

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF JUNE, 1985 AT 7:30 P.M.

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

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the May 29, 1985 continued meeting, the June 4, 1985 continued meeting and the June 18, 1985 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 85-1081 through 85-1230 amounting to \$88,378.01; Water & Sewer Fund check #W&S-85-4 in the amount of \$455.01; Radio Fund check - #Radio-85-5 in the amount of \$76,723.20; Law Library Fund-check #LF-85-7 in the amount of \$27.14; County Construction Fund-checks numbering CCF-85-8 through CCF-85-10 amounting to \$19,728.00; Vehicle Fund check-#VF-85-1 in the amount of \$8,582.00; Johnsongrass Control Fund-checks numbering JGC-85-1 through JGC-85-4 amounting to \$2084.48.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the Treasurer was authorized to make the following transfers:

1. \$100,000 from the General Fund to the County Construction Fund;
2. \$100,000 from the General Fund to the Vehicle Fund;
3. \$50,000 from the General Fund to the Radio Fund.

IN RE: ADDITION TO CIRCUIT COURT CLERK'S OFFICE

Mr. Gil Carpenter and Mr. Mike Perry, representing the firm Hayes, Seay, Mattern & Mattern, appeared before the Board to present the proposed plans for the addition to the Circuit Court Clerk's Office.

Mr. Robertson asked if provisions are being made to spruce up the old part of the building. Mr. Carpenter responded there are some recommendations, although his firm had not been authorized to proceed in that area.

The County Administrator asked if the Clerk had projected how long this addition would serve the needs of the County. Mr. Carpenter stated the Clerk indicated the present space has lasted 75 years and the addition is approximately the same size.

Mr. Hargrave asked what is the projected cost of the addition. Mr. Carpenter responded approximately \$90,000. Mr. Carpenter further stated the Board needs to authorize his firm to work on refurbishing the interior of the present building. The entire interior needs attention and definitely the carpet needs replacing.

Mr. Hargrave asked if the architect could tabulate these items without too much additional expense on the part of his firm. Mr. Carpenter indicated he could, but the extent of some repairs would not be known until thoroughly researched. Mr. Hargrave stated he would like to see the architect proceed with preparing a list of those things needed to refurbish the interior of the Circuit Court Clerk's office.

Mr. H. Clay stated he would like to see the carpet added. Mr. A. Clay stated he needed to look at the interior first. Mr. Bennett stated he would have to look at it too.

After a brief discussion, the architect was instructed to itemize his recommendations for refurbishing the existing interior of the Circuit Court Clerk's Office with cost estimates for the Board to consider at its July 17, 1985 meeting.

IN RE: HEALTH BUILDING STUDY

The Board received copies of the Health Center HVAC study prepared by Hayes, Seay, Mattern and Mattern. Mr. A. Clay indicated he would like to have more time to review the document.

Mr. H. Clay asked the architect if he felt the floor had settled all it was going to. Mr. Carpenter stated he felt it had. They were monitoring the heating system and had not found a leak.

Since there is not an immediate need for action, the study will be placed on the July 17, 1985 agenda for consideration.

IN RE: DINWIDDIE SENIOR HIGH STORAGE FACILITY

Dr. Richard L. Vaughn, Superintendent of Schools, presented a proposal from Hayes, Seay, Mattern and Mattern for additional storage space at the high school. He stated that the School Board has not approved the final cost; however, there are sufficient funds in the school bond issue. He added that the State Dept. of Education would also have to approve the final plans.

Mr. H. Clay asked what the projected cost was. Mr. Mike Perry of Hayes, Seay, Mattern and Mattern stated they were estimating \$35/sq. ft. Mr. Hargrave questioned if the water system at the high school would support a sprinkler system. Dr. Vaughn stated some space would be needed for paper storage. Fireproof cabinets were suggested to possibly eliminate the need for a sprinkler system.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the School Board was authorized to proceed with the architectural firm of Hayes, Seay, Mattern and Mattern to complete the storage facility at the Dinwiddie Senior High School using funds from the school bond issue.

IN RE: SELF INSURANCE

Mr. Sam Rosenthal, Industrial Insurance Management Corporation, appeared before the Board to discuss a self insurance program for the County. He indicated the insurance market is in a state of chaos and he has been unable to obtain renewal premiums for the County. Therefore, he felt the County is in a good position to consider self insurance.

Mr. Rosenthal estimated the cost of excess insurance and claims administration services to be \$70,000. The County is now paying \$130,000 in insurance premiums and he felt the renewal premiums will be between \$200,000 and \$250,000.

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson; Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to work with Industrial Insurance Management Corporation to prepare a self insurance program for the Board's consideration.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of May, 1985. Mr. Jones advised the Board that as of July 1, 1985, the Treasurer will be responsible for the collection of real estate taxes for 20 years and recorded liens, which has been handled by the Circuit Court Clerk up to now.

IN RE: SHERIFF--BACK-UP SYSTEM FOR RADIO COMMUNICATIONS

Captain A.C. Booth was present to request approval of the installation of a back-up system for the new radio communication system. The proposal from Comm-Tronics of Virginia includes bringing the two old base stations up to factory specifications and installing them for immediate use should there be a failure of the new system. The quoted cost is \$837.61.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay; Mr. Clay, Mr. Clay, Mr. Bennett; Mr. Robertson, Mr. Hargrave voting "aye", the proposal from Comm-Tronics to install and implement a back-up system for the radio communications system was approved at a cost of \$837.61.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of May, 1985.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of May, 1985.

IN RE: LIVESTOCK CLAIM--B.S. BAIN

The Animal Warden presented a livestock claim from Ms. B.S. Bain for five (5) sheep. He estimated the value to be \$68/each. The owner of the sheep estimated the value to be \$100/each. Mr. A. Clay stated he talked to Johnnie Bain, brother of the owner, and he said the County Extension Agent estimated the value to be \$160/each. Mr. Bain then indicated he felt \$125/each would be a reasonable value because they were prime stock.

Mr. A. Clay moved approval of the claim at a value of \$125/each. There was no second. Mr. Robertson indicated he felt a value of \$100/each was fair because of the variation in figures given. Mr. Bennett stated he would like the Animal Warden to try to get an appropriate value from an authority before making a decision. Mr. A. Clay voted "aye". Mr. Bennett, Mr. Robertson, Mr. H. Clay, Mr. Hargrave voted "nay".

Mr. Bennett moved that the Animal Warden obtain a true value from an authority for the Board to consider. Mr. H. Clay seconded the motion. Mr. Bennett, Mr. H. Clay, Mr. Robertson, Mr. Hargrave voted "aye". Mr. A. Clay voted "nay".

IN RE: FOWL CLAIM--D.R. MARKS

Mr. H. Clay moved that action on the fowl claim of Mr. D.R. Marks for 43 chickens be tabled until the investigation

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

IN RE: STREETNAMING & NUMBERING SYSTEM

Mr. W.C. Scheid, Director of Planning, presented a draft request for proposals for consultant work to provide a streetnaming and numbering system which is essential for the implementation of the E911 Emergency Telephone System. He also presented a cost estimate for the street signs to be erected. He stated that he had contacted all the sources given and all the work seems to have been done in-house.

Mr. A. Clay stated he was not in favor of the County becoming involved in the project at such a high cost. Mr. Hargrave stated he was not clear on the need for some of the items presented in the proposal, i.e. revamping the maps of the Commissioner of Revenue and physically placing numbers on all houses. He indicated that someone in the County Administration needs to completely understand what is needed. Mr. Scheid suggested that he knew a couple of people who would be willing to discuss it with the Board.

Mr. Hargrave also suggested that maybe the County should not be in such a hurry to obtain proposals until the Board fully understands and can agree on what is needed.

Mr. Robertson pointed out that once the Board holds a public hearing on the tax in July and starts collecting the fee, it is making a commitment.

After further discussion, Mr. Scheid was instructed to take these comments and work on a request for proposals to provide a streetnaming and numbering system for the Board to consider.

IN RE: DINWIDDIE COUNTY SENIOR HIGH PRESS BOX

Dr. Richard L. Vaughn, Superintendent of Schools, presented a proposal for the construction of a new press box at the Senior High School. He stated the Director of Planning has developed a sketch and specifications and estimated the cost to be \$17,400 with some interior work and materials to be provided by the School Maintenance Department. Dr. Vaughn stated the funds would be available from the school bond issue.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the School Board was authorized to proceed with the construction of a new press box at the Senior High using school bond funds.

IN RE: PUBLIC HEARING--P-85-5--JOHN H. CLEMENTS

This being the time and place as advertised in the Progress-Index on Wednesday, June 5, 1985 and Wednesday, June 12, 1985 for the Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend a portion of Sec. 75, Parcel 2A, by changing the district classification from Agricultural, General A-2 to Business, General B-2.

Mr. W.C. Scheid, Director of Planning, reviewed the material and the action taken by the Planning Commission which was approval at their June 12, 1985 meeting.

Mr. John Clements was present in support of his rezoning request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that the district classification of a 0.426 acre portion of section 75, parcel 2A, be changed from Agricultural, General, A-2 to Business, General B-2. The parcel is described herein: starting at the southwesternly point heading N 03° 30' W, 110' to a point; then N 87° 41' E, 12' to a point; heading N 03° 30' W, 77' to a point; heading 67° 41' E, 11' to a point; heading N 03° 30' W, 40' to a point; heading N 87° 41' E, 67' to a point; heading S 03° 30' E, 227' to a point; and heading S 87° 41' W, 147.3' to the starting point.

In all other respects, said Zoning Ordinance is hereby reordained.

IN RE: SPECIAL ENTERTAINMENT PERMIT--GLORIDINE LAMBERT

The Director of Planning presented an application for a special entertainment permit for Ms. Gloridine Lambert to hold a music festival on July 5, 1985 from 10:00 P.M. to 2:00 A.M. on Rt. 605 on the property of Richard Beasley. Ms. Lambert was not present.

Mr. Scheid added that he had notified the adjacent property owners and had not received any objections. He stated the Sheriff would be notified if the permit is approved. Mr. Hargrave stated he had not received any negative comments.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Ms. Gloridine Lambert was granted a special entertainment permit to hold a music festival on July 5, 1985 from 10:00 P.M. to 2:00 A.M. on Rt. 605 with the conditions as stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT--ROBERT M. BROWDER

The Director of Planning presented an application for a special entertainment permit for Mr. Robert Browder to hold a music festival on June 22, 1985 from 9:00 P.M. to 1:30 A.M. on Rt. 709 at the Wyatt Community Ball Park. Mr. Browder was not present.

Mr. Scheid stated that the surrounding landowners were notified and no complaints were received. The Sheriff will be notified if the permit is approved. Mr. A. Clay stated he had not heard of any complaints.

Upon motion of Mr. A. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", Mr. Robert Browder was granted a special entertainment permit to hold a music festival on June 22, 1985 from 9:00 P.M. to 1:30 A.M. on Rt. 709 at the Wyatt Community Ball Park with the conditions as stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT--JAMES E. WALKER

The Director of Planning presented an application for a special entertainment permit for Mr. James E. Walker to hold a music festival on June 29, 1985 from 8:00 P.M. until 2:00 A.M. on Rt. 605 at the Orioles Ball Park. Mr. Walker was not present. Mr. Scheid stated that because the application was not received until a couple of days before the meeting, he was not able to notify the surrounding property owners. The Sheriff will be notified if the permit is approved.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", Mr. James E. Walker was granted a special entertainment permit to hold a music festival on June 29, 1985 from 8:00 P.M. until 2:00 A.M. on Rt. 605 at the Orioles Ball Park with the conditions stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT--BOBBY WYATT

The Director of Planning presented an application for a special entertainment permit for Bobby Wyatt to hold a music festival on June 28, 1985 from 9:00 P.M. to 2:00 A.M. on Rt. 709 at the Wyatt Community Ball Park. Mr. Wyatt was not present. Mr. Scheid stated that because the application was received late, he was not able to contact the surrounding land owners. The Sheriff will be notified if the permit is approved.

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Bobby Wyatt was granted a special entertainment permit to hold a music festival on June 28, 1985 from 9:00 P.M. to 2:00 A.M. on Rt. 709 at the Wyatt Community Ball Park.

Mr. Hargrave suggested that Mr. Scheid notify the surrounding landowners on the last two entertainment permits since he did not have time to notify them prior to the meeting.

IN RE: REAPPOINTMENT--SOCIAL SERVICES BOARD--RUBY LEE

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", Mrs. Ruby Lee was reappointed to the Social Services Board, term expiring June 30, 1989.

IN RE: REAPPOINTMENT--SCHOOL BOARD--C.C. ASHBY

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Dr. Charles C. Ashby was reappointed to the Dinwiddie County School Board, term expiring June 30, 1989.

IN RE: APPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD--LOUISE COLEMAN

Mr. Robertson advised the Board that Mrs. Ellen Perdue has indicated she would like to be replaced on the Appomattox Regional Library Board.

Mr. Robertson nominated Mrs. Louise Coleman. Mr. Bennett seconded the nomination.

Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", Mrs. Louise Coleman was appointed to the Appomattox Regional Library Board, term expiring June 30, 1989.

IN RE: REAPPOINTMENT--CPDC EXECUTIVE COMMITTEE AND METROPOLITAN PLANNING ORGANIZATION--G.E. ROBERTSON, JR.

Upon motion of Mr. Bennett, seconded by Mr. A. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", Mr. G. E. Robertson, Jr. was reappointed to the CPDC Executive Committee and the Metropolitan Planning Organization, term expiring June 30, 1986.

IN RE: REAPPOINTMENT--CRATER COMPREHENSIVE HEALTH PLANNING COUNCIL

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", Mr. Ray Wells was reappointed to the Crater Comprehensive Health Planning Council, term expiring June 30, 1988.

IN RE: DINWIDDIE VFD--USE OF SURPLUS VAN

Mr. Bob Mengel, Chief, Dinwiddie VFD, appeared before the Board to discuss an additional personnel van for the department. He suggested that the surplus van the County has proposed

to use as an emergency response van could be housed at the Dinwiddie firehouse and dually used as a personnel carrier. Mr. Mengel stated that when a call is received, the fire truck carries one or two people to the scene. The van is then held up waiting for the remaining men to arrive. Also, he indicated he did not like to put 8 men in one van. Mr. Mengel stated that Namozine VFD has run two vans for some time now.

Mr. Bennett asked if he had room in the fire house for another van. Mr. Mengel stated they would make room.

The Chairman asked Wendy Quesenberry, Deputy Coordinator of Emergency Services, what her thoughts were since she had been working to develop the van into an emergency response van.

Mrs. Quesenberry stated that her main concern was that the van would be tied up at a fire when it was needed for a hazardous material response. Also she would have alot of reference material and equipment on it which would not leave alot of room for personnel.

She indicated that she had not begun to fully equip the van because she did not feel she had enough personnel adequately trained to respond. Therefore, she would be agreeable to letting the fire department have the present surplus van for use as a personnel carrier and she would request another one for County use.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie VFD is authorized to use the County's surplus van for a second personnel carrier; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to secure another van for use as an emergency response vehicle.

IN RE: REPLACEMENT OF UNEVEN SIDEWALK

The County Administrator presented a proposal to have the sidewalks in the government complex replaced. Sections have begun to sink making the sidewalk uneven. He stated there were adequate funds in the Repairs to Buildings category of the budget and with assistance from the Water Authority, he felt the project could be completed for \$8600. Mr. A. Clay asked what had caused the problem with the sidewalk. The County Administrator stated he thought it stemmed from the way it was constructed. Mr. A. Clay stated this should be mentioned to the Architect.


Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", Mr. A. Clay abstaining, the County Administrator was authorized to proceed with replacement of the sidewalks in the government complex.

IN RE: EXECUTIVE SESSION

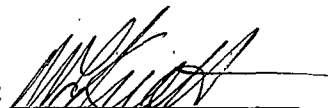
Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:24 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 11:23 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the meeting was adjourned at 11:24 P.M.


M.I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W.C. KNOTT