

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF MARCH, 1983 AT 2:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN ELECTION DISTRICT #2  
G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
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: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the minutes of the February 16, 1983 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved: General Fund checks-numbering 83-366 through 83-451 amounting to \$86,851.88.

IN RE: PUBLIC HEARING--1983-84 REVENUE SHARING FUNDS

This being the time and place as advertised in the Progress-Index on Wednesday, February 16, 1983 and Wednesday, February 23, 1983 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to receive public comment on the uses of \$250,000 in Revenue Sharing funds in the 1983-84 budget.

There were no comments from the public.

Mr. Robertson indicated he was concerned about the continual decrease in Revenue Sharing funds. He was concerned that if they continue to earmark the funds for the school system, it will be cut or possibly phased out and the Board will have to look to the General Fund. He felt Capital Improvements would be the best use for the Revenue Sharing funds. The County wouldn't have to depend on money from the federal government. If the money isn't there, they wouldn't make the improvements. He felt the Board was aware that there may not be any revenue sharing in the future. These were just some of his thoughts that had been mentioned before.

Mr. Hargrave stated that this was the Board's concern when the Revenue Sharing program began. The Administration Building was a result of that concern, and until they caught up, they did dedicate the funds to capital improvements. Then it was dedicated to the Schools. He felt it was fortunate that we were being weaned off and not just dropped. Mr. Bennett indicated that earmarking it for the schools has been beneficial also through the County's bookkeeping system. He stated last year, funds were short and the County had to make it up.

Mr. Weber stated that he was disappointed to see Revenue Sharing reduced. He was afraid the time will come when it won't be here.

IN RE: TREASURER'S REPORT

Mrs. Margaret W. Lewis presented her report for the month of February, 1983.

Mr. Robertson asked if she had an update on the percentage of taxes collected. Mrs. Lewis indicated she didn't have it worked up, but more were collected in February than January. She added there

were still alot uncollected.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February, 1983.

IN RE: ANIMAL WARDEN

The Animal Warden was not present. The County Administrator read the report he previously submitted for the month of February, 1983.

IN RE: LONG TERM CARE DRAFT PLAN

Mrs. King B. Talley presented the draft of the Long Term Care Plan to be presented to the State. She added that the final plan will be submitted for approval in June. She felt the plan meets the stipulated format and the goals are those listed in the State Plan. Mrs. Talley stated that if the Board had no questions, she will forward the draft to the State for feedback. The County Administrator stated he had talked with Dr. J.R. Tietjen, the Crater Health District Director, and he indicated he was quite interested in working with Mrs. Talley on the program.

Mrs. Talley then distributed a report on the cheese and butter distribution. She indicated it was very successful last week and they were going to try and finish the ones they missed on March 8. They served 1285 Senior Citizens. Mrs. Talley added they were scheduling another distribution for April.

Mr. Weber asked how the volunteer help had been. Mrs. Talley indicated some was good but it was time consuming to train them each day they had new ones.

Mr. Hargrave stated that he thought the Long Term Care Plan was a very worthwhile effort. He was always bothered about the lack of coordination between departments. He felt the program will save money and improve services to the citizens. He suggested the paper may want to write an article on the program.

Mr. Bennett asked Mrs. Talley if she contacts the newspapers or radio on the cheese and butter distribution. Mrs. Talley stated she didn't at first because they were serving the people on welfare; but they decided at the last minute to serve the Senior Citizens, and she couldn't get in touch with the newspapers and radio stations in time. She added that she would publicize it in the future.

Mr. Bennett asked if the cheese and butter distribution in April will be for the same group. Mrs. Talley stated it would but it would be Medicare only. She thought this would pick up the fixed income, disabled people, and would be a ready means of identification. Mr. Bennett stated the ones that received the cheese and butter really appreciated it. Mr. Weber stated they appreciated the job Mrs. Talley and her staff were doing.

IN RE: SCHOOL BOARD CABINETS

Dr. Richard L. Vaughn, Superintendent of Schools, advised the Board that as instructed at the February 16, 1983 meeting, he had checked into the alternatives for installing the cabinets the School Board needs for storage in the lower level of the building. He had talked to Mrs. Hattie Walker about having the work done in the Shop Class. Because of their schedule, he did not feel they would have the time to do the job. He also looked into the metal cabinets as suggested by Mr. Hargrave and felt they would be adequate. They had looked at the wood because they thought the appearance would be better. However, he stated their main concern was a place for storage and to deter the fire hazard. He indicated they could get 12 cabinets, including freight, and a working table for approximately \$2500. Mr. Robertson asked if the cabinets had to be installed, how was the cost of labor determined. Dr. Vaughn stated he thought the cabinets came assembled. Mr. Clay suggested the shop class assemble the cabinets. Mr. Hargrave asked if the School Board had the funds available for the cabinets. Dr. Vaughn stated he did not know. The County Administrator suggested the cabinets would be

the County's expense:

Mr. Hargrave moved that the School Board be authorized to purchase and install the metal cabinets as described for \$2500. Mr. Clay seconded the motion. Mr. Robertson asked if they would be bolted to the wall. Dr. Vaughn indicated they would not. Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voted "aye".

Dr. Vaughn reminded the Board of the Regional School Board Association meeting on March 3 at Southside Elementary School, registration at 5:30 and dinner at 6:30 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. J.T. Lester, VDH&T, appeared before the Board to answer any questions they might have.

1. Mr. Robertson asked about the Rt. 1 bridge project. Mr. Lester stated it was advertised but the bids were too high, so it will be readvertised in April. Mr. Robertson asked who was doing the preliminary clearing now. Mr. Lester stated it was the utility companies. Mr. Robertson stated he understood during the first phase of construction, there will be one lane controlled by a traffic light. He then asked if the fire trucks will still have to detour. Mr. Lester stated yes they would. The completion date is 18 months or less. However, when one lane is completed, it will carry the fire trucks and hopefully that will be a year or less.

2. Mr. Robertson asked about the Rt. 226 and Rt. 601 project. Mr. Lester stated it had been awarded and construction should start the first of April. He added it had a 90 day completion date.

3. Mr. Clay asked if there was any provision in the six year plan for the railroad crossing at Rt. 656. Mr. Hargrave stated a gate was listed for 2 or 3 years down the road. Mr. Lester confirmed that. Mr. Clay stated he had received input that someone had almost been hit there. Mr. Hargrave stated he had received input also.

4. Mr. Bennett asked about the status of Rt. 611 between Rt. 610 and Rt. 613. Mr. Lester indicated he had ridden over it before the meeting and stated he hoped to get a motorgrader in there by the end of the week to blade it.

5. Mr. Bennett asked if any work was planned for Rt. 611 since they had been cutting the right-of-way. Mr. Lester stated there was none planned now.

6. Mr. Bennett asked about the road beside Midway School. Mr. Lester stated they had started work on the bad curve. The road would stay in the same place. They will slope the bank for better site distance.

7. The County Administrator asked to be provided a rural additions status report of work completed and available funds for next year. Mr. Lester stated Bishop and Rainbow were 90% complete. The County Administrator stated that Lee Boulevard was next on the priority list. Mr. Robertson stated that Mr. Perry indicated they may change the traffic direction on Lee Boulevard in conjunction with the Rt. 601 and 226 project.

8. Mr. Weber stated there were alot of dead trees on Lee Boulevard and asked if the Highway Department could remove them. Mr. Lester stated they could if necessary.

9. Mr. Robertson stated there would be a Metropolitan Planning Organization meeting Monday night at 5:30 P.M. and among the topics to discuss will be the connector road from 295 to

U.S. #1. He stated the Highway Department will give a report and the Crater Planning District Commission will meet afterwards.

