

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 21ST DAY OF JUNE, 1978 AT 8:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN
G.S. BENNETT, JR. - VICE-CHAIRMAN
M.I. HARGRAVE, JR.
T.J. LEFTWICH
L.A. HODNETT
LARRY G. ELDER
C.L. MITCHELL

ELECTION DISTRICT #4
ELECTION DISTRICT #1
ELECTION DISTRICT #3
ELECTION DISTRICT #2
ELECTION DISTRICT #2
COMMONWEALTH ATTORNEY
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 17, 1978 Regular meeting, May 30, 1978 Special meeting, and the June 15, 1978 Special meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

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 \$25,000 be transferred from the General Fund to the Fire Vehicle Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$53.03 be transferred from the General Fund to the LEAA Account; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following amounts be transferred from their respective accounts to the General Fund:

Auto Tag Account	\$166,500
Building Permit Account	22,000
Landfill Account	20,000
Sales Tax--1% Local Account	240,000
Utilities Account	172,000

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 78-894 thru 78-1133 amounting to \$62,059.20; Library Fund checks - numbering LF-78-5 thru LF-78-7 amounting to \$406.49; County Construction Fund - checks numbering CCF-78-20 thru CCF-78-24 amounting to \$40,352.32; History Book Fund check number HB-78-5 amounting to \$.59; Dog Fund checks - numbering D-78-59 thru D-78-68 amounting to \$1,347.96; Revenue Sharing Fund check number RS-78-8 amounting to \$1,199.00.

IN RE: JACK WESTMORELAND - CLAIM

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Jack Westmoreland was awarded \$250.00 for two (2) sheep.

IN RE: FRANK CHAMBERS - CLAIM

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Frank Chambers was awarded \$600.00 for twelve (12) pigs.

IN RE: DONALD ANDREWS - CLAIM

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Donald Andrews was awarded \$50.00 for two (2) large goats.

IN RE: DISCUSSION OF APPRAISAL SERVICE -- DEPARTMENT OF TAXATION

Mr. Fred Forberg of the Department of Taxation appeared before the Board to discuss the State's proposal to perform the 1979 reassessment for Dinwiddie County. Mr. Forberg began by urging the Board to have the original tax maps brought up to date and placed on mylars for easy reproduction and use during the general reassessment. Mr. Forberg quoted a base cost of \$41,200 using two men as appraisers. Additional costs of assessors, public hearings and office incidentals would be approximately \$18,000 making a total fee of \$59,200. He stated that the Department could not put this price in a contract offer to the County until August as it had other State offices to pass through for approval. The preparation of new tax maps was not included in this proposal.

IN RE: APPROVAL FOR EXTRA HELP--COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to request authorization to hire one additional person for his office beginning in July to help with the increase in work created by the 1979 general reassessment. After the reassessment is under way, two people may be needed; however, one individual would satisfy his needs at the present time.

Upon motion of Mr. Leftwich,, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", the Commissioner of Revenue is hereby authorized to hire an additional employee for his office beginning in July to aid in the 1979 general assessment.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley presented his report for the month of May, 1978.

IN RE: PUBLIC HEARING - P-78-6 - EDWARD H. BOSWELL

This being the time and place as advertised in the Progress-Index on Wednesday, June 7, 1978 and Wednesday, June 14, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider adoption of an ordinance to amend the zoning ordinance by changing the district classification from "Residential R-1" to "Agricultural A-2", of the following tracts of land: Sec. 21, Parcel 48A, containing 20 acres; Sec. 22, Parcel 42, a portion thereof containing approximately 5 acres; and Sec. 22, Parcel 56, a portion thereof containing approximately 2 acres. The property is located on the eastern and western side of Rt. 672 approximately 3/8 of a mile south of Rt. 672 and Rt. 603 intersection.

Mr. Edward H. Boswell spoke in support of his rezoning request. No one spoke in opposition.

The Planning Commission minutes of May 10, 1978 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 from Residential R-1 to Agricultural A-2 of the following tracts of land as described:

1. Section 21, Parcel 48A, containing approximately 20 acres and generally bounded to the east by Route 672, to the south by the lands of R.O. Mayes and R.S. Mayes, to the west by S.A.L. Railroad, and to the north by the lands of J.A. Flowers;
2. Section 22, Parcel 42, containing approximately 5 acres of a total of 50 acres and generally bounded to the west by Route 672, to the north by S.A.L. Railroad, to the east by lands of E.A. Boswell and to the south by Edna Boswell.
3. Section 22, Parcel 56, containing approximately 2 acres of a total of 51.2 acres and generally bounded to the west by Route 672, to the north by E.H. Boswell, to the east by the lands of Edna Boswell and to the south by Edna Boswell.

In all other respects said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING - A-78-1 - AMENDMENTS TO SEC. 17-34 & 17-36

This being the time and place as advertised in the Progress-Index on Wednesday, June 7, 1978 and Wednesday, June 14, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to hold a public hearing to consider for adoption an ordinance to amend the zoning ordinance of Dinwiddie County as follows:

1. Delete Section 17-34, Minimum Lot Area, and in its stead insert the following as the new Section 17-34, Minimum Lot Area;

"The minimum lot area for permitted uses in residential district R-1 shall be as follows:

- (a) For lots with public water and sewer service, seventeen thousand (17,000) square feet or more.
- (b) For lots with public water or sewer service, eighteen thousand five hundred (18,500) square feet or more.
- (c) For lots with on-site septic and water facilities, twenty thousand (20,000) square feet or more".

2. Delete Section 17-36, Frontage, and in its stead insert the following as the new Section 17-36, Frontage:

"The minimum lot width at the street right-of-way line for permitted uses in residential district R-1 shall be as follows:

- (a) For lots with public water and sewer service, ninety (90) lineal feet as measured from one side lot line to the other along the building set back line.
- (b) For lots with public water or sewer, ninety five (95) lineal feet as measured from one side lot line to the other along the building set back line.
- (c) For lots with on-site septic and water facilities, one hundred (100) lineal feet as measured from one side lot line to the other along the building set back line".

Mr. H.L. Henshaw spoke in favor of this amendment for himself and on behalf of the Homebuilder's Association.

No one from the audience spoke in opposition to the amendment.

The Director of Planning stated that the Water Authority had been exposed to the proposed amendments several times but had taken no official position.

Mr. Hodnett stated that he was opposed to any reduction in lot size requirements.

Mr. Bennett stated he was in favor of the lot size change in areas where public water and sewer was available.

Mr. Hargrave stated that he would like to see a tabulation of existing lot requirements in comparable zoning in surrounding areas for the Board's review.

Mr. Hodnett moved that A-78-1 be disapproved. There was no second and Mr. Hodnett withdrew his motion.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Amendment A-78-1 be referred to the Planning Commission for further detailed information on existing lot size requirements (not proposed) in surrounding areas.

IN RE: EMERGENCY POWER SYSTEM FOR JAIL--AWARD OF BID

The County Administrator presented the following bids for installation of an emergency power system in the jail:

	Bowman		Adkins
10 kw	6,975.86 Dayton		7,497.00 G.E.
	7,558.00 Unico or Cola		115 Vol. 88 AMP
15 kw	9,880.00 Unico or Cola		10,488.00 G.E.
	60 Amp		115 vol. 128 Amp
	10,430.00 Unico or Cola		
	100 Amp		
18 kw	9,936.42 Dayton		10,488.00 Dayton
	100 Amp		115 vol. 156 Amp
	No stove		No stove
	No A.C.		No A.C.
	No Hot Water Heater		No Hot Water Heater

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye" the bid from W.M. Bowman for a 100 Amp 18 kw Dayton emergency generator system for the jail was approved at a cost of \$9,936.42.

IN RE: APPOINTMENT -- SCHOOL BOARD

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay voting "aye", Mrs. Julia Watkins was reappointed to the School Board, term expiring June 30, 1982.

IN RE: APPOINTMENTS -- SOCIAL SERVICES BOARD

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Clay voting "aye", Mr. J.J. DeBoer and Mr. J.W. Prince were reappointed to the Social Services Board, terms expiring June 30, 1982.

IN RE: APPOINTMENT -- CPDC EXECUTIVE COMMITTEE

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mr. W.C. Knott was reappointed to the CPDC Executive Committee term expiring June 30, 1979.

IN RE: APPOINTMENT -- JUSTICE & CRIME PREVENTION ADVISORY COUNCIL

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", Mr. Leftwich abstained, Mr. T.J. Leftwich was reappointed to the Justice & Crime Prevention Advisory Council, term expiring June 30, 1979.

IN RE: BINGO & RAFFLE PERMIT -- DEWITT-DINWIDDIE-ROCKY RUN ATHLETIC 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 DeWitt-Dinwiddie-Rocky Run Athletic Association has made application to the Board of Supervisors for a Bingo and Raffle Permit; and

WHEREAS, the Association meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the DeWitt-Dinwiddie-Rocky Run Athletic Association is hereby granted a Bingo and Raffle Permit for the Calendar Year 1978.

IN RE: COMPENSATION FOR 1978-1979 BOARD OF ASSESSORS

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 the compensation for the 1978-1979 Board of Assessors for Dinwiddie County be set at \$40.00 per day.

IN RE: PARKING AREA--FRONT OF ADMINISTRATION BUILDING COMPLEX

Mr. Clay stated he had received several complaints from citizens who could not find a parking space easily accessible to the ASCS Office. Therefore, he felt parking spaces should be made available along the southbound exit lane in front of the Administration Building complex. Mr. Hargrave stated he had also received the same type of complaints about parking to enter the other buildings in the complex.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that 30 minute parking signs be erected to allow parking on the building side of the southbound exit lane in front of the Administration Building on a trial basis before any permanent parking in that area is established.

IN RE: EMPLOYEE PARKING--ADMINISTRATION BUILDING COMPLEX

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that all County employees of the departments utilizing the Administration Building Complex parking lot will park on the last two parking rows to allow public access to the buildings.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Clay voting "aye", the Board moved into Executive Session at 10:15 P.M. to discuss legal matters. The Board reconvened into Open Session at 11:40 P.M.

IN RE: APPROVAL OF APPRAISAL FIRM -- 1979 REASSESSMENT

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

WHEREAS, on May 17, 1978, Mr. Harold Wingate of Wingate Appraisal Service appeared before the Board to discuss his proposal to perform the 1979 reassessment for Dinwiddie County at a cost of \$110,000; and

WHEREAS, Wingate Appraisal Service would update the transfers as shown on the Commissioner of Revenue's tax maps in conjunction with the appraisal at a cost of \$11,250.00 or under a separate contract at a cost of \$15,250.00; and

WHEREAS, Mr. Fred Forberg of the State Department of Taxation appeared before the Board to discuss the State's proposal to perform the reassessment at a cost of \$41,200 including overhead;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the State Department of Taxation is hereby instructed to appraise the real estate for Dinwiddie County beginning September, 1978.

IN RE: MONTHLY RECORD OF DEPARTMENTAL EXPENSES - 1978-1979 FY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to send out a letter to all Department Heads, including the School Board, reminding them to be aware of their budget expenditures as they enter the new fiscal year; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that each Department Head keep a cumulative total of his departmental expenditures by category; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that any expenses encumbered by a Department beyond its budget allocation must be brought to the Board of Supervisors for prior approval.

IN RE: APPROVAL OF NEW MCKENNEY FIRE CONTRACT

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

WHEREAS, at their May 3, 1978 meeting, the Board of Supervisors set the new annual rate for fire calls made by the Town of McKenney Fire Department outside the town limits in Dinwiddie County at \$1500 with \$150 per call for every call over ten within a calendar year; and

WHEREAS, the Town of McKenney accepted this offer at their June 8, 1978 meeting;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the new fire contract with the Town of McKenney dated June 21, 1978 is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign said contract with the Town of McKenney.

IN RE: REQUEST FOR STREET LIGHTS - DEWITT

Mr. A. S. Clay stated that he had been approached by Mrs. Montelle Boisseau to have a street light placed in DeWitt. The County Administrator was instructed to arrange for a representative from VEPCO to meet with he and Mr. Clay to review the situation.

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 12:00 P.M.


A.S. CLAY, CHAIRMAN

ATTEST:


W.C. KNOTT