

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF APRIL, 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 SHERIFF  
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: INTRODUCTION OF GUESTS - STUDENT GOVERNMENT DAY

The Board Members, the County Administrator, the Constitutional Officers, and other department heads had a student from the senior class at Dinwiddie High School accompanying them for the day. The students present were introduced by the official they were assigned to.

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 March 17th regular meeting and the March 30th special 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 RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims were approved: General fund checks 76-547 thru 76-620 amounting to \$37,179.81; Dog Fund checks D-76-22 thru D-76-33 amounting to \$921.58; and County Construction Fund - CCF-76-1 amounting to \$9,405.00.

IN RE: TRANSFER OF FUNDS FOR ADMINISTRATION BUILDING CONSTRUCTION COST

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

WHEREAS, the County of Dinwiddie has been presented with a bill for \$9,405.00 representing the first payment on the Administration Building construction cost, and

WHEREAS, \$10,000 is needed in the Construction Building Fund to cover the present bill;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that \$10,000 be transferred from the General Fund to the County Construction Fund.

IN RE: APPROVAL OF PAYMENT OF ADMINISTRATION BUILDING CONSTRUCTION COST

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that \$9,405.00 be paid W. F. Hamm Construction Co. for the first payment of construction costs for the Administration Building.

IN RE: TREASURER'S REPORT

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

IN RE: COMMONWEALTH'S ATTORNEY

Mr. Larry G. Elder advised the Board that the contract between the County and the SPCA for use of a run in the Dog Pound is being drawn up. This contract is needed to relieve the County of liabilities for maintenance and accidents incurred by SPCA members during their use of the run. Mr. Elder stated that when completed, copies would be mailed to the Board Members for their review.

IN RE: BUILDING INSPECTOR

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

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent of Schools, asked the Board to advise him of their action on the school budget so that he could prepare and send out teacher's contracts for the school year 1976-1977. The Chairman advised Mr. Newsom that the Board would give him some direction within the afternoon; however, the budget could not be approved until a public hearing was held.

IN RE: DOG WARDEN

Mr. G. T. Hughes, Dog Warden, presented his report for the month of March, 1976. Mr. Hughes informed the Board that the Petersburg SPCA and the Game Warden were interested in using the film and presentation given by him in the County's school system, and requested that he be allowed to coordinate such a project. The Board agreed with Mr. Hughes' request.

IN RE: AMENDMENT TO THE COUNTY CODE, CHAPTER 4, ARTICLE I  
SECTION 4-1, INSERTION OF "ABANDONMENT".

Mr. G. T. Hughes stated that due to the large number of abandoned animals within the County, he felt a need for some type of control to be authorized by the County Code. Presently, the only controls existing are within the State Code. Each warrant written must be on a State warrant rather than a County warrant because the County code does not contain the word abandonment. The Board instructed the County Administrator and the Commonwealth's Attorney to prepare an amendment to the present ordinance, adding the word "abandonment" to the cruelty to animals section, and to advertise the amendment for a public hearing.

IN RE: PRESENTATION OF JON M. GEHRING -- EXTENSION AGENT

Mr. D. T. Rogers, District Agent for the Virginia Cooperative Extension Service, appeared before the Board to present Mr. Jon M. Gehring, who has been nominated for their consideration to replace Extension Agent, Mr. Jim Williamson, beginning May 1, 1976. The position is presently vacant. The Board deferred action until a future meeting.

IN RE: PUBLIC BOAT LANDING -- LAKE CHESDIN

The County Administrator presented the following Memorandum of Agreement from the Virginia Commission of Game and Inland Fisheries for the purpose of establishing certain controls and improving sanitary conditions at the Boat Landing area on Lake Chesdin.

The Commission agrees to:

1. Construct suitable pit type sanitary facilities approved by local health authorities.
2. Erect a metal gate at the intersection of State Routes 601 and 776 after the Commission secures permission from the Department of Highways and Transportation for erection.
3. Pay to Dinwiddie County the sum of \$60.00 per month for the duration of this agreement to help defray expenses undertaken by the County under terms of the agreement.

The County of Dinwiddie agrees to:

1. Be responsible for having the toilets pumped out as necessary.
2. Maintain the toilet building or buildings in a clean and sanitary condition.
3. Arrange to have the entrance gate opened at 6:00 A. M. and closed at 10:00 P. M. each day or at a designated time to be mutually agreed upon by both parties.
4. Provide satisfactory trash pick-up on the area and reasonable police protection as may be necessary.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye" the Board instructed Mr. Knott to return the Agreement to the Commission requesting the following changes:

1. Construct modern sanitary facilities approved by local health authorities rather than the pit-type.
2. Request that the State arrange to have the entrance gate opened and closed at the designated times.

IN RE: LANDFILL ORDINANCE

Mr. M. I. Hargrave, Jr., Chairman, stated that he had received a considerable amount of public input concerning the misuse of the County's trash boxes and landfill facilities. In concurrence with the other Board members, the Chairman instructed the County Administrator to draft an ordinance establishing strict regulations concerning the disposal of trash.

IN RE: TRI-CITY AREA TRANSPORTATION COMMITTEE STUDY -- INCLUSION OF NORTHERN PART OF THE COUNTY

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

WHEREAS, the Tri-City Area Transportation Committee of the Crater Planning District Commission has been conducting a study to consider adjusting the present bus routes to serve the Central State area; and

WHEREAS, it is the desire of the Board that the Committee include the more populated area in the northern part of the County in this study for possible bus transportation.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator advise the Tri-City Area Transportation Committee of the Board's desire to have the more developed portion of the northern part of the County included in their study for possible bus transportation.

IN RE: ANNUAL SECONDARY ROAD HEARING

In accordance with Section 33.1-70 of the Code of Virginia, 1950 as amended, this is the time and place as advertised in the Progress-Index on March 24th and March 31st for a representative of the Virginia Department of Highways and Transportation to meet with the Dinwiddie County Board of Supervisors in the Agricultural Building, Dinwiddie Courthouse and to discuss and advise with the Board of Supervisors and the citizens present plans and proposals for the maintenance and improvements including construction and reconstruction of such roads in the Secondary System of State Highways in Dinwiddie County. The Board of Supervisors will hear requests for improvements to the Secondary System of roads from interested citizens. The Board of Supervisors will make recommendations to the Virginia Department of Highways and Transportation as to the expenditure of funds for such work in Dinwiddie County.

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, represented the Virginia Department of Highways and Transportation.

The following roads were discussed:

1. Mr. Harvey Rivers requested that Route 675 be hard surfaced.
2. Mr. Clint Oates, representing a group of citizens living on Route 621, requested that Route 621 be hard surfaced.
3. Mr. G. S. Bennett, Jr. requested that Route 611 from 460 to the Ruritan Club be widened due to the heavy traffic caused by athletic events among other activities held there.
4. Mr. G. S. Bennett, Jr. requested that Routes 624, 621, and 629 be considered for signals at the railroad crossings on these roads.
5. Mr. G. S. Bennett, Jr. stated that Route 708 still had several bad curves which were dangerous due to the heavy tractor trailer traffic and asked that it be considered for improvements.
6. Mr. G. S. Bennett, Jr. requested that Route 694 be hard surfaced.
7. Mr. M. I. Hargrave, Jr., requested that the curve and railroad crossing on Route 656 be considered due to the hazards created for school bus traffic.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Virginia Department of Highways and Transportation were instructed to give consideration to these roads when preparing the Secondary Road Budget for Dinwiddie County for the fiscal year 1976-77, insofar as money is available and the other needs of the County considered.

IN RE: CHANGES IN SECONDARY ROAD SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 650, PROJECT 0650-026-173, C-502

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

WHEREAS, Secondary Route 650, from Route 1 to Route 709, a distance of 0.142 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-502 Dated at Richmond, Virginia, October 23, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 650, i. e., Sections 3, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-502 Dated at Richmond, Virginia October 23, 1975", a total distance of 0.14 miles be, and hereby is, added to the Secondary System of the State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED that the section of old location, i. e., Sections 2, shown in blue on the afore-mentioned sketch, a total distance of 0.10 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended,

AND BE IT FURTHER RESOLVED, that the State Highway Commission be requested to take necessary action to discontinue the sections of old location, i. e., Sections 1, shown in yellow on the afore-mentioned sketch, a total distance of 0.06 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 650, PROJECT 0650-026-173, C-501

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

WHEREAS, Secondary Route 650, from Intersection Route 709 to 0.429 Miles East Intersection of Route 709, a distance of 0.429 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-501 Dated at Richmond, Virginia November 26, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 650 i.e., Sections 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 650, Project 0650-026-173, C-501 Dated at Richmond, Virginia November 26, 1975", a total distance of 0.23 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended,

AND BE IT FURTHER RESOLVED that the sections of old location i.e., Sections 1, shown in blue on the afore-mentioned sketch, a total distance of 0.23 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 627, PROJECT 0627-026-148, C-501

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

WHEREAS, Secondary Route 0627, From Route 1 to 0.383 Miles North Route 613 (Five Forks), a distance of 5.35 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch entitled, "Changes in Secondary System Due to Relocation and Construction on Route 627, Project 0627-026-148, C-501 Dated at Richmond, Virginia December 10, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 627, i.e., Sections 3 and 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 627, Project 0627-026-148, C-501 Dated at Richmond, Virginia December 10, 1975", a total distance of 0.33 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED that the section of old location, i.e., Sections 1 & 2, shown in blue on the afore-mentioned sketch, a total distance of 0.38 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 740, PROJECT 0740-026-149, C-501

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

WHEREAS, Secondary Route 740, From Route 627 to Route 1, a distance of 1.488 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 740, Project 0740-026-149, C-501 Dated at Richmond, Virginia December 11, 1975".

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 740, i.e., Sections 3 and 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 740, Project 0740-026-149, C-501 dated at Richmond, Virginia December 11, 1975", a total distance of 0.18 miles be, and hereby is, added to the Secondary System of State Highway, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

AND BE IT FURTHER RESOLVED, that the sections of old location, i.e., Sections 1 and 2, shown in blue on the afore-mentioned sketch, a total distance of 0.18 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of Code of Virginia of 1950 as amended.

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 3:35 P. M. The Board reconvened into Open Session at 4:45 P. M.

IN RE: SCHOOL BUDGET -- 1976-1977

WHEREAS, the School Board presented the school budget for school year 1976-1977 at a special meeting of the Board of Supervisors held March 30, 1976, and

WHEREAS, earlier in this meeting, Mr. T. W. Newsom asked the Board to advise him of their action on the school budget so that he could prepare and send out teacher's contracts for the school year 1976-1977, and

WHEREAS, the Chairman advised Mr. Newsom that the Board would try to give him some direction within the afternoon; however, the budget could not be approved until a public hearing was held, and

WHEREAS, after carefully evaluating the County's income and expenses for the coming fiscal year, the Board felt that cuts must be made in most areas of the School Board budget, and directed particular attention to the instruction category and the capital outlay category,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the amount of \$2,726,125 be appropriated from local funds to the 1976-1977 School Board budget which is \$450,000 less than the requested amount of \$3,176,125,

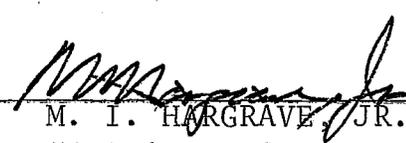
AND BE IT FURTHER RESOLVED that the County Administrator is instructed to communicate the Board's decision to the Superintendent of Schools.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 4:55 P. M.

ATTEST

  
W. C. KNOTT

  
M. I. HARGRAVE, JR.