

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 16TH DAY OF JANUARY, 1980 AT 8:00 P.M.

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

L.G. ELDER COUNTY ATTORNEY
B.M. HEATH DEPUTY SHERIFF

ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the January 2, 1980 meeting be approved with the following addition:

"In Re: Minutes - 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. Robertson, Mr. Clay, 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 thru 80-101 amounting to \$64,136.91; County Construction Fund - check #CCF-80-1 in the amount of \$764.38; History Book Fund - check #HB-80-1 in the amount of \$9.97; Library Fund - check #LF-80-1 and LF-80-2 amounting to \$55.28.

IN RE: PUBLIC HEARING--P-79-9--SOUTHSIDE SERVICE CORPORATION

This being the time and place as advertised in the Progress-Index on Wednesday, January 2, 1980 and Wednesday, January 9, 1980 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Residential R-1A" the tracts of land shown as Sec. 9, Parcels 66, 67 and 68 of the Zoning Map of Dinwiddie County. The property known as the Brickwood Golf Course is on the northwest side of Rt. 226 adjacent to the Rohoic Farms Subdivision.

The Director of Planning reviewed the Planning Commission minutes wherein they recommended disapproval at their November 14, 1979 meeting. He also read a letter from Mr. G.S. Bennett, who could not be present expressing his opposition to the rezoning request and the reasons for his action.

Mr. B.T. Kinsey, Jr., attorney for the Titmus Foundation and United Virginia Bank, present owners of the property, appeared before the Board to present the rezoning request. He stated that the applicant, Southside Service Corporation, desire to submit a request for conditional zoning on the property even though the present request was for Residential R-1A. The following conditions were proposed: 1- Prohibition of the construction of two-family duplexes. 2- The proposed lots would have only two entrances to Rte 226 to reduce traffic congestion. Mr. Kinsey responded in detail to all the points made by the opposition at the Planning Commission public hearing. In addition, he addressed the negative items listed in Mr. Bennett's letter.

Mr. Jeff Collins, Charles Townes & Associates, presented a site plan of the proposed division of lots. Mr. Kinsey emphasized that the rezoning would allow smaller lot sizes which would allow a more efficient use of the property needed to accommodate the contour of the land. He further stated that it would be in the best interest of the County to develop the property in the high density area of the County where water and sewer would be available and its development would be in agreement with its proposed usage in the Comprehensive Land Use Plan. Mr. Emery Veazey spoke in support of the rezoning request with the proposed conditions. The Chairman advised Mr. Veazey that the request being considered was for rezoning from Residential R-1 to Residential R-1A.

Mrs. Lottie Coleman, Mr. Richard Earl, and Mr. Bruce Manson spoke in opposition to the rezoning request. Dr. Richard Vaughn stated that he was opposed to traffic being rerouted through other subdivisions due to this development. A petition of 400+ names in opposition was presented at the Planning Commission meeting.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Hargrave voting "aye", the rezoning application, P-79-9, of Southside Service Corporation was denied.

IN RE: CONCERNED CITIZENS--MR. EMERY VEAZEY

Mr. Emery Veazey advised the Board that he was not prepared to make a presentation at this time. Mr. Weber asked whether he was speaking for himself or as a representative for the Concerned Citizens. Mr. Veazey stated he could not speak for the organization at this time.

IN RE: ENDORSEMENT OF CAT SCANNER--PETERSBURG GENERAL HOSPITAL

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

WHEREAS, the Board of Supervisors of Dinwiddie County, having been advised of the history of the approval process for a body scanner for Petersburg General Hospital, wishes to make its position known on the matter; and

WHEREAS, the Board has reviewed the list of agencies which have advised approval of this revolutionary diagnostic tool and finds that not one disapproval was voiced and that the staff of the State Commissioner of Health recommended approval; and

WHEREAS, many citizens of Dinwiddie County, including those in the medical profession have expressed to the Board of Supervisors the urgent need for this body scanner; and

WHEREAS, within Dinwiddie County alone, an average of five persons per month are transported from the County to a scanner in Richmond, a trip taking about five hours' time each; meaning that a rescue squad unit and its personnel are out of service for that time; and

WHEREAS, similar situations exist throughout the area served by Petersburg General Hospital, and the sense of this resolution will not be made clearer by a repetition of facts repeatedly presented in other documents;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the State Commissioner of Health, Dr. James B. Kenley, is hereby urged to reverse his previous disapprovals and expedite securing the total body scanner by Petersburg General Hospital; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be forwarded to Governor John N. Dalton.

IN RE: GEORGE E. ROBERTSON, JR. -- PUBLIC DISCLOSURE OF BUSINESS AFFILIATION

Mr. George E. Robertson, Jr. submitted a letter he wrote requesting an opinion from the County Attorney concerning his continuing business with Dinwiddie County under the Conflict of Interest statutes and the County Attorney's letter in reply for the Board's acceptance and disclosure to the public.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia acknowledge the following letters; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of these letters be incorporated into the minutes of this meeting:

December 21, 1979

Mr. Larry Elder
Commonwealth Attorney
Dinwiddie County
Dinwiddie, Virginia 23841

Dear Larry:

On January 1, 1980 I will take Office as Supervisor, District 2 on the Dinwiddie Board.

January 1, 1980, I will become President and Owner of P&R Business Machines Corp. The Corp. now does business with the School Board in the form of Service Contracts and sales of machines; also, it does business with the Treasurer, Commissioner of Revenue, etc.

Please advise me as to continuing business with Dinwiddie County under the Conflict of Interest statutes of the County and the State of Virginia. Also please advise with reference to County Registrar, etc.

Thank you.

George E. Robertson, Jr.

December 26, 1979

George E. Robertson, Jr.
P&R Business Machines Corp.
715 E. Washington Street
PO Box 68
Petersburg, Virginia 23803

Re: Conflict of Interest

Dear George:

Section 2.1-349 (1) of the Virginia Conflict of Interests Act prohibits a member of the Board of Supervisors from contracting in any way with the Board of Supervisors if he has a material financial

interest in the contract. Obviously you have a material financial interest in P&R Business Machines Corp. and as such P&R may not contract with the Board of Supervisors of Dinwiddie County. Section 2.1-349(2) allows you to contract with other governmental agencies if you made proper disclosures and the agency with which you are contracting determines that competitive bidding is not in the public's interest or awards such contract after competitive bidding. I also call your attention to Section 2.1-353. Copies of the pertinent sections are enclosed.

Specifically, I am of the opinion that if proper disclosures are made, P&R may contract with all constitutional officers, the School Board, Registrar and any governmental agency of Dinwiddie County other than the Board of Supervisors.

Should you have any questions, please feel free to call me.

Sincerely,

Larry G. Elder

IN RE: TURKEY EGG ROAD--REQUEST FOR TRAFFIC STUDY

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

WHEREAS, the citizens that live along Rt. 740, Turkey Egg Road, have expressed their concern about the excessive speeds travelled by vehicles who use Rt. 740, Turkey Egg Road; and

WHEREAS, the Board of Supervisors feel that residential development has increased the dangers posed by the 55 MPH speed limit and a reduced speed limit should be enforced;

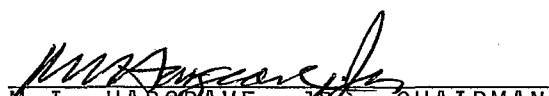
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to conduct a traffic study of Route 740, Turkey Egg Road, to determine the need for a reduction of the speed limit.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye", the meeting adjourned at 9:10 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN