

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF AUGUST, 1982 AT 8:00 P.M.

PRESENT:	G.E. ROBERTSON, JR., CHAIRMAN	ELECTION DISTRICT #2
	STEVE WEBER, VICE-CHAIRMAN	ELECTION DISTRICT #2
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
	A.S. CLAY	ELECTION DISTRICT #4
	L.G. ELDER	COUNTY ATTORNEY
	C.L. MITCHELL	SHERIFF

IN RE: INVOCATION

The Reverend Gerald W. Davis, Pastor of the Rock Church, delivered the Invocation which was followed by the Pledge of Allegiance.

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Weber, Mr. Robertson voting "aye", the minutes of the July 21, 1982 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 82-1445 through 82-1665 amounting to \$191,898.53; Library Fund checks- numbering LF-82-14 through LF-82-16 amounting to \$178.90; Johnsongrass Control Fund checks-number JGC-82-7 in the amount of \$80.00.

IN RE: MCKENNEY VFD--ADDITION TO COUNTY INSURANCE COVERAGE

Mr. Chuck Mansfield, Mayor of the Town of McKenney, and Mr. G.L. Abernathy, Jr., Chief of the McKenney VFD, appeared before the Board to request that the McKenney VFD be included with the other fire departments on the County's insurance policy. The cost of the addition of McKenney would be \$1492.63. Mr. Mansfield stated that the department is now covered by a \$10,000 policy the town pays for and he felt the McKenney department should have the same coverage the other fire departments do. He further explained that the McKenney department covers a large area of the County outside the town which amounted to about 76% of their calls. Mr. Clay added that McKenney also backs up the other fire departments in the County.

The County Administrator explained that the County's insurance policy for the volunteer fire departments and rescue squad provides everything that was included in the Workmen's Compensation coverage, in some cases more. The only difference is a \$50,000 limit on medical payments by the present policy. There is no limit under the Workmen's Compensation insurance.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the McKenney VFD be included in the County's fire and rescue insurance policy.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented a Comparative Report of 1981 and 1982 Assessments on Real Estate. He also presented a Comparative Report of Applications for Real Estate and Personal Property--Exemption for Certain Elderly and Totally and Permanently Disabled. He stated his office was ahead of schedule in preparing the tax books which should allow the tax tickets to be sent out earlier this year.

Mr. Weber stated that he approved of the exemptions for the elderly and handicapped. However, it appears that the County is losing tax revenue on Land Use every year and he still does not think the County needs it.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of July, 1982.

Mr. Bennett asked Mrs. Lewis if she felt the County was going to have to borrow money this year. Mrs. Lewis indicated that she hoped to get through September without having to borrow and it would be beneficial if they can get the tax tickets out earlier.

Mrs. Lewis also presented the 1981 delinquent tax list which is up a little from last year.

Mr. Robertson asked if the Attorney was having any luck with delinquent tax collections. Mrs. Lewis indicated he had collected on 20 cases and was working on 18 more.

Mr. Clay asked about the success with judgments on personal property. Mrs. Lewis stated that about one-third has been collected.

Mr. Robertson asked the Sheriff if he was still making spot checks for county tags. The Sheriff stated he was. Mr. Robertson urged the Sheriff to continue making spot checks.

IN RE: SHERIFF'S DEPARTMENT--TELETYPE TERMINAL

Sheriff C.L. Mitchell appeared before the Board to present a written request for a teletype terminal for his department. He indicated that the terminal will relieve the department's dependency on other localities. Mr. Alvin Booth, Investigator, advised the Board that the written request was self-explanatory unless they had other questions.

Mr. Weber asked if the cost of the terminal could be reimbursed by the State. The County Administrator stated he had talked with the Compensation Board and they indicated that if the County purchased the equipment and included it in the Sheriff's budget for next year, there was a good possibility that it would be reimbursed by the State.

Because the request was not on the agenda and the information had just been presented to the Board, the Chairman advised the Sheriff that no action would be taken at this time and the request will be placed on the agenda for the September 15, 1982 meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of July, 1982. The County Administrator advised the Board that the Building Inspector was running a check on all the signs and improvements as he travels through the County.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of July, 1982. Mr. Weber questioned the hours spent on dog bites. The County Administrator stated he would investigate this with the Animal Warden.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. W.C. Scheid, Director of Planning, appeared before the Board to review the CDBG program and his recommendation as to what project the County should apply for.

Mr. Scheid stated that the applicant must be a local government and the maximum amount of the grant is \$700,000. The project must benefit low and moderate income families to be eligible and must fit into one of the following three categories: 1. Economic Development 2. Housing 3. Community Facilities. Mr. Scheid advised the Board that a complete application is due by September 17, 1982 and the contract would be awarded in November. Mr. Scheid further explained that by the formula used by the State to award one-third of the points, Dinwiddie did not fair well. He felt; however, that the best project the County could present in which it would be able to score well for the remainder of the points would be under Housing. Mr. Scheid recommended the extension of water and sewer lines to Piney Beach and Henshaw Village subdivisions. He indicated that the paperwork on these two locations had been completed by the Water Authority but had been unable to be bid because of lack of funds from the Farmer's Home Administration.

Mr. Robertson asked wouldn't the Water Authority be the one to perform the grant application work since they have the information. Mr. Scheid indicated that the County has to be the applicant, and he would have to see that the application is prepared according to the State guidelines, but he would certainly use the information the Water Authority has available.

Mr. Bennett asked if any county matching funds would be required. Mr. Scheid advised him it was entirely grant money with no match required.

Mr. Clay asked what strings would be attached. Mr. Scheid stated he really did not know at this time; however, in a similar grant in Prince George, they were not allowed to charge a hookup fee.

Mr. Robertson asked if an estimated cost had been determined for the project. Mr. Scheid indicated that he felt \$700,000 would be enough but if not, he hoped the Water Authority could get an FHA loan for the remainder.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", the Director of Planning was authorized to proceed with preparation of a grant application for CDBG funds to be used for water and sewer extension to Piney Beach and/or Henshaw Village, for the Board's review and action at the September 15, 1982 meeting.

Mr. Weber stated that he did not want the project to put an extra burden on the present water and sewer users and he did not want to see any more mandatory connections. Mr. Hargrave asked that a thorough examination of the need in these areas to be served be made and explained.

IN RE: SOCIAL SERVICES--1982-83 BUDGET

Mrs. King Talley, Director, was not present. Mr. Clay, the Board of Supervisors' representative on the Dept. of Social Services Board explained the request from Mrs. Talley.

Mr. Clay stated that when the 1982-83 Social Services budget was sent in, the State cut it approximately \$17,000. Because Mrs. Talley feels she will need this money reinstated as the budget year progresses, she is asking the Board to leave the local appropriation as previously budgeted. The local match cannot be spent unless the federal match is restored. No action, was taken leaving the local appropriation to the Department of Social Services at \$178,218.

IN RE: PUBLIC HEARING--C-82-1--SANDRA TAYLOR

This being the time and place as advertised in the Progress-Index on Wednesday, August 4, 1982 and Wednesday, August 11, 1982 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to review the conditional use permit issued to Ms. Sandra Taylor for an amusement center at Lewis's Market #2 on U.S. #1. This review was one of the conditions upon which the permit was originally issued.

Mr. Scheid advised the Board that the use of the building has changed to a grocery store since the permit was originally issued, and the games are no longer the primary source of income. Therefore, he questioned the need for the permit but felt the Board should still have some input. He recommended removal of conditions 1,4,5,6 and 7 but that the Board look at 2 and 3 and retain the option of regulating hours of operation should problems later develop. He added that he didn't know of any problems with the operation of the business and felt Ms. Taylor had regulated the hours as it was feasible or suited her business.

Ms. Sandra Taylor was present to speak in favor of her request stating she had not had any problems. No one appeared in opposition.

Mr. Hargrave asked if there had been any problem with school children before school let out. Ms. Taylor indicated a few had come in before 9:00 A.M. but she had not let them play the games.

Mr. Hargrave moved that the continuation of the permit C-82-1 be approved eliminating all conditions but leaving the Board the option to regulate the hours of operation should problems later develop. Mr. Weber seconded the motion. Mr. Hargrave, Mr. Weber, Mr. Clay, Mr. Bennett Mr. Robertson voted "aye".

IN RE: REZONING REQUEST--P-82-4--JAMES E. CAUDLE

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", the rezoning request P-82-4 of Mr. James E. Caudle was removed from the table. The request had been tabled at the July 21, 1982 meeting to allow Mr. G.L. Greenlee, Director, Central State Hospital, to further investigate the request.

The Chairman read a statement from Mr. Greenlee received earlier in the day indicating he would not be present at the meeting. Mr. Greenlee stated he was not in favor of the rezoning request nor the conditional use permit; however, he would not express any opposition at this time.

Mr. Scheid stated he had worked closely with Central State to provide them with complete information after the July 21, 1982 meeting and Mr. Greenlee had told him he would send him a timely response. But he had not received any other input from Mr. Greenlee or any one else.

Mr. Caudle was present in support of his request.

Mr. Hargrave stated that he rode by the property and the building and trailer were very hard to see from the road. He really couldn't see any cause for objection from Central State. Mr. Robertson stated that he agreed with Mr. Hargrave and felt the building would improve the appearance of the area. Mr. Bennett agreed it would enhance the area and asked Mr. Scheid if he knew what the objection was. Mr. Scheid stated he did not.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the district classification of section 10, parcel 5, containing 4 acres, be changed from residential, limited, R-1 to business, general, B-2. Said parcel of land is generally bounded as follows: to the north by U.S. Route 1; to the west and south by Central State Hospital; and to the east by the city limits of Petersburg.

In all other respects, said zoning ordinance is hereby reordained.

IN RE: CONDITIONAL USE PERMIT--C-82-3--JAMES E. CAUDLE

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", conditional use permit, C-82-4 was removed from the table. This conditional use permit for a security trailer at Mayfield, was also tabled at the July 21, 1982 meeting to allow Mr. G.L. Greenlee, Director of Central State Hospital, to further investigate the request. Mr. Caudle was present in support of his request.

Mr. Scheid stated that the Planning Commission had recommended that the trailer be removed when the restoration was completed and suggested the Board put a time limit on it if they desired.

Mr. Robertson stated he rode by the property coming from Petersburg and could hardly see it. He added that he talked to Mr. Caudle and he felt he could complete the restoration in 12 to 18 months. Because of the expense involved, Mr. Robertson felt sure Mr. Caudle would finish the work as soon as possible. He, therefore, would like to see a time limit for location of the trailer at Mayfield, not to exceed two years.

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Robertson voting "aye", the conditional use permit C-82-4 for Mr. James E. Caudle was approved for a security trailer to be placed at Mayfield, for a period not to exceed two years.

IN RE: ENTERTAINMENT PERMIT--PEARLENE BATTS

Mr. W.C. Scheid, Director of Planning, presented a request by Ms. Pearlene Batts for an entertainment permit to hold a music festival September 4, 1982 at the D.C. Giants Ball Park on Rt. 613. Mrs. Batts was not present. Mr. Robertson stated that the applicant should be present when these applications are going to appear before the Board. Mr. Scheid indicated that the applicant held a music festival at the same location before and the music was too loud. Other than that, it was run well. Mr. Scheid stated that Ms. Batts met the other permit requirements and recommended approval of the permit.

Mr. Robertson asked the Sheriff if he had had any problems at the D.C. Giant's Ball Park. The Sheriff indi-

cated he received calls on all the music festivals but the people were usually cooperative when asked to quiet down.

Mr. Robertson asked if the noise control ordinance helped. The Sheriff stated they have been real fortunate. But there were some people in that area who just didn't like those type of events.

Mr. Weber asked if the application should state that the Sheriff's Department would actually be there. Mr. Clay stated that it was usually customary for the deputy on duty to make an appearance.

The Sheriff stated it would be helpful if he got a letter when the application was filed indicating what would be happening and who was in charge.

Mr. Hargrave indicated that the applicant should be present at the hearing in case questions should arrive that would prevent approval.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Weber, Mr. Bennett, Mr. Robertson voting "aye", the Entertainment Permit for Ms. Pearlene Batts to hold a music festival at the D.C. Giant's Ball Park on Rt. 613 on September 4, 1982 was approved with the requirements as stated in the permit.

IN RE: ENTERTAINMENT PERMIT -- WORLD WIDE SERVICES

Mr. W.C. Scheid, Director of Planning, presented a request for an Entertainment Permit for World Wide Services to hold a music festival September 3 and 4, 1982 at the H&P Amusement Park, Rt. 670.

No one appeared to represent this request.

Mr. Hargrave asked the Sheriff if he had had any complaints about the events held at the Amusement Park before. The Sheriff stated only with parking on the side of the road.

Mr. Scheid indicated that the Board had previously approved two events for this same location and no major problems had occurred. He did feel that the hours should be changed to end at 2:00 A.M. to keep in line with the other permits approved. He indicated that he had met the applicants on two occasions and they seemed like straightforward people. He added that food will be sold and the Health Department had been notified.

Mr. Hargrave moved that an Entertainment Permit be approved for World Wide Services for a music festival to be held September 3 and 4, 1982 at the H&P Amusement Center on Rt. 670, with the ending time on Friday night to be 2:00 A.M. and the ending time on Saturday to be 12:00 midnight. Mr. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson voted "aye".

IN RE: APPOINTMENT OF YOUTH SERVICES COMMISSION

A list of suggested appointees for the Youth Services Commission prepared by Ms. Diane Galbreath was presented to the Board. They were advised that one more youth may be appointed, making the total number 18.

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", the following appointments were made to the Youth Services Commission:

Professionals - Howard Parrish, Probation Officer; Jackie Williams, Social Services; Bill Saunders, Assistant

Principal; Bob Bowden, Recreation; Jim Williams, Extension Service; and Mary Bridgeman, Health Department.

Citizens - Joe Patterson, Nell Moody, Jo Johnston, Rev. Thomas Jordan, Ernestine Fields, W.H. Maitland, and Merit Guthrie, III.

Youth - Tray Abernathy, Pam Pegram, Shanta Jones, Brian Barnes.

IN RE: BINGO & RAFFLE PERMIT--W.O.C. HAWKINS MEMORIAL PRESBYTERIAN CHURCH

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

WHEREAS, the W.O.C. of Hawkins Memorial Presbyterian Church has made application to the Board of Supervisors for a Bingo & Raffle Permit for calendar year 1982; and

WHEREAS, the W.O.C. meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10 fee.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the W.O.C. of the Hawkins Memorial Presbyterian Church is hereby granted a Bingo & Raffle Permit for the calendar year 1982.

IN RE: MENTAL HEALTH & MENTAL RETARDATION SERVICES SEMI-ANNUAL REPORT

Mr. David Stone, Director, MH&MR Services, appeared before the Board to present the semi-annual report and answer any questions they might have. He also introduced Dr. David Portner, Clinical Psychologist, who will be taking the position of Coordinator for the Dinwiddie office.

IN RE: REVIEW OF INCOME SOURCES

The County Administrator asked the Board if they were interested in reviewing the building and dog fee schedules. Mr. Robertson asked if the fees now were in line with surrounding localities. The County Administrator indicated the county's fees were somewhat lower.

Mr. Hargrave stated that it used to be that the fees collected covered the expenses of the Animal Warden. Now, the State requires that the Animal Warden deal with all animals and he felt the people requiring the services should pay the fees. Mr. Hargrave indicated that he did not think it was fair for the dog owners to pay it all. The County Administrator stated that a fee is collected when an individual asks the Animal Warden to dispose of a dog.

Mr. Weber stated that he felt the fees should be comparable with surrounding localities. Mr. Robertson indicated that if the fees were raised, it may cause people not to pay them.

The Board instructed the County Administrator to look into the building and dog fee schedules and present his recommendations to the Board for their review at the next meeting.

IN RE: REMOVAL OF DEAD TREES--COURTHOUSE AREA

The County Administrator reminded the Board that he had previously mentioned there were several trees at the Courthouse that should be removed. He indicated that one was dead very near the wing of the courthouse and several

had dead spots. He stated that the work could be done using County employees and the only major cost would be transporting the bulldozer.

The Board indicated they could take the time to look at the trees before the October day meeting and discuss the situation at that time.

IN RE: DISCUSSION OF ROOF WORK--HEALTH DEPARTMENT &
SOCIAL SERVICES BUILDING

The County Administrator advised the Board that since the roof work was done on the Health Department, water was still leaking into the kitchen and he was also having problems with the Social Services roof.

He advised the Board that there was a firm in Staunton who would come down and examine the roofs and tell you exactly which areas were leaking and needed repair. The firm does not perform the actual repair work. He indicated he would like the Board's approval to have the representative come down and look at the buildings and give an estimate of what it would cost to examine the roofs to present to the Board.

Mr. Weber asked why he went to Staunton to get a firm. The County Administrator stated this was the only firm he knew of that did that type of work. Mr. Robertson asked if there was a cost for the man to come down. The County Administrator indicated he didn't think there was a charge to give an estimate.

Mr. Hargrave suggested that Whitley in Richmond was a very reputable firm in roof work. The County Administrator stated it was hard to get a firm to come down and look at a situation if they weren't assured of getting the work.

After a brief discussion, the Board authorized the County Administrator to ask the Staunton firm to come out and look at the buildings and give an estimate of what it would cost to thoroughly examine the roofs.

IN RE: STREETLIGHT--RT. 1322 & U.S. #1

Mr. Robertson stated that he had received a request for a streetlight at the corner of Rt. 1322 and U.S. #1. He examined the location and found a light on one pole close to this intersection that possibly could be moved to accommodate this request.

Mr. Robertson stated that the employees of a nearby business needed the light because they could not see when they come to work in the mornings.

The Board agreed to have the County Administrator and a Vepco representative look at the location to see if the light could be moved and bring their findings back to the Board.

IN RE: MPO MEETING--RIVES ROAD AND WAGNER ROAD EXITS

Mr. Robertson, the Board's representative to the Metropolitan Planning Organization, stated there would be a meeting of the MPO Wednesday night to discuss the Rives Road and Wagner Road exits. Since this would be affecting Petersburg and Prince George, he was going to wait to see if a compromise could be worked out and vote accordingly. The other members agreed with his planned course of action.

IN RE: REVENUE SHARING


The County Administrator advised the Board that the 1983 Revenue Sharing allocation for the County had been reduced from the budgeted \$325,000 to \$277,000.

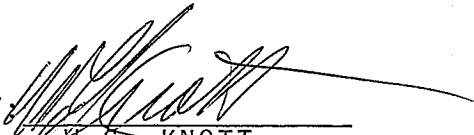
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:05 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:35 p.m.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the meeting adjourned at 10:35 P.M.


GEORGE E. ROBERTSON, JR. CHAIRMAN

ATTEST: 
W.C. KNOTT

