

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURE BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF JULY, 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

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

IN RE: PRESENTATION TO DINWIDDIE COUNTY HISTORY BOOK COMMITTEE

To recognize the outstanding effort made by the Dinwiddie County Book Committee in the preparation of the manuscript for the History of Dinwiddie County, Carrefour of the Commonwealth, the Board of Supervisors had monogrammed leatherbound copies of the History of Dinwiddie County specially prepared for the History Book Committee.

Mr. Loid Hodnett presented to Mr. W. E. Bolte, Chairman of the History Book Committee; Mr. M. I. Hargrave, Jr. presented to Mrs. Sally E. Short; Mr. Thomas J. Leftwich presented to Mr. Ivan Butterworth; Mr. Aubrey S. Clay presented to Mrs. Hattie Walker; and Mr. George S. Bennett, Jr. presented to Mrs. Joan Wood the specially prepared copies of the Dinwiddie County History Book, Carrefour of the Commonwealth.

Mr. Hodnett expressed to the Committee the Board of Supervisors' deep gratitude for the manner in which they discharged their duties. The quality of the Dinwiddie County History Book is evidence of the hard work and long hours put in by the Committee.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Hodnett voting "aye", the minutes of the June 1, 1977 Regular Meeting and the Special Board Meeting on June 16, 1977 were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks - numbering 77-929 thru 77-1220 amounting to \$95,084.23; Dog Fund checks - numbering D-77-58 thru D-77-65 amounting to \$908.87; History Book Fund checks - numbering HB-77-21 thru HB-77-23 amounting to \$648.02; LEAA Fund checks - LEAA-77-2 thru LEAA-77-5 amounting to \$1,048.88; County Construction Fund checks - numbering CCF-77-10 thru CCF-77-12 amounting to \$50,747.23; Library Fund checks - numbers LF-77-8 and LF-77-9 amounting to \$113.25; Revenue Sharing Fund checks - numbering RS-77-5 thru RS-77-7 amounting to \$35,425.00.

IN RE: TREASURER

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

IN RE: COMMONWEALTH'S ATTORNEY

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

WHEREAS, Mr. John F. Cowley has resigned as Assistant Commonwealth's Attorney; and

WHEREAS, the Commonwealth's Attorney, Mr. Larry G. Elder has recommended that Mr. J. Michael Estes fill the position of Assistant Commonwealth's Attorney.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J. Michael Estes is hereby designated as Assistant Commonwealth's Attorney; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be forwarded to the Compensation Board.

IN RE: SHERIFF

Deputy Sheriff, Bennie Heath represented Charles Lee Mitchell before the Board. Mr. Heath stated that the Deputy Sheriff's salaries were very low and he and the Sheriff would greatly appreciate the Board increasing its payment of Blue Cross and Blue Shield for County employees from one-half of the employees' share to all of the employees' share. Mr. Heath indicated that Mr. Hargrave had told two deputies, Mr. Harvell and Mr. Lewis, that the Board would pay all of the employees' share of Blue Cross and Blue Shield beginning this fiscal year. Mr. Hargrave had indicated to the Board previously and indicated to Mr. Heath at this time that he had made no such statement.

It was the opinion of Mr. Bennett that the Board should only pay all of the Blue Cross and Blue Shield for the employees of the Sheriff's Department and not pay for the rest of the County employees. The rest of the Supervisors expressed the desire to pay the Blue Cross and Blue Shield for all the County employees if they paid the Blue Cross and Blue Shield for the members of the Sheriff's Department.

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:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that beginning with July 1977 payroll, the County will assume the entire cost of Blue Cross and Blue Shield for all County employees;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this assumption of cost by the Board of Supervisors applies to present employees and employees that choose to join the County's Blue Cross and Blue Shield program in the future.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June, 1977. In addition he presented a recap of building permits issued during the fiscal year 1976-77.

IN RE: DOG WARDEN

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

IN RE: AMENDMENT TO CHAPTER 15.1-491 OF THE STATE CODE - CONTRACT ZONING

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, the Dinwiddie County Board of Supervisors and Planning Commission are continually involved in zoning and re-zoning matters affecting the public's health, safety and welfare; and

WHEREAS, Chapter 15.1-491 of the State Code provides various means by which political subdivisions can deal with individual rezoning cases but, in the case of paragraph (a), certain political jurisdictions are permitted more flexibility than others; and

WHEREAS, Dinwiddie County believes that the particular sanction granted under paragraph (a), commonly referred to as "contract zoning" should be extended to all political jurisdictions having a duly adopted zoning ordinance.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board of Supervisors and Planning Commission recommend amending Chapter 15.1-491(a) such that all political jurisdictions are given the opportunity to utilize the concept of "contract zoning" so that we may pursue in a more flexible manner the interests of the community, landowner and developer.

IN RE: ELIGIBLE COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES

Mr. W. C. Scheid, Director of Planning, presented to the Board a list of activities that would be eligible for a Community Development Block Grant. He asked the Board to be thinking about which activity they would request funding for in the coming fiscal year.

IN RE: DIRECTOR OF THE DEPARTMENT OF RECREATION

Mr. Bill Trinkle presented to the Board a recap of the expenditures made by his department during the fiscal year 1976-77. He urged the Board to give serious consideration to erection of lights for the softball field and tennis courts at the new recreation area across from the High School.

IN RE: REZONING APPLICATION P-77-6 - MRS. LELIA A. JONES

This being the time and place as advertised in the Progress-Index on Wednesday, June 22, 1977 and Wednesday, June 29, 1977 for the Board of Supervisors to conduct a public hearing on the rezoning application of Mrs. Lelia A. Jones to change the district classification of Parcel 90B of Section 20 of the Dinwiddie County Zoning Map from "Business B-1" to "Residential R-1".

Mrs. Jones and Mr. J. D. Watkins appeared in behalf of this rezoning request. No one appeared in opposition. Mrs. Jones stated that she wished the land to be rezoned back to residential classification so she could build a home.

Upon motion of Mr. Bennett, seconded Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, 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 Parcel 90B, Section 20 of the Zoning Map from "Business B-1" to "Residential R-1" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION P-77-7 - W. S. GOODWYN

This being the time and place as advertised in the Progress-Index on Wednesday, June 22, 1977 and Wednesday, June 29, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing on the rezoning application P-77-7 of Mr. W. S. Goodwyn to change the district classification of Parcel 41 of Section 93 of Dinwiddie County Zoning Map from "Agriculture A-2" to "Business B-2".

Mr. Goodwyn appeared in behalf of his application. No one appeared in opposition. Mr. Goodwyn stated that the reason for this request was so that he might be permitted to erect a small Hot Dog and Hamburger stand.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, 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 changing the district classification of Parcel No. 41, Section 93 of the Zoning Map from "Agriculture A-2" to "Business B-2" and in all other respects said Zoning Ordinance is hereby reordained.

INRE: ROBERT B. PAMPLIN DAY

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

WHEREAS, Mr. Robert B. Pamplin, a native of Dinwiddie County, truly a man of great accomplishments and a benefactor of education in the County, on June 1, 1977 establish an endowment fund to be known as the Evelyn Abrahams Scholarship Fund to provide scholarships for deserving graduates of Dinwiddie County High School; and

WHEREAS, the Board of Supervisors on the 6th Day of July, 1977 is desirous of acknowledging this gift and further to express full awareness of and appreciation for his many contributions to the County.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby designate September 9, 1977 as Robert B. Pamplin Day in honor of his devotion to the County, the School System and the citizens of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this Resolution be delivered to Mr. Robert B. Pamplin and a copy spread upon the minutes of this meeting.

IN RE: LEAA TRANSFER

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$52.93 is hereby authorized to be transferred from the General Fund to the LEAA Fund as the County's portion of the LEAA Grant funding the Summer Intern of the Commonwealth's Attorney Office.

IN RE: TREE IN FRONT OF NEW ADMINISTRATION BUILDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the large oak tree in front of the new administration building be removed.

IN RE: TREE AT CORNER OF COURTHOUSE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to remove the dead tree at the corner of the Courthouse, cost not to exceed \$500.00.

IN RE: APPLICATION FOR HIGHWAY SAFETY PROJECT GRANT -
SCHOOL BUS DRIVER TRAINING

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 the application for the Highway Safety Project Grant, Title School Bus Driver Training Section 406, is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby directed to sign said application and forward same onto the Highway Safety Division.

IN RE: INQUIRY ABOUT STATE ROUTE 226 and U. S. 1 INTERSECTION

Mr. James Buster Williams requested the Board to erect a stop light at the Intersection 226 and U. S. Route 1. The Chairman replied that this intersection had been studied many times and was presently being studied by the Virginia Department of Highways and Transportation.

IN RE: ENTRANCE TO ADMINISTRATION COMPLEX BY FIRE DEPARTMENT

There was a brief discussion concerning the entrance to the administration complex by the Dinwiddie County Volunteer Fire Department Building. The Chairman appointed a committee of Loid A. Hodnett, Chairman, George S. Bennett, Jr., W. C. Knott, and Robert Mengel to study this matter and report back at the August 3, 1977 meeting.

IN RE: DROUGHT RELIEF FOR DINWIDDIE COUNTY'S FARMERS

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

WHEREAS, the drought conditions in Dinwiddie County have severely affected the farmers; and

WHEREAS, total losses from drought conditions in Dinwiddie County are approaching the \$2,000,000 level; and

WHEREAS, it is incumbent upon the Board of Supervisors to request the Governor to declare the County a drought disaster area.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Dinwiddie be designated a drought disaster area.

IN RE: SPECIAL MEETING - JULY 18, 1977

The Board agreed to meet in special session on July 18, 1977 at 6:30 P. M. at Wilmurt's Motel to consider among other things the awarding of the contract for the renovation of the Agriculture Building and to award the contract for the janitorial service for the County Buildings.

IN RE: EXECUTIVE SESSION

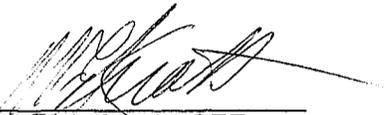
Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:50 P. M. to discuss personnel matters. The Board returned to Open Session at 11:00 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the meeting adjourned at 11:00 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST


W. C. KNOTT