

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 1ST DAY OF DECEMBER, 1976 AT 2:00 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. Clay, Mr. Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the November 17, 1976 meeting 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 76-2130 thru 76-2205 Amounting to \$46,179.48 and Dog Fund Checks numbering D-76-98 thru D-76-114 Amounting to \$1,826.72.

IN RE: DISCUSSION OF FIVE FORKS BATTLE AREA -- WALLACE ELMS, SUPERINTENDENT, PETERSBURG NATIONAL BATTLEFIELD

Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park, appeared before the Board to give a brief presentation of the National Park Service's plan to acquire approximately 2100 acres for a National Park at Five Forks. This Five Forks Battlefield Park would be included in the Petersburg National Battlefield Park. Mr. Elms stated that in 1962, Congress authorized the purchase of 1200 acres for the Five Forks Park but the \$90,000 authorized was not sufficient to purchase the land and therefore the project has been dormant until now. In the present request, Mr. Elms said that an additional 900 acres making the total take approximately 2100 acres is being requested along with sufficient funds to purchase the land. A position statement from the Board of Supervisors is needed to accompany the National Park Service's request to Congress.

Under questioning from the Board, Mr. Elms stated that the land owners had not been contacted nor advised of his appearance before the Board. Mr. Elms further stated that almost every house that was to be taken was in the original 1200 acre request. He did not know if condemnation powers would be included in the proposed legislation but he would not suggest it.

Two landowners in the take area, Mrs. J. P. Gilliam and Mr. Willie Cone, were present but could not, because of the lack of information, properly speak on the subject.

The Board advised Mr. Elms that they could not take action at this meeting but it would be placed upon the December 15, 1976 Board meeting agenda. The Board instructed the County Administrator to notify each landowner by certified mail that the Board would consider the Five Forks Park at its next regular Board meeting.

IN RE: DISCUSSION OF TOTAL SALE PRICE OF COUNTY HISTORY BOOK

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, at a previous meeting, the base selling price for the County History Book was set at \$15.00 exclusive of sales tax and postage fees; and

WHEREAS, the Board was advised by the Commonwealth's Attorney that sales tax would have to be charged per book.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the History Book of Dinwiddie County be hereby sold at a price of \$15.00 plus sales tax and required postage fees needed for mailing.

IN RE: TREASURER

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

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 \$1,000.00 be transferred from the General Fund to the Dog Fund Account to cover expenses until sufficient fees are collected; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that monies be transferred from the General Fund to the Dinwiddie History Book Fund as needed up to \$500.00 to cover operating expenses until sufficient revenue is obtained from book sales.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid advised the Board of the joint meeting to be held with the Planning Commission on Wednesday, December 8, 1976 at 7:00 P. M.

He also stated that he and the County Administrator would be attending a meeting at the HUD Office in Richmond on Tuesday, December 7, 1976 to discuss the 1976 Community Development Block Grants.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mr. Hargrave advised Mrs. King B. Talley, Director, that he had been requested to speak at the Interagency Council Meeting on December 13, 1976; however, he needed a little guidance as to what topic they desired to be discussed.

Mrs. Talley stated that a representative from County Administration would be sufficient; however, she had no particular topic in mind at the present time.

IN RE: REQUEST FOR ADDITIONAL LITERARY LOAN

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request their direction as to how the water system installed at the Rowanty Vocational Technical School should be financed. The Board had previously authorized a supplement request to the School's present Literary Loan; however, Mr. Newsom had been advised that a request for a complete new loan would be needed. After a brief discussion, the Board instructed Mr. Newsom to apply for a new Literary Loan to cover the County's share of the water system fee at the Rowanty Voc. Technical School in the amount of \$21,936.00.

IN RE: WATER AUTHORITY

Mr. Robert Ritchie stated that progress was being made with the water/sewer project, and that Mr. Oscar Moon had been hired by the Water Authority to start obtaining easements.

IN RE: BACK STEPS --- COURTHOUSE ENTRANCE

Mr. Robert Ritchie appeared before the Board to request that the back steps to the Courthouse be examined for possible realignment due to the safety hazards caused by their steepness.

The Chairman instructed the County Administrator to have the steps examined and present his findings at the next meeting.

IN RE: BINGO AND RAFFLE PERMIT -- MIDWAY PTO

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, Midway Elementary P. T. O. has made application to the Board of Supervisors for a Bingo and Raffle Permit; and

WHEREAS, the Midway P. T. O. meets the requirements of Section 18.1-340 of the Code of Virginia.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo & Raffle Permit for Midway Elementary P. T. O. is hereby granted for the calendar year, 1976.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fee for this permit be \$10.00.

IN RE: RECESS

The Chairman declared a short recess at 3:20 P. M. The Board reconvened at 3:25 P. M.

IN RE: PRESENTATION: RICHMOND-CRATER "208" CONSORTIUM

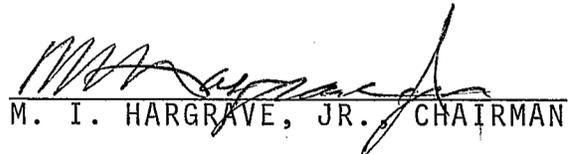
Mr. Jerry Siminoff, Project Director, appeared before the Board to give a brief presentation of the Richmond-Crater "208" Consortium Study and the progress they have made.

IN RE: INTRODUCTION OF PAMELA YOUNG -- COORDINATOR OF HISTORY BOOK SALES

The Chairman introduced Miss Pamela Young who has been hired to coordinate the sale of the County History Book. The first shipment of books is expected to arrive December 15, 1976.

IN RE: ADJOURNMENT:

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting, "aye", the meeting adjourned at 4:55 P. M.


M. I. HARGRAVE, JR. CHAIRMAN

ATTEST: 
W. C. KNOTT

