

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF AUGUST, 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
ELECTION DISTRICT #4
ELECTION DISTRICT #1
ELECTION DISTRICT #3
ELECTION DISTRICT #2
ELECTION DISTRICT #2

ABSENT: LARRY G. ELDER
C.L. MITCHELL
COMMONWEALTH ATTORNEY
SHERIFF

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 July 19, 1978 meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks numbering 78-1337 thru 78-1533 amounting to \$148,643.01; Dog Fund checks D-78-9A thru D-78-13A and D-78-83 thru D-78-86 amounting to \$1676.53; History Book checks HB-78-9 thru HB-78-15 amounting to \$1,172.00; County Construction Fund checks numbering CCF-78-28 and CCF-78-29 amounting to \$20,057.00; LEAA Fund checks numbering LEAA-78-4 and 5 amounting to \$530.25.

IN RE: TRANSFER OF FUNDS TO DOG FUND

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, the Treasurer advised the Board that the Dog Fund presently had a deficit balance; and

WHEREAS, he stated \$7500.00 is needed to cover monthly expenses of the Dog Warden through the next six months;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$7500.00 be transferred from the General Fund to the Dog Fund as a loan to be repaid when sufficient funds are available in the Dog Fund account.

IN RE: JUVENILE SERVICES STUDY PRESENTATION

Mr. Herman Bates, CPDC Juvenile Services Coordinator, appeared before the Board to discuss a proposed Juvenile Services Study jointly sponsored by the Virginia Department of Corrections and the Crater Planning District Commission. The two-year study would involve an analysis of needs of juveniles and resources available in the County.

In conjunction with the study, he asked that the Board of Supervisors appoint a steering committee of three to five persons to work with the CPDC Staff in analyzing needs and developing long-range goals for the County. The Committee should be comprised of a representative cross-section of agency heads as well as citizens of Dinwiddie.

IN RE: PUBLIC HEARING -- P-78-9 -- FLORENCE KELLOGG

This being the time and place as advertised in the Progress-Index on Wednesday, August 2, 1978 and Wednesday, August 9, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to consider for adoption an ordinance to amend the zoning ordinance by changing the district classification from "Residential R-1" to "Agriculture A-2" Parcel 14B, Section 35, containing 10.03 acres. Said land is located on the east side of Route 613 at the intersection of Route 673 and Route 613.

No one appeared in support of this rezoning request. Mr. Raymond Rivers presented a petition containing 20 names in opposition to this rezoning request to be made a part of the minutes. Mrs. Delores Bland also spoke in opposition.

The July 12, 1978 Planning Commission minutes recommended disapproval of the rezoning application.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the rezoning application, P-78-9, of Mrs. Florence Kellogg was disapproved.

IN RE: PUBLIC HEARING -- P-78-10 -- DANA L. THOMASON

This being the time and place as advertised in the Progress-Index on Wednesday, August 2, 1978 and Wednesday, August 9, 1978 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Ordinance by changing the district classification from "Agriculture A-2" to "Business B-2" of a 2 acre parcel of Section 45, Parcel 105, containing a total of 8.5 acres. Said parcel is located on the east side of Route 1, north of the Rt. 1 and Rt. 740 intersection, at the Ole Faithful Store.

Mr. Dana Thomason appeared before the Board to withdraw his rezoning request. He further requested that the Board of Supervisors reinstate the rights conveyed to him in 1974, to wit, a zoning permit for the construction of two home sites at some future date.

No one spoke in favor of this rezoning request or in opposition.

Mr. Hargrave stated that he felt the land in question and conclusions presented should be reviewed for further discussion. The Board members agreed to visit the site and bring back their comments.

IN RE: RESTORATION OF LAND MAPS--COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to request authorization to have the present land maps re-inked onto a mylar copy and one copy be reproduced from the original and kept on file at the Department of Taxation. He stated that the base of the present map is off scale and to correct the base has been estimated to cost \$40,000. He stated that Mr. Ernest C. Curry, Jr. and Mr. William Creadick, retired employees of the Mapping Division, Department of Taxation, would be available for the re-inking of the map, but not for the correcting of the base. Mr. Curry would work on an hourly basis of \$9.00 per hour and Mr. Creadick on an hourly basis of \$7.50 per hour, and will work part-time at their own discretion. The estimated cost for the labor to re-ink the map and the materials needed is estimated not to exceed the sum of \$16,000.00.

Mr. Hargrave questioned the need for two original copies to be done and instructed Mr. Bolte to make sure there was not a duplication of effort before having the work done.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the Commissioner of Revenue was authorized to proceed with the restoration of the land maps onto two mylar copies provided there was no duplication of labor involved in the original work at a cost not to exceed \$16,000.00.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of July, 1978. He also presented a finance report showing county funds on checking account and CD's in the various banks.

IN RE: ADVERTISEMENT OF 1977 DELINQUENT TAXES

Mr. F.E. Jones, Treasurer, appeared before the Board to request authorization to advertise the list of individuals delinquent in paying 1977 taxes.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich,

Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mr. F.E. Jones is hereby authorized to publish in the newspaper the list of names of those individuals delinquent in paying 1977 taxes.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

Mr. L.A. Brooks, Jr., Deputy Dog Warden, presented his report for the month of July, 1978.

A report of 1977-78 income and expenses for the Dog Fund was presented for the Board's review as requested at the July 19, 1978 meeting.

IN RE: DIRECTOR, DEPARTMENT OF SOCIAL SERVICES

Mrs. K.B. Talley presented her monthly report of expenditures and requested authorization to change line items within the budget without changing totals. The Board concurred with her request.

IN RE: 1977-78 REPORT OF RECEIPTS & DISBURSEMENTS

Dr. Richard L. Vaughn, Superintendent of Schools appeared before the Board to present a summary of 1977-78 Receipts and Disbursements. He requested approval of those transfers needed within the School Operating Budget to balance the 1977-78 School Budget.

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 transfers needed within the School Operating Budget to balance the 1977-78 School Budget be approved.

IN RE: TITLE VI-B FLOW THROUGH PROGRAM

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

WHEREAS, Dr. R.L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to make expenditures in the amount of \$56,725.81, of which \$8,310.81 is carry over for the previous year, for the Title VI-B Flow Through Program; and

WHEREAS, these monies are reimbursable on a monthly basis from the Department of Education;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is hereby authorized to make expenditures in the amount of \$56,725.81, of which \$8,310.81 is carry over for the previous year, for the Title VI-B Flow Through Program to be reimbursed on a monthly basis from the State Department of Education.

IN RE: ROUTE 734--ROAD DETOUR & HARD SURFACE WORK

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, Mr. C.B. Perry, Resident Engineer, VDH&T and Mr. Russell Garrison, Burton P. Short & Sons, appeared before the Board concerning the closing and road detour of four locations on Route 734 in conjunction with Project 0734-026-183M501 to install multi-line pipe; and

WHEREAS, the road closings at these four locations will expedite the project in order to bring about completion of the

road sooner as well as enhance the safety of the travelling public during construction; and

WHEREAS, only three closings will be actually required for approximately ten days each as two locations will be closed simultaneously;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby approve the plan submitted by the Virginia Department of Highways and Transportation for road closing and detouring during the hard surface construction on Route 734.

IN RE: DISCUSSION OF WEST AVENUE

The County Administrator stated that citizens along West Avenue off Route 600 have requested that it be hard surfaced.

The Resident Engineer, VDH&T, stated that two alternatives were available to have the work done: 1. Secondary Road Route - The road would be viewed by the Roadviewers and built to rural addition standards. 2. The landowners could bear the cost; however, the road must then meet subdivision road standards. Mr. Perry gave an estimated cost of \$12,000.00.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the County Administrator was instructed to have the road viewed by the Roadviewers as soon as possible for consideration as a rural addition to the Secondary Roads system.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

The following requests were brought to the attention of the representatives of the Va. Dept. of Highways & Transportation:

1. Mr. Clay asked that the ditches be cleaned on Route 738.
2. Mr. Bennett asked that the following locations be reviewed where high water problems had occurred during the recent rainfalls:
 - a. U.S. #1 in front of the Water Authority building.
 - b. U.S. #1 in front of the old Jones' Nursery location.
 - c. Route 460 -- West bound lane at M.G. Rainey's farm.

IN RE: ALCOHOL TREATMENT PROGRAM--REQUEST TO TRANSFER TO LOCAL CONTROL

The County Administrator presented a request from the District 19 Mental Health and Mental Retardation Services Board to transfer the state operated Alcohol Treatment Program to the local board. The State would continue total funding of the program but the Chapter 10 Board would assume the administrative expenses.

He felt that accepting another state program would eventually lead to total funding by the local board, and in turn, by the member localities. Therefore, he recommended disapproval of this request.

Some Supervisors expressed concern about this program not being related to Mental Health. In response to a question from the Board, the County Administrator indicated he had not received input from the County's representatives on the Mental Health and Mental Retardation Services Board.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the transfer of the Alcohol Treatment Program to the local Mental Health and Mental Retardation Services Board was disapproved.

IN RE: APPOINTMENT OF PLUMBING INSPECTOR FOR WATER & SEWER TAPS

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

WHEREAS, an inspection will be needed for each connection to the public water and sewer lines being installed and each connection to a house in the Northern end of the County; and

WHEREAS, Mr. Oscar Moon will be inspecting the connections to the public water and sewer lines and, therefore, would require very little time and effort to inspect the water and sewer connection to the house; and

WHEREAS, the Water Authority is in concurrence with this additional responsibility;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Oscar Moon be appointed as Plumbing Inspector for the public water and sewer connections in the Northern end of the County.

IN RE: REGIONAL BUILDING CODE APPEALS BOARD

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, the Board of Supervisors of Dinwiddie County, Virginia, recognizing the requirement in the Code of Virginia (Sec. 36.105) that it have a building code appeals board constituted of 5 members having expertise as provided in the said Code Section 127.22; and

WHEREAS, recognizing that the options available are to wit, a local board for said jurisdiction, contracting with another local board or establishing a regional board; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, is of the opinion that the expertise required of board members can best be secured on a multijurisdictional basis;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that, under the power granted it by the State in Section 15.1-21 of the Code of Virginia, it does hereby endorse the concept of the regional building code appeals board, in concert with the other member jurisdictions of State Planning District 19; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby endorses the following organizational items:

1. Initial membership categories and terms of office:

<u>CATEGORY</u>	<u>JURISDICTION</u>	<u>TERM OF OFFICE</u>
1. Architect	Colonial Heights	4
2. "Structural or civil engineer of architectural engineering experience".	Petersburg	2
3. Contractor or superintendent of construction	Emporia	5
4. Contractor or superintendent of construction	Prince George	1
5. Civil engineer or "structural or civil engineer of architectural engineering experience".	Hopewell	3

2. The (mayor/chairman) shall make the appointment, as required.

3. Compensation of members: \$30 per meeting, payable by jurisdiction with appeal.

4. The building code appeals board will be expected to develop its internal procedures.

5. The Crater Planning District will act as the repository

for the board's files.

6. There is no limit on the number of terms of office, but membership should be rotated, where possible, among all participants.

IN RE: BINGO & RAFFLE PERMIT--WILSON, HEBRON FORD RURITAN CLUB

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

WHEREAS, the Wilson, Hebron, Ford Ruritan Club has made application to the Board of Supervisors for a Bingo and Raffle Permit; and

WHEREAS, the Club 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 Wilson, Hebron, Ford Ruritan Club is hereby granted a Bingo and Raffle Permit for the Calendar Year 1978.

IN RE: SEWER LINE FOR SOCIAL SERVICES, HEALTH & FIRE DEPARTMENT BUILDINGS

The County Administrator presented the following bids for the installation of new sewer lines from the Social Services, Health and Fire Department buildings to the existing pump station:

C.C. Powell	\$2250
Stamie Lyttle	\$3500

The County Administrator recommended C.C. Powell for the job since they were familiar with the existing system.

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 the bid to install new sewer line from the septic tank serving the Health, Social Services and Fire Department buildings to the existing pump chamber be awarded to C.C. Powell and Sons at a cost of \$2250.00.

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 10:10 P.M. to discuss land acquisition. The Board reconvened into Open Session at 11:15 P.M.

IN RE: ACCEPTANCE OF LAND--UNION-CAMP CORPORATION

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, Union-Camp Corporation owns a tract of timber land in Dinwiddie County, +84 acres, that embraces a stretch of the old Dinwiddie Stage Road and a portion of the battlefield at Reams' Station; and

WHEREAS, under their Land Legacy Program, Union-Camp has been able to donate certain parcels of land designated as having ecological or historical significance to various agencies for preservation; and

WHEREAS, this +84 acre parcel has been designated under the Land Legacy Program and Union-Camp would like to make a gift of the land to Dinwiddie County for preservation;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts this +84 acre parcel located at Reams' Station as a gift from Union-Camp Corporation for historical preservation; and

BE IT FURTHER RESOLVED by the Board of Supervisors that the Chairman be authorized to sign the deed accepting such land on behalf of Dinwiddie County.

IN RE: ADVERTISEMENT OF A-78-3 -- BOARD OF SUPERVISORS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a public hearing for amendment A-78-3, to permit financial institutions in a B-1 zoning classification, be advertised to be heard by the Board of Supervisors at their October 18, 1978 meeting.

IN RE: PARTICIPATION IN FUNDING--FIRE TRUCK FOR CARSON VFD

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, the Carson VFD serves the counties of Dinwiddie, Prince George, and Sussex; and

WHEREAS, the Prince George Board of Supervisors has requested that the Counties of Dinwiddie and Sussex participate in the funding of a new fire truck for the Carson VFD; and

WHEREAS, approximately 30% of Carson's calls are answered in Dinwiddie County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to fund 30% of the cost of a new fire truck for the Carson VFD, cost not to exceed \$55,000.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the meeting adjourned at 11:20 P.M.

A.S. Clay
A.S. CLAY, CHAIRMAN

ATTEST: *W.C. Knott*
W.C. KNOTT

