

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF JUNE 1974 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1
G. A. CROWDER ELECTION DISTRICT #2
R. H. RUNDLE ELECTION DISTRICT #2
T. H. TUNSTALL ELECTION DISTRICT #4

C. L. MITCHELL SHERIFF
W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board ordered that the accounts against the following funds for the month of May 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-767 through 74-874 amounting to \$18,874.33. Water Authority Fund - Check numbering WA-74-2 amounting to \$50,000.00. LEAA Fund Check number LEAA-74-2 amounting to \$1,149.20.

IN RE: 1974-75 FISCAL YEAR BUDGET FOR DINWIDDIE COUNTY

This being the time and place as advertised in the Progress-Index on May 28th, June 2nd and June 17th, and in the Southside Virginia News on June 5th and 17th, for the Board of Supervisors to consider for adoption the 1974-75 budget for Dinwiddie County.

The Chairman opened the discussion by briefly stating how the budget is compiled. It has been in the work for nearly 4 months and the supervisors have spent a great deal of time working on it. All the supervisors are familiar with its contents and feel that it will adequately serve the County during the coming fiscal year.

The County Administrator outlined the income that the County would receive from Federal, State and Local sources. He indicated the County had little or no control over income received other than from Local sources. The major source of income for the County from local sources is the tax on real estate and personal property. Other sources yielding a sizeable income are the County Motor Vehicle Licenses, the 1% County Sales Tax and the Utilities Tax. The categories with large increases in expenses were reviewed.

The Chairman discussed in detail the school budget. He stated the Board's reasons for cutting the original request from the School Board by \$200,000.00. He stated it was not the Board's desire to decrease the quality of education in the County, but the cut was dictated by economic reasons. The entire Board was in agreement that the quality of education would not be affected by the decrease in the School Board budget.

Mrs. Julia Watkins and Mrs. Carol Titmus were very concerned about the cut of \$200,000.00 in the School Board budget. Both urged the Board to restore this cut and if necessary raise the tax rate to cover this \$200,000.00. In addition, Mrs. Titmus stated that she felt the money could be taken from the Revenue Sharing Fund or levy a business tax or change the manner of taxing real estate to a land use basis. Mrs. Titmus was advised that Revenue Sharing Funds could not be used to operate schools.

Mr. Jonathan Lee, vice-chairman of the Planning Commission stated the commission was happy that the Board was including in the budget money for a planning department and he urged them to hire a planner as soon as possible.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", the Board adopted the following budget:

ANTICIPATED INCOME

Local	\$2,308.078
State	3,673,130
Federal	1,041.630

TOTAL ANTICIPATED INCOME

\$7,066,171

ESTIMATED EXPENSE

1. County Administration	55,458
2. Assessment of Taxable Property	26,793
3. Collection & Disbursement of Taxes and Other receipts	18,839
4. Recording Documents	7,300
5. Administration of Justice	27,087
6. Crime Prevention and Detection	108,352
7. Fire Prevention & Extinction	17,194
8. Public Welfare	681,190
9. Public Health	26,500
10. Public Works	160,790
11. Advancement Agril & Home Econ.	22,200
12. Protection Livestock & Fowl	13,195
13. Elections	12,240
14. Maintenance of Building & Grounds	48,399
15. Highway, Road & Street Lighting	5,000
16. Road Administration	100
17. Schools	5,267,200
18. Misc. Operating Functions	87,934
19. Capital Outlay	480,400

TOTAL ESTIMATED EXPENSE

\$7,066,171

IN RE: TAX RATE 1974

This being the time and place as advertised in the Progress-Index on May 28th, June 2nd and June 12th; and in the Southside Virginia News on June 5th and 12th for the Board of Supervisors to conduct a public hearing on setting the tax rate for the year 1974. The Board had instructed the County Administrator at the May 15th Board of Supervisors meeting to advertise a \$3.70 tax rate on real estate, personal property, machinery and tools, mineral lands and public utilities.

No one appeared to speak regarding this proposed 70¢ tax increase. The Board briefly discussed whether they should set it at \$3.50; \$3.60 or \$3.70.

Upon motion of Mr. Crowder, Seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Rundle "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 1974 a tax of \$3.60 per \$100.00 of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1974 a tax of \$3.60 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1974, and that there be and is hereby levied for the year 1974 at tax of \$3.60 per \$100.00 of evaluation of all taxable tangible personal property located in this County on January 1, 1974. 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.

The \$3.60 rate lacked 10¢ of balancing the budget. The Board discussed using surplus funds to balance the budget.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board appropriated \$43,333.00 from the surplus that will be on hand at the end of the fiscal year 1973-74 to balance the 1974-75 budget.

IN RE: RECESS

The time being 9:40 P.M. and the room being hot, the Chairman declared a 15 minute recess. The Board reconvened at 9:55 P.M.

IN RE: SALE OF CAMP SITE LOTS FIRST MANAGEMENT CORPORATION

This being the time and place as advertised in the Progress-Index on June 8th and 15th for the Board of Supervisors of Dinwiddie County to consider an application by First Management Corporation for a conditional use permit to permit the sale of certain individual camp site lots within the Holiday Inn Trav-L-Park, located at Picture Lake, Rohoic District, Dinwiddie County.

Mr. William A. Patton represented First Management Corporation before the Board of Supervisors. The following is a brief synopsis of Mr. Patton's presentation. First Management Corporation is owned by 8 local area business men who are interested in the development and progress of Dinwiddie County. They are Howard P. Wilkinson, William L. Eure, Jr., Franklin T. Overby, William A. Patton, James M. Minor, Clinton W. Baber, Richard W. Hammel and Douglas M. Talbot.

The Holiday Inn Trav-L-Park has one hundred fifty parking spaces for campers. It has a swimming pool and other recreation facilities. It is located 6 miles north of Dinwiddie Courthouse on U. S. Route 1, and is presently operating under a special use permit granted three years ago.

The Conditional Use Permit now before the Board of Supervisors asked that the owners be allowed to sell up to 100 individual sites already developed to individuals. There are 16 pages of restrictions which will control the use of individual camp sites for the protection of the individual owners, the developers and management, and Dinwiddie County. There will be no permanent residents in this development. The remaining 50 lots and related administrative and recreational facilities will continue to be operated at Holiday Inn-Trav-L-Park.

Each lot is complete with water, electricity and many with individual sewer. A charge of ten dollars will be made monthly to camp site owners for payment for use of water, electricity, maintenance of their site, and use of all recreational facilities.

The present facilities have been completed at a cost in excess of \$450,000.00, which could not be duplicated on today's market. They include in addition to individual site improvements, an administration building, store facilities, TV room, game room, olympic pool, laundry facilities, kiddy play area, basketball and shuffleboard courts, badminton, horse shoes, 30 acre recreational lake for boating and fishing, nature trails for hiking and cycling, active beaver dams, civil war breast works, sanitary facilities including modern sewerage treatment plant, gasoline station, and propane facilities.

Conditional sales contracts will be entered into for the first 50 lots and all funds placed in a special escrow account with Heritage Savings and Loan. Buyers may immediately begin using their site for the small monthly utility and maintenance fee. If less than 50 lots are sold all monies paid on contract will be returned.

Interest in selling individual camp sites resulted from visiting the Indian Acres project in Spotsylvania County, where 5000 to 7200 sites have been sold with only water and electricity being offered, and River Ridge at South Hill approximately ½ the size of Indian Acres where similar outstanding success and acceptance has been achieved. A simple questionnaire form was offered campers at Holiday Inn Trav-L-Park in January and February inquiring as to the interest in buying a site at an estimated price of \$4,500.00 if offered for sale. In excess of 10% of total lots proposed for sale have already been committed subject to all legal and regulatory approvals.

Campers have the best reputation of all for behavior, cleanliness, respect for property and respect for law and order. No monies will be required of Dinwiddie County for utilities, schools or services. Monies will be flowing into the County however, in the form of monies spent for gas, food, recreational and other purchases and taxes.

The high standards set by the owners for the operation and maintenance has reflected most favorably on Dinwiddie County. From the 1973 National Water Ski Championship publicity to listings in every major camping periodical, the spotlight has been focused favorably on Dinwiddie County. Camp sites offered for sale can only enhance this image.

Mr. Thomas Leetch and Mrs. Frances Barwick appeared before the Board to urge that they deny this conditional use permit to the First Management Corporation. Mr. Jonathan Lee, vice-chairman of the Planning Commission stated that the Commission did not have sufficient time to review the application for the conditional use permit, therefore, there was a negative vote from the Planning Commission. (The Planning Commission voted 4-3 to recommend approval of the conditional use permit provided the County could enforce the restrictions that First Management Corporation had presented to the Planning Commission).

Mr. Doug Talbot, one of the owners spent sometime echoing ing statements made by Bill Patton and answering questions from the Board and the audience.

Mr. Winn moved that the conditional use permit be approved as presented. There was no second. The vote was as follows: Mr. Winn "aye", Mr. Hargrave, Mr. Tunstall, Mr. Rundle "nay". Mr. Crowder abstained. The conditional use permit requested by First Management Corporation to permit the sale of certain individual camp site lots within the Holiday Inn Trav-L-Park located at Picture Lake, Ràhoic District, Dinwiddie County was denied.

IN RE: BINGO AND RAFFLE PERMITS

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the Progressive Woman of Dinwiddie County, Mrs. E. M. Edwards, President was granted a bingo and raffle permit to expire December 31, 1974, fee- \$10.00.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Dinwiddie Lodge #1993 Loyal Order of Moose was granted a renewal of its bingo and raffle permit to expire December 31, 1974, fee - \$10.00.

IN RE: PURCHASE OF PORTABLE HIGH PRESSURE WASHER

At the May 15th meeting, Mr. A. W. Chappell Dog Warden, asked the Board to purchase him a portable high pressure washer so that he may clean and disinfect his dog pound. The Board instructed the County Administrator to determine the proper equipment needed by Mr. Chappell and to find out if this equipment was already in possession of the landfill department and further to report his findings at the June 19th meeting.

The County Administrator advised the Board that he had discussed this matter with Mr. John Loftis, director of sanitation for the County, who had investigated the purchase of a portable high pressure washer for the landfill. The landfill purchased a steam cleaner rather than a portable high pressure washer but Mr. Loftis felt that a washer would be a great asset to the dog pound operation. The County Administrator stated the washer could be used at the present dog pound as well as its new dog pound when it is built. He recommended that the Board purchase this portable high pressure washer for Mr. Chappell.

Mr. Rundle stated he would like to wait until the new dog pound is constructed.

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Rundle "nay", the Board authorized the County Administrator to purchase for the dog warden a portable high pressure washer,

IN RE: CREATION OF REGIONAL JUVENILE DETENTION HOME FUND

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", the Board established a regional juvenile detention home fund and appropriated \$10,000.00 to this fund.


IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the transfer of \$93,000.00 from the Automobile License Account; \$15,000.00 from the Building Permit Account; \$122,000.00 from the State Sales Tax 1% Local Account and \$126,000.00 from the Utilities Tax Account to the General Fund per request of Mr. F. E. Jones, Treasurer.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 12:10 A.M. June 20, 1974.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST: 
W. C. KNOTT

