

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF FEBRUARY, 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

ALBERT G. MATHIAS DEPUTY SHERIFF

ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye", the minutes of the February 2, 1977 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, 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 77-191 thru 77-291 amounting to \$41,177.02; Revenue Sharing check number RS-77-1 amounting to \$33,296.55; Library Fund check number LF-77-4 amounting to \$12.50; History Book Fund check number HB-77-11 and HB-77-12 amounting to \$92.51; County Construction Fund Check number CCF-77-2 and CCF-77-3 amounting to \$21,676.22.

IN RE: DISCUSSION OF CRIMINAL JUSTICE PLAN - 1978

Mr. Howard G. Skalleberg, Drug Control Coordinator for the Crater Planning District Commission appeared before the Board to review the draft copy of the 1978 Criminal Justice Plan for Dinwiddie County. After a brief discussion, Mr. Skalleberg informed the Board that a decision from them was not needed at this meeting, but is needed at the March 2, 1977 meeting.

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 Sheriff, Commonwealth Attorney, Magistrates, County Court Clerk, Probation Officer and Superintendent of Schools review the 1978 Criminal Justice Plan; and

BE IT FURTHER RESOLVED by the Board of Supervisors that these individuals forward their comments to the Board no later than February 24, 1977.

IN RE: JUVENILE COORDINATING SERVICES -- DIVISION OF YOUTH SERVICES

Mr. Howard G. Skalleberg, Drug Control Coordinator for the Crater Planning District Commission, appeared before the Board to review the proposed Juvenile Services Coordinating Project and request their endorsement of its initiation and first year study. Their endorsement would allow Crater Planning District personnel to come into the County and address those agencies that impact on juvenile services. This project will consist of the following objectives:

1. Comprehensive needs assessment analysis by locality to be conducted by Crater Planning District Commission personnel in Dinwiddie County.
2. Development of a mechanism whereby each locality would be able to carry on in a comprehensive fashion as it sees fit.
3. Development, printing and dissemination of a Juvenile Services Directory.
4. A Comprehensive overview through a multi-year plan for each locality as well as for the region.

The project is a two year program, the end of which time the locality will be requested to continue the program independently.

The Board informed Mr. Skalleberg that they would consider the project and inform him of their decision at the March 2, 1977 meeting.

IN RE: REQUEST FOR EMERGENCY FEED PROGRAM

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

WHEREAS, Dinwiddie County is not covered by the Emergency Feed Program authorized by FDAA; and

WHEREAS, the Board of Supervisors has had numerous inquiries from farmers requesting that the Board take action to qualify Dinwiddie County for the Emergency Feed Program; and

WHEREAS, Mr. George Board, Extension Agent for Dinwiddie County, has provided the following information:

1. Precipitation

	Mar.	Apr.	May	June	July	Aug	Sept.	Oct.	Nov.	Dec.
<u>Normal</u>	3.4	3.1	3.4	3.7	5.5	4.0	3.6	2.7	2.9	3.1
<u>1976*</u>	1.9	0.3	3.2	5.8	2.4	1.0	7.4	8.4	2.2	

*Actual 1976 readings taken in McKenney area; some other areas in the county received less rainfall than this.

2. Estimated livestock producers in Dinwiddie County (Normal)

<u>Class</u>	<u>Number Producers</u>	<u>Estimated Number Head</u>
Beef	150	4000
Dairy	10	1400

3. Estimated number of producers needing Federal Assistance:

Beef - 80 producers
Dairy - 10 producers

4. Estimated reduction in 1976 in livestock numbers due to drought:

Beef - 900 Head
Dairy - 100 Head

5. Estimated Hay needed 1000 Tons
Estimated Feed Grain needed 100,000 Bushels

6. Estimated number of producers that would liquidate livestock operations in the absence of Federal Assistance:

7. Earliest date adequate grazing will be available for live-stock:

May 20; and

WHEREAS, the drought that existed during the months of July and August severely restricted the growth of grain and hay; and

WHEREAS, the rainy cold spell that existed during the months of September and October severely restricted the harvest of grain and hay; and

WHEREAS, the severe cold that has existed for the past three months has virtually eliminated the use of pasture land; and

WHEREAS, this abnormal weather has created an undue burden upon the beef and dairy farmers of Dinwiddie County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Governor of the State of Virginia hereby designate the County of Dinwiddie eligible for the Emergency Feed Program.

IN RE: APPOINTMENTS: DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", Mr. Franklin Hall was appointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1981.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. Dave Mendenhall was appointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1981.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. James M. Thrower was appointed to the Dinwiddie Industrial Development Authority to fill the unexpired term of Mr. H.G. Jennings, ending February 5, 1978.

IN RE: REDUCTION OF SPEED LIMIT -- ROUTE 226

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has been requested by the citizens along Route 226 to have 35 MPH Speed Limit Signs placed along this road; and

WHEREAS, the Board of Supervisors requested that the Virginia Department of Highways and Transportation erect 35 MPH Speed Limit Signs on Route 226; and

WHEREAS, the Virginia Department of Highways and Transportation conducted a study of this road and indicates a 35 MPH Speed Limit zone can be established on Route 226 from Route 1 to .02 miles West of Route 1310 (Rockdale Road); and

WHEREAS, the Board of Supervisors are gravely concerned about the dangers of the heavy traffic and feel that a reduced speed limit should be enforced on Route 226 from Route 1 beyond Rockdale Road to Sterling Road;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to erect 35 MPH Speed Limit signs on Route 226 from Route 1 beyond .02 miles West of Route 1310 to Sterling Road.

IN RE: APPROVAL OF EQUIPMENT -- MAGISTRATE'S OFFICE

As requested by the Board of Supervisors at the February 2, 1977 meeting, the County Administrator discussed the alternatives available to provide office space and equipment for the Magistrates. The County Administrator stated that he could find no immediate solution to provide office space for the Magistrates until the Administration Building was occupied; however, there was an available typewriter and filing cabinet that could be obtained for their use. The County Administrator also stated that he felt the purchase of new equipment should be delayed until the 1977-78 fiscal year in order to take advantage of possible funding.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the County Administrator is hereby instructed to provide the Magistrate's Office with the available typewriter and filing cabinet.

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

Mr. Richard T. Bull, Executive Director, Crater District Area Agency on Aging appeared before the Board to discuss with them the titling of a 15 passenger van to be used for the Senior citizens in Dinwiddie County.

The Board had previously responded to Mr. Bull's request stating that they felt it to be more economical for the Agency to title the Van under its own name. Mr. Bull informed the Board that insurance and maintenance would be provided by the Agency. He further stated that the Agency's desire to have the van titled in the County's name was in order to obtain public use licenses and gasoline for which they would reimburse the County. Mr. Bull also requested that the County allow the van to be parked behind the Dinwiddie Elementary School for use by the Agency as well as the Department of Social Services. If entered into by the County, the contract would be effective until September 30, 1977 at which time the County could terminate or renew the contract.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie enter into a contract with the Crater District Area Agency on Aging under the following terms:

1. That the Area Agency on Aging van to be used in Dinwiddie County be hereby titled in the name of Dinwiddie County; and
2. That the gasoline for this van be supplied by the County of Dinwiddie to be reimbursed by Crater District Area Agency on Aging;
3. The Crater District Area Agency on Aging be allowed to park this van on the back lot of the Dinwiddie Elementary School when not in use; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these terms be effective until September 30, 1977 at which time the County of Dinwiddie can renew this contract or terminate it.

IN RE: APPROVAL OF CONTRACT AWARD FOR TENNIS COURTS

The County Administrator presented to the Board a review of the four contractors who submitted the following bids on construction of the tennis courts:

Shoosmith Brothers	-	\$41,036.00
W. F. Hamm	-	39,292.20
Slurry Pavers	-	31,996.00
R. E. Diggs	-	31,284.00

He stated that the bids were reviewed by the Commonwealth's Attorney and were all found to be acceptable.

The low bidder was R. E. Diggs of Cardinal, Virginia.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the contract for construction of the tennis courts to be located on the recreational site across from the Dinwiddie County High School was awarded to R. E. Diggs of Cardinal, Virginia for \$31,284.00.

IN RE: TITLE IV -- RURAL FIRE PROGRAM

Mr. Bob Mengel, State Forester, Dinwiddie County appeared before the Board to request their support in the submission of a grant application for the Old Hickory Volunteer Fire Department. These funds are available under the Federal Rural Development Act of 1972, on a matching basis. The County Administrator informed the Board that \$2500.00 had been allocated to the Old Hickory VFD in the 1976-77 budget which had not been used. The Board concurred on the use of these funds for matching a grant request by the Old Hickory Volunteer Fire Department under the Rural Fire Program.

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.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 9:10 P. M.



LOID A. HODNETT, CHAIRMAN

ATTEST:



W. C. KNOTT

