

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

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
G. S. BENNETT, JR., VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
L. A. HODNETT ELECTION DISTRICT #2
A. S. CLAY ELECTION DISTRICT #4
W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY

ABSENT: C. L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, all members voting "aye", the minutes of the November 20th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of November 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1658 through 74-1728 amounting to \$22,224.15. Dog Fund - Checks numbering D-74-91 through D-74-94 amounting to \$744.20. LEAA Fund - Check LEAA-74-7 amounting to \$15,940.00.

IN RE: TREASURER

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

IN RE: COMMONWEALTH'S ATTORNEY

Mr. W. D. Allen, Assistant Commonwealth's Attorney, told the Board that he would have his report on the dog situation ready for the December 18, 1974 meeting.

IN RE: TAX RELIEF FOR THE ELDERLY

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

WHEREAS, the County Administrator has provided the Board of Supervisors with information relative to tax relief for the elderly, and

WHEREAS, the Board of Supervisors has for sometime been considering an ordinance to grant tax relief for the elderly.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby directs the County Administrator to draft an ordinance granting tax relief to the elderly, and

BE IT FURTHER RESOLVED, that the Commissioner of the Revenue is requested to determine the effect of an ordinance granting tax relief to the elderly.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

Mr. Ed Swimiler presented his report for the month of November 1974.

IN RE: PURCHASE OF MINI BUS FOR DISADVANTAGE STUDENTS

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Rundle "nay" the following resolution was adopted:

WHEREAS, at the November 20th Board of Supervisors meeting, the Board instructed Mr. T. W. Newsom, Superintendent of Schools, to find out if there was state aid available for the purchase and/or the operation of mini buses and to secure bids on the various types of vehicles that could be used for mini buses.

WHEREAS, Mr. Newsom reported back to the Board that state aid was available for the operation of mini buses for the purpose of transporting disadvantage students, and

WHEREAS, the bus certified by the state would cost from \$8,000.00 to \$10,000.00; the \$10,000.00 bus would have a ramp and space in the bus for wheel chairs; the \$8,000.00 bus would not have the ramp nor the space for wheel chairs, and

WHEREAS, Mr. Newsom told the Board that the vehicles now being used to transport these disadvantage students were two cars that had in excess of 200,000 miles on them.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County, that the School Board is hereby authorized to purchase one mini bus with wheel chair ramp and wheel chair space at a cost of approximately \$10,000.00.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Mrs. King B. Talley, Director Department of Social Services presented to the Board a State Local Hospitalization application and

WHEREAS, Mrs. Talley recommended to the Board that this SLH application be denied.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the SLH application of Larry Freeman be denied.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie, Director, told the Board that R. Stuart Royer & Associates plan to submit to the State Water Control Board the plans for the water system in approximately 2 weeks.

The Board asked that the rules and regulations of the Water Authority be prepared so they might review these rules along with the subdivision ordinance now being studied.

IN RE: STREET LIGHTS FOR CARSON

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the citizens of Carson have requested that 7 street lights be up graded from 2500 lumen to 3300 lumen, and

WHEREAS, the County Administrator and Mr. Hargrave have visited the Carson area and determined that these lights need up grading.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that the County Administrator is instructed to up grade the 7 street lights in the Carson area from 2500 lumen to 3300 lumen.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to discuss highway problems in the County.

Mr. Lancaster and Mr. Medlock asked the Board their feelings on approving a resolution to make the road running from Route 40 to the McKenney Highway Office a public thoroughfare. After a brief discussion, the Board told Mr. Lancaster and Mr. Medlock that they would like to study this matter further, and to prepare a resolution on this road and come back at the January 2nd meeting for a decision.

IN RE: BINGO AND RAFFLE PERMIT FOR NORTHSIDE ELEMENTARY SCHOOL

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for a bingo and raffle permit, and

WHEREAS, the Commonwealth's Attorney has determined that Northside Elementary School meets the qualifications as outlined in Section 18.1-340 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors, in accordance with Section 18.1-340 of the Code of Virginia, issues to Northside Elementary School a bingo and raffle permit for the calendar year 1974, and

BE IT FURTHER RESOLVED that the fee for this permit is \$10.00.

IN RE: AUBREY S. CLAY APPOINTED TO BOARD DIRECTORS - DEPARTMENT OF SOCIAL SERVICES

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, all members voting "aye", Mr. Aubrey S. Clay was appointed to the Board of Directors of the Department of Social Services filling the unexpired term of Gerald A. Crowder.

IN RE: SHERIFF'S REQUEST FOR PURCHASE OF AUTOMOBILES

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Sheriff C. L. Mitchell has requested that the Board of Supervisors approve the purchase from the State Department of Purchases and Supply, of three replacement deputy cars at a cost of \$13,184.70, and

WHEREAS, the Sheriff budgeted and the Board of Supervisors approved an amount of \$27,039.00 to be used for the purchase of replacement autos for the Sheriff's Department, and

WHEREAS, the Board is of the opinion that bids should be obtained on other cars prior to purchasing these three autos.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the County Administrator is hereby instructed to obtain bids on cars comparable to the specifications of the State Police cars from area automobile dealers.

IN RE: PLANNER JOB DESCRIPTION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors has for several months been discussing the hiring of a planner, and

WHEREAS, there is money set aside in the 1974-75 Dinwiddie County budget for the creation of a planning department.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County instructs the County Administrator to write a job description for the proposed planner.

IN RE: RESOLUTION FOR FORMER BOARD MEMBERS

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the County Administrator was instructed to prepare a resolution commending Mr. S. E. Winn, Mr. T. H. Tunstall and Mr. G. A. Crowder for their service to the County.

IN RE: THREE TABLED REZONING CASES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to place upon the agenda for the January 2ⁿ 1975 Board meeting, the three rezoning cases tabled at the November 6, 1974 Board meeting.

IN RE: EXECUTIVE SESSION

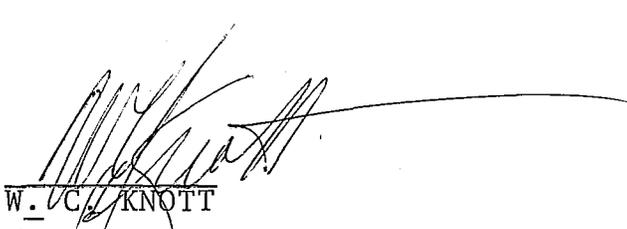
Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay- Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 4:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Rundle, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 5:30 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT