

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF OCTOBER 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
T. H. TUNSTALL ELECTION DISTRICT #4
C. L. MITCHELL SHERIFF
W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY

ABSENT: G. A. CROWDER ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members present voting "aye", the minutes of the September 4th meeting were approved as presented.

IN RE: SALARIES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, be it ordered by the Board that the accounts against the following funds for the month of September 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1250A through 74-1259A and 74-1260 through 74-1315 amounting to \$12,877.02. Dog Fund - Checks numbering D-74-80 through D-74-82 amounting to \$692.58.

IN RE: TREASURER'S REPORT

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

IN RE: SHERIFF - C. L. MITCHELL

The Sheriff requested that the Board allow him to move the seized cars in his possession, now located on a lot south of the jail, to the landfill. He further stated that he needed an area with a high fence around it, so that he may prevent someone from stealing parts or vandalizing these cars.

The Board instructed the County Administrator to pick out an area at the landfill, to secure prices on fencing in this area, and to report back to the Board at the October 16th meeting.

IN RE: BUILDING INSPECTOR'S REPORT

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

IN RE: DOG WARDEN'S REPORT

Mr. Ed Swimeler presented his report for the month of September 1974.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie gave a brief, up-date report on the status of water and sewer in Northern Dinwiddie. Mr. Ritchie in re-

sponse to questions from the Board stated he did not know when the engineering work would be completed, when bonds would be sold, when construction would begin, nor when water and sewer would be available to citizens of Northern Dinwiddie.

IN RE: DIRECTOR DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley advised the supervisors that once a member of her Board reached the age of 70, he or she must be replaced. At the present time, she does not have any one close to this age.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom advised the Board that construction would begin on the vocational school around December 1st and it should be available by the spring of 1976.

IN RE: BEAUTIFICATION OF COUNTY GROUNDS

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

WHEREAS, Mrs. Elizabeth Jones, president of the Dinwiddie Home Demonstration Club, requested on behalf of her club, permission to beautify a portion of the yard in front of the Agricultural Building, at no cost to the County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the Dinwiddie Home Demonstration Club is hereby granted permission to beautify a portion of the yard in front of the Agricultural Building.

IN RE: HARRIS TARGET RANGE APPLICATION

At the last Board of Supervisors meeting, the County Administrator introduced an application for operation of a target range by Mr. Clyde H. Harris. As required by Chapter 14 of the Dinwiddie County Code, the Board must grant or deny its approval of a shooting range application not less than 28 days from the date of presentation.

The County Administrator presented to the Board a letter from Mr. Walter C. Tuma, Sr., owner of this property, indicating his desire to see the shooting range application denied. In addition, a petition bearing 16 signatures was presented to the Board stating they wished to see the shooting range application denied. The County Administrator advised the Board that an inspection had been made of this shooting range and was found not up to the standards desired by the Board of Supervisors.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the shooting range application of Mr. Clyde E. Harris was denied.

IN RE: CHAPTER 10 PROGRAMS

Executive Director of the Mental Health, Mental Retardation Services Board, Doug Leavell, appeared before the Board to request approval of a Community Mobilizer and Advocate Project for Emporia, Greenville, and Sussex. Mr. Leavell explained the by-laws of the Mental Health, Mental Retardation Board required approval of all jurisdictions on the expenditure money by the services board. This approval is required even though some of the jurisdictions, in this case, Dinwiddie, did not have to appropriate any money for the project.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board of Supervisors approved the Community Mobilizer and Advocate Project for the City of Emporia and the Counties of Greenville and Sussex.

IN RE: APPROVAL OF EXTENSION AGENT JAMES H. WILLIAMSON

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

WHEREAS, Mr. James H. Williamson, has been recommended by the Cooperative Extension Service as the extension agent to fill the vacancy now existing at the Dinwiddie County Extension Office, and

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

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors approves the appointment of Mr. James H. Williamson as Extension Agent for the Dinwiddie County Extension Office, effective October 16, 1974.

IN RE: CRATER DRUG ABUSE CONTROL COUNCIL - RE-APPOINTMENT C. E. MANN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Hargrave, Mr. Rundle voting "aye", Mr. Crowder absent, Mr. Claude E. Mann was re-appointed to the Crater Drug Abuse Control Council for a term of 1 year beginning September 1, 1974.

IN RE: BOARD DIRECTORS SOUTHSIDE AREA MENTAL HYGIENE CLINIC
APPONTMENT OF MRS. NANCY MARTIN

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, Mrs. Nancy Martin was appointed to the Board of Directors of the Southside Area Mental Hygiene Clinic.

IN RE: MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder absent, Mrs. Nancy Martin was appointed to the Mental Health and Mental Retardation Services Board.

Mr. Hargrave assigned the task of finding another member to be appointed to the Mental Health & Mental Retardation Services Board to Mr. Rundle.

IN RE: DEPARTMENT OF SOCIAL SERVICES BOARD - APPOINTMENT J.J. DE BOER

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, Mr. Julius J. Deboer, Route 3, Box 506, Petersburg, Virginia, was appointed to the Department of Social Services Board, term expiring 6-30-78.

One additional member is needed for the Department of Social Services Board. Mr. Tunstall stated that he had asked a man to serve, and an answer would be forthcoming in a day or two.

IN RE: DOGS

Mr. Rundle stated that he had input from numerous individuals regarding limiting the number of dogs that a family is allowed to keep in a subdivision. After a brief discussion on this matter, the chairman instructed the County Administrator and the Commonwealth's Attorney to look into amending Dinwiddie County's Animal Control Ordinance regarding limiting the number of dogs in subdivisions and increasing the fee charged for dog tags.

IN RE: RECESS

The Chairman declared a 15 minute recess at 3:00 P.M. The meeting reconvened at 3:15 P.M.

IN RE: DEPARTMENT OF HIGHWAYS

The Supervisors discussed with Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, the following highway projects or problems. 1. Route 605 from Route 660 to Route 604. 2- The widening of Route 226. 3- The bridge to be constructed over the Seaboard Coastline Railroad on Route 619. 4- The placement of signals at the railroad crossing on Route 622 at Ford.

IN RE: PURCHASE OF VAN FOR REGIONAL LIBRARY

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

WHEREAS, Miss Ann Galusha, one of three members from Dinwiddie County, to the Appomattox Regional Library Board, appeared before the Supervisors to request that they purchase a van to be used in lieu of the book mobile for mobile book service in Dinwiddie County, and

WHEREAS, the book mobile is not due to arrive for use by the regional library until the spring of 1975, and

WHEREAS, the County of Prince George has approved \$3,500.00 as its portion of the purchase of this van.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the sum of \$3,500.00 is hereby appropriated for the purchase of a van type motor vehicle for use by the Appomattox Regional Library in the conduct of its library operations.

IN RE: CONTRACT - BOOK ON DINWIDDIE COUNTY

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

WHEREAS, the Dinwiddie County Book Committee (Historical Committee) has been assigned the task of negotiating a contract to have a book on Dinwiddie County written, and

WHEREAS, Mr. W. E. Bolte, Chairman of the Dinwiddie County Book Committee has presented and recommended approval of a contract with Richard L. Jones, for \$46,000.00.

NOW THEREFORE BE IT RESOLVED, by the Dinwiddie County Board of Supervisors, that W. C. Knott, County Administrator, and W. E. Bolte, Chairman of the Dinwiddie County Book Committee are hereby directed to execute and sign on behalf of the Dinwiddie County Board of Supervisors a contract for the writing of a book on Dinwiddie County with Richard L. Jones in the amount of \$46,000.00.

IN RE: TAX RELIEF FOR THE ELDERLY AND LAND USE TAX

The County Administrator advised the Board that he would have information for them in a week or ten days on tax relief for the elderly and land use tax.

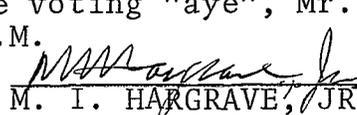
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder absent, the Board moved into executive session to discuss legal and personnel matters at 4:45 P.M. The Board returned to open session at 6:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder absent, the meeting adjourned at 6:30 P.M.

ATTEST: 
W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN