

**Minutes of the Meeting of the State Highway
Commission of Virginia, Held in
Richmond, January 15, 1941.**

On the morning of January 15th, 1941, the State Highway Commission met in their office, State Highway Office Building, and then proceeded to 3619 Seminary Avenue, home of the Chairman, where the meeting was held. All members were present and the following business was transacted.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the minutes of the meeting of November 7th and 8th, 1940, be approved. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that the permits issued from November 8th, 1940 to January 15th, 1941, inclusive, as recorded in the Auditing Division, be approved. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Rawls, that permit No. 7526, requested by E. Lee Hiett, East Falls Church, Va., to place a flag pole in center of grass plot on Route 50 in Fairfax County, be not granted. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that request of the Men's Club of Lovington, to install traffic flasher signal at the intersection of Routes 1001 on Route 29 in the Town of Lovington, be turned down. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that permit No. 4104, Route 34, Brunswick County, issued October 25, 1940, to Oris F. Jones, Lawrenceville, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that permit No. 584, Route 95, Grayson County, issued October 2, 1940, to S. G. Khudy, Elk Creek, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that permit No. 1277, Route 380, Prince Edward County, issued May 23, 1940, to W. Barr McGill, Burkeville, Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wyszor, that permit No. 4569, Route 60, Princess Anne County, issued October 29, 1940, to the U. S. War Department, Office of Construction Quartermaster, Fort Story, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that permit No. 5960, Route 168, Warwick County, issued October 18th, 1940, to the Hampton Engineering Company, Newport News, Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that permit No. 10810 3, Campbell County Secondary Routes, issued May 2nd, 1940, to the Southside Electric Cooperative, Blackstone, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that permit No. 4439, Route 9, Fairfax County, issued December 11, 1940, to the Town of Halifax, be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Shirley, that permit No. 3165, Route 198, Gloucester County, issued September 21, 1940, to Mr. M. S. Harcum, Harcum, Va., be cancelled as requested. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Rawls, that permit No. 760, Route 220, Franklin County, issued May 24th, 1940, to the Franklin County School Board, be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that permit No. 5988, be issued to the Yorktown Ice and Storage Co., Yorktown, Va., to construct a spur track across Route 60 at Lee Hall, with the understanding that trains stop on either side of road before crossing and be flagged across. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that all maintenance in the Town of Appalachia be withheld until the Town authorities pay their proportionate part of the right of way cost on Route 23, Project 618 MI, through the Town, as agreed on. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the Chairman be authorized to transfer Federal Aid and State funds in the Bristol and Culpeper Districts as shown in recommendation made by the Chief Engineer in his letter of December 3rd. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that in the adjustment of Route numbers to give similar numbers to roads crossing the State line, No. 52 be carried through from the North Carolina line to Route 10 at Benns Church. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that funds derived from the vending machines in the Central Highway Office Building be turned over to the Employees Benefit Association of the Central Highway Office Building, and the cost of attending the coca cola machine be absorbed by the Department, all as set forth in letter dated January 15th, 1941. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project S 1185 MI, Route 8, Intersection Main Street in Narrows-0.19 Mi.E. Intersection Main Street in Narrows, to the low bidder, Philip L. Baird, Roanoke, Va., at his bid of \$27,017.46, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$29,700.00 chargeable to this project; transferring the following balances to this project to take care of deficit: From Route 48, New Castle-West \$5,380.00; From Route 40, Rocky Mount-West \$9,008.00; From Route 42, Town of Rocky Mount \$2,628.00, a total of \$17,016.00. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project S 686 CWL,DWL,EL, Route 11, 3 Mi. S. SCL Staunton-9.5 Mi. S. SCL Staunton, to the low bidder, Robert Martin Company, Salem, Va., at their bid of \$98,742.62, that 10% additional be set aside to cover the cost of engineering and additional work and \$1.00 for landscape work, making a total of approximately \$108,600.00 chargeable to this project; contract to be reduced to extent of allocation of \$95,458.00. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project 527 AWL,BWL,CWL, DWL,NWL, 1067 AEL, 0.29 Mi. N. Banister River Bridge-0.09 Mi. N. SCL Chatham, to the low bidder, E. G. Bramham Construction Co., and Guy H. Lewis and Son, Halifax, Va., at their bid of \$107,401.85, that 10% additional be set aside to cover the cost of engineering and additional work and \$4.70 for landscape work, making a total of approximately \$118,100.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project S 584 MI, Route 80, Eastern Supply Co. Inc., Richmond, Va., at their bid of \$77,958.07, that 10% additional be set aside to cover the cost of engineering and additional work and \$1.20 for landscape work, making a total of approximately \$85,700.00 chargeable to this project; transferring the following to make up the deficit: From Route 175, Bridges at Chinosteaque \$9,000.00; From Route 17, Portsmouth-South \$8,000.00, a total of \$17,000.00, and \$5400.00 to be provided from accrued balances in future. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project S 586 D, Route 250, WCL Staunton-1.1 Mi. N. WCL Staunton, to the low bidder, R. W. Moore and Company, Staunton, Va., at their bid of \$45,973.89, that 10% additional be set aside to cover the cost of engineering and additional work and \$10.00 for landscape work, making a total of approximately \$50,800.00 chargeable to this project; transferring from Route 12, Elkton-South, balance of \$8,300.00 to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project FA 626 B5W, Route 480, Bridge over Coppabaunk Creek, 2.2 Miles from Waverly, to the low bidder, Eastern Supply Company, Inc., Richmond, Va., at their bid of \$8,497.70, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$9,300.