

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 AUGUST 1971 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

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried it is ordered by the Board that the accounts against the following funds for the month of July 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-836 through 71-972 amounting to \$25,284.93. Dog Fund - Checks numbering D-71-49 through D-71-55 amounting to \$808.00. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall voting "aye". The Chairman did not vote.

IN RE: CONDITIONAL USE PERMIT - PETERSBURG LANDFILL

Mr. Lewis Z. Johnston, City Manager, Petersburg, appeared before the Board to request a conditional use permit for a landfill in the Northern Part of Dinwiddie County. The exact location will be along the VEPCO Canal from the City Locks to the point where N & W RR crosses the canal. This area being situated behind the Petersburg Training School.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved, chairman voting "aye" a conditional use permit for the Petersburg landfill provided Dinwiddie County, the citizens of Dinwiddie County and the trash collectors of Dinwiddie County be permitted to use this landfill.

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA

Mrs. King B. Talley presented a SLH contract with Medical College of Virginia for the year 1971-72 at a per diem rate of \$66.48.

Upon motion duly made and carried, the chairman was authorized to sign this contract.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley thanked the Board of Supervisors for their resolutions approving a juvenile detention home and a regional juvenile detention relations court. Mrs. Talley also requested the approval of one sterilization application.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Board approved this application.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of July and also presented the following claims for consideration.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board approved the payment of \$7.00 for 1 nanny goat and \$5.00 for 1 billy goat for Mr. J. E. Williams, and the payment of \$20.00 to Mr. John A. Maitland for one hog. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall and Mr. Smith voting "aye".

IN RE: HIGHWAY DEPARTMENT RESOLUTION ROUTE 670

WHEREAS, Secondary Route 675, From 0.10 Mi. N.W. Route 670 to 0.56 Mi. N. E. Route 670, a distance of 0.456 mile, 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 675, Project 0675-026-116-C501 Dated at Richmond, Virginia 3-9-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 675, i.e., Sections 3&4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 675, Project 0675-026-116-C501 dated at Richmond, Virginia 3-12-71", a total distance of 0.36 mile 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, 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:

Upon motion duly made and carried the above resolution was unanimously approved.

IN RE: STATE ROUTE 674 & 675

WHEREAS, Secondary Route 675, From 0.96 Mi. N. Int. Route 674 & 675 to 1.48 Mi. N. Int. Route 674 & 675, a distance of 0.521 mile, 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 675, Project 0675-026-161-C501 Dated at Richmond, Virginia 3-12-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 675, i.e., Section 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 675, Project 0675-026-161-C501 dated at Richmond, Virginia 3-12-71", a total distance of 0.23 mile 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 State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 1, shown in yellow on the afore-mentioned sketch, a total distance of 0.25 mile, as a part of the Secondary System of Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion duly made and carried the above resolution was unanimously approved.

IN RE: RESOLUTION STATE ROUTE 613

WHEREAS, Secondary Route 613, From 0.271 Mi. N.E. Int. Route 674 to 0.965 Mi. N. E. Int Route 674, a distance of 0.594 mile, 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,

Added to the State Secondary System effective 9-15-71 H.C. Clerk.

Adkins Secondary System
9-15-71
of office

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 613, Project 0613-026-157-C501 Dated at Richmond, Virginia 3-15-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 613, i.e., Sections 3 & 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 613, Project 0613-026-157-C501 dated at Richmond, Virginia 3-15-71", a total distance of 0.44 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 State Highway Commission be requested to take the necessary action to discontinue sections of old location, i.e., Section 1 & 2, shown in yellow on the afore-mentioned sketch, a total distance of 0.47 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.

Upon motion duly made and carried the above resolution was unanimously approved.

IN RE: SUBDIVISION PLAT - JAMES ADKINS - DUNEDIN HEIGHTS SUBDIVISION - APPROVED

Mr. James Adkins presented a plat of Dunedin Heights Subdivision. The plat having been completed in compliance with the ordinances of Dinwiddie County and the laws of the State of Virginia was recommended for approval by the Executive Secretary.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Chairman voting "aye", the Board unanimously authorized the Chairman to sign this subdivision plat.

No bond was required.

IN RE: BIRDSALL "SUBDIVISION"

Mr. R. V. Lancaster and the Executive Secretary discussed in detail the problems concerning Birdall "Subdivision". Mr. O. L. Birdsall has sold lots of 1 acre in size or larger without building a road or granting a right of way for people to have access to public roads. The people who have already built homes do not have state maintained roads to use and the people that own lots and have not built are unable to obtain building permits because their land does not have frontage on a state maintained road. Mrs. Robert D. Hannon, who owns 1 1/2 acres on this undeveloped road known as Chatman Lane appeared before the Board to ask relief from the regulations barring her from obtaining a building permit. The Executive Secretary informed the Board that Mrs. Hannon bought her property prior to the ordinance going into effect and had inquired about the availability of a building permit at that time. She was told she could obtain one. It was the feeling of the Executive Secretary that Mrs. Hannon should be issued a building permit since both she and the County were acting in good faith and she had made her plans based upon the County's willingness to grant a permit at that time.

The Board was in agreement with the Executive Secretary and Mrs. Hannon, and instructed the Secretary to consult with the Commonwealth's Attorney about a possible permanent solution to Birdsall's "Subdivision" and Chatman Lane.

IN RE: ROUTE 690

Mrs. Lottie Williams appeared before the Board requesting that State Route 690 be hard surfaced. Mr. Lancaster informed her that a road count was being taken this summer and if the road count was sufficient it would be included in future plans and budgeted for hard surfacing, but there was no way he could tell her when this would be.

IN RE: INDUSTRIAL ACCESS ROAD - MC KENNEY

Mr. W. C. Tucker, Chairman, Dinwiddie Industrial Development Authority asked Mr. Lancaster the status of the industrial access road at McKenney. Mr. Lancaster stated plans are presently being drafted and upon completion will be sent to the Right of Way Department in order that the land needed for the road may be acquired. This is being done as fast as possible.

IN RE: STREET LIGHTS - HENSHAW VILLAGE

Upon motion of Mr. Winn, seconded by Mr. Tunstall the Board authorized the installation of 1 street light on Route 718; 5 street lights on 719 and 1 street light on Route 720.

Mr. Winn, Tunstall, Hargrave, and Watkins voting "aye". The Chairman also voted "aye"..

IN RE: APPOINTMENT OF ABIDCO MEMBERS

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the chairman voting "aye" the following people were appointed to serve on the Appomattox Basin Industrial Development Corporation, terms expiring August 1972. Mr. W. C. Knott; Mr. W. E. Bolte; Mr. W. A. Prosis; Mr. Gilbert C. Martin and Mr. H. Barner Batte. Also Mr. J. A. Hawkes.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC - BUDGET

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed, the chairman voting "aye", to change the budget amount of \$2,500.00 for the Southside Area Mental Hygiene Clinic for the year 1971-72 to \$3,500.00. The Board basing this change on the testimony of Miss Parke L. Orgain, at the May 5th meeting.

IN RE: OUTDOOR RECREATION SURVEY

The Board, in September 1969, authorized the gathering of information for a pamphlet on an appraisal on Resources Suitability for Outdoor Recreation Development. The Executive Secretary told the Board that most of the information had been completed and Mr. C. S. Gregory heading the committee wanted to know if the Board wished to proceed with the pamphlet.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously authorized, the Chairman voting "aye", Mr. Gregory to proceed with the preparation of the pamphlet and to present it to them prior to printing for their review.

IN RE: CHANGE IN SEPTEMBER MEETING DATES

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, the Board unanimously agreed to change the September 1st meeting date to September 8th and the September 15th meeting Date to September 22nd. The time for each meeting remains the same. In addition the Chairman was authorized to sign pay checks for August and said checks to be distributed on September 1st.

IN RE: COUNTY-BANK PARKING LOT

The Executive Secretary presented 3 bids on the County-Bank parking lot. The Board felt that the bids were not in line and delayed action until further bids could be obtained.

IN RE: LIGHTS IN REAR OF COURTHOUSE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously authorized the Executive Secretary to have lights installed on the rear of the Courthouse.

IN RE: AIRPLANE WATCH HOUSE

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board authorized the Executive Secretary to have the airplane watch house removed or torn down.

IN RE: W. C. TUCKER

Mr. W. C. Tucker appeared before the Board concerning the McKenney Industries Project. He informed the Board that the cement company that is going to pour the foundation for the Keller Project is in the process of setting up his cement machine on the site and he needs water immediately. The Building contract specifies that water will be provided during construction of the plant. The Board sympathized with Mr. Tucker's problem, but told him that they had turned the water problem over to the Dinwiddie County Water Authority and that they should work out the details.

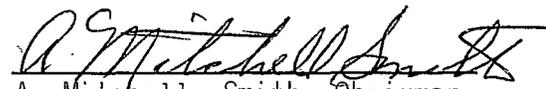
IN RE: SALE OF COUNTY OWNED CARS

The Executive Secretary read to the Board the amount that each car brought at the sale on July 23, 1971. The Board was satisfied with the prices and instructed the Executive Secretary to obtain the circuit court judge's approval of the sale.

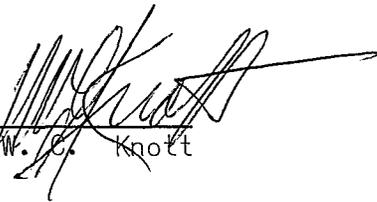
IN RE: COMMONWEALTH'S ATTORNEY CONVENTION

Mr. H. T. Williams, III, Commonwealth's Attorney, informed the Board he would attend the commonwealth's attorney convention to be held next week.

There being no further business to be brought before the Board the meeting adjourned at 5:30 P.M.


A. Mitchell, Smith, Chairman

ATTEST:


W. C. Knott

