

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 MARCH 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 (2:15 P.M.) 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 FEBRUARY 6, 1974

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the February 6th meeting were approved as presented.

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the February 20th meeting were approved as presented.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, it is ordered by the Board that the accounts against the following funds for the month of February 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-245 through 74-306 amounting to \$16,873.96. Dog Fund- Checks numbering D-74-8 through D-74-22 amounting to \$1,301.63.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February 1974.

IN RE: SHERIFF PURCHASE OF NEW 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 Sheriff C. L. Mitchell, at a price of \$3,677.80.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented to the Board one request for State Local Hospitalization. She recommended approval.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the SLH application of Norman Glover was approved.

IN RE: DIRECTOR OF WATER AUTHORITY

Mr. Robert Ritchie brought the Board up to date on the activities of the Water Authority and the progress being made on providing water and sewer for the residents of Northern Dinwiddie.

Mr. Ritchie presented to the Board a draft copy of the Dinwiddie County sewer ordinance. He asked that they review it and forward any comments to him.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom reported that the school census required every three years would begin very shortly.

IN RE: REGIONAL LIBRARY CONTRACT

The Commonwealth's Attorney and the County Administrator reported to the Board that they had reviewed the Regional Library Contract with the City of Hopewell and the County of Prince George and found it to be in order.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Regional Library Contract with the City of Hopewell and the County of Prince George effective July 1, 1974 was approved by the Board and the Chairman and the County Administrator were empowered to sign this contract.

IN RE: CONTRACT FOR ARCHITECTURAL SERVICES

The Commonwealth's Attorney and the County Administrator told the Board that they had reviewed the contract presented by the firm of Moseley, Henning Associates Inc. It was a standard AIA form and it was found to be in order.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors approved the contract between Moseley, Henning Associates Inc. and the County of Dinwiddie for Architectural services and empowered the Chairman and the County Administrator and the Commonwealth's Attorney to sign this contract.

IN RE: AMENDMENT TO 1973 REDISTRICTING ORDINANCE

The Commonwealth's Attorney presented to the Board an ordinance to amend Section 19-4 of Article 3 Chapter 19 of the Dinwiddie County Code to change the polling place of precinct #201 Kenwood from Kenwood United Methodist Church to Rohoic Elementary School and to change the polling place of Precinct #301 Courthouse from the building formerly occupied by Dinwiddie Motor Company to Dinwiddie Elementary School.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise this ordinance in the Southside Virginia News for two successive weeks preceeding the April 3rd Board meeting, at which time a public hearing will be conducted on this ordinance.

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 of Supervisors.

After discussion the Board agreed to hold its annual public hearing with the Highway Department on April 3, 1974 at 3:00 P.M. in the Agricultural Building, Dinwiddie Courthouse for the citizens of Dinwiddie County to bring forth their request on secondary roads in the County.

IN RE: REZONING APPLICATION P-73-17

This being the time and place as advertised in the Progress-Index on February 20th and 27th for the Board of Supervisors of Dinwiddie County to conduct a public hearing at the Agricultural Building, Dinwiddie, Virginia to consider for adoption an ordinance to amend the zoning maps of Dinwiddie County by changing the district classification of parcel 28, Section 45 of said zoning map from Residential R-1 to Business B-2. Said parcel is located on the west side of U. S. Highway #1, Rowanty District two tenths of a mile south of State Route 740 and lies generally between the Needlestitch outlet and the Southside Junior High School.

The Planning Commission recommended to the Board of Supervisors that this rezoning ordinance be adopted.

Mr. Kinwodd Henshaw appeared in behalf of his rezoning request. No one appeared in opposition. Mr. Henshaw stated that he plans to build a furniture store and a real estate office on this property. He showed a drawing to the Board of the type building he planned to construct there.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia that the Zoning Ordinance of said County, Chapter 17, Dinwiddie County Code as adopted April 1, 1970, and is heretofore amended, be further amended by changing the district classification of parcel 28, Section 45 of the zoning map from Residential R-1 to Business B-2, and in all other respects said zoning ordinance is reordained.

IN RE: REZONING APPLICATION P-74-1 J. G. ZEHMER

This being the time and place as advertised in the Progress-Index on February 20th and 27th for the Dinwiddie County Board of Supervisors to conduct a public hearing at the Agricultural Building, Dinwiddie, Virginia, to consider for adoption an ordinance to amend the zoning map of Dinwiddie County by changing the district classification from Agricultural A-2 to Business B-2 of a strip of land 700 feet in depth along the northwest side of Interstate 85, between parcels #3 and #10A as shown on Section 81 of said zoning map, and of a strip of land varying in depth from 500 feet to 600 feet along the southeastern side of Interstate 85 between parcel 27 and 22 as shown on Section 81. The property sort to be rezoned is located on both sides of Interstate 85 North of its intersection with State Route 40 Spony District, and lies on parcels 23, J. G. Zehmer, 28 - Miss Courtney E. Tucker, and 26 and 29 Mabel Heartwell Chapman, of Section 81 of the zoning map.

The Planning Commission recommended to the Board of Supervisors that this rezoning ordinance be adopted.

Mr. J. G. Zehmer appeared in behalf of his rezoning request, no one appeared in opposition. No comments were made by anyone other than the Board relative to this rezoning request.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Zoning Ordinance of said County, Chapter 17, Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing from "Agricultural A-2" to "Business B-2" the district classification of the following property shown on Section

81 of the Dinwiddie County Zoning Map: (1) A strip of land lying on the northwest side of Interstate 85 between Parcel #3 and Parcel #10A and extending back 700 feet in depth from the northwestern right of way of Interstate 85, said strip being the southeastern 700 feet of so much of Parcel #23 as lies on the northwestern side of Interstate 85; (2) A strip of land 500 feet in depth lying on the southeastern side of Interstate 85 between Parcel #27 and Parcels #26 and #29, said strip being that portion of Parcel #28 which lies between the right of way of Interstate 85 and a line parallel to and 500 feet from said right of way; (3) A strip of land on the southeastern side of Interstate 85, bounded on the southwest by Parcel #28, on the northwest by the right of way of Interstate 85, on the northeast by Parcel #22, and on the southeast by a line extending from a point on the boundary line between Parcels #22 and #29 600 feet from the right of way of Interstate 85 to a point on the boundary line between Parcels #29 and #28 500 feet from the right of way of Interstate 85, said strip being all of so much of Parcel #23 as lies on the southeastern side of Interstate 85, all of Parcel #26, and so much of Parcel #29, as lies between Interstate 85 and a line drawn from a point 500 feet from the right of way of Interstate 85 on the southwestern boundary of Parcel #29 to a point 600 feet from the right of way of Interstate 85 on the northeastern boundary of Parcel #29. In all other respects said Zoning Ordinance is reordained.

IN RE: APPOINTMENT OF DINWIDDIE COUNTY RECREATION COMMITTEE

The Chairman of the Board, Mr. Hargrave appointed the following people to serve on the Dinwiddie County Recreation Committee:

Mrs. Patricia Shaffner, Mr. Legert Hamilton, Mr. Billy Morgan, Mr. Bull Finkle, Mr. Everette D. McKenney, Mrs. Richard Avery, Mr. Gordon Batson, Mr. Thomas Hooker, Mr. W. H. Maitland, Mr. David Dayvault, Miss Linda Blankenship, Mr. Charlie Hawkins, Mr. R. H. Rundle, Mr. G. A. Crowder, Mr. M. I. Hargrave.

The first meeting of this committee was set for 7:30 P.M., March 12, 1974, in the Agricultural Building, Dinwiddie Courthouse. At that time officers of the committee will be elected.

IN RE: PROCESS 208

Mr. Charles F. Turner, Executive Director, Crater Planning District Commission, appeared before the Board to discuss Section 208 of the Federal Water Pollution Control Act Amendments of 1972, better known as Process 208. Mr. Turner's primary reason for coming was to urge the Board of Supervisors to adopt a resolution indicating intent to join with other general purpose units of local government in the Crater-Richmond Area to develop and implement a plan resulting in a coordinated waste treatment management system for the area. This process 208 would give complete control to the planning process to the local governments of each planning district and they may drop out of this agreement at any time. For the fiscal year 1974-75 there is 100% from EPA and for the following fiscal years there is 75% funding. Once this plan has been made and adopted by the local jurisdictions, it would be used by EPA as a guide line in determining priorities for the funding of waste treatment plants in the two planning districts.

If this method is not chosen to study the problems for water quality in the area the State Water Control Board must do it. If this is the case, the localities would not have the input that they would have if they proceeded under Process 208. The time required to develop this plan under Process 208 is approximately 2 years, and the cost to the local government's would be very small, if any.

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

WHEREAS, pursuant to Section 208 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500 (hereinafter called "the Act"), the Administrator of the United States Environmental Protection Agency has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CFR Part 126), and,

WHEREAS, the Richmond-Crater area (hereinafter called "the Area") Satisfies the criteria contained in the Act and guidelines and designation of the Area pursuant to section 208 and those guidelines is desirable and,

WHEREAS, Section 126.10 of the guidelines requires, among other things, that the affected general purpose units of local government within the problem area must show their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area and,

WHEREAS, such planning process and waste treatment management system is necessary and significant measure to control present point and non-point sources of water pollution and to guide and regulate future development and growth in the area which might affect water quality, in order to prevent, abate and solve existing and potential substantial water quality control problems,

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors recognizing that the Richmond-Crater Area has substantial water quality control problems, supports designation of the Area pursuant to Section 208 and EPA guidelines.

IT IS FURTHER RESOLVED that the Dinwiddie County Board of Supervisors intends to join with other affected general purpose units of local governments, in accordance with the Joint Exercise of Powers Act, Section 15.1-21 of the Code of Virginia as amended, within the boundaries of the Area to develop and implement a plan which will result in a coordinated waste treatment management system for the Area.

IT IS FURTHER RESOLVED, that, inasmuch as the Richmond-Crater Consortium is a single representative organization of elected officials or their designees from local governments and is capable of developing effective areawide waste treatment management plans for the Area, the Dinwiddie County Board of Supervisors supports the designation of said organization as the planning agency for the Area.

IT IS FURTHER RESOLVED that the adoption of the plan shall be in accordance with the procedures specified in the Virginia Area Development Act, Section 15.1-1403 through Section 15.1-1415, Code of Virginia, as amended, with the intent that, upon adoption of the plan, all proposals for construction of publicly owned treatment works within the boundaries of the designated Area will be consistent with the approved plan and will be made only by the designated management agency or agencies.

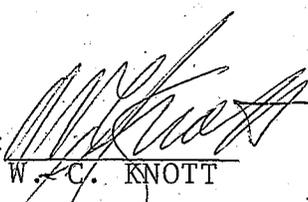
IN RE: TRASH ALONG SECONDARY ROADS AND INOPERABLE CARS

Mr. Roy Coleman, former chairman of the Dinwiddie County Planning Commission discussed with the Board the trash problem along the secondary roads of the County and the problems of inoperable cars located throughout the County.

The Chairman told Mr. Coleman that he hoped the trash cans located throughout the County would begin to alleviate the problem of trash along the secondary roads. The problem with inoperable cars would be dealt with in the spring when a concerted effort would be made to have these cars moved to the landfill, where they would be crushed and disposed of.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board adjourned into executive session to discuss legal and personnel matters at 4:30 P.M.

ATTEST:   
W. C. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN

