

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF DECEMBER, 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

CHARLES L. MITCHELL SHERIFF

ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: PUBLIC HEARING -- VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION -- SIX YEAR PLAN

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

WHEREAS, Section 33.1-70.01 of the Code of Virginia, 1950 as amended, requires the Board of Supervisors to conduct a joint public hearing with representatives of the Virginia Department of Highways and Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six-Year Plan and to receive the interested citizens' comments; and

WHEREAS, this Six-Year Plan shall consist of improvements of the secondary roads in Dinwiddie County and is based on the best estimate of funds to be available to the County for expenditure in the six-year period on the secondary system; and

WHEREAS, the public hearing was held on the 21st day of December, 1977, at 7:00 P. M. in the Board meeting room of the Administration Building; and

WHEREAS, following the said public hearing, the Board of Supervisors of Dinwiddie County, together with representatives of the Virginia Department of Highways and Transportation, have reviewed comments received at the public hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt the Six-Year Plan which shall be considered the official plan of Dinwiddie County.

IN RE: PROPOSED ROAD -- MUSGROVE SUBDIVISION

The County Administrator informed the Board that he, Mr. Leftwich, and Mr. Perry, Resident Engineer, Virginia Department of Highways and Transportation, had reviewed the proposed entrance to the Musgrove Subdivision which adjoins Lewis Road, Route 714. Since the width of his access road does not meet present subdivision requirements, it is the responsibility of the State Highway Department to review the road to see what will be acceptable for a subdivision in that area.

IN RE: RECESS

The Chairman declared a short recess at 7:40 P. M. after the public hearing on the six year plan for secondary road improvements. The regular meeting convened at 8:00 P. M.

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 December 7, 1977 regular meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, 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 - numbering 77-2207 thru 77-2496 amounting to \$87,659.03; County Construction Fund checks- numbering CCF-77-29 thru CCF-77-33 amounting to \$61,695.17; Dog Fund checks - numbering D-77-114 thru D-77-122 amounting to \$1264.52; Land Use Plan Fund check number LUP-77-1 amounting to \$3,543.30.

IN RE: APPROVAL OF EQUIPMENT -- SHERIFF'S DEPARTMENT

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, Sheriff C. L. Mitchell appeared before the Board to request approval to purchase police equipment for his personnel; and

WHEREAS, the Sheriff felt this equipment was needed due to the changes in law enforcement and the requirements facing the deputies today; and

WHEREAS, the Board of Supervisors supported the Sheriff's concern for the protection of his personnel in performing their duties;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to purchase the following equipment for the Dinwiddie County Sheriff's Department:

12 Evidence Lockers	\$73.08 each
12 Restraining Belts	18.00 each
12 Pair of Handcuffs	14.00 each
12 Leg chains	22.72 each
4 Bullet Proof Vests	120.00 each
12 Fingerprint Kits	92.50 each
4 Polaroid Cameras	85.50 each
7 Police Car Safety Shields	200.00 each

IN RE: PURCHASE OF POLICE CARS

The County Administrator submitted the following bids for the purchase of six (6) police cars:

Ted Curry Motors Inc.	\$5,455.80
Master Chevrolet Sales, Inc.	5,812.34
Petersburg Ford - LTD	5,771.75
Petersburg Ford - LTD II	5,689.31
Triangle Dodge, Inc.	5,516.17

The Sheriff requested that the County purchase the six (6) police vehicles from Ted Curry Motors, Inc.; five in two-tone national sheriff's colors and one dark blue with white top.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to purchase six (6) police vehicles from Ted Curry Motors, Inc. for \$5,445.80 per vehicle.

IN RE: JOINT MEETING TO DISCUSS PROPOSED NORTH ENTRANCE
TO ADMINISTRATION BUILDING

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

WHEREAS, the construction of a road between the Dinwiddie Volunteer Fire Department and the Will-Knott Corporation Office Building to provide a North entrance to the Administration Building parking lot has been discussed at great length by the Board of Supervisors; and

WHEREAS, some concern was expressed as to any extra expense Will-Knott Corporation might bear in their efforts to construct a parking lot and entrance to their office building due to the length of time spent in discussing the construction of the County road; and

WHEREAS, Mr. C. B. Perry, II, Resident Engineer, assured the Board that the same requirements would have to be met by Will-Knott Corporation in providing an entrance off Route 627 to their office building whether a County road was constructed or not; and

WHEREAS, the Board expressed a desire to meet with Will-Knott Corporation to discuss the situation and come to a decision agreeable to both parties;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia meet with the Will-Knott Corporation at the January 4, 1978 meeting, or any convenient time before, to discuss the proposed Entrance road and land adjacent to the Will-Knott Corporation Office Building.

IN RE: PUBLIC HEARING -- ES-77-1 AMENDMENT TO THE SOIL
EROSION AND SEDIMENT CONTROL ORDINANCE

This being the time and place as advertised in the Progress-Index on Wednesday, December 7, 1977 and Wednesday, December 14, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Soil Erosion and Sediment Control Ordinance of Dinwiddie County, Virginia by revising Section 14A-4(b) to comply with Section 21-89.3(a) of the Virginia State Code as amended by the 1977 Virginia General Assembly.

No one appeared in support or opposition to this amendment.

Mr. Hargrave questioned the interpretation of "hard-surfaced road, street, or sidewalk" suggesting that "public" be inserted to differentiate from private "road, street, or sidewalk" which would be exempt.

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 July 1, 1969, be amended by deleting Section 14A-4(b) and in its stead adopt the following:

14A-4(b) Individual service connections, installation telephone and electric utility lines, and installation of underground water sewer, gas or oil lines on an existing hard surface road, street or sidewalk.

In all other respects said Soil Erosion and Sediment Control Ordinance is hereby reordained: and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Soil and Water Conservation Commission be made aware of the Board's concern about the interpretation of private vs public "road, street, or sidewalk".

IN RE: PUBLIC HEARING -- CDBG 1978 PROGRAM

This being the time and place as advertised in the Progress-Index on Wednesday, December 7, 1977 and Wednesday, December 14, 1977 for the Board of Supervisors to conduct a public hearing to receive public comments/recommendations on eligible activities fundable under the 1978 CDBG Program, Discretionary Grant Funds Section.

Mr. W. C. Scheid, Director of Planning, stated that he had not received a deadline date for submission of projects; however, he would like some direction from the Board by the January 18, 1978 meeting.

A letter from the West Petersburg Community Council was presented to the Board requesting that the Board consider the needs of the West Petersburg area in their consideration of CDBG programs.

The County Administrator stated a concern for the problems that are associated with receiving federal funds of this kind and the tremendous amount of requirements placed upon small communities. Mr. Hargrave stated his desire to make the Department of H.U.D aware of the difficulty encountered in receiving and administering these funds.

After some discussion, a decision on the CDBG Program was postponed until the January 4, 1978 meeting at which time the Planner is instructed to contact a representative from the Department of H.U.D to discuss the CDBG Program with the Board and the problems communities are facing because of the requirements passed down to use these funds.

IN RE: APPOINTMENTS -- PLANNING COMMISSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. J. O. Lee was reappointed to the Planning Commission, term expiring, December 31, 1981.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. William McElveen was reappointed to the Planning Commission, term expiring December 31, 1981.

IN RE: APPOINTMENTS - ABIDCO MEMBERS

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 following appointments be made to the Appomattox Basin Industrial Development Authority terms expiring December 31, 1978: W. E. Bolte; H. B. Batte; G. C. Martin; L. C. Boisseau; N. C. Olgers; W. C. Knott.

IN RE: APPOINTMENT POSTPONED -- CHAPTER 10 BOARD

The appointment to the Chapter 10 Board was postponed until the January 4, 1977 meeting.

IN RE: APPOINTMENT -- CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, voting "aye", Mrs. Hattie M. Walker was reappointed to the Crater Planning District Commission Community Resources Advisory Council, term expiring October, 1979.

IN RE: APPOINTMENT -- CPDC PLANNING & DEVELOPMENT ADVISORY COUNCIL

The Appointment to the CPDC Planning and Development Advisory Council was postponed until the January 4, 1978 meeting.

IN RE: APPOINTMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, voting "aye" Mr. Hodnett abstained, Mr. Loid A. Hodnett was appointed to the Dinwiddie Industrial Development Authority to fill the unexpired term of Mr. Dave Mendenhall, ending February 5, 1981.

IN RE: DISCUSSION OF JIMMY RITCHIE LAND

Mr. Hargrave stated that Mr. Jimmy Ritchie had not received an answer to his problem concerning division of his property and approval of building permits under the County's ordinances. Mr. Ritchie approached the Board about his property several months ago. The Board instructed the County Administrator to prepare the facts concerning Mr. Ritchie's request to be presented to the Board for their review and to place the item on the January 4, 1978 agenda.

IN RE: AMERICAN AGRICULTURE STRIKE -- RESOLUTION

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

WHEREAS, the farmers of America have for many many years purchased their machinery, seed, fertilizer, chemicals and other farm necessities from retail and wholesale outlets whose prices are predicated upon a profit being generated; and

WHEREAS, the farmers of America for many many years have sold their products at prices, over which they had no control, that may or may not generate a profit; and

WHEREAS, the farmers of America have arrived at a point that they must impress upon the appropriate agencies and individuals, the need for immediate action to adjust the level of pricing for the products they produce; and

WHEREAS, the Board of Supervisors wishes to support the farmers of the County, State, and Nation in their efforts to resolve the pricing problems facing them today;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Congressional Representatives forthwith convey the concerns of the farmers and citizens of the County of Dinwiddie to the Department of Agriculture and the Carter Administration; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the President, the Congress and the Department of Agriculture take the necessary steps to bring this farming crisis to a satisfactory and equitable conclusion;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be forwarded to the President, the Virginia Congressional Delegation the Department of Agriculture, and the County's representatives in the State legislature.

IN RE: EXECUTIVE SESSION

The Board moved into Executive Session at 10:00 P. M. The Board reconvened into Open Session at 11:15 P. M.

IN RE: AGREEMENT TO SELL COUNTY'S PORTION OF LAND IN
PRINCE GEORGE COUNTY

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 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 Board of Supervisors of Dinwiddie County Virginia expressed their desire to sell their portion of land parcel 43(A)-21 to Prince George County at a price of \$18,040.00; and

WHEREAS, the Board of Supervisors of Prince George County felt a counteroffer of \$15,750.00 was equal to the appraised value of the property; and

WHEREAS, the Board of Supervisors of both Counties found it mutually agreeable to split the difference between \$15,750.00 and \$18,040.00;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to sell their portion of land parcel 43(A)-21 to Prince George County at the price of \$16,895.00.

IN RE: INVITATION TO MEET WITH THE TOWN COUNCIL OF MCKENNEY

The County Administrator distributed copies of a letter from Mayor William E. McElveen extending an invitation to the Board to meet with the Town Council of McKenney, Thursday, January 26, 1978 for dinner and discussion of mutual concerns to County and Town.

The Board instructed the County Administrator to write a letter to the Town Council accepting their invitation and asking if there is any preparation the members should make before the discussions with the Town Council at the meeting.

IN RE: AUTHORIZATION TO REMOVE BUILDING -- BECK LAND

The County Administrator advised the Board that Mr. Charles Britt had offered to tear down the old store located on the Beck land purchased by the County free of charge for the use of what lumber he could salvage.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the County Administrator was instructed to prepare the necessary contract to have Mr. Charles Britt tear down the old store located on the Beck property.

IN RE: ACCEPTANCE OF BECK LAND

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 Chairman be authorized to sign the contract between the County and F. W. Beck, Jr. and Eliza B. Cofer accepting .474 acres designated as land parcel 57A(3)-2 and 57A(3)-2A, when prepared by the Commonwealth's Attorney.

IN RE: COST ESTIMATE - COUNTER TOP AND ADJUSTABLE SHELVES --
COMMISSIONER OF THE REVENUE

The County Administrator stated he had received a cost proposal from the Architect to have the Counter top supported and shelves installed under the land records in the Commissioner of Revenue's office for \$1430.00. The Board instructed the County Administrator to secure other bids on the Job for their review.

IN RE: COST ESTIMATE -- INSTALLATION OF SINK AND RELOCATION
OF CABINET - LOUNGE

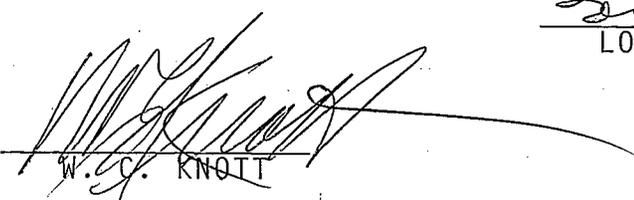
The County Administrator stated that in reviewing the plans for the Administration Building, a sink was left out for the lounge area. He stated that the female employees had expressed a desire for a sink in conjunction with cooking and preparing food in the lounge. From conversation with the Architect a cost proposal of \$1484.00 was offered. The Board instructed the County Administrator to obtain other bids for their review.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 11:25 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W.C. KNOTT

