

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF OCTOBER, 1976 AT 8:00 P.M.

PRESENT: 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

ABSENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting aye, the minutes of the September 15, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the following claims be approved:

General Fund - Checks numbering 76-1685 thru 76-1762 amounting to \$41,532.83; Dog Fund - checks numbering D-76-75 thru D-76-86 amounting to \$1,148.16; Ford Fire Department Construction Fund - checks numbering FCF-76-7 and FCF-76-8 amounting to \$10,280.00; County Construction Fund - check CCF-76-15 amounting to \$95,113.00.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that \$100,000.00 be transferred from the General Fund to the County Construction Fund, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that \$1,062.00 be transferred from the General Fund to the LEAA Account.

IN RE: DESIGNATION OF ACCOUNTS -- REVENUE SHARING FUNDS

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

WHEREAS, the Revenue Sharing Trust Fund has reimbursed the General Fund for certain expenses by check drawn June 16, 1976 in the amount of \$200,938.02; and

WHEREAS, revenue sharing expenditures have been published in the Actual Use Report for the fiscal year ended June 30, 1976 and reported to the Office of Revenue Sharing; and

WHEREAS, this board desires to clarify the purpose

of such reimbursement in support of such financial statement;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the transfer made to the General Fund from the Revenue Sharing Trust Fund in the amount of \$200,938.02 reimburses the General Fund for transfers made to the School Funds in support of the following expenditures for school capital outlay which are reported in the Annual School Report submitted to the State Superintendent of Public Instruction for the School Year 1975-76;

<u>Account</u>	<u>Amount</u>
205a - Professional Services, Buildings and Sites - Fees	\$ 15,919.94
400a - School Buses	53,369.51
400b - Furniture and Equipment	<u>131,648.57</u>
Total	<u>200,938.02</u>

IN RE: TREASURER

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

IN RE: DISCUSSION OF ESTABLISHING HOURS FOR SCHOOL GROUNDS USE

Sheriff Charles L. Mitchell appeared before the Board to discuss the use of school grounds after hours and the effect on vandalism. After a brief discussion, the Board indicated it would support the School Board in their efforts to control vandalism at county schools.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid, Director of Planning appeared the Board to discuss the following topics:

A. Appomattox Scenic River Program - Mr. Scheid informed the Board that the Scenic River Study was continuing to progress and that a public hearing would be held October 14, 1976 at Motoaca High School.

B. Joint Meeting - Mr. Scheid suggested that the joint meeting between the Planning Commission and the Board of Supervisors be changed to October 13, 1976 due to conflicting schedules of several members.

C. Regional Housing Study - Mr. Scheid distributed a review of the discussion made by Thelma Bland to the Planning Commission concerning the Regional Housing Plan.

D. Tayloe-Murphy Institute Population Estimates - Mr. Scheid advised the Board that the Tayloe-Murphy Institute has released new population estimates for the Crater Planning District. He stated that according to his own research, the estimates are not accurate. He distributed a copy of the letter he sent to the Research Director outlining the differences he found in the estimates.

E. Recreational Facilities - Mr. Scheid advised the Board that he would present the Recreational Site concept plan to the School Board for their review on Tuesday, October 12, 1976, and to the Planning Commission at their next meeting.

IN RE: DEPARTMENT OF SOCIAL SERVICES--APPROVAL OF NEW  
HOSPITAL RATES

Mrs. King B. Talley, Director of Social Services, appeared before the Board to present the new hospital per diem rates for SLH applicants at Petersburg General Hospital, \$84.59, and the Medical College of Virginia, \$120.19.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the Vice-Chairman is hereby authorized to sign contracts with Petersburg General Hospital and the Medical College of Virginia accepting the new per diem rates for County SLH applicants.

IN RE: ASSESSMENT REPORT

Mr. W. E. Bolte, Commissioner of Revenue, presented to the Board a report of the 1976 Assessment showing tax gains and losses as compared with the 1975 figures, for personal property, machinery and tools, land, and corporations.

IN RE: WORK-STUDY PROGRAM - REDUCTION IN FUNDS

Mr. T. W. Newsom, Superintendent of Schools advised the Board that funds for the Work Study program have been cut 31%; therefore, the County's contribution will be reduced to \$2200.00.

IN RE: TRANSFER OF FUNDS--SCHOOL CONSTRUCTION ACCOUNT

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

WHEREAS, construction has begun on the two gymnasiums at Rohoic Elementary School and Midway Elementary School; and

WHEREAS, construction of these gymnasiums is financed by a Literary Loan; and

WHEREAS, the County is required to advance these funds until reimbursement is received from the Literary Loan;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Treasurer is hereby authorized to transfer up to \$450,000.00 to the School Construction Fund as needed.

IN RE: APPROVAL OF 1976-1977 SECONDARY ROADS BUDGET

Mr. Charles Perry, II, Resident Engineer, and Mr. B.C. Medlock, Assistant Resident Engineer, Virginia Department of Highways and Transportation appeared before the Board to present the 1976-77 Secondary Roads Budget for the Board's approval. The Board discussed with Mr. Perry and Mr. Medlock several areas of improvement in the County.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the 1976-77 Secondary Roads Budget was approved as presented.

IN RE: ROADS--STONY SPRINGS SUBDIVISION

Mr. Charles Perry, Resident Engineer, advised the Board that he and Mr. Medlock had met jointly with the developers of Stony Springs to discuss the road conditions. He stated that the developers were made aware of the requirements to be met in order to bring the Subdivision roads up to State standards. As of this date, these requirements had not been met.

IN RE: ABANDONED ROAD -- ROUTE 679

Mr. Charles Perry, Resident Engineer, advised the Board that he had reviewed the letter of Mr. A.H. Richardson in which he inquired as to the status of abandoned Route 679, in the case of future development. Mr. Richardson is landowner on both sides. Mr. Perry advised the Board that the road would have to be brought up to subdivision standards by the developer in order to be taken into the State Secondary system.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 690

Mr. B.C. Medlock, Assistant Resident Engineer, presented to the Board a resolution concerning changes in the Secondary System due to relocation and construction on Route 690. He submitted it to the Board for their review and action at a later date.

IN RE: PUBLIC TRANSIT STUDY DISCUSSION

Mr. Joe Vinsh, Transportation Planner, Crater Planning District Commission appeared before the Board to give a brief review of the Mass-Transit Study being conducted in the Tri-Cities and surrounding areas and to answer any questions they might have. Mr. Hodnett stated that several citizens had expressed a need for public transportation in the Northern end of the County and he would therefore continue to pursue the project.

IN RE: APPROVAL OF ADMINISTRATION BUILDING PROPOSALS NOS. 4, 6, 7, 8 & 9

The County Administrator presented five Proposal Requests for change orders in the construction of the Administration Building for the Board's consideration for approval.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the following Proposal Requests be approved:

- |                                                                                      |            |
|--------------------------------------------------------------------------------------|------------|
| (1) Proposal Request #4, adjustment to masonry allowance                             | \$ 222.56  |
| (2) Proposal Request #6, installation of sound system                                | \$ 1116.50 |
| (3) Proposal Request #7, to omit culvert piping at the Route 1 one-way entrance      |            |
| (4) Proposal Request #8, to reinstall certain utility lines uncovered during grading |            |
| (5) Proposal Request #9, for additional site work at Health Department Building      |            |
| Total #7, 8 & 9                                                                      | \$ 325.60  |

IN RE: AUTHORIZATION TO ADVERTISE BURNING ORDINANCE

The County Administrator presented for the Board's consideration an ordinance drafted by the Commonwealth Attorney to provide for the prohibition of open burning in certain areas during the period beginning March 1, and ending May 15 except between the hours of 4:00 P.M. and 12:00 midnight.

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the County Administrator is hereby authorized to advertise the burning ordinance for adoption at a public hearing at the November 3, 1976 meeting.

OCTOBER 6, 1976

IN RE: AUTHORIZATION TO ADVERTISE SUNDAY ALCOHOLIC BEVERAGE  
LAW

The County Administrator presented for the Board's consideration an ordinance repealing the ordinance restricting the hours of Sunday beer and wine sales in Dinwiddie County.

The Commonwealth Attorney stated that if the County ordinance was repealed, the State Code would automatically go into effect.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Leftwich voting "aye", the County Administrator is hereby authorized to advertise the Sunday Alcoholic Beverage Law for consideration at a public hearing at the November 3, 1976 meeting.

IN RE: 1977 LEGISLATIVE PROGRAM

The County Administrator presented to the Board the legislative proposals that were not passed by the 1976 session of the General Assembly. These items are still a part of the Major Policy Program of the Virginia Association of Counties. The Supervisors reviewed all these proposals and agreed to urge for their enactment.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the legislative proposals not passed at the 1976 session of the General Assembly be resubmitted and their enactment urged by the Virginia Association of Counties; and

BE IT FURTHER RESOLVED by the Board of Supervisors that the Board meet with their State representatives at a later date to discuss other possible legislative proposals.

IN RE: BINGO & RAFFLE PERMITS FOR NORTHSIDE ELEMENTARY SCHOOL,  
MCKENNEY ELEMENTARY SCHOOL AND THE FORD VFD AUXILIARY

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

WHEREAS, Northside Elementary School has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit; and

WHEREAS, Northside Elementary School has filed with the Commissioner of Accounts, a record of all receipts and disbursements for 1975; and

WHEREAS, McKenney Elementary School and the Ford VFD Auxiliary have made application to the Board of Supervisors for a Bingo and Raffle Permit;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for Northside Elementary School is hereby renewed for the calendar year, 1976; and

BE IT FURTHER RESOLVED that the Bingo and Raffle Permit for McKenney Elementary School and the Ford VFD Auxiliary is hereby granted for the calendar year 1976.

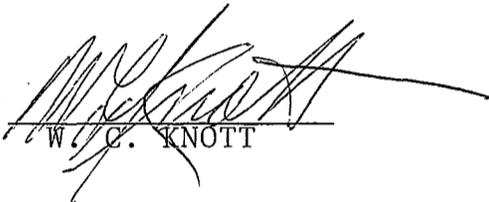
IN RE: HEATING & AIR CONDITIONING SYSTEM--AGRICULTURE  
BUILDING

The County Administrator stated that he had received one bid on the renovation of the heating and air conditioning system in the Agriculture/School Board Building. He stated that he was waiting to receive two additional bids at which time he would have a full report for the Board's consideration.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett voting "aye", the meeting adjourned at 3:50 P.M.

  
\_\_\_\_\_  
M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:   
\_\_\_\_\_  
W. C. KNOTT