

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF JANUARY 1976 AT 8:00 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 SHERIFF

ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY

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 January 7th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye" be it ordered by the Board the accounts against the following funds for the month of December 1975, be issued payable out of the respective accounts. General fund - checks numbering 76-1 through 76-212 amounting to \$64,035.09. Revenue Sharing checks RS-76-1 & RS-76-2 amounting to \$23,452.00. Library Fund - check number L-76-1 amounting to \$52.00. LEAA Fund - check LEAA-76-1 amounting to \$816.56.

IN RE: BID OPENING TIME POSTPONED FOR ADMINISTRATION BUILDING

The County Administrator announced that the bids on the Administration Building were scheduled to be opened at 3:00 P. M. today, but have been postponed until Thursday, January 29th at 3:00 P. M.

The Board had previously decided to finance the construction of the Administration Building with Revenue Sharing Funds and because of this, Federal Wage Schedules were needed by the contractors to determine the cost of labor. After reviewing the Federal Wage Schedules, it was determined by the County Administrator and the Architect, Bill Mosley, that it would add an additional \$140,000 to the construction cost. The contractors were instructed to rework their bids without the Federal Wage Schedule and submit them on January 29th.

The Board agreed that if a savings of \$140,000 would be realized by using county funds rather than federal funds, the construction would be financed with county funds.

IN RE: VOLUNTEER FIRE DEPARTMENTS' USE OF LANDFILL BUILDING

Mr. Gerald Cook, Secretary of the Ford Volunteer Fire Department, representing all volunteer fire departments in the county, appeared before the Board to request permission to use the abandoned house located at the Dinwiddie County Landfill for training. He stated that the cost of improving the building for dwelling purposes would not be feasible; however, it would be most suitable for their training needs.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Volunteer Fire Departments are hereby given permission to use the abandoned building at the Dinwiddie County Landfill for training purposes.

IN RE: REZONING APPLICATION P-75-11 - NEAL A. BARNES

This being the time and place as advertised in the Progress-Index on January 8th and 15th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-11 of Neal A. Barnes to change the district classification from "Agriculture A-2" to "Residential R-1" of the tracts of land shown as Parcels 56 and 56A of Section 32 and Parcels 1, 2, 3, & 5 of Section 31A of the zoning map of Dinwiddie County.

The County Administrator read the minutes of the December 16, 1975 Planning Commission Meeting wherein they recommended disapproval of this rezoning application.

Mr. Neal A. Barnes appeared in support of the rezoning request.

Mr. John Stewart and Mr. Joe Pete Gilliam appeared in opposition.

Mr. Clay felt that the request should not be considered until completion of the land use plan.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ordinance amending the zoning map of Dinwiddie County by changing the district classification from "Agriculture A-2" to "Residential R-1" of the tracts of land shown as Parcels 56 and 56A of Section 32 and Parcels 1, 2, 3, & 5 of Section 31A not be adopted.

IN RE: REZONING APPLICATION P-75-12 - DINWIDDIE BUILDERS INCORPORATED

This being the time and place as advertised in the Progress-index on January 8th and 15th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-12 of Dinwiddie Builders Incorporated to change the district classification from "Agriculture A-2" to "Residential R-1" of a certain tract of land containing 62.44 acres, more or less, located in Rowanty District, Dinwiddie County, Virginia on the north side of State Route #740.

The County Administrator read the minutes of the November 18, 1975 Planning Commission Meeting wherein they recommended disapproval of the rezoning application.

Mr. Barry Hackney, Attorney-at-Law, appeared on behalf of the Dinwiddie Builders. Mr. Gilbert Henshaw, Mr. Linwood Henshaw, and Mr. Raymond Henshaw appeared in support of the rezoning request. A letter from Mr. Joe McKinney, Soil Analyst, for the S. C. S., explained the types of soils on this property. A letter from Mr. Raymond Henshaw stated that Dinwiddie Builders Inc. would provide a central water system for the subdivision they intend to construct on this land.

Mr. Donald Andrews, Mrs. Florence P. Goodwyn, Mrs. H. M. C. Barrow, and Mr. B. A. Richardson appeared in opposition to the rezoning request. Mr. Terry Parsley, Attorney-at-Law, representing Mrs. H. M. C. Barrow, Mrs. Florence P. Goodwyn, Mr. John Morgan, Mr. Alex Morgan, Mr. Donald Andrews and Mr. Charles L. Knott, Jr., spoke in opposition and presented a petition containing 32 names opposing the rezoning request.

Mr. Leftwich stated that his major concern was the septic system involved. Mr. Clay stated again that he would not like to see this rezoning request considered until completion of the land use plan. Mr. Hodnett inquired as to whether there was a legal method of postponing these requests for rezoning until the land use plan was completed. The Board generally agreed that postponement of this request was not desired at this time.

Mr. Hodnett moved that the ordinance amending the zoning map of Dinwiddie County to change the district classification from "Agriculture A-2" to "Residential R-1" of land parcel 16 as shown on section 45 be adopted. Mr. Bennett seconded the motion. Mr. Hodnett and Mr. Bennett, voted "aye". Mr. Clay, Mr. Leftwich, Mr. Hargrave voted "nay". The motion was defeated and the ordinance was not adopted.

IN RE: REZONING APPLICATION P-75-13 - RICHARD D. LEIS

This being the time and place as advertised in the Progress-Index on January 8th and 15th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-13 of Mr. Richard D. Leis to change the district classification from "Agriculture A-2" to "Business B-2" of a certain tract of land containing 1.55 acres, more or less, shown as Parcel 2D of Section 25 of the zoning map of Dinwiddie County.

The County Administrator read the minutes of the December 16, 1975 Planning Commission Meeting wherein they recommended approval of the rezoning application. Mr. Richard D. Leis appeared in support of the rezoning request. No one appeared in opposition.

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

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by changing the district classification of Parcel 2D, Section 25 of the zoning map from "Agricultural A-2" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: MARCH 3, 1976 MEETING CHANGED TO HIGH SCHOOL

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, the Department of Social Studies at Dinwiddie High School has requested that the Dinwiddie County Board of Supervisors hold their regular scheduled March 3, 1976 meeting in the auditorium of the high school; and

WHEREAS, this arrangement has been most beneficial to the students in the past in understanding Board meeting procedures; and

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the March 3, 1976 day meeting of the Board of Supervisors of Dinwiddie County, which was scheduled to be held at 2:00 P. M. in the Agricultural Building is hereby changed to the auditorium of Dinwiddie High School at 2:00 P. M.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, notwithstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The decision to establish such district shall be made by the governing body in the month of January of each year to be effective February 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electoral Board, and

WHEREAS, the Electoral Board of Dinwiddie County, Dinwiddie, Virginia, does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that it does not choose to establish a Central Absentee Voter Election District at this time, and

BE IT FURTHER RESOLVED, that the County Administrator advise the State Board of Elections of this decision.

IN RE: BOND RATING - DINWIDDIE COUNTY

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, the County has been notified that Moody's Investors Service has withdrawn its rating on the County's outstanding bonded debt due to a lack of adequate information; and

WHEREAS, such a rating is desirable for any financial analysis of the county; and

WHEREAS, the fee for acquiring a rating from Moody's Investment Corporation, ~~ranges~~ between \$750.00 and \$1,100.00;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to apply for this rating; and

BE IT FURTHER RESOLVED, that the fee will be paid as established within the \$750.00 - \$1,100.00 range.

IN RE: APPOINTMENT - PLANNING COMMISSION MEMBER TO REPLACE J. W. LYLE

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Mr. William A. McElveen of McKenney was appointed to the Planning Commission to fill the unexpired term of J. W. Lyle; Said term to expire December 31, 1977.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 10:05 P. M. The Board reconvened at 10:35 P. M. in open session.

IN RE: PURCHASE OF RECREATION LAND FOR HIGH SCHOOL

Mr. Edward Titmus, Chairman of the School Board, Mr. John Y. Richardson, member of the School Board, and Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to present the following options for purchase of recreation land across Route 627 from the high school.

1. 27 acres for \$38,000.
2. 32 acres for \$42,000.
3. 38 acres for \$46,000.

Mr. Newsom stated that the land would be used for a baseball diamond, tennis courts, and playground equipment for countywide use. In addition, a driver training range would be constructed for high school students.

The School Board stated that they would prefer the purchase of the 32 acres of land but would be very satisfied with the 27 acres of land. Mr. Newsom showed the Board a drawing done by Mosley-Henning and Associates of how the land would be developed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is authorized to purchase 27 acres of land across Route 627 from Dinwiddie High School.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the School Board is authorized to purchase 32 acres across Rt. 627 from the high school.

AND BE IT FURTHER RESOLVED, that the resolution to purchase 27 acres is hereby revoked.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resolution adopted December 17, 1975 appropriating \$34,480.00 for the purchase of between 29 and 30 acres across Route 627 from the high school is hereby revoked, and

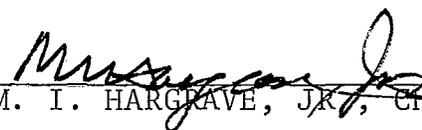
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$42,000 is hereby appropriated for the purchase of 32 acres across Route 627 from the high school for the purpose of recreation use by the high school and the citizens of Dinwiddie County.

IN RE: APPOINTMENT - HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Mr. William A. McElveen of McKenney was appointed to Dinwiddie County Highway Safety Commission to fill the unexpired term of J. W. Lyle; Said term to expire December 31, 1977.

IN RE ADJOURMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 10:55 P. M.

  
M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

  
W. C. KNOTT

