

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 21ST DAY OF MARCH, 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
L.G. ELDER COUNTY ATTORNEY
ABSENT: A.S. CLAY ELECTION DISTRICT #4
B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", the minutes of the March 7, 1984 regular meeting and the March 13, 1984 continued meeting were approved as presented.

IN RE: RECOGNITION OF SERVICES--MARGARET W. LEWIS

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, Margaret W. Lewis has served the County of Dinwiddie as Treasurer from January 1, 1980 through December 31, 1983 with integrity and dedication; and

WHEREAS, the current Board of Supervisors on the 21st day of March, 1984, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, her unselfish and honorable work in behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mrs. Margaret W. Lewis for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mrs. Margaret W. Lewis and a copy spread upon the minutes of this meeting.

IN RE: RECOGNITION OF SERVICES--CHARLES LEE MITCHELL

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

WHEREAS, Charles L. Mitchell has served the County of Dinwiddie as Sheriff from January 1, 1972 through December 31, 1983 with integrity and dedication; and

WHEREAS, the current Board of Supervisors on the 21st day of March, 1984, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Charles L. Mitchell for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mr. Charles L. Mitchell and a copy spread upon the minutes of this meeting.

IN RE: RECOGNITION OF SERVICES--JOHN W. SCARBOROUGH

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

WHEREAS, John W. Scarborough has served the County of Dinwiddie with integrity and dedication as a member of the Dinwiddie County Water and Sewer Authority from December 18, 1968 to December 18, 1983; and

WHEREAS, Mr. John W. Scarborough played an important role in the development of the water and sewer system in the Northern part of the County; and

WHEREAS, the Board of Supervisors on the 21st day of March, 1984, is desirous of acknowledging these qualities and further to express its appreciation for his work on behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. John W. Scarborough for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mr. John W. Scarborough and a copy spread upon the minutes of this meeting.

IN RE: RECOGNITION OF SERVICES--STEVE WEBER

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

WHEREAS, Steve Weber has served the County of Dinwiddie as a member of the Board of Supervisors from January 1, 1980 through December 31, 1983 and as Chairman for 1983 with integrity, dedication, and respect for his fellow man; and

WHEREAS, the current Board of Supervisors on the 21st day of March, 1984, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Steve Weber for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mr. Steve Weber and a copy spread upon the minutes of this meeting.

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:

General Fund checks-numbering 84-470 through 84-603 amounting to \$82,354.08; Library Fund checks-numbering LF-84-4 and 5 amounting to \$69.62.

IN RE: PUBLIC HEARING--RESTRICTION OF THROUGH TRUCK TRAFFIC--
ROUTES 1310 and 601

This being the time and place as advertised in the Progress-Index on Wednesday, March 7, 1984 and Wednesday, March 14, 1984 for the Board of Supervisors to conduct a public hearing to receive public input on the restriction of through truck traffic on Rt. 1310 from Rt. 226 to Rt. 600 and on Rt. 601 from Rt. 708 to Rt. 600.

Suggested alternate routes for Rt. 1310 are Rt. 226 to Rt. 600. Suggested alternate routes for Rt. 601 are Rt. 460 to Rt. 1 to Rt. 600.

1. Mr. R.W. Tharrington, a resident of Cedar Hart Lane, Rt. 1310, spoke in support of closing Rt. 1310 mainly because of the church school and the danger to children playing near the road. He indicated the biggest problem is log trucks and independent gravel trucks. He added that he felt the Highway Department should look at the location of the stop signs at the intersection of Rt. 1310 and 1311. He felt they should be on Rt. 1310 instead of 1311.

2. Mr. Chuck Simmons, a resident of Chesdin Manor, spoke in support of closing Rt. 601. He stated the road is narrow and winding and because there are no shoulders, it is very frightening to meet a large truck.

3. Mr. Clarence Parrish, a resident of Chesdin Boulevard, spoke in support of closing Rt. 601.

4. Mr. Gilbert Wood, a resident of Dinwiddie and employee of Lone Star, stated that he was in favor of closing Rt. 1310.

He stated that several years ago, Lone Star was approached by citizens on Rt. 226 about the truck traffic and as a result, Lone Star told their trucks not to travel that route and paid the other trucks that haul for them to use another route. This was all done voluntarily. He indicated that Rt. 601 is winding and some trucks use it by travelling Rt. 632 to Rt. 601 to 600. However, he felt that it would be a disservice to truckers coming from Chesterfield to go around and not use 601. He stated he would rather see Rt. 601 improved and leave it open.

5. Mr. Elwood Heisey, Principal at Grace Baptist Church, along with another teacher, spoke in support of closing Rt. 601.

Mr. Hargrave commented that by restricting traffic from Rt. 632 to 601, the traffic will become more dense on Rt. 226. Mr. Robertson stated that Rt. 600 has been improved to handle the extra traffic. Mr. Hargrave added that the intersection at Rt. 226 and U.S. #1 is a bad place to go through.

Mr. Robertson stated that there did not seem to be a lot of problems with closing Rt. 1310 because of the residential area and the school.

As to Rt. 601, he felt going across Rt. 632 to 601 is not very safe. It is blind to the right entering 601 from Rt. 632 at which point it changes to 45 MPH. Mr. Robertson further stated that Rt. 601 is not built for wide vehicles. There is Grace Baptist School, a new subdivision, Henshaw Village and a terrible "s" curve which is difficult to maneuver at 25 MPH. Also there are no shoulders on the road. Maybe when 601 has been widened, he felt the Board could reconsider the restriction.

Mr. Bennett asked if the Board members felt the logging truck companies know what the Board is proposing to do. He added that the federal government has increased the excise taxes on the truckers and suggested the Board might want to hold off on 601 and talk to some of these companies.

Mr. Robertson stated there was an ad in the newspaper. He didn't feel waiting is the answer. Of all the problems voiced since he has been on the Board, he felt he has received the most input on these two roads. He felt the Board needs to serve the citizens and they should act now.

Mr. Hargrave added that what will happen is the log trucks will shift and use Rt. 460 to Rt. 226 to Rt. 600.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recommends to the Virginia Department of Highways and Transportation that Rt. 1310 from Rt. 226 to Rt. 600 and Rt. 601 from Rt. 708 to Rt. 600 be restricted to through truck traffic; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the restrictions on Rt. 601 be reconsidered upon the completion of the proposed improvements on rt. 601 from Rt. 708 to Rt. 600.

IN RE: CHESDIN MANOR--COMMENDATION FOR TRASH PICKUP ALONG RT. 601

Mr. Robertson stated that he wanted to commend the citizens of Chesdin Manor for picking up trash along Rt. 601. The County provided a dumpster at the request of these citizens. The Board members agreed that the citizens should be recognized for this effort.

IN RE: POSTPONEMENT OF APPOINTMENT--SOCIAL SERVICES BOARD

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", the appointment to the Social Services Board was postponed.

IN RE: VIRGINIA PROGRAM--1984 REQUEST

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

WHEREAS, the County of Dinwiddie is eligible to participate as a potential employer for college students desiring employment beginning the end of May for twelve weeks; and

WHEREAS, these students will be referred to the County through the Virginia Program from colleges throughout the State; and

WHEREAS, these students will be from Dinwiddie County at a cost of 33% of the student's gross wages with Workmen's Compensation provided by the Virginia Program; and

WHEREAS; the School Board has expressed a need for one (1) student at the Senior High School;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Virginia Program to have the County designated as a potential employer for college students beginning the end of May for a twelve-week period.

IN RE: MUTUAL AID AGREEMENT FOR EMERGENCY SERVICES--AMELIA COUNTY

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye", the Chairman was authorized to sign the following mutual aid agreement with the County of Amelia to provide emergency services:

THIS AGREEMENT, made and entered into this 21st day of March, 1984 by and between the County of Amelia and the County of Dinwiddie.

WITNESSETH:

WHEREAS, it has been determined that the provision of Emergency Services across jurisdictional lines in emergencies will increase the ability of the parties to preserve the health, safety and welfare of the citizens of the County of Amelia and the County of Dinwiddie.

WHEREAS, Section 44-146.20 of the Code of Virginia, 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual aid.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties hereto agree as follows:

1. Declaration of Emergency - When a state of emergency exists within the boundaries of any of the parties hereto, as the result of, or due to the imminence of fire, flood, epidemic, war, internal disorder, or other public disaster, the party or parties shall notify the other party or parties to this Agreement of such state of emergency and its need for emergency aid or assistance. Assistance shall be rendered according to the procedures established in the operational plan developed and agreed to by all parties to this Agreement, pursuant to the provisions in paragraph 2 herein. Each party shall designate the appropriate official empowered to request assistance under this Agreement. This official shall also be the party to which the notifying jurisdiction shall direct its need for emergency aid or assistance.

2. Operational Plan - The mutual assistance to be rendered under this Agreement shall be available upon the development and approval of an Operational Plan by the parties hereto. The plan shall outline procedures to be followed in responding to a request for assistance. The parties shall designate the appropriate official in their jurisdiction who shall be empowered to request assistance under this Agreement. Parties shall meet at least annually to review and, if necessary, to propose amendments to procedures in requesting assistance. Any proposed amendment shall not be effective until approved by written memorandum by all the parties to this Agreement.

3. Governmental Immunity - The services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes and all immunities from liability enjoyed by the local government within its boundaries shall extend to its participation in rendering emergency assistance outside its boundaries.

(a) It is understood that for the purposes of this Agreement, the responding party is rendering aid once it has entered the jurisdictional boundaries for the party receiving assistance.

The requesting jurisdiction will be responsible for replacing any expended consumable supplies borrowed from another jurisdiction. The requesting jurisdiction assumes only such liability for duty actions of the Emergency Services Director or his designated agent as may be determined under general law for damages to property or person committed while performing his duty in a reasonable and prudent manner in accordance with order or directions given him by the proper authority of the requesting jurisdiction.

4. Employment Benefits - (a) All the immunities from liability and exemptions from laws, ordinances and regulations which the parties' firemen, policemen, rescue or ambulance attendants, agents and employees have in their own jurisdictions shall be effective in the jurisdiction to which they are giving assistance.

(b) All pension, relief, disability, workmen's compensation or other benefits enjoyed by said employees in their own jurisdictions shall extend to the services they perform under this Agreement outside their respective jurisdictions.

5. Direction of Assistance - (a) The parties' firemen, policemen, rescue or ambulance attendants, agents and employees rendering assistance under this Agreement shall do so under the direction and control of the appropriate official designated by the jurisdiction requesting the aid.

(b) The parties shall notify each other of the name, address and telephone number of the official authorized to direct mutual aid activities within their jurisdiction.

6. Duration - This Agreement shall remain in effect until terminated by all parties hereto upon written notice setting forth the date of termination. Withdrawal from this Agreement by one party hereto shall be made by thirty days written notice to the other party.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

COUNTY OF DINWIDDIE

By _____
G.S. Bennett, Jr. Chairman

ATTEST:

County Administrator

COUNTY OF AMELIA

By _____
Joe H. Paulette, Chairman

ATTEST:

Clerk to the Board

IN RE: FALL TURKEY SEASON--RESTRICTION ON HEN KILL

Mr. John Boswell stated that he felt the turkey population in the County is becoming scarce. Therefore, he asked that the Board consider proposing to the Game Commission limiting the fall turkey kill to one hen or no hens. The regulation would then read: "One per day, two per license year, one may be a hen in the Fall." The County Administrator stated that a representative from the Game Commission would be at the April 4, 1984 meeting. Mr. Boswell stated that if he was unable to attend, he would like his request to be presented at that time.

IN RE: COMMISSIONER OF REVENUE--PREPARATION OF APPRAISAL CARDS

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to request authorization to have the computer service proceed with preparing the appraisal cards for the reassessment. He stated the County would not be billed until the new budget year.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye", the Commissioner of Revenue was authorized to proceed with having the computer service prepare the necessary appraisal cards.

IN RE: DONALD ANDREWS--RECREATION ROAD

Mr. Donald Andrews stated that his right-of-way near the recreation field across from the high school is being used by the public for recreational purposes. He stated in 1980, 1982 and 1983, he received correspondence from the County Attorney's Office that he was violating the encroachment upon this right-of-way. However, it was determined that his chain was not on county property and he would like a letter from the Attorney stating he was in error.

Mr. Andrews proceeded indicating that the traffic on this road was as heavy as Rt. 601 and the litter was increasing too. He stated he was not physically nor financially able to maintain the road for citizens to use to play softball and tennis. He stated he had not been contacted by the Superintendent of Schools. However, he is in the process of fixing the road. The ditches are two feet deep now and he has paid a surveyor to find out who owns what.

Mr. Robertson asked Mr. Andrews what his recommended solution was. Mr. Andrews stated his solution is to get 30 feet from the adjacent property owner and the owners in the back. Then get a motor grader and someone to operate it and put in a 50 foot state maintained road. He indicated if the State would blue top it and shoot the grades, the road could be built for \$20,000. He stated he had people who would contribute the machines and labor and he would take it to the people on the road. But he was not coming back to the School Board or the Board of Supervisors.

Mr. Bennett asked Mr. Andrews if he meant he had to maintain the road from Rt. 627 to the tennis courts. Mr. Andrews stated the School Board put three loads of gravel on it and scraped it twice. He and his neighbors have done the rest of the work.

Mr. Bennett asked what is being done with the map presented at the last meeting. The Director of Planning stated he met with George Soloe and a representative from Shoosmith out at the site. A solution was presented to the Superintendent of Schools at that time and they also talked to the Attorney, Mr. T.O. Rainey, III. Mr. Rainey was supposed to contact Mr. Andrews.

Mr. Bennett asked the Director of Planning to contact Mr. Rainey the next morning and make sure he discusses the situation with Mr. Andrews.

Mr. Andrews stated the School Board has 24 days to take action.

IN RE: RECOVERY OF FICA TAXES--1980 & 1981

The County Administrator presented a proposal from the County's auditing firm, Robinson, Farmer Cox, Associates to assist the County in recovering FICA taxes paid on sick leave during the calendar years 1980 and 1981. Because of the Statute of Limitations, the filing must be done by April 15, 1984. Their fee will be 15% of whatever is recovered. If nothing is recovered, there is no fee.

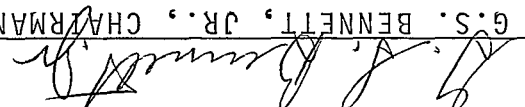
Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", the proposal from Robinson, Farmer, Cox Associates to recover FICA taxes for the County for calendar years 1980 and 1981 was accepted.

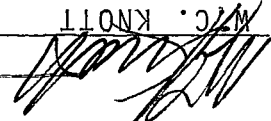
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, 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 9:20 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:29 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 11:30 P.M.

G.S. BENNETT, JR., CHAIRMAN


ATTEST: 
W.C. KNOTT