

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 AUGUST 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  
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: G. A. CROWDER ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the July 5th meeting were approved as presented.

IN RE: TREASURER

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

IN RE: INVESTMENT OF WATER AUTHORITY MONEY

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Treasurer was instructed to place on certificate of deposit at the best rate available, the \$225,000.00 appropriated to the Dinwiddie County Water Authority Loan Fund and the interest derived from this investment be added to this Dinwiddie County Water Authority Loan Fund as prescribed by law.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, presented to the Board of Supervisors his report for the month of July 1973.

IN RE: STATE BUILDING CODE ORDINANCE

Mr. Blaha informed the Board that the State of Virginia had enacted a law which created a State wide building code and for every local government that did not have a building code, this State wide building code must be adopted by September 1, 1973. For all jurisdictions that have a building code at the present time, there is a grace period of two years in which they may adopt this new State wide building code.

The Town of McKenney, not having a building code at the present time, must adopt a new State wide building code by September 1, 1973. Therefore, in order to keep continuity in the County, the building inspector recommended that the County of Dinwiddie also adopt the new State wide building code by September 1, 1973. Mr. Blaha stated that he felt it might cause some problems if the Town of McKenney was on the State wide building code, which was mainly the BOCA Code, and Dinwiddie remained on the Southern Building Code.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the County Administrator was authorized to advertise for adoption, an ordinance to place in effect the new State wide building code.

IN RE: BUILDING INSPECTION FOR THE TOWN OF MCKENNEY

The County Administrator presented to the Board of Supervisors a request from the Town of McKenney to have Mr. James L. Blaha, Building Inspector for Dinwiddie County, serve as Building Inspector for the Town of McKenney. The Town Council would receive applications for the permits, and after they were approved, they would be forwarded to Mr. Blaha for his action. All fees derived from the sale of building permits in the Town of McKenney would be turned over to the County of Dinwiddie.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Hargrave voting "aye", Mr. James L. Blaha, Building Inspector for Dinwiddie County, was authorized to serve as the Building Inspector for the Town of McKenney, provided that all fees derived from the sale of building permits in the Town of McKenney would come to the Treasurer of Dinwiddie County, and further that the County Administrator, Building Inspector and the Town of McKenney establish a procedure whereby this agreement could be carried out for the benefit of all concerned.

IN RE: REAPPOINTMENT OF MISS PARK LEIGH ORGAIN - BOARD OF SOCIAL SERVICES

Mrs. King B. Talley, Director Social Services, informed the Board that Miss Parke Leigh Orgain's term on the Board of Social Services terminated on June 30, 1973. It appearing to the Board that Miss Orgain had discharged her duties in a most professional and efficient manner, and it appearing to the Board that Miss Orgain was agreeable to accepting reappointment, therefore, upon motion of Mr. Winn, seconded by Mr. Tunstall, and members present voting "aye", Miss Parke Leigh Orgain was reappointed to the Board of Social Services, term expiring June 30, 1977. Miss Orgain was serving the unexpired term of Mr. B. F. Bedwell. She will be eligible for reappointment to one more four-year term.

IN RE: DIRECTOR DEPARTMENT SOCIAL SERVICES

Mrs. King B. Talley presented to the Board two applications for State and Local Hospitalization Assistance.

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

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Peter Dobson, Jr., was denied. Mrs. Talley recommended denial.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom presented to the Board of Supervisors the following transfer of funds needed to balance the 1972-73 school budget:

TRANSFER FROM:	TO:	
17a Administration	19 Capital Outlay	838.84
17a "	17b2 Other Inst. Cost	2,879.30
17a "	17c Health Service	3,800.00
17b1 Inst. Costs	19 Capital Outlay	13,925.39
17b1 " "	20 Dept Service	13,484.14
17d Transportation	17e Food Service	9,450.48
17f1 Operation of Plants	17e " "	14,568.19
17f2 Maint. of School Plants	17e " "	22,291.88
17g Fixed Charges	19 Capital Outlay	1,003.22
17i Adult Education	17e Food Service	72.19
17i " "	20 Dept Service	527.81

Mr. Newsom requested that the Board of Supervisors appropriate \$20,728.10 that was expended over and above the amount budgeted for the year 1972-73. Also there was an income of \$128,464.97 over and above the budget for the year 1972-73, which according to the State Code, had returned to the General Fund of the County on July 30, 1973.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors approved the transfers listed above and appropriated the additional \$20,728.10 to cover the amount over expended on the 1972-73 school board budget and acknowledged the return of \$128,464.97 to the General Fund on June 30, 1973, from the school operating fund.

IN RE: WORK STUDY PROGRAM

Mr. Newsom requested that the Board approve the work study program for the year 1973-74. He stated he was requesting approval from the state for a sum of \$12,000.00. Twenty percent of this \$12,000.00 would be borne by the County and eighty percent by the State. This work study program consisted of students at the high school working for various businesses in the County and the City of Petersburg. Their salary was paid out of the \$12,000.00 or whatever amount approved by the State. If the business so desired, they could supplement this salary.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the work study program for the school year 1973-74 was approved in the amount of \$12,000.00 with the County's participation being twenty percent.

IN RE: DOG WARDEN

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

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. Willard Townsend for two pigs, \$25.00 each for a total of \$50.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. Emil Basil, Jr., for one goose at \$3.50; 12 chickens at \$4.00 and four rabbits at \$4.00, for a total of \$11.50 was approved.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mrs. Maggie Nicholas for 13 chickens, \$10.00 was approved.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the claim of Mr. A. F. Blaha, Sr., for 65 chickens, \$65.00 was approved.

IN RE: REVIEW OF PARKING AREA REQUIREMENTS IN DINWIDDIE COUNTY ZONING ORDINANCE

Mr. Hank Pierce appeared before the Board again, to request that the requirement in the Dinwiddie County Zoning Ordinance that there be one parking space for every 100 square feet of floor space for a business establishment, be revised to at least one parking space for every 200 square feet of floor space. Mr. Pierce is a partner in Pierce Development Corporation, which is planning a shopping center at the Intersection of 226 and U. S. Route 1.

The Board at the last meeting, July 5th, told Mr. Pierce that they would investigate this matter and have a recommendation at this meeting. The County Administrator and the Crater Planning District Commission conducted an investigation of various ordinances of surrounding jurisdictions regarding this parking matter. The County Administrator recommended that this matter be forwarded on to the Planning Commission for study, formulation of an ordinance, to hold public hearings, and present this ordinance to the Board of Supervisors for their consideration.

Mr. Pierce stated he was concerned about the time that it would take to go this route. He wanted to know as soon as possible as to what would be the final outcome so that he may formulate his plans for the shopping center. The County Administrator told the Board that they could hold a joint session with the Planning Commission at the September 5th Board Meeting. At this meeting the Planning Commission would first give their recommendation on the proposed ordinance and then the Board of Supervisors would either approve or disapprove the ordinance. This would be the fastest way to give Mr. Pierce an answer on his problems.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the County Administrator was instructed to formulate an ordinance, advertise it, have the Planning Commission meet in joint session with the Board of Supervisors at the September 5th meeting, so both the Planning Commission and Board of Supervisors could give its consideration to this ordinance.

IN RE: PAYMENT OF CLAIMS & SALARIES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of July 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-990 through 73-1132 amounting to \$62,194.26. Dog Fund - Checks numbering D-73-63 through D-73-67 amounting to \$722.17. Library Fund - Checks numbering LF-73-4 & 5 amounting to \$73.50.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. B. C. Medlock, Assistant Resident Engineer, represented the Department of Highways.

At the last Board meeting, the Highway Department had presented to the Board the 1973-74 Commonwealth of Virginia Department of Highways Secondary System Budget. The Board was asked to review it and give its approval at the August 1st meeting. Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", this budget was approved.

There was discussion of hardsurfacing roads in Dinwiddie County. There appeared a group from Route 654, to request that their road be hardsurfaced. Mr. Medlock told them that Route 654 would go in the secondary systems budget for the year 1974-75, and they could expect Route 654 would be hardsurfaced within the next three or four years.

Mr. Rundle asked Mr. Medlock if there was any consideration being given by the Department of Highways to bicycle lanes along State maintained roads. Mr. Medlock said that it had been discussed, but that he was not aware of any official action taken by the Highway Department. Mr. Charles F. Turner, Director of the Crater Planning District Commission, who was in attendance, was asked along with Mr. Medlock, to find out if there was any information available on this subject, and to report back to the Board of Supervisors at their earliest convenience.

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IN RE: HEALTH DEPARTMENT

DR. J. G. McNiell appeared before the Board to ask if there was any matter that the Board wished to discuss with him. Mr. Winn asked that Dr. McNiell check into the problems of Sharon Baptist Church and Mr. Charles A. Powers in securing approval of their drainfields. Dr. McNiell said that he would look into this matter and report directly to Mr. Winn.

IN RE: CRATER PLANNING DISTRICT COMMISSION

Mr. Charles F. Turner, Director, appeared before the Board to report on the past years activities at the Crater Planning District Commission, and the outlook for the coming year. Items discussed with the Board were the proposed route of new Interstate 95, the land development plan for the Crater Planning District, crime prevention and LEAA Grants, and the Regional Juvenile Detention Home. In

addition, he passed out leaflets on the Virginia Air Transportation Study, the Erosion and Sediment Control Law and a summary of the Senate land use bill.

Mr. Turner introduced to the Board, Mrs. Mary E. Jones, Human Resources Planner for the Crater Planning District Commission. Mrs. Jones discussed with the Board the Crater Planning Districts Housing Plan. Mr. Neal Barnes, Dinwiddie County's representative on the Crater Planning District Commission housing committee, also gave his views on the subject.

In addition, Mrs. Jones discussed with the Board actions being considered by the Senior Citizens Committee. Mrs. H. M. C. Barrow, Dinwiddie County's representative on the Crater Planning District Commission Senior Citizens Committee gave her views on the various subjects discussed.

Mrs. Barrow brought to the attention of the Board one particular item that she was concerned with, and that was the incorporation of the Senior Citizens Committee. This incorporation, as explained by Mr. Turner and Mrs. Jones was necessary so this committee could receive funds from the Federal Government and dispense these funds. A brief discussion followed relative to this incorporation.

Mr. Turner and Mrs. Jones concluded their presentation by passing out various books on Senior Citizens, Housing and Land Development.

IN RE: REZONING APPLICATION P-73-2 MR. CHARLES W. HARRISON

This being the time and place as advertised in the Progress-Index, on July 18th and 25th for the Board of Supervisors of Dinwiddie County to conduct a public hearing to consider the rezoning request of Mr. Charles W. Harrison, 1900 W. Washington Street, Petersburg, Virginia, to have land parcel 31A as shown on Section 9 on the Zoning Map of Dinwiddie County, containing .79 acres located in Rohoic District on Route 600, rezoned from Residential R-1 to Business B-1. Mr. Harrison and his attorney, Mr. H. T. Williams, III, appeared in behalf of this rezoning request. Mr. Williams presented to the Board a memorandum on spot zoning. An extract from this memorandum on spot zoning is as follows: "If the purpose of zoning ordinance is solely to serve private interest of one or more land owners, the ordinance represents an arbitrary and capricious exercise of legislative power, constituting illegal spot zoning; but if the legislative purpose is to further the welfare of the entire county or city as a part of an overall zoning plan, the ordinance does not constitute illegal spot zoning even though private interest are simultaneously benefited."

Mr. Williams stated that not only would Mr. Harrison benefit from this rezoning, but the people residing in the area would benefit from this rezoning and their approval is evidenced by a petition bearing approximately 350 signatures.

Mr. Wayne Harp, owner of land adjoining Mr. Harrison's property, presented a petition bearing 15 signatures indicating strenuous opposition to Mr. Harrison's rezoning request. The signatures on this petition were land owners adjoining Mr. Harrison's land or very close to Mr. Harrison's land.

Mr. Harp stated that he checked into the zoning of his property when he purchased his land and because it was Residential R-1, it helped him decide to locate in this area. In addition, Mr. Harrison was aware at time of purchase of the zoning of his property and that he could not expand his building without rezoning.

Mrs. Bonnie Sue Watkins, and adjoining property owner and Mrs. King, her daughter, appeared in opposition to this rezoning request. Mrs. Watkins cited several instances of having trouble with Mr. Harrison over construction of a fence, cutting of timber and burning of trash.

Mr. Rundle stated that he felt that the memorandum on spot zoning presented by Mr. Williams was not support for approval but rather support for denying Mr. Harrison's request.

Mr. Rundle made the motion to deny Mr. Harrison's rezoning request. There was no second, and after a brief discussion, Mr. Rundle decided to withdraw his motion because Mr. Crowder, the supervisor in who's district this rezoning case was located was not in attendance and Mr. Rundle thought it wise to delay a decision on this application until the September 5th meeting. Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall voting "aye", Mr. Hargrave "nay", the decision on this rezoning request was tabled until the September 5th meeting.

IN RE: MRS. JACKSON & BUILDING PERMIT

Mrs. Jackson appeared before the Board to request that she be issued a building permit on her lot. The County Administrator would not approve her plat because it was not located on a state maintained road. Mr. Hargrave informed Mrs. Jackson that there was nothing that the Board of Supervisors could do. That Mr. Knott was abiding by the ordinance of Dinwiddie County and that he was completely within his rights not to approve her plat nor issue her a building permit.

IN RE: REZONING APPLICATION P-73-6 MRS. EDITH CHARBONEAU

This being the time and place as advertised in the Progress-Index on July 18th and 25th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the rezoning request of Mrs. Edith Charboneau, Route 4, Box 489, Petersburg, Virginia, to have land parcel 64A as shown on Section 33 of the Zoning Maps of Dinwiddie County, containing .63 acres located in Rohoic District on U. S. Route 1, 7 miles North of Dinwiddie Courthouse, rezoned from Agricultural A-2 to Business B-2. No one appeared in behalf of this rezoning request, no one appeared in opposition.

A 66 acre of land owned by W. D. Allen, Jr., and W. B. Knott, Jr., was rezoned from Agricultural A-2 to Business B-2 several months ago. This parcel of land virtually surrounds Mrs. Charboneau's property.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said county adopted as part of the zoning ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of the tract composed of parcel 64A as shown on Section 33 of said zoning map, be and the same is hereby changed from Agricultural A-2 to Business B-2.

IN RE: REZONING APPLICATION P-73-7 THE ESTATE OF H. R. CURRIN

This being the time and place as advertised in the Progress-Index on July 18th and 25th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the rezoning request of The Estate of Mr. H. R. Currin, to have land parcel (1) B1 A, Lots 1, 2, 3, 4, 5, 6, 7 and B1 2- Lots 1, 2, 3, 4, 5, 6, 7, as shown on Section 33C of the zoning maps of Dinwiddie County, also known as Lakewood Subdivision located in Rohoic District on U. S. Route 1, 7 miles north of Dinwiddie Courthouse rezoned from Agricultural A-2 to Residential R-1. No one appeared in behalf of this rezoning request, no one appeared in opposition.

The County Administrator explained to the Board that this property was subdivided prior to the county having a subdivision ordinance, therefore, it was not rezoned to Residential R-1. The application was made by the son of Mr. Currin, so that activities that could be carried on Agricultural A-2 could not develop in this subdivision. A petition was attached to this application bearing the signatures of the residents of Lakewood Subdivision adding their endorsement to this request for a R-1 Classification.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of said

county adopted as part of the zoning ordinance of Dinwiddie County Code on April 1, 1970, be amended in that the classification of tract composed of parcel (1) B1 A. Lots 1, 2, 3, 4, 5, 6, 7 B1 B- Lots, 1, 2, 3, 4, 5, 6, 7 as shown on Section 33C of the zoning map be and the same is hereby changed from Agricultural A-2 to Residential R-1.

IN RE: REZONING APPLICATION P-73-8 MR. GENE H. WILSON

This being the time and place as advertised in the Progress-Index, on July 18th and 25th for the Board of Supervisors to conduct a public hearing on the request of Mr. Gene H. Wilson to have land parcel (1) Lots 2 & 3 and (2) Lots A, B, C, D, E, F, as shown on Section 33 of the Zoning Maps of Dinwiddie County containing 6.15 acres located in Rowanty District and Rohoic District at the point where State Route 613, White Oak Road enters U. S. Route 1, 6 miles North of Dinwiddie Courthouse, rezoned from Agricultural A-2 to Business B-2. Mr. Wilson appeared in behalf of his rezoning request. No one appeared in opposition.

Mr. Wilson stated that he had two businesses located on this property now, Wilson's Lunch and Gene's Barbecue and in order to expand these businesses he needed a business classification. Since this property was located at the intersection of Route 613 and U. S. Route 1, it was reasonable to assume that it would remain business and should have a business classification.

Mr. Wilson stated that originally he had wished to keep the one acre of ground that his house was located on Agricultural A-2, but the Planning Commission had suggested that this be rezoned to Residential R-2, since all the land around it was owned by the American Logistics Association and that this land was going to be rezoned to a Residential Classification. He concurred with their suggestion.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County Virginia, that the zoning map of said County adopted as a part of the zoning ordinance of the Dinwiddie County Code on April 1, 1970, be amended and that the classification of the tract composed of Parcel (1) Lots 2 & 3 and (2) Lots A, B, C, D, E, F as shown on Section 33A of said Zoning Map, be and the same is hereby changed from Agricultural A-2 to Business B-2, except that the one acre of land on which Mr. Wilson's home is located is hereby changed from Agricultural A-2 to Residential R-2.

IN RE: NATIONAL WATER SKI CHAMPIONSHIP PERMIT

The County Administrator presented to the Board of Supervisors a request from Mr. William L. Eure, Jr., representing the Picture Lake Corporation, for a permit to stage the National Water Ski Championship Tournament to be held at the Holiday Inn Trav-L Park, U. S. Route 1, on August 16-19th of this year. The County Administrator further stated that Mr. Eure's Corporation had complied with all the requirements of the Code of Dinwiddie County, by obtaining approval and assistance from the Dinwiddie County Health Department, the Dinwiddie County Ambulance and Rescue Squad, the Namozine Volunteer Fire Department, and the Dinwiddie County Sheriff's Department. The County Administrator agreed with Mr. Eure that this event should be a credit to the area generally and Dinwiddie specifically, and therefore, it is the recommendation of the County Administrator that this permit be granted.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the Picture Lake Corporation was granted permission to stage the National Water Ski Championship Tournament to be held at the Holiday Inn Trav-L Park located on U. S. Route 1 approximately 7 1/2 miles North of Dinwiddie Courthouse on the dates of August 16-19th 1973.

IN RE: GAS CONTRACT 9-1-73 THROUGH 8-31-74

The County Administrator informed the Board that the Gulf Oil Corporation, our present supplier of gas and oil, has agreed to

furnish us the same amount of fuel that we used last year for the coming period of 9-1-73 through 8-31-74. He further stated that he was sure that the Board was aware of the tight situation involving gas and oil and he felt that this contract would insure the County of sufficient supply to take care of their needs for the coming year. Today's delivery price is .2220, which is a very reasonable rate.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was authorized to sign the contract for the period 9-1-73 through 8-1-74 with the Gulf Oil Corporation for gas and oil.

IN RE: STREET LIGHTS - SOUTHERN PINES & MAITLAND VILLAGE

Mr. Rundle asked that the Board approve the installation of one street light in Southern Pines and one street light in Maitland Village. In addition, he asked that the County Administrator and the representative from VEPCO visit these two subdivisions and determine the best location for these street lights.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board authorized the installation of one street light in Southern Pines Subdivision and one street light in Maitland Village Subdivision.

IN RE: NEW ROAD FROM U. S. HIGHWAY #1 TO DUNCAN ROAD

WHEREAS, the affected adult landowners have requested that a road be established from U. S. Highway #1, near the old Ye Blue Tartan, southeastwardly to Duncan Road; and will grant a right of way, with attendant easements, for same without compensation; and,

WHEREAS, the road viewers have recommended that said road be established, and the Board of Supervisors has determined that the establishment of said road is proper, provided that the right of way and easements for same are obtained without compensation being paid therefor; and,

WHEREAS, it has been determined that three infant children of William Alexander Johnson, to-wit: Deborah Johnson, Sandra Johnson, and Carol Johnson, and possible unborn children of the said William Alexander Johnson, have a contingent interest in a part of the property affected by the proposed road; and may not give their legal consent for the establishment of said roadway.

Now, therefore, be it resolved by the Board of Supervisors of Dinwiddie County that the Clerk of this Board issue process to summon all non-adult persons having a contingent interest in property affected by said road as above set forth to show cause against the establishment of same, and that he request the Circuit Court to appoint a guardian ad litem for said persons under legal disability.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the above resolution was approved.

IN RE: R. O. MAYES HOG FARM

Mr. E. M. Beale and Mr. E. M. Pate, who live very close to Mr. R. O. Mayes' old hog farm and his new hog farm, appeared before the Board to state their views as to why the County should not issue a conditional use permit to R. O. Mayes to operate his hog farm. The Chairman thanked Mr. Beale and Mr. Pate for appearing at the meeting, he told them that this matter probably would be taken up at the September 5th meeting, and a decision made at that time as to whether or not to issue Mr. Mayes a conditional use permit.

IN RE: DINWIDDIE COUNTY TRASH COLLECTION SYSTEM

Mr. John M. Loftis, Director of Sanitation for Dinwiddie County, appeared before the Board to discuss the new landfill that was due to open within the next 30 days. The Board asked if progress was being made towards the establishment of a trash collection system in Dinwiddie County. Mr. Loftis stated that only basic preparations had

been made and that he was awaiting the go sign from the Board of Supervisors before he asked for bids on trash trucks and trash containers.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Loftis was instructed to do as follows:

1. Find out approximate cost of trash trucks.
2. Find out approximate cost of trash containers.
3. Find out approximate cost of collection of trash if done by private contractor.
4. Design routes and spot location of trash containers throughout the County.
5. Compile list of individuals who would be capable and available to drive trash trucks.

IN RE: NEW PUMP FOR HEALTH BUILDING, AGRICULTURAL & SCHOOL BOARD BUILDING

The County Administrator told the Board that sometime back he had asked permission to install a new pump for the Health Building, the Agricultural and School Board Building, but at the time they decided to let the present pump play out before installing the new one. The County Administrator further stated that to keep this old pump running, he had spent approximately \$600 to \$700.00 on repairs and now it had gotten to a point that it could not be repaired anymore. Therefore, he had called Atlantic Pump and Equipment Company and Sydnor Hydrodynamics for quotations on the installation of a new pump.

Atlantic Pump & Equipment presented a bid of \$1530.00 and Sydnor Hydrodynamics, a bid of \$1399.00. Included in Atlantic's bid was an air compressor to maintain the air pressure in the tank, which after discussion with Mr. Loftis and Mr. T. W. Wells, the County Administrator felt that this was necessary. Therefore, since this air compressor was not included in Sydnor's bid, he was recommending the acceptance of Atlantic Pump & Equipment's bid as being the best one for the County.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board instructed the County Administrator to accept the bid of Atlantic Pump and Equipment Company, and have the pump installed as soon as possible.

IN RE: PURCHASE OF VACCUUM CLEANER FOR JAIL

Mr. Travis Wells, at the request of the Sheriff, C. L. Mitchell, had secured bids from three stores on a commercial vaccuum cleaner for the jail.

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|---|----------|
| 1. Powers Auto Parts - All attachments plastic  | \$159.00 |
| 2. The Floor Shop - All plastic attachments     | \$149.00 |
| 3. Electrolux - All stainless steel attachments | \$200.95 |

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", the sheriff's department was authorized to purchase the vaccuum cleaner from Electrolux Corporation for \$200.95.

IN RE: ADJOURNMENT INTO EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors adjourned into executive session to discuss legal and personnel matters.

  
MILTON I. HARGRAVE, JR., CHAIRMAN

ATTEST:   
W. C. KNOTT

