

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF JANUARY, 1977 AT 8:00 P. M.

PRESENT: L. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2
A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4
M. I. HARGRAVE, JR. ELECTION DISTRICT #3
T. J. LEFTWICH ELECTION DISTRICT #2
G. S. BENNETT, JR. ELECTION DISTRICT #1
CHARLES L. MITCHELL SHERIFF

ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: REVIEW OF AFFIRMATIVE ACTION PLAN -- SHARON RICKS, EEO ASSISTANT

Ms. Sharon Ricks, EEO Assistant, Virginia Municipal League appeared before the Board to briefly review the requirements of Executive Order No. 1, Affirmative Action Plan for the State. An Affirmative Action Plan is required for any locality which receives federal or state funding. The County has the option of adopting the State Plan or establishing one of its own. Ms. Ricks informed the Board that her office would be glad to assist the County at any time in drawing up an Affirmative Action Plan or interpreting EEO requirements.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the January 5, 1977 meeting were approved with the correction of paragraph 5, In Re: Adoption of Five Forks Battlefield Park Resolution, page 348, by changing "County" to read "country" and "this" to read "these".

IN RE: CLAIMS

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

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

General Fund checks - numbers 77-1 thru 77-116 amounting to \$53,139.37; Ford Construction Fund - check number FCF-77-1 amounting to \$838.88; Library Fund - checks numbering LF-77-1 thru LF-77-3 amounting to \$199.16; History Fund - check number HB-77-1 thru HB-77-6 amounting \$688.49; County Construction Fund check number CCF-77-1 amounting to \$29,714.00.

IN RE: CLAY ESTATES SUBDIVISION PLAT - APPROVED

The County Administrator presented to the Board a plat of Clay Estates Subdivision located on Route 601, River Road. The County Administrator stated that this plat met all the requirements of the Dinwiddie County Code and had been signed by the Virginia Department of Highways and Transportation and the State Health Department. A bond in the amount of \$35,000.00 was recommended to insure that the streets contained in this subdivision would be brought up to State standards and the requirements of the Erosion and Sediment Control Ordinance are met. The County Administrator informed the Board that the bond had been set through a special account with Virginia Mutual Savings and Loan Association and that authorization for the County Administrator to sign the account was needed along with acceptance of the plat.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to sign Clay Estates Subdivision Plat; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to sign for the County of Dinwiddie at Virginia Mutual Savings and Loan Association, the bond account in the amount of \$35,000.00 with Richard Henshaw and Otis Henshaw for Clay Estates Subdivision.

IN RE: REZONING APPLICATION -- P-76-15 -- EUGENE L. RIGGS

This being the time and place as advertised in the Progress-Index on Wednesday, January 5, 1977, and Wednesday, January 12, 1977, for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption 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 containing 4.38 acres, more or less, shown as Parcel 1 of Section 19A(1) of the Zoning Map of said County. The property sought to be rezoned is bound on the south by U. S. Route 460, on the west by the land of Claire T. Baxter, on the north by Norfolk & Western Railway, and on the east by the land of Raymond L. Beville and Willie Christopher.

The December 21, 1976 Planning Commission minutes were reviewed in which they recommended approval of Mr. Rigg's rezoning request.

Mr. Riggs appeared in support of this rezoning request stating that the surrounding property was zoned residential and he felt R-1 zoning would be most appropriate for his land.

Mr. Ted Baxter appeared in opposition to the rezoning request. Mr. Baxter stated that he was not opposed to residential R-1 zoning; however, he was opposed to the small lot size allowed.

Mr. Bennett moved that the rezoning request of Mr. Eugene L. Riggs, P-76-15, to change the district classification of Parcel No. 1, Section 19A(1) of the Zoning Map from "Agricultural A-2" to "Residential R-1" be approved. There was no second. Mr. Bennett, and Mr. Clay voted "aye", Mr. Leftwich, Mr. Hargrave, Mr. Hodnett voted "nay". The rezoning request was denied.

IN RE: DISCUSSION OF RECREATION SITE PLAN

Mr. W. C. Scheid, Director of Planning, appeared before the Board to briefly review the proposed layout of the recreation site to be located across from the Senior High School. The Board had previously expressed their concern over the proposed location of the driving range and baseball field. Mr. Scheid stated that alternate locations were possible; however, he would need more of a definitive direction as the recreation facilities progressed as well as monies become available. Mr. Hargrave suggested that budget time would be an opportune time to discuss the development of the recreation site with the School Board, since monies were not available to pursue any other facilities. The Board members agreed to discuss future plans for the site at that time.

IN RE: PRE-APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

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

WHEREAS, the Director of Planning was instructed to proceed with application for funds for continuing recreational facilities under the CDBG Program at the January 5, 1977 meeting; and

WHEREAS, Mr. Scheid was requested at that time to research possible funding for renovation of the existing Courthouse; and

WHEREAS, Mr. Scheid informed the Board that monies were available to restore the Courthouse to its original form; however, he did not think the Courthouse in its present use as a court facility would be eligible.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Scheid proceed with a pre-application to continue the development of recreational facilities across from the high school under the CDBG Program.

IN RE: APPROVAL OF FINAL WORK ON FORD VOLUNTEER FIRE DEPARTMENT

The County Administrator presented the following letter to the Board of Supervisors:

The Board of Supervisors
Dinwiddie County
Dinwiddie, Virginia 23841

Gentlemen:

The controversy between Neal Barnes and the members of the Ford Volunteer Fire Department erupted last evening. I was called by Maurice Harver and Neal Barnes indicating their displeasure with the situation. I told each that I was going to visit the Ford Volunteer Fire Department Building the following morning at 9:30 a. m. I asked Maurice Harver to leave at the B & B Grocery a copy of the punch list that is the subject of the disagreement.

This morning Jimmy Blaha and myself met at the Fire Building with Neal Barnes and Vernon Daulton. We reviewed the punch list and the items that were of paramount concern are as follows:

1. Clean the bricks and cement blocks of the entire building. It was agreed by all that the cement blocks had been satisfactorily cleaned. Neal Barnes stated that he would come back and clean the bricks again when weather allows. All agreed that this was a reasonable solution.
2. Fix floor drains so water will run to them not stand around them. Both Mr Barnes and Mr. Daulton agreed that the type of drain in this building is very difficult to install. Cement was chipped away so that the cast iron drains would be level. To smooth out the area around the drain a bonding material was used. Mr. Daulton pointed out the drain that the Volunteer Fireman were most dissatisfied with. I requested that he move the fire truck so that a closer inspection of the drain could be made. The truck could not be moved because the battery was dead. Jimmy and I both agreed that while the patch work did not enhance the beauty, the drain was functional.
3. Check all overhead doors to insure hardware is working properly. It appeared to all of us that the overhead doors had been satisfactorily adjusted and there were no defects.
4. Install a shield or necessary item to prevent water from coming under the overhead doors when it rained. Mr. Barnes stated that he had done all he could to make the doors water tight. An inspection revealed that the Contractor had made a concerted effort to accomplish this. We all agreed that some rain or water is going to come under these doors when the weather dictates.
5. Tape and mud sheetrock in both bathroom ceilings and install crown moulding. This had been done in a manner that was acceptable to the Building Inspector.

Jimmy and I inspected the building this morning and found it to be acceptable, and from all indications, Mr. Daulton agreed. There are certain items in the building that are not perfect, but the feeling is such between Neal Barnes and the members of the Ford Volunteer Fire Department, that requiring Neal to do additional work would not satisfy anyone.

After assessing the facts outlined above, I recommend that the Board of Supervisors accept the building as is with the stipulation that Neal come back and clean the brick. I believe this recommendation to be in the best interest of Dinwiddie County and particularly the Ford Volunteer Fire Department. I request that this matter be acted upon at the Board meeting on January 19, 1977.

Sincerely,

W. C. Knott
County Administrator

WCK/gt

cc: J. L. Blaha
Maurice Harver
Jerry Cook
Vernon Daulton
Neal Barnes

Mr. Bennett had also discussed this matter with various members of the Ford Volunteer Fire Department and he feels the same as the County Administrator that the situation is such that nothing will be accomplished by further confrontation between the Ford VFD and the contractor. Mr. Bennett also recommended to the Board that the building be accepted.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Ford Volunteer Fire Department building is hereby accepted for occupancy by the Ford Volunteer Fire Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contractor, Mr. Neal A. Barnes, return and clean the brick as he has agreed;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the final check for the construction of the Ford Volunteer Fire Department Building approved at the December 15, 1976 Board meeting, be mailed to Neal A. Barnes with a copy of these minutes.

IN RE: APPOINTMENTS - ABIDCO MEMBERS

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

Mr. W. E. Bolte, Mr. H. B. Batte, Mr. G. C. Martin, Mr. W. C. Tucker, Mr. N. C. Olgers, Jr. and Mr. W. C. Knott were reappointed to the Appomattox Basin Industrial Development Corporation.

IN RE: TERM OF OFFICE -- ABIDCO APPOINTMENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the ABIDCO appointments be for one year effective January 1, 1977, expiring December 31, 1977.

IN RE: POSTPONEMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT
AUTHORITY MEMBERS

The Board postponed the appointment of the DIDA members and the County Administrator was instructed to place the item on the February 2, 1977 agenda.

IN RE: UPGRADING OF STREET LIGHTS -- WEST PETERSBURG AREA

The County Administrator presented to the Board a letter from D. L. White, Sr., Service Representative for Virginia Electric and Power Company. Mr. White informed the Board that VEPCO would like to upgrade the 51 street lights in the West Petersburg area from 2500 lumen incandescent to 3300 lumen mercury vapor. This would cost the County an additional \$5.00 per light per year for a total of \$255.00. The Board members agreed that these street lights should be upgraded and Mr. Hodnett and Mr. Leftwich stated they would notify the citizens in the area of the proposed changes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Electric and Power Company is hereby authorized to proceed with the upgrading of the 51 street lights in the West Petersburg area at an additional cost of \$255.00 per year.

IN RE: RENEWAL BINGO & RAFFLE PERMIT -- DINWIDDIE MOOSE
LODGE NUMBER 1993

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

WHEREAS, Dinwiddie Moose Lodge No. 1993 has made application to the Board of Supervisors for renewal of its Bingo & Raffle Permit; and

WHEREAS, Dinwiddie Moose Lodge No. 1993 has filed with the Commissioner of Accounts, a record of all receipts and disbursements for 1976.

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 & Raffle Permit for Dinwiddie Moose Lodge No. 1993 is hereby renewed for the calendar year 1977.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye" the Board moved into Executive Session at 9:00 p. m. The Board reconvened at 10:00 p. m.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, notwithstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the

governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The decision to establish such district shall be made by the governing body in the month of January of each year to be effective February 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electorial Board; and

WHEREAS, the Electorial Board of Dinwiddie County, Dinwiddie, Virginia, does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does not choose to establish a Central Absentee Voter Election District at this time; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator advise the State Board of Elections of this decision.

IN RE: ADOPTION OF STATE AFFIRMATIVE ACTION PLAN

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

WHEREAS, in December of 1971, Governor John E. Davis, Director of the Federal Defense Civil Preparedness Agency requested that Affirmative Action Plans be developed by Local and State Emergency Services Agencies participating in the Personnel and Administrative Reimbursement Program; and

WHEREAS, the County of Dinwiddie has been requested by the State Office of Emergency Services to comply with the Federal Regulations by either adopting the State Affirmative Action Plan or submitting a comparable plan of its own;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County adopt the State Affirmative Action Plan, Executive Order 1, as an interim plan to meet Federal requirements; and

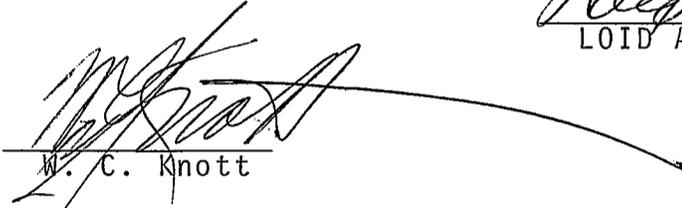
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby instructed to design an Affirmative Action Plan especially for Dinwiddie County, and upon completion, to be adopted by the Board of Supervisors.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye", the meeting adjourned at 10:05 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. Knott