

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF OCTOBER, 1990, AT 7:30 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
A. S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3
CHARLES W. HARRISON ELECTION DISTRICT #2
MICHAEL H. TICKLE ELECTION DISTRICT #2

BENNIE HEATH SHERIFF
TOM KEARNEY COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 15, 1990 Regular Meeting and the September 26, 1990 Continuation meeting are hereby adopted and approved in their entirety as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #10465 thru #10665 (void #10592): General Fund - \$249,362.32; E911 - \$13,613.07; Self Insurance - \$5,361.25; for a total of \$268,336.64.

IN RE: CITIZEN COMMENTS

Mr. Robert Hutchinson, Mount Pleasant Subdivision located on Route 226, spoke on behalf of the residents in that area concerning D&M Construction off Creek Road wherein modular home construction was being developed. They questioned the type of building, size, construction specifications, and minimum lot sizes. Their concern is the devaluation of the surrounding property and the development not conforming to existing structures. They felt they should have been notified of the new development.

Mr. Ponder explained there were 24 lots, with lot sizes of 20,000 sq. ft., with one entrance off Cox Road, with curb and guttering. The County has no control over the type of house, price or size of the home. The property is zoned R-1, which required no rezoning or notification of adjacent property owners.

The Board instructed the Director of Planning to set up a meeting between the D&M Construction and the citizens to answer their questions and allow the citizens to voice their concern.

Mr. Vincent Lewis stated the Board should try to change the ordinance so other subdivisions will not face this same situation.

The Board expressed an interest in setting up a workshop with the Planning Commission to work on zoning ordinance deficiencies.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following amendments were made to the agenda:

Add September 26, 1990 Continuation Meeting Minutes

Add 8.1 COMMUNITY DEVELOPMENT BLOCK GRANT

- a. Establishment of Fund
- b. Appropriation of Funds
- c. Contract with Crater Planning District Commission

IN RE: REPORT - VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Kanode, Resident Engineer, advised due to State funding, Rt. 700 would be delayed six months; however, Rt. 1401 would not be delayed.

The Board expressed concern with the following areas to Ms. Penny Kanode, Resident Engineer, VDOT:

1. Rt. 226 - Mr. Harrison and Mr. Tickle questioned the speed limit and amount of truck traffic. Mr. Tickle asked if the citizens could petition VDOT to lower the speed limit. Ms. Kanode stated they would re-evaluate, but she doubted the speed limit would be changed.

2. Rt. 694 - Mr. Moody requested chemicals be put down for dust control.

Mr. Cashwell advised Prince George County has approved \$30,000 in sharing the cost of the Carson short arm gates; therefore, \$30,000 has been freed up to be used elsewhere. VDOT's recommendation on the \$30,000 would be to apply it to Rt. 636.

IN RE: REPORT -- SHERIFF

Sheriff B. M. Heath reported on the first three months of the County's radar speed enforcement. There are two radar units, one purchased by the Highway Safety Commission and the other by the County. Mr. Bracey asked who was going to give a report on the jail expenses and income. The Assistant County Administrator reminded him that the information was in the operating statement and she was sure the Sheriff could provide more detailed information if it was needed.

IN RE: REPORT -- DIRECTOR OF PLANNING

The Planning Department requested direction from the Board on how to handle complaints regarding the influx of construction workers residing in campgrounds, as this is not the type of business campgrounds are intended to do. Mr. Cashwell advised there is nothing in the code restricting the length of time one may reside in a campground. He also checked with the State Health Department and there are no limitations they can enforce. Mr. Cashwell stated if the Code were changed, enforcement would be a problem as there is no one on staff do handle the enforcement issues.

Mr. Clay stated the County is educating a lot of children from these campgrounds and these people are not paying any taxes. Dr. Vaughn stated the School Division's policy is anyone that resides in the County, no matter where or under what conditions, is entitled to enroll in the school system.

Mr. Tickle stated his concern was the personal property tax collection and the Health Department regulations. Mr. Cashwell advised the Health Department stated they currently could find no problem with the septic system operations within any of the campgrounds.

The Board instructed the staff to provide them with all the background information on this issue and to check with the County Attorney to see if there are code sections restricting the number of days allowed to reside in a campground.

IN RE: E911 UPDATE

Mr. John Clarke requested clarification on the petitioning for street name changes as to whether the tenant signs the petition or the landowner. The Board stated their intent was the landowner should sign the petition. Mr. Clarke advised this was cumbersome in that it is a lengthy process for his office to verify that 75% of the petitioners are actual landowners. Mr. Tom Kearney, County Attorney, advised the burden is on the applicant to identify the parcels. The Board instructed Mr. Clarke to work with the County Attorney on this issue.

Mr. Clark reported on the following:

- Wallace Fencing should complete the installation of street signs shortly and he will be meeting with them to have some signs relocated and changes made where necessary.
- Hand deliveries are 99% complete.
- New field work will begin, which are new residents who have moved into the County, which will be done through the Building Permit process.
- Brochure to all residents should go out by October 12, 1990.

Mr. Tickle stated the 60 day period for street name changes should be 60 days from the mail-out date and should be so stated in the brochure. This would make the cut-off date December 12, rather than November 30, 1990 to submit petitions for road name changes. It was pointed out that a public hearing was held but the Board has not voted on the one-year moratorium after the cut-off date to receive name change requests.

IN RE: RECREATION

The Board decided to conduct another workshop with Ms. Patsy Barnes - 4-H Coordinator; Diane Galbreath - OYCS; and the Recreation Advisory Board after the new Director of Parks & Recreation is hired.

IN RE: CARSON VFD - TRUCK REQUEST

Mr. Dewey Cashwell, County Administrator, advised he has spoken with Mr. John Kines, Prince George County Administrator, who has requested a resolution of intent from the Dinwiddie Board to participate by providing one-third share of the funding of a new tanker truck for the Carson VFD. The vehicle is anticipated to cost \$160,000, of which a 20% deposit on the vehicle is required before assembly will begin. Prince George has indicated they will be funding the purchase of the vehicle on a lease/purchase arrangement, over five to seven years. Funds would not be needed until next fiscal year.

The Board instructed the County Administrator to convey their willingness to participate to Mr. Kines, contingent upon receiving a definite cost before making a commitment.

IN RE: REPORT -- PUBLIC SAFETY DIRECTOR

Mr. Jim Rice, Public Safety Director, advised Fire Prevention Week will be October 7-13, and many of the Fire Departments would be having open house. The theme for this year is to change your smoke detector battery when you set your clocks back.

He reported the Dinwiddie Rescue Squad has taken efforts to reorganize with Harry Clay as Acting President. There are seven active EMT's, with a new EMT class scheduled to begin October 9, 1990. Mr. Rice stated the money and equipment are available, but people are needed.

Mr. Tickle requested a report on non-coverage and response time on the Rescue Squads.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. Dewey P. Cashwell, Jr., County Administrator, advised he received a letter from the Department of Housing and Community Development indicating all steps have been completed on the execution of the community improvement grant contract, which is going to provide \$700,000 for the water and sewer project at the Wal-Mart construction site.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to sign the Community Development Block Grant contracts; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to establish a separate CIG fund where the funds will be deposited for the specific purpose intended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the \$700,000 be appropriated for the water and sewer project administered by the Dinwiddie County Water Authority to serve the Wal-Mart industrial site.

IN RE: AGREEMENT FOR CONTRACT ADMINISTRATION SERVICES -- CPDC

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to sign the agreement with Crater Planning District Commission to provide contract administrative services for the CIG grant for Dinwiddie County.

IN RE: PHYSICAL PLANT MAINTENANCE

Interviews with the two low bidders for the Physical Plant Maintenance will be conducted October 11, 1990 by the following: Dewey Cashwell, Jr., Wendy Quesenberry, Dwayne Abernathy, Edward Bracey, and C. W. Harrison.

IN RE: GAS PUMP

Mrs. Wendy Quesenberry, Assistant County Administrator, advised one of the gas pumps has not been working properly for quite some time and needed the Board's guidance on what to do.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to proceed with whatever steps are necessary to ensure the gas pump will operate properly.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel; (3) acquisition of real property; and (5) industrial matters, the Board moved into Executive Session at 9:58 p.m. A vote having been made and approved, the meeting reconvened into Open session at 11:02 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

Extract

the following certification resolution was adopted:

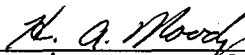
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

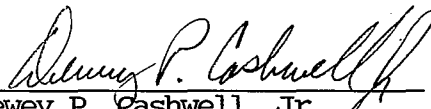
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 11:05 p.m.



Harrison A. Moody
Chairman, Board of Supervisors

ATTEST: 

Dewey P. Cashwell, Jr.
County Administrator

