

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF AUGUST, 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

B. M. HEATH DEPUTY SHERIFF
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 July 21, 1976 regular meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay Mr. Hodnett, Mr. Clay, 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 - 76-1322 thru 76-1503 amounting to \$98,427.17; Revenue Sharing - RS-76-25 thru RS-76-27 amounting to \$50,881.80; County Construction Fund - CCF-76-12 Amounting to \$67,349.46; Ford Construction Fund - FCF-76-3 thru FCF-76-5 \$11,024.00; Dog Fund - D-76-59 thru D-76-70 amounting to \$1,076.87; Library Fund - LF-76-11 amounting to \$37.45.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, 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: COMMISSIONER OF THE REVENUE -- GENERAL REASSESSMENT

Mr. W. E. Bolte, Commissioner of the Revenue, informed the Board that the general reassessment due for Dinwiddie County in 1978, by recent legislation, could be delayed until 1979. Reassessment will follow every four years thereafter.

IN RE: TREASURER

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

IN RE: NEWSPAPER NOTICE -- 1975 DELINQUENT REAL ESTATE TAXES

Mr. F. E. Jones appeared before the Board to discuss his actions taken toward collecting delinquent real estate taxes. Mr. Jones advised the Board that he has notified the individuals involved through a series of five (5) notices; however, approximately \$29,500 is still outstanding. Mr. Jones then requested that the Board authorize him to publish the names of delinquent individuals in the paper in an attempt to collect these outstanding monies.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that Mr. F. E. Jones be authorized to publish a notice of the delinquent names in the paper.

IN RE: PURCHASE OF TELECOPIER -- DINWIDDIE COUNTY JAIL

The County Administrator presented an offer from the Institutional and Community Services Division of the State Department of Corrections authorizing the installation of a telecopier and telephone line in the Dinwiddie County Jail. The rent would be reimbursed 99.9% along with other jail expenditures. The machine would greatly facilitate departmental transactions and information flow.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator be authorized to purchase and have installed a telecopier and telephone line for the Dinwiddie County Jail.

IN RE: XEROX 660 COPYING MACHINE -- DINWIDDIE COUNTY JAIL

The County Administrator presented a request from the Sheriff's Department to purchase a small copying machine for their departmental use. Captain B. M. Heath stated that there was a need for the equipment due to the quantity of reports to be prepared.

The County Administrator stated that he felt there was a good possibility that the monthly rental would be reimbursable with other jail expenses.

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 County Administrator be authorized to lease a 660 Xerox copying machine for the Dinwiddie County jail for a monthly rental fee of \$65.00, including maintenance.

IN RE: RESTORATION OF DEATH BOOK -- CLERK'S OFFICE

Mrs. Sallie E. H. Short appeared before the Board to request funding for the restoration of the Death Book in the Clerk's Office. The book, dated 1865-1895, is one of several in need of restoration. Mrs. Short informed the Board that the cost would be \$3.00 per page plus paper and binder for a total cost \$555.00.

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 funds be set aside for the restoration of the Death Book, dated 1865-1895, located in the Dinwiddie County Clerk's Office.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid presented a study on Housing Estimates in the County for the Board's review which will be incorporated in the Comprehensive Plan.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley appeared before the Board to present a brief review of the Department of Social Services 1975-76 budget. Mrs. Talley also advised the Board as to the status of the 1976-77 budget. She stated that the 1976-77 budget had been cut by the State, however, due to the addition of donated funds, through the Title XX program, the local share would show an increase; thus, Mrs. Talley requested that the local match stay as previously approved by the Board. The Board members concurred with Mrs. Talley's request.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom informed the Board that site plans were being prepared by Crater Planning District Commission for the recreational site across from the high school and was hopeful that progress would continue thereafter.

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM -
MAMIE Q. MITCHELL ROAD

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:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Virginia Department of Highways and Transportation is hereby requested to construct and add a section of road beginning at a point on Route 650 about 1.06 miles South of Route 651, Spony District, Dinwiddie County, Virginia, thence extending in an easterly direction about .5736 miles to a dead end, to the Secondary System of Dinwiddie County, pursuant to section 33.1-229 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that it quarantees the Virginia Department of Highways and Transportation a minimum unrestricted right-of-way of 50 feet with necessary easement for cuts, fills, and drainage, recorded in Deed Book Page and Plat Book .

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM -
BOBBITT ROAD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Virginia Department of Highways and Transportation is hereby requested to construct and add a section of road, beginning at a point on State Route 623, near Sutherland Railroad Station, and running thence in an easterly direction as shown on plat recorded herewith, beginning Sta. No. 100+00 centerline of Route 623, Sta. 100+00 East to Sta. No. 119+50.77, to the Secondary System of Dinwiddie County pursuant to Section 33.1-229 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that it guarantees Virginia Department of Highways and Transportation minimum unrestricted right-of-way of fifty feet with necessary easement for cuts, fills, and drainage; recorded in Deed Book Page and Plat Book .

IN RE: MAYOR, DISCUSSION OF RELATIONSHIP WITH TOWN OF MCKENNEY

Mr. William E. McElveen, Mayor, Town of McKenney, appeared before the Board to discuss the relationship of the County with the Town of McKenney in dealing with matters of mutual concern. He stated that he would be most willing to work with them in any way he could. The Board expressed the same sentiments and thanked Mr. McElveen for expressing his concern.

IN RE: ACCEPTANCE OF LAND FROM COMMONWEALTH OF VIRGINIA -- FORD VOLUNTEER FIRE DEPARTMENT

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, by action of the 1976 General Assembly, 3.31 acres of land at the Dinwiddie County Correctional Unit #27 was authorized to be transferred to Dinwiddie County; and

WHEREAS, this land is to be used for the construction of the Ford Volunteer Fire Department; and

WHEREAS, the deed for this land was presented to the County by representatives of the Department of Corrections at the site on July 2, 1976;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that 3.31 acres located at Dinwiddie County Correctional Unit #27 be hereby accepted from the Department of Corrections for the construction of the Ford Volunteer Fire Department building and the Chairman is hereby authorized to sign the deed.

IN RE: RENOVATION OF AIR CONDITIONING AND HEATING SYSTEM - AGRICULTURAL BUILDING

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

WHEREAS, there have been numerous occasions of malfunction in the present air conditioning and heating system in the Agricultural Building within the past year; and

WHEREAS, after several investigations by representatives of Honeywell under the County's maintenance program, they considered the system to be inadequate for the area served;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator be authorized to obtain recommendations and cost estimates from those knowledgeable in the air conditioning and heating system field to renovate and revamp the system of the Dinwiddie County Agricultural Building.

IN RE: MAINTENANCE AGREEMENT -- PUMPING STATION FOR COURTHOUSE AND JAIL

The County Administrator presented an offer from Stamie E. Lyttle Co., Inc. for service at quarterly intervals to the pumping station they installed serving the Jail and Courthouse. The maintenance service would be \$75.00 per quarter not including emergency service calls.

After a brief discussion, the Board instructed the County Administrator to request a cost estimate from Stamie E. Lyttle to include the two wells in this service agreement before they made a final decision.

IN RE: DISCUSSION OF WOODEN BRIDGE - ROUTE 619

Mr. Edward A. Bracey, Jr. appeared before the Board to discuss the condition of the wooden bridge over the railroad track on Route 619. He stated that the bridge had been hit and was in very poor condition.

The Board acknowledged Mr. Bracey's concern and instructed the County Administrator to contact the Highway Department concerning repair of the railing and the status of future bridge renovation there.

IN RE: I-95 RESOLUTION WESTERN ROUTE

Upon motion of Mr. Leftwich, there being no second, Mr. Leftwich, Mr. Hargrave voting "aye", Mr. Clay, and Mr. Hodnett voting "nay", Mr. Bennett abstained, the following resolution was not adopted:

WHEREAS, the Dinwiddie County Board of Supervisors is aware of the new highway proposal which will connect the interstate system south of Petersburg to the vicinity of the proposed interchange of Interstate Route 95 and Route 5 near Varina; and

WHEREAS, the Board of Supervisors have reviewed the eastern corridor and the western corridor in regard to the possible effect each will have on through traffic movement and the region from an environmental, ecological, economic and, in general, land use standpoint; and

WHEREAS, the Board of Supervisors believe the western corridor to be superior to the eastern corridor in so many ways which will benefit the nation as well as the Richmond Crater Planning District Area;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors, Dinwiddie County, Dinwiddie, Virginia go on record as supporting the western corridor for the new location of the interstate highway facility.

IN RE: I-95 RESOLUTION - EASTERN ROUTE

Upon motion of Mr. Hodnett, there being no second, Mr. Hodnett voting "aye", Mr. Leftwich and Mr. Hargrave voting "nay", Mr. Bennett and Mr. Clay abstained, the following resolution was not adopted:

WHEREAS, the Dinwiddie County Board of Supervisors is aware of the new highway proposal which will connect the interstate system south of Petersburg to the vicinity of the proposed interchange of Interstate Route 95 and Route 5 near Varina; and

WHEREAS, the Board of Supervisors has reviewed the western corridor and the eastern corridor in regard to the possible effect each will have on through traffic movement and the region from an environmental, ecological, economic and, in general, land use standpoint; and

WHEREAS, the Board of Supervisors believe the eastern corridor to be superior to the western corridor in so many ways which will benefit the nation as well as the Richmond Crater Planning District Area;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors, Dinwiddie County, Dinwiddie, Virginia go on record as supporting the eastern corridor for the new location of the interstate highway facility.

IN RE: RESOLUTION - NEW I-95 LOCATION

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

WHEREAS, the Dinwiddie County Board of Supervisors is aware of the new highway proposal which will connect the interstate system south of Petersburg to the proposed interchange of Interstate Route 95 and Route 5 near Varina; and

WHEREAS, the Board of Supervisors has reviewed the eastern corridor and the western corridor in regard to the possible effect each will have on through traffic movement and the region from an environmental, ecological, economic and, in general, land use standpoint; and

WHEREAS, the Board of Supervisors believes both corridors will satisfy the needs of the region as a whole and the public as a nation as might alternate modes of transportation and other route improvements such that a new facility need not be constructed; and

WHEREAS, the Board of Supervisors is most concerned about the effects that either corridor would have on Dinwiddie County and find them difficult to evaluate;

NOW THEREFORE BE IT RESOLVED that the County of Dinwiddie will support the Department of Highways and Transportation in their selection of the best and most efficient corridor for the State of Virginia.

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 11:35 P. M. The Board reconvened at 11:55 P. M.

IN RE: AUTHORIZATION TO SUBMIT PREAPPLICATION 10.424 INDUSTRIAL DEVELOPMENT GRANT

The County Administrator presented a grant pre-application prepared by Mr. Scheid, Director of Planning, for the Board's consideration and approval for submission.

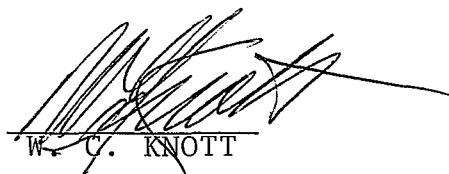
The pre-application requests \$150,000 in FHA Federal monies to be matched with \$150,000 local monies for the development of a County Industrial Park.

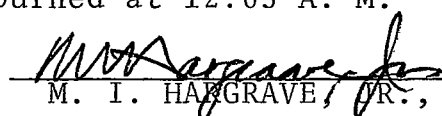
Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the submission of a pre-application requesting \$150,000 FHA Federal monies for the development of a County Industrial Park be hereby approved.

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 12:05 A. M.

ATTEST: 
W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN