

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 1ST DAY OF DECEMBER, 1982 AT
2:00 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
ROY HODGES	DEPUTY SHERIFF

IN RE: INVOCATION

The Reverend Glen C. Evans, Pastor, Carson United Methodist Church, delivered the Invocation, which was followed by the Pledge of Allegiance.

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", the minutes of the November 17, 1982 Special Meeting and Regular Meeting were approved as presented.

IN RE: NATIONAL ASSOCIATION OF COUNTIES--SPECIAL SERVICE FEE

The Board of Supervisors received a letter from the National Association of Counties requesting a one-time special service fee in the amount of \$163.00 to help them through a difficult financial period. Hopefully, this fee can offset future dues.

Mr. Clay asked what would happen if the fee isn't paid. He indicated that he hated for the County to pay for the Association's mismanagement. The County Administrator stated he could not answer that. Mr. Hargrave stated that there was no way for them to rectify the situation. Mr. Weber felt the County should contribute. Mr. Robertson added that this was the only way to make up the shortfall, and if the County doesn't help, the organization will not be as strong as they would like for it to be.

Upon motion of Mr. Hargrave, seconded by Mr. Weber, Mr. Hargrave, Mr. Weber, Mr. Bennett, Mr. Robertson voting "aye", Mr. Clay voting "nay", the one-time special service fee in the amount of \$163 was approved for the National Association of Counties.

IN RE: CLAIMS

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

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

General Fund checks-numbering 82-2391 through 82-2476 amounting to \$84,190.53.

IN RE: PRESENTATION OF DRUM FROM MONCURE COLLECTION

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to present a drum from the Ambler B. Moncure collection. The drum, which is traceable back to 1828, was donated to the County by Mrs. Jacquelin Moncure Spiers and Mrs. Edith Moncure Lopez with the stipulation that it always remain in the possession of Dinwiddie County.

The Chairman was happy to accept the drum on behalf of the County, stating that it will be displayed. The County Administrator was instructed to write a letter of appreciation to the Moncure family for this donation.

IN RE: TREASURER

Mrs. Margaret W. Lewis stated she did not have time to prepare a report but would have it ready by the December 15, 1982 meeting. She added they had collected \$1,355,971.36 in taxes which was a little higher than last year at this time. She added that the majority was collected the last days and the banks were also a little behind in collections.

IN RE: SHERIFF--ROAD CHECKS

Mr. Weber asked if the Sheriff's Department is still holding road checks. Deputy Roy Hodges stated they were. He had run two checks himself last month.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November, 1982. Mr. Robertson asked if with the decrease in the interest rates, there was a rising trend in building. Mr. Blaha indicated the last two months have been the highest this year.

IN RE: ANIMAL WARDEN

Since the Animal Warden was not present, his report and discussion of additional dog traps was postponed until the next meeting.

IN RE: SOCIAL SERVICES DIRECTOR

Mrs. K.B. Talley appeared before the Board to advise them that the Social Services Department has two temporary programs operating at the present time. She stated the fuel assistance program started November 1, 1982 and they have processed 459 applications. She also stated they would be distributing cheese and butter on Friday and Saturday.

IN RE: RECOGNITION OF DINWIDDIE FOOTBALL GENERALS

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

WHEREAS, the Dinwiddie Football Generals have been widely acclaimed across the State of Virginia, acknowledging their outstanding display of talent, sportsmanship, and desire to excel; and

WHEREAS, their record of nine (9) wins and two (2) losses is the high school's best ever; and

WHEREAS, among these wins was the regional championship victory that allowed them to participate in the semi-finals of the State Championship; and

WHEREAS, Cary C. Parker, Head Coach and Athletic Director, with his very able assistant coaches, has built a tremendously successful football program; and

WHEREAS, the Generals, Coach Parker, and his staff have brought honor and recognition to the County of Dinwiddie;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie football Generals be commended on their 1982 achievements and the fame received; and

BE IT FURTHER RESOLVED by the Board of Supervisors of

Dinwiddie County, Virginia that Cary C. Parker be commended for his outstanding leadership and many accomplishments; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be presented to the members of the Dinwiddie Football Generals, Coach Parker, and the Assistant Coaches as a token of the esteem in which they are held by the Board of Supervisors on behalf of the citizens of the County of Dinwiddie.

IN RE: YOUTH SERVICES COMMISSION

Mrs. Diane Galbreath, Coordinator, Youth and Community Services, appeared before the Board to request a replacement appointment on the Youth Services Commission and to review what the Commission has been doing. She stated that because his family had to move, Tray Abernathy had to resign from the Commission. She, therefore, requested that Gregg Jordan be appointed in his place as a Youth representative.

She then distributed a quarterly report of activities the Commission has been involved in. She indicated they had a real good response from the community on the youth forums they had held.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Robertson voting "aye", Mr. Gregg Jordan was appointed as a Youth representative to the Youth Services Commission, to replace Mr. Tray Abernathy.

IN RE: POSTPONEMENT OF APPOINTMENTS

Mr. Bennett stated that if it was agreeable to the rest of the Board, he would like to see the appointments postponed until the December 15, 1982 meeting.

Mr. Robertson stated that in 1978, the citizens of the water district were concerned and felt there was one way to go and that was to challenge the mandatory connections. They formed the "concerned citizens" and obtained legal services. The group was guided by the action of the attorney. Some recommendations were not popular and probably should not have been done. He indicated that some of the decisions did not reflect the majority of the people. Since 1978, most all the residents have connected by their own choice or either by court order. He added he felt the actions taken by the group were not intentionally meant to harm the Board of Supervisors but feelings were hurt. Over the past three years, Mr. Robertson felt the water has been an asset to the area by eliminating some of the trouble spots. He stated that he and Mr. Weber represent the citizens of that area. They made an effort last year to reconstitute the Water Authority by nominating members but the majority of the Board did not go along with their nominations. He indicated this bothered Mr. Weber and himself because they were not allowed to have someone they wanted to appoint. He added that he and Mr. Weber had always supported the other areas, and their district was the only one not allowed to put a representative of their choice on the Water Authority.

Mr. Robertson said he hoped the Board would go along with appointing the person to the Water Authority suggested by Mr. Weber and himself. He also hoped they would take into consideration that the prime purpose of the Water Authority was to provide the best service at the lowest possible price, and they needed someone with expertise in that area.

Mr. Robertson stated he had someone in mind who has worked in utilities most of his adult life. He felt he would be an asset to the Authority, and he was retired and would have the time. He, therefore, hoped the Board would go along with the nomination of Mr. Andie Perdue.

Mr. Weber said he agreed with the Chairman. He felt each member of a district should be allowed to select a person to serve. He, therefore, nominated Mr. Andie Perdue. There was no second. Mr. Bennett moved that the appointments be postponed. Mr. Hargrave seconded the motion. Mr. Bennett, Mr. Hargrave, Mr. Clay voted "aye". Mr. Weber, Mr. Robertson voted "nay".

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C.B. Perry, II, Resident Engineer and Mr. J.T. Lester, Va. Dept. of Highways and Transportation, appeared before the Board to answer any questions they might have. Mr. Perry introduced two trainees who are working at the Petersburg Residency for a short period of time.

1. Mr. Perry stated that the Rt. 226 project was recently advertised. The bids came in a little over estimate so it will be readvertised this month. Mr. Robertson asked if he expected lower bids to come in. Mr. Perry stated he did.

2. Mr. Perry indicated that Rt. 621 is scheduled for advertisement in January. It was going to be a State Forces project, but because of the State's \$100,000 limit on construction projects, it will now be contracted out.

3. Mr. Perry stated that Rt. 645 will also be advertised in January. It was also supposed to be a State Forces project. He indicated they hoped to start all these projects in the Spring construction season.

4. Mr. Perry indicated the Route 1 bridge project will be advertised in January and construction should begin in the Spring.

IN RE: ROUTE 604 BRIDGE PROJECT--AUTHORIZATION FOR DETOUR

Mr. C.B. Perry, VDH&T, advised the Board that the Rt. 604 bridge project over the SCL railroad towards Carson was in the six-year plan to be constructed, and they had developed some cost ideas they wanted to discuss with the Board.

Mr. J.T. Lester stated that to rebuild the bridge in the existing location would cost \$439,000. To build it in a new location would increase the cost by \$60,000 to \$496,000. To rebuild the bridge in the same location, thereby saving the \$60,000, he stated the Highway Department would need the Board's concurrence to close the road and have about a 2½ mile detour for approximately six months.

Mr. Robertson asked what the traffic count was. Mr. Lester stated it was 249. Mr. Robertson asked if the road was a main thoroughfare. Mr. Lester stated it was more a collector being near 95.

Mr. Perry stated that Richmond could authorize a bonus in the contract for the contractor to finish the project quicker. Mr. Hargrave felt they should be able to do the work in two to three months. Mr. Perry stated it takes time to cure the concrete before starting another phase. Mr. Hargrave suggested it might be bid on different time periods. He indicated there might be a few complaints but it was a good use of money. Mr. Perry stated the railroad had already closed it a month repairing the bridge.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes the Va. Dept. of Highways and Transportation to place a detour on Rt. 604 for the bridge project scheduled over the SCL railroad; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia urges the Va. Dept. of Highways and Transportation to have the project completed as expeditiously as possible.

IN RE: VA. DEPT. OF HIGHWAYS AND TRANSPORTATION--COMMENTS
FROM BOARD MEMBERS

1. Mr. Bennett asked if Rt. 672 was on the list of road improvements. Mr. Perry stated that it was set up four years ago and because it passes over the railroad, they expected the railroad to participate in the cost. The bridge would have to be higher to meet the railroad requirements, which the highway department considered to be 1/3 of the cost of the project. However, the railroad was only willing to put up \$3,000 to \$5,000. Mr. Perry stated the Board then directed the highway department to hold the project in abeyance until the railroad decided to contribute their share. Mr. Perry indicated they have contacted the railroad but their position has not changed.

Mr. Bennett asked if the bridge could be rebuilt at the same level. Mr. Perry stated it could not because it would have to meet the railroad's requirements.

2. Mr. Robertson asked about the progress on the roads on the County's priority list, which were Bishop subdivision and Lee Boulevard. Mr. Perry stated that the roads in Bishop Subdivision were under construction and were waiting now for four utility poles to be moved. He felt they should have relief by the worst of the winter. Then, work can start on Lee Boulevard, hopefully by the Spring.

3. Mr. Clay asked what the procedure was to have a "Stop Ahead Sign" put up. He stated one was needed at Rt. 645 where it goes into Rt. 738. He indicated people don't stop at the end and keep going into the woods.

4. Mr. Robertson asked about what had been done with the Stop Signs in Dinwiddie Gardens. Mr. Perry indicated the Safety Officer had reviewed it and the stop signs are correct in accordance with the Highway Department manual. To make any changes would put them in noncomformance.

5. Mr. Weber asked if they had set a time for overlay on U.S. #1. Mr. Perry stated they had completed their review. Mr. Lester indicated they would put slurry on U.S. #1 between DeWitt and Dinwiddie, and gravel on #1 from the Residency Office to the overhead bridge. Mr. Bennett stated Rt. 460 needed some too.

6. Mr. Robertson asked what the Rt. 600 and 226 project would do to the Namozine VFD signal light. Mr. Perry stated it had been placed in conjunction with the plans for the project. He added that they plan to make the streets in Edgehill Subdivision one way in and one way out. He stated the right side would be in and the left out, and they would make provisions for the fire truck to make its turn.

7. Mr. Weber stated that the turning lane on U.S. #1 at the Produce Center was still causing a problem. Traffic backs up because people won't use the turning lane. Mr. Perry stated he hoped the problem would be corrected when the bridge is reconstructed.

8. Mr. Robertson stated that the work in Southern Pines looks good. Mr. Weber indicated Mr. Charles Crowder was still having a problem getting into his lane where work was done near the church. Mr. Perry asked that he give his office a call to discuss the problem.

IN RE: REVIEW OF ITEMS BY COUNTY ADMINISTRATOR

1. Radio Maintenance Bids - The County Administrator stated that all the information on the radios in the County has been collected and bids should be ready to go out within the next few days.

2. Auto Repair Bids - The County Administrator stated the bids on repair of county vehicles should be ready in 10 days to 2 weeks. He indicated that he and George Soloe found information from other localities who have been successful bidding the work out locally.

3. Cabletelevision - The County Administrator stated that he and the County Attorney were compiling a report on consultants. He was waiting on information from NACO.

4. Solid Waste Study - The County Administrator stated they had expanded the study to include the Landfill costs as well as trash collection costs.

5. Rochester Button Factory Contract - The County Administrator stated that the contract with Rochester Button Factory expires January 17, 1983. He stated he would have information gathered to present to the Board in January and if they wanted to make any changes, to let him know.

6. Harwell Drive Streetlight - He stated a letter had been sent authorizing Vepco to move the light on Harwell Drive.

7. John Tyler Meeting - The County Administrator reminded the members of the meeting that night at John Tyler Community College to which all of them had been invited.

8. Procurement Ordinance - The County Administrator stated he had written a letter to Dr. Vaughn asking for the School Board's position on the procurement ordinance. He also hoped to have further information on guidelines for the County by the December 15, 1982 meeting.

IN RE: TRASH TRUCK REPAIRS

The County Administrator stated that he had worked up information on repairing the spare trash truck before and they found it would cost \$30,000 to \$35,000. At that time, they felt it was too much to spend on an old truck. He stated that the truck is the first one purchased and it needs a new motor. He stated a rebuilt motor would be \$8,000 and to repair the existing motor would cost \$2500. He added that a new truck would cost around \$100,000. He stated the Landfull uses three trucks a great deal. The spare one is needed when one is being repaired and they also use it with the regular truck at the Airport site.

The County Administrator indicated he and the Director of Sanitation felt \$2500 was reasonable to repair the engine. Until the engine is pulled, it is not known if a new clutch would be needed. That would be an additional \$300.

Mr. Hargrave asked if this was the truck they decided to park and not use very much. He was advised it was. He asked if the engine was the only major problem. John Loftis, Director of Sanitation, stated the cab was in bad shape and it would probably need brakes, which would be around \$800.

Mr. Hargrave asked if they shouldn't look at other things to be done? The County Administrator indicated that's what they looked at before and they figured it would cost \$30,000. Mr. Hargrave asked if they could find an in between point. The County Administrator stated that they felt the engine was what was needed now. They may encounter other things later on. He stated he would like to prepare all the information for them to look over at the December 15, 1982 meeting.

Mr. Loftis said the body was in good shape.

Mr. Robertson asked if there was money in the budget for the repairs. The County Administrator stated there was.

Mr. Weber asked if wasn't the body the only good thing on the truck. He felt they would keep adding and adding and still not have anything. He didn't feel they could get it in good running condition for \$2500.

Mr. Clay stated the ideal thing would be to buy a new one. But there is no money in the budget for that. Mr. Loftis stated he was just trying to keep his backup.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, 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 3:25 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:35 P.M.

IN RE: INFORMATION DISTRIBUTED AT THIS MEETING

The following information was included in the Board material at this meeting:

1. Letter from the Governor concerning the resolution on Sewage Handling Regulations.
2. A letter on Community Development Block Grant funds for which Dinwiddie applied.
3. Information on the Appomattox River Water Authority Agreement.
4. Letter on the Youth & Community Services program.
5. Recommended funding formula for local jails.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Weber, Mr. Bennett, Mr. Weber, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", the meeting adjourned at 4:36 P.M.

ATTEST:


W.C. KNOTT


G.E. ROBERTSON, JR., CHAIRMAN

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