

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 JULY AT 2:00 P.M.

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

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

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the voting as follows: Mr. Winn, Mr. Tunstall, Mr. Hargrave, Mr. Watkins voting "aye". The Chairman did not vote, it is ordered by the Board that the accounts against the following funds for the month of June 1971 be issued payable out of the respective accounts. General Fund - Salaries - Checks numbering 71-705 through 71-765 amounting to \$11,004.01. Claims- Checks numbering 71-766 through 71-833 amounting to \$20,227.15. Dog Fund - Checks numbering D-71-41 amounting to \$681.52.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of June 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: TRANSFER OF FUNDS - SCHOOL BUDGET 1970-71

Mr. T. W. Newsom appeared before the Board to request approval of the following changes in the 1970-71 school budget.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the following transfers were approved. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall voting "aye", the chairman did not vote.

From - Instruction	To - Other Instructional Costs	\$ 673.32
From Capital Outlay	To - Operation of Plants	\$2,777.23
From - Transportation	To - Operation of Plants	244.97
From - Food Service	To - Maintenance of Plants	1,452.58
From - Food Service	To - Fixed Charges	9.00

The new school budget showing a balance at the end of June 1971 of \$13,064.92.

IN RE: SCHOOL CONSTRUCTION FUND

Upon motion of Mr. Hargrave, seconded by Mr. Winn the treasurer was authorized to transfer money as needed to the school construction fund. Mr. Hargrave, Mr. Winn, Mr. Watkins, and Mr. Tunstall voting "aye". The Chairman did not vote.

IN RE: DOG WARDEN

Mr. A. W. Chappell, dog warden presented his report and the following claims: William C. Jolly - 1 hog - \$25.00; J. E. Dixon - 2 pigs - \$15.00 each; J. E. Williams 14 nanny goats - \$7.00 each and 4 billy goats - \$5.00 each.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board approved the above claims. Mr. Hargrave, Mr. Winn, Mr. Watkins and Mr. Tunstall voting "aye". The chairman did not vote.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha presented his monthly report along with a comparison of permits and fees for the years 1969-70 and 1970-71. This comparison showed that building fees had increased 35% from 1969-70 to 1970-71.

IN RE: APPROVAL GIVEN FOR SECOND FULL TIME SANITARIAN

Dr. J. G. McNeil, District Health Director and Mr. Kenton Chestnut, local sanitarian, presented figures to the Board to show the need for a second full time sanitarian for Dinwiddie County.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board authorized Dr. McNeil to employ a second full time sanitarian at an additional cost to the County for the fiscal year 1971-72 of \$1,048.00. Mr. Tunstall, Mr. Winn, Mr. Watkins and Mr. Hargrave voting "aye". The Chairman did not vote.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representatives from the Highway Department appeared before the Board. A delegation from Darvills Mageristeral District living on Route 692 appeared before the Board to request that Route 692 be hard surfaced. Mr. Winn asked the Highway Department if there was not some way that this road could be hard surfaced in the very near future. Mr. Lancaster stated that a road count was being taken this summer and there was no way he could guarantee that this road would be hard surfaced in the foreseeable future.

Mr. Winn moved, Mr. Tunstall seconded and the Board unanimously recommended that the Highway Department hard surface Route 692 as soon as possible.

IN RE: ROADVIEWERS REPORT 1971

1. Brown-Haddon Property & Norfolk & Western Railroad Bridge an extension of Route 725 for a distance of two tenths mile.

The Roadviewers recommended that a road should be constructed along the property line of Brown & Haddon to Route 460 when the need was evident. The extension of Route 725 and the building of a new bridge over N & W tracks would be too costly. Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board adopted the Roadviewers report.

2. Confederate Avenue Extended (State Route 635). The Roadviewers recommended that this extension of Confederate Avenue a distance of .29 miles be taken into the Highway System.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board accepted the Roadviewers report and recommended to the Highway Department that this road be included in the State Highway System.

IN RE: MCKENNEY INDUSTRIAL PROJECT WATER & SEWER GUARANTEE OF LOAN

Mr. W. C. Tucker, Chairman, Dinwiddie Industrial Development Authority, appeared before the Board to request that proper action be taken so that funds may be secured by the Dinwiddie Industrial Development Authority to install water and sewer from the town limits of McKenney to the industrial site approximately 1/4 mile north of McKenney.

The Board was of the opinion that the Dinwiddie County Water Authority should handle the installation and maintenance of this water and sewer line rather than the Dinwiddie Industrial Development Authority.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to grant and guarantee unto the Dinwiddie County Water Authority its full faith and credit in borrowing and procuring the necessary funds for the Dinwiddie County Water Authority to install the required water and sewer lines, together with a water storage tank, at the industrial park site North of the Town of McKenney. These facilities are necessary to locate industry in this industrial park pursuant to any contracts it may enter into with the Dinwiddie County Industrial Development Authority. The Chairman of the Board of Supervisors is authorized to enter into and to execute any such agreements, assurances and/or notes as might be required by the lending institution and/or the Dinwiddie Water Authority. Mr. Hargrave, Mr. Tunstall, Mr. Watkins and Mr. Winn voting "aye". The Chairman did not vote.

IN RE: REGIONAL JUVENILE DETENTION HOME

The Board having previously expressed an interest in a regional juvenile detention home and having reviewed the proposal by the City of Petersburg to construct a juvenile detention home for the Crater Planning District Members and upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously adopted the following resolution.

WHEREAS, the Board of Supervisors recognizes the need for a Regional Juvenile Detention Home, and

WHEREAS, the Board of Supervisors wishes to participate with the other governmental jurisdictions in the Crater Planning District in constructing a Regional Juvenile Detention Home,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County authorizes its Executive Secretary to negotiate with the City of Petersburg to bring about the construction of a Regional Juvenile Detention Home.

IN RE: REGIONAL JUVENILE DOMESTIC RELATIONS COURTS

WHEREAS, the County of Dinwiddie, Virginia recognizes a need for increased efforts to meet and overcome juvenile and domestic relations problems, and

WHEREAS, SECTION 16.1.143.1 of the Code of Virginia of 1950, as amended, authorized our County to participate with other governmental jurisdictions in the area in establishing a Joint Regional Juvenile and Domestic Relations Court, which might do much to alleviate these problems,

NOW, THEREFORE, BE IT RESOLVED, THAT the Dinwiddie County Board of Supervisors does hereby approve the establishment of a Joint Regional Juvenile and Domestic Relations Court to serve the counties of Dinwiddie, Prince George, Sussex, Surry, Greensville and the Cities of Emporia, Hopewell, Colonial Heights, Petersburg and does respectfully request the Honorable D. Carleton Mayes, Judge of the 4th Judicial Circuit, the Honorable Carlton E. Holloday, Judge of the 3rd Judicial Circuit, the Honorable Ligon L. Jones, Judge of the 3rd Judicial Court, and the Honorable Ernest P. Gates, Judge of the 37th Judicial Court, to establish such a Court.

IN RE: INDUSTRIAL ACCESS ROAD -- MCKENNEY INDUSTRIAL SITE

Mr. Lancaster discussed with the Board the access road from the Town of McKenney to Route 652. He asked if they preferred the first portion of the road be built from the Town of McKenney to the Industrial site or from Route 652 to the plant.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board agreed that the first portion of the road should come from Route 1 over Route 652 to the plant.

The Board further indicated to Mr. Lancaster that he was free to build the road which ever way he thought best and the fastest to complete.

IN RE: SUBDIVISION PLAT -- DABNEY ESTATES APPROVED

Mr. Robert Ragsdale presented his subdivision plat for approval by the Board of Supervisors. Mr. Winn moved, Mr. Hargrave seconded that the chairman be authorized to sign said plat subject to the signing by the Highway Department. (Said plat having been previously signed by the Health Department).

IN RE: PUBLIC HEARING - REZONING APPLICATION -- F. E. JONES APPROVED

This being the time and date as advertised in the Progress-Index to hold a public hearing on a request from Mr. F. E. Jones, Dinwiddie, Virginia to rezone land parcel 44-35 on the zoning maps, located 3/4 mile north of Dinwiddie on Route 627 and also fronting on US #1. The parcel containing approximately 200 acres, rezoned from Agricultural A-2 and Residential R-1 to Residential R-2.

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

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Board unanimously agreed to rezone land parcel land parcel 44-35 from Agricultural A-2 and Residential R-1 to Residential R-2.

IN RE: PUBLIC HEARING - REZONING APPLICATION - A. W. MAITLAND - APPROVED

This being the time and date as advertised in the Progress-Index to hold a public hearing on a request from Mr. A. W. Maitland, Route 3, Box 548, Petersburg, Virginia to rezone all of a certain tract or parcel of land lying on the north side of old Highway Route 460 in Dinwiddie County, Virginia, a short distance west of the property owned by 7-11 Stores and a short distance east of River Road, and having a frontage of 150 feet on said highway right-or-way, a depth of 226 feet and a rear width of 150 feet, and shown on the zoning maps as land parcels 10A (1) Blk C Lots 3A & 4A.

Mr. Maitland and Mr. F. L. Wyche, Sr. appeared in Mr. Maitland's behalf. No one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved the rezoning of Lots #3A & 4A in Edgehill Park from Residential R-1 to Business B-2.

IN RE: PUBLIC HEARING - REZONING APPLICATION - GEORGE P. SMITH

This being the time and date as advertised in the Progress-Index to hold a public hearing on a request from George P. Smith, Route 4, Box 495, Petersburg, Virginia, to have a rectangular shaped parcel of land shown as land parcel 45-8 on the zoning maps containing 32 acres and fronting on the east side of US 1 a distance of approximately 475 feet and lying 1/5 mile south of Route 726 rezoned from Industrial M-1 Limited to Agricultural A-2.

Mr. Smith did not appear in his behalf and no one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Chairman voting "aye" the Board unanimously approved the rezoning of land parcel 45-8 from Industrial M-1 Limited to Agricultural A-2.

IN RE: DRAPERIES - ADMINISTRATION OFFICE - JAIL APPROVED

At the request of the Board of Supervisors at its March 17th meeting, Mr. A. Hill Burton, Sheriff, presented 2 bids for draperies for the administration offices of the new jail. The bids are as follows: Sears Roebuck & Company -\$502.00; Camille's of Petersburg - \$331.25.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board approved the bid of Camille's and instructed the sheriff to have the draperies installed in the new jail. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall voting "aye", the chairman did not vote.

IN RE: ABANDON VEHICLE ORDINANCE

The Commonwealth's Attorney, Mr. H. T. Williams, III, discussed with the Board the problems arising from abandoned automobiles especially in the Northern Part of Dinwiddie County.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Williams was instructed to draw up an ordinance concerning abandoned automobiles and the Executive Secretary was authorized to advertise this ordinance for a public hearing.

There being no further business the meeting adjourned at 6:00 P.M.


A. Mitchell Smith, Chairman

ATTEST:


W. G. Knott

