

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF MAY 1975 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
G. S. BENNETT, JR., VICE CHAIRMAN ELECTION DISTRICT #1  
L. A. HODNETT ELECTION DISTRICT #2  
A. S. CLAY ELECTION DISTRICT #4  
J. E. LEWIS DEPUTY SHERIFF  
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: R. H. RUNDLE ELECTION DISTRICT #2

IN RE: MINUTES APRIL 16, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the April 16th meeting were approved as presented.

IN RE: REZONING APPLICATION P-75-3 DINWIDDIE BUILDERS INCORPORATED

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

WHEREAS, the Board has received requests from several of the citizens involved with rezoning application P-75-3, stating they could not be present for the public hearing at a day meeting, and would prefer the public hearing to be held at a night meeting, May 21, 1975, and

WHEREAS, Mr. Rundle could not be present at this meeting, and desired to have the public hearing postponed to the next Board meeting, May 21, 1975, and

WHEREAS, Mr. Linwood Henshaw, representing Dinwiddie Builder's Inc., would prefer that the public hearing be held on May 21, 1975, and

WHEREAS, the advertisement for the public hearing at this Board meeting has already appeared in the newspaper and could not be cancelled until it was formerly brought up by the Board of Supervisors at this meeting.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the public hearing scheduled on rezoning application P-75-3, Dinwiddie Builder's Incorporated, scheduled for this Board meeting, May 7, 1975, be rescheduled for the Board of Supervisors meeting May 21, 1975 at 8:00 P.M.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of April 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-558 through 75-620 amounting to \$20,158.11; Dog Fund - Checks numbering D-75-55 through D-75-68 amounting to \$1,131.85; Revenue Sharing - Check numbering RS-75-10 amounting to \$3,619.82.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman reported 114 applicants for the Tax Relief for the Elderly. To expedite the proper administration of this ordinance, Mr. Bridgman asked that a committee consisting of the Commonwealth's Attorney, the County Administrator, and Mr. Rundle and any other Board members who desired to participate, meet with him at their convenience to screen the applications. The Chairman instructed the

County Administrator to arrange such meeting.

IN RE:           TREASURER

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

IN RE:           BUILDING INSPECTOR

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

IN RE:           SLH APPLICATIONS

Mrs. Jackie Williams, representing Mrs. King B. Talley, Director of Department of Social Services, presented to the Board 4 State Local Hospitalization applications.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the Board postponed decision on the SLH application of Samuel Mason until Mrs. Williams investigation was complete.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the SLH application of Etta Prosise was denied. Mrs. Williams recommended approval.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the SLH application of Barbara Winbush was denied. Mrs. Williams recommended approval.

Mr. Hodnett moved that the SLH application of Christine Jackson be approved. There was no second. Mr. Hodnett voted "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voted "nay", this motion was defeated. Mrs. Williams recommended approval.

IN RE:           DOG WARDEN

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

IN RE:           SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom commented that he would like the Board to consider adequate central accounting equipment since his facilities would require expansion in the very near future. The Chairman advised Mr. Newsom that a decision would be forthcoming by the May 21st meeting on whether or not the Board would venture into a central accounting system for this fiscal year.

The Chairman asked Mr. Newsom if it would take as much as \$2,000.00 to repair his present machine to carry him through another year. Mr. Newsom responded that \$1,000.00 was a more realistic figure.

IN RE:           DIRECTOR DINWIDDIE WATER AUTHORITY

Mr. Robert Ritchie reported that the Authority was well received at the meeting with the Farmer's Home Administration in Richmond. In addition, the Authority had met with the Environmental Protection Agency on the possibility of securing a grant. At the present time, the major holdup of the water system is the availability of funds, and the Authority was continuing its search for these funds.

IN RE:           CRATER CRIMINAL JUSTICE ACADEMY APPOINTMENT - G. S. BENNETT, JR.

Mr. G. S. Bennett, Jr. volunteered and was appointed by the Chairman to the Board of Directors of the Crater Criminal Justice Academy.

IN RE: CRATER HEALTH PLANNING COUNCIL APPOINTMENT - MRS.  
FRANCES ARTHUR

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", Mrs. Frances Arthur, a nurse, was appointed to the Crater Health Planning Council.

IN RE: DEPARTMENT OF SOCIAL SERVICES BOARD APPOINTMENT - MRS.  
RUBY BAIN

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", Mrs. Ruby Bain was appointed to the unexpired term of Miss Parke Leigh Orgain, ending June 30, 1977.

IN RE: MAINTENANCE CONTRACT WITH HONEYWELL INCORPORATED

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

WHEREAS, the Board of Supervisors for a number of years has had problems with the heating, cooling, and controls systems in the Agricultural, School Board and Health Building, the Clerk's Office, the Jail and the Courthouse, and

WHEREAS, Robertshaw Controls System has presented a bid of \$16,122.00; Honeywell Inc., presented to the Board a bid of \$5,882.00 for the maintenance of these heating and air conditioning control systems, and

WHEREAS, Honeywell Inc., has evaluated equipment now in these buildings and has told the Board that it will take \$3,010.00 to bring this equipment up to the standards that Honeywell Inc. will accept prior to providing the annual maintenance.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to execute a contract with Honeywell Inc., to provide maintenance on the heating, air conditioning and controls systems, in the Courthouse, Clerk's Office and Jail, also the Agricultural, School Board and Health Buildings at a cost of \$8,892.00 for the first year, and \$5,882.00 for each year thereafter.

BE IT FURTHER RESOLVED, that this agreement is to take effect on June 1, 1975.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

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 requested that the Highway Department look into clearing the ditches to help alleviate the flooding problem on Halifax Road. Mr. Lancaster agreed that this was a problem and the matter would be given immediate attention.

Mr. Bennett, inquired as to the status of the progress on the Route 645, George Ragsdale situation. Mr. Lancaster felt that progress had indirectly been made, but he could not at the present time state that the problem had been solved.

IN RE: STREET LIGHTS AT 460 AND 670 ON U. S. #1

On March 19, 1975, the County Administrator was instructed to request the Highway Department to determine what steps could be taken to relieve the traffic hazards at the Intersection of U. S. Route 1, and 670 and the Intersection of U. S. Route 1, and 460.

Mr. R. V. Lancaster, III, Resident Engineer, replied that preliminary investigation does not indicate these locations as being accident prone. This does not say the street lights will not better mark the intersections. The Department of Highways and Transportation will issue to the County, the necessary permit to erect and maintain streetlights at the subject locations, should the Board decide to erect them.

Mr. Hodnett moved, that a street light be placed at the Intersection of Route 670 and U. S. #1. Mr. Clay seconded this motion. The vote was as follows: Mr. Hodnett "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave "nay". The motion was defeated.

The Board had intended to discuss this matter with Mr. Lancaster and Mr. Medlock at this meeting. Therefore, the County Administrator was instructed to place this item on the agenda for the June 4th meeting. In addition, the Board felt that adequate markers were needed at this intersection, and instructed the County Administrator to secure further information, and to report at the next meeting.

IN RE: VEPCO INCANDESCENT STREET LIGHTS

The County Administrator reviewed the letter received from VEPCO stating their mounting difficulty in dealing with the existing incandescent street lights and their desire to replace them with 3300 lumen street lights. The cost of the incandescent, which are 2500 lumen are \$18.00 per year. The cost for the 3300 lumen street lights is \$23.00 per year. The County Administrator told the Board that he should have the number of incandescent street lights in the County by the next meeting.

IN RE: STREET LIGHT FOR SUNSET DRIVE AND FRANKLIN STREET

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to upgrade the 5 lights on Sunset Drive and Franklin Street from 2500 lumen to 3300 lumen.

IN RE: DINWIDDIE COUNTY HISTORY BOOK

Mr. W. E. Bolte, Chairman of the Dinwiddie County History Book Committee, reported to the Board that one-half of the manuscript had been completed. He stated that copies were available for the Board and would desire their comments after reading it.

IN RE: "701" PLANNING ASSISTANCE GRANT

Mr. Dennis K. Morris, Director of Planning for the Crater Planning District Commission appeared before the Board to explain the preapplication for the "701" Planning Assistance Grant that would provide Federal Funding for the Planning Process in Dinwiddie County.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the pre-application for the "701" Planning Assistance Grant was approved for submission to the Department of Housing and Urban Development.

IN RE: SOIL EROSION AND SEDIMENT CONTROL ORDINANCE

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the following ordinance for consideration at the June 4, 1975 Board of Supervisors meeting.

An ordinance to amend the Code of the County of Dinwiddie, Virginia, by adding thereto a Chapter 20, Erosion and Sediment Control, in establishing requirements and regulations applicable thereto, and providing for administration for the Erosion and Sediment Control Plan as established hereby pursuant to Section 21-89.1 of the Code of Virginia 1950 as amended.

IN RE: SWIMMING POOL ORDINANCE

The County Administrator presented to the Board a swimming pool ordinance. After a brief discussion, the Board decided to postpone consideration of this ordinance.

IN RE: RECESS

The Chairman called a 5 minute recess at 4:05 P.M. in order to allow the room to be set up for the presentation on the Master Plan. The Board reconvened at 4:10.

IN RE: MASTER BUILDING PLAN - COURTHOUSE AND/OR OFFICE BUILDING

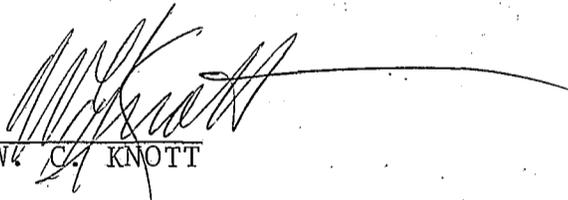
Per invitation from the Board of Supervisors, the following people were present to hear Mr. William Moseley of Moseley, Hening Associates, outline the Master Building Plan for the Courthouse area, tentatively agreed upon by the Board of Supervisors. Judge D. Carleton Mayes; Judge Benjamin F. Campbell; Mr. H. B. Batte, Clerk Circuit Court; Mr. F. E. Jones, Treasurer; Mr. R. W. Bridgman, Commissioner of the Revenue; Mr. T. W. Newsom, Superintendent Schools; Mr. Joesph McKenney, Head of the Soil Conservation Service; Mrs. Elnora Perry, Extension Agent; Mr. S. A. Jones, Extension Agent; Mr. Robert Ritchie, Director, Water Authority; Mr. John H. Clements, Secretary of the Electoral Board; Mr. Charles F. Turner, Director Crater Planning District Commission; Mr. D. K. Morris, Director Planning, Crater Planning District Commission and Mr. James F. Andrews, Commonwealth's Attorney. In a brief review, Mr. Moseley stated that a figure of \$826,000.00 would renovate the existing Courthouse to house the three courts and construct an adequate building on acquired land for the office of the Commonwealth's Attorney, County Administrator and all other departments under his jurisdiction; Commissioner of the Revenue; Treasurer; Department of Social Services and the Electoral Board.

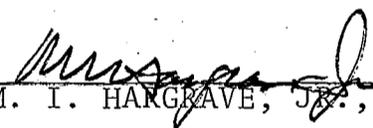
There was general approval of this master plan and the proposed court and office facilities.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:00 P.M.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN

