MINUTES OF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION RICHMOND, VIRGINIA

FEBRUARY 4, 5, 1924

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MINUTES OF THE MESTING OF THE STATE HIGH-WAY COMMISSION, RICHMOND, VA. PEDRUARY 4 and 5, 1924.

On the morning of February 4th, 1924, the State Highway Commission, consisting of Meson. H. G. Shirley, Chairman, H. B. Sproul, I. Walke Truxtum and R. E. Sandara, mat at their office Tenth and Marchall Streets, Richmond, Virginia.

The meeting was called to order by the Chairman.

A small delegation from Scott County, headed by Mr. Quillen appeared before the Commission and requested that a bridge be constructed over Clinch River at Speam Ferry. They stated that the road leading to this ferry rum through a very rich agricultural country and as Bristol is their market it would be of great benefit to have a bridge constructed. There is at present a ferry operating at this point but it does not give good service and traffic is greatly handicapped and the construction of a bridge would give a much desired connection.

This delegation was advised that the Commission would take their request under consideration when the allocation of funds are made in March.

A delegation from Prince Edward County then came before the Commission and requested an allegation of funds to Route
No. 32 between Farmville and Keysville. They were advised that
the Commission would go into this when allegations of funds are
under in March.

Mr. Onlin and others appeared before the Commission

Sook Ment His 64-7 India Mariday Co. and requested that the section of road leading from Burksville by may of Victoria to Chane City be added to the State System under the 216 Clause. This would give the most direct route from Richmond to Clarksville, a distance of approximately one hundred and fifteen miles and a portion of which is already in the State Highway System. If the antire distance between Burksville and Clarkswille could not be added this year they requested that as much as ten miles be added starting at Chase City and going towards Victoria They were advised that this matter would be given careful consideration when the distribution of the milesge under the 216 Clause was made.

Hrs. Henderson, Messre. Henderson, Trollinger, Dedecon, Stuart, Kendrick, Thumpson and Dr. Garland, also came before the Commission and requested that the section of road leading from Rosedale to Bayei, a distance of approximately 30 miles, be added to the State Highway System. There is a school located at Council and the studients have no way of getting to and from it so the road is in such bad condition. This school is an accredited high school and is doing an excellent work. They stated that if the Commission could not add the entire distance at this time, they add just as much as possible, starting at the end of the graded road and running to Council. The Commission advised them that their request would be given commideration when the distribution of the mileage under the 24% Clause was made.

A delegation from Grays on and Carroll Counties, rapresented by Mr. Thompson, Senator Parsons, Mr. Michols, Dr. Cardwell, Suck Stant No. 16-7 one Welley Co. Mr. Cox, Mr. Marley, and Mr. Edwards came before the Commission and requested that an allocation of funds be made to the section of Route 12 between Woodlawn and Hillsville. During dry weather this road is in fairly good condition but during a wet spell it is impasseble and the people cannot get to the court house to transact business. They also requested that the section of road leading from Ployd to Hillsville be added to the State Highway System under the 25 Clause as they considered this a very important connection.

A delegation from Madison and Greene Counties appeared and requested the addition to the State System of the road leading from Route No. 17 at Ruckersville and running thence to Shelby and Shifflette Corner to the intersection of Route No. 16. This road is impassable with an automobile and would connect the two county sente of Greene and Madison. They filed a petition signed by from four to five hundred people making this request.

Senator Layran came before the Commission and requested that the read from Covington to Clifton Forge be improved but that if this was impossible to put heavy maintenance on it. He also requested that the section of road from Engls Rook to Finonetle be added to the State Highway System under the 21% Clause. This road has been graded but the surface is beginning to get rough.

Mess re. George, Ashby and Clark, then appeared and requested that there be added to the State Highway System the section of road leading from Stuart to the North Carolina Line, a distance of about eight miles. They stated that Patrick was one of three Counties that did not have a connection with North Carolina and to Book Most No. 16-7 ark Tudder Co. get to North Carelina it is necessary to go to Hillsville and thence south. The road from Stuart south would give a good connection with the Borth Carolina Highway System.

Moved by Mr. Truxtum, seconded by Mr. Sandam, that the Commission recommend to the Governor that a law be passed specifying that on the higher types of surfaces such as concrete, as plant or other standard higher type parements, that the maximum load shall not exceed 20,000 pounds, that on bituminous macadam, surface treated macadam, or heavy gravel, the maximum load shall not exceed 16,000 pounds, and on sand-olay, soil, and other low types the load shall not exceed 14,000 poinds. The weight per inch width of tire not to exceed 700 pounds when measured in contact with the road, with the right of the Commission to give permission to increase the maximum loads in certain seasons of the year when the sub-grade or foundation is expable of carrying a greater weight. Motion carried.

then appeared before the Commission and requested that the section of road leading from Orange to Empiden be taken into the State Highway System. This road would serve not only Orange County but a large portion of Gulpeper as well, and would be of great benefit to the people of that section. They did not went this request to supersede the continuation of the road from Orange to Wilderness, but asked that if the Commission could not take it over under the original 256 they would take it over for maintenance under the 256 that is contemplated being added by the Legis lature.

Book Roof Re. 18-2 and Wolder Co. Mr. Catewood from Amheret came before the Commission and requested that the section of read leading from Lynchburg to Allwood be added to the State Highway System. He stated that the County did not have sufficient money to maintain this road and it was going to pieces, and that if the Commission could not take it under the original 255 Clause, he would be glad if they would take it under the additional 255 which the Legislature proposes to make available for maintenance. Mr. Catewood was advised that the Commission would give this matter careful consideration when the distribution of this mileage was made.

The minutes of the meeting of January 8th and 9th, were then mad and it was moved by Mr. Sanders, seconded by Mr. Sproul, that they be approved. Motion carried.

The Commission thenreessed for lunch.

On reasonabling, Mr. Ther. R. Keith of Pairfax appeared in regards to the permit issued the Fairfax-Loudoun Light and Power Company. He stated that he did not consider that the Commission had the authority to make a charge of 25¢ per pole. He stated that permission had been given this Company by the Board of Supervisors, and filed with the Commission a copy of certain sections of law in regards to this authority. He was advised that this matter would be referred to Mr. J. F. Hall, the Commission's Attorney, for an opinion.

A delegation from Sussex County then came before the Commission and requested that the road leading from Sussex C.H. to the intersection of State Righway No. 35 be added to the System

Plant Shout No. 18-P net: Wester Co. This is one of the few County seats not connected with any State
Highway and by the addition of this wix to eight miles of road it
would be of great benefit to the people in that vicinity.

Mosers. Vernon Ford, Venver, Tiffony, and Spencer appeared before the Commission in behalf of an allocation of funds for No. 21 in Page County to the top of the Blue Ridge Mountain. This would give them a direct road to Richmond if they could get over the mountain. They were advised that this matter would be given consideration when the allocation of funds is made.

Moserw. Quillen, Johnson, Dodson, and Dr. McConnell then appeared and requested the addition of the road from Gate City to Coeburn, a distance of approximately thirty-six miles to the Highway System. This would give an outlet for the agricultural preducts of Scott County. They also requested that due to some missuders tanding the wrong road from Moscossin Gap to the Tennessee Line was adopted and requested the Commission to approve of a bill changing this road to run via Wilhelm Bridge.

A large delegation from Richmond, Vest Point, New Kent, and James City, were given a hearing by the Commission as to the most fessible location for a proposed bridge over the Passunkey at or near Yest Point. There were three locations suggested, one at Sweet Hall Ferry, one at the Lee Farm and the other at Pourteenth Street, West Point.

Mr. Marcuse, representing the Chamber of Commerce of Richmond, stated that they wanted the shortest and most direct route between Richmond and West Point. Mr. Mitchell represented Book Short No. 78-P well Wadder Co. the Sweet Wall Ferry location, Mr. Lewis and Mr. Crosby Thompson the Lee Farm location, Mr. Bell, Mayor of West Point and Mr. Dovell wanted the bridge located at Fourteenth Street. Those favoring the Lee Ferm and Sweet Hall Ferry locations stated that if the Bridge was built across the Pamunkey River at Fourteenth St. it would keep the harbor at West Point from developing and hart the town, while the people of West Point stated that 90% of the business men of the town wanted the bridge located at Fourteenth Street, and all harbor activities are below Fourteenth Street. This discussion lasted until 6100 P.M.

Ir. D.B. Ryland of Lynchburg then appeared before the Commission and requested an allocation on Route No. 14 leading from Lynchburg towards Dalcony Falls as they are greatly in need of a north and south road and this would give them a connection with the valley.

The Commission then adjourned until the next day.

On the sorning of the 5th, the Commission, consisting of Messre . H. G. Shirley, Chairman, H. B. Sproul, I. Walke Truxtum and R. K. Sanders, again assembled and were called to order by the Chairman.

Mr. Wilkims and Mr. Dovell appeared in behalf of two bills they were preparing to introduce into the Legislature to take over the Gloucester Point Ferry and wanted to get the approval of the Highway Commission. They were advised that if Mr. Dovell's bill could be made general so as to cover all ferrice on lings these No. 94-7 one Wester Co. the State Highway System, the Commission would approve it,

Senators Rogern and Goods then came before the Commission and requested that the Halifax Road leading from Petersburg to Emporia be added to the State Highway System. They stated that if the whole distance could not be added this year they would be very glad of whatever mileage they could get as it would encourage the people if a start towards including this road in the System was made.

Moved by Mr. Truxtum, seconded by Mr. Spronl, that Mr. Wilkins be notified that the Commission believes that the legis-lation referring to ferrion should be made Statewide and that if Mr. Devell's bill is amended to that extend they will approve it. Motion carried.

Mr. Long of Russell County then appeared and requested that the Countseion appeal the decision of the lower court in the Buzzard Roost Route, and carry the case to the higher court.

Mr. Richards and the Freeident of the Chamber of Commerce of Warrenton asked the Commission for an allocation of funds to Route No. 32 in Fauquier County. They stated that there had been no allocation to Fauquier County since 1918 and requested the allocation to be applied between Warrenton and Remington.

Senator White appeared and requested that the road leading from Eachington to Leanburg be added to the State Highway
System. He stated that Loudoun County was the only available
county for residences up the Potomac and this road would put them
into close communication with Washington and the Valley. He also

Perir Short No. 48-P ents Tubbin Co. stated that there was a movement on foot to purchase a summer home for the President and they were considering one in Loudoun Countynear Harpers Perry, and further requested an allocation on Houte 32 starting four miles north of Lessburg to a point eight miles north of Lessburg for the purpose of putting in three small outworks over three stresss.

Moved by Mr. Truxtum, seconded by Mr. Sanders, that a permit be granted the town of Virginia Beach to lay a 16" water main from Norfolk to Virginia Beach, State Highway No. 10 along the marginal edge of the right of way. Motion carried.

Hoved by Mr. Truxtun, seconded by Mr. Sandam, that the Commission renffirm their decision adopting the Ben Venus Route as the final location of Route 21 between Massis's Corner and Warrenton. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Shirley, that the contractor, G. B. Hester, on Project 2272 Route 12, Henry County Line towards Stuart, be granted an extension of time equal to the delays caused by not accurring rights of way. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Shirley, that the contractor, Royer-Ferguson Company, on Project 160D, Route 12, Suffolk, Five miles west, be charged the cost of engineering and impaction after October 26th, 1923. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Truxtum, that the contractor, Battershill andScode, on Project F141B, Route 18, Brookneel-Volem, be granted an extension of time to Bovember 1st, with the exception that they be charged the cost of shgineering

linds Short Wo. M-P

and Walter Co.

and impection after October 1st, 1923. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Sanders, that the contractor, Turntail and Johnson Company, on Project F264. Route 40, Portsmouth-Deep creek, be granted an extension of time to February lat, due to this work being extended 1200 feet together with bridge over Paradise Creek. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Sanders, that the contractor, Robert Martin Company, on Project 3265, Route 111, Grundy-Hanger, be granted an extension of time to April lat, 1924, due to delays and right of way difficulties. Motion carried.

Moved by Mr. Truxtum, seconded by Mr. Sanders, that the contractor, Pitte burgh-Deckoines Steel Company, On Project 178, Route 31, Bridge over Grassy Creek, be granted an extension of time to February let with the exception that engineering and inspection one to be charged against them after November 2nd, 1925. Motion carried.

Moved by Mr. Shirley, esconded by Mr. Sproul, that the contractor, Pace Construction Company, on Project 192A. Rous 33, Greenville-Fairfield, be granted an extension of time to January let, 1924, with the exception that the cost of engineering and impection be charged after that date. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Sanders, that the contractor, Spotsylvania Comstruction Company, on Project 205, Route 31, Predericks burg-Spotsylvania C.H. be granted an extension of time to July let, 1924, with the exception that the cost of engineering and impection be charged after December 6th, 1923, and

Beile Mais Mo. M-F ugg Whiting Co. with the understanding that they will store sufficient materials in stock piles during the winter and start work as early in 1924 as possible with two mixers. Motion carried.

Moved by Mr. fruxtum, seconded by Mr.Sproul, that the contractor, killy and Baldwin, on Project 208, Route 11, Bridge over Clinch River, be granted an extension of time to May 15th, 1924, with the exception that engineering and impection costs be charged against them after Fovember 11, 1923, with the understanding that they will store sand and gravel during the winter. Noticen carried.

Hoved by Mr. Shirley, seconded by Mr. Sanders, that the contractor, Carpenter-Major Brothers on Project Soft, Route 33.

Buffalo Creek-Rancy Hill, be charged the full penalty for noncompletion of this contract. Metion carried.

Moved by Mr. Sproul, seconded by Mr. Shirley, that the contractor, Yaughan and Draper, on Project 110, Route 22, Salem-Catavbu, be granted an extermion of time to June 15, 1923, with the exception that the cost of engineering and impection be charged after that date. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Sproul, that the contractor, Warden Cometruction Company, Project 107, Route 23 Pearis burg-Ripplemend, be granted an extension of time equal to the delays caused by lack of right of way. Motion carried,

Moved by Mr. Sproul, seconded by Mr. Shirley, that the contractor, L. R. Colbert, on Projects 1350 and 136A, Route 17, Barboure ville-Greene County Line and Greene County Line-Midway, be charged the cost of engineering and impection. Motion carried.

Best Chapt Ha. 18-P west Tables Co. Moved by Mr. Thirley, seconded by Mr. Sandore, that the contractor, Jones and Combs, on Project 3138, Route 11, Donkey-Pound Gap, be granted an extension of time to July 15, 1924, with the exception that engineering and importion costs will be charged against them. Motion carried.

Moved by Mr. Truxtum, seconded by Mr. Sproul, that the contractor, Batternhill, Goods and Clay, on Project 5151, Route 10 Draper-Fort Chievell, be granted an extension of time to December 15th, with the exception that the cost of engineering and inspection be charged against them. Motion carried.

Moved by Mr. Sproul, esconded by Mr. Sandow, that the contractor Burgess and Atkieson, on Project \$155, Route 32, Bridge over Raccoon Creek, be granted an extension of time to Movember 15th, 1923. Motion carried.

Hoved by Mr. Trustum, seconded by Mr. Shirley, that the contractor, Ford and Harvey, on Project 160A, Route 35, Franklin-Carreville, be penalized \$10.00 per day for noncompletion of their contract. Notion carried.

Moved by Mr. Shirley, seconded by Mr. Sproul; that the contractor, Pardo-Gillespie Company, on Project 168, Route 36, Chantilly-Loudoun County Line, be charged the cost of engineering and impaction for all evertime. Motion carried.

Hoved by Mr. Shirley, seconded by Mr. Truxtum, that the contractor, Battershill and Goods, on Project 171, Route 13, 8t. Pauls Church-Bray's, be granted an extension of time to November 6th, 1923, and that the cost of engineering and impection be charged after that date. Motion carried.

Book Electo Mo. 16-P est: Watter Co. Moved by Mr. Shirley, seconded by Mr. Sanders, that the contractor, C. H. Oliver, on Project 214, Route 32, Coopers Store-Pork Union be granted an extension of time to December 15th, 1923. Notion carried.

Noved by Mr. Truxtum, seconded by Mr. Shirley, that the contractor, Timeley Construction Company, on Project 158, Boute 31 Streets of Charleville, be granted an extension of time to February 1st, 1924. Notion carried.

Moved by Er. Shirley, seconded by Er. Truxtum, that the contractor, Allport Construction Company, on Project 171, Route 13, Bridge over Piscataway Creak, be granted an extension of time to December 5th, 1923. Motion carried.

Hoved by Mr. Sproul, seconded by Mr. Senders, that the contractor, R. W. Gurtin, on Project 248B, Route 18, Bridge over Piney River, be granted an extension of time to February 15, with the exception that engineering and inspection costs be deducted after January 15th, 1924. Motion carried,

Moved by Mr. Sproul, seconded by Mr. Sanders, that the nontractor, G. M. Waugh and Company, on Project 185, Route 37, Filderness Tovern-Lignum, be granted an extension of time to Janeary 30, 1924, with the exception that they be charged the cost of ingineering and impaction after contract time. Motion carried,

Moved by Mr. Shirley, seconded by Mr. Sanders, that the contractor, R. W. Curtis, on Project 227, Route 12, Bridge over spoon Creek, be granted an extension of time to December 11, 1923, with no penalty. Motion carried:

lank (these He. IS-P my Walder Co. Moved by Mr. Shirley, seconded by Mr. Sproul, that the contractor, H. A. Donald and Company, on Project 192, Route 33, Bridge over Marl Greek, be granted an extension of time to September 25th, 1923. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Sanders, that the contract for Project 118A, Route 33, Roanoke-Five Miles South, be awarded to the low bidder, Roberts Commtruction Company, Pulsaki, Virginia, at their bid of \$167,911.97 and that 10% additional be set as ide to cover the cost of contingencies and engineering and \$2,000.00 for detour, making a total chargeable to this Project of approximately \$187,000.00. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Sproul, that all bids for Project 118E, Route 33, Rocky Mount-Five Miles North, 5.1 miles 18: bituminous macadam road, be rejected and this work immediately readvertised. Motion carried.

Moved by Kr. Sproul, seconded by Mr. Truxtum, that the contract for Project 143G, Route 10, Bridge over Little Otter River near Bedford, 83.6° reinforced concrete arch syam, he awarded to the low bidder, Overstreet and Manoe, Bedford, Virginia, at their bid of \$8,797.70 and that 10% additional be set saide to cover the cost of contingencies and engineering, making a total chargeable to this Project of \$9,611.47. Notion carried.

Moved by Mr. Sproul, seconded by Mr. Truxtun, that all bids be rejected on Project 1660, Route 13, Manquin-Mechanics ville and the Chairman be authorized to work out some plan whereby this road can be constructed and report back to the Commission. Motion carried.

Dept Mark No. 1642 ant Walder Co. Hered by Mr. Sproul, seconded by Mr. Truxtum, that the contract for Project 297B, Route 28, Red Rill Cross Roads 5.8 miles north, 18' bituminous macadam road, be awarded to the low bidder, Pace Construction Company, at their bid of \$200,874.54, and that 10% additional be set exide to cover the cost of contingencies and engineering, and also \$2,100.00 for detour, making a total chargeable to this Project of \$223,061.99. Notion carried.

Hoved by Mr. Shirley, seconded by Mr. Sproul, that all bids be rejected on Project 317, Route 12, Chase City-Boydton, and that this work be immediately readvertised. Motion carried.

Moved by Mr. Sproul, escended by Mr. Trurtum, that the contract for the committation of Project 321, Bouta 36, Gore-West Virginia Line, be awarded to the low bidder L. J. Chandler. Virgilian, Virginia, at his bid of \$78,942.70 with an additional 10% set saide to cover the cost of contingencies and engineering and also \$206.25 for detours, making a total of \$87,043.22 charge-able to this Project. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Shirley, that the contract for the construction of Project 323, Route 20, Phanix-Charlotte C.E. be awarded to the low bidder, Jamison Brothers, High Point. N.C. at their bid of \$52,834.53, and that 10% addition all be set wide to cover the dost of contingencies and engineering, making a total chargeable to this Project of \$58,117.98. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Truxtum, that the construction of Project 3327, Route 113, Moore-

Scote March 20th IS-P 1011 Whitelety Co. field-Hamlin, be awarded to the low bidder, M.T. McArthur and London Company, Johnson City, Tennesses, at their bid of \$55,786.85 setting aside 10% additional to cover the cost of contingencies and engineering, making a total chargeable to this Project of \$61,36563 Motion carried.

Moved by Mr. Shirley, seconded by Mr. Sproul, that as there were no hids received on Project 8349, Route 29, Glounester C.H.-Woods Cross Roads, that this work be immediately readvertised Motion carried.

Hoved by Mr. Shirley, seconded by Mr. Sanders, that the contract for Project 188, Boute 323, Keysville 9.5 miles towards Lumenburg C.H. 221 top soil road, be awarded to the low bidder, Perkins and Barnes, Blackstone, Virginia, at their bid of \$87,067.\$ and that 10% additional be set aside to cover the cost of contingencies and engineering, and also \$836.00 for soil rights, making a total of \$96,609.84 obargeable to this Project, and that the Chairman be authorized to advertise the next five miles of this road to Lumenburg Court Home. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Sanders, that Mr. Frank H. Yest of the Times Dispatch, he notified that after carefully considering the matter the Commission decided not to establish a good will department for publicity. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Truxtum, that the following men be appointed Traffic Officers:

f. T. Miker, Foreman, Blackstone, Va. D. O. Bolte, Dinwiddle, Va. Motion carried. Breit Eliert He. E-P ast Widdley Co. Moved by Mr. Truckum, seconded by Mr. Sanders, that the State Highway Commission approve of a bill to be submitted to the Legislature by Senator Johnson of Gate City correcting a misunder-etanding in the location of Routes Nos. 102 and 26, and they re-commend such corrections to the Governor. Notion carried.

Moved by Mr. Sproul, seconded by Mr. Truxbun, that the following permits be granted:

- To C. W. Heater, to drill under State Highway No. 373, with a 1" pipe for an electric wire,
- To C & P Telephone Company, to replace and relocate poles en Route 33, Frederick County,
- To 0 & P Telephone Company, to replace and relocate poles on Route 361, Clarke County,
- To C & P Telephone Company, to replace and relocate poles on Route 36, east of Windhester, Frederick County,
- To Roanoke Railway and Electric Company to erect a pole line on Route 10 west of Glade Creek,
- To Standard Oil Company to lay a tile drain on Route Bo. 10 east of Pennington Gap, Lee County,
- To Surry, Surez and Southampton Railway, Sedley, Virginia to cometruct a legging road scross Route 10 in Surry County. Motion carried.

Moved by Mr. Sproul, seconded by Mr. Sanders, that an option be gotten on the Greeken Bridge at West Point if it can be secured at the approximate estimated cost of \$70,735.26. Motion karried.

Moved by Mr. Sanders, seconded by Mr. Sproul, that the Dommission do not appeal the decision of the lower court on the location of the Bussard Boost Route, Route 11, Russell County, dotton carried.

The Commission then recessed for lunch.

Marie Chief Mar. 05-P 1182 Washing Co., Dr. Southell of Anelia appeared before the Commission and requested an allocation for Amelia County. He stated that when Route 20 was constructed one third of this read had been constructed ed by the County, one third the State had constructed with the county equipment and that only the other third had been constructed entirely by the State. He also reminded the Commission of a request previously made to add to the State Righway System the saction of read leading from Morven to Amelia C.H. under the Signal

Moved by Mr. Sproul, seconded by Mr. Trustum, that the obeok for \$500.00 of the Major Comstruction Company which is being held on Project 166B, Route 13, Pamunkey River Bridge, be returned in lieu of the use of the equipment left on the job and the work which had been done. Motion carried.

Mr. Buchaman of Sayth County appeared before the Countssion and requested them to take the Tin Bridge Route between Saltville and Old Glade Springs for maintenance.

Moved by Mr. Shirley, seconded by Mr. Sanders, that the right of way as conveyed to the Commonwealth of Virginia by the Virginia-Kentucky Turnpike Association in deed dated May 28th, 1923, be abandoned in lieu of another rightof way having been given over a new location. Motion carried.

Hoved by Mr. Sproul, accorded by Mr. Sanders, that the Chairman be authorized to investigate the proposition of the Arundel Corporation to well or losse their plant for supplying gravel

Speit Short Ma. 16-7 exist Thibby Co. to the State, and report back to the Commission. Motion carried.

Moved by Mr. Sanders, accorded by Mr. Truxtun, that the Chairman be authorized to trade in the old Cadillac our that has been run over fifty thousand miles and get a new our. Motion carried.

Moved by Mr. Sanders, seconded by Mr. Sproul, that \$55.00 be appropriated for prizes for the best papers on Highways from the various schools as requested by Mrs. M. C.B. Munford of the Cooperative Education Association. Motion carried.

Moved by Mr. Truxtum, seconded by Mr. Sanders, that the agreement entered into with the Dismul Swamp Canal Bank Route Corporation for advancing \$130,000.00 under the Robertson Act for the construction of Route 40 from Deep Creek to the North Carolina Line be cancelled and substitute therefor an agreement by the Board of Supervisors of Morfolk County for \$390,000.00 for the construction of the same section of roud. Motion carried.

Hoved by Hr. Sproul, seconded by Hr. Sanders, that the request of the American Association of Engineers to straighten up and place the old milestones along the Petersburg Pike so they can be seen by the Public be granted as the association is desirous of srecting a masorial to Colonel Claudius Crosst, Engineer of the State Board of Public Works by placing a tablet on the tenth nile stone stating that this read was constructed under his direction. Notion carried.

Moved by Mr. Truxtum, seconded by Mr. Sanders, that the Dairman be authorized to take up with General Jerrey and Mr. R. B. Heriz Elsen Mr. H-P arth Waging Co. Preston their proposition for constructing Route No. 40 from
Deep Creek to the North Carolina Line for \$18,000.00 per mile
under the County specifications if acceptable to the Chairman, or
for \$23,000.00 per mile under the State Specifications on waterbuund macadam construction. Motion carried,

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

APPROVED:

ATTESTED:

Made AMarrie