

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 3RD DAY OF DECEMBER, 1986
AT 2:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN
G.E. ROBERTSON, JR., VICE-CHAIRMAN
G.S. BENNETT, JR.
H.L. CLAY, JR.
M.I. HARGRAVE, JR.
T.O. RAINEY, III
B.M. HEATH

ELECTION DISTRICT #4
ELECTION DISTRICT #2
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #3
CO. ATTORNEY
SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the November 19, 1986 meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the Treasurer was authorized to transfer \$5,000 from the General Fund to the Johnsongrass Control Fund.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same:

General Fund checks-numbering 86-2572 through 86-2664 amounting to \$1,542,766.95.

IN RE: SELF INSURANCE PROGRAM REPORT

Mrs. Glenice Townsend, Secretary-Account Clerk, presented a brief overview of the self-insurance program for the past year. Because the County has enjoyed a good year with few claims, a considerable savings was realized by establishing the self insurance program.

IN RE: COMMISSIONER OF REVENUE--REQUEST FOR ADDITIONAL FUNDS

Mr. W.E. Bolte, Commissioner of Revenue, presented a request for an additional 20 days for the Land Use Clerk during the period of January 1 - June 30, 1987. At \$50.10/day, the total cost would be \$1,020. Mr. Bolte stated he underestimated his needs in the original request. He estimated collections for the annual revalidation fee to be \$12,000.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", an additional \$1,020 was approved for the Land Use Clerk within the Land Use budget of the Commissioner of Revenue.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of November, 1986.

MR. A. CLAY AND MR. BENNETT STATED THEY WOULD NOT PARTICIPATE IN THE DISCUSSION OR ACTION ON THE VEHICLE LICENSE AGENTS.

IN RE: APPROVAL OF BOND FOR VEHICLE LICENSE AGENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bonds required for agents to sell vehicle licenses for 1987 be set as follows:

William Queen & Donald Porter - Namozine VFD - \$15,000
Fred Rogers - Flat Rock Grocery - \$7,500
Calvin Ellington - Reams Ruritan Club - \$7,500
Paul Walk - WHF Ruritan Club - \$7,500; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Delores Rogers, Darvills General Store, be removed from the list of agents.

IN RE: DELINQUENT REAL ESTATE ESCROW ACCOUNT

Mr. W.E. Jones, Treasurer, appeared before the Board to request authorization to establish a delinquent real estate tax escrow account to deposit partial payments on delinquent real estate taxes until a year is paid in full. At that time, a journal entry will be made and the monies transferred to the proper account. Mr. Jones pointed out that the State Auditor advised him all payments should be accepted and the approved forms provide only one line.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the Treasurer was authorized to establish a Delinquent Real Estate Tax Escrow Account.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy was not present. The Chairman read his report for the month of November, 1986.

IN RE: CLERK'S OFFICE ADDITION--REMOVAL OF TREE

The County Administrator advised the Board that the oak tree closest to the proposed addition at the Clerk's Office is breaking up the sidewalk and will be damaged to some extent with the installation of the sewer lines to the new addition. The County Administrator and the contractor, Walthall Construction, therefore, recommended if the Board is thinking of eventually taking the tree down, they should do so now while the equipment can be moved in. The main cost to the County will be the removal of the stump.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the County Administrator was authorized to remove the tree at the Courthouse Complex as discussed.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of November, 1986.

IN RE: DOG POUND--FENCING BIDS

Mr. L.A. Brooks, Jr., Animal Warden, presented the following bids for 338 lineal feet of fencing at the dog pound:

John T. Russell, Sr.

8' with barbed wire - \$3,480.65	without barbed wire - \$3,285.93
6' " " " - \$2,793.31	" " " - \$2,610.55

Wallace Fences, Inc.

8' with barbed wire - \$4,475
6' " " " - \$3,760

Russell Fence Co., Inc.

8' with barbed wire - \$4,000	without barbed wire - \$3,500
6' " " " - \$2,822	" " " - \$2,484

Mr. Brooks recommended the 6' fencing with barbed wire.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the low bid of J.T. Russell, Sr. for \$2,793.31 for 6 ft. barbed wire fencing at the dog pound was accepted.

IN RE: POULTRY CLAIM--JIMMIE REITER

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. Jimmie Reiter was awarded \$65.00 for 26 laying hens.

IN RE: POULTRY CLAIM--SARAH CHANDLER

Mr. Robertson questioned why the claim submitted for Mr. Reiter for laying hens was \$2.50 each and this claim is for laying hens at \$3.20 each. Mr. Brooks stated that there is a difference in breeds.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", Ms. Sarah Chandler was awarded \$57.60 for 18 laying hens.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--ADDITIONAL APPROPRIATION -- FY 86-87

Mr. MacFarland Neblett, Resident Engineer, VDH&T, appeared before the Board to review the additional funds for 1986-87 secondary road improvements as a result of the tax increase approved by the General Assembly. He stated the County would receive an additional \$298,000 for FY 1986-87 and could expect \$1,000,000+ for 1987-88.

He stated the department is being requested to commit and spend these funds by the end of the fiscal year. To do this, he recommended that the \$298,000 be allocated to Rt. 666 which should complete the entire project to Rt. 670. This would allow the acceleration of other projects such as Rt. 700, 605 and 680 which are in the six year plan but do not have funds allocated towards them.

Mr. Bennett asked what was the cost per mile to bring a dirt road up to state standards and pave it. Mr. Neblett estimated it to be \$200,000 to \$250,000 per mile.

Mr. Hargrave asked if there were any special funds that could be allocated to improve the dirt road back to The Home Place Restaurant. Mr. Neblett stated he did not know of any. The money would have to come from the secondary roads budget.

IN RE: SAFETY IMPROVEMENT--INTERSECTION OF RT. 650 and RT. 649

Mr. William Driskill, representing the Rocky Run Ruritan Club, presented a request to correct the safety hazard at the intersection of Rt. 649 and Rt. 650. He stated he had also received input from the Pupil Transportation Department concerning problems the school buses have encountered at this intersection.

Mr. Mac Neblett, Resident Engineer, Virginia Department of Highways & Transportation, received the request. He stated it would have to be worked into the budget and the Six Year Plan which the Board will be considering in the coming year.

The County Administrator asked about the Rt. 40 safety improvements. Mr. Neblett stated they have been delayed somewhat because federal funds are involved and awaiting approval by Congress.

Mr. H. Clay asked what the cost of the project at this intersection would be. Mr. Neblett estimated \$40,000 to \$50,000.

IN RE: FORD VFD--NEW FIRE TRUCK

Butch Henshaw, Lieutenant, Ford VFD, appeared before the Board to discuss additional information he received on the fire truck bids. At the last meeting, a decision was postponed pending gathering further information and reviewing the County's financial situation.

Mr. Henshaw stated that since there had been discussion of an aluminum body, he obtained the cost of an aluminum body from all bidders. The only remaining difference is that two of the bidders did not quote an aluminum tank. He also called the fire department in Spotsylvania who has had experience with the Emergency One trucks and the aluminum tanks and their experience has been good. He stated the fire department has had problems with steel tanks in the past.

He also presented a financial plan from American Fire Equipment, Inc., the dealer for Emergency One trucks, for the Board to consider.

Mr. Hargrave asked if the aluminum body made any real difference. Mr. Henshaw stated it was lighter and would not rust. He stated he talked to Bill Queen of the Namozine VFD who is a welder and he indicated the aluminum holds up better because of the way it is welded.

Mr. Henshaw stated the department requests that the County accept the bid of American Fire Equipment Company.

In response to the Board's inquiry about financial methods, the County Administrator stated he would recommend paying for the truck rather than financing over a period of time.

Mr. Hargrave asked if the old 1959 truck could be used. Mr. Henshaw stated they had tried to do some work on it but the members won't drive it.

Mr. Henshaw indicated that the main difference in the bids is the tank and some small features that are standard on the American Fire Equipment truck. Mr. H. Clay asked what these extra features would cost on the other trucks. Mr. Henshaw stated he felt it would bring the prices within \$1,000 to \$1500 of each other.

Mr. Robertson stated he felt the 30-day delivery itself is worth \$5100.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", the County Administrator was authorized to discuss

other financing terms with American Fire Equipment, Inc. and report back at the December 17, 1986 meeting.

IN RE: DISCUSSION OF TRASH TRUCKS

Mr. John M. Loftis, Director of Sanitation, appeared before the Board to review the condition of the trash trucks within his department. He stated there were no major problems with the 1984 Mack. The 1980 Mack truck is going to need some major repair. The 1974 Kenworth is running but the cab is in bad shape and the body can go any time. Mr. Loftis stated it will cost alot of money to repair this truck if it goes down and he did not think it was worth it.

The 1973 truck is the oldest. Mr. Loftis stated he had spent \$10,000 on the truck this year, but it is the better of the two oldest trucks. He added there has been a 15 to 20% increase in trash since March which doesn't include Central State.

Mr. Hargrave stated he understood from Mr. Loftis' report that he was going to have to spend some money but he could get by with the equipment he had for six to eight months. Mr. Loftis stated he didn't feel like any more money should be spent on the 1974.

After a brief discussion the Board agreed they were going to have to buy a new trash truck in the next six months but would like payment to be scheduled for the next fiscal year.

IN RE: APPOINTMENT--JOHN TYLER BOARD OF DIRECTORS

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. James Bryant Neville, Jr. was appointed to the John Tyler Board of Directors to fill the unexpired term of Mr. H. Barner Batte, ending June 30, 1987.

IN RE: COMMUNITY DIVERSION INCENTIVE ACT PROGRAM

The Chairman stated he received a letter from Judge Richard Lewis, General District Court, requesting the Board's concurrence with the establishment of a Community Diversion Incentive Act Program for his court. The County would be asked to participate by appointing representatives to a Community Corrections Resources Board. No funding from the County would be involved.

He stated he had received a letter from the Circuit Court Judge, Thomas Warren indicating that he did not want the program.

The Board agreed to have a representative from the Department of Corrections explain the program to them before taking any action.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:50 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:40 P.M.

IN RE: WORLDWIDE MARKETING ASSOCIATES--ADDENDUM TO AGREEMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign an addendum to the agreement between the Dinwiddie Airport and Industrial Authority, Worldwide Marketing Associates and the Board of Supervisors of Dinwiddie County, Virginia indicating the County's consent to convey land outlined in the agreement.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 4:42 P.M.


A.S. CLAY, CHAIRMAN

ATTEST:


W.C. KNOTT