

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF OCTOBER, 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 October 6, 1976 regular meeting and the October 13, 1976 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, Dinwiddie, Virginia that the following claims be approved:

General Fund - Checks numbering 76-1763 thru 76-1882 amounting to \$39,485.74; Library Fund - Check number 76-LF-12 amounting to \$54.00; Water Authority Check number WA-76-3 amounting to \$5,000.00; Ford Fire Department Construction Fund - Checks numbering FCF-76-9 thru FCF-76-11 amounting to \$1,741.76 County Construction Fund - Checks CCF-76-16 amounting to \$1,417.00; Revenue Sharing - Check number RS-76-31 amounting to \$34,230.00.

IN RE: REZONING APPLICATION -- P-76-8 -- DAISY E. MANSON

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and October 13th, 1976 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 strip of land shown as Parcel 103 of Section 20 of the Zoning Map of said County. The property sought to be rezoned is bound generally on the North by U. S. Route 1 on the East by land of Daisy E. Manson and on the West and South by the lands of the Dinwiddie School Board.

The minutes of the September 21, 1976 Planning Commission meeting were read wherein they recommended approval of the rezoning application.

Mrs. Betty Merrick appeared in support of the rezoning application acting as Mrs. Manson's Power of Attorney.

A letter from the members of the Pine Grove Baptist Church was read in opposition, and it was requested that it be placed in the minutes.

Mr. T. W. Newsom, Superintendent of Schools, represented the School Board by stating that the School Board did not wish to make a recommendation. A request for an ABC License for the business to be operated there would receive attention from the School Board.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, 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 Parcel No. 103, Section 20 of the Zoning Map from "Agricultural A-2" to "Business B-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-9 -- ROBERT A. WALLACE

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and October 13th, 1976 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 "Residential R-1" to "Agricultural A-2" of a certain tract of land containing 4 acres, more or less, shown as Parcel 109H of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the South by State Route 40, on the North by the lands of Frank B. Martin, Jr., on the West by the lands of Ralph Mason and on the East by the lands of Gertrude Malone.

No one appeared in support or opposition.

The September 21, 1976 Planning Commission minutes were reviewed wherein they recommended approval.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, 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 Parcel No. 109H Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-10 -- RALPH MASON

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and October 13th, 1976 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 "Residential R-1" to "Agricultural A-2" of a certain tract of land containing 1.5 acres, more or less, shown as Parcel 109C of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the South by State Route 40, on the East by the lands of Robert A. Wallace, on the West by the lands of Franklin W. Hall and on the North by the lands of Frank B Martin, Jr.

The September 21, 1976 Planning Commission minutes were reviewed wherein they recommended approval. Mr. Ralph Mason appeared in support of his request. No one appeared in opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, 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 Parcel 109C, Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-11 -- CARL M. MASON

This being the time and place as advertised in the Progress-Index on Wednesday October 6th, and Wednesday October 13th, 1976 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 "Residential R-1" to Agricultural A-2" of a certain tract of land containing .5 acres, more or less, shown as Parcel 109A of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the North and East by the lands of Ralph Mason, on the South by State Route 40 and on the West by the lands of Franklin Hall.

The September 21, 1976 Planning Commission minutes were reviewed wherein they recommended approval of Mr. Mason's rezoning request. No one appeared in support or opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, 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 Parcel 109A, Section 80 of the Zoning Map from "Residential R-1" to "Agricultural A-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-76-12 -- FRANKLIN HALL

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and Wednesday, October 13th, 1976 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 "Residential R-1" to "Agricultural A-2" of certain tracts of land containing 6.043 acres, more or less, shown as Parcels 109L and 109D of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the South by State Route 40, on the East by the lands of Ralph Mason, M & W Services, and Frank B. Martin, Jr., bound on the West by the land of Everett M. Prosize and bound on the North by the lands of J. G. Zehmer.

The September 21, 1976 Planning Commission minutes were reviewed in which they recommended approval of Mr. Hall's rezoning request. Mr. Franklin Hall appeared in support of his rezoning request. No one appeared in opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, 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 Parcels 109L and 109D of the Zoning Map from "Residential R-1" to Agricultural A-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- SUBDIVISION AMENDMENTS -- SECTION 15-2, 15-20, 15-37, and 15-41

This being the time and place as advertised in the Progress-Index on Wednesday October 6th and Wednesday October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Subdivision Ordinance of the Dinwiddie County Code on the following sections:

Section 15-2, Definitions (Public Water and/or sewer lines, facility or system, Parent tract, Development, Resubdivision, and Subdivision).

Section 15-20, Fees,

Section 15-37, Septic Tanks generally,

Section 15-41, Private Water & Sewer Systems.

The Board reviewed each amendment and recorded public input to be considered during their work session to be held Thursday, October 28, 1976 at 7:30 P. M.

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 amendments to Section 15-2, 15-20, 15-37, and 15-41 be tabled until the November 3, 1976 Board meeting.

IN RE: PUBLIC HEARING -- ZONING AMENDMENTS -- SECTION 17-12, 17-14, 17-19, 17-21, 17-27, 17-29, 17-34, 17-36

This being the time and place as advertised in the Progress-Index on Wednesday, October 6th and Wednesday, October 13th, 1976 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Ordinance of the Dinwiddie County Code on the following sections:

Section 17-12, Minimum Lot Area (A-1 District)

Section 17-14, Frontage (A-1 District)

Section 17-19, Minimum Lot Area (A-2 District)

Section 17-21, Frontage (A-2 District)

Section 17-27, Minimum Lot Area (A-3 District)

Section 17-29, Frontage (A-3 District)

Section 17-34, Minimum Lot Area

Section 17-36, Frontage

The Board reviewed each amendment and recorded public input to be considered during their work session to be held Thursday, October 28, 1976, at 7:30 P. M.

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 the amendments to Sections 17-12, 17-14, 17-19, 17-21, 17-27, 17-29, 17-34, 17-36, be tabled until the November 3, 1976 Board meeting.

IN RE: HEATING & AIR CONDITIONING SYSTEM -- RENOVATION AGRICULTURAL BUILDING

The County Administrator presented to the Board the following bids for renovation of the existing heating and air conditioning distribution system in the Agricultural Building:

Cavalier Trane Air Conditioning Co. \$2,865.00

Kitchen & McClay, Inc. 5,606.00

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, Virginia that the County Administrator be hereby authorized to contract with Cavalier Trane Air Conditioning Co. for the renovation of the heating and air conditioning distribution system in the Agricultural Building at a cost of \$2,865.00.

IN RE: ADJOURNMENT

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


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT

