

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF NOVEMBER 1975 AT 2:00 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. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the September 23, 1975 Special meeting; the October 1, 1975 Regular meeting; the October 9, 1975 Special meeting; the October 15, 1975 Regular meeting, and the October 29, 1975 Special 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, 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 75-1520 through 75-1522; 75-1520A through 75-1522A; 75-1523 through 75-1592; 75-1592A through 75-1594 amounting to \$48,535.26. Dog Fund - D-75-126 through D-75-140 amounting to \$1600.26.

IN RE: TREASURER

Mr. R. D. Jones presented his report for the month of October 1975.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

Mr. Hughes presented to the Board a claim from M. Van T. Jones for 4 pigs at \$27.00 a piece, for a total of \$108.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the claim of Mr. Van T. Jones totaling \$108.00 is hereby approved.

IN RE: DIRECTOR OF WATER AUTHORITY

Mr. Robert Ritchie told the Board he had nothing official to report, however, progress was being made towards financing the water and sewer project in Northern Dinwiddie.

IN RE: DISTRICT 19 MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. Chuck Bowden, Director of the Southside Area Mental Hygiene Clinic presented to the Board the annual report for fiscal year 1974-75 of the District 19 Mental Health and Mental Retardations Services Board. He stated that the services rendered by this organization had tripled since the latter part of 1974. He said that at the present time, the Southside Area Mental Hygiene Clinic and the Mental Health and Mental Retardation Services Board were not one unit, but they were operating as one with the hope that the two would be merged in June or 1976.

IN RE: AUTO LICENSE TAX ORDINANCE

This being the time and place as advertised in the Progress-Index on October 8th; 15th; 22nd and 29th for the Board of Supervisors to consider for adoption an ordinance to amend Section 11-14 of the Dinwiddie County Code to raise annual license tax on motorcycles from \$3.00 to \$5.00 and on all other motor vehicles from \$10.00 to \$15.00.

No one appeared to speak for or against this ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that Section 11-14 of the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended as follows:

- (1) Section 11-14 of the Dinwiddie County Code as it presently exists is deleted, and in its stead the following is adopted as and for Section 11-14 of said Code:

"Section 11-14. Amount of License Tax.

On each and evrry motorcycle there shall be an annual license tax of five dollars, and on each and every motor vehicle other than motorcycles there shall be an annual license tax of fifteen dollars."

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

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - GAS TANK

Mr. Fletcher L. Mayton, Fire Chief, Namozine Volunteer Fire Department appeared before the Board to request the installation of a 1000 gallon gas tank at the Namozine Fire house. Mr. Mayton explained to the Board that at the present time his fire department was buying gas at local service stations and paying the retail price. If a gas tank was installed, gas could be purchased by the County at a much reduced cost.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Namozine Volunteer Fire Department is hereby authorized to install a gas tank at the Namozine Volunteer Fire Department Building, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Fletcher L. Mayton is authorized to obtain bids and present them to the Board.

IN RE: APPOINTMENT - 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",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Hattie M. Walker is hereby appointed to the Crater Planning District Commission's Community Resources Advisory Council for a term of 1 year effective September 1, 1975, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that J. O. Lee of Dinwiddie, is hereby appointed to the Crater Planning District Commission's Community Resources Advisory Council for a term of 2 years, effective September 1, 1975.

IN RE: ABIDCO APPOINTMENTS

Because the Board desired further information on the activities of the Appomattox Basin Industrial Development Corporation, the County Administrator was instructed to request a member of the Corporation give a short presentation at a regular Board meeting. A decision on appointments and the appropriation of money will be made after such presentation.

IN RE: REVENUE SHARING RESOLUTION

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, with Revenue Sharing Funds has provided all citizens of Dinwiddie County with the following:

1. Upgraded and expanded fire protection
2. Upgraded and expanded health services
3. Upgraded and expanded police protection
4. Began operation of Regional Library and Book Mobile for the entire County.
5. Established a Central Sanitary Landfill and trash collection system for the entire County, and

WHEREAS, the Local Governing Body having the freedom to use Revenue Sharing Funds where needed, has made it possible for all citizens of Dinwiddie County to benefit from these funds, and

WHEREAS, the availability of Revenue Sharing Funds has made it possible for the Board of Supervisors to fund a large portion of the capital outlay budget thereby holding down property taxes, and

WHEREAS, Revenue Sharing has enabled the Board of Supervisors to fill locally determined needs of all the citizens of Dinwiddie County with minimum red tape and federal restrictions, and

WHEREAS, responsive County government depends on efficient County planning and budgeting.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that General Revenue Sharing be re-enacted by the First Session of the 94th Congress, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that advance dollar figures that can be used for efficient responsive planning of programs and budgets be furnished all local governments, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the State's representatives in the Congress of the United States and to other appropriate officials and organizations.

IN RE: APPROVAL OF MEMBERSHIP IN LOCAL GOVERNMENT ATTORNEYS ASSOCIATION

Mr. James F. Andrews, Commonwealth's Attorney appeared before the Board to present a request for the Dinwiddie County Commonwealth's Attorney to become a member of the Local Government Attorneys Association. He stated that City and County Attorneys represented a group unto themselves with unique problems which could be jointly compared and resolved through an organization of this type. He therefore urged the Board to approve the Commonwealth's Attorneys membership in this organization, and annual fee of \$300.00.

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 there is hereby appropriated \$300.00 for Dinwiddie County's membership in the Local Government Attorneys Association.

IN RE: DISAPPROVAL OF VEPCO FEE FOR UTILITY TAX COLLECTION

Recent correspondence from Mr. P. Justin Moore, President of VEPCO, requested the County of Dinwiddie to consider paying a 3% collection charge to VEPCO for the collection of consumer utility tax.

After a thorough study, the Commonwealth's Attorney recommended that because the Board of Supervisors lack authority to pass an ordinance authorizing the payment of a 3% collection fee to VEPCO, VEPCO's request be denied.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the request from VEPCO for a 3% fee to collect Dinwiddie County's consumer utility taxes is hereby rejected.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 3:00 P.M. and reconvened into open session at 3:25 P.M.

IN RE: ACQUISITION OF PROPERTY FOR COUNTY DRAIN FIELD

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 sewage disposal facilities presently serving the public buildings at the county seat are inadequate and no longer provide proper sanitation for said buildings; and,

WHEREAS, bona fide but ineffectual efforts have been made to acquire from the owner by purchase certain property belonging to L. B. Hitchcock for the installation of an adequate sewage disposal system, said property being, in part, currently subject to easements belonging to the County for its existing sewage disposal system; and,

WHEREAS, it is necessary that an adequate sewage disposal system be installed at the earliest practicable date and that the property for same be acquired as expeditiously as possible.

NOW, THEREFORE, BE IT RESOLVED that the County exercise its power of eminent domain to acquire, in fee simple, the property shown as Parcels A and B on the plat hereto attached, dated July 11, 1975, being drawing #7504, made by E. F. Massie, Jr., which said property is necessary for the installation of sewage disposal facilities to provide proper sanitation for the public buildings at the county seat.

BE IT FURTHER RESOLVED that the Commonwealth's Attorney is authorized and directed, on behalf of the County, to do such things and take such steps as may be necessary to institute and prosecute legal proceedings to effectuate the acquisition of said property as aforesaid.

BE IT FURTHER RESOLVED that the Board finds that an emergency exists, that time is of the essence, and that public necessity requires that entry be made upon the subject property as soon as practicable, and to this end that the treasurer of the County and chairman of the Board of Supervisors are authorized to do such things as may be necessary, upon the request of the Commonwealth's Attorney, to pay into Court the sum of \$5,000.00, the County's offer, for the benefit of the owners, and to give such bonds as the Court might require.

Mr. Hodges has suggested to the Board the possibility of his trading the two acres in question to the County for a parcel of land owned by the County that is adjacent to his supermarket property. Mr. Hargrave indicated these discussions would continue even though the County has filed for condemnation.

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 answer any questions.

The County Administrator presented a request by Mrs. Maude Sutherland to have the intersection of Route 708 and Route 623 studied because of the frequency of accidents there.

Mr. Bennett inquired as to the status of the traffic count booklets he previously had requested. Mr. Medlock stated that current booklets would be available by January 1, 1976 on traffic counts taken in 1973.

Mr. Medlock informed the Board that a resolution would be presented at the next meeting taking in a portion of the Garland Watkins' Road. He hoped that a portion of this road could be built during the current fiscal year.

IN RE: AMERICAN EDUCATION WEEK PROCLAMATION APPROVAL

Ms. Julia Summey, President of Dinwiddie Education Association, and Mr. W. Jones, Chairman of American Education Week Activities Committee, appeared before the Board to request the Board's approval of a proclamation designating November 16th through November 22nd as American Education Week.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Chairman of the Board was authorized to sign said proclamation.

Ms. Summey thanked the Board and urged them to visit the schools during American Education Week.

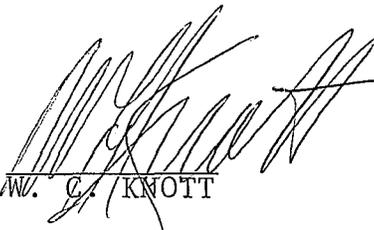
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 4:00 P.M. The Board reconvened in open session at 4:40 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye" the Board adjourned at 4:40 P.M.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN

