

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF NOVEMBER 1974 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
R. H. RUNDLE ELECTION DISTRICT #2
T. H. TUNSTALL ELECTION DISTRICT #4
J. F. ANDREWS COMMONWEALTH'S ATTORNEY
W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY
C. L. MITCHELL SHERIFF

ABSENT: S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1
G. A. CROWDER ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members present voting "aye", the minutes of the October 16th meeting were approved as presented.

IN RE: SALARIES

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, Be it ordered by the Board that the accounts against the following funds for the month of October 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1426 through 74-1492 amounting to \$18,941.81. Dog Fund - Checks numbering D-74-83 through D-74-90 amounting to \$1,217.63.

IN RE: TREASURER'S REPORT

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

IN RE: TRANSFER OF FUNDS FOR REGIONAL JUVENILE DETENTION HOME

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

WHEREAS, the County of Dinwiddie has been represented with a bill for \$47,310.00 as a portion of its construction cost of the Crater Juvenile Detention Home, and

WHEREAS, \$10,000.00 was placed in a Juvenile Detention Home Fund during the fiscal year 1973-74, and

WHEREAS, \$20,000.00 was budgeted for this Juvenile Detention Home for the fiscal year 1974-75, and

WHEREAS, an additional \$17,310.00 is needed in this Juvenile Detention Home Fund to cover the present bill,

NOW THEREFORE BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County that \$20,000.00 be transferred from Capital Outlay 19-602 to the Crater Juvenile Detention Home Fund, and \$17,310.00 be transferred from Surplus to the Crater Juvenile Detention Home Fund, and

BE IT FURTHER RESOLVED that \$47,310.00 be transferred from the Crater Juvenile Detention Home Fund to the General Fund for payment to Mr. Arthur L. Lane, Jr., Treasurer of the Crater Juvenile Detention Home.

IN RE: BUILDING INSPECTOR

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

IN RE: STATE LOCAL HOSPITAL APPLICATION - ACTION POSTPONED

Mrs. King B. Talley, Director, Department of Social Services presented to the Board a SLH application for Ethel Johnson, Route 2, Box 143, McKenney, Virginia. Mrs. Talley suggested to the Board that action be delayed on this request until its relation to medicaid assistance is determined.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board postponed action on the SLH application of Ethel Johnson until it is determined if this application qualifies for medicaid assistance.

IN RE: SUPERINTENDENT SCHOOLS

The Chairman, discussed with Mr. Newsom the possibility of additional lights around the North end of the High School. Mr. Newsom stated he would look into this matter and take appropriate action.

IN RE: DOG WARDEN

Mr. Ed Swimiler presented his preport for the month of October 1974.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie gave the Board an up to date report on the status of water and sewer in Northern Dinwiddie. He indicated that final design of the system should be completed by the end of the year and bids received after the first of the year.

IN RE: RECESS

The Chairman declared a brief recess at 2:40 P.M. and reconvened the meeting at 2:45 P.M.

IN RE: REZONING APPLICATION P-74-5 MR. JAMES A. JONES

This being the time and place as advertised in the Progress Index on October 23rd and 30th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on an ordinance to change the District Classification from Agricultural A-2 to Residential R-1 of land parcel 51 as shown on Section 56 of the zoning map of Dinwiddie County.

Mr. Jones appeared in behalf of his rezoning request, no one appeared in opposition.

The Planning Commission, when it considered Mr. Jones's request for a change in zoning classification, advised him that sufficient information had not accompanied his application, nor did he submit sufficient information at the meeting. Mr. Jones at this Board meeting, did not have anymore information than was presented at the Planning Commission meeting. He did stated that he was in the process of having a plat drawn.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder, absent, the Board of Supervisors rejected adoption of the ordinance changing the district classification of land parcel 51 as shown on Section 56 of the zoning map of Dinwiddie County from Agricultural A-2 to Residential R-1.

IN RE: REZONING APPLICATION P-74-6 DINWIDDIE BUILDER'S INC.

This being the time and place as advertised in the Progress-Index on October 23rd and 30th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider an ordinance to change the District Classification from Agricultural A-2 to Residential R-1A of land parcel 16 as shown on Section 45 of the zoning map of Dinwiddie.

Mr. Herbert T. Williams, III, represented Dinwiddie Builder's Inc. before the Board of Supervisors. Mr. Donald Andrews and Mrs. H. M. C. Barrow appeared to oppose this rezoning request.

Mr. Williams stated that the Henshaw Brothers had told the Planning Commission that they desired to locate approximately 100 units on this parcel of land with the houses ranging from \$25,000.00 to \$35,000.00. The Planning Commission had told the Henshaw Brothers that sufficient information was not presented with the application, nor presented at the commission meeting. He went on to say that information had been presented to the County Administrator and was now available for the Board of Supervisors to review.

The Board of Supervisors responded to this rezoning request in approximately the same manner that the Planning Commission did. The County, through its County Administrator and the Crater Planning District Commission, was in the process of accumulating information on the effect of rezonings and subdivisions on Dinwiddie County. Therefore, it was not the desire of the Board of Supervisors to grant any rezoning requests until such time as this information was available and proper action taken as a result of this study.

At first the Board was inclined to deny this rezoning request, but after further discussion with Mr. Williams, the Board agreed to delay final action on this rezoning request,

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board tabled rezoning application P-74-6.

IN RE: REZONING APPLICATION P-74-7 OTIS E. HENSHAW

This being the time and place as advertised in the Progress-Index on October 23rd and 30th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider an ordinance to change the District Classification from Agricultural A-3 to Residential R-1 of land parcel 11 as shown on Section 7 of the zoning map of Dinwiddie County.

Mr. H. T. Williams, III, represented Mr. Otis E. Henshaw before the Board of Supervisors. Mr. Williams and the Board agreed that the same action should be taken on this rezoning request as on the previous rezoning request.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board tabled rezoning application P-74-7.

IN RE: REZONING APPLICATION P-74-8 B. W. JONES

This being the time and place as advertised in the Progress-Index on October 23rd and 30th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider an ordinance to change the District Classification from Residential R-1 to Business B-1 of land parcel 90B as shown on Section 20 of the zoning map of Dinwiddie County.

No one appeared on behalf of this rezoning request, and no one appeared in opposition. After discussion, the Board felt that action taken on the previous two rezoning requests was applicable to this rezoning request.also.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder "nay", the Board tabled rezoning application P-74-8.

IN RE: REDESIGN OF ENTRANCE TO SOUTHERN PINES SUBDIVISION

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

WHEREAS, the present entrance to Southern Pines Subdivision has created a traffic hazard for a number of years, and

WHEREAS, the citizens of Southern Pines Subdivision have presented to Mr. Richard H. Rundle a petition bearing 40 signatures requesting that this entrance to Southern Pines Subdivision be redesigned, and

WHEREAS, the Board of Supervisors has received a number of complaints over the years regarding the entrance to Southern Pines Subdivision,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby request the Virginia Department of Highways to conduct a study and take the necessary action to remedy the problem caused by the present entrance to Southern Pines Subdivision.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

The Board of Supervisors discussed with Mr. B. C. Medlock, Assistant Resident Engineer, the following road problems.

1. Intersection of Route 1 and Route 226.
2. Insufficient width of Route 619 from U. S. Route 1 to Seaboard Coastline Railroad Bridge.
3. Signs on new Route 460 indicating mileage and direction to Dinwiddie Courthouse.
4. Filing of necessary papers to have roadviewers look at Marshall Winn's road with the possibility of taking it into the secondary road system.

IN RE: SUTHERLAND MANOR SUBDIVISION - ADDITION TO SECONDARY SYSTEM - SUTHERLAND DRIVE, TARA DRIVE AND WOODLAND ROAD

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

BE IT RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Sutherland Drive, beginning at a point on Route 1501, 0.03 miles south Route 1502 and running in a southerly direction, a total length of 0.14 miles to Woodland Road, having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND BE IT FURTHER RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Tara Drive, beginning at a point on Woodland Road 0.10 miles to Dead End with turn-around, having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND BE IT FURTHER RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Woodland Road, beginning at the intersection of Sutherland Drive and running in a westerly direction 0.10 miles to Tara Drive, also beginning at Sutherland Drive running in an easterly direction 0.14 miles to Dead End with turn-around. A total length of 0.24 miles, having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND BE IT FURTHER RESOLVED: That these roads, if accepted, be added to the Secondary System of Dinwiddie County, effective January 1, 1975, pursuant to Section 33.1-229 of the Code of Virginia of 1950.

AND BE IT FURTHER RESOLVED: That this Board does guarantee the Commonwealth of Virginia an unrestricted right of way of 50 feet with necessary easements for cuts, fills and drainage; recorded in Plat Book 8, page 46, dated July 9, 1970.

IN RE: CONFEDERATE WOODS SUBDIVISION ADDITION TO SECONDARY ROAD SYSTEM - LAKE DRIVE

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

BE IT RESOLVED: That the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Lake Drive, in Confederate Woods Subdivision, beginning at a point on Route 627, 0.10 miles north of Route 611 running in an easterly direction, total length of 0.36 miles to Dead End with turn-around. This road having been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation specifications and the County Ordinances.

AND FURTHER BE IT RESOLVED: That this road, if accepted, be added to the Secondary System of Dinwiddie County, pursuant to Section 33.1-229 of the Code of Virginia of 1950 as amended.

AND FURTHER BE IT RESOLVED: That this Board does guarantee the Commonwealth of Virginia an unrestricted right of way of 50 feet with necessary easements for cuts, fills and drainage; recorded in Deed Book 91 or Plat Book 9, page 57, dated January 8, 1974.

IN RE: STREET LIGHTS - MAITLAND VILLAGE EXTENDED

The County Administrator presented to the Board a survey made of Maitland Village Extended indicating the need for three street lights.

Mr. Rundle moved that three street lights be authorized for Maitland Village Extended. This motion received no second. The vote was as follows: Mr. Rundle "aye", Mr. Tunstall and Mr. Hargrave "nay". The motion was defeated.

The Chairman instructed the County Administrator to place this item on the agenda for the November 20th meeting, when the three new members of the Board would be in attendance.

IN RE: PURCHASE OF EQUIPMENT FOR LANDFILL

The Chairman instructed the County Administrator to place the purchase of equipment for landfill on the agenda for the November 20th meeting, when the three new members of the Board would be in attendance.

IN RE: REPORT ON POSSIBLE DOG ORDINANCES FOR SUBDIVISIONS

The Assistant Commonwealth's Attorney, W. D. Allen, III, reported to the Board his findings on the possibility of the Board of Supervisors legislating the number of dogs that could be maintained on a persons property within a subdivision. He stated it was very unlikely that the Board had the authority to pass an ordinance stating a certain number. He continued that it was possible to prohibit kennels from a subdivision except with a special use permit and designate a figure such as two, three or four as a number of dogs authorized in a kennel. After a brief discussion, the chairman instructed Mr. Allen to continue his study into the dog problem, possible relief through a dog ordinance and report back at a future meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the Board moved into executive session to discuss a personnel matter at 4:35 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, Mr. Crowder absent, the meeting adjourned at 5:30 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. Knott