

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF JUNE 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
T. H. TUNSTALL ELECTION DISTRICT #5
C. L. MITCHELL SHERIFF

ABSENT: G. A. CROWDER ELECTION DISTRICT #3
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the May 16th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of May 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-662 through 73-718 amounting to \$46,766.67
Dog Fund - Checks numbering D-73-38 through D-73-45 amounting to \$1,669.12.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, presented his report for the month of May 1973.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of May 1973.

IN RE: TRANSFER OF FUNDS

Mr. F. E. Jones, Treasurer, requested that funds from the Automobile Tag, Building Permit, Sales Tax and Utility Tax Accounts be transferred to the General Fund.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", \$69,000.00 from the Automobile Tag Account; \$17,000.00 from the Building Permit Account; \$33,000.00 from the Local Sales Tax Account; \$110,000.00 from the Utility Tax Account were transferred to the General Fund.

IN RE: PLANNED USE OF REVENUE SHARING FUNDS

The Board of Supervisors gave consideration as to how Revenue Sharing Funds should be expended. After discussion, and upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the Revenue Sharing funds for the period January 1, 1972 through June 30, 1972 amounting to \$49,699.00 are designated for courthouse renovation. The Revenue Sharing Funds for the period July 1, 1972 to December 31, 1972, amounting to \$48,169.00 are designated for courthouse renovation. The Revenue Sharing Funds for the period January 1, 1973 through March 31, 1973, amounting to \$61,827.00 are designated for courthouse renovation. The Revenue Sharing funds for the period April 1, 1973 through June 30, 1973 amounting to \$61,827.00 are designated for courthouse renovation.

IN RE: COMMISSIONER OF THE REVENUE - BOARD OF EQUALIZATION

The Board of Supervisors discussed the complaints they have received from citizens of the County regarding inequities in the recently completed reassessment of real estate in Dinwiddie County. All four supervisors present stated they felt a Board of Equalization should be appointed to correct these inequities.

The Chairman called upon Mr. R. W. Bridgman, Commissioner of the Revenue, to give his feelings on the need for a Board of Equalization. Mr. Bridgman stated that the recently completed reassessment was one of the most equitable of the five reassessments that he has been associated with in Dinwiddie County, and he urged the Board not to request that a Board of Equalization be appointed.

After further discussion, upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the Board of Supervisors adopted the following resolution:

WHEREAS, further Dinwiddie County Board of Supervisors has received numerous complaints from the citizens of Dinwiddie County, regarding the inequities in the reassessment of real estate in Dinwiddie County, completed April 30, 1973, and

WHEREAS, the Board of Supervisors is very concerned about these inequities, and the cost that each individual land owner would have to bear if he chose to take his case through the courts, and

WHEREAS, the Board of Supervisors is of the opinion that the only other source of relief would be an appeal to a Board of Equalization in accordance with Section 58-898 of the Code of Virginia, as amended.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Dinwiddie County, requests that the Honorable D. Carleton Mayes, Judge, 4th Circuit Court, appoint a Board of Equalization for Dinwiddie County.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director, presented to the Board, 5 applications for State Local Hospitalization.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle Mr. Hargrave voting "aye", the SLH application of Mrs. Martha Gholson was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the SLH Application of Mr. William W. Jones was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", the SLH Application of Mrs. Mabel Carr was approved. Mrs. Talley recommended approval.

The SLH Application of Mr. Blanny L. Hamner was continued.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the SLH Application of Mrs. Patience Ann Greene was approved. Mrs. Talley recommended approval.

IN RE: SCHOOL BOARD

Mr. T. W. Newsom, Superintendent Schools, stated that he had nothing to bring before the Board at this meeting, but he would be at the June 20th meeting to discuss changes in some of the categories of the 1972-73 budget.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of May 1973.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the claims of Mrs. Elizabeth Myrick for 10 hens \$10.00 was approved.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. Willie Gilliam for 10 hens - \$10.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mary White for 7 hens - \$7.00 was approved.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the claim of Mary Pegram, 1 hen - \$1.00 was approved.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke, Jr., presented to the Board, the amount of fire insurance on each building owned by the County of Dinwiddie, excluding school buildings. These amounts included appropriate percentage increases to keep up with today's replacement cost.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the following list of Statement of Values was approved by the Board:

<u>DESCRIPTION & LOCATION</u>	<u>BUILDING</u>	<u>CONTENTS</u>
1. Clerk's Office	39,000	3,000
2. Courthouse	228,000	18,000
3. Health Center	90,000	
4. County Offices	162,000	5,000
5. Dinwiddie County Jail	313,000	10,000
6. Dinwiddie Fire Station	30,000	1,000

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to receive any complaints or request from the Supervisors.

Mr. Frank Hale, member Dinwiddie County Water Authority, and a resident of Rohoic District, on Route 603, appeared before the Board to complain about the truck traffic on Route 603. There were two main ingredients of his complaint. 1- The trucks were not obeying the speed limit of 35 miles per hour on this Route, and they were hauling too large a load on the dump trucks which in turn was spilling out onto the lawns and if the truck was traveling at a high rate of speed, it even broke out car windows and windows in houses.

This particular complaint had been before the Board before and solutions had been sought, but none have effectively done the job. Mr. Lancaster stated that the Highway Department was almost powerless to do anything more than they have already done.

The County Administrator told Mr. Hale and the Board, that he had discussed this matter with Sgt. Maggard of the State Police, and he had stated that he assigned men to check the truck traffic, both for speed and for load limits on the roads that serve the rock quarry on Route 460. Sgt. Maggard further stated they had written numerous tickets, but since this violation did not count against ones driving permit, and since the fines were very small, it did not seem to slow down the violations.

Mr. Rundle brought to the attention of the Board and Mr. Hale, that a bill had been introduced in the last session of the General Assembly, to strengthen the present law, and make it mandatory that the load on the dump truck be covered when traveling on State maintained highways, but this bill failed for lack of support.

The Chairman, instructed the County Administrator, to write Mr. William V. Rawlings, our senator in the general Assembly, Mrs. L. O. Scott, our delegate in the General Assembly, and the judges in Dinwiddie County to inform them of the Board's concern for this problem, and that a solution is desperately needed.

IN RE: 1973 ROADVIEWERS REPORT

The following is the Roadviewers report that was filed on May 9, 1973.

1. Chesdin Lake Road - Up to state standards, this should be accepted as requested.

2. Maitland Village - Richie Avenue - This should be added to the state system provided property owners improved to state standards as provided for by Highway Commission. This is 50% of the cost be borne by the property owner, and 50% by the state.

3. Slab Town Road #2 - Off Route 613 - This is recommended for acceptance into the State Secondary System, and is classified as priority #1.

4. Watkins Road off Route 708 - This is recommended for acceptance into the State Secondary System, and is priority #2.

5. George P. Smith Road - Off Route 632. This road is recommended for rejection since it does not serve sufficient number of people to render a public service.

This report signed by M. E. Bass, W. A. Prorise, C. Y. Avery, Jr., C. E. Thweatt, and W. F. Green, the Roadviewers.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the roadviewers report was accepted by the Board and the Board recommended that this report be carried out as soon as possible.

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IN RE: R. O. MAYES - CONDITIONAL USE PERMIT HOG FARM

This being the time and place as advertised in the Progress-Index for the Dinwiddie County Board of Supervisors to conduct a public hearing, to consider the request of Mr. R. O. Mayes for a conditional use permit to operate a hog farm on land parcel 57 as shown on Section 21 of the zoning map of Dinwiddie County. Mr. Mayes appeared in behalf of his request, Mr. Hugh Smith, Mr. Dabney E. Short, Jr., Mr. Joseph R. Miles, Mr. Harold Bland, representing Mrs. C. O. Pegram; and Mr. Robert Ritchie, appeared in opposition.

After much discussion, Mr. Tunstall moved, Mr. Winn, seconded, all members present voting "aye", that the decision on this conditional use permit be postponed until all members of the Board could view the proposed location of this hog farm facility.

IN RE: ASCS LEASE 1973-74 FISCAL YEAR

The County Administrator presented to the Board, a lease from the Agricultural Stabilization & Conservation Service for the use of a portion of the Agricultural Building for the fiscal year 1973-74. This lease calls for the same amount that has been paid for the past several years, \$125.00. The County Administrator told the Board that the County was now renting office space at the rate of \$35.00 per room, and they were leasing to the ASCS 4 rooms and a lobby at the rate of \$31.25 per room.

After a brief discussion, the Chairman instructed the County Administrator to discuss this lease with Mr. Elmo Goodwyn, County Executive Director of the ASCS with the fact in mind to raise the amount of this lease from \$125.00 to at least \$140.00.

IN RE: ORDINANCE - TO SUPPLEMENT SALARY CIRCUIT COURT JUDGE

The County Administrator presented to the Board, an ordinance to supplement the salary of the resident judge of the Circuit Court, effective upon inclusion of said court in the 11th Judicial Circuit on July 1, 1973.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board authorized the County Administrator to advertise for adoption the following ordinance.

Be it ordained by the Board of Supervisors of Dinwiddie, County Virginia, that pursuant to Section 14.1-38 of the Code of Virginia, the salary of D. Carleton Mayes, Resident Judge for the Circuit Court of Dinwiddie County, shall be increased by \$1,606.25 per annum, said supplement to be paid by said county.

IN RE: PURCHASE OF LAND FOR COUNTY SANITARY LANDFILL

The County Administrator presented to the Board of Supervisors an offer from Mr. B. Z. Clarke, Jr., and Mrs. Leatha C. Clarke, to sell to the County 65 acres, more or less, for a price of \$33,000.00. In addition, the County Administrator presented to the Board a deed conveying this 65 acres, located on Scott's Road, Route 645, between Center Star Church and Five Forks, to Dinwiddie County.

The County Administrator asked that the Board approve the purchase of this property and authorize the Chairman of the Board to sign the offer presented by Mr. & Mrs. Clarke, and the deed accepting title to this property.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye", Mr. M. I. Hargrave, Chairman of the Board of Supervisors be authorized to sign Mr. & Mrs. Clark's offer and to sign the deed to the 65 acres more or less, and further that Mr. Hargrave be authorized to sign a check for \$33,000.00 as payment for said land.

IN RE: PURCHASE OF CRAWLER LOADER

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Hargrave voting "aye", the County Administrator was authorized to purchase a crawler loader for use at the Dinwiddie County Sanitary Landfill.

IN RE: PURCHASE OF FENCE FOR SANITARY LANDFILL

Mr. John M. Loftis, director of sanitation of Dinwiddie County, presented to the Board of Supervisors the following two bids for a fence to be constructed around the new sanitary landfill:

1. Sears Roebuck & Company - 6 foot, 11 gauge, 2690 feet chain anchor fence - \$5,973.00
2. Wallace Fences - 6 foot, 11 gauge, 2690 feet chain link fence - \$6,446.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors awarded the fence contract to Sears Roebuck & Company for the price of \$5,973.00.

IN RE: SALE OF PULP WOOD

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the County Administrator was authorized with the circuit court's approval, to sell pulp wood at no less than \$7.00 per cord off of ten acres of land. This 10 acres of land being a portion of the 65 acres just acquired for sanitary landfill use. And further, that the sale of this pulp wood would either be to George B. Ragsdale or Ruben Jefferies, depending on which one could begin cutting the pulp wood first.

IN RE: LOCATION OF BOOK STAND ON COUNTY PROPERTY

Mrs. Robert Johnston, appeared before the Board, to request that the Board give her permission to place a book stand on County property for the benefit of people who wish to have books available for reading during the summer months.

This program would be based on the premise that if someone wished to take a book from the stand, he must place a book on the stand.

The Chairman suggested that Mrs. Johnson contact the County Administrator, and together they work out the proper location for this book stand, and in addition, the entire board wished Mrs. Johnson good luck on her program.

IN RE: ELIMINATION OF SUMMER MEETINGS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave Voting "aye", the meeting of July 18th, August 15th and September 19th were cancelled.

IN RE: MR. RUNDLE'S STATEMENT ON BUDGET

Supervisor Rundle, told the Board that he would not be present at the June 20th meeting. That he would be away attending a meeting concerning his insurance business. Mr. Rundle stated that he supported the budget and the tax rate as proposed for adoption at the June 20th meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the Board voted to go into executive session to discuss legal and personnel matters. This time being 5:00 P.M. The Board returned to open session at 6:45 P.M.

IN RE: REVENUE SHARING

The Chairman explained that the Board had been advised there was a very good possibility that Dinwiddie County did not receive its appropriate part of Revenue Sharing Funds for the year 1972 and the first six months of 1973.

Mr. Hargrave pointed out that the office of revenue sharing had revised our adjusted taxes from \$145,088.00 to \$389,078.00, and if the County wished to challenge this data, they must provide additional documentation within 60 days from April 19, 1973.

Therefore to make sure that Dinwiddie County received every dollar it is entitled to, they must retain the help of individuals that are competent in this field.

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

WHEREAS, in the application of the formula to determine the County's share of revenue under the State and Local Fiscal Assistance Act of 1972, the "Revenue Sharing Act", Dinwiddie County has not been given proper credit for Federal and State Revenues received for various programs and,

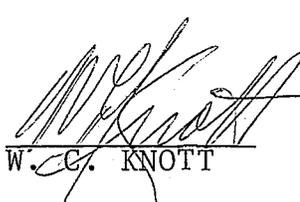
WHEREAS, there may have been other errors made in the application of such formula, to the detriment of the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, that the Board does hereby employ and authorize the firms of Daniel A. Robinson & Associates, Certified Public Accountants, of Charlottesville, Virginia, and Fitzgerald & Smith, Attorneys at Law of Fairfax, Virginia, to make such study and analysis as may be necessary to determine the proper amount of such funds that should have been received by the county and that should be received in the future, to file such papers with the appropriate agencies of the Federal Government, and to take such action as may be necessary to cause the proper amount of such funds to be paid to the County for past and future distributions.

There being no further business to be brought before the Board the meeting adjourned at 7:00 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT

