

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 17TH DAY OF JUNE, 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
CLAUDE TOWNSEND DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", the minutes of the May 20, 1987 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 87-1024 through 87-1337 amounting to \$345,308.10; County Construction Fund checks-numbering CCF-87-12 through 15 amounting to \$77,934.00; Law Library Fund check #LF-87-8 in the amount of \$79.78; Johnsongrass Control Fund checks-numbering JGC-87-1 through JGC-87-3 amounting to \$3,311.04; Water and Sewer Fund check-number W&S-87-5 in the amount of \$2,982.37.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to make the following transfers:

1. Transfer \$200,000 from General Fund to County Construction Fund;
2. Transfer \$188,022 from General Fund to Vehicle Fund.

IN RE: COMMISSIONER OF REVENUE--MAPPING UPDATE

Mr. W.E. Bolte, Commissioner of Revenue, stated that R. Stuart Royer and Associates estimated the cost of updating the Commissioner of Revenue's tax maps to be \$8500. At a previous meeting, the Board asked that the Commissioner of Revenue request participation in the cost by the Dept. of Taxation and Compensation Board. Mr. Bolte stated the Compensation Board agreed to participate in the \$8500 cost provided the work was completed by May 30, 1987. The work has been completed at a total cost of \$5,197.68. He further stated that the Dept. of Taxation has agreed to run the mylar copies which he has purchased from Bruning at a cost of \$354.03. In addition, the Compensation Board is participating in the Clerk's expenses for reviewing the maps.

IN RE: TREASURER

The Treasurer was not present. The Board received copies of his monthly report prior to the meeting.

IN RE: BUILDING INSPECTOR

The Building Inspector was not present. The Chairman read his monthly report.

IN RE: ANIMAL WARDEN

Mr. Robert Rainey, Deputy Animal Warden, was present. The Board received copies of his report prior to the meeting.

IN RE: R. JOSEPH EMERSON, JR.--APPOINTMENT AS ZONING ADMINISTRATOR

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", Mr. R. Joseph Emerson, Jr. was appointed Zoning Administrator.

IN RE: R. JOSEPH EMERSON, JR.--APPOINTMENT AS SUBDIVISION AGENT

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", Mr. R. Joseph Emerson, Jr. was appointed Subdivision Agent.

IN RE: A.S. CLAY--DECLARATION OF NO CONFLICT OF INTEREST

Mr. A.S. Clay stated his wife works for the Dinwiddie County School Board and does not affect his vote on the appointment of a School Board member.

IN RE: APPOINTMENT OF SCHOOL BOARD MEMBER FOR ELECTION DISTRICT #2--JAMES F. ANDREWS

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", Mr. James F. Andrews was appointed to the Dinwiddie County School Board, term expiring June 30, 1991.

IN RE: APPOINTMENT--PLANNING COMMISSION--JAMES L. MARTIN

Upon motion of Mr. Moody, seconded by Mr. Hargrave, Mr. Moody, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. James L. Martin was appointed to the Planning Commission to fill the unexpired term of Mr. Harrison Moody, expiring December 31, 1990.

IN RE: REAPPOINTMENT--JOHN TYLER BOARD OF DIRECTORS -- VANCE MITCHELL

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", Mr. Vance Mitchell was reappointed to the John Tyler Board of Directors, term expiring June 30, 1991.

IN RE: SPECIAL ENTERTAINMENT PERMIT--JAMES E. WALKER

The Board received an application for a Special Entertainment Permit from Mr. James E. Walker to hold music festivals on June 27, 1987 and July 18, 1987 from 8:00 P.M. until 1:00 A.M. at the Orioles Ball Park on Rt. 605. Mr. Walker was present in support of the request. Deputy Claude Townsend stated he did not know of any complaints received in the past at this location.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", Mr. James E. Walker was granted a Special Entertainment Permit to hold music festivals on June 27, 1987 and July 18, 1987 from 8:00 P.M. until 1:00 A.M. at the Orioles Ball Park on Rt. 605 with all the conditions stated therein.

IN RE: YOUTH SERVICES COMMISSION--REPORT ON YOUTH FORUM & ANNUAL REPORT

Mr. Mason Coleman, representing the Youth Services Commission, gave a brief report on the Youth Forum and distributed copies of the annual work plan for the upcoming year.

Mr. H. Clay stated he was happy to have taken part in the Youth Forum and thanked the Commission for a job well done.

IN RE: PUBLIC HEARING--A-87-3--WHOLESALE BUSINESS & STORAGE WAREHOUSE

This being the time and place as advertised in the Progress-Index on Wednesday, June 3, 1987 and Wednesday, June 10, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Dinwiddie County Code by adding wholesale business and storage warehouse to a business, general B-2 district.

The County Administrator reviewed the application and the action taken by the Planning Commission which was approval "with a conditional use permit" at their May 13, 1987 meeting. The amendment was requested by Mr. E.J. Blackwell who was present. His property is zoned Business, B-2 which does not allow a wholesale business and storage warehouse. The County Administrator stated he did not feel this particular use demands a conditional use permit attached to it.

Mr. E.J. Blackwell stated he plans to locate a storage warehouse on his property and rent out the space. It will not be used for personal storage.

Mr. Robertson stated that the Planning Commission approved the amendment but added "with a conditional use permit". However, the proposed ordinance does not contain that language. The County Administrator stated the ordinance was drafted at the request of Mr. Blackwell. The addition of a conditional use permit was recommended by the Planning Commission and must be acted on by the Board.

Mr. Hargrave stated that auto storage and open storage were already allowed in Business B-2 and is more unsightly. He therefore felt it would just add work to the Board to require a conditional use permit.

Mr. Moody stated the only problem without a conditional use permit is that Business B-2 sometimes borders on residential areas and they would need to keep an eye on the storage.

Mr. A. Clay stated he saw no need for a conditional use permit. It would cause an extra burden with paperwork.

Mr. H. Clay stated the Planning Commission did not recommend any certain conditions. It may be desirable to have more conditions later down the road.

The County Administrator stated the conditions would apply to everyone. If the Board adds a conditional use permit, Mr. Blackwell will have to go through the public hearing for a conditional use permit.

Mr. Robertson stated if they added the conditional use permit, it would give better protection. He could see no reason not to endorse it.

Mr. Blackwell stated he had been waiting three months.

No one spoke in support or opposition.

Mr. H. Clay said with the possibility of Business B-2 abutting a subdivision, it may be better to be able to control appearance. They could have someone who wants to construct something undesirable.

Mr. Robertson asked the County Attorney for a ruling on having to go through another public hearing for the conditional use permit.

Mr. T.O. Rainey, III, County Attorney, stated the applicant only asked for an amendment to the ordinance, not a conditional use permit. Therefore, he would have to reapply under the new ordinance.

Mr. Robertson moved the disapproval of amendment A-87-3, to add to Business B-2 District, Wholesale Business and Storage Warehouse. Mr. Moody seconded the motion. Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay, Mr. Clay voted "aye".

Mr. Hargrave asked why couldn't the Board consider the ordinance with a conditional use permit. He was advised the Board could consider it. Mr. Robertson stated it would give the Board an opportunity to look at each situation.

Mr. Robertson moved to reconsider amendment A-87-3. Mr. Hargrave seconded the motion. Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voted "aye".

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 County Zoning Ordinance be amended by adding the following to Section 22-185:

(36) Wholesale Business and Storage Warehouse, with conditional use permit.

In all other respects, said ordinance is hereby reordained.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--PUBLIC HEARING ON 1987-88 SECONDARY SYSTEM IMPROVEMENT BUDGET

This being the time and place as advertised in the Progress-Index on May 23, 24, 30, and 31, 1987 and June 6, 7, 13, and 14, 1987 and in the Monitor on June 3 and 10, 1987 to hold a joint public hearing to receive public input on the Va. Dept. of Highways and Transportation 1987-88 Secondary System Improvement Budget for Dinwiddie County.

Mr. MacFarland Neblett, Resident Engineer, VDH&T, presented the recommendations of the Highway Department as a result of the joint public hearing held with the Board of Supervisors on May 20, 1987.

The following people spoke:

1. Mrs. George R. Scott requested that Rt. 615 be paved. The Board discussed connecting Rt. 615 with Duncan Road if it is paved to provide more service to the public. This road could be considered when the Six-Year Plan is revised.

2. Mr. Calvin Ellington, representing the Reams Ruritan Club, requested that Rt. 605 be paved. Mr. Neblett stated Rt. 605 is currently in the Six-Year Plan.

3. Mr. Levy, Mrs. Emma Pate, and Mrs. Mary Sue Smith requested that Rt. 715 be paved.

4. Mrs. Pearl Bland spoke concerning Rt. 644. Mr. Neblett stated a preliminary field investigation had been held that day.

Mr. H. Clay asked when the Six-Year Plan would be reviewed. Mr. Neblett stated it would probably be September.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--ADOPTION OF
1987-88 SECONDARY SYSTEM IMPROVEMENT BUDGET

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

WHEREAS, the Board of Supervisors met with representatives of the Va. Dept. of Highways and Transportation in a workshop session on May 20, 1987 to discuss the construction priorities for the 1987-88 Secondary System Improvement budget; and

WHEREAS, a public hearing was held jointly with the Highway Department on June 17, 1987 to receive public input on the 1987-88 Secondary System Improvement Budget; and

WHEREAS, the comments received were directed to the Six-Year Plan and would not change the 1987-88 Improvement Budget as presented; and

WHEREAS, after giving consideration to the comments at the public hearing and the recommendations from the Va. Dept. of Highways and Transportation representatives, the Board of Supervisors concurs with the priorities listed in the 1987-88 Secondary System Improvement budget;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the priority list of construction projects for Dinwiddie County's 1987-88 Secondary Improvement Budget be adopted as presented by the Va. Dept. of Highways and Transportation.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY--ROUTE 672 BRIDGE
PROJECT--RELOCATION OF WATER & SEWER LINES

Mr. A.J. Eubank, Director, Dinwiddie County Water Authority, advised the Board that the construction of a new bridge on Rt. 672 over the N&W railroad is going to require the relocation of 800 feet of water line and 130' of sewer line. If the work is included with the bid solicited by the Highway Department, the cost is estimated to be \$24,000. If the work can be done before the State contract is let, the estimated cost is \$15,000 to \$16,000. Mr. Eubank stated the Water Authority, however, did not have the funds for this work.

Mr. Robertson stated the bridge replacement has been discussed for some time. He asked how they got into the situation of having to move the lines. Mr. Eubank stated the Highway Department did not have any plans drawn at the time the water lines were installed. Mr. Robertson stated he felt the cost should be shared with the Highway Department and the railroad. The railroad has not increased their participation of 10%.

Mr. MacFarland Neblett, Resident Engineer, Va, Dept. of Highways and Transportation, suggested the Board may desire to pass a resolution requesting the Va. Dept. of Highways and Transportation to consider participating in the cost of relocating the water and sewer lines.

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

WHEREAS, the Va. Dept. of Highways and Transportation is preparing to bid the construction of a new bridge on Route 672 over the N&W railroad; and

WHEREAS, the Dinwiddie County Water Authority has been notified by the Va. Dept. of Highways and Transportation that it must move approximately 800 feet of water and 130 feet of sewer line due to the bridge project; and

WHEREAS, the estimated cost of the relocation of these lines is \$24,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Va. Dept. of Highways and Transportation is hereby requested to include the relocation of the water and sewer lines in the cost of the bridge construction project on Route 672; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these relocation costs would be funded from the Dinwiddie County Secondary Improvement funds allocated to this project.

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 Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:29 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:03 P.M.

IN RE: TRASH CONTAINERS--AWARD OF BID

Two bids were received for trash dumpsters for the Dinwiddie County Landfill as follows:

1. 10 containers w/ double top lid
Lewis Steel - \$395.00 each Cavalier Equip. - \$490.00 each
2. 40 containers w/ no top lid
Lewis Steel - \$370.00 each Cavalier Equip. - \$440.00 each

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the low bid of Lewis Steel, Inc. was accepted for 50 trash containers for the Landfill Department, total cost \$18,750.

IN RE: RECONSIDERATION OF POULTRY CLAIM--SARAH CHANDLER

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay voting "aye", Ms. Sarah Chandler was awarded \$139.00 for 43 chickens and 4 guineas.

IN RE: TOWN OF MCKENNEY--ADDITION OF FIRE VEHICLES TO COUNTY INSURANCE POLICY

The County Administrator stated that at the last meeting, the McKenney Town Council requested funding from the Board for the following items:

1. Insurance coverage for the McKenney VFD fire vehicles.
2. A repeater system for the Town Sargeant.
3. Participation in the purchase of a brush truck for the McKenney VFD.

The County Administrator stated that funds for the repeater system were included in the budget and if funds work out, there will be some money in the Vehicle Fund to put towards the purchase of a brush truck.

Concerning the insurance coverage, he stated there are two alternatives: 1. Title the vehicles to the County or 2. Add the McKenney VFD to the County's policy. The cost would be \$1500 and there is a \$1,000 deductible, which is the responsibility of the insured.

Mr. Hargrave stated he felt the County should participate with the McKenney VFD as it does with the others. However, he felt there is a need for more information on the department's need for a brush truck.

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr.

Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the addition of the McKenney VFD fire vehicles to the County's insurance policy with Chesterfield Insurers was approved effective July 1, 1987.

IN RE: INFORMATION

The following information was included in the Board's material for this meeting:

1. Letter from Washington County urging adoption of a resolution to permit recognized volunteers who provide community service to receive a deduction or tax incentive on their Virginia income tax based upon a certain specified number of hours devoted to community work.

2. Letter from South Central Private Industry Council recognizing the appointment of N.C. Olgers to the Private Industry Council.


3. Information from the Appomattox River Water Authority on the final Solid Waste Study and regional solid waste disposal concept.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:20 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:43 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Clay voting "aye", the meeting was adjourned at 10:44 P.M.

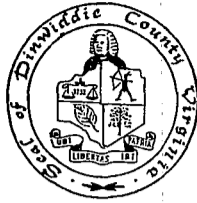

H.L. CLAY, JR., CHAIRMAN

ATTEST: 
W.E. KNOTT

County of Dinwiddie

P.O. DRAWER 70

Dinwiddie, Virginia 23841



BOARD OF SUPERVISORS
E.A. BRACEY, JR.
C.W. HARRISON
G.E. ROBERTSON, JR.

A.S. CLAY
CHAIRMAN

H.A. MOODY
VICE-CHAIRMAN

TELEPHONE (804) 469-3717

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF APRIL, 1989, AT 7:30 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	HARRISON A. MOODY, VICE-CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2
	BENNIE M. HEATH	SHERIFF
	JAMES E. CORNWELL, JR.	COUNTY ATTORNEY

IN RE: AMENDMENT TO MINUTES -- JUNE 17, 1987

Mrs. Wendy Quesenberry, Interim County Administrator, advised that recently ordinances to be included in the next supplement of the County Code were accumulated. In going through these changes, she found one amendment had been omitted in the June 17, 1987 minutes. This amendment deals with the Itinerant Vendors ordinance. During the discussion and adoption of that ordinance, the section that dealt with Yard Sales was brought up. At that time Mr. William Bolte, Commissioner of the Revenue, came before the Board and there was a lengthy discussion on Yard Sales and agreement they should not be included in the Itinerant Vendor licenses. The ordinance was prepared and was duly adopted on June 17, 1987; however, it was not included in the minutes. Mrs. Quesenberry requested the June 17, 1987 minutes be amended to show the exemption for Yard Sales under the Itinerant Vendor ordinance.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the June 17, 1987 minutes are amended as follows:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted March, 1986, and as heretofore amended, be amended as follows:

SECTION 13-3. Itinerant Vendors, Merchants and Mechanics

(f) DELETE.

In all other respects, said ordinance is hereby reordained.

A copy, TESTE:

Wendy W. Quesenberry

Wendy W. Quesenberry
Interim County Administrator