

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF JANUARY, 1980 AT 2:00 P.M.

PRESENT: M.I. HARGRAVE, CHAIRMAN ELECTION DISTRICT #3  
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4  
G.S. BENNETT, JR. ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY

ABSENT: C.L. MITCHELL SHERIFF

THE COUNTY ADMINISTRATOR PRESIDING

IN RE: ELECTION OF CHAIRMAN

Mr. G.S. Bennett nominated Mr. M.I. Hargrave, Jr., Mr. George E. Robertson seconded this nomination. Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson voting "aye", Mr. Hargrave abstaining, the nominations were closed. Mr. Hargrave was elected Chairman of the Board of Supervisors for the year 1980 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN

Mr. G.E. Robertson nominated Mr. Aubrey S. Clay. Mr. Bennett seconded this nomination. Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber, voting "aye", Mr. Clay abstaining, the nominations were closed. Mr. Clay was elected Vice-Chairman of the Board of Supervisors for the year 1980 or until his duly elected successor assumes office.

MR. M.I. HARGRAVE, JR. ASSUMED THE CHAIR.

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the December 19, 1979 special meeting and the December 19, 1979 regular meeting were approved as presented and the County Administrator was instructed to make available to the public 15 copies of the minutes at each Regular Meeting.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 80-1 and 80-2 amounting to \$6379.46.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte advised the Board that the reassessment was basically complete and notices would be mailed beginning January 15, 1980.

Mr. Hargrave asked what the intent of the Board of Assessors was concerning the establishment of an Equalization Board. Mr. Bolte stated he did not know but forward the Board's inquiry on to the Assessment Board members. Mr. Clay suggested that a note be included with the assessment notices explaining the relationship of the new values set at 100% to the present tax rate. Mr. Bolte stated he would pass this information along to the Board of Assessors.

IN RE:       TREASURER

Mr. F.E. Jones presented his report for the month of December, 1979.

IN RE:       RESOLUTION DISCHARGING TREASURER FROM COLLECTING OLD DELINQUENT PERSONAL PROPERTY TAXES

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

WHEREAS, Chapter 20 Title 58 of the Code of Virginia provides for the method of discharging the Treasurer from the obligation to continue collecting old delinquent personal property taxes; and

WHEREAS, due to the retirement of F.E. Jones, Treasurer this Board wishes to expedite the turnover of assets in his office to the incoming officer;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia acknowledges receipt of the delinquent lists submitted pursuant to Section 58-983 of the Code of Virginia directs that no portion of such lists be published, and gives the Treasurer credit for all unpaid personal property tax tickets for tax year 1975 and all tax years prior to 1975 and the Treasurer shall not be required to make further collections on those taxes for which he is given credit pursuant to Section 58-990 of the Code of Virginia.

IN RE:       RESOLUTION CHANGING ACCOUNTS WITH BANKS FROM F.E. JONES, TREASURER, TO MARGARET W. LEWIS, TREASURER

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

WHEREAS, Francis E. Jones, retired as duly elected Treasurer of the County of Dinwiddie effective December 31, 1979; and

WHEREAS, Margaret W. Lewis, having qualified and by operation of law, commenced serving as duly elected Treasurer of the County of Dinwiddie effective January 1, 1980;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following banks: the Bank of Southside Virginia, Stony Creek; the Bank of Southside Virginia, Carson; the Bank of Southside Virginia, Rohoic; the Bank of McKenney; First Colonial Savings & Loan; and the Bank of Virginia are requested to change the accounts and deposits held for the County of Dinwiddie from COUNTY OF DINWIDDIE, by Francis E. Jones, TREASURER to read by Margaret W. Lewis, TREASURER. The following banks: Bank of Southside Virginia, Stony Creek; the Bank of Southside Virginia, Carson; the Bank of Southside Virginia, Rohoic; the Bank of McKenney; First Colonial Savings & Loan; and the Bank of Virginia are directed to pay only those checks signed by the outgoing Treasurer and his authorized deputies bearing dates prior to January 1, 1980, when signed by the incoming Treasurer, or a deputy if so authorized. The following banks: The Bank of Southside Virginia, Stony Creek; the Bank of Southside Virginia, Carson; the Bank of Southside Virginia, Rohoic; the Bank of McKenney; First Colonial Savings & Loan; and the Bank of Virginia are requested to send future statements and paid checks to the new Treasurer.

IN RE:       AUTHORIZATION OF NEW SIGNATURE CARDS

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors

of Dinwiddie County, Virginia that the following individuals are designated to sign all orders, drafts, checks or warrants on the accounts of the County of Dinwiddie:

1. Chairman and Vice-Chairman
2. County Administrator and Assistant to the County Administrator
3. Treasurer and Deputy Treasurer

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that all orders, drafts, checks or warrants shall bear three (3) signatures consisting of the Chairman, or Vice-Chairman, the County Administrator or Assistant to the County Administrator and the Treasurer or Deputy Treasurer.

IN RE: RECESS

The Chairman declared a short recess at 2:15 P.M. The meeting reconvened at 2:30 P.M.

IN RE: COMMONWEALTH ATTORNEY

Mr. L.G. Elder distributed copies of the Virginia Freedom of Information Act and Conflict of Interest Law to the Board for their information.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of December, 1979.

IN RE: DISCUSSION OF 1980 CENSUS

The Director of Planning appeared before the Board to review the elements of local involvement in the 1980 Census and determine their desire as to active participation by his office. He stated that the federal government was planning a large campaign to publicize the Census; however, he was not sure to what extent.

Mr. Scheid distributed several items for the Board's review which could be used for publicity within the County. He stated that the federal government recommended two groups to be appointed within the County, a Complete Count Committee to educate the community and a Local Review Program Committee to review the technical data accumulated. Mr. Scheid advised the Board that if the Board desired to commit his office to work closely with the census in the County, it would require a great deal of his time as well as funds from his budget.

The Board agreed that the Census was a high priority item and should be monitored; however, they were reluctant to commit the time and funds without knowing to what extent the federal government intended to participate. No action was taken pending further information to be collected by the Director of Planning.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley advised the Board of a needs assessment survey which has been distributed to them by her department and asked that they fill it out and return it as soon as possible.

She also stated that Dinwiddie County has been awarded a second allocation in the amount of \$94,139 for the Fuel Assistance Program.

IN RE: PUBLIC HEARING--1980 SIX YEAR PLAN FOR SECONDARY ROAD IMPROVEMENTS

This being the time and place as advertised in the Progress-Index on Tuesday, December 18, 1979 and Monday, December 24,

1979, for the Board of Supervisors of Dinwiddie County to conduct a joint public hearing with representatives of the Virginia Department of Highways and Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six-Year Plan and to receive the interested citizens comments.

Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, appeared before the Board to review the Six-Year Plan and receive public input.

Mrs. Kathleen King requested that Route 692 off Rt. 709 in DeWitt be included for hard surfacing.

The Board will meet with the Va. Dept. of Highways and Transportation to discuss the citizen comments received and determine whether any changes are needed in the Six-Year Plan before adoption.

IN RE: PRESENTATION OF WALKER ROAD AND SHANDS ROAD FOR ACCEPTANCE INTO STATE SECONDARY SYSTEM

The County Administrator presented the deeds and accompanying plats for the Walker Road off Rt. 601 and the Shands Road off Rt. 613 requesting the Board of Supervisors to accept the e roads into the State Secondary system for construction when funds become available according to a prioritized list established by the Board of Supervisors and the VDH&T.

Pending further review by the VDH&T, action was postponed until the February 6, 1980 meeting.

IN RE: SOCIAL SERVICES BUILDING--AUTHORIZATION TO SECURE BIDS FOR LANDSCAPING

The County Administrator advised the Board that the landscaping to be done around the Social Services building has not been completed and requested authorization to proceed with the project.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to secure cost proposals for the landscaping project around the Social Services building for the Board's review.

IN RE: PETERSBURG JAYCEES ANNUAL PIG-NIC--APPROVAL OF PERMIT FOR 1980

The County Administrator presented an application for a permit for the Petersburg Jaycees Annual Pig-Nic to be held April 30, 1980 at the Petersburg Airport. Attendance of 3,000 is expected. Proceeds will be divided between the Southside Virginia Emergency Crew and the Dinwiddie Emergency Crew.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", the application of the Petersburg Jaycees for a permit to hold a barbecue on April 30, 1980 was approved with the conditions as stated therein.

IN RE: BINGO AND RAFFLE PERMIT RENEWAL--MCKENNEY RURITAN CLUB

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

WHEREAS, the McKenney Ruritan Club has made application to the Board of Supervisors for renewal of their Bingo and Raffle Permit for calendar year 1980; and

WHEREAS, the Club meets the requirements as set forth in

Section 18.1-340.1-340.12 of the Code of Virginia and has filed the required application fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the McKenney Ruritan Club is hereby granted renewal of their Bingo and Raffle Permit for the calendar year 1980.

IN RE: APPOINTMENT--PLANNING COMMISSION--STEVE WEBER

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Weber abstained, Mr. Steve Weber was appointed to the Planning Commission, term expiring 12/31/83.

IN RE: PRESENTATION OF PERSONNEL SYSTEM--OVERMAN, ROBINSON, AND BROWN

Mr. Otis Brown and Mr. Alan Saville of Overman, Robinson, and Brown, Inc. appeared before the Board to present the personnel system developed for the County and answer any questions they might have. This project was authorized by the Board through IPA funding in June, 1979.

After a brief discussion, the Board agreed to meet at a later date to discuss the plan among themselves and further to meet with Mr. Brown and Mr. Saville to discuss any questions they might have.

IN RE: PRESENTATION OF GAVEL TO G.S. BENNETT, JR.

Mr. M.I. Hargrave, Jr. presented a gavel to Mr. G. S. Bennett, Jr. in honor of his term as Chairman of the Board of Supervisors during the year 1979.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the Board moved into Executive Session at 5:10 P.M. to discuss Personnel matters. The Board reconvened into Open Session at 5:45 P.M.

IN RE: INSURANCE FOR TREASURER'S OFFICE

The Board held a brief discussion concerning the purchase of additional insurance coverage for loss or theft of money being transported from the Treasurer's Office to the various banks as well as coverage of burglary of the office and its contents.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was instructed to not renew insurance coverage for burglary of the Treasurer's Office as well as the transport of money from the Treasurer's office to the various banks.

IN RE: EMPLOYMENT OF FULL-TIME OPERATOR -- DINWIDDIE LANDFILL -- THOMAS AMPY

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

WHEREAS, a vacancy was created at the Landfill by the resignation of William B. Daniel, Jr.; and

WHEREAS, it is necessary to operate trash pickup six days a week, including Sundays; and

WHEREAS, Mr. Thomas Ampy has been working part-time

to aid the Landfill Department in the weekend pickups and other extremely busy periods of time; and

WHEREAS, the Director of Sanitation feels Mr. Ampy's work has become an integral part of the Landfill operations and he has proved to be an efficient worker;


NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Thomas Ampy be hired as a full-time Light Equipment Operator at a beginning salary of \$9695.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:55 P.M.

ATTEST:

  
W.C. KNOTT

  
M.I. HARGRAVE, JR., CHAIRMAN