

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF MARCH 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

W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY
C. L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the minutes of the March 5th 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 February, 1975, be issued payable out of the respective accounts. General Fund- Checks numbering 75-317 through 75-398 amounting to \$13,267.60; Revenue Sharing Fund - Check number 75-5 amounting to \$439.00; Library Fund - Check number 75-4 amounting to \$25.00.

IN RE: SENIOR CITIZENS RESOLUTION

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 President of the United States has set aside the week of May 4th to May 10th, 1975, as National Senior Citizens Week and designated May 6th, 1975, as Senior Citizens Day; and

WHEREAS, the County of Dinwiddie has an increasing population of older citizens who are native born or who have elected to settle here; and

WHEREAS, these citizens have enriched and continue to enrich this County through the application of their efforts, talents, and creative abilities; and

WHEREAS, these citizens have also contributed and will continue to contribute to the general welfare of the Commonwealth of Virginia and the United States of America, and

WHEREAS, these citizens have achieved an honored position in our County by virtue of their position as seniors in our community and because of their contributions to our society.

NOW THEREFORE, the Board of Supervisors of Dinwiddie County Virginia, join in calling attention to National Senior Citizens Week, and particularly Senior Citizens Day, May 6th, 1975, as a period to honor our seniors, to recognize their value and importance to our community and to consider how we can enrich their lives.

IN RE: QUIT-CLAIM DEED TO NEWMAN CHAMBERS, EDNA M. CHAMBERS

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, by deed dated May 31, 1911, recorded in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia in Deed Book 32 at Page 116, Eugene Hawkins and wife conveyed to the Road Board of Dinwiddie County, Virginia, in fee simple a certain parcel of land containing one and one-half (1-1/2) acres, more or less, lying in Rowanty District, Dinwiddie County, Virginia, on the old Petersburg and Boydton Plank Road about one mile southwest of the Courthouse and being more particularly described in said deed; and,

WHEREAS, On February 3, 1950, the Board of Supervisors of Dinwiddie County resolved to sell the said property "so far as the same extends to the center of the old highway which was abandoned when the present U. S. Highway No. 1 was built," to Newman Chambers and wife for the sum of \$100; and,

WHEREAS, by deed dated February 3, 1950, recorded in the Clerk's Office of the Circuit Court in Deed Book 80 at Page 570, the said Board of Supervisors conveyed to Newman Chambers and Edna M. Chambers, husband and wife, the said property with said deed containing the same limitation "to the center of the old highway," and said conveyance was approved by order of the Circuit Court of Dinwiddie County on June 10, 1950; and,

WHEREAS, by virtue of the limitation of the conveyance "to the center of the old highway," it appears that Dinwiddie County may still have an interest in a strip of land constituting the other half of the "old highway" insofar as same lay upon the property conveyed to the County by virtue of the deed found in Deed Book 32 at Page 116; and,

WHEREAS, Newman Chambers and Edna M. Chambers have advised the Board of Supervisors that they were under the impression that they were to receive the whole of the one and one-half (1-1/2) acre parcel and now desire that the conveyance be made complete; and,

WHEREAS, the Board of Supervisors is aware of no value to the County of the interest, if any, the County has in and to the remaining strip which was not conveyed by the aforementioned deed found in Deed Book 80 at Page 570; and,

WHEREAS, by motion duly adopted by the Board of Supervisors on January 15, 1975, said Board authorized the conveying, releasing and quit-claiming unto the said Newman Chambers and Edna M. Chambers any remaining right it might have in and to the above described property; and,

WHEREAS, by order entered in the Circuit Court of Dinwiddie County, Virginia on March 17, 1975, said court did approve the conveyance to the parties of the second part of any interest which the County might have in the aforementioned strip of land not heretofore conveyed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this deed be signed, acknowledged and delivered in the name of Dinwiddie County by Milton I. Hargrave, Jr., Chairman of the Board of Supervisors of Dinwiddie County, and its seal to be hereto affixed and attested by William C. Knott, County Administrator.

IN RE: VEHICLE FOR DOG WARDEN

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

WHEREAS, on February 19, 1975, the Board of Supervisors of Dinwiddie County, instructed the County Administrator to convert the rescue vehicle that will be de-activated at the end of March into a vehicle for the Dog Warden, and

WHEREAS, after evaluation of the rescue vehicle by the Board of Supervisors, the County Administrator and the Dog Warden, it was determined that the conversion of this rescue vehicle into a vehicle for the Dog Warden was not feasible.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the instructions to the County Administrator on February 19, 1975, to convert the rescue vehicle into a Dog Warden vehicle are rescinded.

IN RE: PURCHASE OF PICKUP FOR DOG WARDEN

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

WHEREAS, on February 5, 1975, the County Administrator presented to the Board the following bids on a pickup for the Dog Warden:

Master Chevrolet Sales, Inc.	\$4,043.40
Triangle Dodge Inc.	4,174.77
Dinwiddie Motor Company	4,300.00

WHEREAS, on February 19, 1975, the Board of Supervisors instructed the County Administrator to convert a rescue vehicle into a Dog Warden vehicle, this action being rescinded in the above resolution, and

WHEREAS, the Board of Supervisors after discussion with the Dog Warden, has determined that a pickup is the best type vehicle for the Dog Warden.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is hereby instructed to purchase from Master Chevrolet Sales Inc. the following pickup:

Bid price -\$4,043.40 less air conditioning - \$357.24; less power steering - \$119.34; plus step bumper - \$53.00. Total price \$3,619.82.

IN RE: STREET LIGHTS AT U. S. ROUTE 1 & 670; U. S. ROUTE 1 & 460

After a brief discussion by the Board on requesting the placement of a street light at U.S. Route 1 and Route 670 and U. S. Route 1 and Route 460, the County Administrator was instructed to request the Highway Department to determine what steps they could take to relieve the traffic hazards at these intersections and, if possible, to report at the April 2nd meeting their findings.

IN RE: TRANSIT TECHNICAL STUDY FOR THE TRI-CITIES AREA RESOLUTION

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, in October 1974, Mr. Howard Brown, President of Tri-Cities Coaches, Inc., indicated in a letter to the City Manager of Petersburg that his private bus operation would not be able to stay in business much longer because of rising operating costs and declining revenues. Mr. Brown requested and the Tri-Cities Area Transportation Policy Committee agreed that a Transit Technical Study should be initiated through the Crater Planning District Commission.

WHEREAS, during the months of November and December, the Tri-Cities Area Transportation Study (T-CATS) Policy and Technical Committees developed a project description for the study and later evaluated proposals from nine consulting firms. On February 7, the firm of Kimley-Horn and Associates was selected from the three firms interviewed by the Transit Study Selection Committee.

WHEREAS, the two major phases of the project involve the following:

- Phase I
- A. Investigation of alternate plans of ownership and management.
 - B. Estimation of physical and other assets of Tri-City Coaches, Inc.

- Phase II
- Development of a 5 year capital and non-capital Transit Development Program and a methodology for updating the program on an annual basis to qualify the Tri-Cities Area for 2.6 million dollars in federal capital and operating funds which this area has been apportioned over a six year period.

WHEREAS, as of March 13, 1975, an unexecuted agreement for services has been prepared between the Crater Planning District Commission and Kimley-Horn with a total cost of \$38,100.

WHEREAS, Proposed Funding:

- 80% - Urban Mass Transit Administration (UMTA)
- 17% - Virginia Department of Highways and Transportation (VDH&T)
- 3% - Cities of Colonial Heights, Hopewell and Petersburg

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors concurs with the judgement of the Tri-Cities Area Transportation Policy and Technical Committees that there exists a genuine need for improving transit service in the Tri-Cities Area.

BE IT FURTHER RESOLVED, that the Dinwiddie County Board of Supervisors concurs with the choice of Kimley-Horn and Associates by the Tri-Cities Transit Study Selection Committee to conduct a Transit Technical Study for the Tri-Cities Area.

IN RE: SWIMMING POOL ORDINANCE DISCUSSION

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

WHEREAS,, the Board of Supervisors could use the State Code pertaining to swimming pools, and

WHEREAS, the Board of Supervisors was of the opinion there was a probable need in the County of Dinwiddie for a swimming pool ordinance, that would deal mainly with the construction of fence around the swimming pool.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, the County Administrator and the Commonwealth's Attorney, are instructed to develop a swimming pool ordinance for presentation to the Board of Supervisors.

IN RE: RESOLUTION - MISS PARKE LEIGH ORGAIN

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

WHEREAS, Miss Parke Leigh Orgain served the County of Dinwiddie as a member of the Department of Social Services Board, and

WHEREAS, the Board of Supervisors on the 19th day of March 1975 is desirous of acknowledging her outstanding qualities, integrity, and dedication.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Miss Parke Leigh Orgain for her many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED that this resolution be delivered to Miss Parke Leigh Orgain and a copy spread upon the minutes of this meeting.

IN RE: WORK SESSION MARCH 20, 1975

Mr. Hargrave advised the Board that the work session scheduled tomorrow evening at 7:00 with the School Board had been postponed until March 26, 1975, and that the Board instead would work on the budget. In addition, Mr. Hargrave told the Board that it would meet with the fire department and rescue squad on Monday, March 24, 1975 at 7:00 P.M. in the courthouse.

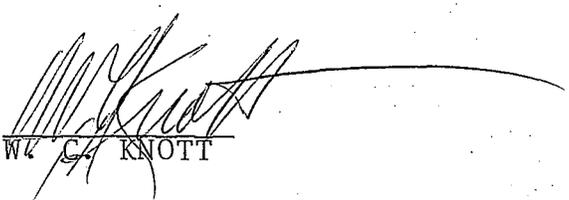
IN RE: BINGO RAFFLE PERMIT, DINWIDDIE EDUCATION ASSOCIATION

Mr. Hargrave stated that he had had conversation with Miss Julia Summey of the Dinwiddie Education Association earlier in the week, and she had assured him that a representative of the Dinwiddie Education Association would appear before the Board at this meeting to discuss their request for a bingo and raffle permit. Mr. Hargrave delayed this particular item on the agenda until the last part of the meeting, but no one showed up to represent the Dinwiddie Education Association.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 8:55 P.M..

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN

