

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF JANUARY 1976 AT 2:00 P. M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
L. A. HODNETT, VICE CHAIRMAN ELECTION DISTRICT #2  
T. J. LEFTWICH ELECTION DISTRICT #2  
G. S. BENNETT, JR. ELECTION DISTRICT #1  
A. S. CLAY ELECTION DISTRICT #4

CHARLES L. MITCHELL  
LARRY ELDER

SHERIFF  
COMMONWEALTH'S ATTORNEY

THE COUNTY ADMINISTRATOR PRESIDING

IN RE: TERM OF OFFICE FOR CHAIRMAN AND VICE CHAIRMAN

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the term of office of the Chairman and Vice-Chairman will be for one year.

IN RE: ELECTION OF CHAIRMAN

Mr. Loid Hodnett nominated Mr. M. I. Hargrave, Jr., Mr. Leftwich, seconded this nomination.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, voting "aye", Mr. Hargrave abstained, the nominations were closed.

Mr. M. I. Hargrave, Jr. was elected Chairman of the Board of Supervisors for the year 1976.

IN RE: ELECTION OF VICE CHAIRMAN

Mr. Hargrave nominated Mr. Loid A. Hodnett. Mr. Bennett seconded this nomination.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Hodnett abstained, the nominations were closed.

Mr. Loid A. Hodnett was elected Vice-Chairman of the Board of Supervisors for the year 1976.

MR. HARGRAVE ASSUMED THE POSITION OF CHAIRMAN OF THE BOARD.

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the December 17, 1975 meeting were approved as presented.

IN RE: COMMONWEALTH'S ATTORNEY

Mr. Larry G. Elder appeared before the Board to introduce Mr. John L. Cowley, Assistant Commonwealth Attorney.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of December 1975. In addition, Mr. Blaha presented to the Board a summary of building activity in Dinwiddie County for the year 1975.

IN RE: DOG WARDEN

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

IN RE: DOG CLAIMS

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

WHEREAS, the Dog Warden presented to the Board a claim for five pigs, \$15.00 per pig, totalling \$75.00 from Kenneth Thompson and

WHEREAS, the Dog Warden presented to the Board a claim for one pig, totalling \$52.20 from Raymond Zitta, and

WHEREAS, the Dog Warden recommended approval of both of these claims,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Kenneth Thompson be compensated \$75.00 for his five pigs, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Raymond Zitta be compensated \$52.20 for his one pig.

IN RE: TREASURER

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

In addition, Mr. Jones requested that the Board pass a resolution authorizing the sale of land on which taxes had not been paid for a period of three years. The Chairman instructed the County Administrator to place this item on the agenda for discussion at a later meeting.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to request that a notice be placed in the newspaper concerning tax exemptions for the elderly. He indicated that his office will be accepting applications beginning February 1, 1976.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board instructed Mr. Bolte to advertise three times in the Progress-Index the availability of tax relief for the elderly.

IN RE: EMERGENCY JOBS PROGRAM - OFFICE OF THE TREASURER AND COMMISSIONER OF THE REVENUE

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

WHEREAS, funds are available for employment under Title VI Emergency Jobs Program, and

WHEREAS, the County is eligible to apply for these funds, and

WHEREAS, Mr. F. E. Jones and Mr. W. E. Bolte desire to hire an extra individual in their respective offices to assist for a period of six months,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to apply for Title VI Funds to employ one individual in the office of the Treasurer and one individual in the office of the Commissioner of Revenue, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that these individuals shall not be employed beyond the date of June 30, 1976.

IN RE: SUPERINTENDENT

Mr. T. W. Newsom stated that he would have a revised budget to present to the Board at a later date showing his reductions to meet the \$148,000 cut in state school funds dictated by the Governor.

IN RE: WATER AUTHORITY

Mr. Robert Ritchie stated that the water and sewer project for the County was still pending a release of Federal monies, and he hoped this would be forthcoming very shortly.

IN RE: SUPERVISOR APPOINTMENT TO THE PLANNING COMMISSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, voting "aye" Mr. Bennett abstained, Mr. Bennett was appointed to the Planning Commission for a term of four years expiring December 31, 1979.

IN RE: J. W. LYLE RESIGNED FROM PLANNING COMMISSION

The County Administrator advised the Board that Mr. J. W. Lyle had resigned from the Planning Commission because his work did not allow him to attend a sufficient number of meetings to justify his position on the Planning Commission.

Mr. Clay requested that the appointment of a replacement for Mr. Lyle be postponed until a later meeting. The Board agreed with Mr. Clay's request, and the Chairman told the County Administrator that this matter should be placed upon the agenda upon receiving instructions from Mr. Clay.

IN RE: BOARD OF SUPERVISORS APPOINTMENT TO THE HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave voting "aye", Mr. Bennett abstained, Mr. Bennett was appointed to the Highway Safety Commission for a term of four years ending December 31, 1979.

IN RE: REAPPOINTMENT OF SHERIFF TO HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye" the Sheriff, Mr. C. L. Mitchell, was reappointed to the Highway Safety Commission for a term of four years ending December 31, 1979.

IN RE: RESOLUTION - SUE O. HARGRAVE

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

WHEREAS, Mrs. Sue O. Hargrave served the County of Dinwiddie as Deputy Commissioner of the Revenue with integrity, and dedication from January 1, 1955 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of December, 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, her unselfish and honorable work in behalf of the County,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mrs. Sue O. Hargrave for her many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mrs. Sue O. Hargrave, and a copy spread upon the minutes of this meeting.

IN RE: H. BARNER BATTE - RESOLUTION

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

WHEREAS, Mr. H. Barner Batte served the County of Dinwiddie as Clerk of the Circuit Court with integrity, and dedication from January 1, 1952 until December 31, 1975, and

~~December~~ ~~January~~ WHEREAS, this Board of Supervisors on the seventeenth day of ~~January~~ 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commend Mr. H. Barner Batte for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. H. Barner Batte, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION - R. W. BRIDGMAN

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

WHEREAS, Mr. Rennie W. Bridgman served the County of Dinwiddie as Commissioner of Revenue with integrity, and dedication from January 1, 1952 until December 31, 1975, and

*December* WHEREAS, this Board of Supervisors on the seventeenth day of ~~January~~ 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Rennie W. Bridgman for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. Rennie W. Bridgman, and a copy spread upon the minutes of this meeting.

IN RE: JAMES F. ANDREWS - RESOLUTION

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

WHEREAS, Mr. James F. Andrews served the County of Dinwiddie as Commonwealth's Attorney with integrity, and dedication from January 1, 1972 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of December 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. James F. Andrews for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. James F. Andrews and a copy spread upon the minutes of this meeting.

IN RE: RICHARD H. RUNDLE - RESOLUTION

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

WHEREAS, Mr. Richard H. Rundle served the County of Dinwiddie as a member of the Board of Supervisors with integrity and dedication from January 1, 1972 until December 31, 1975, and

WHEREAS, this Board of Supervisors on the seventeenth day of December 1975, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County,

NOW THEREFORE BE IT RESOLVED, that that Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Richard H. Rundle for his many contributions and devoted service to the County of Dinwiddie, and

BE IT FURTHER RESOLVED, that this resolution be delivered to Mr. Richard H. Rundle, and a copy spread upon the minutes of this meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the following resolution presented by Mr. R. V. Lancaster, III, Resident Engineer, was adopted:

WHEREAS, the Virginia Department of Highways and Transportation has programmed the construction of a new bridge on Route 610 over Butterwood Creek between Route 622 and Route 645, and

WHEREAS, the need for this bridge is apparent, in that, the existing bridge is only one lane and has a load limit of only 9 tons, and

WHEREAS, the engineering study showed that the new structure should be at the same location as the existing structure, thus necessitating the closing of the road to through traffic for a period of approximately four months during construction which is expected to begin February 1976 - weather permitting and materials available.

NOW THEREFORE, this Board does concur with the Virginia Department of Highways and Transportation in the detouring of through traffic over Route 646 and Route 645 for the duration of this construction.

IN RE: PAYMENT OF CONSTITUTIONAL OFFICERS SALARIES

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

WHEREAS, in the past the payment of salaries to the Constitutional Officers and their employees has been evenly divided between the County and the State Compensation Board, and

WHEREAS, the majority of political jurisdictions in the State are paying the entire amount of the salaries with the Compensation Board reimbursing their portion at the end of each month, and

WHEREAS, this procedure encourages better bookkeeping and reporting,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that beginning with the January 1976 payroll, the County will pay the entire salary of the Constitutional Officers and their employees, being reimbursed by the State for their share at the end of each month

IN RE: EXECUTIVE SESSION

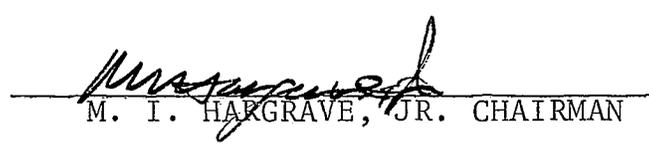
Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 3:09 P. M. The Board reconvened at 5:30 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:30 P. M.

ATTEST:

  
W.C. KNOTT

  
M. I. HARGRAVE, JR. CHAIRMAN

