

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE VIRGINIA, ON THE 6TH DAY OF FEBRUARY 1974 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION	DISTRICT	#3
	S. E. WINN, VICE CHAIRMAN	ELECTION	DISTRICT	#1
	G. A. CROWDER	ELECTION	DISTRICT	#2
	R. H. RUNDLE	ELECTION	DISTRICT	#2
	T. H. TUNSTALL	ELECTION	DISTRICT	#4
	J. F. ANDREWS	COMMONWEALTH'S ATTORNEY		
	C. L. MITCHELL	SHERIFF		

IN RE: MINUTES

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

IN RE: CLAIMS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, 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 January 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-88 through 74-149 amounting to \$15,761.38. Dog Fund - Checks numbering D-74-1 through D-74-7 amounting to \$777.67. Revenue Sharing - Check numbering RS-74-1 amounting to \$20,000.00.

IN RE: DINWIDDIE COUNTY PERSONNEL SYSTEM

The County Administrator brought the Board up to date on the personnel system and grievance procedure. He indicated that quite a few of the work description forms had not been returned by the constitutional officers. If the County did not proceed with its own pay scale and grievance procedure it would have to accept the state's. The deadline for the County having its plan in effect is July 1, 1974.

IN RE: COMMISSIONER OF THE REVENUE - REPORT OF BOARD OF EQUALIZATION

Mr. R. W. Bridgman reported that the Board of Equalization checked 141 parcels. The assessment on 65 of these parcels were not changed. The assessment on 76 of these parcels were changed. Fifty three property owners were involved in the changes. The tax reduction ranged from a low of .60 to a high of \$156.00. The total amount that taxes were reduced on these 76 parcels was \$1956.30. The approximate expense of the Equalization Board was \$2700.00.

IN RE: TREASURER'S REPORT

W. E. Bolte, Deputy Treasurer, presented his report for the month of January 1974.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. James F. Andrews requested the Board to adjourn into executive session to discuss legal matters immediately upon completion of the regular Board meeting.

IN RE: SHERIFF

Mr. C. L. Mitchell requested that the Board appropriate \$800.00 to cover expenditures already made by the Dinwiddie Special Police for uniforms and equipment, and the purchase of additional equipment such as

raincoats and hat covers, shirts, night sticks, flashlights, and summer clothing.

Upon motion of Mr. Rundle seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board appropriated \$800.00 to the Dinwiddie County Special Police.

IN RE: CHECK OF DINWIDDIE COUNTY AUTOMOBILE TAGS

Mr. Winn asked the Sheriff to check in the Darvills area for vehicles that were not displaying the 1974 Dinwiddie County Tags. Mr. Mitchell said that he would begin doing this around the first day of March.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January 1974.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of January 1974.

IN RE: EDUCATION OF HANDICAPPED CHILDREN

At the January 16, 1974 meeting, the following took place; 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 and Mr. Crowder voted "aye", Mr. Rundle and 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 they could all vote on this motion.

Mr. Hargrave, Chairman, rather than call for a new vote on the motion made by Mr. Crowder in the above paragraph, requested a new motion.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors authorized the School Board to transfer from the Instructional category \$6,000.00 to the County Education category.

IN RE: MAINTENANCE AND CLEANLINESS OF EASTSIDE SCHOOL

The Board discussed with Mr. Newsom, reports that Eastside School had not been cleaned as it should and the maintenance had not been performed as it should. Mr. Newsom agreed that there was room for improvement in these areas and he felt that it had been done, and suggested that the Board members stop by the school to verify this statement.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie, Executive Director of the Dinwiddie County Water Authority, presented to the Board, Mr. G. L. Clarke, Jr. from R. Stuart Royer and Associates, the engineering firm working for the Water Authority.

Mr. Clarke, stated that the engineering firm of Wiley & Wilson Inc. had done a water quality management plan for the Crater Planning District Commission. This plan had been sent out to each member government of the Planning District Commission for their evaluation and comment. The Board had passed this evaluation responsibility on to the Water Authority and the Water Authority in turn had passed it on to R. Stuart Royer. Therefore, Mr. Clarke stated that he was, at the request of the Water Authority, reporting his findings to the Board of Supervisors this afternoon. A copy of his comments had been given to the Crater Planning District Commission and to the other member jurisdictions. Mr. Ritchie indicated that Mr. Clarke's comments and recommendations had been approved by the Water Authority and the Board should approve Mr. Clarke's comments and recommendations so they may become the official position of Dinwiddie

County on the Crater Planning District Commission Water Quality Management Plan.

Mr. Clarke said there was one item in the sewer study that he thought the Board should be aware of. That was the alternative of running a sewer line from Dinwiddie County to the Petersburg regional treatment plant, or running a sewer line around the City limits of Petersburg through Dinwiddie and Prince George Counties to the Hopewell treatment plant. Mr. Clark's comments indicated that Dinwiddie should run its sewer line to the Petersburg treatment plant.

In the water study there was a recommendation that a 24 inch line rather than a 12 inch line be installed from the Appomattox Water Authority to the Prince George line. Mr. Clarke stated that if this was to be done it must be decided within the next 60 days.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board approved Mr. G. L. Clarke's comments on the Crater Planning District Commission's Water Quality Management Plan as its official response and further that Dinwiddie County Water Authority proceed with the water and sewer plan as designed and further that the Dinwiddie County Water Authority advise the City of Petersburg and the County of Prince George that if the Water Quality Management Plan recommendation that the water line stretching from the Lake Chesdin area down to the County of Prince George be increased from 12 inches to 24 inches, the increased cost must be assumed by either Petersburg or Prince George and their decision must be reached within 60 days from the date of this meeting.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Highway Department before the Board.

Mr. Rundle asked Mr. Lancaster if the Department of Highways had acted upon the Board's request to restrict truck traffic on Route 603. Mr. Lancaster stated they had not, but the district office had given its approval to the Board's request.

Mr. Crowder discussed briefly with Mr. Lancaster and Mr. Andrews, the problem of large tractor trailers parking in subdivisions.

IN RE: WATKINS ROAD

Mr. Garland M. Watkins asked the Board if they would accept a deed of the right-of-way to the entire Watkins's Road, 1.2 miles in length, even though the State had indicated it would only accept 1/2 of it into the State Secondary System at the present time. This road is located between the properties of Mr. G. M. Watkins and Mr. Stanley Perkinson, running due east off of Route 708. It was viewed by the Roadviewers in April 1973, and it was recommended that it be taken into the State Secondary System. At the time it was recommended, it carried a priority rating of #2, behind a road in the Slab Town area. The Board of Supervisors concurred with the Roadviewers recommendation. Mr. Watkins stated that it would be much easier to obtain deed of right-of-way at the present time rather than obtain 1/2 of it now and then come back at a later time and obtain the other 1/2.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all Board members voting "aye", the Board granted Mr. Watkins permission to draw a deed of right-of-way for the entire length of Watkins Road, 1.2 miles, with the understanding that at such time as the deed is presented, it is the Board's intention to only recommend that 6/10ths of a mile of Watkins Road be accepted into the State's Secondary System.

IN RE: PUBLIC HEARING EVERETT JOHNSON AMUSEMENT CENTER

This being the time and place as advertised in the Progress-Index on January 25th and February 1st for the Board of Supervisors to conduct a public hearing on the request of Everett A. Johnson, to operate an amusement park on the property of Clarence Gholson, located on Route 709 in Saponi District.

Mr. Johnson did not appear.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", a decision on Mr. Johnson's request was postponed because of lack of information.

IN RE: PUBLIC HEARING GORDON B. WINFIELD, III AMUSEMENT CENTER

This being the time and place as advertised in the Progress-Index on January 25th and February 1st for the Board of Supervisors to conduct a public hearing on the request of Mr. Gordon B. Winfield, III to operate an amusement center on property owned by Mr. A. H. Richardson on U. S. Highway #1 in Rowanty District at Dinwiddie Courthouse. Mr. Gordon B. Winfield, III appeared in behalf of his request.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", a decision on Mr. Winfield's request was postponed because of the lack of information.

IN RE: AN ORDINANCE TO AMEND SECTIONS 11-18; 11-19 and 11-20 OF THE DINWIDDIE COUNTY CODE

This being the time and place as advertised in the Southside Virginia News on January 9th; 16th; 23rd and 30th for the Board of Supervisors to conduct a public hearing on an ordinance to amend Sections 11-18; 11-19 and 11-20 of the Dinwiddie County Code.

Mr. W. E. Bolte, deputy treasurer was present to answer any questions relative to this ordinance amendment. No one appeared in opposition to this ordinance amendment.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted on April 1, 1970 and as heretofore amended, be further amended in the following respects:

(a) The last sentence of the first paragraph of Section 11-18, which presently provides that "No such tag, tin or sticker shall be placed upon any vehicle other than that for which it was issued," shall be deleted, and in all other respects Section 11-18, entitled "Licensing requirements and tags, stickers, etc., generally," is reordained.

(b) Section 11-19 as it presently exists shall be deleted and it shall be amended by the substitution of the following:

Sec. 11-19. Transfer of tags, stickers, etc.

Any valid license tag, tin or sticker issued under the provisions of this Article may be transferred from one vehicle to a like vehicle titled in the name of the same owner when the state license plates issued for the former vehicle have been legally transferred to the latter.

(c) Section 11-20 as it presently exists shall be deleted and it shall be amended by the substitution of the following:

Sec. 11-20. Duplicate tags, stickers, etc.

A duplicate tag, tin, or sticker shall be issued upon affidavit of the applicant that the original tag, tin, or sticker issued under the provisions of this Article has been lost, defaced or destroyed. The charge for a duplicate tag, tin, or sticker shall be One Dollar.

IN RE: H. G. JENNINGS - BANK OF VIRGINIA

Mr. H. G. Jennings, vice president, Bank of Virginia, Dinwiddie office, appeared before the Board to request that they sell to the Bank of Virginia a parcel of land, .15 hundredths of an acre in size, located along the south edge of Route 1402 directly across from the

southside of the Courthouse. Mr. Jennings explained to the Board that the Bank of Virginia was very seriously considering constructing a new bank building on this site, and the location of the building, and the size of the building would be determined by the availability of this land.

Mr. Hargrave explained to Mr. Jennings that the Board was in the process of hiring an architect to design a master plan for the County that would outline its building program for the coming years. At the present time it was very difficult to know exactly where any construction would take place. Since the courthouse property was very small, three acres in size, and if any construction was approved for this parcel of land, the county would need every foot that it now owned. Mr. Hargrave further stated that it was a possibility that the County could come to the bank hoping that they would sell their parcel of land to the County. He further indicated that the master plan would not be approved by the County until approximately 90 days from now, and it would not be until that time that the County could advise him of the availability of this parcel of land. Mr. Jennings told Mr. Hargrave that the bank hoped to start construction in July and they would need to know the status of this land prior to 90 days from today.

IN RE: PETERSBURG'S USE OF DINWIDDIE COUNTY'S LANDFILL

The County Administrator presented to the Board a letter from Mr. Richard D. Hartman, Director of Public Works, City of Petersburg, Virginia, requesting that the City be allowed to use Dinwiddie County's landfill, on a contractual basis. The City was depleting its existing landfill and its new landfill would not be ready for a period of approximately 90 days.

Many reasons were discussed why the County should and could help the City of Petersburg and there were many reasons discussed why the County should not and could not help the City of Petersburg.

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to notify the Director of Public Works for the City of Petersburg, Mr. Richard D. Hartman, that:

1. The Board has not had sufficient time to assess the effects that will result from the City of Petersburg using Dinwiddie County's landfill.
2. The Board still has the matter under consideration.
3. The Board tends to be negative towards granting the City of Petersburg permission to use the County's landfill.

IN RE: APPOINTMENT OF BICENTENNIAL COMMISSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following members were appointed to the Dinwiddie County Bicentennial Commission: Mr. W. E. Bolte, Mrs. Joan Wood, Mrs. Hattie Walker, Mrs. Sally Short and Mr. Ivan Butterworth.

IN RE: REAPPOINTMENT OF MEMBERS TO INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board reappointed Mr. Edward B. Titmus to the Industrial Development Authority, term ending February 5, 1977. Mr. H. G. Jennings and Mr. Emmett Seay were reappointed to the Industrial Development Authority, terms ending February 5, 1978.

IN RE: APPOINTMENT TO THE GILLFIELD CRATER NUTRITION PROJECT COUNCIL

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", Mrs. Elnora Perry was appointed to the Gillfield Crater Nutrition Project Council.

IN RE: ARCHITECTURAL SELECTION COMMITTEE REPORT

Mr. Hargrave, Chairman of the Architects Selection Committee, reported to the Board that his committee had received resumes from 8 firms and three of these firms were interviewed January 31st.

It was the opinion of the committee that anyone of these 8 firms, particularly the three interviewed, were capable of doing the work required by the County and it was a very difficult task selecting one firm to work with the County. The committee unanimously voted to recommend to the Board of Supervisors that the firm of Moseley, Henning Associates Inc. of Richmond, Virginia, be retained by the County to first, design a master plan and second, to implement this master plan.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors accepted the recommendation from the architects selection committee and authorized the County Administrator to contract with the firm of Moseley, Henning Associates Inc. to provide assistance to the County in two basic phases.

1. A master plan. 2. The implementation of this master plan.

IN RE: EARLY SQUIRREL SEASON FOR DINWIDDIE COUNTY

At the last meeting of the Board of Supervisors, January 16, 1974, Mr. Francis Fenderson appeared before the Board asking that they recommend to the State Game & Inland Fisheries, that Dinwiddie County be granted an early squirrel season, dates to be established by the Commission. At that time, the Board told Mr. Fenderson that they would like an opportunity to discuss this matter with their constituents and bring the matter up at a later meeting.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board of Supervisors requested the State Game & Inland Fisheries to grant Dinwiddie County an early squirrel season.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board adjourned into executive session at 6:00 P.M. to discuss legal and personnel matters.

ATTEST:


W. G. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN