

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 7TH DAY OF OCTOBER, 1987 AT 2:00 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  
  
B.M. HEATH SHERIFF  
J.E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the September 16, 1987 regular meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, 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 87-2099 through 87-2204 amounting to \$177,750.15; County Construction Fund checks numbers CCF-87-23 and 24 amounting to \$26,951.00.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of September, 1987. He also included a report on investments.

IN RE: TREASURER--USE OF SURPLUS FEES

Mr. W.E. Jones presented a request concerning the use of surplus funds from fees collected for the sale of land for payment of delinquent taxes as of September 25, 1987. The amount of surplus fees is \$2,088.55. Mr. Jones requested that he be allowed to use the surplus to purchase a typewriter and to increase the allowance budgeted for the use of temporary help. He also requested he be allowed to use any future surplus funds from fees collected to supplement his office.

Mr. Robertson stated he would abstain from voting because of a possible conflict of interest.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. W.E. Jones, Treasurer, be allowed to use \$2,088.55 in surplus funds from fees collected for the sale of land for delinquent taxes as requested; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that further requests for use of any surplus funds be brought back to the Board for approval.

IN RE: BUILDING INSPECTOR

Mr. D.H. Abernathy presented his report for the month of September, 1987.

Mr. Hargrave mentioned that he asked the Extension Service to consult with the Building Inspector on mounting a satellite dish on the roof of the Administration Building. The County Administrator stated the plans and drawings have been sent to the architect to review.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of September, 1987.

IN RE: LIVESTOCK CLAIM--DOUG L. BRYANT

Mr. L.A. Brooks, Jr., Animal Warden, presented a livestock claim made by Mr. Doug L. Bryant for one horse, value \$450.00. Mr. Brooks stated that he could not determine if the damage was caused by dogs. Also, the veterinarian who examined the horse, could not determine what kind of animal bit the horse.

Mr. H. Clay stated he would like to talk with Mr. Bryant and with the veterinarian before making a decision.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", action on the livestock claim for Mr. Doug Bryant was postponed until the October 21, 1987 meeting.

IN RE: LIVESTOCK CLAIM--CLYDE WESTMORELAND

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", Mr. Clyde Westmoreland was awarded \$52.00 for one (1) calf.

IN RE: U.S. ROUTE 460--PROPOSED RESIGNING BY VA. DEPT. OF HIGHWAYS & TRANSPORTATION

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

WHEREAS, with the removal of the toll from the portion of I-85 between the Route 1 interchange and the I-95 interchange, the Va. Dept. of Highways & Transportation Traffic Engineer has recommended the resigning of Route 460 through the Petersburg area; and

WHEREAS, the recommendation is to relocate a section of U.S. Route 460 over sections of present I-85 and I-95, between U.S. Route 1 West of Petersburg and points of intersection with existing U.S. Rt. 460, adjacent to I-95 on the East side of Petersburg and further recommend that the section of I-85 be signed as U.S. Rt. 460, also between its interchange with U.S. Route 460 W of Petersburg, and its interchange with U.S. Route 1, West of Petersburg; and

WHEREAS, existing U.S. Route 460 from its interchange with I-85, West of Petersburg, through the Business District of the City of Petersburg, along the Washington Street/Wythe Street/South Crater Road corridor, to its intersection with I-95, on the East side of Petersburg, would be re-designated U.S. Rt. 460 Business; and

WHEREAS, such a change would improve the route through Petersburg for motorists travelling U.S. Rt. 460;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the proposed route modification of Rt. 460 as presented by the Va. Department of Highways and Transportation.

IN RE: BERRYFIELD SUBDIVISION--STATUS OF ROADS

Mr. Mac Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to discuss the status of the roads in Berryfield Subdivision. He stated that the paperwork on the drainage easement should be ready by the October 21, 1987 meeting. He, therefore, suggested that the Board postpone action to request the roads be taken into the secondary system until all the paperwork is completed.

Mr. Nebeltt also stated that the telephone line has been installed and the underground line has been transferred. He will continue to work with the utility company to have the poles removed.

Upon motion of Mr. Moody, seconded by Mr. A. Clay, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", action on the roads in Berryfield Subdivision was postponed until the October 21, 1987 meeting.

IN RE: VA. DEPARTMENT OF HIGHWAYS & TRANSPORTATION--ABANDONED RAILROAD CROSSINGS

Mr. H. Clay asked whose responsibility it was to make the abandoned railroad crossings safe.

Mr. Mac Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, stated he has met with railroad officials and reviewed all 13 sites in the County. It is the responsibility of the railroad to maintain the crossings until the repairs are made. He stated the humps in the crossings will be graded down but not completely removed because there is an optical cable buried there. Until that time, the Highway Department will place warning signs at the locations.

Mr. A. Clay stated that Rt. 619 was in such bad shape, it was causing the peanut farmers to lose business. Mr. Neblett stated he was aware of the problem and it should be addressed in the Six Year Plan revision.

IN RE: COURTS AUTOMATED INFORMATION SYSTEM

Mrs. Annie L. Williams, Circuit Court Clerk, and Mrs. Donna Brockwell, Clerk of the General District and Juvenile and Domestic Relations Court, appeared before the Board to discuss the Courts Automated Information System which will be installed in their respective offices during the period of January through March, 1988.

Mrs. Williams stated she was at a standstill at the moment until a study was completed on the needs of her office since she presently did not have a counter or cash register.

Mrs. Brockwell stated her office was ready except for the electrical requirements, which she stated would cost approximately \$200. She did not have a cost figure on the counter modifications. She stated the improvements would have to be completed by December 1, 1987 because the equipment would be delivered in December. Mrs. Williams stated that the cabling was estimated to cost \$500.

Mr. Robertson asked if the decision could be postponed until the next meeting. This will give the State analyst time to look at the floor plans and make a recommendation on the modifications needed.

Mrs. Brockwell explained that the first installation will be the financial package. The case management package will be installed nine months later. The system will provide a direct link with Richmond and eliminate some of the paperwork in her office.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the courts automated information system be approved for installation in the offices of the Circuit Court Clerk and the General District and Juvenile and Domestic Relations Court Clerk; and

BE IT FURTHER RESOLVED that the County Administrator and Building Inspector be authorized to work out the counter modifications and electrical requirements to accommodate the installations.

IN RE: GENERAL DISTRICT COURT & JUVENILE AND DOMESTIC RELATIONS COURT--SHELVING FOR CLERK'S OFFICE

Mrs. Donna Brockwell, Clerk, General District and Juvenile and Domestic Relations Court, appeared before the Board to request additional open shelving in her office. She stated she was running out of filing space. She obtained a quote from the company that sold her the last shelving for one single face unit and one double face unit.

Mr. Robertson asked if microfiche had been investigated. Mrs. Brockwell stated she had not. The files have to be kept in her office. Mr. Hargrave stated she would need to see if the State would allow it.

Mrs. Brockwell stated she could make it another month she thought without the additional space.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Clerk of the General District & Juvenile and Domestic Relations Court investigate the use of microfiche for the files in her office; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if the microfiche is not allowed, the Clerk be authorized to purchase the open shelves as requested.

IN RE: GENERAL DISTRICT & JUVENILE AND DOMESTIC RELATIONS COURT--WAITING AREA

Mrs. Donna Brockwell, Clerk, General District & Juvenile and Domestic Relations Court, stated that there are only two benches in the waiting area at the Courthouse and people are crowded into the halls waiting for their court appearance. She, therefore, requested additional furniture, either benches or chairs for that area.

The County Administrator asked if the people could be directed to sit upstairs because the area is so confined, even with additional seating. He then stated he would meet with Mrs. Brockwell to determine the best solution.

IN RE: FORD VFD--ASSISTANCE WITH BRUSH TRUCK

Mr. Butch Henshaw, Lieutenant, Ford VFD, appeared before the Board to request the Board's assistance in purchasing a skid unit for a brush truck they purchased. He stated the department purchased a 1984 Ford 4-wheel drive truck for \$8500 and were having the radio installed and the truck painted.

The skid unit consists of a 250 gallon tank, 18 horse-power pump and hose reels. The main use will be brush fires but it will be very useful in the snow and can handle working house fires.

The quotes received were:

Slagle Fire Equipment - \$6,891  
American Fire Equipment - \$7,824

Mr. Robertson asked if the truck can carry foam. It would be useful in helping Namozine VFD at the Airport. Mr. Henshaw stated it could be easily accommodated.

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", an additional appropriation for the Ford VFD in the amount of \$6,891.00 was approved.

IN RE: DOG CONFINEMENT AREA & VICIOUS DOGS--PROPOSED  
ORDINANCE CHANGES

Mr. Hargrave proposed the following ordinance changes to the code sections dealing with dog confinement and vicious dogs:

1. A petition signed by 50% or more of the homeowners within a subdivision contiguous to an existing dog confinement area wishing to be included must be presented to be considered by the Board for a dog confinement area. The County Attorney suggested that this be only one of the ways to be considered.

2. Any dog bite wherein the dog and owner can be identified be credited to that dog unless the dog is protecting the owner or his property. After the second bite, the dog will be destroyed.

Mr. Robertson stated he was concerned about the petition requirement because in some subdivisions, the dog owners outnumber the other citizens. He added he had no problem with the County Attorney drawing up proposed ordinances but he would like the Board to look at his concerns.

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", the County Attorney was instructed to draft the proposed ordinance changes to the code sections dealing with dog confinement and vicious dogs.

IN RE: BINGO & RAFFLE PERMIT--WILSON-HEBRON-FORD RURITAN  
CLUB

Mr. A. Clay stated because of a possible conflict of interest, he would abstain from voting on this permit.

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

WHEREAS, the Wilson-Hebron-Ford Ruritan Club has made application to the Board of Supervisors for a Bingo and Raffle permit; and

WHEREAS, the Ruritan Club meets the requirements of the State Code and has paid the \$10.00 application fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Wilson-Hebron-Ford Ruritan Club be granted a Bingo and Raffle permit for calendar year 1987.

IN RE: NAMOZINE VFD--REQUEST FOR FIRE HYDRANT

The Board received a request from the Namozine VFD to install a fire hydrant close to the Edgehill Shopping Center. A lot of development has occurred in that area since fire hydrants were first installed. The cost to the County would be \$1200.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Clay voting "aye", the installation of a fire hydrant close to the Edgehill Shopping Center was approved.

IN RE: CONTRACT TO DISPOSE OF INOPERABLE VEHICLES

Mr. Jim Cornwell, County Attorney, presented a contract for the Board's approval to dispose of inoperable vehicles in the County. He stated this was necessary to enforce the two ordinances dealing with inoperable vehicles.

Mr. Cornwell explained that DMV has a program wherein the locality will be reimbursed \$50/vehicle that is picked up and demolished. He stated that Ramsey's Scrap Iron & Metal Company contacted the County to perform this service. They are one of the few licensed demolishers in the area and are willing to pick up the vehicles and demolish them for \$25 of the \$50 received from the State. The Company will pick up the vehicle when notified by the County, keep it the required time and only demolish it upon instruction by the Director of Planning. The Company is also responsible for filing the proper paperwork with the Division of Motor Vehicles.

Mr. Cornwell stated this is not an exclusive contract because of the procurement act. Other approved demolishers on the DMV list will be given the same opportunity.

He added that the Company can go out and locate vehicles and bring them to the County's attention. The Company has agreed to provide the service throughout the County.

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 Chairman is authorized to sign a contract with Ramsey Scrap Iron & Metal Company for disposal of inoperable vehicles in the County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the same contract with other licensed demolishers that meet the same criteria.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Hargrave, Mr. Moody, Mr. Hargrave, Mr. Clay, 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 3:45 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:30 P.M.

IN RE: COURTHOUSE GROUNDS--APPROVAL OF LOCATION FOR FLAG POLE AND BATTLE MONUMENT

The County Administrator presented a proposed design for location of the flag pole and battle monument on the Courthouse grounds. The Board members agreed with the plan as presented.

IN RE: EASTSIDE SCHOOL--METHOD OF DISPOSAL

Mr. Jim Cornwell, County Attorney, presented four alternatives for the Board to consider for the method of disposal of Eastside Elementary School, as follows:

1. Request for proposals.
2. Public auction with a stated minimum bid and right to reject.

3. Public auction without a stated minimum bid and with a right to reject.
4. Public auction without a stated minimum bid and without a right to reject.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the Request for Proposals method was selected, returnable December 1, 1987.

IN RE: DINWIDDIE AIRPORT AND INDUSTRIAL AUTHORITY--AUTHORIZATION TO EXECUTE DEED

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign the deed conveying 12 acres of land to Worldwide Marketing Associates by the Dinwiddie Airport and Industrial Authority.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 5:35 P.M.

ATTEST:

  
W.C. KNOTT

  
H.L. CLAY, JR., CHAIRMAN

