

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF MAY, 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, JR. ELECTION DISTRICT #1

CHARLES E. MITCHELL SHERIFF
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the April 20, 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 77-679 thru 77-754 amounting to \$42,491.48; Dog Fund - D-77-30 thru D-77-45 amounting to \$1,857.95.

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss the following items:

A. "701" Grant Assistance - Mr. Scheid advised the Board that Dinwiddie County has been awarded \$18,500.00 in federal "701" Planning Assistance monies. The County's share amounts to \$9,225.00.

B. Soil Survey - Mr. Scheid informed the Board that among State requests for soil surveys, Dinwiddie County has been placed among the top six. The ranking within this top six will depend upon the County's willingness to financial commitment.

C. Land Use Maps - Mr. Scheid requested that the Board members return at the next meeting the land use maps he distributed at an earlier meeting, with their changes or comments.

D. Regional Housing Plan - Mr. Scheid stated that he had received input from the Crater Planning District Commission concerning their proposed Regional Housing Plan. The Board had expressed concern on the following points:

- a - What is meant by requiring "adoption" of the plan by the Board of Supervisors?
- b - By adopting the plan would the County be locked into a proposed housing model?

In answer to the above, Mr. Scheid advised the Board that the Crater Planning District Commission only requests that the Board of Supervisors "endorse" the regional plan. In addition, the housing model has been deleted from the proposed Regional Housing Plan.

In view of these comments, Mr. Scheid stated that after reviewing the plan, the Planning Commission recommends that the Board endorse the Crater District Planning Commission Regional Housing Plan.

The Board instructed Mr. Scheid to draft a resolution to be considered at the May 18th meeting.

E. Petition for Rural Doctor - Mr. Scheid presented to the Board a petition he initiated to solicit the desire of the citizenry to have another doctor establish within the County. Mr. Scheid stated that Ben McIlwaine, a resident of Dinwiddie County had expressed a desire to practice within the County if needed. The Sutherland Ruritan Club is supporting this move.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley, Director of Social Services presented her report for the month of April, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS -- DISCUSSION OF TEACHER'S CONTRACTS

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request their approval of the School Board budget in order to allow him to distribute teacher's contracts.

The Board expressed a concern as to the legalities of approving a portion of the School Board budget prior to the budget hearing.

Larry G. Elder, Commonwealth's Attorney, advised the Board that approving the School Board budget before the County budget hearing was not advisable and suggested Mr. Newsom send out form letters to prospective teachers rather than contracts at this time.

After a thorough discussion, it was suggested Mr. Newsom meet with the Commonwealth's Attorney to iron out this problem; however, they should not be mailed until after the budget is adopted at the budget hearing June 1, 1977.

IN RE: COMMISSIONER OF THE REVENUE -- TAX RELIEF FOR THE ELDERLY

Mr. W. E. Bolte, Commissioner of the Revenue, presented to the Board a report on the 1977 applications for Tax Relief for the Elderly. Mr. Bolte stated that out of 131 applicants, 116 were approved for tax relief.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Due to the Building Inspector's illness, the County Administrator advised the Board that the building report would be mailed out in a week or ten days.

IN RE: DISCUSSION - RESOLUTION ROUTE 226 and U. S. 1

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 Highway Safety Commission presented a resolution to the Board of Supervisors concerning the hazardous traffic situation created by the intersection of Route 226 and U. S. 1 near Crowder's Exxon Station; and

WHEREAS, the Board members agreed that this intersection presents many traffic problems, among those being:

1. The large number of business accesses located in the area;
2. When entering the exit lane, any vehicles in the holding lane block the view of the North-bound traffic; and

WHEREAS, the Board of Supervisors wishes to support the Highway Safety Commission in their request to the Virginia Department of Highways and Transportation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they support the Highway Safety Commission's request to the Virginia Department of Highways and Transportation to conduct a study of the Intersection of Route 226 and U. S. #1 at the location of Crowder's Esson Station to determine if any of the traffic problems can be alleviated.

IN RE: DISCUSSION OF INTERSECTION ROUTE 142 and U. S. #1

Mr. W. C. Scheid, Director of Planning, stated that the Intersection of U. S. #1 and Route 142 near Petersburg created a hazardous traffic situation which included emerging traffic from Route 603.

The Chairman informed Mr. Scheid that this intersection would be considered at the next Highway Safety Commission meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. Charles Perry, II, Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to answer any questions they might have. The following items were discussed:

A. Mr. Hodnett stated that he had received citizen input concerning the potholes on the portion of Route 613 at St. John's Recreation Hall. Mr. Perry stated that he would advise the Superintendent in that area of the situation.

B. Mr. Hargrave stated that he had been contacted by Mrs. Cappelle on Route 604 concerning the drainage ditch north of her lane located in front of the home of Floyd Perkinson and requested that it be taken care of by the Highway Department.

C. Mr. Hodnett questioned the status of the Board's request to have the speed limit reduced on Route 226 from U. S. 1 to Sterling Road. Mr. Perry reviewed the Highway Traffic Engineer's report in which a reduction in speed limit was not recommended. Mr. Perry stated, however, that proposed plans for curb and gutter on Route 226 and Route 600 might help the situation.

D. The County Administrator requested a priority listing of the railroad crossings in the County which were being considered for erection of signal lights. Mr. Perry informed Mr. Knott that he could furnish the list; however, he should be aware that it will change annually.

IN RE: PUBLIC HEARING -- USE OF .22 CALIBER RIFLES --
HUNTING GROUNDHOGS

This being the time and place as advertised in the Progress-Index on Wednesday, April 20, 1977 and Wednesday, April 27, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to allow hunting groundhogs (woodchuck) with a rifle of a caliber larger than a .22 in the County.

No one appeared in support or opposition to the proposed ordinance.

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 underlined words to section 12-2:

Chapter 12 - Offenses -- Miscellaneous

Section 12-2. It shall be unlawful for any person to hunt with a rifle of a caliber larger than .22 in the County, except in the hunting of groundhogs (woodchuck).

IN RE: PUBLIC HEARING -- USE OF REVENUE SHARING FUNDS

Due to a conflict in the advertising requirements for the use of Revenue Sharing money, the Chairman canceled the public hearing scheduled for 4:00 P. M. and instructed the County Administrator to readvertise it for the May 18, 1977 meeting.

IN RE: RESCHEDULING OF SUMMER MEETINGS

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 evening Board meetings scheduled for June 15, 1977, July 20, 1977, August 17, 1977 and September 21, 1977 be canceled, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the time of the meetings scheduled for June 1, 1977, July 6, 1977, August 3, 1977 and September 7, 1977 be changed from 2:00 P. M. to 8:00 P. M.

IN RE: DISCUSSION OF PHYSICALS -- DEPUTY SHERIFFS

Mr. Larry Elder, Commonwealth's Attorney, advised the Board that under Section 15.1-134 of the Code of Virginia, death, or any condition or impairment of health of any Sheriff or Deputy Sheriff caused by hypertension or heart disease resulting in total or partial disability shall be presumed to have been suffered in the line of duty; provided that prior to such a claim, freedom from such conditions has been proven by a physical examination.

Therefore, Mr. Elder recommended that a physical examination be given to all the deputies to be eligible for the disability benefits.

The Board advised Mr. Elder that they would take the matter into consideration for action at a later meeting.

IN RE: DISCUSSION OF INSURANCE COVERAGE -- JUNIOR FIRE DEPARTMENT MEMBERS

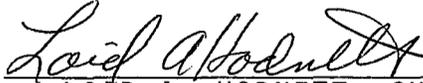
Mr. George S. Bennett advised the Board that he had been contacted by Jerry Cook, President to the Ford Volunteer Fire Department, concerning insurance coverage for those members of the department under the age of 18. The Board instructed the County Administrator to look into this matter and report back at the next meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 3:53 p. m. The meeting reconvened at 5:30 p. m.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 5:30 p. m.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT

