

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 1ST DAY OF MAY 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
C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the April 17, 1974 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, 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 April 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-558 through 74-619 amounting to \$16,093.96. Dog Fund- Checks numbering D-74-31 through D-74-34 amounting to \$723.67.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. J. L. Blaha presented his report for the month of April 1974.

IN RE: DOG WARDEN

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

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board postponed action on the claim of Preston Ampy for one hog killed and 4 hogs damaged.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mr. J. E. Williams, for 12 goats at \$20.00 each, total \$240.00 was approved.

IN RE: SUPERINTENDENT SCHOOLS BUDGET APPROVAL 1974-75

Mr. T. W. Newsom presented to the Board the 1974-75 school board budget, totaling \$5,267,200.00. At the last meeting the Board of Supervisors approved the school board budget with a cut of \$200,000.00 in the County's contribution. The School Board reviewed its budget and sliced a total of \$220,000.00; \$200,000.00 in County funds and \$20,000.00 in State funds. Mr. Newsom reviewed with the Board the areas in which expenses were reduced to meet the cut in receipts.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the school board budget for the fiscal year 1974-75 presented this date by Mr. T. W. Newsom, Superintendent of Schools was approved.

IN RE: DIRECTOR DEPARTMENT SOCIAL SERVICES

Mr. King B. Talley presented to the Board an application for State Local Hospitalization. She recommended approval of this application.

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

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie discussed with the Board the status of the water and sewer system to be installed in Northern Dinwiddie. Mr. Ritchie said he had no idea when the design would be completed, when bids would be received, and bonds sold.

IN RE: FIRE CHIEF - NAMOZINE VOLUNTEER FIRE DEPARTMENT - NEW RADIO

Mr. Fletcher Mayton appeared before the Board to request that they appropriate \$2,000.00 to assist the Namozine Volunteer Fire Department in a purchase of a base station and a mobile unit. The base station and mobile unit now in use had cost over \$800.00 in repairs this fiscal year and he felt they had served their purpose. Mr. Mayton further stated that the present base station and mobile unit were on a high band and all the other County radios were on a low band. The high band base station activated pletrons which alerted the members. To convert all of this to a low band frequency to fit in with the rest of the County system would be more expensive than the purchase of a new base station and mobile unit.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors appropriated \$2,000.00 to the Namozine Volunteer Fire Department for the purchase of a base station and a mobile unit.

IN RE: COORDINATOR MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. Doug Leavell appeared before the Board to discuss with them the community mental health and mental retardations services act, better known as Chapter #10. Mr. Leavell told the Board that all the mental health and mental retardation services for the 19th Planning District would be coordinated through his group. All programs and all expenditures of monies would have to receive the approval of the local member jurisdictions. Dinwiddie was the only government in the Crater Planning District that had not joined the mental health and mental retardations services board. If Dinwiddie were to join, they could look forward to a cost of approximately \$1500.00 for the fiscal year 1974-75. The County would have two members on the Board. Dinwiddie County was presently contributing \$4,500.00 to the Southside Area Mental Hygiene Clinic. This unit had not come under his group's control, but it was a good possibility it would next fiscal year. It was hoped at this time that there would be at least 75% funding by the State. Of course, not realizing what services the State might require of this Southside Area Mental Hygiene Clinic, the County's contribution of \$4,500.00 could go up or go down.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board advised Mr. Leavell that they wished to discuss this among themselves and with other member jurisdictions and render a decision at a later meeting.

Mr. Leavell thanked the Board for granting him permission to appear and that if he could answer any questions feel free to call him.

IN RE: VIRGINIA 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. Lancaster and the Board agreed that the public hearing on the closing of Route 603 to truck traffic would be held on July 9, 1974 at 2:00 P.M. here in the Board meeting room of the Agricultural Building.

Mr. Lancaster requested from the Board their feelings on the building of an overpass at the railroad crossing at the South end of Collier Yard on Route 604. The total cost of this construction would be approximately \$400,000.00 with the railroad assuming 1/3. Mr. Lancaster further stated that if the State Highway Department were to do this, it would mean these funds would come from the Secondary Road Budget for Dinwiddie County and other projects would have to be delayed.

After discussion, the Board was in agreement that they would like to think about this and asked Mr. Lancaster present to them the projects that most likely would be delayed if this overpass was built.

IN RE: WATER SYSTEM - LEW JONES VILLAGE SUBDIVISION

Mr. Carl Mason, owner and developer of Lew Jones Village Subdivision, appeared before the Board in accordance with Section 15.1-341 of the Code of Virginia, to present the design and specifications of the water system he planned for his subdivision.

According to 15.1-343 of the Code of Virginia, the governing body has 70 days in which to approve or disapprove this water system. If not notified within 70 days, the developer may proceed with his water system provided he notifies the governing body by registered mail of his intent to do so. The governing body is authorized to disapprove the water system if it finds that such water system does not have an adequate source of supply, or that the system is not capable of serving the proposed number of connections by reason of inadequate pipes, mains, conduits, pumping stations, or otherwise.

Mr. Mason's presentation was accompanied by a letter from Mr. W. Allen Carter, Branch Manager of VAMAC, Incorporated in South Hill, Virginia. This letter stated that Mr. Mason's water system met the requirements outlined in the above code sections. Mr. Hargrave told Mr. Mason that he would like for the water authority's engineers R. Stuart Royer & Associates to check out this water system and make a recommendation to the Board. Mr. Mason stated that if this was presented to Mr. Massie of R. Stuart Royer and Associates, that the Board might as well turn his water system down today. In addition, Mr. Mason could not understand why the State Health Department people, Mr. Capato and Mr. Underhill would not serve the same purpose. They must review the system in its entirety prior to it being installed. The Board was in agreement that if the State Health Department reviewed every phase of the water system, that this would be sufficient for the Board to approve it.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board took the following action:

1. Acknowledged receipt from Mr. Carl Mason of the design and specifications for his water system in Lew Jones Subdivision.
2. Instructed the County Administrator to contact the State Health Department to find out the extent of their review of this water system.
3. If this review was not sufficient to satisfy the Board then to advise Mr. Mason so that he may select another engineer to review this water system.

4. If this review was sufficient to satisfy the Board, to advise Mr. Mason of this.

5. That the Board would do everything in its power to render a decision on this water system at its May 15, 1974 meeting.

IN REL CANCELLATION OF JULY, AUGUST & SEPTEMBER NIGHT MEETINGS

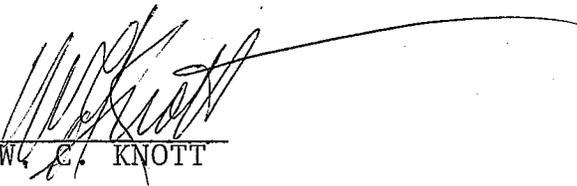
Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board agreed to cancel its night meetings on July 17, 1974, August 21, 1974 and September 18, 1974.

IN REL ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the Board adjourned its meeting at 5:10 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT