

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 18TH DAY OF JANUARY, 1978 AT 8:00 P. M.

PRESENT: A. S. CLAY, CHAIRMAN ELECTION DISTRICT #4
G. S. BENNETT, JR, VICE CHAIRMAN ELECTION DISTRICT #1
M. I. HARGRAVE, JR. ELECTION DISTRICT #3
L. A. HODNETT ELECTION DISTRICT #2
T. J. LEFTWICH ELECTION DISTRICT #2
CHARLES L. MITCHELL SHERIFF
ABSENT: LARRY G. ELDER COMMONWEALTH'S ATTORNEY
IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay, voting "aye", the minutes of the January 4, 1978 meeting were approved with the following addition to the In Re: Permanent County Car -- Mobile Cardiac Unit for Rescue Squad:

"BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Rescue Squad will bear the cost for any repairs done."

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks -- numbering 78-1 thru 78-110 amounting to \$68,206.85; County Construction Fund checks - numbering CCF-78-1 thru CCF-78-6 amounting to \$7,991.04; Library Fund checks numbering LF-78-1 and Lf-78-2 amounting to \$137.20.

IN RE: PUBLIC HEARING - REZONING APPLICATION P-77-15 - HENRY L. RIGGS

This being the time and place as advertised in the Progress-Index on Wednesday, January 4, 1978 and Wednesday, January 11, 1978 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from Agriculture A-2 to Business B-1 of a certain tract of land containing 2.61 acres more or less as shown by a "Map Showing A Lot of the Henry L. Riggs Land", dated November 3, 1971 and made by W. G. Chappell, C. L. S. The property is further described as the northeastern portion of Parcel (2)-C of Section 19 of said Zoning Map and is generally bounded to the east by Sutherland Manor Market and Hardware Store, to the south and west by the lands of Henry L. Riggs and to the North by U. S. Route 460.

Mr. Riggs appeared in support of his rezoning request.

Mr. Ted Baxter and Mr. Mike Leonard spoke in opposition to this rezoning request. Mr. Baxter stated that his wife, Mrs. Clair Baxter and Mrs. Margaret V. Pamplin were also opposed.

The Planning Commission minutes of the December 14, 1977 meeting were read wherein they recommended disapproval of Mr. Rigg's rezoning request.

Mr. Loid Hodnett stated that he considered the area to be residential and that the rezoning for business there had been done prior to his election to the Board. He further stated that he wanted to be very cautious about anymore rezoning until the Comprehensive Land Use Plan was completed.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett,

Mr. Hodnett, Mr. Bennett, Mr. Leftwich, voting "aye", Mr. Hargrave, Mr. Clay, voting "nay", the rezoning application P-77-15 of Mr. Henry L. Riggs was denied.

IN RE: PUBLIC HEARING -- REZONING APPLICATION P-77-16
JOHN M. LOFTIS

This being the time and place as advertised in the Progress-Index on Wednesday, January 4, 1978 and Wednesday January 11, 1978 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 Residential R-1 to Business, General B-2 of a certain tract of land containing 2.0 acres more or less shown as Parcel 27A of Section 45 of said Zoning Map. Said parcel of land contains a building previously occupied by a Stuckey's Shop and most recently, The Needle Stitch Store, No. 2. Generally, the land is bounded to the east by U. S. Route 1, to the south by Dinwiddie Plaza, to the west by the lands of Thomas O. Cairnes and to the north by the lands of Sterling F. Gholson.

Mr. Loftis appeared in support of his rezoning request. No one appeared in opposition.

The Planning Commission minutes of the December 14, 1977 meeting recommended approval of this rezoning request.

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

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 27A, Section 45 of the Zoning Map from Residential R-1 to Business, General B-2. In all other aspects said Zoning Ordinance is hereby reordained.

IN RE: BINGO & RAFFLE PERMIT -- WEST PETERSBURG COMMUNITY
COUNCIL ASSOCIATION

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

WHEREAS, the West Petersburg Community Council Association has filed application with the County Administrator for a Bingo and Raffle Permit; and

WHEREAS, this application has been reviewed by the County Attorney; and

WHEREAS, Section 18.2-335(2) Code of Virginia requires "that an organization otherwise qualified to conduct bingo games and raffles must also have been in existence continuously for a period of two years immediately prior to seeking a permit"; and

WHEREAS, the Council has not been in existence for this period of time as evidenced by its Articles of Incorporation;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the application of the West Petersburg Community Council Association for a Bingo and Raffle Permit is hereby disapproved.

IN RE: CENTRAL ABSENTEE VOTER ELECTION DISTRICT

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

WHEREAS, Section 24.1-233.1 added to the Code of Virginia by the 1974 Session of the General Assembly provided in part, not withstanding any other provision of law for the purpose of counting and recording absentee ballots in all elections, the governing body of each city or county may establish a Central Absentee Voter Election District in the Courthouse or other public building, and the governing body of any town may establish such an election district for town elections which shall receive, count and record all such ballots cast within that city, county or town. The

decision to establish such district shall be made by the governing body in the month of January of each year to be effective February 1, of that year for a period of 12 months and immediate notification of such decisions sent to the State Board of Elections and the Electoral Board; and

WHEREAS, the Electoral Board of Dinwiddie County, Dinwiddie, Virginia does not desire to have a Central Absentee Voter Election District formed at this time.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does not choose to establish a Central Absentee Voter Election District at this time; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator advise the State Board of Elections of this decision.

IN RE: REQUEST FOR ADDITIONAL BULLET PROOF VESTS -- SHERIFF'S DEPARTMENT

Sheriff C. L. Mitchell appeared before the Board to request that he be allowed to increase the number of bullet proof vests for his department from 8 to 12.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to purchase 4 additional bullet proof vests for the Sheriff's Department making a total of 12.

IN RE: POSTPONEMENT -- AMENDMENTS A-77-5 and A-77-6

This being the time and place as advertised in the Progress-Index on Wednesday, January 4, 1978 and Wednesday, January 13, 1978 for the Board of Supervisors to conduct a public hearing to consider adoption of amendments A-77-5 and A-77-6 to Chapter 15, Subdivision Ordinance, and to Chapter 16A, Water and Sewer Ordinance. Specifically, the following sections will be reviewed: 15-2. Definitions; 15-5. Duties of agent generally; 15-23(f). Certificate of approval; and 16A-1A. Administration of chapter.

The public hearing was held; however, the County Administrator requested that, in the absence of the Director of Planning, action on these amendments be postponed until the February 1, 1978 meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the public hearings for amendments A-77-5 to the Water and Sewer Ordinance and A-77-6 to the Subdivision Ordinance be postponed until the February 1, 1978 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, voting "aye", the Board moved into Executive Session at 8:30 P. M. The Board moved into Open Session at 9:30 P. M.

IN RE: DISPOSAL OF PULPWOOD AT COUNTY LANDFILL -- AWARD OF BID

The County Administrator presented the following bids for pulpwood to be cut on the Landfill Property on Route 645 between Five Forks and Center Star Church.

Blackstone Timber Co., Inc. \$3,200.00

L. O. Scott 900.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bid for pulpwood on the Landfill property located on Route 645 between Five Forks and Center Star Church, be awarded to Blackstone Timber Co., Inc. in the amount of \$3,200.00

IN RE: AUTHORIZATION TO SIGN CONTRACT -- RENOVATION OF COURTHOUSE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the contract, attested by the County Administrator, between Leon J. Boisseau, Inc. and the County of Dinwiddie for renovation of the Dinwiddie County Courthouse.

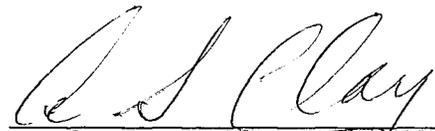
IN RE: PANELING

The County Administrator presented two samples of paneling from the Contractor for the Board's consideration to be used in the renovation of the Courthouse: A light oak and a dark oak.

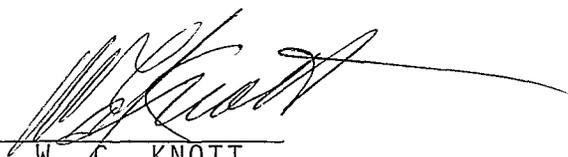
Of the two samples, the dark oak panel was the Board's first choice and the light oak panel was their second choice.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, Mr. Clay, voting "aye", the meeting adjourned at 9:45 P. M.


A. S. CLAY, CHAIRMAN

ATTEST:


W. C. KNOTT