

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 15TH DAY OF DECEMBER, 1976 AT 8:00 P. M.

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

LARRY G. ELDER COMMONWEALTH'S ATTORNEY

ABSENT: CHARLES L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, voting "aye", the minutes of the December 1, 1976 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund Checks - numbering 76-2206 thru 76-2333 amounting to \$24,446.52; Library Fund Check - number LF-76-13 amounting to \$25.00; History Book Fund Checks - numbering HB-76-1 thru HB-76-2A amounting to \$8.92; Water Authority Check number WA-76-4 amounting to \$11,166.68; County Construction Fund check number CCF-76-18 and CCF-76-19 amounting to \$97,979.19; and Ford Construction Fund checks numbering FCF-76-15 thru FCF-76-19 amounting to \$1,389.16.

IN RE: APPROVAL OF SUPPORTING DATA -- SOIL SURVEY

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

WHEREAS, the Board of Supervisors is cognizant of the ever increasing demands upon our soils associated with the conversion of rural lands to urban uses as well as the need to increase crop yields from existing farmland, and

WHEREAS, it is necessary to inventory our soil resource so that we may plan our future land-use in such a way as to minimize adverse environmental and ecological effects; and

WHEREAS, the Appomattox River Soil and Water Conservation District Commission requires a Countywide soil survey in order to accomplish their long range objectives of protecting our soil and water resources, watersheds, flood prone areas and woodland and wildlife habitats;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia submit an application to the Virginia Soil and Water Conservation Commission requesting that a complete soil survey be conducted within the County as soon as possible.

IN RE: APPROVAL REDESIGN OF COURTHOUSE BACKSTEPS

At the request of the Board of Supervisors, at the December 1, 1976 meeting, the County Administrator presented an estimate for the realignment of the back steps to the Courthouse entrance. To alleviate the safety hazard, the first step could be made into two at an approximate cost of \$100.00.

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, voting "aye", the County Administrator is hereby instructed to proceed with the redesign of the back steps to the Courthouse entrance to make them more accessible for use.

IN RE: PROPOSAL REQUEST #13 -- ADMINISTRATION BUILDING

The County Administrator presented a Proposal Request for a change order in the construction of the Administration Building. Proposal Request #13 in the amount of \$1,602.70 is to provide additional sidewalk to the School Board and Health Department Buildings. The proposal request includes two sidewalks; however, a cost breakdown for each was not available at the time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the smaller sidewalk of Proposal Request #13 be approved subject to the price approval by Mr. Hodnett.

IN RE: RESOLUTION -- FIVE FORKS BATTLE AREA

The Board of Supervisors held a public hearing to consider the proposal by the National Battlefield Park Service to incorporate the Five Forks Battlefield Area into the Petersburg National Military Park. The request includes 1200 acres previously designated by PL-87-603 as a National Battlefield Area plus 900 additional acres proposed to be included. Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park Service, appeared before the Board to request their endorsement of the proposal and answer any questions they might have.

The Chairman opened the discussion to the citizens and the following comments were made:

Mrs J. P. Gilliam requested that the Board delay any decision until the landowners involved had more time to consider the proposal. Mrs. Gilliam also read a letter from Representative Robert Daniel in which he stated that the Board's endorsement at this time would make it difficult for later negotiations with the County.

Mr. James Winbush endorsed Mrs. Gilliam's statement and asked the Board to delay their decision until the people who could not be present were contacted.

Mr. Willie Cone stated that he supported Mrs. Gilliam's request.

Mr. Henry Wells stated that he was not directly concerned about the proposal; however, he did sympathize with the landowners who had their homes there.

Mr. Elms then reviewed the 1962 proposal which included the original 1200 acres only.

Mr. Hargrave then asked for comments from the Board members. He stated that he was willing to consider the park proposal if he could be assured that there would be no condemnation and the final decision would be left up to the individual landowners.

Mr. Clay agreed with Mr. Hargrave's statement.

Mr. Hodnett stated that his main concern was the people and he felt the decision should be delayed until they could all be notified.

Mr. Bennett agreed with Mr. Hargrave's statement and stated that he would hate to see any land condemnation.

Mr. Leftwich stated that he as well as the landowners involved would like to have more time to consider the proposal.

Mr. Hargrave then stated that he felt some type of resolution should be communicated to the Park Services stating the general feelings of the Board rather than taking no action at all. He was concerned that no action might be considered an endorsement by the Board.

When asked for any further discussion, the following comments were made:

Mr. Winbush stated that he would like to have the Park Services contact every landowner personally and visit them in their homes to discuss the proposal.

Mr. Cone felt that he did not know enough about the proposal to take a position at this time; therefore, he would remain neutral.

Mr. Bob Mengel, Forester, commented that as a taxpayer he could not justify the amount of money that would be spent on the establishment of a Park.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a resolution be drafted summing up the various statements made by the Board to be considered at the January 5, 1976 meeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Petersburg National Battlefield Park Services contact the individual landowners by phone and visit them to discuss the proposal if they desire.

Mr. Elms stated that he would be delighted to discuss the Park proposal with the individual landowners and that a position paper from the Board was very much needed.

IN RE: RECESS

The Chairman declared a short recess at 9:50 P. M.  
The Board reconvened at 10:05 P. M.

IN RE: DISCUSSION -- SOLID WASTE MANAGEMENT

Mr. Charles Turner, Executive Director, of the Crater Planning District Commission appeared before the Board to discuss a feasibility study by the firm of Ray Weston & Associates on the Richmond Metropolitan Area Solid Waste. The objectives of Phase I of the study is to present the existing constraints facing solid waste management activities in the study area, to review the potentials and alternatives evaluated to solve immediate and long term problems, and to present an immediate course of action directed at implementation. The approximate cost for Dinwiddie to buy into the first phase study at this time would be \$5,256.00. Mr. Turner stated he would be glad to come back to the January Board meeting and requested that the Board advise him of their position on the matter at that time.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board advised Mr. Turner that they would delay their decision on the study until the January 5, 1977 meeting.

IN RE: APPOINTMENT -- CPDC LEGISLATIVE COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Loid A. Hodnett be hereby appointed to the Crater Planning District Commission Legislative Committee, term expiring June 30, 1977.

IN RE: APPOINTMENT -- CPDC EXECUTIVE COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. W. C. Knott be reappointed to the CPDC Executive Committee, term expiring June 30, 1978.

IN RE: APPOINTMENT -- CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J. O. Lee be reappointed to the CPDC Community Resources Advisory Council, term expiring October 31, 1978.

IN RE: APPOINTMENT -- CPDC JUSTICE AND CRIME PREVENTION ADVISORY COUNCIL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. George S. Bennett, Jr. be appointed to the CPDC Justice and Crime Prevention Advisory Council, term expiring June 30, 1977.

IN RE: APPOINTMENTS -- WATER AUTHORITY MEMBERS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. M. G. Rainey, Mr. John H. Clements, Mr. John W. Scarborough and Mr. Frank N. Hale be reappointed to the Dinwiddie County Water Authority, terms expiring December 31, 1978; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the appointment to replace Rev. C. L. Robinson be postponed until the January 5, 1977 meeting.

IN RE: POSTPONEMENT -- ABIDCO APPOINTMENTS

The Board of Supervisors postponed the ABIDCO appointments until the January 5, 1977 meeting.

IN RE: REAPPOINTMENT -- PLANNING COMMISSION MEMBERS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. E. D. McKenney and Mrs. Ann Scarborough be reappointed to the Planning Commission, terms ending December 31, 1980.

IN RE: REAPPOINTMENT -- CHAPTER 10 BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. George E. Robertson, Jr. be reappointed to the Chapter 10 Board, term expiring December 31, 1980; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that at the expiration of this term, Mr. Robertson will have served the maximum six years allowed, and according to the State Code will thereby be ineligible for reappointment.

IN RE: COMPREHENSIVE PLAN MEETINGS -- DISTRIBUTION OF FLIERS

The Board reviewed the fliers prepared by Mr. W. C. Scheid, Director of Planning, to be distributed to the residents of the County concerning the public hearings to be held on the Comprehensive Plan. The Board made the following suggestions:

1. That the flier be stamped with some type of attraction to cause people to read them when received.
2. That the fliers be sent to individual residents by name rather than bulk mail.
3. That the County Administrator and Director of Planning arrange the meetings and notify the Board of their times and locations.
4. That an advertisement be run one day only in the Progress-Index and Blackstone Papers.

IN RE: FORD VFD -- CLOSE OUT OF NEAL BARNES'S ACCOUNT

The County Administrator presented a statement in the amount of \$236.65 from Neal A. Barnes representing extra work performed above the contracted amount.

Mr. Bennett indicated that this extra work was much needed for the safe construction of the building and Mr. Barnes had completed the work.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the statement for extra work performed by Neal A. Barnes in the amount of \$236.65 be paid; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that upon completion of the building by Neal A. Barnes and acceptance by the Ford Volunteer Fire Department, the balance of \$2,328.86 be paid to Mr. Neal A. Barnes.

IN RE: EXECUTIVE SESSION


Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 11:25 p. m. The Board reconvened at 12:05 p. m.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 12:05 p. m.

  
M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:

  
W. C. KNOTT