

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		<u>4,728,122.77</u>
		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 alternatives 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

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 signing 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 Subdivision 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.

Added to the State Secondary System  
effective 9-16-74 HCS CLK.

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 is 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 37.1 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 similar 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 Eastern 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 accommodate 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 statute 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 tax 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 condominium 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
Totals	<u>849,901.00</u>

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, Mrsz 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 adopted:

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 annual 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

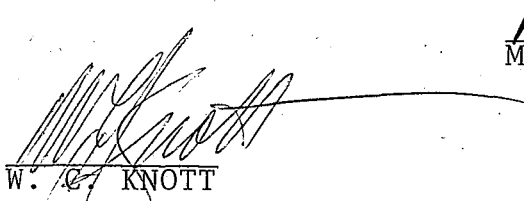
WHEREAS, this van is listed as a capital outlay item in the fiscal year 1975-76, Appomattox Regional Library Budget,

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.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE JR, CHAIRMAN

