

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF FEBRUARY 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 LEE MITCHELL	SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the February 4th, 1976 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", be it ordered by the Board, the accounts against the following funds for the month of January 1976, be issued payable out of the respective accounts; General fund - checks numbering 76-250 through 76-371 amounting to \$34,247.03; Water Authority - WA-76-1 amount of \$5,000.00; Library fund - L-76-2 amount of \$12.00; Revenue Sharing - RS-76-3 through RS-76-6 amounting to \$43,626.00.

IN RE: ADMINISTRATION BUILDING BID AND ALTERNATE BID

Mr. Bill Moseley and Mr. Manny Olano of Mosely-Hening and Associates presented to the Board the following bids and alternate bids.

Mr. Moseley stated that the low bidder was W. F. Hamm Construction Company of Petersburg, Virginia, in all base bid and alternate bid combinations except one. The exception is the base bid plus alternate number two in which case, Silas S. Kea and Sons Company, Ivor, Virginia, would be the lowest bidder.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that alternate number one, complete construction of the ground floor, is hereby approved and authorized for construction.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia, that alternate number two, stone aggregate paving, is not approved.

Upon motion of Mr. Hodnett, there was no second, Mr. Hodnett, Mr. Hargrave, voting "aye", Mr. Clay, Mr. Bennett, Mr. Leftwich, voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that alternate number three, meeting room sound system, is not approved.

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

BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, that alternate number four, music and paging system, is not approved.

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

BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, that alternate number five, construction of access road, is rejected.

IN RE:           AWARD OF ADMINISTRATION BUILDING CONTRACT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that W. F. Hamm Construction Company is hereby awarded the contract for construction of the Dinwiddie County Administration Building and alternate number one, complete construction of the ground floor, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the amount of this contract for the construction of the Administration Building and alternate number one, is \$985,794.00.

IN RE:           DISCUSSION OF RACETRACK IN PRINCE GEORGE COUNTY

An automobile racetrack has been proposed to be located in the eastern portion of Prince George County, approximately one mile from Dinwiddie County. The traffic created by this racetrack will have a great effect on the secondary roads of Dinwiddie County. The Prince George Board of Supervisors had previously issued a permit for the construction of this racetrack provided the owners of the racetrack pay for the improvements of the secondary roads in both Prince George County and Dinwiddie County. The owners of the racetrack are now asking to be relieved of this requirement. A public hearing will be held on February 24th in Prince George County to consider this request.

Mr. J. S. Hodge, assistant District Engineer, and Mr. R. V. Lancaster, III., Resident Engineer of the Virginia Department of Highways and Transportation, appeared to discuss the effect the racetrack will have on the secondary roads of Dinwiddie County. It was quite clear that if the owners of the racetrack were not required to pay for the improvements to the secondary roads, the cost of these improvements would come from the secondary road funds of Dinwiddie County and Prince George County. Mr. Hodge indicated that these improvements might be over several years but if the improvements were desperately needed then they would have to be done the first year or two after the track opened. Use of secondary funds to made the necessary improvements would virtually limit secondary road improvements elsewhere in the County.

The Board agreed that a representative from Dinwiddie County should be at the Prince George Board of Supervisors meeting on February 24th, and if possible all Board members and the County Administrator should attend.

IN RE:           HEALTH SYSTEMS AGENCY RESOLUTION

Mr. Charles Turner, Executive Director of Crater Planning District Commission, appeared before the Board to request their approval of a resolution to oppose the establishment of a Health Systems Agency as proposed by the Capital Area Comprehensive Health Planning Council, Inc. Mr. Turner represented the Central Commonwealth Health Coalition, whose application proposes an H. S. A. Agency governed by a public body. Mr. Francis C. Shelton, Crater Planning District Commission Health Planner, appeared in support of the application made by the Capital Area Comprehensive Health Planning Council which proposes an H. S. A. Agency governed by a private non-profit organization.

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the Board abstained from taking a position on the H. S. A. Program Application of both groups due to a lack of sufficient knowledge and instructed the County Administrator to communicate the interest and discussions of the topic to Dinwiddie County's Representative in the State Legislature, Mrs. Eva Scott.

IN RE:           REZONING APPLICATION P-75-15 - JOSEPH M. JOHNSON

This being the time and place as advertised in the Progress-Index on February 4th and February 11th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-75-15 of Joseph M. Johnson, to change the district classification from "Residential R-1" to "Business B-2" of a certain tract of land shown as Parcel 95C of Section 20 of the Zoning Map of Dinwiddie County.

The County Administrator read the minutes of the January 20, 1976 Planning Commission Meeting wherein all information was passed on to the Board of Supervisors without a recommendation due to a three-three tie vote.

Mr. Johnson appeared in support of his rezoning request. No one appeared in opposition.

Mr. Johnson stated he desired to operate a funeral chapel at his home to serve the residents of the Northern part of the County who found it inconvenient to travel to his funeral chapel in McKenney.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Leftwich, 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 95C, Section 20 of the Zoning Map from "Residential R-1" to "Business B-2" and in all other respects, said Zoning Ordinance is hereby ordained.

IN RE: SALE OF DELINQUENT LAND

Mr. F. E. Jones appeared before the Board to request their approval of the sale of land that is three years delinquent in taxes. The present resolution of the Board allows four years as the minimum. He felt that it would certainly benefit tax collections as well as making it easier to find the land owners or their decedents.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that land, once it becomes three years delinquent in taxes, be sold for the delinquent taxes and return to current status.

IN RE: PRESENTATION OF 1974-1975 AUDIT

Mr. Dan Robinson and Mr. Wally Cox of Dan Robinson and Associates, appeared before the Board to present and review the 1974-1975 audit.

Both Mr. Robinson and Mr. Cox stated the County's financial condition was in excellent shape and the County's financial records were maintained in a very good manner.

IN RE: LANDFILL AND BUILDING INSPECTOR VEHICLES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the policy to allow the Director of Sanitation and the Building Inspector to drive their vehicles to and from work, is hereby revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Director of Sanitation and the Building Inspector are directed to leave their vehicles at their place of work and drive them only in the performance of the duties required by their position.

IN RE: H. C. WELLS BUILDING PERMIT REQUEST

Mr. Henry C. Wells appeared before the Board to discuss the separation of a parcel of his land and the requirements of the existing County Ordinances affecting it. The Chairman advised Mr. Wells that the Board would discuss the details with him after the meeting adjourned.

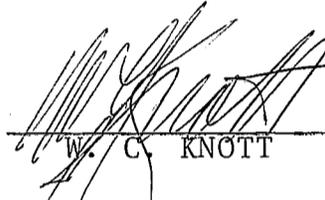
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:15 P. M. The Board reconvened into open session at 1:05 A. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye" the meeting adjourned at 1:05 A. M. on February 19th, 1976

  
M. I. HARGRAVE, JR.

ATTEST:   
W. C. KNOTT