VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF JANUARY 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTIONS DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

With the Executive Secretary presiding, nominations were called for Chairman of the Board for the year 1972. Mr. Winn nominated Milton I. Hargrave, Mr. Tunstall seconded. Mr. Winn moved that nominations be closed. Mr. Crowder seconded and the Board voted that nominations be closed on the nomination of Mr. Hargrave for Chairman. Mr. Tunstall, Mr. Winn Mr. Rundle and Mr. Crowder voting "aye". Mr. Hargrave abstained.

Mr. Hargrave assumed the chair and called for nominations for vice-chairman of the Board for the year 1972.

Mr. Tunstall nominated Mr. Winn, Mr. Rundle seconded this nomination. Mr. Crowder moved, Mr. Tunstall seconded and the Board voted to close nomination on the nomination of Mr. Winn for Vice-Chairman. Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye". Mr. Winn abstained.

IN RE: MINUTES - REGULAR AND SPECIAL MEETING - APPROVED

Minutes of the December 15, 15, 1971 meeting were read and approved. Minutes of the special meeting held December 28, 1971 were also read and approved.

IN RE: RULES OF ORDER

Mr. Hargrave appointed Mr. Rundle as Chairman of a committee to study and present to the Board rules of order for the Board of Supervisors. Mr. J. F. Andrews along with Mr. Crowder and the Executive Secretary were also appointed to this committee.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall - Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of December 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1673 through 72-1 amounting to $27,911.46.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of December 1971.

IN RE: SCHOOL SUPERINTENDENT - REVISED BUDGET 1971-72

Mr. T. W. Newsom appeared before the Board and presented the revised budget for the year 1971-72.

After explanation and discussion, Mr. Tunstall moved, Mr. Winn seconded that the Board accept the revised budget for the year 1971-72. Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye".

IN RE: BIDS - NEW ELEMENTARY SCHOOL

Mr. Newsom stated that bids will be received on January 11, 1972 for the new elementary school. He stated that these bids will be good for 60-90 days and he believes construction could start in April or May of this year. He also stated that there had been some discussion concerning the students in the annexed area remaining in the Dinwiddie County school system in the 1972-73 year, but no final action had been taken.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley, Superintendent, appeared before the Board and presented 3 SLH applications for assistance.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, the application of Mr. Ronald Poole was denied. Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye". The superintendent recommended denial.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the application of Mrs. Sarah A. Wills was approved. Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye". The superintendent recommended approval.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the application of Miss Charline Booker was denied. Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye". The superintendent did not wish to make a recommendation.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. J. L. Blaha gave his report for the month of December 1971.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of December 1971.

IN RE: COMMISSION OF THE REVENUE - R. W. BRIDGMAN

Mr. Bridgman appeared before the Board to urge the Board to appoint replacements for the two members to the Board of Assessors that were eleminated by annexation.

IN RE: H. B. BATTE - CLERK

Mr. H. B. Batte, Clerk, Circuit Court, appeared before the Board to inform them that there would be excess fees of approximately $9,000.00 of which $6,000.00 would come to the County and $3,000.00 to the State. He again requested the Supervisors to remodel the courthouse.

IN RE: COMMONWEALTH'S ATTORNEY & SHERIFF WELCOMED

At this time, Mr. Hargrave recognized Mr. James F. Andrews and Mr. Charles L. Mitchell and welcomed them as the County's new Commonwealth's Attorney and Sheriff.

Mr. Tunstall asked Mr. Mitchell if the problems in the jail had been taken care of and the Executive Secretary informed the Board that these problems were being worked on and a report would be given at a future meeting.

IN RE: FURNITURE - COMMONWEALTH'S ATTORNEY APPROVED

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Executive SEcretary was instructed to purchase a desk and a book case for the commonwealth's attorney and a desk for his secretary. Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

There was some discussion concerning county property. The Chairman instructed the Executive Secretary to identify and make a list of all county owned property.

IN RE: SHERIFF CHARLES L. MITCHELL - APPOINTED - HIGHWAY SAFETY COMMITTEE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Sheriff Charles L. Mitchell was appointed to the Dinwiddie County Highway Safety Commission for the ensuing 4 years (ending 12-31-75). Mr. Winn. Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voted "aye".

IN RE: RICHARD H. RUNDLE - APPOINTED - HIGHWAY SAFETY & PLANNING COMMISSION

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Richard H. Rundle was appointed to the Planning Commission and Highway Safety Commission for a 4 year term ending December 31, 1975. Mr. Tunstall, Mr. Winn Mr. Crowder, Mr. Hargrave voting "aye". Mr. Rundle abstained.

IN RE: APPOINTMENT OF MR. HARGRAVE, MR. RUNDLE - CRATER PLANNING DISTRICT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Hargrave, and Mr. Rundle were appointed to the Crater Planning District Commission. Mr. Winn- Mr. Tunstall, Mr. Crowder voting "aye". Mr. Hargrave and Mr. Rundle abstained.

IN RE: GERALD A. CROWDER - APPOINTED ALTERNATE - CRATER PLANNING DISTRICT ALTERNATE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Gerald A. Crowder was appointed alternate member to the Crater Planning District Commission. Mr. Winn, Mr. Tunstall, Mr. Hargrave, Mr. Rundle voting "aye". Mr. Crowder abstained.

IN RE: A. MITCHELL SMITH - BOARD OF SUPERVISORS REPRESENTATIVE WELFARE BOARD

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. A. Mitchell Smith was apointed as the Board of Supervisors' representative on the Welfare Board, term ending June 30, 1973. Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye".

IN RE: FRANK N. HALE - APPOINTED MEMBER WATER AUTHORITY MEMBER

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Frank N. Hale was apointed to the Water Authority to fill the unexpired term of Mr. Carl A. Miller, who was annexed. This term ending 12-31-72.Mr. Crowder, Mr. Winn, Mr. Hargrave, Mr. Rundle and Mr. Tunstall voting "aye".

IN RE: ROBERT RITCHIE - EXECUTIVE DIRECTOR WATER AUTHORITY

The Chairman asked Mr. Robert Ritchie, Executive Director, Dinwiddie Water Authority, to set up a meeting between the Water Authority and the Board of Supervisors so the Supervisors may be brought up to date on the actions of the Water Authority.

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY A. MITCHELL SMITH

WHEREAS, A. Mitchell Smith served the County of Dinwiddie during the period 1963 through 1971 as a member of the Board of Supervisors, and,

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to A. Mitchell Smith and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall
S. E. Winn,V. Chairman
R. H. Rundle
G. A. Crowder

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY GARLAND M. WATKINS

WHEREAS, Garland M. Watkins served the County of Dinwiddie during the period 1968 through 1971 as a member of the Board of Supervisors, and,

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Garland M. Watkins and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall
S. E. Winn, V. Chairman
R. H. Rundle
G. A. Crowder

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY A. HILL BURTON

WHEREAS, A. Hill Burton served the County of Dinwiddie during the period 1958 through 1971 as Sheriff, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisorss affixed below. The Secretary is directed to deliver this resolution to A. Hill Burton and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall
S. E. Winn,V. Chairman
R. H. Rundle
G. A. Crowder

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY H. T. WILLIAMS, III

WHEREAS, H. T. Williams, III, served the County of Dinwiddie during the period of 1967 through 1971 as Commonwealth's Attorney, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED, that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to H. T. Williams, III and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall

S. E. Winn, V.Chairman
R. H. Rundle

G.A. Crowder

There being no further business to be brought before the Board the meeting adjourned at 3:55 P.M.

ATTEST: W. C. Knott

M. I. Hargrave, Jr. Chairman

January 5, 1971

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF JANUARY 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved. Mr. Hargrave noted that on the decision concerning the SLH applicationoof Mr. Ronald Poole, he abstained rather than voting "aye".

The Executive Secretary stated that this was a typographical error, and it would be corrected.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Crowder - Mr. Winn, Mr Crowder, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of December 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 72-2 through 72-78 amounting to $12,410.09.

IN RE: MRS. EDITH CHASTEEN - LIBRARY

Mrs. Edith Chasteen, Chairman Home Demonstration Club's of Dinwiddie County read a petition that had been signed by the members of every Home Demonstration Club in the County. The petition reading as follows:

"We, the undersigned members of the Dinwiddie County Home Demonstration Clubs, wish to make it known that we request a report of and further action by the Library Committee appointed by the Board of Supervisors two years ago."

Mrs. Chasteen stated that there have been several meetings in the state concerning library service for the area and Dinwiddie County, and Dinwiddie County did not have a representative from the governing body at any of these meetings.

The Chairman, Mr. Hargrave, instructed the Executive Secretary to notify all members of the library committee appointed in January 1969 and have them report at the next meeting February 2, 1972.

IN RE: REZONING REQUEST - T. O. RAINEY JR., APPROVED

This being the time and place as advertised in the Progress-Index, January 5th and 12th to hold a public hearing to consider the request of Mr. T. O. Rainey, Jr., to have land parcel 69-57A containing 11.21 acres, located at the Intersection of I-85 and State Route 650, rezoned from Agriclututal A-2 to Business B-2.

Mr. Rainey appeared in his behalf. No one appeared in opposition. He stated that Humble Oil & Refining Company wishes to place a service station on a portion of this land.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all five members voting "aye", this rezoning request was granted.

IN RE: BARKSDALE OIL COMPANY - REZONING REQUEST APPROVED

This being the time and place as advertised in the Progress-Index, January 5th and 12th to hold a public hearing to consider the request of Barksdale Oil Company to have land parcel 20-78B on the zoning maps, containing 1.38 acres, located across from the intersection of State Route 226 and Route 460 rezoned from Agricultural A-2 to Business B-2.

Mr. Barksdale appeared in his behalf. No one appeared in opposition. He stated that he wishes to place a service station on this land parcel.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all 5 members voting "aye", the Board approved this rezoning request.

IN RE: REZONING REQUEST - CLIFTON D. COMER - DENIED

This being the time and place as advertised in the Progress-Index, January 5th and 12th to hold a public hearing to consider the request of Mr. Clifton D. Comer, to have land parcel 20A(1) Lots 43 through 49 on the zoning maps, located across U. S. # 1 from Eastside Elementary School, rezoned from Residential R-1 to Agricultural A-2.

Mr. Comer, his wife and daughter appeared in his behalf. No one appeared in opposition. Mr. Comer stated that he wishes to place a mobile home between his house and the house of his daughter so that his son might live there and help him.

The concensus of opinion of the Board was that this was very much a case of spot zoning.

Upon motion of Mr Rundle, seconded by Mr. Tunstall, all five members voting "aye", the Board denied this rezoning request.

IN RE: REZONING REQUEST - CHANDLER BETHUNE - DENIED

This being the time and place as advertised in the Progress-Index January 5th and Januarh 12th to hold a public hearing to consider the request of Mr. Chandler Bethune to have land parcel 35-73 on the zoning maps, located on Route 727 rezoned from Residential R-1 to Agricultural A-2.

Mr. Bethune and his son Joseph appeared in his behalf. No one appeared in opposition.

Mr. Bethune stated that his son Joseph wishes to place a mobile home on 1 acre of his property. The Board was of the opinion that even though this property was located in a strickly agricultural area that this was again spot zoning.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all five members voting "aye", the Board denied this rezoning request.

IN RE: REZONING APPLICATION - GILBERT C. MARTIN - DENIED

This being the time and place as advertised in the Progress-Index, January 5th and January 12th to hold a public hearing to consider the request of Mr. Gilbert C. Martin, to have land parcel 21-20, 21-22C, 22B,24 on the zoning maps, located at the West Corner of State Route 603 and 226, rezoned from REsidential R-1 to Business B-2 for a depth of 500 feet along Route 226. The remainder of the property to be rezoned from Residential R-1 to REsidential R-2.

Mr. Martin appeared in his behalf. The following people spoke in opposition. Mrs. Louise Hamner, . . Mr. Ralph Williams, Mr. Nelson Morton, Mr. Charles Jones, Mr. C. E. Goolsby, Mr. T. C. Hale, Mrs. Mary Sheffield, Mr. T. J. Houston, Mr. Jerry R. Jones and Mrs. Ann G. Scarborough.

Mr. Martin presented a layout of what he plans to do with the property. Business would be located along the front on Route 226, single family dwellings would be mid-way and multi-family dwellings at the rear of the property. From the sketch, the business would be very limited.

The oppositon centered around 2 facts. They just did not want business in the area for fear that it would drop the value of their property and that business would be an eye sore. They did not want multi-family dwellings in the area as there are none there now.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, the Board voted as follows to deny this rezoning request: Mr. Rundle, Mr. Crowder and Mr. Tunstall "aye". Mr. Winn and Mr. Hargrave "nay".

IN RE: C.P.A. AUDIT 1971-72

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board accepted the proposal of V. Lee Parker for the fiscal year 1971-72 to audit the books and accounts of the County at a cost of $1,500.00.

IN RE: HEALTH COUNCIL - MEMBER CRATER PLANNING DISTRICT

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Tunstall was appointed the Board of Supervisors' member to the Crater Planning District Health Council.

Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye". Mr. Tunstall abstained.

IN REL DINWIDDIE COUNTY RESCUE SQUAD - MR. LLOYD HODNETT

Mr. Lloyd Hodnett, Mr. Raymond Morris and Mr. William Edwards appeared before the Board to request the purchase of 2 rescue vehicles.

They proposed to buy two Ford Chassis for $7,334.40 and 2 swab bodies for $21,211.60. These two swab bodies could be removed from the present chassis and placed on new chassis. The chassis are expected to last about 2 years, the bodies about 10 years.

Mr. Hodnett stated it would take approximately 6 to 8 months to receive the swab bodies and asked that the Board give them consideration as soon as possible. He further stated that the squad answered 90 calls per month and that the 2 present vehicles cost in excess of $200.00 per month to maintain, and have in excess of 75,000 miles each.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, the Board authorized the purchase of 2 Ford chassis and 2 swab bodies, cost not to exceed $28,700.00, and further that this purchase would be done in such a manner as not to jeopardize the receipt of matching funds from the State Highway Safety Commission. Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave and Mr. Winn voting "aye".

IN RE: SCHOOL SUPERINTENDENT

Mr. T. W. Newsom appeared before the Board to Discuss with the Board the education of the students in the annexed area for the year 1972-73 and the construction of the new school. It was agreed by Mr. Newsom, and Mr. Gilbert Martin, Chairman, School Board, and the Board of Supervisors to meet together at a later date so that these items might be discussed in detail.

IN RE: DOG CLAIMS

Mr. A. W. Chappell presented two claims for payment.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the claim of Mr. Daniel Andrews for $5.00 - one goat was approved. Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

Upon motion of Mr Tunstall, seconded by Mr. Winn, the claim of Rebecca Myrick for $2.00 - two hens was approved. Mr. Tunstall, Mr. Winn Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

The claim of Mr. Winfred Williams for 87 quail was turned over to the Commonwealth's Attorney for investigation.

There being no further business to be brought before the Board the meeting adjourned at 11:35 P.M.

Milton I. Hargrave, Jr. Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF FEBRUARY 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the January 19th meeting were approved without being read.

IN RE: PAYMENT OF SALARIES

Upon motion of Mr. Rundle, seconded by Mr. Winn - Mr. Rundle, Mr. Winn, Mr. Hargrave, Mr. Crowder and Mr. Tunstall voting "aye", it is ordered by the Board that the accounts against the following funds for the month of January 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-79 through 72-128 amounting to $11,022.75. Dog Fund - Checks numbering D-72-1 through D-72-11 amounting to $1,207.93.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of January 1972.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, Building Inspector, presented his report for the month of January 1972.

IN RE: CONTRACT NEGOTIATIONS FOR ANNEXED AREA STUDENTS

Mr. T. W. Newsom, Superintendent Schools, asked the Board for their approval for a contract to be negotiated between the school boards of the City of Petersburg and Dinwiddie County for the purpose of educating the children in the annexed area for the school year 1972-73.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board granted its approval to the contract negotiations between the school boards of Petersburg and Dinwiddie to educate the school children in the annexed area for the year 1972-73 in Dinwiddie schools, but the Board reserves the right to approve the final contract. In addition the School Board was instructed to have the firm of D. A. Robertson & Associates to review and approve the contract.

IN RE: CONSTRUCTION OF NEW SCHOOL

Mr. T. W. Newsom asked the Board to approve the contract for the new elemenatry school to be built 5 miles north of Dinwiddie on U. S. Route 1.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board approved the construction of the new elementary school and authorized the School Board to accept the bid of $1,029,774.00 from Andrew, Whitten and Large and begin construction as soon as possible.

Mr. Newsom stated that he thought this school would take care of the needs of the County for several years to come but this did not include any provisions for kindergarden programs.

IN RE: WELFARE DEPARTMENT SLH APPLICATION

Mrs. King B. Talley presented 2 applications for SLH applications.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the application of Lois Williams was approved. Mr. Winn, Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

Mrs. Talley recommended approval.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, the application of Richard Green was denied. Mr. Tunstall, Mr. Crowder, Mr. Winn Mr. Rundle and Mr. Hargrave voting "aye".

Mrs. Talley recommended denial.

IN RE: DOG WARDEN -

Mr. A. W. Chappell presented his report for the month of January 1972.

There was discussion concerning dividing the County by Route 85 to help Mr. Chappell round up dogs during the month of May. The people would be required to keep the dogs up the first 15 days of May on the East side of 85 and those on the West side the last 15 days.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Executive Secretary was ordered to advertise for a public hearing, changes in the Dinwiddie County Dog Ordinance to divide Dinwiddie County for the purpose of rounding up stary dogs during the month of May.

IN RE: COMMISSIONER OF THE REVENUE - BOARD OF ASSESSORS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. J. T. Martin was retained as an assistant to the Board of Assessors at a salary of $700.00 and expenses of $300.00 per month, effective February 1, 1972. Mr. Crowder, Mr. Winn, Mr. Rundle, Mr. Tunstall and Mr. Hargrave voting "aye".

IN RE: BOARD OF ASSESSORS - SALARY

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the Board approved the salary of $30.00 per day for each member of the Board of Assessors. Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder and Mr. Hargrave voting "aye".

IN RE: CALCULATOR - APPROVED COMMISSIONER OF THE REVENUE

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Commissioner of the Revenue was authorized to purchase a calculator for his office. Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

IN RE: APPROVAL OF AERIAL PHOTOGRAPHS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Commissioner of the Revenue was authorized to purchase aerial photos of Dinwiddie County for use by the Board of Assessors. Mr. Tunstall, Mr. Winn, Mr. Crowder Mr. Rundle and Mr. Hargrave voting "aye".

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster appeared before the Board for the Highway Department. The Executive Secretary thanked Mr. Lancaster for his promptness and effective manner in fixing the Route 627 entrance to the Health Center.

Mr. Winn presented a petition bearing over 100 signatures requesting something be done at the Norfolk & Western and Route 639 crossing.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board requested the State Highway Department to install an appropriate alarm and signal system where Route 639 crosses the Norfolk & Western Railway Company.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Highway Department was requested to install appropriate alarm and signal system where Route 604 crosses the Seaboard Coastline Railroad South of Collier Yard.

Upon motion of Mr. Rundle, Seconded by Mr. Winn, the Board requested Mr. Lancaster to determine if load restrictions can be placed on roads within the County.

Mr. Rundle requested Mr. Lancaster to check into the drainage ditch at the end of Creek Road and asked that some action be taken to remedy the danger at the entrance to Southern Pines.

IN RE: RAYMOND WILSON

Mr. Raymond Wilson appeared before the Board to request some action be taken on Chatman Lane. It was discussed at length what steps needed to be taken to take Chatman Lane into the State system. The Chairman informed Mr. Wilson that he and the Executive Secretary would take necessary steps to assist him and the other residents on Chatman Lane to get this Lane into the State System.

IN RE: ISSUANCE OF BUILDING PERMIT - MR. RAYMOND WILSON - DENIED

Mr. R. L. Wilson requested that he be given a building permit for his property on Chatman Lane. He was advised by the Executive Secretary that this was not a public road and that even though houses had been built, including his own, that no more building permits could be issued unless this road was taken into the State System.

Upon motion of Mr. Winn, seconded by Mr. Crowder, the Board denied Mr. Wilson's request for a building permit. Mr. Winn, Mr. Crowder and Mr. Rundle voting "aye", Mr. Hargrave abstained and Mr. Tunstall was absent.

IN RE: LIBRARY COMMITTEE REPORT

Mr. T. Hope Tunstall, Chairman library committee, reported that the library committee had not taken any action on securing library facilities for Dinwiddie County because he had been advised by the attorney for the annexation suit, that no action should be taken as long as the annexation proceedings were being held. Mr. Tunstall further stated that he would call a meeting very shortly to confer with his committee.

The Chairman appointed Mrs. Edith Chasteen to replace the Rev. Virgil A. Davis on the library committee.

IN RE: PROPOSED AMENDMENT - SUBDIVISION ORDINANCE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board ordered the Executive Secretary to advertise for a public hearing, changes in Section 15-3 of the Subdivision Ordinance, more particular under Subdivision (B)(3), changing 1 acre to 20,000 square feet and under Subdivision (B)(4) changing 150 feet to 100 feet. All five members voting "aye".

IN RE: ANNEXATION EXHIBITS

The Executive SEcretary presented a request from Mr. Eugene R. Marable, Jr., attorney for the City of Petersburg, to replace the exhibits used by the City in the annexation trial with 35 MM slides. The Executive Secretary told the Board that this had been discussed with Mr. R. C. Ritzgerald, annexation attorney and he saw nothing wrong with the exchange provided a check of the slides is made and the original exhibits be kept available to the County.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board authorized the local annexation attorney, Mr. H. T. Williams, III, to sign the order releasing the original Petersburg exhibits from the Clerk of the Court's Office in Prince George and be replaced with 35 MM slides, provided the County is allowed to check the slides before the exchange and the original exhibits are available to the County of Prince George and to Dinwiddie after substitution.

IN RE: ASSISTANT DISTRICT SALES MANAGER - SEABOARD COASTLINE RAILROAD COMPANY

Mr. E. R. Downum, assistant district sales manager, Seaboard Coastline Railroad Company, appeared before the Board to explain and to answer any questions on the new mobile freight station service that the Seaboard Coastline Railroad is requesting the State Corporation Commission to approve. The Board was in agreement that if it satisfied the railroad customers that they know of no reason to oppose it.

IN RE: FEDERAL ASSISTANCE REQUESTED - HIGHWAY SAFETY COMMISSION

The Executive Secretary told the Board that he had gotten with the State Highway Commission's representative, Mr. Sam B. Dunn, and proper papers were being filled out to secure federal funds on the purchase of two rescue vehicles for the rescue squad.

There being no further business to be brought before the Board the meeting adjourned at 4:45 P.M.

Milton I. Hargrave, Jr., Chairman

ATTEST: W. C. KNott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF FEBRUARY 1972 AT 8:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	
ABSENT:	M. I. HARGRAVE, JR	ELECTION	DISTRICT #4

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn and Mr. Crowder voting "aye", it is ordered by the Board that the accounts against the following funds for the month of January 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-129 through 72-199 amounting to $11,334.27.

IN RE: INTRODUCTION - SHOOTING RANGE PERMIT - SMITH & BLAHA

A shooting range permit to be operated by Stewart R. Smith on land owned by A. F. Blaha on Route 607 1 1/2 miles east of Route 604 was introduced by the Executive Secretary. Action on this application is to be taken at the March 15th meeting.

IN RE: RE-APPOINTMENT - DR. ROBERT S.SMITH - JOHN TYLER BOARD

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", Dr. Robert S. Smith was re-appointed to the John Tyler Community College Board effective July 1, 1971.

IN RE: CONDITIONAL USE PERMIT - HOLIDAY INN TRAV L PARK

Mr. George P. Smith, Mr. William A. Patton, President Picture Lake Campgrounds Inc., Mr. Frank Overbey of Harrison and Batts Inc., Realtors and Mr. Douglas W. Talbot, President of the Engineering Firm of Talbot, Wermer, and Standing, Ltd, appeared before the Board to request a conditional use permit to operate a Holiday Inn Trav L Park. This Trav L Park Inc. of about 17 acres to be located on land owned by George P. Smith and operated by Holiday Inn Trav L Park Inc. Mr. Talbot showed maps of how they intended to develop the entire parcel of land containing 288 acres. It was broken up into commercial, industrial, open space and park areas. In addition they hoped to locate a mobile home park on this property sometime in the future. Mr. Talbot also showed some slides of other Holiday Inn Trav L Parks.

Upon motion of Mr. Crowder, seconded by Mr. Rundle, all members voting "aye", the Board approved a conditional use permit for a Holiday Inn Trav L Park to be issued to Picture Lake Campgrounds Inc. and said conditional use permit to be issued only after said Corp. has complied with the regulations of the jurisdictional agencies and compliance has been properly documented with the Executive Secretary.

IN RE: EXECUTIVE COMMITTEE - CRATER PLANNING DISTRICT - W. C. KNOTT

Upon motion of Mr. Crowder, seconded by Mr. Rundle, Mr. W. C. Knott was appointed to the Executive Committee of the Crater Planning District. All members voting "aye".

IN RE: STATISTICAL DATA - McKENNEY AREA PLANTS - PRESENTED BY H. B. BATTE

I would like to present the following information to you to acquaint you with what the plants presently located in or near the Town of McKenney and Keller plant, newly constructed, are contributing to the County. We had to use estimated figures* for Keller as there were no records available at this time:

Plant	PPTax	RETax	No. Emp.	Weekly PR	#Generated retail sales per year
Continential	4,875	252	44	10,000	145,000.00
Aileen	1,359	342	120	10,000	397,000.00
Duplan	1,829	962	90	10,000	297,000.00
Keller*	3,700	3,700	125	12,500	412,000.00
Totals	11,763	5,256	379	37,500	1,251,500.00

These figures I hope, will help you in determining a reasonable cut in fee and service charge on the water and sewerage facilities furnished Keller.

Yours sincerely,

/s/ Barner Batte

There being no further business to be brought before the Board the meeting adjourned at 8:40 P.M.

S. E. Winn

S. E. Winn, Vice-Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF MARCH 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board approved the minutes of the February 16th meeting without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Crowder - Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of February 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-200 through 72-264, amounting to $12,636.06. Dog Fund - D-72-12 through D-72-20 amounting to $1,007.02.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of February 1972.

IN RE: SCHOOL BOARD

Mr. T. W. Newsom informed the Board that the Petersburg School Board was meeting that afternoon to decide whether they would educate the annexed children in Dinwiddie County or Petersburg. Just as soon as this decision was made they would call him and he in turn would advise the Board of their decision.

IN RE: DOG WARDEN - REPORTS & CLAIMS

Mr. A. W. Chappell, presented his report for the month of February along with the following claims:

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the following claims were approved by the Board.

Mr. George Pyror - 31 hens - $31.00; Mr. James G. Flowers 2 sheep $30.00; Mr. Melvin Cline - 3 ducks, 2 hens - $5.00.

IN RE: RESCIND RESOLUTION FOR PUBLIC HEARING CHAPTER 4

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board voted to rescind the following motion:

"Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Executive Secretary was ordered to advertise for a public hearing, changes in the Dinwiddie County Dog Ordinance to divide Dinwiddie County for the purpose of rounding up stray dogs during the month of May."

IN RE: BUILDING INSPECTOR

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

IN RE: EDUCATION OF ANNEXED CHILDREN

Mr. Newsom told the Board he had just received a call from Mr. John Meade, superintendent of schools, Petersburg, and Mr. Meade stated Petersburg had chosen to educate those children in the annexed area rather than have the county of Dinwiddie do so. Rising junior's and senior's may choose to remain in Dinwiddie County or attend school in Petersburg . If they choose to remain in Dinwiddie, the County will not provide transportation to and from school. Mr. Meade further stated his appreciation to the County for their help and a letter will be forth coming to outline the City's position in detail.

Mr. Hargrave, on behalf of the Board, expressed thanks to all the people that participated in the discussions concerning the education of the children in the annexed area.

IN RE: COMPENSATION OF COMMISSION MEMBERS, CRATER PLANNING DISTRICT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, - Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave, voting "aye", the Board authorized the Commission members of the Crater Planning District to be paid $15.00 for each commission and executive committee meeting attended. The alternate would not be paid unless he had a vote at the meeting.

IN RE: PURCHASE OF CALCULATOR - EXECUTIVE SECRETARY

Upon motion of Mr Winn, seconded by Mr. Tunstall, the Board voting as follows: Mr. Winn, Mr. Tunstall, Mr. Hargrave and Mr. Rundle, "aye", Mr. Crowder abstained, the Board authorized the purchase of a calculator for the Executive Secretary's office.

IN RE: LETTER OF THANKS - OCRAN METHODIST CHURCH M. Y. F.

Upon motion of Mr. Rundle, seconded by Mr. Winn, the Executive Secretary was instructed to write a letter to the Ocran Methodist Church M. Y. F., expressing the Board's appreciation for the M.Y.F. cleaning up the debris at the northeast corner of Route 613 and 631.

IN RE: HOUSING COMMITTEE MEMBER FOR CRATER PLANNING DISTRICT

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board appointed Mr. Neal Barnes as Dinwiddie County's representative on the housing committee for the Crater Planning District.

IN RE: RESIGNATION OF R. L. COLEMAN - MEMBER & CHAIRMAN PLANNING COMMISSION

The Chairman informed the Board that Mr. Roy L. Coleman had resigned as Chairman and member of the Planning Commission.

Upon motion of Mr Tunstall, seconded by Mr. Winn, the Executive Secretary was instructed to prepare a resolution for the Board to adopt at the March 15th meeting.

IN RE: APPOINTMENT - MRS. ROMONA LEETCH - PLANNING COMMISSION MEMBER

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", THE Board appointed Mrs. Romona Leetch to the Planning Commission to complete the term of Mr. R. L. Coleman, said term ending December 31, 1972.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT REQUEST FOR PUMP FOR SECOND JEEP

Mr. Crowder told the Board that he had been requested by the Namozine Volunteer Fire Department to ask for the necessary pump to outfit their second jeep - Total cost $325.00. Mr. Crowder stated he was in favor of this request and asked the Board to give approval.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", (Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Tunstall and Mr. Hargrave), the Board approved their request.

IN RE: REGISTRAR'S SALARY

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", (Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave, and Mr. Rundle), the registrar's salary was set as follows: $75.00 for the first two days of each month and $25.00 for each additional 7 hour day.

The Board took this action at the request of the Electoral Board who had recommended a straight salary of $25.00 per day.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock appeared before the Board. Mr. Medlock requested that the Board rescind its resolution of November 3, 1971 recommending an extension of Lee Drive (Route 719) be accepted into the secondary system and adopt a revised resolution.

The reason for this request was that the State Highway was not going to take this road into the system until July 1, 1972, and not last November as originally thought.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the resolution adopted at the November 3, 1971 meeting recommending an extension of Lee Drive (Route 719) into the secondary system be rescinded. Mr. Rundle, Mr. Tunstall, Mr. Hargrave and Mr. Crowder voting "aye", Mr. Winn was absent from the room.

Added to the State Secondary System effective 7-1-72 Clk.

It appearing to the Board that Lee Drive, beginning at a point on Route 719, 0.15 mile north of Route 601 and running in a northerly, thence easterly direction, 0.24 mile to dead end, this road having been constructed, drained and surfaced in accordance with State Highway specifications and County subdivision ordinance, and,

WHEREAS; the part of the subdivision is recorded in Plat Book 7, Page 100, dated 11-6-68, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add this street to the Secondary System of Dinwiddie County effective July 1, 1972.

Mr. Lancaster advised the Board that pursuant to their request at a previous meeting, he obtained a ruling on whether the County could restrict the use of roads in the County to certain vehicles.

Mr. Lancaster stated the Board had no jurisdiction over County roads and therefore could not place any restrictions of any kind on any road.

IN REL BOAT RAMP - LAKE CHESDIN

The Chairman informed the executive secretary that he would like for him to find out the status of the buildings to be erected at the public boat landing at Lake Chesdin and report back at the next meeting.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the meeting adjourned at 3:30 P.M.

ATTEST W.C. KNOTT

M. I. Hargrave, Jr. Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF MARCH 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, the minutes of the March 1, 1972 meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Winn - Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of February 1972 be issued payable out of the respective accounts. General Fund - Checks numbering 72-265 through 72-398, amounting to $20,199.73. Library Fund - Checkings numbering LF-72-1 & 2 amounting to $107.50.

IN RE: SHOOTING RANGE PERMIT A. F. BLAHA OWNER - STEWART R. SMITH OPERATOR

The shooting range permit of Mr. A. F. Blaha, owner, and Mr. Stewart R. Smith, operator, having been introduced at the February 16th meeting was brought up for final action. The Secretary stated he had inspected the shooting range and recommended approval.

Both Mr. Blaha and Mr. Smith stated that the range would be well supervised.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye" the Board approved the shooting range permit.

IN RE: RESOLUTION R. L. COLEMAN

WHEREAS, Roy L. Coleman served the County of Dinwiddie during the period September 1959 through February 1972 as a member of the Planning Commission, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 15th day of March, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Roy L. Coleman and spread a copy upon the minutes of this meeting.

IN RE: TRI-CITY AREA TRANSPORTATION STUDY APPROVED

Mr. Arthur S. Warren, District Planner, Crater Planning District Commission, requested the Board's endorsement of the development of a Tri-City TransportationStudy to be conducted by the Virginia Department of Highways at no cost to the County. In addition, he asked that the Board appoint someone to the transportation policy commission and the Crater transportation technical committee. The study area would

include Diniwddie, Prince George, Chesterfield,Colonial Heights, Hopewell and Petersburg. The money for this transportation study would come from the State Highway Department with the cities paying an appropriate share. Dinwiddie's share would not be deducted from the secondary road funds. All cities and counties have approved this study except Dinwiddie.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board authorized the Executive Secretary to sign an agreement with the Department of Highways authorizing the Tri-City area transportation study.

TheBoard agreed to appoint committee members later.

IN RE: MRS. ROMONA LEETCH - APPOINTED MEMBER DINWIDDIE HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", Mrs. Romona Leetch was appointed to the Dinwiddie County Highway Safety Commission. This appointment to fill the unexpired term of Mr. R. L. Coleman. Said term ending December 31, 1972.

IN RE: DINWIDDIE CIVIC LEAGUE

Mr. R. H. Cooley, a Petersburg attorney, representing the Dinwiddie Civic League, appeared before the Board. Mr. Cooley stated that since the annexation by the City of Petersburg of part of Dinwiddie County, the population had gone from approximately 55% white and 45% black to 53% black and 47% white. Mr. Cooley asked that the school board be expanded from five to seven members and that the two new members appointed be black. He gave the Board a list containing 3 names: Mr. Daniel Spiceley, Mr. Ralph Shands, and Mr. William Jarratt.

Mr. Hargrave told Mr. Cooley that the Board had not discussed any changes along these lines and this subject would not come up until redistricting was completed. The Board would first complete the budget and turn its attention to redistricting. He thanked Mr. Cooley and the Dinwiddie Civic League for their honest interest and that their interest was needed in other areas as well.

IN RE: SPECIAL POLICE

Mr. Rundle told the Board that he had been requested by a member of the former special police to appear before the Bord tonight but no one came forth to speak. Mr. Newsom and Sheriff Mitchell both praised the auxiliary police. Mr. Newsom further stated that he hoped that they would re-organize as their assistance was necessary for crowd control for events at school and for protection of school property, particularly on Halloween. Sheriff Mitchell stated the sheriff's department would have a difficult time operating without the help of the auxiliary police and the Commonwealth's Attorney and he were in the process of re-organizing this group.

IN RE: TRANSFER FUNDS - GENERAL FUND TO SCHOOL CONSTRUCTION FUND - NEW ELEMENTARY SCHOOL

Upon motion of Mr. Winn, seconded by Mr. Crowder, the Board authorized Mr. F. E. Jones to transfer funds as needed from the General Fund to the School Construction Fund to cover bills for the new elementary school. This action needed since funds from the Literary Loan are not yet available and these funds are not always sufficient to cover outstanding bills.

IN RE: TOLL ROAD EXPANSION

Mr. Hargrave gave the Board a brief summary of the meeting he attended recently concerning the toll road expansion.

There being no further business to be brought before the Board the meeting adjourned at 9:00 P.M.

ATTEST W. C. Knott

M. I. Hargrave, Jr. Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF APRIL 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR, CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G.A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the minutes of the March 15th meeting were approved without being read.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Rundle - Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of March 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-399 through 72-458 amounting to $13,170.27. Dog Fund - Checks numbering D-72-21 through D-72-29 amounting to $743.73.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of March 1972.

IN RE: SCHOOL SUPERINTENDENT PRESENTS BUDGET 1972-73

Mr. T. W. Newsom presented the school budget for the year 1972-73. This budget totaling $3,801,796.00. The Board told Mr. Newsom that they would study the budget and in all probability approve it at the April 19th meeting. The superintendent requested the Board to approve the instructional portion of the budget to enable the school board to issue contracts for the 1972-73 session.

Upon motion of Mr. Winn, seconded by Mr. Tunstall- Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave all voting "aye", the Board approved only the instructional part of the school budget, totaling $2,574,450.00.

IN RE: REAPPOINTMENT - FRED WISE - DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY - TERM EXPIRING FEB 1976

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Fred Wise was reappointed to the Dinwiddie County Industrial Development Authority. Said term expiring February 5, 1976.

IN RE: TYPEWRITER - COMMONWEALTH'S ATTORNEY - APPROVED

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Rundle and Mr. Hargrave voting "aye", the Board approved the purchase of a typewriter for the office of the commonwealth's attorney.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. J. L. Blaha, Building Inspector, presented his report for the month of March 1972. It was duly noted by the Board that the income from building permits totaled in excess of $3,000.00.

IN RE: WELFARE BUDGET PRESENTED

Mrs. King B. Talley presented her budget for the year 1972-73. The Chairman, Mr. Hargrave, told Mrs. Talley that the Board would review this budget and take action at a later meeting.

IN RE: S L H APPLICATION PRESENTED

Mrs. King B. Talley, superintendent welfare, presented the following SLH requests for Board action.

Upon motion of Mr. Crowder, seconded by Mr. Winn, the requests of Mr. John H. Brooks, Martha Ann Powers, and Vicky Langlois were denied and the request of Mr. George Coleman was approved. Mr. Crowder, Mr. Winn, Mr. Rundle, Mr. Hargrave and Mr. Tunstall voting "aye".

IN RE: DOG WARDEN REPORT

Mr. A. W. Chappell presented his report for the month of March.

IN RE: A. MITCHELL SMITH PRESENTED PLAQUE

Mr. Hargrave presented to Mr. A. Mitchell Smith, former Board member, a resolution acknowledging his service to the County. Said resolution adopted at the January 5th meeting.

IN RE: HIGHWAY DEPARTMENT

This being the time and place as advertised in the Progress Index March 22nd and March 29th to hold a public hearing for citizens of Dinwiddie County to present their request to the Highway Department for improvements to secondary roads in Dinwiddie County. The following persons appeared. Mr. W. L. Coleman- Route 725. Mr. J. D. Kellem - establishing new road; this request was referred to the Roadviewers. Mrs. Becky Cain - Sutherland Manor. Mr. Edward Boswell and Mr. J. W. Saunders - Railroad bridge over Route 672. Mr. E. J. Michalek - Route 613. Mr. Glendon Watkins - Route 699. Mrs. Lottie Williams - Route 690.

IN RE: ROUTE 652

WHEREAS, Secondary Route 652, from Route 1 to 0.31 miles west of Route 1, a distance of 0.31 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 652, Project 0652-0748-026-175-C501 Dated at Richmond, Virginia 3-29-72."

NOW, THEREFORE BE IT RESOLVED: That the portions of Secondary Route 652, i.e., Sections 3 & 4, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 652, Project 0652-0748-026-175-C501 dated at Richmond, Virginia 3-29-72," a total distance of 0.31 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e,, Sections 1 and 2, shown in blue of the afore-mentioned sketch, a total distance of 0.35 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the above resolution was unanimously approved.

Added to the State Secondary System effective June 1, 1972 Clk.

P-72-1
IN RE: LAWRENCE BROOKS REZONING APPROVED - ROHOIC DISTRICT

This being the time and place as advertised in the Progress-Index, March 22nd and 29th to hold a public hearing to consider a request from Mr. Lawrence Brooks, Route 1, Box 200, Petersburg, Virginia, to have land parcel 21-113D on the zoning maps, said parcel containing 4.28 acres located at the Southwest corner of Intersection U. S. Route 1 and Norfolk & Western Railroad, rezoned from Agricultural A-2 to Business B-2.

Mr. Brooks appeared in his behalf, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", this rezoning request was approved.

IN RE: P-72-2 ETHEL W. DANIELS - REZONING APPROVED - ROWANTY DISTRICT

This being the time and place as advertised in the Progress-Index, March 22nd and 29th to hold a public hearing to consider a request from Ethel Wells Daniels, 3631 N. Orchard Drive, Petersburg, Virginia requesting to have land parcel 57-79 on the zoning maps, said parcel containing 87.33 acres, located 1.2 miles south of Dinwiddie Courthouse on Route 1401, rezoned from Residential R-1 to Agricultural A-2 (with the exception of 6 1/2 acres on the west side of the Seaboard Coastline Railroad).

Mrs. Daniels appeared in her behalf, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", this rezoning request was approved.

IN RE: P-72-3 THOMAS O. CAIRNES - REZONING APPROVED ROWANTY DISTRICT

This being the time and place as advertised in the Progress-Index, March 22nd and 29th to hold a public hearing to consider a request of Mr. Thomas O. Cairnes, Route 1, Box 100, Dinwiddie, Virginia to have all of land parcel 45-27, and 200 feet deep along Route 740 of land parcel 27E on the zoning maps, said parcel containing approximately 8 acres located approximately 3 miles North of Dinwiddie Courthouse at the Intersection of U. S. #1 and Route 740, rezoned from Residential R-1 to Business B-2.

Mr. Cairnes appeared in his behalf, no one appeared in opposition.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye", this rezoning request was approved.

IN RE: P-72-5 TEXACO INC. REZONING APPROVED SAPONY DISTRICT

This being the time and place as advertised in the Progress-Index, March 22nd and 29th to hold a public hearing to consider a request of Texaco Inc. 5801 Petersburg Pike, Richmond, Virginia to have land parcel 69-56A on the zoning maps, located on the Southwest corner of I-75 and Route 650 rezoned from Agricultural A-2 to Business B-2.

Mr. W. C. McClean, assistant sales manager appeared in behalf of Texaco, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", this rezoning request was approved.

IN RE: P-72-4 GEORGE P. SMITH REZONING APPROVED - ROHOIC DISTRICT

This being the time and place as advertised in the Progress-Index, March 22nd and 29th to hold a public hearing to consider a request of Mr. George P. Smith, Route 4, Box 495, Petersburg, Virginia, to have land parcel 20-60 & 61 on the zoning maps, located approximately 8 miles South of Petersburg on U. S. Route 1, rezoned from Agricultural A-2 to Business B-2 for a depth of 400 feet along U. S. Route 1.

Mr. Smith and Mr. Douglas W. Talbot, President, Talbot, Wermers, and Stanging, Ltd. Eigineers, appeared in behalf of the request, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the Board approved this rezoning request.

IN RE: DR. R. S. SMITH - MEMBER BOARD DIRECTORS - JOHN TYLER COLLEGE

Dr. R. S. Smith, member Board Directors, Joyn Tyler Community College, from Dinwiddie County Introduced Mr. James R. Walpole, President of Tyler College. Dr. Walpole presented a request for $10,281.00 to be appropriated to John Tyler Community College for site improvements, such as pavement of parking lots and preparing lots for construction of buildings. Dr. Walpole introduced 3 students, Mr. Richard Kreeger; Mrs. Deloris Watkins and Mrs. Shirley Wiley, who in turn gave a brief discription of John Tyler Community College and some of their activities. The chairman told Dr. Walpole that the Board would consider his request and advise him at a later date of their decision.

IN RE: PUBLIC HEARING - SUBDIVISION ORDINANCE

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board unanimously directed the Planning Commission to conduct a public hearing on the Subdivision Ordinance - more particularly - under the definition of Subdivide - Subsection B-3 and B-4.

There being no further business to be brought before the Board the meeting adjourned at 5:00 P.M.

M. I. Hargrave, Jr. Chairman

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF APRIL 1972 AT 8:00 P.M.

PRESENT:	M. I.HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL Arrived 8:15	ELECTION	DISTRICT #5
	B. M. HEATH	SHERIFF'S	DEPARTMENT
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn and Mr. Hargrave voting "aye", Mr. Tunstall had not arrived, the minutes of the April 5th meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr.Crowder, Mr. Winn, Mr. Crowder, Mr. Hargrave and Mr. Rundle voting "aye", Mr. Tunstall had not arrived, it is ordered by the Board that the accounts against the following funds for the month of March 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-459 through 72-550 amounting to $46,628.45.

IN RE: CHARLES CROWDER

Mr. Charles Crowder, a local contractor, appeared before the Board to request the following: There be provided for citizens of NorthernDinwiddie, recreational facilities and a landfill. Mr. Crowder stated that the people would construct and maintain the facilities if the County provided the land for such facility.

The Board was in agreement with Mr. Crowder that recreational facilities were needed in this area. The landfill to be operated by the City of Petersburg, located on the VEPCO Canal, would be opened no later than June 1st of this year. This should solve this problem for the citizens of this area. Mr. T. W. Newsom, Superintendent of Schools, suggested that the fields at the Eastside, Rohoic and Midway Elementary schools could be improved so that these people might use them. Mr. Rundle suggested that Mr. Crowder and his group come up with a list of 10 to 15 people from which the Chairman of the Board appoint a committee along with representatives from the Board and other interested people to assist in solving the recreational problem in Northern Dinwiddie. Mr. Crowder agreed to this and stated he would get names in as soon as possible.

IN RE: DINWIDDIE FIRE DEPARTMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", for the year 1972 only, a maintenance check on the pump for the new fire truck at a cost of $100.00,was approved.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all five members voting "aye", the Dinwiddie Fire Department was authorized to repair the front end pump on the old fire truck, cost not to exceed $100.00. Those voting "aye" were Mr. Tunstall, Mr. Winn, Mr. Rundle Mr. Crowder and Mr. Hargrave.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board agreed to reimburse the fire department $75.00 for the plans of their proposed new fire building. Those voting "aye" being: Mr. Rundle, Mr. Tunstall;Mr. Winn; Mr. Crowder and Mr. Hargrave.

IN RE: APPOINTMENT OF ROADVIEWERS 1972

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all five members voting "aye", the following persons were appointed to serve as roadviewers for the year 1972: Mr. C. E. Thweatt; Mr. M. E. Bass; Mr. W. A. Prosise; Mr. William Green; Mr. C. Y. Avery, Jr.

IN RE: SHOOTING RANGE PERMITS - INTRODUCED

The following shooting range permits were introduced:

P. D. Williams; J. E. Bowles;Arthur Lee; Dinwiddie Ruritan Club. Action will be taken at the May 17th meeting.

IN RE: 1972-73 APPROVAL OF SCHOOL - WELFARE - EXTENSION SERVICE AND HEALTH BUDGETS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave, voting "aye", the following budgets were approved for the year 1972-73: School Budget; Welfare Budget; Health Budget and Extension Service Budget.

IN RE: ADVERTISING 1972-73 BUDGET HEARING

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the Executive Secretary was authorized to advertise the 1972-73 budget for public hearing on June 7, 1972.

IN RE: FORD FIRE DEPARTMENT

Mr. Bobby Christopher, Chief, Ford Volunteer Fire Department requested the Board purchase a radio for their truck.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all five members voting "aye", Mr. Christopher was instructed to obtain prices on radios and come back at a later meeting.

There being no further business, the meeting adjourned at 9:50 P.M.

M. I. Hargrave, Jr. Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF MAY 1972 AT 2:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	M. I. HARGRAVE, JR	ELECTION DISTRICT #4

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all four members voting "aye", the minutes of the April 19, 1972 meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS - SALARIES

Upon motion of Mr. Tunstall, seconded by Mr. Crowder - Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Winn voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-551 through 72-614, amounting to $12,662.63. Dog Fund - D-72-30 through D-72-33 amounting to $647.33.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, Building Inspector, presented his report for the month of April 1972.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of April 1972.

IN RE: APPROPRIATION - DINWIDDIE COUNTY WATER AUTHORITY - $17,500

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn and Mr. Rundle voting "aye", the Board agreed to grant to the Dinwiddie County Water Authority, $17,500.00 to complete the installation of water lines and tank for fire protection and water and sewer lines to serve the Industrial Park located between the Town limits of McKenney and Route 652 along the west side of the Seaboard Coastline Railroad; and further that payment in lieu of taxes be collected on all real estate owned by the Dinwiddie County Industrial Development Authority, located in the above industrial park, at present and in the future to off-set this expense.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, - Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Crowder voting "aye", the Board authorized funds to be transferred to the General Fund from the County Auto Licenses Account; Building Permit Account and the County Utility Tax Account.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of April 1972. In addition, Mr. Chappell informed the Board that he had secured the services of Mr. Paul Soloe to assist him during the month of May in checking dog tags and rounding up stray dogs.

A discussion followed as to whether the tags should actually be on the dog or not. Mr. Tunstall requested the Commonwealth's Attorney to look into this matter and report back at a later meeting.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley informed the Board that she had received an application for State Local Hospitalization for Tracy Lynn Harris. She recommended that this claim of $13.00 be denied, but that this family be declared medically indigent because she felt sure that additional medical treatment would be needed for the Harris child and the family would not be able to pay for it. This family meets the medically indigent guidelines of the Welfare Department.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, all members voting "aye", Mrs. Talley's request to have the Harris family declared medically indegent was approved.

IN RE: HIGHWAY DEPARTMENT - ASHLEY SUBDIVISION - ASHLEY LANE ADDITION TO SECONDARY SYSTEM

It appearing to the Board that Ashley Lane, beginning at a point on Route 601, 0.23 mile west of Route 600 and running in a southwesterly direction 0.18 mile to dead end, this road having been constructed, drained, and surfaced in accordance with State Highway specifications and county subdivision ordinance, and,

WHEREAS, the plat of the subdivision is recorded in Plat Book 8, Page 88, dated 9-23-71, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add this street to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all four members voting "aye", the above resolution was approved.

IN RE: ROADVIEWERS REPORT 1972

The Executive Secretary presented the Roadviewers report made on April 25, 1972. The Roadviewers recommended that a road from U. S. Route 1 to State Route 670, starting at Ye Blue Tartan on U.S. Route 1, be taken into the secondary system. Mr. B. C. Medlock, assistant resident engineer, concurred with the Roadviewers report and recommended its approval.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all four members voting "aye", the Board approved the Roadviewers report and asked the Highway Department to implement same as soon as possible.

IN RE: HIGHWAY

Mrs. Margaret Neville asked the status of Route 645. Mr. Medlock informed Mrs. Neville that funds were being included in the 1972-73 budget to secure right-of-ways and hopefully funds would be included in the 1973-74 budget for hard surfacing.

Mr. Rundle discussed Route 699 and Mr. Winn discussed 691 with Mr. Medlock.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT

Mr. Robert Mengel requested the Board approve the hiring of dump trucks to haul fill dirt from Dinwiddie County High School to the site of the new fire house at Dinwiddie Courthouse.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr Rundle, Mr. Crowder, Mr. Tunstall and Mr. Winn voting "aye", the Board authorized an expenditure of up to $500.00 to have this dirt moved from the High School to the fire house site.

IN RE: STREET LIGHT AUTHORIZED - ROUTE 719 HENSHAW VILLAGE

Upon motion of Mr. Rundle, seconded by Mr. Crowder, a street light was authorized for the end of Route 719 in Henshaw Village.

IN RE: AGREEMENT BETWEEN THE COUNTY & R. L. JONES, ATTORNEY

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the Board authorized the Chairman to sign an agreement between the County and Mr. R. L. Jones, Attorney, said agreement authorizing Mr. Jones to seell property for delinquent taxes and outlining his compensation for such work.

There being no further business to be brought before the Board, the meeting adjourned at 3:00 P.M.

S. E. Winn

S. E. Winn, Vice-Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF MAY 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

VISITORS Robert Ritchie, Executive Director - Water Authority
M. G. Rainey, Chairman - Water Authority
John H. Clements - Member Water Authority
Carter L. Barnes - Member Water Authority
Frank N. Hale - Member Water Authority

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the minutes of the May 3rd meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-615 through 72-688A amounting to $12,543.51.

IN RE: SHOOTING RANGE PERMITS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all five members voting "aye", the following shooting range permits were approved. These permits become effective April 1st for one year: Mr. John E. Bowles; Dinwiddie Ruritan Club; Mr. P. D. Williams and Mr. Chappell Lee.

IN RE: NIGHT MEETING CANCELLED JUNE, JULY & AUGUST

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all five members voting "aye", the meetings scheduled for June 21st, July 19th and August 16th were cancelled.

IN RE: AN APPRAISAL - RESOURCE SUITABILITY FOR OUTDOOR RECREATIONAL DEVELOPMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, all five members voting "aye- Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder and Mr. Hargrave, the Board approved the printing of 2000 copies of an Appraisal Resource /Suitability For Outdoor REcreational Development.
of

IN RE: FORD VOLUNTEER FIRE DEPARTMENT RADIO FOR TRUCK

After much discussion concerning the purchase of a radio for the Ford Volunteer Fire Department truck the Chairman instructed the Executive Secretary to request that a member of the Ford Fire Department be present at the next meeting on June 7th for further discussion on the purchase of this radio and an alarm system for the fire deaprtment members.

IN RE: PUBLIC HEARING P-72-6

This being the time and place as advertised in the Progress-Index May 3rd and 12th to consider a request by Mr. H. W. Harrison, Route 2,

Box 307B, Petersburg, Virginia to have land parcel 21-76A, containing 8.9 acres, located across from the entrance to Petersburg Airport on U.S. Highway No 1, rezoned for a depth of 200 feet across the front, from Agricultural A-2 to Business B-2.

Mr. Harrison appeared in his behalf. No one appeared in opposition. Mr. Harrison stated that he wished to expand his store and this could not be done under the Agricultural classification, and this was the reason for his request.

The Planning Commission recommended approval of this request at their April 17th meeting.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all five members voting "aye", this rezoning request was granted.

IN RE: PUBLIC HEARING P-72-7

This being the time and place as advertised in the Progress Index May 3rd and 12th to consider a request by Mr. R. L. Heller, Sr. Route 1, Box 178A, Sutherland, Virginia to have land parcel 19-2-D on the zoning maps, containing 2.17 acres, located next to Sutherland Manor Subdivision on U. S. Highway 460, rezoned from Agricultural A-2 to Business B-1.

Mr. Heller presented drawings of what he planned to build in this area if his rezoning request was granted. The buildings consist of a super market; drug store and doctors office. Mr. Henry Riggs stated that he belived all of the people in the area were still against this rezoning being granted, but since Agricultural A-2 granted as much, if not more uses than Business B-1, he would not fight the request.

At their April 17th meeting, the Planning Commission recommended denial. But, unofficially, through Mr. Rundle, The Board's representative on the Planning Commission,they conveyed their feelings to the Board that they had erred in this recommendation and they now believed this rezoning request should be granted.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all five members voting "aye", this rezoning request was granted.

IN RE: PUBLIC HEARING P-72-8

This being the time and place as advertised in the Progress-Index May 3rd and 12th to consider a request by Mr. Clifton D. Comer, Route 4, Box 514, Petersburg, Virginia, to have the following land parcels located across U. S. Highway #1, from Eastside Elementary School, rezoned from Residential R-1 to Agricultural A-2: Land parcel 20-72, owned by Mr. Charles H. Jones, DeWitt, Virginia; Land parcel 20A(1)50, owned by Mr. William N. Womack, Route 4, Box 514, Petersburg ; Land parcels 20A(1)35 through 39, owned by Mr. L. R. Wray, Route 4, Box 535, Petersburg: Land parcel 20-93, owned by Mrs. Corinne H. Mitchell, 500 Missouri Avenue N.W. Washington D. C.; Land parcels 20(1)43 through 49, owned by Mr. Clifton D. Comer, Route 4, Box 514, Petersburg, Virginia.

Mr. C. D. Comer, nor anyone else appeared in behalf of this rezoning request. Mrs. Corinne Mitchell's husband appeared in opposition.

The Board felt as they had on the previous rezoning request of Mr. Comer that this was spot zoning.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all five members voting "aye", this rezoning request was denied.

IN RE: C. W. MOORE - CONDITIONAL USE PERMIT - MINI-BIKE TRAIL

Mr. C. W. Moore, president, Municipal Airport, Petersburg requested he be granted permission to operate as follows:

I am planning to offer sales and service of lawn and garden supplies, mini-bike motorcycles sales and service, and the operation of a track and a trail for mini-bike use. The land used for the track and trail is owned by the City of Petersburg and has been approved for this purpose by them. We feel that the availability of such recreational area

under strict and proper supervision has much to offer the youth of both communities. I am proposing to offer safer riding clinics including rules and regulations with police participation and instruction, and competition based on best track time in separate age groups. In addition to the mini-bike activities I would like to establish a small public park area for picnics and outings.

The City Manager of Petersburg, Mr. L. Z. Johnson, sent a letter approving Mr. Moore's request.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all five members voting "aye", Mr. Moore was granted permission to operate the mini-bike trail and other activities as requested by him provided that Mr. Moore's taxes due the County for the years 1969,1970 and 1971 be paid in full and further this permit be issued for 1 year expiring June 1, 1973, at which time Mr. Moore may request a renewal.

IN RE: DOG CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave, voting "aye", the Board approved the claim of Mr. Anderson Harrison, Route 4, Box 421, for 20 hens at $20.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn-Mr. Crowder, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", the Board approved the claim of Mr. W. L. Gooch for 10 hens - $10.00.

IN RE: WATER AUTHORITY

The Chairman thanked the Water Authority for coming to the Board meeting on such short notice. Mr. Hargrave stated that the Board wanted to compliment in person, the members of the Water Authority and the Executive Director, for the excellent job done on the McKenney Industrial Park project. In addition, the Board extended its appreciation for the time and work spent on the project in Northern Dinwiddie and hoped results would be forth coming very shortly.

Mr. Rundle stated that at a meeting on Tuesday, May 15, 1972 at the Crater Planning District Commission office attended by Mr. Rundle, Mr. Ritchie, the Executive Secretary and two officials from HUD, it was brought out that funds were available for water and sewer projects. One of the HUD officials, Mr. Dearing, called his office in Richmond and verified that funds were available and that an application should be in by June 5, 1972, for inclusion in this fiscal year.

Mr. Hargrave assured the Water Authority of the Board's support and their willingness to render any assistance necessary.

There being no further business, the meeting adjourned at 9:20 P.M.

Milton I. Hargrave, Jr., Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF JUNE 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Crowder - Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Winn and Mr. Hargrave, all voting "aye", it is ordered by the Board that the accounts against the following funds for the month of May 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-689 through 72-796 amounting to $17,218.82. Dog Fund - Checks numbering D-72-34 through D-72-42 amounting to $1,234.43.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the April 17th meeting were approved without being read.

IN RE: BUILDING INSPECTOR

Mr. Blaha gave his report for the month of May. He also asked the Board if they wished to have another building inspector come to inspect the home he is planning to build for himself.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Blaha was authorized to inspect his own home in the same manner as he inspects other homes.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of May 1972.

IN RE: W. L. FIELDS - REAPPOINTED SCHOOL BOARD MEMBER

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye', Mr. W. L. Fields was reappointed to the School Board for a term of 4 years - said term expiring June 30, 1976.

This was the first appointment made by the Board, since the March 7th referendum gave them this authority.

IN RE: S. L. H. APPLICATION

Mrs. Jacqueline Williams appeared before the Baord and presented an application for State and Local Hospitalization. Mrs. Williams recommended approval of this request.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave, this state and local hospitalization request was approved for Mr. Paul Davis, Route 1, Ford, Virginia.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of May 1972.

IN RE: DINWIDDIE COUNTY HUNTING & FISHING DAY - 4TH SATURDAY- SEPT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted:

Because of the outstanding contributions of American's hunters and fishermen to recreation,conservation and the economy, they are deserving of special recognition.

Since the turn of the century, hunters and anglers have been the leaders in major conservation programs in our cities, states and Washington. These sportsmen-conservationists are responsible for the founding of state fish and game departments in all 50 states. They asked that they, themselves, be required to buy hunting and fishing licenses and that the money collected be used to support state conservation agencies. Hunters and fishermen asked for season and bag limits so that everyone would have a fair chance to harvest the annual crop of game and fish without damage to the basic breeding stock of any species. Further, sportsmen's programs have benefited hundreds of non-game fish and wildlife through habitat development.

Hunters and fishermen, unique in all America, asked that their fishing and hunting equipment be taxed and that the money be used for land acquisition, research and habitat management for fish and wildlife for the enjoyment of all Americans. Through their publications and organizations -- such as the National Wildlife Federation, Ducks Unlimited, Izaak Walton League of America and many others--hunters and fishermen have led the nation in the battle for a better environment and the wise use of our natural resources.

THEREFORE, The Board of Supervisors of Dinwiddie County, does hereby proclaim September 23, 1972, as Dinwiddie County Hunting and Fishing Day and that this Day be an annual observance the fourth Saturday of each September. We urge all of our citizens to join with sportsmen-conservationists in a rededication to the wise use of our natural resources and their proper management for the benefit of future generations. Further, we urge all citizens to visit sportsmen's clubs on Dinwiddie County Hunting and Fishing Day to learn more about conservation and outdoor skills.

/s/ M. I. Hargrave, Jr.Chairman

IN RE: BUDGET 1972-73 APPROVED

This being the time and place as advertised in the Progress-Index on May 24th and 28th and the Southside News May 24th and 31st to conduct a public hearing on the 1972-73 Dinwiddie County Budget and tax rate, the Chairman asked if there was anyone wishing to speak.

Mr. A. Mitchell Smith, former Chairman of the Board, was the only person to speak. Mr. Smith pointed out several things he thought were excessive, but he hastened to remind the Board that just last year he was sitting where they were sitting and he thought they had done a good job.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the Board adopted the 1972-73 budget as presented and recorded on the following page.

ANTICIPATED INCOME

LOCAL	$1,724,980
STATE	2,557,160
FEDERAL	324,760
TOTAL ANTICIPATED INCOME	$4,606,900

ESTIMATED EXPENSES

1.	County Administration	46,058
2.	Assessment of Taxable Property	29,585
3.	Collection & Disb. taxes etc.	16,634
4.	Recording Documents	5,000
5.	Administration of Justice	17,548
6	Crime Prevention and Detection	83,421
7.	Fire Prevention and Extinction	11,444
8.	Public Welfare	341,650
9.	Public Health	18,484
10.	Public Works	40,392
11.	Advancement of Agriculture & Ho.Ec	16,770
12.	Protection of Livestock and Fowl	10,200
13.	Elections	9,000
14.	Maintenance of Building & Grounds	32,000
15.	Highway Road and Street Lighting	5,000
16.	Road Administration	100
17.	Schools	3,788,296
18.	Miscellaneous Operating Functions	30,300
19.	Capital Outlay	105,018
TOTAL ESTIMATED EXPENSES		$4,606,900

IN RE: TAX LEVY RATE FOR 1972-73

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied for the year 1972 a tax of $3.70 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1972 a tax of $3.70 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1972, and that there be and is hereby levied for the year 1972 a tax of $3.70 per hundred dollars of assessed valuation of all taxable tangible personal property located in this County on January 1, 1972- the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: HIGHWAY DEPARTMENT - MR. LANCASTER & MR. MEDLOCK

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Highway Department was requested to survey and place speed limit signs on the following roads and sections of roads. Route 609 for a distance of 1/2 mile east beginning at Route 626, all of Route 740, Route 619 South from the Seaboard Coastline Railroad to Route 660, all of Route 1333 in Ferndale Gardens Subdivision and all the roads in Rohoic Farms Subdivision. Mr. Rundle again brought up the problem concerning gravel flying from dump trucks on Route 603. He asked if there was not something that could be done about this problem. The Board asked the Commonwealth's Attorney to seek a solution to this matter.

Mr. Lancaster reported that the Highway Department had been in touch with the people that lived on the road that the Roadviewers viewed this year. This road is to the rear of "Ye Blue Tartan" off of U. S. #1. Mr. Lancaster stated that there had been some disagreement among the people as to exactly where the road should be located and they

were to get in touch with him when this had been solved.

IN RE: DABNEY ESTATES SUBDIVISION - ADDITION TO SECONDARY SYSTEM
GIBSON DRIVE - CHARLOTTE ROAD

It appearing to the Board that Gibson Drive, beginning at a point on Route 613, 0.18 mile west of Route 1110 and running in a southerly direction 0.44 mile to Ann Road, this road having been constructed, drained, and surfaced in accordance with State Highway specifications and county subdivision ordinance, and,

WHEREAS, it is further appearing to the Board that Charlotte Road, beginning at a point on Gibson Drive, 0.13 mile south of Route 613 and running in an easterly direction 0.16 mile to Route 1110, this road having been constructed, drained, and surfaced in accordance with State Highway specifications and county subdivision ordinances, and,

WHEREAS, the plat of the subdivision is recorded in Plat Book 8, Page 80, showing the owner's consent and dedication of a 50' right-of-way.

Upon motion duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

IN RE: ABIDCO

Mr. Norman Sisisky, President ABIDCO and its Executive Director, Mr. W. H. Caldwell, appeared before the Board in behalf of their organization. Mr. Sisisky told the Board that he believed the cities and the counties had gotten more than their money's worth out of ABIDCO in the previous years and it would cost each individual county and city much more to have an industrial division organized such as ABIDCO. But, ABIDCO needed more money to operate and he was calling on all the political subdivisions requesting they up their annual contribution. Mr. Sisisky asked that Dinwiddie County double their present contributions of $2,000.00. He thought that the counties would certainly receive just compensation for the $4,000.00 contributed and he would certainly work to this end.

Mr. Tunstall suggested the Board of Supervisors meet with the County's Water Authority and the County's Industrial Development Authority to discuss this matter. The Board advised Mr. Sisisky that they would take his request under consideration and advise him and Mr. Caldwell of their decision in the very near future.

IN RE: CAMP 27 - BLOOD HOUNDS

Mr. Hargrave informed the Board that he had been requested by the Captain, G. J. Woody, to exempt Camp 27 from purchasing dog licenses for their two blood hounds.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder and Mr. Hargrave, voting "aye", the Board agreed to this request.

IN RE: SOLID WASTE MEETING JUNE 22, 1972

Mr. Hargrave advised the Board of a meeting in Richmond June 22, 1972 concerning solid waste and asked the Executive Secretary to attend.

IN RE: STREET LIGHT - ROHOIC FARMS - FAIRWAY ROAD

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Executive Secretary was authorized to instruct VEPCO to install a street light on Pole #1352B in Rohoic Farms Subdivision.

IN RE: CITIZENS SPEAKING

Mr. William Jarratt asked about the proposed road off of Route 613 in Slab Town. The Executive Secretary advised him that there was not sufficient information to tell exactly where the road would be located, nor how long it would be.

Mr. J. R. Drinkwater asked the State Highway Department to look into the problem that arises when one wishes to turn left on Route 600 from Route 601, because of a high bank that made it impossible to see on coming traffic. The Executive Secretary told Mr. Drinkwater he would advise the Highway Department of this problem.

There being no further business, the meeting adjourned at 4:00 P.M.

M. I. Hargrave, Jr., Chairman

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF JULY 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall all members voting "aye", the June 7th minutes were approved.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave - it is ordered by the Board that the accounts against the following funds for the month of June 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-797 through 72-938 amounting to $35,018.70. Dog Fund - Checks numbering D-72-43 through D-72-51 amounting to $736.87.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of June 1972.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, building inspector, presented his monthly report along with his yearly report for fiscal year ending June 30, 1972. Reports show approximately $3,500.00 increase in fees for the fiscal year.

IN RE: COMMISSIONER OF THE REVENUE & WELFARE DEPARTMENT REPORTS

The Commissioner of the Revenue & Welfare Department representatives presented reports for the month of June.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of June 1972, along with a claim from Lloyd M. Harrison for one dead hog and 1 damaged hog in the amount of $35.00.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, all members voting "aye", Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Rundle and Mr. Hargrave, this claim was approved.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom, school superintendent, discussed the revised budget for 1971-72. He stated that there would be additional income of $120,000.00 and additional expenses of $20,000.00. To cover this expense he asked the Board to authorize $18,071.11 to the Food Lunch Service Program.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave - the Board authorized $18,071.11 to the Food Lunch Service Program from other categories of the School Budget.

IN RE: NECESSARY STEPS TAKEN TO COLLECT $10,766.85 DEBT RETIREMENT

Mr. Newsom told the Board the City of Petersburg did not and would not pay the debt retirement portion of the bill for educating its children. He asked if the Board wished to pursue the collection of this portion of the bill amounting to $10,766.85. The Chairman, in the absence of a motion not to pursue, instructed Mr. Newsom to take the necessary steps to collect the $10,766.85.

IN RE: RADIO SHERIFF'S DEPARTMENT - APPROVED

Mr. C. L. Mitchell, Sheriff, informed the Board that he had hired the additional deputy that the Board of Supervisors and the Compensation Board had approved for 1972-73. Because this was an additional deputy, he did not have a car or radio. He proposed to use an old car that was taken out of service when the new cars were purchased, but he needed a new radio.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder and Mr. Hargrave - the Board approved the purchase of a police radio for the old car. The County Administrator informed the Board that he had discussed with the Compensation Board the placing of this old vehicle back into service. Mr. John Rasnick, Executive Secretary, stated that they would pay the expenses of the car, but would not participate in the depreciation of the vehicle nor any major repairs.

IN RE: BIRCH ACRES SUBDIVISION PLAT - MALCOLM H. SQUIRES - APPROVED

The Birch Acres subdivision plat owned by Malcolm Squires was presented to the Board for its approval by the County Administrator. The plat had been signed by the State Highway Department's representative, Mr. R. V. Lancaster and Dr. J. G. McNiel, of the State Health Department.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Chairman of the Board was authorized to sign the subdivision plat.

IN RE: P-72-9 REZONING REQUEST GILBERT C. MARTIN - APPROVED

This being the time and place as advertised in the Progress-Index June 21st and 28th to hold a public hearing to consider the rezoning request of Mr. Gilbert C. Martin, 117 Roanoke Avenue, Colonial Heights, to have land parcels #20,21,22-B,22-C and 24 as shown on Section 21 of the Zoning Map, located at the West Corner, of State Route 603 and 226, rezoned from Residential R-1 to Business B-2 for a depth of 500 feet along Route 226, the remainder of the property requested to be rezoned from Residential R-1 to Residential R-2.

Mr. Martin appeared in his behalf and stated he wished to rezone his property for the following reasons:

1. That Dinwiddie County was in need of housing.

2. That not all people could afford single family dwellings and therefore apartments were needed.

3. That a small business area was needed to serve the people living in this proposed development and other people in the area.

4. That this project would not be a reality without public water and sewer, that he thought that by granting this rezoning request he could guarantee to the Water Authority additional connections.

5. That neither the Residential R-2 nor the Business B-1 Classification would down grade any surrounding property, but, rather increase its value. Mr. Martin changed his request from a Business B-2 Classification to a B-1 Classification at the beginning of his comments.

The following people spoke in favor of Mr. Martin's request.

Mrs. Dorothy Stewart, Mr. J. A. Springfield, Mr. Gilbert Wood, Mrs. John Howard, Mrs. Sam Newbill, Mr. Sam Newbill, Mr. & Mrs. C. F. Davis, Mr. Neal Barnes, Mr. Roy Coleman, Mr. & Mrs. Howard Brandon, Mr. Thomas L. Gholson, Mr. Walter Witt.

The following people spoke in opposition:

Mrs. Ralph Williams, Mrs. Nancy States, Mrs. Louise Hamner, Mr. John Anderson, Mrs. Virginia Doyle, Mr. Carl Stewart, Mr. Gordon Simmons, Mr. Wade Lamm, Mr. William Mustard, Mr. James Ing, Mr. James Hanson, Mrs. Mildred Allen, Mr. Charles W. Jones, Mr. Richard Allen, Mr. Ronnie Simmons, Mrs. Gloria Lewis, Mrs. Williamson, Mr. Mike Ponder, Mrs. Anne G. Scarborough, Mrs. Mildred Anderson, Mr. George Robertson, Mrs. Harvey T. Baxter, Mr. Francis Myers, who presented a petition bearing 240 names, Mr. Robert Bowman, Mrs. Dorothy Stewart who changed her position from for to against, Mrs. Shirley Ing, Mr. C. E. Goolsby and Mrs. Mary Canada.

The following reasons were given for opposition:

1. That they did not wish to have additional businesses in this area and close to their property. That businesses were close enough for rendering adequate service.

2. That it would create an additional volume of traffic which would make the roads even more congested than they are at present, especially the part containing the businesses.

3. The apartments, if located in this area, would not be in keeping with the surrounding Residential R-1 area and increase the crime rate.

4. The business area and the Residential R-2 area would reduce land values.

5. A lot of people speaking in opposition said they would not have moved into the area if they had known this was going to happen.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of said county, adopted as a part of the Zoning Ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the Tract composed of Parcels #20,21,22-B,22-C and 24, as shown on Section 21 of said Zoning Map, be, and the same hereby is, changed from Residential R-1 to Business B-1 for a depth of 500 feet along State Route #226, and from Residential R-1 to Residential R-2 for the remainder of said Tract.

The vote for approval was as follows: Mr. Winn, Mr. Tunstall, and Mr. Hargrave "aye", Mr. Rundle and Mr. Crowder "nay".

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT BIDS PRESENTED

Mr. Billy Hodges, President, and Mr. R. L. Mengel, Chief, Dinwiddie Fire Department, presented to the Board 2 bids on building a fire house. Mr. Robert Ragsdale - $48,000.00 and Mr. John Plank $34,475.00.

After much discussion, the Board was in agreement that Mr. Hodges and Mr. Mengel should go to the low bidder and discuss ways to cut the cost by $6,000.00 to $8,000.00, and to report back to the County Administrator.

IN RE: REPAIRS TO JEEP

Mr. Hodges reported to the Board that the jeep purchased for them by the County Administrator needed a complete engine overhaul.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave, the Board appropriated $325.00 to the Dinwiddie Fire Department for repairing this vehicle.

IN RE: CIVIL WAR MONUMENT LOCATION APPROVED

Mr. W. E. Bolte, president, Dinwiddie Confederate Monument Association, requested approval to place a monument on the courthouse grounds. This monument would bear dates of the battles of Dinwiddie County on one side and a list of battles and dates of the Civil War fought in Dinwiddie County in 1864 and 1865. Mr. Bolte stated the desired location was at a point of interesction of a line between the flag pole and Route 1402, and a line between the front door of the County Clerk's Office and U. S. #1.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the location as requested by Mr. Bolte was approved.

IN RE: ERNEST CERNY

Mr. E. L. Cerny related to the Board his recent experience with Mr. Kenton T. Chestnut, local sanitarian. He had called Mr. Chestnut to his property to gain permission to place a drainfield there, but was turned down. Mr. Cerny felt that Mr. Chestnut had not treated him fairly and could not give a valid reason as to why he was not granted a septic tank permit. In addition, Mr. Cerny stated that he did not believe the taxes should remain the same since the property would not support a drainfield and therefore was of no value for building. The Chairman asked Mr. Cerny if he would like an appointment with Dr. J. G. McNiel. Mr. Cerny responded in the affirmative. Mr. Hargrave instructed the County Administrator to arrange such an appointment. In addition, Mr. Hargrave stated this year the land in the County was being reassessed and that the County Administrator would advise the Commissioner of the Revenue of the status of this parcel of land for consideration by the assessor.

IN RE: SOLID WASTE MANAGEMENT PLAN FOR DINWIDDIE COUNTY

The County Administrator presented to the Board his solid waste management plan for approval. The County Administrator told the Board that their approval was needed prior to the plan being submitted to the State Health Department for their review and approval. In addition, an application is to be made to the Farmer's Home Administration for financial help.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave, the Board approved the solid waste management plan as presented and instructed the County Administrator to make application for financial help to the Farmer's Home Administration and to proceed with the implementation of this plan.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES - INCREASE IN ANNUAL MEMBERSHIP DUES

All Board Members had received a letter from Mr. Eugene L. Campbell, president, Virginia Association of Counties- explaining the financial condition of the association. He asked that the annual membership dues be increased from 3 cents to 4 cents per capita. The Board was in agreement that the association was very beneficial to the County and wished to continue its support.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the annual membership dues for the Virginia Association of Counties was increased from 3 cents to 4 cents per capita.

IN RE: TIME LIMITATION REZONING APPLICATION

The Board of Supervisors received a recommendation from the Planning Commission to take the necessary action to require that 6 months elapse from the time of the Board of Supervisors action before the same rezoning application may be re-submitted.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Commonwealth's Attorney was instructed to prepare the necessary ordinance to implement the above request and be given to the Planning Commission for a public hearing.

IN RE: CIVIL DEFENSE DIRECTOR APPOINTED - M. I. HARGRAVE, JR.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall voting "aye", Mr. Hargrave abstained, Mr. Hargrave was appointed to the office of Civil Defense Director.

IN RE: JOHN A. SPRINGFIELD - WESTLAND DRIVE

Mr. J. A. Springfield requested help in having his road, Westland Drive taken into the State Highway System. Mr. Hargrave informed Mr. Springfield to get the necessary papers filled out and to give them to the County Administrator so they may be properly processed for the roadviewers to look at this road in April 1973.

IN RE: WATER AUTHORITY RESOLUTION

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted.

WHEREAS, the Board of Supervisors has paid in full for the installation of water lines, sewer lines and a water tank for fire protection at the McKenney Industrial Park and,

WHEREAS, as the Board of Supervisors is aware that the connection fee of $2,000.00 and monthly service charge of $130.00to be paid by Keller Industries might not be sufficient to cover maintenance cost on the above installation,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors assumes and will pay, after due action, by loan or otherwise, all cost of maintenance on the above installation beyond the amount of connection fee and service charge theretofore paid to the Water Authority.

IN RE: RESOLUTION OPPOSING THE PROPOSED PLAN OF THE RICHMOND-PETERSBURG TURNPIKE AUTHORITY TO PERPETUATE TOLL FACILITIES BY THE CONSTRUCTION OF ADDITIONAL HIGHWAY LANES OR A PARALLEL ROAD

WHEREAS, it has been brought to the attention of the Board of Supervisors of Dinwiddie County that the Richmond-Petersburg Turnpike Authority has under consideration two plans to alleviate traffic congestion on the Richmond-Petersburg Turnpike, to-wit: to construct, operate, and maintain additional highway lanes, or to construct, operate and maintain a parallel road; and,

WHEREAS, the Board of Supervisors of Dinwiddie County is of the opinion that the existence of the Authority should end as originally planned and that any future construction or planning to alleviate traffic congestion or to facilitate the flow of traffic should be done by the Virginia State Highway department utilizing federal and state allocations.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that:

(1) The Board of Supervisors of Dinwiddie County, Virginia, is categorically opposed to the tentative plans of the Richmond-Petersburg Turnpike Authority to construct either additional highway lanes or a parallel road, and to any plan that would have theeffect of giving the Authority existence beyond the year 1975;

(2) The County Administrator is hereby directed to forward a copy of this Resolution to each of Dinwiddie County's representatives in the General Assembly, to the Commissioner of the State Highway Department, and to the Richmond-Petersburg Turnpike Authority;

(3) This resolution shall be in full force and effect upon its adoption.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all five members voting "aye", the above resolution was adopted.

IN RE: CRATER PLANNING DISTRICT COMMISSION COMMITTEES - APPROVED

COMMISSION MEMBERS

Milton I. Hargrave, Jr.
W. C. Knott
Richard H. Rundle

EXECUTIVE COMMITTEE

W. C. Knott

JUSTICE & CRIME PREVENTION COUNCIL

Milton I. Hargrave, Jr.
Charles L. Mitchell
T. W. Newsom

HEALTH PLANNING COUNCIL

Dave Mendahall

COMPREHENSIVE PLANNING COMMITTEE

Robert Ritchie

HOUSING STUDY COMMITTEE

Neal Barnes

TRANSPORTATION POLICY COMMITTEE

W. C. Knott

TECHNICAL COMMITTEE

J. L. Blaha

OPEN SPACE & RECREATION

W. M. Leonard

WATER & SEWER

Robert Ritchie

LEGISLATIVE COMMITTEE

James F. Andrews

SENIOR CITIZENS COMMITTEE

A. Mitchell Smith

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the above committees were appointed for the Crater Planning District Commission.

IN RE: PURCHASE - PICKUP TRUCK

Upon motion of Mr. Winn, seconded by Mr. Crowder, the County Administrator was authorized to purchase a pickup truck, for the County, the cost not to exceed $1,200.00. Mr. Hargrave, Mr. Winn, Mr. Crowder, Mr. Tunstall voting "aye", Mr. Rundle "nay".

IN RE: CHARLES CROWDER

Mr. Rundle asked if any member of the Board or the County Administrator knew why Mr. Crowder did not show for the meeting as he had requested a spot on the agenda. No one knew why.

IN RE: HIGHWAY

The Chairman asked the County Administrator to contact Mr. Lancaster and ask that he report at the next meeting on the status of the resolution on speed limits passed at the June 7th meeting.

IN RE: RETENTION OF BOND COUNSEL

Having agreed previously to financing a portion of the new elementary school located 5 miles North on U. S. #1 through the Virginia Public School Authority, the Board took the necessary action to comply with the requirements of the Virginia Public School Authority.

Upon motion of Mr. Rundle, seconded by Mr. Winn, the following resolution was adopted, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, and Mr. Hargrave voting "aye".

WHEREAS, the Board of Supervisors of Dinwiddie County desires to retain the firm of Hunton, Williams, Gay & Gibson, Richmond, Virginia, as its bond counsel in connection with the issuance and sale of $700,000 School Bonds on July 18, 1972.

WHEREAS, the Board of Supervisors has received a disclosure by Hunton, Williams, Gay & Gibson, Richmond, Virginia pursuant to Virginia Code Section 2.1-349 (a) (2) and (b) (5), being part of the Virginia Conflict of Interests Act, of certain members and associates of such firm, and spouses of members or associates, who serve governmental agencies other than the County;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY VIRGINIA:

1. Hunton, Williams, Gay & Gibson, Richmond, Virginia, shall be retained as bond counsel in connection with the issuance and sale of $700,000 School Bonds on July 18, 1972.

2. The agreement to retain Hunton, Williams, Gay & Gibson as bond counsel is a contract for legal services which, in the judgment of the Board of Supervisors, in the public interest should not be acquired through competitive bidding.

IN RE: AUTHORIZING SALE OF $700,000 SCHOOL BONDS

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave, the following resolution was adopted:

1. It is hereby determined to be necessary and expedient for Dinwiddie County to finance certain capital projects for school purposes by contracting a debt in the amount of Seven Hundred Thousand Dollars ($700,000), issuing its school bonds therefor and selling the same to the Virginia Public School Authority, a state agency prescribed by the General Assembly pursuant to Article VII, Section 10 (b) of the Constitution of Virginia.

2. It is hereby determined to be in the best interests of Dinwiddie County to accept the offer of the Virginia Public School Authority to purchase the bonds at a yield basis not to exceed .10% greater than the Authority must pay on the bonds which it will sell to provide the necessary funds to purchase the County's bonds; provided that the offer of the Virginia Public School Authority shall not be finally accepted and the bonds shall not be awarded until the Board of Supervisors shall have approved the rate or rates of interest, as finally determined, which the bonds are to bear.

3. The bonds shall be dated June 1, 1972, shall be designated "School Bonds, Series of 1972", and shall mature in numerical order in installments of $35,000 on December 1 in each of the years 1973 to 1992, inclusive, without option of prior redemption.

4. At the request of the Virginia Public School Authority the bonds shall be issued initially as fully registered bonds without coupons, with one bond being issued for each maturity, numbered R 1 to R 20, inclusive. Principal and interest on the bonds shall be payable at the principal office of Bank of Virginia-Central, Richmond, Virginia. The bonds shall be signed by the Chairman of the Board of Supervisors, shall be countersigned by its Clerk and its seal shall be affixed thereto or a facsimile printed thereon.

5. The fully registered bonds shall be in substantially the following form:

(FORM OF REGISTERED BOND)

No. R_____ $35,000

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

DINWIDDIE COUNTY

School Bond, Series of 1972

Dinwiddie County, Virginia, for value received, hereby acknowledges itself indebted and promises to pay to the order of

VIRGINIA PUBLIC SCHOOL AUTHORITY

Upon presentation and surrender hereof the sum of THIRTY-FIVE THOUSAND DOLLARS ($35,000) on December 1, 19____, and to pay to the Virginia Public School Authority interest from the date hereof to maturity at the rate of_____per cent (_____%) per year, payable semi-annually on June 1 and December 1. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of Bank of Virginia-Central, Richmond, Virginia.

This bond is one of an issue of $700,000 School Bonds, Series of 1972, of like date and tenor, except as a number, maturity and rate of interest, and is issued pursuant to Article VII, Section 10(b) of the Constitution of Virginia and the statutes thereof, including the Public Finance Act, as amended, to provide funds for capital projects for school purposes.

This bond may be exchanged without cost at the principal office of Bank of Virginia-Central, Richmond, Virginia, for an equal aggregate principal amount of coupon bonds without privilege of registration, of the demonination of $5,000 each, of the same maturity, bearing interest at the same rate and having attached thereto coupons representing all unpaid interest due or to become due thereon.

The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on this bond.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of Dinwiddie County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia has caused this bond to be signed by its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto or a facsimile printed thereon, and this bond to be dated as of June 1, 1972.

5. Fully registered bonds without coupons may be exchanged at the expense of the County at the principal office of Bank of Virginia-Central, Richmond, Virginia, for an equal aggregate principal amount of coupon bonds without privilege of registration, of the denomination of $5,000 each, appropriately numbered, of the same maturities, bearing interest at the same rate or rates and having attached thereto coupons representing all unpaid interest due or to become due thereon. Upon request of the Virginia Public School Authority, the County shall execute and deliver as soon as practicable coupon bonds in exchange for fully registered bonds. All fully registered bonds surrendered in any such exchange shall be cancelled.

6. Principal and interest on the coupon bonds shall be payable at the principal office of Bank of Virginia-Central, Richmond, Virginia. The bonds shall be signed by the manual or facsimile signature of the Chairman of the Board of Supervisors, shall be countersigned by its Clerk and its seal shall be affixed thereto or a facsimile printed thereon. The coupons attached to the bonds shall be authenticated by the facsimile signatures of the Chairman and Clerk.

7. The coupon bonds and the coupons attached thereto shall be in substantially the following form:

(FORM OF COUPON BOND)

No._____ $5,000

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

DINWIDDIE COUNTY

School Bond, Series of 1972

Dinwiddie County, Virginia, for value received, hereby acknowledges itself indebted and promises to pay to bearer upon presentation and surrender hereof the sum of

FIVE THOUSAND DOLLARS ($5,000)

On December 1, 19_____, and to pay interest thereon from the date hereof to maturity at the rate of _____per cent (_____%) per year, payable semiannually on June 1 and December 1 upon presentation and surrender of the attached coupons as they become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of Bank of Virginia-Central, Richmond, Virginia.

This bond is one of an issue of $700,000 School Bonds, Series of 1972, of like date and tenor, except as to number, maturity and rate of interest, and is issued pursuant to Article VII, Section 10(b) of the Constitution of Virginia and the statutes thereof, including the Public Finance Act, as amended, to provide funds for capital projects for school purposes.

The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on this bond.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of Dinwiddie County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia, has caused this bond to be signed by the manual or facsimile signature of its Chariman, to be countersigned by its Clerk, its seal to be affixed hereto or printed hereon, the attached interest coupons to be authenticated by the facimile signatures of its chairman and clerk, and this bond to be dated as of June 1, 1972.

(FORM OF COUPON)

No._____ $_____

June
on December 1, 19_____, Dinwiddie County, Virginia, will pay to bearer _____ Dollars ($_____) in lawful money of the United States of America at the principal office of Bank of Virginia-Central,Richmond, Virginia being the semiannual interest then due on its School Bond, Series of 1972, dated June 1, 1972, and numbered _____.

8. The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on the bonds. There shall be levied and collected annually on all locally taxable property in the County and ad Volorem tax over and above all other taxes authorized or limited by law sufficient to pay such principal and interest as the same respectively become due and payable.

9. After the bonds have been awarded, the Chairman and Clerk of the Board of Supervisors are hereby authorized and directed to take all proper steps to have the bonds prepared and executed in accordance with their terms and to deliver the bonds to the Treasurer of Virginia on behalf of the Virginia Public School Authority upon payment therefor.

10. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be presented to the County School Board of Dinwiddie County and filed with its Clerk. The bonds hereby authorized shall not be issued by the Board of Supervisors until the County School Board shall have adopted and appropriated resolution consenting to the issuance of the bonds.

11. The proceeds from the sale of the bonds shall not be invested in securities or obligations which may be reasonably expected to produce a yield which is materially higher than the yield on the bonds if such investment would cause the bonds to be classified as arbitrage bonds under Section 103(d) of the Internal Revenue Code of 1953, as amended, and regulations adopted pursuant thereto.

12. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be filed forthwith with the Circuit Court of Dinwiddie County and within ten days thereafter to cause to be published once in a newspaper having general circulation in the County a notice setting forth (1) in brief and general terms the purpose for which the bonds are to be issued and (2) the amount of such bonds.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Bobby Christopher, Chief, Ford Volunteer Fire Department was asked to appear at the next Board meeting.

IN RE: ADJOURNMENT OF MEETING

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the meeting adjourned at 7:40 P.M. to reconvene on July 18, 1972 at 1:00 P.M. in the Agricultural Building, Dinwiddie County.

M. I. Hargrave, Jr. Chairman

ATTEST: _____
W. C. Knott

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, HELD ON THE 18TH OF JULY 1972 - SAID MEETING CONTINUED FROM THE JULY 5TH MEETING.

PRESENT:	M. I. HARGRAVE,JR., CHAIRMAN	ELECTION DISTRICT #4
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #5
ABSENT:	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	G. A. CROWDER	ELECTION DISTRICT #3

IN RE: AWARDING $700,000 SCHOOL BONDS TO VIRGINIA PUBLIC SCHOOL AUTHORITY

The County Administrator reported to the Board of Supervisors that the best bid received by the Virginia Public School Authority for the purchase of $20,000,000 of its bonds called for a net interest cost of 4.8659% and that the Authority has offered to purchase at a price of par and accrued interest the $700,000 School Bonds, Series of 1972, of Dinwiddie County at an interest rate of 4.95% per year for bonds maturing in the years 1972 to 1992, inclusive.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, the following resolution was adopted by the following roll call vote, the ayes and nays being recorded in the minutes of the meeting as follows:

Hargrave	"aye"
Tunstall	"aye"
Rundle	"aye"

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the $700,000 School Bonds, Series of 1972, of Dinwiddie County, the form and details of which have heretofore been and the same are hereby sold to the Virginia Public School Authority at a price of par and accrued interest from the date of the bonds to the date of delivery and shall bear interest at the rate of 4.95% per year for bonds maturing in the years 1973 to 1992, inclusive.

IN RE: SCHOOL BILL - PETERSBURG

Mr. T. W. Newsom discussed with the Board Petersburg's failure to pay their portion of the cost of educationg their school children for the year 1972 pertaining to debt retirement.

It was agreed that the County Administrator and the School Superintendent would discuss this matter with Mr. H. T. Williams, III and Mr. Robert C. Fitzgerald, Dinwiddie County's annexation attorney's.

IN RE: DINWIDDIE COUNTY VOLUNTEER FIRE DEPARTMENT

Mr. Robert L. Mengel, Fire Chief, and Mr. Joseph F. Lewis appeared before the Board to present plans of the new fire department building. These plans indicated a reduction in the cost of the building below $30,000.00. The Chairman told Mr. Mengel and Mr. Lewis that due to the absence of 2 members of the Board that no official action would be taken today, but, asked them to come back at the August 2nd meeting. In addition, they should meet with the Health Department to test the two sites discussed for drainfields and report back at the August meeting.

There being no further business to be brought before the Board and upon motion of Mr. Tunstall, seconded by Mr. Rundle, the meeting adjourned at -:30 P.M.

M. I. Hargrave, Jr., Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF AUGUST 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY
ABSENT:	T. H. TUNSTALL	ELECTION	DISTRICT #5

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the mintues of the July 5th meeting and July 18th meeting were approved.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Crowder Mr. Hargrave voting "aye", the County Administrator was instructed to withhold Check #72-1058 payable to Roanoke Bridge & Iron Works in the amount of $310.89 until the work done was thoroughly checked.

IN RE: PAYMENT OF SALARIES

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the checks against the following funds for the month of July 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-936 through 72-1001 amounting to $13,381.15. Dog. Fund - Checks numbering D-72-52 through D-72-57 amounting to $663.91.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder Mr. Rundle and Mr. Hargrave, voting "aye", the Board approved the checks against the respective funds for the month of July 1972. Checks numbering 72-1002 through 72-1075 amounting to $25,452.83 - General Fund.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of July 1972.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden presented his report for the month of July 1972 and a claim from Mr. J. P. Wainwright. This claim requested reimbursement for the following: 9 hens - $1.00 each; 1 goose - $1.00; 1 turkey - $5.00; 20 small chickens at 25¢ -$5.00; 4 guineas at 50¢ -$2.00. Total - $22.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder Mr. Rundle and Mr. Hargrave, voting "aye', the above claim was approved.

Mr. Chappell asked the Board why he was the only County employee that did not get an increase in salary for the 1972-73 fiscal year. The Chairman reported that he was not aware that Mr. Chappell did not get an increase and that he would look into this matter.

IN RE: SHERIFF

Mr. Charles L. Mitchell, Sheriff, stated he had sent a list to Crater Planning District Commission requesting a Federal Grant on various items needed in the sheriff's office. A list of these items was in the possession of the Board. He stated that the Federal Government through the Law Enforcement Assistance Administration would pay 75% provided the County pays the remaining 25%.

Upon motion of Mr. Winn, seconded by Mr. Crowder Mr. Winn, Mr. Crowder, and Mr. Hargrave voting "aye", Mr. Rundle abstaining, the Board agreed to table this request until the next meeting.

IN RE: SCHOOL BUDGET

There was discussion between Mr. Newsom and the Board about the $18,071.11 needed by the School Board to be added to its budget for the 1971-72 year. At the last meeting July 5, 1972, the Board authorized transfer of $18,071.11 from the various other accounts to the Food Lunch School Program. Mr. Newsom stated this was not what he needed, but rather the budget should be increased this amount.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the 1971-72 school budget was increased by $18,071.11.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle Mr. Crowder, Mr. Hargrave voting "aye", the following transfers in the school budget were approved.

FROM		TO		
17a	Administration	19	Capital Outlay	$3,645.85
17a	"	17e	Food SErvices	1,646.57
17b1	Instruction	17e	"	27,802.15
17d	Transportation	17b2	Other INstr. Cost	13,418.23
17f1	Operation of Plant	17g	Fixed Charges	7,767.04
17f1	"	17e	Food Services	1,090.10
17f2	Maintenance of Plant	17e	"	18,181.14
17i	Adult Education	17e	"	100.00
17c	Attendance and Health Serv.	174	"	500.00

IN RE: WORK STUDY PROGRAM

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Rundle and Mr. Hargrave voting "aye", the Board approved the work study program for the coming fiscal year with a limit of $9.000.00 on the amount appropriated.

IN RE: BUILDING FUND

Mr. F.E. Jones suggestede that the Board consider transferring money to the Building Fund. The Chairman agreed that this should be done. The Chairman instructed Mr. Jones and the County Administrator to determine how much the County could transfer to the Building Fund and report back at the September meeting.

IN RE: CONTRACT MEDICAL COLLEGE OF VIRGINIA - WELFARE DEPARTMENT

Mrs. King B. Talley, Superintendent Welfare department presented an SLH contract from the Medical College of Virginia with a per-diem rate of $75.50.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Chairman was authorized to sign the SLH contract with Medical College of Virginia.

Mrs. Talley presented to the Board an SLH application in behalf of Miss Annie McKensie, with the recommendation that it be denied.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder and Mr. Hargrave voting "aye", this application was denied.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster and Mr. B. C. Medlock, representing the Virginia Department of Highways presented to the Board the Maintenance Replacement, and Constructional Budget for the secondary systems in Dinwiddie County for the year 1972-73. He asked that this budget be reviewed and approved at the September meeting. In addition, Mr. Lancaster reported that the speed limit had been reduced and properly posted on Route 619 from the Seaboard Coastline Railroad south to Route 660.

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT

Mr. Thomas F. Lee and Mr. John H. Clements, representatives of the Carson Volunteer Fire Department appeared before the Board to request assistance for the purchase of pletrons for their department members. Mr. Lee stated that they have been before the Board of Supervisors in Prince George County and that they have agreed to appropriate $2,500.00 of the total cost of $5,000.00. The Board agreed that such items were necessary for a department to maintain its preparedness in rendering a service to the community.

Upon motion of Mr. Rundle, seconded by Mr. Winn, the Board agreed to participate in the purchase of the plectrons at the same 40% rate they participate in the construction of the Carson Fire Department Building, an amount of $2,000.00. Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder nay.

IN RE: HEALTH DEPARTMENT - DR. J. G. McNIEL

Dr. J. G. McNiel and Mr. Ernest Cerny appeared before the Board to discuss Mr. Cerny's problem with the Health Department resulting from his not being able obtain a septic tank permit. After Mr. Cerny and Dr. McNiel discussed this matter at length the Chairman told both of them that the Board of Supervisors has no control of this matter and he feels that the Board has done more than required of them by listening to this discussion. IN addition the Chairman suggested to Mr. Cerny that he accept the offer from Dr. McNiel to meet with Mr. Eugene T. Goode, Director of Bureau of Environmental Health.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector presented his report for the month of July 1972.

IN RE: DINWIDDIE COUNTY VOLUNTEER FIRE DEPARTMENT

Mr. Robert Mengel and Mr. Joe Lewis, representing the Dinwiddie Volunteer Fire Department presented to the Board plans for their new fire house. The bid for a complete building was $29,850.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the Board appropriated $29,850.00 for the construction of a new fire house for the Dinwiddie Volunteer Fire Department.

IN RE: ORDINANCE TO SUPPLEMENT COUNTY COURT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise for adoption an ordinance to amend the Dinwiddie County Code by adding Section 2-6, pursuant to Section 14.1-42.2 of the Code of Virginia, so as to supplement the salaries of the Clerk and Deputy Clerk of the County Court.

IN RE: ABIDCO APPOINTMENTS DEFERRED

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the appointment of ABIDCO Board Members and the executive committee members was tabled until the September meeting.

There was a discussion concerning Mr. Norman Sisisky's request that the Board double the contribution to ABIDCO, the Board's present contribution being $2,000.00 per year. Mr. Rundle moved that the Board double its contribution to ABIDCO, making the annual payment $4,000.00. After further discussion this motion was withdrawn and the Board agreed to bring it up at the September meeting.

IN RE: REGIONAL LANDFILL - FORT LEE LOCATION

Mr. Charles Turner, Executive Director, Crater Planning District Commission appeared before the Board to discuss the regional landfill proposed for Fort Lee. Mr. Turner explained that some of the localities in the Tri-Cities area were in desperate need of a landfill and that if this landfill site could be developed it could solve the problem for 20 years. The Board agreed that it was some question as to whether it would benefit Dinwiddie County since it was believed that the County needed a landfill operation of its own.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder Mr. Winn and Mr. Hargrave voting "aye", the Board agreed to participate in the study and test of this regional landfill site up to a cost of $500.00. After conculsion of this study and test the Board will furhter consider its participation.

IN RE: REGIONAL JUVENILE DETENTION HOME

Various facts and figures over the past year to 18 months had been presented on the regional juvenile detention home. The number of participants from the Crater Planning District has flucuated over this period of time. As of now it appears that Dinwiddie, Hopewell, Petersburg and Prince George will be the only participants in the construction of a regional detention home.

After much discussion on the cost and the need of this home, Mr. Rundle moved Mr. Winn seconded, all members voting "aye", that Dinwiddie County participate in the Regional Juvenial Detention Home, up to $45,000.00, whether it be the 20 or 30 bed facility, and the operational and maintenance cost be paid on a per-diem basis rather than a prorata per capita basis.

IN RE: STREET LIGHT 226

Upon motion of Mr. Rundle seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder Mr. Winn and Hargrave, voting "aye", the board authorized the installation of a street light on VEPCO Pole #1387A located on Route 226 in front of the Sam Jones Trailer Park.

There being no further business to be brought before the Board, Mr. Winn moved that the meeting be adjourned at 6:15 P.M.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF SEPTEMBER 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the August 2nd meeting were approved as presented.

IN RE: PAYMENT OF SALARIES

Upon motion of Mr. Winn, seconded by Mr. Crowder - Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of August 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1076 through 72-1148 amounting to $14,820.80.

IN RE: BUILDING INSPECTOR

The County Administrator presented the August 1972 report of the Building Inspector in his absence. The report showed a value of $574,385.00 and the fees amounting to $1,903.40.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August 1972.

IN RE: TRANSFER OF FUNDS - 100,000 FROM GENERAL FUND TO BUILDING FUND

Mr. F. E. Jones reported that there was sufficient balance in the General Fund to transfer $100,000 to a Building Fund.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, - Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Jones was authorized to transfer $100,000 from from the General Fund to a Building Fund.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom reported to the Board that Mr. Jon Carroll, with the State Air Polution Board had contacted him about schools in the county burning trash in the incinerators. Mr. Newsom told Mr. Carroll that the county was in the process of implementing a solid waste disposal program and that he should contact the County Administrator for further details.

Mr. Newsom informed the Board of the possibility of money being available from state and federal sources for a vocational school. In addition, there might be started a night school for those students who did not finish high school. These matters would be discussed with the school board at their next meeting and he would report back to the Board of Supervisors at a later meeting.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of August 1972 along with a claim from Mr. Ernest Cerny for two Canadian geese.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, - Mr. Winn, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", Mr. Rundle, "nay", the Board authorized Mr. Cerny to be reimbursed in the amount of $30.00 for both geese.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman reported to the Board that he hoped a meeting between the Board of Supervisors and the Board of Assessors could be held the latter part of September or the first of October to review what had been accessed in Sapony and Darvills Districts.

IN RE: DEPARTMENT OF PUBLIC WELFARE

Mrs. King B. Talley, Director, told the Board that a party in honor of A. Mitchell Smith was held after the August Welfare Board meeting.

Mr. Smith who was appointed to the Welfare Board in 1965, cannot be reappointed and therefore must retire. His term expired June 30, 1972, but Mr. Smith had served for the months of July and August pending an appointment of a replacement by the Board of Supervisors.

Mrs. Talley informed theBoard that the offices of the Welfare Department were being moved the latter part of September from their present location in the Farm Bureau Building to their new quarters in the Dinwiddie Mall Building.

IN RE: SLH APPLICATIONS

Mrs. Talley presented to the Board three applications for State & Local Hospitalization.

1. Racheal Donahue - Mrs. Talley recommended approval of this application.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn , Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the SLH application was approved.

2. Jerome Elliott Williams - Mrs. Talley recommended approval of this application.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye", this SLH application was approved.

3. Harvey Pritchett - Mrs. Talley recommended denial of this application.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", this SLH application was denied.

IN RE: ORDINANCE TO SUPPLEMENT SALARIES OF CLERK & DEPUTY CLERK COUNTY COURT

This being the time and place as advertised in the Progress-Index on August 23rd and August 30th 1972, to consider for adoption an ordinance to supplement the salaries of the clerk and deputy clerks of the County Court.

Mr. Winn stated he believed the Board made a mistake by agreeing to this supplement. Mr. Hargrave and Mr. Tunstall agreed with Mr. Winn, but the Board was also in agreement that they were now morally obligated to pass this ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, that the Dinwiddie County Code, adopted on April 1, 1970, be amended by the addition of ARTICLE III, Section 2-6, to Chapter 2 of said Dinwiddie County Code, as follows:

ARTICLE III COUNTY COURT SALARIES

Section 2-6. Salary Supplements for Clerk and Deputy Clerks. Effective fiscal year 1972-73, the annual salary of the Clerk of the Dinwiddie County Court shall be increased by $500.00 in excess of the salary fixed by the three-judge committee pursuant to Section 14.1-40 of the Code of Virginia, and the annual salary of each Deputy Clerk shall be increased by $250.00 in excess of the salary so fixed for each of said Deputy Clerks. Said supplements shall be paid wholly by the County.

IN RE: APPOINTMENT TO DINWIDDIE COUNTY WELFARE BOARD

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Rundle and Mr. Hargrave voting "aye", Mr. Crowder abstained, Mr. Gerald A. Crowder, was appointed to the Dinwiddie County Welfare Board to replace Mr. A. Mitchell Smith.

IN RE: ABIDCO DIRECTORS - DINWIDDIE COUNTY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. H. B. Batte, Mr. W. E. Bolte, Mr. J. A. Hawks, Mr. W. C. Knott, Mr. G. C. Martin and Mr. W. C. Tucker were appointed to the Board of Directors for ABIDCO.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. H. B; Batte, and Mr. G. C. Martin were appointed to the Executive Committee of ABIDCO. Mr. W. C. Knott was appointed as an alternate to the Executive Committee of ABIDCO.

IN RE: ABIDCO CONTRIBUTIONS 1972-73 $3000.00

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the Board approved a contribution to ABIDCO of $3000.00 for the fiscal year 1972-73.

IN RE: SELLING WATER TO DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the Dinwiddie County Board of Supervisors agreed to sell or otherwise provide water to the Dinwiddie County Water Authority, the source of this water being the Appomattox River Water Authority.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, resident engineer, invited the Board to take a tour of the County the last week in September. This particular week being Highway Week throughout the State of Virginia. Mr. Lancaster and the Board agreed upon Wednesday, September 27th at 10:00 A.M.

IN RE: APPROVAL OF 1972-73 SECONDARY ROAD SYSTEM BUDGET

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board approved the 1972-73 maintenance, maintenance replacement, and construction budget of the secondary road system.

The resolution pertaining to State Route 627 was not taken up due to the sketch not being attached to the resolution.

IN RE: CRATER PLANNING DISTRICT COMMISSION ANNUAL REPORT

Mr. Arthur S. Warren, Director of Planning, and Mr. Ronald B. Nealy, Director of Justice and Crime Prevention, appeared before the Board to give a report on past year activities an accomplishments of the Crater Planning District Commission and its plans for the coming year.

IN RE: REGIONAL JUVENILE DETENTION HOME

The final decision on the Regional Juvenile Detention Home participation by Dinwiddie County was not on the agenda for this meeting, but since Mr. Warren and Mr. Nealy were in attendance, the Board discussed the need for the Regional Juvenile Detention Home. The commonwealth's attorney, Mr. James F. Andrews told the Board that between now and the September 20th meeting, he would have some idea of how much need Dinwiddie County would have had in the past several years for a Regional Juvenile Detention Home, and would report to the Board.

IN RE: PURCHASE OF PICKUP TRUCK

At a previous meeting the Board had authorized the County Administrator to purchase a pickup truck for the County, cost not to exceed $1200. The Chairman reported to the Board that he had discussed the purchase of the pickup with the County Administrator and the County Administrator was quite concerned about purchasing a pickup for this price and then within a short period after purchase having to spend a large sum to repair this pickup. The Chairman further stated the reason for him bringing this up was that Mr. Knott wanted to make sure the Board was aware of what type of pickup could be purchased for $1,200, and any pickup purchased for this amount would very possibly have to have some repairs to it.

IN RE: NEW PUMP FOR HEALTH, AGRICULTURAL & SCHOOL BUILDING

The Chairman and the County Administrator discussed with the Board the need for a new pump for the Health, Agricultural and School buildings, the one that is now in operation is over 21 years of age and is in very bad condition. The Chairman asked the Board if they would like to authorized the County Administrator to purchase a new pump when the present pump failed again. Mr. Tunstall stated he thought bids should be obtained from several companies on a replacement pump. Mr. Crowder stated he did not believe any action should be taken until the pump went bad again. As a result of this discussion, the Board took no action.

There being no further business to be brought before the Board the meeting adjourned.

M. I. HARGRAVE, JR. CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF SEPTEMBER 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	G. A. CROWDER	ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the September 6th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, - Mr. Winn, Mr. Rundle, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1149 through 72-1249 amounting to $41,703.81. Library Fund - 72-3 through 72-5 amounting to $201.22.

IN RE: JAMES O. WINBUSH - VOTER REGISTRATION

Mr. J. O. Winbush appeared before the Board to request that more locations throughout the County be provided for the Citizens of the County to register to vote. He stated that he was sure that volunteers would man these locations and this would mean no additional personnel would have to be hired.

Mr. Hargrave explained to Mr. Winbush that the Board of Supervisors' only responsibility to the Electoral Board of the County was to provide an office space for the registrar and the Electoral Board and appropriate sufficient funds for the Electoral Board to operate. The County Administrator, who also is secretary of the Electoral Board asked Mr. Winbush to send him a letter requesting that more locations throughout the County be provided for the citizens to register. This would be taken up next week at the Electoral Board meeting.

IN RE: JAMES L. TRIBBLE - CIVIL DEFENSE

Mr. J. L. Tribble, Assistant Regional Coordinator of Local Affairs of the Civil Defense, appeared before the Board to discuss two programs available to the County through the Civil Defense. No 1. That the County could secure up to 50% of the cost of a new building through the Civil Defense provided several modifications required by the Civil Defense were included. No 2 - That the Civil Defense would pay up to 50% of the equipment and furniture placed in this building, they also would pay up to 50% of the time spent by the local coordinator on Civil Defense work, and would pay 50% of his office expenses. The Board discussed these programs with Mr. Tribble for sometime. Mr. Hargrave, the Chairman, told Mr. Tribble that the Board was interested in these programs and through the County Administrator, would be contacting him for further details and further help on these programs.

IN RE: REGIONAL JUVENILE DETENTION HOME

The Chairman, Mr. Hargrave, summarized what had transpired previously concerning the Regional Juvenile Detention Home.

At a previous meeting the Board had asked the County Administrator to contact Judge D. C. Mayes, Judge John A. Snead and Mrs. King B. Talley, Director of the Dinwiddie County Welfare Department to get their position on the Regional Juvenile Detention Home. In addition, they had asked Mr. James F. Andrews, Commonwealth's Attorney and Mr. Charles L. Mitchell, Sheriff, to obtain from juvenile cases handled by the sheriff's department the need that Dinwiddie County might have had for a regional juvenile detention home during 1971 and the first part of 1972.

Mr. Hargrave reported that Judge D. Carleton Mayes had contacted him and expressed the view that a regional juvenile detention home was not needed by the County and that he thought the Board should not participate.

The County Administrator presented to the Board a letter from Judge John A. Snead stating his endorsement of a Regional Juvenile Detention Home and his sincere hope that the Board would give its approval soon.

Mr. James F. Andrews, Commonwealth's Attorney, presented the following facts and figures on juvenile cases handled by the Sheriff's department. These figures relate to non-traffic criminal charges and runaways held for return to parents or other jurisdictions. During the year 1971, 69 cases plus one juvenile detained as a material witness. Of this 69 - 30 were held for one to nine days as runaways, or charged with being pedestrains on the interstate highway. Twenty seven were charged with felonies or misdemeanors of a more serious nature. Out of this 27, 13 were held for 3 to 28 days, one delinquent was held for 90 days, and four were put into a detention home. During the first 7 months of 1972 - the Sheriff's Department had 22 cases. Of the 22 cases - 8 were held for one to two days as runaways or charged with being pedestrains on the interstate highway. Twelve were charged with felonies or more serious misdemeanors were held more than one day, although at least 4 would have been placed in detention homes, instead of being released promptly to their parents, had one been available locally.

Mr. Andrews again expressed his concern with the cost of the juvenile facility, but he believed it would be beneficial for Dinwiddie County to participate.

Mrs. King B. Talley, Director Welfare Department, appeared before the Board and presented the following facts to support her belief that Dinwiddie County should participate in the Regional Juvenile Detention Home.

Below is a comparision of the family and children service report for June 1972- to June 1962.

	June 1962	June 1972
Children in F.C.	13	40
Court Service Cases	5	21
After Care Supervision	1	3

Ten years ago we had two choices for children who had to be temporarily detained. They could be released to their parents custody or held in jail. Granted being detained in jail now is a vast improvement over 1962, but it is still unlawful. Girls have to be transported to the Richmond City Jail. In the majority of the cases, the crisis that precipitates detainment is a result of a problem at home, so to release a child to the custody of his parents to return to the source of the conflict isn't a very realistic approach. Also, many juveniles are picked up on the highway who have no parents in the area to which to be released. Children who must be detained in the area for their own protection or the safety of their families are held in the Richmond City retention Home if space is available. In addition, we have placed juveniles in the Chesapeake Detention Home.

After further discussuion on this matter, Mr. Rundle moved that Dinwiddie County participate in the regional juvenile detention home. There was not a second to Mr. Rundle's motion, but a motion need not be seconded to be voted upon by the Board. The Board voted as follows: Hargrave and Rundle "aye". Mr. Winn and Tunstall "nay". Because the vote was two for and two against, and one member absent, this matter will be voted on again at the next meeting which all five supervisors are present.

IN RE: STREET LIGHTS - ASHLEY SUBDIVISION

The County Administrator told the Board that a survey had been made long Ashley Lane to determine the need for street lights. Presently there are five homes occupied and one under construction. The County Administrator recommended that three street lights be located along Ashley Lane.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the County Administrator was authorized to direct VEPCO to install three street lights on Ashley Lane. Mr. Winn stated he opposed the installation of lights along Ashley Lane until there were seven homes occupied. Mr. Rundle agreed to amend his motion as follows: To direct the County Administrator to install three street lights along Ashley Lane when 7 homes were occupied. Mr. Tunstall again seconded this motion. Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Hargrave voting "aye".

There being no further business to be brought before the Board the meeting adjourned at 9:30 P.M.

M. I. Hargrave, Jr. Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF OCTOBER 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR. CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL (arrived 3:30 P.M.	SHERIFF
ABSENT:	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the September 20th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Rundle - Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1251 through 72-1313 amounting to $14,969.36. Dog Fund - Checks numbering 72-62 through 72-65 amounting to $633.83.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, presented his report for the month of September 1972. Report showed fees totaling $1,521.55 and a value of $563,570.00.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones presented his report for the month of September 1972.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of September 1972. In addition, he presented the following claims: Mr. James E. Williams, one goat and Mrs. Harritt Morgan, 5 chickens.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", Mr. Williams was awarded $6.00 for his goat and Mrs. Morgan was awarded $5.00 for her chickens.

IN RE: SCHOOLS

Mr. T. W. Newsom, superintendent, asked the Board to approve an appropriation of $25,000.00 for the Title VI Program. This money, $25,000.00, would be repaid by the Federal Government. The Title VI Program was a psycholigical program whereby certain children in the school system would be tested and an analysis made.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye", Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave and Mr. Rundle, this appropriation was approved.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley, presented to the Board, one SLH application. She recommended approval of this request.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", the SLH application of Mrs. Essie Crowder was approved.

IN RE: REGIONAL JUVENILE DETENTION HOME

Since both Mrs. Talley and Mr. Newsom had to leave the meeting early the Board decided to take up the matter of participating in the Regional Juvenile Detention Home. Mr. T. W. Newsom, Mrs. King B. Talley, Mrs. Robert E. Martin, Senior Social worker, Dinwiddie Welfare Department, and Mrs. Lenora Everett, reporter for the Richmond Times Dispatch and citizens of Dinwiddie County, all spoke in favor of the Detention Home. Mr. Newsom said that he didn't know if the Detention Home was the actual answer, but the County needed some type of facility to detain juveniles. Mr. Winn and Mr. Tunstall spoke against the facility citing that the cost was too great for the benefit the County would derive.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", Mr. Winn and Mr. Tunstall "nay", the Board agreed to participate in the Regional Juvenile Detention Home on the following basis. Capital Outlay per capita basis; Operational cost - 50% per capita and 50% per diam basis; and with the option to withdraw from the participation in the Regional Juvenile Detention Home whenever the County saw that it was to its best interest to do so.

IN RE: MR. RAYMOND A. HENSHAW - REZONING APPLICATION P-72-10

This being the time and place as advertised in the Progress-Index on September 20th and 27th to hold a public hearing to consider the request of Mr. Raymond A. Henshaw, Church Road, Virginia to have land parcel 52-35 on the zoning maps, containing 44.68 acres located in Darvills District, on Route 40, 1 1/4 mile Southeast of Route 644 rezoned from Agricultural A-2 to Residential R-1.

Mr. Raymond Henshaw and Mr. Linwood Henshaw appeared in behalf of this rezoning request. Mr. Clyde Martin, Mr. Valton Malone and Mrs. Gladys Winn appeared in opposition. Mr. S. E. Winn, whose District this property lies in, spoke in favor of this rezoning request citing the fact that the County would have more control over this property if it was put into a subdivision rather than remaining as it is now. The Henshaw brothers stated that they planned to develop that portion of the property along the road now and, if building needs warrant, they will develo that portion off the road later.

Upon motion of Mr. Crowder, seconded by Mr. Winn, be it ordained by the Board of Supervisors of Dinwiddie- County, Virginia, that the zoning map of said county, adopted as a part of the Zoning Ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the Tract composed of Parcel 35 as shown on Section 52 of said Zoning Map, be, and the same hereby is, changed from Agricultural A-2 to Residential R-1.

The vote for approval was as follows: Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye". Mr. Rundle "nay".

IN RE: REZONING APPLICATION P-72-11 MR. W. P. STERNE

This being the time and place as advertised in the Progress-Index on September 20th and 27th to hold a public hearing to consider the request of Mr. W. P. Sterne to have a portion containing 11.15 acres of land parcel 45-51 on the zoning maps located in Rowanty District at the Southwest corner of Route 703 and I-85 rezoned from Agricultural A-2 to Business B-2. Mr. Sterne appeared in his behalf and stated that he had had a nibble from an outfit wishing to build a motel on this property and that he felt that this land certainly should be zoned business. No one appeared in opposotion.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia that the zoning map of said county, adopted as a part of the Zoning Ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of a portion located at the Southwest corner of Route 703 and I-85 containing 11.15 acres of the Tract composed of Parcel 51 as shown on Section 45 of Said Zoning Map, be, and the same hereby is, changed from Agricultural A-2 to Business B-2.

IN RE: REZONING APPLICATION P-72-12 WILLIAM N. POARCH

This being the time and place as advertised in the Progress-Index, on September 20th and 27th to hold a public hearing to consider the request of Mr. William N. Poarch, Route 1, Stony Creek, Virginia to have a portion containing .89 acres of land parcel 94-35 on the Zoning maps, located in Sapony District at the Southwest corner of Route #40, and Route 665 rezoned from Agricultural A-2 to Business B-2. Mr. Poarch appeared in his behalf, no one appeared in opposotion. Mr. Poarch stated he wished to place a laundramat on this property.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting " aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning maps of said county, adopted as a part of the Zoning Ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of a portion located at the Southwest corner of Route 40 and Route 665 containing .89 acres of the Tract composed of Parcel 35A, as shown in Section 94 of said Zoning Map, be, and the same hereby is, changed from Agricl1tural A-2 to Business B-2.

IN RE: REZONING APPLICATION P-72-13 MR. SPENCE SMITH

This being the time and place as advertised in the Progress-Index September 20th and 27th to hold a public hearing to consider the request of Mr. Spence N. Smith to have land parcel 49-20 on the zoning maps, containing 25 acres located in Rowanty District on State Route 606 rezoned from Agricultural A-2 to Residential R-2. Mr. Smith appeared in his behalf and stated that he wished to build apartment buildings on this parcel of land and that he did not want the entire 25 acres rezoned but rather an area containing 8.07 acres. The reason for this was that this 8.07 acres was the only portion suitable for building. No one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of said county, adopted as a part of the Zoning Ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of a portion containing 8.07 acres of the Tract composed of Parcel 20 as shown on Section 49 of said Zoning Map, be, and the same hereby is, changed from Agricultural A-2 to Residential R-2.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, and Mr. B. C. Medlock, representing the Department of Highways, appeared before the Board requesting that two resolutionsbe acted upon by the Board.

STATE ROUTE 627

Upon motion of Mr. Rundle seconded by Mr. Winn, all members voting "aye", the following resolution on State Route 627 was adopted.

WHEREAS, Secondary Route 0627, From 2.260 Mi. S. Int, Route 460 WBL to 0.255 Mi. S. Int. Route 460 WB., a distance of 2.005 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0627, Project 0627-026-148-C-502 dated at Richmond, Virginia 5-1-72", a total distance of 0.66 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Sections 1-2-3 & 4, shown in blue on the afore-mentioned sketch, a total distance of 0.70 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

Added to State Secondary System
1-9-73 Agt
Clk.

PRIMARY ROUTE #40

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the following resolution on Primary Route #40 was adopted:

WHEREAS, Primary Route 40, from 1.486 Mi. W. of W.C.L. of McKenney to 0.339 Mi. E. of W. C. L. McKenney, a distance of 1.825 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 40, Projects 0040-026-104,C501 and 0040-026-105,C501 dated at Richmond, Virginia 8-4-72"

NOW THEREFORE, BE IT RESOLVED: That the portions of Primary Route 40, i.4., Sections 1 and 2, shown in red on the sketch titled, "Changes in Primary and Secondary Systems Due to relocation and Construction on Route 40, Project 0040-026-104-C501 dated at Richmond, Virginia 8-4-72," a total distaice of 1.23 miles be, and hereby is, transfered to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

NOW THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 651, i.e., Section 7, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 651, Project 0040-026-104-C501 dated at Richmond, Virginia 8-4-72," a total distance of 0.13 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the section of old location, i.e., Section 5, shown in green on the afore-mentioned sketch, a total distance of 0.13 miles, be, and the same hereby is, abandoned as a public road, pursuant to section 33-76.12 of the Code of Virginia of 1950 as amended;

And further, that the Board of Supervisors of Dinwiddie County concurs with the town of McKenney in its resolution dated 14th day of September in the transfers of Section 3-4 from the Primary to the Secondary System of Highways and Section 8 added to the Secondary System

of Highways and Section 6 abandoned from the Secondary System of Highways as shown on the attached sketch titled, "Changes in Primary and Secondary Systems due To Relocation and Construction on Route 40, Project 0040-026-105, C501 within the Corporate Limits of McKenney, Virginia, dated at Richmond, Virginia 8-4-72."

IN RE: DR. J. G. MC NIEL DINWIDDIE COUNTY HEALTH DEPARTMENT

Dr. J. G. McNiel, discussed with the Board the performance of the two sanitarians in the County, Mr. K. T. Chestnut and Mr. H. R. Robertson. Dr. McNiel suggested that their might be a need for additional help for these men, not necessarily full time, but a part-time man. He asked the Board for their feelings on this matter. Mr. Hargrave told Dr. McNiel that the Board would like to discuss this with the citizens of the County and get back to him at a later date.

There being no further business to be brought before the Board, the meeding adjourned at 4:00 P.M.

MILTON I. HARGRAVE, JR. CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF OCTOBER 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE., JR, CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	C. L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the October 4th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1314 through 72-1388 amounting to $11,911.22.

IN RE: STUDY OF COURTHOUSE & FUTURE BUILDING NEEDS

The County Administrator presented two proposals for a study to be made of the structural sufficiency of the Courthouse and the future building needs of the County.

No. 1. Chewning, Hoggard & Associates, Inc. - Cost of Study $1,200.00

No. 2. Hayes, Seay, Mattern and Mattern - Cost of study not to exceed $2,500.00

Mr. Hargrave stated that this was the first step in the renovation of the courthouse and/or the counstruction of a new foffice building.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", the firm of Chewning, Hoggard and Associates, was awarded the contract to make the study of the courthouse and the county's future building needs.

IN RE: NEW BOILER FOR HEALTH CENTER BUILDING

The County Administrator read the following bids for the installation of a new boiler in the Health Center. No. 1. Newman Chambers and Charles N. Chambers, $1,195.00. No. 2 - Kitchen & McClay Inc. $1,740.00. No. 3. - R. M. Smith Mechincal Sales and Service $1,288.00.

The County Administrator informed the Board that the present heating system in the health center was not working and the new boiler should be installed as soon as possible.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Hargrave, Mr. Rundle and Mr. Crowder voting "aye", the bid from Newman Chambers and Charles N. Chambers was approved.

IN RE: APPOMATTOX RIVER WATER AUTHORITY APPOINTEE

The County Administrator informed the Board that the term of office for Dinwiddie County's member on the Appomattox River Water Authority would expire November 21, 1972, in fact, all terms of the members of the Appomattox River Water Authority were expiring on this date, and in order to have staggered terms Chesterfield County was to appoint their Authority member for one year, Petersburg for two years, Colonial Heights for 3 years, Dinwiddie County and Prince George County for 4 years.

Mr. Robert Ritchie is presently serving the County as the Appomattox River Water Authority member and is eligible for re-appointment.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Robert Ritchie was re-appointed to the Appomattox River Water Authority for a term of 4 years beginning November 21, 1972.

IN RE: TAXES CITY OF PETERSBURG

The Commonwealth's Attorney, Mr. James F. Andrews presented to the Board a resolution settling the matter of taxing Petersburg's property located in Dinwiddie County. Mr. Andrews explained that representatives from the City of Petersburg and representatives from Dinwiddie County met with Judge D. Carleton Mayes in a pre-trial hearing to settle this matter.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted.

WHEREAS, there is now pending in the Circuit Court of Dinwiddie County, a suit brought by the City of Petersburg against the County of Dinwiddie and the Commissioner of the Revenue of said County, claiming the erroneous assessment of certain Dinwiddie County real estate belonging to said City and known as the City's airport property and golf course property; and

WHEREAS, the golf course property has been annexed into the City of Petersburg and is no longer in Dinwiddie County; and

WHEREAS, it is within the best interests of the County that said suit be settled, and the Commissioner of the Revenue has indicated his agreement with the proposed settlement, now, therefore, be it

RESOLVED, that the Commonwealth's Attorney is hereby authorized to endorse, on behalf of the County and its Commissioner of the Revenue in the suit now pending in the Circuit Court of Dinwiddie County styled "City of Petersburg, etc., v. County of Dinwiddie, etc., et al," a consent order holding as exempt from taxation the City's golf course and airport property, under existing circumstances, and holding as subject to taxation, beginning for the year 1970, a certain 45-acre tract in Namozine District, acquired by the City of Petersburg in 1942 from DuVal; provided, however, that this authorization is subject to the condition that the City of Petersburg likewise authorize its attorney to endorse such an order.

RESOLVED FURTHER, that said order may contain such other provisions as may be necessary to appropriately correct the tax records and land book of the County to reflect the court's holdings as above set forth and to remove from same any property or taxes which may be improperly listed or levied in the name of any lessees of said City properties.

IN RE: CHANGING SALE DATE OF COUNTY AUTO LICENSES

Mr. F. E. Jones, Treasurer, discussed with the Board of Supervisors the sale of county auto licenses. Mr. Jones stated that the State now sells licenses throughout the year with the licenses becoming due 12 months from the date of sale, not in March and April of each year as has been done in the past. This means that some change in the date of

selling County licenses must be made. Mr. Jones suggested that in the coming year, 1973, when County licenses come due that they be sold for a period of 9 months expiring January 31, 1974. At this time licenses would be sold for a period of 12 months coming due in January of each year. The Board was in agreement that some change must be made and suggested that Mr. Jones and Mr. Andrews get together on drawing up the propert ordinance and present it to the Board for their action.

IN RE: RADIO - FORD VOLUNTEER FIRE DEPARTMENT

Mr. Bobby Christopher, Chief, Ford Volunteer Fire Department appeared before the Board to request that the Board purchase a radio for their fire truck.

There was a great deal of discussion concerning the alerting of members of the Ford Volunteer Fire Department. Mr. Porter from the Namozine Volunteer Fire Department stated he would work with the Ford volunteer Fire Department in the purchase of plectrons, a home warning unit, and establishing a procedure to notify the Ford Volunteer Fire Department members of a fire.

Mr. Winn stated that these boys at Ford were having a difficult time with communications and that by purchasing the radio they would get of to a good start and encourage them to develop the home warning system.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the board authorized the County Administrator to purchase a radio for the Ford Fire Department truck.

There being no further business to be brought before the Board the meeting adjourned at 8:45 P.M.

MILTON I. HAGRAVE, JR. CHAIRMAN

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF NOVEMBER 1972 AT 2:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER (arrived 2:10P.M)	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	C. L. MITCHELL	SHERIFF
ABSENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the October 18th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1389 through 72-1456 amounting to $13,109.67. DOG FUND - Checks numbering D-72-66 through D-72-72 amounting to $654.93.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector, presented his report for the month of October 1972, showing fees collected of $1,112.95 and a value of $314,185.00.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer presented his report for the month of October 1972.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of October 1972.

(Mr. Crowder arrived at the meeting)

IN RE: SUPERINTENDENT SCHOOLS - BASIC ADULT EDUCATION PROGRAM

Mr. T. W. Newsom, superintendent schools, asked the Board of Supervisors to approve the Basic Adult Education Program. This program consist of night classes for people who did not finish elementary school. The cost of this program will be $2,119.00 with the Federal Government assuming 90% of the cost.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Winn voting "aye", the Basic Adult Education Program was approved.

IN RE: SUPERINTENDENT WELFARE HOSPITAL CONTRACT PETERSBURG GENERAL HOSPITAL APPROVED

Mrs. King B. Talley, superintendent welfare, presented a state and local hospitalization contract with Petersburg General Hospital with a daily rate of $56.74.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Winn voting "aye", this contract was approved.

Mrs. Talley presented three SLH applications and recommended approval of all three.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn and Mr. Rundle voting "aye", the SLH application of Mrs. Francis M. Davis was approved.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn voting "aye", the SLH application of Beatrice Smith Matthews was approved.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Winn voting "aye", the SLH application of Mildred Winfield was approved.

IN RE: DINWIDDIE COOPERATIVE EXTENSION SERVICE

Mr. Swanson Jennings, Extension Agent for Dinwiddie County presnted his report for fiscal year 1971-72.

IN RE: VIRGINIA STATE DIVISION OF FORESTRY

Mr. Charles Sterley, District Forester appeared before the Board to ask their approval of a resolution concerning railroad companies cleaning rights-of way. Mr. Sterley stated that there is before the 1973 session of the Virginia General Assembly, House Bill 895 which will repeal Section 56-426 of the Code of Virginia. This Section of the Code requires every railroad company to keep its right-of-way clear and free from weeds, grass and decaying timber. If this Section was repealed it would creat a dangerous fire hazard to adjacent property. Mr. Winn advised Mr. Sterley that the Board would take this under consideration and take action at a later meeting.

IN RE: RAILROAD'S REQUEST FOR VARIANCE TO OPEN BURNING

The County Administrator explained to the Board that the railroads that pass through the County had asked the State Air Pollution Control Board for a variance to burn their right-of way. A public hearing was going to be conducted on November 9, 1972 to consider this variance and that the Board had written Dinwiddie County requesting approval or disapproval of granting this variance.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn voting "aye", Mr. Rundle abstained, the Board approved the State Air Pollution Control Board granting a variance to the railroads in the county to burn their right-of-ways.

IN RE: CERTIFICATION OF EMPLOYMENT STATUS OF DEPUTY SHERIFF'S

Mr. C. L. Mitchell, Sheriff, and Mr. J. F. Andrews, Commonwealth's Attorney, requested that the Board of Supervisors certify to the State Compensation Board, the employment status of the following deputy sheriff's; Mr. James W. Harvell, Arnold W. Boyce, and Lewis B. Mayes. This certification was needed so that the salaries of these three deputies could be raised to the minimum now prescribed by state law, $7,200.00.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Crowder voting "aye", the Board certified that the statements with respect to employment status of the deputy sheriff's named above are correct to the best of their knowledge and belief.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, appeared before the Board to receive any request from the Board members about roads in the County. Mr. Rundle asked that a road count be taken on State Route 699. Mr. Lancaster said that this would be done as soon as possible.

Mr. Lancaster told the Board that he estimated the damage from the recent flood would amount to $5,000.00 to $6,000.00.

The Board was unanimous in its appreciation for the fine job done by the State Highway Department during the recent flood and asked Mr. Lancaster to convey this to his men.

IN RE: REVENUE SHARING

Mr. Rundle and the County Administrator attended a seminar on revenue sharing in Washington this past Monday, and they gave a brief summary of what they learned and what the County could expect from revenue sharing.

There being no further business to be brought before the Board, the meeting adjourned at 3:20 P.M.

S. E. Winn

S. E. Winn, Vice-Chairman

ATTEST: W. C. Knott

W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF NOVEMBER 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	J. E. LEWIS	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	S. E. WINN	ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall all members voting "aye", the minutes of the November 1st meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Hargrave and Mr. Tunstall voting "aye", it is ordered by the Board that the accounts against the following funds for the month of October 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1457 through 72-1534 amounting to $35,203.28.

IN RE: RAILROAD RIGHTS-OF-WAY

At the last meeting Mr. H. C. Wells, County Forester and Mr. Charles Sterley, District Forester, appeared before the Board to request that they adopt a resolution opposing the repealing of House Bill 56-426 which would require railroads to keep its right-of-way clear and free from weeds, grass, and decayed timber. At that time Mr. Tunstall requested that the railroads appear and state their side of the story.

The County Administrator told the Board that he had contacted the N & W Railroad and the Seaboard Coastline Railroad and they had stated they would have a representative at this meeting, but no one was here and he assumed they did not wish to oppose this resolution. Mr. H. C. Wells was in attendance and he urged the Board to pass this resolution.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the following resolution was adopted by the Board.

WHEREAS, Section 56-426 of the Code of Virginia requires that "Every railroad company shall keep its right-of-way clear and free from weeds, grass, and decayed timber, which from their nature and condition are combustible material, liable to take and communicate fire from passing trains to abutting or adjacent property." and

WHEREAS, there is before the 1973 session of the Virginia General Assembly House Bill #895 which would repeal Section 56-426, thus permitting the railroads to create and maintain a right-of-way condition which would create a dangerous fire hazard to adjacent property.

NOW THEREFORE, BE IT RESOLVED, That Dinwiddie County Board of Supervisors does urge the repsective members of the General Assembly of Virginia to vote against House Bill No. 895 and retain Section 56-426 in the Code of Virginia.

IN RE: RAYLIN SUBDIVISION APPROVAL

The County Administrator presented to the Board, the Raylin Subdivision Plat. This plat had been signed by the State Highway Department and the State Health Department. It meets all of the requirements of the Dinwiddie County Ordinances and therefore the County Administrator recommended that the Board approve this plat.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, all members voting "aye", the Chairman was authorized to sign the Raylin Subdivision Plat.

IN RE: REPAIRS TO HEALTH BUILDING

The County Administrator told the Board that the Health Building was in need of repairs. He requested that he be authorized to seek bids from contractors to replace or repair doors and windows, to repair and paint interior walls, to repair ceiling, to up grade the electrical wiring and to repair the outside of the building.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the County Administrator was authorized to secure bids for the repairs to the Health Building.

IN RE: REQUEST FOR BIDS ON FRONT END LOADER

The County Administrator presented to the Board specifications for the new front end loader needed for the new landfill, and requested that he be authorized to secure bids on this front end loader. After some discussion and upon motion of Mr. Tunstall, seconded by Mr. Crowder, all members voting "aye", the Board postponed action until the next meeting on the County Administrator's request to secure bids for a front end loader.

IN RE: RESOLUTION ON HAULING OF GRAVEL,STONE, ROCK & OTHER LOOSE SUBSTANCES

Mr. James F. Andrews, Commonwealth's Attorney discussed with the Board, a bill which is before the House of Delegates Committee on Roads and Internal Navigation which would prohibit the hauling of gravel and other loose materials in such manner as to permit any part of the loader to escape.

The Board had discussed this several times in the past with,Mr. Rundle placing particular emphasis on Route 603 from Route 226 to U. S1 #1. One numerous occasions gravel from passing trucks on Route 603 had broken car windows and done various other types of damage.

Mr. Andrews presented a resolution to the Board indicating their suppoft of this bill.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board adopted the following resolution:

WHEREAS, there is now pending in the House of Delegates' Committee on Roads and Internal Navigation a bill known as House Bill #1039 which is designed to prohibit the hauling of gravel and other loose materials in such manner as to permit any part of the load to escape; and

WHEREAS, this Board has had expressed to it numerous complaints concerning the falling of gravel, rocks, stone and other substances from trucks traveling the roads of Dinwiddie County, and said Board is of the opinion that same should be prevented;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County express to the Committee on Roads and Internal Navigation of the House of Delegates its support of a Bill prohibiting the hauling of gravel, stone, rock and other loose substances in such manner as to permit the escape of same.

BE IT FURTHER RESOLVED that the Commonwealth's Attorney transmit to the members of said Committee, to the sponsors of House

Bill #1039, to the State Highway Commissioner, and to the Petersburg resident engineer for the State Highway Department, a copy of this Resolution, together with such comments as he may deem advisable on the phraseology of House Bill #1039 as presentely proposed.

IN RE: MRS. L. L. MEREDITH - McKENNEY SCHOOL MOVIE PROJECTOR

Mrs. L. L. Meredith appeared before the Board to protest children at McKenney Elementary School having to go door to door selling merchandise to finance the purchase of a movie projector for their school. She thought it was the responsibility of the school board and the Board of Supervisors to provide these items for the various schools throughout the County and not the individual schools responsibility to purchase these items. The Chairman, Mr. Hargrave and Mr. T. W. Newsom, superintendent schools, explained in detail the requirements for purchasing such items.

Mr. Newsom stated that each year teachers were required to list their needs, turn them in to the principal of the school. The principal consolidated these requests along with his requests and turned them in to the superintendent, who in turn consolidated requests from all the schools and presented them to the school board for consideration in preparing the budget. This movie projector was not among the requests from McKenney Elementary School.

Mr. Newsom also stated that he first heard of the need of a movie projector at the McKenney Elementary School less than 30 days ago, and he felt sure that if the request had been forwarded to him, that the necessary funds could have been arranged for the purchase of this movie projector.

Mr. Hargrave indicated that he was not in favor of prohibiting schools from having their students to go out selling, provided the parents of the students did not object. Mr. Hargrave further stated that he and Mr. Newsom had answered her as best they could and hoped she was satisfied with the explanation.

IN RE: DRAINAGE PROBLEM NEW FIRE DEPARTMENT BUILDING

Dinwiddie Volunteer Fire Department Chief, Robert Mengel asked the Board would they perfer a culvert being placed in front of the new fire house or a drain. The culvert would take the water on down the road, the drain would run the water behind the building.

Mr. B. C. Medlock, State Highway Department, had suggested a culvert be put in.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board instructed Mr. Mengel to put the culvert in, if the Highway thought this was the best way to solve the drainage problem.

There being no further business to be brought before the Board, the meeting adjourned at 9:20 P.M.

M. I. Hargrave, Jr. Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF DECEMBER 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE-CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER (arrived 2:10)	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the November 15th meeting were approved as presented.

IN RE: CLAIM - SALARIES & ELECTION

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1535 through 72-1677 amounting to $15,139.50. Dog Fund - Checks numbering D-72-73 through D-72-77 amounting to $599.03.

IN RE: BUILDING INSPECTOR

Mr. J. L. Blaha presented his report for the month of November 1972.

INRRE TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of November 1972.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of November 1972.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", Mr. Clifton D. Comer was awarded $1.00 for a hen killed on December 4, 1972.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom told the Board that the night adult education classes had been cancelled. Around 25 people had signed up for the courses, but when the classes were held, no one showed up.

IN RE: APPROPRIATION SCHOOL BOARD AUDIO VISUAL EQUIPMENT $919.80

Mr. Newsom told the Board that there had been three break-ins at Northside Elementary School and that $1,130.00 of audio visual equipment had been stolen. The insurance company had sent a check to the Treasurer of the County for $919.80 to cover the stolen equipment. Mr. Newsom asked that the Board appropriate this amount of money back to the School Board so they may purchase replacement equipment.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board appropriated $919.80 to the School Board to purchase equipment to replace that stolen at Northside Elementary School.

IN RE: VOCATIONAL SCHOOL

Mr. Newsom brought the Board of Supervisors up to date on the status of the Vocational School. He stated that the School Board had not made its final decision on its participation in a Vocational School, but this decision should be forthcoming at its next meeting.

Each member of the Board of Supervisorsiindicated their support for a Vocational School and the Chairman, Mr. Hargrave, asked the County Administrator to make a copy of the tape of this portion of the meeting so Mr. Newsom could play it for the School Board members at their meeting. By doing this, the School Board would have first hand knowledge of the Board of Supervisors feelings.

IN RE: WELFARE DEPARTMENT - DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, requested the Board to approve the name change of her department from Department of Welfare to Department of Social Services.

Upon motion of Mr. Crowder, seconded by Mr.Winn, all members voting "aye", the name of the Welfare Department was changed to Department of Social Services.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave, voting "aye", the SLH Application of Mr. Richard Rives was approved, along with Mrs. Talley's approval.

The SLH Applications of Ann Farrar and John R. Joyner were not acted upon and the Board asked Mrs. Talley to bring these applications back for future consideration when more information was available.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the SLH Application of Elnora Spratley was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the SLH Application of Pearl Field was approved. Mrs. Talley recommended approval.

IN RE: DEPARTMENT OF HEALTH

Dr. J. G. McNiel advised the Board that a new clerk to help Mrs. Hannah Wells would be included in next years budget.

The sanitarians and the service rendered by the sanitarians was discussed by the Board and Dr. McNiel. Both Mr. Hargrave and Mr. Crowder suggested to Dr. McNiel that the sanitarians use more tact in their dealing with the people. The biggest complaint from all the citizens of the County had been that they felt that they had not been properly treated when they had asked for assitance from the Dinwiddie Health Department. Dr. McNiel told the Board that their suggestions were well taken and he would do his utmost to see that they were acted upon.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancster and Mr. B. C. Medlock appeared before the Board to discuss any problems that the Supervisors had to present to them. Mr. Rundle thanked Mr. Lancaster for taking a visual automobile count on State Route 699. Mr. Rundle asked what the next step would be to have something done to this road. Mr. Lancaster advised Mr. Rundle, that next year when the budget was prepared on Secondary Roads in Dinwiddie County that Route 699 would be given every consideration. Later in the meeting, Mr. Marvin Watkins asked that the letter from the State Highway to Mr. Rundle advising him of the road count be read. This letter indicated that the total vehicles on the day of the road county was 77. Two years ago the road count was 31.

IN RE: AN ORDINANCE TO AMEND AND REORDAIN SECTION 17-8 DINWIDDIE COUNTY CODE

This being the time and place as advertised in the Progress-Index on November 22nd and 29th for the Board to consider for adoption an ordinance to amend and reordain Section 17-8 of the Dinwiddie County Code so as provide in the zoning ordinance that substantially the same petition for the changes of zoning regulations, district boundaries or classifications of property shall not be reconsidered more frequently than every six months. This ordinance has been acted upon favorably by the Planning Commission.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Section 17-8 of the Dinwiddie County Code, adopted April 1, 1970, be amended and reordained by the addition of paragraph (d) to Section 17-8, as follows:

(d) Substantially the same petition for the change of regulations, district boundaries or classifications of property shall not be reconsidered by the governing body within a period of six months from the date on which substantially the same petition was previously considered by said governing body.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY - $25,000.00 LOAN APPROVED

Mr. M. G. Rainey, Chairman and Mr. Robert Ritchie, Executive Director, appeared on behalf of the Dinwiddie County Water Authority. They requested the Board of Supervisors to grant or underwrite $100,000 to cover the initial phases of engineering field work for the water and sewer project in the Northern end of the County. No funds would be available from H.U.D. or from the sale of revenue bonds until the project is assured.

After much discussion, Mr. Winn moved, Mr. Tunstall seconded, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting"aye", the Board agreed to loan to the Dinwiddie County Water Authority $25,000.00 to finance the initial phase of the engineering field work and if this survey proves positive, the Board will loan an additional $75,000.00 to the Water Authority to complete the engineering field work. If the initial survey proves negative, the Board will then consider the $25,000.00 a grant to the Water Authority with no requirement for repayment.

In addition , the Water Authority wanted to know if the Board of Supervisors would concur with the resolution to require immediate hookup to water and sewer of all new construction where water and sewer services are available.

The Board agreed with this immediate hookup to water and sewer of all new construction and would pass the necessary ordinance when the time came to do so.

IN RE: REDISTRICTING 1972

Mr. Rundle asked that the Redistricting plan for the County be presented to the public as soon as possible.

There being no further business to be brought before the Board the meeting adjourned at 4:15 P.M.

M. I. Hargrave, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF DECEMBER 1972 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER (arrived 8:15)	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the December 6th meeting were approved as presented.

IN RE: SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the followings funds for the month of December 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1678 through 72-1843 amounting to $31,462.41. Dog Fund - Checks numbering D-72-78 through D-72-81 amounting to $53[illegible]0.33.

IN RE: PRESENTATION 1971-72 AUDIT

Mr. William Bristow, representing the firm of V. Lee Parker and Co., presented to the Board of Supervisors the audit for Dinwiddie County for the fiscal year 1971-72.

IN RE: AUDIT 1972-73 FISCAL YEAR

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Hargrave and Mr. Rundle voting "aye", the Board accepted the bid of $1,500.00 from the firm of V. Lee Parker and Co. to audit the County's books for the fiscal year 1972-73. (At this time Mr. Crowder arrived at the meeting).

IN RE: AUTOMOBILE INSURANCE

Mr. M. L. Duke, Jr., representing Southside Insurers presented to the Board a letter stating that his firm could save the County $335.00 over the present liability insurance policy on the County's cars. He stated that the annual premium would be $3,652.00 to cover the existing autos.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the County Administrator was directed to secure a bid from Nationwide, present holder of the insurance policy and if Mr. Duke's premium was competative with that quoted by Nationwide to secure the insurance from Mr. Duke.

IN RE: REZONING APPLICATION P-72-14 MR. F. E. JONES

This being the time and place as advertised in the Progress-Index on December 6th and 13th to hold a public hearing to consider the

request of Mr. F. E. Jones to have land parcel 45-35 located in Rowanty District between U. S. Route 1 and State Route 627, rezoned as follows: From Residential R-1 to Business B-2, a portion of land along U.S. Route 1 for a depth of 400 feet; from Residential R-2 to Residential R-1 all of that portion of this parcel of land located North of the South Fork of the Little Cattail Branch. Mr. Jones appeared in his behalf, no one appeared in opposition. Mr. Jones' originial request for rezoning that property along U. S. Route 1, was for it to run from Mr. G. L. Butterworth's property line North along U. S. Route 1 to 150 feet of Holly Street, for a depth of 400 feet. But at the Planning Commission meeting, there had been objections to this property being zoned that close to Holly Street. So the Planning Commission recommended that the property be zoned beginning at the property line of Mr. G. L. Butterworth, North along U. S. Route 1, for a distance of 700 feet and for a depth of 400 feet. The planning Commission also recommended approval of the request from Residential R-2 to Residential R-1 as requested. Mr. Jones agreed to the recommendation by the Planning Commission.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie, County, Virginia, that the zoning map of said County adopted as a part of the zoning ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 35 as shown on Section 45 of said zoning map be and the same is hereby changed as follows: From Residential R-2 to Business B-2 beginning at the property line on U. S. Route 1, of G. L. Butterworth, then Northerly along U. S. Route 1, for a distance of 700 feet and then at a right angle for a depth of 400 feet then at a right angle to the property line of E. A. Taylor, thence along the property line of E. A. Taylor and G. L. Butterworth to U. S. Route 1, this being the point of beginning. From Residential R-2 to ResidentialR-1, all land North of the line beginning at a point on Route 627, 650 feet South of the property of Mr. F. F. Knott, and Mrs. G. L. Knott, thence in an easterly direction along the South Fork of the Little Cattail Branch, to a point 150 feet South of Holly Street on U. S. Route 1.

IN RE: REZONING APPLICATION P-72-15 LINWOOD HENSHAW

This being the time and place as advertised in the Progress-Index on December 6th and 13th to hold a public hearing to consider the rezoning request of Mr. Linwood Henshaw, Route 1, Box 380, Dinwiddie, Virginia, to have the entire land parcel 58-34 on the zoning maps, containing 78 acres rezoned from Agricultural A-2 to Residential R-1. Mr. Linwood Henshaw and Mr. Raymond Henshaw appeared in behalf of this rezoning request. Mr. Baldwin appeared in opposition. Mr. Baldwin stated that the Henshaw brothers built a low income housing and they would lower the value of his property which adjoined the Henshaw property. Mr. Lewis Coleman, also an adjoining property owner appeared to ask about what type of housing would be put there. When Mr. Henshaw told him that the price of the houses would be around $18,000.00, Mr. Coleman felt that this would not be low income housing and he stated he had no objections to the rezoning.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of said County adopted as part of the zoning ordinance in the Dinwiddie County Code on April 1, 1970 be amended in that the classification of the tract composed of parcel 34 as shown on Section 58 of said zoning map be and the same is hereby changed from Agricultural A-2 to Residential R-1.

IN RE: CONDITIONAL USE PERMIT GEORGE P. SMITH, MOBILE HOME PARK

This being the time and place as advertised in the Progress-Index on December 7th and 13th to hold a public hearing on the request of Mr. G. P. Smith to operate a mobile home park on land parcel 33-1 on the zoning maps.

Mr. Smith owns the property as of now, but the firm of First Management Inc. holds an option on this parcel of land and the conditional use permit would be issued to them to operate this mobile home park. Mr. Smith introduced Mr. Douglas W. Talbot, President, of Talbot, Wermers and Associates Ltd. who spoke on behalf of the First Management Corporation's request for the conditional use permit.

Mr. John Jenkins, Mr. Gene Barwick, Mr. Dan Sanders and Mr. Thomas Leetch appeared in opposition to the granting of this conditional use permit. Much of the discussions centered around the tax impact of a mobile home park and the cost to the County, and whether there would be a sufficient buffer zone between the mobile home park and the adjoining land owners.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board agreed to postpone until a later date a decision on the issuance of a conditional use permit and requested a meeting with all parties at the site of the proposed mobile home park.

IN RE: DOG CLAIM HOMER F. CHAPPELL

The Dog Warden, Mr. A. W. Chappell, presented a claim from Mr. H. F. Chappell, for one sow and two shoatss

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the Board awarded Mr. H. F. Chappell $175.00.

IN RE: AMENDMENT OF VEHICLE LICENSE TAX ORDINANCE

Mr. F. E. Jones, Treasurer, presented to the Board an ordinance to amend and reordain Sections 11-14; 11-15;11-16 and 11-17 of the Dinwiddie County Code heretofore amended so as to provide that the vehicle licenses tax year shall run from February 1 of each year to January 31 of the following year, and to provide for the orderly transitition to said tax year from the tax year as now established.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the County Administrator was authorized to advertise this ordinance for adoption in accordance with Section 15.1-504 of the Code of Virginia.

IN RE: VOCATIONAL SCHOOL APPROPRIATION

Mr. T. W. Newsom, superintendent of schools, informed the Board that the School Boards' of Prince George, Sussex and Dinwiddie County were asking the Board of Supervisors for $1,000.00 to begin the preparation of plans for a Vocational School that would serve all three counties. Certain plans were needed to be presented to the State for their approval in order that financial help may be received from the State on the construction of this vocation school. Mr. Newsom stated that Prince George County Board of Supervisors had appropriated $1,500.00 to the School Board.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn and Mr. Hargrave voting "aye", the Board appropriated $1,000.00 to the School Board for use in the preliminary plans for a vocational school.

IN RE: DINWIDDIE COUNTY VOLUNTEER FIRE DEPARTMENT - WRECKED TRUCK

Mr. Robert L. Mengel, Fire Chief, Dinwiddie County, Fire Department asked the Board what he should do with the fire truck that was wrecked on December 15th. He stated that this fire truck was a total loss but there were some parts that could be saved off of it. Mr. Hargrave told Mr. Mengel that the Board had not given too much thought as to what should or should not be done with this truck, but suggested that it be put in a safe place until the Board and the fire department come to some agreement as to what they would do to replace this fire truck.

IN RE: REVENUE SHARING

The County Administrator told the Board of Supervisors that a check had been received from the office of revenue sharing for the first 6 months of 1972. The check was for $49,699.00, which was quite a bit less than the County had been led to believe it would receive. The check for the second 6 months of 1972 will be received sometime the middle of January.

The County of Dinwiddie was not alone in receiving a lot less than previously thought. The County Administrator stated that he had taken the necessary steps to file a complaint with the office of Revenue Sharing. Official complaints would not be accepted until mid-January when the figures were published on how the amounts received by the counties were figured.

IN RE: REDISTRICTING

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the County Administrator was insutructed to publish in the progress-Index, a map showing how the Board of Supervisors planned to redistrict the County. This redistricting was necessary due to the annexation of a portion of Dinwiddie County by the City of Petersburg.

There being no further business to be brought before the Board, the meeting adjourned at 11:00 P.M.

M. I. Haggrave, Jr, Chairman

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF JANUARY 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	
ABSENT:	C. L. MITCHELL	SHERIFF	

IN RE: ELECTION OF CHAIRMAN - M. I. HARGRAVE, JR.

The County Administrator opened the meeting by calling for nominations for Chairman of the Board of Supervisors for the year 1973. Mr. Rundle nominated Mr. Hargrave, Mr. Tunstall seconded this nomination. Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall voting saye", (Mr. Hargrave abstained), the nominations were closed. Mr. Hargrave was unanimously elected chairman of the Board of Supervisors for the year 1973.

IN RE: ELECTION OF VICE CHAIRMAN S. E. WINN

Mr. Hargrave assumed the chair and called for nominations for vice-chairman of the Board of Supervisors for the year 1973. Mr. Tunstall nominated Mr. Winn, Mr. Crowder seconded. Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", the nominations were closed. (Mr. Winn abstained). Mr. S. E. Winn was unanimously elected vice-chairman for the year 1973.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the December 20th meeting were approved as presented.

IN RE: SALARIES DOG FUND

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the respective fund for the month of December, be issued payable out of the respective account. Dog Fund- Checks numbering D-72-78 through D-72-81 amounting $530.33. (Same as shown on December 20th).

IN RE: BUILDING INSPECTOR

The report of Mr. James L. Blaha, Building Inspector was presented to the Board by the County Administrator. In addition to the December report, an annual report comparing 1972 figures with 1971 figures was also presented. Value of permits showed an increase from the 1971 total of $5,214,422.00 to the 1972 total of $7,234,206.00. Fees collected for 1971 were $14,587.00 as compared to 1972 fees of $17,022.00. These increases were obtained in spite of the fact that Dinwiddie County lost a portion of its land to the City of Petersburg.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones, Treasurer, presented his report for the month of December 1972.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom, Superintendent Schools, told the Board of Supervisors that the School Board was ready to begin the conversion of Southside Elementary School into an annex for the Dinwiddie Junior High School. He asked the Board of Supervisors to give approval for the School Board to apply to the Literary Fund for a loan of $200,000.00 to finance this conversion and necessary improvements to Dinwiddie Junior High School.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board gave its approval to the School Board to make application to the Literary Fund for a loan of $200,000.00 to finance the conversion of Southside Elementary School into an annex for the Dinwiddie Junior High School and the necessary remodeling of the Junior High School.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director of The Department of Social Services, presented two applications for State and Local Hospitalization. She recommended approval of both of them

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the State & Local Hospitalization applications of Saddie Maloy and Mabel Carr were approved.

Mrs. Talley discussed with the Board the possibility of using the new fire house here at Dinwiddie for the sale of food stamps. Mr. Hargrave suggested she contact Mr. Bob Mengel, Dinwiddie Volunteer Fire Department Chief, to see if some solution could be worked out.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of December 1972.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Hargrave, Mr. Tunstall voting "aye", Mr. Crowder abstained, the claimsof Mrs. Mattie Walker for 20 hens worth $20.00 was approve.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Hargrave, Mr. Crowder, Mr. Rundle voting "aye", the claim of W. L. Bryant for 4 hens worth $4.00 was approved.

IN Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Bernard Morgan, Jr., for one shoat worth $10.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the claim of Queen Tucker for 6 hens worth $6.00 was approved.

Mr. Chappell suggested to the Board of Supervisors that when their central landfill was designed, that they should consider a place for a dog pound.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, Commissioner of the Revenue appeared before the Board to discuss an ordinance providing a county operators licenses for persons, firms or corporations operating slot machines in Dinwiddie County.

Mr. Bridgman told the Board that when the ordinances of Dinwiddie County were recodified in 1970 the ordinance relating to slot machines passed in 1937 was not included.

Mr. Bridgman asked the Board was it their intention to leave it out, and if so, did they wish now to consider passing the ordinance again. After a brief discussion, the Chairman, Mr. Hargrave, instructed the Commissioner of the Revenue and the County Administrator to find out if this ordinance was intentionally or unintentionally left out at the recodification and to report back at a later meeting.

IN RE: INTRODUCTION OF MR. ERNEST BOWLING

The County Administrator presented to the Board of Supervisors Mr. Ernest Bowling , Soil Conservationest for Dinwiddie County who was appointed to replace Mr. Carl Gregory who retired on June 30, 1972.

IN RE: RESOLUTION ROUTE 40

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, that this resolutionddated the 3rd day of January, 1973 is an amended resolution passed by the Dinwiddie County Board of Supervisors dated the 4th day of October, 1972 correcting and adding Section 9 to this resolution dated the 3rd day of January, 1973.

WHEREAS, Primary Route 40, from 1.486 mi. W. of WCL of McKenney to 0.339 Mi. E. of WCL of McKenney, a distance of 1.825 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 40, Project 0040-026-104-C501 and Project 0040-026-105,C501 dated at Richmond, Virginia 8-4-72."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Primary Route 40, i.e., Sections 1 & 2, shown in red on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 40, Project 0040-026-104, C501 dated at Richmond, Virginia 8-4-72", a total distance of 1.23 miles be, and hereby is, transferred to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the section of old location, i.e., Section 5, shown in green on the afore-mentioned sketch, a total distance of 0.13 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 651, i.e., Section 7, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 651, Project 0040-026-104,C501 dated at Richmond, Virginia 8-4-72", a total distance of 0.13 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the Board of Supervisors of Dinwiddie County concurs with the Town of McKenney in it's resolution dated the 14th day of December, 1972 as amended and attached, in the transfers of Section 3&4 from the Primary System of State Highways to the Secondary System of State Highways, and Section 8 added to the Secondary System; Section 6 abondoned; Section 9 to be dropped from the Secondary System and added to Primary Route 40.

Added to the State Secondary System 2-20-73 Clk.
effective

IN RE: RESOLUTION ON RAILROAD CROSSINGS ON ROUTE 646 & 650

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted.

The Board of Supervisors of Dinwiddie County having discussed the hazardous conditions of the grade crossings of the Seaboard Coastline Railroad on Routes 646 and 650 in Dinwiddie County due to construction of the Seaboard Coastline Railroad in recent months in raising the main line apparently to a point where automobiles in attempting to cross these grade crossings are dragging tail pipes, mufflers, front ends, etc. are causing considerable damage to the citizen's cars, in addition to being extremely dangerous for new and lowbuilt automobiles to make these crossings safely.

WHEREAS, it is apparent that the main line grade is approximately 9-9" higher than the siding adjacent to it, and,

WHEREAS, the Board of Supervisors of Dinwiddie County requests the Virginia Department of Highways to notify the Seaboard Coastline Railroad that correction of this condition be made in raising the grade of the sidetracks in order that the traveling public will not sustain damage to their automobiles or possible personal injury, and,

WHEREAS, the Board of Supervisors of Dinwiddie County requests that the Board be advised of the corrective measures pursued by the Seaboard Coastline Railroad.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT BUILDING ENTRANCE

Mr. R. V. Lancaster, III, and Mr. B. C. Medlock, representatives of the Department of Highways, and Mr. Robert Mengel, appeared before the Board to discuss the entrance needed at the new Dinwiddie Fire house.

Mr. Lancaster told the Board he would do the necessary work on the entrance to the fire department and that it would cost approximately $1500.00 on accounts receivable basis for the County.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Mengel was instructed to obtain bids from private contractors on the cost to construct the entrance at the new Dinwiddie County fire House.

IN RE: ENTRANCE SOUTHERN PINES SUBDIVISION

Mr. Rundle asked Mr. Lancaster if there was any plans to decrease the hazzard of entering Southern Pines Subdivision off of Route 600. Mr. Lancaster stated that the hazzard was created by the excessive speed of the cars and that as of now there were no plans to change or modify the entrance to Southern Pines Subdivision.

IN RE: MISS SHARON K. LONG APPOINTED EXTENSION AGENT

Mr. Swanson Jennings, Chief Extension Agent, Dinwiddie County, appeared before the Board and asked that Miss Sharon K. Long be appointed an Extension Agent in Dinwiddie County effective January 16, 1973. Miss Long would replace Miss Nancy Shepard who left back in September of 1972.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Miss Sharon K. Long was appointed an Extension Agent in Dinwiddie to be effective January 16, 1973.

There being no further business to be brought before the Board the meeting adjourned at 3:55 P.M.

Milton I. Hargrave, Chairman

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF JANUARY 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	B. M. HEATH	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the minutes of the Jamuary 3rd meeting were approved as presented.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of December 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1 through 73-75 amounting to $80,167.98.

IN RE: $25,000.00 CHECK TO WATER AUTHORITY

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr.Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the Board gave its approval to the $25,000.00 check being delivered to the Water Authority. This check represents a loan to the Water Authority so they may conduct a survey to determine if water and sewer is financially feasible in Northern Dinwiddie.

IN RE: REZONING APPLICATION P-72-16 R. O. MAYES

This being the time and place as advertised in the Progress-Index on January 3rd and January 10th for the Board of Supervisors to hold a public hearing to consider the rezoning request of Mr. R. O. Mayes to have land parcel 22-31 containing 15.25 acres; 22-30 containing 25 acres; and 22-29 containing 1, acre on the zoning maps, located in Rohoic District on Route 142, rezoned from Agricultural A-2 to Industrial M-2. Mr. Mayes appeared in his behalf and stated that he had been approached on several occasions to sell this land for industrial use. He was requesting Industrial M-2 rather than Industrial M-1 because he thought he could attract a greater number of industries and none of the industries would be objectionable to the surrounding area. No one appeared in opposition to Mr. Mayes request.

Mr. Rundle raised the question about rezoning to M-1 rather than M-2 because of the closeness of this land to Central State Hospital and the possibility of a park being located across 142 from this property. He felt that M-1 would be less objectionable to the surrounding property and probably would encourage the development of a park in this area.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting 'aye", Mr. Crowder and Mr. Rundle voting "nay", be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning map of said county adopted as part of the zoning ordinance of the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcels 31,30 and 29 as shown on Section 22 of said zoning map be and the same hereby is changed from Agricultural A-2 to Industrial M-2.

IN RE: REZONING APPLICATION P-72-17 A. K. BUTTERWORTH & MRS. H.M.C. BARROW

This being the time and place as advertised in the Progress-Index on January 3rd and 10th for the Board of Supervisors to hold a public hearing to consider the rezoning application of Mr. A. K. Butterworth and Mrs. H. M. C. Barrow, to have land parcel 46-10 on the zoning maps containing 174.9 acres located in Rowanty District on Route 660 rezoned from Agricultural A-2 to Residential R-2. Mr. Butterworth appeared in behalf of this request and stated that a housing development including single family, deplexes and multi-family dwellings would be located on this property. In addition, Mr. Butterworth stated that he probably would not get a chance to sell this property again, and that this money would be used for his retirement. The following people appeared in opposition to this request. Mr. & Mrs. Franklin Chambers, Mrs. Lois Washer, Mr. Robert Hoyle, Mr. John Chambers, and Mr. E. C. Lassiter. These people contended that they did not know what type of dwellings were going in this subdivision, consequently they were afraid that it would lower the standards of that area. That renters were not as conscientious as people who owned their property and consequently this might result in people destroying not only their own property but the property of the surrounding land owners. In addition, with this concentration of people it would increase the traffic in this area.

The County Administrator informed the Board that when Mr. Butterworth made this application he was instructed to have the proper maps, sketches, etc. of what was to be place on this property. In addition, Mr. Jeff Brown, representing the group that wished to purchase this property said he would prepare these papers and have them at the Planning Commission meeting. Mr. Brown appeared at the Planning Commission meeting, but did not present any maps or sketches showing what was planned for this property, and the County Administrator thought that in all fairness to the opposition group and the Board of Supervisors that this rezoning request should be delayed until proper documentation was made of the planned use of this property.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall voting "aye", Mr. Hargrave "nay", be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning map of said County adopted as a part of the zoning ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 10 as shown on Section 46 of said zoning map be and the same hereby is changed from Agricultural A-2 to Residential R-2.

IN RE: REZONING APPLICATION P-72-18 W. D. ALLEN

This being the time and place as advertised in the Progress-Index on January 3rd and 10th for the Board of Supervisors to hold a public hearing to consider the rezoning request of Mr. W. D. Allen, Jr., to have land parcel 33-63 containing 66.22 acres located in Rohoic District on U. S. Route 1, rezoned from Agricultural A-2 to Business B-2. Mr. W. B. Knott, Jr., appeared in behalf of Mr. Allen. No one appeared in opposition. Mr. Knott stated that they already had a sale for a portion of this land to be used for business and he felt since the land was located between U. S. Route 1, and Interstate 85 and a business already being located adjacent to this property, this was the proper zoning.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning map of said county adopted as a part of the zoning ordinance in the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 63 as shown on Section 33 of said Zoning Map be and the same hereby is changed from Agricultural A-2 to Business B-2.

IN RE: REZONING APPLICATION P-72-20 C. L. KNOTT, JR.

This being the time and place as advertised in the Progress-Index on January 3rd and 10th for the Board of Supervisors to hold a public hearing to consider the rezoning request of Mr. Charles L. Knott, Jr., to have that portion of land parcel 32-64 on the zoning maps containing 6 acres located at the Southeast corner of the Intersection of State Route 613 and State Route 661 rezoned as follows: Approximately 5 acres from Agricultural A-2 to Residential R-1 and one acre from Agricultural A-2 to Business B-2. Mr. W. C. Knott appeared in behalf of Mr. Charles L. Knott, Jr. No one appeared in opposition. Mr. Knott stated that the land rezoned to Residential would be used to build homes

for people that worked for he and his brother. The reason for a Residential R-2 request rather than R-1 or R-1A was that R-2 is better suited to be adjacent to a business classification, and the reason for a Residential request at all, was that since four or five houses would be very close togehter, it was felt that a restrictive classification would be better than a more lenient one such as Agricultural A-2 which would allow such things as chicken houses and hog pens. The one acre requested to be rezoned to Business B-2 was located at the Intersection of State Routes 661 and 613 and because of this, it would be better suited for a business location rather than placing a home there. In addition, this one acre of land was across the road from a present business.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning map of said county adopted as a part of the zoning ordinance in the Dinwiddie County Code on April 1, 1970 be amended in that the classification of the tract composed of parcel 64 as shown on Section 32 of said zoning map, be and the same hereby is changed as follows: Approximately 1 acre in the immediate area of the Intersection of Routes 613 and 661 rezoned from Agricultural A-2 to Business B-2. The balance of this 6 acres be rezoned from Agricultural A-2 to Residential R-2. At this time, Mr. Hargrave, the Chairman, turned the chair over to Mr. Winn, the vice chairman.

IN RE: P-72-19 M. I. HARGRAVE, JR.

This being the time and place as advertised in the Progress-Index on January 3rd and January 10th for the Board of Supervisors to hold a public hearing to consider the rezoning request of Mr. M. I. Hargrave, Jr., to have land parcel 58-7 on the zoning maps, containing 107.4 acres, located in Rowanty District on Route 703 rezoned from Agricultural A-2 to Industrial M-2. Mr. Hargrave appeared in his behalf, no one appeared in opposition. Mr. Hargrave told the Board that he wished to rezone the land at the present time before the area became too populated. He also stated he felt that since this land was located between I-85 and the Seaboard Coastline Railroad and bordered on the North by Route 703, it was better suited for Industrial use.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn and Mr. Crowder voting "aye", (Mr. Hargrave did not participate in the voting), be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning maps of said County adopted as a part of the zoning ordinance of the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 7 as shown on Section 58 of said zoning map, be and the same hereby is changed from Agricultural A-2 to Industrial M-2.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT SIREN

Mr. Robert Mengel, Fire Chief, and Mr. Billy Hodges, president, requested that they be allowed to move the siren from its location near the old jail to the location of the new jail.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Dinwiddie Volunteer Fire Department was granted its request to move the siren to the new jail and that no money be appropriated by the County for the moving of this siren.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT ENTRANCE TO NEW FIRE HOUSE

The Dinwiddie Board of Supervisors at its last meeting had requested the Dinwiddie Volunteer Fire Department to get bids from firms to grade and surface the entrance to the Dinwiddie County Volunteer Fire Department building. Mr. Robert Mengel, Fire Chief, and Mr. Billy Hodges, president, presented the following three bids: Short Paving Company, $1335.00; Prince Paving Company of Hopewell, $1600.00 and Shoe Smith, $2200.00.

After much discussion, the Board decided to let the State Highway Department do the work for them rather than contract it out to a private firm.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board instructed the County Administrator to contact the Highway Department and get an estimate on how much it would cost to grade, stabilize and sur-

face treat the entrance to the Dinwiddie Volunteer Fire Department Building, and further more, after receiving this estimate, to have the State Highway Department at their earliest convenience do the necessary work on the entrance and this work be done on an accounts receivable basis.

IN RE: BOOK ON HISTORY OF DINWIDDIE

Mr. Rundle stated that in this years budget there was a sum set aside for the up-dating and revision of the Book on the History of Dinwiddie County. He suggested that the Board secure the services of some one interested in this book and have them head up a committee to do the revision and up-dating of this book. After some discussion, the Chairman instructed the County Administrator to find someone interested in heading up this committee and report back at a later meeting.

IN RE: RESIGNATION OF J. W. RIVES FROM PLANNING COMMISSION

Mr. Tunstall read a letter from Mr. J. W. Rives indicating his desire to resign from the Planning Commission effective January 31, 1973. The Board accepted Mr. Rives resignation with regret. In addition, the Chairman instructed the County Administrator to acknowledge Mr. Rives' letter and to draw up a resolution commending Mr. Rives for his service to Dinwiddie County.

IN RE: ENGINEERING REPORT ON SUITABILITY OF COURTHOUSE & FUTURE BUILDING REQUIREMENTS

Mr. A. J. Chewning and Mr. Frank Adkins, representing the firm of Chewning, Hoggard and Associates, Inc. of Virginia Beach, presented to the Board of Supervisors a study report on present and future requirements of the Dinwiddie County Courthouse and the suitability of remodeling the Dinwiddie County Courthouse. The report made the following recommendations: 1. The existing Courthouse building should be completely demolished. 2. A new Courthouse and County Offices should be constructed on the present Courthouse site. 3. The new Courthouse should contain facilities for the following: Circuit Court, Circuit Court Judge, County Court, County Court Judge, Clerk of the County Court, Commonwealth's Attorney, Commissioner of the Revenue, Treasurer, County Administrator and selected county officers. 4. The old jail should be demolished when additional parking area is required.

The Board of Supervisors made it quite plain that they were not to make a decision tonight and they would spend many hours studying what should be done with the courthouse and the future building needs of the County.

Mr. A. H. Richardson, Mr. Ivan Butterworth, Mr. J. P. Gilliam appeared before the Board to urge them not to tear down the courthouse, but to restore it, as this was a very important landmark in the State of Virginia.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT LAND AND BUILDING PURCHASE

A long discussion on the purchase from the Optimist Club of approximately 5 acres of land and the Namozine Fire Department building was concluded with the following action:

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", the Board authorized the Commonwealth's Attorney, Mr. James F. Andrews, to do the necessary legal work to accomplish the purchase of the approximately 5 acres of land including the streets and the Namozine Fire Department building, from the Optimist Club, with the purchase price not to exceed $14,000.00.

IN RE: PUBCHASE OF POLICE CARS

The County Administraor presented to the Board a list showing 6 of the sheriff's department vehicles approaching the 60,000 mile mark. Once they reach 60,000 miles, the State does not participate in the depreciation of these vehicles.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn and Mr. Hargrave voting "aye", the County Administrator was authorized to purchase 6 new vehicles for the Sheriff's Department.

M. T. HARGRAVE, JR.

The meeting adjourned at 10:40 P.M.

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF FEBRUARY 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
ABSENT:	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the January 17th meeting were approved as presented.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of January 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-76 through 73-137 amounting to $14,789.15. Dog Fund - Checks numbering D-73-1 through D-73-10 amounting to $743.93.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones, presented his report for the month of January 1973.

IN RE: BUILDING INSPECTOR

The County Administrator presented the Building Inspector's report for the month of January 1973.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom requested to be placed on the agenda for the February 21st meeting, when he will present a revised budget for the 1972-73 school year.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of January 1973, and three claims.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", Mrs. Cora Weaver was awarded $20.00 for two pigs.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Garland Blick, Jr., was awarded $6.75 for nine rabbits.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Jerry Smith was awarded $2.00 for two ducks, $1.00 for one chicken, $9.00 for 12 rabbits, for a total of $12.00.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director, Department of Social Services presented two state and local hospitalization applications. Mrs. Talley recommended denial of both applications.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the SLH applications of Mr. John R. Joyner and Miss Ann M. Farmer were denied.

IN RE: ACCEPTANCE OF DINWIDDIE VOLUNTEER FIRE DEPARTMENT BUILDING

The Board of Supervisors met prior to today's meeting and toured the new Dinwiddie Fire Department Building.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors accepted the new Dinwiddie Fire Department Building, and commended Mr. John H. Plank, contractor, for building such a fine facility.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, Commissioner of the Revenue asked the Board how they would like to notify the citizens of the county regarding a public hearing conducted by the Board of Assessors on the re-assessment of the property in Dinwiddie County. After some discussion, the Board decided to table this matter until a later meeting.

Mr. Bridgman asked the Board if they would give financial support to the Board of Assessors to arrange for someone to answer the telephone in the coming weeks regarding citizens questions about the assessment placed upon their property.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Superviosrs agreed to give financial assistance to the Board of Assessors so that a Board of Assessor member, the appraiser, or someone to be hired can be on duty in the coming weeks to answer the questions regarding the re-assessment of citizens property in the County.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", Mr. Bridgman was instructed to report back to the Board on the decision made by the Board of Assessors regarding the matter in the above motion.

IN RE: BOAT LANDING LAKE CHESDIN

Mr. Francis M. Fenderson, State Game Warden, gave the Board of Supervisors a brief run down on the status of the Boat Landing, on Lake Chesdin. This board landing, built by the State for the use of the public free of charge, has now become a garbage dump, all the signs have been torn down, and has a generally become an eye sore. Mr. Fenderson stated that he had come under a great deal of criticism, particularly from his bosses regarding this boad landing. He felt that the County had lived up to its end of the bargin, but the State Game Commission had not.

Mr. Fenderson stated he had reason to believe that something would be done very soon. That Mr. Jack Hoffman, Chief, Fish Division, had told him and the County Administrator that just as soon as the new engineer came to work on March 1, 1973, work would begin on the additional facilities that were to have been built several years ago at this boat landing. These facilities would include a concession stand, bathroom facilities, and living quarters for an attendant. Mr. Fenderson stated that this had been promised on numerous occasions previously, but that he hoped that this time it would become a reality.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, and Mr. B. C. Medlock represented the Highway Department. They discussed with the Board a date for the annual meeting on citizens requests concerning the roads in Dinwiddie County. The date of April 4, 1973 at 2:30 P.M. was set for this meeting. The County Administrator presented to the Board a subdivision known as Stony Springs. This subdivision is owned and is to be developed by Raymond Henshaw and Linwood Henshaw. This plat met all the requirements of the Dinwiddie County Subdivision and Zoning Ordinances, and has been signed by the Health Department and the State Highway Department. Therefore the County Administrator recommended to the Board that they approve this plat.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Chairman of the Board was instructed to sign the Stony Springs Subdivision plat.

IN RE: USE PERMIT - PICTURE LAKE MOBILE HOME PARK DENIED

The Board of Supervisors on December 20, 1972, conducted a public hearing on a conditional use permit for a mobile home park to be located on land parcel 33-1, known as Picture Lake. The Board decided to postpone the decision on the use permit until they could visit the location of this proposed mobile home park, and also discuss a general position on new mobile home parks in Dinwiddie County. On January 2nd they visited Picture Lake and looked at the location of the proposed mobile home park.

Now the Board felt they were in a position to render a decision on whether to issue this conditional use permit or not.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Tunstall abstained, the Board voted to deny the request for the conditional use permit to place a mobile home park at Picture Lake.

IN RE: HISTORY BOOK - DINWIDDIE COUNTY

At a previous meeting, the County Administrator had been requested to find out the possibility of having the history book of Dinwiddie County up-dated. The County Administrator stated that he had contacted several citizens in Dinwiddie County and they had suggested that a committee be appointed to over-see the up-dating, or the revision of this history book. The County Administrator further stated that he was going to the State Library in Richmond to talk with the people over there to find out what counties in the State were now having their history written and how they were going about doing this. After this trip, he would report back to the Board.

IN RE: LIBRARY COMMITTEE REPORT

Mr. T. Hope Tunstall, chairman library committee, Dinwiddie county, requested the Board authorize him to contact Prince George County and Sussex County relative to establishing a regional library.

After much discussion, the Board thought it was a good idea for Mr. Tunstall to do so, and they gave their permission for him to contact Prince George and Sussex Counties relative to establishing a regional library.

There being no further business to be brought before the Board the meeting adjourned at 3:25 P.M.

M. I. HARGRAVE, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF FEBRUARY 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR, CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER (arrived 8:12)	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the February 7th meeting were approved as presented.

IN RE: INTRODUCTION OF DEPUTIES & DISPATCHER

Sheriff C. L. Mitchell introduced to the Board the following deputies: James E. Lewis, Claude E. Mann, R. L. White, Mrs. Catherine Heath (dispatcher) and B. M. Heath.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", (Mr. Crowder absent), it is ordered by the Board that the accounts against the following funds for the month of January 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-138 through 73-217 amounting to $12,852.42.

IN RE: PRESENTATION OF REDISTRICTING ORDINANCES

The County Administrator told the Board that the ordinances redistricting the County and providing for voting precincts were ready and he requested permission to advertise these ordinances for adoption at the March 21st Board meeting.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board authorized the County Administrator to publish in accordance with law, the Board's intention to propose for passage on March 21, 1973 an ordinance effective July 1, 1973 to change and establish boundary lines for the County's election districts and precincts, to provide for voting places, to provide for naming and numbering the districts and precincts, to provide for the apportionment of representation on the Board of Supervisors among the election districts, and to provide that the Magisterial Districts shall remain the same. The County Administrator is directed to have the matter published in the Southside Virginia News and the Progress-Index.

IN RE: PRESENTATION OF REVISED 1972-73 SCHOOL BUDGET

Mr. T. W. Newsom, Superintendent Schools, presented to the Board the revised school budget for the year 1972-73. He showed an increase in income of $33,571.00 and an increase in expenditures of a like amount.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the Board accepted the revised school budget for the year 1972-73.

IN RE: APPROVAL OF 8 SCHOOL BUSES

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board authorized the School Board to purchase 8 new buses with the purchase price of these 8 new school buses included in the budget for the fiscal year 1973-74.

IN RE: RESOLUTION - JOHN W. RIVES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

In appreciation of services rendered by John W. Rives,

WHEREAS, John W. Rives served the County of Dinwiddie during the period January 1963 through January 1973 as a member of the Planning Commission, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 21st day of February, 1973 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The County Administrator is directed to deliver this resolution to John W. Rives and spread a copy upon the minutes of this meeting.

IN RE: PASSAGE OF DINWIDDIE COUNTY LICENSES TAX ORDINANCE

The County Administrator told the Board that in accordance with the Code of Virginia, the amendments to the Dinwiddie County Licenses Tax Ordinance that are proposed to be adopted at this meeting had been advertised in the Southside Virginia News on January 24th and 31st and February 7th and 14th.

The Chairman, Mr. Hargrave, asked if there was anyone present that wished to speak regarding the amendment to the Dinwiddie County Licenses Tax Ordinance. No one spoke for or against the amendments.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Sections 11-14, 11-15, 11-16 and 11-17 of the Dinwiddie County Code, adopted April 1, 1970 and as heretofore amended, be amended and reordained to read as follows:

Sec. 11-14. Amount of license tax.

For the vehicle license tax period of April 15, 1973 through January 31, 1974, on each and every registered automobile there shall be a license tax of eight dollars; on each and every registered truck and auto wagon, irrespective of whether or not designated and used for the transportation of passengers, there shall be a license tax of eight dollars; and on each and every motorcycle there shall be a license tax of two dollars.

Effective February 1, 1974, on each and every registered automobile there shall be an annual license tax of ten dollars; on each and every registered truck and auto wagon, irrespective of whether or not designated and used for the transportation of passengers, there shall be an annual license tax of ten dollars; and on each and every motorcycle there shall be an annual license tax of three dollars.

Sec. 11-15. License tax year.

A license tax period shall commence on the 16th day of April, 1973, and shall expire at 12:00 o!clock midnight on the 31st day of January, 1974.

Effective February 1, 1974, the license tax year shall commence on February 1st of each year and shall expire at 12:00 o!clock midnight on January 31st of the following year.

Sec. 11-16. Prorating license tax; expiration of license.

During the license tax period of April 16, 1973 through January 31, 1974, only one-half of the license tax prescribed by this ordinance shall be assessed and collected whenever any such license tax first becomes assessable during the period of September 1, 1973 through November 15, 1973; only one-third of the license tax prescribed by this ordinance for said period shall be assessed and collected whenever any such license tax first becomes assessable after November 15, 1973.

Effective February 1, 1974, only one-half of the license tax prescribed by this ordinance shall be assessed and collected whenever any such license tax first becomes assessable during the period beginning July 15 in any year and ending on the first day of November of the same license tax year; only one-third of the license tax prescribed by this ordinance shall be assessed and collected whenever any such license tax first becomes assessable after November 1st of any license tax year.

Sec. 11-17. Refund of license tax.

(a) Any person holding a current license tag, tin or sticker who disposes of the vehicle for which it was issued and does not purchase another vehicle may surrender the license tag, tin or sticker to the Treasurer, with whatever proof as required by the Treasurer, that the vehicle for which the license tag, tin or sticker was issued has been sold or assigned and request a refund for the unused portion of the fee paid.

(b) During the license tax period of April 16, 1973 through January 31, 1974, the Treasurer shall refund to the applicant one-half of the total cost of the license tag, tin or sticker if application for such refund is made on or before September 1, 1973, but such refund shall be one-third of such total cost when the application therefor is made subsequent to September 1, 1973 but on or before November 15, 1973. No refund shall be made when application therefor is made after November 15, 1973.

Effective February 1, 1974, the Treasurer shall refund to the applicant one-half of the total cost of the license tag, tin or sticker if application for such refund is made on or before July 15th of the current license tax year, but such refund shall be one-third of such total cost when application therefor is made subsequent to the 15th day of July of the current license tax year but on or before the 1st day of November of the current license tax year. No refund shall be made when the application therefor is made after the 1st day of November of the current license tax year.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES REFUND FROM RAILROAD CASE SPECIAL FUNDS

The Chairman, Mr. Hargrave, told the Board that he had received a check from the Virginia Association of Counties in the amount of $211.93. Several years back the County had appropriated a sum of money to the VirginiaAssociation of Counties for the purpose of fighting a court case against the Norfolk & Western Railroad. The Norfolk & Western Railroad had gone to Court trying to get its taxes in the various counties throughout the State of Virginia which their tracks run reduced. All the other counties in the state that had Norfolk & Western tracks running through it had appropriated sums of money to fight this court case also. The appropriations were based on population and number of miles of track located in each County. Since all the funds were not expended on this court case, they were being refunded to the counties on the same basis which they were appropriated by the County.

In addition, the letter requested that the County consider returning the check to the Virginia Association of Counties to be placed in a fund to be used if similar court cases should arise again.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board accepted the check and instructed the treasurer to deposit it in the general fund of the county.

IN RE: TEX PONDER - - MARCH 7TH AGENDA

Mr. Rundle stated that Mr. Tex Ponder had asked to be placed on the agenda for the March 7, 1973 meeting. The Chairman instructed the County Administrator to place Mr. Ponder on the agenda.

IN RE: MA & PA'S PLACE ROUTE 226

Mr. Rundle stated that there was an open well and a burned out building on the land known as Ma and Pa's Place owned by Mrs. Gracie Walker. This property is located on Route 226 in a populated area. He asked that something be done to have these hazzards corrected. The County Administrator told Mr. Rundle that he and Deputy Sheriff Heath would check into the matter with the owner and report back to the Board.

There was some discussion about ordinances that would require people to tear down burned out buildings.

IN RE: ZONING PERMIT

Mr. Tunstall asked the County Administrator if it was the responsibility of the contractor to check county records to find out if taxes had been paid on property on which houses were to be built. The County Administrator told Mr. Tunstall that he and the Building Inspector had been doing this and would continue to do so in the future.

There being no further business to be brought before the Board the meeting adjourned at 9:05 P.M.

M. I. HARGRAVE, JR, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF MARCH 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY
ABSENT:	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Rundle seconded by Mr. Tunstall, all members voting "aye", the minutes of the February 21st meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of February 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-218 through 73-285 amounting to $14,070.35. Dog Fund - D-73-11 through D-73-22 amounting to $1,063.61.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector, presented his report for the month of February 1973.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of February 1973.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman told the Board that the reassessment was drawing to a close and the public would be advised of these reassessments during the first two weeks of April.

IN RE: SHERIFF

Mr. C. L. Mitchell, Sheriff, requested one additional car for Deputy B. M. Heath. Mr. Heath's car now has 41,000 miles on it and at the present mileage rate, he will have close to 60,000 miles on it sometime during the month of July. The Board instructed the County Administrator to check with the Compensation Board to find out how they would reimburse expenses on a car over 60,000 miles and to report back at a later meeting. The County Administrator told the Board that they had until April 30, 1973 to order a new car.

IN RE: SCHOOLS

Mr. T. W. Newsom, Superintendent Schools, told the Board that the School Board would like to meet with the Board of Supervisors sometime in the next two weeks to discuss the budget.

Mr. Richard H. Rundle asked that the School Board hold an open house when the new school on U. S. Route 1 was completed.

Mr. Newsom told the Board that the schematic drawing for the vocational school had been made. The vocational school would be approximately 65,000 square feet and the approximate cost would be 1.6 to 1.8 million dollars.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of February 1973. In addition he presented a claim for Mrs. Gladys Cook for two milk goats.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", Mrs. Cook was awarded $15.00 for each goat for a total of $30.00.

IN RE: HEALTH DEPARTMENT

Dr. G. J. Mc Niel, asked the Board had they seen any improvement in the service rendered by the County's two sanitarians. Mr. Crowder stated that he felt that the problems were not as great as they were in the past. Mr. Garland M. Watkins, former member of the Board, stated that he thought there had been a change for the better, and that improvement was certainly needed.

Dr. McNiel discussed with the Board a soil survey for Dinwiddie County. Certain information was requested by the Board and Dr. McNiel stated he would have this information available at a later meeting.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. M. G. Rainey, Chairman, and Mr. Robert Ritchie, Executive Director, presented to the Board the following request from the Dinwiddie County Water Authority.

1. A loan of $250,000.00 by the Board of Supervisors to the Water Authority. This would make it possible to cut the connection cost for existing residences to $500.00 compared to $1200.00 for new residential construction.

2. Mandatory connection by home owners to the Water and Sewer system. This would insure the financial success of the water and sewer venture.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the County Administrator was instructed to have the commonwealth's attorney and the attorneys for the Water Authority, draw up an ordinance to make it manatory that home owners connect on to the water and sewer system.

Mr. Hargrave advised the Water Authority that the $250,000.00 appropriation would be coming later from the Board of Supervisors. Both the Water Authority and the Board agreed that the Water Authority would pay interest on the $250,000.00. Loan rate to be determined later.

IN RE: SURVEY - DINWIDDIE COUNTY COURTHOUSE AND OTHER HISTORICAL SITES

Miss Gloria Avery, Chairman of aheommittee, made up of Mary Baxter, Debbie Chappell, Julie Chappell, Farber Davis, Laura Johnston, Debbie Felts and Peggy Reese, presented to the Board of Supervisors a research project on the Dinwiddie Courthouse and other historical sites in the County. This project had been initiated by the discussion of what the Board of Supervisors was going to do with the present courthouse at Dinwiddie.

This committee conducted a survey to determine whether the students at Dinwiddie County High School were in favor of keeping the present courthouse and remodeling it, or tearing it completely down and replacing it with a new courthouse. The survey revealed that the majority of the students favored retaining the present courthosue and restoring it.

These young people felt that since they would be the leaders of tomorrow, they should have some say-so as to what the fate of the courthouse would be.

The superviosrs thanked the students for appearing before the Board and presenting this research. Mr. Hargrave assured them that the Board would give every consideration to the feelings of the young people of the county in making the courthouse decision.

IN RE: FOSTER GRANDPARANT PROGRAM - CRATER PLANNING DISTRICT COMMISSION

Mrs. Margaret Jones of the Crater Planning District Commission and Mr. Donald Daigneault, president of the Petersburg JC's appeared before the Board to request that they appropriate $4,000.00 to the Foster Grandparant Program of the Crater Planning District Commission. Mr. Daigneault told the Board that there were 15 from Dinwiddie County working in the Foster Grandparant Program, and that he would like to have $1.00 per day for lunch appropriated by the Board of Supervisors for these people. This would amount to somewhere around $4,000.00 per year.

It was brought out that the Federal Government contributed 80% of this program, the localities 20%, and that in the coming years the Federal Government would decrease its participation and the localities would have to increase their participation.

Mr. Hargrave stated and the rest of the board echoed his sentiment that the Board was not prepared to discuss this matter at this meeting since they were not fully informed on the Foster Grandparent Program. Mrs, Margaret Jones stated she would forward information to the County Administrator, who would send it on to the Board of Supervisors.

Mr. Hargrave stated that after the Board had familiarized themselves with the program, they would give Mr. Daigneault and Mrs. Jones an answer on whether they would appropriate the $4,000.00.

IN RE: STATE HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to discuss any matter relative to the roads of Dinwiddie County.

Mr. Rundle asked about a big hole in Route 142 just this side of the old Seaboard Coastline railroad tracks. Mr. Lancaster stated that this was in the City of Petersburg and was their responsibility.

Mrs. Margaret Neville asked about the status of Route 645. Mr. Lancaster told Mrs. Neville that the survey was being made and the obtaining of right-of-way was being done and hardsurfacing should take place the summer of 1974.

IN RE: GEORGE PAYNE SMITH, CONDITION USE PERMIT - MOBILE HOME PARK DENIED

This being the time and place as advertised in the Progress-Index on February 21st and 28th for the Board of Supervisors to conduct a public hearing to consider the application for a conditional use permit by George P. Smith, Route 4, Box 495, Petersburg, Virginia, to place a 50 site mobile home park on land parcel 8 as shown on Section 45 of the zoning map of Dinwiddie County. Said parcel located in Rowanty District on U. S. Route 1, three miles north of Dinwiddie Courthouse. Mr. George P. Smith was present and in addition, he was represented by Mr. H. T. Williams, III, an attorney. Mr. Smith had submitted proper papers to the State Water Control Board and had secured their approval for a 50 mobile home park site.

In addition, Mr. Smith's layout had been reviewed by the County Administrator and the Administrator had indicated his approval of Mr. Smith's mobile home park. At this time Mr. Smith was requesting a conditional use permit so that he might proceed with the construction of a sewerage treatment plant and the sites of the 50 mobile homes.

Mr. H. T. Williams, III, contended that a mobile home park was a listed use under Agricultural A-2 and that was the classification for this piece of property. Because it was a listed use and if Mr. Smith complied with all the conditions laid down by the Board and the ordinances of the County, that the Board had no choice but to issue him a conditional use permit to operate a mobile home park.

Mr. Robert G. Martin representing the property owners and people living in the area presented a letter and a petition to the Board of Supervisors indicating opposition to Mr. Smith's proposed mobile home park.

Mr. Hargrave told Mr. Smith and Mr. Williams, that he felt the Board had a right to deny Mr. Smith's request on the basis of the present ordinance and just because it was a listed use did not mean that the Board was compelled to issue a conditional use permit.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder abstained, the Board voted to deny the issuance to Mr. Smith'a conditional use permit to operate a mobile home park.

IN RE: MIKE PONDER - RECREATIONAL FACILITIES NORTHERN DINWIDDIE

Mr. Mike Ponder requested the Board of Supervisors provide recreational facilities for the citizens of Northern Dinwiddie. He stated that the citizens in that area had to go a great distance to find recreational facilities, whereas other citizens of the County had them relatively close. Mr. Ponder particularly requested that the County provide a ball field.

There being no further business to be brought before the Board, the meeting adjourned at 4:15 P.M.

M. I. HARGRAVE, JR, CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF MARCH 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER (arrived 8:12)	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	A. W. BOYCE	SHERIFF'S	DEPARTMENT
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the March 7th meeting were approved as presented.

IN RE: RESIGNATION - SWANSON JENNINGS - ACCEPTED

The County Administrator informed the Board that Mr. Swanson Jennings, Extension Agent, was resigning his position with the Cooperative Extension Service in Dinwiddie to accept a similar position in Sussex County. His resignation is effective April 15, 1973.

Mr. Jennings told the Board that he was moving to Sussex County because his first love was working with farmers and Dinwiddie County was fast becoming urbanized and he was looking to the future when he felt like Sussex would remain agricultural for some time. He appreciated having the opportunity to work in Dinwiddie County and his stay here was most enjoyable.

The Board expressed its regret at Mr. Jennings leaving and stated they had enjoyed working with him during his tenure at Dinwiddie, and wished him luck in his new job in Sussex County.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowabsent, it is ordered by the Board that the accounts against the following funds for the month of February 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-286 through 73-372 amounting to $23,340.89. Library Fund- Checks numbering 73-1 & 73-2 amounting to $108.50.

IN RE: CONDITIONAL USE PERMIT - HOLIDAY INN TRAV-L PARK ANNEX

This being the time and place as advertised in the Progress-Index on March 7th and 14th for the Board of Supervisors to conduct a public hearing in the Agricultural Building, Dinwiddie, Virginia to consider the application for a conditional use permit by Williams A. Patton, President Picture Lake Campgrounds Inc. to place a Holiday Inn Trav-L Park Annex, consisting of 7 camp sites on land parcel 21-134 known as the Blue Tartan property located in Rohoic District at the point where I-85 crosses U. S. Highway #1 two tenths miles south of where Route 460 intersects with U. S. Highway #1.

Mr. William A. Patton, President, Picture Lake Campgrounds Inc. appeared in behalf of this conditional use permit request. No one appeared in opposition.

Mr. Patton stated that electricity and water would be provided for these seven sites but not sewer. Sewer service would be available at their present travel park site.

Mr. Patton said that he was expecting an overflow crowd this summer, especially in August when the National Ski Championship would be held at Picture Lake. Therefore, additional camp sites were needed.

Mr. William Eure, owner of WSSV Radio in Petersburg, and a partner of Mr. Patton's in the Holiday Inn Trav-L Park appeared with Mr. Patton to answer questions relative to the National Ski Championships.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. William A. Patton, president, Picture Lake Campgrounds Inc. was issued a permit to operate 7 camp sites on land parcel 21-134 as outlined in the drawing presented with his request. This permit issued in accordance with the Dinwiddie County Code and that a letter from all jurisdictional agencies stating that this camp site meets all of their requirements.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT REIMBURSED FOR FIRE TRUCK

Mr. Billy Hodges, President, and Mr. Robert Mengel, Fire Chief, Dinwiddie Volunteer Fire Department appeared before the Board to request that they be reimbursed $750.00 for a fire truck they purchased from the County of Chesterfield. This truck was in very good condition and if bought from a dealer, would cost between 5 and 6 thousand dollars.

The reason they had purchased the truck and then come to the Board for reimbursement was that Chesterfield County gave them three days in which to take up the option to purchase this truck and that was ten days prior to the Board meeting. So, they had exercised the option to purchase this truck and hoped that the Board would see fit to reimburse them.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors agreed to reimburse the Dinwiddie County Volunteer Fire Department $750.00 for the fire truck they had purchased from Chesterfield County.

IN RE: REDISTRICTING ORDINANCE 1973

The County Administrator presented to the Board of Supervisors the redistricting ordinance that was introduced at the February 21st meeting. There was discussion relative to the fact that Central State was included in the population. Mr. Robert Geary, representing Mr. L. L. Meredith and Mr. Tommy Oliver spoke about the Central State problem. They both stated that they felt that Central State should not be included in the population used for redistricting.

Mr. Rundle was of the opinion that even though there were not any registered voters in Central State, he not only represented registered voters, but all people located in his district. Mr. Hargrave informed the people present that the attorney general of the State of Virginia had instructed Dinwiddie County to include Central State Hospital in its redistricting plan and therfore that is the reason it was included.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the additionlof a new chapter, numbered Chapter 19, which shall provide as follows:

CHAPTER 19

Article I. Election Districts

Sec. 19-1. Number of districts, population.

Pursuant to authority contained in Sections 15.1-37.4 through 15.1-37.7, 15.1-571, and 15.1-571.1 of the Code of Virginia, the County shall be and is divided into four election districts, as hereinafter set forth, which shall be designated numerically from Number 1 to Number 4. The election districts and their approximate population are as follows:

Election District Number 1 - 4,008
Election District Number 2 - 9,121
Election District Number 3 - 4,178
Election District Number 4 - 4,347

Sec. 19-2. Boundaries.

The boundaries of election districts are described and shown as follows on a certain map entitled "Dinwiddie County, Virginia, showing primary and secondary highways," dated January 1, 1967, prepared by the Department of Highways, Richmond, Virginia, and a certain map designated "Richmond Area, Metropolitan Map Series," map sheet M-30, Number 17, dated November 24, 1969, prepared by the U. S. Department of Commerce, Bureau of the Census, Geographic Division. Said maps are hereto attached as a part of this Chapter and are marked as "Map #1, 7-1-73" and "Map #2, 7-1-73," respectively.

(a) Election District Number 1 - Beginning at the point at which Turkey Egg Creek flows into the Nottoway River, thence northwardly along said creek to State Route 40; thence northeastwardly along the Darvills Magisterial District line

to the intersection of State Routes 610 and 650; thence northeastwardly along State Route 650 to the point at which Darvills, Rowanty, and Sapony Magisterial Districts converge; thence northwardly along the Darvills Magisterial District line to the point at which State Route 646 converges with State Route 613; thence northeastwardly along State Route 613, being the Namozine Magisterial District line, to the intersection of said State Route 613 and State Route 631; thence northwardly along State Route 631 to its intersection with State Route 632; thence northeastwardly along State Route 632 to U. S. Route 460; thence westwardly along U. S. Route 460 to State Route 632, it being the point at which the northern section of State Route 632 converges with U. S. Route 460 from the north; thence northwardly along State Route 632 to the Norfolk & Western Railway; thence westwardly along the Norfolk & Western Railway to State Route 623; thence northwardly along State Route 623 to the point at which the Whipponock Creek channel flows under said State Route 623; thence northeastwardly along said channel to the Dinwiddie County - Chesterfield County line in the Appomattox River; thence westwardly along said Dinwiddie County - Chesterfield County line in the Appomattox River to the point at which the boundaries of the Counties of Dinwiddie, Chesterfield and Amelia converge; thence southwestwardly along the Dinwiddie County - Amelia County line, being the Namozine Creek, to the point at which the boundaries of Dinwiddie, Amelia, and Nottoway Counties converge; thence southwestwardly along the Dinwiddie County - Nottoway County line as it follows Namozine Creek; thence southerly along the Dinwiddie County - Nottoway County line to the Nottoway River; thence easterly along the Nottoway River, boundary of Dinwiddie County with Brunswick County, to the point of beginning.

(b) Election District Number 2 - Beginning at the boundary line of Dinwiddie County and the City of Petersburg on State Route 142; thence northwardly along said boundary as it meanders to the Appomattox River, to the point at which the boundary lines of Dinwiddie County, Chesterfield County, and the City of Petersburg converge; thence westwardly up the Appomattox River, along the Dinwiddie County - Chesterfield County boundary line, to the point at which the channel of Whipponock Creek converges with said river, corner with Election District Number 1; thence southwestwardly along the channel of said creek to State Route 623; thence southeastwardly along said State Route 623 to the Norfolk & Western Railway; thence eastwardly along said Norfolk & Western Railway to State Route 632; thence southwardly along State Route 632 to U. S. Route 460; thence eastwardly along U. S. Route 460 to the southern portion of State Route 632; thence

southwestwardly along State Route 632 to State Route 631; thence southwardly along State Route 631 to State Route 613; thence eastwardly along State Route 613 to U. S. Route 1; thence northwardly along U. S. Route 1 to Hatchers Run; thence eastwardly along Hatchers Run to the Seaboard Coast Line Railway; thence northeastwardly along the Seaboard Coast Line Railway to State Route 670; thence northwardly along State Route 670 to U. S. Route 1; thence northeastwardly along U. S. Route 1 to the point at which State Route 603 enters U. S. Route 1 from the east; thence eastwardly along State Route 603 to State Route 672; thence northeastwardly along State Route 672 to State Route 142; thence eastwardly along State Route 142 to the point of beginning.

(c) Election District Number 3 - Beginning in Stony Creek on the Dinwiddie County - Sussex County boundary line; thence northeastwardly along said boundary line to the point at which the boundary lines of Dinwiddie, Sussex, and Prince George Counties converge; thence northwardly along the Dinwiddie County - Prince George County boundary line to the city limits of the City of Petersburg; thence clockwise along the said city limits, the boundary line of Dinwiddie County and the City of Petersburg, as it meanders generally westwardly and northwardly, to State Route 142; thence westwardly along State Route 142 to State Route 672; thence southwestwardly along State Route 672 to State Route 603; thence westwardly along State Route 603 to U. S. Route 1; thence southwestwardly along U. S. Route 1 to State Route 670; thence southwardly along State Route 670 to the Seaboard Coast Line Railway; thence southwestwardly along said Railway to Hatchers Run; thence westwardly up Hatchers Run to U. S. Route 1; thence southwestwardly along U. S. Route 1 to the point at which State Route 646 enters U. S. Route 1 from the east at DeWitt; thence eastwardly along State Route 646 to State Route 650; thence eastwardly along State Route 650 to its intersection with State Route 656; thence generally eastwardly along the boundary line of Rowanty and Sapony Magisterial Districts to the point of beginning.

(d) Election District Number 4 - Beginning at the point of convergance of Turkey Egg Creek with the Nottoway River, corner with Election District Number 1, thence along the boundary line of Darvills and Sapony Magisterial Districts, generally northwardly and northeastwardly, to the point at which the boundaries of Darvills, Sapony, and Rowanty Magisterial Districts converge; thence northwardly along the boundary line of Darvills and Rowanty Magisterial Districts to State Route 613; thence eastwardly along State Route 613, the boundary line of Rowanty Magisterial District, to U. S. Route 1; thence southwestwardly along U. S. Route 1 to the point at which State Route 646 enters U. S.

Route 1 from the east at DeWitt; thence generally eastward along the boundary line of Rowanty and Sapony Magisterial Districts to the Sussex County boundary line; thence southwestwardly along the Dinwiddie County - Sussex County line to the Nottoway River; thence westwardly up the Nottoway River as it meanders, along the Dinwiddie County boundary line, to the point of beginning.

Article II. Apportionment of Representation.

Sec. 19-3. Size of Board and representation among districts.

The Board of Supervisors shall consist of five members, and representation on said Board shall be by election districts. Election Districts Numbers 1, 3, and 4 shall each be entitled to and shall each elect one member of the Board of Supervisors, and Election District Number 2 shall be entitled to and shall elect two members of the Board of Supervisors.

Article III. Precincts, Polling Places.

Sec. 19-4. Numbers and names of precincts; polling places.

The numbers and names of the precincts constituting the various election districts shall be as follows:

Precinct	Polling Place
ELECTION DISTRICT NUMBER 1	
Number 101, Darvills	Darvills Community House
Number 102, White Oak	Allen's Store
Number 103, Church Road	Midway Elementary School
ELECTION DISTRICT NUMBER 2	
Number 201, Kenwood	Kenwood United Methodist Church
Number 202, Brickwood	Building formerly occupied by the rescue squad at Brickwood Golf Course
Number 203, Edgehill	Namozine Volunteer Fire Department
ELECTION DISTRICT NUMBER 3	
Number 301, Courthouse	Building formerly occupied by Dinwiddie Motor Company
Number 302, Reams	Baird's Store
Number 303, New Hope	St. John's Recreation Hall
ELECTION DISTRICT NUMBER 4	
Number 401, Cherry Hill	Old Hickory Hunt Club Building
Number 402, McKenney	McKenney Town Hall
Number 403, Dinwiddie	Agricultural Building

Sec. 19-5. Boundaries of precincts.

The boundaries of the precincts are described and shown as follows on the maps which are a part of this Chapter, said maps being described in detail under Sec. 19-2, supra:

(a) Darvills Precinct, Number 101 - Beginning at the point at which Turkey Egg Creek enters the Nottoway River, the same being the point at which the boundary line between Darvills and Sapony Magisterial Districts converge at the Brunswick County - Dinwiddie County line; thence westwardly up the Nottoway River as it meanders along the Dinwiddie County boundary line to the point at which the boundary line of Dinwiddie County adjoins the boundary line of Nottoway County; thence northwardly along the Nottoway County - Dinwiddie County boundary line to Butterwood Creek; thence eastwardly down Butterwood Creek as it meanders to the boundary line between Darvills and Rowanty Magisterial Districts; thence southwardly along said boundary line between Darvills and Rowanty Magisterial Districts to State Route 650; thence southwestwardly along the boundary line between Darvills and Sapony Magisterial Districts to the point of beginning.

(b) White Oak Precinct, Number 102 - Beginning at a point in Namozine Creek on the boundary line between Darvills and Namozine Magisterial Districts; thence southwestwardly along the Dinwiddie County line as it follows Namozine Creek to the northwestern corner of said Dinwiddie County; thence southwardly along the Dinwiddie County line, boundary with Nottoway County, to Butterwood Creek; thence eastwardly down said creek as it meanders to the boundary line between Darvills and Rowanty Magisterial Districts; thence northwardly along the boundary line of Darvills Magisterial District to the point of beginning.

(c) Church Road Precinct, Number 103 - Beginning in Namozine Creek at the northern end of the boundary between Darvills Magisterial District and Namozine Magisterial District; thence northeastwardly down said creek, following the boundary line of Dinwiddie County to the Appomattox River, boundary line with Chesterfield County; thence eastwardly down the Appomattox River, following the boundary line between Dinwiddie and Chesterfiel Counties to the point at which the channel of Whipponock Creek converges with the Appomattox River on the Dinwiddie County - Chesterfield County line; thence southwestwardly along the channel of said Whipponock Creek to State Route 623; thence southwardly along State Route 623 to the Norfolk & Western Railway; thence eastwardly along said Railway to the northern portion of State Route 632, the boundary line between Namozine and Rohoic Magisterial Districts; thence southwardly along State Route 632 to U. S. Route 460; thence eastwardly along U. S. Route 460 to the southern portion of State Route 632; thence southwestwardly along State Route 632, following the boundary between Namozine and Rohoic Magisterial Districts, to State Route 631;

thence southwardly along State Route 631 to State Route 613; thence westwardly along State Route 613 to the point at which State Route 646 enters 613 from the south; thence northwardly along the boundary line between Darvills and Namozine Magisterial Districts to the point of beginning.

(d) Kenwood Precinct, Number 201 - Beginning on U. S. Route 1 at the point at which it crosses Cattail Run; thence southwestwardly along U. S. Route 1 to State Route 670; thence southwardly along State Route 670 to the Seaboard Coast Line Railway; thence southwestwardly along the Seaboard Coast Line Railway to the point at which it crosses Hatchers Run; thence westwardly up Hatchers Run to U. S. Route 1; thence southwardly along U. S. Route 1 to the point at which State Route 613 enters said U. S. Route 1 from the west; thence westwardly along State Route 613 to State Route 631; thence northwardly along State Route 631 to State Route 632; thence northeastwardly along State Route 632 to U. S. Route 460; thence westwardly along U. S. Route 460 to the northern portion of State Route 632; thence northwardly up State Route 632 to the Norfolk & Western Railway; thence eastwardly along the Norfolk & Western Railway, following the Beltline, or southern portion of said Railway after it bifurcates, to the point at which it crosses Cattail Run; thence northeastwardly along said Cattail Run to the point of beginning.

(e) Brickwood Precinct, Number 202 - Beginning at the intersection of State Route 600 and State Route 226; thence northwestwardly along State Route 600 to the Appomattox River, boundary between Dinwiddie and Chesterfield Counties; thence westwardly up the river as it meanders along the boundary line between Chesterfield and Dinwiddie Counties to the point at which the channel of Whipponock Creek enters the Appomattox River on the boundary line between Chesterfield and Dinwiddie Counties; thence southwestwardly along the channel of Whipponock Creek to State Route 623; thence southwardly along State Route 623 to the Norfolk & Western Railway; thence eastwardly along said Norfolk & Western Railway to State Route 226, following the Beltline or southern portion of said Railway after it bifurcates; thence northeastwardly along State Route 226 to the point of beginning.

(f) Edgehill Precinct, Number 203 - Beginning at the point at which State Route 142 crosses the boundary line between Dinwiddie County and the City of Petersburg; thence northwardly along said boundary line to the Appomattox River to the point at which the boundary lines of Chesterfield County, Dinwiddie County, and the City of Petersburg converge; thence westwardly up the Appomattox River along the boundary line between Dinwiddie and Chesterfield Counties to the point at which State Route 600 crosses the Appomattox River;

thence southeastwardly along State Route 600 to the intersection of State Route 600 and State Route 226; thence southwestwardly along State Route 226 to the point at which said route crosses the Norfolk & Western Railway; thence eastwardly along the Norfolk & Western Railway Beltline to the point at which it crosses Cattail Run; thence northeastwardly down Cattail Run as it meanders to U. S. Route 1; thence southwestwardly along U. S. Route 1 to the point at which State Route 603 enters said U. S. Route 1 from the east; thence eastwardly along State Route 603 to the point at which it enters State Route 672; thence northeastwardly along State Route 672 to its intersection with State Route 142; thence eastwardly along State Route 142 to the point of beginning.

(g) Courthouse Precinct, Number 301 - Beginning at the point at which State Route 646 enters U. S. Route 1 from the east at DeWitt; thence eastwardly along the boundary line between Rowanty and Sapony Magisterial Districts to Stony Creek; thence northwardly along State Route 609 to the point at which it converges with State Route 670; thence northwardly along State Route 670 to State Route 605; thence eastwardly along State Route 605 to the point at which the northern portion of State Route 670 enters State Route 605 from the north; thence northwardly along State Route 670 to State Route 675; thence northeastwardly along State Route 675 to State Route 674; thence westwardly along State Route 674 to the point at which it enters State Route 613; thence southwestwardly along State Route 613 to Hatchers Run; thence northwestwardly up Hatchers Run to U. S. Route 1; thence southwestwardly along U. S. Route 1 to the point of beginning at DeWitt.

(h) Reams Precinct, Number 302 - Beginning at the point at which Stony Creek crosses the boundary line between Dinwiddie and Sussex Counties; thence northeastwardly along said boundary line between said counties to the point at which the boundary lines of Dinwiddie, Sussex, and Prince George Counties converge; thence northwardly along the boundary line between Dinwiddie and Prince George Counties to the point at which State Route 607 crosses said boundary; thence northwestwardly along State Route 607 and the boundary line between Rohoic and Rowanty Magisterial Districts to State Route 675; thence southwardly along State Route 675 to State Route 670; thence southwardly along State Route 670 to State Route 605; thence westwardly along State Route 605 to the point at which the southern portion of State Route 670 enters State Route 605 from the south; thence southwardly along State Route 670 to the point at which State Route 609 enters State Route 670 from the southwest; thence southwardly along State Route 609 to the point at which it crosses Stony Creek; thence southeastwardly down Stony Creek as it meanders to the point of beginning.

(i) New Hope Precinct, Number 303 - Beginning at the point at which State Route 607 crosses the boundary between Dinwiddie and Prince George Counties; thence northwardly along said boundary line between the two said counties to the city limits of the City of Petersburg; thence following the said city limits, boundary line with Dinwiddie County, in a clockwise direction, generally northwest, to the point at which State Route 142 crosses said boundary between Dinwiddie County and the City of Petersburg; thence westwardly along State Route 142 to State Route 672; thence southwestwardly along State Route 672 to State Route 603; thence westwardly along State Route 603 to U. S. Route 1; thence southwestwardly along U. S. Route 1 to State Route 670; thence southwardly along State Route 670 to the Seaboard Coast Line Railway; thence southwestwardly along the Seaboard Coast Line Railway to Hatchers Run, the boundary line between Rowanty and Rohoic Magisterial Districts; thence eastwardly along said boundary between Rowanty and Rohoic Magisterial Districts to the point of beginning.

(j) Cherry Hill Precinct, Number 401 - Beginning at the point at which State Route 609 crosses the Nottoway River at Cut Bank Bridge; thence eastwardly down the Nottoway River as it meanders, along the Dinwiddie County boundary, to the point at which the boundaries of Dinwiddie, Sussex, and Greensville Counties converge; thence northeastwardly along the boundary line between Dinwiddie and Sussex Counties to Stony Creek, being the dividing line between Rowanty and Sapony Magisterial Districts; thence westwardly along said boundary line between Rowanty and Sapony Magisterial Districts to State Route 646 at DeWitt; thence southwardly along State Route 646 to State Route 609; thence southwestwardly along State Route 609 to the point of beginning.

(k) McKenney Precinct, Number 402 - Beginning at the point at which State Route 609 crosses the Nottoway River at Cut Bank Bridge; thence northeastwardly along State Route 609 to State Route 646; thence northwardly along State Route 646 to State Route 650 at DeWitt, boundary line between Rowanty and Sapony Magisterial Districts; thence southwestwardly along the boundary line of Sapony Magisterial District to the Nottoway River; thence southeastwardly down the Nottoway River as it meanders to the point of beginning.

(l) Dinwiddie Precinct, Number 403 - Beginning on State Route 650 at the point at which Darvills, Sapony, and Rowanty Magisterial Districts converge; thence northwardly along the boundary line between Darvills and Rowanty Magisterial Districts to the point at which the boundary lines of Darvills, Rowanty and Namozine Magisterial Districts converge at State Route 613; thence northeastwardly along State Route 613, the boundary line of Rowanty Magisterial District, to U. S. Route 1; thence southwestwardly along U. S. Route 1 to the boundary line between Rowanty and Sapony Magisterial Districts at DeWitt; thence westwardly along said boundary line to the point of beginning.

Article III. Magisterial Districts.

Sec. 19-6. Magisterial districts remain same.

The five magisterial districts as now named and bounded shall remain the same, but representation on the governing body shall be by election districts, as set forth in this Chapter.

Article IV. Effective Date.

Sec. 19-7. Chapter to be effective July 1, 1973.

This Chapter shall be effective on July 1, 1973, superseding the ordinances adopted on June 16, 1971, relative to the same subject matter.

IN RE: PURCHASE OF CAR FOR DEPUTY SHERIFF B. M. HEATH - DENIED

The County Administrator, as a result of a discussion regarding Deputy B. M. Heath's car at the last meeting, informed the Board that the Compensation Board would participate in the expenses of Deputy Heath's car in every way except depreciation, once it exceeded 60,000 miles. Deputy Heath's car now had 43,000 miles on it and would prpbably have close to 60,000 miles sometime during the month of August.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye", the Board decided Deputy Heath should retain his present car until cars are purchased the latter part of the year 1973 and the early part of 1974.

IN RE: SANITARIAN AND WATER AUTHORITY

Mr. Rundle requested that the Board give its approval to the Health Department sending a sanatarian down to the Northern area of the County to discuss with the citizens the problems with the drainfields and the wells, and to assist the Water Authority with its water and sewer program.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the County Administrator was instructed to forward to Dr. J. G. McNiel, head of the Health Department in Dinwiddie, a copy of these minutes indicating the Board's approval of Mr. Rundle's request.

IN RE: LANDFILL SUPERVISOR

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave, voting "aye", the County Administrator was instructed to hire a supervisor of the landfill operation at a salary of $8,500.00 per year.

IN RE: KINDERGARTEN 1973

Mr. T. W. Newsom, superintendent schools, told the Board that the school board had voted at its last meeting to initiate a kindergarten program in September 1973. The cost would be approximately $600.00 per student.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Winn and Mr. Hargrave voting "aye", the Board of Supervisors endorsed the school boards action regarding initiating kindergarten in September 1973.

There being no further business to be brought before the Board, the meeting adjourned at 9:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF APRIL 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR, CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	C. L. MITCHELL		SHERIFF
ABSENT:	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the March 21st meeting were approved as presented.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of March 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-373 through 73-442 amounting to $25,307.73. Dog Fund - Checks numbering D-73-23 through D-73-28 amounting to $698.33.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector, presented his report for the month of March 1973.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of March 1973.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of March 1973.

Mr. Chappell presented a claim for Mr. A. R. Wells, for 12 pigs, valued at $216.00. Mr. Wells had several dogs and it was unknown to Mr. Chappell whether Mr. Wells's dogs or stray dogs had killed these pigs.

Upon motion of Mr. Crowder, seconded by Mr. Winn, All members voting "aye", the Board postponed a decision on Mr. Wells' claim until the Sheriff and the Dog Warden could conduct an investigation.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, and Mr. Hargrave voting "aye", the following claims were approved by the Board: Maggie Nicholas- 4 hens - $4.00; St. Mark Street - 20 chickens - $20.00; Virginia Street- 12 hens- $12.00; John Jackson - 13 hens - $13.00; Claude Mann - 3 hens- $3.00.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom, School Superintendent, asked the Board to bring up during the highway portion of the meeting that Route 622 between Route 610 and Route 645 needed widening because school buses had to go into the ditch when meeting other vehicles.

Mr. Newsom also told the Board that the School Board should finish drafting the budget at its next meeting, on Tuesday, April 10th and would like to meet with the Board on Wednesday, April 11th. The Board agreed to this meeting.

IN RE: DIRECTOR SOCIAL SERVICES

Mrs. King B. Talley, Director, Department of Social Services, presented and recommended approval of two State and Local Hosiitalization application.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Alice Mae Johnson was approved.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave, voting "aye", the SLH application of Bailey Alexander was approved.

IN RE: ROADVIEWERS

Upon motion duly made and carried, the following were appointed Roadviewers for 1973. Mr. C. E. Thweatt, Mr. M. E. Bass, Mr. W. A. Prosise, Mr. William Green and Mr. C. Y. Avery, Jr.

IN RE: SHERIFF

Mr. Charles L. Mitchell, Sheriff, presented to the Board Deputy Sheriff L. B. Mayes and Jailer, George Johnson.

IN RE: REZONING P-73-1 DEFENSE SUPPLY ASSOCIATION

This being the time and place as advertised in the Progress-Index on March 21st and 28th for the Board of Supervisors to hold a public hearing to consider the rezoning application of the Defense Supply Association, 1026 17th Street, Washington D. C., to have land parcel 2A containing 50.4 acres, 2B containing 113.25 acres and 3 containing 194.97 acres as shown on Section 33 of the zoning map of Dinwiddie County, located in Rohoic District generally between Route 613 and U.S. Route 1, rezoned from Agricultural A-2 to Residential R-2.

Mr. J. R. Reid, Senior associate of Case & Company Inc., Cleveland, Ohio, and Mr. Worley, of Cadie, Kirk and Worley in Cleveland, Ohio, appeared in behalf of this rezoning application. Mr. & Mrs. G. C. Charboneau, Mr. Gene Wilson and Mr. Sol Landsman also appeared in behalf of this rezoning application. No one appeared in opposition.

Mr. Reid stated that this would be a planned residential development using the cluster approach. The following charts show how the land plans to be used.

Type	No of Units	Units Per Acre	Acres
Low rise	70	14	5
Cond'mns	270	6	45
Houses	150	2½	60
Park			30
Lake			80
Total	490		220

Mr. Rundle, who is the Board's representative to the Planning Commission explained to the Board and Mr. Reid that the Planning Commission was presently studying a planned residential development ordinance. Mr. Reid stated that his group would rather work under a planned residential development ordinance than under the classification they were seeking - Residential R-2.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the proposed residential development of the Lake Jordan property presented by Mr. Reid on behalf of the American Logistics Association is acceptable to the Board of Supervisors, but the request for rezoning of this property is tabled until such time as the planned residential development ordinance now under study by the Planning Commission and the Board of Supervisors is adopted.

IN RE: ANNUAL MEETING - HIGHWAY DEPARTMENT

This being the time and place as advertised in the Progress-Index on March 21st and 28th for the State Highway Department to meet with the Board of Supervisors of Dinwiddie County, in accordance with Section 33.1-70 of the Code of Virginia. The Board of Supervisors will hear request from interested citizens for improvements on the Secondary system of roads, after which, the Board of Supervisors will make recommendations to the State Highway Department regarding these roads.

Mr. R. V. Lancaster, III, and Mr. B. C. Medlock, represented the Highway Department. The Board accepted requests from interested citizens by Magisterial Districts.

ROHOIC DISTRICT 1 - Mrs. Charles Murdock asked the status of the road to be taken into the State Secondary System that begins behind Ye Blue Tartan, off of Route U.S. 1. Mr. Medlock told Mrs. Murdock that as soon as all landowners agreed on the location of the road it would be taken into the state system. 2-River Road - Route 601 - Mr. Crowder, asked that improvements, principally, widening, be made from Route 600 to Route 776. 3- Ritchie Avenue Extended - Mr. Rundle asked that this road be taken into the State Secondary System. Mr. Rundle was advised that this road was to be viewed by the Roadviewers the latter part of this month.

NAMOZINE DISTRICT 1 - Route 690, Mrs. Lottie Williams requested that this road be hard surfaced. She was told by Mr. Lancaster that this road did not have the proper auto count. The minimum count was 50 necessary to hard surface this road. A new road count would be taken sometime this year. 2- Route 699 - Mr. Glendon Watkins representing a large contigent from his area requested that Route 699 be hard surfaced beginning at Route 708 for a distance of 1.7 miles. Mr. James Potts presented a petition containing 26 signatures of users of Route 699 requesting that it be hard surfaced.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors recommended to the State Highway Department that they honor this request from Mr. Glendon Watkins and his group to hard surface Route 699 beginning at Route 708 for a distance of 1.7 miles. 3 - Route 708 - W. C. Knott, County Administrator, on behalf of Mrs. E. L. Clay, requested that proper signs be placed on Route 708 indicating its intersection with Route 623. In addition, about ½ mile west of this intersection, there is a bad curve that signs should be placed, warning motorist of its danger.

SAPONY DISTRICT - 1 - Route 681 - Mr. Tunstall, on behalf of Mr. James M. Burrow, requested that improvements be made to Route 681.

DARVILLS DISTRICT -1- Route 645 - Mrs. Joy Byrd asked when Route 645 was going to be hard surfaced. Mr. Medlock and Mr. Lancaster informed Mrs. Byrd that the right-of-way was in the process of being acquired on this road and hard surfacing should be accomplished within the next two or three years. 2- Route 622 - As requested by Mr. T. W. Newsom, Superintendent Schools, the Board requested that improvements be made on Route 622, between Route 610 and Route 645. This road was very narrow and school buses had difficulty when meeting traffic.

ROWANTY DISTRICT 1 - Railroad signals on Route 657 and Route 656. Mrs. Price presented petitions bearing many signatures requesting that railroad signals be placed on Route 657 and Route 656. 2- Route 604 - Mr. A. W. Chappell, because of the narrowness of Route 604, requested improvements be made. 3- Route 656- The County Administrator advised Mr. Medlock and Mr. Lancaster that Mr. John R. Ragsdale indicated that Mr. William Ellis was ready to give additional right-of-way to complete the hard surfacing and improvement on Route 656 running from U. S. Route 1 to Route 650.

IN RE: MAITLAND VILLAGE SUBDIVISION EXTENDED - ADDITION TO SECONDARY SYSTEM - CHURCH DRIVE - FLOYD AVENUE - FOREST AVENUE JAMES AVENUE

It appearing to the Board that Church Drive, beginning at a point on Frontage Road V and running in a northerly direction 0.08 miles and in a southerly direction 0.19 miles to dead end, total length 0.27 miles, this road having been constructed, drained, and surfaced in accordance with State Highway Specifications and County Subdivision Ordinance, and,

WHEREAS, it further appears to the Board that Floyd Avenue, beginning at a point on Church Drive and Frontage Road V and running in a westerly direction, 0.34 miles to dead end, this road having been constructed, drained, and surfaced in accordance with State Highway Specificiations and County Subdivision ordinance, and,

WHEREAS, it further appears to the Board that Forest Avenue, a road beginning at a point on Floyd Avenue, 0.22 miles west of Frontage Road V, and running in a northerly direction, 0.09 miles to dead end, this road having been constructed, drained, and surfaced in accordance with the State Highway Specifications and County Subdivision ordinance, and,

WHEREAS, it further appears to the Board that James Avenue, a road beginning at a point on Forest Avenue, 0.09 miles west of Frontage Road V and running in a westerly direction, 0.12 miles to dead end, this road having been constructed, drained, and surfaced in accordance with the State Highway Specifications and County Subdivision ordinance, and,

WHEREAS, the plat of this subdivision is recorded in Plat Book 7, Page 108, dated December 13, 1968 showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County effective July 1, 1973, whth the provision that the maintenance bond and maintenance fee be waived.

IN RE: KEEP VIRGINIA BEAUTIFUL INCORPORATED

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors appropriated $50.00 to keep Virginia Beautiful Inc.

IN RE: LANDFILL OPERATOR

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting 'aye", the Board of Supervisors authorized the County Administrator to hire a landfill operator with the maximum salary of $7,500.00.

IN RE: MANDATORY HOOKUP ORDINANCE WATER & SEWAGE

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors instructed the County Administrator to have before them at the next meeting, April 18th an ordinance making it mandatory that the citizens of Dinwiddie County connect to the water and sewer lines as they pass their property.

IN RE: LINE OF DUTY ACT 15.1-136.1

The County Administrator asked the Board to read and to report back at the next meeting on the Line of Duty Act 15.1-136.1 of the Code of Virginia, authorizing the payment of $10,000.00 to a fireman or rescue squadman killed in the line of duty. The Board would have to adopt an ordinance to put this in effect.

There being no further business to be brought before the Board the meeting adjourned at 5:05 P.M.

M. T. Hargrave, Jr., Chairman

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF APRIL 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE. JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	B. M. HEATH	SHERIFF'S	DEPARTMENT
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

Due to the large crowd in attendance, the Chairman, M. I. Hargrave, Jr., ordered the meeting transferred to the Circuit Courtroom in the Courthouse.

The meeting was called to order at 8:15 P.M. in the Courthouse.

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the minutes of the April 4th meeting were approved as presented.

IN RE: 1973 REASSESSMENT COMPLAINTS

A group of County citizens numbering approximately 150, appeared before the Board to express their dissatisfaction with the recently completed reassessment of real estate in Dinwiddie County.

Several people spoke about the appraisals on their property being too high. But the main concern of most of the citizens present was that the land of the large timber companies was not appraised on the same schedule that individual property owners's land was appraised. On numerous occasions it was pointed out that the property of large timber companies was appraised a great deal lower than adjoining property, even though the timber was very much in the same stage of growth.

Mr. Hargrave, Chairman, explained that the appraisal made on the timber company's land was done by Mr. Jack Russell, who was sent out from Richmond to assist the regular assessor, Mr. John T. Martin. All of the Board members stated they were not aware of the iniquities of the appraisal, especially concerning the appraisal of the timber company's land. It was the Board's desire, and certainly the Board of Assessor's desire to have a reassessment that was fair and equal to all.

The following people spoke relative to the reassessment and registered their complaints. Mr. Robert Ragsdale, Mr. J. E. Williams, Mr. J. P. Gilliam, Mr. L. A. Inge, Mr. James M. Thrower, Mr. Floyd Abernathy, Mr. John Ragsdale, Mr. J. E. Edwards, Mr. Robert Ritchie, Mr. Charlie Hawkins, Mr. Terry Speights, Mr. Tommy Oliver, Mr. Hugh Smith, Mr. Garland Watkins, former member of the Board of Supervisors, Mr. Ed Dancy, Mr. B. Z. Clarke, Jr., Mr. Edward Boswell, Mr. Willard Walker, and Mrs. James M. Thrower.

The Chairman asked the Commonwealth's Attorney to find out what the Board's position is on this reassessment, and what action the Board could take to correct any iniquities in the appraisal.

After further discussion, Mr. Tunstall moved, Mr. Winn, seconded and all members of the Board voted "aye", that a careful and detailed investigation of the iniquities that exist in the 1973 reassessment of the real estate in Dinwiddie County be investigated by the Commonwealth's Attorney and include in this investigation the reason why Mr. Jack Russell was dismissed from his job of assisting Mr. John T. Martin in appraising the property in Dinwiddie County.

Mr. Hargrave recessed the meeting at 9:50 and reconvened the meeting at 10:10 P.M.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of March 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73- through 73- amounting to

IN RE: LINE OF DUTY ACT

At the last Board meeting on April 4th, the County Administrator had presented to the Board a copy of the Line of Duty Act that came into effect in 1972.

This act would pay to the beneficiary of a rescue squadman or fireman $10,000.00 upon the death of a volunteer fireman or rescue squadman. In order for this benefit to accrue to these volunteers, the Board of Supervisors must designate in an ordinance the volunteer groups that represent the County.

The Board stated that they had read this over and felt that it was beneficial to Dinwiddie County to have such an ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Commonwealth's Attorney and the County Administrator were instructed to draw up an ordinance putting into effect the Line of Duty Act in Dinwiddie County.

IN RE: MANDATORY CONNECTION RESOLUTION - DINWIDDIE COUNTY WATER AUTHORITY

Mr. M. G. Rainey, Jr., Chairman, and Mr. Robert Ritchie, Director, of the Dinwiddie County Water Authority, presented to the Board of Supervisors the following resolution:

BE IT RESOLVED BY DINWIDDIE COUNTY WATER AUTHORITY:

1. It is hereby found and determined that there are no public water or sewerage facilities in the service area of the Authority, that portions of the service area have been and are being developed for residential and commercial purposes using individual wells for domestic water and individual septic tanks or outdoor privies for sewage disposal, that a number of such wells have been found to be contaminated, that wells which are not contaminatedfrequently fail to produce water of aceeptable quality or adequate quanity for domestic use, that by virtue of soil conditions many septic tanks do not function properly, that outdoor privies are an unsatisfactory means of sewage disposal under any conditions and that the public health and welfare of the inhabitants of the service area require that all building for residential, commercial or industrial use having access to the public water and sewerage facilities of the Authority be required to be connected to and use such facilities. It is further found and determined that the only practical way to finance needed public water and sewerage facilities is to require maximum use thereof.

2. The owner, tenant or occupant of any building used for residential, commercial or industrial purposes located on land abutting upon a street or other public way containing a water line or sanitary sewer of the Authority at a distance of not more than 300 feet from such building shall connect such building to such water line or sanitary sewer as soon as the same are available for use and shall cease to use any other source of water supply for domestic use or any other method of sewage disposal.

3. A certified copy of this resolution shall be presented forthwith to the Board of Supervisors of Dinwiddie Dounty which is hereby requested to concur with the requirement for mandatory water and sewer connection set forth herein.

Mr. Rundle said he was under the impression that an exemption for hardship would be included in this resolution. The Commonwealth's Attorney, Mr. James F. Andrews, told the Board if they would give him what exemptions they wanted, he would be glad to include them in the resolution.

A number of people present were prepared to speak against this mandatory connection resolution.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors agreed to hold the regular scheduled May 16th meeting of the Board of Supervisors in the Dinwiddie High School Auditorium at 8:00 P.M. to consider the resolution for mandatory connection presented by the Dinwiddie County Water Authority and further that this meeting be properly advertised.

Mr. Hargrave declared a recess at 11?08. The meeting reconvened at 11:13 P.M.

IN RE: W. M. LEONARD BOAT RAMP LAKE CHESDIN

Mr. W. M. Leonard, operator of Leonard's Marina, complained to the Board that there were not any sanitary facilities at the boat ramp owned by the State Department of Game and Inland Fisheries located on Lake Chesdin. He stated that before he could open for business he was required to construct shower and restroom facilities and he felt the State should be required to do the same thing.

Mr. Hargrave told Mr. Leonard that the County has been trying for some time to get the State to comply with the agreement made between the Board of Supervisors and the Commission of Game & Inland fisheries to provide a concession stand and sanitary facilities there at the boat ramp on Lake Chesdin. The boat ramp area has become a disgrace not only to the Commission of Game & Inland Fisheries, but to the County of Dinwiddie.

The County Administrator informed the Board that he had discussed the situation with Mr. Jack Hoffman earlier in the day. Mr. Hoffman stated that the Commission was hiring an engineer who would be coming to work May 1st, and this would be the first project he would work on. Of course, the County had on numerous occasions, both by telephone and by letter, been informed that this project would soon be strated.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors directed the County Administrator to inform the Commission of Game & Inland Fisheries that within the next 30 days work should be begun on providing proper sanitary facilities and a concession building for the boat ramp on Lake Chesdin, and further, if, this wasn't done, that they would request that the boat ramp facilities be closed.

IN RE: 1973-74 SCHOOL BOARD BUDGET

Mr. T. W. Newsom, Superintendent Schools, presented to the Board of Supervisors the budget for the year 1973-74.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board acknowledged receipt of this budget.

Mr. Newsom asked that the Board approved the entire budget, but if they were not in a position to do so tonight, he would like very much for them to approve the salary scale so that contracts for teachers for the next school year may be drawn up.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the proposed salary scale ranging from $7,400.00 to $10,600,00 in 15 steps was approved as a minimum scale with the Board having the option to raise this amount if they saw fit to do so.

IN RE: HIGHWAY PROJECT BRIDGE OVER SEABOARD COASTLINE RAILROAD ON ROUTE 619

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board of Supervisors endorsed the construction of a bbridge over the Seaboard Coastline Railroad on Route 619.

There being no further business to be brought before the Board the meeting adjourned at 12:00 midnight.

MILTON I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF MAY 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#4
	R. H. RUNDLE	ELECTION DISTRICT	#2
	G. A. CROWDER	ELECTION DISTRICT	#3
	T. H. TUNSTALL	ELECTION DISTRICT	#5
	C. L. MITCHELL		SHERIFF
ABSENT:	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the April 18th meeting were approved as presented.

IN RE: PAYMENT OF SALARIES & DOG CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-519 through 73-588 amounting to $16,119.70. Dog Fund - Checks numbering D-73-29 through D-73-37 amounting to $703.83.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector, presented his report for the month of April 1973.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of April 1973.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director Department of Social Services presented to the Board Mr. Robert C. Douglas, a new social worker with her organization.

IN RE: SCHOOL BOARD

Mr. T. W. Newsom, Superintendent Schools, gave a brief summary of the 1973-74 school budget. In response to questioning from the Board, he stated that there were no funds in this budget for the Vocational School. He did not anticipate any need for funds during the next fiscal year because he did not feel the Vocational School would progress to that point.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, Commissioner of the Revenue, presented to the Board of Supervisors, the final figures from the 6 year reassessment concluded April 30, 1973. Mr. Bridgman's report showed that real estate in the County was appraised at $123,237,575.00.

The Board of Supervisors has applied a 20% assessed value on this real estate and this figure is $24,647,515.00. The Board has yet to determine the tax rate for this 1973 tax year.

IN RE: REASSESSMENT INVESTIGATION - COMMONWEALTH'S ATTORNEY

At the last Board meeting on April 18th., the Board had asked the Commonwealth's Attorney, through a resolution, to investigate the eniquities in the recently completed reassessment and why Mr. Jack Russell was fired or left the employment of the State Taxation Department. Mr. James F. Andrews, Commonwealth's Attorney, was unable to be at this Board meeting, due to the fact that he was in court, therefore, the Chairman of the Board asked the County Administrator to read the following letter from Mr. Andrews:

"This is to comply with your directive of April 18th, that I report concerning apparent inconsistencies in the current real estate reassessment.

The disparities between the appraisals of lands belonging to individuals and to certain timber corporations came to the attention of the Board of Assessors only a few days ago. As you know, Mr. Martin handled the bulk of the appraisals for the Board. However, a Mr. Russell, who was Mr. Martin's field supervisors, was here during a part of last year to assist. Not only did Mr. Russell appraise a considerable amount of the corporate timberland, but the Board discovered that he had reworked the cards on appraisals of such land which Mr. Martin had done. Moreover, they found that he had disregarded the guideline of acreage values which they had established and had set up his own lower values. (Mr. Russell is no longer with the Department of Taxation, having resigned for personal reasons.)

The Board has now undertaken to review all the appraisals of the corporate timberland owners and seem confident that they can bring them in line before their report is submitted on April 30th."

/s/ James F. Andrews

IN RE: Mr. A. W. Chappell, Sr., Mr. Robert Ragsdale, and Mr. Hugh Smith, appeared to discuss the recent reassessment with the Board of Supervisors. The Board was in agreement that if there were enough complaints from the citizens of the County, they would request that the Circuit Court Judge appoint a Board of Equalization.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of April 1973.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the claim of Mr. A. R. Wells for 13 pigs, $216.00 was approved.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", the claim of Mr. A. M. Moody for one heifer, $200.00 was approved.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representing the Department of Highways, appeared before the Board to discuss road matters.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave, voting "aye", the Board agreed to go into executive session immediately following this meeting to discuss pending litigation against the Board of Superviosrs and to work on the budget.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all membess voting "aye", the meeting adjourned at 3:13 P.M.

MILTON I. HARGRAVE, JR, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE DINWIDDIE COUNTY HIGH SCHOOL AUDITORIUM OF SAID COUNTY ON THE 16TH DAY OF MAY 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE. JR., CHAIRMAN	ELECTION	DISTRICT	#4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT	#1
	R. H. RUNDLE	ELECTION	DISTRICT	#2
	G. A. CROWDER	ELECTION	DISTRICT	#3
	T. H. TUNSTALL	ELECTION	DISTRICT	#5
	C. L. MITCHELL			SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S		ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the May 2nd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-589 through 73-661 amounting to $29,909.67.

IN RE: LINE OF DUTY ORDINANCE

The County Administrator presented to the Board of Supervisors, an ordinance to recognize the fire companies of Dinwiddie County and the Dinwiddie County Ambulance and Rescue Squad along with the Special Police and other law enforcement departments of the County, as an integral part of the official safety program of the County, thereby making the beneficiaries of members eligible for death benefits under the "Line of Duty Act."

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting,"aye", the County Administrator was authorized to advertise this ordinance for adoption at the June 20th meeting.

IN RE: PRESENTATION OF THE 1973-74 COUNTY BUDGET

The County Administrator presented to the Board of Supervisors a budget totaling $5,874,256.00. The assessed value is 20% of the apparised value and the rate is proposed at $3.00 per 100 assessed value.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the County Administrator was instructed to advertise this proposed budget for a June 20th public hearing.

IN RE: WATER AUTHORITY AND MANDATORY CONNECTION RESOLUTION

The following members of the Water Authority were in attendance: Mr. Robert Ritchie, Executive Director; Mr. M. G. Rainey, Chairman; Mr. John H. Clements, Mr. John W. Scarborough, Mr. Carter L. Barnes, Mr. Frank N. Hale. Also, Mr. E. F. Massie, Engineer, R. Stuart Royer; Mr. Langhorn Gibson, Financial Assistant, Hunton, Williams, Gay & Gibson; Mr. Kenton Chestnut, Dinwiddie County Health Sanitarian.

Mr. Rainey presented the following resolution to the Board of Supervisors:

BE IT RESOLVED BY DINWIDDIE COUNTY WATER AUTHORITY:

1. It is hereby found and determined that there are no public water or sewerage facilities in the service area of the Authority, that portions of the service area have been and are being developed for residential and commercial purposes using individual wells for domestic water and individual septic tanks or outdoor privies for sewage disposal, that a number of such wells have been found to be contaminated, that wells which are not contaminated frequently fail to produce water of acceptable quality or adequate quanity for domestic use, that by virtue of soil conditiona many septic tanks do not function properly, that outdoor privies are an unsatisfactory means of sewage disposal under any conditions and that the public health and welfare of the inhabitants of the service area require that all buildings for residential, commercial or industrial use having access to the public water and sewerage facilities of the Authority be required to be connected to and use such facilities. It is further found and determined that the only practical way to finance needed public water and sewerage facilities is to require maximum use thereof.

2. The owner, tenant or occupant of any building used for residential, commercial or industrial purposes located on land abutting upon a street or other public way containing a water line or sanitary sewer of the Authority at a distance of not more than 300 feet from such building shall connect such building to such water line or sanitary sewer as soon as the same are available for use and shall cease to use any other source of water supply for domestic use or any other method for the disposal of sewage, sewage waste, or other polluting matter; provided, however, that the Water Authority, or its duly designated representative, acting pursuant to rules, regulations and guidelines adopted by the Authority, may grant exceptions to the requirements of this paragraph based upon unusual circumstances existing in the particular case.

3. A certified copy of this resolution shall be presented forthwith to the Board of Supervisors of Dinwiddie County, which is hereby requested to concur with the requirement for mandatory water and sewer connections set forth herein.

Mr. Hargrave, gave a brief history of the Water Authority, up to 1970.

Mr. Rainey gave a resume of what the Water Authority had done from 1970 up through now. He told why the Water Authority needed the resolution making it mandatory to connect to their water and sewer lines. He introduced Mr. Massie, the Water Authority's engineer, and Mr. Gibson, the Water Authority's financial advisor. These two gentlemen gave a brief description of their job and their part in bringing water and sewer to Dinwiddie County and their reasons for mandatory connection to water and sewer lines.

Mr. Kenton Chestnut gave a description of the sanitary conditions in the area to be served. Quite a few drainfields were failing and were causing health problems. He urged the Board to give its blessing to the resolution.

The Chairman opened the meeting up to the public to give their views on the mandatory connection resolution.

The following people spoke their pros and cons: Mr. John Springfield, Mr. Thomas R. Oliver, Jr., who also presented a petition. Mr. John V. Talmage, Mrs. Eva Ellis, Mrs. Betty Hammer, Mr. Frances M. Fenderson, Mr. Charles C. Crowder, Mr. Ellwyn Wilkinson, Mr. William Coleman, Mr. Donald Andrews, Mr. Thomas Blackwell, Mr. L. P. Harris, Mrs. Isabell White, Mr. Harold Hartle, Mrs. Virginia Doyle, Mr. Allen Jackson, Mr. Bernard Maitland, Mr. Carlton Perkinson, Mrs. Lucille Perkins, Mr. Larry Jefferson, Mrs. Ruth Burnett, Mr. Tucker Ramsey, Mrs. Thelma Wilson, Mr. Horace Todd, Mr. D. H. Miles, Mr. Gilbert Wood, Mr. Richard Allen, Mr. Donald B. Price, Mr. Horace Beloate, Mr. T. C. Hale, Mr. Gene Barwick, Mr. Ralph Shands, Mrs. Ann S. V. Mann, Mr. J. W. Smith, Mr. Calvin Milton, Mrs. Helen Howlett, Mrs. Kathleen Maitland, Mrs. Ila Oliver.

Mr. Rundle, one of the supervisors from the area that was being forced to connect to the water and sewer lines stated his feelings on the matter and finished by making the motion that the Board of Supervisors concur with the mandatory connection resolution presented by the Water Authority, Mr. Crowder seconded this motion, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn and Mr. Hargrave voted "aye".

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the meeting adjourned at 11:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF JUNE 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	R. H. RUNDLE	ELECTION DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#5
	C. L. MITCHELL		SHERIFF
ABSENT:	G. A. CROWDER	ELECTION DISTRICT	#3
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the May 16th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of May 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-662 through 73-718 amounting to $46,766.67 Dog Fund - Checks numbering D-73-38 through D-73-45 amounting to $1,669.12.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, presented his report for the month of May 1973.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of May 1973.

IN RE: TRANSFER OF FUNDS

Mr. F. E. Jones, Treasurer, requested that funds from the Automobile Tag, Building Permit, Sales Tax and Utility Tax Accounts be transferred to the General Fund.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", $69,000.00 from the Automobile Tag Account; $17,000.00 from the Building Permit Account; $33,000.00 from the Local Sales Tax Account; $110,000.00 from the Utility Tax Account were transferred to the General Fund.

IN RE: PLANNED USE OF REVENUE SHARING FUNDS

The Board of Supervisors gave consideration as to how Revenue Sharing Funds should be expended. After discussion, and upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the Revenue Sharing funds for the period January 1, 1972 through June 30, 1972 amounting to $49,699.00 are designated for courthouse renovation. The Revenue Sharing Funds for the period July 1, 1972 to December 31, 1972, amounting to $48,169.00 are designated for courthouse renovation. The Revenue Sharing Funds for the period January 1, 1973 through March 31, 1973, amounting to $61,827.00 are designated for courthouse renovation. The Revenue Sharing funds for the period April 1, 1973 through June 30, 1973 amounting to $61,827.00 are designated for courthouse renovation.

IN RE: COMMISSIONER OF THE REVENUE - BOARD OF EQUALIZATION

The Board of Supervisors discussed the complaints they have received from citizens of the County regarding inequities in the recently completed reassessment of real estate in Dinwiddie County. All four supervisors present stated they felt a Board of Equalization should be appointed to correct these inequities.

The Chairman called upon Mr. R. W. Bridgman, Commissioner of the Revenue, to give his feelings on the need for a Board of Equalization. Mr. Bridgman stated that the recently completed reassessment was one of the most equitable of the five reassessments that he has been associated with in Dinwiddie County, and he urged the Board not to request that a Board of Equalization be appointed.

After further discussion, upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the Board of Supervisors adopted the following resolution:

WHEREAS, the Dinwiddie County Board of Supervisors has received numerous complaints from the citizens of Dinwiddie County, regarding the inequities in the reassessment of real estate in Dinwiddie County, completed April 30,1973, and

WHEREAS, the Board of Supervisors is very concerned about these inequities, and the cost that each individual land owner would have to bear if he chose to take his case through the courts, and

WHEREAS, the Board of Supervisors is of the opinion that the only other source of relief would be an appeal to a Board of Equalization in accordance with Section 58-898 of the Code of Virginia, as amended.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Dinwiddie County, requests that the Honorable D. Carleton Mayes, Judge, 4th Circuit Court, appoint a Board of Equalization for Dinwiddie County.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director, presented to the Board, 5 applications for State Local Hospitalization.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle Mr. Hargrave voting "aye", the SLH application of Mrs. Martha Gholson was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the SLH Application of Mr. William W. Jones was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr . Rundle, Mr. Hargrave voting "aye", the SLH Application of Mrs. Mabel Carr was approved. Mrs. Talley recommended approval.

The SLH Application of Mr. Blanny L. Hamner was continued.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the SLH Application of Mrs. Patience Ann Greene was approved. Mrs. Talley recommended approval.

IN RE: SCHOOL BOARD

Mr. T. W. Newsom, Superintendent Schools, stated that he had nothing to bring before the Board at this meeting, but he would be at the June 20th meeting to discuss changes in some of the categories of the 1972-73 budget.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of May 1973.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the claims of Mrs. Elizabeth Myrick for 10 hens $10.00 was approved.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. Willie Gilliam for 10 hens - $10.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mary White for 7 hens - $7.00 was approved.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the claim of Mary Pegram, 1 hen - $1.00 was approved.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke, Jr., presented to the Board, the amount of fire insurance on each building owned by the County of Dinwiddie, excluding school buildings. These amounts included appropriate percentage increases to keep up with todays replacement cost.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the following list of Statement of Values was approved by the Board:

DESCRIPTION & LOCATION	BUILDING	CONTENTS
1. Clerk's Office	39,000	3,000
2. Courthouse	228,000	18,000
3. Health Center	90,000	
4. County Offices	162,000	5,000
5. Dinwiddie County Jail	313,000	10,000
6. Dinwiddie Fire Station	30,000	1,000

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to received any complaints or request from the Supervisors.

Mr. Frank Hale, member Dinwiddie County Water Authority, and a resident of Rohoic District, on Route 603, appeared before the Board to complain about the truck traffic on Route 603. There were two main ingredients of his complaint. 1- The trucks were not obeying the speed limit of 35 miles per hour on this Route, and they were hauling too large a load on the dump trucks which in turn was spilling out onto the lawns and if the truck was traveling at a high rate of speed, it even broke out car windows and windows in houses.

This particular complaint had been before the Board before and solutions had been sought, but none have effectively done the job. Mr. Lancaster stated that the Highway Department was almost powerless to do anything more than they have already done.

The County Administrator told Mr. Hale and the Board, that he had discussed this matter with Sgt. Maggard of the State Police, and he had stated that he assigned men to check the truck traffic, both for speed and for load limits on the roads that serve the rock quarry on Route 460. Sgt. Maggard further stated they had written numerous tickets, but since this violation did not count against ones driving permit, and since the fines were very small, it did not seem to slow down the violations.

Mr. Rundle brought to the attention of the Board and Mr. Hale, that a bill had been introduced in the last session of the General Assembly, to strengthen the present law, and make it mandatory that the load on the dump truck be covered when traveling on State maintained highways, but this bill failed for lack of support.

The Chairman, instructed the County Administrator, to write Mr. William V. Rawlings, our senator in the general Assembly, Mrs. L. O. Scott, our delegate in the General Assembly, and the judges in Dinwiddie County to inform them of the Boards concern for this problem, and that a solution is desperately needed.

IN RE: 1973 ROADVIEWERS REPORT

The following is the Roadviewers report that was filed on May 9, 1973.

1. Chesdin Lake Road - Up to state standards, this should be accepted as requested.

2. Maitland Village - Richie Avenue - This should be added to the state system provided property owners improved to state standards as provided for by Highway Commission. This is 50% of the cost be borne by the property owner, and 50% by the state.

3. Slab Town Road #2 - Off Route 613 - This is recommended for acceptance into the State Secondary System, and is classified as priority #1.

4. Watkins Road off Route 708 - This is recommended for acceptance into the State Secondary System, and is priorty #2.

5. George P. Smith Road - Off Route 632. This road is recommended for rejection since it does not serve sufficient number of people to render a public service.

This report signed by M. E. Bass, W. A. Prosise, C. Y. Avery, Jr., C. E. Thweatt, and W. F. Green, the Roadviewers.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the roadviewers report was accepted by the Board and the Board recommended that this report be carried out as soon as possible.

IN RE: R. O. MAYES - CONDITIONAL USE PERMIT HOG FARM

This being the time and place as advertised in the Progress-Index for the Dinwiddie County Board of Supervisors to conduct a public hearing, to consider the request of Mr. R. O. Mayes for a conditional use permit to operate a hog farm on land aprcel 57 as shown on Section 21 of the zoning map of Dinwiddie County. Mr. Mayes appeared in behalf of his request, Mr. Hugh Smith, Mr. Dabney E. Short, Jr., Mr. Joseph R. Miles , Mr. Harold Bland, representing Mrs. C. O. Pegram; and Mr. Robert Ritchie, appeared in opposition.

After much discussion, Mr. Tunstall moved, Mr. Winn, seconded, all members present voting "aye", that the decision on this conditional use permit be postponed until all members of the Board could view the proposed location of this hog farm facility.

IN RE: ASCS LEASE 1973-74 FISCAL YEAR

The County Administrator presented to the Board, a lease from the Agricultural Stabilization & Conservation Service for the use of a portion of the Agricultural Building for the fiscal year 1973-74. This lease calls for the same amount that has been paid for the past several years, $125.00. The County Administrator told the Board that the County was now renting office space at the rate of $35.00 per room, and they were leasing to the ASCS 4 rooms and a lobby at the rate of $31.25 per room.

After a brief discussion, the Chairman instructed the County Administrator to discuss this lease with Mr. Elmo Goodwyn, County Executive Director of the ASCS with the fact in mind to raise the amount of this lease from $125.00 to at least $140.00.

IN RE: ORDINANCE - TO SUPPLEMENT SALARY CIRCUIT COURT JUDGE

The County Administrator presented to the Board, an ordinance to supplement the salary of the resident judge of the Circuit Court, effective upon inclusion of said court in the 11th Judicial Circuit on July 1, 1973.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board authorized the County Administrator to advertise for adoption the following ordinance.

Be it ordained by the Board of Supervisors of Dinwiddie, County Virginia, that pursuant to Section 14.1-38 of the Code of Virginia, the salary of D. Carleton Mayes, Resident Judge for the Circuit Court of Dinwiddie County, shall be increased by $1,606.25 per annum, said supplement to be paid by said county.

IN RE: PURCHASE OF LAND FOR COUNTY SANITARY LANDFILL

The County Administrator presented to the Board of Supervisors an offer from Mr. B. Z. Clarke, Jr., and Mrs. Leatha C. Clarke, to sell to the County 65 acres, more or less, for a price of $33,000.00. In addition, the County Administrator presented to the Board a deed conveying this 65 acres, located on Scott's Road, Route 645, between Center Star Church and Five Forks, to Dinwiddie County.

The County Administrator asked that the Board approve the purchase of this property and authorize the Chairman of the Board to sign the offer presented by Mr. & Mrs. Clarke, and the deed accepting title to this property.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye", Mr. M. I. Hargrave, Chairman of the Board of Supervisors be authorized to sign Mr. & Mrs. Clark's offer and to sign the deed to the 65 acres more or less, and further that Mr. Hargrave be authorized to sign a check for $33,000.00 as payment for said land.

IN RE: PURCHASE OF CRAWLER LOADER

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Hargrave voting "aye", the County Administrator was authorized to purchase a crawler loader for use at the Dinwiddie County Sanitary Landfill.

IN RE: PURCHASE OF FENCE FOR SANITARY LANDFILL

Mr. John M. Loftis, director of sanitation of Dinwiddie County, presented to the Board of Supervisors the following two bids for a fence to be constructed around the new sanitary landfill:

1. Sears Roebuck & Company - 6 foot, 11 gauge, 2690 feet chain anchor fence - $5,973.00

2. Wallace Fences - 6 foot, 11 gauge, 2690 feet chain link fence - $6,446.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors awarded the fence contract to Sears Roebuck & Company for the price of $5,973.00.

IN RE: SALE OF PULP WOOD

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the County Administrator was authorized with the circuit court's approval, to sell pulp wood at no less than $7.00 per cord off of ten acres of land. This 10 acres of land being a portion of the 65 acres just acquired for sanitary landfill use. And further, that the sale of this pulp wood would either be to George B. Ragsdale or Ruben Jefferies, depending on which one could begin cutting the pulp wood first.

IN RE: LOCATION OF BOOK STAND ON COUNTY PROPERTY

Mrs. Robert Johnston, appeared before the Board, to request that the Board give her permission to place a book stand on County property for the benefit of people who wish to have books available for reading during the summer months.

This program would be based on the premise that if someone wished to take a book from the stand, he must place a book on the stand.

The Chairman suggested that Mrs. Johnson contact the County Administrator, and together they work out the proper location for this book stand, and in addition, the entire board wished Mrs. Johnson good luck on her program.

IN RE: ELIMINATION OF SUMMER MEETINGS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the meeting of July 18th, August 15th and September 19th were cancelled.

IN RE: MR. RUNDLE'S STATEMENT ON BUDGET

Supervisor Rundle, told the Board that he would not be present at the June 20th meeting. That he would be away attending a meeting concerning his insurance business. Mr. Rundle stated that he supported the budget and the tax rate as proposed for adoption at the June 20th meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the Board voted to go into executive session to discuss legal and personnel matters. This time being 5:00 P.M. The Board returned to open session at 6:45 P.M.

IN RE: REVENUE SHARING

The Chairman explained that the Board had been advised there was a very good possibility that Dinwiddie County did not receive its appropriate part of Revenue Sharing Funds for the year 1972 and the first six months of 1973.

Mr. Hargrave pointed out that the office of revenue sharing had revised our adjusted taxes from $145,088.00 to $389,078.00, and if the County wished to challenge this data, they must provide additional documentation within 60 days from April 19, 1973.

Therefore to make sure that Dinwiddie County received every dollar it is entitled to, they must retain the help of individuals that are competent in this field.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, in the application of the formula to determine the County's share of revenue under the State and Local Fiscal Assistance Act of 1972, the "Revenue Sharing Act", Dinwiddie County has not been given proper credit for Federal and State Revenues received for various programs and,

WHEREAS, there may have been other errors made in the application of such formula, to the detriment of the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, that the Board does hereby employ and authorize the firms of Daniel A. Robinson & Associates, Certified Public Accountants, of Charlottesville, Virginia, and Fitzgerald & Smith, Attorneys at Law of Fairfax, Virginia, to make such study and analysis as may be necessary to determine the proper amount of such funds that should have been received by the county and that should be received in the future, to file such papers with the appropriate agencies of the Federal Government, and to take such action as may be necessary to cause the proper amount of such funds to be paid to the County for past and future distributions.

There being no further business to be brought before the Board the meeting adjourned at 7:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF JUNE 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE. JR., CHAIRMAN	ELECTION	DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	G. A. CROWDER	ELECTION	DISTRICT #3
	T. H. TUNSTALL	ELECTION	DISTRICT #5
	B. M. HEATH	DEPUTY	SHERIFF
ABSENT:	R. H. RUNDLE	ELECTION	DISTRICT #2
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: REZONING APPLICATION P-73-2 CHARLES W. HARRISON

Mr. Hargrave informed the Board and the people in attendance, that he had received a letter from Mr. H. T. Williams, III, attorney for Mr. Charles W. Harrison, requesting that the hearing on his rezoning application be postponed and he had granted this request.

IN RE: HOG CLAIM - MR. A. R. WELLS, MC KENNEY, VIRGINIA

Mr. Wells appeared before the Board to request that he be paid for both claims that he had filed for dogs killing his hogs.

The Board of Supervisors had asked Mr. A. W. Chappell, Dog Warden, to investigate the first claim after it appeared that it was a possibility that some of Mr. Wells' dogs might have killed the hogs. While this claim was being investigated, some more of Mr. Wells' hogs were killed, and filed reimbursement for this loss.

When the second claim was presented to the Board, Mr. Chappell relayed from Mr. Wells that he would accept payment of one claim, since he was not sure whether his dogs had killed the hogs or not. The Board, feeling this was a fair way to handle the matter voted to pay Mr. Wells for his second claim which was 13 hogs at $18.00 a piece totaling $234.00. In writing the check, it was written incorrectly for $216.00. This will be corrected. Mr. Wells stated that he now wished to be paid for his first claim as well as being paid for his second claim. He said that there was no difference in the circumstances between the first time his hogs were killed and the second time they were killed.

Mr. Winn moved, Mr. Tunstall seconded, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", that Mr. Wells be paid for his first claim, depending upon clarification of the situation by the County Administrator with the Dog Warden.

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the minutes of the June 6th meeting were approved as presented.

IN RE: REGIONAL LIBRARY

Mr. Tunstall, Chairman, Dinwiddie County Library committee, introduced to the Board Mr. Robert A. Whitesides, Librarian for the City of Hopewell, and Mr. Chamberlain of the State Library. They presented to the Board a plan whereby Dinwiddie County participates in a regional library with the City of Hopewell and the County of Prince George.

They asked that the county agree to participate for at least two years.

The operating cost for the first year would be $37,569.00 and the capital outlay would be $15,000.00 for Dinwiddie County. The second year the operating cost would be $37,500.00 and the capital expenditure would be $15,000.00 for Dinwiddie County. The $15,000.00 capital outlay the first year would be for a van for a book mobile. The capital expenditure for the second year would be to purchase property on which to locate a substation in Dinwiddie County. Eventually, the ten year plan would call for Dinwiddie to have a branch of the Hopewell library built in the County and this library would be operated by the City of Hopewell.

Mr. Hargrave related the general feeling of the Board that they were quite interested in having library facilities within the County, but the first year cost of $52,000.00 would be very difficult to come by since the budget had already been drawn up and it was a very tight budget.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, all members voting "aye", the Board acknowledged receipt of the presentation by Mr. Chamberlain, and Mr. Whitesides and advised them that the Board was very much interested in having library facilities in the county but they wished to study and discuss the proposal before rendering a final decision.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of May 1973, be issued payable out of the respective accounts. General Fund- Checks numbering 73-719 through 73-808 amounting to $14,493.87.

IN RE: RENOVATION OF SOUTHSIDE ELEMENTARY AND DINWIDDIE COUNTY JR. HIGH SCHOOL

Mr. T. W. Newsom, School Superintendent, and Mr. Gordon Galusha, architect from Petersburg, appeared before the Board to explain why their original estimate of renovation cost went from $140,000.00 to $211,200.00. Both Mr. Newsom and Mr. Galusha listed the following items and reasons for the increase in cost. 1 - New intercom system and clock system - $20,000.00. The old intercom system and the old clock system in the two schools were found to be inadequate to serve the new facility. 2 - Ramps for the handicapped -$12,000.00. 3- Guidance Office -$6,000.00. 4- Dishwasher and related changes to accomodate dishwasher - $8,500.00. 5- Numerous other small items and the fact that construction cost has gone up since the $140,000.00 estimate was made.

Included in the $211,200.00 cost figure was a covered walkway between the two schools that cost $29,227.00. If the covered walkway was eliminated and just a walkway was put between the two schools it would cost $1,780.00.

The $211,200.00 was the bid on the renovation cost. There was an additional $60,000.00 cost for equipment to go into the school which made the total bid $271,200.00. The school board had already made application for a literary loan of $200,000.00 to finance the cost when it was originally thought this would be the total sum of the renovation.

Mr. Newsom stated that there were three ways that this additional $70,000.00 in renovation cost could be financed. 1- They could apply for an additional $70,000.00 literary loan. 2- They thought it was a very good possibility that there would be a savings of approximately $50,000.00 to $70,000.00 on the new school being built on U.S. Route 1. 3- If the above two failed to produce any revenue, then they would have to call upon the supervisors to appropriate the additional $70,000.00 needed.

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall voting "aye", Mr. Hargrave voting "nay", the Board instructed the School Board to do as follows: 1- To eliminate the covered walkway from the $211,200.00 bid and add just the plain walkway at a cost of $1,780.00. This would make the total cost of the renovation $183,753.00. 2- To make every effort to finance the additional $44,000.00 renovation cost, either fromaa literary fund loan or savings accumulated from the construction of the new school. 3- To hold up on the construction of a sidewalk until such time as Mr. Crowder could consult with his National Guard Unit about constructing this walk.

IN RE: REZONING APPLICATION P-73-5 JAMES H. RITCHIE

This being the time and place as advertised in the Progress-Index on June 6th and 13th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the request of Mr. James H. Ritchie, Route 1, Box 390, Dinwiddie, Virginia, to have land parcel 104 as shown on Section 45 of the zoning maps of Dinwiddie County, located in Rowanty District on U. S. Route 1, 4½ miles North of Dinwiddie Courthouse, rezoned from Agricultural A-2 to Residential R-1. Mr. Ritchie appeared in his behalf, no one appeared in opposition.

Mr. Ritchie stated that he was going to develop a subdivision on this property and the lots were going to be anywhere from 2½ to 5 acres in size. By it retaining an A-2 classification, property owners could carry on activities that are allowed in an A-2 area, but would be offensive in and R-1 area. Therefore, to protect the people that already live in this area, and also to insure that the property will not be used for any other activity except building residences, he requests that it be rezoned to Residential R-1.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", be it ordainedd by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of said County adopted as part of the zoning ordinance of the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 104 as shown on Section 45 of said zoning map, be and the same is hereby changed from Agricultural A-2 to Residential R-1.

IN RE: ASCS LEASE 1973-74

The County Administrator, aththe instruction of the Board of Supervisors at its last meeting, went to the ASCS to request that the rent be raised from $125.00 to $140.00 per month. The Administrator presented a lease to the Board indicating that the amount had been raised to $140.00 per month.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Chairman of the Board was authorized to sign the lease for $140.00 per month for the fiscal year 1973-74 for lease of quarters in the Dinwiddie Agricultural Building.

IN RE: LANDFILL REPORT AND PURCHASE OF EQUIPMENT & TOOLS

Mr. John M. Loftis, Director of Sanitation for the County of Dinwiddie, presented to the Board a list of items needed for operation of the landfill. 1- An air compresser 2 stage $662.25. 2- An air pressure grease gun, $339.35; 3- A steam cleaner and high pressure water system $776.00. 4- Miscellaneous items totaling $250.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Loftis was authorized to purchase the above listed items.

Addl to the State Secondary System
Effective 6/20/73 3/A Inc Clk.

IN RE: RURAL ADDITION TO SECONDARY SYSTEM - CHESDIN ROAD

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of May 8, 1973, of a certain road in Dinwiddie County known as Chesdin Road, beginning at a point on Route 623, 0.62 mile North of Route 708, running in an Easterly direction a total distance of 1.51 miles to dead end and cul-de-sac.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. G. A. Crowder, voted on and approved unanimously by all members present requesting the Virginia Department of Highways to take intonthe State Secondary System of Roads this rural addition, since it appearing to the Board that a 50-foot right-of-way is duly recorded by deed, in Deed Book 163, Page 21 dated June 11, 1973 and recorded June 20, 1973.

IN RE: LEAA GRANTS - SHERIFF'S DEPARTMENT

Deputy Sheriff, L. B. Mayes, presented to the Board of Supervisors an LEAA Grant in the amount of $18,500.00. The Federal share would be $13,875.00, and the County's share $4,625.00. This application was for the purchase of a radio system for the jail.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the County approved this LEAA Grant and approved the County's portion of $4,625.00.

Deputy Sheriff Mayes presented another LEAA Grant application in the amount of $4,409.52. The Federal Share would be $3,307.14 and the County's share would be $1,102.38. This grant was for various equipment needed in the sheriff's office, such as polaroid cameras, a mugging camera, latent field kits, binoculars, tape recorder, files, a copy machine and a complete dark room set.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", this LEAA Application was approved and the County's portion of $1,102.38 was approved.

IN RE: MR. & MRS.JACKSON REQUEST BUILDING PERMIT

Mr. & Mrs. Jackson appeared before the Board to complain about the County Administrator and the Building Inspector not issuing her a building permit for the construction of a house on her lot.

Her house was located on a 50 foot right-of-way off of Route 632 and the County Ordinance requires that a lot front on a state maintained road for at least 150 feet. There is one lot located on this right-of-way which was approved in error by the County Administrator. The Jackson's could not understand how that lot was approved and theirs was disapproved. The Chairman explained to Mrs. Jackson that this was done in error and that to approve her's would not help the situation, but rather compound the problem of a road being used that was not state maintained.

She was advised to contact Mr. Samuel Brown, whom she purchased the property from to find out if he would bring this right-of-way up to State standards and then she could build on this road. Mr. Jackson appeared to understand the situation, but Mrs. Jackson left still unable to understand why she could not be issued a building permit.

IN RE: 1973-74 DINWIDDIE COUNTY BUDGET APPROVED

This being the time and place as advertised in the Progress-Index on June 6, 13, and June 17th for the Board of Supervisors to conduct a public hearing on the 1973-74 Dinwiddie County Budget, and tax rate.

The Chairman asked if there was anyone that wished to speak regarding the budget.

Mr. B. M. Heath, Deputy Sheriff, came forth to speak regarding the deputy sheriff's salaries. He stated that he had discussed this matter with Sheriff Mitchell and he was speaking on his behalf. The Compensation Board had cut drastically the proposed salaries of three

or four of the deputy sheriff's, and Mr. Heath was asking that the County supplement these salaries so that they could receive the amount requested from the Compensation Board. The Board of Supervisors had recommended to the Compensation Board that the salaries requested by Sheriff Mitchell be approved.

Mr. Hargrave told Mr. Heath that he felt the first step would be for the Sheriff to file a complaint and ask for a hearing before the Compensation Board, and that the supervisors would be happy to go with him so a concerted effort would be made to have the cut in pay restored by the Compensation Board. Mr. Heath said he would take this back to the Sheriff and he would be in contact with the County Administrator to determine a course of action.

No one else spoke regarding the budget.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board adopted the 1973-74 budget as presented and recorded as follows:

ANTICIPATED INCOME

Local	$1,857,216	
State	3,415,090	
Federal	606,450	
TOTAL ANTICIPATED INCOME		$5,878,756

ESTIMATED EXPENSE

1.	County Administration	58,748
2.	Assessment of Taxable Property	24,151
3.	Collection & Disbursement of Taxes and Other Receipts	17,432
4.	Recording Documents	6,000
5.	Administration of Justice	23,986
6.	Crime Prevention and Detection	85,171
7.	Fire Prevention and Extinction	12,994
8.	Public Welfare	404.430
9.	Public Health	23,639
10.	Public Works	73,530
11	Advancement of Agriculture & Home Ec	20,288
12.	Protection of Livestock & Fowl	11,100
13.	Elections	11,940
14.	Maintenance of Building & Grounds	37,410
15.	Highway Road and Street Lighting	5,000
16.	Road Administration	100
17.	Schools	4,752,300
18.	Miscellaneous Operating Functions	39,450
19.	Capital Outlay	271,087
TOTAL ESTIMATED EXPENSE		$5,878,756

IN RE: TAX LEVY RATE FOR 1973

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

BE IT RESOLVED AND ORDERED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that there be and is hereby levied for the year 1973, a tax of $3.00 per $100.00 of assessed valuation on all taxable real estate located in this County and that there be and is hereby levied for the year 1973 a tax of $3.00 per $100.00 of assessed valuation on all taxable machinery and tools located in this County on January 1, 1973, and that there be and is hereby levied for the year 1973, a tax of $3.00 per $100.00 of assessed valuation of all taxable tangible personal property located in this County on January 1, 1973. These representative levies hereby ordered and being also applicable to the real estate and tangible personal property of public service corporation based upon the assessment therefor fixed by the State Corporation Commission and duly certified.

IN RE: TRANSFERS TO WATER AUTHORITY LOAN ACCOUNT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board transferred $100,000.00 from the Building Fund Account and $125,000.00 from the General Fund Account to a Water Authority Loan Account.

IN RE: APPOINTMENT OF SCHOOL BOARD MEMBER - JULIAN STEWART

The County Administrator advised the Board of Supervisors that School Board Member Julian A. Stewart's term would end June 30, 1973.

It appearing to the Board of Supervisors that Julian Stewart had served the County well as a member of the School Board, and it appearing that he was agreeable to serve another four year term as a member of the School Board, thererfore upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Julian A. Stewart was reappointed for a term ending June 30, 1977 on the Dinwiddie County School Board.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the meeting adjourned at 10:35 P.M.

MILTON I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF JULY 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the minutes of the June 20th meeting were approved as presented.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June 1973.

IN RE: SHERIFF

The County Administrator reported that he had filed a request with the Compensation Board for an appeal on the salaries of the deputy sheriff's. He further stated that just prior to coming to the meeting this afternoon, he had talked with Mr. John Rasnake, Director of the Compensation Board, and the appeal date had been set for July 30, 1973 at 9:00 A.M. in room 228 of the Finance Building, Richmond.

The Appeals Board would be made up of the three members of the Compensation Board plus two members from the Board of Supervisors. This Appeals Board would hear from anyone wishing to make a presentation on the deputy sheriff's salaries, and in addition, the two supervisors serving on the Appeals Board had a right to speak. Once everyone had been heard, this Appeals Board would meet behind closed doors, and a decision would be rendered.

The Board agreed that Mr. Hargrave and Mr. Crowder represent the Board of Supervisors on the Appeals Board, and all the supervisors attend the meeting.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of June 1973.

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mary Pegram for 2 hens - $3.00 was approved.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of June 1973.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, Commissioner of the Revenue, reported that the Equalization Board had its first meeting on June 26, 1973, and also met on July 3, 1973. The Board elected as its chairman, Mr. Victor J. MacLaughlin. They have set the dates of July 16th, 18th, 23rd and 25th from 7-9 P.M. in the Circuit Courtroom, Dinwiddie Courthouse for interested property owners or their agents to submit their real estate assessment complaints for consideration by the Board.

IN RE: CONTRACT - MEDICAL COLLEGE OF VIRGINIA - DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, presented to the Board, a State and Local Hospitalization Constrct with the Medical College of Virginia Hospital, for $81.20 per day for the year 1973-74.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Chairman was authorized to sign this contract on behalf of Dinwiddie County.

IN RE: DEPARTMENT OF SOCIAL SERVICES - SLH APPLICATTONS

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Rundle voting "nay", the SLH application of Blannie Williams Hamner was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the SLH application for Betty Crenshaw Chavis was approved. Mrs. Talley recommended approval.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, stated that he had no report for this meeting, but would bring the supervisors an up to date financial report on the past fiscal year at the August 1st meeting.

IN RE: FRANK I. LOFTIS

Mr. Loftis pappeared before the Board to complain about the fact that he could not place a modular home on his approximately 1 acre of land. This parcel of land had frontage of greater than 600 feet, but its depth was only 78 feet on one end and 84 feet on the other. Mr. Loftis presently has two trailers on this parcel of land and now wishes to place a modular home there in place of one trailer.

This parcel of land is located in an Agricultural A-2 zoning area, which requires that front yards and back yards be 35 feet. This requirement would not allow for the placement of any structure greater than 10 feet in depth.

The Chairman explained to Mr. Loftis that this was not a matter for the Board of Supervisors, but rather he should apply through the County Administrators office to the Board of Zoning Appeals for relief.

IN RE: HANK PEARCE

Mr. Pearce of Pearce Development Corporation, which is planning on building a shopping center at the intersection of Route 226 and U. S. Route 1, appeared before the Board to complain about the stringent requirement of one parking space for every 100 square foot of store space. He stated that surrounding localities did not have as strict an ordinance on parking requirements as Dinwiddie County and he felt this should be changed to 1 parking space for every 200 square feet of store space.

The Chairman told Mr. Pearce that the Board would discuss this matter and if they felt that a change should be made in the ordinance they would have this amendment ready for presentation at the August 1st meeting.

IN RE: DINWIDDIE COUNTY HEALTH DEPARTMENT

Dr. J. G. McNiel commended the Board for its decision on making it mandatory to connect to water and sewer in Northern Dinwiddie.

Once the water and sewer lines were installed they should eliminate the sanitary problems in this area.

He stated that he had a matter that he would discuss with the County Administrator and bring it up at a later Board of Supervisors meeting.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, District Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, presented to the Board the secondary system budget for the fiscal year 1973-74. Mr. Lancaster asked the supervisors to review this budget and give it their approval at the August 1st meeting. The Board set July 26, 1973 at 2:30 P.M. in the Petersburg Residency Office for its meeting with Mr. C. A. Palmer, Secondary Roads Engineer.

IN RE: ROUTE 776 ROAD TO BRASSFIELD DAM

The County Administrator told the Board that he had discussed with Mr. Lancaster, the possibility of the Highway Department discontinuing the use of Route 776, the road leading to the State Boat Ramp on Lake Chesdin. The reason for discontinuing the use of this road would be so that a gate could be placed across Route 776 just a few feet from Route 601.

There has been quite a bit of vandalism at this boat ramp area and it is believed that the best way to control the use of this facility or the misuse of this facility is to place a gate at this particular point. At the times that the boat ramp was not open to the public this would be the most efficient way to completely close the facility.

Mr. Lancaster requested that he have some official word from the Board as to their position on this matter. He felt like that the Highway Department and the Board of Supervisors could work out an agreement whereby a gate could be placed across Route 776.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the Board of Supervisors authorized Mr. Lancaster to take the necessary action to have Route 776 discontinued but remain under state maintenance and give the County authority to place a gate across this road, and further, the County Administrator was instructed to discuss the Board's request with all land owners concerned.

IN RE: APPOINTMENT OF MEMBERS TO PLANNING COMMISSION

Upon motion of Mr. Crowder, seconded by Mr. Rundle, all members voting "aye", Mr. Danny McKenney was apointed to the Planning Commission for a term ending December 31, 1976. Mr. McKenney replaces Mr. Robert Ritchie on the Planning Commission.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", Mr. Joe Lyle was appointed to the Planning Commission to fill the unexpired term of Mr. J. W. Rives, said term expiring December 31, 1974.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mrs. Romona Leetch, was reappointed to the Planning Commission with her term of office expiring December 31, 1976.

IN RE: APPOINTMENT OF MEMBERS TO DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. M. G. Rainey, Mr. John Scarborough, Mr. John Clements, Mr. Frank Hale, were reappointed to the Water Authority. Mr. C. L. Robinson, Route 3, Box 77, Petersburg, Virginia was appointed to replace Mr. Carter L. Barnes on the Water Authority. The term of office expiring December 1974.

IN RE: APPOINTMENT OF CRATER PLANNING DISTRICT COMMISSION MEMBERS AND COMMITTEES

COMMISSION MEMBERS

Milton I. Hargrave, Jr.
W. C. Knott
R. H. Rundle

EXECUTIVE COMMITTEE

W. O. Knott

JUSTICE & CRIME PREVENTION COUNCIL

T. Hope Tunstall
C. L. Mitchell
T. W. Newsom

HEALTH PLANNING COUNCIL

Dave Mendahall

HOUSING STUDY COMMITTEE

Neal Barnes

TRANSPORTATION

POLICY COMMITTEE

W. C. KNOTT

TECHNICAL COMMITTEE

Laxton Wilson

OPEN SPACE & RECREATION

W. M. Leonard

WATER & SEWER

Robert Ritchie

LEGISLATIVE COMMITTEE

James F. Andrews

SENIOR CITIZENS COMMITTEE

Mrs. Hattie M. C. Barrow

COMPRENSIVE PLANNING COMMITTEE

Chairman Planning Commission

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the above Crater Planning District Commission positions were filled.

IN RE: ORDINANCE TO SUPPLEMENT THE SALARY OF THE RESIDENT JUDGE OF THE CIRCUIT COURT OF DINWIDDIE COUNTY

This being the time and place as advertised in the Progress-Index on June 22nd and 29th for the Board of Supervisors to consider for adoption an ordinance to supplement the salary of the resident judge for the Circuit Court for Dinwiddie County, effective upon inclusion of said court of the Eleventh Judicial Circuit on July 1, 1973.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that, effective July 1, 1973, pursuant to Section 14.1-38 of the Code of Virginia, the salary of D. Carleton Mayes, resident judge for the Circuit Court of Dinwiddie County, shall be increased by $1,606.25 per annum, said supplement to be paid by said County.

IN RE: RESOLUTION UNDER THE LINE OF DUTY ACT

In accordance with Section 15.1-136.1 of the Code of Virginia as amended, the Board of Supervisors of Dinwiddie County may designate the various fire companies, the ambulance and rescue squad, and law enforcement departments as integral parts of their safety program, and thereby make the people that work in these agencies eligible for a $10,000.00 death benefit if they should be killed in the line of duty.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it resolved by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Ambulance and Rescue Squad and the Dinwiddie, Ford, Carson, McKenney, and Namozine Volunteer Fire Companies, along with the Special Police and other law enforcement departments of the County, and the members thereof, are hereby recognized as an integral part of the official safety program of this County.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of June 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-809 through 73-989 amounting to $24,036.23. Dog Fund - Checks numbering D-73-46 through D-73-62 amounting to $1,059.63. Library Fund- Check number LF-73-3 amounting to $79.69.

IN RE: L. G. O. C.

The County Administrator advised the Board that the local government officials conference would be held in Charlottesville on August 26th, 27th, and 28th and encouraged them all to attend.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the meeting adjourned at 4:25 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF AUGUST 1973 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	G. A. CROWDER	ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the July 5th meeting were approved as presented.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of July 1973.

IN RE:
IN RE: INVESTMENT OF WATER AUTHORITY MONEY

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Treasurer was instructed to place on certificate of deposit at the best rate available, the $225,000.00 appropriated to the Dinwiddie County Water Authority Loan Fund and the interest derived from this investment be added to this Dinwiddie County Water Authority Loan Fund as prescribed by law.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, presented to the Board of Supervisors his report for the month of July 1973.

IN RE: STATE BUILDING CODE ORDINANCE

Mr. Blaha informed the Board that the State of Virginia had enacted a law which created a State wide building code and for every local government that did not have a building code, this State wide building code must be adopted by September 1, 1973. For all jurisdictions that have a building code at the present time, there is a grace period of two years in which they may adopt this new State wide building code.

The Town of McKenney, not having a building code at the present time, must adopt a new State wide building code by September 1, 1973. Therefore, in order to keep continuity in the County, the building inspector recommended that the County of Dinwiddie also adopt the new State wide building code by September 1, 1973. Mr. Blaha stated that he felt it might cause some problems if the Town of McKenney was on the State wide building code, which was mainly the BOCA Code, and Dinwiddie remained on the Southern Building Code.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the County Administrator was authorized to advertise for adoption, an ordinance to place in effect the new State wide building code.

IN RE: BUILDING INSPECTION FOR THE TOWN OF McKENNEY

The County Administrator presented to the Board of Supervisors a request from the Town of McKenney to have Mr. James L. Blaha, Building Inspector for Dinwiddie County, serve as Building Inspector for the Town of McKenney. The Town Council would receive applications for the permits, and after they were approved, they would be forwarded to Mr. Blaha for his action. All fees derived from the sale of building permits in the Town of McKenney would be turned over to the County of Dinwiddie.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Hargrave voting "aye", Mr. James L. Blaha, Building Inspector for Dinwiddie County, was authorized to serve as the Building Inspector for the Town of McKenney, provided that all fees derived from the sale of building permits in the Town of McKenney would come to the Treasurer of Dinwiddie County, and further that the County Administrator, Building Inspector and the Town of McKenney establish a procedure whereby this agreement could be carried out for the benefit of all concerned.

IN RE: REAPPOINTMENT OF MISS PARK LEIGH ORGAIN - BOARD OF SOCIAL SERVICES

Mrs. King B. Talley, Director Social Services, informed the Board that Miss Parke Leigh Orgain's term on the Board of Social Services terminated on June 30, 1973. It appearing to the Board that Miss Orgain had discharged her duties in a most professional and efficient manner, and it appearing to the Board that Miss Orgain was agreeable to accepting reappointment, therefore, upon motion of Mr. Winn, seconded by Mr. Tunstall, all members present voting "aye", Miss Parke Leigh Orgain was reappointed to the Board of Social Services, term expiring June 30, 1977. Miss Orgain was serving the unexpired term of Mr. B. F. Bedwell. She will be eligible for reappointment to one more four-year term.

IN RE: DIRECTOR DEPARTMENT SOCIAL SERVICES

Mrs. King B. Talley presented to the Board two applications for State and Local Hospitalization Assistance.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Willie Bartley, Jr., was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Peter Dobson, Jr., was denied. Mrs. Talley recommended denial.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom presented to the Board of Supervisors the following transfer of funds needed to balance the 1972-73 school budget:

TRANSFER FROM:		TO:		
17a	Administration	19	Capital Outlay	838.84
17a	"	17b2	Other Inst. Cost	2,879.30
17a	"	17c	Health Service	3,800.00
17b1	Inst. Costs	19	Capital Outlay	13,925.39
17b1	" "	20	Dept Service	13,484.14
17d	Transportation	17e	Food Service	9,450.48
17f1	Operation of Plants	17e	" "	14,568.19
17f2	Maint. of School Plants	17e	" "	22,291.88
17g	Fixed Charges	19	Capital Outlay	1,003.22
17i	Adult Education	17e	Food Service	72.19
17i	" "	20	Dept Service	527.81

Mr. Newsom requested that the Board of Supervisors appropriate $20,728.10 that was expended over and above the amount budgeted for the year 1972-73. Also there was an income of $128,464.97 over and above the budget for the year 1972-73, which according to the State Code, had returned to the General Fund of the County on July 30, 1973.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors approved the transfers listed above and appropriated the additional $20,728.10 to cover the amount over expended on the 1972-73 school board budget and acknowledged the return of $128,464.97 to the General Fund on June 30, 1973, from the school operating fund.

IN RE: WORK STUDY PROGRAM

Mr. Newsom requested that the Board approve the work study program for the year 1973-74. He stated he was requesting approval from the state for a sum of $12,000.00. Twenty percent of this $12,000.00 would be borne by the County and eighty percent by the State. This work study program consisted of students at the high school working for various businesses in the County and the City of Petersburg. Their salary was paid out of the $12,000.00 or whatever amount approved by the State. If the business so desired, they could supplement this salary.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the work study program for the school year 1973-74 was approved in the amount of $12,000.00 with the County's participation being twenty percent.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of July 1973.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. Willard Townsend for two pigs, $25.00 each for a total of $50.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. Emil Basil, Jr., for one goose at $3.50; 12 chickens at $4.00 and four rabbits at $4.00, for a total of $11.50 was approved.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mrs. Maggie Nicholas for 13 chickens, $10.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. A. F. Blaha, Sr., for 65 chickens, $65.00 was approved.

IN RE: REVIEW OF PARKING AREA REQUIREMENTS IN DINWIDDIE COUNTY ZONING ORDINANCE

Mr. Hank Pierce appeared before the Board again, to request that the requirement in the Dinwiddie County Zoning Ordinance that there be one parking space for every 100 square feet of floor space for a business establishment, be revised to at least one parking space for every 200 square feet of floor space. Mr. Pierce is a partner in Pierce Development Corporation, which is planning a shopping center at the Intersection of 226 and U. S. Route 1.

The Board at the last meeting, July 5th, told Mr. Pierce that they would investigate this matter and have a recommendation at this meeting. The County Administrator and the Crater Planning District Commission conducted an investigation of various ordinances of surrounding jurisdictions regarding this parking matter. The County Administrator recommended that this matter be forwarded on to the Planning Commission for study, formulation of an ordinance, to hold public hearings, and present this ordinance to the Board of Supervisors for their consideration.

Mr. Pierce stated he was concerned about the time that it would take to go this route. He wanted to know as soon as possible as to what would be the final outcome so that he may formulate his plans for the shopping center. The County Administrator told the Board that they could hold a joint session with the Planning Commission at the September 5th Board Meeting. At this meeting the Planning Commission would first give their recommendation on the proposed ordinance and then the Board of Supervisors would either approve or disapprove the ordinance. This would be the fastest way to give Mr. Pierce an answer on his problems.

Upon motion of Mr. Rundle. seconded by Mr. Winn, all members present voting "aye", the County Administrator was instructed to formulate an ordinance, advertise it, have the Planning Commission meet in joint session with the Board of Supervisors at the September 5th meeting, so both the Planning Commission and Board of Supervisors could give its consideration to this ordinance.

IN RE: PAYMENT OF CLAIMS & SALARIES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of July 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-990 through 73-1132 amounting to $62,194.26. Dog Fund - Checks numbering D-73-63 through D-73-67 amounting to $722.17. Library Fund - Checks numbering LF-73-4 & 5 amounting to $73.50.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. B. C. Medlock, Assistant Resident Engineer, represented the Department of Highways.

At the last Board meeting, the Highway Department had presented to the Board the 1973-74 Commonwealth of Virginia Department of Highways Secondary System Budget. The Board was asked to review it and give its approval at the August 1st meeting. Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", this budget was approved.

There was discussion of hardsurfacing roads in Dinwiddie County. There appeared a group from Route 654, to request that their road be hardsurfaced. Mr. Medlock told them that Route 654 would go in the secondary systems budget for the year 1974-75, and they could expect Route 654 would be hardsurfaced within the next three or four years.

Mr. Rundle asked Mr. Medlock if there was any consideration being given by the Department of Highways to bicycle lanes along State maintained roads. Mr. Medlock said that it had been discussed, but that he was not aware of any official action taken by the Highway Department. Mr. Charles F. Turner, Director of the Crater Planning District Commission, who was in attendance, was asked along with Mr. Medlock, to find out if therewas any information available on this subject, and to report back to the Board of Supervisors at their earliest convenience.

IN
IN RE: HEALTH DEPARTMENT

DR. J. G. McNiel appeared before the Board to ask if there was any matter that the Board wished to discuss with him. Mr. Winn asked that Dr. McNiel check into the problems of Sharon Baptist Church and Mr. Charles A. Powers in securing approval of their drainfields. Dr. McNiel said that he would look into this matter and report directly to Mr. Winn.

IN RE: CRATER PLANNING DISTRICT COMMISSION

Mr. Charles F. Turner, Director, appeared before the Board to report on the past years activities at the Crater Planning District Commission, and the outlook for the coming year. Items discussed with the Board were the proposed route of new Interstate 95, the land development plan for the Crater Planning District, crime prevention and LEAA Grants, and the Regional Juvenile Detention Home. In

addition, he passed out leaflets on the Virginia Air Transportation Study, the Erosion and Sediment Control Law and a summary of the Senate land use bill.

Mr. Turner introduced to the Board, Mrs. Mary E. Jones, Human Resources Planner for the Crater Planning District Commission. Mrs. Jones discussed with the Board the Crater Planning Districts Housing Plan. Mr. Neal Barnes, Dinwiddie County's representative on the Crater Planning District Commission housing committee, also gave his views on the subject.

In addition, Mrs. Jones discussed with the Board actions being considered by the Senior Citizens Committee. Mrs. H. M. C. Barrow, Dinwiddie County's representative on the Crater Planning District Commission Senior Citizens Committee gave her views on the various subjects discussed.

Mrs. Barrow brought to the attention of the Board one particular item that she was concerned with, and that was the incorporation of the Senior Citizens Committee. This incorporation, as explained by Mr. Turner and Mrs. Jones was necessary so this committee could receive funds from the Federal Government and dispense these funds. A brief discussion followed relative to this incorporation.

Mr. Turner and Mrs. Jones concluded their presentation by passing out various books on Senior Citizens, Housing and Land Development.

IN RE: REZONING APPLICATION P-73-2 MR. CHARLES W. HARRISON

This being the time and place as advertised in the Progress-Index, on July 18th and 25th for the Board of Supervisors of Dinwiddie County to conduct a public hearing to consider the rezoning request of Mr. Charles W. Harrison, 1900 W. Washington Street, Petersburg, Virginia, to have land parcel 31A as shown on Section 9 on the Zoning Map of Dinwiddie County, containing .79 acres located in Rohoic District on Route 600, rezoned from Residential R-1 to Business B-1. Mr. Harrison and his attorney, Mr. H. T. Williams, III, appeared in behalf of this rezoning request. Mr. Williams presented to the Board a memorandum on spot zoning. An extract from this memorandum on spot zoning is as follows: "If the purpose of zoning ordinance is solely to serve private interest of one or more land owners, the ordinance represents an arbitrary and capricious exercise of legislative power, constituting illegal spot zoning; but if the legislative purpose is to further the welfare of the entire county or city as a part of an overall zoning plan, the ordinance does not constitute illegal spot zoning even though private interest are simultaneously benefited."

Mr. Williams stated that not only would Mr. Harrison benefit from this rezoning, but the people residing in the area would benefit from this rezoning and their approval is evidenced by a petition bearing approximately 350 signatures.

Mr. Wayne Harp, owner of land adjoining Mr. Harrison's property, presented a petition bearing 15 signatures indicating strenuous opposition to Mr. Harrison's rezoning request. The signatures on this petition were land owners adjoining Mr. Harrison's land or very close to Mr. Harrison's land.

Mr. Harp stated that he checked into the zoning of his property when he purchased his land and because it was Residential R-1, it helped him decide to locate in this area. In addition, Mr. Harrison was aware at time of purchase of the zoning of his property and that he could not expand his building without rezoning.

Mrs. Bonnie Sue Watkins, andadjoining property owner and Mrs. King, her daughter, appeared in opposition to this rezoning request. Mrs. Watkins cited several instances of having trouble with Mr. Harrison over construction of a fence, cutting of timber and burning of trash.

Mr. Rundle stated that he felt that the memorandum on spot zoning presented by Mr. Williams was not support for approval but rather support for denying Mr. Harrison's request.

Mr. Rundle made the motion to deny Mr. Harrison's rezoning request. There was no second, and after a brief discussion, Mr. Rundle decided to withdraw his motion because Mr. Crowder, the supervisor in who's district this rezoning case was located was not in attendance and Mr. Rundle thought it wise to delay a decision on this application until the September 5th meeting. Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall voting "aye", Mr. Hargrave "nay", the decision on this rezoning request was tabled until the September 5th meeting.

IN RE: MRS. JACKSON & BUILDING PERMIT

Mrs. Jackson appeared before the Board to request that she be issued a building permit on her lot. The County Administrator would not approve her plat because it was not located on a state maintained road. Mr. Hargrave informed Mrs. Jackson that there was nothing that the Board of Supervisors could do. That Mr. Knott was abiding by the ordinance of Dinwiddie County and that he was completely within his rights not to approve her plat nor issue her a building permit.

IN RE: REZONING APPLICATION P-73-6 MRS. EDITH CHARBONEAU

This being the time and place as advertised in the Progress-Index on July 18th and 25th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the rezoning request of Mrs. Edith Charboneau, Route 4, Box 489, Petersburg, Virginia, to have land parcel 64A as shown on Section 33 of the Zoning Maps of Dinwiddie County, containing .63 acres located in Rohoic District on U. S. Route 1, 7 miles North of Dinwiddie Courthouse, rezoned from Agricultural A-2 to Business B-2. No one appeared in behalf of this rezoning request, no one appeared in opposition.

A 66 acre of land owned by W. D. Allen, Jr., and W. B. Knott, Jr., was rezoned from Agricultural A-2 to Business B-2 several months ago. This parcel of land virtually surrounds Mrs. Charboneau's property.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said county adopted as part of the zoning ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 64A as shown on Section 33 of said zoning map, be and the same is hereby changed from Agricultural A-2 to Business B-2.

IN RE: REZONING APPLICATION P-73-7 THE ESTATE OF H. R. CURRIN

This being the time and place as advertised in the Progress-Index on July 18th and 25th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the rezoning request of The Estate of Mr. H. R. Currin, to have land parcel (1) B1 A, Lots 1, 2, 3, 4, 5, 6, 7 and B1 2- Lots 1, 2, 3, 4, 5, 6, 7, as shown on Section 33C of the zoning maps of Dinwiddie County, also known as Lakewood Subdivision located in Rohoic District on U. S. Route 1, 7 miles north of Dinwiddie Courthouse rezoned from Agricultural A-2 to Residential R-1. No one appeared in behalf of this rezoning request, no one appeared in opposition.

The County Administrator explained to the Board that this property was subdivided prior to the county having a subdivision ordinance, therefore, it was not rezoned to Residential R-1. The application was made by the son of Mr. Currin, so that activities that could be carried on Agricultural A-2 could not develop in this subdivision. A petition was attached to this application bearing the signatures of the residents of Lakewood Subdivision adding their endorsement to this request for a R-1 Classification.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of said

county adopted as part of the zoning ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of tract composed of parcel (1) Bl A. Lots 1, 2, 3, 4, 5, 6, 7 Bl B- Lots, 1, 2, 3, 4, 5, 6, 7 asshown on Section 33C of the zoning map be and the same is hereby changed from Agricultural A-2 to Residential R-1.

IN RE: REZONING APPLICATION P-73-8 MR. GENE H. WILSON

This being the time and place as advertised in the Progress-Index, on July 18th and 25th for the Board of Supervisors to conduct a public hearing on the request of Mr. Gene H. Wilson to have land parcel (1) Lots 2 & 3 and (2) Lots A.B.C.D.E.F, as shown on Section 33 of the Zoning Maps of Dinwiddie County containing 6.15 acres located in Rowanty District and Rohoic District at the point where State Route 613, White Oak Road enters U. S. Route 1, 6 miles North of Dinwiddie Courthouse, rezoned from Agricultural A-2 to Business B-2. Mr. Wilson appeared in behalf of his rezoning request. No one appeared in opposition.

Mr. Wilson stated that he had two businesses located on this property now, Wilson's Lunch and Gene's Barbecue and in order to expand these businesses he needed a business classification. Since this property was located at the intersection of Route 613 and U. S. Route 1, it was reasonable to assume that it would remain business and should have a business classification.

Mr. Wilson stated that originally he had wished to keep the one acre of ground that his house was located on Agricultural A-2, but the Planning Commission had suggested that this be rezoned to Residential R-2, since all the land around it was owned by the American Logistics Association and that this land was going to be rezoned to a Residential Classification. He concurred with their suggestion.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning map of said County adopted as a part of the zoning ordinance of the Dinwiddie County Code on April 1, 1970, be amended and that the classification of the tract composed of Parcel (1) Lots 2 & 3 and (2) Lots A, B, C, D, E, F as shown on Section 33A of said Zoning Map, be and the same is hereby changed from Agricultural A-2 to Business B-2, except that the one acre of land on which Mr. Wilson's home is located is hereby changed from Agricultural A-2 to Residential R-2.

IN RE: NATIONAL WATER SKI CHAMPIONSHIP PERMIT

The County Administrator presented to the Board of Supervisors a request from Mr. William L. Eure, Jr., representing the Picture Lake Corporation, for a permit to stage the National Water Ski Championship Tournament to be held at the Holiday Inn Trav-L Park, U. S. Route 1, on August 16-19th of this year. The County Administrator further stated that Mr. Eure's Corporation had complied with all the requirements of the Code of Dinwiddie County, by obtaining approval and assistance from the Dinwiddie County Health Department, the Dinwiddie County Ambulance and Rescue Squad, the Namozine Volunteer Fire Department, and the Dinwiddie County Sheriff's Department. The County Administrator agreed with Mr. Eure that this event should be a credit to the area generally and Dinwiddie specifically, and therefore, it is the recommendation of the County Administrator that this permit be granted.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the Picture Lake Corporation was granted permission to stage the National Water Ski Championship Tournament to be held at the Holiday Inn Trav-L Park located on U. S. Route 1 approximately 7 1/2 miles North of Dinwiddie Courthouse on the dates of August 16-19th 1973.

IN RE: GAS CONTRACT 9-1-73 THROUGH 8-31-74

The County Administrator informed the Board that the Gulf Oil Corporation, our present supplier of gas and oil, has agreed to

furnish us the same amount of fuel that we used last year for the coming period of 9-1-73 through 8-31-74. He further stated that he was sure that the Board was aware of the tight situation involving gas and oil and he felt that this contract would insure the County of sufficient supply to take care of their needs for the coming year. Todays delivery price is .2220, which is a very reasonable rate.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was authorized to sign the contract for the period 9-1-73 through 8-1-74 with the Gulf Oil Corporation for gas and oil.

IN RE: STREET LIGHTS - SUSOUTHERN PINES & MAITLAND VILLAGE

Mr. Rundle asked that the Board approve the installation of one street light in Southern Pines and one street light in Maitland Village. In addition, he asked that the County Administrator and the representative from VEPCO visit these two subdivisions and determine the best location for these street lights.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board authorized the installation of one street light in Southern Pines Subdivision and one street light in Maitland Village Subdivision.

IN RE: NEW ROAD FROM U. S. HIGHWAY #1 TO DUNCAN ROAD

WHEREAS, the affected adult landowners have requested that a road be established from U. S. Highway #1, near the old Ye Blue Tartan, southeastwardly to Duncan Road; and will grant a right of way, with attendant easements, for same without compensation; and,

WHEREAS, the road viewers have recommended that said road be established, and the Board of Supervisors has determined that the establishment of said road is proper, provided that the right of way and easements for same are obtained without compensation being paid therefor; and,

WHEREAS, it has been determined that three infant children of William Alexander Johnson, to-wit: Deborah Hohnson, Sandra Johnson, and Carol Johnson, and possible unborn children of the said William Alexander Johnson, have a contingent interest in a part of the property affected by the proposed road, and may not give their legal consent for the establishment of said roadway.

Now, therefore, be it resolved by the Board of Supervisors of Dinwiddie County that the Clerk of this Board issue process to summon all non-adult persons having a contingent interest in property affected by said road as above set forth to show cause against the establishment of same, and that he request the Circuit Court to appoint a guardian ad litem for said persons under legal disability.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the above resolution was approved.

IN RE: R. O. MAYES HOG FARM

Mr. E. M. Beale and Mr. E. M. Pate, who live very close to Mr. R. O. Mayes' old hog farm and his new hog farm, appeared before the Board to state their views as to why the County should not issue a conditional use permit to R. O. Mayes to operate his hog farm. The Chairman thanked Mr. Beale and Mr. Pate for appearing at the meeting, he told them that this matter probably would be taken up at the September 5th meeting, and a decision made at that time as to whether or not to issue Mr. Mayes a conditional use permit.

IN RE: DINWIDDIE COUNTY TRASH COLLECTION SYSTEM

Mr. John M. Loftis, Director of Sanitation for Dinwiddie County, appeared before the Board to discuss the new landfill that was due to open within the next 30 days. The Board asked if progress was being made towards the establishment of a trash collection system in Dinwiddie County. Mr. Loftis stated that only basic preparations had

been made and that he was awaiting the go sign from the Board of Supervisors before he asked for bids on trash trucks and trash containers.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Loftis was instructed to do as follows:

1. Find out approximate cost of trash trucks.
2. Find out approximate cost of trash containers.
3. Find out approximate cost of collection of trash if done by private contractor.
4. Design routes and spot location of trash containers throughout the County.
5. Compile list of individuals who would be capable and available to drive trash trucks.

IN RE: NEW PUMP FOR HEALTH BUILDING, AGRICULTURAL & SCHOOL BOARD BUILDING

The County Administrator told the Board that sometime back he had asked permission to install a new pump for the Health Building, the Agricultural and School Board Building, but at the time they decided to let the present pump play out before installing the new one. The County Administrator further stated that to keep this old pump running, he had spent approximately $600 to $700.00 on repairs and now it had gotten to a point that it could not be repaired anymore. Therefore, he had called Atlantic Pump and Equipment Company and Sydnor Hydrodynamics for quotations on the installation of a new pump.

Atlantic Pump & Equipment presented a bid of $1530.00 and Sydnor Hydrodynamics, a bid of $1399.00. Included in Atlantic's bid was an air compressor to maintain the air pressure in the tank, which after discussion with Mr. Loftis and Mr. T. W. Wells, the County Administrator felt that this was necessary. Therefore, since this air compressor was not included in Sydnor's bid, he was recommending the acceptance of Atlantic Pump & Equipment's bid as being the best one for the County.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board instructed the County Administrator to accept the bid of Atlantic Pump and Equipment Company, and have the pump installed as soon as possible.

IN RE: PURCHASE OF VACCUUM CLEANER FOR JAIL

Mr. Travis Wells, at the request of the Sheriff, C. L. Mitchell, had secured bids from three stores on a commercial vaccuum cleaner for the jail.

1.	Powers Auto Parts - All attachments plastic	$159.00
2.	The Floor Shop - All plastic attachments	$149.00
3.	Electrolux - All stainless steel attachments	$200.95

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the sheriff's department was authorized to purchase the vaccuum cleaner from Electrolux Corporation for $200.95.

IN RE: ADJOURNMENT INTO EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors adjourned into executive session to discuss legal and personnel matters.

Walter I. Hargrave Jr.
MILTON I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF SEPTEMBER 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the minutes of the August 1st meeting were approved as presented.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August 1973.

IN RE: ESCROW AGREEMENT - BANK OF SOUTHSIDE VIRGINIA ROHOIC

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave, voting "aye", the following resolution was adopted:

RESOLVED that, the agreement dated the eighth day of August 1973, between the Treasurer for the County of Dinwiddie, Virginia, the County Treasurer of said County as Depositor, the Bank of Southside Virginia Rohoic-Dinwiddie County Office as Depository, and First and Merchants National Bank of Richmond, Virginia as Escrow Agent, is approved; and that the Chairman is authorized to execute and deliver the agreement on behalf of this Board.

FURTHER RESOLVED that, First and Merchants National Bank of Richmond, Virginia, as Escrow Agent under the aforesaid agreement, is authorized, in carring our any of the provisions of said agreement, to act upon written instructions signed by any two members of this Board.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman gave a brief recap of the status of the Board of Equalization. It was his understanding that they had finished conducting their open meetings and were now in the process of studying the assessments made throughout the County.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of August 1973.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following two claims were approved:

John E. Harrison, Route 1, Box 175, Petersburg, Virginia 28 chickens, $28.00. Carl S. Gregory, Route 3, Box 557, Petersburg, Virginia, one Rabbit - $1.50.

IN RE: CONTRACT - PETERSBURG GENERAL HOSPITAL

Mrs. King B. Talley presented to the Board a contract with Petersburg General Hospital for State and Local Hospitalization, contract price per day $60.35.

Upon motion of Mr. Rundle, seconded by JMr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Chairman was authorized to sign this contract on behalf of Dinwiddie County.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom told the Board schools opened on September 4th with very little difficulty, and the student enrollment was running a little behind projection.

He stated that at the School Board meeting next Tuesday afternoon, September 11th, some representatives from the State Board of Education were to be out to discuss the vocational school situation. All the Board memebers asked to be reminded by letter of this meeting. Mr. Newsom stated he would do so.

Mr. Newsom indicated that the open house for the new school located on U. S. Route 1, South, would be held the latter part of September or the first of October.

IN RE: DIRECTOR DINWIDDIE COUNTY HEALTH DEPARTMENT

Dr. J. G. McNiel presented to the Board of Supervisors Mr. Tom Quary, Director Alcoholism Services, 9 Marshall Street, Petersburg, Virginia. Mr. Quary gave the Board a brief description of the services that his unit rendered to this area.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave, Mr. Crowder voting "aye", it is ordered by the Board that the accounts against the following funds for the month of August 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1133 through 73-1277 amounting to $40,854.38. Dog Fund - Checks numbering D-73-68 through D-73-76 amounting to $892.50.

IN RE: REZONING APPLICATION P-73-2 MR. CHARLES W. HARRISON

At the August 1st meeting, the Board of Supervisors heard Mr. Harrison's request to have land parcel 31A as shown on Section 9 of the Zoning Map of Dinwiddie County containing .79 acres, located in Rohoic District, on Route 600, rezoned from Residential R-1 to Business B-1. In addition, they heard the opposition to this rezoning request.

The Board decided that since Mr. Gerald Crowder, in who's district this property lies, was absent, they would postpone the decision on this rezoning request until the September 5th meeting.

Mr. Rundle moved that this rezoning request be denied. There was no second. The vote was as follows: Mr. Hargrave, Mr. Rundle "aye", Mr. Winn, Mr. Tunstall, Mr. Crowder, "nay", Mr. Rundle's motion to deny this request was defeated.

IN RE: DECISION ON REGIONAL LIBRARY

At the June 20th meeting, Mr. Chamberlain of the State Library and Mr. Robert A. Whitesides, Librarian for the City of Hopewell appeared before the Board and presented a 10 year regional library plan for the City of Hopewell and the Counties of Prince George and Dinwiddie. At that time the Board indicated to those two gentlemen they would like additional time to study this matter before they gave them a decision, but there was one big problem and that was no money was budgeted for a regional library in the 1973-74 budget for Dinwiddie County.

Mr. Tunstall, Chairman of the County Library Committee stated that in the past session of the General Assembly, a law was passed enabling the local governing bodies to place a public library in a school. Mr. Tunstall further stated he would like additional time to study this law and its effects before he rendered a decision. Mr. Hargrave made it perfectly clear to the Board that some decision must be given to Prince George as their participation in the regional library was contingent upon Dinwiddie County's participation. The supervisors expressed concern over the fact that is was not known to what degree the library service would be used. It was suggested that some type of survey be taken through the school system to determine the interest in a public library. After much discussion and upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Tunstall and his library committee were given the following instructions:

1. Review the feasibility and cost of the proposed regional library.

2. Review the feasibility and cost of locating the public library with the high school library.

3. This committee make a recommendation on one of the two alternatives.

The Chairman, Mr. Hargrave declared a 5 minute recess. When Mr. Hargrave reconvened the meeting he declared that at this time the Board of Supervisors was in joint session with the Planning Commission. The following members of the Planning Commission were present: Vice Chairman, P. A. Glass, Jr., Mrs. Romona Leetch, Mr. J. O. Lee, Mr. Danny McKenney, Mr. Joe Lyle and Mr. Rundle, who is the Board of Supervisor's member on the Planning Commission.

IN RE: PUBLIC HEARING - SHOPPING DISTRICT B-3 ORDINANCE

This being the time and place as advertised in the Progress-Index, on August 23rd and 30th for the Board of Supervisors and the Planning Commission to meet in joint session to consider an ordinance to amend the zoning ordinance as contained in the Dinwiddie County Code by the addition of an article establishing provisions for a shopping center district- District B-3 and setting forth requirements related thereto.

The County Administrator presented to the Board of Supervisors an ordinance drafted by he and the Director of Planning for the Crater Planning District Commission, Mr. Dennis K. Morris. For nearly two hours, this ordinance was discussed and rediscussed, with one change being made and that was in Section 17-67F - Sign Limitations. This change was made to accommodate the Pierce Bros., owners of Pierce Development Co., who had already started a shopping center at the Intersection of Route 226 and U. S. Route 1.

Mr. Hargrave called upon Mr. Glass to poll his group for a recommendation to the Board of Supervisors.

Upon motion duly made and carried, the Planning Commission unanimously recommended to the Board of Supervisors that the shopping center district - District B-3 ordinance be adopted.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the addition of Article IX (a), Shopping Center, District B-3, to read as follows:

ARTICLE IX (a). SHOPPING CENTER, DISTRICT B-3

Sec. 17-67 (a). Composition: Purposes

Shopping Center, District B-3 is designed to permit the development of attractive and efficient retail shopping facilities of integrated design in appropriate locations to serve residential neighborhoods. Recognizing that it is not possible or desirable to attempt to procisely outline Shopping Center Districts on vacant land prior to population growth and related residential development and/or construction of major thoroughfares, which together are prerequisites of well-planned properly located modern shopping center developments, the following procedures and requirements are established for the development of a Shopping Center, District B-3.

Sec. 17-67 (b). Permitted Uses

In shopping center district B-3, the uses permitted shall include retail commercial and service establishments serving the needs of the market area including those uses ordinarily accepted as shopping center uses.

Sec. 17-67 (c). Ownership

In order that the purpose of the shopping center district B-3 shall be realized, the land and the buildings and appurtenant facilities shall be in a single ownership, or under management or supervision of a central authority. Any transfer of land within the district resulting in ownership within the district by one or more parties after an application has been filed shall not alter the applicability of the regulations contained herein.

Sec. 17-67 (d). Dimensional Requirements

1. The minimum site area shall be three (3) acres.

2. The minimum distance from any street right-of-way to any building shall be thirty-five (35) feet.

3. The minimum distance from other property lines to any building shall be twenty-five (25) feet for any building under thirty-five (35) feet in height.

4. For buildings over thirty-five (35) feet in height, the minimum distance from other property lines to any such buildings shall be twenty-five (25) feet, plus one (1) foot for each additional foot of building height over thirty-five (35) feet.

Sec. 17-67 (e). Utility Requirements

All buildings developed in the shopping center district, B-3 shall be served wherever practicable by underground utilities.

Sec. 17-67 (f). Sign Limitations

One sign not exceeding eighty (80) square feet in area and thirty-five (35) feet in height and announcing only the name and/or the location of the shopping center shall be permitted. All individual business signss within the shopping center shall be attached to, or made integral with, the principal building. Not withstanding the foregoing, the governing body may, in the ordinance rezoning the property, permit one additional sign to serve either or both of the foregoing purposes, which sign need not be attached to building, but which shall conform to the size and height limitations set forth above. The Zoning Administrator must approve the size of each individual business sign withing the shopping center.

Sec. 17-67 (g). Off-Street Parking and Loading

1. Off-street parking spaces shall be provided in the ratio of at least one (1) parking space for each two hundred (200) square feet of floor area in the shopping center.

2. Off-street loading space shall be provided with area, location, and design appropriate to the needs of the shopping center. In the process of loading or unloading, no truck shall block the passage of other vehicles or extend into any public or private drive or street used for traffic circulation. No space designated as required off-street parking area for the general public shall be used as an off-street loading space.

Sec. 17-67 (h). Screening and Landscaping

1. Landscaping or other devices shall be used to screen surrounding residential districts from open service, storage, and loading operations within the shopping center.

2. Any part of the shopping center area not used for buildings or other structures, parking, loading, pedestrain walks, accessways shall be landscaped with grass, trees, or shrubs.

Sec. 17-67 (i). Procedure for Establishing a Shopping Center District

1. Before submitting an application for a Shopping Center District, an applicant at his option may confer with the Planning Commission to obtain information and guidance before entering into binding commitments or incurring substantial expense in the preparation of plans, surveys, and other data.

2. Applications for a Shopping Center District shall be submitted as for other amendments under Section 17-8 of the Code of the County. Material submitted with the application or on subsequent request by the Planning Commission shall include all plans, maps, studies, and reports which may reasonably be required to make the determinations called for in the particular case, with sufficient copies for necessary referrals and records. More specifically, all of the following shall be required.

Development Plan

The Development Plan shall be clearly drawn to a scale and shall show the following:

1. The proposed location and size of structures, indicating tenant types (uses) and total square feet in buildings.

2. The proposed size, location, and use of other portions of the tract, including landscaped, parking, loading, service, maintenance, and other areas or spaces.

3. The proposed provision of water, sanitary sewer, and surface drainage facilities, including engineering feasibility studies or other evidence of reasonableness.

4. The proposed traffic circulation pattern, including access drives, parking arrangement, pedestrain walks and safety areas, and the relationship to existing and proposed external streets and traffic patterns with evidence of reasonableness.

5. Potential population and area to be served by the proposed shopping center.

6. Evidence that the applicant has sufficient control over the land to effectuate the proposed Development Plan. Evidence of control includes property rights and the engineering feasibility data which may be necessary and the economic feasibility studies (market analysis or other data justifying the proposed development).

The Planning Commission and/or the Board of Supervisors may establish additional requirements, and in special cases, may waive a particular requirement if, in their opinion, the inclusion of that requirement is not essential to a proper decision on the project.

Final plans and reports approved shall be binding on the applicant and any successors in interest so long as B-3 zoning applies.

The shopping center may be built in stages in accordance with a construction timing schedule approved by the Board of Supervisors. If there is not substantial compliance with the approved schedule, the Board of Supervisors may, after expiration of a period of three (3) years from the date of final approval, void the approval.

Upon termination of an approval, the Planning Commission

shall review the circumstances and recommend to the Board of Supervisors that:

1. B-3 zoning for the entire area be continued with revised time limits, and the remainder rezoned to an appropriate category;

2. B-3 zzoning be continued for part of the area with revised time limits, and the remainder rezoned to an appropriate category;

3. The entire area be rezoned from B-3 to an appropriate category. Such recommendation shall include proposals for appropriate action in respect to any legal instruments involved in the case.

An extension of the time limit or modification of the approved Development Plan may be approved if the Board of Supervisors finds that such extension or modification is not in conflict with the public interest.

If required by the Board of Supervisors, a surety bond shall be filed for, or deposited in escrow with the County, a sum sufficient to insure completion of special requirements as may be imposed by the Board of Supervisors.

IN RE: OFF STREET PARKING ORDINANCE

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for the Board of Supervisors and the Planning Commission to meet in joint session to consider an ordinace to amend and reordain the definitation of Off Street Parking Area, as contained in Section 17-1 of the Zoning Ordinance.

After a brief discussion, and upon motion duly made and carried the Planning Commission recommended to the Board of Supervisors that this ordinance be adopted.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISROS OF DINWIDDIE COUNTY, VIRGINIA, that the definition of "off-street parking area" as contained in Section 17-1 of the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be amended by the deletion of said definition as it presently exists and the substitution of the following definition, and in all other respects Section 17-1 is reordained:

> Off-street parking area. An All-weather surfaced area provided for vehicular parking outside the dedicated street right-of-way having an area of not less than one hundred and eighty (180) square feet, exclusive of driveways, permanently reserved for the temporary storage of one automobile and connected with a street or alley by an all-weather surfaced driveway which affords satisfactory ingress and egress for automobiles.

Mr. Crowder asked the Chairman to be excused from the meeting because he felt ill. Mr. Hargrave declared a 5 minute recess.

IN RE: REZONING APPLICATION P-73-9 MR. W. W. HOWARD

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the rezoning request of Mr. W. W. Howard, Dinwiddie, Virginia to have land parcel 52B as shown on Section 45 of the Zoning Map of Dinwiddie County, containing 9.91 acres located in Rowanty District on Route 703 rezoned from Residential R-1 to Agricultural A-2. No one appeared in favor of this rezoning request, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said County adopted as part of the zoning ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 52B as shown on Section 45 of the zoning map be and the same is hereby changed from Residential R-1 to Agricultural A-2.

IN RE: REZONING APPLICATION P-73-10 MR. RUDOLPH L. HOTZ

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for the Dinwiddie County Board of Supervisors to hold a public hearing to consider the rezoning application of Mr. Rudolph L. Hotz, 1533 Flank Road, Petersburg, Virginia, to have portion of land parcel 21 and 21A as shown on Section 23 of the Zoning Map of Dinwiddie County, containing approximately 17 acres located in Rohoic District just off of Route 608 Johnson Road, rezoned from Agricultural A-2 to Residential R-2.

No one spoke in favor of this rezoning application, no one spoke in opposition.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said County adopted as part of the Zoning Ordinance of Dinwiddie County Code on April , 1970, be amended in that the classification of the tract composed of a portion of parcels 21 and 21A, as shown on Section 23 of the Zoning map be and the same is hereby changed from Agricultural A-2 to Residential R-2.

IN RE: REZONING APPLICATION P-73-11 CURTIS C. GENTRY

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for the Dinwiddie County Board of Supervisors to hold a public hearing to consider the rezoning request of Mr. Curtis C. Gentry, Route 4, Box 356, Petersburg, Virginia to have land parcel 26 as shown on Section 20 of the Zoning Map of Dinwiddie County containing 7 acres located in Rohoic District on Route 226, rezoned from Residential R-1 to Business B-2.

No one spoke in favor of this rezoning and no one spoke in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, voting "aye", Mr. Hargrave "nay", be it ordained by the Board of Supervisors of Dinwiddie County that the said map of said County adopted as part of the Zoning Ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 26 and shown on Section 20 of said zoning map, be and the same is hereby changed from Residential R-1 to Business B-2.

IN RE: REZONING APPLICATION P-73-12 MR. B. C. MEDLOCK

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for Dinwiddie County Board of Supervisors to hold a public hearing to consider the rezoning request of Mr. B. C. Medlock, P. O. Box 974, McKenney, Virginia, to have a portion of land parcel 33 as shown on Section 91 of the Zoning Map of Dinwiddie County, containing 2.59 acres located in Sapony District on Route 654, rezoned from Agricultural A-2 to Residential R-1.

No one spoke in favor of this rezoning request, no one spoke in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, that the said map of said County adopted as part of the Zoning Ordinance of the Dinwiddie County Code, on April 1, 1970, be amended in that the classification of the tract composed of parcel 33 as shown on Section 91 of said Zoning Map be and the same is hereby changed from Agricultural A-2 to Residential R-1.

IN RE: REZONING APPLICATION P-73-13 BANK OF VIRGINIA CENTRAL

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for the Dinwiddie County Board of Supervisors to hold a public hearing to consider the rezoning request of the Bank of Virginia Central, Dinwiddie, Virginia to have land parcel (3) 11B,11C, 11D and 12 as shown on Section 57A of the Zoning Map of Dinwiddie County containing 0.71 acres located in Rowanty District on U. S. Route 1 and State Route 1402 rezoned from Residential R-1 to Business B-2.

No one spoke in favor of this rezoning request, no one spoke in opposition.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said County adopted as part of the zoning ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcels (3) 11B, 11C, 11D and 12 as shown on Section 57A of said Zoning Map be and the same is hereby changed from Residential R-1 to Business B-2.

IN RE: ADOPTION OF STATE WIDE BUILDING CODE, EFFECTIVE SEPTEMBER 1, 1973

This being the time and place as advertised in the Progress-Index on August 23rd and 30th for the Dinwiddie County Board of Supervisors to consider for adoption andordinance to amend and reordain Chapter 6 of the Dinwiddie County Code pertaining to building regulations by providing for the Adoption of the Virginia Uniform State Wide Building Code and providing for a building inspection department and retention of the existing fee schedule to bring the County in conformity with the state regulations.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that Chapter 6, "BUILDING REGULATIONS," of the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended as follows, and be it reordained:

(a) All Sections of Chapter 6, "Building Regulations" are repealed and deleted.

(b) The following provisions shall be added to and shall constitute Chapter 6, "Building Regulations":

Sec. 6-1. Adoption of Virginia Uniform Statewide Building Code. There is hereby adopted by reference, the Virginia Uniform Statewide Building Code, which is effective September 1, 1973. The provisions of same are adopted and shall control all matters concerning the construction, alteration, addition, repair, removal, demolition, use location, occupancy and maintenance of all buildings, and all other functions which pertain to the installation of systems vital to all buildings and structures and their service equipment as defined by the Virginia Uniform Statewide Building Code, and shall apply to existing and proposed buildings or structures in the County.

Sec. 6-2. Building Inspection Department.

There is hereby established a building inspection department whose responsibility it is to enforce the provisions of the Virginia uniform Statewide Building Code as stated in Article 1, Section 9 of the Uniform Statewide Building Code. The cost of enforcement may be defrayed through the levying of fees by the locality as provided in Section 36-105 of the Code of Virginia. The department shall have a building official or inspector who shall be appointed by the Board of Supervisors. The building official or inspector shall be responsible for the organization and daily operation of the department, and shall be under the administrative control of the County Administrator.

Sec. 6-3. Fee Schedules. No permit to begin work for new construction or other building operation shall be issued until the fees prescribed hereby have been paid, nor shall an amendment to a permit be approved until the additional fee, if any, due to an increase in the estimated cost of the construction or other building operations shall have been paid. No fee shall be charged for building and plumbing permits for the construction or alteration of farm outbuildings located on a bona fide farm and used in connection with farming operations which cost less than ten thousand dollars. No fee shall be charged for electrical permits for the construction or alteration of farm outbuildings located on a bona fide farm and used in connection with farming operations which cost less than two thousand dollars.

(a) For a permit for the construction or alteration of a building or structure, the fee shall be at the rate of one dollar and fifty cents per thousand dollars of the estimated cost up to twenty thousand dollars; plus one dollar per thousand dollars of the estimated cost in excess of twenty thousand dollars up to one hundred thousand dollars' plus fifty cents per thousand dollars of the estimated cost in excess of one hundred thousand dollars; but not less than two dollars in any case; provided, that no fee shall be required when the estimated cost does not exceed one hundred dollars.

(b) For a permit for the removal of a building or structure from one lot to another, the fee shall be at the rate of one dollar per thousand dollars of the estimated value of the building or structure in its completed condition after removal.

(c) For a permit for the removal of a building or structure to a new location within the same lot, the fee shall be at the rate of one dollar per thousand dollars of the estimated cost of moving, of new foundations and of work necessary to put the building or structure in usable condition in its new location.

(d) For a permit for the demolition of a building or structure the fee shall be at the rate of three dollars for each ten feet in the height of such building or structure plus one per cent additional for each foot of frontage of the building or structure in excess of fifty feet.

(e) For a permit to install, alter or modify a heating system, an air conditioning system or a combination heating and air conditioning system, in any building or structure, the fee shall be one dollar and fifty cents per room; provided, that the minimum fee shall be five dollars for buildings of five thousand square feet of floor space or less, and fifteen dollars for buildings of more than five thousand square feet of floor space, provided, further, that no charge shall be made for bathrooms, closets or unheated or unairconditioned rooms or floor space.

(f) Electrical fees:

1. For light outlets:

From 1 to 10 outlets, inclusive----------$1.00.

11 to 15 outlets, inclusive----------$1.50.

16 to 25 outlets, inclusive----------$2.00.

26 to 50 outlets, inclusive----------$3.00.

51 to 250 outlets, inclusive----------$5.00.
251 and all over----------10.00

2. For fixture outlets:

From 1 to 5 sockets, inclusive---------- .50.

6 to 10 sockets, inclusive---------- .75.

11 to 25 sockets, inclusive----------$1.00.

26 to 50 sockets, inclusive----------$1.50.

51 to 100 sockets, inclusive----------$2.00.

101 to 200 sockets, inclusive----------$3.00.

3. Electric ranges----------$2.00.

4. Electric heat (per room)----------$1.50.

5. Water heaters----------$1.00.

6. Connecting neon signs----------$1.00.

7. Oil furnaces----------$1.00.

8. Connecting air conditionings----------$1.00.

9. Water pumps ----------$1.00.

10. Electric dryers----------$2.00.

11. Meter base----------$3.00.

12. Exhaust fans----------$1.00.

13. Apparatus not mentioned above. Charges for electrical apparatus not mentioned above shall be according to number of amperes in rated output, as follows:

Change over----------$3.00.

Temporary service----------$1.00.

Upo to and including 5 amperes---------- .75.

Over 5 amperes and not exceeding 10----------$1.50.

Over 10 amperes and not exceeding 15----------$2.25.

Over 15 amperes and not exceeding 50----------$3.75.

All over 50 amperes---------- 5.00.

14. The minimum fee for an electrical permit shall be---------- 3.00.

(g) Plumbing fees:

For each permit requiring inspection, a minimum fee of two dollars, plus, for each fixture, drain or connection requiring a trap, an additional fee of one dollar and fifty cents.

(h) Definition of "estimated cost."

The term "estimated cost" as used in this chapter means the reasonable value of all services, labor, materials and use of scaffolding and other appliances or devices entering into and necessary to the prosecution and completion of the work ready for occupancy; provided, that the cost of grading, painting, decorating or other work that is merely for embellishment or not necessary for the safe and lawful use of the building or structure, is not deemed a part of such estimated cost.

IN RE: DESIGNATION OF 1973-74 REVENUE SHARING FUNDS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the $383,711.00 to be received by the County of Dinwiddie from the office of Revenue Sharing for the fiscal year 1973-74, was designated to be used for multi-purpose and general government.

IN RE: COMMITTEE TO RECOMMEND ARCHITCET FOR COURTHOUSE AND/ OR NEW OFFICE BUILDING

Mr. Hargrave appointed himself as chairman, Frank Jones the treasurer and the county administrator to a committee to screen architects and to recommend to the Board of Supervisors the retention of a particular firm to assist the County in the designing of its new office building and/or restoration of the courthouse.

IN RE: DR. R. R. BUTTERWORTH APPOINTED TO PLANNING COMMISSION

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Hargrave, Mr. Winn voting "aye", Dr. R. R. Butterworth was appointed to the Planning Commission of Dinwiddie County effective September 6, 1973 to fill the unexpired term of Mr. P. A. Glass, Jr., who resigned. Dr. Butterworth's term of office will expire December 31, 1974.

IN RE: PUBLIC HEARINGS TO RESTRICT TRAFFIC ON ROUTE 603

Mr. Rundle read the following portion of a letter he had received from the Commonwealth's Attorney. "Under Virginia Code Section 46.1-171.2, the State Highway Commission in response to a formal request by the Board of Supervisors may prohitit or restrict the use by through traffic of any part of a secondary highway, if a reasonable alternate route is provided, by any truck, truck and trailer or simi-trailer combination except a pickup or panel truck. The formal request by the Board of Supervirs can only be made after the Board has held a public hearing after due notice."

"Therefore, if the Board wishes to consider making such a request in reference to a particular secondary road, it should adopt a resolution authorizing the advertisement of and the holding of a public hearing relative to the request as it relates to the specific road."

Mr. Rundle stated he would very much like to have the Board conduct public hearings so that Route 603 West may be restricted to through trucks. Particularly those trucks operating out of the rock quarry on Route 226.

Therefore upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was authorized to advertise in the Progress-Index, date, time and location for the public hearings to be held by the Board of Supervisors to consider restricting through traffic on Route 603 West.

IN RE: REZONING APPLICATION - P- 73-2 CHARLES W. HARRISON

The Commonwealth's Attorney brought to the attention of the Chairman of the Board, that the decision rendered by the Board of Supervisors in regard to the Harrison rezoning had neither been denied nor approved. The motion made by Mr. Rundle was for denial and this motion was defeated. Since no subsequent motion was made, no action had been taken by the Board.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Rundle "nay", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said county adopted as part of the zoning ordinance of the Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 31A as shown on Section 9 of said Zonong Map, be and the same is hereby changed from Residential R-1 to Business B-1.

IN RE: R. O. MAYES - HOG FARM

The decision scheduled for Mr. R. O. Mayes' conditional use permit to operate a hog farm was scheduled for this meeting. The Commonwealth's Attorney ruled that the Board of Supervisors had no jurisdiction of Mr. Mayes' operation of his hog farm. Therefore the Board was not required to render a decision.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", the meeting adjourned at 6:30 P.M.

MILTON I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF OCTOBER 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT	#4
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT	#1
	R. H. RUNDLE	ELECTION	DISTRICT	#2
	G. A. CROWDER	ELECTION	DISTRICT	#3
	T. H. TUNSTALL	ELECTION	DISTRICT	#5
	C. L. Mitchell			SHERIFF
	Mrs. Romona Leetch	Planning	Commission	
	Mr. J. O. Lee	Planning	Commission	
	Mr. Danny McKenney	Planning	Commission	
	Dr. R. R. Butterworth	Planning	Commission	
	Mr. R. H. Rundle	Planning	Commission	
ABSENT:	Mr. Joe Lyle	Planning	Commission	
	J. F. Andrews	Commonwealth's Attorney		

IN RE: MINUTES

Mr. Tunstall brought to the attention of the Board, that in the paragraph discussing the library at the last Board meeting, the minutes read as follows: "Mr. Tunstall, Chairman of the County Library Committee, stated that in the past session of the General Assembly, a law was passed enabling the local governing bodies to combine school libraries with public libraries." Mr. Tunstall stated this was not as he meant it and wanted it corrected to read as follows: "Mr. Tunstall, Chairman of the County library committee stated that in the past session of the General Assembly, a law was passed enabling the local governing bodies to place a public library in a school."

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to review the tape of the meeting, and to change the minutes accordingly, and further that the approval of the September 5th Board minutes would be placed on the October 17th agenda.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, , Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", be it ordered by the Board of Supervisors of Dinwiddie County, Virginia, that the accounts against the following funds for the month of September 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1278 through 73-1341 amounting to $28,810.86. Dog Fund- Checks numbering D-73-77 through D-7383 amounting to $734.92. Library Fund- Check number LF-73-5 amounting to $92.00.

IN RE: JOINT MEETING BOARD OF SUPERVISORS & PLANNING COMMISSION

At this time, the Chairman of the Board, Mr. Hargrave, declared the meeting to be in joint session with the Planning Commission to consider rezoning application P-73-14, Pierce Development Company.

IN RE: REZONING APPLICATION P-73-14 PIERCE DEVELOPMENT COMPANY

This being the time and place as advertised in the Progress-Index, on September 21st and 28th for the Dinwiddie County Board of Supervisors and the Dinwiddie County Planning Commission to meet in joint session to consider the following rezoning application:

P-73-14 Pierce Development Company - requests that land parcels (1) 4,5,6,6A,6B and 11 as shown on Section 10 of the zoning map of Dinwiddie County, containing 13.95 acres, located in Rohoic District between Route 226 and Route 1, rezoned from Business B-2 to Business B-3.

Mr. Hargrave explained that this property had been rezoned to Business B-2 back on July 2, 1969, and at that time the B-2 Classification covered shopping centers. But at the last Board meeting, September 5th., the Supervisors had amended the Dinwiddie County Zoning Ordinance by adding a Classification B-3 to cover shopping centers. Therefore, the land under option to the Pierce Development Company, now bearing a B-2 Classification, must be changed to a B-3 Classification in order to construct the shopping center they proposed to build. No one spoke for or against this rezoning application, thereupon, the Chairman Mr. Hargrave called upon the Planning Commission for a recommendation.

Upon motion duly made and carried, the Planning Commission unanimously recommended that this rezoning application be approved by the Board of Supervisors.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said County adopted as a part of the zoning ordinance of Dinwiddie County Code, on April 1, 1970, be amended, in that the Classification of the tract composed of parcels (1) 4,5,6,6A,6B, & 11 as shown on Section 10 of the zoning map, be and the same is hereby changed from Business B-2 to Business B-3, and further, be it ordained that in accordance with Section 17-67F, Sign Limitations, of the Zoning Ordinance of Dinwiddie County, that the developers of this shopping center be authorized one additional sign announcing the name of the shopping center and/or one business within the shopping center.

The Chairman, Mr. Hargrave, stated the meeting with the Planning Commission was now adjourned and the Board of Supervisors would resume its regular meeting.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of September 1973.

IN RE: INCREASE COMMISSION ON SALE OF DINWIDDIE COUNTY AUTOMOBILE TAGS

Mr. F. E. Jones requested the Board to raise from 5% to 10% the commission paid to those organizations and individuals that sell Dinwiddie County automobile tags for the Treasurer's office. Mr. Jones indicated that the Namozine Volunteer Fire Department had given up selling the tags because there was not sufficient profit in doing so.

The Chairman indicated to Mr. Jones that the Board would take this request under advisement and give him their decision at a later meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September 1973.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, presented to the Board, a Report of Taxes Assessed by the Commissioner of the Revenue for the year 1973. This report indicated an increase from $1,152,778.31 in 1972 to $1,212,123.45 in 1973. This was an increase of $59,345.12.

IN RE: SHERIFF

Mr. Charles L. Mitchell told the Board that the two LEAA Grants approved by the Board of Supervisors back in the Spring had been approved by the Division of Justice and Crime Prevention in Richmond, and that funds would be forth coming in the next 30-60 days to implement the programs and purchase the equipment as outlined in the grants.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom stated that the open house held at the new Southside Elementary School was well attended and invited those supervisors that did not attend the open house to go by and take a tour. He further said it was a very beautiful school and contained a lot of new innovations in education.

IN RE: AUTHORIZATION TO PAY WALTHALL CONSTRUCTION FOR WORK ON JUNIOR HIGH SCHOOL

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the treasurer was authorized to pay construction bills on the Jr. High School up to $200,000.00.

IN RE: COVERED WALK BETWEEN BUILDINGS AT JR. HIGH SCHOOL

Mr. Rundle brought up the fact that on Tuesday, October 2nd, there was a heavy rain and that a lot of students got wet going from one building to another, and asked the Supervisors to reconsider their decision not to place a covered walkway between the two main buildings of the Jr. High School.

After a brief discussion, Mr. Rundle moved, Mr. Tunstall seconded, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, and Mr. Crowder voting "nay", the School Board was authorized to borrow the additional funds necessary to construct the covered walkway between the two main Jr. High School buildings.

The motion made by Mr. Rundle contained no limit on the amount the school board could borrow to finance this covered walkway, but the Board and Mr. Newsom agreed that if the cost should increase 10% of the original cost, which was just under $30,000.00 that Mr. Newsom would return to the Board for further discussion on the matter.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented to the Board his report for the month of September 1973.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Randolph Miller for 18 chickens, $18.00 was approved.

IN RE: ADDRESS ON DOG LICENSES

Mr. Chappell asked the Board to withhold commissions on dog licenses if the seller did not fill in the complete address in a legible handwriting. After a brief discussion, the Board instructed Mr. Jones to include in his letter to those people authorized to sell dog licenses for the County a reminder that the complete and readable name and address of the purchaser of the dog tags is needed on the dog licenses. This would enable Mr. Chappell to easily locate and check those people purchasing dog tags.

IN RE: RIVER SIDE APPOMATTOX PARK ENTRANCE ROAD

Mr. Jonathan P. Roper, Assistant Engineer, City of Petersburg, appeared before the Board to request that they pass a resolution requesting the state to allot funds for an excess road to serve the Riverside Appomattox Park, located in Dinwiddie County. Mr. Roper explained that even though this park was being finance by federal, state and City of Petersburg funds, the County of Dinwiddie needed to give its blessing to the City of Petersburg for funds to construct the entrance road to the Appomattox Park.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted;

WHEREAS, the Riverside Appomattox Park is owned and is to be developed by the City of Petersburg as a recreational facility serving the residents of Dinwiddie County, The City of Petersburg and adjoining counties; and

WHEREAS, the facility is in need of adequate access; and

WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33-136.3, Code of Virginia, 1966, as amended, requires joint action by the Commission of Outdoor Recreation and the Highway Commission; and

WHEREAS, a statement of policy agreed upon between the said Commissions approves the use of such funds for the construction of access roads to publicly-owned recreational areas or historical sites; and

WHEREAS, the Board of Supervisors of Dinwiddie County has duly adopted a zoning ordinance pursuant to Article 8 (Section 15.1-496 et. seq.), Chapter 11, Title 15.1; and

WHEREAS, it appears to the Board that all requirements of the law have been met to permit the Commission of Outdoor Recreation to designate the Riverside Appomattox Park as a recreational facility and further permit the Virginia Highway Commission to provide funds for access to this public recreation area in accordance with Section 33-136.3 Code of Virginia, 1966, as amended:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby requests the Commission of Outdoor Recreation to designate the Riverside Appomattox Park as a public recreational area; and to recommend to the State Highway Commission that recreational access funds be allocated for an access road to serve said park; and

BE IT FURTHER RESOLVED, that the Virginia Highway Commission is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described, and

FURTHER BE IT RESOLVED that the road began at the point where City land fronts on Route 600.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistance Resident Engineer, appeared before the Board on behalf of the Highway Department.

Mr. Lancaster introduced to the Board Mr. L. R. Treat, District Engineer of the Richmond District of the State Department of Highways. Mr. Treat discussed with the Board bicycle paths and/or trails. He stated that the 1973 session of the General Assembly had set up a committee to study this problem. At the present time information was very limited on this subject.

Mr. Hargrave thanked Mr. Treat for coming out, and giving the Board of Supervisors a briefing on the status on bicycle paths and trails.

IN RE: RURAL ADDITION TO SECONDARY SYSTEM - YE BLUE TARTAN ROAD

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1973, of a proposed road in Dinwiddie County, beginning at a point on Route 1, 0.03 mile North of Route 1-85, running in a southerly direction to the northernmost right-of-way line of the abandoned Seaboard Coast Line Railroad, a total distance in length of 1.32 miles to dead end and cul-de-sac.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. R. H. Rundle, with Mr. S. E. Winn, Mr. R. H. Rundle, Mr. M. I. Hargrave, Mr. G. A. Crowder, and Mr. T. H. Tunstall voting "aye", requesting the Virginia Department of Highways to take into the State Secondary System of Roads this rural addition, since it appearing to the Board that a 50-foot right-of-way is duly recorded by deed and plat in Deed Book 164, Page 301 , dated October 12, 1973.

IN RE: ROUTE 40 PROJECT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board of Supervisors gave its approval to the improvements as indicated on Project #0040-026-106-PE-101, Route 40.

IN RE: PUBLIC HEARING TRUCK TRAFFIC ROUTE 1310

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board instructed the County Administrator to advertise in the Progress-Index, date, time, and location for the public hearings to be held by the Board of Supervisors to consider restricting truck traffic on Route 1310.

IN RE: BURTON P. ALLEN - HEALTH DEPARTMENT COMPLAINTS

Mr. Allen from Nottoway County, an installer of septic tanks in several counties, including Dinwiddie, gave a resume of his experiences with the Dinwiddie County Health Department. Mr. Allen complained about the service he had received from the Dinwiddie County Health Department and he stated that because of this poor service, he was not going to install anymore septic tanks and drain fields in Dinwiddie County.

Mr. John Plank, president of the Dinwiddie County Builder's Association, Mr. Carl Mason, Mr. Samuel Richardson and Mr. Robert Ragsdale, also stated their complaints with the Dinwiddie County Health Department. After a long discussion, it was the consensus of the Board that they must take some action to mediate these problems between the contractors and the Dinwiddie County Health Department.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", a special meeting of the Board of Supervisors was called for 7:30 P.M. on October 11, 1972, in the Agricultural Building, Dinwiddie Courthouse so that the contractors and citizens of Dinwiddie County Health Department may have an opportunity to air their complaints against the Dinwiddie County Health Department, and in turn give the Dinwiddie County Health Department an opportunity to state their position on these complaints, and further that John Plank, President, Dinwiddie County Builder's Association and Dr. J. G. McNiel, Director, Dinwiddie County Health Department - be notified of this meeting by certified mail. And further the complaints be turned into the office of the County Administrator as soon as possible in writing.

IN RE: ROBERT RAGSDALE - COMPLAINTS ABOUT COUNTY ADMINISTRATOR

Mr. Ragsdale stated that he had been granted a spot on the agenda to register his complaints about the County Administrator.

1. He along with his lawyer, H. T. Williams, III, had gone to the Courthouse to see the County Administrator, they had to wait 30 minutes while the County Administrator transacted farming business with Preston Ampy.

2. That almost everytime he went to the Courthouse to see the County Administrator he was out and his secretary stated that she never knew where the County Administrator was when he was not in his office.

The County Administrator denied the allegations and the Chairman of the Board felt that these charges were not justified.

These complaints appeared to be brought on by a letter that the County Administrator had sent to the Health Department on September 17, 1973. This letter set forth regulations governing the issuance of a Health permit and zoning permit. The regulation that was in question the most, was the fact that before a health permit could be issued, a zoning permit must be obtained from the County Administrator's Office.

Mr. Ragsdale complained bitterly about this regulation. The other contractors in attendance, Mr. Richardson, Mr. Plank, Mr. Mason had some questions about the regulations, but they believed that the differences could be resolved.

After a long discussion, Mr. Tunstall moved, Mr. Crowder seconded, all members voting "aye", that the letter sent out by the County Administrator dated September 17, 1973 to the Health Department

requiring the issuance of a zoning permit prior to obtaining a health permit be withdrawn, effective, this date, and further it was not to be put into effect until the complaints registered by the contractors had been resolved.

IN RE: APPROVAL OF REGIONAL LIBRARY WITH PRINCE GEORGE & HOPEWELL

At the last board meeting, the Board of Supervisors had charged Mr. T. Hope Tunstall's committee with recommending to the Board of Supervisors whether they should join a regional library with the County of Prince George and the City of Hopewell, or whether they should pursue the placing of a public library in the Dinwiddie County High School.

Mr. Tunstall stated that his library committee had met and reviewed the two alternatives and that their recommendation was as follows:

That the Dinwiddie County Board of Supervisors authorize the participation of the County in a regional library with the County of Prince George and the City of Hopewell for a minimum of two years provided that the substation and branch library for Dinwiddie County be reviewed and authorized at the time they are proposed.

Mrs. Walter Johnston and Miss Ann Galusha, members of the library committee appeared before the Board to urge the participation in the regional library. Mrs. Johnston told the Board that she had checked with the City of Petersburg library and found that five percent of the population in Dinwiddie County were card carrying members of the Petersburg library. In addition she felt that if this library service was available in Dinwiddie County that 30 percent of the people would make use of it.

Both Mrs. Johnston and Miss Galusha felt that placing a public library in a school would not be satisfactory and be of no great service to the public. The public library could not be opened during school hours and that the facilities for the public library had to be entirely separate of the school library.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder "nay", the Board of Supervisors adopted the following resolution:

WHEREAS, the Board of Supervisors of Dinwiddie County, wishes to provide for the citizens of Dinwiddie County public library service, and

WHEREAS, Section 41.1-37 Et. seq. of the Code of Virginia, as amended, provides for the establishment, operation and maintenance of such regional library system, and

WHEREAS, public library service can be most economically provided through a regional library system,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Dinwiddie County agrees to participate in a regional library system with the County of Prince George and the City of Hopewell, and

BE IT FURTHER RESOLVED, that the effective date of participation of Dinwiddie County, shall be set in the agreement between the Counties of Dinwiddie and Prince George, and the City of Hopewell, establishing said regional library system.

IN RE: TWO MEMBERS REGIONAL DRUG ABUSE CONTROL COUNCIL

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", Mr. Claude Mann, and Mr. Hope Tunstall were appointed to the regional drug abuse control council for the County of Dinwiddie.

IN RE: PURCHASE OF TRUCK, PACK BODY AND CONTAINERS FOR LANDFILL OPERATION

Mr. John M. Loftis, Director Sanitation for the County of Dinwiddie presented to the Board the following bids on trucks:

Ubank White - White model #6064-06 delivery date January 1, 1974 $23,350.00

Mack Trucks Inc. Mack truck model #MB6855 - delivery date March 1, 1974 $20,998.60.

Colonial Ford Ford truck CT 8000 delivery date four to six months $17,555.65.

Truck Enterprises of Richmond - Kenworth truck Model PD-223, delivery date October 1, 1973 $23,881.00.

The following bids were presented to the Board on front loader pack bodies.

1. Solid Waste Equipment Company, 32 cubic yard pack body $13,590.00.

2. Smith Moore Body Company - 36 cubic yard pack body $13,154.00; 33 cubic yard pack body $12,854.00; 30 cubic yard pack body $12,494.00.

3. Tidy Corporation - 35 cubic yard pack body $14,738.75; 30 cubic yard pack body - $13,933.75.

The following bids were submitted on sanitation containers:

1. Mecklenburg Manufacturing Company - 4 cubic yard container $235.00.

2. Tidy Corporation 4 cubic yard container $255.00; 6 cubic yard container $315.00.

3. Totario Hills - 4 cubic yard container $235.00; 6 cubic yard container $300.00.

4. Solid Waste Equipment Company 4 cubic yard container $196.00; 4 cubic yard container lid in lid $208.00; 6 cubic yard container $271.00.

Mr. Loftis stated that he and Mr. Wells had visited various landfill operations and viewed several trash collection systems. After evaluating the equipment and containers used in these landfills, they made the following recommendations:

1. That the County purchase the Kenworth Truck Model PD-223

2. That the County purchase from Tidy Corporation - the 35 cubic yard pack body.

3. That the County purchase from the Solid Waste Equipment Company 75 - 4 cubic yard sanitation containers; 25 - 4 cubic yard sanitation containers, lid in lid; 50 - 6 cubic yard sanitation containers.

The County Administrator told the Board that he concurred with the recommendations made by Mr. Loftis and Mr. Wells.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board approved the purchase from Truck Enterprises of Richmond, a Kenworth Truck Model PD-223 - cost $23,881.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the purchase from Tidy Corporation a 35 cubic yard pack body- cost $14,738.75.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board approved the purchase from Solid Waste Equipment Company - 75 4 cubic yard sanitation containers at $196.00 each; 25 4 cubic yard sanitation containers lid-in-lid $208.00 each; 50 6 cubic yard sanitation containers $271.00 each.

IN RE: BUILDING FOR LANDFILL

Mr. Loftis presented to the Board plans, specifications and a bid from M & W Services Inc. for the office and garage building at the landfill. The office would provide space for a bathroom, a small area for a gate keeper, an office for Mr. Loftis and a small storage area. The garage would provide three bays, one a work area having a concrete floor; one to house the front end loader; and the other to house the trash truck. The building would be of cinder block construction and the total cost would be $18,430.00.

Mr. Loftis also had a quote from Mr. John H. Plank, for a Butler metal building, complete in the amount of $22,230.00. This building was based on the same floor plan as the cinder block building described above.

Mr. Loftis recommended that the bid of M & W Services, Inc. for the cinder block building in the amount of $18,430.00 be accepted. The Board was of the opinion, giving consideration to the way building cost have soared over the past months, the cost of the building was well within reason.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board approved the construction of the landfill building by M & W Services Inc. at a price of $18,430.00, and directed the County Administrator to proceed with a contract for this building.

IN RE: STREET LIGHTS - SOUTHERN PINES & MAITLAND VILLAGE

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board authorized the installation of two street lights in Southern Pines Subdivision; one street light in Maitland Village Subdivision and the replacing of 7 2500 lumen with 33000 lumen street lights in Maitland Village Subdivision.

IN RE: BINGO PERMIT - DINWIDDIE MOOSE #1993

The County Administrator presented to the Board a request from Dinwiddie Lodge #1993 Loyal Order of Moose, for a bingo and raffle permit. The County Administrator stated that this request for a permit was in accordance with the Code of Virginia and had been approved by the Commonwealth's Attorney.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder abstained, the Board granted a bingo and raffle permit to the Dinwiddie Moose Lodge $1993, said permit to expire June 30, 1974, and further that on all bingo and raffle permits there will be a fee of $10.00 payable annually.

IN RE: BILLY PATTERSON APPOINTED TO INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave, Mr. Winn voting "aye", Mr. Billy Patterson was appointed to the Dinwiddie Industrial Development Authority to replace Mr. W. C. Tucker, whose term expired February 5, 1973. Mr. Patterson's term of office will expire February 5, 1977.

IN RE: W. M. LEONARD APPOINTED TO PLANNING COMMISSION

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", Mr. Billy Leonard was appointed to the Dinwiddie County Planning Commission to replace Mr. F. W. Young who resigned. This term of office expires December 31, 1974.

IN RE: VOTING MACHINES

The County Administrator discussed with the Board of Supervisors the possibility of increasing the number of voting machines to be purchased this year from 5 to 8. Eight thousand dollars was included in the budget to purchase voting machines and this would cover 5. Thirteen thousand five hundred dollars would be needed to purchase 8. It was the feeling of the Board that they should remain within the budget set up for this fiscal year, and thereby stated that they would not appropriate any additional money for the purchase of voting machines.

IN RE: CHANGE OF MEETING SITE TO DINWIDDIE COUNTY HGIH SCHOOL

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. Robert G. Churn, Principal Dinwiddie High School, has requested on behalf of the government classes, that the Board of Supervisors conduct its November 7th meeting in the High School auditorium, and

WHEREAS, it appears to the Board of Supervisors, that the students at Dinwiddie High School have shown great interest in the government of Dinwiddie County,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors agrees to move from the Agricultural Building, at Dinwiddie Courthouse, to the auditorium at Dinwiddie High School, its regular scheduled 2:00 P.M. November 7th Board meeting, and

BE IT FURTHER RESOLVED THAT, this resolution be published in the Petersburg Progress-Index on October 24th and October 31st and a copy placed on the front door of the Courthouse.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 6:30 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 11TH DAY OF OCTOBER 1973 AT 7:00 P.M.

PRESENT:	M. I. HARGRAVE, JR, CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	C. L. MITCHELL	SHERIFF

IN RE: COMPLAINTS AGAINST THE DINWIDDIE COUNTY HEALTH DEPARTMENT SANITARIANS

Mr. Hargrave, the chairman, explained to those people present that the Board of Supervisors had called this meeting because numerous complaints had been received by the Board members during regular meetings and individually, about the Dinwiddie County sanitarians. The complaints had come mainly from contractors in Dinwiddie County, but some complaints had been filed by individual property owners. In addition, if time allowed, the zoning permit issue would be discussed.

This meeting is for the purpose of the contractors and individual property owners to present their complaints about the sanitarians. It is hoped that these complaints will be filed in writing, but the tape of this meeting will be transcribed and sent to the Health Department. Upon receipt of all of these complaints in writing, the Health Department will investigate each one of them and reply in writing as to their findings.

Representing the Health Department at the meeting were Dr. J. G. McNiel, Director of Crater Health District, Mr. E. T. Goode, Director of the Bureau of Environmental Health, and Mr. Steve Owen, Supervisor of Sanitatian Crater Health District.

Mr. Hargrave, requested Mr. John H. Plank, president of the Dinwiddie Home Builder's Association, to call upon those people in his organization who wished to speak and present their problems.

1. Robert Ragsdale, contractor, who presented a handwritten list of his problems.

2. Mr. Burton P. Allen, septic tank and drainfield installer.

3. Carl Mason, contractor.

4. Mr. Samuel Richardson, contractor and septic tank and drainfield installer.

5. Mr. Ernest Cerny an individual property owner.

The other contractors present, indicated they did not wish to speak, because they felt the problems had been very well covered.

Mr. Hargrave then asked if there was anyone else that wished to speak concerning this subject. No one else spoke or presented any problems.

Mr. Goode and Dr. McNiel both made statements about the meeting. They both thought that the meeting was beneficial and that a complete investigation would be conducted into all the problems presented to them in writing. Dr. McNiel stated that he would let the Board of Supervisors know at the next Board meeting on October 17th when they could expect the results of their investigation, which he hoped would be no longer than 30 days.

Mr. Hargrave thanked everyone for being patient and felt that this meeting had been of great help to both the contractors and the Health

Department and it certainly had been informative as far as the Board of Supervisors was concerned.

IN RE: ADJOURNMENT TO EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors adjourned at 11:40 P.M. to executive session to discuss personnel and legal matters.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF OCTOBER 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER (arrived 8:15)	ELECTION DISTRICT #3
	T. H. TUNSTALL	ELECTION DISTRICT #5
	B. M. HEATH	SHERIFF'S DEPARTMENT
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Minutes of the regular scheduled meetings of October 3rd and September 5th, along with the special Board meeting minutes of October 11th will be considered at the November 7th meeting.

IN RE: EXPLANATION OF REMARKS BY CHAIRMAN

Mr. Hargrave stated that he had received a call from a citizen of the County, that took expection to his remarks at the opening of the special meeting on October 11th. Mr. Hargrave stated in his opening remarks that there appeared to be only four people present that did not have a selfish interest in this meeting. The citizen thought that Mr. Hargrave stated that the reason these four people were present was because they were motoviated by selfish reasons. Mr. Hargrave said this is not what he meant and that he would review the tape of the meeting and further clarify the records at the November 7th meeting.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall Mr. Hargrave voting "aye", (Mr. Crowder had not arrived), be it ordered by the Board of Supervisors of Dinwiddie County, Virginia, that the accounts against the following funds for the month of September 1973, numbering 73-1342 through 73-1435 amounting to $38,471.73. Water Authority Fund - Check number WA-1 amounting to $5,000.00; Revenue Sharing Fund- Checks numbering RS-1 through RS-3 amounting to $63,088.00.

IN RE: 1990 LAND DEVELOPMENT PLAN

Mr. Dennis K.Morris, Director Planning, Crater Planning District Commission, presented to the Board, the Commission's 1990 land development plan. He discussed with the Board some of the more important facts about this land development plan. In conclusion he asked that the Board approve a resolution adopting this comprehensive plan. Mr. Hargrave told Mr. Morris that the Board would like to review this resolution and it would be taken up at the November 7th meeting.

IN RE: PURCHASE OF JAWS OF LIFE FOR RESCUE SQUAD

Mr. Gilbert Jones, President of the Dinwiddie County Rescue and Ambulance Squad, appeared before the Board to request that they give approval to the purchase of a piece of equipment known as jaws of life, cost $3,990.00.

The main use of this piece of equipment is to pry vehicles off of a crash victim, to pry the vehicle apart, pry its doors off, thus freeing a crash victim.

Deputy Sheriff B. M. Heath urged the Board to purchase this piece of equipment. He cited a wreck that had happened recently that if this piece of equipment had been available, he felt sure that it could have saved a woman's life.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Dinwiddie County Rescue Squad was given permission to purchase the piece of equipment known as jaws of live, for $3,990.00.

IN RE: HIGHWAY DEPARTMENT, SANITATION CONTAINER RESOLUTION

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, this County is in the process of implementing use of its sanitary landfill and establishing procedures for the collection of refuse; and

WHEREAS, in so doing, it will be necessary for the County to obtain from the Virginia Department of Highways permits for certain utilizations of property and rights of way belonging to said Department; and

WHEREAS, the Virginia Department of Highways requires that the County enter into an indemnification bond as a condition to the granting of said permits to the County.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Dinwiddie County that the chairman of this Board and the County Administrator execute and deliver on behalf of the County, a bond in the following words as required by the Virginia Department of Highways, and the County does recognize and acknowledge its potential liability thereunder:

KNOW ALL MEN BY THESE PRESENTS, that the County of Dinwiddie is held and firmly bound unto the COMMONWEALTH OF VIRGINIA in the full and just sum of ONE THOUSAND DOLLARS ($1,000.00) current money of the United States, to be paid to the said Commonwealth of Virginia, to the payment whereof it hereby binds itself firmly by these presents sealed with its seal and dated this 17th day of October,1973.

WHEREAS, it becomes necessary from time to time for the County of Dinwiddie to obtain permits from the Virginia Department of Highways to install, construct, reconstruct, maintain, and operate certain public works along, across, over, and upon the highway system of Virginia; and

WHEREAS, expense, damage, or injury may be sustained by the Commonwealth of Virginia growing out of granting to said County of Dinwiddie by the Virginia Department of Highways of said permits for the work aforesaid; and

WHEREAS, one of the conditions of such permit or permits is that the County of Dinwiddie shall indemnify the Commonwealth of Virginia against all damages and injuries to the highways and bridges and to persons or property lawfully upon such highways.

NOW, THEREFORE , the condition of this obligation is such that if the said County of Dinwiddie shall in all repsects comply with all of the conditions of permit or permits that have been, or will be, granted, said County of Dinwiddie shall indemnify and save harmless the Commonwealth of Virginia against and from all loss, cost, expense, damage or injury to highways and bridges and to persons and property lawfully on such highways, growing out of the granting of such permit or permits to said County of Dinwiddie, then this obligation to be void, otherwise to be and remain in full force and virtue.

IN WITNESS WHEREOF, the said County of Dinwiddie has caused this bond to be executed and its official seal affixed the day and year first above written, pursuant to a resolution adopted by its Board of Supervisors on the 17th day of October, 1973.

IN RE: POLICY ON PAYMENT OF DOG CLAIMS

The Board has for some time, considered revamping its policy for the payment of dog claims. There are two main reasons for changing this policy.

1. In many cases, 60 days or more elapse between the time that the claim is filed with Mr. Chappell, and the time the claimant received his check.

2. In most instances, the claims are relatively small and they are very time consuming at the Board meeting.

Therefore upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", the following dog claim payment policy submitted by the dog warden, Mr. Chappell, and the County Administrator was approved.

1. Upon notification of a loss, Dog Warden, verifies claim, and returnes to the County Administrator's office.

2. If person making claim indicates a value on livestock or fowl, and if this value is reasonable, then claim would be approved for payment by Dog Warden and the County Administrator.

3. If no value is listed, or if the claim was $50.00 or over, then value of livestock, or fowl would be determined by contacting responsible individuals or livestock markets.

4. Upon determining the appropriate value of loss, claims would be approved for payment by Dog Warden and the County Administrator.

5. Both Dog Warden and the County Administrator would initial claim, indicating their agreement and approval.

6. If claimant is not satisfied with payment, then he may appeal to the Board of Supervisors.

7. Any claim for a $50.00 payment, or unusual circumstances surrounding claim, would be brought before the Board of Supervisors.

8. After approval of claims by eog Warden and the County Administrator, as indicated above, the check would be placed on the warrant register for the next Board meeting, which the Board would review along with a copy of the claim.

9. If the Board felt that the claim was not fair to the claimant, or if the amount of the check was excessive, then they could withhold their approval until claim is properly settled.

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT

Mr. Thomas Lee and Mr. Woodrow Oakley, representing the Carson Volunteer Fire Department, appeared before the Board to request that they help with the purchase price of a new three-quarter ton, four wheel drive truck, cost $3726.00, and the equipment needed to outfit this truck to be a woods fire fighting vehicle, cost - $5,506.00. The total cost of the truck and equipment is $9,232.00 of which the Carson Volunteer Fire Department would like the Board of Supervisors to pay 40%.

The Carson Volunteer Fire Department had indicated on their budget for the coming year, the need for a used four wheel drive pick-up, to be outfitted with a pump and tank to use in woods fires, but they felt in the long run the purchase of this new truck, and outfitting it with the equipment they have listed, would be the most economical way.

The Board was of the opinion that this was too much money, and felt that the fire department should look into other ways of

accomplishing their goal of a woods fire truck. The County Administrator indicated that he would check on the availability of a jeep. The Chairman, Mr. Hargrave, told the fire department that the Board would discuss their request, but in the mean time, for them to seek a cheaper method of obtaining the needed truck. In addition, Mr. Hargrave stated that the Board would contact the fire department within 30 days to advise them of their decision.

IN RE: RESOLUTION - NATIONAL SOCIETY DAR

The Chairman stated that he had received a letter from Mrs. Sally E. Short, advising him that the Richmond Chapter of the National Society of the Daughters of American Revolution had the two oldest books in the Dinwiddie County Clerk's Office laminated, restored, indexed and rebound and had presented them to Mr. H. B. Batte, Clerk of the Court. She suggested that a resolution from the Board recognizing this be prepared and entered on the records of the Board of Supervisors.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, all members voting "aye", the County Administrator was directed to prepare a resolution of appreciation to the Richmond Chapter of the National Society of the Daughter's of American Resolution.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the meeting adjourned at 9:30 P.M.

M. I. HARGRAVE, JR. CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE DINWIDDIE HIGH SCHOOL AUDITORIUM ON THE 7TH DAY OF NOVEMBER 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	R. H. RUNDLE	ELECTION DISTRICT	#2
	G. A. CROWDER	ELECTION DISTRICT	#3
	T. H. TUNSTALL	ELECTION DISTRICT	#5
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS		COMMONWEALTH'S ATTORNEY

At the request of Mr. Robert G. Churn, principal, Dinwiddie County High School, this meeting of the Board of Supervisors was being conducted in the high school auditorium. In addition to those listed above being present, Mr. H. B. Batte, Clerk Circuit Court; Mr. R. W. Bridgman, Commissioner of the Revenue; Mr. F. E. Jones, Treasurer; Mr. J. L. Blaha, Building Inspector; Mrs. King B. Talley, Director Social Services; Mr. T. W. Newsom, Superintendent Schools; and Mr. A. W. Chappell, Dog Warden, attended this meeting.

Just prior to the meeting beginning at 2:00 P.M., Mr. Hargrave introduced all the Board members, the Constitutional Officers and department heads.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the September 5th meeting were approved as presented.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the October 3rd meeting were approved as presented.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the special meeting held on October 11th were approved as presented.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the minutes of the October 17th meeting were approved as read.

IN RE: CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of October 1973, be issued payable out of the respective accounts. General Fund - Checks numbing 73-1436 through 73-1500 amounting to $16,669.01. Dog Fund - Checks numbering D-73-84 through D-73-90 amounting to $809.77. Revenue Sharing Fund - Checks numbering RS-73-4 & 5 amounting to $9,857.00.

IN RE: TREASURER

Mr. F. E. Jones, treasurer, presented his report for the month of October 1973.

IN RE: INCREASE OF COMMISSION ON SALE OF COUNTY TAGS

At the October 3rd Board meeting, Mr. F. E. Jones had requested the Board to raise from 5% to 10% the commission paid to those organizations and individuals that sell Dinwiddie County automobile tags for the Treasurer's office.

After a brief discussion in which it was determined that the cost to the County would not be significant, and that it would help the citizens of the County as well as certain non-profit organizations to raise money, the Board concurred with Mr. Jones' request.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board authorized the treasurer to raise from 5% to 10% the commissions paid on the sale of County automobile tags by those people or organizations selected by the treasurer.

IN RE: TRANSFER OF MONEY TO LEAA ACCOUNT 72-A1841

The County Administrator advised the Board that the County had received from the Division of Justice and Crime Prevention, $2,697.00 as the state's portion of LEAA Grant 72-A1841. The County's share was $899.00, and this should be transferred from the General Fund to the LEAA Account.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the treasurer was authorized to transfer from the General Fund to the LEAA Account 72-A1841, $899.00.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of October 1973.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of October 1973.

IN RE: DIRECTOR SOCIAL SERVICES

Mrs. King B. Talley presented to the Board three applications for State-Local Hospitalization.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", the SLH application of Jessie Sills was approved. Mrs. Talley recommended approval.

The SLH application of Norman Glover was not acted upon pending further investigation.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Mabel Wilkerson was disapproved. Mrs. Talley recommended disapproval.

IN RE: SUPERINTENDENT SCHOOLS - VOCATIONAL SCHOOL REPORT

Mr. T. W. Newsom discussed at length with the Board of Supervisors, the vocational school situation. The Board of Supervisors may authorize the school board to pursue one of the two following alternatives.

1. Regional Vocational School - This school would be built with the Counties of Prince George and Sussex. The breakdown of cost would be on the percentage of school age population located in each county. Prince George has 38.86%; Sussex has 25.76% and Dinwiddie has 35.38% of the school age population.

The cost of this regional school having 13 shops would be 2 million dollars plus. As it now stands, the regional set up will receive a 48% grant from the State, leaving the cost to the localities at just over one million dollars. Dinwiddie's cost would be $20,000 for the land, $335,000 for the building, $45,000 for the equipment plus an allowance of $50,000 for rising cost by the time it is put out on bids. Of this $450,000.00 total, $265,000 could be borrowed from the Literary Fund. The balance would have to be paid out of current revenue over a three year period.

2. If Dinwiddie chose to build its own vocational school with 8 shops, the cost would be somewhere around $1,315,000.00. It is very unlikely that Dinwiddie County will recieve, if it should go alone, a grant from the state for 48% of the construction cost. But considering it did, Dinwiddie's cost would be $665,000.00 and there would be a very good possibility that this amount could be borrowed from the Literary Fund. Since it would be very unlikely that the County by itself could offer the same number of classes that the regional facility would, the size of the building would be 8 shops rather than 13 shops contained in the regional school.

At this time 3:10 P.M., the Chairman declared a 10 minute recess. Mr. Hargrave reconviened the meeting at 3:20 P.M.

After a brief discussion on deciding the fate of the vocational school at this meeting or waiting to a later meeting, Mr. Winn moved, Mr. Crowder seconded, all the Board members voted "aye", to delay the decision on the vocational school until the next meeting, November 21, 1973, and further, Mr. Newsom was requested to arrange for the Board members to meet with representatives from the State Board of Education to discuss the vocational school situation.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS - YE BLUE TARTAN ROAD

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways.

Mr. Lancaster explained to the Board that on October 3, 1973, the Board had requested the department of highways to take into the state secondary system 1.32 miles of road leading from U. S. Route 1 to the Seaboard Coastline Railroad, commonly referred to as Ye Blue Tartan Road. Mr. Lancaster explained there was not sufficient money in the budget for the Highway to build this entire road this fiscal year, and he asked that the Board do one of two things. 1. To reduce the amount of road that they requested to be built this year from 1.32 miles to 0.60 miles. 2. Request the Highway Department to spend, the amount of money to be allocated for roads to be taken into the state secondary system for the fiscal year 1974-75, in the fiscal year 1973-74 to build the entire 1.32 miles of road.

After discussion, Mr. Rundle moved, Mr. Winn seconded, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the resolution adopted on October 3rd that read:

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1972, of a proposed road in Dinwiddie County, beginning at a point on Route 1, 0.03 mile North of Route 1-85, running in a southerly direction to the northern most right-of-way line of the abandoned Seaboard Coast Line Railroad, a total distance in length of 1.32 miles to dead end and culdesac.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. R. H. Rundle, with Mr. Winn, Mr. Rundle, Mr. Hargrave, Mr. Crowder and Mr. Tunstall voting "aye", requesting the Virginia Department of Highways to take into the State Secondary System of Roads this rural addition, since it appearing to the Board that a 50-foot right-of-way is duly recorded by deed and plat in Deed Book 164, Page 301, dated October 12, 1973,

Be amended to read as follows:

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1973, of a proposed road in Dinwiddie County, beginning at a point on Route 1, 0.03 mile North of Route 1-85, running in a southerly direction towards the northern most right-of-way line of the abandoned Seaboard Coastline Railroad, a total distance in length of 0.60 miles to dead end.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. R. H. Rundle, with Mr. Winn, Mr. Rundle, Mr. Hargrave, Mr. Crowder and Mr. Tunstall voting "aye", requesting the Virginia Department of Highways to take into the State Secondary System of Roads this rural addition, since it appearing to the Board that a 50 foot right-of-way is duly recorded by deed and plat in Deed Book 164, Page 301, dated October 12, 1973.

Added to the State Secondary System effective December 7, 1973 J.D. Clk.

IN RE: DINWIDDIE ACRES SUBDIVISION PLAT - APPROVED

The County Administrator presented to the Board, a plat of Dinwiddie Acres Subdivision located on Route 660, Quaker Road. The County Administrator stated that this plat met all the requirements of Dinwiddie County Code and had been signed by the State Highway Department and the Health Department. The State Highway Department recommended that a bond of $25,000.00 be posted by the Subdivider to insure that the streets contained in this subdivision would be brought up to state standards.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Chairman, Mr. Hargrave was authorized to sign Dinwiddie Acres Subdivision plat and further that the subdivider, Mr. Jefferson B. Brown, be required to post a commercial bond in the amount of $25,000.00 prior to the recordation of this subdivision plat.

IN RE: MAITLAND VILLAGE SUBDIVISION PLAT - APPROVED

The County Administrator presented to the Board a plat of a portion of Maitland Village Subdivision. This plat had been signed by the Health Department and the Highway Department and met all the regulations of the Dinwiddie County Code. The Highway Department recommended that a bond of $6,000.00 be required.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the Chairman was authorized to sign the Maitland Village Subdivision plat and further that Mr. Maitland, the subdivider, be required to post a bond of $6,000.00 prior to this plat being recorded.

IN RE: TRAIN BLOCKING ROUTE 604

Mr. Hargrave advised the Highway Department that he had received several calls about the train blocking Route 604 just south of Collier Yard. After a brief discussion, the Commonwealth's Attorney was directed to write a letter to the Seaboard Coastline Railroad Company advising them of this fact, and in addition, what alternatives were available to the Board of Supervisors to insure that this blocking of a road by a train does not happen again.

IN RE: JACKSON AND BUILDING PERMIT

The Chairman stated that he had been called on numerous occasions by Mrs. Jackson requesting that she be issued a building permit. Recently she had stated that the road on which she wishes to build had been graded and stone had been placed upon it. Mr. Lancaster stated that he viewed this road but it was not up to state standards and he could not recommend that it be accepted into the state secondary system. The County Administrator said he had discussed this matter with Mrs. Jackson and Mr. Brown, whom Mrs. Jackson had purchased the land from, and they were aware of what was required to bring the right-of-way up to state standards.

IN RE: 1990 LAND USE PLAN

At the last Board meeting, October 17th, Mr. Dennis K. Morris, Director of Planning, Crater Planning District Commission, presented to the Board, the Commission's 1990 land use development plan. He had asked the Board to adopt a resolution approving of this plan.

At that meeting, Mr. Hargrave told Mr. Morris that he perferred to wait before asking the Board to adopt this resolution.

Again, Mr. Morris appeared to ask the Board to adopt this resolution. Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the Land Development Plan 1990, prepared by the Crater Planning District Commission is to serve as a general guide for growth and development within the County of Dinwiddie and neighboring jurisdictions, and,

WHEREAS, the Plan was developed in close cooperation with the Dinwiddie County Planning Commission and other local sources, and,

WHEREAS, the Plan has been endorsed by the said Dinwiddie County Planning Commission as compatible with the short and long-range developmental policies of the County of Dinwiddie,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Dinwiddie hereby adopts the Land Development Plan 1990 as provided in Section 15.1-1406(c) of the Code of Virginia 1950 as amended.

IN RE: REPAIRS TO HEALTH BUILDING, SCHOOL & AGRICULTURAL BUILDING

The County Administrator and Mr. John M. Loftis, Director of Sanitation, discussed with the Board repairs to the Health Building, school and agricultural building. The main concern was the inability to obtain bids from contractors. One bid had been received and even though it was felt to be in line, there should be other bids received on this work. After discussion, Mr. Winn moved, Mr. Tunstall seconded, all members voting "aye", the County Administrator was instructed to advertise in the Progress-Index for bids on this repair work to the Health Building, and the Agricultural-School building.

IN RE: FLOOD PLAIN STUDIES & FLOOD INSURANCE

The County Administrator informed the Board that he would like to invite Mr. Louis Lombardy to the next Board meeting to discuss flood plain studies and flood insurance for Dinwiddie County. The Board indicated its interest in this and agreed to Mr. Lombardy appearing at the next Board meeting.

IN RE: REQUEST FOR FIRE WORKS PERMIT

The County Administrator read a letter from Mr. Robert G. Churn, principal, Mr. Walter Given, teacher, Mr. George Fields, student, of Dinwiddie High, requesting a permit to display fireworks at the halftime of the homecoming footgall game to be held November 9, 1973.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted:

WHEREAS, students of Dinwiddie County High School desire to have permission to display fireworks in conjunction with their homecoming activities during half-time of their football game scheduled for 8:00 P.M. on November 9, 1973 at said school; and,

WHEREAS, an application in writing for said permission has been submitted to this Board; and

WHEREAS, this Board deems it reasonable that said permission be granted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that permission be granted, pursuant to Dinwiddie County Code Section 9-5, for display of fireworks at Dinwiddie County High School upon the following terms and conditions:

1. That permission is granted for Mr. Walter Givens, a teacher at said school, to display fireworks at the school's football field during a half-hour period on November 8, 1973, for the purpose of testing the fireworks and ascertaining a suitable location for discharge of same.

2. That permission is granted for Mr. Givens, or some other teacher designated by the Principal of the school, to display fireworks at the school's football field on November 9, 1973 during half-time of its homecoming game with Thomas Dale High School.

3. That only the type fireworks commonly known as "bombshells" shall be displayed.

4. That prior to any display as aforesaid, such steps and precautions shall be taken as may be necessary to insure that said fireworks can be displayed in safety.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board adjourned intonexecutive session to discuss legal and personnel matters at 5:00 P.M.

M. I. HARGRAVE, JR, CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 21ST DAY OF NOVEMBER 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#4
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	R. H. RUNDLE	ELECTION DISTRICT	#2
	G. A. CROWDER	ELECTION DISTRICT	#3
	T. H. TUNSTALL	ELECTION DISTRICT	#5
	B. M. HEATH	DEPUTY SHERIFF	
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the November 7th meeting were approved as presented.

IN RE: AUDIT OF COUNTY BOOKS 1972-73

Mr. William Bristow of V. Lee Parker & Company, Certified Public Accountants, presented to the Board the audit for the fiscal year 1972-73.

IN RE: 1973-74 AUDIT

Mr. Bristow, on behalf of the firm of V. Lee Parker & Company, Certified Public Accountants, presented to the Board a bid of $1,600.00 to conduct the audit for Dinwiddie County for the fiscal year 1973-74.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the bid from V. Lee Parker & Company for $1,600.00 to audit the County Books for the fiscal year 1973-74 was approved.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of October 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1501 amounting to $39,172.95. Revenue Sharing Fund- Checks numbering RS-73- 6 & 7 amounting to $11,192.00.

IN RE: FLOOD INSURANCE

A representative from the State Water Control Board, Mr. Louis F. Lombardi, State Coordinator of Flood Insurance and Flood Plain Studies presented to the Board information on flood insurance for Dinwiddie County.

Mr. Lombardi's presentation covered the following:

1. Authority and Administration. The National Flood Insurance Program was established as part of the housing and development act of 1968.

2. Underwriting - Insurance under the program is underwritten by the National Flood Insurers Association, a consortium of some 100 private insurance companies.

3. Losses covered - National Flood Insurance policies cover losses, to specified limits, resulting from (1) over flow of inland or tidal waters, (2) Unusual or rapid accumulation or run off of surface waters from any source, and (3) mud slides caused by water accumulations on or under the ground.

4. Structures covered - All structures used for residential business, religious or agricultural purposes, structures occupied by non-profit organizations and structures owned by state or local governmentsxor agencies are eligible for coverage in the communities which have qualified for the program.

5. Regular and Emergency programs - The principal differences between a regular program and emergency programs are these:

1. The emergency program does not require that a community already have put into effect all land use and control measures required for the regular program. 2. Coverage limits under the emergency program are half those of the regular program. 3- No coverage is available under the emergency program for a new construction begun after the community qualifies for the program.

6. Community qualification - In general, any U.S. community that has any degree of flood hazards may apply for participation in the National Flood Insurance Program.

7. Application Assistance - Communities wishing to join the National Flood Insurance Program may receive assistance from several sources in preparing their application.

8. Minimum land use standards - For acceptance of a communities application for either regular or emergency programs, the Federal Insurance Administration requires minimum compliance with certain land management criteria.

9. Insurance coverage - When a community has been accepted in the National Flood Insurance Program, all existing structures, used for residential, business, religious, or agricultural purposes, structures occupied by non-profit organizations and structures owned by state and local governments or agencies are leligible for insurance both on structure and on contents.

10. Limits of coverage - Regardless of whether a community is accepted under the Regular or the Emergency Program for National Flood Insurance, the same limits apply to coverage at the subsidized rates. However, in communities under the Regular Program, additional coverage in the same amount may be purchased at actuarial rates. So in communities in the Regular Program, twice as much insurance coverage may be obtained.

11. Premium rates - The National Flood Insurance Program makes flood insurance available at subsidized low rates which average about 10% of what would be charged on an actuarial basis. Ordinarily the cost would be approximately $5.00 per $100 evaluation, while under the National Flood Insurance Program the same home can be insured for the standard 25¢ per $100 evaluation.

12. Obtaining a policy - Those in communities participating in the National Insurance Program may purchase policies from any licensed property and casualty insurance agent or broker.

13. Claims - Flood loss claims are processed in the same way as loss claims for other types of property or casualty insurance.

14. The National Flood Insurance Program specified that no federal disaster assistance will be available after December 31, 1973 to those suffering flood losses to the extent that those losses could have been covered by flood insurance, provided flood insurance had been available in the community for at least one year.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, certain areas of Dinwiddie County are subject to periodic flooding from major streams and tributaries causing serious damages to residential properties within these areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended; and

WHEREAS, it is the intent of this Board to comply with land use and management criteria regulations as required in said act; and

WHEREAS, it is also the intent of this Board to recognize and duly evaluate flood and/or mudslide hazards in all official actions relating to land use in the flood plain and/or mudslide areas having special flood and/or mudslide hazards; and

WHEREAS, Section 15.1-510 of the Code of Virginia of 1950 as amended, authorizes this County to adopt land use and control measures:

NOW THEREFORE, BE IT RESOLVED that this Board hereby assures the Federal Insurance Administration that it takes the following legislative action:

1. Appoints the Building Official with the responsibility, authority and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood and/or mudslide hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain and/or mudslide area.

(c) Maintain for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures; and

(d) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(e) Submit on the anniversary date of the community's initial eligibility, and annual report to the Administrator on the progress made during the next year within the community in the development and implementation of flood plain and/or mudslide area management measures.

2. Take such other official action as may be reasonably necessary to carry out the objectives of the program.

BE IT FURTHER RESOLVED that this Board hereby appoints the Building Official with the overall responsibility, authority and means to implement all commitments made herein.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County of Dinwiddie has adopted and is enforcing the Dinwiddie County Building Code, Zoning, and Subdivision Ordinances; and

WHEREAS, Section 6 of the Dinwiddie County Building Code as adopted by Dinwiddie County prohobits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Official; and

WHEREAS, the Building Official must examine all plans and specifications for the proposed construction when application is made to him for a building permit;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors of Dinwiddie County, Virginia, as follows:

1. That the Building Official for Dinwiddie County when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.

2. That the Building Official shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Building Official in reviewing all applications for construction in flood hazard locations within Dinwiddie County shall require that any such proposed construction must:

(a). Be designed and anchored to prevent the flotation, or lateral movement of the structure or portions of the structure due to flooding.

(b). Use of construction materials and utility equipment that are resistant to flood damage.

(c). Use of construction methods and practices that will minimize flood damage.

(d). Provide adequate drainage in order to reduce exposure to flood hazards.

(e). Locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the Building Official in reviewing all subdivision applications shall make findings of fact and determine if:

(a). All such proposed developments are consistent with the need to minimize flood damage.

(b). Adequate drainage is provided so as to reduce exposure to flood hazards.

(c). Adequate drainage is provided so as not to increase the exposure of flood hazards of adjacent lands.

(d). All public utilities and facilities are located, elevated and constructed so as to minimize or eliminiate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

IN RE: FLOOD PLAIN STUDIES

Mr. Lombardi urged the Board to adopt a resolution asking the State Water Control Board for Flood Plain Information Studies to be made as authorized in the Flood Control Act of 1966. After discussion, the Chairman instructed the County Administrator and the Commonwealth's Attorney to draw up a suitable resolution requesting flood plain studies be made in the County.

IN RE: REGIONAL VOCATIONAL SCHOOL APPROVAL

Mr. Hargrave stated that he did not feel that it was necessary for Mr. Gilbert C. Martin, Chairman of the School Board, or Mr. T. W. Newsom, Superintendent of the Schools, to go into any detail on the vocational school situation.

Mr. Martin stated that the School Board had recommended the County authorize participation in the regional vocational school with the Counties of Prince George and Sussex.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Dinwiddie County Board of Supervisors has for sometime been aware of the need for a vocational school for the students of Dinwiddie County, and,

WHEREAS, the Board of Supervisors has two alternatives, 1- They may construct a vocational school adjacent to the Dinwiddie County High School or 2- To join a regional vocational school with the Counties of Prince George and Sussex, and

WHEREAS, the Dinwiddie County School Board, after thorough investigation has determined that the regional vocational school would cost less and would offer more courses, therefore the School Board recommends to the Board of Supervisors the County participate in a regional vocational school.

THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County authorizes the Dinwiddie County School Board to join with the Counties of Prince George and Sussex in the construction and operation of a regional vocational school, and

FURTHER BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby authorizes the Dinwiddie County School Board to make application to the State Literary Fund for the maximum amount of money the County is allowed to borrow for this regional vocational school set up and,

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby agrees to appropriate the necessary funds to construct and operate this regional vocational school.

IN RE: ENERGY CRISIS IN THE SCHOOL SYSTEM

The Board discussed briefly with Mr. Martin and Mr. Newsom the energy crisis and how it effects the school system. Both Mr. Martin and Mr. Newsom stated they were on top of the situation, and they felt that everything that could be done was being done to conserve fuel.

IN RE: MAPCOM SYSTEMS INCORPORATED

Mr. Richard Bozarth and Mr. Marvin Blankenship of Mapcom Systems Inc. made a presentation on how their company could be of service to the County. They stated that if the Board chose to purchase their mapping service, that they could do the following:

1. Map the County in detail showing all roads, all subdivisions, all fire departments, all churches, all schools, all points of historical interest and any other information that the County desired to have put on the map.

2. Index all of the above

3. From the base map, prepare County guide books. These guide books would consist of 10 base panels and 74 detailed panels.

4. Develop a house numbering plan for each road, including subdivision roads in the County.

5. Prepare zoning maps

6. Prepare tax maps

The mapping service would be beneficial to the rescue squad, the fire departments and the sheriff's department. They could quickly determine the location of the calls they receive, plus being able to pass this information on to the person answering this call who would have a guide book in his vehicle. The house numbering system would give a location a number which would never change. Therefore a persons address would remain the same regardless of how many people built along the road. The map could be sold recovering some of the cost involved in this service.

There are many more services that Mapcom can render and there are many more benefits that the County could derive from this service. Mr. Hargrave, the Chairman, thanked Mr. Bozarth and Mr. Blankenship for appearing before the Board, and assured them that the Board would discuss this matter and be back in touch very shortly.

IN RE: AMENDMENT TO COUNTY LICENSE TAGF ORDINANCE

Mr. F. E. Jones, Treasurer, presented to the Board, an ordinance to amend Sections 11-8;11-9 and 11-20 of the Dinwiddie County Code so as to provide the County's licenses tags, tins or stickers to be transferred from one vehicle to a like vehicle titled in the name of the same owner without the necessity of reporting same to the treasurer. To remove the fee now charged for said transfer and to increase the fee from 50¢ to $1.00 for duplicate tags, tins or stickers to replace those which have been lost, defaced or destroyed.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye", the County Administrator was authorized to advertise this ordinance in the Southside Virginia News on the appropriateddates and further that it be placed upon the agenda for the February 6, 1974 meeting.

IN RE: SUPPLEMENTING THE DINWIDDIE COUNTY CODE

The Commonwealth's Attorney, Mr. James F. Andrews, and the County Administrator discussed with the Board the editoral and printing that needed to be done on new ordinances adopted and amendments to the present code. The County Administrator said he had discussed this matter with Mr. Charles W. Sublett, president of Michie City Publications Co. He had given a replacement cost per page of $14.25.

Both the County Administrator and the Commonwealth's Attorney suggested to the Board that this agreement not only include work to be done now, but all future ordinances and amendments adopted by the Board.

It appeared that the Board was in general agreement with what the County Administrator and the Commonwealth's Attorney had proposed, therefore, the Chairman instructed them to work out an agreement with Mr. Sublett of Michie City Publications Company and then return for the Board's approval.

IN RE: ENERGY CRISIS - DINWIDDIE COUNTY

The Board discussed the energy crisis and how it affected Dinwiddie County. They all felt that the County should be prepared in case steps were necessary to curtail the County's operation. The Chairman appointed a committee made up of the following" W. C. Knott, Chairman, F. E. Jones, Charles L. Mitchell, T. W. Newsom and Lloyd Boisseau to study the energy crisis and to recommend steps to be taken to minimize the effect on Dinwiddie County. Mr. Hargrave suggested that this committee begin work as soon as possible.

IN RE: TRUCK DRIVER FOR TRASH TRUCK

Mr. John M. Loftis, Director of Sanitation for the County requested the Board authorize him to accept applications for a truck driver for the trash truck. He stated that the truck should be here sometime the middle of December and a driver was needed about that time.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Loftis was authorized to accept applications for a truck driver for the trash truck and come back with a recommendation for the Board of Supervisors.

IN RE: ADJOURNMENT

There being no further business to be brought before the Board, the meeting adjourned at 11:07 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 5TH DAY OF DECEMBER 1973 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE., JR., CHAIRMAN	ELECTION	DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT	#1
	R. H. RUNDLE	ELECTION	DISTRICT	#2
	G. A. CROWDER	ELECTION	DISTRICT	#2
	T. H. TUNSTALL	ELECTION	DISTRICT	#4
	C. L. MITCHELL			SHERIFF
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY		

On march 21, 1973, the Board of Supervisors adopted a redistricting ordinance necessitated by the annexation on January 1, 1972, of a portion of Dinwiddie County by the City of Petersburg. In May of 1973, Mr. L. L. Meredith filed in the Circuit Court of Dinwiddie County, a suit challenging the legality of this redistricting ordinance. At that time, Judge D. Carleton Mayes issued an injunction prohibiting the implementation of the redistricting ordinance until this suit had been decided in his court. On October 10, 1973, Judge Mayes heard the suit and upheld the redistricting ordinance. On November 14, 1973, Judge Mayes issued an order lifting the injunction against the implementation of the redistricting ordinance effective December 1, 1973. The law governing redistricting states that when a redistricting ordinance takes effect, the positions on the Board of Supervisors become vacant, and are to be filled by the Circuit Court Judge. He can appoint either new Board members or reappoint the old Board members. On December 3, 1973, Judge D. Carleton Mayes reappointed the five men that had been serving as members of the Board of Supervisors. Therefore, when their term of office ended on November 30, 1973, all official positions held also ended on November 30th. The new Board appointed by Judge Mayes must elect a chairman and vice chairman at the first meeting after the effective date of redistricting.

IN RE: ELECTION OF CHAIRMAN

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder voting "aye", Mr. Hargrave abstained, Mr. Milton I. Hargrave, Jr., was elected chairman of the Board of Supervisors.

IN RE: ELECTION OF VICE CHAIRMAN

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Winn, abstained, Mr. S. E. Winn was elected vice chairman of the Board of Supervisors.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the November 21st Board meeting were approved as presented.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1608 through 73-1746 amounting to $18,142.89. Dog Fund - Checks numbering D-73-91 through D-73-95 amounting to $690.07.

IN RE: MR. L. S. HOLDERFIELD'S BOND SUTHERLAND MANOR SUBDIVISION

The County Administrator explained to the Board that he had had difficulty getting Mr. Holderfield to bring the drainage easements and streets in Sutherland Manor Subdivision up to State standards so that they may be taken into the State Secondary Road System.

On April 3, 1973, Mr. Holderfield was sent a letter by the County Administrator asking him to bring the streets and drainage easements up to State Standards, and gave him until April 20, 1973 to reply to the letter. Mr. Holderfield came in on April 5th to discuss the matter. He was instructed to go to the State Highway Department to find out exactly what was required of him. He said he would do this and would bring the streets and drainage easements up to State standards as soon as possible.

On July 2, 1973, the County Administrator again wrote Mr. Holderfield, advising him that the streets and drainage easements had not been brought up to state standards and that he should appear before the Board to show cause why his bond in the amount of $20,000.00 should not be forfeited and turned over to the State so they may bring the roads and drainage easements up to State standards. Mr. Holderfield came to my office on July 3, 1973 to discuss the matter. He stated that he had not had sufficient time to do the necessary work and it was very difficult to secure someone to do the work. I told Mr. Holderfield to write me a letter stating exactly when he could have the work finished.

On July 3, 1973, Mr. Holderfield sent the County Administrator a letter advising that he would have all the work completed by September 1, 1973.

On November 29, 1973, the County Administrator wrote Mr. Holderfield another letter stating that the streets and drainage easements had not been brought up to State Highway specifications and that he should appear before the Board on December 5, 1973 at 3:00 P.M. to show cause why his bond in the amount of $20,000.00 should not be forfeited, and turned over to the State.

Since this matter is being taken up prior to 3:00 P.M., Mr. Holderfield was not present. The County Administrator told the Board he believed that Mr. Holderfield had begun work on the streets and drainage easements. Mr. B. C. Medlock, asssistant resident engineer stated that he had been to Sutherland Manor Subdivision on December 4, 1973, and that Mr. Holderfield was in the process of working on the drainage easements and the streets. The County Administrator requested the Board not to take any action at this time, but to allow Mr. Holderfield time to finish the work. The Board agreed and asked the County Administrator to keep them advised of Mr. Holderfield's progress.

IN RE: RESOLUTION ROUTE 660

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the following resolution was adopted:

WHEREAS, Secondary Route 660, from Route 619 to Route 703, a distance of 1.861 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0660, Project 0660-026-170-C501, Dated at Richmond, Virginia 10-24-73."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 660, i.e., Sections 7,8,9,10, and 11, shown in brown and red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0660, Project 0660-026-170-C501 dated at Richmond, Virginia 10-24-73", a total distance of 0.60 miles be, and hereby is, added to the Secondary System of State Highways pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Sections, 1,2,3,4,5, and 6, shown in blue and green on the aforementioned sketch, a total distance of 0.66 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

Posted to Secondary System 12/21/73

IN RE: PUBLIC HEARING ROUTE 603 & ROUTE 1310

This being the time and place as advertised in the Progress-Index on November 21st and 28th for the Board of Supervisors of Dinwiddie County to hold a public hearing to determine the advisability of requesting the State Highway Commission to prohibit or restrict the use by through traffic of the following secondary roads in the County by any truck or truck and trailer or simi-trailer combination, except a pickup or panel truck.

1. State Route 1310 between State Route 226 and State Route 600 being in the Grantsfield area, Rohoic District, 2- State Route 603, Sterling Road, between State Route 226 and U. S. Highway #1, Rohoic District.

Mr. Rundle, who has been championing this cause for sometime, stated that the residents along these two roads had complained for a long time about the rocks flying off of the trucks using these roads, and hitting their cars, chipping paint, cracking and breaking windows and generally creating a nuisance. In most instances, these trucks do not obey the speed limit.

Mr. Rundle presented a petition signed by the citizens along Route 603 and a petition signed by the citizens along Route 1310 requesting the Board to restrict truck traffic on these routes. In addition, he presented a letter from Mr. Herbert A. Williams that dramatized the situation very well. The first paragraph of this letter stated "We own two automobiles and both have cracked windshields because of stones falling from trucks hauling rock from the Jack quarry of Lone Star Industries. Replacement will be costly to me because I do not carry comprehensive insurance on one of the cars. Several of my neighbors are suffering from the same problem and I have a neighbor that had to replace two windshields in one year. Rocks falling from these trucks also chip the paint on cars."

Mr. Rundle showed the public and the Board a map indicating the routes in question and alternate routes that trucks could take in delivering rock. The alternate routes were longer and would require more time and additional fuel.

Mr. Russell Garrison of Burton P. Short & Son stated that trucks could not turn left off of Route 226 on to Route 600 and that if they were not allowed to use Route 1310, they would have to turn right on Route 226, go to Route 460, then U. S. Route 1, then 226 and then Route 600, which would be two and a half miles further. Considering that their trucks get approximately 4½ miles to the gallon on gas, this would be an additional gallon of gas every two trips. Multiply a gallon of gas by the number of trips by the number of trucks, this could very well add up to 1500 gallons of additional fuel per week. The charge for hauling is 6¢ per ton mile. This would add an additional $1.20 to each load for hauling cost that would have to be paid by the purchaser. Mr. Garrison said that 1310, 1000 feet long, is up grade and a truck could not obtain a speed greater than 25 miles per hour. Mr. Garrison concluded his remarks by saying that he could live with 603 being restricted to truck traffic, but he felt very strongly about keeping 1310 open to truck traffic.

Mr. Jim Britt of Britt Trucking Company echoed Mr. Garrison's feelings. Mr. Ted Baxter, owner of Gentry Well Works stated that his large trucks could not turn off of Route 226 on to Route 600 and that he would like to see 1310 remain open to truck traffic.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors requested the State Highway Commission to prohibit, or restrict the use by through traffic of State Route 603, Sterling Road, between Route 226 and U. S. Highway #1 in Rohoic District, by any truck or truck and trailer, or simi-trailer except a pickup or panel truck, and further, that the Highway Department conduct a study on improving the State Route 226 and State Route 600 intersection to facilitate truck traffic turning left with the end results being that through truck traffic can be restricted on State Route 1310.

IN RE: TAPE OF ROUTE 1310 AND ROUTE 603 PUBLIC HEARING

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the County Administrator was directed to furnish to the Highway Department a tape of the public hearing on State Route 603 and State Route 1310.

IN RE: TREASURER

F. E. Jones, presented his report for the month of November 1973.

IN RE: TRANSFER OF MONEY TO LEAA ACCOUNT #73-A1840

The County Administrator advised the Board that he had received a check from the Division of Justice and Crime Prevention for $15,285.00 as their share of the LEAA Grant 73-A1840. The local share was $805.00 and he asked the Board that they authorize the treasurer to transfer this amount of money from the General Fund to the LEAA Account.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board authorized the treasurer to transfer from the General Fund to LEAA Account 73-A1840 Fund $805.00.

IN RE: SHERIFF

Mr. Rundle asked the Sheriff to keep a strict check on the trucks leaving the quarry to make sure they are not overloading or piling the load high so rocks and gravel will fly off.

Mr. Hargrave asked about the trains blocking Route 604 close to Collier Yard. The Sheriff said he had checked into this matter and had not heard or seen any incidents of the train blocking the road. Mr. A. W. Chappell, who frequently travels this road reported numerous incidents of the train blocking the road for 20 minutes or more. Mr. Hargrave asked Mr. Chappell and other citizens to report this matter to the sheriff any time that the train blocked Route 604.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November 1973.

IN RE: HOUSE TRAILER ORDINANCE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board of Supervisors instructed the Planning Commission to draft an ordinance on house trailers, conduct public hearings and make a recommendation to the Board of Supervisors.

IN RE: DOG WARDEN

Mr. A. W. Chappell, presented his report for the month of November 1973.

The County Administrator told the Board that he and Mr. Chappell had approved a claim of $1.50 for one hen for Otha Pegram.

IN RE: DIRECTOR - DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented to the Board, 5 applications for State Local Hospitalization.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye" the SLH application of Hattie Crittendon was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the SLH application of Helen Small was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Madeline Mason was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the SLH application of Joseph Coleman was denied. Mrs. Talley recommended denial.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom gave a brief summary of the steps taken by the School Board to curtail the use of fuel and electricity during the energy crisis.

IN RE: DIRECTOR - DEPARTMENT OF HEALTH

Dr. J. G. McNiel acknowledged the receipt of the transcript of the tape of the special meeting held by the Board of Supervisors to hear complaints from the building contractors in the County against the two sanitarians and other officials in the Health Department. He stated that the men were approximately half through checking out the complaints.

Dr. McNiel said that the sanitation service was just that, a service, and that it had not always been rendered as it should have been. It is very clear from the October 11th meeting that it is mandatory improvements be made in the sanitation service. There are three major areas in which we have experienced difficulty in the past. The first major problem comes under the heading of getting along with people. Through out the year I have to make recommendations and regardless of what position it is, the first question I'm asked, "Can they get along with people". This is an area that we must have considerable improvement on both sides of the fence. The second major area would be planning and avoiding delay. I think for the most part, that's departmental. Third area are the regulations governing sewerage disposal, primarily septic tanks. A lot of the controversy comes from judgement situations and the manner in which it is expressed.

Dr. McNiel elaborated on these three points and closed his remarks by stating that he is dedicated to correcting this situation. It will take the cooperation of the Board, the Department and the contractors to do so. We have two capable sanitarians here in the County and it is my hope that the experiences of the past will not be repeated. I sincerely believe that you will see marked improvements in the service rendered by the sanitation department in the future. I have talked with Mr. Plank, President of the Dinwiddie Home Builder's Association and we will meet as often as necessary to iron out the differences. As the first step for a more clear understanding within the department, I have scheduled a conference on December 20, 1973 at 2:00 P.M. in the Agricultural Building. Mr. Goode, Mr. Everett, Mr. Myers, the State Soil Scientist, and other department mmembers will be present. I would like very much for the Board members to arrange their schedule so they might be present. There is no reason to suspect that there will not be problems arising in the future, but we will make every effort to keep them at a minimum.

The Board thanked Dr. McNiel for coming down and discussing the matter with them, and were looking forward to hearing from him as soon as all of the complaints had been answered.

IN RE: REZONING APPLICATION P-73-15 CARL M. MASON

This being the time and place as advertised in the Progress-Index, for the Board of Supervisors of Dinwiddie County to conduct a public hearing to consider an ordinance for adoption to amend the zoning map as requested by Carl M. Mason, P. O. Box 909, McKenney, Virginia to have land parcel 44 as shown on Section 67 of the Zoning Maps of Dinwiddie County containing 172 acres, located in Sapony District at the intersection of Route 644 and Route 650, rezoned from Agricultural A-2 to Residential R-1.

Mr. Mason appeared in his behalf. No one appeared in opposition. The Planning Commission recommended to the Board of Supervisors that this rezoning requestebe granted.

The Board viewed a map of the proposed subdivision that Mr. Mason wished to place on this parcel of land. They also discussed the impact of this subdivision on the area.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia that the zoning ordinance of said county, Chapter 17, Dinwiddie County, as adopted April 1, 1970, and as hereto before amended, be further amended by changing the district classification of parcel number 44 section 67 of the zoning maps of Dinwiddie County, from Agricultural A-2 to Residential R-1 and all other respects said zoning ordinance is reordained.

IN RE: REZONING APPLICATION P-73-16 ELVIN A. TAYLOR

This being the time and place as advertised in the Progress-Index for the Board of Supervisors of Dinwiddie County to conduct a public hearing to consider an ordinance for adoption to amend the zoning maps as requested by E. A. Taylor, Route 1, Box 67, Dinwiddie, Virginia to have land parcel 37 as shown on Section 45 of the zoning maps of Dinwiddie County containing 2.81 acres of land located in Rowanty District 1 mile north of Dinwiddie Courthouse, on U. S. Route 1, rezoned from Residential R-1 to Agricultural A-2.

Mr. Taylor appeared in behalf of his rezoning request. He stated that he needed the change in classification so that he may place a trailer on his property for his daughter and son-in-law. They could not afford to place the trailer in a trailer park, nor could they afford to purchase a parcel of land on which to place the trailer.

Mr. R. Bolling Cameron representing the Morton G. Goode, Estate, stated that his land touched Mr. Taylor's land and he was quite concerned with the change in classification requested. He had sold lots over the past several years to people to construct very nice homes. He felt like this would down grade the area to rezone this property so that a trailer may be placed there. Everyone of the Board members indicated to Mr. Taylor that they sympathized with his position, but if they rezoned this parcel of land, that it would be spot zoning.

There being no motion to adopt the rezoning ordinance, Mr. Winn moved, Mr. Rundle seconded, all members voted not to adopt the ordinance rezoning Mr. E. A. Taylor's land, thereby denying his rezoning request.

IN RE: APPOINTMENT OF SCHOOL BOARD MEMBERS

The redistricting ordinance that took effect on December 1, 1973, makes it necessary that the School Board positions be filled by either reappointment of the old members or appointing new members.

It was reported to the Board that Mr. Julian P. Stewart is having some difficulty coordinating his work schedule with School Board meetings, therefore the Board was of the opinion that he should be placed on the School Board with the least amount of time so that he would have an opportunity to work out his difficulties. If not, and he indicated a desire to come off of the School Board, then they could do so this coming June. Due to these facts, the terms of Mr. J. Y. Richardson, whose term was to expire June 30, 1974, and Mr. Julian P. Stewart whose term was to expire June 30, 1977, were reversed.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Run-

dle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the School Board members were reappointed as follows:

Name	Term Expired	Was to Expire	New Term Length	Expires
Julian P. Stewart	11-30-73	June 30, 1977	7 months	6-30-74
Gilbert C. Martin	11-30-73	June 30, 1975	19 months	6-30-75
Edward B. Titmus	11-30-73	June 30, 1975	19 months	6-30-75
Willie Lee Fields	11-30-73	June 30, 1976	31 months	6-30-76
John Y. Richardson	11-30-73	June 30, 1974	43 months	6-30-77

IN RE: RESOLUTION REQUESTING STATE TO RAISE CONTRIBUTION TO PLANNING DISTRICTS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors, Dinwiddie County, a member of the Crater Planning District Commission, recognizes the beneficial aspects of regional cooperation not only among the member local governments, but the state and federal levels as wells, and

WHEREAS, the said governing body believes that the financing of the Commission should reflect strong support from each level of government, and,

WHEREAS, various agencies of the State Government are increasingly calling upon the Commission to participate in or perform certain functions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors endorses the recommendation of the Crater Planning District Commission for legislation authorizing an increase in the State contribution to Virginia planning districts from the current contribution to a minimum of $50,000 per district or 25¢ per capita.

BE IT FURTHER RESOLVED that the Dinwiddie County Board of Supervisors requests that the Division of State Planning and Community Affairs draft appropriate legislation, to be supported by the necessary increase in the State budget.

BE IT FURTHER RESOLVED that the State legislators representing our jurisdiction be informed of this action and be requested to add their support to the legislation.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES DUES

Mr. Hargrave presented to the Board a bill from the Virginia Association of Counties for the year beginning December 1, 1973 and ending November 30, 1974. The amount of this bill was $876.00, computes as follows: 4¢ times 21,900. This amount was the same as the previous year.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to pay to the Virginia Association of Counties dues for the year beginning December 1, 1973 through November 1974 amounting to $876.00.

IN RE: BICENTENNIAL COMMITTEE OR COMMISSION

Mr. Hargrave presented a letter to the Board from Mayor H. E. Fauntleroy, Jr., of the City of Petersburg, suggesting that the surrounding Counties and Cities form a joint bicentennial committee or commission. Mr. Hargrave suggested to the Board that they consider who should represent the County on this committee and the matter would be discussed at a later meeting.

IN RE: REVENUE SHARING

Mr. Hargrave gave a brief summary of what had transpired since the County started efforts to obtain additional revenue sharing

funds. Back in the earlier part of the year, Mr. Robert Fitzgerald, an attorney and Mr. Daniel A. Robinson, CPA, were retained to assist the County in its efforts to secure the revenue sharing funds due the County. Mr. Fitzgerald and Mr. Robinson were given instructions to do whatever was necessary on behalf of the County. As a results of their efforts, mainly through the filing of corrected form RS-12 the County has received an additional $18,000.00. Their fee was 10% of this amount.

Since, it has become evident that if the County was to secure the amount of revenue sharing funds due it, it would have to file suit in Federal District Court. Realizing that the Board had asked them to do whatever was necessary and because time was growing short, Mr. Fitzgerald filed this suit on behalf of the County. His fee for this case will be actual expenses up to $500.00 if the County does not receive anymore funds, or 10% of the additional funds received.

Mr. Fitzgerald relayed through the Chairman that he would like the Board's blessings to continue with this suit. If they chose not to pursue this suit, he could easily withdraw it.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors authorized Mr. Fitzgerald and Mr. Robinson to proceed with the suit on behalf of Dinwiddie County to obtain additional revenue sharing funds, and further that the fee for this court case would be actual expenses up to $500.00 if the County did not receive any additional revenue sharing funds, or 10% of any funds received as a result of this court case and the efforts of Mr. Fitzgerald and Mr. Robinson.

IN RE: ENERGY CRISIS REPORT

The County Administrator gave a brief report on the status of the efforts of the energy crisis committee to establish guide lines for conserving fuel and electricity and drawing up workable solutions to problems that might arise as a results of the energy crisis.

IN RE: REQUEST FOR REPORT FROM WATER AUTHORITY

The Board discussed briefly the progress on the water and sewer situation in Northern Dinwiddie, and what steps had been taken to establish rules and regulations regarding water and sewer connections.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr.Hargrave voting "aye", the Board of Supervisors requested the Water Authority director, Mr. Robert Ritchie, report to the Board at the next meeting, December 19th on the rules and regulations developed up to date and a report on whether the engineers will be ready for bids in February 1974 as indicated in prior discussions.

IN RE: CONFEDERATE WOODS SUBDIVISION

The County Administrator presented to the Board of Supervisors a plat of Confederate Woods Subdivision owned by F. E. Jones. This subdivision met all the requirements of the Dinwiddie County Code, and had been signed by the Health Department and the Highway Department. The County Administrator requested the Board require Mr. Jones to give prior to recording the plat, a bond of $6,000.00 to cover bringing the streets and drainage easements up to state standards for inclusion in the State Secondary System.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Chairman of the Board was authorized to sign Confederate Woods Subdivision plat on behalf of the Board of Supervisors and Mr. Jones was required to give the County a bond of $6,000.00 prior to recordation of this plat to cover streets and drainage easements.

IN RE: PROBLEMS WITH 977 CATERPILLAR TRAXCAVATOR

Mr. John M. Loftis, Director of Sanitation for Dinwiddie County, and Mr. T. W. Wells, equipment operator for the landfill, appeared before the Board to discuss the problems that they were experiencing with the 977 caterpillar traxcavator purchased from Virginia Tractor Co., Inc. Mr. Wells stated that since the latter part of September 1973, they had not put but approximately 100 hours on this machine. There had been 13 service calls and, at the present time, this machine was in Virginia Tractor Co.'s repair shop. There was a nut not properly tightened that had come off in the right steering clutch that had caused most of the problems with the tractor. By this nut not being on, it caused undue wear which in turn caused the filings to filter throughout the entire system of the traxcavator, except the engine and hydralic system. It is believed by both Mr. Loftis and Mr. Wells that this has caused and will cause accellerated wear. They were of the opinion that the Board should ask Virginia Tractor Co. for a new machine.

The County Administrator, Mr. Loftis and Mr. Wells had on several occasions discussed this matter with officials of Virginia Tractor

Co. As a result of these discussion, the following letter was written to the County Administrator by Mr. J. S. Harris, Sales Manager of Virginia Tractor Co.

Dear Mr. Knott:

In accordance with our conversation today regarding our proposed alternatives with your 977 Traxcavator, I would like to outline the choices we discussed:

1. We feel your machine is as good, or better than a new one right now, and we are willing to extend your warranty period to back-up this assumption. We realize, of course, that our conviction does not eliminate all risk. There is no way that we could assure you that this machine would not experience accellerated wear. It is with this thought in mind, and being aware of the lack of confidence you have in this particular machine that we offer this second alternative.

2. We will issue a credit for your present machine in the full amount of $54,316.00 to apply to the purchase of a new machine. As you know, we have had a price increase and we will, upon delivery of the new machine, bill you an additional $3,000.00 to cover this increase. There will, however, be no charge for the use of the first 977 or for the machines loaned you. We will except you to keep the clamp-on forks, which will not be replaced, and we will mount your present cab and air conditioner on the new 977 when it is received by us. The new machine will deliver in approximately 90 days, and we will rent to you the 955 you are presently using for $10.00 per hour of use as recorded on the service meter. We do reserve the right to replace this machine at our discretion.

I believe this sums up our discussion. If you have any questions, or additions, please do not hesitate to call me collect.

/s/ J. S. Harris

The Board felt the County should receive a new machine, but it should not have to pay the additional $3,000.00 to cover the increase in cost of the machine. Mr. Loftis and Mr. Wells reinterated their stand on receiving a new machine.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave "aye", the Board accepted offer #2 in Virginia Tractor Company's letter, above with the exception that the County not pay the additional $3,000.00 to cover the increase in the cost of the amachine.

IN RE: POLICY ON TAPES OF MEETINGS

Mr. Hargrave felt that the Board should state a policy on how long tapes of the Board of Supervisors meetings should be kept. He suggested that the Board give its consideration to this matter at the next meeting.

IN RE: DECEMBER PAYROLL

Upon motion of Mr. Tunstall, secended by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was authorized to prepare the checks for the December payroll for signing at the December 19th meeting and for distribution on December 21st.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle all members voting "aye", the meeting adjourned at 5:25 P.M.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 19TH DAY OF DECEMBER 1973 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	W. D. ALLEN, III	ASSISTANT COMMONWEALTHS ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, the minutes of the December 5th meeting were approved as presented.

IN RE: CLAIMS & SALARY PAYMENTS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave, voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November and payroll for December 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1747 through 73-1918 amounting to $31,702.21. Dog Fund- Checks numbering D-73-96 through D-73-100 amounting to $662.17. Revenue Sharing Fund- Checks numbering RS-8 & 9 amounting to $20,545.50 and Water Authority Fund - Check numbering WA-73-2 amounting to $30,000.00.

IN RE: PLANNED RESIDENTIAL DEVELOPMENT ORDINANCE

This being the time and place as advertised in the Progress Index, on December 7th and 14th for the Dinwiddie County Board of Supervisors to consider for adoption an ordinance to amend the Dinwiddie County Code by the addition of an article to the zoning ordinance permitting and establishing provisions for planned residential development district PRD, including provisions relative to composition, purpose, permitted uses, ownership, performance, criteria, lot sizes, density, dedication of land, common open space and management thereof, utility requirements, cluster design, minimum project area, procedure plans and other requirements related thereto, a public hearing was held.

The County Administrator stated that he had discussed this ordinance with the Commonwealth's Attorney, and found there should be one sentence added to it. That was in Section 17-55J paragraph 2. The Commonwealth's Attorney said that a sentence at the end of the paragraph should be added as follows: "Public streets shall be dedicated".

The following sections were discussed at length by the Board. Section 17-55H Management of common open space. Particular attention was given to the organization set up by the developer to administer the common open space. Section 17-55J Cluster design of housing groups. Mr. Hargrave in particular and some of the other members were very concerned about private driveways in the PRD. He felt that there might be some difficulty in maintaining these private drive ways. Section 17-55K Minimum project area. Mr. John Plank, President of the Dinwiddie Home Builder's Association, felt that the minimum project area of 50 contiguous acres was too high and that this should be changed to read, "Any tract of land may be approved for PRD if it meets the intent of the ordinance".

The Planning Commission had studied long and hard on this ordinance and had received input from a lot of sources. They recommended to the Board of Supervisors that this planned residential development ordinance be adopted in its present form.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code as adopted April 1, 1970 and as heretofore amended, be further amended by the addition of the following:

SEC.17-55(a). Composition; Purposes

Planned Residential Development, district PRD is designed to allow the greatest flexibility of land and site design, development and innovation while requiring conformance to the purposes of this Zoning Chapter. The district is designed to provide for medium and large scale developments incorporating a single type or a variety of residential and related uses which are planned and developed as a unit. The regulations for this district are designed to protect the natural beauty of the landscape, to encourage preservation and more efficient use of open space, and to encourage a more efficient use of land and public services. Providing an environment of stable character in harmony with surrounding development is an important element of this district. The use of this district makes available to residents certain practical benefits and amenities unavailable under traditional zoning districts. The Planned Residential Development may also provide reservation of areas for educational and governmental facilities wherever these are deemed necessary by the County. When the reservation of land is deemed necessary by the County, the County shall, within thirty-six (36) months of the approval of the final development plan, acquire the land or the land shall revert to the developer. Nothing contained in this section shall be construed to prevent an owner of such land to dedicate it for such purpose nor to prevent the County from accepting such dedication.

SEC. 17-55(b). Permitted Uses

In planned residential development district PRD, the following residential uses may be permitted:

1. Single-family dwellings.

2. Multiple-family dwellings.

3. Schools.

4. Religious activities and quarters.

5. Parks, playgrounds, athletic areas, play lots, tot lots, golf courses, swimming pools, lakes and undeveloped areas for passive recreation.

6. Recreational buildings, provided that such recreational buildings shall be not substantially larger than necessary to serve the residents who will live within the Planned Residential Development District when it is fully developed.

7. Where the County deems that it is appropriate, convenience shops intended for the exclusive use of the occupants of the Planned Residential Development may be located within a multiple-family dwelling or an administration or community building for the development. Convenience shops shall not be located on the perimeter of the development.

The following sales or services only are permitted within the convenience shops: confections, delicatessens, drugs, dry goods, groceries, hardware, laundramats, personal services and professional offices, dry cleaning and laundry pick-up station.

8. Accessory uses and structures which are customarily auxiliary and clearly incidental and subordinate to permitted uses and structures.

SEC. 17-55(c). Ownership

A Planned Residential Development shall be in common ownership or control at the time application is made for a Planned Residential Development District. Any transfer of land within the district resulting in ownership within the district by one or more parties after an application has been filed shall not alter the applicability of the regulations contained herein.

Sec. 17-55(d). Performance Criteria

1. All structures in this district shall not exceed thirty-five (35) feet in height from grade. Church steeples and bell towers as part of the construction of a church are exempted from this requirement.

2. Buffer space - Buffer space along the perimeter of a Planned Residential Development District shall be in substantial compliance with yard and setback standards applicable in other zoning districts in which comparable land uses are commonly found. The Planning Commission may approve less buffer space if the perimeter contains physical or natural barriers.

3. Building location - The location of building in relation to each other and to streets shall provide:

A. Adequate light and ventilation to protect the health of the occupants and users thereof;

B. Necessary access for fire equipment and other emergency vehicles;

C. A reasonable degree of privacy for the residents and occupants of the development.

D. Transitional yard- Whenever any nonresidential use is established inthis district on a lot shown or proposed within the site plan which adjoins any other lot--shown or proposed to be residentially developed within the site plan within the Planned Residential Development District, a transitional yard shall be provided on such lot by the nonresidential use along such common boundary to a depth of ten (10) feet, and screening shall be provided within such yard which shall be sufficient to insulate visually the nonresidential use from the residential property. Such transitional yard shall be landscaped and shall not contain any structures or any parking lot or driveway.

Sec. 17-55(e) Single-Family Dwelling Density and Minimum Lot Size

1. Single-family dwelling density may be increased by no more than twice the density permitted for that parcel of land prior to its having been rezoned PRD (Planned Residential Development) under the provisions of this Article. In no case shall a single-family dwelling lot be created with an area of less than 7,500 square feet. A diversification of lot sizes is encouraged.

2. Lot widths may be varied to allow for a variety of structural designs. It is also recommended that setbacks be varied.

Sec. 17-55(f). Density and Dedicated Lands

1. Any density up to and including eight (8) dwelling units per acre may be applied for, but such density shall be equal to the sum of all dwelling units proposed for the project application divided by the net land area of the site; the net land area of the site shall be the total land area of the site included in the application minus twenty-five (25) percent for streets, or the actual area of proposed streets, whichever is less.

2. A maximum of sixty (60) percent of the total number of dwelling units developed within a Planned Residential Development may be multi-family dwellings.

3. No building permit shall be issued until all lands shown on the development plan in the approved Planned Residential Development District to be dedicated for public use are dedicated.

Sec. 17-55(g). Common Open Space

A minimum of twenty (20) percent of the net land area of the development shall be reserved for common open space and recreational facilities for the residents of the Planned Residential Development. The location and character of the common open space shall be provided in a manner to meet the needs of the Planned Residential Development. The common open space shall be used for amenity and recreational purposes. The uses authorized for the common open space must be appropriate to the scale and character of the Planned Residential Development, considering its size, density, expected population, topography, and the number and type of dwellings to be provided. Flood plain areas and bodies of water may account for a portion of the required amount of common oepn space. The amount of a flood plain area and/or a body of

water that may be counted towards the total common open space requirement will be determined onthe particular circumstances of each proposed Planned Residential Development. The common open space shall be managed as required in Section 17-55(h).

Sec. 17-55(h) Management of Common Open Space

The required amount of common open space land reserved under a Planned Residential Development District shall be managed by one or a combination of the following methods of administering common open space:

1. Public dedication to the County of the open space. This method is subject to formal acceptance by the County;

2. Establishment of a non-profit association, corporation, trust or foundation of all individuals or corporations owning residential property within the planned development to insure the maintenance of open spaces;

3. Retention of ownership, control, and maintenance of open space by the developer, subject to approval of the Board of Supervisors.

All open space not dedicated to the public shall be made subject to restrictive covenants running with the land thereafter restricting its use as declared in the final development plan, and such restrictions shall be for the benefit of, and enforceable by all present or future property owners who shall be entitled to the use of such open space.

All open space, as well as public recreational facilities, shall be specifically included in the development schedule and be constructed and fully improved by the developer at an equivalent, or greater rate than the construction of residential structures.

If the developer elects to administer common open space through an association, non-profit corporation, trust, foundation, the organization shall conform to the following requirements:

a. The developer must establish the organization prior to the sale of any lots.

b. Membership in the organization shall be mandatory for all residential property owners, present or future, within the planned community and said organization shall not discriminate in its members or shareholders.

c. The organization shall manage all open space, and recreational and cultural facilities that are not dedicated to the public; shall provide for the maintenance, administration, and operation of said land and improvements and any other land within the Planned Residential Development not publicly or privately owned, and shall secure adequate liability insurance on the land.

The responsibility for the maintenance of all common open space shall be specified by the developer before approval of the final development plan.

Sec. 17-55(i). Utility Requirements

1. Underground utilities, including telephone and electrical systems, are required within the limits of all Planned Residential Developments. Appurtenances to these systems which can be effectively screened may be exempt from this requirement if the County finds that such exemption will not violate the intent or character of the proposed Planned Residential Development.

2. All Planned Residential Developments shall be served by public (central) water and sewer systems. These systems must be approved by the Virginia Department of Health, the State Water Control Board and the Dinwiddie Water Authority.

SEC. 17-55(j). Cluster Design of Housing Groups

1. Two or more buildings containing dwelling units shall be termed a cluster if the buildings have a design and architectural unity, and are located around a common point of activity, including parking lots, cul-de-sacs, open space, service area, plazas and recreational areas. Such activity must be of a scale and scope that the residents of the dwellings within the group are directly benefited and the central point of activity is designed integrally within the site plan for all buildings in the cluster. Buildings in the cluster are located close enough to one another, that as a group, all buildings taken together as a unit are separated from other such clusters by buffers or open space, including landscaping, streets, or parking areas.

2. Each cluster must abut and have access to a public street. Streets included in the interior of the cluster are considered private driveways with direct access to public streets. Public streets serving such clusters may terminate in a cul-de-sac no longer than 600 feet in length. Public streets may be designed and laid out on one site in a super block form, with more than one cluster abutting and having access to the public street. All streets and drainage designs shall be reviewed and approved by the Virginia Department of Highways. Public streets will be dedicated.

SEC. 17-55(k). Minimum Project Area

In order to provide a full range of facilities and an economic return sufficient to support good management as well as ensure a semi-rural setting within the County, the gross area of the tract of land to be developed under the Planned Residential District shall be fifty (50) contiguous acres.

SEC. 17-55(l). Relation of Planned Residential Development District Regulations to General Zoning, Subdivision or Other Regulations

The provisions of this Article shall apply generally to the initiation and regulation of a Planned Residential Development District. Where there are conflicts between the special provisions herein and general zoning, subdivision or other regulations or requirements, these special regulations shall apply in PRD districts unless the County shall find, in a particular case: (1) that provisions herein do not serve public purpose to a degree at least equivalent to such general zoning, subdivision or other regulations or requirements, or (2) that actions, designs or solutions proposed by theapplicant, although not literally in accord with these special provisions or general regulations, satisfy public purposes to at least an equivalent degree. It is specifically provided, however, that where minimum project area, lot size, common open space, and densities have been established by these regulations the County shall not act in a particular case to alter said minimums.

SEC. 17-55(m). Procedure for Establishing a Planned Residential Development District

1. Before submitting an application for a Planned Residential Development District, an applicant at his option may confer with the Planning Commission to obtain information and guidance before entering into binding commitments or incurring substantial expense in the preparation of plans, surveys and other date.

2. Applications for a Planned Residential Development District shall be submitted as for other amendments under Section 17-8 of the Code of the County. Material submitted with the application or on subsequent request by the Planning Commission shall include all plans, maps, studies, and reports which may reasonably be required to make the determinations called for in the particular case, with sufficient copies for necessary referrals and records. More specifically, all of the following shall be required.

Preliminary Development Plan

The Preliminary Development Plan shall be clearly drawn to a scale as specified below and shall show the following:

1. The proposed title of the project and the name of the engineer, architect, designer, or landscape architect, and the developer.

2. The northpoint, scale, and date. The scale of the de-

velopment plan shall be not more than 100 feet to one inch for projects containing 50 to 200 acres; for projects containing more than 200 acres the scale shall be not more than 200 feet to one inch.

3. Existing zoning and zoning district boundaries.

4. The boundaries of the property involved, county or municipal boundaries, the general location of all existing easements, and property lines, existing streets, buildings, or waterways, major tree masses and other existing physical features in or adjoining the project.

5. Topography of the project area with contour intervals of five (5) feet or less, unless waived by the Planning Commission as clearly unnecessary to a review of the project or proposal.

6. The general location of proposed streets, alleys, driveways, curb cuts, entrances and exits, loading areas, (including numbers of parking and loading spaces).

7. The general location of proposed lots, setback lines, and easements and proposed reservations for common open spaces and other appropriate uses.

8. Location with respect to each other and to lot lines and approximate height of all proposed buildings and structures. The locations should be drawn to scale but full dimensioning is not required in the preliminary development plan.

9. Preliminary plans and elevations of the several dwelling types and other buildings, as may be necessary.

10. A tabulation of the total number of gross acres in the project, and the percentage thereof proposed to be devoted to the several dwelling types, other nonresidential uses, off-street parking, streets, open space, and other reservations.

11. A tabulation of the total number of dwelling units of various types in the project and the overall project density in dwelling units per net acre.

12. The proposed development schedule indicating:

A. The approximate date when construction of the development can be expected to begin.

B. The stages in which the development will be constructed and the approximate date when construction of each stage can be expected to begin.

C. The approxiamte date when the development will be completed. The Planning Commission may establish additional requirements for a preliminary development plan, and in special cases, may waive a particular requirement if, in its opinion, the inclusion of that requirement is not essential to a proper decision on the project.

Final Development Plan

The final development plan shall show all of the features required on the preliminary plan as well as the following:

1. Location and sizes of sanitary and storm sewers, water mains, culverts, and other underground structures, existing and planned, in or near the project.

2. The location of outdoor lighting systems, store drainage, sanitary, and water facilities.

3. The location, character, size and height and orientation of proposed signs.

4. The proposed plans for erosion and sedimentation control during and after construction.

The final development plan shall show all of the features required with sufficiently accurate dimensions and construction specifications to support the issuance of building permits.

Sec. 17-55(n). Approval of Final Development Plan

After lands are rezoned to PRD status, no building permit shall be issued in such district unless and until the Planning Commission shall have approved the final development plan and reports for the development as a whole or stages deemed satisfactory in relation to total development. No structure or use than as indicated in the approved development plan and reports shall be permitted.

Upon approval of the development plan and reports, building permits shall be issued in the same manner as for building permits generally, provided that any requirements concerning the order or location in which building permits are to be issued in the particular PRD district shall be observed. Final plans and reports approved shall be binding on the applicant and any successors in interest so long as PRD zoning applies to the land except under the provisions of Section 17-55 (o).

Sec. 17-55(o). Expiration and Extension and Approval Period

The zoning permit for a Planned Residential Development District shall be for a period not to exceed two (2) years to allow for the preparation of a final development plan and the development of the project. If no construction has begun within two (2) years after approval is granted, the Planning Commission shall review the circumstances for delay of a particular project and make a corresponding determination to either extend or void the zoning approval.

An extension of the time limit or modification of the approved final development plan may be approved if the Planning Commission finds that such extension or modification is not in conflict with the public interest.

No zoning amendment passed during the time period granted for the zoning permit shall in any way affect the terms under which approval of the Planned Residential Development District was granted.

IN RE: BOOK ON DINWIDDIE COUNTY COMMITTEE

The Board of Supervisors has for sometime discussed having a book on Dinwiddie County written. In the last two or three months, a large number of people have become greatly interested in seeing this done.

The Board was in agreement that this book should be written and that a committee should be appointed to determine what methods should be used in writing this book, to screen candidates for the position or positions to research and write the book, and to determine the approximate cost of the book. The committee would come back to the Board with its recommendations and at that time the Board would decide whether the cost justified proceeding with the book.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the following people were appointed to the Dinwiddie County Book committee: Mr. Ivan Butterworth, Mr. W. E. Bolte, Mrs. Hattie Walker, Mrs. Sally Short, and Mrs. Joan Wood.

It was the opinion of the Board that if additional members were needed on this committee, that the present committee members should come back to the Board with recommendations.

IN RE: MAPPING SERVICE FOR DINWIDDIE COUNTY

On November 21st, Mr. Richard Bozarth and Mr. Marvin Blankenship of Mapcom Systems Inc. discussed with the Board the service rendered by their company. At that time the Board told Mr. Bozarth and Mr. Blankenship that they would like to review this matter and they would advise them of their decision. The Board members reviewed the services offered by Mapcom Systems Inc. and the price of these services. They felt it would be of great benefit to the Sheriff's Department, rescue squad, fire departments, planning commission, and various other agencies of the County.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn and Mr. Crowder "nay", the Board authorized the following:

25 County Guide Books @$12.00 each - total of $300.00.

25 GBC Binders $1.80 each - total $45.00

25 hundreddpublic service maps at $1.50 each - total $3,750.00

1. reverse mylar composit total $175.00

House numbering plan - maximum cost $1,200.00

Total expenditure - $5,470.00

IN RE: 977 TRAXCAVATOR - VIRGINIA TRACTOR COMPANY

At the last meeting, December 5, 1973, the County Administrator presented to the Board two alternatives regarding the 977 traxcavator purchased from Virginia Tractor Company for the landfill. The Board voted to accept offer #2 except the $3,000.00 price increase onthe machine. The County Administrator discussed this matter with Virginia Tractor Company officials and this was totally unsatisfactory to them, and that if the County did not accept offer #2 in its entirety, they would return our 977 to us and extend the warranty.

Since the last meeting, the Board had discussed the matter and decided to review its position at this meeting.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Rundle "nay", the Board agreed to accepting a new machine from Virginia Tractor Company and pay the increase cost of the new machine of $3,000.00, as outlined in offer #2 in the Virginia Tractor Company letter dated December 3, 1973.

IN RE: POLICY ON TAPES OF BOARD OF SUPERVISORS MEETINGS

There has been discussion by the Board of what should happen to a tape of a Board meeting once the minutes of that Board meeting have been approved.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board set the following policy on tapes of Board of Supervisors meetings. The tape of a Board of Supervisors meeting will be preserved until the first meeting after the minutes of that Board of Supervisors meeting have been approved. If a tape of a Board of Supervisors meeting is to be preserved any longer, the Board will so instruct the County Administrator.

IN RE: RESOLUTION APPRECIATION F. W. YOUNG

WHEREAS, F. W. Young served the County of Dinwiddie during the period March 1959 through August 1973 as a membersof the Planning Commission, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 19th day of December 1973 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The County Administrator is directed to deliver this resolution to F. W. Young and spread a copy upon the minutes of this meeting.

IN RE: RESOLUTION APPRECIATION ROBERT RITCHIE

WHEREAS, Robert Ritchie served the County of Dinwiddie during the period March 1959 through July 1973 as a member of the Planning Commission, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 19th day of December 1973 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The County Administrator is directed to deliver this resolution to Robert Ritchie and spread a copy upon the minutes of this meeting.

IN RE: STREET LIGHTS - MAITLAND VILLAGE EXTENDED

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", two street lights in Maitland Village Extended were authorized on pole #0I-60 and PJ-73-47.

IN RE: REAPPOINTMENT OF J. O. LEE TO PLANNING COMMISSION

It appearing to the Board that Mr. J. O. Lee's term of office on the Planning Commission would expire December 31, 1973, and that Mr. Lee was doing an outstanding job for the County as a member of the Planning Commission, therefore, upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", Mr. J. O. Lee was reappointed to the Dinwiddie County Planning Commission for a term of four years expiring December 31, 1977.

IN RE: HIGHWAY SAFETY COMMISSION APPOINTMENT

In the past, the Planning Commission, along with the Sheriff, had served as Dinwiddie County's Highway Safety Commission. Recently, there had been several new appointees to the Planning Commission, but they had not been appointed to the Highway Safety Commission.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", Mr. J. O. Lee was reappointed to the Highway Safety Commission, term of office ending December 31, 1977; Mrs. Romona Leetch was reappointed to the Highway Safety Commission- term ending December 31, 1976; Mr. Joe Lyle, Mr. W. M. Leonard, Dr. R. R. Butterworth, were appointed to the Highway Safety Commission terms ending December 31, 1974; Mr. Danny McKenney was appointed to the Highway Safety Commission term ending December 31, 1976.

IN RE: FLOOD PLAIN STUDY RESOLUTION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County is desirous in effecting sound land use planning in all areas of the County; and

WHEREAS, the Board of Supervisors is in need of defining and characterizing the flooding problem along major streams of Dinwiddie County in order that the information may be incorporated into Dinwiddie County's Zoning Ordinance and Comprehensive Plan for planning future growth, economic development, and flood plain control;

BE IT THEREFORE RESOLVED, that the Board of Supervisors of Dinwiddie County applies for flood plain information studies to be made as authorized in the Flood Control Act of 1966, Section 206 of Public Law No 98-789 on the following streams and tributory basins:

1. Nottoway River
2. Stony Creek
3. Appomattox River; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County hereby agrees to cooperate in providing all available assistance in the accomplishment of these studies, and as part of this effort shall:

1. Furnish any available information and data to the Corps of Engineers.

2. Publicize the results of the study and make copies of the report available to the public.

3. Provide flood plain information through zoning and other regulatory development and planning agencies and to public information media for their guidance and appropriate action.

4 Assure the preservation and safeguarding of safety makers, monuments, etc. established in any federal surveys undertaken for section 206 studies or in regular surveys in the areas concerned.

IN RE: BICENTINNAL COMMISSION

The Chairman, Mr. Hargrave, instructed the County Administrator to contact the School Superintendent to find out if there was someone in the school system interested in serving on the bicentennial commission, in addition, he asked the Board members to consider people in their area to serve on this commission, and this would be taken up at a later meeting.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY REPORT

At the December 5th meeting, the Board of Supervisors voted to request the Executive Director, Mr. Robert Ritchie, to appear before the Board to answer questions regarding the progress of the Water Authority in Northern Dinwiddie. Mr. Ritchie could not attend this meeting, so he sent a letter responding to the Board's inquiry.

In the letter he indicated that the Water Authority would, if the Board requested, instruct him to be at one Board meeting a month to report on the Authority's activities.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the County Administrator was instructed to inform the Chairman of the Water Authority and the Executive Director, that the Executive Director of the Water Authority appear at the 1st meeting in each month of the Board of Supervisors.

IN RE: ADJOURNMENT INTO EXECUTIVE SESSION

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the Board adjourned at 10:15 P.M. into executive session to discuss legal and personnel matters. At 10:25 P.M. the Board returned to public session.

IN RE: AUTHORIZATION TO HIRE TRUCK DRIVER FOR TRASH TRUCK

The Direcotor of Sanitation, for Dinwiddie County, Mr. John M. Loftis, reported to the Board that he and the County Administrator had reviewed the applications for the truck driver for the trash truck, and they recommended Robert Hugh Williams be hired at a salary of $7,500.00 per year.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave, voting "aye", the County Administrator was instructed to hire Mr. Robert Hugh Williams as truck driver for the County trash truck at a salary of $7,500.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 10:30 P.M.

W. L. Hargrave, Jr. Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 2ND DAY OF JANUARY 1974 AT 2:00P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	T. H. TUNSTALL	ELECTION	DISTRICT #4
ABSENT:	G. A. CROWDER	ELECTION	DISTRICT #2
	C. L. MITCHELL		SHERIFF
ABSENT:	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the minutes of the December 19, 1973 meeting were approved as presented.

IN RE: PRESENTATION OF RESOLUTION TO MR. F. W. YOUNG

The Board of Supervisors, at its December 19, 1973, Board meeting passed a resolution honoring Mr. F. W. Young for his contributions to Dinwiddie County by serving on the Planning Commission. At this time, the Chairman, Mr. Hargrave asked Mr. Young to come forward and accept this resolution as a token of the Board's esteem and appreciation.

IN RE: PRESENTATION OF RESOLUTION TO MR. ROBERT RITCHIE

The Board of Supervisors, at its December 19, 1973, Board meeting passed a resolution honoring Mr. Robert Ritchie for his contributions to Dinwiddie County by serving on the Planning Commission. At this time, the Chairman, Mr. Hargrave asked Mr. Ritchie to come forward and accept this resolution as a token of the Board's esteem and appreciation.

IN RE: PRESENTATION OF RESOLUTION TO MR. J. W. RIVES

The Board of Supervisors, at its February 21, 1973 Board meeting passed a resolution honoring Mr. J. W. Rives for his contributions to Dinwiddie County be serving on the Planning Commission. Mr. Rives had called earlier in the day and informed the County Administrator that he would be unable to attend this meeting due to sickness. Mr. Tunstall, in who's district Mr. Rives resided, told the Board that he would deliver this resolution to Mr. Rives.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of December 1973. Mr. Rundle asked Mr. Jones if there were any plans to advertise that County licenses were being sold at the Namozine Volunteer Fire Department. Mr. Jones replied that there was no agreement that the County would advertise this fact and if any advertising was to be done it would have to be done by the Namozine Fire Department.

IN RE: SHERIFF

Mr. C. L. Mitchell and Mr. Rundle discussed the problem the County is having with trucks leaving the rock quarry on Route 226 over loaded and driving too fast. The Sheriff indicated that he had been checking into this and thought that the occurrence of this problem was decreasing.

Mr. Gilbert Wood, a representative of Lone Star Industries asked Mr. Rundle to place his name on the agenda for the January 16, 1974 meeting so that he may explain to the Board what his firm had done to alleviate the problem of trucks being over loaded with rock and traveling to fast.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of December 1973, and a comparison between the year 1972 and 1973. In 1972 the value of construction was $7,351,306.00 and the fees collected $17,022.00. In 1973 the value of construction was $9,919,920.00 and the fees collected $17,722.00. In 1972 there were 57 new trailers and in 1973 there were 71 new trailers.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom asked the Board of Supervisors to approve the County's portion of the cost of having an adult education class at Dinwiddie High School. The total amount of the cost to both the County and State was $3,675.50, of which the County's share would be 10%.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", the Board of Supervisors authorized the expenditure of $368.00 for the adult education classes.

IN RE: EDUCATION OF HANDICAPPED CHILDREN

Mr. Newsom advised the Board that the School Board was required to educate all children in the County and this included handicapped children. A search had been made of approximately 1/3 of the County, and this search had turned up 4 individuals - 2 deaf and 2 mentally ill. As best could be figured out, this would cost the State and the County approximately $13,382.00, with the State paying 60% and the County 40%. There followed a long discussion that centered mainly around how the County could be expected to educate children that were not educable.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all supervisors present voting "aye", a decision on the County's appropriation of funds for the education of these handicapped children was postponed and further the Board asked that Mr. M. Kenneth Wright, Special Education Supervisor and Mr. Leonard I. Weiss, Psychologist for the School Board appear at the next meeting to discuss this matter, and further that the County Administrator provide for the Board of Supervisors a copy of the education law outlining the standards of quality education and a copy of the phamplet that deals with fiancing the standards of quality education.

IN RE: AUTHORIZATION FOR 10 NEW SCHOOL BUSES

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the purchase of 10 new school buses by the School Board, with the total cost of these school buses being incorporated in the 1974-75 school budget.

IN RE: HEALTH DEPARTMENT

Dr. J. G. McNiel relayed through the County Administrator to the Board, that he hoped to have his investigation of the complaints against the sanitation department completed by the next Board meeting January 19, 1974.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie told the Board that the surveyors and engineers were progressing as fast as possible, and at the present rate that bids would be asked for and the bonds sold in April. In response to a question from Mr. Rundle, Mr. Ritchie stated that the Water Authority had no plans to relocate its office from the Courthouse to the area in which they will serve. There was money in the bond issue to finance the construction of a building for the Water Authority.

IN RE: REZONING OF LAKE JORDAN PROPERTY

The County Administrator informed the Board that at the April 4, 1973 meeting, the following motion was passed:

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the proposed residential development of the Lake Jordan Property presented by Mr. Reid on behalf of the American Logistics Association is acceptable to the Board of Supervisors but the request to rezone this property is tabled until such time as the Planned Residential Development Ordinance now under study by the Planning Commission and the Board of Supervisors is adopted.

The County Administrator advised the Board that Mr. James Reid a representative for the American Logistics Association, owner of the Lake Jordan property, would appear before the Board on January 16, 1974 to ask that either the property be rezoned to Residential R-2, or that it remain Agricultural A-2. Since the adoption of the PRD ordinance, the classification of a parcel of land prior to its being rezoned to PRD determined what size the single family dwelling lots would be. In this case, if the parcel was rezoned from Agricultural A-2 directly to PRD then the lot sizes for single family dwellings could be no smaller than 10,000 square feet. If the parcel of land was rezoned from A-2 to R-2, then to PRD the single family dwelling lots could be as small as 7500 square feet.

IN RE: LANDFILL AND TRASH COLLECTION

The Board and the County Administrator discussed briefly the progress being made on the implementation of the trash collection system in Dinwiddie County. The County Administrator advised the Board that the trash truck should be here around the 10th of January and that at that time containers would be placed throughout the County. Mr. Rundle was concerned about the lack of trash container sites in the Northern part of the County. The County Administrator stated that there was a great deal of difficulty in finding sites for trash containers in the Rohoic Area because of the concentration of population. It was hoped that once the trash collection program started, that the people would realize that the trash containers and the area around the containers were going to be kept clean and this would encourage other people to permit containers to be located on their land. In addition, the need for trash containers in the Rohoic Area was not as great due to the house to house collection made by Thweatt, and it was hoped that more and more people would avail themselves of Thweatt's trash collection service.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all supervisors voting "aye", the meeting adjourned at 3:50 P.M.

MILTON I. HARGRAVE, JR. CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OE DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF JANUARY 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
	R. H. RUNDLE	ELECTION	DISTRICT #2
	G. A. CROWDER	ELECTION	DISTRICT #2
	T. H. TUNSTALL	ELECTION	DISTRICT #4
	C. E. MANN	SHERIFF'S	DEPARTMENT
	W. D. ALLEN, III	ASSISTANT	COMMONWEALTH'S ATTORNEY
ABSENT:	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the minutes of the January 2nd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of December 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1 through 74-87 amounting to $24,258.80.

IN RE: DR. J. G. MC NIEL - ANSWER CONTRACTOR'S COMPLAINTS

On October 11, 1973, the Board of Supervisors held a special meeting to listen to complaints from the contractors in Dinwiddie County relative to the two sanitarians working for the Dinwiddie County Health Department. The tape of that meeting was transcribed and a copy was presented to the Health Department and a copy to the contractors. In addition, Robert Ragsdale presented his complaints against the Health Department in writing. Dr. McNiel told the Board that he would answer all complaints about the sanitarians presented to him in writing.

Tonight, Dr. McNiel was before the Board of Supervisors to present in writing the answers to the complaints made by the contractors. He told the Board that in some instances it was very difficult to tell the nature of the problem, or the exact location of the property in question, but a diligent effort was made to answer every complaint as fully as possible.

The Board told Dr. McNiel that they would like to review his reply to the complaints and would contact him when they could meet and discuss the complaints, the reply to the complaints, and the people involved.

IN RE: MR. GILBERT WOOD - LONE STAR INDUSTRIES

Mr. Wood appeared before the Board to bring to the attention of the supervisors and citizens of Dinwiddie County, the efforts being made by Lone Star Industries in the following areas: 1. Cooperation with local government, state and county police, and local citizens in solving environmental problems caused by industry. 2. Their good neighbor policy to the local community, such as supporting county schools, and civic clubs with ads, furnishing equipment to build recreational facilities, and assisting the Namozine Volunteer Fire Department in the construction of their building.

3. How Lone Star benefits the county, state and local citizens by providing sand for a needed filter at the Junior High School sewerage system, and providing material for the new county landfill road and the relocation road for buses at the Junior High School.

Mr. Wood read a report to the Board and upon completion presented them with a copy of this report.

Mr. Hargrave thanked Mr. Wood for coming and enlightening the Board and the citizens of the County on the contributions made by Lone Star Industries to the County of Dinwiddie.

IN RE: FRANCIS M. FENDERSON - COUNTY GAME WARDEN - EARLY SQUIRREL SEASON

Mr. Fenderson appeared before the Board to request that an early squirrel season be authorized in Dinwiddie County. He requested the Board to adopt a resolution stating their support of the early squirrel season so that he may pass it on to the State Commission on Game & Inland Fisheries for their action. He could not offer any exact dates of the early squirrel season, but he felt that this could be worked out to the satisfaction of the citizens of the County.

The Board was of the opinion that this matter deserved their attention, and they would like to discuss this proposal with their constituents and report back at a later meeting.

IN RE: REZONING APPLICATION _ P-73-1 DEFENSE SUPPLY ASSOCIATION

The Board of Supervisors heard this rezoning request on April 4, 1973. The results of that meeting was as follows: Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the proposed residential development of the Lake Jordan Property presented by Mr. Reid on behalf of the American Logistics Association (Defense Supply Association), is acceptable to the Board of Supervisors, but the request for rezoning of this property is tabled until such time as the planned residential development ordinance, now under study by the Planning Commission and the Board of Supervisors is adopted.

The County Administrator advised the Board that since the Planned Residential Development ordinance had been adopted on December 19th it was time to bring this matter back before the Board for their final action. Even though the American Logistics would now ask for a PRD Classification, it was very important to determine whether the rezoning request now before the Board should be granted. If the R-2 classification is granted now, then when the property is rezoned from R-2 to PRD, the lot sizes for single family dwellings within the PRD may be as small as 7500 square feet. If the property should not be rezoned now, and be rezoned from A-2 to PRD- then the lot sizes for single family dwellings should be no smaller than 10,000 square feet. This is outlined in Section 17-55 (E) of the Planned Residential Development Ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the rezoning application P-73-1 Defense Supply Association, was removed from the table.

Mr. J. R. Reid of Case & Company, a management firm from Cleveland, Ohio, representing the American Logistics Association, told the Board that he did not feel his group would ever use any lot smaller then 10,000 square feet, but he would certainly like to have that option available. Therefore, he wished to have the property rezoned from A-2 to R-2 at this meeting. No one else appeared in behalf of this rezoning application, no one appeared in opposition. At the original meeting back in April 1973, several people appeared in behalf of this rezoning application, no one appeared in opposition.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members present voting "aye", the following ordinance was adopted:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Zoning Ordinance of said County, Chapter 17 of the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing from "Agricultural A-2 to Residential R-2, the district classification on the Dinwiddie County Zoning Map, which is a part of said Zoning Ordinance, of that certain tract of land containing 354.17 acres, more or less, as shown on a certain "Map Showing Various Pieces, Parcels and Tracts of Land Situated Rohoic District, Dinwiddie County, Virginia Locally Known as the Lake Jordan Tract Owned by and Surveyed for American Logistics Association", dated January 15, 1974 made by W. G. Chappell, C.L.S., which map is made a part hereof. Said property encompasses Parcels 2A, 2B, and 3 on Section 33 of the Dinwiddie County Zoning Map, as well as a tract of approximately 5.2 acres which lies to the west of Parcel #3 and the majority of which is covered by the waters of Lake Jordan-Hatchers Run. In all other respects this ordianceeas heretofore amended, is reordained.

IN RE: DINWIDDIE COUNTY RESCUE SQUAD - NEW VEHICLE

Mr. Elmer Jeter, President Dinwiddie County Rescue Squad appeared before the Board to request that the County finance the purchase of a new chassis and Swab Body for the rescuesquad. The approximate cost of both was $17,000.00. Mr. Jeter told the Board that the rescue squad has two Swab Bodies now in use, and they would like to purchase a third at this time, so they may get the chassis on a rotation basis. The Swab Bodies should last from 10 to 12 years, but the chassis usually wear out after two or three years use. The purchase of a new chassis and Swab Body would allow the squad to put the chassis on a three year rotation.

The County Administrator advised the Board there was a chance that the County could receive some federal help. This would be 50% of $15,000.00 or $7,500.00. The County would have to agree to pay the other $7,500.00 and any amount over $15,000.00.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors agreed to purchase a chassis and Swab Body at a cost of approximately $17,000.00 for the County Ambulance and Rescue Squad, provided the following conditions are met: 1. The County Administrator file with the Division of Highway Safety, an application for Federal Assistance under the fiscal year 1975 Highway Safety Program. 2. The Dinwiddie County Ambulance and Rescue Squad does not expend any funds or agree in any way to expend any funds relative to the purchase of a chassis and Swab Body. 3. If the County does not receive matching federal funds to assist in the purchase of this chassis and Swab Body, then the president of the Dinwiddie County Ambulance and Rescue Squad, Mr. Elmer Jeter, shall return to the Board so the Supervisors may review their position. 4. An amount of at least $10,000.00 will be budgeted in the 1974-75 fiscal year for the purchase of the chassis and Swab Body.

IN RE: SECOND SECTION STONY SPRINGS SUBDIVISION

The County Administrator presented to the Board a plat of Section 2 of Stony Springs Subdivision. The County Administrator stated this plat was in accordance with the Code of Dinwiddie County and that it had been signed by the Highway Department and the Health Department. The County Administrator further stated that he recommended that the Board authorized that this plat be signed by the Chairman of the Board and that a personal bond in the amount of $60,000.00 be posted by Mr. Linwood Henshaw and Mr. Raymond Henshaw, the developers of Stony Springs Subdivision to cover the streets and drainage easements.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Chairman of the Board was authorized to sign the plat of Section 2 of Stony Springs Subdivision, and further that Mr. Raymond Henshaw and Mr. Linwood Henshaw post a personal bond in the amount of $60,000.00 to insure the streets and drainage easements in this subdivision are brought up to state standards.

IN RE: EDUCATION OF HANDICAPPED CHILDREN

The the January 2, 1974 meeting, Mr. T. W. Newsom, superintendent schools, discussed with the Board the County's responsibility to educate handicapped children. Mr. Newsom had asked the Board to appropriate approximately $6,000.00 to cover the County's cost, which was 40% of the total cost, to educate these children. After talking with Mr. Newsom at length, the Board did not fully understand their position in this matter, nor were they ready to appropriate the money at this time. Therefore they asked Mr. Newsom to return to the next meeting of the Board of Supervisors and to bring with him Mr. M. Kenneth Wright, special education supervisor and Mr. Leonard I. Weiss, Psychologist for the Dinwiddie County School Board.

Mr. Newsom and Mr. Wright appeared before the Board to answer additional questions and to discuss further the County's role in educating handicapped children. Since it was state law that the County finance its portion of educating handicapped children, it appeared that they had no alternative but to appropriate the money. There was discussion as to whether the money should come from the present school board budget or supervisors appropriate it out of the general fund.

Mr. Crowder moved that the Board of Supervisors appropriate out of the general fund, to the school board, $6,000.00 to finance for the balance of this fiscal year 1973-74, the education of handicapped children in Dinwiddie County. This motion received no second. The Chairman called for a vote. Mr. Hargrave, Mr. Crowder voted "aye", Mr. Rundle, Mr. Tunstall, "nay", resulting in a vote of two for and two against. Since Mr. Winn was absent from this meeting, this matter will be placed on the agenda for the February 6th meeting when it is hoped that all supervisors will be present and all supervisors can vote on this motion.

IN RE: BIDS ON HEALTH, AGRICULTURAL & SCHOOL BOARD BUILDINGS

The County Administrator told the Board that he had advertised for bids on painting and repair work needed in the health, agricultural, and school board building.onThe following bids were received:

1. Henry R. Ellis - Prince George Decorators - $3,075.00 interior of the agricultural and school board building only.

2. Douglas G. Renshaw, Classic Paint Contractors - $5,235.00 agricultural and school board building - inside and out - $3,325.00 health building inside and out. Total Bid - $8,560.00.

3. R. L. Maitland Company - $8,800.00, agricultural and school board building, inside and out. $5,950.00 - health building, inside and out. Total $14,750.00.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the bids of Douglas G. Renshaw, Classic Paint Contractors for $8,560.00 was accepted and the County Administrator was authorized to contract with Classic Paint Contractors and have the work begin as soon as possible.

IN RE: RESOLUTION WESTERN ROUTE I-95

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, having evaluated available information regarding the comtemplated construction of a multi-lane interstate highway to serve the presently congested north-south traffic corridors of I-85 and 95, and,

WHEREAS, potential routes for the said highway are currently being evaluated by all interested parties in a study which is to be finalized within the near future, and,

WHEREAS, the proposed interstate highway will have significant and lasting effects on the County of Dinwiddie,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the following route in their opinion will meet criteria basic to such a roadway, consisting of the following segments as shown on the October 15, 1973 preliminary study map, Western Corridor: A-4, B-1, B-3, P-6, P-9. A copy of said map is attached.

BE IT FURTHER RESOLVED, that the said Board reserves the prerogative, subject to new information, of revising their opinion.

BE IT FURTHER RESOLVED that the Board requests that the appropriate authorities consult directly with them on the location and design of interchanges which might be located within the County.

IN RE: LANDFILL BUILDING - REVENUE SHARING FUND - TO GENERAL FUND

The County Administrator advised the Board that the contractor on the Landfill building, M & W. Services had been paid $8,293.50 on the total cost of the building $18,430.00. This money was paid out of the Revenue Sharing Fund. At the time this was done, the County Administrator explained that he was unaware of the requirements upon the County and the contractor if revenue sharing funds were used to finance construction. Since it was now too late to go back and meet these requirements, the County Administrator asked the Board to authorizedthat the payment already made to M & W Services Inc. be paid out of the general fund rather than revenue sharing funds.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave, Mr. Crowder voting "aye", the treasurer was instructed to transfer $8,293.50 from the general fund to the Revenue Sharing Fund, this being the same amount of money paid to M & W Services Inc. out of the Revenue Sharing RFund, and further that the balance owed him on the landfill building, be paid out of the General Fund.

IN RE: COLLIER YARD TRAIN BLOCKING ROUTE 604

The Chairman of the Board, Mr. Hargrave, stated he was still receiving complaints from citizens that use Route 604 that Collier Yard trains were blocking the track for extended periods of time. Mr. Hargrave referred to a letter he received from the Sheriff indicating that it was not as much of a problem that everyone thought it was. The Chairman instructed the County Administrator to ask Mr. Mitchell, the Sheriff, to continue his investigation of this matter, and to discuss with the highway department the possibility of relocating Route 604 to the West of Collier Yard.

IN RE: SALE OF JEEP

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the County Administrator was authorized to sell jeep #1219872.

IN RE: SALE OF PONTIAC EMERGENCY VEHICLE

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was authorized to sell emergency vehicle##361P39509.

IN RE: ROBERT RAGSDALE CONTRACTORS COMPLAINTS AGAINST HEALTH DEPARTMENT

Mr. Robert Ragsdale stated that he had very briefly read the response to the contractors complaints from the health department and he felt that they had twisted some of the situations and the answers were not correct.

IN RE: LEGISLATIVE SUPPORT FOR SOIL SURVEY

The County Administrator advised the Board that the Virginia Soil and Water Conservation Commission had asked the governor to include in his budget $1,126,510.00 , $535,560.00 for 1974-75 and $590,950.00 for 1975-76 to accelerate the soil survey master plan during 1974-75 and 1976.

Mr. Holten included in his budget $244,755.00 for 1974-75 and $254,055.00 for 1975-76 for soil surveying and mapping. This amount would only be sufficient to maintain the program at its present level. There are only two surveys in progress, which will be completed during 1974-76, therefore, without additional funding, only two of the 19 counties waiting for a survey would likely be started before July 1, 1976.

Mr. Donald L. Wells, soil survey coordinator, was urging each of the localities interested in having a soil survey to contact their representatives in the State legislature to urge that the amount requested by the Virginia Soil and Water Conservation Commission be included rather than the amount recommended by Governor Holten.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to write the County's representative in the State Legislature urging their support for the amount of money asked for by the Virginia Soil & Water Conservation Commission to conduct the soil survey master plan in the state for the biennium 1974-76.

IN RE: PLANNING COMMISSION REQUESTS BOARD'S ATTENDANCE AT NEXT MEETING

Mr. Rundle advised the Board that the Planning Commission would like to meet with them to discuss the hiring of a planner. The Board agreed to attend the next Planning Commission meeting on February 19, 1974.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the Board of Supervisors adjourned at 10:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 6TH DAY OF FEBRUARY 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	G. A. CROWDER	ELECTION DISTRICT #2
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	C. L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the January 16th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of January 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-88 through 74-149 amounting to $15,761.38. Dog Fund - Checks numbering D-74-1 through D-74-7 amounting to $777.67. Revenue Sharing - Check numbering RS-74-1 amounting to $20,000.00.

IN RE: DINWIDDIE COUNTY PERSONNEL SYSTEM

The County Administrator brought the Board up to date on the personnel system and grievance procedure. He indicated that quite a few of the work description forms had not been returned by the constitutional officers. If the County did not proceed with its own pay scale and grievance procedure it would have to accept the state's. The deadline for the County having its plan in effect is July 1, 1974.

IN RE: COMMISSIONER OF THE REVENUE - REPORT OF BOARD OF EQUALIZATION

Mr. R. W. Bridgman reported that the Board of Equalization checked 141 parcels. The assessment on 65 of these parcels were not changed. The assessment on 76 of these parcels were changed. Fifty three property owners were involved in the changes. The tax reduction ranged from a low of .60 to a high of $156.00. The total amount that taxes were reduced on these 76 parcels was $1956.30. The approximate expense of the Equalization Board was $2700.00.

IN RE: TREASURER'S REPORT

W. E. Bolte, Deputy Treasurer, presented his report for the month of January 1974.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. James F. Andrews requested the Board to adjourn into executivessession to discuss legal matters, immediately uponncompletion of the regular Board meeting.

IN RE: SHERIFF

Mr. C. L. Mitchell requested that the Board appropriate $800.00 to cover expenditures already made by the Dinwiddie Special Police for uniforms and equipment, and the purchase of additional equipment such as

raincoats and hat covers, shirts, night sticks, flashlights,and summer clothing.

Upon motion of Mr. Rundle seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board appropriated $800.00 to the Dinwiddie County Special Police.

IN RE: CHECK OF DINWIDDIE COUNTY AUTOMOBILE TAGS

Mr. Winn asked the Sheriff to check in the Darvills area for vehicles that were not displaying the 1974 Dinwiddie County Tags. Mr. Mitchell said that he would begin doing this around the first day of March.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of January 1974.

IN RE: EDUCATION OF HANDICAPPED CHIDDREN

At the January 16, 1974 meeting, the following took place: Mr. Crowder moved that the Board of Supervisors appropriate out of the General Fund to the School Board $6,000.00 to finance for the balance of this fiscal year 1973-74, the education of handicapped children in Dinwiddie County. This motion received no second. The Chairman called for a vote. Mr. Hargrave and Mr. Crowder voted "aye", Mr. Rundle and Mr. Tunstall "nay", resulting in a vote of two for and two against. Since Mr. Winn was absent from this meeting, this matter will be placed on the agenda for the February 6th meeting when it is hoped that all supervisors will be present and they could all vote on this motion.

Mr. Hargrave, Chairman, rather than call for a new vote on the motion made by Mr. Crowder in the above paragraph, requested a new motion.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors authorized the School Board to transfer from the Instructional category $6,000.00 to the County tuition category.

IN RE: MAINTENANCE AND CLEANLINESS OF EASTSIDE SCHOOL

The Board discussed with Mr. Newsom, reports that Eastside School had not been cleaned as it should and the maintenance had not been performed as it should. Mr. Newsom agreed that there was room for improvement in these areas and he felt that it had been done, and suggested that the Board members stop by the school to verify this statement.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie, Executive Director of the Dinwiddie County Water Authority, presented to the Board, Mr. G. L. Clarke, Jr. from R. Stuart Royer and Associates, the engineering firm working for the Water Authority.

Mr. Clarke, stated that the engineering firm of Wiley & Wilson Inc. had done a water quality management plan for the Crater Planning District Commission. This plan had been sent out to each member government of the Planning District Commission for their evaluation and comment. The Board had passed this evaluation responsibility on to the Water Authority and the Water Authority in turn had passed it on to R. Stuart Royer. Therefore, Mr. Clarke stated the he was, at the request of the Water Authority, reporting his findings to the Board of Supervisors this afternoon. A copy of his comments had been given to the Crater Planning District Commission and to the other member jurisdictions. Mr. Ritchie indicated that Mr. Clarke's comments and recommendations had been approved by the Water Authority and the Board should approve Mr. Clark's comments and recommendations so they may become the official position of Dinwiddie

County on the Crater Planning District Commission Water Quality Management Plan.

Mr. Clarke said there was one item in the sewer study that he thought the Board should be aware of. That was the alternative of running a sewer line from Dinwiddie County to the Petersburg regional treatment plant, or running a sewer line around the City limits of Petersburg through Dinwiddie and Prince George Counties to the Hopewell treatment plant. Mr. Clark's comments indicated that Dinwiddie should run its sewer line to the Petersburg treatment plant.

In the water study there was a recommendation that a 24 inch line rather than a 12 inch line be installed from the Appomattox Water Authority to the Prince George line. Mr. Clarke stated that if this was to be done it must be decided within the next 60 days.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board approved Mr. G. L. Clarke's comments on the Crater Planning District Commission's Water Quality Management Plan as its official response and further that Dinwiddie County Water Authority proceed with the water and sewer plan as designed and further that the Dinwiddie County Water Authority advise the City of Petersburg and the County of Prince George that if the Water Quality Management Plan recommendation that the water line stretching from the Lake Chesdin area down to the County of Prince George be increased from 12 inches to 24 inches, the increased cost must be assumed by either Petersburg or Prince George and their decision must be reached within 60 days from the date of this meeting.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Highway Department before the Board.

Mr. Rundle asked Mr. Lancaster if the Department of Highways had acted upon the Board's request to restrict truck traffic on Route 603. Mr. Lancaster stated they had not, but the district office had given its approval to the Board's request.

Mr. Crowder discussed briefly with Mr. Lancaster and Mr. Andrews, the problem of large tractor trailers parking in subdivisions.

IN RE: WATKINS ROAD

Mr. Garland M. Watkins asked the Board if they would accept a deed of the right-of-way to the entire Watkins's Road, 1.2 miles in length, even though the State had indicated it would only accept 1/2 of it into the State Secondary System at the present time. This road is located between the properties of Mr. G. M. Watkins and Mr. Stanley Perkinson, running due east off of Route 708. It was viewed by the Roadviewers in April 1973, and it was recommended that it be taken into the State Secondary System. At the time it was recommended, it carried a priority rating of #2, behind a road in the Slab Town area. The Board of Supervisors concurred with the Roadviewers recommendation. Mr. Watkins stated that it would be much easier to obtain deed of right-of-way at the present time rather than obtain 1/2 of it now and then come back at a later time and obtain the other 1/2.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all Board members voting "aye", the Board granted Mr. Watkins permission to draw a deed of right-of-way for the entire length of Watkins Road, 1.2 miles, with the understanding that at such time as the deed is presented, it is the Board's intention to only recommend that 6 tenths of a mile of Watkins Road be accepted into the State's Secondary System.

IN RE: PUBLIC HEARING EVERETT JOHNSON AMUSEMENT CENTER

This being the time and place as advertised in the Progress-Index on January 25th and February 1st for the Board of Supervisors to conduct a public hearing on the request of Everett A. Johnson, to operate an amusement park on the property of Clarence Gholson, located on Route 709 in Sapony District.

Mr. Johnson did not appear.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", a decision on Mr. Johnson's request was postponed because of lack of information.

IN RE: PUBLIC HEARING GORDON BL WINFIELD, III AMUSEMENT CENTER

This being the time and place as advertised in the Progress-Index on January 25th and February 1st for the Board of Supervisors to conduct a public hearing on the request of Mr. Gordon B. Winfield, III to operate an amusement center on property owned by Mr. A. H. Richardson on U. S. Highway #1 in Rowanty District at Dinwiddie Courthouse. Mr. Gordon B. Winfield, III appeared in behalf of his request.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", a decision on Mr. Winfield's request was postponed because of the lack of information.

IN RE: AN ORDINANCE TO AMEND SECTIONS 11-18; 11-19 and 11-20 OF THE DINWIDDIE COUNTY CODE

This being the time and place as advertised in the Southside Virginia News on January 9th;16th; 23rd and 30th for the Board of Supervisors to conduct a public hearing on an ordinance to amend Sections 11-18;11-19 and 11-20 of the Dinwiddie County Code.

Mr. W. E. Bolte, deputy treasurer was present to answer any questions relative to this ordinance amendment. No one appeared in opposition to this ordinance amendment.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following ordinance was adopted:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted on April 1, 1970 and as heretofore amended, be further amended in the following respects:

(a) The last sentence of the first paragraph of Section 11-18, which presently provides that "No such tag, tin or sticker shall be placed upon any vehicle other than that for which it was issued," shall be deleted, and in all other respects Section 11-18, entitled "Licensing requirements and tags, stickers, etc., generally," is reordained.

(b) Section 11-19 as it presently exists shall be deleted and it shall be amended by the substitution of the following:

Sec. 11-19. Transfer of tags, stickers, etc.

Any valid license tag, tin or sticker issued under the provisions of this Article may be transferred from one vehicle to a like vehicle titled in the name of the same owner when the state license plates issued for the former vehicle have been legally transferred to the latter.

(c) Section 11-20 as it presently exists shall be deleted and it shall be amended by the substitution of the following:

Sec. 11-20. Duplicate tags, stickers, etc.

A duplicate tag, tin, or sticker shall be issued upon affidavit of the applicant that the original tag, tin, or sticker issued under the provisions of this Article has been lost, defaced or destroyed. The charge for a duplicate tag, tin, or sticker shall be One Dollar.

IN RE: H. G. JENNINGS - BANK OF VIRGINIA

Mr. H. G. Jennings, vice president, Bank of Virginia, Dinwiddie office, appeared before the Board to request that they sell to the Bank of Virginia a parcel of land, .15 hundreds of an acre in size, located along the south edge of Route 1402 directly across from the

southside of the Courthouse. Mr. Jennings explained to the Board that the Bank of Virginia was very seriously considering constructing a new bank building on this site, and the location of the building, and the size of the building would be determined by the availability of this land.

Mr. Hargrave explained to Mr. Jennings that the Board was in the process of hiring an architect to design a master plan for the County that would outline its building program for the coming years. At the present time it was very difficult to know exactly where any construction would take place. Since the courthouse property was very small, three acres in size, and if any construction was approved for this parcel of land, the county would need every foot that it now owned. Mr. Hargrave further stated that it was a posibility that the County could come to the bank hoping that they would sell their parcel of land to the County. He further indicated that the master plan would not be approved by the County until approximately 90 days from now, and it would not be until that time that the County could advise him of the availability of this parcel of land. Mr. Jennings told Mr. Hargrave that the bank hoped to start construction in July and they would need to know the status of this land prior to 90 days from today.

IN RE: PETERSBURG'S USE OF DINWIDDIE COUNTY'S LANDFILL

The County Administrator presented to the Board a letter from Mr. Richard D. Hartman, Director of Public Works, City of Petersburg, Virginia, requesting that the City be allowed to use Dinwiddie County's landfill, on a contractural basis. The City was depleting its existing landfill and its new landfill would not be ready for a period of approximately 90 days.

Many reasons were discussed why the County should and could help the City of Petersburg and there were many reasons discussed why the County should not and could not help the City of Petersburg.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to notify the Director of Public Works for the City of Petersburg, Mr.Richard D. Hartman, that:

1. The Board has not had sufficient time to assess the effects that will result from the City of Petersburg using Dinwiddie County's landfill.
2. The Board still has the matter under consideration.
3. The Board tends to be negative towards granting the City of Petersburg permission to use the County's landfill.

IN RE: APPOINTMENT OF BICENTENNIAL COMMISSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following members were appointed to the Dinwiddie County Bicentennial Commission: Mr. W. E. Bolte, Mrs. Joan Wood, Mrs. Hattie Walker, Mrs. Sally Short and Mr. Ivan Butterworth.

IN RE: REAPPOINTMENT OF MEMBERS TO INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board reappointed Mr. Edward B. Titmus to the Industrial Development Authority, term ending February 5, 1977. Mr. H. G. Jennings and Mr. Emmett Seay were reappointed to the Industrial Development Authority, terms ending February 5, 1978.

IN RE: APPOINTMENT TO THE GILLFIELD CRATER NUTRITION PROJECT COUNCIL

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", Mrs. Elnora Perry was appointed to the Gillfield Crater Nutrition Project Council.

IN RE: ARCHITECTURAL SELECTION COMMITTEE REPORT

Mr. Hargrave, Chairman of the Architects Selection Committee, reported to the Board that his committee had received resumes from 8 firms and three of these firms were interviewed January 31st.

It was the opinion of the committee that anyone of these 8 firms, particularly the three interviewed, were capable of doing the work required by the County and it was a very difficult task selecting one firm to work with the County. The committee unanimously voted to recommend to the Board of Supervisors that the firm of Moseley, Henning Associates Inc. of Richmond, Virginia, be retained by the County to first, design a master plan and second, to implement this master plan.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors accepted the recommendation from the architects selection committee and authorized the County Administrator to contract with the firm of Moseley, Henning Associates Inc. to provide assistance to the County in two basic phases.
1. A master plan. 2. The implementation of this master plan.

IN RE: EARLY SQUIRREL SEASON FOR DINWIDDIE COUNTY

At the last meeting of the Board of Supervisors, January 16, 1974, Mr. Francis Fenderson appeared before the Board asking that they recommend to the State Game & Inland Fisheries, that Dinwiddie County be granted an early squirrel season, dates to be established by the Commission. At that time, the Board told Mr. Fenderson that they would like an opportunity to discuss this matter with their constituents and bring the matter up at a later meeting.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board of Supervisors requested the State Game & Inland Fisheries to grant Dinwiddie County an early squirrel season.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board adjourned into executive session at 6:00 P.M. to discuss legal and personnel matters.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF FEBRUARY 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	G. A. CROWDER	ELECTION DISTRICT #2
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	J. E. LEWIS	SHERIFF'S DEPARTMENT

IN RE: MINUTES

Approval of the minutes of the Board of Supervisors meeting February 6, 1974 was postponed until the March 6, 1974 meeting.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of January 1974, be issued payable out of the respective accounts. General Funds Checks numbering 74-150 through 74-244 amounting to $23,044.48. Revenue Sharing Fund- Check numbering RS-74-2 amounting to $14,738.75. Water Authority Fund - Check numbering WA-74-1 amounting to $40,000.00. Library Fund - Check numbering LF-74-1 amounting to $92.00.

IN RE: SPCA MARJORIE J. ANDREWS - PRESIDENT

Mrs. Andrews appeared before the Board to discuss animal welfare in the County. Mrs. Andrews was very emphatic in her statement that the SPCA was not going to work against the present dog warden, Mr. A. W. Chappell, nor was it their desire to make his job anymore difficult, but rather it was their intention to work with Mr. Chappell and to make his job as easy as possible. Mrs. Andrews presented to the Board the following requests:

SEC. 4-10

1. Animal Welfare

   A. Conditions of stay for all stray animals
      a. 10 days minimum detention for all stray animals.

      b. Animals with identificationo or collars must be held for 14 days.

      c. All animals must be adequately fed at least once a day.

      d. Water must be available at all times.

      e. Adequate shelter must be provided from the elements for all animals at all times.

   B. No domestic animal must be shot unless said animal is rabid or endangering human life. Within 7 days after any such shooting a written report in triplicate must be filed.

      1. First copy presented to the Board of Supervisors.

      2. Second copy to Dinwiddie County SPCA

      3. Third copy to dog warden's records.

C. Disposal of all unclaimed animals

a. Euphensia must be administered to all animals humanely and painlessly.

1. By injection of Nebutal concentrate administered in dosage of 1CC per 10 pounds.

2. By asphyxiation in a properly constructed gas chamber.

b. All animal carcasses must be buried within 24 hours.

D. Collection of All Unwanted Animals

a. Animals must be captured in an humane way which does not produce physical harm.

1. Must be placed in animal shelter within 8 hours of pick up.

E. Accurate public records of all animals picked up shall be kept showing where found, when and how disposed of with a description of the animal. Records to be kept for a period of one year.

F. Implementation of these sections shall be the responsibility of the dog warden.

The Board of Supervisors was in agreement with Mrs. Andrews presentation, and asked that she meet with the dog warden and the County Administrator so that efforts may be directed towards implementing the proposals made by the SPCA. The County Administrator, Dog Warden and Mrs. Andrews agreed on Wednesday, February 27, 1974 at 2:00 P.M. in the office of the County Administrator as a meeting time.

IN RE: PUBLIC RECREATIONAL FACILITIES FOR DINWIDDIE COUNTY

Mr. Charles A. Hawkins and Mr. L. L. Meredith, representing the committee for the membership of the Concerned Citizens of Dinwiddie County, presented the following resolution to the Board of Supervisors:

Whereas the Concerned Citizens of Dinwiddie County recognizes there is a need for a Department of Recreation in Dinwiddie County to serve the recreational and physical needs of all our citizens. And whereas a Department of Recreation does not exist and there are no public recreation facilities available to our citizens. Therefore be it resolved that the Concerned Citizens of Dinwiddie County hereby request The Dinwiddie County Board of Supervisors to initiate a recreation program with a minimum of three recreation centers to be located in the Northern, Central and Southern areas of the County.

The general sentiment of the Board was that recreational facilities were needed in Dinwiddie County, and that they should be provided by the Board of Supervisors. Mr. Winn had strong reservations about the County financing recreational facilities. He was of the opinion that the method used by the various groups in the central and southern parts of the County to secure recreational facilities was the best solution. This method, as outlined by Mr. Winn, was that various private organizations would secure land on which to build lighted ballfields. The citizens in the community would contribute money and time to construct the necessary facilities. In addition, he stated that at the McKenney Elementary School there were lighted tennis courts.

Mr. Rundle very strongly favored the County's participation in the construction of recreational facilities. He stated that the Crater Planning District Commission would be of great help in securing financial assistance from the Federal Government.

The Board indicated that this subject should be investigated further. The chairman instructed the Board to come back at the March 6, 1974 meeting prepared to appoint a committee to study the recreational facility situation in Dinwiddie County. In addition, he asked Mr. Charles Hawkins and Mr. L. L. Meredith to come back to the next meeting, March 6th, with recommendations from their group as to who would and who should serve on this committee. Mr. Hargrave stated from the recommendations made by the concerned citizens of Dinwiddie County and the Board of Supervisors he would appoint a committe to study the recreational needs in Dinwiddie County.

IN RE: MANPOWER EMPLOYMENT TRAINING ACT

Mr. Charles F. Turner, Executive Director of the Crater Planning District Commission, appeared before the Board to present an agreement to be signed by the member jurisdictions of the Crater Planning District Commission for the purpose of implementing the planning and program provisions contained in the Comprehensive Employment and Training Act of 1973. This act authorized intergovernmental cooperation in planning and executing programs related to job training and community services. The main purpose of the program is to provide job training and employment for the disadvantaged, unemployed, and under employed.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors approved the following agreement and authorized the County Administrator to sign same. The sunder-signed local government agrees to:

(1) Use the Crater Planning District Commission as the planning agency to perform such functions necessary to carry out the letter and spirit of the Act, including the preparation of a plan delineating action programs and an implementing agency.

(2) Maintain a close contact with the planning process through the chief administrative officer or his designee to assure that recommendations in the plan closely reflect real local needs.

(3) At the proper time, give full consideration to implementing programs proposed on a local or intergovernmental level, including establishing the necessary agency to implement manpower programs.

(4) Have no legal or moral requirement that local funds be appropriated for any purpose connected with the Act, aside from funds allocated to the Crater Planning District Commission. Any additional funds which might be recommended in the furtherance of the plan will be allocated only after a local decision based on the merits of the particular activity proposed for funding.

(5) Have the right to withdraw from this agreement upon passage of a rescinding motion by the local governing body.

IN RE: PURCHASE OF SHERIFF'S VEHICLE

The County Administrator, in the absence of Sheriff C. L. Mitchell, presented to the Board a request for the purchase of two police vehicles, price of each vehicle, $3,549.35, total $7,354.60. Mr. Mitchell wished to replace his car, which now has approximately 57,000 miles on it, but by the time his new car arrived his old car would have in excess of 60,000, and Mr. B. M. Heath's car, which now has in excess of 78,000 miles.

Last year the board had been approached by the Sheriff to replace B. M. Heath's car when it had approximately 55, 000 miles on it. At that time, the Board chose not to purchase Mr. Heath a car because they felt that the savings of the purchase price of a new car would more than off-set the increase in repairs that Mr. Heath's car would require due to its advance age. It was the feeling of the Board this year, that the same would hold true regarding Sheriff Mitchell's car.

UPon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave, voting "aye", the Board of Supervisors authorized the purchase of one police vehicle to replace the vehicle now driven by B. M. Heath, at a price of $3,677.80.

IN RE: BOAT LANDING FACILITIES LAKE CHESDIN

The following is an extract from the Board of Supervisors minutes April 3, 1968.

"Mr. E. Floyd Yates, Member of the Commission of Game and Inland Fisheries appeared before the Board and stated the Commission could lease a suitable site for a public boat launching ramp on Lake Chesdin near the George F. Brassfield Dam. He stated the Commission could only construct such boat ramp if the County would assume policing of the area. Mr. Yates was asked if the Commission would build a concession stand and lease same to an operator approved by the County. This was agreed pending approval by the Commission.

Mr. Tunsall moved, Mr. Watkins seconded and it was unanimously approved directing the Executive Secretary to prapare a resolution to be forwarded to the Commission stating the County of Dinwiddie would provide police protection, trash collection and furnish an approved operator for a concession stand provided the Commission will construct a public boat ramp and coneession building."

The County Administrator advised the Board that on numerous occasions, since the above resolution had been passed, the Commission of Game and Inland Fisheries had promised both orally and in writing to fulfill their part of the agreement.

At its Board meeting April 118, 1973, the Board of Supervisors took the following action:

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"Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors directed the County Administrator to inform the Commission of Game & Inland Fisheries that within the next 30 days work should be begun on providing proper sanitary facilities and a concession building for the boat ramp on Lake Chesdin, and further, if, this wasn't done, that they would request that the boat ramp facilities be closed."

A copy of the above action by the Board was sent to Mr. William V. Rawlings, State Senator, Mrs. L. O. Scott, Delegate, Mr. Chester F. Phelps, Executive Director of the Commission of Game & Inland Fisheries, and Mr. John P. Randolph, 4th District Commission Member of the Commission of Game & Inland Fisheries. As a result of this and the efforts of both Mrs. Scott and Mr. Rawlings, the Commission of Game & Inland Fisheries did begin some action toward fulfilling their agreement with the County. Plans were drawn by the Commission, they were reviewed by the Office of the County Administrator with suggested changes which were all agreed to except one by the Commission. It appeared construction would begin in the very near future.

Again time dragged on with no action by the Commission. On January 11, 1974, Mr. Garrett Scott called from the Commission of Game & Inland Fisheries to state that the building program was being turned over to outside consultants and I should be hearing from them in a few days. That was over a month ago and no one has contacted me since.

There is overwhelming evidence that the County has done everything within its power to fulfill its part of the agreement and to encourage the Commission of Game & Inland Fisheries to fulfill its part of the agreement. With the facts at hand, it is quite plain that the Commission of Game & Inland Fisheries has no intentions of fulfilling its part of the bargain. Therefore, I recommend to the Board that the resolution passed on April 3, 1968, be negated by a resolution tonight terminating the agreement with the Commission of Game & Inland Fisheries regarding facilities at the Boat landing on Lake Chesdin.

The Supervisors had discussed this matter on several occasions and were quite discouraged that the Commission of Game and Inland Fisheries had not taken action as they had agreed.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to inform the Commission of Game & Inland Fisheries that the agreement made with the Commission through a resolution of the Board of Supervisors at its April 3, 1968 meeting was hereby terminated as of this date, and further that an extract of this partion of the Board's minutes be sent to Senator Rawlings, Delegate Scott, Mr. Phelps and Mr. Randloph.

IN RE: REVISED 1973-74 SCHOOL BUDGET

Mr. T. W. Newsom, Superintendent Schools, presented to the Board the revised 1973-74 School Budget. The revised budget indicated a $100,00.00 decrease in state income due to less teachers being hired than originally expected. The County had already used up the number of teaching positions authorized by the State, therefore the teachers not hired were paid strickly from County funds, and that was the reason County funds were not decreased.

On the expenditure side, instruction was decreased from $3,050,000 to $2,934,000. Other instructional cost was increased from $273,500.00 to $279,500.00.. Attendance and Health Service was increased by $10,000.00 and all other categories remained the same.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the 1973-74 revised school budget presented by Mr. Newsom was approved.

IN RE: GORDON B. WINFIELD, III CONDITIONAL USE PERMIT

At the last Board of Supervisors meeting, February 6, 1974, a public hearing was held on Gordon B. Winfield, III's request for a conditional use permit to operate an amusement center on land parcel 57-(3)-9 owned by A. H. Richardson. Mr. Winfield stated that the center would house 5 foosball machines, two pin ball machines, 1 can drink machine and one potato chip and nab machine. The hours of operation would be Sunday through Thursday from 2:30 P.M. until 11:00 P.M. and Friday through Saturday from 2:30 P.M. until 12:00 P.M.

At the last meeting, Mr. Hargrave requested that a decision be postponed until he had time to talk to the surrounding property owners. He had done this, and he was now ready to recommend to the Board of Supervisors that this conditional use permit requested by Mr. Winfield be approved.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Gordon B. Winfield, III, was granted a conditional use permit to operate an amusement park on land parcel 57-(3)-9 owned by A. H. Richardson, located in Rowanty District on U. S. Route 1, 400 feet from Dinwiddie Courthouse with the following conditions:

1. Conditional use permit good for one year.
2. No outside activities.
3. Time of operation - Sunday through Thursday from 3:30 P.M. to 11:00 P.M. - Friday from 3:30 P.M. until 12:00 P.M. Saturday from 2:30 P.M. until 12:00 P.M.
4. A letter of approval from the building inspector
5. A letter of approval from the Dinwiddie County Health Department.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the Board adjourned into executive session at 10:15 P.M. to discuss legal and personnel matters.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF MARCH 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
	G. A. CROWDER (2:15 P.M.)	ELECTION	DISTRICT #2
	R. H. RUNDLE	ELECTION	DISTRICT #2
	T. H. TUNSTALL	ELECTION	DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY
	C. L. MITCHELL		SHERIFF

IN RE: MINUTES FEBRUARY 6, 1974

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the February 6th meeting were approved as presented.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the February 20th meeting were approved as presented.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, it is ordered by the Board that the accounts against the following funds for the month of February 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-245 through 74-306 amounting to $16,873.96. Dog Fund- Checks numbering D-74-8 through D-74-22 amounting to $1,301.63.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February 1974.

IN RE: SHERIFF PURCHASE OF NEW CAR

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the Board of Supervisors authorized the purchase of one police vehicle to replace the vehicle now driven by Sheriff C. L. Mitchell, at a price of $3,677.80.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of February 1974.

IN RE: DIRECTOR DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented to the Board one request for State Local Hospitalization . She recommended approval.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the SLH application of Norman Glover was approved.

IN RE: DIRECTOR OF WATER AUTHORITY

Mr. Robert Ritchie brought the Board up to date on the activities of the Water Authority and the progress being made on providing water and sewer for the residents of Northern Dinwiddie.

Mr. Ritchie presented to the Board a draft copy of the Dinwiddie County sewer ordinance. He asked that they review it and forward any comments to him.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom reported that the school census required every three years would begin very shortly.

IN RE: REGIONAL LIBRARY CONTRACT

The Commonwealth's Attorney and the County Administrator reported to the Board that they had reviewed the Regional Library Contract with the City of Hopewell and the County of Prince George and found it to be in order.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Regional Library Contract with the City of Hopewell and the County of Prince George effective July 1, 1974 was approved by the Board and the Chairman and the County Administrator were empowered to sign this contract.

IN RE: CONTRACT FOR ARCHITECTURAL SERVICES

The Commonwealth's Attorney and the County Administrator told the Board that they had reviewed the contract presented by the firm of Moseley, Henning Associates Inc. It was a standard AIA form and it was found to be in order.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors approved the contract between Moseley, Henning Associates Inc. and the County of Dinwiddie for Architectual services and empowered the Chairman and the County Administrator and the Commonwealth's Attorney to sign this contract.

IN RE: AMENDMENT TO 1973 REDISTRICTING ORDINANCE

The Commonwealth's Attorney presented to the Board an ordinance to amend Section 19-4 of Article 3 Chapter 19 of the Dinwiddie County Code to change the polling place of precinct #201 Kenwood from Kenwood United Methodist Church to Rohoic Elementrary School and to change the polling place of Precinct #301 Courthouse from the building formerly occupied by Dinwiddie Motor Company to Dinwiddie Elementary School.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise this ordinance in the Southside Virginia News for two successive weeks preceeding the April 3rd Board meeting, at which time a public hearing will be conducted on this ordinance.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Highway Department before the Board of Supervisors.

After discussion the Board agreed to hold its annual public hearing with the Highway Department on April 3, 1974 at 3:00 P.M. in the Agricultural Building, Dinwiddie Courthouse for the citizens of Dinwiddie County to bring forth their request on secondary roads in the County.

IN RE: REZONING APPLICATION P-73-17

This being the time and place as advertised in the Progress-Index on February 20th and 27th for the Board of Supervisors of Dinwiddie County to conduct a public hearing at the Agricultural Building, Dinwiddie, Virginia to consider for adoption an ordinance to amend the zoning maps of Dinwiddie County by changing the district classification of parcel 28, Section 45 of said zoning map from Residential R-1 to Business B-2. Said parcel is located on the west side of U. S. Highway #1, Rowanty District two tenths of a mile south of State Route 740 and lies generally between the Needlestitch outlet and the Southside Junior High School.

The Planning Commission recommended to the Board of Supervisors that this rezoning ordinance be adopted.

Mr. Kinwood Henshaw appeared in behalf of his rezoning request. No one appeared in opposition. Mr. Henshaw stated that he plans to build a furniture store and a real estate office on this property. He showed a drawing to the Board of the type building he planned to construct there.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia that the Zoning Ordinance of said County, Chapter 17, Dinwiddie County Code as adopted April 1, 1970, and is heretofore amended, be further amended by changing the district classification of parcel 28, Section 45 of the zoning map from Residential R-1 to Business B-2, and in all other respects said zoning ordinance is reordained.

IN RE: REZONING APPLICATION P-74-1 J. G. ZEHMER

This being the time and place as advertised in the Progress-Index on February 20th and 27th for the Dinwiddie County Board of Supervisors to conduct a public hearing at the Agricultural Building, Dinwiddie, Virginia, to consider for adoption an ordinance to amend the zoning map of Dinwiddie County by changing the district classification from Agricultural A-2 to Business B-2 of a strip of land 700 feet in depth along the northwest side of Interstate 85, between parcels #3 and #10A as shown on Section 81 of said zoning map, and of a strip of land varying in depth from 500 feet to 600 feet along the southeastern side of Interstate 85 between parcel 27 and 22 as shown on Section 81. The property sort to be rezoned is located on both sides of Interstate 85 North of its intersection with State Route 40 Sapony District, and lies on parcels 23, J. G. Zehmer, 28 - Miss Courtney E. Tucker, and 26 and 29 Mabel Heartwell Chapman, of Section 81 of the zoning map.

The Planning Commission recommended to the Board of Supervisors that this rezoning ordinance be adopted.

Mr. J. G. Zehmer appeared in behalf of his rezoning request, no one appeared in opposition. No comments were made by anyone other than the Board relative to this rezoning request.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Zoning Ordinance of said County, Chapter 17, Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing from "Agricultural A-2" to "Business B-2" the district classification of the following property shown on Section

81 of the Dinwiddie County Zoning Map: (1) A strip of land lying on the northwest side of Interstate 85 between Parcel #3 and Parcel #10A and extending back 700 feet in depth from the northwestern right of way of Interstate 85, said strip being the southeastern 700 feet of so much of Parcel #23 as lies on the northwestern side of Interstate 85; (2) A strip of land 500 feet in depth lying on the southeastern side of Interstate 85 between Parcel #27 and Parcels #26 and #29, said strip being that portion of Parcel #28 which lies between the right of way of Interstate 85 and a line parallel to and 500 feet from said right of way; (3) A strip of land on the southeastern side of Interstate 85, bounded on the southwest by Parcel #28, on the northwest by the right of way of Interstate 85, on the northeast by Parcel #22, and on the southeast by a line extending from a point on the boundary line between Parcels #22 and #29 600 feet from the right of way of Interstate 85 to a point on the boundary line between Parcels #29 and #28 500 feet from the right of way of Interstate 85, said strip being all of so much of Parcel #23 as lies on the southeastern side of Interstate 85, all of Parcel #26, and so much of Parcel #29, as lies between Interstate 85 and a line drawn from a point 500 feet from the right of way of Interstate 85 on the southwestern boundary of Parcel #29 to a point 600 feet from the fight of way of Interstate 85 on the northeastern boundary of Parcel #29. In all other respects said Zoning Ordinance is reordained.

IN RE: APPOINTMENT OF DINWIDDIE COUNTY RECREATION COMMITTEE

The Chairman of the Board, Mr. Hargrave appointed the following people to serve on the Dinwiddie County Recreation Committee:

Mrs. Patricia Shaffner, Mr. Legert Hamilton, Mr. Billy Morgan, Mr. Bill Twinkle, Mr. Everette D. McKenney, Mrs Richard Avery, Mr. Gordon Batson, Mr. Thomas Hooker, Mr. W. H. Maitland, Mr. David Dayvault, Miss Linda Blankenship, Mr. Charlie Hawkins, Mr. R. H. Rundle, Mr. G. A. Crowder, Mr. M. I. Hargrave.

The first meeting of this committee was set for 7:30 P.M., March 12, 1974, in the Agricultural Building, Dinwiddie Courthouse. At that time officers of the committee will be elected.

IN RE: PROCESS 208

Mr. Charles F. Turner, Executive Director, Crater Planning District Commission, appeared before the Board to discuss Section 208 of the Federal Water Pollution Control Act Amendments of 1972, better known as Process 208. Mr. Turner's primary reason for coming was to urge the Board of Supervisors to adopt a resolution indicating intent to join with other general purpose units of local government in the Crater-Richmond Area to develop and implement a plan resulting in a coordinated waste treatment management system for the area. This process 208 would give complete control to the planning process to the local governments of each planning district and they may drop out of this agreement at any time. For the fiscal year 1974-75 there is 100% from EPA and for the following fiscal years there is 75% funding. Once this plan has been made and adopted by the local jurisdictions, it would be used by EPA as a guide line in determining priorities for the funding of waste treatment plants in the two planning districts.

If this method is not chosen to study the problems for water quality in the area the State Water Control Board must do it. If this is the case, the localities would not have the input that they would have if they proceeded under Process 208. The time required to develop this plan under Process 208 is approximately 2 years, and the cost to the local government's would be very small, if any.

Upon motion of Mr. Rundle, seconded by Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, pursuant to Section 208 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500 (hereinafter called "the Act"), the Administrator of the United States Environmental Protection Agency has by regulation published guidelines for the indentification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CFR Part 126(, and,

WHEREAS, the Richmond-Crater area (hereinafter called "the Area") Satisifies the criteria contained in the Act and guidelines and designation of the Area pursuant to section 208 and those guidelines is desirable and,

WHEREAS, Section 126.10 of the guidelines requires, among other things, that the affected general purpose units of local government within the problem area must show their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area and,

WHEREAS, such planning process and waste treatment management system is necessary and significant measure to control present point and non-point sources of water pollution and to guide and regulate future development and growth in the area which might affect water quality, in order to prevent, abate and solve existing and potential substantial water quality control problems,

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors recognizing that the Richmond-Crater Area has substantial water quality control problems, supports designation of the Area pursuant to Section 208 and EPA guidelines.

IT IS FURTHER RESOLVED that the Dinwiddie County Board of Supervisors intends to join with other affected general purpose units of local governments, in accordance with the Joint Exercise of Powers Act, Section 15.1-21 of the Code of Virginia as amended, within the boundaries of the Area to develop and implement a plan which will result in a coordinated waste treatment management system for the Area.

IT IS FURTHER RESOLVED, that, inasmuch as the Richmond-Crater Consortium is a single representative organization of elected officials or their designees from local governments and is capable of developing effective areawide waste treatment management plans for the Area, the Dinwiddie County Board of Supervisors supports the designation of said organization as the planning agency for the Area.

IT IS FURTHER RESOLVED that the adoption of the plan shall be in accordance with the procedures specified in the Virginia Area Development Act, Section 15.1-1403 through Section 15.1-1415, Code of Virginia, as amended, with the intent that, upon adoption of the plan, all proposals for construction of publicly owned treatment works within the boundaries of the designated Area will be consistent with the approved plan and will be made only by the designated management agency or agencies.

IN RE: TRASH ALONG SECONDARY ROADS AND INOPERABLE CARS

Mr. Roy Coleman, former chairman of the Dinwiddie County Planning Commission discussed with the Board the trash problem along the secondary roads of the County and the problems of inoperable cars located throughout the County.

The Chairman told Mr. Coleman that he hoped the trash cans located throughout the County would begin to alleviate the problem of trash along the secondary roads. The problem with inoperable cars would be dealt with in the spring when a concerted effort would be made to have these cars moved to the landfill, where they would be crushed and disposed of.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board adjourned into executive session to discuss legal and personnel matters at 4:30 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF MARCH 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	G. A. CROWDER	ELECTION DISTRICT #2
	R. H. RUNDLE	ELECTION DISTRICT #2
	W. D. ALLEN (ASSISTANT)	COMMONWEALTH'S ATTORNEY
	C. L. MITCHELL	SHERIFF
ABSENT:	T. H. TUNSTALL	ELECTION DISTRICT #4

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the minutes of the March 6th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of February 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-307 through 74-396 amounting to $24,581.94. Revenue Sharing Fund - Checks numbering RS-74-3 & 4 amounting to $3,811.00.

IN RE: STREET LIGHTS AT COURTHOUSE & AGRICULTURAL BUILDING

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Winn "nay", the County Administrator was instructed to install one street light to be located behind the School Board building.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the request for a street light to be located at the intersection of U. S. Route 1 and 619 and the replacement of a 2500 lumen with a 3300 lumen street light at the intersection of Route 1 and Route 1402 was disapproved.

IN RE: INTRODUCTION OF WILLIAMS SHOOTING RANGE PERMIT

The County Administrator presented to the Board an application for operation of a target range by Mr. P. D. Williams, Route 6, Box 45A, Petersburg, Virginia. In accordance with Chapter 14 of the Dinwiddie County Code, this application for a shooting range permit will be placed upon the agenda for the May 1, 1974 Board meeting for approval or disapproval.

IN RE: LAW ENFORCEMENT MANPOWER POOL AGREEMENT

Due to the absence of the Commonwealth's Attorney, James F. Andrews, action on the Law Enforcement Manpower Pool agreement was postponed.

IN RE: CLOSING OF TRUCK TRAFFIC ON ROUTE 603

Mr. Rundle advised the Board and the citizens that the Residency Office and the District Office had approved the Board's resolution requesting Route 603, Sterling Road, be closed to truck traffic.

The Highway Commission was now determining whether it would or would not hold a public hearing. A decision on this matter should be forth coming in the next week or ten days.

IN RE: PETERSBURG LANDFILL AT VEPCO CANAL

Mr. Rundle stated that he had received complaints from citizens of the Edgehill area about the bad conditions that exist at the Petersburg Landfill at the VEPCO Canal. He further told the Board that he had discussed this matter with the County Administrator and an appointment had been made with a representative of the State Health Department, Mr. Bill James, to come out and view the landfill and take whatever steps are necessary to bring it into compliance with State regulations.

IN RE: DINWIDDIE COUNTY BICENTENNIAL COMMISSION

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", Mr. W. E. Bolte was appointed chairman of the Dinwiddie County Bicentennial Commission.

IN RE: STATE WATER CONTROL BOARD

Mr. J. J. Cibulka, Director Piedmont Regional Office of the State Water Control Board appeared before the Board of Supervisors to present the summary report of the James River 3C Study.

Mr. Cibulka presented 5 alternatives available to the Tri-City area for location of sewerage treatment plants. On February 6th the Board of Supervisors had been presented by the Crater Planning District Commission, a regional water and sewer survey. Mr. Cibulka said the 3C Study and the Crater Study must correspond and he did not foresee any difficulty in this area.

The Water Authority and its engineering consulting firm, R. Stuart Royer & Associates, represented by Mr. E. F. Massie and Mr. Guy Clarke, questioned Mr. Cibulka on the effects these alternatives would have on Dinwiddie County. Mr. Cibulka stated that he was receptive to all comments from the Board and other interested parties and these would be incorporated where applicable in the final 3C Study.

All the Board members were in agreement that they now understood a great deal more about the 3C Study and complemented Mr. Cibulka on a very clear and detailed presentation.

IN RE: PURCHASE OF TRASH CONTAINERS

The County Administrator told the Board that the 150 trash containers purchased last fall for distribution throughout the County were not sufficient to cover every location that was desired by the citizens. Therefore on behalf of Mr. Loftis, Director of Sanitation, he was requesting the Board authorize the purchase of 56 4 cubic yard trash containers at a price of $202.00 a piece.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle Mr. Crowder, Mr. Hargrave, Mr. Winn voting "aye", the County Administrator was authorized to purchase 56 4 cubic yard containers at a price of $202.00 a piece from the Solid Waste Equipment Corporation.

IN RE: ADJOURMNENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the meeting adjourned at 10:10 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF APRIL 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	G. A. CROWDER (arrived 2:08P.M.)	ELECTION DISTRICT	#2
	R. H. RUNDLE	ELECTION DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#4
	C. L. MITCHELL	SHERIFF	
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave, voting "aye", Mr. Crowder absent, the minutes of the March 20th meeting were approved as presented.

IN RE: CLAIMS - SALARIES

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, it is ordered by the Board that the accounts against the following funds for the month of March 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-397 through 74-460 amounting to $31,712.93. Dog Fund - Checks numbering D-74-23 through D-74-30 amounting to $1,227.11.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones presented his report for the month of March 1974.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of March 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of March 1974.

Mr. Chappell presented to the Board, a claim from Mr. and Mrs. A. B. Cogville for 20 chickens at $3.50 a piece, total amount of claim $70.00. Mrs. Cogville spoke in behalf of her claim for $3.50, stating that she purchased the chickens at $2.50 a piece when they were not laying. She had fed them for several months and now they were laying.

After discussion and upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder , Mr. Hargrave voted "aye", the Board awarded Mrs. Cogville $3.00 a piece for her 20 chickens, total amount of claim $60.00.

There was a brief discussion about the need of an additional dog warden.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom told the Board that the Counties of Prince George, Sussex and Dinwiddie had agreed upon the site for a regional vocational school. It was located in Prince George County just across the line from Dinwiddie and consisted of 25 acres. A value of $55,000 was placed upon the 25 acres and $5,000 was placed upon a house on the

property. Dinwiddie's portion of the purchase price figured at 35.38 percentage, amounted to $21,228.00 . In addition, money would be needed to pay for the survey and soil testing.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board appropriated $25,000.00 to cover the purchase price of the land, cost of survey and soil testing for the regional vocational school.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie presented to the Board of Supervisors a draft copy of the first 5 articles of the proposed rules and regulations of the Dinwiddie County Water Authority. He asked the Board to review and pass on any comments to him regarding these rules and regulations. He stated that the Water Authority would go over these rules and regulations at their meeting this coming Monday, April 8th.

IN RE: LAW ENFORCEMENT MANPOWER POOL AGREEMENT

The Board of Supervisors had postponed a decision on this law enforcement manpower pool agreement until such time as the Commonwealth's Attorney and the Sheriff had had an opportunity to discuss the matter with them. Both the Commonwealth's Attorney and the Sheriff stated their approval of this agreement.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn , Mr. Hargrave voting "aye", the Crater Planning District Commission Law Enforcement Manpower Pool Agreement authorized by Section 15.1-131 of the Code of Virginia of 1950, as amended, was adopted.

IN RE: INTRODUCTION OF WILLIAM MOSELEY, ARCHITECT

The Chairman, Mr. Hargrave presented Mr. William Moseley of Moseley Henning Associates, as the County's architect. The Board briefly discussed with Mr. Moseley the office space situation that now exists in the County.

IN RE: PURCHASE OF COUNTY LAND BY BANK OF VIRGINIA

At the February 6th meeting, Mr. H. G. Jennings, Vice-President of the Bank of Virginia, Dinwiddie, appeared before the Board to ask that they sell approximately 15 hundredths of an acre of County land located on the southside of Route 1402 directly across from the Courthouse. At that time, the Chairman of the Board responded by stating that the County was now in the process of having a master plan drawn and he did not feel that the Board could commit on the sale of any property until such time as the master plan was drawn. Mr. Moseley has been hired since that time, so the Chairman directed the County Administrator have Mr. Moseley give his opinion on the sale of this property.

Mr. Moseley told the Board that it was nice to have a bank building in the courthouse area, and it was a small parcel of land, but he did not feel that he could commit on saying that it should or should not be sold until such time that he had completed his master plan and this decision should be forthcoming in 30 to 40 days.

The Chairman asked the County Administrator to pass this information along to Mr. Jennings of the Bank of Virginia.

IN RE: ACCEPTANCE OF DINWIDDIE VOLUNTEER DEPARTMENT'S VEHICLE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors accepted the title to a 1969 Ford Van Identification #E34AHF31549 for the purpose of placing insurance and licenses plates on the vehicle.

IN RE: LEW JONES VILLAGE SUBDIVISION PLAT

Mr. Carl Mason presented to the Board, the Lew Jones Village Subdivision Plat, Section #1, containing 13 lots. Mr. Mason stated that he had commitments on these lots and would like to start construction of houses and he would record the other sections as needed. Mr. Mason further stated that it was his intention to put in a central water system for the entire subdivision and a central sewer system for a portion of the subdivision.

The installation of a central water system provoked conversation from the Board members, expressing concern about the maintenance of this water system after it was put into service.

The County Administrator told the Board that this plat met all the specifications of the Dinwiddie County Code, the plat had been signed by the Highway Department and the Health Department, and a letter from Mr. Mason stating that he would comply with all the specifications laid down by the Dinwiddie County Water Authority relative to his water system.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the Chairman was authorized to sign the Lew Jones Village Subdivision Plat.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS ANNUAL SECONDARY MEETING

This being the time and place as advertised in the Progress-Index on March 26th and 29th in accordance with Section 33.1-7 of the Code of Virginia, 1950 as amended, for the Virginia Department of Highways to meet with the Dinwiddie County Board of Supervisors, in the Agricultural Building, Dinwiddie Courthouse, to discuss and advise with the Board of Supervisors, and the citizens, present plans and proposals for the maintenance and improvements including construction and reconstruction of such roads in the Secondary System of State Highways in Dinwiddie County, and for the Board of Supervisors to invite requests for improvements to the Secondary System of Roads from interested citizens, and to make recommendations to the Virginia Department of Highways as to the expenditure for funds of such work in Dinwiddie County.

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Department of Highways before the Board.

Namozine District - Route 732 - Mrs. Bartley L. Ashworth presented to the Board a petition bearing 26 names requesting that State Route 732 be paved.

At this time, Mr. Lancaster explained the standards used in determining when a secondary road was to be paved.

Route 690 - Mrs. Lottie Williams requested that this road be paved.

Rohoic District - West Park Drive (not in State System) - Mr. Fletcher Mayton requested the Board do something about this road. He was advised that he should discuss this matter with the County Administrator and forms would be filled out so the Roadviewers could take a look at this road and recommend whether it should or should not be included in the State Secondary System.

Mr. Mayton asked that the Highway Department give consideration to a fire light at the Intersection of Lee Blvd and Route 226. Mr. Lancaster responded that this Intersection was under study and at such time that the study was completed he would be in a better position to answer this question.

Sapony District - Route 692 - Mr. Tunstall stated that the citizens that lived along this road had asked him to convey their feelings about paving this road to the Highway Department.

Darvills District - Route 707 and Route 683 - Mr. S. E. Winn asked the Highway Department to give consideration to paving these roads.

Rowanty District - Route 604 - Mrs. Kathleen Brockwell and Mr. A. W. Chappell requested the Board take steps to have this road widened because it was so narrow in some places that it was dangerous to meet a vehicle.

The Board discussed these requests for improvements to Secondary Roads. Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Virginia Department of Highways was asked to give consideration to the requests in keeping with the priority assigned to these roads, and further that the Virginia Department of Highways advise the Board of the status of these roads in the forthcoming 1974-75 Secondary Road Budget.

IN RE: RE-ROUTING OF INTERSECTION AT 226 AND U. S. ROUTE 1

Mr. Lancaster diagrammed on the chalk board, the re-routing that the Virginia Department of Highways was doing at the intersection of Route 226 and U. S. Highway #1.

IN RE: EARL ROBERTS & SALE OF LAND

Mr. Earl Roberts appeared before the Board to request why he could not sell two acres off the back of his property. He said that he had asked the County Administrator to let him do this and he had been denied. The County Administrator had outlined on this plat two alternatives that he had, and neither one was satisfactory to him. In addition, Mr. Roberts stated that the County Administrator told him that he could sell the property, but a plat acompanying the deed could not be approved, without complying with the two alternatives.

After discussion, the Chairman told Mr. Roberts that the Board and the County Administrator would get together with the Commonwealth's Attorney to find out if there were any other alternatives available and he would be advised within a week or ten days.

IN RE: AMENDMENT - REDISTRICT ORDINANCE VOTING PLACES

This being the time and place as advertised in the Southside Virginia News on March 20th and 27th for the Board of Supervisors to conduct a public hearing on an ordinance to amend Section 19-4 Article 3 Chapter 19 of the Dinwiddie County Code, to change the polling place of Precinct #201 Kenwood, From Kenwood United Methodist Church to Rohoic Elementary School and to change the polling place of Precinct #301 Courthouse from the building formerly occupied by Dinwiddie Motor Company to Dinwiddie Elementary School.

No one appeared to speak regarding this amendment to the Dinwiddie County Code.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the list of polling places set forth for the various precincts in Section 19-4 "numbers and names of precincts; polling places" of the Dinwiddie County Code, Article LLL, Chapter 19 of said Code as adopted on March 21, 1973, be amended in the following respects so as to change the polling places for Precincts Number 201, Kenwood, and Number 301, Courthouse:

(1) Beside Precinct "Number 201 Kenwood," the words "Kenwood United Methodist Church" are deleted and in their place are substituted the words "Rohoic Elementary School."

(2) Beside Precinct "Number 301, Courthouse," the words "Building formerly occupied by Dinwiddie Motor Company" are deleted and in their place are substituted the words "Dinwiddie Elementary School."

And in all other respects said Section 19-4 of the Dinwiddie County Code is reordained.

IN RE: LIGHT AT INTERSECTION OF U. S. ROUTE 460 AND U. S. ROUTE 1

The Board briefly discussed with the Highway Department the location of a street light at the Intersection of U. S. Route 460 and U. S. Route 1. The Board decided that they should study this matter further and come back with a recommendation at the May 1st Board meeting.

IN RE: CLOSING OF STATE ROUTE 603 TO THROUGH TRUCK TRAFFIC

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the residents located on and in the vicinity of Route 603, Sterling Road, petitioned the Board of Supervisors to prohibit or restrict the use by through traffic on Route 603, from U. S. Route 1, to Route 226, by any truck or truck and trailer or simi-trailer combination except a pickup or panel truck.

WHEREAS, the Board of Supervisors acting upon the petition of these citizens of Dinwiddie County, and in accordance with Section 46.1-171.2 of the Code of Virginia of 1950 as amended, conducted a public hearing on December 5, 1973, to determine the feasibility of closing this road to through truck traffic, and

WHEREAS, the Board of Supervisors did at this public hearing request the State Highway Commission to prohibit or restrict the use of through traffic on Route 603, Sterling Road between Route 226 and U. S. Route 1, in Rohoic District, by any truck or truck and trailer or simi-truck and trailer combination except a pickup or panel truck, and

WHEREAS, on December 14, 1973, the County Administrator of Dinwiddie County forwarded to the Petersburg Resident Engineer, an extract of the Board minutes stating the action they took requesting the Highway Commission to close said road to through truck traffic, and other information requested in the letter dated August 16, 1973, from Mr. C. A. Palmer, Secondary Roads Engineer and Mr. J. G. Ripley, State Urban Engineer to all district and resident engineers, and

WHEREAS, the Board of Supervisors had been advised by Mr. R. V. Lancaster, III, Petersburg Resident Engineer, that the Board's request to close said road to through truck traffic was approved by his office, and

WHEREAS, Mr. Lancaster advised the Board that the Richmond District Office had approved the Board's request to close said road to through traffic, and

WHEREAS, Mr. Lancaster advised the Board that the Board's request to close said road to through truck trafficehas been forwarded on the Highway Commission, and

WHEREAS, Mr. Lancaster advised the Board that the Highway Commission has received a number of similar requests from governing bodies throughout the State, and to determine the feasibility of closing these roads to through truck traffic the Highway Commission has closed one road in Fairfax County to observe and determine if the results are beneficial to the citizens of Fairfax County, and

WHEREAS, the Board of Supervisors having complied with the Code of Virginia and the rules and regulations promulgated by the Department of Highways cannot understand why its request to close said road to through truck traffic has not been acted upon,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Dinwiddie County petitions the Highway Commission, at the earliest possible date, to act favorably upon the Board's request to close State Route 603 to through truck traffic, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County be kept advised of the status of their request.

IN RE: DOG RESTRICTIONS

Mr. Rundle discussed with the Board the possible enactment of an ordinance restricting the freedom of dogs in certain sections of the County, particularly in residential areas. The Board decided to invite the citizens of the County to come to a Board meeting and air their feelings on the restrictions that should be placed upon dogs in Dinwiddie County. The mid-May meeting, May 15th, was the date tentatively set for the citizens to appear.

IN RE: CONTAINERS FOR TRASH SYSTEM

The County Administrator explained that at the last meeting the Board approved the purchase of 50 trash containers. Upon mplacing the order for 50, it was found that they are delivered in lots of 14, therefore, he requested that the Board amend the order to read either 42 or 56.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the purchase of 6 additional trash containers bringing the total number of trash containers ordered to 56.

IN RE: CODIFYING OF ORDINANCES

Several months ago the Commonwealth's Attorney and the County Administrator had discussed with the Board the possibility of codifying the ordinances that the Board had adopted since the Code of Dinwiddie County was recodified in April 1970. In discussions with Michie Corporation, it was found that they would codify the ordinances at $14.50 per page.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the County Administrator and the Commonwealth's Attorney were authorized to contract with Michie Coropration to codify the ordinances and amendments to the ordinances adopted since the recodification of the Dinwiddie County Code on April 1, 1970.

The matter of a continuing contract with Michie Gorporation to codify ordinaces as they are adopted was postponed until a later meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board adjourned at 4:45 P.M. into executive session to discuss personnel and legal matters.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 17TH DAY OF APRIL 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	G. A. CROWDER	ELECTION DISTRICT	#2
	R. H. RUNDLE	ELECTION DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	
	C. L. MITCHELL	SHERIFF	

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the minutes of the April 3rd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of March 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-461 through 74-557 amounting to $15,170.23. Revenue Sharing Fund - Checks numbering RS-74-5 through RS-74-8, amounting to $6,321.30. Library Fund - 74-2, amounting to $20.00.

IN RE: REZONING APPLICATION P-74-2 AMERICAN LOGISTICS ASSOCIATION

This being the time and place as advertised in the Progress-Index, on April 6th and 13th for the Board of Supervisors of Dinwiddie County to conduct a public hearing to consider for adoption, an ordinance to amend the zoning map of Dinwiddie County, as requested in Application P-74-2 filed by Mr. James R. Reid on behalf of the American Logistics Association, (now acting on behalf of Hatcher Run Development Company, purchaser and present owner) owner of the property, to have rezoned from Residential R-2 to Planned Residential Development PRD, a certain tract of land containing 354.17 acres more or less drawn on a map showing various pieces, parcels and tracts of land situated in Rohoic District locally known as the Lake Jordan Tract, owned by and surveyed for American Logistics Association, dated January 15, 1974 made by W. G. Chappell CLS, said property being located generally on the Northside of White Oak Road and on the West side of U. S. Highway #1, being all the parcels 2A, 2B and #3 as shown on Section 33 of the zoning map of said County as well as a plat containing approximately 5.2 acres which adjoins said parcel #3 on the West, a majority of which is covered by the waters of Lake Jordan Hatchers Run.

Mr. James R. Reid of Case and Company and Mr. Leon M. Worley of Seibert, Worley, Cady and Kirk, Incorporated, both of Cleveland, Ohio, appeared before the Board to present plans for the PRD to be located on the parcel of land requested to be rezoned. They presented schematic drawings of the apartment buildings, town houses, single family dwellings to be constructed in this PRD.

Mr. Gene Wilson, Mr. Freddie Elder and Mr. & Mrs. Gilbert Charboneau, adjoining property owners, appeared in support of the rezoning request. No one appeared to state any opposition to the rezoning request.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia,

that the Zoning Ordinance of said County, Chapter 17 of the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing from "Residential R-2" to "Planned Residential Development PRD", the district classification on the Dinwiddie County Zoning Map, which is a part of said Zoning Ordinance, of that certain tract of land containing 354.17 acres, more or less, as shown on a certain "Map Showing Various Pieces, Parcels and Tracts of Land Situated Rohoic District, Dinwiddie County, Virginia, Locally Known as the Lake Jordan Tract Owned By and Surveyed for American Logistics Association", dated January 15, 1974, made by W. G. Chappell, C. L. S., which map is made a part hereof. Said property emcompasses Parcels 2A, 2B, and 3 on Section 33 of the Dinwiddie County Zoning Map, as well as a tract of approximately 5.2 acres which lies to the west of Parcel #3 and the majority of which is covered by the waters of Lake Jordan-Hatchers Run. In all other respects this ordinance as heretofore amended, is reordained.

IN RE: SHOOTING RANGE PERMIT P. D. WILLIAMS

Mr. P. D. Williams of Route 6, Box 45A, Petersburg, Virginia, submitted to the Board of Supervisors on March 20, 1974, an application for the operation of a traget range in Dinwiddie County.

In accordance with Section 14-3 of the Dinwiddie County Code, the Board of Supervisors shall grant its approval or denial in not less than 28 days.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the application for operation of a target range in Dinwiddie County by P.D. Williams was approved.

IN RE: SCHOOL BOARD BUDGET 1974-75

Mr. T. W. Newsom, Superintendent of Schools, presented to the Board of Supervisors the following 1974-75 school board budget:

RECEIPTS		
From Federal Funds	315,000	
From State Funds	2,754,000	
From County Funds	2,363,200	
From Other Funds	55,000	
TOTAL RECEIPTS		$5,487,200
EXPENDITURES		
Administration	82,250	
Instruction	3,398,000	
Other Inst. Costs	294,000	
Attendance and Health Service	13,000	
Transportation	444,950	
School Food Service	300,000	
Operation of School Plant	331,000	
Maintenance of School Plants	165,000	
Fixed Charges	55,000	
Summer School	4,000	
Capital Outlay	75,000	
Debt Service	325,000	
TOTAL DISBURSEMENTS		$5,487,200

Mr. Newsom explained to the Board why there was an increase or decrease in each item of income and each item of expense. Mr. Newsom indicated that the County was being called upon to contribute $2,363,200 this year, a 25% increase over the contribution of $1,891,800.00 of last year. The State support for the Dinwiddie School system was up from $2,544,500.00 to $2,754,000.00. Federal Assistance went from $200,00.00 to $315,000.00.

Each Board member stated his feelings on the requested increase in the County's support for the school system. To each it appeared that the State was not doing its part in contributing to the school budget, and therefore the County was being called upon to bear an unusually large increase. Any increase in the school budget would necessitate a tax increase, but to increase taxes the amount requested by the School Board would make the tax increase prohibitive. The Board was of the opinion that the teacher's salary scale need not be cut, but there were areas in the budget that could be cut to lessen the County's contribution.

Mr. Rundle moved that the County's participation in the 1974-75 school budget be $2,183,200.00, a cut of $180,000.00 from the amount requested by the School Board. This motion received no second. The vote was as follows: Mr. Rundle "aye", Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave "nay".

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Rundle "nay", the Board of Supervisors approved a participation by the County in the 1974-75 school budget of $2,163,200.00, a cut of $200,000.00 from the amount requested by the School Board.

IN RE: EARL ROBERTS - SALE OF LAND

Mr. Roberts, who had appeared before the Board of Supervisors on April 3, 1974, again requested the supervisors give him permission to sell two acres of land off of the back of his property, and not be forced to comply with all the regulations of the Dinwiddie County subdivision and zoning ordinances.

The Chairman of the Board, Mr. Hargrave, told Mr. Roberts that the Board could not lift the restrictions, but he felt since a house was already on the property, that certain auxiliary uses could be made of this parcel of land. These uses would be judged at the time a request was made for a zoning permit.

IN RE: PROGRESS-INDEX FOCAS 1974 ADVERTISEMENT

The County Administrator presented to the Board a letter from Mr. Ron Stuart of the Progress-Index requesting the County advertise in the Progress-Index Progress Addition Focas 1974, to be published on May 12, 1974. After a brief discussion, and upon motion of Mr. Rundle, seconded by Mr. Winn, all Board members voting "aye", the County Administrator was instructed to advise the Progress-Index that the Board of Supervisors did not wish to purchase advertising space in the Progress-Index Progress Addition Focas 1974.

IN RE: DOG SITUATION IN THE COUNTY

At several meeting in the past, the Board had discussed the dog situation in the County. Some people have suggested that all dogs in the County be confined the year around. Others have suggested that certain areas in the County be designated for dogs to be confined the year around.

Today the Board discussed the dog matter further. They decided that the citizens of the County should be heard regarding this issue. It was suggested that one of the Board meetings be set aside for the citizens to appear and air their feelings on the dog matter.

The Chairman instructed the County Administrator to place notices in the paper indicating that the Board would hear the citizens of the County on the dog situation at the May 15, 1974 meeting.

IN RE: CHANGE IN LOCATION OF BOARD MEETING

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the Board of Supervisors changed the location of the May 15, 1974 meeting from the meeting room in the Agricultural Building to the courtroom in the Courthouse for the purpose of accommodating the crowd expected to appear for the discussion on the dog situation in the County.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the meeting adjourned at 9:55 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 1ST DAY OF MAY 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT	#1
	G. A. CROWDER	ELECTION	DISTRICT	#2
	R. H. RUNDLE	ELECTION	DISTRICT	#2
	T. H. TUNSTALL	ELECTION	DISTRICT	#4
	C. L. MITCHELL			SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S		ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the April 17, 1974 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-558 through 74-619 amounting to $16,093.96. Dog Fund- Checks numbering D-74-31 through D-74-34 amounting to $723.67.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of April 1974.

IN RE: BUILDING INSPECTOR

Mr. J. L. Blaha presented his report for the month of April 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of April 1974.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board postponed action on the claim of Preston Ampy for one hog killed and 4 hogs damaged.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mr. J. E. Williams, for 12 goats at $20.00 each, total $240.00 was approved.

IN RE: SUPERINTENDENT SCHOOLS BUDGET APPROVAL 1974-75

Mr. T. W. Newsom presented to the Board the 1974-75 school board budget, totaling $5,267,200.00. At the last meeting the Board of Supervisors approved the school board budget with a cut of $200,000.00 in the County's contribution. The School Board reviewed its budget and sliced a total of $220,000.00; $200,000.00 in County funds and $20,000.00 in State funds. Mr. Newsom reviewed with the Board the areas in which expenses were reduced to meet the cut in receipts.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the school board budget for the fiscal year 1974-75 presented this date by Mr. T. W. Newsom, Superintendent of Schools was approved.

IN RE: DIRECTOR DEPARTMENT SOCIAL SERVICES

Mr. King B. Talley presented to the Board an application for State Local Hospitalization. She recommended approval of this application.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the SLH application of Ester Trotter was approved.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie discussed with the Board the status of the water and sewer system to be installed in Northern Dinwiddie. Mr. Ritchie said he had no idea when the design would be dcompleted, when bids would be received, and bonds sold.

IN RE: FIRE CHIEF - NAMOZINE VOLUNTEER FIRE DEPARTMENT - NEW RADIO

Mr. Fletcher Mayton appeared before the Board to request that they appropriate $2,000.00 to assist the Namozine Volunteer Fire Department in a purchase of a base station and a mobile unit. The base station and mobile unit now in use had cost over $800.00 in repairs this fiscal year and he felt they had served their purpose. Mr. Mayton further stated that the present base station and mobile unit were on a high band and all the other County radios were on a low band. The high band base station activated plectrons which alerted the members. To convert all of this to a low band frequency to fit in with the rest of the County system would be more expensive than the purchase of a new base station and mobile unit.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors appropriated $2,000.00 to the Namozine Volunteer Fire Department for the purchase of a base station and a mobile unit.

IN RE: COORDINATOR MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. Doug Leavell appeared before the Board to discuss with them the community mental health and mental retardations services act, better known as Chapter #10. Mr. Leavell told the Board that all the mental health and mental retardation services for the 19th Planning District would be coordinated through his group. All programs and all expenditures of monies would have to receive the approval of the local member jurisdictions. Dinwiddie was the only government in the Crater Planning District that had not joined the mental health and mental retardations services board. If Dinwiddie were to join, they could look forward to a cost of approximately $1500.00 for the fiscal year 1974-75. The County would have two members on the Board. Dinwiddie County was presently contributing $4,500.00 to the Southside Area Mental Hygiene Clinic. This unit had not come under his group's control, but it was a good possibility it would next fiscal year. It was hoped at this time that there would be at least 75% funding by the State. Of course, not realizing what services the State might require of this Southside Area Mental Hygiene Clinic, the County's contribution of $4,500.00 could go up or go down.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board advised Mr. Leavell that they wished to discuss this amongst themselves and with other member jurisdictions and render a decision at a later meeting.

Mr. Levell thanked the Board for granting him permission to appear and that if he could answer any questions feel free to call him.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engeineer, represented the Highway Department before the Board.

Mr. Lancaster and the Board agreed that the public hearing on the closing of Route 603 to truck traffic would be held on July 9, 1974 at 2:00 P.M. here in the Board meeting room of the Agricultural Building.

Mr. Lancaster requested from the Board their feelings on the building of an overpass at the railroad crossing at the South end of Collier Yard on Route 604. The total cost of this construction would be approximately $400,000.00 with the railroad assuming 1/3. Mr. Lancaster further stated that if the State Highway Department were to do this, it would mean these funds would come from the Secondary Road Budget for Dinwiddie County and other projects would have to be delayed.

After discussion, the Board was in agreement that they would like to think about this and asked Mr. Lancaster present to them the projects that most likely would be delayed if this overpass was built.

IN RE: WATER SYSTEM - LEW JONES VILLAGE SUBDIVISION

Mr. Carl Mason, owner and developer of Lew Jones Village Subdivision, appeared before the Board in accordance with Section 15.1-341 of the Code of Virginia, to present the design and specifications of the water system he planned for his subdivision.

According to 15.1-343 of the Code of Virginia, the governing body has 70 days in which to approve or disapprove this water system. If not notified within 70 days, the developer may proceed with his water system provided he notifies the governing body by registered mail of his intent to do so. The governing body is authorized to disapprove the water system if it finds that such water system does not have an adequate source of supply, or that the system is not capable of serving the proposed number of connections by reason of inadequate pipes, mains, conduits, pumping stations, or otherwise.

Mr. Mason's presentation was accompanied by a letter from Mr. W. Allen Carter, Branch Manager of VAMAC, Incorporated in South Hill, Virginia. This letter stated that Mr. Mason's water system met the requirements outlined in the above code sections. Mr. Hargrave told Mr. Mason that he would like for the water authority's engineers R. Stuart Royer & Associates to check out this water system and make a recommendation to the Board. Mr. Mason stated that if this was presented to Mr. Massie of R. Stuart Royer and Associates, that the Board might as well turn his water system down today. In addition, Mr. Mason could not understand why the State Health Department people, Mr. Capato and Mr. Underhill would not serve the same purpose. They must review the system in its entirety prior to it being installed. The Board was in agreement that if the State Health Department reviewed every phase of the water system, that this would be sufficient for the Board to approve it.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board took the following action:

1. Acknowledged receipt from Mr. Carl Mason of the design and specifications for his water system in Lew Jones Subdivision.

2. Instructed the County Administrator to contact the State Health Department to find out the extent of their review of this water system.

3. If this review was not sufficient to satisfy the Board then to advise Mr. Mason so that he may select another engineer to review this water system.

4. If this review was sufficient to satisfy the Board, to advise Mr. Mason of this.

5. That the Board would do everything in its power to render a decision on this water system at its May 15, 1974 meeting.

IN REL CANCALLATION OF JULY, AUGUST & SEPTEMBER NIGHT MEETINGS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board agreed to cancel its night meetings on July 17, 1974, August 21, 1974 and September 18, 1974.

IN REL ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the Board adjourned its meeting at 5:10 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE DINWIDDIE, VIRGINIA ON THE 15TH DAY OF MAY 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	G. A. CROWDER	ELECTION DISTRICT	#2
	R. H. RUNDLE	ELECTION D DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#4
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the May 1, 1974 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-620 through 74-708 amounting to $11,961.98. LEAA Grant Fund - Check number 74-1 amounting to $1,606.85. Revenue Sharing Fund Checks numbering RS-74-9 amounting to $11,312.50.

IN RE: PRESENTATION OF 1974-75 BUDGET

The County Administrator presented to the Board of Supervisors a budget for the fiscal year 1974-75, totaling $7,019,152.00. He reviewed with the Board the categories in which major increases and expenses occurred. In order to balance this budget, a tax rate increase from $3.00 per $100.00 assessed value to $3.70 per $100.00 assessed value was needed. At the conclusion of his presentation, the County Administrator asked the Board of Supervisors to authorize the advertisement of this proposed budget and proposed tax rate.

Mr. Rundle and Mr. Hargrave outlined various aspects of the budget including the amount of surplus anticipated at the end of this fiscal year, $250,000.00. Both stated there was a possibility that the tax rate could be reduced provided some of the surplus was used in the next fiscal year budget.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the proposed 1974-75 fiscal year budget as presented and the tax rate of $3.70 per $100.00 assessed value.

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IN RE: PRESENTATION BY RECREATION STUDY COMMITTEE

Mr. Bill Trinkle, Chairman of the Dinwiddie County Recreation Study Committee presented to the Board information that his committee had secured through surveys and research. He then presented Mr. Bill Morgan, a member of the recreation study committee, who discussed in detail the committee's report to the Board.

Both Mr. Trinkle and Mr. Morgan suggested that the committee be desolved and an advisory committee appointed. The Board was of the opinion that these members of the study committee had gained valuable experience and they should be retained on any future recreation committee.

Mr. Trinkle, Mr. Morgan and the Board discussed at length how best the County should participate in a recreation program for this coming summer.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors established a recreation program for the coming summer months under the following guidelines:

1. The School Board would be the agency of the County that would supervise this summer recreational program.

2. Money appropriated would go to the School Board for disbursement at their discretion.

3. Any improvements made to recreational facilities at schools would be approved by the School Board.

4. An amount of $6,000.00 plus the salary of a director of recreation is appropriated for the period May 15 to July 1, 1974.

5. The Board of Supervisors has included in its budget for the 1974-75 fiscal year, $10,000.00 for recreation programs.

IN RE: DISCUSSION OF DOG SITUATION IN THE COUNTY

At the previous meeting, the Board of Supervisors had decided to set aside a large portion of the May 15th meeting to discuss the dog situation that exists in Dinwiddie County, and to ask the citizens of the County to come forth and state their reasons for (1) Supporting the present ordinance that allows dogs to run free throughout the County, or (2) To designate areas in the County that dogs are to be restricted, or (3) To restrict dogs throughout the entire County.

Several people spoke in favor of confinement of dogs, in particular sections of the County and others spoke against confining dogs at all. Mrs. Ann Scarborough outlined several conditions that the Board should consider if it decided to confine dogs, and several regardless if they decided to confine or let them continue to roam. At the completion of the discussion, a show of hands indicated that 23 were against confining dogs at all. Seventeen were in favor of restricting the number of dogs to two that were allowed inppopulated areas. Seven people voted in favor of confinement to designated areas.

Several meetings back, the SPCA had submitted to the Board, rules that they desired the Dinwiddie County Dog Warden to abide by. The Board thought most of them were reasonable, and suggested that the SPCA and the Dog Warden come to some agreement on abiding by these rules. Mr. Kerry L. Giannotti, representing the Dinwiddie SPCA, stated that the Dog Warden was not abiding by the rules that the SPCA had submitted to the Board and that he was not abiding by the animals and fowl ordinance of Dinwiddie County. In addition to these violations he cited the inhumane treatment of dogs by the Dog Warden. At the conclusion of his remarks, he asked that the Board of Supervisors demand the resignation of the Dog Warden. The Chairman responded by stating that the accusations made by Mr. Giannotti would be discussed and appropriate action taken.

At the conclusion of the dog discussion, the Chairman redeclared a ten minute recess at 10:30 P.M.

IN RE: LEW JONES VILLAGE SUBDIVISION WATER SYSTEM

At the last Board meeting, Mr. Carl Mason, developer of Lew Jones Village Subdivision, appeared before the Board to request that he be granted permission to install a water system in his subdivision. He presented the plans and specifications of his water system, along with a letter from Mr. W. Allen Carter, Branch Manager of VACO Inc. in South Hill stating the system was adequate. The Board of Supervisors indicated they wished their engineering firm of R. Stuart Royer & Associates to review this water system to determine if it met the standards that the Board must use as stated in 15.1-343 of the Code of Virginia. Mr. Mason told the Board that the State Health Department would review this system and he felt that that was sufficient to meet the County's standards. The Board instructed the County Administrator to consult the State Health Department to find out how

extensive their review would be and if they would satisfy the County's requirements.

The Chairman called upon the County Administrator to advise the Board of his findings. The County Administrator told the Board that he had talked with Mr. Underhill of the State Health Department and he assured him that the State Health Department not only would look at this water system from the sanitary stand point, but also at the adequacy of the pumps, pipes and well capacity.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the water system to be installed in the Lew Jones Subdivision was approved in accordance with Section 15.1-341 and 343 of the Code of Virginia.

IN RE: LEW JONES VILLAGE SUBDIVISION SEWER SYSTEM

The County Administrator advised the Board that Mr. Mason desired to put a central sewer system in his subdivision. Since the Farmer's Home Administration was financing the bulk of the construction in Mr. Masonis subdivision, that hthey needed a resolution from the Board stating the Board's concurrence with the installation of a central sewer system in Lew Jones Village Subdivision.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board agreed that it would be beneficial to all if Mr. Mason would install a central sewer system in Lew Jones Village Subdivision and instructed the County Administrator to convey this resolution to the Farmer's Home Administration and Mr. Mason.

IN RE: CONSTRUCTION OF DOG POUND

The Board, having heard this evening several comments about the lack of adequate facilities in Dinwiddie County to house dogs picked up by the Warden, discussed the matter of constructing a dog pound. The money budgeted for the pound was in the coming fiscal year, but it was thought that work should begin now on assembling information that would lead to bids being accepted.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the County Administrator was authorized to proceed with securing information about the location, design and approximate cost of a dog pound.

IN RE: DISCUSSION OF SPCA CHARGES WITH DOG WARDEN

The Board felt that the matter regarding the SPCA charges against the Dog Warden should be discussed this evening and all means taken to resolve the differences. Some of the charges against Mr. Chappell are as follows:

1. Disposing of dogs by shooting them rather than giving them nebutal injections.

2. Not keeping dogs the proper length of time before disposing of them.

3. The dog pound presently provided by the County and maintained by Mr. Chappell was not adequate.

4. That Mr. Chappell had not contacted the SPCA about dogs available for adoption.

5. That the Dog Warden treated dogs in an inhumane manner.

Mr. Chappell responded to the Board by stating that he had talked with several veterinarians and that disposing of dogs by shooting them was the most humane way to do so. His experience with giving them an injection was that the dog did not die immediately and some lingered for as long as 15 to 20 minutes. He realized the dog pound was not adequate and he was glad to see the Board take action to construct a new one. In addition, Mr. Chappell stated he would be more than happy to have the Board instruct him not to shoot any more dogs.

There insued a long discussion in which the Board of Supervisors reviewed with Mr. Chappell his responsibilities. The Commonwealth's Attorney reviewed the State Code and the County Ordinance relative to complaints registered by the SPCA and by other citizens attending tonight's meeting.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors instructed Mr. Chappell to follow the Code of Virginia and the Ordinance of Dinwiddie County in carrying out his duties as Dog Warden, and gave him the following additional instructions.

1. The Dog Warden shall not shoot any more dogs after capture.

2. The Dog Warden shall list and describe each dog captured, pass the information on to the County Administrator's Office and the County Administrator will have the SPCA come in and pick up this list.

3. Dogs shall not be disposed of after being retained the proper period of time by shooting. The County Administrator shall contact the SPCA to arrange with them disposal of dogs. If this is not satisfactory, then the County Administrator shall seek other means of disposing of dogs.

And further, (1) The Commonwealth's Attorney shall furnish to the Dog Warden and the Board of Supervisors appropriated State Laws and County Ordinances regarding dogs.

(2) The County Administrator shall obtain information on a tranquilizer gun.

(3) The County Administrator shall send to the SPCA a copy of that portion of tonight's Board minutes that pertained to the dog situation.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman advised the Board that he would be attending a meeting on June 6th to discuss mobilehhome taxation. He asked the Board to give him any comments they might have by the June 5th Board meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the meeting adjourned at 11:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF JUNE 1974 AT 2:00 P.M.

PRESENT:		
M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT #1
G. A. CROWDER (arrived 2:13)	ELECTION	DISTRICT #2
R. H. RUNDLE	ELECTION	DISTRICT #2
T. H. RUNSTALL	ELECTION	DISTRICT #4
C. L. MITCHELL		SHERIFF
J. F. ANDREWS		COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the May 15, 1974 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board ordered that the accounts against the following funds for the month of May 1974, be issued payable out of the respective accounts.. General Fund - Checks numbering 74-710 through 74-766 amounting to $15,779.14. Dog Fund - Checks numbering D-74-35 through D-74-50.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman asked the Board if they had any comments relative to the taxation of mobile homes. Tomorrow he was going to Richmond to serve with the mobile home taxation committee to discuss the present taxation of mobile homes and the need for change.

The Board members were in agreement that the present taxation of mobile homes as personal property was as it should be and they felt that no change was needed.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of May 1974.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of May 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of May 1974.

Mr. Crowder arrived at 2:13 P.M.

Mr. Chappell presented to the Board a claim from Mr. James E. Williams for 10 goats at $15.00, total amount of claim $150.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Williams claim for 10 goats at $15.00 each, total $150.00 was approved.

IN RE: ADDITIONAL INSTRUCTIONS FROM THE BOARD TO THE DOG WARDEN

At the last meeting, the Board gave the dog warden instructions on how to carry out his duties. Since then, there has been a feeling both by Mr. Chappell and the Board that the matter had not been properly resolved, particularly the shooting of dogs prior to capture.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the dog warden was given the following instructions.

1. Whenever practical an attempt will be made to trap the dog, particularly in the populated areas of the County. When this fails or circumstances indicate immediate disposal of the dog is necessary, the dog warden may shoot the dog.

2. Dogs will be retained 10 days before they will be disposed of.

IN RE: DOG WARDEN ASKED FOR PORTABLE HIGH PRESSURE WASHER

Mr. Chappell asked the Board of Supervisors to purchase him a portable high pressure washer so that he may clean and disinfect his dog pound. At the present time this is not done on a regular basis. It could also be used at the new dog pound upon its completion. The Board discussed this matter at length.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to determine the proper equipment needed by Mr. Chappell and to find out if this equipment was already in the possession of the landfill department, and further, to report his findings at the next meeting.

IN RE: MEETING WITH S P C A

The County Administrator was instructed to arrange an informal meeting with the S P C A so that any other problems that existed could be ironed out.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Jackie Lee case worker for the Department of Social Services appeared before the Board with two State and Local Hospitalization applications.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the SLH application of Emma Howard was approved. Mrs. Lee recommended approval.

Mr. Rundle moved that the application of Ennis C. James, Jr., be approved. There was no second. The vote was as follows: Mr. Rundle "aye", Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave "nay", Motion was defeated. Mrs. Lee recommended approval.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom stated he had no report for the Board but would appear at the next meeting with the final budget for the fiscal year 1973-74.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie appeared before the Board and answered questions relative to the progress being made on providing water and sewer for the residents of Northern Dinwiddie. Mr. Ritchie stated that the engineering firm of R. Stuart Royer and Associates had not given him any date that they would be ready to receive bids on the project.

IN RE: LAKE JORDAN SEWER & WATER FACILITIES

Mr. Ritchie along with Mr. Ralph H. Eckley of Scartz and Eckley Inc., a land surveying and civil engineering firm and Mr. Morton Burstein, construction manager for Hatcher Run Development Company requested the Board approve a resolution to be forwarded to the State Water Control Board indicating that the County was aware of the Hatcher Run Company's desire to place a central water and central sewer system on their Lake Jordan Proprety, and that upon compliance with all the rules and regulations of the State Water Control Board and the State Health Department, the County would issue the necessary building and use permits.

After a period of discussion, the Chairman advised Mr. Ritchie, Mr. Eckley and Mr. Burstein that this matter would be discussed with the Commonwealth's Attorney during an executive session of the Board later in the day. After returning to open session, the Board would acto on this resolution.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke, of Southside Insurers, presented to the Board the following statement of values:

	Present	Proposed
Clerk's Office	42,000	46,000
Courthouse	246,000	271,000
Health Center	90,000	99,000
County Office Building	167,000	184,000
Jail	323,000	355,000
Dinwiddie Fire Station	31,000	34,000
Landfill Building	20,000	21,000

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the proposed statement of values was approved as presented.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS 1973 MASTER PLAN

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the Highway Department has made a study of the secondary roads in Dinwiddie County and in particular those sections of roads that are classified as non-tolerable based on Highway standards; and

WHEREAS, these sections of roads have been placed in classifications and priorities given according to needs as presently seen; and

WHEREAS, from these studies, which include a projection of funds, a Master Plan has been prepared looking forward to correcting the non-tolerable conditions to tolerable and in accordance with the design standard.

NOW, THEREFORE, this Board has reviewed this Master Plan and does hereby concur with the basic concept presented therein.

IN RE: COLLIER YARD RAILROAD CROSSING

At a previous meeting, Mr. R. V. Lancaster, III, Resident Engineer for the Petersburg Residency Office, reported to the Board that the Virginia Department of Highways was considering building an overpass at the Collier Yard Railroad Crossing on Route 604. The cost of the project would be approximately $400,000.00, with the railroad assuming 1/3 of the cost. In order to have the funds available to do this project this year, projects scheduled for Route 601 and Route 613 would be pushed back one year.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors agreed with the proposal submitted by the Virginia Department of Highways to construct an overpass over the railroad crossing at Collier Yard on Route 604 and further they agreed with the delaying of implementing the projects on Route 601 and Route 613 in order that funds may be channeled to the Collier Yard project.

IN RE: REOLCATION OF ROUTE 705 AND 688

Mr. Hargrave asked Mr. Lancaster if he felt the people along Routes 705 and 688 were well enough informed to realize that portions of these roads were being relocated. Mr. Lancaster answered in the affirmative.

IN RE: PROPOSED RESOLUTION FOR AREA AGENCY ON AGING

Miss Mary Jones, Human Resources Planner with the Crater Planning District Commission told the Board that the Crater District Senior Citizens Committee recommended that the Crater Planning District Commission and the member local governments adopt a resolution establishing the Crater District Seniors Agency. This agency on aging, which under the provision of the joint exercise of powers of the Code of Virginia, shall have responsibility for the planning for implementation of programs for senior citizens within the Crater Planning District Commission.

At the conclusion of a lengthy discussion on this resolution, the Board decided it should wait until the July 3rd meeting to make a decision on this matter. The County Administrator was instructed to invite Mrs. H. M. C. Barrow, the County's representative on the senior citizens committee to the July 3rd meeting for her comments on this resolution.

IN RE: APPOINTMENT TO REGIONAL LIBRARY BOARD

Upon motion of Mr. Rundle, secondedbby Mr. Tunstall, all members voting "aye", Miss Ann Galusha, Dinwiddie, Virginia, and Mrs. Thomas C. Zaruba, Sutherland, Virginia were appointed to the Appomattox Regional Library Board of Trustees.

Dinwiddie County is required to have three members on this Board of Trustees, therefore the Board will appoint an additional member within the next 30 days.

IN RE: APPLICATION FOR MUSIC FESTIVAL PERMIT

On May 20, 1974, Mr. Matthew Dickerson presented to the County Administrator, an application for a special entertainment permit in order to conduct a music festival at D. C. Statium on Route 631 in Dinwiddie County. In accordance with the Dinwiddie County Ordinance regulating such events, the County Administrator mailed to the Board of Supervisors by certified mail, a copy of this application.

The County Administrator told the Board that he had discussed this application with the Commonwealth's Attorney and found it did not meet the County's ordinance relating to music or entertainment festivals. The following is a list of deficienceies in the application.

1. Failure to provide a plan for adequate sanitation facilities including garbage, trash and sewerage disposal. Section 4, Paragraph D.

2. Failure to provide a plan for furnishing water for the persons at the festival. Section 4 Paragraph E.

3. Failure to provide a plan for adequate medical facilities. Section 4 Paragraph F.

4. Failure to provide a plan for adequate parking facilities and traffic control. Section 4. Paragraph G.

5. Failure to provide a plan for adequate fire protection. Section 4. Paragraph H.

6. Failure to provide a plan showing the location of out door lights and shielding devices. Section 4 Paragraph I.

7. Failure to give authorization for the Board of Supervisors or its representatives to go on the property. Section 7.

Mr. Hargrave stated that he was not in sympathy with this type of event citing rock concerts in the past that had turned into riots. He pointed out one in particular that happend back this past April in Richmond. The Board stated that they shared Mr. Hargrave's feeling.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Matthew Dickerson's application for a permit to conduct a rock concert was denied.

IN RE: PURCHASE OF CARS FOR BUILDING INSPECTOR & PROBATION OFFICER

The County Administrator presented to the Board the following bids:

1. Dinwiddie Motor Company, 1974 Mavrick, 2 door sedan - $3,319.00; 1974 Torino 4 door Pilliard H.T. - $3,724.00.

2. From Woody's Chevrolet Inc. Nova 4 door sedan, Model XX69 - $3,357.21. Malibu 4 door sedan model 1AC29 - $3,493.30.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the purchase of two cars from Dinwiddie MotoreCompany described as follows: 1974 Mavrick 2 door sedan 250 CID 6 cylinder engine, Cruise-O-Matic Transmission, disc brakes manual front, 5 14 inch radial black sidewall tires, air conditioner.

IN RE: REZONING APPLICATION P-74-2 PAUL F. MYERS AGENT

This being the time and place as advertised in the Progress-Index on May 22nd and May 29th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning map of Dinwiddie County, to change the district classification from Agricultural A-2 to Business B-2 of a strip of land varying in depth from 1250 to 600 feet on the Southeastern side of Interstate 85 between parcels #28 and #22 as shown on Section 81 and designated as parcel 29 on said Section 81 of the zoning maps of Dinwiddie County.

No one appeared in behalf of this rezoning request. No one appeared in opposition. Mr. Tunstall stated that Mr. Myers had a previous engagement and could not be at this meeting and had asked him to answer any question regarding this rezoning.

Several weeks ago the Board of Supervisors had rezoned from Agricultural A-2 to Busines B-2 that portion of land parcel 29 on Section 81 of the zoning map that was located between Interstate 85 and that portion being requested to be rezoned this afternoon.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Zoning Ordinance of the said County, Chapter 10, Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing from "Agricultural A-2" to Business B-2 the district classification of the following property shown on Section 81 of the Dinwiddie County Zoning Map: A strip of land lying on the southeastern side of Interstate 85 bounded on the southwest by Parcel #28; on the northwest by a line extending from a point on the boundary line between Parcels #22 and 29 600 feet from the right of way of Interstate 85 to a point on the boundary line between Parcel #29 and #28 500 feet from the right of way of Interstate 85; on the northeast by Parcel #22 and on the southeast by Parcel #30, said strip being all

of so much of Parcel #29 as lies between Parcel #30 and a line drawn from a point 500 feet from the right of way of Interstate 85 on the southwestern boundary of Parcel #29 to a point 600 feet from the right of way of Interstate 85 on the northeastern boundary of Parcel #29. In all other respects said Zoning Ordinance is re-ordained.

IN RE: JOSEPH L. SZABO - CONDITIONAL USE PERMIT TRAILER PARK

Mr. Joseph L. Szabo appeared before the Board and presented a conditional use permit issued to him on July 13, 1965 by the Board of Supervisors. This conditional use permit gave Mr. Szabo permission to construct a trailer park on land parcel 13 as shown on Section 81 of the zoning map of Dinwiddie County. Mr. Szabo has not as of this date begun work on his trailer park. He asked the Board if he would be governed by the regulations in effect at the time his conditional use permit was issued, or would he be governed by the regulations in effect now. The Board responded by saying that they believed he would be governed by the regulations in effect now, but the County Administrator would consult with the Commonwealth's Attorney and he would be advised accordingly.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors agreed to move into executive session to discuss the purchase of land, sale of land and personnel matters according to Section 2.1-344 Paragraph (1) and (2) of the Code of Virginia as amended.

IN RE: RETURN FROM EXECUTIVE SESSION

The Board reconvened into open session at 6:10 P.M. Mr. Crowder told the Board that he had another appointment he must keep and therefore he could not remain for the balance of the Board meeting.

IN RE: RESOLUTION OF LAKE JORDAN SEWER & WATER FACILITIES

Earlier in the meeting a resolution had been requested by Mr. Ritchie, Mr. Eckley and Mr. Burstein regarding Lake Jordan sewer and water facilities.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the following resolution was adopted by the Board of Supervisors.

BE IT RESOLVED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS that the County Administrator advise the State Water Control Board that the installation of water and sewer facilities on the 354 acre tract known as the Lake Jordan Development, lying northwest of U. S. Route 1 and North of State Route 613, by the Hatcher Run Development Company, or its assigns, within the confines of the present boundaries of the Hatcher Run Development Company property in Dinwiddie County, is understood to be planned by the developers and that if the final Planned Residential Development plans comply with all local ordinances, and that the necessary building and use permits for water and sewer facilities will be issued when the plans therefor are presented by the Hatcher Run Development Company, provided that the plans meet the requirements of the Virginia Department of Health, the State Water Control Board, the Dinwiddie County Water & Sewer Authority, and the Dinwiddie County Board of Supervisors.

IN RE: AUTHORIZATION FOR WATER & SEWER STUDY AT COURTHOUSE

Mr. William Moseley of Moseley Henning and Associates, the County's architect, previously had advised the Board that they should have a water and sewer study made of the Courthouse area in order to determine what type of sewerage facilities would be needed

for the new Courthouse complex. In addition, this study would help determine the best location for the Courthouse complex.

R. Stuart Royer and Associates, the engineering firm working with the Dinwiddie County Water Authority had proposed to do the water and sewer study of the Courthouse area for $1850.00.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, Mr. William W. Moseley was authorized to contract with R. Stuart Royer and Associates to have a sewer and water survey made of the Courthouse area, for a cost of $1850.00.

IN RE: APPRAISALS OF LAND FOR COURTHOUSE COMPLEX

Mr. William W. Moseley had, approximately two weeks ago, advised the Board to have appraisals made of the property that they were considering purchasing for the courthouse complex. Mr. Moseley was instructed to contact several real estate appraising firms for bids on doing this work. The following is a list of the firms responding to Mr. Moseley's request.

1. Mr. A. K. Butterworth declined to submit a bid.

2. Mr. Linwood M. Iron of Richmond was unable to do so because of previous commitments, but would be happy to submit a bid in approximately 2 weeks.

3. Rountree and Associates of Richmond, submitted a bid of $3,500.00.

4. Watson and Barton Inc, of Richmond submitted a bid of $3,000.00.

The Board felt that an appraiser from the area should be used to appraise the property, therefore, they did not take action upon any of the bids submitted.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the County Administrator was instructed to have the property that the County is considering purchasing for the courthouse complex appraised.

IN RE: EXTENSION OF CONTRACT WITH MOSELEY HENNING & ASSOCIATES INC.

The County Administrator presented to the Board a letter from Mr. William W. Moseley requesting that his contract with the County be increased from $3800 to $4500 to cover the increased time and cost resulting from the Board having a water and sewer survey done of the Courthouse area and appraisal done of the land the Board of Supervisors has under consideration for purchase.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board approved the increase in the contract with Moseley Henning Associates Inc. from $3800.00 to $4500.00.

IN RE: PAINTING OF COURTHOUSE

At a previous meeting, the County Administrator had discussed with the Board about painting the inside and the outside of the courthouse. At the time, the Board only indicated an interest in painting the Circuit Court room.

Today when presented with a cost of painting the circuit court room the Board gave serious consideration to painting and doing necessary repair work to the entire courthouse building. This change in thinking by the Board resulted from the fact that it now appears that it will be a minimum of 3 years before new quarters will be available for County personnel. The Courthouse is in a run down condition and needs, in addition to painting, minor repairs, both inside and out.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye" , Mr. Crowder absent, the County Administrator was instructed to get bids on painting and minor repairs for both inside and outside of the Courthouse.

IN RE: COUNTY PROPERTY DEEDED TO NEWMAN CHAMBERS

The County Administrator and the Commonwealth's Attorney discussed with the Board a problem that had arisen with the land that the County had deeded to Mr. Newman Chambers on February 3, 1950. Mr. Chambers has indicated to the Commonwealth's Attorney and the County Administrator that he did not receive all the land that he thought he was going to receive when he agreed to purchase it for $100.00 from the Board of Supervisors.

After discussing the matter with the County Administrator and the Commonwealth's Attorney, the Board decided it could not resolve this matter at this Board meeting.

Upon motion of Mr. Winn, secondedbby Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the Commonwealth's Attorney was instructed to:

1. Determine why the deed limited the boundary line of the property oto the center of the old highway which was abandoned when the present U. S. Highway was built, and,

2. If the County has any interest remaining in that portion of the old highway which was received by the road board in deed book 32 page 116, but not conveyed to Mr. Chambers by deed dated February 3, 1950.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board adjourned at 6:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF JUNE 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	G. A. CROWDER	ELECTION DISTRICT	#2
	R. H. RUNDLE	ELECTION DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#4
	C. L. MITCHELL		SHERIFF
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S	ATTORNEY

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board ordered that the accounts against the following funds for the month of May 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-767 through 74-874 amounting to $18,874.33. Water Authority Fund - Check numbering WA-74-2 amounting to $50,000.00. LEAA Fund Check number LEAA-74-2 amounting to $1,149.20.

IN RE: 1974-75 FISCAL YEAR BUDGET FOR DINWIDDIE COUNTY

This being the time and place as advertised in the Progress-Index on May 28th, June 2nd and June 17th, and in the Southside Virginia News on June 5th and 17th, for the Board of Supervisors to consider for adoption the 1974-75 budget for Dinwiddie County.

The Chairman opened the discussion by briefly stating how the budget is compiled. It has been in the work for nearly 4 months and the supervisors have spent a great deal of time working on it. All the supervisors are familiar with its contents and feel that it will adequately serve the County during the coming fiscal year.

The County Administrator outlined the income that the County would receive from Federal, State and Local sources. He indicated the County had little or no control over income received other than from Local sources. The major source of income for the County from local sources is the tax on real estate and personal property. Other sources yielding a sizeable income are the County Motor Vehicle Licenses, the 1% County Sales Tax and the Utilities Tax. The categories with large increases in expenses were reviewed.

The Chairman discussed in detail the school budget. He stated the Board's reasons for cutting the original request from the School Board by $200,000.00. He stated it was not the Board's desire to decrease the quality of education in the County, but the cut was dictated by economic reasons. The entire Board was in agreement that the quality of education would not be affected by the decrease in the School Board budget.

Mrs. Julia Watkins and Mrs. Carol Titmus were very concerned about the cut of $200,000.00 in the School Board budget. Both urged the Board to restore this cut and if necessary raise the tax rate to cover this $200,000.00. In addition, Mrs. Titmus stated that she felt the money could be taken from the Revenue Sharing Fund or levy a business tax or change the manner of taxing real estate to a land use basis. Mrs. Titmus was advised that Revenue Sharing Funds could not be used to operate schools.

Mr. Jonathan Lee, vice-chairman of the Planning Commission stated the commission was happy that the Board was including in the budget money for a planning department and he urged them to hire a planner as soon as possible.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board adopted the following budget:

ANTICIPATED INCOME

Local	$2,308.078
State	3,673,130
Federal	1,041.630
TOTAL ANTICIPATED INCOME	$7,066,171

ESTIMATED EXPENSE

1.	County Administration	55,458
2.	Assessment of Taxable Property	26,793
3.	Collection & Disbursement of Taxes and Other receipts	18,839
4.	Recording Documents	7,300
5.	Administration of Justice	27,087
6.	Crime Prevention and Detection	108,352
7.	Fire Prevention & Extinction	17,194
8.	Public Welfare	681,190
9.	Public Health	26,500
10.	Public Works	160,790
11.	Advancement Agril & Home Econ.	22,200
12.	Protection Livestock & Fowl	13,195
13.	Elections	12,240
14.	Maintenance of Building & Grounds	48,399
15.	Highway, Road & Street Lighting	5,000
16.	Road Administration	100
17.	Schools	5,267,200
18.	Misc. Operating Functions	87,934
19.	Capital Outlay	480,400
TOTAL ESTIMATED EXPENSE		$7,066,171

IN RE: TAX RATE 1974

This being the time and place as advertised in the Progress-Index on May 28th, June 2nd and June 12th; and in the Southside Virginia News on June 5th and 12th for the Board of Supervisors to conduct a public hearing on setting the tax rate for the year 1974. The Board had instructed the County Administrator at the May 15th Board of Supervisors meeting to advertise a $3.70 tax rate on real estate, personal property, machinery and tools, mineral lands and public utilities.

No one appeared to speak regarding this proposed 70¢ tax increase. The Board briefly discussed whether they should set it at $3.50; $3.60 or $3.70.

Upon motion of Mr. Crowder, Seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Rundle "nay", BE IT RESOLVED AND ORDERED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE, VIRGINIA, that there be and is hereby levied for the year 1974 a tax of $3.60 per $100.00 of accessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1974 a tax of $3.60 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1974, and that there be and is hereby levied for the year 1974 at tax of $3.60 per $100.00 of evaluation of all taxable tangible personal property located in this County on January 1, 1974. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal peroperty of public service corporations based upon the assessment there of fixed by the State Corporation and duly certified.

The $3.60 rate lacked 10¢ of balancing the budget. The Board discussed using surplus funds to balance the budget.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board appropriated $43,333.00 from the surplus that will be on hand at the end of the fiscal year 1973-74 to balance the 1974-75 budget.

IN RE: RECESS

The time being 9:40 P.M. and the room being hot, the Chairman declared a 15 minute recess. The Board reconvened at 9:55 P.M.

IN RE: SALE OF CAMP SITE LOTS FIRST MANAGEMENT CORPORATION

This being the time and place as advertised in the Progress-Index on June 8th and 15th for the Board of Supervisors of Dinwiddie County to consider an application by First Management Corporation for a conditional use permit to permit the sale of certain individual camp site lots within the Holiday Inn Trav-L-Park, located at Picture Lake, Rohoic District, Dinwiddie County.

Mr. William A. Patton represented First Management Corporation before the Board of Supervisors. The following is a brief synoposis of Mr. Patton's presentation. First Management Corporation is owned by 8 local area business men who are interested in the development and progress of Dinwiddie County. They are Howard P. Wilkinson, William L. Eure, Jr., Franklin T. Overby, William A. Patton, James M. Minor, Clinton W. Baber, Richard W. Hammel and Douglas M. Talbot.

The Holiday Inn Trav-L-Park has one hundred fifty parking spaces for campers. It has a swimming pool and other recreation facilities. It is located 6 miles north of Dinwiddie Courthouse on U. S. Route 1, and is presently operating under a special use permit granted three years ago.

The Conditional Use Permit now before the Board of Supervisors asked that the owners be allowed to sell up to 100 individual sites already developed to individuals. There are 16 pages of restrictions which will control the use of individual camp sites for the protection of the individual owners, the developers and management, and Dinwiddie County. There will be no permanent residents in this development. The remaining 50 lots and related administrative and recreational facilities will continue to be operated at Holiday Inn-Trav-L-Park.

Each lot is complete with water, electricity and many with individual sewer. A charge of ten dollars will be made monthly to camp site owners for payment for use of water, electricity, maintenance of their site, and use of all recreational facilities.

The present facilities have been completed at a cost in excess of $450,000.00, which could not be duplicated on today's market. They include in addition to individual site improvements, an administration building, store facilities, TV room, game room, olympic pool, laundry facilities, kiddy play area, basketball and shuffleboard courts, badminton, horse shoes, 30 acre recreational lake for boating and fishing, nature trails for hiking and cycling, active beaver dams, civil war breast works, sanitary facilities including modern sewerage treatment plant, gasoline station, and propane facilities.

Conditional sales contracts will be entered into for the first 50 lots and all funds placed in a special escrow account with Heritage Savings and Loan. Buyers may immediately begin using their site for the small monthly utility and maintenance fee. If less than 50 lots are sold all monies paid on contract will be returned.

Interest in selling individual camp sites resulted from visiting the Indian Acres project in Spotsylvania County, where 5000 to 7200 sites have been sold with only water and electricity being offered, and River Ridge at South Hill approximately ½ the size of Indian Acres where similar outstanding success and acceptance has been acheived. A simple questionaire form was offered campers at Holiday Inn Trav-L-Park in January and February inquiring as to the interest in buying a site at an estimated price of $4,500.00 if offered for sale. In excess of 10% of total lots proposed for sale have already been committedd subject to all legal and regulatory approvals.

Campers have the best reputation of all for behavior, cleanliness, respect for property and respect for law and order. No monies will be required of Dinwiddie County for utilities, schools or services. Monies will be flowing into the County however, in the form of monies spent for gas, food, recreational and other purchases and taxes.

The high standards set by the owners for the operation and maintenance has reflected most favorably on Dinwiddie County. From the 1973 National Water Ski Championship publicity to listings in every major camping periodical, the spotlight has been focused favorably on Dinwiddie County. Camp sites offered for sale can only enhance this image.

Mr. Thomas Leetch and Mrs. Frances Barwick appeared before the Board to urge that they deny this conditional use permit to the First Management Corporation. Mr. Jonathan Lee, vice-chairman of the Planning Commission stated that the Commission did not have sufficient time to review the application for the conditional use permit, therefore, there was a negative vote from the Planning Commission. (The Planning Commission voted 4-3 to recommend approval of the conditional use permit provided the County could enforce the restrictions that First Management Corporation had presented to the Planning Commission).

Mr. Doug Talbot, one of the owners spent sometime echoing statements made by Bill Patton and answering questions from the Board and the audience.

Mr. Winn moved that the conditional use permit be approved as presented. There was no second. The vote was as follows: Mr. Winn "aye", Mr. Hargrave, Mr. Tunstall, Mr. Rundle "nay". Mr. Crowder abstained. The conditional use permit requested by First Management Corporation to permit the sale of certain individual camp site lots within the Holiday Inn Trav-L-Park located at Picture Lake, Rohoic District, Dinwiddie County was denied.

IN RE: BINGO AND RAFFLE PERMITS

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the Progressive Woman of Dinwiddie County, Mrs. E. M. Edwards, President was granted a bingo and raffle permit to expire December 31, 1974, fee- $10.00.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Dinwiddie Lodge #1993 Loyal Order of Moose was granted a renewal of its bingo and raffle permit to expire December 31, 1974, fee - $10.00.

IN RE: PURCHASE OF PORTABLE HIGH PRESSURE WASHER

At the May 15th meeting, Mr. A. W. Chappell Dog Warden, asked the Board to purchase him a portable high pressure washer so that he may clean and disinfect his dog pound. The Board instructed the County Administrator to determine the proper equipment needed by Mr. Chappell and to find out if this equipment was already in possession of the landfill department and further to report his findings at the June 19th meeting.

The County Administrator advised the Board that he had discussed this matter with Mr. John Loftis, director of sanitation for the County, who had investigated the purchase of a portable high pressure washer for the landfill. The landfill purchased a steam cleaner rather than a portable high pressure washer but Mr. Loftis felt that a washer would be a great asset to the dog pound operation. The County Administrator stated the washer could be used at the present dog pound as well as its new dog pound when it is built. He recommended that the Board purchase this portable high pressure washer for Mr. Chappell.

Mr. Rundle stated he would like to wait until the new dog pound is constructed.

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Rundle "nay" , the Board authorized the County Administrator to purchase for the dog warden a portable high pressure washer,

IN RE: CREATION OF REGIONAL JUVENILE DETENTION HOME FUND

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board established a regional juvenile detention home fund and appropriated $10,000.00 to this fund.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the transfer of $93,000.00 from the Automobile License Account; $15,000.00 from the Building Permit Account; $122,000.00 from the State Sales Tax 1% Local Account and $126,000.00 from the Utilities Tax Account to the General Fund per request of Mr. F. E. Jones, Treasurer.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 12:10 A.M. June 20, 1974.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 3RD DAY OF JULY 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	G. A. CROWDER	ELECTION DISTRICT	#2
	R. H. RUNDLE	ELECTION DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#4
	C. L. MITCHELL	SHERIFF	
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: JUNE 5, 1974 MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the June 5, 1974 meeting were approved as presented.

IN RE: JUNE 19, 1974 MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the June 19, 1974 meeting were approved as presented.

IN RE: CLAIMS & SALARIES

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of June 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-875 through 74-1015 amounting to $44,201.65. Library Fund - Checks numbering LF-74-3 through LF-74-5 amounting to $210.85.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of June 1974.

IN RE: BUILDING INSPECTOR

Mr. J. L. Blaha presented his report for the month of June 1974.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom asked the Board if they had on the agenda the reappointment or appointment of a school board member since the term of Mr. Julian Stewart expired June 30, 1974. The Chairman responded in the affirmative.

Mr. Newsom asked the Board about the money they appropriated for the recreational program for the period May 15 to June 30. There was some question as to whether this money could be carried over and spent in the new fiscal year. Mr. Hargrave instructed Mr. Newsom to check with the treasurer, but it is the understanding of the Board that this money was appropriated to a recreation account and could be carried over into the new fiscal year.

Mr. Newsom stated that there should be a small amount of money left over from the operation of the school system for the fiscal year 1973-74.

Mr. Newsom explained to the Board that several schools have been broken in throughout the school year and that items had been stolen totaling $4,463.80. The checks from the insurance companies have been deposited in the General Fund. The School Board desired to have this money appropriated to them so they can replace the items stolen.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors appropriated $4,463.80 from the General Fund to replace the items stolen from various schools throughout the County.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of June 1974.

IN RE: RESIGNATION OF A. W. CHAPPELL AS DOG WARDEN

Mr. A. W. Chappell presented to the Board of Supervisors the following letter:

MEMBERS DINWIDDIE COUNTY BOARD OF SUPERVISORS
DINWIDDIE
VIRGINIA 23841

GENTLEMEN:

After a lot of consideration and pressure from my immediate family, I hereby respectfully submit my resignation as Dog Warden for Dinwiddie County effective July 31, 1974.

It has been a pleasure working with all the Boards of Supervisors and office workers through the 14 years I have served as Dog Warden.

I have tried to the best of my ability to control the cost of the expenses related to the duties as Dog Warden.

If I may be of assistance to you in the future, I am more than willing to help.

/s/ A. W. Chappell

Each Board member expressed regret and each stated they thought Mr. Chappell had done an excellent job as Dog Warden over the 14 years he had served the County. The Board accepted Mr. Chappell's resignation and wished him much success in his new job as Magistrate of Dinwiddie County.

IN RE: DEPARTMENT OF SOCIAL SERVICES - MRS. KING B. TALLEY

Mrs. King B. Talley, told the Board that the Department of Social Services ended the fiscal year in good financial shape, and would not have to call on the Board of Supervisors to appropriate any additional money.

She advised the Board that Mr. W. D. Allen's term on the Social Services Board expired June 30, 1974 and he could not be reappointed. Mr. Hargrave told Mrs. Talley that the Board was aware of Mr. Allen's term expiring and hoped that they would be in a position to appoint a new memeber by the August 7th meeting.

Mrs. Talley advised the Board that she thought increasing the department of social services board to 5 members would be of great benefit to her and she would like to request the Board give serious consideration to doing this. Mr. Hargrave replied that the Board would study this request and would meet with her in the near future.

IN RE: CENTRAL ABSENTEE VOTER ELECTIONDDISTRICT

Upon motion ofMr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted:

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, notwithstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The decision to establish such district shall be made by the governing body in the month of January of each year to be effective February 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electoral Board, and

WHEREAS, the Electoral Board of Dinwiddie County of Dinwiddie, Virginia, does not desire to have a Central Absentee Voter Election District formed at this time, and

WHEREAS, the Dinwiddie County Electoral Board, if after the general election this fall, finds the need to establish said Central Absentee Voter Election District, will notify the Board of Supervisors so the proper action can be taken in January 1975.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that it does not choose to establish a Central Absentee Voter Election District at this time, and

BE IT FURTHER RESOLVED, that the County Administrator advise the State Board of Elections of this decision.

IN RE: J. L. SZABO - CONDITIONAL USE PERMIT 7-13-65

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. Joseph L. Szabo, on June 5, 1974, appeared before the Board and presented a conditional use permit issued to him on July 13, 1965 by the Board of Supervisors. This conditional use permit gave Mr. Szabo permission to construct a trailer park on land parcel 13 as shown on Section 81 of the zoning map of Dinwiddie County. Mr. Szabo has not as of this date begun work on his trailer park. He asked the Board if he would be governed by the regulations in effect at the time his conditional use permit was issued, or would he be governed by the regulations in effect now. The Board responded that they believed he would be governed by the regulations in effect now, but the County Administrator would consult with the Commonwealth's Attorney and he would be advised accordingly, and

AND WHEREAS, the Commonwealth's Attorney responded to the Board's request by stating "I have examined the law relative to the status of the above permit. Based upon my research, I am forced to conclude that the permit has lapsed through non user, and that the meer issuance of a permit does not in and of itself exempt the property from the operation of subsequent ordinances and regulations legally enacted. In this case however, this point is of no moment since, as stated above, the permit is lapsed by operation of law", and

WHEREAS, Mr. Szabo told the Board that he had been advised by the County Administrator that his conditional use permit was still in effect, and that he had not been advised by the Commonwealth's Attorney the basis for his statement that the conditional use permit had lapsed.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby revoke the conditional use permit for a trailer park, issued to Mr. Joseph L. Szabo on July 13, 1965.

IN RE: PROPOSED RESOLUTION FOR AREA AGENCY ON AGED

On July 5, 1974, Miss Mary Jones, Human Resource Planner with the Crater Planning District Commission, appeared before the Board to bring a recommendation from the Crater District Senior Citizens Committee, that the local member governments adopt a resolution establishing the Crater District Seniors Agency. This agency on aging which, under the provisions of the joint exercise of powers of the Code of Virginia, shall have the responsibility for the planning for the implementation of programs for senior citizens within the Crater Planning District Commission. At that time, the Board told Mrs. Jones that they would like to discuss this matter with Mrs. H. M. C. Barrow, the County's representative to the senior citizens committee, and make a decision at a later meeting.

Mrs. H. M. C. Barrow and Mr. Henry Equhart, who has replaced Mrs. Jones as the Human Resources Planner for the Crater Planning District Commission, appeared before the Board to discuss the proposed resolution for the area agency on aging. Mrs. Barrow stated that she could not, at the present time, recommend to the Board that they adopt this resolution because she was not familiar with all the aspects of the proposed agency.

The Board discussed this matter with Mrs. Barrow and Mr. Equhart for more than one hour and it appeared they were still not fully familiar with the intent of this area agency on aging.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board instructed Mrs. Barrow to come back at a later meeting with more specifics on the programs proposed by the area agency on aging and if it would infringe upon agencies already in existance.

IN RE: MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD

At a previous meeting, Mr. C. D. Leavell appeared before the Board and asked that they participate in the District 19 Mental Health and Mental Retardation Services Board. At that time, the Board told Mr. Leavell they wished to study the matter further and would render a decision at a future meeting. The matter was on the agenda for this meeting and the Board discussed it briefly.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board postponed action on the Mental Health and Mental Retardation Services Board.

IN RE: RECESS

At this point, the Chairman of the Board declared a brief recess at 3:45 P.M. The Board reconvened at 4:10 P.M.

IN RE: PAINTING AND MINOR REPAIRS TO COURTHOUSE

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors at its June 5, 1974 meeting instructed the County Administrator to obtain bids on painting and doing minor repair work to the interior and exterior of the Dinwiddie Courthouse building,and

WHEREAS, the County Administrator submitted for the Boards consideration the following bids:

1. Maitland Decorators Inc. Total $13,300.00

2. Classic Paint Contractors Total 11,630.00

3. G. M. Clements Company declined to bid.

4. N. L. Clements, Jr., declined to bid.

5. Prince George Decorators declined to bid.

Now therefore be it resolved by the Board of Supervisors that Classic Paint Contractors Inc. of Colonial Heights, be awarded the contract to paint and do minor repair work to the interior and exterior of the Dinwiddie County Courthouse building for the sum of $11,630.00, work to begin as soon as possible.

IN RE: APPOINTMENTS TO CRATER PLANNING DISTRICT COMMISSION & EXECUTIVE COMMITTEE

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted:

IT APPEARING TO THE BOARD that the term of office for Mr. R. H. Rundle, Mr. M. I. Hargrave, Jr., and the County Administrator onn the Crater Planning District Commission and the Crater Planning Commission Executive Committee terminated on June 30, 1974, and

WHEREAS, Mr. Rundle, Mr. Hargrave and the County Administrator had agreed to serve another one year term, there

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS, that Mr. R. H. Rundle, Mr. M. I. Hargrave, Jr., and the County Administrator be appointed to the Crater Planning District Commission for a term of one year expiring June 30, 1974, and

BE IT FURTHER FRSOLVED that the County Administrator is appointed to the Crater Planning District Commission Executive Committee for a term of one year expiring June 30, 1975.

IN RE: REAPPOINTMENT OF JULIAN P. STEWART TO DINWIDDIE COUNTY SCHOOL BOARD

Upon motion of Mr. Crowder, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. Julian Stewart's term of office on the Dinwiddie County School Board expired June 30, 1974, and

WHEREAS, the Board of Supervisors is of the opinion that Mr. Stewart has done an outstanding job as a member of the Dinwiddie County School Board, and

WHEREAS, Mr. Stewart has expressed a desire to be reappointed to the Dinwiddie County School Board,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County reappoint Mr. Julian Stewart to the Dinwiddie County School Board for a term of 4 years expiring June 30, 1978.

IN RE: APPOINTMENT OF EXTENSION AGENT

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors adopted the following resolution:

WHEREAS, Mr. James Flowers has resigned as Extension Agent in Dinwiddie, and

WHEREAS, Mr. D. T. Rogers, Jr., District Agent of the Cooperative Extension Service has recommended that Mr. George W. Board, Jr., of Greensville County be appointed to the position vacated by Mr. Flowers, and

WHEREAS, Mr. Board has met and had a favorable impression upon the Board,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County appoints Mr. George W. Board, Jr., to the position of Extension Agent in the County of Dinwiddie's Cooperative Extension Service.

IN RE: VAN TYPE MOTOR VEHICLE FOR THE APPOMATTOX REGIONAL LIBRARY

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the Board of Supervisors adopted the following resolution.

WHEREAS, the Board of Supervisors has been advised by Mr. Robert A. Whitesides, librarian for the Appomattox Regional Library, that the Book Mobile will not be available for use until the latter part of September or October at the earliest, and

WHEREAS, that Mr. Whitesides proposes that the Counties of Prince George and Dinwiddie provide a small van which is projected in our 10 year plan for the second year in the first year. Such a van would be used in beginning library operations in the County immediately and upon arrival of the book mobile it would be used as a supplement to the book mobile and continue to help provide the Counties with library programs, and

WHEREAS, the maximum cost of this van would be $3,500.00 to the County of Dinwiddie, and

WHEREAS, on May 28, 1974, the Prince George Board of Supervisors adopted a resolution appropriating $3,500.00 for the purchase of this van type vehicle, and

WHEREAS, the Board of Supervisors is of the opinion that the Appomattox Regional Library cannot provide library services to the counties any quicker than the October 1st date, which is the date that the book mobile is expected, and

WHEREAS, it is the desire of the Board of Supervisors to abide by the plan as proposed which states that the van will be purchased in the second year of operation of the Appomattox Regional Library,

NOW THEREFORE BE IT RESOLVED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS, in consideration of all the above facts, does hereby reject the proposal from the Appomattox Regional Library to purchase the van type vehicle.

IN RE: STREET LIGHTS ON GRANT AVENUE

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, it appearing to the Board of Supervisors that 4 street lights on Grant Avenue are 2500 lumen and the citizens of Grant Avenue have requested that these be increased to 3300 lumen.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County, that the four street lights on Grant Avenue be changed from 2500 lumen to 3300 lumen.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 4:30 P.M.

W. C. KNOTT

M. I. HARGRAVE, JR., CHAIRMAN

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF AUGUST 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT	#1
	G. A. CROWDER	ELECTION DISTRICT	#2
	R. H. RUNDLE	ELECTION DISTRICT	#2
	T. H. TUNSTALL	ELECTION DISTRICT	#4
	C. L. MITCHELL		SHERIFF
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the July 3rd meeting were approved as presented.

IN RE: CLAIMS & SALARIES - JULY 1974

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of July 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1016 through 74-1173 amounting to $95,219.09. Dog Fund- Checks numbering D-74-65 through D-74-73 amounting to $892.90.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of July 1974.

IN RE: TRANSFER OF FUND TO LEAA ACCOUNT

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the following resolution was adopted:
ay

WHEREAS, the County Administrator advised the Board that the County has received a Grant #73-A2355 for the training and education of law enforcement personnel, and

WHEREAS, the total amount of this Grant is $736.00 with the Division of Justice and Crime Prevention's share being $700.00 and the County's share being $36.00.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County authorizes the Treasurer to transfer from the General Fund to the LEAA Account Fund #73-A2355, $36.00.

IN RE: BUILDING INSPECTOR

Mr. J. L. Blaha presented his report for the month of July 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of July 1974. Mr. Chappell advised the Board that he would serve as Dog Warden until such time as a new Dog Warden was hired.

IN RE: H. W. HARRISON GOAT CLAIM

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. H. W. Harrison was awarded $90.00 for 7 goats.

IN RE: CONTRACT PETERSBURG GENERAL HOSPITAL 1974-75

WHEREAS, Mrs. King B. Talley presented to the Board a State & Local Hospitalization contract from Petersburg General Hospital in the amount of $68.45 per day, and

WHEREAS, Mrs. King B. Talley recommended to the Board that this contract be approved,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Chairman of the Board, Mr. Hargrave, is authorized to sign this State and Local Hospitalization contract with Petersburg General Hospital.

IN RE: STATE & LOCAL HOSPITALIZATION APPLICATION

Mrs. King B. Talley presented to the Board 3 State and Local Hospitalization applications.

Mrs. Talley recommended to the Board that the application of Florine Jones be denied. No action was taken because this application was filed in a previous fiscal year.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the SLH application of Mary Mitchell was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the SLH application of Herbert Street was approved. Mrs. Talley recommended approval.

IN RE: INCREASING DEPARTMENT OF SOCIAL SERVICES BOARD

Mrs. Talley again discussed with the Board of Supervisors here need to have the Department of Social Services Board increased from 3 to 5 members. The Chairman advised Mrs. Talley that the Board would study this matter and report back to her at a later date.

IN RE: SUPERINTENDENT SCHOOLS - REVISED BUDGET

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Dinwiddie County School Board presented to the Board of Supervisors the following letter:

"In order to balance the 1973-74 school budget, the Dinwiddie County School Board respectfully requests the Dinwiddie County Board of Supervisors to allow the following transfers of funds within the budget:

TRANSFER FROM:		TO:		AMOUNT
17a	Administration	17e	School Lunch	29,655.20
17b1	Instruction	17e	" "	31,068.28
17b2	Other Inst. Costs	17e	" "	8,007.17
17c	Attendance & Health Services	17e	" "	121.09
17d	Transportation	17e	" "	36,774.11
17g	Fixed Charges	17e	" "	2,473.43
17d	Transportation	17f1	Oper. of Plant	27,316.78

Total 1973-74 school budget		$4,652,300.00
Total 1973-74 expenditures		4,728,122.77
		75,822.77

An additional appropriation in the amount of $75,822.77 is hereby requested, which has been absorbed by a considerable increase in receipts from Federal sources and Other Funds, leaving an end-of-year balance of $65,725.28 which is to be transferred back to General Fund. The amount of $7,820.00 is requested to be reappropriated for the Recreation Department.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby approves the transfer of monies from the accounts listed above to the accounts listed above, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County hereby appropriates an additional $75,822.77 to the Dinwiddie County School Board, and

BE IT FURTHER RESOLVED, that the Dinwiddie County Board of Supervisors appropriates $7,820.00 to the Dinwiddie County School Board for Recreation Programs in Dinwiddie County.

IN RE: DIRECTOR DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie told the Board that the engineering work on the water and sewer system for Northern Dinwiddie County was progressing very slowly, but appeared to be in its final stages.

IN RE: ARCHITECTS REPORT COURTHOUSE AND/OR OFFICE BUILDING

Mr. William W. Moseley of Moseley Hening Associates Inc., brought the Board up to date on what has been done towards preparing a master plan for the Courthouse area. A great deal of study had gone into determining the amount of building space and land area needed for years to come. There were three alternativies available to the Board in expanding its land holdings for building locations. Each alternative included the acquisition of several parcels of land. Appraisals have been obtained on each one of these parcels of land. A sewer and water survey had been made of the courthouse area. All this information was being assembled and would be used in the final master plan for the courthouse area.

Mr. Moseley stated that the next step for the Board to take would be to make an effort to obtain options on all the parcels of land that were under consideration for purchase. Upon doing this, he would be very close to finalizing the master plan.

Upon motion of Mr. Crowder, seconded by Mr. Rundle, Mr. Crowder, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the County Administrator was directed to secure options on the parcels of land that the Board is considering purchasing for expansion of the Courthouse complex.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS 1974-75 BUDGET

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, presented to the Board the Commonwealth of Virginia Department of Highways Secondary System Budget for the fiscal year 1974-75. This budget totaled $1,242,317.

The Chairman told Mr. Lancaster and Mr. Medlock that the Board would review this budget and take action on it at the

Added to the State Secondary System effective 9-16-74 MCK Clk.

September 4th meeting.

IN RE: RURAL ADDITION TO THE STATE SECONDARY SYSTEM ROUTE 615

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1972, of a proposed road in Dinwiddie County, a part of which was taken into the State Secondary System effective December 17, 1973 and assigned Route 615.

WHEREAS, the Board of Supervisors of Dinwiddie County now request an extension of this road beginning at a point on Route 615, 0.60 miles south of Route 1, running in a southerly direction to the west right of way line of the old Seaboard Coastline Railroad a total of 0.72 miles; and

WHEREAS, motion was made by Mr. Rundle, seconded by Mr. Winn, all members voting "aye", requesting the Virginia Department of Highways and Transportation to take into the Secondary System of State Highways this rural addition, since it appearing to the Board that a 50' right of way is duly recorded by deed and plat in Deed Book 164, Page 301, dated October 12, 1973.

IN RE: LEW JONES VILLAGE SUBDIVISION PLAT

Mr. Carl Mason, developer of Lew Jones Village Subdivision, explained to the Board that the plat of his second section was complete except for satisfying the State Highway Department on a couple of easements, and this should be accomplished in the next week or ten days. Mr. Medlock agreed with Mr. Mason. Mr. Mason asked, that since the Board did not meet again until September 4th and that he would like to begin building houses in Section 2 prior to September 4th, the Board approved his subdivision plat provided the Highway Department and the Health Department sign it and authorize the County Administrator or the Chairman of the Board to sign said plat.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the chairman of the Board and the County Administrator were authorized to sign the Lew Jones Village Subdivision Section 2 plat provided the Health Department and the Highway Department have approved and signed said plat.

IN RE: VIRGINIA HILLS SUBDIVISION PLAT

Mr. David Henshaw, developer of Virginia Hills Subdivision told the Board that he had satisfied all the highway requirements except an easement over Continental Can Co, and that this should be completed within a week or ten days. Mr. Medlock agreed with Mr. Henshaw's statement. Mr. Henshaw asked that the Board grant him approval of his plat and authorize the chairman or the County Administrator to sign said plat upon approval and siging of the plat by the Health Department and the Highway Department.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Chairman of the Board and the County Administrator were authorized to sign Virginia Hill Susdivision Section 1 Plat after the Highway and the Health Departments have approved and signed said plat.

IN RE: REZONING APPLICATION P-74-3 W. W. HOWARD

This being the time and place as advertised in the Progress-Index on July 24th and 31st for the Dinwiddie County Board of Supervisors to conduct a public hearing on rezoning application P-74-3, Mr. W. W. Howard, Dinwiddie, Virginia, to change the district classification from Agricultural A-2 to Business B-2, of a certain tract of land containing 23.15 acres more or less located on the Southeastern side of U. S. Route 1 and the Northwestern side of Interstate 85 being parcel 72 as shown on Section 21 of the Zoning Map of said County.

Mr. Howard appeared in behalf of his rezoning request.

He told the Board that he wished to have this property rezoned to Business B-2 so that he might sell it to someone that was interested in putting a tobacco warehouse there.

Mrs. Betty Merrick representing Mrs. Florence Manson, an adjoining property owner, opposed the rezoning because a school, a church and residences were located on the adjoining property. Mr. Rundle stated that he opposed the rezoning because it was located next to a school, and he felt like the warehouse would have a bad effect on the school children.

Mr. Rundle moved that the rezoning be denied. This motion received no second. The vote was as follows: Mr. Rundle "aye", Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave, "nay".

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Hargrave, Mr. Tunstall voting "aye", Mr. Rundle "nay", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 72, Section 21 of the Zoning Map from "Agricultural A-2" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION P-74-4 W. B. KNOTT, JR.

This being the time and place as advertised in the Progress-Index on July 24th and 31st for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the rezoning application of W. B. Knott, Jr., to change the district classification from Agricultural A-2 to Residential R-1 of a part of parcel #21, a part of parcel #22, and all of parcel #22A on Section 44 of the Zoning Map of Dinwiddie County. Mr. Knott appeared in behalf of his request, no one appeared in opposition.

Mr. Knott presented to the Board a plat showing the proposed subdivision that he wished to place on parcel #22. The lots ranged from just under an acre to just over two acres in size. He stated that it was his desire to subdivide further sections of this farm in the future.

Mr. Knott stated that he did not have any plans at present to subdivide that portion of land parcel 21 that he was requesting to be rezoned to residential R-1. When he did subdivide it, he anticipated that the lots would be from 4 to 6 acres in size.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of a portion of parcel 21, a portion of parcel 22, and all of parcel 22A, Section 44 of the zoning map from Agricultural A-2 to Residential R-1 and all other respects said zoning ordinance hs hereby reordained.

IN RE: CHAPTER 10 MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, Chapter 10 (Community Mental Health and Mental Retardation Services) of Title 31.1 (Institutions for the Mentally Ill; Mental Health Generally) of the 1950 Code of Virginia, as amended, provided for the establishment of a community mental health and mental retardation services program; and

WHEREAS, it is the desire of the Board of Supervisors of Dinwiddie County, Virginia, to establish such a program and Board, with the intent of implementing the provisions of the aforesaid Chapter 10 of Title 3711 of the Code of Virginia, as amended; now therefore

BE IT RESOLVED THAT there be established by the Board of Supervisors of Dinwiddie County, Virginia, in conjunction with the local governments of the Counties of Prince George, Surry, Greensville, Sussex and the Cities of Colonial Heights, Emporia, Hopewell, Petersburg, a community health and mental retardation services board to be known as the District 19 Community Mental Health and Mental Retardation Services Board to be composed of fifteen members, who shall be appointed by the Chairman of the Board of Supervisors and the Mayor of the cities in the following manner:

Initially, fifteen members shall be appointed, two from Dinwiddie County, two from Colonial Heights, three from Petersburg, two from Hopewell, two from Prince George, one from Surry, one from Emporia, one from Greensville and one from Sussex.

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County hereby agrees to participate for a minimum of two years and to appropriate $1,400.00 for each of these two years.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the County of Dinwiddie has heretofore adopted a resolution establishing a Community Mental Health and Mental Retardation Services Board in conjunction with the local governments of the Counties of Prince George, Sussex, Surry, Greensville and the Cities of Emporia, Colonial Heights, Petersburg, and Hopewell, and

WHEREAS, one of the local governing bodies must be designated as the fiscal agent for said Chapter 10 Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dinwiddie, Virginia, that the designation of the County of Prince George as fiscal agent for the District 19 Mental Health and Mental Retardation Services Board as authorized under Chapter 10 of Title 37.1 of the Code of Virginia, be and the same is hereby approved.

IN RE: PURCHASE OF NEW RESCUE VEHICLE

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors was advised by letter dated July 15, 1974, from the Highway Safety Division, that its request for a grant in the amount of $7,500.00 to finance the purchase of a rescue vehicle was denied, and

WHEREAS, Mr. E. E. Jeter, President of the Dinwiddie County Rescue Squad asked the Board to fund the entire purchase price of this rescue vehicle costing approximately $18,000.00.

NOW THEREFORE BE IT RESOLVED THAT THE Dinwiddie County Board of Supervisors agrees to fund the purchase price of a chassis and swab body and authorizes the Dinwiddie County Rescue Squad to proceed with the ordering of said chassis and swab body.

IN RE: BEER AND WINE HOURS

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, licenses in the County of Dinwiddie are prohibited by a regulation of the Virginia Alcoholic Beverage Control Board duly adopted pursuant to law from selling wine, beer or beverages, or permitting the consumption of the same, upon their licensed premises between the hours of 12:00 midnight and 6:00 A.M., year around and,

WHEREAS, licensees in the County of Dinwiddie are suffering undue hardship by reason of less restricted hours being imposed upon licensees in adjoining localities which permit the sale of mixed beverages, and

WHEREAS, the citizens of Dinwiddie County are deprived from enjoying similare hours of operation as the citizens of adjoining localities with mixed beverage licenses enjoy, now, therefore be it

RESOLVED, that the Dinwiddie County Board of Supervisors does hereby request the Virginia Alcoholic Beverage Control Board to amend the application of Section 5 of the Alcoholic Beverage Control Act mixed Beverage Laws and 3.2 Beverage Laws of Virginia to prohibit licensees in the County of Dinwiddie from selling wine, beer or beverages, or permitting the consumption of the same, upon their licensed premises during the hours between 12:00 midnight and 6:00 A.M., when Easter Standard Time is the prevailing time, and between 1:00 A.M. and 6:00 A.M., when Eastern Daylight Time is the prevailing time.

IN RE: STONY SPRINGS AMENDED SUBDIVISION PLAT

WHEREAS, Mr. H. T. Williams, III, representing Raymond and Linwood Henshaw, presented to the Board an amended Stony Springs Subdivision plat, and

WHEREAS, Mr. Williams stated that an amended plat was necessary because additional utility easements were needed to accomodiate the central water system for Stony Springs Subdivision.

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors, that the amended plat of Stony Springs Subdivision is hereby approved and the Chairman is authorized to sign said plat.

IN RE: CENTRAL WATER SYSTEM STONY SPRINGS SUBDIVISION

Mr. H. T. Williams, III told the Board that he had been requested by Moseley Nash Interprises Inc. to request on their behalf approval of the water system designed to serve the Stony Springs Subdivision, and also approval of the proposal to cross the water lines under Dorothy Circle, Frances Drive and in two places under Allen Drive. The applicable State statue for such approval is Section 15.1-341 and Section 15.1-480. Mr. Williams presented to the Board information on the water system and detailed drawings.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors acknowledged receipt of the information and detailed drawings on the proposed water system for Stony Springs and advised Mr. Williams that they would give their approval or disapproval as soon as possible.

IN RE: KELLER INDUSTRIES

Mr. Williams advised the Board that Keller Industries had asked the Dinwiddie County Industrial Development Authority to sell bonds to finance a 82,000 square foot warehouse. The cost of this facility would be $450,000.00. Mr. Williams told the Board that the Industrial Development Authority was going to do this, but that it would not require any funds whatsoever from the Board.

IN RE: RECESS

The Chairman declared a recess at 5:55 P.M., and the Board reconvened at 6:05 P.M.

IN RE: REGIONAL LIBRARY APPOINTEE

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors previously appointed Mrs. Vivian Zaruba and Miss Ann Galusha to the Board of Trustees of the Appomattox Regional Library and

WHEREAS, Dinwiddie County is required to appoint three trustees to the Appomattox Regional Library Board,

NOW THEREFORE BE IT RESOLVED that the Dinwiddie County Board of Supervisors does hereby appoint the Rev. Thomas A. Lacy as its third representative on the Board of Trustees of the Appomattox Regional Library.

IN RE: TAX BREAK FOR ELDERLY AND LAND USE TAX

After a brief discussion on the tac break for the elderly and land use taxes, the Chairman instructed the County Administrator to assemble all the available information on these two subjects and forward it on to the Board members.

IN RE: HOLIDAY INN TRAV-L PARK CONDOMINIUM

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn "nay, the following resolution was adopted:

WHEREAS, the Board of Supervisors had been advised by the First Management Corporation that they intend to offer camp sites for sale in accordance with the condominium act 55-77.39 of the Code of Virginia as amended, and

WHEREAS, the Board of Supervisors did on June 9, 1974 deny a conditional use permit to the First Management Corporation to sell camp site lots at the Holiday Inn Trav-L-Park, and

WHEREAS, the Board feels it is not in the best interest of the citizens of Dinwiddie County to allow the sale of individual camp site lots at the Holiday Inn Trav-L-Park whether pursuant to a condominimm plan or otherwise,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County hereby instructs the County Administrator to inform the Virginia Real Estate Commission of the Board's position on this matter.

IN RE: REGIONAL JUVENILE DETENTION HOME

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder, "nay", the following resolution was adopted:

WHEREAS, the Dinwiddie County Board of Supervisors on October 4, 1972 took the following action:

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Winn and Mr. Tunstall "nay, the Board agreed to participate in the Regional Juvenile Detention Home on the following basis: Capital outlay per capita basis; operational cost 50% per capita and 50% per diem basis, and with the option to withdraw from participation from the Regional Juvenile Detention Home whenever the County saw that it was to its best interest to do so. At the time of this action, the amount projected as Dinwiddie County's share in the capital outlay of the Juvenile Detention Home was $32,122.00, and

WHEREAS, on July 19, 1974 bids for the Regional Juvenile Detention Home were opened and related expenses are as follows:

Base bid of home	$721,700.00
Alternate #1 Carpet	1,000.00
Alternate #2- Two additional beds	10,600.00
Landscaping	5,000.00
Land	12,375.00
Well	4,461.00
Survey	1,470.00
Appraisals	225.00
Soil Borings	625.00
Advertising	343.00
Recording Deed	10.00
Bond	226.00
Architects fees	54,307.00
Architects expenses	2,446.00
Kitchen furnishings	16,243.00
Other furnishings	18,870.00
Total	849,901.00

WHEREAS, Federal and State grants could fall anywhere in a range from a low of $396,568.00 to a high of $559,068.00, and

WHEREAS, the maximum capital outlay required of Dinwiddie County would be $86,000.00, and

WHEREAS, the Honorable Benjamin L. Campbell, Judge Juvenile and Domestic Relations Court, Mr. C. L. Mitchell, Sheriff, Mrs. King B. Talley Director Department of Social Services, Mr. W. D. Allen, III, Assistant Commonwealth's Attorney, Mr. John Thornton from the Department of Corrections and Mr. Charles F. Turner, Executive Director, Crater Planning District Commission urged the Board to give its approval to the County participating in the Regional Juvenile Detention Home. They all stated that they shared the Board's concern about the cost of the facility, but felt the benefit would be well worth the amount of money to be appropriated.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERvisors of Dinwiddie County that participation in the Regional Juvenile Detention Home is approved, provided the County of Prince George, the City of Petersburg and the City of Hopewell also participate, and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County the acceptance of the low base bid of $721,700.00; the alternate bid of $1,000.00 for carpet and the alternate bid of $10,600.00 for two additional beds is approved.

IN RE: BOARD MEMBERS ABIDCO

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the terms of the members of the Appomattox Basin Industrial Development Corporation Board of Directors and Executive Committee expired August 5, 1974,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County hereby appoints W. E. Bolte, H. B. Batte, G. C. Martin, W. C. Tucker, J. A. Hawkes and W. C. Knott to the Board of Directors of the Appomattox Basin Industrial Development Corporation and,

BE IT FURTHER RESOLVED that Mr. H. B. Batte and Mr. G. C. Martin are appointed to the Executive Committee of the Appomattox Basin Industrial Development Corporation.

IN RE: BOARD DIRECTORS - DEPARTMENT OF SOCIAL SERVICES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. W. D. Allen, Jr!s. term on the Board of Social Services expired June 30, 1974, and

WHEREAS, Mr. Allen is not eligible for reappointment,

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors hereby appoints Mr. Jim W. Prince, Route 1, Box 178C, Sutherland, Virginia to the Board of Social Services for a term of 4 years to expire June 30, 1978.

IN RE: CRATER PLANNING DISTRICT COMMITTEE ON RECREATION AND OPEN SPACE.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adpoted:

WHEREAS, Mr. W. M. Leonard has advised the Board of Supervisors that he desires to be relieved of his duties as a member of the Crater Planning District Commission's Committee on Recreation and Open Space.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors does hereby appoint Mr. Bill Trinkle to the Crater Planning District Commission's Committee on Recreation and Open Space.

IN RE: VEPCO ELECTRICITY RATES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Winn, Mr. Tunstall "nay", the following resolution was adopted:

WHEREAS, each supervisor received a letter from Mr. George R. Long, Executive Director of Virginia Association of Counties outlining the proposed increase in power rates by VEPCO, and the cost it would be to the localities throughout the State of Virginia, and

WHEREAS, Mr. Long recommended that each County in the State of Virginia appropriate 3¢ per capita to retain consulting firms to prepare for and conduct negotiations on electric power rates, and

WHEREAS, that this funding would become an annaul budget item, and

WHEREAS, the State Corporation Commission must allow VEPCO rates that will generate sufficient income for their operation, and,

WHEREAS, a majority of the Board is of the opinion that the citizens will bear the rate increase whether it be directly or in the form of taxes to the County and that the cost of consulting firms would be an unnecessary additional expense.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, after considering the above, does not feel that it is in the best interest of the County to appropriate funds to conduct negotiations with VEPCO on electric power rates.

IN RE: VAN FOR REGIONAL LIBRARY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the Book Mobile for use in Dinwiddie County will not arrive until the spring of 1975, and

WHEREAS, Mr. Robert A. Whitesides, Librarian for the Appomattox Regional Library has requested that the Board appropriate $3,500.00 for the purchase of a van to use until such time as the book mobile arrives, and

WHEREAS, the Prince George Board of Supervisors has approved an appropriation of $3,500.00 as their share of the purchase price of the van, and

WHEREAS, this van is listed as a capital outlay item in the fiscal year 1975-76, Appomattox Regional Library Budget,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County, that Mr. Whitesides request for an appropriation of $3,500.00 to purchase a van is rejected.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 6:45 P.M.

M. I. HARGRAVE, JR, CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICLUTLRAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF SEPTEMBER 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the August 7th meeting were approved as presented.

IN RE: SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of August 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1174 through 74-1229; 74-A1175 through 74A1229; 74-1230 through 74-1259 amounting to $30,080.07. Dog Fund- Checks numbering D-74-74 through D-74-79 amounting to $935.83. Library Fund- Check number LF-74-6 amounting to $50.00.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August 1974.

IN RE: BUILDING INSPECTOR

Mr. J. L. Blaha presented his report for the month of August 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of August 1974. Mr. Chappell officially stepped down from the Dog Warden post on August 31, 1974.

IN RE: EDWIN SWIMELER - TEMPORARY DOG WARDEN

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Mr. A. W. Chappell has resigned as Dog Warden, and officially vacated this position as of August 31, 1974, and

WHEREAS, the County has not hired a replacement for Mr. Chappell, and

WHEREAS, Mr. Edwin Swimeler, who has assisted Mr. Chappell on numerous occasions in the past, has agreed to serve as temporary Dog Warden until a permanent replacement can be found for Mr. Chappell,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the County Administrator to employ Mr. Edwin Swimeler as temporary Dog Warden until such time as a permanent Dog Warden is hired, and

BE IT FURTHER RESOLVED that the salary for Mr. Swimeler is set at the rate of $500.00 per month.

IN RE: EXPANSION OF SOCIAL SERVICES BOARD

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted:

WHEREAS, Mrs. King B. Talley, Director Department of Social Services has requested the Board expand the Department of Social Services Board from 3 to 5 members.

WHEREAS, the Board of Supervisors believes the County would be better informed and better represented by expanding the Board from 3 to 5 members,

NOW THEREFORE BE IT RESOLVED that the Dinwiddie County Board of Supervisors hereby increases the Department of Social Services Board from 3 to 5 members.

IN RE: SALE OF SCHOOL BOARD LAND DR. C. C. ASHBY

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Dr. C. C. Ashby desires to purchase from the Dinwiddie County School Board .274 acres of land, located generally at the northeast corner of the Intersection of Route 703 and U. S. Route 1, and more particularly located to the rear of Dr. C. C. Ashby's office, the Dinwiddie Super Market and the Federal Project's building, bordered on the north by S. E. Bishop, on the east by Donald Marsh, on the south by the Dinwiddie County School Board and on the west by the Dinwiddie County School Board, Preston S. Cleaton, and Mrs. J. S. Major, and

WHEREAS, the Dinwiddie County School Board has approved the sale of this property at the rate of $2,000.00 per acre.

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors, that the sale of this parcel of land by the Dinwiddie County School Board to Dr. C. C. Ashby at the rate of $2,000.00 per acre is approved in accordance with Section 15.1-262 of the Code of Virginia as amended.

IN RE: WORK STUDY PROGRAM

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Work Study Program provided by the Dinwiddie County School Board has proved very successful in the past, and

WHEREAS, the Dinwiddie County School Board would like to again participate in this program, and

WHEREAS, the amount requested from the State Board of Education is $14,000.00, and

WHEREAS, the County's portion of this $14,000.00 would be 20% or $2,800.00.

NOW THEREFORE BE IT RESOLVED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS, that they hereby authorize the Dinwiddie County School Board to participate in the Work Study Program and agreed to appropriate $2,800.00 as the County's portion of the expense of this work study program.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom advised the Board that as of Wednesday afternoon, September 4th the enrollment in the Dinwiddie County School system was 5313. He advised the Board that the opening of school had gone very smoothly.

IN RE: THE ESTABLISHMENT OF THE RICHMOND CRATER CONSOTRIUM

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, pursuant to Section 208 of the Federal Water Polution Control Act Amendments of 1972, P.L. 92-500 (hereinafter called "The Act"), the Administrator of the United State Environmental Protection Agency has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CRF Part 126); and

WHEREAS, the RICHMOND-CRATER area (hereinafter called "The Area") satisfies the criteria contained in the Act and guidelines and designation of the area pursuant to Section 208 and those guidelines is desirable; and

WHEREAS, the affected general purpose units of local government within the problem area have shown their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area; and

WHEREAS, such planning process and waste treatment management system is a necessary and significant measure to control present point and non-point sources of water pollution and to guide and regulate future development and growth in the area which may affect water quality, in order to prevent, abate and solve existing and potential substantial water quality control problems;

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors, subject to the adoption of concurring resolutionsbby the governing bodies of jurisdictions within Planning District 15 and 19, whose total population represent at least 90 percent of that of the Area, consents to the Richmond-Crater Compact Sections relating to the establishment of the Richmond-Crater Consortium.

IN RE: APPOINTMENT OF MEMBER TO CONSORTIUM BOARD

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall voting "aye", Mr. Hargrave abstained, Mr. M. T. Hargrave, Jr., was appointed to the Richmond Crater Consortium Board.

IN RE: AREA AGENCY ON AGING

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder "nay", the following resolution was adopted:

WHEREAS, the Crater District Senior Citizens Committee, has recommended to the Crater Planning District Commission that its member local governments establish the Crater District Seniors Agency,and

WHEREAS, Mrs. H. M. C. Barrow, the Board's representative on the Senior Citizens Committee has, after a thorough research, recommended to the Board that they establish the Crater District Seniors Agency with the understanding that it be monitored very closely for two years to determine its benefit to the County, and

WHEREAS, Mr. Henry Urquhart, community resources planner for the Crater Planning District Commission has presented to the Board detailed information on the objectives of the Crater District Seniors Agency, and recommended its establishment by the Board of Supervisors, and and

WHEREAS, each local governing body shall retain full authority to approve any plan or program effecting its jurisdiction,

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors concurs in the establishment of the Crater District Senior's Agency to be the public agency of aging which, under the provisions of the joint exercise of powers act of the Code of Virginia, shall have responsibility for planning and implementing programs for Seniors in the District.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. Winn asked Mr. B. C. Medlock, assistant resident engineer, if there was any possibility of paving Route 683. Mr. Medlock stated he thought that this was three to four years away, but he would check his records at his office and advise Mr. Winn of its status.

IN RE: 1974-75 SECONDARY HIGHWAY BUDGET

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the 1974-75 Commonwealth of Virginia Department of Highways Secondary System Budget totaling $1,242,317.00 was approved.

IN RE: INTRODUCTION OF TARGET RANGE APPLICATION - CLYDE E. HARRIS

The County Administrator advised the Board that Mr. Clyde E. Harris has applied for permission to operate a target range in Dinwiddie County. In accordance with Chapter 14 of the Dinwiddie County Code, the Board shall grant or deny its approval of a particular target or shooting range by proper resolution not less than 28 days from the date of presentation of the application thereof to the Board. This request will be placed upon the October 2nd Board agenda.

IN RE: TRAILER ORDINANCES

Before the Chairman had an opportunity to begin the public hearing on the trailer ordinances, Mrs. Carolyn Batson asked that the Board postpone the public hearings until a night meeting because there was a large number of people that desired to appear before the Board and make their feelings known. The Chairman asked the other people in attendance if they agreed with Mrs. Batson's request and they stated that it was agreeable for the Board to postpone the public hearing.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the public hearing on the three trailer ordinances scheduled for this meeting, September 4, 1974, was postponed and the County Administrator was instructed to advertise these three trailer ordinances for a public hearing at a night meeting later in the year.

IN RE: EXTENSION OF HOURS TO SELL BEER IN THE COUNTY

Mr. James F. Andrews, Commonwealth's Attorney advised the Board that he had received a letter from Mr. W. B. Wilkerson, Secretary of the Department of Alcholic and Beverage Control Board rejecting the County's request to extend the sale of beer from 12 to 1 o'clock during daylight saving hours. Mr. M. L. Kitchen and Mr. Gene Wilson had been advised of their decision.

IN RE: EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors moved into executive session to discuss legal and personnel matters at 4:35 P.M. The Board of Supervisors returned to public session at 7:00 P.M.

IN RE: FURNITURE FOR MAGISTRATES OFFICE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Mr. Sol Landsman, Chief Magistrate, had presented to the Board the following list of furniture: a double pedestal desk 48" x 38" with lock; a table 60" x 30"; one arm swival desk chair; 6 straight back office chairs; one standard typewriter; one typewriter stand with casters; one standard size four draw filing cabinet; two waste baskets; one desk lamp and one coat rack or valet, and

WHEREAS, the County Administrator advised the Board that he had discussed with the Sheriff the possibility of the magistrates using a portion of the sheriff's office to conduct their business, and

WHEREAS, the Sheriff gave his approval to the magistrate's office being located in his secretary's office, and

WHEREAS, the County Administrator and the Sheriff were of the opinion that one additional desk and chair would satisfy the needs of the magistrate's office.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors authorizes the County Administrator to purchase one desk and one chair to be placed in the sheriff's secretary's office for the use of the magistrates.

IN RE: OPTIONS ON PROPERTY SURROUNDING COURTHOUSE PROPERTY

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors has instructed the County Administrator to secure options on the property that the County is considering for the expansion of Courthouse facilities, and

WHEREAS, the County Administrator stated that he has contacted the law firm of Lewis & Lewis and they have agreed to assist him in securing these options.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors authorizes the County Administrator and the law firm of Lewis & Lewis to proceed with the securing of options on the land parcels being considered by the Board of Supervisors to be purchased for the expansion of Courthouse facilities.

IN RE: THE POSITION OF DOG WARDEN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the County Administrator was instructed to advertise the position of dog warden.

IN RE: DOG POUND

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to have plans drawn for a dog pound and work with Mr. James L. Blaha and Mr. John Loftis in securing bids from sub-contractors on constructing this dog pound.

IN RE: WORK STUDY INTERN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the County Administrator was authorized to hire under the work study program an employee for the County Administrator;s office.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 7:20 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF OCTOBER 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY
ABSENT:	G. A. CROWDER	ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the minutes of the September 4th meeting were approved as presented.

IN RE: SALARIES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, be it ordered by the Board that the accounts against the following funds for the month of September 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1250A through 74-1259A and 74-1260 through 74-1315 amounting to $12,877.02. Dog Fund - Checks numbering D-74-80 through D-74-82 amounting to $692.58.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones presented his report for the month of September 1974.

IN RE: SHERIFF - C. L. MITCHELL

The Sheriff requested that the Board allow him to move the seized cars in his possession, now located on a lot south of the jail, to the landfill. He further stated that he needed an area with a high fence around it, so that he may prevent someone from stealing parts or vandalizing these cars.

The Board instructed the County Administrator to pick out an area at the landfill, to secure prices on fencing in this area, and to report back to the Board at the October 16th meeting.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha presented his report for the month of September 1974.

IN RE: DOG WARDEN'S REPORT

Mr. Ed Swimeler presented his report for the month of September 1974.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie gave a brief, up-date report on the status of water and sewer in Northern Dinwiddie. Mr. Ritchie in re-

sponse to questions from the Board stated he did not know when the engineering work would be completed, when bonds would be sold, when construction would begin, nor when water and sewer would be available to citizens of Northern Dinwiddie.

IN RE: DIRECTOR DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley advised the supervisors that once a member of her Board reached the age of 70, he or she must be replaced. At the present time, she does not have any one close to this age.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom advised the Board that construction would begin on the vocational school around December 1st and it should be available by the spring of 1976.

IN RE: BEAUTIFICATION OF COUNTY GROUNDS

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder, absent, the following resolution was adopted:

WHEREAS, Mrs. Elizabeth Jones, president of the Dinwiddie Home Demonstration Club, requested on behalf of her club, permission to beautify a portion of the yard in front of the Agricultural Building, at no cost to the County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the Dinwiddie Home Demonstration Club is hereby granted permission to beautify a portion of the yard in front of the Agricultural Building.

IN RE: HARRIS TARGET RANGE APPLICATION

At the last Board of Supervisors meeting, the County Administrator introduced an application for operation of a target range by Mr. Clyde H. Harris. As required by Chapter 14 of the Dinwiddie County Code, the Board must grant or deny its approval of a shooting range application not less than 28 days from the date of presentation.

The County Administrator presented to the Board a letter from Mr. Walter C. Tuma, Sr., owner of this property, indicating his desire to see the shooting range papplication denied. In addition, a petition bearing 16 signatures was presented to the Board stating they wished to see the shooting range application denied. The County Administrator advised the Board that an inspection had been made of this shooting range and was found not up to the standards desired by the Board of Supervisors.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the shooting range application of Mr. Clyde E. Harris was denied.

IN RE: CHAPTER 10 PROGRAMS

Executive Director of the Mental Health, Mental Retardation Services Board, Doug Leavell, appeared before the Board to request approval of a Community Mobilizer and Advocate Project for Emporia, Greensville, and Sussex. Mr. Leavell explained the by-laws of the Mental Health, Mental Retardation Board required approval of all jurisdictions on the expenditure money by the services board. This approval is required even though some of the jurisdictions, in this case Dinwiddie, did not have to appropriate any money for the project.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board of Supervisors approved the Community Mobilizer and Advocate Project for the City of Emporia and the Counties of Greensville and Sussex.

IN RE: APPROVAL OF EXTENSION AGENT JAMES H. WILLIAMSON

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the following resolution was adopted:

WHEREAS, Mr. James H. Williamson, has been recommended by the Cooperative Extension Service as the extension agent to fill the vacancy now existing at the Dinwiddie County Extension Office, and

WHEREAS, Mr. Williamson has met and made a favorable impression upon the Board.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors approves the appointment of Mr. James H. Williamson as Extension Agent for the Dinwiddie County Extension Office, effective October 16, 1974.

IN RE: CRATER DRUG ABUSE CONTROL COUNCIL - RE-APPOINTMENT C. E. MANN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Hargrave, Mr. Rundle voting "aye", Mr. Crowder absent, Mr. Claude E. Mann was re-appointed to the Crater Drug Abuse Control Council for a term of 1 year beginning September 1, 1974.

IN RE: BOARD DIRECTORS SOUTHSIDE AREA MENTAL HYGIENE CLINIC APPONTMENT OF MRS. NANCY MARTIN

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, Mrs. Nancy Martin was appointed to the Board of Directors of the Southside Area Mental Hygiene Clinic.

IN RE: MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, Mrs. Nancy Martin was appointed to the Mental Health and Mental Retardation Services Board.

Mr. Hargrave assigned the task of finding another member to be appointed to the Mental Health & Mental Retardation Services Board to Mr. Rundle.

IN RE: DEPARTMENT OF SOCIAL SERVICES BOARD - APPOINTMENT J.J. DE BOER

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, Mr. Julius J. Deboer, Route 3, Box 506, Petersburg, Virginia, was appointed to the Department of Social Services Board, term expiring 6-30-78.

One additional member is needed for the Department of Social Services Board. Mr. Tunstall stated that he had asked a man to serve, and an answer would be forthcoming in a day or two.

IN RE: DOGS

Mr. Rundle stated that he had input from numerous individuals regarding limiting the number of dogs that a family is allowed to keep in a subdivision. After a brief discussion on this matter, the chairman instructed the County Administrator and the Commonwealth's Attorney to look into amending Dinwiddie County's Animal Control Ordinance regarding limiting the number of dogs in subdivisions and increasing the fee charged for dog tags.

IN RE: RECESS

The Chairman declared a 15 minute recess at 3:00 P.M. The meeting reconvened at 3:15 P.M.

IN RE: DEPARTMENT OF HIGHWAYS

The Supervisors discussed with Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, the following highway projects or problems. 1. Route 605 from Route 660 to Route 604. 2- The widening of Route 226. 3- The bridge to be constructed over the Seaboard Coastline Railroad on Route 619. 4- The placement of signals at the railroad crossing on Route 622 at Ford.

IN RE: PURCHASE OF VAN FOR REGIONAL LIBRARY

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the following resolution was adopted:

WHEREAS, Miss Ann Galusha, one of three members from Dinwiddie County, to the Appomattox Regional Library Board, appeared before the Supervisors to request that they purchase a van to be used in lieu of the book mobile for mobile book service in Dinwiddie County, and

WHEREAS, the book mobile is not due to arrive for use by the regional library until the spring of 1975, and

WHEREAS, the County of Prince George has approved $3,500.00 as its portion of the purchase of this van.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the sum of $3,500.00 is hereby appropriated for the purchase of a van type motor vehicle for use by the Appomattox Regional Library in the conduct of its library operations.

IN RE: CONTRACT - BOOK ON DINWIDDIE COUNTY

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder, absent, the following resolution was adopted:

WHEREAS, the Dinwiddie County Book Committee (Historical Committee) has been assigned the task of negotiating a contract to have a book on Dinwiddie County written, and

WHEREAS, Mr. W. E. Bolte, Chairman of the Dinwiddie County Book Committee has presented and recommended approval of a contract with Richard L. Jones, for $46,000.00.

NOW THEREFORE BE IT RESOLVED, by the Dinwiddie County Board of Supervisors, that W. C. Knott, County Administrator, and W. E. Bolte, Chairman of the Dinwiddie County Book Committee are hereby directed to execute and sign on behalf of the Dinwiddie County Board of Supervisors a contract for the writing of a book on Dinwiddie County with Richard L. Jones in the amount of $46,000.00.

IN RE: TAX RELIEF FOR THE ELDERLY AND LAND USE TAX

The County Administrator advised the Board that he would have information for them in a week or ten days on tax relief for the elderly and land use tax.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board moved into executive session to discuss legal and personnel matters at 4:45 P.M. The Board returned to open session at 6:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the meeting adjourned at 6:30 P.M.

M. I. HARGRAVE, JR, CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 16TH DAY OF OCTOBER 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the minutes of the October 2nd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye" Be it ordered by the Board that the accounts against the following funds for the month of September 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1316 through 74-1425 amounting to $97,240.00. Water Authority Fund- Check numbering WA-74-3 amounting to $50,000.00.

IN RE: SECRETARY ELECTORAL BOARD

Mr. Johnny Clements, at the request of the Chairman of the Board, explained for the benefit of the public and the press the changes made by the last redistricting ordinance adopted by the Board of Supervisors. Mr. Clements pointed out on a map the changes in the Election District lines, the voting precinct lines and the location of polling places. In addition, Mr. Clements told the Board that each one of the effected voters had been notified by mail of these changes.

Mr. Clements thanked the Board for the opportunity to make this presentation because it had been over 18 months since the redistricting ordinance had been adopted, and the special election made necessary by the redistricting ordinance was only three weeks away.

IN RE: PAINTING OF COUNTY COURT CLERK'S OFFICE

The Honorable L. A. Rosenstock, III, appeared before the Board to request that the County Clerk's office be painted. The Board, when requesting bids on painting the inside and outside of the courth house, had excluded the County Clerk's office since that had been painted only two years previous. Judge Rosenstock indicated the County Clerk's office was in very bad shape because of holes in the plaster, and dirty walls caused by public use.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to have the County Clerk's office painted at the same time the rest of the courthouse was painted.

IN RE: DINWIDDIE GENERAL DISTRICT COURT SALARY SUPPLEMENTS

On September 6, 1972, the Board of Supervisors passed an ordinance to supplement the salaries of the clerk, deputy clerks of the Dinwiddie County Court. This was done at the request of then County Court Judge John A. Snead, who stated that his clerk and two deputy clerks were grossly underpaid with the clerk making around $7,500.00 and one deputy making $4,000.00 and the other $4,200.00.

Judge Rosenstock stated that in July of 1973 , the State assumed all responsibility for the paying of local court personnel. When they took this over, they counted the supplement being paid by the County as local salary rather than as a supplement, and now the local court personnel were not receiving benefit from this supplement. He further said that if the Board would pass a resolution stating that they intended this $1,000.00 to be a supplement to the salary of the local court personnel, then the fiscal office in Richmond would begin paying this amount of money as a supplement.

There followed a discussion between the Board, Assistant Commonwealth's Attorney, Mr. W. D. Allen, III, and Judge Rosenstock. It centered around the fact that when the state assumed the payment of the salaries of the local court personnel, they included this $1,000.00 as local salaries, and therefore according to state law, the county is required to continue sending this $1,000.00 to the state treasurer. If a decision should be rendered that this is a supplement rather than a local salary, then would the County have the option of discontinuing payment of the supplement?

Mr. Rundle moved that a resolution be drafted by the County Administrator indicating the Board's desire that this $1,000.00 be paid as a supplement rather than be included as a portion of the salary paid to the local court personnel. Mr. Crowder seconded this motion. The vote was as follows: Mr. Rundle, Mr. Crowder, "aye", Mr. Hargrave, Mr. Winn, Mr. Tunstall "nay".

The motion was defeated.

The Chairman instructed Mr. Allen to investigate this matter thoroughly and report back to the Board as soon as possible. As soon as this information was available the Board would act again on the resolution.

IN RE: COURT AND COURT RELATED FACILITIES FOR GENERAL DISTRICT COURT

Judge Rosenstock asked that he be included in helping to prepare the plans for the office space and court facilities in Dinwiddie County. The Chairman told Judge Rosenstock that he would instruct the architect, Mr. William Moseley, to contact him relative to the proposed construction of court facilities in Dinwiddie County.

IN RE: AUTOMOBILE IMPOUNDMENT LOT AT LANDFILL

At the last meeting, the Sheriff requested that he be allowed to place his seized automobiles at the landfill and in addition, he would like an enclosed area of 100 x 100 in which to place these cars. The Board instructed the County Administrator to obtain prices on chain link fence to enclose an area 100 x 100.

The County Administrator reported to the Board that he had obtained prices on a 6 foot high 11 guage chain link fence with three strands of barbed wire on the top. The first bid was from Sears and Roebuck in the amount of $1,900.00. The second bid was from Wallace Fences in the amount of $2,400.00. After a brief discussion centering around the high cost of the fence, the Board instructed Mr. Allen to look into the possibility of these cars being stored at a private facility and if the owner of the car could be chanrged for this storage.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors gave permission to the Sheriff to place his seized automobiles at the landfill and further advised the Sheriff that they would not appropriate the funds to construct a fence around this area.

IN RE: APPROPRIATION OF FUNDS TO LEAA ACCOUNT

UPon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County has been awarded a LEAA Grant in the amount of $2,207.62 to purchase furniture for the Probation Office, and

WHEREAS, the County's share,5%, is $110.38.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the Treasurer is authorized to transfer from the General Fund to LEAA Account 72-82221, $110.38.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County of Dinwiddie has awarded a LEAA Grant in the amount of $264.00 for education, training and information services for judges and prosecutors and public defenders, and

WHEREAS, the County's portion is $16.00.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Treasurer is authorized to transfer from the General Fund to LEAA Account #74-A2656, $16.00.

IN RE: SALE OF STEEL IN OLD JAIL

The County Administrator told the Board that Mr. James W. Ellett of Jennings Ordinary, Virginia, had called making anoffer of $75.00 to purchase the steel in the old jail. Mr. T. W. Newsom stated that the shop class at the school was purchasing steel now and they might be interested in this steel. A couple of the supervisors expressed a desire to make a decision on tearing down the old jail.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Rundle "nay, the County Administrator was instructed to contact the shop department at the Dinwiddie County HighoSchool to find out if they would be interested in the streel in the old jaill If not, then the County Administrator was instructed to accept the offer by Mr. James W. Ellett, of $75.00 for the steel in the old jail.

IN RE: APPOINTMENT TO MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD - GEORGE ROBERTSON

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. George Robertson, P. O. Box 68, Petersburg, Virginia was appointed to the Mental Health and Mental Retardation Services Board.

IN RE: APPOINTMENT TO THE DEPARTMENT OF SOCIAL SERVICES BOARD WILLIAM H. MORGAN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", Mr. William H. Morgan, Route 1, Sutherland, Virginia, was appointed to the Board of Directors of the Department of Social Services for a term of three years, expiring June 30, 1977.

IN RE: PURCHASE OF 6 NEW SCHOOL BUSES - APPROVED

Mr. T. W. Newsom, Superintendent of Schools, advised the Board that the price for a 1974 school bus chassis was $4,617.00, and that the price ofor 1975 school bus chassis willbbe $6,636.00. This is an increase of $2,019.00. The 1974 bodies cost $4,278.00 and the 1975 bodies will be $5,444.00. This is an increase of $1,166.00. He stated that the company from which the County purchased its 1974 chassis had 12 of these chassis left on hand, but regardless of whether 74 or 75 chassis were bought, 1975 bodies would have to be purchased. He requested that the Board of Supervisors approved the purchase of 6 1974 chassis and 6 1975 bodies. This would be a savings of approximately $12,000.00.

Mr. Newsom indicated that he was going to request the purchase of 12 new buses for the next school year, 1975-76, sometime in February, but he felt this was such a good deal that it would be wise for the Board of Supervisors to authorize the purchase of these 6 buses now. He would come back and ask for the 6 additional buses, but in all likely hood they would be smaller buses than these 6.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder "nay", the Board authorized the Dinwiddie County School Board to purchase 6 1974 school bus chassis and 6 1975 school bus bodies at a cost of $60,366.00.

IN RE: TAX RELIEF FOR THE ELDERLY AND LAND USE TAX

Mr. Rundle stated he felt that the Board should take steps to enact an ordinance providing for tax relief for the elderly and an ordinance creating a land use tax in the County. Mr. Hargrave stated he was in agreement that these two ordinance should be given serious consideration. Mr. Crowder stated he did not support a tax relief for the elderly.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 9:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. O. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 28TH DAY OF OCTOBER 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	G. A. CROWDER	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	C. L. MITCHELL	SHERIFF

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board moved into executive session at 8:00 P.M. to discuss legal matters.

The Board returned to open session at 9:00 P.M.

IN RE: M. C. HARDY vs DINWIDDIE COUNTY - ATTORNEY EMPLOYEDD

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County has been advised that Frederick T. Gray is a member of the Senate of Virginia, and

WHEREAS, the Board of Supervisors is of the opinion that it is not in the public interest to employecounsel through the process of competive bidding.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby employs Frederick T. Gray and his partner Samuel W. Hixon, III for the purpose of representation of the Board of Supervisors and the Dinwiddie County Electoral Board in the case of M. C. Hardy vs Dinwiddie County, pending in the United States District Court for the Eastern District of Virginia as Docket #74-0443R.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 9:15 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF NOVEMBER 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	R. H. RUNDLE	ELECTION DISTRICT #2
	T. H. TUNSTALL	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY
	C. L. MITCHELL	SHERIFF
ABSENT:	S. E. WINN, VICE CHAIRMAN	ELECTION DISTRICT #1
	G. A. CROWDER	ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the October 16th meeting were approved as presented.

IN RE: SALARIES

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, Be it ordered by the Board that the accounts against the following funds for the month of October 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1426 through 74-1492 amounting to $18,941.81. Dog Fund - Checks numbering D-74-83 through D-74-90 amounting to $1,217.63.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones presented his report for the month of October 1974.

IN RE: TRANSFER OF FUNDS FOR REGIONAL JUVENILE DETENTION HOME

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the following resolution was adopted:

WHEREAS, the County of Dinwiddie has been represented with a bill for $47,310.00 as a portion of its construction cost of the Crater Juvenile Detention Home, and

WHEREAS, $10,000.00 was placed in a Juvenile Detention Home Fund during the fiscal year 1973-74, and

WHEREAS, $20,000.00 was budgeted for this Juvenile Detention Home for the fiscal year 1974-75, and

WHEREAS, an additional $17,310.00 is needed in this Juvenile Detention Home Fund to cover the present bill,

NOW THEREFORE BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County that $20,000.00 be transferred from Capital Outlay 19-602 to the Crater Juvenile Detention Home Fund, and $17,310.00 be transferred from Surplus to the Crater Juvenile Detention Home Fund, and

BE IT FURTHER RESOLVED that $47,310.00 be transferred from the Crater Juvenile Detention Home Fund to the General Fund for payment to Mr. Arthur L. Lane, Jr., Treasurer of the Crater Juvenile Detention Home.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of October 1974.

IN RE: STATE LOCAL HOSPITAL APPLICATION - ACTION POSTPONED

Mrs. King B. Talley, Director, Department of Social Services presented to the Board a SLH application for Ethel Johnson, Route 2, Box 143, McKenney, Virginia. Mrs. Talley suggested to the Board that action be delayed on this request until its relation to medicaid assistance is determined.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board postponed action on the SLH application of Ethel Johnson until it is determined if this application qualifies for medicaid assistance.

IN RE: SUPERINTENDENT SCHOOLS

The Chairman, discussed with Mr. Newsom the possibility of additional lights around the North end of the High School. Mr. Newsom stated he would look into this matter and take appropriate action.

IN RE: DOG WARDEN

Mr. Ed Swimiler presented his preport for the month of October 1974.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie gave the Board an up to date report on the status of water and sewer in Northern Dinwiddie. He indicated that final design of the system should be completed by the end of the year and bids received after the first of the year.

IN RE: RECESS

The Chairman declared a brief recess at 2:40 P.M. and reconvened the meeting at 2:45 P.M.

IN RE: REZONING APPLICATION P-74-5 MR. JAMES A. JONES

This being the time and place as advertised in the Progress Index on October 23rd and 30th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on an ordinance to change the District Classification from Agricultural A-2 to Residential R-1 of land parcel 51 as shown on Section 56 of the zoning map of Dinwiddie County.

Mr. Jones appeared in behalf of his rezoning request, no one appeared in opposition.

The Planning Commission, when it considered Mr. Jones's request for a change in zoning classification, advised him that sufficient information had not accompained his application, nor did he submit sufficient information at the meeting. Mr. Jones at this Board meeting, did not have anymore information than was presented at the Planning Commission meeting. He did stated that he was in the process of having a plat drawn.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder, absent, the Board of Supervisors jrejected adoption of the ordinance changing the district classification of land parcel 51 as shown on Section 56 of the zoning map of Dinwiddie County from Agricultural A-2 to Residential R-1.

IN RE: REZONING APPLICATION P-74-6 DINWIDDIE BUILDER'S INC.

This being the time and place as advertised in the Progress-Index on October 23rd and 30th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider an ordinance to change the District Classification from Agricultural A-2 to Residential R-1A of land parcel 16 as shown on Section 45 of the zoning map of Dinwiddie.

Mr. Herbert T. Williams, III, represented Dinwiddie Builder's Inc. before the Board of Supervisors. Mr. Donald Andrews and Mrs. H. M. C. Barrow appeared to oppose this rezoning request.

Mr. Williams stated that the Henshaw Brothers had told the Planning Commission that they desired to locate approximately 100 units on this parcel of land with the houses ranging from $25,000.00 to $35,000.00. The Planning Commission had told the Henshaw Brothers that sufficient information was not presented with the application, nor presented at the commission meeting. He went on to say that information had been presented to the County Administrator and was now available for the Board of Supervisors to review.

The Board of Supervisors responded to this rezoning request in approximately the same manner that the Planning Commission did. The County, through its County Administrator and the Crater Planning District Commission, was in the process of accumulating information on the effect of rezonings and subdivisions on Dinwiddie County. Therefore, it was not the desire of the Board of Supervisors to grant any rezoning requests until such time as this information was available and proper action taken as a result of this study.

At first the Board was inclined to deny this rezoning request, but after further discussion with Mr. Williams, the Board agreed to delay final action on this rezoning request,

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board tabled rezoning application P-74-6.

IN RE: REZONING APPLICATION P-74-7 OTIS E. HENSHAW

This being the time and place as advertised in the Progress-Index on October 23rd and 30th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider an ordinance to change the District Classification from Agricultural A-3 to Residential R-1 of land parcel 11 as shown on Section 7 of the zoning map of Dinwiddie County.

Mr. H. T. Williams, III, represented Mr. Otis El Henshaw before the Board of Supervisors. Mr. Williams and the Board agreed that the same action should be taken on this rezoning request as on the previous rezoning request.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board tabled rezoning application P-74-7.

IN RE: REZONING APPLICATION P-74-8 B. W. JONES

This being the time and place as advertised in the Progress-Index on October 23rd and 30th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider an ordinance to change the District Classification from Residential R-1 to Business B-1 of land parcel 90B as shown on Section 20 of the zoning map of Dinwiddie County.

No one appeared on behalf of this rezoning request, and no one appeared in opposition. After discussion, the Board felt that action taken on the previous two rezoning requests was applicable to this rezoning request.also.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder "nay", the Board tabled rezoning application P-74-8.

IN RE: REDESIGN OF ENTRANCE TO SOUTHERN PINES SUBDIVISION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the following resolution was adopted:

WHEREAS, the present entrance to Southern Pines Subdivision has created a traffic hazzard for a number of years, and

WHEREAS, the citizens of Southern Pines Subdivision have presented to Mr. Richard H. Rundle a petition bearing 40 signatures requesting that this entrance to Southern Pines Subdivision be redesigned, and

WHEREAS, the Board of Supervisors has received a number of complaints over the years regarding the entrance to Southern Pines Subdivision,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby request the Virginia Department of Highways to conduct a study and take the necessary action to remedy the problem caused by the present entrance to Southern Pines Subdivision.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

The Board of Supervisors discussed with Mr. B. C. Medlock, Assistant Resident Engineer, the following road problems.

1. Intersection of Route 1 and Route 226.

2. Insufficient width of Route 619 from U. S. Route 1 to Seaboard Coastline Railroad Bridge.

3. Signs on new Route 460 indicating mileage and direction to Dinwiddie Courthouse.

4. Filing of necessary papers to have roadviewers look at Marshall Winn's road with the possibility of taking it into the secondary road system.

IN RE: SUTHERLAND MANOR SUBDIVISION - ADDITION TO SECONDARY SYSTEM - SUTHERLAND DRIVE, TARA DRIVE AND WOODLAND ROAD

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the following resolution was adopted:

BE IT RESOLVED; That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Sutherland Drive, beginning at a point on Route 1501, 0.03 miles south Route 1502 and running in a southerly direction, a total length of 0.14 miles to Woodland Road, having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND BE IT FURTHER RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Tara Drive, beginning at a point on Woodland Road 0.10 miles to Dead End with turn-around, having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND BE TIT FURTHER RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Woodland Road, beginning at the intersection of Sutherland Drive and running in a westerly direction 0.10 miles to Tara Drive, also beginning at Sutherland Drive running in an easterly direction 0.14 miles to Dead End with turn-around. A total length of 0.24 miles, having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND BE IT FURTHER RESOLVED: That these roads, if accepted, be added to the Secondary System of Dinwiddie County, effective January 1, 1975, pursuant to Section 33.1-229 of the Code of Virginia of 1950.

AND BE IT FURTHER RESOLVED: That this Board does guarantee the Commonwealth of Virginia an unrestricted right of way of 50 feet with necessary easements for cuts, fills and drainage; recorded in Plat Book 8, page 46, dated July 9, 1970.

IN RE: CONFEDERATE WOODS SUBDIVISION ADDITION TO SECONDARY ROAD SYSTEM - LAKE DRIVE

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the following resolution was adopted:

BE IT RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Lake Drive, in Confederate Woods Subdivision, beginning at a point on Route 627, 0.10 miles north of Route 611 running in an easterly direction, total length of 0.36 miles to Dead End with turnaround. This road having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transporation specifications and the County Ordinances.

AND FURTHER BE IT RESOLVED: That this road, if accepted, be added to the Secondary System of Dinwiddie County, pursuant to Section 33.1-229 of the Code of Virginia of 1950 as amended.

AND FURTHER BE IT RESOLVED: That this Board does guarantee the Commonwealth of Virginia an unrestricted right of way of 50 feet with necessary easements for cuts, fills and drainage; recorded in Deed Book 91 or Plat Book 9, page 57, dated January 8, 1974.

IN RE: STREET LIGHTS - MAITLAND VILLAGE EXTENDED

The County Administrator presented to the Board a survey made of Maitland Village Extended indicating the need for three street lights.

Mr. Rundle moved that three street lights be authorized for Maitland Village Extended. This motion received no second. The vote was as follows: Mr. Rundle "aye", Mr. Tunstall and Mr. Hargrave "nay". The motion was defeated.

The Chairman instructed the County Administrator to place this item on the agenda for the November 20th meeting, when the three new members of the Board would be in attendance.

IN RE: PURCHASE OF EQUIPMENT FOR LANDFILL

The Chairman instructed the County Administrator to place the purchase of equipment for landfill on the agenda for the November 20th meeting, when the three new members of the Board would be in attendance.

IN RE: REPORT ON POSSIBLE DOG ORDINANCES FOR SUBDIVISIONS

The Assistant Commonwealth's Attorney, W. D. Allen, III, reported to the Board his findings on the possibility of the Board of Supervisors legislating the number of dogs that could be maintained on a persons property within a subdivision. He stated it was very unlikely that the Board had the authority to pass an ordinance stating a certain number. He continued that it was possible to prohibit kennels from a subdivision except with a special use permit and designate a figure such as two, three or four as a number of dogs authorized in a kennel. After a brief discussion, the chairman instructed Mr. Allen to continue his study into the dog problem, possible relief through a dog ordinance and report back at a future meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board moved into executive session to discuss a personnel matter at 4:35 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the meeting adjourned at 5:30 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 20TH DAY OF NOVEMBER 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	L. A. HODNETT	ELECTION	DISTRICT #2
	A. S. CLAY	ELECTION	DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY
	B. M. HEATH		DEPUTY SHERIFF

The County Administrator presided.

IN RE: LENGTH OF TERM OF OFFICE FOR CHAIRMAN & VICE CHAIRMAN

Usually, the Board reorganizes and a Chairman and Vice Chairman are elected in January, but since a special election was held in November, and the Board is required to reorganize at this meeting, a brief discussion was held regarding the length of the term of office to be served by the Chairman and Vice Chairman.

Upon motion of Mr. Rundle, seconded by Mr. Hargrave, Mr. Rundle, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the chairman and Vice Chairman elected at this meeting would serve until the Board reorganizes in January 1976, unless required to do so prior to that time.

IN RE: ELECTION OF CHAIRMAN

Mr. Loid Hodnett nominated Mr. M. I. Hargrave, Jr.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett voting "aye", Mr. Hargrave abstained, the nominations were closed.

Mr. Milton I. Hargrave, Jr., was elected Chairman of the Board of Supervisors.

IN RE: ELECTION OF VICE CHAIRMAN

Mr. Hargrave nominated Mr. Richard H. Rundle.

Mr. Clay nominated Mr. George S. Bennett, Jr.

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Rundle voting "aye", the nominations were closed.

Mr. Hargrave voted for Mr. Rundle for Vice Chairman. Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett voted for Mr. Bennett for Vice Chairman.

Mr. George S. Bennett, Jr., was elected Vice-Chairman of the Board of Supervisors.

Mr. Hargrave assumed the chair.

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, all members voting "aye", the minutes of the November 6th meeting were approved as presented.

IN RE: CLAIMS

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

be it ordered by the Board that the accounts against the following funds for the month of October 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1572 through 74-1657 amounting to $22,710.25; LEAA Account- Checks numbering LEAA-74-4 through LEAA 74-6, amounting to $2,182.12.

IN RE: PAINTING OF JAIL

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

WHEREAS, Sheriff C. L. Mitchell presented to the Board a letter requesting that the interior of the jail be painted, and

WHEREAS, Deputy Sheriff B. M. Heath, representing Sheriff C. L. Mitchell before the Board, stated that a number of the walls, particularly in the cell area, were completely void of paint, and

WHEREAS, the State Department of Corrections has requested that the jail be painted.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, that the County Administrator is instructed to obtain bids for the painting of the interior and exterior of the jail and,

BE IT FURTHER RESOLVED, that the Board of Supervisors will visit the jail prior to the December 4th Board of Supervisors meeting.

IN RE: PURCHASE OF LANDFILL EQUIPMENT

Mr. Hodnett moved that the following resolution be adopted: There was no second: The vote was as follows: Mr. Hodnett, Mr. Rundle, Mr. Hargrave, Mr. Clay, Mr. Bennett "aye".

WHEREAS, Mr. John M. Loftis, Director Sanitation of Dinwiddie County, requested permission to purchase for his landfill operation a compressor, spray gun, and welder and

WHEREAS, he presented to the Board the following bids on a compressor and paint gun:

1.	W. W. Granger	$331.83
2.	Sears	$452.99
3.	Powers Auto Parts	$514.14

WHEREAS, John M. Loftis recommended that the compressor, $232.42, be purchased from Granger and the paint gun, $154.45, from Powers Auto Parts, a total of $386.87, and

WHEREAS, Mr. Loftis presented to the Board the following bids on a welder:

1.	Arcet Equipment Company	$1,406.62
2.	Dominion Oxygen	975.35

WHEREAS, Mr. Loftis recommended that the welder be purchased from Dominion Oxygen.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors, that Mr. John M. Loftis, Director of Sanitation, is authorized to purchase the air compressor from Granger at a cost of $232.43, the paint gun from Powers Auto Parts at a cost of $154.45, and the welder from Dominion Oxygen at a cost of $975.35.

IN RE: STREET LIGHTS - SUTHERLAND MANOR & MAITLAND VILLAGE EXTENDED

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

WHEREAS, the citizens of Maitland Village Extended have requested 3 street lights, and

WHEREAS, the County Administrator and Mr. Rundle have visited this subdivision and determined that these lights are needed, and,

WHEREAS, the citizens of Sutherland Manor have requested 2 street lights, and

WHEREAS, the County Administrator and Mr. Bennett have visited this subdivision and determined that these lights are needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to install 3 street lights in Maitland Village Extended Subdivision and 2 street lights in Sutherland Manor Subdivision.

IN RE: MINI BUSES FOR DISADVANTAGE STUDENTS

Mr. T. W. Newsom, Superintendent of Schools requested the Board of Supervisors to appropriate the necessary funds to purchase mini buses for the transportation of disadvantage students from various locations in Dinwiddie County to the Regional School for disadvantage children in Petersburg. After a brief discussion, Mr. Newsom was instructed to find out if there was state aid available for the purchase and/or the operation of these buses and to secure bids on the various types of vehicles that could be used for mini buses.

IN RE: WATER & SEWER ORDINANCE

Mr. Robert Ritchie, Director Water Authority, appeared before the Board to discuss the water and sewer ordinance that was mailed to the Board of Supervisors last week. Mr. Ritchie asked were they prepared to advertise for a public hearing on this ordinance, or would they like to sit down with the Water Authority and go over it in detail. The Board, after a brief discussion, instructed the County Administrator and Mr. Ritchie, to set up a date so the Board and the Water Authority could meet and adiscuss this ordinance.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 9:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 10:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON 4TH DAY OF DECEMBER 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT	#3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION	DISTRICT	#1
	R. H. RUNDLE	ELECTION	DISTRICT	#2
	L. A. HODNETT	ELECTION	DISTRICT	#2
	A. S. CLAY	ELECTION	DISTRICT	#4
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY		
ABSENT:	C. L. MITCHELL	SHERIFF		

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, all members voting "aye", the minutes of the November 20th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of November 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1658 through 74-1728 amounting to $22,224.15. Dog Fund - Checks numbering D-74-91 through D-74-94 amounting to $744.20. LEAA Fund - Check LEAA-74-7 amounting to $15,940.00.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of November 1974.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. W. D. Allen, Assistant Commonwealth's Attorney, told the Board that he would have his report on the dog situation ready for the December 18, 1974 meeting.

IN RE: TAX RELIEF FOR THE ELDERLY

Upon motion of Mr. Rundle, seconded by Mr. Clay, all members voting "aye", the following resolution was adopted:

WHEREAS, the County Administrator has provided the Board of Supervisors with information relative to tax relief for the elderly, and

WHEREAS, the Board of Supervisors has for sometime been considering an ordinance to grant tax relief for the elderly.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby directs the County Administrator to draft an ordinance granting tax relief to the elderly, and

BE IT FURTHER RESOLVED, that the Commissioner of the Revenue is requested to determine the effect of an ordinance granting tax relief to the elderly.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November 1974.

IN RE: DOG WARDEN

Mr. Ed Swimiler presented his report for the month of November 1974.

IN RE: PURCHASE OF MINI BUS FOR DISADVANTAGE STUDENTS

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

WHEREAS, at the November 20th Board of Supervisors meeting, the Board instructed Mr. T. W. Newsom, Superintendent of Schools, to find out if there was state aid available for the purchase and/or the operation of mini buses and to secure bids on the various types of vehicles that could be used for mini buses.

WHEREAS, Mr. Newsom reported back to the Board that state aid was available for the operation of mini buses for the purpose of transporting disadvantage students, and

WHEREAS, the bus certified by the state would cost from $8,000.00 to $10,000.00; the $10,000.00 bus would have a ramp and space in the bus for wheel chairs; the $8,000.00 bus would not have the ramp nor the space for wheel chairs, and

WHEREAS, Mr. Newsom told the Board that the vehicles now being used to transport these disadvantage students were two cars that had in excess of 200,000 miles on them.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County, that the School Board is hereby authorized to purchase one mini bus with wheel chair ramp and wheel chair space at a cost of approximately $10,000.00.

IN RE: DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Mrs. King B. Talley, Director Department of Social Services presented to the Board a State Local Hospitalization application and

WHEREAS, Mrs. Talley recommended to the Board that this SLH application be denied.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the SLH application of Larry Freeman be denied.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie, Director, told the Board that R. Stuart Royer & Associates plan to submit to the State Water Control Board the plans for the water system in approximately 2 weeks.

The Board asked that the rules and regulations of the Water Authority be prepared so they might review these rules along with the subdivision ordinance now being studied.

IN RE: STREET LIGHTS FOR CARSON

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

WHEREAS, the citizens of Carson have requested that 7 street lights be up graded from 2500 lumen to 3300 lumen, and

WHEREAS, the County Administrator and Mr. Hargrave have visited the Carson area and determined that these lights need up grading.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that the County Administrator is instructed to up grade the 7 street lights in the Carson area from 2500 lumen to 3300 lumen.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III , Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to discuss highway problems in the County.

Mr. Lancaster and Mr. Medlock asked the Board their feelings on approving a resolution to make the road running from Route 40 to the McKenney Highway Office a public thoroughfare. After a brief discussion, the Board told Mr. Lancaster and Mr. Medlock that they would like to study this matter further, and to prepare a resolution on this road and come back at the January 2nd meeting for a decision.

IN RE: BINGO AND RAFFLE PERMIT FOR NORTHSIDE ELEMENTARY SCHOOL

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

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for a bingo and raffle permit, and

WHEREAS, the Commonwealth's Attorney has determined that Northside Elementary School meets the qualifications as outlined in Section 18.1-340 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors, in accordance with Section 18.1-340 of the Code of Virginia, issues to Northside Elementary School a bingo and raffle permit for the calendar year 1974, and

BE IT FURTHER RESOLVED that the fee for this permit is $10.00.

IN RE: AUBREY S. CLAY APPOINTED TO BOARD DIRECTORS - DEPARTMENT OF SOCIAL SERVICES

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, all members voting "aye", Mr. Aubrey S. Clay was appointed to the Board of Directors of the Department of Social Services filling the unexpired term of Gerald A. Crowder.

IN RE: SHERIFF'S REQUEST FOR PURCHASE OF AUTOMOBILES

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

WHEREAS, Sheriff C. L. Mitchell has requested that the Board of Supervisors approve the purchase from the State Department of Purchases and Supply, of three replacement deputy cars at a cost of $13,184.70, and

WHEREAS, the Sheriff budgeted and the Board of Supervisors approved an amount of $27,039.00 to be used for the purchase of replacement autos for the Sheriff's Department, and

WHEREAS, the Board is of the opinion that bids should be obtained on other cars prior to purchasing these three autos.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the County Administrator is hereby instructed to obtain bids on cars comparable to the specifications of the State Police cars from area automobile dealers.

IN RE: PLANNER JOB DESCRIPTION

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

WHEREAS, the Board of Supervisors has for several months been discussing the hiring of a planner, and

WHEREAS, there is money set aside in the 1974-75 Dinwiddie County budget for the creation of a planning department.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County instructs the County Administrator to write a job description for the proposed planner.

IN RE: RESOLUTION FOR FORMER BOARD MEMBERS

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the County Administrator was instructed to prepare a resolution commending Mr. S. E. Winn, Mr. T. H. Tunstall and Mr. G. A. Crowder for their service to the County.

IN RE: THREE TABLED REZONING CASES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to place upon the agend for the Jaunary 2nd 1975 Board meeting, the three rezoning cases tabled at the November 6, 1974 Board meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay- Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 4:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 5:30 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF DECEMBER 1974 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY
	B. M. HEATH	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the December 4th meeting were approved as presented.

IN RE: SALARIES & CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of November and December 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1729 through 74-1894 amounting to $51.576.99. Dog Fund- Checks numbering D-74-95 through D-74-100 amounting to $1,168.73.

IN RE: REPORT ON DOG SITUATION BY ASSISTANT COMMONWEALTH'S ATTORNEY

Mr. W. D. Allen reported his findings regarding the posibility of the Board adopting an ordinance that would regulate the number of dogs that a land owner could keep on his property within a subdivision. He stated that several localities within the area have regulated dogs within subdivisions. Generally it had been accomplished by adopting an ordinance that did not allow kennels within a subdivision, and more than three dogs constituted a kennel.

After a brief discussion, the Chairman instructed Mr. Allen to obtain Chesterfield's Dog Ordinance pertaining to this particular situation and forward copies on to the individual Board members.

IN RE: JOB DESCRIPTION - DIRECTOR OF PLANNING

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

WHEREAS, the County Administrator has provided the Board with a job description for the Director of Planning for Dinwiddie County, and

WHEREAS, the Planning Commission of Dinwiddie County has reviewed this job description and recommended to the Board that it be accepted and the County Administrator be directed to advertise for the position of Director of Planning for Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the job description for the Director of Planning for Dinwiddie County be approved, and

BE IT FURTHER RESOLVED, that theBoard of Supervisors of Dinwiddie County will at a later meeting, authorizedthe County Administrator to advertise for a planner.

IN RE: EMPLOYMENT OF DOG WARDEN

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

WHEREAS, Mr. Rundle, and the County Administrator had been instructed by the Board of Supervisors to accept applications and interview applicants for the position of Dog Warden, and

WHEREAS, Mr. Rundle and the County Administrator recommended to the Board that Mr. G. T. Hughes be hired as Dog Warden for Dinwiddie County at a salary of $7,800.00 per year.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. G. T. Hughes be employed as Dog Warden for Dinwiddie County beginning on a date mutually agreeable between he and the County Administrator, and

BE IT FURTHER RESOLVED that the beginning salary for Mr. Hughes will be officially set at the January 2, 1975 meeting.

IN RE: MAINTENANCE CONTRACT ON SHERIFF'S NEW RADIO SYSTEM

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

WHEREAS, the County Administrator presented to the Board a maintenance contract with the RCA Service Company in the amount of $147.20 on the Sheriff's new radio system, and

WHEREAS, the Board was of the opinion that a service contract should be delayed until the warranty on all parts has expired.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the service contract as proposed be rejected, and

BE IT FURTHER RESOLVED, that a service contract be considered when the 1975-76 budget is prepared.

IN RE: PRESENTATION OF TAX RELIEF FOR THE ELDERLY ORDINANCE

The County Administrator presented to the Board an ordinance granting tax relief for the elderly. After a brief discussion, the County Administrator was instructed to contact other jurisdictions within the state to find out the effect a tax relief for the elderly ordinance has had on the taxes for that jurisdiction.

IN RE: PAINTING OF JAIL

The County Administrator reported to the Board that he had received bids on the jail but he was not prepared to report at this meeting. He would do so at the January 2, 1975 meeting.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

Mr. Rudolph Lewis and Mr. Wayne Cook representing the Ford Volunteer Fire Department appeared before the Board to request help in purchasing the necessary equipment for their fire department. After a brief discussion, it was suggested that Mr. Lewis and Mr. Cook contact the other fire departments within the County to find out how they were satisfying their needs. They were instructed to contact the County Administrator so that he may determine what monies are available to assist them in purchasing new equipment.

Mr. Lewis stated that in the past, Ford had had numerous problems in maintaining a cohesive unit, but he hoped this was in the past and that they would now become a more efficient volunteer.

fire department. The Board stated that they were behind the Ford Volunteer Fire Department 100% and requested that Mr. Lewis and Mr. Cook come back at a future meeting to report on their progress.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 9:15 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF JANUARY 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT	#1
	R. H. RUNDLE	ELECTION DISTRICT	#2
	L. A. HODNETT	ELECTION DISTRICT	#2
	A. S. CLAY	ELECTION DISTRICT	#4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	
	C. L. MITCHELL	SHERIFF	

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the December 18th meeting were approved as presented.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones presented his report for the month of December 1974.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. James F. Andrews, briefly discussed with the Board the Newman Chambers land situation. The Chairman instructed the Commonwealth's Attorney and the County Administrator to make copies of all the information available on this matter and send to the Board members so they might be in a position to make a decision at the next Board meeting on January 15th.

IN RE: PURCHASE OF CARS FOR SHERIFF'S DEPARTMENT

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

WHEREAS, on December 4, 1974, the Board of Supervisors instructed the County Administrator to secure bids from area automobile dealers on police cars, and

WHEREAS, the County Administrator presented to the Board the following bids:

	Group I	Group II
Woody's Chevrolet, Inc. Stony Creek, Virginia	$4,955.00	$4,535.00
Triangle Dodge, Inc. P. O. Box 408 Petersburg, Virginia	$4,522.18	$4,340.10
Ted Curry Motors, Inc. 1800 E. Washington Street Petersburg, Virginia	$4,468.23	$4,331.70
Dinwiddie Motor Company Dinwiddie, Virginia	$4,832.34	$4,267.93
Petersburg Motor Company 10N Market Street Petersburg, Virginia	$4,640.98	$4,190.20
State	$4,394.00	-0-

Group #1 - Large Cars Group #2 - Smaller Cars

WHEREAS, the Sheriff, C. L. Mitchell, recommended that the Board purchase the cars from Ted Curry Motors Inc. because they would be more convenient to the County for service than purchasing the cars through the State's dealer, Lawrence Chrysler Plymouth, and

WHEREAS, Ted Curry's price on the identical same automobile that the County could purchase through the State was more.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to purchase from Ted Curry Motors Inc. 7 police vehicles at a price of $4,368.23 per vehicle.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of December 1974.

IN RE: DOG WARDEN

Mr. Edwin Swimiler presented his report for the month of December 1974.

IN RE: HUNTER O. WHITE - CLAIM

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", Mr. Hunter O. White was awarded $3.00 for one chicken.

IN RE: PRESTON AMPY - CLAIM

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Preston Ampy was awarded $55.00 for one pig killed and damage to three others.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom told the Board that the bids on the Vocational School had been received and Walthall Construction Corporation was the low bidder at $1,806,900.00. With the addition of the architects fee, the total cost of the facility would be $1,894,045.00. The state and the architect estimated the cost of the facility at $2,280,00, plus architects fees of $120,000.00, making the total cost of the facility $2,400,000.00.

Mr. Newsom stated that it was his understanding that each County involved in this vocational school would be able to borrow up to $750,000.00 each. Before, it was understood that all three Counties together could only borrow $750,000.00. The State would come across with its half of the cost of this facility in the following manner: $250,000.00 the first year; $400,000.00 the second year; and the balance the third year.

IN RE: DIRECTOR DEPARTMENT SOCIAL SERVICES

Mrs. King B. Talley advised the Board that she had no requests of nor report for the Board at this meeting.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie advised the Board the Water Authority's Engineering Firm, R. Stuart Royer and Associates, was very close to finishing the design for the water and sewer system in Northern Dinwiddie County.

Mr. Rundle stated that after hearing the bids on the vocational school, it appeared that this was an excellent time for the Water Authority to secure bids for construction of its water and sewer system.

IN RE: RELOCATION OF MARCH 5TH MEETING

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

WHEREAS, the Board of Supervisors has been requested by the government class of Dinwiddie High School to hold one of its 1975 meetings in the High School Auditorium, and

WHEREAS, the Board of Supervisors was favorably impressed with the response it received when it held its November 7, 1973, meeting in the High School Auditorium, and

WHEREAS, the Board of Supervisors believes that the students of Dinwiddie County High School should have an opportunity to see their County Government in action.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Board's scheduled meeting for 2:00 P.M. March 5, 1975 in the Agricultural Building, is hereby moved to the auditorium at Dinwiddie High School.

IN RE: SALARY OF DOG WARDEN

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

WHEREAS, the Board has received from the Dog Warden selection committee, a recommendation that the salary for the position of Dog Warden be $7,800.00 per annum.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the beginning salary for the position of Dog Warden in Dinwiddie County, effective January 1, 1975, is $7,800.00 per annum.

IN RE: BIDS ON PICKUP FOR DOG WARDEN

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

WHEREAS, the Board of Supervisors has hired Mr. G. T. Hughes as its Dog Warden, and

WHEREAS, the County believes it more economical to provide Mr. Hughes with a County pickup.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, the County Administrator is instructed to secure bids on a pickup for the Dog Warden.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL DUES

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

WHEREAS, the Chairman, Mr. Hargrave presented to the Board at the December 18, 1974 meeting, a bill from the Virginia Association of Counties for Dinwiddie's dues for the period December 1, 1974 through November 30, 1975, in the amount of $1,314.00, and

WHEREAS, this was an increase from 3¢ per capita to 6¢ per capita and

WHEREAS, the Board of Supervisors wished to review the benefit derived from its membership in the Virginia Association of Counties prior to approving said bill, and

WHEREAS, the County Administrator was instructed to place this matter upon the January 2, 1975 agenda.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that it desires to continue its membership in the Virginia Association of Counties, and

BE IT FURTHER RESOLVED that the County Administrator is instructed to forward to the Virginia Association of Counties, dues in the amount of $1,314.00 for the period December 1, 1974 through November 30, 1975.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engeineer, and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Highway Department before the Board. The Board discussed the following items with the Highway Department.

1. Mr. Rundle stated that he had heard that there would be a great increase in truck traffic on Route 226 with the construction work beginning on the widening of the Toll Road. Mr. Rundle wanted to know from Mr. Lancaster if it was possible for trucks hauling fill dirt from the Western part of the County and rock from Lone Star Industries to use Route 460 and U. S. Route 1 rather than 226. Mr. Lancaster advised Mr. Rundle that he did not feel there was anything that could be done at the present time.

2. The Board discussed with Mr. Lancaster the narrowness and the increased traffic on Route 613 from U. S. Highway #1 to Five Forks.

IN RE: TAX RELIEF FOR THE ELDERLY

The Chairman again instructed the Commissioner of the Revenue and the County Administrator to secure information on the effect in other Counties of an ordinance to grant tax relief for the elderly.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

The County Administrator advised the Board that he had not heard from any member of the Ford Volunteer Fire Department relative to their equipment and financial needs.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 3:30 P.M. to discuss personnel matters.

IN RE: RETURNED TO OPEN SESSION

The Board of Supervisors returned to open session at 4:00 P.M.

IN RE: REZONING APPLICATION P-74-6 DINWIDDIE BUILDERS INCOROPRATED

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the matter of the rezoning application of Dinwiddie Builders Incorporated, P-74-6, was removed from the table for consideration. On November 6, 1974, the Board tabled this rezoning application.

Mr. H. T. Williams, III representing Dinwiddie Builders Inc. briefly recapped the information presented at the November 6th 1974 meeting. Mr. V. D. Andrews, Mr. B. A. Richardson, Mrs. Florence Goodwin spoke in opposition to this rezoning request.

Mr. Hodnett moved that the ordinance changing the district classification of Parcel 16 Section 45 of the zoning map of Dinwiddie County from Agricultural A-2 to Residential R-1A be adopted. Mr. Bennett seconded this motion. The vote was as follows: Mr. Bennett, Mr. Hodnett voting "aye", Mr. Rundle, Mr. Clay, Mr. Hargrave voting "nay". The motion was defeated. The rezoning ordinance was not adopted.

IN RE: REZONING APPLICATION P-74-7 OTIS E. HENSHAW

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the matter of the rezoning application of Otis E. Henshaw, P-74-7, was removed from the table for consideration. On November 6, 1974, the Board tabled this rezoning application.

Mr. H. T. Williams, III, represented Mr. Otis E. Henshaw. Mr. Williams briefly recapped the information he presented at the November 6, 1974 meeting.

No one spoke in opposition to this rezoning request. Mr. Linwood Inge stated that he felt residential growth in the County should be in a subdivision rather than strung out along the state maintained roads in the County.

The sentiment of the Board was to approve this rezoning request because it was not very far from the area that was going to be served by public water and sewerage. If after drainfields and wells are placed on this property, and for some reason they malfunction, public water and sewer could be extended to these people. Of course, there is a very good possibility that public water and sewer will be available for this subdivision when it is developed.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and is heretofore amended, be further amended by changing the district classification of Parcel 11, Section 7 of the Zoning Map from"Agricultural A-1" to Residential R-1" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION P-74-8 B. W. JONES

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the matter of the rezoning application of B. W. Jones, P-74-8, was removed from the table for consideration. On November 6, 1974, the Board tabled this rezoning application.

No one appeared to speak in favor of this rezoning request. No one appeared in opposition. It was the general feeling of the Board that the corridor along U. S. Route 1 was gradually becoming more and more business. In addition, a nursery was located on this property and the new owner intended to continue the nursery operation.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and is heretofore amended, be further amended by changing the district classification of Parcel 90B, Section 20 of the Zoning Map from "Residential R-1" to "Business B-1" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:30 P.M.

M. I. Hargrave, Jr. Chairman

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF JANUARY 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	B. M. HEATH	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the January 2, 1975 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of December 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1 through 75-94 amounting to $28,248.74.

IN RE: INCREASED APPROPRIATION FOR SOUTHSIDE AREA MENTAL HYGIENE CLINIC

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

WHEREAS, the Southside Area Mental Hygiene Clinic has existed since 1958, and has offered only one service, individual therapy on an out patient basis, and

WHEREAS, the staff has remained the same and the clinic has shown no growth since 1958, and

WHEREAS, the clinic has not taken the necessary steps to meet the demands of its supporting jurisdictions, and

WHEREAS, the past three years local financial participation has resulted in approximately $33,800.00, which has been matched by the State on a 50-50 basis, and

WHEREAS, in the fiscal year 1974-75 the State Department of Mental Health had set aside additional funds for this program which the local government must match, and

WHEREAS, Dinwiddie County has in the past contributed $4,500.00 to this clinic and the amount that is being requested now is $9,307.00, which is an increase of $4,807.00, figured on the basis of 42½ cents per capita, and

WHEREAS, Mr. Charles Bowden, Director of this clinic has requested the Board approve this increase in appropriation, and

WHEREAS, Mrs. King B. Talley, Director Department of Social Services, Mr. M. Kenneth Wright, Special Education Supervisors, Mr. Leonard I. Weiss, School Psychologist, Mrs. Jeanenne M. Blount, Visiting Teacher, Mrs. Nancy S. Martin, Member Southside Mental Hygiene Board of Directors and Mr. George Robertson, Member of the Mental Health and Mental Retardation Services Board have urged that the Board increase

its appropriation to the requested amount, and

WHEREAS, Mr. Bowden stated that he was anticipating an increase of 20 to 25 cents per capita for fiscal year 1975-76, and in fiscal year 1976-77 the contribution from the local governments reaching $1,00 per capita.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the appropriation to the Southside Area Mental Hygiene Clinic be increased from $4,500.00 to $9,307.00 for the fiscal year 1974-75.

IN RE: 1973-74 DINWIDDIE COUNTY AUDIT - FIRM V. LEE PARKER

Mr. Bristow, representing the accounting firm of V. Lee Parker, reviewed the 1973-74 audit with the Board of Supervisors.

IN RE: PART TIME POSITION DINWIDDIE HEALTH DEPARTMENT

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

WHEREAS, Dr. J. G. McNiel, Director Dinwiddie Health Department, and Mr. Charles Thomas, Dr. McNiel's Administrative Assistant, explained to the Board that the State Health Department had cut out all part time help in local health departments, and

WHEREAS, the Dinwiddie County Health Department was employing a clerk on a part time basis for 32 hours a week, and

WHEREAS, this part time help was urgently needed by the Dinwiddie Health Department, and

WHEREAS, Dr. McNiel requested that the Board of Supervisors appropriate $1,137.00 (the amount cut by the State) so that this part time help could be continued for the last 5 months of the fiscal year, and

WHEREAS, it was Dr. McNiel's belief that he could have in fiscal year 1975-76 this money restored to his budget by the State, and

WHEREAS, the Board sympathized with Dr. McNiel, but they did not feel it was their responsibility to assume a portion of the Health Department's budget as a result of a cut back by the State.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that Dr. McNiel's request for an appropriation of $1,137.00 to finance for the balance of this fiscal year, a part time position at the Dinwiddie Health Department is denied.

IN RE: TERMINATION OF C. H. ZEHMER LANDFILL LEASE

WHEREAS, on September 25, 1969, the Board of Supervisors leased from Mr. C. H. Zehmer a landfill site on Route 651 in Sapony District, and

WHEREAS, the rent for this landfill site was $200.00 per year payable in advance, and

WHEREAS, the term of this lease was for 10 years expiring September 25, 1979, and

WHEREAS, the Board of Supervisors has paid Mr. Zehmer for 6 years, $1,200.00, and

WHEREAS, balance due is 4 years, $800.00, and

WHEREAS, Mr. P. F. Rives having purchased this land from Mr. C. H. Zehmer requests that the lease be mutually terminated, and

WHEREAS, Mr. P. F. Rives requests that he be compensated ½ of the remaining amount due on the lease, $400.00, and

WHEREAS, the Board of Supervisors was of the opinion while it was agreeable that the lease be terminated, that it was not agreeable to compensate Mr. Rives in any amount to terminate the lease.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that it agrees to terminate the lease immediately on the landfill site at McKenney at no cost to the County, and

BE IT FURTHER RESOLVED, that the Commonwealth's Attorney shall draw up proper legal documents to show that the County and Mr. Rives mutually agreed to terminate this lease at no cost to either party.

Mr. Rives advised the Board he would either accept or reject the offer prior to their meeting adjourning.

IN RE: LEAA GRANT 74-A2742 APPROPRIATION OF LOCAL SHARE

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

WHEREAS, the County has received a LEAA Grant in the amount of $3,681.00; $3,497.00 Federal and State Government share; $184.00 local government share.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that $184.00 is transferred from the General Fund to LEAA Account 74-A2742.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 session of the General Assembly provided in part, notwithstanding other provision of law, for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections, which shall receive, count and record all such ballots cast within that City, County or Town. The decision to establish such district shall be made by the governing body in the month of January of each year, to be effective February 1 of that year for a period of 12 months and immediate notification of such decision sent to the Board of Elections and Electoral Board, and

WHEREAS, the Electoral Board of Dinwiddie County, Dinwiddie Virginia does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that it hereby chose not to establish a Central Absentee Voter Election District at this time, and

BE IT FURTHER RESOLVED that the County Administrator advise the State Board of Elections of this decision.

IN RE: DINWIDDIE MOOSE LODGE BINGO PERMIT

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

WHEREAS, Dinwiddie Lodge #1993, Loyal Order of Moose has made application to the Board of Supervisors for renewal of its Bingo and Raffle permit,,and

WHEREAS, the Dinwiddie Lodge #1993, Loyal Order of Moose has complied with all the regulations as outlined in Section 18.1-340 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie in accordance with Section 18.1-340 of the Code of Virginia renews the bingo and raffle permit of Dinwiddie Lodge #1993 Loyal Order of Moose, and

BE IT FURTHER RESOLVED that this permit shall expire on December 31, 1975, and

BE IT FURTHER RESOLVED that the fee for this permit is $10.00.

IN RE: CHAMBERS LAND NEWMAN CHAMBERS

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Commonwealth's Attorney was instructed to proceed with the necessary legal steps to have a quit claim deed drawn up conveying to Mr. Chambers the County's interest in the old Boydton Plank Road adjacent to the East side of Mr. Chamber's property.

IN RE: WINN, MAC LAUGHLIN APPOINTED TO DINWIDDIE COUNTY BICENTENNIAL COMMISSION

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

WHEREAS, the present Bicentennial Commission composed of Mr. W. E. Bolte, Chairman; Mrs. Hattie M. Walker, Mrs. Joan Wood, Mrs. Sally Short, Mr. Ivan Butterworth request that two members be added to the Commission, and

WHEREAS, they recommend that Mr. S. E. Winn, III, and Col. Matthew Mac Laughlin fill these positions.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County that Mr. S. E. Winn, III , and Col. Matthew Mac Laughlin are hereby appointed to the Dinwiddie County Bicentennial Commission.

IN RE: WATER AUTHORITY MEMBERS REAPPOINTED

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

WHEREAS, the term of office for the 5 members of the Dinwiddie County Water Authority expired on December 31, 1974, and

WHEREAS, the Board of Supervisors are of the opinion that these five men have done an outstanding job, and

WHEREAS, these five men have consented to be reappointed.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County hereby reappoints to the Dinwiddie County Water Authority for a term of two years expiring December 31, 1976, Mr. John Clements, Mr. M. G. Rainey, Mr. F. N. Hale, Mr. J. W. Scarborough, and Rev. C. L. Robinson.

IN RE: REAPPOINTMENT OF BUTTERWORTH AND LYLE TO PLANNING COMMISSION

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

WHEREAS, the term of office for Dr. R. R. Butterworth and Mr. J. W. Lyle on the Dinwiddie County Planning Commission expired December 31, 1974, and

WHEREAS, it is the opinion of the Board of Supervisors that these two men have done an outstanding job, and

WHEREAS, Dr. Butterworth and Mr. Lyle have consented to be reappointed to the Planning Commission.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Dr. R. R. Butterworth and Mr. J. W. Lyle are hereby reappointed to the Dinwiddie County Planning Commission for a term of 4 years expiring December 31, 1978.

IN RE: APPOINTMENT OF GRANVILLE MAITLAND TO PLANNING COMMISSION

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

WHEREAS, the term of office of Mr. W. M. Leonard expired December 31, 1974, and

WHEREAS, Mr. Leonard has expressed a desire to be relieved of his duties as a member of the Planning Commission, and

WHEREAS, Mr. George S. Bennett, Jr., has recommended that Mr. Granville Maitland be appointed to the Planning Commission of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. Granville Maitland is hereby appointed to the Dinwiddie County Planning Commission for a term of 4 years expiring December 31, 1978.

IN RE: BUTTERWORTH, LYLE REAPPOINTED TO HIGHWAY SAFETY COMMISSION

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

The term of office of Dr. R. R. Butterworth and Mr. J. W. Lyle, on the Dinwiddie County Highway Safety Commission expired December 31, 1974, and

WHEREAS, it is the opinion of the Board of Supervisors that these two gentlemen have done an outstanding job on the Dinwiddie Highway Safety Commission, and

WHEREAS, these two gentlemen have consented to beareappointed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Dr. R. R. Butterworth and Mr. Joe Lyle are hereby reappointed to the Highway Safety Commission for a term of 4 years expiring December 31, 1978.

IN RE: APPOINTMENT OF GRANVILLE MAITLAND TO HIGHWAY SAFETY COMMISSION

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

WHEREAS, Mr. W. M. Leonard's term on the Highway Safety Commission expired December 31, 1974, and

WHEREAS, Mr. W. M. Leonard has requested that he be relieved of his duties as a member of the Dinwiddie Highway Safety Commission, and

WHEREAS, Mr. George S. Bennett, Jr., has recommended that Mr. Granville Maitland be appointed to the Dinwiddie Highway Safety Commission.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that Mr. Granville Maitland is hereby appointed to the Dinwiddie Highway Safety Commission for a term of 4 years expiring December 31, 1978.

IN RE: GEORGE S. BENNETT APPOINTED TO JUSTICE & CRIME PREVENTION ADVISORY COUNCIL

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

WHEREAS, the term of office of Mr. T. Hope Tunstall on the Justice and Crime Prevention Executive Council of the Crater Planning District Commission expired June 30, 1974, and

WHEREAS, this vacancy had not been filled by the Board of Supervisors.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County that Mr. George S. Bennett, Jr., is hereby appointed to the Crater Planning District Commission's Advisory Council term expiring June 30, 1975.

IN RE: LOID A. HODNETT APPOINTED TO CRATER DRUG ABUSE COUNCIL

WHEREAS, Mr. T. Hope Tunstall's term of office on the Crater Planning District Commission's Drug Abuse Council expired August 31, 1974, and

WHEREAS, this vacancy has not been filled.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. Loid A. Hodnett is hereby appointed to the Crater District Commission's Drug Abuse Council term expiring August 31, 1975.

IN RE: APPOINTMENT OF MEMBER TO MENTAL HEALTH MENTAL RETARDATION SERVICES BOARD

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

WHEREAS, the term of office of Mrs. Nancy S. Martin on the Mental Health Mental Retardation Services Board expired December 31, 1974, and

WHEREAS, the Board of Supervisors is of the opinion that Mrs. Martin has done an outstanding job and is well qualified to serve on the Mental Health and Mental Retardation Services Board, and

WHEREAS, the Board of Supervisors is concerned by the fact that Mrs. Martin is a resident of Petersburg and there might be some resident of Dinwiddie equally qualified to serve on this Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that it desires to postpone action upon a member for the Mental Health and Mental Retardation Services Board.

IN RE: CHANGE IN PRICE OF SHERIFF'S CARS

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

WHEREAS, the Board of Supervisors at its January 2, 1975 meeting authorized the purchase of 7 police cars from Ted Curry Motors at a price of $4,468.23, and

WHEREAS, the County Administrator advised the Board that this price had been reduced by $100.00 per car to $4,368.23 due to the reduction in the engine from a 4 barrel to a two barrel 400 CID.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is hereby authorized to proceed with the purchase of the 7 police vehicles at the reduced price of $4,368.23.

IN RE: ITEMS TO BE PLACED UPON THE AGENDA FOR THE FEBRUARY 5TH MEETING

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was instructed to do the following for the February 5th Board meeting.

1. Have all information previously requested on the tax relief for the elderly ordinance and placed upon the agenda.

2. The Commonwealth's Attorney and the County Administrator prepare the necessary amendments to the zoning ordinance to regulate dogs in residential areas and place upon the agenda.

3. The County Administrator make every effort to obtain the necessary radio frequency for the fire departments, rescue squad and dog warden and report his progress.

IN RE: LITERARY LOAN FOR VOCATIONAL SCHOOL

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

WHEREAS, Mr. T. W. Newsom told the Supervisors at the Board meeting on January 2, 1975, that Walthall Construction Corporation was the low bidder at $1,806,900.00 for the Rowanty Vocational School, and with the addition of the architect fee the total cost of the facility would be $1,894,045.00, and

WHEREAS, Dinwiddie County's share of this cost would be 38.38 percent, and

WHEREAS, Mr. Newsom requested that the Board of Supervisors authorize the School Board to borrow from the State Literary Fund sufficient money to cover the County's cost of the construction of the facility and the furnishings for the facility.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the School Board of Dinwiddie County is authorized to borrow from the State Literary Fund sufficient money to cover Dinwiddie County's share of the construction cost of the Rowanty Vocational School , and the furnishings for the Rowanty Vocational School.

IN RE: HUNTING IN RESIDENTIAL AREAS -JOHN R. DRINKWATER

Mr. Drinkwater discussed briefly with the Board restrictions on hunting in residential areas.

IN RE: TERMINATION OF McKENNEY LANDFILL CONTRACT WITH P. F. RIVES C. H. ZEHMER

Mr. P. F. Rives informed the Board he would accept their offer of terminating the landfill contract immediately with no compensation to him.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board directed the Commonwealth's Attorney and the County Administrator to carry out directions contained in the resolution adopted previously in the meeting concerning the landfill contract.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 10:25 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 11:50 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF FEBRUARY, 1975, AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	C. L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the January 15, 1975 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of January 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-94A through 75-157 amounting to $20,032.75; Dog Fund - Checks numbering D-75-1 through D-75-15 amounting to $1,796.86; Library Fund - LF-75-1 through LF-75-3 amounting to $153.36; Revenue Sharing Fund - Check Number RS-75-1 amounting to $19,000.00.

IN RE: EROSION AND SEDIMENT CONTROL LAW

Mr. James F. Blair, Field Representative of the Virginia Soil and Water Conservation Commission appeared before the Board to discuss the Erosion and Sediment Control Law. This law requires that each local government have in force by July 1, 1975, an erosion and sediment control ordinance. Mr. Blair explained the effect it would have on the County and what is required by the governing body to enforce this law and ordinance. The Piedmont Soil and Water Conservation District, of which Dinwiddie County is a member, has requested that the County select one of 6 levels of responsibility for County erosion and sediment control programs. These alternatives deal with how much the County is going to rely upon the Soil and Water Conservation District to enforce the ordinance. The levels of responsibility run from total responsibility by the County, joint responsibility by the County and Soil and Water Conservation District, to total responsibility by the Soil and Water Conservation District.

There were two principal areas of concern by the builders and developers in the audience. 1 - The time allowed for the approving authority to pass on the plans submitted by the contractor and/or developer. The approving authority would have up to 45 days and it was stated that if the approving authority took this long there would be an additional cost to the contractor and/or developer. The second concern was the actual cost to the contractor and/or developer to implementing the programs outlined by the State law and County ordiance.

There was a great deal of discussion on whether Dinwiddie County should withdraw from the Pidemont Soil and Conservation District and become a single County District. Of course this decision would have a great bearing on what level of responsibility the County chooses to include in its ordinance.

Mr. Hargrave advised Mr. Blair that the Board would discuss this matter and would render a decision on withdrawing from the Piedmont Soil and Water Conservation District and the level of responsibility it would choose in working with the Soil and Water Conservation District.

IN RE: DR. J. G. McNIEL - FAIRWELL APPEARANCE

Dr. J. G. McNiel, Director of the Dinwiddie Health Department, appeared before the Board to express his gratitide for the fine working relationship with the Board of Supervisors of Dinwiddie County. He stated he had enjoyed his association with Dinwiddie County and the other localities within his district and that the only reason he was leaving was because he had reached the mandatory retirement age of 70.

All the members of the Board of Supervisors wished Dr. McNiel well.

Dr. McNiel advised the Board that Kenneth Chestnut had been promoted. His office was in the process of hiring a new sanitarian for Dinwiddie County. He was not at liberty at the present time to devulge the name of this individual, but he or his replacement would be back in the very near future to ask the Board to give approval to this man.

IN RE: TAX RELIEF FOR THE ELDERLY ORDINANCE

At the January 15, 1975 meeting, the supervisors instructed the County Administrator to secure information as to the effect of a tax relief for the elderly ordinance on Dinwiddie County and the effect on comparable localities in the State.

The largest amount of tax relief that could be expected by the elderly would be $21,817.00. This figure is based on information compiled by the State Department of Taxation. The average effect true tax rate used by the Department of Taxation was for the year 1971, $.59.

Augusta County had three hundred applications with a total tax refund of $11,700.00; Albemarle County had 191 applications with a total tax refund of $14,671.00; Chesterfield County had 300 applications with a total tax refund of $43,311.00; Prince George County has not had any applications from the elderly for tax relief.

Mr. Rundle was quite concerned about Section 8-20, "Amount of Exemption", in the proposed ordinance. He did not feel that this paragraph as now constituted would give any relief to the elderly. Several of the other Board members desired to know the average effective true tax rate that existed in Augusta, Albermarle, Chesterfield and Prince George Counties during 1971.

Mr. Hargrave instructed the County Administrator to compile this additional information and present it to the Board at its February 19th meeting.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of January 1975.

IN RE: SHERIFF

Mr. C. L. Mitchell advised the Board that he was working on several alternatives to have the jail painted.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of January 1975.

IN RE: PAYMENT OF DOG CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Charles E. Gooslby was awarded $12.00 per goat for 4 goats, total $48.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Lewis C. Harris was awarded $25.00 per pig for 2 pigs, - total $50.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. J. C. Claiborne was awarded $3.00 per chicken for 17 chickens - total $51.00.

IN RE: PICKUP FOR DOG WARDEN

The County Administrator advised the Board that he had received the following bids on specifications for a pickup for the Dinwiddie County Dog Warden. Triangle Dodge Inc. - $4,174.77; Master Chevrolet Sales Inc. - $4,043.40 on a normal size pickup - $3,393.25 on a Chevrolet Luv; Dinwiddie Motor Company - $4,300.00.

Mr. Hughes advised the Board that he would like for the County to purchase him a pickup rather than he provide his own transportation. There was much discussion by the Board on the following points. - Whether to purchase a normal size pickup; 2- Whether to purchase a small size pickup such as a Chevrolet Luv; 3- Whether to purchase a pickup at all. Mr. Bennett indicated he would like to see prices on a standard transmission and 6 cylinder engine and return with this information at the February 19th meeting.

IN RE: TRAUQUILIZER GUN FOR DOG WARDEN

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

WHEREAS, the Board of Supervisors has discussed on numerous occasions in the past the need of a tranquilizer gun for the Dog Warden, and

WHEREAS, the Dog Warden has discussed various types of tranquilizer guns with surrounding jurisdictions, and gun companies, and

WHEREAS, the Dog Warden recommends that the Board of Supervisors purchase from Palmer Chemical & Equipment Company, Inc., gun type No XLR Capture Kit at a cost of $356.90.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Dog Warden is authrorized to purchase gun type No. XLR Capture Kit from Palmer Chemical & Equipment Co., Inc., costing $356.90.

IN RE: PURCHASE OF 4 SCHOOL BUSES

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

WHEREAS, Mr. T. W. Newsom, Superintendent of Schools appeared before the Board to request that the School Board be authorized to purchase 4 new school buses, and

WHEREAS, the cost of these 4 new buses would be budgeted in fiscal year 1975-76, and

WHEREAS, the Board of Supervisors approved the purchase of 6 new school buses at the October 16, 1974 meeting, and

WHEREAS, the School Board has in past years replaced at the rate of 10% of the school bus fleet each year, and

WHEREAS, the 6 approved on October 16, 1974 and the 4 requested now would conclude the annual replacement of the school bus fleet.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the School Board of Dinwiddie County is authorized to purchase 4 new school buses, and

BE IT FURTHER RESOLVED that the cost of these four new school buses be included in the 1975-76 School Board budget.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director Department of Social Services, presented three applications for State Local Hospitalization Assistance.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye", the SLH application of Nancy Martin was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the SLH application of Elijah Alexander was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the SLH application of Germaine Kelly was approved. Mrs. Talley recommended approval.

IN RE: CHAIRMAN OF WATER AUTHORITY

Mr. M. G. Rainey appeared in place of Robert Ritchie, Director of the Water Authority who is confined to the hospital, to report on the activities of the Water Authority. Mr. Rainey told the Board that it was hoped bids could be received and bonds sold in June of this year. Mr. Rainey further stated that the Water Authority was ready to meet with the Board of Supervisors again concerning the water and sewer ordinance. Mr. Hargrave directed the County Administrator to set up a meeting date with the Water Authority as soon as possible.

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM

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

BE IT RESOLVED, that the Virginia Department of Highways and Transportation is hereby requested to add a section of road beginning at a point of Route 703, 0.40 miles west of the intersection of Route 660 running in a northerly direction 0.16 miles to Dead End. This road has been constructed, drained, and surfaced, and

BE IT FURTHER RESOLVED, that this road, if accepted, be added as a rural addition to the Secondary System of Dinwiddie County, pursuant to Section 33.1-229 of the Code of Virginia of 1950, and

BE IT FURTHER RESOLVED, that the Commonwealth of Virginia owns an unrestricted minimum right-of-way of 50 feet, and is duly recorded by deed and plat in Deed Book 135, page 204, Plat Book 5, Page 22, dated March 1, 1971.

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM

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

BE IT RESOLVED, that the Virginia Department of Highways and Transportation is hereby requested to add a section of road beginning at a point on Route 40, 0.39 miles east of Route 692, and running in a southerly direction 0.40 miles to Dead End. This road has been constructed, drained, and surfaced, and

BE IT FURTHER RESOLVED, that this road, if accepted, be added as a rural addition to the Secondary System of Dinwiddie County, pursuant to Section 33.1-229 of the Code of Virginia of 1950, and

BE IT FURTHER RESOLVED, that the Commonwealth of Virginia owns an unrestricted minimum right-of-way of 50 feet, and is duly recorded by deed and plat in Deed Book 151, Page 393, Plat Book 5 Page 110 dated August 16, 1971.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, discussed with the Board the following items.

1. Mr. Clay asked that the ditches on Route 627 in front of Central Baptist Church be graded and improved.

2. Mr. Bennett asked Mr. Lancaster to explain the reasoning for not improving that portion of Route 645 along George Ragsdale's property when the rest of Route 645 was being improved and hard surfaced. Mr. Lancaster explained that along secondary routes the Highway Department does not purchase right-of-ways and, since the rest of the citizens of Route 645 had donated the necessary right-of-way he did not feel the Highway Department should pay Mr. Ragsdale for his right-of-way. Mr. Lancaster stated that negotiations would continue with Mr. Ragsdale and once brought to a successful conclusion, that portion of the road would be improved and hard surfaced.

3. Mr. Hargrave told Mr. Lancaster and Mr. Medlock that Route 674 had on several occasions in the past been in such bad condition that it was impassable. Mr. Harvey Rivers, a resident on Route 674, presented a petition requesting that Route 674 be hard surfaced. This petition contained the signatures of all the people who lived along Route 674. Mr. Lancaster stated that steps would be taken to insure the road did not become impassable again. In addition, he stated that this road did not have sufficient car count to be put on the list to be hard surfaced.

4. Mr. Hargrave again brought to the attention of the Highway Department the railroad crossing on Route 656 about ½ mile east of U. S. Route 1. There have been several close calls there and he would appreciate the Highway Department paying particular attention to this railroad crossing.

IN RE: NO PARKING SIGNS ROUTE 703 AT U. S. ROUTE 1

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

WHEREAS, "No Parking Signs" have been placed on both sides of Route 703 from U. S. Route 1 to the Seaboard Coastline Railroad, and

WHEREAS, there have been numerous complaints from the citizens of the Dinwiddie Courthouse area that frequented the Dinwiddie Super Market and other users of Route 703 because they were not allowed to park on Route 703, and

WHEREAS, Mr. Billy Hodges, owner of Dinwiddie Super Market expressed dissatisfaction with the erection of the "No Parking Signs", and

WHEREAS, it appears to the Board that some parking along Route 703 was needed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Virginia Department of Highways is requested to conduct another study of the parking situation along Route 703 from Route #1 to Seaboard Coastline Railroad.

IN RE: APPROVAL OF BONNEVILLE SUBDIVISION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the

following resolution was adopted:

WHEREAS, Mr. W. B .Knott, Jr., presented to the Board a plat of his Bonneville Subdivision, and

WHEREAS, this plat had been signed by the Highway Department and the Dinwiddie Health Department, and

WHEREAS, the County Administrator stated that this plat complied with the subdivision and zoning ordinances of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Chairman of the Board is authorized to sign Bonneville Subdivision Plat, and

BE IT FURTHER RESOLVED that the bond for this subdivision is $32,000.00 to cover the improvements to the road, ditches and easements.

IN RE: REZONING APPLICATION P-74-10 THOMAS O. CAIRNS

This being the time and place as advertised in the Progress-Index on January 22nd and 29th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning map of Dinwiddie County to change the district classification from Business-B-2 to Residential R-1 of a portion of land parcel 27 and a portion of land parcel 27E as shown on Section 45 of the zoning map of Dinwiddie County.

Mr. Cairns appeared in his behalf. No one appeared in opposition. The Board of Supervisors had visited this site and were fully familiar with the location of this property. Mr. Cairns told the Board that he desired to have this rezoned from Business B-2 to Residential R-1 so that he may construct a home close to his business as his wife was in bad health.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of portions of land parcels 27 and 27E, Section 45 of the zoning map from "Business B-2" to "Residential R-1" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: AUTHORIZATION TO HIRE A PLANNER

The Chairman, Mr. Hargrave, stated that the Board had for sometime been considering hiring a planner, and that the matter was before the Board this afternoon to make a decision. He then called upon anyone in attendance to state their feelings on the matter.

Mr. W. D. Allen, Jr., spoke on behalf of the 800 member Dinwiddie County Farm Bureau. Mr. Allen's presentation concerned its self with two major points. 1. The Planner; 2- The County presently allowing any number of parcels of land to be separated from the parent tract along a state maintained road.

Mr. Allen stated that his group was concerned about the tax burden that appeared to be ever increasing. They had reviewed the budget of Dinwiddie County and found there were not any areas that it could be cut. After studying, investigating, and talking with planners from other localities, it was the feeling of the Farm Bureau that the growth of the County should be managed rather than proceed in a haphazard manner.

Mr. Allen said that one important area that needed rectifying immediately was the present practice of allowing land owners to sell one acre parcels without limitations, so long as these parcels have 150 feet of road frontage. This was causing the road frontage in the County to be used up by contractors for the construction of homes and the area behind these homes left undeveloped. After studying this matter at length, they believed that the ordinanee in existance in Prince George County would work very well in this County. This particular ordinance is known as the "parent tract method". This allows only one parcel of land to be separated in a twelve month period from the parent tract. Mr. Allen further stated that in Prince George anyone desiring to sell parcels in excess of 5 acres chould do so by constructing a right-of-way 50 feet in width or greater to serve these 5 acre parcels. He strongly urged the Board to give serious consideration to this particular point. Mr. Allen summer-

ized his statements by saying that the County was now in serious need of someone to direct its growth, and he felt that the hiring of a planner would best satisfy this need.

The following people spoke in varying degrees about managed growth in the County, but each supported Mr. Allen's statements regarding the Planner and the separation of parcels of land: Mr. Kenneth Little, Mr. Paul F. Myers, Mr. Carl Mason, Mr. Joseph C. McKenney, Mr. Granville Maitland, Mr. Warren Bain, and Mr. M. G. Rainey.

Mr. George S. Bennett, Jr., stated that he had done a lot of investigating into the need of a planner for Dinwiddie County. He had visited the Division of State Planning and Community Affairs and was told they could do a land use plan for the County. The wait would be approximately 1 year and could be accomplished in 8 or 9 months. Mr. Bennett further stated, that this being the case, the County did not need a planner at the present time.

Mr. Rundle stated, that even though a land use plan could be developed by the Division of State Planning and Community Affairs, a planner was still needed. Mr. Hargrave, Mr. Hodnett, and Mr. Clay all stated they felt the time had come for the County to hire a planner.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", Mr. Bennett voting "nay", the County Administrator was authorized to advertise for the position of Director of Planning.

IN RE: COMMITTEE APPOINTED TO SET QUALIFICATIONS FOR PLANNER

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following people were appointed to the committee to set the qualifications for the director of planning for Dinwiddie County.

Mr. Hargrave, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, the Board of Supervisors; Mr. J. O. Lee, Member of the Planning Commission; Mr. D. K. Morris, Director of Planning, Crater Planning District Commission; Mr. Claude Fowlkes, Dinwiddie's representative to the Piedmont Soil and Water Conservation District; Mr. Carl Mason of the Dinwiddie Builder's Association, and Mr. W. D. Allen of the Farm Bureau.

IN RE: ASSISTANCE FOR THE VISUALLY HANDICAPPED

The County Administrator stated that the Counties of Brunswick and Greensville, and Emporia have established a sub-regional library located in Lawrenceville. They have supported the expenses of this sub-regional library that serves the visually handicapped for these three jurisdictions, and other jurisdictions located in Planning Districts 13 and 19. They request that the Dinwiddie County Board of Supervisors appropriate $400.00 for the remainder fiscal year 1975 and to appropriated $600.00 for the fiscal year 1976 to help with the expenses of the sub-regional library.

After much discussion, the Chairman instructed the County Administrator to find out if the Appomattox Regional Library, of which Dinwiddie County is a member, offered this assistance.

IN RE: DOG, HORSE AND INCREASE REZONING FEE AMENDMENTS TO REZONING ORDINANCE

The County Administrator presented to the Board of Supervisors the following amendments to the zoning ordinance for their consideration and referral to the Planning Commission for a public hearing and recommendation to the Board:

1. Kennel. A place where 3 or more dogs more than six months old are kept, either privately or for pay or for sale.

2. Section 17-11. Be amended by adding: (24) kennels.

Section 17-18. Be amended by adding: (37) kennels.

Section 17-26. Be amended by adding: (14) kennels.

Section 17-33. Be amended by adding: (11) kennels, with a conditional use permit. (12) raising of horses for family pleasure, with conditional use permit.

Section 17-41. Be amended by adding: (12) kennels, with a conditional use permit. (13) raising of horses for family pleasure, with conditional use permit.

Section 17-49. Be amended by adding: (22) kennels, with a conditional use permit. (23) raising of horses for family pleasure, with conditional use permit.

Section 17-57 Be amended by adding: (16) kennels, with a conditional use permit.

Section 17-63. Be amended by adding: (31) kennels, with a conditional use permit.

Section 17-7-. Be amended by adding: (26) kennels, with a conditional use permit.

3. The charges for applications for rezoning and conditional use permits as contained in Section 17-100 of the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be amended by the deletion of the sum of $20.00 as presently exist in subsections (D) and (C), Section 17-100 and the substitution therefore of the charge of "$100.00" in subsections (D) and (C), Section 17-100, and in all other respects Section 17-100 is reordained.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the above ordinances were forwarded to the Planning Commission for appropriate action.

IN RE: RADIO FREQUENCY FOR FIRE AND RESCUE SQUADS

In the fall of 1973, Dinwiddie County was awarded a LEAA Grant to purchase a new radio system. At the time that this grant was awarded, discussions began on acquiring a new frequency to accommodiate the fire and rescue units. When the equipment was actually ordered for this new radio system in the spring of 1974, Ron Neely, police systems specialist for the Division of Justice and Crime Prevention, communicated with Mr. Andrew S. Adams, Communications Engineer for Fairfax County regarding a fire frequency for Dinwiddie County. Mr. Adams is a member of the International Municipal Signal Association and is saddled with the job of obtaining frequencies for fire clients throughout the state. He performs this task in his spare time and is not compensated.

On July 3, 1974, Mr. Neely wrote Mr. Adams confirming Dinwiddie's request for a fire frequency that was compatible to the present police frequencies of 39.5 and 39.44. On July 9, 1974, Mr. Neely sent me two copies of a request for frequency coordination to be filled out and returned to him. On August 5, 1974, I returned these two requests for frequency coordination to him. On August 26, 1974, Mr. Neely forwarded these two requests for frequency coordination forms on to Mr. Adams in Fairfax.

At various intervals, I called Mr. Neely inquiring as to whether our frequency had been obtained by Mr. Adams. Each time I received the same response that he had not received any information from Mr. Adams.

On January 14, 1975, Mr. Neely wrote Mr. Marvin Godsey of the Department of State Police, who is the coordinator for local government frequencies within the State of Virginia, asking that he obtain a frequency for Dinwiddie County compatible with 39.5 and 39.44. Mr. Neely stated in his letter that Mr. Adams had been unsuccessful in obtaining a fire frequency compatible to the present two frequencies used by the County. On January 21, 1975, I called Mr. Godsey to inquire about our frequency. He told me that unless he ran into difficulty, we could expect a letter from him within three weeks providing us with a frequency. That is the way the situation stands as of this date.

IN RE: CITY OF PETERSBURG'S USE OF FREQUENCY 39.5

The fire departments, rescue squad and sheriff have been complaining about the fact that the Petersburg Police Department is using 39.5 as its local communication channel. This is drowning out the fire and rescue units when they transmit on 39.5, the only frequency available to them.

The Chairman instructed the County Administrator to contact the City Manager of Petersburg, Mr. Lewis Johnston, to determine if there was a solution to this problem. Mr. Knott was instructed to report back at the February 19th meeting.

IN RE: JAIL COURTHOUSE SEWERAGE DISPOSAL SYSTEM

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

WHEREAS, for a number of months the drainfield for the jail and the courthouse has not functioned properly, and

WHEREAS, this drainfield is very close to the residence of Mr. L. B. Hitchcock, who has complained about this malfunction on a number of occasions.

WHEREAS, the County does not own sufficient land to locate a new septic tank and drainfield and/or a sand filter system, and

WHEREAS, the Health Department has urged the County Administrator to take steps to remedy this terrible health hazard.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is authorized to proceed with negotiations with surrounding property owners for the purpose of securing an easement or purchasing sufficient property to place a septic tank and drainfield and/or sand filter system, and

BE IT FURTHER RESOLVED that the County Administrator is authorized to secure bids on a septic tank and drainfield system and a sand filter system.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 7:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board adjourned at 11:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF FEBRUARY, 1975, AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	L. A. HODNETT	ELECTION	DISTRICT #2
	A. S. CLAY	ELECTION	DISTRICT #4
	W. D. ALLEN	ASSISTANT COMMONWEALTH'S ATTORNEY	
	B. M. HEATH	DEPUTY SHERIFF	

IN RE: MINUTES

The minutes of the February 5, 1975 Board meeting will be presented at the March 5th meeting for approval.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of January 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-159 through 75-253 amounting to $20,962.70. Revenue Sharing Fund - Checks numbering RS-75-1A through RS-75-4 amounting to $10,081.56.

IN RE: PURCHASE OF MINI BUS FOR DISADVANTAGE STUDENTS

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

WHEREAS, the Board of Supervisors at its meeting on December 4, 1974, authorized the School Board to purchase one mini bus with wheel chair ramp and wheel chair space at a cost of approximately $10,000.00, and

WHEREAS, Mr. T. W. Newsom, Superintendent of Schools states that the State Board of Education recommends a wheel chair lift rather than a wheel chair ramp, and

WHEREAS, the lowest bid received by the School Board for a mini bus with a wheel chair lift is $11,450.75.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Dinwiddie County School Board is hereby authorized to purchase one mini bus with wheel chair lift and wheel chair space at a cost of $11,450.75.

IN RE: C. W. MEYER,ROBERT SHAW CONTROL COMPANY

Mr. C. W. Meyer, Services Sales Representative for Robert Shaw Control Company, appeared before the Board to discuss mechanical maintenance for heating, air conditioning and control systems. Mr. Meyer explained how a maintenance company such as his could save the County money by initiating a program that would call for regular inspections and maintenance. If any problems ever arose with the equipment, the maintenance firm would be responsible for repairs and/or replacement. All of this work is done under a contract at a figure agreed upon annually. There are various types of agreements that can be worked out to regulate the the degree of participation by a maintenance company. He felt that his firm and the County could come to an agreement on a monatary figure commesurate with the service to be rendered.

The Chairman told Mr. Meyer that the Board was going to discuss maintenance such as this at budget time, and that the County Administrator would be back in touch with him, if the Board desired additional information.

IN RE: REGIONAL POLICE ACADEMY

Mr. Paul V. Hamilton, Director, Justice & Crime Prevention Council for the Crater Planning District Commission, appeared before the Board to outline the proposed Regional Police Academy for the Crater Planning District Commission area. Mr. Hamilton stated that this academy would replace the schools throughout the State and Country that law enforcement officials have been attending over the years. Rather than sending the law enforcement officials to the experts that the experts will be brought to the central location within the Crater Planning District Area to conduct training and educational sessions.

After a brief discussion, the Board decided to defer decision on this matter until a written recommendation from the sheriff is received. It is anticipated that this recommendation will be received by the March 5th meeting and a decision made at that time.

IN RE: FIRE CONTRACT - TOWN OF McKENNEY

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

WHEREAS, for a number of years, the County of Dinwiddie and the Town of McKenney have had a fire contract which calls for the following:

1. County to pay Town guaranteed $600.00 per year

2. Town to answer a minimum- of 10 calls per year

3. All fire calls answered over 10, County to pay Town $50.00 per call, and

WHEREAS, the Town of McKenney wishes to change the contract as follows:

1. County to pay Town guarantee of $1,000.00 per year

2. Town to answer a niminum of 10 calls per year

3. All calls answered by Town over the number of 10 would cost the County $100.00 per call, and

WHEREAS, the Town of McKenney, represented by Mr. T. Hope Tunstall, former member of the Board of Supervisors, and owner and operator of McKenney Drug, explained to the Board that the request for an increase in the contract between the County and the Town resulted from the increased cost of equipment and the increased cost of answering calls.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Commonwealth's Attorney is hereby instructed to prepare a fire contract with the Town of McKenney to include the following points:

1. Effective, January 1, 1975

2. A guarantee of $1,000.00 per year by the County

3. The Town of McKenney Fire Department to answer a minimum of 10 fire calls per year.

4. All fire calls over the number of 10 the Town of McKenney is to be compensated at the rate of $100.00 per fire.

IN RE: TWO RADIOS FOR THE TOWN OF McKENNEY

The Town of McKenney, through its representative, Mr. T. Hope Tunstall, requested the Board to give to the Town of McKenney two radios that were taken out of the police cars when the new radio system was installed in the County.

The Chairman advised Mr. Tunstall, that the Board had had numerous requests for these old radios and that this matter would be discussed at budget sessions coming up in the next 60 days and it would be decided what volunteer groups or people would receive these radios. Certainly, the Town of McKenney would be given every consideration.

IN RE: DINWIDDIE COUNTY SPECIAL FLOOD HAZARD AREAS APPROVED

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

WHEREAS, the Board of Supervisors received the latter part of November maps indicating the special flood hazard areas in the County and,

WHEREAS, HUD has established a 6 month period from the effective date of the map, November 15, 1974, in which a community may appeal the HUD determination, and

WHEREAS, the Board is not in possession of information contrary to the maps sent to the County by HUD.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the special flood hazard area maps of Dinwiddie County are accepted as presented by HUD and no appeal will be filed.

IN RE: REGIONAL LIBRARY ASSISTANCE FOR VISUALLY HANDICAPPED

The Board discussed briefly the request from the Brunswick, Greensville and Emporia Regional Library for financial help to support their visually handicapped program. This program serves Planning District 13 and 19 and there are several people in Dinwiddie County that make use of this ervice.

The Board instructed the County Administrator to find out how may people from Dinwiddie County use this service and present this information at the March 5th meeting.

IN RE: VEHICLE FOR DOG WARDEN

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

WHEREAS, the County Administrator at the February 5, 1975 meeting, presented pickup bids from Master Chevrolet Sales, Inc.; Triangle Dodge, Inc; and Dinwiddie Motor Company, and

WHEREAS, the Board wanted bids on a 6 cylinder engine and standard transmission to be available for their consideration at the February 19th meeting, and

WHEREAS, the County Administrator submitted to the Board the following bids:

	Group I	Group II	6 Cylinder Standard Trans.
Master Chevrolet Sales Inc. E. Bank Street Petersburg, Virginia	$4,043.40	$3,393.25	$3,018.00
Triangle Dodge, Inc. P. O. Box 408 Petersburg, Virginia	4,174.77		3,466.37
Dinwiddie Motor Company Dinwiddie Virginia	4,300.00		3,568.00

WHEREAS, the County Administrator advised the Board that the rescue squad will be deactivating a van type vehicle around the end of March, and

WHEREAS, Mr. E. E. Jeter, President of the Rescue Squad advised the Board that the vehicle has approximately 120-125 thousand miles on it, but the engine only has 40,000 and the tires are practically new, and

WHEREAS, the Board of Supervisors is of the opinion the rescue vehicle can be converted into a vehicle for the Dog Warden.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to convert the rescue vehicle that will be deactivated at the end of March into a vehicle for the Dog Warden.

IN RE: EXPENSES FOR CONVERSION OF DOG WARDEN VEHICLE

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

WHEREAS, the County Administrator advised the Board that there will be expense in converting the rescue squad vehicle into a dog warden vehicle.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to spend the necessary funds to convert the rescue vehicle into a dog warden vehicle.

IN RE: UNIFORMS FOR DOG WARDEN

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

WHEREAS, at the February 5, 1975 meeting, the County Administrator requested the Board to purchase uniforms for the Dog Warden, and

WHEREAS, the Board instructed the County Administrator to come back with a definite plan for providing uniforms for the Dog Warden, and

WHEREAS, the County Administrator presented to the Board a program whereby the Dog Warden would be reimbursed at the rate of $100.00 per year for uniforms, jacket and hats.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that there is hereby established a policy of providing the Dog Warden with $100.00 per fiscal year for the purpose of purchasing uniforms, jacket and hats.

IN RE: AUTHORIZATION FOR BIDS FOR NEW EQUIPMENT AT LANDFILL

Mr. John M. Loftis, Director of Sanitation for Dinwiddie County, appeared before the Board to outline the present status of the landfill and trash operations of Dinwiddie County. Mr. Loftis told the Board that there were presently 206 containers throughout the County and there was a need for 75 more. Some would go to new locations and some would go to increase the number of cans at present locations.

At the present time, the one trash truck with a 35 cubic yard body is operating from 52 to 64 hours per week. With the coming of warm weather and trash increasing, it is very unlikely that this one truck will be able to maintain a schedule of emptying all cans in the County at least twice a week. It was his opinion, whether the 75 additional cans were purchased or not, there was a dire need for an additional trash truck identical to the one now in service.

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that Mr. John M. Loftis is authorized to seek bids on trash containers, a trash body, and a chassis for a trash truck, and

BE IT FURTHER RESOLVED that a set of specifications be drawn to accomodiate bidders such as Ford, Chevrolet and Dodge, and

BE IT FURTHER RESOLVED that proposals be obtained on the cost of the County of leasing trash collection service.

IN RE: RADIO FREQUENCY

The County Administrator advised the Board that a local government frequency 39.98 had been obtained by Mr. Marvin Godsey, State Coordinator for local government frequencies. A request for this frequency has been forwarded on to Mr. Ron Neely, who in turn sent it on to the FCC for approval. This approval should be forthcoming within 60 to 90 days.

IN RE: CITY OF PETERSBURG'S USE OF FREQUENCY 39.5

Petersburg's difficulty with 39.5 pretty much parallels Dinwiddie's difficulties, in that they were unable to obtain a frequency and therefore unable to transfer their units off of 39.5. The County Administrator advised the Board that Mr. Lewis Johnston, City Manager of Petersburg, had assured him that every step was being taken to correct this problem and hopes to have this done within 90 to 120 days.

IN RE: D. E. A. BINGO & RAFFLE PERMIT AND APPLICATION

The County Administrator presented to the Board of Supervisors an application by the Dinwiddie Education Association for a bingo and raffle permit. Along with this application was a letter from the attorney for the Commonwealth of Dinwiddie County indicating that in his opinion, the Dinwiddie Education Association does not fall within the fairly narrow scope of organizations which may conduct raffle and bingo games.

After a brief discussion, the Board was of the opinion the Dinwiddie Education Association should have an opportunity to make a presentation before the Board prior to a decision being made on this application.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Board of Supervisors postponed a decision on the bingo and raffle permit application of the Dinwiddie Education Association until they were given an opportunity to appear before the Board to speak on behalf of their application.

IN RE: RECESS

Mr. Hargrave declared a recess at 9:55 P.M. The Board reconvened at 10:15 P.M.

IN RE: NEW CHASSIS FOR RESCUE VEHICLE

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

WHEREAS, Mr. E. E. Jeter, President of the Dinwiddie Rescue Squad, has previously discussed with the Board the annual replacement of one of the chassis for the rescue vehicle, and

WHEREAS, two vehicles now in use by the squad have in excess of 80,000 miles on them, and

WHEREAS, Mr. Jeter requested the Board authorize the Dinwiddie Rescue Squad to secure bids on a chassis to replace one of the vehicles with 80,000 miles.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Dinwiddie Rescue Squad is authorized to secure bids and purchase a chassis to replace one of the rescue vehicles now in service.

IN RE: CPA RETAINED FOR 1974-75 AUDIT

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

WHEREAS, Mr. V. Lee Parker and Co., has done the audit for Dinwiddie County for a number of years, and

WHEREAS, the firm of V. Lee Parker and Co., has submitted a bid of $2,100.00 to do the 1974-75 audit for Dinwiddie County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that V. Lee Parker and Co., is retained to do the 1974-75 audit for Dinwiddie County at a cost of $2,100.00.

IN RE: NANCY MARTIN APPOINTED TO CHAPTER 10 BOARD

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

WHEREAS, the term of office of Mrs. Nancy Martin on the Chapter 10 Board expired December 31, 1974, and

WHEREAS, the Board is of the opinion that Mrs. Nancy Martin has done an outstanding job on the Chapter 10 Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mrs. Nancy Martin is reappointed to the Chapter 10 Board, for a term of 3 years, expiring December 31, 1977.

IN RE: TAX RELIEF FOR THE ELDERLY ORDINANCE

At the February 5th meeting, Mr. Hargrave instructed the County Administrator to provide the Board at the February 19th meeting the average true tax rate that existed in Augusta, Albemarle, Chesterfield, and Prince George Counties for the year 1970. The County Administrator presented to the Board the following facts and fugures on the effect of a tax relief for the elderly ordinance on Augusta, Albemarle, Chesterfield, Prince George and Dinwiddie Counties.

The County Administrator explained to the Board that the ordinance presented by him was merely a guideline for the Board and any proposals they had could be incorporated into the ordinance.

Mr. Rundle stated he made the point at the last meeting and he would like to make it again, that we don't know what this ordinance is going to cost until we come up with a tax relief ordinance that is going to be somewhere near what we are going to work with. For example- the one that we have in front of us is not going to cost the County anything because no one that I can figure out will qualify. Mr. Rundle further said that ne was referring to the amount of exemptions. The person or persons qualifying for exemptions shall be relieved of liability of that portion of real estate tax levied on the qualifying dwelling and land in the amount by which the real estate tax exceeds 6% of the gross combined income provided the amount relieved shall not exceed $450.00. You take the calculation based on this formula, I cannot come up with any conceivable way, in other words, he would have to have a home worth over $60,000.00 before he could get any tax relief at all.

The Board discussed the various exemption scales used by other Counties and Cities. Mr. Hargrave, in talking with Mr. Rundle, stated - "Would it be fair to ask you to draft a sliding scale?" Mr. Rundle replied, "I would have to get assistance from the Commonwealth's Attorney."

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Run-

dle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Rundle was directed to draw up a tax relief for the elderly ordinance with the assistance of the Commonwealth's Attorney and present it to the Board at the March 5, 1975 meeting.

IN RE: BOARD OF SUPERVISORS AGENDA

There was discussion by the Board on setting a deadline for individuals or organizations requesting to appear upon the Board of Supervisor's agenda. This discussion was prompted by the fact the Board did not receive its information about the items on the agenda until just before Board meeting time. The Board members were of the opinion this information should be in their hands at least two to three days prior to the Board meeting, and the only way this can be accomplished is to set a closing time and date for individuals and organizations requesting to appear upon the agenda.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors established the following closing date and time for individuals and organizations wishing to appear on the agenda: The time 12:00 Noon; the date Friday prior to the Board meeting on the following Wednesday.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 11:00 P.M. to discuss purchase of property. The Board returned from executive session at 11:25 P.M.

IN RE: PREAPPLICATION FOR COMMUNITY AND HOUSING DEVELOPMENT ACT 1974

After a brief discussion, the Board concurred on the following three items to be considered for funding under the Housing and Community Development Act.

1. Trash truck

2. Courthouse area improvements: 1- Sewer treatment for jail and courthouse; 2- Purchase of Dinwiddie Motor Company building, and destruction for parking area; 3- Destruction of old jail for parking area.

3. Fire trucks

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, all members voting "aye", the meeting adjourned at 11:40 P.M.

M. T. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF MARCH 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
	B. M. HEATH	DEPUTY SHERIFF

At the request of Mr. R. Beasley Jones, principal, Dinwiddie County High School, this meeting of the Board of Supervisors was held in the high school auditorium. In addition to those listed above being present, Mr. R. W. Bridgman, Commissioner of the Revenue; Mr. F. E. Jones, Treasurer; Mr. J. L. Blaha, Building Inspector; Mrs. King B. Talley, Director Social Services; Mr. T. W. Newsom, Superintendent Schools; and Mr. G. T. Hughes, Dog Warden, attended this meeting.

Just prior to the meeting beginning at 2:00 P.M., Mr. Hargrave introduced all the Board members.

IN RE: MINUTES - FEBRUARY 5, 1975

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the February 5, 1975, Board meeting were approved as presented.

IN RE: MINUTES - FEBRUARY 19, 1975

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the February 19, 1975, Board meeting were approved as presented.

IN RE: MINUTES - OCTOBER 28,1974

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the October 28, 1974, Special Board meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of February, 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-254 through 75-316 amounting to $20,245.86. Dog Fund - Checks numbering D-75-16 through D-75-35 amounting to $1,777.97.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman told the Board that he did not have any particular report or information for them today.

Mr. Hargrave informed the audience, "Mr. Bridgman has announced his retirement as Commissioner of the Revenue effective December 31, 1975. This is the date that Mr. Bridgman's term of office to which he was elected in 1971 terminates. He has served as Commissioner of the Revenue since January 1, 1952, and has done an outstanding job, and the many members of the Board of Supervisors and the citizens of the County are deeply endebted to Mr. Bridgman for the out-

standing manner in which he has discharged his duties."

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February 1975.

IN RE: SHERIFF

Mr. B. M. Heath, Deputy Sheriff told the Board that the new radio system was not working properly. The repair man has been called, but he refused to come because a bill owed by the County had not been paid. After a brief discussion, the Board instructed the County Administrator to iron out the difficulties and have the radio system repaired immediately.

IN RE: REGIONAL CRIMINAL JUSTICE TRAINING ACADEMY CREATED

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

WHEREAS, the Commonwealth of Virginia in the interest of maintaining a criminal justice system of the highest caliber has enacted certain training standards for law enforcement, correctional, and court personnel, and,

WHEREAS, the Crater Planning District Commission and the Commissioner's Justice and Crime Prevention Advisory Council have formally endorsed the creation of a regional criminal justice training academy to provide continuous training opportunities for law enforcement, correctional, and court personnel, and,

WHEREAS, the development of a counsolidated training effort with the Crater District offers the opportunity to increase the availability of training while improving the efficiency with which training resources are expended, and,

WHEREAS, Section 15.1-21 of the Code of Virginia, "Joint Exercise of Powers Act," authorizes local units of government to exercise their powers, privileges and authorities jointly for the operation of a multi-jurisdictional venture;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that there be established the Crater Criminal Justice Academy to coordinate the organization and presentation of training for personnel of law enforcement, correctional, and courts of the Crater District and such other county, municipal, or State employers or agents, as the Supervisory Board shall approve, and

BE IT FURTHER RESOLVED, that the sum of $650.00 will be budgeted for fiscal year 1975-76 for the Academy, and

BE IT FURTHER RESOLVED, that:

(1) A Supervisory Board shall be appointed consisting of the Chiefs of Police from the Cities of Petersburg, Hopewell, Colonial Heights, and Emporia; and the Sheriffs of the Counties of Prince George, Dinwiddie, Sussex, Surry, and Greensville; and a representative appointed from/by the City Councils or Boards of Supervisors of each of the participating jurisdictions;

(2) A Chairman and Vice Chairman shall be selected by majority vote of the members of the Supervisory Board each July. The Board shall be responsible for establishing operational policies for the Academy, hiring and supervising the staff of the Academy, and controlling all revenues and expenditures for the operation of the Academy;

(3) An operating budget shall be prepared by the Supervisory Board for each fiscal year with local cost apportioned on the basis of population percentage of the participating local units of government and will be submitted to each participating local governing body for approval annually;

(4) This agreement shall remain in effect for three (3) years commencing April 1, 1975 until March 31, 1978, and thereafter shall be automatically renewable from year to year. The withdrawal of any unit of government or units of government from this agreement shall not alter the terms of this agreement except that only those local units of government participating in the agreement shall have representation on the Supervisory Board;

(5) A participating city or county may withdraw at any time by official action of its governing body and shall be liable only for costs incurred in its behalf to such date by the Crater Criminal Justice Academy;

(6) Title to all property acquired by the Academy shall be vested with the Academy so long as two or more local units of government continue to participate in its operation. In the event that all local units of government withdraw from the operation of the Academy or in the event that only one local government continues to participate in the operation of the Academy, all property owned by the Academy shall be sold at public auction and the proceeds of such sale shall be apportioned and be paid to those units of local government which have participated in the operation of the Academy from 1975 until its dissolution, and each local government shall be paid a percentage of the proceeds equal to the percentage that such local government appropriations to the Academy constituted of the total appropriations by local governments for the operation of the Academy from 1975 until its dissolution.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February 1975.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom advised the Board that the 6 buses that were approved for purchase at the October 16, 1974 Board meeting had arrived.

IN RE: RESIGNATION OF MISS PARKE L. ORGAIN

Mrs. King B. Talley, Director Department of Social Services informed the Board, "Miss Parke L. Orgain had resigned from the Board of Social Services. During her tenure in office, 1971-75, Miss Orgain has been a tremendous asset to our program. Her many years of experience with the school system gave her a keen insite into the problems we are facing today."

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board instructed the County Administrator to prepare a resolution commending Miss Orgain for her service to the County.

IN RE: OFFICE SPACE - DEPARTMENT OF SOCIAL SERVICES

Mrs. Talley stated that the Department of Social Services will need additional office space by July 1, 1975. Additional office space is available in the Dinwiddie Mall, and a lease on the additional space could be made concurrent with our existing lease which ex-

pires September 1977. The Board of Social Services included the cost of more office space in its 1975-76 budget, but we wanted to be sure that you are aware of this problem. This information will be presented in detail at your budget work session, but time is of prime importance if we are to have adequate office space when additional staff is added in July 1975. Mrs. Talley further said that she understood that the Department of Social Services was included in the space requirement for the new office building, and she would like to know what schedule the Board had for constructing this office building.

Mr. Hargrave informed Mrs. Talley that the Board would make a decision within the next 30 days on its master plan. Until that time, the Board was not in a position to make a statement on its building program.

IN RE: STATE & LOCAL HOSPITALIZATION POLICY ON MATERNITY CASES

Mrs. Talley said in the past there has been an unwritten policy that the County's State & Local Hospitalization program did not cover maternity cases. She said she had not searched the minute books prior to 1962 to see if a real policy decision was ever made. Due to the current economic slow down we have received two urgent requests for this type of coverage and I feel I need a clarification from the Board regarding this matter.

After a brief discussion, the Board instructed Mrs. Talley to review this matter with her department of Social Services Board and make a recommendation to the Board at a later meeting.

IN RE: APPLICATIONS FOR STATE & LOCAL HOSPITALIZATION ASSISTANCE

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the SLH applications of Delila Burnette and Vinnis Harper were postponed until a maternity policy recommendation is received from the Department of Social Services Board.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the SLH application of Pearl Coleman was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the SLH application of Leonard Wyatt was approved. Mrs. Talley recommended approval.

IN RE: TALKING BOOK PROGRAM FOR THE VISUALLY HANDICAPPED

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

WHEREAS, on January 1, 1973, the Counties of Brunswick and Greensville and the City of Emporia voluntarily agreed to establish a sub-regional library which is located in the Brunswick-Greensville Regional Library in Lawrenceville, and

WHEREAS, this sub-regional library serves these three governmental jurisdictions and the other jurisdictions located in Planning Districts 13 and 19, and

WHEREAS, this sub-regional library provides regional library services to visually and physically handicapped readers in coordination with the Library of Congress in Washington, and

WHEREAS, the Library of Congress provides the materials and the postage, and

WHEREAS, the Counties of Brunswick, Greensville and the City of Emporia provide the office space and the staff for this program, and

WHEREAS, now the Counties of Brunswick, Greensville, and the City of Emporia are requesting financial assistance from other jurisdictions of the two Planning Districts, #13 and 19, and

WHEREAS, the financial assistance requested from the County of Dinwiddie is $400.00 for the balance of fiscal year 1974-75, and $600.00 for the fiscal year 1975-76, and

WHEREAS, there are 14 people in the County of Dinwiddie that use the talking book program provided by this sub-regional library.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that there is hereby appropriated for fiscal year 1974-75,$400.00 and for fiscal year 1975-76,$600.00, for the Brunswick-Greensville, and Emporia sub-regional library.

IN RE: TAX RELIEF FOR THE ELDERLY ORDINANCE

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

WHEREAS, at the February 19th, 1975, Board meeting Mr. Richard H. Rundle was instructed by the Board to prepare a Tax Relief For The Elderly Ordinance and present it at the Marth 5th, 1975 Board meeting, and

WHEREAS, Mr. Rundle has presented to the Board a Tax Relief For The Elderly Ordinance.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Commonwealth's Attorney is instructed to review this Tax Relief For The Elderly Ordinance and put it in its proper legal form and forward on to the County Administrator, and

BE IT FURTHER RESOLVED that the County Administrator is instructed to advertise that the Board of Supervisors will consider for adoption a Tax Relief For The Elderly Ordinance at the April 2, 1975, Board meeting.

IN RE: RECESS

In order to accomodiate students who must leave to catch their buses, the Chairman declared a recess at 3:05 P.M. The Board reconvened at 3:20 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to discuss any problems or needs of the Supervisors.

Mr. Hargrave told Mr. Lancaster and Mr. Medlock that it appeared to him that the traveling public would have a difficult time viewing on coming traffic in the West bound land of the new 460 when they stop on the Southside of Route 460 at its intersection of Route 627. Mr. Medlock and Mr. Lancaster agreed that sometime this was done on purpose, but that they would look into the matter and report back to the Board.

IN RE: CHANGES IN PRIMARY AND SECONDARY SYSTEMS DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 460

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

WHEREAS, Primary Route 460, From 4.460 miles West Intersection Route 226 to 11.274 Miles East Dinwiddie-Nottoway C. L., a distance of 7.236 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74".

NOW THEREFORE, BE IT RESOLVED, that the portions of Primary Route 460, i.e., Sections 1,2,3,4, & 5, shown in red on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 6.86 miles be, and hereby is, transferred to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended:

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 628, i.e., Sections 11,12 & 13, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.92 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED, that the sections of old location, i.e., Sections 6 & 7, shown in green on the afore-mentioned sketch, a total distance of 0.10 miles, be, and the same hereby is, abandoned as a public road, pursuant to the applicable Code of Virginia of 1950 as amended.

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 629, i.4., Section 8, shown in green on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104,C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.07 miles be, and hereby is, abandoned as a public road, pursuant to the applicable Code of Virginia of 1950 as amended.

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 611, i.e., Sections 14 & 15, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.75 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended, and

FURHTER BE IT RESOLVED, that the sections of old locations, i.e., Section 9, shown in green on the afore-mentioned sketch, a total distance of 0.06 miles, be, and the same hereby is, abandoned as a public road, pursuant to the applicable Code of Virginia of 1950 as amended.

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 624, i.e., Section 16, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104,C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.29 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 10, shown in yellow on the afore-mentioned sketch, a total distance of 0.23 miles, as a part of the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950, as amended.

IN RE: REZONING APPLICATION P-74-9 MRS MARY S. CANADA

This being the time and place as advertised in the Progress-Index on February 19th and 26th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the application of Mrs. Mary S. Canada, to rezone from Agricultural A-2 to Residential R-1 Parcel 8H as shown on Section 18 of the zoning map of Dinwiddie County. The County Administrator advised the Board earlier in the meeting that his secretary, Mrs. Huntus Duke, had received the following message: "A lawyer for Mrs. Canada said that they would like to withdraw the rezoning application. They will be back in touch with the County Administrator. They said until some of the problems concerning rezoning are solved, they thought it best to hold off." The Chairman requested the County Administrator to call Mrs. Canada's lawyer, Mr. Robert Elliott, during the recess to confirm the exact action that Mrs. Canada desired.

During the recess, the County Administrator and the Commonwealth's Attorney conferred and it was agreed that the Commonwealth's Attorney would call Mr. Elliott's office. Mr. Andrews talked with Mr. Elliott's secretary to confirm the message received by Mrs. Duke earlier in the day that Mrs. Canada desired to withdraw her rezoning application. Mr. Elliott's secretary confirmed this message.

There was a great deal of discussion about the proper action for the Board to take on this rezoning application. There were four alternatives. 1- To conduct a public hearing today and postpone action until a later date when Mrs. Canada or her representatives could be present. This would not require a re-advertisement, nor another public hearing.

2. The Board postponed the public hearing scheduled for today and reschedule it for another Board meeting.

3. The Board conduct a public hearing today and either adopt or not adopt the rezoning ordinance. If the Board did not adopt the rezoning ordinance, then Mrs. Canada would have to wait 6 months from this date to re-submit her rezoning application.

4. To allow Mrs. Canada to withdraw her rezoning request at this time. If this is done, she could, without waiting 6 months, re-submit her application for a public hearing before the Planning Commission and then the Board of Supervisors.

Mr. Hodnett moved that the public hearing scheduled for today be postponed until a later date at which time the Board could consider the rezoning application. Mr. Bennett seconded this motion. The vote was as follows: Mr. Hodnett, Mr. Bennett, Maye", Mr. Rundle, Mr. Clay, Mr. Hargrave "nay", The motion was defeated.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", Mr. Bennett "nay", Mr. Hodnett abstained, the Board approved the withdrawal of the rezoning application of Mrs. Mary S. Canada,,P-74-9.

IN RE: DINWIDDIE EDUCATION ASSOCIATION BINGO AND RAFFLE PERMIT APPLICATION

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

WHEREAS, at the February 19, 1975 Board meeting, the supervisors received a letter from the Commonwealth's Attorney indicating that he did not feel that the Dinwiddie Education Association fell within the fairly narrow scope of organizations which may conduct raffle and bingo games.

WHEREAS, the Board requested Mr. Melvin B. Alsbrooks, President of the DEA, to make a presentation on behalf of his organization prior to the Board making a decision, and

WHEREAS, the County Administrator has sent to Mr. Alsbrooks a copy of the Commonwealth's Attorney's letter, and

WHEREAS, Mr. Alsbrooks had indicated by phone that he or a representative of his organization would like to appear before the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that a decision on the DEA's bingo and raffle permit be postponed until the DEA's representative appears before the Board.

IN RE: HEATING UNIT FOR VOLUNTEER FIRE DEPARTMENT BUILDING

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

WHEREAS, the Ford Volunteer Fire Department is in dire need of a heating unit for its building, and

WHEREAS, the present heating unit is completely outdated and is costing a great amount of money to maintain, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Ford Volunteer Fire Department is authorized to purchase a new heating unit for its building, cost not to exceed $600.00.

IN RE: SOIL EROSION AND SEDIMENT CONTROL LAW AND ORDINANCE

The Chairman passed out information received from Mr. Elmer Rinker, Dinwiddie's representative to the Piedmont Soil & Conservation District on the Soil Erosion and Sediment Control Law. The Chairman advised the Board that a Soil Erosion and Sediment Control Ordinance must be adopted prior to July 1, 1975.

IN RE: PROPOSED RECONVENING OF GENERAL ASSEMBLY TO DISCUSS ENERGY PROBLEMS

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

WHEREAS, the Board of Supervisors of Loudoun County, Virginia, has requested that the counties, cities, and larger corporated towns of Virginia determine if the problem of utility rates in their respective area is serious enough to request a special session of the General Assembly to discuss the energy problems, and

WHEREAS, the Supervisors have received numerous complaints from citizens of the County about the high cost of electricity, and

WHEREAS, despite individual conservation efforts the total cost of electric service continues to rise for most users.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that it concurs with the County of Loudoun that the Governor of Virginia should call a special session of the General Assembly to deal specifically with the energy problem.

IN RE: APPOINTMENTS

The County Administrator reminded the Board that Mrs. Orgain has resigned from the Department of Social Services Board and a replacement is needed.

The County Administrator told the Board they needed to appoint a representative to the Crater Health Palnning Council and this appointee should be a physician. Dinwiddie County already had one member on the Crater Health Planning Council and that was Mr. Dave Mendenhall.

IN RE: MR. DONALD ANDREWS DISCUSSES ZONING PROBLEMS WITH THE COUNTY

Mr. Donald Andrews discussed with the Board the problems of allowing strip building along state maintained roads in the County. The Board told Mr. Andrews that some changes were forthcoming, but they could not say what changes, nor when they would occur.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 4:45 P.M. to discuss legal matters.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board adjourned at 7:30 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. G. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF MARCH 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	W. D. ALLEN, III	ASSISTANT COMMONWEALTH'S ATTORNEY
	C. L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the minutes of the March 5th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of February, 1975, be issued payable out of the respective accounts. General Fund- Checks numbering 75-317 through 75-398 amounting to $13,267.60; Revenue Sharing Fund - Check number 75-5 amounting to $439.00; Library Fund - Check number 75-4 amounting to $25.00.

IN RE: SENIOR CITIZENS RESOLUTION

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

WHEREAS, the President of the United States has set aside the week of May 4th to May 10th, 1975, as National Senior Citizens Week and designated May 6th, 1975, as Senior Citizens Day; and

WHEREAS, the County of Dinwiddie has an increasing population of older citizens who are native born or who have elected to settle here; and

WHEREAS, these citizens have enriched and continue to enrich this County through the application of their efforts, talents, and creative abilities; and

WHEREAS, these citizens have also contributed and will continue to contribute to the general welfare of the Commonwealth of Virginia and the United States of America, and

WHEREAS, these citizens have achieved an honored position in our County by virtue of their position as seniors in our community and because of their contributions to our society.

NOW THEREFORE, the Board of Supervisors of Dinwiddie County Virginia, join in calling attention to National Senior Citizens Week, and particularly Senior Citizens Day, May 6th, 1975, as a period to honor our seniors, to recognize their value and importance to our community and to consider how we can enrich their lives.

IN RE: QUIT-CLAIM DEED TO NEWMAN CHAMBERS, EDNA M. CHAMBERS

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

WHEREAS, by deed dated May 31, 1911, recorded in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia in Deed Book 32 at Page 116, Eugene Hawkins and wife conveyed to the Road Board of Dinwiddie County, Virginia, in fee simple a certain parcel of land containing one and one-half (1-1/2) acres, more or less, lying in Rowanty District, Dinwiddie County, Virginia, on the old Petersburg and Boydton Plank Road about one mile southwest of the Courthouse and being more particularly described in said deed; and,

WHEREAS, On February 3, 1950, the Board of Supervisors of Dinwiddie County resolved to sell the said property "so far as the same extends to the center of the old highway which was abandoned when the present U. S. Highway No. 1 was built," to Newman Chambers and wife for the sum of $100; and,

WHEREAS, by deed dated February 3, 1950, recorded in the Clerk's Office of the Circuit Court in Deed Book 80 at Page 570, the said Board of Supervisors conveyed to Newman Chambers and Edna M. Chambers, husband and wife, the said property with said deed containing the same limitation "to the center of the old highway," and said conveyance was approved by order of the Circuit Court of Dinwiddie County on June 10,1950; and,

WHEREAS, by virtue of the limitation of the conveyance "to the center of the old highway," it appears that Dinwiddie County may still have an interest in a strip of land constituting the other half of the "old highway" insofar as same lay upon the property conveyed to the County by virtue of the deed found in Deed Book 32 at Page 116; and,

WHEREAS, Newman Chambers and Edna M. Chambers have advised the Board of Supervisors that they were under the impression that they were to receive the whole of the one and one-half (1-1/2) acre parcel and now desire that the conveyance be made complete; and,

WHEREAS, the Board of Supervisors is aware of no value to the County of the interest, if any, the County has in and to the remaining strip which was not conveyed by the aforementioned deed found in Deed Book 80 at Page 570; and,

WHEREAS, by motion duly adopted by the Board of Supervisors on January 15, 1975, said Board authorized the conveying, releasing and quit-claiming unto the said Newman Chambers and Edna M. Chambers any remaining right it might have in and to the above described property; and,

WHEREAS, by order entered in the Circuit Court of Dinwiddie County, Virginia on March 17, 1975, said court did approve the conveyance to the parties of the second part of any interest which the County might have in the aforementioned strip of land not heretofore conveyed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this deed be signed, acknowledged and delivered in the name of Dinwiddie County by Milton I. Hargrave, Jr., Chairman of the Board of Supervisors of Dinwiddie County, and its seal to be hereto affixed and attested by William C. Knott, County Administrator.

IN RE: VEHICLE FOR DOG WARDEN

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

WHEREAS, on February 19, 1975, the Board of Supervisors of Dinwiddie County, instructed the County Administrator to convert the rescue vehicle that will be de-activated at the end of March into a vehicle for the Dog Warden, and

WHEREAS, after evaluation of the rescue vehicle by the Board of Supervisors, the County Administrator and the Dog Warden, it was determined that the conversion of this rescue vehicle into a vehicle for the Dog Warden was not feasible.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the instructions to the County Administrator on February 19, 1975, to convert the rescue vehicle into a Dog Warden vehicle are rescinded.

IN RE: PURCHASE OF PICKUP FOR DOG WARDEN

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

WHEREAS, on February 5, 1975, the County Administrator presented to the Board the following bids on a pickup for the Dog Warden:

Master Chevrolet Sales, Inc.	$4,043.40
Triangle Dodge Inc.	4,174.77
Dinwiddie Motor Company	4,300.00

WHEREAS, on February 19, 1975, the Board of Supervisors instructed the County Administrator to convert a rescue vehicle into a Dog Warden vehicle, this action being rescinded in the above resolution, and

WHEREAS, the Board of Supervisors after discussion with the Dog Warden, has determined that a pickup is the best type vehicle for the Dog Warden.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is hereby instructed to purchase from Master Chevrolet Sales Inc. the following pickup:

Bid price -$4,043.40 less air conditioning - $357.24; less power steering - $119.34; plus step bumper - $53.00. Total price $3,619.82.

IN RE: STREET LIGHTS AT U. S. ROUTE 1 & 670; U. S. ROUTE 1 & 460

After a brief discussion by the Board on requesting the placement of a street light at U. S. Route 1 and Route 670 and U. S. Route 1 and Route 460, the County Administrator was instructed to request the Highway Department to determine what steps they could take to relieve the traffic hazards at these intersections and, if possible, to report at the April 2nd meeting their findings.

IN RE: TRANSIT TECHNICAL STUDY FOR THE TRI-CITIES AREA RESOLUTION

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

WHEREAS, in October 1974, Mr. Howard Brown, President of Tri-Cities Coaches, Inc., indicated in a letter to the City Manager of Petersburg that his private bus operation would not be able to stay in business much longer because of rising operating costs and declining revenues. Mr. Brown requested and the Tri-Cities Area Transportation Policy Committee agreed that a Transit Technical Study should be initiated through the Crater Planning District Commission.

WHEREAS, during the months of November and December, the Tri-Cities Area Transportation Study (T-CATS) Policy and Technical Committees developed a project description for the study and later evaluated proposals from nine consulting firms. On February 7, the firm of Kimley-Horn and Associates was selected from the three firms interviewed by the Transit Study Selection Committee.

WHEREAS, the two major phases of the project involve the following:

Phase I A. Investigation of alternate plans of ownership and management.

B. Estimation of physical and other assets of Tri-City Coaches, Inc.

Phase II Development of a 5 year capital and non-capital Transit Development Program and a methodology for updating the program on an annual basis to qualify the Tri-Cities Area for 2.6 million dollars in federal capital and operating funds which this area has been apportioned over a six year period.

WHEREAS, as of March 13, 1975, an unexecuted agreement for services has been prepared between the Crater Planning District Commission and Kimley-Horn with a total cost of $38,100.

WHEREAS, Proposed Funding:

80% - Urban Mass Transit Administration (UMTA)
17% - Virginia Department of Highways and Transportation (VDH&T)
3% - Cities of Colonial Heights, Hopewell and Petersburg

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors concurs with the judgement of the Tri-Cities Area Transportation Policy and Technical Committees that there exists a genuine need for improving transit service in the Tri-Cities Area.

BE IT FURTHER RESOLVED, that the Dinwiddie County Board of Supervisors concurs with the choice of Kimley-Horn and Associates by the Tri-Cities Transit Study Selection Committee to conduct a Transit Technical Study for the Tri-Cities Area.

IN RE: SWIMMING POOL ORDINANCE DISCUSSION

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

WHEREAS,, the Board of Supervisors could use the State Code pertaining to swimming pools, and

WHEREAS, the Board of Supervisors was of the opinion there was a probable need in the County of Dinwiddie for a swimming pool ordinance, that would deal mainly with the construction of fence around the swimming pool.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, the County Administrator and the Commonwealth's Attorney, are instructed to develop a swimming pool ordinance for presentation to the Board of Supervisors.

IN RE: RESOLUTION - MISS PARKE LEIGH ORGAIN

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

WHEREAS, Miss Parke Leigh Orgain served the County of Dinwiddie as a member of the Department of Social Services Board, and

WHEREAS, the Board of Supervisors on the 19th day of March 1975 is desirous of acknowledging her outstanding qualities, integrity, and dedication.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Miss Parke Leigh Orgain for her many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED that this resolution be delivered to Miss Parke Leigh Orgain and a copy spread upon the minutes of this meeting.

IN RE: WORK SESSION MARCH 20, 1975

Mr. Hargrave advised the Board that the work session scheduled tomorrow evening at 7:00 with the School Board had been postponed until March 26, 1975, and that the Board instead would work on the budget. In addition, Mr. Hargrave told the Board that it would meet with the fire department and rescue squad on Monday, March 24, 1975 at 7:00 P.M. in the courthouse.

IN RE: BINGO RAFFLE PERMIT, DINWIDDIE EDUCATION ASSOCIATION

Mr. Hargrave stated that he had had conversation with Miss Julia Summey of the Dinwiddie Education Association earlier in the week, and she had assured him that a representative of the Dinwiddie Education Association would appear before the Board at this meeting to discuss their request for a bingo and raffle permit. Mr. Hargrave delayed this particular item on the agenda until the last part of the meeting, but no one showed up to represent the Dinwiddie Education Association.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 8:55 P.M..

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF APRIL, 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G.SS. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
ABSENT:	J. F. ANDREWS	COMMONWEALTH''S ATTORNEY

IN RE: INTRODUCTION OF GUESTS-STUDENT GOVERNMENT DAY

The Board members, the County Administrator, the Constitutional Officers, and other Department Heads had a student from the senior class at Dinwiddie High School accompanying them today. The students accompanying the Constitutional Officers and the Department Heads did not come to the meeting. The student designated to accompany George S. Bennett, Jr., and the County Administrator did not appear.

Miss Jo Lee accompanied the Chairman, Milton I. Hargrave, Jr.; Mike Crowder accompanied Mr. Aubrey S. Clay; Miss Debbie Perkins accompanied Loid A. Hodnett; and Miss Bobby Booher accompanied R. H. Rundle.

IN RE: RESOLUTION - S. E. WINN

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

WHEREAS, Mr. S. E. Winn served the County of Dinwiddie as a member of the Board of Supervisors with integrity, and dedication, and

WHEREAS, the current Board of Supervisors on the second day of April, 1975, is desirious 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. S. E. Winn for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. S. E. Winn, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION - T. HOPE TUNSTALL

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

WHEREAS, Mr. T. Hope Tunstall served the County of Dinwiddie as a member of the Board of Supervisors with integrity, and dedication, and

WHEREAS, the current Board of Supervisors on the second day of April, 1975, is desirious 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. T. Hope Tunstall for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. T. Hope Tunstall, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION - GERALD A. CROWDER

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted;

WHEREAS, Mr. Gerald A. Crowder, served the County of Dinwiddie as a member of the Board of Supervisors with integrity, and dedication, and

WHEREAS, the current Board of Supervisors on the second day of April, 1975, is desirious 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. Gerald A. Crowder for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. Gerald A. Crowder, and a copy spread upon the minutes of this meeting.

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the March 19th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of March 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-399 through 75-461 amounting to $32,516.39; Dog Fund - Checks numbering D-75-36 through D-75-54 amounting to $1,825.81; Revenue Sharing Fund - Checks numbering RS-75-6 & 7 amounting to $45,910.94.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of March 1975.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of March 1975.

IN RE: DIRECTOR WATER AUTHORITY

All of the Board members welcomed Mr. Robert Ritchie back after his illness, Mr. Ritchie stated that he was happy to be back and he felt that he was in as good health now as he was prior to his illness.

Mr. Ritchie told the Board that bids on the water and sewer system for Northern Dinwiddie should be received sometime the first of June.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of March 1975.

IN RE: DIRECTOR DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Board of Supervisors discussed at its March 5, 1975 Board meeting a policy relating to maternity cases under the State Local Hospitalization program, and

WHEREAS, they instructed Mrs. Talley to review this matter with her Department of Social Services Board and make a recommendation to the Board at a later meeting, and

WHEREAS, Mrs. Talley presented to the Board the following information from surrounding jurisdictions.

Petersburg (administered by Health Department) - State income level is used without regard to type of service required. All other resources are used before S.L.H. funds are authorized.

Prince George (administered by Social Service Department)- Use the state income levels. Do not pay for maternity unless it coincides with sterilization.

Sussex (administered by Health Department) - Use state income scale. Do not approve maternity cases. (Arbitrarily approve $200 or $500 per case, as need indicates.)

Nottoway (administered by Health Department) - Use state income scale. Funds used primarily for sterilization and abortions. Authorize only a few days per case in order to make funds available to as many patients as possible.

Brunswick (administered by Social Service Department) - Use state income scale. Do not approve maternity cases.

WHEREAS, Mrs. Talley was of the opinion that the present policy of not paying for maternity cases should be continued.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that no funds shall be appropriated for maternity cases under the State Local Hospitalization program.

IN RE: SLH APPLICATIONS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the S.L.H. maternity applications of Delila Burnette, Vinnis Harper, Cindy Hudson and Connie Cox were denied. Mrs. Talley recommended denial.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the S.L.H. application of Vivian Dix was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the S.L.H. application of Anna Prosise was approved. Mrs. Talley recommended approval.

IN RE: CONTRACT FOR FIRE PROTECTION WITH THE TOWN OF McKENNEY

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the following contract for fire protection with the Town of McKenney was approved.

This agreement made and entered into this 2nd day of April, 1975, by and between Dinwiddie County, Virginia, ("the county") party of the first part, and the Town of McKenney, Virginia, ("the town") party of the second part.

The parties hereto, by their governing bodies, do hereby agree as follows:

1. From time to time as required, the Town of McKenney, by its fire department, will render aid to Dinwiddie County in fire protection for areas of the County beyond the incorporated limits of the town.

2. Effective retroactively to January 1, 1975, the County will pay to the Town the sum of $100.00 for each call for fire protection answered by the Town (excluding false alarms), with a minimum of $1,000.00 to be paid to the Town for the total number of such calls answered in each calendar year.

3. During the month of January following the end of each calendar year, the Town will deliver to the County Administrator's Office a list of all fire calls answered by it during the previous year for which it requests compensation. Following review and verification of the calls, the County shall pay the total compensation due to the Town for the year's service as determined pursuant to the proceeding paragraph.

IF WITNESS WHEREOF the Board of Supervisors has caused the County's name to be hereunto signed by its chairman and its seal to hereunto affixed and attested by the County Administrator, and the Town Council of McKenney has caused the Town's name to be hereunto signed by its Mayor and its seal hereunto affixed and attested by its clerk.

DINWIDDIE COUNTY, VIRGINIA

By _____
Milton I. Hargrave, Jr.
Chairman, Board of Supervisors

Attest: _____
County Administrator

TOWN OF McKENNEY, VIRGINIA

By _____
Robert A. Wallace, Mayor

Attest: _____
Clerk

IN RE: TAX RELIEF FOR THE ELDERLY ORDINANCE

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of the County of Dinwiddie, Virginia, that the County Code of the County of Dinwiddie be, and it hereby is, amended by adding thereto a new Article VI to Chapter 8, said Article to read as follows:

"Article VI. Exemption of Real Estate Taxes

Sec. 8-15 Definitions

For the purposes of this Article, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

"Affidavit" shall mean the Real Estate Tax Exemption Affidavit.

"County" shall mean Dinwiddie County, Virginia.

"Commissioner" shall mean the Commissioner of the Revenue, Dinwiddie County, Virginia, or any of his duly authorized deputies or agents.

"Dwelling" shall mean the full-time residence of the person or persons claiming exemption.

"Exemption" shall mean exemption from the Dinwiddie County Real Estate Tax according to the provisions of this Article.

"Property" shall mean real property.

"Taxable Year" shall mean the calendar year, from January 1 until December 31, for which exemption is claimed.

"Treasurer" shall mean Treasurer of the County of Dinwiddie, Virginia.

Sec. 8-16 Exemption Authorized.

Real estate tax exemption is provided for qualified property owners, who are not less than sixty-five (65) years of age and who are eligible according to the terms of this Article. Persons qualifying for exemption are deemed to be bearing an extraordinary real estate tax burden in relation to their income and financial worth.

Sec. 8-17 Administration of the Exemption.

The exemption shall be administered by the Commissioner according to the provisions of this Article. The Commissioner is hereby authorized and empowered to make such inquiry of persons seeking exemption, requiring answers under oath, as may be reasonably necessary to determine qualifications for exemption as specified by this Article. The Commissioner may require the production of certified tax returns to establish income or financial worth.

Sec. 8-18 Requirements for Exemption.

Exemption shall be granted to persons subject to the following provisions:

1. The title of the property for which exemption is claimed is held, or partially held, on January 1 of the taxable year, by the person or persons claiming exemption.

2. The head of the household occupying the dwelling and owning title, or partial title, thereto is sixty-five (65) years or older on December 31 of the year immediately preceding the taxable year.

3. The total combined income during the immediately preceding taxable year from all sources of the owners of the dwelling living therein, and of the owner's relatives, living in the dwelling, does not exceed $10,000.00, provided, however, that the first $4,000.00 of income of each relative, other than spouse, of the owner or owners, who is living in the dwelling shall not be included in such total.

4. The net combined financial worth, including equitable interests, as of the 31st day of December of the immediately preceding taxable year, of the owners, and of the spouse of any owner, excluding the value of the dwelling and the land, not exceeding one acre, upon which it is situated does not exceed $20,000.00.

Sec. 8-19 Application for Exemption - Affidavit.

1. Annually, not later than May 1, and not before February 1, of the taxable year, the person or persons claiming an exemption must file a Real Estate Tax Exemption Affidavit with the Commissioner.

2. The Affidavit shall set forth, on a form to be furnished by the Commissioner, the names of the related persons occupying the dwelling for which exemption is claimed, there gross combined income, and their total combined net worth, including equitable interests.

3. If after any audit and investigation, the Commissioner determines that the person or persons are qualified for exemption, he shall so certify to the Treasurer, who shall deduct the amount of exemption from the claimant's real estate tax liability.

Sec. 8-20 Amount of Exemption.

Where the person or persons claiming exemption conforms to the standards and does not exceed the limitations contained in this section, the tax exemption shall be as shown on the following schedule:

TOTAL INCOME ALL SOURCES	TAX EXEMPTION
$0 to 2,000	100%
$2,001 to $3,000	90%
$3,001 to $4,000	80%
$4,001 to $5,000	70%
$5,001 to $6,000	60%
$6,001 to $7,000	50%
$7,001 to $8,000	40%
$8,001 to $9,000	30%
$9,001 to $10,000	20%

Sec. 8-21 Changes in Status.

Changes in respect to income, financial worth, ownership of property or other factors occurring during the taxable year for which the Affidavit is filed and having the effect of exceeding or violating the limitations and conditions provided in this Article shall nullify any relief of real estate tax liability for the then current taxable year and the taxable year immediately following.

Sec. 8-22 Violations.

Any person or persons falsely claiming an exemption shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than $50.00 nor more than $500.00 for each offense.

Sec. 8-23 Effective Date.

This ordinance shall become effective upon its adoption.

IN RE: REFUSE COLLECTION SERVICE

The following bids were received on picking up and dumping 118 containers at 52 locations:

1.	Arena Brothers	$89,860.00
2.	T. W. Mayton	$42,952.00
3.	Crown Enterprises Inc	$28,944.00

Figured on the basis of the low bidder, the cost per container per year would be $245.28. The County's cost per container per year over the past year was $148.21.

The following bids were received on picking up 281 containers at 130 locations:

1.	Arena Brothers	$220.168.00
2.	T. W. Mayton	94,978.00
3.	Crown Enterprises Inc	69,840.00

Based on the figure submitted by the low bidder, the cost per container per year would be $248.54. The County has presently 206 containers. Projecting the cost for 281 containers, the cost would be $175.82 per container per year.

After discussing these proposals, the Board determined that the County could render the service of collecting the trash throughout the County much cheaper than contracting with a private concern.

IN RE: REFUSE CONTAINERS

The following bids were submitted on 75 four cubic yard trash containers.

1.	Solid Waste Equipment Co	$245.00 each
2.	Tilley's Machine and Welding Shop Inc	$259.00 each
3.	First Piedmont Corporation	$227.00 each
4.	Sanco Corporation	$290.00 each
5.	Sanitary Equipment Sales, Inc.	$260.00 each
6.	Tidy Corporation	$280.00 each
7.	Crown Enterprises, Inc.	$237.00 each
8.	Massey, Wood and West	$295.00 each
9.	Mid-State Equipment	$279.90 each
10.	Capital Equipment Company	$383.33 each

First Piedmont Corporation was the low bidder with $227.00 per container, and this is the container recommended by the Director of Sanitation, John M. Loftis to be purchased by the County.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board of Supervisors approved the purchase of 75 4 cubic yard containers from First Piedmont Corporation at a price of $227.00 per container.

IN RE: TRUCK CHASSIS AND TRASH BODY

The following bids were received on the truck chassis and trash body as one unit.

1. Mid-State Equipment Company - 36 cubic yard Heil body and 1974 Kenworth Truck $43,296.60.

2. Mid-State Equipment Company - 36 cubic yard Heil body 1975 Kenworth Truck $48,754.60

3. Mid-State Equipment Company - 36 cubic yard Heil body 1975 Brockway Truck $48,485.08

4. Mid-State Equipment Company - 36 cubic yard Heil body 1975 Diamond Reo Truck $48,296.00

5. Sanco Corporation - 38 cubic yard Dempster body 1974 White Truck $47,077.75

6. Massey, Wood and West - 35 cubic yard Union Bowles body - 1974 Kenworth Truck $47,337.40

The following bids were submitted on trash bodies only.

1. Capital Equipment Company - 32 cubic yard Pac-Mor body $17,497.00

2. Sanco Corporation - 38 cubic yard Dempster body $20,451.00

3. First Piedmont Corporation - 31 cubic yard Cobey body $17,200.00

4. Sanitary Equipment Sales Inc.- 35 cubic yard Santi-Pac body $17,990.00

5. Massey, Wood and West - 35 cubic yard Union Bowles body $20,736.40

6. Tidy Corporation - 35 cubic yard E-Z Pac body $18,625.00

7. Mid-State Equipment Company - 36 cubic yard Heil body $18,519.60

The following bids were submitted on truck chassis only. All prices listed with the sun-strained responder transmission.

1. International Harvester Company - International Truck $27,118.73.

2. Tidy Corporation - Diamond Reo Truck $32,226.00

3. A. E. Finley & Associates of Va. Inc. Crane Carrier truck $31,815.00

4. Truck Enterprises of Richmond Inc. 1975 Kenworth Truck $31,246.00

5. Mack Trucks, Inc. 1975 Mack Truck (Maxitorque, 5 speed) $26,960.00

6. Universal White 1975 White Truck $28,500.00

7. Truck Enterprises of Richmond, Inc. 1974 Kenworth Truck $26,601.00

8. Crown Enterprises - 1975 Mack Truck (Maxidyne, 5 speed) $29,996.00

9. Massey, Wood and West - 1974 Kenworth Truck $26,601.00

10. Eubank-Paulette Inc. 1975 Brockway $26,553.55

Mr. Loftis recommended that the Board purchase the 1974 Kenworth Truck from Truck Enterprises of Richmond Inc. for $26,601.00 and the E-Z Pac Body from the Tidy Corporation for $18,625.00. Mr. Loftis stated that the County presently owns a Kenworth truck and an E-Z Pac body and the maintenance on this equipment has been very little compared with other jurisdictions throughout the state that owned other types of equipment. In addition, it would mean that parts would only have to be stocked for one type of truck and one type of trash body, and all of his employees were very familiar with the operation of the Kenworth truck and the E-Z Pac body.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, voting "aye", Mr. Hargrave and Mr. Clay "nay", the Board of Supervisors authorized the purchase of the 1974 Kenworth truck from Truck Enterprises of Richmond, Inc. for $26,601.00.

Mr. Hodnett moved that the Board of Supervisors purchase from the Tidy Corporation the E-Z Pac body for $18,625.00. Mr. Rundle seconded this motion. The vote was as follows: Mr. Hodnett, Mr. Rundle "aye", Mr. Bennett, Mr. Clay, Mr. Hargrave "nay". The motion was defeated.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye" the Board of Supervisors authorized the purchase from Mid-State Equipment Company the 36 cubic yard Heil trash body Model H-FL36 for $18,519.60.

IN RE: ANNUAL SECONDARY ROAD HEARING

In accordance with Section 33.1-70 of the Code of Virginia, 1950 as amended, this is the time and place as advertised in the Progress-Index on March 20th and 27th for a representative of the Virginia Department of Highways to meet with the Dinwiddie County Board of Supervisors in the Agricultural Building, Dinwiddie Courthouse and to discuss and advise with the Board of Supervisors and the citizens present plans

and proposals for the maintenance and improvement including construction and reconstruction of such roads in the Secondary System of State Highways in Dinwiddie County. The Board of Supervisors will hear requests for improvements to the Secondary System of roads from interested citizens. The Board of Supervisors will make recommendations to the Virginia Department of Highways as to the expenditure of funds for such work in Dinwiddie County.

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways.

Mr. Hargrave asked that the Highway Department consider improvements to Route 613 from U.S. Route 1, west to Five Forks. He also asked that due consideration be given to improvements to Route 604 from the Petersburg City limits to the Prince George County line.

Mr. Rundle asked the Highway Department to contact Mrs. T. C. Diehl and discuss the drainage problems around her property, and particularily around the entrance to her property. In addition, he stated that there was some difficulty with a drainage ditch next to the property of Mr. K. G. Crabtree.

Mr. Clay requested that consideration be given to hard surfacing Routes 736; 738 and 637.

Mr. Bennett requested that consideration be given to hard surfacing Routes 694 and 644.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board asked that the Highway Department give consideration to the above requests when preparing the Secondary Road budget for Dinwiddie County for the fiscal year 1975-76.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 4:05 P.M. The Board returned to open session at 10:45 P.M.

IN RE: ADVERTISEMENT FOR THE TAX RELIEF FOR THE ELDERLY ORDINANCE

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to conduct an advertising campaign to inform the citizens of Dinwiddie County of the passage of the Tax Relief for the Elderly Ordinance, cost not to exceed $400.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 11:00 P.M.

M. T. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 16TH DAY OF APRIL, 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	EEECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
ABSENT:	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES APRIL 2, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the April 2nd meeting were approved as presented.

IN RE: G. M. WATKINS ROAD

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County accept conveyance to the County of a certain easement and right-of-way fifty feet in width extending Northeasterly from State Route 708 approximately 1.2 miles to the lands of Levi McKensie, which easement and right-of-way is more particularly shown on certain plats made by W. G. Chappell, dated January 4, 1974, entitled "Proposed Road State Route Situated in Namozine District, Dinwiddie County, Virginia," said plats being attached to the deed of conveyance for same from S. R. Perkinson et als, which deed is hereby accepted.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby request that the State Department of Highways and Transportation accept the above described roadway into the State secondary road system and the Chairman of the Board and the County Administrator are authorized to execute, acknowledge, seal and deliver on behalf of the County and the Board such documents as may be necessary to effect transfer of the easement and right-of-way to the State.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of March 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-462 through 75-557 amounting to $25,006.78; Revenue Sharing Fund - RS-75-8 & 9 amounting to $28,753.78.

IN RE: REZONING APPLICATION P-75-1 LEO E. WILLIAMS, SR.

This being the time and place as advertised in the Progress-Index on April 2nd and 9th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application of Leo E. Williams, P-75-1, to change the district classification from Agricultural A-3 to Residential R-1 of land parcels 16 and 17 as shown on Section 7 of the zoning map of Dinwiddie County.

Mr. Leo E. Williams, Sr., appeared in behalf of his rezoning request. No one appeared in opposition.

Mr. Leo E. Williams, presented to the Board of Supervisors a plat containing 52 acres outlining the subdivisions he planned to develop if his rezoning request was granted. This subdivision plat showed

60 lots, individual septic tanks, a central water system, and minimum lot sizes of 20,000 square feet. The land proposed to be subdivided is located a considerable distance from State Route 601 and Mr. Williams told the Board of Supervisors that he would construct a road to state standards from Route 601 to the Subdivision.

Mr. Thomas Wyatt and Mrs. Mary Wyatt, owners of property across Route 601 from Mr. Williams's property, spoke in favor of this rezoning application.

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcels 16 and 17, Section 7 of the Zoning Map from "Agricultural A-3" to "Residential R-1" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION P-75-2 - WALTER H. ELEY

This being the time and place as advertised in the Progress-Index on April 2nd and 9th for the Dinwiddie County Board of Supervisors to conduct a public hearing to change the district classification from Residential R-1 to Business B-2 of land parcel 38A as shown on Section 9 of the Zoning Map of Dinwiddie County.

Mr. H. T. Williams, III, represented Mr. Walter H. Eley before the Board of Supervisors. Mr. Williams stated that Mr. Eley and his partners, Mr. Donald L. Williams and Mr. John B. Howerton, desired to place a doctors office and drug store on this parcel of land. At the present time the parcel of land was covered by undergrowth and was not being put to any use, residential or business. The property was presently assessed at $700.00 which according to his judgment would make its most reasonable use business. If the citizens of that area desired the services of a doctor or the use of a drug store they must either go to Petersburg or to Dinwiddie Courthouse. Mr. Williams stated that there were several trees and every effort would be made to preserve them.

Mr. G. L. Adams, Mrs. Haywood L. Watkins, adjoining property owners, Mr. Lawrence Watkins and Mr. J. R. Drinkwater stated they approved of this rezoning because they felt it would contribute to the area and would not cause any harm to the surrounding property owners. Mr. Williams presented to the Board a petition bearing 27 signatures of people that approved of this rezoning request.

Mr. Winston Stables, Mr. Jimmy Bland, Mr. James C. Howard, Mr. Andy Perdue, Mr. Richard Gwaltney, Mr. Clarance Gwaltney, all spoke in opposition to this rezoning request. The following reasons were given for this opposition.

1. That at the time of the rezoning of Percy Adkins land which adjoined the parcel in question on the east, it was stated by the Board that the reason Mr. Adkins' property was being rezoned was because it would create a straight line from Route 226 to Franklin Street separating business and residential classifications.

2. That there must be a stop to the business classification encroaching upon the residential classification. That if it is not done now that it will eventually come to Sunset Blvd. and force all the people living in that area to move.

3. Mr. Eley stated that he was going to place a drug store and a doctors office there, but it might not remain that, it could change to such businesses as a service station or a massage parlor.

4. They urged the Board to wait before rezoning any more property in the County until such time as they hired a planner.

Mr. Hodnett stated that he had made a survey in the area and found that 20 people were not opposed to this rezoning. Eleven were opposed. Mr. Hodnett moved, Mr. Bennett seconded, Mr. Hodnett, Mr. Bennett, Mr. Clay voting "aye", Mr. Hargrave and Mr. Rundle voting "nay", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and

as heretofore amended, be further amended by changing the district classification of Parcel 38A, Section 9 of the Zoning Map from "Residential R-1" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: RECESS

The Chairman declared a recess at 8:40 P.M. and the meeting reconvened at 8:45 P.M.

IN RE: P. D. WILLIAMS SHOOTING RANGE APPLICATION

In accordance with Chapter 14 of the Dinwiddie County Code, the County Administrator presented to the Board of Supervisors an application for operation of a target range in Dinwiddie County by P. D. Williams.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Board acknowldeged receipt of this shooting range application and instructed the County Administrator to place this item upon the agenda for the May 21st Board of Supervisors meeting.

IN RE: MAINTENANCE CONTRACT ON HEATING, COOLING AND CONTROLS

On February 19, 1975, Mr. C. W. Meyer, Service Sales Representative for Robertshaw Control Company and on March 5, 1975 Mr. John C. Shotton, Commercial Service Salesman for Honeywell Inc., appeared before the Board to discuss mechanical maintenance for heating, air conditioning and controls systems.

Mr. Meyer of Robertshaw Control Company has forwarded to the County a price of $16,122.00 per year for this year. Mr. Shotton of Honeywell Inc., has forwarded to the County a price of $5,882.00 per year for this service. The Board instructed the County Administrator to have Honeywell Inc., determine the cost of bringing the County's equipment up to the standards which Honeywell would accept them for maintenance.

Mr. Shotton and Mr. J. R. Thompson, advised the Board that it would cost $3,010.00 to make the necessary repairs on the equipment. Upon completion of these repairs, Honeywell would accept this equipment for maintenance.

After a brief discussion, the chairman advised Mr. Shotton that the Board would take this matter up at a future meeting and advise him accordingly.

IN RE: BINGO AND RAFFLE PERMIT DINWIDDIE EDUCATION ASSOCIATION

Since the latter part of last year, there has been pending a decision on a bingo and raffle permit for the Dinwiddie Education Association. The Commonwealth's Attorney has advised the Board of Supervisors that the DEA does not qualify and therefore the Board cannot issue them a permit. The Board had requested a representative from the DEA to appear before them so the matter might be discussed and the DEA made fully aware of why a bingo and raffle permit could not be issued to them. For several meetings, a representative of the DEA had failed to appear since there appeared to be some misunderstanding between the DEA and some of the Board members. Tonight Miss Julia Summey, President Elect of the DEA, appeared before the Board to tell them that the DEA no longer needed a bingo and raffle permit because they had made other arrangements to raise the necessary funds for their operations for this year.

Since Miss Summey asked that the bingo and raffle permit application be withdrawn, the Board of Supervisors took no action. Miss Summey did request that she be given a copy of the file on the Dinwiddie Education Association's request for a bingo and raffle permit.

IN RE: BINGO AND RAFFLE PERMIT PROGRESSIVE WOMEN OF DINWIDDIE COUNTY

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

WHEREAS, on June 19, 1974, the Board of Supervisors granted to the Progress Women of Dinwiddie County a bingo and raffle permit, and

WHEREAS, this organization was requesting a renewal of this bingo and raffle permit, and

WHEREAS, this organization has complied with all the requirements of Section 18.1-340 of the Code of Virginia as amended.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Progress Women of Dinwiddie County are issued a bingo and raffle permit in accordance with Section 18.1-340 of the Code of Virginia as amended, and

BE IT FURTHER RESOLVED that the fee for this permit is $10.00.

IN RE: DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS APPOINTED

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

WHEREAS, the term of office for Mr. Ray S. Jones on the Dinwiddie Industrial Development Authority ended on February 5, 1975, and

WHEREAS, Mr. Ray S. Jones has requested that he not be reappointed, and

WHEREAS, Mr. George S. Bennett, Jr., recommends that Mr. W. D. Allen, Jr., be appointed to the Dinwiddie Industrial Development Authority.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. W. D. Allen, Jr., is appointed to the Dinwiddie County Industrial Development Authority for a period of 4 years, term to end February 5, 1979.

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

WHEREAS, the term of office for Mr. J. P. Derby on the Dinwiddie Industrial Development Authority ended February 5, 1975, and

WHEREAS, Mr. J. P. Derby has consented to be reappointed to the Dinwiddie Industrial Development Authority, and

WHEREAS, the Board of Supervisors is of the opinion that Mr. J. P. Derby has done an outstanding job on the Dinwiddie Industrial Development Authority.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. J. P. Derby is reappointed to the Dinwiddie County Industrial Development Authority for a period of 4 years, term ending February 5, 1979.

IN RE: CRATER HEALTH PLANNING COUNCIL MEMBER

The Board of Supervisors agreed, after Mr. Clay volunteered, to let him contact either a doctor or a nurse to serve as Dinwiddie County's representative on the Crater Health Planning Council. The County already has one member of this council, a consumer, Mr. David Mendenhall, and the new member to be appointed from Dinwiddie County must be a provider.

IN RE: 1975-76 FISCAL YEAR BUDGET

The County Administrator presented to the Board a budget for the fiscal year 1975-76 totaling $7,750,000.00. The budget was discussed very briefly.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise the budget for a public hearing on May 21, 1975 at 8:00 P.M.

IN RE: TAX RATE - 1975

The County Administrator told the Board that a tax increase of 30¢ from $3.60 to $3.90 was needed in order to balance the budget presented this evening.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise a proposed tax rate of $3.90 for the year 1975 for a public hearing on May 21, 1975 at 8:00 P.M.

IN RE: SCHOOL BUDGET

The Superintendent of Schools, Mr. T. W. Newsom asked the Board to approve the School Budget so he might prepare and send out teacher's contracts for the school year 1975-76. The Board discussed with Mr. Newsom the pros and cons of approving the school budget now. The school budget is 74% of the total county budget and if it was approved now it would be very little reason to hold a public hearing on the county budget and the proposed tax rate. The Board suggested to Mr. Newsom that he prepare his teacher's contracts in accordance with his proposed budget and indicate by letter with the contract that the salary figure might or might not change and the reason that it might or might not change.

IN RE: 1975-76 WORK STUDY PROGRAM

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

WHEREAS, Mr. T. W. Newsom asked that the Board of Supervisors appropriate $3,168.00 as their 20% share of the work study program for the school year 1975-76, and

WHEREAS, Mr. Newsom stated that the majority of this money would go to support clerical workers at the schools during the summer time, and

WHEREAS, the balance of the money would be used to support agricultural workers. (Mr. Newsom was not fully aware of what constituted an agricultural worker.)

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that $3,168.00 is hereby appropriated to the Dinwiddie County School Board for the County's 20% share of the work study for the school year 1975-76.

Mr. Hargrave voted against this resolution because he desired additional information on the agricultural workers.

IN RE: L. L. MEREDITH ASKED REIMBURSEMENT OF REDISTRICTING CASE COST

Mr. L. L. Meredith appeared before the Board to request that the Supervisors reimburse him for his cost in his recently successful court fight against the 1973 ordinance redistricting Dinwiddie County. Mr. Meredith stated that he had spent $890.00 in legal fees, and he felt that since his case benefited all the citizens of Dinwiddie County that the Board should pay for his expenses.

Mr. Rundle told Mr. Meredith that he could not approve such a reimbursement because he believed this would encourage other citizens of the County to bring cases against the Board. Mr. Hargrave stated that he could not in good conscience be a part to reimbursing Mr. Meredith for his legal fees.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board told Mr. Meredith they would take his request under consideration and advise him of their decision at a later meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 10:10 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 11:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF MAY 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	J. E. LEWIS	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	R. H. RUNDLE	ELECTION DISTRICT #2

IN RE: MINUTES APRIL 16, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the April 16th meeting were approved as presented.

IN RE: REZONING APPLICATION P-75-3 DINWIDDIE BUILDERS INCORPORATED

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

WHEREAS, the Board has received requests from several of the citizens involved with rezoning application P-75-3, stating they could not be present for the public hearing at a day meeting, and would prefer the public hearing to be held at a night meeting, May 21, 1975, and

WHEREAS, Mr. Rundle could not be present at this meeting, and desired to have the public hearing postponed to the next Board meeting, May 21, 1975, and

WHEREAS, Mr. Linwood Henshaw, representing Dinwiddie Builder's Inc., would prefer that the public hearing be held on May 21, 1975, and

WHEREAS, the advertisement for the public hearing at this Board meeting has already appeared in the newspaper and could not be cancelled until it was formerly brought up by the Board of Supervisors at this meeting.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the public hearing scheduled on rezoning application P-75-3, Dinwiddie Builder's Incorporated, scheduled for this Board meeting, May 7, 1975, be rescheduled for the Board of Supervisors meeting May 21, 1975 at 8:00 P.M.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of April 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-558 through 75-620 amounting to $20,158.11; Dog Fund - Checks numbering D-75-55 through D-75-68 amounting to $1,131.85; Revenue Sharing - Check numbering RS-75-10 amounting to $3,619.82.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman reported 114 applicants for the Tax Relief for the Elderly. To expedite the proper administration of this ordinance, Mr. Bridgman asked that a committee consisting of the Commonwealth's Attorney, the County Administrator, and Mr. Rundle and any other Board members who desired to participate, meet with him at their convenience to screen the applications. The Chairman instructeddthe

County Administrator to arrange such meeting.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of April 1975.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of April 1975.

IN RE: SLH APPLICATIONS

Mrs. Jackie Williams, representing Mrs. King B. Talley, Director of Department of Social Services, presented to the Board 4 State Local Hospitalization applications.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the Board postponed decision on the SLH application of Samuel Mason until Mrs. Williams investigation was complete.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the SLH application of Etta Prosise was denied. Mrs. Williams recommended approval.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the SLH application of Barbara Winbush was denied. Mrs. Williams recommended approval.

Mr. Hodnett moved that the SLH application of Christine Jackson be approved. There was no second. Mr. Hodnett voted "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voted "nay", this motion was defeated. Mrs. Williams recommended approval.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of April 1975.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom commented that he would like the Board to consider adequate central accounting equipment since his facilities would require expansion in the very near future. The Chairman advised Mr. Newsom that a decision would be forthcoming by the May 21st meeting on whether or not the Board would venture into a central accounting system for this fiscal year.

The Chairman asked Mr. Newsom if it would take as much as $2,000.00 to repair his present machine to carry him through another year. Mr. Newsom responded that $1,000.00 was a more realistic figure.

IN RE: DIRECTOR DINWIDDIE WATER AUTHORITY

Mr. Robert Ritchie reported that the Authority was well received at the meeting with the Farmer's Home Administration in Richmond. In addition, the Authority had met with the Environmental Protection Agency on the possibility of securing a grant. At the present time, the major holdup of the water system is the availability of funds, and the Authority was continuing its search for these funds.

IN RE: CRATER CRIMINAL JUSTICE ADADEMY APPOINTMENT - G. S. BENNETT, JR.

Mr. G. S. Bennett, Jr. volunteered and was appointed by the Chairman to the Board of Directors of the Crater Criminal Justice Academy.

IN RE: CRATER HEALTH PLANNING COUNCIL APPOINTMENT - MRS. FRANCES ARTHUR

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", Mrs. Frances Arthur, a nurse, was appointed to the Crater Health Planning Council.

IN RE: DEPARTMENT OF SOCIAL SERVICES BOARD APPOINTMENT - MRS. RUBY BAIN

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", Mrs. Ruby Bain was appointed to the unexpired term of Miss Parke Leigh Orgain, ending June 30, 1977.

IN RE: MAINTENANCE CONTRACT WITH HONEYWELL INCORPORATED

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

WHEREAS, the Board of Supervisors for a number of years has had problems with the heating, cooling, and controls systems in the Agricultural, School Board and Health Building, the Clerk's Office, the Jail and the Courthouse, and

WHEREAS, Robertshaw Controls System has presented a bid of $16,122.00; Honeywell Inc., presented to the Board a bid of $5,882.00 for the maintenance of these heating and air conditioning control systems, and

WHEREAS, Honeywell Inc., has evaluated equipment now in these buildings and has told the Board that it will take $3,010.00 to bring this equipment up to the standards that Honeywell Inc. will accept prior to providing the annual maintenance.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to execute a contract with Honeywell Inc., to provide maintenance on the heating, air conditioning and controls systems, in the Courthouse, Clerk's Office and Jail, also the Agricultural, School Board and Health Buildings at a cost of $8,892.00 for the first year, and $5,882.00 for each year thereafter.

BE IT FURTHER RESOLVED, that this agreement is to take effect on June 1, 1975.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer appeared before the Board to discuss any problems or needs of the supervisors.

Mr. Hargrave requested that the Highway Department look into clearing the ditches to help alleviate the flooding problem on Halifax Road. Mr. Lancaster agreed that this was a problem and the matter would be given immediate attention.

Mr. Bennett, inquired as to the status of the progress on the Route 645, George Ragsdale situation. Mr. Lancaster felt that progress had indirectly been made, but he could not at the present time state that the problem had been solved.

IN RE: STREET LIGHTS AT 460 AND 670 ON U. S. #1

On March 19, 1975, the County Administrator was instructed to request the Highway Department to determine what steps could be taken to relieve the traffic hazards at the Intersection of U. S. Route 1, and 670 and the Intersection of U. S. Route 1, and 460.

Mr. R. V. Lancaster, III, Resident Engineer, replied that preliminary investigation does not indicate these locations as being accident prone. This does not say the street lights will not better mark the intersections. The Department of Highways and Transportation will issue to the County, the necessary permit to erect and maintain streetslights at the subject locations, should the Board decide to erect them.

Mr. Hodnett moved, that a street light be placed at the Intersection of Route 670 and U. S. #1. Mr. Clay seconded this motion. The vote was as follows: Mr. Hodnett "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave "nay". The motion was defeated.

The Board had intended to discuss this matter with Mr. Lancaster and Mr. Medlock at this meeting. Therefore, the County Administrator was instructed to place this item on the agenda for the June 4th meeting. In addition, the Board felt that adequate markers were needed at this intersection, and instructed the County Administrator to secure further information, and to report at the next meeting.

IN RE: VEPCO INCANDENSEENT STREET LIGHTS

The County Administrator reviewed the letter received from VEPCO stating their mounting difficulty in dealing with the existing incandescent street lights and their desire to replace them with 3300 lumen street lights. The cost of the incandescent, which are 2500 lumen are $18.00 per year. The cost for the 3300 lumen street lights is $23.00 per year. The County Administrator told the Board that he should have the number of incandescent street lights in the County by the next meeting.

IN RE: STREET LIGHT FOR SUNSET DRIVE AND FRANKLIN STREET

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to upgrade the 5 lights on Sunset Drive and Franklin Street from 2500 lumen to 3300 lumen.

IN RE: DINWIDDIE COUNTY HISTORY BOOK

Mr. W. E. Bolte, Chairman of the Dinwiddie County History Book Committee, reported to the Board that one-half of the manuscript had been completed. He stated that copies were available for the Board and would desire their comments after reading it.

IN RE: "701" PLANNING ASSISTANCE GRANT

Mr. Dennis K. Morris, Director of Planning for the Crater Planning District Commission appeared before the Board to explain the preapplication for the "701" Planning Assistance Grant that would provide Federal Funding for the Planning Process in Dinwiddie County.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the preapplication for the "701" Planning Assistance Grant was approved for submission to the Department of Housing and Urban Development.

IN RE: SOIL EROSION AND SEDIMENT CONTROL ORDINANCE

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the following ordinance for consideration at the June 4, 1975 Board of Supervisors meeting.

An ordinance to amend the Code of the County of Dinwiddie, Virginia, by adding thereto a Chapter 20, Erosion and Sediment Control, in establishing requirements and regulations applicable thereto, and providing for administration for the Erosion and Sediment Control Plan as established hereby pursuant to Section 21-89.1 of the Code of Virginia 1950 as amended.

IN RE: SWIMMING POOL ORDINANCE

The County Administrator presented to the Board a swimming pool ordinance. After a brief discussion, the Board decided to postpone consideration of this ordinance.

IN RE: RECESS

The Chairman called a 5 minute recess at 4:05 P.M. in order to allow the room to be set up for the presentation on the Master Plan. The Board reconvened at 4:10.

IN RE: MASTER BUILDING PLAN - COURTHOUSE AND/OR OFFICE BUILDING

Per invitation from the Board of Supervisors, the following people were present to hear Mr. William Moseley of Moseley, Hening Associates, outline the Master Building Plan for the Courthouse area, tentatively agreed upon by the Board of Supervisors. Judge D. Carleton Mayes; Judge Benjamin F. Campbell; Mr. H. B. Batte, Clerk Circuit Court; Mr. F. E. Jones, Treasurer; Mr. R. W. Bridgman, Commissioner of the Revenue; Mr. T. W. Newsom, Superintendent Schools; Mr. Joesph McKenney, Head of the Soil Conservation Service; Mrs. Elnora Perry, Extension Agent; Mr. S. A. Jones, Extension Agent; Mr. Robert Ritchie, Director, Water Authority; Mr. John H. Clements, Secretary of the Electoral Board; Mr. Charles F. Turner, Director Crater Planning District Commission; Mr. D. K. Morris, Director Planning, Crater Planning District Commission and Mr. James F. Andrews, Commonwealth's Attorney. In a brief review, Mr. Moseley stated that a figure of $826,000.00 would renovate the existing Courthouse to house the three courts and construct an adequate building on acquired land for the office of the Commonwealth's Attorney, County Administrator and all other departments under his jurisdiction; Commissioner of the Revenue; Treasurer; Department of Social Services and the Electoral Board.

There was general approval of this master plan and the proposed court and office facilities.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF MAY 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	L. A. HODNETT	ELECTION DISTRICT #2
	R. H. RUNDLE	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES MAY 7, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the May 7, 1975 Board meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of April 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-621 through 75-717 amounting to $25,300.30; Revenue Sharing Fund- RS-75-11 through 13 amounting to $39,808.50; LEAA Grant - Check number LEAA-75-1 amounting to $3,681.00.

IN RE: REZONING APPLICATION P-75-3 DINWIDDIE BUILDER'S INCORPORATED

This being the time and place as advertised in the Progress-Index on May 9th and 16th for the Board of Supervisors of Dinwiddie County to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification of a portion of land parcel 6 as shown on Section 9 of the Zoning Map of Dinwiddie County from Residential R-1 to Business B-2.

Mr. Linwood Henshaw appeared in behalf of his rezoning request. He stated that he and other members of his family had purchased land on both sides of Route 601 in the area, and it was their intention to eventually construct 1000 homes. It was his feeling that with the present homes there and the addition of more homes, some type of business would be desirable as well as some multi-family dwellings. Prior to constructing any of these homes, he would like to set aside a portion of this property for business use.

Mrs. Carolyn Batson spoke in behalf of this rezoning request.

The Chairman read the recap of this rezoning request from the minutes of the Planning Commission. The Planning Commission recommended that this ordinance not be adopted.

The following people spoke in opposition to the rezoning request. Mr. John W. Saunders stated that he felt the Planning Commission minutes outlined the opposition to this rezoning request very well. In addition, he stated there was no immediate need in the area for business, however, if allowed, it should be located well away from present land owners property. Mr. Roscoe C. Branscome agreed with Mr. Saunders statement. Rev. A. J. Simon, pastor of Grace Baptist Church (Graceland Christian School), was concerned for the safety of the children in the area where he could see Lake Chesdin traffic causing proplems. Also he stated that the rezoned area could be leased out and Business B-2 zoning included a multitude of businesses. He

thought too, that the Board should consider the recommendation of the Planning Commission to deny this rezoning. Mr. Sam Kirkland and Mr. George Burton also spoke in opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the ordinance to amend the zoning map of Dinwiddie County to change the district classification of a portion of land parcel 6 as shown on Section 9 of the zoning map of Dinwiddie County from Residential R-1 to Business B-2 was not adopted.

IN RE: APPLICATION FOR RENEWAL OF TARGET RANGE PERMIT
P. D. WILLIAMS

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

WHEREAS, the application for renewal of a target range permit for Mr. P. D. Williams was introduced at the April 16th meeting of the Board of Supervisors of Dinwiddie County, and

WHEREAS, in accordance with Chapter 14 of the Dinwiddie County Code, an application for renewal of a target range permit must lay for 28 days after introduction before the Board makes a decision, and

WHEREAS, the County Administrator considered Mr. Williams to run a good operation and recommended that his target range permit be renewed for 1975.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the application by P. D. Williams for renewal of his target range permit be approved for 1975.

IN RE: PUBLIC HEARING 1975-76 BUDGET

This being the time and place as advertised in the Progress-Index on April 21st and May 4th; 7th; and 14th for the Board of Supervisors to conduct a public hearing on the 1975-76 Dinwiddie County budget.

The County Administrator presented the budget highlighting the significant changes. Questions were received and answered in general from the floor.

Mr. Barner Batte appeared before the Board to request that $2,000.00 be reinstated in the budget for the Appomattox Basin Industrial Development Corporation. The Board had previously cut out $3,000.00 it had been appropriating to ABIDCO. It was the general feeling of the Board that ABIDCO was not making an adequate contribution and questioned the amount of industry that ABIDCO had actually brought into Dinwiddie County. Mr. Batte stated that he considered it to be very worthy of inclusion in the budget and presented information to substantiate this claim.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, voted "aye", Mr. Rundle, Mr. Hargrave voted "nay", the Board of Supervisors of Dinwiddie County reinstated an amount of $2,000.00 for the Appomattox Basin Industrial Development Corporation into the 1975-76 budget.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board of Supervisors of Dinwiddie County adopted the following 1975-76 budget.

ANTICIPATED INCOME

Local
State
Federal
From Surplus

TOTAL ANTICIPATED INCOME

ESTIMATED EXPENSE

1. County Administration
2 Assessment of Taxable Property
3 Collection and Disbursement of Taxes and Other Receipts
4 Recording Documents
5 Administration of Justice
6 Crime Prevention and Detection
7 Fire Prevention and Extinction
8 Public Welfare
9 Public Health
10 Public Works
11 Advancement of Agriculture and Home Economics
12 Protection of Livestock and Fowl
13 Elections
14 Maintenance of Buildings and Grounds
15 Highway Road and Street Lighting
16 Road Administration
17 Schools
18 Miscellaneous Operating Functions
19 Capital Outlay

TOTAL ESTIMATED EXPENSE

IN RE: TAX RATE 1975

This being the time and place as advertised in the Progress-Index on April 21st; May 4th; 7th; and 14th for the Board of Supervisors to conduct a public hearing on the 1975 tax rate.

No one appeared to speak in favor or in opposition to the proposed tax rate of $3.90 up from $3.60 for the year 1974.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be and is hereby levied for the year 1975 a tax of $3.90 per $100.00 of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1975, a tax of $3.90 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1975, and that there be and is hereby levied for the year 1975 a tax of $3.90 per $100.00 of evaluation of all taxable tangible personal property located in this County on January 1, 1975. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporations based upon the assessment there of fixed by the State Corporation and duly certified.

IN RE: CANCELLATION OF JULY 2ND, AUGUST 6TH AND SEPTEMBER 3RD BOARD MEETINGS

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the Board meetings scheduled for July 2nd, August 6th and September 3rd are cancelled.

IN RE: CREDIT FOR CONTRIBUTION TO VOCATIONAL SCHOOL

Mr. T. W. Newsom, Superintendent of Schools appeared before the Board to discuss a $4,000.00 credit to Dinwiddie County from its payments to the Vocational School. He questioned whether to leave it as a credit for next month's payment or ask for it to be refunddddnow. There was a brief discussion and comment by Mr. F. E. Jones, Treasurer, that for easier bookkeeping, it would be better to leave it for next month¦s payment.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Newsom was instructed to ask that the $4,000.00 be left as a credit for next month's payment to the Vocational School.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board of Supervisors moved into executive session at 11:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 11:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF JUNE 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	L. A. HODNETT	ELECTION DISTRICT #2
	R. H. RUNDLE	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	C. L. MITCHELL	SHERIFF

IN RE: MINUTES MAY 21, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the minutes of the May 21st meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of May 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-718 through 75-780 amounting to $20,072.73. Dog Fund - Checks numbering D-75-69 through D-75-81 amounting to $1,400.74. Revenue Sharing - Check number RS-75-14 amounting to $145.00.

IN RE: SALARY OF ELECTORAL BOARD MEMBERSS

Mr. Hargrave stated that the 1974 General Assembly required the County to pay the registrar and the electoral board salaries that were a great deal more than had been paid by the County in the past. In addition, the State said they would reimburse the counties for the salaries paid the registrar and the electoral board. The state has not funded the reimbursement for the electoral board members salaries, but has funded the reimbursement of the registrar's salaries. Mr. Hargrave requested the County Administrator to find out if the County was required to pay the electoral board the amount stated by the General Assembly, if they were not going to reimburse the counties.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman asked the Board to consider his suggestion to attach a $2.00 minimum and a $10.00 maximum on personal property taxes filed after May 1st of each year. He feels this would generate an effort by the citizens to file on time, and certainly reduce the work load of the office of the Commissioner of the Revenue. The Board instructed Mr. Bridgman to check with the Commonwealth's Attorney as to the legality of such a proposal and submit more detailed information for the Board's review.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of May 1975.

Mr. Hargrave expressed concern about the amount of cash in the County's checking account available for deposit to earn interest. He suggested that if all departments could furnish Mr. Jones with a monthly expenditure report in advance, Mr. Jones could better utilize these funds on hand. Mr. Jones agreed that the departmental expenditures usually remain stable and such reports would be helpful. The

Board approved, and the chairman then instructed the County Administrator to communicate such a procedure to the departments involved.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of May 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of May 1975.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom stated that the school session was closing today, and it had been a good year.

He would have a financial report for the Board at a later meeting.

IN RE: DIRECTOR OF WATER AUTHORITY

Mr. Robert Ritchie advised that the water and sewer situation was about the same as reported last month. He stated that the plans were still with the Health Department and he hoped to be soon hearing from the Farmer's Home Administration.

IN RE: FOSTER GRANDPARENT PROGRAM

Mrs. Margaret Jones, Director, appeared before the Board to present an up to date review on the Foster Grandparent Program. She thanked the Supervisors for their generous support in the past and hoped it would continue. She felt that the actual grandparents involved could best present the program and its benefits. Mrs. Azzie Jones and Mrs. Mattie Parker gave an account of their participation in the program and stated how grateful they were for the County's support.

IN RE: DISTRICT 19 MENTAL HEALTH AND MENTAL RETARDATION

Mrs. Nancy Martin, one of two representatives from Dinwiddie County to the District 19 Mental Health and Mental Retardation Board and Dinwiddie County's representative to the Southside Area Mental Hygiene Clinic, appeared to present a review of the program's progress and request the Board's approval to submit an application for state funding.

Mr. Doug Leavell, Director, Mrs. Audrey Mitchell, Executive Director, Mr. George Robinson, the County's other representative on the District 19 Mental Health and Mental Retardation Board and Mr. Chuck Bowden, Director of the Southside Area Mental Hygiene Clinic also were present to answer any questions.

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that in accordance with Chapter 10 Title 37.1-198 of the Code of Virginia, approval is granted to the Planning District 19 Community Health and Mental Retardation Board to seek funding for the following services:

1. Administration

2. Developmental Activity Center operation by Petersburg Association for Retarded Citizens.

3. Mobilizer/Advocate Project operated jointly by the Sussex Association for Retarded Citizens, and the Greensville-Emporia Association for Retarded Citizens.

4. Southside Shelter Workshop Inc.

5. Work Activity Center operated by the Greensville-Emporia Association for Retarded Citizens.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to present 4 State Local Hospitalization applications. She also stated that a 24 hour duty to receive child abuse calls had been started in accordance with State requirements effective June 1, 1975.

Mrs. Talley then asked the Board to consider the Department's recommendation that the SLH funds be used for family planning purposes without strict adherence to the State income level. This was suggested since income levels were the only measure they had for financial eligibility but frequently it was not a realistic measure for a family's resources.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the SLH applications of Samuel Mason and Steven Cudjoe were denied. Mrs. Talley recommended denial.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the SLH applications of Barbara Winbush and Etta Prosise were approved. Mrs. Talley recommended approval.

Mr. Bennett felt that an income level cut off on SLH applications should be established. Mrs. Talley suggested drawing up a minimum-maximum range of income levels. The Board agreed, and the Chairman instructed Mrs. Talley to proceed with her suggestion.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. R. V. Lancaster, III, Resident Engineer, appeared before the Board to discuss any problems or needs of the Supervisors.

The traffic hazards at the Intersection of Route U. S. 1 and Route 670 and the Intersection of Route 1 and 460 were again brought to the attention of the Highway Department. It was the Board's feeling that these areas constituted a major traffic problem and felt a revaluation was necessary.

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board requested the Virginia Department of Highways and Transportation to revaluate the placement of warning lights at the Intersection of Route 460 and U. S. 1, and the placement of identification markers at the Intersection of Route 1 and 670.

Mr. Hargrave asked Mr. Lancaster to have the Highway Department examine the blind curve on the left of Route 626, just north of its intersection with Route 734. In response to Mr. Bennett's inquiry, Mr. Lancaster stated that the priority for paving unpaved roads was determined by the traffic count every two years. This traffic count was now being conducted in Dinwiddie County and the results should be available this fall.

IN RE: APPOINTMENT OF MR. H. L. CLAY, AND THE REAPPOINTMENT OF MR. E. B. TITMUS TO THE SCHOOL BOARD

The terms on the School Board of Mr. G. C. Martin, District #2 and Mr. E. B. Titmus, District #1, expire June 30, 1975. The Board must reappoint these two men or appoint two new people for a term of 4 years.

The following people spoke in favor of reappointing Mr. G. C. Martin: Mr. Neal A. Barnes, Mrs. Polly Thrower, Mrs. Polly Winfield, Mr. Robert Ritchie, Mr. A. J. Eubank.

It was the feeling of Mr. Hodnett and Mr. Rundle, who represent District #2, that there was a need for a change. There was some sentiment among those people in attendance that the decision on the reappointment of Mr. Martin be delayed until the June 18th meeting. The chairman responded by saying that all Board membershhad agreed that this item be placed upon the agenda for this Board meeting and it was his feeling, and he felt the feeling of the other Board members, that it would cause less turmoil by concluding this matter at this Board meeting.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett voting "aye", Mr. Clay and Mr. Hargrave voting "nay", Mr. H. L. Clay was appointed to the School Board from District #2 for a term of 4 years expiring June 30, 1979.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye", Mr. E. B. Titmus was reappointed to the School Board from District #1 for a term of 4 years expiring June 30, 1979.

IN RE: CRATER JUVENILE DETENTION HOME

The County Administrator advised the Board that an additional $50,516.00 advance was needed by the Crater Juvenile Detention Home for the completion of its construction. The construction has moved faster than was anticipated. This advance was thought to be needed in the next fiscal year, but the detention home should be completed by the first of August. On November 6, 1974, the Board advanced $47,310.00; added to the $50,516.00, makes a total advance of $97,826.00. It is anticipated that the total cost to Dinwiddie upon receipt of proper Federal and State Grants will be $58,420.00. This means that Dinwiddie County will be reimbursed in the amount of $39,406.00.

An operating advance of $3,943.00 is needed to fund the aquisition of office equipment, office supplies, and the hiring of personnel.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the appropriation of $50,516.00 to the Crater Juvenile Detention Home for construction cost and approved the appropriation of $3,943.00 to the Crater Juvenile Detention Home for the operating account.

IN RE: SURVEY

The County Administrator submitted a letter from James H. Hening, Jr., of Moseley Hening Associates containing 4 proposals from engineers agreeing to survey the County Courthouse property and adjacent property. Of these 4, William J. Schmitz Associates Incorporated of Richmond was the lowest bidder. It was the general feeling of the Board that local surveyors should be contacted before a decision is made.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board postponed a decision on the survey proposals until the June 18th meeting so that proposals can be obtained from local surveyors.

IN RE: COUNTY WELL

Upon receipt of a recent letter from Mr. John I. Capito of the Bureau of Sanitary Engineering, the County was made aware that it was in violation of Sections of the Commonwealth of Virginia'a Water Works Regulations, which require metering of total water production by December 31, 1976.

Since further information was desired and there was no immediate need for action, the Board decided to delay further discussion at this time.

IN RE: FIRE DEPARTMENT'S REQUEST

Mr. Bennett brought before the Board several requests by the local fire departments. Their main concern was installment of radios on hand. The County Administrator informed him that the antenna for the new frequency was anticipated to be ready by June 11th and the radios could be installed at this time. The Board instructed the County Administrator to check into the maintenance of these radios as to whether they could be included in the present contract or serviced on an annual basis without a contract.

The representatives of the fire departments requested that the purchase of two tank trucks be considered since Ford and Dinwiddie were in such dire need. The Board stated that this was being considered and instructed the Dinwiddie Volunteer Fire Department and the Ford Volunteer Fire Department to secure bids on two tanker trucks.

IN RE: FEDERAL GRANT FOR FORD VOLUNTEER FIRE DEPARTMENT

Mr. Bob Mengel, Chief, Dinwiddie Volunteer Fire Department advised the Board that a grant for the purchase of the Ford Volunteer Fire Department's plectrons was possible through the Virginia Division of Forestry. The County would be required to match the grant on a 50-50 basis. The supervisors stated that this was agreeable to them and appropriate action would be taken when necessary.

IN RE: REVENUE SHARING, AUDITING, ETC.

Mr. Daniel A. Robinson of Daniel A. Robinson & Associates, at the request of the Board, appeared to discuss Revenue Sharing, auditing and related financial activities of the County. Mr. Robinson is presently serving the County as its financial consultant on Revenue Sharing including working with Robert Fitzgerald, the County's Attorney in its suit against the office of Revenue Sharing.

Mr. Robinson emphasized the following items in the discussion with the Board.

1. With certain changes in bookkeeping procedures, the County could, in his estimation, have increased the amount received from Revenue Sharing for the fiscal year 1975-76 at least 25 to 30%.

2. There were several areas of the County audit that were not as concise as they should be. One item in particular stood out and that was the failure of the audit to show the portion of County debt assumed by the City of Petersburg as the result of annexation.

3. If his firm was retained by the Board to do the audit for the entire County, he would not only do the audit, but constantly work with the appropriate officials to insure that the proper accounting and financial procedures were followed.

Mr. Robinson suggested that an amended form RS-12 be filed with the office of Revenue Sharing in the hopes of increasing the amount received for the fiscal year 1975-76. The chances of changing this figure was very remote, but if the office of Revenue Sharing accepted the amended RS-12 it could increase the County's share by 25 to 30%.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board instructed Mr. Robinson to file an amended Form RS-12 for the auditing period of 1973-74 (Entitlement Period 6) with the office of Revenue Sharing.

IN RE: DANIEL A. ROBINSON & ASSOCIATES HIRED AS AUDITORS

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

the following resolution was adopted:

WHEREAS, the Board of Supervisors, the Treasurer, and the County Administrator, have evaluated the auditing services rendered to the County by V. L. Parker and Company and Daniel A. Robinson and Associates, and

WHEREAS,it has been determined that there is duplication of work in several areas, and

WHEREAS, the firm of Daniel A. Robinson and Associates serves as Financial Consultant for the County on its Revenue Sharing, and works with Attorney, Robert Fitzgerald in the County's suit against the office of Revenue Sharing, and

WHEREAS, V. Lee Parker and Company has autidted the books of Dinwiddie County for a number of years, and has been retained by resolution dated February 19, 1975 to audit the books for the fiscal year 1974-75.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the resolution adopted at the Board meeting on February 19, 1975 retaining the firm of V. Lee Parker and Co., to audit the books of Dinwiddie County for the fiscal year 1974-75 is hereby revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, that the firm of Daniel A. Robinson and Associates, is hereby employed to perform all auditing and related financial services for the fiscal year 1974-75 for the County.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 6:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 7:40 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF JUNE 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	R. H. RUNDLE	ELECTION DISTRICT #2

IN RE: MINUTES JUNE 4, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the minutes of the June 4th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of May 1975, be issued payable out of the respective accounts. General Fund- Checks numbering 75-781 through 75-907 amounting to $77,310.20. Revenue Sharing 75-RS-15 and 16 amounting to $19,149.60.

IN RE: APPOMATTOX REGIONAL LIBRARY

Mr. Robert A. Whitesides, Director, Appomattox Regional Library, appeared before the Board to give a brief summary of the year's activities. The Board toured the new bookmobile that Mr. Whitesides had brought with him. He felt that circulation has been very satisfactory and was on the increase.

Mr. Whitesides requested that an outside electrical outlet be made available at the Health Building to alleviate some of the wear on the bookmobile generator. Mr. Hargrave stated that such an outlet was already there and with the Board's approval, instructed the County Administrator to arrange for it to be available for the bookmobile's use.

IN RE: COUNTY RECREATION

Mr. Bill Trinkle, Director of County Recreation, appeared before the Board to give a recap of the year's activities and projects for this summer. Included in the past years accomplishments, were the organization of a summer program, the development of an adult basketball league this past winter, and the improvement of two tennis courts at Rohoic School. Planned activities for this summer include several sports clinics. The Board expressed approval of Mr. Trinkle's success with the program and expressed a hope that more money could be made available in the future for recreation in Dinwiddie County.

Mr. Trinkle thanked the Board for their past and continued support.

IN RE: CREATER COMPREHENSIVE HEALTH PLANNING COUNCIL

Mr. Francis Shelton, Health Planner for the Crater Comprehensive Health Planning Council, appeared before the Board to briefly review the council's position on public law 93-641, the National Health Planning and Resources Development Act of 1974. There have been established across the state several health districts, and there will be

several organizations vieing to be the health assistance agency serving the Central District composed of Planning District 13, 14, 15 and 19. The Capital Area Health Planning Council, which Crater Health Planning Council works very closely with, and the Virginia Regional Medical Program are two that are planning to apply to be the agency to serve the Central Health District. Mr. Shelton stated that the local jurisdictions will have the opportunity to express their recommendations. In addition, he felt that the health systems agency would be an implementing, as well as a planning organization.

IN RE: SPCA DOG POUND

Mr. Terry Giannetti appeared before the Board to present the SPCA request for a county dog pound. He stated that adequate facilities were not now being provided by the County and he felt for a reasonable price a building could be constructed to satisfy the County's dog pound needs.

After a brief discussion, the Chairman instructed the County Administrator, the Director of Sanitation and the Dog Warden to come back at the July 16th Board meeting with a recommendation on what type of dog pound the County should build, and a price range for this building.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the transfer of the following funds to the General Fund was approved.

Auto Tag Account	$ 95,000.00
Building Permit Account	17,000.00
Landfill Collections	10,000.00
Local Sales Tax 1%	145,000.00
County Utilities Tax	138,000.00

IN RE: LEW JONES VILLAGE SUBDIVISION APPROVAL OF SECTION III

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

WHEREAS, a plat for Section III of the Lew Jones Village Subdivision has been properly signed and approved by the Health Department and the Virginia Department of Highways and Transportation, and

WHEREAS, the County Administrator advised the Board that this plat complies with all requirements of the Code of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County Virginia, that Section III of the Lew Jones Village Subdivision is approved and the Chairman is authorized to sign said plat, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bond for Section III of Lew Jones Village Subdivision is $16,000.00.

IN RE: DINWIDDIE COUNTY CODE BOOK

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

WHEREAS, there was a need for codification of newly adopted ordinances into the existing County Code Book, and

WHEREAS, the required data was submitted to Michie City Publications Co, for editorial work on January 28, 1975, and

WHEREAS, Michie Company by letter of June 28th stated that the work was complete and quoted a price of $1,036.00 to supply the County with 100 copies of the code including supplement #1.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that Michie City Publications Co., is authorized to print 100 copies of the Dinwiddie County Code including supplement #1, at a cost of $1,036.00.

IN RE: RECESS

The Board recessed at 10:25 P.M. and reconvened at 10:45 P.M.

IN RE: DINWIDDIE COUNTY EROSION AND SEDIMENT CONTROL ORDINANCE

Mr. James F. Andrews, Commonwealth's Attorney presented an Erosion and Sediment Control Ordinance to be adopted as an emergency measure by the Board of Supervisors. Since the Code of Virginia requires localities to adopt an erosion and sediment control ordinance prior to July 1, 1975, and Mr. Andrews felt that the ordinance would require a more detailed effort, he suggested that the prepared ordinance be adopted as an emergency measure to be refined and readopted within 60 days.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following Erosion and Sediment Control Ordinance was adopted as an emergency measure:

BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that the County Code of the County of Dinwiddie be, and it hereby is, amended by adding thereto a Chapter 20, adopted pursuant to Virginia Code Section 21-89.1 et seq., to read as follows:

CHAPTER 20. EROSION AND SEDIMENT CONTROL

Section 20-1: Purpose

This ordinance is enacted pursuant to Section 21-89.1 et seq. of the Code of Virginia of 1950, as amended, for the purpose of providing for, both during and following development, the control of erosion and sedimentation and establishing procedures for the administration and enforcement of such controls. It is the intent of this ordinance to be an adjunct to both the County's Subdivision and Zoning Ordinances wherein such apply to the development and subdivision of land to the development of previously subdivided land.

Section 20-2: Application

Except as provided for in Section 20-4 of this ordinance, no person may engage in any land-disturbing activity, until he has submitted an erosion and sediment control plan for such land-disturbing activity to the Administrator and received his approval.

Section 20-3: Definitions

For the purpose of this ordinance, certain terms and words used herein shall be interpreted as follows:

1. "Governing Body" shall mean the Board of Supervisors of Dinwiddie County.

2. "Administrator" shall mean that the Zoning Administrator of Dinwiddie County, who is hereby designated by the governing body of Dinwiddie County to serve as its agent to administer this ordinance.

3. "District" shall mean a governmental subdivision of the State organized in accordance with the provisions of the Soil Conservation Districts Law, Title 21, Chap. 1, Code of Virginia as amended.

4. "Plan Approving Authority" shall mean the Administrator, who, it is contemplated, will act with the assistance of the County Planner and the Dinwiddie Soil Conservation Service in the exercise of his responsibility for determining the adequacy of conservation plans and who shall approve plans he determines to be adequate.

5. "Clearing" shall mean any activity which removes the vegetative ground cover including but not limited to the removal, root mat removal and/or topsoil removal.

6. "Grading" shall mean any excavating or filling of earth materials or any combination thereof, including the land in its excavated or filled condition.

7. "Excavating" shall mean any digging, scooping or other methods of removing earth materials.

8. "Filling" shall mean any depositing or stockpiling of earth materials.

9. "Transporting" shall mean any moving of earth materials from one place to another, other than such movement incidental to grading, when such movement results in destroying the vegetative ground cover, either by tracking or the buildup of earth materials to the extent that erosion and sedimentation will result from the soil or earth materials over which such transporting occurs.

10. "Land-Disturbing Activity" shall mean any land change which may result in soil erosion from water or wind and the movement of sediment into State waters or onto lands in the State, including but not limited to, clearing, grading, excavating, transporting and filling of land, other than federal lands, but shall not include the non-controlled activities set forth in Section 20-4.

11. "Land Disturbing Permit" shall mean a permit issued by the County of Dinwiddie for land-disturbing activity.

12. "Erosion and Sedimentation Control Plan" or "Plan" shall mean a document containing material for the conservation of soil and water resources of a unit or a group of units of land. It may include appropriate maps, and appropriate soil and water plan inventory and management information with needed interpretations, and a record of decisions contributing to conservation treatment. The "Plan" shall contain all major conservation decisions to assure that the entire unit or units of land will be so treated to achieve the conservation objectives.

13. "Person" shall mean an individual, partnership, firm, association, joint venture, public or private corporation, trust, estate, commission, board, public or private institution, utility, cooperative, or any other legal entity.

Section 20-4: Non-Controlled Activities

In no instance shall the provisions of this Ordinance be construed to apply to the following:

1. Such minor land disturbing activities as home gardens and individual home landscaping, repairs, and maintenance work;

2. Individual service connections and construction or installation of public utility lines;

3. Septic tank lines or drainage fields unless included in an overall plan for land-disturbing activity relating to construction of the building to be served by the septic tank system;

4. Surface or deep mining; tilling, planting, or harvesting of agricultural, horticultural, or forest crops; or clearing and transporting on privately owned, occupied or operated agricultural, horticultural, or forest land, provided, however, that this ordinance shall apply when grading, excavating or filling of such land.

5. Construction, repair or rebuilding of the tracks, right-of-way, bridges, communication facilities and other related structures and facilities of a railroad company;

6. Preparation for single-family residences separately built, unless in conjunction with multiple construction in subdivision development;

7. Disturbed land areas for commercial or noncommercial uses of less than ten thousand square feet in size;

8. Installation of fence and sign posts or telephone and electric poles and other kinds of posts or poles;

9. Emergency work to protect life, limb or property, and emergency repairs; provided that if the land-disturbing activity would have required an approved erosion and sediment control plan, if the activity were not an emergency, then the land area disturbed shall be shaped and stabilized in accordance with the requirement of the local plan approving authority;

10. Engineering operations under Section 21-2 (c) of the Code of Virginia, provided, however, that this shall apply when grading, excavating, and filling.

Section 20-5: Plan Submission

Four (4) copies of the erosion and sediment control plan shall be submitted to the Administrator.

Section 20-6: Inspection and Enforcement

Inspection and enforcement of this ordinance shall rest with the Administrator.

Section 20-7: Erosion and Sedimentation Control Plan

An erosion and sediment control plan, drawn to scale, is required and shall detail those methods and techniques to be utilized in the control of erosion and sedimentation, and as a minimum, this plan shall follow the format detailed on pages 7-11 inclusive of part II of the Virginia Erosion and Sediment Control Handbook, dated April 1974, and as same may be amended from time to time, which by reference, is adopted as a portion of this ordinance and is to be included in the Dinwiddie County Erosion and Sediment Control Handbook.

Section 20-8: Approval

An erosion and sedimentation plan submitted under the provisions of this ordinance will be acted on in forty-five (45) days from receipt by either approving or disapproving in writing and giving specific reasons for disapproval. The plan shall be approved if the administrator determines that the plan meets the conservation standards of the local control program and if the person responsible for carrying out the plan certifies that he will properly perform the erosion control measures included in the plan and will conform to the provisions of this ordinance. When a plan is found to be inadequate, the administrator shall specify such modifications, terms and conditions as will permit approval of the plan and communicate these to the applicant. If no formal action has been taken by the plan approving authority in forty-five (45) days after receipt of plan, the plan shall be deemed approved and the person authorized to proceed with the proposed activity.

When land-disturbing activity will be required of a contractor performing construction work pursuant to a construction contract, the preparation, submission and approval of a plan shall be the responsibility of the owner.

Section 20-9: Approved plan required for issuance of grading, building, or other permits; security for performance.

No agency authorized under any other law to issue grading, building, or other permits for activities involving land-disturbing activities may issue any such permits unless the applicant therefor submits with this application the approved erosion and sediment control plan or certification of such approved plan from the local plan-approving authority, as well as certification that such plan will be followed. Such agency, prior to issuance of any permit, may also require from any applicant a reasonable performance bond, cash escrow, letter of credit, any combination thereof, of such other legal arrangement acceptable to the agency, to ensure that emergency measures could be taken by the county at the applicant's expense should he fail within the time specified to initiate appropriate conservation action which may be required of him as a result of his land-disturbing activity. Within sixty days of the completion of the land-disturbing activity, such bond, cash escrow, letter of credit or other legal arrangement, or the unexpended or unobligated portion thereof, shall be refunded to the applicant or terminated, as the case may be. These requirements are in addition to all other provisions of law relating to the issuance of such permits and are not intended to otherwise affect the requirements for such permits.

Section 20-10: Monitoring, reports and inspections.

(a) Land-disturbing activities where permit is issued- With respect to approved plans for erosion and sediment control in connection with land-disturbing activities which involve the issuance of a grading, building, or other permit, the plan-approving authority shall provide for periodic inspections of the land-disturbing activity to ensure compliance with the approved plan, and to determine whether the measures required in the plan are effective in controlling erosion and sediment resulting from the land-disturbing activities. Notice of such right of inspection shall be included in the permit. The owner, occupier or operator shall be given an opportunity to accompany the inspectors. If the plan-approving authority determines that the permittee has failed to comply with the plan, the authority shall immediately serve upon the permittee by registered or certified mail to the address specified by the permittee in his permit application a notice to comply. A copy of each notice shall also be sent to the issuer of the permit. Such notice shall set forth specifically the measures needed to come into compliance with such plan and shall specify the time within which such measures shall be completed. If the permittee fails to comply within the time specified, he may be subject to revocation of the permit; furthermore, he shall be deemed to be in violation of this article and upon conviction shall be subject to the penalties provided by the article.

(b) Other regulated land-disturbing activities- With respect to approved plans for erosion and sediment control in connection with all other regulated land-disturbing activities, the plan-approving authority may require of the person responsible for carrying out the plan such monitoring and reports, and may make such on-site inspections after notice to the resident owner, occupier or operator as are deemed necessary to determine whether the soil erosion and sediment control measures required by the approved plan are being properly performed, and whether such measures are effective in controlling soil erosion and sediment resulting from the land-disturbing activity. Such resident owner, occupier or operator shall be given an opportunity to accompany the inspectors. If it is determined that there is failure to comply with the approved plan, the plan-approving authority shall serve notice upon the person who is responsible for carrying out the plan at the address specified by him in his certification at the time of obtaining his approved plan. Such notice shall set forth the measures needed for compliance and the time within which such measures shall be completed. Upon failure of such person to comply within the specified period, he will be deemed to be in violation of the article and upon conviction shall be subject to the penalties provided by the article.

Section 20-11: Fees

A plan review and inspection fee of $25 for projects involving one (1) acre or less, plus $2 per acre of land or part thereof in excess of one (1) acre shall be paid at the time of filing erosion and sediment control plans.

Section 20-12: Amendments

An approved erosion and sedimentation plan may be amended by the Plan Approving Authority if on-site inspection has revealed that the approved control measures are not effective in controlling erosion and sedimentation, or where, because of changed circumstances or other reasons, the approved plan cannot be effectively carried out; provided such amendments are agreed to by the person responsible for carrying out the plan. Should the Administrator and the person responsible for carrying out the plan fail to reach an agreement to an amendment, then the decision of the Administrator shall be final.

Section 20-13: Administrative Appeal: Judicial Review

Final decisions of the Administrator or Plan Approving Authority under this ordinance shall be subject to review by the Board of Supervisors, provided an appeal if filed within 30 days from the date of any written decision by the Administrator or Plan Approving Authority adversely affecting the rights, duties or privileges of the person engaging in or proposing to engage in land-disturbing activities.

Final decisions of the Board of Supervisors under this ordinance shall be subject to review by the court or record of Dinwiddie County, provided an appeal is filed within 30 days from the date of the final written decision adversely affecting the rights, duties or privileges of the person engaging in or proposing to engage in land-disturbing activities.

Section 20-14: Penalties, injunctions, and other Legal Actions

A violation of this ordinance shall be deemed a misdemeanor and a person convicted of violating same shall be subject to a fine not exceeding one thousand dollars or 30 days imprisonment for each violation, or both.

Section 20-15: Liability

Compliance with the provisions of this article shall be primafacie evidence in any legal or equitable proceeding for damages caused by erosion, siltation or sedimentation that all requirements of law have been met and the complaining party must show negligence in order to recover any damages.

Section 20-16: Severability

Should any provision of this ordinance be held to be unconstitutional or invalid, such declaration shall not affect or impair the remainder of this ordinance.

Section 20-17: Local Control Program

The Dinwiddie County Erosion and Sediment Control Program shall consist of this ordinance and the matter contained in the Dinwiddie County Erosion and Sediment Control Handbook.

Section 20-18: Handbook

The Dinwiddie County Erosion and Sediment Control Handbook shall consist of and contain parts I, II, and III of Virginia Erosion and Sediment Control Handbook, as adopted by the Virginia Soil and Water Conservation Commission and dated April 1974, and shall likewise contain the following which, shall be a part of the local program:

A. On-Site Inspection Procedures

The County Administrator or his agent shall make periodic checks on each project's conformance with the plans submitted by the construction agent. Upon the completion of the project, in accordance with the approved plans, the County Administrator shall sign a completion form and release the respective performance collateral.

B. Educational and Informational Program

An educational and informative seminar on the Dinwiddie County Erosion and Sediment Control Program will be conducted for developers, contractors, real estate agents, other interested persons, and those involved in implementing the Program. This seminar will be conducted by the office of the County Administrator, with such assistance as he may require. The materials to be used in the training seminar will be the Dinwiddie County Erosion and Sediment Control Handbook, including the erosion and sediment control practices and other related educational aids that will be developed by the Administrator and those assisting in the seminar.

C. Estimated Cost and Funding

The Erosion and Sediment Control Program in Dinwiddie County will use existing county positions for administration and inspection purposes. It is contemplated that this will be sufficient for the near future and, thus, little additional cost will be incurred until major development occurs.

Section 20-19: Effective Date

An emergency exists and this ordinance shall be effective upon passage.

IN RE: SURVEY OF COUNTY AND ADJACENT PROPERTY - HIRING OF SURVEYOR

At the June 4th Board meeting, the Board was presented with proposals from surveyors to survey County and adjacent property. The Board was of the opinion that the two local surveyors, Mr. W. G. Chappell and Mr. H. L. Butterworth should have an opportunity to bid on this work. Therefore, action was delayed until proposals could be received from them.

The County Administrator presented to the Board a map showing the parcels of land to be surveyed and the following proposals.

1.	W. G. Chappell	$2,410.00
2.	H. L. Butterworth	6,200.00
3.	Pritchard & Altman	6,766.00
4.	Richard A. Bristow	No lump sum
5.	Wm. J. Schmidt & Assoc.	2,450.00
6.	Quible & Associates	3,300.00

After reviewing the map it was the feeling of the Board that all this land need not be surveyed.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the land parcels owned by F. W. Beck and Mrs. R. E. Baxter (2A, 2,3,4 & 5) were approved for survey.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", Mr. W. G. Chappell was chosen to survey the designated land parcels.

IN RE: PUBLICATION OF REDISTRICTING MAP

Mr. Hargrave stated he had received numerous inquiries as to the new election districts. He suggested that the newspaper be requested to publish a map of the election districts and the voting precincts for public information. The Board agreed and the County Administrator was instructed to follow up on this matter.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 11:15 P.M.

The Board returned to open session at 11:40 P.M.

IN RE: BID ON ALL COUNTY INSURANCE

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

WHEREAS, the Board of Supervisors has for sometime considered consolidating the insurance carried by the School Board and the Board of Supervisors, and

WHEREAS, the Board of Supervisors believes this would benefit the County in several ways, with the reduction in cost being the most prominent.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is instructed to prepare specifications on all insurance required by the School Board, and the Board of Supervisors, and

BE IT FURHTER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to request bids from the appropriate insurance companies per these specifications.

IN RE: COURT EXPENSES L. L. MEREDITH - DENIED

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

WHEREAS, Mr. L. L. Meredith at the April 16th meeting, requested that the Board of Supervisors reimburse him for expenses incurred in his successful redistricting suit against the County, and

WHEREAS, at the time, the Board of Supervisors indicated that it was doubtful that they would give approval, but they would discuss it and render a decision at a later meeting.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the request of Mr. L. L. Meredith to be reimbursed for his expense incurred in his successful redistricting court case against Dinwiddie County is denied.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 11:50 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 24TH DAY OF JUNE 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	C. L. MITCHELL	SHERIFF

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 8:00 P.M.

The Board returned to open session at 9:40 P.M.

IN RE: MASTER PLAN AND BUILDING PROGRAM

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

WHEREAS, Mr. W. W. Moseley of Moseley Hening Associates, the County's Architect advised the Board that it was his intentions to follow the Phase I proposed project schedule outlined below:

	Completed by:	
Schematic Design Phase	1	August 1975
Design Development Phase	1	September 1975
Construction Documents Phase	15	November 1975
Bid Phase	15	December 1975
Award Construction Contract	30	December 1975
Construction Phase	1	March 1977
Completion and Occupancy	1	April 1977

WHEREAS, to meet this proposed project schedule he needed approval of certain recommendations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following is approved:

1. The conceptual master plan for the year 2000 submitted to the Board of Supervisors on Wednesday, May 7, 1975.

2. The architect, Moseley Hening Associates, to investigate further a more specific master plan to include the proposed administration building, courts building, the existing school board/agricultural building, health department and fire building. This investigation would include recommendations on specific land acquisition necessary to implement the first phase, administration building in the area where shown on the conceptual master plan.

3. The program budget and schedule for Phase I of the master plan. Phase I of the master plan is made up of locating the Circuit Court, Juvenile Domestic and Relations Court and District Court in the existing courthouse area with a minimum renovation expenditure, and all other administrative functions in a new structure across the road from the present courthouse.

4. The architect to proceed with the schematic design phase of Phase I of the Dinwiddie County Government Center.

IN RE: SURVEY OF COUNTY AND ADJACENT PROPERTY

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

WHEREAS, at its regular scheduled Board meeting on June 18, 1975, the Board approved the survey of the land parcels owned by F. W. Beck and Mrs. R. E. Baxter, (2A, 2,3,4, & 5) and the hiring of W. C. Chappell as the surveyor, and

WHEREAS, Mr. Bill Moseley explained to the Board that it was of utmost importance to have a boundary survey of the Lenora Hargrave property, the F. W. Beck property, the R. E. Baxter property, the M. G. Reese property, and the County property, all located on the west side of U. S. Route 1 across from the Courthouse, and

WHEREAS, Mr. Moseley has secured from Mr. Chappell a quotation of $1,000.00 to do the boundary survey, and $1,025.00 to do the topographic survey for the parcels he recommends to be surveyed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the resolution approving the survey of land parcels owned by F. W. Beck, and Mrs. R. E. Baxter (2A,2,3,4, and 5) is revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. G. Chappell is authorized to provide a boundary survey and a topographic survey of the following land parcels at a cost of $2,025.00.

1-Lenora M. Hargrave; 2A,2 and 3- F. W. Beck; 4 & 5 Mrs. R. E. Baxter; 6 & 7 - M. G. Reese, and the County property located on the west side of U. S. Route 1.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourning at 10:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JULY 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	L. A. HODNETT	ELECTION DISTRICT #2
	R. H. RUNDLE	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES JUNE 18, 1975 REGULAR MEETING

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the June 18th meeting were approved as presented.

IN RE: MINUTES JUNE 24, 1975 SPECIAL MEETING

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the June 24th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of June 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-908 through 75-1056 amounting to $56,015.57. Dog Fund- Checks numbering D-75-82 through D-75-95 amounting to $925.92. Revenue Sharing Fund - Check number RS-75-17 amounting to $9,392.25. LEAA Fund - Checks numbering LEAA 75-2 & 3 amounting to $186.97.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of June 1975.

IN RE: VOCATIONAL SCHOOL FUNDS

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

WHEREAS, the Board of Supervisors has budgeted $71,000.00 of Revenue Sharing Funds as the County's portion of the construction cost of the Rowanty Vocational School, and

WHEREAS, the County Administrator informed the Board that these funds were now needed in the Vocational School Construction Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to transfer from the Revenue Sharing Fund to the Vocational School Construction Fund, $71,000.00 as Dinwiddie County's portion of the construction cost of the Rowanty Vocational School.

IN RE: LOAN TO VOCATIONAL SCHOOL CONSTRUCTION FUND

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

WHEREAS, Mr. T. W. Newsom superintendent of Schools, and Mr. F. E. Jones, Treasurer requested that the Board loan to the Vocational School Construction Fund sufficient monies to cover payments to the construction company, and

WHEREAS, the monies will be refunded as soon as funds are received from the Literary Loan covering the vocational school.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to transfer from the Revenue Sharing Fund, to the Vocational Construction Fund, sufficient monies to cover payments to the construction company.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. James F. Andrews suggested to the Board that emergency generating equipment was needed at the jail. After a brief discussion, the Board agreed with Mr. Andrews and instructed the County Administrator to discuss this situation with the Sheriff and report back at a later meeting.

IN RE: SHERIFF

Deputy Sheriff Claiborne J. Fisher introduced to the Board the newly appointed Deputy Sheriff, Roy Stout.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of June 1975.

IN RE: DIRECTOR OF SOCIAL SERVICES

The Board had before them 3 SLH applications sent to them by Mrs. King B. Talley, Director Department of Social Services. In her letter, she stated that all three were within the set guidelines and recommended their approval.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the SLH applications of Lillie Jones, Mattie P. Mason and Jermaine Kelley were approved.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to discuss the following matters:

1. In answer to a previous request by the Board as to the number of new students in the County, Mr. Newsom reported a gain of 63 new elementary students, and a loss of 9 high school students.

2. Mr. Newsom told the Board that he could acquire a freezer for the County's cafeteria system, but because of the size, he did not have an adequate area to place this freezer. He requested that the Board allow him to place this freezer in the rear of the old jail. If this freezer was purchased by 1976, the State would assume 3/4 of the cost. The Board agreed to discuss this matter and give Mr. Newsom an answer at a later date.

3. Mr. Newsom asked the Board their position on the land needed for a driving range and a track. The Board advised Mr. Newsom they would like to postpone discussion on this matter until additional information could be provided by the School Board on the need of this property.

IN RE: APPROVAL TO PRECEED WITH LITERARY LOAN FOR P. E. BUILDINGS

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

WHEREAS, the Board of Supervisors had given tentative approval to the construction of 2 physical education buildings, one at Midway and one at Rohoic, during its budget discussions with the School Board, and

WHEREAS, Mr. Newsom has requested the Board grant the School Board permission to start proceedings for a literary loan, authorized the retention of an architect and approval to proceed with the drawing of plans.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the School Board is hereby authorized to proceed with an application for a literary loan, authorized to retain an architect and authorized to proceed with the drawing of plans for the two physical education buildings.

IN RE: DINWIDDIE ACRES WATER SYSTEM

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

WHEREAS, Mr. William J. Schmitz, Engineer for William J. Schmitz and Associates, presented to the Board the plans for the central water system for the Dinwiddie Acres Subdivision, and

WHEREAS, Mr. Schmitz informed the Board that the well for this water system had not been dug, therefore the capacity of the well and the size of the pump were not included in these plans, and

WHEREAS, Mr. G. L. Clarke, Jr., of R. Stuart Royer and Associates, the County's engineering firm has reviewed and approved the plans as submitted, and

WHEREAS, the Board of Supervisors is required by the Code of the State of Virginia, Section 15.1-341,342, 343, to give its approval to all water systems in the County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that in accordance with Section 15.1-343 of the Code of Virginia the central water system to be installed in Dinwiddie Acres Subdivision is hereby approved.

IN RE: REZONING APPLICATION P-75-4 F. E. GOODWYN

This being the time and place as advertised in the Progress-Index on July 2nd and 9th for the Dinwiddie County Board of Supervisors to consider for adoption an ordinance to amend the zoning map of Dinwiddie County to change the district classification from Residential R-1 to Agricultural A-2 of land parcel 89 as shown on Section 20 of the zoning map of Dinwiddie County. Mr. Goodwyn appeared in behalf of his rezoning request. He stated that he would like to withdraw his intention to put a trailer on this property and would like to use it for farm related purposes such as raising horses.

Mr. Gene Hamilton, an adjoining property owner, spoke against Mr. Goodwyn's request stating that his main concern was the extent to which Mr. Goodwyn intended to extend his pasture into Mr. Hamilton's back yard. Mr. Hamilton further stated that the raising of horses and such animals would greatly decrease the value of his home and property.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the adoption of an ordinance to amend the zoning map of Dinwiddie County to change the District Classification from Residential R-1 to Agricultural A-2 of land parcel 89 as shown on Section 20 of the zoning map of Dinwiddie County was not adopted;

IN RE: REZONING APPLICATION P-75-5 HENRY L. RIGGS

This being the time and place as advertised in the Progress-Index on July 2nd and 9th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to a-ment the zoning map of Dinwiddie County and to change the district classification from Agricultural A-2 to Business B-2 of a portion of land parcel (2)-C of Section 19 of the zoning map of Dinwiddie County.

Mr. Riggs appeared in behalf of his request. He stated that he now wanted only to construct a building for a used car lot, not to involve an office and a restaurant as he had previously indicated at the Planning Commission meeting. Mr. Riggs presented plans and a picture of the building he wished to construct. He stated that the used car lot would be in the shape of a rainbow to allow customers freedom of movement with the vacant land seeded with grass to appear as a lawn. Mr. Riggs also presented a petition with 86 names in support of his rezoning request.

Mr. Gail White, and Mr. Bob Hill, residents of Sutherland Manor, appeared in support of Mr. Riggs' request.

Mr. Ted Baxter, Mr. Dave Mendenhall, Mr. Henry G. Walker, Sr. Mr. W. M. Coleman, Mrs. Byran P. Dyson, Mrs. Margaret T. Pamplin, Mr. Mike Leonard, Mrs. Ann Mendenhall, Mr. Ray Heller, Mr. Raymond Horner, Mr. James W. Prince, and Mr. M. G. Rainey, appeared to speak in opposition to Mr. Riggs rezoning request. All these people were nearby landowners, and felt that a used car lot would disrupt and de-value the residential area. Mr. Rainey had previously sent a letter to the Board in opposition, which Mr. Rundle asked to be included in the official records of this rezoning case.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the adoption of an ordinance to amend the zoning map of Dinwiddie County to change the district classification from Agricultural A-2 to Business B-2 of a portion of land parcel (2)-C of Section 19 of the zoning map of Dinwiddie County was not adopted.

IN RE: RECESS

The Board recessed at 10:00 P.M. and reconvened at 10:15 P.M.

IN RE: SOIL EROSION AND SEDIMENT CONTROL ORDINANCE PUBLIC HEARING

This being the time and place as advertised in the Progress-Index on July 2nd and 9th for the Board of Supervisors to consider for adoption a Soil Erosion and Sediment Control Ordinance.

The Board at its June 18, 1975 meeting, adopted a Soil Erosion and Sediment Control Ordinance as an emergency measure to beat the deadline set by the State of July 1, 1975, for the adoption of such an ordinance.

Mr. Hargrave briefly stated that the purpose of the ordinance was to set requirements for issuance of a permit from the County for designated land disturbing activities.

Mr. Joe McKenney of the ASCS spoke in favor of the ordinance and stated that his office was available for any needed training and assistance. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that the County Code of the County of Dinwiddie be, and it hereby is, amended by adding thereto a Chapter 20, adopted pursuant to Virginia Code Section 21-89.1 et seq., to read as follows:

CHAPTER 20. EROSION AND SEDIMENT CONTROL

Section 20-1: Purpose

This ordinance is enacted pursuant to Section 21-89.1 et seq. of the Code of Virginia of 1950, as amended, for the purpose of providing for, both during and following development, the control of erosion and sedimentation; and establishing procedures for the administration and enforcement of such controls. It is the intent of this ordinance to be an adjunct to both the County's Subdivision and Zoning Ordinances wherein such apply to the development and subdivision of land to the development of previously subdivided land.

Section 20-2: Application

Except as provided for in Section 20-4 of this ordinance, no person may engage in any land-disturbing activity, until he has submitted an erosion and sediment control plan for such land-disturbing activity to the Administrator and received his approval.

Section 20-3: Definitions

For the purpose of this ordinance, certain terms and words used herein shall be interpreted as follows:

1. "Governing Body" shall mean the Board of Supervisors of Dinwiddie County.

2. "Administrator" shall mean that the Zoning Administrator of Dinwiddie County, who is hereby designated by the governing body of Dinwiddie County to serve as its agent to administer this ordinance.

3. "District" shall mean a governmental subdivision of the State organized in accordance with the provisions of the Soil Conservation Districts Law, Title 21, Chap. 1, Code of Virginia as amended.

4. "Plan Approving Authority" shall mean the Administrator, who, it is contemplated, will act with the assistance of the County Planner and the Dinwiddie Soil Conservation Service in the exercise of his responsibility for determining the adequacy of conservation plans and who shall approve plans he determines to be adequate.

5. "Clearing" shall mean any activity which removed the vegetative ground cover including but not limited to the removal, root mat removal and/or topsoil removal.

6. "Grading" shall mean any excavating or filling of earth materials or any combination thereof, including the land in its excavated or filled condition.

7. "Excavating" shall mean any digging, scooping or other methods of removing earth materials.

8. "Filling" shall mean any depositing or stockpiling of earth materials.

9. "Transporting" shall mean any moving of earth materials from one place to another, other than such movement incidental to grading, when such movement results in destroying the vegetative ground cover, either by tracking or the buildup of earth materials to the extent that erosion and sedimentation will result from the soil or earth materials over which such transporting occurs.

10. "Land-Disturbing Activity" shall mean any land change which may result in soil erosion from water or wind and the movement of sediment into State waters or onto lands in the State, including but not limited to, clearing, grading, excavating, transporting and filling of land, other than federal lands, but shall not include the non-controlled activities set forth in Section 20-4.

11. "Land Disturbing Permit" Shall mean a permit issued by the County of Dinwiddie for land-disturbing activity.

12. "Erosion and Sedimentation Control Plan" or "Plan" shall mean a document containing material for the conservation of soil and water resources of a unit or a group of units of land. It may include appropriate maps, and appropriate soil and water plan inventory and management information with needed interpretations, and a record of decisions contributing to conservation treatment. The "Plan" shall contain all major conservation decisions to assure that the entire unit or units of land will be so treated to achieve the conservation objectives.

13. "Person" shall mean any individual, partnership, firm, association, joint venture, public or private corporation, trust estate, commission, board, public or private institution, utility, cooperative, or any other legal entity.

Section 20-4: Non-Controlled Activities

In no instance shall the provisions of this Ordinance be construed to apply to the following:

1. Such minor land disturbing activities as home gardens and individual home landscaping, repairs, and maintenance work;

2. Individual service connections and construction or installation of public utility lines;

3. Septic tank lines or drainage fields unless included in an overall plan for land-disturbing activity relating to construction of the building to be served by the septic tank system;

4. Surface or deep mining; tilling, planting, or harvesting of agricultural, horticultural, or forest crops; or clearing and transporting on privately owned, occupied or operated agricultural, horticultural, or forest land, provided, however, that this ordinance shall apply when grading, excavating or filling of such land.

5. Construction, repair or rebuilding of the tracks, right-of-way, bridges, communication facilities and other related structures and facilities of a railroad company;

6. Preparation for single-family residences separately built, unless in conjunction with multiple construction in subdivision development;

7. Disturbed land areas for commercial or noncommercial uses of less than ten thousand square feet in size;

8. Installation of fence and sign posts or telephone and electric poles and other kinds of posts or poles;

9. Emergency work to protect life, limb or property, and emergency repairs; provided that if the land-disturbing activity would have required an approved erosion and sediment control plan, if the activity were not an emergency, then the land area disturbed shall be shaped and stabilized in accordance with the requirement of the local plan approving authority;

10. Engineering operations under Section 21-2(c) of the Code of Virginia, provided, however, that this shall apply when grading, excavating, and filling.

Section 20-5: Plan Submission

Four (4) copies of the erosion and sediment control plan shall be submitted to the Administrator.

Section 20-6: Inspection and Enforcement

Inspection and enforcement of this ordinance shall rest with the Administrator.

Section 20-7: Erosion and Sedimentation Control Plan

An erosion and sediment control plan, drawn to scale, is required and shall detail those methods and techniques to be utilized in the control of erosion and sedimentation, and as a minimum, this plan shall follow the format detailed on pages 7-11 inclusive of part 11 of the Virginia Erosion and Sediment Control Handbook, dated April 1974, and as same may be amended from time to time, which be reference, is adopted as a portion of this ordinance and is to be included in the Dinwiddie County Erosion and Sediment Control Handbook.

Section 20-8: Approval

Any erosion and sedimentation plan submitted under the provisions of this ordinance will be acted on in forty-five (45) days from receipt by either approving or disapproving in writing and giving specific reasons for disapproval. The plan shall be approved if the administrator determines that the plan meets the conservation standards of the local control program and if the person responsible for carrying out the plan certifies that he will properly perform the erosion control measures included in the plan and will conform to the provisions of this ordinance. When a plan is found to be inadequate, the administrator shall specify such modifications, terms and conditions as will permit approval of the plan and communicate these to the applicant. If no formal action has been taken by the plan approving authority in forty-five (45) days after receipt of plan, the plan shall be deemed approved and the person authorized to proceed with the proposed activity. When land-disturbing activity will be required of a contractor performing construction work pursuant to a construction contract, the preparation, submission and approval of a plan shall be the responsibility of the owner.

Section 20-9: Approved plan required for issuance of grading, building, or other permits; security for performance.

No agency authorized under any other law to issue grading, building, or other permits for activities involving land-disturbing activities may issue any such permits unless the applicant therefore submits with this application the approved erosion and sediment control plan or certification of such approved plan from the local plan-approving authority, as well as certification that such plan will be followed. Such agency, prior to issuance of any permit, may also require from any applicant a reasonable performance bond, cash escrow, letter of credit, any combination thterof, of such other legal arrangement acceptable to the agency, to ensure that emergency measures could be taken by the county at the applicant's expense should he fail within the time specified to initiate appropriate conservation action which may be required of him as a result of his land-disturbing activity. Within sixty days of the completion of the land-disturbing activity, such bond, cash escrow, letter of credit or other legal arrangement, or the unexpended or unobligated portion thereof, shall be refunded to the applicant or terminated, as the case may be. These requirements are in addition to all other provisions of law relating to the issuance of such permits and are not intended to otherwise affect the requirements of such permits.

Section 20-10: Montitoring, reports and inspections.

(a) Land-disturbing activities when permit is issued. With respect to approved plans for erosion and sediment control in connection with land-disturbing activities which involve the issuance of a grading, building, or other permit, the plan-approving authority shall provide for periodic inspections of the land-disturbing activity to ensure compliance with the approved plan, and to determine whether the measures required in the plan are effective in controling erosion and sediment resulting from the land-disturbing activities. Notice of such right of inspection shall be included in the permit. The owner, occupier or operator shall be given an opportunity to accompany the inspectors. If the plan- approving authority determines that the permittee has failed to comply with the plan, the authority shall immediately serve upon the permittee by registered or certified mail to the address specified of the permittee in his permit application a notice to comply. A copy of such notice shall also be sent to the issuer of the permit. Such notice shall set forth specifically the measures needed to come into compliance with such plan and shall specify the time within which such measures shall be completed. If the permittee fails to comply within the time specified, he may be subject to revocation of the permit; furthermore, he shall be deemed to be in voilation of this article and upon conviction shall be subject to the penalties provided by the article.

(b) Other regulated land-disturbing activities- With respect to approved plans for erosion and sediment control in connection with all other regulated land-disturbing activities, the plan-approving authority may require of the person responsible for carrying out the plan such monitoring and reports, and may make such on-site inspections after notice to the resident owner, occupier or operator as are deemed necessary to determine whether the soil erosion and sediment control measures required by the approved plan are being properly performed, and whether such measures are effective in controlling soil erosion and sediment resulting from the land-disturbing activity. Such resident owner, occupier or operator shall be given an opportunity to accompany the inspectors. If it is determined that there is failure to comply with the approved plan, the plan-approving authority shall serve notice upon the person who is responsible for carrying out the plan at the address specified by him in his certification at the time of obtaining his approved plan. Such notice shall set forth the measures needed for compliance and the time within which such measures shall be completed. Upon failure of such person to comply within the specified period, he will be deemed to be in violation of the article and upon conviction shall be subject to the penalties provided by the article.

Section 20-11: Fees

A plan review and inspection fee of $25 for projects involving one (1) acre or less, plus $2 per acre of land or part thereof in excess of one (1) acre shall be paid at the time of filing erosion and sediment control plans.

Section 20-12: Amendment

An approved erosion and sedimentation plan may be amended by the Plan Approving Authority if on-site inspection has revealed that the approved control measures are not effective in controlling erosion and sedimentation, or where, because of changed circumstances or other reasons, the approved plan cannot be effectively carried out; provided such amendments are agreed to by the person responsible for carrying out the plan. Should the Administrator and the person responsible for carrying out the plan fail to reach an agreement to an amendment, then the decision of the Administrator shall be final.

Section 20-13: Administrative Appeal: Judicial Review

Final decisions of the Administrator or Plan Approving Authority under this ordinance shall be subject to review by the court of record of Dinwiddie County, provided an appeal is filed within 30 days from the date of the final written decision adversely affecting the rights, duties or privileges of the person engaging in or proposing to engage in land-disturbing activities.

Section 20-14: Penalties, Injunctions, and Other Legal Actions

A violation of this ordinance shall be deemed a misdemeanor and a person convicted of violating same shall be subject to a fine not exceeding one thousand dollars or 30 days imprisonment for each voilation, or both.

Section 20-15: Liability

Compliance with the provisions of this article shall be primafacie evidence in any legal or equitable proceeding for damages caused by erosion, siltation or sedimentation that all requirements of law have been met and the complaining party must show negligence in order to recover any damages.

Section 20-16: Severability

Should any provision of this ordinance be held to be unconstitutional or invalid, such declaration shall not affect or impair the remainder of this ordinance.

Section 20-17: Effective Date

This ordinance shall be effective upon passage, having been adopted June 18, 1975 as an emergency ordinance.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Dinwiddie County Erosion and Sediment Control Program shall consist of the Dinwiddie County Erosion and Sediment Control Ordinance (Chapter 20 of the Dinwiddie County Code) and the matters contained in the Dinwiddie County Erosion and Sediment Control Handbook, dated June 18, 1975, which is adopted and directed to be included with the minutes of this Board.

BE IT FURTHER RESOLVED, that as a further part of said Program, an educational and information seminar on the Dinwiddie County Erosion and Sediment Control Program be conducted for developers, contractors, real estate agents, other interested persons, and those involved in implementing the Program. This seminar will be conducted by the office of the County Administrator, with such assistance as he may require. The materials to be used in the training seminar will be the Dinwiddie County Erosion and Sediment Control Handbook, including the erosion and sediment control practices and other related educational aids that will be developed by the Administrator and those assisting in the seminar.

The Erosion and Sediment Control Program in Dinwiddie County will use existing county positions for administration and inspection purposes, including the soon-to-be named County Planner. It is contemplated that this will be sufficient for the near future and, thus, little additional cost will be incurred until major development occurs.

IN RE: U. S. ARMY CORPS OF ENGINEERS RESOLUTION

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

WHEREAS, a recent federal court decision gives the U. S. Army Corps of Engineers jurisdiction over the dumping or dredging on "waters of the United States", a phrase which has never been legally defined; and

WHEREAS, in an attempt to define the aforementioned phrase, the U. S. Army Corps of Engineers has developed four proposals that could ultimately give said Corps authority over every lake, stream, stock pond, irrigation ditch, and marsh within the nation; and

WHEREAS, the proposed regulation could require farmers to obtain a permit before plowing fields adjacent to levees, dredging irrigation ditches, or enlarging artificial stock ponds; and

WHEREAS, said regulation also could force a person residing in mountainous terrain to obtain federal approval to protect land against stream erosion; and

WHEREAS, the adoption of such regulation would be a further unwarranted encroachment by the federal government into not only the personal life of the citizens of the United States, but into the affairs of local and state government; and

WHEREAS, all comments concerning the proposed regulations by the U. S. Army Corps of Engineers should be submitted to said Corps by June 6, 1975; and

WHEREAS, the term "navigable waters" also has never been uniformly defined for use by the U. S. Army Corps of Engineers, the U. S. Coast Guard, the Environmental Protection Agency, and other federal agencies.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that said County vigorously opposes any further regulations by the U. S. Army Corps of Engineers than that which the Corps

has exercised in the past; and

BE IT FURTHER RESOLVED that the United States Congress should develop a definition of "waters of the United States" as it refers to the operation of the U. S. Army Corps of Engineers, rather than the federal court or the said Corps itself, but in no case should such definition expand the present authority of said Corps; and

BE IT FURTHER RESOLVED that the United States Congress also should develop a standard definition for "navigable waters" for use by all federal agencies, rather than each federal agency defining said term itself, but in no case should such definition expand the present authority of each federal agency; and

BE IT FURTHER RESOLVED that the County Administrator of said County is hereby duly directed to transmit copies of this resolution to the U. S. Senators and Congressmen representing Dinwiddie County; the U. S. Army Corps of Engineers; and the Governor of the Commonwealth of Virginia and the members of the Virginia General Assembly representing Dinwiddie County.

IN RE: RADIO SERVICE CONTRACT APPROVED

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

WHEREAS, the County Administrator told the Board that a service contract on the base, remote and 13 radios for the fire departments, rescue squad and dog warden would cost the County $1,446.00 annually, and

WHEREAS, the County Administrator told the Board that a service contract on the base, remote console, portables, batteries for the portables, and the 10 radios for the Sheriff's Department would cost $2,735.00 annually with the State assuming 2/3 and the County 1/3 of the cost.

WHEREAS, the cost of both contracts to the County was $2,358.00, and

WHEREAS, without a contract all maintenance and repair cost would be borne entirely by the County on a time plus cost of material basis.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to execute a service contract with RCA Corporation on the fire departments, rescue squad, dog warden and sheriff's radio systems, and

BE IT FURTHER RESOLVED, by the Board of Superviosrs of Dinwiddie County, Virginia, that the County Administrator is authorized to terminate the maintenance contract with the Motorola Corporation effective August 1, 1975.

IN RE: DOG POUND COMMITTEE REPORT

At the request of the Board at the June 18, 1975 meeting, the County Administrator, along with the Director of Sanitation and Dog Warden, reported their findings on the construction of an adequate dog pound facility. After their visits to similar facilities in Prince George and Chesterfield Counties, cement and cinderblock materials were considered to be most appropriate, and $12,500.00 was the estimated cost. A sketch of plans was also submitted at this time.

The Board agreed that some type of a facility was needed, although the $12,500.00 cost seemed far too much for a dog pound building.

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the Board authorized the County Administrator to secure bids on a dog pound facility, and report back at the August 20th Board meeting.

IN RE: ORDINANCE ON ABANDONMENT OF DOGS

Mr. G. T. Hughes, Dog Warden, spoke at this time to ask the Board's opinion on an ordinance to prevent the inhumane dumping of animals. Since he frequently runs across this event in his work, he felt that such an ordinance would be a great help. The Board instructed the Dog Warden to communicate with the Commonwealth's Attorney on the matter and report his findings at the August 20th meeting.

IN RE: RADIO'S MAGISTRATES

The County Administrator submitted a letter from Mr. Sol Landsman, Chief Magistrate, requesting the installation of radios for the magistrates cars. Mr. Knott stated that one magistrate has a radio in his car which would soon be needed for the car of the newly appointed deputy. He suggested that the County purchase plectrons for the magistrate's use.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the County Administrator was instructed to contact the necessary people about the purchase of the plectrons for the magistrates and to advise the Board of his findings.

IN RE: REDISTRICTING MAP

Miss Regenia Whittington, reporter for the Progress-Index, stated she would take the responsibility of placing a map of the redistricting of Dinwiddie County, along with a story on the redistricting in the Progress-Index.

IN RE: SCHEDULING OF CRATER PLANNING DISTRICT COMMISSION MEETINGS

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

WHEREAS, from time to time, committees from the Crater Planning District Commission and related Boards and Commissions, such as the Crater Criminal Justice Academy and the Richmond-Crater "208" Consortium schedule their meetings in the day time and to conflict with local government meetings, and

WHEREAS, because of this scheduling, members of these bodies cannot attend.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Crater Planning District Commission and related committees and commissions, are requested to schedule their meetings so as not to conflict with local government meetings and to allow for the maximum number of committee or commission members to attend.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 11:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourned at 12:00 P.M.

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD INTHE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 13TH DAY OF AUGUST 1975 AT 7:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
ABSENT:	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: PUMPING STATION AND DRAIN FIELD FOR COURTHOUSE & JAIL

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

WHEREAS, for a number of months the drain field for the jail and the courthouse has not functioned properly, and

WHEREAS, the Board of Supervisors has requested the County Administrator to secure bids on a new sewerage disposal system for the jail and the courthouse, and

WHEREAS, Mr. E. F. Massie of R. Stuart Royer and Associates, the County's and the Dinwiddie County Water Authority's consulting engineers on water and sewer, presented to the Board the following 4 bids on the sewerage disposal system.

1.	Stammie E. Lyttle, Inc.	$32,787.00
2.	Davisco	44,190.00
3.	Central Builders, Inc.	60,415.00
4.	Halifax Builders, Inc.	63,640.00

WHEREAS, this drain field would have to be located on land owned by L. B. Hitchcock, and

WHEREAS, the County Administrator advised the Board that negotiations were under way to secure an easement and/or trade County land for this parcel of land in order to locate the drain field.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the bid of Stammie E. Lyttle of $32,787.00 is approved and accepted, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, that Mr. E. F. Massie is authorized to inform the firm of Stammie E. Lyttle, Inc., that his bid has been accepted and he will be instructed to begin work as soon as the County obtains the necessary land and/or easements for the drain field.

IN RE: ENGINEERING FEES FOR COURTHOUSE AND JAIL SEWERAGE DISPOSAL

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

WHEREAS, R. Stuart Royer & Associate's fee for supervision during construction, including the fee for preparing the drawings and specifications, is $4,700.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, the firm of R. Stuart Royer & Associates is hereby retained to supervise the construction of the courthouse and jail sewerage disposal system.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the firm of R. Stuart Royer and Associates be compensated in the amount of $4,700.00 for preparing the drawings and specifications, and supervising the installation of the courthouse and jail sewerage disposal system.

IN RE: TANKER TRUCKS FOR DINWIDDIE AND FORD VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, the Board of Supervisors has authorized the Dinwiddie and Ford Volunteer Fire Departments to secure bids on a tanker truck for each department, and

WHEREAS, Mr. Robert Mengel, representing both fire departments, appeared before the Board to present the following bids:

Chassis:

(1) Dinwiddie Motor Company - Ford, 750, 2 speed rear end $9,270.00.

(2) Jack L. Slagle, Fire Equipment and Supply Company, Ford, 750, single speed rear end $9,189.00.

(3) Saulsbury Fire Equipment Corporation - Chevrolet, 2 speed rear end $8,400.00.

(4) Saulsbury Fire Equipment Corporation - Ford, 750, 2 speed rear end $8,420.00.

Tank and Related Equipment:

(1)	Richmond Rubber Company	$21,976.38 each
(2)	C. W. Williams, & Co., Inc.	18,215.00 each
(3)	Hagen Fire Apparatus	16,514.00 each
(4)	Jack L. Slagle Fire Equipment & Supply Company	21,331.00 each
(5)	Saulsbury Fire Equipment Corporation	22,630.00 each

WHEREAS, Mr. Robert Mengel told the Board that both fire companies would like to inspect more closely the tanker trucks and equipment of both Jack L. Slagle Fire Equipment & Supply Company and Saulsbury Fire Equipment Corporation before a decision was made on which tanker truck and related equipment they should purchase.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator, is authorized to purchase, upon being advised by a representative of the Dinwiddie Volunteer Fire Department and a representative of the Ford Volunteer Fire Department, one of the following two options:

1. Two (2) 1250 gallon tankers and related equipment at a cost of $21,331.00 each from Jack L. Slagle Fire Equipment and Supply Company, and two (2) Ford 750 Chassis, two (2) speed rear end at a cost of $9,270.00 each from Dinwiddie Motor Company, total cost is $30,601.00.

2. Two (2) 1400 gallon tankers and related equipment at a cost of $22,630.00 each, and two (2) Ford 750 Chassis with two (2) speed rear end at a cost of $8,420.00 from Saulsbury Fire Equipment Corporation, total cost is $31,050.00.

IN RE: MASTER PLAN OF COURTHOUSE AREA AND CONSTRUCTION OF OFFICE BUILDING

Mr. William W. Moseley, Mr. Jim Hening and Mr. Manuel Olano, of Moseley Hening Associates, appeared before the Board to discuss their progress on the Master Plan for the courthouse area and construction of an office building. Their goal was to discuss and obtain the Board's approval on the following 4 topics:

1. Finalization of the Master Plan

2. Location of the first phase - the administration building

3. Schematic layout by department of the administration building

4. Schematic plan for the renovation of the existing courthouse

Mr. Moseley stated that they were slightly behind schedule now because of not receiving the boundary surveys and topography plats. However, he felt sure they could satisfactorily meet their proposed schedule. Mr. Hening related the thought process that went into their final proposed locations, and layout of the office complex, answering various questions as he went along.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board approved the following:

1. Phase I of concept "A" of the Master Plan

2. The conceptual schematic of the administration building

3. The schematic layout by department of the administration building

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the schematic layout of the courthouse renovation was approved, subject to the review and approval of the circuit court judge, district judge and the juvenile court judge.

Mr. Moseley stated he would be ready to meet with the Board again in approximately 30 days. After a brief discussion, the date of September 3, 1975, at 7:00 P.M. in the Agricultural Building was set to meet with Mr. Moseley.

IN RE: STREET LIGHTS - CHESDIN FOREST SUBDIVISION

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

WHEREAS, the citizens of Chesdin Forest Subdivision have petitioned the Board of Supervisors to install street lights in their subdivision, and

WHEREAS, VEPCO has informed the Board that there would be a cost of $177.00 for the installation of six (6) street lights, and

WHEREAS, the County Administrator has contacted Mr. Neal A. Barnes, the developer of Chesdin Forest Subdivision, and he has agreed to pay the $177.00 for the installation of these six (6) street lights.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to instruct the Virginia Electric & Power Company to install the six (6) street lights in Chesdin Forest Subdivision, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County will pay $177.00 for the installation of said street lights upon reimbursement by Mr. Neal A. Barnes.

IN RE: DISPOSAL OF CENTRAL STATE HOSPITAL TRASH

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

WHEREAS, Mr. Harold Beasley has been awarded the contract to dispose of the solid waste at Central State Hospital and Southside Virginia Training Center, and

WHEREAS, Mr. Beasley has requested that he be allowed to dispose of the trash from Central State Hospital in the Dinwiddie County Landfill at the rate of two (2) 30 yard front end compactor loads per week, and one (1) 35 cubic yard container not compacted every other week, and

WHEREAS, the Director of Sanitation and the County Administrator have recommended to the Board of Supervisors that Mr. Harold Beasley be charged $6,000.00 for the first year to dispose of Central State's trash in the Dinwiddie County Landfill, and

WHEREAS, the Board of Supervisors, taking into consideration the cost of the land, the cost of the equipment, and the operation of the trash collection system and the landfill, feels that $6,000.00 is a reasonable figure.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Commonwealth's Attorney is authorized to prepare a contract between the County of Dinwiddie and Central State Hospital for the disposal of trash from Central State Hospital at a cost of $6,000.00 per year, and

BE IT FURTHER RESOLVED, that the County Administrator and the Director of Sanitation are instructed to prepare guidelines to be included in the contract for the disposal of the trash from Central State Hospital.

IN RE: SALARY OF DOG WARDEN

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

WHEREAS, the Board of Supervisors granted to all employees of Dinwiddie County, except the Dog Warden, a salary increase of 7%, and

WHEREAS, the Dog Warden was granted a $300.00 increase because he had not worked with the County for a full year, coming to work January 7, 1975, and

WHEREAS, the Board of Supervisors considering the outstanding job done by the Dog Warden, believes it to be in the best interest of the County and Mr. Hughes to increase the salary of the Dog Warden by 7% rather than the $300.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the $300.00 salary increase for the Dog Warden, effective July 1, 1975, is hereby revoked, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to increase the Dog Warden's salary from $7800.00 (1974-75) to $8346.00 (1975-76), 7%, effective July 1, 1975,

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 9:15 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF AUGUST 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES - JULY 16, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the July 16, 1975 meeting were approved as presented.

IN RE: PAYMENT OF ELECTORAL BOARD MEMBER'S SALARIES

At the June 4, 1975 Board meeting, Mr. Hargrave stated that a 1974 law required the County to pay the registrar and the electoral board salaries that were a great deal more than had been paid by the County in the past. In addition, the State said they would reimburse the County the amount paid the registrar and the electoral board. The State has not funded the reimbursement for the electoral board member's salaries, but has funded the reimbursement for the registrar's salary. Mr. Hargrave requested the County Administrator to find out if the County was required to pay the electoral board the amount stated by the State Code if the State was not going to reimburse the County.

The County Administrator advised Mr. Hargrave and the Board that the County was required to pay the salary of the electoral board stated by the 1974 law, even though the State was not reimbursing the County.

IN RE: CLAIMS

Upon review of the claims, Mr. Clay questioned the $2,000.00 payment to the Appomattox Basin Industrial Development Corporation, and asked that it be delayed for future discussion.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of July 1975, (with the exception of the $2,000.00 check for the Appomattox Basin Industrial Development Corporation) be issued payable out of the respective accounts. General Fund - Checks numbering 75-1057 through 75-1239 amounting to $84,947.19. Dog Fund- checks numbering D-75-96 through D-75-102 amounting to $793.27.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of July 1975.

IN RE: SHERIFF - INTRODUCTION OF NEW PERSONNEL

Sheriff C. L. Mitchell, appeared before the Board to present the new additions to his staff. Jailer, A. G. Simmons; Deputy Sheriff, Roy Stout and Dispatcher Donald Adams.

IN RE: SIRENS AND PUBLIC ADDRESS SYSTEM - SHERIFF'S CARS

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

WHEREAS, Sheriff C. L. Mitchell stated that his department was in need of new sirens and public address systems for the ten (10) cars now in use, and

WHEREAS, Sheriff Mitchell stated that four (4) units now in use were not very reliable, and

WHEREAS, Mr. John Copley of the Southern Police Equipment Company, recommended to the Board that they purchase the magmum IV electronic siren and public address system at a cost of $190.00 each.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Sheriff is authorized to purchase ten (10) magnum IV electronic sirens and public address system units for his ten (10) cars at a cost of $190.00 per unit.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of July 1975.

IN RE: JEROME BROWN - DOG CLAIM

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

WHEREAS, the Dog Warden presented to the Board two (2) claims for four (4) pigs each, from Jerome Brown, and

WHEREAS, Mr. Brown requested reimbursement of $25.00 per pig, and

WHEREAS, the Dog Warden told the Board that he varified that the eight (8) pigs had been killed.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Jerome Brown is awarded $25.00 per pig for eight (8) pigs, for a total of $200.00.

IN RE: DOG POUND

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

WHEREAS, the County Administrator advised the Board that he was now in a position to hire personnel with Federal Funds to construct the dog pound, and

WHEREAS, with these people hired with Federal Funds, and the County purchasing the necessary materials, the cost to the County should be lower than the $12,500.00 stated at the past meetings, and

WHEREAS , the plans for this dog pound have been previously approved, and

WHEREAS, the location of this dog pound has been agreed upon.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to proceed with the construction of the dog pound.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, the County Administrator is authorized to hire the necessary personnel to construct the dog pound and to purchase the necessary materials.

IN RE: AMENDMENT TO DINWIDDIE COUNTY CODE - CHAPTER 11

The County Administrator presented to the Board an ordinance to amend Section 11-14 of the Dinwiddie County Code, to raise the annual

county license tax on motorcycles from $3.00 to $5.00 and on all other motor vehicles from $10.00 to $15.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the amendments to the Dinwiddie County Code, Chapter 11 in the Progress-Index for a public hearing and consideration for adoption by the Board of Supervisors at its regular scheduled meeting on November 5, 1975.

IN RE: AMENDMENT TO DINWIDDIE COUNTY CODE CHAPTER IV

The County Administrator presented to the Board an ordinance to amend Section 4-5 of the Dinwiddie County Code, to raise the annual dog licenses tax from $2.00 to $3.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the amendments to the Dinwiddie County Code, Chapter 4 in the Progress-Index for a public hearing and consideration for adoption by the Board of Supervisors at its regular scheduled meeting on September 17, 1975.

IN RE: AMENDMENT TO DINWIDDIE COUNTY CODE CHAPTER 19

The County Administrator presented to the Board an ordinance to amend the Dinwiddie County Code by amending Chapter 19 to change and establish boundary lines for the County's election districts in accordance with Federal Court orders to change and establish boundary lines for precincts, to provide polling places, and to provide for the naming and numbering of said districts and precincts.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise the ordinance to amend the Dinwiddie County Code, Chapter 19, Redistricting Ordinance in the Progress-Index for a public hearing and consideration for adoption by the Board of Supervisors at its regular scheduled meeting on September 17, 1975.

IN RE: TERMS OF OFFICE FOR APPOMATTOX REGIONAL LIBRARY BOARD MEMBERS

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

WHEREAS, the Board of Supervisors appointed 3 members to the Appomattox Regional Library Board of Directors, effective July 1, 1974, and

WHEREAS, no definite length of terms were set at that time, and

WHEREAS, the Baord has been requested by the Appomattox Regional Library to set terms of 2,3 and 4 years for its three members on the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Miss Ann Galusha serve a two (2) year term, Rev. Lacy serve a three (3) year term, and Mrs. Zaruba serve a four (4) year term on the Appomattox Regional Library Board of Directors, effective July 1, 1974.

IN RE: OAK HILL SUBDIVISION ROADS

Mr. Hodnett asked the County Administrator what the status of the roads were in Oak Hill Subdivision. The County Administrator stated that Oak Hill Subdivision was recorded on June 17, 1957, and for the streets in Oak Hill Subdivision to be taken into the State Secondary System, the following guidelines established by the Virginia Department

of Highways and Transportation must be met.

1. The County must have passed a subdivision control ordinance having street requirements meeting or exceeding the Department of Highways and Transportation standards for subdivision streets.

2. Not more than 15% of the lots along such street or streets are owned by a subdivider, developer and/or land speculator.

3. One half of the Department of Highways and Transportation's estimate of cost for developing the streets to minimum rural standards as established by the Department of Highways and Transportation is donated through the County, and further if initial surface treatment is desired, then 75% of the estimated cost shall also be donated through the County.

4. A certified copy of the plat indicating street right-of-way drainage easements and place of recordation and a detailed record of lot ownership along with the required donation shall be furnished with the submission of the resolution requesting the addition.

IN RE: AN ADDITIONAL APPROPRIATION FOR 1974-75 SCHOOL BUDGET

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

WHEREAS, the School Board is in need of an additional appropriation of $797.54 to cover its expenditures for the fiscal year 1974-75.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that an additional sum of $797.54 is appropriated from the General Fund to the School Operation Fund to balance the 1974-75 budget.

IN RE: APPROVAL OF TRANSFERS WITHIN THE 1974-75 SCHOOL BUDGET

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

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the following transfers within the 1974-75 Dinwiddie County School Budget are hereby authorized:

TRANSFER FROM		TO		AMOUNT
17a	Administration	17b2	Other Instructional Costs	$ 8,636.27
17b1	Instruction	17b2	Other Instructional Costs	3,709.54
17b1	Instruction	17f1	Operation of Plants	37,604.60
17b1	Instruction	19	Capital Outlay	125,016.53
17c	Health Service	17d	Transportation	780.45
17e	Food Service	17d	Transportation	12,533.46
17f2	Maint. School Plants	17b2	Other Instructional Costs	15,980.68
17g	Fixed Charges	17b2	Other Instructional Costs	1,092.52
17g	Fixed Charges	17d	Transportation	4,077.94
17h	Summer School	17d	Transportation	500.00
20	Debt Service	17d	Transportation	27,469.33
Additional Appropriation from County		17d	Transportation	797.54

IN RE: FUNDS FOR RECREATIONAL SITE NEAR DINWIDDIE HIGH SCHOOL

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

WHEREAS, the School Board returned from the school operating funds to the General Fund an amount of $26,948.71, and

WHEREAS, Mr. Rundle was of the opinion these funds should be earmarked for a recreational area in the vicinity of the Dinwiddie High School.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the $26,948.71 transferred from the School Operating Fund back to the General Fund as a surplus from the 1974-75 School Budget is hereby earmarked to be used to buy the land for a recreation area in the vicinity of the Dinwiddie High School.

IN RE: SITE FOR SCHOOL BOARD'S STORAGE FREEZER

Mr. Newsom discussed briefly with the Board, a site for a storage freezer that could be purchased with 75% funding from the State. The Board agreed to look into the matter further and report back in a couple of weeks.

IN RE: STREET LIGHTS ROUTE 1503 SUTHERLAND MANOR

Mr. Hodnett brought before the Board a request for a street light to be placed on Route 1503 that would presently serve only two homes. The County Administrator stated that this had been looked into before and a representative from VEPCO reported it would cost an additional $300.00 to run a primary current to the pole. However, he agreed to look into the matter again and report back at the next Board meeting.

IN RE: TRAFFIC SITUATION AT ROUTE 613 AND ROUTE 676

Sheriff C. L. Mitchell brought before the Board, a request for a traffic study at the Intersection of Route 613 and Route 676, near St. John's Church. Residents nearby were concerned about the numerous accidents that have occurred there. The County Administrator was instructed to contact the Highway Department and have them report their findings at the October meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr.Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 9:30 P.M. and returned to open session at 10:35 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 10:40 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF SEPTEMBER 1975 AT 7:30 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
ABSENT:	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: CONSIDERATION OF CHARTER FOR AREA AGENCY ON AGING

The County Administrator introduced for the Board's approval a charter for the Crater District Area Agency on Aging. A resolution establishing the agency had been approved by the Board in September 1974. After reviewing the charter, the Commonwealth's Attorney recommended its approval by the Board.

Since some of the Board members had not had an opportunity to read the entire charter, and wanted to refresh their memory on the agency and its functions, the County Administrator was instructed to supply the members with copies of the charter thereby allowing a decision to be made at a later date.

IN RE: SALE OF OLD AMBULANCE

It was brought to the attention of the Board by the County Administrator the ambulance purchased through the Civil Defense is now sitting idle at the County landfill. He then inquired as to their feelings on the sale of this vehicle. The Board agreed that it would be appropriate to sell and suggested that a public auction would be the most desirable approach.

IN RE: HOUSE BILL 5901 FEDERAL EDUCATION FUNDING

Mr. Hargrave brought before the Board his actions dealing with House Bill 5901 concerning Federal Education Funding for 1975-76. This bill has been passed by both the Senate and the House, but was vetoed by the president. On September 9th it comes back before Congress to determine if there is sufficient support to override the president's veto.

Miss Julia Summey, President of the VEA, had approached him asking the Board's support in overriding the president's veto. The funds for education in the State of Virginia in this House Bill 5901 amounted to approximately 66 million dollars.

Mr. Hargrave stated that he had forwarded a letter to Bob Daniel indicating his support of overriding the bill, unless Bob felt that under the president's proposed education bill, Dinwiddie County would receive a larger precentage of the impact funds.

IN RE: DISCLOSURE ACT FOR LOCAL OFFICERS AND CANDIDATES FOR LOCAL OFFICES

Mr. Richard H. Rundle reminded the Board members of the new law requiring all candidates for public office to report all of their real estate holding in the County before October 5, 1975.

The County Administrator stated that he would have a form letter drawn up for the members to fill in by the September 17th Board meeting.

IN RE: MASTER PLAN & COUNTY OFFICE BUILDING

Mr. William W. Moseley, Mr. Jim Hening and Mr. Manuel Olano of Moseley Hening Associates appeared before the Board to discuss their

progress on the Master Plan and plans for an office building. Their purpose was to make the Board aware of some recent developments that might cause a change in direction, and to offer their suggestions. Mr. Moseley began his discussion by suggesting that the Board purchase property along Route 1 now to enable them to fully utilize all the existing options in planning the courthouse complex. From recent visits with the Department of Social Services, Mr. Moseley observed that 1000 square feet would need to be added to their previous allowance just to accommodate the Department as it now stands. Furthermore, he felt that if they continued to grow at the present rate, larger quarters would be needed almost immediately after the Department of Social Services occupied the new building.

Mr. Moseley stated he had previously determined that a building containing at least 14,500 square feet would be needed, but this must be revised to 15,500 with the additional 1000 square feet needed by the Department of Social Services.

Two major alternatives were then presented to the Board by Mr. Moseley, followed by a more detailed discussion by Mr. Olano and Mr. Hening.

These three gentlemen pointed out there was a slight drop in the ground level on the building site, which would adequately provide space for a lower level. This lower level could be roughed in at half the cost and finished as office space when needed.

If the Board considered the first floor of 15,500 square feet, this would house all the administrative offices plus the Department of Social Services. If it was the desire of the Board to house all the administrative offices along with the Department of Social Services and the School Board, then a square footage of 21,500 would be needed. The first alternative with the 7,000 foot lower level would make a total building of 22,500 square feet. The 21,500 first floor with the 7,000 square foot lower level would call for 28,500 square feet in the building.

Mr. Moseley stated that he needed a direction from the Board as to what style and size building the Board desired to enable him to prepare the needed schematics.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board authorized the firm of Moseley Hening Associates to proceed with the design of a building containing 15,500 square feet in the first story and 7,000 square feet in the lower level.

The Board told Mr. Moseley that they would like to see additional pictures and designs of buildings before they decided on the exterior styling.

IN RE: DIVISION OF MOTOR VEHICLE BRANCH OFFICE FOR DINWIDDIE COUNTY

The County Administrator informed the Board of Mr. F. E. Jones' resignation effective October 31, 1975 as the agent for the Division of Motor Vehicle's office in Dinwiddie County. He asked the Board to consider if they wanted to continue the Division of Motor Vehicle's Office in the Courthouse complex, and if so, where should the agent be located. The Board agreed to give some feed back on the situation at a later date.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourned at 12:05 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF SEPTEMBER 1975, AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the regular Board minutes of August 20, 1975, the special Board minutes of August 13, 1975 and the special Board minutes of September 4, 1975 were approved as presented.

IN RE: LIGHTS - MIDWAY ELEMENTARY SCHOOL RECREATION AREA

Mr. Bill Morgan appeared before the Board to present a request on behalf of the Little League Football team for an adequate lighting system to be placed at the Midway Elementary School Recreation Field. Two proposals were submitted. The first consisted of 6 poles at $3,000.00 and the second consisted of 4 poles at $1,750.00. A petition containing 211 signatures in support of the lights was also presented. A similar request was presented at the last School Board meeting and Mr. T. W. Newsom, Superintendent of Schools stated that the School Board was in support of the project. Mr. Morgan stated that the little league players had been traveling to Dinwiddie to practice in the past, which is causing problems now since the field is constantly utilized. He felt that lighting adequate enough to service little league football as well as baseball would be sufficient at this time. If desired, this lighting system could be expanded in the future. Mr. Ron M. Lowman and Mr. Jerry W. Tyler, the little league coaches, as well as Mr. George Rapp, Midway Elementary School Principal, appeared to speak in support of the project. Mr.Newsom told the Board that he did not know how much money was left in the recreation account, but he was sure there were sufficient funds to cover the $3,000.00 requested by Mr. Morgan's group.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County School Board is authorized to install at the Midway Elementary Recreation Field, proposal #1, consisting of 6 poles with mercury vapor lights, costing $3,000.00.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the cost of this project is to be funded from the remaining money of the 1974-75 recreation budget, then the Board of Supervisors upon request of the School Board will appropriate from the General Fund the additional monies needed to finance this project.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of August 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1240 through 75-1307; 1240A

through 1307A through 75-1350 amounting to $71,076.64. Dog Fund - Checks numbering D-75-103 through D-75-115 amounting to $1,156.55. Revenue Sharing Fund - Checks RS-75-18 and 19 amounting to $6,837.43. LEAA Fund - Check numbering 75-LEAA-4 amounting to $549.03

IN RE: INTRODUCTION OF W. C. SCHEID, DIRECTOR OF PLANNING

The County Administrator introduced to the Board Mr. W. C. Scheid who was recently hired as the Director of Planning for Dinwiddie County.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. C. Scheid is hereby appointed Director of Planning of Dinwiddie County, effective August 25, 1975.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August 1975.

IN RE: SHERIFF

Mr. C. L. Mitchell informed the Board that the sirens have been installed in his automobiles and were working properly. He expressed to the Board his appreciation for their support.

IN RE: PLECTRON SYSTEM FOR MAGISTRATES

Mr. Hargrave stated that he had received various comments as to the plectron system that has been ordered for the magistrates. He then asked the sheriff to investigate the effectiveness of the system and make his recommendation to the Board. Mr. Mitchell agreed, and then asked about the use of the old radios. The County Administrator was instructed to obtain this information and report back at the next meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of August 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of August 1975. In addition, Mr. Hughes informed the Board that the Dog Pound was now under construction.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to ask the Board's approval in continuing the Work Study Program for the high school students. The total cost would be $16,450.00 with the State absorbing $13,160.00 and the County absorbing $3,290.00. Mr. Rundle asked why this money could not be included in the school budget so that this appropriation could be considered at budget time. Mr. Newsom responded to Mr. Rundle's inquiry by stating that he had never done it before and he did not believe this was the normal procedure.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that $3,290.00 is hereby appropriated for the fiscal year 1975-76 for the continuation of the Work Study Program for the high school students.

IN RE: PUBLIC HEARING DOG LICENSE ORDINANCE

This being the time and place as advertised in the Progress-Index on September 3rd and 10th for the Board of Supervisors to hold a public hearing and consider for adoption, an ordinance to amend Section 4-5 of the Dinwiddie County Code, to raise the annual dog license tax from $2.00 to $3.00.

No one appeared to speak in favor or in opposition to this ordinance.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Section 4-5 of the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended as follows:

(1) That Section 4-5 of the Dinwiddie County Code as it presently exists is deleted, and in its stead the following is adopted as and for Section 4-5 of said Code:

"Section 4-5. Dog licenses generally --Required; license taxes specified.

It shall be unlawful for any person to own a dog six months old or over and to keep such dog in the county for a period of time in excess of thirty days unless such dog is licensed as required by this article. Dog licenses shall run by a calendar year, namely, from January 1 to December 31, inclusive, and the license tax shall be payable at the office of the treasurer of the county and shall be as follows:

For each dog:	$ 3.00
For a kennel of twenty dogs:	15.00
For a kennel of fifty dogs:	25.00"

(2) This ordinance shall be effective for license tax year beginning January 1, 1976.

IN RE: PUBLIC HEARING REDISTRICTING ORDINANCE

This being the time and place as advertised in the Progress-Index on September 3rd and 10th for the Board of Supervisors to hold a public hearing and consider for adoption, an ordinance to amend the Dinwiddie County Code by amending Chapter 19 to Change and Establish Boundary Lines for the County's Election Districts in accordance with Federal District Court orders; To Change and Establish Boundary Lines for Precincts; To Provide Polling Places and to Provide for the Naming and Numbering of said Districts and Precincts.

No one appeared to speak in favor or in opposition to this ordinance. Mr. L. L. Meredith, who brought the suit in State court and financed Mr. M. C. Hardy's suit in Federal Court was present. His only comment was to request a copy of the adopted ordinance.

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

AN ORDINANCE TO AMEND THE DINWIDDIE COUNTY CODE, BY AMENDING CHAPTER 19 TO CHANGE AND ESTABLISH BOUNDARY LINES FOR THE COUNTY'S ELECTION DISTRICTS IN ACCORDANCE WITH FEDERAL DISTRICT COURT ORDERS; TO CHANGE AND ESTABLISH BOUNDARY LINES FOR PRECINCTS; TO PROVIDE POLLING PLACES, AND TO PROVIDE FOR THE NAMING AND NUMBERING OF SAID DISTRICTS AND PRECINCTS.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the following amendments to Chapter 19:

A. Section 19-1 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-1:

Sec. 19-1. Number of districts, population.

Pursuant to authority contained in Sections 15.1-37.4 through Section 15.1-37.7, Section 15.1-517, and Section 15.1-571.1 and in accordance with orders granted April 2, 1975 and April 10, 1975 in the United States District Court for the Eastern District of Virginia, Richmond Division, in the case of "M. C. Hardy vs. Board of Supervisors of Dinwiddie County et al," Civil Action #74-0443-R, the County shall be and is divided into four election districts, as hereinafter set forth, which shall be designated numerically from Number 1 to Number 4. The election districts and their approximate population are as follows:

Election District Number 1 - 3,630
Election District Number 2 - 6,451*
Election District Number 3 - 3,669
Election District Number 4 - 3,619

* The population for election district Number 2 excludes 4,281 persons who are residents of Central State Hospital and the Southside Virginia Training Center, formerly the Petersburg Training School and Hospital. The population of election district Number 2 including the said persons is 10,732.

B. Section 19-2 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-2:

Sec. 19-2. Boundaries.

The boundaries of election districts are described and shown as follows on a certain map entitled "Dinwiddie County, Virginia, showing primary and secondary highways," dated January 1, 1967, prepared by the Department of Highways, Richmond, Virginia, which is hereto attached and made a part hereof as "Attachment A":

(a) Election District Number 1 - Beginning at the point at which Turkey Egg Creek flows into the Nottoway River; thence northwardly along said creek to State Route #40; thence northeastwardly along the Darvills Magisterial District line to the point at which Darvills, Rowanty, and

Sapony Magisterial Districts converge; thence northwardly along the Darvills Magisterial District line to State Route #613, being the point at which Darvills, Namozine, and Rowanty Magisterial Districts converge; thence northeastwardly along State Route #613, being the Namozine Magisterial District line, to the intersection of said State Route #613 and State Route #631; thence northwardly along State Route #631 to U. S. Route 460; thence westwardly along U. S. Route #460 to its intersection with State Route #708 at Olgers Store; thence northwardly along State Route #708 to the Norfolk & Western Railway; thence westwardly along the Norfolk & Western Railway to the point at which it crosses State Route #623; thence northwardly along State Route #623 to the point at which Whipponock Creek flows beneath State Route #623; thence northwardly along Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westwardly up the Appomattox River being the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence southwestwardly along Namozine Creek, being the boundary line between Dinwiddie County and Amelia County and between Dinwiddie County and Nottoway County, to the northwesternmost point of Dinwiddie County; thence southwardly along the boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the Nottoway River to the point of beginning.

(b) Election District Number 2 - Beginning at a point on the eastern boundary of Dinwiddie County at the point at which State Route #607 crosses the same; thence northwardly along the boundary line between Dinwiddie County and Prince George County to the boundary line of the City of Petersburg; thence clockwise around the City of Petersburg along the boundary line between the City of Petersburg and Dinwiddie County to the point at which said common boundary line converges with the boundary line of Chesterfield County in the Appomattox River; thence westwardly along the boundary line between Dinwiddie County and Chesterfield County up the Appomattox River to its convergence with Whipponock Creek, being the boundary line of Election District Number 1; thence southwestwardly along the boundary of Election District Number 1 to the intersection of State Route #613 and State Route #631; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point of beginning on the eastern boundary of Dinwiddie County.

(c) Election District Number 3 - Beginning at the point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route #607 crosses said eastern boundary of Dinwiddie County; thence southwardly and southwestwardly along the boundary line of Dinwiddie County,

along its boundary line with Prince George County and its boundary line with Sussex County to the point at which the boundary line of Rowanty Magisterial District and Sapony Magisterial District converge on the southeastern boundary of Dinwiddie County; thence northwestwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to the point at which same reaches State Route #650; thence northeastwardly along State Route #650 to its intersection with State Route #656; thence northwardly along State Route #656 to its intersection with U. S. Highway #1; thence northeastwardly along U. S. Highway #1 to the point at which it crosses over Stony Creek; thence northwestwardly along Stony Creek to its confluence with Chamberlains Bed Creek; thence northwestwardly up Chamberlains Bed Creek to the point at which it crosses under State Route #645; thence northwardly along State Route #645 to the boundary line between Rowanty Magisterial District and Namozine Magisterial District; thence eastwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to the point of convergence between Rowanty Namozine, and Rohoic Magisterial Districts; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterail District to the point of beginning on the eastern boundary of Dinwiddie County.

(d) Election District Number 4.- Beginning at the point at convergence between Rowanty Magisterial District and Sapony Magisterial District on the southeastern boundary line of Dinwiddie County, its common boundary line with Sussex County; thence northwestwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to State Route #650; thence northeastwardly along State Route #650 to State Route #656; thence northwardly along the boundary line of Election District Number 3 to State Route #613; thence southwestwardly along the boundary line between Rowanty Magisterial District and Namozine Magisterial District to the convergence of said district line with the eastern boundary line of Darvills Magisterial District; thence southwardly along the boundary line between Darvills Magisterial District and Rowanty Magisterial District to its convergence with the boundary line of Sapony Magisterial District on State Route #650; thence southwestwardly along the boundary line between Darvills Magisterial District and Sapony Magisterial District to the Nottoway River; thence southeastwardly along the Nottoway River to the point at which the boundary lines of Greensville, Dinwiddie, and Sussex Counties converge; thence northeastwardly along the boundary line between Dinwiddie County and Sussex County to the point of beginning.

C. Section 19-4 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-4:

Sec. 19-4. Numbers and names of precincts; polling places.

The numbers and names of the precincts constituting the various election districts shall be as follows:

Precinct	Polling Place
ELECTION DISTRICT NUMBER 1	
Number 101, Darvills	Darvills Community Center
Number 102, White Oak	Allen's Store
Number 103, Church Road	Midway Elementary School
ELECTION DISTRICT NUMBER 2	
Number 201, Rohoic	Rohoic Elementary School
Number 202, Brickwood	Building formerly occupied by the rescue squad at Brickwood Golf Course
Number 203, Edgehill	Namozine Vounteer Fire Department
Number 204, New Hope	St. John Recreation Hall
ELECTION DISTRICT NUMBER 3	
Number 301, Dinwiddie	Dinwiddie County Agricultural Building
Number 302, Reams	Baird's Store
ELECTION DISTRICT NUMBER 4	
Number 401, Cherry Hill	Old Hickory Hunt Club Building
Number 402, McKenney	Mckenney Town Hall
Number 403, Rocky Run	Rocky Run United Methodist Church

D. Section 19-5 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-5:

Sec. 19-5. Boundaries of precincts.

The boundaries of the precincts are described and shown as follows on the map which is attached hereto as a part of this ordinance as "Attachment A:"

(a) Darvills Precinct, Number 101 - Beginning at the point at which Turkey Egg Creek enters the Nottoway River; thence northwardly and northeastwardly along the boundary line between Darvills Magisterial District and Sapony Magisterial District to the point which is the point of convergence between Darvills, Sapony, and Rowanty Magisterial Districts; thence northwardly along the boundary line between Darvills Magisterial District and Rowanty Magisterial District to the point at which it crosses Butterwood Creek; thence westwardly up Butterwood Creek to the western boundary line of Dinwiddie County; thence southwardly along the common boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the Nottoway River to the point of beginning.

(b) White Oak Precinct, Number 102 - Beginning at the point on the boundary line between Darvills Magisterial District and Rowanty Magisterial District at which Butterwood Creek crosses said line; thence northwardly along the boundary line of Darvills Magisterial District to Namozine Creek; thence southwestwardly along Namozine Creek to the northwestern-most point of Dinwiddie County; thence southwardly along the common boundary line between Dinwiddie County and Nottoway County to the point at which Butterwood Creek crosses said boundary; thence eastwardly along the Butterwood Creek to the point of beginning on the boundary line between Darvills Magisterial District and Rowanty Magisterial District.

(c) Church Road Precinct, Number 103 - Beginning at the point on the eastern boundary of Darvills Magisterial District at the point at which Namozine, Darvills, and Rowanty Magisterial Districts converge; thence northeastwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to its convergence with Rohoic Magisterial District at the intersection of State Route Numbers 613 and 631; thence northwardly along State Route #631 to U. S. Route #460; thence westwardly along U. S. Route #460 to State Route #708 at Olgers Store; thence northwardly along State Route #708 to Norfolk & Western Railway; thence westwardly along Norfolk & Western Railway to the point at which it crosses State Route #623; thence northwardly along State Route #623 to the point at which it crosses Whipponock Creek; thence northeastwardly along Whipponock Creek to the boundary line between Dinwiddie County and Chesterfield County in the Appomattox River; thence northwestwardly up the Appomattox River along the boundary line between Dinwiddie County and Chesterfield County to a point in which Namozine Creek enters the Appomattox River; thence southwestwardly along Namozine Creek to the boundary line of Darvills Magisterial District; southwardly along the common boundary line between Darvills Magisterial District and Namozine Magisterial District to the point of beginning.

(d) Rohoic Precinct, Number 201 - Beginning at the point of convergence between Rohoic, Namozine, and Rowanty Magisterial Districts at the intersection of State Route #613 and #631; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point at which the road bed of the old Seaboard Airline Railway crosses said boundary line; thence northeastwardly along said railroad bed to State Route #670; thence northwardly along State Route #670 to U. S. Route #1; thence northeastwardly along U. S. Route #1 to the point at which it crosses Cattail Run; thence southwestwardly up Cattail Run to the Norfolk & Western Railway Beltline; thence westwardly along the Norfolk & Western Railway to the point at which State Route #708 crosses same; thence southeastwardly along State Route #708 to

U. S. Route #460; thence eastwardly along U. S. Route #460 to the point at which State Route #631 enters same; thence southwardly along State Route #631 to State Route #613 and the point of beginning.

(e) Brickwood Precinct, Number 202 - Beginning at the intersection of State Route #226 and State Route #600; thence northwestwardly along State Route #600 to the boundary line between Dinwiddie County and Chesterfield County at the Appomattox River; thence westwardly along the boundary line between Chesterfield County and Dinwiddie County in the Appomattox River to the point at which Whipponock Creek enters the Appomattox River; thence southwestwardly up Whipponock Creek to the point at which it crosses State Route #623; thence southeastwardly along State Route #623 to point at which it crosses the Norfolk & Western Railway; thence eastwardly along the Norfolk & Western Railway to the point at which same crosses under State Route #226; thence northeastwardly along State Route #226 to the point of beginning.

(f) Edgehill Precinct, Number 203 - Beginning at the Appomattox River at the point at which the boundary line of Dinwiddie and Chesterfield Counties and the City of Petersburg converge; thence southwardly along the boundary line between the City of Petersburg and Dinwiddie County to State Route #142; thence westwardly along State Route #142 to State Route #672; thence southwardly along State Route #672 to its intersection with State Route #603; thence westwardly along State Route #603 to U. S. Highway #1; thence northeastwardly along U. S. Highway #1 to the point at which it crosses Cattail Run; thence southwestwardly up Cattail Run to the point at which it crosses under the Norfolk & Western Railway Beltline; thence westwardly along the Norfolk & Western Railway to the point at which it crosses under State Route #226; thence northeastwardly along State Route #226 to its intersection with State Route #600; thence northwestwardly along State Route #600 to the boundary line between Chesterfield County and Dinwiddie County in the Appomattox River; thence down the Appomattox River along the boundary line between Dinwiddie County and Chesterfield County to the point of beginning.

(g) New Hope Precinct, Number 204 - Beginning at the point at which State Route #142 crosses the boundary line between the City of Petersburg and the County of Dinwiddie; thence westwardly along State Route #142 to State Route #672; thence southwestwardly along State Route #672 to State Route #603; thence westwardly along State Route #603 to U. S. Highway #1; thence southwestwardly along U. S. Highway #1 to State Route #670; thence southwardly along State Route #670 to the old roadbed of Seaboard Airline Railroad; thence southwestwardly along the old roadbed of Seaboard Airline Railroad to

the point at which it crosses the boundary line between Rohoic Magisterial District and Rowanty Magisterial District; thence southwestwardly and eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the boundary line between Dinwiddie County and Prince George County; thence northwardly along the boundary line between Dinwiddie County and Prince George County to the boundary line of the City of Petersburg; thence along the boundary line between the City of Petersburg and Dinwiddie County in a clockwise direction to the point of beginning.

(h) Dinwiddie Precinct, Number 301 - Beginning at the intersection of State Route #742 and State Route #675 on the boundary line between Rohoic Magisterial District and Rowanty Magisterial District; thence westwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to its convergence with the boundary line of Namozine Magisterial District at State Route #613 and 631; thence westwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to the boundary line of Election District Number 4 at the intersection of State Route #645 and State Route #613; thence southwardly along the boundary line between Election District Number 3 and Election District Number 4 to State Route #650; thence southwestwardly along State Route #650 to the boundary line between Rowanty Magisterial District and Sapont Magisterial District; thence eastwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to State Route #609; thence northwardly along State Route #609 to its intersection with State Route #670; thence northwardly along State Route #670 to its intersection with State Route #675; thence northeastwardly along State Route #675 to the point of beginning.

(i) Reams Precinct, Number 302 - Beginning at the point at which State Route #607 crosses the eastern boundary line of Dinwiddie County, being a common boundary line with Prince George County; thence southwardly along the boundary line between Dinwiddie County and Prince George County to its convergence with the boundary line of Sussex County; thence southwestwardly along the boundary line between Dinwiddie County and Sussex County to the boundary line between Rowanty Magisterial District and Sapony Magisterial District; thence northwestwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to State Route #609; thence northwardly along State Route #609 to its intersection with State Route #670; thence northwardly along State Route #670 to its intersection with State Route #675; thence northeastwardly along State Route #675 to the boundary line between Rohoic Magisterial District and Rowanty Magisterial District; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point of beginning.

(j) Cherry Hill Precinct, Number 401 - Beginning on the boundary line between Rowanty Magisterial District and Sapony Magisterial District at the intersection of State Route #650 and State Route #709 at DeWitt; thence southwardly along State Route #709 to State Route #609; thence southwestwardly along State Route #609 to the Nottoway River, boundary line between Dinwiddie County and Brunswick County; thence southeastwardly along the Nottoway River to the point at which the boundary lines between Dinwiddie, Sussex, and Greensville Counties converge; thence northeastwardly along the boundary line between Dinwiddie County and Sussex County to the boundary line between Rowanty Magisterial District and Sapony Magisterial District; thence westwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to the point of beginning.

(k) McKenney Precinct, Number 402 - Beginning at the point at which State Route #609 crosses Nottoway River, boundary line between Brunswick County and Dinwiddie County; thence northeastwardly up State Route #609 to State Route #709; thence northwardly along State Route #709 to the boundary line between Rowanty Magisterial District and Sapony Magisterial District, intersection with State Rouet #709 and State Route #650; thence southwestwardly along the boundary between Rowanty Magisterial District and Sapony Magisterial District to the point at which said boundary line converges with the boundary line of Darvills Magisterial District; thence southwestwardly and southwardly along the boundary line between Sapony Magisterial District and Darvills Magisterial District to the Nottoway River, boundary line between Dinwiddie County and Brunswick County; thence southeastwardly along the Nottoway River to the point of beginning.

(l) Rocky Run Precinct, Number 403 - Beginning at the point of convergence between Darvills, Rowanty, and Sapony Magisterial Districts; thence northwardly along the boundary line between Darvills Magisterial District and Rowanty Magisterial District to the point at which same converges with Namozine Magisterial District; thence northeastwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to the boundary line of Election District Number 3 at the intersection of State Route #613 and State Route #645; thence southwardly along the boundary line between Election District Number 3 and Election District Number 4 to State Route #650; thence westwardly along State Route #650 to the boundary line between Rowanty Magisterial District and Sapony Magisterial District; thence westwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to the point of beginning.

E. Section 19-7 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-7:

Sec. 19-7. Adopted to be effective January 1, 1976, with exceptions.

This Chapter as hereby amended shall be effective January 1, 1976, provided, however, for purposes of the November 4, 1975 General Election at which members of the Board of Supervisors shall be elected, the election districts, precincts, and polling places, as set forth herein shall be used for the purposes of voting and electing members of the Board of Supervisors, the term of said Supervisors to begin January 1, 1976.

G. Except as herein amended, the provisions of Chapter 19 are reordained.

IN RE: PUBLISHING OF REDISTRICTING MAP IN NEWSPAPER

Mr. Hargrave felt that a full page spread of the redistricting map published in the newspaper would be of great benefit to the citizens of the County. This spread would cost approximately $635.00.

The motion was made by Mr. Rundle, to secure a one page spread for the redistricting map in the Progress-Index. There was no second to this motion. Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, voting "nay", Mr. Hargrave voting "aye", the motion was defeated.

IN RE: APPROVAL OF CHARTER FOR CRATER PLANNING DISTRICT COMMISSION AREA AGENCY ON AGING

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

WHEREAS, on September 4, 1974, the Board of Supervisors approved a resolution establishing the Crater Planning District Area Agency on Aging, and

WHEREAS, a charter has been drawn up and after examination by the Commonwealth's Attorney, he recommends approval by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the charter for the Crater Planning District Area Agency on Aging is hereby approved and the County Administrator is authorized to sign this charter.

IN RE: SOLID WASTE CONTRACT WITH CENTRAL STATE HOSPITAL

A contract drawn up by the Commonwealth's Attorney was introduced for approval by the Board of Supervisors. This contract will be between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training School. It will allow Central State Hospital and Southside Virginia Training Center to dispose of 3- 30 yards of compacted truck loads of solid waste per week in the Dinwiddie County Landfill at a cost of $6,000.00 per year. This contract, effective October 1, 1975, may be terminated by either party with a thirty day notice. If there is a change in the cost, Dinwiddie County must notify Central State Hospiral by August 1st of each year, with the change being effective October 1.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the contract between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training Center is hereby approved.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT GRANT

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

WHEREAS, the Ford Volunteer Fire Department has applied to the Virginia Division of Forestry for a $1,000.00 grant to purchase fire fighting equipment, and

WHEREAS, the Board has previously agreed to appropriate $1,000.00 to match the $1,000.00 grant to be received from the Virginia Division of Forestry, and

WHEREAS, the Virginia Division of Forestry requires a receipt for payment in full of the equipment before they will remit the $1,000.00 grant, and

WHEREAS, the equipment purchased by the Ford Volunteer Fire Department amounts to $2,195.00.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated $2,195.00 to pay in full for the fire fighting equipment purchased by the Ford Volunteer Fire Department, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that upon payment of the $2,195.00, that the paid invoice be forwarded to the Virginia Division of Forestry so that the $1,000.00 grant can be forwarded to the Ford Volunteer Fire Department.

IN RE: COURTHOUSE AND PROPOSED ADMINISTRATION BUILDING

Mr. Hargrave stated that he had received some comments of concern about the future use of the Courthouse when the new office complex was finished. He said at the present time it was his understanding that the Board had no other intentions for the courthouse other than to be used as a courts building.

IN RE: REVENUE SHARING

Mr. Hargrave stated that he felt that the County was in a good position to receive additional revenue sharing funds due to an apparent victory in the County's suit against the office of Revenue Sharing. In addition, changes in the bookkeeping practices of the County hopefully would increase the amount of Revenue Sharing received by the County each year.

IN RE: RESIGNATION OF F. E. JONES AS AGENT FOR THE DIVISION OF MOTOR VEHICLES

Mr. Jones had previously advised the Board that he was resigning as the agent in Dinwiddie County for the Division of Motor Vehicles, effective October 31, 1975. He asked the Board if they desired to retain this office in the Courthouse, and if so, would they hire the necessary personnel to staff the office. Mr. Jones stated that he realized approximately $5,500.00 in income last year prior to expenses being deducted. The office must remain open from 9-5 five days a week, and the Division of Motor Vehicles does not provide any equipment or funds other than the income realized from the commissions on transaction.

The Board agreed to take this matter under consideration and hopefully come back with a decision at its next meeting on October 1st.

IN RE: PLAT SECTION II CONFEDERATE WOODS SUBDIVISION

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

WHEREAS, Mr. F. E. Jones presented to the Board a plat of Section II of Confederate Woods Subdivision owned by A. H. Richardson and F. E. Jones, and

WHEREAS, the Virginia Department of Highways and Transportation and the Dinwiddie County Health Department have signed said plat, and

WHEREAS, the County Administrator stated that this plat had been reviewed by his office and the Director of Planning and found to meet all the requirements of the Dinwiddie County Code.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman of the Board is authorized to sign the plat of Section II of Confederate Woods Subdivision and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a commercial bond of $17,000.00 and a soil erosion and sediment control plan be provided the office of the County Administrator prior to the recordation of this plat in the Circuit Court Clerk's Office.

IN RE: RECESS

The Chairman of the Board declared a recess at 9:30 P.M. The Board reconvened at 9:45 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 9:45 P.M. to discuss legal and personnel matters.

IN RE: ADJOURNMENT

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

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 23RD DAY OF SEPTEMBER 1975 AT 7:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	F. E. Jones	Treasurer
	W. C. Scheid	Director of Planning
	Mrs. King B. Talley	Director of Social Services
	T. W. Newsom	Superintendent of Schools

IN RE: SOIL STUDY FOR ADMINISTRATION BUILDING SITE

Mr. W. W. Moseley, of Moseley Hening Associates, presented to the Board a bid from Froehling and Robertson Inc., of $1,682.75. This bid was to do the soil study and soil boring at the administration building site. On September 4th., Mr. Moseley presented to the Board a bid from Sayre and Sutherland Inc. for $2,713.75.

Mr. Moseley stated that to his knowledge, the firms were equal and he recommended the lower bid of Froehling and Robertson, Inc., be accepted.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the firm of Froehling and Robertson Inc., was selected to do the soil study and soil boring for the administration building site.

IN RE: INTERIOR SPACE ALLOCATION FOR THE ADMINISTRATION BUILDING

Mr. Moseley presented three sketches for proposed space allocation within the prior approved 22,500 square foot administration building.

Proposal #1 - included the office of The County Administrator and his functions, The Treasurer, The Commissioner of The Revenue, The Agricultural Stabilization and Conservation Service, The VPI Extension Service and The Soil Conservation Service located on the upper level. It is not intended at this time for the lower level to be completely finished so that it may be occupied. Therefore, its space has not been assigned.

Proposal #2 - included the office of The County Administrator and his functions, The Treasurer, The Commissioner of The Revenue, and The Department of Social Services located on the upper level. It is not intended at this time for the lower level to be completely finished so that it may be occupied. Therefore, its space has not been assigned.

Proposal #3 - included the office of the County Administrator and his functions, The Treasurer, The Commissioner of The Revenue, The Agricultural & Stabilization Conservation Service, The VPI Extension Service and The Soil Conservation Service, located on the upper level. The lower level would be completely finished so that it may be occupied by The School Board, or The Department of Social Services.

After a thorough discussion of various space arrangements, the Board agreed that a decision should be made at this meeting.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board agreed that Mr. Moseley should proceed with Proposal #1 with the understanding that if any changes were to be made it would be made at the Board meeting on October 1, 1975.

IN RE: OUTSIDE DESIGN - ADMINISTRATION BUILDING

Mr. Jim Hening discussed various outside design approaches explaining the procedures used to arrive at the different sketch designs. From the general input of the Board members, Mr. Moseley and Mr. Hening felt they had enough feedback to combine the preferred qualities of the different designs and report back with more detailed sketches at the October 1, 1975 Board meeting.

IN RE: RECESS

The Chairman declared a recess at 9:45 P.M. for individual discussion and perusal of the sketches. The Board reconvened at 10:10 P.M.

IN RE: 5% CUT IN TOTAL BASIC AID FOR EDUCATION

Mr. Newsom discussed with the Board Governor Godwin's cutback in the State's total basic aid for education. This cutback was 5% of the original budgeted amount, and would mean Dinwiddie County would receive $140,000.00 less than expected. Mr. Newsom stated that he had not had an opportunity to discuss this matter with his School Board, but as soon as he had done so, a joint meeting between the Board of Supervisors and the School Board would be arranged.

IN RE: LOCATION OF DINWIDDIE COUNTY DIVISION OF MOTOR VEHICLES OPERATIONS

Mr. Clay reported that he had been approached by Mr. Lunsford Butterworth asking that he be designated the agent for the DMV Operations for the County of Dinwiddie. The Board agreed that he had a suitable location and working arrangement.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board instructed the County Administrator to draw up a resolution to be presented at the October 1st Board meeting, stating that the Board does not desire to become the agent for the DMV and suggest they contact Mr. Butterworth.

IN RE: 1975-76 CALENDAR OF EVENTS DINWIDDIE COUNTY

The County Administrator requested of the Board their opinion on the assistance that a calendar of events would be to the citizens of Dinwiddie County. The calendar is intended to reach all segments of the County population keeping them informed of the various meetings not only of the County, but of regional organizations as well. It is hoped by the citizens being aware of the meeting dates of the various organizations that more participation will result. The cost of such a calendar would be $900.00 for the first 100 copies and $120.00 for each one hundred copies thereafter.

The Board agreed that this calendar would not benefit the citizens of Dinwiddie County and in addition was too costly.

IN RE: RESOLUTION - COMMUNITY AND HOUSING EVELOPMENT APPLICATION

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

WHEREAS, the County of Dinwiddie is part of the Petersburg-Colonial Heights-Hopewell Standard Metropolitan Statistical Area (SMSA), and

WHEREAS, the Department of Housing and Urban Development through the Community Development Block Grant Program established a Metropolitan Area Balance Discretionary Fund, and

WHEREAS, the sum of $32,224.00 is available to the County of Dinwiddie for a community development program, and

WHEREAS, fire protection is recognized as a valid expenditure of funds obtained through the Community Development Block Grant Program, and

WHEREAS, the County of Dinwiddie has a great need for adequate fire protection.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that application be made to the Department of Urban Development for the sum of $32,224.00 which will be used to purchase a 1400 gallon fire tank truck for the Ford Volunteer Fire Department.

BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 11:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. G. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 1ST DAY OF OCTOBER 1975 AT 2:00 P.M.

PRESENT:	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY
ABSENT:	M. I. HARGRAVE, JR. , CHAIRMAN	ELECTION DISTRICT #3

IN RE: MINUTES SEPTEMBER 17, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the minutes of the September 17, 1975 Board meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett voting "aye", be it ordered by the Board that the accounts against the following funds for the month of September 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1352 through 75-1416 amounting to $23,379.90. Dog Fund- Checks numbering D-75-116 through D-75-125 amounting to $831.04.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman appeared before the Board to discuss the results of the Tax Relief for the Elderly Ordinance. Out of 113 applications, 86 were determined eligible for the tax relief. As a result, the loss in tax revenue to the County would be $6,435.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the Board acknowledged receipt of the figures on the Tax Relief for the Elderly.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of September 1975.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September 1975. He also presented to the Board the changes in the building fee schedule. He stated that this would be placed on the agenda for the October 15, 1975 meeting for official presentation to the Board.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of September 1975.

The County Administrator stated that work on the Dog Pound officially began September 15th but due to rain progress had been delayed.

The County Administrator also reported that the communications problem with calls for the Dog Warden was being resolved. The

Sheriff's Department has agreed to continue taking day calls and some type of answering system will be installed for after working hours. The type of system has not yet been determined.

The Dog Warden reported that he had turned in one individual for violation of the dog dumping ordinance. He felt that the individual had not adequately been penalized and he asked that the Board discuss the severity of the violation with the Court.

IN RE: DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Mrs. King B. Talley presented to the Board eleven State Local Hospitalization applications recommending approval of 6, denial of 4 and the postponement of action on one, and

WHEREAS, Mrs. King Talley presented to the Board a set of guidelines to determine the eligibility of SLH applicants.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the SLH applications of Carl Widener; Tinker Browder, Barbara Maitland, Ola Miller, Mack Walker and Dennis Billbe be denied; the SLH applications of Anna Davis Johnson, Lucy S. Harris, Lacy Dean, Jr., and Richard Mason were approved; and action on the SLH application of Charles Street was postponed, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the guidelines presented by Mrs. Talley would be considered at the October 15th meeting, and a decision rendered at that time.

IN RE: CHILD ABUSE PROGRAM AND TITLE XX FUNDS

Mrs. Talley reported to the Board that the Child Abuse Program was now being fully implemented. In addition, she stated that Dinwiddie would receive $239,000.00 under Title XX in Federal Funds, which the Department of Social Services would match on a 25% basis. No additional appropriation will be needed from the County.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom reported that the allotment requested under the Work Study Program had been cut back and as a result, the County's portion would be $1,249.20 rather than $3,290.00 as previously requested. He also stated that an addition to the school bus garage was being constructed to house the freezer bought by the School Board with 75% funding by the State.

IN RE: WATER AUTHORITY

The County Administrator stated that Mr. Robert Ritchie would not be present because he was attending a meeting with R. Stuart Royer & Associates in Richmond. The purpose of this meeting was to work on a grant and/or loan application to be submitted to the FHA.

IN RE: WALKIE TALKIES - CIVILIAN POLICE

Mr. Clay stated that he had been approached by Deputy James Harvell requesting Walkie Talkie units for the civilian police to use at school events and other activities they are called upon to police. Sheriff C. L. Mitchell felt something could be arranged to utilize the units now owned by the Sheriff's Department. He agreed to look into the matter and report back at the next meeting.

IN RE: APPOINTMENTS

Due to the Board's desire to secure further information the appointments scheduled for this meeting were postponed until the October 15th meeting.

IN RE: COUNTY AGENT FOR THE DIVISION OF MOTOR VEHICLES

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

WHEREAS, Mr. F. E. Jones has advised the Board of Supervisors of Dinwiddie County that he is resigning as agent for the Division of Motor Vehicles in Dinwiddie County effective October 31, 1975, and

WHEREAS, representatives of the Division of Motor Vehicles have talked with the County Administrator and Mr. Jones about the possibility of the Board of Supervisors retaining the Division of Motor Vehicles agency in the Courthouse for the convenience of the citizens of Dinwiddie County, and

WHEREAS, Mr. G. L. Butterworth has contacted several members of the Board and the County Administrator expressing interest in being appointed the Division of Motor Vehicles agent in Dinwiddie County, and

WHEREAS, at the present time there is not adequate space in the Courthouse area for the Board of Supervisors to place an agent of the Division of Motor Vehicles, and

WHEREAS, Mr. G. L. Butterworth, who presently operates a general merchandise store, has sufficient space and adequate working hours to accommodate the citizens of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Board of Supervisors does not desire that one of its employees be appointed as an agent for the Division of Motor Vehicles, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. G. L. Butterworth's request to be considered as the agent in Dinwiddie County be forwarded on to the Division of Motor Vehicles.

IN RE: CENTRAL STATE HOSPITAL SOLID WASTE CONTRACT

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

WHEREAS, the contract between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training Center at the Dinwiddie County Landfill was drawn up by the Commonwealth's Attorney, and

WHEREAS, said contract was approved by the Board of Supervisors on September 17, 1975, and

WHEREAS, Central State Hospital has properly signed said contract.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman of the Board is hereby authorized to sign said contract on behalf of Dinwiddie County.

IN RE: STREET LIGHTS - SUTHERLAND MANOR

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

WHEREAS, the location of a street light in Sutherland Manor has been reviewed by VEPCO and the office of the County Administrator, and

WHEREAS, the cost to run an additional line to the pole site would be $95.00, and

WHEREAS, the light would presently serve only two homes.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request for a street light in Sutherland Manor Subdivision is denied.

IN RE: STREET LIGHTS - SOUTHERN PINES SUBDIVISION

The County Administrator reported that the street light situation had been reviewed by VEPCO and his office several times. It was their conclusion that a workable solution could be obtained by moving one existing light and installing one additional light. They felt that this would provide a better service in the area.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the Board instructed the County Administrator to have VEPCO proceed with the installation of one light and the relocation of another light in Southern Pines Subdivision providing there was no installation cost to the County.

IN RE: RECESS

The Vice Chairman declared a recess at 2:50 P.M. The Board reconvened at 3:00 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION 1975-76 SECONDARY ROAD BUDGET

Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to present the 1975-76 Secondary Road Budget for the board's approval. The Board discussed with Mr. Medlock the improvements to be made to various roads in the County.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the 1975-76 Secondary Roads Budget was approved as presented.

IN RE: "1985 HIGHWAY FUNCTIONAL CLASSIFICATION" AND "REALIGNED FEDERAL AID HIGHWAY SYSTEMS"

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye", the Board adopted the following resolution:

WHEREAS, the Federal-Aid Highway Act of 1973 requires that the Virginia Department of Highways and Transportation realign the Federal-Aid Highway Systems in Virginia by July 1, 1976 on the basis of their anticipated functional usage; and,

WHEREAS, the existing State Federal-Aid Systems, with the exception of the Interstate System, will be terminated on July 1, 1976, and

WHEREAS, Federal Highway funds will no longer be available for State roadways after July 1, 1976 unless the Realigned Federal-Aid Systems have been approved by the Federal Highway Administration, and

WHEREAS, the Virginia Department of Highways and Transportation has functionally classified the State Highways in accordance with the guidelines presented in the "Highway Functional Classification Manual" (Volume 20, Appendix 12, Highway Planning Program Manual) and developed the Realigned Federal-Aid Systems for Virginia in accordance with the Federal-Aid Highway Program Manual (Volume 4, Chapter 6, Section 7).

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors concurs with the "1985 Highway Functional Classi-

fication" and "Realigned Federal-Aid Highway Systems" for Dinwiddie County as developed by the Virginia Department of Highways and Transportation, and

BE IT FURTHER RESOLVED, that the Vice Chairman of the Board is authorized to sign the maps accompanying this resolution.

IN RE: INTRODUCTION OF DISTRICT ENGINEER AND ASSISTANT DISTRICT ENGINEER

Mr. R. V. Lancaster, III, Resident Engineer, introduced to the Board Mr. L. E. Brett, Jr., District Engineer and Mr. J. S. Hodge, Assistant District Engineer.

Mr. Brett stated that they were always available to the Board and looked forward to working with them in the future.

IN RE: MAITLAND VILLAGE SUBDIVISION EXTENDED

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors this 1st day of October 1975 that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road in Maitland Village Subdivision Extended known as Harwell Drive, beginning at a point on Route 1, 0.07 miles east of Route 603 and running in a northerly direction 0.14 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County Ordinances.

BE IT STILL FURTHER RESOLVED that this road in Maitland Village, if accepted, be added to the Secondary System of Dinwiddie County, effective November 1, 1975, with the provision that the maintenance bond and fee be waivered pursuant to Section 33.1-229 of the Code of Virginia 1950 as amended.

BE IT STILL FURTHER RESOLVED that the Dinwiddie County Board of Supervisors does herewith guarantee the Commonwealth of Virginia an unrestricted right-of-way of 50 feet with necessary easements for cuts, fills and drainage as recorded in Plat Book 9, Page 50 dated November 21, 1973.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the Board moved into executive session at 3:35 P.M. The Board reconvened in public session at 5:00 P.M.

IN RE: DISCUSSION OF INTERIOR AND EXTERIOR DESIGN OF ADMINISTRATION BUILDING

Mr. W. W. Moseley, and Mr. Manuel Olano of Moseley, Hening Associates, appeared before the Board to present their final schematics of the Administration Building.

The Board recessed at 6:00 P.M. to go out to view the site of the proposed building. The Board reconvened at 8:00 P.M. After further discussion, each Board member stated his approval on the interior and exterior schematics presented by Mr. Moseley. Mr. Bennett told Mr. Moseley that he could proceed using the interior and exterior designs that he had presented to date, upon receiving approval from the Chairman of the Board, Mr. Hargrave who was absent at this meeting. The County Administrator advised Mr. Bennett, and Mr. Moseley that he would contact Mr. Hargrave as soon as possible and show him the interior and exterior schematics for his comments and report his feelings to Mr. Moseley.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the meeting adjourned at 9:20 P.M.

G. S. BENNETT, JR., VICE CHAIRMAN

ATTEST: W. C. KNOTT

At 9:55 P.M. on October 1, 1975, the County Administrator discussed with the Chairman of the Board, Mr. Hargrave, the exterior and enterior schematics presented by Mr. Moseley to the Board of Supervisors earlier in the day. Mr. Hargrave indicated his approval of both and instructed the County Administrator to advise Mr. Moseley that he concurred with the feelings of the other four Board members expressed during the October 1st Board meeting.

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 9TH DAY OF OCTOBER 1975 AT 7:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION	DISTRICT #1
	R. H. RUNDLE	ELECTION	DISTRICT #2
	L. A. HODNETT	ELECTION	DISTRICT #2
	A. S. CLAY	ELECTION	DISTRICT #4
	F. E. Jones		Treasurer
	W. C. Scheid		Director of Planning

IN RE: PUMPING STATION AND DRAIN FIELD FOR COURTHOUSE AND JAIL

On August 13, 1975, the Board accepted the bid of Stammie E. Lyttle Inc., for $32,787.00 to install a pumping station and drain field for the Courthouse and jail to be located on property owned by L. B. Hitchcock. This bid was accepted on the condition that an adequate arrangement be worked out with Mr. Hitchcock to locate this pumping station and drain field on his property.

Since this meeting, the Board has had reason to instruct the County Administrator to have Mr. E. F. Massie of R. Stuart Royer Associates, to investigate whether the sewerage from the Courthouse and jail could be pumped across the road to a drain field to be constructed on County property. Mr. Massie appeared at this meeting to advise the Board that his recommendation was that they proceed with the installation of the pumping station and drain field on land of Mr. L. B. Hitchcock, rather than pump the sewerage across the road to be included in the drain field for the new administration building.

The County Administrator told the Board that later in the evening, in executive session, this matter of obtaining an easement from Mr. Hitchcock would be discussed.

The Board was in agreement that they should pursue the installation of the pumping station and drain field on land owned by Mr. Hitchcock, and not pump the sewerage across the road to be included in the drain field of the new administration building.

IN RE: NEW ADMINISTRATION BUILDING

Mr. Bill Moseley of Moseley-Hening Associates, reviewed with the Board the building system options available to them. Mr. Moseley and the Board selected from this list components that would keep the cost of the building around $42.00 per square foot. Mr.Moseley brought with him the engineers that he has selected to work with him on this building. Mr. Bob Spratley, and Mr. Bill Huntley of Robert S. Spratley & Associates. They discussed with the Board the mechanical, electrical and plumbing portions of the building.

IN RE: HUD RESOLUTION COMMUNITY AND HOUSING DEVELOPMENT APPLICATION

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

WHEREAS, The Department of Housing and Urban Development through the Community Development Block Grant Program established a Metropolitan Area Balance Discretionary Fund; and

WHEREAS, the County of Dinwiddie is part of the Petersburg-Colonial Heights-Hopewell Standard Metropolitan Statistical Area (SMSA); and

WHEREAS, the Board of Supervisors for the County of Dinwiddie is recognized by the Department of Housing and Urban Development as a legal authority which may apply for community development funds; and

WHEREAS, the sum of $32,224.00 is available to the County of Dinwiddie from the Department of Housing and Urban Development for a community development program; and

WHEREAS, land acquisition for and construction of recreational facilities is a valid expenditure of funds obtained through the Community Development Block Grant Program; and

WHEREAS, The County of Dinwiddie has a need for recreational facilities that could serve County students as well as any other resident of the County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator be directed to make application to the Department of Housing and Urban Development for the sum of $32,224.00 which will be used to purchase land and develop recreational facilities for the residents of Dinwiddie County.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: APPOINTMENT OF DEPUTY COORDINATOR

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

WHEREAS, the County of Dinwiddie is eligible to employ a full-time Deputy Coordinator to assist the Coordinator in Civil Defense duties, and

WHEREAS, the State Office of Emergency Services will reimburse the County for 50% of the Deputy's salary and related Civil Defense expenses, and

WHEREAS, Wendy S. Weber has successfully completed the requirements to qualify for this position.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that Wendy S. Weber be appointed to the position of Deputy Coordinator for Emergency Services in Dinwiddie County, and

BE IT FURTHER RESOLVED, that Wendy S. Weber is hereby authorized to apply for reimbursement for 50% of the Deputy Coordinator's salary and related Civil Defense expenses from the State Office of Emergency Services.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 9:30 P.M. and returned to open session at 10:45 P.M.

IN REP ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 10:45 P.M.

ATTEST: W. C. KNOTT

M. I. HARGRAVE, JR., CHAIRMAN

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICLUTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 15TH DAY OF OCTOBER 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of September 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1417 through 75-1519, amounting to $28,052.84. Water Authority - Check number #A-75-2 amounting to $8,050.00.

IN RE: BINGO AND RAFFLE PERMIT FOR NORTHSIDE ELEMENTARY SCHOOL

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

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit, and

WHEREAS, Northside Elementary School has filed with the Commissioner of Accounts, a record of all receipts and disbursements.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for Northside Elementary School is hereby renewed for the calendar year 1975, and

BE IT FURTHER RESOLVED that the fee for this permit is $10.00.

IN RE: APPOMATTOX REGIONAL LIBRARY

Mr. Robert Whitesides, Director of the Appomattox Regional Library presented to the Board the following statistical breakdown of the Book Mobile's operation within Dinwiddie County and projected future use.

COST:

Dinwiddie:	$1.57 per capita	(21% of total budget)
Hopewell:	3.50 per capita	(44% of total budget)
Prince George:	1.48 per capita	(23% of total budget)
Petersburg:	5.00 annual non-resident fee	

REGISTERED BORROWERS:

	ADULT	JUVENILE	TOTAL
Total: (September, 1975)	941	886	1,827
Projected: (June, 1976)	2,823	2,658	5,841
Dinwiddie: (September,1975)	518	487	1,005
Projected:(June, 1976)	1,557	1,461	3,018

BOOK MOBILE CIRCULATION: (June--September, 1975)

Total:	5,464	8,448	13,912
Dinwiddie:	3,005	4,646	7.651

	AVERAGE CIRCULATION PER MONTH:	PROJECTED ANNUAL CIRCULATION:
Total:	3,478	41,736
Dinwiddie:	1,913	22,956

A schedule of book mobile stops within Dinwiddie County was circulated. Mr. Whitesides indicated that the book mobile spends more time in Dinwiddie County because of the large number of registered borrowers, and the extreme distance between the Regional Library located in Hopewell, and the residents of Dinwiddie County. Mr. Whitesides said the Prince George County Board of Supervisors recognizes the fact that, because they are closer, more of its citizens use the main library, thereby reducing the number of book mobile stops.

IN RE: COMMITTEE APPOINTMENTS - CRATER PLANNING DISTRICT COMMISSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. W. C. Scheid was appointed to the Tri-Cities Transportation Study Technical Committee, term ending August 1, 1976.

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", Mr. W. C. Knott was appointed to the Crater Planning District Commission Executive Committee - term ending June 30, 1976.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", Dr. R. R. Butterworth, Chairman of the Dinwiddie County Planning Commission and Mr. Joseph M. Johnson, Route 4, Box 509, Petersburg, were appointed to the Planning and Development Advisory Council of the Crater Planning District Commission.

Mr. Hargrave and Mr. Rundle agreed by the next meeting, November 5th to have recommendations to fill the vacancies now existing on the Community Resources Advisory Council of the Crater Planning District Commission.

IN RE: COURT SERVICES ADVISORY COUNCIL

Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", Mrs. Lena B. Roberts was appointed to the Court Services Advisory Council for the 11th Judicial District, effective October 1, 1975, for a term of three years.

IN RE: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

The Board of Supervisors has not finally decided whether it will participate in the Appomattox Basin Industrial Development Corporation for the fiscal year 1975-76. Because of this, the Board did not feel it should make appointments to the ABIDCO Board of Directors. These appointments will be made when the Board determines if it is going to appropriate the budgeted $2,000.00 to the Appomattox Basin Industrial Development Corporation.

IN RE: 3% REQUESTED BY VEPCO ON UTILITY TAX

As a result of a letter received by Mr.Hargrave from VEPCO,

the Board of Supervisors discussed VEPCO's request that Dinwiddie County allow them a fee of 3% of those monies collected by VEPCO and paid to Dinwiddie County as a utility tax. The basis for such a request is that VEPCO administers the collection of such taxes and provides advisory services to the County on such matters pertaining to the utility tax. Therefore, it is the contention of VEPCO that a fee of 3% is reasonable for these services. It was pointed out by Mr. Hargrave that Dinwiddie County does not receive many of the services which VEPCO cites as justifications for such a charge. It appears that the 3% fee should be proportionally reduced to reflect a fee which is more proper for actual services rendered.

Mr. Andrews, Commonwealth's Attorney, questioned the legality of VEPCO's request and the ability of the Board of Supervisors to comply with such a request.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that action of VEPCO's request is postponed, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Commonwealth's Attorney is directed to research the legality of VEPCO's request, and report to the Board his recommendations.

IN RE: AMENDMENT TO BUILDING REGULATIONS

Mr. James L. Blaha, Building Inspector for Dinwiddie County, presented to the Board a proposed amendment to the building regulations ordinance, which would revise the fee schedule.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise this amendment to the building regulations ordinance for consideration at the Board of Supervisors meeting, November 19, 1975.

IN RE: DELEGATION OF SLH RESPONSIBILITY

The Board of Supervisors has been advised by Mrs. King B. Talley, Director of the Department of Social Services, that the responsibility for the local operation of the SLH hospital program rest with the governing body of the County. In the majority of the localities the responsibility for determination of eligibility has been delegated to the Department of Social Services, in others to the local Health Department, and in a few, the Board of Supervisors has retained the responsibility. In Dinwiddie County, the Board of Supervisors still has this responsibility. The designated agency also known as the authorizing agent, has the responsibility for determination of eligibility for hospitalization under the SLH program in accordance with local policy and is authorized to contract with hospitals for the care of eligible persons to set the minimum services to be rendered by the hospitals and determine the length of stay to be provided. Each contract is subject to approval by the State Board of Welfare and Institutions, which also sets the maximum reimburseable per diem rate for hospitalization. A locality may exceed the maximum rate with the additional cost being met by local funds only.

The Board has for sometime discussed delegating this responsibility to the Department of Social Services Board.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the responsibility for determination of eligibility for the SLH program is delegated to the Department of Social Services Board of Directors, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that $4,000.00 has been budgeted for the fiscal year 1975-76 and this figure is not to be exceeded by the Department of Social Services Board of Directors without prior approval of the Board of Supervisors.

IN RE: WALKIE TALKIES FOR SPECIAL POLICE

Sheriff, C. L. Mitchell reported to the Board his findings on walkie-talkies for the Special Police that patrol various school functions. In order to provide adequate communication, the purchase of 8 walkie talkies will be required. The purchase price may vary from $45.00 to $65.00 each, depending upon the quality and range desired. The Board has discussed the purchase of walkie-talkies previously, and recognizes the public safety factor involved.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Sheriff C. L. Mitchell is hereby authorized to purchase 8 walkie talkies for the Special Police at a total price of $525.00.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr.Hargrave voting "aye", the Board moved into executive session at 9:06 P.M. The Board reconvened into open session at 10:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 10:45 P.M.

ATTEST:
W. C. Knott

M. I. Hargrave, Jr., Chairman

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 29TH DAY OF OCTOBER 1975 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: APPROVAL OF THREE COMPONENTS IN ADMINISTRATION BUILDING

Mr. W. M. Moseley, Mr. James Hening and Mr. Manuel Olano, of Moseley-Hening Associates, appeared before the Board to present information on three areas of the Administration Building that were not resolved at the last meeting.

The Board had previously decided that carpet would go in all the work areas, but what would be placed in the corridor, vestibule, and lobby had not been decided. Mr. Moseley stated that terrazo and quarry tile would cost approximately $8,000.00 more than carpet or vinyl asbestos tile. After a thorough discussion of the matter, considering the expense and maintenance and installation of products, the Board agreed that they should install quarry tile in the lobby and vestibule and carpet in the corridor of the building.

Mr. Moseley discussed whether or not the Board would like to place insulated glass in the windows. The cost would be approximately $4,000.00 more than normal plate glass windows. Approximately this amount of money, $4,000.00, would be saved in heating and cooling cost over a period of 5 years. The Board agreed that insulated glass should be used.

Mr. Moseley stated that to fire proof the steel to be used in the building would cost an additional $42,000.00. He did not believe that there would be any material or furniture in the building that would create such a fire that would do any harm to the structural steel. The fire insurance for the building would probably cost a little more each year as a result of not fire proofing the steel. The Board agreed that it should not fire proof the steel.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the firm of Moseley-Hening Associates is instructed to include in the new administration building the following:

1. Quarry tile in the lobby, and in the vestibule.
2. Carpet in the hallway.
3. Insulated glass throughout the building.
4. That the steel to be used in the building shall not be fire proofed.

IN RE: APPROVAL OF BUILDING PHASES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the design development phase of the Administration Building is hereby approved, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the firm of Moseley-Hening Associates, is authorized to proceed with the construction document phase of the Administration Building.

IN RE: AMERICAN EDUCATION WEEK

Mr. Hargrave read a proclamation received from Julia Summey, President of the DEA, asking for the Board's support of American Education Week from November 16th through November 22nd. The Chairman instructed the County Administrator to put the proclamation in the proper form to be acted upon by the Board at the November 5, 1975 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 9:35 P.M. The Board reconvened in open session at 10:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board adjourned at 10:50 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF NOVEMBER 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. L. MITCHELL	SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the September 23, 1975 Special meeting; the October 1, 1975 Regular meeting; the October 9, 1975 Special meeting; the October 15, 1975 Regular meeting, and the October 29, 1975 Special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of September 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1520 through 75-1522; 75-1520A through 75-1522A; 75-1523 through 75-1592; 75-1592A through 75-1594 amounting to $48,535.26. Dog Fund - D-75-126 through D-75-140 amounting to $1600.26.

IN RE: TREASURER

Mr. R. D. Jones presented his report for the month of October 1975.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of October 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of October 1975.

Mr. Hughes presented to the Board a claim from M. Van T. Jones for 4 pigs at $27.00 a piece, for a total of $108.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the claim of Mr. Van T. Jones totaling $108.00 is hereby approved.

IN RE: DIRECTOR OF WATER AUTHORITY

Mr. Robert Ritchie told the Board he had nothing official to report, however, progress was being made towards financing the water and sewer project in Northern Dinwiddie.

IN RE: DISTRICT 19 MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. Chuck Bowden, Director of the Southside Area Mental Hygiene Clinic presented to the Board the annual report for fiscal year 1974-75 of the District 19 Mental Health and Mental Retardations Services Board. He stated that the services rendered by this organization had tripled since the latter part of 1974. He said that at the present time, the Southside Area Mental Hygiene Clinic and the Mental Health and Mental Retardation Services Board were not one unit, but they were operating as one with the hope that the two would be merged in June or 1976.

IN RE: AUTO LICENSE TAX ORDINANCE

This being the time and place as advertised in the Progress-Index on October 8th; 15th; 22nd and 29th for the Board of Supervisors to consider for adoption an ordinance to amend Section 11-14 of the Dinwiddie County Code to raise annual license tax on motorcycles from $3.00 to $5.00 and on all other motor vehicles from $10.00 to $15.00.

No one appeared to speak for or against this ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that Section 11-14 of the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended as follows:

(1) Section 11-14 of the Dinwiddie County Code as it presently exists is deleted, and in its stead the following is adopted as and for Section 11-14 of said Code:

"Section 11-14. Amount of License Tax.

On each and evrry motorcycle there shall be an annual license tax of five dollars, and on each and every motor vehicle other than motorcycles there shall be an annual license tax of fifteen dollars."

(2) This ordinance shall be effective for license tax year beginning February 1, 1976.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - GAS TANK

Mr. Fletcher L. Mayton, Fire Chief, Namozine Volunteer Fire Department appeared before the Board to request the installation of a 1000 gallon gas tank at the Namozine Fire house. Mr. Mayton explained to the Board that at the present time his fire department was buying gas at local service stations and paying the retail price. If a gas tank was installed, gas could be purchased by the County at a much reduced cost.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Namozine Volunteer Fire Department is hereby authorized to install a gas tank at the Namozine Volunteer Fire Department Building, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Fletcher L. Mayton is authorized to obtain bids and present them to the Board.

IN RE: APPOINTMENT - CRATER PLANNING DISTRICT COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Hattie M. Walker is hereby appointed to the Crater Planning District Commission's Community Resources Advisory Council for a term of 1 year effective September 1, 1975, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that J. O. Lee of Dinwiddie, is hereby appointed to the Crater Planning District Commission's Community Resources Advisory Council for a term of 2 years, effective September 1, 1975.

IN RE: ABIDCO APPOINTMENTS

Because the Board desired further information on the activities of the Appomattox Basin Industrial Development Corporation, the County Administrator was instructed to request a member of the Corporation give a short presentation at a regular Board meeting. A decision on appointments and the appropriation of money will be made after such presentation.

IN RE: REVENUE SHARING RESOLUTION

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, with Revenue Sharing Funds has provided all citizens of Dinwiddie County with the following:

1. Upgraded and expanded fire protection
2. Upgraded and expanded health services
3. Upgraded and expanded police protection
4. Began operation of Regional Library and Book Mobile for the entire County.
5. Established a Central Sanitary Landfill and trash collection system for the entire County, and

WHEREAS, the Local Governing Body having the freedom to use Revenue Sharing Funds where needed, has made it possible for all citizens of Dinwiddie County to benefit from these funds, and

WHEREAS, the availability of Revenue Sharing Funds has made it possible for the Board of Supervisors to fund a large portion of the capital outlay budget thereby holding down property taxes, and

WHEREAS, Revenue Sharing has enabled the Board of Supervisors to fill locally determined needs of all the citizens of Dinwiddie County with minimum red tape and federal restrictions, and

WHEREAS, responsive County government depends on efficient County planning and budgeting.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that General Revenue Sharing be re-enacted by the First Session of the 94th Congress, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that advance dollar figures that can be used for efficient responsive planning of programs and budgets be furnished all local governments, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the State's representatives in the Congress of the United States and to other appropriate officials and organizations.

IN RE: APPROVAL OF MEMBERSHIP IN LOCAL GOVERNMENT ATTORNEYS ASSOCIATION

Mr. James F. Andrews, Commonwealth's Attorney appeared before the Board to present a request for the Dinwiddie County Commonwealth's Attorney to become a member of the Local Government Attorneys Association. He stated that City and County Attorneys represented a group unto themselves with unique problems which could be jointly compared and resolved through an organization of this type. He therefore urged the Board to approve the Commonwealth's Attorneys membership in this organization, and annual fee of $300.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated $300.00 for Dinwiddie County's membership in the Local Government Attorneys Association.

IN RE: DISAPPROVAL OF VEPCO FEE FOR UTILITY TAX COLLECTION

Recent correspondence from Mr. P. Justin Moore, President of VEPCO, requested the County of Dinwiddie to consider paying a 3% collection charge to VEPCO for the collection of consumer utility tax.

After a thorough study, the Commonwealth's Attorney recommended that because the Board of Supervisors lack authority to pass an ordinance authorizing the payment of a 3% collection fee to VEPCO, VEPCO's request be denied.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the request from VEPCO for a 3% fee to collect Dinwiddie County's consumer utility taxes is hereby rejected.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 3:00 P.M. and reconvened into open session at 3:25 P.M.

IN RE: ACQUISITION OF PROPERTY FOR COUNTY DRAIN FIELD

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

WHEREAS, the sewage disposal facilities presently serving the public buildings at the county seat are inadequate and no longer provide proper sanitation for said buildings; and,

WHEREAS, bona fide but ineffectual efforts have been made to acquire from the owner by purchase certain property belonging to L. B. Hitchcock for the installation of an adequate sewage disposal system, said property being, in part, currently subject to easements belonging to the County for its existing sewage disposal system; and,

WHEREAS, it is necessary that an adequate sewage disposal system be installed at the earliest practicable date and that the property for same be acquired as expeditiously as possible.

NOW, THEREFORE, BE IT RESOLVED that the County exercise its power of eminent domain to acquire, in fee simple, the property shown as Parcels A and B on the plat hereto attached, dated July 11, 1975, being drawing #7504, made by E. F. Massie, Jr., which said property is necessary for the installation of sewage disposal facilities to provide proper sanitation for the public buildings at the county seat.

BE IT FURTHER RESOLVED that the Commonwealth's Attorney is authorized and directed, on behalf of the County, to do such things and take such steps as may be necessary to institute and prosecute legal proceedings to effectuate the acquisition of said property as aforesaid.

BE IT FURTHER RESOLVED that the Board finds that an emergency exists, that time is of the essence, and that public necesssity requires that entry be made upon the subject property as soon as practicable, and to this end that the treasurer of the County and chairman of the Board of Supervisors are authorized to do such things as may be necessary, upon the request of the Commonwealth's Attorney, to pay into Court the sum of $5,000.00, the County's offer, for the benefit of the owners, and to give such bonds as the Court might require.

Mr. Hodges has suggested to the Board the possibility of his trading the two acres in question to the County for a parcel of land owned by the County that is adjacent to his supermarket property. Mr. Hargrave indicated these discussions would continue even though the County has filed for condemnation.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to answer any questions.

The County Administrator presented a request by Mrs. Maude Sutherland to have the intersection of Route 708 and Route 623 studied because of the frequency of accidents there.

Mr. Bennett inquired as to the status of the traffic count booklets he previously had requested. Mr. Medlock stated that current booklets would be available by January 1, 1976 on traffic counts taken in 1973.

Mr. Medlock informed the Board that a resolution would be presented at the next meeting taking in a portion of the Garland Watkins' Road. He hoped that a portion of this road could be built during the current fiscal year.

IN RE: AMERICAN EDUCATION WEEK PROCLAMATION APPROVAL

Ms. Julia Summey, President of Dinwiddie Education Association, and Mr. W. Jones, Chairman of American Education Week Activities Committee, appeared before the Board to request the Board's approval of a proclamation designating November 16th through November 22nd as American Education Week.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Chairman of the Board was authorized to sign said proclamation.

Ms. Summey thanked the Board and urged them to visit the schools during American Education Week.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 4:00 P.M. The Board reconvened in open session at 4:40 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye" the Board adjourned at 4:40 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF NOVEMBER 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT	#3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT	#1
	R. H. RUNDLE	ELECTION DISTRICT	#2
	L. A. HODNETT	ELECTION DISTRICT	#2
	A. S. CLAY	ELECTION DISTRICT	#4
	C. L. MITCHELL	SHERIFF	
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the minutes of the November 5, 1975 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of October 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1595 through 75-1799 amounting to $111,245.43. Water Authority - Check number WA-75-3 amounting to $12,833.37.

IN RE: REZONING APPLICATION P-75-9 JACOB WIGGINS

This being the time and place as advertised in the Progress-Index on November 5th and 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to change the district classification from Agricultural A-2 to Residential R-1 of a portion of land parcel 74 and 75 as shown on Section 20 of the zoning map of Dinwiddie County.

Mr. Fred Jones appeared on behalf of Mr. Wiggins. The Planning Commission at its meeting on October 21, 1975, recommended to the Board that this amendment to the zoning ordinance be denied because the City of Petersburg was conducting a study of the Petersburg Airport. Since the land in question was adjacent to the Petersburg Airport, it might be affected by either expansion or contraction of the Petersburg Airport facilities.

Mr. Paul Gholson, representing the City of Petersburg, repeated what had been said at the Planning Commission meeting, and asked that the Board of Supervisors delay a decision on this rezoning request until such time as the study and the master plan was completed.

Mr. Jacob Wiggins and Mrs. Dorothy Wiggins spoke in support of this rezoning request. A petition containing 19 names opposing the rezoning was submitted to the Board.

At the Planning Commission meeting, it was the feeling of the Commission members that Mr. Wiggins requests should be tabled, but Mr. Jones representing Mr. Wiggins, demanded that a final decision be made on the rezoning application. After considering all aspects of the application, the Planning Commission voted to recommend to the Board that the rezoning request be denied. Mr. Rundle did not feel that it was proper that Mr. Jones should now appear before the Board and request that this rezoning application be tabled. He felt that if the Board tabled this matter, it would be deminishing the authority of the Planning Commission.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Rundle "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that action on this ordinance amendment be tabled until such time as the Board of Supervisors is presented with a copy of the completed study and master plan of the Petersburg Municipal Airport.

IN RE: REZONING APPLICATION P-75-10 LOUIS E. SULLIVAN

This being the time and place as advertised in the Progress-Index on November 5th and 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption, an ordinance to change the district classification from Agricultural A-2 to Business B-2 of land parcel 7 as shown on Section 69A of the zoning map of Dinwiddie County.

Mr. Louis E. Sullivan appeared in behalf of his rezoning request. He had been operating a service station and a garage in Agricultural A-2 as a non-conforming use for a number of years. Mr. Sullivan closed his establishment in the spring of 1973 to accept a position at Fort Lee. This past summer he rented this facility for use as a service station, garage and used car lot. These uses did not conform to the zoning classification applied to this property, Agricultural A-2, therefore, these activities must be discontinued or the property rezoned to Business B-2 to allow these uses. Once a non-conforming use ceases to operate, it cannot start again without complying with all the requirements of the zoning ordinance.

No one appeared to oppose Mr. Sullivan's rezoning request.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 7 of the acreage parcels, lying on the south side of U. S. Highway #1, Section 69A of the Zoning Map from Agricultural A-2 to Business B-2 and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: AMENDMENT TO ZONING ORDINANCE SECTION 17-18 ADDITION OF KENNELS

This being the time and place as advertised in the Progress-Index on November 5th and 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning ordinance of the Dinwiddie County Code, Section 17-18, to add kennels as a permitted use in the Agricultural A-2 District, with a conditional use permit.

The Chairman stated that the definition as contained in the zoning ordinance is not the definition applied to the word "kennel" as contained in the animals and fowl ordinance. The word "kennel" as contained in the animal and fowl ordinance is defined by the State Code as being a group of dogs and the basis for which dog tags are purchased. The definition of "kennel" contained in the zoning ordinance refers more to a commercial kennel, a place prepared to house, board, breed, handle or otherwise keep or care for dogs for sale or in return for compensation. The definition of kennels as contained in the zoning ordinance in no way affects the kennels that presently exist throughout the County. By the addition of this particular word "kennel" to section 17-18, means that it is permitted to place a commercial kennel within a A-2 area.

Mr. Gilbert Marek appeared before the Board to request that guidelines be drawn up and stated in the ordinance rather than guidelines being drawn up and applied to each conditional use permit as requested.

Mr. Robert L. Grigbsy appeared in support of this request.

The Planning Commission recommended approval of the revised zoning ordinance amendment to read kennels, commercial, with conditional use permit.

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as follows, at the end of Section 17-18:

(37) Kennels, with conditional use permits.

In all other respects said Section 17-18 is reordained.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator and the County Planner are instructed to prepare guidelines for the kennel conditional use permit, to be presented at the December 17, 1975 Board meeting.

IN RE: RECESS

The Chairman declared a recess at 9:15 P.M. The Board reconvened at 9:30 P.M.

IN RE: BUILDING FEE SCHEDULE

This being the time and place as advertised in the Progress-Index on November 5th and 12th for the Dinwiddie County Board of Supervisros to conduct a public hearing to consider for adoption, an ordinance to amend Section 6-3 "Fee Schedule" of the Dinwiddie County building regulations so as to change and increase plumbing, electrical, heating, air conditioning and building permit fees.

The Chairman requested that the fee on electrical motors, part B-14C be changed to read more than 5 horsepower, $15.00 and 14D be deleted completely. The Board concurred with this change.

The County Administrator stated that a copy of this amendment to the building regulations was sent to the Home Builders Association, and they were in accord with the proposed fee schedule.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Code, as adopted April 1, 1970, and as heretofore amended, be further amended as follows:

Section 6-3. Fee Schedules is repealed and deleted, and in its stead the following is substituted as and for Sec. 6-3:

Section 6-3. Fee Schedules. No permit to begin work for new construction or other building operation shall be issued until the fees prescribed hereby have been paid, nor shall an amendment to a permit be approved until the addition fee, if any, due to an increase in the square footage of the construction or other building operation shall have been paid. No fee shall be charged for building and plumbing permits for the construction or alteration of farm outbuildings located on a bona fide farm and used in connection with farming operations which cost less than ten thousand dollars. A fee shall be charged for electrical permits for the construction or alteration of farm outbuildings.

The area of a structure shall be determined by its exterior dimensions.

(A) Building permit fees, except as above set forth, shall be as follows;

(1) Single-story dwellings, including additions
3 cents per square foot.

(2) Basements, second and higher stories, and attached garages
2 cents per square foot

(3) Industrial buildings, detached garages, storage buildings, churches, schools
3 cents per square foot

(4) Remodeling or rebuilding of existing buildings
2 cents per square foot

(5) Installation or set-up of Mobile Homes

(a)	Single-wide	$10.00
(b)	Double-wide	$20.00

(6) Addition of brick, or other siding to a building
$20.00

(7) Swimming pools
$10.00

(8) Signs:
(a) Up to 10 square feet in surface area, (20 square feet for a double-faced sign), the top of said sign being 10 feet or less from the ground
$10.00

(b) More than 10 square feet in surface area (more than 20 square feet for a double-faced sign) or a sign the top of which is more than 10 feet from the ground
$25.00

(9) Removal of a building or structure from one lot to another or to a new location within the same lot
$25.00

(10) Demolition of a building or structure
$25.00

(11) The fee for the erection or installation of a structure other than a building shall be calculated at a rate of 1.0 percent of the actual cost of the work.
Minimum fee - $5.00

(12) When the building official requires a plan examination to be performed by the Virginia State Housing Board or by the Building Officials and Code Administrators International, Inc., the fee charged the County for such plan examination shall be paid to the County by the applicant.

(B) Electrical Fees:

No permit to install, alter or remove any building services equipment, electrical equipment or electrical service equipment shall be issued until the fees prescribed below shall have been paid to the building official, nor shall an amendment to a permit necessitating an additional fee because of an increase in the estimated cost of the work involved be approved until the additional fees have been paid to the building official:

(1) For light outlets; from 1 to 5 outlets, inclusive
$1.00

6 to 15 outlets, inclusive
$3.00

16 to 50 outlets, inclusive
$5.00

51 and over
$10.00

(2) For receptacle outlets:
from 1 to 5, inclusive
$1.00

6 to 15, inclusive
$3.00

16 to 50 outlets, inclusive
$5.00

51 and over
$10.00

(3) Electric range
$2.00

(4) Non-duct electric heat per room
$2.00

(5) Water Heater
$2.00

(6) Connecting neon signs
$5.00

(7) New furnace hook-up (non-replacement) $2.00

(8) Room air conditioner wiring and receptacle
$2.00

(9) Water pump
$2.00

(10) Electric dryer
$2.00

(11) Meter base
$5.00

(12) Exhaust fan
$1.00

(13) Electric meter and disconnect box for mobile home
$5.00

(14) Electric motors (each):
(a) 1/2 - 1 horsepower
$5.00

(b) more than 1 and up to 5 horsepower
$10.00

(c) more than 5 horsepower
$15.00

(15) Temporary electric service
$5.00

(16) Minimum electrical permit
$5.00

(C) Plumbing Fees:

No permit to begin work for new construction or alteration shall be issued until the fees prescribed below shall have been paid to the building official nor shall an amendment to a permit necessitating an additional fee because of the additional work involved be approved until the additional fee shall have been paid to the building official:

For each permit requiring inspection, a fee of $2.00 for each fixture, drain or other connection requiring a trap.

(D) Heating and air conditioning:

(1) Heating and Air Conditioning, with ducts:
(a) Each room with 4 ducts or less
$2.00

(b) Each room with more than 4 ducts
$2.00 plus $1.00 for each duct over 4

(2) New or replacement boiler or furnace
$20.00

(E) The minimum fee for any permit shall be $5.00

(F) When building inspection is requested, if the building is not open for inspection at the time designated for inspection, or if the job is not ready for inspection at such time, an additional charge of $5.00 will be levied for the building inspector's visit to the site on such occasion.

(G) When work upon a job is begun prior to the obtaining of the necessary permits, fees therefor are doubled. Payment of such penalty shall not relieve the violator from court action.

(H) Penalty for using or occupying building or structure prior to issuance of certificate. Any person who uses or occupies a building or structure prior to the issuance of a "Certificate of Use and Occupancy" shall pay a penalty of $25.00. Payment of such penalty shall be made to the building official before the "Certificate of Use and Occupancy" is issued.

(I) Penalties. Any person, firm or corporation violating any provisions of this ordinance shall be subject to the penalties set forth in Section 15.1-505 of the Code of Virginia (1950, as amended).

(J) Effective date. This ordinance shall be in full force and effect on and after January 1, 1976.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY AGREEMENT APPROVAL

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Chairman and the County Administrator were authorized to sign the following agreement.

THIS AGREEMENT, made and entered into as of the 19th day of November in the year 1975, by and between the COUNTY OF DINWIDDIE, (hereinafter referred to as the "County"), a County and political subdivision of the Commonwealth of Virginia, party of the first part, and the DINWIDDIE COUNTY WATER AUTHORITY (hereinafter referred to as the "Authority"), a public body politic and corporate, organized and existing under the "Virginia Water and Sewer Authorities Act"; its successors and assigns, party of the second part;

WHEREAS, the Authority is desirous of obtaining an adequate and dependable water supply; and

WHEREAS, the County, by an Agreement with the Appomattox River Water Authority dated September 9, 1964, a copy of which is attached and made a part hereto, has available an adequate and dependable water supply.

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

1. The Authority will purchase from the County its entire requirements of water for use and resale when practical to do so, and the County shall sell and furnish to the Authority its entire requirements for water as aforesaid, both subject to the terms of the attached Agreement.

2. The Authority shall pay to the County for all water furnished to it at the same rate charged to the County by the Appomattox River Water Authority under the terms as set forth in the attached Agreement.

3. The County will make available for inspection by the Authority all financial records and audits of the County as they pertain to the procurements, use and resale of water from the Appomattox River Water Authority.

4. The County will act on behalf of the Authority in all matters pertaining to the Appomattox River Water Authority wherein the Authority has reason to believe that its interests are being adversely affected.

5. This agreement shall continue in force and effect for the same period of time as the attached Agreement and subject to the same extension of terms, subject however to mutual agreement for the dissolution of this Agreement by the parties thereof and with the concurrence of the trustee (s) for any noteholders or insurees.

6. It is contempleted that the construction of the water distribution system by the Authority will be financed by a loan made or insured by, and/or a grant from, the United States of America, acting through the Farmers Home Administration of the United States Department of Agriculture, and the provisions hereof pertaining to the undertakings of the Authority are conditioned upon the approval, in writing, of the State Director of the Farmers Home Administration.

7. In the event of any occurence rendering the Authority incapable of performing under this Agreement, any successor of the Authority, whether the result of legal process, assignment, or otherwise, shall succeed to the Authority here under.

IN WITNESS WHEREOF, the County and the Authority have caused their respective corporate seals to be hereunto affixed and attested, and these presents to be signed by their respective officers thereunto duly authorized, and this Agreement to be dated as of the date and year first above written.

COUNTY OF DINWIDDIE

By _____
Chairman of the Board of Supervisors

ATTEST:

By _____
Clerk of the Board of Supervisors

DINWIDDIE COUNTY WATER AUTHORITY

By _____
Chairman

ATTEST:

By _____
Secretary

IN RE: APPROVAL OF DINWIDDIE COUNTY WATER AUTHORITY WATER SYSTEM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 15.1-326 and 15.1-341, of the Code of Virginia 1950 as amended, the water system proposed to be installed in the Norther part of the County by the Dinwiddie County Water Authority is hereby approved.

IN RE: RICHARD BLAND COLLEGE REQUEST USE OF FREQUENCY 39.44

The County Administrator presented a request from Richard Bland College to allow their campus policemen to use the County's private frequency of 39.44. Mr. Phil Spencer, Assistant Business Manager for Richard Bland College explained that they had one police vehicle with one police radio, and they do not desire to buy a base station and hire the necessary personnel to man the base station. They would rarely have need to communicate with our police department, but if their policemen should find themselves in a tight situation, it would give them a means to communicate their position and call for help if necessary.

The County Administrator indicated that the Sheriff had given his approval to these policemen operating on his 39.44 frequency.

Upon motion of Mr. Clay, seconded by Mr. HOdnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Richard Bland College is hereby authorized to use the County's frequency, 39.44 upon approval by the federal communications commission.

IN RE: SCHOOL BOARD APPOINTMENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby instructed to place upon the agenda for the December 17, 1975 Board meeting, the appointment of the 5 school board members, said appointment necessitated by the 1975 Court ordered redistricting of Dinwiddie County.

Mr. Clay asked that this be printed in the newspaper. Mr. Hargrave asked that the Board be supplied with the existing members and terms of office.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 10:10 P.M. The Board reconvened into open session at 11:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the meeting adjourned at 11:00 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF DECEMBER 1975 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	C. J. FISHER	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, voting "aye", the minutes of the November 19, 1975 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of November 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1799A through 75-1870 amounting to $25,110.85. Dog Fund - Checks numbering D-75-141 through D-75-144 amounting to $695.50.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of November 1975.

IN RE: DOG FUND - TRANSFER OF FUNDS FROM GENERAL FUND - LOAN

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

WHEREAS, funds have been depleted in the Dog Fund Account, and

WHEREAS, the Treasurer requests that the Board transfer from the General Fund to the Dog Fund $1,500.00 to cover monthly expenses, and

WHEREAS, this $1,500.00 will be tranaferred from the Dog Fund back to the General Fund at such time that there is sufficient balance to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County , Virginia, that $1,500.00 be transferred from the General Fund to the Dog Fund Account as a loan to be repaid when sufficient funds are available in the Dog Fund Account.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of November 1975.

The County Administrator stated that work on the dog pound was steadily progressing. It was hoped that the roof would be finished that day, and the fence would be constructed very shortly.

IN RE: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

Mr. Dick Boisseau, who becomes Executive Director of ABIDCO on January 1, 1976, appeared before the Board to briefly discuss the purpose of ABIDCO and its relationship to the County of Dinwiddie and other sponsoring governments in the area. He stated that he felt there was a bright future for industry in Dinwiddie County, and that ABIDCO would act as a catalyst between the new industry and the County.

After answering several questions, Mr. Boisseau requested that Dinwiddie County continue its support of ABIDCO.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to present contracts with the University of Virginia, Petersburg General and John Randolph Hospitals, to care for welfare patients.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Chairman was authorized to sign the contracts with the University of Virginia, Petersburg General and John Randolph Hospitals.

IN RE: WATER AUTHORITY

Mr. Robert Ritchie appeared before the Board to report on the sewer and water situation in Northeast Dinwiddie County. He now was awaiting official confirmation from the Farmers Home Administration on the obligation of funds for the project. He felt that this would be forthcoming very shortly.

IN RE: BICENTENNIAL COMMISSION

Mr. W. E. Bolte, Chairman of the Bicentennial Commission, appeared before the Board to present a certificate of official recognition and the official bicentennial flag. The certificate and flag were sent from the American Revolution Bicentennial Association designating Dinwiddie County as a Bicentennial Community, based on the three part program planned by the Bicentennial Committee for 1976.

IN RE: SOIL EROSION AND SEDIMENT CONTROL TRAINING PROGRAM

Mr. W. C. Scheid, Director of Planning, appeared before the Board to briefly describe a proposed training session for the Soil Erosion and Sediment Control Ordinance. He stated that the State required some type of training and with the cooperation of the local Soil Conservation Service, a program is being planned for January.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Director of Planning was authorized to provide the meeting room, needed equipment and refreshments for the Soil Erosion and Sediment Control Training Session.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. B. C. Medlock, Assistant Resident Engineer appeared before the Board to answer any questions they might have. Several roads and bridge improvements were discussed.

IN RE: OLD HOUSE AT LANDFILL

Mr. Bennett presented a request from the Ford and Dinwiddie Volunteer Fire Departments to use the abandoned cinder block building at the Dinwiddie County Landfill for training purposes. Since the De-

partments planned to make a presentation at a later date the Board postponed a decision until then.

IN RE: HOLIDAY - DECEMBER 26, 1976

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the offices of the County shall be closed on Friday, December 26, 1975.

IN RE: DINWIDDIE BUILDERS INC. REZONING APPLICATION P-75-12

The County Administrator stated that the rezoning application of Dinwiddie Builders, Inc. P-75-12 was scheduled for public hearing at the December 17, 1975 meeting. However, Mr. Linwood Henshaw had requested that it be postponed until the January 21, 1976 meeting.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", Mr. Hargrave, "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the public hearing on rezoning application P-75-12, Dinwiddie Builders, Inc. be postponed until the January 21, 1976 Board of Supervisors meeting, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the additional cost of advertising be borne by the applicant.

IN RE: CONTRACT - SEWER DISPOSAL FOR COURTHOUSE & JAIL

The County Administrator asked the Board for authorization to sign a contract with Stammie E. Lyttle Inc., to install the drain field system on the land to be acquired from L. B. Hitchcock by condemnation. The contractor had the contract and was to forward it on to the County Administrator with his performance bond, labor and material payment bond, and the proper insurance policies. Upon being advised by the Commonwealth's Attorney, that the County had permission to enter upon Mr. Hitchcock's property, the contractor would like to begin construction of the drain field system.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the Chairman and the County Administrator were authorized to sign the contract with Stammie E. Lyttle, Inc., to install the drainfield system on the land of L. B. Hitchcock, upon being advised by the Commonwealth's Attorney that the County has obtained permission to enter upon Mr. Hitchcock's land.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 3:30 P.M. The Board reconvened into open session at 5:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the meeting adjourned at 5:45 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF DECEMBER 1975 AT 8:00 P.M.

PRESENT:	M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	G. S. BENNETT, JR., VICE CHAIRMAN	ELECTION DISTRICT #1
	R. H. RUNDLE	ELECTION DISTRICT #2
	L. A. HODNETT	ELECTION DISTRICT #2
	A. S. CLAY	ELECTION DISTRICT #4
	LYNN SPAIN	DEPUTY SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave, voting "aye", the minutes of the December 3rd, 1975, meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, and Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of December, 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1871 through 75-2062 amounting to $79,586.84. Library Fund - Checks numbering L-75-10 through L-75-12 amounting to $66.22. Dog Fund - Checks numbering D-75-145 through D-75-149 amounting to $726.52

IN RE: EMPLOYMENT OF DEBORAH FAYE MANN - COMMISSIONER OF THE REVENUE'S OFFICE

Upon motion of Mr. Hodnett, seconded by Mr. Clay, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. W. E. Bolte, the incoming Commissioner of Revenue, advised the Board that he has promoted Mrs. E. B. Cleaton to fill the position created by the retirement of Mrs. Sue O. Hargrave, and

WHEREAS, Mr. W. E. Bolte advised the Board that he, subject to the approval of the Compensation Board, has hired Miss Deborah Faye Mann at a salary of $7,000.00 per year to fill the vacancy created by the promotion of Mrs. E. B. Cleaton, and increased the extra help category by $1,000.00, and

WHEREAS, Mr. W. E. Bolte advised the Board that in accordance with the Compensation Board's directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the constitutional officer's request to hire new personnel must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. E. Bolte's request is hereby approved, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: EMPLOYMENT OF MRS. MARGARET W. LEWIS - DEPUTY TREASURER

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. F. E. Jones, Treasurer, advised the Board that he has hired Mrs. Margaret W. Lewis at a salary of $9,450.00 per year to fill the vacancy created by the resignation of W. E. Bolte, and

WHEREAS, Mr. F. E. Jones advised the Board that in accordance with the Compensation Board's directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the constitutional officer's request to hire new personnel must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. F. E. Jones's request is hereby approved, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: EMPLOYMENT - ASSISTANT COMMONWEALTH'S ATTORNEY

Upon motion of Mr. Clay, seconded by Mr. Hodnett, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. Larry Elder advised the Board that he has hired Mr. John Cowley at a salary of $3,250.00 per year to fill the vacancy created by the resignation of W. D. Allen, III, and

WHEREAS, Mr. Larry Elder advised the Board that in accordance with the Compensation Board's directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the constitutional officer's request to hire new personnel must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Elder's request is hereby approved, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: ABIDCO APPOINTMENTS & APPROPRIATIONS

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye", be it resolved by the Board of Supervisors, Dinwiddie County, Virginia, that $2,000.00 is appropriated to the Appomattox Basin Industrial Development Corporation for the FY 1975-1976, and

BE IT FURTHER RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the following are appointed to the Appomattox Basin Industrial Development Corporation effective August 1, 1975, for a term of one year:

W. E. BOLTE	8-5-76
H. B. BATTE	8-5-76
G. C. MARTIN	8-5-76
W. C. TUCKER	8-5-76
J. A. HAWKS	8-5-76
W. C. KNOTT	8-5-76

IN RE: ADMINISTRATION BUILDING

Mr. William W. Moseley and Mr. Manny Olano of Moseley-Hening Associates appeared before the Board to request approval of the final construction and bid documents for the Administration Building.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, and Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the final construction and bid documents be approved as presented by Mr. Moseley and Mr. Olano.

IN RE: AUTHORIZATION TO ADVERTISE FOR BIDS

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. Moseley is authorized to advertise on Sunday, December 21, 1975, for bids for construction of the Administration Building, and

BE IT FURTHER RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that these bids be due on January 21, 1976, at 3:00 P.M., at the Agricultural Building, Dinwiddie Courthouse.

IN RE: NEWSPAPERS - ADVERTISEMENT FOR BIDS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, and Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the advertisement for bids for construction of the Administration Building be placed in the Richmond-Times Dispatch and the Progress-Index.

IN RE: SCHOOL BOARD APPOINTMENTS

Because of the redistricting ordinance adopted September 17, 1975, and effective January 1, 1976, the Board of Supervisors is required to either reappoint the present members or appoint new members to the School Board for the unexpired terms.

District #1 - Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mrs. Julia R. Watkins is appointed to the School Board from District #1 for a term ending June 30, 1978.

District #2 - Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. Edward B. Titmus and Mr. H. L. Clay are reappointed from District #2 to the Dinwiddie County School Board, term ending June 30, 1979.

District #3 - Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. John Y. Richardson is reappointed to the Dinwiddie County School Board for a term ending June 30, 1977.

District #4 - Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. Oscar W. Epps is appointed from District #4 to the Dinwiddie County School Board for a term ending June 30, 1976.

IN RE: EXPANSION OF SCHOOL BOARD

Mr. Rundle asked that the Board consider expanding the present five-member School Board to a seven-member body with two members chosen at large. The Board agreed to consider this at a later date.

IN RE: REZONING APPLICATION P-75-8 - RON-GIL PROPERTIES

This being the time and place as advertised in the Progress-Indes on December 3rd and December 10th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the Rezoning Application P-75-8 of Mr. Ronald T. Elder, a partner in Ron-Gil Properties, to change the district classification of Parcel 1B and 1B-1 of Section VII of the Dinwiddie County Zoning Map from Agricultural A-3 to Residential R-1.

The County Administrator read the minutes of the November 18, 1975, Planning Commission Meeting wherein they recommended disapproval of the rezoning application. Mr. Ronald T. Elder and appeared in support of the rezoning request. No one appeared in opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the amendment to the Zoning Ordinance requested by Ron-Gil Properties in Rezoning Application P-75-8 was denied.

IN RE: DINWIDDIE MOOSE LODGE BINGO PERMIT

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

WHEREAS, Dinwiddie Loyal Order of Moose, Lodge No. 1993, has made application to the Board of Supervisors for renewal of their Bingo and Raffle Permit, and

WHEREAS, they have filed with the Commissioner of Accounts the record of all receipts and disbursements for the Calendar Year 1975.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for the Dinwiddie Loyal Order of Moose, Lodge No. 1993, is renewed for the Calendar Year 1976, and

BE IT FURTHER RESOLVED that the fee for this permit is $10.00.

IN RE: CONTINUATION OF EMERGENCY JOBS PROGRAM

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

WHEREAS, the County of Dinwiddie is eligible to receive Federal Funds to employ individuals under the Emergency Jobs Program, Title VI, and

WHEREAS, the County received $12,687.00 for FY 1975 and has successfully utilized these funds in employing under-employed and unemployed individuals to serve the County, and

WHEREAS, the County of Dinwiddie has been awarded $16,428.00 in continuation funds for FY 1976 through the month of June 1976 to continue employment of five existing Title VI funded individuals.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that application be made to the Virginia Employment Commission for the sum of $16,428.00, and

BE IT FURTHER RESOLVED that the application together with all understandings and assurances contained therein is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application, and

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator and Chairman of the Board of Supervisors acting on behalf of said Board do such things as may be necessary or needful in connection with said application.

IN RE: EMERGENCY JOBS PROGRAM - NEW POSITIONS

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

WHEREAS, the County of Dinwiddie is eligible to receive federal funds to employ individuals under the Emergency Jobs Program, Title VI; and

WHEREAS, the County received $12,687.00 for Fiscal Year 1975 and has successfully utilized these funds in employing under-employed and unemployed individuals to serve the County; and

WHEREAS, the County of Dinwiddie has been awarded $8,314.00 for Fiscal Year 1976 through the month of June, to employ eligible individuals to fill two new positions;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors that application be made to the Virginia Employment Commission for the sum of $8,314.00; and

BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: PURCHASE OF PICKUP FOR LANDFILL

The County Administrator advised the Board that he had received the following bids on specifications for a pickup for the Dinwiddie County Landfill:

Petersburg Ford	$4768.59
Dinwiddie Motor Co.	4719.00
Woody's Chevrolet, Inc.	4596.74
Master Chevrolet Sales, Inc.	4579.42

Mr. Loftis recommended that the purchase be made from Master Chevrolet.

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the County Administrator was directed to purchase the 1976 pickup from Master Chevrolet, Inc. and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that this pickup be purchased without air conditioning.

IN RE: INCREASE IN CLEANING CONTRACT

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

WHEREAS, the minimum wage will increase from $ 2.10 per hour to $2.30 per hour in 1976, and

WHEREAS, the cleaning contractor for Dinwiddie County, Rollins Services, Inc., has asked that the Board of Supervisors grant an increase in the monthly charge from $1,050.88 to $1,126.71 to cover this increase in the minimum wage;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the cleaning contract with Rollins Services be increased to $1,126.71 a month, a 7.216 per cent increase, due to the raise of the minimum wage rate.

IN RE: NAMOZINE FIRE DEPARTMENT - INSTALLATION OF GAS PUMP

Upon motion of Mr. Hodnett, there was no second, Mr. Hodnett Mr. Bennett, Mr. Hargrave voting "aye", Mr. Rundle, Mr. Clay "nay", the following resolution was adopted:

WHEREAS, Mr. Fletcher Mayton, Fire Chief of the Namozine Volunteer Fire Department, appeared before the Board on November 5, 1975 to request that a gas tank be installed at the Namozine Volunteer Fire Department building, and

WHEREAS, Mr. Loid Hodnett stated that Mr. Mayton had told him that it would cost $1,060.00 to completely install a pump and 1,000-gallon tank, and

WHEREAS, the entire Board was in agreement that a tank was needed at the Namozine Volunteer Fire Department building, but Mr. Clay and Mr. Rundle expressed concern about a 1,000-gallon tank rather than a 550-gallon tank.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated $1,060.00 to the Namozine Volunteer Fire Department for the installation of a gas pump and tank, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that it is recommended to the Namozine Volunteer Fire Department that they serously consider a tank size of 550 gallons.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into esecutive session at 9:45 P.M. The Board reconvened at 10:20 P.M. into open session.

IN RE: PURCHASE OF PROPERTY ACROSS FROM HIGH SCHOOL

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

WHEREAS, Mr. T.W. Newsom, Superintendent of Schools, reported to the Board that the School Board had an opportunity to purchase between 29 and 30 acres at a cost of between $34,000 and $35,000 and

WHEREAS, Dinwiddie County School Board desired this land for the purpose of constructing a recreation facility to include a baseball and softball field, tennis courts, and a track, and

WHEREAS, the School Board returned to the Board of Supervisors at the end of 1975 FY $26,948.71 which the Board of Supervisors earmarked for the purchase of such land proposed by the School Board;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated a sum of $34,480.00 for the purchase of land for recreation needs, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these funds be paid directly out of the general fund to the seller of said property.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 10:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 11:15 P.M.

M.I. HARGRAVE, JR. CHAIRMAN

ATTEST: W.C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF JANUARY 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY ELDER	COMMONWEALTH'S ATTORNEY

THE COUNTY ADMINISTRATOR PRESIDING

IN RE: TERM OF OFFICE FOR CHAIRMAN AND VICE CHAIRMAN

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the term of office of the Chairman and Vice-Chairman will be for one year.

IN RE: ELECTION OF CHAIRMAN

Mr. Loid Hodnett nominated Mr. M. I. Hargrave, Jr., Mr. Leftwich, seconded this nomination.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, voting "aye", Mr. Hargrave abstained, the nominations were closed.

Mr. M. I. Hargrave, Jr. was elected Chairman of the Board of Supervisors for the year 1976.

IN RE: ELECTION OF VICE CHAIRMAN

Mr. Hargrave nominated Mr. Loid A. Hodnett. Mr. Bennett seconded this nomination.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Hodnett abstained, the nominations were closed.

Mr. Loid A. Hodnett was elected Vice-Chairman of the Board of Supervisors for the year 1976.

MR. HARGRAVE ASSUMED THE POSITION OF CHAIRMAN OF THE BOARD.

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the December 17, 1975 meeting were approved as presented.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. Larry G. Elder appeared before the Board to introduce Mr. John L. Cowley, Assistant Commonwealth Attorney.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of December 1975. In addition, Mr. Blaha presented to the Board a summary of building activity in Dinwiddie County for the year 1975.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of December 1975.

IN RE: DOG CLAIMS

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

WHEREAS, the Dog Warden presented to the Board a claim for five pigs, $15.00 per pig, totalling $75.00 from Kenneth Thompson and

WHEREAS, the Dog Warden presented to the Board a claim for one pig, totalling $52.20 from Raymond Zitta, and

WHEREAS, the Dog Warden recommended approval of both of these claims,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Kenneth Thompson be compensated $75.00 for his five pigs, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Raymond Zitta be compensated $52.20 for his one pig.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of December 1975.

In addition, Mr. Jones requested that the Board pass a resolution authorizing the sale of land on which taxes had not been paid for a period of three years. The Chairman instructed the County Administrator to place this item on the agenda for discussion at a later meeting.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to request that a notice be placed in the newspaper concerning tax exemptions for the elderly. He indicated that his office will be accepting applications beginning February 1, 1976.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board instructed Mr. Bolte to advertise three times in the Progress-Index the availability of tax relief for the elderly.

IN RE: EMERGENCY JOBS PROGRAM - OFFICE OF THE TREASURER AND COMMISSIONER OF THE REVENUE

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

WHEREAS, funds are available for employment under Title VI Emergency Jobs Program, and

WHEREAS, the County is eligible to apply for these funds, and

WHEREAS, Mr. F. E. Jones and Mr. W. E. Bolte desire to hire an extra individual in their respective offices to assist for a period of six months,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to apply for Title VI Funds to employ one individual in the office of the Treasurer and one individual in the office of the Commissioner of Revenue, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that these individuals shall not be employed beyond the date of June 30, 1976.

IN RE: SUPERINTENDENT

Mr. T. W. Newsom stated that he would have a revised budget to present to the Board at a later date showing his reductions to meet the $148,000 cut in state school funds dictated by the Governor.

IN RE: WATER AUTHORITY

Mr. Robert Ritchie stated that the water and sewer project for the County was still pending a release of Federal monies, and he hoped this would be forthcoming very shortly.

IN RE: SUPERVISOR APPOINTMENT TO THE PLANNING COMMISSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave,voting "aye" Mr. Bennett abstained, Mr. Bennett was appointed to the Planning Commission for a term of four years expiring December 31, 1979.

IN RE: J. W. LYLE RESIGNED FROM PLANNING COMMISSION

The County Administrator advised the Board that Mr. J. W. Lyle had resigned from the Planning Commission because his work did not allow him to attend a sufficient number of meetings to justify his position on the Planning Commission.

Mr. Clay requested that the appointment of a replacement for Mr. Lyle be postponed until a later meeting. The Board agreed with Mr. Clay's request, and the Chairman told the County Administrator that this matter should be placed upon the agenda upon receiving instructions from Mr. Clay.

IN RE: BOARD OF SUPERVISORS APPOINTMENT TO THE HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave voting,"aye", Mr. Bennett abstained, Mr. Bennett was appointed to the Highway Safety Commission for a term of four years ending December 31, 1979.

IN RE: REAPPOINTMENT OF SHERIFF TO HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye" the Sheriff, Mr. C. L. Mitchell, was reappointed to the Highway Safety Commission for a term of four years ending December 31, 1979.

IN RE: RESOLUTION - SUE O. HARGRAVE

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

WHEREAS, Mrs. Sue O. Hargrave served the County of Dinwiddie as Deputy Commissioner of the Revenue with integrity, and dedication from January 1, 1955 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of December, 1975, 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. Sue O. Hargrave for her many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mrs. Sue O. Hargrave, and a copy spread upon the minutes of this meeting.

IN RE: H. BARNER BATTE - RESOLUTION

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

WHEREAS, Mr. H. Barner Batte served the County of Dinwiddie as Clerk of the Circuit Court with integrity, and dedication from January 1, 1952 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of ~~January~~ December 1975, 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 commend Mr. H. Barner Batte for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. H. Barner Batte, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION - R. W. BRIDGMAN

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

WHEREAS, Mr. Rennie W. Bridgman served the County of Dinwiddie as Commissioner of Revenue with integrity, and dedication from January 1, 1952 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of ~~January~~ December 1975, 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. Rennie W. Bridgman for his many contributions and devoted service to the County of Dinwiddie, and

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

IN RE: JAMES F. ANDREWS - RESOLUTION

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

WHEREAS, Mr. James F. Andrews served the County of Dinwiddie as Commonwealth's Attorney with integrity, and dedication from January 1, 1972 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of December 1975, 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. James F. Andrews for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. James F. Andrews and a copy spread upon the minutes of this meeting.

IN RE: RICHARD H. RUNDLE - RESOLUTION

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

WHEREAS, Mr. Richard H. Rundle served the County of Dinwiddie as a member of the Board of Supervisors with integrity and dedication from January 1, 1972 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of December 1975, 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 that Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Richard H. Rundle for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. Richard H. Rundle, and a copy spread upon the minutes of this meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the following resolution presented by Mr. R. V. Lancaster, III, Resident Engineer, was adopted:

WHEREAS, the Virginia Department of Highways and Transportation has programmed the construction of a new bridge on Route 610 over Butterwood Creek between Route 622 and Route 645, and

WHEREAS, the need for this bridge is apparent, in that, the existing bridge is only one lane and has a load limit of only 9 tons, and

WHEREAS, the engineering study showed that the new structure should be at the same location as the existing structure, thus necessitating the closing of the road to through traffic for a period of approximately four months during construction which is expected to begin February 1976 - weather permitting and materials available.

NOW THEREFORE, this Board does concur with the Virginia Department of Highways and Transportation in the detouring of through traffic over Route 646 and Route 645 for the duration of this construction.

IN RE: PAYMENT OF CONSTITUTIONAL OFFICERS SALARIES

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

WHEREAS, in the past the payment of salaries to the Constitutional Officers and their employees has been evenly divided between the County and the State Compensation Board, and

WHEREAS, the majority of political jurisdictions in the State are paying the entire amount of the salaries with the Compensation Board reimbursing their portion at the end of each month, and

WHEREAS, this procedure encourages better bookkeeping and reporting,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that beginning with the January 1976 payroll, the County will pay the entire salary of the Constitutional Officers and their employees, being reimbursed by the State for their share at the end of each month

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 3:09 P. M. The Board reconvened at 5:30 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:30 P. M.

M. I. HARGRAVE, JR. CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF JANUARY 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the January 7th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye" be it ordered by the Board the accounts against the following funds for the month of December 1975, be issued payable out of the respective accounts. General fund - checks numbering 76-1 through 76-212 amounting to $64,035.09. Revenue Sharing checks RS-76-1 & RS-76-2 amounting to $23,452.00. Library Fund - check number L-76-1 amounting to $52.00. LEAA Fund - check LEAA-76-1 amounting to $816.56.

IN RE: BID OPENING TIME POSTPONED FOR ADMINISTRATION BUILDING

The County Administrator announced that the bids on the Administration Building were scheduled to be opened at 3:00 P. M. today, but have been postponed until Thursday, January 29th at 3:00 P. M.

The Board had previously decided to finance the construction of the Administration Building with Revenue Sharing Funds and because of this, Federal Wage Schedules were needed by the contractors to determine the cost of labor. After reviewing the Federal Wage Schedules, it was determined by the County Administrator and the Architect, Bill Mosley, that it would add an additional $140,000 to the construction cost. The contractors were instructed to rework their bids without the Federal Wage Schedule and submit them on January 29th.

The Board agreed that if a savings of $140,000 would be realized by using county funds rather than federal funds, the construction would be financed with county funds.

IN RE: VOLUNTEER FIRE DEPARTMENTS' USE OF LANDFILL BUILDING

Mr. Gerald Cook, Secretary of the Ford Volunteer Fire Department, representing all volunteer fire departments in the county, appeared before the Board to request permission to use the abandoned house located at the Dinwiddie County Landfill for training. He stated that the cost of improving the building for dwelling purposes would not be feasible; however, it would be most suitable for their training needs.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Volunteer Fire Departments are hereby given permission to use the abandoned building at the Dinwiddie County Landfill for training purposes.

IN RE: REZONING APPLICATION P-75-11 - NEAL A. BARNES

This being the time and place as advertised in the Progress-Index on January 8th and 15th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-11 of Neal A. Barnes to change the district classification from "Agriculture A-2" to "Residential R-1" of the tracts of land shown as Parcels 56 and 56A of Section 32 and Parcels 1, 2, 3, & 5 of Section 31A of the zoning map of Dinwiddie County.

The County Administrator read the minutes of the December 16, 1975 Planning Commission Meeting wherein they recommended disapproval of this rezoning application.

Mr. Neal A. Barnes appeared in support of the rezoning request.

Mr. John Stewart and Mr. Joe Pete Gilliam appeared in opposition.

Mr. Clay felt that the request should not be considered until completion of the land use plan.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ordinance amending the zoning map of Dinwiddie County by changing the district classification from "Agriculture A-2" to "Residential R-1" of the tracts of land shown as Parcels 56 and 56A of Section 32 and Parcels 1, 2, 3, & 5 of Section 31A not be adopted.

IN RE: REZONING APPLICATION P-75-12 - DINWIDDIE BUILDERS INCORPORATED

This being the time and place as advertised in the Progress-index on January 8th and 15th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-12 of Dinwiddie Builders Incorporated to change the district classification from "Agriculture A-2" to "Residential R-1" of a certain tract of land containing 62.44 acres, more or less, located in Rowanty District, Dinwiddie County, Virginia on the north side of State Route #740.

The County Administrator read the minutes of the November 18, 1975 Planning Commission Meeting wherein they recommended disapproval of the rezoning application.

Mr. Barry Hackney, Attorney-at-Law, appeared on behalf of the Dinwiddie Builders. Mr. Gilbert Henshaw, Mr. Linwood Henshaw, and Mr. Raymond Henshaw appeared in support of the rezoning request. A letter from Mr. Joe McKinney, Soil Analyst, for the S. C. S., explained the types of soils on this property. A letter from Mr. Raymond Henshaw stated that Dinwiddie Builders Inc. would provide a central water system for the subdivision they intend to construct on this land.

Mr. Donald Andrews, Mrs. Florence P. Goodwyn, Mrs. H. M. C. Barrow, and Mr. B. A. Richardson appeared in opposition to the rezoning request. Mr. Terry Parsley, Attorney-at-Law, representing Mrs. H. M. C. Barrow, Mrs. Florence P. Goodwyn, Mr. John Morgan, Mr. Alex Morgan, Mr. Donald Andrews and Mr. Charles L. Knott, Jr., spoke in opposition and presented a petition containing 32 names opposing the rezoning request.

Mr. Leftwich stated that his major concern was the septic system involved. Mr. Clay stated again that the would not like to see this rezoning request considered until completion of the land use plan. Mr. Hodnett inquired as to whether there was a legal method of postponing these requests for rezoning until the land use plan was completed. The Board generally agreed that postponement of this request was not desired at this time.

Mr. Hodnett moved that the ordinance amending the zoning map of Dinwiddie County to change the district classification from "Agriculture A-2" to 'Residential R-1" of land parcel 16 as shown on section 45 be adopted. Mr. Bennett seconded the motion. Mr. Hodnett and Mr. Bennett, voted "aye". Mr. Clay, Mr. Leftwich, Mr. Hargrave voted "nay". The motion was defeated and the ordinance was not adopted.

IN RE: REZONING APPLICATION P-75-13 - RICHARD D. LEIS

This being the time and place as advertised in the Progress-Index on January 8th and 15th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-13 of Mr. Richard D. Leis to change the district classification from "Agriculture A-2" to "Business B-2" of a certain tract of land containing 1.55 acres, more or less, shown as Parcel 2D of Section 25 of the zoning map of Dinwiddie County.

The County Administrator read the minutes of the December 16, 1975 Planning Commission Meeting wherein they recommended approval of the rezoning application. Mr. Richard D. Leis appeared in support of the rezoning request. No one appeared in opposition.

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

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 2D, Section 25 of the zoning map from "Agricultural A-2" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: MARCH 3, 1976 MEETING CHANGED TO HIGH SCHOOL

Upon Motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", the following resolution was adopted:

WHEREAS, the Department of Social Studies at Dinwiddie High School has requested that the Dinwiddie County Board of Supervisors hold their regular scheduled March 3, 1976 meeting in the auditorium of the high school; and

WHEREAS, this arrangement has been most beneficial to the students in the past in understanding Board meeting procedures;

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the March 3, 1976 day meeting of the Board of Supervisors of Dinwiddie County, which was scheduled to be held at 2:00 P. M. in the Agricultural Building is hereby changed to the auditorium of Dinwiddie High School at 2:00 P. M.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, not withstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The decision to establish such district shall be made by the governing body in the month of January of each year to be effective February 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electoral Board, and

WHEREAS, the Electoral Board of Dinwiddie County, Dinwiddie, Virginia, does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that it does not choose to establish a Central Absentee Voter Election District at this time, and

BE IT FURTHER RESOLVED, that the County Administrator advise the State Board of Elections of this decision.

IN RE: BOND RATING - DINWIDDIE COUNTY

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

WHEREAS, the County has been notified that Moody's Investors Service has withdrawn its rating on the County's outstanding bonded debt due to a lack of adequate information; and

WHEREAS, such a rating is desirable for any financial analysis of the county; and

WHEREAS, the fee for acquiring a rating from Moody's Investment Corporation, ranges between $750.00 and $1,100.00;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to apply for this rating; and

BE IT FURTHER RESOLVED, that the fee will be paid as established within the $750.00 - $1,100.00 range.

IN RE: APPOINTMENT - PLANNING COMMISSION MEMBER TO REPLACE J. W. LYLE

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Mr. William A. McElveen of McKenney was appointed to the Planning Commission to fill the unexpired term of J. W. Lyle; Said term to expire December 31, 1977.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 10:05 P. M. The Board reconvened at 10:35 P. M. in open session.

IN RE: PURCHASE OF RECREATION LAND FOR HIGH SCHOOL

Mr. Edward Titmus, Chairman of the School Board, Mr. John Y. Richardson, member of the School Board, and Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to present the following options for purchase of recreation land across Route 627 from the high school.

1. 27 acres for $38,000.

2. 32 acres for $42,000.

3. 38 acres for $46,000.

Mr. Newsom stated that the land would be used for a baseball diamond, tennis courts, and playground equipment for countywide use. In addition, a driver training range would be constructed for high school students.

The School Board stated that they would prefer the purchase of the 32 acres of land but would be very satisfied with the 27 acres of land. Mr. Newsom showed the Board a drawing done by Mosley-Henning and Associates of how the land would be developed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is authorized to purchase 27 acres of land across Route 627 from Dinwiddie High School.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave voting "aye". Mr. Clay and Mr. Bennett voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the School Board is authorized to purchase 32 acres across Rt. 627 from the high school.

AND BE IT FURTHER RESOLVED, that the resolution to purchase 27 acres is hereby revoked.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resolution adopted December 17, 1975 appropriating $34,480.00 for the purchase of between 29 and 30 acres across Route 627 from the high school is hereby revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $42,000 is hereby appropriated for the purchase of 32 acres across Route 627 from the high school for the purpose of recreation use by the high school and the citizens of Dinwiddie County.

IN RE: APPOINTMENT - HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Mr. William A. McElveen of McKenney was appointed to Dinwiddie County Highway Safety Commission to fill the unexpired term of J. W. Lyle; Said term to expire December 31, 1977.

IN RE ADJOURMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 10:55 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF FEBRUARY 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	JAMES EDWARD LEWIS	DEPUTY SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the January 21st meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", be it ordered by the Board the accounts against the following funds for the month of January 1976, be issued payable out of the respective accounts. General fund - checks numbering 76-113 through 76-249 amounting to $40,105.21. Dog fund - checks numbering D-76-1 through D-76-15 amounting to $1,154.94.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of January 1976.

IN RE: PURCHASE OF EQUIPMENT FOR THE SHERIFF'S OFFICE

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

WHEREAS, Mr. Claude Mann, Investigator, stated that the Sheriff's Department is in dire need of dictation equipment to be used principally by his office, and

WHEREAS, Mr. Mann stated he is presently writing reports in long-hand and he feels he can dictate these reports while on the road and at the scene of his investigation, and

WHEREAS, this equipment will cost approximately $600.00 to $700.00.

NOW BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to purchase the dictation equipment for the Sheriff's Office, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the cost of this equipment shall not exceed $700.00.

IN RE: FILING EQUIPMENT FOR PRISONER RECORDS

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

WHEREAS, Mr. Claude Mann, Investigator, told the Board that the Sheriff's Department was in need of additional equipment to bring the prisoner filing system up to State standards, and

WHEREAS, the anticipated cost of this equipment to accommodate 14,000 files will be between $3,000.00 and $3,500.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to secure bids and purchase the filing equipment for the Sheriff's Department, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this equipment shall not be purchased until the payment

of this equipment can be made in the fiscal year 1976-77.

IN RE: PURCHASE OF POLICE CARS

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

WHEREAS, Mr. C. L. Mitchell, Sheriff, has requested permission to purchase three police vehicles; two replacements and one new, and

WHEREAS, these three vehicles have been included in the 1975-76 budget.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to secure bids on the three police vehicles for the Sheriff's Department.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1976.

IN RE: DOG WARDEN

Mr. G. T.Hughes presented his report for the month of January, 1976.

IN RE: DEPARTMENT OF SOCIAL SERVICES - TITLE 20

Mrs. King B. Talley, Director of Social Services, appeared before the Board to invite the members to attend a meeting on February 6, 1976 at 2:00 P. M. for the purpose of discussing the Title 20 Program. This meeting would provide an opportunity for all interested persons to make local needs known.

IN RE: ANNUAL HIGHWAY SAFETY WORK PROGRAM

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request permission to file initial application with the Highway Safety Commission for funds to construct a driving range on the designated recreation land. This application is part of the annual work program that contains proposed projects to be funded by the Highway Safety Commission. Mr. Newsom stated that the estimated cost of the range would be $60,000.00 to $80,000.00.

The County Administrator advised the Board that their approval should be for the Annual Highway Safety Work Program rather than the application for the funds.

Upon the motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Mr. Clay voting "nay",

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to file the Annual Highway Safety Work Program for Dinwiddie County, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a driving range for Dinwiddie High School shall be included in this work program.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY FUND

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

WHEREAS, the Dinwiddie County Water Authority has, in an interest bearing account, the monthly surcharge and the initial connection fee from Keller Industries, and

WHEREAS, it was agreed upon between the Board of Supervisors and the Dinwiddie County Water Authority that this money would be used only to maintain the water tank and the water and sewer lines to Keller Industries and if these funds were not sufficient, the County would appropriate additional funds, and

WHEREAS, the Dinwiddie County Board of Supervisors loaned the Dinwiddie County Water Authority $250,000.00 for the express purpose of reducing the connection fee of the citizens of northern Dinwiddie, and there remains in this loan account a balance of $25,375.00, and

WHEREAS, the Dinwiddie County Water Authority is in need of funds to finance its operation for the next several months, and

WHEREAS, the Dinwiddie County Water Authority desires that the Board of Supervisors provide funds from one of three sources, (1) Appropriation from the general fund; (2) Appropriate funds from the Keller account; (3) Allow the Water Authority to use the funds in the loan account for operational expenses.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Water Authority is hereby instructed to use funds from the loan account to finance its operational expenses.

IN RE: ADMINISTRATION BUILDING BIDS

Mr. William Moseley, of Moseley-Henning Associates, appeared before the Board to present the results of the bid opening on Thursday, January 29, 1976. He stated that the bids were Thirteen per cent under the budgeted figure and he felt that all nine contractors presented excellent bids. Since there were several important matters to be discussed by the Board prior to the acceptance of the bid for construction of the Administration Building, the County Administrator was instructed to place this item on the agenda for February 18, 1976 meeting.

IN RE: RURAL ADDITION TO THE STATE SECONDARY SYSTEM

WATKINS ROAD, ET AL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation is hereby requested to add a section of road beginning at a point on Route 708, 0.42 miles East of Route 611, running in a northeasterly direction 0.62 miles to dead end to the Secondary System of Dinwiddie County pursuant to section 33.1-229 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that it guarantees the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet with necessary easement for cuts, fills, and drainage; recorded in Deed Book 173 Page 143 dated May 2, 1975 and Plat Book 10.

IN RE: SPEED SIGNS FOR ROUTE 675

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, has been requested by citizens that live along Route 675, between Route 741 and Petersburg City Limits, to have placed along this stretch of road, 35 MPH Speed Limit Signs, and

WHEREAS, these citizens, living in a growing residential area, are concerned for the safety of their property and their children because of the 55 MPH Speed Limit that now exists,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation is hereby requested to conduct a study of that portion of Route 675 from Route 741 to the Petersburg City Limits to determine the need for reducing the speed limit from 55 MPH.

IN RE: CURVE SIGN ON ROUTE 670

Mr. Leftwich stated that he had been contacted by concerned citizens to request a sign indicating a dangerous curve on Route 670, 1800 feet southeast of the old Seaboard Coastline Railroad right-of-way. Mr. R. V. Lancaster, III, Resident Engineer of the Virginia Department of Highways and Transportation and Mr. B. C. Medlock, Assistant Resident Engineer, were present. Mr. Lancaster stated that this sign would be erected and did not require formal action by the Board.

IN RE: PUBLIC BOAT LANDING - LAKE CHESDIN

The County Administrator advised the Board that a meeting will be held on February 6th, to be attended by the State Water Control Board, the State Health Department, the Commission of Game and Inland Fisheries, and Dinwiddie County, to discuss the problems that exist at the boat landing on Lake Chesdin in Dinwiddie County.

The State Water Control and the State Health Department are very concerned about pollution of the Lake because of the lack of toilet facilities at this boat landing.

The County Administrator reviewed with the Board the entire history of the boat landing and asked the Board for their position on the boat landing.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the County Administrator was requested to attend the meeting of February 6th at the State Game and Inland Fisheries Office to express the County's desire that the boat landing be kept open.

IN RE: HEALTH SYSTEMS AGENCY

The County Administrator advised the Board that Mr. Charles Turner, Director of the Crater Planning District Commission, was to appear to discuss a resolution concerning the Health Systems Agency, but he had been delayed in Richmond attending a meeting concerning this matter and asked to be placed upon the agenda for a later meeting.

IN RE: APPOINTMENT OF MEMBER TO I-95 COMMITTEE

A vacancy having been created by Mr. Rundle leaving the Board, Mr. Hargrave appointed Mr. Leftwich to serve on the I-95 Advisory Committee.

IN RE APPOINTMENT - TRI-CITY AREA TRANSPORTATION POLICY COMMITTEE

Mr. Hargrave appointed Mr. Loid Hodnett to serve as the Board's representative to the Tri-City Area Transportation Policy Committee, term expiring May 1, 1977. Mr. Hodnett replaces the County Administrator.

IN RE: REAPPOINTMENT - FRED WISE TO D.I.D.A.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Fred Wise is hereby reappointed to the Dinwiddie County Industrial Development Authority, term expiring February 5, 1980.

IN RE: BLUE CROSS-BLUE SHIELD REPRESENTATIVE

Mr. Pat Bryan, District Manager for Blue Cross-Blue Shield, gave a brief presentation of the Blue Cross-Blue Shield Program. He stated that in order for the County to change its present group policy, it would have to contribute one-half of the subscriber rate per employee.

After a brief discussion the Board thanked Mr. Bryan for his presentation and indicated that they would be contacting him for further information.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into executive session at 4:30 P. M. The Board reconvened into open session at 4:55 P. M.

IN RE: ADJOURMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 4:55 P. M.

M. I. HARGRAVE, JR.

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF FEBRUARY 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES LEE MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the February 4th, 1976 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", be it ordered by the Board, the accounts against the following funds for the month of January 1976, be issued payable out of the respective accounts; General fund - checks numbering 76-250 through 76-371 amounting to $34,247.03; Water Authority - WA-76-1 amount of $5,000.00; Library fund - L-76-2 amount of $12.00; Revenue Sharing - RS-76-3 through RS-76-6 amounting to $43,626.00.

IN RE: ADMINISTRATION BUILDING BID AND ALTERNATE BID

Mr. Bill Moseley and Mr. Manny Olano of Mosely-Hening and Associates presented to the Board the following bids and alternate bids.

Mr. Moseley stated that the low bidder was W. F. Hamm Construction Company of Petersburg, Virginia, in all base bid and alternate bid combinations except one. The exception is the base bid plus alternate number two in which case, Silas S. Kea and Sons Company, Ivor, Virginia, would be the lowest bidder.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that alternate number one, complete construction of the ground floor, is hereby approved and authorized for construction.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, voting "aye", Mr. Hargrave voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia, that alternate number two, stone aggregate paving, is not approved.

Upon motion of Mr. Hodnett, there was no second, Mr. Hodnett, Mr. Hargrave, voting "aye", Mr. Clay, Mr. Bennett, Mr. Leftwich, voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that alternate number three, meeting room sound system, is not approved.

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

BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, that alternate number four, music and paging system, is not approved

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay, voting "aye", Mr. Hargrave voting "nay",

BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, that alternate number five, construction of access road, is rejected.

IN RE: AWARD OF ADMINISTRATION BUILDING CONTRACT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that W. F. Hamm Construction Company is hereby awarded the contract for construction of the Dinwiddie County Administration Building and alternate number one, complete construction of the ground floor, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the amount of this contract for the construction of the Administration Building and alternate number one, is $985,794.00.

IN RE: DISCUSSION OF RACETRACK IN PRINCE GEORGE COUNTY

An automobile racetrack has been proposed to be located in the eastern portion of Prince George County, approximately one mile from Dinwiddie County. The traffic created by this racetrack will have a great effect on the secondary roads of Dinwiddie County. The Prince George Board of Supervisors had previously issured a permit for the construction of this racetrack provided the owners of the racetrack pay for the improvements of the secondary roads in both Prince George County and Dinwiddie County. The owners of the racetrack are now asking to be relieved of this requirement. A public hearing will be held on February 24th in Prince George County to consider this request.

Mr. J. S. Hodge, assistant District Engineer, and Mr. R. V. Lancaster, III., Resident Engineer of the Virginia Department of Highways and Transportation, appeared to discuss the effect the racetrack will have on the secondary roads of Dinwiddie County. It was quite clear that if the owners of the racetrack were not required to pay for the improvements to the secondary roads, the cost of these improvements would come from the secondary road funds of Dinwiddie County and Prince George County. Mr. Hodge indicated that these improvements might be over several years but if the improvements were desperately needed then they would have to be done the first year or two after the track opened. Use of secondary funds to made the necessary improvements would vertually limit secondary road improvements elsewhere in the County.

The Board agreed that a representative from Dinwiddie County should be at the Prince George Board of Supervisors meeting on February 24th, and if possible all Board members and the County Administrator should attend.

IN RE: HEALTH SYSTEMS AGENCY RESOLUTION

Mr. Charles Turner, Executive Director of Crater Planning District Commission, appeared before the Board to request their approval of a resolution to oppose the establishment of a Health Systems Agency as proposed by the Capital Area Comprehensive Health Planning Council, Inc. Mr. Turner represented the Central Commonwealth Health Coalition, whose application proposes an H. S. A. Agency governed by a public body. Mr. Francis C. Shelton, Crater Planning District Commission Health Planner, appeared in support of the application made by the Capital Area Comprehensive Health Planning Council which proposes an H. S. A. Agency governed by a private non-profit organization.

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the Board abstained from taking a position on the H. S. A. Program Application of both groups due to a lack of sufficient knowledge and instructed the County Administrator to communicate the interest and discussions of the topic to Dinwiddie County's Representative in the State Legislature, Mrs. Eva Scott.

IN RE: REZONING APPLICATION P-75-15 - JOSEPH M. JOHNSON

This being the time and place as advertised in the Progress-Index on February 4th and February 11th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-15 of Joseph M. Johnson, to change the district classification from "Residential R-1" to "Business B-2" of a certain tract of land shown as Parcel 95C of Section 20 of the Zoning Map of Dinwiddie County.

The County Administrator read the minutes of the January 20, 1976 Planning Commission Meeting wherein all information was passed on to the Board of Supervisors without a recommendation due to a three-three tie vote.

Mr. Johnson appeared in support of his rezoning request. No one appeared in opposition.

Mr. Johnson stated he desired to operate a funeral chapel at his home to serve the residents of the Northern part of the County who found it inconvenient to travel to his funeral chapel in McKenney.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 95C, Section 20 of the Zoning Map from "Residential R-1" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby ordained.

IN RE: SALE OF DELINQUENT LAND

Mr. F. E. Jones appeared before the Board to request their approval of the sale of land that is three years delinquent in taxes. The present resolution of the Board allows four years as the minimum. He felt that it would certainly benefit tax collections as well as making it easier to find the land owners or their decendents.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that land, once it becomes three years delinquent in taxes, be sold for the delinquent taxes and return to current status.

IN RE: PRESENTATION OF 1974-1975 AUDIT

Mr. Dan Robinson and Mr. Wally Cox of Dan Robinson and Associates, appeared before the Board to present and review the 1974-1975 audit.

Both Mr. Robinson and Mr. Cox stated the County's financial condition was in exellent shape and the County's financial records were maintained in a very good manner.

IN RE: LANDFILL AND BUILDING INSPECTOR VEHICLES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, voting "aye", Mr. Leftwich, Mr. Hargrave, voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the policy to allow the Director of Sanitation and the Building Inspector to drive their vehicles to and from work, is hereby revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Director of Sanitation and the Building Inspector are directed to leave their vehicles at their place of work and drive them only in the performance of the duties required by their position.

IN RE: H. C. WELLS BUILDING PERMIT REQUEST

Mr. Henry C. Wells appeared before the Board to discuss the separation of a parcel of his land and the requirements of the existing County Ordinances affecting it. The Chairman advised Mr. Wells that the Board would discuss the details with him after the meeting adjourned.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:15 P. M. The Board reconvened into open session at 1:05 A. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye" the meeting adjourned at 1:05 A. M. on February 19th, 1976

M. I. HARGRAVE, JR.

ATTEST:

W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 25TH DAY OF FEBRUARY 1976 AT 7:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES LEE MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: APPOINTMENT OF DEPUTY SHERIFF

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

WHEREAS, the Sheriff, Mr. Charles L. Mitchell, advised the Board that Deputy Sheriff Roy A. Stout had resigned, and

WHEREAS, he has selected Mr. Alvin Booth to replace Mr. Stout, and

WHEREAS, Mr. Mitchell advised the Board that in accordance with the Compensation Board Directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the Constitutional Officer's request to hire new personel, must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Sheriff Mitchell's request to employ Alvin Booth as a Deputy Sheriff, is hereby approved, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: SALARY - ALVIN BOOTH, DEPUTY SHERIFF

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

WHEREAS, Mr. Charles L. Mitchell, Sheriff, advised the Board that Mr. Alvin Booth has been a State Trooper for the past eighteen (18) months and came to his department as a deputy sheriff highly recommended, and

WHEREAS, Sheriff Mitchell asked that the Board of Supervisors recommend to the Compensation Board that the time spent with the State Police be considered by the Compensation Board in determining the salary of Deputy Sheriff, Booth.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Compensation Board is requested to consider the length of service with the State Police in determining the salary of Deputy Sheriff Booth.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: APPOINTMENT OF SECRETARY - SHERIFF'S DEPARTMENT

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

WHEREAS, the Sheriff, Charles L. Mitchell, advised the Board that Secretary Dorothy Fallin had resigned, and

WHEREAS, Mrs. Beatrice Wilkinson had been selected to replace Mrs. Fallin, and

WHEREAS, Sheriff Mitchell advised the Board that in accordance with the Compensation Board Directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the Constitutional Officer's request to hire new personel, must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Sheriff Charles L. Mitchell's request is hereby approved, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: SALARY FOR SECRETARY OF SHERIFF'S DEPARTMENT

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

WHEREAS, Mr. Charles L. Mitchell, Sheriff, advised the Board that subject to the approval of the Compensation Board, he desires to hire his new secretary, Mrs. Beatrice Wilkinson, at the same salary that Mrs. Fallin, his previous secretary, was making, $5,736.00, and

WHEREAS, the salary of $5,736.00 is commensurate with the experience and capability of Mrs. Wilkinson,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board concurs with the Sheriff's request to begin Mrs. Wilkinson at a salary of $5,736.00., and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: ADMINISTRATION BUILDING - OCCUPANT OF LOWER LEVEL

Mr. Bill Moseley and Mr. Manny Olano of Moseley-Hening Associates appeared before the Board to discuss arrangements and occupancy of the lower level of the Administration Building.

The alternatives available were: (1) Locate the School Board in the lower level and place the Social Services Department and the S. C. S. Office in the Agriculture Building with the A. S. C. S. Offices; (2) Locate the Social Services Department in the lower level and the School Board to remain in the School Board Building and the S. C. S. Office to remain in the Farm Bureau Building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the plans for the lower level of the Administration Building be drawn to accommodate the School Board Offices.

IN RE: SOUND SYSTEM FOR BOARD MEETING ROOM

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

WHEREAS, at the last Board meeting on February 18, 1976, the Board of Supervisors rejected the installation of a sound system for the board meeting room in the new Administration Building, and

WHEREAS, the Board had requested Mr. Moseley to determine the cost of wiring the meeting room for the sound system without the installation of the equipment, and

WHEREAS, Mr. Bill Moseley reported that W. F. Hamm, the low bidder on the project, has stated the wiring would cost approximately $770.00,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the wiring for the sound system in the meeting room be included in initial construction of the Administration Building at an estimated cost of $770.00., and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that it be determined if the present microphones and tape recorder can be used with the new sound system, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the cost of appropriate speakers for the sound system be researched and the results reported to the Board.

IN RE: APPROVAL ALTERNATE NUMBER FIVE - ACCESS ROAD TO ADMINISTRATION BUILDING

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

WHEREAS, at the Board meeting February 18, 1976, the Board of Supervisors had rejected the construction of alternate number five, construction of access road to Administration Building, and

WHEREAS, Mr. Moseley stated that since alternate number five was not approved, a different means of entering and exiting from the Administration Building must be considered, and

WHEREAS, the Board discussed at length the various plans available.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resolution adopted February 18, 1976 rejecting alternate number five of the Administration bid is hereby revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that alternate number five, construction of access road to the Administration Building is approved and authorized for construction.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 9:05 P. M. The Board reconvened into open session at 9:30 P. M.

IN RE: RADIO FOR FORD VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, when new radios were placed in the Sheriff's Department vehicles, the old radios were assigned to various other departments of the County, and

WHEREAS, all these old radios were not immediately needed by the other departments of the County, Mr. A. W. Chappell, Magistrate, was allowed to place one in his truck, and

WHEREAS, the Ford Volunteer Fire Department having purchased a new fire truck is in need of the radio in Mr. Chappell's truck.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County radio located in Mr. A. W. Chappell's truck be removed and installed in the new Ford fire truck.

IN RE: CONFISCATED CARS OF THE SHERIFF'S DEPARTMENT

The Board expressed concern about the unsightly accumulation of cars confiscated by the Sheriff's Department. These cars are being placed on land not owned by the County and it appears from conversations with the Commonwealth's Attorney, there is not a schedule to dispose of these cars.

The Board asked the County Administrator to inform the Sheriff of this problem and place this item on the agenda for discussion at the March 3rd Board of Supervisors meeting.

IN RE: COUNTY ATTORNEY

Mr. Larry Elder, Commonwealth's Attorney, appeared before the Board to discuss the Board's feelings on the hiring of a County Attorney. Mr. Elder stated that the hiring of a County Attorney would have a large effect on his budget. The Chairman stated that possibility of hiring a County Attorney had been discussed but no firm position had been taken by the Board. The Board agreed to discuss this matter with Mr. Elder during the budget session on March 10th.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 10:30 P. M.

M. I. HARGRAVE, JR.

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AUDITORIUM AT DINWIDDIE COUNTY HIGH SCHOOL, DINWIDDIE VIRGINIA, ON THE 3RD DAY OF MARCH 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES LEE MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the Regular February 18th, 1976 meeting and the February 25th, 1976 Special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye, be it ordered by the Board, the accounts against the following funds for the month February 1976, be issued payable out of the respective accounts; General fund - checks numbering 76-372 through 76-440 amounting to $52,474.87; Dog fund - checks numbering D-76-16 through D-76-21 amounting to $850.40.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte advised the Board that only sixteen applications had been submitted for tax relief by the elderly. He indicated that an advertising campaign would be conducted over the next couple of months.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February 1976.

IN RE: REMOVAL OF CONFISCATED CARS

The Board previously expressed concern about the unsightly accumulation of cars confiscated by the Sheriff's Department and placed on privately owned land adjacent to the jail. Sheriff C. L. Mitchell reported to the Board that with the help of the Commonwealth's Attorney, he hoped to dispose of the cars within the next two weeks.

IN RE: PURCHASE OF POLICE CARS

The County Administrator submitted the following bids for the purchase of three (3) police cars: Master Chevolet Sales, Inc. - $4,854.00; Triangle Dodge Inc. - $4,648.95; Ted Curry Motors, Inc. - $4,589.00; State Department of Purchases and Supplies - $4,691.00.

The Sheriff requested that the County purchase the three (3) police vehicles from Ted Curry Motors, Inc.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to purchase three (3) police vehicles from Ted Curry Motors, Inc. for $4,589.00 per vehicle.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February 1976.

IN RE: REPORT ON DOG POUND

James L. Blaha, Building Inspector, presented a summary of the total cost incurred for the consturction of the County Dog Pound. The total cost to the County was $8,515.20.

IN RE: DOG WARDEN

The Board reviewed Mr. G. T. Hughes' report for the month of February 1976.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to inform them of the shortage of funds in the State-Local Hospitalization Account. This will cause a cut back in the number of applications that will be approved under this program.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to request their approval to obtain bids on ten (10) new buses. He indicated that the school system now had approximately one hundred (100) buses and the past policy was to replace ten per cent of them each year.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the School Board is hereby authorized to obtain bids and purchase ten new buses for the School Bus fleet.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie, Director, reported to the Board that five million dollars was already committed to the construction of the sewer and water project in the northern part of the County. He also stated that the Authority was trying to acquire an additional million dollars to speed up the construction process. It now appeared the construction would begin sometime this summer.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT FUND - FISCAL YEAR 1975-1976

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Milton I. Hargrave, Jr., Loid A. Hodnett, Aubrey S. Clay, and W. C. Knott are authorized to execute the General Corporate Resolution for the Community Development Block Grant Funds that are to be deposited in the Bank of Virginia, Dinwiddie, Virginia.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING - FISCAL YEAR 1976-1977 APPLICATION

Mr. W. C. Scheid, Director of Planning, appeared before the Board to request their approval of an application for Fiscal 1976-1977 Community Development Block Grant Funds.

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

WHEREAS, the County received Community Development Block Grant Funds during the fiscal year 1975-1976 for the construction of countywide recreational facilities, and

WHEREAS, Community Development Block Grant Funds are being applied for in fiscal year 1976-77 for the continued construction of countywide recreational facilities, and

WHEREAS, the necessary paperwork is required to be filed by March 15, 1976,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Director of Planning is authorized to make application for fiscal year 1976-1977 Community Development Block Grant Fund for the purpose of continuing the construction of countywide recreational facilities.

IN RE: DISTRICT 19 MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. Doug Leavell, Executive Director, and Mr. George Robinson and Mrs. Nancy Martin, members of the Board of Directors, appeared before the Board to request their approval of two resolutions.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that as a participating member of District 19 Mental Health and Mental Retardation Services Board, the Board of Supervisors hereby approves and encourages the Services Board to apply for and accept Federal funds, not to exceed $75,000, for the purpose of planning and preparing an application for Comprehensive Mental Health Services.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that as a participating member of District 19 Mental Health and Mental Retardation Services Board, the Board of Supervisors approves the transfer of the Southside Area Mental Health Clinic from the present system of State operation to a community controlled operation under the District 19 Mental Health and Mental Retardation Services Board.

Mr. Robinson stated that a slide presentation has been prepared by the staff of the Services Board and they would be most happy to make this presentation before the Supervisors at any time.

IN RE: CENTRAL VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL

The County Administrator presented a letter from the Central Virginia Emergency Medical Services Council requesting the Board's approval and support for their application for an Emergency Medical Services System Implementation Grant. The portion of the grant application applying to the County will include a request for approximately $225,000 in federal funds to be used in emergency medical services including completion of a regional communication system which will allow two-way radio communication between ambulances and hospitals. The Board agreed that this would be beneficial to the County and could foresee no obligation of County funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the grant application filed by the Central Virginia Emergency Medical Services Council is hereby approved.

IN RE: APPOINTMENT OF ALTERNATE TO '208' CONSORTIUM BOARD OF DIRECTORS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. C. Scheid, County Planner, is hereby appointed to the '208' Consortium Board of Directors as alternate Board Member. M. I. Hargrave, Jr., Chairman of the Board of Supervisors, is the County's Board Member.

IN RE: USE OF FIRE FREQUENCY BY THE VIRGINIA DIVISION OF FORESTRY

Mr. Henry C. Wells of the Virginia Division of Forestry told the Board that the Virginia Division of Forestry wanted to purchase a radio and place it in his vehicle so that his department might contact the volunteer fire departments of the County. He requested that the Board of Supervisors grant approval for this radio to use the fire and rescue frequency 39.98.

Sheriff Mitchell stated that he had no objections to Mr. Wells radio using the fire and rescue frequency.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the radio that the Virginia Division of Forestry is going to place in Mr. H. C. Wells vehicle is hereby authorized to use the fire and rescue frequency 39.98, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this radio will be carried under the County's radio maintanence contract with the RCA Service Corporation.

IN RE: RECESS

The Chairman declared a short recess at 2:50 P. M. The Board reconvened at 3:05 P. M.

IN RE: ROUTE 610 - BRIDGE AT BASKERVILLE'S MILL

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

WHEREAS, there has been much discussion and opposition to the Virginia Department of Highways and Transportation proposed bridge and approach improvement on Route 610 at Baskerville's Mill, and

WHEREAS, Mr. Clay has met with those opposed to the proposed project and has received assurance that they would not oppose the project provided the new alignment of Route 610 followed the present alignment of Route 610 more so than that shown at the public hearing, and

WHEREAS, it is the desire of the opposition that the project be extended to the intersection of Route 40.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Highway Department is hereby requested to change the alignment on the approaches to the bridge to more nearly conform to that of the existing road, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the project be extended on Route 610 to the Intersection of Route 40, insofar as money is available and the other need of the County considered, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board of Supervisors hereby supports the bridge construction and improvements on Route 610.

IN RE: RECESS

The Chairman declared a recess at 3:30 P. M. to move the meeting to the Courthouse. The Board reconvened at 3:45 P. M.

IN RE: REV. JOHNSON - COMMUNITY DEVELOPMENT BLOCK GRANT FUND

Rev. Johnson, Pastor of a West Petersburg Church, informed the Board of the desire of citizens in the West Petersburg area to have recreational facilities and to obtain the consensus of the Board's feelings concerning the need for such a project. Rev. Johnson presented a partition containing 120 or more signatures of citizens of the West Petersburg area expressing a need for recreational facilities. The Chairman explained the status of the County's present application for the fiscal year 1975-1976 Community Development Block Grant Funding noting that the money was committed to construction of recreational facilities on land purchased across from Dinwiddie High School. In addition the 1976-1977 application was to be filed by March 15th and these funds were to be used for the construction of additional recreational facilities across from the high school.

The Board agreed and they advised Rev. Johnson that there was a need for recreational facilities in the West Petersburg area and that they would seriously consider in the fiscal year 1977-1978 Community Development Block Grant Funding period to construct recreational facilities in the West Petersburg Area. Rev. Johnson thanked the Board and stated that he would work to obtain the data needed for consideration of the project.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into executive session at 4:25 P. M. The Board reconveded into open session at 5:00 P. M.

IN RE: PURCHASE OF LAND FROM F. W. BECK, JR.

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

WHEREAS, the Board of Supervisors has considered the purchase of 0.474 acres of land located across U. S. Route 1 from the Dinwiddie Courthouse from Mr. Fredrick W. Beck, Jr. and Mrs. Eliza B. Cofer, and

WHEREAS, this property along with the property of Mrs. Kate Baxter, the Hargrave Estate, W. M. Reese and Katherine R. Vaughan are included in the master plan for the future construction of office and court buildings for Dinwiddie County, and

WHEREAS, after evaluating this land and the adjoining County Land it was determined that the best location was on County property thus eliminating the need for the purchase of the above listed property.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that until a time table has been established for the construction of more office space the purchase of additional property will not be made at this time, and

BE IT FURTHER RESOLVED that the County Administrator is instructed to advise Mr. Beck of the Board's decision.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the Board adjourned at 5:20 P. M.

M. I. HARGRAVE, JR.

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF MARCH, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, voting "aye", the minutes of the March 3rd, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

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

General fund - checks 76-441 through 76-546 amounting to $22,342.49; Circuit Court - checks CC-76-22 through CC-76-36 amounting to $226.56; Library fund - checks LF-76-3 and LF-76-4 amounting to $62.00; Revenue Sharing - checks RS-76-7A and RS-76-7 amounting to $15,509.00.

IN RE: REZONING APPLICATION - P-76-2 - DAVID J. ROANE

This being the time and place as advertised in the Progress-Index on March 3rd and March 10th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-76-2 of David J. Roane, to change the district classification from "Agricultural A-2" to "Industrial M-1" of a certain tract of land containing 10.1 acres, more or less, shown as Parcel 35 of Section 20 of the Zoning Map of Dinwiddie County.

The Chairman reviewed the Planning Commission minutes wherein they recommended that Mr. Roane change his request from Industrial M-1 to Business B-2 and that the present Zoning Ordinance be amended such that a cabinet, furniture and upholstery shop would be permitted within the business B-2 district.

The Planning Commission on March 16, 1976, conducted a public hearing on this amendment to the Zoning Ordinance adding cabinet, furniture and upholstery shops to Business B-2 and recommended that the Board adopt such an amendment to the Zoning Ordinance.

The County Administrator stated that after a thorough study of the Business B-2 classification, and the Industrial M-1 classification, he had difficulty concurring with the addition of cabinet, furniture and upholstery shops to Business B-2.

Back in July of 1975 the Board of Supervisors rejected a request for a B-2 classification on a parcel of land adjacent to the Sutherland Manor Supermarket land and located one and one-half miles from Mr. Roane's property.

Mr. David J. Roane appeared in support of his request stating that he would like to change it from Industrial M-1 to Business B-2 provided the Zoning Ordinance was amended to allow a cabinet, furniture and upholstery shop within a Business B-2 district.

Mr. Gilbert Marek and Mr. W. R. Phillips, adjacent landowners, appeared to oppose the Industrial M-1 request; however, both were in support of the B-2 classification with the Zoning Ordinance amended to allow a cabinet, furniture and upholstery shop.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 35, Section 20 of the Zoning Map from "Agricultural A-2" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby reordained.

The County Administrator advised the Board that the amendment to the Business B-2 classification to allow cabinet, furniture and upholstery shops would be before the Board at the April 21st meeting.

IN RE: REZONING APPLICATION - P-76-1 - WILLIAM M. REESE

This being the time and place as advertised in the Progress-Index on March 3rd and March 10th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-76-1 of William M. Reese to change the district classification from "Residential R-1" to "Business B-2" of a certain tract of land containing 0.998 acres, more or less, shown as Parcel 3-6-A of Section 57A of the Zoning Map of Dinwiddie County.

The Chairman reviewed the Planning Commission minutes wherein they recommended approval of the request.

Mr. William M. Reese appeared in support of his request stating that the site under question has operated as a business since 1926 and it appeared that this was compatible with the neighborhood.

No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 3-6-A, Section 57A of the Zoning Map from "Residential R-1" to "Business B-2", and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - PURCHASE OF NEW FIRE TRUCK

Mr. Fletcher L. Mayton, Chief, of the Namozine Volunteer Fire Department, appeared before the Board to present the following bids for their consideration:

John Bean - Volume 750 Gallon Per Minute, Class "A" Pumper mounted on a Ford F-755 chassis --- $34,230.00

American Fire Equipment Company - Volume 750 Gallon Per Minute Class "A" Pumper mounted on a Ford F-755 chassis $38,540.00

Richmond Rubber Co. - Volume 750 Gallon Per Minute, Class "A" Pumper mounted on a Ford F-755 chassis $44,387.00

The Namozine Volunteer Fire Department requested a new fire truck last year but, due to the fact that Dinwiddie and Ford had a greater need, they deferred their request until this year. At last year's budget discussions, the Supervisors indicated they would act favorably upon a new fire truck for the Namozine Volunteer Fire Department.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to purchase one John Bean - Volume 750 Gallon Per Minute, Class "A" Pumper mounted on a Ford F-755 chassis from Jack L. Slagle Fire Equipment and Supply Co., Inc. at a cost of $34,230.00.

IN RE: SALE OF OLD NAMOZINE VOLUNTEER FIRE DEPARTMENT TRUCK

Mr. Fletcher Mayton stated that the Jack L. Slagle Fire Equipment and Supply Company, Inc. had offered $6,000 for the Namozine Volunteer Fire Department's old fire truck and he recommended that the Board accept this offer. The old fire truck was not being used by the fire department because the brakes could not be repaired.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator and the Commonwealth's Attorney are hereby authorized to petition the Circuit Court for permission to sell the Namozine Volunteer Fire Department's old fire truck for $6,000 to Jack L. Slagle Fire Equipment and Supply Co., Inc.

IN RE: ROUTE 610 AND BRIDGE AT BASKERVILLE'S MILL

Dr. Randolph Atkinson, representing the land owners along Route 610 in the area of Baskerville's Mill, appeared before the Board to express concern over the proposed improvements on Route 610 and the construction of a new bridge over the Nottoway River at Baskerville's Mill.

After Dr. Atkinson's presentation, the Chairman read the resolution passed by the Board of Supervisors at the March 3rd meeting concerning Route 610 improvements and the bridge to be constructed over the Nottoway River at Baskerville's Mill. Mr. Hargrave suggested that Dr. Atkinson review this resolution with the others concerned. If this resolution was not what they wanted, then the Board would consider additional action. Mr. R. V. Lancaster, III, Resident Engineer of the Virginia Department of Highways and Transportation, also discussed the matter with Dr. Atkinson and his group.

Dr. Atkinson returned in a few minutes and stated that the resolution was exactly what his group wanted and he thanked the Board of Supervisors for their action and for the opportunity to appear and express his groups views and wishes.

IN RE: DINWIDDIE SPCA - USE OF A PORTION OF THE NEW DOG POUND

Mr. Kerry Gianotti, representing the Dinwiddie County SPCA, appeared before the Board to request their approval of the use of one of the dog runs in the new County Dog Pound. The SPCA would not bring dogs into the dog pound but would use this run only for those dogs picked up by the Dog Warden that the SPCA felt would make good pets. When the dog had stayed the required number of days in the dog pound rather than put the dog to sleep, the Dog Warden would put the dog into the SPCA run. At that time the SPCA accepts sole responsibility for the dog.

Gene T. Hughes, Dinwiddie Dog Warden, stated that the use of the run would not present any problems for his operation and recommended that the Board authorize the use of one run in the new dog pound by the SPCA.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County SPCA is hereby authorized to use one run in the new County dog pound until such time as they are notified by the County Administrator that this agreement is terminated, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that only those dogs picked up by the Dog Warden and transferred to the SPCA's run for placement are to be housed in this run, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County SPCA assumes full responsibility for all dogs transferred by the Dog Warden to the SPCA's run.

IN RE: APPROVAL OF STUDY OF APPOMATTOX RIVER

Mr. Tom Miller, President of Float Fishermen of Virginia, and Professor Edward Cox of Virginia State College, representing the Scenic Appomattox River Committee, gave a brief presentation of the Appomattox River area to be studied for Scenic River designation and requested the Board's approval of a resolution formally endorsing the study.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that they hereby endorse a study of the six mile section of the Appomattox River, from Lake Chesdin to Campbell's Bridge in Petersburg for designation as a scenic river in the Virginia Scenic Rivers Program.

IN RE: APPOINTMENT - SCENIC APPOMATTOX RIVER COMMITTEE ADVISORY GROUP

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. C. Scheid, Director of Planning, is hereby appointed to serve on the Scenic Appomattox River Committee Advisory Group.

IN RE: CRATER PLANNING DISTRICT COMMISSION BOARD OF DIRECTORS

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", Mr. Charles R. Titmus is hereby appointed to the Crater Planning District Commission Board of Directors, term to expire December 31, 1979.

IN RE: REPLACEMENT OF RETIRING CORRECTIONAL OFFICER

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

WHEREAS, Sheriff, Charles L. Mitchell, advised the Board that Correctional Officer P. S. Cleaton is retiring as of April 1, 1976; and

WHEREAS, Mr. Mitchell advised the Board that in accordance with Compensation Board Directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the Constitutional Officer's request to hire new personnel, must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Sheriff Mitchell's request to replace Correctional Officer P. S. Cleaton, is hereby approved, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 9:40 P. M. The Board reconvened into open session at 10:05 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 10:05 P. M.

M. I. HARGRAVE, JR.

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, HELD IN THE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 30TH DAY OF MARCH 1976 AT 7:30 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
ABSENT:	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: SCHOOL BUDGET FOR FISCAL YEAR 1976-1977

Mr. Edward B. Titmus, Chairman, Mr. Oscar Epps, Vice Chairman, Mr. H. L. Clay, Mr. John Y. Richardson, Mrs. Julia Watkins, members of the School Board, and Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board of Supervisors to present the School Board's budget for fiscal year 1976-1977. After a thorough discussion, the Board of Supervisors advised the School Board members that they would take the School Board's budget under consideration and advise them within a week to ten days as to the local funds that will be allocated for fiscal year 1976-1977 to the School Board budget.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 9:50 P. M. The Board reconvened into open session at 11:15 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 11:15 P. M.

M. I. HARGRAVE, JR.

ATTEST W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF APRIL, 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: INTRODUCTION OF GUESTS - STUDENT GOVERNMENT DAY

The Board Members, the County Administrator, the Constitutional Officers, and other department heads had a student from the senior class at Dinwiddie High School accompanying them for the day. The students present were introduced by the official they were assigned to.

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the March 17th regular meeting and the March 30th special meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims were approved: General fund checks 76-547 thru 76-620 amounting to $37,179.81; Dog Fund checks D-76-22 thru D-76-33 amounting to $921.58; and County Construction Fund - CCF-76-1 amounting to $9,405.00.

IN RE: TRANSFER OF FUNDS FOR ADMINISTRATION BUILDING CONSTRUCTION COST

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

WHEREAS, the County of Dinwiddie has been presented with a bill for $9,405.00 representing the first payment on the Administration Building construction cost, and

WHEREAS, $10,000 is needed in the Construction Building Fund to cover the present bill;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that $10,000 be transferred from the General Fund to the County Construction Fund.

IN RE: APPROVAL OF PAYMENT OF ADMINISTRATION BUILDING CONSTRUCTION COST

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that $9,405.00 be paid W. F. Hamm Construction Co. for the first payment of construction costs for the Administration Building.

IN RE: TREASURER'S REPORT

Mr. F. E. Jones presented his report for the month of March, 1976.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. Larry G. Elder advised the Board that the contract between the County and the SPCA for use of a run in the Dog Pound is being drawn up. This contract is needed to relieve the County of liabilities for maintenance and accidents incurred by SPCA members during their use of the run. Mr. Elder stated that when completed, copies would be mailed to the Board Members for their review.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of March, 1976.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent of Schools, asked the Board to advise him of their action on the school budget so that he could prepare and send out teacher's contracts for the school year 1976-1977. The Chairman advised Mr. Newsom that the Board would give him some direction within the afternoon; however, the budget could not be approved until a public hearing was held.

IN RE: DOG WARDEN

Mr. G. T. Hughes, Dog Warden, presented his report for the month of March, 1976. Mr. Hughes informed the Board that the Petersburg SPCA and the Game Warden were interested in using the film and presentation given by him in the County's school system, and requested that he be allowed to coordinate such a project. The Board agreed with Mr. Hughes' request.

IN RE: AMENDMENT TO THE COUNTY CODE, CHAPTER 4, ARTICLE I SECTION 4-1, INSERTION OF "ABANDONMENT".

Mr. G. T. Hughes stated that due to the large number of abandoned animals within the County, he felt a need for some type of control to be authorized by the County Code. Presently, the only controls existing are within the State Code. Each warrent written must be on a State warrant rather than a County warrant because the County code does not contain the word abandonment. The Board instructed the County Administrator and the Commonwealth's Attorney to prepare an amendment to the present ordinance, adding the word "abandonment" to the cruelty to animals section, and to advertise the amendment for a public hearing.

IN RE: PRESENTATION OF JON M. GEHRING -- EXTENSION AGENT

Mr. D. T. Rogers, District Agent for the Virginia Cooperative Extension Service, appeared before the Board to present Mr. Jon M. Gehring, who has been nominated for their consideration to replace Extension Agent, Mr. Jim Williamson, beginning May 1, 1976. The position is presently vacant. The Board deferred action until a future meeting.

IN RE: PUBLIC BOAT LANDING -- LAKE CHESDIN

The County Administrator presented the following Memorandum of Agreement from the Virginia Commission of Game and Inland Fisheries for the purpose of establishing certain controls and improving sanitary conditions at the Boat Landing area on Lake Chesdin.

The Commission agrees to:

1. Construct suitable pit type sanitary facilities approved by local health authorities.

2. Erect a metal gate at the intersection of State Routes 601 and 776 after the Commission secures permission from the Department of Highways and Transportation for erection.

3. Pay to Dinwiddie County the sum of $60.00 per month for the duration of this agreement to help defray expenses undertaken by the County under terms of the agreement.

The County of Dinwiddie agrees to:

1. Be responsible for having the toilets pumped out as necessary.

2. Maintain the toilet building or buildings in a clean and sanitary condition.

3. Arrange to have the entrance gate opened at 6:00 A. M. and closed at 10:00 P. M. each day or at a designated time to be mutually agreed upon by both parties.

4. Provide satisfactory trash pick-up on the area and reasonable police protection as may be necessary.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye" the Board instructed Mr. Knott to return the Agreement to the Commission requesting the following changes:

1. Construct modern sanitary facilities approved by local health authorities rather than the pit-type.

2. Request that the State arrange to have the entrance gate opened and closed at the designated times.

IN RE: LANDFILL ORDINANCE

Mr. M. I. Hargrave, Jr., Chairman, stated that he had received a considerable amount of public input concerning the misuse of the County's trash boxes and landfill facilities. In concurrence with the other Board members, the Chairman instructed the County Administrator to draft an ordinance establishing strict regulations concerning the disposal of trash.

IN RE: TRI-CITY AREA TRANSPORTATION COMMITTEE STUDY -- INCLUSION OF NORTHERN PART OF THE COUNTY

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

WHEREAS, the Tri-City Area Transportation Committee of the Crater Planning District Commission has been conducting a study to consider adjusting the present bus routes to serve the Central State area; and

WHEREAS, it is the desire of the Board that the Committee include the more populated area in the northern part of the County in this study for possible bus transportation.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator advise the Tri-City Area Transportation Committee of the Board's desire to have the more developed portion of the northern part of the County included in their study for possible bus transportation.

IN RE: ANNUAL SECONDARY ROAD HEARING

In accordance with Section 33.1-70 of the Code of Virginia, 1950 as amended, this is the time and place as advertised in the Progress-Index on March 24th and March 31st for a representative of the Virginia Department of Highways and Transportation to meet with the Dinwiddie County Board of Supervisors in the Agricultural Building, Dinwiddie Courthouse and to discuss and advise with the Board of Supervisors and the citizens present plans and proposals for the maintenance and improvements including construction and reconstruction of such roads in the Secondary System of State Highways in Dinwiddie County. The Board of Supervisors will hear requests for improvements to the Secondary System of roads from interested citizens. The Board of Supervisors will make recommendations to the Virginia Department of Highways and Transportation as to the expenditure of funds for such work in Dinwiddie County.

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways and Transportation.

The following roads were discussed:

1. Mr. Harvey Rivers requested that Route 675 be hard surfaced.

2. Mr. Clint Oates, representing a group of citizens living on Route 621, requested that Route 621 be hard surfaced.

3. Mr. G. S. Bennett, Jr. requested that Route 611 from 460 to the Ruritan Club be widened due to the heavy traffic caused by athletic events among other activities held there.

4. Mr. G. S. Bennett, Jr. requested that Routes 624, 621, and 629 be considered for signals at the railroad crossings on these roads.

5. Mr. G. S. Bennett, Jr. stated that Route 708 still had several bad curves which were dangerous due to the heavy tractor trailer traffic and asked that it be considered for improvements.

6. Mr. G. S. Bennett, Jr. requested that Route 694 be hard surfaced.

7. Mr. M. I. Hargrave, Jr., requested that the curve and railroad crossing on Route 656 be considered due to the hazards created for school bus traffic.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Virginia Department of Highways and Transportation were instructed to give consideration to these roads when preparing the Secondary Road Budget for Dinwiddie County for the fiscal year 1976-77, insofar as money is available and the other needs of the County considered.

IN RE: CHANGES IN SECONDARY ROAD SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 650, PROJECT 0650-026-173, C-502

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

WHEREAS, Secondary Route 650, from Route 1 to Route 709, a distance of 0.142 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-502 Dated at Richmond, Virginia, October 23, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 650, i. e., Sections 3, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-502 Dated at Richmond, Virginia October 23, 1975", a total distance of 0.14 miles be, and hereby is, added to the Secondary System of the State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED that the section of old location, i. e., Sections 2, shown in blue on the afore-mentioned sketch, a total distance of 0.10 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended,

AND BE IT FURTHER RESOLVED, that the State Highway Commission be requested to take necessary action to discontinue the sections of old location, i. e., Sections 1, shown in yellow on the afore-mentioned sketch, a total distance of 0.06 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 650, PROJECT 0650-026-173, C-501

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

WHEREAS, Secondary Route 650, from Intersection Route 709 to 0.429 Miles East Intersection of Route 709, a distance of 0.429 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-501 Dated at Richmond, Virginia November 26, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 650 i.e., Sections 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-501 Dated at Richmond, Virginia November 26, 1975", a total distance of 0.23 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended,

AND BE IT FURTHER RESOLVED that the sections of old location i.e., Sections 1, shown in blue on the afore-mentioned sketch, a total distance of 0.23 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 627, PROJECT 0627-026-148, C-501

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

WHEREAS, Secondary Route 0627, From Route 1 to 0.383 Miles North Route 613 (Five Forks), a distance of 5.35 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch entitled, "Changes in Secondary System Due to Relocation and Construction on Route 627, Project 0627-026-148, C-501 Dated at Richmond, Virginia December 10, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 627, i.e., Sections 3 and 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 627, Project 0627-026-148, C-501 Dated at Richmond, Virginia December 10, 1975", a total distance of 0.33 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED that the section of old location, i.e., Sections 1 & 2, shown in blue on the afore-mentioned sketch, a total distance of 0.38 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 740, PROJECT 0740-026-149, C-501

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

WHEREAS, Secondary Route 740, From Route 627 to Route 1, a distance of 1.488 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 740, Project 0740-026-149, C-501 Dated at Richmond, Virginia December 11, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 740, i.e., Sections 3 and 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 740, Project 0740-026-149, C-501 dated at Richmond, Virginia December 11, 1975", a total distance of 0.18 miles be, and hereby is, added to the Secondary System of State Highway, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

AND BE IT FURTHER RESOLVED, that the sections of old location, i.e., Sections 1 and 2, shown in blue on the afore-mentioned sketch, a total distance of 0.18 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of Code of Virginia of 1950 as amended.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 3:35 P. M. The Board reconvened into Open Session at 4:45 P. M.

IN RE: SCHOOL BUDGET -- 1976-1977

WHEREAS, the School Board presented the school budget for school year 1976-1977 at a special meeting of the Board of Supervisors held March 30, 1976, and

WHEREAS, earlier in this meeting, Mr. T. W. Newsom asked the Board to advise him of their action on the school budget so that he could prepare and send out teacher's contracts for the school year 1976-1977, and

WHEREAS, the Chairman advised Mr. Newsom that the Board would try to give him some direction within the afternoon; however, the budget could not be approved until a public hearing was held, and

WHEREAS, after carefully evaluating the County's income and expenses for the coming fiscal year, the Board felt that cuts must be made in most areas of the School Board budget, and directed particular attention to the instruction category and the capital outlay category,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the amount of $2,726,125 be appropriated from local funds to the 1976-1977 School Board budget which is $450,000 less than the requested amount of $3,176,125,

AND BE IT FURTHER RESOLVED that the County Administrator is instructed to communicate the Board's decision to the Superintendent of Schools.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 4:55 P. M.

ATTEST _____
W. C. KNOTT

_____
M. I. HARGRAVE, JR.

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 21ST DAY OF APRIL, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
ABSENT:	T. J. LEFTWICH	ELECTION DISTRICT #2
	LARRY ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the April 7th regular meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims were approved: General Fund - checks 76-621 thru 76-724 amounting to $56,972.01; Revenue Sharing checks RS-76-8 thru RS-76-11 amounting to $49,503.40; and Library Fund checks LF-76-5 thru LF-76-6 amounting to $217.21.

IN RE: P. D. WILLIAMS SHOOTING RANGE APPLICATION

In accordance with Chapter 14 of the Dinwiddie County Code, the County Administrator presented to the Board of Supervisors a request for renewal of the permit for operation of a target range in Dinwiddie County by Mr. P. D. Williams.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting "aye", the Board acknowledged receipt of this shooting range application and instructed the County Administrator to place this item on the agenda for the May 19th Board of Supervisors meeting.

IN RE: AMENDMENT TO ZONING ORDINANCE SECTION 17-63 ADDITION OF CABINETS, FURNITURE AND UPHOLSTERY SHOPS.

This being the time and place as advertised in the Progress-Index on April 7th and 14th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption, an Ordinance to amend, Section 17-63 of the Dinwiddie County Code to add to the list of permitted uses the following: (31) Cabinets, furniture and upholstery shops, with conditional use permit

The amendment was reviewed by the Planning Commission at their March 16, 1976 Planning Commission meeting. Their recommendation to the Board was "approval" with the following stipulations:

1. A significant portion of the business must function in a retail capacity.

2. Air and noise pollution must be kept to a minimum, and if they reach the level of becoming a nuisance, then the conditional use permit should be voided.

Mr. W. C. Scheid, Director of Planning, was present and stated that he felt a distinction needed to be made between the business functioning in a retail capacity as opposed to light industry. The Board agreed that the amendment should contain limitations as to the functions of the business under a B-2 classification, to prevent it from becoming "light industrial".

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the adoption of an ordinance to amend Section 17-63 of the Dinwiddie County Code to add to the list of permitted uses the following: (31) Cabinets, furniture, and upholstery shops with conditional use permits be postponed and placed upon the May 5th agenda in order to make the revisions required to prevent this added business from becoming industrial in nature under a B-2 classification.

IN RE: FIRE HOUSE -- FORD VOLUNTEER FIRE DEPARTMENT

Mr. Gerald Cook and Mr. Wayne Cook of the Ford Volunteer Fire Department appeared before the Board to present plans and the following three (3) bid proposals for the construction of a fire house for the Ford Volunteer Fire Department:

NEAL A. BARNES CONSTRUCTION COMPANY	-	$35,140
WALTHALL CONSTRUCTION COMPANY	-	36,090
R. J. BEASLEY CONSTRUCTION COMPANY	-	37,666

Mr. Wayne Cook stated that the land for the fire house had been deeded to the County, and requested that the Board review the bid proposals and advise the Ford Volunteer Fire Department of their decision on the bids as soon as possible.

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

WHEREAS, the Board desires to review the bid proposals before making a decision, and

WHEREAS, the Ford Volunteer Fire Department members present stated that they would be willing to wait until the May 5th meeting for a decision on the bid proposals, however they desire to at least be authorized to grade the land and begin the process of installing a well as soon as possible.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that a decision upon a bid proposal for the Ford Volunteer Fire Department Fire House will be made at the May 5th meeting, and

BE IT FURTHER RESOLVED that the Ford Volunteer Fire Department is hereby authorized to grade the site and dig or drill a well.

IN RE: APPOINTMENT OF ROADVIEWERS - 1976

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", Mr. C. Y. Avery, Jr. was reappointed to the 1976 Roadviewers representing District #4.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", Mr. Clifford E. Thweatt was reappointed and Mr. Joe Brown was appointed to the 1976 Roadviewers representing District #2.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", Mr. Cabel Bishop was appointed to the 1976 Roadviewers representing District #1.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave, voting "aye", Mr. T. O. Rainey, III was appointed to the 1976 Roadviewers representing District #3. Mr. Rainey was recommended by Mr. M. I. Hargrave, Jr.

IN RE: APPOINTMENT OF EXTENSION AGENT -- JON M. GEHRING

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

WHEREAS, Mr. Jim Williamson has resigned as Extension Agent for Dinwiddie County, and

WHEREAS, Mr. D. T. Rogers, Jr., District Agent of the Cooperative Extension Service, has recommended that Mr. Jon M. Gehring be appointed to the position vacated by Mr. Williamson, and

WHEREAS, Mr. Gehring has met and had a favorable impression upon the Board.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, appoints Mr. Jon M. Gehring to the position of Extension Agent in Dinwiddie County.

IN RE: W. E. BOLTE - COMMISSIONER OF REVENUE'S REQUEST FOR ADDITIONAL 1975-76 BUDGET FUNDING

Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to request an additional appropriation of $350 for budget year 1975-76 to comply with the requirements as set forth by Section 58-792.01 of the State Code "Notice of increase in assessment".

This section requires the Commissioner of the Revenue to send notices by mail to each landowner who experiences any change in the assessed value of his real estate. Mr. Bolte felt that $350. would cover postage and printing for 1975-76. The expense for 1976-77 is included in his 1976-77 budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $350 be appropriated to the 1975-76 budget for the Commissioner of the Revenue to meet the regulations as set forth by Section 58-792.01 of the Virginia State Code.

IN RE: CONTRACT WITH SPCA FOR USE OF COUNTY DOG POUND RUN

The County Administrator presented to the Board for their review copies of the contract between the County and the SPCA for use of a run in the Dog Pound.

After reviewing the contract, the Board recommended the following changes:

1. That the run would be used by the SPCA only during the hours of landfill operation.

2. The run is to be maintained in a condition comparable to the other runs of the dog pound.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the County Administrator was authorized to execute the contract with the SPCA, upon making the designated changes.

IN RE: AMENDMENT TO ORDINANCE -- ISSUANCE OF BUILDING PERMITS WITHOUT ROAD FRONTAGE

The County Administrator presented to the Board for their review, the following proposed amendments to Section 17-14, 17-21, and 17-29 concerning road frontage in Agricultural A-1, A-2, and A-3 areas:

Proposed amendments to the above sections: ... Provided that any lot containing an area of 5 acres or more shall not be required to have state road frontage if such lot has a right of way referred to in the deed to said parcel at least 50 feet in width. Provided further that no more than three (3) parcels of land are served by such right of way with each parcel having a minimum frontage of 50 feet on said right of way. Said right of way must be in actual existence as determined by the Zoning Administrator, at such time as any building permit is issued. The Zoning Administrator shall indicate on each building permit issued under the "5 acres or more" provision of this section that said right of way is not a part of the state system of highways and neither the State nor County has an obligation to maintain said right of way.

Prior to the sale of any lot under the "5 acres or more" provision of this section, a plat showing said right of way and parcels to be served thereby must be approved by the Zoning Administrator and duly recorded in the Office of the Clerk of the Circuit Court of Dinwiddie County.

If any landowner violates the letter or the spirit of this ordinance, the Zoning Administrator shall provide no further relief to said landowner under the "5 acres or more" provisions of this section.

After reviewing the proposed amendments, the Board made the following recommendations and instructed the County Administrator to pass this on to the Planning Commission for their review.

	#Parcels on Right of Way	#Right of Ways by Land Owner	#Acres in Each Parcel
Hodnett	3	1	5
Clay	3	1	5
Hargrave	2	1	5
Bennett	3 or 4	not to exceed 1 per year	2½

It was the general feeling of the Board that some type of effective time control should also be included under the Subdivision ordinance to regulate the separation of these parcels from the parent tract. Mr. Scheid stated that he understood the direction indicated by the Board and would communicate their recommendations to the Planning Commission for further discussion and work on the proposed amendments.

IN RE: AMENDMENT TO ORDINANCE -- REGULATION OF TRASH CONTAINERS

As requested by the Board of Supervisors at the April 7th meeting, the County Administrator presented an ordinance Section 12-5 concerning Garbage Dumpsters, to be added to the present County Ordinance, Chapter 12. The County Administrator informed the Board that, if desired, the ordinance could be adopted as an emergency ordinance effective immediately. Because the Board has received a considerable amount of concern from citizens about the misuse of the garbage dumpsters placed in the County, they felt that some type of action was needed as soon as possible.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the following ordinance was adopted as an emergency ordinance effective midnight, April 21, 1976.

Any person shall be guilty of a misdemeanor who shall misuse the garbage containers placed throughtout the County for use by the public. Misuse shall mean (1) the dumping or placing of garbage, trash, etc. around the container rather than in such containers, (2) the placing of materials in the containers which are not to be placed therein as stated on said containers. (3) the failure to properly close such containers or the placing of refuse in said containers when such container is overflowing, or (4) physically damaging any such containers.

Any person convicted of such violation shall be guilty of a misdemeanor and punished accordingly.

The County Administrator was then instructed to properly publicize the emergency ordinance.

IN RE: BOAT LANDING -- LAKE CHESDIN

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

WHEREAS, the County received a memorandum of Agreement from the Virginia Commission of Game and Inland Fisheries at the April 7th meeting stating their duties and the requirements expected of the County concerning the operation of the Boat Landing at Lake Chesdin, and

WHEREAS, the Board reviewed the Agreement and return it requesting that modern facilities be installed rather than the pit-type proposed by the Commission and further requesting that the Commission be responsible for opening and closing the gate, and

WHEREAS, the Commission replied to the Board's requested changes by insisting that pit-type facilities would be sufficient for the operation of the Boat Landing, and further that they would be willing to work with the Commission in maintaining the gate.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors agrees to and authorizes the County Administrator to enter into this agreement with the Virginia Commission of Game and Inland Fisheries for a trial period of one year only, and

BE IT FURTHER RESOLVED that the County will accept the responsibility of maintaining the gate at its own discretion during the hours of operation.

IN RE: CANCELLATION OF AFTERNOON BOARD MEETINGS JUNE - SEPTEMBER

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the afternoon Board meetings scheduled for June 2nd, July 7th, August 4th and September 1st are cancelled.

IN RE: AUTHORIZATION OF PUBLIC HEARING ON TAX RATE - 1976

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the County Administrator was authorized to advertise a proposed tax increase of 20¢, a tax rate of $4.10, for the year 1976 for a public hearing on May 19th, 1976 at 8:00 P. M.

IN RE: '701' PLANNING ASSISTANCE GRANT

Mr. W. C. scheid, Director of Planning, appeared before the Board to request their approval of an application for a '701' Planning Assistance Grant to be submitted to the Department of Housing and Urban Development.

This grant would consist of $20,000 in federal monies and $10,000 local monies. Mr. Scheid stated that the $10,000 local share would be divided between in-kind services consisting of his salary and the balance, which he budgeted for in his 1976-77 budget request.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave, voting "aye", the application for the '701' Planning Assistance Grant was approved for submission to the Department of Housing and Urban Development.

IN RE: AUTHORIZATION TO REIMBURSE FIRE DEPARTMENT MEMBERS FOR PICKING UP NEW TRUCK

Mr. Robert Mengel, Chief of Dinwiddie Volunteer Fire Department, appeared before the Board to request reimbursement for expenses of five firemen who have agreed to fly to New York to pick up the two new fire trucks for the County. In his estimation, this effort would save the County approximately $600 in frieght charges. In addition, these men would be trained in-house in the new trucks which would allow them to come back and train the other members of the departments.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting "aye", the expenses for five volunteer fire department members to fly to New York to pick up two new fire trucks and receive in-house training are hereby approved upon the submission of all expense vouchers.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 10:20 P. M. The Board reconvened into Open Session at 10:55 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye". the meeting adjourned at 11:00 P. M.

M. I. HARGRAVE, JR.

ATTEST: _____
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, HELD IN THE COURTHOUSE DINWIDDIE, VIRGINIA, ON THE 27TH DAY OF APRIL 1976 AT 7:30 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
ABSENT:	A. S. CLAY	ELECTION DISTRICT #4

IN RE: DISCUSSION OF WATER AND SEWER ORDINANCE

The Dinwiddie County Water Authority and the Planning Commission met with the Board of Supervisors to discuss the proposed Water and Sewer Ordinance for Dinwiddie County. Others present were Guy Clarke and Ed Massey of R. Stuart Royer and Associates and R. E. Lewis, Attorney for the Water Authority.

After a three hour discussion, the Board agreed to advertise for a public hearing the Water and Sewer Ordinance as presented with two minor changes.

IN RE: CHANGE ORDER FOR ROAD -- ADMINISTRATION BUILDING

The County Administrator presented to the Board a proposal from W. F. Hamm Construction Company for Request No. 1 to alter the south access road to the Administration Building. The proposal in the amount of $588.50 was recommended by the Architect, Moseley-Hening Associates for payment. The Board agreed to postpone a decision until all the members had a chance to review the proposal.

IN RE: AMENDMENT TO ZONING ORDINANCE ARTICLE III, SECTION 17-18 - USE (36)

The County Administrator presented a proposed amendment to Article III, Section 17-18 of the Dinwiddie County Code concerning Permitted Use (36), Service Stations, with no wrecking services or major repairs. The proposed amendment would delete the present Use (36) and add (36) "Service stations, or garages with major repair under cover".

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the County Administrator was instructed to refer the amendment to the Planning Commission for their discussion and recommendations.

IN RE: LAKE CHESDIN -- BOAT RAMP AGREEMENT

The County Administrator advised the Board that he had communicated with Mr. Chester Phelps of the Virginia Commission of Game and Inland Fisheries concerning the Agreement with the County on the Boat Landing at Lake Chesdin. Under previous correspondence, the Board had agreed to accept the agreement for a one year trial period only. Mr. Phelps advised Mr. Knott that the Commission could not justify the initial investment of $10,000 for 1 year only; however, he would compromise for a period of three years. The Commission would also include compensation for the County at the rate of $60.00 for year #1, increasing to $70.00 for year #2, and $80.00 for year #3.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye", Mr. Bennett abstained, the County Administrator was instructed to enter into the Agreement with the Virginia Commission of Game and Inland Fisheries for a period of three years with compensation to the County increasing yearly as stated.

IN RE: ADJOURNMENT

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

M. I. HARGRAVE, JR.

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF MAY, 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the April 21st Regular meeting and the April 27 Special meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims were approved: General Fund - checks 76-725 thru 76-793 amounting to $36,283.58; and Dog Fund - checks D-76-34 thru D-76-46 amounting to $2,039.30.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to present a summary report on the status of the Real Estate Exemption for Elderly Persons for 1975 and 1976. After reviewing the decrease in 1976 applicants, Mr. Bolte felt that it was evident that the majority of the 1975 applicants were not aware that they are required to reapply annually for this exemption.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of April, 1976.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of April, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of April, 1976

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to request a transfer of monies to cover the outstanding SLH applications already approved. Approximately $884.05 is presently in the General Fund Account from the Bureau of Support Enforcement. Mrs. Talley felt that if this amount were transferred to the SLH Account, she could then ask for matching funds from the State to cover the outstanding SLH bills.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $884.05 from the Bureau of Support Enforcement be transferred from the General Fund Account to the SLH Account, pending the availability of State matching funds, to cover outstanding SLH bills which have already been approved.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to present the revised 76-77 School Board budget and answer any questions they might have.

IN RE: CRATER ALCOHOL SAFETY ACTION PROGRAM

Mr. Cleveland M. Regis, III, Project Coordinator of the Crater Alcohol Safety Action Program, appeared before the Board to present a brief summary of the Alcohol Safety Action Program, and to request their approval as a participating locality to enter into the Operational Phase of the Program. Mr. Regis stated that the program, which has been semi-operational since February, is self-supporting from fees collected and should be no cost to the County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman is hereby authorized to sign the approval of the operational phase of the Alcohol Safety Action Program of the Crater District.

IN RE: AWARD OF BID -- FORD VOLUNTEER FIRE DEPARTMENT HOUSE

Mr. Wayne Cook of the Ford Volunteer Fire Department appeared before the Board to present a list of additional items to the base bids already presented, and to comment as to which ones the Department felt were needed at the present time. It was the general feeling of the Ford Volunteer Fire Department members present that the bids were relatively equal with the price being the deciding factor. The site preparation was being worked out with another party through the County Administrator, which was hoped to be settled by the May 19th meeting.

The following bids were presented:

Neal A. Barnes Construction Company	-	$32,150
Walthall Construction Company	-	34,800
R. J. Beasley Construction Company	-	33,390
Rada and Saunders	-	44.275

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the contract for the Ford Volunteer Fire Department House was awarded to Neal A. Barnes Construction Company for $32,150, with the assurance of a completion date within 10 weeks of the site preparation.

IN RE: ADDITIONAL CONSIDERATIONS -- FORD FIRE HOUSE BID

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the additional items to the base bid are approved as follows:

Ceiling Sheet Rock and Insulation	-	$435.00
Painting Materials (inside & out)	-	850.00
Pump & Materials	-	550.00
Meeting Room Wall	-	325.00
Septic Tank installed	-	520.00
Electrical Material	-	1300.00
Total		$3980.00

AND BE IT FURTHER RESOLVED that the cost of these items not exceed $3,980.

IN RE: 1976 ROADVIEWERS REPORT -- SUTHERLAND STATION

Mr. B. C. Medlock, Assistant Resident Engineer of the Virginia Department of Highways and Transportation, appeared before the Board to discuss the Roadviewers Report of April 30, 1976. The road viewed began at a point on Route 623 at Sutherland Station and extended in an easterly direction about .33 miles to Dead End. Mr. Medlock advised the Board that the funds for rural additions were committed through Fiscal year 1977-78.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the 1976 Roadviewers Report is approved, and

BE IT FURTHER RESOLVED that said road is recommended to be taken into the Secondary Road System upon acquisition of the necessary right-of-ways and availability of funds.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. B. C. Medlock appeared before the Board to answer any questions they might have.

Mr. George S. Bennett, Jr. presented a petition from citizens on Route 707 requesting that it be hard surfaced. Mr. Medlock advised that it would be considered when funds were available.

Mr. Bennett stated that he had been contacted by citizens on Route 723 asking the status of their road to be hard surfaced. He also requested that the Highway Department furnish a list stating the status of eligible roads now proposed to be hard-surfaced. Mr. Medlock stated that such a list would be sent when the Department's 1976-77 budget was prepared.

Mr. L. A. Hodnett advised Mr. Medlock that he had been contacted by several citizens concerned with the condition of Route 601 near Lake Chesdin.

Mr. Hargrave requested that the ditches on the Halifax Road be considered for improvement due to flooding hazards in heavy rains.

IN RE: HONEYWELL MAINTENANCE CONTRACT -- ADMINISTRATION BUILDING

Mr. John C. Shotton of Honeywell, Inc. appeared to review what maintenance had been done under the existing maintenance contract and to present a proposal for maintenance on the new Administration Building. He advised the Board that if they entered into a contract before June 15, 1976, they would avoid the 8% increase scheduled for the new fiscal year.

The Board agreed to review the proposal and make a decision at the June 17th meeting.

IN RE: PIEDMONT SOIL AND WATER CONSERVATION DISTRICT COMMISSION -- PROPOSED DIVISION

Mr. Joseph C. McKinney, District Conservationist and Mr. Paul F. Myers, Director and Dinwiddie representative to the Piedmont Soil and Water Conservation District Commission, appeared before the Board to review their proposal to break from the Piedmont Soil and Water Conservation District Commission and form their own district with Petersburg. The Dinwiddie representative felt that the needs of Dinwiddie County did not coincide with those of the other counties and that a separate district with Petersburg would be most beneficial, and further requested that the Board approve their petition to withdraw from the present district.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the County Administrator was authorized to sign the following petition:

PETITION TO MODIFY OR RELOCATE DISTRICT BOUNDARIES OR CREATE NEW DISTRICTS

To The Virginia Soil and Water Conservation Commission

Pursuant to the Soil Conservation District Law, Title 21, Chapter 1, Code of Virginia, 1950, as amended, the governing bodies of the

Piedmont Soil and Water Conservation District
SWCD and/or county and/or city

Dinwiddie County and the

City of Petersburg
respectfully petitions the Commission to:

Divide Dinwiddie County from the Piedmont District and relocate and define the boundaries of the Piedmont District; and include the City of Petersburg within a district with Dinwiddie County and define the boundaries of the new district encompassing Dinwiddie County and the City of Petersburg.

We further represent that:

FIRST: That there is need, in the interest of the public health, safety, and welfare for the soil and water conservation district to function in the territory described in the petition, evidenced as follows:

1. It is highly desirable to re-draw the SWC district boundaries to correspond with the boundaries of State Planning District 19.

2. This action will create more compatible districts which will function more efficiently to meet the needs of the people of the districts. Petersburg and Dinwiddie are similar in topography and in social and economic problems.

3. Conservation problems are similar in Dinwiddie and the City of Petersburg, but very different from the problems of Nottoway, Amelia, and Prince Edward area.

4. News coverage comes from Petersburg.

5. This re-drawing of district boundaries will enhance cooperation among the people within the new districts because the problems and opportunities of the people will be similar, thus leading to greater cooperation and understanding.

SECOND: That the territory proposed to be included within the districts includes substantially the following:

Piedmont District - Lands lying within the boundaries of Amelia, Nottoway and Prince Edward Counties including incorporated towns. Appomattox River District - Lands lying within the boundaries of Dinwiddie County, including incorporated towns, and the City of Petersburg.

THIRD: That the name of the said districts shall be

respectively Appomattox River District
Soil and Water Conservation District(s).

WHEREFORE, the petitioners respectfully request that the Commission duly define the boundaries for such districts; that a hearing be held within the territory so defined on the question of the proposed action; and that the Commission determine that the action proposed by the petitioners be effectuated.

This action authorized at an official meeting of

Petersburg City Council on _____.
(name of governing body)

Attest: (Sig.)_____
(Title)

This action authorized at an official meeting of

Piedmont District Board on _____.
(name of governing body)

Attest: (Sig.)_____

This action authorized at official meeting of

Dinwiddie County Board of Supervisors on May 5, 1976.
(name of governing body)

Attest: (Sig.) W. C. Knott, County Administrator
(Title)

This action authorized at an official meeting of

_____ on _____.
(name of governing body)

Attest: (Sig.)_____
(Title)

IN RE: CHANGE ORDER FOR ROAD -- ADMINISTRATION BUILDING

Mr. Hodnett moved that the proposal for the change order on the access road to the Administration Building be accepted from W. F. Hamm in the amount of $588.50. There was no second. Mr. Hodnett and Mr. Hargrave voted "aye". Mr. Clay and Mr. Bennett voted "nay". Mr. Leftwich abstained. There being a tie vote, the Chairman stated that unless the matter was brought up at the next meeting, the access road would remain as previously approved.

IN RE: SUPPLEMENT NO. 2 -- DINWIDDIE COUNTY CODE

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

WHEREAS, Michie City Publications Company has satisfactorily provided the County with the first updated supplement to the Dinwiddie County Code, and

WHEREAS, it would be to the County's advantage to have new ordinances and amendments updated and inserted in the County Code on a regular basis.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that as they are adopted, ordinances and amendments be sent to Michie Company for printing and insertion in the County Code.

IN RE: LAKE CHESDIN -- BOAT LANDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to sign the following Agreement of Understanding with the Virginia Commission of Game and Inland Fisheries governing the maintenance and operation of the Boat Landing at Lake Chesdin.

MEMORANDUM OF UNDERSTANDING

This Agreement is entered into on this 4th day of May 1976 by the Board of Supervisors of Dinwiddie County, hereafter referred to as the County, and by the Virginia Commission of Game and Inland Fisheries, hereafter referred to as the commission.

The County agrees to the following:

1. Pump out the toilets as necessary.
2. Maintain the toilet building or buildings in a clean and sanitary condition.
3. Provide satisfactory trash pick-up for the entire area known as the Lake Chesdin Boat Landing.
4. Provide reasonable police protection as may be necessary.
5. Be responsible for the opening and closing of the entrance gate at times designated by the County.

The Commission agrees to the following:

1. Construct suitable pit type sanitary facilities approved by the State and Local Health authorities.
2. Erect a metal gate at the intersection of State Route 601 and State Route 776 and secure permission from the Department of Highways and Transportation for construction of the gate.
3. Pay to the County the sum of $60.00 per month for the period July 1, 1976 through June 30, 1977, $70.00 per month for the period July 1, 1977 through June 30, 1978, $80.00 per month for the period July 1, 1978 through June 30, 1979. Said monies to be used by the County to help defray expenses agreed to under the terms of this agreement.

This agreement shall extend for a period of 3 years from July 1, 1976 at which time it can be renewed for another period of time by mutual consent of both parties.

Board of Supervisors of Dinwiddie County, by

/s/ W. C. Knott
W. C. Knott, County Administrator

Commission of Game and Inland Fisheries, by

/s/ Chester F. Phelps
Chester F. Phelps, Executive Director

IN RE: APPOINTMENTS - CRATER COMPREHENSIVE HEALTH PLANNING COUNCIL

The County Administrator presented a request from the Central Virginia Health Systems Agency to appoint one consumer from the County to the Crater Comprehensive Health Planning Council. The Board desired to have more time to seek an eligible consumer and therefore asked the County Administrator to place the appointment on the May 19th Agenda.

IN RE: AMENDMENT TO THE ZONING ORDINANCE P-76-5

Mr. W. C. Scheid, Director of Planning, presented to the Board two alternative amendments to the present Article IX, Chapter 17, Section 17-63, of the Dinwiddie County Code adding cabinets, furniture and upholstery shops with conditional use permit. The Board had previously postponed action until revisions could be made.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the Board instructed the County Administrator to place the amendment on the May 19th agenda to allow adequate review of the alternatives presented and to communicate these alternatives for feedback from the individual concerned.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 4:40 P. M. The Board reconvened into Open Session at 4:55 P. M.

IN RE: EMERGENCY JOBS PROGRAM -- NEW POSITION -- TITLE VI

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

WHEREAS, the County of Dinwiddie is eligible to receive federal funds to employ individuals under the Emergency Jobs Program, Title VI; and

WHEREAS, during the fiscal year, 1975-1976, the County received and has successfully utilized Title VI funds in employing underemployed and unemployed individuals to serve the County; and

WHEREAS, the County is now eligible to apply for the funding of new positions for the period October 1, 1976 through June 30, 1977;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors that application be made to the Virginia Employment Commission for the sum of $7,144.92 to fill one new position for the period October 1, 1976 through June 30, 1977; and

BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: EMERGENCY JOBS PROGRAM -- EXTENDED POSITIONS -- TITLE VI

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

WHEREAS, the County of Dinwiddie is eligible to receive federal funds to employ individuals under the Emergency Jobs Program Title VI; and

WHEREAS, during the fiscal year, 1975-76, the County received and has successfully utilized Title VI funds in employing underemployed and unemployed individuals to serve the County; and

WHEREAS, the County is now eligible to apply for an extension of the presently funded positions for the period July 1, 1976 to September 30, 1976;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors that application be made to the Virginia Employment Commission for the sum of $8,698.79 to extend the presently funded Title VI positions; and

BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye", the meeting adjourned at 5:10 P. M.

M. I. HARGRAVE, JR. CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTHOUSE AT DINWIDDIE COUNTY, DINWIDDIE, VIRGINIA, ON THE 12TH DAY OF MAY, 1976 AT 8:00 P.M.

PRESENT:	M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L.A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T.J. LEFTWICH	ELECTION DISTRICT #2
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	A.S. CLAY	ELECTION DISTRICT #4
ABSENT:	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: REVIEW OF PROPOSED 1976-1977 COUNTY BUDGET

The Board of Supervisors met to review the 1976-77 proposed County Budget to be presented at the May 19th Board meeting.

IN RE: PLANNING DISTRICT 19 SUBAREA HEALTH ADVISORY COUNCIL - APPOINTMENT

The Board of Supervisors briefly discussed the appointment of one consumer to fill the present vacancy on the Planning District 19 Subarea Health Advisory Council.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 11:20 P.M.

M.I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF MAY, 1976 AT 8:00 P. M.

PRESENT:	M. I.HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the May 5th regular meeting and the May 12th special meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the following claims were approved; General Fund - checks 76-794 thru 76-883 amounting to $18,936.20; County Construction Fund - check 76-CCF-3 amounting to $466.00; Revenue Sharing Fund - checks RS-76-12 and RS-76-13 amounting to $703.33; and Library Fund - check LF-76-7 amounting to $200.00.

IN RE: TRANSFER OF FUNDS FOR ADMINISTRATION BUILDING CONSTRUCTION COST

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that $30,000 be transferred from the General Fund to the County Construction Fund.

IN RE: PUBLIC HEARING 1976-77 BUDGET

This being the time and place as advertised in the Progress-Index on May 2nd and May 12th for the Board of Supervisors to conduct a public hearing on the 1976-77 Dinwiddie County budget.

The County Administrator presented the budget highlighting the significant changes. Questions were received and answered from the floor.

Mr. Doug Leavell, Executive Director of the District 19 Mental Health and Mental Retardation Service Board, Mr. George Robinson and Mrs. Audrey Mitchell, representing the Petersburg Association for Retarded Citizens, appeared before the Board to request that $3,800 be appropriated separately in the 1976-77 budget for the Petersburg Association for Retarded Citizens. In the past, this organization was considered part of the County's appropriation to the District 19 Mental Health and Mental Retardation Services Board.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $3,800 for the Petersburg Association for Retarded Citizens is hereby added to the 1976-77 budget, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following budgets are hereby approved and adopted for the fiscal year 1976-1977:

ANTICIPATED INCOME

10 FROM LOCAL SOURCES

60 FROM STATE SOURCES

68 FROM REVENUE SHARING

110 FROM SURPLUS

TOTAL ANTICIPATED INCOME

ESTIMATED EXPENSES

1 County Administration
2 Assessment of Taxable Property
3 Collection and Disbursement of Taxes and Other Receipts
4 Recording Documents
5 Administration of Justice
6 Crime Prevention & Detection
7 Fire Prevention & Extinction
8 Public Welfare
9 Public Health
10 Public Works
11 Advancement of Agricultural and Home Economics
12 Protection of Livestock & Fowl
13 Election
14 Maintenance of Buildings and Grounds
15 Highway Road and Street Lighting
16 Road Administration
18 Miscellaneous Operating Functions
19 Capital Outlay

TOTAL ESTIMATED EXPENSES

20 TRANSFERS TO OTHER FUNDS

1101 Virginia Public Assistance Fund
1101 School Fund

TOTAL ESTIMATED EXPENSE AND TRANSFERS

IN RE: TAX RATE 1976

This being the time and place as advertised in the Progress-Index on May 2nd and May 12th for the Board of Supervisors to conduct a public hearing on the 1976 tax rate.

No one appeared to speak in favor of the proposed tax rate of $4.10 up from $3.90 for the year 1975. A few citizens questioned the raising of the tax 20¢ with a $300,000 surplus, but no one expressed any real opposition.

Mr. Bennett advised those citizens in attendance that the Board of Supervisors was facing a loss in income for the fiscal year 77-78 of $180,000 which was the annexation payment from the City of Petersburg, and in addition an item that had not been budgeted is $125,000 to bring five (5) lagoons that serve schools in the County up to State standards.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Leftwich, voting "aye"; Mr. Hodnett, Mr. Hargrave, voting "nay",

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be and is hereby levied for the year 1976, a tax of $4.00 per One Hundred Dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1976, a tax of $4.00 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1976, and that there be and is hereby levied for the year 1976, a tax of $4.00 per One Hundred Dollars of evaluation of all taxable tangible personal property located in this County on January 1, 1976. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporation based upon the assessment thereof fixed by the State Corporation and duly certified.

IN RE: REZONING APPLICATION -- P-76-3 -- ALGRA CORPORATION HARVEY ALLEN, SR., PRESIDENT

This being the time and place as advertised in the Progress-Index on Wednesday, May 5th and May 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the zoning map of Dinwiddie County to change the District classification from "Agricultural A-2" to "Residential R-1" of a certain tract of land containing 29.46 acres of land, more or less, shown as Parcel 36 of Section 34 of the Zoning Map of said County lying on the East side of State Route 670.

The minutes of the March 16th Planning Commission meeting were read wherein they recommended disapproval of the rezoning application. No one appeared in support of the rezoning request.

Mr. H. M. Crafton, Mr. Roy Johnson, Ms. Teresa Terry, and Mr. L. P. Harris appeared before the Board to oppose this rezoning request. A letter in opposition from Mr. H. C. Parham was also presented.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the rezoning request of Mr. Harvey L. Allen, Sr., P-76-3, to change the district classification of Parcel 36 of Section 34 of the Dinwiddie County Zoning Map from "Agricultural A-2" to "Residential R-1" is hereby denied.

IN RE: REZONING APPLICATION -- P-76-4 -- VANDY V. JONES, JR.

This being the time and place as advertised in the Progress-Index on Wednesday, May 5th and May 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Business B-2" of a certain tract of land containing 36 acres, more or less, shown as Parcel 18 and 18A of Section 70 of the Zoning Map of said County lying on the north side of State Route 650.

The minutes of the March 16th Planning Commission meeting were read wherein they recommended approval of the rezoning application, only to the extent that one (1) acre of land be rezoned to "Business B-2". The County Administrator suggested that the request, in addition, be reduced to 200 feet deep to accommodate the existing house located there.

No one appeared in support or opposition to the rezoning request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of a portion of Parcel 18A, Section 70 of the Zoning Map, containing .55 acres, from "Agricultural A-2" to "Business B-2", and in all other respects, said Zonining Ordinance is hereby reordained.

IN RE: AMENDMENT TO ZONING ORDINANCE -- P-76-5 -- SECTION 17-63 -- ADDITION OF CABINETS, FURNITURE AND UPHOLSTERY SHOPS

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the list of "permitted uses" of the Dinwiddie County Code, Article IX, Chapter 17 of said Code as adopted April 1, 1970, be amended so as to add as (31):

(31) Cabinet, furniture and upholstery shops not exceeding a combined area of 5,000 square feet for workshop and storage space, with conditional use permit.

And in all other respects said Section 17-63 of the Dinwiddie County Code be reordained.

IN RE: AMENDMENT TO ZONING ORDINANCE -- P-76-6 -- SECTION 17-18 -- ADDITION OF NURSING HOMES AND HOMES FOR THE AGED

This being the time and place as advertised in the Progress-Index on Wednesday May 5th and May 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend Section 17-18, Article III, Chapter 17 of the Dinwiddie County Code to add as (38) Nursing Homes and Homes for the Aged, with conditional use permit.

The amendment was recommended for approval by the Planning Commission at its April 20th meeting. No one appeared in support or opposition to the proposed amendment.

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

BE IT ORDAINED BY the Board of Supervisors of Dinwiddie County, Virginia, that the list of permitted uses as set forth in Section 17-18 "permitted uses" of the Dinwiddie County Code, Article III, Chapter 17 of said Code as adopted April 1, 1970, be amended so as to add as (38):

(38) Nursing home and homes for the aged, with conditional use permit. And in all other respects said Section 17-18 of the Dinwiddie County Code be reordained.

IN RE: EMERGENCY SERVICES ORDINANCE

Wendy S. Weber, Deputy Coordinator of Emergency Services for the County presented to the Board to consider for adoption, an Ordinance to provide an emergency services organization, designation of a Director of Emergency Services and his responsibilities, provision for emergency plans, provision for declaring a local emergency during a disaster or emergency or an impending disaster or emergency, and provision for a coordinator of emergency services, pursuant to the authority of the Commonwealth of Virginia Emergency Services and Disaster law of 1973.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the County Administrator was authorized to advertise the ordinance for consideration for adoption at a public hearing at the June 16, 1976 Board meeting.

IN RE: APPLICATION FOR RENEWAL OF TARGET RANGE PERMIT P. D. WILLIAMS

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

WHEREAS, the application for renewal of a target range permit for P. D. Williams was introduced at the April 21st meeting of the Board of Supervisors of Dinwiddie County, and

WHEREAS, in accordance with Chapter 14 of the Dinwiddie County Code, an application for renewal of target range permit must lay for 28 days after introduction before the Board makes a decision, and

WHEREAS, the County Administrator considered Mr. Williams to run a good operation and recommended that his target range permit be renewed for 1976.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the application by P. D. Williams for renewal of his target range permit be approved for 1976.

IN RE: APPOINTMENT - CRATER COMPREHENSIVE HEALTH PLANNING COUNCIL

Upon motion of Mr. Bennett, seconded by Mr. Leftwich- Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, voting "aye", Mrs. Frances Wells of Ford, Virginia, was appointed as a consumer member to the Planning District 19 Subarea Health Advisory Council for Dinwiddie County.

IN RE: JOINT RESOLUTION -- INCLUSION OF TOWN OF MCKENNEY UNDER THE EROSION AND SEDIMENT CONTROL ORDINANCE

The County Administrator presented a letter from the Town Council of the Town of McKenney requesting that the County of Dinwiddie enter into a joint resolution with them to adopt and enforce an Erosion and Sediment Control Ordinance for the Town of McKenney.

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

JOINT RESOLUTION

BE IT JOINTLY RESOLVED, that the County of Dinwiddie is authorized and does hereby adopt the "Dinwiddie County Erosion and Sediment Control Ordinance" for the Town of McKenney. Approved by the Town of McKenney, Town Council on the 13th, May 1976.

(signed) Robert A. Wallace
Mayor

Approved by the County of Dinwiddie Board of Supervisors on May 19th, 1976.

(signed) M. I. Hargrave, Jr.
Chairman

IN RE: CHANGE ORDER FOR ROAD -- ADIMISTRATION BUILDING

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

WHEREAS, the County received a proposal for a change order on the access road to the Administration Building from W. F. Hamm at the April 27th Special meeting; and

WHEREAS, the proposal was recommended by the Architect, Moseley-Hening Associates for payment; and

WHEREAS, action by the Board resulted in a tie vote at the May 5th meeting due to the Board's understanding that action was pending upon their decision whether to sacrifice an existing tree in the proposed road area; and

WHEREAS, it was brought to the Board's attention at this meeting that the change order was actually mandated by the Virginia Department of Highways and Transportation, rather than being a matter of preference for the tree;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the County Administrator is hereby instructed to communicate with the Virginia Department of Highways and Transportation to determine the possibility of returning to the access road's original plan before the proposed change order.

IN RE: TRANSFER OF FUNDS FOR ADMINISTRATION BUILDING CONSTRUCTION COSTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $60,000 be transferred from the General Fund to the County Construction Fund.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the meeting adjourned at 10:50 P. M.

M. I. Hargrave, Jr., Chairman

ATTEST:

W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JUNE, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the May 19, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the claims be approved as follows: General Fund - checks 76-884 thru 76-956 amounting to $73,738.21; Dog Fund - checks D-76-47 thru D-76-58 amounting to $995.53; County Construction Fund - checks CCF-76-4 thru CCF-76-6 amounting to $46,137.94; Revenue Sharing - checks RS-76-14 thru RS-76-19 amounting to $266,323.08; Library Fund - checks LF-76-8 amounting to $53.16; and Water Authority - checks WA-76-2 amounting to $5,000.00; and

BE IT FURTHER RESOLVED that the County Administrator be instructed to review check number 76-1000 to Adkin's Service Station amounting to $355.60 to ascertain whether it was properly coded as well as whether the appropriate items were included for payment.

IN RE: TRANSFER OF FUNDS TO CONSTRUCTION FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $100,000.00 be transferred from the General Fund to the County Construction Fund.

IN RE: TRANSFER OF FUNDS TO GENERAL FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following transfer be made to the General Fund from the accounts designated:

Auto Tags	$153,000.00
Building Permits	17,000.00
Landfill	16,000.00
1% Local Sales Tax	180,000.00
Utilities	155,000.00

IN RE: RADIO MAINTENANCE -- SHERIFF'S DEPARTMENT

Sheriff C. L. Mitchell advised the Board that the Sheriff's Department had had a considerable amount of difficulty in receiving radio maintenance service within the past week and asked for the Board's assistance in resolving the matter. The County Administrator stated that he had communicated with the RCA Service Corporation earlier but had not heard from them since.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Sheriff and the County Administrator be authorized to handle the situation according to their judgment, drawing upon services within or outside of the RCA maintenance contract, and if necessary acquiring a new service contract.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of May, 1976.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of May, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of May, 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid presented two (2) letter to the Board for their information. Both concerned the rejection of the application to HUD for Community Development Block Grant Funds and 701 Planning Assistance Funds.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to advise them that bids on the construction of the two new gymnasiums for the school system would be received June 23rd. He also stated that hiring of a Clerk of the Works was required to oversee the construction and inquired as to whether the County Building Inspector could be used for this purpose.

The Board advised Mr. Newsom to work the arrangement out with the Building Inspector through the County Administrator's office. Mr. Newsom also stated that state monies coming to the school for the final salary payments are presently frozen. The Chairman suggested that Mr. Newsom might consider approaching the Board for an advancement of these monies until the state funds were released in order to meet final salary payments.

IN RE: FOOTBALL & BASKETBALL SCORE CLOCKS - DINWIDDIE SENIOR HIGH SCHOOL

Mr. Newsom stated that the School Board recently received a letter from Mr. Beasley Jones, Principal, Dinwiddie High School requesting their help in obtaining new football and basketball scoreboards for the high school. Mr. Jones stated in his letter that the Pepsi Cola Company agreed to donate these items but felt the installation costs, approximately $1,500 to $1,800, should be borne by the school. Mr. Newsom suggested that the monies might be obtained from the Recreation Fund balance. The Board authorized Mr. Newsom to pursue the project with School Board Funds and approach the Board for assistance if needed.

IN RE: HAZARDOUS INTERSECTION - ROUTE 623 AND ROUTE 301 VOCATIONAL SCHOOL

Mr. Newsom stated his concern over the hazardous crossing at the intersection of Route 623 and Route 301 in Prince George County near the new vocational school. He requested that the Board ask the Highway Department to study the area to determine what steps could be taken to relieve the traffic hazard.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator was instructed to communicate this request to the Virginia Department of Highways and Transportation.

IN RE: PLANNING ADMINISTRATOR -- TOWN OF MCKENNEY

Mrs. Virginia S. Howard, Clerk of the Town Council of McKenney, presented to the Board a resolution from the Town Council requesting the Board's permission for Mr. W. C. Scheid, Director of Planning, to serve as the administrator for the McKenney Planning Commission.

Mr. Scheid stated that he felt the workload would be very low and he could work with the Planning Commission when needed.

Mr. Hodnett stated that he felt a time limit should be established on a trial basis to begin with. Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, voting "aye", Mr. Clay voting "nay", Mr. W. C. Scheid was authorized to serve as Planning Administrator for the McKenney Planning Commission for a six (6) month period. Mr. Clay felt that a one (1) year time limit would allow a more adequate evaluation of the working relationship.

IN RE: CAMP 87 WOODMEN OF THE WORLD -- PRESENTATION OF FLAG

Camp 87 of the Woodmen of the World, McKenney, Virginia, presented to the Board of Supervisors a new United States Flag to be flown over the Courthouse. The Board instructed the County Administrator to forward a letter to Camp 87 expressing their appreciation.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke of Southside Insurers, presented to the Board the following statement of values on all county buildings and contents therein:

	STRUCTURE	CONTENTS
Clerk's Office	49,000	6,000
Courthouse	285,000	32,000
Health Center	110,000	
County Office Building	200,000	10,000
Jail	390,000	25,000
Dinwiddie Fire Station	37,000	3,000
Landfill Building	22,000	4,000

Mr. Duke stated that the proposed figures represented a 6% increase in building coverage, comparable to the present increase in construction costs. Due to the importance of the equipment, Mr. Duke also recommended that he be allowed to draw up a floating policy to cover the radio equipment in the jail separate from other content coverage.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Statement of Values is approved as presented; and

BE IT FURTHER RESOLVED that M. L. Duke further examine the content coverage of the jail and present his recommendations to the Board.

IN RE: MAINTENANCE CONTRACT -- NEW ADMINISTRATION BUILDING

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

WHEREAS, Mr. John C. Shotton of Honeywell, Inc. presented to the Board a maintenance contract for the new administration building at the May 5, 1976 Board meeting; and

WHEREAS, the other County buildings are presently covered under contract with Honeywell, Inc.; and

WHEREAS, by accepting the contract now, the County would avoid an 8% increase in contract price.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the maintenance contract for the Administration Building with Honeywell Inc. be accepted at an annual sum of $2,330.00; and

BE IT FURTHER RESOLVED that the contract acceptance is contingent upon a review of the contract by the County Administrator with Honeywell to avoid duplication of their maintenance coverage and the warranty coverage of the equipment itself in the 1st year.

Mr. Bennett and Mr. Clay felt that a maintenance contract in addition to the warranty coverage in the first year might be unnecessary.

IN RE: CHANGE ORDER FOR ACCESS ROAD -- ADMINISTRATION BUILDING

Mr. William Moseley of Moseley-Hening Associates, appeared before the Board to discuss the proposed change order on the access road to the Administration Building. He stated that the original Alternate #5 approved by the Board was satisfactory with Highway Department requirements. However, his concern for the tree located there was the cause for the proposed change order. Mr. Moseley then proposed a solution to save the tree and avoid a change order for the road by omitting a portion of the curved area of the road. The Board concurred with this suggestion and asked that Mr. Moseley pursue that course of action with the general contractor.

IN RE: LOCATION OF WHITE PINES BEHIND HEALTH CENTER

Mr. William Moseley presented for the Board's consideration, a proposed change order for 10 linear feet of added curb and sidewalk amounting to $143.00. This change would permit the contractor to move the parking lot area back in order to save the existing white pine trees located behind the Health Center.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the change order for $143.00 was approved.

IN RE: ADDITIONAL CROSSTIES -- LOCATION OF TREE AT ADMINISTRATION BUILDING ENTRANCE

Mr. William Moseley presented for the Board's consideration a proposed change order for furnishing and installing additional railroad ties to raise the elevation of the driveway in order to protect the large oak tree located at the entrance of the administration building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the change order for $160.00 was approved.

IN RE: REPLACEMENT OF SCHOOL BOARD SEWER

Mr. William Moseley informed the Board that the existing sewer and drainfield system for the administration building and health building needed to be replaced and lowered. Since the existing system lay directly under the proposed parking lot, the terracotta pipe, previously fractured, was refractured during site improvement and needed to be relaid. Mr. Moseley presented a proposal from C. C. Powell & Sons to remove the existing sewer and replace it with cast iron pipe to accommodate the parking lot at a cost of $1,543.63 and a proposal from E. G. Bowles for fill work at $1,850.00 making a total cost of $3,732.99. Upon reviewing these proposals, it was the desire of the Board to have more than one bid for comparison. Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the architect is instructed to secure additional bids. Mr. Moseley agreed to advise the general contractor of the Board's request.

IN RE: DECISIONS ON FUTURE ADMINISTRATION BUILDING CHANGES

Mr. Moseley informed the Board that there would be additional changes and costs coming up for their consideration very shortly concerning rock excavation and the enclosing of the lower floor of the administration building. His suggestion, therefore, to avoid any delay in construction, was to designate one member of the Board to make interim decisions between Board meetings.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Loid Hodnett is hereby authorized to make interim decisions for the Board on administration building matters up to a $1,000 limit.

IN RE: ADOPTION OF WATER & SEWER ORDINANCE

This being the time and place as advertised in the Progress-Index on Wednesday, June 2nd and June 9th for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance regulating the use of public and private water lines, sewers and drains, private water supply and sewage works, installation and connection of water service lines and building sewers and the discharge of waters and wastes into the public sewer system and providing penalties for violations thereof.

No one appeared to speak in opposition to this ordinance. Mr. Robert Ritchie, Director, Mr. M. G. Rainey, Chairman, and Mr. John Clements of the Dinwiddie Water Authority, Mr. Ed Massey and Mr. Guy Clarke of R. Stuart Royster & Associates, and Mr. Richard Lewis, Sr., Attorney-at-Law, appeared in support of this ordinance.

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

AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE WATER LINES, SEWERS AND DRAINS, PRIVATE WATER SUPPLY AND SEWAGE WORKS, INSTALLATION AND CONNECTION OF WATER SERVICE LINES AND BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM AND PROVIDING PENALITIES FOR VIOLATIONS THEREOF.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the addition of another chapter as follows, and be it ordained that the following is enacted as the Water and Sewer Ordinance for Dinwiddie County:

CHAPTER 21

WATER AND SEWERS

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Article I - Definitions

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

Sec. 21-1.1. "Authority" shall mean the Dinwiddie County Water Authority; or the authorized deputy, agent, or representative thereof. Its "area of jurisdiction" shall be the County of Dinwiddie, Virginia. This Ordinance shall not apply to municipalities having codes or ordinances regulating the use of public waterworks and sewage works in effect at the time of passage of this Ordinance.

Sec. 21-1.2. "B.O.D." (denoting Biochemical Oxygen Demand) shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure expressed in milligrams per liter. "BOD5" shall mean that BOD utilized in 5 days at 20°C.

Sec. 21-1.3. "Building Drain" shall mean that part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning 5 feet outside the inner face of the building wall.

Sec. 21-1.4. "Building Sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.

Sec. 21-1.5. "Domestic" Usage shall mean normal family use, including laundering, bathing, heating and cleaning, but shall exclude such uses of nonpotable water as car washing, lawn sprinkling, etc.

Sec. 21-1.6. "Development" shall mean a tract of land developed or to be developed as a unit under single ownership or unified control which is to be used for any business or industrial purpose, or is to contain three or more residential dwelling units. The term "development" shall not be construed to include any property which will be principally devoted to agricultural production.

Sec. 21-1.7. "Equivalent" water/sewer flow shall mean flows equivalent to the per capita domestic flow rates as established by the Virginia State Department of Health.

Sec. 21-1.8. "Garbage" shall mean solid wastes from the preparation, cooking and dispensing of food, and from the handling, storage and sale of produce.

Sec. 21-1.9. "Industrial Wastes" shall mean the liquid wastes from industrial processes as distinct from sanitary sewage.

Sec. 21-1.10. "Natural Outlet" shall mean any outlet into a watercourse, pond, ditch, lake or other body of surface or groundwater.

Sec. 21-1.11. "Non potable" water shall mean any water that does not meet the requirements as set forth herein for potable water.

Sec. 21-1.12. "Person" shall mean any individual, firm, company, association, society, corporation or group.

Sec. 21-1.13. "pH" shall mean the logarithm of the reciprocal of the weight of hydrogen-ions in grams per liter of solution.

Sec. 21-1.14. "Properly Shredded Garbage" shall mean the wastes from the preparation, cooking and dispensing of food that have been shredded to such degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than 1/2 inch in any dimension.

Sec. 21-1.15. "Public" water and/or sewer line, facility or system shall mean a utility operating for public purposes and may include public ownership or a privately owned utility operating in a proprietary capacity to furnish utility services to persons other than the Owner on a contractual basis.

Sec. 21-1.16. "Potable Water" shall mean water free from impurities present in amounts significant to cause disease or harmful physiological effects and conforming in its bacteriological and chemical quality to the reguirements of the U. S. Public Health Service Drinking Water Standards or the regulations of the Virginia State Department of Health.

Sec. 21-1.17. "Sanitary Sewer" shall mean a sewer which carries sewage and to which storm, surface and groundwaters are not intentionally admitted.

Sec. 21-1.18. "Sewage" shall mean a combination of the water-carried wastes from residences, business buildings, institutions and industrial establishments, or from other places where water is used to flush wastes from the point of collection.

Sec. 21-1.19. "Sewage Treatment Plant" shall mean any arrangement of devices and structures used for treating sewage.

Sec. 21-1.20. "Sewage Works" shall mean all facilities for collecting, pumping, treating and disposing of sewage, excluding individual sewage disposal facilities.

Sec. 21-1.21. "Sewer" shall mean a pipe or conduit for carrying sewage.

Sec. 21-1.22. "Shall" is mandatory; "May" is permissive.

Sec. 21-1.23. "Slug" shall mean any discharge of water, sewage or industrial waste which in concentration of any given constituent or in quantity of flow exceeds for any period of duration longer than fifteen (15) minutes more than five (5) times the average twenty-four (24) hour concentration or flows during normal operation.

Sec. 21-1.24. "Storm Drain" (sometimes termed "storm sewer") shall mean a sewer which carries storm and surface waters and drainage, but excludes sewage and industrial wastes, other than unpolluted cooling water.

Sec. 21-1.25. "Suspended Solids" shall mean solids that either float on the surface of, or are in suspension in water, sewage or other liquids; and which are removable by laboratory filtering.

Sec. 21-1.26. "Watercourse" shall mean a channel in which a flow of water occurs, either continuously or intermittently.

Sec. 21-1.27. "Water Line" shall mean a water distributing pipe in which potable water is conveyed from the source of supply or treatment to the water service pipe of the individual consumer.

Sec. 21-1.28. "Water Service Line" shall mean the pipe from the water line or other source of potable water supply to the domestic water distribution system of the building being served.

Sec. 21-1.29. "Water Supply" shall mean water that shall have been taken into waterworks from all wells, streams, springs, lakes and other bodies of surface water, natural or impounded, and the tributaries thereto, and all impounded ground water, but the term "water supply" shall not include any waters above the point of intake of such waterworks.

Sec. 21-1.30. "Waterworks" shall mean all structures and appliances used in connection with the collection, storage, purification and treatment of water for drinking or domestic usage and in the distribution thereof to (a) the public, or to (b) more than 15 individual, single-family dwelling units, or to (c) any user whose consumption is the equivalent of that or more than 25 individuals; provided, however, that "waterworks" shall exclude the water service line and the water distribution system of the building being served.

Article II - Use of Public Water and Sewer Lines Required

Sec. 21-2.1. It shall be unlawful for any person to place, deposit or permit to be deposited in an unsanitary manner upon public or private property within any area under the jurisdiction of said Authority, any human excrement, garbage, or other objectional waste.

Sec. 21-2.2. It shall be unlawful to discharge to any natural outlet within any area under the jurisdiction of said Authority, any sewage or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this Ordinance.

Sec. 21-2.3. Except as hereinafter provided, it shall be unlawful to construct or maintain any privy vault, septic tank, cesspool, or other facility intended or used for the disposal of sewage.

Sec. 21-2.4. The owner of all houses, building or properties used for human occupancy, employment, recreation, or other purpose, situated within any area under the jurisdiction of said Authority and abutting on any street, alley or right-of-way in which is constructed or acquired a publically owned water line and/or sanitary sewer, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public water line and/or sanitary sewer in accordance with the provisions of this Ordinance, within ninety (90) days after date of official notice to do so, and thereafter shall cease to use any other method for domestic water supply and/or the disposal of sanitary sewage, industrial wastes, or other polluting waters, provided that said public water line is within a distance of not more than 200 feet from such houses, buildings, and/or structures to be served and that said sanitary sewer is within a distance of not more than 150 feet from such houses, buildings, and/or structures to be served; provided

however, that the Authority, or its duly designated representative, acting pursuant to rules, regulations and guidelines adopted by the Authority, may grant exceptions to the requirements of this section based on unusual circumstances existing in the particular case.

Sec. 21-2.5. Nothing contained herein shall restrict the use of wells, springs or other sources of water supply for any use other than for domestic water uses.

Article III - Private Waterworks

Sec. 21-3.1. Where a public water supply is not available under the provisions of Article II, Section 21-2.4 individual wells or other approved forms of water supply may be utilized, provided however that this section shall not apply to any proposed development or proposed enlargement of an existing development designed for more than 15 individual, single-family dwelling units or for any other development whose consumption is the equivalent of that of more than 25 individuals.

Sec. 21-3.2. At such time as a publically owned water line becomes available to a property served by an individual water supply system, a direct connection shall be made from the water service line to the public water line in compliance with this Ordinance and any other water supply then in use shall be disconnected from domestic use and used only for nonpotable water use.

Sec. 21-3.3. Where an existing privately owned waterworks system is providing adequate domestic service to residential or commercial development, such a system may continue in service as long as the system provides an adequate quantity of potable water at adequate pressures and such a system is operated at all times in strict accordance with Federal, State and Local requirements and such a system is not enlarged, altered or replaced except as provided hereinafter.

Sec. 21-3.4. Within six months after the effective date of this Ordinance, the Owners of all privately owned waterworks systems shall file with the Authority such plans, specifications, design data, capacities and other pertinent data as may be available to enable the Authority to have on hand all data available on all waterworks facilities within the area of jurisdiction of the Authority.

Sec. 21-3.5. All existing private waterworks systems shall be subject to the jurisdiction of the Local Health Officer and the Authority and any such system found to be offering water of inadequate quality, quantity or pressures shall be subject to such remedial action as the Authority may require. The Authority may require the Owner of the private waterworks system to make such enlargement, alteration or replacement as needed or may acquire the system and make such improvements as are required at its own expense.

Sec. 21-3.6. The determination of inadequate water quality in an existing waterworks system shall be made by the Local Health Officer and reported to the Owner and to the Authority together with recommendations for the necessary corrective action required. The Authority shall then determine if the public interests would be better served by requiring the Owner to take such corrective action as deemed necessary and continue ownership and operation of the system or acquire the system and make such improvements as deemed necessary at its own expense.

Sec. 21-3.7. The determination of inadequate water quantity and/or pressures in an existing waterworks system shall be made by a Registered Professional Engineer experienced in the field of Sanitary Engineering. The Engineer will be employed by the Authority to study the system, including making any necessary tests, and shall report to the Authority his professional opinion as to the adequacy of the existing waterworks system insofar as its capability of supplying all customers with an adequate quantity of water at adequate pressures during periods of peak domestic demand. The Authority shall then determine

if the public interests would be better served by requiring the Owner to take such corrective action as deemed necessary and continue ownership and operation of the system or acquire the system and make such improvements as deemed necessary at its own expense.

Sec. 21-3.8. Any person proposing to construct a development designed for more than 15 individual, single-family dwelling units or for any other development whose consumption is the equivalent of that of more than 25 individuals shall design and construct a waterworks system in accordance with the requirements of the Authority, except as provided herein.

Sec. 21-3.9. Any developer who deems the provisions of Sec. 21-3.8 to be the cause of an undue hardship may cause a feasbility study to be made by a Registered Professional Engineer at the developer's expense and submit not less than three (3) copies of such study to the Authority together with a written request for exemption from the provisions os Sec. 21-3.8. Nothing contained in this section shall in any way apply to a development designed for more than 30 individual, single-family dwelling units or for any development whose consumption is the equivalent of more than 50 individuals.

Sec. 21-3.10. Before commencement of construction of any waterworks system or the extension, alteration or enlargement of any existing waterworks system, the Owner shall enter into a contract with the Authority setting forth the terms and conditions under which the construction shall be performed and the system operated and maintained.

Sec. 21-3.11. Before commencement of construction of any waterworks system, or any extension, alteration or enlargement to an existing waterworks system, the Owner shall first obtain a written permit signed by the Authority. The application for such permit shall be made on a form furnished by the Authority, which the applicant shall supplement by any plans, specifications, and

other information as are deemed necessary by the Authority. A permit fee not to exceed $100 and an inspection fee not to exceed $75 per day during the anticipated period of construction, shall be paid to the Authority at the time the application is filed.

Sec. 21-3.12. Any person proposing or required by this ordinance to install a water system or any extension thereof shall prepare a cost estimate of the proposed work subject to review and approval by the Authority. Upon approval by the Authority, the applicant shall cause a performance bond, acceptable to the Authority, to be issued in the name of "The Dinwiddie County Water Authority" to guarantee the completed installation of said system.

Sec. 21-3.13. The Authority shall be allowed to inspect the work at any stage of construction and, in any event, the applicant for the permit shall notify the Authority when the work is ready for final inspection. The inspection shall be made within 72 hours of the receipt of notice by the Authority.

Sec. 21-3.14. After completion of all construction, including testing, disinfecting, cleanup and acceptance of the work as conforming to the requirements of the Authority, the Owner shall then pay any inspection fees outstanding.

Article IV - Private Sewage Works

Sec. 21-4.1. Where a public sanitary sewer is not available under the provisions of Article II, Section 21-2.4 individual septic tanks and subsurface soil absorption facilities or other approved methods of sewage disposal may be utilized, provided, however, that this section shall not apply to any proposed development designed for more than 100 individual, single-family dwelling units or for any other development whose consumption is the equivalent of that of more than 250 individuals.

Sec. 21-4.2. The type, capacities, location, and layout of a privately owned sewage works system shall comply with all recommendations of the Authority, the Local and State Health Departments and the State Water Control Board. No permit shall be issued for any individual sewage disposal system employing subsurface soil absorption facilities or other approved methods of sewage disposal where the area of the lot is less than that provided for in Chapter 17 of the Dinwiddie County Code. No septic tank or cesspool shall be permitted to discharge to any natural outlet.

Sec. 21-4.3. At such time as a publicly owned sewer becomes avaialable to a property served by an individual sewage disposal system, a direct connection shall be made from the building sewer to the public sewer line in compliance with this Ordinance and any septic tanks, cesspools and similar private sewage disposal facilities shall be abandoned and filled with suitable material.

Sec. 21-4.4. Where an existing privately owned sewage works system is providing adequate service to residential, commercial or industrial development, such a system may continue in service as long as the system is operated at all times in strict accordance with Federal, State and Local requirements and such a system is not enlarged, altered or replaced except as provided hereinafter.

Sec. 21-4.5. Within six months after the effective date of this Ordinance, the Owners of all privately owned sewage works systems shall file with the Authority such plans, specifications, design data, capacities and other pertinent data as may be available to enable the Authority to have on hand all data available on all sewage works facilities within the area of jurisdiction of the Authority.

Sec. 21-4.6. All existing private sewage works shall be subject to the jurisdiction of the State agencies and the Authority. Any such system found to be inadequate, in the opinion of the appropriate State agencies, shall be subject to such remedial action as the State may require. The Authority, in consultation with the appropriate State agency, shall determine if the best interests of the public would be served by requiring the Owner of the private sewage works system to make such enlargement, alteration or replacement as necessary or whether to acquire the system and make such improvements as necessary at its own expense.

Sec. 21-4.7. Any person proposing to construct a development designed for more than 15 individual, single-family dwelling units or for any other development whose consumption is the equivalent of that of more than 25 individuals shall design and construct a sewer system including building sewer connections to the property line in accordance with the requirements of the Authority. Any person constructing such a sewer system without providing a means central sewage disposal shall, in addition to the above, provide individual sewage disposal facilities for each unit of the development.

Sec. 21-4.8. Any developer who deems the provisions of Sec. 21-4.7 to be the cause of an undue harship may cause a feasibility study to be made by a Registered Professional Engineer at the developer's expense and submit not less than three (3) copies of such study to the Authority together with a written request for exemption from the provisions of Sec. 21-4.7.

Sec. 21-4.9. Any person proposing to construct a development designed for more than 100 individual, single-family dwelling units or for any other development whose consumption is the equivalent of that of more than 250 individuals shall provide a sewer system as set forth in Section 21-4.7

and in addition shall design and construct a central sewage disposal facility. Such sewage works system shall conform to the requirements of the State agencies having jurisdiction and the requirements of the Authority.

Sec. 21-4.10. Before commencement of construction of any sewage works system or the expansion, alteration or enlargement of any existing sewage works system to serve additional development, the Owner shall enter into a contract with the Authority setting forth the terms and conditions under which the Construction shall be performed.

Sec. 21-4.11. Before commencement of construction of any sewage works system, or any extension, alteration or enlargement to an existing sewage works system, the Owner shall first obtain a written permit signed by the Authority. The application for such permit shall be made on a form furnished by the Authority, which the applicant shall supplement by any plans, specifications and other information as are deemed necessary by the Authority. A permit fee not to exceed $100 and an inspection fee not to exceed $75 per day during the anticipated period of construction, shall be paid to the Authority at the time the application is filed.

Sec. 21-4.12. Any person proposing or required by this Ordinance to install a sewer system or any extension thereof shall prepare a cost estimate of the proposed work subject to review and approval by the Authority. Upon approval by the Authority, the applicant shall cause a performance bond, acceptable to the Authority, to be issued in the name of "The Dinwiddie County Water Authority" to guarantee the completed installation of said system.

Sec. 21-4.13. The Authority shall be allowed to inspect the work at any stage of construction and, in any event, the applicant for the permit shall notify the Authority when the work is ready for final inspection. The inspection shall be made within 72 hours of the receipt of notice by the Authority.

Sec. 21-4.14. After completion of all construction, including testing, disinfecting, cleanup and acceptance of the work as conforming to the requirements of the Authority, the Owner shall then pay any inspection fees outstanding.

Article V - Water Service Lines, Building Sewers and Connections

Sec. 21-5.1. No unauthorized person shall uncover, make any connections with or opening into, use, alter, or disturb any public water line or sewer line or appurtenance thereof without first obtaining a written permit from the Authority.

Sec. 21-5.2. Except for connection made when the public water line is originally installed and made available a water service line permit shall be required before making a connection to a public water line. The Owner or his agent shall make application on a speical form furnished by the Authority. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgment of the Authority. A permit and inspection fee for a water service line permit not to exceed $75 shall be paid to the Authority at the time the application is filed.

Sec. 21-5.3. There shall be two (2) classes of building sewer permits: (1) for residential and commercial service, and (2) for service to establishments producing industrial wastes. In either case except for connection made when the public water line is originally install and made available, the Owner or his agent shall make application on a special form furnished by the Authority. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgment of the Authority. A permit and inspection fee for a residential, commercial building sewer permit or an industrial building sewer permit not to exceed $100 shall be paid to the Authority at the time the application is filed.

Sec. 21-5.4. All costs and expenses incident to the installation and connection of the water service line or the building sewer shall be borne by the Owner. The Owner shall indemnify the Authority from any loss or damage that may be occasioned by the installation of the water service line or the building sewer.

Sec. 21-5.5. A separate and independent water service line shall be provided for each dwelling unit, commercial unit or industrial user Each water service line shall be metered by the Authority (except that the Authority may, at its discretion, permit a master meter for house trailers and other multiple unit users where sanitary utilities are to be furnished by a single owner) and all water use, except for fire fighting purposes, shall be subject to a service charge.

Sec. 21-5.6. A separate and independent building sewer shall be provided for every building; except where one building stands at the rear of another on an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, court, yard or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer.

Sec. 21-5.7. Old building sewers may be used in connection with new buildings only when they are found, on examination and test by Authority, to meet all requirements of this Ordinance.

Sec. 21-5.8. The materials of construction of a water service line and the methods to be used in excavating, placing of the pipe, testing, disinfecting and backfilling the trench, shall all conform to the requirements of the building and plumbing code or other applicable rules and regulations of the Authority. All excavations required for the water service line shall be

open trench work unless otherwise approved by the Authority. No backfill shall be placed until the work has been inspected.

Sec. 21-5.9. The materials of construction of a building sewer, and the methods to be used in excavating, placing of the pipe, jointing, testing and backfilling the trench, shall all conform to the requirements of the building and plumbing code or other applicable rules and regulations of the Authority. Joints shall be watertight, rootproof and with no allowable infiltration. All excavations required for the building sewer shall be open trench work unless otherwise approved by the Authority. No backfill shall be placed until the work has been inspected. Any part of the building sewer that is located within 10 feet of a water service line shall be (1) located at least one foot in elevation below the water pipe, (2) constructed of corrosion resistant cast iron soil pipe with leaded joints, (3) tested with a 10-foot head of water or equivalent and found to be tight. Cast iron pipe with leaded joints may be required by the Authority where the building sewer is exposed to damage by tree roots. If installed in filled or unstable ground, the building sewer shall be of cast iron soil pipe, except that non-metalic material may be accepted if laid on a suitable concrete bed or cradle as approved by the Authority.

Sec. 21-5.10. The size and slope of the building sewer shall be subject to the approval of the Authority, but in no event shall the diameter be less than four (4) inches for single family dwelling units nor less than six (6) inches for multiple family dwelling units. The slope of the four (4) inch diameter pipe shall be not less than three-sixteenths (3/16) inch per foot and the slope of the six (6) inch diameter pipe shall be not less than one-eighth (1/8) inch per foot.

Sec. 21-5.11. Whenever possible, the building sewer shall be brought to the building at an elevation below the basement floor. No building sewer shall be laid parallel to any bearing wall within three (3) feet of such wall. The building sewer shall be laid at uniform grade and in straight alignment insofar as possible. Changes in direction shall be made only with properly curved pipe and fittings.

Sec. 21-5.12. In all buildings to be served in which any building drain is too low to permit gravity flow to the public sewer, sanitary sewage carried by such drain shall be lifted by approved means and discharged to the building sewer.

Sec. 21-5.13. All joints and connections in the building sewer shall be made gastight and watertight, and capable of withstanding internal water pressure of ten (10) feet head (4.3 psi) for one hour without visible leakage or failure.

Sec. 21-5.14. No person shall make connection of roof downspouts, exterior foundation drains, areaway drains, or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to a public sanitary sewer.

Sec. 21-5.15. The applicant for the water service line or building sewer permit shall provide 48 hours notice to the Authority when the water service line or building sewer is ready for inspection and connection to the public water or sewer line. The connection shall be made under the supervision of the Authority or its representative.

Sec. 21-5.16. The connection of the water service line or building sewer into the public water or sewer line shall be at the branch or spur provided

by the Authority. In the event the Owner wishes to change the location of the branch or spur, the full cost of providing a second point of connection shall be borne by the Owner. The Authroity will provide a branch or stub to the edge of the public right-of-way or to the edge of the permanent easement. The connection of the water service line or building sewer into the public water or sewer line shall conform to the requirements of the building and plumbing code or other applicable rules and regulations of the Authority. The Authority shall also supervise the connection of all water service connections of building sewer connections to the public water or sewer branch or stub.

Article VI - Use of the Public Sewers

Sec. 21-6.1. No person shall discharge or cause to be discharged any storm water, surface water, groundwater, roof runoff, subsurface drainage, foundations drainage, cooling water or unpolluted industrial process waters to any sanitary sewer.

Sec. 21-6.2. Storm water and all other unpolluted drainage shall be discharged to storm sewers where such are available, or to natural outlets. Industrial cooling water or unpolluted process waters may be discharged, upon approval of the Authority, to a storm sewer or natural outlet.

Sec. 21-6.3. Except as hereinafter provided, no person shall discharge or cause to be discharged any of the following described waters or wastes to any public sewer:

(a) Any gasoline, benzene, naptha, fuel oil or other flammable or explosive liquid, solid or gas.

(b) Any waters or wastes containing toxic or poisonous solids, liquids, or gasses in sufficient quantity either singly or by interaction with other

wastes, to injure or interfere with any sewage treatment process, constitute a hazard to humans or animals, create a public nuisance, or create any hazard in the receiving waters of the sewage treatment plant, including but not limited to cyanides in excess of two (2) mg/l as CN in the wastes as discharged to the public sewer.

(c) Any waters or wastes having a pH lower than 5.5 or higher than 9.0 or having any other corrosive property capable of causing damage or hazard to structures, equipment and personnel of the sewage works.

(d) Solid or viscous substances in quantities or of such size capable of causing obstruction to the flow in sewers, or other interference with the proper operation of the sewage works such as, but not limited to, ashes, cinders, sand, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, unground garbage, whole blood, paunch manure, hair and fleshings, entrails and paper dishes, cups, milk containers, etc. either whole or ground by garbage grinders.

Sec. 21-6.4. No person shall discharge or cause to be discharged the following described substances, materials, waters, or wastes if it appears likely in the opinion of the Authority that such wastes can harm either the sewers, sewage treatment process, or equipment, have an adverse effect on the receiving stream, or can otherwise endanger life, limb, public property, or constitute a nuisance. In forming its opinion as to the acceptability of these wastes, the Authority will give consideration to such factors as the quantities of subject wastes in relation to flows and velocities in the sewers, materials of construction of the sewers, nature of the sewage treatment process, capacity of the sewage treatment plant, degree of treatability of wastes in the sewage treatment plant, and other pertinent factors. The substances prohibited are:

(a) Any liquid or vapor having a temperature higher than one hundred fifty (150)°F (65°C).

(b) Any water or waste containing fats, wax, grease, or oils, whether emulsified or not, in excess of one hundred (100) mg/l or containing substances which may solidify or become viscous at temperatures between thirty-two (32) and one hundred fifty (150)°F (0 and 65°C).

(c) Any garbage that has not been properly shredded. The installation and operation of any garbage grinder equipped with a motor of three-fourths (3/4) horsepower or greater shall be subject to the review and approval of the Authority.

(d) Any waters or wastes containing strong acid iron pickling wastes, or concentrated plating solutions whether neutralized or not.

(e) Any waters or wastes containing iron, chromium, copper, zinc, and similar objectionable or toxic substances; or wastes exerting an excessive chlorine requirement, to such degree that any such material received in the composite sewage at the sewage treatment works exceeds the limits established by the Authority for such materials.

(f) Any waters or wastes containing phenols or other taste or ordor-producing substances, in such concentrations exceeding limits which may be established by the Authority as necessary, after treament of the composite sewage to meet the requirements of the State, Federal, or other public agencies of jurisdiction for such discharge to the receiving waters.

(g) Any radioactive wastes or isotopes of such half-life or concentration as may exceed limits established by the Authority in compliance with applicable State or Federal regulations.

(h) Materials which exert of cause:

(1) Unusual concentrations of enert suspended solids (such as but not limited to, Fullers earth, lime slurries, and lime residues) or of dissolved solids (such as, but not limited to, sodium chloride and sodium sulfate).

(2) Excessive discoloration (such as, but not limited to, dye wastes and vegetable tanning solutions).

(3) Unusual B.O.D., chemical oxygen demand, or chlorine requirements in such quantities as to constitute a significant load on the sewage treatment works.

(4) Unusual volume of flow or concentration of wastes constituting "slugs" as defined herein.

(i) Waters or wastes containing substances which are not amendable to treatment or reduction by the sewage treatment processes employed, or are amenable to treatment only to such degree that the sewage treatment plant effluent cannot meet the requirements of other agencies having jurisdiction over discharge to the receiving waters.

Sec. 21-6.5. The admission into the public sewers of any waters or wastes having (a) a $B.O.D._5$ greater than 250 mg/l or (b) containing more than 300 mg/l of suspended solids, or (c) containing any quantity of substances having the characteristics described above or (d) having an average daily flow greater than 2% of the average daily sewage flow of the system, shall be subject to the review and approval of the Authority. Where necessary in the opinion of the Authority, the Owner shall provide, at his expense, such preliminary treatment as may be necessary to, (a) reduce the $B.O.D._5$ to 250 mg/l and the suspended solids to 300 mg/l or (b) reduce objectionable characteristics or constituents to within the maximum limits provided for herein or (c) control the quantities and rates of discharge of such water

or wastes. In addition, the Authority may require payment to cover the added cost of handling and treating the wastes not covered by existing taxes or sewer charges under other provisions of this Ordinance. Plans, specifications and any other pertinent information relating to proposed preliminary treatment facilities shall be submitted for the approval of the Authority and of the State Water Control Board of the State of Virginia, and no construction of such facilities shall be commenced until said approvals are obtained in writing.

Sec. 21-6.6. Grease, oil and sand interceptors shall be provided when, in the opinion of the Authority, they are necessary for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand and other harmful ingredients; except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type and capacity approved by the Authority, and shall be so located as to be readily and easily accessible for cleaning and inspection.

(a) Grease and oil interceptors shall be constructed of impervious materials capable of withstanding abrupt and extreme changes in temperature. They shall be of substantial construction, watertight, and equipped with easily removable covers which when bolted in place shall be gastight and watertight.

Sec. 21-6.7. Where preliminary treatment facilities are provided for any waters or wastes, they shall be maintained continuously in satisfactory and effective operation, by the Owner at his expense.

Sec. 21-6.8. When required by the Authority, the Owner of any property served by a building sewer carrying industrial wastes shall install a suitable control manhole in the building sewer to facilitate observation, sampling and measurement of the wastes. Such manholes, when required, shall be accessibly

and safely located, and shall be constructed in accordance with plans approved by the Authority. The manhole shall be installed by the Owner at his expense, and shall be maintained by him so as to be safe and accessible at all times.

Sec/ 21-6.9. All measurements, tests and analyses of the characteristics of waters and wastes to which reference is made herein shall be determined in accordance with "Standard Methods for the Examination of Water and Sewage," published jointly by the American Public Health Association and the American Water Works Association, and shall be determined at the control manhole provided for above or upon suitable samples taken at said control manhole. In the event that no special manhole has been required, the control manhole shall be considered to be the nearest downstream manhole in the public sewer to the point at which the building sewer is connected. Sampling shall be carried out by customarily accepted methods to reflect the effect of constituents upon the sewage works and to determine the existence of hazards to life, limb, and property. (The particular analyses involved will determine whether a twenty-four (24) hour composite of all outfalls of a premise is appropriate or whether a grab sample or samples should be taken).

Sec. 21-6.10. No statement contained in this article shall be construed as preventing any special agreement or arrangement between the Authority and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Authority for treatment, subject to payment therefor by the industrial concern.

Article VII - Protection From Damage

Sec. 21-7.1. If any person unlawfully break, damage, destroy, uncover, deface or tamper with any structure, appurtenance or equipment which is a part of the

public water or sewage works, he shall be guilty of a misdemeanor and shall be punished by fine not exceeding $1,000 or confinement in jail not exceeding twelve months, or both.

Article VIII - Powers and Authority of Inspectors

Sec. 21-8.1. The Authority and duly authorized employees of the Authority bearing proper credentials and identification shall be permitted to enter upon all properties for the purposes of inspection, observation, measurement, sampling and testing, in accordance with provisions of this Ordinance. The Authority or its representatives shall have no authority to inquire into any processes including metallurgical, chemical, oil, refining, ceramic, paper, or other industries beyond that point having a direct bearing on possible contamination of the waterworks system or on the kind and source of discharge to the sewers or waterways or facilities for waste treatment.

Sec. 21-8.2. While performing the necessary work on private properties referred to in Article VIII, Section 21-8.1 above, the Authority or duly authorized employees of the Authority shall observe all safety rules applicable to the premises established by the company and the company shall be held harmless for injury or death to the Authority employees and the Authority shall indemnify the company against loss or damage to its property by Authority employees and against liability claims and demands for personal injury or property damage asserted against the company and growing out of the gauging and sampling operation, except as such may be caused by negligence or failure of the company to maintain safe conditions as required in Article VI, Section 21-6.8.

Sec. 21-8.3. The Authority and other duly authorized employees of the Authority bearing proper credentials and identification shall be permitted

to enter private properties through which the Authority holds an easement for the purposes of, but not limited to, inspection, observation, measurement, sampling, repair, and maintenance of any portion of the water or sewage works lying within said easement. All entry and subsequent work if any, on said easement, shall be done in full accordance with the terms of the easement pertaining to the private property involved.

Article IX - Enforcement

Sec. 21-9.1. The Authority shall promulgate a set of rules and regulations governing the operation of the Authority and shall submit to the Board such rules and regulations for the Board's review and comments.

Sec. 21-9.2. At any time thereafter, as the Authority sees fit, they may add, delete or amend the rules and regulations. Such changes shall be submitted to the Board for their review and comments.

Sec. 21-9.3. The authorized agent of the Authority is hereby authorized to declare emergencies in any or all areas under the jurisdiction of the Authority during any period in which there is a water shortage. It shall be unlawful for any person supplied by a public water system within such area to water or sprinkle lawns or gardens or to use water for any purpose not reasonably essential to health and used within the home or business between such hours as may be deemed necessary during the period of the emergency.

Sec. 21-9.4. In declaring an emergency persuant to Sec. 21-9.3, the agent shall immediately post a written notice of said emergency at the front door of the courthouse and at two prominent places in the affected area in which such emergency is declared and, in addition thereto, he shall run an item in a newspaper of general circulation in the area in which such emergency has been declared.

Article X - Penalties

Sec. 21-10.1. Any person found to be violating any provision of this Ordinance except Article VII shall be served by the Authority with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the period of time stated in such notice, permanently cease all violations.

Sec. 21-10.2. Any person who shall continue any violation beyond the time limit provided for in Article X, Section 21-10.1 shall be guilty of a misdemeanor, and upon conviction thereof shall be fined in an amount not exceeding Two Hundred ($200) dollars for each violation. Each day in which any such violation shall continue shall be deemed a separate offense.

Sec. 21-10.3. Any person violating any of the provisions of this Ordinance shall become liable to the Authority for any expense, loss or damage occasioned the Authority by reason of such violation.

Article XI - Validity

Sec. 21-11.1. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Sec. 21-11.2. The invalidity of any section, clause, sentence or provisions of this Ordinance shall not affect the validity of any other part of this Ordinance which can be given effect without such invalid part or parts.

Article XII - Ordinance In Force

Sec. 21-12.1. This Ordinance shall be in full force and effect from and after its adoption.

IN RE: WATER AUTHORITY RESOLUTION FOR INTERIM FINANCING

Mr. Robert Ritchie, Director, Mr. M. G. Rainey, Chairman, and Mr. John Clements of the Dinwiddie Water Authority presented to the Board a resolution dealing with the interim financing of the water and sewer project in Northern Dinwiddie.

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

WHEREAS, the Dinwiddie County Water Authority is proposing to undertake a capital improvements program to provide water and sewer service to the northeast portions of Dinwiddie County, and

WHEREAS, the Farmers Home Administration proposes to assist in financing the proposed project with a $2,315,300 grant and a $3,239,300 loan provided that local monies in the amount of at least $406,000 are expended on the project, and

WHEREAS, the said monies are anticipated to be obtained through charges for connections to the system at or before the time the system is put into operation, and

WHEREAS, the Dinwiddie County Board of Supervisors has passed a resolution providing for mandatory connection to the system, and

WHEREAS, the Dinwiddie County Board of Supervisors has loaned the said Authority $250,000 for use in financing pre-construction costs with the provisions that said loan be interest free and to be repaid when financially feasible,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, guarantee the repayment of a loan in the amount of $156,000, said loan to be obtained by the Dinwiddie County Water Authority and to be used as a portion of the local monies to be expended during the initial period of construction.

BE IT FURTHER RESOLVED that any monies expended by the County of Dinwiddie to or on behalf of the Dinwiddie County Water Authority in carrying out the above project be in the form of an interest free loan to the Authority, to be repaid to the County by the Authority when financially feasible.

IN RE: AMENDMENT TO ZONING ORDINANCE -- P-76-7

This being the time and place as advertised in the Progress-Index on Wednesday, June 2nd and June 9th for the Board of Supervisors of Dinwiddie County, Virginia, to consider for adoption an ordinance to amend Section 17-18, Article III, Chapter 17 of the Dinwiddie County Code to: Delete (36) Service stations, with no wrecking services or major repairs and Add (36) Service stations, or garages with major repair under cover. No one appeared in support or in opposition to the proposed amendment. The Planning Commission recommended approval of the amendment at its May 18th meeting.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the list of permitted uses as set forth in Section 17-18 "permitted uses" of the Dinwiddie County Code, Article III, Chapter 17 of said Code as adopted April 1, 1970, be amended so as to:

> Delete (36) Service Stations, with no wrecking services or major repairs and Add (36) Service stations, or garages with major repair under cover.

And in all other respects said Section 17-18 of the Dinwiddie County Code be reordained.

IN RE: EMERGENCY SERVICES ORDINANCE -- CHAPTER 7

This being the time and place as advertised in the Progress-Index on Wednesday, June 2nd and June 9th for the Board of Supervisors of Dinwiddie County, Virginia, to consider for adoption an ordinance to provide an Emergency Services organization, designation of a Director of Emergency Services and his responsibilities, provision for emergency plans, provision for declaring a local emergency during a disaster or emergency or an impending disaster or emergency, and provision for a coordinator of emergency services pursuant to the authority of the Commonwealth of Virginia Emergency Services and Disaster Law of 1973.

No one appeared in support of or oppositon to this ordinance.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Code of the County of Dinwiddie be, and it hereby is, amended by adding thereto Sections 7-1 through 7-6 to Chapter 7. CIVIL DEFENSE, (as reserved), and changing the title of said chapter to Emergency Services, adopted pursuant to the "Commonwealth of Virginia Emergency Services and Disaster Law of 1973" Section 44-146.13 et seq of the Code of Virginia (1950, as amended), to read as follows:

CHAPTER 7, EMERGENCY SERVICES

Section 7-1: Purpose

In order to develop and maintain an emergency services organization to insure that preparations are adequate to deal with disaster or emergencies resulting from emeny attack, sabotage or other hostile action, resource shortage, or from fire, flood, earthquake, or other natural cause, and generally to protect the public peace, health, and safety and to preserve the lives and property and economic well-being of the people, it is hereby found and declared to be necessary to provide and authorize an office of Emergency Services, pursuant to the Code of Virginia Emergency Services and Disaster Law of 1973.

Section 7-2: Definitions

For the purpose of this ordinance, certain terms and words used herein shall be interpreted as follows:

1. "Emergency Services" means the preparation for and the carrying out of functions, other than functions for which military forces are primarily responsible, to prevent, minimize and repair injury and damage resulting from natural or man-made disasters; together with all other activities necessary or incidental to the preparation for and carrying out of the foregoing functions. These functions include, without limitation, firefighting services, police services, medical and health services, rescue, engineering, air raid warning services, communications, radiological, chemical and other special weapons defense, evacuation of persons from stricken areas, emergency welfare services, emergency transportation, emergency resource management, existing or properly assigned functions of plant protection, temporary restoration of public utility services, and other functions related to civilian protection.

2. "Local Emergency" means the condition declared by the local governing body when in their judgment the threat or actual occurrence of a disaster is or threatens to be of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate the damage, loss, hardship or suffering threatened or caused thereby; provided, however, that a local emergency arising wholly or substantially out of a resource shortage may be declared only by the Governor, upon petition of the local governing body, when he deems the threat or actual occurrence of a disaster to be of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate the damage, loss, hardship or suffering threatened or caused thereby.

3. "Governing Body" shall mean the Board of Supervisors of Dinwiddie County.

Section 7-3: Director

The Director of Emergency Services shall be the Chairman of the Board of Supervisors.

Section 7-4: Duties of Director

The Director shall be responsible for organizing emergency services and directing emergency operations through the regularly constituted government structure, and shall utilize the services, equipment, supplies and facilities of existing departments, offices and agencies of the County to the maximum extent practicable. The officers and personnel of all such departments, offices and agencies are directed to cooperate with and extend such services and facilities to the Director upon request.

Section 7-5: Same - Operations Plan

The Director will prepare or cause to be prepared and kept current a local emergency operations plan. He may, in collaboration with other public and private agencies develop or cause to be developed mutual aid agreements for reciprocal assistance in the case of a disaster or emergency.

Section 7-6: Coordinator - Duties

The Coordinator of Emergency Services shall be the County Administrator. He will coordinate and administer emergency services operations in the County on a day-to-day basis.

Section 7-7: Declaration of Local Emergency

(a) A local emergency as defined in 44-146.16 (6), Code of Virginia, 1950, as amended, may be declared by the Director of Emergency Services with the consent of the governing body. In the event the governing body cannot convene due to the disaster, the Director or any member of the governing body in the absence of the director may declare the existence of a local disaster, subject to confirmation by the entire governing body at a special meeting within five (5) days of the declaration. The governing body, when in its judgment all emergency actions have been taken, shall take appropriate action to end the declared emergency.

(b) A declaration of a local emergency shall activate the response and recovery programs of all applicable local and interjurisdictional emergency operation plans and authorize the furnishing of aid and assistance thereunder.

(c) The Director following such declaration shall notify the State Office of Emergency Services that all local resources have been committed in the disaster and that assistance may be requested from the State.

Section 7-8: Severability

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this

ordinance are declared to be severable.

Section 7-9: Effective Date

This Ordinance shall be effective from the date of its adoption, the welfare and safety of the public requiring it.

IN RE: WORKMEN'S COMPENSATION COVERAGE -- VOLUNTEER UNITS OF THE COUNTY

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

WHEREAS the Volunteer Fire Department and Rescue Squad members have been covered under the workmen's compensation policy in the past, and

WHEREAS, 1976 changes in the Virginia Workmen's Compensation Act effective July 1, 1976 allow coverage of auxilliary and reserve police for whom the political subdivision can pass a resolution making them employees,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the members of the following organizations will be considered employees of the County for the purpose of coverage under the County's workmen's compensation Policy:

Dinwiddie Volunteer Rescue Squad
Dinwiddie Volunteer Fire Department
Ford Volunteer Fire Department
Namozine Volunteer Fire Department
Carson Volunteer Fire Department
Dinwiddie County Special Police

IN RE: APPROVAL OF SALE OF 1969 VAN - DINWIDDIE VOLUNTEER DEPARTMENT

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

WHEREAS, the Dinwiddie Volunteer Fire Department requests permission to sell its 1969 Ford Van to Petersburg Ford Motor Company for $500.00, and

WHEREAS, a utility van has been purchased by the department to replace it,

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator and the Commonwealth's Attorney are hereby authorized to petition the Circuit Court for permission to sell the Dinwiddie Volunteer Fire Department's 1969 Ford Van for $500.00 to Petersburg Ford Motor Company.

IN RE: APPOINTMENT OF SCHOOL BOARD MEMBER - DISTRICT #4

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Oscar Epps was reappointed to the School Board representing District #4, term to expire June 30, 1980.

IN RE: APPOINTMENT TO BOARD OF DIRECTORS -- DEPARTMENT OF SOCIAL SERVICES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", Mr. Clay abstained,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. A. S. Clay was reappointed to the Board of Social Services, term to expire June 30, 1980.

IN RE: PURCHASE OF FULL PAGE ADVERTISEMENT -- BICENTENNIAL ISSUE OF PROGRESS-INDEX

The County Administrator informed the Board that the County had been requested by the Progress-Index staff to purchase a full page ad in their Bicentennial issue for $664.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the purchase request is denied.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 10:30 P. M. The Board reconvened into open session at 11:00 P. M.

IN RE: INSURANCE STUDY

The County Administrator requested that the Architectural Firm of Moseley-Hening Associates be authorized to do a study of all the buildings in Dinwiddie County for the purpose of securing fire insurance bids on these buildings. This study would determine the square foot area of all buildings, cost of construction, year constructed, cost based on square foot per today market and recommended replacement cost.

Mr. William W. Moseley, of Moseley-Hening Associates, submitted an estimated cost of $1,000 or less to do this survey and study.

The Board was of the opinion that such a study was not necessary and that the present insurance on the County buildings was sufficient.

IN RE: 1977-1978 LEAA PROJECTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following LEAA projects are approved in order of priority, and the County Administrator is authorized to sign the Intent to Solicit form for these projects:

1. Establishment of a local VCIN terminal in the Dinwiddie County Sheriff's Department.

2. The establishment of a Paramedic Services in the Dinwiddie County Jail.

3. Development of a small library, purchase of books, shelving, library equipment and supplies for the Dinwiddie County Jail.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 11:15 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF JULY, 1976 AT 7:30 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: COMMISSIONER OF THE REVENUE -- REINSTATEMENT OF UNUSED FUNDS

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

WHEREAS, Mr. W. E. Bolte appeared before the Board to request that the unexpended balance of the extra help category for the Commissioner of the Revenue's 1975-1976 budget year, $411.00, be reappropriated to the same category for the 1976-1977 budget year; and

WHEREAS, Mr. Bolte stated that extra help would be used as sparingly as possible but desired to have these additional monies available as needed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County's portion of the unexpended balance of the extra help category amounting to $206.00, be reappropriated to the extra help category of the Commissioner of the Revenue's 1976-77 budget provided that the Compensation Board reappropriated its share of the unexpended funds amounting to $205.00.

IN RE: HODGES/HITCHCOCK LAND CONDEMNATION SUIT PAYMENT

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

WHEREAS, Mr. Larry G. Elder, Commonwealth's Attorney, appeared before the Board to discuss the options available to the Board concerning the condemnation suit of the Hodges/Hitchcock land; these options being, to appeal the case to a higher court or pay the settlement as decided by the court; and

WHEREAS, the Board advised Mr. Elder that they chose not to appeal to a high court, and would pay the settlement as stated; and

WHEREAS, on June 23, 1976, the following Commissioners--Preston S. Cleaton, Garland S. Cliborne, Sr., W. G. Edwards, C. W. Allen, Jr., Kenneth C. Little--awarded Mr. L. B. Hitchcock and his successor, Frances H. Hodges the sum of $15,000.00 for the two (2) acres that the County is acquiring through condemnation; and

WHEREAS, these same Commissioners awarded Mrs. Hodges $1500.00 in damages; and

WHEREAS, the Board of Supervisors filed with the Clerk of the Circuit Court on December 19, 1975, $5,000.00:

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to write a check in the amount of $11,500.00 plus interest incurred since December 19, 1975 at the rate of 6%, the same being the balance due to Mrs. Frances H. Hodges.

IN RE: REQUEST FOR EQUALIZATION OF DISPATCHER'S SALARY

Upon motion of Mr. Leftwich, there being no second, Mr. Leftwich voting "aye", Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting "nay", the following resolution was not adopted:

WHEREAS, Sheriff C. L. Mitchell, appeared before the Board to request that the salaries of two of his dispatchers, Mr. Roy Hodges, and Mr. Donald Adams as granted by the State Compensation Board be reconsidered; and

WHEREAS, Sheriff Mitchell felt that although these two employees received the same salary increase as granted to the other two dispatchers, their work performance warranted raising their salaries equal to those of the other two dispatchers; and

WHEREAS, several Board members considered Mr. Hodges and Mr. Adams to be good employees but because their length of service was not equal to those of the other dispatchers, they could not justify equalization of their salaries.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the request to equalize the dispatcher's salaries be approved.

IN RE: AWARD OF HOSPITALIZATION INSURANCE CONTRACT FOR THE COUNTY

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

WHEREAS, the County Administrator presented to the Board a brief overview of the bids received from Blue Cross-Blue Shield, Metropolitan Life, Hartford, and Travelers on hospitalization insurance for the County with a recommendation that Blue Cross-Blue Shield be accepted.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for hospitalization insurance for eligible county employees be awarded to Blue Cross-Blue Shield; and

BE IT FURTHER RESOLVED that the County will pay for one-half of the employees' individual premium payment.

IN RE: CHANGE ORDER -- SEPTIC TANK PIPE FOR ADMINISTRATION BUILDING

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

WHEREAS, the bid proposal for replacing the existing sewer lines for the Agricultural Building was presented from C. C. Powell and Sons for $1,543.63 at the June 16, 1976 Board meeting; and

WHEREAS, it was the desire of the Board at that time to secure additional bid proposals on the job before the change order was approved; and

WHEREAS, the County Administrator secured the following additional bids on the job for the Board's consideration:

R. O. Gentry, Inc.	-	$1,798.00
R. L. Crowder	-	1,850.00

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the change order proposal of C. C. Powell & Sons for replacing the sewer pipe line for the Agricultural Building is hereby approved at a cost of $1,543.63.

IN RE: DINWIDDIE FIRE DEPARTMENT SEWER LINE

The County Administrator advised the Board that he had discussed with the general contractor the possibility of connecting the septic line of the Dinwiddie Fire Department Building to the Health, Agricultural, and School Board Building system. He also stated that he was in the process of obtaining an estimate of the cost of digging the ditch through an outside source for hourly labor plus materials. The Board agreed that this would be the most opportune time to make the connection.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the County Administrator was instructed to proceed with the connection of the Dinwiddie Volunteer Fire Department Building sewer lines to the present system at a cost not to exceed $1,200.00

IN RE: REMOVAL OF ROCK -- ADMINISTRATION BUILDING FOUNDATION

The County Administrator presented proposal #3 for additional work performed due to rock conditions in the Administration Building drainfield at a total cost of $1,133.83.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the change order request #3 for $1,133.83 is approved.

IN RE: REAPPOINTMENT OF DR. ROBERT S. SMITH -- JOHN TYLER BOARD OF DIRECTORS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dr. Robert S. Smith is hereby reappointed to the John Tyler Board of Directors, term expiring June 30, 1979.

IN RE: APPROVAL OF APPROPRIATION -- APPOMATTOX REGIONAL LIBRARY

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

WHEREAS, Section 208.1 of the Virginia State Code requires a State agency which provides from its appropriations grants of State or other funds to an agency of local government, to obtain written approval from the governing body before an expenditure is made; and

WHEREAS, the Virginia State Library has informed the County of Dinwiddie and the Appomattox Regional Library that the following grants-in-aid have been approved by the Library Board for fiscal year 1976-1977;

State Aid to Public Libraries	$29,109
Federal Aid to Public Libraries	20,354; and

WHEREAS, the Virginia State Library has informed the County of Dinwiddie and the Appomattox Regional Library of the purpose, conditions, and limitations which must be met in order to receive these grants;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the above funds are acknowledged as grants-in-aid to the Appomattox Regional Library; and

BE IT FURTHER RESOLVED that expenditures may be made by the Appomattox Regional Library according to regulations as established by the State Library Board.

IN RE: ERECTION OF GATE -- INTERSECTION STATE ROUTE 601 AND STATE ROUTE 776

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

WHEREAS, the County of Dinwiddie has entered into a Memorandum of Understanding with the Virginia Commission of Game and Inland Fisheries governing the maintenance and operation of the Boat Landing at Lake Chesdin; and

WHEREAS, the County has agreed to be responsible for the opening and closing of the entrance gate at the intersection of State Route 601 and State Route 776 at times designated by the County;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Department of Highways and Transportation is hereby notified of this responsibility of the County; and

BE IT FURTHER RESOLVED that this resolution become a part of the Commission of Game and Inland Fisheries' application to install said gate.

IN RE: TRANSFER OF FUNDS -- FORD VOLUNTEER FIRE DEPARTMENT COUNTY CONSTRUCTION FUND

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

WHEREAS, the Board has previously authorized the construction of a fire house for the Ford Volunteer Fire Department at a cost of $32,150.00 plus other equipment at a cost of $3,980.00 plus installation of a well costing $2,028.50; and

WHEREAS, construction has begun on this building;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that $32,000.00 be transferred from the General Fund to the Ford Volunteer Fire Department Construction Account; and

BE IT FURTHER RESOLVED that $8,000.00 be transferred to the Ford Volunteer Fire Department Construction Account by check from the Revenue Sharing Account.

IN RE: DISPOSITION OF OLD JAIL

The County Administrator stated that this item had been placed upon the agenda mainly for their consideration and discussion. Several of the Board members felt that they had not seen enough of the building to make any suggestions at this time.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board members agreed to examine the old jail for reasonable use and make a decision at a later date.

IN RE: PRESENTATION OF DRAFT COPY EMERGENCY SERVICES BASIC PLAN

The draft copy of the Basic Plan for Emergency Services in the County was presented for the Board's review and comments. The final draft is proposed to be presented for their approval at the July 21, 1976 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 8:50 P. M. The Board reconvened into Open Session at 9:15 P. M.

IN RE: STREET LIGHT -- INTERSECTION OF U. S. ROUTE 1 AND DUNCAN ROAD

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

WHEREAS, several citizens have previously expressed concern over the hazardous intersection at U. S. Route 1 and Duncan Road, State Route 670; and

WHEREAS, it was felt that a street light, though not an immediate cure, would help to light the area and improve the situation for traffic at night; and

WHEREAS, the Gerow Ruritan Club has agreed to fund the installation of the street light if the County would pay the monthly fee;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the installation of a street light at the intersection of U. S. Route 1 and Duncan Road is hereby approved; and

BE IT FURTHER RESOLVED that the County will pay the monthly fee.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting was adjourned at 9:35 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF JULY, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the June 16, 1976 regular meeting and the July 7, 1976 special meeting were approved as presented.

IN RE: SCHOOL BOARD 1975-76 BUDGET--APPROVAL OF ADDITIONAL EXPENDITURES

Mr. T. W. Newsom appeared before the Board to summarize the balance of the School System's 1975-76 budget He stated that expenditures over budget amounted to $16,934.98.

Due to additional state monies, unexpected receipts amounted to $186,799.63 leaving a balance of $169,844.65 to be transferred back to the general fund. Mr. Newsom requested that an additional appropriation in the amount of $16,934.98 to the School 1975-76 budget be approved by the Board of Supervisors to cover the over expenditures.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that an additional appropriation in the amount of $16,934.98 to the School Board's 1975-1976 budget be approved.

IN RE: APPROVAL OF 1975-1976 SCHOOL BUDGET REVISION--OPERATION OF ROWANTY VOCATIONAL TECHNICAL SCHOOL

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

WHEREAS, $50,000 is needed to cover the Dinwiddie County's share in the operation of the Rowanty Vocational Technical School during the first three months; and

WHEREAS, this same amount will be added to the request for State funds to cover the expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the revised 1976-77 School budget to provide for the County's share of the operation of the Rowanty Vocational Technical School be approved.

IN RE: LITERARY LOAN -- WATER SYSTEM AT VOCATIONAL TECHNICAL SCHOOL

Mr. T. W. Newsom appeared before the Board to request their approval to increase the Literary Loan on the Vocational Technical School by $21,936.00 to accommodate additional water system requirements mandated by the building code. The increase of $21,936.00 represents Dinwiddie County's share.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that an additional Literary Loan for the Rowanty Vocational Technical School be approved in the amount of $21,936.00 to accommodate the additional water system requirements.

IN RE: LITERARY LOAN -- CONSTRUCTION OF MIDWAY AND ROHOIC SCHOOL GYMNASIUMS

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

WHEREAS, the bids have been received for the construction of gymnasiums at Rohoic and Midway Schools; and

WHEREAS, after reviewing these bids, construction cost for the two gymnasiums will amount to $450,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that an increase in the literary loan from $300,000 to $450,000 for the gymnasium construction at Rohoic and Midway Schools be approved.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the following claims were approved: General Fund - Check number 76-1214 thru 76-1321 amounting to $42,634.51; Revenue Sharing - Check number RS-76-20 thru RS-76-24 amounting to $27,818.15; County Construction Fund - Check number CCF-76-7 thru CCF-76-9 amounting to $77,255.24; Ford Fire Department Construction Fund - Check number FCF-76-1 & FCF-76-2 amounting to $9,228.50; Library Fund - Check number LF-76-9 & LF-76-10 amounting to $163.00; Dog Fund - Check number D-76-47A thru D-76-55A amounting to $1,257.50.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that $100,000 be transferred from the General Fund to the County Construction fund.

IN RE: HIRING OF DEPUTY -- SHERIFF'S DEPARTMENT

Sheriff C. L. Mitchell informed the Board that of the two Deputy positions granted to him, he has hired one man as of this date, Mr. Albert G. Mathias.

IN RE: COLLECTION OF TRASH -- DINWIDDIE COUNTY JAIL

Since Dinwiddie County trash dumpsters are located adjacent to the jail, the Board members expressed concern for the continuation of a private pickup service for the jail trash. The Board asked the Sheriff if there was any reason why the private pickup service could not be discontinued. The Sheriff stated there was none, and the pickup service for the trash at the jail would be immediately discontinued.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report of the month of June, 1976.

IN RE: SOUTHSIDE BEAUTIFICATION COMMITTEE

Mr. W. C. Scheid, Director of Planning, appeared before the Board to present a report on the Southside Beautification Committee, and to determine their interest concerning the County's participation. Mr. Scheid stated that the Committee had reorganized under a new name from the previous "Quad-Cities Beautification Committee" to include the counties of Prince George, Chesterfield, and Dinwiddie. On behalf of the Committee, Mr. Scheid requested a reaction from the board concerning three (3) areas:

1. Membership under no obligation as to funds.
2. Membership donation of $220.00.
3. Selection of County citizens to participate in organization subcommittees.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Leftwich, voting "aye", Mr. Hargrave voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the chairman be authorized to sign for membership only to the Southside Beautification Committee, incurring no other obligations; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that membership fees and subcommittee membership be discussed at a later date.

IN RE: APPOMATTOX SCENIC RIVER STUDY

Mr. W. C. Scheid, Director of Planning, appeared before the Board to present a preliminary copy of the appomattox Scenic River Study for their review.

The Chairman expressed concern for future developments in the study and the effect on county landowners along the river. The Board instructed Mr. Scheid to communicate to these landowners so they may be aware of the study and have the opportunity to express their reaction to future developments.

IN RE: RESOLUTION FOR OBSTRUCTION MARKERS ON LAKE CHESDIN

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

WHEREAS, the Dinwiddie Board of Supervisors is aware of a partially submerged island in Lake Chesdin which is creating a hazardous situation for boaters because said island is not properly marked: and

WHEREAS, the Chesdin Yacht Club has petitioned the Commission of Game and Inland Fisheries for permission to erect and maintain an "obstruction" marker to identify the location of the hazardous area; and

WHEREAS, the Commission of Game and Inland Fisheries must have a resolution from the Board of Supervisors of Dinwiddie County prior to processing the Chesdin Yacht Club application:

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, does not object to the placement of a regulatory marker(s) on or near, the partially submerged island so that the publics' safety may be enchanced.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the County of Dinwiddie shall not be held responsible for any costs or maintenance associated with the erection of said markers.

IN RE: ESTABLISHMENT OF "OLD HICKORY" VOLUNTEER FIRE DEPARTMENT

Mr. R. C. Clarke, Jr. and Mr. Mike Barnes appeared before the Board to request their approval of and present a petition of 33 names for the establishment of a volunteer fire department for the "Old Hickory" area.

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

WHEREAS, many citizens have stated that the need exists for fire department services in the southeastern section of the County known as the "Old Hickory" area; and

WHEREAS, certain individuals in that area have expressed a desire to form a volunteer fire department; and

WHEREAS, these individuals have been explained and have agreed to abide by the rules and regulations contained in the State Code and County Code, and to further abide by such guidelines as may be periodically established by the Board of Supervisors of Dinwiddie County and their duly appointed representative; and

WHEREAS, these individuals have signed a petition requesting that they be recognized as the "Old Hickory" Volunteer Fire Department by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the "Old Hickory" Volunteer Fire Department be established: and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that upon obtaining a charter and establishing by-laws, the "Old Hickory" Volunteer Fire Department be granted the privileges available to the other fire departments.

IN RE: RESOLUTION OF APPRECIATION: MR. R. V. LANCASTER, III RESIDENT ENGINEER, VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

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

WHEREAS, Mr. R. V. Lancaster, III served as Resident Engineer of the Petersburg Residency, Virginia Department of Highways and Transportation from June 16, 1969 to July 31, 1976; and

WHEREAS, Mr. Lancaster has informed the Board of Supervisors of Dinwiddie County that he plans to retire as of August 1, 1976 and wishes to thank them for their cooperation and support in working with him on matters of mutual concern: and

WHEREAS, the Dinwiddie County Board of Supervisors on the 21st day of July, 1976 is desirous of acknowledging Mr. Lancaster's dedicated work and cooperation with the County during his duration as Resident Engineer;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Board of Supervisors hereby commends Mr. R. V. Lancaster, III for his service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be delivered to Mr. R. V. Lancaster III and spread upon the minutes of this meeting.

IN RE: RESOLUTION FOR SPEED SIGNS -- ROUTE 675

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, has been requested a second time by the citizens that live along Route 675 between Route 741 and the Petersburg City Limits, to have placed along this stretch of road, 35 Mile Speed Limit signs; and

WHEREAS, these citizens, living in a growing residential area, have to the Board of Supervisors on many occasions expressed their concern for the safety of their property and their children because of the 55 Mile Speed limit that now exist; and

WHEREAS, the Board of Supervisors is gravely concerned about the dangers that exist along this stretch of road and feel that a reduced speed limit should be enforced along this portion of Route 675;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Virginia Department of Highways and Transportation be requested to erect 35 Mile Speed Limit signs along that portion of Route 675 from Route 741 to the Petersburg City Limits.

IN RE: PUBLIC HEARING - REZONING APPLICATION - P-76-9
H. L. HENSHAW

This being the time and place as advertised in the Progress-Index on Wednesday, July 7, 1976 and Wednesday, July 14, 1976 for the Board of Supervisors to conduct a public hearing to consider for adoption an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Residential R-1A" of a certain tract of land containing 87.9 acres, more or less, known as Parcels 2 and 5 of Section 9 of the Zoning Map in said County.

Mr. W. C. Scheid, Director of Planning, stated that by verbal communication with Mr. Horace Henshaw, he had been requested to inform the Board that Mr. Henshaw would not be present and desired to withdraw his application until further work concerning zoning in the Comprehensive Plan was completed. Mr. Scheid, however, had not received a written statement as such from Mr. Henshaw.

The minutes of the June 15th Planning Commission were read wherein they recommended disapproval of this rezoning request.

No one appeared in support of the rezoning request. Nine citizens appeared in opposition.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the rezoning application P-76-9 of Mr. H. L. Henshaw to change the District Classification from "Residential R-1" to "Residential R-1A" of a certain tract of land containing 87.9 acres more or less known as the Julia Y. Williams tract, shown as Parcels 2 and 5 of Section 9 of the Zoning Map of Dinwiddie County be disapproved.

IN RE: ADOPTION OF ORDINANCE - USE OF GARBAGE DUMPSTERS

This being the time and place as advertised in the Progress-Index on Wednesday, July 7, 1976 and Wednesday, July 14, 1976 for the Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend Chapter 12 of the Dinwiddie County Code to add Section 12-5, Use of Garbage Dumpsters.

This ordinance had been adopted as an emergency ordinance at the April 21, 1976 meeting of the Board of Supervisors.

Mr. M. L. Duke, Jr. suggested that provisions for the prevention of depositing inflammable materials in the dumpsters be made in the ordinance. The Commonwealth's Attorney stated that the printing of prohibited items on the dumpsters themselves would be sufficient as long as they remain legible.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Chapter 12 of the Dinwiddie County Code be, and it hereby is amended by adding thereto Section 12-5 to Chapter 12, to read as follows:

Section 12-5. Use of Garbage Dumpsters.

Any person shall be guilty of a misdemeanor who shall misuse the garbage containers placed throughout the County for use by the public. Misuse shall mean (1) the dumping or placing of garbage, trash, etc. around the containers rather than in such containers, (2) the placing of materials in the containers which are not to be placed therein as stated on said containers, (3) the failure to properly close such containers or the placing of refuse in said containers when such container is overflowing, or (4) physically damaging any such container.

Any person convicted of such violation shall be guilty of a misdemeanor and punished accordingly.

And in all other respects said Chapter 12 of the Dinwiddie County Code be reordained.

IN RE: INSURANCE COVERAGE OF RADIO EQUIPMENT IN SHERIFF'S DEPARTMENT

Mr. M. L. Duke, Jr. of Southside Insurers appeared before the Board to present his recommendation for insurance coverage on the radio equipment in the jail. He suggested that a $100 deductible policy be provided for the antenna system separate from the other radio equipment for $200 annually. The policy on the radio equipment would remain the same.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the insurance policy covering the radio equipment and antenna system in the jail will remain as presently contracted.

IN RE: APPROVAL OF EMERGENCY SERVICES BASIC PLAN

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

WHEREAS, there exists many dangers of many types including man-made disasters, natural disasters and possible hostile actions of an unknown enemy; and

WHEREAS, the safety and protection of the citizens and property is of foremost concern to the Board of Supervisors of Dinwiddie County; and

WHEREAS, the Board of Supervisors desires and Commonwealth of Virginia statutes require the approval of appropriate planned protective measures;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the Board of Supervisors hereby approves the Dinwiddie County Emergency Services Operations Plan as the necessary basic plan for County emergency services.

IN RE: PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS

Mr. Loid A. Hodnett stated that he had received a considerable amount of citizen input concerning the disturbance caused by large commercial vehicles parked in residential areas.

Mr. L. G. Elder, Commonwealth's Attorney, informed the Board that the County had no authority to prohibit the parking, as long as it was on private property and was not causing a traffic hazard. The citizens do have recourse in pursuing a civil suit. The Chairman suggested that a letter from Mr. Elder stating the Board's position might help the Board members in communicating with the concerned citizens.

IN RE: SPEEDING PROBLEM -- ROUTE 601

Mr. John W. Saunders appeared before the Board to solicit their help in obtaining relief to the hazardous speeding problem on Route 601. He stated that adequate signs were situated on the road; however, the lack of patrolling the area caused the situation to continue. He also stated that he had contacted the State Police but had seen little relief. The Board acknowldged Mr. Saunders' concern and instructed the County Administrator to draft a letter to the State Police requesting that the patrolling be increased in that area to help alleviate the speeding situation on Route 601.

IN RE: DISPOSAL OF OLD JAIL CONTENTS

The Chairman stated that action concerning the disposal of the old jail had been delayed at the July 7th Board meeting for further review by the Board members.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, voting "aye", Mr. Bennett voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the cell materials of the old jail be offered for sale at the price of 1¢ per pound.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session to discuss legal matters, personnel matters, and the acquisition of land at 10:00 P. M. The Board reconvened into Open Session at 11:35 P. M.

IN RE: PURCHASE OF CHASSIS - CARSON VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, the Carson Volunteer Fire Department has expressed a need for the purchase of a new tandem chassis for their 2,000 gallon pumper because the old single axle chassis is not adequate.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the purchase of a new chassis for the Carson Volunteer Fire Department, not to exceed $3,000.00, be approved.

IN RE: REMOVAL OF ROAD -- FRONT OF HEALTH CENTER

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

WHEREAS, the Board of Supervisors viewed prior to the meeting the grading of the roads and parking lots around the new Administration Building and the present School Board, Agriculture, and Health Buildings; and

WHEREAS, the Board was of the opinion that the removal of the road in front of the Health Center would add greatly to the flow of traffic and the looks of the area;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the architectural firm of Moseley-Hening are requested to prepare a proposal for the removal of the road in front of the Health Center; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that a proposal be prepared for an entrance and exit North of the Dinwiddie Volunteer Fire Department fire house.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 11:50 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF AUGUST, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	B. M. HEATH	DEPUTY SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the July 21, 1976 regular meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the following claims were approved: General Fund - 76-1322 thru 76-1503 amounting to $98,427.17; Revenue Sharing - RS-76-25 thru RS-76-27 amounting to $50,881.80; County Construction Fund - CCF-76-12 Amounting to $67,349.46; Ford Construction Fund - FCF-76-3 thru FCF-76-5 $11,024.00; Dog Fund - D-76-59 thru D-76-70 amounting to $1,076.87; Library Fund - LF-76-11 amounting to $37.45.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that $100,000 be transferred from the General Fund to the County Construction Fund.

IN RE: COMMISSIONER OF THE REVENUE -- GENERAL REASSESSMENT

Mr. W. E. Bolte, Commissioner of the Revenue, informed the Board that the general reassessment due for Dinwiddie County in 1978, by recent legislation, could be delayed until 1979. Reassessment will follow every four years thereafter.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of July, 1976.

IN RE: NEWSPAPER NOTICE -- 1975 DELINQUENT REAL ESTATE TAXES

Mr. F. E. Jones appeared before the Board to discuss his actions taken toward collecting delinquent real estate taxes. Mr. Jones advised the Board that he has notified the individuals involved through a series of five (5) notices; however, approximately $29,500 is still outstanding. Mr. Jones then requested that the Board authorize him to publish the names of delinquent individuals in the paper in an attempt to collect these outstanding monies.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that Mr. F. E. Jones be authorized to publish a notice of the delinquent names in the paper.

IN RE: PURCHASE OF TELECOPIER -- DINWIDDIE COUNTY JAIL

The County Administrator presented an offer from the Institutional and Community Services Division of the State Department of Corrections authorizing the installation of a telecopier and telephone line in the Dinwiddie County Jail. The rent would be reimbursed 99.9% along with other jail expenditures. The machine would greatly facilitate departmental transactions and information flow.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator be authorized to purchase and have installed a telecopier and telephone line for the Dinwiddie County Jail.

IN RE: XEROX 660 COPYING MACHINE -- DINWIDDIE COUNTY JAIL

The County Administrator presented a request from the Sheriff's Department to purchase a small copying machine for their departmental use. Captain B. M. Heath stated that there was a need for the equipment due to the quantity of reports to be prepared.

The County Administrator stated that he felt there was a good possibility that the monthly rental would be reimbursable with other jail expenses.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator be authorized to lease a 660 Xerox copying machine for the Dinwiddie County jail for a monthly rental fee of $65.00, including maintenance.

IN RE: RESTORATION OF DEATH BOOK -- CLERK'S OFFICE

Mrs. Sallie E. H. Short appeared before the Board to request funding for the restoration of the Death Book in the Clerk's Office. The book, dated 1865-1895, is one of several in need of restoration. Mrs. Short informed the Board that the cost would be $3.00 per page plus paper and binder for a total cost $555.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that funds be set aside for the restoration of the Death Book, dated 1865-1895, located in the Dinwiddie County Clerk's Office.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of July, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of July, 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid presented a study on Housing Estimates in the County for the Board's review which will be incorporated in the Comprehensive Plan.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to present a brief review of the Department of Social Services 1975-76 budget. Mrs. Talley also advised the Board as to the status of the 1976-77 budget. She stated that the 1976-77 budget had been cut by the State, however, due to the addition of donated funds, through the Title XX program, the local share would show an increase; thus, Mrs. Talley requested that the local match stay as previously approved by the Board. The Board members concurred with Mrs. Talley's request.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom informed the Board that site plans were being prepared by Crater Planning District Commission for the recreational site across from the high school and was hopeful that progress would continue thereafter.

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM - MAMIE Q. MITCHELL ROAD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Virginia Department of Highways and Transportation is hereby requested to construct and add a section of road beginning at a point on Route 650 about 1.06 miles South of Route 651, Sapony District, Dinwiddie County, Virginia, thence extending in an easterly direction about .5736 miles to a dead end, to the Secondary System of Dinwiddie County, pursuant to section 33.1-229 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that it quarantees the Virginia Department of Highways and Transportation a minimum unrestricted right-of-way of 50 feet with necessary easement for cuts, fills, and drainage, recorded in Deed Book Page and Plat Book .

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM - BOBBITT ROAD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Virginia Department of Highways and Transportation is hereby requested to construct and add a section of road, beginning at a point on State Route 623, near Sutherland Railroad Station, and running thence in an easterly direction as shown on plat recorded herewith, beginning Sta. No. 100+00 centerline of Route 623, Sta. 100+00 East to Sta. No. 119+50.77, to the Secondary System of Dinwiddie County pursuant to Section 33.1-229 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that it guarantees Virginia Department of Highways and Transportation minimum unrestricted right-of-way of fifty feet with necessary easement for cuts, fills, and drainage; recorded in Deed Book Page and Plat Book .

IN RE: MAYOR, DISCUSSION OF RELATIONSHIP WITH TOWN OF MCKENNEY

Mr. William E. McElveen, Mayor, Town of McKenney, appeared before the Board to discuss the relationship of the County with the Town of McKenney in dealing with matters of mutual concern. He stated that he would be most willing to work with them in any way he could. The Board expressed the same sentiments and thanked Mr. McElveen for expressing his concern.

IN RE: ACCEPTANCE OF LAND FROM COMMONWEALTH OF VIRGINIA -- FORD VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, by action of the 1976 General Assembly, 3.31 acres of land at the Dinwiddie County Correctional Unit #27 was authorized to be transferred to Dinwiddie County; and

WHEREAS, this land is to be used for the construction of the Ford Volunteer Fire Department; and

WHEREAS, the deed for this land was presented to the County by representatives of the Department of Corrections at the site on July 2, 1976;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that 3.31 acres located at Dinwiddie County Correctional Unit #27 be hereby accepted from the Department of Corrections for the construction of the Ford Volunteer Fire Department building and the Chairman is hereby authorized to sign the deed.

IN RE: RENOVATION OF AIR CONDITIONING AND HEATING SYSTEM - AGRICULTURAL BUILDING

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

WHEREAS, there have been numerous occasions of malfunction in the present air conditioning and heating system in the Agricultural Building within the past year; and

WHEREAS, after several investigations by representatives of Honeywell under the County's maintenance program, they considered the system to be inadequate for the area served;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator be authorized to obtain recommendations and cost estimates from those knowledgeable in the air conditioning and heating system field to renovate and revamp the system of the Dinwiddie County Agricultural Building.

IN RE: MAINTENANCE AGREEMENT -- PUMPING STATION FOR COURTHOUSE AND JAIL

The County Administrator presented an offer from Stamie E. Lyttle Co., Inc. for service at quarterly intervals to the pumping station they installed serving the Jail and Courthouse. The maintenance service would be $75.00 per quarter not including emergency service calls.

After a brief discussion, the Board instructed the County Administrator to request a cost estimate from Stamie E. Lyttle to include the two wells in this service agreement before they made a final decision.

IN RE: DISCUSSION OF WOODEN BRIDGE - ROUTE 619

Mr. Edward A. Bracey, Jr. appeared before the Board to discuss the condition of the wooden bridge over the railroad track on Route 619. He stated that the bridge had been hit and was in very poor condition.

The Board acknowledged Mr. Bracey's concern and instructed the County Administrator to contact the Highway Department concerning repair of the railing and the status of future bridge renovation there.

IN RE: I-95 RESOLUTION WESTERN ROUTE

Upon motion of Mr. Leftwich, there being no second, Mr. Leftwich, Mr. Hargrave voting "aye", Mr. Clay, and Mr. Hodnett voting "nay", Mr. Bennett abstained, the following resolution was not adopted:

WHEREAS, the Dinwiddie County Board of Supervisors is aware of the new highway proposal which will connect the interstate system south of Petersburg to the vicinity of the proposed interchange of Interstate Route 95 and Route 5 near Varina; and

WHEREAS, the Board of Supervisors have reviewed the eastern corridor and the western corridor in regard to the possible effect each will have on through traffic movement and the region from an environmental, ecological, economic and, in general, land use standpoint; and

WHEREAS, the Board of Supervisors believe the western corridor to be superior to the eastern corridor in so many ways which will benefit the nation as well as the Richmond Crater Planning District Area;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors, Dinwiddie County, Dinwiddie, Virginia go on record as supporting the western corridor for the new location of the interstate highway facility.

IN RE: I-95 RESOLUTION - EASTERN ROUTE

Upon motion of Mr. Hodnett, there being no second, Mr. Hodnett voting "aye", Mr. Leftwich and Mr. Hargrave voting "nay", Mr. Bennett and Mr. Clay abstained, the following resolution was not adopted:

WHEREAS, the Dinwiddie County Board of Supervisors is aware of the new highway proposal which will connect the interstate system south of Petersburg to the vicinity of the proposed interchange of Interstate Route 95 and Route 5 near Varina; and

WHEREAS, the Board of Supervisors has reviewed the western corridor and the eastern corridor in regard to the possible effect each will have on through traffic movement and the region from an environmental, ecological, economic and, in general, land use standpoint; and

WHEREAS, the Board of Supervisors believe the eastern corridor to be superior to the western corridor in so many ways which will benefit the nation as well as the Richmond Crater Planning District Area;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors, Dinwiddie County, Dinwiddie, Virginia go on record as supporting the eastern corridor for the new location of the interstate highway facility.

IN RE: RESOLUTION - NEW I-95 LOCATION

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

WHEREAS, the Dinwiddie County Board of Supervisors is aware of the new highway proposal which will connect the interstate system south of Petersburg to the proposed interchange of Interstate Route 95 and Route 5 near Varina; and

WHEREAS, the Board of Supervisors has reviewed the eastern corridor and the western corridor in regard to the possible effect each will have on through traffic movement and the region from an environmental, ecological, economic and, in general, land use standpoint; and

WHEREAS, the Board of Supervisors believes both corridors will satisfy the needs of the region as a whole and the public as a nation as might alternate modes of transportation and other route improvements such that a new facility need not be constructed; and

WHEREAS, the Board of Supervisors is most concerned about the effects that either corridor would have on Dinwiddie County and find them difficult to evaluate;

NOW THEREFORE BE IT RESOLVED that the County of Dinwiddie will support the Department of Highways and Transportation in their selection of the best and most efficent corridor for the State of Virginia.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:35 P. M. The Board reconvened at 11:55 P. M.

IN RE: AUTHORIZATION TO SUBMIT PREAPPLICATION 10.424 INDUSTRIAL DEVELOPMENT GRANT

The County Administrator presented a grant pre-application prepared by Mr. Scheid, Director of Planning, for the Board's consideration and approval for submission.

The pre-application requests $150,000 in FHA Federal monies to be matched with $150,000 local monies for the development of a County Industrial Park.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the submission of a pre-application requesting $150,000 FHA Federal monies for the development of a County Industrial Park be hereby approved.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 12:05 A. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF SEPTEMBER, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the August 18, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the following claims were approved: General Fund - Checks numbering 76-1504 thru 76-1684 amounting to $72,815.64; Dog Fund - checks numbering D-76-71 thru D-76-74 amounting to $738.50; Revenue Sharing Fund - checks numbering RS-76-28 thru RS-76-30 amounting to $6,998.25; County Construction Fund - checks CCF-76-13 and CCF-76-14 amounting to $108,428.72; Ford Fire Department Construction Fund - check FCF-76-6 amounting to $19,800.00.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $100,000 be transferred from the General Fund to the County Construction Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $17,842.21 be transferred from the General Fund to the Ford Volunteer Fire Department Construction Fund.

IN RE: COMMISSIONER OF THE REVENUE -- COUNTY HISTORY BOOK

Mr. W. E. Bolte, Chairman of the County History Committee, appeared before the Board to review the status of the County's History Book and discuss the contract proposal for printing. He presented cost estimates from the firm of Whittet and Shepperson and suggested that 5,000 copies would be adequate for the first printing.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the contract with the firm of Whittet and Shepperson for the printing of 5,000 copies of the County's History Book be approved at a maximum cost of $6.17 per copy.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August, 1976.

IN RE: AUTHORIZATION TO ADVERTISE BURNING ORDINANCE

Mr. John Jackson, District Forester, appeared before the Board to discuss the present burning laws. He informed the Board that a burning law was originally approved by the County on December 6, 1940; however, it was left out of the last codification of the County Code. To be effective, the law must be adopted by the governing body of the County.

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the Commonwealth's Attorney was authorized to draft and the County Administrator was authorized to advertise a burning ordinance for consideration for adoption at a public hearing at the November 3, 1976 meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of August, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report of the month of August, 1976.

IN RE: TRI-CITIES MASS TRANSIT REPORT

Mr. W. C. Scheid, Director of Planning appeared before the Board to discuss their views as to public bus transit for the northeastern portion of the County. He stated that if they were interested in participating in public transit for the County, alternatives were available to either contract for service from Petersburg or the Transit Authority or to participate, as a member, in a Transit Authority.

IN RE: SCENIC RIVER STUDY

Mr. W. C. Scheid, Director of Planning, presented to the Board the final draft of the Appomattox Scenic River Study, and informed them that Mr. Tom Miller would be present at the November 3rd meeting to discuss the study with them.

IN RE: REGIONAL HOUSING PLAN

Mr. W. C. Scheid, Director of Planning, informed the Board that the Crater Planning District Commission has completed its Regional Housing Plan and representatives were ready to discuss it with the various localities. He suggested that the Board, upon review, either accept the plan in its entirety or not at all. All localities are requested to act on the plan by the end of November; therefore, a joint meeting between the Planning Commission and the Board of Supervisors on October 14, 1976 was suggested upon confirmation with the Planning Commission members.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. W. C. Scheid informed the Board that the application for 1977-78 Community Development Funds would be due by January of next year and he would therefore need their request for fundable projects. Mr. Scheid suggested as a consideration, a possible water-sewer project for the low income area behind Central State, which is not included in phase I of the County water and sewer project.

IN RE: BRICKWOOD GOLF COURSE - RECREATIONAL SITE

Mr. W. C. Scheid advised the Board that upon conversations with the Commission of Outdoor Recreation, indicated the Commission appeared favorable towards the development of recreational facilities at Brickwood Golf Course; however, regional projects were what they were really interested in funding. He stated he would keep the Board informed of any further developments.

IN RE: SOIL SURVEY PROGRAM

Mr. W. C. Scheid informed the Board that Dinwiddie County was to be re-evaluated in 1977 for a Soil Survey. He stated that such a survey was greatly needed and asked that the County strongly consider it in the future.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent of Schools, reported that school enrollment was 5,255 for September which is 1% below last year's figures. He also stated that 87 Dinwiddie students were enrolled in the Rowanty-Vocational Technical School.

IN RE: WORK STUDY PROGRAM -- DINWIDDIE HIGH SCHOOL

Mr. T. W. Newsom appeared before the Board to ask the Board's approval in continuing the Work Study Program for the high school students. The total cost would be $16,008.00 with the County responsible for 20% or $3,201.60.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $3,201.60 be hereby appropriated for the fiscal year 1976-1977 for the continuation of the Work Study Program for the high school students.

IN RE: PUBLIC HEARING -- ALVIN W. BROWDER, CONDITIONAL USE PERMIT

This being the time and place as advertised in the Progress-Index on September 2nd and 9th for the Board of Supervisors of Dinwiddie County to hold a public hearing to consider for approval the application for conditional use permit of Mr. Alvin W. Browder for the operation of a Home for the Aged. The Home for the Aged is located on land parcel 33-47B located 1/4 miles west of Route 613 (Dabney Mill Road) Rowanty District, Dinwiddie County, Virginia.

The County Administrator stated that the County Code had been amended at the July 21, 1976 meeting to allow the operation of a Home for the Aged on Agricultural A-2 zoned land. He also stated that Mr. Browder had been in operation for 18 months and had met State licensing requirements. Mr. Browder appeared in support of his rezoning request. No one appeared in opposition.

Mr. W. C. Scheid stated that the Planning Commission received approval contingent upon the fact that the size of the home be limited and that a minimum of medical services be offered. Mr. Browder stated that the Home was limited to a capacity of 8 patients.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Alvin W. Browder be hereby granted a conditional use permit to operate a Home for the Aged on land parcel 33-47B located 1/4 miles West of Route 613 (Dabney Mill Road) Rowanty District, Dinwiddie County, Dinwiddie Virginia.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the conditions of this permit are as follows:

1. Maximum capacity be limited to 8.

2. Strict adherance to all State and Local Health Department regulations

3. Strict adherance to all Department of Welfare regulations

4. No new buildings will be constructed nor will additions be made to existing structures.

5. No adverse reports from the Sheriff's Department

6. No adverse reports from the County Administrator's Office.

IN RE: BOAT LANDING - LAKE CHESDIN -- OPENING AND CLOSING OF GATE - ROUTE 776

The County Administrator presented a letter from Mr. C. B. Perry, II, Resident Engineer, stating that he had received correspondence from Mr. J. W. Engle, Jr., Game Commission Land Coordinator, requesting permission to install a gate across Route 776. Mr. Engle indicated in his Special Use Permit request that the gates may be closed and the road blocked from December 15th continuously to March 15th. All other times the gates will be opened at 6:00 A. M. and closed at 10:00 P. M. Mr. Perry requested that he be advised whether it was the understanding of the Board of Supervisors at the time that they passed this resolution that the gate would be closed continuously from December 15th through March 15th.

After a brief discussion, the Board agreed that they had no knowledge of and did not desire that the gates be closed from December 15th through March 15th. On the 7th day of July, 1976, the Board stated in its resolution that they would be responsible for the opening and closing of the entrance gate at the Intersection of State Route 601 and State Route 776 at times designated by the County. At the present time the County has established the time of 6:00 A. M. for opening and 10:00 P. M. for closing.

The Chairman directed the County Administrator to forward a copy of this discussion to Mr. Charles Perry and Mr. J. W. Engle.

IN RE: SOUTHSIDE VIRGINIA -- DESIGNATION AS DROUGHT DISASTER AREA

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

WHEREAS, the County of Dinwiddie, as well as other counties of Southside Virginia, has suffered considerable crop loss due to drought conditions; and

WHEREAS, the attached data shows estimates of losses in cash crops and harvested feeds in excess of $2,000,000.00; and

WHEREAS, the County of Dinwiddie is of the opinion that the weather conditions in Southside Virginia will create an extreme hardship on not only farmers but also on related agricultural industries; and

WHEREAS, it is felt that recognition by the State Officials of the conditions in the Counties of Southside Virginia will help relieve the adverse agricultural situation and its effect on the overall economy of this area;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the County hereby requests that it be designated as a drought disaster area along with other affected areas of Southside Virginia; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that a copy of this resolution be forwarded to the Governor of the Commonwealth of Virginia and appropriate State Officials.

IN RE: 1977 LEGISLATIVE PROGRAM

The County Administrator presented to the Board a letter from the Virginia Association of Counties concerning the County's legislative proposals for the 1977 Session of the Virginia General Assembly. Several items of concern were suggested by the members, and the County Administrator was instructed to incorporate these along with other suggestions for their review on October 6, 1976.

IN RE: AIR CONDITIONING AND HEATING SYSTEM -- AGRICULTURAL/SCHOOL BOARD BUILDING

The County Administrator informed the Board that he was working with the company of Kitchen & McClay to obtain the information needed to discuss the renovation of the air conditioning and heating system for the Agricultural/ School Board building. He stated that he would have the necessary information for the Board's review at the October 6, 1976 meeting.

IN RE: ACCEPTANCE OF MAINTENANCE AGREEMENT -- PUMPING STATION FOR COURTHOUSE & JAIL

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

WHEREAS, an offer from Stamie E. Lyttle Co., Inc. for service at quarterly intervals to the pumping station they installed serving the Jail and Courthouse was presented at the August 18, 1976 Board meeting; and

WHEREAS, after a brief discussion, the Board instructed the County Administrator to request a cost estimate from Stamie E. Lyttle to include the two wells in this service agreement before they made a final decision; and

WHEREAS, upon discussing the situation with Stamie E. Lyttle, they stated that their company does not maintain well equipment, only sewage treatment facilities;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the maintenance agreement with Stamie E. Lyttle on the Courthouse/ Jail sewage treatment facility be hereby approved.

IN RE: NO PARKING SIGNS -- DINWIDDIE COURTHOUSE GREEN

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

WHEREAS, numerous problems have arisen as a result of parking along U. S. Route 1 in front of the Courthouse; along State Route 1402 beside the Courthouse; and along State Route 619 beside the Courthouse; and

WHEREAS, some of the reasons for these problems are as follows: 1. Parking too far from curb; 2. Parking at a bad angle; 3. Parking on Courthouse lawn; 4. Routes 1402 and 619 are too narrow for parking; and

WHEREAS, it is the request of the Sheriff's Department that parking be prohibited on the Courthouse side of these roads for greater safety and convenience of the traveling public;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that a petition be hereby filed with the Virginia Department of Highways and Transportation asking that No Parking signs be placed along U. S. Route 1 and Routes 1402 and 619, adjacent to County property.

IN RE: RELOCATION OF ELECTRICAL SERVICE TO HEALTH BUILDING, AGRICULTURAL/SCHOOL BOARD BUILDING AND PARKING LOT

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

WHEREAS, the construction of the new roads and parking lots for the new Administration Building presents a need for the relocation of the present electrical lines and poles serving that area; and

WHEREAS, to provide underground service to the Health Building and the Agricultural/School Board building and to the lights for the new parking lot will cost approximately $4,000.00; and

WHEREAS, relocation of the lines and poles should begin as soon as possible;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator is hereby authorized to proceed with the work of relocating the present electrical lines and poles for the Health Building and the Agricultural/School Board Building.

IN RE: REAPPOINTMENT -- REGIONAL LIBRARY BOARD -- MISS ANN GALUSHA

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Miss Ann Galusha was reappointed to the Regional Library Board, term expiring July 1, 1980.

IN RE: RECOMMENDATIONS TO HIGHWAY DEPARTMENT

Mr. Hargrave instructed the County Administrator to bring the following terms to the attention of the Highway Department:

(1) Reduction in the speed limit on Route 740, Turkey Egg Road.

(2) Problem of flooding in the ditches on Route 740, Turkey Egg Road.

(3) Dangerous bump on Route 619 in the bottom just south of 734

IN RE: SUNDAY ALCOHOLIC BEVERAGE LAWS

As a result of numerous requests from various citizens, the Board instructed the Commonwealth's Attorney to prepare an amendment to Section 3-1 of the Dinwiddie County Code to permit the sale of beer and wine on Sunday to commence at 6:00 A. M., for their consideration at the next meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 10:25 P. M. to discuss land matters. The Board reconvened at 11:20 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 11:20 P. M.

M. I. HARGRAVE, JR. CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF OCTOBER, 1976 AT 8:00 P.M.

PRESENT:	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
ABSENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting aye, the minutes of the September 15, 1976 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett voting "aye",

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

General Fund - Checks numbering 76-1685 thru 76-1762 amounting to $41,532.83; Dog Fund - checks numbering D-76-75 thru D-76-86 amounting to $1,148.16; Ford Fire Department Construction Fund - checks numbering FCF-76-7 and FCF-76-8 amounting to $10,280.00; County Construction Fund - check CCF-76-15 amounting to $95,113.00.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that $100,000.00 be transferred from the General Fund to the County Construction Fund, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that $1,062.00 be transferred from the General Fund to the LEAA Account.

IN RE: DESIGNATION OF ACCOUNTS -- REVENUE SHARING FUNDS

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

WHEREAS, the Revenue Sharing Trust Fund has reimbursed the General Fund for certain expenses by check drawn June 16, 1976 in the amount of $200,938.02; and

WHEREAS, revenue sharing expenditures have been published in the Actual Use Report for the fiscal year ended June 30, 1976 and reported to the Office of Revenue Sharing; and

WHEREAS, this board desires to clarify the purpose

of such reimbursement in support of such financial statement;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the transfer made to the General Fund from the Revenue Sharing Trust Fund in the amount of $200,938.02 reimburses the General Fund for transfers made to the School Funds in support of the following expenditures for school capital outlay which are reported in the Annual School Report submitted to the State Superintendent of Public Instruction for the School Year 1975-76;

Account	Amount
205a - Professional Services, Buildings and Sites - Fees	$ 15,919.94
400a - School Buses	53,369.51
400b - Furniture and Equipment	131,648.57
Total	200,938.02

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of September 1976.

IN RE: DISCUSSION OF ESTABLISHING HOURS FOR SCHOOL GROUNDS USE

Sheriff Charles L. Mitchell appeared before the Board to discuss the use of school grounds after hours and the effect on vandalism. After a brief discussion, the Board indicated it would support the School Board in their efforts to control vandalism at county schools.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of September, 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid, Director of Planning appeared the Board to discuss the following topics:

A. Appomattox Scenic River Program - Mr. Scheid informed the Board that the Scenic River Study was continuing to progress and that a public hearing would be held October 14, 1976 at Motoaca High School.

B. Joint Meeting - Mr. Scheid suggested that the joint meeting between the Planning Commission and the Board of Supervisors be changed to October 13, 1976 due to conflicting schedules of several members.

C. Regional Housing Study - Mr. Scheid distributed a review of the discussion made by Thelma Bland to the Planning Commission concerning the Regional Housing Plan.

D. Tayloe-Murphy Institute Population Estimates - Mr. Scheid advised the Board that the Tayloe-Murphy Institute has released new population estimates for the Crater Planning District. He stated that according to his own research, the estimates are not accurate. He distributed a copy of the letter he sent to the Research Director outlining the differences he found in the estimates.

E. Recreational Facilities - Mr. Scheid advised the Board that he would present the Recreational Site concept plan to the School Board for their review on Tuesday, October 12, 1976, and to the Planning Commission at their next meeting.

IN RE: DEPARTMENT OF SOCIAL SERVICES--APPROVAL OF NEW HOSPITAL RATES

Mrs. King B. Talley, Director of Social Services, appeared before the Board to present the new hospital per diem rates for SLH applicants at Petersburg General Hospital, $84.59, and the Medical College of Virginia, $120.19.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the Vice-Chairman is hereby authorized to sign contracts with Petersburg General Hospital and the Medical College of Virginia accepting the new per diem rates for County SLH applicants.

IN RE: ASSESSMENT REPORT

Mr. W. E. Bolte, Commissioner of Revenue, presented to the Board a report of the 1976 Assessment showing tax gains and losses as compared with the 1975 figures, for personal property, machinery and tools, land, and corporations.

IN RE: WORK-STUDY PROGRAM - REDUCTION IN FUNDS

Mr. T. W. Newsom, Superintendent of Schools advised the Board that funds for the Work Study program have been cut 31%; therefore, the County's contribution will be reduced to $2200.00.

IN RE: TRANSFER OF FUNDS--SCHOOL CONSTRUCTION ACCOUNT

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

WHEREAS, construction has begun on the two gymnasiums at Rohoic Elementary School and Midway Elementary School; and

WHEREAS, construction of these gymnasiums is financed by a Literary Loan; and

WHEREAS, the County is required to advance these funds until reimbursement is received from the Literary Loan;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Treasurer is hereby authorized to transfer up to $450,000.00 to the School Construction Fund as needed.

IN RE: APPROVAL OF 1976-1977 SECONDARY ROADS BUDGET

Mr. Charles Perry, II, Resident Engineer, and Mr. B.C. Medlock, Assistant Resident Engineer, Virginia Department of Highways and Transportation appeared before the Board to present the 1976-77 Secondary Roads Budget for the Board's approval. The Board discussed with Mr. Perry and Mr. Medlock several areas of improvement in the County.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the 1976-77 Secondary Roads Budget was approved as presented.

IN RE: ROADS--STONY SPRINGS SUBDIVISION

Mr. Charles Perry, Resident Engineer, advised the Board that he and Mr. Medlock had met jointly with the developers of Stony Springs to discuss the road conditions. He stated that the developers were made aware of the requirements to be met in order to bring the Subdivision roads up to State standards. As of this date, these requirements had not been met.

IN RE: ABANDONED ROAD -- ROUTE 679

Mr. Charles Perry, Resident Engineer, advised the Board that he had reviewed the letter of Mr. A.H. Richardson in which he inquired as to the status of abandoned Route 679, in the case of future development. Mr. Richardson is landowner on both sides. Mr. Perry advised the Board that the road would have to be brought up to subdivision standards by the developer in order to be taken into the State Secondary system.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 690

Mr. B.C. Medlock, Assistant Resident Engineer, presented to the Board a resolution concerning changes in the Secondary System due to relocation and construction on Route 690. He submitted it to the Board for their review and action at a later date.

IN RE: PUBLIC TRANSIT STUDY DISCUSSION

Mr. Joe Vinsh, Transportation Planner, Crater Planning District Commission appeared before the Board to give a brief review of the Mass-Transit Study being conducted in the Tri-Cities and surrounding areas and to answer any questions they might have. Mr. Hodnett stated that several citizens had expressed a need for public transportation in the Northern end of the County and he would therefore continue to pursue the project.

IN RE: APPROVAL OF ADMINISTRATION BUILDING PROPOSALS NOS. 4, 6, 7, 8 & 9

The County Administrator presented five Proposal Requests for change orders in the construction of the Administration Building for the Board's consideration for approval.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett voting "aye",

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

(1) Proposal Request #4, adjustment to masonry allowance $ 222.56
(2) Proposal Request #6, installation of sound system $ $1116.50
(3) Proposal Request #7, to omit culvert piping at the Route 1 one-way entrance
(4) Proposal Request #8, to reinstall certain utility lines uncovered during grading
(5) Proposal Request #9, for additional site work at Health Department Building
Total #7, 8 & 9 $ 325.60

IN RE: AUTHORIZATION TO ADVERTISE BURNING ORDINANCE

The County Administrator presented for the Board's consideration an ordinance drafted by the Commonwealth Attorney to provide for the prohibition of open burning in certain areas during the period beginning March 1, and ending May 15 except between the hours of 4:00 P.M. and 12:00 midnight.

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the County Administrator is hereby authorized to advertise the burning ordinance for adoption at a public hearing at the November 3, 1976 meeting.

IN RE: AUTHORIZATION TO ADVERTISE SUNDAY ALCOHOLIC BEVERAGE LAW

The County Administrator presented for the Board's consideration an ordinance repealing the ordinance restricting the hours of Sunday beer and wine sales in Dinwiddie County.

The Commonwealth Attorney stated that if the County ordinance was repealed, the State Code would automatically go into effect.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Leftwich voting "aye", the County Administrator is hereby authorized to advertise the Sunday Alcoholic Beverage Law for consideration at a public hearing at the November 3, 1976 meeting.

IN RE: 1977 LEGISLATIVE PROGRAM

The County Administrator presented to the Board the legislative proposals that were not passed by the 1976 session of the General Assembly. These items are still a part of the Major Policy Program of the Virginia Association of Counties. The Supervisors reviewed all these proposals and agreed to urge for their enactment.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the legislative proposals not passed at the 1976 session of the General Assembly be resubmitted and their enactment urged by the Virginia Association of Counties; and

BE IT FURTHER RESOLVED by the Board of Supervisors that the Board meet with their State representatives at a later date to discuss other possible legislative proposals.

IN RE: BINGO & RAFFLE PERMITS FOR NORTHSIDE ELEMENTARY SCHOOL, MCKENNEY ELEMENTARY SCHOOL AND THE FORD VFD AUXILIARY

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

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit; and

WHEREAS, Northside Elementary School has filed with the Commissioner of Accounts, a record of all receipts and disbursements for 1975; and

WHEREAS, McKenney Elementary School and the Ford VFD Auxiliary have made application to the Board of Supervisors for a Bingo and Raffle Permit;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for Northside Elementary School is hereby renewed for the calendar year, 1976; and

BE IT FURTHER RESOLVED that the Bingo and Raffle Permit for McKenney Elementary School and the Ford VFD Auxiliary is hereby granted for the calendar year 1976.

IN RE: HEATING & AIR CONDITIONING SYSTEM--AGRICULTURE BUILDING

The County Administrator stated that he had received one bid on the renovation of the heating and air conditioning system in the Agriculture/School Board Building. He stated that he was waiting to receive two additional bids at which time he would have a full report for the Board's consideration.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the meeting adjourned at 3:50 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 13TH DAY OF OCTOBER, 1976 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4

The Board of Supervisors asked for a meeting with the Planning Commission to discuss topics of mutual interest.

PLANNING COMMISSION MEMBERS PRESENT:

DR. R. R. BUTTERWORTH
WILLIAM MCELVEEN
J. O. LEE
GRANVILLE MAITLAND
E. D. MCKENNEY

ABSENT: MRS. ROMONA LEETCH

IN RE: REGIONAL HOUSING PLAN UPDATE

Mr. W. C. Scheid, Director of Planning reviewed the Regional Housing Plan Update with the Board of Supervisors and Planning Commission members. Several areas of concern were discussed. The Board will hear a presentation from Thelma Bland, Crater Planning District Commission, at the November 3, 1976 Board meeting at which time, with a recommendation from the Planning Commission, they will make a decision concerning the Regional Housing Plan.

IN RE: GOALS & OBJECTIVES - COMPREHENSIVE PLAN

Mr. W.C. Scheid distributed the goals and objectives for the Comprehensive Plan for the Board to review and discuss with the Planning Commission at a joint meeting to be held at a later date.

IN RE: ADJOURNMENT

There being no further business, the meeting adjourned at 10:35 P.M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF OCTOBER, 1976 AT 8:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the October 6, 1976 regular meeting and the October 13, 1976 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund - Checks numbering 76-1763 thru 76-1882 amounting to $39,485.74; Library Fund - Check number 76-LF-12 amounting to $54.00; Water Authority Check number WA-76-3 amounting to $5,000.00; Ford Fire Department Construction Fund - Checks numbering FCF-76-9 thru FCF-76-11 amounting to $1,741.76 County Construction Fund - Checks CCF-76-16 amounting to $1,417.00; Revenue Sharing - Check number RS-76-31 amounting to $34,230.00.

IN RE: REZONING APPLICATION -- P-76-8 -- DAISY E. MANSON

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to Business B-2" of a certain strip of land shown as Parcel 103 of Section 20 of the Zoning Map of said County. The property sought to be rezoned is bound generally on the North by U. S. Route 1 on the East by land of Daisy E. Manson and on the West and South by the lands of the Dinwiddie School Board.

The minutes of the September 21, 1976 Planning Commission meeting were read wherein they recommended approval of the rezoning application.

Mrs. Betty Merrick appeared in support of the rezoning application acting as Mrs. Manson's Power of Attorney.

A letter from the members of the Pine Grove Baptist Church was read in opposition, and it was requested that it be placed in the minutes.

Mr. T. W. Newsom, Superintendent of Schools, represented the School Board by stating that the School Board did not wish to make a recommendation. A request for an ABC License for the business to be operated there would receive attention from the School Board.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel No. 103, Section 20 of the Zoning Map from "Agricultural A-2" to "Business B-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-9 -- ROBERT A. WALLACE

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Agricultural A-2" of a certain tract of land containing 4 acres, more or less, shown as Parcel 109H of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the South by State Route 40, on the North by the lands of Frank B. Martin, Jr., on the West by the lands of Ralph Mason and on the East by the lands of Gertrude Malone.

No one appeared in support or opposition.

The September 21, 1976 Planning Commission minutes were reviewed wherein they recommended approval.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing the district classification of Parcel No. 109H Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-10 -- RALPH MASON

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Agricultural A-2" of a certain tract of land containing 1.5 acres, more or less, shown as Parcel 109C of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the South by State Route 40, on the East by the lands of Robert A. Wallace, on the West by the lands of Franklin W. Hall and on the North by the lands of Frank B Martin, Jr.

The September 21, 1976 Planning Commission minutes were reviewed wherein they recommended approval. Mr. Ralph Mason appeared in support of his request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 109C, Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-11 -- CARL M. MASON

This being the time and place as advertised in the Progress-Index on Wednesday October 6th, and Wednesday October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to Agricultural A-2" of a certain tract of land containing .5 acres, more or less. shown as Parcel 109A of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the North and East by the lands of Ralph Mason, on the South by State Route 40 and on the West by the lands of Franklin Hall.

The September 21, 1976 Planning Commission minutes were reviewed wherein they recommended approval of Mr. Mason's rezoning request. No one appeared in support or opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 109A, Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-12 -- FRANKLIN HALL

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and Wednesday, October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Agricultural A-2" of certain tracts of land containing 6.043 acres, more or less, shown as Parcels 109L and 109D of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the South by State Route 40, on the East by the lands of Ralph Mason, M & W Services, and Frank B. Martin, Jr., bound on the West by the land of Everett M. Prosise and bound on the North by the lands of J. G. Zehmer.

The September 21, 1976 Planning Commission minutes were reviewed in which they recommended approval of Mr. Hall's rezoning request. Mr. Franklin Hall appeared in support of his rezoning request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcels 109L and 109D of the Zoning Map from "Residential R-1" to Agricultural A-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- SUBDIVISION AMENDMENTS -- SECTION 15-2, 15-20, 15-37, and 15-41

This being the time and place as advertised in the Progress-Index on Wednesday October 6th and Wednesday October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Subdivision Ordinance of the Dinwiddie County Code on the following sections:

Section 15-2, Definitions (Public Water and/or sewer lines, facility or system, Parent tract, Development, Resubdivision, and Subdivision),

Section 15-20, Fees,

Section 15-37, Septic Tanks generally,

Section 15-41, Private Water & Sewer Systems.

The Board reviewed each amendment and recorded public input to be considered during their work session to be held Thursday, October 28, 1976 at 7:30 P. M.

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

BE IT RESOLVED by the Board of Superviosrs of Dinwiddie County, Virginia that amendments to Section 15-2, 15-20, 15-37, and 15-41 be tabled until the November 3, 1976 Board meeting.

IN RE: PUBLIC HEARING -- ZONING AMENDMENTS -- SECTION 17-12, 17-14, 17-19, 17-21, 17-27, 17-29, 17-34, 17-36

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and Wednesday, October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Ordinance of the Dinwiddie County Code on the following sections:

Section 17-12, Minimum Lot Area (A-1 District)

Section 17-14, Frontage (A-1 District)

Section 17-19, Minimum Lot Area (A-2 District)

Section 17-21, Frontage (A-2 District)

Section 17-27, Minimum Lot Area (A-3 District)

Section 17-29, Frontage (A-3 District)

Section 17-34, Minimum Lot Area

Section 17-36, Frontage

The Board reviewed each amendment and recorded public input to be considered during their work session to be held Thursday, October 28, 1976, at 7:30 P. M.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the amendments to Sections 17-12, 17-14, 17-19, 17-21, 17-27, 17-29, 17-34, 17-36, be tabled until the November 3, 1976 Board meeting.

IN RE: HEATING & AIR CONDITIONING SYSTEM -- RENOVATION AGRICULTURAL BUILDING

The County Administrator presented to the Board the following bids for renovation of the existing heating and air conditioning distribution system in the Agricultural Building:

Cavalier Trane Air Conditioning Co.	$2,865.00
Kitchen & McClay, Inc.	5,606.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be hereby authorized to contract with Cavalier Trane Air Conditioning Co. for the renovation of the heating and air conditioning distribution system in the Agricultural Building at a cost of $2,865.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 10:50 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF NOVEMBER, 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR. CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the October 20, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund - Checks numbering 76-1883 thru 76-1957 amounting to $51,917.56; Dog Fund - Checks numbering D-76-87 thru D-76-97 amounting to $1,151.42.

IN RE: DISCUSSION OF WATERWORKS REGULATIONS

Mr. D. B. Horne, Department of Health, appeared before the Board to briefly review with them the requirements of the Virginia Waterworks Regulations and answer any questions they might have. Mr. Horne informed the Board that because of the County's well classification, metering is required to be included in a measure of the per capita use throughout the State.

The Board expressed concern over the metering requirements and Mr. Horne stated he would further research the County's classification because of the use of the well.

IN RE: DISCUSSION OF REGIONAL HOUSING PLAN

Thelma Bland, Human Resources Planner for the Crater Planning District Commission appeared before the Board to give a brief review of the Regional Housing Plan and answer any questions they might have. The Board informed Mrs. Bland that they would be working on the plan with the Planning Commission at a later date and would like for her to assist them at that time. Mrs. Bland stated that she would be glad to meet with them at any time.

IN RE: COLLECTION OF TAX -- COIN OPERATED MACHINES

Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to discuss the tax collection on coin operated machines in the County. He informed the Board that a resolution authorizing the collection of taxes on coin operated machines was passed in 1942; however, an ordinance was never enacted by the Board.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", the Commonwealth's Attorney was authorized to draft an ordinance authorizing the collection of taxes on coin operated machines for consideration for adoption at a public hearing at a later date.

IN RE: ESTABLISHMENT OF PRICE FOR COUNTY HISTORY BOOK

Mr. W. E. Bolte. Chairman of the History Book Committee appeared before the Board to request that they set a price on the County History Book. He stated that the Committee did not want the responsibility of selling the books; however, they would be glad to offer any suggestions they had as to an efficient method to handle the sale. Mr. Bolte stated that the Committee recommended a price of $12.50.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the price for the Dinwiddie County History Book be set at $15.00 per copy exclusive of sales tax or postage fees.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of October, 1976.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report of the month of October, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of October, 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid, Director of Planning appeared before the Board to discuss the following items:

1. Joint Meeting; The Board of Supervisors agreed to meet jointly with the Planning Commission Wednesday, November 10, 1976 at 7:30 P. M. to discuss the Regional Housing Plan.

2. Discussion on Solid Waste: Mr. Scheid stated that he would like to have Mr. Charles Turner, Director of Crater Planning District Commission give a brief discussion of solid waste disposal and its present status to the Board of Supervisors at the November 17, 1976 meeting.

3. Community Development Funds: Mr. Scheid informed the Board that the first public hearing on Community Development Block Grant Funds would be November 16, 1976 at 8:00 P. M. of which the Board would be sent notices.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley presented to the Board a request for State and Local Hospitalization with the Louisa Obice Hospital. Mrs. Talley informed the Board that at the present time, the County does not have a contract with the Louisa Obice Hospital which would be necessary before the application could be approved.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave voting "aye", the Chairman is hereby authorized to sign a contract with Louisa Obice Hospital at the rate of $86.32 per day.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent, informed the Board that at the authorization of the School Board, No Trespassing Signs were being placed at all the entrances to the County schools. These signs prohibit trespassing on school property after 11:00 P. M.

IN RE: ABANDONMENT - STATE ROUTE 690

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

WHEREAS, Secondary Route 690, from Route 631 to Dead End, a distance of 1.00 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System due to relocation and Construction on Route 690, Project Budget Item 5001 Dated at Richmond, Virginia August 16, 1976",

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 690, i. e., Section 1, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 690, Project Budget Item 5001 Dated at Richmond, Virginia August 16, 1976", a total distance of 0.21 miles be, and hereby is, added to the Secondary System of State HIghways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended,

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sections of old location, i. e., Section II, shown in blue on the afore-mentioned sketch, a total distance of 0.27 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: ABANDONMENT - STATE ROUTE 656

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

WHEREAS, Secondary Route 0656, from Seaboard Coast Line Railroad to Route 650, a distance of 2.076 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0656, Project Number 0656-026-147, C-501 Dated at Richmond, Virginia June 28, 1976",

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 0656, i. e., Sections 4, 5 and 6, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0656, Project 0656-026-147, C-501 Dated at Richmond, Virginia June 28, 1976", a total distance of 0.35 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended:

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sections of old location, i. e., Section 1, 2 and 3, shown in blue on the afore-mentioned sketch, a total distance of 0.41 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: RECOMMENDATIONS TO HIGHWAY DEPARTMENT

The following items were requested to be considered by the Department of Highways and Transportation:

1. Mr. T. J. Leftwich stated that he had received a request from citizens in the West Petersburg area to have stop signs placed at the Intersections of Streets 1304, 1307, and 1308.

2. Mr. Clay requested that the Highway Department further examine the hazardous curves on Route 613. He felt that additional warning signs would be helpful.

3. Mr. Bennett requested that the 55 MPH Speed Limit on Route 751 be studied by the traffic engineer for possible reduction.

4. Mrs. Lenora Everette questioned the possibility of a bike trail on Route 226. Mr. Medlock informed her that the area had been considered; however, monies were not available at the present time.

IN RE: SPEED LIMIT - ROUTE 226

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia has been requested by the citizens along Route 226 to have 35 MPH speed limit signs placed along this road; and

WHEREAS, the Board of Supervisors is gravely concerned about the dangers of the heavy traffic and feel that a reduced speed limit should be enforced along Route 226.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisor of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation be requested to erect 35 Mile Speed Limit Signs on Route 226.

IN RE: ENDORSEMENT -- SCENIC APPOMATTOX RIVER STUDY

Mr. Tom Miller, Chairman, of the Scenic Appomattox River Study and Mr. Robert Blackmore, Director of the Commission of Outdoor Recreation appeared before the Board to briefly review the preliminary conclusions and recommendations of the study and to seek the Board's endorsement in the request for Scenic River designation.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the General Assembly designate the Appomattox River between Brasfield Dam and Route 36, a distance of approximately six miles, as a Virginia Scenic River, to be administered by the Virginia Commission of Game and Inland Fisheries; and that existing land-use controls be relied upon to provide the protection necessary to maintain the natural, scenic and historic character of the river.

IN RE: PUBLIC HEARING -- OPEN BURNING LAW

This being the time and place as advertised in the Progress-Index on Wednesday, October 20, and Wednesday October 27, 1976 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to provide for the prohibition of open burning in certain areas during the period beginning March 1, and ending May 15th except between the hours of 4 o'clock P. M. and 12 o'clock midnight.

Mr. Bob Mengel, Mr. Henry Wells of the Virginia Division of Forestry and Mr. John Jackson, District Forester, appeared in support of the ordinance. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the addition of the following:

Chapter 9, Article I - Fire Protection. Section 9-3a. During the period beginning March first and ending May fifteenth of each year, it shall be unlawful for any person to set fire to, or to procure another to set fire to, any bush, leaves, grass, debris or field containing dry grass or other inflammable material capable of spreading fire, located in or within three hundred feet of any woodland or brushland, except between the hours of four o'clock post meridian and twelve o'clock midnight, adopted pursuant to Section 10-62 Code of Virginia (1950, as amended).

IN RE: PUBLIC HEARING -- SALE OF BEER AND WINE ON SUNDAY

This being the time and place as advertised in the Progress-Index on Wednesday, October 20 and Wednesday, October 27, 1976 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance repealing the ordinance restricting the hours of Sunday beer and wine sales in Dinwiddie County.

The Commonwealth's Attorney stated that by repealing the ordinance, the state law would automatically go into effect.

Mr. Joe Lewis and Mrs. Barbara C. Williams appeared and submitted petitions in support of the ordinance to be incorporated into the minutes.

No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the deletion of the following:

Section 3-1, Chapter 3, Dinwiddie County Code is hereby repealed so as to allow the sale of alcoholic beverages in accordance with the regulations of the State Alcoholic Beverage Control Board.

IN RE: SUBDIVISION AND ZONING AMENDMENTS - REMOVED FROM TABLE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amendments to the Zoning and Subdivision Ordinances 15-2, 15-37, 15-41, 15-20, 17-12, 17-14, 17-19, 17-21, 17-27, 17-29, 17-34, and 17-36 be removed from table.

IN RE: RECESS

The Chairman declared a short recess at 4:30. The Board reconvened at 4:40 P. M.

IN RE: ADOPTION OF AMENDMENTS TO THE SUBDIVISION ORDINANCE 15-2, 15-37, 15-41, 15-20

The Board briefly reviewed the proposed amendments to the Subdivision Ordinance, 15-2, 15-37, 15-41, 15-20. Mr. B. Z. Clarke appeared in opposition to the proposed amendments.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended as follows:

1. Add the following definitions to Section 15-2, Definitions

(A) Public water and/or sewer line, facility or system: A utility operating for public purposes and may include public ownership or a privately owned utility operating in a proprietary capacity to furnish utility services to persons other than the owner on a contractual basis.

(B) Parent tract: A separate lot, tract, or parcel of contiguous land conveyed by deed, devised by will, or passing pursuant to the laws of descent and distribution which was obtained in toto by one instrument or passing pursuant to the laws of descent and distribution and on record in the office of the Clerk of the Circuit Court of Dinwiddie County on or before the adoption of this amendment, dated November 3, 1976. For purposes of this definition, tracts separated by a right of way of any kind are deemed contiguous. Those lots, tracts or parcels conveyed by the same deed, devised by the same will or passing pursuant to the laws of descent and distribution to the same individual(s) which are not contiguous are deemed separate parent tracts.

(C) Development: A tract of land developed or to be developed as a unit under single ownership or unified control which is to be used for any business or industrial purpose, or is to contain three or more residential dwelling units. The term "development" shall not be construed to include any property which will be principally devoted to agricultural production.

(D) Resubdivision: Any division or transfer of land laid out on a plan previously approved by the county subdivision agent which proposes to change property lines and/or public rights-of-way not in strict accordance with the approved plan.

2. Delete the present definition of Subdivide in Section 15-2 and add the following in its place:

Subdivide: To divide, for the purpose of transfer of ownership, any tract, parcel or lot of land into two or more parts; except, however, that the word subdivide shall not apply to:

(a) Five acre, or greater, lots separated from a parent tract (see definition) as provided for in Section 17-14, 17-21, and 17-29 of the Dinwiddie County Code.

(b) A bona fide division or partition of exclusively agricultural or timber land not intended for development purposes.

(c) The partition of lands by will or through action of a court of competent jurisdiction unless, or until, development of the land is proposed.

(d) A bona fide division of a tract of land in order that one or more of the resulting parcels may be used as part of a public utility right-of-way; provided, that if a parcel resulting from such a division is ever to be used as a building site for other than as hereinabove described right-of-way, then before a building permit may be issued for such other use, the minimum requirements of this chapter and chapter 17 shall be observed.

(e) The separation of three (3) parcels from a parent tract of land if.....

(1) ....a conflict with the general meaning and purpose of this chapter is not created.

(2) no new streets are required to serve the parcels

(3) each, and every, parcel created contains at least one (1) acre in area, and

(4) each, and every, parcel created has at least one hundred fifty feet (150') of frontage along a state maintained road.

Prior to the sale of any lot under this provision, a plat showing the proposed lot layout must be submitted to the Subdivision Agent for Dinwiddie County for review and approval and must, thereafter, be duly recorded in the Office of the Circuit Court Clerk of Dinwiddie County.

(f) The sale or exchange of parcels of land between owners of adjoining properties for the purpose of small adjustments in boundaries; provided, that none of the original lots, portions of which are sold or exchanged, shall be reduced below the minimum sizes required by this chapter or chapter 17.

3. Delete Section 15-37 and in its place add the following as Section 15-37:

Septic Tanks Generally: The agent shall not approve any subdivision or land development plan where sanitary sewers are not provided unless the agent shall receive a preliminary plan and narrative statement prepared by an individual qualified as a soil analyst to the effect that the area contained in the subdivision or land development is 70% satisfactory for the installation of a septic tank with a primary and secondary drainage field for the lots under consideration. The secondary system will insure and protect the publics' health and welfare by providing an alternate site for sewage disposal on each and every lot in the event the primary system malfunctions. This is a preliminary approval only. An additional approval for the location of the primary septic system, shall be given in writing by the use of the local health service Form No. 121, Permit to install or Repair Water Supply and/or Sewage Disposal Systems on each individual lot as development and building progresses. This permit shall be obtained prior to receiving a building permit. The above requirement shall be noted on the health departments approval on all subdivision and land development plans.

4. Delete Section 15-41 and in its place add the following as Section 15-41:

Private Water and Sewer Systems: As required by Chapter 21, Article III and/or Article IV, private water and/or sewer lines and/or systems shall be constructed unless otherwise

indicated by the provisions of that Chapter. Nothing in this article shall prevent the installation of privately owned water distribution systems or sewage collection and treatment facilities. Any such installations shall meet all of the requirements of the Dinwiddie County Water Authority, State Water Control Board, the State Health Department, and any other state or local regulations having authority over such installations.

5. Delete Section 15-20 and in its place add the following as Section 15-20:

Fees: The fees for processing subdivision and/or land development plats by the County shall be payable upon submission of the plats to the County for preliminary and/or final review and shall be equal to the following:

(a) For preliminary review:

(1). Subdivisions containing 5 or less lots or renewals thereof.....$10.00/plat

(2) Subdivisions containing more than 5 lots or renewals thereof.....$25.00/plat

(3) Land developments.....$10.00/plat

(b) For final review:

(1) Subdivisions.....$10.00/plat
Plus 1.00/lot

(2) Land developments.....$10.00/plat
Plus 1.00/acre

IN RE: APPROVAL OF ZONING AMENDMENTS - 17-12, 17-14, 17-19, 17-21 17-27, and 17-29

The Board briefly reviewed the proposed amendments to the Zoning Ordinance 17-12, 17-14, 17-19, 17-21, 17-27, 17-29.

Due to the ambiguous definition of the term "dwelling unit", it was felt that the term should be defined to include "mobile homes" and "house trailers".

No one appeared in support or opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended as follows:

1. Change Section 17-12 by deleting the phrase "forty thousand square feet" and inserting in its place the phrase "one acre".

2. Delete Section 17-14 and in its place insert the following:

The minimum frontage for permitted uses in agricultural, limited, district A-1 shall be one hundred fifty feet.....
Provided that any parent tract may be issued a building permit for a single family residence if:

(a) A right-of-way exists which connects the parent tract to a state maintained road.

(b) Said right-of-way is adequate, as determined by the Zoning Administrator, to provide ingress/egress for emergency vehicles.

(c) No other dwelling units(s), including Mobile Homes and House trailers, is located on the same parent tract or in the event another dwelling unit(s) is so located, the person or entity seeking the building permit agrees in writing to remove said dwelling unit(s) or cease human occupancy of said dwelling unit(s) within six (6) months from the issuance of the certificate of occupancy for the new dwelling unit(s).

(d) The proposed site for development can meet all other requirements contained in this Ordinance.

Be it further provided that a maximum of three (3) parcels of land containing five (5) acres or more may be created from any parent tract if:

(a) A joint or individual right(s)-of-way measuring twenty (20') feet or more in width exists or is created which will serve these newly created parcels only or one parent tract and no more than two (2) newly created parcels. In no event shall building permits be issued for more than three (3) parcels served by one right-of-way under the provisions of this section.

(b) Said right(s)-of-way must connect the parcels to a state maintained road.

(c) Said parcels must have the right-of-way referred to in the deed to said parcels with the understanding that neither Dinwiddie County nor the Commonwealth of Virginia has any responsibility for the maintanence of said right-of-way.

(d) Said right-of-way must be in actual existence and be adequate in alignment, grade and base course construction to provide ingress/egress for emergency vehicles. Compliance with this requirement will be determined by the Zoning Administrator at such time as the plat is presented to the County for signature.

(e) In creating the five acre or greater tract(s) the remaining portion of the parent tract will not contain less than five acres of contiguous land unless it meets all requirements of the County Zoning Ordinance.

(f) An unusable remnant tract of land does not remain from the parent tract due to the configuration of new land parcels created.

3. Change Section 17-19 by deleting the phrase "twenty thousand square feet" and inserting in its place the phrase "one acre".

4. Delete Section 17-21 and in its place insert the following:

The minimum frontage for permitted uses in agricultural, general, district A-2 shall be one hundred fifty feet..... .....Provided that any parent tract may be issued a building permit for a single family residence if:

(a) A right-of-way exists which connects the parent tract to a state maintained road.

(b) Said right-of-way is adequate, as determined by the Zoning Administrator, to provide ingress/egress for emergency vehicles.

(c) No other dwelling unit(s), including mobile homes and house trailers, is located on the same parent tract or in the event another dwelling unit(s) is so located, the person or entity seeking the building permit agrees in writing to remove said dwelling unit(s) or cease human occupancy of said dwelling unit(s) within six (6) months from the issuance of the certificate of occupancy for the new dwelling units(s).

(d) The proposed site for development can meet all other requirements contained in this Ordinance.

Be it further provided that a maximum of three (3) parcels of land containing five (5) acres or more may be created from any parent tract if:

(a) A joint or individual right(s)-of-way measuring twenty (20') feet or more in width exists or is created which will serve these newly created parcels only or one parent tract and no more than two (2) newly created parcels. In no event shall building permits be issued for more than three (3) parcels served by one right-of-way under the provisions of this section.

(b) Said right(s)-of-way must connect the parcels to a state maintained road.

(c) Said parcels must have the right-of-way referred to in the deed to said parcels with the understanding that neither Dinwiddie County nor the Commonwealth of Virginia has any responsibility for the maintanence of said right-of-way.

(d) Said right-of-way must be in actual existence and be adequate in alignment, grade and base course construction to provide ingress/egress for emergency vehicles. Compliance with this requirement will be determined by the Zoning Administrator at such time as the plat is presented to the County for signature.

(e) In creating the five acre or greater tract(s) the remaining portion of the parent tract will not contain less than five acres of contiguous land unless it meets all requirements of the County Zoning Ordinance.

(f) An unusable remnant tract of land does not remain from the parent tract due to the configuration of new land parcels created.

5. Change Section 17-27 by deleting the phrase "twenty thousand square feet" and inserting in its place the phrase "one acre".

6. Delete Section 17-29 and in its place insert the following:

The minimum frontage for permitted uses in agricultural, conservative, district A-3 shall be one hundred fifty feet..... Provided that any parent tract may be issued a building permit for a single family residence if:

(a) A right-of-way exists which connects the parent tract to a state maintained road.

(b) Said right-of way is adequate, as determined by the Zoning Administrator, to provide ingress/egress for emergency vehicles.

(c) No other dwelling unit(s), including mobile home and house trailers, is located on the same parent tract or in the event another dwelling unit(s) is so located, the person or entity seeking the building permit agrees in writing to remove said dwelling unit(s) or cease human occupancy of said dwelling unit with six (6) months from the issuance of the certificate of occupancy for the new dwelling unit(s).

(d) The proposed site for development can meet all other requirements contained in this Ordinance.

Be it further provided that a maximum of three (3) parcels of land containing five (5) acres or more may be created from any parent tract if:

(a) A joint or individual right(s)-of-way measuring twenty (20') feet or more in width exists or is created which will serve these newly created parcels only or one parent tract and no more than two (2) newly created parcels. In no event shall building permits be issued for more than three (3) parcels served by one right-of-way under the provisions of this section.

(b) Said right(s)-of-way must connect the parcels to a state maintained road.

(c) Said parcels must have the right-of-way referred to in the deed to said parcels with the understanding that neither Dinwiddie County nor the Commonwealth of Virginia has any responsibility for the maintanence of said right-of-way.

(d) Said right of way must be in actual existence and be adequate in alignment, grade and base course construction to provide ingress/egress for emergency vehicles. Compliance with this requirement will be determined by the Zoning Administrator at such time as the plat is presented to the County for signature.

(e) In creating the five acre or greater tract(s) the remaining portion of the parent tract will not contain less than five acres of contiguous land unless it meets all requirements of the County Zoning Ordinance.

(f) An unusable remnant tract of land does not remain from the parent tract due to the configuration of new land parcels created.

Prior to the sale of any lot under the "5 acre or more" provision of this Section, a plat showing said right-of-way and parcels to be served thereby must be approved by the Zoning Administrator and duly recorded in the Office of the Clerk of the Circuit Court of Dinwiddie County.

If any landowner violated the letter or spirit of this ordinance, the Zoning Administrator shall provide no further relief under the provisions of this Section.

IN RE: DISAPPROVAL OF ZONING AMENDMENTS 17-34 AND 17-36

The Board briefly reviewed the proposed amendments to the Zoning Ordinance 17-34 and 17-36. No one appeared in support or opposition.

Mr. Bennett moved that the Amendments to Section 17-34 and 17-36 be adopted. There was no second. With Mr. Bennett voting "aye", Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "nay", the motion was defeated.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwidddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended as follows:

1. Delete the present Section 17-34, Minimum Lot Area, which reads as follows: "The minimum lot area for permitted uses in residential district R-1 shall be twenty thousand square feet or more."

and substitute in its place, the following:

"The minimum lot area for permitted uses in residential district R-1 shall be as follows:

(a) For lots served by public water and sewer service, seventeen thousand five hundred square feet or more.

(b) For lots served by public water or sewer service, nineteen thousand square feet or more.

(c) For lots served by on-site septic and water facilities, twenty thousand square feet or more.

2. Delete the present Section 17-36, Frontage, which reads as follows: "The minimum lot width at the 'setback line' in residential district R-1 shall be one hundred feet or more."

and substitute in its place, the following:

"The minimum lot width at the street right-of-way line for permitted uses in residential district R-1 shall be as follows:

(a) For lots served by public water and sewer service, ninety (90) lineal feet as measured from one side lot line to the other along the building set back line.

(b) For lots served by public water or sewer service, ninety five (95) lineal feet as measured from one side lot line to the other along the building set back line.

(c) For lots served by on-site septic and water facilities, one hundred (100) lineal feet as measured from one side lot line to the other along the building set back line.

IN RE: APPROVAL OF SALE OF RADIOS -- DINWIDDIE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, the Dinwiddie Volunteer Fire Department requests permission to sell three of its CB radios which are presently used in the fire department trucks;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Volunteer Fire Department and the Commonwealth's Attorney are hereby authorized to petition the Circuit Court for permission to sell the three CB radios requested.

IN RE: APPOINTMENT - PLANNING COMMISSION - MRS. ANN SCARBOROUGH

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Ann Scarborough be appointed to serve the unexpired term of Mrs. Romona Leetch ending December 31, 1976.

IN RE: MOBILE CARDIAC WEEK -- NOVEMBER 7-13, 1976

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the following resolution was adopted;

WHEREAS, the use of the Mobile Cardiac Care Unit is being promoted by the Tri-City Area Rescue Council in Dinwiddie and the Tri-Cities area; and

WHEREAS, the Mobile Cardiac Unit has proved to be an integral part of emergency operation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the week of November 7 through November 13, 1976 be hereby designated as Mobile Cardiac Week.

IN RE: APPROVAL OF COST ADJUSTMENT TO ADMINISTRATION BUILDING PROPOSAL #5

The County Administrator presented a Proposal Request for a cost adjustment in Proposal Request #5 for the construction of the lower level of the Administration Building. The proposal represents a reduction from the original contract in the amount of $5,951.36 for adjustments to the basement finishes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposal request for a cost reduction in the amount of $5,951.36, to Proposal Request #5 be hereby approved.

IN RE: APPROVAL OF ADMINISTRATION BUILDING PROPOSAL #10

The County Administrator presented a proposal request for a change order in the construction of the Administration Buildinr. Proposal Request #10 in the amount of $908.60 is to install one inch telephone conduit, to allow the installation of more than one telephone per location.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, voting "aye", Mr. Bennett voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Proposal Request #10 in the amount of $908.60 to install one inch telephone conduit be hereby approved.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 5:50 P. M. The Board reconvened into Open Session at 6:45 P. M.

IN RE: TRANSFER OF CARS TO SCHOOL BOARD

The County Administrator informed the Board that there were three (3) vehicles, a 1972 Plymouth, 1970 Chevrolet Carryall and 1961 Pontiac Ambulance, to be sold at public auction. The School Board had expressed an interest in the Carryall and the Plymouth. Mr. George Soloe stated he would sell the ambulance at public auction.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the titles of the 1972 Plymouth and the 1970 Chevrolet Carryall be transferred to the Dinwiddie County School Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is hereby authorized to sell the 1961 Pontiac Ambulance at public auction.

IN RE: APPROVAL PUBLIC SERVICE EMPLOYMENT POSITIONS - FY 77

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

WHEREAS, the County of Dinwiddie is eligible to receive funds to employ individuals under the Public Service Employment Program for FY-1977; and

WHEREAS, the County is eligible to provide full-time work for unemployed and underemployed individuals under this program for the nine month period beginning January 1, 1977 through September 30, 1977.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Southside Virginia Manpower Planning Council for PSE FY-77 funding, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the application together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 7:00 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. E. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF NOVEMBER, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR. CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes were approved as presented.

IN RE: CLAIMS

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

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

General Fund - Checks numbering 76-1958 thru 76-2129 amounting to $69,676.94; County Construction Fund - Checks numbering CCF-76-16A to CCF-76-17 amounting to $65,098.59; Ford Construction Fund - Checks FCF-76-12 thru FCF-76-14 amounting to $1611.47; LEAA Fund - Check number LEAA-76-2 amounting to $2040.78.

IN RE: REZONING APPLICATION -- P-76-13 -- FRANKLIN HALL

This being the time and place as advertised in the Progress-Index on Wednesday, November 3, 1976 and Wednesday, November 10, 1976 for the Dinwiddie County Board of Superviosrs to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Agricultural A-2" of a certain tract of land containing 6.3 acres, more or less, shown as a portion of Parcel 109B of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the south by the lands of Franklin Hall and the lands of Everett M. Prosis and the lands of Jack G. Zehmer, on the west by the lands of Jack G. Zehmer, on the north by State Route 40 and on the east by the lands of Frank B. Martin, Jr.

The minutes of the October 19, 1976 Planning Commission meeting were reviewed wherein they recommended approval of the rezoning application.

No one appeared in support or opposition to this rezoning request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of a portion of Parcel No. 109B, Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-14 -- VANCE BARKER BUILDING COPORATION

This being the time and place as advertised in the Progress-Index on Wednesday, November 3, 1976 and Wednesday, November 10, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Residential R-1" of a certain tract of land contining 9.5 acres, more or less, shown as Parcel 73 of Section 29 of the Zoning Map of said County. The property sought to be rezoned is bound on the south by the lands of William Graham Dean and Willie Coleman, on the west of State Route 611, on the north by the land of H. W. Roberts and on the east by the lands of Continental Can Company.

The minutes of the October 19, 1976 Planning Commission meeting were read wherein they recommended disapproval of the rezoning application.

No one appeared in support or oppositon to the rezoning request.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the rezoning request of Vance Barker Building Corporation, P-76-14 to change the district classification of Parcel No. 73, Section 29 of the Zoning Map from "Agricultural A-2" to "Residential R-1" be hereby denied.

IN RE: INTRODUCTION OF RECREATIONAL CONCEPT SITE PLAN

Mr. W. C. Scheid appeared before the Board to present the recreational concept site plan for their review. The site showed the proposed location of all recreational facilities on the land acquired by the County across from the high school. He stated that the site plan had been approved by the School Board. After a brief discussion, the Board concurred with that portion of the site plan for which the CDBG monies are proposed to be used.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

Mr. W. C. Scheid informed the Board that the monies allocated to Prince George County under the 1976 CDBG funding were going to be withdrawn by HUD and reallocated in the Region due to the inability of Prince George to meet its funding project. He also stated, however, that Dinwiddie County would not be eligible to reapply for these funds.

Due to the interest expressed by the Board to find out HUD's reasoning behind Dinwiddie County's ineligibility to reapply for these monies, the Chairman insturcted the Diector of Planning along with the County Administrator to draft a letter to HUD expressing the Board's concern, and position on the matter.

IN RE: APPOINTMENT OF REORGANIZED HIGHWAY SAFETY COMMISSION

Due to the increasing aspects of the Highway Safety Commission and their primary responsibility as Planning Commission members, the present Highway Safety members submitted their letters of resignation to be presented to the Board of Supervisors, effective January 1, 1977.

Wendy S. Weber, Secretary to the Highway Safety Commission appeared before the Board to present the letters of resignation and a proposed membership list for the organization of a new Commission. There being no requirements by the State Code as to the composition of the body, the proposed members were elected according to Highway Safety Division recommendations. The organizations contacted nominated their own representatives.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignations of Mr. William E. McElveen, Mr. Granville Maitland, Dr. R. R. Butterworth, Mr. J. O. Lee, Mrs. Romona Leetch, and Mr. George S. Bennett, Jr. be hereby accepted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following appointments to the Highway Safety Commission be made effective January 1, 1977;

Board of Supervisors and Rescue Squad:
Mr. Loid A. Hodnett to serve the unexpired term of Mr. George S. Bennett, Jr. ending December 31, 1979.

Sheriff's Department:
Mr. Lynn Spain, Deputy Sheriff, to serve the unexpired term of Mr. J. O. Lee, ending December 31, 1977.

Driver Education:
Miss Barbara Goodman, Driver Education Instructor, to serve the unexpired term of Mr. William McElveen, ending December 31, 1977.

Volunteer Fire Departments:
Mr. Maurice Harver, Chief, Ford Volunteer Fire Department, to serve the unexpired term of Mr. Granville Maitland ending December 31, 1978.

Pupil Transportation:
Mr. George Soloe, Superintendent of Maintenance and Transportation, to serve the unexpired term of Dr. R. R. Butterworth ending December 31, 1978.

Planning Commission:
Mr. E. D. McKenney to be reappointed after finishing his present term; New term ending December 31, 1980.

Sheriff Charles L. Mitchell to finish his unexpired term ending December 31, 1979, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Ex Officio members be appointed, terms coincident with their positions:

Mark Saunders - Virginia Alcohol Safety Action Program Director
Charles Perry, II - Resident Engineer, VDH&T
Bill Campbell - Chief, Carson, VFD
Robert Mengel - Chief, Dinwiddie VFD
Fletcher Mayton - Chief Namozine VFD
Mike Barnes - Old Hickory VFD
W. C. Scheid - Director of Planning
W. C. Knott - County Administrator

IN RE: DISCUSSION OF METERING COUNTY WELLS

At the request of the Board of Supervisors, the County Administrator contacted Mr. D. B. Horne of the State Health Department to further discuss alternatives to the Waterworks Regulations requiring metering of the County wells. The County Administrator informed the Board that Mr. Horne stated that at this time, metering was required. The Board thereby informed the County Administrator to delay action until he received further instructions from them.

IN RE: POSTPONEMENT: ORDINANCE FOR TAX COLLECTON ON COIN OPERATED MACHINES

The Commonwealth Attorney advised the Board that further action to enact an ordinance on the collection of tax on coin operated machines would have to be delayed until April, 1977. This was due to State legislation prohibiting any increase in taxes before April, 1977.

IN RE: REQUEST FOR ADDITIONAL GAME WARDEN

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

WHEREAS, the Commonwealth's Attorney, Larry G. Elder, advised the Board of a request by several citizens to have an additional Game Warden assigned to the County for the following reasons:

1. Dinwiddie County is very large and one Game Warden cannot cover the area to check on Hunters to make sure they are complying with the State and Local Codes.

2. One Game Warden cannot answer all the calls he receives within a reasonable length of time.

3. When the present Game Warden is on vacation, sick, or not on duty there is no one responsible for carrying out the Game Laws of the State and County.

4. There are numerous violations of the State and County Game Laws that require many hours of surveillance and investigation which cause great inroads on the Game Warden's time; and

WHEREAS, Mr. Brian Viel, present Game Warden for Dinwiddie County, has concurred with the request for another Game Warden in the County, and

WHEREAS, the Board of Supervisors has received input from citizens that another Game Warden is needed,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional Game Warden is hereby requested for Dinwiddie County and the Commission of Game and Inland Fisheries be made aware of this by a copy of this resolution, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that copies of this resolution be sent to The Honorable Eva Scott, Member of the House of Representatives from the 31st House District, and The Honorable J. Lewis Rawls, Member of the Senate from the 15th Senatorial District.

IN RE: FORD VFD -- REQUEST FOR ADDITIONAL CONSTRUCTION FUNDS

Mr. Wayne Cook, President, and Mr. Jerry Cook, Secretary of the Ford Volunteer Fire Department appeared before the Board to request additonal funding to complete the Ford VFD Building.

Mr. Cook stated that $3,423.00 has been spent by the Department out of the original $3980.00 additional funding granted by the Board; however, outstanding bills incurred would amount to more than the remaining balance. In view of what needs to be done, Mr. Cook felt that the additional funding needed above the $3,980.00 granted would not exceed $1500.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that all outstanding bills concerning construction and/or installation done by the FVFD members on the FVFD Building be paid.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT -- DISCUSSION OF INSURANCE AND MAPPING SYSTEM

Mr. Bob Mengel, Chief of the Dinwiddie Volunteer Fire Department appeared before the Board to discuss the insurance coverage for Dinwiddie Fire Department. The County Administrator informed Mr. Mengel that the insurance coverage had been brought up to date to adequately cover the Fire Department and Building and its equipment.

Mr. Mengel also inquired as to the status of a mapping system for the County. The County Administrator stated that the project has been developed as far as is possible. Monies for the purchase of street signs are not available at this time and the signs are essential to the use of the Grid System for fire locations.

IN RE: SALE OF HISTORY BOOK

At the request of the Board of Supervisors, Mr. W. E. Bolte, Chairman of the History Book Committee submitted to the Board for their review the recommendations of the History Book Committee concerning the sale and distribution of the forth coming book. Mr. Bolte stated that he had contacted several banks and they seemed agreeable to selling the book in their respective banks.

IN RE: EXTENSION OF ZONING ADMINISTRATOR -- TOWN OF MCKENNEY

The County Administrator presented a request from the Town of McKenney to have Mr. W. C. Scheid's term of service to the Town extended from the orginal six (6) months to twelve (12) months.

Mr. Scheid stated that it was agreeable with him.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the time period for Mr. W. C. Scheid's service as Zoning Administrator to the Town of McKenney be extended to twelve (12) months, ending December 31, 1977.

IN RE: JOINT MEETING WITH THE PLANNING COMMISSION

The Board of Supervisors agreed to have a special meeting November 23, 1976 at 7:00 P. M., to discuss the Goals and Objectives of the comprehensive plan as well as other matters of mutual interest.

IN RE: DISCUSSION OF CHESTERFIELD-POE-CARSON TRANSMISSION LINE

The County Administrator informed the Board that Randy McIver, District Manager of VEPCO had been in contact with him concerning the installation of 230 foot wide transmission lines through Dinwiddie County from the Carson substation to Matocca. He stated that the majority of the right-of-way had been obtained and construction would not begin until 1978.

After a brief discussion it was decided that this matter would be taken up at a future date.

IN RE: APPROVAL OF STAIR TREADS FOR COURTROOM STAIRS

The County Administrator presented to the Board the following bids on stair treads for the courtroom steps:

Linoleum Shop	$576.82
The Floor Shop	625.00
Gene's Tile Service, Inc.	613.00

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

BE IT RESOVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Adminstrator is hereby authorized to contract with the Linoleum Shop for the installation of stair treads on the Courtroom stairs at the cost of $576.82.

IN RE: APPROVAL OF MATCHING FUNDS -- INDUSTRIAL PARK GRANT APPLICATION

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

WHEREAS, the County of Dinwiddie is eligible to apply for FHA federal monies for the development of an Industrial Park; and

WHEREAS, the Board of Supervisors authorized the submission of an pre-application for $150,000 with FHA for the development of an Industrial Park on August 18, 1976; and

WHEREAS, matching the grant with $150,000 local monies would provide an adequate amount to develop the Park.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $150,000 from the General Fund be appropriated to match the $150,000 grant application request to F. H. A. for a County Industrial Park.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:20 P. M. The Board reconvened into Open Session at 11:40 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 11:40 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 1ST DAY OF DECEMBER, 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR. CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the November 17, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund - Checks numbering 76-2130 thru 76-2205 Amounting to $46,179.48 and Dog Fund Checks numbering D-76-98 thru D-76-114 Amounting to $1,826.72.

IN RE: DISCUSSION OF FIVE FORKS BATTLE AREA -- WALLACE ELMS, SUPERINTENDENT, PETERSBURG NATIONAL BATTLEFIELD

Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park, appeared before the Board to give a brief presentation of the National Park Service's plan to acquire approximately 2100 acres for a National Park at Five Forks. This Five Forks Battlefield Park would be included in the Petersburg National Battlefield Park. Mr. Elms stated that in 1962, Congress authorized the purchase of 1200 acres for the Five Forks Park but the $90,000 authorized was not sufficient to purchase the land and therefore the project has been dormant until now. In the present request, Mr. Elms said that an additional 900 acres making the total take approximately 2100 acres is being requested along with sufficient funds to purchase the land. A position statement from the Board of Supervisors is needed to accompany the National Park Service's request to Congress.

Under questioning from the Board, Mr. Elms stated that the land owners had not been contacted nor advised of his appearance before the Board. Mr. Elms further stated that almost every house that was to be taken was in the original 1200 acre request. He did not know if condemnation powers would be included in the proposed legislation but he would not suggest it.

Two landowners in the take area, Mrs. J. P. Gilliam and Mr. Willie Cone, were present but could not, because of the lack of information, properly speak on the subject.

The Board advised Mr. Elms that they could not take action at this meeting but it would be placed upon the December 15, 1976 Board meeting agenda. The Board instructed the County Administrator to notify each landowner by certified mail that the Board would consider the Five Forks Park at its next regular Board meeting.

IN RE: DISCUSSION OF TOTAL SALE PRICE OF COUNTY HISTORY BOOK

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

WHEREAS, at a previous meeting, the base selling price for the County History Book was set at $15.00 exclusive of sales tax and postage fees; and

WHEREAS, the Board was advised by the Commonwealth's Attorney that sales tax would have to be charged per book.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the History Book of Dinwiddie County be hereby sold at a price of $15.00 plus sales tax and required postage fees needed for mailing.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of November, 1976.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by athe Board of Supervisors of Dinwiddie County, Virginia that $1,000.00 be transferred from the General Fund to the Dog Fund Account to cover expenses until sufficient fees are collected; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that monies be transferred from the General Fund to the Dinwiddie History Book Fund as needed up to $500.00 to cover operating expenses until sufficient revenue is obtained from book sales.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report of the month of November 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid advised the Board of the joint meeting to be held with the Planning Commission on Wednesday, December 8, 1976 at 7:00 P. M.

He also stated that he and the County Administrator would be attending a meeting at the HUD Office in Richmond on Tuesday, December 7, 1976 to discuss the 1976 Community Development Block Grants.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mr. Hargrave advised Mrs. King B. Talley, Director, that he had been requested to speak at the Interagency Council Meeting on December 13, 1976; however, he needed a little guidance as to what topic they desired to be discussed.

Mrs. Talley stated that a representative from County Administration would be sufficient; however, she had no particular topic in mind at the present time.

IN RE: REQUEST FOR ADDITIONAL LITERARY LOAN

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request their direction as to how the water system installed at the Rowanty Vocational Technical School should be financed. The Board had previously authorized a supplement request to the School's present Literary Loan; however, Mr. Newsom had been advised that a request for a complete new loan would be needed. After a brief discussion, the Board instructed Mr. Newsom to apply for a new Literary Loan to cover the County's share of the water system fee at the Rowanty Voc. Technical School in the amount of $21,936.00.

IN RE: WATER AUTHORITY

Mr. Robert Ritchie stated that progress was being made with the water/sewer project, and that Mr. Oscar Moon had been hired by the Water Authority to start obtaining easements.

IN RE: BACK STEPS -- COURTHOUSE ENTRANCE

Mr. Robert Ritchie appeared before the Board to request that the back steps to the Courthouse be examined for possible realignment due to the safety hazards caused by their steepness.

The Chairman instructed the County Administrator to have the steps examined and present his findings at the next meeting.

IN RE: BINGO AND RAFFLE PERMIT -- MIDWAY PTO

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

WHEREAS, Midway Elementary P. T. O. has made application to the Board of Supervisors for a Bingo and Raffle Permit; and

WHEREAS, the Midway P. T. O. meets the requirements of Section 18.1-340 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo & Raffle Permit for Midway Elementary P. T. O. is hereby granted for the calendar year, 1976.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fee for this permit be $10.00.

IN RE: RECESS

The Chairman declared a short recess at 3:20 P. M. The Board reconvened at 3:25 P. M.

IN RE: PRESENTATION: RICHMOND-CRATER "208" CONSORTIUM

Mr. Jerry Siminoff, Project Director, appeared before the Board to give a brief presentation of the Richmond-Crater "208" Consortium Study and the progress they have made.

IN RE: INTRODUCTION OF PAMELA YOUNG -- COORDINATOR OF HISTORY BOOK SALES

The Chairman introduced Miss Pamela Young who has been hired to coordinate the sale of the County History Book. The first shipment of books is expected to arrive December 15, 1976.

IN RE: ADJOURNMENT:

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting, "aye", the meeting adjourned at 4:55 P. M.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 15TH DAY OF DECEMBER, 1976 AT 8:00 P. M.

PRESENT:	M. I. HARGRAVE, JR. CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
ABSENT:	CHARLES L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the December 1, 1976 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye",

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

General Fund Checks - numbering 76-2206 thru 76-2333 amounting to $24,446.52; Library Fund Check - number LF-76-13 amounting to $25.00; History Book Fund Checks - numbering HB-76-1 thru HB-76-2A amounting to $8.92; Water Authority Check number WA-76-4 amounting to $11,166.68; County Construction Fund check number CCF-76-18 and CCF-76-19 amounting to $97,979.19; and Ford Construction Fund checks numbering FCF-76-15 thru FCF-76-19 amounting to $1,389.16.

IN RE: APPROVAL OF SUPPORTING DATA -- SOIL SURVEY

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

WHEREAS, the Board of Supervisors is cognizant of the ever increasing demands upon our soils associated with the conversion of rural lands to urban uses as well as the need to increase crop yields from existing farmland, and

WHEREAS, it is necessary to inventory our soil resource so that we may plan our future land-use in such a way as to minimize adverse environmental and ecological effects; and

WHEREAS, the Appomattox River Soil and Water Conservation District Commission requires a Countywide soil survey in order to accomplish their long range objectives of protecting our soil and water resources, watersheds, flood prone areas and woodland and wildlife habitants;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia submit an application to the Virginia Soil and Water Conservation Commission requesting that a complete soil survey be conducted within the County as soon as possible.

IN RE: APPROVAL REDESIGN OF COURTHOUSE BACKSTEPS

At the request of the Board of Supervisors, at the December 1, 1976 meeting, the County Administrator presented an estimate for the realignment of the back steps to the Courthouse entrance. To alleviate the safety hazard, the first step could be made into two at an approximate cost of $100.00.

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye", the County Administrator is hereby instructed to proceed with the redesign of the back steps to the Courthouse entrance to make them more accessible for use.

IN RE: PROPOSAL REQUEST #13 -- ADMINISTRATION BUILDING

The County Administrator presented a Proposal Request for a change order in the construction of the Administration Building. Proposal Request #13 in the amount of $1,602.70 is to provide additional sidewalk to the School Board and Health Department Buildings. The proposal request includes two sidewalks; however, a cost breakdown for each was not available at the time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the smaller sidewalk of Proposal Request #13 be approved subject to the price approval by Mr. Hodnett.

IN RE: RESOLUTION -- FIVE FORKS BATTLE AREA

The Board of Supervisors held a public hearing to consider the proposal by the National Battlefield Park Service to incorporate the Five Forks Battlefield Area into the Petersburg National Military Park. The request includes 1200 acres previously designated by PL-87-603 as a National Battlefield Area plus 900 additional acres proposed to be included. Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park Service, appeared before the Board to request their endorsement of the proposal and answer any questions they might have.

The Chairman opened the discussion to the citizens and the following comments were made:

Mrs J. P. Gilliam requested that the Board delay any decision until the landowners involved had more time to consider the proposal. Mrs. Gilliam also read a letter from Representative Robert Daniel in which he stated that the Board's endorsement at this time would make it difficult for later negotiations with the County.

Mr. James Winbush endorsed Mrs. Gilliam's statement and asked the Board to delay their decision until the people who could not be present were contacted.

Mr. Willie Cone stated that he supported Mrs. Gilliam's request.

Mr. Henry Wells stated that he was not directly concerned about the proposal; however, he did sympathize with the landowners who had their homes there.

Mr. Elms then reviewed the 1962 proposal which included the original 1200 acres only.

Mr. Hargrave then asked for comments from the Board members. He stated that he was willing to consider the park proposal if he could be assured that there would be no condemnation and the final decision would be left up to the individual landowners.

Mr. Clay agreed with Mr. Hargrave's statement.

Mr. Hodnett stated that his main concern was the people and he felt the decision should be delayed until they could all be notified.

Mr. Bennett agreed with Mr. Hargrave's statement and stated that he would hate to see any land condemnation.

Mr. Leftwich stated that he as well as the landowners involved would like to have more time to consider the proposal.

Mr. Hargrave then stated that he felt some type of resolution should be communicated to the Park Services stating the general feelings of the Board rather than taking no action at all. He was concerned that no action might be considered an endorsement by the Board.

When asked for any further discussion, the following comments were made:

Mr. Winbush stated that he would like to have the Park Services contact every landowner personally and visit them in their homes to discuss the proposal.

Mr. Cone felt that he did not know enough about the proposal to take a position at this time; therefore, he would remain neutral.

Mr. Bob Mengel, Forester, commented that as a taxpayer he could not justify the amount of money that would be spent on the establishment of a Park.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a resolution be drafted summing up the various statements made by the Board to be considered at the January 5, 1976 meeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Petersburg National Battlefield Park Services contact the individual landowners by phone and visit them to discuss the proposal if they desire.

Mr. Elms stated that he would be delighted to discuss the Park proposal with the individual landowners and that a position paper from the Board was very much needed.

IN RE: RECESS

The Chairman declared a short recess at 9:50 P. M. The Board reconvened at 10:05 P. M.

IN RE: DISCUSSION -- SOLID WASTE MANAGEMENT

Mr. Charles Turner, Executive Director, of the Crater Planning District Commission appeared before the Board to discuss a feasibility study by the firm of Ray Weston & Associates on the Richmond Metropolitan Area Solid Waste. The objectives of Phase I of the study is to present the existing constraints facing solid waste management activities in the study area, to review the potentials and alternatives evaluated to solve immediate and long term problems, and to present an immediate course of action directed at implementation. The approximate cost for Dinwiddie to buy into the first phase study at this time would be $5,256.00. Mr. Turner stated he would be glad to come back to the January Board meeting and requested that the Board advise him of their position on the matter at that time.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board advised Mr. Turner that they would delay their decision on the study until the January 5, 1977 meeting.

IN RE: APPOINTMENT -- CPDC LEGISLATIVE COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Loid A. Hodnett be hereby appointed to the Crater Planning District Commission Legislative Committee, term expiring June 30, 1977.

IN RE: APPOINTMENT -- CPDC EXECUTIVE COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. W. C. Knott be reappointed to the CPDC Executive Committee, term expiring June 30, 1978.

IN RE: APPOINTMENT -- CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J. O. Lee be reappointed to the CPDC Community Resources Advisory Council, term expiring October 31, 1978.

IN RE: APPOINTMENT -- CPDC JUSTICE AND CRIME PREVENTION ADVISORY COUNCIL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. George S. Bennett, Jr. be appointed to the CPDC Justice and Crime Prevention Advisory Council, term expiring June 30, 1977.

IN RE: APPOINTMENTS -- WATER AUTHORITY MEMBERS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. M. G. Rainey, Mr. John H. Clements, Mr. John W. Scarborough and Mr. Frank N. Hale be reappointed to the Dinwiddie County Water Authority, terms expiring December 31, 1978; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the appointment to replace Rev. C. L. Robinson be postponed until the January 5, 1977 meeting.

IN RE: POSTPONEMENT -- ABIDCO APPOINTMENTS

The Board of Supervisors postponed the ABIDCO appointments until the January 5, 1977 meeting.

IN RE: REAPPOINTMENT -- PLANNING COMMISSION MEMBERS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. E. D. McKenney and Mrs. Ann Scarborough be reappointed to the Planning Commission, terms ending December 31, 1980.

IN RE: REAPPOINTMENT -- CHAPTER 10 BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. George E. Robertson, Jr. be reappointed to the Chapter 10 Board, term expiring December 31, 1980; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that at the expiration of this term, Mr. Robertson will have served the maximum six years allowed, and according to the State Code will thereby be ineligible for reappointment.

IN RE: COMPREHENSIVE PLAN MEETINGS -- DISTRIBUTION OF FLIERS

The Board reviewed the fliers prepared by Mr. W. C. Scheid, Director of Planning, to be distributed to the residents of the County concerning the public hearings to be held on the Comprehensive Plan. The Board made the following suggestions:

1. That the flier be stamped with some type of attraction to cause people to read them when received.

2. That the fliers be sent to individual residents by name rather than bulk mail.

3. That the County Administrator and Director of Planning arrange the meetings and notify the Board of their times and locations.

4. That an advertisement be run one day only in the Progress-Index and Blackstone Papers.

IN RE: FORD VFD -- CLOSE OUT OF NEAL BARNES'S ACCOUNT

The County Administrator presented a statement in the amount of $236.65 from Neal A. Barnes representing extra work performed above the contracted amount.

Mr. Bennett indicated that this extra work was much needed for the safe construction of the building and Mr. Barnes had completed the work.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the statement for extra work performed by Neal A. Barnes in the amount of $236.65 be paid; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that upon completion of the building by Neal A. Barnes and acceptance by the Ford Volunteer Fire Department, the balance of $2,328.86 be paid to Mr. Neal A. Barnes.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:25 p. m. The Board reconvened at 12:05 p. m.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting ajourned at 12:05 p. m.

M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF JANUARY, 1977 AT 2:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR..	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: ELECTION OF CHAIRMAN

Mr. M. I. Hargrave, Jr. nominated Mr. Loid A. Hodnett, Mr. Leftwich seconded this nomination.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, voting, "aye", Mr. Hodnett abstained, the nominations were closed.

Mr. Loid A. Hodnett was elected chairman of the Board of Supervisors for the year 1977.

IN RE: ELECTION OF VICE-CHAIRMAN

Mr. Loid A. Hodnett nominated Mr. Aubrey S. Clay, Mr. Leftwich seconded this nomination.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Clay abstained, the nominations were closed.

Mr. Aubrey S. Clay was elected Vice-Chairman of the Board of Supervisors of the year 1977.

MR. HODNETT ASSUMED THE POSITION OF CHAIRMAN OF THE BOARD

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the minutes of the December 15, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund Checks - numbers 76-2334 thru 76-2402 amounting to $39,899.55; Dog Fund Checks - numbers D-76-115 thru D-76-123 amounting to $856.96; History Book Fund Checks - numbers HB-76-3 thru HB-76-6 amounting to $433.33; Ford Construction Fund - Check FCF-76-20 amounting to $2,328.86; Revenue Sharing check RS-76-32 amounting to $7,666.67; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check RS-76-33 to Richard L. Jones in the amount of $430.00 for pictures, maps, photos, and various information accumulated during writing of the History Book, be held contingent upon further investigation and approval by Mr. W. E. Bolte, Chairman of the History Book Committee.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $100,000.00 be transferred from the General Fund to the County Construction Fund.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of December, 1976.

IN RE: TRANSFER OF FUNDS TO DOG FUND

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

WHEREAS, funds have been depleted in the Dog Fund Account; and

WHEREAS, the Treasurer requests that the Board transfer from the General Fund to the Dog Fund, $1,000.00 to cover monthly expenses; and

WHEREAS, this $1,000.00 will be transferred from the Dog Fund back to the General Fund at such time that there is sufficient balance to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $1,000.00 be transferred from the General Fund to the Dog Fund Account as a loan to be repaid when sufficient funds are available in the Dog Fund Account.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of December, 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss the following items:

1. Legislative Services - Mr. Scheid requested the Chairman's signature on census material he prepared that is required to be filed for the 1980 census. The material was prepared for the County and the Town of McKenney.

2. Tennis Courts - Recreational Site
   Mr. Scheid informed the Board that the bid proposals and specifications were prepared for tennis courts to be constructed on the recreational site across from the Senior High School. The bid opening will take place February 4, 1977 at 10:00 A. M.

Mr. Hargrave stated his concern over the future location of a driving range on the site in relation to the construction of these tennis courts. Mr. Scheid informed Mr. Hargrave that the tennis courts would in no way hinder the location of other structures in the development of the recreational site.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT PRE-APPLICATION

Mr. Scheid presented to the Board a list of community activities which are eligible for funding under the Community Development Block Grant Program, for their review and consideration. Because of the February deadline for the submission of the pre-application, Mr. Scheid requested a decision from the Board by the January 19, 1977 meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the continuation of the current Countywide Recreational Facility be submitted for funding under the 1977 CDBG Program.

IN RE: WELFARE ELIGIBILITY RECIPIENT COMPUTER SYSTEM PILOT PROGRAM - RECOGNITION OF THE DINWIDDIE COUNTY SOCIAL SERVICES DEPARTMENT

Mrs. King B. Talley appeared before the Board to share with them an award presented to the Social Service's Department by the State Department of Welfare. This award was presented for outstanding work performed by the Dinwiddie County Social Services Department with four other counties on the Welfare Eligibility Recipient Computer System Pilot Program. The employees involved with Mrs. Talley on this project were Gail Howerton, Margie Cleaton, Betty Williams, and Katie Wells.

IN RE: AUTHORIZATION TO PURCHASE NEW SCHOOL BUSES

Mr. T. W. Newsom appeared before the Board to inform them that school bus chassis ordered after April, 1977, will cost an additional $2,000.00 each. In order to escape this additonal cost, Mr. Newsom requested that the School Board be authorized to purchase their normal 10% replacement figure of 10 new buses as soon as possible.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to purchase 10 new school bus chassis to meet their annual replacement needs; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board budget the cost of these 10 school bus chassis in Fiscal Year 1977-1978.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into executive session at 2:43 P. M. The Board reconvened at 3:20 P. M.

IN RE: CONSIDERATION OF FIVE FORKS RESOLUTION

The County Administrator read a resolution drafted to be considered by the Board concerning the proposed Five Forks Battlefield Park.

Mr. Hargrave stated that he was not oppsed to a National Battlefield Park; however, he was opposed to the large amount of acreage that was requested to be taken over by the National Battlefield Park Services. The other Board members concurred with Mr. Hargrave's statement.

Mr. Willie Cone stated that he also was not opposed to a National Battlefield Park Area if negotiations were left up to the individual landowners. Mr. James Winbush stated that he was in agreement with Mr. Hargrave's concern. Mr. Buster Coleman stated that he also supported Mr. Hargrave's statement.

Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park stated that he had no further comments to add to what he had previously said at earlier meetings. He also said he was in support of the resolution that was read in support of the Park

Area.

Mr. Clay stated that he was against any further increase in the park acreage. Mr. Hargrave then expressed his concern over the original 1200 acres and suggested a repeal of the orginal bill and that a new resolution be drafted requesting a smaller segment. The remaining Board members concurred with Mr. Hargrave's suggestion.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the following resolution was not adopted:

WHEREAS, Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park, appeared before the Board on December 1, 1976 to present the National Park Service's plan to acquire 2090.33 acres in the Five Forks area for a Battlefield Park; and

WHEREAS, Mr. Elms asked the Board to pass a resolution supporting this National Park Service request; and

WHEREAS, the Board advised Mr. Elms that they could not take action at this meeting but it would be placed upon the December 15, 1976 Board meeting agenda with instructions to the County Administrator that each landowner be notified by certified mail that the Board would consider the Five Forks Park; and

WHEREAS, on December 15, 1976 Mr. Wallace Elms again appeared before the Board to discuss the Five Forks Park Area; and

WHEREAS, several landowners appeared before the Board at the December 15th meeting to request that the Board delay decision on this matter until such time that the landowners had proper time to understand the National Park Service's proposal; and

WHEREAS, the Board instructed Mr. Elms that all the landowners should be properly notified and advised of the National Park Service's proposal; and

WHEREAS, Mr. Elms advised the Board, at this meeting, that he had contacted all the landowners by phone and visited all those that had so requested; and

WHEREAS, the Board feels that this should be a business deal between the landowners and the National Park Service and that no condemnation powers be included in the proposed legislation; and

WHEREAS, the County would lose approximately $4,000 in real estate taxes based on the 1976 tax year; and

WHEREAS, the County would receive 75¢ per acre (total $1,567.75) for an indefinite period of time and 1% of the market value of the land for five years not to exceed the amount of real estate tax lost as compensation from the Federal Government; and

WHEREAS, the Board is aware of the benefits that would accrue to the businesses of the County and the possible establishment of new businesses in the County with an influx of 250,000 visitors; and

WHEREAS, the Board is aware of the increased income from sales tax generated by the visitors and the fact it lessens the impact of the Real Estate tax loss; and

WHEREAS, the Board is aware that the creation of this Park will not require services from the County, therefore, will not be an added expense to the County; and

WHEREAS, the Board of Supervisors is aware that improvements to some secondary roads may be necessary that would cause the Virginia Department of Highways and Transportation to reassess their priorities; and

WHEREAS, the Board does not believe there will be adverse effect upon any of the adjoining landowners and upon the County as a whole by the creation of this park.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposal for the aquisition

of 2090.33 acres of land in the Five Forks area for a National Battlefield Park is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it strongly opposes the inclusion of condemnation powers in legislation establishing this Battlefield Park.

IN RE: RESOLUTION -- SOLID WASTE STUDY

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

WHEREAS, Mr. Charles F. Turner, Executive Director of the Crater Planning District Commission, appeared before the Board on December 15, 1976 to present information on a proposed study concerning the Solid Waste situation in the Tri-City Area by Weston Environmental Consultants; and

WHEREAS, Mr. Charles F. Turner stated he did not feel the Board of Supervisors would gain information that would be of immediate value; and

WHEREAS, Mr. Turner stated that the study could be of value in planning for solid waste disposal 15 years down the road; and

WHEREAS, The Board of Supervisors does not believe sufficient information would be received for the money to be invested (approximately $5,300.); and

WHEREAS, The Board of Supervisors desires to work with the Jurisdictions of the Tri-City Area in an effort to meet the solid waste disposal problem; and

WHEREAS, The Board of Supervisors does not feel this study will contribute to the solution of these problems.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it will not participate in the proposed solid waste management study to be done by Weston Environmental Consultants.

IN RE: LAKE CHESDIN BOAT LANDING -- GATE AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be hereby authorized to sign the following agreement with the Virginia Department of Highways and Transportation:

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

SPECIAL PERMIT

Permission is hereby granted to DINWIDDIE COUNTY to construct a gate or other barrier across and to block and close Route 776 in Dinwiddie County just north of its intersection with Route 601 and running thence to Chesdin Boat Landing, the permission hereunder granted being subject to the following terms, conditions and restrictions:

1. The gate, gates or other barrier are to be erected in accordance with plans or sketches previously submitted to and approved by the Resident Engineer of the Department of Highways and Transportation. The said gate, gates or barrier is to be located as approved by said Resident Engineer, and the construction of same is to be under the supervision and direction of the said Resident Engineer.

2. The gate, gates or barrier is to be locked when closed,

and keys to same are to be furnished the said Resident Engineer and to the owner of the adjoining land.

3. The said gate or gates are to include reflectors and/or reflectorized signs to indicate that the road is blocked.

4. Operation of the gate or gates, and the closing and opening of same, is to be entirely by personnel of the County of Dinwiddie, and the gates may be closed and the road blocked at nights from 10:00 p. m. until 6:00 a. m.

5 The owner or owners of other lands adjoining the said road to be locked under the terms hereof shall continue to have free use of the access to the said road, and shall be furnished a key or keys to the lock fastening the said gate, gates or barrier.

6. The State Highway Commission and the Department of Highways and Transportation shall not be responsible for any damage or liability arising from or out of the exercise of the privileges herein granted or from any operations in connection therewith.

7. This Permit is not transferable, shall be revocable by the State Highway Commissioner upon 30 days notice.

8. This Permit shall be revocable without prior notice upon breach by the Permittee of any of the terms hereof.

9. This Permit shall not be constructed as a grant of permanent interest or easement, or as an abandonment of use of or title to the said road, or any part thereof, anything herein contained to the contrary notwithstanding.

10. Immediately upon the revocation, cancellation or expiration of this Permit, the Permittee shall remove from the premises of the Department of Highways and Transportation and from the said road any and all structures, facilities and other appurtenances installed or erected by it or used by it under ther terms of this Permit, and shall restore the premises to a condition satisfactory to the State Highway Commissioner.

11. This Permit may be cancelled at the request of the Permittee, upon 60 days notice, subject to the terms of § 10 supra.

12. This Permit shall be for a term of five years from the date hereof, at the expiration of which time the rights and privileges herunder granted shall thereupon cease and determine, unless the same has previously been revoked or cancelled in accordance with the conditions hereinabove stipulated. This Permit may be renewed for an additional term of five years upon application by the Permittee in writing and acceptance by the State Highway Commissioner.

Dated at Richmond, Virginia, this day of , 1977.

John E. Harwood, State Highway Commissioner

By_____

M. C. Kain, Land Use Permit Supervisor

Application for the foregoing Permit is hereby made, and applicant hereby agrees to the terms and conditions thereof, covenanting and binding itself to keep and strictly perform the said terms and conditions, such application and convenants being made on behalf of the County of Dinwiddie by its duly authorized officers, as the 5th day of January, 1977.

County of Dinwiddie

By_____
Loid A. Hodnett, Chairman

IN RE: RECOMMENDATIONS TO VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. Charles Perry, II, Resident Engineer of the Virginia Department of Highways and Transportation and Mr. B. C. Medlock, Assistant Resident Engineer were present to answer any questions the Board might have.

The following items were requested to be considered by the Department of Highways and Transportation:

1. Mr. A. S. Clay stated that he had received a considerable amount of citizen input concerning the bad curves on Route 610 from Baskerville's Mill to Route 40. Mr. Perry stated that only the upgrading of the existing bridge was in the present plans; however, they would keep the hazardous curve situation in mind in establishing the up coming county road program.

2. Mr. T. J. Leftwich questioned the status of having stop signs placed at the Intersections of Streets 1304, 1307, and 1308 in the West Petersburg area. Mr. Perry stated that the actual problem seemed to be speeding in that area and enforcement of the existing speed limit was needed. Mr. Perry also stated however, that he would discuss the situation with the traffic engineer and advise Mr. Leftwich of the results.

IN RE: WATER AUTHORITY APPOINTMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye," Mr. Leftwich abstained.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. T.J. Leftwich be appointed to the Dinwiddie County Water Authority, term expiring December 31, 1978.

IN RE: POSTPONEMENT -- ABIDCO APPOINTMENT

The Board of Supervisors postponed the ABIDCO appointments until the January 19, 1977 meeting.

IN RE: ADOPTION OF COUNTY VEHICLE POLICY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following County Vehicle Policy be adopted:

This policy is intended to establish uniform regulations for the use of Dinwiddie County vehicles.

Vehicles are used only for official public business required by the Office occupied by the County Officials or in cases of exceptional need at the direction of the County Administrator for official public business of Dinwiddie County. Personal use of County owned vehicles is prohibited. Vehicles are not to be driven to or from work except by authorization of the County Administrator. Those cars that are not driven to or from work are to be parked during off

duty hours at the rear of the Courthouse.

The following criteria shall be used to determine if an employee of the County is assigned a full-use auto (drive to and from work):

1. Is employee on call 24 hours per day?

2. Was a County assigned auto a condition of employment?

3. Is it economical for the County to provide an auto to be driven to and from work?

If it is necessary for an employee to attend an official meeting after his normal working hours, he may drive the County vehicle home then on to the meeting returning home (if closer than returning auto to the Courthouse) then onto work the following morning or work day.

Employee that has a vehicle assigned to his office is responsible for seeing that vehicle is serviced when needed and for budgeting the necessary funds to cover the maintanence and the replacement of tires and parts on said vehicle. The County Administrator is to be advised in writing of the mileage and condition of the auto in February of each year.

Attached is a list of the County Officials that are covered by this policy:

1. The County Planner

2. The County Building Inspector

3. The County Probation Officer

4. The County Dog Warden

5. The Director of Sanitation

IN RE: AUTHORIZATION FOR FULL-USE AUTOS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Dog Warden and Probation Officer be hereby assigned a full-use vehicle according to the County Vehicle Policy; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Building Inspector, Director of Planning, and Director of Sanitation are not assigned a full-use vehicle.

IN RE: ADDITION OF THE TOWN OF ASHLAND -- RICHMOND-CRATER 208 CONSORTIUM

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

WHEREAS, the Town of Ashland has joined the 15th Planning District thereby becoming eligible for membership in the Richmond-Crater 208 Consortium; and

WHEREAS, the Town of Ashland desires to become a member of the 208 Consortium;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Richmond-Crater Compact adopted September 4, 1974, is hereby amended to include the Town of Ashland.

IN RE: 1977 SESSION OF THE GENERAL ASSEMBLY

The Board discussed very briefly the importance of the approaching session of the General Assembly and the Supervisors' efforts to impress upon its representatives in the General Assembly the problems facing local governments.

On December 1, 1976, the Board met with its representative to the House of Delegates, the Honorable Eva Scott and its representative to the State Senate, the Honorable J. Lewis Rawls. They discussed with Mrs. Scott and Mr. Rawls problems that Dinwiddie County was facing in the areas of education, criminal justice, public health, planning and environment, secondary highway funding, local and state taxes. The Supervisors stressed that the localities could not continue to fund programs mandated by the State. The legislators seemed to be aware of the situation and promised to do what they could to alleviate the problems.

Mr. Leftwich, Mr. Hargrave, and the County Administrator represented the Board at a regional meeting of local governments and state legislators at the Hyatt House in Richmond on December 16, 1976. The problems of the local governments were presented to the legislators with very little response as to suggested solutions.

The Board fully realizes that it must stay on top of the proposed legislation in this General Assembly and make its views known to its representatives.

IN RE: ADOPTION OF FIVE FORKS BATTLEFIELD PARK RESOLUTION

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

WHEREAS, Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park, has asked the Board to pass a resolution supporting the National Park Services' request to acquire 2,090.33 acres in the Five Forks area of Dinwiddie County for a battlefield park; and

WHEREAS, the Supervisors have discussed this matter with the landowners located in this area; and

WHEREAS, the Board of Supervisors is in agreement with the effort to develop a National Park to commemorate the Five Forks Battlefield and thereby provide an area for a Visitor's Center and the other improvements that might help preserve this important historical battleground for the citizens of these United States; and

WHEREAS, the Board has much concern for the probable future need for efficient productive use of more and more land to provide for the agricultural and timber requirements of the Country and the necessity of the County to make the best use of all available land for these needs as well as commercial and residential needs; and

WHEREAS, the Board of Supervisors is of the opinion that the 2,090.33 acres is much more land than is needed to commemorate the Battle of Five Forks;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Congress of the United States is hereby urged to revise or repeal Public Law 87-603 and replacement legislation describing an area of 400 acres or less for the Five Forks Battlefield area be enacted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it strongly opposes the inclusion of condemnation powers in the legislation establishing this Park or if such power is normally inherent to such

legislation, that any new legislation prohibit exercising of such powers for a period of 25 years from the date of the passage of such legislation.

IN RE: PROPOSAL TO HIRE A COUNTY FIRE MARSHALL

Mr. Hargrave presented to the Board a request from citizens in the area to establish the position of a Fire Marshall to coordinate inspections, training and fire prevention programs in the County. The County Administrator was instructed to duplicate and distribute copies of the proposal to the Board members for their review.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye', the Board moved into Executive Session at 4:42 P. M. The Board reconvened at 5:15 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 5:20 P. M.

L. A. HODNETT, CHAIRMAN

ATTEST:

C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF JANUARY, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES L. MITCHELL	SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: REVIEW OF AFFIRMATIVE ACTION PLAN -- SHARON RICKS, EEO ASSISTANT

Ms. Sharon Ricks, EEO Assistant, Virginia Municipal League appeared before the Board to briefly review the requirements of Executive Order No. 1, Affirmative Action Plan for the State. An Affirmative Action Plan is required for any locality which receives federal or state funding. The County has the option of adopting the State Plan or establishing one of its own. Ms. Ricks informed the Board that her office would be glad to assist the County at any time in drawing up an Affirmative Action Plan or interpreting EEO requirements.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the January 5, 1977 meeting were approved with the correction of paragraph 5, In Re: Adoption of Five Forks Battlefield Park Resolution, page 348, by changing "County" to read "country" and "this" to read "these".

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-1 thru 77-116 amounting to $53,139.37; Ford Construction Fund - check number FCF-77-1 amounting to $838.88; Library Fund - checks numbering LF-77-1 thru LF-77-3 amounting to $199.16; History Fund - check number HB-77-1 thru HB-77-6 amounting $688.49; County Construction Fund check number CCF-77-1 amounting to $29,714.00.

IN RE: CLAY ESTATES SUBDIVISION PLAT - APPROVED

The County Administrator presented to the Board a plat of Clay Estates Subdivision located on Route 601, River Road. The County Administrator stated that this plat met all the requirements of the Dinwiddie County Code and had been signed by the Virginia Department of Highways and Transportation and the State Health Department. A bond in the amount of $35,000.00 was recommended to insure that the streets contained in this subdivision would be brought up to State standards and the requirements of the Erosion and Sediment Control Ordinance are met. The County Administrator informed the Board that the bond had been set through a special account with Virginia Mutual Savings and Loan Association and that authorization for the County Administrator to sign the account was needed along with acceptance of the plat.

Upon motion of Mr. Leftwich, seconded Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to sign Clay Estates Subdivision Plat; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to sign for the County of Dinwiddie at Virginia Mutual Savings and Loan Assoication, the bond account in the amount of %35,000.00 with Richard Henshaw and Otis Henshaw for Clay Estates Subdivision.

IN RE: REZONING APPLICATION -- P-76-15 -- EUGENE L. RIGGS

This being the time and place as advertised in the Progress-Index on Wednesday, January 5, 1977, and Wednesday, January 12, 1977, for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Residential R-1" of a certain tract of land containing 4.38 acres, more or less, shown as Parcel 1 of Section 19A(1) of the Zoning Map of said County. The property sought to be rezoned is bound on the south by U. S. Route 460, on the west by the land of Claire T. Baxter, on the north by Norfolk & Western Railway, and on the east by the land of Raymond L. Beville and Willie Christopher.

The December 21, 1976 Planning Commission minutes were reviewed in which they recommended approval of Mr. Rigg's rezoning request.

Mr. Riggs appeared in support of this rezoning request stating that the surrounding property was zoned residential and he felt R-1 zoning would be most appropriate for his land.

Mr. Ted Baxter appeared in opposition to the rezoning request. Mr. Baxter stated that he was not opposed to residential R-1 zoning; however, he was opposed to the small lot size allowed.

Mr. Bennett moved that the rezoning request of Mr. Eugene L. Riggs, P-76-15, to change the district classification of Parcel No. 1, Section 19A(1) of the Zoning Map from "Agricultural A-2" to "Residential R-1" be approved. There was no second. Mr Bennett, and Mr. Clay voted "aye", Mr. Leftwich, Mr. Hargrave, Mr Hodnett voted "nay". The rezoning request was denied.

IN RE: DISCUSSION OF RECREATION SITE PLAN

Mr. W. C. Scheid, Director of Planning, appeared before the Board to briefly review the proposed layout of the recreation site to be located across from the Senior High School. The Board had previously expressed their concern over the proposed location of the driving range and baseball field. Mr. Scheid stated that alternate locations were possible; however, he would need more of a definitive direction as the recreation facilities progressed as well as monies become available. Mr. Hargrave suggested that budget time would be an opportune time to discuss the development of the recreation site with the School Board, since monies were not available to pursue any other facilities. The Board members agreed to discuss future plans for the site at that time.

IN RE: PRE-APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

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

WHEREAS, the Director of Planning was instructed to proceed with application for funds for continuing recreational facilities under the CDBG Program at the January 5, 1977 meeting; and

WHEREAS, Mr. Scheid was requested at that time to research possible funding for renovation of the existing Courthouse; and

WHEREAS, Mr. Scheid informed the Board that monies were available to restore the Courthouse to its original form; however, he did not think the Courthouse in its present use as a court facility would be eligible.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Scheid proceed with a pre-application to continue the development of recreational facilities across from the high school under the CDBG Program.

IN RE: APPROVAL OF FINAL WORK ON FORD VOLUNTEER FIRE DEPARTMENT

The County Administrator presented the following letter to the Board of Supervisors:

The Board of Supervisors
Dinwiddie County
Dinwiddie, Virginia 23841

Gentlemen:

The controversy between Neal Barnes and the members of the Ford Volunteer Fire Department erupted last evening. I was called by Maurice Harver and Neal Barnes indicating their displeasure with the situation. I told each that I was going to visit the Ford Volunteer Fire Department Building the following morning at 9:30 a. m. I asked Maurice Harver to leave at the B & B Grocery a copy of the punch list that is the subject of the disagreement.

This morning Jimmy Blaha and myself met at the Fire Building with Neal Barnes and Vernon Daulton. We reviewed the punch list and the items that were of paramount concern are as follows:

1. Clean the bricks and cement blocks of the entire building. It was agreed by all that the cement blocks had been satisfactorily cleaned. Neal Barnes stated that he would come back and clean the bricks again when weather allows. All agreed that this was a reasonable solution.

2. Fix floor drains so water will run to them not stand around them. Both Mr Barnes and Mr. Daulton agreed that the type of drain in this building is very difficult to install. Cement was chipped away so that the cast iron drains would be level. To smooth out the area around the drain a bonding material was used. Mr. Daulton pointed out the drain that the Volunteer Fireman were most dissatisfied with. I requested that he move the fire truck so that a closer inspection of the drain could be made. The truck could not be moved because the battery was dead. Jimmy and I both agreed that while the patch work did not inhance the beauty, the drain was functional.

3. Check all overhead doors to insure hardware is working properly. It appeared to all of us that the overhead doors had been satisfactorily adjusted and there were no defects.

4. Install a shield or necessary item to prevent water from coming under the overhead doors when it rained. Mr. Barnes stated that he had done all he could to make the doors water tight. An inspection revealed that the Contractor had made a concerted effort to accomplish this. We all agreed that some rain or water is going to come under these doors when the weather dictates.

5. Tape and mud sheetrock in both bathroom ceilings and install crown moulding. This had been done in a manner that was acceptable to the Building Inspector.

Jimmy and I inspected the building this morning and found it to be acceptable, and from all indications, Mr. Daulton agreed. There are certain items in the building that are not perfect, but the feeling is such between Neal Barnes and the members of the Ford Volunteer Fire Department, that requiring Neal to do additional work would not satisfy anyone.

After assessing the facts outlined above, I recommend that the Board of Supervisors accept the building as is with the stipulation that Neal come back and clean the brick. I believe this recommendation to be in the best interest of Dinwiddie County and particularly the Ford Volunteer Fire Department. I request that this matter be acted upon at the Board meeting on January 19, 1977.

Sincerely,

W. C. Knott
County Administrator

WCK/gt

cc: J. L. Blaha
Maurice Harver
Jerry Cook
Vernon Daulton
Neal Barnes

Mr. Bennett had also discussed this matter with various members of the Ford Volunteer Fire Department and he feels the same as the County Administrator that the situation is such that nothing will be accomplished by further confrontation between the Ford VFD and the contractor. Mr. Bennett also recommended to the Board that the building be accepted.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Ford Volunteer Fire Department building is hereby accepted for occupancy by the Ford Volunteer Fire Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contractor, Mr. Neal A. Barnes, return and clean the brick as he has agreed;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the final check for the construction of the Ford Volunteer Fire Department Building approved at the December 15, 1976 Board meeting, be mailed to Neal A. Barnes with a copy of these minutes.

IN RE: APPOINTMENTS - ABIDCO MEMBERS

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

Mr. W. E. Bolte, Mr. H. B. Batte, Mr. G. C. Martin, Mr. W. C. Tucker, Mr. N. C. Olgers, Jr. and Mr. W. C. Knott were reappointed to the Appomattox Basin Industrial Development Corporation.

IN RE: TERM OF OFFICE -- ABIDCO APPOINTMENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the ABIDCO appointments be for one year effective January 1, 1977, expiring December 31, 1977.

IN RE: POSTPONEMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS

The Board postponed the appointment of the DIDA members and the County Administrator was instructed to place the item on the February 2, 1977 agenda.

IN RE: UPGRADING OF STREET LIGHTS -- WEST PETERSBURG AREA

The County Administrator presented to the Board a letter from D. L. White, Sr., Service Representative for Virginia Electric and Power Company. Mr. White informed the Board that VEPCO would like to upgrade the 51 street lights in the West Petersburg area from 2500 lumen incandescent to 3300 lumen mercury vapor. This would cost the County an additional $5.00 per light per year for a total of $255.00. The Board members agreed that these street lights should be upgraded and Mr. Hodnett and Mr. Leftwich stated they would notify the citizens in the area of the proposed changes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Electric and Power Company is hereby authorized to proceed with the upgrading of the 51 street lights in the West Petersburg area at an additional cost of $255.00 per year.

IN RE: RENEWAL BINGO & RAFFLE PERMIT -- DINWIDDIE MOOSE LODGE NUMBER 1993

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

WHEREAS, Dinwiddie Moose Lodge No. 1993 has made application to the Board of Supervisors for renewal of its Bingo & Raffle Permit; and

WHEREAS, Dinwiddie Moose Lodge No. 1993 has filed with the Commissioner of Accounts, a record of all receipts and disbursements for 1976.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo & Raffle Permit for Dinwiddie Moose Lodge No. 1993 is hereby renewed for the calendar year 1977.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye" the Board moved into Executive Session at 9:00 p. m. The Board reconvened at 10:00 p. m.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, not withstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the

governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The decision to establish such district shall be made by the governing body in the month of January of each year to be effective Februay 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electorial Board; and

WHEREAS, the Electoral Board of Dinwiddie County, Dinwiddie, Virginia, does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does not choose to establish a Central Absentee Voter Election District at this time; and

BE IT FURTHER RESOVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator advise the State Board of Elections of this decision.

IN RE: ADOPTION OF STATE AFFIRMATIVE ACTION PLAN

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

WHEREAS, in December of 1971, Governor John E. Davis, Director of the Federal Defense Civil Preparedness Agency requested that Affirmative Action Plans be developed by Local and State Emergency Services Agencies participating in the Personnel and Administrative Reimbursement Program; and

WHEREAS, the County of Dinwiddie has been requested by the State Office of Emergency Services to comply with the Federal Regulations by either adopting the State Affirmative Action Plan or submitting a comparable plan of its own;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County adopt the State Affirmative Action Plan, Executive Order 1, as an interim plan to meet Federal requirements; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby instructed to design an Affirmative Action Plan especially for Dinwiddie County, and upon completion, to be adopted by the Board of Supervisors.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye", the meeting adjourned at 10:05 P. M.

Loid A. Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott

W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 1977 AT 2:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT	ELECTION DISTRICT #1
	JAMES E. LEWIS	DEPUTY SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the January 19, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-117 thru 77-190 amounting to $40,864.25; Dog Fund checks - numbers D-77-1 thru D-77-7 amounting to $989.02; History Book Fund checks - number HB-77-7 thru HB-77-10 amounting to $433.33; Ford Construction Fund check number FCF-77-2 amounting to $113.30.

IN RE: TRANSIT TECHNICAL STUDY: TRI-CITIES VIRGINIA

Mr. Joe Vinsh, Crater Planning District Commission, appeared before the Board to review with them the progress of the Tri-Cities Transit study and to request a resolution in support of this study involving transit service in the West Petersburg and Central State Hospital areas of the County.

The following resolution was adopted by the City Council of Petersburg:

WHEREAS, it has become evident that Tri-City Coaches, Inc., which presently provides transit services to the city, will in the near future terminate public transit services; and

WHEREAS, a document entitled "Transit Technical Study: Tri-Cities, Virginia", described the problems and alternatives for continuing transit services in the Tri-Cities area, which has been reviewed prior to the formulation of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Petersburg desires to maintain the existing level of transit service by owning and operating a public transit system as described in the above-mentioned document.

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

WHEREAS, a document entitled Transit Technical Study: Tri-Cities Virginia, described the problems and opportunities for continuing transit service in the Tri-Cities area; and

WHEREAS, this study has been duly considered in the formulation of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it desires to support the above mentioned study which recommends that the City of Petersburg own and operate a transit system and that the County is willing to discuss the possibility of an agreement without subsidy with the City to provide transit to Central State Hospital and the West Petersburg area of the County.

IN RE: COMMISSIONER OF THE REVENUE -- REQUEST FOR ADDITIONAL MILEAGE

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

WHEREAS, Mr. W. E. Bolte appeared before the Board to request that an additional $150.00 be appropriated to the travel category of the Commissioner of the Revenue's 1976-77 budget; and

WHEREAS, Mr. Bolte's original request for travel for $200.00 was reduced to $125.00 by the State Compensation Board; and

WHEREAS, Mr. Bolte has been notified by the Compensation Board that his travel allocation has been exhausted;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional $150.00 be appropriated to the Commissioner of the Revenue for travel for the 1976-77 budget year; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board be requested to appropriate its share of the additional travel funds amounting to $75.00.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of January, 1977.

IN RE: TREASURER -- REQUEST FOR ADDITIONAL POSTAGE

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

WHEREAS, Mr. F. E. Jones appeared before the Board to request that an additional $500.00 be appropriated to the Treasurer's 1976-77 budget for postage; and

WHEREAS, Mr. Jones's original request for postage for $2600.00 was reduced to $2140.00 which did not allow for the increase in postage rates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional $500.00 be appropriated to the Treasurer for postage for the 1976-77 budget year; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board be requested to appropriate its share of the additional postage funds amounting to $250.00.

IN RE: INCREASE IN PENALTY -- DELINQUENT TAXES

Mr. F. E. Jones, Treasurer appeared before the Board to request that an ordinance be adopted to increase the penalty for nonpayment of real estate and/or personal property taxes from 5% to 10%. Section 58-847 of the Virginia State Code provides that the governing body may provide by ordinance penalties for nonpayment of taxes not to exceed 10% of the tax past due on such property or the sum of ten dollars whichever shall be the greater.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Commonwealth's Attorney are hereby instructed to draft an ordinance to be considered for advertisement to increase the penalty on past due personal property and/or real estate taxes from 5% to 10%.

IN RE: TRANSFER OF FUNDS -- FORD VOLUNTEER FIRE DEPARTMENT CONSTRUCTION FUND

Mr. F. E. Jones, Treasurer, informed the Board that funds in the Ford Volunteer Fire Department Construction Fund had been depleted and bills amounting to $513.72 are still outstanding. The outstanding amount is made up of $400.42 balance owed to Neal A. Barnes and $113.30 owed to James Potts.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $513.72 be transferred from the General Fund to the Ford Volunteer Fire Department Construction Fund to pay the outstanding bills due on the Ford Volunteer Fire Department Building amounting to $513.72.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of January, 1977.

IN RE: GEORGE A. THOMPSON - CLAIM

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting, "aye", Mr. George A. Thompson was awarded $70.00 for two (2) pigs.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid appeared before the Board to discuss the following items:

1. Comprehensive Land-Use Plan Meetings:

   Mr. Scheid distributed to the Board the proposed schedule of public meetings to be held on the Comprehensive Land-Use Plan. He informed the Board that all available media was being used to publicize the meetings. He also requested that a Board member be present to chair each of the meetings, to which the Board agreed.

2. Tennis Courts:

   Mr. Scheid informed the Board that to date he had been contacted by eight contractors to bid on the tennis courts to be constructed on the County's recreational site. The bid opening is scheduled for 10:00 A. M., February 4, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to inform them that the contract for the new school bus chassis has been awarded to the low bidder, Colonial Ford. He also stated that the additional literary loan for the Vocational-Technical School $21,000.00) has been approved. One Hundred Thousand Dollars for each of the gymnasiums at Midway and Rohoic Schools has been received from the literary fund.

IN RE: TRANSFER OF FUNDS TO SCHOOL CONSTRUCTION FUND -- ROWANTY VOCATIONAL TECHNICAL SCHOOL

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request authorization to transfer $7,000.00 from the Rowanty Vocational School Operating Fund to the Rowanty Vocational School Construction Fund for preventive maintenance work at the Rowanty Vocational Technical School. Mr. Newsom stated that these funds would be for the insulation of pipes to prevent freezing. In addition, due to extra money available from the State, the expenditure can be matched on a 50/50 basis. Total cost to the County would be $3,500.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the School Board be authorized to transfer $7000.00 from the Rowanty Vocational School Operating Fund to the Rowanty Vocational School Construction Fund for preventive maintenance work at the Rowanty Vocational Technical School.

IN RE: ROUTE 226 -- SPEED LIMIT REDUCTION

Mr. C. B. Perry, II, Resident Engineer, appeared before the Board to inform them that their request for speed limit reduction on a portion of Route 226 had been reviewed and a letter concerning action to be taken had been put in the mail for their consideration.

IN RE: APPOINTMENTS: ABIDCO MEMBERS RESOLUTION RESCINDED

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

WHEREAS, the following appointments were made to the Appomattox Basin Industrial Development Corp. at the January 19, 1977 meeting: Mr. W. E. Bolte, Mr. H. B. Batte, Mr. G. C. Martin, Mr. W. C. Tucker, Mr. N. C. Olgers, Jr., and Mr. W. C. Knott; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted at the January 19, 1977 meeting to reappoint the ABIDCO members be rescinded.

IN RE: APPOINTMENTS: ABIDCO MEMBERS

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appointments be made to the Appomattox Basin Industrial Development Corp., terms expiring December 31, 1977: Mr. W. E. Bolte, Mr. H. B. Batte, Mr. G. C. Martin, Mr. Lloyd C. Boisseau, Mr. N. C. Olgers, Jr., and Mr. W. C. Knott.

IN RE: MARCH 2, 1977 MEETING CHANGE TO HIGH SCHOOL

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

WHEREAS, the Department of Social Studies at Dinwiddie High School has requested that the Dinwiddie County Board of Supervisors hold their regular scheduled March 2, 1977 meeting in the auditorium of the high school; and

WHEREAS, this arrangement has been most beneficial to the students in the past in understanding Board meeting procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the March 2nd, 1977 day meeting of the Board of Supervisors of Dinwiddie County, which was scheduled to be held at 2:00 P. M. in the Agricultural Building is hereby changed to the auditorium of Dinwiddie High School at 2:00 P. M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 3:10 P. M. The Board reconvened into Open Session at 3:20 P. M.

IN RE: TITLING OF VAN -- CRATER DISTRICT AREA AGENCY ON AGING

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

WHEREAS, the Crater District Area Agency on Aging has proposed to purchase several vans to transport the elderly in Dinwiddie and surrounding counties; and

WHEREAS, The Agency has requested that the County advise them as to whether the County wishes to have the van titled in their name or that of the Agency; and

WHEREAS, due to the number of vans that the Agency is proposing to put into service, the County feels it would appear to be more economical to title the vehicles in the name of the Agency and develop a maintenance and insurance program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Crater District Area Agency on Aging be advised that the van to provide transportation for the elderly in Dinwiddie County, be titled to the Agency.

IN RE: DISCUSSION OF OFFICE SPACE - MAGISTRATES

Mr. Sol Landsman, Chief Magistrate, and Mr. A. W. Chappell, Magistrate, appeared before the Board to express their concern over the location of the Magistrates at the present time and to request future provisions for separate office space.

The Magistrates presently occupy a portion of the Deputy's office at the Jail which they felt did not lend itself to the privacy they needed in dealing with the citizens seeking their services. Mr. Landsman also stated that they had a need for a typewriter with a moveable stand and a filing cabinet.

The Board of Supervisors recognized the needs of the Magistrates but felt there was no available office space they could provide them at the present time. However, they would definitely consider a location for the Magistrates at such time as the present offices were vacated by those moving to the new building and redesign of the Courthouse was discussed.

The Board felt they could accommodate their present needs by investigating the procurement of a typewriter and stand and file cabinet. The County Administrator stated that he would check out the various alternatives available to the Board of Supervisors and would report back at the following meeting concerning a filing cabinet and typewriter.

IN RE: REPORT OF STATUS OF ADMINISTRATION BUILDING

Mr. Robert D. Vernon, Project Manager, Moseley-Hening Associates, appeared before the Board to review with them the progress on construction of the Dinwiddie County Administration Building. Mr. Vernon stated that the contractor was behind schedule by one month due to the inclement weather; however, he did not foresee any difficulty in obtaining needed materials when the weather improved.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adourned at 4:15 P. M.

LOID A. HODNETT, CHAIRMAN

ATTEST:

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF FEBRUARY, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR..	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	ALBERT G. MATHIAS	DEPUTY SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye", the minutes of the February 2, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-191 thru 77-291 amounting to $41,177.02; Revenue Sharing check number RS-77-1 amounting to $33,296.55; Library Fund check number LF-77-4 amounting to $12.50; History Book Fund check number HB-77-11 and HB-77-12 amounting to $92.51; County Construction Fund Check number CCF-77-2 and CCF-77-3 amounting to $21,676.22.

IN RE: DISCUSSION OF CRIMINAL JUSTICE PLAN - 1978

Mr. Howard G. Skalleberg, Drug Control Coordinator for the Crater Planning District Commission appeared before the Board to review the draft copy of the 1978 Criminal Justice Plan for Dinwiddie County. After a brief discussion, Mr. Skalleberg informed the Board that a decision from them was not needed at this meeting, but is needed at the March 2, 1977 meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Sheriff, Commonwealth Attorney, Magistrates, County Court Clerk, Probation Officer and Superintendent of Schools review the 1978 Criminal Justice Plan; and

BE IT FURTHER RESOLVED by the Board of Supervisors that these individuals forward their comments to the Board no later than February 24, 1977.

IN RE: JUVENILE COORDINATING SERVICES -- DIVISION OF YOUTH SERVICES

Mr. Howard G. Skalleberg, Drug Control Cordinator for the Crater Planning District Commission, appeared before the Board to review the proposed Juvenile Services Coordinating Project and request their endorsement of its initiation and first year study. Their endorsement would allow Crater Planning District personnel to come into the County and address those agencies that impact on juvenile services. This project will consist of the following objectives:

1. Comprehensive needs assessment analysis by locality to be conducted by Crater Planning District Commission personnel in Dinwiddie County.

2. Development of a mechanism whereby each locality would be able to carry on in a comprehensive fashion as it sees fit.

3. Developement, printing and dissemination of a Juvenile Services Directory.

4. A Comprehensive overview through a multi-year plan for each locality as well as for the region.

The project is a two year program, the end of which time the locality will be requested to continue the program independently.

The Board informed Mr. Skalleberg that they would consider the project and inform him of their decision at the March 2, 1977 meeting.

IN RE: REQUEST FOR EMERGENCY FEED PROGRAM

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

WHEREAS, Dinwiddie County is not covered by the Emergency Feed Program authorized by FDAA; and

WHEREAS, the Board of Supervisors has had numerous inquiries from farmers requesting that the Board take action to qualify Dinwiddie County for the Emergency Feed Program; and

WHEREAS, Mr. George Board, Extension Agent for Dinwiddie County, has provided the following information:

1. Precipitation

	Mar.	Apr.	May	June	July	Aug	Sept.	Oct.	Nov.	Dec.
Normal	3.4	3.1	3.4	3.7	5.5	4.0	3.6	2.7	2.9	3.1
1976*	1.9	0.3	3.2	5.8	2.4	1.0	7.4	8.4	2.2	

*Actual 1976 readings taken in McKenney area; some other areas in the county received less rainfall than this.

2. Estimated livestock producers in Dinwiddie County (Normal)

Class	Number Producers	Estimated Number Head
Beef	150	4000
Dairy	10	1400

3. Estimated number of producers needing Federal Assistance:

Beef - 80 producers
Dairy - 10 producers

4. Estimated reduction in 1976 in livestock numbers due to drought:

Beef - 900 Head
Dairy - 100 Head

5. Estimated Hay needed 1000 Tons
Estimated Feed Grain needed 100,000 Bushels

6. Estimated number of producers that would liquidate livestock operations in the absence of Federal Assistance:

10

7. Earliest date adequate grazing will be available for livestock:

May 20; and

WHEREAS, the drought that existed during the months of July and August severely restricted the growth of grain and hay; and

WHEREAS, the rainy cold spell that existed during the months of September and October severely restricted the harvest of grain and hay; and

WHEREAS, the severe cold that has existed for the past three months has virtually eliminated the use of pasture land; and

WHEREAS, this abnormal weather has created an undue burden upon the beef and dairy farmers of Dinwiddie County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Governor of the State of Virginia hereby designate the County of Dinwiddie eligible for the Emergency Feed Program.

IN RE: APPOINTMENTS: DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", Mr. Franklin Hall was appointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1981.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. Dave Mendenhall was appointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1981.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. James M. Thrower was appointed to the Dinwiddie Industrial Development Authority to fill the unexpired term of Mr. H.G. Jennings, ending February 5, 1978.

IN RE: REDUCTION OF SPEED LIMIT -- ROUTE 226

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has been requested by the citizens along Route 226 to have 35 MPH Speed Limit Signs placed along this road; and

WHEREAS, the Board of Supervisors requested that the Virginia Department of Highways and Transportation erect 35 MPH Speed Limit Signs on Route 226; and

WHEREAS, the Virginia Department of Highways and Transportation conducted a study of this road and indicates a 35 MPH Speed Limit zone can be established on Route 226 from Route 1 to .02 miles West of Route 1310 (Rockdale Road); and

WHEREAS, the Board of Supervisors are gravely concerned about the dangers of the heavy traffic and feel that a reduced speed limit should be enforced on Route 226 from Route 1 beyond Rockdale Road to Sterling Road;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to erect 35 MPH Speed Limit signs on Route 226 from Route 1 beyond .02 miles West of Route 1310 to Sterling Road.

IN RE: APPROVAL OF EQUIPMENT -- MAGISTRATE'S OFFICE

As requested by the Board of Supervisors at the February 2, 1977 meeting, the County Administrator discussed the alternatives available to provide office space and equipment for the Magistrates. The County Administrator stated that he could find no immediate solution to provide office space for the Magistrates until the Administration Building was occupied; however, there was an available typewriter and filing cabinet that could be obtained for their use. The County Administrator also stated that he felt the purchase of new equipment should be delayed until the 1977-78 fiscal year in order to take advantage of possible funding.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the County Administrator is hereby instructed to provide the Magistrate's Office with the available typewriter and filing cabinet.

IN RE: TITLING OF VAN -- AREA AGENCY ON AGING

Mr. Richard T. Bull, Executive Director, Crater District Area Agency on Aging appeared before the Board to discuss with them the titling of a 15 passenger van to be used for the Senior citizens in Dinwiddie County.

The Board had previously responded to Mr. Bull's request stating that they felt it to be more economical for the Agency to title the Van under its own name. Mr. Bull informed the Board that insurance and maintenance would be provided by the Agency. He further stated that the Agency's desire to have the van titled in the County's name was in order to obtain public use licenses and gasoline for which they would reimburse the County. Mr. Bull also requested that the County allow the van to be parked behind the Dinwiddie Elementary School for use by the Agency as well as the Department of Social Services. If entered into by the County, the contract would be effective until September 30, 1977 at which time the County could terminate or renew the contract.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie enter into a contract with the Crater District Area Agency on Aging under the following terms:

1. That the Area Agency on Aging van to be used in Dinwiddie County be hereby titled in the name of Dinwiddie County; and

2. That the gasoline for this van be supplied by the County of Dinwiddie to be reimbursed by Crater District Area Agency on Aging;

3. The Crater District Area Agency on Aging be allowed to park this van on the back lot of the Dinwiddie Elementary School when not in use; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these terms be effective until September 30, 1977 at which time the County of Dinwiddie can renew this contract or terminate it.

IN RE: APPROVAL OF CONTRACT AWARD FOR TENNIS COURTS

The County Administrator presented to the Board a review of the four contractors who submitted the following bids on construction of the tennis courts:

Shoosmith Brothers	-	$41,036.00
W. F. Hamm	-	39,292.20
Slurry Pavers	-	31,996.00
R. E. Diggs	-	31,284.00

He stated that the bids were reviewed by the Commonwealth's Attorney and were all found to be acceptable.

The low bidder was R. E. Diggs of Cardinal, Virginia.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the contract for construction of the tennis courts to be located on the recreational site across from the Dinwiddie County High School was awarded to R. E. Diggs of Cardinal, Virginia for $31,284.00.

IN RE: TITLE IV -- RURAL FIRE PROGRAM

Mr. Bob Mengel, State Forester, Dinwiddie County appeared before the Board to request their support in the submission of a grant application for the Old Hickory Volunteer Fire Department. These funds are available under the Federal Rural Development Act of 1972, on a matching basis. The County Administrator informed the Board that $2500.00 had been allocated to the Old Hickory VFD in the 1976-77 budget which had not been used. The Board concurred on the use of these funds for matching a grant request by the Old Hickory Volunteer Fire Department under the Rural Fire Program.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:00 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 9:10 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AUDITORIUM OF THE DINWIDDIE COUNTY HIGH SCHOOL, ON THE 2ND DAY OF MARCH, 1977 AT 2:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Hodnett, voting "aye", the minutes of the February 16, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-292 thru 77-365 amounting to $40,839.64; Dog Fund checks - D-77-8A thru D-77-15 amounting to $949.59.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a check for $50,000.00 be drawn against the Revenue Sharing Fund to be paid to the County Construction Fund.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February, 1977.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of February, 1977.

IN RE: LINWOOD HARRISON -- CLAIM

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. Linwood Harrison was awarded $50.00 for two (2) goats.

IN RE: PETER PEGRAM -- CLAIM

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Peter Pegram was awarded $248.00 for ten (10) pigs.

IN RE: AUTHORIZATION TO ADVERTISE ORDINANCE -- PENALTY FOR LATE TAX PAYMENT.

The County Administrator presented for the Board's consideration an ordinance drafted by the Commonwealth's Attorney to provide for the imposition of a 10% penalty on all real estate and personal property taxes not paid by the due date of December 5th or the next business day.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the County Administrator is hereby authorized to advertise the 10% penalty on late tax payment ordinance for adoption at a public hearing at the April 6, 1977 Board meeting.

IN RE: APPROVAL -- 1978 CRIMINAL JUSTICE PLAN

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

WHEREAS, the 1978 Criminal Justice Plan for Dinwiddie County was presented to the Board for their review at the February 16, 1977 meeting; and

WHEREAS, the Board of Supervisors requested that the agencies involved review the plan and submit their comments to the Board by the March 3, 1977 meeting; and

WHEREAS, these comments were submitted which were generally favorable toward the contents of the plan; and

WHEREAS, Mr. Paul Hamilton, Director, Justice and Crime Prevention for the Crater Planning District Commission appeared before the Board to answer any questions they might have and to request that the continuation of a paramedic for approximately $3,000.00 be included on the last page of the plan which had been previously omitted; and

WHEREAS, Mr. Hamilton informed the Board that by approving the plan for Dinwiddie County, they were in no way obligating the County to fulfill the goals outlined in the plan itself;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1978 Criminal Justice Plan for Dinwiddie County be approved as presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County is in no way obligated to fulfill the goals outlined in the plan.

IN RE: APPROVAL -- JUVENILE COORDINATING SERVICES -- DIVISION OF YOUTH SERVICES

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

WHEREAS, Mr. Howard G. Skalleberg, Drug Control Coordinator, for the Crater Planning District Commission appeared before the Board to review the Juvenile Coordinating Services Project presented to them at the February 16, 1977 meeting; and

WHEREAS, Mr. Skalleberg informed the Board that it would be a project for a 2 year duration only, the end of which the County would in no way be obligated to continue the Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Juvenile Coordinating Services Project be hereby approved involving a 2 year study of youth services in Dinwiddie County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board be provided with interim reports on the progress of the study during its duration by the Crater Planning District Commission personnel assigned to the project.

IN RE: ARCHITECTURAL AGREEMENT TO STUDY SCHOOL BOARD BUILDING

The County Administrator presented a letter from Moseley-Hening and Associates requesting a confirmation of the County's desire to have them proceed with a feasibility study of altering the Dinwiddie School Board building for use by the County's Departments of Social Services, SCS and ASCS. The firm also stated in their letter that the hourly fees for Mr. Moseley's and Mr. Hening's services would be $35 and $30 respectively.

The Board members expressed their concern for giving the Architects a free hand in analyzing the building with no knowledge of the time and costs involved.

Upon motion of Mr. Hargrave, seconded by Mr Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Clay, Mr. Bennett, voting "nay".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Moseley-Hening and Associates proceed with the study of the alteration of the School Board building to accommodate the County's Departments of Social Services, SCS and ASCS; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the new rates for principals for additional services, Article 1, 2 & 3 of the Agreement with Moseley-Hening and Associates, be accepted at $35.00 per hour for William Moseley and $30.00 per hour for James H. Hening, Jr.; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the architectural firm not commit their time in the study of the School Board building beyond $2500.00 without further consultation with the Board of Supervisors.

IN RE: APPROVAL -- APPLICATION FOR SPECIAL PROJECTS FUNDING -- CETA TITLE VI

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

WHEREAS, the County of Dinwiddie is eligible to receive funds to employ individuals under Title VI of the Comprehensive Employment Training Act Special Projects category; and

WHEREAS, these projects must hire and maintain at least three slots, for a period beginning April 15, 1977 and ending no later than September 30, 1977; and

WHEREAS, a need has been shown by the departments and agencies in the County to acquire funds for special projects in the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Area Manpower Planning Council VII for 1977 Special Projects Funding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the application together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: THE VIRGINIA PROGRAM -- APPROVAL OF COLLEGE STUDENT EMPLOYMENT PROGRAM

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, 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 during the period May 3, 1977 to September 9, 1977; 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 31% of the student's gross wages with Workmen's Compensation provided by the Virginia Program; and

WHEREAS, various County offices have expressed a need for this type of assistance during the period available;

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; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a statement of need be submitted by those departments/agencies desiring to employ these individuals when referred.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 3:17 P. M. The Board reconvened into Open Session at 4:30 P. M.

IN RE: UPDATE ON ADMINISTRATION BUILDING CONSTRUCTION

Mr. Robert D. Vernon, Project Manager, Moseley-Hening and Associates appeared before the Board to give a brief review of the progress being made on completion of the Administration Building.

IN RE: DISCUSSION OF FIRE HOUSE -- OLD HICKORY VOLUNTEER FIRE DEPARTMENT

Mr. R. C. Clarke, President, Mr. Sheldon Clarke, Treasurer and Mr. Lance Everette, Secretary appeared before the Board to discuss the development of the Old Hickory Volunteer Fire Department and request their assistance in the construction of an adequate fire house facility.

Mr. Clarke informed the Board that an acre of land had been offered by Mr. Carter Barnes located at the forks of Route 619 and 617 at the Bolster's Store area. Mr. Barnes desires to retain ownership should the fire department ever be dissolved. The Board of Supervisors informed Mr. Clarke that in order to provide adequate insurance coverage, the County must own the building and land. Mr. Clarke stated that he would discuss the situation with Mr. Barnes and report back to the Board at the March 16, 1977 meeting.

Mr. Clarke informed the Board that a fire truck had been made available to them by the Stony Creek Fire Department at a cost of $900.00. With the chassis from the Carson Volunteer Fire Department, this would give the Department two vehicles to work with.

The Board realized the Fire Department's immediate need for housing this equipment, and building possibilities were discussed.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the Old Hickory Volunteer Fire Department was instructed to proceed with the pruchase of the fire truck from the Stony Creek Fire Department at a cost of $900.00.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the Old Hickory Volunteer Fire Department was instructed to pursue building and land alternatives available to them and report their evaluation to the Board at the March 16, 1977 meeting.

IN RE: ONE HOUR PLAYING LIMIT SIGNS -- TENNIS COURTS

Mr. M. I. Hargrave, Jr. stated his concern for regulating the playing time allowed on the new tennis courts when completed. He felt that some method of regulation should be provided to allow all individuals an opportunity to utilize the courts.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that one-hour playing limit signs be erected at the tennis court site to provide equal utilization of the playing areas.

IN RE: COUNTY INSURANCE PROGRAM

The County Administrator presented to the Board an offer from the firm of Alexander and Alexander of Virginia to analyze and provide the County's insurance needs in a comprehensive program. After a brief discussion, the County Administrator requested that the Board be prepared to make a decision as to whether they would desire the firm's services as their agent, as their consultant or not at all. He further stated that he would report back with the alternative costs at the next meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 5:15 P. M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS ON MARCH 6TH, 1977 AT 7:10 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	W. C. KNOTT	COUNTY ADMINISTRATOR

SCHOOL BOARD MEMBERS
EDWARD B. TITMUS
OSCAR W. EPPS
HARRY L. CLAY, JR.
JOHN Y. RICHARDSON

At the request of M. I. Hargrave, Jr., the Board of Supervisors agreed to meet in Special Session inviting the School Board to meet with them to discuss the School Board's action of not reappointing T. W. Newsom as Superintendent of Schools.

IN RE: DISCUSSION OF SCHOOL BOARD'S ACTION REGARDING SCHOOL SUPERINTENDENT

Mr. Hargrave directed the following remarks to the entire School Board:

I have several concerns in regard to the school board's apparent recent action. I only know what I read in the paper??

I have, though, one primary concern. That is, that the people in the school system and all across the country are once again split wide open and have formed battle lines. I do not believe any good can come of a win/lose situation such as this. It is destructive to the very cause for which I entered into county government. That is why I felt so strongly the need to have all of you hear my thoughts.

I am most interested in the education system of this country. I am interested that we conduct all our county business in an efficient effective manner. We cannot do this with great numbers of people pulling in different directions.

I'm a young squirt in many of your eyes, sometimes I may appear too soft - for I have a philosophy that there are many ways to do any job and it best be left to the last person in an organization with the authority and ability to do it. There are many small things that are better done in a lesser manner than to squabble over how to do them. However, I also realize that the boss is finally responsible for all his people's actions. I know this, for I have worked for over half my life - and at all levels. I have now nearly 250 people working for me - I think I have as good a feel for people and people problems as any of you here.

In your apparent opinion we have a leadership problem in the school system.

In my opinion we may have leadership problems. In it the boss's greatest responsibility of all is to support his people when they are right and to correct, counsel, or discipline his people when they are wrong - only in that way can a leader function effectively and maintain total credibility - I didn't say be liked - he may be hated, but he will be credible. He must be strong to develop strong effective subordinates.

I apologize if I anger you, but when did you last stop to realize that you are the boss - and when did you last apply these leadership principles.

I feel we have a problem also - I just feel the problem may begin at the very top.

I do not mean to sound vehement, but I have said what I really feel. I feel to do less would not be honest with the stakes as large as they are.

We have a county to heal, if it is possible.

I have other remarks to make, but I feel they can only be made in executive session - for they relate to individuals.

Upon completion of Mr. Hargrave's remarks he reiterated the fact that these comments were directed at the entire Board and not to any one individual.

Mr. Titmus stated that he would like to read, for the Board of Supervisors, now, the statement he was going to read at the School Board meeting this coming Tuesday, March 8th:

Mr. Newsom, Fellow Board Members, Members of the Press, Ladies and Gentlemen:

I feel that the time has come for me to express my personal opinion and give the reason for my personal vote without committing the rest of the members of the Board in any way. I owe it not only to Mr. Newsom, but to those who have called me and have not received an answer to this point. I know full well that any reason that I give must be able to be backed by facts and adequate proof of statements given.

I have been on this Board longer than Mr. Newsom has been Superintendent of our school system; therefore, I have been a part of each appointment, regardless of my vote. I did not vote for Mr. Newsom in 1970, and the minutes of the meeting should reflect this. My reason for not casting a vote for him at that time was strictly that I wanted another person to assume the position. On that basis, I was casting a vote in favor of the person interviewed and there were many that were most qualified, but strictly for the one I wanted to have the job. Selfish motivation or motivations will ruin any system which you have been appointed to represent.

In 1973 the Board unanimously reappointed Mr. Newsom to be our Superintendent. My feelings at the time were that I had not done justice to Mr. Newsom in the past, and I thought as a Christian it was my obligation to vote for him, work with him, and support him 100 percent, even though I know there were personnel problems in the system. In education, as well as any other business, there is the greatest need to have as few personnel problems as possible. To this end, in both this system and my own business, I work to achieve this. I have stressed this to principals and other personnel in our system, but have not seen success accomplished. Many people have accused me of being a Newsom man--meaning that regardless of what Mr. Newsom may say or do I thought it was right.

I will say that when you are Chairman you must cooperate with the Superintendent, least you fail as Chairman or Board Member. If Mr. Newsom says that I have not cooperated with him in the last four years to the best of my ability, I think he has failed to recognize cooperation.

In Dinwiddie County we have FAILED to have the necessary, again I say necessary, cooperation existing between Superintendent and other administrative personnel. I do not place the entire blame for this failure upon Mr. Newsom's shoulders. There are administrators that have failed to cooperate with him. My sincere feeling is that this condition will never be corrected as long as Mr. Newsom is Superintendent, and it might not be corrected when our new superintendent takes over. However, if we never try we will never know. I will say that after we have received applications, interviewed, and appointed another superintendent if the system does not improve that I will step down not only as Chairman but as a member of this Board.

I must say that Mr. Newsom is one of the strongest men in the field of finance when it comes to the use of the taxpayers dollar that I have ever known and I regret that we will have his loss in this area. He is also one of the hardest workers I have ever seen which I admire in any one; however, I wonder if the willingness to work so hard often makes it difficult for us to adequately delegate responsibility.

This decision was not easy to make. It was certainly one that I knew I had to make if I remained on this Board. If I resigned and did not make the decision and face it head on, I would have been less than a man. I must say that my decision is my own and that no one, not even my wife or closest friends, can assume any part of the responsibility for making this decision. I hope that each and everyone of you can appreciate the position that I am in even if you do not desire to agree with me.

My deepest desire is that the children of this county, even though they do not come from equal environments, may be able to receive an equal education. We have some of the best educators in our country right here in Dinwiddie, but I am also afraid we have some of the poorest. The Superintendent who comes has a great challenge facing him as well as the Board; but may we face it not thinking about whether or not a person working at Southside is the wife of the Chairman--we can't do anything to her because she is Mr. Titmus' wife. If she is not doing her job as she should, let her go home and put someone in her place that can do the job. Look at each individual as to their job performance and not as to who she or he is.

I promise this group that I will vote for the person to be Superintendent whom I feel to be most qualified to fill the position not the one who is a resident of this county unless I know he is the best that I have interviewed.

My prayer to Almighty God is that all will do their very best to make Dinwiddie County School System the best in the State of Virginia and one that all will want their children to be attending.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 7:25 P. M. The Board returned to Open Session at 8:05 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 8:05 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF MARCH, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES E. MITCHELL,	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes were approved as presented with the following correction:

"Claim for Peter Pegram in the amount of $288.00 before corrected to read $248.00."

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-366 thru 77-488 amounting to $33,633.61; Library Fund check - number LF-77-5 amounting to $12.00; LEAA Fund check - number LEAA-77-1 amounting to $1,872.00; County Construction Fund check - number CCF-77-4 amounting to $34,794.00; Revenue Sharing Fund - number RS-77-2 amounting to $50,000.00; History Book Fund checks - numbering HB-77-13 thru HB-77-15 amounting to $88.43.

IN RE: APPROVAL: CONSTRUCTION OF OLD HICKORY VOLUNTEER FIRE DEPARTMENT BUILDING

Mr. R. C. Clarke, President, Mr. Shelton Rideout, Treasurer, and Mr. Donald Smith of the Old Hickory Volunteer Fire Department appeared before the Board to present the plans and cost estimate for construction of the Old Hickory Volunteer Fire Department building and to discuss the necessary land acquisition.

Mr. Clarke stated that building material would be cinder block, and the builders working with the department would charge only when they were left to work alone.

Mr. Clay stated that from recent conversation, Mr. Carter Barnes would agree to contribute the use of his land to the fire department; however, he did not want to sell.

Mr. Larry Elder, Commonwealth's Attorney advised the Board that this arrangement could be provided through leasing or through a deed containing a reversionary clause. This clause would state that after the Old Hickory Volunteer Fire Department was dormant for a period of five (5) years, the land would return to the original owner, Mr. Barnes or his heirs.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the Old Hickory Volunteer Fire Department be given permission to proceed with having the land surveyed and obtaining the necessary permits to begin construction; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Old Hickory Volunteer Fire Department is authorized to begin construction of the fire department building not to exceed $25,000.00

IN RE: "701" GRANT ASSISTANCE -- APPROVAL OF APPLICATION

Mr. W. C. Scheid, Director of Planning, appeared before the Board to request their permission to submit an application to H.U.D. under the "701" Grant Assistance Program to obtain funds for the Community Development Block Grant Program. This request would be in the amount of $20,000 to be matched 1/3 by the County.

IN RE: DISTRIBUTION OF LAND-USE MAPS

Mr. W. C. Scheid, Director of Planning, distributed to the Board revised copies of the County land-use maps and requested that they make corrections where needed.

IN RE: PURCHASE OF POLICE CARS

The County Administrator submitted the following bids for the purchase of six (6) police cars:

Triangle Dodge, Inc.	$5,228.27 Per Vehicle
Ted Curry Motors, Inc.	$5,245.00
Master Chevrolet	$5,309.71
State Department of Purchases & Supplies	$5,272.88

The Sheriff requested that the County purchase the six (6) police vehicles with 440 motors from Ted Curry Motors, Inc. for $5,245.00 per vehicle.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to purchase six (6) police vehicles from Ted Curry Motors, Inc. for $5,245.00 per vehicle.

IN RE: COMMISSIONER OF THE REVENUE: PURCHASE OF POST-INDEX CARD FILES

Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to request their approval to purchase an additional post-index card file in place of a budgeted table for his office. Mr. Bolte stated that the purchase cost would be well within his present budget allocation.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of the Revenue is hereby authorized to purchase an additional post-index card file in place of a previously budgeted table for budget year 1976-1977.

IN RE: CRATER DISTRICT AREA AGENCY ON AGING -- TITLING OF VAN

The County Administrator presented to the Board a copy of the contract between the County of Dinwiddie and the Crater District Area Agency on Aging covering the titling and operation of a 1977 15 passenger Dodge Maxi Wagon to be located in Dinwiddie County.

Under this contract the County agrees to license and provide fuel for the vehicle which will be titled in the name of Dinwiddie. The County will be reimbursed by the Crater District Area Agency on Aging for all fuel expenditures. The contract is effective February 23, 1977 to September 30, 1977.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the County Administrator is hereby authorized to sign the contract between the Crater District Area Agency on Aging and the County of Dinwiddie governing the titling and operation of the Crater District Area Agency on Aging Van to be located in Dinwiddie County, effective February 23, 1977 through September 30, 1977.

IN RE: DISCUSSION OF SCHOOL BOARD ACTION

Mr. and Mrs. Gilbert Charboneau appeared before the Board to express their concern over the recent action taken by the School Board concerning the reappointment of Mr. T. W. Newsom, Superintendent of Schools. The Board advised Mr. and Mrs. Charboneau that they could not speak for actions taken by the School Board members; however, they felt sure that the School Board member representing their district would be glad to discuss the situation on an individual basis.

IN RE: M. I. HARGRAVE, JR.: REAPPOINTMENT OF SCHOOL BOARD MEMBER - DISTRICT #3

Mr. M. I. Hargrave, Jr. expressed his concern over the vacancy on the School Board that now exists in District #3 due to the resignation of Mr. John Y. Richardson.

In an effort to select a qualified individual to present to the Board for appointment to this vacancy, Mr. Hargrave requested that the other Board members submit the following information on the remaining School Board members from their districts: race, sex, age, working/retired, occupation, work experience, formal education and education system experience.

The Board members concurred with Mr. Hargrave's request.

IN RE: SUPPORT OF BILL 735 - MORATORIUM ON ANNEXATION

The County Administrator advised the Board that Bill 735 had been passed extending the moratorium on annexation for all cities, and consolidation and county or town changes to city status for a period of 10 years, and must be signed by the Governor of Virginia to become law.

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

WHEREAS, the Senate of the Commonwealth of Virginia approved the House of Delegates amendments to Senate Bill 735; and

WHEREAS, the effect of the bill is to continue the moratorium on annexation for all cities and consolidation and county or town changes to city status for a period of ten (10) years; and

WHEREAS, the possibility of annexation is of paramount concern to both the citizens and the governing body of Dinwiddie County; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie strongly supports this bill; and

WHEREAS, the Governor of the Commonwealth of Virginia must approve said Bill 735 in order for it to become law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does hereby strongly urge the Honorable Mills E. Godwin, Jr., Governor of the Commonwealth of Virginia to approve and sign into law Senate Bill 735.

IN RE: PURCHASE OF C. B. RADIOS -- LANDFILL PICKUP AND TRASH TURCKS

The County Administrator informed the Board that two recent emergencies had occurred involving the landfill trash trucks which could have been disastrous if telephones had not been accessible. It is the feeling of himself and the Sanitation Department that the installation of C. B. radios for emergency communication in these trucks would be of great benefit. These C. B. radios would utilize channel 9 of the base station located in the Dispatcher's office and provide a direct link with the Director of Sanitation when he could not be reached by telephone. The County Administrator informed the Board that he had obtained estimates from a reputable company which quoted a price of approximately $175 each including installation. These radios would be 23 channel with noise blankers and noise limitors.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Clay voting "nay", the County Administrator is hereby instructed to purchase and have installed three (3) C. B. units, one for the Landfill pickup, and two trash trucks not to exceed $200.00 per vehicle.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:05 P. M. The Board reconvened into Open Session at 9:35 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 9:35 P. M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS ON THURSDAY, MARCH 24, 1977 AT 7:30 P. M.

Present:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VIRCE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1

William W. Moseley, Moseley-Hening and Assoicates appeared before the Board to discuss the following items:

1. Carved County Seal - It has been proposed by the County Administrator that a County Seal be carved out of wood from the big pine tree. This seal is to be displayed on the wall behind the seating area of the Supervisors in the meeting room. Mr. Bennett and Mr. Clay were to request at the next Wilson-Hebron-Ford Ruritan Club Meeting on April 7th, permission for the County to obtain a piece of the big pine tree. It has been arranged by Mr. Moseley for this seal to be carved at a cost of $650. It is planned that the cost of this seal to be paid by employees of the County who will work in the new building.

2. Parking Area Lighting - The Lighting for the parking area was discussed and it was determined that the lighting proposed by Mr. Moseley was adequate.

3. Outside Furniture - Mr. Moseley told the Board that furniture for the outside of the building was included in the bidding specifications and a decision on this furniture could be made after the receipt of the bids.

4. Landscaping - Mr. Moseley advised the Board that $10,000 was included in the contract for landscaping around the new administration building. This did not include seeding, only landscaping and shrubbery. Mr. Moseley presented several drawings indicating the location of the shrubs. The Board and Mr. Moseley agreed that any decisions needed would be made at a later date on the landscaping.

5. Renovation of Agricultural and School Board Building - Mr. Moseley presented plans for the renovation of the agriculture building. Mr. Moseley indicated to complete the work inside and out would cost approximately $65,000. The Supervisors indicated that they would make a decision on this matter the first of April.

6. Additional Entrances and Exits - Mr. Moseley and the Board discussed several alternatives providing ingress/egress to the north side of the parking lot, and connecting the parking area to the Hargrave property to provide them with an outlet. Decision on these road matters will be made at a later date.

7. Courthouse master plan - Mr. Moseley talked with the Board about various alternatives available to renovating the Courthouse. No firm decisions were made.

8. History of Master Plan Discussions - The Board of Supervisors had previously requested that Mr. Moseley prepare a detailed description of all discussion and decisions made concerning the master plan and the construction of the administration building. Mr. Moseley indicated that this booklet had been compiled and was at the printers and would be available sometime during the month of April.

IN RE: ADDITIONAL PICKETTS FOR STAIR #1 AND FIRST FLOOR OPENING BELOW THE SKY LIGHT

Mr. Moseley stated that the gap in stair number 1 and the first floor opening below the sky light is a hazard because small children could fall through to the floor below. New additional steel picketts would cost $785.40. New additioanl wood picketts would cost $1,694.00.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", proposal request #12 to add new additional steel picketts for $785.40 was approved.

IN RE: DISCUSSION OF CARTER BARNES LAND

Mr. Carter Barnes has previously offered to the County approximately one (1) acre of land at the east intersection of Route 619 and 617 for the construction of the Old Hickory Fire House. Mr. Barnes asked that a clause be included in the deed that if this property ceased to be used for the purpose of the Old Hickory Fire Department that the land would revert back to him or his estate. For several reasons the Board did not feel they should acquire the land under this condition. Mr. Clay discussed this with Mr. Barnes and the members of the new Old Hickory Volunteer Fire Department. Mr. Barnes finally agreed to sell the land without restriction to the County for $1,500.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Commonwealth's Attorney are authorized to prepare a deed conveying 1.04 acres gross from Carter L. Barnes to Dinwiddie County; and

BE IT FURTHER AUTHORIZED that the County Administrator is instructed to prepare a check in the amount of $1,500 payable to Carter L. Barnes in payment for the 1.04 acres of land.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, Seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 10:45 P. M.

Loid A. Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF APRIL, 1977 AT 2:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES E. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the minutes of the March 6, 1977 Special Meeting; March 16, 1977 Regular meeting; and the March 24, 1977 Special meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved with the exception of Check D-77-22 contingent upon obtaining further information from the Dog Warden:

General Fund checks - numbers 77-489 thru 77-561 amounting to $52,158.59; Dog Fund checks - numbers D-77-16 thru D-77-29 amounting to $1,806.38

IN RE: DISCUSSION OF ADDRESSOGRAPH -- COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte, Commissioner of the Revenue appeared before the Board to discuss the disposal of the addressograph machine located in his office. Since the Commissioner of the Revenue's mailing is done by computer, the addressograph is not being used.

Mr. Bolte stated that he had contacted the addressograph firm and they offered $375.00 for the machine, which he did not consider to be an adequate amount. Mr. Bolte suggested as a possibility the use of the machine by the Water Authority to do its billing in the future. The Board took the matter into consideration for further discussion.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of March, 1977.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of March, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of March, 1977.

IN RE: DISCUSSION OF DOG WARDEN'S RESPONSIBILITIES -- DISPOSAL OF PUPPIES

Mr. G. T. Hughes approached the Board concerning the frequent calls he receives from citizens to pick up unwanted litters of puppies. Mr. Hughes stated that he felt it was the

responsibility of the dog owner to take some steps toward the control of the same dog having continuous litters of puppies. Since the frequency of this type of call is increasing, Mr. Hughes requested that the Board state their position as to his responsibility under these circumstances so he would have some type of guidance to follow.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dog Warden is not obligated to respond to excessive calls concerning the pick up of litters of unwanted puppies but shall use his own discretion in handling each situation.

IN RE: GEORGE WYATT -- LIVESTOCK CLAIM

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

Mr. George W. Wyatt was awarded $85.00 for four (4) pigs.

IN RE: APPROVAL: WARRANT D-77-22

Mr. G. T. Hughes discussed briefly with the Board the work done by Leete Tire and Battery on the County truck covered by Warrant D-77-22.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dog Fund check D-77-22 in the amount of $411.60 be approved.

IN RE: DONALD ANDREWS -- LIVESTOCK CLAIM

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

Mr. Donald Andrews was awarded $50.00 for two (2) goats.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid presented two handouts for the Board's review:

(a) Revised policies, goals, and objectives for the Comprehensive Plan.

(b) Brief review of proposed Regional Housing Plan from the Crater Planning District Commission

IN RE: DEPARTMENT OF SOCIAL SERVICES

As requested by the Board during previous budget sessions, Mrs. King B. Talley, Director, Department of Social Services, presented a report of departmental activities for the month of February. The Board members felt this would give them a better picture of the department's operations and requested that Mrs. Talley continue to submit this monthly report for their review.

IN RE: PUBLIC HEARING -- 10% PENALTY -- NONPAYMENT OF TAXES

This being the time and place as advertised in the Progress-Index on Wednesday, March 23, 1977 and Wednesday, March 30, 1977, for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to provide for the imposition of a 10% penalty on all real estate and personal property taxes not paid by the due date of December 5th or the next business day thereafter if December 5th is not a business day.

No one appeared in support or opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwidie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended pursuant to Section 58-847 of the Code of Virginia, 1950, as amended, by the addition of the following:

Chapter 8, Article VII - Real Estate and Personal Property Tax-Due Date and Penalty For Late Payment

Sec. 8-23. The payment of taxes due and owing for the current year to the County of Dinwiddie for real estate and/or for personal property, machinery and tools, shall be paid by, or on behalf, of persons owing such taxes by the fifth (5th) of December, or by the first business day thereafter if the fifth of December is not a business day. Where such taxes have not been paid to the County of Dinwiddie by the close of business of the fifth of December, or the first business day thereafter if the same is not a business day, there shall be due and owing by such taxpayer to the County of Dinwiddie a penalty sum in the amount of ten percent (10%) of the total sum of such taxes owed.

IN RE: APPOINTMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. Clark M. Wood was appointed to the Dinwiddie Industrial Development Authority to serve the unexpired term of Mr. Fred Wise until February 5, 1980.

The County Administrator was instructed to forward a letter of appreciation from the Board to Mr. Wise for his years of service to the Authority.

IN RE: BOARD OF SUPERVISORS AND SCHOOL BOARD INSURANCE PROGRAM

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

WHEREAS, the firm of Marsh and McLennan has submitted a bid of $4,150.00 to serve as the insurance consultants for Dinwiddie County; and

WHEREAS, the firm of Alexander and Alexander has submitted a bid of $2,500.00 to serve as the insurance consultants for Dinwiddie County; and

WHEREAS, both of these firms would serve as agents for the County's insurance program and receive only the compensation derived from the premiums paid on said insurance; and

WHEREAS, the Board of Supervisors has reviewed in detail the proposals submitted by each firm.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Alexander and Alexander of Virginia, Incorporated is hereby retained as Dinwiddie County's insurance consultant for all insurance for both the Board of Supervisors and the School Board.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this work begin immediately so that bids can be received and the insurance effective by July 1, 1977.

IN RE: ANNUAL SECONDARY ROAD HEARING

In accordance with Section 33.1-70 of the Code of Virginia, 1950 as amended, this is the time and place as advertised in the Progress-Index on March 23rd and March 30th for a representative of the Virginia Department of Highways and Transportation to meet with the Dinwiddie County Board of Supervisors in the Agricultural Building, Dinwiddie Courthouse and to discuss and advise with the Board of Supervisors and the citizens present plans and proposals for the maintenance and improvements including construction and reconstruction of such roads in the Secondary System of State Highways in Dinwiddie County. The Board of Supervisors will hear requests for improvements to the Secondary system of roads from interested citizens. The Board of Supervisors will make recommendations to the Virginia Department of Highways and Transportation as to the expenditure of funds for such work in Dinwiddie County.

Mr. C. B. Perry, II, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways and Transportation.

The following roads were discussed:

1. Mr. James D. Kellum requested that Route 615 be hard-surfaced.

2. Mr. Alvin W. Browder reminded the Board that the plat and deed to the road in front of his house is in the office of the County Administrator. He requested that the Board recommend to the Department of Highways and Transportation that the road be taken into the secondary system and built as soon as possible.

3. Mr. M. I. Hargrave, Jr. requested that the ditch be cleared that had flooded on Route 703.

4. Mr. T. J. Leftwich requested that Route 674 from Route 670 to Route 613 be hard surfaced.

5. Mr. George S. Bennett, Jr. requested that Route 621, Clay Street, be upgraded to include grading and additional stone.

6. Mr. George S. Bennett, Jr. requested Route 732 to be hard-surfaced.

7. Mr. George S. Bennett, Jr. requested that Routes 642 and 644 be upgraded to include tar and gravel.

8. Mr. George S. Bennett, Jr. requested that Route 613 from Five Forks to U. S. #1 be widened due to the heavy flow of traffic.

9. Mr. M. I. Hargrave, Jr. requested that the railroad crossing on Route 656 be reviewed for improvement. Mr. Perry stated that this crossing was on their priority list.

10. Mr. A. S. Clay requested that Route 654 be considered for hard-surfacing.

11. Mr. L. A. Hodnett requested that Route 601 be widened and resurfaced to withstand the heavy traffic to Lake Chesdin.

In additional comments, Mr. Hargrave questioned the status of the bridge on Halifax Road. Mr. Perry stated that the bridge was scheduled for 1978 financing. Mr. Hargrave also ques-

tioned the status of the hazardous curve on Route 734. Mr. Perry informed him that plans had been drawn to take care of the situation and the landowners there appeared to be in agreement. Mr. A. S. Clay asked if any problems had been encountered on Route 610. Mr. Perry stated there had been no problems and the road was 1/4 complete.

IN RE: VIRGINIA HILLS SUBDIVISION - SECTION 2 - ACCEPTANCE OF ROAD SYSTEM

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors this 6th day of April 1977 that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Tanglewood Drive, beginning a a point on Route 613 0.90 miles South of Route 673 and running in a westerly direction 0.29 miles to Dead End with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Southwood Drive, beginning at a point on Tanglewood Drive 0.10 miles West of Route 613 and running in a southerly direction 0.14 miles to Dead End with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Virginia Hills Subdivision Section One, if accepted, be added to the Secondary System of Dinwiddie County, effective May 1, 1977, with a maintenance bond and fee, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of 50 feet with necessary easements for cuts, fill and drainage, as recorded in Plat Book 9 Page 94 and 95 dated October 16, 1974.

IN RE: JIMMY RITCHIE -- LAND DIVISION DISCUSSION

Mr. Jimmy Ritchie appeared before the Board to discuss a land division of his property which is not allowed under the present zoning ordinance. Mr. Ritchie requested that he be allowed to sell the lots on the basis that there were existing houses located there before the ordinance went into effect which had only been remodeled. Mr. Ritchie also requested that if the plat could not be approved that he be allowed to record it without a signature indicating, approval or disapproval.

The Board stated they would take the request under consideration and advise Mr. Ritchie of their decision.

IN RE: AMENDMENT TO SECTION 12-2 -- COUNTY CODE - HUNTING

Mr. M. I. Hargrave, Jr. presented a request for the Board's consideration to amend Section 12-2 of the Dinwiddie County Code to remove the restriction on the use of anything larger than a .22 caliber rifle for shooting groundhogs (woodchuck) in the County. As the Code now stands, the use of any rifle larger than .22 caliber is prohibited.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett,

Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye', the Commonwealth's Attorney was instructed to draw up this amendment for advertisement for consideration at a public hearing at the May 4, 1977 Board meeting.

IN RE: WATER SYSTEM -- DINWIDDIE VOLUNTEER FIRE DEPARTMENT

Mr. Wayne Beachy and Mr. Bob Mengel of the Dinwiddie Volunteer Fire Department appeared before the Board to present the following resolution:

WHEREAS, there is no year-round accessible water source within a one mile radius of Dinwiddie Courthouse; and

WHEREAS, the new one million dollar county administration building is nearly complete; and

WHEREAS, there are exposure problems from existing non-county buildings such as the upholstery/paint shop;

The members of the Dinwiddie Volunteer Fire Company voted on March 17, 1977 a resolution to support efforts to establish a water supply system for firefighting in the courthouse complex area with the following suggestions.

(1) A Pond with a minimum capacity of 100,000 gallons be established in the complex area. This pond could be landscaped to be an attractive recreational addition to the complex area.

(2) A dry hydrant system be installed now while the area is still under construction. This sytem may be changed to a wet hydrant system at a future date with the addition of a 1,000-1,500 GPM fire pump.

(3) All facilities to be built in accordance with National Fire Protection Association standard #1231.

Mr. Beachy stated that the resolution would be endorsed by the chiefs of all the County fire departments at their next meeting. He also stated that the departments felt the work could be done within the county without contracting it outside.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the Board agreed to take the resolution into consideration and appoint a committe to look into a location for the water supply.

IN RE: ACCEPTANCE OF LAND -- OLD HICKORY VOLUNTEER FIRE DEPARTMENT

The County Administrator presented to the Board the deed drawn up by the Commonwealth's Attorney conveying 1.04 acres of land by Carter L. Barnes to the County of Dinwiddie to be used for the Old Hickory Volunteer Fire Department.

Mr. Knott advised the Board that the deed had been properly drawn and Mr. Barnes had received the County check in payment.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board authorized the Chairman to sign said deed accepting 1.04 acres from Mr. Carter L. Barnes to be used by the Old Hickory Volunteer Fire Department.

IN RE: PURCHASE OF TRAILER HITCH -- DOG WARDEN'S USE

Mr. G. T. Hughes appeared before the Board to request their approval to purchase a trailer hitch and hookup for the

County Dog Warden truck to haul large animals when needed. Mrs. Margie Andrews has agreed to allow the use of her trailer when needed. The Board concurred with Mr. Hugh's request.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 4:25 P. M. The Board reconvened into Open Session at 4:35 P. M.

IN RE: PRESENTATION: 1977-78 SCHOOL BOARD BUDGET

Mr. Oscar Epps, Mr. Edward B. Titmus, Mr. H. L. Clay, Mrs. Julia Watkins, and Mr. John Y. Richardson of the Dinwiddie School Board and Mr. Thomas W. Newsom, Superintendent, appeared before the Board to present the 1977-78 school budget. Mr. Newsom briefly reviewed the budget indicating approximately $175,000 increase in local contribution. After a brief discussion, the Board informed the School Board that they would advise them of their decision within the next week.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 6:10 P. M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF APRIL, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	JAMES E. LEWIS	DEPUTY SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the April 6, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-562 thru 77-678 amounting to $33,752.26; History Book fund checks - number HB-77-16 amounting to $9.38; County Construction fund checks - numbers CCF-77-5 and CCF-77-6 amounting to $31,339.57; Library Fund check - number LF-77-6 amounting to $61.25.

IN RE: PRESENTATION -- APPOMATTOX REGIONAL LIBRARY

Mr. Nelson Worley, Director, Appomattox Regional Library, appeared before the Board to briefly review the current activities of the Regional Library and answer any questions the Board might have.

IN RE: REZONING APPLICATION - P-77-1 -- J. C. LAMBERT

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977 and Wednesday, April 13, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Agricultural A-2" of certain parcels of land containing 24 acres, more or less, shown as Parcels 70, 70F, and 70H of Section 22 of the Zoning Map of said county. The property sought to be rezoned is bound generally on the north by the property of Harry Yost, on the east by the Seaboard Coast Line Railroad, on the west by the property of Floyd and Pauline Wall and on the south by Flank Road.

The March 15, 1977 Planning Commission minutes were read wherein they recommended disapproval of Mr. Lambert's rezoning request. Mr. Lambert appeared in support of his request. No one appeared in opposition.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Hargrave voting "nay", the rezoning request P-77-1 of Mr. J. C. Lambert was denied.

IN RE: REZONING APPLICATION - P-77-2 -- R. B. PAYNE

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977 and Wednesday, April 13, 1977 for the Dinwiddie County Board of Supervisors to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Residential R-2" of certain parcels of land containing 1.1 acre, more or less, shown as Parcels 1, 2, 3, 4, and 4B of Insert 24A of the Zoning Map of said County. The property sought to be rezoned is bound generally on the East by State Route 639, on the west by the lands of Silas and Selena Hopkins, on the north by the land of Wendell L. Springston and on the south by Route 460.

The March 15, 1977 Planning Commission minutes were read in which they amended the request to R-1A and approved Mr. Payne's request. Mr. Payne appeared in support of his rezoning request. No one appeared in opposition.

Mr. Hargrave stated that he felt it was a bit presumptuous to spot zone an individual parcel of land ahead of the recommendation of the land use plan.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Hodnett, voting "aye", Mr. Bennett voting "nay", Mr. Leftwich "aye", the rezoning request P-77-2 of Mr. R. B. Payne was denied.

IN RE: PUBLIC HEARING - P-77-1 -- AMENDMENT TO SECTION 17-18 PERMITTED USES -- ADDITION OF SAND, GRAVEL & CRUSHED STONE OPERATIONS

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977 and Wednesday, April 13, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend Section 17-18 of the Dinwiddie County Code so as to add sand, gravel, and crushed stone operations, with conditional use permit, to Agricultural A-2 districts.

No one appeared in support or opposition to this amendment submitted by the Director of Planning, W. C. Scheid.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the addition of the following at the end of Section 17-18:

(39) Sand, gravel and crush stone operation, with conditional use permit.

(40) Asphalt mixing plant (when located at stone quarry site), with conditional use permit.

(41) Concrete/cement mixing plant (when located at stone quarry site), with conditional use permit.

(42) Storage of seasonal equipment (storage under cover), with conditional use permit.

In all other respects said Section 17-18 is reordained.

IN RE: REZONING APPLICATION -- P-77-5 -- VERNON I. BONNER

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977, and Wednesday, April 13, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Industrial M-2" of a certain parcel of land containing 199.85 acres, more or less, shown as

Parcel 12 of Section 95 of the Zoning Map of said County. The property sought to be rezoned is bound generally on the north by the lands of O. H. Hitchcock, Lloyd's Methodist Church, and William R. Hitchcock, on the east by the lands of T. J. Green and Jessie Winfield, on the south by the lands of Eula S. Winfield, Grace W. Winfield, G. B. Winfield and O. L. Birdsall, and on the west by the lands of Ralph Flowers, Matthew Gordon, M. C. Mathis and Robert Lee Flowers.

Mr. Vernon I. Bonner appeared in support of his rezoning request. Mr. J. W. Edwards of Vulcan Materials Co. appeared in support of Mr. Bonner.

Mr. Edwards stated that in view of the amendment to Section 17-18, Permitted Uses in an A-2 area to allow sand, gravel, and crushed stone operation, with a conditional use permit, which would serve the needs of the proposed quarry, they felt no need to pursue M-2 zoning any further and would, therefore withdraw their request.

Mr. Mike Carter of Richmond, Virginia stated that he had an industry interest in the proposed quarry operation and asked what conditions had been set for the conditional use permit.

The County Administrator advised Mr. Carter that the conditional use permit had not been considered yet and that these conditions would be specified when the permit came up for public hearing.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the rezoning request P-77-5 of Mr. Vernon I Bonner was denied.

IN RE: ACCEPTANCE OF BROWDER ROAD

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accept conveyance to the County of a certain easement and right-of-way fifty feet in width leading in a westerly direction from State Route 613, and a larger entranceway at its intersection with Route 613 and including a turn-around with a radius of 50 feet at its westerly end on the property of Will Batts and now or formerly, Edward Branch, and more particularly shown on plat entitled "Proposed Road Jones Road, Rowanty District Dinwiddie County, Virginia", dated February, 1974, made by W. G. Chappell, C. L. S., Dinwiddie, Virginia. This plat is being recorded along with and made a part of this Deed and Agreement of Dedication; and a total length of 0.39 miles.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does hereby request that the State Department of Highways and Transportation accept the above described roadway into the State secondary road system and the Chairman of the Board and the County Administrator are authorized to execute, acknowledge, seal and deliver on behalf of the County and the Board such documents as may be necessary to effect such transfer of the easement and right-of-way to the State; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to construct this road as soon as monies become available.

IN RE: SUMMER 1977 LAW INTERN PROGRAM -- COMMONWEALTH'S ATTORNEY

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

WHEREAS, Mr. Larry Elder, Commonwealth's Attorney, has received an LEAA Grant in the amount of $1,006.00 to employ an individual under the 1977 Law Intern Program; and

WHEREAS, the local match required for this grant is $53.00, to match the federal portion of $1,059.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $53.00 be appropriated from the LEAA Fund account as the County's local match to the Division of Justice and Crime Prevention for the 1977 Summer Intern Program.

IN RE: SPEED REDUCTION REQUESTS: ROUTE 601 AND FLOYD AVENUE

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has been requested by the citizens along Route 601 to have a reduced speed limit established along this road; and

WHEREAS, the Board of Supervisors is gravely concerned about the dangers of the heavy traffic enhanced by the recreational facility of Leonard's Marina and feel that a reduced speed limit should be enforced along Route 601; and

WHEREAS, the same concern has been expressed by citizens along Floyd Avenue in Maitland Village Subdivision; and

WHEREAS, the Board of Supervisors feels that a reduced speed limit should be enforced along this street within a subdivision;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to erect 35 Mile Per Hour Speed Limit signs on Floyd Avenue.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a study be made of the possibility of reducing the speed limit on 601 particularly from Leonard's Marina West to Route 708.

IN RE: REPORT ON 1975-75 AUDIT

Mr. Wally Cox of Daniel A. Robinson and Associates, appeared before the Board to review the 1975-1976 audit.

Mr. Cox stated that the County's financial records showed a much improved financial system; however, there were no records kept of property and equipment. Mr. Cox advised the Board that within the next five years, the County would be required to keep financial records on its fixed assets.

Under Revenue Sharing, Mr. Cox briefly reviewed the impact of the new formula for allocating these funds and commented as to their use in school appropriations to increase the County's share.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into executive session at 9:20 P. M. The Board reconvened into open session at 10:53 P. M.

IN RE: AUTHORIZATION TO PROCEED WITH DESIGN OF AGRICULTURAL BUILDING RENOVATION

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

WHEREAS, the renovation of the Agricultural/School Board Building has been included in the master design for the Administration Building/Office complex; and

WHEREAS, Mr. William Moseley of Moseley-Hening and Associates presented plans for the renovation at the March 24, 1977 meeting of the Board of Supervisors, indicating costs as follows:

Architectural	$45,000.
Mechanical/Electrical	11,600.
	$56,600.
10% Contingency	5,600.
	$62,260.
Insulation	
Approximate cost (40¢/s.f)	$ 2,800
Total	$65,060.; and

WHEREAS, the Board of Supervisors would like to have a detailed design and cost estimate before making a decision on the renovation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Moseley-Hening and Associates be requested to proceed with the design phase of the renovation of the Agricultural/School Board building as presented by Mr. Moseley on March 24, 1977.

IN RE: OFFER TO PURCHASE LAND IN PRINCE GEORGE COUNTY

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

WHEREAS, the County of Dinwiddie has been requested by the Prince George County Board of Supervisors to negotiate the sale of Land Parcel 43(A)-21 jointly owned by the School Boards of Dinwiddie County and Prince George County located in Rives Magisterial District, Prince George County; and

WHEREAS, the County of Prince George has presented an appraisal of this property in the amount of $31,500.00; and

WHEREAS, the original purchase price for Dinwiddie County in 1969 was $12,500; and

WHEREAS, invested at 5%, the present value of this $12,500 would be $18,040.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Prince George Board of Supervisors consider this resolution as the County's willingness to sell their portion of land parcel 43(A)-21; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $18,040.00 be recommended to the Dinwiddie County School Board as a price acceptable to the Board of Supervisors for said land.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 10:55 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF MAY, 1977 AT 2:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES E. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the April 20, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-679 thru 77-754 amounting to $42,491.48; Dog Fund - D-77-30 thru D-77-45 amounting to $1,857.95.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of April, 1977.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss the following items:

A. "701" Grant Assistance - Mr. Scheid advised the Board that Dinwiddie County has been awarded $18,500.00 in federal "701" Planning Assistance monies. The County's share amounts to $9,225.00.

B. Soil Survey - Mr. Scheid informed the Board that among State requests for soil surveys, Dinwiddie County has been placed among the top six. The ranking within this top six will depend upon the County's willingness to financial commitment.

C. Land Use Maps - Mr. Scheid requested that the Board members return at the next meeting the land use maps he distributed at an earlier meeting, with their changes or comments.

D. Regional Housing Plan - Mr. Scheid stated that he had received input from the Crater Planning District Commission concerning their proposed Regional Housing Plan. The Board had expressed concern on the following points:

a - What is meant by requiring "adoption" of the plan by the Board of Supervisors?

b - By adopting the plan would the County be locked into a proposed housing model?

In answer to the above, Mr. Scheid advised the Board that the Crater Planning District Commission only requests that the Board of Supervisors "endorse" the regional plan. In addition, the housing model has been deleted from the proposed Regional Housing Plan.

In view of these comments, Mr. Scheid stated that after reviewing the plan, the Planning Commission recommends that the Board endorse the Crater District Planning Commission Regional Housing Plan.

The Board instructed Mr. Scheid to draft a resolution to be considered at the May 18th meeting.

E. Petition for Rural Doctor - Mr. Scheid presented to the Board a petition he initiated to solicit the desire of the citizenry to have another doctor establish within the County. Mr. Scheid stated that Ben McIlwaine, a resident of Dinwiddie County had expressed a desire to practice within the County if needed. The Sutherland Ruritan Club is supporting this move.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley, Director of Social Services presented her report for the month of April, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS -- DISCUSSION OF TEACHER'S CONTRACTS

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request their approval of the School Board budget in order to allow him to distribute teacher's contracts.

The Board expressed a concern as to the legalities of approving a portion of the School Board budget prior to the budget hearing.

Larry G. Elder, Commonwealth's Attorney, advised the Board that approving the School Board budget before the County budget hearing was not advisable and suggested Mr. Newsom send out form letters to prospective teachers rather than contracts at this time.

After a thorough discussion, it was suggested Mr Newsom meet with the Commonwealth's Attorney to iron out this problem; however, they should not be mailed until after the budget is adopted at the budget hearing June 1, 1977.

IN RE: COMMISSIONER OF THE REVENUE -- TAX RELIEF FOR THE ELDERLY

Mr. W. E. Bolte, Commissioner of the Revenue, presented to the Board a report on the 1977 applications for Tax Relief for the Elderly. Mr. Bolte stated that out of 131 applicants, 116 were approved for tax relief.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer presented his report for the month of April, 1977.

IN RE: BUILDING INSPECTOR

Due to the Building Inspector's illness, the County Administrator advised the Board that the building report would be mailed out in a week or ten days.

IN RE: DISCUSSION - RESOLUTION ROUTE 226 and U. S. 1

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

WHEREAS, the Highway Safety Commission presented a resolution to the Board of Supervisors concerning the hazardous traffic situation created by the intersection of Route 226 and U. S. 1 near Crowder's Exxon Station; and

WHEREAS, the Board members agreed that this intersection presents many traffic problems, among those being:

1. The large number of business accesses located in the area;

2. When entering the exit lane, any vehicles in the holding lane block the view of the North-bound traffic; and

WHEREAS, the Board of Supervisors wishes to support the Highway Safety Commission in their request to the Virginia Department of Highways and Transportation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they support the Highway Safety Commission's request to the Virginia Department of Highways and Transportation to conduct a study of the Intersection of Route 226 and U. S. #1 at the location of Crowder's Esson Station to determine if any of the traffic problems can be alleviated.

IN RE: DISCUSSION OF INTERSECTION ROUTE 142 and U. S. #1

Mr. W. C. Scheid, Director of Planning, stated that the Intersection of U. S. #1 and Route 142 near Petersburg created a hazardous traffic situation which included emerging traffic from Route 603.

The Chairman informed Mr. Scheid that this intersection would be considered at the next Highway Safety Commission meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. Charles Perry, II, Resident Engineer , Virginia Department of Highways and Transportation, appeared before the Board to answer any questions they might have. The following items were discussed:

A. Mr. Hodnett stated that he had received citizen input concerning the potholes on the portion of Route 613 at St. John's Recreation Hall. Mr. Perry stated that he would advise the Superintendent in that area of the situation.

B. Mr. Hargrave stated that he had been contacted by Mrs. Cappelle on Route 604 concerning the drainage ditch north of her lane located in front of the home of Floyd Perkinson and requested that it be taken care of by the Highway Department.

C. Mr. Hodnett questioned the status of the Board's request to have the speed limit reduced on Route 226 from U. S. 1 to Sterling Road. Mr. Perry reviewed the Highway Traffic Engineer's report in which a reduction in speed limit was not recommended. Mr. Perry stated, however, that proposed plans for curb and gutter on Route 226 and Route 600 might help the situation.

D. The County Administrator requested a priority listing of the railroad crossings in the County which were being considered for erection of signal lights. Mr. Perry informed Mr. Knott that he could furnish the list; however, he should be aware that it will change annually.

IN RE: PUBLIC HEARING -- USE OF .22 CALIBER RIFLES -- HUNTING GROUNDHOGS

This being the time and place as advertised in the Progress-Index on Wednesday, April 20, 1977 and Wednesday, April 27, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to allow hunting groundhogs (woodchuck) with a rifle of a caliber larger than a .22 in the County.

No one appeared in support or opposition to the proposed ordinance.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the addition of the following underlined words to section 12-2:

Chapter 12 - Offenses -- Miscellaneous

Section 12-2. It shall be unlawful for any person to hunt with a rifle of a caliber larger than .22 in the County, except in the hunting of groundhogs (woodchuck).

IN RE: PUBLIC HEARING -- USE OF REVENUE SHARING FUNDS

Due to a conflict in the advertising requirements for the use of Revenue Sharing money, the Chairman canceled the public hearing scheduled for 4:00 P. M. and instructed the County Administrator to readvertise it for the May 18, 1977 meeting.

IN RE: RESCHEDULING OF SUMMER MEETINGS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the evening Board meetings scheduled for June 15, 1977, July 20, 1977, August 17, 1977 and September 21, 1977 be canceled,and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the time of the meetings scheduled for June 1, 1977, July 6, 1977, August 3, 1977 and September 7, 1977 be changed from 2:00 P. M. to 8:00 P. M.

IN RE: DISCUSSION OF PHYSICALS -- DEPUTY SHERIFFS

Mr. Larry Elder, Commonwealth's Attorney, advised the Board that under Section 15.1-134 of the Code of Virginia, death, or any condition or impairment of health of any Sheriff or Deputy Sheriff caused by hypertension or heart disease resulting in total or partial disability shall be presumed to have been suffered in the line of duty; provided that prior to such a claim, freedom from such conditions has been proven by a physical examination.

Therefore, Mr. Elder recommended that a physical examination be given to all the deputies to be eligible for the disability benefits.

The Board advised Mr. Elder that they would take the matter into consideration for action at a later meeting.

IN RE: DISCUSSION OF INSURANCE COVERAGE -- JUNIOR FIRE DEPARTMENT MEMBERS

Mr. George S. Bennett advised the Board that he had been contacted by Jerry Cook, President to the Ford Volunteer Fire Department, concerning insurance coverage for those members of the department under the age of 18. The Board instructed the County Administrator to look into this matter and report back at the next meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 3:53 p. m. The meeting reconvened at 5:30 p. m.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 5:30 p. m.

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LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE DINWIDDIE COUNTY COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF MAY, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
ABSENT:	CHARLES E. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: DISCUSSION OF TRASH TRUCK SITUATION

Mr. John M. Loftis, Director of Sanitation, appeared before the Board to discuss the status of the trash collection system since the wreck involving one of the trash trucks which occurred May 9, 1977. Mr. Loftis stated that the truck involved would be out of operation a minimum of five weeks. Rental of a similar trash truck would be $100.00 per day.

The County Administrator presented the following bids for the Board's consideration if they decide to purchase a new trash truck:

1.	Mid-State Equipment Co. Heil Body 1977 Mack	$52,929.00
2.	Mid-State Equipment Co. Heil Body 1977 I.H.C.	$49,059.00
3.	First Piedmont Company Coby Body 1977 White	$54,358.00
4.	First Piedmont Co. Coby Body 1976 Crain Carrier	$55,987.00
5.	First Piedmont Co. Coby Body 1976 Mack	$56,544.00
6.	Cavalier Equipment Corp. E. Z. Pack Body 1977 White	$52,663.00
7.	Cavalier Equipment Corp. E. Z. Pack Body 1977 Peterbilt	$51,875.00
8.	Cavalier Equipment Corp. E. Z. Pack Body 1977 Mack	$54,463.61

The County Administrator presented the following bids for the Board's consideration if they decide to purchase a used trash truck:

1.	Cavalier Equipment Corp. E. Z. Pack Body 1973 Mack	$30,000.00
2.	Cavalier Equipment Corp. E. Z. Pack Body 1973 Ford	$19,000.00
3.	Cavalier Equipment Corp. E. Z. Pack Body G. M. C.	$ 8,500.00
4.	Mid-State Equipment Co. E. Z. Pack Body 1970 Ford	$ 6,500.00

Mr. Loftis recommended the 1977 White truck with E. Z. Pack Body for $52,663.00.

The Board advised Mr. Loftis that they would take the information into consideration and advise him of their decision at the May 18, 1977 Board meeting.

IN RE: DISCUSSION OF FURNITURE -- ADMINISTRATION BUILDING

Mr. William Moseley and Mrs. Peggy Burr of Moseley-Hening and Associates appeared before the Board to review the bids on the furniture for the new administration building and advise them of their recommendations.

The Board informed Mr. Moseley that they would like to review the bid results and personally examine the existing furniture before making a decision. Mr. Moseley advised the Board to make a decision as early as possible to allow ample time to order the furniture for delivery by time of the building occupation.

The Board agreed to meet Wednesday, May 18, 1977 at 1:00 P. M. to review the furniture in order to advise the Architect of their decision by Thursday, May 19, 1977.

IN RE: DISCUSSION OF INSULATION -- AGRICULTURE/SCHOOL BOARD BUILDING

Mr. William Moseley presented to the Board a proposal for insulation in the renovation of the Agricultural/School Board Building. Mr. Moseley stated that the building has no insulation at the present time and installation at this time would provide a substantial fuel cost savings. To come within the projected renovation costs, Mr. Moseley recommended that the insulation be installed in lieu of the additional work on the agriculture/school board building entrances.

The Board advised Mr. Moseley that they would make a decision at the Board meeting Wednesday night.

IN RE: DISCUSSION OF DRAPERY BIDS -- ADMINISTRATION BUILDING

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

WHEREAS, the following bids were received on draperies for the new administration building:

Sears Contract Sales	$6,680.00
Millend Shop	$5,962.00; and

WHEREAS, the bid from Millend Shop is inacceptable due to the omission of a bid bond when the bid was submitted; and

WHEREAS, the bid from Sears Contract Sales did not meet rod specifications as stated by the Architect;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bids of Sears and Millend Shop for curtains for the Administration Building be rejected; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Architect is hereby instructed to negotiate bid proposals for the installation of draperies for the new Administration Building with the firms of Sears Contract Sales and Millend Shop.

IN RE: DISCUSSION OF ADD-ON ITEMS -- CONTRACT FOR TENNIS COURTS

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss the present status of the tennis court construction. Mr. Scheid stated that the grant award was in the amount of $32,224.00 and the contract was awarded for $31,234.00 leaving a balance of $990.00. He estimated that fencing, signs, and culverts would cost approximately $550.00 leaving $440.00 which he would like to see the County invest in grading a softball field. Mr. Scheid advised the Board that the equipment

was already there and this would be an opportune time to have the work done. Estimated additional cost would be $1,000.00 which Mr. Scheid stated was available in the present 76-77 budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the balance of $990.00 from the CDB Grant received for the construction of tennis courts be allocated as follows:

1. Erection of signs displaying tennis courts playing rules and regulations

2. Installation of two culvert pipes

3. Fencing installation to include entrances

4. Grading and preparation of a softball field according to Men's slo-pitch specifications.

IN RE: ADJOURNMENT

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

Loid A. Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF MAY, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	B. M. HEATH	DEPUTY SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr Hodnett, voting "aye", the minutes of the May 4, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-755 thru 77-856 amounting to $33,427.32; History Book fund checks - numbers HB-77-17 thru HB-77-19 amounting to $91.75; Library Fund check - number LF-77-7 amounting to $37.00; County Construction Fund checks-numbers CCF-77-7 thru CCF-77-9 amounting to $24,785.75.

IN RE: REZONING APPLICATION -- P-77-3 -- CECIL WILLIAMS

This being the time and place as advertised in the Progress-Index on Wednesday, May 4, 1977 and Wednesday, May 11, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the zoning ordinance of Dinwiddie County, Virginia to change the district classification from "Residential R-1" to "Business B-2" a certain parcel of land containing 10.36 acres, more or less, shown as Parcel 31 of Section 9 of the Zoning Map of said County. The property sought to be rezoned is bound generally on the north by the N & W Railroad Line, on the east by the lands of Bonnie Sue Watkins, on the south by the lands of C. W. Harrison, and State Route 600, and on the west by the lands of John B. Avery.

Mr. Cecil Williams appeared in support of his rezoning request and was represented by his Attorney, F. L. Wyche, Jr. Mr. C. W. Harrison also spoke in favor of Mr. Williams' request. Mr. Harrison stated that the business for his present store on the adjacent property was increasing and he was, therefore, interested in purchasing Mr. Williams' land if it were rezoned to use for an additional parking area.

The following individuals spoke in opposition to Mr. Williams' rezoning request: Mr. Roy Winn, Sr. presented a petition of 124 names in opposition to be recorded as a part of the minutes. Mrs. Ruby G. Williams, Mrs. Cleo Hogan, Mr. Richard Earl, Mrs. Mary King and Mrs. Bonnie Watkins also spoke in opposition to this rezoning request.

The April 19, 1977 Planning Commission minutes were read wherein they recommended disapproval of Mr. Williams' rezoning request.

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the rezoning request P-77-3 of Mr. Cecil Williams was denied.

IN RE: REZONING APPLICATION -- P-77-4 -- ELWYN P. WILKINSON

This being the time and place as advertised in the Progress-Index on Wednesday, May 4, 1977 and Wednesday May 11, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Residential R-2" of a certain parcel of land containing 1.11 acres, more or less, shown as a part of Parcel 67 of Section 33 of the Zoning map of said County. The property sought to be rezoned is bound generally on the north by U. S. Route 1, on the west by the lands of Henry R. King and J. H. Maitland, on the south by the lands of Walter Schemalleck and Interstate 85, and on the west by the lands of Continental Can and A. C. Ozmar.

Mr. Elwyn P. Wilkinson appeared in support of his rezoning application. No one appeared in opposition.

The April 19, 1977 Planning Commision minutes were read wherein they recommended approval of Mr. Wilkinson's request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Part of Parcel 67, Section 33 of the Zoning Map from "Agricultural A-2" to "Residential R-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: RECESS

The Chairman declared a short recess at 9:10 P. M. The Board reconvened at 9:20 P. M.

IN RE: PUBLIC HEARING -- USE OF REVENUE SHARING FUNDS

This being the time and place as advertised in the Progress-Index on Sunday, May 8, 1977, Wednesday, May 11, 1977 and Sunday May 14, 1977 for the Board of Supervisors to conduct a public hearing to receive comments from the citizens of Dinwiddie County on the uses of $304,798.00 Revenue Sharing money in the County's budget.

Mr. Franklin Stewart submitted the following proposals to the Board of Supervisors:

1. Meaningful summer employment for students

2. Assessment of needs for day-care service in the County

3. Survey needs in the North end of the County for shuttle bus service in connection with the Petersburg Transit.

The County Administrator read a letter submitted by Mr. Stewart to the Board which included the following proposals in addition to those stated above:

Community development projects for the West Petersburg Area:

a. Compliance with minimum requirements of the State Health Code in all respects

b. Street Repair

c. Drainage

d. Solid waste disposal

e. Vehicular traffic and safety regulations

f. Disposition of abandoned buildings

g. Maintenance and upkeep of undeveloped plots

h. Categorical grant assistance for anticipated sewer and water connection

i. Development of a comprehensive, coordinated and scheduled plan for remedial action.

Mr. John Crawley of the Civic League spoke in support of Mr. Stewart's request.

Mr. W. C. Scheid requested that the Board consider using Revenue Funds in their Capital Improvement Program planning which is a part of the Comprehensive Plan. This program is a projection of expenditure of funds for capital improvements over the next 6 years.

IN RE: APPROVAL -- CRATER DISTRICT PLANNING COMMISSION REGIONAL HOUSING PLAN

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

WHEREAS, the Crater Planning District Commission adopted, on November 24, 1975 a Regional Housing Plan Update for Planning District 19; and

WHEREAS, the Crater Planning District Commission requested that each jurisdiction within the Crater Planning District endorse the Regional Housing Plan Update; and

WHEREAS, the Dinwiddie County Planning Commission reviewed the Regional Housing Plan Update and, with the elimination of a Housing Distribution section from the Regional Housing Plan Update, found said plan acceptable to Dinwiddie County as a regional guide.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Regional Housing Plan Update be endorsed as submitted.

IN RE: CONTRACT WITH PETERSBURG PUBLIC TRANSIT SYSTEM

Mr. W. C. Scheid, Director of Planning, presented a letter from John A. Sinkiewicz, Director of Traffic Engineering and Transportation with the City of Petersburg requesting a statement from the County as to its position on contracting with the Petersburg public transit system.

After a brief discussion, the County Administrator stated he would contact the City Manager of Petersburg to discuss this matter and report back at the next meeting.

IN RE: SECTION 15.1-134 -- APPROVAL OF PAYMENT FOR PHYSICAL EXAMINATION FOR DEPUTY SHERIFFS

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

WHEREAS, under Section 15.1-134 of the Code of Virginia, death, or any condition or impairment of health of any Sheriff or Deputy Sheriff caused by hypertension or heart disease resulting in total or partial disability shall be presumed to have been suffered in the line of duty; provided that prior to such a claim freedom from such conditions has been proven by a physical examination; and

WHEREAS, the Commonwealth's Attorney recommended that all present deputies and those to be hired be given a physical examination to enable them to receive these benefits; and

WHEREAS, the Commonwealth's Attorney further stated that the issue before the Board was whether they would be willing to pay for these examinations;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County agrees to pay for one physical per year for the Sheriff and Deputy Sheriffs, not to exceed one unless deemed necessary by the Sheriff; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they recommend to the Sheriff that all new deputies be given a physical as a condition of employment and that existing deputies be given physical examinations in order to be eligible for the disability benefits.

IN RE: INSURANCE COVERAGE - JUNIOR VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD MEMBERS

As requested by the Board of Supervisors at the May 4, 1977 meeting, the County Administrator reported to the Board that under the present insurance contract, all authorized junior volunteer fire department members and rescue squad members were covered while riding in fire and rescue vehicles. He also advised the Board that quidelines should be drawn by the departments as to what minors would be authorized to ride in or drive these vehicles.

The County Administrator was instructed to prepare a statement of policy covering this situation to be acted on by the Board at the next meeting.

IN RE: DISCUSSION OF TRASH TRUCK SERVICE

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

WHEREAS, one of the trash trucks for the County will be out of operation for five (5) weeks due to a recent accident; and

WHEREAS, the remaining trash truck is serving a double shift in place of the inoperable truck; and

WHEREAS, several alternatives have been discussed should the present truck not be able to take care of the trash situation while the damaged truck is out;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Sanitation continue to operate on a double shift with the remaining truck until the damaged truck is returned; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if an emergency arises rendering the remaining truck inoperable, the Director of Sanitation be authorized to rent a truck until one of the County's trucks is operable again.

IN RE: APPROVAL OF INSULATION -- AGRICULTURE/SCHOOL BOARD BUILDING

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

WHEREAS, Mr. William Moseley of Moseley-Hening and Associates presented to the Board a proposal for insulation in the renovation of the agriculture/school board building at the May 16th special meeting; and

WHEREAS, Mr. Moseley recommended that the Board consider insulation in lieu of the additional work on the agriculture/school board building entrances since it would provide a substantial cost saving;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the architect be authorized to add the installment of insulation to the bid documents for the renovation of the agriculture/school board building.

IN RE: EXECUTIVE SESSION

The Chairman declared the Board in Executive Session at 10:45 P. M. The Board returned to open session at 11:45 P. M. and the Chairman declared the meeting to be in recess until the following evening, Thursday May 19, 1977 at 8:00 P. M.

IN RE: MEETING RECONVENED

The meeting reconvened at 8:00 P. M. Thursday, May 20, 1977 in the Courtroom of the Dinwiddie County Courthouse, Dinwiddie Virginia.

IN RE: FY-77 CETA FUNDS -- SPECIAL PROJECTS

The County Administrator informed the Board that the County has been awarded $54,364.00 in Title VI, Ceta Funds to employ unemployed and underemployed individuals beginning June 13, 1977 until September 30, 1977. The award is a result of an application filed by the County in March to employ individuals for special summer projects.

IN RE: DEDICATION: NEW TENNIS COURTS

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss dedication ceremonies for the opening of the new tennis courts constructed across from the Senior High School. These tennis courts have been constructed with HUD monies and Mr. Scheid therefore felt it would be appropriate to have a representative from the HUD office take part in a dedication ceremony.

The Board members concurred with the request and instructed Mr. Scheid to proceed with the arrangements.

IN RE: APPROVAL: APPLICATION FOR INDUSTRIAL PARK GRANT

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

WHEREAS, the Board of Supervisors of Dinwiddie County authorized the submission of a pre-application for $150,000 with F.H.A. for the development of an Industrial Park on August 18, 1976; and

WHEREAS, the Board of Supervisors on November 17, 1976 authorized the allocation of $150,000 from the General Fund to match the federal grant; and

WHEREAS, the Director of Planning advised the Board that the County's pre-application for $150,000 for an Industrial Park had passed the first screening by the Farmer's Home Administration, making the County eligible to file a final application; and

WHEREAS, the County Administrator advised the Board of Supervisors that industry was seriously considering locating within the County and that water and sewer lines should be designed to the Petersburg Airport and the proposed industrial park; and

WHEREAS, the County Administrator advised the Board that the County was obligated to provide water and sewer to the Rohoic Elementary School and to the Eastside Elementary School.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to proceed with the following:

1. Prepare the final application to be filed with the Farmer's Home Administration for the $150,000 Grant for the Development of an Industrial Park.

2. The Engineering Firm of R. Stuart Royer and Associates be instructed to proceed with the design phase and cost estimates of providing water and sewer facilities to Rohoic Elementary School, Eastside Elementary School, the Petersburg Airport and the proposed industrial park (the Harley Wilson Farm).

IN RE: DECISION ON FURNITURE FOR NEW ADMINISTRATION BUILDING

The County Administrator suggested to the Board several alternatives for furnishing the new administration building by using new furniture or a combination of new furniture and old furniture. The County Administrator recommended that the Board of Supervisors furnish the new administration building entirely with new furniture. It was pointed out that the personnel that would occupy the Courthouse when the present personnel moved to the new administration building would need desk, chairs, and other office equipment.

After a thorough discussion and examination of all furniture involved and the needs of the County personnel, a plan for the use of existing furniture and the purchase of new furniture was established.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ground floor (to be occupied by the School Board) of the new administration building be furnished with existing furniture from the present school board office and from the offices of the personnel in the courthouse that will move into the new administration building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the school board personnel that will be using the ground floor be allowed to arrange this furniture as they deem necessary to fit their needs, and that these personnel be advised that the furniture in their offices will be upgraded as the County is financially able to do so; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution along with the proposed furniture layout be forwarded to Mr. T. W. Newsom, Superintendent of Schools, for his review and discussion with the Board of Supervisors if desired; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution along with the proposed list of furniture and other interior furnishings be forwarded to Mr. F. E. Jones, Treasurer; Mr. W. E. Bolte, Commissioner of the Revenue; Mr. D. T. Rogers, District Agent; and Mr. John H. Clements, Secretary to Electorial Board for their review and discussion with the Board of Supervisors if desired.

IN RE: STREET LIGHT -- ROUTE 714 - LEWIS ROAD

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

WHEREAS, several citizens have expressed concern over the hazardous intersection of U. S. 1 and Route 714; and

WHEREAS, it is felt that a street light would help light the area and improve the traffic situation at night;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the installation of a street light at the intersection of U. S. Route 1 and Lewis Road is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will pay the monthly fee.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, "voting" aye, the meeting adjourned at 11:40 P. M.

LOID A. HODNETT, CHAIRMAN

ATTEST:
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 1ST DAY OF JUNE, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the minutes of the May 16, 1977 Special Meeting and the May 18, 1977 Regular Meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-857 thru 77-928 amounting to $40,634.54; Dog Fund checks - numbering D-77-46 thru D-77-57 amounting to $1,180.47; LEAA Fund check number LEAA-77-2 amounting to $200.00; Revenue Sharing Fund checks - numbering RS-77-3 and RS-77-4 amounting to $50,900.00; History Book Fund - check HB-77-20 amounting to $11.64.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $50,000 be transferred by warrant from the Revenue Sharing Fund to the County Construction Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $250,000 be transferred from the General Fund to the County Construction Fund.

IN RE: DISCUSSION OF REPRODUCING COUNTY TAX MAPS

Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to request their permission to have the County Tax Maps reproduced into two smaller copies. One copy would remain in the office of the Commissioner of the Revenue and the other would be placed in the Circuit Court Clerk's office.

Mr. Bolte stated that he had been advised by the State Tax Department to have the original tax maps taken out of use due to their deteriorating condition. The cost to the County would include the paper and binders only since the State Tax Department would perform the actual reproductions.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of the Revenue be authorized to have two copies of the County Tax Maps reproduced; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will bear the cost of the paper and necessary binders.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer presented his report for the month of May, 1977.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following transfers be made to the General Fund from the accounts designated:

Auto Tags	$158,000
Building Permits	21,000
Landfill	11,000
1% Local Sales Tax	225,000
Utilities Tax	150,000
	$565,000

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha advised the Board that his report was in error and a revised copy would be mailed to them within the next few days.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of May, 1977.

IN RE: DIRECTOR -- DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of May, 1977.

IN RE: DISCUSSION OF ROAD -- DINWIDDIE JR. HIGH ANNEX

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request a resolution to be forwarded to the Virginia Department of Highways and Transportation asking that the road constructed behind the Dinwiddie Junior High Annex be taken into the Secondary road system for maintenance and upkeep. The Chairman advised Mr. Newsom that the road had been discussed with Mr. Charles Perry, Resident Engineer at the Highway Safety Commission meeting and Mr. Perry's plans were to review the road to see if it met State specifications.

IN RE: EVELYN ABRAHAMS SCHOLARSHIP FUND

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

WHEREAS, Mr. James F. Andrews representing Mr. R. B. Pamplin and the Pamplin Foundation had previously discussed with the Board Mr. Pamplin's desire to establish an endowment fund to be known as the Evelyn Abrahams Scholarship Fund to provide scholarships for deserving graduates of the Dinwiddie County High School to aid them financially while they attend institutions of higher learning; and

WHEREAS, Mr. James F. Andrews advised the Board that the agreement establishing this scholarship fund had been executed by Mr. Robert B. Pamplin on behalf of the Pamplin Foundation; and

WHEREAS, Mr. James F. Andrews advised the Board that Mrs. Virginia H. Clarke, teacher in the Dinwiddie County School System and a member of the initial awards committee, and Mr. Claude Pamplin, brother to Robert B. Pamplin, are both present and will answer questions concerning this scholarship fund;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does hereby approve the Trust Agreement between the Pamplin Foundation and said County as Trustee of the Evelyn Abrahams Scholarship Fund, pursuant to the terms set forth in the Agreement this night presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of this Board is authorized and directed to date, execute, and deliver same on behalf of the County, and the County Administrator is authorized to affix and attest the County's seal; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer of the County is designated to serve as the County's financial officer under said Agreement until further resolution of this Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this Trust Agreement be spread upon the minutes of this meeting.

TRUST AGREEMENT

This trust agreement made this 1st day of June, 1977 between the PAMPLIN FOUNDATION, of Portland, Oregon, hereinafter called the Donor, and the COUNTY OF DINWIDDIE, VIRGINIA, acting by its Board of Supervisors, hereinafter called the Trustee.

The Donor desires to establish an endowment fund to be known as the Evelyn Abrahams Scholarship Fund to provide scholarships for deserving gradutes of the Dinwiddie County High School to aid them financially while they attend institutions of higher learning. To that end, the following is set forth:

1. The Donor hereby gives, transfers and delivers to the Trustee:

> 145 M Portland General Electric 9 1/2% First Mortgage Bonds due April 1, 2006 to constitute an endowment fund which shall be known as the "Evelyn Abrahams Scholarship Fund."

This property, along with any other sums or property as may from time to time be given to the Trustee by the Donor or by any other person or entity as a part of said fund, shall be held by the Trustee, acting through its treasurer or other duly designated financial officer, to be managed, invested and reinvested, and the net income therefrom shall be used to provide scholarships for graduating seniors of the Dinwiddie County High School, as hereinafter set forth. Investments shall be made in industrial, utility and U. S. Government Bonds and securities, as well as in interestearning accounts in federally insured banks and savings and loan associations.

2. Recipients of scholarships shall be selected by an Awards Committee, which shall also, in accordance with the limitations hereinafter set forth, determine the number and size of such scholarships, depending upon the amount of income available to fund same.

3. The Awards Committee shall consist of five members of the Dinwiddie County High School Faculty, plus the principal of said school, who shall be a non-voting member.

The members of the initial Awards Committee shall be named as soon hereafter as is practicable by Mrs. Virginia H. Clarke and the principal of Dinwiddie County High School.

Beginning in September 1977, and in each September in odd-numbered years, thereafter, the principal of said school and the person who has theretofore most recently served as chairman of the Awards Committee shall nominate five faculty members to serve on the Awards Committee. The names of the nominees shall be forwarded to the Dinwiddie County School Board, which shall confirm or reject each nominee. Upon confirmation, members shall serve for two years, or until their successors are selected. In the event the retiring chairman and principal shall be unable to agree upon five nominees, the School Board shall select a sufficient number of additional faculty members to bring the committee's membership to five. If the School Board should reject a nominee, the retiring chairman and the principal shall submit another nominee in his stead.

At the first meeting of the Awards Committee in each school year, the Committee shall elect a chairman, who shall serve for a term of one year, or until his successor is appointed.

Vacancies on the Awards Committee shall be filled by the principal and the then-chairman of the committee, subject to confirmation by the School Board as aforesaid. Persons designated to fill vacancies shall complete the unexpired term of their predecessors.

The School Board shall have the right, for good cause shown, to remove members of the Committee from office.

The chairman of the Awards Committee shall have the right to appoint sub-committees to assist the Awards Committee in its work. Some, but not all, members of each sub-committee may be appointed from among members of the faculty who are not members of the Awards Committee.

4. Each year, on or before a deadline established by the Awards Committee, which shall be no later than March 1, members of the senior class of Dinwiddie County High School who wish to be considered for an Evelyn Abrahams Scholarship shall make application to the Awards Committee, using such forms and furnishing such information as the Committee may require. Recipients of scholarships from the Evelyn Abrahams Scholarship Fund shall be selected from among those making written application for same, and the names of those chosen will be announced at the commencement exercises at the close of the school year.

Selection shall be based primarily upon the financial need of the respective applicants, but the Awards Committee shall likewise consider the applicant's scholastic achievement, intellectual capability, character, promise of future fulfillment and usefulness of his proposed course of study. Selection shall be made without regard to race, color, religion, sex or national origin. Scholarships may not be awarded to children of persons then serving on the Awards Committee as voting members.

The number and amount of individual scholarships shall be determined annually by the Awards Committee, depending upon the amount of income, including income not theretofore used, which will be available to fund same. The total stipend of each scholarship, one-fourth of which shall be paid annually, shall not be less than $1000 nor nore than $4000, provided, however, that the limitations as to the total amount of individual scholarships may be adjusted from time to time, at the time the scholarships are awarded, according to changes in the Consumer Price Index for Urban Wage Earners and Clerical Workers, U. S. City average, prepared by the Bureau of Labor Statistics, U. S. Department of Labor, when the level of said index (or a successor index) for December of the then-current school year is compared with its level for December 1976.

One-fourth of each scholarship awarded shall be paid annually to the recipient's institution of high learning as payment toward charges for his tuition and fees, room, board books and supplies. In order to continue to have the annual installments paid to his school, each year the recipient must submit, prior to the beginning of his school year, a request for continued payment, accompanied by a transcript of his most recently completed school year and a letter from his school showing that he is making satisfactory progress and is enrolled for the upcoming school year. Eligibility to receive future installments of his scholarships shall terminate if a recipient shall be dismissed by his institution for academic or disciplinary reasons.

The Trustee shall be authorized to make payments from income accumulated in the Evelyn Abrahams Scholarship fund upon written authorization and request from the chairman of the Awards Committee and principal of the high school setting forth the recipient's name, the institution of higher learning to which payment is to be made, and the amount of such payment.

5. This trust is irrevocable, and the Evelyn Abrahams Scholarship Fund shall be held in perpetuity. The Trustees shall have the right to receive such monies or other property as may from time to time be given to it for addition to said fund. In the event property other than money is accepted, the Treasurer, or other duly designated financial officer, shall have the right, at his discretion, to sell and convert said property to money, unless the terms of the gift shall otherwise provide. Said officer shall likewise have full authority to continue said property in its existing state, with complete power to manage, protect, and preserve same, including the power of encumbrance.

IN WITNESS WHEREOF, the Donor, acting by its chairman, and the Trustee, acting by the chairman of its Board of Supervisors in accordance with a resolution duly adopted by said Board, have caused their names to be hereunto signed.

PAMPLIN FOUNDATION

By s/ R. B. Pamplin
Chairman

DINWIDDIE COUNTY, VIRGINIA

By s/ Loid A. Hodnett
Chairman of the Board of Supervisors

ATTEST: s/ W. C. Knott
W. C. Knott
County Administrator

IN RE: PUBLIC HEARING - 1977-78 BUDGET

This being the time and place as advertised in the Progress-Index on Monday, May 16, 1977; Tuesday, May 17, 1977; Wednesday, May 18, 1977; and Wednesday, May 25, 1977 for the Board of Supervisors to conduct a public hearing on the 1977-78 Dinwiddie County budget.

The County Administrator presented the budget highlighting the significant changes. Questions were received and answered from the floor.

Several comments were directed toward the proposed central accounting system. The Board informed those present that no decision had been made concerning this item.

Mr. Bennett asked Mr. Newsom what the condition of the School Board's bookkeeping machine was. Mr. Newsom stated that the machine was in poor shape requiring a frequent amount of repair. He also stated that the machine would have to be replaced within the next two years.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Leftwich, Mr. Hodnett voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following items be cut from the proposed 1977-78 budget:

(1)	Central Accounting	$24,824.00
(2)	Consultant Fees	2,000.00
(3)	Buildings and Ground - Janitor	2,000.00
(4)	Capital Outlay - Central Accounting Equipment	22,500.00
	Total	$51,324.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following budget is hereby approved:

ANTICIPATED INCOME

10	FROM LOCAL SOURCES	$2,851,700.00
60	FROM STATE SOURCES	769,893.00
68	FROM REVENUE SHARING	304,798.00
110	FROM SURPLUS	117,878.00
	TOTAL ANTICIPATED INCOME	$4,044,274.00

ESTIMATED EXPENSES AND TRANSFERS

1	County Administration	$ 93,102.00
2	Assessment of Taxable Property	49,461.00
3	Collection and Disbursement of Taxes and Other Receipts	45,251.00
4	Recording Documents	9,120.00
5	Administration of Justice	44,225.00
6	Crime Prevention and Detection	344,952.00
7	Fire Prevention and Extinction	35,494.00
8	Public Welfare	7,800.00
9	Public Health	27,957.00
10	Public Works	228,625.00
11	Advancement of Agriculture and Home Economics	26,700.00
12	Protection of Livestock and Fowls	15,705.00
13	Elections	20,664.00
14	Maintenance of Buildings & Grounds	86,320.00
15	Highway Road and Street Lighting	5,000.00
16	Road Administration	175.00
18	Miscellaneous Operating Functions	165,323.00
19	Capital Outlay	227,500.00
	TOTAL ESTIMATED EXPENSES	$1,476,198.00
20	TRANSFERS TO OTHER FUNDS	
	1101 Virginia Public Assistance Fund from General Fund	450,000.00
	1101 School Fund from General Fund	1,856,202.00
	1101 School Fund from Revenue Sharing Fund	304,798.00
	TOTAL ESTIMATED EXPENSE AND TRANSFERS	$4,044,274.00

IN RE: TAX RATE - 1977

This being the time and place as advertised in the Progress-Index on Monday, May 16, 1977; Tuesday, May 17, 1977; Wednesday, May 18, 1977; and Wednesday, May 25, 1977 for the Board of Supervisors to conduct a public hearing on the 1977 Tax rate.

No one appeared to speak in favor or opposition of the proposed tax rate of $4.10 up from $4.00 for the year 1976.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, voting "aye", Mr. Hodnett voting "nay",

BE IT RESOLVED AND ORERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be and is hereby levied for the year 1977, a tax of $4.00 per One Hundred Dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year, 1977 a tax of $4.00 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1977, and that there be and is hereby levied for the year 1977, a tax of $4.00 per One Hundred Dollars of evaluation of all taxable tangible personal property located in this County on January 1, 1977. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporation based upon the assessment thereof fixed by the State Corporation and duly certified.

IN RE: RECESS

The Chairman declared a short recess at 10:25 P. M. The meeting reconvened at 10:35 P. M.

IN RE: APPOINTMENTS

The Chairman advised those present that the appointments to be made at this time would be postponed until the June 29, 1977 Special Meeting.

IN RE: SERVICE TO DINWIDDIE COUNTY BY PETERSBURG TRANSIT SYSTEM

The County Administrator stated that he had discussed with the City Manager of Petersburg proposed bus service for Dinwiddie County. The City Manager indicated that Petersburg was willing to negotiate with Dinwiddie County any time for bus service to Northern Dinwiddie. He indicated that the County must absorb all losses that are accrued as a result of the bus service. If this particular run realizes a profit, this would be used to offset any losses. He also said that it might be possible to experiment with smaller buses thereby holding down the expenses.

Mr. Hodnett stated that he would like the County to participate in the Transit System on a trial basis because he felt there was a need for this service in the Northern end.

Mr. Leftwich supported Mr. Hodnett's statement. Mr. Larry Elder, Mr. John Crawle, and Mr. Jerry Cook also spoke in support of the system. Mr. Clay stated that he could not agree with subsidizing this system for the County.

Mr. Hargrave stated that he would agree for the County to participate on a one-year trial basis with the option to terminate at that time.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the County Administrator was instructed to communicate to the City of Petersburg the Board's desire to negotiate with them concerning bus service into Dinwiddie County.

IN RE: APPROVAL OF FINAL APPLICATION -- 1977-78 HIGHWAY SAFETY FUNDING

The Secretary to the Highway Safety Commission presented to the Board the final application for 1977-78 Highway Safety Funding for their review and approval.

The application in the amount of $13,665 consists of the following breakdown:

Pupil Transportation

School Bus Driver Training Equipment	$12,015	($7590 Soft Match ($4225 Federal

Rescue Squad

2 Mobile Communications Units and Chargers	$ 1,650	($825 - Rescue Squad ($825 - Federal

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Secretary is authorized to file the final application for 1977-78 Highway Safety Funding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that driver training equipment for the Pupil Transportation Department and two mobile communication units for the Rescue Squad be included in this application for a total amount of $13,665.00; $5,050 Federal and $8,615 Local Match; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign said application and all necessary information attached as the authorized official of the County.

IN RE: APPROVAL -- APPLICATION FOR SOIL SURVEY

Mr. Paul Myers, Chairman of the Appomattox Soil and Water Conservation District appeared before the Board to present a proposal for the County's participation in a complete soil survey of the County. The Board approved the submission of an application to the Virginia Soil and Water Conservation Commission for the soil survey at their December 15, 1976 meeting. Since that time, the County has been advised that it is among the top six requests for a survey to be done. Mr. Myers stated that total cost of the survey would be approximately $600,000 with the yearly monetary cost to the County being $25,200.00. This cost would be spread over a five year period and would be in addition to the $24,000 in-kind service.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dinwiddie County hereby agrees to participate in a countywide soil survey at a yearly local contribution as follows:

In Kind Service furnished

(1)	Estimated square footage office space 500 sq. ft @$5.00 per sq. ft. Utilities furnished--5 years	$15,000.00
(2)	Secretary 1 day week @$30.00 per day	7,500.00
(3)	Telephone--$25.00 month--5 years	1,500.00
	Total in kind service	$24,000.00

(4) Storage space

(5) Parking

Local Direct Monetary Contribution

Cost $2.00 per A. 300,000 acres	$600,000.00
Dinwiddie County 25%	150,000.00
Less in kind service	24,000.00
Cost to County	$126,000.00
5 year period - Cost to County yearly	$ 25,200.00

Other Facts

Cost of publication - 1 year after project is completed. Expense paid by Federal Government. Could not expect survey to start under 2-3 years; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Paul Myers be authorized to submit the County's financial intent as stated in this resolution to the Virginia Soil and Water Conservation Commission.

IN RE: "701" PLANNING ASSISTANCE GRANT

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

WHEREAS, Dinwiddie County applied to the Commonwealth of Virginia, Department of Intergovernmental Affairs, on April 17, 1977 for a HUD "701" Planning Assistance Grant; and

WHEREAS, the Department of Intergovernmental Affairs responded to Dinwiddie County's request in an affirmative manner; and

WHEREAS, the sum of money offered approximates the sum of money requested.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sum of $18,500 offered by the Department be accepted by Dinwiddie County for the preparation of the Comprehensive land-use plan; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's one third match portion be provided by in-kind services of the Director of Planning, Planning Commission members and Planning Department Secretary in an amount equal to, or exceeding, a sum of $9,250; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the work program developed by the County Planning Department in conjunction with the Crater Planning District Commission staff is, indeed, the County's official work program; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to negotiate and enter into any and all contracts with the Division and/or the Planning District Commission (PDC) associated with this "701" grant.

IN RE: REPORT ON RECREATION SITE -- DIRECTOR OF PLANNING

Mr. W. C. Scheid advised the Board that work on the tennis courts has been delayed due to rain which will set the completion date later than expected. He also stated that in addition, a softball field has been roughed-in at the site.

IN RE: SENIOR BABE RUTH LEAGUE

Mr. Charles Hawkins appeared before the Board to request that $2,000.00 be added to the Recreation budget to establish a Senior Babe Ruth League. Mr. Hawkins felt there were no available activities for the older boys in the County and this league would be very valuable.

Mr. Hodnett moved that $2,000.00 be added to the recreation budget. There being no second, the motion was defeated.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the County Administrator was instructed to request that Mr. Bill Trinkle submit to the Board the expenditures to date for the Recreation budget and his proposed expenditures for the summer.

IN RE: DISCUSSION OF POLICY STATEMENT -- JUNIOR FIRE DEPARTMENT AND RESCUE SQUAD MEMBERS

Mr. Jerry Cook, President, Ford Volunteer Fire Department appeared before the Board to ask what the status of the insurance coverage was for Junior Volunteer Fire Department and Rescue Squad members. He stated that the fire departments were planning to meet to draw up operating guidelines and wanted very much to keep their Junior members if possible.

The County Administrator stated that the Junior members were covered under the County's present insurance program as long as they were listed as members.

He also stated that guidelines were being drawn up concerning the insurance program that would be reviewed by the Board as soon as certain legal technicalities were cleared with the State Code by the Commonwealth's Attorney.

The Board advised Mr. Cook and the Departments to proceed with their Junior member programs as they desired.

IN RE: DISCUSSION OF CITIZENS REQUESTS -- WEST PETERSBURG AREA

Mr. Hodnett informed the Board that Mr. Leftwich and he had met with Mr. John Cralle and others in the West Petersburg Area to discuss the following needs in that portion of the County:

(1) Enforcement of the abandoned car ordinance -- The County Administrator stated that he would take care of that area.

(2) Possibility of establishing a vacant lot ordinance The Board referred this item to the Planning Commission for their review and discussion.

(3) Upgrading of roads and ditches in the West Petersburg Area -- Mr. Leftwich stated tht he was working with the Highway Department to have these conditions investigated.

(4) Increase State Police patrolling of the area -- The County Administrator was instructed to contact the State Police and Sheriff's Department to request that they more adequately patrol the area.

(5) Upgrading of street lights in the West Petersburg Area -- The County Administrator was requested to review the lighting system and make a report to the Board.

(6) Research possibility of a bus transit system in the Northern end of the County.

(7) Survey needs of the County for a day-care service -- The County Administrator and Planner were instructed to research various sources for information on a study of this type and report their findings.

(8) Possibility of obtaining Community Development Funds for the payment of water and sewer hookup fees for those who can't afford it -- The Director of Planning was instructed to investigate the possibility of obtaining such grant assistance.

(9) Reduction of speed limit signs from 55 MPH to 45 MPH on Route 1 in front of West Petersburg. The Chairman advised Mr. Cralle that this would be reviewed by the Highway Safety Commission at their next meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 11:50 P. M. The meeting reconvened into Open Session at 12:30 P. M.

IN RE: APPLICATION FOR FEDERAL ASSISTANCE -- FURNITURE FOR DEPUTY COORDINATOR

The Deputy Coordinator for Emergency Services advised the Board that application has been filed with the Office of Emergency Services for federal assistance in the payment of furniture for her office in the new building. If approved, the grant will pay one half of the cost of the furniture.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 12:45 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE DINWIDDIE COUNTY COURT-HOUSE, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JUNE 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1

IN RE: ADDITIONAL EXPENSES - TENNIS COURT PROJECT IN FRONT OF HIGH SCHOOL

The Director of Planning directed the following comments tp the Board of Supervisors:

On June 10th a problem arose at the tennis court site. The asphalt machine owned by the general contractor, Mr. R. E. Diggs, broke down at about 3:30 P. M. After many hours of trying to fix the engine, it became apparent that further efforts would be futile. Unfortunately, four (4) truck loads of S-5 asphalt were on hand which was the amount necessary to finish the tennis courts. Mr. Diggs and I agreed at 8:00 P. M. that the asphalt had to be dumped and we decided that the tennis court parking lot was the best place to dump it. Therefore, the asphalt was dumped, leveled and rolled in the parking lot.

On June 13th I reviewed with Mr. Diggs the condition of the parking lot and came to the conclusion that we could not leave it in it's present condition. Mr. Diggs decided to completely pave the parking lot, driveway entrance to the parking lot, and connection between the parking lot and tennis court. He realized that such action and expense might be completely absorbed by himself but, in order for the job to be done properly, such action was necessary.

It is Mr. Diggs hope that Dinwiddie County will understand the problem and compensate him for all, or a portion, of the expense incurred. The costs listed barely cover the expense of the material, leaving the wage and equipment expenses, as well as profit, overhead, etc., the expense of Mr. Diggs:

a. June 10th - 50 tons of asphalt @$13.00 per ton $650.00

b. June 14th - 62¼ tons of asphalt (leveling and topping) @$18.00 per ton $1,125.

c. Total expense: $1,125 + $650 = $1,775.00

It should be further pointed out that the paving of the parking lot is beneficial from an aesthetic and construction viewpoint. The all-weather surface reduces maintenance and repair costs, aids in the life of the tennis court by reducing sand and gravel scuff marks (particles from a gravel parking lot), eliminates dust during dry season, eliminates the possibility of cars becoming stuck, and improves the general appearance of the area.

As previously mentioned, the County is not obligated to pay any of the additional expenses incurred but I believe the Board should review Mr. Diggs' request and, if possible, reimburse him for all costs, or any portion thereof, which is deemed appropriate.

All the Board members agreed that the reimbursement requested by Mr. Diggs was reasonable.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is instructed to prepare a check in the amount of $1,775.00 to be included on the warrant register for the Board's Regular meeting July 6, 1977.

IN RE: DRAPERIES FOR THE NEW ADMINISTRATION BUILDING

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

WHEREAS, the bid for the installation of the draperies for the new administration building from Millend Shop and from Sears Contract Sales were rejected by the Board of Supervisors because Sears Contract Sales did not follow the specifications in submitting their bid and Millend Shop did not submit a bid bond; and

WHEREAS, William W. Moseley of Moseley-Hening and Associates was instructed to contact Sears Contract Sales and Millend Shop to negotiate new bids; and

WHEREAS, Sears Contract Sales has not submitted a bid; and

WHEREAS, the Millend Shop has submitted a bid of $5,846.99 (previous bid $5,962); and

WHEREAS, Moseley-Hening and Associates, Inc. recommends that the Millend Shop be awarded the contract for the total fabrication and installation of all draperies for the new administration building.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Millend Shop is hereby awarded the contract in the amount of $5,846.99 for the total fabrication and installation of all draperies for the new administration building.

IN RE: CHANGE ORDER NUMBER 2

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

WHEREAS, Proposal Request number 12, 13, 15, 16, 17, 18 20, and 21 and Field Orders number 6, 7, and 13 have been reviewed by the Board and discussed with Project Manager, Robert D. Vernon of Moseley-Hening and Associates, Inc.; and

WHEREAS, the Board is of the opinion that all proposal request and field orders are reasonable and reflect needed improvements or changes in the new administration building.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Change Order #2 incorporating the above proposal request and field orders is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the net maximum amount added to the contract with W. F. Hamm, Inc. be $11,371.23 as a result of these change orders.

Mr. Vernon advised the Board that the drainfield was the only area in which there may be additional cost to the contract. The amount of this additional cost, if any, would not be known until the test are made by the Sanitarian and the installation of the drainfield is completed.

IN RE: CARPET FOR THE ADMINISTATOR'S OFFICE AND CONFERENCE ROOM

At the Board Meeting on May 19, 1977, the Board of Supervisors instructed the County Administrator to replace the carpet in his office and the conference room with carpet that was going to be used in the rest of the administrative area.

The County Administrator advised the Board that there was not sufficient additional carpet like that being used in the administrative area to cover the County Adminstrator's office and the conference room.

The County Administrator made two suggestions; (1) that the carpet allotted to the Central Accounting System area and the Conference room behind the Board meeting room be transferred to the County Administrator's Office and Conference Room. It would be necessary to select additional carpet for those areas from which carpet was taken. (2) Different carpet could be selected for the County Administrator's Office and Conference room.

No official action was taken by the Board but it appeared that the first of the two suggestions was favored by a majority of the Supervisors. The Board reviewed the sample of carpet presented but no decision was made on what carpet would be placed in the accounting area and the conference room behind the Board meeting room.

IN RE: FURNITURE FOR COUNTY ADMINISTRATOR'S OFFICE

At the Board meeting on May 19, 1977, the majority of the Board expressed dissatisfaction with the furniture proposed for the County Administrator's Office.

The County Adminstrator presented to the Board a picture of a desk that was identical in color and wood as the other new furniture that will be in the administration building. The desk was different in that it was the typical executive style desk.

Upon motion of Mr. Leftwich, no second, Mr. Leftwich, Mr Hodnett, voting "aye', Mr. Bennett, Clay, Mr. Hargrave, voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be allowed to purchase this desk and related furniture he has suggested this evening.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed not to purchase any desk that exceeds $482.69 in cost.

IN RE: PENALTY AND BONUS - COMPLETION OF RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

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

WHEREAS, the County must have completed by September 27, 1977 the renovation of the Agriculture building so that the Department of Social Services may occupy this building by September 30, 1977; and

WHEREAS, Mr. Robert Vernon of Moseley-Hening and Associates Project Manager, had suggested that the County include in its bid specifications a penalty if the work is not completed by September 27th and a bonus if the work is completed prior to September 27th.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that that Mr. Robert Vernon is instructed to include in the bid specifications a penalty of $50.00 per day for every day that is required to complete the renovation of the Agriculture Building after September 27, 1977; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Vernon is hereby instructed to include in the bid specifications a bonus of $50.00 per day for every day that the work is completed prior to September 27, 1977.

IN RE: SPEED SIGN - ROUTE 714 - LEWIS ROAD

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

NOW THEREFORE BE IF RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to place a 25 MPH Speed Limit Sign on Route 714, Lewis Road.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye". the meeting adjourned at 9:40 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURE BUILDING DINWIDDIE, VIRGINIA, ON THE 29TH DAY OF JUNE, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES L. MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: COUNTY INSURANCE PROGRAM

Mr. Pete Kakel of Alexander and Alexander of Virginia, Incorporated, the Insurance Consultants for the Board of Supervisors and the School Board, presented the following results of the bids received on the insurance for the County and School Board:

THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY

PROPERTY/CASUALTY INSURANCE BID PROPOSALS*

Coverage	Southside Insurers	Marsh & McLennan	Bulifant	Paid by County 1976-1977
Workmen's Compensation	$16,864	$16,864	$16,716**	$16,770
General Liability	5,369	2,091	2,862	4,665
Auto Liability and Physical Damage	13,241	16,486	11,038	11,774
Umbrella Excess Liability $1,000,000	No Bid	No Bid	2,549	-0-
Public Officials & Employee				
$1,000,000	No Bid	4,584	4,291	-0-
$2,000,000	No Bid	6,418	5,364	
Fire and Allied Perils	3,870	4,549	7,265	8,446
Difference in Conditions				
$1,000,000	No Bid	2,500	1,233	-0-
$2,000,000	No Bid	3,000	No Bid	
Schedule Property Floater	1,081	823	1,030	787
Boiler and Machinery***	No Bid	No Bid	No Bid	-0-
Public Employee Blanket Bond	331	263	255	-0-
Police Professional Liability	Inc. in GL	3,299	No Quote	-0-
			$51,686	$42,442

*Bid specifications were sent to Avery Insurance Agency and Duke's Insurance Center, but no proposals were submitted by these agencies.

**Participating Dividend Plan

***Coverage bound pending receipt of bids from Hartford Steam Boiler Inspection and Insurance Company and Commercial Union Insurance Company.

THE DINWIDDIE COUNTY SCHOOL BOARD

PROPERTY/CASUALTY INSURANCE BID PROPOSALS*

Coverage	Southside Insurers	Marsh & McLennan	Bulifant	Paid by School Board 1976-1977
Workmen's Compensation	$ 9,596	$ 9,596**	No Bid	$ 9,807
General Liability	No Bid	2,398	No Bid	Inc. Fire
Auto Liability & Physical Damage	19,612	20,939	No Bid	16,289
Umbrella Excess Liability $1,000,000	No Bid	5,021	No Bid	-0-
School Board & Employee Liability				
$1,000,000	No Bid	1,511	1,736	2,646
$2,000,000	No Bid	No Bid	2,171	
Fire & Allied Perils	29,414	12,208	No Bid	16,893
Difference in Conditions				
$1,000,000	No Bid	10,642	No Bid	
$2,000,000	No Bid	11,883	No Bid	
Musical Floater	182	324	No Bid	Inc. Fire
Camera Floater	489	Inc. Above	No Bid	Inc. Fire
Boiler and Machinery	3,220	No Bid	No Bid	Inc. Fire
Public School System Blanket Bond	281	293	No Bid	

*Bid specifications were sent to Avery Insurance Agency and Duke's Insurance Center, but no proposals were submitted by these agencies.

**Participating Dividend Plan

If the County were to take only the insurance that was in effect during fiscal year 1977-78 according to the bids the cost would be $38,910 as opposed to the County paying $42,442. In addition, the bidded coverage is a great deal more than the actual coverage the County had during 76-77. The coverage recommended by Mr. Kakel for the County would cost $51,686. This included coverage in six (6) categories that the County did not have last year as indicated above.

Mr. T. W. Newsom, Superintendent of Schools, and two School Board Members, Mr. O. W. Epps and Edward Titmus, were present to hear the presentation. They indicated that they would like to have Mr. Kakel come to their School Board meeting on July 5th to make this presentation and at that time they would make a decision.

Mr. Hargrave asked the County Administrator for his recommendation on this insurance. The County Administrator indicated that he had followed this program from its inception and he was of the opinion that the insurance recommended by Mr. Kakel adequately reflected the needs of the County and should be approved in its entirety except for the difference in the conditions category.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board was in agreement to award the insurance at this meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the insurance outlined above, recommended by Mr. C. P. Kakel of Alexander and Alexander of Virginia, Incorporated, is hereby approved with the exception of the category Difference in Conditions.

IN RE: SCHOOL BOARD APPOINTMENT

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

WHEREAS, Mr. John Y. Richardson has advised the Board of Supervisors that he does not seek reappointment to the Dinwiddie County School Board; and

WHEREAS, Mr. Hargrave, in whose District Mr. Richardson resides, is responsible for recommending to the Board of Supervisors a replacement for Mr. Richardson.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dr. Charles C. Ashby is hereby appointed to the Dinwiddie County School Board for a term of four years ending June 30, 1981.

IN RE: SOCIAL SERVICES BOARD APPOINTMENT

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

WHEREAS, Mrs. Ruby L. Bain's term on the Department of Social Services Board expires on June 30, 1977; and

WHEREAS, Mrs. Ruby L. Bain has rendered outstanding service to the County and the citizens of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Ruby L. Bain is reappointed to the Department of Social Services Board for a term of four years ending June 30, 1981.

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

WHEREAS, Mr. William H. Morgan's term on the Department of Social Services Board expires on June 30, 1977; and

WHEREAS, Mr. William H. Morgan has rendered outstanding service to the County and the citizens of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William H. Morgan is reappointed to the Department of Social Services Board for a term of four years ending June 30, 1981.

IN RE: APPOINTMENT - APPOMATTOX REGIONAL LIBRARY BOARD

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

WHEREAS, the Reverend Thomas A. Lacy's term on the Appomattox Regional Library Board expires June 30, 1977; and

WHEREAS, the Reverend Thomas A. Lacy has rendered to the County and its citizens outstanding service.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Reverend Thomas A. Lacy is reappointed to the Appomattox Regional Library Board for a term of four years ending June 30, 1981.

IN RE: APPOINTMENT - CRATER JUSTICE & CRIME PREVENTION ADVISORY COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Thomas J. Leftwich is appointed to the Crater Justice and Crime Prevention Advisory Committee for a term of one year expiring June 30, 1978.

IN RE: HOME HEALTH SERVICES PROGRAM AND GRANT

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

WHEREAS, Mr. Charles R. Thomas, Administrative Supervisor of the Crater Health District, presented to the Board in letter form requesting their support for the Home Health Services Program and Grant; and

WHEREAS, an application for $71,000 has been made by the Crater Health District to HEW to expand present Home Health Services programs in the District; and

WHEREAS, the Home Health Services Program is aimed at reducing hospital stays by rendering skilled nursing services, physical therapy and other services by Health Department personnel to home bound patients who remain under the care of their own physicians; and

WHEREAS, the Health Department is reimbursed through third party payment mechanisms such as Medicare and Medicaid for more services; and

WHEREAS, the objective for the first year is to double the present case load of 239 patients.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Crater Health District's application to HEW for a Grant of $71,000 to expand present Home Health Services programs is hereby approved and endorsed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Crater Health District and to the Department of Health Education and Welfare.

IN RE: AUDIT OF COUNTY RECORDS FOR THE YEAR ENDING JUNE 30, 1977

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

WHEREAS, the firm of Daniel A. Robinson and Associates has offered to audit the accounts and records of Dinwiddie County including those of the Board of Supervisors, School Board and the Welfare Board for the fiscal year ending June 30, 1977 at per diem rates of $85.00 and $170.00 for staff accountants and partners respectively, plus out-of-pocket expenses; and

WHEREAS, Daniel A. Robinson and Associates has been auditing the records of the County for several years and has rendered to the County outstanding service.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Daniel A. Robinson and Associates is hereby employed to audit the records of Dinwiddie County for the fiscal year ending June 30, 1977.

IN RE: FIRST MANAGEMENT CORPORATION REQUEST TO MEET WITH BOARD OF SUPERVISORS

The Board of Supervisors discussed a request from Mr. William A. Patton, representing First Management Corporation, to meet with them on the site of a parcel of land they desire to rezone from Agriculture A-2 to Residential R-2 for the purpose of developing a subdivision. After a brief discussion, the County Administrator was directed to advise Mr. William A. Patton that the Board of Supervisors would consider meeting with representatives of First Management Corporation on the site only after this rezoning application had been considered by the Planning Commission. After the Planning Commission's verdict, Mr. Patton should contact the County Administrator for the Board's decision on the meeting.

IN RE: TRANSFER FROM GENERAL FUND TO LEAA FUND

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

WHEREAS, the Sheriff's Department has received a Grant from the LEAA in the amount of $475.00 to fund the purchase of a camera; and

WHEREAS, the County's portion of this grant was $138.78 making the purchase price of the camera $613.78.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $138.78 is hereby transferred from the General Fund to the LEAA Account as required by LEAA Grant 76-83727.

IN RE: TRANSFER OF FEDERAL REVENUE SHARING FUNDS

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

WHEREAS, this Board wishes to fund certain school expenditures from federal revenue sharing grants in order to maximize future revenue sharing grants.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

1. The Treasurer is hereby directed to transfer effective June 30, 1977 from the balance existing in the Revenue Sharing Trust Fund on January 31, 1977 the sum of $235,529.06 to the School Fund, which sum shall increase the reversion to the General Fund at June 30, 1977 and shall fund school expenditures in the amount of $185,541.06 for school buses and debt retirement on literary loans dated February 15, 1973, May 1, 1975 and October 1, 1975 in the total amount of $49,988.00; and

2. The Treasurer is hereby directed to transfer effective June 30, 1977 from the Revenue Sharing Trust fund to the School Fund for operations the amount received on April 15, 1977 of $101,599.00, which sum shall increase the reversion to the General Fund at June 30, 1977; and

3. The Treasurer is hereby directed to transfer in accordance with the approved fiscal plan all future entitlements as received from the Revenue Sharing Trust Fund to the School Fund, which sums shall be considered local appropriations for school operations in lieu of transfers from the General Fund.

IN RE: TRANSFER OF ANTIRECESSION FISCAL ASSISTANCE FUNDS

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

WHEREAS, the County Treasurer has received $7,032.00 on January 10, 1977 and $723.00 on April 12, 1977 under Title II, Public Law 94-369 for Antirecession Fiscal Assistance, and this Board is desirous to account for these funds in a manner which will maximize federal revenue sharing grants.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

1. The Treasurer is hereby directed to transfer such sums to the credit of the School Fund as of June 30, 1977 and all future receipts are to be credited to the School fund; and

2. As these funds are to be used to maintain existing jobs, the School Fund is granted no additional appropriations as a result of these funds, but the transfer from the General Fund to the School Fund shall be decreased in like amounts; and

3. The Superintendent of Schools is requested to report these funds as local appropriations for operations in the Superintendent's Annual Report; and

4. The Clerk of the School Board is requested to keep a memorandum record of the voucher numbers and amounts of payroll expenditures funded by the Act, exercising care to designate existing personnel on the regular payroll who are not also funded by other specific state or federal aid, to designate expenditures within six months from the date the Treasurer receives the funds and to insure compliance with all other rules and regulations promulgated under this Act.

IN RE: RESOLUTION TO BE PREPARED FOR T. W. NEWSOM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virignia that the County Administrator is hereby directed to prepare a resoluton to be presented by the Board of Supervisors to Mr. Thomas W. Newsom, recognizing his 38 years of service.

IN RE: MEMORANDUM OF AGREEMENT WITH CRATER PLANNING DISTRICT COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Memorandum of Agreement employing the Crater Planning District Commission to assist in the development of a comprehensive land use plan (including transportation, community facilities, and housing elements) is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of this Board is hereby directed to sign this agreement and the County Administrator is to attest the Chairman's signature.

IN RE: STONY SPRINGS SUBDIVISION - SECTION TWO

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the following resolution is adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Allen Drive, beginning at a point on Route 626, 0.43 miles east of Route 619 and running in a northerly direction 0.37 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Dorothy Circle, beginning at a point on Allen Drive 0.08 miles north of Route 626 and running in a westerly direction 0.12 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Frances Drive, beginning at a point on Allen Drive 0.06 miles north of Dorothy Circle and running in an easterly direction 0.12 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Wrenn Drive, beginning at a point on Allen Drive 0.11 miles north of Frances Drive and running in a northwesterly direction 0.18 miles to Albert Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Albert Drive, beginning at a point on Allen Drive 0.07 miles north of Wrenn Drive and running in a westerly direction 0.10 miles to Wrenn Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Stony Springs Subdivision Section Two, if accepted, be added to the Secondary System of Dinwiddie County, effective July 1, 1977 with a maintenance bond, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended);

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right of way of 50 feet with necessary easements for cuts, fill and drainage; recorded in Plat Book 9, Page 81-82-83 dated August 8, 1974.

IN RE: RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

Mr. William W. Moseley, Chairman of the Board of Moseley-Hening and Associates, Inc., presented the construction documents for the Board to consider. Mr. Moseley advised the Board that in the interest of time the bids for this renovation were advertised on June 26th.

Mr. Moseley asked that the Board approve the construction document phase and authorize his firm to proceed into the bidding or negotiation phase of the work for the Agriculture Building.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 10:00 P. M. to discuss the following matters:

1. The Bid documents and the estimated construction cost of the work to be done to the Agriculture Building.

2. Salaries of Sheriff Department personnel.

The Board reconvened into Open Session at 10:45 P. M.

IN RE: AGRICULTURE/SCHOOL BOARD BUILDING RENOVATION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Moseley-Hening and Associates, Inc. are hereby granted approval of the construction document phase of the Agriculture/ School Board Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Moseley- Hening and Associates, Inc. are hereby authorized to proceed into the bidding or negotiation phase of the Agriculture/School Board Building.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting ajourned at 11:00 P. M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURE BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF JULY, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	B. M. HEATH	DEPUTY SHERIFF

IN RE: PRESENTATION TO DINWIDDIE COUNTY HISTORY BOOK COMMITTEE

To recognize the outstanding effort made by the Dinwiddie County Book Committee in the preparation of the manuscript for the History of Dinwiddie County, Carrefour of the Commonwealth, the Board of Supervisors had monogrammed leatherbound copies of the History of Dinwiddie County specially prepared for the History Book Committee.

Mr. Loid Hodnett presented to Mr. W. E. Bolte, Chairman of the History Book Committee; Mr. M. I. Hargrave, Jr. presented to Mrs. Sally E. Short; Mr. Thomas J. Leftwich presented to Mr. Ivan Butterworth; Mr. Aubrey S. Clay presented to Mrs. Hattie Walker; and Mr. George S. Bennett, Jr. presented to Mrs. Joan Wood the specially prepared copies of the Dinwiddie County History Book, Carrefour of the Commonwealth.

Mr. Hodnett expressed to the Committee the Board of Supervisors' deep gratitude for the manner in which they discharged their duties. The quality of the Dinwiddie County History Book is evidence of the hard work and long hours put in by the Committee.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Hodnett voting "aye", the minutes of the June 1, 1977 Regular Meeting and the Special Board Meeting on June 16, 1977 were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-929 thru 77-1220 amounting to $95,084.23; Dog Fund checks - numbering D-77-58 thru D-77-65 amounting to $908.87; History Book Fund checks - numbering HB-77-21 thru HB-77-23 amounting to $648.02; LEAA Fund checks - LEAA-77-2 thru LEAA-77-5 amounting to $1,048.88; County Construction Fund checks - numbering CCF-77-10 thru CCF-77-12 amounting to $50,747.23; Library Fund checks - numbers LF-77-8 and LF-77-9 amounting to $113.25; Revenue Sharing Fund checks - numbering RS-77-5 thru RS-77-7 amounting to $35,425.00.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of June, 1977.

IN RE: COMMONWEALTH'S ATTORNEY

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

WHEREAS, Mr. John F. Cowley has resigned as Assistant Commonwealth's Attorney; and

WHEREAS, the Commonwealth's Attorney, Mr. Larry G. Elder has recommended that Mr. J. Michael Estes fill the position of Assistant Commonwealth's Attorney.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J. Michael Estes is hereby designated as Assistant Commonwealth's Attorney; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be forwarded to the Compensation Board.

IN RE: SHERIFF

Deputy Sheriff, Bennie Heath represented Charles Lee Mitchell before the Board. Mr. Heath stated that the Deputy Sheriff's salaries were very low and he and the Sheriff would greatly appreciate the Board increasing its payment of Blue Cross and Blue Shield for County employees from one-half of the employees' share to all of the employees' share. Mr. Heath indicated that Mr. Hargrave had told two deputies, Mr. Harvell and Mr. Lewis, that the Board would pay all of the employees' share of Blue Cross and Blue Shield beginning this fiscal year. Mr. Hargrave had indicated to the Board previously and indicated to Mr. Heath at this time that he had made no such statement.

It was the opinion of Mr. Bennett that the Board should only pay all of the Blue Cross and Blue Shield for the employees of the Sheriff's Department and not pay for the rest of the County employees. The rest of the Supervisors expressed the desire to pay the Blue Cross and Blue Shield for all the County employees if they paid the Blue Cross and Blue Shied for the members of the Sheriff's Department.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that beginning with July 1977 payroll, the County will assume the entire cost of Blue Cross and Blue Shield for all County employees;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this assumption of cost by the Board of Supervisors applies to present employees and employees that choose to join the County's Blue Cross and Blue Shield program in the future.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June, 1977. In addition he presented a recap of building permits issued during the fiscal year 1976-77.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of June, 1977.

IN RE: AMENDMENT TO CHAPTER 15.1-491 OF THE STATE CODE - CONTRACT ZONING

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

WHEREAS, the Dinwiddie County Board of Supervisors and Planning Commission are continually involved in zoning and rezoning matters affecting the publics' health, safety and welfare; and

WHEREAS, Chapter 15.1-491 of the State Code provides various means by which political subdivisions can deal with individual rezoning cases but, in the case of paragraph (a), certain political jurisdictions are permitted more flexibility than others; and

WHEREAS, Dinwiddie County believes that the particular sanction granted under paragraph (a), commonly referred to as "contract zoning" should be extended to all political jurisdictions having a duly adopted zoning ordinance.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board of Supervisors and Planning Commission recommend amending Chapter 15.1-491(a) such that all political jurisdictions are given the opportunity to utilize the concept of "contract zoning" so that we may pursue in a more flexible manner the interests of the community, landowner and developer.

IN RE: ELIGIBLE COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES

Mr. W. C. Scheid, Director of Planning, presented to the Board a list of activities that would be eligible for a Community Development Block Grant. He asked the Board to be thinking about which activity they would request funding for in the coming fiscal year.

IN RE: DIRECTOR OF THE DEPARTMENT OF RECREATION

Mr. Bill Trinkle presented to the Board a recap of the expenditures made by his department during the fiscal year 1976-77. He urged the Board to give serious consideration to erection of lights for the softball field and tennis courts at the new recreation area across from the High School.

IN RE: REZONING APPLICATION P-77-6 - MRS. LELIA A. JONES

This being the time and place as advertised in the Progress-Index on Wednesday, June 22, 1977 and Wednesday, June 29, 1977 for the Board of Supervisors to conduct a public hearing on the rezoning application of Mrs. Lelia A. Jones to change the district classification of Parcel 90B of Section 20 of the Dinwiddie County Zoning Map from "Business B-1" to "Residential R-1".

Mrs. Jones and Mr. J. D. Watkins appeared in behalf of this rezoning request. No one appeared in opposition. Mrs. Jones stated that she wished the land to be rezoned back to residential classification so she could build a home.

Upon motion of Mr. Bennett, seconded Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 90B, Section 20 of the Zoning Map from "Business B-1" to "Residential R-1" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION P-77-7 - W. S. GOODWYN

This being the time and place as advertised in the Progress-Index on Wednesday, June 22, 1977 and Wednesday, June 29, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-77-7 of Mr. W. S. Goodwyn to change the district classification of Parcel 41 of Section 93 of Dinwiddie County Zoning Map from "Agriculture A-2" to "Business B-2".

Mr. Goodwyn appeared in behalf of his application. No one appeared in oposition. Mr. Goodwyn stated that the reason for this request was so that he might be permitted to erect a small Hot Dog and Hamburger stand.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel No. 41, Section 93 of the Zoning Map from "Agriculture A-2" to "Business B-2" and in all other respects said Zoning Ordinance is hereby reordained.

INRE: ROBERT B. PAMPLIN DAY

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

WHEREAS, Mr. Robert B. Pamplin, a native of Dinwiddie County, truly a man of great accomplishments and a benefactor of education in the County, on June 1, 1977 establish an endowment fund to be known as the Evelyn Abrahams Scholarship Fund to provide scholarships for deserving graduates of Dinwiddie County High School; and

WHEREAS, the Board of Supervisors on the 6th Day of July, 1977 is desirous of acknowledging this gift and further to express full awareness of and appreciation for his many contributions to the County.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby designate September 9, 1977 as Robert B. Pamplin Day in honor of his devotion to the County, the School System and the citizens of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this Resolution be delivered to Mr. Robert B. Pamplin and a copy spread upon the minutes of this meeting.

IN RE: LEAA TRANSFER

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $52.93 is hereby authorized to be transferred from the General Fund to the LEAA Fund as the County's portion of the LEAA Grant funding the Summer Intern of the Commonwealth's Attorney Office.

IN RE: TREE IN FRONT OF NEW ADMINISTRATION BUILDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the large oak tree in front of the new administration building be removed.

IN RE: TREE AT CORNER OF COURTHOUSE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to remove the dead tree at the corner of the Courthouse, cost not to exceed $500.00.

IN RE: APPLICATION FOR HIGHWAY SAFETY PROJECT GRANT - SCHOOL BUS DRIVER TRAINING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the application for the Highway Safety Project Grant, Title School Bus Driver Training Section 406, is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby directed to sign said application and forward same onto the Highway Safety Division.

IN RE: INQUIRY ABOUT STATE ROUTE 226 and U. S. 1 INTERSECTION

Mr. James Buster Williams requested the Board to erect a stop light at the Intersection 226 and U. S. Route 1. The Chairman replied that this intersection had been studied many times and was presently being studied by the Virginia Department of Highways and Transportation.

IN RE: ENTRANCE TO ADMINISTRATION COMPLEX BY FIRE DEPARTMENT

There was a brief discussion concerning the entrance to the administration complex by the Dinwiddie County Volunteer Fire Department Building. The Chairman appointed a committee of Loid A. Hodnett, Chairman, George S. Bennett, Jr., W. C. Knott, and Robert Mengel to study this matter and report back at the August 3, 1977 meeting.

IN RE: DROUGHT RELIEF FOR DINWIDDIE COUNTY'S FARMERS

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

WHEREAS, the drought conditions in Dinwiddie County have severely affected the farmers; and

WHEREAS, total losses from drought conditions in Dinwiddie County are approaching the $2,000,000 level; and

WHEREAS, it is incumbent upon the Board of Supervisors to request the Governor to declare the County a drought disaster area.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Dinwiddie be designated a drought disaster area.

IN RE: SPECIAL MEETING - JULY 18, 1977

The Board agreed to meet in special session on July 18, 1977 at 6:30 P. M. at Wilmurt's Motel to consider among other things the awarding of the contract for the renovation of the Agriculture Building and to award the contract for the janitorial service for the County Buildings.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:50 P. M. to discuss personnel matters. The Board returned to Open Session at 11:00 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the meeting adjourned at 11:00 P. M.

LOID A. HODNETT, CHAIRMAN

ATTEST

W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD AT WILMURT'S RESTAURANT, MCKENNEY, VIRGINIA ON THE 18TH DAY OF JULY, 1977 AT 6:30 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1

IN RE: RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting "aye", Mr. Leftwich, Mr. Hodnett, voting "nay",

WHEREAS, Mr. William W. Moseley, Chairman of the Board of Moseley-Hening and Associates, Inc. presented to the Board of Supervisors the following bids for renovation of the Agriculture/School Board Building:

	RADA & SAUNDERS, INC.	ROGERS-AMERICAN, INC.
BASE BID	$86,900	$85,153
ALT. NO 1 Cast Stone Coping	6,400	4,249
ALT. NO 2 Exterior Painting	2,200	1,910
ALT. NO 3 South Entrance Canopy	6,200	4,003
ALT. NO 4 North Entrance Canopy	10,245	5,069
ALT. NO 5 Carpeting	5,650	5,129
TOTAL	$117,595	$105,513

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the Base Bid of $85,153 and Alternate No. 5 of $5,129 submitted by Rogers-American, Inc.; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia rejects Alternates Number 1, 2, 3 and 4.

IN RE: ADDITIONAL RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, voting "aye", Mr. Bennett, voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above resolution is hereby voided; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the Base Bid of $85,153, and Alternate Number 5, Carpeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that Alternate Number 1, Cast Stone Coping, Alternate Number 3, South Entrance Canopy, and Alternate Number 4, North Entrance Canopy be modified as follows:

1. North and South Entrance wing walls be eliminated and rework ASCS Entrance (South Entrance) to provide ramp.

2. Obtain two reputable roofing contractors to examine the roof to determine if flashing and/or roof need replacing. If roof needs replacing, then Alternate Number 1, cast stone coping, will be included in the renovation of Agriculture/School Board Building. The replacing of flashing is included in the base bid.

3. The Architect is instructed to insist that the Contractor use matching brick and mortar when doorways are blocked off and new windows are inserted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Alternate Number 2, exterior painting is hereby rejected.

IN RE: JANITORIAL SERVICE

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

WHEREAS, the County Administrator presented to the Board of Supervisors the following bids received on the Janitorial Contract of the County:

FIRM	BASE BID Clean five buildings	ALTERNATE #1 Wash Windows twice a year
Capital Janitorial Service	$1320.00	Included in base bid
Baxter Janitorial Service	1830.00	$2452.00
Professional Maintenance Co.	2349.50	1300.00
Rollins Services	1989.00	586.56
Morton G. Thalhimer Services Corp.	1647.76	Included in base bid
Nottoway Cleaners	1899.60	Included in base bid; and

WHEREAS, the County Administrator has thoroughly investigated the two low bidders and recommended that the firm of Morton G. Thalhimers Services, Corporation be awarded the contract.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Morton G. Thalhimers Services. Corporation is hereby awarded the Janitorial Contract for Dinwiddie County effective September 1, 1977; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Contract with Rollins Services Corporation be terminated effective August 31, 1977.

Note: Mr. Hargrave abstained from voting on this matter because Morton G. Thalhimer Services Corporation is a subsidiary of Continental Industries which employs Mr. Hargrave.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 10:00 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURE BUILDING DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF AUGUST, 1977 AT 8:00 P.M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	C.L. MITCHELL	SHERIFF

IN RE: PRESENTATION OF RESOLUTION -- THOMAS W. NEWSOM

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the following resolution was presented to Mr. Thomas W. Newsom:

WHEREAS, Mr. Thomas W. Newsom served the County of Dinwiddie in the following capacities:

1. Math, Science and Physical Education Teacher for Twenty-one Years
2. Director of Instruction for Two Years
3. First Principal of Dinwiddie High School for Five Years
4. Superintendent of Schools for Seven Years

WHEREAS, the Board of Supervisors, on the 3rd Day of August, 1977, is desirous of acknowledging this service 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. Thomas W. Newsom for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution be delivered to Mr. Thomas W. Newsom and a copy spread upon the minutes of this Meeting.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the minutes of the June 29, 1977 Special Meeting, the July 6, 1977 Regular Meeting, and the July 18, 1977 Special Meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-1221 thru 77-1416 amounting to $135,385.08; Dog Fund checks D-77-66 thru D-77-75 amounting to $1,200.79; History Book Fund - checks HB-77-24 and HB-77-25 amounting to $13.59; County Construction Fund - checks CCF-77-13 thru CCF-77-15 amounting to $58,504.04; Library Fund check LF-77-10 amounting to $5.75; LEAA Fund - checks LEAA-77-6 and LEAA-77-7 amounting to $423.40.

IN RE: REPORT ON PROGRESS OF ADMINISTRATION BUILDING

Mr. Robert D. Vernon, Project Manager, Moseley-Hening and Associates, appeared before the Board to review the progress on the construction of the new Administration Building. He stated that without any further delays, the lower level will be ready for occupancy by the weekend.

IN RE: ADDITIONAL RENOVATION OF AGRICULTURE/SCHOOL BD. BUILDING

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

WHEREAS, the Board of Supervisors at their July 18, 1977 meeting modified Alternate #1, Cast Stone Coping, Alternate #3, South Entrance Canopy, and Alternate #4, North Entrance Canopy as follows:

1. North and South Entrance wing walls be eliminated and rework ASCS Entrance (South Entrance) to provide ramp.

2. Obtain two reputable roofing contractors to examine the roof to determine if flashing and/or roof need replacing. If roof needs replacing, then Alternate Number 1, Cast Stone Coping, will be included in the renovation of Agriculture/School Board Building. The replacing of flashing is included in the base bid.

3. The Architect is instructed to insist that the Contractor use matching brick and mortar when doorways are blocked off and new windows are inserted; and

WHEREAS, Moseley-Hening & Associates obtained the opinions of two roofing contractors to determine if flashing and/or the roof needed replacing; and

WHEREAS, these contractors stated that the flashing was damaged; however, the roof would last another 5 to 10 years; and

WHEREAS, Moseley-Hening recommended that the Board of Supervisors accept Alternate #1, Cast Stone Coping, which includes replacing the flashing at a cost of $4,249.00; and

WHEREAS, Moseley-Hening and Associates secured estimates on the cost reduction of Alternates #3 and 4, North and South Entrances, by omitting the brick wing walls; and

WHEREAS, the architects recommended that the Board accept Alternate #3 at a cost reduction of $650.00 on the South Entrance Canopy and Alternate #4 at a cost reduction of $600.00 on the North Entrance Canopy;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accept Alternate #1, Cast Stone Coping for $4,249.00 to include replacing flashing; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accept Alternate #3 South Entrance Canopy, omitting the wing walls for $3,353.00 and Alternate #4 North Entrance Canopy, omitting the wing walls for $4,419.00.

IN RE: REPORT ON 1977 ASSESSMENT - COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, advised the Board that the 1977 assessment was complete and would be delivered to the Computer contractor next week.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of July, 1977.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of July, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of July, 1977.

IN RE: TRANSFER OF FUNDS -- SCHOOL BUDGET 1976-77 FISCAL YEAR

Dr. Richard L. Vaughan, Superintendent of Schools, appeared before the Board to request that the following transfers within the School Operating Budget be approved to balance the 1976-77 School Budget:

TRANSFER FROM:	TO:		AMOUNT
17b1 Instruction	17a	Administration	$ 7,239.20
	17b2	Other Instr. Costs	12,812.12
	17d	Transportation	34,491.98
	19	Capital Outlay	19,440.94
17c Health Services	17h	Summer School	110.71
	unexpended amount		416.09
17e Food Services	19	Capital Outlay	12,050.65
17f1 Oper. of Plants	19	" "	18,311.86
17f2 Maint. of Plants	19	" "	6,139.76
	20	Debt Service	415.91
17g Fixed Charges	17h	Summer School	2,089.29
	20	Debt Service	1,436.26

Receipts received after 7/1/77 for 1976-77 school year 27,216.62

Ten 1977-78 School Bus Chassis received and paid for in June out of 1976-77 budget. (Funds for these buses were allocated in 1977-78 school budget) 70,095.46

Request appropriation from County Recreation Fund. (Total amount allocated for 1976-77 $10,000.00) 5,318.37

Total transfer of additional funds requested $102,630.45

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the transfers as listed above be approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $5,318.37 is transferred from the General Fund to the County Recreation Department.

IN RE: APPROVAL OF ADDENDUM--PAMPLIN TRUST AGREEMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett voting "aye", the following Addendum to the Pamplin Trust Agreement is approved:

ADDENDUM TO TRUST AGREEMENT

This addendum to trust agreement made this 3rd day of August, 1977 between the PAMPLIN FOUNDATION, of Portland, Oregon, hereinafter called the donor, and the COUNTY OF DINWIDDIE, VIRGINIA, acting by its Board of Supervisors, hereinafter called the trustee.

Whereas, the parties hereto entered into a trust agreement under date of June 1, 1977 whereby the Evelyn Abrahams Scholarship Fund was established; and,

Whereas, the parties desire to commit to writing an understanding which will provide for the orderly transition from the practice heretofore followed in the annual funding of Evelyn Abrahams Scholarships to the practice which will be followed under the aforesaid trust agreement.

WITNESSETH:

1. Heretofore the donor has granted scholarships (called Evelyn Abrahams Scholarships) to graduating seniors of the Dinwiddie County High School, the annual payments on which have been made directly by the donor. There are presently in effect scholarships heretofore granted which, in the normal course, will require that payments thereon be made over the next one, two, and three years. It is the intention of the parties that the Evelyn Abrahams Scholarships heretofore awarded by the donor but not pursuant to the trust agreement be paid from the income available to the trustee under the trust agreement.

2. It is the intention of the parties that the Evelyn Abrahams Scholarships awarded during this calendar year also be paid from the income available to the trustee under the Evelyn Abrahams Scholarship Fund trust agreement.

3. The trust agreement shall apply mutatis mutandis to Evelyn Abrahams Scholarships awarded before and during 1977.

4. It is recognized that, due to the timing of income payment dates on securities constituting the endowment of the Evelyn Abrahams Scholarship Fund, the cash available to the trustee at any given time may not be sufficient to meet payments that may be required to be made at that time. It is, therefore, understood and agreed that the trustee shall have the authority to borrow money in anticipation of income to be received in order to meet its cash flow needs.

IN WITNESS WHEREOF, the donor, acting by its Chairman, and the trustee, acting by the Chairman of its Board of Supervisors in accordance with the resolution this day adopted by said Board, have caused their names to be hereunto signed.

PAMPLIN FOUNDATION

By s/ R. B. Pamplin
R. B. Pamplin, Chairman

DINWIDDIE COUNTY, VIRGINIA

By s/ Loid A. Hodnett
Chairman of the Board of Suprs.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign said agreement and the County Administrator is authorized to witness his signature.

IN RE: APPLICATION TO IRS--TAX EXEMPT STATUS FOR EVELYN ABRAHAMS SCHOLARSHIP FUND

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the Commonwealth Attorney is instructed to make application to the IRS for tax exempt status for the Evelyn Abrahams Scholarship Fund.

IN RE: ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNATION FOR CRATER PLANNING DISTRICT COMMISSION

Ms. Martha Burton, representing the Crater Planning District Commission appeared before the Board to briefly explain the following information:

The Planning District Commission would become the policy board over-seeing the Economic Development District. However, certain requirements have been set forth for this board: These are:

1. 51 percent of its members must be elected officials.
2. The ratio of minority representation must be equal to the ratio of minority representation in the District's population.
3. One-third of the board's membership must be employed in the private sector. This means that no elected or appointed official and no government employee can be counted in making up this 1/3 requirement.
4. This policy board is responsible for an Annual Report sent to EDA noting changes that have occurred each year and priority projects which have been selected for the District.

Steps Necessary for EDA Designation

1. A decision must be made by the Planning District Commission to seek EDA designation after reviewing the necessary requirements.
2. Membership changes must be made to conform with EDA's policy board requirements.
3. The Governor of Virginia is requested to submit a statement to the Assistant Secretary for Economic Development asking that the Crater Planning District be designated.
4. An Overall Economic Development Plan (OEDP) is developed for submission to EDA. This document must include a prioritized list of potential projects for the District. Seven copies of the Plan must be sent to the Atlantic Regional EDA office in Philadelphia.
5. An Economic Development Center must be delineated and justified for the area.

In order for the Planning District to be designated as an EDA District, seven of the nine member jurisdictions must agree to participate. Once an area is designated, it remains designated for 3 years, regardless of the circumstances regarding unemployment. Those areas that are within the Planning District and were previously designated as Economic Development Areas have the option of continuing to do their own EDA-related reports or being included in the District-wide activities. It is suggested that local OEDP Committees remain active in the Economic Development Areas even if District designated is obtained.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the County Administrator was instructed to place this item on the September 7, 1977 agenda for a decision at that time.

IN RE: APPROVAL OF STREET LIGHTS -- WEST PETERSBURG AREA

The County Administrator advised the Board that the West Petersburg area had been reviewed to determine the need for street lights. The recommendation from VEPCO was to

install 15 3300 new street lights at a yearly cost to the County of $345.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that VEPCO be instructed to install 15 3300 street lights in the West Petersburg area at a yearly cost to the County of $345.00.

IN RE: APPOINTMENT--1977-78 LEGISLATIVE COMMITTEE OF CPDC

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Hodnett abstained,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Loid A. Hodnett be hereby reappointed to the Crater Planning District Commission Legislative Committee, term expiring June 30, 1978.

IN RE: DISCUSSION OF HIGHWAY PROBLEMS--REQUEST FOR APPEARANCE OF HIGHWAY REPRESENTATIVES

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

WHEREAS, the County Administrator recently forwarded a letter outlining several problem areas in the County to the Va. Dept. of Highways & Transportation for their review; and

WHEREAS, these items have not been answered by the Department and their representatives have not attended recent Board meetings;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to contact Mr. Charles Perry, Resident Engineer, VDH&T, to request that he or his representative attend the September 7, 1977 meeting to discuss these problem areas.

IN RE: ESTABLISHMENT OF PRIORITIES--ROADS TO BE TAKEN INTO THE SECONDARY ROAD SYSTEM

Mr. Clay advised the Board that after a recent conversation with Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, the Highway Department would like for the Board of Supervisors to establish priorities on the roads ready to be taken into the secondary system.

The County Administrator advised the Board that the roads were viewed by the Road Viewers in the following order: Browder Road, Mamie Q. Mitchell Road, and Bobbitt Road. He also stated that the Browder Road received the most traffic.

Mr. Clay stated that Mr. Medlock felt that two roads could be taken in with the available $30,000 budget;

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that first the Browder Road and second the Mamie Q. Mitchell Road be constructed during the 1977-78 FY; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this recommendation be forwarded to the Virginia Department of Highways & Transportation.

IN RE: GRAVEL AND RADIO FOR OLD HICKORY VOLUNTEER FIRE DEPARTMENT

Mr. Clay advised the Board that he had been contacted by Mr. R.C. Clarke requesting gravel for the parking area at the Old Hickory VFD building and a radio for their fire truck.

The Board advised Mr. Clay to instruct Mr. Clarke to take the cost of the gravel out of the fire department's budgeted monies, and if additional funds were needed to approach the Board with their request.

The County Administrator stated that a radio should be available for Old Hickory within the next 30 days.

IN RE: EXCESS PROPERTY REQUEST

The Deputy Coordinator for Emergency Services informed the Board that the State Office of Emergency Services was reorganizing their excess property request lists and would like new lists from the local jurisdictions. She stated that one item that was available and might be of interest to the Board was a generator for emergency power use at the jail. The Board advised the Deputy Coordinator that they would like to pursue the possibility of obtaining a generator and establishing an excess property needs list.

IN RE: DROUGHT DISASTER ASSISTANCE

The County Administrator informed the Board that Dinwiddie County has been declared eligible for all drought disaster assistance programs except the Emergency Livestock Feed Program.

He also stated that Mr. Elmo Goodwyn of the ASCS Office was gathering the necessary information needed for obtaining the available federal assistance.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Hodnett voting "aye", the Board moved into Executive Session at 9:25 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:00 P.M.

IN RE: ENDORSEMENT OF SHERIFF'S LETTERS TO COMPENSATION BOARD--INCREASE IN DEPUTY SALARIES

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

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the request of Sheriff Charles L. Mitchell to increase the salaries of Deputies A.C. Booth, A.G. Mathias, and W.R. Crockell; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to attach the Board's letter of support to Sheriff Mitchell's request to the Compensation Board.

IN RE: SIGHT HINDRANCE BY PARKED CARS--CONE'S GARAGE

Mr. George S. Bennett informed the Board that he had been contacted by citizens concerned about the sight hindrance caused by cars parked at Cone's Garage on Route 619.

The County Administrator was instructed to contact the Department of Highways & Transportation to determine what course of action could be taken to alleviate this problem.

IN RE: RENT OF AGRICULTURE/SCHOOL BOARD BUILDING--ASCS & SOCIAL SERVICES

The County Administrator informed the Board that he had discussed the rental fee of occupying the Agriculture/School Board Building with Mrs. K.B. Talley, Director of Social Services. He stated that they had discussed $4.00 per sq. ft. and $5.00 per sq. ft. He also stated that he had not discussed the rent with the ASCS Office and would like to have the Board's direction as to what they considered to be an adequate fee.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", Mr. Leftwich abstained,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the rent for occupancy of the Agriculture/ School Board Building by the ASCS Office and Department of Social Services be set at $5.00 per sq. ft.

IN RE: USE OF AGRICULTURE/SCHOOL BOARD BUILDING--DIVISION OF MOTOR VEHICLES

The County Administrator stated that he had been contacted by the Division of Motor Vehicles concerning their use of the Agriculture/School Board Building. They advised him that they would be agreeable to paying rent for their continued use of an available room. In the past, they have occupied the meeting room every Monday.

The Board instructed the County Administrator to inform the Division of Motor Vehicles that the rent of the room would be set at $100 per month.

IN RE: RELOCATION OF SEPTEMBER BOARD MEETING TO COURTHOUSE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the September 7, 1977 regular board meeting is moved to the Courthouse.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the meeting adjourned at 10:40 P.M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM OF THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 30TH DAY OF AUGUST, 1977 AT 7:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: REVIEW OF SECTION 33.1-70.01, CODE OF VIRGINIA JOINT PLANNING BETWEEN VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION PERSONNEL AND COUNTY OFFICIALS

Mr. C. B. Perry, II, Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to review House Bill 1401 which contains new legislation dealing with planning improvements and construction budgets for the Secondary Roads System. Section 33.1-70.01 deals with the Board's active participation in the six-year planning effort. Under this section, three (3) options are available.

1. The Virginia Department of Highways and Transportation will compile the six (6) year plan to be reviewed by the Board of Supervisors and presented at a public hearing.

2. The Board of Supervisors will work jointly with the Virginia Department of Highways and Transportation to compile the six (6) year plan to be presented at a public hearing.

3. The Board of Supervisors will appoint a member of the County staff to work jointly with the Virginia Department of Highways and Transportation to compile the six-year plan to be presented at a public hearing.

The law also stated that the Board shall participate jointly with the Virginia Department of Highways and Transportation in the construction budgetary process as well as the public hearing procedure and official adoption of the documents.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation personnel compile the six- year plan from suggestions submitted beforehand to them by the Board of Supervisors; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the six (6) year plan will be reviewed jointly by the Board of Supervisors and the Virginia Department of Highways and Transportation and amended as desired before presentation at the public hearing; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the six (6) year plan will be jointly reviewed by the Board of Supervisors and Virginia Department of Highways and Transportation after receiving public input to finalize the plan for adoption.

IN RE: PROPOSAL REQUEST NUMBER'S 22 and 23 -- DINWIDDIE ADMINISTRATION BUILDING -- RELOCATION OF DRAINFIELD AND REMOVAL OF OAK TREES

Mr. Robert D. Vernon, Project Manager, Moseley-Hening Associates, Inc. appeared before the Board to present Proposal Request #22 and #23 dealing with additional work at the new administration building. Proposal Request #22 provided for costs to revise and relocate portions of the drainfield. The work proposed was to remove the existing splitter box intact, (at a cost of $1,643.40) or rebuild a new box in the event the existing box cannot be successfully moved (at a cost of $3288.40). Proposal Request #23 states the costs to remove two (2) oak trees and to substitute concrete curb for the wood tie and steel edging now in the contract. The cost would result in an increase of $1,473.34.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #22 to revise and relocate portions of the drainfield at the new administration building at a cost of $1,643.40 (or $3,288.40 if the splitter box is damaged) is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #23 to remove two oak trees and to substitute concrete curb for the wood tie and steel edging for an additional cost of $1,473.34 is hereby approved.

IN RE: TREATMENT OF TERMITES -- SOCIAL SERVICES BUILDING

Mr. Robert Vernon, Project Manager, Moseley-Hening Associates, Inc. advised the Board that termites had been discovered during the renovation process at the Social Services Building. Since that time, he had obtained bids from Dodson, Orkin and Terminex for the Board to consider for termite control work.

The County Administrator stated that the firm of B. L. Houchins presently carried the contract for termite control at the Social Services Building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to obtain a bid from B. L. Houchins for termite control at the Social Services Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Architect review the bids of Dodson, Orkin, Terminex and Houchins and select the firm they consider to be most suitable; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bid for termite control at the Social Services Building selected by the County Administrator and Architect be approved.

IN RE: PROPOSAL REQUEST #3 -- ROOFING RECOMMENDATIONS -- SOCIAL SERVICES BUILDING

Mr. Robert Vernon, Project Manager, Moseley-Hening Associates, Inc. appeared before the Board to present several proposals for work to the roof of the Social Services Building:

1.	Deduct for Alternate #3 & 4 roof double bid	-$825.00
	Deduct to use copper flashing	- 182.00
		-$1007.00
2.	Add to repair existing flat roof	+ 964.00
3.	Add to re-roof the existing flat roof	+10592.00
4.	Add new roof with tapered polystyrene board	+16125.00
5.	Add new roof with wood sloped deck	+17020.00

Moseley-Hening recommended that the credit of $1,007.00 be accepted and the proposal to add new roof with a wood sloped deck for an extra cost of $17,020.00 be accepted.

The County Administrator advised the Board that four leaks had been discovered in the roof during renovation. Mr. Bennett stated that he thought the roof should be patched now so that when needed, construction of a new roof could go out on competitive bid.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the credit offered in item #1 be accepted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposal to repair the existing flat roof at a cost of $964.00 be approved.

IN RE: DISCUSSION OF MANUFACTURING COUNTY FLAG

The County Administrator presented a proposal from Timberlake Manufacturing Company, Inc. to prepare 40 County flags for use throughout the County. The initial silk screen would cost $600.00 (minimum 40 flags) and each flag made would cost $39.00. To have the County emblem printed on both sides of the flags, an additional cost of $7.00 per flag would be required.

IN RE: AUTHORIZATION TO PAY PRESENT TUITIONS -- EVELYN ABRAHAMS SCHOLARSHIP FUND

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

WHEREAS, the Board of Supervisors approved the Trust Agreement between the Pamplin Foundation and Dinwiddie County as Trustee of the Evelyn Abrahams Scholarship Fund on June 1, 1977; and

WHEREAS, it is recognized that, due to the timing of income on securities constituting the endowment of the Evelyn Abrahams Scholarship Fund, the cash available to the trustee at any given time may not be sufficient to meet payments at that time; therefore, it is understood and agreed that the trustee shall have the authority to borrow money in anticipation of income to be received in order to meet its cash flow needs; and

WHEREAS, the Pamplin Foundation has advanced to the County monies necessary to pay the existing scholarships which are due;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Treasurer is hereby authorized to pay existing scholarships out of these advanced monies up to $5300.00.

IN RE: MEETING -- INSTITUTE FOR PLANNING COMMISSIONERS

The Director of Planning advised the Board that a training seminar for planning commissioners is to be held September 18-20, 1977 at the University of Virginia in Charlottesville, Virginia to which they were all invited to attend. The members informed Mr. Scheid that they would not be able to attend.

IN RE: DIRECTOR OF PLANNING -- SEPTEMBER 7, 1977 BOARD MEETING

The Director of Planning informed the Board that he would be on vacation and would not be able to attend the September 7, 1977 Board meeting. Since rezoning cases P-77-8 and P-77-9 will be presented to the Board at this meeting, he asked if there were any questions he could answer or additional information needed.

IN RE: RECIPROCAL AGREEMENT BETWEEN THE CITY OF PETERSBURG, CITY OF COLONIAL HEIGHTS, COUNTY OF CHESTERFIELD, AND COUNTY OF DINWIDDIE -- CONTROL OF DRUGS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of the Board be, and is hereby, authorized and directed to execute a reciprocal agreement, dated August 30, 1977, between the City of Petersburg, City of Colonial Heights, County of Chesterfield, and County of Dinwiddie, Virginia, regarding the control or prohibition of sale of controlled drugs, in accordance with the Code of Virginia of 1950, as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia the County Administrator be, and is hereby, directed to affix to said reciprocal agreement the corporate seal of the County of Dinwiddie, and to attest the same.

IN RE: DISCUSSION OF ASCS RENT OF THE SOCIAL SERVICES BUILDING

Mr. T. J. Leftwich asked the Board's position relative to a letter dated August 25, 1977 from Mr. J. E. Godwyn concerning the increase in rent of the ASCS office space. After a brief discussion, no action was taken pending the acquisition of additonal information by the County Administrator.

IN RE: ADJOURNMENT

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

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

AUGUST 30, 1977

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF SEPTEMBER, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: REZONING CASE P-77-9 -- PICTURE LAKE -- WITHDRAWAL OF APPLICATION

The Chairman announced that Mr. William A. Patton of First Management Corporation requested that the application for rezoning, P-77-9, be withdrawn for the acquisition of additional information concerning the Petersburg Airport development. At such time as sufficient information is gathered, the application will be re-advertised for public hearing.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the August 3, 1977 regular meeting and the August 30, 1977 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-1417 thru 77-1628 amounting to $121,586.17; Dog Fund checks D-77-76 thru D-77-85 amounting to $949.75; History Book Fund - check HB-77-26 amounting to $4.34; County Construction Fund - checks CCF-77-16 thru CCF-77-18 amounting to $68,607.05; LEAA Fund - check LEAA-77-8 amounting to $876.00.

IN RE: REPORT ON 1977 TAX ASSESSMENT -- COMMISSIONER OF REVENUE

Mr. W. E. Bolte presented a report on the 1977 Assessment, in comparison to 1976.

ALL DIST.	1976 ASSESSMENT	RATE $4.00 1976 TAX	1977 ASSESSMENT	RATE $4.00 1977 Tax	ASSESSMENT	TAX
pp	$13,929,514	$ 557,180.56	$15,886,100	$ 635,444.00	$1,956,586+	$ 78,263.44+
M&T	1,429,404	57,176.16	1,289,096	51,563.84	140,308-	5,612.32-
RE	29,288,820	1,171,552.80	30,425,460	1,217,018.40	1,136,640+	45,465.60+
TOT.	$44,647,738	$1,785,909.52	$47,600,656	$1,904,026.24	$2,952,918+	$118,116.72+

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August, 1977.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of August, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of August, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughan, appeared before the Board to express his appreciation for the office space provided for the School Board at the new administration building. Dr. Vaughan also stated that the opening of school was successful with 5,013 students registering.

IN RE: APPOINTMENT OF EXTENSION AGENT -- DAVID W. THOMAS

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

WHEREAS, Mr. Jon Gehring has resigned as Extension Agent for Dinwiddie County; and

WHEREAS, Mr. Wayne Garst, Acting District Agent of the Cooperative Extension Service, has recommended that Mr. David W. Thomas be appointed to the position vacated by Mr. Gehring; and

WHEREAS, Mr. Thomas has met and had a favorable impression upon the Board.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia appoints Mr. David W. Thomas to the position of Extension Agent in Dinwiddie County.

IN RE: PUBLIC HEARING -- CONDITIONAL USE PERMIT -- ALVIN W. BROWDER

This being the time and place as advertised in the Progress-Index on Wednesday August 23, 1977 and Wednesday August 30, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for approval the application of Alvin W. Browder for a Conditional Use Permit to establish a home for the aged on a two (2) acre portion of a tract of land shown as Parcel 47 of Section 33 of the Dinwiddie County Zoning Map.

Mr. Browder appeared before the Board in support of his application. No one appeared in opposition.

Mr. Browder presently operates a home for the aged, approved and licensed by the State Department of Welfare. Mr. Browder desires to build a new building on the stated two (2) acre parcel to house a maximum of 25 people.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Alvin W. Browder be hereby granted a Conditional Use Permit to operate a Home for the Aged on land parcel 47 of Section 33 located 1/4 mile West of Route 613, Rowanty District, Dinwiddie County, Virginia; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a new facility for the aged on Parcel 47 of Section 33 be approved for construction in accordance with State and Local Health Department regulations, Department of Welfare regulations and the Dinwiddie County Code.

IN RE: REZONING APPLICATION -- P-77-8 -- RON-GIL PROPERTIES

This being the time and place as advertised in the Progress-Index on Wednesday, August 23, 1977 and Wednesday, August 30, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-3" to "Residential R-1" of the tract of land shown as Parcel 1B-1 of Section 7 of the Zoning Map in said County. The property sought to be rezoned adjoins Lake Chesdin and portions of Chesdin Acres already subdivided, and lies North of State Route 623 in Namozine District, Dinwiddie County, Virginia.

Mr. Oliver D. Rudy, Attorney-At-Law, Chesterfield County, represented Mr. Gerald K. Moody and Ron-Gil Properties in this rezoning request. Mr. Rudy stated that it was the desire of Ron-Gil Properties to develop 29 lots on the 20 acre parcel. Dr. Daryl Rice, of Sutherland, appeared in opposition of this rezoning request.

The minutes of the July 19, 1977 Planning Commission Meeting were reviewed wherein they recommended disapproval of the rezoning request.

Mr. Hargrave stated his concern for the effect of development in that area on the water supply of Lake Chesdin. Mr. Bennett stated that he did not want to make a decision that would conflict with the Master Land Use Plan for the County when it was completed.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the rezoning request, P-77-8, of Gerald K. Moody, partner in Ron-Gil Properties was denied.

IN RE: CENTRAL STATE HOSPITAL TRASH COLLECTION -- APPROVAL OF CONTRACT

The County Administrator advised the Board that Mr. Harold Beasley was awarded the contract for the collection of solid wastes produced by Central State Hospital and the Southside Virginia Training Center. The County previously had a contract with Central State Hospital to allow solid wastes from that institution and Southside Virginia Training Center to be deposited in the Dinwiddie County Landfill. It is the desire now of Central State Hospital that the County contract directly with Harold Beasley for the disposal of their solid waste. The County Administrator recommended that an annual sum of $8100.00 be charged for the use of the landfill.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye";

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training School is hereby approved at an annual charge of $8400.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a detailed study be done of the costs involved in the additional usage of the Landfill before the next contract date.

IN RE: 1979 ASSESSMENT - COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to determine the date for the next general assessment. The Board advised Mr. Bolte that it would be the year 1979, effective in the 1980 tax year.

IN RE: SPEED LIMIT REDUCTION ON U. S. 1

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

WHEREAS, the Board of Supervisors has received several complaints from citizens concerned with the excessive speed on U. S. 1 from Sterling Road North to the Virginia Department of Highways and Transportation Petersburg Residency Office; and

WHEREAS, this area was discussed by the Highway Safety Commission at its June 28, 1977 meeting; and

WHEREAS, a resolution from the Highway Safety Commission dated June 28, 1977 was forwarded to the Virginia Department of Highways and Transportation requesting that the Department reduce the Speed Limit in this area;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the Highway Safety Commission's request dated June 28, 1977 to the Virginia Department of Highways and Transportation to reduce the Speed Limit from 55 MPH to 45 MPH on U. S. #1 from Sterling Road North to the Virginia Department of Highways and Transportation Petersburg Residency Office.

IN RE: STUDY OF INTERSECTION 675 and 676

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

WHEREAS, the Board of Supervisors has been contacted by concerned citizens in the area of the Intersection of Route 675 and Route 676 because of the numerous accidents experienced; and

WHEREAS, the Highway Safety Commission submitted a resolution dated June 28, 1977 to the Virginia Department of Highways and Transportation requesting that a study be made in this area to determine a corrective course of action;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the Highway Safety Commission's request to the Virginia Department of Highways and Transportation to conduct a study of the intersection of State Route 675 and Route 676 to determine a proper course of action to correct the safety hazards that exist.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 610

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

WHEREAS, Secondary Route 610, from Dinwiddie - Brunswick County Line to 0.619 mi. North of Brunswick County Line, a distance of 0.619 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 610, Project 0610-026-171, C-502, Dated at Richmond, Virginia June 29, 1977."

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portions of Secondary Route 610, i. e., Sections 3 and 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 610, Project 0610-026-171, C-502, C-501, dated at Richmond, Virginia June 29, 1977," a total distance of 0.25 miles be, and hereby, is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sections of old location, i.e., Sections 1 and 2, shown in blue on the afore-mentioned sketch, a total distance of 0.27 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 605

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

WHEREAS, Secondary Route 605, From Int. Route 669 to 2.393 miles East Int. Route 669, a distance of 2.393 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 605, Project 0605-026-163, C-501 Dated at Richmond, Virginia July 1, 1977."

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portions of Secondary Route 605, i. e., Sections 5, 6, 7 and 8, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 605, Project 0605-026-163, C-501, dated at Richmond, Virginia July 1, 1977", a total distance of 0.53 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sections of old location, ie, Section 1, 3, and 4, shown in blue on the afore-mentioned sketch, a total distance of 0.40 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the State Highway Commission is requested to take the necessary action to discontinue the sections of old location, i.e., Sections 2 and 9, shown in yellow on the afore-mentioned sketch, a total distance of 0.32 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:45 P. M. The Board reconvened into Open Session at 11:00 P. M.

IN RE: ENDORSEMENT OF POSITION OF INVESTIGATOR -- SHERIFF'S DEPARTMENT

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

WHEREAS, the Commonwealth's Attorney, Larry G. Elder, discussed with the Board the creation of the position of a second Investigator in the Sheriff's Department; and

WHEREAS, the Sheriff, C. L. Mitchell, has previously discussed with the Board the second Investigator's position; and

WHEREAS, information submitted by the Sheriff and the Commonwealth's Attorney overwhelmingly supports the need for a second Investigator in the Sheriff's Department.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Sheriff's and the Commonwealth's Attorney's request to establish the second position of Investigator in the Sheriff's Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board by a copy of this resolution be requested to approve this position effective January 1, 1978; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the salary scale for this new position begin at $11,000.00.

IN RE: REPLY TO ASCS CONCERNING RENTAL OF OFFICE SPACE/ SOCIAL SERVICES BUILDING

The Board of Supervisors received a letter from Mr. James E. Goodwyn requesting that the rental fee be based upon 1326 square feet which is the actual floor space involved. Mr. Goodwyn stated that he was concerned about the increase in square footage to 1771 square feet because it did not increase the actual office space used.

The Board of Supervisors instructed the County Administrator to advise Mr. Goodwyn by letter that they remain firm in their rental proposal of 1771 square feet for $8,855.00 per year. They also wished to advise Mr. Goodwyn that he could rearrange the square footage and/or rent per square foot as long as the total annual rent remained the same.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 11:15 P. M.

Loid A Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE COURTROOM OF THE DINWIDDIE COUNTY COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF SEPTEMBER, 1977 AT 7:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: APPROVAL TO UPDATE EXISTING WIRING AND TO CONSTRUCT ADDITIONAL ELECTRICAL & TELEPHONE OUTLETS -- SOCIAL SERVICES BUILDING

Mr. Robert Vernon, Project Manager, Moseley-Hening Associates, presented to the Board the following cost estimates from Rogers-American for work above contract to the telephone and electrical system in the Social Services Building:

Proposal Request #4 - To add:

electrical outlets	$1,398.10
telephone outlets	2,197.20
TOTAL	$3,595.30

Proposal Request #2
To provide new electrical service and new thermostat wiring for the existing air conditioning units $1,289.69

TOTAL #2 & #4 $4,884.99

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #2 in the amount of $1,289.69 to update the existing wiring in the Social Services Building be approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #4 in the amount of $3,595.30 to install additional electrical and telephone outlets in the Social Services Building be approved.

IN RE: PARKING LOT -- ADMINISTRATION BUILDING COMPLEX

The County Administrator advised the Board that the Contractor was at present putting in the base for the entrances and parking area at the new administration building complex. He felt this would be the most opportune time to arrange for the paving of the parking lot, if the Board desired, since the equipment and labor was available.

Mr. Leftwich moved that the parking lot be paved awarding the contract to the lowest bidder. Mr. Hargrave amended the motion to read that a decision be made after cost estimates on the work had been received. There was no second. Mr. Leftwich, and Mr. Hodnett voted "aye", Mr. Bennett, Mr. Clay, voted nay. Mr. Hargrave abstained.

Mr. Clay moved that the discussion be tabled until the March, 1978 Board meeting. Mr. Bennett seconded it. Mr. Clay, Mr. Bennett, Mr. Hargrave voted "aye", Mr. Leftwich, Mr. Hodnett voted "nay".

IN RE: ROAD BESIDE DINWIDDIE FIRE DEPARTMENT

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

WHEREAS, Robert Vernon of Moseley-Hening Associates, Project Manager, for the new Administration Building, presented to the Board a drawing indicating the best location of a proposed road immediately North of the Dinwiddie Volunteer Fire Department that would allow ingress and egress to the parking area to the New Administration Building; and

WHEREAS, the location of the road requires that the County purchase from the Will-Knott Corporation .17 of an acre of land.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and the Commonwealth's Attorney are hereby directed to proceed with the purchase of the .17 of an acre of land from the Will-Knott Corporation; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Vernon is hereby instructed to proceed with the final design of this road and to secure bids on its construction as soon as possible; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if the bids for the construction of this road are in the $8,000 to $10,000 range, the County Administrator is directed to phone each Board member for their approval of the road's construction.

IN RE: REPAIR OF BIRTH REGISTER - 1865-1896

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

WHEREAS, the Birth Register, located in the Clerk's Office dated 1865-1896, is in need of repair to retain its value; and

WHEREAS, it has been determined that the book can be repaired at an approximate cost of $1100.00;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Clerk of the Circuit Court is authorized to have the Birth Register, dated 1865-1896, repaired; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be set aside for the cost of the repair.

IN RE: DISCUSSION OF STREET SIGNS -- WEST PETERSBURG AREA, WOODSTREAM ROAD AND DUNCAN ROAD

Mr. Loid Hodnett presented a request to the Board to erect new street signs at the entrance of the following roads: Duncan Road, Woodstream Road, and Routes 1308, 1309, 1310, 1311 1312 entering the West Petersburg area from U. S. #1. Mr. Leftwich moved that the County purchase and have these seven street signs installed. There was no second. Mr. Hodnett and Mr. Leftwich voted "aye", Mr. Clay, Mr. Bennett voted "nay". Mr. Hargrave abstained.

The Board instructed the County Administrator to obtain input from the Virginia Department of Highways and Transportation to establish a policy for erecting street signs to be considered at the October meeting.

IN RE: ADOPTION OF DEPOSIT RESOLUTION -- BANK OF VIRGINIA

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia

1. That an account or accounts be opened and maintained with the Bank, subject to the Bank's present and future regulations, in which funds of this County may be deposited, subject to withdrawal or charge at any time, or in the case of time or savings accounts, subject to the withdrawal restrictions of applicable state or federal law and regulations; all withdrawals from demand, time and savings accounts to be upon instruments or orders for the payment of money when made, drawn or accepted by any of the persons authorized; that the Bank need not inquire into the circumstances of issuance of such instruments or orders or the disposition of proceeds, even if such instruments or orders are drawn or endorsed to the order of any person who made or accepted them or to bearer or cash or payble to the Bank or others for such person's account; that endorsement of deposited items or instruments may be in writing or by stamp without designation of the person endorsing, and that anyone affixing the County's endorsement may also waive demand, protest and notice of protest or dishonor.

2. That the names and signatures of persons authorized to sign will be furnished to said Bank by each department of the County on forms provided by the Bank.

3. That this certificate is to remain in full force and effect as authority to the Bank to act thereon until written notice of its amendment or alteration, and the nature thereof, or of its revocation, shall have been delivered to the Bank; and,

4. That the foregoing resolutions are in conformity with the constitution, by-laws and/or rules and regulations of this County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to sign said resolution on behalf of the County of Dinwiddie.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 8:45 P. M. to discuss land and personnel matters. The Board reconvened at 9:20 P. M.

IN RE: EMPLOYMENT OF FULL-TIME EQUIPMENT OPERATOR -- DINWIDDIE LANDFILL

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

WHEREAS, John M. Loftis, Director of Sanitation, appeared before the Board to request an additional full-time position of Equipment Operator for the Landfill; and

WHEREAS, it has become necessary to operate trash pickup six days a week, including Sundays; and

WHEREAS, Mr. Phillip Brooks has been working part-time to aid the Landfill Department in the weekend pickups and other extremely busy periods of time; and

WHEREAS, Mr. Loftis feels that Mr. Brooks' work has become an integral part of the landfill operations and is needed in a full-time capacity;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the part-time position occupied by Mr. Phillip Brooks be established as a full-time equipment operator position; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Phillip Brooks be elevated from a part-time capacity into this full-time position at a starting salary of $9,000.00.

IN RE: AUTHORIZATION TO PURCHASE TYPEWRITER -- DEPUTY COORDINATOR -- FEDERAL FUNDING FROM OFFICE OF EMERGENCY SERVICES

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

WHEREAS, the Dinwiddie County Office of Emergency Services is eligible to receive federal funding for items used in the office of the Deputy Coordinator; and

WHEREAS, the purchase of an IBM Selectric Typewriter has been approved by the State Office of Emergency Services at a cost of $700.00 of which the federal share would be $350.00

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to purchase an IBM Selectric Typewriter for the office of the Deputy Coordinator; and

BE IT FURTHER RESOLVED by the Board of Supervsors of Dinwiddie County, Virginia that the Deputy Coordinator is authorized to file for reimbursement from the office of Emergency Services for one-half of the cost of the typewriter up to a maximum of $350.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 9:45 P. M.

Loid A Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF OCTOBER, 1977 AT 2:00 P.M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the September 7, 1977 Regular Meeting and the September 21, 1977 Special Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Hodnett voting "aye",

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

General Fund checks - numbering 77-1629 thru 77-1789 amounting to $87,305.64; Dog Fund checks D-77-86 thru D-77-95 amounting to $1363.59; History Book Fund - checks HB-77-27 thru HB-77-30 amounting to $265.81; County Construction Fund - checks CCF-77-19 thru CCF-77-22 amounting to $29,411.50.

IN RE: REPORT ON 1977 STATE CORPORATION TAX ASSESSMENT - COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented the following report on State Corporation Taxes Assessed showing a comparison between 1976 and 1977:

	Assessed	Tax
1976 Corporation Assessments	$5,824,223	$232,968.92
1977 Corporation Assessments	5,366,253	214,650.12
Decrease	($ 457,970)	($ 18,318.80)

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of September, 1977.

IN RE: REQUEST FOR STOP LIGHTS--SCHOOL LOCATIONS

Sheriff Charles L. Mitchell requested that the installation of stop lights at the various school locations be considered by the Board of Supervisors. He stated that limited personnel made it difficult to cover all the school entrances during the traffic peaks of the day.

IN RE: AUTHORIZATION TO SECURE POLICE CAR BIDS

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

WHEREAS, Mr. C.L. Mitchell, Sheriff, has requested permission to purchase six police vehicles; and

WHEREAS, these new vehicles have been included in the 1977-78 budget;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to draw up specifications and secure bids on the six police vehicles for the Sheriff's Department.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September, 1977.

IN RE: DOG WARDEN

Mr. G.T. Hughes presented his report for the month of September, 1977.

IN RE: J. P. WAINWRIGHT -- CLAIM

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett voting "aye", Mr. J.P. Wainwright was awarded $77.25 for three (3) geese, ten (10) baby chicks, seven (7) large hens, five (5) pullets, and one (1) duck.

IN RE: J. P. WESTMORELAND -- CLAIM

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, voting "aye", Mr. J.P. Westmoreland was awarded $115.00 for two (2) sheep.

IN RE: CONSIDERATION OF INCREASE IN DOG LICENSE FEES

The County Administrator advised the Board that if an increase in dog license fees was desired for this year, he would need authorization to advertise the increase for the November 2, 1977 meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the dog license fee of $3.00 per tag remain the same for the 1977-78 budget year.

IN RE: COMPUTERIZATION OF DOG TAGS

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

WHEREAS, the placing of County dog tags on computer has been previously discussed; and

WHEREAS, computerization would greatly assist the Dog Warden in the performance of his duties as well as other law enforcement officials of the County; and

WHEREAS, Mr. F.E. Jones, Treasurer expressed opposition to computerization of the dog tags; and

WHEREAS, Mr. G.T. Hughes, Dog Warden, felt that the present system of manually typing lists of dog tags was sufficient wherein immediate information could be obtained from the Office of the Treasurer;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the present system of manually typing lists of dog tags be continued; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to obtain secretarial help to have this work done.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid appeared before the Board to introduce two new employees hired under the CETA Program, Miss Vida Coleman, and Mr. Worsham Caldwell. The individuals will be working on a housing study for the County.

Mr. Scheid also presented an invitation from the CPDC to tour the Brandermill PRD Development in Chesterfield County on October 27, 1977.

IN RE: DIRECTOR, SOCIAL SERVICES DEPARTMENT

Mrs. K.B. Talley presented her financial report for the month of August, 1977.

IN RE: SLH CONTRACTS --MEDICAL COLLEGE OF VA., PETERSBURG GENERAL HOSPITAL, AND JOHNSTON-WILLIS

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is hereby authorized to sign contracts for State and Local Hospitalization with the Medical College of Virginia at the rate of $135.77 per day; Petersburg General Hospital at the rate of $98.76 per day; and Johnston-Willis Hospital at the rate of $94.55 per day.

IN RE: BLINKING LIGHTS--FEDERAL PROJECTS BUILDING--ROUTE 703

Dr. Richard Vaughan, Superintendent of Schools, advised the Board that he had asked George Soloe, Superintendent of Transportation, to research possible funding through the Highway Safety Commission to place blinking caution lights on Route 703 at the entrance to the Federal Projects Building. Dr. Vaughan requested that the Board consider funding of these lights if federal funding were not available.

IN RE: DISCUSSION OF FULL-TIME CLERK POSITION--DINWIDDIE HEALTH DEPARTMENT

Mr. Charles Thomas, Administrator, Dinwiddie Health Department, appeared before the Board to advise them that $5,588.54 would be returned to the County from the Health Department 1976-77 budget allocation.

Mr. Thomas requested that the Board consider funding a full-time clerk position from December 1, 1977 to June 30, 1978 at a cost of $3,595.00 in order to furnish more working time for the Dinwiddie Health Department and first priority funding consideration by the State at budget time. One hundred percent funding by the County would expand the present 32-hour part-time Clerk position to a 40-hour full-time position.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the discussion of funding a full-time clerk at the Dinwiddie Health Department be postponed until the October 19, 1977 meeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that comparative cost figures of funding the position as opposed to not funding it be provided by Mr. Thomas at the October 19, 1977 meeting for the Board's review.

IN RE: GUARANTEE RESOLUTION -- USE OF HIGHWAY DEPARTMENT RIGHT OF WAY BY PUBLIC UTILITIES

Mr. Charles Perry, II, Resident Engineer, advised the Board that a permit and guarantee of indemnification to the Virginia Department of Highways and Transportation is required for any expense, damage, or injury for the installation and operation of public works across State Highway property. Mr. Perry stated that a resolution was needed from the Board of Supervisors as they were the acting authority for the County.

The Board questioned their involvement in the guarantee since the public utility operations were the responsibility of the Water Authority.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the guarantee resolution be forwarded to the County Attorney for his review and revision; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution be placed on the agenda for the October 19, 1977 meeting.

IN RE: RECOMMENDATIONS FOR 1979 SECONDARY ROADS BUDGET AND SIX YEAR PLAN

The Board of Supervisors requested that the following roads be incorporated into the 1979 Secondary Roads Budget and Six Year Plan of the Virginia Department of Highways and Transportation for the County of Dinwiddie:

A. Mr. T.J. Leftwich - Route 670 & Route 674
B. Mr. Hodnett - Route 601 and the Bobbitt Road
C. Mr. Hargrave - Bridge on Route 604; Bridge on Route 619; Route 703; Halifax Road; White Oak Road; Squirrel Level Road
D. Mr. Clay - Route 638 and Route 645
E. Mr. Bennett had previously discussed his requests with the Resident Engineer.

IN RE: DISCUSSION ON ROAD BESIDE FIREHOUSE

The County Administrator asked the Resident Engineer to explain the developments taken place since the Board's last discussion of the proposed road beside the Dinwiddie VFD house.

Mr. C.B. Perry advised the Board that a de-acceleration lane would be needed for exit off of Route 627 to the proposed County road.

Action by the Board on the road is postponed until additional drawings are made available.

IN RE: STATE HIGHWAY DEPARTMENT POLICY CONCERNING STREET SIGNS IN THE COUNTY

Because the placement of street signs on various roads in the County has become a recurring request, the Board asked that the Va. Dept. of Highways and Transportation state their policy concerning the installation and maintenance of these signs.

The Resident Engineer advised the Board that the County should develop a policy for handling citizen requests to have street signs installed. He further stated that when the signs were purchased, whether by the citizen or by the County, the Highway Department would install and maintain the sign, which would include replacing it if torn down or stolen.

The sign purchased would have to meet the standards set by the Virginia Department of Highways and Transportation and the County would be responsible for preventing duplication of names.

IN RE: CABINETS IN TREASURER'S OFFICE --NEW ADMIN. BUILDING

Mr. F.E. Jones advised the Board that the built-in cabinets in his office in the new Administration Building were a dark brown which did not correspond with any other cabinet in the building. He requested that the original specifications be reviewed and the cabinets corrected.

IN RE: RENOVATION OF EXISTING COURTHOUSE

Mr. Larry G. Elder, Commonwealth Attorney, presented to the Board plans for renovation of the Courthouse for operation of the remaining courts system. The plans were drawn by Mr. Leon Boisseau, who was also present to discuss any questions the Board might have.

The plans included renovation of the bottom floor of the Courthouse for approximately $38,000 excluding electrical, heating, and air conditioning repair.

The Board instructed Mr. Boisseau to sketch the top floor as the bottom had been done to be presented for their review at the November 2, 1977 meeting.

IN RE: OFFICE FURNISHINGS--CIRCUIT COURT JUDGE

The County Administrator presented a letter from the County of Nottoway requesting that Dinwiddie County participate in the office costs of the new Circuit Court Judge to be located in Nottoway County. Clerical assistance, office supplies, and a telephone would result in approximately $8,000 of which Dinwiddie's share would be $2,000.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye:,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie will pay its share of the office expenses incurred by the Circuit Court Judge in his office in Nottoway County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to advise Nottoway County of the County's willingness to participate stating that part-time secretarial help had been used by Dinwiddie County during the term of the previous Circuit Court Judge located in Dinwiddie and it is hoped that Nottoway County could follow the same policy.

IN RE: INSTALLATION OF LIGHTS -- RECREATION FIELD OPPOSITE SENIOR HIGH SCHOOL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Planning is instructed to design the light system to be used at the recreation field across from the Senior High School; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that bids be obtained from all sources, to include local volunteer groups, to be considered by the Board of Supervisors at the November 2, 1977 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett voting "aye", the Board moved into Executive Session at 5:15 P.M. to discuss the acquisition of land. The Board reconvened into Open Session at 5:40 P.M.

IN RE: PURCHASE OF F.W. BECK LAND --PARCELS 57A(3)-2 and 2A

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie hereby enters into agreement to purchase from F. W. Beck and Eliza Beck Cofer, land parcels 57A(3)-2 and 57A(3)-2A, located on Route 1 adjacent to the old service station, south of the Administration Building consisting of .474 acres; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the purchase price will be $12,000.00.

IN RE: INCREASE IN SALARY -- W.B. DANIEL, JR.

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

WHEREAS, Mr. William B. Daniel, Jr. has been employed at the Dinwiddie County Landfill for 2 1/2 years; and

WHEREAS, the annual salary of Mr. Daniel is presently $8,930.00; and

WHEREAS, Mr. Phillip Brooks has been hired as a full-time Equipment Operator for the Dinwiddie County Landfill at an annual salary of $9,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the annual salary of Mr. William B. Daniel, Jr. be increased by $170.00 to $9100.00 effective October, 1977.

IN RE: TRIAL COUNTY CAR -- MOBILE CARDIAC UNIT FOR RESCUE SQUAD

Mr. Loid Hodnett requested that the Rescue Squad Cardiac Unit be allowed to use a County vehicle on a trial basis of ninety (90) days to take advantage of the County insurance coverage and gas.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Mobile Cardiac Unit of the Dinwiddie Rescue Squad be hereby authorized to use a County vehicle in its operation for a ninety-day trial period.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett voting "aye", the meeting adjourned at 6:20 P.M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott
W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE NEW ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA ON THE 18TH DAY OF OCTOBER, 1977 AT 6:30 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1

IN RE: REVIEW OF CHANGES REQUESTED - TREASURER, COMMISSIONER OF REVENUE, AND SUPERINTENDENT OF SCHOOLS

The Board of Supervisors and Mr. William Moseley, Moseley-Hening and Associates, met with Mr. W. E. Bolte, Mr. Frank E. Jones, and Dr. Richard L. Vaughan to discuss changes they desired in their offices located in the new Administration Building.

The Board instructed the County Administrator to draft a letter to Mr. Bolte, Mr. Jones, Dr. Vaughan, Mr. Steven Jones, Extension Agent, and Mrs. Betty Jeter, Registrar, requesting that they submit the changes they desire in their offices in written form to the Board of Supervisors for their review and consideration.

IN RE: APPROVAL OF DRAPERIES -- SOCIAL SERVICES BUILDING

Mrs. King B. Talley, Director, Department of Social Services appeared before the Board to request that draperies be installed throughout the entire Social Services Building to include the ASCS Office area.

Mr. Bob Vernon, Moseley-Hening and Associates, stated that the cost of the draperies, including installation, would be approximately $2,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that draperies be installed throughout the Social Services Building at an approximate cost of $2,000.

IN RE: PROPOSED ROAD - NORTH ENTRANCE -- ADMINISTRATION BUILDING COMPLEX

The Board of Supervisors reviewed the site of the proposed road and North entrance to the Administration Building complex located between the Dinwiddie Volunteer Fire Department and the building owned by Will-Knott Corporation.

The Board also reviewed the back entrance to the lower level of the Administration Building occupied by the School Board. It has been requested that a road be provided to this entrance which would allow access to the lower level for the unloading of books for the School Board. This area is in close proximity to the North Entrance to the Hargrave land which adjoins the County property.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to obtain bids on the construction of the proposed road to be located between the office building of Will-Knott Corporation and the Dinwiddie Volunteer Fire Department with provision for an access road to the back of the Administration building and to the Hargrave property as an alternate; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the cost estimate be presented for the Board's review, showing the share to be absorbed by the Will-Knott Corporation.

IN RE: DISCUSSION OF OUTSIDE LIGHTING

Mr. William Moseley, Moseley-Hening and Associates, presented his recommendation to the Board concerning additional outside lighting for the new Administration Building.

He set the following priorities:

1. Security lighting behind the Health Department
2. Road and walk area in front of the Administration Building.
3. Entrance off U. S. #1 to the parking lot area of the Administration Building.
4. Additional lights for parking area.

The Board postponed the discussion of additional outside lighting until a later date.

IN RE: PLACQUE DESIGNATING SUPERVISORS INVOLVED IN THE PLANNING AND CONSTRUCTION OF NEW ADMINISTRATION BUILDING

Mr. William Moseley asked the Board which Supervisors they would like to have engraved on the placque to be placed in the Administration Building entrance. He stated that two alternatives were available: 1. The present Board only, 2. The present Board and the original Board involved in the planning stage of the building.

The Board instructed Mr. Moseley to present sketches of both alternatives for their consideration.

IN RE: HEATING AND AIR SYSTEM -- SOCIAL SERVICES BUILDING

Mr. William Moseley, MHA, presented to the Board a letter outlining problem areas encountered in the heating and air system of the Social Services Building. He advised the Board that the existing system was of poor quality and would most likely cause problems in the future.

IN RE: RENOVATION OF COURTHOUSE

Mr. Moseley expressed some concern about the proposed renovation of the Courthouse and urged the Board to be mindful of the problems that could arise when renovating a very old building.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 9:05 P. M.

Loid A. Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott

W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF OCTOBER, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
ABSENT:	CHARLES L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the October 5, 1977 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks numbering 77-1790 thru 77-1889 amounting to $29,104.29; County Construction Fund check number CCF-77-23 amounting to $26,129.59.

IN RE: GUARANTEE RESOLUTION -- VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION -- USE OF RIGHT OF WAY

The Commonwealth's Attorney advised the Board that the guarantee resolution presented to the Board from the Virginia Department of Highways and Transportation concerning use of Highway Right of Way by public utilities has been forwarded to the Dinwiddie County Water Authority's Attorney for their review and action.

IN RE: FULL-TIME CLERK POSITION - DINWIDDIE COUNTY HEALTH DEPARTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the discussion of a full time clerk position for the Dinwiddie County Health Department be postponed until the November 2, 1977 meeting.

IN RE: DISCUSSION OF COUNTY'S PARTICIPATION IN UNEMPLOYMENT INSURANCE

Wendy S. Weber, Administrative Assistant, appeared before the Board to present the alternatives available to the County in providing unemployment insurance to its employees. The two alternatives presented were the contributing method and the reimbursable method. Miss Weber recommended that the Dinwiddie County School Board and Department of Social Services be designated as separate entities; however, she stated this was a decision to be made by the Board.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the discussion of unemployment insurance was postponed until a joint meeting could be arranged with the Superintendent of Schools and Director of Social Services.

IN RE: REZONING APPLICATION - P-77-10 -- C. W. HARRISON

This being the time and place as advertised in the Progress-Index on Wednesday, October 5, 1977 and Wednesday, October 12, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County, Virginia by changing the district classification from "Residential R-1" to "Business B-2" of a certain tract of land containing 11 acres of land more or less, shown as Parcel 139A of Section 21 of the Zoning Map of Dinwiddie County. The property sought to be rezoned is bounded generally by U. S. Route 1 to the east, State Route 651 to the North, the City of Petersburg Airport to the East and Frank R. Fowlkes to the South.

The September 14, 1977 Planning Commission minutes were reviewed wherein they recommended approval of Mr. Harrison's rezoning request. Mr. Herbert Williams, Attorney-At-Law, represented Mr. Harrison in the rezoning request. Mr. Harrison appeared in favor of his rezoning request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing the district classification of Parcel 139A, Section 21 of the Zoning Map from "Residential R-1" to "Business B-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-77-11 -- C. W. HARRISON

This being the time and place as advertised in the Progress-Index on Wednesday, October 5, 1977 and Wednesday, October 12, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County, Virginia to change the district classification from "Residential R-1" to "Business B-1" a .26 portion of an 11.12 acre tract of land shown as Parcel 31 of Section 9 of the Dinwiddie County Zoning Map. Said portion of land is located adjacent and to the rear of Harrison's Grocery No 2 on Route 600 near the intersection of State Route 226 and State Route 600.

Mr. Herbert Williams, Attorney-At-Law, represented Mr. Harrison in his rezoning request. Mr. Harrison appeared in support of his rezoning request. A petition to be incorporated into the minutes was submitted containing 232 names in support of Mr. Harrison's rezoning request. The following people spoke in favor of this rezoning request: Mrs. Virginia Doyle, Mr. Charles Porter, Mr. Carlton F. Perkinson, Mrs. Barbara Childress, Mrs. Rebecca Wilkinson, and Mrs. Virginia H. Livesay.

A petition to be incorporated into the minutes was submitted containing 125 names in opposition to Mr. Harrison's rezoning request. The following people spoke in opposition to the rezoning request: Mr. Richard Earl, Mr. John Halloway, Mr. Joe Hogan, Mr. Roy Winn, Mrs. Cleo Hogan, Mrs. Bonnie Sue Watkins, and Mrs. Mary King.

Upon motion of Mr. Bennett seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the rezoning request of Mr. C. W. Harrison, P-77-11, was denied.

IN RE: RECESS

The Chairman declared a short recess at 9:30 P. M. The meeting reconvened at 9:40 P. M.

IN RE: AMENDMENT -- A-77-3 -- ADDITION OF PROFESSIONAL BUILDINGS IN BUSINESS, LIMITED, DISTRICT B-1 ZONE

This being the time and place as advertised in the Progress-Index on Wednesday, October 5, 1977 and Wednesday, October 12, 1977 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend Section 17-57 of the Zoning Ordinance of Dinwiddie County to permit as a use by right Professional offices in Business, Limited, District B-1.

The Planning Commission minutes were reviewed wherein they recommended approval of this amendment. No one appeared in support or opposition to this amendment. The County Administrator and County Planner recommended adoption of the amendment.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by adding the following as a permitted use to Section 17-57, Business. Limited, District B-1:

(16) Professional Offices.

In all other respects the Zoning Ordinance of Dinwiddie County is hereby reordained.

IN RE: WEST PETERSBURG COMMUNITY COUNCIL

Mr. Horace Todd appeared before the Board to represent the West Petersburg Community Council. Mr. Todd asked the following questions:

1. What progress had been made on the street signs requested for the West Petersburg area? The County Administrator stated that a policy concerning street signs in the County was being developed for the Board's review at the November 2, 1977 meeting.

2. What was the deadline on the submission of projects for Community Development funds this year? Mr. W. C. Scheid, Director of Planning, stated that a deadline has not been set; however, public hearings should begin in November or December of this year.

3. Has the installation of new street lights in West Petersburg been completed? Mr. Todd stated that two streets still needed lights, Brunswick and Surry Avenue. The Chairman informed Mr. Todd that he and Mr. Leftwich would meet with him to review the area.

4. Has any kind of clean-up ordinance been developed for the County? The Director of Planning stated that a survey of the West Petersburg area is being completed listing areas which need improvement such as junk car removal and deteriorated buildings. It was also stated that a survey of the entire County to locate junk car lots was two-thirds complete. Mr. Todd stated that he knew there was a State law requiring the removal of the abandoned and deteriorated homes that could be enforced by the County. Mr. Scheid disagreed, stating that the County had no authority without adopting a Housing Code. Mr. Todd requested that Mr. Scheid submit that statement to him in writing.

5. Are kennels allowed in the West Petersburg area? The County Administrator stated that kennels were allowed for private resident's use but not for the sale or breeding of dogs for sale.

IN RE: RENTAL OF OFFICE SPACE -- DIVISION OF MOTOR VEHICLES

The County Administrator presented to the Board a letter from the Division of Motor Vehicles accepting the County's proposal to provide rental space of 800 square feet on the ground floor of the new Administration Building to them at $100.00 per month.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a room of 800 square feet of space will be provided to the Division of Motor Vehicles on the northwest corner of the ground floor of the Administration Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the monthly rental shall be $100 per month, which includes heating, air conditioning, utilities and janitoral services provided by the County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County shall provide a telephone, chairs, desks and tables for the room at no additional cost; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that this agreement shall be effective October 1, 1977 and will continue until a 30-day written notice is given by either party; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the scheduled usage by the Division of Motor Vehicles will be each Monday of every week during this term.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to sign said Agreement between the County of Dinwiddie and the Division of Motor Vehicles.

IN RE: APPROVAL OF WORK-STUDY PROGRAM -- 1977-78 BUDGET YEAR

The County Administrator presented a request from Dr. Richard L. Vaughn, Superintendent of Schools requesting the Board's approval in continuing the Work Study Program for the High School students. The total cost would be $12,012.94 with the County responsible for 20% or $2,402.59.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $2,402.59 be hereby appropriated for the fiscal year 1977-78 for the continuation of the Work-Study Program for the high school students.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 10:04 P. M. The Board reconvened into Open Session at 10:25 P. M.

IN RE: ADDITONAL CARPETING -- THREE ROOMS IN SOCIAL SERVICES BUILDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that three rooms in the Social Services Building which were scheduled for vinyl asbestoe tile flooring, be carpeted.

IN RE: BINGO AND RAFFLE PERMIT FOR NORTHSIDE ELEMENTARY SCHOOL

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

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit; and

WHEREAS, Northside has filed with the Commissioner of Accounts, a record of all receipts and disbursements for 1976.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors Of Dinwiddie County, Virginia that in accordance with Section 18.1-340 of the Code of Virginia the Bingo and Raffle Permit for Northside Elementary School is hereby renewed for the calendar year 1977.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 10:30 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF NOVEMBER, 1977

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the minutes of the October 18, 1977 Special Meeting and the October 19, 1977 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, voting "aye",

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

General Fund checks - numbering 77-1890 thru 77-1959 amounting to $45,976.64; Dog Fund checks - numbering D-77-96 thru D-77-104 amounting to $1,059.97; History Book fund checks numbering HB-77-31 thru HB-77-34 amounting to $265.81.

IN RE: PEMBROOK-KENILWORTH YOUTH ASSOCIATION

Mr. Robert Williams, representing the Pembrook-Kenilworth Youth Association, appeared before the Board to request financial support for their recreation program. Mr. Williams stated that the Association had purchased land on Dabney Mill Road to provide four fields for the youth baseball and softball teams. Mr. Williams stated additional financial support was needed to compensate the umpires used at these games and to do the work needed to put the fields into shape.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's policy of not contributing funds to private organizations be continued.

IN RE: TRANSFER OF FUNDS -- DOG FUND -- LOAN

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

WHEREAS, the Treasurer requests that the Board transfer from the General Fund to the Dog Fund $3,000 to cover monthly expenses of the Dog Warden through February, 1978; and

WHEREAS, this $3,000 will be transferred from the Dog Fund to the General Fund at such time that there is sufficient balance to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that $3,000 be transferred from the General Fund to the Dog Fund account as a loan to be repaid when sufficient funds are available in the Dog Fund account.

IN RE: PURCHASE OF ADDITONAL 8-DRAWER FILES -- TREASURER'S OFFICE

Mr. F. E. Jones appeared before the Board to request authorization to purchase three (3) additional eight-drawer file cabinets for his office in the Administration Building.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer and County Administrator are hereby authorized to purchase three (3) eight-drawer file units for the Treasurer's office in the Administration Building.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of October, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of October, 1977.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid appeared before the Board to discuss the following items:

1. Public Services and Facilities Section of Comprehensive Plan

Mr. Scheid distributed copies of the Public Services and Facilities section of the Comprehensive Plan to the Board members for their review. He stated copies would also be distributed to Department Heads to review and offer any revisions needed.

2. End of Term -- Two Planning Commission members

Mr. Scheid advised the Board that the terms of Mr. William McElveen and Mr. Jonathan Lee will expire December 31, 1977 and appointments will be needed effective January 1, 1978.

3. Recreation Plan

Mr. Scheid requested that those individuals involved in recreation and the development of the recreational site across from the high school meet in the near future to rework and confirm the site plan for the area.

4. CDBG Funding Pre-Application

Mr. Scheid distributed to the Board copies of the CDBG eligible activities for 1978 funding. He stated that the Planning Commission would be holding a public hearing on these funds, November 9, 1977 and he would like to have input from the Board by the first Wednesday in January, 1978.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of September, 1977. She also submitted a yearly report on SLH applications.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughn stated that he had not discussed development of the recreational site with the School Board; however he did feel there was a need for track facilities if that could be worked into the site plan.

IN RE: DISCUSSION OF UNEMPLOYMENT INSURANCE

Mr. Otis C. Dowdy, Field Tax Supervisor, Virginia Employment Commission appeared before the Board to discuss the new unemployment tax law effective January 1, 1978.

Dr. Vaughn, Superintendent of Schools, and Mrs. King B. Talley, Director of Social Services were also present for the discussion.

A decision as to the method of participation the County would take in the Unemployment Insurance Program and what agencies would be separate reporting units was postponed until the November 16, 1977 meeting.

IN RE: ADDITION AND ABANDONMENT OF SCHOOL DRIVEWAY BEHIND JUNIOR HIGH IN SECONDARY SYSTEM

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the following resolution was adopted;

WHEREAS, the Dinwiddie County School Board by resolution has requested that the Board of Supervisors petition the Virginia Department of Highways and Transportation to add to the Secondary System and abandon designated parts of the school driveway behind the Dinwiddie Jr. High Annex;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add to the Secondary System a section of road beginning on Route 9535, 0.09 miles west of Route 1, running in a westerly direction, thence in a southerly direction, thence in an easterly direction, back to Route 9535, a total distance of .24 miles; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that .06 miles of Route 9535 be abandoned.

IN RE: PAVING OF SCHOOL DRIVEWAY BEHIND JUNIOR HIGH ANNEX

Dr. Richard Vaughn presented a resolution from the School Board requesting that the school driveway behind the Junior High School be paved at a cost of $3,000.00.

Mr. C.B. Perry, Resident Engineer, stated that even if the County provided funds, manpower would not be available for paving the road until Spring, 1978.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that action on paving this road be postponed until the March, 1978 meeting.

IN RE: STREET SIGN POLICY

The County Administrator stated that he had met with the Resident Engineer and Assistant Resident Engineer to discuss a street sign policy for the County which should be available in written form by the December 7, 1977 meeting.

He advised the Board that the Highway Department would proceed with replacing the signs at the entrances off U.S.#1 to the West Petersburg Area and Duncan and Woodstream Roads which had been requested previously. He also stated that the Highway Department agreed to proceed with replacing and maintaining

those signs throughout the County which were already in existence. The Board instructed the County Administrator to supply the Highway Department with a list of those signs which needed replacement throughout the County. The Resident Engineer cautioned the Board that monies now available for these signs in the Secondary System could be easily depleted if an excessive number of signs were to be replaced.

IN RE: ACCEPTANCE OF CHESDIN BOULEVARD -- CHESDIN MANOR SUBDIVISION -- SECTION 1

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia this 2nd day of November, 1977 that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Chesdin Boulevard, beginning at a point on Route 601, 0.63 miles west of Route 776 and running in a northerly direction 1.09 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this road in Chesdin Manor Subdivision Section One, if accepted, be added to the Secondary System of Dinwiddie County, effective December 1, 1977, with a maintenance bond and fee, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia a minimum unrestricted right of way of 50' x 60' feet with necessary easements for cuts, fills and drainage as recorded in Plat Book 10, Pages 68, 69, 70, 71 dated July 2, 1976.

IN RE: JOINT MEETING WITH VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION -- DISCUSSION OF 6-YEAR PLAN

Mr. C.B. Perry, II, Resident Engineer, VDH&T, requested that the Board of Supervisors meet jointly with the Highway Department to discuss the development of the 6-year plan for Secondary Road Improvements before a public hearing is held. The Board advised Mr. Perry that they would meet with him, Tuesday, November 22, 1977 at 7:00 P.M. at the Petersburg Residency Office.

IN RE: PETITION FOR LIGHTS-ROUTE 226 & U.S. Route 1

Mr. James E. Williams presented to Mr. C.B. Perry, Resident Engineer, VDH&T, a petition containing approximately 300 names requesting that lights be installed at the intersection of Route 226 and U.S. Route 1 to alleviate the hazardous traffic situation created in this area.

IN RE: APPROVAL OF FULL-TIME POSITION--DINWIDDIE HEALTH DEPARTMENT

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

WHEREAS, the Health Department has for the past several years operated with a clerical staff of two; one full-time clerk assisted by a part-time clerk at the state maximum of 32 hours per week; and

WHEREAS, more urgent state priorities and budgetary constraints have made efforts to get a second full time clerk through regular channels unsuccessful for the past three fiscal years; and

WHEREAS, the last three years have seen substantial

increases each year in revenues generated by the department due to increasing case loads and third party payment mechanisms; and

WHEREAS, the Health Department has requested that the County fund the second clerk 100% from December 1, 1977 to June 30, 1978 using its share of funds from the Fy 76-77 Health Department budget surplus; and

WHEREAS, the state has given first priority to 100% locally funded positions for the last several years; and

WHEREAS, the Board expressed a concern that if the efforts to obtain full time State funding for the position, the County would be requested to continue this full time funding; and

WHEREAS, the Health Department has stated that if efforts to obtain a regular state position after June 30, 1978 are unsuccessful, continuance of the County funding this position 100% will not be requested;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will fund the second clerk position for the Dinwiddie Health Department, 100% from December 1, 1977 to June 30, 1978 at a cost of $3,395.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this position will not be funded past June 30, 1978.

IN RE: DISCUSSION OF RENOVATION OF COURTHOUSE

Mr. L.G. Elder, Commonwealth Attorney, and Mr. Leon Boisseau appeared before the Board to present a proposal for renovation of the existing Courthouse and to discuss the proposed plans.

Mr. Hargrave stated that he approved of the plans presented; however, he wanted to be sure that sufficient funds were budgeted for the work to be done. The County Administrator was instructed to prepare a summary of available funds in the budget to be presented for the Board's review at the November 16, 1977 meeting. The Board also instructed the Commonwealth Attorney and Mr. Boisseau to draw up a draft contract to be considered at the November 16, 1977 meeting.

IN RE: DISCUSSION OF OFFICES--NEW ADMINISTRATION BUILDING--COMMISSIONER OF REVENUE, TREASURER, EXTENSION OFFICE SCHOOL BOARD

1. Mr. W.E. Bolte presented a request for cabinet space to accommodate a number of large forms and books that must be stored in his office. The present cabinets are not large enough.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of Revenue is authorized to obtain cost estimates on the additional cabinets needed for his office for the Board's review and consideration.

2. Mr. Steven Jones, Extension Agent, requested an extra electrical outlet be installed and the telephone in the aseembly be adapted to a jack to allow removal.

The County Administrator stated that this work was already being done.

3. Mr. F.E. Jones, Treasurer advised the Board that

he accepted the cabinets in this office in their present state.

4. Dr. Richard Vaughn, Superintendent of Schools advised the Board that he had made several changes in the office arrangement since he submitted his request for changes. He asked that he be allowed to reevaluate his needs in the School Board area and present these with cost estimates at the November 16, 1977 meeting.

IN RE: PROPOSAL REQUEST #8--ADDITIONAL DUCT WORK--SOCIAL SERVICES BUILDING

The County Administrator presented Proposal Request #8 for additional duct work in spaces 8,9,27, and 30 of the Social Services Building at a cost of $440.00 and Field Order #1 for floor duct additions in spaces 4,5, and 6 at a cost of $433.98. Both proposals were from Rogers-American, Inc. The Architect, Moseley-Hening Associates recommended that both proposals be accepted.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #8 for additional duct work in spaces 8,9,27, and 30 of the Social Services Building be accepted at a cost of $440.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Field Order #1 for floor duct additions in spaces 4,5, and 6 of the Social Services Building be accepted at a cost of $433.98.

IN RE: REQUEST FOR INCREASE IN PATROLLING ROUTE 226

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to draft a letter to the Virginia State Police requesting that the patrolling of Route 226 be increased because of the hazard of excessive speeding in that area.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett voting "aye", the Board moved into Executive Session at 5:18 P.M. The meeting reconvened into Open Session at 5:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett voting "aye", the meeting adjourned at 5:40 P.M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott
W. C. KNOTT

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE DINWIDDIE, VIRGINIA ON THE 16TH DAY OF NOVEMBER, 1977 AT 8:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: REZONING APPLICATION -- P-77-13 -- ELMER RINKER

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1977, and Wednesday, November 9, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification of Parcel 19, Section 8, containing 52.8 acres from "Agriculture A-2" to "Residential R-1". Said land is now or formerly known as the Rinker Farm and is located South of Henshaw Village on State Route 601.

Mr. Elmer Rinker appeared in support of his rezoning request. No one appeared in opposition. The minutes of the October 12, 1977 Planning Commission Meeting were read wherein they recommended approval of this rezoning request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing the district classification of Parcel 19, Section 8, of the Zoning Map from "Agricultural A-2" to "Residential R-1" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-77-14 -- DR. BEN MCILWAINE

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1977 and Wednesday, November 9, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County by changing the district classification from "Agricultural A-2" to "Business Limited, B-1" a portion of Parcel 99, Section 19, totalling approximately 2.75 acres of the tract's 29 acres. The 2.75 acre parcel is located at the intersection of U. S. Route 460 and State Route 631.

Dr. Benjamin McIlwaine appeared in support of his rezoning request. The following people spoke in favor of his rezoning request: Mr. Francis Andrews presented a petition containing 856 signatures; Mr. William Creath; Mr. Roy Clay representing the Farm Bureau; Mr. E. E. Jeter representing the Dinwiddie Rescue Squad. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of a 2.75 acre portion of land Parcel 99, Section 19, of the Zoning Map from "Agricultural A-2" to "Business, Limited, B-1" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-77-12 -- STAN CUTLER

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1977 and Wednesday, November 9, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification of Parcel 45, Section 9 containing 12.58 acres more or less, from "Residential R-1" to "Residential R-2". Said parcel is located at the terminus of Route 1311 (Grant Avenue) and is generally bound to the north by Route 600, to the South by Route 226 and to the West by the Old Ferndale Electric Car Line property.

No one appeared in support of Mr. Cutler's rezoning request. The following people spoke in opposition: Mr. Richard Earl presented a petition containing 192 signatures; Mary E. Mills; Cleo Hogan; Ray Winn, R. W. Farrington; and Thelma Wilson.

The October 12, 1977 Planning Commission minutes were read wherein they recommended disapproval of Mr. Cutler's rezoning request.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", rezoning request P-77-12 of Mr. Stan Cutler was denied.

IN RE: RECESS

The Chairman declared a brief recess at 8:35 P. M. The meeting reconvened at 8:42 P. M.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the November 2, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-1960 thru 77-2135 amounting to $20,912.58; County Construction Fund checks - numbers CCF-77-24 thru CCF-77-28 amounting to $48,046.23; History Book fund check number HB-77-35 amounting to $5.00.

IN RE: APPROVAL OF ADDITIONAL OFFICE FURNITURE -- SCHOOL BOARD OFFICE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following items of furniture be approved for purchase by the School Board office:

Filing Cabinet/Dividers	(S4b)	3 @ 308.40	=	$2,567.20
(storage units above)	(S6)	4 @ 64.20	=	256.80
		Total		$2,724.00
Under-counter units	(S2)	6 @ 216.00	=	$1,296.00
Shelving for book rooms		approx.		200.00
Desks for supervisors		6 @ 236.00		1,416.00

Secretary's Desk	1 @ 260.00	=	260.00
Reception area furniture (4 seats, 1 table)			524.46
	Total		$3,696.46
	Grand Total		$6,420.46

BE IT FURTHER RESOLVED by the Board of Supervsors of Dinwiddie County, Virginia that these items will be paid for out of the County's furniture appropriation for the new Administration building.

IN RE: DISCUSSION OF PROVISION OF MORE SPACE FOR CIRCUIT COURT CLERK

Mrs. Annie L. Williams, Circuit Court Clerk, appeared before the Board to express her feelings concerning the present condition of the Clerk's Office and future renovation of the Courthouse. Mrs. Williams stated that she approached the Board in 1976 concerning the crowded conditions that exist in the Clerk's office and that it was continuing to worsen. Mr. Larry Elder, Commonwealth's Attorney stated that proposals presented to the Board for renovation of the Courthouse did not include provision for the Clerk's office.

The Board advised Mrs. Williams that they had no immediate solution but would keep her needs in mind during their future planning.

IN RE: DISCUSSION ON RENOVATION OF THE COURTHOUSE

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will consider the proposals presented by Mr. Leon Boisseau for renovation of the Courthouse.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commonwealth's Attorney be instructed to obtain a firm cost proposal from the contractor on renovation of the lower level of the Courthouse and a separate cost proposal on renovation of the upper level for the Board's consideration by the December 7, 1977 Board meeting.

IN RE: DECISION ON PARTICIPATION IN UNEMPLOYMENT INSURANCE PROGRAM

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, voting "aye", Mr. Bennett voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie, the Dinwiddie County School Board, and the Department of Social Services shall be separate employer units under the Unemployment Compensation Act; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie elects the option of being a contributing employer, effective January 1, 1978.

IN RE: REVIEW OF BIDS -- N. ENTRANCE TO ADMINISTRATION BUILDING COMPLEX AND ENTRANCE TO HARGRAVE LAND

The County Administrator informed the Board that no bids were received on November 15, 1977 for the construction of the road between the Dinwiddie Volunteer Fire Department fire-

house and the property of Will-Knott Corporation. He further stated that the County was now free to negotiate with someone to have the work done.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to negotiate with a private contractor to have a gravel road constructed which would allow access to the lower level at the back of the Administration Building and entrance to the Hargrave property.

IN RE: DECISION ON ROAD AT NORTH ENTRANCE TO THE ADMINISTRATION BUILDING AND PURCHASE OF LAND

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

WHEREAS, at the September 21, 1977 meeting, the Board of Supervisors considered the construction of a road North of the Dinwiddie Volunteer Fire Department that would allow ingress and egress to the parking area of the new Administration Building; and

WHEREAS, the location of the road would require that the County purchase .17 of an acre of land from the Will-Knott Corp; and

WHEREAS, the Board of Supervisors instructed the County Administrator and Commonwealth's Attorney to proceed with the purchase of the .17 of an acre of land and further that the Architect proceed with obtaining bids on construction of the road; and

WHEREAS, on November 15, 1977, no bids were received for the construction of the road;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does not wish to proceed with the construction of a road North of the Dinwiddie Volunteer Fire Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator negotiate with Will-Knott Corporation to purchase .17 of an acre without plans to construct the proposed road.

IN RE: REFERRAL OF REZONING CASE P-77-9 PICTURE LAKE TO PLANNING COMMISSION

At the request of the Planning Commission, the Board of Supervisors discussed the accummulation of additional information concerning the rezoning application P-77-9 of First Management Corporation that needs to be reviewed before a decision is made.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that rezoning application P-77-9 of the First Management Corporation with this additional information be referred to the Planning Commission for their review and recommendation to the Board before it is considered for adoption by the Board of Supervisors.

IN RE: DISCUSSION OF C. W. HARRISON'S GROCERY STORE PARKING SPACES

Mr. Richard Earl requested clarification of the available parking spaces owned by Mr. C. W. Harrison at his grocery store on Route 600 in connection with the operation of a candy stand and future uses of the storage area.

The County Administrator informed Mr. Earl of the following:

1. Candy stand - Mr. Harrison has been instructed to move this candy stand and it is my feeling he will do so within the next few days.

2. Parking area - Mr. Harrison has been advised that the number of parking spaces required for his store is seventy-one (71). The plans submitted with his store have been made available to Mr. Harrison and he has assured me that he will mark off the seventy-one (71) spaces. I do not have an exact date for this but I hope it will be done very shortly.

3. Beauty parlor - Mr. Harrison has indicated to me that he is going to partition off an area in his store and devote it to storage. In his old store, he will create an identical size area for use as a beauty parlor. This falls within the Zoning Ordinance of Dinwiddie County, but it will not become a reality until the candy stand has been moved and the parking spaces been provided.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye" the Board moved into Executive Session at 10:50 P. M. The meeting reconvened into Open Session at 11:20 P. M.

IN RE: TRANSFER OF FUTURE MEETINGS TO MEETING ROOM IN NEW ADMINISTRATION BUILDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the December 7, 1977 meeting of the Board of Supervisors and all regular meetings thereafter be moved from the Courtroom of the Courthouse to the meeting room of the new Administration Building.

IN RE: USE OF COUNTY WELL BY RICHARD E. LEWIS, JR. -- ADJOINING PROPERTY OWNER

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

WHEREAS, Richard E. Lewis, Attorney-At-Law is the adjoining property owner to the land occupied by the Dinwiddie County Courthouse; and

WHEREAS, he has approached the Board to negotiate the use of his land for parking for the Courthouse in return for his use of the County well; and

WHEREAS, after much discussion, the Board does not desire to negotiate a sale of land at this time;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator advise Mr. Lewis that the County will furnish the use of its Courthouse well to any building he desires to locate on the adjoining property in exchange for the use of his property for parking for the Courthouse area; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the possible sale of land will be discussed upon the submission of plans by Mr. Lewis at the time he proposes to construct a new building on his adjoining land.

IN RE: APPROPRIATION OF FUNDS TO PURCHASE TWO PORTABLE COMMUNICATION UNITS FOR THE RESCUE SQUAD

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the follwoing resolution was adopted:

WHEREAS, the Dinwiddie Rescue Squad has been awarded a grant in the amount of $1650.00 ($825.00 federal and $825.00 local match) to purchase two portable communciation units in the 1977-78 FY; and

WHEREAS, ownership of these units must remain in the name of the County and funds used to purchase these units must pass through the County's bookkeeping system;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $1,650.00 be authorized out of the Rescue Squad budget allocation to purchase two portable communication units; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $825.00 will be reimbursed to the County by the Virginia Highway Safety Division and $825 will be reimbursed to the County by the Dinwiddie Rescue Squad.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 11:25 P. M.

Loid A. Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. Knott

W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE PETERSBURG RESIDENCY OFFICE OF THE VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION ON THE 22ND DAY OF NOVEMBER, 1977 AT 7:00 P.M.

PRESENT:	L.A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A.S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T.J. LEFTWICH	ELECTION DISTRICT #2
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
OTHERS:	C.B. PERRY, II	RESIDENT ENGINEER, VDH&T
	B.C. MEDLOCK	ASS'T. RES. ENGINEER, VDH&T

IN RE: DISCUSSION OF SIX-YEAR PLAN -- SECONDARY ROADS SYSTEM FOR DINWIDDIE COUNTY

The Board of Supervisors met with Mr. C.B. Perry, II Resident Engineer, VDH&T, and Mr. B.C. Medlock, Assistant Resident Engineer, to discuss the proposed six-year plan for the Secondary Roads System for Dinwiddie County. This plan will be revised every two years.

Mr. Perry also reviewed Special Needs Improvements which the Department felt were critical areas in Dinwiddie County needing attention beyond the Secondary System allocation.

IN RE: ESTABLISHMENT OF PUBLIC HEARING DATE--SIX-YEAR PLAN

Mr. C.B. Perry, II, Resident Engineer, advised the Board that a public hearing must be held on the six-year plan for Secondary Roads and it must be revised and adopted by December 31, 1977. The Board agreed to begin the public hearing at 7:00 P.M. on Wednesday, December 21, 1977 before the regular scheduled Board meeting at 8:00 P.M.

IN RE: JOINT MEETING WITH PRINCE GEORGE BOARD OF SUPERVISORS AND AREA LEGISLATORS

The County Administrator informed the Board that the Prince George Board of Supervisors has extended an invitation to meet with them on December 15, 1977 at 5:00 P.M. to discuss legislative areas of mutual concern. Area legislators will be asked to join them at 6:00 P.M. The Board agreed to meet with the Prince George Board of Supervisors on Thursday, December 15, 1977 at 5:00 P.M.

IN RE: DISCUSSION OF PROPOSED ROAD BETWEEN THE DINWIDDIE VFD FIREHOUSE AND THE WILL-KNOTT OFFICE BUILDING

Mr. O.R. Wade, Contractor, met with the Board and the Resident Engineer, VDH&T, to discuss plans and requirements for the proposed road next to the Dinwiddie VFD Firehouse at the North entrance to the Administration Building. After a long discussion of the alternatives available, no action was taken.

IN RE: ADJOURNMENT

The meeting adjourned at 10:15 P.M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. G. KNOTT

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 7TH DAY OF DECEMBER, 1977 AT 2:00 P. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

IN RE: PRESENTATION OF HISTORY BOOK -- RICHARD L. JONES

To recognize the outstanding work done and effort made by Mr. Richard L. Jones, author of the History of Dinwiddie County, the Board of Supervisors presented Mr. Jones with a leatherbound copy. Mr. Jones expressed his appreciation to the Board and asked that each member autograph his copy.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the November 16, 1977 regular meeting and the November 22, 1977 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-2136 thru 77-2206 amounting to $46,175.61; Dog Fund checks - numbering D-77-105 thru D-77-113 amounting to $967.31; History Book Fund checks HB-77-36 and HB-77-37 amounting to $17.02; Library Fund check LF-77-11 amounting to $58.24.

IN RE: REQUEST FOR ADDITIONAL FUNDS -- COMMISSIONER OF THE REVENUE -- 1977-78 BUDGET

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

WHEREAS, Mr. W. E. Bolte, Commissioner of Revenue, appeared before the Board to request the following additional appropriations to his 1977-78 budget:

Stationery, Office Supplies Printing and Binding	$350.00
Telephone & Telegraph	150.00; and

WHEREAS, Mr. Bolte stated that this request was needed because of the increase in personal property bills which depleted most of his stationery and supplies appropriation; and

WHEREAS, appropriations were not budgeted for Xerox copier services and telephone installation upon moving into the Administration Building; and

WHEREAS, Mr. Bolte also requested that $55.44 be transferred from the Data Processing Service Account to the Stationery, Office Supplies, Printing and Binding account.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board of Supervisors endorses Mr. Bolte's request to the Compensation Board for an additional appropriation of $350.00 to the Stationery and Office Supplies account, an additional appropriation of $150.00 to the telephone, telegraph account and the transfer of $55.44 from the Data Processing account to the Stationery, Office Supplies, Printing and Binding account.

IN RE: DISPOSAL OF ADDRESSOGRAPH AND GRAPHOTYPE MACHINES -- COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to request their approval of the sale of the Addressograph and Graphotype machines made obsolete by the transfer of billings to computer. These machines have been left in the exising Courthouse and Mr. Bolte was concerned they would be removed or damaged during renovation.

The Firm of Addressograph Multigraph has offered $150.00 for the Addressograph Machine and $200.00 for the Graphotype Machine. Mr. William B. George, Sales Representative, personally offered $100.00 for the cabinet.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commonwealth Attorney be instructed to petition the Circuit Court Judge for authorization to dispose of the Addressograph and Graphotype machines and their repective cabinets.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of November, 1977.

IN RE: REQUEST FOR EQUIPMENT -- SHERIFF'S DEPARTMENT

Sheriff C. L. Mitchell appeared before the Board to request the following items for his department:

A. 14 Evidence Lockers
B. 14 Restraining Belts
C. 8 Police Car Safety Shields
D. 4 Finger Print Kits and 4 Polaroid Cameras
E. 14 Leg Chains
F. 14 Bullet Proof Vests

The County Administrator stated that a grant application has been filed with LEAA for the fingerprint kits, cameras and protective vests.

The Board expressed an immediate concern for purchase of the police car safety shields. Sheriff Mitchell stated he would secure cost estimates on all the requested items for consideration by the Board at the December 21, 1977 meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November, 1977. The Board instructed Mr. Blaha to show a comparison of his monthly figures with the corresponding figures from last year on his monthly reports for their review.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of November, 1977.

IN RE: DONALD THOMPSON -- CLAIM

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", Mr. Donald Thompson was awarded $76.50 for 19 fowl.

IN RE: APPROVAL OF LIGHTING -- RECREATIONAL SITE

Mr. W. C. Scheid, Director of Planning, and Mr. Bill Trinkle, Director of Recreation, appeared before the Board to present a cost proposal from Tate and Hill, Inc. for lighting the tennis courts and softball field at the recreational site across from the Senior High School. The complete system including time clock control for the tennnis courts was proposed at a cost of $28,500.00. Mr. Trinkle stated that from conversations with surrounding athletic departments, Mr. Tate came very highly recommended.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye". Mr. Bennett, Mr. Clay voting "nay", the installation of lights and related controls for the tennis courts and softball field located on the recreational site across from the high school is hereby authorized with the firm of Tate and Hill, Inc. at a cost of $28,500.00. Mr. Bennett and Mr. Clay stated they were not opposed to the installation of lights for the site but were opposed to appropriating the money at this time.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of October, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS--RECREATIONAL USE OF PUBLIC FACILITIES

Dr. Richard Vaughn appeared before the Board to answer any questions they might have.

Mr. Hargrave stated that he would like to see a set of guidelines established for the use of the school recreational facilities throughout the County. He felt a committee should be appointed in the future to coordinate the activities. Dr. Vaughn agreed and stated he would be glad to work with them in any way.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C. B. Perry, II, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to answer any questions they might have.

1. Alvin Browder Road -- Mr. Hargrave discussed with Mr. Perry the possibility of extending the proposed construction of the Browder Road to include all the residents that road could serve.

2. Roanoke Avenue -- Mr. Leftwich asked Mr. Perry what the status of Roanoke Avenue was in West Petersburg. Mr. Perry advised Mr. Leftwich that the street could come in as a new addition if requested by the residents, and then recommened by the Board of Supervisors. He stated that he would review the road to see if it met State requirements for a new addition and advise Mr. Leftwich of his findings.

IN RE: APPROVAL OF EDA DESIGNATION FOR CRATER PLANNING DISTRICT COMMISSION

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, has been informed of the salient points in regard to designation as an Economic Development District, under the aegis of the United States Department of Commerce, Economic Development Administration; and

WHEREAS, the said Board of Supervisors is of the opinion that such designation will be of benefit both to this locality and to the Crater Planning District, and that those localities now eligible for EDA funding will still have access to those funds without additional competition; and

WHEREAS, the Crater Planning District Commission has requested each of its member governments to express its opinion on designation.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it hereby endorses the concept of the Economic Development District, with the provision that the Crater Planning District Commission accept designation only if, in its opinion, the organizational requirements imposed upon the Commission by the EDA are acceptable to the Commission.

IN RE: REVIEW OF CRATER PLANNING DISTRICT COMMISSION ACTIVITIES

Mr. Denny Morris, Director of Planning, Crater Planning District Commission, appeared before the Board to review the Commission's activities and answer any questions they might have. He advised the Board that a meeting was going to be held on the Southeastern water supply, Friday, December 9, 1977 at 11:00 A. M. at the Holiday Inn in Petersburg and urged all members to attend.

IN RE: ADOPTION OF 1979 CRIMINAL JUSTICE PLAN UPDATE

Mr. Paul V. Hamilton, Director, Justice and Crime Prevention, appeared before the Board to review the update to the 1979 Criminal Justice Plan for Dinwiddie County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1979 Update to the Criminal Justice Plan of Dinwiddie County be approved.

IN RE: RENOVATION OF COURTHOUSE -- ACCEPTANCE OF CONTRACT AND AUTHORIZATION TO PROCEED

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

WHEREAS, Mr. Larry G. Elder has appeared before the Board on several occasions to present plans for the renovation of the existing Courthouse to accommodate the Courts and related offices; and

WHEREAS, he has worked very closely with Mr. Leon J. Boisseau, General Contractor, in preparing these plans; and

WHEREAS, Mr. Boisseau has presented a contract to be entered into by the Board of Supervisors in which he proposes to do the entire building on a cost plus 12% overhead plus 10% profit not to exceed $75,000.00;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Leon J. Boisseau, General Contractor, be awarded the contract for renovation of both floors of the existing Courthouse at a cost not to exceed $75,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that all department heads who will occupy the renovated building acknowledge their approval by signing their section of the proposed plans, any changes are to be brought before the Board of Supervisors before contract is executed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign said contract upon presentation of the contractor's performance bond.

IN RE: APPOINTMENTS

The appointments to the Planning Commission, Appomattox Basin Industrial Development Corporation, Chapter 10 Board, Crater Planning District Commission Community Resources Council and Planning and Development Advisory Council are postponed until the December 21, 1977 meeting.

IN RE: APPROVAL OF EXCESS PROPERTY -- CARSON VOLUNTEER FIRE DEPARTMENT

The Deputy Coordinator informed the Board that under the Excess Property program, a 15 GPM pump had been secured for the Carson Volunteer Fire Department. She asked the Board's authorization to proceed with the application to DCPA for this equipment, stating that the only cost would be that involved in picking up the pump at its destination.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Deputy Coordinator be authorized to submit application to DCPA for a 15 GPM pump to be obtained by the Carson Volunteer Fire Department.

IN RE: RECESS

The Chairman declared a short recess at 4:40 P. M. The meeting reconvened at 4:50 P. M.

IN RE: DISCUSSION OF WATER AND SEWER PROJECT -- WATER AUTHORITY MEMBERS

The Dinwiddie Water Authority and Mr. Ed Massie and Guy Clarke, Engineers, R. Stuart Royer and Associates, met with the Board to discuss the progress of the water and sewer project and to ascertain their plans for the industry site and service to Rohoic, Eastside and Southside Schools.

The Board advised the Water Authority that they needed adequate cost/revenue figures to the various alternatives before a decision could be made. The Board then instructed the Engineers to obtain the cost/revenue figures for supplying water and sewer to the schools and for providing service to the schools as well as the residents in between for their review.

IN RE: GUARANTEE OF WATER AUTHORITY LOAN -- INTERIM FINANCING

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

WHEREAS, the Dinwiddie County Water Authority has begun construction of the water and sewer project in the Northern end of the County; and

WHEREAS, connection fees cannot be collected until the project is completed; and

WHEREAS, the Authority requests that, if needed, the County guarantee a loan for them in the amount of $150,000 to be used for non-eligible federal funding during this construction period.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will guarantee the repayment of a loan in the amount of $150,000 if requested by the Dinwiddie County Water Authority to be used for non-eligible federal funding during the construction period.

IN RE: ENFORCEMENT OF WATER/SEWER ORDINANCE -- REVIEW OF SUBDIVISION PLATS

The County Administrator asked that the Water Authority review all subdivision plats for interpretation of the water and sewer ordinance before approval by the County. The Water Authority agreed that this was their function, and both agreed the subdivision ordinance of the County should be amended to include a signature block for the Water Authority.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the meeting adjourned at 6:55 P. M.

Loid A Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

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 21ST DAY OF DECEMBER, 1977 AT 8:00 P.M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	CHARLES L. MITCHELL	SHERIFF
ABSENT:	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: PUBLIC HEARING -- VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION -- SIX YEAR PLAN

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

WHEREAS, Section 33.1-70.01 of the Code of Virginia, 1950 as amended, requires the Board of Supervisors to conduct a joint public hearing with representatives of the Virginia Department of Highways and Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six-Year Plan and to receive the interested citizens' comments; and

WHEREAS, this Six-Year Plan shall consist of improvements of the secondary roads in Dinwiddie County and is based on the best estimate of funds to be available to the County for expenditure in the six-year period on the secondary system; and

WHEREAS, the public hearing was held on the 21st day of December, 1977, at 7:00 P. M. in the Board meeting room of the Administration Building; and

WHEREAS, following the said public hearing, the Board of Supervisors of Dinwiddie County, together with representatives of the Virginia Department of Highways and Transportation, have reviewed comments received at the public hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwidie County, Virginia does hereby adopt the Six-Year Plan which shall be considered the official plan of Dinwiddie County.

IN RE: PROPOSED ROAD -- MUSGROVE SUBDIVISION

The County Administrator informed the Board that he, Mr. Leftwich, and Mr. Perry, Resident Engineer, Virginia Department of Highways and Transportation, had reviewed the proposed entrance to the Musgrove Subdivision which adjoins Lewis Road, Route 714. Since the width of his access road does not meet present subdivision requirements, it is the responsibility of the State Highway Department to review the road to see what will be acceptable for a subdivision in that area.

IN RE: RECESS

The Chairman declared a short recess at 7:40 P. M. after the public hearing on the six year plan for secondary road improvements. The regular meeting convened at 8:00 P. M.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the December 7, 1977 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-2207 thru 77-2496 amounting to $87,659.03; County Construction Fund checks- numbering CCF-77-29 thru CCF-77-33 amounting to $61,695.17; Dog Fund checks - numbering D-77-114 thru D-77-122 amounting to $1264.52; Land Use Plan Fund check number LUP-77-1 amounting to $3,543.30.

IN RE: APPROVAL OF EQUIPMENT -- SHERIFF'S DEPARTMENT

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

WHEREAS, Sheriff C. L. Mitchell appeared before the Board to request approval to purchase police equipment for his personnel; and

WHEREAS, the Sheriff felt this equipment was needed due to the changes in law enforcement and the requirements facing the deputies today; and

WHEREAS, the Board of Supervisors supported the Sheriff's concern for the protection of his personnel in performing their duties;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to purchase the following equipment for the Dinwiddie County Sheriff's Department:

12	Evidence Lockers	$73.08 each
12	Restraining Belts	18.00 each
12	Pair of Handcuffs	14.00 each
12	Leg chains	22.72 each
4	Bullet Proof Vests	120.00 each
12	Fingerprint Kits	92.50 each
4	Polaroid Cameras	85.50 each
7	Police Car Safety Shields	200.00 each

IN RE: PURCHASE OF POLICE CARS

The County Administrator submitted the following bids for the purchase of six (6) police cars:

Ted Curry Motors Inc.	$5,455.80
Master Chevrolet Sales, Inc.	5,812.34
Petersburg Ford - LTD	5,771.75
Petersburg Ford - LTD II	5,689.31
Triangle Dodge, Inc.	5,516.17

The Sheriff requested that the County purchase the six (6) police vehicles from Ted Curry Motors, Inc.; five in two-tone national sheriff's colors and one dark blue with white top.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to purchase six (6) police vehicles from Ted Curry Motors, Inc. for $5,445.80 per vehicle.

IN RE: JOINT MEETING TO DISCUSS PROPOSED NORTH ENTRANCE TO ADMINISTRATION BUILDING

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

WHEREAS, the construction of a road between the Dinwiddie Volunteer Fire Department and the Will-Knott Corporation Office Building to provide a North entrance to the Administration Building parking lot has been discussed at great length by the Board of Supervisors; and

WHEREAS, some concern was expressed as to any extra expense Will-Knott Corporation might bear in their efforts to construct a parking lot and entrance to their office building due to the length of time spent in discussing the construction of the County road; and

WHEREAS, Mr. C. B. Perry, II, Resident Engineer, assured the Board that the same requirements would have to be met by Will-Knott Corporation in providing an entrance off Route 627 to their office building whether a County road was constructed or not; and

WHEREAS, the Board expressed a desire to meet with Will-Knott Corporation to discuss the situation and come to a decision agreeable to both parties;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia meet with the Will-Knott Corporation at the January 4, 1978 meeting, or any convenient time before, to discuss the proposed Entrance road and land adjacent to the Will-Knott Corporation Office Building.

IN RE: PUBLIC HEARING -- ES-77-1 AMENDMENT TO THE SOIL EROSION AND SEDIMENT CONTROL ORDINANCE

This being the time and place as advertised in the Progress-Index on Wednesday, December 7, 1977 and Wednesday, December 14, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Soil Erosion and Sediment Control Ordinance of Dinwiddie County, Virginia by revising Section 14A-4(b) to comply with Section 21-89.3(a) of the Virginia State Code as amended by the 1977 Virginia General Assembly.

No one appeared in support or opposition to this amendment.

Mr. Hargrave questioned the interpretation of "hard-surfaced road, street, or sidewalk" suggesting that "public" be inserted to differentiate from private "road, street, or sidewalk" which would be exempt.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted July 1, 1969, be amended by deleting Section 14A-4(b) and in its stead adopt the following:

14A-4(b) Individual service connections, installation telephone and electric utility lines, and installation of underground water sewer, gas or oil lines on an existing hard surface road, street or sidewalk.

In all other respects said Soil Erosion and Sediment Control Ordinance is hereby reordained: and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Soil and Water Conservation Commission be made aware of the Board's concern about the interpretation of private vs public "road, street, or sidewalk".

IN RE: PUBLIC HEARING -- CDBG 1978 PROGRAM

This being the time and place as advertised in the Progress-Index on Wednesday, December 7, 1977 and Wednesday, December 14, 1977 for the Board of Supervisors to conduct a public hearing to receive public comments/recommendations on eligible activities fundable under the 1978 CDBG Program, Discretionary Grant Funds Section.

Mr. W. C. Scheid, Director of Planning, stated that he had not received a deadline date for submission of projects; however, he would like some direction from the Board by the January 18, 1978 meeting.

A letter from the West Petersburg Community Council was presented to the Board requesting that the Board consider the needs of the West Petersburg area in their consideration of CDBG programs.

The County Administrator stated a concern for the problems that are associated with receiving federal funds of this kind and the tremendous amount of requirements placed upon small communities. Mr. Hargrave stated his desire to make the Department of H.U.D aware of the difficulty encountered in receiving and administering these funds.

After some discussion, a decision on the CDBG Program was postponed until the January 4, 1978 meeting at which time the Planner is instructed to contact a representative from the Department of H.U.D to discuss the CDBG Program with the Board and the problems communities are facing because of the requirements passed down to use these funds.

IN RE: APPOINTMENTS -- PLANNING COMMISSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. J. O. Lee was reappointed to the Planning Commission, term expiring, December 31, 1981.

Upon motion of Mr. Clay, seconded by Mr Hargrave Mr Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. William McElveen was reappointed to the Planning Commission, term expiring December 31, 1981.

IN RE: APPOINTMENTS - ABIDCO MEMBERS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appointments be made to the Appomattox Basin Industrial Development Authority terms expiring December 31, 1978: W. E. Bolte; H. B. Batte; G. C. Martin; L. C. Boisseau; N. C. Olgers; W. C. Knott.

IN RE: APPOINTMENT POSTPONED -- CHAPTER 10 BOARD

The appointment to the Chapter 10 Board was postponed until the January 4, 1977 meeting.

IN RE: APPOINTMENT -- CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, voting "aye", Mrs. Hattie M. Walker was reappointed to the Crater Planning District Commission Community Resources Advisory Council, term expiring October, 1979.

IN RE: APPOINTMENT -- CPDC PLANNING & DEVELOPMENT ADVISORY COUNCIL

The Appointment to the CPDC Planning and Development Advisory Council was postponed until the January 4, 1978 meeting.

IN RE: APPOINTMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, voting "aye" Mr. Hodnett abstained, Mr. Loid A. Hodnett was appointed to the Dinwiddie Industrial Development Authority to fill the unexpired term of Mr. Dave Mendenhall, ending February 5, 1981.

IN RE: DISCUSSION OF JIMMY RITCHIE LAND

Mr. Hargrave stated that Mr. Jimmy Ritchie had not received an answer to his problem concerning division of his property and approval of building permits under the County's ordinances. Mr. Ritchie approached the Board about his property several months ago. The Board instructed the County Administrator to prepare the facts concerning Mr. Ritchie's request to be presented to the Board for their review and to place the item on the January 4, 1978 agenda.

IN RE: AMERICAN AGRICULTURE STRIKE -- RESOLUTION

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

WHEREAS, the farmers of America have for many many years purchased their machinery, seed, fertilizer, chemicals and other farm necessities from retail and wholesale outlets whose prices are predicated upon a profit being generated; and

WHEREAS, the farmers of America for many many years have sold their products at prices, over which they had no control, that may or may not generate a profit; and

WHEREAS, the farmers of America have arrived at a point that they must impress upon the appropriate agencies and individuals, the need for immediate action to adjust the level of pricing for the products they produce; and

WHEREAS, the Board of Supervisors wishes to support the farmers of the County, State, and Nation in their efforts to resolve the pricing problems facing them today;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Congressional Representatives forthwith convey the concerns of the farmers and citizens of the County of Dinwiddie to the Department of Agriculture and the Carter Administration; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the President, the Congress and the Department of Agriculture take the necessary steps to bring this farming crisis to a satisfactory and equitable conclusion;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be forwarded to the President, the Virginia Congressional Delegation the Department of Agriculture, and the County's representatives in the State legislature.

IN RE: EXECUTIVE SESSION

The Board moved into Executive Session at 10:00 P. M. The Board reconvened into Open Session at 11:15 P. M.

IN RE: AGREEMENT TO SELL COUNTY'S PORTION OF LAND IN PRINCE GEORGE COUNTY

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

WHEREAS, the County of Dinwiddie has been requested by the Prince George County Board of Supervisors to negotiate the sale of Land Parcel 43(A)-21 jointly owned by the School Boards of Dinwiddie County and Prince George County located in Rives Magisterial District, Prince George County; and

WHEREAS, the County of Prince George has presented an appraisal of this property in the amount of $31,500.00; and

WHEREAS, the Board of Supervisors of Dinwiddie County Virginia expressed their desire to sell their portion of land parcel 43(A)-21 to Prince George County at a price of $18,040.00; and

WHEREAS, the Board of Supervisors of Prince George County felt a counteroffer of $15,750.00 was equal to the appraised value of the property; and

WHEREAS, the Board of Supervisors of both Counties found it mutually agreeable to split the difference between $15,750.00 and $18,040.00;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to sell their portion of land parcel 43(A)-21 to Prince George County at the price of $16,895.00.

IN RE: INVITATION TO MEET WITH THE TOWN COUNCIL OF MCKENNEY

The County Administrator distributed copies of a letter from Mayor William E. McElveen extending an invitation to the Board to meet with the Town Council of McKenney, Thursday, January 26, 1978 for dinner and discussion of mutual concerns to County and Town.

The Board instructed the County Administrator to write a letter to the Town Coucil accepting their invitation and asking if there is any preparation the members should make before the discussions with the Town Council at the meeting.

IN RE: AUTHORIZATION TO REMOVE BUILDING -- BECK LAND

The County Administrator advised the Board that Mr. Charles Britt had offered to tear down the old store located on the Beck land purchased by the County free of charge for the use of what lumber he could salvage.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the County Administrator was instructed to prepare the necessary contract to have Mr. Charles Britt tear down the old store located on the Beck property.

IN RE: ACCEPTANCE OF BECK LAND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the contract between the County and F. W. Beck, Jr. and Eliza B. Cofer accepting .474 acres designated as land parcel 57A(3)-2 and 57A(3)-2A, when prepared by the Commonwealth's Attorney.

IN RE: COST ESTIMATE - COUNTER TOP AND ADJUSTABLE SHELVES -- COMMISSIONER OF THE REVENUE

The County Administrator stated he had received a cost proposal from the Architect to have the Counter top supported and shelves installed under the land records in the Commissioner of Revenue's office for $1430.00. The Board instructed the County Administrator to secure other bids on the Job for their review.

IN RE: COST ESTIMATE -- INSTALLATION OF SINK AND RELOCATION OF CABINET - LOUNGE

The County Administrator stated that in reviewing the plans for the Administration Building, a sink was left out for the lounge area. He stated that the female employees had expressed a desire for a sink in conjunction with cooking and preparing food in the lounge. From conversation with the Architect a cost proposal of $1484.00 was offered. The Board instructed the County Administrator to obtain other bids for their review.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 11:25 P. M.

Loid A. Hodnett
LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 23RD DAY OF DECEMBER, 1977 AT 10:30 A. M.

PRESENT:	L. A. HODNETT, CHAIRMAN	ELECTION DISTRICT #2
	A. S. CLAY, VICE CHAIRMAN	ELECTION DISTRICT #4
	M. I. HARGRAVE, JR.	ELECTION DISTRICT #3
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1

IN RE: PURCHASE OF .17 OF AN ACRE OF LAND FROM WILL-KNOTT CORPORATION

For some time it has been discussed by the Board of Supervisors to purchase from the Will-Knott Corporation, .17 of an acre of land so that a road might be built giving access from Route 627 to the County's parking lots for the new Administration complex. This road would also provide an entrance for the Will-Knott Corporation property.

The Board of Supervisors at its regular scheduled meeting on December 21, 1977 passed a resolution requesting that the principals of the Will-Knott Corporation appear before the Board at its January 4, 1978 meeting. Upon this message being conveyed to W. B. Knott, Jr., one of the principals of the Will-Knott Corporation, he indicated to the County Administrator that a decision must be provided the Will-Knott Corporation by 3:00 P. M., December 23, 1977.

With this in mind, this special meeting is called this morning to make a decision on this land and the construction of the road. The Principals of the Will-Knott Corporation, Virginia S. Knott, W. B. Knott, Jr., H. T. Williams, III, and John W. Chappell were present and made the proposal to the Board to give the land and donate $3,200 toward the County's cost of constucting the de-acceleration lane in front of the Will-Knott Corporation and the road to the rear parking lot. This $3200.00 figure was arrived at by the Will-Knott Corporation because this is the first bid they received to do the work necessary to prepare the entrances to the Will-Knott Corporation if the Board of Supervisors did not proceed with construction of the road.

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

WHEREAS, the Board of Supervisors considers the need of this rear entrance to the Dinwiddie County parking lot as a vital link in providing ingress and egress to the County Admintrative complex; and

WHEREAS, if the .17 of an acre of land now being donated to the County by the Will-Knott Corporation is not accepted at this time, in all liklihood it cannot be acquired in the future unless by condemnation; and

WHEREAS, this road would not only serve as a rear entrance to the County administrative complex but also will increase and better arrange the parking facilities for the Dinwiddie Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the .17 of an acre of land that would be donated to the County by the Will-Knott Corporation is hereby accepted and the Chairman of the Board is authorized to sign deed accepting same; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the $3200 donated by the Will-Knott Corporation is hereby accepted and is to be applied to the construction cost of the road that will lead from Route 627 to the rear of the County Administration Complex;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to negotiate with Mr. O. R. Wade for the construction of said road and the road leading from the rear of the County Administration building to the Hargrave property;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to negotiate on a cost plus 10% basis with the total amount of the construction for both roads not to exceed $16,700;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia when said contract is negotiated by the County Administrator that he is authorized to execute same on behalf of Dinwiddie County.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the meeting adjourned at 11:15 P. M.

Loid A Hodnett

LOID A. HODNETT, CHAIRMAN

ATTEST: W. C. KNOTT