

VIRGINIA:

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION  
BUILDING, DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF  
APRIL 1988, AT 8:30 A.M.


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

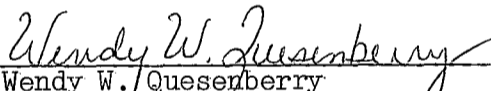
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344(1), (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:30 a.m. to discuss legal and personnel matters. The meeting reconvened into open session at 1:50 p.m.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 1:51 p.m.

  
GEORGE E. ROBERTSON, JR., Chairman

ATTEST:   
Wendy W. Quesenberry  
Interim County Administrator

VIRGINIA: AT THE 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, 1988, AT 2:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the March 16, 1988 Regular Meeting, March 17 and March 29, 1988 Continuation Meetings were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson 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 88-766 and 88-767 amounting to \$146.68, and General Fund checks numbering 101 thru 247 amounting to \$192,207.68.

IN RE: CITIZEN COMMENT

Mr. Fred Sahl appeared before the Board to discuss the position of County Administrator and what he thought the Board should consider when they hire someone to fill the position.

He pointed out that out of the total budget, there is very little that the County Administrator can control.

IN RE: ADDITION TO EVELYN ABRAHAMS SCHOLARSHIP FUND

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the following resolution be adopted:

WHEREAS, the Evelyn Abrahams Scholarship Fund was established by Robert B. Pamplin through the Pamplin Foundation on June 1, 1977 in honor of Miss Evelyn Abrahams to provide scholarships for deserving graduates of Dinwiddie County High School; and

WHEREAS, Mr. Pamplin through his generosity and dedication to Dinwiddie County has on occasion increased the total funds held in this scholarship; and

WHEREAS, Mr. Robert Pamplin, again desires to increase the scholarships by bringing the total funds up to One Million Dollars; and

WHEREAS, this can be accomplished by the sale of certain stock and purchase of bonds that will provide an annual income to the scholarship fund;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, with gratitude to Mr. Robert Pamplin, accepts the 4,800 shares of Consolidated Paper common stock as Trustee to the Evelyn Abrahams Scholarship Fund; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Treasurer is hereby authorized to sell said stock at the best price available, and use the proceeds to pay the costs of the sale, including commission, to buy the following bonds from Robert B. Pamplin:

130M Philadelphia Electric Co. 11% bonds due 4-1-11  
200M Florida Power & Light Co. 9 3/4% bonds due 4-1-17

IN RE: BUILDING INSPECTOR

Mr. Dwayne H. Abernathy presented his report for the month of March, 1988.

IN RE: ANIMAL WARDEN

Mr. Robert Rainey presented his report for the month of March, 1988.

IN RE: LIVE STOCK CLAIM -- JESSE HARRIS

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Jesse Harris was awarded \$87.50 for two 35-pound shoats.

IN RE: LIVE STOCK CLAIM -- WADE TUCKER

The Animal Warden presented a claim from Mr. Wade Tucker for 10, 6-8 weeks old pigs. Attached to the claim was a report from the Animal Warden stating that he did not feel that there was sufficient evidence without witnesses or undisturbed carcasses, or with the lack of carcasses, that dogs were involved in the death of the pigs.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the claim submitted by Mr. Wade Tucker for 10, 6-8 weeks old pigs was denied.

IN RE: TARGET RANGE PERMIT -- LOUISE MOORE

Mr. Joe Emerson, Director of Planning, presented an Application for a Target Range Permit from Mrs. Louise B. Moore, to hold a Turkey Shoot on May 7, 1988 on her property located on Route 642.

Mr. Emerson stated that a Target Range Permit was approved for Mrs. Moore last year, with no apparent problems. He recommended that the request for a permit to hold a Target Shoot on May 7th be approved for one day only. Mr. Robertson suggested that another day be approved as an alternate rain date.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mrs. Louise Moore was granted a Target Range Permit to hold a Turkey Shoot on May 7, 1988, or May 14, 1988 (rain date) on her property located on Route 642, with all the conditions stated therein.

IN RE: RECREATION DEPARTMENT

Ms. Fran Hart presented her report for the month of March, 1988.

IN RE: COUNTY FLAG -- AUTHORIZATION TO PROCEED

Ms. Fran Hart, Recreation Director, presented a breakdown of costs involved in reproducing the County Flag.

To reproduce the entire flag, which would require a considerable amount of embroidery, it would cost \$515.00. To remove the seal from the old flag and place it on a new background would cost \$50.00. Reproduction of silk screen flags from the original flag would be:

3 ft. x 5 ft.	\$109.39
5 ft. x 8 ft.	\$139.39

The installation of flag poles would be:

25 ft.	\$350.00
30 ft.	\$390.00

The cost of flag poles would be:

Executive 25 ft.	\$517.00	
30 ft.	\$559.00	
Century 25 ft.	\$675.00	(With locking ropes)
30 ft.	\$747.00	
Estate 25 ft.	\$314.00	
30 ft.	\$432.00	

9 quartz lights at \$40.00 each	\$360.00
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Installation charges are unknown at this time.

The Interim County Administrator stated that she had talked with Mr. Tom Newsom, who has donated \$800 towards the production of a County flag. She stated that he would be quite satisfied with the purchase of a flag pole for the County flag if the Board chose to remove the County seal from the old flag at a cost of \$50.00; or, apply the \$800 towards the reproduction of the entire flag for \$515.00, the balance of the money to be applied to a flag pole. She recommended that the 25 ft. Century pole be selected because of the feature that allows it to be locked.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Board authorized Timberlake Flag Center to reproduce the County flag by removing the seal from the old flag and putting it on a new background at a cost of \$50.00, and to erect a 25 ft. Century flag pole on the Courthouse lawn at a cost of \$675.00, plus \$350.00 for installation.

IN RE: INSTALLATION OF FLAG POLES AND LIGHTS

The Interim County Administrator stated that the other two flag poles, one for the United States flag and one for the State flag, need to be erected on the Courthouse lawn, along with nine quartz lights to light the flags, the monument and the statue. She asked for authorization to have this work done at the same time the County flag pole is erected.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody voting "aye", (Mr. Robertson had stepped out of the room), the Interim County

Administrator was authorized to proceed with erecting two additional Century 25 ft. poles for the United States and Virginia flags, along with nine quartz lights for the flag poles, statue, and monument on the Courthouse lawn, per the price quotes submitted by Timberlake Flag Center.

IN RE: RECREATION COUNSEL BYLAWS

Ms. Fran Hart, Recreation Director, asked if the Board was in a position to approve the bylaws for the Recreation Council.

Mr. Bracey stated that he still had a problem with using the word "shall" throughout the bylaws because he did not want the Advisory Council to have power over the Recreation Department. It was suggested that Ms. Hart, work with the County Attorney and Mr. Bracey, to change the wording of "shall" throughout the document to the satisfaction of Mr. Bracey.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Robertson voting "aye" (Mr. Harrison stepped out of the room),

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the bylaws for the Recreation Council as presented be approved upon review by Mr. Bracey and the County Attorney.

IN RE: TREASURER

Mr. W. E. Jones presented his report for March, 1988.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Transportation, appeared before the Board to answer questions.

He reported that a study had been done on the speed limit on Route 1, north of the 35 mph speed limit zone outside the village of Dinwiddie. The study concluded that there was no need to reduce the speed limit in this area.

Mr. Dyson also reported that a study had been made of the intersection of Routes 40 and 619 and it was determined that no additional improvements are necessary; however, the Highway Department will continue to monitor the area.

Mr. Bracey asked if a sign could be placed on Route 1 just north of the Dinwiddie village, indicating that trucks enter the road from businesses along this area. Mr. Dyson stated that usually such a sign is placed to indicate a specific location.

Mr. Clay stated that the Rocky Run Ruritan Club was concerned that if the project on Routes 650 and 649 was not started before July 1, that the money would be lost for this project. Mr. Dyson stated that they had been having right-of-way problems on that project, that the money was secondary construction money and would not be placed towards another project.

IN RE: VIRGINIA COMMUNITY CERTIFICATION PROGRAM

Mr. David Dickson, Director of Business and Community Services for the Department of Economic Development, appeared before the Board to give a brief presentation on the Virginia Community Certification Program.

The Board instructed the Interim County Administrator to determine what steps the County has completed in meeting the requirements of the Virginia Certification Program.

IN RE: DINWIDDIE CABLE TV -- REQUEST OF WAIVER OF SECONDARY  
PENALTY AND YEARLY AUDIT

Mr. Brian Lytle and Mr. Chuck Stigberg, of Dinwiddie Cable TV, appeared before the Board to request waiver of the secondary penalty and the yearly audit required under the County's Cable Television Franchise Agreement. The secondary penalty results in a cost of \$14,000, over and above the 8% late fee penalty.

Mr. Lytle stated that the company was trying to establish itself and the payment of \$14,000 would be a tremendous burden. He admitted that Dinwiddie Cable TV had failed to follow the franchise agreement as it pertains to the reporting of gross receipts and the penalty upon failure to do so. He stated that it was an honest mistake and his Company was trying to give quality service to the customers. He therefore asked that the Board consider a waiver of penalty at this time.

He also asked that the Board waive the yearly audit, which would cost anywhere from \$3,000 to \$6,000. He suggested that the Board consider an audit when they felt it was necessary within a reasonable time, rather than on an annual basis. He assured the Board that the books of the Dinwiddie Cable TV Company are always open for inspection.

The County Attorney stated that to do away with the audit requirement would cause the Code to have to be amended. He saw the problem with waiving the audit was that the audit is the only thing that the County has to verify the revenues of the Cable TV Company. Mr. Harrison suggested that the Ordinance be amended to state that an audit be presented when requested by the County. Mr. Lytle suggested that the ordinance be changed to state that the County has the authority to waive the annual audit. He stated his company would be glad to submit a letter each year to see if an audit is required by the County. Mr. Robert Moore, CPA for Dinwiddie Cable TV Company stated that the Board would not entirely be just accepting the word of the Cable Television Company. He stated he was an independent CPA firm and reviewed the records of the Cable TV Company on a monthly basis. He said they also provided a monthly audited financial statement. This statement could be sent in quarterly with the payment of the franchise fee. Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the secondary penalty of \$14,000 be waived for Dinwiddie Cable TV for the year 1987 only; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Attorney draft an amendment to the Cable Television Ordinance on the requirement of an annual audit for the Board of Supervisors to consider for public hearing.

IN RE: KTI, ENERGY, INC. -- RESOLUTION OF SUPPORT

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

WHEREAS, the preliminary studies have determined that a regional resource recovery system appears feasible in the Richmond/Tri-Cities Area; and

WHEREAS, experience both within the Commonwealth and nationwide indicates that resource recovery is becoming the preferred ecological means of solid waste management; and

WHEREAS, each locality within the Region within the next five to fifteen years will need to initiate further action to dispose of its solid waste;

NOW THEREFORE BE IT RESOLVED, THAT THE DINWIDDIE COUNTY BOARD OF SUPERVISORS endorses the concept of a regional resource recovery system and encourages each of its adjoining localities to join with it in developing the necessary accord to permit the establishment of a regional agreement for the establishment of a regional resource recovery plan; and

BE IT FURTHER RESOLVED, THAT THE DINWIDDIE COUNTY BOARD OF SUPERVISORS supports KTI, Energy, Inc. in its efforts to negotiate a contract with Virginia Power, and furthermore, agrees to undertake discussions with KTI Energy, Inc. in regard to alleviating solid waste management issues that exist in the Richmond/Tri-Cities Area.

IN RE: PERSONNEL POLICIES -- REVIEW OF FEDERAL AND STATE REQUIREMENTS

The Interim County Administrator presented a proposal from the County's Personnel consultant, Robinson, Farmer, Cox Associates, to review the County's personnel policies and procedures to be sure that they comply with all federal and state laws. This is necessary because the County exceeds 15 employees and there are certain additional requirements that would apply.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Robinson, Farmer, Cox Associates is authorized to review the personnel policies of the County to see that they comply with all federal and state regulations, total cost not to exceed \$500.00.

IN RE: POSITION CLASSIFICATION REVIEW

The Interim County Administrator presented a proposal from Robinson, Farmer, Cox Associates to review the County's existing positions and provide a market analysis for determining whether positions should be graded. Total cost is not to exceed \$2,500.00.

She stated that with the hiring of a new County Administrator and possible reorganization, all positions under the Board of Supervisors should be reviewed at this time. She suggested that it be placed in the 1988-89 budget for consideration by the Board. The Board agreed to discuss the proposal at budget time. No further action was taken.

IN RE: APPOINTMENT -- DINWIDDIE COUNTY AIRPORT AND INDUSTRIAL AUTHORITY

Mr. Bracey nominated Mr. Thomas Hooker, Mr. Harrison seconded the nomination. Mr. Moody nominated Joe Emerson, Mr. Clay seconded the nomination. The Chairman stated that he did not think Mr. Emerson could be appointed to the Airport Authority because he was not a resident of Dinwiddie County. The County Attorney pointed out that the law only stated that no more than four positions could be from Dinwiddie. The Chairman stated that he thought when the Authority was reorganized, that it was the intent that at least four members be from Dinwiddie County for a majority vote. Mr. Moody stated that although Mr. Emerson lived in Petersburg, he was still an employee of the County.

Thomas Hooker - Mr. Bracey, Mr. Harrison, Mr. Robertson voting "aye", Mr. Clay, Mr. Moody voted "nay".

Mr. Thomas Hooker was appointed to the Dinwiddie County Airport and Industrial Authority, term ending January 31, 1991.

IN RE: HEALTH CENTER -- REPLACEMENT OF DOORS TO BOILER ROOM

The Interim County Administrator presented a proposal to replace the two doors on the boiler room at the Health Center at a cost of \$422.00. She also presented a proposal to replace three other metal doors at the Health Center - total cost \$900.00.

She recommended that the Board only consider replacing the boiler room doors. She would bring back further recommendations on the doors to the front of the Health Center.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Interim County Administrator was authorized to proceed with replacing two hollow metal doors at the boiler room at the Health Center for a cost of \$422.00.

IN RE: OFFICE MACHINE CONTRACT

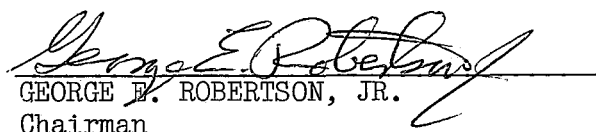
Mr. Harrison asked that the County Attorney prepare the necessary paperwork to allow P&R Business Machines to quote on the maintenance contract for office machines for the County. The County Attorney stated he would have the paperwork ready for the next day meeting.

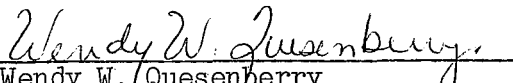
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 3.1-244(1) and (6), the Board of Supervisors moved into Executive Session at 4:00 p.m. to discuss legal and personnel matters. The meeting reconvened into Open Session at 5:25 p.m.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned until 9:00 a.m., April 9, 1988.

  
GEORGE E. ROBERTSON, JR.  
Chairman

ATTEST:   
Wendy W. Quesenberry  
Interim County Administrator