

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 17TH DAY OF DECEMBER, 1980 AT 8:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY
ROY HODGES DEPUTY SHERIFF

ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the December 3, 1980 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-80-2433 thru 80-2678 amounting to \$137,594.35; Water and Sewer Fund check #W&S-80-8 in the amount of \$57,155.16; County Construction Fund check #CCF-80-4 in the amount of \$50,00; Library Fund check LF-80-15 in the amount of \$69.50.

IN RE: APPROVAL OF AUTO TAG AGENT--GIBB'S STORE

Mrs. Margaret W. Lewis, Treasurer, appeared before the Board to request authorization for auto tags to be sold at Gibb's Store at Wilsons. Mrs. Lewis stated that since tags were no longer sold at the Baltimore Corner Store, an agent was needed in the Darvills-Wilsons area.

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Gibb's Store at Wilsons be hereby approved as an agent to sell auto tags for the County of Dinwiddie.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, \$300,000 and \$200,000 have previously been transferred to the Water and Sewer Account; and

WHEREAS, an additional \$100,000 is needed to cover the balance of the water and sewer project; and

WHEREAS, funds from the Industrial Grant nor the School Bond Account are available at this time; and

WHEREAS, a request has been presented by the Superintendent of Schools for an additional \$100,000 for the School Construction Fund; and

WHEREAS, funds from the Literary Loan are not available at this time; and

WHEREAS, these funds are expected to be returned to the General Fund as these other sources become available;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$100,000 be transferred from the General Fund to the Water and Sewer Account as needed, retro-active to December 10, 1980; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$100,000 be transferred from the General Fund to the School Construction Fund as needed.

IN RE: PUBLIC HEARING--P-80-6--JAMES A MUSGROVE

This being the time and place as advertised in the Progress-Index on Thursday, December 4, 1980 and Wednesday, December 10, 1980 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning map of Dinwiddie County, Virginia, by changing the district classification from Residential R-1 to Agricultural A-2 of the following tracts of land:

Parcels 128B and 128C of Sec. 21; Parcels 10,11,12,19, 20A and 20B of Sec. Insert 21G, Block 1; and Parcel 3 of Sec. Insert 21G, Block 3.

The Director of Planning briefly introduced the case. Mr. Weber asked Mr. Scheid if the property could be rezoned A-2 with a conditional use permit, since Mr. Musgrove only wanted to build four houses on the property. Mr. Scheid stated that he did not think the number of houses could be limited under conditional zoning. Mr. Weber then asked if a variance could be granted to build more than one home. Mr. Scheid advised him that it would have to go before the Board of Zoning Appeals and it was very difficult for him to answer not knowing exactly what Mr. Musgrove wanted.

Mr. Hargrave asked why Mr. Weber was questioning the number of homes that could be built. Mr. Scheid stated that there was an access problem. Only two right-of-ways exist and Mr. Musgrove felt it was not financially feasible to build a road to serve more homes.

Mr. Musgrove appeared in support of his rezoning request. He stated that 35 acres were swamp and water which he would not build on. He further stated that he could subdivide and have twelve one-half acre lots but it would take more money to build the road than he would gain from the development of the lots. Under Agricultural A-2, he could build four houses, two on each right-of-way. He stated these four houses could connect into the water and sewer along Lewis Road.

No one appeared in support or opposition to this rezoning request.

Mr. Weber stated that he had wanted to see the request granted with a conditional use permit but since this could not be done, he felt Mr. Musgrove should pursue obtaining a variance.

Mr. Scheid reviewed the Planning Commission minutes wherein they recommended disapproval. The case was considered by the Planning Commission at two meetings, at which it was tabled the first time.

Mr. Robertson asked how many Planning Commission members were present at the meeting. Mr. Scheid stated he thought six were there.

Mr. Robertson stated he felt there was no reason to change the opinion of the Planning Commission and moved disapproval

of the rezoning request. Mr. Clay seconded the motion. Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the rezoning request P-80-6 of James A Musgrove was disapproved.

IN RE: NAMOZINE VFD--PURCHASE OF NEW TANKER-PUMPER

Mr. Donald Porter and members of the Namozine VFD appeared before the Board to present information on retanking, rebraking and trading in their 1964 pumper requested by the Board at their December 3, 1980 meeting.

Mr. Porter presented one bid on retanking the truck from Jones and Frank for \$7,888. He stated he had tried several other places and they would not bid. The bid was to replace the 2,000 gallon tank with a 1500 gallon tank. He further stated that the truck had been weighed and the tank was 30,170 pounds on a 25,000 pound chassis. Mr. Porter also presented an estimate from Colonial Ford Truck to rebrake the truck converting to air brakes for \$10,000 and a bid from Standard Parts for \$9,848. He stated that the companies contacted felt the brakes were physically in good shape for that type of brakes. However, the members felt the brakes were not sufficient for the size of the truck.

Mr. Porter further stated that Jack Slagle offered \$4,000 for the 1964 pumper; however, the members felt this was based on Slagle being awarded the bid for a new truck.

Mr. Weber asked the department if they thought they could do a better job selling it themselves. Mr. Porter felt they could store the pump and probably sell the chassis for close to what Jack Slagle had offered for the whole truck.

Mr. Robertson asked if the present truck would last until August, 1981. Mr. Bill Queen stated he felt it would if the truck condition didn't get any worse. He stated the tank wasn't losing alot of water at this time.

Mr. Hargrave felt they should first look at the reduced load on the brakes after retanking before spending money on new brakes at the same time. Mr. Porter stated he was still concerned about the safety of the truck because on several occasions, the brakes had failed and then come back. Parker Simmons stated that the brakes got so hot on runs that the linings were glazed.

Mr. Ben Hawkins presented the cost and financing plan for the purchase of a new truck from Jack Slagle for \$90,539.70. The new truck would be a diesel engine, have a 1,000 gpm pump and a 1500 gallon tank. He stated the Ford chassis would be \$39,627.00 with probable delivery in May of 1981. If the chassis is paid for within 30 days, the County would receive a \$2,377.62 rebate. The balance of the truck could be financed for five years and payments would be \$9,482.25 a year. The first payment would not be due until November, 1982. Expected delivery of the truck is November 1, 1981.

Mr. Hargrave stated that payment for the chassis would have to be put in the upcoming budget. Mr. Weber stated that he felt what the fire departments presented was the most feasible plan and the diesel engine was needed; therefore, he would approve their request. Mr. Hargrave stated that he wanted to discuss the diesel engine. He stated he was concerned about the wear on a diesel engine on some of the roads the department had to travel. He asked if they should wait before going to a heavier pump. Mr. Queen stated they needed the heavier equipment now.

Mr. Porter stated that he thought the fire department could purchase a new radio if the new truck were purchased.

Mr. Henry Walker asked what would happen to the price of the truck if the County waited to purchase it. He stated the department felt they needed a truck and were dedicated people.

Mr. Weber moved that the County purchase the tanker-pumper as presented by the Namozine VFD for \$90,539.70 with the financing to be determined at a later date. Mr. Robertson seconded the motion. Mr. Hargrave felt that \$90,000 was a large jump from the last truck that was purchased for \$57,000. He also stated that he felt the diesel engine should last longer than the expected 20 years.

Mr. Weber, Mr. Robertson, Mr. Hargrave voted "aye", Mr. Clay voted "nay".

IN RE: APPOMATTOX RIVER SOIL & WATER CONSERVATION DISTRICT--
MEMORANDUM OF UNDERSTANDING

A memorandum of understanding was presented by the Appomattox River Soil & Water Conservation District for the Board's consideration.

Mr. Robertson moved that the Memorandum of Understanding be taken under advisement until it could be more clearly understood. Mr. Weber seconded the motion. Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Hargrave voting "aye", action was postponed.

IN RE: REGIONAL SOLID WASTE DISPOSAL COMMISSION

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the need for continuing study and monitoring of all aspects of solid waste disposal was the subject of a resolution by the City Council of Colonial Heights;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following procedure is hereby adopted:

First, that the Crater Solid Waste Study Task Force be appointed to provide guidance during an initial planning period. This task force shall be comprised of the Chief Executive Officer of each member local government of the Crater Planning District Commission. In addition, the County Executive of Chesterfield County is requested to participate. The staff of the Crater Planning District Commission shall act as the secretariat.

Second, the task force shall recommend, in a timely manner, the appointment of a solid waste study commission to implement the planning to be developed by the task force; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. W. C. Knott, County Administrator of Dinwiddie County is hereby appointed by this governing body as its representative on the Crater Solid Waste Study Task Force.

IN RE: BINGO & RAFFLE PERMIT RENEWALS--DINWIDDIE MOOSE LODGE
AND WOMEN OF THE MOOSE

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Dinwiddie Moose Lodge and the Women of the Moose have made application to the Board of Supervisors for renewal of their Bingo and Raffle Permits for the calendar year 1981; and

WHEREAS, these two organizations meet the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and have paid the required \$10 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Moose Lodge and the Women of the Moose are hereby granted renewals of their Bingo and Raffle Permits for the calendar year 1981.

IN RE: APPOINTMENT--TRANSPORTATION SAFETY COMMISSION

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Bowden be appointed to the Transportation Safety Commission, term expiring December 31, 1981.

IN RE: CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

The appointment to the CPDC Community Resources Advisory Council was postponed until the January 21, 1980 meeting to allow the three new members to the Planning Commission to have an opportunity to serve if they so desire.

IN RE: APPOINTMENT--PLANNING COMMISSION

Mr. Weber stated that due to the feeling of the Va. Dept. of Highways & Transp. that it would be a conflict of interest, Mr. Ralph Lewis would be unable to serve on the Planning Commission at this time.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted at the December 3, 1980 meeting appointing Mr. Ralph Lewis to the Planning Commission be rescinded; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. John V. Talmage be appointed to the Planning Commission, term expiring December 31, 1984.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the Board moved into Executive Session at 9:20 P.M. to discuss legal and personnel matters. The meeting reconvened to Open Session at 10:15 p.m.

IN RE: SECURITY LIGHT AT DUMPSTER SITE--ROUTE 460

The County Administrator presented a letter from VEPCO stating an estimate for the installation of a security light at the dumpster location on Rt. 460. The total cost of the light including installation would be \$1303.70. Mr. Hargrave stated he could not justify paying that much money for a security light. Mr. Clay agreed.

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", Mr. Weber voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that based upon the estimate for installation presented by VEPCO, that the motion to install the security light at the dumpster site on Rt. 460 adopted at the September 17, 1980 meeting be rescinded.

IN RE: DESIGNATION OF CHRISTMAS HOLIDAYS FOR COUNTY EMPLOYEES

Mr. Clay stated that he had been questioned by the

Social Services Department about what holidays the County employees were going to be given for Christmas and New Years. The Governor has declared December 26 and January 2 holidays for all State employees.

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that December 26, 1980 be declared a holiday for County employees; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that January 2, 1981 will be a work day.

IN RE: FIRE INSURANCE CLASSIFICATION FOR ROHOIC DISTRICT

The County Administrator presented a letter from the Fire Insurance Services office stating that the fire insurance classification for the Rohoic District in Dinwiddie County has been improved from Class 9 to Class 6. The new rates will be effective January 1, 1981.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the meeting adjourned at 10:27 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN