

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AUDITORIUM AT DINWIDDIE COUNTY HIGH SCHOOL, DINWIDDIE VIRGINIA, ON THE 3RD DAY OF MARCH 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 LEE MITCHELL SHERIFF
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the Regular February 18th, 1976 meeting and the February 25th, 1976 Special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", be it ordered by the Board, the accounts against the following funds for the month February 1976, be issued payable out of the respective accounts; General fund - checks numbering 76-372 through 76-440 amounting to \$52,474.87; Dog fund - checks numbering D-76-16 through D-76-21 amounting to \$850.40.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte advised the Board that only sixteen applications had been submitted for tax relief by the elderly. He indicated that an advertising campaign would be conducted over the next couple of months.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February 1976.

IN RE: REMOVAL OF CONFISCATED CARS

The Board previously expressed concern about the unsightly accumulation of cars confiscated by the Sheriff's Department and placed on privately owned land adjacent to the jail. Sheriff C. L. Mitchell reported to the Board that with the help of the Commonwealth's Attorney, he hoped to dispose of the cars within the next two weeks.

IN RE: PURCHASE OF POLICE CARS

The County Administrator submitted the following bids for the purchase of three (3) police cars: Master Chevrolet Sales, Inc. - \$4,854.00; Triangle Dodge Inc. - \$4,648.95; Ted Curry Motors, Inc. - \$4,589.00; State Department of Purchases and Supplies - \$4,691.00.

The Sheriff requested that the County purchase the three (3) police vehicles from Ted Curry Motors, Inc.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to purchase three (3) police vehicles from Ted Curry Motors, Inc. for \$4,589.00 per vehicle.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February 1976.

IN RE: REPORT ON DOG POUND

James L. Blaha, Building Inspector, presented a summary of the total cost incurred for the construction of the County Dog Pound. The total cost to the County was \$8,515.20.

IN RE: DOG WARDEN

The Board reviewed Mr. G. T. Hughes' report for the month of February 1976.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to inform them of the shortage of funds in the State-Local Hospitalization Account. This will cause a cut back in the number of applications that will be approved under this program.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to request their approval to obtain bids on ten (10) new buses. He indicated that the school system now had approximately one hundred (100) buses and the past policy was to replace ten per cent of them each year.

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 the School Board is hereby authorized to obtain bids and purchase ten new buses for the School Bus fleet.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Robert Ritchie, Director, reported to the Board that five million dollars was already committed to the construction of the sewer and water project in the northern part of the County. He also stated that the Authority was trying to acquire an additional million dollars to speed up the construction process. It now appeared the construction would begin sometime this summer.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT FUND - FISCAL YEAR 1975-1976

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 Milton I. Hargrave, Jr., Loid A. Hodnett, Aubrey S. Clay, and W. C. Knott are authorized to execute the General Corporate Resolution for the Community Development Block Grant Funds that are to be deposited in the Bank of Virginia, Dinwiddie, Virginia.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING - FISCAL YEAR 1976-1977 APPLICATION

Mr. W. C. Scheid, Director of Planning, appeared before the Board to request their approval of an application for Fiscal 1976-1977 Community Development Block Grant Funds.

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 County received Community Development Block Grant Funds during the fiscal year 1975-1976 for the construction of countywide recreational facilities, and

WHEREAS, Community Development Block Grant Funds are being applied for in fiscal year 1976-77 for the continued construction of countywide recreational facilities, and

WHEREAS, the necessary paperwork is required to be filed by March 15, 1976,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Director of Planning is authorized to make application for fiscal year 1976-1977 Community Development Block Grant Fund for the purpose of continuing the construction of countywide recreational facilities.

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

Mr. Doug Leavell, Executive Director, and Mr. George Robinson and Mrs. Nancy Martin, members of the Board of Directors, appeared before the Board to request their approval of two resolutions.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that as a participating member of District 19 Mental Health and Mental Retardation Services Board, the Board of Supervisors hereby approves and encourages the Services Board to apply for and accept Federal funds, not to exceed \$75,000, for the purpose of planning and preparing an application for Comprehensive Mental Health Services.

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 as a participating member of District 19 Mental Health and Mental Retardation Services Board, the Board of Supervisors approves the transfer of the Southside Area Mental Health Clinic from the present system of State operation to a community controlled operation under the District 19 Mental Health and Mental Retardation Services Board.

Mr. Robinson stated that a slide presentation has been prepared by the staff of the Services Board and they would be most happy to make this presentation before the Supervisors at any time.

IN RE: CENTRAL VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL

The County Administrator presented a letter from the Central Virginia Emergency Medical Services Council requesting the Board's approval and support for their application for an Emergency Medical Services System Implementation Grant. The portion of the grant application applying to the County will include a request for approximately \$225,000 in federal funds to be used in emergency medical services including completion of a regional communication system which will allow two-way radio communication between ambulances and hospitals. The Board agreed that this would be beneficial to the County and could foresee no obligation of County funds.

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 the grant application filed by the Central Virginia Emergency Medical Services Council is hereby approved.

IN RE: APPOINTMENT OF ALTERNATE TO '208' CONSORTIUM BOARD OF DIRECTORS

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 Mr. W. C. Scheid, County Planner, is hereby appointed to the '208' Consortium Board of Directors as alternate Board Member. M. I. Hargrave, Jr., Chairman of the Board of Supervisors, is the County's Board Member.

IN RE: USE OF FIRE FREQUENCY BY THE VIRGINIA DIVISION OF FORESTRY

Mr. Henry C. Wells of the Virginia Division of Forestry told the Board that the Virginia Division of Forestry wanted to purchase a radio and place it in his vehicle so that his department might contact the volunteer fire departments of the County. He requested that the Board of Supervisors grant approval for this radio to use the fire and rescue frequency 39.98.

Sheriff Mitchell stated that he had no objections to Mr. Wells radio using the fire and rescue frequency.

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 the radio that the Virginia Division of Forestry is going to place in Mr. H. C. Wells vehicle is hereby authorized to use the fire and rescue frequency 39.98, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this radio will be carried under the County's radio maintenance contract with the RCA Service Corporation.

IN RE: RECESS

The Chairman declared a short recess at 2:50 P. M. The Board reconvened at 3:05 P. M.

IN RE: ROUTE 610 - BRIDGE AT BASKERVILLE'S MILL

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, there has been much discussion and opposition to the Virginia Department of Highways and Transportation proposed bridge and approach improvement on Route 610 at Baskerville's Mill, and

WHEREAS, Mr. Clay has met with those opposed to the proposed project and has received assurance that they would not oppose the project provided the new alignment of Route 610 followed the present alignment of Route 610 more so than that shown at the public hearing, and

WHEREAS, it is the desire of the opposition that the project be extended to the intersection of Route 40.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Highway Department is hereby requested to change the alignment on the approaches to the bridge to more nearly conform to that of the existing road, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the project be extended on Route 610 to the Intersection of Route 40, insofar as money is available and the other need of the County considered, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board of Supervisors hereby supports the bridge construction and improvements on Route 610.

IN RE: RECESS

The Chairman declared a recess at 3:30 P. M. to move the meeting to the Courthouse. The Board reconvened at 3:45 P. M.

IN RE: REV. JOHNSON - COMMUNITY DEVELOPMENT BLOCK GRANT FUND

Rev. Johnson, Pastor of a West Petersburg Church, informed the Board of the desire of citizens in the West Petersburg area to have recreational facilities and to obtain the consensus of the Board's feelings concerning the need for such a project. Rev. Johnson presented a partition containing 120 or more signatures of citizens of the West Petersburg area expressing a need for recreational facilities. The Chairman explained the status of the County's present application for the fiscal year 1975-1976 Community Development Block Grant Funding noting that the money was committed to construction of recreational facilities on land purchased across from Dinwiddie High School. In addition the 1976-1977 application was to be filed by March 15th and these funds were to be used for the construction of additional recreational facilities across from the high school.

The Board agreed and they advised Rev. Johnson that there was a need for recreational facilities in the West Petersburg area and that they would seriously consider in the fiscal year 1977-1978 Community Development Block Grant Funding period to construct recreational facilities in the West Petersburg Area. Rev. Johnson thanked the Board and stated that he would work to obtain the data needed for consideration of the project.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into executive session at 4:25 P. M. The Board reconvened into open session at 5:00 P. M.

IN RE: PURCHASE OF LAND FROM F. W. BECK, JR.

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

WHEREAS, the Board of Supervisors has considered the purchase of 0.474 acres of land located across U. S. Route 1 from the Dinwiddie Courthouse from Mr. Fredrick W. Beck, Jr. and Mrs. Eliza B. Cofer, and

WHEREAS, this property along with the property of Mrs. Kate Baxter, the Hargrave Estate, W. M. Reese and Katherine R. Vaughan are included in the master plan for the future construction of office and court buildings for Dinwiddie County, and

WHEREAS, after evaluating this land and the adjoining County Land it was determined that the best location was on County property thus eliminating the need for the purchase of the above listed property.

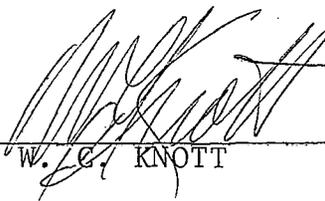
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that until a time table has been established for the construction of more office space the purchase of additional property will not be made at this time, and

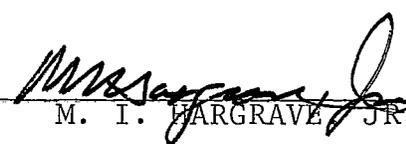
BE IT FURTHER RESOLVED that the County Administrator is instructed to advise Mr. Beck of the Board's decision.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the Board adjourned at 5:20 P. M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE JR.

