

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF JULY, 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 June 16, 1976 regular meeting and the July 7, 1976 special meeting were approved as presented.

IN RE: SCHOOL BOARD 1975-76 BUDGET--APPROVAL OF ADDITIONAL EXPENDITURES

Mr. T. W. Newsom appeared before the Board to summarize the balance of the School System's 1975-76 budget. He stated that expenditures over budget amounted to \$16,934.98.

Due to additional state monies, unexpected receipts amounted to \$186,799.63 leaving a balance of \$169,844.65 to be transferred back to the general fund. Mr. Newsom requested that an additional appropriation in the amount of \$16,934.98 to the School 1975-76 budget be approved by the Board of Supervisors to cover the over expenditures.

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, Dinwiddie, Virginia that an additional appropriation in the amount of \$16,934.98 to the School Board's 1975-1976 budget be approved.

IN RE: APPROVAL OF 1975-1976 SCHOOL BUDGET REVISION-- OPERATION OF ROWANTY VOCATIONAL TECHNICAL SCHOOL

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

WHEREAS, \$50,000 is needed to cover the Dinwiddie County's share in the operation of the Rowanty Vocational Technical School during the first three months; and

WHEREAS, this same amount will be added to the request for State funds to cover the expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the revised 1976-77 School budget to provide for the County's share of the operation of the Rowanty Vocational Technical School be approved.

IN RE: LITERARY LOAN -- WATER SYSTEM AT VOCATIONAL TECHNICAL SCHOOL

Mr. T. W. Newsom appeared before the Board to request their approval to increase the Literary Loan on the Vocational Technical School by \$21,936.00 to accommodate additional water system requirements mandated by the building code. The increase of \$21,936.00 represents Dinwiddie County's share.

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, Dinwiddie, Virginia, that an additional Literary Loan for the Rowanty Vocational Technical School be approved in the amount of \$21,936.00 to accommodate the additional water system requirements.

IN RE: LITERARY LOAN -- CONSTRUCTION OF MIDWAY AND ROHOIC SCHOOL GYMNASIUMS

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

WHEREAS, the bids have been received for the construction of gymnasiums at Rohoic and Midway Schools; and

WHEREAS, after reviewing these bids, construction cost for the two gymnasiums will amount to \$450,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that an increase in the literary loan from \$300,000 to \$450,000 for the gymnasium construction at Rohoic and Midway Schools be approved.

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, Dinwiddie, Virginia that the following claims were approved: General Fund - Check number 76-1214 thru 76-1321 amounting to \$42,634.51; Revenue Sharing - Check number RS-76-20 thru RS-76-24 amounting to \$27,818.15; County Construction Fund - Check number CCF-76-7 thru CCF-76-9 amounting to \$77,255.24; Ford Fire Department Construction Fund - Check number FCF-76-1 & FCF-76-2 amounting to \$9,228.50; Library Fund - Check number LF-76-9 & LF-76-10 amounting to \$163.00; Dog Fund - Check number D-76-47A thru D-76-55A amounting to \$1,257.50.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that \$100,000 be transferred from the General Fund to the County Construction fund.

IN RE: HIRING OF DEPUTY -- SHERIFF'S DEPARTMENT

Sheriff C. L. Mitchell informed the Board that of the two Deputy positions granted to him, he has hired one man as of this date, Mr. Albert G. Mathias.

IN RE: COLLECTION OF TRASH -- DINWIDDIE COUNTY JAIL

Since Dinwiddie County trash dumpsters are located adjacent to the jail, the Board members expressed concern for the continuation of a private pickup service for the jail trash. The Board asked the Sheriff if there was any reason why the private pickup service could not be discontinued. The Sheriff stated there was none, and the pickup service for the trash at the jail would be immediately discontinued.

IN RE: DOG WARDEN

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

IN RE: SOUTHSIDE BEAUTIFICATION COMMITTEE

Mr. W. C. Scheid, Director of Planning, appeared before the Board to present a report on the Southside Beautification Committee, and to determine their interest concerning the County's participation. Mr. Scheid stated that the Committee had reorganized under a new name from the previous "Quad-Cities Beautification Committee" to include the counties of Prince George, Chesterfield, and Dinwiddie. On behalf of the Committee, Mr. Scheid requested a reaction from the board concerning three (3) areas:

1. Membership under no obligation as to funds.
2. Membership donation of \$220.00.
3. Selection of County citizens to participate in organization subcommittees.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the chairman be authorized to sign for membership only to the Southside Beautification Committee, incurring no other obligations; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that membership fees and subcommittee membership be discussed at a later date.

IN RE: APPOMATTOX SCENIC RIVER STUDY

Mr. W. C. Scheid, Director of Planning, appeared before the Board to present a preliminary copy of the appomattox Scenic River Study for their review.

The Chairman expressed concern for future developments in the study and the effect on county landowners along the river. The Board instructed Mr. Scheid to communicate to these landowners so they may be aware of the study and have the opportunity to express their reaction to future developments.

IN RE: RESOLUTION FOR OBSTRUCTION MARKERS ON LAKE CHESDIN

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

WHEREAS, the Dinwiddie Board of Supervisors is aware of a partially submerged island in Lake Chesdin which is creating a hazardous situation for boaters because said island is not properly marked: and

WHEREAS, the Chesdin Yacht Club has petitioned the Commission of Game and Inland Fisheries for permission to erect and maintain an "obstruction" marker to identify the location of the hazardous area; and

WHEREAS, the Commission of Game and Inland Fisheries must have a resolution from the Board of Supervisors of Dinwiddie County prior to processing the Chesdin Yacht Club application:

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, does not object to the placement of a regulatory marker(s) on or near, the partially submerged island so that the public's safety may be enhanced.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the County of Dinwiddie shall not be held responsible for any costs or maintenance associated with the erection of said markers.

IN RE: ESTABLISHMENT OF "OLD HICKORY" VOLUNTEER FIRE DEPARTMENT

Mr. R. C. Clarke, Jr. and Mr. Mike Barnes appeared before the Board to request their approval of and present a petition of 33 names for the establishment of a volunteer fire department for the "Old Hickory" area.

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

WHEREAS, many citizens have stated that the need exists for fire department services in the southeastern section of the County known as the "Old Hickory" area; and

WHEREAS, certain individuals in that area have expressed a desire to form a volunteer fire department; and

WHEREAS, these individuals have been explained and have agreed to abide by the rules and regulations contained in the State Code and County Code, and to further abide by such guidelines as may be periodically established by the Board of Supervisors of Dinwiddie County and their duly appointed representative; and

WHEREAS, these individuals have signed a petition requesting that they be recognized as the "Old Hickory" Volunteer Fire Department by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the "Old Hickory" Volunteer Fire Department be established: and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that upon obtaining a charter and establishing by-laws, the "Old Hickory" Volunteer Fire Department be granted the privileges available to the other fire departments.

IN RE: RESOLUTION OF APPRECIATION: MR. R. V. LANCASTER, III
RESIDENT ENGINEER, VIRGINIA DEPARTMENT OF HIGHWAYS
AND TRANSPORTATION

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

WHEREAS, Mr. R. V. Lancaster, III served as Resident Engineer of the Petersburg Residency, Virginia Department of Highways and Transportation from June 16, 1969 to July 31, 1976; and

WHEREAS, Mr. Lancaster has informed the Board of Supervisors of Dinwiddie County that he plans to retire as of August 1, 1976 and wishes to thank them for their cooperation and support in working with him on matters of mutual concern: and

WHEREAS, the Dinwiddie County Board of Supervisors on the 21st day of July, 1976 is desirous of acknowledging Mr. Lancaster's dedicated work and cooperation with the County during his duration as Resident Engineer;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Board of Supervisors hereby commends Mr. R. V. Lancaster, III for his service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be delivered to Mr. R. V. Lancaster III and spread upon the minutes of this meeting.

IN RE: RESOLUTION FOR SPEED SIGNS -- ROUTE 675

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, has been requested a second time by the citizens that live along Route 675 between Route 741 and the Petersburg City Limits, to have placed along this stretch of road, 35 Mile Speed Limit signs; and

WHEREAS, these citizens, living in a growing residential area, have to the Board of Supervisors on many occasions expressed their concern for the safety of their property and their children because of the 55 Mile Speed limit that now exist; and

WHEREAS, the Board of Supervisors is gravely concerned about the dangers that exist along this stretch of road and feel that a reduced speed limit should be enforced along this portion of Route 675;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Virginia Department of Highways and Transportation be requested to erect 35 Mile Speed Limit signs along that portion of Route 675 from Route 741 to the Petersburg City Limits.

IN RE: PUBLIC HEARING - REZONING APPLICATION - P-76-9⁵
H. L. HENSHAW

This being the time and place as advertised in the Progress-Index on Wednesday, July 7, 1976 and Wednesday, July 14, 1976 for the Board of Supervisors to conduct a public hearing to consider for adoption an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Residential R-1" to "Residential R-1A" of a certain tract of land containing 87.9 acres, more or less, known as Parcels 2 and 5 of Section 9 of the Zoning Map in said County.

Mr. W. C. Scheid, Director of Planning, stated that by verbal communication with Mr. Horace Henshaw, he had been requested to inform the Board that Mr. Henshaw would not be present and desired to withdraw his application until further work concerning zoning in the Comprehensive Plan was completed. Mr. Scheid, however, had not received a written statement as such from Mr. Henshaw.

The minutes of the June 15th Planning Commission were read wherein they recommended disapproval of this rezoning request.

No one appeared in support of the rezoning request. Nine citizens appeared in opposition.

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, Dinwiddie, Virginia that the rezoning application P-76-9 of Mr. H. L. Henshaw to change the District Classification from "Residential R-1" to "Residential R-1A" of a certain tract of land containing 87.9 acres more or less known as the Julia Y. Williams tract, shown as Parcels 2 and 5 of Section 9 of the Zoning Map of Dinwiddie County be disapproved.

IN RE: ADOPTION OF ORDINANCE - USE OF GARBAGE DUMPSTERS

This being the time and place as advertised in the Progress-Index on Wednesday, July 7, 1976 and Wednesday, July 14, 1976 for the Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend Chapter 12 of the Dinwiddie County Code to add Section 12-5, Use of Garbage Dumpsters.

This ordinance had been adopted as an emergency ordinance at the April 21, 1976 meeting of the Board of Supervisors.

Mr. M. L. Duke, Jr. suggested that provisions for the prevention of depositing inflammable materials in the dumpsters be made in the ordinance. The Commonwealth's Attorney stated that the printing of prohibited items on the dumpsters themselves would be sufficient as long as they remain legible.

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 Chapter 12 of the Dinwiddie County Code be, and it hereby is amended by adding thereto Section 12-5 to Chapter 12, to read as follows:

Section 12-5. Use of Garbage Dumpsters.

Any person shall be guilty of a misdemeanor who shall misuse the garbage containers placed throughout the County for use by the public. Misuse shall mean (1) the dumping or placing of garbage, trash, etc. around the containers rather than in such containers, (2) the placing of materials in the containers which are not to be placed therein as stated on said containers, (3) the failure to properly close such containers or the placing of refuse in said containers when such container is overflowing, or (4) physically damaging any such container.

Any person convicted of such violation shall be guilty of a misdemeanor and punished accordingly.

And in all other respects said Chapter 12 of the Dinwiddie County Code be reordained.

IN RE: INSURANCE COVERAGE OF RADIO EQUIPMENT IN SHERIFF'S DEPARTMENT

Mr. M. L. Duke, Jr. of Southside Insurers appeared before the Board to present his recommendation for insurance coverage on the radio equipment in the jail. He suggested that a \$100 deductible policy be provided for the antenna system separate from the other radio equipment for \$200 annually. The policy on the radio equipment would remain the same.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the insurance policy covering the radio equipment and antenna system in the jail will remain as presently contracted.

IN RE: APPROVAL OF EMERGENCY SERVICES BASIC PLAN

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, there exists many dangers of many types including man-made disasters, natural disasters and possible hostile actions of an unknown enemy; and

WHEREAS, the safety and protection of the citizens and property is of foremost concern to the Board of Supervisors of Dinwiddie County; and

WHEREAS, the Board of Supervisors desires and Commonwealth of Virginia statutes require the approval of appropriate planned protective measures;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the Board of Supervisors hereby approves the Dinwiddie County Emergency Services Operations Plan as the necessary basic plan for County emergency services.

IN RE: PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS

Mr. Loid A. Hodnett stated that he had received a considerable amount of citizen input concerning the disturbance caused by large commercial vehicles parked in residential areas.

Mr. L. G. Elder, Commonwealth's Attorney, informed the Board that the County had no authority to prohibit the parking, as long as it was on private property and was not causing a traffic hazard. The citizens do have recourse in pursuing a civil suit. The Chairman suggested that a letter from Mr. Elder stating the Board's position might help the Board members in communicating with the concerned citizens.

IN RE: SPEEDING PROBLEM -- ROUTE 601

Mr. John W. Saunders appeared before the Board to solicit their help in obtaining relief to the hazardous speeding problem on Route 601. He stated that adequate signs were situated on the road; however, the lack of patrolling the area caused the situation to continue. He also stated that he had contacted the State Police but had seen little relief. The Board acknowledged Mr. Saunders' concern and instructed the County Administrator to draft a letter to the State Police requesting that the patrolling be increased in that area to help alleviate the speeding situation on Route 601.

IN RE: DISPOSAL OF OLD JAIL CONTENTS

The Chairman stated that action concerning the disposal of the old jail had been delayed at the July 7th Board meeting for further review by the Board members.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the cell materials of the old jail be offered for sale at the price of 1¢ per pound.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session to discuss legal matters, personnel matters, and the acquisition of land at 10:00 P. M. The Board reconvened into Open Session at 11:35 P. M.

IN RE: PURCHASE OF CHASSIS - CARSON VOLUNTEER FIRE DEPARTMENT

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:

WHEREAS, the Carson Volunteer Fire Department has expressed a need for the purchase of a new tandem chassis for their 2,000 gallon pumper because the old single axle chassis is not adequate.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the purchase of a new chassis for the Carson Volunteer Fire Department, not to exceed \$3,000.00, be approved.

IN RE: REMOVAL OF ROAD -- FRONT OF HEALTH CENTER

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 Board of Supervisors viewed prior to the meeting the grading of the roads and parking lots around the new Administration Building and the present School Board, Agriculture, and Health Buildings; and

WHEREAS, the Board was of the opinion that the removal of the road in front of the Health Center would add greatly to the flow of traffic and the looks of the area;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the architectural firm of Moseley-Hening are requested to prepare a proposal for the removal of the road in front of the Health Center; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that a proposal be prepared for an entrance and exit North of the Dinwiddie Volunteer Fire Department fire house.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 11:50 P. M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT