

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF FEBRUARY 1974 AT 8:00 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
J. E. LEWIS SHERIFF'S DEPARTMENT

IN RE: MINUTES

Approval of the minutes of the Board of Supervisors meeting February 6, 1974 was postponed until the March 6, 1974 meeting.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, 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 Funds Checks numbering 74-150 through 74-244 amounting to \$23,044.48. Revenue Sharing Fund - Check numbering RS-74-2 amounting to \$14,738.75. Water Authority Fund - Check numbering WA-74-1 amounting to \$40,000.00. Library Fund - Check numbering LF-74-1 amounting to \$92.00.

IN RE: SPCA MARJORIE J. ANDREWS - PRESIDENT

Mrs. Andrews appeared before the Board to discuss animal welfare in the County. Mrs. Andrews was very emphatic in her statement that the SPCA was not going to work against the present dog warden, Mr. A. W. Chappell, nor was it their desire to make his job anymore difficult, but rather it was their intention to work with Mr. Chappell and to make his job as easy as possible. Mrs. Andrews presented to the Board the following requests:

SEC. 4-10

1. Animal Welfare

- A. Conditions of stay for all stray animals
- a. 10 days minimum detention for all stray animals.
 - b. Animals with identification or collars must be held for 14 days.
 - c. All animals must be adequately fed at least once a day.
 - d. Water must be available at all times.
 - e. Adequate shelter must be provided from the elements for all animals at all times.
- B. No domestic animal must be shot unless said animal is rabid or endangering human life. Within 7 days after any such shooting a written report in triplicate must be filed.
1. First copy presented to the Board of Supervisors.
 2. Second copy to Dinwiddie County SPCA
 3. Third copy to dog warden's records.

C. Disposal of all unclaimed animals

- a. Euphensia must be administered to all animals humanely and painlessly.
 1. By injection of Nebutal concentrate administered in dosage of 1CC per 10 pounds.
 2. By asphyxiation in a properly constructed gas chamber.
- b. All animal carcasses must be buried within 24 hours.

D. Collection of All Unwanted Animals

- a. Animals must be captured in an humane way which does not produce physical harm.
 1. Must be placed in animal shelter within 8 hours of pick up.

E. Accurate public records of all animals picked up shall be kept showing where found, when and how disposed of with a description of the animal. Records to be kept for a period of one year.

F. Implementation of these sections shall be the responsibility of the dog warden.

The Board of Supervisors was in agreement with Mrs. Andrews presentation, and asked that she meet with the dog warden and the County Administrator so that efforts may be directed towards implementing the proposals made by the SPCA. The County Administrator, Dog Warden and Mrs. Andrews agreed on Wednesday, February 27, 1974 at 2:00 P.M. in the office of the County Administrator as a meeting time.

IN RE: PUBLIC RECREATIONAL FACILITIES FOR DINWIDDIE COUNTY

Mr. Charles A. Hawkins and Mr. L. L. Meredith, representing the committee for the membership of the Concerned Citizens of Dinwiddie County, presented the following resolution to the Board of Supervisors:

Whereas the Concerned Citizens of Dinwiddie County recognizes there is a need for a Department of Recreation in Dinwiddie County to serve the recreational and physical needs of all our citizens. And whereas a Department of Recreation does not exist and there are no public recreation facilities available to our citizens. Therefore be it resolved that the Concerned Citizens of Dinwiddie County hereby request The Dinwiddie County Board of Supervisors to initiate a recreation program with a minimum of three recreation centers to be located in the Northern, Central and Southern areas of the County.

The general sentiment of the Board was that recreational facilities were needed in Dinwiddie County, and that they should be provided by the Board of Supervisors. Mr. Winn had strong reservations about the County financing recreational facilities. He was of the opinion that the method used by the various groups in the central and southern parts of the County to secure recreational facilities was the best solution. This method, as outlined by Mr. Winn, was that various private organizations would secure land on which to build lighted ballfields. The citizens in the community would contribute money and time to construct the necessary facilities. In addition, he stated that at the McKenney Elementary School there were lighted tennis courts.

Mr. Rundle very strongly favored the County's participation in the construction of recreational facilities. He stated that the Crater Planning District Commission would be of great help in securing financial assistance from the Federal Government.

The Board indicated that this subject should be investigated further. The chairman instructed the Board to come back at the March 6, 1974 meeting prepared to appoint a committee to study the recreational facility situation in Dinwiddie County. In addition, he asked Mr. Charles Hawkins and Mr. L. L. Meredith to come back to the next meeting, March 6th, with recommendations from their group as to who would and who should serve on this committee. Mr. Hargrave stated from the recommendations made by the concerned citizens of Dinwiddie County and the Board of Supervisors he would appoint a committee to study the recreational needs in Dinwiddie County.

IN RE: MANPOWER EMPLOYMENT TRAINING ACT

Mr. Charles F. Turner, Executive Director of the Crater Planning District Commission, appeared before the Board to present an agreement to be signed by the member jurisdictions of the Crater Planning District Commission for the purpose of implementing the planning and program provisions contained in the Comprehensive Employment and Training Act of 1973. This act authorized intergovernmental cooperation in planning and executing programs related to job training and community services. The main purpose of the program is to provide job training and employment for the disadvantaged, unemployed, and under employed.

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors approved the following agreement and authorized the County Administrator to sign same. The undersigned local governments agrees to:

- (1) Use the Crater Planning District Commission as the planning agency to perform such functions necessary to carry out the letter and spirit of the Act, including the preparation of a plan delineating action programs and an implementing agency.
- (2) Maintain a close contact with the planning process through the chief administrative officer or his designee to assure that recommendations in the plan closely reflect real local needs.
- (3) At the proper time, give full consideration to implementing programs proposed on a local or intergovernmental level, including establishing the necessary agency to implement manpower programs.
- (4) Have no legal or moral requirement that local funds be appropriated for any purpose connected with the Act, aside from funds allocated to the Crater Planning District Commission. Any additional funds which might be recommended in the furtherance of the plan will be allocated only after a local decision based on the merits of the particular activity proposed for funding.
- (5) Have the right to withdraw from this agreement upon passage of a rescinding motion by the local governing body.

IN RE: PURCHASE OF SHERIFF'S VEHICLE

The County Administrator, in the absence of Sheriff C. L. Mitchell, presented to the Board a request for the purchase of two police vehicles, price of each vehicle, \$3,549.35, total \$7,354.60. Mr. Mitchell wished to replace his car, which now has approximately 57,000 miles on it, but by the time his new car arrived his old car would have in excess of 60,000, and Mr. B. M. Heath's car, which now has in excess of 78,000 miles.

Last year the board had been approached by the Sheriff to replace B. M. Heath's car when it had approximately 55,000 miles on it. At that time, the Board chose not to purchase Mr. Heath a car because they felt that the savings of the purchase price of a new car would more than off-set the increase in repairs that Mr. Heath's car would require due to its advance age. It was the feeling of the Board this year, that the same would hold true regarding Sheriff Mitchell's car.

UPon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave, voting "aye", the Board of Supervisors authorized the purchase of one police vehicle to replace the vehicle now driven by B. M. Heath, at a price of \$3,677.80.

IN RE: BOAT LANDING FACILITIES LAKE CHESDIN

The following is an extract from the Board of Supervisors minutes April 3, 1968.

"Mr. E. Floyd Yates, Member of the Commission of Game and Inland Fisheries appeared before the Board and stated the Commission could lease a suitable site for a public boat launching ramp on Lake Chesdin near the George F. Brassfield Dam. He stated the Commission could only construct such boat ramp if the County would assume policing of the area. Mr. Yates was asked if the Commission would build a concession stand and lease same to an operator approved by the County. This was agreed pending approval by the Commission.

Mr. Tunsall moved, Mr. Watkins seconded and it was unanimously approved directing the Executive Secretary to prepare a resolution to be forwarded to the Commission stating the County of Dinwiddie would provide police protection, trash collection and furnish an approved operator for a concession stand provided the Commission will construct a public boat ramp and concession building."

The County Administrator advised the Board that on numerous occasions, since the above resolution had been passed, the Commission of Game and Inland Fisheries had promised both orally and in writing to fulfill their part of the agreement.

At its Board meeting April 118, 1973, the Board of Supervisors took the following action:

"UPon motion of Mr. Rundle, seconded by Mr. Crowder, all members voting "aye", the Board of Supervisors directed the County Administrator to inform the Commission of Game & Inland Fisheries that within the next 30 days work should be begun on providing proper sanitary facilities and a concession building for the boat ramp on Lake Chesdin, and further, if, this wasn't done, that they would request that the boat ramp facilities be closed."

A copy of the above action by the Board was sent to Mr. William V. Rawlings, State Senator, Mrs. L. O. Scott, Delegate, Mr. Chester F. Phelps, Executive Director of the Commission of Game & Inland Fisheries, and Mr. John P. Randolph, 4th District Commission Member of the Commission of Game & Inland Fisheries. As a result of this and the efforts of both Mrs. Scott and Mr. Rawlings, the Commission of Game & Inland Fisheries did begin some action toward fulfilling their agreement with the County. Plans were drawn by the Commission, they were reviewed by the Office of the County Administrator with suggested changes which were all agreed to except one by the Commission. It appeared construction would begin in the very near future.

Again time dragged on with no action by the Commission. On January 11, 1974, Mr. Garrett Scott called from the Commission of Game & Inland Fisheries to state that the building program was being turned over to outside consultants and I should be hearing from them in a few days. That was over a month ago and no one has contacted me since.

There is overwhelming evidence that the County has done everything within its power to fulfill its part of the agreement and to encourage the Commission of Game & Inland Fisheries to fulfill its part of the agreement. With the facts at hand, it is quite plain that the Commission of Game & Inland Fisheries has no intentions of fulfilling its part of the bargain. Therefore, I recommend to the Board that the resolution passed on April 3, 1968, be negated by a resolution tonight terminating the agreement with the Commission of Game & Inland Fisheries regarding facilities at the Boat landing on Lake Chesdin.

The Supervisors had discussed this matter on several occasions and were quite discouraged that the Commission of Game and Inland Fisheries had not taken action as they had agreed.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to inform the Commission of Game & Inland Fisheries that the agreement made with the Commission through a resolution of the Board of Supervisors at its April 3, 1968 meeting was hereby terminated as of this date, and further that an extract of this portion of the Board's minutes be sent to Senator Rawlings, Delegate Scott, Mr. Phelps and Mr. Randloph.

IN RE: REVISED 1973-74 SCHOOL BUDGET

Mr. T. W. Newsom, Superintendent Schools, presented to the Board the revised 1973-74 School Budget. The revised budget indicated a \$100,00.00 decrease in state income due to less teachers being hired than originally expected. The County had already used up the number of teaching positions authorized by the State, therefore the teachers not hired were paid strickly from County funds, and that was the reason County funds were not decreased.

On the expenditure side, instruction was decreased from \$3,050,000 to \$2,934,000. Other instructional cost was increased from \$273,500.00 to \$279,500.00.. Attendance and Health Service was increased by \$10,000.00 and all other categories remained the same.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the 1973-74 revised school budget presented by Mr. Newsom was approved.

IN RE: GORDON B. WINFIELD, III CONDITIONAL USE PERMIT

At the last Board of Supervisors meeting, February 6, 1974, a public hearing was held on Gordon B. Winfield, III's request for a conditional use permit to operate an amusement center on land parcel 57-(3)-9 owned by A. H. Richardson. Mr. Winfield stated that the center would house 5 foosball machines, two pin ball machines, 1 can drink machine and one potato chip and nab machine. The hours of operation would be Sunday through Thursday from 2:30 P.M. until 11:00 P.M. and Friday through Saturday from 2:30 P.M. until 12:00 P.M.

At the last meeting, Mr. Hargrave requested that a decision be postponed until he had time to talk to the surrounding property owners. He had done this, and he was now ready to recommend to the Board of Supervisors that this conditional use permit requested by Mr. Winfield be approved.

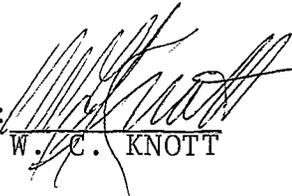
Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Gordon B. Winfield, III, was granted a conditional use permit to operate an amusement park on land parcel 57-(3)-9 owned by A. H. Richardson, located in Rowanty District on U. S. Route 1, 400 feet from Dinwiddie Courthouse with the following conditions:

1. Conditional use permit good for one year.
2. No outside activities.
3. Time of operation - Sunday through Thursday from 3:30 P.M. to 11:00 P.M. - Friday from 3:30 P.M. until 12:00 P.M. Saturday from 2:30 P.M. until 12:00 P.M.
4. A letter of approval from the building inspector
5. A letter of approval from the Dinwiddie County Health Department.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the Board adjourned into executive session at 10:15 P.M. to discuss legal and personnel matters.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: 
W. C. KNOTT