

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF MAY, 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 ELECTION DISTRICT #1  
A. S. CLAY ELECTION DISTRICT #4

CHARLES L. 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 May 5th regular meeting and the May 12th special 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 RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the following claims were approved; General Fund - checks 76-794 thru 76-883 amounting to \$18,936.20; County Construction Fund - check 76-CCF-3 amounting to \$466.00; Revenue Sharing Fund - checks RS-76-12 and RS-76-13 amounting to \$703.33; and Library Fund - check LF-76-7 amounting to \$200.00.

IN RE: TRANSFER OF FUNDS FOR ADMINISTRATION BUILDING CONSTRUCTION COST

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that \$30,000 be transferred from the General Fund to the County Construction Fund.

IN RE: PUBLIC HEARING 1976-77 BUDGET

This being the time and place as advertised in the Progress-Index on May 2nd and May 12th for the Board of Supervisors to conduct a public hearing on the 1976-77 Dinwiddie County budget.

The County Administrator presented the budget highlighting the significant changes. Questions were received and answered from the floor.

Mr. Doug Leavell, Executive Director of the District 19 Mental Health and Mental Retardation Service Board, Mr. George Robinson and Mrs. Audrey Mitchell, representing the Petersburg Association for Retarded Citizens, appeared before the Board to request that \$3,800 be appropriated separately in the 1976-77 budget for the Petersburg Association for Retarded Citizens. In the past, this organization was considered part of the County's appropriation to the District 19 Mental Health and Mental Retardation Services Board.

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 \$3,800 for the Petersburg Association for Retarded Citizens is hereby added to the 1976-77 budget, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following budgets are hereby approved and adopted for the fiscal year 1976-1977:

ANTICIPATED INCOME

10 FROM LOCAL SOURCES

60 FROM STATE SOURCES

68 FROM REVENUE SHARING

110 FROM SURPLUS

TOTAL ANTICIPATED INCOME

ESTIMATED EXPENSES

- 1 County Administration
- 2 Assessment of Taxable Property
- 3 Collection and Disbursement of Taxes and Other Receipts
- 4 Recording Documents
- 5 Administration of Justice
- 6 Crime Prevention & Detection
- 7 Fire Prevention & Extinction
- 8 Public Welfare
- 9 Public Health
- 10 Public Works
- 11 Advancement of Agricultural and Home Economics
- 12 Protection of Livestock & Fowl
- 13 Election
- 14 Maintenance of Buildings and Grounds
- 15 Highway Road and Street Lighting
- 16 Road Administration
- 18 Miscellaneous Operating Functions
- 19 Capital Outlay

TOTAL ESTIMATED EXPENSES

20 TRANSFERS TO OTHER FUNDS

1101 Virginia Public Assistance Fund  
1101 School Fund

TOTAL ESTIMATED EXPENSE AND TRANSFERS

IN RE: TAX RATE 1976

This being the time and place as advertised in the Progress-Index on May 2nd and May 12th for the Board of Supervisors to conduct a public hearing on the 1976 tax rate.

No one appeared to speak in favor of the proposed tax rate of \$4.10 up from \$3.90 for the year 1975. A few citizens questioned the raising of the tax 20¢ with a \$300,000 surplus, but no one expressed any real opposition.

Mr. Bennett advised those citizens in attendance that the Board of Supervisors was facing a loss in income for the fiscal year 77-78 of \$180,000 which was the annexation payment from the City of Petersburg, and in addition an item that had not been budgeted is \$125,000 to bring five (5) lagoons that serve schools in the County up to State standards.

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

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be and is hereby levied for the year 1976, a tax of \$4.00 per One Hundred Dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1976, a tax of \$4.00 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1976, and that there be and is hereby levied for the year 1976, a tax of \$4.00 per One Hundred Dollars of evaluation of all taxable tangible personal property located in this County on January 1, 1976. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporation based upon the assessment thereof fixed by the State Corporation and duly certified.

IN RE: REZONING APPLICATION -- P-76-3 -- ALGRA CORPORATION  
HARVEY ALLEN, SR., PRESIDENT

This being the time and place as advertised in the Progress-Index on Wednesday, May 5th and May 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the zoning map of Dinwiddie County to change the District classification from "Agricultural A-2" to "Residential R-1" of a certain tract of land containing 29.46 acres of land, more or less, shown as Parcel 36 of Section 34 of the Zoning Map of said County lying on the East side of State Route 670.

The minutes of the March 16th Planning Commission meeting were read wherein they recommended disapproval of the rezoning application. No one appeared in support of the rezoning request.

Mr. H. M. Crafton, Mr. Roy Johnson, Ms. Teresa Terry, and Mr. L. P. Harris appeared before the Board to oppose this rezoning request. A letter in opposition from Mr. H. C. Parham was also presented.

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 the rezoning request of Mr. Harvey L. Allen, Sr., P-76-3, to change the district classification of Parcel 36 of Section 34 of the Dinwiddie County Zoning Map from "Agricultural A-2" to "Residential R-1" is hereby denied.

IN RE: REZONING APPLICATION -- P-76-4 -- VANDY V. JONES, JR.

This being the time and place as advertised in the Progress-Index on Wednesday, May 5th and May 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Business B-2" of a certain tract of land containing 36 acres, more or less, shown as Parcel 18 and 18A of Section 70 of the Zoning Map of said County lying on the north side of State Route 650.

The minutes of the March 16th Planning Commission meeting were read wherein they recommended approval of the rezoning application, only to the extent that one (1) acre of land be rezoned to "Business B-2". The County Administrator suggested that the request, in addition, be reduced to 200 feet deep to accommodate the existing house located there.

No one appeared in support or opposition to the rezoning request.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, 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 a portion of Parcel 18A, Section 70 of the Zoning Map, containing .55 acres, from "Agricultural A-2" to "Business B-2", and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: AMENDMENT TO ZONING ORDINANCE -- P-76-5 -- SECTION 17-63 -- ADDITION OF CABINETS, FURNITURE AND UPHOLSTERY SHOPS

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the list of "permitted uses" of the Dinwiddie County Code, Article IX, Chapter 17 of said Code as adopted April 1, 1970, be amended so as to add as (31):

(31) Cabinet, furniture and upholstery shops not exceeding a combined area of 5,000 square feet for workshop and storage space, with conditional use permit.

And in all other respects said Section 17-63 of the Dinwiddie County Code be reordained.

IN RE: AMENDMENT TO ZONING ORDINANCE -- P-76-6 -- SECTION 17-18 -- ADDITION OF NURSING HOMES AND HOMES FOR THE AGED

This being the time and place as advertised in the Progress-Index on Wednesday May 5th and May 12th for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend Section 17-18, Article III, Chapter 17 of the Dinwiddie County Code to add as (38) Nursing Homes and Homes for the Aged, with conditional use permit.

The amendment was recommended for approval by the Planning Commission at its April 20th meeting. No one appeared in support or opposition to the proposed amendment.

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

BE IT ORDAINED BY the Board of Supervisors of Dinwiddie County, Virginia, that the list of permitted uses as set forth in Section 17-18 "permitted uses" of the Dinwiddie County Code, Article III, Chapter 17 of said Code as adopted April 1, 1970, be amended so as to add as (38):

(38) Nursing home and homes for the aged, with conditional use permit. And in all other respects said Section 17-18 of the Dinwiddie County Code be reordained.

IN RE: EMERGENCY SERVICES ORDINANCE

Wendy S. Weber, Deputy Coordinator of Emergency Services for the County presented to the Board to consider for adoption, an Ordinance to provide an emergency services organization, designation of a Director of Emergency Services and his responsibilities, provision for emergency plans, provision for declaring a local emergency during a disaster or emergency or an impending disaster or emergency, and provision for a coordinator of emergency services, pursuant to the authority of the Commonwealth of Virginia Emergency Services and Disaster law of 1973.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, voting "aye", the County Administrator was authorized to advertise the ordinance for consideration for adoption at a public hearing at the June 16, 1976 Board meeting.

IN RE: APPLICATION FOR RENEWAL OF TARGET RANGE PERMIT  
P. D. WILLIAMS

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 application for renewal of a target range permit for P. D. Williams was introduced at the April 21st meeting of the Board of Supervisors of Dinwiddie County, and

WHEREAS, in accordance with Chapter 14 of the Dinwiddie County Code, an application for renewal of target range permit must lay for 28 days after introduction before the Board makes a decision, and

WHEREAS, the County Administrator considered Mr. Williams to run a good operation and recommended that his target range permit be renewed for 1976.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the application by P. D. Williams for renewal of his target range permit be approved for 1976.

IN RE: APPOINTMENT - CRATER COMPREHENSIVE HEALTH PLANNING  
COUNCIL

Upon motion of Mr. Bennett, seconded by Mr. Leftwich- Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, voting "aye", Mrs. Frances Wells of Ford, Virginia, was appointed as a consumer member to the Planning District 19 Subarea Health Advisory Council for Dinwiddie County.

IN RE: JOINT RESOLUTION -- INCLUSION OF TOWN OF MCKENNEY  
UNDER THE EROSION AND SEDIMENT CONTROL ORDINANCE

The County Administrator presented a letter from the Town Council of the Town of McKenney requesting that the County of Dinwiddie enter into a joint resolution with them to adopt and enforce an Erosion and Sediment Control Ordinance for the Town of McKenney.

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:

#### JOINT RESOLUTION

BE IT JOINTLY RESOLVED, that the County of Dinwiddie  
is authorized and does hereby adopt the "Dinwiddie  
County Erosion and Sediment Control Ordinance" for the Town of  
McKenney. Approved by the Town of McKenney, Town  
Council on the 13th, May 1976.

(signed) Robert A. Wallace  
Mayor

Approved by the County of Dinwiddie Board of  
Supervisors on May 19th, 1976.

(signed) M. T. Hargrave, Jr.  
Chairman

IN RE: CHANGE ORDER FOR ROAD -- ADMINISTRATION BUILDING

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

WHEREAS, the County received a proposal for a change order on the access road to the Administration Building from W. F. Hamm at the April 27th Special meeting; and

WHEREAS, the proposal was recommended by the Architect, Moseley-Hening Associates for payment; and

WHEREAS, action by the Board resulted in a tie vote at the May 5th meeting due to the Board's understanding that action was pending upon their decision whether to sacrifice an existing tree in the proposed road area; and

WHEREAS, it was brought to the Board's attention at this meeting that the change order was actually mandated by the Virginia Department of Highways and Transportation, rather than being a matter of preference for the tree;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the County Administrator is hereby instructed to communicate with the Virginia Department of Highways and Transportation to determine the possibility of returning to the access road's original plan before the proposed change order.

IN RE: TRANSFER OF FUNDS FOR ADMINISTRATION BUILDING CONSTRUCTION COSTS

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:

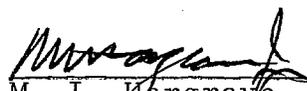
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$60,000 be transferred from the General Fund to the County Construction Fund.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, voting "aye", the meeting adjourned at 10:50 P. M.

ATTEST:

  
W. C. Knott

  
M. I. Hargrave, Jr., Chairman