

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF JULY 1973 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #4  
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1  
R. H. RUNDLE ELECTION DISTRICT #2  
G. A. CROWDER ELECTION DISTRICT #3  
T. H. TUNSTALL ELECTION DISTRICT #5  
  
C. L. MITCHELL SHERIFF  
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the minutes of the June 20th meeting were approved as presented.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June 1973.

IN RE: SHERIFF

The County Administrator reported that he had filed a request with the Compensation Board for an appeal on the salaries of the deputy sheriff's. He further stated that just prior to coming to the meeting this afternoon, he had talked with Mr. John Rasnake, Director of the Compensation Board, and the appeal date had been set for July 30, 1973 at 9:00 A.M. in room 228 of the Finance Building, Richmond.

The Appeals Board would be made up of the three members of the Compensation Board plus two members from the Board of Supervisors. This Appeals Board would hear from anyone wishing to make a presentation on the deputy sheriff's salaries, and in addition, the two supervisors serving on the Appeals Board had a right to speak. Once everyone had been heard, this Appeals Board would meet behind closed doors, and a decision would be rendered.

The Board agreed that Mr. Hargrave and Mr. Crowder represent the Board of Supervisors on the Appeals Board, and all the supervisors attend the meeting.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of June 1973.

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Mary Pegram for 2 hens - \$3.00 was approved.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer, presented his report for the month of June 1973.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, Commissioner of the Revenue, reported that the Equalization Board had its first meeting on June 26, 1973, and also met on July 3, 1973. The Board elected as its chairman, Mr. Victor J. MacLaughlin. They have set the dates of July 16th, 18th, 23rd and 25th from 7-9 P.M. in the Circuit Courtroom, Dinwiddie Courthouse for interested property owners or their agents to submit their real estate assessment complaints for consideration by the Board.

IN RE: CONTRACT - MEDICAL COLLEGE OF VIRGINIA - DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, presented to the Board, a State and Local Hospitalization Contract with the Medical College of Virginia Hospital, for \$81.20 per day for the year 1973-74.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Chairman was authorized to sign this contract on behalf of Dinwiddie County.

IN RE: DEPARTMENT OF SOCIAL SERVICES - SLH APPLICATIONS

Upon motion of Mr. Crowder, seconded by Mr. Tunstall, Mr. Crowder, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Rundle voting "nay", the SLH application of Blannie Williams Hamner was approved. Mrs. Talley recommended approval.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the SLH application for Betty Crenshaw Chavis was approved. Mrs. Talley recommended approval.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom, stated that he had no report for this meeting, but would bring the supervisors an up to date financial report on the past fiscal year at the August 1st meeting.

IN RE: FRANK I. LOFTIS

Mr. Loftis appeared before the Board to complain about the fact that he could not place a modular home on his approximately 1 acre of land. This parcel of land had frontage of greater than 600 feet, but its depth was only 78 feet on one end and 84 feet on the other. Mr. Loftis presently has two trailers on this parcel of land and now wishes to place a modular home there in place of one trailer.

This parcel of land is located in an Agricultural A-2 zoning area, which requires that front yards and back yards be 35 feet. This requirement would not allow for the placement of any structure greater than 10 feet in depth.

The Chairman explained to Mr. Loftis that this was not a matter for the Board of Supervisors, but rather he should apply through the County Administrators office to the Board of Zoning Appeals for relief.

IN RE: HANK PEARCE

Mr. Pearce of Pearce Development Corporation, which is planning on building a shopping center at the intersection of Route 226 and U. S. Route 1, appeared before the Board to complain about the stringent requirement of one parking space for every 100 square foot of store space. He stated that surrounding localities did not have as strict an ordinance on parking requirements as Dinwiddie County and he felt this should be changed to one parking space for every 200 square feet of store space.

The Chairman told Mr. Pearce that the Board would discuss this matter and if they felt that a change should be made in the ordinance they would have this amendment ready for presentation at the August 1st meeting.

IN RE: DINWIDDIE COUNTY HEALTH DEPARTMENT

Dr. J. G. McNiel commended the Board for its decision on making it mandatory to connect to water and sewer in Northern Dinwiddie.

Once the water and sewer lines were installed they should eliminate the sanitary problems in this area.

He stated that he had a matter that he would discuss with the County Administrator and bring it up at a later Board of Supervisors meeting.

IN RE: DEPARTMENT OF HIGHWAYS

Mr. R. V. Lancaster, III, District Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, presented to the Board the secondary system budget for the fiscal year 1973-74. Mr. Lancaster asked the supervisors to review this budget and give it their approval at the August 1st meeting. The Board set July 26, 1973 at 2:30 P.M. in the Petersburg Residency Office for its meeting with Mr. C. A. Palmer, Secondary Roads Engineer.

IN RE: ROUTE 776 ROAD TO BRASSFIELD DAM

The County Administrator told the Board that he had discussed with Mr. Lancaster, the possibility of the Highway Department discontinuing the use of Route 776, the road leading to the State Boat Ramp on Lake Chesdin. The reason for discontinuing the use of this road would be so that a gate could be placed across Route 776 just a few feet from Route 601.

There has been quite a bit of vandalism at this boat ramp area and it is believed that the best way to control the use of this facility or the misuse of this facility is to place a gate at this particular point. At the times that the boat ramp was not open to the public this would be the most efficient way to completely close the facility.

Mr. Lancaster requested that he have some official word from the Board as to their position on this matter. He felt like that the Highway Department and the Board of Supervisors could work out an agreement whereby a gate could be placed across Route 776.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the Board of Supervisors authorized Mr. Lancaster to take the necessary action to have Route 776 discontinued but remain under state maintenance and give the County authority to place a gate across this road, and further, the County Administrator was instructed to discuss the Board's request with all land owners concerned.

IN RE: APPOINTMENT OF MEMBERS TO PLANNING COMMISSION

Upon motion of Mr. Crowder, seconded by Mr. Rundle, all members voting "aye", Mr. Danny McKenney was appointed to the Planning Commission for a term ending December 31, 1976. Mr. McKenney replaces Mr. Robert Ritchie on the Planning Commission.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", Mr. Joe Lyle was appointed to the Planning Commission to fill the unexpired term of Mr. J. W. Rives, said term expiring December 31, 1974.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mrs. Romona Leetch, was reappointed to the Planning Commission with her term of office expiring December 31, 1976.

IN RE: APPOINTMENT OF MEMBERS TO DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. M. G. Rainey, Mr. John Scarborough, Mr. John Clements, Mr. Frank Hale, were reappointed to the Water Authority. Mr. C. L. Robinson, Route 3, Box 77, Petersburg, Virginia was appointed to replace Mr. Carter L. Barnes on the Water Authority. The term of office expiring December 1974.

IN RE: APPOINTMENT OF CRATER PLANNING DISTRICT COMMISSION MEMBERS AND COMMITTEES

COMMISSION MEMBERS

Milton I. Hargrave, Jr.  
W. C. Knott  
R. H. Rundle

EXECUTIVE COMMITTEE

W. D. Knott

JUSTICE & CRIME PREVENTION COUNCIL

T. Hope Tunstall  
C. L. Mitchell  
T. W. Newsom

HEALTH PLANNING COUNCIL

Dave Mendahall

HOUSING STUDY COMMITTEE

Neal Barnes

TRANSPORTATION  
POLICY COMMITTEE

W. C. KNOTT

TECHNICAL COMMITTEE

Laxton Wilson

OPEN SPACE & RECREATION

W. M. Leonard

WATER & SEWER

Robert Ritchie

LEGISLATIVE COMMITTEE

James F. Andrews

SENIOR CITIZENS COMMITTEE

Mrs. Hattie M. C. Barrow

COMPREHENSIVE PLANNING COMMITTEE

Chairman Planning Commission

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", the above Crater Planning District Commission positions were filled.

IN RE: ORDINANCE TO SUPPLEMENT THE SALARY OF THE RESIDENT JUDGE  
OF THE CIRCUIT COURT OF DINWIDDIE COUNTY

This being the time and place as advertised in the Progress-Index on June 22nd and 29th for the Board of Supervisors to consider for adoption an ordinance to supplement the salary of the resident judge for the Circuit Court for Dinwiddie County, effective upon inclusion of said court of the Eleventh Judicial Circuit on July 1, 1973.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that, effective July 1, 1973, pursuant to Section 14.1-38 of the Code of Virginia, the salary of D. Carleton Mayes, resident judge for the Circuit Court of Dinwiddie County, shall be increased by \$1,606.25 per annum, said supplement to be paid by said County.

IN RE: RESOLUTION UNDER THE LINE OF DUTY ACT

In accordance with Section 15.1-136.1 of the Code of Virginia as amended, the Board of Supervisors of Dinwiddie County may designate the various fire companies, the ambulance and rescue squad, and law enforcement departments as integral parts of their safety program, and thereby make the people that work in these agencies eligible for a \$10,000.00 death benefit if they should be killed in the line of duty.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", be it resolved by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Ambulance and Rescue Squad and the Dinwiddie, Ford, Carson, McKenney, and Namozine Volunteer Fire Companies, along with the Special Police and other law enforcement departments of the County, and the members thereof, are hereby recognized as an integral part of the official safety program of this County.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of June 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-809 through 73-989 amounting to \$24,036.23. Dog Fund - Checks numbering D-73-46 through D-73-62 amounting to \$1,059.63. Library Fund- Check number LF-73-3 amounting to \$79.69.

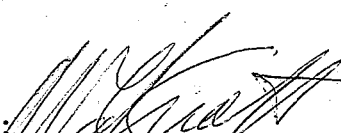
IN RE: L. G. O. C.

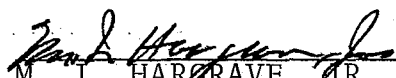
The County Administrator advised the Board that the local government officials conference would be held in Charlottesville on August 26th, 27th, and 28th and encouraged them all to attend.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the meeting adjourned at 4:25 P.M.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN

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