

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF MAY, 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

B. M. HEATH DEPUTY SHERIFF
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the May 4, 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 77-755 thru 77-856 amounting to \$33,427.32; History Book fund checks - numbers HB-77-17 thru HB-77-19 amounting to \$91.75; Library Fund check - number LF-77-7 amounting to \$37.00; County Construction Fund checks - numbers CCF-77-7 thru CCF-77-9 amounting to \$24,785.75.

IN RE: REZONING APPLICATION -- P-77-3 -- CECIL WILLIAMS

This being the time and place as advertised in the Progress-Index on Wednesday, May 4, 1977 and Wednesday, May 11, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an ordinance to amend the zoning ordinance of Dinwiddie County, Virginia to change the district classification from "Residential R-1" to "Business B-2" a certain parcel of land containing 10.36 acres, more or less, shown as Parcel 31 of Section 9 of the Zoning Map of said County. The property sought to be rezoned is bound generally on the north by the N & W Railroad Line, on the east by the lands of Bonnie Sue Watkins, on the south by the lands of C. W. Harrison, and State Route 600, and on the west by the lands of John B. Avery.

Mr. Cecil Williams appeared in support of his rezoning request and was represented by his Attorney, F. L. Wyche, Jr. Mr. C. W. Harrison also spoke in favor of Mr. Williams' request. Mr. Harrison stated that the business for his present store on the adjacent property was increasing and he was, therefore, interested in purchasing Mr. Williams' land if it were rezoned to use for an additional parking area.

The following individuals spoke in opposition to Mr. Williams' rezoning request: Mr. Roy Winn, Sr. presented a petition of 124 names in opposition to be recorded as a part of the minutes. Mrs. Ruby G. Williams, Mrs. Cleo Hogan, Mr. Richard Earl, Mrs. Mary King and Mrs. Bonnie Watkins also spoke in opposition to this rezoning request.

The April 19, 1977 Planning Commission minutes were read wherein they recommended disapproval of Mr. Williams' rezoning request.

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the rezoning request P-77-3 of Mr. Cecil Williams was denied.

IN RE: REZONING APPLICATION -- P-77-4 -- ELWYN P. WILKINSON

This being the time and place as advertised in the Progress-Index on Wednesday, May 4, 1977 and Wednesday May 11, 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 "Residential R-2" of a certain parcel of land containing 1.11 acres, more or less, shown as a part of Parcel 67 of Section 33 of the Zoning map of said County. The property sought to be rezoned is bound generally on the north by U. S. Route 1, on the west by the lands of Henry R. King and J. H. Maitland, on the south by the lands of Walter Schemalleck and Interstate 85, and on the west by the lands of Continental Can and A. C. Ozmar.

Mr. Elwyn P. Wilkinson appeared in support of his rezoning application. No one appeared in opposition.

The April 19, 1977 Planning Commission minutes were read wherein they recommended approval of Mr. Wilkinson's request.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, 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 changing the district classification of Part of Parcel 67, Section 33 of the Zoning Map from "Agricultural A-2" to "Residential R-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: RECESS

The Chairman declared a short recess at 9:10 P. M. The Board reconvened at 9:20 P. M.

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

This being the time and place as advertised in the Progress-Index on Sunday, May 8, 1977, Wednesday, May 11, 1977 and Sunday May 14, 1977 for the Board of Supervisors to conduct a public hearing to receive comments from the citizens of Dinwiddie County on the uses of \$304,798.00 Revenue Sharing money in the County's budget.

Mr. Franklin Stewart submitted the following proposals to the Board of Supervisors:

1. Meaningful summer employment for students
2. Assessment of needs for day-care service in the County
3. Survey needs in the North end of the County for shuttle bus service in connection with the Petersburg Transit.

The County Administrator read a letter submitted by Mr. Stewart to the Board which included the following proposals in addition to those stated above:

Community development projects for the West Petersburg Area:

- a. Compliance with minimum requirements of the State Health Code in all respects
- b. Street Repair
- c. Drainage
- d. Solid waste disposal
- e. Vehicular traffic and safety regulations

- f. Disposition of abandoned buildings
- g. Maintenance and upkeep of undeveloped plots
- h. Categorical grant assistance for anticipated sewer and water connection
- i. Development of a comprehensive, coordinated and scheduled plan for remedial action.

Mr. John Crawley of the Civic League spoke in support of Mr. Stewart's request.

Mr. W. C. Scheid requested that the Board consider using Revenue Funds in their Capital Improvement Program planning which is a part of the Comprehensive Plan. This program is a projection of expenditure of funds for capital improvements over the next 6 years.

IN RE: APPROVAL -- CRATER DISTRICT PLANNING COMMISSION
REGIONAL HOUSING PLAN

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, the Crater Planning District Commission adopted, on November 24, 1975 a Regional Housing Plan Update for Planning District 19; and

WHEREAS, the Crater Planning District Commission requested that each jurisdiction within the Crater Planning District endorse the Regional Housing Plan Update; and

WHEREAS, the Dinwiddie County Planning Commission reviewed the Regional Housing Plan Update and, with the elimination of a Housing Distribution section from the Regional Housing Plan Update, found said plan acceptable to Dinwiddie County as a regional guide.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Regional Housing Plan Update be endorsed as submitted.

IN RE: CONTRACT WITH PETERSBURG PUBLIC TRANSIT SYSTEM

Mr. W. C. Scheid, Director of Planning, presented a letter from John A. Sinkiewicz, Director of Traffic Engineering and Transportation with the City of Petersburg requesting a statement from the County as to its position on contracting with the Petersburg public transit system.

After a brief discussion, the County Administrator stated he would contact the City Manager of Petersburg to discuss this matter and report back at the next meeting.

IN RE: SECTION 15.1-134 -- APPROVAL OF PAYMENT FOR PHYSICAL EXAMINATION FOR DEPUTY SHERIFFS

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

WHEREAS, 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; and

WHEREAS, the Commonwealth's Attorney recommended that all present deputies and those to be hired be given a physical examination to enable them to receive these benefits; and

WHEREAS, the Commonwealth's Attorney further stated that the issue before the Board was whether they would be willing to pay for these examinations;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County agrees to pay for one physical per year for the Sheriff and Deputy Sheriffs, not to exceed one unless deemed necessary by the Sheriff; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they recommend to the Sheriff that all new deputies be given a physical as a condition of employment and that existing deputies be given physical examinations in order to be eligible for the disability benefits.

IN RE: INSURANCE COVERAGE - JUNIOR VOLUNTEER FIRE DEPARTMENT
AND RESCUE SQUAD MEMBERS

As requested by the Board of Supervisors at the May 4, 1977 meeting, the County Administrator reported to the Board that under the present insurance contract, all authorized junior volunteer fire department members and rescue squad members were covered while riding in fire and rescue vehicles. He also advised the Board that guidelines should be drawn by the departments as to what minors would be authorized to ride in or drive these vehicles.

The County Administrator was instructed to prepare a statement of policy covering this situation to be acted on by the Board at the next meeting.

IN RE: DISCUSSION OF TRASH TRUCK SERVICE

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

WHEREAS, one of the trash trucks for the County will be out of operation for five (5) weeks due to a recent accident; and

WHEREAS, the remaining trash truck is serving a double shift in place of the inoperable truck; and

WHEREAS, several alternatives have been discussed should the present truck not be able to take care of the trash situation while the damaged truck is out;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Sanitation continue to operate on a double shift with the remaining truck until the damaged truck is returned; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if an emergency arises rendering the remaining truck inoperable, the Director of Sanitation be authorized to rent a truck until one of the County's trucks is operable again.

IN RE: APPROVAL OF INSULATION -- AGRICULTURE/SCHOOL BOARD
BUILDING

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, Mr. William Moseley of Moseley-Hening and Associates presented to the Board a proposal for insulation in the renovation of the agriculture/school board building at the May 16th special meeting; and

WHEREAS, Mr. Moseley recommended that the Board consider insulation in lieu of the additional work on the agriculture/school board building entrances since it would provide a substantial cost saving;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the architect be authorized to add the installment of insulation to the bid documents for the renovation of the agriculture/school board building.

IN RE: EXECUTIVE SESSION

The Chairman declared the Board in Executive Session at 10:45 P. M. The Board returned to open session at 11:45 P. M. and the Chairman declared the meeting to be in recess until the following evening, Thursday May 19, 1977 at 8:00 P. M.

IN RE: MEETING RECONVENED

The meeting reconvened at 8:00 P. M. Thursday, May 20, 1977 in the Courtroom of the Dinwiddie County Courthouse, Dinwiddie Virginia.

IN RE: FY-77 CETA FUNDS -- SPECIAL PROJECTS

The County Administrator informed the Board that the County has been awarded \$54,364.00 in Title VI, Ceta Funds to employ unemployed and underemployed individuals beginning June 13, 1977 until September 30, 1977. The award is a result of an application filed by the County in March to employ individuals for special summer projects.

IN RE: DEDICATION: NEW TENNIS COURTS

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss dedication ceremonies for the opening of the new tennis courts constructed across from the Senior High School. These tennis courts have been constructed with HUD monies and Mr. Scheid therefore felt it would be appropriate to have a representative from the HUD office take part in a dedication ceremony.

The Board members concurred with the request and instructed Mr. Scheid to proceed with the arrangements.

IN RE: APPROVAL: APPLICATION FOR INDUSTRIAL PARK GRANT

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, the Board of Supervisors of Dinwiddie County authorized the submission of a pre-application for \$150,000 with F.H.A. for the development of an Industrial Park on August 18, 1976; and

WHEREAS, the Board of Supervisors on November 17, 1976 authorized the allocation of \$150,000 from the General Fund to match the federal grant; and

WHEREAS, the Director of Planning advised the Board that the County's pre-application for \$150,000 for an Industrial Park had passed the first screening by the Farmer's Home Administration, making the County eligible to file a final application; and

WHEREAS, the County Administrator advised the Board of Supervisors that industry was seriously considering locating within the County and that water and sewer lines should be designed to the Petersburg Airport and the proposed industrial park; and

WHEREAS, the County Administrator advised the Board that the County was obligated to provide water and sewer to the Rohoic Elementary School and to the Eastside Elementary School.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to proceed with the following:

1. Prepare the final application to be filed with the Farmer's Home Administration for the \$150,000 Grant for the Development of an Industrial Park.
2. The Engineering Firm of R. Stuart Royer and Associates be instructed to proceed with the design phase and cost estimates of providing water and sewer facilities to Rohoic Elementary School, Eastside Elementary School, the Petersburg Airport and the proposed industrial park (the Harley Wilson Farm).

IN RE: DECISION ON FURNITURE FOR NEW ADMINISTRATION BUILDING

The County Administrator suggested to the Board several alternatives for furnishing the new administration building by using new furniture or a combination of new furniture and old furniture. The County Administrator recommended that the Board of Supervisors furnish the new administration building entirely with new furniture. It was pointed out that the personnel that would occupy the Courthouse when the present personnel moved to the new administration building would need desk, chairs, and other office equipment.

After a thorough discussion and examination of all furniture involved and the needs of the County personnel, a plan for the use of existing furniture and the purchase of new furniture was established.

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 ground floor (to be occupied by the School Board) of the new administration building be furnished with existing furniture from the present school board office and from the offices of the personnel in the courthouse that will move into the new administration building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the school board personnel that will be using the ground floor be allowed to arrange this furniture as they deem necessary to fit their needs, and that these personnel be advised that the furniture in their offices will be upgraded as the County is financially able to do so; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution along with the proposed furniture layout be forwarded to Mr. T. W. Newsom, Superintendent of Schools, for his review and discussion with the Board of Supervisors if desired; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution along with the proposed list of furniture and other interior furnishings be forwarded to Mr. F. E. Jones, Treasurer; Mr. W. E. Bolte, Commissioner of the Revenue; Mr. D. T. Rogers, District Agent; and Mr. John H. Clements, Secretary to Electoral Board for their review and discussion with the Board of Supervisors if desired.

IN RE: STREET LIGHT -- ROUTE 714 - LEWIS ROAD

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, several citizens have expressed concern over the hazardous intersection of U. S. 1 and Route 714; and

WHEREAS, it is felt that a street light would help light the area and improve the traffic situation at night;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the installation of a street light at the intersection of U. S. Route 1 and Lewis Road is hereby approved; and

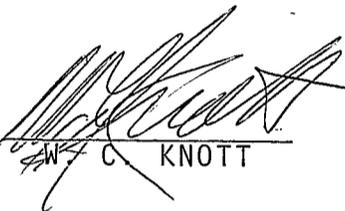
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will pay the monthly fee.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, "voting" aye, the meeting adjourned at 11:40 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT

