

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 19TH DAY OF SEPTEMBER, 1984 AT 8:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", the minutes of the August 15, 1984 regular meeting, the August 21, 1984 continued meeting and the September 17, 1984 special meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and the funds appropriated for same:

General Fund checks-numbering 84-1720 through 84-1955 amounting to \$205,018.73; Johnsongrass Control Fund checks-numbering JGC-84-8 and 9 amounting to \$412.40; Leo Williams Fund-check #LW-84-9 in the amount of \$68.14; Radio Fund-checks numbering Radio-84-1 and 2 amounting to \$989.85.

IN RE: APPROVAL OF THE ADOPTION OF THE INDUCEMENT RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS--HANSEL 'N GRETTEL BRAND, INC.

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

WHEREAS, Herbert T. Williams, III, General Counsel for the Industrial Development Authority of Dinwiddie County, Virginia did appear before this Board and report that on September 18, 1984 at 8:30 P.M. the Authority conducted a public hearing in order to consider the request of Hansel 'n Gretel Brand, Inc. to issue its Inducement Resolution authorizing the issuance of up to \$10,000,000 Industrial Development Revenue Bonds for the purpose of financing an industrial facility to be located in Dinwiddie County, Virginia after which hearing the Board on motion duly seconded and unanimously passed, adopted a Resolution in accordance with the request, a certified copy of such Resolution being presented to this Board together with a summary of the comments expressed at such hearing; and

WHEREAS, Mr. Williams, on behalf of the Industrial Development Authority of Dinwiddie County, Virginia, did request that this Board express its approval of the adoption of the Inducement Resolution as aforesaid by its appropriate Resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Inducement Resolution of the Industrial Development Authority of Dinwiddie County, Virginia authorizing the issuance of up to \$10,000,000 Industrial Development Revenue Bonds for the purpose of financing an industrial facility to be located in Dinwiddie County, Virginia, a copy of which is attached hereto and made a part hereof together with

summary of the comments expressed at such hearing, be and the same is hereby approved in order to provide the necessary financing for the industrial facility on behalf of Hansel 'n Gretel Brand, Inc. as aforesaid.

IN RE: APPROVAL OF THE ADOPTION OF THE INDUCEMENT RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA AUTHORIZING THE ISSUANCE OF UP TO \$850,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS-- CCP MANUFACTURING CORPORATION

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

WHEREAS, Herbert T. Williams, III, General Counsel for the Industrial Development Authority of Dinwiddie County, Virginia did appear before this Board and report that on September 18, 1984 at 8:00 P.M. the Authority conducted a public hearing in order to consider the request of CCP Manufacturing Corporation to issue its Inducement Resolution authorizing the issuance of up to \$850,000, Industrial Development Revenue Bonds for the purpose of financing an industrial facility to be located in Dinwiddie County, Virginia, after which hearing the Board on motion duly seconded and unanimously passed, adopted a Resolution in accordance with the request, a certified copy of such Resolution being presented to this Board together with a summary of the comments expressed at such hearing; and

WHEREAS, Mr. Williams, on behalf of the Industrial Development Authority of Dinwiddie County, Virginia, did request that this Board express its approval of the adoption of the Inducement Resolution as aforesaid by its appropriate Resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Inducement Resolution of the Industrial Development Authority of Dinwiddie County, Virginia authorizing the issuance of up to \$850,000, Industrial Development Revenue Bonds for the purpose of financing an industrial facility to be located in Dinwiddie County, Virginia, a copy of which is attached hereto and made a part hereof together with summary of the comments expressed at such hearing, be and the same is hereby approved in order to provide the necessary financing for the industrial facility on behalf of CCP Manufacturing Corporation as aforesaid.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented the following reports:

1. Comparative Report of 1983 and 1984 Assessments on Personal Property, Machinery & Tools, Farm Machinery, Heavy Construction Machinery and Mobile Homes.
2. Comparative Report of 1983 and 1984 Assessments on Real Estate.
3. Comparative Report of Applications for Real Estate and Personal Property - Exemption for Certain Elderly and Totally and Permanently Disabled Persons.
4. Comparative Report - 1983 & 1984 - Public Service Corporations Assessed by the State Corporation Commission.
5. Summary of Tax Exempt and Tax Immune Real Property for 1984.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of August, 1984.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha was not present but his report for the month of August, 1984 was read.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of August, 1984.

IN RE: JEAN MILLS--DOG COMPLAINTS

Mrs. Jean Mills of Rt. 613 appeared before the Board to discuss the problems she is still having with a stray dog in her neighborhood.

The County Administrator had responded by letter to Mrs. Mills' inquiry as to why the tranquilizer gun was not being used by the Animal Warden.

Mrs. Mills stated the dog has been around her home since last November and no one has been able to catch it. She further stated that the trap has been set but the dog will not go in it. She feels the Animal Warden needs better equipment and more manpower. She added that the County is losing revenue because of the dogs running loose with no tags. She stated they can't shoot the dog or catch him so she wanted to know what the Board is going to do.

Mr. Hargrave stated that the Board asked Mr. Brooks at the last meeting if he needed a new trap and he said he did not. Mr. Brooks stated he just finished fixing two cages and raising the doors.

Mrs. Mills stated the dog will not go in the trap. She also cited the case of Mrs. Sandra Grissom who called the Sheriff's office on a dog bite on Saturday evening and the Animal Warden didn't pick the dog up until Tuesday. The County Administrator stated the Animal Warden was in the hospital and the Assistant was working shift work. Mrs. Mills asked the Board what they intended to do.

Mr. Robertson stated he felt the Board had been very sympathetic at the July meeting when Mrs. Mills first appeared and had asked Mr. Brooks if he needed any new equipment. He then asked what could be done to solve the problem as soon as possible. He felt additional help would have to be discussed at budget time.

Mr. Brooks stated he made a net and was going to try baiting it to catch him. He hoped that would do the job.

The County Administrator stated a great deal of time had been spent in Mrs. Mills' area especially by the Assistant Animal Warden. He added that when the traps are checked, the bait is gone. The Animal Wardens have sat in the area to catch this dog. However, they feel the dog has become a neighborhood pet. Possibly, the people in the area are interrupting the capture efforts. He advised the Board that the Assistant Animal Warden works shift work but has been instructed to concentrate his effort there. He stated he would not promise the Board anything but hoped to have some results by the first meeting in October.

Mrs. Mills asked why Dinwiddie County's Animal Warden is the only one not attending the seminar sponsored by the SPCA. The County Administrator stated the Assistant is working shift work and the Animal Warden is checking six traps a day plus catching his calls. Hopefully, his schedule can be arranged so he can attend one being held in Blacksburg.

Mr. Hargrave stated the County would like to have the list of people from Mrs. Mills who have not purchased licenses. Mrs. Mills stated she has to live in that neighborhood. She wants the other residents to adhere to the same laws she does. She feels the Animal Warden needs more help to enforce the laws.

The Chairman stated the Animal Warden and County Administrator would work towards solving Mrs. Mills' problem, and the Animal Warden was instructed to make a concerted effort to check licenses in Mrs. Mills' area.

IN RE: HYDROELECTRIC PLANT--VEPCO CANAL

Mr. W.C. Scheid, Director of Planning, appeared before the Board to update them on a request by Locks Development Corporation to establish a hydroelectric power plant on the Vepco Canal. He stated that he presented the request at a previous meeting and the Board took no action pending review by the various technical review agencies involved. The plant will be located in the City of Petersburg.

He continued by stating that the proposal has been reviewed by many state and federal agencies, in regard to the project's impact on various environmental and ecological systems. He enclosed a list of these agencies with the Board's material.

After reviewing the agency reports, he stated it appears that the proposal is acceptable.

Mr. H. Clay asked if any modifications would have to be made to the dam. Mr. Scheid stated none were mentioned.

Mr. Hargrave asked about the water taken out and who would have control of that. Mr. Scheid stated that it will be metered at the inflow and the water taken out will be coordinated with the time that the ARWA releases water over the Brasfield Dam.

Mr. Hargrave stated he felt the Board should take no position. Mr. H. Clay agreed because the plant will be located in Petersburg.

Mr. Robertson asked if the County would be kept up-to-date on the progress. Mr. Scheid stated he would request to be kept on the mailing list.

IN RE: RECODIFICATION OF COUNTY CODE--ZONING ORDINANCE

Mr. W.C. Scheid, Director of Planning, advised the Board that the County was presently contracted with a company for the recodification of the County code. A large section to be updated is the zoning ordinance. In order to include the zoning ordinance in this process, the company will need the material in the next 3 to 4 months. He added that the revised ordinance has not been reviewed in 4 years and a considerable amount of work needs to be done by the Planning Commission to get it to the Board of Supervisors in time for review. Mr. Scheid stated the Planning Commission was willing to do so if the Board of Supervisors wants to work within that time frame. The revised ordinance is approximately 90 pages and Mr. Scheid felt the Planning Commission could do their work in 2 months. Mr. Bennett stated the Planning Commission would appoint 3 people to work on it if the Board was in favor of proceeding with the zoning ordinance for this recodification.

Mr. H. Clay stated that he felt this was the approximate time. Mr. A. Clay wanted to know if the recodification could be delayed to give them more time.

Mr. Hargrave stated he would like to have a summary of the changes or either the changes highlighted so the members would not have to read the entire document. Mr. Scheid stated he could underline them.

Mr. H. Clay asked how long the Planning Commission would take. Mr. Scheid stated he felt it would be approximately 2 months. The County Administrator stated he would suggest the Board try to get the zoning ordinance in this recodification process.

The County Attorney advised the Board that if they waited too long, the State Code would change again. He was concerned about how long the Planning Commission would take. He felt the company should proceed with the recodification and let everyone try to meet the date.

Mr. Bennett asked how long before the company would need the ordinance. Mr. Scheid indicated within the next four months.

Mr. Hargrave moved that the recodification process move forward and that the Planning Commission and Board work towards meeting the time frame given.

Mr. A. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voted "aye".

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley highlighted a copy of the Long-Term Care Plan for 1984-85 and distributed a copy of a Handbook for Senior Citizens.

IN RE: ROUTE 672 BRIDGE--RAILROAD PARTICIPATION

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

WHEREAS, for a number of years, because of a deteriorating condition, there has been a need to replace the State Route 672 bridge over the Norfolk & Western railroad tracks; and

WHEREAS, the estimated cost of this bridge is as follows:

Total Replacement Cost		\$750,000
Normal railroad participation	10%	75,000
Railroad Cost for Additional Vertical & Horizontal Clearances	11%	<u>82,500</u>
Total Railroad Participation	21%	\$157,500; and

WHEREAS, the federal funds received by the County to finance its portion of the construction cost must be expended in the next two fiscal years; and

WHEREAS, the replacement bridge would provide the following benefits to the railroad:

1. End of burdensome maintenance responsibilities.
2. Improved horizontal and vertical clearances.
3. Reduction of insurance and/or liability costs; and

WHEREAS, the following improvements would accrue to the County:

1. Improved safety to the walking and travelling public.
2. Improved highway capacity;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors

of Dinwiddie County, Virginia that the Norfolk and Southern Railroad is hereby requested to participate with the County of Dinwiddie in the replacement of the State Route 672 bridge over the Norfolk and Western Railroad tracks so that the maximum utilization may be made of the federal funds assigned to said project; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Norfolk and Southern participation be 21% of the cost of the facility.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, VDH&T was not present due to illness.

1. Mr. Raymond McCants asked that signs be placed on Chesdin Road to alert traffic to bicycle riders in the area. The County Administrator stated he would relay the request to the Virginia Department of Highways.

2. Mr. Hargrave stated that he wanted to alert the Va. Dept. of Highways & Transportation to several trees along U.S. #1 that were blocking site distance. He stated he would give the exact locations to the County Administrator to be forwarded to the Va. Dept. of Highways & Transportation.

IN RE: FIRE CHIEFS ASSOCIATION

Mr. Chris Goad, Chief, Dinwiddie VFD, appeared to speak on behalf of the Fire Chief's Association. He stated that all the volunteer departments, including the Rescue Squad, are experiencing a decrease in membership and great difficulty in recruiting new members. His purpose in appearing before the Board was to request that the vehicle which a member gets a free county tag for also be exempt from personal property tax. However, after talking with Larry Elder, Commonwealth Attorney, he found this was something they would have to pursue at the State level.

Mr. Goad stated, therefore, they were asking the Board for any ideas they might have to recruit new members. He stated that a free county tag was not enough anymore.

Mr. H. Clay stated the Rescue Squad was experiencing the same difficulty.

Mr. Robertson asked if they had approached the civic organizations, i.e. the Ruritan Clubs, to help with a membership drive. Mr. Goad stated he had talked to some of the churches.

Mr. Donald Porter, Namozine VFD, stated the same people that belong to the service groups are fire department members. He stated that it is getting to the point where there is a need to put incentives out there.

Mr. Hargrave stated he felt there was a lack of familiarity and appreciation for the volunteer. He suggested an Appreciation Day or Fair for the volunteers. Mr. Robertson suggested they think about an Appreciation Day for next Spring. Mr. George Robinson suggested the fire departments put "Free County Stickers" on a sign outside their departments to get interest.

Mr. Bennett stated the Board owed the Fire Chief's Association a meeting and hoped to do so in the next couple of months. Maybe they could come up with some ideas by then.

IN RE: RECESS

The Chairman declared a short recess at 9:52 P.M. The meeting reconvened at 10:00 P.M.

IN RE: NAMOZINE VFD--APPROVAL OF FIVE INCH SUPPLY LINE

Mr. Ronnie Erb, Namozine VFD, appeared before the

Board to request authorization to purchase 2500 feet of Snaptite 5-inch supply hose. They in turn will give Dinwiddie and Ford fire departments 1,000 feet each of their 3-inch hose. At the present time, these departments only have 2½" line and are unable to assist Namozine on large fires or in using hydrants.

Mr. Erb showed a short film explaining the advantages of the 5" line. Mr. Erb elaborated on some of these:

1. Requires less pressure.
2. Requires less hose.
3. Requires less trucks.
4. Requires less manpower.
5. Less wear on trucks.
6. Safer to use.

Mr. Erb stated that 2500 feet of hose would cost \$23,000 including the necessary accessory equipment. This hose is also suitable as a potable water supply line should a water line break.

Mr. Hargrave asked if there were any competing brands and if the departments were sure this is the type of hose they want. Mr. Erb stated this is the best hose being used and the most popular. They have worked on this for a long time and were sure this is the type of hose they need.

Mr. Hargrave asked about fitting the fire hydrants. Mr. Erb stated the hose would be adapted.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Namozine VFD was authorized to purchase 2500 feet of Snaptite 5" supply hose with the necessary accessory equipment at a cost of \$23,000.

IN RE: APPOINTMENT--YOUTH & COMMUNITY SERVICES COMMISSION--  
FRANK FREUDIG

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Frank Freudig was appointed to the Youth & Community Services Commission to fill the unexpired term of Mrs. Carol Collins ending April 30, 1987.

IN RE: APPOINTMENT--TRANSPORTATION SAFETY COMMISSION--KENNY  
TYREE

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Mr. Kenny Tyree was appointed to the Transportation Safety Commission to fill the unexpired term of Mr. Ben Hawkins, ending December 31, 1984.

IN RE: APPOINTMENT--BOARD OF ASSESSORS--A. MAXEY MOODY, JR.

Mr. Bennett asked that Mr. A. Maxey Moody, Jr. be appointed to the Board of Assessors.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Maxey Moody, Jr. was appointed to the Board of Assessors for the 1985 general reassessment.

IN RE: REAPPOINTMENT--APPOMATTOX RIVER WATER AUTHORITY-- DARRELL  
RICE

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Dr. J. Darrell Rice was reappointed to the Appomattox River Water Authority, term expiring November 21, 1988.

IN RE: APPOINTMENT--SCHOOL BOARD--GERALDINE SPICELY

Mr. A. Clay presented a letter of resignation, effective August 1, 1984, from Mrs. Sylvia Epps, who was appointed to the School Board at the June 20, 1984 meeting.

Mr. Clay nominated Mrs. Geraldine E. Spicely to fill the unexpired term of Mrs. Epps, ending June 30, 1988.

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mrs. Geraldine E. Spicely was appointed to the School Board to fill the unexpired term of Mrs. Sylvia Epps, ending June 30, 1988.

IN RE: SOIL CONSERVATION SERVICE--RENEWAL OF AGREEMENT FOR SOIL SURVEY--1984-85

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the Chairman was authorized to sign the renewal for the Cooperative Agreement #58-33A7-0-1 with the Soil Conservation Service for the Dinwiddie County Soil Survey for 1984-85.

IN RE: DINWIDDIE COUNTY HISTORY--COPY OF BONNEVILLE HOME

The County Administrator presented a letter from Mr. Samuel W. Simmons stating that he is working on the history of the Pegram family and asked that he be allowed to reproduce the picture of General John Pegram's home, "Bonnevillle", out of the County History for inclusion in the section pertaining to him.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Samuel Simmons is authorized to reproduce the picture of "Bonnevillle" out of the Dinwiddie County History for inclusion in the history of the Pegram family.

IN RE: RENOVATION OF COUNTY BUILDINGS--DISCUSSION OF PROFESSIONAL SERVICES

The County Administrator stated that he has solicited proposals for professional services for the renovations to the County buildings previously discussed. He asked that the Chairman appoint two Board members to a Selection Committee to make the final choice of a firm.

Mr. Hargrave asked if the need has changed. The County Administrator stated the scope of services may decrease on the Eastside Elementary School. Mr. Bennett stated the Committee could discuss the need for the services at that time.

Mr. Bennett appointed Mr. Hargrave and Mr. H. Clay to serve on the Selection Committee and they agreed.

IN RE: WATER AUTHORITY--AUTHORIZATION TO PURCHASE SURPLUS PROPERTY

Wendy Quesenberry, Administrative Assistant, advised the Board that the Dinwiddie County Water Authority has to get a letter of authorization from the County every time they want to purchase surplus property from the Department of Purchases and Supply. She asked that the Board adopt a resolution giving blanket authorization, to be kept on file, for the Dinwiddie Co. Water Authority to purchase supplies when they desire, to eliminate the need for a letter from the County for every visit.

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



BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Water Authority be authorized to purchase equipment from the Department of Purchases and Supply as needed.

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

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

WHEREAS, the Dinwiddie Junior High School has made application to the Board of Supervisors for a Bingo & Raffle permit for the calendar year 1984; and

WHEREAS, the Dinwiddie Junior High has paid the \$10.00 application fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Junior High School be granted a Bingo & Raffle permit for the calendar year 1984.

IN RE: DINWIDDIE CORRECTIONAL UNIT--CAMP 27--DISPOSAL OF SLUDGE

The County Administrator stated that he has talked with John Makriyianis of the Department of Corrections concerning disposing of the Camp 27 Correctional Unit sludge in the Dinwiddie County Landfill. They discussed using the Camp's work-force at the Landfill as part of the compensation for disposing of the sludge. He stated he would write a letter to Mr. Makriyianis stating the Board would consider an agreement when presented.

IN RE: REVIEW OF BUILDING PERMIT FEES

Mr. Hargrave stated that he felt the Board needs to review the building permit fees concerning the industrial buildings that are coming into the County and the services that the County is able to provide.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 11:04 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:26 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting was adjourned until 8:00 P.M., Tuesday, September 25, 1984.

SEPTEMBER 25, 1984 -- 8:00 P.M. -- CONTINUATION OF SEPTEMBER 19, 1984 MEETING

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

IN RE: REVIEW OF INDUSTRIAL BROCHURE

The Board reviewed, with Ms. Joanne Williams of Harrison and Lephoe, the progress on the industrial folder being prepared

and were in agreement with what was presented.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:45 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:51 P.M.

IN RE: \$250,000 GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

WHEREAS, Hansel 'n Gretel Brand, Inc. is committed to a \$12,000,000 expansion in the County of Dinwiddie, hiring 140 employees when the plant opens, expanding to 500 employees in five years; and

WHEREAS, the Board of Supervisors has committed \$50,000 for drainage improvements, \$30,000 for land clearing and \$270,000 for a 4" natural gas line to the Hansel 'n Gretel Brand, Inc. site; and

WHEREAS, it is estimated to cost \$227,596 to extend water lines and \$149,007 to extend sewer lines to the Hansel 'n Gretel Brand, Inc. site, total estimated cost \$376,603;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized and directed to submit an application to the Department of Housing and Community Development for a \$250,000 grant through the Virginia Revolving Loan Fund to help finance the cost of water and sewer lines to the Hansel 'n Gretel Brand, Inc. site; and


BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there is hereby appropriated from the General Fund of the County \$126,603 to fund the additional amount needed to install the water and sewer lines to the Hansel 'n Gretel Brand, Inc. site contingent upon the County receiving the \$250,000 grant.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned at 10:52 P.M.

ATTEST:

  
C. KNOTT

  
G.S. BENNETT, JR., CHAIRMAN