

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF NOVEMBER, 1977

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: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the minutes of the October 18, 1977 Special Meeting and the October 19, 1977 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, 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 77-1890 thru 77-1959 amounting to \$45,976.64; Dog Fund checks - numbering D-77-96 thru D-77-104 amounting to \$1,059.97; History Book fund checks numbering HB-77-31 thru HB-77-34 amounting to \$265.81.

IN RE: PEMBROOK-KENILWORTH YOUTH ASSOCIATION

Mr. Robert Williams, representing the Pembroke-Kenilworth Youth Association, appeared before the Board to request financial support for their recreation program. Mr. Williams stated that the Association had purchased land on Dabney Mill Road to provide four fields for the youth baseball and softball teams. Mr. Williams stated additional financial support was needed to compensate the umpires used at these games and to do the work needed to put the fields into shape.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's policy of not contributing funds to private organizations be continued.

IN RE: TRANSFER OF FUNDS -- DOG FUND -- LOAN

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

WHEREAS, the Treasurer requests that the Board transfer from the General Fund to the Dog Fund \$3,000 to cover monthly expenses of the Dog Warden through February, 1978; and

WHEREAS, this \$3,000 will be transferred from the Dog Fund to the General Fund at such time that there is sufficient balance to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$3,000 be transferred from the General Fund to the Dog Fund account as a loan to be repaid when sufficient funds are available in the Dog Fund account.

IN RE: PURCHASE OF ADDITONAL 8-DRAWER FILES -- TREASURER'S OFFICE

Mr. F. E. Jones appeared before the Board to request authorization to purchase three (3) additional eight-drawer file cabinets for his office in the Administration Building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer and County Administrator are hereby authorized to purchase three (3) eight-drawer file units for the Treasurer's office in the Administration Building.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid appeared before the Board to discuss the following items:

1. Public Services and Facilities Section of Comprehensive Plan

Mr. Scheid distributed copies of the Public Services and Facilities section of the Comprehensive Plan to the Board members for their review. He stated copies would also be distributed to Department Heads to review and offer any revisions needed.

2. End of Term -- Two Planning Commission members

Mr. Scheid advised the Board that the terms of Mr. William McElveen and Mr. Jonathan Lee will expire December 31, 1977 and appointments will be needed effective January 1, 1978.

3. Recreation Plan

Mr. Scheid requested that those individuals involved in recreation and the development of the recreational site across from the high school meet in the near future to rework and confirm the site plan for the area.

4. CDBG Funding Pre-Application

Mr. Scheid distributed to the Board copies of the CDBG eligible activities for 1978 funding. He stated that the Planning Commission would be holding a public hearing on these funds, November 9, 1977 and he would like to have input from the Board by the first Wednesday in January, 1978.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of September, 1977. She also submitted a yearly report on SLH applications.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughn stated that he had not discussed development of the recreational site with the School Board; however he did feel there was a need for track facilities if that could be worked into the site plan.

IN RE: DISCUSSION OF UNEMPLOYMENT INSURANCE

Mr. Otis C. Dowdy, Field Tax Supervisor, Virginia Employment Commission appeared before the Board to discuss the new unemployment tax law effective January 1, 1978.

Dr. Vaughn, Superintendent of Schools, and Mrs. King B. Talley, Director of Social Services were also present for the discussion.

A decision as to the method of participation the County would take in the Unemployment Insurance Program and what agencies would be separate reporting units was postponed until the November 16, 1977 meeting.

IN RE: ADDITION AND ABANDONMENT OF SCHOOL DRIVEWAY BEHIND JUNIOR HIGH IN SECONDARY SYSTEM

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 Dinwiddie County School Board by resolution has requested that the Board of Supervisors petition the Virginia Department of Highways and Transportation to add to the Secondary System and abandon designated parts of the school driveway behind the Dinwiddie Jr. High Annex;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add to the Secondary System a section of road beginning on Route 9535, 0.09 miles west of Route 1, running in a westerly direction, thence in a southerly direction, thence in an easterly direction, back to Route 9535, a total distance of .24 miles; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that .06 miles of Route 9535 be abandoned.

IN RE: PAVING OF SCHOOL DRIVEWAY BEHIND JUNIOR HIGH ANNEX

Dr. Richard Vaughn presented a resolution from the School Board requesting that the school driveway behind the Junior High School be paved at a cost of \$3,000.00.

Mr. C.B. Perry, Resident Engineer, stated that even if the County provided funds, manpower would not be available for paving the road until Spring, 1978.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that action on paving this road be postponed until the March, 1978 meeting.

IN RE: STREET SIGN POLICY

The County Administrator stated that he had met with the Resident Engineer and Assistant Resident Engineer to discuss a street sign policy for the County which should be available in written form by the December 7, 1977 meeting.

He advised the Board that the Highway Department would proceed with replacing the signs at the entrances off U.S.#1 to the West Petersburg Area and Duncan and Woodstream Roads which had been requested previously. He also stated that the Highway Department agreed to proceed with replacing and maintaining

those signs throughout the County which were already in existence. The Board instructed the County Administrator to supply the Highway Department with a list of those signs which needed replacement throughout the County. The Resident Engineer cautioned the Board that monies now available for these signs in the Secondary System could be easily depleted if an excessive number of signs were to be replaced.

IN RE: ACCEPTANCE OF CHESDIN BOULEVARD -- CHESDIN MANOR  
SUBDIVISION -- SECTION 1

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia this 2nd day of November, 1977 that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Chesdin Boulevard, beginning at a point on Route 601, 0.63 miles west of Route 776 and running in a northerly direction 1.09 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this road in Chesdin Manor Subdivision Section One, if accepted, be added to the Secondary System of Dinwiddie County, effective December 1, 1977, with a maintenance bond and fee, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia a minimum unrestricted right of way of 50' x 60' feet with necessary easements for cuts, fills and drainage as recorded in Plat Book 10, Pages 68, 69, 70, 71 dated July 2, 1976.

IN RE: JOINT MEETING WITH VIRGINIA DEPARTMENT OF HIGHWAYS  
AND TRANSPORTATION -- DISCUSSION OF 6-YEAR PLAN

Mr. C.B. Perry, II, Resident Engineer, VDH&T, requested that the Board of Supervisors meet jointly with the Highway Department to discuss the development of the 6-year plan for Secondary Road Improvements before a public hearing is held. The Board advised Mr. Perry that they would meet with him, Tuesday, November 22, 1977 at 7:00 P.M. at the Petersburg Residency Office.

IN RE: PETITION FOR LIGHTS-ROUTE 226 & U.S. Route 1

Mr. James E. Williams presented to Mr. C.B. Perry, Resident Engineer, VDH&T, a petition containing approximately 300 names requesting that lights be installed at the intersection of Route 226 and U.S. Route 1 to alleviate the hazardous traffic situation created in this area.

IN RE: APPROVAL OF FULL-TIME POSITION--DINWIDDIE HEALTH  
DEPARTMENT

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

WHEREAS, the Health Department has for the past several years operated with a clerical staff of two; one full-time clerk assisted by a part-time clerk at the state maximum of 32 hours per week; and

WHEREAS, more urgent state priorities and budgetary constraints have made efforts to get a second full time clerk through regular channels unsuccessful for the past three fiscal years; and

WHEREAS, the last three years have seen substantial

increases each year in revenues generated by the department due to increasing case loads and third party payment mechanisms; and

WHEREAS, the Health Department has requested that the County fund the second clerk 100% from December 1, 1977 to June 30, 1978 using its share of funds from the Fy 76-77 Health Department budget surplus; and

WHEREAS, the state has given first priority to 100% locally funded positions for the last several years; and

WHEREAS, the Board expressed a concern that if the efforts to obtain full time State funding for the position, the County would be requested to continue this full time funding; and

WHEREAS, the Health Department has stated that if efforts to obtain a regular state position after June 30, 1978 are unsuccessful, continuance of the County funding this position 100% will not be requested;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will fund the second clerk position for the Dinwiddie Health Department, 100% from December 1, 1977 to June 30, 1978 at a cost of \$3,395.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this position will not be funded past June 30, 1978.

IN RE: DISCUSSION OF RENOVATION OF COURTHOUSE

Mr. L.G. Elder, Commonwealth Attorney, and Mr. Leon Boisseau appeared before the Board to present a proposal for renovation of the existing Courthouse and to discuss the proposed plans.

Mr. Hargrave stated that he approved of the plans presented; however, he wanted to be sure that sufficient funds were budgeted for the work to be done. The County Administrator was instructed to prepare a summary of available funds in the budget to be presented for the Board's review at the November 16, 1977 meeting. The Board also instructed the Commonwealth Attorney and Mr. Boisseau to draw up a draft contract to be considered at the November 16, 1977 meeting.

IN RE: DISCUSSION OF OFFICES--NEW ADMINISTRATION BUILDING--  
COMMISSIONER OF REVENUE, TREASURER, EXTENSION OFFICE  
SCHOOL BOARD

1. Mr. W.E. Bolte presented a request for cabinet space to accommodate a number of large forms and books that must be stored in his office. The present cabinets are not large enough.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of Revenue is authorized to obtain cost estimates on the additional cabinets needed for his office for the Board's review and consideration.

2. Mr. Steven Jones, Extension Agent, requested an extra electrical outlet be installed and the telephone in the aseembly be adapted to a jack to allow removal.

The County Administrator stated that this work was already being done.

3. Mr. F.E. Jones, Treasurer advised the Board that

he accepted the cabinets in this office in their present state.

4. Dr. Richard Vaughn, Superintendent of Schools advised the Board that he had made several changes in the office arrangement since he submitted his request for changes. He asked that he be allowed to reevaluate his needs in the School Board area and present these with cost estimates at the November 16, 1977 meeting.

IN RE: PROPOSAL REQUEST #8--ADDITIONAL DUCT WORK--SOCIAL SERVICES BUILDING

The County Administrator presented Proposal Request #8 for additional duct work in spaces 8,9,27, and 30 of the Social Services Building at a cost of \$440.00 and Field Order #1 for floor duct additions in spaces 4,5, and 6 at a cost of \$433.98. Both proposals were from Rogers-American, Inc. The Architect, Moseley-Hening Associates recommended that both proposals be accepted.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #8 for additional duct work in spaces 8,9,27, and 30 of the Social Services Building be accepted at a cost of \$440.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Field Order #1 for floor duct additions in spaces 4,5, and 6 of the Social Services Building be accepted at a cost of \$433.98.

IN RE: REQUEST FOR INCREASE IN PATROLLING ROUTE 226

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to draft a letter to the Virginia State Police requesting that the patrolling of Route 226 be increased because of the hazard of excessive speeding in that area.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett voting "aye", the Board moved into Executive Session at 5:18 P.M. The meeting reconvened into Open Session at 5:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett voting "aye", the meeting adjourned at 5:40 P.M.

ATTEST:

  
W. C. KNOTT

  
LOID A. HODNETT, CHAIRMAN