

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICLUTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 15TH DAY OF OCTOBER 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: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave 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 75-1417 through 75-1519, amounting to \$28,052.84. Water Authority - Check number #A-75-2 amounting to \$8,050.00.

IN RE: BINGO AND RAFFLE PERMIT FOR NORTHSIDE ELEMENTARY SCHOOL

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

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit, and

WHEREAS, Northside Elementary School has filed with the Commissioner of Accounts, a record of all receipts and disbursements.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for Northside Elementary School is hereby renewed for the calendar year 1975, and

BE IT FURTHER RESOLVED that the fee for this permit is \$10.00.

IN RE: APPOMATTOX REGIONAL LIBRARY

Mr. Robert Whitesides, Director of the Appomattox Regional Library presented to the Board the following statistical breakdown of the Book Mobile's operation within Dinwiddie County and projected future use.

COST:

Dinwiddie:	\$1.57 per capita	(21% of total budget)
Hopewell:	3.50 per capita	(44% of total budget)
Prince George:	1.48 per capita	(23% of total budget)
Petersburg:	5.00 annual non-resident fee	

REGISTERED BORROWERS:

	ADULT	JUVENILE	TOTAL
Total: (September, 1975)	941	886	1,827
Projected: (June, 1976)	2,823	2,658	5,481
Dinwiddie: (September, 1975)	518	487	1,005
Projected: (June, 1976)	1,557	1,461	3,018

BOOK MOBILE CIRCULATION: (June--September, 1975)

Total:	5,464	8,448	13,912
Dinwiddie:	3,005	4,646	7.651

AVERAGE CIRCULATION PER MONTH: PROJECTED ANNUAL CIRCULATION:

Total:	3,478	41,736
Dinwiddie:	1,913	22,956

A schedule of book mobile stops within Dinwiddie County was circulated. Mr. Whitesides indicated that the book mobile spends more time in Dinwiddie County because of the large number of registered borrowers, and the extreme distance between the Regional Library located in Hopewell, and the residents of Dinwiddie County. Mr. Whitesides said the Prince George County Board of Supervisors recognizes the fact that, because they are closer, more of its citizens use the main library, thereby reducing the number of book mobile stops.

IN RE: COMMITTEE APPOINTMENTS - CRATER PLANNING DISTRICT COMMISSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. W. C. Scheid was appointed to the Tri-Cities Transportation Study Technical Committee, term ending August 1, 1976.

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", Mr. W. C. Knott was appointed to the Crater Planning District Commission Executive Committee - term ending June 30, 1976.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", Dr. R. R. Butterworth, Chairman of the Dinwiddie County Planning Commission and Mr. Joseph M. Johnson, Route 4, Box 509, Petersburg, were appointed to the Planning and Development Advisory Council of the Crater Planning District Commission.

Mr. Hargrave and Mr. Rundle agreed by the next meeting, November 5th to have recommendations to fill the vacancies now existing on the Community Resources Advisory Council of the Crater Planning District Commission.

IN RE: COURT SERVICES ADVISORY COUNCIL

Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", Mrs. Lena B. Roberts was appointed to the Court Services Advisory Council for the 11th Judicial District, effective October 1, 1975, for a term of three years.

IN RE: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

The Board of Supervisors has not finally decided whether it will participate in the Appomattox Basin Industrial Development Corporation for the fiscal year 1975-76. Because of this, the Board did not feel it should make appointments to the ABIDCO Board of Directors. These appointments will be made when the Board determines if it is going to appropriate the budgeted \$2,000.00 to the Appomattox Basin Industrial Development Corporation.

IN RE: 3% REQUESTED BY VEPCO ON UTILITY TAX

As a result of a letter received by Mr. Hargrave from VEPCO,

the Board of Supervisors discussed VEPCO's request that Dinwiddie County allow them a fee of 3% of those monies collected by VEPCO and paid to Dinwiddie County as a utility tax. The basis for such a request is that VEPCO administers the collection of such taxes and provides advisory services to the County on such matters pertaining to the utility tax. Therefore, it is the contention of VEPCO that a fee of 3% is reasonable for these services. It was pointed out by Mr. Hargrave that Dinwiddie County does not receive many of the services which VEPCO cites as justifications for such a charge. It appears that the 3% fee should be proportionally reduced to reflect a fee which is more proper for actual services rendered.

Mr. Andrews, Commonwealth's Attorney, questioned the legality of VEPCO's request and the ability of the Board of Supervisors to comply with such a request.

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 action of VEPCO's request is postponed, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Commonwealth's Attorney is directed to research the legality of VEPCO's request, and report to the Board his recommendations.

IN RE: AMENDMENT TO BUILDING REGULATIONS

Mr. James L. Blaha, Building Inspector for Dinwiddie County, presented to the Board a proposed amendment to the building regulations ordinance, which would revise the fee schedule.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise this amendment to the building regulations ordinance for consideration at the Board of Supervisors meeting, November 19, 1975.

IN RE: DELEGATION OF SLH RESPONSIBILITY

The Board of Supervisors has been advised by Mrs. King B. Talley, Director of the Department of Social Services, that the responsibility for the local operation of the SLH hospital program rest with the governing body of the County. In the majority of the localities the responsibility for determination of eligibility has been delegated to the Department of Social Services, in others to the local Health Department, and in a few, the Board of Supervisors has retained the responsibility. In Dinwiddie County, the Board of Supervisors still has this responsibility. The designated agency also known as the authorizing agent, has the responsibility for determination of eligibility for hospitalization under the SLH program in accordance with local policy and is authorized to contract with hospitals for the care of eligible persons to set the minimum services to be rendered by the hospitals and determine the length of stay to be provided. Each contract is subject to approval by the State Board of Welfare and Institutions, which also sets the maximum reimburseable per diem rate for hospitalization. A locality may exceed the maximum rate with the additional cost being met by local funds only.

The Board has for sometime discussed delegating this responsibility to the Department of Social Services Board.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the responsibility for determination of eligibility for the SLH program is delegated to the Department of Social Services Board of Directors, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that \$4,000.00 has been budgeted for the fiscal year 1975-76 and this figure is not to be exceeded by the Department of Social Services Board of Directors without prior approval of the Board of Supervisors.

IN RE: WALKIE TALKIES FOR SPECIAL POLICE

Sheriff, C. L. Mitchell reported to the Board his findings on walkie-talkies for the Special Police that patrol various school functions. In order to provide adequate communication, the purchase of 8 walkie talkies will be required. The purchase price may vary from \$45.00 to \$65.00 each, depending upon the quality and range desired. The Board has discussed the purchase of walkie-talkies previously, and recognizes the public safety factor involved.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Sheriff C. L. Mitchell is hereby authorized to purchase 8 walkie talkies for the Special Police at a total price of \$525.00.

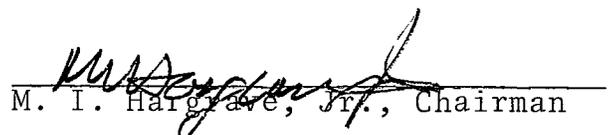
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 9:06 P.M. The Board reconvened into open session at 10:45 P.M.

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 10:45 P.M.

ATTEST: 
W. C. Knott


M. I. Hargrave, Jr., Chairman