

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF APRIL, 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

L.G. ELDER COUNTY ATTORNEY
ROY HODGES DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", the minutes of the March 16, 1983 regular meeting, March 24, 1983 and April 5, 1983 continuation meetings were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, 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 83-564 through 83-654 amounting to \$104,805.99 be approved as presented.

IN RE: DISCUSSION OF LIMITS ON DEER SEASON

Mr. John Redd, Game Biologist, Commission of Game and Inland Fisheries, appeared before the Board to explain how the limits on deer hunting are established. He explained that information is gathered from the Game Wardens and discussed at District meetings. The staff then meets and reviews the information. A proposal is drawn up for recommendation to the Game Commission and a public hearing is held. The Commission reconvenes and either accepts or rejects the proposal, which has to be published by June 30. He added that the Governor has asked that the laws be approved at two-year intervals now.

Mr. Redd stated that the present doe season in Dinwiddie County is holding the deer population at the desired level.

Mr. Bennett asked if there were figures available on the Dinwiddie County population. Mr. Redd indicated they prepare population density maps. He stated that the Darvills area has the highest density and the McKenney and Sapony areas were the next highest.

Mr. Bennett stated that the information presented was sufficient for the input he received. He felt the hunt clubs should try to attend the district meetings and relate their concerns. Mr. Redd stated the meetings have already been held for this year and since the laws are set for two years, there will not be any held next year.

Mr. Redd suggested that they contact the local Warden about the meetings but it has to be done quickly after the season is over.

Mr. Hargrave stated he had also received input about the doe season and felt Mr. Redd had addressed these points. The hunt clubs felt the deer population is down but Mr. Redd pointed out that the kill is flat. He indicated another problem is the conflict between clubs about territory but he did not know how they can deal with that.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of March, 1983.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of March, 1983.

IN RE: PRESENTATION OF 1983-84 SCHOOL BUDGET

Mr. Edward Titmus, Chairman, School Board, appeared before the Board to present the 1983-84 budget and answer any questions they might have.

1. He stated that the Board had commented that there were only 15 counties in the State with a higher per pupil expenditure than Dinwiddie County. He indicated Central State Hospital monies were included in that figure. If not, it would be reduced to \$1972 per pupil and 32 counties would then be above Dinwiddie. He added that the more free lunches they have, the more federal funds come in.

2. He stated that he knew there are certain things that are obvious to the Board that are weaknesses in the School Board.
A. Pupil-Teacher Ratio--He indicated there is a decrease in enrollment, down 120 next year. Dinwiddie has a lower pupil-teacher ratio than other areas. He added that the School Board is working hard to increase the ratio, and at their April 12, 1983 meeting, should be able to make more definite assignments on teacher positions they can save.

Mr. Titmus stated that the School Board feels it has one of the most important jobs in the County--educating the children. He stated that he felt the School employees should be given a 10% increase. He wanted the Board to be aware that the School Board is not increasing the BC/BS payment. He stated they are freezing the amount being paid for individuals by the County. He added that he knew that the VSRS payment would be increased to 9.9%. He didn't know about Social Security yet.

Mr. Titmus stated that he felt Dinwiddie County is losing ground on teacher pay. In 1978-79, Dinwiddie ranked 63rd on beginning teacher pay. In 1982-83, they ranked 106 out of 135. In 1978-79, they ranked 61 on the top end of the scale, now they are 72.

Mr. Clay asked about the percentage increase on bus drivers. Mr. Titmus indicated it would be 10% on scale plus the mileage differential. He added it would be 10% for all employees.

Mr. Robertson asked about the increase in contracted maintenance service. Mr. Titmus stated it was \$40,000 for the steam lines at the Junior High and a \$14,000 increase for Honeywell. He added they were also getting someone to check the water conditions at the schools to see if there was anything that could be done to the water to increase the life of the lines.

Mr. Robertson stated that the School Board installed a telephone switchboard to save money and are budgeting an \$11,000 increase. Mr. Titmus stated they did not budget enough in 1982-83 and had a \$10,000 shortfall. The actual increase is \$1000 for Southside Elementary. Mr. Robertson asked when they expected to get their investment back. Mr. Titmus indicated 7 years.

Mr. Robertson asked where they were paying the cafeteria staff from. Mr. Titmus stated the cafeterias are generating enough to pay the Supervisor position from the budget. It is actually 1½ positions and represents a true savings.

Mr. Hargrave stated that in comparison with others, they were proposing 10% for teachers. He asked if they had made the

same type of comparisons with other positions, i.e. clerical, janitorial. Mr. Titmus indicated that they had been lower in those categories, and they were not running away from that area when they talk about catching up in the teacher pay. He indicated 50% are getting mileage supplements and there is no increase there.

Mr. Robertson asked what the 1983-84 proposed increase would do to them on the chart comparisons. Mr. Titmus indicated he did not know because he didn't know what the other localities were doing.

Mr. Bennett asked about the census survey. Mr. Titmus stated it was required every three years.

Mr. Clay asked if putting on the extra maintenance personnel was resulting in a savings. Mr. Titmus indicated that it was helping in keeping the buses up. They didn't have to call on outside help so much.

Mr. Robertson asked what the reduction to the Rowanty-Vo-Tech Center meant. Dr. Vaughn, Superintendent of Schools, stated it was a bookkeeping procedure to match the reduction in receipts. He indicated the county's cost would remain the same as last year.

Mr. Titmus pointed out that they included a mini-bus in capital outlay and were proposing to keep the present one as a spare. He stated it was very difficult to transport the individuals without this vehicle. Mr. Robertson stated that he had seen some used handicapped vans for sale in Petersburg and suggested Mr. Titmus might want to look at them. Mr. Titmus stated his church had purchased some. They would run good for 30 days and then start problems.

Mr. Hargrave commented that the School Board should keep careful records of the administrative costs of the flow-thru monies and grant programs to see that they don't get burdened with them. He felt they should make sure the costs of these programs are paid by the users.

Mr. Bennett asked if the Flow-Through projects are included in the budget. Mr. Titmus stated they are not in the budget. If they don't get the money, they won't have the programs the money is to take care of.

Mr. Bennett then asked if the \$582,000 was all grant money. Dr. Vaughn stated all but the Youth and Community Services, which local match comes out of that budget. He stated that the Attorney General ruled the Textbook and Cafeteria budgets must be shown now.

Mr. Bennett stated the cafeteria receipts show a \$641,000 surplus. Mr. Titmus stated there are always expenses before the receipts start coming in.

Mr. Bennett asked if they were projecting a surplus this year. Dr. Vaughn stated they were trying to break even.

Mr. Titmus added they were projecting 90¢/gallon on gas which they hope will not go up. He explained that figure is without taxes.

Mr. Weber stated they were proposing a 10% increase for teachers. He indicated that should their request not be fully funded, the School Board should look at cutting something besides teachers salaries.

Mr. Titmus stated in looking at changes the School Board can make, whatever action is taken at their meeting on the 12th, they would have the figures for the Board of Supervisors at their meeting on the 20th and reduce what they can at that time.

IN RE: PUBLIC HEARING--VA. DEPT. OF HIGHWAYS & TRANSPORTATION
1983-84 SECONDARY ROADS BUDGET

This being the time and place as advertised in the Progress-Index on Friday, March 25, 1983 and Friday, April 1, 1983 for the Board of Supervisors to conduct a public hearing jointly with the Department of Highways and Transportation to receive comments from interested citizens concerning the 1983-84 secondary roads improvement budget.

Mr. C.B. Perry, II, Resident Engineer, and Mr. J.T. Lester, VDH&T, were present to open the hearing and answer any questions:

Mr. Perry stated that last year, projected funds were \$594,657 and the update for 1983-84 is \$611,853. He distributed a proposed list of priorities from the present six-year plan as follows:

1. Route 625 - Between Rt. 460 and Amelia County Line - Install flashing lights and short arm gates Norfolk and Western Railroad by contract.
2. Route 604 - Between Rt. 668 and Prince George County Line - Reconstruct bridge and approaches over Seaboard Coastline Railroad by contract.
3. Route 601 - From Rt. 600 to Rt. 718 - Reconstruct existing surface treated road by contract.

The floor was opened to the public.

1. Mr. John Gibbs stated that Rt. 628 was a dirt road and asked why the VDH&T would not maintain it. Mr. Perry indicated that there were two roads scheduled to be hard surfaced this year. He stated that they look at the roads and take traffic counts. Those with 50 car/day qualify. He stated there were 20 in the County now, but the problem is funds.

Mr. Gibbs asked about Rt. 642, South from Rt. 613. He knew there were not 50 cars on that road. Mr. Perry stated there were 58/day.

Mr. Gibbs then asked about 1407 off Rt. 627. He was told the subdivider paved that road.

Mr. Gibbs then asked about Rt. 707 in Darvills. He stated it was hard surfaced and he knew there were not 50/day on that road. Mr. Perry stated the count was 93. Mr. Gibbs stated that the people that live on the road travelled back and forth on it. He indicated if you put the checker on Rt. 628, he would do the same thing. He felt the State should know there is not that much traffic on that road.

Mr. Perry indicated that the Department has traffic counts back to the 50's and they can tell by looking at previous years. He stated if there was a big increase, they could recount.

Mr. Gibbs stated that he felt Rt. 708 and 601 could wait a while and they could put that money on the dirt roads. Mr. Perry advised him that there were a lot of needs, some of them safety to protect lives. He stated they have to try to maintain a vital balance.

Mr. Gibbs stated that he had to call Mr. Perry to get any work done on Rt. 628. He felt the Superintendent should do the work without him having to call Mr. Perry. Mr. Perry indicated that the traffic count on 628 is 86, which puts it 8th or 9th on the present list. He added that the upcoming traffic count, which is done every two years, may change its status.

Mr. Weber asked how much money was available now for secondary road improvements. Mr. Perry indicated Rt. 645 and 621 were scheduled and Rt. 656 and 738 in the 6 year plan. There are four roads to be hard-surfaced in the next six years, but that could change with revenues.

Mr. Raymond McCants asked why the state spends money on painting white lines on the side of the road. He then questioned the need for three stop lights for two lanes at the Rt. 226 intersection. He also stated that the Contractor provides a grey paved road in a subdivision and the Highway Department comes along and patches it in black. He asked why it couldn't be tinted green.

Mr. Perry responded saying the Highway Department must follow the state manual which standardizes signal lights. He indicated a double light is used in case one burns out. He added that the lines on the side of the road are standardized also. As far as patching, they have gone to a water base asphalt for ecology purposes. He indicated that it does bleed and stain. He felt bringing in green rock would be cost prohibitive.

Mr. Hargrave asked Mr. Perry to keep Rt. 666 in mind. It has a lot of water on it and he would like to see the roadbed at least built up.

Mr. Robertson stated that the bridge project on U.S. #1 was advertised and turned down because the bids were too high. It has been readvertised and bids received. Mr. Perry stated he did not know if the bids had come in under budget or not. Mr. Robertson stated the project was also being mentioned in the 2000 Plan and he thought it was a top priority now and, therefore, not related to the 2000 Plan. Mr. Perry indicated that it may just be listed in the 2000 Plan but they hope to start on it this construction season. Mr. Robertson added that, hopefully, one lane will be open for the fire trucks to use in a year.

Mr. Raymond McCants asked what could be done about the federal government forcing 136,000 lb. double trailers on the county roads. Mr. Perry stated this was because of the increase in gas taxes. He indicated they were scheduled to receive public input and he suggested attending the hearings.

Mr. Billy Bain asked what the cost per mile was for asphalt now. Mr. Perry stated it was \$5,000/mile for surface treatment and \$50,000/mile for plant mix. He indicated they have had to go to the less expensive overlay. Mr. Bain stated the people have been doing a very poor job. Most of the rock winds up in the ditch. Mr. Perry stated they are going to try to use less cover stone this year.

Mr. Bennett introduced Mr. Lawrence Andrews. Mr. Andrews stated that he wanted to talk to Mr. Perry about the flooding on Rt. 624 where he lives. He had pictures that showed he was trapped between two bridges. The flooding had been four feet over the road surface. Mr. Perry stated that they could discuss the road after the public hearing was closed, since Mr. Andrews was interested in a rural addition request.

Mr. Bennett asked if the Highway Department had a list of dirt roads only. Mr. Perry stated he could make the list available with the traffic counts. Mr. Bennett stated he would like to add Rt. 721 to the priority list for consideration and it would be helpful to have the list of dirt roads before they meet on the priorities.

Mr. Clay stated he would like to add Rts. 637, 692 and 715 to the list for improvements. He also indicated a desire for the list of dirt roads. He added that he agreed that the dirt roads needed to be bladed, and he mentioned that Rt. 738 and Rt. 644 needed attention.

Mr. Robertson stated that he was glad to see the project started on Rt. 600. He indicated that they were proposing three lanes to Rt. 600, and Lee Blvd. would be one way in and one way out. He felt it would be a minimal inconvenience for a few days.

Mr. Bennett stated that he wanted the citizens to know

that they would consider all the roads at the time they establish priorities and would try to spend the dollar the wisest way.

Mr. Weber stated they were very concerned about the bridge on U.S. #1.

At this point, the public hearing was closed.

IN RE: PROJECT 0601-026-176, N501--ENVIRONMENTAL ASPECTS

The County Administrator presented a request from the Virginia Department of Highways and Transportation District Environmental Coordinator, seeking the Board's comments on the environmental aspects of highway project 0601-026-176, N501, Rt. 601 from Rt. 600 to Rt. 708. They are as follows:

1. Has there been any opposition to this project? No
2. Will it disrupt a community or its planned development? No
3. Is it consistent with community goals, such as proposed land use? Yes
4. Do you anticipate that this project will be endorsed by the Board of Supervisors? Yes
5. What is the existing and proposed zoning for this area? A-2 and A-3.

Mr. Robertson asked if there would be any straightening. He had mentioned one curve that caused a washboard effect. Mr. Perry stated this might fall under improvements done. Mr. Hargrave stated there was a bad site problem to the right where Rt. 632 enters Rt. 601. Mr. Perry indicated they may be able to do something about that now.

IN RE: TEMPORARY CLOSING OF ROUTE 613 FOR BRIDGE PROJECT

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

WHEREAS, a construction project is planned to replace the bridge on Rt. 613 over Arthur Swamp; and

WHEREAS, this project will require temporary closing of Rt. 613 for approximately 30 days; and

WHEREAS, by closing the road, the construction of a detour immediately around this bridge will not be necessary and will result in a savings of \$5,000 to \$8,000; and

WHEREAS, a temporary closing will result in approximately 4½ miles in additional travel and will cause no hardship for access of emergency vehicles;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be authorized to temporarily close a short section of Rt. 613 for approximately 30 days to install 3 lines of 83" x 57" arch pipe to replace the posted bridge.

Mr. Perry added that he may need to acquire some additional right-of-way with the project which they would discuss at their work session with the Board.

IN RE: APPOINTMENTS--1983 ROADVIEWERS

Mr. Robertson nominated Mr. Henry G. Walker, Sr., Mr. Hargrave nominated Mr. T.O. Rainey, Mr. Bennett nominated Mr. John A. Hawkes, Mr. Robertson nominated Mrs. Barbara Wilson, and Mr. Clay nominated Mr. Carter Barnes.

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the following appointments were made to the 1983 Roadviewers:

Mr. Henry G. Walker, Sr.; Mr. T.O. Rainey; Mr. John A. Hawkes; Mrs. Barbara Wilson; Mr. Carter Barnes.

IN RE: ANDREWS ROAD

Mr. Bennett asked that the Andrews Road (off Rt. 624) be added to the list to be viewed by the Roadviewers. The County Administrator stated the proper paperwork had been filed to have this done.

IN RE: APPOMATTOX RIVER SOIL & WATER CONSERVATION DISTRICT

Mr. Paul Myers, Chairman, Appomattox River Soil & Water Conservation District, appeared before the Board to review their 1983-84 budget request and the projects they are involved in now.

He indicated that federal funds through CETA had been provided in the past for the Engineering Aide and Clerical Help but is no longer available. They have reduced the clerical help to 12 hours and installed an answering service. He indicated, however, that the workload has increased substantially.

Mr. Mike Jones, Conservationist, Soil Conservation Service, briefly described some of the projects they were involved in and spoke in support of the District's budget request.

Mr. Granville Maitland, a District Director, appeared on behalf of the budget request. Other Directors and Cooperators were also present. Mr. Myers asked if they had any comments.

Mr. Billy Bain stated that Mike Jones and his staff always go the extra mile. He felt their work benefitted everyone, not only the Agricultural people.

Mr. Hargrave commented that any portion kept out of the Lake saves many dollars. Mr. Myers stated that he felt the streams are alot cleaner now because of the conservation effort.

Mr. Jones indicated that at present, Virginia has a voluntary program for erosion control on agricultural land. Most States have a mandatory program. He added that EPA has given the State three to five years to show the voluntary program will work.

Mr. Robertson stated that he appreciated the dedication from this group of people and did not think their request for money was exorbitant.

Mr. Bennett added that he also appreciated their efforts.

IN RE: DESIGNATION OF UNITED NEGRO COLLEGE FUND WEEK

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

WHEREAS, the week of April 17th through 23rd has been designated United Negro College Fund Week; and

WHEREAS, the United Negro College Fund (UNCF) Campaign is now planning for its annual Fund Raising Drive; and

WHEREAS, Mr. Willie J. Bradley, Jr. has been appointed UNCF Chairman for the 1983 Lou Rawls Parade of Stars TV Special for the Tri-City area; and

WHEREAS, Mr. Bradley has requested that the County of Dinwiddie designate the week of April 17th through April 23rd as United Negro College Fund Week;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia this 6th day of April, 1983 that it does hereby proclaim the week of April 17th through April 23rd, 1983 as United Negro College Fund Week in Dinwiddie County.

IN RE: DESIGNATION OF HONORARY CHAIRMAN TO UNCF COMMITTEE

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, the United Negro College Fund Committee has requested that the Board of Supervisors appoint an honorary chairman for the United Negro College Fund Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Legert Hamilton is hereby designated as honorary chairman of the UNCF Committee of the Tri-City area.

IN RE: REQUEST TO STUDY ALTERNATIVE METHODS OF HANDLING LOW-LEVEL RADIOACTIVE WASTE

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

WHEREAS, the State Health Department has undertaken a study to determine the location of an in ground low-level radioactive waste disposal site in the Commonwealth of Virginia; and

WHEREAS, the designated site may be used not only for disposal of waste from the State of Virginia but also from other states in the Southeast Compact; and

WHEREAS, Dinwiddie County is one of eighteen counties in the State of Virginia being evaluated as a possible location; and

WHEREAS, the Board of Supervisors and the citizens of Dinwiddie County have expressed opposition to the low-level radioactive waste site; and

WHEREAS, the Board of Supervisors has grave concerns that the State Health Department has not thoroughly investigated all the alternative methods available to deal with this waste, i.e. above ground storage;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia strongly urges the Governor and his administration to direct the State Health Department to carefully study alternative methods of handling low-level radioactive waste.

IN RE: DOG POUND IMPROVEMENTS

The County Administrator stated that he had previously discussed with the Board the need to expand the Dog Pound to properly house the increasing number of dogs.

He stated that he received the following three bids for construction of the new runs which will be on the south side:

W.D. Wallace - \$3630.19
Luther E. Russell - \$3592.96
John T. Russell, Sr. - \$3550

Mr. Robertson asked if there was a closing date for the bids. The County Administrator stated the bids were secured orally by the Animal Warden. He stated it bothered him that the bids are so

close. The County Administrator indicated the Animal Warden met with all three of them. Mr. Hargrave asked if they were given a good description. The County Administrator stated the bidders were shown the north side of the dog pound and were told that is what was to be placed on the south side. Mr. Bennett commented that the materials proposed appeared to be identical.

The County Administrator stated the extra pens were necessary because of dog bites. The dogs have to be confined in separate pens. They only have 8 now.

Mr. Hargrave moved that the bid of Mr. J.T. Russell for \$3550 be accepted. Mr. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber voted "aye".

IN RE: JOINT LEGISLATIVE AUDIT & REVIEW COMMISSION--PUBLIC HEARINGS

The County Administrator advised the Board that the Joint Legislative Audit & Review Commission is holding four public hearings around the State to receive public input on the study of highway allocations. This will include: urban maintenance assistance to cities and towns; State aid to public transportation; and highway system maintenance in counties. He stated the discussion of counties would begin at 1:15 P.M.

IN RE: DISCUSSION OF IMPACT OF REGULATIONS--ENVIRONMENTAL PROTECTION AGENCY

Mr. Hargrave stated that the Board of Supervisors had received an invitation from the EPA to attend one of several meetings being held throughout the Mid-Atlantic Region to comment on the impact of burdensome regulations. He felt it was a rare opportunity to address the problem and felt other groups like the Appomattox River Soil & Water Conservation District might want to have input. The County Administrator stated the invitation would be circulated.

IN RE: APPOINTMENTS TO PRIVATE INDUSTRY COUNCIL

Wendy Quesenberry, Admin. Assistant, appeared before the Board to discuss the Jobs Training Partnership Act and the appointments to the Private Industry Council. She stated that Planning Districts 13, 14 and 19 had been designated as a service delivery area to receive funds and the next step is the appointment of members to the Private Industry Council, who will be responsible for administration of the program.

She stated that Mr. Joseph Johnson had been suggested to represent the private sector and Mrs. Diane Galbreath to represent education. She asked for approval of these two nominations and any others the Board might have.

Mr. Hargrave suggested Mr. Bruce Manson from the private sector and Mrs. Hattie Walker from education.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the following were suggested for nomination to the Private Industry Council:

Joseph Johnson; Bruce Manson; Diane Galbreath; & Hattie Walker.

IN RE: APPOINTMENTS TO YOUTH SERVICES COMMISSION

Mrs. Diane Galbreath, Director, Office on Youth and Community Services, sent a letter to the Board indicating the need to appoint new Commission members to replace those whose terms will expire in May and those who have moved from Dinwiddie.

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

"aye", the following appointments were made to the Youth and Community Services Commission:

Youth - Denise Winfield; Robb Jones; Patricia Walker; Paula Barr; Darryl Jordan; Pam Pegram

Public Agencies - Guy Scheid; Patsy Barnes

Citizens - Charlie Hawkins

IN RE: COAT RACK FOR BUILDING

Mr. Raymond McCants stated that there was a need for a coat rack outside the meeting room and suggested that the Southside Sheltered Workshop would be a good source to use.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, 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 4:52 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:37 P.M.

IN RE: POLICING OF TRASH DUMPSTER LOCATIONS

The County Administrator discussed with the Board on several occasions the need to hire someone to police the trash sites during the peak season. After a discussion of several alternatives, Mr. Hargrave moved that the Sheriff, County Administrator and County Attorney be authorized to develop a plan to handle the policing of the trash locations. Mr. Robertson seconded the motion. Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber voted "aye".

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the meeting was adjourned until 7:30 P.M., April 11, 1983.

APRIL 11, 1983--7:30 P.M.--CONTINUATION OF APRIL 6, 1983 MEETING

PRESENT: ALL MEMBERS

IN RE: DISCUSSION OF AIRPORT AUTHORITY BUDGET REQUEST

Mr. Loid Hodnett, Vice-Chairman, Petersburg-Dinwiddie County Airport & Industrial Authority, appeared before the Board to discuss the Authority's budget request of \$25,000 and ask the Board to consider fully funding it. He stated that he had strong indications that Petersburg was going to fund \$21,000 and was looking for the other \$4,000.

Mr. Hargrave questioned the cost of the heating system. Mr. Hodnett stated that included a heat pump on the terminal building and infra-red for the hangar. Mr. Hargrave asked if the Airport Manager paid all the energy costs. Mr. Hodnett stated he thought 50% but the Authority was recouping 50% of the hangar rental and would recoup 75% next year. He added that they should soon start recognizing a % of the gross but knew from the start, it would take five to six years to become self sufficient. Mr. Hodnett indicated they were discussing building additional hangars because they had a waiting list.

Mr. Robertson asked if when they built and leased hangars, did it do anything towards fulfilling the goals for the Airport. Mr. Hodnett stated it helped the cash flow and becomes an asset.

Mr. Robertson asked if they had a decreasing figure as far as the Airport Manager was concerned. Mr. Hodnett stated it was becoming less as more money is generated.

Mr. Robertson asked if he saw a time when money will be returned to the County other than in taxes. Mr. Hodnett stated he was afraid to answer, hopefully in 8 to 10 years.

Mr. Weber asked about repairing the runways. Mr. Hodnett stated they had grant applications in for repair of the runways and aprons. He stated indications were good but expected none this fiscal year.

Mr. Weber asked if this was holding back large aircraft. Mr. Hodnett stated there would probably be more C130's and corporate aircraft. Mr. Robertson asked about commercial aircraft. Mr. Hodnett stated he didn't expect any.

Mr. Weber indicated he would like to see the County fund as much as Petersburg. Mr. Hodnett commented that the tables were reversed last year. He felt any less from the County would have an adverse effect on the City.

Mr. Hargrave commented about the heat in the hangars and suggested portable infra red. Mr. Hodnett indicated they would do what was necessary the cheapest way possible. Mr. Hargrave added that the heat pump field was very competitive and the figure they quoted seems like a lot of money. Mr. Hodnett stated that the system there now is totally inefficient and the repairs are extravagant.

Mr. Hargrave then asked about industrial prospects. Mr. Hodnett stated they had two buildings, one active, one inactive, but he didn't know of any prospects. He indicated they were not ignoring the industrial aspects.

Mr. Hargrave stated that one of the State industrial folks had made a negative comment on the road into the industrial park. He felt it needed cleaning up. Mr. Hodnett stated it had been discussed on several occasions but they always felt the money was needed elsewhere. He added that they were willing to work on a plan to clean it up if there was a way to finance it.

Mr. Hargrave stated that he felt it makes a difference on the image you project.

Mr. Hargrave indicated that he would like to see two accounts to show what money went into the land for industry and what went for the Airport. He didn't think the land money should support the Airport. Mr. Hodnett stated all the money goes to Airport improvements, but not at the expense of providing for industry. Mr. Weber stated that the appearance of a place appeals to industry.

Mr. Hodnett stated they were open to suggestions. He asked if they came up with a plan for cleaning and seeding, would the County fund it. Mr. Weber stated they would be willing to look at it.

Mr. Robertson asked if any restrictions precluded using the money from the Airport for that purpose. Mr. Hodnett stated it must go for improvements, but legally he didn't know.

Mr. Hargrave asked if the Master Plan for the Airport addressed ownership of the drainageways and their protection. Mr. Hodnett stated they would protect themselves.

Mr. Robertson asked if he had a figure for cleaning up. Mr. Hodnett stated the drum chopper would be provided free if they could get a tractor to pull it. He indicated he would discuss the cleaning up at the next Authority meeting.

IN RE: WORK SESSION -- 1983-84 BUDGET

The Board of Supervisors met in a workshop session to continue their work on the 1983-84 budget.

IN RE: SOUTH CENTRAL EMPLOYMENT & TRAINING CONSORTIUM AGREEMENT

Wendy Quesenberry, Admin. Assistant, stated that she previously sent to the Board copies of the Agreement to create the South Central Employment and Training Consortium to receive funds through the Jobs Training and Partnership Act. She stated that the agreement had to be approved by all the localities in the planning districts to enable the Chief Elected Officials to sign the document at a meeting before April 30. The next step would be to appoint the members to the Private Industry Council, which must also be done at that time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the Agreement on behalf of the County creating the South Central Employment and Training Consortium.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett, 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 10:37 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:52 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the meeting adjourned at 10:53 P.M.



STEVE WEBER, CHAIRMAN

ATTEST:



W.C. KNOTT