

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF APRIL, 1987 AT 7:30 P.M.

PRESENT: H.L. CLAY, JR., CHAIRMAN ELECTION DISTRICT #2  
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3  
H.A. MOODY ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
A.S. CLAY ELECTION DISTRICT #4  
  
T.O. RAINEY, III COUNTY ATTORNEY  
B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the March 18, 1987 continued meeting, the April 1, 1987 regular meeting and the April 13, 1987 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Robertson, 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 87-660 through 87-793 amounting to: \$120,224.89; Fire Programs Fund checks-numbering FIRE-87-3 and 4 amounting to: \$4,399.96; E-911 Fund check-number E9-87-5 in the amount of \$4,926.02; History Book Fund check - number HB-87-2 in the amount of \$3.31; Water & Sewer Fund check-number W&S-87-3 in the amount of \$1,551.44; Law Library Fund checks-numbering LF-87-5 and 6 amounting to \$93.14.

IN RE: DISCUSSION OF MAPPING--E911 EMERGENCY TELEPHONE SYSTEM

Mr. Roger Hart and Mr. Lowell Scott, representing R. Stuart Royer and Associates, appeared before the Board to present the options available to complete the mapping needed for the E-911 emergency telephone system. At the last meeting, Mr. Hart described the problems he and his staff have encountered in trying to tie the land parcels on the existing tax maps to the E911 grid system.

Mr. Hart presented the following options:

I. Finalize the work already begun on Tax Section Maps.

A. Outline of proposed work.

1. Hatch inserts on tax section maps.
2. Put revision dates on tax section maps and inserts.
3. Address any responses by Commissioner of Revenue's office to our recommendations and/or questions.
4. Make drafting changes noted in latest review.
5. Work outlined above in Items 1-4 would not include any additional research.

B. Cost for finalizing work - \$8,500.

II. Produce new inserts (10) to be used for the E-911 house numbering and by Commissioner of Revenues office. Cost - \$4,500.

III. Two options for proceeding with E-911 house numbering system.

A. New Base Maps

1. Maps generated from U.S.C., and G.S. quad maps and rectified area photographs.
2. Scale of proposed maps 1" = 600'.
3. Map shall include the following:
  - a. Single line roads
  - b. Streams, Creeks and rivers
  - c. Corporations limits
  - d. Road names and route numbers
  - e. Subdivision outlines with reference to insert numbers.
4. Fee for providing this service - \$67,500.

B. Utilize existing tax section maps.

1. No additional research.
2. Road alignment and scale are inaccurate.
3. Property lines would have no meaning on this map resulting in clutter.
4. There will be future problems with assignment of house numbers due to inconsistency of road location.
5. Building owner and parcel owner may not agree and buildings may fall on parcel lines due to inaccuracy of maps.
6. Congestion of maps will be increased since house numbers will have to be placed adjacent to building. Original method was to reference parcels to house numbers in borders.

IV. Summary of cost for proceeding with E-911 house numbering system:

A. New Base Maps	\$67,500
New Inserts	4,500
Total	<u>\$72,000</u>
B. Utilize Existing Maps:	
New Inserts	\$ 4,500

Mr. Robertson asked if the \$8500 in Option I will enhance the E911 system or will it enhance the Commissioner of Revenue's tax maps.

Mr. Hart stated the work described in Option I was not needed for the E911 system.

Mrs. Debbie Marston, Deputy Commissioner of Revenue, stated the \$8500 was needed to clean up the existing tax maps and answer questions that have been brought up.

Mr. Robertson asked if the \$4500 will get the E911 system in operation and get usage of the fee that citizens are paying. Mrs. Marston stated that the inserts are needed for the subdivision.

Mr. Hargrave asked of the money already spent on existing maps, what part was E911 and what was Dept. of Taxation; was all that work necessary? Mr. Hart stated when they originally started, they tried to attach the parcel numbers to the house numbers. Mr. Hargrave stated, so all that effort was for E911. Mr. Hart stated yes.

Mr. Hargrave added if we carry through, it will not all have served E911. If we choose to use the tax maps, have listed all the inaccuracies, those problems will exist. We could finish E911 with \$4500 if use existing tax maps. Mr. Hart said yes.

Mr. Hargrave stated the other option looks better, but it is twice as expensive.

Mr. Hart stated Option IIIA was dismissed when it was discussed before because the County wanted to tie the house to the parcel number. It was a good idea at the time. If the new base maps are chosen, the County could transfer the land parcels later and have a good set of maps. For the long run, using the existing tax maps, Mr. Hart stated he didn't know how good that would be.

Mr. A. Clay stated they hoped the Department of Taxation would clean the tax maps up in the future. Mrs. Marston stated she hoped so. But the \$8500 is just to get the tax maps useable again. They sell copies of the maps too and she would be afraid to sell them as they are now.

Mr. Hargrave asked since a lot of the groundwork is done and it would be less costly for the State, could the Commissioner of Revenue apply to the State for extra money to complete the maps since it is clearly a state function?

Mr. A. Clay asked if the State did the necessary work, will the maps be accurate. Mr. Hart said no, the base will always be off and houses will be off. It's a \$8500 job now. In the future, if you want to make it accurate, you'll have to change all the house numbers.

Mr. Scott stated the County will have to correct the maps and the house numbering system and then it will be based on inaccurate maps.

Mr. Robertson asked Mr. Hart if he felt comfortable that the prices he was presenting were firm prices.

Mr. Hart stated yes. They have contacted the printers and the base maps are done. With the estimates presented before, he did not know what was wrong on the maps.

Mr. Moody stated he felt the maps should be correct for the E911 emergency telephone system.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts Option IIIA for new base maps and Option II for new inserts to proceed with the emergency 911 house numbering system as presented by R. Stuart Royer and Associates at a total cost of \$72,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of Revenue appeal to the State for an appropriation to complete the work needed on the existing tax maps.

IN RE: PUBLIC HEARING--P-87-1--ELMO, INC.--RONALD ELDER

This being the time and place as advertised in the Progress-Index on Wednesday, April 1 and Wednesday, April 8, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to change the district classification of Section 22, Parcel 31, containing 7.47 acres and parcels 31A and 31B containing 7.78 acres from Business, General, B-2 to Industrial, General, M-2.

The County Administrator reviewed the application and the action taken by the Planning Commission which was approval at its April 8, 1987 meeting. He pointed out that this property was originally zoned M-2 and the previous owner had it rezoned to Business B-2.

Mr. Elder was present in support of his rezoning application. Mr. Elder stated he plans to build a concrete plant on the site and also to move his construction business there from Petersburg. He stated he would employ 40 people.

Mr. H. Clay asked if he would employ any new people. Mr. Elder stated he would try to.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia that the district classification of Section 22, Parcel 31 containing 7.47 acres and parcels 31A and 31B containing 7.78 acres be amended from Business, General, B-2 to Industrial, General, M-2. Said parcels of land are designated by tax maps as bound on the north by State Route 142, and on the east by the lands of Raymond Mayes, on the south by the abandoned RR line of Seaboard Coastline and on the west by the lands of C.Y. Nobles, et ux., located in the Rohoic District Dinwiddie County, Virginia.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--P-87-2--DAVID ROANE

This being the time and place as advertised in the Progress-Index on Wednesday, April 1 and Wednesday, April 8, 1987 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to change the district classification of Sec. 20, Parcel 34 containing 10.0 acres from Business, General B-2 to Industrial Limited M-1.

The County Administrator reviewed the application and the action taken by the Planning Commission which was approval at its April 8, 1987 meeting.

Mr. David Roane appeared in support of his application. No one spoke in opposition.

Mr. Roane stated he wanted to move his counter top shop to a new building which would exceed the 5,000 sq. ft. building size allowed under the present zoning.

Mr. H. Clay asked if he would be adding any new employees. Mr. Roane stated if the business grows, he would add 3 or 4.

Mr. Robertson stated he understood Mr. Roane chose the West side to add the building to allow the use of the existing parking lot. Mr. Roane stated that was correct. He also has a forklift there and the crossover on the road is convenient to both buildings on that side.

Mr. Moody stated that the M-1 district is more restrictive and does not restrict residential activity in the area. The B-2 zoning is more open. He, therefore, felt the request should be approved.

Mr. Hargrave advised Mr. Roane that if the request was approved, he would be rezoning all of the property to the East as well which might limit him in the future. Mr. Roane stated he wanted to stay with his request as it is.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie, Virginia that the district classification of section 20, parcel

34 containing 10.0 acres be amended from Business, General, B-2 to Industrial, Limited, M-1. Said parcel of land is designated by tax maps as bound on the west by State Route 632, on the south by U.S. Route 460, on the east by the land of Gilbert Marek and on the north by the right of way of Norfolk and Western Railroad, located in the Namozine District, Dinwiddie County, Virginia.

In all other respects said zoning ordinance is hereby reordained.

IN RE: BINGO & RAFFLE PERMIT--ST. JOHN'S CATHOLIC CHURCH

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

WHEREAS, St. John's Catholic Church has made application to the Board of Supervisors for a Bingo & Raffle permit; and

WHEREAS, the Church meets the requirements of the Code of Virginia and has paid the \$10.00 application fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that St. John's Catholic Church be granted a Bingo & Raffle permit for the calendar year 1987.

IN RE: AUTHORIZATION TO ADVERTISE PUBLIC HEARING--SCHOOL BOARD APPOINTMENTS

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the School Board appointments were authorized to be advertised for a public hearing to be held on Wednesday, May 20, 1987.

IN RE: JOB TRAINING PARTNERSHIP ACT--APPOINTMENT TO PRIVATE INDUSTRY COUNCIL

The Board received a letter from Mrs. Hattie M. Walker, asking that she not be reappointed to the South Central Private Industry Council when her term expires June 30, 1987. She recommended Mr. N.C. Olgers, Vocational Director, be appointed since he has attended some of the Council meetings and in view of new legislation and the at-risk youth, she feels it is imperative that someone from the School system serve on this Council.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia endorses the appointment of Mr. Norman C. Olgers to the South Central Private Industry Council to replace Mrs. Hattie M. Walker, whose term expires June 30, 1987.

IN RE: ASSISTANCE ON COMPLETING TAX MAPS

Mr. W.E. Bolte, Commissioner of Revenue, stated he had furnished his maps to be used for the E911 system and he didn't want them to be not finished. He stated he didn't mind asking for the money but wanted to know whether the Board wanted him to contact the Dept. of Taxation or the Compensation Board. The Board advised him to try either source.

Mr. Hargrave stated the County has relieved the Dept. of Taxation of some money they would have had to spend.

Mr. Bolte stated if the Board doesn't get the assistance, don't forget the Commissioner of Revenue's maps.

IN RE: INFORMATION

The following information was distributed to the Board at this meeting:

1. Letter from District 19 Mtl. Health & Mtl. Retardation Services Board regarding their motion on imported referrals with violent criminal activities.
2. Final application for FY 88 highway safety funding.

IN RE: EXECUTIVE SESSION

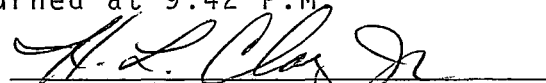
Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:41 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 9:42 P.M.

ATTEST:

  
W.C. KNOTT

  
H.L. CLAY, JR., CHAIRMAN