

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 16TH DAY OF DECEMBER, 1981 AT 8:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4
G.E. ROBERTSON, JR., VICE-CHAIRMAN ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
T.O. RAINEY, III ASS'T. COM. ATTORNEY
T.E. GIBBS DEPUTY SHERIFF
ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1
IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the December 2, 1981 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 81-2429 thru 81-2647 amounting to \$128,028.56; History Book Fund-check #HB-81-5 in the amount of \$7.00.

IN RE: PRESENTATION OF PLAQUE--M.I. HARGRAVE, JR.

The Chairman presented Mr. Hargrave with a plaque for his service as Chairman of the Board of Supervisors for the year 1980. Mr. Hargrave has previously served as Chairman for the period 1972 through 1976.

IN RE: TRI-CITY RECYCLING CORPORATION

Mr. James A. Gliszczynski, President, Tri-City Recycling Corporation, appeared before the Board to make a presentation on his proposed facility to be constructed in Prince George County to receive, classify and prepare for resale the materials contained in the area localities' solid waste and sewage sludge. To be operational, he stated he would need a 20-year commitment from the localities he contracts with to divert or cause to be delivered to the site the solid waste generated. Mr. Gliszczynski proposes a \$10.00 per ton tipping fee for all municipal, commercial, and industrial solid waste and \$50.00 per dry ton of sewage sludge. He further stated that private cars and trucks delivering directly to the site would not be charged. A \$1.00 per ton rebate would be allowed if a private contractor was operating in the county, and Mr. Gliszczynski also proposes a profit sharing plan to be working within the first year. Mr. Gliszczynski stated all items would be accepted except hazardous wastes which should allow localities to eliminate their Landfills.

Mr. Robertson stated that he was having difficulty comparing the presentation of Tri-City Recycling with United Bio-Fuels because there seems to be extreme differences in fees and certain expectations. He also asked what assurances the County has if the plant were to fail and the County have to return to its Landfill operation.

Mr. Gliszczynski stated that the Corporation would post a bond stating the Corporation would bear the cost of putting the County back into the Landfill business.

Mr. Hargrave asked if the tipping fee was based on economics to operate or the average cost of running a Landfill. Mr. Gliszczynski stated that the fee will satisfy the debt and utility costs. The profit will be in the recyclable material that can be used.

Mr. Weber asked if Mr. Gliszczynski had any plants in operation now. He advised Mr. Weber they had a small plant adjacent to the Petersburg Landfill which handles cardboard and paper and it had been very successful.

Mr. Weber stated that the tipping fee comparison with the cost of operating the Landfill was the County's concern because there would still be the cost of running the collection system. He further stated that he thought this type of plant was the coming thing for the future and he would like to see the plant now in operation in Petersburg.

Mr. Gliszczynski stated that all the parts of the plant were separately assembled and tested.

Mr. Weber asked what happens if there are problems starting up the plant. Mr. Gliszczynski stated there would be a three month testing period before full operation.

Mr. Hargrave asked what would happen to the County's trash if the plant was down for a number of days. Mr. Gliszczynski stated his plant will have storage and they will maintain a Landfill at the site.

Mr. Robertson asked if Mr. Gliszczynski thought both companies could be operational in the area. Mr. Gliszczynski said his company could not. He would need the solid waste from the localities around Petersburg, approximately 500 tons per day. He stated no one has committed so far, but they all have received the Letters of Intent to consider. He further indicated he could begin construction with commitments from Hopewell and Chesterfield and he felt if Dinwiddie and Colonial Heights committed, others would consider it.

Mr. Robertson asked what the time frame for starting was. Mr. Gliszczynski stated they plan to break ground in May and be operational in a year. The Engineer for Tri-City Recycling then made a slide presentation on the plant and how it will operate.

No action was taken.

IN RE: PRESENTATION OF 1980-81 AUDIT

Mr. Walter E. Cox of Robinson, Farmer, Cox and Associates presented the 1980-81 audit and explained the differences in the form of the audit due to the new reporting system required by the State. He also indicated that if there were specific line item questions, he could provide a typed copy of the auditor's working papers. Mr. Hargrave asked that these papers be sent and questions on the line items be understood while the figures are fresh in mind.

IN RE: REQUEST FOR USE OF COUNTY FREQUENCY BY CHIEF OR ASSISTANT CHIEFS OF FIRE DEPARTMENTS

Mr. Maurice Harver, Chief, Ford VFD, appeared before the Board on behalf of the fire departments in the County to request authorization to operate a radio on the county's frequency in the private vehicle of the Chief or Assistant Chief of each volunteer fire department. Mr. Harver advised the Board that this would enable the Chief to communicate with the other trucks and assemble them at the site before he arrives at the scene. They are presently communicating with portable radios but they have to stop the vehicle or put it out the window to talk. Mr. Harver stated that the request was for four radios.

Mr. Hargrave stated that he could see the advantages but he did not want to extend the same type of problems the County was

now encountering with the Rescue Squad. He indicated the main criticism was extra traffic on the communication system and the unhappiness always settles back on the Board. Mr. Harver stated there should not be any extra traffic because they were already using the portable units. Mr. Hargrave suggested a clip-on antenna that could be exchanged between the Chief and Assistant Fire Chief without getting into a permanent situation.

Mr. Weber stated that he thought this would benefit Dinwiddie County. He agreed with Mr. Hargrave that the County has had some problems with the same use in the Rescue Squad; however, he felt the fire departments could be requested to control the use.

Mr. Hargrave asked if the Sheriff had been consulted. Deputy Gibbs stated that there have been problems with unnecessary traffic from the Rescue Squad; however, the fire departments would only use the radios in response to a fire.

Mr. Hargrave asked if the fire departments are going to take care of the maintenance of the private radios. Mr. Harver stated they would.

The County Administrator asked the Assistant Commonwealth Attorney if there would be any liability accrued to the County by allowing the use of the County's frequency for a radio in a private vehicle. Mr. Rainey stated he would have to research it.

Mr. Robertson moved that the Chief or Assistant Chief of each of the volunteer fire departments be allowed to operate a radio on the County's frequency in their private vehicles subject to the liability to the County being investigated and subject to the control of use of the radios by the fire departments. Mr. Weber seconded the motion. Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voted "aye".

IN RE: APPROVAL OF YEAR 2000 TRANSPORTATION PLAN

The Director of Planning briefly reviewed the proposed items to be included in the Year 2000 Transportation Plan as presented at the December 2, 1981 meeting and asked for the Board's reaction. Mr. Weber stated that he was in favor of the items as presented. Mr. Hargrave asked if the County Administrator had any objection to any of the items. The County Administrator stated that a lot of time had gone into the planning process and he saw no problem with the plan as presented.

Mr. Clay asked if the plan could be modified if circumstances and needs should change later on. Mr. Scheid stated it could be changed.

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Robertson, Mr. Clay voting "aye", the Year 2000 Plan with the proposed amendments was approved as presented.

IN RE: REQUEST FOR EARLIER PUBLIC HEARING DATE--P-81-3

The Director of Planning presented a request from Dr. Janeshwar Upadhyay to have the public hearing for his rezoning request scheduled at the first meeting of the Board in January rather than the regular night meeting. Mr. Scheid indicated that he needed a decision from the Board to be able to properly advertise the notice.

Mr. Robertson stated that the Board had postponed a decision awaiting any input from Mr. Bennett since the request was in his area. The County Administrator indicated that Mr. Bennett had input concerning the case but from his last conversation, Mr. Bennett indicated that he would most likely not be present for either meeting in January.

Mr. Hargrave felt the Board should follow its regular policy of hearing rezoning cases at the night meeting as there seemed to be no real emergency in the request.

Mr. Robertson was concerned that if Jack had comments to be made and would not be at either meeting in January, the Board might want to consider waiting until February.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", Mr. Weber voting "nay", the Director of Planning was instructed to advertise the rezoning application P-81-3 for a public hearing to be held January 20, 1982.

IN RE: CABLETELEVISION ADVERTISEMENTS

Mr. Lanny Rainey, Assistant Commonwealth Attorney, appeared before the Board to present the advertisement notice for cabletelevision and discuss various ways it could be run. He stated that the ad could be run locally as well as nationally, and if the Board decided to advertise nationally, he recommended a publication called Cable Vision which is published in Denver, Colorado. The magazine is a first rate publication and is published weekly. The cost would be \$200 and they would require a three to four week set up time. Mr. Robertson and Mr. Hargrave questioned the feasibility of someone from outside the area coming in if they read the notice in the Cable Vision publication. The County Administrator indicated that only one or two companies could run a direct line into the County; therefore, any other company would be establishing a new system. Mr. Robertson questioned the need for another public hearing and asked what the time frame would be before cabletelevision could actually come into the County. He was advised that the public hearing held would be to consider the proposals received. The County Administrator stated that the advertisement would probably run thirty days and the public hearing held 30 to 45 days later; however, the time could be shortened if the Board desired.

Mr. Weber stated that if the ad was run in the national magazine, would it reach the local firms. Mr. Rainey stated he couldn't guarantee that it would and suggested the Board might want to consider running the ad locally also. Mr. Hargrave stated that he felt the \$200 would be wasted on a national advertisement and suggested the ad be run locally.

Mr. Weber moved that the ad for cabletelevision be run in the Richmond Times-Dispatch and the Progress-Index. Mr. Hargrave seconded the motion. Mr. Weber, Mr. Hargrave, Mr. Robertson, Mr. Clay voted "aye".

IN RE: AUTHORIZATION TO ADVERTISE ORDINANCE TO CONTROL UNREASONABLY LOUD NOISES

The Assistant Commonwealth Attorney presented an ordinance and notice for advertisement for the Board's consideration to amend Chapter 12 of the Code of the County of Dinwiddie, Virginia, by the addition of Sec. 12-7 dealing with unreasonably loud noises. This ordinance was requested by the Board to be drafted at the December 2, 1981 meeting. Mr. Rainey stated the draft was based on similar ordinances in other localities and established a \$300 fine or 30 days in jail. Mr. Hargrave asked if the Sheriff's Department had been consulted as to whether they would use it. Mr. Clay stated that it was brought about by a request by an Investigator who needed such an ordinance to take corrective action. Mr. Robertson asked if it was enforceable. Mr. Rainey indicated it was being used in other localities and had not been thrown out of court. Mr. Weber stated that he felt the Sheriff's Department might have a little trouble enforcing it but at least there would be something on the books.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the ordinance was authorized to be advertised for a public hearing at the February 17, 1982 meeting.

IN RE: APPOINTMENTS--APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

Mr. Hargrave nominated Mr. James Thrower. Mr. Robertson nominated Mr. M.I. Hargrave, Jr. Mr. Robertson nominated Mr. Melvin Alsbrook. Mr. Weber nominated Mr. John Crawley. The following votes were cast:

Mr. John Crawley - Mr. Weber, Mr. Robertson voted "aye". Mr. Hargrave, Mr. Clay voted "nay".

Mr. Melvin Alsbrook - Mr. Robertson, Mr. Hargrave, Mr. Clay voted "aye". Mr. Weber voted "nay".

Mr. M.I. Hargrave, Jr. - Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voted "aye".

Mr. James Thrower - Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voted "aye".

Mr. James Thrower, Mr. M.I. Hargrave, Jr. and Mr. Melvin Alsbrook were appointed to the Appomattox Basin Industrial Development Corporation, terms expiring September 30, 1982.

IN RE: APPOINTMENT--CHAPTER 10 BOARD

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Weber, Mr. Clay voting "aye", Mrs. Donna Elder was reappointed to the Mental Health and Mental Retardation Services Chapter 10 Board, term expiring December 31, 1984.

IN RE: APPOINTMENTS--PLANNING COMMISSION

Mr. Hargrave nominated Mr. Legert Hamilton for reappointment. Mr. Robertson nominated Mr. Max D. Roberts.

Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", Mr. Legert Hamilton was reappointed and Mr. Max D. Roberts was appointed to the Planning Commission, terms expiring December 31, 1985.

IN RE: APPOINTMENTS--TRANSPORTATION SAFETY COMMISSION

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", Mr. A.S. Clay, Mr. Wayne Gwaltney, Mr. Roy Hodges, Mr. Robert Bowden, Mr. Bill Queen, Mr. Gilbert Wood and Mrs. Barbara Wilson were appointed to the Transportation Safety Commission, terms expiring December 31, 1982.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE MOOSE LODGE

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", Mr. Robertson abstaining because he is a Moose Lodge member, the following resolution was adopted:

WHEREAS, the Dinwiddie Moose Lodge has made application to the Board of Supervisors for a Bingo & Raffle Permit for calendar year 1982; and

WHEREAS, the Moose Lodge meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Moose Lodge is hereby granted a Bingo & Raffle permit for the calendar year 1982.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE WOMEN OF THE MOOSE

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", Mr. Robertson abstaining because he is a Moose Lodge member, the following resolution was adopted:

WHEREAS, the Dinwiddie Women of the Moose has made application to the Board of Supervisors for a Bingo & Raffle Permit for calendar year 1982; and

WHEREAS, the Women of the Moose meet the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Women of the Moose is hereby granted a Bingo & Raffle permit for the calendar year 1982.

IN RE: SHERIFF'S DEPARTMENT--APPROVAL OF ADDITIONAL BAR LIGHT AND FIREBALL LIGHT

Mr. T.E. Gibbs, Deputy Sheriff, appeared before the Board to request authorization to purchase and pay for before December 31, 1981, an additional bar light for the Sheriff's Department under the Transportation Safety Grant they were awarded. He stated there was enough money left in the grant to purchase and install one more bar light. He also indicated there was a need for fireball lights to be used by the unmarked cars when involved in traffic and accident situations; however, there was only enough money left in the grant to put towards the purchase of one (1) fireball light. Mr. Gibbs, therefore, requested that the Board appropriate funds for four (4) more fireball lights, approximate cost \$125.00.

Mr. Robertson questioned the laws allowing lights to be used on the dash of a car. Mr. Gibbs stated he could not respond to that, but the fireball lights did come with shields.

Mr. Hargrave stated that he would rather discuss the additional appropriation at budget time.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", the Sheriff's Department is hereby authorized to purchase one additional bar light and one fireball light under the Transportation Safety grant to be paid for when the bill is received.

IN RE: EXECUTIVE SESSION

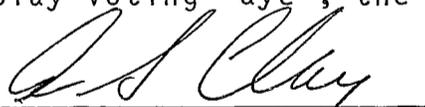
Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:25 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:57 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 10:57 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN