

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF JULY, 1978 AT 8:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN
G.S. BENNETT, JR. - VICE-CHAIRMAN
M.I. HARGRAVE, JR.
T.J. LEFTWICH
L.A. HODNETT
LARRY G. ELDER
C.L. MITCHELL

ELECTION DISTRICT #4
ELECTION DISTRICT #1
ELECTION DISTRICT #3
ELECTION DISTRICT #2
ELECTION DISTRICT #2
COMMONWEALTH ATTORNEY
SHERIFF

IN RE: AUTHORIZATION TO REFINISH FURNITURE--CIRCUIT COURTROOM

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mr. Leon Boisseau was authorized to refinish the benches, railing, tables, chairs and doors in the Circuit Courtroom of the Dinwiddie County Courthouse.

IN RE: REPLACEMENT OF HARDWARE THROUGHOUT COUNTY COURTHOUSE

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Leon Boisseau was authorized to replace all the hardware throughout both floors of the County Courthouse at a total cost of \$2,045.00.

IN RE: COIN SHELVES--GENERAL DISTRICT COURT CLERK'S OFFICE

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Leon Boisseau was authorized to construct two coin drawers for the General District Court Clerk's Office at a cost of \$75.00.

IN RE: PRESENTATION OF COUNTY SEAL--DINWIDDIE HOMEMAKERS

Mrs. Ellen Perdue of the Dinwiddie Homemakers appeared before the Board to present to them a replica of the County Seal done in needlepoint by Mrs. E.B. Cheatham. Mrs. Perdue requested that it be displayed in the County Extension Office. The Board expressed their appreciation to Mrs. Perdue and the Homemakers for their contribution.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the minutes of the June 21, 1978 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 78-1134 thru 78-1336 amounting to \$77,082.07; Dog Fund checks numbering D-78-69 thru D-78-82 amounting to \$2560.75; History Book fund checks numbering HB-78-6 thru HB-78-8 amounting to \$550.32; Library Fund checks numbering LF-78-8 and LF-78-9 amounting to \$250.70; County Construction Fund checks numbering CCF-78-25 thru CCF-78-27 amounting to \$19,345.28; LEAA Fund checks numbering LEAA-78-2 and LEAA-78-3 amounting to \$530.25.

IN RE: PUBLIC HEARING--P-78-7A--JAMES E. CHANDLER

This being the time and place as advertised in the Progress-Index on Friday, July 7, and Wednesday, July 12, 1978 for the Board

of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning ordinance by changing the district classification from "Business B-2" to "Agriculture A-2" of approximately 12 acres of Sec. 45, Parcel 79, containing a total of 30.7 acres. Said parcel is located north of Route 703, east of intersection of I-85 and Route 703. P-78-7A is submitted as an amendment to the previously advertised rezoning request.

Mr. Chandler appeared in support of his rezoning request. No one appeared in opposition.

The July 12, 1978 minutes of the Planning Commission recommended approval of this rezoning request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing the district classification of approximately 12 acres of Parcel 79, Section 45, totalling 30.7 acres from "Business B-2" to "Agricultural A-2". Said parcel is defined as follows:

Starting at the iron pipe located on the north side of Route 703, 94.80 feet east of the Virginia Department of Highway's monument for station 39 + 65.00 as shown by the plat dated May 8, 1978, drawn by W.G. Chappell for Ralph and Janet Kaufman, proceeding N 4° 44' 56" E to the rear property line as established by D.B. 81, P. 57 and referenced plat found in plat book 2, page 76, then proceeding S 44° 25' E to a corner marked by a cedar stake, then proceeding S 47° 50' W approximately 184' to a large White Oak, then proceeding S 11° 10' E to the new State Highway 703 right-of-way line, then proceeding generally in a north westernly direction along the State Highway 703 right-of-way line to the point of beginning.

In all other respects, said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING - P-78-8 -- JAMES M. BLAND

This being the time and place as advertised in the Progress-Index on Friday, July 7, and Wednesday, July 12, 1978 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Ordinance by changing the district classification from "Agricultural A-2" to "Business B-2" of Section 19, Parcel 24, containing approximately 3 acres. Said parcel is located north of Route 460 at the intersection of Old Route 631 (now Rt. 743) and Route 460 in Sutherland.

Mr. James M. Bland appeared in support of his rezoning application. Mr. John Clements, Chairman of the Bank of Southside Virginia, also appeared in support of this rezoning case. If rezoned the Bank of Southside Virginia proposes to build a branch office on this parcel of land.

The following people in the Sutherland-Church Road area also spoke in favor of the rezoning request: Brenda Olgers, Will Green, and Billy Seay.

Mrs. Louise Walker presented a petition containing 44 names in opposition to the rezoning request to be made a part of the minutes. Mrs. Walker also presented a petition containing 43 signatures requesting that all parcels of land, occupied and unoccupied, that are not already zoned for business along Route 460 from Routes 631 and 708 to Highway 226, also to include 1/2 mile on 631 South, 1/2 mile north on Rt. 708, and 743 from 460 to River Road be rezoned from Agriculture A-2 to Residential R-1 and further to allow some protection for present farmers and cattle owners, that if their property be resold, it will be sold residential.

The following people also spoke in opposition to this rezoning request: William Coleman, Henry G. Walker, Sr.; Clarence A. Beatley, Jr.; Mrs. T.L. Kemp; Marion Greenburg; Mike Leonard; Rose Coleman; and Mary Cacek.

The June 14, 1978 Planning Commission minutes recommended disapproval of the rezoning request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970 and as heretofore amended, be further amended by changing the district classification of Parcel 24, Section 19, containing approximately 3 acres as shown by a plat surveyed by Charles C. Townes for H.G. Hart and recorded in the Circuit Court Clerk's office on August 25, 1972, from "Agriculture General A-2" to "Business, Limited, B-1". In all other respects, said zoning ordinance is hereby reordained.

IN RE: COMPREHENSIVE LAND USE PLAN HEARINGS

The Director of Planning appeared before the Board to review the status of work on the Comprehensive Land Use Plan. He stated that the fliers for the public hearings would soon be ready to mail out and suggested the following meeting dates and areas:

September 26, 1978 Rohoic Area
September 28, 1978 McKenney Area
October 3, 1978 Dinwiddie High School Area

The Board agreed to these dates and set the meetings to begin at 8:00 P.M.

IN RE: ADOPTION OF AMENDMENT A-78-1 SEC. 17-34 & 17-36

A public hearing was held on this amendment on June 21, 1978. Action by the Board was postponed until additional information was presented by the Director of Planning.

The Director of Planning appeared before the Board to present additional information concerning lot size and road frontage requirements in surrounding localities as requested.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by making the following changes to Chapter 17, Zoning:

1. Delete Section 17-34, Minimum Lot Area, and in its stead insert the following as the new Section 17-34, Minimum Lot Area;

"The minimum lot area for permitted uses in residential district R-1 shall be as follows:

- (a) For Lots with public water and sewer service, seventeen thousand (17,000) square feet or more.
- (b) For lots with public water or sewer service, eighteen thousand, five hundred (18,500) square feet or more.
- (c) For lots with on-site septic and water facilities, twenty thousand (20,000) square feet or more."

2. Delete Section 17-36, Frontage, and in its stead insert the following as the new Section 17-36, Frontage:

"The minimum lot width for permitted uses in residential district R-1 shall be as follows:

- (a) For lots with public water and sewer service, ninety (90) lineal feet as measured from one side lot line to the other along the building set back line.
- (b) For lots with public water or sewer, ninety five (95) lineal feet as measured from one side lot line to the other along the building set back line.
- (c) For lots with on-site septic and water facilities, one

hundred (100) lineal feet as measured from one side lot lot to the other along the building set back line."

IN RE: CONSTRUCTION OF SHELVES--MAP ROOM FOR COMMISSIONER OF REVENUE

Mr. W.E. Bolte appeared before the Board to request additional cabinet space for the storage of land records because none of the new cabinets were large enough. He stated that he brought cabinets from the Courthouse to house the records which he would like to return or store to free up additional space. Mr. Bolte also stated that the counter installed to hold the visible index files needed additional support to prevent it from warping any further.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, Mr. Clay voting "aye", the County Administrator was instructed to contact Mr. Leon Boisseau or Mr. Winfred Watkins to install the shelves needed under the counter holding the visible index files in the map room of the Commissioner of Revenue's office on a cost-plus basis.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of June, 1978. He also submitted a Finance Report of County monies in the bank as of June 30, 1978.

IN RE: DOG FUND REPORT

Mr. F.E. Jones, Treasurer, presented a report as of June 30, 1978 on the balance of the Dog Fund. He stated that the fund was operating in a deficit which would require a loan from the General Fund in the amount of \$7500 to meet expenses for the next 6 months.

After a brief discussion, the County Administrator was instructed to prepare a report on all expenditures and fees for the Dog Fund for the past fiscal year for review and consideration by the Board at the next meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June, 1978.

IN RE: DOG WARDEN

Mr. L.A. Brooks, Jr., Deputy Dog Warden, presented his report for the month of June, 1978.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of June, 1978.

IN RE: SUPERINTENDENT OF SCHOOLS--TITLE I EXPENDITURES

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

WHEREAS, the Dinwiddie County School Board has requested authorization to make expenditures in the amount of \$318,918 for the Title I program during the 1978-79 school year; and

WHEREAS, this project is 100% reimbursable, to be requested monthly from the State Department of Education;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County School Board is hereby authorized to make expenditures in the amount of \$319,918 for the Title I program during the 1978-79 school year.

IN RE: REAPPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, Mr. Clay voting "aye", Mrs. Vivian Zaruba was reappointed to the Appomattox Regional Library Board, term expiring July 1, 1982.

IN RE: DISCUSSION OF TRASH BOXES--FARMER'S WAREHOUSE

Mr. Leftwich stated that he had been contacted by Mr. James who lives near the dumpsters located at the Farmer's Warehouse about the problem with odor and flies at this location.

The County Administrator stated that he and the Director of Sanitation were trying to secure a site to relocate these dumpsters, hopefully by the Fall. In the interim, the Director of Sanitation was instructed to spray those boxes more often located in the heavily populated areas of the County.

Mr. Bennett asked whether the drainage holes in the dumpsters allowed the entrance of rats at the various locations. He requested that the Director of Sanitation research the possibility of using a strainer-type plug for the boxes and report his findings at the next meeting.

IN RE: DISCUSSION OF ASCS RENT

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

WHEREAS, Mr. Elmore Goodwyn, Director of the local ASCS Office, has requested a reduction in the space for which the County was charging rent occupied by the ASCS; and

WHEREAS, it has come to the attention of the Board of Supervisors that the Virginia State ASCS Office has a great interest in the rent being charged the local ASCS office; and

WHEREAS, a reduction of space and/or rent to the ASCS would also result in a reduction of the rent charged to the Department of Social Services; and

WHEREAS, the ASCS rent is based on the following:

Square feet	-	Determined on gross area
1503		Office space and storage room
88		*½ of ASCS Corridor
120		*½ of toilet-janitor
<u>60</u>		*½ of mechanical room
1771		Total x \$5.00 = \$8,855

*The Social Services pays the other half

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ASCS is requested to provide the Board of Supervisors with a letter showing their intent to remain in the office space provided the rental space is reduced; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if such letter is received, the ASCS rent will be reduced as follows:

Elimination of the one-half mechanical room - 60 square feet

Elimination of the storage space immediately adjacent to the ASCS toilet - 64 square feet.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these reductions in rent if accepted by the ASCS Office are to take effect at the beginning of the contract year which is October 1, 1978.

IN RE: DISCUSSION OF CONDITIONAL ZONING

The Director of Planning appeared before the Board to discuss a proposed amendment to Sec. 17-2 of the zoning ordinance-Sec. 17-93A, Conditional Zoning.

After a brief discussion, the Director of Planning was authorized to advertise this amendment for public hearing by the Planning Commission at their next meeting to consider for recommendation to the Board of Supervisors.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", the Board moved into Executive Session at 11:20 P.M. to discuss land acquisition and personnel matters. The Board reconvened into Open Session at 12:10 P.M.

IN RE: INTERIM APPOINTMENTS DURING ABSENCE OF COUNTY ADMINISTRATOR

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following interim appointments be made during the absence of the County Administrator, effective at 9:01 A.M. on July 20, 1978 and expiring August 7, 1978 at 9:01 A.M.:

Mr. W.C. Scheid, Director of Planning, as acting Subdivision Agent and Zoning Administrator; Miss Wendy S. Weber as acting County Administrator.

IN RE: PURCHASE OF LAND--DINWIDDIE COUNTY LANDFILL

The County Administrator advised the Board that additional land was needed at the County Landfill to enable the Sanitation Department to adequately drain the ditches of rain-water into an adjacent stream which runs down through approximately 15.00 acres owned by Union-Camp Corporation.

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", the County Administrator was authorized to negotiate a purchase of approximately 15.00 acres adjacent to the County Landfill from Union-Camp Corporation at a cost of \$500.00 per acre.

IN RE: TRANSFER OF FUNDS - REVENUE SHARING TO SCHOOLS

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, wishes to maximize its future revenue sharing entitlements by allocating its revenue sharing funds for school capital expenditures for the fiscal year ending June 30, 1978 as permitted under the State and Local Fiscal Assistance Act;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Treasurer is hereby directed to transfer the unexpended balance of the Revenue Sharing Trust Fund to the School Fund at June 30, 1978 in support of the following expenditures as needed in the following order:

17F2-Maintenance of School Plant:	
215a - Repair and Replacement of Furniture and Equipment:	
Wt.#1630 Typewriters	12870.00
Wt.#1881 Tractor	8560.00
19 - Capital Outlay:	
400a-School Buses	58290.00
403-Furniture and Equipment	32251.55
600b-Improvements to Sites:	
Wt.#483	115.00
Wt.#486	1391.00
Wt.#976	255.00
Wt.#1257	470.00

Wt.#2137	1099.80
Wt.#2332	92.56
Wt.#2557	1131.25
699-Other Capital Outlay	
Wt.#484 Purchase of Title I Building	4000.00

20 - Debt Service:

801-Payment of Literary Fund Loan:	
Wt.#1	11950.00
Wt.#490	16300.00
Wt.#1433	23300.00
Wt.#1715	1036.00
Wt.#2138	10000.00
800a-Payment of Bonds - Wt.#1002	32463.40
TOTAL	215575.56

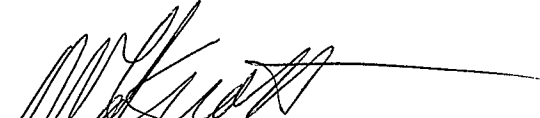
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing transfer shall not increase any appropriation to the School Fund, but shall be in lieu of General Fund transfers in a like amount for the fiscal year ended June 30, 1978.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 12:20 P.M.


A.S. CLAY, CHAIRMAN

ATTEST:


W.C. KNOTT

