

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF NOVEMBER, 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 were approved as presented.

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, Virginia, that the following claims be approved:

General Fund - Checks numbering 76-1958 thru 76-2129 amounting to \$69,676.94; County Construction Fund - Checks numbering CCF-76-16A to CCF-76-17 amounting to \$65,098.59; Ford Construction Fund - Checks FCF-76-12 thru FCF-76-14 amounting to \$1611.47; LEAA Fund - Check number LEAA-76-2 amounting to \$2040.78.

IN RE: REZONING APPLICATION -- P-76-13 -- FRANKLIN HALL

This being the time and place as advertised in the Progress-Index on Wednesday, November 3, 1976 and Wednesday, November 10, 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 6.3 acres, more or less, shown as a portion of Parcel 109B of Section 80 of the Zoning Map of said County. The property sought to be rezoned is bound on the south by the lands of Franklin Hall and the lands of Everett M. Prosis and the lands of Jack G. Zehmer, on the west by the lands of Jack G. Zehmer, on the north by State Route 40 and on the east by the lands of Frank B. Martin, Jr.

The minutes of the October 19, 1976 Planning Commission meeting were reviewed wherein they recommended approval of the rezoning application.

No one appeared in support or opposition to this rezoning request.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, 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 a portion of Parcel No. 109B, 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-76-14 -- VANCE BARKER
BUILDING COPORATION

This being the time and place as advertised in the Progress-Index on Wednesday, November 3, 1976 and Wednesday, November 10, 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 "Residential R-1" of a certain tract of land contining 9.5 acres, more or less, shown as Parcel 73 of Section 29 of the Zoning Map of said County. The property sought to be rezoned is bound on the south by the lands of William Graham Dean and Willie Coleman, on the west of State Route 611, on the north by the land of H. W. Roberts and on the east by the lands of Continental Can Company.

The minutes of the October 19, 1976 Planning Commission meeting were read wherein they recommended disapproval of the rezoning application.

No one appeared in support or oppositon to the rezoning request.

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, Virginia that the rezoning request of Vance Barker Building Corporation, P-76-14 to change the district classification of Parcel No. 73, Section 29 of the Zoning Map from "Agricultural A-2" to "Residential R-1" be hereby denied.

IN RE: INTRODUCTION OF RECREATIONAL CONCEPT SITE PLAN

Mr. W. C. Scheid appeared before the Board to present the recreational concept site plan for their review. The site showed the proposed location of all recreational facilities on the land acquired by the County across from the high school. He stated that the site plan had been approved by the School Board. After a brief discussion, the Board concurred with that portion of the site plan for which the CDBG monies are proposed to be used.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

Mr. W. C. Scheid informed the Board that the monies allocated to Prince George County under the 1976 CDBG funding were going to be withdrawn by HUD and reallocated in the Region due to the inability of Prince George to meet its funding project. He also stated, however, that Dinwiddie County would not be eligible to reapply for these funds.

Due to the interest expressed by the Board to find out HUD's reasoning behind Dinwiddie County's ineligibility to reapply for these monies, the Chairman insturcted the Diector of Planning along with the County Administrator to draft a letter to HUD expressing the Board's concern, and position on the matter.

IN RE: APPOINTMENT OF REORGANIZED HIGHWAY SAFETY COMMISSION

Due to the increasing aspects of the Highway Safety Commission and their primary responsibility as Planning Commission members, the present Highway Safety members submitted their letters of resignation to be presented to the Board of Supervisors, effective January 1, 1977.

Wendy S. Weber, Secretary to the Highway Safety Commission appeared before the Board to present the letters of resignation and a proposed membership list for the organization of a new Commission. There being no requirements by the State Code as to the composition of the body, the proposed members were elected according to Highway Safety Division recommendations. The organizations contacted nominated their own representatives.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignations of Mr. William E. McElveen, Mr. Granville Maitland, Dr. R. R. Butterworth, Mr. J. O. Lee, Mrs. Romona Leetch, and Mr. George S. Bennett, Jr. be hereby accepted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following appointments to the Highway Safety Commission be made effective January 1, 1977;

Board of Supervisors and Rescue Squad:

Mr. Loid A. Hodnett to serve the unexpired term of Mr. George S. Bennett, Jr. ending December 31, 1979.

Sheriff's Department:

Mr. Lynn Spain, Deputy Sheriff, to serve the unexpired term of Mr. J. O. Lee, ending December 31, 1977.

Driver Education:

Miss Barbara Goodman, Driver Education Instructor, to serve the unexpired term of Mr. William McElveen, ending December 31, 1977.

Volunteer Fire Departments:

Mr. Maurice Harver, Chief, Ford Volunteer Fire Department, to serve the unexpired term of Mr. Granville Maitland ending December 31, 1978.

Pupil Transportation:

Mr. George Soloe, Superintendent of Maintenance and Transportation, to serve the unexpired term of Dr. R. R. Butterworth ending December 31, 1978.

Planning Commission:

Mr. E. D. McKenney to be reappointed after finishing his present term; New term ending December 31, 1980.

Sheriff Charles L. Mitchell to finish his unexpired term ending December 31, 1979, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Ex Officio members be appointed, terms coincident with their positions:

Mark Saunders - Virginia Alcohol Safety Action Program Director

Charles Perry, II - Resident Engineer, VDH&T

Bill Campbell - Chief, Carson, VFD

Robert Mengel - Chief, Dinwiddie VFD

Fletcher Mayton - Chief Namozine VFD

Mike Barnes - Old Hickory VFD

W. C. Scheid - Director of Planning

W. C. Knott - County Administrator

IN RE: DISCUSSION OF METERING COUNTY WELLS

At the request of the Board of Supervisors, the County Administrator contacted Mr. D. B. Horne of the State Health Department to further discuss alternatives to the Waterworks Regulations requiring metering of the County wells. The County Administrator informed the Board that Mr. Horne stated that at this time, metering was required. The Board thereby informed the County Administrator to delay action until he received further instructions from them.

IN RE: POSTPONEMENT: ORDINANCE FOR TAX COLLECTON ON COIN OPERATED MACHINES

The Commonwealth Attorney advised the Board that further action to enact an ordinance on the collection of tax on coin operated machines would have to be delayed until April, 1977. This was due to State legislation prohibiting any increase in taxes before April, 1977.

IN RE: REQUEST FOR ADDITIONAL GAME WARDEN

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:

WHEREAS, the Commonwealth's Attorney, Larry G. Elder, advised the Board of a request by several citizens to have an additional Game Warden assigned to the County for the following reasons:

1. Dinwiddie County is very large and one Game Warden cannot cover the area to check on Hunters to make sure they are complying with the State and Local Codes.
2. One Game Warden cannot answer all the calls he receives within a reasonable length of time.
3. When the present Game Warden is on vacation, sick, or not on duty there is no one responsible for carrying out the Game Laws of the State and County.
4. There are numerous violations of the State and County Game Laws that require many hours of surveillance and investigation which cause great inroads on the Game Warden's time; and

WHEREAS, Mr. Brian Viel, present Game Warden for Dinwiddie County, has concurred with the request for another Game Warden in the County, and

WHEREAS, the Board of Supervisors has received input from citizens that another Game Warden is needed,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional Game Warden is hereby requested for Dinwiddie County and the Commission of Game and Inland Fisheries be made aware of this by a copy of this resolution, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that copies of this resolution be sent to The Honorable Eva Scott, Member of the House of Representatives from the 31st House District, and The Honorable J. Lewis Rawls, Member of the Senate from the 15th Senatorial District.

IN RE: FORD VFD -- REQUEST FOR ADDITIONAL CONSTRUCTION FUNDS

Mr. Wayne Cook, President, and Mr. Jerry Cook, Secretary of the Ford Volunteer Fire Department appeared before the Board to request additional funding to complete the Ford VFD Building.

Mr. Cook stated that \$3,423.00 has been spent by the Department out of the original \$3980.00 additional funding granted by the Board; however, outstanding bills incurred would amount to more than the remaining balance. In view of what needs to be done, Mr. Cook felt that the additional funding needed above the \$3,980.00 granted would not exceed \$1500.00

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 all outstanding bills concerning construction and/or installation done by the FVFD members on the FVFD Building be paid.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT -- DISCUSSION OF INSURANCE AND MAPPING SYSTEM

Mr. Bob Mengel, Chief of the Dinwiddie Volunteer Fire Department appeared before the Board to discuss the insurance coverage for Dinwiddie Fire Department. The County Administrator informed Mr. Mengel that the insurance coverage had been brought up to date to adequately cover the Fire Department and Building and its equipment.

Mr. Mengel also inquired as to the status of a mapping system for the County. The County Administrator stated that the project has been developed as far as is possible. Monies for the purchase of street signs are not available at this time and the signs are essential to the use of the Grid System for fire locations.

IN RE: SALE OF HISTORY BOOK

At the request of the Board of Supervisors, Mr. W. E. Bolte, Chairman of the History Book Committee submitted to the Board for their review the recommendations of the History Book Committee concerning the sale and distribution of the forthcoming book. Mr. Bolte stated that he had contacted several banks and they seemed agreeable to selling the book in their respective banks.

IN RE: EXTENSION OF ZONING ADMINISTRATOR -- TOWN OF MCKENNEY

The County Administrator presented a request from the Town of McKenney to have Mr. W. C. Scheid's term of service to the Town extended from the original six (6) months to twelve (12) months.

Mr. Scheid stated that it was agreeable with him.

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 time period for Mr. W. C. Scheid's service as Zoning Administrator to the Town of McKenney be extended to twelve (12) months, ending December 31, 1977.

IN RE: JOINT MEETING WITH THE PLANNING COMMISSION

The Board of Supervisors agreed to have a special meeting November 23, 1976 at 7:00 P. M., to discuss the Goals and Objectives of the comprehensive plan as well as other matters of mutual interest.

IN RE: DISCUSSION OF CHESTERFIELD-POE-CARSON TRANSMISSION LINE

The County Administrator informed the Board that Randy McIver, District Manager of VEPCO had been in contact with him concerning the installation of 230 foot wide transmission lines through Dinwiddie County from the Carson substation to Matocca. He stated that the majority of the right-of-way had been obtained and construction would not begin until 1978.

After a brief discussion it was decided that this matter would be taken up at a future date.

IN RE: APPROVAL OF STAIR TREADS FOR COURTROOM STAIRS

The County Administrator presented to the Board the following bids on stair treads for the courtroom steps:

Linoleum Shop	\$576.82
The Floor Shop	625.00
Gene's Tile Service, Inc.	613.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to contract with the Linoleum Shop for the installation of stair treads on the Courtroom stairs at the cost of \$576.82.

IN RE: APPROVAL OF MATCHING FUNDS -- INDUSTRIAL PARK GRANT APPLICATION

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

WHEREAS, the County of Dinwiddie is eligible to apply for FHA federal monies for the development of an Industrial Park; and

WHEREAS, the Board of Supervisors authorized the submission of an pre-application for \$150,000 with FHA for the development of an Industrial Park on August 18, 1976; and

WHEREAS, matching the grant with \$150,000 local monies would provide an adequate amount to develop the Park.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$150,000 from the General Fund be appropriated to match the \$150,000 grant application request to F. H. A. for a County Industrial Park.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:20 P. M. The Board reconvened into Open Session at 11:40 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 11:40 P. M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN