

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF OCTOBER, 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

ABSENT: CHARLES L. MITCHELL SHERIFF

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 October 5, 1977 regular meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks numbering 77-1790 thru 77-1889 amounting to \$29,104.29; County Construction Fund check number CCF-77-23 amounting to \$26,129.59.

IN RE: GUARANTEE RESOLUTION -- VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION -- USE OF RIGHT OF WAY

The Commonwealth's Attorney advised the Board that the guarantee resolution presented to the Board from the Virginia Department of Highways and Transportation concerning use of Highway Right of Way by public utilities has been forwarded to the Dinwiddie County Water Authority's Attorney for their review and action.

IN RE: FULL-TIME CLERK POSITION - DINWIDDIE COUNTY HEALTH DEPARTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the discussion of a full time clerk position for the Dinwiddie County Health Department be postponed until the November 2, 1977 meeting.

IN RE: DISCUSSION OF COUNTY'S PARTICIPATION IN UNEMPLOYMENT INSURANCE

Wendy S. Weber, Administrative Assistant, appeared before the Board to present the alternatives available to the County in providing unemployment insurance to its employees. The two alternatives presented were the contributing method and the reimbursable method. Miss Weber recommended that the Dinwiddie County School Board and Department of Social Services be designated as separate entities; however, she stated this was a decision to be made by the Board.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the discussion of unemployment insurance was postponed until a joint meeting could be arranged with the Superintendent of Schools and Director of Social Services.

IN RE: REZONING APPLICATION - P-77-10 -- C. W. HARRISON

This being the time and place as advertised in the Progress-Index on Wednesday, October 5, 1977 and Wednesday, October 12, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County, Virginia by changing the district classification from "Residential R-1" to "Business B-2" of a certain tract of land containing 11 acres of land more or less, shown as Parcel 139A of Section 21 of the Zoning Map of Dinwiddie County. The property sought to be rezoned is bounded generally by U. S. Route 1 to the east, State Route 651 to the North, the City of Petersburg Airport to the East and Frank R. Fowlkes to the South.

The September 14, 1977 Planning Commission minutes were reviewed wherein they recommended approval of Mr. Harrison's rezoning request. Mr. Herbert Williams, Attorney-At-Law, represented Mr. Harrison in the rezoning request. Mr. Harrison appeared in favor of his rezoning request. No one appeared in opposition.

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 Parcel 139A, Section 21 of the Zoning Map from "Residential R-1" to "Business B-2" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-77-11 -- C. W. HARRISON

This being the time and place as advertised in the Progress-Index on Wednesday, October 5, 1977 and Wednesday, October 12, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County, Virginia to change the district classification from "Residential R-1" to "Business B-1" a .26 portion of an 11.12 acre tract of land shown as Parcel 31 of Section 9 of the Dinwiddie County Zoning Map. Said portion of land is located adjacent and to the rear of Harrison's Grocery No 2 on Route 600 near the intersection of State Route 226 and State Route 600.

Mr. Herbert Williams, Attorney-At-Law, represented Mr. Harrison in his rezoning request. Mr. Harrison appeared in support of his rezoning request. A petition to be incorporated into the minutes was submitted containing 232 names in support of Mr. Harrison's rezoning request. The following people spoke in favor of this rezoning request: Mrs. Virginia Doyle, Mr. Charles Porter, Mr. Carlton F. Perkinson, Mrs. Barbara Childress, Mrs. Rebecca Wilkinson, and Mrs. Virginia H. Livesay.

A petition to be incorporated into the minutes was submitted containing 125 names in opposition to Mr. Harrison's rezoning request. The following people spoke in opposition to the rezoning request: Mr. Richard Earl, Mr. John Halloway, Mr. Joe Hogan, Mr. Roy Winn, Mrs. Cleo Hogan, Mrs. Bonnie Sue Watkins, and Mrs. Mary King.

Upon motion of Mr. Bennett seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the rezoning request of Mr. C. W. Harrison, P-77-11, was denied.

IN RE: RECESS

The Chairman declared a short recess at 9:30 P. M. The meeting reconvened at 9:40 P. M.

IN RE: AMENDMENT -- A-77-3 -- ADDITION OF PROFESSIONAL BUILDINGS IN BUSINESS, LIMITED, DISTRICT B-1 ZONE

This being the time and place as advertised in the Progress-Index on Wednesday, October 5, 1977 and Wednesday, October 12, 1977 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend Section 17-57 of the Zoning Ordinance of Dinwiddie County to permit as a use by right Professional offices in Business, Limited, District B-1.

The Planning Commission minutes were reviewed wherein they recommended approval of this amendment. No one appeared in support or opposition to this amendment. The County Administrator and County Planner recommended adoption of the amendment.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, 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 adding the following as a permitted use to Section 17-57, Business, Limited, District B-1:

(16) Professional Offices.

In all other respects the Zoning Ordinance of Dinwiddie County is hereby reordained.

IN RE: WEST PETERSBURG COMMUNITY COUNCIL

Mr. Horace Todd appeared before the Board to represent the West Petersburg Community Council. Mr. Todd asked the following questions:

1. What progress had been made on the street signs requested for the West Petersburg area? The County Administrator stated that a policy concerning street signs in the County was being developed for the Board's review at the November 2, 1977 meeting.

2. What was the deadline on the submission of projects for Community Development funds this year? Mr. W. C. Scheid, Director of Planning, stated that a deadline has not been set; however, public hearings should begin in November or December of this year.

3. Has the installation of new street lights in West Petersburg been completed? Mr. Todd stated that two streets still needed lights, Brunswick and Surry Avenue. The Chairman informed Mr. Todd that he and Mr. Leftwich would meet with him to review the area.

4. Has any kind of clean-up ordinance been developed for the County? The Director of Planning stated that a survey of the West Petersburg area is being completed listing areas which need improvement such as junk car removal and deteriorated buildings. It was also stated that a survey of the entire County to locate junk car lots was two-thirds complete. Mr. Todd stated that he knew there was a State law requiring the removal of the abandoned and deteriorated homes that could be enforced by the County. Mr. Scheid disagreed, stating that the County had no authority without adopting a Housing Code. Mr. Todd requested that Mr. Scheid submit that statement to him in writing.

5. Are kennels allowed in the West Petersburg area? The County Administrator stated that kennels were allowed for private resident's use but not for the sale or breeding of dogs for sale.

IN RE: RENTAL OF OFFICE SPACE -- DIVISION OF MOTOR VEHICLES

The County Administrator presented to the Board a letter from the Division of Motor Vehicles accepting the County's proposal to provide rental space of 800 square feet on the ground floor of the new Administration Building to them at \$100.00 per month.

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 a room of 800 square feet of space will be provided to the Division of Motor Vehicles on the northwest corner of the ground floor of the Administration Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the monthly rental shall be \$100 per month, which includes heating, air conditioning, utilities and janitorial services provided by the County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County shall provide a telephone, chairs, desks and tables for the room at no additional cost; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that this agreement shall be effective October 1, 1977 and will continue until a 30-day written notice is given by either party; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the scheduled usage by the Division of Motor Vehicles will be each Monday of every week during this term.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to sign said Agreement between the County of Dinwiddie and the Division of Motor Vehicles.

IN RE: APPROVAL OF WORK-STUDY PROGRAM -- 1977-78 BUDGET YEAR

The County Administrator presented a request from Dr. Richard L. Vaughn, Superintendent of Schools requesting the Board's approval in continuing the Work Study Program for the High School students. The total cost would be \$12,012.94 with the County responsible for 20% or \$2,402.59.

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 \$2,402.59 be hereby appropriated for the fiscal year 1977-78 for the continuation of the Work-Study Program for the high school students.

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 10:04 P. M. The Board reconvened into Open Session at 10:25 P. M.

IN RE: ADDITIONAL CARPETING -- THREE ROOMS IN SOCIAL SERVICES BUILDING

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 three rooms in the Social Services Building which were scheduled for vinyl asbestoe tile flooring, be carpeted.

IN RE: BINGO AND RAFFLE PERMIT FOR NORTHSIDE ELEMENTARY SCHOOL

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, Northside Elementary School has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit; and

WHEREAS, Northside has filed with the Commissioner of Accounts, a record of all receipts and disbursements for 1976.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors Of Dinwiddie County, Virginia that in accordance with Section 18.1-340 of the Code of Virginia the Bingo and Raffle Permit for Northside Elementary School is hereby renewed for the calendar year 1977.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 10:30 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT

