

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF JANUARY 1973 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #4  
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1  
R. H. RUNDLE ELECTION DISTRICT #2  
G. A. CROWDER ELECTION DISTRICT #3  
T. H. TUNSTALL ELECTION DISTRICT #5

J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: C. L. MITCHELL SHERIFF

IN RE: ELECTION OF CHAIRMAN - M. I. HARGRAVE, JR.

The County Administrator opened the meeting by calling for nominations for Chairman of the Board of Supervisors for the year 1973. Mr. Rundle nominated Mr. Hargrave, Mr. Tunstall seconded this nomination. Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall voting saye", (Mr. Hargrave abstained), the nominations were closed. Mr. Hargrave was unanimously elected chairman of the Board of Supervisors for the year 1973.

IN RE: ELECTION OF VICE CHAIRMAN S. E. WINN

Mr. Hargrave assumed the chair and called for nominations for vice-chairman of the Board of Supervisors for the year 1973. Mr. Tunstall nominated Mr. Winn, Mr. Crowder seconded. Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", the nominations were closed. (Mr. Winn abstained). Mr. S. E. Winn was unanimously elected vice-chairman for the year 1973.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the December 20th meeting were approved as presented.

IN RE: SALARIES DOG FUND

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the respective fund for the month of December, be issued payable out of the respective account. Dog Fund- Checks numbering D-72-78 through D-72-81 amounting \$530.33. (Same as shown on December 20th).

IN RE: BUILDING INSPECTOR

The report of Mr. James L. Blaha, Building Inspector was presented to the Board by the County Administrator. In addition to the December report, an annual report comparing 1972 figures with 1971 figures was also presented. Value of permits showed an increase from the 1971 total of \$5,214,422.00 to the 1972 total of \$7,234,206.00. Fees collected for 1971 were \$14,587.00 as compared to 1972 fees of \$17,022.00. These increases were obtained in spite of the fact that Dinwiddie County lost a portion of its land to the City of Petersburg.

IN RE: TREASURER'S REPORT

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

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom, Superintendent Schools, told the Board of Supervisors that the School Board was ready to begin the conversion of Southside Elementary School into an annex for the Dinwiddie Junior High School. He asked the Board of Supervisors to give approval for the School Board to apply to the Literary Fund for a loan of \$200,000.00 to finance this conversion and necessary improvements to Dinwiddie Junior High School.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board gave its approval to the School Board to make application to the Literary Fund for a loan of \$200,000.00 to finance the conversion of Southside Elementary School into an annex for the Dinwiddie Junior High School and the necessary remodeling of the Junior High School.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director of The Department of Social Services, presented two applications for State and Local Hospitalization. She recommended approval of both of them

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the State & Local Hospitalization applications of Saddle Maloy and Mabel Carr were approved.

Mrs. Talley discussed with the Board the possibility of using the new fire house here at Dinwiddie for the sale of food stamps. Mr. Hargrave suggested she contact Mr. Bob Mengel, Dinwiddie Volunteer Fire Department Chief, to see if some solution could be worked out.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of December 1972.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Hargrave, Mr. Tunstall voting "aye", Mr. Crowder abstained, the claim of Mrs. Mattie Walker for 20 hens worth \$20.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Hargrave, Mr. Crowder, Mr. Rundle voting "aye", the claim of W. L. Bryant for 4 hens worth \$4.00 was approved.

IN Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Bernard Morgan, Jr., for one shoat worth \$10.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the claim of Queen Tucker for 6 hens worth \$6.00 was approved.

Mr. Chappell suggested to the Board of Supervisors that when their central landfill was designed, that they should consider a place for a dog pound.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, Commissioner of the Revenue appeared before the Board to discuss an ordinance providing a county operators licenses for persons, firms or corporations operating slot machines in Dinwiddie County.

Mr. Bridgman told the Board that when the ordinances of Dinwiddie County were recodified in 1970 the ordinance relating to slot machines passed in 1937 was not included.

Mr. Bridgman asked the Board was it their intention to leave it out, and if so, did they wish now to consider passing the ordinance again. After a brief discussion, the Chairman, Mr. Hargrave, instructed the Commissioner of the Revenue and the County Administrator to find out if this ordinance was intentionally or unintentionally left out at the recodification and to report back at a later meeting.

IN RE: INTRODUCTION OF MR. ERNEST BOWLING

The County Administrator presented to the Board of Supervisors Mr. Ernest Bowling, Soil Conservationist for Dinwiddie County who was appointed to replace Mr. Carl Gregory who retired on June 30, 1972.

IN RE: RESOLUTION ROUTE 40

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, that this resolution dated the 3rd day of January, 1973 is an amended resolution passed by the Dinwiddie County Board of Supervisors dated the 4th day of October, 1972 correcting and adding Section 9 to this resolution dated the 3rd day of January, 1973.

WHEREAS, Primary Route 40, from 1.486 mi. W. of WCL of McKenney to 0.339 Mi. E. of WCL of McKenney, a distance of 1.825 miles, 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 Primary and Secondary Systems Due to Relocation and Construction on Route 40, Project 0040-026-104-C501 and Project 0040-026-105, C501 dated at Richmond, Virginia 8-4-72."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Primary Route 40, i.e., Sections 1 & 2, shown in red on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 40, Project 0040-026-104, C501 dated at Richmond, Virginia 8-4-72", a total distance of 1.23 miles be, and hereby is, transferred 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 section of old location, i.e., Section 5, shown in green on the afore-mentioned sketch, a total distance of 0.13 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:

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 651, i.e., Section 7, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 651, Project 0040-026-104, C501 dated at Richmond, Virginia 8-4-72", a total distance of 0.13 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 Board of Supervisors of Dinwiddie County concurs with the Town of McKenney in its resolution dated the 14th day of December, 1972 as amended and attached, in the transfers of Section 3&4 from the Primary System of State Highways to the Secondary System of State Highways, and Section 8 added to the Secondary System; Section 6 abandoned; Section 9 to be dropped from the Secondary System and added to Primary Route 40.

IN RE: RESOLUTION ON RAILROAD CROSSINGS ON ROUTE 646 & 650

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the following resolution was adopted.

The Board of Supervisors of Dinwiddie County having discussed the hazardous conditions of the grade crossings of the Seaboard Coastline Railroad on Routes 646 and 650 in Dinwiddie County due to construction of the Seaboard Coastline Railroad in recent months in raising the main line apparently to a point where automobiles in attempting to cross these grade crossings are dragging tail pipes, mufflers, front ends, etc. are causing considerable damage to the citizen's cars, in addition to being extremely dangerous for new and lowbuilt automobiles to make these crossings safely.

WHEREAS, it is apparent that the main line grade is approximately 9-9" higher than the siding adjacent to it, and,

WHEREAS, the Board of Supervisors of Dinwiddie County requests the Virginia Department of Highways to notify the Seaboard Coastline Railroad that correction of this condition be made in raising the grade of the sidetracks in order that the traveling public will not sustain damage to their automobiles or possible personal injury, and,

WHEREAS, the Board of Supervisors of Dinwiddie County requests that the Board be advised of the corrective measures pursued by the Seaboard Coastline Railroad.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT BUILDING ENTRANCE

Mr. R. V. Lancaster, III, and Mr. B. C. Medlock, representatives of the Department of Highways, and Mr. Robert Mengel, appeared before the Board to discuss the entrance needed at the new Dinwiddie Fire house.

Mr. Lancaster told the Board he would do the necessary work on the entrance to the fire department and that it would cost approximately \$1500.00 on accounts receivable basis for the County.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Mengel was instructed to obtain bids from private contractors on the cost to construct the entrance at the new Dinwiddie County fire House.

IN RE: ENTRANCE SOUTHERN PINES SUBDIVISION

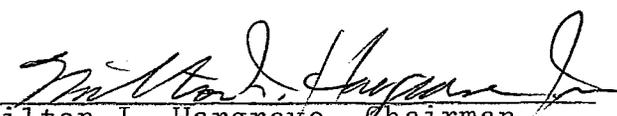
Mr. Rundle asked Mr. Lancaster if there was any plans to decrease the hazard of entering Southern Pines Subdivision off of Route 600. Mr. Lancaster stated that the hazard was created by the excessive speed of the cars and that as of now there were no plans to change or modify the entrance to Southern Pines Subdivision.

IN RE: MISS SHARON K. LONG APPOINTED EXTENSION AGENT

Mr. Swanson Jennings, Chief Extension Agent, Dinwiddie County, appeared before the Board and asked that Miss Sharon K. Long be appointed an Extension Agent in Dinwiddie County effective January 16, 1973. Miss Long would replace Miss Nancy Shepard who left back in September of 1972.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Miss Sharon K. Long was appointed an Extension Agent in Dinwiddie to be effective January 16, 1973.

There being no further business to be brought before the Board the meeting adjourned at 3:55 P.M.

  
Milton I. Hargrave, Chairman

ATTEST:   
W. E. KNOTT