

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF MAY, 1989, AT 7:30 P.M.

PRESENT: A. S. CLAY, CHAIRMAN  
HARRISON A. MOODY, VICE-CHAIRMAN  
EDWARD A. BRACEY, JR.  
CHARLES W. HARRISON

ELECTION DISTRICT #4  
ELECTION DISTRICT #1  
ELECTION DISTRICT #3  
ELECTION DISTRICT #2

ABSENT: GEORGE E. ROBERTSON, JR.  
CLAUDE TOWNSEND  
JAMES E. CORNWELL, JR.

ELECTION DISTRICT #2  
DEPUTY SHERIFF  
COUNTY ATTORNEY

IN RE: MINUTES

Mrs. Wendy Quesenberry, Interim County Administrator, stated in the April 19, 1989 Regular Meeting minutes the resolution appointing a Recycling Committee stated the committee would consist of five members from each voting district. To keep a workable committee of 20, she suggested changing the resolution to read four from each District, with eight from election District #2 to follow the guidelines as in the past. This would provide for four appointments by each Supervisor.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the minutes of the April 25, 1989 Continuation Meeting were approved and the April 19, 1989 Regular Meeting were approved with the following amendment, IN RE: Recycling Committee:

"NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that an ad hoc committee be established for the development of a recycling plan for the County, composed of two members of the Board of Supervisors, the Director of Sanitation, the Litter Control Coordinator, four members from each District with eight members from Election District #2."

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, 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, using checks numbering 4023 - 4242: General Fund - \$243,373.52; E911 - \$1,891.76; Self-Insurance - \$514.36; Capital Projects - \$10,625.59, for a total of \$256,405.24.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the following amendment was approved to the Agenda: Removal Item #13 - Street Light Requests.

IN RE: PART-TIME BUILDING INSPECTOR -- AUTHORIZATION TO HIRE

Mr. Dwayne Abernathy, Building Inspector, requested authorization to hire Leslie Stell as part-time building inspector using funds budgeted for 1988-89.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", Mr. Leslie Stell was appointed as part-time building inspector.

IN RE: APPROVAL OF CHANGE ORDER

Mr. Dwayne Abernathy, Building Inspector, advised the jail renovation work has begun. He advised unexpected problems not included in

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the contract that need correcting may appear during renovation and asked for guidelines on how to handle this situation.

Mr. Bracey requested the Building Inspector review each problem and present a list of approved change orders at the Board Meeting.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator is authorized to approve Change Orders upon review and authorization of the Chairman of the Board of Supervisors, after inspection and recommendation by the Building Inspector; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY that all change orders will be presented to the Board of Supervisors for review.

IN RE: LIVESTOCK CLAIM -- VERNON RAGSDALE

Mr. L. A. Brooks, Animal Warden, presented a livestock claim for Vernon Ragsdale for two calves, at a value of \$112.50 each. There was no insurance on these calves and his prices were based on a quote from the Blackstone Stock Yard.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Mr. Vernon Ragsdale, Route 1, Box 678, McKenney, Virginia, is awarded reimbursement of a livestock claim for two at a cost of \$112.50 each, for a total of \$225.00.

IN RE: DIRECTOR OF PLANNING

Mr. Joe Emerson, Director of Planning, stated a suggestion had been made that the Board tour various areas of the County to inspect new subdivisions, industrial sites, and other areas of concern. Mr. Emerson suggested each Board member pick out several places in their District to look at. The Board agreed to the idea and will decide on a mutual date at a later time.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart, Recreation Director, presented her April Progress Report.

IN RE: DEPARTMENT OF TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, advised he had a preconstruction conference with B. P. Short & Co. on the proposed industrial access road on Route 632 and construction is due to begin next month.

Mr. Greg Kerr, Route 11, Box 180; and Mr. Alfred Ross, Route 11, Box 179, Petersburg, VA, appeared before the board and presented photographs of water drainage problems in their back yards. They advised a new subdivision had developed next to them and the water is draining onto their yards and flooding them. The developer will be contacted to correct the problem.

IN RE: P-89-7 -- JAMES WYATT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", P-89-7 rezoning application submitted by James Wyatt was removed from the table.

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Mr. Joe Emerson, Director of Planning, advised Mr. Wyatt was requesting to rezone land parcel 45-70 from Agricultural, General, District A-2 to Business, General, District B-2 located in the Rowanty Magisterial District on U.S. Route 1 across from the Dinwiddie Middle School. Mr. Emerson advised the Planning Commission recommended denial of this request as they had asked Mr. Wyatt to work with them on a Conditional Rezoning due to the permitted uses in the category, the size of the parcel to be rezoned and the fact the land had no water and sewer; however, Mr. Wyatt refused.

When questioned regarding the rezoning of the Charles R. Johnson property on Route 460, Mr. Moody advised the Johnson property was in a business oriented section in the Northern part of the County and there is water and sewer in that section also. Mr. Johnson had submitted a plan for the entire piece of property that was rezoned. Mr. Wyatt has a plan for a used car lot on one parcel and not the entire property and that is what concerned the Planning Commission as well. Mr. Moody stated each parcel must be judged on its own merit and the Comprehensive Land Use Plan shows more development in the Northern end of the County. Mr. Emerson advised Mr. Wyatt's property is determined to be Agricultural in nature, and the property in the northern end is determined to be transitional. Mr. Moody stated he would like to work with Mr. Wyatt on a Conditional Rezoning.

Mr. Bracey stated the School Board had not filed an objection to this request and he only had one letter from an adjacent property owner objecting to the rezoning.

Mr. Bracey made the motion to grant P-89-7 Rezoning Application submitted by James L. Wyatt from Agricultural, General, District A-2 to Business, General, District B-2. There was no second. Mr. Bracey, Mr. Clay voted "aye"; Mr. Harrison, Mr. Moody voted "no". Due to the fact all members were not present, this matter will be referred to the May 17, 1989 meeting for consideration again.

IN RE: CERTIFICATION COMMITTEE -- APPOINTMENTS

(EXTRACT)

Mrs. Wendy Quesenberry, Interim County Administrator, reported the State has requested the Board appoint a Designated Official and a Program Coordinator for the County. Mr. W. E. Bolte is serving as Chairman of the Committee and cannot serve as the Designated Official for the Program. It is recommended that the Chairman of the Board of Supervisors serve as Designated Official and the County Administrator or Designee serve as the Program Coordinator. The terms of these offices for the Committee members is not addressed in the Certification Program and the staff is researching this issue and will bring their recommendation back at a later date.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Chairman of the Board of Supervisors serve as the Designated Official; and the County Administrator or Designee serve as the Program Coordinator for the Dinwiddie County Virginia Community Certification Program.

IN RE: FIRE CHIEF'S ASSOCIATION

(EXTRACT)

Mr. Terry Jones, of the Dinwiddie Volunteer Fire Department, represented the Fire Chief's Association and the Rescue Squad for the County. He advised the General Assembly, under House Bill 1463, recently passed legislation to allow for tax exemption status for volunteer firefighters and rescue squad members for one vehicle from taxation of personal property taxes, effective July 1, 1989. This exemption must be by adoption of a local ordinance. Mr. Jones requested such ordinance be drafted for consideration.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the County Attorney is authorized to draft an ordinance under House Bill 1463 which provides for a special tax classification for one vehicle used by volunteer

firefighters and rescue squad members to respond to emergency calls, effective July 1, 1989.

IN RE: CRATER PLANNING DISTRICT COMMISSION

Mrs. Wendy W. Quesenberry, Interim County Administrator, advised the Crater Planning District Commission annually asks for endorsements from localities before they receive EDA funding. They have been notified they are eligible to receive \$50,000 in funds, which will be matched by \$16,667 in Commission funds. She requested permission for the Chairman of the Board to sign this letter of endorsement.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the Chairman of the Board of Supervisors is authorized to sign a letter of endorsement of the Crater Planning District Commission's 1989-90 request for \$50,000 in EDA Planning Grant funds, to be matched by \$16,667 in Commission Funds.

IN RE: TRASH TRUCK BIDS

Mrs. Wendy W. Quesenberry, Interim County Administrator, advised that five bids had been received for the trash truck:

Cavalier Equipment Corp. - \$35,590 - body  
Richmond Machinery - \$35,510 - body  
Sanco Corp. - \$46,988 - body  
MACK Trucks - \$54,631 - truck  
Richmond Machinery - \$96,900 - truck & body (alternate bid)

Financing is available through a lease/purchase program; however, the truck body delivery will be 30-45 days and the money would be available July 1 in the new budget. Mr. Spike Wells recommended the E-Z Pack Body over the Pak-Mor Body due to past experience with these two body types.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Cavalier Equipment Corp. be awarded the bid of \$35,590 for an E-Z Pack Model FLSC35 trash truck body; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Mack Trucks, Inc. be awarded the bid of \$54,631 for a new 1989 "MR" MACK chassis, Model MR686S.

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

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

WHEREAS, St. John's Catholic Church has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and,

WHEREAS, St. John's Catholic Church meets the requirements as set out in Section 18.2-340-10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that St. John's Catholic Church be granted a Bingo and Raffle Permit for the Calendar Year 1989.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", pursuant to Section 2.1-344(1)

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of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:49 to discuss personnel matters. A vote having been made and approved, the meeting reconvened into Open Session at 9:06 p.m.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", at 9:07 p.m. the meeting was adjourned until 2:00 p.m., May 10, 1989.

ATTEST:

Wendy W. Quesenberry  
Wendy W. Quesenberry  
Interim County Administrator

A.S. Clay  
A.S. CLAY, CHAIRMAN