

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF APRIL, 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
JAMES E. LEWIS DEPUTY SHERIFF
ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY
IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the April 6, 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 77-562 thru 77-678 amounting to \$33,752.26; History Book fund checks - number HB-77-16 amounting to \$9.38; County Construction fund checks - numbers CCF-77-5 and CCF-77-6 amounting to \$31,339.57; Library Fund check - number LF-77-6 amounting to \$61.25.

IN RE: PRESENTATION -- APPOMATTOX REGIONAL LIBRARY

Mr. Nelson Worley, Director, Appomattox Regional Library, appeared before the Board to briefly review the current activities of the Regional Library and answer any questions the Board might have.

IN RE: REZONING APPLICATION - P-77-1 -- J. C. LAMBERT

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977 and Wednesday, April 13, 1977 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 certain parcels of land containing 24 acres, more or less, shown as Parcels 70, 70F, and 70H of Section 22 of the Zoning Map of said county. The property sought to be rezoned is bound generally on the north by the property of Harry Yost, on the east by the Seaboard Coast Line Railroad, on the west by the property of Floyd and Pauline Wall and on the south by Flank Road.

The March 15, 1977 Planning Commission minutes were read wherein they recommended disapproval of Mr. Lambert's rezoning request. Mr. Lambert appeared in support of his request. No one appeared in opposition.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Hargrave voting "nay", the rezoning request P-77-1 of Mr. J. C. Lambert was denied.

IN RE: REZONING APPLICATION - P-77-2 -- R. B. PAYNE

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977 and Wednesday, April 13, 1977 for the Dinwiddie County Board of Supervisors 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-2" of certain parcels of land containing 1.1 acre, more or less, shown as Parcels 1, 2, 3, 4, and 4B of Insert 24A of the Zoning Map of said County. The property sought to be rezoned is bound generally on the East by State Route 639, on the west by the lands of Silas and Selena Hopkins, on the north by the land of Wendell L. Springston and on the south by Route 460.

The March 15, 1977 Planning Commission minutes were read in which they amended the request to R-1A and approved Mr. Payne's request. Mr. Payne appeared in support of his rezoning request. No one appeared in opposition.

Mr. Hargrave stated that he felt it was a bit presumptuous to spot zone an individual parcel of land ahead of the recommendation of the land use plan.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Hodnett, voting "aye", Mr. Bennett voting "nay", Mr. Leftwich "aye", the rezoning request P-77-2 of Mr. R. B. Payne was denied.

IN RE: PUBLIC HEARING - P-77-1 -- AMENDMENT TO SECTION 17-18 PERMITTED USES -- ADDITION OF SAND, GRAVEL & CRUSHED STONE OPERATIONS

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977 and Wednesday, April 13, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend Section 17-18 of the Dinwiddie County Code so as to add sand, gravel, and crushed stone operations, with conditional use permit, to Agricultural A-2 districts.

No one appeared in support or opposition to this amendment submitted by the Director of Planning, W. C. Scheid.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, 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 the addition of the following at the end of Section 17-18:

- (39) Sand, gravel and crush stone operation, with conditional use permit.
- (40) Asphalt mixing plant (when located at stone quarry site), with conditional use permit.
- (41) Concrete/cement mixing plant (when located at stone quarry site), with conditional use permit.
- (42) Storage of seasonal equipment (storage under cover), with conditional use permit.

In all other respects said Section 17-18 is reordained.

IN RE: REZONING APPLICATION -- P-77-5 -- VERNON I. BONNER

This being the time and place as advertised in the Progress-Index on Wednesday, April 6, 1977, and Wednesday, April 13, 1977 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 "Industrial M-2" of a certain parcel of land containing 199.85 acres, more or less, shown as

Parcel 12 of Section 95 of the Zoning Map of said County. The property sought to be rezoned is bound generally on the north by the lands of O. H. Hitchcock, Lloyd's Methodist Church, and William R. Hitchcock, on the east by the lands of T. J. Green and Jessie Winfield, on the south by the lands of Eula S. Winfield, Grace W. Winfield, G. B. Winfield and O. L. Birdsall, and on the west by the lands of Ralph Flowers, Matthew Gordon, M. C. Mathis and Robert Lee Flowers.

Mr. Vernon I. Bonner appeared in support of his rezoning request. Mr. J. W. Edwards of Vulcan Materials Co. appeared in support of Mr. Bonner.

Mr. Edwards stated that in view of the amendment to Section 17-18, Permitted Uses in an A-2 area to allow sand, gravel, and crushed stone operation, with a conditional use permit, which would serve the needs of the proposed quarry, they felt no need to pursue M-2 zoning any further and would, therefore withdraw their request.

Mr. Mike Carter of Richmond, Virginia stated that he had an industry interest in the proposed quarry operation and asked what conditions had been set for the conditional use permit.

The County Administrator advised Mr. Carter that the conditional use permit had not been considered yet and that these conditions would be specified when the permit came up for public hearing.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the rezoning request P-77-5 of Mr. Vernon I Bonner was denied.

IN RE: ACCEPTANCE OF BROWDER ROAD

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:

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accept conveyance to the County of a certain easement and right-of-way fifty feet in width leading in a westerly direction from State Route 613, and a larger entranceway at its intersection with Route 613 and including a turn-around with a radius of 50 feet at its westerly end on the property of Will Batts and now or formerly, Edward Branch, and more particularly shown on plat entitled "Proposed Road Jones Road, Rowanty District Dinwiddie County, Virginia", dated February, 1974, made by W. G. Chappell, C. L. S., Dinwiddie, Virginia. This plat is being recorded along with and made a part of this Deed and Agreement of Dedication; and a total length of 0.39 miles.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does hereby request that the State Department of Highways and Transportation accept the above described roadway into the State secondary road system and the Chairman of the Board and the County Administrator are authorized to execute, acknowledge, seal and deliver on behalf of the County and the Board such documents as may be necessary to effect such transfer of the easement and right-of-way to the State; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to construct this road as soon as monies become available.

IN,RE: SUMMER 1977 LAW INTERN PROGRAM -- COMMONWEALTH'S ATTORNEY

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

WHEREAS, Mr. Larry Elder, Commonwealth's Attorney, has received an LEAA Grant in the amount of \$1,006.00 to employ an individual under the 1977 Law Intern Program; and

WHEREAS, the local match required for this grant is \$53.00, to match the federal portion of \$1,059.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$53.00 be appropriated from the LEAA Fund account as the County's local match to the Division of Justice and Crime Prevention for the 1977 Summer Intern Program.

IN RE: SPEED REDUCTION REQUESTS: ROUTE 601 AND FLOYD AVENUE

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 601 to have a reduced speed limit established along this road; and

WHEREAS, the Board of Supervisors is gravely concerned about the dangers of the heavy traffic enhanced by the recreational facility of Leonard's Marina and feel that a reduced speed limit should be enforced along Route 601; and

WHEREAS, the same concern has been expressed by citizens along Floyd Avenue in Maitland Village Subdivision; and

WHEREAS, the Board of Supervisors feels that a reduced speed limit should be enforced along this street within a subdivision;

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 Mile Per Hour Speed Limit signs on Floyd Avenue.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a study be made of the possibility of reducing the speed limit on 601 particularly from Leonard's Marina West to Route 708.

IN RE: REPORT ON 1975-75 AUDIT

Mr. Wally Cox of Daniel A. Robinson and Associates, appeared before the Board to review the 1975-1976 audit.

Mr. Cox stated that the County's financial records showed a much improved financial system; however, there were no records kept of property and equipment. Mr. Cox advised the Board that within the next five years, the County would be required to keep financial records on its fixed assets.

Under Revenue Sharing, Mr. Cox briefly reviewed the impact of the new formula for allocating these funds and commented as to their use in school appropriations to increase the County's share.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into executive session at 9:20 P. M. The Board reconvened into open session at 10:53 P. M.

IN RE: AUTHORIZATION TO PROCEED WITH DESIGN OF AGRICULTURAL BUILDING RENOVATION

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 renovation of the Agricultural/School Board Building has been included in the master design for the Administration Building/Office complex; and

WHEREAS, Mr. William Moseley of Moseley-Hening and Associates presented plans for the renovation at the March 24, 1977 meeting of the Board of Supervisors, indicating costs as follows:

Architectural	\$45,000.
Mechanical/Electrical	11,600.
	<u>\$56,600.</u>
10% Contingency	5,600.
	<u>\$62,260.</u>
Insulation	
Approximate cost (40¢/s.f)	\$ 2,800
Total	<u>\$65,060.</u> ; and

WHEREAS, the Board of Supervisors would like to have a detailed design and cost estimate before making a decision on the renovation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Moseley-Hening and Associates be requested to proceed with the design phase of the renovation of the Agricultural/School Board building as presented by Mr. Moseley on March 24, 1977.

IN RE: OFFER TO PURCHASE LAND IN PRINCE GEORGE COUNTY

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

WHEREAS, the County of Dinwiddie has been requested by the Prince George County Board of Supervisors to negotiate the sale of Land Parcel 43(A)-21 jointly owned by the School Boards of Dinwiddie County and Prince George County located in Rives Magisterial District, Prince George County; and

WHEREAS, the County of Prince George has presented an appraisal of this property in the amount of \$31,500.00; and

WHEREAS, the original purchase price for Dinwiddie County in 1969 was \$12,500; and

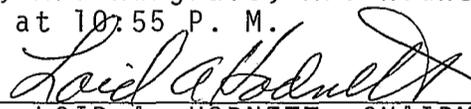
WHEREAS, invested at 5%, the present value of this \$12,500 would be \$18,040.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Prince George Board of Supervisors consider this resolution as the County's willingness to sell their portion of land parcel 43(A)-21; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$18,040.00 be recommended to the Dinwiddie County School Board as a price acceptable to the Board of Supervisors for said land.

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 adjourned at 10:55 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT

