

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 FEBRUARY 1969 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
G. M. WATKINS NAMOZINE DISTRICT
S. E. WINN, VICE CHAIRMAN DARVILLS DISTRICT
T. H. TUNSTALL SAPONY DISTRICT
M. I. HARGRAVE, JR ROWANTY DISTRICT

A. H. BURTON SHERIFF
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

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

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND - SALARIES

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of January 1969 amounting to \$9,218.90 be allowed and checks numbering 69-104 through 69-146 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of \$391.67 be paid to the Dog Warden for the month of January, 1969 and claims amounting to \$50.77 be paid and checks numbering D-69-5 through D-69-11 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of January 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SPRING TURKEY GOBBLER SEASON - PUBLIC HEARING SET

There was presented a recommendation that the Board of Supervisors request the Commission of Game & Inland Fisheries to close the spring turkey gobbler season in Dinwiddie County to protect the diminishing wild turkey population. The Board discussed the hunting laws concerning wild turkeys and set February 19th during their regular meeting as the time to hear public opinion concerning a recommendation to the Commission.

The Chairman requested the assistance of the news media to inform the public of this informative hearing.

IN RE: VIRGINIA DIVISION OF FORESTRY - REQUEST FOR LAND - RESCINDED

Mr. C. C. Steirly, District Forestry Director, appeared before the Board and stated the Division of Forestry no longer desired to obtain a parcel of County owned land to construct a subdistrict headquarters. Mr. Steirly stated the Forestry Division had purchased land elsewhere within the County for this purpose.

Therefore, upon motion made and carried the Board rescinded their action of November 1, 1967.

EXTRACT MAILED TO:
W. C. Tucker, E. B. Titmus

IN RE: W. C. TUCKER, E. B. TITMUS - REAPPOINTED - DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried, W. C. Tucker and E. B. Titmus were reappointed to the Dinwiddie County Industrial Development Authority for 4 year terms ending February 5, 1973.

IN RE: USE PERMITS - AGRICULTURAL A-3 AREAS - CONDITIONS SET FORTH

As required by the Dinwiddie County Zoning Ordinance pertaining to use permits for public and semi-public uses such as churches, playgrounds, schools, picnic grounds, parks, public boat ramps etc. the Board reviewed the following conditions to be considered pertaining to issuing such permits:

Conditions set forth by the Dinwiddie County Board of Supervisors as required by Section 3A-1-2 and Section 3A-1-13 of the Zoning Ordinance pursuant to issuance of a conditional use permit in A-3 areas:

- 1- Application shall be made on forms provided by the Zoning Administrator.
- 2- The operation and specifications of camping areas, tourist camps, picnic areas, swimming areas and parks shall be in accordance with specifications set forth by the Bureau of Tourist Establishment Sanitation, Virginia State Department of Health.
- 3- Churches, schools and playgrounds shall be constructed in accordance with current building regulations as set forth by the local building code.
- 4- Public boat ramps and docks shall be of such construction as recommended by the Commission of Game & Inland Fisheries and remain in adequate repair to insure safety as determined by the Zoning Administrator.
- 5- There shall be no alcoholic beverages sold at establishments operating by terms of these regulations.
- 6- The Board of Supervisors reserves the right to amend these conditions from time to time.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the above procedures were adopted.

IN RE: COMMISSION OF GAME & INLAND FISHERIES - LETTER CONCERNING PUBLIC ACCESS TO LAKE CHESDIN

There was read a letter from the Commission of Game and Inland Fisheries advising the Board the Commission intended to proceed with plans and development of a public access to Lake Chesdin at the south end of the George F. Brassfield Dam. The Commission anticipated that orderly development of the project will make the facilities available to the public early in the 1969 season.

The Commission requested a firm committment from the County for general housekeeping and minor maintenance. No further action was taken by the Board concerning general upkeep of the facility in addition to that action taken at a regular meeting held April 3, 1968.

IN RE: US ROUTE 460 - PROPOSED RELOCATION

Mr. L. R. Treat, Jr., Richmond District Engineer, reviewed preliminary plans of the Highway Department for the proposed relocation of Route 460 from Midway School to Poole Siding. The Board discussed such preliminary plans with the Resident Engineer concerning relocation of some secondary roads and withheld any commendation until the March 5th meeting.

EXTRACT MAILED TO:
Game Commission

EXTRACT MAILED TO:
Highway Dept

EXTRACT MAILED TO:
Mr. Hargrave

IN RE: BANK OF VIRGINIA - OFFER TO PURCHASE LAND

Mr. H. G. Jennings, Vice President, Bank of Virginia, appeared before the Board and stated the Bank would pay \$1000 for a triangular shaped parcel of County owned property containing approximately 600 square feet and adjacent to the parking lot used by the Bank.

Mr. Winn moved the Board convey to the Bank of Virginia this parcel of land after a survey is made and subject to approval by the Circuit Court. Mr. Hargrave seconded and motion was unanimously carried, all members voting "aye".

IN RE: BEER WINE - SALE ON SUNDAYS

The Board received 33 petitions requesting the Board of Supervisors to recommend to the ABC Board that beer be sold in Dinwiddie County on Sunday.

After lengthy discussion concerning advantages and disadvantages of the purchase of beer and wine on Sundays, Mr. Hargrave moved the local ordinance prohibiting the sale of beer and wine on Sundays be amended to permit the sale of beer and wine on Sundays within the unincorporated boundaries of Dinwiddie County, both on and off premise, commencing at 1:00 P.M. EST or EDT and ending at 12:00 midnight EST or 1:00 A.M. EDT. Mr. Winn seconded. The motion carried 4 to 1. (Mr. Hargrave, Mr. Winn, Mr. Tunstall and Mr. Smith, voting "aye". Mr. Watkins voted "no").

The secretary was instructed to notify the ABC Board of this amendment.

IN RE: LEASE FOR LANDFILL SITE - APPROVED

There was presented to the Board a lease proposing that a 4 acre tract located approximately $\frac{1}{2}$ mile west of US 1 on State Route 656 be utilized as a County landfill, such land being leased to the County by S. E. Bishop and Sue B. Bishop at a lease price of \$100 per year for 10 years.

After discussion, Mr. Tunstall moved the chairman be authorized to execute said lease. Mr. Watkins seconded. Motion carried.

IN RE: J. C. WILLIAMS - USE PERMIT FOR MOBILE HOME PARK

Mr. J. C. Williams appeared before the Board and requested a use permit to construct and operate a mobile home park in an Agricultural A-2 district located on his property on a service road east of Interstate 85 near the 85-460 Interchange. Such park to consist of a maximum of 8 mobile home spaces of sufficient width and length as required by the County Zoning Ordinance.

Upon motion of Mr. Winn, seconded by Mr. Watkins and carried, such permit was approved subject to approval by the Health Department for sanitary disposal of sewerage.

IN RE: JANITOR - ADDITIONAL HELP - APPROVED

Upon request of the executive secretary and upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried, the executive secretary was authorized to employ additional janitorial help and \$500.00 was appropriated for same.

EXTRACT MAILED TO:
J. C. Williams

IN RE: WATER & SEWERAGE AUTHORITY - APPLICATION FOR CHARTER

The Executive Secretary informed the Board the ordinance passed December 16, 1968, creating the Dinwiddie County Water & Sewer Authority, provided for receiving and recording any public objection to the creation of such authority. Such objections to be received by A. Terrell Baskerville, Executive Secretary and/or Herbert T. Williams, III, Commonwealth's Attorney. The Secretary reported no objections were recorded by either party and application will be made to the State Corporation Commission for subject charter. The Board directed that said application be forwarded to the State Corporation Commission.

IN RE: VOCATIONAL TECHNICAL SCHOOL - SCHOOL BOARD DIRECTED TO STUDY

Mr. Milton Hargrave, Jr., discussed with the members of the Board the need for a regional vocational technical school and suggested the school Board be requested to initiate a survey in cooperation with adjoining areas conveying their interest in the vocational technical school.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried, the Board requested the School Board to make such survey.

There being no further business the meeting adjourned at 4:55 P.M.


A. Mitchell Smith, Chairman

ATTEST:


A. Terrell Baskerville