

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA ON THE 19TH DAY OF APRIL, 1978 AT  
8:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the minutes of the April 5, 1978 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 78-558 through 78-694 amounting to \$71,969.32; Revenue Sharing Fund checks-RS-78-2A through RS-78-5 amounting to \$14,334.80; County Construction Fund check CCF-78-16 amounting to \$8,007.20; Library Fund Check LF-78-4 amounting to \$129.28.

IN RE: PUBLIC HEARING - P-78-1 - ROBERT L. BOWMAN

This being the time and place as advertised in the Progress-Index on Wednesday, April 5, 1978 and Wednesday, April 12, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to hold a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County, to change the district classification of a portion of Parcel 109A, Section 21, containing approximately 22 acres of a total of 25.7 acres from "Business B-2" to "Residential R-2". The parcel of land is located north of Lewis Road and Kitchen's Restaurant on the West side of U.S. #1.

The rezoning application was withdrawn by Robert L. Bowman on April 11, 1978. The Board of Supervisors accepted the withdrawal and no action was taken. Any future consideration for rezoning is subject to the regular review procedure established by ordinance.

IN RE: PUBLIC HEARING - P-78-2 - ROBERT L. BOWMAN

This being the time and place as advertised in the Progress-Index on Wednesday, April 5, 1978 and Wednesday, April 12, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to hold a public hearing to consider for adoption an Ordinance to amend the Zoning Map of Dinwiddie County to change the district classification of Parcels (1)-9, (1)-10 and (1)-11, Section 21C, containing approximately 1/2 acre each from Business B-1 to Residential R-2. The parcels of land are located on the West side of Rt. 670 near the intersection of Rt. 670 and U.S. Rt. 1.

The rezoning application P-78-2 was withdrawn on April 19, 1978 by Brenda B. Gholson with the consent of Robert L. Bowman, Mrs. Gholson having a part interest in the property. The withdrawal was accepted and no action was taken by the Board. Any future consideration for rezoning is subject to the regular review procedure established by ordinance.

IN RE: PUBLIC HEARING - 1978-1979 BUDGET

This being the time and place as advertised in the Progress-Index on Tuesday, April 4, 1978; Wednesday, April 5, 1978; and Wednesday, April 12, 1978 for the Board of Supervisors of Dinwiddie County

Virginia to conduct a public hearing on the 1978-1979 Dinwiddie County budget.

The County Administrator presented the budget highlighting the significant changes. Questions were received and answered from the floor.

Several comments were directed toward the construction of a school bus garage. Mr. Clay and Mr. Bennett stated they could cut \$100,000 out of capital outlay.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following item be cut \$50,000 in the 1978-1979 budget:

School Bus Garage \$150,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following budget is hereby approved:

ANTICIPATED INCOME

10	FROM LOCAL SOURCES	\$3,458,650
60	FROM STATE SOURCES	850,098
68	FROM REVENUE SHARING	450,664
110	FROM SURPLUS	<u>159,636</u>
	TOTAL ANTICIPATED INCOME	\$4,919,048

ESTIMATED EXPENSES

1	County Administration	103,038
2	Assessment of Taxable Property	118,205
3	Collection and Disbursement of Taxes and Other Receipts	48,774
4	Recording Documents	10,310
5	Administration of Justice	47,650
6	Crime Prevention and Detection	378,445
7	Fire Prevention and Extinction	35,234
8	Public Welfare	7,800
9	Public Health	35,655
10	Public Works	250,788
11	Advancement of Agriculture and Home Economics	29,150
12	Protection of Livestock and Fowls	16,756
13	Elections	21,430
14	Maintenance of Buildings and Grounds	80,620
15	Highway Road and Street Lighting	5,500
16	Road Administration	175
18	Miscellaneous Operating Functions	224,838
19	Capital Outlay	<u>443,000</u>
	TOTAL ESTIMATED EXPENSES	\$1,857,368

20 TRANSFERS TO OTHER FUNDS

1101	Virginia Public Assistance Fund From General Fund	499,830
1101	School Fund From General Fund	2,111,186
1101	School Fund From Revenue Sharing Fund	<u>450,664</u>

TOTAL ESTIMATED EXPENSE AND TRANSFERS \$4,919,048

IN RE: TAX RATE - 1978

This being the time and place as advertised in the Progress-Index on Tuesday, April 4, 1978; Wednesday, April 5, 1978; and Wednesday, April 12, 1978 for the Board of Supervisors to conduct a public hearing on the 1978 tax rate.

Several citizens spoke in opposition to the proposed tax rate of \$4.50 up from \$4.00 for the year, 1977.

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

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia that there be and is hereby levied for the year 1978, a tax of \$4.40 per One Hundred Dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year, 1978 a tax of \$4.40 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1978, and that there be and is hereby levied for the year 1978 a tax of \$4.40 per One Hundred Dollars of valuation of all taxable tangible personal property located in this County on January 1, 1978. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporations based upon the assessment thereof fixed by the State Corporation and duly certified.

IN RE: RECESS

The Chairman declared a short recess at 11:00 P.M. The meeting reconvened at 11:15 P.M.

IN RE: RURAL DEVELOPMENT GRANT--APPROVAL OF PREAPPLICATION

Mr. Charles Turner, Executive Director, Crater Planning District Commission, appeared before the Board to discuss the Rural Development Grant Program and ask for their concurrence in submitting a preapplication for the CPDC. This grant from the Department of Agriculture would provide funds for a study of rural counties and their towns to identify and break down the barriers inhibiting growth and employment opportunities. The grant in the amount of \$40,000 would be of no cost to the County.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby endorses the preapplication for \$40,000 to the Department of Agriculture for a rural development study by the CPDC.

IN RE: "701" PLANNING ASSISTANCE GRANT

The Director of Planning appeared before the Board to request their approval for submission of a preapplication for a '701' Planning Assistance Grant. This grant in the amount of \$4,500 would provide funds for revision of the County Zoning and Subdivision Ordinances to implement the recently developed Comprehensive Land Use and Housing Plan. The local share for the grant would be \$15,500.00 consisting of in-kind monies.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Planning is authorized to submit preapplication for 1978 '701' Planning Assistance funding in the amount of \$4,500.00 to the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that the County Administrator be authorized to sign the preapplication and necessary paper work to accompany it.

IN RE: REQUEST FOR FLASHING SCHOOL ZONE LIGHTS - ROUTE 703

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

WHEREAS, the Dinwiddie County School Board has reviewed the safety conditions on Route 703 at the Dinwiddie Elementary School concerning children crossing the road to classroom facilities; and

WHEREAS, justification has been made for installation of two (2) flashing warning lights at this location; and

WHEREAS, the Dinwiddie County School Board has authorized the purchase of the necessary equipment for this project; and

WHEREAS, the School Board has requested that the Board of Supervisors take the necessary steps to have these two warning lights installed on Route 703 at the School Board's expense;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways is hereby requested to authorize the installation of two (2) flashing school lights on state right of way on Rt. 703 at the Dinwiddie Elementary School; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proper permits be filed with the Virginia Department of Highways and Transportation by the Dinwiddie School Board to install these lights.

IN RE: RESCHEDULING OF SUMMER MEETINGS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted by the Board of Supervisors at their April 5, 1978 meeting concerning the rescheduling of summer meetings, be rescinded; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the day Board meetings scheduled for June 7, 1978; July 5, 1978; August 2, 1978; and September 6, 1978 are hereby cancelled.

IN RE: APPROVAL OF BID--DRAPERIES FOR SOCIAL SERVICES BUILDING

The County Administrator presented the following bids for draperies for the Social Services Building:

Decorite	\$1836.65
Mill End Shop	1250.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bid for draperies in the Social Services Building be awarded to Mill-End Shop in the amount of \$1250.00.

IN RE: PERMIT BOND - VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

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

WHEREAS, it becomes necessary from time to time for the County of Dinwiddie to obtain permits from the Virginia Department of Highways and Transportation for work across, over, and upon the highway system of Virginia's right of way; and

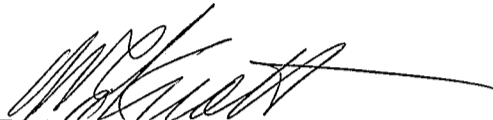
WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of the granting to said County by the Virginia Department of Highways and Transportation of said permits for the works aforesaid;

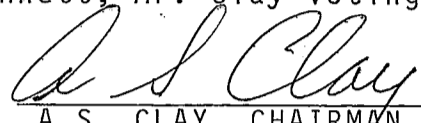
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Dinwiddie this 19th day of April, 1978 that the County of Dinwiddie will indemnify and save harmless the Commonwealth of Virginia from any expense, damage or injury which she may sustain growing out of the granting to said County by the Virginia Department of Highways and Transportation of said permits for such works on State's right of way.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the meeting adjourned at 11:40 P.M.

ATTEST:

  
W.C. KNOTT

  
A.S. CLAY, CHAIRMAN

