

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICLUTLRAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF SEPTEMBER 1974 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
G. A. CROWDER ELECTION DISTRICT #2
T. H. TUNSTALL ELECTION DISTRICT #4

B. M. HEATH DEPUTY 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 August 7th meeting were approved as presented.

IN RE: SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of August 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1174 through 74-1229; 74-A1175 through 74A1229; 74-1230 through 74-1259 amounting to \$30,080.07. Dog Fund- Checks numbering D-74-74 through D-74-79 amounting to \$935.83. Library Fund- Check number LF-74-6 amounting to \$50.00.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of August 1974. Mr. Chappell officially stepped down from the Dog Warden post on August 31, 1974.

IN RE: EDWIN SWIMELER - TEMPORARY DOG WARDEN

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

WHEREAS, Mr. A. W. Chappell has resigned as Dog Warden, and officially vacated this position as of August 31, 1974, and

WHEREAS, the County has not hired a replacement for Mr. Chappell, and

WHEREAS, Mr. Edwin Swimeler, who has assisted Mr. Chappell on numerous occasions in the past, has agreed to serve as temporary Dog Warden until a permanent replacement can be found for Mr. Chappell,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the County Administrator to employ Mr. Edwin Swimeler as temporary Dog Warden until such time as a permanent Dog Warden is hired, and

BE IT FURTHER RESOLVED that the salary for Mr. Swimeler is set at the rate of \$500.00 per month.

IN RE: EXPANSION OF SOCIAL SERVICES BOARD

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

WHEREAS, Mrs. King B. Talley, Director Department of Social Services has requested the Board expand the Department of Social Services Board from 3 to 5 members.

WHEREAS, the Board of Supervisors believes the County would be better informed and better represented by expanding the Board from 3 to 5 members,

NOW THEREFORE BE IT RESOLVED that the Dinwiddie County Board of Supervisors hereby increases the Department of Social Services Board from 3 to 5 members.

IN RE: SALE OF SCHOOL BOARD LAND DR. C. C. ASHBY

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

WHEREAS, Dr. C. C. Ashby desires to purchase from the Dinwiddie County School Board .274 acres of land, located generally at the northeast corner of the Intersection of Route 703 and U. S. Route 1, and more particularly located to the rear of Dr. C. C. Ashby's office, the Dinwiddie Super Market and the Federal Project's building, bordered on the north by S. E. Bishop, on the east by Donald Marsh, on the south by the Dinwiddie County School Board and on the west by the Dinwiddie County School Board, Preston S. Cleaton, and Mrs. J. S. Major, and

WHEREAS, the Dinwiddie County School Board has approved the sale of this property at the rate of \$2,000.00 per acre.

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors, that the sale of this parcel of land by the Dinwiddie County School Board to Dr. C. C. Ashby at the rate of \$2,000.00 per acre is approved in accordance with Section 15.1-262 of the Code of Virginia as amended.

IN RE: WORK STUDY PROGRAM

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

WHEREAS, the Work Study Program provided by the Dinwiddie County School Board has proved very successful in the past, and

WHEREAS, the Dinwiddie County School Board would like to again participate in this program, and

WHEREAS, the amount requested from the State Board of Education is \$14,000.00, and

WHEREAS, the County's portion of this \$14,000.00 would be 20% or \$2,800.00.

NOW THEREFORE BE IT RESOLVED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS, that they hereby authorize the Dinwiddie County School Board to participate in the Work Study Program and agreed to appropriate \$2,800.00 as the County's portion of the expense of this work study program.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom advised the Board that as of Wednesday afternoon, September 4th the enrollment in the Dinwiddie County School system was 5313. He advised the Board that the opening of school had gone very smoothly.

IN RE: THE ESTABLISHMENT OF THE RICHMOND CRATER CONSORTIUM

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, 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 State 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 CRF 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, the affected general purpose units of local government within the problem area have shown 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 a 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 may 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, subject to the adoption of concurring resolutions by the governing bodies of jurisdictions within Planning District 15 and 19, whose total population represent at least 90 percent of that of the Area, consents to the Richmond-Crater Compact Sections relating to the establishment of the Richmond-Crater Consortium.

IN RE: APPOINTMENT OF MEMBER TO CONSORTIUM BOARD

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall voting "aye", Mr. Hargrave abstained, Mr. M. T. Hargrave, Jr., was appointed to the Richmond Crater Consortium Board.

IN RE: AREA AGENCY ON AGING

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

WHEREAS, the Crater District Senior Citizens Committee, has recommended to the Crater Planning District Commission that its member local governments establish the Crater District Seniors Agency, and

WHEREAS, Mrs. H. M. C. Barrow, the Board's representative on the Senior Citizens Committee has, after a thorough research, recommended to the Board that they establish the Crater District Seniors Agency with the understanding that it be monitored very closely for two years to determine its benefit to the County, and

WHEREAS, Mr. Henry Urquhart, community resources planner for the Crater Planning District Commission has presented to the Board detailed information on the objectives of the Crater District Seniors Agency, and recommended its establishment by the Board of Supervisors, and

WHEREAS, each local governing body shall retain full authority to approve any plan or program effecting its jurisdiction,

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors concurs in the establishment of the Crater District Senior's Agency to be the public agency of aging which, under the provisions of the joint exercise of powers act of the Code of Virginia, shall have responsibility for planning and implementing programs for Seniors in the District.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. Winn asked Mr. B. C. Medlock, assistant resident engineer, if there was any possibility of paving Route 683. Mr. Medlock stated he thought that this was three to four years away, but he would check his records at his office and advise Mr. Winn of its status.

IN RE: 1974-75 SECONDARY HIGHWAY BUDGET

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the 1974-75 Commonwealth of Virginia Department of Highways Secondary System Budget totaling \$1,242,317.00 was approved.

IN RE: INTRODUCTION OF TARGET RANGE APPLICATION - CLYDE E. HARRIS

The County Administrator advised the Board that Mr. Clyde E. Harris has applied for permission to operate a target range in Dinwiddie County. In accordance with Chapter 14 of the Dinwiddie County Code, the Board shall grant or deny its approval of a particular target or shooting range by proper resolution not less than 28 days from the date of presentation of the application thereof to the Board. This request will be placed upon the October 2nd Board agenda.

IN RE: TRAILER ORDINANCES

Before the Chairman had an opportunity to begin the public hearing on the trailer ordinances, Mrs. Carolyn Batson asked that the Board postpone the public hearings until a night meeting because there was a large number of people that desired to appear before the Board and make their feelings known. The Chairman asked the other people in attendance if they agreed with Mrs. Batson's request and they stated that it was agreeable for the Board to postpone the public hearing.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the public hearing on the three trailer ordinances scheduled for this meeting, September 4, 1974, was postponed and the County Administrator was instructed to advertise these three trailer ordinances for a public hearing at a night meeting later in the year.

IN RE: EXTENSION OF HOURS TO SELL BEER IN THE COUNTY

Mr. James F. Andrews, Commonwealth's Attorney advised the Board that he had received a letter from Mr. W. B. Wilkerson, Secretary of the Department of Alcoholic and Beverage Control Board rejecting the County's request to extend the sale of beer from 12 to 1 o'clock during daylight saving hours. Mr. M. L. Kitchen and Mr. Gene Wilson had been advised of their decision.

IN RE: EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board of Supervisors moved into executive session to discuss legal and personnel matters at 4:35 P.M. The Board of Supervisors returned to public session at 7:00 P.M.

IN RE: FURNITURE FOR MAGISTRATES OFFICE

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

WHEREAS, Mr. Sol Landsman, Chief Magistrate, had presented to the Board the following list of furniture: a double pedestal desk 48" x 38" with lock; a table 60" x 30"; one arm swivel desk chair; 6 straight back office chairs; one standard typewriter; one typewriter stand with casters; one standard size four draw filing cabinet; two waste baskets; one desk lamp and one coat rack or valet, and

WHEREAS, the County Administrator advised the Board that he had discussed with the Sheriff the possibility of the magistrates using a portion of the sheriff's office to conduct their business, and

WHEREAS, the Sheriff gave his approval to the magistrate's office being located in his secretary's office, and

WHEREAS, the County Administrator and the Sheriff were of the opinion that one additional desk and chair would satisfy the needs of the magistrate's office.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors authorizes the County Administrator to purchase one desk and one chair to be placed in the sheriff's secretary's office for the use of the magistrates.

IN RE: OPTIONS ON PROPERTY SURROUNDING COURTHOUSE PROPERTY

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

WHEREAS, the Board of Supervisors has instructed the County Administrator to secure options on the property that the County is considering for the expansion of Courthouse facilities, and

WHEREAS, the County Administrator stated that he has contacted the law firm of Lewis & Lewis and they have agreed to assist him in securing these options.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors authorizes the County Administrator and the law firm of Lewis & Lewis to proceed with the securing of options on the land parcels being considered by the Board of Supervisors to be purchased for the expansion of Courthouse facilities.

IN RE: THE POSITION OF DOG WARDEN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the County Administrator was instructed to advertise the position of dog warden.

IN RE: DOG POUND

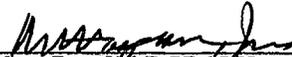
Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to have plans drawn for a dog pound and work with Mr. James L. Blaha and Mr. John Loftis in securing bids from sub-contractors on constructing this dog pound.

IN RE: WORK STUDY INTERN

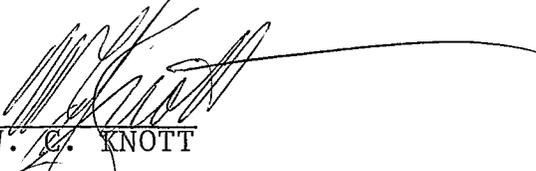
Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the County Administrator was authorized to hire under the work study program an employee for the County Administrator's office.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 7:20 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT