

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF FEBRUARY, 1983 AT 2:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN	ELECTION DISTRICT #2
G.S. BENNETT, JR., VICE-CHAIRMAN	ELECTION DISTRICT #1
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
A.S. CLAY	ELECTION DISTRICT #4
T.O. RAINEY, III	ASS'T. COMMONWEALTH ATTY
MITCHELL HARRIS	DEPUTY SHERIFF

IN RE: INVOCATION

The Reverend Bob Lamb, Pastor, West Dinwiddie United Methodist Charge, delivered the Invocation.

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Weber voting "aye", the minutes of the January 19, 1983 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims be approved: General Fund checks-numbering 83-140 through 83-226 amounting to \$84,230.17; History Book Fund check #HB-83-1 in the amount of \$5.40.

IN RE: LAND AIR COMMUNICATIONS--DISCUSSION OF RADIO MAINTENANCE CONTRACT AWARD

Mr. George McClellan, President, Land Air Communications and Electronics, Inc., appeared before the Board to discuss the contract award for maintenance of the county's radios and communications equipment. He indicated his Attorney did not feel the need to be present because he thought there had been merely a misunderstanding and he seemed to agree. Mr. McClellan stated he had submitted his bid on a competitive basis on the bid forms provided. He indicated that the minutes showed Land Air Communications was the lowest bidder; however, the Board awarded a full maintenance contract to Superior Communications. Mr. McClellan said he was led to believe that a competitive bid is to achieve the lowest price on a given service by a competent bidder. He stated that his General Manager, Mr. Tom Rentfrow called the County Administrator after the bid was submitted to see if there were any questions. The County Administrator stated there were no questions and he was satisfied with their service and had checked the company's credibility. At this point, Mr. McClellan showed the Board a list of his present customers.

Mr. McClellan stated that it appears Mr. Lowe was allowed to come and the County Administrator indicated they didn't need to come. Mr. McClellan added they had never had any trouble before. He just couldn't understand why the higher competitor got the bid when there is no travel time or emergency response fees in the first option. He could not see where the Board would think there would be an additional charge for any emergency response. Mr. McClellan then read the letter he received from the County Administrator concerning the award of the bid. He reiterated that there is no mileage or travel time in Option 1. He added most of the problems can be fixed where the vehicle is. He stated it doesn't matter which shop the equipment is fixed at. It couldn't amount but to maybe 20 minutes more time. Mr. McClellan stated he would like to know why the bid was awarded to Superior Communications.

The County Administrator stated he never encourages or discourages anyone to come to the meeting. It is not a requirement of the bid. He then explained his understanding as to why the bid was awarded as it was. He stated it was time and mileage. The County has under its authority, the radios of the Sheriff, Dog Warden, Rescue Squad and others. Under the contract, the radios, plectrons, pagers, etc. would be checked twice a year. The travel cost for maintenance to LaCrosse would be greater than to Petersburg. This does not include additional travel cost for emergency work. The County Administrator stated that he had not checked the mileage to LaCrosse but he estimated it to be 40 miles. He had not checked the mileage to Petersburg but he estimated it to be 20 miles. The travel time and employee time to LaCrosse would be twice as much. The travel and hours consumed would be more than the savings. He ended stating the overall cost to the County with Superior Communications would be less than Land Air.

Mr. Robertson stated that he made the motion to accept the bid of Superior Communications. First, he stated when the County bids, it is not bound to the lowest dollar value. The Board can consider other things as the County Administrator described. Secondly, he stated the fact that Mr. Lowe was present was not a consideration. Mileage and lost man hours would cost the County to travel to LaCrosse. He added we rely on volunteers. They have to take time off to have their equipment repaired. Since Dinwiddie County is close to Petersburg, alot of them make their living there and it's much closer and easier to have their equipment repaired in Petersburg. These were some of the things taken into consideration. He added volunteers were needed. Mr. Robertson indicated lost time did enter the decision a great deal. He stated that at no time did he consider the qualifications of the firms to be greater or less. He felt they were all equal and competent. He was sorry they couldn't recommend the bid be awarded to Land Air. He wanted to do what was best for the County and he was satisfied with the decision.

Mr. McClellan responded to the FCC checks stating they would be done in Dinwiddie. He advised the Board that any radios to be repaired in LaCrosse would be removed and that cost would be on Land Air.

Mr. Robertson stated that their bid showed a block for repairs on location and at the shop and both had x's by them. He was, therefore, led to believe that repairs would be done in both places. Mr. McClellan stated the place of service would be at both locations but Land Air would supply the travel time. If they were going to have to take things in to Lowe's, then Land Air would be cheaper. He indicated that he still felt they should have been contacted if the Board needed anything clarified.

The County Administrator asked Mr. McClellan if he meant that there is no requirement that a vehicle ever go to LaCrosse. Mr. McClellan indicated that was correct. The County Administrator stated travel time for them to Namozine would be approximately 1½ hours. Mr. McClellan stated that would be on us. For Superior, it would be a ten minute drive. Mr. McClellan stated obviously, they are going to be in a situation where they could respond in the time from the time they leave their shop. He stated Land Air would respond in three hours anywhere in the County on the 24 hour equipment. He added that Lowe will not work only on Dinwiddie County's radios nor would he. But Land Air will go anywhere in the County. He again showed his list of customers indicating alot of them were Rescue Squads and he was familiar with the volunteer situation. That was why they could supply a bid like they did. Mr. McClellan stated as he suspected, there had been a misunderstanding.

Mr. Weber stated that the Board appreciated Mr. McClellan's bid, adding that they know he has a good service. However, they were concerned about travel time and would stay with Superior Communications.

Mr. McClellan asked if he meant they were accepting a bid higher than his for a reason that didn't exist. The County Administrator said the reasons had already been stated. Mr. McClellan stated there is no reason. There is no travel time included in the bid. He repeated Land Air is even cheaper if Lowe requires travel time.

The Chairman thanked Mr. McClellan for his comments.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1983.

Mr. Robertson stated that he and Mr. Hargrave had discussed the fact that the Building Inspector's report showed six new dwellings with an average value of \$30,000 per dwelling. They felt this was a deflated figure because they would not be sold for that amount. Mr. Robertson asked Mr. Bolte, Commissioner of Revenue, what would that do to the net worth of the County. Mr. Bolte stated he was governed by the values established at the last general reassessment. He would pick up the new houses using the figures set by the last general reassessment. Mr. Bolte stated he checks on the new dwellings in January 1 and July 1. Mr. Robertson asked what happens when it is sold for a certain amount. Mr. Bolte indicated they pick up the land when the deed is recorded on the lot. They assess the house, so it does not really affect the net worth of the County.

The Building Inspector added that the price on the building permit does not include the lot and well and septic tank.

Mr. Bennett asked if the figure was given by the contractor or builder. The Building Inspector stated they usually have a good idea of cost. Mr. Bennett stated the assessment would be different. Mr. Bolte stated that in all probability, it would be less.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr., presented his report for the month of January, 1983.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid stated that he had received several questions on building sites in an Agricultural A-2 area. He had prepared information on a specific case for the Board and asked if they had any questions. Mr. Hargrave stated that from the placement shown of the two trailers on the 5 acre parcels, it would appear that they were so close they wouldn't fit the plat.

Mr. Scheid stated that he didn't go out and measure the distance. Under uniform ownership, the owner can change the shape of the plat. It did not have to be recorded. This was a schematic and when the actual sale occurs, he would require that it be accurate. It is only a guide at this time.

Mr. Hargrave asked if the owner could add another dwelling. Mr. Scheid indicated that they must accommodate immediate family members. Mr. Hargrave indicated he was not aware of that. Mr. Bennett asked how many children the owner had. Mr. Scheid thought there were three. Mr. Bennett asked if there was another building not shown. Mr. Scheid stated there was one more building site available for a non-family member. Mr. Scheid stated that he did not sign this plat. He indicated that he had encountered some problems with the Clerk recording plats without his signature. He stated he feels he has a responsibility to have an opportunity to review the plats before they are recorded. If he had on this plat, one extra lot would not have been given a building site. Mr. Bennett asked if when providing for a family member, you have the same guidelines to follow. Mr. Scheid stated that was one part of the administrative

nightmare. He had been using a rule of thumb, if the person can comply, he must; if not, he would have to make a decision on substantial compliance. Substantial compliance is not defined. Mr. Bennett then asked if an individual can locate his children without cutting off parcels. Mr. Scheid stated that once you exceed your development rights, you must deed or give title to the receiver or user of the parcel. Mr. Scheid stated he might require a schematic. He would try to work something out with the individual.

IN RE: INDUSTRIAL CLIENT

Mr. Robertson stated he would like to apprise the Board of something that has occurred in the past few days. He stated he was approached last Thursday by a real estate agent about an industrial client. The client needed land and would hire 20 people, expanding to 50 later. He had a multi-million dollar contract. Mr. Robertson indicated that he solicited the Director of Planning's help and information for zoning. Mr. Scheid was not aware of the firm involved. Talking with B.Z. Clarke, the real estate agent, they arranged a meeting yesterday to present information to the industry. The industry indicated they were impressed with the County and felt the County had a master organization and hoped to locate in the County. They had a few things to take care of and told Mr. Robertson they would call him about their decision at 2:00 P.M. today. He stated the call came and the firm has decided to locate in Hopewell. He wanted the Board to know and expressed his appreciation to Mr. Scheid and B.Z. Clarke and his real estate agent.

IN RE: AIRPORT AUTHORITY APPOINTMENT

Mr. Scheid advised the Board that Mr. Loid Hodnett's term on the Airport Authority expired January 31, 1983. He indicated Mr. Hodnett could be reappointed. He advised the Board that action could be postponed until the February 16, 1983 meeting and it would be in time for the next Airport Authority meeting.

IN RE: SOCIAL SERVICES DIRECTOR--REPORT ON CHEESE & BUTTER DISTRIBUTION

Mrs. King Talley distributed a report on the cheese and butter distribution as requested by the Board. Mr. Robertson stated this was done at his request and he had looked into it further. He found the biggest problem is volunteer help. In anticipation of something being done, Mr. Robertson stated he had approached the Retired Senior Volunteer Program and the Petersburg Civitan Club. They had both offered their services when and if the program becomes a reality and he felt there were others. He hoped the Social Services Board would explore it, and if the program does become a reality he would offer his services in soliciting volunteers. He would consider it a privilege, especially to help get the food to the unemployed.

Mrs. Talley stated they would be distributing again on the third Friday and Saturday in February and she would need three or four volunteers. She indicated she had been using her staff but Mr. Lukhard didn't approve. She was using the services of Mr. Clanton from the County and a driver and truck from the School Board. She added that most places distribute every three to four months. You have to plan 60 days ahead of time to get the cheese. She stated that they had expanded to include Medicaid and ADC families. Mr. Robertson indicated that Prince George required a VEC card when they were laid off and set a special time for them to come. Mrs. Talley added that there were seasonal workers also. She stated that they would help those that were really in need if they know about them. Mr. Robertson stated the important thing was to get the identification set up and get the food to those who need it. He added that he would like to see it expanded to the unemployed at this time. Mrs. Talley asked Mr. Robertson for a contact person with the organizations he mentioned.

Mr. Bennett asked if all localities got the same amount or could you ask for what amount you wanted. Mrs. Talley stated you could ask for whatever amount you wanted but it had to be sixty days

ahead, because the cheese has to be brought into Virginia. She didn't think the butter could be handled in warm weather, but it does cost to store it. Mr. Bennett commented that the localities have different participating households. He asked if there were guidelines or could it be given to everyone in Dinwiddie County. Mrs. Talley stated she had asked the same thing and was told it was up to Dinwiddie's professional judgment.

Mr. Hargrave commented if there was no limit, it could be ordered monthly. Mrs. Talley indicated it could if planned sixty days in advance. He then asked if you needed physical labor. Mrs. Talley said she used the truck driver and Mr. Clanton to unload the truck at the site. She indicated the cheese is in cartons and the butter in 1 pound containers. They could leave the truck loaded in cold weather. Mr. Hargrave stated if the program were expanded to the unemployed, they need to make sure they know about it. He suggested the churches could disseminate it with an eligibility list. It is costing all of us to store it. Mrs. Talley stated she thought of distributing it at election time.

Mr. Bennett said he would like the Social Services Board to look at the 65 and older. A lot of them are on tight budget constraints and may not be on welfare. He suggested it could be a one time distribution to that certain group and he could ask the Ruritan Club to help. They could use Senior Citizens cards for identification. Mr. Clay stated they would discuss it at the next Social Services Board meeting. Mr. Weber stated they were concerned about the 65 and older and the unemployed. Mrs. Talley stated she would expand if she could get the volunteers to help.

IN RE: JUNIOR HIGH SCHOOL SEWAGE TREATMENT FACILITY

The County Administrator stated that he and the school administration have been working since 1975 with the State Water Control Board to get the sewage treatment facilities at five of the schools in compliance. He felt they had satisfied the requirements at the High School, Southside Elementary, and Rohoic Elementary. Eastside Elementary was functioning on a contingency plan. The only one left was the Junior High and the requirement will be to install a chlorinator. He said the State Water Control Board has approved the plans as shown in their letter of January 13, 1983 and were ready to move on the project. He stated the estimated cost would be \$40,000. This would include repairs and installation of the chlorinator and repairs to the treatment facility itself. He indicated it would be bid out and the bids would come in hopefully less than \$40,000. This money could come from either of two school bond accounts. He stated the SWCB requires this be done. The County Administrator asked that the Board authorize the School Board to seek bids on the project at this time. The Board could authorize the expenditure when the bids are considered. Mr. Hargrave stated they had been fortunate, and he felt the County Administrator's efforts saved them \$200,000. He felt they should go on and take care of it.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Weber voting "aye", the School Board is authorized to request bids for upgrading the sewage treatment facility for the Dinwiddie Junior High.

IN RE: COMMENTS ON INDUSTRIAL CLIENT

Mr. Weber thanked Mr. Robertson, B.Z. Clarke, and the Director of Planning for their work with trying to locate an industry in the County. He felt they did an excellent job.

Mr. Raymond McCants asked Mr. Robertson if he could find out where the County failed in getting this industry.

Mr. Robertson indicated that he did not think the County made any mistakes. He felt it was the pressure of the government contract. The land they were looking at would have to be rezoned to M-1, and the land in Hopewell was already zoned for industry. This gave them a six to eight week leeway because the earliest

the County could have taken any action would be the middle of April. He stated the government contract required the building to be up by March and in production by April because of a patent restriction. He felt time was just against the County but he was going to talk with the gentlemen further. Mr. Hargrave asked if they were shown all the M-1 land available in the county. Mr. Robertson stated this was the only site suitable to them. Mr. Weber told Mr. McCants he could be assured that they were doing all they could to bring business and industry into the County.

IN RE:       JOB TRAINING PARTNERSHIP ACT

Wendy Quesenberry, Administrative Assistant, appeared before the Board to briefly review the Job Training Partnership Act. She stated that the CETA program is being phased out and the JTPA will become effective October 1, 1983. One major difference is that these funds provide for training, not jobs as the CETA program did, and the other difference is that public service employment is prohibited, because the Act is geared towards creating a partnership with local industry.

She stated that with every grant program, there has to be a vehicle to receive and administer the funds. In this case, it is based on service delivery areas which are controlled by Private Industry Councils. The makeup of the council is appointed by the local governing body. These service delivery areas can be either single localities or a voluntary consortia of contiguous localities with a population of 200,000 or more. Most single localities do not have a population of 200,000; therefore, the Governor has offered three options for dividing up the State: 1. By a combination of Planning Districts. In this case, Planning District 19 would be combined with PDC 20. 2. By Congressional Districts 3. by Standard Metropolitan Statistical Areas or Labor Market Areas. The other option is for localities to get together and jointly agree upon another configuration of 200,000. She then introduced Ms. Betty Lou Weaver, Planning Manager for the ROC III, Office of the Balance of State Prime Sponsor to explain an alternative configuration.

Ms. Weaver stated the Act is 100% federally funded, It is a new Act concentrating on training. As of October 1, 1983, there will no longer be state employee involvement. The program will be handled by the localities. She stated the intent of the Act was to teach those that qualify an occupational skill to get them employed.

Ms. Weaver explained that the present CETA program is being administered by state employees through Regional Operation Centers and hopefully the localities will want to contract with them to help administer these funds. She stated she was today requesting that Planning District 13, 14, and 19 stay together as a Service Delivery Area to receive the Job Training Partnership Act funds. There is an already established working relationship, and they can come in under the 200,000 option. She stated by authorizing the Chairman to sign the agreement today, Dinwiddie will be agreeing to go with with PDC 13, 14 and 19 as a service delivery area only. Later, she would come back and ask the Chairman to become involved in selecting a Private Industry Council. She stated she envisioned that the Private Industry Council will incorporate and hire a staff. Then the local Board will approve the PIC's plans.

Ms. Weaver then explained the reasons for recommending the County go with PDCs 13, 14, and 19. 1. They know that the arrangement works. 2. The Congressional option would put Dinwiddie in with alot of larger localities. 3. The option of going with PDC 20 would put Dinwiddie in competition with Norfolk and Virginia Beach. 4. The Labor Market option would put Dinwiddie with Richmond and the Tri-City area. She added that with PDC 13, and 14, that PDC 19 was the largest and usually received 42% of the funds.

Mr. Bennett asked what the people will be trained to do. Ms. Weaver stated they would look at the needs in the area and find a source to train them. They will match the needs of the private sector with the source. Mr. Bennett asked if the training is free to

the individual. Ms. Weaver stated it is paid by the federal government. The person has to be economically disadvantaged to qualify. Mr. Hargrave stated that he understood some of the money could go to wage support. Ms. Weaver stated in hardship cases, a portion could go for work experience wages but it was a small amount. Mr. Clay asked if she had any idea how many would be eligible in Dinwiddie County. She said she did not at this time.

Ms. Weaver stated the main thing needed was the Board's approval to go with PDC 13, 14 and 19. She said the application is due by February 18, 1983 and she had everyone's signature in PDC 19 except Hopewell, Petersburg and Dinwiddie. She added that if they did not agree, the Governor would probably place them there on February 18 because the majority had agreed.

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

WHEREAS, Public Law 97-300 of the United States Congress establishes the Job Training Partnership Act; and,

WHEREAS, the Act provides funding for job training for economically disadvantaged individuals and others who are in special need of training to begin employment; and

WHEREAS, the Governor of the Commonwealth of Virginia will designate service delivery areas; and

WHEREAS, each service delivery area must have an aggregate total population of at least 200,000; and

WHEREAS, a consortium of contiguous units of local governments may apply;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia endorses the application for Service Delivery Area status for the South Central Service Delivery Area consisting of Planning Districts 13, 14 and 19; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the application to be submitted to the Governor for such designation.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY--ROHOIC ELEMENTARY & AIRPORT PROJECTS

The County Administrator stated that on May 7, 1980, the Board authorized the expenditure of \$628,000 for the installation of water and sewer lines to Rohoic Elementary School and the Airport Industrial Park. The Authority spent \$589,141.73 and needs an additional \$28,848.27 for the court related expenses involved in these projects. He stated that \$900 additional should be added for court costs making the total needed \$29,748.27. He further stated that the \$628,000 was originally appropriated and because it was not all used, the balance had been returned to the General Fund. Therefore, the Board needs to reappropriate the \$29,748.27 to close the account. Mr. M.G. Rainey, Jr., Director, Water Authority, was present. He stated this would close the account except for a court case in which the Water Authority and the County were presently involved. Mr. Bennett asked if the money was in a separate account. The County Administrator stated it had not been expended, so it was returned to the General Fund. Therefore, the Board needs to reappropriate it. Mr. Rainey indicated that even with this additional expense, the total cost is still \$10,000 below the original estimate. Mr. Clay asked if damages are awarded in the pending court case, would the Water Authority be back for another appropriation. Mr. Rainey stated yes. Mr. Weber stated that it looked like the water and sewer service was going to get more expensive, and asked how long it would be before it would reach Henshaw Village. Mr. Rainey stated he couldn't say. It couldn't be funded now because it would be cost prohibitive. Mr. Bennett asked if the bills had been paid. He was told they have been.

Mr. Hargrave moved that \$29,748.27 be transferred from the General Fund to the Water & Sewer Account to cover the court related costs to Brown and Bragen on the Rohoic School and Airport Industrial Park projects. There was no second. Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voted "aye".

IN RE: SUPPORT OF BLOODMOBILE DRIVE

The County Administrator presented a letter from the Dinwiddie County Junior Woman's Club requesting the Board's support of a bloodmobile drive in the County on March 18, 1983 at the Lebanon United Methodist Church. He introduced Mr. Forest Price, Field Representative for the American Red Cross Tidewater Region to discuss the details of the drive. Mrs. Nila Cook, Executive Director, of the Southside Area Chapter, was also present.

Mr. Price stated he was delighted that the Junior Woman's Club has made known the needs of the Red Cross. He indicated that they need the support of the community and especially employee groups and asked that the the employees of the County be allowed 50 minutes out of their working day to give a pint of blood. He added that it costs everyone money for blood and this is one of the safest methods of obtaining it. Mr. Bennett asked if there was going to be a drive at the High School. Mr. Price stated there was going to be one on February 17, 1983 and commended the school on their past participation and support. Mrs. Cook pointed out that March 18 was chosen for the County because it was a teacher workday which would allow them to participate.

Mr. Robertson stated being a past Chairman of the Southside Chapter, he urged the Board and citizens to participate to the fullest extent.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the American Red Cross bloodmobile drive sponsored by the Dinwiddie Junior Woman's Club on March 18, 1983 at the Lebanon Methodist Church; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia urges the full participation of the citizens and employees of the County.

IN RE: CABLETELEVISION -- DISCUSSION OF BID & CONSULTANT

The County Administrator stated that the cabletelevision bids were due January 25, 1983 and the County received one bid from Crater General Communications, Inc. He said, therefore, the Board has one firm to deal with in the manner it deems wisest. He suggested that they proceed with discussions with the firm which will hopefully culminate in a contract. He then passed out additional information on cabletelevision in other localities.

Mr. Weber stated they had been discussing cabletelevision for a long time. He realized they wanted to be very careful about awarding the franchise, but he would like to proceed as soon as possible. Mr. Robertson asked if once they award the contract, did he understand there would be a public hearing. The County Administrator stated that was correct. Mr. Hargrave felt it was essential so that the people receiving the service do not differ with the decision. Mr. Robertson indicated he was inquiring about timing. They would need ten days before a public hearing so it would probably be March. The County Administrator stated that would be something to shoot for depending upon negotiations. The Board could sit with the bidder and iron out the details.

Mr. Hargrave asked if the bidder had differed with the ordinance. The County Administrator stated he had not. Mr. Hargrave said it should, therefore, be simple to draw up a contract. The County Administrator stated this was true but things do crop up as you go along that could not be anticipated. He,

therefore, suggested the contract be sent to a consultant for review after it is drawn up. He stated there have been problems with cabletelevision in numerous localities.

Mr. Robertson stated that he was certain other Board members had questions and the reason for a consultant would be to see if the bidder could provide the services and to check the financial backing of the company. Mr. Robertson stated he had talked with the President of the firm and he had offered a personal financial statement for the Board's review. Also, as to his ability to fulfill the contract, he invited the Board to visit his facility in Lamar, South Carolina. Mr. Robertson indicated they should get the information and do the best for the citizens, proceeding as soon as possible. Mr. Hargrave stated he didn't see any problem if the firm meets the requirements of the ordinance. If not, the County can sell. The County Administrator stated he agreed. The main thing was to assess the financial capabilities of the individual.

Mr. Weber stated they have a good ordinance and a bid. The County Administrator and the County Attorney, and the Board can sit with the bidder and draw up a contract. There should be very few details to be worked out. He added he would like to see Mr. Robertson included in the discussions. Mr. Hargrave said he agreed. They could look at existing contracts and the County Attorney could draft one agreeable to everyone. He couldn't see the real need for a consultant.

The County Administrator suggested they just take it one step at a time. Mr. Robertson stated he would like to attend any sessions they have.

Mr. Clay moved that the County Administrator, County Attorney and others hold discussions with the bidder and proceed with drawing up a contract for consideration. Mr. Hargrave seconded the motion. Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber voted "aye".

IN RE: COUNTY VEHICLE REPAIR BIDS

The County Administrator stated that the bids received on repairing the county vehicles have been distributed along with information on repair at the School Bus Garage. The bids were quoted at an hourly rate as follows:

Bid Proposal Number One : Paul's Pure Station - \$12.00/hr.  
M.A. Williams Truck Repair - \$12.00/hr.  
Wright's Auto - \$16.00/hr.

Bid Proposal Number Two - Paul's Pure Station - \$12.00/hr.  
M.A. Williams's Truck Repair - \$14.00/hr.  
Wright's Auto - \$16.00/hr.

He indicated if the Board chose to go with the private sector, the vehicles would be delivered to the garage selected and the individual would provide the labor. The County would provide the parts.

Mr. Bennett said they have talked about the station that is vacant across the road from the Administration Building and asked if the County Administrator had any more details. The County Administrator stated the Company hasn't gotten back in touch with him. They only indicated they were willing to discuss it.

Mr. Hargrave stated that he thought their objective was to save money and provide better and less costly maintenance. He stated he couldn't believe that government can compete with the private sector. He was also disappointed they couldn't get a bid close by. He felt they need to understand what the potential savings are due to lack of maintenance. He couldn't think they would spend less than \$30,000 by setting up an operation. If they were going

to save, they needed to substantiate it. He felt they had not looked at everything good enough yet.

Mr. Clay said he still felt private industry could do it cheaper. Maybe they needed to see if they really will save. Mr. Hargrave suggested they could appoint someone to see that the vehicles are routinely maintained. He felt they needed more information. He also indicated it would be nice to have a service site at different locations in the County.

Mr. Weber asked Dr. Vaughn, Superintendent of Schools, if he had any comments on repair at the school bus garage. Dr. Vaughn stated when it was discussed earlier, they had estimated the cost and he remembered it would take a man and some tools. He indicated they were still willing to look at what can be done at the Bus Garage.

Mr. Robertson moved that the County Administrator survey for the next few months the cost of maintaining the County vehicles and report back to the Board on July 1, 1983. Mr. Hargrave seconded the motion. Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voted "aye". Mr. Hargrave asked weren't these records already available. The County Administrator stated there were very few records on maintenance because very little was done. He stated they needed to go through an experience period. Mr. Clay suggested that they also contact other localities to see what their savings are. Mr. Bennett stated they need to guarantee that, i.e., every 5,000 miles a maintenance check be done on the vehicles. Mr. Raymond McCants stated if the County can work on school buses and save money, they can work on all the vehicles. He felt they need to look at all repairs, and they should already know they can save money.

IN RE: PEST CONTROL BIDS

The County Administrator stated the bids received on pest control for the county buildings were distributed previously. The four bids are as follows:

	United Termite Control Co.	Colonial Pest Control Co.	B.L. Houchins Control Serv.	Orkin Exterminating Company
Each Building Inspected	No	Yes	Yes	Yes
Plan for Control and/or Elimination	No	Yes	Yes	Yes
Monthly Checks and/or Treatments	Yes \$200	Yes \$ 65	Yes \$115	Yes \$97.50
Buildings to be Treated for Termite Infestation				
Courthouse	No	\$621.88	\$750	No
CC. Clerk's Office	No	No	No	No
Jail	No	No	No	No
Health Building	No	\$525.56	\$560	No
Social Services	No	No	\$550	\$600
Administration	No	No	No	No
Total	-0-	\$1147.44	\$1860	\$600

He stated that three of the firms inspected all the buildings. He felt that there was termite damage in the Health Building,

the Social Services Building, and the Courthouse; and he didn't think it could be ignored much longer. Termites were found in the Health Building when a pipe burst which had to be replaced. He added they have fought termites in the Social Services Bldg. on several occasions, and the Courthouse was treated ten years ago, and a portion when it was renovated.

Mr. Hargrave asked the County Administrator if he had indications from other than the bidders that the three buildings needed treatment. The County Administrator said yes. Mr. Hargrave indicated that he couldn't believe the Courthouse didn't have termites. He asked if anyone accompanied the firms when they looked at the buildings. The County Administrator stated the Building Inspector did. Mr. Hargrave stated they needed to see how thorough the inspection was. The County Administrator stated one firm told him he inspected the buildings thoroughly but he didn't know whether the man actually crawled under the Courthouse.

Mr. Robertson asked if it was a one time charge for treatment and monthly maintenance payments to keep the bond in existence. The County Administrator advised him that was correct.

Mr. Bennett asked if they could accept parts of the bid. He indicated he would like to take the low bid on monthly maintenance from one firm, the low bid on treatment of the Courthouse and Health Building from another firm and the low bid on treatment of the Social Services Building from another. The County Administrator stated he would have to go back and ask. Mr. Robertson stated they would be losing because after the first year, the bond wouldn't be available with the other firm. Mr. Weber pointed out that one firm found termites in all three buildings but he was the highest bid.

Mr. Bennett asked if it was necessary to check the buildings every month. The County Administrator indicated he couldn't answer that. He stated the Administration Building was treated monthly because of the books brought into the School Board office.

The County Administrator recommended that all three buildings, the Health Building, the Social Services Building and the Courthouse, be treated for termites. He stated he just couldn't say whether a monthly inspection was more beneficial than a six month inspection.

Mr. Robertson stated that in order to make a recommendation, he felt they needed to request bids be resubmitted on the three buildings with a monthly maintenance check so they would be bidding on the same thing. Mr. Hargrave agreed stating they could consider the monthly treatment when they get the bids. Mr. Robertson moved that the County Administrator solicit bids from the same four firms for termite treatment of the Courthouse, the Social Services and the Health buildings and for monthly maintenance on all the County buildings. Mr. Bennett seconded the motion. Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voted "aye".

IN RE: LAND USE INFORMATION

At the January 19, 1983 meeting, a discussion was held on Land Use and the Board requested additional information on its effects. Mr. W.E. Bolte, Commissioner of Revenue, stated he had prepared a report but would like to know if the Board needed other specific questions answered. His report is as follows:

Gentlemen:

I am listing below certain facts and figures pertaining to special assessments for agricultural, horticultural, forest and open space, commonly called the "land use program", as passed by ordinance by the Board of Supervisors in June 1980.

1981

Fair Market Value	\$122,844,300.	Tax	\$995,038.83
Deferred Value	44,191,750.	Tax	357,953.18
Use Value	78,652,550.	Tax	637,085.65

Parcels 2089

1982

Fair Market Value	\$136,113,700.	Tax	\$1,102,520.97
Deferred Value	50,014,850.	Tax	405,120.28
Use Value	86,098,850.	Tax	697,400.69

Parcels 2279

Administration

Receipts

Roll-back Taxes assessed on 65 Parcels - Tax \$1987.71

Application Fees Collected - 6/1/80 - 6/30/81	\$15,790.00
7/1/81 - 6/30/82	1,700.00
7/1/82 - 12/31/82	1,140.00
Total Application Fees and Roll-Back Taxes	<u>\$20,617.71</u>

EXPENSES

*Clerical Help	7/1/80 - 12/31/82	\$13,225.67
Travel - (3 Land Use Seminars and 1 Regional Meeting)		952.19
Postage	7/1/80 - 12/31/82	756.40
Advertising	7/1/80 - 12/31/82	89.60
Office Supplies	7/1/80 - 12/31/82	1,252.46
Computer Service	7/1/80 - 12/31/82	2,301.40
Recording Fees - Circuit Court Clerk		
	7/1/80 - 12/31/82	2,334.00
		<u>\$20,911.72</u>

Difference in expenses over receipts \$ 294.01

\* Of the total amount of Clerical Help shown above the amount of \$4,268.17 was expended to compute the impact of land use on the budget for the initial year. This amount did not include any funds for the Commissioner of the Revenue, his deputies or the regular land use clerk.

It is not anticipated that administration costs will increase appreciably in the future. The yearly revalidation of application forms is expected to consume the most time spent on the administration of the land use program unless a category is dropped. If a category is dropped, the administration costs will go up considerably. This will necessitate voluminous changes in the figures. Almost every figure on each individual application will have to be changed.

I consider the yearly revalidation of the application forms very important in that each landowner is required to make an affidavit attesting to the actual use of each parcel, showing any changes that occurred during the year. Also, all new buildings constructed are required to be reported.

The total deferred tax of \$405,120.28 represents 11.48 cents in each \$100 valuation at .81 per \$100. This is computed by using the total real estate assessments for the year 1982 of \$353,012,215. Each 1¢ in the levy of \$0.81 per \$100 would produce a tax of \$35,301.

The entire amount of \$405,120.28 deferred tax represents 14.17% of the total real estate tax levy.

$$\frac{2,859,398.14}{405,120.28} = 14.17\%$$

Agricultural

Deferred Value 1982 \$50,014,850 x .81 = \$405,120.29

Less Forest	$41,073,567 \times .81 =$	<u>332,695.90</u>
	$\$ 8,941,283 \times .81 =$	<u>72,424.39</u>
Less Open Space	$60,080 \times .81 =$	<u>486.65</u>
	$\$ 8,881,203 \times .81 =$	<u>\\$ 71,937.74*</u>

\* Above figures reflect 19 acres Forest Land on all parcels qualifying as agricultural land.

Horticultural

-0-

Forest

163,388.66 Ac. @ 250 per ac.	=	$\$40,847,165 \times .81 =$	$\$330,862.04$
4,201.29 Ac @ 50 per ac.	=	$210,064 \times .81 =$	$1,701.52$
16.04 Ac. Tobacco Allotment			
@970 per ac	=	$15,558 \times .81 =$	$126.02$
6.00 Ac Peanut Allotment			
@ 130 per ac	=	$780 \times .81 =$	$6.32$
		<u><math>\\$41,073,567 \times .81 =</math></u>	<u><math>\\$332,695.90</math></u>

Open Space

142 acres	$60,080 \times .81 =$	486.65
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Recap

Tax

Agricultural	$\$ 71,937.74$
Horticultural	$\$ -0-$
Forest	$\$332,695.90$
Open Space	$\$ 486.65$
	<u><math>\\$405,120.29</math></u>

The above figures are subject to change.

The Commissioner of the Revenue will have to keep records and assess roll-back taxes on all parcels in land use until a full 6 year cycle is completed on each parcel. This would be the case even if the entire land use program was ended.

Mr. Robertson commented that Mr. Bolte did a fine job of substantiating his argument. Mr. Weber asked if there were any large timber companies not in Land Use. Mr. Bolte stated he didn't know of any. Mr. Weber stated the County was losing money on Land Use. He felt the farmers need help but he didn't think the County needs Land Use. He stated that without the forestry category, they could still qualify less than 20 acres of timber. Mr. Hargrave asked Mr. Bolte in his calculations, how many parcels were pure agricultural, and how many timber and how many a combination. Mr. Bolte stated he did not keep the calculations separate. Mr. Hargrave stated that a question was brought up about the size of parcels because a few were thought to make up a greater portion of the volume in forestry. He felt the data added to make the calculations for this report would help you pick a level and define it if Mr. Bolte kept that information. Mr. Bolte indicated they only worked with forestry but they could probably get those values. Mr. Hargrave reiterated that it was stated that most of the forestry was in the hands of not many and he would like to understand that.

Mr. Bennett asked if a person had 100 acres and 5 acres were sold on which the use changed, would rollback taxes be collected on the five or all of it. Mr. Bolte stated the rollback would be collected on the five acres.

Mr. Robertson stated he needed time to review the information. Mr. Weber thanked Mr. Bolte for his report.

Mr. Henry Walker stated that the minutes showed Mr. Bennett indicating the majority of people benefitted from Land Use and Mr. Elder stated less than 20 did. He questioned why there was such a difference. He then asked which Board members had land in Land Use. Mr. Bennett and Mr. Clay stated they did. Mr. Hargrave stated he had a percentage of a larger piece. Mr. Walker asked if they benefitted from Land Use. Mr. Hargrave stated he personally did not.

IN RE: TAXATION OF TOBACCO GROWERS

Mr. Bennett asked if any of the members had reviewed the copy of the resolution from Prince George opposing additional taxation of tobacco growers and asked what their feelings were. He stated the Federal government was proposing an additional 7¢ per pound taxation on all tobacco poundage sold which would make a total of 14¢ per pound on the grower. He was opposed to the legislation and would like to adopt a resolution similar to Prince George's to send to Congressmen Warner, Tribble and Sisisky. Mr. Hargrave and Mr. Clay stated they were opposed. Mr. Robertson asked Mr. Bennett if he felt he could vote on the resolution. The Assistant Commonwealth Attorney stated that he felt Mr. Bennett could vote.

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

WHEREAS, tobacco is the number one money crop in the County of Dinwiddie, providing a large base for seasonal employment; and

WHEREAS, to finance the tobacco Price Support Program, 7¢ per pound is assessed when all tobacco is sold; and

WHEREAS, an additional 7¢ per pound is assessed when the owner of the tobacco allotment rents it to the grower of the tobacco; and

WHEREAS, this 7¢ on all tobacco rented is paid by the tobacco grower in the amount of rent paid with the end result being that the tobacco grower pays 14¢ per pound; and

WHEREAS, this is forcing a disproportionate share of the expense on the tobacco grower to finance the tobacco Price Support Program by the tobacco renter assuming none of the expense;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the U.S. Department of Agriculture and the Flue-Cure Tobacco Cooperative Stabilization Corporation reassess and revise the method of financing the price support program with the end product being a more equitable distribution of the cost; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be forwarded to Senator John Warner, Senator Paul Tribble and Representative Norman Sisisky.

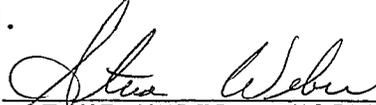
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 4:45 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:22 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr.

Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Weber voting "aye", the meeting adjourned at 5:24 P.M.

  
STEVE WEBER, CHAIRMAN

ATTEST:   
W.C. KNOTT

