

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 DECEMBER 1971

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
T. H. TUNSTALL SAPONY DISTRICT
G. M. WATKINS NAMOZINE DISTRICT

H. T. WILLIAMS, III. COMMONWEALTH'S ATTORNEY

ABSENT: S. E. WINN, VICE CHAIRMAN DARVILLS DISTRICT
M. I. HARGRAVE, JR ROWANTY DISTRICT

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all three members voting "aye", the minutes of the previous meeting were approved without being read.

IN RE: CLAIMS

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, all 3 members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1536 through 71-1586 amounting to \$11,419.61. Dog Fund - Checks numbering D-71-78 through D-71-84 amounting to \$595.73.

IN RE: TREASURER'S REPORT

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

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James. L. Blaha presented his report as building inspector for the month of November 1971.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom gave a monthly report on the school system.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley, superintendent welfare, told the Board that the Welfare Department would not conduct the Christmas program this year. That through the expanding of the public assistance program and food stamp program, that it does not appear a need for the Christmas program. They will however, provide presents for the foster care children.

IN RE: SUPERINTENDENT URGES REAPPOINTMENT OF MR. SMITH TO WELFARE BOARD

Mrs. Talley urged the Board of Supervisors to reappoint Mr. Smith as the Board of Supervisors' representative to the Welfare Department Board in January-1972. Mrs. Talley stated that Mr. Smith had been a very valuable member of the Welfare Board since 1965 and hoped that he could continue on the Board.

IN RE: WELFARE DEPARTMENT ASKED SUPPORT OF BOARD FOR REGIONAL JUVENILE DETENTION HOME

Mrs. King B. Talley urged the Board of Supervisors to participate in the regional juvenile detention home. She gave the following child welfare case load figures in support of this home:

1968-69	41
1969-70	45
1970-71	67

This reflects a 50% increase in this type case during 1970-71.

IN RE: CLAIMS - DOG WARDEN

Mr. A. W. Chappell presented his report for the month of November 1971 along with a claim for 12 hens at \$12.00 from Mr. Robert D. Stout.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye", this claim was approved.

IN RE: PUBLIC HEARING - HALLOWAY CORPORATION - APPROVED

This being the time and place as advertised in the Progress Index on November 17th and 24th to hold a public hearing to consider a request of Mr. Joseph Halloway, President, Halloway Corporation, P. O. Box 265, Petersburg, Virginia to have Lot 22-99 on the zoning maps, located on the east side of Youngs Road (Route 613) at the intersection of Bolling Street, rezoned from Residential R-1 to Business B-2.

Mr. Joseph Halloway appeared in his behalf. Mr. Roy Fable and Mr. Earl Compton (who previously had appeared in opposition) appeared in favor of Mr. Halloway's request and stated that since the City has annexed this area that a business classification would be best for the area.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye", this rezoning request was approved.

IN RE: RESOLUTION - REGIONAL JUVENILE DETENTION HOME - APPROVED

The regional juvenile detention home having been discussed previously on several occasions was brought up for a decision. Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye" the Board adopted the following resolution:

WHEREAS, numerous discussions and conferences have been held by and between representatives of the political subdivisions comprising the Crater Planning District, pertaining to the construction and operation of a Juvenile Detention Facility to serve the Crater Planning District Area; and

WHEREAS, the Cities of Petersburg, Hopewell, and Emporia, and the Counties of Prince George, Dinwiddie, Sussex and Greensville lying within the Crater Planning District Area have mutually determined that a regional Juvenile Detention Facility should be constructed and operated to serve the needs of the said cities and counties for such a facility; and

WHEREAS, it has been mutually determined by the aforesaid political subdivisions that a regional Juvenile Detention Facility should be constructed and operated substantially in accordance with the following plan, to wit:

1. The said facility should be known as the "Crater District Detention Home";

2. The said facility should be constructed and operated upon a suitable and adequate portion of the real estate owned by the City of Petersburg, located in Rives Magisterial District, Prince George County, Virginia, on State Highway Route No. 460, upon which said real estate the City of Petersburg has established and operates a facility generally known as the "Jail Farm";

3. The City of Petersburg will donate the said land upon which the said facility shall be constructed and operated, it being under

stood and agreed that the said real estate has a monetary value and that the City of Petersburg will be reimbursed on a rental basis the monetary value of said land, as determined by a proper professional appraisal of said land;

4. Upon completion, the total cost of the construction of the said facility will be paid by the participating political subdivisions, pro-rated between the participating political subdivisions on a per capita population basis. Careful estimates indicate that the construction costs of said facility will amount to the sum of \$255,000.00, and that Federal and State contributions or grants for the construction of the said facility will reduce the total capital expenditures by the participating political subdivisions to a sum not to exceed \$100,000.00 and that the contributions to be made by each participating political subdivision for the construction costs of the said facility will not exceed 68 1/2 cent per capita on a population basis;

5. Under the provisions of the present state law, the Commonwealth of Virginia will pay 100% of the cost of the operation of said facility for such items as lights, heat, janitorial services, etc. and that the Commonwealth of Virginia will pay two-thirds of the salaries of all persons employed in the operation of the facility. The participating political subdivisions will pay one third of the aforesaid salaries and 100% of the physical maintenance of the said facility. The said facility will be operated on a seven-day, twenty-four hour basis and it is estimated approximately twenty-five employees will be required to properly staff the said facility. The aforesaid obligations of the participating political subdivisions will be paid on a pro-rate per capita population basis on a quarterly, semi-annual or annual basis, as determined by the participating political subdivisions;

6. The said facility will be managed by a "director", employed by a "Board" or "Commission" consisting of one member representing each of the participating political subdivision. The said "Board" or Commission shall consist of the City Managers of the City of Petersburg, Hopewell and Emporia and the Executive Secretaries of the Counties of Prince George, Dinwiddie, Sussex and Greensville. The "Director" so employed will be required to meet all statutory and regulatory educational requirements. The said "Director" shall be responsible to the said "Board" or "Commission" for the proper performance of the duties imposed upon him, and the said "Board" or "Commission" shall make a full report, including all financial transactions, to the participating political subdivisions periodically, and not less than annually, pertaining to the operation of said facility;

7. The said facility shall be not less than a thirty (30) bed facility;

8. The plan for the construction and operation of the said facility shall be submitted to, and approved by, the Crater Planning District;

9. The foregoing numbered items generally set forth the cost of construction, operation and management of the said facility, subject to such modifications as necessity may require.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisors of the County of Dinwiddie hereby approves the construction and operation of a Regional Juvenile Detention Facility, in accordance with the general plan as set forth in Items 1 through 9 above, upon condition that the Board of Supervisors of the Counties of Prince George, Sussex and Greensville, and the City Councils of the Cities of Petersburg, Hopewell and Emporia likewise approve, by the adoption of similar resolutions, the aforesaid general plan for the construction and operation of the aforesaid Regional Juvenile Detention Facility.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Dinwiddie upon the adoption of a similar resolution by the Councils and Board of Supervisors of the aforesaid Cities and Counties, be committed to the construction and operation of the said Regional Juvenile Detention Facility, in accordance with the aforesaid general plan and such modifications thereof as may become necessary.

IN RE: CRATER HEALTH PLANNING COUNCIL

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, all 3 members voting "aye", the County endorsed the Crater Health Planning Council provided there would be no local funds appropriated.

IN RE: CRATER PLANNING DISTRICT LAND DEVELOPMENT PLAN & WATER SEWER PLAN

Mr. Dennis Morris, Planner, Crater Planning District, explained to the Board the water and sewer plan. The land development plan had been explained at a previous meeting. The Board had a letter from the Planning Commission recommending approval of this plan.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye", the Board approved the two plans.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representatives from the Highway Department, appeared before the Board. Mr. Lancaster recommended to the Board that the County's Subdivision ordinance be changed to include the regulation that subdividers seed the road shoulders in the subdivision prior to being accepted into the state highway secondary system.

The Chairman told Mr. Lancaster that the Board would take this under advisory.

Mr. Medlock stated that he had received a verbal agreement on the speed zone on Route 703 in Dinwiddie.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, all 3 members voting "aye", the meeting adjourned at 3:15 P.M.


A. Mitchell Smith, Chairman

ATTEST:


W. C. Knott