

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF SEPTEMBER 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

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the regular Board minutes of August 20, 1975, the special Board minutes of August 13, 1975 and the special Board minutes of September 4, 1975 were approved as presented.

IN RE: LIGHTS - MIDWAY ELEMENTARY SCHOOL RECREATION AREA

Mr. Bill Morgan appeared before the Board to present a request on behalf of the Little League Football team for an adequate lighting system to be placed at the Midway Elementary School Recreation Field. Two proposals were submitted. The first consisted of 6 poles at \$3,000.00 and the second consisted of 4 poles at \$1,750.00. A petition containing 211 signatures in support of the lights was also presented. A similar request was presented at the last School Board meeting and Mr. T. W. Newsom, Superintendent of Schools stated that the School Board was in support of the project. Mr. Morgan stated that the little league players had been traveling to Dinwiddie to practice in the past, which is causing problems now since the field is constantly utilized. He felt that lighting adequate enough to service little league football as well as baseball would be sufficient at this time. If desired, this lighting system could be expanded in the future. Mr. Ron M. Lowman and Mr. Jerry W. Tyler, the little league coaches, as well as Mr. George Rapp, Midway Elementary School Principal, appeared to speak in support of the project. Mr. Newsom told the Board that he did not know how much money was left in the recreation account, but he was sure there were sufficient funds to cover the \$3,000.00 requested by Mr. Morgan's group.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County School Board is authorized to install at the Midway Elementary Recreation Field, proposal #1, consisting of 6 poles with mercury vapor lights, costing \$3,000.00.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the cost of this project is to be funded from the remaining money of the 1974-75 recreation budget, then the Board of Supervisors upon request of the School Board will appropriate from the General Fund the additional monies needed to finance this project.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of August 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1240 through 75-1307; 1240A

through 1307A through 75-1350 amounting to \$71,076.64. Dog Fund - Checks numbering D-75-103 through D-75-115 amounting to \$1,156.55. Revenue Sharing Fund - Checks RS-75-18 and 19 amounting to \$6,837.43. LEAA Fund - Check numbering 75-LEAA-4 amounting to \$549.03

IN RE: INTRODUCTION OF W. C. SCHEID, DIRECTOR OF PLANNING

The County Administrator introduced to the Board Mr. W. C. Scheid who was recently hired as the Director of Planning for Dinwiddie County.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. C. Scheid is hereby appointed Director of Planning of Dinwiddie County, effective August 25, 1975.

IN RE: TREASURER

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

IN RE: SHERIFF

Mr. C. L. Mitchell informed the Board that the sirens have been installed in his automobiles and were working properly. He expressed to the Board his appreciation for their support.

IN RE: PLECTRON SYSTEM FOR MAGISTRATES

Mr. Hargrave stated that he had received various comments as to the plectron system that has been ordered for the magistrates. He then asked the sheriff to investigate the effectiveness of the system and make his recommendation to the Board. Mr. Mitchell agreed, and then asked about the use of the old radios. The County Administrator was instructed to obtain this information and report back at the next meeting.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of August 1975. In addition, Mr. Hughes informed the Board that the Dog Pound was now under construction.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to ask the Board's approval in continuing the Work Study Program for the high school students. The total cost would be \$16,450.00 with the State absorbing \$13,160.00 and the County absorbing \$3,290.00. Mr. Rundle asked why this money could not be included in the school budget so that this appropriation could be considered at budget time. Mr. Newsom responded to Mr. Rundle's inquiry by stating that he had never done it before and he did not believe this was the normal procedure.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that \$3,290.00 is hereby appropriated for the fiscal year 1975-76 for the continuation of the Work Study Program for the high school students.

IN RE: PUBLIC HEARING DOG LICENSE ORDINANCE

This being the time and place as advertised in the Progress-Index on September 3rd and 10th for the Board of Supervisors to hold a public hearing and consider for adoption, an ordinance to amend Section 4-5 of the Dinwiddie County Code, to raise the annual dog license tax from \$2.00 to \$3.00.

No one appeared to speak in favor or in opposition to this ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Section 4-5 of the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended as follows:

- (1) That Section 4-5 of the Dinwiddie County Code as it presently exists is deleted, and in its stead the following is adopted as and for Section 4-5 of said Code:

"Section 4-5. Dog licenses generally --Required;
license taxes specified.

It shall be unlawful for any person to own a dog six months old or over and to keep such dog in the county for a period of time in excess of thirty days unless such dog is licensed as required by this article. Dog licenses shall run by a calendar year, namely, from January 1 to December 31, inclusive, and the license tax shall be payable at the office of the treasurer of the county and shall be as follows:

For each dog:	\$ 3.00
For a kennel of twenty dogs:	15.00
For a kennel of fifty dogs:	25.00"

- (2) This ordinance shall be effective for license tax year beginning January 1, 1976.

IN RE: PUBLIC HEARING REDISTRICTING ORDINANCE

This being the time and place as advertised in the Progress-Index on September 3rd and 10th for the Board of Supervisors to hold a public hearing and consider for adoption, 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 District 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.

No one appeared to speak in favor or in opposition to this ordinance. Mr. L. L. Meredith, who brought the suit in State court and financed Mr. M. C. Hardy's suit in Federal Court was present. His only comment was to request a copy of the adopted ordinance.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

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 DISTRICT 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.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the following amendments to Chapter 19:

- A. Section 19-1 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-1:

Sec. 19-1. Number of districts, population.

Pursuant to authority contained in Sections 15.1-37.4 through Section 15.1-37.7, Section 15.1-517, and Section 15.1-571.1 and in accordance with orders granted April 2, 1975 and April 10, 1975 in the United States District Court for the Eastern District of Virginia, Richmond Division, in the case of "M. C. Hardy vs. Board of Supervisors of Dinwiddie County et al," Civil Action #74-0443-R, the County shall be and is divided into four election districts, as hereinafter set forth, which shall be designated numerically from Number 1 to Number 4. The election districts and their approximate population are as follows:

Election District Number 1 - 3,630
Election District Number 2 - 6,451*
Election District Number 3 - 3,669
Election District Number 4 - 3,619

* The population for election district Number 2 excludes 4,281 persons who are residents of Central State Hospital and the Southside Virginia Training Center, formerly the Petersburg Training School and Hospital. The population of election district Number 2 including the said persons is 10,732.

- B. Section 19-2 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-2:

Sec. 19-2. Boundaries.

The boundaries of election districts are described and shown as follows on a certain map entitled "Dinwiddie County, Virginia, showing primary and secondary highways," dated January 1, 1967, prepared by the Department of Highways, Richmond, Virginia, which is hereto attached and made a part hereof as "Attachment A":

- (a) Election District Number 1 - Beginning at the point at which Turkey Egg Creek flows into the Nottoway River; thence northwardly along said creek to State Route #40; thence northeastwardly along the Darvills Magisterial District line to the point at which Darvills, Rowanty, and

Sapony Magisterial Districts converge; thence northwardly along the Darvills Magisterial District line to State Route #613, being the point at which Darvills, Namozine, and Rowanty Magisterial Districts converge; thence north-eastwardly along State Route #613, being the Namozine Magisterial District line, to the intersection of said State Route #613 and State Route #631; thence northwardly along State Route #631 to U. S. Route 460; thence westwardly along U. S. Route #460 to its intersection with State Route #708 at Olgers Store; thence northwardly along State Route #708 to the Norfolk & Western Railway; thence westwardly along the Norfolk & Western Railway to the point at which it crosses State Route #623; thence northwardly along State Route #623 to the point at which Whipponock Creek flows beneath State Route #623; thence northwardly along Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westwardly up the Appomattox River being the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence south-westwardly along Namozine Creek, being the boundary line between Dinwiddie County and Amelia County and between Dinwiddie County and Nottoway County, to the northwestern-most point of Dinwiddie County; thence southwardly along the boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the Nottoway River to the point of beginning.

- (b) Election District Number 2 - Beginning at a point on the eastern boundary of Dinwiddie County at the point at which State Route #607 crosses the same; thence northwardly along the boundary line between Dinwiddie County and Prince George County to the boundary line of the City of Petersburg; thence clockwise around the City of Petersburg along the boundary line between the City of Petersburg and Dinwiddie County to the point at which said common boundary line converges with the boundary line of Chesterfield County in the Appomattox River; thence westwardly along the boundary line between Dinwiddie County and Chesterfield County up the Appomattox River to its convergence with Whipponock Creek, being the boundary line of Election District Number 1; thence south-westwardly along the boundary of Election District Number 1 to the intersection of State Route #613 and State Route #631; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point of beginning on the eastern boundary of Dinwiddie County.
- (c) Election District Number 3 - Beginning at the point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route #607 crosses said eastern boundary of Dinwiddie County; thence southwardly and southwestwardly along the boundary line of Dinwiddie County,

along its boundary line with Prince George County and its boundary line with Sussex County to the point at which the boundary line of Rowanty Magisterial District and Spony Magisterial District converge on the southeastern boundary of Dinwiddie County; thence northwestwardly along the boundary line between Rowanty Magisterial District and Spony Magisterial District to the point at which same reaches State Route #650; thence northeastwardly along State Route #650 to its intersection with State Route #656; thence northwardly along State Route #656 to its intersection with U. S. Highway #1; thence northeastwardly along U. S. Highway #1 to the point at which it crosses over Stony Creek; thence northwestwardly along Stony Creek to its confluence with Chamberlains Bed Creek; thence northwestwardly up Chamberlains Bed Creek to the point at which it crosses under State Route #645; thence northwardly along State Route #645 to the boundary line between Rowanty Magisterial District and Namozine Magisterial District; thence eastwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to the point of convergence between Rowanty Namozine, and Rohoic Magisterial Districts; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point of beginning on the eastern boundary of Dinwiddie County.

- (d) Election District Number 4.- Beginning at the point at convergence between Rowanty Magisterial District and Spony Magisterial District on the southeastern boundary line of Dinwiddie County, its common boundary line with Sussex County; thence northwestwardly along the boundary line between Rowanty Magisterial District and Spony Magisterial District to State Route #650; thence northeastwardly along State Route #650 to State Route #656; thence northwardly along the boundary line of Election District Number 3 to State Route #613; thence southwestwardly along the boundary line between Rowanty Magisterial District and Namozine Magisterial District to the convergence of said district line with the eastern boundary line of Darvills Magisterial District; thence southwardly along the boundary line between Darvills Magisterial District and Rowanty Magisterial District to its convergence with the boundary line of Spony Magisterial District on State Route #650; thence southwestwardly along the boundary line between Darvills Magisterial District and Spony Magisterial District to the Nottoway River; thence southeastwardly along the Nottoway River to the point at which the boundary lines of Greensville, Dinwiddie, and Sussex Counties converge; thence northeastwardly along the boundary line between Dinwiddie County and Sussex County to the point of beginning.

- C. Section 19-4 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-4:

Sec. 19-4. Numbers and names of precincts; polling places.

The numbers and names of the precincts constituting the various election districts shall be as follows:

<u>Precinct</u>	<u>Polling Place</u>
ELECTION DISTRICT NUMBER 1	
Number 101, Darvills	Darvills Community Center
Number 102, White Oak	Allen's Store
Number 103, Church Road	Midway Elementary School
ELECTION DISTRICT NUMBER 2	
Number 201, Rohoic	Rohoic Elementary School
Number 202, Brickwood	Building formerly occupied by the rescue squad at Brickwood Golf Course
Number 203, Edgehill	Namozine Vounteer Fire Department
Number 204, New Hope	St. John Recreation Hall
ELECTION DISTRICT NUMBER 3	
Number 301, Dinwiddie	Dinwiddie County Agricultural Building
Number 302, Reams	Baird's Store
ELECTION DISTRICT NUMBER 4	
Number 401, Cherry Hill	Old Hickory Hunt Club Building
Number 402, McKenney	Mckenney Town Hall
Number 403, Rocky Run	Rocky Run United Methodist Church

- D. Section 19-5 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-5:

Sec. 19-5. Boundaries of precincts.

The boundaries of the precincts are described and shown as follows on the map which is attached hereto as a part of this ordinance as "Attachment A:"

- (a) Darvills Precinct, Number 101 - Beginning at the point at which Turkey Egg Creek enters the Nottoway River; thence northwardly and north-eastwardly along the boundary line between Darvills Magisterial District and Sapony Magisterial District to the point which is the point of convergence between Darvills, Sapony, and Rowanty Magisterial Districts; thence northwardly along the boundary line between Darvills Magisterial District and Rowanty Magisterial District to the point at which it crosses Butterwood Creek; thence westwardly up Butterwood Creek to the western boundary line of Dinwiddie County; thence southwardly along the common boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the Nottoway River to the point of beginning.

- (b) White Oak Precinct, Number 102 - Beginning at the point on the boundary line between Darvills Magisterial District and Rowanty Magisterial District at which Butterwood Creek crosses said line; thence northwardly along the boundary line of Darvills Magisterial District to Namozine Creek; thence southwestwardly along Namozine Creek to the northwestern-most point of Dinwiddie County; thence southwardly along the common boundary line between Dinwiddie County and Nottoway County to the point at which Butterwood Creek crosses said boundary; thence eastwardly along the Butterwood Creek to the point of beginning on the boundary line between Darvills Magisterial District and Rowanty Magisterial District.
- (c) Church Road Precinct, Number 103 - Beginning at the point on the eastern boundary of Darvills Magisterial District at the point at which Namozine, Darvills, and Rowanty Magisterial Districts converge; thence northeastwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to its convergence with Rohoic Magisterial District at the intersection of State Route Numbers 613 and 631; thence northwardly along State Route #631 to U. S. Route #460; thence westwardly along U. S. Route #460 to State Route #708 at Olgers Store; thence northwardly along State Route #708 to Norfolk & Western Railway; thence westwardly along Norfolk & Western Railway to the point at which it crosses State Route #623; thence northwardly along State Route #623 to the point at which it crosses Whipponock Creek; thence northeastwardly along Whipponock Creek to the boundary line between Dinwiddie County and Chesterfield County in the Appomattox River; thence northwestwardly up the Appomattox River along the boundary line between Dinwiddie County and Chesterfield County to a point in which Namozine Creek enters the Appomattox River; thence southwestwardly along Namozine Creek to the boundary line of Darvills Magisterial District; southwardly along the common boundary line between Darvills Magisterial District and Namozine Magisterial District to the point of beginning.
- (d) Rohoic Precinct, Number 201 - Beginning at the point of convergence between Rohoic, Namozine, and Rowanty Magisterial Districts at the intersection of State Route #613 and #631; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point at which the road bed of the old Seaboard Airline Railway crosses said boundary line; thence northeastwardly along said railroad bed to State Route #670; thence northwardly along State Route #670 to U. S. Route #1; thence northeastwardly along U. S. Route #1 to the point at which it crosses Cattail Run; thence southwestwardly up Cattail Run to the Norfolk & Western Railway Beltline; thence westwardly along the Norfolk & Western Railway to the point at which State Route #708 crosses same; thence southeastwardly along State Route #708 to

U. S. Route #460; thence eastwardly along U. S. Route #460 to the point at which State Route #631 enters same; thence southwardly along State Route #631 to State Route #613 and the point of beginning.

- (e) Brickwood Precinct, Number 202 - Beginning at the intersection of State Route #226 and State Route #600; thence northwestwardly along State Route #600 to the boundary line between Dinwiddie County and Chesterfield County at the Appomattox River; thence westwardly along the boundary line between Chesterfield County and Dinwiddie County in the Appomattox River to the point at which Whipponock Creek enters the Appomattox River; thence southwestwardly up Whipponock Creek to the point at which it crosses State Route #623; thence southeastwardly along State Route #623 to point at which it crosses the Norfolk & Western Railway; thence eastwardly along the Norfolk & Western Railway to the point at which same crosses under State Route #226; thence northeastwardly along State Route #226 to the point of beginning.
- (f) Edgehill Precinct, Number 203 - Beginning at the Appomattox River at the point at which the boundary line of Dinwiddie and Chesterfield Counties and the City of Petersburg converge; thence southwardly along the boundary line between the City of Petersburg and Dinwiddie County to State Route #142; thence westwardly along State Route #142 to State Route #672; thence southwardly along State Route #672 to its intersection with State Route #603; thence westwardly along State Route #603 to U. S. Highway #1; thence northeastwardly along U. S. Highway #1 to the point at which it crosses Cattail Run; thence southwestwardly up Cattail Run to the point at which it crosses under the Norfolk & Western Railway Beltline; thence westwardly along the Norfolk & Western Railway to the point at which it crosses under State Route #226; thence northeastwardly along State Route #226 to its intersection with State Route #600; thence northwestwardly along State Route #600 to the boundary line between Chesterfield County and Dinwiddie County in the Appomattox River; thence down the Appomattox River along the boundary line between Dinwiddie County and Chesterfield County to the point of beginning.
- (g) New Hope Precinct, Number 204 - Beginning at the point at which State Route #142 crosses the boundary line between the City of Petersburg and the County of Dinwiddie; thence westwardly along State Route #142 to State Route #672; thence southwestwardly along State Route #672 to State Route #603; thence westwardly along State Route #603 to U. S. Highway #1; thence southwestwardly along U. S. Highway #1 to State Route #670; thence southwardly along State Route #670 to the old roadbed of Seaboard Airline Railroad; thence southwestwardly along the old roadbed of Seaboard Airline Railroad to

the point at which it crosses the boundary line between Rohoic Magisterial District and Rowanty Magisterial District; thence southwestwardly and eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the boundary line between Dinwiddie County and Prince George County; thence northwardly along the boundary line between Dinwiddie County and Prince George County to the boundary line of the City of Petersburg; thence along the boundary line between the City of Petersburg and Dinwiddie County in a clockwise direction to the point of beginning.

(h) Dinwiddie Precinct, Number 301 - Beginning at the intersection of State Route #742 and State Route #675 on the boundary line between Rohoic Magisterial District and Rowanty Magisterial District; thence westwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to its convergence with the boundary line of Namozine Magisterial District at State Route #613 and 631; thence westwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to the boundary line of Election District Number 4 at the intersection of State Route #645 and State Route #613; thence southwardly along the boundary line between Election District Number 3 and Election District Number 4 to State Route #650; thence southwestwardly along State Route #650 to the boundary line between Rowanty Magisterial District and Sapont Magisterial District; thence eastwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to State Route #609; thence northwardly along State Route #609 to its intersection with State Route #670; thence northwardly along State Route #670 to its intersection with State Route #675; thence northeastwardly along State Route #675 to the point of beginning.

(i) Reams Precinct, Number 302 - Beginning at the point at which State Route #607 crosses the eastern boundary line of Dinwiddie County, being a common boundary line with Prince George County; thence southwardly along the boundary line between Dinwiddie County and Prince George County to its convergence with the boundary line of Sussex County; thence southwestwardly along the boundary line between Dinwiddie County and Sussex County to the boundary line between Rowanty Magisterial District and Sapony Magisterial District; thence northwestwardly along the boundary line between Rowanty Magisterial District and Sapony Magisterial District to State Route #609; thence northwardly along State Route #609 to its intersection with State Route #670; thence northwardly along State Route #670 to its intersection with State Route #675; thence northeastwardly along State Route #675 to the boundary line between Rohoic Magisterial District and Rowanty Magisterial District; thence eastwardly along the boundary line between Rohoic Magisterial District and Rowanty Magisterial District to the point of beginning.

- (j) Cherry Hill Precinct, Number 401 - Beginning on the boundary line between Rowanty Magisterial District and Spony Magisterial District at the intersection of State Route #650 and State Route #709 at DeWitt; thence southwardly along State Route #709 to State Route #609; thence southwestwardly along State Route #609 to the Nottoway River, boundary line between Dinwiddie County and Brunswick County; thence southeastwardly along the Nottoway River to the point at which the boundary lines between Dinwiddie, Sussex, and Greensville Counties converge; thence northeastwardly along the boundary line between Dinwiddie County and Sussex County to the boundary line between Rowanty Magisterial District and Spony Magisterial District; thence westwardly along the boundary line between Rowanty Magisterial District and Spony Magisterial District to the point of beginning.
- (k) McKenney Precinct, Number 402 - Beginning at the point at which State Route #609 crosses Nottoway River, boundary line between Brunswick County and Dinwiddie County; thence northeastwardly up State Route #609 to State Route #709; thence northwardly along State Route #709 to the boundary line between Rowanty Magisterial District and Spony Magisterial District, intersection with State Route #709 and State Route #650; thence southwestwardly along the boundary between Rowanty Magisterial District and Spony Magisterial District to the point at which said boundary line converges with the boundary line of Darvills Magisterial District; thence southwestwardly and southwardly along the boundary line between Spony Magisterial District and Darvills Magisterial District to the Nottoway River, boundary line between Dinwiddie County and Brunswick County; thence southeastwardly along the Nottoway River to the point of beginning.
- (l) Rocky Run Precinct, Number 403 - Beginning at the point of convergence between Darvills, Rowanty, and Spony Magisterial Districts; thence northwardly along the boundary line between Darvills Magisterial District and Rowanty Magisterial District to the point at which same converges with Namozine Magisterial District; thence northeastwardly along the boundary line between Namozine Magisterial District and Rowanty Magisterial District to the boundary line of Election District Number 3 at the intersection of State Route #613 and State Route #645; thence southwardly along the boundary line between Election District Number 3 and Election District Number 4 to State Route #650; thence westwardly along State Route #650 to the boundary line between Rowanty Magisterial District and Spony Magisterial District; thence westwardly along the boundary line between Rowanty Magisterial District and Spony Magisterial District to the point of beginning.

E. Section 19-7 as now constituted is deleted and in its place and stead the following is adopted as and for Section 19-7:

Sec. 19-7. Adopted to be effective January 1, 1976,
with exceptions.

This Chapter as hereby amended shall be effective January 1, 1976, provided, however, for purposes of the November 4, 1975 General Election at which members of the Board of Supervisors shall be elected, the election districts, precincts, and polling places, as set forth herein shall be used for the purposes of voting and electing members of the Board of Supervisors, the term of said Supervisors to begin January 1, 1976.

G. Except as herein amended, the provisions of Chapter 19 are reordained.

IN RE: PUBLISHING OF REDISTRICTING MAP IN NEWSPAPER

Mr. Hargrave felt that a full page spread of the redistricting map published in the newspaper would be of great benefit to the citizens of the County. This spread would cost approximately \$635.00.

The motion was made by Mr. Rundle, to secure a one page spread for the redistricting map in the Progress-Index. There was no second to this motion. Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, voting "nay", Mr. Hargrave voting "aye", the motion was defeated.

IN RE: APPROVAL OF CHARTER FOR CRATER PLANNING DISTRICT COMMISSION AREA AGENCY ON AGING

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, on September 4, 1974, the Board of Supervisors approved a resolution establishing the Crater Planning District Area Agency on Aging, and

WHEREAS, a charter has been drawn up and after examination by the Commonwealth's Attorney, he recommends approval by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the charter for the Crater Planning District Area Agency on Aging is hereby approved and the County Administrator is authorized to sign this charter.

IN RE: SOLID WASTE CONTRACT WITH CENTRAL STATE HOSPITAL

A contract drawn up by the Commonwealth's Attorney was introduced for approval by the Board of Supervisors. This contract will be between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training School. It will allow Central State Hospital and Southside Virginia Training Center to dispose of 3- 30 yards of compacted truck loads of solid waste per week in the Dinwiddie County Landfill at a cost of \$6,000.00 per year. This contract, effective October 1, 1975, may be terminated by either party with a thirty day notice. If there is a change in the cost, Dinwiddie County must notify Central State Hospital by August 1st of each year, with the change being effective October 1.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the contract between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training Center is hereby approved.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT GRANT

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

WHEREAS, the Ford Volunteer Fire Department has applied to the Virginia Division of Forestry for a \$1,000.00 grant to purchase fire fighting equipment, and

WHEREAS, the Board has previously agreed to appropriate \$1,000.00 to match the \$1,000.00 grant to be received from the Virginia Division of Forestry, and

WHEREAS, the Virginia Division of Forestry requires a receipt for payment in full of the equipment before they will remit the \$1,000.00 grant, and

WHEREAS, the equipment purchased by the Ford Volunteer Fire Department amounts to \$2,195.00.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated \$2,195.00 to pay in full for the fire fighting equipment purchased by the Ford Volunteer Fire Department, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that upon payment of the \$2,195.00, that the paid invoice be forwarded to the Virginia Division of Forestry so that the \$1,000.00 grant can be forwarded to the Ford Volunteer Fire Department.

IN RE: COURTHOUSE AND PROPOSED ADMINISTRATION BUILDING

Mr. Hargrave stated that he had received some comments of concern about the future use of the Courthouse when the new office complex was finished. He said at the present time it was his understanding that the Board had no other intentions for the courthouse other than to be used as a courts building.

IN RE: REVENUE SHARING

Mr. Hargrave stated that he felt that the County was in a good position to receive additional revenue sharing funds due to an apparent victory in the County's suit against the office of Revenue Sharing. In addition, changes in the bookkeeping practices of the County hopefully would increase the amount of Revenue Sharing received by the County each year.

IN RE: RESIGNATION OF F. E. JONES AS AGENT FOR THE DIVISION OF MOTOR VEHICLES

Mr. Jones had previously advised the Board that he was resigning as the agent in Dinwiddie County for the Division of Motor Vehicles, effective October 31, 1975. He asked the Board if they desired to retain this office in the Courthouse, and if so, would they hire the necessary personnel to staff the office. Mr. Jones stated that he realized approximately \$5,500.00 in income last year prior to expenses being deducted. The office must remain open from 9-5 five days a week, and the Division of Motor Vehicles does not provide any equipment or funds other than the income realized from the commissions on transaction.

The Board agreed to take this matter under consideration and hopefully come back with a decision at its next meeting on October 1st.

IN RE: PLAT SECTION II CONFEDERATE WOODS SUBDIVISION

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, Mr. F. E. Jones presented to the Board a plat of Section II of Confederate Woods Subdivision owned by A. H. Richardson and F. E. Jones, and

WHEREAS, the Virginia Department of Highways and Transportation and the Dinwiddie County Health Department have signed said plat, and

WHEREAS, the County Administrator stated that this plat had been reviewed by his office and the Director of Planning and found to meet all the requirements of the Dinwiddie County Code.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman of the Board is authorized to sign the plat of Section II of Confederate Woods Subdivision and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a commercial bond of \$17,000.00 and a soil erosion and sediment control plan be provided the office of the County Administrator prior to the recordation of this plat in the Circuit Court Clerk's Office.

IN RE: RECESS

The Chairman of the Board declared a recess at 9:30 P.M. The Board reconvened at 9:45 P.M.

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 9:45 P.M. to discuss legal and personnel matters.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 11:30 P.M.

ATTEST:


W. E. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN