

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF JUNE 1970 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
S. E. WINN, VICE CHAIRMAN DARVILLS DISTRICT
M. I. HARGRAVE, JR. ROWANTY DISTRICT
T. H. TUNSTALL SAPONY DISTRICT
G. M. WATKINS NAMOZINE DISTRICT

A. H. BURTON SHERIFF
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of May 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-510 through 596 amounting to \$12,197.43. Dog Fund - Checks D-70-35 through D-70-46 amounting to \$1,197.48. Library Fund - L-70-5 amounting to \$5.00.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of May 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: DOG CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall payment for claims presented by the Dog Warden were approved.

IN RE: STREET LIGHTS - WOODSTREAM SUBDIVISION - 3 LIGHTS APPROVED
RIVER ROAD - APPROVAL OF 4 LIGHTS

Mr. Hargrave moved, Mr. Tunstall seconded and it was unanimously carried granting permission to install 3 lights in Woodstream Subdivision and 4 lights on River Road, but not to install lights at the intersection of 600 and 226 and Lee Blvd.

IN RE: REQUESTS IMPROVEMENTS BE MADE TO SUTHERLAND MANOR

Mr. Marion M. Stroub appeared before the Board to ask for street lights, a stop sign and speed limit signs in Sutherland Manor Subdivision. The Chairman asked Mr. R. V. Lancaster, District Resident Engineer, Virginia Department of Highways to place a stop sign where Sutherland Drive enters 460. Mr. Lancaster stated this would be done.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins the state was requested to make a survey of Sutherland Manor and proper speed limit signs placed where needed. The motion was unanimously carried.

The following motion was made by Mr. Winn that Mr. Watkins and the Executive Secretary meet with power company officials to determine the number of lights needed in Sutherland Manor and they be authorized to instruct the power company to install said lights. Mr. Watkins seconded. The motion was unanimously carried.

IN RE: HIGHWAY DEPARTMENT - PETITION OF WILLIAM H. PATTERSON, JR. AND JOSEPH R. PATTERSON

The said William H. Patterson and Joseph R. Patterson, hereby petition the Board of Supervisors of Dinwiddie County, Virginia, in accordance with Section 33-76.8 of the Code of Virginia, by their counsel that the said Board abandon as a public road the following section of the secondary system of Highway #1001 in Sapony District, Dinwiddie County, Virginia:

Beginning at a point on State Highway #1001, 0.02 miles East of the east corporate line of the Town of McKenney, McKenney, Virginia, thence running in a southeasterly direction to a dead end and limited access right of way line of interstate Route #85, the total length thereof being 0.09 miles.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave the Board approved the petition of abandonment presented by Patterson Brothers and to hold a public hearing on the abandonment of Route #1001, at the Board's regularly scheduled meeting on August 5, 1970.

IN RE: WOODSTREAM SUBDIVISION - ADDITION TO SECONDARY SYSTEM - WOODSTREAM DRIVE

It appearing to the Board that Woodstream Drive beginning at a point on Route 226, 0.06 mile East of Route 1314 and running in a southeasterly direction 0.31 mile to Dead End and Cul-de-Sac. This road having been constructed, drained, and surfaced in accordance with the State Highway specifications and county subdivision ordinance, and,

WHEREAS, the plat of the subdivision is recorded in Plat Book 7, Page 76 dated May 6, 1968, showing the owner's consent and dedication of a 50 ft. right-of-way.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the Virginia Department of Highways is requested to add this street to the Secondary System of Dinwiddie County effective July 1, 1970 and with the provisions that the Maintenance fee and performance bond be waived.

IN RE: PLAT -- DUNEDIN APARTMENTS SOUTH - SECTION 2 - APPROVED

It appearing to the Board that a plat of Dunedin Apartments South-Section 2 having previously been approved by the Highway and Health Departments and upon motion of Mr. Winn seconded by Mr. Hargrave subject plat was approved by the Board of Supervisors and the Executive Secretary was authorized to sign same.

IN RE: DARVILLS DISTRICT

Mr. Winn asked Mr. Lancaster the following questions. Mr. Winn asked Mr. Lancaster if he planned to attend the Highway Department meeting in Richmond June 15, 1970. Mr. Winn hoped to attend and obtain information concerning Route 40, and extended an invitation to Mr. Lancaster to attend with him. Mr. Lancaster stated he had not planned to attend but if he could go he would be happy to take Mr. Winn and any other Board member who wished to attend.

SAPONY

Mr. Tunstall asked Mr. Lancaster what plans there were for hard surfacing Route 692 since the road count was now up to 60. Mr. Lancaster stated that no plans were made for hard surfacing this road this year.

Mr. Tunstall also asked about the status of Route 665. Mr. Lancaster stated there were plans to hard surface this road next year.

IN RE: ROHOIC DISTRICT

Mr. Smith, Representative of Rohoic District asked about the status of Route 632. Mr. Lancaster advised that the money to hard surface this road had been included in the budget for 69-70 but this will have to be carried over to 70-71 due to lack of time to hard surface this road before the new fiscal year.

Added to the State Secondary System effective July 14, 1970 CLK.

ROWANTY DISTRICT

Mr. Hargrave stated that some trouble had arisen as to identifying the road after the change of Route 650 to Route 734. Mr. Hargrave requested that the necessary persons such as the rescue squad, police department and fire department members be notified of the change in route numbers. Mr. Lancaster stated that maps with the route number change would be available in the very near future.

Mr. Hargrave asked about the status of Route 689. Mr. Lancaster advised that all right-of ways had been obtained but there would be no hard surfacing until 1971. Mr. Lancaster further stated that Route 605 was in the preliminary stages and no official action had been taken as to what will be done with the road. Mr. Lancaster stated that Route 656 is approximately 50% complete and they would start moving equipment on to this project the latter part of this week and he hoped completion will be made by the fall.

IN RE: LANDFILL

Mr. Marshall Heizer representative of Rochester Button Company appeared before the Board requesting permission for his company to continue dumping waste and trash in the McKenney landfill.

Mr. Hargrave moved that the Executive Secretary carry out a survey during the next 6 months to determine the effect of waste of the Rochester Button Company on the McKenney landfill. Mr. Winn seconded and the motion was unanimously carried.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board unanimously agreed to hold a public hearing on the landfill ordinance at their August 5, 1970 meeting.

IN RE: ONE MEETING PER MONTH FOR JUNE, JULY & AUGUST

There was discussion concerning the Board conducting only one meeting per month for the months of June, July and August. After discussion and upon motion of Mr. Tunstall seconded by Mr. Winn and unanimously carried the Board will conduct only one meeting per month for the months stated above. This meeting to be held the first Wednesday in each month at 2:00 P.M.

IN RE: VEPCO CANAL

The Chairman reported that he had talked with Mr. David W. Poole, District Area Manager, VEPCO concerning the availability of the land adjoining the VEPCO Canal. Mr. Poole advised that if Dinwiddie County was interested in this property to write a letter to VEPCO expressing their interest.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried the Executive Secretary was instructed to write Mr. Poole concerning this property.

IN RE: M. I. HARGRAVE, JR - LAND

There was continued discussion concerning the trading of land owned by the County and land owned by Mr. Hargrave.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried the Board instructed the Executive Secretary to have a survey made of the land that the County proposed to trade to Mr. Hargrave and the land that Mr. Hargrave proposed to trade to the County, and that plats of these survey be presented to Mr. Hargrave, Judge D. C. Mayes and to the Board of Supervisors for their approval.

IN RE: BALDWIN & GRESS

A letter was read from Baldwin & Gress, Engineers, asking permission to appear before the Board on July 1, 1970 and present a twenty minute presentation on Planning for Megalopolis.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Board agreed to the presentation.

Letter written June 11, 70

Letter written June 10, 70

IN RE: COUNTY EMPLOYEES REQUEST IMPROVEMENTS TO COURTHOUSE & STEPS TOWARD
A NEW COUNTY OFFICE BUILDING

The majority of employees located in the courthouse and clerk's office presented a letter to the Board of Supervisors through their spokesman, Mr. H. B. Bätte, requesting a committee be appointed to present plans to consider additional office space as the first steps toward renovating the courthouse.

Mr. Smith stated he appreciated the support of the people and that this is something that certainly needed to be done. He appointed the following committee to work on this project: Mr. M. I. Hargrave, Jr., Chairman, Mr. W. C. Knott, Executive Secretary, Judge D. Carleton Mayes, Mr. F. E. Jones, Treasurer, Mr. R. W. Bridgman, Commissioner of the Revenue, Mr. Herbert T. Williams, III, Commonwealth's Attorney and Mr. B. F. Bedwell. Mr. Smith charged the committee to present plans on repairing the courthouse and building a new office building. This committee was asked to make a report on their progress at the July meeting.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke, Jr. appeared before the Board to explain the true values of fire insurance on the county building.

Mr. Hargrave moved that the fire insurance remain the same as last year except to raise the coverage on the County Office Building housing the school board and agriculture department from \$53,000.00 to \$75,000.00. Mr. Winn seconded. The motion carried.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Executive Secretary was instructed to work with the broker of record (Southside Insurers Service Corporation) to determine how the fire insurance of the County is to be placed with the other agents in the County.

IN RE: LIABILITY INSURANCE

Mr. Duke explained that through a different way of computing the rate on liability insurance that all the county employees could be insured for \$651.00 as opposed to \$950.00 as previously quoted. He further explained that it would only cost the County an additional \$351.00 to insure the county employees that were not covered under the previously acquired policy covering only the sheriff's department and dog warden.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the Board agreed to acquire the policy covering all county employees.

IN RE: PLANNING DISTRICT 19

Mr. Smith, a member of the Ad Hoc Committee of the 19th Planning District, also known as the Crater Planning District presented a report to the Board of actions taken by this committee. Mr. Smith stated that Dinwiddie County would have 3 members on the commission and this commission would greatly influence public assistance programs in the County. Mr. Smith further stated that a copy of the By-Laws would be mailed to each member and that the three commission members would be appointed by the Board at the July 1st meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried the following resolution was presented.

CHARTER AGREEMENT OF THE CRATER PLANNING DISTRICT COMMISSION

WHEREAS, the Virginia Area Development Act (Title 15.1, Chapter 34, Section 15.1-1400, et seq., Code of Virginia (1950), as amended), authorizes the organization of a Planning District Commission by written Charter Agreement; and

WHEREAS, pursuant to Title 2.1, Chapter 6.1, Section 2.1-63.5 of the Code of Virginia (1950) as amended, geographic boundaries of a Planning District have been established; and

WHEREAS, the governing bodies of the governmental subdivisions embracing the majority of the population within said Planning District desire to organize a Planning District Commission by written Charter Agreement; and

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WHEREAS, the Board of Supervisors of the County of Dinwiddie, Virginia, desires to join in organizing such a Commission so that the County of Dinwiddie will become a party to such Charter Agreement and be represented in the composition of the membership of such Commission;

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE, VIRGINIA:

1. That on the 3rd day of June 1970, it hereby adopts the CHARTER AGREEMENT OF CRATER PLANNING DISTRICT COMMISSION, a copy of which is attached hereto and made a part of this resolution.

2. That A. Mitchell Smith, Chairman Dinwiddie County Board of Supervisors of the County of Dinwiddie be and hereby is authorized and directed to sign and execute, on behalf of the County of Dinwiddie, the CHARTER AGREEMENT OF CRATER PLANNING DISTRICT COMMISSION, a copy of which Charter Agreement is attached to this resolution.

3. That W. C. Knott, be and hereby is authorized and directed to witness the signature of said A. Mitchell Smith and to affix the official seal of the County of Dinwiddie on said CHARTER AGREEMENT OF CRATER PLANNING DISTRICT COMMISSION, a copy of which is attached to this resolution.

/s/ A. Mitchell Smith
Chairman, Dinwiddie Supervisors

IN RE: CHILDREN'S HOME SOCIETY OF VIRGINIA - DONATION REQUESTED - TABLED

There was read a letter from the Children's Home Society of Virginia requesting a donation from Dinwiddie County.

After discussion and upon motion of Mr. Watkins, seconded by Mr. Winn and unanimously carried this request was tabled.

IN RE: MR. W. G. GREENWAY

Mr. W. G. Greenway, Route 1, Box 185C, Petersburg, Virginia appeared before the Board in answer to the letter written him by the Executive Secretary. This letter informed Mr. Greenway that he was operating a sanitary landfill in conflict to the ordinances of Dinwiddie County and this operation should cease immediately. Mr. Greenway stated that he was no longer operating a landfill and that he would not operate one in the future.

The Board instructed Mr. Greenway to cease operation of any type of landfill or dump in the future. The Board further stated that as long as he is abiding by the ordinances of Dinwiddie County that no further action will be taken.

IN RE: TRAVEL EXPENSES - \$200.00 NATIONAL SHERIFF'S CONVENTION - APPROVED

Mr. A. Hill Burton, Sheriff, informed the Board that the National Sheriff's Convention would be held in Hot Springs, Arkansas June 20-25th. Sheriff Burton requested that the Board approve advance travel expenses in the amount of \$200.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board approved \$200.00 for Sheriff Burton.

IN RE: SANITATION OFFICER - EMPLOYED JUNE 15TH - MR. KENTON T. CHESTNUT

The Executive Secretary reported to the Board that he had been informed by Dr. J. G. McNeil that a sanitation officer has been employed for the County of Dinwiddie. Mr. Kenton T. Chestnut is scheduled to begin work June 16, 1970. He is now employed in West Virginia as a sanitation officer and has had previous experience in Virginia as a sanitarian.

Letter written June 1st

IN RE: LETTER OF APPRECIATION - ROBERT C. FITZGERALD

A letter from Senator Robert C. Fitzgerald addressed to officials of Dinwiddie County was read to the Board. Senator Fitzgerald expressed his thanks to the officials of Dinwiddie County for their cooperation during the annexation suit.

There being no further business to be brought before the Board the meeting at 5:50 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
W. C. Knott