

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM; DINWIDDIE COURTHOUSE DINWIDDIE, VIRGINIA ON THE 16TH DAY OF NOVEMBER, 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 APPLICATION -- P-77-13 -- ELMER RINKER

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1977, and Wednesday, November 9, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification of Parcel 19, Section 8, containing 52.8 acres from "Agriculture A-2" to "Residential R-1". Said land is now or formerly known as the Rinker Farm and is located South of Henshaw Village on State Route 601.

Mr. Elmer Rinker appeared in support of his rezoning request. No one appeared in opposition. The minutes of the October 12, 1977 Planning Commission Meeting were read wherein they recommended approval of this rezoning request.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, 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 Parcel 19, Section 8, of the Zoning Map from "Agricultural A-2" to "Residential R-1" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-77-14 -- DR. BEN MCILWAINE

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1977 and Wednesday, November 9, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County by changing the district classification from "Agricultural A-2" to "Business Limited, B-1" a portion of Parcel 99, Section 19, totalling approximately 2.75 acres of the tract's 29 acres. The 2.75 acre parcel is located at the intersection of U. S. Route 460 and State Route 631.

Dr. Benjamin McIlwaine appeared in support of his rezoning request. The following people spoke in favor of his rezoning request: Mr. Francis Andrews presented a petition containing 856 signatures; Mr. William Creath; Mr. Roy Clay representing the Farm Bureau; Mr. E. E. Jeter representing the Dinwiddie Rescue Squad. No one appeared in opposition.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, 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 a 2.75 acre portion of land Parcel 99, Section 19, of the Zoning Map from "Agricultural A-2" to "Business, Limited, B-1" and in all other respects said Zoning Ordinance is hereby reordained.

IN RE: REZONING APPLICATION -- P-77-12 -- STAN CUTLER

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1977 and Wednesday, November 9, 1977 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification of Parcel 45, Section 9 containing 12.58 acres more or less, from "Residential R-1" to "Residential R-2". Said parcel is located at the terminus of Route 1311 (Grant Avenue) and is generally bound to the north by Route 600, to the South by Route 226 and to the West by the Old Ferndale Electric Car Line property.

No one appeared in support of Mr. Cutler's rezoning request. The following people spoke in opposition: Mr. Richard Earl presented a petition containing 192 signatures; Mary E. Mills; Cleo Hogan; Ray Winn, R. W. Farrington; and Thelma Wilson.

The October 12, 1977 Planning Commission minutes were read wherein they recommended disapproval of Mr. Cutler's rezoning request.

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", rezoning request P-77-12 of Mr. Stan Cutler was denied.

IN RE: RECESS

The Chairman declared a brief recess at 8:35 P. M. The meeting reconvened at 8:42 P. M.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes of the November 2, 1977 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, 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 - numbers 77-1960 thru 77-2135 amounting to \$20,912.58; County Construction Fund checks - numbers CCF-77-24 thru CCF-77-28 amounting to \$48,046.23; History Book fund check number HB-77-35 amounting to \$5.00.

IN RE: APPROVAL OF ADDITIONAL OFFICE FURNITURE -- SCHOOL BOARD OFFICE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following items of furniture be approved for purchase by the School Board office:

Filing Cabinet/Dividers (S4b)	3 @ 308.40	=	\$2,567.20
(storage units above) (S6)	4 @ 64.20	=	256.80
	Total		<u>\$2,724.00</u>
Under-counter units (S2)	6 @ 216.00	=	\$1,296.00
Shelving for book rooms	approx.		200.00
Desks for supervisors	6 @ 236.00		1,416.00

Secretary's Desk	1 @ 260.00 =	260.00
Reception area furniture (4 seats, 1 table)		524.46
	Total	<u>\$3,696.46</u>
	Grand Total	\$6,420.46

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these items will be paid for out of the County's furniture appropriation for the new Administration building.

IN RE: DISCUSSION OF PROVISION OF MORE SPACE FOR CIRCUIT COURT CLERK

Mrs. Annie L. Williams, Circuit Court Clerk, appeared before the Board to express her feelings concerning the present condition of the Clerk's Office and future renovation of the Courthouse. Mrs. Williams stated that she approached the Board in 1976 concerning the crowded conditions that exist in the Clerk's office and that it was continuing to worsen. Mr. Larry Elder, Commonwealth's Attorney stated that proposals presented to the Board for renovation of the Courthouse did not include provision for the Clerk's office.

The Board advised Mrs. Williams that they had no immediate solution but would keep her needs in mind during their future planning.

IN RE: DISCUSSION ON RENOVATION OF THE COURTHOUSE

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will consider the proposals presented by Mr. Leon Boisseau for renovation of the Courthouse.

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 Commonwealth's Attorney be instructed to obtain a firm cost proposal from the contractor on renovation of the lower level of the Courthouse and a separate cost proposal on renovation of the upper level for the Board's consideration by the December 7, 1977 Board meeting.

IN RE: DECISION ON PARTICIPATION IN UNEMPLOYMENT INSURANCE PROGRAM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie, the Dinwiddie County School Board, and the Department of Social Services shall be separate employer units under the Unemployment Compensation Act; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie elects the option of being a contributing employer, effective January 1, 1978.

IN RE: REVIEW OF BIDS -- N. ENTRANCE TO ADMINISTRATION BUILDING COMPLEX AND ENTRANCE TO HARGRAVE LAND

The County Administrator informed the Board that no bids were received on November 15, 1977 for the construction of the road between the Dinwiddie Volunteer Fire Department fire-

house and the property of Will-Knott Corporation. He further stated that the County was now free to negotiate with someone to have the work done.

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 the County Administrator is hereby authorized to negotiate with a private contractor to have a gravel road constructed which would allow access to the lower level at the back of the Administration Building and entrance to the Hargrave property.

IN RE: DECISION ON ROAD AT NORTH ENTRANCE TO THE ADMINISTRATION BUILDING AND PURCHASE OF LAND

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

WHEREAS, at the September 21, 1977 meeting, the Board of Supervisors considered the construction of a road North of the Dinwiddie Volunteer Fire Department that would allow ingress and egress to the parking area of the new Administration Building; and

WHEREAS, the location of the road would require that the County purchase .17 of an acre of land from the Will-Knott Corp; and

WHEREAS, the Board of Supervisors instructed the County Administrator and Commonwealth's Attorney to proceed with the purchase of the .17 of an acre of land and further that the Architect proceed with obtaining bids on construction of the road; and

WHEREAS, on November 15, 1977, no bids were received for the construction of the road;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does not wish to proceed with the construction of a road North of the Dinwiddie Volunteer Fire Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator negotiate with Will-Knott Corporation to purchase .17 of an acre without plans to construct the proposed road.

IN RE: REFERRAL OF REZONING CASE P-77-9 PICTURE LAKE TO PLANNING COMMISSION

At the request of the Planning Commission, the Board of Supervisors discussed the accumulation of additional information concerning the rezoning application P-77-9 of First Management Corporation that needs to be reviewed before a decision is made.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that rezoning application P-77-9 of the First Management Corporation with this additional information be referred to the Planning Commission for their review and recommendation to the Board before it is considered for adoption by the Board of Supervisors.

IN RE: DISCUSSION OF C. W. HARRISON'S GROCERY STORE PARKING SPACES

Mr. Richard Earl requested clarification of the available parking spaces owned by Mr. C. W. Harrison at his grocery store on Route 600 in connection with the operation of a candy stand and future uses of the storage area.

The County Administrator informed Mr. Earl of the following:

1. Candy stand - Mr. Harrison has been instructed to move this candy stand and it is my feeling he will do so within the next few days.

2. Parking area - Mr. Harrison has been advised that the number of parking spaces required for his store is seventy-one (71). The plans submitted with his store have been made available to Mr. Harrison and he has assured me that he will mark off the seventy-one (71) spaces. I do not have an exact date for this but I hope it will be done very shortly.

3. Beauty parlor - Mr. Harrison has indicated to me that he is going to partition off an area in his store and devote it to storage. In his old store, he will create an identical size area for use as a beauty parlor. This falls within the Zoning Ordinance of Dinwiddie County, but it will not become a reality until the candy stand has been moved and the parking spaces been provided.

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 10:50 P. M. The meeting reconvened into Open Session at 11:20 P. M.

IN RE: TRANSFER OF FUTURE MEETINGS TO MEETING ROOM IN NEW ADMINISTRATION BUILDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the December 7, 1977 meeting of the Board of Supervisors and all regular meetings thereafter be moved from the Courtroom of the Courthouse to the meeting room of the new Administration Building.

IN RE: USE OF COUNTY WELL BY RICHARD E. LEWIS, JR. -- ADJOINING PROPERTY OWNER

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

WHEREAS, Richard E. Lewis, Attorney-At-Law is the adjoining property owner to the land occupied by the Dinwiddie County Courthouse; and

WHEREAS, he has approached the Board to negotiate the use of his land for parking for the Courthouse in return for his use of the County well; and

WHEREAS, after much discussion, the Board does not desire to negotiate a sale of land at this time;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator advise Mr. Lewis that the County will furnish the use of its Courthouse well to any building he desires to locate on the adjoining property in exchange for the use of his property for parking for the Courthouse area; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the possible sale of land will be discussed upon the submission of plans by Mr. Lewis at the time he proposes to construct a new building on his adjoining land.

IN RE: APPROPRIATION OF FUNDS TO PURCHASE TWO PORTABLE
COMMUNICATION UNITS FOR THE RESCUE SQUAD

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 Dinwiddie Rescue Squad has been awarded
a grant in the amount of \$1650.00 (\$825.00 federal and \$825.00
local match) to purchase two portable communication units in
the 1977-78 FY; and

WHEREAS, ownership of these units must remain in the
name of the County and funds used to purchase these units must
pass through the County's bookkeeping system;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors
of Dinwiddie County, Virginia that \$1,650.00 be authorized out
of the Rescue Squad budget allocation to purchase two portable
communication units; and

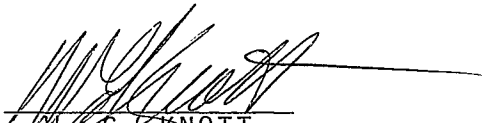
BE IT FURTHER RESOLVED by the Board of Supervisors
of Dinwiddie County, Virginia that \$825.00 will be reimbursed
to the County by the Virginia Highway Safety Division and \$825
will be reimbursed to the County by the Dinwiddie Rescue Squad.

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 11:25 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT