

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF MARCH 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		
	B. M. HEATH	DEPUTY SHERIFF		

At the request of Mr. R. Beasley Jones, principal, Dinwiddie County High School, this meeting of the Board of Supervisors was held in the high school auditorium. In addition to those listed above being present, Mr. R. W. Bridgman, Commissioner of the Revenue; Mr. F. E. Jones, Treasurer; Mr. J. L. Blaha, Building Inspector; Mrs. King B. Talley, Director Social Services; Mr. T. W. Newsom, Superintendent Schools; and Mr. G. T. Hughes, Dog Warden, attended this meeting.

Just prior to the meeting beginning at 2:00 P.M., Mr. Hargrave introduced all the Board members.

IN RE: MINUTES - FEBRUARY 5, 1975

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the February 5, 1975, Board meeting were approved as presented.

IN RE: MINUTES - FEBRUARY 19, 1975

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the February 19, 1975, Board meeting were approved as presented.

IN RE: MINUTES - OCTOBER 28, 1974

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the October 28, 1974, Special Board meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of February, 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-254 through 75-316 amounting to \$20,245.86. Dog Fund - Checks numbering D-75-16 through D-75-35 amounting to \$1,777.97.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman told the Board that he did not have any particular report or information for them today.

Mr. Hargrave informed the audience, "Mr. Bridgman has announced his retirement as Commissioner of the Revenue effective December 31, 1975. This is the date that Mr. Bridgman's term of office to which he was elected in 1971 terminates. He has served as Commissioner of the Revenue since January 1, 1952, and has done an outstanding job, and the many members of the Board of Supervisors and the citizens of the County are deeply indebted to Mr. Bridgman for the out-

standing manner in which he has discharged his duties."

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February 1975.

IN RE: SHERIFF

Mr. B. M. Heath, Deputy Sheriff told the Board that the new radio system was not working properly. The repair man has been called, but he refused to come because a bill owed by the County had not been paid. After a brief discussion, the Board instructed the County Administrator to iron out the difficulties and have the radio system repaired immediately.

IN RE: REGIONAL CRIMINAL JUSTICE TRAINING ACADEMY CREATED

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 Commonwealth of Virginia in the interest of maintaining a criminal justice system of the highest caliber has enacted certain training standards for law enforcement, correctional, and court personnel, and,

WHEREAS, the Crater Planning District Commission and the Commission's Justice and Crime Prevention Advisory Council have formally endorsed the creation of a regional criminal justice training academy to provide continuous training opportunities for law enforcement, correctional, and court personnel, and,

WHEREAS, the development of a consolidated training effort with the Crater District offers the opportunity to increase the availability of training while improving the efficiency with which training resources are expended, and,

WHEREAS, Section 15.1-21 of the Code of Virginia, "Joint Exercise of Powers Act," authorizes local units of government to exercise their powers, privileges and authorities jointly for the operation of a multi-jurisdictional venture;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that there be established the Crater Criminal Justice Academy to coordinate the organization and presentation of training for personnel of law enforcement, correctional, and courts of the Crater District and such other county, municipal, or State employers or agents, as the Supervisory Board shall approve, and

BE IT FURTHER RESOLVED, that the sum of \$650.00 will be budgeted for fiscal year 1975-76 for the Academy, and

BE IT FURTHER RESOLVED, that:

- (1) A Supervisory Board shall be appointed consisting of the Chiefs of Police from the Cities of Petersburg, Hopewell, Colonial Heights, and Emporia; and the Sheriffs of the Counties of Prince George, Dinwiddie, Sussex, Surry, and Greensville; and a representative appointed from/by the City Councils or Boards of Supervisors of each of the participating jurisdictions;
- (2) A Chairman and Vice Chairman shall be selected by majority vote of the members of the Supervisory Board each July. The Board shall be responsible for establishing operational policies for the Academy, hiring and supervising the staff of the Academy, and controlling all revenues and expenditures for the operation of the Academy;

- (3) An operating budget shall be prepared by the Supervisory Board for each fiscal year with local cost apportioned on the basis of population percentage of the participating local units of government and will be submitted to each participating local governing body for approval annually;
- (4) This agreement shall remain in effect for three (3) years commencing April 1, 1975 until March 31, 1978, and thereafter shall be automatically renewable from year to year. The withdrawal of any unit of government or units of government from this agreement shall not alter the terms of this agreement except that only those local units of government participating in the agreement shall have representation on the Supervisory Board;
- (5) A participating city or county may withdraw at any time by official action of its governing body and shall be liable only for costs incurred in its behalf to such date by the Crater Criminal Justice Academy;
- (6) Title to all property acquired by the Academy shall be vested with the Academy so long as two or more local units of government continue to participate in its operation. In the event that all local units of government withdraw from the operation of the Academy or in the event that only one local government continues to participate in the operation of the Academy, all property owned by the Academy shall be sold at public auction and the proceeds of such sale shall be apportioned and be paid to those units of local government which have participated in the operation of the Academy from 1975 until its dissolution, and each local government shall be paid a percentage of the proceeds equal to the percentage that such local government appropriations to the Academy constituted of the total appropriations by local governments for the operation of the Academy from 1975 until its dissolution.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February 1975.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom advised the Board that the 6 buses that were approved for purchase at the October 16, 1974 Board meeting had arrived.

IN RE: RESIGNATION OF MISS PARKE L. ORGAIN

Mrs. King B. Talley, Director Department of Social Services informed the Board, "Miss Parke L. Orgain had resigned from the Board of Social Services. During her tenure in office, 1971-75, Miss Orgain has been a tremendous asset to our program. Her many years of experience with the school system gave her a keen insite into the problems we are facing today."

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board instructed the County Administrator to prepare a resolution commending Miss Orgain for her service to the County.

IN RE: OFFICE SPACE - DEPARTMENT OF SOCIAL SERVICES

Mrs. Talley stated that the Department of Social Services will need additional office space by July 1, 1975. Additional office space is available in the Dinwiddie Mall, and a lease on the additional space could be made concurrent with our existing lease which ex-

pires September 1977. The Board of Social Services included the cost of more office space in its 1975-76 budget, but we wanted to be sure that you are aware of this problem. This information will be presented in detail at your budget work session, but time is of prime importance if we are to have adequate office space when additional staff is added in July 1975. Mrs. Talley further said that she understood that the Department of Social Services was included in the space requirement for the new office building, and she would like to know what schedule the Board had for constructing this office building.

Mr. Hargrave informed Mrs. Talley that the Board would make a decision within the next 30 days on its master plan. Until that time, the Board was not in a position to make a statement on its building program.

IN RE: STATE & LOCAL HOSPITALIZATION POLICY ON MATERNITY CASES

Mrs. Talley said in the past there has been an unwritten policy that the County's State & Local Hospitalization program did not cover maternity cases. She said she had not searched the minute books prior to 1962 to see if a real policy decision was ever made. Due to the current economic slow down we have received two urgent requests for this type of coverage and I feel I need a clarification from the Board regarding this matter.

After a brief discussion, the Board instructed Mrs. Talley to review this matter with her department of Social Services Board and make a recommendation to the Board at a later meeting.

IN RE: APPLICATIONS FOR STATE & LOCAL HOSPITALIZATION ASSISTANCE

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the SLH applications of Delila Burnette and Vinnis Harper were postponed until a maternity policy recommendation is received from the Department of Social Services Board.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the SLH application of Pearl Coleman was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the SLH application of Leonard Wyatt was approved. Mrs. Talley recommended approval.

IN RE: TALKING BOOK PROGRAM FOR THE VISUALLY HANDICAPPED

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, on January 1, 1973, the Counties of Brunswick and Greensville and the City of Emporia voluntarily agreed to establish a sub-regional library which is located in the Brunswick-Greensville Regional Library in Lawrenceville, and

WHEREAS, this sub-regional library serves these three governmental jurisdictions and the other jurisdictions located in Planning Districts 13 and 19, and

WHEREAS, this sub-regional library provides regional library services to visually and physically handicapped readers in coordination with the Library of Congress in Washington, and

WHEREAS, the Library of Congress provides the materials and the postage, and

WHEREAS, the Counties of Brunswick, Greensville and the City of Emporia provide the office space and the staff for this program, and

WHEREAS, now the Counties of Brunswick, Greenville, and the City of Emporia are requesting financial assistance from other jurisdictions of the two Planning Districts, 13 and 19, and

WHEREAS, the financial assistance requested from the County of Dinwiddie is \$400.00 for the balance of fiscal year 1974-75, and \$600.00 for the fiscal year 1975-76, and

WHEREAS, there are 14 people in the County of Dinwiddie that use the talking book program provided by this sub-regional library.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that there is hereby appropriated for fiscal year 1974-75, \$400.00 and for fiscal year 1975-76, \$600.00, for the Brunswick-Greenville, and Emporia sub-regional library.

IN RE: TAX RELIEF FOR THE ELDERLY ORDINANCE

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, at the February 19th, 1975, Board meeting Mr. Richard H. Rundle was instructed by the Board to prepare a Tax Relief For The Elderly Ordinance and present it at the March 5th, 1975 Board meeting, and

WHEREAS, Mr. Rundle has presented to the Board a Tax Relief For The Elderly Ordinance.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Commonwealth's Attorney is instructed to review this Tax Relief For The Elderly Ordinance and put it in its proper legal form and forward on to the County Administrator, and

BE IT FURTHER RESOLVED that the County Administrator is instructed to advertise that the Board of Supervisors will consider for adoption a Tax Relief For The Elderly Ordinance at the April 2, 1975, Board meeting.

IN RE: RECESS

In order to accommodate students who must leave to catch their buses, the Chairman declared a recess at 3:05 P.M. The Board reconvened at 3:20 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to discuss any problems or needs of the Supervisors.

Mr. Hargrave told Mr. Lancaster and Mr. Medlock that it appeared to him that the traveling public would have a difficult time viewing on coming traffic in the West bound lane of the new 460 when they stop on the Southside of Route 460 at its intersection of Route 627. Mr. Medlock and Mr. Lancaster agreed that sometime this was done on purpose, but that they would look into the matter and report back to the Board.

IN RE: CHANGES IN PRIMARY AND SECONDARY SYSTEMS DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 460

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, Primary Route 460, From 4.460 miles West Inter-section Route 226 to 11.274 Miles East Dinwiddie-Nottoway C. L., a distance of 7.236 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74".

NOW THEREFORE, BE IT RESOLVED, that the portions of Primary Route 460, i.e., Sections 1,2,3,4, & 5, shown in red on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 6.86 miles be, and hereby is, transferred to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended:

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 628, i.e., Sections 11,12 & 13, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.92 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED, that the sections of old location, i.e., Sections 6 & 7, shown in green on the afore-mentioned sketch, a total distance of 0.10 miles, be, and the same hereby is, abandoned as a public road, pursuant to the applicable Code of Virginia of 1950 as amended.

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 629, i.e., Section 8, shown in green on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.07 miles be, and hereby is, abandoned as a public road, pursuant to the applicable Code of Virginia of 1950 as amended.

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 611, i.e., Sections 14 & 15, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.75 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended, and

FURTHER BE IT RESOLVED, that the sections of old locations, i.e., Section 9, shown in green on the afore-mentioned sketch, a total distance of 0.06 miles, be, and the same hereby is, abandoned as a public road, pursuant to the applicable Code of Virginia of 1950 as amended.

NOW THEREFORE BE IT RESOLVED, that the portions of Secondary Route 624, i.e., Section 16, shown in brown on the sketch titled, "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 6460-026-104, C-506 dated at Richmond, Virginia 11-20-74", a total distance of 0.29 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 10, shown in yellow on the afore-mentioned sketch, a total distance of 0.23 miles, as a part of the Secondary System of State Highways, pursuant to the applicable Code of Virginia of 1950, as amended.

IN RE: REZONING APPLICATION P-74-9 MRS MARY S. CANADA

This being the time and place as advertised in the Progress-Index on February 19th and 26th for the Board of Supervisors of Dinwiddie County to conduct a public hearing on the application of Mrs. Mary S. Canada, to rezone from Agricultural A-2 to Residential R-1 Parcel 8H as shown on Section 18 of the zoning map of Dinwiddie County. The County Administrator advised the Board earlier in the meeting that his secretary, Mrs. Huntus Duke, had received the following message: "A lawyer for Mrs. Canada said that they would like to withdraw the rezoning application. They will be back in touch with the County Administrator. They said until some of the problems concerning rezoning are solved, they thought it best to hold off." The Chairman requested the County Administrator to call Mrs. Canada's lawyer, Mr. Robert Elliott, during the recess to confirm the exact action that Mrs. Canada desired.

During the recess, the County Administrator and the Commonwealth's Attorney conferred and it was agreed that the Commonwealth's Attorney would call Mr. Elliott's office. Mr. Andrews talked with Mr. Elliott's secretary to confirm the message received by Mrs. Duke earlier in the day that Mrs. Canada desired to withdraw her rezoning application. Mr. Elliott's secretary confirmed this message.

There was a great deal of discussion about the proper action for the Board to take on this rezoning application. There were four alternatives. 1- To conduct a public hearing today and postpone action until a later date when Mrs. Canada or her representatives could be present. This would not require a re-advertisement, nor another public hearing.

2. The Board postponed the public hearing scheduled for today and reschedule it for another Board meeting.

3. The Board conduct a public hearing today and either adopt or not adopt the rezoning ordinance. If the Board did not adopt the rezoning ordinance, then Mrs. Canada would have to wait 6 months from this date to re-submit her rezoning application.

4. To allow Mrs. Canada to withdraw her rezoning request at this time. If this is done, she could, without waiting 6 months, re-submit her application for a public hearing before the Planning Commission and then the Board of Supervisors.

Mr. Hodnett moved that the public hearing scheduled for today be postponed until a later date at which time the Board could consider the rezoning application. Mr. Bennett seconded this motion. The vote was as follows: Mr. Hodnett, Mr. Bennett, Maye", Mr. Rundle, Mr. Clay, Mr. Hargrave "nay", The motion was defeated.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", Mr. Bennett "nay", Mr. Hodnett abstained, the Board approved the withdrawal of the rezoning application of Mrs. Mary S. Canada, P-74-9.

IN RE: DINWIDDIE EDUCATION ASSOCIATION BINGO AND RAFFLE PERMIT APPLICATION

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, at the February 19, 1975 Board meeting, the supervisors received a letter from the Commonwealth's Attorney indicating that he did not feel that the Dinwiddie Education Association fell within the fairly narrow scope of organizations which may conduct raffle and bingo games.

WHEREAS, the Board requested Mr. Melvin B. Alsbrooks, President of the DEA, to make a presentation on behalf of his organization prior to the Board making a decision, and

WHEREAS, the County Administrator has sent to Mr. Alsbrooks a copy of the Commonwealth's Attorney's letter, and

WHEREAS, Mr. Alsbrooks had indicated by phone that he or a representative of his organization would like to appear before the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that a decision on the DEA's bingo and raffle permit be postponed until the DEA's representative appears before the Board.

IN RE: HEATING UNIT FOR VOLUNTEER FIRE DEPARTMENT BUILDING

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 Ford Volunteer Fire Department is in dire need of a heating unit for its building, and

WHEREAS, the present heating unit is completely outdated and is costing a great amount of money to maintain, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Ford Volunteer Fire Department is authorized to purchase a new heating unit for its building, cost not to exceed \$600.00.

IN RE: SOIL EROSION AND SEDIMENT CONTROL LAW AND ORDINANCE

The Chairman passed out information received from Mr. Elmer Rinker, Dinwiddie's representative to the Piedmont Soil & Conservation District on the Soil Erosion and Sediment Control Law. The Chairman advised the Board that a Soil Erosion and Sediment Control Ordinance must be adopted prior to July 1, 1975.

IN RE: PROPOSED RECONVENING OF GENERAL ASSEMBLY TO DISCUSS ENERGY PROBLEMS

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 of Loudoun County, Virginia, has requested that the counties, cities, and larger incorporated towns of Virginia determine if the problem of utility rates in their respective area is serious enough to request a special session of the General Assembly to discuss the energy problems, and

WHEREAS, the Supervisors have received numerous complaints from citizens of the County about the high cost of electricity, and

WHEREAS, despite individual conservation efforts the total cost of electric service continues to rise for most users.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that it concurs with the County of Loudoun that the Governor of Virginia should call a special session of the General Assembly to deal specifically with the energy problem.

IN RE: APPOINTMENTS

The County Administrator reminded the Board that Mrs. Orgain has resigned from the Department of Social Services Board and a replacement is needed.

The County Administrator told the Board they needed to appoint a representative to the Crater Health Planning Council and this appointee should be a physician. Dinwiddie County already had one member on the Crater Health Planning Council and that was Mr. Dave Mendenhall.

IN RE: MR. DONALD ANDREWS DISCUSSES ZONING PROBLEMS WITH THE COUNTY

Mr. Donald Andrews discussed with the Board the problems of allowing strip building along state maintained roads in the County. The Board told Mr. Andrews that some changes were forthcoming, but they could not say what changes, nor when they would occur.

IN RE: EXECUTIVE SESSION

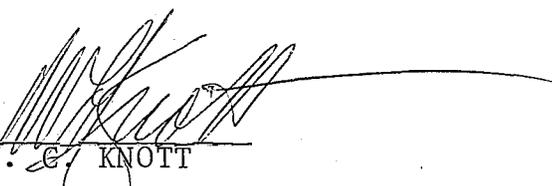
Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 4:45 P.M. to discuss legal matters.

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 Board adjourned at 7:30 P.M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. G. KNOTT

