

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF SEPTEMBER, 1977 AT 8:00 P. M.

PRESENT: L. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2
 A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4
 M. I. HARGRAVE, JR. ELECTION DISTRICT #3
 T. J. LEFTWICH ELECTION DISTRICT #2
 G. S. BENNETT, JR. ELECTION DISTRICT #1
 LARRY G. ELDER COMMONWEALTH'S ATTORNEY
 CHARLES L. MITCHELL SHERIFF

IN RE: REZONING CASE P-77-9 -- PICTURE LAKE -- WITHDRAWAL OF APPLICATION

The Chairman announced that Mr. William A. Patton of First Management Corporation requested that the application for rezoning, P-77-9, be withdrawn for the acquisition of additional information concerning the Petersburg Airport development. At such time as sufficient information is gathered, the application will be re-advertised for public hearing.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the August 3, 1977 regular meeting and the August 30, 1977 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks - numbering 77-1417 thru 77-1628 amounting to \$121,586.17; Dog Fund checks D-77-76 thru D-77-85 amounting to \$949.75; History Book Fund - check HB-77-26 amounting to \$4.34; County Construction Fund - checks CCF-77-16 thru CCF-77-18 amounting to \$68,607.05; LEAA Fund - check LEAA-77-8 amounting to \$876.00.

IN RE: REPORT ON 1977 TAX ASSESSMENT -- COMMISSIONER OF REVENUE

Mr. W. E. Bolte presented a report on the 1977 Assessment, in comparison to 1976.

ALL 1976 DIST. ASSESSMENT	RATE \$4.00 1976 TAX	1977 ASSESSMENT	RATE \$4.00 1977 Tax	ASSESSMENT	TAX
pp \$13,929,514	\$ 557,180.56	\$15,886,100	\$ 635,444.00	\$1,956,586+	\$ 78,263.44+
M&T 1,429,404	57,176.16	1,289,096	51,563.84	140,308-	5,612.32-
RE 29,288,820	1,171,552.80	30,425,460	1,217,018.40	1,136,640+	45,465.60+
TOT. \$44,647,738	\$1,785,909.52	\$47,600,656	\$1,904,026.24	\$2,952,918+	\$118,116.72+

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August, 1977.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of August, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of August, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughan, appeared before the Board to express his appreciation for the office space provided for the School Board at the new administration building. Dr. Vaughan also stated that the opening of school was successful with 5,013 students registering.

IN RE: APPOINTMENT OF EXTENSION AGENT -- DAVID W. THOMAS

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

WHEREAS, Mr. Jon Gehring has resigned as Extension Agent for Dinwiddie County; and

WHEREAS, Mr. Wayne Garst, Acting District Agent of the Cooperative Extension Service, has recommended that Mr. David W. Thomas be appointed to the position vacated by Mr. Gehring; and

WHEREAS, Mr. Thomas has met and had a favorable impression upon the Board.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia appoints Mr. David W. Thomas to the position of Extension Agent in Dinwiddie County.

IN RE: PUBLIC HEARING -- CONDITIONAL USE PERMIT -- ALVIN W. BROWDER

This being the time and place as advertised in the Progress-Index on Wednesday August 23, 1977 and Wednesday August 30, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider for approval the application of Alvin W. Browder for a Conditional Use Permit to establish a home for the aged on a two (2) acre portion of a tract of land shown as Parcel 47 of Section 33 of the Dinwiddie County Zoning Map.

Mr. Browder appeared before the Board in support of his application. No one appeared in opposition.

Mr. Browder presently operates a home for the aged, approved and licensed by the State Department of Welfare. Mr. Browder desires to build a new building on the stated two (2) acre parcel to house a maximum of 25 people.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Alvin W. Browder be hereby granted a Conditional Use Permit to operate a Home for the Aged on land parcel 47 of Section 33 located 1/4 mile West of Route 613, Rowanty District, Dinwiddie County, Virginia; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a new facility for the aged on Parcel 47 of Section 33 be approved for construction in accordance with State and Local Health Department regulations, Department of Welfare regulations and the Dinwiddie County Code.

IN RE: REZONING APPLICATION -- P-77-8 -- RON-GIL PROPERTIES

This being the time and place as advertised in the Progress-Index on Wednesday, August 23, 1977 and Wednesday, August 30, 1977 for the Dinwiddie County Board of Supervisors to conduct a public hearing to consider adoption of an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-3" to "Residential R-1" of the tract of land shown as Parcel 1B-1 of Section 7 of the Zoning Map in said County. The property sought to be rezoned adjoins Lake Chesdin and portions of Chesdin Acres already subdivided, and lies North of State Route 623 in Namozine District, Dinwiddie County, Virginia.

Mr. Oliver D. Rudy, Attorney-At-Law, Chesterfield County, represented Mr. Gerald K. Moody and Ron-Gil Properties in this rezoning request. Mr. Rudy stated that it was the desire of Ron-Gil Properties to develop 29 lots on the 20 acre parcel. Dr. Daryl Rice, of Sutherland, appeared in opposition of this rezoning request.

The minutes of the July 19, 1977 Planning Commission Meeting were reviewed wherein they recommended disapproval of the rezoning request.

Mr. Hargrave stated his concern for the effect of development in that area on the water supply of Lake Chesdin. Mr. Bennett stated that he did not want to make a decision that would conflict with the Master Land Use Plan for the County when it was completed.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the rezoning request, P-77-8, of Gerald K. Moody, partner in Ron-Gil Properties was denied.

IN RE: CENTRAL STATE HOSPITAL TRASH COLLECTION -- APPROVAL OF CONTRACT

The County Administrator advised the Board that Mr. Harold Beasley was awarded the contract for the collection of solid wastes produced by Central State Hospital and the Southside Virginia Training Center. The County previously had a contract with Central State Hospital to allow solid wastes from that institution and Southside Virginia Training Center to be deposited in the Dinwiddie County Landfill. It is the desire now of Central State Hospital that the County contract directly with Harold Beasley for the disposal of their solid waste. The County Administrator recommended that an annual sum of \$8100.00 be charged for the use of the landfill.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract between the County of Dinwiddie and Central State Hospital for the disposal of solid waste from Central State Hospital and Southside Virginia Training School is hereby approved at an annual charge of \$8400.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a detailed study be done of the costs involved in the additional usage of the Landfill before the next contract date.

IN RE: 1979 ASSESSMENT - COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to determine the date for the next general assessment. The Board advised Mr. Bolte that it would be the year 1979, effective in the 1980 tax year.

IN RE: SPEED LIMIT REDUCTION ON U. S. 1

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

WHEREAS, the Board of Supervisors has received several complaints from citizens concerned with the excessive speed on U. S. 1 from Sterling Road North to the Virginia Department of Highways and Transportation Petersburg Residency Office; and

WHEREAS, this area was discussed by the Highway Safety Commission at its June 28, 1977 meeting; and

WHEREAS, a resolution from the Highway Safety Commission dated June 28, 1977 was forwarded to the Virginia Department of Highways and Transportation requesting that the Department reduce the Speed Limit in this area;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the Highway Safety Commission's request dated June 28, 1977 to the Virginia Department of Highways and Transportation to reduce the Speed Limit from 55 MPH to 45 MPH on U. S. #1 from Sterling Road North to the Virginia Department of Highways and Transportation Petersburg Residency Office.

IN RE: STUDY OF INTERSECTION 675 and 676

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

WHEREAS, the Board of Supervisors has been contacted by concerned citizens in the area of the Intersection of Route 675 and Route 676 because of the numerous accidents experienced; and

WHEREAS, the Highway Safety Commission submitted a resolution dated June 28, 1977 to the Virginia Department of Highways and Transportation requesting that a study be made in this area to determine a corrective course of action;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the Highway Safety Commission's request to the Virginia Department of Highways and Transportation to conduct a study of the intersection of State Route 675 and Route 676 to determine a proper course of action to correct the safety hazards that exist.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 610

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

WHEREAS, Secondary Route 610, from Dinwiddie - Brunswick County Line to 0.619 mi. North of Brunswick County Line, a distance of 0.619 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 610, Project 0610-026-171, C-502, Dated at Richmond, Virginia June 29, 1977."

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portions of Secondary Route 610, i. e., Sections 3 and 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 610, Project 0610-026-171, C-502, C-501, dated at Richmond, Virginia June 29, 1977," a total distance of 0.25 miles be, and hereby, is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sections of old location, i.e., Sections 1 and 2, shown in blue on the afore-mentioned sketch, a total distance of 0.27 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON ROUTE 605

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

WHEREAS, Secondary Route 605, From Int. Route 669 to 2.393 miles East Int. Route 669, a distance of 2.393 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 605, Project 0605-026-163, C-501 Dated at Richmond, Virginia July 1, 1977."

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portions of Secondary Route 605, i. e., Sections 5, 6, 7 and 8, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 605, Project 0605-026-163, C-501, dated at Richmond, Virginia July 1, 1977", a total distance of 0.53 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sections of old location, ie, Section 1, 3, and 4, shown in blue on the afore-mentioned sketch, a total distance of 0.40 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the State Highway Commission is requested to take the necessary action to discontinue the sections of old location, i. e., Sections 2 and 9, shown in yellow on the afore-mentioned sketch, a total distance of 0.32 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:45 P. M. The Board reconvened into Open Session at 11:00 P. M.

IN RE: ENDORSEMENT OF POSITION OF INVESTIGATOR -- SHERIFF'S DEPARTMENT

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

WHEREAS, the Commonwealth's Attorney, Larry G. Elder, discussed with the Board the creation of the position of a second Investigator in the Sheriff's Department; and

WHEREAS, the Sheriff, C. L. Mitchell, has previously discussed with the Board the second Investigator's position; and

WHEREAS, information submitted by the Sheriff and the Commonwealth's Attorney overwhelmingly supports the need for a second Investigator in the Sheriff's Department.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Sheriff's and the Commonwealth's Attorney's request to establish the second position of Investigator in the Sheriff's Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board be requested to approve this position effective January 1, 1978; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the salary scale for this new position begin at \$11,000.00.

IN RE: REPLY TO ASCS CONCERNING RENTAL OF OFFICE SPACE/
SOCIAL SERVICES BUILDING

The Board of Supervisors received a letter from Mr. James E. Goodwyn requesting that the rental fee be based upon 1326 square feet which is the actual floor space involved. Mr. Goodwyn stated that he was concerned about the increase in square footage to 1771 square feet because it did not increase the actual office space used.

The Board of Supervisors instructed the County Administrator to advise Mr. Goodwyn by letter that they remain firm in their rental proposal of 1771 square feet for \$8,855.00 per year. They also wished to advise Mr. Goodwyn that he could rearrange the square footage and/or rent per square foot as long as the total annual rent remained the same.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye"; the meeting adjourned at 11:15 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT