

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF JUNE 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 (arrived 2:13) ELECTION DISTRICT #2
R. H. RUNDLE ELECTION DISTRICT #2
T. H. RUNSTALL ELECTION DISTRICT #4

C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the minutes of the May 15, 1974 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board ordered that the accounts against the following funds for the month of May 1974, be issued payable out of the respective accounts.. General Fund - Checks numbering 74-710 through 74-766 amounting to \$15,779.14. Dog Fund - Checks numbering D-74-35 through D-74-50.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman asked the Board if they had any comments relative to the taxation of mobile homes. Tomorrow he was going to Richmond to serve with the mobile home taxation committee to discuss the present taxation of mobile homes and the need for change.

The Board members were in agreement that the present taxation of mobile homes as personal property was as it should be and they felt that no change was needed.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

Mr. Crowder arrived at 2:13 P.M.

Mr. Chappell presented to the Board a claim from Mr. James E. Williams for 10 goats at \$15.00, total amount of claim \$150.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Williams claim for 10 goats at \$15.00 each, total \$150.00 was approved.

IN RE: ADDITIONAL INSTRUCTIONS FROM THE BOARD TO THE DOG WARDEN

At the last meeting, the Board gave the dog warden instructions on how to carry out his duties. Since then, there has been a feeling both by Mr. Chappell and the Board that the matter had not been properly resolved, particularly the shooting of dogs prior to capture.

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the dog warden was given the following instructions.

1. Whenever practical an attempt will be made to trap the dog, particularly in the populated areas of the County. When this fails or circumstances indicate immediate disposal of the dog is necessary, the dog warden may shoot the dog.

2. Dogs will be retained 10 days before they will be disposed of.

IN RE: DOG WARDEN ASKED FOR PORTABLE HIGH PRESSURE WASHER

Mr. Chappell asked the Board of Supervisors to purchase him a portable high pressure washer so that he may clean and disinfect his dog pound. At the present time this is not done on a regular basis. It could also be used at the new dog pound upon its completion. The Board discussed this matter at length.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to determine the proper equipment needed by Mr. Chappell and to find out if this equipment was already in the possession of the landfill department, and further, to report his findings at the next meeting.

IN RE: MEETING WITH S P C A

The County Administrator was instructed to arrange an informal meeting with the S P C A so that any other problems that existed could be ironed out.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. Jackie Lee case worker for the Department of Social Services appeared before the Board with two State and Local Hospitalization applications.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the SLH application of Emma Howard was approved. Mrs. Lee recommended approval.

Mr. Rundle moved that the application of Ennis C. James, Jr., be approved. There was no second. The vote was as follows: Mr. Rundle "aye", Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave "nay", Motion was defeated. Mrs. Lee recommended approval.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom stated he had no report for the Board but would appear at the next meeting with the final budget for the fiscal year 1973-74.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie appeared before the Board and answered questions relative to the progress being made on providing water and sewer for the residents of Northern Dinwiddie. Mr. Ritchie stated that the engineering firm of R. Stuart Royer and Associates had not given him any date that they would be ready to receive bids on the project.

IN RE: LAKE JORDAN SEWER & WATER FACILITIES

Mr. Ritchie along with Mr. Ralph H. Eckley of Scartz and Eckley Inc., a land surveying and civil engineering firm and Mr. Morton Burstein, construction manager for Hatcher Run Development Company requested the Board approve a resolution to be forwarded to the State Water Control Board indicating that the County was aware of the Hatcher Run Company's desire to place a central water and central sewer system on their Lake Jordan Property, and that upon compliance with all the rules and regulations of the State Water Control Board and the State Health Department, the County would issue the necessary building and use permits.

After a period of discussion, the Chairman advised Mr. Ritchie, Mr. Eckley and Mr. Burstein that this matter would be discussed with the Commonwealth's Attorney during an executive session of the Board later in the day. After returning to open session, the Board would act on this resolution.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke, of Southside Insurers, presented to the Board the following statement of values:

	Present	Proposed
Clerk's Office	42,000	46,000
Courthouse	246,000	271,000
Health Center	90,000	99,000
County Office Building	167,000	184,000
Jail	323,000	355,000
Dinwiddie Fire Station	31,000	34,000
Landfill Building	20,000	21,000

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the proposed statement of values was approved as presented.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS 1973 MASTER PLAN

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

WHEREAS, the Highway Department has made a study of the secondary roads in Dinwiddie County and in particular those sections of roads that are classified as non-tolerable based on Highway standards; and

WHEREAS, these sections of roads have been placed in classifications and priorities given according to needs as presently seen; and

WHEREAS, from these studies, which include a projection of funds, a Master Plan has been prepared looking forward to correcting the non-tolerable conditions to tolerable and in accordance with the design standard.

NOW, THEREFORE, this Board has reviewed this Master Plan and does hereby concur with the basic concept presented therein.

IN RE: COLLIER YARD RAILROAD CROSSING

At a previous meeting, Mr. R. V. Lancaster, III, Resident Engineer for the Petersburg Residency Office, reported to the Board that the Virginia Department of Highways was considering building an overpass at the Collier Yard Railroad Crossing on Route 604. The cost of the project would be approximately \$400,000.00, with the railroad assuming 1/3 of the cost. In order to have the funds available to do this project this year, projects scheduled for Route 601 and Route 613 would be pushed back one year.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors agreed with the proposal submitted by the Virginia Department of Highways to construct an overpass over the railroad crossing at Collier Yard on Route 604 and further they agreed with the delaying of implementing the projects on Route 601 and Route 613 in order that funds may be channeled to the Collier Yard project.

IN RE: RELOCATION OF ROUTE 705 AND 688

Mr. Hargrave asked Mr. Lancaster if he felt the people along Routes 705 and 688 were well enough informed to realize that portions of these roads were being relocated. Mr. Lancaster answered in the affirmative.

IN RE: PROPOSED RESOLUTION FOR AREA AGENCY ON AGING

Miss Mary Jones, Human Resources Planner with the Crater Planning District Commission told the Board that the Crater District Senior Citizens Committee recommended that the Crater Planning District Commission and the member local governments adopt a resolution establishing the Crater District Senior's Agency. This agency on aging, which under the provision of the joint exercise of powers of the Code of Virginia, shall have responsibility for the planning for implementation of programs for senior citizens within the Crater Planning District Commission.

At the conclusion of a lengthy discussion on this resolution, the Board decided it should wait until the July 3rd meeting to make a decision on this matter. The County Administrator was instructed to invite Mrs. H. M. C. Barrow, the County's representative on the senior citizens committee to the July 3rd meeting for her comments on this resolution.

IN RE: APPOINTMENT TO REGIONAL LIBRARY BOARD

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", Miss Ann Galusha, Dinwiddie, Virginia, and Mrs. Thomas C. Zaruba, Sutherland, Virginia were appointed to the Appomattox Regional Library Board of Trustees.

Dinwiddie County is required to have three members on this Board of Trustees, therefore the Board will appoint an additional member within the next 30 days.

IN RE: APPLICATION FOR MUSIC FESTIVAL PERMIT

On May 20, 1974, Mr. Matthew Dickerson presented to the County Administrator, an application for a special entertainment permit in order to conduct a music festival at D. C. Stadium on Route 631 in Dinwiddie County. In accordance with the Dinwiddie County Ordinance regulating such events, the County Administrator mailed to the Board of Supervisors by certified mail, a copy of this application.

The County Administrator told the Board that he had discussed this application with the Commonwealth's Attorney and found it did not meet the County's ordinance relating to music or entertainment festivals. The following is a list of deficiencies in the application.

1. Failure to provide a plan for adequate sanitation facilities including garbage, trash and sewerage disposal. Section 4, Paragraph D.
2. Failure to provide a plan for furnishing water for the persons at the festival. Section 4 Paragraph E.
3. Failure to provide a plan for adequate medical facilities. Section 4 Paragraph F.
4. Failure to provide a plan for adequate parking facilities and traffic control. Section 4, Paragraph G.
5. Failure to provide a plan for adequate fire protection. Section 4. Paragraph H.

6. Failure to provide a plan showing the location of out door lights and shielding devices. Section 4 Paragraph I.

7. Failure to give authorization for the Board of Supervisors or its representatives to go on the property. Section 7.

Mr. Hargrave stated that he was not in sympathy with this type of event citing rock concerts in the past that had turned into riots. He pointed out one in particular that happend back this past April in Richmond. The Board stated that they shared Mr. Hargrave's feeling.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. Matthew Dickerson's application for a permit to conduct a rock concert was denied.

IN RE: PURCHASE OF CARS FOR BUILDING INSPECTOR & PROBATION OFFICER

The County Administrator presented to the Board the following bids:

1. Dinwiddie Motor Company, 1974 Mavrick, 2 door sedan - \$3,319.00; 1974 Torino 4 door Pilliard H.TL - \$3,724.00.
2. From Woody's Chevrolet Inc. Nova 4 door sedan, Model XX69 - \$3,357.21. Malibu 4 door sedan model 1AC29 - \$3,493.30.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the purchase of two cars from Dinwiddie MotoreCompany described as follows: 1974 Mavrick 2 door sedan 250 CID 6 cylinder engine, Cruise-O-Matic Transmission, disc brakes manual front, 5 14 inch radial black sidewall tires, air conditioner.

IN RE: REZONING APPLICATION P-74-2 PAUL F. MYERS AGENT

This being the time and place as advertised in the Progress-Index on May 22nd and May 29th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning map of Dinwiddie County, to change the district classification from Agricultural A-2 to Business B-2 of a strip of land varying in depth from 1250 to 600 feet on the Southeastern side of Interstate 85 between parcels #28 and #22 as shown on Section 81 and designated as parcel 29 on said Section 81 of the zoning maps of Dinwiddie County.

No one appeared in behalf of this rezoning request. No one appeared in opposition. Mr. Tunstall stated that Mr. Myers had a previous engagement and could not be at this meeting and had asked him to answer any question regarding this rezoning.

Several weeks ago the Board of Supervisors had rezoned from Agricultural A-2 to Busines B-2 that portion of land parcel 29 on Section 81 of the zoning map that was located between Interstate 85 and that portion being requested to be rezoned this afternoon.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Zoning Ordinance of the 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: A strip of land lying on the southeastern side of Interstate 85 bounded on the southwest by Parcel #28; on the northwest 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 Parcel #29 and #28 500 feet from the right of way of Interstate 85; on the northeast by Parcel #22 and on the southeast by Parcel #30, said strip being all

of so much of Parcel #29 as lies between Parcel #30 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 re-ordained.

IN RE: JOSEPH L. SZABO - CONDITIONAL USE PERMIT TRAILER PARK

Mr. Joseph L. Szabo appeared before the Board and presented a conditional use permit issued to him on July 13, 1965 by the Board of Supervisors. This conditional use permit gave Mr. Szabo permission to construct a trailer park on land parcel 13 as shown on Section 81 of the zoning map of Dinwiddie County. Mr. Szabo has not as of this date begun work on his trailer park. He asked the Board if he would be governed by the regulations in effect at the time his conditional use permit was issued, or would he be governed by the regulations in effect now. The Board responded by saying that they believed he would be governed by the regulations in effect now, but the County Administrator would consult with the Commonwealth's Attorney and he would be advised accordingly.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors agreed to move into executive session to discuss the purchase of land, sale of land and personnel matters according to Section 2.1-344 Paragraph (1) and (2) of the Code of Virginia as amended.

IN RE: RETURN FROM EXECUTIVE SESSION

The Board reconvened into open session at 6:10 P.M. Mr. Crowder told the Board that he had another appointment he must keep and therefore he could not remain for the balance of the Board meeting.

IN RE: RESOLUTION OF LAKE JORDAN SEWER & WATER FACILITIES

Earlier in the meeting a resolution had been requested by Mr. Ritchie, Mr. Eckley and Mr. Burstein regarding Lake Jordan sewer and water facilities.

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

BE IT RESOLVED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS that the County Administrator advise the State Water Control Board that the installation of water and sewer facilities on the 354 acre tract known as the Lake Jordan Development, lying northwest of U. S. Route 1 and North of State Route 613, by the Hatcher Run Development Company, ~~property~~ assigns, within the confines of the present boundaries of the Hatcher Run Development Company property in Dinwiddie County, is understood to be planned by the developers and that if the final Planned Residential Development plans comply with all local ordinances, and that the necessary building and use permits for water and sewer facilities will be issued when the plans therefor are presented by the Hatcher Run Development Company, provided that the plans meet the requirements of the Virginia Department of Health, the State Water Control Board, the Dinwiddie County Water & Sewer Authority, and the Dinwiddie County Board of Supervisors.

IN RE: AUTHORIZATION FOR WATER & SEWER STUDY AT COURTHOUSE

Mr. William Moseley of Moseley Henning and Associates, the County's architect, previously had advised the Board that they should have a water and sewer study made of the Courthouse area in order to determine what type of sewerage facilities would be needed

for the new Courthouse complex. In addition, this study would help determine the best location for the Courthouse complex.

R. Stuart Royer and Associates, the engineering firm working with the Dinwiddie County Water Authority had proposed to do the water and sewer study of the Courthouse area for \$1850.00.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, Mr. William W. Moseley was authorized to contract with R. Stuart Royer and Associates to have a sewer and water survey made of the Courthouse area, for a cost of \$1850.00.

IN RE: APPRAISALS OF LAND FOR COURTHOUSE COMPLEX

Mr. William W. Moseley had, approximately two weeks ago, advised the Board to have appraisals made of the property that they were considering purchasing for the courthouse complex. Mr. Moseley was instructed to contact several real estate appraising firms for bids on doing this work. The following is a list of the firms responding to Mr. Moseley's request.

1. Mr. A. K. Butterworth declined to submit a bid.
2. Mr. Linwood M. Iron of Richmond was unable to do so because of previous commitments, but would be happy to submit a bid in approximately 2 weeks.
3. Rountree and Associates of Richmond, submitted a bid of \$3,500.00.
4. Watson and Barton Inc. of Richmond submitted a bid of \$3,000.00.

The Board felt that an appraiser from the area should be used to appraise the property, therefore, they did not take action upon any of the bids submitted.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the County Administrator was instructed to have the property that the County is considering purchasing for the courthouse complex appraised.

IN RE: EXTENSION OF CONTRACT WITH MOSELEY HENNING & ASSOCIATES INC.

The County Administrator presented to the Board a letter from Mr. William W. Moseley requesting that his contract with the County be increased from \$3800 to \$4500 to cover the increased time and cost resulting from the Board having a water and sewer survey done of the Courthouse area and appraisal done of the land the Board of Supervisors has under consideration for purchase.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board approved the increase in the contract with Moseley Henning Associates Inc. from \$3800.00 to \$4500.00.

IN RE: PAINTING OF COURTHOUSE

At a previous meeting, the County Administrator had discussed with the Board about painting the inside and the outside of the courthouse. At the time, the Board only indicated an interest in painting the Circuit Court room.

Today when presented with a cost of painting the circuit court room the Board gave serious consideration to painting and doing necessary repair work to the entire courthouse building. This change in thinking by the Board resulted from the fact that it now appears that it will be a minimum of 3 years before new quarters will be available for County personnel. The Courthouse is in a run down condition and needs, in addition to painting, minor repairs, both inside and out.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, the County Administrator was instructed to get bids on painting and minor repairs for both inside and outside of the Courthouse.

IN RE: COUNTY PROPERTY DEEDED TO NEWMAN CHAMBERS

The County Administrator and the Commonwealth's Attorney discussed with the Board a problem that had arisen with the land that the County had deeded to Mr. Newman Chambers on February 3, 1950. Mr. Chambers has indicated to the Commonwealth's Attorney and the County Administrator that he did not receive all the land that he thought he was going to receive when he agreed to purchase it for \$100.00 from the Board of Supervisors.

After discussing the matter with the County Administrator and the Commonwealth's Attorney, the Board decided it could not resolve this matter at this Board meeting.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the Commonwealth's Attorney was instructed to:

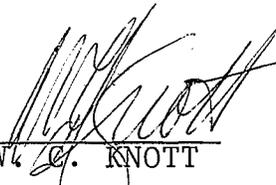
1. Determine why the deed limited the boundary line of the property to the center of the old highway which was abandoned when the present U. S. Highway was built, and,

2. If the County has any interest remaining in that portion of the old highway which was received by the road board in deed book 32 page 116, but not conveyed to Mr. Chambers by deed dated February 3, 1950.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board adjourned at 6:45 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN