

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY, VIRGINIA, HELD IN THE COURTHOUSE
DINWIDDIE, VIRGINIA, ON THE 27TH DAY OF APRIL 1976
AT 7:30 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

ABSENT: A. S. CLAY ELECTION DISTRICT #4

IN RE: DISCUSSION OF WATER AND SEWER ORDINANCE

The Dinwiddie County Water Authority and the Planning Commission met with the Board of Supervisors to discuss the proposed Water and Sewer Ordinance for Dinwiddie County. Others present were Guy Clarke and Ed Massey of R. Stuart Royer and Associates and R. E. Lewis, Attorney for the Water Authority.

After a three hour discussion, the Board agreed to advertise for a public hearing the Water and Sewer Ordinance as presented with two minor changes.

IN RE: CHANGE ORDER FOR ROAD -- ADMINISTRATION BUILDING

The County Administrator presented to the Board a proposal from W. F. Hamm Construction Company for Request No. 1 to alter the south access road to the Administration Building. The proposal in the amount of \$588.50 was recommended by the Architect, Moseley-Hening Associates for payment. The Board agreed to postpone a decision until all the members had a chance to review the proposal.

IN RE: AMENDMENT TO ZONING ORDINANCE ARTICLE III, SECTION
17-18 - USE (36)

The County Administrator presented a proposed amendment to Article III, Section 17-18 of the Dinwiddie County Code concerning Permitted Use (36), Service Stations, with no wrecking services or major repairs. The proposed amendment would delete the present Use (36) and add (36) "Service stations, or garages with major repair under cover".

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the County Administrator was instructed to refer the amendment to the Planning Commission for their discussion and recommendations.

IN RE: LAKE CHESDIN -- BOAT RAMP AGREEMENT

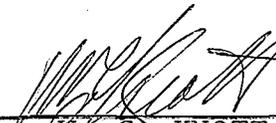
The County Administrator advised the Board that he had communicated with Mr. Chester Phelps of the Virginia Commission of Game and Inland Fisheries concerning the Agreement with the County on the Boat Landing at Lake Chesdin. Under previous correspondence, the Board had agreed to accept the agreement for a one year trial period only. Mr. Phelps advised Mr. Knott that the Commission could not justify the initial investment of \$10,000 for 1 year only; however, he would compromise for a period of three years. The Commission would also include compensation for the County at the rate of \$60.00 for year #1, increasing to \$70.00 for year #2, and \$80.00 for year #3.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye", Mr. Bennett abstained, the County Administrator was instructed to enter into the Agreement with the Virginia Commission of Game and Inland Fisheries for a period of three years with compensation to the County increasing yearly as stated.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 11:30 P. M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR.