

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA ON THE 17TH DAY OF MAY, 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
T. J. LEFTWICH ELECTION DISTRICT #2
L. A. HODNETT ELECTION DISTRICT #2

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

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 May 3, 1978 regular meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks - numbering 78-778 thru 78-893 amounting to \$24,162.62; Land Use Plan check - LUP-78-2 amounting to \$6,445.89; History Book Fund check HB-78-4 amounting to \$1.76; County Construction Fund - checks numbering CCF-78-18 thru CCF-78-19 amounting to \$14,260.38; Dog Fund checks - numbering D-78-48 thru D-78-58 amounting to \$549.98.

IN RE: PUBLIC HEARING -- VDH&T 1978-79 SECONDARY ROAD PRIORITIES

This being the time and place as advertised in the Progress-Index on Tuesday, May 2, 1978 and Tuesday, May 9, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing jointly with the Department of Highways and Transportation to receive comments from interested citizens concerning the 1978-1979 construction priority list for the secondary system in Dinwiddie County.

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, in accordance with Section 33.1-70.01 of the Code of Virginia, (1950, as amended) the Board of Supervisors of the County of Dinwiddie jointly held a public hearing with representatives of the Virginia Department of Highways and Transportation; and

WHEREAS, the purpose of the public hearing was to receive comments from interested citizens concerning the 1978-1979 construction priority list for the secondary system in Dinwiddie County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Dinwiddie this 17th day of May, 1978, that it has officially adopted the 1978-1979 construction priority list for the secondary system as set forth in the Six-Year Plan which was adopted on the 21st day of December, 1977.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C. B. Perry, Resident Engineer, appeared before the Board to answer any questions they might have.

Mr. Bennett questioned the status of the rural additions established for the 1977-1978 fiscal year. They were the Browder Road, Mitchell Road, and the Bobbitt Road. Mr. Perry stated that the Browder Road should be completed this year. Approximately 3/4 of the Mitchell Road should be completed but additional monies from the 1978-1979 FY would be needed to complete the work. The Bobbitt Road would probably require all 1978-79 monies.

Mr. Bennett also asked what would be done with the

unfinished portion of the Watkins Road. Mr. Perry stated that he would research what action had been taken on the Watkins Road and advise Mr. Bennett of his findings.

Mr. Bennett stated he would like to have the road through Berryfield Subdivision added to the list for the 1979 Roadviewers.

IN RE: WINGATE APPRAISAL SERVICE

Mr. Harold C. Wingate, ASA, SRA, Wingate Appraisal Service of Roanoke, Virginia, appeared before the Board to present a proposal for the 1979 general reassessment work in Dinwiddie County. He stated his firm would begin work September 1, 1978 and end December 1979 for a total cost of \$110,000. An additional mapping service would be offered for \$11,250.00 as an addendum to the appraisal or \$15,250.00 under separate contract. Mr. Wingate advised the Board that he would need their decision by June 22, 1978 in order to begin work by September 1.

IN RE: PROJECT TO ELIMINATE JOHNSON GRASS

Mr. George Board, Extension Agent, appeared before the Board to review a grant available to the County to establish a project to eradicate Johnson Grass. The funds would be made available by the Department of Agriculture on a 50/50 match basis. Costs would involve a supervisor hired by the County to coordinate the project and equipment and supplies needed. He also stated an ordinance should be adopted by the County, if it were selected for the project, to enforce actions to eradicate Johnson Grass county-wide. The County would be under no obligation for submitting its name for consideration for the project by the Department of Agriculture.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that application be made to the Department of Agriculture for consideration for funding to establish a project in Dinwiddie County to eradicate Johnson Grass; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that by submitting this application, the County is under no obligation to accept funding if it should be selected and does not desire to do so.

IN RE: PUBLIC HEARING - P-78-3 - ANNA S. HARRISON AND WILLIAM GOODWIN

This being the time and place as advertised in the Progress-Index on Wednesday May 3rd and Wednesday, May 10, 1978 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning ordinance of Dinwiddie County, Virginia, by amending the zoning map to change the district classification of Parcel 19-H, Section 35, containing 17.66 acres and a portion of Parcel 19, Section 35, containing approximately 60.75 acres from "Residential R-1" to "Agriculture A-2".

Mr. William Goodwin and Mrs. Anna Harrison appeared in support of their rezoning request. No one appeared in opposition.

The April 12, 1978 Planning Commission minutes recommended approval of this rezoning request.

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 parcel 19H, Section 35 containing 17.66 acres and a portion of parcel 19, Section 35, containing approximately 60.75 acres from "Residential R-1" to "Agricultural A-2". Said parcels are bounded as follows:

1. Parcel 19H, Section 35 is bounded on the northwest and south-

west by Virginia Hills Subdivision; on the southeast by Petersburg Baptist Association and Anna Harrison; and on the northeast by Anna Harrison.

2. Parcel 19, Section 35 is bounded on the northwest by R. K. Wilson; on the southwest by Virginia Hills Subdivision, William Goodwin and Petersburg Baptist Association; southeast by Ronald Harrison and a line 445 feet from, and parallel to, Route 613 (lands of which are owned by Anna Harrison); and on the northeast by Thomas H. Brown.

In all other respects said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING - P-78-4 - JOHN R. HAWKS

This being the time and place as advertised in the Progress-Index on Wednesday, May 3, 1978 and Wednesday, May 10, 1978 for the Board of Supervisors of Dinwiddie County to hold a public hearing to consider adoption of an ordinance to amend the Zoning Ordinance of Dinwiddie County, Virginia, by amending the Zoning Map to change the district classification of a portion of Parcel 78C, Section 20, containing approximately 1.78 acres from "Agricultural A-2" to "Business B-2".

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

The April 12, 1978 Planning Commission minutes recommended approval of this rezoning request.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, 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 a portion of Parcel 78C, Section 20, containing approximately 1.78 acres from "Agricultural A-2" to "Business B-2".

Said land is bounded to the northeast by the lands of Robert E. Newton, to the east by Jack T. Branch, Sr., to the south by Route 460 and to the west by Robert E. Marek. A proposed plat of the property is on file with the application.

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

IN RE: PUBLIC HEARING - P-78-5 - L. EUGENE RIGGS

This being the time and place as advertised in the Progress-Index on Wednesday, May 3, 1978 and Wednesday, May 10, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to hold a public hearing to consider adoption of an ordinance to amend the Zoning Ordinance of Dinwiddie County, Virginia, by amending the Zoning Map to change the district classification of Parcel #1, Section 19A(1) from "Agricultural A-2" to Residential R-1".

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

The April 12, 1978 Planning Commission minutes recommended approval of this rezoning request.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, 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 Parcel No. 1, Section 19A(1) of the Zoning Map from "Agricultural A-2" to "Residential R-1".

In all other respects said Zoning Ordinance is hereby reordained.

IN RE: 1978 ROADVIEWER'S REPORT

The following Roadviewer's report was filed on May 11, 1978:

Petition for Roanoke Street Extension

The Board of Viewers viewed a road in the West Petersburg Subdivision which is a continuation of Roanoke Street, North. This street begins at the Intersection of Route 1302 (Dinwiddie Avenue) thence running in a northerly direction to Dead End, a total length of 0.10 mile.

The Board of Viewers recommends that this street be taken into the Secondary System as a rural addition provided that it meets the Highway Commission Rural Addition Policy dated March 19, 1964. The Board also recommends that the property owners involved must re-establish the forty (40) foot right of way on record. The existing travelway is approximately sixteen (16) feet in width and serves five (5) houses which have entrance pipe in the driveway. Also the rights of way involved on the extension section of Roanoke Street must be verified and proof established.

The Board of Viewers voted unanimously for the addition and recommended it be taken in when funds are available. It was also an unanimous vote of the viewers that this addition be Number One (1) priority of the roads viewed today. Estimated construction costs \$6,000.00.

Petition for Walker Road & Others

The following road was viewed by the Board of Viewers on April 14, 1963 and due to Right of Way problems was never built.

The Dinwiddie Board of Supervisors at their meeting on February 1, 1978 requested that the Board of Viewers review the requested road since certain changes were involved. Therefore, the road review begins on Route 601 0.98 miles east of Route 743 running in a southerly direction approximately 0.50 miles, thence in a easternly direction 0.22 miles to Dead End making a total length of approximately 0.72 miles. The first 0.50 miles has been partially constructed by the property owners and the remaining 0.22 miles is an approximate ten (10) foot travelway.

The Board of Viewers unanimously recommends that this road be taken into the Secondary System with the provisions that property owners provide a fifty (50) foot Right of Way with proper survey, and that it be built when funds are available.

The Board of Viewers unanimously voted that this addition be given priority Number Two (2) of the petitions viewed today. Serves six (6) houses. Estimated construction costs \$20,000.

Petition of Dinwiddie Board of Supervisors (Browder Road Extension)

The Board of Viewers viewed a road beginning at the Dead End of Route 758 known as Browder Road (Jones Road on Plat) and running in a northerly direction, thence in a westernly direction, thence in a southerly direction to Dead End, a total length of 0.54 miles. There is at present only wheel tracks as evidence of a road, and they are not within the survey line as shown on the plan as prepared by W. G. Chappel C.L.S., dated February 1974 and described as Jones Road on the Plan Sheet.

As far as can be determined there are no utilities involved. This road would only serve two (2) houses and one (1) of those is not occupied at this time.

The Board of Viewers after viewing the proposed road voted unanimously to reject this addition due to the fact that Route 758 now serves next to the last house occupied. Estimated construction

cost \$24,000.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, voting "aye", the Roadviewers report was accepted as presented.

IN RE: DISCUSSION OF RENOVATION OF HEALTH BUILDING

Further discussion was held concerning renovation of the Health Building. Action by the Board was postponed pending further information to be provided by the County Administrator.

IN RE: STAGGERED ELECTION TERMS -- BOARD OF SUPERVISORS

The Commonwealth's Attorney advised the Board that a resolution adopted by the Board was the only criteria needed to stagger their terms of office. The Electoral Board would determine by lot those individuals/districts to serve two year terms.

The Commonwealth's Attorney advised the Board to hold a public hearing to receive citizen input before making a decision even though it was not required by law.

IN RE: APPROVAL OF FINAL APPLICATION -- 1978-79 HIGHWAY SAFETY FUNDING

The Secretary to the Highway Safety Commission presented to the Board the final application for 1978-79 Highway Safety Funding for their review and approval.

The application in the amount of \$10,450.00 consists of the following breakdown:

1. Pupil Transportation - Driver Training Equipment
Local - \$4,000.00 Federal - \$4,000.00
2. Pedestrian Safety - Two (2) Warning Lights & Installation
Local - \$500.00 Federal - \$500.00
3. Police Traffic Services - Ten Magnetic Light Beacons
and Ten Flashlights
Local - \$400.00 Federal - \$400.00
4. Emergency Medical Services - Portable Communication
Unit
Local - \$325.00 Federal - \$325.00

TOTAL LOCAL - \$5225.00 FEDERAL - \$5225.00

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 following items be included in the 1978-79 final application for Highway Safety Funding in the amount of \$10,450.00 (\$5,225.00 Federal and \$5225.00 Local Match): Driver training equipment for the Pupil Transportation Department, two school zone warning lights for the School Board; magnetic light beacons and flashlights for the Sheriff's Department and one portable communication unit for the Rescue Squad; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign said application and all necessary information attached as the authorized official of the County.

IN RE: AUDIT OF COUNTY RECORDS FOR THE YEAR ENDING JUNE 30, 1978

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 firm of Daniel A. Robinson and Associates has offered to audit the accounts and records of Dinwiddie County including those of the Board of Supervisors, School Board and the Welfare Board for the fiscal year ending June 30, 1978 at per diem rates of \$85.00 and \$170.00 for staff accountants and partners respectively, plus out-of-pocket expenses; and

WHEREAS, Daniel A. Robinson and Associates has been auditing the records of the County for several years and has rendered to the County outstanding service.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Daniel A. Robinson and Associates is hereby employed to audit the records of Dinwiddie County for the fiscal year ending June 30, 1978.

IN RE: 1979 REASSESSMENT

The County Administrator advised the Board to be considering those people they desire to appoint to serve on the 1979 Reassessment Board by June 30th or July 1st, 1978.

He also stated an appraisal presentation would be made by representatives from the State at the next meeting of the Board for their consideration and review.

IN RE: DISCUSSION OF PROPOSAL -- EMERGENCY GENERATOR SYSTEM FOR THE JAIL

The County Administrator stated he had discussed the installation of an adequate emergency generator system for the jail with a representative of William M. Bowman, who had presented a turn-key proposal to do the work.

The Board instructed the County Administrator to secure additional bids on the system for their review before making a decision.

IN RE: REAR ENTRANCE ROAD -- ADMINISTRATION BUILDING COMPLEX

The County Administrator advised the Board that a permit from the Virginia Department of Highways and Transportation had been obtained for the rear entrance road into the Administration Building Complex. Because of the delay in starting, the contractor was securing current cost estimates on materials and hoped to begin work within the next 7 to 10 days.

IN RE: DISCUSSION OF DRAPERIES -- SOCIAL SERVICES BUILDING AND ASCS OFFICE

The County Administrator presented to the Board a new proposal from Mill End Shop to install new draperies in the Social Services Department and ASCS Offices.

Due to the changes in specifications desired by the occupants, the cost proposal accepted by the Board at their April 19, 1978 meeting would have to be increased due to the increase in material required.

The County Administrator recommended that the motion accepting the previous bid from Mill End Shop be rescinded and the project be bid again.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, voting "aye", a decision is postponed pending clarification of the drapery specifications desired by the occupants of the building.

IN RE: COMMISSIONER OF REVENUE -- REQUEST FOR TRANSFER OF FUNDS

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

WHEREAS, Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to request authorization to transfer \$92.00 from his postage account to his telephone account.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors

of Dinwiddie County, Virginia endorses Mr. Bolte's request to the Compensation Board to transfer \$92.00 from his postage account to his telephone account.

IN RE: OAKHILL SUBDIVISION -- PRESENTATION OF PETITION

Mrs. Gloria Jones of Oakhill Subdivision appeared before the Board to ask what action was going to be taken with the petition presented by the residents of Oakhill Subdivision to have certain streets in the Subdivision hard surfaced and taken into the State Secondary Road system.

The County Administrator advised Mrs. Jones that the petition had been received and had to be reviewed with the Virginia Department of Highways and Transportation before submitting it to the Board at their June meeting.

IN RE: CRITICISM OF SHERIFF'S DEPARTMENT -- JAMES PORTER

Mr. James Porter appeared before the Board to express his concern for the number of break-ins he had encountered at his service station and other citizens have encountered at their homes. He felt that either the number of deputies was not adequate to cover the County or the present staff were not doing their jobs.

Sheriff Mitchell was present and advised Mr. Porter that the County had as many deputies as was allowed for the size of the County; therefore, citizen participation was needed to aid the Sheriff's Department in their effort to provide protection in the County.

IN RE: SPECIAL MEETING DATE

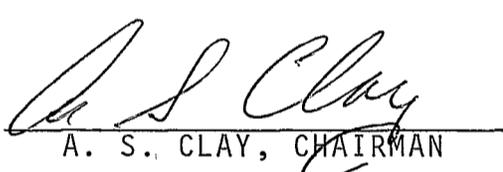
The Board set the date of Tuesday, May 30, 1978 at 7:00 P. M. to meet in Special Session. Plans for the new school bus garage would be one of the topics of discussion.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay, voting "aye", the meeting adjourned at 11:00 P. M.

ATTEST:


W. C. KNOTT


A. S. CLAY, CHAIRMAN

