

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 21ST DAY OF NOVEMBER 1973 AT 8:00 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
B. M. HEATH DEPUTY SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the November 7th meeting were approved as presented.

IN RE: AUDIT OF COUNTY BOOKS 1972-73

Mr. William Bristow of V. Lee Parker & Company, Certified Public Accountants, presented to the Board the audit for the fiscal year 1972-73.

IN RE: 1973-74 AUDIT

Mr. Bristow, on behalf of the firm of V. Lee Parker & Company, Certified Public Accountants, presented to the Board a bid of \$1,600.00 to conduct the audit for Dinwiddie County for the fiscal year 1973-74.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the bid from V. Lee Parker & Company for \$1,600.00 to audit the County Books for the fiscal year 1973-74 was approved.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, 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 numbering 73-1501 amounting to \$39,172.95. Revenue Sharing Fund - Checks numbering RS-73- 6 & 7 amounting to \$11,192.00.

IN RE: FLOOD INSURANCE

A representative from the State Water Control Board, Mr. Louis F. Lombardi, State Coordinator of Flood Insurance and Flood Plain Studies presented to the Board information on flood insurance for Dinwiddie County.

Mr. Lombardi's presentation covered the following:

1. Authority and Administration. The National Flood Insurance Program was established as part of the housing and development act of 1968.
2. Underwriting - Insurance under the program is underwritten by the National Flood Insurers Association, a consortium of some 100 private insurance companies.
3. Losses covered - National Flood Insurance policies cover losses, to specified limits, resulting from (1) over flow of inland or tidal waters, (2) Unusual or rapid accumulation or run off of surface waters from any source, and (3) mud slides caused by water accumulations on or under the ground.

4. Structures covered - All structures used for residential business, religious or agricultural purposes, structures occupied by non-profit organizations and structures owned by state or local governments or agencies are eligible for coverage in the communities which have qualified for the program.

5. Regular and Emergency programs - The principal differences between a regular program and emergency programs are these:

1. The emergency program does not require that a community already have put into effect all land use and control measures required for the regular program. 2. Coverage limits under the emergency program are half those of the regular program. 3- No coverage is available under the emergency program for a new construction begun after the community qualifies for the program.

6. Community qualification - In general, any U.S. community that has any degree of flood hazards may apply for participation in the National Flood Insurance Program.

7. Application Assistance - Communities wishing to join the National Flood Insurance Program may receive assistance from several sources in preparing their application.

8. Minimum land use standards - For acceptance of a community application for either regular or emergency programs, the Federal Insurance Administration requires minimum compliance with certain land management criteria.

9. Insurance coverage - When a community has been accepted in the National Flood Insurance Program, all existing structures, used for residential, business, religious, or agricultural purposes; structures occupied by non-profit organizations and structures owned by state and local governments or agencies are eligible for insurance both on structure and on contents.

10. Limits of coverage - Regardless of whether a community is accepted under the Regular or the Emergency Program for National Flood Insurance, the same limits apply to coverage at the subsidized rates. However, in communities under the Regular Program, additional coverage in the same amount may be purchased at actuarial rates. So in communities in the Regular Program, twice as much insurance coverage may be obtained.

11. Premium rates - The National Flood Insurance Program makes flood insurance available at subsidized low rates which average about 10% of what would be charged on an actuarial basis. Ordinarily the cost would be approximately \$5.00 per \$100 evaluation, while under the National Flood Insurance Program the same home can be insured for the standard 25¢ per \$100 evaluation.

12. Obtaining a policy - Those in communities participating in the National Insurance Program may purchase policies from any licensed property and casualty insurance agent or broker.

13. Claims - Flood loss claims are processed in the same way as loss claims for other types of property or casualty insurance.

14. The National Flood Insurance Program specified that no federal disaster assistance will be available after December 31, 1973 to those suffering flood losses to the extent that those losses could have been covered by flood insurance, provided flood insurance had been available in the community for at least one year.

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

WHEREAS, certain areas of Dinwiddie County are subject to periodic flooding from major streams and tributaries causing serious damages to residential properties within these areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended; and

WHEREAS, it is the intent of this Board to comply with land use and management criteria regulations as required in said act; and

WHEREAS, it is also the intent of this Board to recognize and duly evaluate flood and/or mudslide hazards in all official actions relating to land use in the flood plain and/or mudslide areas having special flood and/or mudslide hazards; and

WHEREAS, Section 15.1-510 of the Code of Virginia of 1950 as amended, authorizes this County to adopt land use and control measures:

NOW THEREFORE, BE IT RESOLVED that this Board hereby assures the Federal Insurance Administration that it takes the following legislative action:

1. Appoints the Building Official with the responsibility, authority and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood and/or mudslide hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain and/or mudslide area.

(c) Maintain for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures; and

(d) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(e) Submit on the anniversary date of the community's initial eligibility, and annual report to the Administrator on the progress made during the next year within the community in the development and implementation of flood plain and/or mudslide area management measures.

2. Take such other official action as may be reasonably necessary to carry out the objectives of the program.

BE IT FURTHER RESOLVED that this Board hereby appoints the Building Official with the overall responsibility, authority and means to implement all commitments made herein.

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

WHEREAS, the County of Dinwiddie has adopted and is enforcing the Dinwiddie County Building Code, Zoning, and Subdivision Ordinances; and

WHEREAS, Section 6 of the Dinwiddie County Building Code as adopted by Dinwiddie County prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Official; and

WHEREAS, the Building Official must examine all plans and specifications for the proposed construction when application is made to him for a building permit;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors of Dinwiddie County, Virginia, as follows:

1. That the Building Official for Dinwiddie County when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.

2. That the Building Official shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Building Official in reviewing all applications for construction in flood hazard locations within Dinwiddie County shall require that any such proposed construction must:

- (a). Be designed and anchored to prevent the flotation, or lateral movement of the structure or portions of the structure due to flooding.
- (b). Use of construction materials and utility equipment that are resistant to flood damage.
- (c). Use of construction methods and practices that will minimize flood damage.
- (d). Provide adequate drainage in order to reduce exposure to flood hazards.
- (e). Locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the Building Official in reviewing all subdivision applications shall make findings of fact and determine if:

- (a). All such proposed developments are consistent with the need to minimize flood damage.
- (b). Adequate drainage is provided so as to reduce exposure to flood hazards.
- (c). Adequate drainage is provided so as not to increase the exposure of flood hazards of adjacent lands.
- (d). All public utilities and facilities are located, elevated and constructed so as to minimize or eliminate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

IN RE: FLOOD PLAIN STUDIES

Mr. Lombardi urged the Board to adopt a resolution asking the State Water Control Board for Flood Plain Information Studies to be made as authorized in the Flood Control Act of 1966. After discussion, the Chairman instructed the County Administrator and the Commonwealth's Attorney to draw up a suitable resolution requesting flood plain studies be made in the County.

IN RE: REGIONAL VOCATIONAL SCHOOL APPROVAL

Mr. Hargrave stated that he did not feel that it was necessary for Mr. Gilbert C. Martin, Chairman of the School Board, or Mr. T. W. Newsom, Superintendent of the Schools, to go into any detail on the vocational school situation.

Mr. Martin stated that the School Board had recommended the County authorize participation in the regional vocational school with the Counties of Prince George and Sussex.

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

WHEREAS, the Dinwiddie County Board of Supervisors has for sometime been aware of the need for a vocational school for the students of Dinwiddie County, and,

WHEREAS, the Board of Supervisors has two alternatives, 1- They may construct a vocational school adjacent to the Dinwiddie County High School or 2- To join a regional vocational school with the Counties of Prince George and Sussex, and

WHEREAS, the Dinwiddie County School Board, after thorough investigation has determined that the regional vocational school would cost less and would offer more courses, therefore the School Board recommends to the Board of Supervisors the County participate in a regional vocational school.

THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County authorizes the Dinwiddie County School Board to join with the Counties of Prince George and Sussex in the construction and operation of a regional vocational school, and

FURTHER BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby authorizes the Dinwiddie County School Board to make application to the State Literary Fund for the maximum amount of money the County is allowed to borrow for this regional vocational school set up and,

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby agrees to appropriate the necessary funds to construct and operate this regional vocational school.

IN RE: ENERGY CRISIS IN THE SCHOOL SYSTEM

The Board discussed briefly with Mr. Martin and Mr. Newsom the energy crisis and how it effects the school system. Both Mr. Martin and Mr. Newsom stated they were on top of the situation, and they felt that everything that could be done was being done to conserve fuel.

IN RE: MAPCOM SYSTEMS INCORPORATED

Mr. Richard Bozarth and Mr. Marvin Blankenship of Mapcom Systems Inc. made a presentation on how their company could be of service to the County. They stated that if the Board chose to purchase their mapping service, that they could do the following:

1. Map the County in detail showing all roads, all subdivisions, all fire departments, all churches, all schools, all points of historical interest and any other information that the County desired to have put on the map.
2. Index all of the above.
3. From the base map, prepare County guide books. These guide books would consist of 10 base panels and 74 detailed panels.
4. Develop a house numbering plan for each road, including subdivision roads in the County.
5. Prepare zoning maps
6. Prepare tax maps

The mapping service would be beneficial to the rescue squad, the fire departments and the sheriff's department. They could quickly determine the location of the calls they receive, plus being able to pass this information on to the person answering this call who would have a guide book in his vehicle. The house numbering system would give a location a number which would never change. Therefore a persons address would remain the same regardless of how many people built along the road. The map could be sold recovering some of the cost involved in this service.

There are many more services that Mapcom can render and there are many more benefits that the County could derive from this service. Mr. Hargrave, the Chairman, thanked Mr. Bozarth and Mr. Blankenship for appearing before the Board, and assured them that the Board would discuss this matter and be back in touch very shortly.

IN RE: AMENDMENT TO COUNTY LICENSE TAG^F ORDINANCE

Mr. F. E. Jones, Treasurer, presented to the Board, an ordinance to amend Sections 11-8;11-9 and 11-20 of the Dinwiddie County Code so as to provide the County's licenses tags, tins or stickers to be transferred from one vehicle to a like vehicle titled in the name of the same owner without the necessity of reporting same to the treasurer. To remove the fee now charged for said transfer and to increase the fee from 50¢ to \$1.00 for duplicate tags, tins or stickers to replace those which have been lost, defaced or destroyed.

Upon motion of Mr. Crowder, seconded by Mr. Winn, all members voting "aye", the County Administrator was authorized to advertise this ordinance in the Southside Virginia News on the appropriated dates and further that it be placed upon the agenda for the February 6, 1974 meeting.

IN RE: SUPPLEMENTING THE DINWIDDIE COUNTY CODE

The Commonwealth's Attorney, Mr. James F. Andrews, and the County Administrator discussed with the Board the editorial and printing that needed to be done on new ordinances adopted and amendments to the present code. The County Administrator said he had discussed this matter with Mr. Charles W. Sublett, president of Michie City Publications Co. He had given a replacement cost per page of \$14.25.

Both the County Administrator and the Commonwealth's Attorney suggested to the Board that this agreement not only include work to be done now, but all future ordinances and amendments adopted by the Board.

It appeared that the Board was in general agreement with what the County Administrator and the Commonwealth's Attorney had proposed, therefore, the Chairman instructed them to work out an agreement with Mr. Sublett of Michie City Publications Company and then return for the Board's approval.

IN RE: ENERGY CRISIS - DINWIDDIE COUNTY

The Board discussed the energy crisis and how it affected Dinwiddie County. They all felt that the County should be prepared in case steps were necessary to curtail the County's operation. The Chairman appointed a committee made up of the following" W. C. Knott, Chairman, F. E. Jones, Charles L. Mitchell, T. W. Newsom and Lloyd Boisseau to study the energy crisis and to recommend steps to be taken to minimize the effect on Dinwiddie County. Mr. Hargrave suggested that this committee begin work as soon as possible.

IN RE: TRUCK DRIVER FOR TRASH TRUCK

Mr. John M. Loftis, Director of Sanitation for the County requested the Board authorize him to accept applications for a truck driver for the trash truck. He stated that the truck should be here sometime the middle of December and a driver was needed about that time.

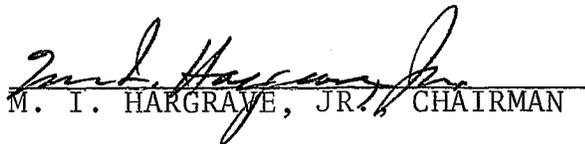
Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Loftis was authorized to accept applications for a truck driver for the trash truck and come back with a recommendation for the Board of Supervisors.

IN RE: ADJOURNMENT

There being no further business to be brought before the Board, the meeting adjourned at 11:07 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR. CHAIRMAN