Himutes of the Meeting of the State Highway Commission of Virginia, Held in Richmond, May 28, 1940.

On the morning of Way 28th, 1940, the State Highway Commission, consisting of Mesers. H. G. Shirley, Nade H. Massie, Secretary, S. W. Rawls, J. F. Wysor and Kenneth M. Gilpin, met in their office, State Highway Office Building, Richmond, Va.

The meeting was called to order by the Chairman.

Moved by Mr. Rawls, seconded by Mr. Wysor, that the minutes of the meeting of April 18th be approved. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawle, that the permits issued from April 18th to May 28th inclusive, as recorded in the Auditing Division, be approved. Notion carried.

Moved by Mr. Revis, seconded by Mr. Wysor, that the Commission confirm award of contract for insurance on fleet of automobiles and trucks for the period from noon May 1st, 1940, to noon May 1, 1941, to the Lumbermens Natural, low bidder, with their 21% dividend. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the Commission comfirm authority to the Maryland State Roads Commission awarding to the Potomac Engineering and Contracting Company contract for repairing the bridge over the Potomac River at Brunswick, Maryland, at their bid of \$52,734.00. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawle, that the Commission confirm award of contract for the construction of Project S 759 C, Route 200, Tipers Ferry Bridge-Intersection Route 360, to the low bidder, T. F. Franklin, Bassett, Va., at his bid of \$26,177.29, that 10% additional be set aside to cover the cost of engineering and additional work and \$115.70 for landscaps work, making a total of approximately \$28,910.70 chargeable 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 S 1201 AB1, Route 556, 4.2 Ml. 5. Present SCL Richmond-I.1 Mi. S. Richmond (Deep Water Terminal Road) to the low bidder, Philip L. Beird, Roenoka, Va., at his bid of \$52,337.46, that 10% additional be set aside to cover the cost of engineering and additional work and \$581.00 for landscape work, making a total of approximately \$57,951.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Commission confirm award of contract for the construction of Project S 366 R2,3, Route 460, 13.6 Mi. W. Ritchics Store-Wilson, to the low bidder, W. W. Tuck and Son, Virgiline, Va., at his bid of \$100,542,77, that 10% additional be set seide to cover the cost of engineering and additional work and \$859,75 for landscape work, making a total of approximately \$111,446,75 chargeable to this project; contract awarded pending securing of rights of way. Motion carried.

Howed by Mr. Rawle, seconded by Mr. Wysor, that the Commission confirm award of contract for the construction of Project S 556 FM1,EW1,DW2, Route 60, 5.49 Fi. W. WCL Hilton Village-3.6 Mi. E. Lee Hall, to the low bidders, Kastern Supply Company, Richmond, Va., and Virginia Asphalt Paving Company, Inc., Salem, Va., at their bid of \$64,259.51, that 10% additional be set aside to cover the cost of engineering and additional work and \$6.00 for landscape work, making a total of approximately \$70,686.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Commission sward contract for the construction of Project 8 221 kml, CMl, Route 15, 1 Ml. M. Keller-5.5 Miles South of Keller, to the low bidder, Hechler Brothers, Highland Springs, Va., at their bid of \$96,821.54, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$106,500.00 chargeable to this project. Motion carried.

Meved by Mr. Wysor, seconded by Mr. Rewls, that the Commission award contract for the construction of Project FAGM 515 CM1,E2, Route 58, 0,12 Mi. E. ECL Gate City-0.28 Mi. West ECL of Gate City, to the low bidder, Pendleton Comstruction Company, Wytheville, Va., at their bid of \$52,984.16, that 10% additional be set aside to cover the cost of engineering and additional work, and \$425.00 for work by the railroad, making a total of approximately \$56,703.00 chargeable to this project, Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that the Commission award contract for the construction of Project FA 571 AW1, EW1, Route 211, Intersection Houtes 50 and 256 at Black Lantern Inn-3.5 Miles E. of Intersection Route 28 at Centerville, to the low bidder, Nechler Brothers, Highland Springs, Va., at their bid of \$110,403.58, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$121,400.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that the Commission award contract for the construction of Project FA 651 GI,BWI, Route II. South End of Buffalo Creek Bridge-I Mile South of South End of Buffalo Creek Bridge, to the low bidder, Echols Bros. Inc., Staumton, Va., at their bid of \$67,305.48, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$74,000.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, assembled by Mr. Rawle, that the Commission award contract for the construction of Project FAS 1884 FB4, Reute 662, 1.7 Mi. W. of Intersection Route 60 at Callaghan-2.6 Miles W. of Intersection Route 60 at Callaghan, to the low bidder, Echols Bros., Inc., Staunton, Va., at their bid of \$20,586.50, and that 10% additional be set aside to sover the cost of engineering and additional work, making a total of approximately \$22,800.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that the Countseion award contract for the construction of Project FA 472 CW1, Route 29, 6.1 Miles M. MCL Lynchburg-4.1 Mi. F. MCL Lynchburg, to the low bidder, Robert Martin Co., Salem, Va., at their bid of \$38,096.50, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$39,700.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that the Commission award contract for the construction of Project FA 785 A, Route 225, 0.5 Mi. M. Mathem-Middlesex County Line (Twiggs Perry) to Intersection of Route 55, to the low bidder, R. W. Mitchell, Hilton Village, Va., and T. E. Ritter Company, Inc., Morfolk, Va., at their bid of \$21,124.22, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$25,200.00 chargeable to this projects transferring \$7200.00 from Route 218, Fredericksburg-East, to this project to make up smount required. Motion parried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission award contract for the construction of Project FA 409 AS2, Houtes 15 and 500, 5.8 Miles M. Wylliesburg-6 Miles M. Wylliesburg, to the low bidder, G.P.Clay, Richmond, Va., at his bid of \$35,293.74, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$38,800.00 chargeable to this projects transferring \$5801.00 excess required over allocation, from \$12,000.00 unprogrammed balance in the Lymphburg District. Motion carrieds

Moved by Mr. Wysor, seconded by Mr. Ramis, as provided by Chapter 10, Act approved Pebruary 7, 1940, that since part of the parcel of land acquired from I. P. Kane in 1952, under condemnation proceedings, on Route 58, Project 515 MJ, between 0.036 Mi. East of the East Corporate Limits of Gate City and 0.266 Mi. West of the East Corporate Limits of Gate City, is no longer necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the conveyance of this parcel of land not required in accordance with revised plans, in exchange for right of may required on revised line, is hereby approved; and the Chairman is hereby directed to execute, in the name of the Communwealth, a special warranty deed making conveyance of this land to I. P. Kane. Mation carried.

Hoved by Mr. Wysor, seconded by Mr. Hawls, as provided by Chapter 10, Act approved February 7, 1940, that since part of the parcel of land acquired from the Fannis C. Rame Estate in 1955, under condemnation proceedings, on Boute 58, Project 515-C,ML, between 0.128 ML East of East Corporate Limits of Gate City and 0.286 ML West of the East Corporate Limits of Gate City, is no longer necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the conveyance of this parcel of land not required in accordance with revised plans, in exchange for right of way required on the ravised line, is hereby 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 P. L. Kane and Hamry S. Kane, Jr., Co-Executors of the Estate of Fannie C. Rame, deceased. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, as provided by Chepter 10, Act approved February 7th, 1940, that since part of the parcel of land at quired from A. W. Esland and Susia Katharina Esland, his wife, Patsy C. Graves (widow) and James P. Woods (holder of deed of trust) by deed dated June 25rd, 1955, under right of way sattlement on Route 122, Project 676 D, between 9.52 Mi. South of Bedford and 0.12 Mi. South of Staunton River, is no longer necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the conveyance of any part of this parcel of land not required for right of way purposes in accordance with revised plans is hereby 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 L. W. Delong and Gladys Delong, his wife, for a consideration of \$60.00. Motion carried. (This resolution resolution of April 18th, 1940.)

Moved by Mr. Gilpin, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7, 1940, that since the Toil House Lot on Route 42, southwest of Harrisonburg, in Rookingham County, is no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the cale of this lot, except so much of same as required to complete a 50 ft. right of way on the south side of Route 42, measured from the centerline as shown on plans for Project 359 D, is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth a special warranty deed making conveyance of this lot to William J. Miller for a consideration of \$500,000. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Massle, as provided by Chapter ID, Act approved February 7, 1940, that since the Old Covered Bridge over Buffalo Creek at Buffalo Forge, on old Secondary Route 600, in Rockbridge County, is no Yonger necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission; and it appearing that the notice required by said Act has been duly and legally given to the proper parties and no hearing has been requested nor objection made to said conveyance, the sale of this bridge is approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a special warrenty deed making conveyance of this bridge to the Association for the Preservation of Virginia Antiquities for a consideration of \$1,000. Notion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyeor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Boute 50 in Frederick 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 April 20, 1940, Project 321 ARL. That as provided by Chapter 415, Act approved March 31, 1932, section 2 also shown on the plat, be added to the Secondary System as a connection. Notion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Route 571 in Frederick 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 and 4 as shown on plat dated May 3, 1940. That sections 5,5,7 and 8 also shown on the plat be added to the system as new location. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved Warch 31, 1932, and upon recommendation of the Commissioner, the following sections of ascendary reads in Mathews County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 5,5,7,8 and 9 as shown on plat dated May 1, 1940, Project 1197 A, being a part of Route 635; and section 3, being a part of Route 635. That sections 10,11,12,13 and 14 shown on the plat be added to the Secondary System as new location and section 4 be added as a connection; section 2 to be dropped from the system. As provided by Chapter 212, Section 1, Act approved March 19, 1926, section 1 on the plat referred to, being c14 location of Route 223, revert to the Secondary System. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 51, 1932, and upon recommendation of the Commissioner, the following sections of Route 622 in Mantgomery County being no longer necessary for uses as a highest the same be abendoned upon opening of new sections in lieu thereof: Sections 5.6,7 and 8 as shown on plat dated April 18, 1940. That sections 1,2,3 and 4 also shown on the plat be added to the system as new location. Motion carried.

Hoved by Mr. Wysor, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 114 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 1,2,5 and 4 as shown on plat dated April 19, 1940. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1952, and upon recommendation of the Commissioner, the following sections of Route 628 in Montgomery County being no longer necessary for uses as a highway the same be abendoned upon opening of new sections in lieu thereof: Sections 8,9,10,11,12,18 and 14 as shown on plat dated April 20, 1940. That sections 1,2,3,4,5,6 and 7 as shown be added to the system as new location. Notion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that as provided by Chapter 415, Act approved March 51, 1952, and upon recommendation of the Commissioner, the following sections of Route 614 in Shenandcah County being no longer necessary for uses as a highway the same be abendoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated April 27, 1940, Project 1390 K2. That sections 3 and 4 also shown be added to the system as new location. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of the secondary system of Rockingham County being no longer necessary for uses as a highway the same be abandomed upon opening of new sections in lieu thereof: Sections 2 and 5 as shown on plat dated March 28, 1940, Project 1161 Al,2,Ml. That section 1 shown on the plat having been taken into the relocation of Routs 12, it be dropped from the secondary system and section 4 shown be added to the system as a commection. As provided by Chapter 212, Section 1, Act approved March 18, 1926, section 5 also shown on the plat referred to as old location of Route 12 revert to the Youn of Elkton as a Town Street. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1925, and upon recommendation of the Commissioner, the following sections of Route 42 in Craig 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 and 4 as shown on plat dated May 8, 1940, Project 1166 Dl. That section 5 also shown revert to the Secondary System. Motion carried.

Noved by Mr. Massie, seconded by Mr. Wysor, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 671 in Westmoreland 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 May 9, 1940. That section 2 also shown be added to the system as new location. Motion carried.

Koved by Mr. Massie, seconded by Mr. Rewle, that as provided by Chapter 415, Act approved March 51, 1932, and upon recommendation of the Commissioner, the following section of Route 621 in Westmoreland 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 May 9, 1940. That section 2 also shown be added to the system as new location. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Route 654 in Frederick 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 2 as shown on plat dated May 2, 1940. That section 3 also shown be added to the system as new location. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rewls, that the \$500.00 per mile construction funds be allocated to the City of Rosnoke for 1939-1940, a project set up and the funds held for the construction of such project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wyser, that the \$500.00 per mile construction funds be allocated to the City of Harrisonburg for 1939-1940 to be expended on Route 85 within the City on East Market Street. Notion carried.

Hoved by Mr. Shirley, seconded by Hr. Massis, that the Commission allocate to the City of Lynchburg the %500.00 per mile construction funds for 1940-1941 to be used on Twelfth Street between Floyd and Harrison Streets, Route 128. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Shirley, that the \$15,000.00 available during the fiscal year 1939-1940 to Korfolk City from the \$500.00 per mile construction funds, be carried over, less \$2,256.54 to be used on final indebtedness of the Toll Free Route, No. 18, and be applied to Hampton Boulevard. Motion carried.

Moved by Mr. Massie, seconded by Mr. Shirley, that Route 100 from Sylvatus to Hillsville follow generally along the present location of Route 100 as now designated. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Commission delay any action as to how they will handle the financing of projects under the Bridge Authority Act until the feasibility of the projects has been decided. Motion carried.

Senator R. Solater Montague, Mr. Alvin Rassenburg, Mr. Feroy Carmel, Mr. Roland D. Cook, Mr. R. N. Milson and quite a large delegation appeared before the Commission concerning the allocation made to Flizabeth City County of accordary funds, contending that the purport of a special Act creating the City of Hampton was that the county's minimum road funds be not affected by such a procedure.

Mr. R. E. Wilson, Clerk of Elizabeth City County Board, requested that there be transferred from the \$30,000.00 allocation set up for sidewalks in the county, \$12,000.00 for ourb and gutter.

Moved by Mr. Wysor, escended by Mr. Rawls, that no change be made in the allocation of funds to the secondary system. Motion carried.

Noved by Mr. Rawls, seconded by Mr. Shirley, that the \$50,000.00 to provide sidewalks for Elizabeth City County be changed and that \$12,000.00 of the same be used for curb and gutter. Hotion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that if the people of Staurton desire the removal of the Staurton District Office and Shop and will arrange for disposal of the property caned by the State Highway Department without loss, the Chairman be authorized to proceed to move the office and shop. Motion carried.

Howed by Mr. Shirley, seconded by Mr. Rawls, that the request of the Town of Waynesboro to eliminate grade crossing of the C&O Railway in the Town be postponed until future funds are available. Motion parried.

Moved by Mr. Rawle, seconded by Mr. Shirley, that the request of Wise County Board of Supervisors for the addition to the Primary System of 10 miles of road by remuting No. 64 over Route 610, be passed by. Motion carried.

Moved by Ar. Shirley, seconded by Ar. Rawls, that the road mileage in the Madison College Grounds be increased by adding Sections A and B shown on sketch deted May 4th, making a total including Section C which is already maintained, of 0.712 mile on the campus at Harrisonburg and 0.4 mile at the College farm near Port Republic, as provided by Chapter 172, Section 5B, Act of March 17, 1988. Notion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Commission is not in a position to take over the abandoned mileage of the old Arlington Feirfax Railroad right of way in Arlington County and the matter be passed by. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, that permit No. 8179, Route 84, Buchanan County, issued March 26, 1938, to Cruise Brothers Garage. Richlands, Va., be cancelled as requested by the District Engineer. Motion carried.

Moved by Mr. Wyzor, seconded by Mr. Massie, that permit No. 2705, Route 35, Greene County, issued January 16, 1940, to the Medison Power Company, Medison, Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that permit No. 7613, Route 249, Rockbridge County, issued May 5, 1959, to the Virginia Public Service Company, Busna Vista, Va., be cancelled as requested. Motion carried.

Moved by Er. Gilpin, seconded by Er. Rawle, that permit No. 2599, Route 244, Arlington County, issued January 31, 1940, to the Roselyn Gas Co., Arlington, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that permit No. 2566, Route 287, Arlington County, issued March 27, 1940, to the C and P Telephone Company of Virginia, Arlington, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that permit No. 10312, Route 59, Buchanan County, issued February 15, 1959, to the Taxonell Oil Company, Grundy, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that all bids opened on the 23rd of May for Residency Office Buildings at Taxewell, Harrisonburg, Fairfax and Accommo, be rejected as being too high, and readvertised. Motion carried.

Moved by Mr. Wyzor, seconded by Mr. Shirley, that the request for additional funds for right of way in the Town of Marrows, on Project 1185 M, as set forth in letter received on the 23rd from Senator A. E. Shumate, be turned down. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Wysor, that the Chairman os directed to make a study and report as to the feasibility of establishing a ferry from the Eastern Shore of Virginia to the mainland. Kotion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, that 3.52 miles of road be added to the primary system for the extension of Route 207 from the end of Potomso River Bridge at Dahlgren to Route 206 near Owens, all as provided under Chapter 172, Section 5B, Act of March 17, 1938. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that a survey be made in Bluefield to ascertain the cost of widening Route 19 out to 40 feet with ourb and gretter, and report of same be made to the Ocumission. Notion carried.

Moved by Mr. Massie, seconded by Mr. Shirley, that the Towns of Branchville, Phoebus, and Boykins having passed ordinances turning over additional width of right of way on certain routes within these respective Towns, as provided by law, the Commission accept the same. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that whereas it is deemed a part of the right of way of the original road between Four Mile Fork and Fredericksburg, formerly known as Route 51, along property belonging to the Sinclair Refining Company, is not and may not until some future time be needed for public road purposes, said right of may being adjacent to the standard 80 foot right of way for Route 1, and shown on a plat and survey on file in the central office of the Department of Highways, in connection with State Patrol Shed, Route 1, Project 205 AM, Richmond, Ve., April 22, 1959; end whereas, the flinclair Reflining Company has executed an agreement dated Jamuary 15, 1940, agreeing to convey the said old right of way to the Communication for a consideration of \$1.00 when in the opinion of the road officials of the Commonwealth the seme is needed for road or highway purposes. said agreement being on file in the central office of the Department of Highwaye, and to be recorded in the clerk's office of the Circuit Court of Spotsylvania County. Now, therefore, he it ordered that all of that part of the said old right of may lying outside of the said standard 80 foot right of way and as shown on said plat and survey be and is hereby abandoned for public road purposes, subject to the right of the Commonwealth to exercise its rights under the aforesaid agreement. Motion carried.

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

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Secretary.