

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE DINWIDDIE HIGH SCHOOL AUDITORIUM ON THE 7TH DAY OF NOVEMBER 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
	C. L. MITCHELL			SHERIFF
	J. F. ANDREWS			COMMONWEALTH'S ATTORNEY

At the request of Mr. Robert G. Churn, principal, Dinwiddie County High School, this meeting of the Board of Supervisors was being conducted in the high school auditorium. In addition to those listed above being present, Mr. H. B. Batte, Clerk Circuit Court; Mr. R. W. Bridgman, Commissioner of the Revenue; Mr. F. E. Jones, Treasurer; Mr. J. L. Blaha, Building Inspector; Mrs. King B. Talley, Director Social Services; Mr. T. W. Newsom, Superintendent Schools; and Mr. A. W. Chappell, Dog Warden, attended this meeting.

Just prior to the meeting beginning at 2:00 P.M., Mr. Hargrave introduced all the Board members, the Constitutional Officers and department heads.

IN RE: MINUTES

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

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the October 3rd meeting were approved as presented.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the special meeting held on October 11th were approved as presented.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the minutes of the October 17th meeting were approved as read.

IN RE: CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of October 1973, be issued payable out of the respective accounts. General Fund - Checks numbing 73-1436 through 73-1500 amounting to \$16,669.01. Dog Fund - Checks numbering D-73-84 through D-73-90 amounting to \$809.77. Revenue Sharing Fund - Checks numbering RS-73-4 & 5 amounting to \$9,857.00.

IN RE: TREASURER

Mr. F. E. Jones, treasurer, presented his report for the month of October 1973.

IN RE: INCREASE OF COMMISSION ON SALE OF COUNTY TAGS

At the October 3rd Board meeting, Mr. F. E. Jones had requested the Board to raise from 5% to 10% the commission paid to those organizations and individuals that sell Dinwiddie County automobile tags for the Treasurer's office.

After a brief discussion in which it was determined that the cost to the County would not be significant, and that it would help the citizens of the County as well as certain non-profit organizations to raise money, the Board concurred with Mr. Jones' request.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board authorized the treasurer to raise from 5% to 10% the commissions paid on the sale of County automobile tags by those people or organizations selected by the treasurer.

IN RE: TRANSFER OF MONEY TO LEAA ACCOUNT 72-A1841

The County Administrator advised the Board that the County had received from the Division of Justice and Crime Prevention, \$2,697.00 as the state's portion of LEAA Grant 72-A1841. The County's share was \$899.00, and this should be transferred from the General Fund to the LEAA Account.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the treasurer was authorized to transfer from the General Fund to the LEAA Account 72-A1841, \$899.00.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR SOCIAL SERVICES

Mrs. King B. Talley presented to the Board three applications for State-Local Hospitalization.

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

The SLH application of Norman Glover was not acted upon pending further investigation.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the SLH application of Mabel Wilkerson was disapproved. Mrs. Talley recommended disapproval.

IN RE: SUPERINTENDENT SCHOOLS - VOCATIONAL SCHOOL REPORT

Mr. T. W. Newsom discussed at length with the Board of Supervisors, the vocational school situation. The Board of Supervisors may authorize the school board to pursue one of the two following alternatives.

1. Regional Vocational School - This school would be built with the Counties of Prince George and Sussex. The breakdown of cost would be on the percentage of school age population located in each county. Prince George has 38.86%; Sussex has 25.76% and Dinwiddie has 35.38% of the school age population.

The cost of this regional school having 13 shops would be 2 million dollars plus. As it now stands, the regional set up will receive a 48% grant from the State, leaving the cost to the localities at just over one million dollars. Dinwiddie's cost would be \$20,000 for the land, \$335,000 for the building, \$45,000 for the equipment plus an allowance of \$50,000 for rising cost by the time it is put out on bids. Of this \$450,000.00 total, \$265,000 could be borrowed from the Literary Fund. The balance would have to be paid out of current revenue over a three year period.

2. If Dinwiddie chose to build its own vocational school with 8 shops, the cost would be somewhere around \$1,315,000.00. It is very unlikely that Dinwiddie County will receive, if it should go alone, a grant from the state for 48% of the construction cost. But considering it did, Dinwiddie's cost would be \$665,000.00 and there would be a very good possibility that this amount could be borrowed from the Literary Fund. Since it would be very unlikely that the County by itself could offer the same number of classes that the regional facility would; the size of the building would be 8 shops rather than 13 shops contained in the regional school.

At this time 3:10 P.M., the Chairman declared a 10 minute recess. Mr. Hargrave reconvened the meeting at 3:20 P.M.

After a brief discussion on deciding the fate of the vocational school at this meeting or waiting to a later meeting, Mr. Winn moved, Mr. Crowder seconded, all the Board members voted "aye", to delay the decision on the vocational school until the next meeting, November 21, 1973, and further, Mr. Newsom was requested to arrange for the Board members to meet with representatives from the State Board of Education to discuss the vocational school situation.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS - YE BLUE TARTAN ROAD

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways.

Mr. Lancaster explained to the Board that on October 3, 1973, the Board had requested the department of highways to take into the state secondary system 1.32 miles of road leading from U. S. Route 1 to the Seaboard Coastline Railroad, commonly referred to as Ye Blue Tartan Road. Mr. Lancaster explained there was not sufficient money in the budget for the Highway to build this entire road this fiscal year, and he asked that the Board do one of two things. 1. To reduce the amount of road that they requested to be built this year from 1.32 miles to 0.60 miles. 2. Request the Highway Department to spend, the amount of money to be allocated for roads to be taken into the state secondary system for the fiscal year 1974-75, in the fiscal year 1973-74 to build the entire 1.32 miles of road.

After discussion, Mr. Rundle moved, Mr. Winn seconded, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the resolution adopted on October 3rd that read:

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1972, of a proposed road in Dinwiddie County, beginning at a point on Route 1, 0.03 mile North of Route 1-85, running in a southerly direction to the northern most right-of-way line of the abandoned Seaboard Coast Line Railroad, a total distance in length of 1.32 miles to dead end and culdesac.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. R. H. Rundle, with Mr. Winn, Mr. Rundle, Mr. Hargrave, Mr. Crowder and Mr. Tunstall voting "aye", requesting the Virginia Department of Highways to take into the State Secondary System of Roads this rural addition, since it appearing to the Board that a 50-foot right-of-way is duly recorded by deed and plat in Deed Book 164, Page 301, dated October 12, 1973,

Be amended to read as follows:

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1973, of a proposed road in Dinwiddie County, beginning at a point on Route 1, 0.03 mile North of Route 1-85, running in a southerly direction towards the northern most right-of-way line of the abandoned Seaboard Coastline Railroad, a total distance in length of 0.60 miles to dead end.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. R. H. Rundle, with Mr. Winn, Mr. Rundle, Mr. Hargrave, Mr. Crowder and Mr. Tunstall voting "aye", requesting the Virginia Department of Highways to take into the State Secondary System of Roads this rural addition, since it appearing to the Board that a 50 foot right-of-way is duly recorded by deed and plat in Deed Book 164, Page 301, dated October 12, 1973.

IN RE: DINWIDDIE ACRES SUBDIVISION PLAT - APPROVED

The County Administrator presented to the Board, a plat of Dinwiddie Acres Subdivision located on Route 660, Quaker Road. The County Administrator stated that this plat met all the requirements of Dinwiddie County Code and had been signed by the State Highway Department and the Health Department. The State Highway Department recommended that a bond of \$25,000.00 be posted by the Subdivider to insure that the streets contained in this subdivision would be brought up to state standards.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Chairman, Mr. Hargrave was authorized to sign Dinwiddie Acres Subdivision plat and further that the subdivider, Mr. Jefferson B. Brown, be required to post a commercial bond in the amount of \$25,000.00 prior to the recordation of this subdivision plat.

IN RE: MAITLAND VILLAGE SUBDIVISION PLAT - APPROVED

The County Administrator presented to the Board a plat of a portion of Maitland Village Subdivision. This plat had been signed by the Health Department and the Highway Department and met all the regulations of the Dinwiddie County Code. The Highway Department recommended that a bond of \$6,000.00 be required.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", the Chairman was authorized to sign the Maitland Village Subdivision plat and further that Mr. Maitland, the subdivider, be required to post a bond of \$6,000.00 prior to this plat being recorded.

IN RE: TRAIN BLOCKING ROUTE 604

Mr. Hargrave advised the Highway Department that he had received several calls about the train blocking Route 604 just south of Collier Yard. After a brief discussion, the Commonwealth's Attorney was directed to write a letter to the Seaboard Coastline Railroad Company advising them of this fact, and in addition, what alternatives were available to the Board of Supervisors to insure that this blocking of a road by a train does not happen again.

IN RE: JACKSON AND BUILDING PERMIT

The Chairman stated that he had been called on numerous occasions by Mrs. Jackson requesting that she be issued a building permit. Recently she had stated that the road on which she wishes to build had been graded and stone had been placed upon it. Mr. Lancaster stated that he viewed this road but it was not up to state standards and he could not recommend that it be accepted into the state secondary system. The County Administrator said he had discussed this matter with Mrs. Jackson and Mr. Brown, whom Mrs. Jackson had purchased the land from, and they were aware of what was required to bring the right-of-way up to state standards.

IN RE: 1990 LAND USE PLAN

At the last Board meeting, October 17th, Mr. Dennis K. Morris, Director of Planning, Crater Planning District Commission, presented to the Board, the Commission's 1990 land use development plan. He had asked the Board to adopt a resolution approving of this plan.

At that meeting, Mr. Hargrave told Mr. Morris that he preferred to wait before asking the Board to adopt this resolution.

Again, Mr. Morris appeared to ask the Board to adopt this resolution. Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted:

WHEREAS, the Land Development Plan 1990, prepared by the Crater Planning District Commission is to serve as a general guide for growth and development within the County of Dinwiddie and neighboring jurisdictions, and,

WHEREAS, the Plan was developed in close cooperation with the Dinwiddie County Planning Commission and other local sources, and,

WHEREAS, the Plan has been endorsed by the said Dinwiddie County Planning Commission as compatible with the short and long-range developmental policies of the County of Dinwiddie,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Dinwiddie hereby adopts the Land Development Plan 1990 as provided in Section 15.1-1406(c) of the Code of Virginia 1950 as amended.

IN RE: REPAIRS TO HEALTH BUILDING, SCHOOL & AGRICULTURAL BUILDING

The County Administrator and Mr. John M. Loftis, Director of Sanitation, discussed with the Board repairs to the Health Building, school and agricultural building. The main concern was the inability to obtain bids from contractors. One bid had been received and even though it was felt to be in line, there should be other bids received on this work. After discussion, Mr. Winn moved, Mr. Tunstall seconded, all members voting "aye", the County Administrator was instructed to advertise in the Progress-Index for bids on this repair work to the Health Building, and the Agricultural-School building.

IN RE: FLOOD PLAIN STUDIES & FLOOD INSURANCE

The County Administrator informed the Board that he would like to invite Mr. Lewis Lombardy to the next Board meeting to discuss flood plain studies and flood insurance for Dinwiddie County. The Board indicated its interest in this and agreed to Mr. Lombardy appearing at the next Board meeting.

IN RE: REQUEST FOR FIRE WORKS PERMIT

The County Administrator read a letter from Mr. Robert G. Churn, principal, Mr. Walter Given, teacher, Mr. George Fields, student, of Dinwiddie High, requesting a permit to display fireworks at the half-time of the homecoming football game to be held November 9, 1973.

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

WHEREAS, students of Dinwiddie County High School desire to have permission to display fireworks in conjunction with their homecoming activities during half-time of their football game scheduled for 8:00 P.M. on November 9, 1973 at said school; and,

WHEREAS, an application in writing for said permission has been submitted to this Board; and

WHEREAS, this Board deems it reasonable that said permission be granted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that permission be granted, pursuant to Dinwiddie County Code Section 9-5, for display of fireworks at Dinwiddie County High School upon the following terms and conditions:

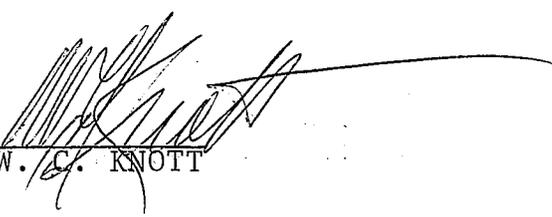
1. That permission is granted for Mr. Walter Givens, a teacher at said school, to display fireworks at the school's football field during a half-hour period on November 8, 1973, for the purpose of testing the fireworks and ascertaining a suitable location for discharge of same.

2. That permission is granted for Mr. Givens, or some other teacher designated by the Principal of the school, to display fireworks at the school's football field on November 9, 1973 during half-time of its homecoming game with Thomas Dale High School.
3. That only the type fireworks commonly known as "bomb-shells" shall be displayed.
4. That prior to any display as aforesaid, such steps and precautions shall be taken as may be necessary to insure that said fireworks can be displayed in safety.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board adjourned into executive session to discuss legal and personnel matters at 5:00 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN