

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 1977 AT 2:00 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 ELECTION DISTRICT #1

JAMES E. LEWIS DEPUTY SHERIFF
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the January 19, 1977 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, 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 77-117 thru 77-190 amounting to \$40,864.25; Dog Fund checks - numbers D-77-1 thru D-77-7 amounting to \$989.02; History Book Fund checks - number HB-77-7 thru HB-77-10 amounting to \$433.33; Ford Construction Fund check number FCF-77-2 amounting to \$113.30.

IN RE: TRANSIT TECHNICAL STUDY: TRI-CITIES VIRGINIA

Mr. Joe Vinsh, Crater Planning District Commission, appeared before the Board to review with them the progress of the Tri-Cities Transit study and to request a resolution in support of this study involving transit service in the West Petersburg and Central State Hospital areas of the County.

The following resolution was adopted by the City Council of Petersburg:

WHEREAS, it has become evident that Tri-City Coaches, Inc., which presently provides transit services to the city, will in the near future terminate public transit services; and

WHEREAS, a document entitled "Transit Technical Study: Tri-Cities, Virginia", described the problems and alternatives for continuing transit services in the Tri-Cities area, which has been reviewed prior to the formulation of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Petersburg desires to maintain the existing level of transit service by owning and operating a public transit system as described in the above-mentioned document.

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, a document entitled Transit Technical Study: Tri-Cities Virginia, described the problems and opportunities for continuing transit service in the Tri-Cities area; and

WHEREAS, this study has been duly considered in the formulation of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it desires to support the above mentioned study which recommends that the City of Petersburg own and operate a transit system and that the County is willing to discuss the possibility of an agreement without subsidy with the City to provide transit to Central State Hospital and the West Petersburg area of the County.

IN RE: COMMISSIONER OF THE REVENUE -- REQUEST FOR ADDITIONAL MILEAGE

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

WHEREAS, Mr. W. E. Bolte appeared before the Board to request that an additional \$150.00 be appropriated to the travel category of the Commissioner of the Revenue's 1976-77 budget; and

WHEREAS, Mr. Bolte's original request for travel for \$200.00 was reduced to \$125.00 by the State Compensation Board; and

WHEREAS, Mr. Bolte has been notified by the Compensation Board that his travel allocation has been exhausted;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional \$150.00 be appropriated to the Commissioner of the Revenue for travel for the 1976-77 budget year; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board be requested to appropriate its share of the additional travel funds amounting to \$75.00.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of January, 1977.

IN RE: TREASURER -- REQUEST FOR ADDITIONAL POSTAGE

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, Mr. F. E. Jones appeared before the Board to request that an additional \$500.00 be appropriated to the Treasurer's 1976-77 budget for postage; and

WHEREAS, Mr. Jones's original request for postage for \$2600.00 was reduced to \$2140.00 which did not allow for the increase in postage rates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional \$500.00 be appropriated to the Treasurer for postage for the 1976-77 budget year; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board be requested to appropriate its share of the additional postage funds amounting to \$250.00.

IN RE: INCREASE IN PENALTY -- DELINQUENT TAXES

Mr. F. E. Jones, Treasurer appeared before the Board to request that an ordinance be adopted to increase the penalty for nonpayment of real estate and/or personal property taxes from 5% to 10%. Section 58-847 of the Virginia State Code provides that the governing body may provide by ordinance penalties for nonpayment of taxes not to exceed 10% of the tax past due on such property or the sum of ten dollars whichever shall be the greater.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Commonwealth's Attorney are hereby instructed to draft an ordinance to be considered for advertisement to increase the penalty on past due personal property and/or real estate taxes from 5% to 10%.

IN RE: TRANSFER OF FUNDS -- FORD VOLUNTEER FIRE DEPARTMENT CONSTRUCTION FUND

Mr. F. E. Jones, Treasurer, informed the Board that funds in the Ford Volunteer Fire Department Construction Fund had been depleted and bills amounting to \$513.72 are still outstanding. The outstanding amount is made up of \$400.42 balance owed to Neal A. Barnes and \$113.30 owed to James Potts.

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 \$513.72 be transferred from the General Fund to the Ford Volunteer Fire Department Construction Fund to pay the outstanding bills due on the Ford Volunteer Fire Department Building amounting to \$513.72.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of January, 1977.

IN RE: GEORGE A. THOMPSON - CLAIM

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting, "aye", Mr. George A. Thompson was awarded \$70.00 for two (2) pigs:

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid appeared before the Board to discuss the following items:

1. Comprehensive Land-Use Plan Meetings:

Mr. Scheid distributed to the Board the proposed schedule of public meetings to be held on the Comprehensive Land-Use Plan. He informed the Board that all available media was being used to publicize the meetings. He also requested that a Board member be present to chair each of the meetings, to which the Board agreed.

2. Tennis Courts:

Mr. Scheid informed the Board that to date he had been contacted by eight contractors to bid on the tennis courts to be constructed on the County's recreational site. The bid opening is scheduled for 10:00 A. M., February 4, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom appeared before the Board to inform them that the contract for the new school bus chassis has been awarded to the low bidder, Colonial Ford. He also stated that the additional literary loan for the Vocational-Technical School (\$21,000.00) has been approved. One Hundred Thousand Dollars for each of the gymnasiums at Midway and Rohoic Schools has been received from the literary fund.

IN RE: TRANSFER OF FUNDS TO SCHOOL CONSTRUCTION FUND --
ROWANTY VOCATIONAL TECHNICAL SCHOOL

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request authorization to transfer \$7,000.00 from the Rowanty Vocational School Operating Fund to the Rowanty Vocational School Construction Fund for preventive maintenance work at the Rowanty Vocational Technical School. Mr. Newsom stated that these funds would be for the insulation of pipes to prevent freezing. In addition, due to extra money available from the State, the expenditure can be matched on a 50/50 basis. Total cost to the County would be \$3,500.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the School Board be authorized to transfer \$7000.00 from the Rowanty Vocational School Operating Fund to the Rowanty Vocational School Construction Fund for preventive maintenance work at the Rowanty Vocational Technical School.

IN RE: ROUTE 226 -- SPEED LIMIT REDUCTION

Mr. C. B. Perry, II, Resident Engineer, appeared before the Board to inform them that their request for speed limit reduction on a portion of Route 226 had been reviewed and a letter concerning action to be taken had been put in the mail for their consideration.

IN RE: APPOINTMENTS: ABIDCO MEMBERS RESOLUTION RESCINDED

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

WHEREAS, the following appointments were made to the Appomattox Basin Industrial Development Corp. at the January 19, 1977 meeting: 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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted at the January 19, 1977 meeting to reappoint the ABIDCO members be rescinded.

IN RE: APPOINTMENTS: ABIDCO MEMBERS

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appointments be made to the Appomattox Basin Industrial Development Corp., terms expiring December 31, 1977: Mr. W. E. Bolte, Mr. H. B. Batte, Mr. G. C. Martin, Mr. Lloyd C. Boisseau, Mr. N. C. Olgers, Jr., and Mr. W. C. Knott.

IN RE: MARCH 2, 1977 MEETING CHANGE TO HIGH SCHOOL

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, the Department of Social Studies at Dinwiddie High School has requested that the Dinwiddie County Board of Supervisors hold their regular scheduled March 2, 1977 meeting in the auditorium of the high school; and

WHEREAS, this arrangement has been most beneficial to the students in the past in understanding Board meeting procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the March 2nd, 1977 day meeting of the Board of Supervisors of Dinwiddie County, which was scheduled to be held at 2:00 P. M. in the Agricultural Building is hereby changed to the auditorium of Dinwiddie High School at 2:00 P. M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 3:10 P. M. The Board reconvened into Open Session at 3:20 P. M.

IN RE: TITLING OF VAN -- CRATER DISTRICT AREA AGENCY ON AGING

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, the Crater District Area Agency on Aging has proposed to purchase several vans to transport the elderly in Dinwiddie and surrounding counties; and

WHEREAS, The Agency has requested that the County advise them as to whether the County wishes to have the van titled in their name or that of the Agency; and

WHEREAS, due to the number of vans that the Agency is proposing to put into service, the County feels it would appear to be more economical to title the vehicles in the name of the Agency and develop a maintenance and insurance program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Crater District Area Agency on Aging be advised that the van to provide transportation for the elderly in Dinwiddie County, be titled to the Agency.

IN RE: DISCUSSION OF OFFICE SPACE - MAGISTRATES

Mr. Sol Landsman, Chief Magistrate, and Mr. A. W. Chappell, Magistrate, appeared before the Board to express their concern over the location of the Magistrates at the present time and to request future provisions for separate office space.

The Magistrates presently occupy a portion of the Deputy's office at the Jail which they felt did not lend itself to the privacy they needed in dealing with the citizens seeking their services. Mr. Landsman also stated that they had a need for a typewriter with a moveable stand and a filing cabinet.

The Board of Supervisors recognized the needs of the Magistrates but felt there was no available office space they could provide them at the present time. However, they would definitely consider a location for the Magistrates at such time as the present offices were vacated by those moving to the new building and redesign of the Courthouse was discussed.

The Board felt they could accommodate their present needs by investigating the procurement of a typewriter and stand and file cabinet. The County Administrator stated that he would check out the various alternatives available to the Board of Supervisors and would report back at the following meeting concerning a filing cabinet and typewriter.

IN RE: REPORT OF STATUS OF ADMINISTRATION BUILDING

Mr. Robert D. Vernon, Project Manager, Moseley-Hening Associates, appeared before the Board to review with them the progress on construction of the Dinwiddie County Administration Building. Mr. Vernon stated that the contractor was behind schedule by one month due to the inclement weather; however, he did not foresee any difficulty in obtaining needed materials when the weather improved.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adourned at 4:15 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST: 
W. C. KNOTT