

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF DECEMBER 1968 AT 8:00 P.M.

PRESENT: S. E. WINN, VICE CHAIRMAN
G. M. WATKINS
T. H. TUNSTALL
M. I. HARGRAVE, JR
H. T. WILLIAMS, III
DARVILLS DISTRICT
NAMOZINE DISTRICT
SAPONY DISTRICT
ROWANTY DISTRICT
COMMONWEALTH'S ATTORNEY
ABSENT: A. M. SMITH, CHAIRMAN
ROHOIC DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of November 1968, amounting to \$8,455.29 be allowed and checks numbering 68-1149 through 68-1205 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of November 1968, in the amount of \$9,576.00 numbering J-3 be issued therefore payable out of the above account.

IN RE: ROY L. COLEMAN, ROBERT RITCHIE - REAPPOINTED TO PLANNING COMMISSION

Upon notice that the terms of Mr. Roy L. Coleman and Mr. Robert Ritchie as members of the Planning Commission expire on December 31, 1968, Mr. Tunstall moved the above persons be reappointed to the Planning Commission for 4 year terms expiring December 31, 1972. Mr. Watkins seconded. Motion carried.

IN RE: JANUARY 1969 MEETING RESCHEDULE JANUARY 2, 1969

It appearing to the Board the regular scheduled January 1969 meeting falls on a legal holiday. Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried, the regular January meeting of the Board of Supervisors will be held January 2, 1969 at 2:00 P.M. in the Agricultural Building, Dinwiddie, Virginia pursuant to Section 15.1-536 of the Code of Virginia.

IN RE: PLAT - GREENWOOD FARMS - APPROVED

The final plat of Greenwood Farms Subdivision containing lots 26-88 was presented for approval. It appeared to the Board said plat complied with the Subdivision Ordinance and had been approved by the Highway Department & Health Department and a bond posted in the amount of \$10,000.00 to cover cost of street construction.

Subject plat was approved by the Board and the Vice Chairman was authorized to sign same.

IN RE: PLAT - CAMELOT SECTION 2 - APPROVED

A final plat of Camelot Subdivision Section 2 containing 10 lots was presented for approval. It was noted all lots front on a secondary road, therefore no bond was necessary. It was further noted subject plat was approved by the Highway Department & Health Department and concurred with all requirements of the Subdivision Ordinance.

Upon motion made and carried, subject plat was approved and the Vice-Chairman was authorized to sign same.

IN RE: PLAT - MAITLAND VILLAGE EXTENDED

The final plat of Maitland Village Extended, containing 33 lots was presented for approval. It was noted subject plat was approved by the Highway Department and a bond to cover cost of street construction had not been posted.

Upon motion made and carried, subject plat was approved pending approval by the Health Department and posting a bond in the amount of \$18,000 to cover street construction cost and the Chairman was authorized to sign same when notified by the Executive Secretary that requirements had been completed.

IN RE: BARNES CONSTRUCTION COMPANY - REZONING APPLICATION APPROVED

It was brought to the attention of the Board a public hearing had been advertised in the Progress-Index on December 4th and 11th to consider a rezoning application submitted by Barnes Construction Company. Such application requesting that a parcel of land containing 68.79 acres and known as land parcel 21-19 on the zoning maps lying 1 mile west of 603 and adjoining US Route 226 be rezoned from Residential R-1 to Residential R-2. The Board was informed the Planning Commission, after holding an advertised public hearing December 16, 1968, recommended approval of such rezoning. It appeared to the Board no one was present to offer opposition to the request.

After discussion, Mr. Hargrave moved, Mr. Tunstall seconded and the Board unanimously directed land parcel 21-19 be rezoned from Residential R-1 to Residential R-2 and the Zoning Administrator was directed to place this change on the zoning maps.

IN RE: PIEDMONT SOIL & WATER CONSERVATION DISTRICT - APPROPRIATED \$300.00

Mr. M. G. Rainey, Supervisor of the Piedmont Soil & Water Conservation District, appeared before the Board and requested a contribution in the amount of \$300.00 from the district for the year 1968, and the consideration of an annual contribution with the adoption of the annual budget.

After discussion, Mr. Tunstall moved, Mr. Watkins seconded and the Board approved a contribution in the amount of \$300 for the year 1968 and directed a contribution be considered in each annual budget hereafter.

IN RE: DELINQUENT REAL ESTATE TAXES

There was discussion concerning the amount of delinquent real estate taxes and means of collecting same. Action concerning this was tabled to be discussed again at the regular meeting in January.

IN RE: SOIL SURVEY

Mr. M. G. Rainey, Supervisor of the Piedmont Soil & Water Conservation District, requested that action be initiated to have a soil survey conducted with the County. There was discussion concerning this but no action taken.

IN RE: DOORS TO COURTHOUSE - APPROVED

There was a recommendation by the Executive Secretary that the present doors on the courthouse be replaced with $\frac{1}{4}$ " plate glass doors.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried, the Board directed that plate glass doors be installed in entrances at the courthouse. The Board further directed the executive secretary to have these doors installed at the best price possible.

EXTRACT MAILED TO:
Phil Bance

EXTRACT MAILED TO:
Mr. M. G. Rainey

IN RE: DINWIDDIE COUNTY WATER AND SEWER AUTHORITY CREATED

WHEREAS, the Board of Supervisors of Dinwiddie, County, Virginia did on the 7th day of June, 1967, after due and careful consideration, by resolution, propose the creation of a water and sewer authority for Dinwiddie County, Virginia, and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia did cause to be published in the Southside Virginia News, a newspaper of general circulation in Dinwiddie County, Virginia, a notice to the general public of their intent, which notice was published on the 4th and 11th days of December, 1968, calling for a public hearing on Wednesday, December 18, 1968, at 8:30 P.M. in the Agricultural Building, Dinwiddie, Virginia, and

WHEREAS, at said hearing from evidence presented and statements of interested persons, it is, in the judgment of the Board of Supervisors of Dinwiddie County, Virginia, that there is much support for the creation of such an authority, and that there is no substantial opposition to the creation of same.

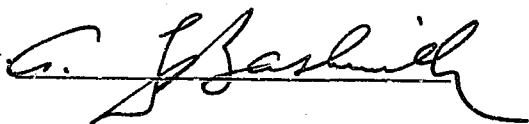
BE IT THEREFORE RESOLVED, that the Dinwiddie County Board of Supervisors do hereby adopt the attached resolution of the Board of Supervisors of Dinwiddie County, Virginia creating the Dinwiddie County water and sewer authority and to that end do direct that A. Terrell Baskerville, Executive Secretary, and Herbert T. Williams, III, Commonwealth's Attorney, do file same with the State Corporation Commission with the request that the appropriate charter be granted on or after the expiration of thirty (30) days from the date hereof provided that not more than ten per cent (10%) of the qualified voters of Dinwiddie County do not file a petition with this Board of Supervisors for a referendum on the creation of the subject authority and further providing that in such event the said Mr. Baskerville and Mr. Williams are directed to institute the appropriate proceedings to provide such a referendum.

Unanimously adopted this 18th day of December, 1968, the following members of the Board of Supervisors of Dinwiddie County, Virginia being present: M. I. Hargrave; S. E. Winn, Vice-Chairman; G. M. Watkins and T. H. Tunstall.

DINWIDDIE COUNTY BOARD OF SUPERVISORS

By /s/ S. E. Winn
Vice-Chairman

ATTEST



RESOLUTION
BOARD OF SUPERVISORS
DINWIDDIE COUNTY, VIRGINIA
CREATING THE DINWIDDIE COUNTY WATER AUTHORITY

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia as follows:

SECTION I: That it is the intention of the Board of Supervisors of Dinwiddie County, Virginia, to create an authority under the Virginia Water and Sewer Authorities Act, as amended (Code of Virginia, 1950, 15/1-1239 to 15/1-1270 inclusive) for the purpose of acquiring, financing, constructing, operating and maintaining a water system or systems, pipe lines and other facilities incidental thereto and for the purposes of acquiring, financing, constructing, operating and maintaining a sewer system or systems, pipe lines and other property and facilities incidental thereto for the purpose of furnishing water facilities and sanitary sewer facilities to residents within the legal boundaries of Dinwiddie County as of this date.

The Dinwiddie County Water Authority is specifically authorized to undertake as Phase I of their operations to furnish water facilities in the northern part of Dinwiddie County, Virginia as shown on a certain map of proposed water facilities prepared by R. Stuart Royer & Associates, Consulting Engineers, Richmond, Virginia, dated April, 1968 which map is made a part hereof and reference thereto being hereby made for a more particular description of the boundaries of Phase I.

Dinwiddie County Water Authority further is specifically authorized to embark upon other and additional proposed water & sewer facilities supplementing and complimenting Phase I, as herein contemplated, in its sole discretion and at such times and in such geographical areas as it may deem appropriate and to be in the best interest of the citizens of Dinwiddie County.

SECTION II: The proposed Articles of Incorporation are as follows:
"In compliance with the Virginia Water and Sewer Authorities Act, as amended (Code of Virginia 15.1-1239 to 15.1-1270 inclusive) The Board of Supervisors of Dinwiddie County, Virginia, pursuant to resolutions duly adopted signifying their intention to form a water and sewer authority, hereby certify:

1. The name of the Authority shall be the Dinwiddie County Water Authority, and the addresses of its principal office shall be Dinwiddie, Virginia.
2. The area composing the Dinwiddie County Water Authority shall be all the area within the legal boundaries of Dinwiddie County as of this date.

3. The name of the incorporating sub-division, Dinwiddie County, Virginia and the names and addresses and terms of office of the first members of the Dinwiddie County Water Authority are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF OFFICE</u>
Carter L. Barnes	Stony Creek, Virginia	2 years
I. M. Butterworth	Dinwiddie, Virginia	2 years
Carl A. Miller	1633 Kings Road, Route 2 Petersburg, Virginia	2 years
M. G. Rainey	Sutherland, Virginia	2 years
John W. Scarborough	Route 3, Box 420 Petersburg, Virginia	2 years

The purposes for which the Authority is to be created are for such projects as may be hereafter specified as authorized by said Act, but in addition thereto, the original principal purpose is to undertake the aforesaid water project specified herein as Phase I and to further authorize the undertaking of additional projects in the discretion of the Dinwiddie County Water Authority, as it may deem appropriate from time to time.

PHASE I - DINWIDDIE COUNTY WATER AUTHORITY

To construct, maintain and operate a water system or systems, to supply water to the northern area of Dinwiddie County as designated on the map of proposed water facilities hereinbefore referred to.

The preliminary estimated capital cost of said project is \$1,300,000.00. The break-down of these costs are as follows:

Construction costs-----	\$1,078,800.00
Lands and rights of way-----	10,000.00
Engineering and supervision-----	131,200.00
Legal and administrative-----	20,000.00
Interest-----	30,000.00
Project contingencies-----	30,000.00
Total-----	<u>\$1,300,000.00</u>

The initial monthly charges for residences and business establishments, for water services shall be \$4.00 per month.

In witness whereof the Board of Supervisors of Dinwiddie County, Virginia, the governing body of Dinwiddie County, Virginia, has caused these Articles to be executed in the name of the County by S. E. Winn, Vice Chairman of the said Board, and the seal of the County of Dinwiddie to be affixed hereto by the Clerk of this Board, this 18th day of December, 1968.

BOARD OF SUPERVISORS
DINWIDDIE COUNTY, VIRGINIA

By /s/ S. E. Winn
Vice-Chairman

ATTEST: C. J. Bashnell
Clerk

There being no further business the meeting was adjourned at 9:45 P.M. S. E. Winn
Chairman