IN RE: POSTPONEMENT OF 1983 ROADVIEWER APPOINTMENTS

The appointment of the 1983 Roadviewers was postponed.

IN RE: RICHMOND TIMES-DISPATCH -- "GOOD NEIGHBOR" DISTRIBUTION

Mr. Bill Thomas, Circulation Director, along with Richard Neely, Circulation Services Manager, and Guy Murdock, Area Supervisor, for the Richmond Times-Dispatch appeared before the Board to discuss the distribution of the "Good Neighbor" paper. He indicated that they were surprised when they received the letter from the Board indicating they would like to stop distribution in the County. They received complaints in April of 1982 which Sgt. Massengill had looked into, but had not heard any since. He indicated they wanted to be good neighbors and not be any problem to the County Administration. He indicated that he didn't know of any specific problems, and he would like for them to enlighten him on the complaints.

Mr. Bennett stated that he had no personal problem with the paper, but he felt there was a litter problem. Out in the rural areas, a large percentage go unopened. He indicated he had noticed them in several driveways. People open them at the mailbox, discard the wrappers and they blow across the fields. He stated he had no opposition to the delivery, but he would like to see it put in the boxes.

Mr. Thomas indicated they only deliver to those who don't subscribe to the Sunday Times-Dispatch. He added it is cost prohibitive to put up service boxes. He stated if they receive complaints, they don't deliver and try to make sure they are all picked up.

Mr. Hargrave asked if it would be possible to communicate in some way to see who wants the paper and only deliver to them. That seems to be where the waste is. Mr. Thomas indicated they were looking at mailing to non-subscribers and possibly having them available at stores. Mr. Bennett added that he had noticed a large number unopened on Rt. 645 too.

Mr. Thomas stated he would like to leave a toll free number somewhere in the County Administration and check back for complaints.

Mr. Larry Elder, County Attorney, stated that when the complaints first started, Sgt. Massengill called the Times-Dispatch and got little cooperation. He advised Sgt. Massengill that if the paper is not requested, it is a violation of the litter statutes. Sgt. Massengill informed the Times-Dispatch and he was told that the only way it would stop was if the individual called the Times-Dispatch office personally. Afterwards, an attorney for the Times-Dispatch called him and indicated the County could not enforce the litter statutes. Mr. Elder stated he received subsequent reports. He indicated that if the complaints continue, he will perceive it as a litter violation on public property. Mr. Thomas stated they were supposed to be placed on private property, not on the road and they did want to cooperate.

Mr. Raymond McCants stated that he lived on 311 Chesdin Road and he had called the newspaper. He indicated that he receives it with his newspaper but it is thrown in other yards. The dogs find them and bring them to his yard and tear them up. Mr. Murdock stated he saw the dogs and picked the papers up.

Mr. Thomas stated they would like to continue to deliver the papers and work out the problems.

Mr. Donald Andrews stated that he felt it was a litter problem and that the blame lies with the carrier. He had seen

two or three papers delivered where there are no homes. He suggested delivering it on Saturday afternoon and seeing whether people wanted it or not. He also suggested putting it in mailboxes. Mr. Thomas stated the federal government won't allow it to be placed in mailboxes unless people subscribe six days a week and they get it out by Monday.

Mr. Thomas then showed a slide film on the paper.

Mr. Weber thanked the representatives for coming and stated they wanted to work with the media. He added the County would contact them on problems that arise.

Mr. Murdock stated he would like to have a list of the road numbers where there are the most problems. Then he could contact the carriers. Mr. Bennett stated that if the carrier saw last week's paper still lying in the yard, he should know not to deliver another one.

Mr. Neely stated that "Good Neighbor" would be a good source to advertise the cheese and butter distribution or any public service, free of charge.

IN RE: FORD VFD--REQUEST FOR HELMETS

Mr. L.M. Tereschenko, Chief, Ford VFD, appeared before the Board to request funding for 35 new helmets. He stated the helmets they were using now were cheap plastic and the heat and cold had caused them to crystallize. He indicated they were purchased seven years ago and four have already cracked.

Mr. Tereschenko showed the Board a new helmet, Cairns Metro 660C, which he stated was the top of the line and he would like to have for his department. He indicated the helmet was from Sutton and Clark and the price was \$57.50. He had checked with Jack Slagle also and this was the lowest price he could get. This helmet is the only one he found to have a five-year warranty.

Mr. Hargrave felt there should be some type of recourse on those helmets that are not holding up. Mr. Tereschenko reiterated that the helmets they are using now were just cheap plastic. He stated that Richmond uses the Cairns Metro 660C and he thought Chesterfield was replacing theirs. The helmet is OSHA and NFPA approved. He indicated that Dinwiddie is using the old ones his department has now and Namozine has gone to American Sportsman, but they are not OSHA or NFPA approved.

Mr. Robertson asked if it has been discussed with the Chief's Association to be recommended as a standard for all the departments. Mr. Tereschenko stated that by 1985, he heard they would have to go to OSHA approved on all equipment.

Mr. Weber asked if Ford VFD was the only department having problems. Mr. Tereschenko stated yes they were but the other departments were working on replacing theirs. Mr. Robertson asked if this was an emergency situation. Mr. Tereschenko stated it was. Mr. Robertson asked about the use of the ones his department already has. Mr. Tereschenko stated they were not safe to use and felt they will be outlawed. He stated he was looking out for the safety of his firemen.

Mr. Bennett stated that if all the helmets were alike, you could assume they all can be broken easily. He then asked Mr. Tereschenko if he was satisfied there were no other sources to get helmets. Mr. Tereschenko stated he had been to two sources and this was the cheapest price. He indicated one was \$51 but it was plastic, not reinforced steel on the strap.

Mr. Robertson asked if this would come under the new purchase policy. Possibly, that is the way to find out if there is a better price. Mr. Bennett stated that he honestly feels other de-

partments are going to request the same thing. He felt they should see if more are needed and if we could possibly work a better deal for all. Mr. Hargrave added that they also might be in better shape to go back to the supplier. He suggested maybe the helmets could be tested and they could do a piece meal replacement. Mr. Len Dockery, Dinwiddie VFD, stated their helmets were about 3 years old.

Mr. Tereschenko stated that his men will not go in a house fire with these helmets. Mr. Weber indicated that the Firemen need this equipment and he felt an obligation to help them out. Mr. Bennett stated he was in favor of providing the equipment, but he was still concerned about the number needed. He asked that they check with the other fire departments to see how many were needed to make every fireman safe. He asked Mr Tereschenko if he could wait until the Chief's meeting on the 7th and survey the other departments' needs and come back with a recommendation at the March 16, 1983 meeting. Mr. Tereschenko agreed. Mr. Bennett asked the County Administrator to check out the prices of helmets during that time. Mr. Hargrave suggested that they check with someone who specializes in hardhats in the construction industry. They might provide a better guarantee. Mr. Tereschenko stated he had checked on hard hats and they won't compare to the helmet he is recommending.

IN RE: DINWIDDIE VFD--REQUEST FOR PAYMENT OF BILL

Mr. Len Dockery, Dinwiddie VFD, appeared before the Board to request payment of a bill for \$769.49 for repair to their 1979 Pumper. He stated the department paid off the loan they had on their new jeep, and they had several other large expenditures which has nearly depleted their funds for the year. He indicated the repairs on the truck were an unforeseen expense, and they would like the Board's assistance.

Mr. Hargrave stated he saw it as a fixed expenditure and their money was running out before the year ends.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye", payment of a bill in the amount of \$769.49 was approved for repairs to the Dinwiddie VFD 1979 Pumper.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE SENIOR HIGH SCHOOL

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

WHEREAS, the Dinwiddie Senior High School has made application to the Board of Supervisors for a Bingo & Raffle permit for calendar year 1983; and

WHEREAS, the Senior High meets 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 Senior High School is hereby granted a Bingo & Raffle Permit for the calendar year 1983.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:36 P.M. to discuss legal matters. The meeting reconvened into Open Session at 3:55 P.M.

IN RE: CABLETELEVISION CONSULTANT

The County Administrator indicated that he and the County Attorney met with the two cabletelevision consultant firms and

recommended that the Board hire Frederick G. Griffin.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the County Administrator was authorized to hire Frederick G. Griffin as the County's cabletelevision consultant.

IN RE: CANCELLATION OF CABLE-TV PUBLIC HEARING

The County Administrator advised the Board that the public hearing scheduled for March 16 on cabletelevision would not fit into their present time schedule and recommended that it be cancelled.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", the public hearing on cabletelevision for the county scheduled for March 16, 1983 was cancelled.

IN RE: ASSESSMENT--SIX-YEAR INTERVALS

The County Administrator stated that on March 3, 1982, the Board of Supervisors adopted a resolution stating its desire to reassess the County in five-year intervals rather than four-year intervals. He stated that if it is the desire of the Board to begin reassessment this year, then a decision should be forthcoming very shortly. He added if it is the desire of the Board not to reassess, then a resolution must be adopted indicating a desire to reassess in six-year intervals. The maximum that State law allows is six-year intervals.

Mr. W.E. Bolte, Commissioner of Revenue, gave a report on the Assessment/Sales Ratio for 1982 and 1983. He stated that the law requires the State Tax Commissioner to have an Assessment/Sales ratio on all cities and counties every year. It is used in the school age distribution formula and the assessment of public service corporations. Mr. Bolte described two figures, the median and the coefficient of dispersion which he felt were important and showed that the County was in good shape so far as being equitable in its assessment. He, therefore, felt that the County could put the reassessment off another year and not be hurt. Mr. Hargrave stated he felt the report was very helpful.

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

WHEREAS, the Board of Supervisors has determined that it is not in the best interest of the citizens of the County nor the governing body of the County to reassess the County in five-year intervals at this time;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the reassessment for Dinwiddie County will be done in six-year intervals in accordance with Sec. 58-778, Code of Virginia.

IN RE: SOLID WASTE STUDY

The County Administrator distributed copies of a solid waste study which portrays the expense of operating the Landfill and trash collection system. He indicated it was contrasted to the United Bio-Fuels operation. He added that some of the unknown factors that could not be figured in is the availability of land when they get ready to buy and what you will face operating a landfill in the future, i.e. federal and state regulations.

IN RE: RAYMOND MCCANTS--COUNTY VEHICLE REPAIR

Mr. Raymond McCants appeared before the Board to discuss the repair of county vehicles in the School Bus Garage. He stated in October of 1982, the Board discussed repairing the County vehicles in the School Bus Garage. He indicated that he reviewed the County

vehicles and found that the County doesn't have enough vehicles for its employees. He stated that next, they discussed bidding the work out and possibly opening a shop across the road. Mr. McCants reviewed the vehicles belonging to the School Board stating that the School Bus Garage personnel do the work on all the vehicles except front end alignment. He suggested that the County vehicle work could be added to the School Bus Garage or there was sufficient land behind the Garage to build. He stated that the average pay is \$12,000 to \$13,000 a year. He also visited the Chesterfield Garage where they maintain 650 cars and the average salary is \$14,000 to \$16,440.

Mr. McCants stated that he felt the County could save money by hiring a mechanic, approximately \$15,000. If they decide not to add to the garage, he suggested they build a garage behind it with future growth in mind. He does not think the County can send the work out and get it done cheaper. Mr. Hargrave commended Mr. McCants on his concise presentation.

IN RE: STAGGERED TERMS

Mr. Bennett asked that with the upcoming election, the Board give serious consideration to staggered terms. He knows it will be hard to implement but he felt continuity is important. He asked that the County Attorney and County Administrator advise them at the next meeting of the procedure needed to be taken.

IN RE: DONALD ANDREWS--DISCUSSION OF RIGHT-OF-WAY

Mr. Donald Andrews appeared before the Board to discuss a Right-of-Way issue concerning land the Dinwiddie County School Board owns. Mr. Andrews indicated that he would like to be reimbursed for the County using the road for the past five years and he was tired of hauling gravel and picking up bottles. His next step would be to get legal counsel.

The Chairman indicated that the School Board and Mr. T.O. Rainey were working it out. Mr. Andrews stated Mr. Rainey had notified him of an encroachment on a right-of-way but he is wrong. He stated no one is taking care of it.

The Chairman suggested that the County Administrator look into it and try to have an answer by the next meeting. Mr. Andrews stated the County Administrator had already looked into it. The School Board is not taking the bull by the horns.

The County Administrator indicated he had talked with the Superintendent of Schools and thought the School Board was working on it. Mr. Elder stated that the last he heard, the School Board was handling it because it is their property. Mr. Rainey was helping them. Mr. Andrews indicated that the County is not the owner. He stated there were other people back there and they tried to help. Mr. Bennett moved that the Board send a letter to Dr. Vaughn and the School Board indicating Mr. Andrews' concerns and if he feels the School Board is not acting, he can retain a lawyer and proceed. Mr. Bennett stated he did not want to get involved. Mr. Hargrave agreed adding to urge the School Board to a resolution of the problem and an answer to Mr. Andrews so that the business can be concluded. Mr. Bennett agreed to this addition. Mr. Hargrave stated it was out of the Board's hands. He said Mr. Andrews appeared. There should be a resolving to give the man an answer and he can choose which path to follow. He added he was a bit tired of hearing the story and wondered why they can't get a position out of the School Board.

Mr. Hargrave seconded the motion. Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Weber voted "aye". Dr. Vaughn came in after Mr. Andrews left. He stated that Mr. Rainey and he visited the site before Christmas, to look at the options. Mr. Andrews called in February to appear before the School Board. Mr. Rainey was present but Mr. Andrews didn't show. The School Board suggested that Mr. Rainey get together with Mr. Andrews and let them know the options.

Mr. Hargrave suggested that they get Mr. Andrews to set his concerns down in writing. Mr. Elder stated that needed to be done. There was some confusion on Mr. Andrews' part as to who can use which right-of-way.

The Chairman stated something should be settled. Dr. Vaughn stated he told Mr. Andrews he should work with Mr. Rainey and then they come back to the School Board.

IN RE: DISCONTINUANCE OF GREYHOUND BUS SERVICE

The Board was notified by letter of the proposed discontinuance of Greyhound Bus Service between Petersburg and the Virginia-North Carolina state line via U.S. Highway No. 1. This would include stops at Dinwiddie, DeWitt and McKenney.

Mr. Bennett asked if the Board wanted to take some type of position. Mr. Clay indicated that he only knew of one woman at DeWitt who uses the bus to ride to work.

Mr. Hargrave stated they might want to have the DeWitt stop retained. He felt they needed to understand the usage. Mr. Bennett agreed that they needed the knowledge of usage. The County Administrator stated he could request this information for them.

IN RE: RECESS

The Chairman declared a short recess at 4:50 P.M. The Board reconvened at 5:00 P.M.

IN RE: FEE FOR INSTALLING GAS TANKS

Mr. Clay stated that he felt the fee for installing gas tanks should be changed. Mr. Hargrave agreed. The County Administrator suggested that discussion be postponed until the County Attorney was present.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:10 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:45 P.M.

IN RE: VIRGINIA EXTENSION SERVICE--DEPARTMENT OF CORRECTIONS SEMINAR

The County Administrator advised the Board that a two-day seminar for input on the Department of Corrections will be held in June at Wintergreen. It is sponsored by the Virginia Extension Service and they are asking for 2 representatives from the County. He stated that if any of the Board members were interested to let him know.

IN RE: COUNTY VEHICLE REPAIR COSTS

The County Administrator advised the Board that as requested, he was keeping a record of expenses on each county car and would give them a report in July. Mr. Bennett stated he would like to see the labor figures kept separate. The County Administrator asked if the Board was interested in the empty Exxon Station across the road. The Board instructed him to advise the Exxon representative that they were not interested.

IN RE: TRASH DISPOSAL POLICING

The County Administrator advised the Board that Spring and Summer were bad times for trash disposal. Last year, the Board authorized funds to monitor the trash locations. He indicated he would like to pursue it this Spring starting in April. The individuals would have to be deputized to write county warrants. He stated if the Board had any different feelings or ideas to let him know.

IN RE: ACCEPTANCE OF DEED--WILL-KNOTT LAND

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

BE IT RESOLVED that the Chairman be authorized to sign the deed on behalf of the County accepting a .17 acre tract of land from Will-Knott, Inc., located near the Courthouse Road Office Building and the rear entrance to the Administration Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney be instructed to execute and record the deed on behalf of the County.

IN RE: DISCUSSION OF BUDGET

The County Administrator reviewed the proposed 1983-84 budget figures. He advised the Board that they had to make up a \$206,000 deficit out of fund balance to begin the year. This was due to \$106,000 being budgeted out of surplus to balance the 1982-83 budget and \$100,000 for the school system and a reduction in revenue sharing.

He commented on the following expense items: Codification of the County Code; Exit Audits; Uniforms and Equipment for the Sheriff's Department; Special Police Force; Operation of the Jail. Mr. Robertson asked about the status of the old jail. The County Administrator stated that there were a few things that were still left that had to be cleared out by the Rescue Squad and Sheriff's Department, and then it would be available. Maintenance of Buildings and Grounds; Mr. Bennett asked if the maintenance contract should be bid out. The County Administrator stated he had been very successful working out the contract increases with Honeywell and had a very good working relationship with the maintenance personnel. County Insurance; The Board instructed the County Administrator to place the County Insurance on the agenda for the March 16 meeting to discuss retaining a consultant. Mobile Hazardous Materials and Communications Van; Sheriff's Vehicles.

Mr. Hargrave stated he would like to see the figures on the cost of running the schools expanded to show the increase in comparison to the rate of inflation.

The Board discussed setting a date to meet with the Department Heads. It was suggested that since they wanted to hold budgets to the same as they were last year, that they set certain hours and invite those that want to appear to come and discuss their budgets at that time. No date was set.

They also discussed meeting with the School Board and instructed the County Administrator to talk with the Superintendent of Schools and set up a meeting and advise them of the arrangement.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the meeting was adjourned until 11:00 A.M., Friday, March 11, 1983.

MARCH 11, 1983--CONTINUATION OF MARCH 2, 1983 MEETING--11:00 A.M.

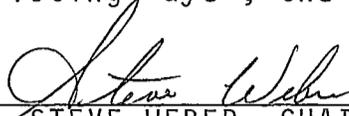
PRESENT:	STEVE WEBER, CHAIRMAN	ELECTION DISTRICT #2
	G.S. BENNETT, JR., VICE-CHAIRMAN	ELECTION DISTRICT #1
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	A.S. CLAY	ELECTION DISTRICT #4
	L.G. ELDER	COUNTY ATTORNEY
ABSENT:	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3

IN RE: DISCUSSION OF SB 304 .

The Board of Supervisors met with Representative Norman Sisisky to discuss SB 304 which continues the tolls on the Richmond-Petersburg Turnpike. SB 304 has been passed by the Senate and the House of Delegates but has not been signed by the Governor as of this date.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the meeting adjourned at 12:00 Noon.

  
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STEVE WEBER, CHAIRMAN

ATTEST:   
\_\_\_\_\_  
W.C. KNOTT

