

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF AUGUST 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  
  
C. L. MITCHELL SHERIFF  
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES - JULY 16, 1975

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 July 16, 1975 meeting were approved as presented.

IN RE: PAYMENT OF ELECTORAL BOARD MEMBER'S SALARIES

At the June 4, 1975 Board meeting, Mr. Hargrave stated that a 1974 law required the County to pay the registrar and the electoral board salaries that were a great deal more than had been paid by the County in the past. In addition, the State said they would reimburse the County the amount paid the registrar and the electoral board. The State has not funded the reimbursement for the electoral board member's salaries, but has funded the reimbursement for the registrar's salary. Mr. Hargrave requested the County Administrator to find out if the County was required to pay the electoral board the amount stated by the State Code if the State was not going to reimburse the County.

The County Administrator advised Mr. Hargrave and the Board that the County was required to pay the salary of the electoral board stated by the 1974 law, even though the State was not reimbursing the County.

IN RE: CLAIMS

Upon review of the claims, Mr. Clay questioned the \$2,000.00 payment to the Appomattox Basin Industrial Development Corporation, and asked that it be delayed for future discussion.

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 July 1975, (with the exception of the \$2,000.00 check for the Appomattox Basin Industrial Development Corporation) be issued payable out of the respective accounts. General Fund - Checks numbering 75-1057 through 75-1239 amounting to \$84,947.19. Dog Fund- checks numbering D-75-96 through D-75-102 amounting to \$793.27.

IN RE: TREASURER

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

IN RE: SHERIFF - INTRODUCTION OF NEW PERSONNEL

Sheriff C. L. Mitchell, appeared before the Board to present the new additions to his staff. Jailer, A. G. Simmons; Deputy Sheriff, Roy Stout and Dispatcher Donald Adams.

IN RE: SIRENS AND PUBLIC ADDRESS SYSTEM - SHERIFF'S CARS

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

WHEREAS, Sheriff C. L. Mitchell stated that his department was in need of new sirens and public address systems for the ten (10) cars now in use, and

WHEREAS, Sheriff Mitchell stated that four (4) units now in use were not very reliable, and

WHEREAS, Mr. John Copley of the Southern Police Equipment Company, recommended to the Board that they purchase the magnum IV electronic siren and public address system at a cost of \$190.00 each.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Sheriff is authorized to purchase ten (10) magnum IV electronic sirens and public address system units for his ten (10) cars at a cost of \$190.00 per unit.

IN RE: BUILDING INSPECTOR

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

IN RE: JEROME BROWN - DOG CLAIM

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, the Dog Warden presented to the Board two (2) claims for four (4) pigs each, from Jerome Brown, and

and WHEREAS, Mr. Brown requested reimbursement of \$25.00 per pig,

and WHEREAS, the Dog Warden told the Board that he varified that the eight (8) pigs had been killed.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Jerome Brown is awarded \$25.00 per pig for eight (8) pigs, for a total of \$200.00.

IN RE: DOG POUND

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 County Administrator advised the Board that he was now in a position to hire personnel with Federal Funds to construct the dog pound, and

WHEREAS, with these people hired with Federal Funds, and the County purchasing the necessary materials, the cost to the County should be lower than the \$12,500.00 stated at the past meetings, and

WHEREAS, the plans for this dog pound have been previously approved, and

WHEREAS, the location of this dog pound has been agreed upon.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to proceed with the construction of the dog pound.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, the County Administrator is authorized to hire the necessary personnel to construct the dog pound and to purchase the necessary materials.

IN RE: AMENDMENT TO DINWIDDIE COUNTY CODE - CHAPTER 11

The County Administrator presented to the Board an ordinance to amend Section 11-14 of the Dinwiddie County Code, to raise the annual

county license tax on motorcycles from \$3.00 to \$5.00 and on all other motor vehicles from \$10.00 to \$15.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the amendments to the Dinwiddie County Code, Chapter 11 in the Progress-Index for a public hearing and consideration for adoption by the Board of Supervisors at its regular scheduled meeting on November 5, 1975.

IN RE: AMENDMENT TO DINWIDDIE COUNTY CODE CHAPTER IV

The County Administrator presented to the Board an ordinance to amend Section 4-5 of the Dinwiddie County Code, to raise the annual dog licenses tax from \$2.00 to \$3.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise the amendments to the Dinwiddie County Code, Chapter 4 in the Progress-Index for a public hearing and consideration for adoption by the Board of Supervisors at its regular scheduled meeting on September 17, 1975.

IN RE: AMENDMENT TO DINWIDDIE COUNTY CODE CHAPTER 19

The County Administrator presented to the Board an ordinance to amend the Dinwiddie County Code by amending Chapter 19 to change and establish boundary lines for the County's election districts in accordance with Federal Court orders to change and establish boundary lines for precincts, to provide polling places, and to provide for the naming and numbering of said districts and precincts.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise the ordinance to amend the Dinwiddie County Code, Chapter 19, Redistricting Ordinance in the Progress-Index for a public hearing and consideration for adoption by the Board of Supervisors at its regular scheduled meeting on September 17, 1975.

IN RE: TERMS OF OFFICE FOR APPOMATTOX REGIONAL LIBRARY BOARD MEMBERS

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 appointed 3 members to the Appomattox Regional Library Board of Directors, effective July 1, 1974, and

and WHEREAS, no definite length of terms were set at that time,

and WHEREAS, the Board has been requested by the Appomattox Regional Library to set terms of 2, 3 and 4 years for its three members on the Board of Directors:

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Miss Ann Galusha serve a two (2) year term, Rev. Lacy serve a three (3) year term, and Mrs. Zaruba serve a four (4) year term on the Appomattox Regional Library Board of Directors, effective July 1, 1974.

IN RE: OAK HILL SUBDIVISION ROADS

Mr. Hodnett asked the County Administrator what the status of the roads were in Oak Hill Subdivision. The County Administrator stated that Oak Hill Subdivision was recorded on June 17, 1957, and for the streets in Oak Hill Subdivision to be taken into the State Secondary System, the following guidelines established by the Virginia Department

of Highways and Transportation must be met.

1. The County must have passed a subdivision control ordinance having street requirements meeting or exceeding the Department of Highways and Transportation standards for subdivision streets.

2. Not more than 15% of the lots along such street or streets are owned by a subdivider, developer and/or land speculator.

3. One half of the Department of Highways and Transportation's estimate of cost for developing the streets to minimum rural standards as established by the Department of Highways and Transportation is donated through the County, and further if initial surface treatment is desired, then 75% of the estimated cost shall also be donated through the County.

4. A certified copy of the plat indicating street right-of-way drainage easements and place of recordation and a detailed record of lot ownership along with the required donation shall be furnished with the submission of the resolution requesting the addition.

IN RE: AN ADDITIONAL APPROPRIATION FOR 1974-75 SCHOOL BUDGET

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 School Board is in need of an additional appropriation of \$797.54 to cover its expenditures for the fiscal year 1974-75.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that an additional sum of \$797.54 is appropriated from the General Fund to the School Operation Fund to balance the 1974-75 budget.

IN RE: APPROVAL OF TRANSFERS WITHIN THE 1974-75 SCHOOL BUDGET

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:

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the following transfers within the 1974-75 Dinwiddie County School Budget are hereby authorized:

<u>TRANSFER FROM</u>	<u>TO</u>	<u>AMOUNT</u>
17a Administration	17b2 Other Instructional Costs	\$ 8,636.27
17b1 Instruction	17b2 Other Instructional Costs	3,709.54
17b1 Instruction	17f1 Operation of Plants	37,604.60
17b1 Instruction	19 Capital Outlay	125,016.53
17c Health Service	17d Transportation	780.45
17e Food Service	17d Transportation	12,533.46
17f2 Maint. School Plants	17b2 Other Instructional Costs	15,980.68
17g Fixed Charges	17b2 Other Instructional Costs	1,092.52
17g Fixed Charges	17d Transportation	4,077.94
17h Summer School	17d Transportation	500.00
20 Debt Service	17d Transportation	27,469.33
Additional Appropriation from County	17d Transportation	797.54

IN RE: FUNDS FOR RECREATIONAL SITE NEAR DINWIDDIE HIGH SCHOOL

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 School Board returned from the school operating funds to the General Fund an amount of \$26,948.71, and

WHEREAS, Mr. Rundle was of the opinion these funds should be earmarked for a recreational area in the vicinity of the Dinwiddie High School.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the \$26,948.71 transferred from the School Operating Fund back to the General Fund as a surplus from the 1974-75 School Budget is hereby earmarked to be used to buy the land for a recreation area in the vicinity of the Dinwiddie High School.

IN RE: SITE FOR SCHOOL BOARD'S STORAGE FREEZER

Mr. Newsom discussed briefly with the Board, a site for a storage freezer that could be purchased with 75% funding from the State. The Board agreed to look into the matter further and report back in a couple of weeks.

IN RE: STREET LIGHTS ROUTE 1503 SUTHERLAND MANOR

Mr. Hodnett brought before the Board a request for a street light to be placed on Route 1503 that would presently serve only two homes. The County Administrator stated that this had been looked into before and a representative from VEPCO reported it would cost an additional \$300.00 to run a primary current to the pole. However, he agreed to look into the matter again and report back at the next Board meeting.

IN RE: TRAFFIC SITUATION AT ROUTE 613 AND ROUTE 676

Sheriff C. L. Mitchell brought before the Board, a request for a traffic study at the Intersection of Route 613 and Route 676, near St. John's Church. Residents nearby were concerned about the numerous accidents that have occurred there. The County Administrator was instructed to contact the Highway Department and have them report their findings at the October meeting.

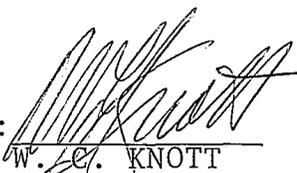
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 9:30 P.M. and returned to open session at 10:35 P.M.

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 10:40 P.M.

ATTEST:

  
W. E. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN

