

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

C. L. MITCHELL SHERIFF

ABSENT: J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: INTRODUCTION OF GUESTS-STUDENT GOVERNMENT DAY

The Board members, the County Administrator, the Constitutional Officers, and other Department Heads had a student from the senior class at Dinwiddie High School accompanying them today. The students accompanying the Constitutional Officers and the Department Heads did not come to the meeting. The student designated to accompany George S. Bennett, Jr., and the County Administrator did not appear.

Miss Jo Lee accompanied the Chairman, Milton I. Hargrave, Jr.; Mike Crowder accompanied Mr. Aubrey S. Clay; Miss Debbie Perkins accompanied Loid A. Hodnett; and Miss Bobby Booher accompanied R. H. Rundle.

IN RE: RESOLUTION - S. E. WINN

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. S. E. Winn served the County of Dinwiddie as a member of the Board of Supervisors with integrity, and dedication, and

WHEREAS, the current Board of Supervisors on the second day of April, 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. S. E. Winn for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. S. E. Winn, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION - T. HOPE TUNSTALL

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. Hope Tunstall served the County of Dinwiddie as a member of the Board of Supervisors with integrity, and dedication, and

WHEREAS, the current Board of Supervisors on the second day of April, 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby commends Mr. T. Hope Tunstall for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. T. Hope Tunstall, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION - GERALD A. CROWDER

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. Gerald A. Crowder, served the County of Dinwiddie as a member of the Board of Supervisors with integrity, and dedication, and

WHEREAS, the current Board of Supervisors on the second day of April, 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Gerald A. Crowder for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. Gerald A. Crowder, and a copy spread upon the minutes of this meeting.

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 March 19th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, 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 March 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-399 through 75-461 amounting to \$32,516.39; Dog Fund - Checks numbering D-75-36 through D-75-54 amounting to \$1,825.81; Revenue Sharing Fund - Checks numbering RS-75-6 & 7 amounting to \$45,910.94.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DIRECTOR WATER AUTHORITY

All of the Board members welcomed Mr. Robert Ritchie back after his illness, Mr. Ritchie stated that he was happy to be back and he felt that he was in as good health now as he was prior to his illness.

Mr. Ritchie told the Board that bids on the water and sewer system for Northern Dinwiddie should be received sometime the first of June.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of March 1975.

IN RE: DIRECTOR DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Board of Supervisors discussed at its March 5, 1975 Board meeting a policy relating to maternity cases under the State Local Hospitalization program, and

WHEREAS, they 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, and

WHEREAS, Mrs. Talley presented to the Board the following information from surrounding jurisdictions.

Petersburg (administered by Health Department) - State income level is used without regard to type of service required. All other resources are used before S.L.H. funds are authorized.

Prince George (administered by Social Service Department) - Use the state income levels. Do not pay for maternity unless it coincides with sterilization.

Sussex (administered by Health Department) - Use state income scale. Do not approve maternity cases. (Arbitrarily approve \$200 or \$500 per case, as need indicates.)

Nottoway (administered by Health Department) - Use state income scale. Funds used primarily for sterilization and abortions. Authorize only a few days per case in order to make funds available to as many patients as possible.

Brunswick (administered by Social Service Department) - Use state income scale. Do not approve maternity cases.

WHEREAS, Mrs. Talley was of the opinion that the present policy of not paying for maternity cases should be continued.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that no funds shall be appropriated for maternity cases under the State Local Hospitalization program.

IN RE: SLH APPLICATIONS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the S.L.H. maternity applications of Delila Burnette, Vinnis Harper, Cindy Hudson and Connie Cox were denied. Mrs. Talley recommended denial.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye", the S.L.H. application of Vivian Dix was denied. Mrs. Talley recommended denial.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the S.L.H. application of Anna Prosis was approved. Mrs. Talley recommended approval.

IN RE: CONTRACT FOR FIRE PROTECTION WITH THE TOWN OF MCKENNEY

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the following contract for fire protection with the Town of McKenney was approved.

This agreement made and entered into this 2nd day of April, 1975, by and between Dinwiddie County, Virginia, ("the county") party of the first part, and the Town of McKenney, Virginia, ("the town") party of the second part.

The parties hereto, by their governing bodies, do hereby agree as follows:

1. From time to time as required, the Town of McKenney, by its fire department, will render aid to Dinwiddie County in fire protection for areas of the County beyond the incorporated limits of the town.
2. Effective retroactively to January 1, 1975, the County will pay to the Town the sum of \$100.00 for each call for fire protection answered by the Town (excluding false alarms), with a minimum of \$1,000.00 to be paid to the Town for the total number of such calls answered in each calendar year.
3. During the month of January following the end of each calendar year, the Town will deliver to the County Administrator's Office a list of all fire calls answered by it during the previous year for which it requests compensation. Following review and verification of the calls, the County shall pay the total compensation due to the Town for the year's service as determined pursuant to the preceding paragraph.

IF WITNESS WHEREOF the Board of Supervisors has caused the County's name to be hereunto signed by its chairman and its seal to hereunto affixed and attested by the County Administrator, and the Town Council of McKenney has caused the Town's name to be hereunto signed by its Mayor and its seal hereunto affixed and attested by its clerk.

DINWIDDIE COUNTY, VIRGINIA

By Milton I. Hargrave, Jr.
Chairman, Board of Supervisors

Attest: _____
County Administrator

TOWN OF MCKENNEY, VIRGINIA

By _____
Robert A. Wallace, Mayor

Attest: _____
Clerk

IN RE: TAX RELIEF FOR THE ELDERLY ORDINANCE

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of the County of Dinwiddie, Virginia, that the County Code of the County of Dinwiddie be, and it hereby is, amended by adding thereto a new Article VI to Chapter 8, said Article to read as follows:

"Article VI. Exemption of Real Estate Taxes

Sec. 8-15 Definitions

For the purposes of this Article, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

"Affidavit" shall mean the Real Estate Tax Exemption Affidavit.

"County" shall mean Dinwiddie County, Virginia.

"Commissioner" shall mean the Commissioner of the Revenue, Dinwiddie County, Virginia, or any of his duly authorized deputies or agents.

"Dwelling" shall mean the full-time residence of the person or persons claiming exemption.

"Exemption" shall mean exemption from the Dinwiddie County Real Estate Tax according to the provisions of this Article.

"Property" shall mean real property.

"Taxable Year" shall mean the calendar year, from January 1 until December 31, for which exemption is claimed.

"Treasurer" shall mean Treasurer of the County of Dinwiddie, Virginia.

Sec. 8-16 Exemption Authorized.

Real estate tax exemption is provided for qualified property owners, who are not less than sixty-five (65) years of age and who are eligible according to the terms of this Article. Persons qualifying for exemption are deemed to be bearing an extraordinary real estate tax burden in relation to their income and financial worth.

Sec. 8-17 Administration of the Exemption.

The exemption shall be administered by the Commissioner according to the provisions of this Article. The Commissioner is hereby authorized and empowered to make such inquiry of persons seeking exemption, requiring answers under oath, as may be reasonably necessary to determine qualifications for exemption as specified by this Article. The Commissioner may require the production of certified tax returns to establish income or financial worth.

Sec. 8-18 Requirements for Exemption.

Exemption shall be granted to persons subject to the following provisions:

1. The title of the property for which exemption is claimed is held, or partially held, on January 1 of the taxable year, by the person or persons claiming exemption.

2. The head of the household occupying the dwelling and owning title, or partial title, thereto is sixty-five (65) years or older on December 31 of the year immediately preceding the taxable year.

3. The total combined income during the immediately preceding taxable year from all sources of the owners of the dwelling living therein, and of the owner's relatives, living in the dwelling, does not exceed \$10,000.00, provided, however, that the first \$4,000.00 of income of each relative, other than spouse, of the owner or owners, who is living in the dwelling shall not be included in such total.

4. The net combined financial worth, including equitable interests, as of the 31st day of December of the immediately preceding taxable year, of the owners, and of the spouse of any owner, excluding the value of the dwelling and the land, not exceeding one acre, upon which it is situated does not exceed \$20,000.00.

Sec. 8-19 Application for Exemption - Affidavit.

1. Annually, not later than May 1, and not before February 1, of the taxable year, the person or persons claiming an exemption must file a Real Estate Tax Exemption Affidavit with the Commissioner.

2. The Affidavit shall set forth, on a form to be furnished by the Commissioner, the names of the related persons occupying the dwelling for which exemption is claimed, their gross combined income, and their total combined net worth, including equitable interests.

3. If after any audit and investigation, the Commissioner determines that the person or persons are qualified for exemption, he shall so certify to the Treasurer, who shall deduct the amount of exemption from the claimant's real estate tax liability.

Sec. 8-20 Amount of Exemption.

Where the person or persons claiming exemption conforms to the standards and does not exceed the limitations contained in this section, the tax exemption shall be as shown on the following schedule:

<u>TOTAL INCOME ALL SOURCES</u>	<u>TAX EXEMPTION</u>
\$0 to 2,000	100%
\$2,001 to \$3,000	90%
\$3,001 to \$4,000	80%
\$4,001 to \$5,000	70%
\$5,001 to \$6,000	60%
\$6,001 to \$7,000	50%
\$7,001 to \$8,000	40%
\$8,001 to \$9,000	30%
\$9,001 to \$10,000	20%

Sec. 8-21 Changes in Status.

Changes in respect to income, financial worth, ownership of property or other factors occurring during the taxable year for which the Affidavit is filed and having the effect of exceeding or violating the limitations and conditions provided in this Article shall nullify any relief of real estate tax liability for the then current taxable year and the taxable year immediately following.

Sec. 8-22 Violations.

Any person or persons falsely claiming an exemption shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than \$50.00 nor more than \$500.00 for each offense.

Sec. 8-23 Effective Date.

This ordinance shall become effective upon its adoption.

IN RE: REFUSE COLLECTION SERVICE

The following bids were received on picking up and dumping 118 containers at 52 locations:

1. Arena Brothers \$89,860.00
2. T. W. Mayton \$42,952.00
3. Crown Enterprises Inc \$28,944.00

Figured on the basis of the low bidder, the cost per container per year would be \$245.28. The County's cost per container per year over the past year was \$148.21.

The following bids were received on picking up 281 containers at 130 locations:

1. Arena Brothers \$220,168.00
2. T. W. Mayton 94,978.00
3. Crown Enterprises Inc 69,840.00

Based on the figure submitted by the low bidder, the cost per container per year would be \$248.54. The County has presently 206 containers. Projecting the cost for 281 containers, the cost would be \$175.82 per container per year.

After discussing these proposals, the Board determined that the County could render the service of collecting the trash throughout the County much cheaper than contracting with a private concern.

IN RE: REFUSE CONTAINERS

The following bids were submitted on 75 four cubic yard trash containers.

1. Solid Waste Equipment Co \$245.00 each
2. Tilley's Machine and Welding Shop Inc \$259.00 each
3. First Piedmont Corporation \$227.00 each
4. Sanco Corporation \$290.00 each
5. Sanitary Equipment Sales, Inc. \$260.00 each
6. Tidy Corporation \$280.00 each
7. Crown Enterprises, Inc. \$237.00 each
8. Massey, Wood and West \$295.00 each
9. Mid-State Equipment \$279.90 each
10. Capital Equipment Company \$383.33 each

First Piedmont Corporation was the low bidder with \$227.00 per container, and this is the container recommended by the Director of Sanitation, John M. Loftis to be purchased by the County.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board of Supervisors approved the purchase of 75 4 cubic yard containers from First Piedmont Corporation at a price of \$227.00 per container.

IN RE: TRUCK CHASSIS AND TRASH BODY

The following bids were received on the truck chassis and trash body as one unit.

1. Mid-State Equipment Company - 36 cubic yard Heil body
and 1974 Kenworth Truck \$43,296.60
2. Mid-State Equipment Company - 36 cubic yard Heil body
1975 Kenworth Truck \$48,754.60
3. Mid-State Equipment Company - 36 cubic yard Heil body
1975 Brockway Truck \$48,485.08
4. Mid-State Equipment Company - 36 cubic yard Heil body
1975 Diamond Reo Truck \$48,296.00
5. Sanco Corporation - 38 cubic yard Dempster body
1974 White Truck \$47,077.75
6. Massey, Wood and West - 35 cubic yard Union Bowles
body - 1974 Kenworth Truck \$47,337.40

The following bids were submitted on trash bodies only.

1. Capital Equipment Company - 32 cubic yard Pac-Mor
body \$17,497.00
2. Sanco Corporation - 38 cubic yard Dempster
body \$20,451.00
3. First Piedmont Corporation - 31 cubic yard Cobey body
\$17,200.00
4. Sanitary Equipment Sales Inc.- 35 cubic yard Santi-Pac
body \$17,990.00

- | | | |
|------|--------------------------------|------------------------------|
| body | 5. Massey, Wood and West | - 35 cubic yard Union Bowles |
| | \$20,736.40 | |
| body | 6. Tidy Corporation | - 35 cubic yard E-Z Pac |
| | \$18,625.00 | |
| | 7. Mid-State Equipment Company | - 36 cubic yard Heil body |
| | \$18,519.60 | |

The following bids were submitted on truck chassis only. All prices listed with the sun-strained responder transmission.

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|-------|--|--------------|
| Truck | 1. International Harvester Company - International | \$27,118.73. |
| | 2. Tidy Corporation - Diamond Reo Truck | \$32,226.00 |
| truck | 3. A. E. Finley & Associates of Va. Inc. Crane Carrier | \$31,815.00 |
| Truck | 4. Truck Enterprises of Richmond Inc. 1975 Kenworth | \$31,246.00 |
| | 5. Mack Trucks, Inc. 1975 Mack Truck (Maxitorque, 5 speed) | \$26,960.00 |
| | 6. Universal White 1975 White Truck | \$28,500.00 |
| Truck | 7. Truck Enterprises of Richmond, Inc. 1974 Kenworth | \$26,601.00 |
| | 8. Crown Enterprises - 1975 Mack Truck (Maxidyne, 5 speed) | \$29,996.00 |
| | 9. Massey, Wood and West - 1974 Kenworth Truck | \$26,601.00 |
| | 10. Eubank-Paulette Inc. 1975 Brockway | \$26,553.55 |

Mr. Loftis recommended that the Board purchase the 1974 Kenworth Truck from Truck Enterprises of Richmond Inc. for \$26,601.00 and ~~the E-Z Pac Bdy~~ from the Tidy Corporation for \$18,625.00. Mr. Loftis stated that the County presently owns a Kenworth truck and an E-Z Pac body and the maintenance on this equipment has been very little compared with other jurisdictions throughout the state that owned other types of equipment. In addition, it would mean that parts would only have to be stocked for one type of truck and one type of trash body, and all of his employees were very familiar with the operation of the Kenworth truck and the E-Z Pac body.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, voting "aye", Mr. Hargrave and Mr. Clay "nay", the Board of Supervisors authorized the purchase of the 1974 Kenworth truck from Truck Enterprises of Richmond, Inc. for \$26,601.00.

Mr. Hodnett moved that the Board of Supervisors purchase from the Tidy Corporation the E-Z Pac body for \$18,625.00. Mr. Rundle seconded this motion. The vote was as follows: Mr. Hodnett, Mr. Rundle "aye", Mr. Bennett, Mr. Clay, Mr. Hargrave "nay". The motion was defeated.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye" the Board of Supervisors authorized the purchase from Mid-State Equipment Company the 36 cubic yard Heil trash body Model H-FL36 for \$18,519.60.

IN RE: ANNUAL SECONDARY ROAD HEARING

In accordance with Section 33.1-70 of the Code of Virginia, 1950 as amended, this is the time and place as advertised in the Progress-Index on March 20th and 27th for a representative of the Virginia Department of Highways to meet with the Dinwiddie County Board of Supervisors in the Agricultural Building, Dinwiddie Courthouse and to discuss and advise with the Board of Supervisors and the citizens present plans

and proposals for the maintenance and improvement including construction and reconstruction of such roads in the Secondary System of State Highways in Dinwiddie County. The Board of Supervisors will hear requests for improvements to the Secondary System of roads from interested citizens. The Board of Supervisors will make recommendations to the Virginia Department of Highways as to the expenditure of funds for such work in Dinwiddie County.

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways.

Mr. Hargrave asked that the Highway Department consider improvements to Route 613 from U.S. Route 1, west to Five Forks. He also asked that due consideration be given to improvements to Route 604 from the Petersburg City limits to the Prince George County line.

Mr. Rundle asked the Highway Department to contact Mrs. T. C. Diehl and discuss the drainage problems around her property, and particularly around the entrance to her property. In addition, he stated that there was some difficulty with a drainage ditch next to the property of Mr. K. G. Crabtree.

Mr. Clay requested that consideration be given to hard surfacing Routes 736; 738 and 637.

Mr. Bennett requested that consideration be given to hard surfacing Routes 694 and 644.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board asked that the Highway Department give consideration to the above requests when preparing the Secondary Road budget for Dinwiddie County for the fiscal year 1975-76.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 4:05 P.M. The Board returned to open session at 10:45 P.M.

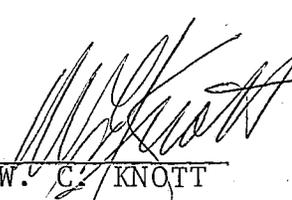
IN RE: ADVERTISEMENT FOR THE TAX RELIEF FOR THE ELDERLY ORDINANCE

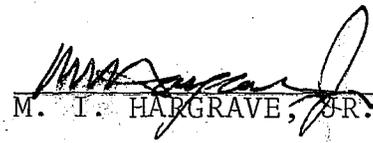
Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to conduct an advertising campaign to inform the citizens of Dinwiddie County of the passage of the Tax Relief for the Elderly Ordinance, cost not to exceed \$400.00.

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 11:00 P.M.

ATTEST:


W. C. KNOTT


M. T. HARGRAVE, SR., CHAIRMAN

