

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 1ST DAY OF FEBRUARY, 1978 AT 2:00 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

LARRY G. ELDER COMMONWEALTH'S ATTORNEY  
C.L. MITCHELL SHERIFF

IN RE: VIRGINIA HOUSING AUTHORITY--DISCUSSION OF RENT SUPPLEMENT PROGRAM BY SHARON LUCK, PROGRAM MANAGER

Mrs. Sharon Luck, Program Manager, Virginia Housing Development Authority, appeared before the Board to discuss the Existing Housing Assistance Payments Program available to the County through the Department of Housing and Urban Development. Dinwiddie County would be eligible to receive annual contributions for at least 50 units if it desired to enter into the program.

THE REGULAR MEETING OPENED AT 2:00 P.M.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the minutes of the January 18, 1978 meeting were approved as presented.

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 78-111 thru 78-185 amounting to \$48,821.45; Dog Fund - checks numbering D-78-1 thru D-78-9 amounting to \$925.54; County Construction Fund - check CCF-78-7 amounting to \$30,769.48.

IN RE: TREASURER'S REPORT

Mr. F.E. Jones presented his report for the month of January, 1978.

IN RE: ESTIMATED SURPLUS AT END OF 1977-78 FISCAL YEAR

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer is hereby requested to provide them with an estimated surplus in the General Fund as of June 30, 1978.

IN RE: REQUEST FOR DOG PEN--SHERIFF'S DEPARTMENT

Sheriff C.L. Mitchell appeared before the Board to request their assistance in constructing a dog pen to house two bloodhounds purchased for the department. He stated that Investigator Alvin Booth offered to care for the dogs if a pen could be constructed at his home to house them.

The Board asked Sheriff Mitchell to obtain cost figures on the structure for their consideration at the next meeting.

Sheriff Mitchell stated that they were proceeding with the

building of the pen; however, any help the Board could offer would be appreciated.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1978.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of January, 1978.

IN RE: SOUTHSIDE BEAUTIFICATION ASSOCIATION: POSTPONEMENT OF MEMBERSHIP DISCUSSION UNTIL BUDGET SESSIONS

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", a decision on membership in the Southside Beautification Association is hereby postponed until the 1978-1979 budget sessions.

IN RE: APPLICATION FOR ELIGIBILITY - 1978 '701' PLANNING ASSISTANCE PROGRAM

The Director of Planning appeared before the Board to request their approval of an application for eligibility for 1978 '701' Planning Assistance. This document is required in order for the County to submit an application for 1978 funding.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Planning is hereby authorized to submit application for eligibility for 1978 '701' Planning Assistance Funding to the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the letter of transmittal accompanying this document.

IN RE: TENNIS COURT LIGHTING--ADDITION OF BOND AND APPROVAL OF CONTRACT

The Director of Planning presented to the Board for approval the contract between the County and the firm of Tate and Hill, Inc. for the installation of lights at the tennis court site.

Since the Board awarded the project to Tate and Hill, Inc. Mr. Tate arranged to be bonded which is required by law and cost \$425.00. This amount was not included in the original contract price of \$28,500.00.

Mr. Hargrave asked Mr. Scheid to negotiate with Mr. Tate to install receptacles on the poles at the same time the lights were installed as they were not included in the original request and would not be very expensive.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the bonding fee of \$425.00 be added to the original contract price of \$28,500.00 between the County of Dinwiddie and the firm of Tate and Hill, Inc. for the installation of lights at the tennis court site; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contractor be requested to install four receptacles on the poles at the site which were not included in the original request; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign

the contract between the County of Dinwiddie and the firm of Tate and Hill, Inc. for the installation of lights at the tennis court site across from Dinwiddie Senior High in the amount of \$28,925.00.

IN RE: UPDATE ON PROGRESS OF COMPREHENSIVE PLAN

The Director of Planning briefly reviewed the work that has been done toward completion of the Comprehensive Plan. He stated that he was working closely with Crater Planning District on several of the documents and hoped to have a draft ready by the March Planning Commission meeting. He also stated that his plans were to have the Comprehensive Plan with the Subdivision Ordinance adopted before the Zoning Ordinance as they were both complicated documents to comprehend.

IN RE: SOCIAL SERVICES DEPARTMENT

Mrs. King B. Talley, Director, presented her report for the month of January, 1978.

IN RE: AUTHORIZATION TO PURCHASE SCHOOL BUSES--SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughn, Superintendent, appeared before the Board to present the lowest bids received on ten (10) school buses for the 1978-79 school year. They are as follows:

Chassis - International Harvester	7069.52 ea.
Bodies - Smith-Moore Body Co.	<u>7154.75 ea.</u>

14224.27

Dr. Vaughn stated he might be able to save \$131.32 on each chassis reducing the cost to \$14,092.95 per vehicle.

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 School Board is hereby authorized to purchase ten (10) new school buses for the 1978-79 school year.

IN RE: AUTHORIZATION TO SIGN TIMBER DEED--PULPWOOD AT COUNTY LANDFILL

The County Attorney appeared before the Board to request the Chairman's signature on a timber deed transferring timber rights for pulpwood cut at the Dinwiddie County Landfill to the Blackstone Timber Co. for a period of 90 days.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is hereby authorized to sign the timber deed between the Board of Supervisors and G.B. Ragsdale, Blackstone Timber Co., conveying ownership of timber rights for 90 days beginning February 1, 1978, to cut, haul, manufacture and remove the timber and timber trees at the designated site at the Dinwiddie County Landfill for a sum of \$3200.00.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. C.B. Perry, Resident Engineer and Mr. B.C. Medlock, Assistant Res. Engr., VDH&T, appeared before the Board to answer any questions they might have.

Mr. Perry stated that he knew several County roads needed attention as the cold weather had done extensive damage.

Mr. Clay asked that Route 738 be smoothed out with crusher run and Mr. Bennett requested that Route 611 between Centre Star and White Oak Road be taken care of as soon as possible.

IN RE: REVISION OF HIGHWAY PERMIT--WILL-KNOTT CORP. & COUNTY OF DINWIDDIE

The Resident Engineer, VDH&T, advised the Board that the original permit issued to Will-Knott Corporation to construct an entrance to their office building off Route 627 was no longer adequate since the County has agreed to construct a road there. He stated a new permit should be obtained jointly by the County of Dinwiddie and the Will-Knott Corp. for construction of the entrance and road.

The County Administrator stated that this could be accomplished.

IN RE: REQUEST FOR REVIEW OF HITCHCOCK'S ROAD BY ROADVIEWERS

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

WHEREAS, the following road was viewed by the Board of Viewers on April 24, 1963, beginning at a point on Route 631 approximately 0.20 miles South of the Int. of Rt. 601 running in an easterly direction a distance of 1.65 miles to dead end; and

WHEREAS, it is the desire of the landowners along this road to have it taken into the secondary roads system;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Hitchcock's Road be placed on the agenda to be viewed by the 1978 Roadviewers; and

BE IT FURTHER RESOLVED that the Board of Supervisors accepts the petition presented by the landowners along that road in 1963.

IN RE: DISCUSSION OF BICYCLE AND NATURE TRAILS

Miss Molly Andrews appeared before the Board to request that they consider constructing bike and nature trails throughout the County in their future planning.

IN RE: PURCHASE OF TRUCK--COUNTY LANDFILL

Mr. J.M. Loftis, Director of Sanitation, appeared before the Board to request that he be allowed to purchase a dump truck for use at the County Landfill and the various dumpster locations. Mr. Loftis stated that the truck would be especially helpful in hauling and spreading rock at the various dumpster sites. The truck could also be used extensively by the County School Board.

Mr. Loftis has been offered a Ford dump truck, which he considered to be in good condition by Gordon L. Lewis for \$4,000.00.

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 Mr. J.M. Loftis is hereby authorized to purchase a dump truck for the Dinwiddie County Landfill, cost not to exceed \$4,000.00.

IN RE: AMENDMENT A-77-5 - SUBDIVISION ORDINANCE

A public hearing was held at the January 18, 1978 meeting for the Board of Supervisors to consider adoption of amendment A-77-5 to Chapter 15, Subdivision Ordinance, specifically the following sections: 15.2 Definitions; 15-5. Duties of agent generally; 15-23(f). Preliminary plat--generally, contents; 15-32. Improvements generally; 15-71 (c). Certificate of approval.

No one appeared in opposition to this amendment. The County Administrator and Director of Planning recommended adoption of this amendment.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay 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 making the following changes to Chapter 15, Subdivision Ordinance:

a. add, under Definitions, the following:

Authority. The county water authority or the authorized deputy, director, agent or representative thereof.

b. amend Section 15-5 to read as follows:

the agent shall perform its duties as regards subdivisions and subdividing in accordance with this chapter and the Virginia Land Subdivision Act.

In performance of its duties the agent may call for opinions or decisions, either verbal or written, from other departments in considering details of any submitted plat. This authority by the agent shall have particular reference to the resident highway engineer, health officer and water authority agent.

c. amend Section 15-23(f) to read as follows:

(f) Topography at intervals satisfactory to the highway engineer and water authority agent, if required.

d. amend Section 15-32 to read as follows:

All required improvements shall be installed by the subdivider at his cost as set forth by the State Department of Highways, Water Authority and by this chapter. The subdivider's performance bond (s) shall not be released until construction has been inspected and approved by the appropriate engineer (s). All improvements shall be in accordance with the requirements set forth in this article.

e. amend Section 15-71 (c) to read as follows:

This subdivision known as \_\_\_\_\_ Subdivision is approved by the undersigned in accordance with existing subdivision regulations and may be committed to record.

_____ , 19____	Signed _____
(date)	Highway Engineer
_____ , 19____	Signed _____
(date)	Water Authority Agent
_____ , 19____	Signed _____
(date)	Health Officer
_____ , 19____	Signed _____
(date)	Chairman or Agent Board of Supervisors

IN RE: AMENDMENT A-77-6 - WATER AND SEWER ORDINANCE

A public hearing was held at the January 18, 1978 meeting for the Board to consider adoption of an ordinance to amend the Water and Sewer ordinance of Dinwiddie County, Virginia by adding Section 16A-1A, Administration of Chapter.

No one appeared in opposition to this amendment. The County Administrator and Director of Planning recommended adoption of the amendment.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay 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 to Chapter 16A, Water and Sewer Ordinance, the following:

Section 16A-1A. Administration of Chapter.

This chapter shall be enforced by the director of the Authority or such other individual appointed by the Authority. The director shall serve at the pleasure of the Authority.

In all other respects said Water and Sewer Ordinance is hereby reordained.

IN RE: POSTPONEMENT OF APPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOP. AUTHORITY

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the appointment to the Dinwiddie Industrial Development Authority was postponed until the February 15, 1978 meeting.

IN RE: REPRESENTATION ON THE PETERSBURG AIRPORT ADVISORY BOARD

Mr. Clay stated that he had been advised by representatives of the Airport Advisory Board that it would be beneficial to Dinwiddie County if it had representation on the Airport Advisory Board, to keep the Board of Supervisors informed of developments at the Airport.

The Chairman instructed the County Administrator to place this item on the agenda for the February 15, 1978 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Board moved into Executive Session at 4:10 P.M. The Board reconvened into Open Session at 5:00 P.M.

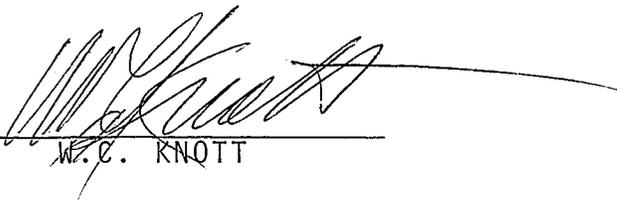
IN RE: ADMISSION TAX--REQUEST TO INCLUDE DINWIDDIE COUNTY IN ENABLING LEGISLATION

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Clay voting "aye", the County Administrator was instructed to contact Senator Lewis Rawls and Delegate Eva Scott to request that Section 58-404.2 of the Code of Virginia be amended to include the County of Dinwiddie having authorization to levy an Admissions Tax.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", the meeting adjourned at 5:03 P.M.

ATTEST:

  
W.C. KNOTT

  
A.S. CLAY, CHAIRMAN