

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF JANUARY 1974 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
R. H. RUNDLE ELECTION DISTRICT #2
G. A. CROWDER ELECTION DISTRICT #2
T. H. TUNSTALL ELECTION DISTRICT #4

C. E. MANN SHERIFF'S DEPARTMENT
W. D. ALLEN, III ASSISTANT COMMONWEALTHS ATTORNEY

ABSENT: S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the minutes of the January 2nd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of December 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1 through 74-87 amounting to \$24,258.80.

IN RE: DR. J. G. MC NIEL - ANSWER CONTRACTOR'S COMPLAINTS

On October 11, 1973, the Board of Supervisors held a special meeting to listen to complaints from the contractors in Dinwiddie County relative to the two sanitarians working for the Dinwiddie County Health Department. The tape of that meeting was transcribed and a copy was presented to the Health Department and a copy to the contractors. In addition, Robert Ragsdale presented his complaints against the Health Department in writing. Dr. McNiel told the Board that he would answer all complaints about the sanitarians presented to him in writing.

Tonight, Dr. McNiel was before the Board of Supervisors to present in writing the answers to the complaints made by the contractors. He told the Board that in some instances it was very difficult to tell the nature of the problem, or the exact location of the property in question, but a diligent effort was made to answer every complaint as fully as possible.

The Board told Dr. McNiel that they would like to review his reply to the complaints and would contact him when they could meet and discuss the complaints, the reply to the complaints, and the people involved.

IN RE: MR. GILBERT WOOD - LONE STAR INDUSTRIES

Mr. Wood appeared before the Board to bring to the attention of the supervisors and citizens of Dinwiddie County, the efforts being made by Lone Star Industries in the following areas: 1. Cooperation with local government, state and county police, and local citizens in solving environmental problems caused by industry. 2. Their good neighbor policy to the local community, such as supporting county schools, and civic clubs with ads, furnishing equipment to build recreational facilities, and assisting the Namozine Volunteer Fire Department in the construction of their building.

3. How Lone Star benefits the county, state and local citizens by providing sand for a needed filter at the Junior High School sewerage system, and providing material for the new county landfill road and the relocation road for buses at the Junior High School.

Mr. Wood read a report to the Board and upon completion presented them with a copy of this report.

Mr. Hargrave thanked Mr. Wood for coming and enlightening the Board and the citizens of the County on the contributions made by Lone Star Industries to the County of Dinwiddie.

IN RE: FRANCIS M. FENDERSON - COUNTY GAME WARDEN - EARLY SQUIRREL SEASON

Mr. Fenderson appeared before the Board to request that an early squirrel season be authorized in Dinwiddie County. He requested the Board to adopt a resolution stating their support of the early squirrel season so that he may pass it on to the State Commission on Game & Inland Fisheries for their action. He could not offer any exact dates of the early squirrel season, but he felt that this could be worked out to the satisfaction of the citizens of the County.

The Board was of the opinion that this matter deserved their attention, and they would like to discuss this proposal with their constituents and report back at a later meeting.

IN RE: REZONING APPLICATION _ P-73-1 DEFENSE SUPPLY ASSOCIATION

The Board of Supervisors heard this rezoning request on April 4, 1973. The results of that meeting was as follows: Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the proposed residential development of the Lake Jordan Property presented by Mr. Reid on behalf of the American Logistics Association (Defense Supply Association), is acceptable to the Board of Supervisors, but the request for rezoning of this property is tabled until such time as the planned residential development ordinance, now under study by the Planning Commission and the Board of Supervisors is adopted.

The County Administrator advised the Board that since the Planned Residential Development ordinance had been adopted on December 19th it was time to bring this matter back before the Board for their final action. Even though the American Logistics would now ask for a PRD Classification, it was very important to determine whether the rezoning request now before the Board should be granted. If the R-2 classification is granted now, then when the property is rezoned from R-2 to PRD, the lot sizes for single family dwellings within the PRD may be as small as 7500 square feet. If the property should not be rezoned now, and be rezoned from A-2 to PRD- then the lot sizes for single family dwellings should be no smaller than 10,000 square feet. This is outlined in Section 17-55 (E) of the Planned Residential Development Ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the rezoning application P-73-1 Defense Supply Association, was removed from the table.

Mr. J. R. Reid of Case & Company, a management firm from Cleveland, Ohio, representing the American Logistics Association, told the Board that he did not feel his group would ever use any lot smaller than 10,000 square feet, but he would certainly like to have that option available. Therefore, he wished to have the property rezoned from A-2 to R-2 at this meeting. No one else appeared in behalf of this rezoning application, no one appeared in opposition. At the original meeting back in April 1973, several people appeared in behalf of this rezoning application, no one appeared in opposition.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all members present voting "aye", the following ordinance was adopted:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Zoning Ordinance of said County, Chapter 17 of the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing from "Agricultural A-2 to Residential R-2", the district classification on the Dinwiddie County Zoning Map, which is a part of said Zoning Ordinance, of that certain tract of land containing 354.17 acres, more or less, as shown on a certain "Map Showing Various Pieces, Parcels and Tracts of Land Situated Rohoic District, Dinwiddie County, Virginia Locally Known as the Lake Jordan Tract Owned by and Surveyed for American Logistics Association", dated January 15, 1974 made by W. G. Chappell, C.L.S., which map is made a part hereof. Said property encompasses Parcels 2A, 2B, and 3 on Section 33 of the Dinwiddie County Zoning Map, as well as a tract of approximately 5.2 acres which lies to the west of Parcel #3 and the majority of which is covered by the waters of Lake Jordan-Hatchers Run. In all other respects this ordinance as heretofore amended, is reordained.

IN RE: DINWIDDIE COUNTY RESCUE SQUAD - NEW VEHICLE

Mr. Elmer Jeter, President Dinwiddie County Rescue Squad appeared before the Board to request that the County finance the purchase of a new chassis and Swab Body for the rescue squad. The approximate cost of both was \$17,000.00. Mr. Jeter told the Board that the rescue squad has two Swab Bodies now in use, and they would like to purchase a third at this time, so they may get the chassis on a rotation basis. The Swab Bodies should last from 10 to 12 years, but the chassis usually wear out after two or three years use. The purchase of a new chassis and Swab Body would allow the squad to put the chassis on a three year rotation.

The County Administrator advised the Board there was a chance that the County could receive some federal help. This would be 50% of \$15,000.00 or \$7,500.00. The County would have to agree to pay the other \$7,500.00 and any amount over \$15,000.00.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors agreed to purchase a chassis and Swab Body at a cost of approximately \$17,000.00 for the County Ambulance and Rescue Squad, provided the following conditions are met: 1. The County Administrator file with the Division of Highway Safety, an application for Federal Assistance under the fiscal year 1975 Highway Safety Program. 2. The Dinwiddie County Ambulance and Rescue Squad does not expend any funds or agree in any way to expend any funds relative to the purchase of a chassis and Swab Body. 3. If the County does not receive matching federal funds to assist in the purchase of this chassis and Swab Body, then the president of the Dinwiddie County Ambulance and Rescue Squad, Mr. Elmer Jeter, shall return to the Board so the Supervisors may review their position. 4. An amount of at least \$10,000.00 will be budgeted in the 1974-75 fiscal year for the purchase of the chassis and Swab Body.

IN RE: SECOND SECTION STONY SPRINGS SUBDIVISION

The County Administrator presented to the Board a plat of Section 2 of Stony Springs Subdivision. The County Administrator stated this plat was in accordance with the Code of Dinwiddie County and that it had been signed by the Highway Department and the Health Department. The County Administrator further stated that he recommended that the Board authorized that this plat be signed by the Chairman of the Board and that a personal bond in the amount of \$60,000.00 be posted by Mr. Linwood Henshaw and Mr. Raymond Henshaw, the developers of Stony Springs Subdivision to cover the streets and drainage easements.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Chairman of the Board was authorized to sign the plat of Section 2 of Stony Springs Subdivision, and further that Mr. Raymond Henshaw and Mr. Linwood Henshaw post a personal bond in the amount of \$60,000.00 to insure the streets and drainage easements in this subdivision are brought up to state standards.

IN RE: EDUCATION OF HANDICAPPED CHILDREN

The the January 2, 1974 meeting, Mr. T. W. Newsom, superintendent schools, discussed with the Board the County's responsibility to educate handicapped children. Mr. Newsom had asked the Board to appropriate approximately \$6,000.00 to cover the County's cost, which was 40% of the total cost, to educate these children. After talking with Mr. Newsom at length, the Board did not fully understand their position in this matter, nor were they ready to appropriate the money at this time. Therefore they asked Mr. Newsom to return to the next meeting of the Board of Supervisors and to bring with him Mr. M. Kenneth Wright, special education supervisor and Mr. Leonard I. Weiss, Psychologist for the Dinwiddie County School Board.

Mr. Newsom and Mr. Wright appeared before the Board to answer additional questions and to discuss further the County's role in educating handicapped children. Since it was state law that the County finance its portion of educating handicapped children, it appeared that they had no alternative but to appropriate the money. There was discussion as to whether the money should come from the present school board budget or supervisors appropriate it out of the general fund.

Mr. Crowder moved that the Board of Supervisors appropriate out of the general fund, to the school board, \$6,000.00 to finance for the balance of this fiscal year 1973-74, the education of handicapped children in Dinwiddie County. This motion received no second. The Chairman called for a vote. Mr. Hargrave, Mr. Crowder voted "aye", Mr. Rundle, Mr. Tunstall, "nay", resulting in a vote of two for and two against. Since Mr. Winn was absent from this meeting, this matter will be placed on the agenda for the February 6th meeting when it is hoped that all supervisors will be present and all supervisors can vote on this motion.

IN RE: BIDS ON HEALTH, AGRICULTURAL & SCHOOL BOARD BUILDINGS

The County Administrator told the Board that he had advertised for bids on painting and repair work needed in the health, agricultural, and school board building. The following bids were received:

1. Henry R. Ellis - Prince George Decorators - \$3,075.00 interior of the agricultural and school board building only.
2. Douglas G. Renshaw, Classic Paint Contractors - \$5,235.00 agricultural and school board building - inside and out - \$3,325.00 health building inside and out. Total Bid - \$8,560.00.
3. R. L. Maitland Company - \$8,800.00, agricultural and school board building, inside and out. \$5,950.00 - health building, inside and out. Total \$14,750.00.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the bids of Douglas G. Renshaw, Classic Paint Contractors for \$8,560.00 was accepted and the County Administrator was authorized to contract with Classic Paint Contractors and have the work begin as soon as possible.

IN RE: RESOLUTION WESTERN ROUTE I-95

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, having evaluated available information regarding the contemplated construction of a multi-lane interstate highway to serve the presently congested north-south traffic corridors of I-85 and 95, and,

WHEREAS, potential routes for the said highway are currently being evaluated by all interested parties in a study which is to be finalized within the near future, and,

WHEREAS, the proposed interstate highway will have significant and lasting effects on the County of Dinwiddie,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the following route in their opinion will meet criteria basic to such a roadway, consisting of the following segments as shown on the October 15, 1973 preliminary study map, Western Corridor: A-4, B-1, B-3, P-6, P-9. A copy of said map is attached.

BE IT FURTHER RESOLVED, that the said Board reserves the prerogative, subject to new information, of revising their opinion.

BE IT FURTHER RESOLVED that the Board requests that the appropriate authorities consult directly with them on the location and design of interchanges which might be located within the County.

IN RE: LANDFILL BUILDING - REVENUE SHARING FUND - TO GENERAL FUND

The County Administrator advised the Board that the contractor on the Landfill building, M & W Services had been paid \$8,293.50 on the total cost of the building \$18,430.00. This money was paid out of the Revenue Sharing Fund. At the time this was done, the County Administrator explained that he was unaware of the requirements upon the County and the contractor if revenue sharing funds were used to finance construction. Since it was now too late to go back and meet these requirements, the County Administrator asked the Board to authorize that the payment already made to M & W Services Inc. be paid out of the general fund rather than revenue sharing funds.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave, Mr. Crowder voting "aye", the treasurer was instructed to transfer \$8,293.50 from the general fund to the Revenue Sharing Fund, this being the same amount of money paid to M & W Services Inc. out of the Revenue Sharing Fund, and further that the balance owed him on the landfill building, be paid out of the General Fund.

IN RE: COLLIER YARD TRAIN BLOCKING ROUTE 604

The Chairman of the Board, Mr. Hargrave, stated he was still receiving complaints from citizens that use Route 604 that Collier Yard trains were blocking the track for extended periods of time. Mr. Hargrave referred to a letter he received from the Sheriff indicating that it was not as much of a problem that everyone thought it was. The Chairman instructed the County Administrator to ask Mr. Mitchell, the Sheriff, to continue his investigation of this matter, and to discuss with the highway department the possibility of relocating Route 604 to the West of Collier Yard.

IN RE: SALE OF JEEP

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the County Administrator was authorized to sell jeep #1219872.

IN RE: SALE OF PONTIAC EMERGENCY VEHICLE

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was authorized to sell emergency vehicle #361P39509.

IN RE: ROBERT RAGSDALE CONTRACTORS COMPLAINTS AGAINST HEALTH DEPARTMENT

Mr. Robert Ragsdale stated that he had very briefly read the response to the contractors complaints from the health department and he felt that they had twisted some of the situations and the answers were not correct.

IN RE: LEGISLATIVE SUPPORT FOR SOIL SURVEY

The County Administrator advised the Board that the Virginia Soil and Water Conservation Commission had asked the governor to include in his budget \$1,126,510.00 , \$535,560.00 for 1974-75 and \$590,950.00 for 1975-76 to accelerate the soil survey master plan during 1974-75 and 1976.

Mr. Holten included in his budget \$244,755.00 for 1974-75 and \$254,055.00 for 1975-76 for soil surveying and mapping. This amount would only be sufficient to maintain the program at its present level. There are only two surveys in progress, which will be completed during 1974-76, therefore, without additional funding, only two of the 19 counties waiting for a survey would likely be started before July 1, 1976.

Mr. Donald L. Wells, soil survey coordinator, was urging each of the localities interested in having a soil survey to contact their representatives in the State legislature to urge that the amount requested by the Virginia Soil and Water Conservation Commission be included rather than the amount recommended by Governor Holten.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to write the County's representative in the State Legislature urging their support for the amount of money asked for by the Virginia Soil & Water Conservation Commission to conduct the soil survey master plan in the state for the biennium 1974-76.

IN RE: PLANNING COMMISSION REQUESTS BOARD'S ATTENDANCE AT NEXT MEETING

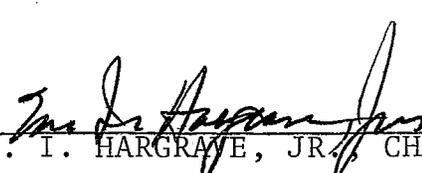
Mr. Rundle advised the Board that the Planning Commission would like to meet with them to discuss the hiring of a planner. The Board agreed to attend the next Planning Commission meeting on February 19, 1974.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the Board of Supervisors adjourned at 10:45 P.M.

ATTEST:


W. E. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN