

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 3RD DAY OF JULY 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: JUNE 5, 1974 MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the June 5, 1974 meeting were approved as presented.

IN RE: JUNE 19, 1974 MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the June 19, 1974 meeting were approved as presented.

IN RE: CLAIMS & SALARIES

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of June 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-875 through 74-1015 amounting to \$44,201.65. Library Fund - Checks numbering LF-74-3 through LF-74-5 amounting to \$210.85.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom asked the Board if they had on the agenda the reappointment or appointment of a school board member since the term of Mr. Julian Stewart expired June 30, 1974. The Chairman responded in the affirmative.

Mr. Newsom asked the Board about the money they appropriated for the recreational program for the period May 15 to June 30. There was some question as to whether this money could be carried over and spent in the new fiscal year. Mr. Hargrave instructed Mr. Newsom to check with the treasurer, but it is the understanding of the Board that this money was appropriated to a recreation account and could be carried over into the new fiscal year.

Mr. Newsom stated that there should be a small amount of money left over from the operation of the school system for the fiscal year 1973-74.

Mr. Newsom explained to the Board that several schools have been broken in throughout the school year and that items had been stolen totaling \$4,463.80. The checks from the insurance companies have been deposited in the General Fund. The School Board desired to have this money appropriated to them so they can replace the items stolen.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board of Supervisors appropriated \$4,463.80 from the General Fund to replace the items stolen from various schools throughout the County.

IN RE: DOG WARDEN

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

IN RE: RESIGNATION OF A. W. CHAPPELL AS DOG WARDEN

Mr. A. W. Chappell presented to the Board of Supervisors the following letter:

MEMBERS DINWIDDIE COUNTY BOARD OF SUPERVISORS
DINWIDDIE
VIRGINIA 23841

GENTLEMEN:

After a lot of consideration and pressure from my immediate family, I hereby respectfully submit my resignation as Dog Warden for Dinwiddie County effective July 31, 1974.

It has been a pleasure working with all the Boards of Supervisors and office workers through the 14 years I have served as Dog Warden.

I have tried to the best of my ability to control the cost of the expenses related to the duties as Dog Warden.

If I may be of assistance to you in the future, I am more than willing to help.

/s/ A. W. Chappell

Each Board member expressed regret and each stated they thought Mr. Chappell had done an excellent job as Dog Warden over the 14 years he had served the County. The Board accepted Mr. Chappell's resignation and wished him much success in his new job as Magistrate of Dinwiddie County.

IN RE: DEPARTMENT OF SOCIAL SERVICES - MRS. KING B. TALLEY

Mrs. King B. Talley, told the Board that the Department of Social Services ended the fiscal year in good financial shape, and would not have to call on the Board of Supervisors to appropriate any additional money.

She advised the Board that Mr. W. D. Allen's term on the Social Services Board expired June 30, 1974 and he could not be reappointed. Mr. Hargrave told Mrs. Talley that the Board was aware of Mr. Allen's term expiring and hoped that they would be in a position to appoint a new member by the August 7th meeting.

Mrs. Talley advised the Board that she thought increasing the department of social services board to 5 members would be of great benefit to her and she would like to request the Board give serious consideration to doing this. Mr. Hargrave replied that the Board would study this request and would meet with her in the near future.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, notwithstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The decision to establish such district shall be made by the governing body in the month of January of each year to be effective February 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electoral Board, and

WHEREAS, the Electoral Board of Dinwiddie County of Dinwiddie, Virginia, does not desire to have a Central Absentee Voter Election District formed at this time, and

WHEREAS, the Dinwiddie County Electoral Board, if after the general election this fall, finds the need to establish said Central Absentee Voter Election District, will notify the Board of Supervisors so the proper action can be taken in January 1975.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that it does not choose to establish a Central Absentee Voter Election District at this time, and

BE IT FURTHER RESOLVED, that the County Administrator advise the State Board of Elections of this decision.

IN RE: J. L. SZABO - CONDITIONAL USE PERMIT 7-13-65

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

WHEREAS, Mr. Joseph L. Szabo, on June 5, 1974, 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 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, and

AND WHEREAS, the Commonwealth's Attorney responded to the Board's request by stating "I have examined the law relative to the status of the above permit. Based upon my research, I am forced to conclude that the permit has lapsed through non user, and that the mere issuance of a permit does not in and of itself exempt the property from the operation of subsequent ordinances and regulations legally enacted. In this case however, this point is of no moment since, as stated above, the permit is lapsed by operation of law", and

WHEREAS, Mr. Szabo told the Board that he had been advised by the County Administrator that his conditional use permit was still in effect, and that he had not been advised by the Commonwealth's Attorney the basis for his statement that the conditional use permit had lapsed.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby revoke the conditional use permit for a trailer park, issued to Mr. Joseph L. Szabo on July 13, 1965.

IN RE: PROPOSED RESOLUTION FOR AREA AGENCY ON AGED

On July 5, 1974, Miss Mary Jones, Human Resource Planner with the Crater Planning District Commission, appeared before the Board to bring a recommendation from the Crater District Senior Citizens Committee, that the local member governments adopt a resolution establishing the Crater District Seniors Agency. This agency on aging which, under the provisions of the joint exercise of powers of the Code of Virginia, shall have the responsibility for the planning for the implementation of programs for senior citizens within the Crater Planning District Commission. At that time, the Board told Mrs. Jones that they would like to discuss this matter with Mrs. H. M. C. Barrow, the County's representative to the senior citizens committee, and make a decision at a later meeting.

Mrs. H. M. C. Barrow and Mr. Henry Equhart, who has replaced Mrs. Jones as the Human Resources Planner for the Crater Planning District Commission, appeared before the Board to discuss the proposed resolution for the area agency on aging. Mrs. Barrow stated that she could not, at the present time, recommend to the Board that they adopt this resolution because she was not familiar with all the aspects of the proposed agency.

The Board discussed this matter with Mrs. Barrow and Mr. Equhart for more than one hour and it appeared they were still not fully familiar with the intent of this area agency on aging.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board instructed Mrs. Barrow to come back at a later meeting with more specifics on the programs proposed by the area agency on aging and if it would infringe upon agencies already in existence.

IN RE: MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD

At a previous meeting, Mr. C. D. Leavell appeared before the Board and asked that they participate in the District 19 Mental Health and Mental Retardation Services Board. At that time, the Board told Mr. Leavell they wished to study the matter further and would render a decision at a future meeting. The matter was on the agenda for this meeting and the Board discussed it briefly.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board postponed action on the Mental Health and Mental Retardation Services Board.

IN RE: RECESS

At this point, the Chairman of the Board declared a brief recess at 3:45 P.M. The Board reconvened at 4:10 P.M.

IN RE: PAINTING AND MINOR REPAIRS TO COURTHOUSE

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

WHEREAS, the Board of Supervisors at its June 5, 1974 meeting instructed the County Administrator to obtain bids on painting and doing minor repair work to the interior and exterior of the Dinwiddie Courthouse building, and

WHEREAS, the County Administrator submitted for the Boards consideration the following bids:

1. Maitland Decorators Inc. Total \$13,300.00
2. Classic Paint Contractors Total 11,630.00
3. G. M. Clements Company declined to bid.
4. N. L. Clements, Jr., declined to bid.
5. Prince George Decorators declined to bid.

Now therefore be it resolved by the Board of Supervisors that Classic Paint Contractors Inc. of Colonial Heights, be awarded the contract to paint and do minor repair work to the interior and exterior of the Dinwiddie County Courthouse building for the sum of \$11,630.00, work to begin as soon as possible.

