

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 1ST DAY OF OCTOBER 1975 AT 2:00 P.M.

PRESENT: 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

ABSENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3

IN RE: MINUTES SEPTEMBER 17, 1975

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the minutes of the September 17, 1975 Board meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett voting "aye", be it ordered by the Board that the accounts against the following funds for the month of September 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1352 through 75-1416 amounting to \$23,379.90. Dog Fund- Checks numbering D-75-116 through D-75-125 amounting to \$831.04.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman appeared before the Board to discuss the results of the Tax Relief for the Elderly Ordinance. Out of 113 applications, 86 were determined to be eligible for the tax relief. As a result, the loss in tax revenue to the County would be \$6,435.00.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the Board acknowledged receipt of the figures on the Tax Relief for the Elderly.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September 1975. He also presented to the Board the changes in the building fee schedule. He stated that this would be placed on the agenda for the October 15, 1975 meeting for official presentation to the Board.

IN RE: DOG WARDEN

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

The County Administrator stated that work on the Dog Pound officially began September 15th but due to rain, progress had been delayed.

The County Administrator also reported that the communications problem with calls for the Dog Warden was being resolved. The

Sheriff's Department has agreed to continue taking day calls and some type of answering system will be installed for after working hours. The type of system has not yet been determined.

The Dog Warden reported that he had turned in one individual for violation of the dog dumping ordinance. He felt that the individual had not adequately been penalized and he asked that the Board discuss the severity of the violation with the Court.

IN RE: DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Mrs. King B. Talley presented to the Board eleven State Local Hospitalization applications recommending approval of 6, denial of 4 and the postponement of action on one, and

WHEREAS, Mrs. King Talley presented to the Board a set of guidelines to determine the eligibility of SLH applicants.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the SLH applications of Carl Widener; Tinker Browder, Barbara Maitland, Ola Miller, Mack Walker and Dennis Billbe be denied; the SLH applications of Anna Davis Johnson, Lucy S. Harris, Lacy Dean, Jr., and Richard Mason were approved; and action on the SLH application of Charles Street was postponed, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the guidelines presented by Mrs. Talley would be considered at the October 15th meeting, and a decision rendered at that time.

IN RE: CHILD ABUSE PROGRAM AND TITLE XX FUNDS

Mrs. Talley reported to the Board that the Child Abuse Program was now being fully implemented. In addition, she stated that Dinwiddie would receive \$239,000.00 under Title XX in Federal Funds, which the Department of Social Services would match on a 25% basis. No additional appropriation will be needed from the County.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom reported that the allotment requested under the Work Study Program had been cut back and as a result, the County's portion would be \$1,249.20 rather than \$3,290.00 as previously requested. He also stated that an addition to the school bus garage was being constructed to house the freezer bought by the School Board with 75% funding by the State.

IN RE: WATER AUTHORITY

The County Administrator stated that Mr. Robert Ritchie would not be present because he was attending a meeting with R. Stuart Royer & Associates in Richmond. The purpose of this meeting was to work on a grant and/or loan application to be submitted to the FHA.

IN RE: WALKIE TALKIES - CIVILIAN POLICE

Mr. Clay stated that he had been approached by Deputy James Harvell requesting Walkie Talkie units for the civilian police to use at school events and other activities they are called upon to police. Sheriff C. L. Mitchell felt something could be arranged to utilize the units now owned by the Sheriff's Department. He agreed to look into the matter and report back at the next meeting.

IN RE: APPOINTMENTS

Due to the Board's desire to secure further information the appointments scheduled for this meeting were postponed until the October 15th meeting.

IN RE: COUNTY AGENT FOR THE DIVISION OF MOTOR VEHICLES

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

WHEREAS, Mr. F. E. Jones has advised the Board of Supervisors of Dinwiddie County that he is resigning as agent for the Division of Motor Vehicles in Dinwiddie County effective October 31, 1975, and

WHEREAS, representatives of the Division of Motor Vehicles have talked with the County Administrator and Mr. Jones about the possibility of the Board of Supervisors retaining the Division of Motor Vehicles agency in the Courthouse for the convenience of the citizens of Dinwiddie County, and

WHEREAS, Mr. G. L. Butterworth has contacted several members of the Board and the County Administrator expressing interest in being appointed the Division of Motor Vehicles agent in Dinwiddie County, and

WHEREAS, at the present time there is not adequate space in the Courthouse area for the Board of Supervisors to place an agent of the Division of Motor Vehicles, and

WHEREAS, Mr. G. L. Butterworth, who presently operates a general merchandise store, has sufficient space and adequate working hours to accommodate the citizens of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Board of Supervisors does not desire that one of its employees be appointed as an agent for the Division of Motor Vehicles, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. G. L. Butterworth's request to be considered as the agent in Dinwiddie County be forwarded on to the Division of Motor Vehicles.

IN RE: CENTRAL STATE HOSPITAL SOLID WASTE CONTRACT

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

WHEREAS, 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 at the Dinwiddie County Landfill was drawn up by the Commonwealth's Attorney, and

WHEREAS, said contract was approved by the Board of Supervisors on September 17, 1975, and

WHEREAS, Central State Hospital has properly signed said contract.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman of the Board is hereby authorized to sign said contract on behalf of Dinwiddie County.

IN RE: STREET LIGHTS - SUTHERLAND MANOR

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

WHEREAS, the location of a street light in Sutherland Manor has been reviewed by VEPCO and the office of the County Administrator, and

WHEREAS, the cost to run an additional line to the pole site would be \$95.00, and

WHEREAS, the light would presently serve only two homes.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request for a street light in Sutherland Manor Subdivision is denied.

IN RE: STREET LIGHTS - SOUTHERN PINES SUBDIVISION

The County Administrator reported that the street light situation had been reviewed by VEPCO and his office several times. It was their conclusion that a workable solution could be obtained by moving one existing light and installing one additional light. They felt that this would provide a better service in the area.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the Board instructed the County Administrator to have VEPCO proceed with the installation of one light and the relocation of another light in Southern Pines Subdivision providing there was no installation cost to the County.

IN RE: RECESS

The Vice Chairman declared a recess at 2:50 P.M. The Board reconvened at 3:00 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION 1975-76 SECONDARY ROAD BUDGET

Mr. B. C. Medlock, Assistant Resident Engineer, appeared before the Board to present the 1975-76 Secondary Road Budget for the board's approval. The Board discussed with Mr. Medlock the improvements to be made to various roads in the County.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the 1975-76 Secondary Roads Budget was approved as presented.

IN RE: "1985 HIGHWAY FUNCTIONAL CLASSIFICATION" AND "REALIGNED FEDERAL AID HIGHWAY SYSTEMS"

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

WHEREAS, the Federal-Aid Highway Act of 1973 requires that the Virginia Department of Highways and Transportation realign the Federal-Aid Highway Systems in Virginia by July 1, 1976 on the basis of their anticipated functional usage; and,

WHEREAS, the existing State Federal-Aid Systems, with the exception of the Interstate System, will be terminated on July 1, 1976, and

WHEREAS, Federal Highway funds will no longer be available for State roadways after July 1, 1976 unless the Realigned Federal-Aid Systems have been approved by the Federal Highway Administration, and

WHEREAS, the Virginia Department of Highways and Transportation has functionally classified the State Highways in accordance with the guidelines presented in the "Highway Functional Classification Manual" (Volume 20, Appendix 12, Highway Planning Program Manual) and developed the Realigned Federal-Aid Systems for Virginia in accordance with the Federal-Aid Highway Program Manual (Volume 4, Chapter 6, Section 7).

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors concurs with the "1985 Highway Functional Classi-

fication" and "Realigned Federal-Aid Highway Systems" for Dinwiddie County as developed by the Virginia Department of Highways and Transportation, and

BE IT FURTHER RESOLVED, that the Vice Chairman of the Board is authorized to sign the maps accompanying this resolution.

IN RE: INTRODUCTION OF DISTRICT ENGINEER AND ASSISTANT DISTRICT ENGINEER

Mr. R. V. Lancaster, III, Resident Engineer, introduced to the Board Mr. L. E. Brett, Jr., District Engineer and Mr. J. S. Hodge, Assistant District Engineer.

Mr. Brett stated that they were always available to the Board and looked forward to working with them in the future.

IN RE: MAITLAND VILLAGE SUBDIVISION EXTENDED

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors this 1st day of October 1975 that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road in Maitland Village Subdivision Extended known as Harwell Drive, beginning at a point on Route 1, 0.07 miles east of Route 603 and running in a northerly direction 0.14 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County Ordinances.

BE IT STILL FURTHER RESOLVED that this road in Maitland Village, if accepted, be added to the Secondary System of Dinwiddie County, effective November 1, 1975, with the provision that the maintenance bond and fee be waived pursuant to Section 33.1-229 of the Code of Virginia 1950 as amended.

BE IT STILL FURTHER RESOLVED that the Dinwiddie County Board of Supervisors does herewith guarantee the Commonwealth of Virginia an unrestricted right-of-way of 50 feet with necessary easements for cuts, fills and drainage as recorded in Plat Book 9, Page 50 dated November 21, 1973.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the Board moved into executive session at 3:35 P.M. The Board reconvened in public session at 5:00 P.M.

IN RE: DISCUSSION OF INTERIOR AND EXTERIOR DESIGN OF ADMINISTRATION BUILDING

Mr. W. W. Moseley, and Mr. Manuel Olano of Moseley, Hening Associates, appeared before the Board to present their final schematics of the Administration Building.

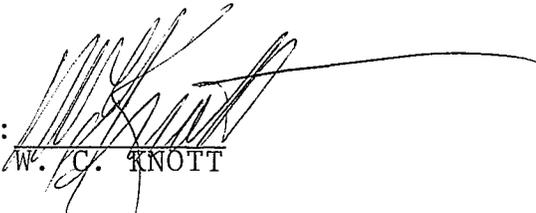
The Board recessed at 6:00 P.M. to go out to view the site of the proposed building. The Board reconvened at 8:00 P.M. After further discussion, each Board member stated his approval on the interior and exterior schematics presented by Mr. Moseley. Mr. Bennett told Mr. Moseley that he could proceed using the interior and exterior designs that he had presented to date, upon receiving approval from the Chairman of the Board, Mr. Hargrave who was absent at this meeting. The County Administrator advised Mr. Bennett, and Mr. Moseley that he would contact Mr. Hargrave as soon as possible and show him the interior and exterior schematics for his comments and report his feelings to Mr. Moseley.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett voting "aye", the meeting adjourned at 9:20 P.M.

G. S. BENNETT, JR., VICE CHAIRMAN

ATTEST:

  
W. C. KNOTT

At 9:55 P.M. on October 1, 1975, the County Administrator discussed with the Chairman of the Board, Mr. Hargrave, the exterior and interior schematics presented by Mr. Moseley to the Board of Supervisors earlier in the day. Mr. Hargrave indicated his approval of both and instructed the County Administrator to advise Mr. Moseley that he concurred with the feelings of the other four Board members expressed during the October 1st Board meeting.