

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF JANUARY 1975 AT 8:00 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
B. M. HEATH DEPUTY 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 January 2, 1975 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of December 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1 through 75-94 amounting to \$28,248.74.

IN RE: INCREASED APPROPRIATION FOR SOUTHSIDE AREA MENTAL HYGIENE CLINIC

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 Southside Area Mental Hygiene Clinic has existed since 1958, and has offered only one service, individual therapy on an out patient basis, and

WHEREAS, the staff has remained the same and the clinic has shown no growth since 1958, and

WHEREAS, the clinic has not taken the necessary steps to meet the demands of its supporting jurisdictions, and

WHEREAS, the past three years local financial participation has resulted in approximately \$33,800.00, which has been matched by the State on a 50-50 basis, and

WHEREAS, in the fiscal year 1974-75 the State Department of Mental Health had set aside additional funds for this program which the local government must match, and

WHEREAS, Dinwiddie County has in the past contributed \$4,500.00 to this clinic and the amount that is being requested now is \$9,307.00, which is an increase of \$4,807.00, figured on the basis of 42½ cents per capita, and

WHEREAS, Mr. Charles Bowden, Director of this clinic has requested the Board approve this increase in appropriation, and

WHEREAS, Mrs. King B. Talley, Director Department of Social Services, Mr. M. Kenneth Wright, Special Education Supervisor, Mr. Leonard I. Weiss, School Psychologist, Mrs. Jeanenne M. Blount, Visiting Teacher, Mrs. Nancy S. Martin, Member Southside Mental Hygiene Board of Directors and Mr. George Robertson, Member of the Mental Health and Mental Retardation Services Board have urged that the Board increase

its appropriation to the requested amount, and

WHEREAS, Mr. Bowden stated that he was anticipating an increase of 20 to 25 cents per capita for fiscal year 1975-76, and in fiscal year 1976-77 the contribution from the local governments reaching \$1,00 per capita.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the appropriation to the Southside Area Mental Hygiene Clinic be increased from \$4,500.00 to \$9,307.00 for the fiscal year 1974-75.

IN RE: 1973-74 DINWIDDIE COUNTY AUDIT - FIRM V. LEE PARKER

Mr. Bristow, representing the accounting firm of V. Lee Parker, reviewed the 1973-74 audit with the Board of Supervisors.

IN RE: PART TIME POSITION DINWIDDIE HEALTH DEPARTMENT

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, Dr. J. G. McNiel, Director Dinwiddie Health Department, and Mr. Charles Thomas, Dr. McNiel's Administrative Assistant, explained to the Board that the State Health Department had cut out all part time help in local health departments, and

WHEREAS, the Dinwiddie County Health Department was employing a clerk on a part time basis for 32 hours a week, and

WHEREAS, this part time help was urgently needed by the Dinwiddie Health Department, and

WHEREAS, Dr. McNiel requested that the Board of Supervisors appropriate \$1,137.00 (the amount cut by the State) so that this part time help could be continued for the last 5 months of the fiscal year, and

WHEREAS, it was Dr. McNiel's belief that he could have in fiscal year 1975-76 this money restored to his budget by the State, and

WHEREAS, the Board sympathized with Dr. McNiel, but they did not feel it was their responsibility to assume a portion of the Health Department's budget as a result of a cut back by the State.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that Dr. McNiel's request for an appropriation of \$1,137.00 to finance for the balance of this fiscal year, a part time position at the Dinwiddie Health Department is denied.

IN RE: TERMINATION OF C. H. ZEHMER LANDFILL LEASE

WHEREAS, on September 25, 1969, the Board of Supervisors leased from Mr. C. H. Zehmer a landfill site on Route 651 in Sapony District, and

WHEREAS, the rent for this landfill site was \$200.00 per year payable in advance, and

WHEREAS, the term of this lease was for 10 years expiring September 25, 1979, and

WHEREAS, the Board of Supervisors has paid Mr. Zehmer for 6 years, \$1,200.00, and

WHEREAS, balance due is 4 years, \$800.00, and

WHEREAS, Mr. P. F. Rives having purchased this land from Mr. C. H. Zehmer requests that the lease be mutually terminated, and

WHEREAS, Mr. P. F. Rives requests that he be compensated ½ of the remaining amount due on the lease, \$400.00, and

WHEREAS, the Board of Supervisors was of the opinion while it was agreeable that the lease be terminated, that it was not agreeable to compensate Mr. Rives in any amount to terminate the lease.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that it agrees to terminate the lease immediately on the landfill site at McKenney at no cost to the County, and

BE IT FURTHER RESOLVED, that the Commonwealth's Attorney shall draw up proper legal documents to show that the County and Mr. Rives mutually agreed to terminate this lease at no cost to either party.

Mr. Rives advised the Board he would either accept or reject the offer prior to their meeting adjourning.

IN RE: LEAA GRANT 74-A2742 APPROPRIATION OF LOCAL SHARE

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 County has received a LEAA Grant in the amount of \$3,681.00; \$3,497.00 Federal and State Government share; \$184.00 local government share.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that \$184.00 is transferred from the General Fund to LEAA Account 74-A2742.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 session of the General Assembly provided in part, notwithstanding other provision of law, for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections, which shall receive, count and record all such ballots cast within that City, County or Town. The decision to establish such district shall be made by the governing body in the month of January of each year, to be effective February 1 of that year for a period of 12 months and immediate notification of such decision sent to the Board of Elections and Electoral Board, and

WHEREAS, the Electoral Board of Dinwiddie County, Dinwiddie Virginia does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that it hereby chose not to establish a Central Absentee Voter Election District at this time, and

BE IT FURTHER RESOLVED that the County Administrator advise the State Board of Elections of this decision.

IN RE: DINWIDDIE MOOSE LODGE BINGO PERMIT

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

WHEREAS, Dinwiddie Lodge #1993, Loyal Order of Moose has made application to the Board of Supervisors for renewal of its Bingo and Raffle permit, and

WHEREAS, the Dinwiddie Lodge #1993, Loyal Order of Moose has complied with all the regulations as outlined in Section 18.1-340 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie in accordance with Section 18.1-340 of the Code of Virginia renews the bingo and raffle permit of Dinwiddie Lodge #1993 Loyal Order of Moose, and

BE IT FURTHER RESOLVED that this permit shall expire on December 31, 1975, and

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

IN RE: CHAMBERS LAND NEWMAN CHAMBERS

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Commonwealth's Attorney was instructed to proceed with the necessary legal steps to have a quit claim deed drawn up conveying to Mr. Chambers the County's interest in the old Boydton Plank Road adjacent to the East side of Mr. Chamber's property.

IN RE: WINN, MAC LAUGHLIN APPOINTED TO DINWIDDIE COUNTY BICENTENNIAL COMMISSION

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 present Bicentennial Commission composed of Mr. W. E. Bolte, Chairman; Mrs. Hattie M. Walker, Mrs. Joan Wood, Mrs. Sally Short, Mr. Ivan Butterworth request that two members be added to the Commission, and

WHEREAS, they recommend that Mr. S. E. Winn, III, and Col. Matthew MacLaughlin fill these positions.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County that Mr. S. E. Winn, III, and Col. Matthew Mac Laughlin are hereby appointed to the Dinwiddie County Bicentennial Commission.

IN RE: WATER AUTHORITY MEMBERS REAPPOINTED

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, the term of office for the 5 members of the Dinwiddie County Water Authority expired on December 31, 1974, and

WHEREAS, the Board of Supervisors are of the opinion that these five men have done an outstanding job, and

WHEREAS, these five men have consented to be reappointed.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County hereby reappoints to the Dinwiddie County Water Authority for a term of two years expiring December 31, 1976, Mr. John Clements, Mr. M. G. Rainey, Mr. F. N. Hale, Mr. J. W. Scarborough, and Rev. C. L. Robinson.

IN RE: REAPPOINTMENT OF BUTTERWORTH AND LYLE TO PLANNING COMMISSION

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

WHEREAS, the term of office for Dr. R. R. Butterworth and Mr. J. W. Lyle on the Dinwiddie County Planning Commission expired December 31, 1974, and

WHEREAS, it is the opinion of the Board of Supervisors that these two men have done an outstanding job, and

WHEREAS, Dr. Butterworth and Mr. Lyle have consented to be reappointed to the Planning Commission.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Dr. R. R. Butterworth and Mr. J. W. Lyle are hereby reappointed to the Dinwiddie County Planning Commission for a term of 4 years expiring December 31, 1978.

IN RE: APPOINTMENT OF GRANVILLE MAITLAND TO PLANNING COMMISSION

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, the term of office of Mr. W. M. Leonard expired December 31, 1974, and

WHEREAS, Mr. Leonard has expressed a desire to be relieved of his duties as a member of the Planning Commission, and

WHEREAS, Mr. George S. Bennett, Jr., has recommended that Mr. Granville Maitland be appointed to the Planning Commission of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. Granville Maitland is hereby appointed to the Dinwiddie County Planning Commission for a term of 4 years expiring December 31, 1978.

IN RE: BUTTERWORTH, LYLE REAPPOINTED TO HIGHWAY SAFETY COMMISSION

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

The term of office of Dr. R. R. Butterworth and Mr. J. W. Lyle, on the Dinwiddie County Highway Safety Commission expired December 31, 1974, and

WHEREAS, it is the opinion of the Board of Supervisors that these two gentlemen have done an outstanding job on the Dinwiddie Highway Safety Commission, and

WHEREAS, these two gentlemen have consented to be reappointed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Dr. R. R. Butterworth and Mr. Joe Lyle are hereby reappointed to the Highway Safety Commission for a term of 4 years expiring December 31, 1978.

IN RE: APPOINTMENT OF GRANVILLE MAITLAND TO HIGHWAY SAFETY COMMISSION

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

WHEREAS, Mr. W. M. Leonard's term on the Highway Safety Commission expired December 31, 1974, and

WHEREAS, Mr. W. M. Leonard has requested that he be relieved of his duties as a member of the Dinwiddie Highway Safety Commission, and

WHEREAS, Mr. George S. Bennett, Jr., has recommended that Mr. Granville Maitland be appointed to the Dinwiddie Highway Safety Commission.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that Mr. Granville Maitland is hereby appointed to the Dinwiddie Highway Safety Commission for a term of 4 years expiring December 31, 1978.

IN RE: GEORGE S. BENNETT APPOINTED TO JUSTICE & CRIME PREVENTION ADVISORY COUNCIL

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

WHEREAS, the term of office of Mr. T. Hope Tunstall on the Justice and Crime Prevention Executive Council of the Crater Planning District Commission expired June 30, 1974, and

WHEREAS, this vacancy had not been filled by the Board of Supervisors.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County that Mr. George S. Bennett, Jr., is hereby appointed to the Crater Planning District Commission's Advisory Council term expiring June 30, 1975.

IN RE: LOID A. HODNETT APPOINTED TO CRATER DRUG ABUSE COUNCIL

WHEREAS, Mr. T. Hope Tunstall's term of office on the Crater Planning District Commission's Drug Abuse Council expired August 31, 1974, and

WHEREAS, this vacancy has not been filled.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that Mr. Loid A. Hodnett is hereby appointed to the Crater District Commission's Drug Abuse Council term expiring August 31, 1975.

IN RE: APPOINTMENT OF MEMBER TO MENTAL HEALTH MENTAL RETARDATION SERVICES BOARD

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

WHEREAS, the term of office of Mrs. Nancy S. Martin on the Mental Health Mental Retardation Services Board expired December 31, 1974, and

WHEREAS, the Board of Supervisors is of the opinion that Mrs. Martin has done an outstanding job and is well qualified to serve on the Mental Health and Mental Retardation Services Board, and

WHEREAS, the Board of Supervisors is concerned by the fact that Mrs. Martin is a resident of Petersburg and there might be some resident of Dinwiddie equally qualified to serve on this Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that it desires to postpone action upon a member for the Mental Health and Mental Retardation Services Board.

IN RE: CHANGE IN PRICE OF SHERIFF'S CARS

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

WHEREAS, the Board of Supervisors at its January 2, 1975 meeting authorized the purchase of 7 police cars from Ted Curry Motors at a price of \$4,468.23, and

WHEREAS, the County Administrator advised the Board that this price had been reduced by \$100.00 per car to \$4,368.23 due to the reduction in the engine from a 4 barrel to a two barrel 400 CID.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is hereby authorized to proceed with the purchase of the 7 police vehicles at the reduced price of \$4,368.23.

IN RE: ITEMS TO BE PLACED UPON THE AGENDA FOR THE FEBRUARY 5TH MEETING

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was instructed to do the following for the February 5th Board meeting.

1. Have all information previously requested on the tax relief for the elderly ordinance and placed upon the agenda.

2. The Commonwealth's Attorney and the County Administrator prepare the necessary amendments to the zoning ordinance to regulate dogs in residential areas and place upon the agenda.

3. The County Administrator make every effort to obtain the necessary radio frequency for the fire departments, rescue squad and dog warden and report his progress.

IN RE: LITERARY LOAN FOR VOCATIONAL SCHOOL

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, Mr. T. W. Newsom told the Supervisors at the Board meeting on January 2, 1975, that Walthall Construction Corporation was the low bidder at \$1,806,900.00 for the Rowanty Vocational School, and with the addition of the architect fee the total cost of the facility would be \$1,894,045.00, and

WHEREAS, Dinwiddie County's share of this cost would be 35.38 percent, and

WHEREAS, Mr. Newsom requested that the Board of Supervisors authorize the School Board to borrow from the State Literary Fund sufficient money to cover the County's cost of the construction of the facility and the furnishings for the facility.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the School Board of Dinwiddie County is authorized to borrow from the State Literary Fund sufficient money to cover Dinwiddie County's share of the construction cost of the Rowanty Vocational School, and the furnishings for the Rowanty Vocational School.

IN RE: HUNTING IN RESIDENTIAL AREAS -JOHN R. DRINKWATER

Mr. Drinkwater discussed briefly with the Board restrictions on hunting in residential areas.

IN RE: TERMINATION OF MCKENNEY LANDFILL CONTRACT WITH P. F. RIVES C. H. ZEHMER

Mr. P. F. Rives informed the Board he would accept their offer of terminating the landfill contract immediately with no compensation to him.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board directed the Commonwealth's Attorney and the County Administrator to carry out directions contained in the resolution adopted previously in the meeting concerning the landfill contract.

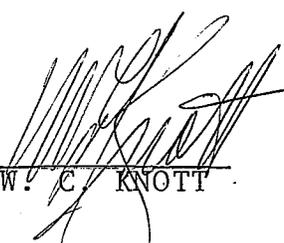
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 10:25 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 11:50 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: 
W. C. KNOTT