

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF MAY, 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  
B. M. HEATH DEPUTY SHERIFF  
ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY  
IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the April 21st Regular meeting and the April 27 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 76-725 thru 76-793 amounting to \$36,283.58; and Dog Fund - checks D-76-34 thru D-76-46 amounting to \$2,039.30.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to present a summary report on the status of the Real Estate Exemption for Elderly Persons for 1975 and 1976. After reviewing the decrease in 1976 applicants, Mr. Bolte felt that it was evident that the majority of the 1975 applicants were not aware that they are required to reapply annually for this exemption.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of April, 1976

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to request a transfer of monies to cover the outstanding SLH applications already approved. Approximately \$884.05 is presently in the General Fund Account from the Bureau of Support Enforcement. Mrs. Talley felt that if this amount were transferred to the SLH Account, she could then ask for matching funds from the State to cover the outstanding SLH bills.

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 \$884.05 from the Bureau of Support Enforcement be transferred from the General Fund Account to the SLH Account, pending the availability of State matching funds, to cover outstanding SLH bills which have already been approved.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to present the revised 76-77 School Board budget and answer any questions they might have.

IN RE: CRATER ALCOHOL SAFETY ACTION PROGRAM

Mr. Cleveland M. Regis, III, Project Coordinator of the Crater Alcohol Safety Action Program, appeared before the Board to present a brief summary of the Alcohol Safety Action Program, and to request their approval as a participating locality to enter into the Operational Phase of the Program. Mr. Regis stated that the program, which has been semi-operational since February, is self-supporting from fees collected and should be no cost to the County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman is hereby authorized to sign the approval of the operational phase of the Alcohol Safety Action Program of the Crater District.

IN RE: AWARD OF BID -- FORD VOLUNTEER FIRE DEPARTMENT HOUSE

Mr. Wayne Cook of the Ford Volunteer Fire Department appeared before the Board to present a list of additional items to the base bids already presented, and to comment as to which ones the Department felt were needed at the present time. It was the general feeling of the Ford Volunteer Fire Department members present that the bids were relatively equal with the price being the deciding factor. The site preparation was being worked out with another party through the County Administrator, which was hoped to be settled by the May 19th meeting.

The following bids were presented:

Neal A. Barnes Construction Company	-	\$32,150
Walthall Construction Company	-	34,800
R. J. Beasley Construction Company	-	33,390
Rada and Saunders	-	44.275

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the contract for the Ford Volunteer Fire Department House was awarded to Neal A. Barnes Construction Company for \$32,150, with the assurance of a completion date within 10 weeks of the site preparation.

IN RE: ADDITIONAL CONSIDERATIONS -- FORD FIRE HOUSE BID

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 additional items to the base bid are approved as follows:

Ceiling Sheet Rock and Insulation	-	\$435.00
Painting Materials (inside & out)	-	850.00
Pump & Materials	-	550.00
Meeting Room Wall	-	325.00
Septic Tank installed	-	520.00
Electrical Material	-	<u>1300.00</u>
Total		\$3980.00

AND BE IT FURTHER RESOLVED that the cost of these items not exceed \$3,980.

IN RE: 1976 ROADVIEWERS REPORT -- SUTHERLAND STATION

Mr. B. C. Medlock, Assistant Resident Engineer of the Virginia Department of Highways and Transportation, appeared before the Board to discuss the Roadviewers Report of April 30, 1976. The road viewed began at a point on Route 623 at Sutherland Station and extended in an easterly direction about .33 miles to Dead End. Mr. Medlock advised the Board that the funds for rural additions were committed through Fiscal year 1977-78.

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, Virginia, that the 1976 Roadviewers Report is approved, and

BE IT FURTHER RESOLVED that said road is recommended to be taken into the Secondary Road System upon acquisition of the necessary right-of-ways and availability of funds.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. B. C. Medlock appeared before the Board to answer any questions they might have.

Mr. George S. Bennett, Jr. presented a petition from citizens on Route 707 requesting that it be hard surfaced. Mr. Medlock advised that it would be considered when funds were available.

Mr. Bennett stated that he had been contacted by citizens on Route 723 asking the status of their road to be hard surfaced. He also requested that the Highway Department furnish a list stating the status of eligible roads now proposed to be hard-surfaced. Mr. Medlock stated that such a list would be sent when the Department's 1976-77 budget was prepared.

Mr. L. A. Hodnett advised Mr. Medlock that he had been contacted by several citizens concerned with the condition of Route 601 near Lake Chesdin.

Mr. Hargrave requested that the ditches on the Halifax Road be considered for improvement due to flooding hazards in heavy rains.

IN RE: HONEYWELL MAINTENANCE CONTRACT -- ADMINISTRATION BUILDING

Mr. John C. Shotton of Honeywell, Inc. appeared to review what maintenance had been done under the existing maintenance contract and to present a proposal for maintenance on the new Administration Building. He advised the Board that if they entered into a contract before June 15, 1976, they would avoid the 8% increase scheduled for the new fiscal year.

The Board agreed to review the proposal and make a decision at the June 17th meeting.

IN RE:       PIEDMONT SOIL AND WATER CONSERVATION DISTRICT  
              COMMISSION   --  PROPOSED DIVISION

Mr. Joseph C. McKinney, District Conservationist and Mr. Paul F. Myers, Director and Dinwiddie representative to the Piedmont Soil and Water Conservation District Commission, appeared before the Board to review their proposal to break from the Piedmont Soil and Water Conservation District Commission and form their own district with Petersburg. The Dinwiddie representative felt that the needs of Dinwiddie County did not coincide with those of the other counties and that a separate district with Petersburg would be most beneficial, and further requested that the Board approve their petition to withdraw from the present district.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the County Administrator was authorized to sign the following petition:

PETITION TO MODIFY OR RELOCATE DISTRICT  
BOUNDARIES OR CREATE NEW DISTRICTS

To The Virginia Soil and Water Conservation Commission

Pursuant to the Soil Conservation District Law, Title 21, Chapter 1, Code of Virginia, 1950, as amended, the governing bodies of the

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Piedmont Soil and Water Conservation District  
SWCD and/or county and/or city

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Dinwiddie County and the

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City of Petersburg

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respectfully petitions the Commission to:

Divide Dinwiddie County from the Piedmont District and relocate and define the boundaries of the Piedmont District; and include the City of Petersburg within a district with Dinwiddie County and define the boundaries of the new district encompassing Dinwiddie County and the City of Petersburg.

We further represent that:

FIRST: That there is need, in the interest of the public health, safety, and welfare for the soil and water conservation district to function in the territory described in the petition, evidenced as follows:

1. It is highly desirable to re-draw the SWC district boundaries to correspond with the boundaries of State Planning District 19.
2. This action will create more compatible districts which will function more efficiently to meet the needs of the people of the districts. Petersburg and Dinwiddie are similar in topography and in social and economic problems.
3. Conservation problems are similar in Dinwiddie and the City of Petersburg, but very different from the problems of Nottoway, Amelia, and Prince Edward area.
4. News coverage comes from Petersburg.
5. This re-drawing of district boundaries will enhance cooperation among the people within the new districts because the problems and opportunities of the people will be similar, thus leading to greater cooperation and understanding.

SECOND: That the territory proposed to be included within the districts includes substantially the following:

Piedmont District - Lands lying within the boundaries of Amelia, Nottoway and Prince Edward Counties including incorporated towns.  
Appomattox River District - Lands lying within the boundaries of Dinwiddie County, including incorporated towns, and the City of Petersburg.

THIRD: That the name of the said districts shall be respectively Appomattox River District  
Soil and Water Conservation District(s).

WHEREFORE, the petitioners respectfully request that the Commission duly define the boundaries for such districts; that a hearing be held within the territory so defined on the question of the proposed action; and that the Commission determine that the action proposed by the petitioners be effectuated.

This action authorized at an official meeting of Petersburg City Council on \_\_\_\_\_  
(name of governing body)

Attest: (Sig.) \_\_\_\_\_  
(Title)

This action authorized at an official meeting of Piedmont District Board on \_\_\_\_\_  
(name of governing body)

Attest: (Sig.) \_\_\_\_\_

This action authorized at official meeting of Dinwiddie County Board of Supervisors on May 5, 1976  
(name of governing body)

Attest: (Sig.) W. C. Knott, County Administrator  
(Title)

This action authorized at an official meeting of \_\_\_\_\_ on \_\_\_\_\_  
(name of governing body)

Attest: (Sig.) \_\_\_\_\_  
(Title)

IN RE: CHANGE ORDER FOR ROAD -- ADMINISTRATION BUILDING

Mr. Hodnett moved that the proposal for the change order on the access road to the Administration Building be accepted from W. F. Hamm in the amount of \$588.50. There was no second. Mr. Hodnett and Mr. Hargrave voted "aye". Mr. Clay and Mr. Bennett voted "nay". Mr. Leftwich abstained. There being a tie vote, the Chairman stated that unless the matter was brought up at the next meeting, the access road would remain as previously approved.

IN RE: SUPPLEMENT NO. 2 -- DINWIDDIE COUNTY CODE

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, Michie City Publications Company has satisfactorily provided the County with the first updated supplement to the Dinwiddie County Code, and

WHEREAS, it would be to the County's advantage to have new ordinances and amendments updated and inserted in the County Code on a regular basis.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that as they are adopted, ordinances and amendments be sent to Michie Company for printing and insertion in the County Code.

IN RE: LAKE CHESDIN -- BOAT LANDING

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 County Administrator is authorized to sign the following Agreement of Understanding with the Virginia Commission of Game and Inland Fisheries governing the maintenance and operation of the Boat Landing at Lake Chesdin.

#### MEMORANDUM OF UNDERSTANDING

This Agreement is entered into on this 4th day of May 1976 by the Board of Supervisors of Dinwiddie County, hereafter referred to as the County, and by the Virginia Commission of Game and Inland Fisheries, hereafter referred to as the commission.

The County agrees to the following:

1. Pump out the toilets as necessary.
2. Maintain the toilet building or buildings in a clean and sanitary condition.
3. Provide satisfactory trash pick-up for the entire area known as the Lake Chesdin Boat Landing.
4. Provide reasonable police protection as may be necessary.
5. Be responsible for the opening and closing of the entrance gate at times designated by the County.

The Commission agrees to the following:

1. Construct suitable pit type sanitary facilities approved by the State and Local Health authorities.
2. Erect a metal gate at the intersection of State Route 601 and State Route 776 and secure permission from the Department of Highways and Transportation for construction of the gate.
3. Pay to the County the sum of \$60.00 per month for the period July 1, 1976 through June 30, 1977, \$70.00 per month for the period July 1, 1977 through June 30, 1978, \$80.00 per month for the period July 1, 1978 through June 30, 1979. Said monies to be used by the County to help defray expenses agreed to under the terms of this agreement.

This agreement shall extend for a period of 3 years from July 1, 1976 at which time it can be renewed for another period of time by mutual consent of both parties.

Board of Supervisors of Dinwiddie County, by

/s/ W. C. Knott  
W. C. Knott, County Administrator

Commission of Game and Inland Fisheries, by

/s/ Chester F. Phelps  
Chester F. Phelps, Executive Director

IN RE: APPOINTMENTS - CRATER COMPREHENSIVE HEALTH PLANNING COUNCIL

The County Administrator presented a request from the Central Virginia Health Systems Agency to appoint one consumer from the County to the Crater Comprehensive Health Planning Council. The Board desired to have more time to seek an eligible consumer and therefore asked the County Administrator to place the appointment on the May 19th Agenda.

IN RE: AMENDMENT TO THE ZONING ORDINANCE P-76-5

Mr. W. C. Scheid, Director of Planning, presented to the Board two alternative amendments to the present Article IX, Chapter 17, Section 17-63, of the Dinwiddie County Code adding cabinets, furniture and upholstery shops with conditional use permit. The Board had previously postponed action until revisions could be made.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the Board instructed the County Administrator to place the amendment on the May 19th agenda to allow adequate review of the alternatives presented and to communicate these alternatives for feedback from the individual concerned.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 4:40 P. M. The Board reconvened into Open Session at 4:55 P. M.

IN RE: EMERGENCY JOBS PROGRAM -- NEW POSITION -- TITLE VI

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, the County of Dinwiddie is eligible to receive federal funds to employ individuals under the Emergency Jobs Program, Title VI; and

WHEREAS, during the fiscal year, 1975-1976, the County received and has successfully utilized Title VI funds in employing underemployed and unemployed individuals to serve the County; and

WHEREAS, the County is now eligible to apply for the funding of new positions for the period October 1, 1976 through June 30, 1977;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors that application be made to the Virginia Employment Commission for the sum of \$7,144.92 to fill one new position for the period October 1, 1976 through June 30, 1977; and

BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: EMERGENCY JOBS PROGRAM -- EXTENDED POSITIONS -- TITLE VI

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, the County of Dinwiddie is eligible to receive federal funds to employ individuals under the Emergency Jobs Program Title VI; and

WHEREAS, during the fiscal year, 1975-76, the County received and has successfully utilized Title VI funds in employing underemployed and unemployed individuals to serve the County; and

WHEREAS, the County is now eligible to apply for an extension of the presently funded positions for the period July 1, 1976 to September 30, 1976;

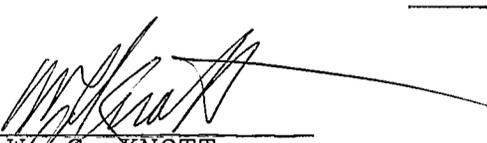
NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors that application be made to the Virginia Employment Commission for the sum of \$8,698.79 to extend the presently funded Title VI positions; and

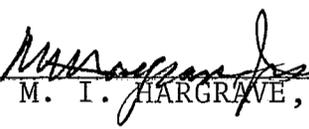
BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye", the meeting adjourned at 5:10 P. M.

ATTEST:   
W. C. KNOTT

  
M. I. HARGRAVE, JR. CHAIRMAN