VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY

THE 2ND DAY OF FEBRUARY 1972 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR

ELECTION DISTRICT #4 S. E. WINN, VICE CHAIRMAN DISTRICT #1 ELECTION R. H. RUNDLE ELECTION DISTRICT #2 G. A. CROWDER ELECTION DISTRICT #3 DISTRICT #5 T. H. TUNSTALL ELECTION

C. L. MITCHELL SHERIFF

J. F. ANDREWS COMMONWEALTH'S

ATTORNEY

MINUTES IN RE:

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the January 19th meeting were approved without being read.

PAYMENT OF SALARIES IN RE:

Upon motion of Mr. Rundle, seconded by Mr. Winn - Mr. Rundle, Mr. Winn, Mr. Hargrave, Mr. Crowder and Mr. Tunstall voting "aye", it is ordered by the Board that the accounts against the following funds for the month of January 1972, be issued payable out of the respective ac-General Fund - Checks numbering 72-79 through 72-128 amounting to \$11,022.75. Dog Fund - Checks numbering D-72-1 through D-72-11 amounting to \$1,207.93.

TREASURER'S REPORT IN RE:

F. E. Jones, Treasurer, presented his report for the month of January 1972.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, Building Inspector, presented his report for the month of January 1972.

CONTRACT NEGOTIATIONS FOR ANNEXED AREA STUDENTS IN RE:

Mr. T. W. Newsom, Superintendent Schools, asked the Board for their approval for a contract to be negotiated between the school boards of the City of Petersburg and Dinwiddie County for the purpose of educating the children in the annexed area for the schoolyyear 1972-73.

Upon motion of Mr. Winns, seconded by Mr. Tunstall, the Board granted its approval to the contract negotiations between the school boards of Petersburg and Dinwiddie to educate the school children in the annexed area for the year 1972-73 in Dinwiddie schools, but the Board reserves the right to approve the final contract. In addition the School Board was instructed to have the firm of D. A. Robertson & Associates to review and approve the contract.

IN RE: CONSTRUCTION OF NEW SCHOOL

Mr. T. W. Newsom asked the Board to approve the contract for the new elemenatry school to be built 5 miles north of Dinwiddie on U. S. Route 1.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board approved the construction of the new elementary school and authorized the School Board to accept the bid of \$1,029,774.00 from Andrew, Whitten and Large and begin construction as soon as possible.

Mr. Newsom stated that he thought this school would take care of the needs of the County for several years to come but this did not include any provisions for kindergarden programs.

IN RE: WELFARE DEPARTMENT SLH APPLICATION

Mrs. King B. Talley presented 2 applications for SLH applications.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the application of Lois Williams was approved. Mr. Winn, Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

Mrs. Talley recommended approval.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, the application of Richard Green was denied. Mr. Tunstall, Mr. Crowder, Mr. Winn Mr. Rundle and Mr. Hargrave voting "aye".

Mrs. Talley recommended denial.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of January 1972.

There was discussion concerning dividing the County by Route 85 to help Mr. Chappell round up dogs during the month of May. The people would be required to keep the dogs up the first 15 days of May on the East side of 85 and those on the West side the last 15 days.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Executive Secretary was ordered to advertise for a public hearing, changes in the Dinwiddie County Dog Ordinance to divide Dinwiddie County for the purpose of rounding up stary dogs during the month of May.

IN RE: COMMISSIONER OF THE REVENUE - BOARD OF ASSESSORS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. J. T. Martin was retained as an assistant to the Board of Assessors at a salary of \$700.00 and expenses of \$300.00 per month, effective February 1, 1972. Mr. Crowder, Mr. Winn, Mr. Rundle, Mr. Tunstall and Mr. Hargrave voting "aye".

IN RE: BOARD OF ASSESSORS - SALARY

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the Board approved the salary of \$30.00 per day for each member of the Board of Assessors. Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder and Mr. Hargrave voting "aye".

IN RE: CALCULATOR - APPROVED COMMISSIONER OF THE REVENUE

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Commissioner of the Revenue was authorized to purchase a calculator for his office. Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

IN RE: APPROVAL OF AERIAL PHOTOGRAPHS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Commissioner of the Revenue was authorized to purchase aerial photos of Dinwiddie County for use by the Board of Assessors. Mr. Tunstall, Mr. Winn, Mr. Crowder Mr. Rundle and Mr. Hargrave voting "aye".

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster appeared before the Board for the Highway Department. The Executive Secretary thanked Mr. Lancaster for his promptness and effective manner in fixing the Route 627 entrance to the Health Center.

 $\,$ Mr. Winn presented a petition bearing over 100 signatures requesting something be done at the Norfolk & Western and Route 639 crossing.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board requested the State Highway Department to install an appropriate alarm and signal system where Route 639 crosses the Norfolk & Western Railway Company.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Highway Department was requested to install appropriate alarm and signal system where Route 604 crosses the Seaboard Coastline Railroad South of Collier Yard.

Upon motion of Mr. Rundle, Seconded by Mr. Winn, the Board requested Mr. Lancaster to determine if load restrictions can be placed on roads within the County.

Mr. Rundle requested Mr. Lancaster to check into the drainage ditch at the end of Creek Road and asked that some action be taken to remedy the danger at the entrance to Southern Pines.

IN RE: RAYMOND WILSON

Mr. Raymond Wilson appeared before the Board to request some action be taken on Chatman Lane. It was discussed at length what steps needed to be taken to take Chatman Lane into the State system. The Chairman informed Mr. Wilson that he and the Executive Secretary would take necessary steps to assist him and the other residents on Chatman Lane to get this Lane into the State System.

IN RE: ISSUANCE OF BUILDING PERMIT - MR. RAYMOND WILSON - DENIED

Mr. R. L. Wilson requested that he be given a building permit for his property on Chatman Lane. He was advised by the Executive Secretary that this was not a public road and that even though houses had been built, including his own, that no more building permits could be issued unless this road was taken into the State System.

Upon motion of Mr. Winn, seconded by Mr. Crowder, the Board denied Mr. Wilson's request for a building permit. Mr. Winn, Mr. Crowder and Mr. Rundle voting "aye", Mr. Hargrave abstained and Mr. Tunstall was absent.

IN RE: LIBRARY COMMITTEE REPORT

Mr. T. Hope Tunstall, Chairman library committee, reported that the library committee had not taken any action on securing library facilities for Dinwiddie County because he had been advised by the attorney for the annexation suit, that no action should be taken as long as the annexation proceedings were being held. Mr. Tunstall further stated that he would call a meeting very shortly to confer with his committee.

The Chairman appointed Mrs. Edith Chasteen to replace the Rev. Virgil A. Davis on the library committee.

IN RE: PROPOSED AMENDMENT - SUBDIVISION ORDINANCE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board ordered the Executive Secretary to advertise for a public hearing, changes in Section 15-3 of the Subdivision Ordinance, more particular under Subdivision (B)(3), changing 1 acre to 20,000 square feet and under Subdivision (B)(4) changing 150 feet to 100 feet. All five members voting "aye".

IN RE: ANNEXATION EXHIBITS

The Executive SEcretary presented a request from Mr. Eugene R. Marable, Jr., attorney for the City of Petersburg, to replace the exhibits used by the City in the annexation trial with 35 MM slides. The Executive Secretary told the Board that this had been discussed with Mr. R. C. Ritzgerald, annexation attorney and he saw nothing wrong with the exchange provided a check of the slides is made and the original exhibits be kept available to the County.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board authorized the local annexation attorney, Mr. H. T. Williams, III, to sign the order releasing the original Petersburg exhibits from the Clerk of the Court's Office in Prince George and be replaced with 35 MM slides, provided the County is allowed to check the slides before the exchange and the original exhibits are available to the County of Prince George and to Dinwiddie after substitution.

IN RE: ASSISTANT DISTRICT SALES MANAGER - SEABOARD COASTLINE RAILROAD COMPANY

Mr. E. R. Downum, assistant district sales manager, Seaboard Coastline Railroad Company, appeared before the Board to explain and to answer any questions on the new mobile freight station service that the Seaboard Coastline Railroad is requesting the State Corporation Commission to approve. The Board was in agreement that if it satisfied the railroad customers that they know of no reason to oppose it.

IN RE: FEDERAL ASSISTANCE REQUESTED - HIGHWAY SAFETY COMMISSION

The Executive Secretary told the Board that he had gotten with the State Highway Commission's representative, Mr. Sam B. Dunn, and proper papers were being filled out to secure federal funds on the purchase of two rescue vehicles for the rescue squad.

There being no further business to be brought before the Board the meeting adjourned at 4:45 P.M.

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Wilton I. Hargrave III. Chairman