

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF JANUARY 1975 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

J. F. ANDREWS COMMONWEALTH'S ATTORNEY
C. L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the December 18th meeting were approved as presented.

IN RE: TREASURER'S REPORT

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

IN RE: COMMONWEALTH'S ATTORNEY

Mr. James F. Andrews, briefly discussed with the Board the Newman Chambers land situation. The Chairman instructed the Commonwealth's Attorney and the County Administrator to make copies of all the information available on this matter and send to the Board members so they might be in a position to make a decision at the next Board meeting on January 15th.

IN RE: PURCHASE OF CARS FOR SHERIFF'S DEPARTMENT

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

WHEREAS, on December 4, 1974, the Board of Supervisors instructed the County Administrator to secure bids from area automobile dealers on police cars, and

WHEREAS, the County Administrator presented to the Board the following bids:

	Group I	Group II
Woody's Chevrolet, Inc. Stony Creek, Virginia	\$4,955.00	\$4,535.00
Triangle Dodge, Inc. P. O. Box 408 Petersburg, Virginia	\$4,522.18	\$4,340.10
Ted Curry Motors, Inc. 1800 E. Washington Street Petersburg, Virginia	\$4,468.23	\$4,331.70
Dinwiddie Motor Company Dinwiddie, Virginia	\$4,832.34	\$4,267.93
Petersburg Motor Company 10N Market Street Petersburg, Virginia	\$4,640.98	\$4,190.20
State	\$4,394.00	-0-

Group #1 - Large Cars Group #2 - Smaller Cars

WHEREAS, the Sheriff, C. L. Mitchell, recommended that the Board purchase the cars from Ted Curry Motors Inc. because they would be more convenient to the County for service than purchasing the cars through the State's dealer, Lawrence Chrysler Plymouth, and

WHEREAS, Ted Curry's price on the identical same automobile that the County could purchase through the State was more.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to purchase from Ted Curry Motors Inc. 7 police vehicles at a price of \$4,368.23 per vehicle.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

Mr. Edwin Swimiler presented his report for the month of December 1974.

IN RE: HUNTER O. WHITE - CLAIM

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", Mr. Hunter O. White was awarded \$3.00 for one chicken.

IN RE: PRESTON AMPY - CLAIM

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Preston Ampy was awarded \$55.00 for one pig killed and damage to three others.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom told the Board that the bids on the Vocational School had been received and Walthall Construction Corporation was the low bidder at \$1,806,900.00. With the addition of the architects fee, the total cost of the facility would be \$1,894,045.00. The state and the architect estimated the cost of the facility at \$2,280,00, plus architects fees of \$120,000.00, making the total cost of the facility \$2,400,000.00.

Mr. Newsom stated that it was his understanding that each County involved in this vocational school would be able to borrow up to \$750,000.00 each. Before, it was understood that all three Counties together could only borrow \$750,000.00. The State would come across with its half of the cost of this facility in the following manner: \$250,000.00 the first year; \$400,000.00 the second year; and the balance the third year.

IN RE: DIRECTOR DEPARTMENT SOCIAL SERVICES

Mrs. King B. Talley advised the Board that she had no requests of nor report for the Board at this meeting.

IN RE: DIRECTOR WATER AUTHORITY

Mr. Robert Ritchie advised the Board the Water Authority's Engineering Firm, R. Stuart Royer and Associates, was very close to finishing the design for the water and sewer system in Northern Dinwiddie County.

Mr. Rundle stated that after hearing the bids on the vocational school, it appeared that this was an excellent time for the Water Authority to secure bids for construction of its water and sewer system.

IN RE: RELOCATION OF MARCH 5TH MEETING

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

WHEREAS, the Board of Supervisors has been requested by the government class of Dinwiddie High School to hold one of its 1975 meetings in the High School Auditorium, and

WHEREAS, the Board of Supervisors was favorably impressed with the response it received when it held its November 7, 1973, meeting in the High School Auditorium, and

WHEREAS, the Board of Supervisors believes that the students of Dinwiddie County High School should have an opportunity to see their County Government in action.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Board's scheduled meeting for 2:00 P.M. March 5, 1975 in the Agricultural Building, is hereby moved to the auditorium at Dinwiddie High School.

IN RE: SALARY OF DOG WARDEN

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, the Board has received from the Dog Warden selection committee, a recommendation that the salary for the position of Dog Warden be \$7,800.00 per annum.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the beginning salary for the position of Dog Warden in Dinwiddie County, effective January 1, 1975, is \$7,800.00 per annum.

IN RE: BIDS ON PICKUP FOR DOG WARDEN

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 hired Mr. G. T. Hughes as its Dog Warden, and

WHEREAS, the County believes it more economical to provide Mr. Hughes with a County pickup.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, the County Administrator is instructed to secure bids on a pickup for the Dog Warden.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL DUES

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

WHEREAS, the Chairman, Mr. Hargrave presented to the Board at the December 18, 1974 meeting, a bill from the Virginia Association of Counties for Dinwiddie's dues for the period December 1, 1974 through November 30, 1975, in the amount of \$1,314.00, and

WHEREAS, this was an increase from 3¢ per capita to 6¢ per capita and

WHEREAS, the Board of Supervisors wished to review the benefit derived from its membership in the Virginia Association of Counties prior to approving said bill, and

WHEREAS, the County Administrator was instructed to place this matter upon the January 2, 1975 agenda.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that it desires to continue its membership in the Virginia Association of Counties, and

BE IT FURTHER RESOLVED that the County Administrator is instructed to forward to the Virginia Association of Counties, dues in the amount of \$1,314.00 for the period December 1, 1974 through November 30, 1975.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engeineer, and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Highway Department before the Board. The Board discussed the following items with the Highway Department.

1. Mr. Rundle stated that he had heard that there would be a great increase in truck traffic on Route 226 with the construction work beginning on the widening of the Toll Road. Mr. Rundle wanted to know from Mr. Lancaster if it was possible for trucks hauling fill dirt from the Western part of the County and rock from Lone Star Industries to use Route 460 and U. S. Route 1 rather than 226. Mr. Lancaster advised Mr. Rundle that he did not feel there was anything that could be done at the present time.

2. The Board discussed with Mr. Lancaster the narrowness and the increased traffic on Route 613 from U. S. Highway #1 to Five Forks.

IN RE: TAX RELIEF FOR THE ELDERLY

The Chairman again instructed the Commissioner of the Revenue and the County Administrator to secure information on the effect in other Counties of an ordinance to grant tax relief for the elderly.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

The County Administrator advised the Board that he had not heard from any member of the Ford Volunteer Fire Department relative to their equipment and financial needs.

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 3:30 P.M. to discuss personnel matters.

IN RE: RETURNED TO OPEN SESSION

The Board of Supervisors returned to open session at 4:00 P.M.

IN RE: REZONING APPLICATION P-74-6 DINWIDDIE BUILDERS INCORPORATED

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the matter of the rezoning application of Dinwiddie Builders Incorporated, P-74-6, was removed from the table for consideration. On November 6, 1974, the Board tabled this rezoning application.

Mr. H. T. Williams, III representing Dinwiddie Builders Inc. briefly recapped the information presented at the November 6th 1974 meeting. Mr. V. D. Andrews, Mr. B. A. Richardson, Mrs. Florence Goodwin spoke in opposition to this rezoning request.

Mr. Hodnett moved that the ordinance changing the district classification of Parcel 16 Section 45 of the zoning map of Dinwiddie County from Agricultural A-2 to Residential R-1A be adopted. Mr. Bennett seconded this motion. The vote was as follows: Mr. Bennett, Mr. Hodnett voting "aye", Mr. Rundle, Mr. Clay, Mr. Hargrave voting "nay". The motion was defeated. The rezoning ordinance was not adopted.

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

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the matter of the rezoning application of Otis E. Henshaw, P-74-7, was removed from the table for consideration. On November 6, 1974, the Board tabled this rezoning application.

Mr. H. T. Williams, III, represented Mr. Otis E. Henshaw. Mr. Williams briefly recapped the information he presented at the November 6, 1974 meeting.

No one spoke in opposition to this rezoning request. Mr. Linwood Inge stated that he felt residential growth in the County should be in a subdivision rather than strung out along the state maintained roads in the County.

The sentiment of the Board was to approve this rezoning request because it was not very far from the area that was going to be served by public water and sewerage. If after drainfields and wells are placed on this property, and for some reason they malfunction, public water and sewer could be extended to these people. Of course, there is a very good possibility that public water and sewer will be available for this subdivision when it is developed.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and is heretofore amended, be further amended by changing the district classification of Parcel 11, Section 7 of the Zoning Map from "Agricultural A-1" to Residential R-1" and in all other respects, said Zoning Ordinance is hereby reordained.

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

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the matter of the rezoning application of B. W. Jones, P-74-8, was removed from the table for consideration. On November 6, 1974, the Board tabled this rezoning application.

No one appeared to speak in favor of this rezoning request. No one appeared in opposition. It was the general feeling of the Board that the corridor along U. S. Route 1 was gradually becoming more and more business. In addition, a nursery was located on this property and the new owner intended to continue the nursery operation.

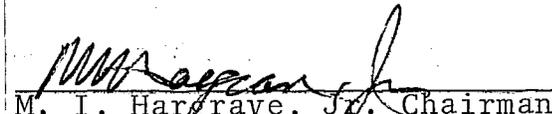
Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and is heretofore amended, be further amended by changing the district classification of Parcel 90B, Section 20 of the Zoning Map from "Residential R-1" to "Business B01" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: ADJOURNMENT

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

ATTEST:


W. C. KNOTT


M. I. Hargrave, Jr. Chairman

