

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF SEPTEMBER, 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 August 18, 1976 meeting were approved as presented.

IN RE: CLAIMS

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 following claims were approved: General Fund - Checks numbering 76-1504 thru 76-1684 amounting to \$72,815.64; Dog Fund - checks numbering D-76-71 thru D-76-74 amounting to \$738.50; Revenue Sharing Fund - checks numbering RS-76-28 thru RS-76-30 amounting to \$6,998.25; County Construction Fund - checks CCF-76-13 and CCF-76-14 amounting to \$108,428.72; Ford Fire Department Construction Fund - check FCF-76-6 amounting to \$19,800.00.

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, Virginia, that \$100,000 be transferred from the General Fund to the County Construction Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$17,842.21 be transferred from the General Fund to the Ford Volunteer Fire Department Construction Fund.

IN RE: COMMISSIONER OF THE REVENUE -- COUNTY HISTORY BOOK

Mr. W. E. Bolte, Chairman of the County History Committee, appeared before the Board to review the status of the County's History Book and discuss the contract proposal for printing. He presented cost estimates from the firm of Whittet and Shepperson and suggested that 5,000 copies would be adequate for the first printing.

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, Virginia, that the contract with the firm of Whittet and Shepperson for the printing of 5,000 copies of the County's History Book be approved at a maximum cost of \$6.17 per copy.

IN RE: TREASURER

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

IN RE: AUTHORIZATION TO ADVERTISE BURNING ORDINANCE

Mr. John Jackson, District Forester, appeared before the Board to discuss the present burning laws. He informed the Board that a burning law was originally approved by the County on December 6, 1940; however, it was left out of the last codification of the County Code. To be effective, the law must be adopted by the governing body of the County.

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, voting "aye", the Commonwealth's Attorney was authorized to draft and the County Administrator was authorized to advertise a burning ordinance for consideration for adoption at a public hearing at the November 3, 1976 meeting.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: TRI-CITIES MASS TRANSIT REPORT

Mr. W. C. Scheid, Director of Planning appeared before the Board to discuss their views as to public bus transit for the northeastern portion of the County. He stated that if they were interested in participating in public transit for the County, alternatives were available to either contract for service from Petersburg or the Transit Authority or to participate, as a member, in a Transit Authority.

IN RE: SCENIC RIVER STUDY

Mr. W. C. Scheid, Director of Planning, presented to the Board the final draft of the Appomattox Scenic River Study, and informed them that Mr. Tom Miller would be present at the November 3rd meeting to discuss the study with them.

IN RE: REGIONAL HOUSING PLAN

Mr. W. C. Scheid, Director of Planning, informed the Board that the Crater Planning District Commission has completed its Regional Housing Plan and representatives were ready to discuss it with the various localities. He suggested that the Board, upon review, either accept the plan in its entirety or not at all. All localities are requested to act on the plan by the end of November; therefore, a joint meeting between the Planning Commission and the Board of Supervisors on October 14, 1976 was suggested upon confirmation with the Planning Commission members.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. W. C. Scheid informed the Board that the application for 1977-78 Community Development Funds would be due by January of next year and he would therefore need their request for fundable projects. Mr. Scheid suggested as a consideration, a possible water-sewer project for the low income area behind Central State, which is not included in phase I of the County water and sewer project.

IN RE: BRICKWOOD GOLF COURSE - RECREATIONAL SITE

Mr. W. C. Scheid advised the Board that upon conversations with the Commission of Outdoor Recreation, indicated the Commission appeared favorable towards the development of recreational facilities at Brickwood Golf Course; however, regional projects were what they were really interested in funding. He stated he would keep the Board informed of any further developments.

IN RE: SOIL SURVEY PROGRAM

Mr. W. C. Scheid informed the Board that Dinwiddie County was to be re-evaluated in 1977 for a Soil Survey. He stated that such a survey was greatly needed and asked that the County strongly consider it in the future.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, Superintendent of Schools, reported that school enrollment was 5,255 for September which is 1% below last year's figures. He also stated that 87 Dinwiddie students were enrolled in the Rowanty-Vocational Technical School.

IN RE: WORK STUDY PROGRAM -- DINWIDDIE HIGH SCHOOL

Mr. T. W. Newsom appeared before the Board to ask the Board's approval in continuing the Work Study Program for the high school students. The total cost would be \$16,008.00 with the County responsible for 20% or \$3,201.60.

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 \$3,201.60 be hereby appropriated for the fiscal year 1976-1977 for the continuation of the Work Study Program for the high school students.

IN RE: PUBLIC HEARING -- ALVIN W. BROWDER, CONDITIONAL USE PERMIT

This being the time and place as advertised in the Progress-Index on September 2nd and 9th for the Board of Supervisors of Dinwiddie County to hold a public hearing to consider for approval the application for conditional use permit of Mr. Alvin W. Browder for the operation of a Home for the Aged. The Home for the Aged is located on land parcel 33-47B located 1/4 miles west of Route 613 (Dabney Mill Road) Rowanty District, Dinwiddie County, Virginia.

The County Administrator stated that the County Code had been amended at the July 21, 1976 meeting to allow the operation of a Home for the Aged on Agricultural A-2 zoned land. He also stated that Mr. Browder had been in operation for 18 months and had met State licensing requirements. Mr. Browder appeared in support of his rezoning request. No one appeared in opposition.

Mr. W. C. Scheid stated that the Planning Commission received approval contingent upon the fact that the size of the home be limited and that a minimum of medical services be offered. Mr. Browder stated that the Home was limited to a capacity of 8 patients.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Alvin W. Browder be hereby granted a conditional use permit to operate a Home for the Aged on land parcel 33-47B located 1/4 miles West of Route 613 (Dabney Mill Road) Rowanty District, Dinwiddie County, Dinwiddie Virginia.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the conditions of this permit are as follows:

1. Maximum capacity be limited to 8.
2. Strict adherence to all State and Local Health Department regulations
3. Strict adherence to all Department of Welfare regulations
4. No new buildings will be constructed nor will additions be made to existing structures.
5. No adverse reports from the Sheriff's Department
6. No adverse reports from the County Administrator's Office.

IN RE: BOAT LANDING - LAKE CHESDIN -- OPENING AND CLOSING OF GATE - ROUTE 776

The County Administrator presented a letter from Mr. C. B. Perry, II, Resident Engineer, stating that he had received correspondence from Mr. J. W. Engle, Jr., Game Commission Land Coordinator, requesting permission to install a gate across Route 776. Mr. Engle indicated in his Special Use Permit request that the gates may be closed and the road blocked from December 15th continuously to March 15th. All other times the gates will be opened at 6:00 A. M. and closed at 10:00 P. M. Mr. Perry requested that he be advised whether it was the understanding of the Board of Supervisors at the time that they passed this resolution that the gate would be closed continuously from December 15th through March 15th.

After a brief discussion, the Board agreed that they had no knowledge of and did not desire that the gates be closed from December 15th through March 15th. On the 7th day of July, 1976, the Board stated in its resolution that they would be responsible for the opening and closing of the entrance gate at the Intersection of State Route 601 and State Route 776 at times designated by the County. At the present time the County has established the time of 6:00 A. M. for opening and 10:00 P. M. for closing.

The Chairman directed the County Administrator to forward a copy of this discussion to Mr. Charles Perry and Mr. J. W. Engle.

IN RE: SOUTHSIDE VIRGINIA -- DESIGNATION AS DROUGHT DISASTER AREA

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 County of Dinwiddie, as well as other counties of Southside Virginia, has suffered considerable crop loss due to drought conditions; and

WHEREAS, the attached data shows estimates of losses in cash crops and harvested feeds in excess of \$2,000,000.00; and

WHEREAS, the County of Dinwiddie is of the opinion that the weather conditions in Southside Virginia will create an extreme hardship on not only farmers but also on related agricultural industries; and

WHEREAS, it is felt that recognition by the State Officials of the conditions in the Counties of Southside Virginia will help relieve the adverse agricultural situation and its effect on the overall economy of this area;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia, that the County hereby requests that it be designated as a drought disaster area along with other affected areas of Southside Virginia; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that a copy of this resolution be forwarded to the Governor of the Commonwealth of Virginia and appropriate State Officials.

IN RE: 1977 LEGISLATIVE PROGRAM

The County Administrator presented to the Board a letter from the Virginia Association of Counties concerning the County's legislative proposals for the 1977 Session of the Virginia General Assembly. Several items of concern were suggested by the members, and the County Administrator was instructed to incorporate these along with other suggestions for their review on October 6, 1976.

IN RE: AIR CONDITIONING AND HEATING SYSTEM --
AGRICULTURAL/SCHOOL BOARD BUILDING

The County Administrator informed the Board that he was working with the company of Kitchen & McClay to obtain the information needed to discuss the renovation of the air conditioning and heating system for the Agricultural/School Board building. He stated that he would have the necessary information for the Board's review at the October 6, 1976 meeting.

IN RE: ACCEPTANCE OF MAINTENANCE AGREEMENT --
PUMPING STATION FOR COURTHOUSE & JAIL

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, an offer from Starnie E. Lyttle Co., Inc. for service at quarterly intervals to the pumping station they installed serving the Jail and Courthouse was presented at the August 18, 1976 Board meeting; and

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

WHEREAS, upon discussing the situation with Starnie E. Lyttle, they stated that their company does not maintain well equipment, only sewage treatment facilities;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the maintenance agreement with Starnie E. Lyttle on the Courthouse/Jail sewage treatment facility be hereby approved.

IN RE: NO PARKING SIGNS -- DINWIDDIE COURTHOUSE GREEN

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, numerous problems have arisen as a result of parking along U. S. Route 1 in front of the Courthouse; along State Route 1402 beside the Courthouse; and along State Route 619 beside the Courthouse; and

WHEREAS, some of the reasons for these problems are as follows: 1. Parking too far from curb; 2. Parking at a bad angle; 3. Parking on Courthouse lawn; 4. Routes 1402 and 619 are too narrow for parking; and

WHEREAS, it is the request of the Sheriff's Department that parking be prohibited on the Courthouse side of these roads for greater safety and convenience of the traveling public;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that a petition be hereby filed with the Virginia Department of Highways and Transportation asking that No Parking signs be placed along U. S. Route 1 and Routes 1402 and 619, adjacent to County property.

IN RE: RELOCATION OF ELECTRICAL SERVICE TO HEALTH BUILDING, AGRICULTURAL/SCHOOL BOARD BUILDING AND PARKING LOT

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 construction of the new roads and parking lots for the new Administration Building presents a need for the relocation of the present electrical lines and poles serving that area; and

WHEREAS, to provide underground service to the Health Building and the Agricultural/School Board building and to the lights for the new parking lot will cost approximately \$4,000.00; and

WHEREAS, relocation of the lines and poles should begin as soon as possible;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the County Administrator is hereby authorized to proceed with the work of relocating the present electrical lines and poles for the Health Building and the Agricultural/School Board Building.

IN RE: REAPPOINTMENT -- REGIONAL LIBRARY BOARD -- MISS ANN GALUSHA

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", Miss Ann Galusha was reappointed to the Regional Library Board, term expiring July 1, 1980.

IN RE: RECOMMENDATIONS TO HIGHWAY DEPARTMENT

Mr. Hargrave instructed the County Administrator to bring the following terms to the attention of the Highway Department:

- (1) Reduction in the speed limit on Route 740, Turkey Egg Road.
- (2) Problem of flooding in the ditches on Route 740, Turkey Egg Road.
- (3) Dangerous bump on Route 619 in the bottom just south of 734

IN RE: SUNDAY ALCOHOLIC BEVERAGE LAWS

As a result of numerous requests from various citizens, the Board instructed the Commonwealth's Attorney to prepare an amendment to Section 3-1 of the Dinwiddie County Code to permit the sale of beer and wine on Sunday to commence at 6:00 A. M., for their consideration at the next meeting.

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 10:25 P. M. to discuss land matters. The Board reconvened at 11:20 P. M.

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 11:20 P. M.


M. I. HARGRAVE, JR. CHAIRMAN

ATTEST:


W. C. KNOTT

