

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 17TH DAY OF NOVEMBER, 1982
AT 8:00 P.M.

PRESENT: G.E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2
STEVE WEBER, VICE-CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR. ELECTION DISTRICT #1
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4

L.G. ELDER COUNTY ATTORNEY

ABSENT: C.L. MITCHELL SHERIFF

IN RE: INVOCATION

Mr. W.E. Bolte, Commissioner of Revenue, delivered the
Invocation, which was followed by the Pledge of Allegiance.

IN RE: CABLETELEVISION

Mr. Larry Elder, County Attorney, stated that he wanted
to emphasize that when the Board gets to the point where the County
has received cabletelevision proposals and is ready to decide who
will get the franchise, that a consultant be obtained to advise
the Board before they take the plunge. He stated that both he
and the County Administrator do not feel they have the expertise
needed in this field. He felt the major need is to have someone
review the financial backing of these companies.

The County Administrator stated that he also felt the
Board should seek professional help. That is what the \$5,000 fee
is for.

Mr. Hargrave felt they would need someone with a financial
specialty as well as in the technical area and wondered if they
could find one individual with both.

Mr. Elder stated he had asked for a list of professionals
in that field, but he didn't have a recommendation at this time.

Mr. Robertson asked Mr. Elder if he had any idea how long
the evaluation would take. Mr. Elder stated that if the Board
makes a decision on a consultant before the January 25, 1983 dead-
line and the consultant has all the information at that time, it
shouldn't create a delay. You would have to advertise and hold
a public hearing.

Mr. Hargrave indicated that the Board would also have
to weed through the consultants. Mr. Elder indicated he should
have his list by the next meeting. He said he was not in favor
of using consultants but felt one was needed in this case.

Mr. Robertson stated they would receive bids by the 25th,
advertise two weeks, hold a public hearing and award a franchise.
Mr. Elder indicated it probably could be done by March 1, but
the Board would want to review the proposals also.

Upon motion of Mr. Hargrave, seconded by Mr. Weber, Mr.
Hargrave, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Robertson voting
"aye", the County Administrator and County Attorney were requested
to bring in a list of consultants in each area of expertise for
the Board to evaluate.

INRE: PROCUREMENT ORDINANCE

This being the time and place as advertised in the Pro-
gress-Index on Wednesday, November 3, 1982 and Wednesday, November 10,
1982 for the Board of Supervisors to conduct a public hearing to

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Independence Drive, beginning at a point on Route 1516, 0.22 mile west of Route 1515 and running in a southerly direction 0.07 mile to Hope Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Hope Drive, beginning at a point on Independence Drive, 0.07 mile south of Route 1516 and running in an easterly direction 0.10 mile to dead end with a turn-around and beginning at a point on Independence Drive and running in a westerly direction 0.07 mile to dead end with a turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Clay Estates Subdivision, if accepted, be added to the Secondary System of Dinwiddie County, effective on the date of approval of the Highway Commission with a maintenance bond and fee, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board does guarantee the Commonwealth of Virginia a minimum unrestricted right of way of 50' with necessary easements for cuts, fills and drainage as recorded in Plat Book 10, Pages 104 and 105 dated January 26, 1977.

IN RE: SEWAGE HANDLING AND DISPOSAL REGULATIONS

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

WHEREAS, the Board of Supervisors has received many complaints concerning the sewage handling and disposal regulations effective November 1, 1982, issued by the Department of Health; and

WHEREAS, because these complaints were many and varied, the Board of Supervisors held a meeting on October 26, 1982, where the well diggers and septic system installers presented their problems and stated their complaints, and where representatives of the Department of Health responded; and

WHEREAS, during this meeting, it was quite evident that these regulations needed further study; that although designed to further protect the health and safety of the consumer, it was forcing a tremendous increase in the cost of a well and a septic system; and some of these specifications required are unrealistic and unattainable; and

WHEREAS, as a result of this meeting, the State Board of Health has issued official interpretations that address many of the problems and complaints about these regulations; and

WHEREAS, the Board of Supervisors appreciates this effort by the State Board of Health and has the feeling that eventually these problems and complaints could be rectified; and

WHEREAS, after further discussions with the well diggers and septic system installers, the Board of Supervisors is of the opinion because of the tremendous increase in cost to the consumer and the increase in the investment of the provider, immediate action should be taken to suspend the implementation of these regulations;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Governor of the Commonwealth

of Virginia is hereby requested to immediately suspend the implementation of the sewage handling and disposal regulations pending further review; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that during this period, the State Board of Health is hereby requested to modify and/or eliminate those provisions that have provided questionable results.

IN RE: AMENDMENTS TO TAX RELIEF FOR THE ELDERLY, AND TOTALLY AND PERMANENTLY DISABLED ORDINANCE

Mr. W.E. Bolte, Commissioner of Revenue, outlined the following changes suggested to made to the ordinance on Tax Relief for the Elderly, and Totally and Permanently Disabled: 1. That mobile homes be added to the property definition. 2. That personal assets be raised to \$26,000 3. That \$1,000 be added across the Board to the income limits.

With the changes, Mr. Bolte estimated it would cost the County \$3500. Mr. Robertson asked what these changes would do for the people. Mr. Bolte stated it would save them \$3500 in real estate taxes. Mr. Hargrave asked when was the last time the income scale had been modified. Mr. Bolte advised him at the last general reassessment. Mr. Hargrave stated they have not kept up with the relative values in the beginning and felt it was needed.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", the County Attorney was authorized to draft the proposed amendments to the Tax Relief for the Elderly and Totally and Permanently Disabled ordinance for advertisement for a public hearing at the December 15, 1982 meeting.

IN RE: DISCUSSION OF ADDITIONAL DOG TRAPS

Mr. Clay stated that he mentioned at the last meeting the number of complaints he was receiving about stray dogs and he was still receiving alot of them. The people were paying their taxes and they expected some services. He felt something should be done. Mr. Clay indicated the traps cost about \$275 each and if they are needed, additional traps should be purchased.

The County Administrator was instructed to discuss this with the Animal Warden and bring his recommendation to the December 1, 1982 meeting.

IN RE: NIGHT MEETINGS

Mr. Bennett asked the Board to think about having two night meetings instead of one day and one night.

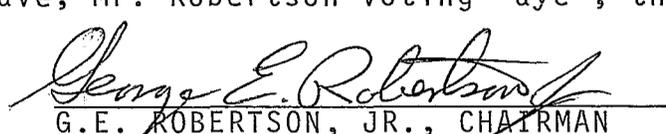
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:20 P.M. to discuss legal matters.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the meeting adjourned at 9:35 P.M.

ATTEST: 
W.C. KNOTT


G.E. ROBERTSON, JR., CHAIRMAN

