

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 18TH DAY OF JULY, 1979 AT 8:00 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  
A.S. CLAY ELECTION DISTRICT #4  
  
L.G. ELDER COMMONWEALTH ATTORNEY  
D.T. ADAMS DEPUTY SHERIFF

ABSENT: M.I. HARGRAVE, JR. ELECTION DISTRICT #3

IN RE: PRESENTATION OF CROSS-SECTION OF BIG PINE TREE

Mr. Horace L. Henshaw, President, Wilson-Hebron-Ford Ruritan Club appeared before the Board to present to the County a cross-section of the world's largest loblolly pine, which was located in Dinwiddie County. The pine was prepared by the Ruritan Club for the County. The Board expressed their appreciation for the cross-section which will be displayed in the Administration Building.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the June 20, 1979 regular minutes were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, 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 79-1211 through 79-1414 amounting to \$53,038.26; History Book Fund - check number HB-79-5 in the amount of \$7.43; Library Fund - check number LF-79-5 in the amount of \$130.96; County Construction Fund-check number CCF-79-6 in the amount of \$1,496.67; Dog Fund - checks numbering D-79-85 and D-79-87 thru D-79-89 amounting to \$173.15; Johnsongrass Control Fund - check number JGC-79-5 in the amount of \$103.80.

IN RE: PUBLIC HEARING--ROBERT RAGSDALE--REZONING APPLICATION  
P-79-5

This being the time and place as advertised in the Progress-Index on Tuesday, July 3, 1979 and Tuesday, July 10, 1979 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 "Planned Residential PRD" to "Residential Limited R-1" a certain tract of land owned by Mr. Robert Ragsdale containing approximately 101 acres and more specifically designated by the County tax maps as Section 33, Parcel 3. Said land is generally bounded as follows: east by U.S. Route 1; south by lands of Gene Wilson and W.E. Turner (Route 613); west by Kate R. Williams; and north by Lake Jordan.

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

The Director of Planning reviewed the Planning Commission's action at their June 6, 1979 meeting wherein they recommended approval with the following conditions:

1. lot size shall be a minimum of two (2) acres.
2. minimum road frontage shall be 200 feet.

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett 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 approximately 101 acres of land designated as section 33, parcel 3, from Planned Residential PRD to Residential, Limited R-1, with the conditions that the minimum lot size shall be 2 acres; and the minimum road frontage shall be 200 feet.

In all other respects said Zoning Ordinance is hereby reordained.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented a comparative report on applications for real estate exemption for the elderly for 1979.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of June, 1979.

IN RE: ESTABLISHMENT OF EVELYN ABRAHAMS SCHOLARSHIP FUND ACCOUNT--BANK OF VIRGINIA

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

WHEREAS, the Evelyn Abrahams Scholarship Fund was established to provide scholarships for deserving graduates of the Dinwiddie County High School; and

WHEREAS, Dinwiddie County is established as the Trustee of this fund; and

WHEREAS, heretofore, these monies have been deposited and disbursed by Treasurer's checks drawn against the General Fund account at the Bank of Virginia; and

WHEREAS, due to the increase in income and the number of recipients, the Treasurer has requested authorization to establish a separate account for the management of these funds;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to establish an Evelyn Abrahams Scholarship Fund Account with the Bank of Virginia, transferring these funds from the Dinwiddie County General Fund Account.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: DEPARTMENT OF SOCIAL SERVICES--INCREASE IN 1979-80 BUDGET

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

WHEREAS, additional state funds in the amount of \$25,000 have been made available to the Department of Social Services through Title XX; and

WHEREAS, in order to receive these monies, an additional

local match to the 1979-80 Welfare budget of \$3,580 is required;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$3,580 in additional local funds be appropriated to the 1979-80 Welfare budget.

IN RE: SUPERINTENDENT OF SCHOOLS--TITLE I EXPENDITURES

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

WHEREAS, the Dinwiddie County School Board has requested authorization to make expenditures in the amount of \$347,975.59 for the Title I program during the 1979-80 school year; and

WHEREAS, this project is 100% reimbursable, to be requested monthly from the State Department of Education;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County School Board is hereby authorized to make expenditures in the amount of \$347,975.59 for the Title I program during the 1979-80 school year.

IN RE: REWIRING OF DINWIDDIE ELEMENTARY, MIDWAY AND JR. HIGH SCHOOLS

The Superintendent presented the following bids for rewiring Dinwiddie Elementary, Midway and the Junior High Schools:

	<u>Dinwiddie</u>	<u>Midway</u>	<u>Jr. High</u>
Rudy Hawkins	\$79,429	\$46,584	\$14,655.87
J.E. Humphries	126,460	47,880	23,180
W.M. Bowman	75,100	44,600	20,150

The School Board recommended that the contract for Midway and the Jr. High be awarded to Rudy Hawkins and the work for the Dinwiddie Elementary School be awarded to W.M. Bowman. Two contractors were recommended for the elementary schools due to the size of the jobs and the necessity to complete main line work prior to the opening of school.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for work at Midway and the Jr. High be awarded to Rudy Hawkins at a cost of \$46,584 and \$14,655.87 respectively; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for work at the Dinwiddie Elementary School be awarded to W.M. Bowman at a cost of \$75,100.

IN RE: ESTABLISHMENT OF PRIORITIES--ROADS TO BE TAKEN INTO THE SECONDARY ROAD SYSTEM

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

WHEREAS, the following roads have been viewed by the Roadviewers and have met the requirements set by the VDH&T to be taken into the secondary road system when monies become available according to priorities established by the Board of Supervisors;

Bobbitt Road; Browder Road Extension; Roanoke Avenue; Robert Walker Road; Watkins Road Extension; West Street;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia instructs the Virginia Department of Highways and Transportation to construct from the list above:

1. West Street (officially West Drive)
2. Bobbitt Road

IN RE: ROAD IMPROVEMENTS--RTES 226, 600 AND LEE BOULEVARD  
PROJECT #0226-026-101,C501

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

WHEREAS, the VDH&T has proposed safety improvements to Route 226 at its intersection with Route 600 and Lee Boulevard; and

WHEREAS, these improvements consist of widening existing pavement to 36 feet, to provide continuous left turn lanes and relocating the intersection of Rt. 600 to the west; and

WHEREAS, no public opposition has been expressed to these improvements;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with Project 0226-026-101,C501, Federal Project HHS 5402(103) for highway safety improvements; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution be forwarded to the VDH&T to be incorporated into their environmental document for this project.

IN RE: BRIDGE IMPROVEMENTS OVER N&W RAILROAD ON RT. 672

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

WHEREAS, the bridge on Rt. 672 over the Norfolk and Western Railroad is being considered for improvement by the Virginia Department of Highways and Transportation; and

WHEREAS, the Norfolk and Western Railroad has a requirement that all new structures built over the railroad must have a minimum vertical clearance of 23'; and

WHEREAS, the Norfolk and Western Railroad's requirement results in additional costs to the project;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia on this 18th day of July, 1979 that it concurs with the Virginia Department of Highways and Transportation's position with regard to the improvement project on Route 672 (Project 0672-026-185,C501,B644) in that it be held in abeyance until such time as:

1. the Norfolk and Western Railroad agrees not only to their normal participation, which is normally 10% of the total cost of the bridge and approaches but, also agrees to bear the increased costs which is a direct result of the minimum vertical clearance requirement; or
2. until such time as the demand for this improvement project would justify the Secondary Road Improvement Fund for Dinwiddie County bearing the increased costs which is as a result of Norfolk and Western Railroad's vertical clearance requirement.

IN RE: APPOINTMENT--CPDC PLANNING & DEVELOPMENT ADVISORY COUNCIL

The Board instructed the Planning Commission to offer for their consideration a replacement for Dr. R.R. Butterworth on the CPDC Planning and Development Advisory Council who resigned thereby leaving a vacancy.

IN RE: APPOINTMENT--TRANSPORTATION SAFETY COMMISSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", Mr. John R. Hodges was appointed to fill the unexpired term of Mr. W. Lynn Spain, ending December 31, 1979.

IN RE: REAPPOINTMENT--1979 ROADVIEWERS

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the following were reappointed to the 1979 Roadviewers:

T.O. Rainey, Jr.; Cabell Bishop; Joseph L. Brown; C.E. Thweatt; C.Y. Avery

IN RE: COURTHOUSE ROOF REPAIRS

The County Administrator presented the following bid for roof repairs to the Courthouse Building:

Leon Boisseau - \$1,430.00

Requests for bids were also sent to N.W. Martin & Sons, Inc.; C&E Roofing; Howard Davis Construction Co.; Whitley Roofing Co.; and W.D. Wall; however, these firms did not desire to submit a bid.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", Mr. Clay voting "nay", the bid of Mr. Leon J. Boisseau for roof repairs to the Courthouse was accepted at a cost of \$1,430.00.

IN RE: AUTO TAG POLICY--VOLUNTEER FIREMEN & RESCUE SQUAD MEMBERS

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the following policy for automobile tags for volunteer firemen and rescue squad members was adopted:

1. Each volunteer gets one (1) County Auto Tag free.
2. Each volunteer may purchase one (1) additional County Auto Tag for \$15.00 per tag provided he has more than one (1) vehicle.
3. If a volunteer department lacks a sufficient number of County Auto Tags for its volunteers, the Department shall obtain from those volunteers that purchased an extra County Auto Tag a sufficient number to accommodate those volunteers not possessing a free County Auto Tag.
4. When a volunteer joins a Department, he may exchange his sticker for a County Auto Tag but his \$15.00 paid for the County Auto sticker will not be refunded. He may receive a free County Auto tag at the beginning of the next calendar year.

IN RE: ENDORSEMENT OF JUVENILE SERVICES NEEDS ASSESSMENT REPORT

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

WHEREAS, at the June 20, 1979 meeting of the Board of Supervisors, the Juvenile Services Needs Assessment Report for Dinwiddie County was presented; and

WHEREAS, this report is the first phase of a joint effort by the Crater Planning District Commission and the Virginia Department of Corrections to conduct a comprehensive analysis of juvenile services in the County; and

WHEREAS, the culmination of this project will be to emphasize meeting the needs of youth through volunteer and existing agencies within the County according to priorities as established by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia endorses the Juvenile Services Needs Assessment Report for Dinwiddie County as presented.

IN RE: DISCUSSION OF REPORT BY AIRPORT COMMITTEE

The County Administrator presented a report prepared by the Airport Committee and their ad hoc staff stating their recommendations on the Petersburg Airport and its operation. They recommend that an Interim Committee be appointed to prepare legislation to be presented to the General Assembly to establish an Airport Authority.

Mr. Hodnett stated that the Authority would control the Airport and industrial property; however, he understood that the City Council of Petersburg and the Dinwiddie County Board of Supervisors would exercise final authority.

The Board postponed action on the Committee's recommendations until the August 15, 1979 meeting.

IN RE: DINWIDDIE INDUSTRIAL DEVELOPMENT CORPORATION--  
COMPENSATION FOR MEETINGS

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

WHEREAS, the Dinwiddie Industrial Development Authority has been a rather dormant organization in the past, thereby incurring little expenses; and

WHEREAS, with the recent addition of a new industry in the County and future activity in that area, the Dinwiddie Industrial Development Authority has become a very active body;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Industrial Development Authority members be paid \$25.00 per meeting they attend, payment not to exceed one meeting per month.

IN RE: NOMINATION FOR 1979 JEFFERSON CUP AWARD

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

WHEREAS, the Virginia Association of Counties Jefferson Cup Award will be presented at the Association's Annual meeting in November; and

WHEREAS, nominations are submitted from the membership of the Association based on outstanding contributions to local government; and

WHEREAS, it is the feeling of the Board that the County Administrator is a deserving candidate for this award;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby nominate Mr. W.C. Knott, County Administrator for the 1979 Jefferson Cup

Award; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the letter of nomination.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 9:10 P.M.

  
G.S. BENNETT, JR., CHAIRMAN

ATTEST:   
W.C. KNOTT