IN RE: APPOINTMENTS TO CRATER PLANNING DISTRICT COMMISSION & EXECUTIVE COMMITTEE

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

IT APPEARING TO THE BOARD that the term of office for Mr. R. H. Rundle, Mr. M. I. Hargrave, Jr., and the County Administrator on the Crater Planning District Commission and the Crater Planning Commission Executive Committee terminated on June 30, 1974, and

WHEREAS, Mr. Rundle, Mr. Hargrave and the County Administrator had agreed to serve another one year term, there

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS, that Mr. R. H. Rundle, Mr. M. I. Hargrave, Jr., and the County Administrator be appointed to the Crater Planning District Commission for a term of one year expiring June 30, 1974, and

BE IT FURTHER RESOLVED that the County Administrator is appointed to the Crater Planning District Commission Executive Committee for a term of one year expiring June 30, 1975.

IN RE: REAPPOINTMENT OF JULIAN P. STEWART TO DINWIDDIE COUNTY SCHOOL BOARD

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

WHEREAS, Mr. Julian Stewart's term of office on the Dinwiddie County School Board expired June 30, 1974, and

WHEREAS, the Board of Supervisors is of the opinion that Mr. Stewart has done an outstanding job as a member of the Dinwiddie County School Board, and

WHEREAS, Mr. Stewart has expressed a desire to be reappointed to the Dinwiddie County School Board,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County reappoint Mr. Julian Stewart to the Dinwiddie County School Board for a term of 4 years expiring June 30, 1978.

IN RE: APPOINTMENT OF EXTENSION AGENT

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board of Supervisors adopted the following resolution:

WHEREAS, Mr. James Flowers has resigned as Extension Agent in Dinwiddie, and

WHEREAS, Mr. D. T. Rogers, Jr., District Agent of the Cooperative Extension Service has recommended that Mr. George W. Board, Jr., of Greensville County be appointed to the position vacated by Mr. Flowers, and

WHEREAS, Mr. Board has met and had a favorable impression upon the Board,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County appoints Mr. George W. Board, Jr., to the position of Extension Agent in the County of Dinwiddie's Cooperative Extension Service.

IN RE: VAN TYPE MOTOR VEHICLE FOR THE APPOMATTOX REGIONAL LIBRARY

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

WHEREAS, the Board of Supervisors has been advised by Mr. Robert A. Whitesides, librarian for the Appomattox Regional Library, that the Book Mobile will not be available for use until the latter part of September or October at the earliest, and

WHEREAS, that Mr. Whitesides proposes that the Counties of Prince George and Dinwiddie provide a small van which is projected in our 10 year plan for the second year in the first year. Such a van would be used in beginning library operations in the County immediately and upon arrival of the book mobile it would be used as a supplement to the book mobile and continue to help provide the Counties with library programs, and

WHEREAS, the maximum cost of this van would be \$3,500.00 to the County of Dinwiddie, and

WHEREAS, on May 28, 1974, the Prince George Board of Supervisors adopted a resolution appropriating \$3,500.00 for the purchase of this van type vehicle, and

WHEREAS, the Board of Supervisors is of the opinion that the Appomattox Regional Library cannot provide library services to the counties any quicker than the October 1st date, which is the date that the book mobile is expected, and

WHEREAS, it is the desire of the Board of Supervisors to abide by the plan as proposed which states that the van will be purchased in the second year of operation of the Appomattox Regional Library,

NOW THEREFORE BE IT RESOLVED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS, in consideration of all the above facts, does hereby reject the proposal from the Appomattox Regional Library to purchase the van type vehicle.

IN RE: STREET LIGHTS ON GRANT AVENUE

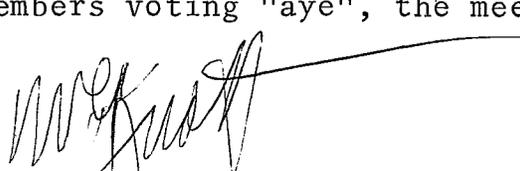
Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, it appearing to the Board of Supervisors that 4 street lights on Grant Avenue are 2500 lumen and the citizens of Grant Avenue have requested that these be increased to 3000 lumen.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County, that the four street lights on Grant Avenue be changed from 2500 lumen to 3300 lumen.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 4:30 P.M.


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN