

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 4TH DAY OF APRIL, 1979 AT 2:00 P.M.

PRESENT:	G.S. BENNETT, JR., CHAIRMAN	ELECTION DISTRICT #1
	T.J. LEFTWICH, VICE-CHAIRMAN	ELECTION DISTRICT #2
	L.A. HODNETT	ELECTION DISTRICT #2
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
	A.S. CLAY	ELECTION DISTRICT #4
	LARRY G. ELDER	COMMONWEALTH ATTORNEY
	C.L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the minutes of the March 21, 1979 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 79-509 thru 79-604 in the amount of \$68,207.38; Dog Fund checks-numbering D-79-37 thru D-79-45 amounting to \$1569.44.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W.E. Bolte reported that 2400 parcels of land out of a total of 11,000 have been appraised to date.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of March, 1979. He also presented a statement of sales and fund balances for the Dog Fund.

IN RE: FIRE AND RESCUE TAG POLICY

Mr. F.E. Jones, Treasurer, advised the Board that a number of people joining the fire and rescue departments have requested a refund for their county stickers and a fire or rescue tag to replace it, free of charge. He advised the Board that he thought a county policy should be adopted concerning the distribution of these tags.

The Board instructed the County Administrator to look into the matter and provide them with the necessary information to consider a policy.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of March, 1979.

IN RE: DEPUTY DOG WARDEN

Mr. L.A. Brooks, Jr., presented his report for the month of March, 1979.

IN RE: BINGO AND RAFFLE PERMIT RENEWAL--DEWITT, DINWIDDIE, ROCKY RUN ATHLETIC ASSOCIATION

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

WHEREAS, the DeWitt, Dinwiddie, Rocky Run Athletic Association has made application to the Board of Supervisors for renewal

of their Bingo and Raffle Permit for the calendar year 1979; and

WHEREAS, the Association has filed a record of receipts and disbursements for 1978 and paid the \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo and Raffle Permit for the DeWitt, Dinwiddie, Rocky Run Athletic Association be renewed for the calendar year 1979.

IN RE: JOHNSONGRASS CONTROL AGREEMENT

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Bennett voting "aye", Mr. Hodnett voting "nay", the Chairman was authorized to sign the following agreement:

AGREEMENT BETWEEN THE
VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
AND
DINWIDDIE COUNTY, VIRGINIA
FOR THE PILOT CONTROL PROGRAM OF JOHNSONGRASS

This agreement is between the Virginia Department of Agriculture and Consumer Services, hereinafter referred to as the Department, and the County of Dinwiddie for the purpose of providing a test program of control of Johnsongrass in said county during the fiscal year commencing on July 1, 1978 and ending on June 30, 1979. In consideration of the promises and mutual covenants herein obtained, the parties do hereby agree as follows:

A. The County agrees to the following:

1. The county Board of Supervisors shall appoint a County Johnsongrass Control Committee who subsequently shall appoint a Johnsongrass control program supervisor, if needed; approve all expenditures of funds for the purposes of this agreement, and; subject to written instructions of the County Committee, administer the Johnsongrass program for the County.
2. All disbursements of funds for the Johnsongrass program in the County shall be made by the County treasurer.
3. The County may disburse funds only for the control and eradication of Johnsongrass in the County and only for the following expenses:
 - a. chemicals; b. equipment; its purchase, rental, maintenance and repair; c. labor; d. mileage;
 - e. office supplies; f. protective clothing;
 - g. contractual services.
4. There shall be no reimbursement by the Department for any expenditures by the County, other than those listed in paragraph 3 above, without prior written approval of the Department.
5. Claims for reimbursements from the Department will be allowed only if supported by an itemized list of expenditures. All claims shall be submitted quarterly, but no reimbursement shall be made for any expenditures not claimed before the end of the fiscal year in which they were accrued.

B. The Department agrees to the following:

1. The Department will reimburse the County for fifty percent (50%) of all its authorized expenditures made pursuant to this agreement provided that the total contribution by the Department for this purpose shall not exceed \$5,000.00 during fiscal year July 1, 1978-June 30, 1979, subject to the provisions of paragraph C.2. below.

In determining reimbursement, any funds received by the County for services rendered under this program shall first be deducted from the authorized expenditure figures submitted to the Department.

C. It is agreed by both parties that:

1. This agreement remains in force until June 30, 1979 unless both parties agree to an earlier termination date; further, this agreement may be renewed annually, if funds for such purpose permit, until June 30, 1981.
2. The Department may, on or before March 31, 1979, review the expenditures of the County made pursuant to this agreement, and, if at that time there are any funds of the \$5,000 allocated to the County which have not been expended, or obligated to be spent by the end of the fiscal year, then such sums may, at the option of the Department, be withdrawn from the use of the County, and its total allocation under this agreement reduced accordingly.

This agreement shall be effective November 1, 1978.

Dinwiddie County, Virginia

Virginia Department of
Agriculture and Consumer Services

by: George S. Bennett, Jr.
Chairman, Bd. of Supervisors

by: S. Mason Carbaugh
S. Mason Carbaugh, Commissioner

Date: April 4, 1979

Date: March 27, 1979

IN RE: CARSON VFD TRUCK

The County Administrator presented a letter from the County of Prince George concerning the purchase of a fire truck for the Carson VFD.

The bid awarded by Prince George for a new truck was \$59,020.02. The County of Dinwiddie, by resolution adopted August 16, 1979, agreed to pay 30% of the cost of a fire truck for Carson, purchase price not to exceed \$55,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that, after consideration of the bid awarded by Prince George County for a new fire truck for the Carson Volunteer Fire Department, their resolution of August 16, 1978 remain as adopted.

IN RE: DISCUSSION OF AMTRAK ABANDONMENTS

The County Administrator advised the Board of a proposal by AMTRAK to abandon three lines affecting Dinwiddie County as follows:

1. The Hilltopper--East-West Line comes in from West Virginia, through Farmville and ends in Petersburg (one train in each direction/day).
2. The Champion--North-South Line runs from New York to Florida. It follows the I-85 Corridor once into Petersburg (one train in each direction/day), and
3. The Silver Meteor--North-South Line runs from New York to Florida. It follows the I-95 Corridor (one train in each direction/day).

He further stated that public hearings would be held on the proposal to which the Board could forward whatever input or position they desired.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that no response be made to the AMTRAK proposal at this time.

IN RE: COMMUNICATIONS MEETING--APRIL 10, 1979

Mr. Hargrave asked the Sheriff if the communications meeting scheduled for April 10, 1979 at 3:00 P.M. at the jail was in agreement with him and if he and his personnel would be present. The Sheriff advised Mr. Hargrave that he and his personnel would be present.

IN RE: FUNDING ASSISTANCE FOR CITIZENS IN WATER AND SEWER PROJECT

The County Administrator stated that Virginia Water Projects applications for water and sewer hookup assistance were still available at the Dinwiddie County Water Authority Building on Tuesdays and Thursdays and Saturdays. He further stated that the Farmer's Home Administration was extending its boundaries into the County to make low interest rate loans available for water and sewer needs of the citizens in Northern Dinwiddie.

IN RE: PETERSBURG TRANSIT LINE--EXTENSION TO CENTRAL STATE HOSPITAL

The County Administrator presented a letter from the City of Petersburg advising the Board of the City's plans to extend a transit line into the County to serve Central State Hospital. No service would be available West of Central State unless the County would enter into an agreement with the City to be accountable for any deficit occurred in providing the service.

Mr. Hodnett stated that he felt the transit line should be extended to provide service to the County residents in the Northern end of the County. He also questioned the City's legal right to extend the route without seeking approval or permission from the County.

The Board instructed the County Administrator to determine if the City of Petersburg could operate a bus line in the County without permission being granted by the Board of Supervisors.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 2:43 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 3:00 P.M.

IN RE: PUBLIC HEARING--VA. DEPT. OF HIGHWAYS AND TRANSPORTATION
1979-80 SECONDARY ROADS IMPROVEMENT

This being the time and place as advertised in the Progress-Index on Friday, March 23, 1979 and Friday, March 30, 1979 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 1979-80 construction priority list for the secondary system in Dinwiddie County.

The following roads were discussed:

1. Route 642--Mr. G.A. Maitland and Mr. Henry Marston requested that Rt. 642 from Rt. 613 to Rt. 644 be paved.
2. Mr. W.M. Leonard requested that Rt. 601 be considered for improvements due to the growth in population and the increase in recreational traffic along this route. Mr. Hodnett advised Mr. Leonard that it was included in the six-year plan.
3. Mr. Romel Tucker requested that Rt. 666 from Rt. 670 to Rt. 667 be paved. A petition is being circulated to obtain permission from the landowners along that road showing their willingness to donate a right of way to the State to have the road paved. The petition will be presented when it is completed.
4. Mr. John McCormick requested that Rt. 743 between Rt. 460 and 601 be paved.

5. Mr. Clay requested that the following roads be considered for paving-
 - A. Rt. 715 from Rt. 613 to Rt. 645
 - B. Rt. 680 (that portion that is not hard surfaced).
 - C. Rt. 738 from Rt. 645 to Rt. 647
 - D. Rt. 637 - dead end off Rt. 645.
6. Mr. Hargrave requested that Rt. 605 from Rt. 604 to Rt. 678 be considered for paving.
7. Mr. Bennett again requested that Rt. 642 be considered for paving. He also asked that ditches on Rt. 746 be cleared.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 3:45 P.M. to discuss personnel and legal matters. The Board reconvened into Open Session at 5:30 P.M.

IN RE: RECESS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Bennett voting "aye", the Chairman declared a recess until 7:00 P.M.

IN RE: PRESENTATION OF 1979-80 SCHOOL BOARD BUDGET

Dr. Richard L. Vaughn, Supt. of Schools, appeared before the Board to present the 1979-80 school budget and answer any questions they might have.

Ms. Julia Summey, Chairman of the Program of Action Committee of the D.E.A., appeared before the board to state the Association's support of the School Board budget and to urge the Board of Supervisors to approve the budget as presented.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 7:53 P.M.

ATTEST:


W.C. KNOTT


G.S. BENNETT, JR., CHAIRMAN

