

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF DECEMBER 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. J. FISHER DEPUTY SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, voting "aye", the minutes of the November 19, 1975 meeting were approved as presented.

IN RE: CLAIMS

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 November 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1799A through 75-1870 amounting to \$25,110.85. Dog Fund - Checks numbering D-75-141 through D-75-144 amounting to \$695.50.

IN RE: TREASURER

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

IN RE: DOG FUND - TRANSFER OF FUNDS FROM GENERAL FUND - LOAN

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, funds have been depleted in the Dog Fund Account, and

WHEREAS, the Treasurer requests that the Board transfer from the General Fund to the Dog Fund \$1,500.00 to cover monthly expenses, and

WHEREAS, this \$1,500.00 will be transferred from the Dog Fund back to the General Fund at such time that there is sufficient balance to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$1,500.00 be transferred from the General Fund to the Dog Fund Account as a loan to be repaid when sufficient funds are available in the Dog Fund Account.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

The County Administrator stated that work on the dog pound was steadily progressing. It was hoped that the roof would be finished that day, and the fence would be constructed very shortly.

IN RE: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

Mr. Dick Boisseau, who becomes Executive Director of ABIDCO on January 1, 1976, appeared before the Board to briefly discuss the purpose of ABIDCO and its relationship to the County of Dinwiddie and other sponsoring governments in the area. He stated that he felt there was a bright future for industry in Dinwiddie County, and that ABIDCO would act as a catalyst between the new industry and the County.

After answering several questions, Mr. Boisseau requested that Dinwiddie County continue its support of ABIDCO.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to present contracts with the University of Virginia, Petersburg General and John Randolph Hospitals, to care for welfare patients.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Chairman was authorized to sign the contracts with the University of Virginia, Petersburg General and John Randolph Hospitals.

IN RE: WATER AUTHORITY

Mr. Robert Ritchie appeared before the Board to report on the sewer and water situation in Northeast Dinwiddie County. He now was awaiting official confirmation from the Farmers Home Administration on the obligation of funds for the project. He felt that this would be forthcoming very shortly.

IN RE: BICENTENNIAL COMMISSION

Mr. W. E. Bolte, Chairman of the Bicentennial Commission, appeared before the Board to present a certificate of official recognition and the official bicentennial flag. The certificate and flag were sent from the American Revolution Bicentennial Association designating Dinwiddie County as a Bicentennial Community, based on the three part program planned by the Bicentennial Committee for 1976.

IN RE: SOIL EROSION AND SEDIMENT CONTROL TRAINING PROGRAM

Mr. W. C. Scheid, Director of Planning, appeared before the Board to briefly describe a proposed training session for the Soil Erosion and Sediment Control Ordinance. He stated that the State required some type of training and with the cooperation of the local Soil Conservation Service, a program is being planned for January.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Director of Planning was authorized to provide the meeting room, needed equipment and refreshments for the Soil Erosion and Sediment Control Training Session.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. B. C. Medlock, Assistant Resident Engineer appeared before the Board to answer any questions they might have. Several roads and bridge improvements were discussed.

IN RE: OLD HOUSE AT LANDFILL

Mr. Bennett presented a request from the Ford and Dinwiddie Volunteer Fire Departments to use the abandoned cinder block building at the Dinwiddie County Landfill for training purposes. Since the De-

partments planned to make a presentation at a later date the Board postponed a decision until then.

IN RE: HOLIDAY - DECEMBER 26, 1976

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 the offices of the County shall be closed on Friday, December 26, 1975.

IN RE: DINWIDDIE BUILDERS INC. REZONING APPLICATION P-75-12

The County Administrator stated that the rezoning application of Dinwiddie Builders, Inc. P-75-12 was scheduled for public hearing at the December 17, 1975 meeting. However, Mr. Linwood Henshaw had requested that it be postponed until the January 21, 1976 meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the public hearing on rezoning application P-75-12, Dinwiddie Builders, Inc. be postponed until the January 21, 1976 Board of Supervisors meeting, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the additional cost of advertising be borne by the applicant.

IN RE: CONTRACT - SEWER DISPOSAL FOR COURTHOUSE & JAIL

The County Administrator asked the Board for authorization to sign a contract with Stammie E. Lyttle Inc., to install the drain field system on the land to be acquired from L. B. Hitchcock by condemnation. The contractor had the contract and was to forward it on to the County Administrator with his performance bond, labor and material payment bond, and the proper insurance policies. Upon being advised by the Commonwealth's Attorney, that the County had permission to enter upon Mr. Hitchcock's property, the contractor would like to begin construction of the drain field system.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the Chairman and the County Administrator were authorized to sign the contract with Stammie E. Lyttle, Inc., to install the drainfield system on the land of L. B. Hitchcock, upon being advised by the Commonwealth's Attorney that the County has obtained permission to enter upon Mr. Hitchcock's land.

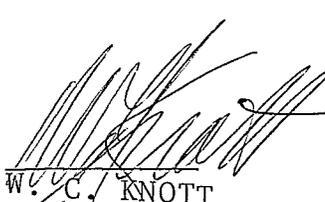
IN RE: EXECUTIVE SESSION

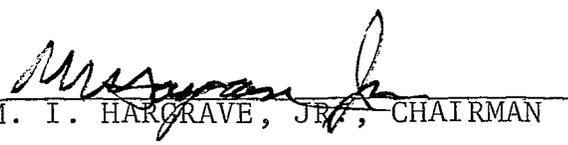
Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 3:30 P.M. The Board reconvened into open session at 5:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the meeting adjourned at 5:45 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN