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Commission confirm REJECTION of all bids on Project FA FAGH 1224 E2, E2, Route 8, Bridge over New River and B&W Overpass and Approaches, and readvertise the project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project S 781 M1E, Route 480, 0.28 Mi. E. WCL Farmville-0.017 Mi. E. WCL Farmville, to the low bidder, Bohols Bros., Inc., Staunton, Va., at their bid of \$78,121.25, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$85,900.00 chargeable to this project; transferring \$5700.00 from Route 39, Roanoke Creek Bridge and Approaches, Lynchburg District to take care of deficit on this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project FA-FAGH 1224 E2E2, Route 8, 1.2 Mi. W. WCL Pearisburg-0.4 Mi. W. WCL Pearisburg, to the low bidder, T.A. Loving and Co., Goldsboro, N.C., at their bid of \$414,428.80, that 5% additional be set aside to cover the cost of engineering and additional work and \$5,330.00 for work by the railroad, making a total of approximately \$440,500.00 chargeable to this project; transferring from the 1941-1942 Federal Aid program in the Salem District balances of \$18,212.00, and from the 1941-1942 State funds balance of \$35,508.00 from Route 122, Franklin County, Route 40-North, to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project FAGM 1185 B1, Route 8, Norfolk and Western Underpass in Narrows, to the low bidder, Guy H. Lewis, and Son, Lynchburg, Va., at their bid of \$14,878.00, that 10% additional be set aside to cover the cost of engineering and additional work and \$16,990.00 for work by the Railroad, making a total of approximately \$33,500.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project FAS 1186 E2E2, Route 42, 2 Mi. E. Intersection Route 8 at Newport-0.5 Mile E. Intersection Route 8 at Newport, to the low bidder, W. W. Tuck and Son, Virginia, Va., at their bid of \$84,244.56, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$70,700.00 chargeable to this project. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project S 123 AB, Route 58, Bridge over Big Cranberry Creek, to the low bidder, Guy E. Lewis and Son, Lynchburg, Va., at their bid of \$17,846.20, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$19,700.00 chargeable to this project; to be charged against funds for repair of flood damage. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7th, 1940, that since the small triangular parcel of land lying outside of the 200 ft. right of way acquired for the Lee Boulevard, and being part of the parcel of land acquired from Franklin Backus by deed dated February 17th, 1938, recorded May 8th, 1938, in Deed Book 2-12, Page 150, in the Clerk's Office of Fairfax County, under right of way settlement with him on Route 50, Project 501 E, is not necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this land is approved, and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of this land to Bakin Properties, Inc., as part payment for right of way acquired from Bakin Properties, Inc., through property adjoining said parcel of land. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7th, 1940, that since the parcel of land acquired from Newton D. McGue and Emily G. McGue, his wife, lying outside of the normal 40 ft. right of way line, between Stations 122⁴/₅₀ and 126⁴/₀₀, on Route 260, Project 723 D, in Albemarle County, under right of way settlement with him is not necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this land is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of this land to Newton D. McGue, and Emily G. McGue, his wife, as part consideration for additional land which he has conveyed to the Commonwealth to take care of slides adjacent to this parcel of land. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, as provided by Chapter 10, Act approved February 7th, 1940, that since part of the parcel of land acquired from The Florida-Virginia Corporation on Route 55, Project 725 H, between Stations 484⁴/₈₅ and 485⁴/₈₅ adjacent to the East Corporate Limits of the Town of The Plains, is not necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the reconveyance to The Florida-Virginia Corporation of this land, lying outside of a line measured 25 feet from the center line, is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of this land to The Florida-Virginia Corporation. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, as provided by Chapter 10, Act approved February 7th, 1940, that since in the improvement of section of road on Route 56, known as Project 536, between Gomers Creek and Hughes Bridge, it has not been necessary to make use of all of the rights of way acquired in 1925 on a location following Route 12, known as Project 536, and same are not necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the reconveyance of any unused parcels of land, or parts of same, to the original property owners, or their successors in title, is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, special warranty deeds making conveyance of these unused parcels, or any parts of same, to the property owners in exchange for land donated for right of way purposes on Route 66, Project 536. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, as provided by Chapter 10, Act approved February 7th, 1940, that since it will not be necessary to retain all of the right of way acquired from Goldie E. Hodges and W. R. Hodges, her husband, and W. B. Wray, on Route 122, Project 678 G, in Franklin County, between 2.699 Mi. N. of Intersection Route 40 and Intersection Route 40 E. of Rocky Mount, and same will not be required for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of strip of land approximately 5 feet wide, and lying outside of the normal 60 ft. right of way, between Stations 1559/80 more or less and 1562/57 more or less is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of this parcel of land to Goldie E. Hodges and W. R. Hodges, her husband for a consideration of \$18.00. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wycor, as provided by Chapter 10, Act approved February 7th, 1940, that since according to revised plans on Route 220, Project 382-44, between Warm Springs and Hot Springs, part of the original right of way acquired will not be required for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the conveyance of any of these unused parcels of right of way, lying adjacent to the 100 ft. right of way in accordance with revised plans, as approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of these parcels of land to the Heirs of M. H. McGlintic Estate and to Fate B. Sterrett in exchange for the right of way required in accordance with revised plans. Motion carried.

Moved by Mr. Masie, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7th, 1940, that since that part of the Halifax Residency Lot lying outside of the right of way retained for Route 501 and the property line of S.E. Spencer, containing approximately 0.05 acre, will not be necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this parcel of land is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warranty deed making conveyance of this parcel to S.E. Spencer and Rosselle E. Spencer, his wife, in exchange for a lot containing approximately 1.08 acres, adjacent to the Halifax Residency Lot, which S.E. Spencer and Rosselle E. Spencer have agreed to convey to the Commonwealth. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following section of Route 38 in Amelia County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 20, 1940, Project 1231 AB,1. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following section of Route 38 in Dinwiddie County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 20, 1940, Project 1231 AB,1. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of Route 30 in King William County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 3 as shown on plat dated October 16, 1940, Project 559 I. That section 2 also shown be abandoned as a part of the primary system, Route 30, and revert to the secondary system. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 18, 1928, and upon recommendation of the Commissioner, the following section of Route 16 in Madison County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 4, 1940, Project 1119 D1. That section 2 shown be abandoned as a part of Route 16 and section 3 also shown be abandoned as a part of Route 231, and revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Routes 614-618 in Montgomery County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,4,5 and 6 being sections of Route 614, and section 10 being a part of Route 612, as shown on plat dated November 20, 1940, sections 2,3,7,9 and 11 shown be added to the secondary system and section 6 also shown be added as a connection. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following section of Route 200 in Northumberland County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated October 31, 1940, Project 769 C. That section 2 also shown be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 645 in Sussex County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 19, 1940, Project 1349 F,1-B,1. That section 2 also shown be added to the system. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Route 839 in Tasewell County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4 and 5 as shown on plat dated November 12, 1940. That sections 6,7,8,9 and 10 also shown be added to the system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 692 in Washington County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 8, 1940, Project FM 47. That section 2 also shown be added to the secondary system as new location. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 822 in Amherst County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated December 4, 1940, and section 2 also shown be added to the secondary system. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Route 862 in Alleghany County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Sections 1 and 2 as shown on plat dated December 6, 1940, Project 1364 FB,4, and sections 3 and 4 also shown be added to the system as new location. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 51 in Hanover County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated December 5, 1940, Project 789 DB,1. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 21E, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 250 in Albemarle County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof; Sections 1,2,3,4,5 and 6 as shown on plat dated December 17, 1940, Project 1208 A. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 21E, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 250 in Albemarle County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof; Section 1 as shown on plat dated December 10, 1940, Project 723 C,1-DB,1, and revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 21E, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 18 in Madison County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof; Section 1 as shown on plat dated December 18, 1940, Project 1119 D,3. That sections 2 and 3 also shown be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 21E, Section 1, Act approved March 19, 1926 and upon recommendation of the Commissioner, the following section of Route 250 in Nelson County being no longer necessary for uses as a highway and the same be abandoned upon opening of new section in lieu thereof and revert to the secondary systems Section 1 as shown on plat dated December 10, 1940, Project 723 C,1-DB,1. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 21E, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 257 in Arlington County being no longer necessary for uses as a highway, the same be abandoned upon opening of new section in lieu thereof; Section 1 as shown on plat dated December 27th, 1940. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wynn, that as provided by Chapter 22E, Act approved March 27th, 1940, and upon recommendation of the Commissioner, the following sections of Route 661 in Alleghany County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof; Sections 1,4,6,8,9,11,13,15,18,19 and 22as shown on plat dated December 23, 1940. That sections 2,3,5,7,10,12,14,16,17, 20 and 21 also shown be added to the secondary system in lieu of abandoned sections. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that as provided by Chapter 237, Act approved March 27, 1940, and upon recommendation of the Commissioner, the following sections of Route 626 in Tasewell County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5,6 and 7 as shown on plat dated January 8, 1941. That sections 8,9,10,11,12,13 and 14 also shown be added to the system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that proposal to close the section of Route 114 in Montgomery County from a point near the intersection of Route 658 through to the east side of the overpass of the Virginian Railway having been advertised as provided by Chapter 212, Section 2, Acts of the General Assembly of 1926, and no objections having been filed, that this section of road be closed with the understanding the Government will proceed as soon as possible to reconstruct No. 658. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that proposal to close a section of Route 24 through the Appomattox Battlefield, in Appomattox County, for approximately one mile, and open in lieu thereof a new road for a distance of 5500 feet, having been advertised as provided by Chapter 212, Section 2, Acts of the General Assembly of 1926, and no objections having been filed, this section of road be closed, when the Government has constructed the new road specified. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wycor, that on Project PA 660 D, Route 7, Bridge over Shenandoah River, request of Ralph E. Mills Company for an extension of time having been carefully considered, it be granted for 120 days with refund of \$1200.00 liquidated damages and the payment of 10¢ per cubic yard extra on the 31,500 cubic yards of slide material, a total of \$4350.00 in full payment for all claims. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Massie, that the Commission allocate to the City of Roanoke for the year 1940-1941, the \$500.00 per mile construction fund to be spent on widening Routes 11, 118 and 220 to 40 feet. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that the \$500.00 per mile construction fund for the year 1940-1941 be allotted to the City of Portsmouth, to be expended on work approved by the Chairman. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that the \$500.00 per mile construction fund for the years 1929-1940 and 1940-1941 be approved for the City of Williamsburg, to be used for the continuation of work on Route 60 in the City. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the \$500.00 per mile construction funds be allotted to the City of Charlottesville for the year 1940-1941, to be used on Route 29 for black top. Motion carried.

Moved by Mr. Wyaor, seconded by Mr. Massie, that the addition to Route 189 in the Town of Franklin on September 5th, 1940, of 0.038 mile, having been incorrect the mileage be changed to read 0.064 mile. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the request of the Botetourt County Board of Supervisors to add Route 618 to the primary system be passed by. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Chairman be authorized to offer and pay to Mr. J. Q. Adams, III, \$12,500.00 for the Irvington-Grays Point Ferry Line, which includes the boat "Miss Constance", and other equipment and docking appurtenances. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that if it is the desire of the Prince George County Board of Supervisors to transfer from the primary system Route 164 between Route 480, at Disputanta, and Route 10, east of Garyville, a distance of 9.3 miles, and they will have the legislature take such action, the Highway Department will approve of such legislation. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that the claim against the Bray Towing Corporation for damage to the Barrett's Ferry Bridge, Route 5, Project S 794 EB2, be settled for \$2400.00 as recommended by the Assistant Attorney General, Mr. John Q. Rhodes, Jr. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that request be made to the Governor for approval of salary increases to the minimum provided in the report of Griffenhagen and Associates, and established by the Commission, in accordance with letter of January 8th by the Commissioner, with list attached. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the proper ordinances having been passed by the Town of Cape Charles, Colonial Beach, Ivor, Pearisburg, Scottsville and Foss Brook, turning over the various routes for maintenance within the corporate limits, be accepted. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that the Chairman be authorized to appoint a committee, including Mr. Rawls, Mr. Mullen, Mr. Marye and anyone else he may see fit, to negotiate with the ferry people as to a fair valuation of ferries to be considered under the Bridge Authority Act, so that a report can be made to the Governor. Motion carried.

There being no further business, the meeting adjourned, subject to the call of the Commissioner.

Approved-


Commissioner.

Attested-


Secretary.