

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 15TH DAY OF FEBRUARY, 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  
  
LARRY G. ELDER COMMONWEALTH'S ATTORNEY  
BENNIE M. HEATH DEPUTY SHERIFF

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the February 1, 1978 meeting be approved as presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the January 26, 1978 special meeting be approved with the following correction: Delete the line "According to calculations by the Town of McKenney's Consultant, R. Sturt Royer and Associates, 451 new customers would be needed to retire the debt by 1990."

IN RE: CLAIMS

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 following claims be approved:

General Fund - checks numbering 78-186 thru 78-287 amounting to \$46,697.20; County Construction Fund - checks numbering CCF-78-8 thru CCF-78-11 amounting to \$20,408.10; History Book Fund - check HB-78-1 amounting to \$1.17; Library Fund - check LF-78-3 amounting to \$207.00; Land Use Plan Fund - check LUP-78-1 amounting to \$1,988.67.

IN RE: PUBLIC HEARING--REZONING APPLICATION--P-77-17  
GEORGE E. LEWIS

This being the time and place as advertised in the Progress-Index on Wednesday, February 1, 1978 and Wednesday, February 8, 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 of Parcel 35, Section 52 (37.33 acres); parcel 1-B10 Section 52B (20,000 square feet); and parcel 1-B11, Section 52B (20,000 square feet) from "Residential R-1" to "Agriculture A-2".

No one appeared in support or opposition to this rezoning request.

The Planning Commission recommended approval of this rezoning request at their January 11, 1978 meeting.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, 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 changing the district classification of Section 52, Parcel 35 and Section 52B, Parcels 1-B10 and 1-B11 of the Zoning Map from Residential

R-1 to Agriculture, General, A-2. In all other respects said Zoning Ordinance is hereby re-ordained.

IN RE: PRESENTATION OF LITTER CONTROL PROGRAM

Mr. Bob Ritz appeared before the Board to discuss the Virginia Litter Control Act and how the litter control grants made available through this act, have been used to implement litter programs in other communities.

A litter control grant in the amount of \$3,322.00 is available to Dinwiddie County to use in implementing a litter control program. Mr. Ritz stated he is very interested in involving Hopewell, Petersburg, Colonial Heights, Prince George, and Dinwiddie in this effort and has left an application with our Planner if Dinwiddie is interested.

IN RE: VIRGINIA HOUSING DEVELOPMENT AUTHORITY SECTION 8 RESOLUTION

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

WHEREAS, the Department of Housing and Urban Development has a program entitled Section 8 which provides rent supplemental assistance to low income families residing in existing housing; and

WHEREAS, the Virginia Housing Development Authority was created by the Virginia legislature to assist political jurisdictions in providing low and moderate income families with housing in sufficient quantity and quality; and

WHEREAS, the Department of HUD recognized the VHDA as a public housing authority which may enter into a contract agreement with the Department of HUD as well as political jurisdictions within the Commonwealth of Virginia; and

WHEREAS, the VHDA has encouraged Dinwiddie County to submit a request to VHDA to be considered a candidate for participation in the Section 8, rent supplement program; and

WHEREAS, the Board of Supervisors believes that participation in this program will be beneficial to the residents of Dinwiddie County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of the Board be directed to execute and sign those documents necessary in order for Dinwiddie County to become eligible for the Section 8 program as administered by the VHDA; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Department of Social Services be authorized to administer the Section 8 program for Dinwiddie County and enter into those agreements necessary to implement said program; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Department of Social Services consult the Board of Supervisors on those matters relating to the hiring of an individual (s) to oversee this program.

IN RE: APPOINTMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay, voting "aye", Mr. Emmett Seay was reappointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1982.

IN RE: APPOINTMENT -- DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. James M. Thrower was reappointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1982.

IN RE: DISCUSSION OF VIRGINIA PROGRAM

Wendy Weber, Administrative Assistant, appeared before the Board to discuss the 1978 Virginia Program, a summer work-study program for college students. Dinwiddie County participated last year by employing two students at the Senior High School. These students are referred by the College they attend and would be available to work May 2nd through September 9th, 1978.

The Board instructed Miss Weber to obtain requests for positions from those departments interested for their review and decision at the March 1, 1978 meeting.

IN RE: LETTER OF UNDERSTANDING -- DINWIDDIE WATER AUTHORITY

The County Administrator advised the Board that he had not received a reply to the draft of the letter of understanding from the Water Authority; therefore, action would have to be deferred.

IN RE: SUPERINTENDENT OF SCHOOLS -- VEHICLE POLICY

Dr. Richard Vaughn appeared before the Board to present a copy of the Vehicle Policy adopted by the School Board at their February 14, 1978 meeting. This action was in response to the Board's request that the School Board review the County vehicle policy.

Dr. Vaughn also presented a financial report of the status of School Board funds as of 2-1-78.

IN RE: REQUEST FOR A CHANGE IN THE DATE FOR TRAPPING SEASON

Mr. Ernest Cerny, Jr. appeared before the Board to represent the hunters in the area who are concerned over the threat to their valuable hunting dogs by traps due to trapping season running simultaneously with deer season. A petition containing 113 signatures was submitted for the record.

Mr. Cerny demonstrated the traps used by high land trappers which mangle and sometimes kill any animals caught in them. It was his request that the County support the hunters' effort to have the Commission of Game and Inland Fisheries change the dates for trapping season to January 5th through February 28th so that it would not involve deer season and pose a threat to the hunting dogs.

The Chairman instructed the County Administrator to investigate the alternatives available to the County and hunters in remedying this situation and present them for the Board's consideration at the March 1, 1978 meeting.

IN RE: REQUEST FOR BUDGET FOR FIRE CHIEF'S ASSOCIATION

Mr. Bob Mengel, Chief, Dinwiddie Volunteer Fire Department appeared before the Board to represent the Fire Chief's Association. Mr. Mengel stated that the Association played a valuable role in coordinating activities among the five fire departments, and it was the Association's request that the Board provide a budget appropriation to them in the amount of \$500.00 to cover postage, meals, travel and other expenses incurred in their Association duties.

IN RE: REQUEST FOR EMERGENCY GENERATOR -- SHERIFF'S DEPARTMENT

Mr. Bob Mengel, Chief, Dinwiddie Volunteer Fire Department, stated that during recent power failures, he had been contacted by several citizens concerned about the termination of emergency communications. As the dispatcher's office at the Sheriff's Department has no emergency power supply, communications are cut when there is a power failure.

The County Administrator stated that \$15,000 had been appropriated in the 1977-78 budget for an emergency power system for the jail.

IN RE: TRANSFER OF FUNDS TO SCHOOL OPERATING FUND

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

WHEREAS, there remains a balance in the School Bond Construction Fund as of this date in the amount of \$13,680.42, which sum represents unexpended interest received on the investment of School Bond proceeds; and

WHEREAS, the purposes of the School Bond Construction Fund have been accomplished; and

WHEREAS, this Board, pursuant to the Code of Virginia, has authority to direct that such interest be used for general county purposes.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Treasurer is hereby directed to transfer the sum of \$13,680.42 from the School Bond Construction Fund to the School Operating Fund in support of appropriations granted by this Board.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay, voting "aye", the Board moved into Executive Session at 9:00 P. M. to discuss personnel matters. The Board reconvened at 9:35 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay, voting "aye", the meeting was adjourned at 9:40 P. M.

  
A. S. CLAY, CHAIRMAN

ATTEST: \_\_\_\_\_  
W. C. KNOTT