

Minutes of the Meeting of the State Highway
Commission of Virginia, Held in
Richmond, October 24, 1938.

On the morning of October 24th, the State Highway Commission, consisting of Messrs. Wade H. Massie, Secretary, S. W. Rawls, J. F. Wyser and Kenneth N. Gilpin, met in their office, State Office Building, Richmond, Virginia.

The meeting was called to order by Mr. Wade H. Massie.

Whereas it was reported to the meeting that Mr. H. G. Shirley, State Highway Commissioner and Chairman of the State Highway Commission, is ill and will possibly not be able to return to the office for some weeks, and that in the meantime it is necessary that the duties heretofore performed by him be discharged, it is therefore moved by Mr. Rawls, and seconded by Mr. Gilpin, that the duties heretofore performed by H. G. Shirley as Chairman of the State Highway Commission in presiding over the meetings of the Commission and in signing contracts for the construction of the highways or any other contract to be signed for the Department of highways, be delegated to Mr. Wade H. Massie who is hereby elected Acting Chairman of the State Highway Commission.

Be it further resolved that all other duties heretofore performed by H. G. Shirley, Chairman of the State Highway Commission and H. G. Shirley, State Highway Commissioner, be performed by Mr. C. S. Mullen, who is hereby elected Acting Commissioner and authorized to perform the said duties.
Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyser, that permit No. 3750, Routes 17 and 2, Spotsylvania County, be issued to the Massaponax Sand and Gravel Company, Fredericksburg, Va., under the following conditions, to construct standard gauge single track R.R. across the highway with a paralleling private driveway on the west side of the railroad, between Fredericksburg and Port Royal Park, at M.P. 7.0 for industrial purposes:

1. Not exceeding two movements in 24 hours.
2. Traffic not to be blocked more than two minutes at any one time.
3. Trains to come to stop before crossing highway.
4. Highway traffic to be protected by flagman.
5. If surface of road is widened in the future that proper approach to rails and between tracks to be constructed by said company.

Motion carried.

Moved by Mr. Wyser, seconded by Mr. Rawls, that the following permits be approved under the usual rules and regulations:

G. M. Aldridge, Thaxton, Va., to construct filling station entrance on Route 460 at M.P. 25.25, between Bedford and Thaxton.

Amherst Telephone Co., Amherst, Va., to cross Routes 29 and 665 with cable and cable messenger and cross Route 29 with 3 guy wires between Amherst and 0.1 mile south.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 115-230v service crossing on Route 94, 0.38 Mi. S. Int. Route 610 in Carroll County.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 2-wire 6900v crossing at Christiansburg, 0.7 Mi. from Int. of Route 11 on Route 615.

Appalachian Electric Power Co., Bluefield, West Va., to erect two 2-wire 6900v crossings between Austinville and Laswell, Routes 52 and 619, Wythe Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 115-230v service crossing on Route 90 at Rural Retreat.

Appalachian Electric Power Co., Roanoke, Va., to install one 2300v 2-wire primary crossover on Route 11 west of Shawsville.

Appalachian Electric Power Co., Gate City, Va., to cross Routes 646 and 654 with 2-wire 6900v line between Natural Tunnel and Lee County line, in Scott Co.

Appalachian Electric Power Co., Gate City, Va., to cross over Route 23 at M.P. 3. To cross over Route 58 at mile posts 34.7, 35.7, 36.75, 38.4, 37.0 and 37.1; all with 6900v line in Scott County between Natural Tunnel and Lee Co. line.

Appalachian Electric Power Co., Gate City, Va., to cross over Route 23 at M.P. 4.0 and 4.25. To make 7 crossings over Route 58 between mile posts 35.88 and 38.73; all of 3-wire 220v, between Natural Tunnel and Lee County line in Scott County.

Appalachian Electric Power Co., Roanoke, Va., to make house connection on Route 220 about 0.1 mile from Int. of C-797, Franklin Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 115-230v service crossing on Route 19 at Lebanon, 0.05 Mi. from Pounding Mill.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 2-wire 6900v crossing on Route 557, 0.34 Mi. from No. 656, and one on Route 558, 0.63 mile from Route 95, between Elk Creek and Spring Valley, Grayson Co.

Appalachian Electric Power Co., Roanoke, Va., to make house connection on Route 460 about 0.8 mile from Int. of C-807, Botetourt Co.

Appalachian Electric Power Co., Roanoke, Va., to make one 3-wire house connection on Route 220 about 0.8 Mi. from Int. of CO. Route 667, Henry Co.

Appalachian Electric Power Co., Roanoke, Va., to make house connection on Route 24 about 2.5 miles from Stewartville, M.P. 32.6.

Appalachian Electric Power Co., Lynchburg, Va., to construct one 110-220v 3-wire service crossing over Route 29, 670 ft. NW of Route 677, Campbell Co.

Appalachian Electric Power Co., Roanoke, Va., to make 1 primary crossing on C-747; 3 primary and 3 guy crossings and 1 house connection on C-691 and 1 primary crossing on C-746, in Bedford County between Routes C-684 and C-745.

Appalachian Electric Power Co., Bluefield, West Va., to erect ten 2-wire 6900v and twelve 3-wire 115-230v crossings over Route 807 eastwardly from Clintwood.

Appalachian Electric Power Co., Roanoke, Va., to make house connection on Route 220 about 0.1 mile from Int. of C-674 in Roanoke Co.

Appalachian Electric Power Co., Roanoke, Va., to make primary crossing on Route 24 near Int. of C-653; 7 primary and 4 guy crossings and 1 house connection on C-653 between Int. of Routes 24 and C-757; 2 primary crossings and 2 house connections on C-757 between Int. of C-653 and C-636, Bedford Co.

Appalachian Electric Power Co., Lynchburg, Va., to make two 6900v 2-wire line crossings over Route 726 and three over Route 712; also three 110-220v 3-wire line crossings over No. 726, between Scottsville and Keene.

Appalachian Electric Power Co., Lynchburg, Va., to construct one 6900v line crossing over Route 726 and one over Route 727, between Bedford and Huddleston.

Appalachian Electric Power Co., Lynchburg, Va., to make three 12,000v crossings over Route 707, one over No. 714 and three over No. 43 between Bedford and Huddleston.

Appalachian Electric Power Co., Lynchburg, Va., to make three 6900v line crossings on Route 714 between Bedford and Huddleston. (Sketch)

Appalachian Electric Power Co., Roanoke, Va., to make one 3-wire primary crossing over Route 687 about 1.2 mile E. of C-663, Henry Co.

Appalachian Electric Power Co., Roanoke, Va., to make house connection on Route 221 at Int. of Roanoke city limits, between Brandon Avenue and C-1207.

Appalachian Electric Power Co., Roanoke, Va., to make house connection on Route 116 at 0.05 Mi. from Int. of C-1401 in Roanoke Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect one 2-wire 2300v; eight 2-wire 6900v and twelve 3-wire 110-220v crossings between Galax and Keywood, Routes 58, 94, 622, 623 and 624.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 115-230v service crossing on Route 83 between Swords Creek and Kennedy.

Appalachian Electric Power Co., Bluefield, West Va., to erect three 2-wire 8900v and four 3-wire 115-230v crossings between Fancy Gap and Hillsville, Routes 52 and 782.

Appalachian Electric Power Co., Lynchburg, Va., to construct one 8900v crossing over Route 628 and two over Route 727, between Bedford and Huddleston.

Appalachian Electric Power Co., Roanoke, Va., to make 6 primary and 2 house connections on C-695; 1 primary crossing on C-617 and 1 primary and 1 house connection on C-680 between Montvale and Powell Gap, Bedford Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 110-220v service crossing on Route 19 between Five Oaks and Springville, Tazewell Co.

Appalachian Electric Power Co., Gate City, Va., to make 8900v line crossings - 8 on C-646, 5 on C-649, 3 on C-650 and 5 on C-652 between Natural Tunnel and Duncan's Mill, Scott Co.

Appalachian Electric Power Co., Roanoke, Va., to make one primary crossing on C-608 about 0.8 Mi. S. of Int. of Route 122; to make two crossings and four house connections on Route 122 between Routes 308 and 865, Bedford Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 2-wire 2300v line crossing at Pearisburg on Route 8.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 2-wire 8900v crossing on Route 381 between Floyd and Woods Store.

Appalachian Electric Power Co., Lynchburg, Va., to construct 3-8900v line crossings over C-751 and two over C-626, between Bedford and Huddleston.

Appalachian Electric Power Co., Bluefield, West Va., to erect one 2-wire 8900v and one 3-wire 115-230v crossings on Route 52 between Laswell and Jackson's Ferry, Wythe Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect 15 - 8900v and 9 - 3-wire 110-220v crossings between Newport and Mt. Lake, Routes 112, 602, 603 and 608, Giles Co.

Appalachian Electric Power Co., Roanoke, Va., to make one 3-wire house connection on Route 57 about 2 miles E. of Int. of Route 656, Henry Co.

Appalachian Electric Power Co., Roanoke, Va., to make 22 primary crossings, 1 secondary and 3 guys, and 2 house connections on Routes 685, 699, 619, 758 and 618 in Bedford County. (Sketch)

Appalachian Electric Power Co., Roanoke, Va., to make 11 primary crossings, 7 house connections and 2 guy crossovers on Routes 619, 757 and 636, in Bedford County. (Sketch)

Appalachian Electric Power Co., Roanoke, Va., to install 2 primary crossovers on Route C-757 at 0.5 Mi. from Int. of C-519, Bedford Co.

Appalachian Electric Power Co., Roanoke, Va., to make 7 primary crossovers, 12 guys and 1 house connection on Routes 122, 63, 747, 722 and 724, Bedford County. (Sketch)

Appalachian Electric Power Co., Roanoke, Va., to make 5 primary crossovers and 3 house connections on Routes 606 and 641 in Botetourt County, between 0.5 Mi. from Fincastle and 0.7 Mi. from Route 11.

Appalachian Electric Power Co., Lynchburg, Va., to construct one 110-220v 3-wire line crossing on Route 29 between Amherst and Clifford, 0.53 Mi. NE of Buffalo River.

Appalachian Electric Power Co., Roanoke, Va., to install 7 primary crossings, four 3-wire house connections and 5 guy crossovers on Route 668 between Route 220 and Garden City, Roanoke Co.

Appalachian Electric Power Co., Roanoke, Va., to install 9 primary crossovers, 1 house connection and 2 guys on Routes 599, 755 and 591 in Bedford County. (Sketch)

Appalachian Electric Power Co., Roanoke, Va., to install 1 guy crossover on C-530 just W. of Int. of C-536; to install 2 primary crossings and 1 guy on C-556 SE of Int. with C-530, Botetourt Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect 18 2-wire 6900v and 15 3-wire 110-220v crossings between Lebanon and Dickensville, Routes 64, 71, 614, 671 and 678.

Appalachian Electric Power Co., Roanoke, Va., to install one 3-wire house connection and one 2-wire primary crossing on Route 122 between C-670 and C-634, Franklin Co.

Appalachian Electric Power Co., Roanoke, Va., to install house connection on Route 24 about 0.1 mile from Roanoke, M.P. 38.75.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 110-220v service crossing on Route 42 between Effna and Sharon Springs, Bland Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 110-220v service crossing on Route 72 between Georges Fork and Cosburn.

Appalachian Electric Power Co., Roanoke, Va., to install 6 primary crossovers and one house connection on Route C-722 in Bedford County. (Sketch)

Appalachian Electric Power Co., Roanoke, Va., to make 1 3-wire house connection on Route 58 about 0.1 mile E. of Int. of Route 57, Henry Co.

Appalachian Electric Power Co., Bluefield, West Va., to erect a 3-wire 110-220v service crossing on Route 59 between Pound and Clintwood.

Appalachian Electric Power Co., Roanoke, Va., to install four 3-wire house connections on Route 122 between Route 818 in Franklin County and Route 655 in Bedford County.

Appalachian Electric Power Co., Roanoke, Va., to install two primary crossovers on Route 638 about 600 ft. S. of Int. of C-630, Botetourt County.

Berryville, Town of, to cut surface of Route 7 and install one 3/4" water service line near ECL of Berryville.

Blacksburg, Town of, to cut surface of Route 8 and install 4" sewer connection for W. B. Grissom, to lot #8 on Main Street.

J. F. Blackwell, Colner Wrecking Co., Staunton, Va., to construct entrance to filling station on Route 11 between ECL Staunton and 1.5 mile south.

J. G. Boone, Speedwell, Va., to cross Route 21 with 110v power line between Speedwell and one mile south.

L. R. Bracey, Ivor, Va., to construct entrance to filling station at the Int. of Routes 480 and 312 in Southampton Co., at Ivor.

Central Virginia Electric Cooperative, Lovington, Va., to make four house service crossings and 18 - 6900v crossings between Lowesville and Forks of Buffalo, Routes 60, 151, 610, 617, 625 and 632, Amherst Co.

Central Virginia Electric Cooperative, Lovington, Va., to cross over Route 60 with one stub guy, 0.9 mile from Route 656 in Nelson Co.

C and P Telephone Co. of Va., Richmond, Va., to erect 4 additional poles on Route 380 between Virgo Station and Keysville.

C and P Telephone Co. of Va., Salem, Va., to make service crossing on Route 11 between Kumis and Elliston to residence of R. Colburn.

C and P Telephone Co. of Va., Salem, Va., to make service crossing on Route 311 between Salem and Catawba Mountain to residence of R. L. Smith.

C and P Telephone Co. of Va., Roanoke, Va., to make one house service crossing on Route 11 at Int. of Route 1568 in Air Lee Court for J. C. Dickenson, Roanoke Co.

C and P Telephone Co. of Va., Richmond, Va., to raise manhole frame and cover to grade of road surface on Route 1 at Highland Avenue, Chesterfield Co.

C and P Telephone Co. of Va., Roanoke, Va., to make one house service crossing on Route 221 at 160 ft. N. of Int. of Route 119 east for J. E. Woltz, Roanoke Co.

C and P Telephone Co. of Va., Roanoke, Va., to place 2 additional poles on Route 11 in present line between Pulaski and Wytheville.

C and P Telephone Co. of Va., Roanoke, Va., to place one house service crossing over Route 11 at 250' W. of Int. of Route 801, Roanoke Co., for H.J.Pollard.

C and P Telephone Co. of Va., Roanoke, Va., to place one house service crossing over Route 117 at 2200' NE of Int. of Route 118, Roanoke Co., for J.C.Brammer.

Christiansburg, Town of, to cut surface of Route 11 and repair water mains, 1200 ft. E. of Route 8, 300 ft. W. of Route 8 and two places about 1100 ft. E. of WCL.

Christiansburg, Town of, to cut surface of Route 11 and lay 3/4" service line for water, about 300 ft. E. of Int. of Roanoke and Main Streets.

Edgar Clark, RFD 3, Winchester, Va., to construct entrance to filling station on Route 7, 5.4 miles from Winchester towards Gainesboro.

J. J. Colbert, Java, Va., to construct entrance to filling station on Route 57, 6.75 Mi. from Halifax Co. Line towards Chatham.

Colonial Beach, Town of, to build 4 ft. sidewalk on N. side of Route 205Y, 300 ft. in length east from Garfield Avenue.

Craig-Botetourt Electric Cooperative, New Castle, Va., to make 5 crossings on Route 42 between M.P. 22.5 and 27.5, between New Castle and Giles Co. Line.

Craig-Botetourt Electric Cooperative, New Castle, Va., to make 3 crossings on Route 311 and 2 on Route 18 of 2-wire 6900v between New Castle and W. Va. Line.

Craig-Botetourt Electric Cooperative, New Castle, Va., to make three 2-wire 6900v crossings on Route 632 in Craig County between Routes 601 and 633.

Craig-Botetourt Electric Cooperative, New Castle, Va., to make three 2-wire 6900v crossings on Route 636 in Craig County, between Route 635 and W. Va. Line

Craig-Botetourt Electric Cooperative, New Castle, Va., to cross Route 635 with 2-wire 6900v line in Craig County between Routes 636 and 632.

Cranberry Manufacturing Co., Woodlawn, Va., to cross Route 58 with two 220v wires between Woodlawn and Galax.

I. D. Culler, Rocky Mount, Va., to construct private approach to building on Route 40 at 0.06 Mi. E. of Int. of Route 220 in Rocky Mount.

W. C. Daniel, Buckersville, Va., to drive 3/4" water service main under Route 33 in Buckersville near Int. of Route 645.

Harry Eagle, Monterey, Va., to construct entrance to filling station on Route 250, 1.1 mile from McDowell towards Route 220.

East Tennessee Light & Power Co., Bristol, Va.-Tenn., to run house service on Route 76 between Routes 1206 and 1208 in Bristol.

Edmondson Electric Co., Abingdon, Va., to install house connection on Route 77 at 0.7 mile south of Abingdon.

Edmondson Electric Co., Abingdon, Va., to make 5 crossings of 2-wire 2300v and 2 house connections of 2-wire 110v on Route 80 N. of Meadowview and in the vicinity of Lindell.

Edmondson Electric Co., Abingdon, Va., to install line crossing over Route 11 at 0.72 mile W. of Abingdon.

Miss Annie Maude Elkins, Woodville, Va., to construct entrances to filling station on Route 5 at M.P. 4.78, between Sperryville and Int. of Route 248.

Exporis, Town of, to extend 2" water line from 6" water line on Route 301, N. Main Street for 570 ft.

M. W. F. Letcher, Route 1, Norton, Va., to drive 1" water pipe under Route 28 between Appalachia and Norton, near Int. of C-610, cutting shoulders.

F. S. Ford, Danville, Va., to construct entrances to filling station on Route 29, 2.8 miles from Danville towards N. C. line.

Franklin, Town of, to repaint school some signs on Route 56, Clay Street in Franklin.

Fredericksburg and Spotsylvania National Military Park, Fredericksburg, Va., to construct a shoulder park-way opposite own contact station on Route 20 between Wilderness Run and Locust Grove.

Geran Realty Corp., Arlington, Va., to grade, gravel and surface treat George Mason Drive from shoulder to right of way line on Route 50 in Arlington Co., between Pershing Drive and Route 9.

C. W. Hale, Jewel Valley, Va., to grade right of way in front of property on Route 19 and sow grass seed, near Int. of C-680 in Tazewell Co.

C.B. and C. S. Halsey, Roanoke, Va., to construct drive to office build on Route 11 and extend 18" pipe beyond fill of drive at M.P. 0.2, between Roanoke and Botetourt County lines.

Loy C. Harris, Meadows of Dan, Va., to construct entrance to service station on Route 58 at Int. of Route 602 and cross road with 3/4" water line, Patrick Co.

Stewart Harrison, RFD, Amherst, Va., to construct private entrance on Route 29 0.5 mile from SCL of Amherst.

Stewart Harrison, RFD, Amherst, Va., to install 3/4" water pipe under Route 29 0.5 mile from SCL of Amherst.

Luther A. Harvey, Sandidges, Va., to construct entrance to filling station on Route 151, 4.636 miles from Route 60 towards Lowesville, Amherst Co.

M. K. Heath, Hallsboro, Va., to construct entrances to private property on Route 60, 0.4 Mi. from Chesterfield Co. line in Powhatan Co.

P. D. Howell, Chuckatuck, Va., to install one 3/4" water pipe line under Route 10 at M.P. 23.37 between Chuckatuck and Reid's Ferry.

Will Hunter, Millers Tavern, Va., to construct private entrance on Route 380 at M.P. 0.4 between Millers Tavern and St. Stephen's.

Mrs. Cora Jeter, Red Oak, Va., to construct entrance to filling station on Route 380 at Int. of Route 681, Charlotte Co.

J.A. Jones Construction Co., Route 5, Box 14, Roanoke, Va., to construct two entrances, crossing Route 220 with 10" sewer and 8" water lines, and construct 4' sidewalk, at M.P. 9.45 and between Roanoke and Int. of Route 119.

George E. Kaller, RFD 2, Fishersville, Va., to dump dirt on south side of fill on Route 250 at Int. of Route 641 in Augusta County; to be kept uniform.

Kilmarnock, Town of, to cut surface and install two 6" sewer lines under Route 2 in Kilmarnock, at M.P. 14.96 and M.P. 15.00.

Chas. F. Livink, RFD 2, Staunton, Va., to construct entrance to private property on Route 11 between Staunton and 1.5 miles south.

Lynchburg Gas Co., Lynchburg, Va., to cut surface of Route 460 at Int. of 1002 and tie in 2" main, paralleling Routes 1002 and 1001 a distance of 440 ft., in Campbell Co.

Madison Power Co., Madison, Va., to construct a 2-wire 6600v crossing and 5 overhead guys on Route 16 between Madison and Orange County line.

Madison Power Co., Madison, Va., to make two 6600v 2-wire line crossings, one on Route 29 and one on Route 33 near their Int. in Greene County.

Madison Power Co., Madison, Va., to set 1 pole, 1 guy and construct three crossings of 6600v between Madison and Orange Co. line on Routes 618, 607 and 621.

Madison Power Co., Madison, Va., to make one 6600v, 2-wire crossing on Route 682 between Madison and Ruth.

Madison Power Co., Madison, Va., to set 1 pole and make two 6600v crossings on Route 635, between Route 250 and end of No. 635, Madison Co.

Madison Power Co., Madison, Va., to make one 6600v crossing on Route 250 between Madison and Oak Park, Madison Co.

Leslie G. Marr, Richmond, Va., to drive or tunnel under Route 33 for 8" sewer line to new Glen Echo School in Henrico Co.

D. W. McFarland, Amsterdam, Va., to construct entrance to filling station on Route 220 near Int. of Route C-673 at Amsterdam.

Mecklenburg Electric Cooperative, Boydton, Va., to make 3 main crossings, 2 service and 2 guy crossings on Route 58 between Route 674 and Finchley.

Mecklenburg Electric Cooperative, Boydton, Va., to make 3 main crossings, 5 service and 2 guy crossings on Route 47 between Northview and Wightman P.O.

Mecklenburg Electric Cooperative, Boydton, Va., to make 28 main crossings and 11 service crossings between Boydton and Finchley and area north to Route 610, permit No. 7083 E.

Mecklenburg Electric Cooperative, Boydton, Va., permit No. 9884 to erect 3 main crossings and 3 service crossings on Route 49, between Int. of Route 15 and north to Route 698, Mecklenburg Co.

Mecklenburg Electric Cooperative, Boydton, Va., permit No. 7084 A, to erect 3 main and 1 service crossings on Routes 609 and 686, between Mecklenburg County line and Route 607.

Mrs. Anna Mills, Washington, D.C., permit No. 10116, to construct private concrete drive and install pipe on Route 1 between Alexandria and Gum Springs.

S. B. Moore, Troutville, Va., to construct entrance to filling station on Route 11 between Buchanan and Troutville, 700 ft. E. of Int. of Route 676.

L. E. Harrison, RFD 1, Luray, Va., to construct entrance to filling station and cabins on Route 12, 4.8 miles from Luray towards Warren County line.

Mount Vernon Land Co., Roanoke, Va., to lay 1" water line for house connection to main in place on Route 221 at M.P. 14.3 between Route 119 and SCL Roanoke.

E. H. Mundy, Swift Run, Va., to construct entrance to filling station on Route 35, 1 mile E. of Route 634 between Elkton and Swift Run Gap.

M. R. Myers, RFD 3, Staunton, Va., to construct entrance to property on Route 250 and construct rock garden between Staunton and Fishersville; permit #7399.

Nelson and Newman, Maurertown, Va., to construct entrance to filling station on Route 11 in Maurertown, permit No. 5364.

Newport News Waterworks Commission, to lay 8" CI pipe along south side of Route 80 in Elizabeth City Co., between Route 1518 and Robinson Road.

Newport News Waterworks Commission, to lay 248 ft. of 4" CI pipe and 28 ft. of 6" CI pipe along Route 80, between Routes 1515 and 1538, Elizabeth City Co.

Norfolk, City of, to install 3/4" push tap under Route 58 about 800 ft. east of Seatack Road in Princess Anne Co.

Norfolk, City of, to install 3/4" water tap under Route 480 at M.P. 0.54 in Norfolk Co.

Norfolk, City of, to install 3/4" water tap under Route 60 between 5th and 7th Streets, Shore Drive, Princess Anne Co.

Northern Va. Power Co., Winchester, Va., to string two #6A copper wires of 2300v over Route 8, 0.9 mile from Warren Co. line in Frederick Co.

Old Dominion Power Co., Big Stone Gap, Va., to erect two wires of 110v across Route 58 at 0.2 mile from Route 699, between Ewing and Ky. State line, Lee Co.

A. W. Oliver, Portsmouth, Va., to drive 3/4" water pipe under Route 17 at M.P. 8.49, between Route 2104 and Norfolk Portsmouth Belt Line R.R., Norfolk Co.

Orange, Town of, to construct 5" water line along Route 20 from Church Street east to Int. of Blue Ridge Avenue, 2460 ft. in the Town.

Page Power Co., Luray, Va., to construct 1 guy and 7 wire crossings between Rileyville and Vaughan, Routes 615, 611 and 662.

Page Power Co., Luray, Va., to place one 6600v crossing on Route 12 at 4.8 Mi. from Luray towards Warren County line.

Page Power Co., Luray, Va., to place 7 poles, 1 guy and 1 wire crossing on Route 654 between Int. of Route 12 and 0.8 Mi. S.E. in Page Co.

Page Power Co., Sperryville, Va., to make three 6600v 2-wire crossings on Route 626 between Washington and Mt. Salem Church, Happahannock Co.

W. A. Peeler, Box 54, Staunton, Va., to construct entrance to filling station on Route 11 between Staunton and 3.0 miles north.

F. C. Peffer, Millwood, Va., to construct entrance to filling station on Route 12 between Berryville and Old Chapel.

Phelps Water Co., Roanoke, Va., to connect 6" CI pipe with main on Route 11 at M.P. 5.0 between Roanoke and Route 118 and lay 700 ft. of 6" CI pipe on Route 1564 between Routes 11 and 1517.

Phelps Water Co., Roanoke, Va., to lay 800 ft. of 6" CI pipe and locate 2 fire plugs on Route 1518 between Routes 1512 and 1564, Roanoke Co.

Sgt Phillips, Nora, Va., to construct entrance to private garage on Route 70 between Fremont and Nora.

E. K. Pitts, Fairfax, Va., extend 6" sewer connection on Route 211 to property line, 0.98 mile from Route 236 towards Route 9, Fairfax Co.

S. L. Reynolds, Stuart, Va., to construct entrance to service station on Route 58 two miles N.E. of Int. of Route 710 in Patrick Co.

Hal G. Rich, Bassett, Va., to lay 8" TC sewer line on Route 57 from Int. of 705 east 330 ft. to private road to home of J. B. Dillon, Henry Co.

B. G. Richardson, Bristol, Va., to construct private entrance and install drain pipe on Route 11, 0.35 Mi. E. of NCL of Bristol.

W. L. Rigney, Penhook, Va., to construct entrance to filling station on Route 108 at 4.2 miles SW of Penhook, Franklin Co.

W. E. Ritchie, Bealton, Va., to grade entrance and install culvert for service station on Route 15 between Int. of Route 29 and SCL of Warrinton.

Roanoke & Botetourt Telephone Co., Pincastle, Va., to erect 28 poles and make two service crossings on Route 226 at M.P. 18.42 and M.P. 17.37 between Eagle Rock and Pincastle.

Roanoke, City of, to install 3/4" service line for house connection on Route 116 between Routes 1401 and 1404, Roanoke Co.

Roanoke Gas Light Co., Roanoke, Va., to install 5/4" service connection on Route 11 from present main to property line near Int. of G-626, Roanoke Co., M.P. 3.60.

Roanoke Gas Light Co., Roanoke, Va., to install 1 1/4" IP service connection on Route 116 from present main to property line, M.P. 4.7, Roanoke Co., between Routes 1401 and 1404.

Rosslyn Gas Co., Arlington, Va., to make house connection at 1626 N. Glebe Road, Route 9, Arlington Co.

Rosslyn Gas Co., Arlington, Va., to make house connection at 4926 E. Washington Blvd., Route 237 for A. J. Levington, Arlington Co.

Rosslyn Gas Co., Arlington, Va., to make connection to house at 5000 N. Washington Blvd., Route 237, Arlington Co.

Rosslyn Gas Co., Clarendon, Va., to lay about 1000 ft. of main on and across Route 211 at N. Florida St., Arlington Co.

Rosslyn Gas Co., Arlington, Va., to make house connection at 567 N. Glebe Road, Route 9, Arlington Co.

Rosslyn Gas Co., Clarendon, Va., to install house service across Route 9, at 119 N. Glebe Road, Arlington Co.

Rosslyn Gas Co., Clarendon, Va., to install 5/4" house connection at 1811 N. Glebe Road, Route 9, Arlington Co.

St. Paul Motor Sales, Inc., St. Paul, Va., to construct entrance to garage and filling station on Route 59, between Haysi and Fremont, K.P. 17.45.

Rachel Schwab, Schoolfield, Va., to cut surface and lay 1 $\frac{1}{2}$ " water line under Route 102 in Patrick County, between Int. of Route 58 and 0.4 Mile north.

Seymour Metal Works, Martinsville, Va., to drive 3/4" water line under Route 57 0.7 mile NE of Int. of Route 58 in Henry Co.

Shenandoah Valley Electric Coop., Harrisonburg, Va., to erect 49 main line, 26 service, 2 overhead guy crossings and 4 guys on primary and secondary roads in Augusta Co. (List filed) Permit No. 7585.

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 7586, to erect 25 main line and 3 overhead guy crossings, and 6 service connections in Augusta County. (List filed)

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 6188 S, to erect 3 poles on Route 717 and 6900v line, between Route 11 and Route 11, S. of C-800, in Augusta Co.

Shenandoah Valley Electric Coop., Harrisonburg, Va., to erect 61 main line crossings and 23 service connections in Augusta Co. (Permit No. 7916, List filed)

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 7917, to erect 40 main line and 3 overhead guy crossings, and 27 service connections in Augusta County. (List filed)

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 7915, to erect 55 main line and 5 overhead guy crossings, and 17 service connections in Rockingham Co. (List filed)

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 7961, to erect 27 main line and 4 overhead guy crossings, and 9 service connections in Augusta Co. (List filed)

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 7918, to erect 64 main line and 4 overhead guy crossings, and 16 service connections in Shenandoah Co. (List filed)

Shenandoah Valley Electric Coop., Harrisonburg, Va., permit No. 6187 S, to erect 1 main line crossing over Route 688 between Routes 260 and 272, Augusta Co.

J. B. Showalter, Route 3, Roanoke, Va., to repair 2" water line under Route 116 at 1/4 mile E. of Route 117, Roanoke Co.

Miss Virginia D. Sively, Warm Springs, Va., to lay sewer line under Route 501 in Bath Co., between Int. of Route 619 and WUL of Warm Springs.

Southside Electric Cooperative, Blackstone, Va., to make 15 main line 2-wire 6900v crossings and 7 house connections of 2-wire No. 8 wires, 110-220v on Routes 628, 731, 714 and 628 between Campbell County line and Huddleston, Bedford Co.

Roy Stone, Box 65, Martinsville, Va., to construct entrance to filling station on Route 58 one mile E. of Martinsville.

Tappahannock, Town of, to replace 3 ft. of 3/4" pipe with 3" black iron pipe and extend 3" line 18 1/2 ft. and set meter at M.P. 21.85 on Route 17, between north-west corporate limits of Tappahannock and Route 215.

G. F. Ueholts, Bristol, Va., to construct private entrance on Route 11 at 0.3 mile from NCL of Bristol.

U. S. Dept. of Agriculture, Bureau of Public Roads, Williamsburg, Va., to make entrance on Route 142 and entrances and crossings on Route 613 in Dinwiddie Co., between Routes 1 and 613 and between 613 and 615, respectively.

J. C. Vann, Abingdon, Va., to construct entrance and grade bank on right of way of Route 11 in Abingdon at 0.15 Mi. W. of Int. of Route T-774.

Va. East Coast Utilities, Inc., Kilmarnock, Va., to make one light house connection over Route 380 of 110-220v, 3-wires, 0.4 mile W. of Int. of Routes 380 and 8 in Richmond Co.

Va. East Coast Utilities, Inc., Stuart, Va., to make crossing of 2-wire 110v on Route 58 at 0.1 mile from Route 680 in Patrick Co.

Va. East Coast Utilities, Inc., Stuart, Va., to install one 3-wire house connection over Route 58 about 200 ft. N. of Courthouse at Stuart.

Va. Electric & Power Co., Fredericksburg, Va., to make two 120-240v house connection crossings over Route 2 of 3 #4 HDH wires at Port Royal Forks, M.F.S.7.

Va. Electric & Power Co., Norfolk, Va., to construct one 2.5 KV crossing over Route 27 in Norfolk Co., at Int. of Routes 27 and 607.

Va. Electric & Power Co., Suffolk, Va., to erect secondary crossover on Route 192, 1200 ft. from Int. of Route 10 towards Crittenden Bridge, Nansemond Co.

Va. Electric & Power Co., Richmond, Va., to erect 3 line, 3 service and 7 head guy crossings on Route 625 in Goochland Co., between Routes 622 and 190.

Va. Electric & Power Co., Petersburg, Va., to construct power line crossover on Route 460 between Int. of Routes 639 and 640, Dinwiddie Co.

Va. Electric & Power Co., Richmond, Va., to erect three 7.5 KV crossings on Route 199 at M.P. 0.25 and M.P. 0.30, Essex Co., between Routes 613 and 614.

- Va. Electric & Power Co., Richmond, Va., to erect one 7.6 KV line crossing over Route 614 at Int. of Route 189, Essex Co.
- Va. Electric & Power Co., Petersburg, Va., to construct power line crossover on Route 460 east of Disputanta, 0.3 mile from Route 154.
- Va. Electric & Power Co., Richmond, Va., to erect one line and 22 head guy crossings over Route 5 between Osborns Pike and Buffin Road, Henrico Co.
- Va. Electric & Power Co., Petersburg, Va., to construct power line across Route 1 N. of Dimwiddle C.H., between Routes 141 and 606.
- Va. Electric & Power Co., Richmond, Va., to erect one service crossover on Route 1 at 300' S. of Wilmer Avenue, Henrico Co., near Norwood Ave., and near Mountain Road, erect a head guy crossing.
- Va. Forest Service, Green Bay, Va., to improve Routes 828 and 612 in Prince Edward County, between Routes 138 and 637.
- Va. Forest Service, Hanover, Va., to construct forest truck trail entrance to Route 50 at M.P. 27.2, one Mi. E. of Venter, King William Co.
- Va. Gas Distribution Corp., Culpeper, Va., to make service connection to Stults's Jewelry Store in Culpeper, 0.4 mile from Int. of Route 29.
- Va. Gas Distribution Corp., Lexington, Va., to cut surface of Route 50 and install gas service connection with 40 ft. of 2" pipe, about 1/8 mile W. of Lexington.
- Va. Gas Distribution Corp., Staunton, Va., to drive 1 1/2" pipe under Route 254 for house connection 300 ft. from Int. of Route 720, between WCL of Staunton and Route C-720.
- Va. Gas Distribution Corp., Staunton, Va., to drive 1 1/2" pipe under Route 250 for house connection between Staunton and Waynesboro, Augusta Co.
- Va. Gas Distribution Corp., Staunton, Va., to drive 1 1/2" pipe under Route 260 for house connection 1500 ft. from Int. of Route 742 in Augusta Co.,
- Va. Public Service Co., Arlington, Va., to erect 1 pole with anchor on N. side of Route 50 for street light, Arlington Co. between Int. of Route 9 and Washington.
- Va. Public Service Co., Arlington, Va., to erect 1 pole with anchor on W. side of Route 50 for street light for Arlington Co., near Int. of Pershing Drive.
- Va. Public Service Co., Farmville, Va., to install one 3-wire #4 ACSR 6600v crossing on Route 60 at Int. of Route 822 in Cumberland Co.
- Va. Public Service Co., Alexandria, Va., to install 1 guy wire crossing on Route 7 at M.P. 11.9 near Leesburg.

Va. Public Service Co., Charlottesville, Va., to make one 2-wire #6 TWBP 115v house connection on Route 260 at 1200' E. of Route 618, Albemarle Co.

Va. Public Service Co., South Boston, Va., to make one 6600v crossing on Route 460 near Int. of Route 360, Nettoway Co.

Va. Public Service Co., Charlottesville, Va., to make one 2-wire #6 TWBP 115v crossing over Route 15 at Int. of Route 610, Buckingham Co.

Va. Public Service Co., Lexington, Va., to cross Routes 840 and 827 with 6900v crossings, between Lexington and Clifton Forge. Permit No. 6806 S.

Va. Public Service Co., Lexington, Va., to cross Route 60 with crossings between Lexington and Clifton Forge. Permit No. 7384. (Sketch filed)

Va. Public Service Co., Warrenton, Va., to cross Route 235 with 2-wire 110v line between Routes 607 and 640, Fauquier Co.

Va. Public Service Co., Warrenton, Va., to cross Route 15 with one 3/8" guy wire between Routes 29 and Alt. Route 15, Fauquier Co., at M.P. 20.90.

Va. Public Service Co., Charlottesville, Va., to make one 2-wire #6 TWBP 115v house connection over Route 260 at $1\frac{1}{2}$ miles N. of Lone Fountain, Augusta Co.

Va. Public Service Co., Charlottesville, Va., to make one 5-wire #2 ACSE 116-250v crossing over Route 260 at 530' N. of Route 676, Albemarle Co.

Va. Public Service Co., Farmville, Va., to install one 3-wire #6 TWBP 115-250v service line over Route 460 at D.25 mile from Int. of Route 647, Appomattox Co.

Va. Public Service Co., South Boston, Va., to make one 110v service crossing over Route 360 at 600 ft. from Int. of Route 658 in Halifax Co.

Va. Public Service Co., Farmville, Va., to install one 2-wire 115v crossing over Route 45 near Int. of Route 629 in Cumberland Co.

Va. Public Service Co., Charlottesville, Va., to make one 2-wire #6 TWBP 115v crossover on Route 3 at 225 ft. E. of Route 634 in Culpeper Co.

Va. Public Service Co., Charlottesville, Va., to make 10 primary and 8 secondary crossings in Albemarle Co. on Routes 601, 676, 674 and 665. Permit No. 6146 S. (Sketch filed)

Va. Public Service Co., South Boston, Va., to construct 6900v 2-wire crossings, over Routes 29 and 706 at $1\frac{1}{2}$ miles S. of Chatham for L. G. Bryant's residence.

Va. Public Service Co., South Boston, Va., to install one overhead guy on Route 24 and 2 service crossings over Routes 24 and 719 between Evington and Yellow Br.

Va. Public Service Co., Warrenton, Va., to cross Route 211 at M.P. 8.1 with 2-wire 110v line in Prince William County between Routes 676 and 56.

J. B. Nathan, RFD 1, Alexandria, Va., to construct four drives to property on Route 1 between Alexandria and Woodlawn. Permit No. 10120.

Clifton Weaver, Bealeton, Va., to grade entrance to service station on Route 16 between Opal and Remington.

Sue A. Wheeler, Atkins, Va., to drive 2" water pipe under Route 11 in Smyth Co., between Wythe County Line and Atkins.

G. A. Wood & Son, Hokesville, Va., to construct entrances to store on Route 211 one mile from Warrenton at M.P. 7.60.

Monterey Water Co., Monterey, Va., to lay 1" line for house connection across Route 220 at M.P. 7.2, 0.3 mile from Route 250.

Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the minutes of the meeting of October 4th be approved. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the request of Cobb and Homewood, Inc. and W. W. Tuck and Son, Chapel Hill, N.C., for an extension of time on Project FA 620 H1, B7, 8, Route 221, 5.7 Mi. E. EGL Floyd- 1.4 Mi. E. EGL Floyd, be not granted, as per recommendation of the Chief Engineer. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that the Commission confirm award of contract for the construction of Project FA 382 A3, Route 220, 0.5 Mi. S. Hot Springs-1.5 Mi. S. Hot Springs, to the low bidder, Bahols Bros., Inc., Staunton, Va., at their bid of \$18,578.25, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$20,400.00 chargeable 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 FA 591 H1, Route 501, 1.70 Mi. W. Millboro Springs-2.28 Mi. W. Millboro Springs, to the low bidder, M. S. Hudgins, Roanoke, Va., at his bid of \$49,148.45, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$54,000.00 chargeable to this project. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project S 1168 C1, Route 42, 2 Mi. W. of New Castle-5.2 Mi. W. of New Castle, to the low bidder, John A. Archer and Son, Wytheville, Va., at their bid of \$89,852.34, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$78,000.00 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 FAS 1857 GB1, Route 627, 3.9 Mi. S. Intersection Route 166-2.6 Mi. from Pleasant Ridge, Princess Anne County, to the low bidder, Bowers Construction Company, Whiteville, N.C., at their bid of \$19,914.50, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$21,800.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Weyer, that the Commission confirm award of contract for the construction of Project FAS 1381 F, Routes 612-616, Intersection Route 17 at Hemp P.C.-2.8 Mi. N. Intersection Route 17, to the low bidder, Virginia Construction Company, Fredericksburg, Va., at their bid of \$14,869.45, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$15,500.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project FA 182 AR1,B4, Route 1, 1 Mi. N. Dumfries-Triangle Village, to the low bidder, W. H. Armstrong and Co., Washington D.C., at their bid of \$76,721.68, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$84,000.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Commission award contract for the construction of Project FA 358 JWS, Route 1, 0.2 Mi. N. North Anna River-Galansville, to the low bidder, H. K. Williams, Richmond, Va., at his bid of \$127,680.62, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$140,000.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Weyer, that the Commission award contract for the construction of Project FA 820 B1W, Route 58, Widening Bridge over Broad Creek, to the low bidder, Cobb and Homewood, Inc., Chapel Hill, N.C., at their bid of \$31,152.50, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$34,000.00 chargeable to this project; excess required over allocation of \$7,100.00 to be supplied from unprogrammed balances. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that the Commission award contract for the construction of Project S 780 C1, Route 250, 0.7 Mi. W. Intersection Route 29-2.7 Mi. W. Intersection Route 29, to the low bidder, T. F. Franklin, Bassett, Va., at their bid of \$39,116.03, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$43,000.00 chargeable to this project; extending the project to the full amount of allocation of \$60,000.00. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Weyer, that the Commission award contract for the construction of Project S 1161 M1B2, Route 12, 0.29 Mi. N. of SCL of Elkton-1.78 Mi. S. of SCL Elkton, to the low bidder, Blackwell

Engineering and Construction Co., Warrenton, Va., at their bid of \$63,239.89 and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$69,500.00 chargeable to this project, extending the project to full amount of allocation of \$76,937.52. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that the Commission reject the bids on Project PA 804 A1, B1, Route 175, Chincoteague Channel Bridge and Approaches due to excess bid, and readvertise. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of old Route 55 in Warren County is no longer necessary for uses as a State highway, the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated October 10, 1938, Project 725 G. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 1 in Arlington County being no longer necessary for uses as a State highway, the same be abandoned upon opening of new section in lieu thereof, and revert to the City of Alexandria as city streets: Section 1 and 2 shown on plat dated October 8, 1938 Project 1041 FGE1. Motion carried.

Moved by Mr. Rawls, 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 old Route 39 in Charlotte County being no longer necessary for uses as a State highway, the same be abandoned upon opening of new section in lieu thereof: Sections 1, 2, 3 and 4 as shown on plat dated October 6, 1938, Project 702 F. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 220 in Bath County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Sections 1, 2, 3, 4, 5, 6, 7, and 8 as shown on plat dated October 6, 1938, Project 724 E. Motion carried.

Moved by Mr. Wyszor, 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 old Route 230 in Bath County being no longer necessary for uses as a State highway, the same be abandoned upon opening of new section in lieu thereof: Sections 1 and 2 as shown on plat dated October 6, 1938, Project 382 A1. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of old Route 29 in Culpeper County

being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Section 2 as shown on plat dated October 3, 1938, Project 1130 D. That section 1 also shown on the plat referred to 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 19, 1926, and upon recommendation of the Commissioner, the following section of old Route 60 in Cumberland County is no longer necessary for use as a State highway and the same be abandoned upon opening of the new section in lieu thereof: Section 1 as shown on plat dated October 4, 1938, Project 586 C. That section 2 also shown on the plat referred to revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, section 1 of old Route 40 in Dinwiddie County being no longer necessary for use as a State highway, the same be abandoned upon opening of new section in lieu thereof, and revert to the secondary system, as shown on plat dated October 1, 1938, Project 691 E. Motion carried.

Moved by Mr. Wycor, 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 old Route 7 in Frederick County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 1,2,3,4,5,6,7,8,9,10,11 and 12 as shown on plat dated September 23, 1938. That sections 13 and 14 also shown on the plat referred to be added to the secondary system as connections. Motion carried.

Moved by Mr. Rawls, 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 old Route 39 in Prince Edward County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Section 1,2,3,4,9 and 10 as shown on plat dated October 6, 1938, Project 702 F. That sections 7 and 8 also shown on the plat referred to revert to the secondary system and sections 5 and 6 be added to the secondary system as connections. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 21 in Wythe County being no longer necessary for use as a State highway, the same be abandoned upon opening of new section in lieu thereof: Sections 1,2,3,4,5,6 and 7 as shown on plat dated October 4, 1938, Project 598 L. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 234 in Prince William County being no longer necessary for use as a State highway the same be

abandoned upon opening of new section in lieu thereof: Sections 2 and 3 as shown on plat dated October 5, 1938, Project 1111 O. That sections 1 and 4 also shown on plat referred to revert to the secondary system. Motion carried.

Moved by Mr. Wycor, 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 section of old Route 21 in Wythe County being no longer necessary for use as a State highway, the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated October 7, 1938, Project 898 J. Motion carried.

Moved by Mr. Massie, 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 section of old Route 15 in Loudoun County is no longer necessary for use as a State highway and the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated October 5, 1938, Project 51 A. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 250 in Highland County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9 as shown on plat dated October 6, 1938, Project 1003 F. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of old Route 460 in Norfolk County being no longer necessary for use as a State highway the same be dropped from the State highway system and revert to the City of South Norfolk as a city street, new section having been opened in lieu thereof: Section 1 as shown on plat dated October 6, 1938, Project 1099 M2. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 250 in Highland County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 1 and 2 as shown on plat dated October 6, 1938, Project 1003 E. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of old Route 220 in Highland County being no longer necessary for use as a State highway the same be abandoned upon opening of the new section in lieu thereof: Sections 1 and 2 as shown on plat dated October 6, 1938, Project 724 H. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of old Route 59 in Lee County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 2,3,4,5,7,8 and 9 as shown on plat dated October 10, 1938, Project 525 E1,F. That sections 1 and 6 also shown on the plat referred to revert to the secondary system. Motion carried.

Moved by Mr. Wyszor, 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 old Route 64 in Lee County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Section 2 as shown on plat dated October 7, 1938, Project 1004 C3. That section 1 also shown on plat referred to revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the grade crossing of the Norfolk-Southern Railway Company on Route 644 just north of the new overhead crossing, between the intersection of Routes 301 and 602, being no longer necessary for use, the new overhead having been constructed and opened to traffic in lieu thereof, it is hereby ordered closed; all as shown on plat dated September 28, 1938, Project 1155 AB1. That section 1 also shown on the plat referred to be added to the secondary system as approach to the new overhead crossing. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of old Route 610 in Chesterfield County being no longer necessary for use as a highway the same be abandoned, new section having been opened in lieu thereof: Section 1 as shown on plat dated September 30, 1938; that grade crossing of the S.A.L. Railway on this same section of abandoned road, just north of the Bellwood Overhead on Route 1, be closed to traffic. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of old Route 65 in Lee County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 2,4,5,6,7,8,10,12,13,14 and 18 as shown on plat dated October 14, 1938, Project 1010 ACB. That sections 1,3,8,11, and 15 also shown on plat referred to be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Wyszor, 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 sections of old Route 100 in Giles County being no longer necessary for use as a State highway the same be abandoned

upon opening of new section in lieu thereof: Sections 3,4,5,6, and 7 as shown on plat dated October 10th, 1938, Project 1008 C. That sections 1 and 2 also shown on the plat referred to 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 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following section of old Route 501 in Prince George County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated October 10, 1938, Project 145E. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of old Route 250 in Augusta County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 1,2,4,5,6, and 7 as shown on plat dated October 10th, 1938, Project 696 C,B,2. That section 3 shown on the plat referred to be abandoned as a part of the primary system and revert to the secondary system, and sections 8,9, and 10 also shown be added to the secondary system as connections. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of old Route 100 in Pulaski County being no longer necessary for use as a State highway the same be abandoned upon opening of new section in lieu thereof: Sections 1 and 2 as shown on plat dated October 10, 1938, Project 1008 C. That section 3 also shown on the plat referred to be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that as provided by Chapter 415, Section 8, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of old Route 604 in Elizabeth City County being no longer necessary for use as a highway the same be abandoned: Section 1 as shown on plat dated October 17, 1938. That section 2 also shown on the plat referred to be added to the secondary system in lieu of abandoned section. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 415, Section 8, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of old Route 671 in Fauquier County being no longer necessary for use as a highway the same be abandoned: Section 1 as shown on plat dated September 30, 1938, Project 1376 F. That section 2 shown on the plat referred to be added to the secondary system and section 3 also shown be added as a connection. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Section 8, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of old Route 660 in Norfolk County being no longer necessary for uses as a highway, due to the relocation and construction of Route 299, the same be abandoned: Sections 1 and 2 as shown on plat dated October 14, 1938. That section 3 also shown on the plat referred to be added to the secondary system as a connection. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that permit #6906, Route 17 Essex County, issued April 14th, 1938, to the Virginia Electric and Power Co., Richmond, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that permit #2485, Route 40 Franklin County, issued September 8th, 1938, to Clayton B. Bernard, Union Hall, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that permit #6060, Route 2, Caroline County, issued June 25th, 1938, to the Town of Bowling Green, be cancelled as recommended by the District Engineer. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that the State Highway Commission of Virginia build a road up to the proposed George Washington-Wakefield Bridge across the Potomac River, on the Virginia side near Dahlgren, that will connect with the main system of highways in Virginia, the same to be completed by the time the proposed bridge is completed. Motion carried.

The Secretary presented to the meeting formal draft of a contract between the Commonwealth of Virginia, Department of Highways, and Carnwal Johnston and Wright, Architects, providing for the services to be rendered by the said architects, in connection with the contract and erection of the proposed State Highway Commission Office Building. After discussion, and upon motion of Mr. Rawls, seconded by Mr. Wycor, the contract as offered was approved, and C. S. Mullen, Acting State Highway Commissioner, was authorized and instructed to sign the same on behalf of the Commonwealth of Virginia, Department of Highways, and so many copies of the same as may be required for use in connection with the Public Works Administration. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Commission allocate \$500.00 per mile construction funds for the year 1938-39 to the City of Winchester, to the amount of \$3625.00, to apply to work on Routes 7 and 50 in the City. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that the Commission allocate \$500.00 per mile construction funds for the year 1938-39 to the City of Charlottesville, to be expended on Route 29 from the City Limits to South of the University Grounds. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission allocate \$500.00 per mile construction funds for the year 1958-59 to the City of Vinton, to construct curb and gutter on Route 24 through the Town. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that the Department acquire right of way on Route 17 between Churchland and Churchland Bridge. Motion carried.

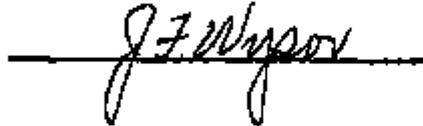
Moved by Mr. Wycor, seconded by Mr. Gilpin, that the meeting hereby adjourn. Motion carried.

Approved-



Acting Chairman

Attested-



Minutes of a Special Meeting of the
State Highway Commission of Virginia
held at the office of the Commission
in the City of Richmond, Virginia, at
10:00 o'clock A. M., on October 24,
1938.

A special meeting of the State Highway Commission of Virginia was held in the office of the Commission in the State Office Building in the City of Richmond, Virginia, at 10:00 o'clock a. m., on the 24th day of October 1938. The meeting was called to order by Mr. J. F. Wycor who, in the absence of the chairman R.G. Shirley, was called to act as chairman of the meeting and so acted. The secretary of the Commission Wade H. Massie acted as secretary of the meeting. The secretary produced and laid before the meeting a notice of the meeting heretofore called, together with the acceptance of service, waiver of notice, and consent to the holding of the meeting, signed by all of the members of the Commission. Upon motion duly made and seconded, it was ordered that the notice of said meeting, together with the acceptance of service and consent to the holding of same signed by all of the members, be spread upon the minutes immediately following the record of said motion. Said notice of meeting and consent thereto are as follows:

***TO THE MEMBERS OF THE STATE HIGHWAY COMMISSION OF THE STATE OF VIRGINIA:**

Notice is hereby given that a special meeting of the State Highway Commission of Virginia will be held in the office of the Commission in the State Office Building in the City of Richmond, at 10:00 o'clock, A. M., on the 24th day of October, 1936, for the purpose of considering an offer of the United States of America to aid by way of grant in financing the construction of the proposed State Highway Commission Office Building, and adopting a resolution approving and authorizing the acceptance of such offer.

At said meeting will also be considered the adoption of a schedule of minimum wages to be paid to workers, laborers and mechanics in the construction of said building.

Consideration will also be given to the question of authorizing the State Highway Commissioner or his assistant or some other officer of the State Highway Commission to enter into preliminary contracts and transact other business preliminary to the granting of the main contract for the construction and erection of said building, and to take all action necessary or proper to be taken in connection with same between the meetings of the Commission.

Dated at Richmond, Virginia, this 19th day of October, 1936.

C. S. Mullen,
Acting State Highway Commissioner.

***CONSENT TO MEETING**

We, the undersigned members of the State Highway Commission of the State of Virginia, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said Highway Commission of Virginia shall meet at the time and place therein named, and for the purpose therein stated.

H. G. Shirley
Wade H. Massie
S. W. Rawls
J. F. Wycor
Kenneth H. Gilpin.

Thereupon, at the request of the acting chairman, the secretary

called the roll and reported that the following members of the Commission were present:

Wade H. Massie
S. W. Rawls

J. F. Wynn
Kenneth E. Gilpin

The secretary reported that the chairman of the Commission, who is also the State Highway Commissioner, was quite ill and confined to the bed, and unable to be present.

Following the presentation of the notice and consent to hold the meeting, it was unanimously agreed that all proper requirements for the holding of the meeting and the organization thereof had been complied with, and the meeting was declared open for business.

Thereupon the chairman reported to the meeting that an offer to aid by way of grant in financing the construction of an office building had been received by the State Highway Commission of Virginia constituting the Department of Highways, a Department of the government of the Commonwealth of Virginia, from the Federal Emergency Administration of Public Works bearing date of October 17, 1938, which offer was read at the meeting.

After discussion of the said offer of the United States of America to aid by way of grant in financing the construction of a State Office Building for the Department of Highways, including the demolition of an existing structure referred to in said offer as the "Project", and being designated by the PWA Docket No. Va. 1340-F, the following resolution, numbered 1, and entitled "A Resolution Accepting the Offer of the United States to the Commonwealth of Virginia to Aid by Way of Grant in Financing the Construction of a

Proposed New State Highway Commission Office Building," was presented by Mr. Rawls and read in full as follows:

"Resolution No. 1

"A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COMMONWEALTH OF VIRGINIA TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A PROPOSED NEW STATE HIGHWAY COMMISSION OFFICE BUILDING

"Be it resolved by the State Highway Commission of Virginia

"Section 1. That the offer of the United States of America to the Commonwealth of Virginia to aid by way of grant in financing the construction of a proposed State Highway Commission Office Building, a copy of which offer reads as follows:

"P. W. 84614-7

"FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

" Washington, D. C.,
" Dated: Oct. 17, 1938
" Docket No. Va. 1340-F

"The Commonwealth of Virginia,
"Richmond, Virginia.

"1. Subject to the Terms and Conditions (PWA Form No. 280, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a state office building for the Department of Highways including the demolition of an existing structure (herein called the "Project"), by making a grant to The Commonwealth of Virginia (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$516,593.

"2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 18 months from the commencement of construction.

"3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

"UNITED STATES OF AMERICA

"Federal Emergency Administrator
"of Public Works

"By E. M. Clark
"for the Assistant Administrator."

"be and the same is hereby in all respects accepted.

"Section 2. That said Commonwealth of Virginia and the State Highway Commission of Virginia agree to abide by all the terms and conditions of said offer, including the terms and conditions annexed thereto and made a part thereof.

"Section 3. That C. S. Mullen, Acting State Highway Commissioner, be and he is hereby authorized and directed on behalf of the State Highway Commission of Virginia and the Commonwealth of Virginia forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the State Highway Commission of Virginia in connection with the adoption of this resolution, setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

"Wade H. Massie,
Secretary."

The foregoing resolution having been read was seconded by Mr. Gilpin,
and was adopted with the following voting aye:

Wade H. Massie
S. W. Rawls

J. F. Wycor
Kenneth H. Gilpin

and the following voting nay:

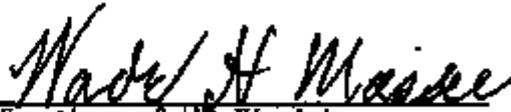
Nona.

The acting chairman thereupon declared said resolution carried, and the secretary thereupon signed said resolution in approval thereof.

CERTIFICATE OF SECRETARY

I, Wade H. Massie, the duly elected, qualified and acting Secretary of the State Highway Commission of Virginia, do hereby certify that the attached copy of the extracts of the minutes of a special meeting of the State Highway Commission of Virginia held on the 24th day of October, 1938, is a true, correct, and compared copy of the original minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such minutes, entitled "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COMMONWEALTH OF VIRGINIA TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A PROPOSED NEW STATE HIGHWAY COMMISSION OFFICE BUILDING", is a true, correct, and compared copy of the original Resolution adopted at said meeting, which Resolution is on file and of record.

Witness my hand and the seal of the said Commonwealth of Virginia this 24th day of October 1938.


Secretary of the Virginia
State Highway Commission.

Thereupon Mr. Gilpin offered the following resolution, which having been read was seconded by Mr. Rawls and unanimously adopted, the purpose of same being to fix the minimum wage rates applicable to the construction of said

building:

RESOLUTION FIXING MINIMUM WAGE RATES .

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in the vicinity of Richmond, Virginia, which is the locality in which the proposed project (hereinafter referred to as "Project") is to be constructed by the State Highway Commission of Virginia, to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by previous and current construction work in this locality done under PWA regulations.

NOW, THEREFORE, BE IT RESOLVED by the said State Highway Commission of Virginia that the following rates for the respective trades or occupations listed below shall be and are hereby fixed as the minimum hourly wage rates, and that some have been determined in accordance with the rates prevailing for work of a similar nature in the locality in which the project is to be constructed, to-wit, the City of Richmond, Virginia:

PROPOSED WAGE SCALE FOR RICHMOND, VIRGINIA
HIGHWAY OFFICE BUILDING

<u>CLASSIFICATION</u>	<u>RATE</u>
Asbestos Workers	1.25
Bricklayers	1.50
Bricklayers tenders	.50
Blacksmiths	.50
Carpenters	.90
Caulkers, bldg.	.70
Concrete finishers	.80
Concrete weighmaster	.80
Cork layer	.75
Ditch brazer	.45

Electrician	.90
Fireman	.45
Glassiers	.80
Iron Workers, ornamental	1.25
Iron Workers, structural	1.00
Iron Workers, rigger	1.00
Iron Worker (redman, one to gang)	1.00
Laborers, unskilled	.35
Lathers, Metal lath and furring	1.25
Marble and Soapstone setters	1.25
Marble and soapstone setters helpers	.50
Mastic floor layers	.90
Operator, pile driver	1.00
Operator, compressor	.50
Operator, concrete mixer	.50
Operator, cement gun	.75
Operator, derrick	1.00
Operator, hoist	1.00
Operator, jackhammer	.50
Operator, mortar mixer	.40
Operator, shovel and bulldozer	1.25
Operator, tractor	.50
Operator, truck (driver)	.40
Operator, trenching machine	1.10
Operator, terrazo grinder	.80
Painters	.80
Plasterers	1.25
Plasterers tender	.45
Plumbers	1.00
Plumbers helper	.30
Pipe layer, jointer, caulker	.50
Roofers, composition	.87 $\frac{1}{2}$
Roofers, kettlemen	.45
Stone cutters	1.00
Stone Masons	1.25
Stone Masons tender	.45
Steamfitters	1.00
Steam fitters helpers	.50
Sheet Metal workers	.87 $\frac{1}{2}$
Tile setters	1.25
Tile setters helper	.50
Teamster	.35
Vibrator Operator	.80
Water and damproofer	.75
Welders	1.00
Well driller	1.00
Well driller, helper	.50
Terrazzo layer	1.10

BE IT FURTHER RESOLVED that the foregoing list of trades or occupations includes to the best of our knowledge all of the classifications of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

BE IT FURTHER RESOLVED that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

Thereupon, upon motion of Mr. Rawls, seconded by Mr. Gilpin, the following resolution was unanimously adopted:

RESOLVED that the State Highway Commission of Virginia shall forthwith proceed to the construction and building of the State Highway Office Building, and the demolition of the old building heretofore referred to at this meeting and embraced within the Project covered by the grant offered by the Federal Emergency Administration of Public Works, heretofore referred to at this meeting.

RESOLVED FURTHER that the acting State Highway Commissioner, C. S. Mullen, be and he is hereby authorized, on behalf of the Commission, to take all necessary action in connection with the construction and erection of said office building, and he is further authorized to sign all preliminary contracts, papers, documents and instruments of any and every kind necessary or proper to be signed on behalf of the Commission in connection with the construction and erection of said office building, including the signing of requisitions or requests for the payment of the grant, or parts thereof, from time to time, and generally to act on behalf of the State Highway Commission in all matters which may arise in connection therewith except the main contract for the construction of the office building itself, action on which contract is

reserved for future consideration by the Commission.

The said C. S. Mullen, Acting Highway Commissioner, is further authorized on behalf of the Commission to sign all vouchers or requisitions on the State Comptroller of Virginia for the payment of architects fees, the cost of demolition of the old buildings on the site where the office building is to be erected, the cost of excavation for the new building, and generally all costs incurred, or properly to be incurred, prior to the letting of the contract for the actual construction of the office building itself.

And there being no further business to come before the meeting same was, upon motion of Mr. Gilpin, seconded by Mr. Rawls, duly adjourned.

Approved-


Acting Chairman

Attested-


Secretary