Minutes of Meeting of the State Highway Commission

of Virginia

Rosnoke, Virginia - October 3, 1960

The State Highway Commission of Virginia met at Hotel Boancke, Boancke, Virginia, on the evening of October 3, 1960, with the Chairman, H. H. Harris, presiding. Present: Chairman B. H. Harris, Messre. R. P. Berrow, G. Wallece Carper, W. H. Chim, Jr., S. S. Flythe, Burgess E. Melson, S. W. Rawls, and W. M. Sclater, Jr.

On motion of Mr. Flythe, seconded by Mr. Rawls, the minutes of the meeting of August 18, 1960, as previously mailed to Commission numbers, were approved.

Motion was made by Mr. Flyths, seconded by Mr. Scieter, that permits issued from Angust 18, 1960 to October 3, 1960, inclusive, as shown in records of the Department, be approved. Motion carried.

On motion of Mr. Flyths, seconded by Mr. Science, cannolistion of permits from August 18, 1960 to October 3, 1960, inclusive, as shown by records of the Department, was approved.

The request of the City of Denville for a change in the Commission policy regarding participation in cost of temoval of utility lines within cities and towns was discussed. On motion by Mr. Flythe, seconded by Mr. Barrow, the Commission voted to modify the policy to provide that the State Highway Commission will perticipate in the cost of removal of private utilities within towns and cities under certain conditions. A resolution will be prepared for action by the Commission.

Hoved by Hr. Flyths , seconded by Hr. Hawle , that the Commission confirm award of centract on bids received August 31 for the construction of Project 0018-003-101, Bouts 18; 1.192 ML. H. Int. Rt. 615 Lt.-0.009 ML.S. Int. Rt. 615 Lt., Allegheny County, to the low bidder, D. R. Worley Construction Company, Rocky Hount, Va., at the bid of \$68,533.88, that 10% be set aside to cover the cost of engineering and additional work and \$550.00 for work by State forces, making a total of approximately \$75,950.00 chargeshie to the project, to be financed with \$38,250.00 State and \$37,700.00 Federal funds. Notion cerried.

Noved by Mr. Flyths , seconded by Mr. Rawls , that the Commission confirm award of contract on bids received August 31 for the construction of Project 0050-034-101, C501, B602, Boute 50; 7.218 Mi. W. WCL Winchester-4.247 Mi.W.WCL Winchester, Frederick County, to the low bidder, Elvin C. Rigglessn, General Contractor, Moorefield, W.Va., at the Regular bid of \$774,426.91, that 10% additional be set saids to cover the cost of engineering and additional work, \$3,300.00 for right of way (including 10%), \$440.00 for work by railroad, and \$990.00 for work by State forces, making a total of approximately \$856,500.00 chargeable to the project; to be financed with \$428,800 State and \$427,800.00 federal funds. Notion carried.

Howed by Mr. Flythe , seconded by Mr. Rewle , that the Commission confirm smard of contract on bids received August 31 for the construction of Project 0058-095-101-C501, Route 58; 0.436 Mi. E. Int. Rt. 700 (Valley Institute)-1.326 Mi. E. Int. Rt. 700 (Valley Institute)-1.326 Mi. E. Int. Rt. 700 (Valley Institute), Washington County, to the low bidder, B. G. Young & Sons, Inc., Johnson City, Tenn., at the bid of \$198,855.17, that 10% additional be set saide to cover the cost of engineering and additional work, \$555.00 for work by State forces, \$83,600.00 for right of way, and \$10,600.00 for utilities, making a total of approximately \$313,500.00 chargeable to the project, to be financed with \$168,400.00 State and \$145,100.00 Federal funds. Motion carried.

Moved by Mr. Flythe , seconded by Mr. Sawls , that the Commission confirm sward of contract on bids received August 31 for the construction of Project G060-047-101,C501; 005,C502, Route 60; 0.200 Mi.W. Int. St. 658-2.053 Mi.W. Int. St. 658 (at Lightfoot), JamesCity County, to the low bidder, T. E. Srown, Windsor, Morth Casolink, at the bid of \$207,965,83, that lox additional be set saide to cover the cost of engineering and additional work, \$1,210.00 for right of way (including 10%), and \$1,210.00 for work by State forces, welling a total of approximately \$231,200.00 for work by State forces, to be financed with \$116,200.00 State and \$115,000.00 Federal funds. Notion carried.

Noved by Mr. Flyths , seconded by Mr. Rawls , that the Commission confirm sward of contract on bids received August 31 for the construction of Project 0066,029-102,8602,8613,8614,8615,8620, Contract No. 3, Route 65; 1.977 Mt.W. Int. Rt. 50-0.8 Mi.E. Int. Rt. 50, Fairfax County, to the low bidder, Troitino Brothers, Inc., Seckley, W.Vs., at the bid of \$547,395.01, and that 10% additional be set saide to cover the cost of engineering and additional work; making a total of approximately \$602,150.00 chargeable to the project; to be financed with \$60,200.00 State and \$341,950.00 Federal Funds. \$602,150.00 to be provided from 1961-62 Interstate Construction Allocations. Motion carried.

Hoved by Mr. Flythe , seconded by Mr. Rewis , that the Commission confirm award of centract on bids received August 31 for the construction of Project 0600-086-102,C501,B602, Boute 600, 0.033 Mi.W. Inc. Rt. 603-0.043 Mi.E. Int. Rt. 603; Sayth County, to the low bidder, Pendleton Construction Corp., Wytheville, Vn., at the bid of \$25,966.05, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$28,550.00 chargeable to the project, to be financed with \$14,250.00 Spate and \$14,300.00 Federal funds. Motion carried.

Moved by Mr. Plythe , seconded by Mr. Rewis , that the Commission confirm every of contract on hide received August 31 for the construction of Project 0614-072-103,C501,B603, Boute 614; Int. Rt. 643-Ent. Rt. 613, Powheren County; to the low bidder, Shooseith Brothers, Inc., Chester, Va., at the bid of \$54,598.00,and that 10% additional be set saids to cover the cost of engineering and additional work, making a total of approximately \$60,050.00 chargesble to the project; to be financed with \$30,000.00 State and \$30,050.00 Federal funds. \$25,584.00 to be provided from the County's 1961-62 Matched Secondary Federal Aid funds. Motion carried.

Moved by Mr. Flythe , seconded by Mr. Rewis , that the Commission confirm award of contract on bids received Angust 31 for the construction of Project 0617-004-102,C501, Boute 617; 0.114 mi. W.Int. Rt. 619-Int. Rt. 616 (Dentouville), Amelia County, to the low bidder, W. W.Wersing, Crewe, Virginia, on the Regular bid of \$53,323.50, and that 10% additional be set aside to cover the cost of angineering and additional work, making a total of approximately \$58,630.00 chargeable to the project, to be financed with \$29,300.00 State and \$29,350.00 Federal funds. \$32,584.00 to be provided from the County's 1961-62 Natched Becondary Federal Aid funds. Motion carried.

Moved by Mr. Flythe , succeeded by Mr. Rawle , that the Coumission confirm award of contract on hide received Argust 31 for the construction of Project 0624-025-012,C501; Routes 624-631, Int. Rt. 63 (W. Georges Fork)-0.254 Mi.S. Int. Rt. 630; Dickenson County, to the 18w bidder, Rogers Brothers Const. Co., Inc., Order Sluff, Va., at the bid of \$213,519.12 and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$234,900.00 chargeable to the project, to be financed with \$117,450.00 State and \$117,450.00 Federal funds; \$46,504.00 to be provided from the County's 1961-62 Matched Secondary Federal sid funds. Motion carried.

Moved by Mr.Flythe , seconded by Mr. Rawls , that the Commission confirm sward of contract on bids received Angust 31 for the construction of Project 0630-086-013,C501,B606, Bonto 630; 1.026 Mi.S. of K. Int. Rt. 42-0.500 Mi.S. of K.Int. Rt. 42, Smyth County, to the low bidder, Lanford Brothers Co., Inc., Bosnoke, Va. at the bid of \$96,633,10, and that 10% additional be set saide to cover the cost of engineering and additional work, making a total of approximately \$106,300.00 obergabble to the project, to be financed with \$53,150.00 State and \$53,150.00 Federal funds. Motion carried.

Moved by Mr. Plythm, seconded by Mr. Rawls, that the Commission confirm smard of contract on bids received August 31 for the construction of Project 0639-054-101,C501,B601; 0639-068-101,C501; Boute 639, 0.285 Mi.S. Br. over Mo. Anna River-0.235 Mi. B. Br. over Mo. Anna River; Louisa and Orange Counties, to the low bidder, Lanford Brothers Co., Inc., Reanake, Va., at the bid of \$57,C62.15, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$62,750.00 charge-able to the project; to be financed with \$31,350.00 State and \$31,400.00 Federal funds. Motion carried,

Moved by Mr. Flyths , seconded by Mr. Rawls , that the Commission confirm sward of contract on bids received August 31 for the construction of Project 0656-062-101,G501, Boote 656; Int. Rt. 691-Int. Rt. 60, Melson County, to the low bidder, Albert Mahanes Co., Inc., Charlottesville, Va., at the bid of \$82,256.92, and that 10% additional be set aside to cover the cost of angine ering and additional work, making a total of approximately \$90,500.00 chargeable to the project, to be financed with \$45,250.00 State and \$43,250.00 Federal funds. \$57,909.00 to be provided from 1961-62 Watched Secondary Federal Aid funds to the county. Hotion carried.

Moved by Mr. Flythe , seconded by Mr. Rawls , that the Countsion confirm sward of contract on bids received August 31 for the construction of Project 0729-071-120,C501, Route 729, Pittsylvania County, Int. Rt. 58 - 0.157 Mi.S. Southern Bailway IX. Denville) to the low bidder, Thompson-Arthur Paving Company, Grossaboro, H. C., at the bid of \$146,701.42, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$16,400.00 chargeable to the project, to be financed with \$80,700 State and \$80,700 Federal funds. Hotion carried.

Hoved by Mr. Plyths , seconded by Mr. Rewis , that the Countration confirm sward of contract on bids received August 31 for Purnishing, Delivering and Applying Plant Mix Material, Lynchburg District, Schedule 309-60, to the low bidder, J. R. Ford Gospany, Inc., Lynchburg, Ve., at the bid of \$18,958.95, and that 10% additional be set eside to cover the cost of engineering and additional work, which a total of approximately \$20,850.00 chargeable to the work; to be financed with \$20,850.00 state funds, to be provided from 1959-60 industrial Access Allocations authorized 3-16-60. Notion carried.

Moved by Mr. Flythe , seconded by Mr. Rewls , that the Commission confirm sward of contract on bids received August 31 for Purnishing, Delivering and Applying Plant Mix Material, Richmond District, Schedule 418-60, to the low bidder, Short Paving Company, Inc. Petersburg, Va., at the bid of \$6.676.26, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$7,350.00 chargeable to the work, to be financed with State funds to be provided fromDinwiddle County's 1960-61 Primary Maintenance Replacement Budget. Motion carried.

Hoved by Mr. Plythe , seconded by Mr. Rawls that
the Countraion confirm seems of contract on bids received August 31
for Purnishing, Delivering and Applying Plant Mix Material, Fredericksburg District, Schedule 607-60, to the low bidsor, American Asphalt
Products Company, Mashington, D.C., at the bid of \$21,687.50, and
that 10% additional be set aside to cover the cost of engineering and
additional work, making a total of approximately \$23,650.00 chargeable
to the work; to be financed with State funds to be provided as follows:
\$12,500 from Stafford Countrie 1960-61 Primary Maintenance Replacement Budget; \$11,050 from Spotsylvania Countrie 1960-61 Primary
Maintenance Replacement Budget. Motion carried.

Hoved by Mr. Flyths , seconded by Mr. Rawls , that the Commission confirm award of contract on bids received August 31 for Furnishing, Delivering and Applying Plant Mix Material, Culpaper District, Schedule 709-60, to the low bidder, Va. Asphalt Delivering Co., Inc., Bosnoke, Va., at the bid of \$9,553.76, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$10,300.00 chargenals to the work, to be financed with State funds, to be provided from Loudoun County's 1960-61 Primary Maintenance Replacement Budget. Motion carried.

, seconded by Mr. Rewls Moved by Mr. Plythe WEREAS, Noute 263 in Shanandoah County has been altered and reconstructed as shown on plans for Project 0263-085-101,C-1,H-1; and WESTRAS, two sections of the old road are no longer necessary as a public mond, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System, and one section of the old road is to be transferred to the Secondary System; NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.13 mile of the old road, shown in blue and designated as Sections 2 and 4 on the plat deted July 19, 1960, Project 0268-085-101, C-1, B-1, be abendoned as a part of the State Highest System; and RE IT FURTHER RESOLVED, that purposes to Section 33-75.1 of the Code of Virginia of 1950, as enemded, 0.05 mile of the old road, shown in yellow and designated as Section 5 on the plat and project referred to bereinsbove, be discontinued as a part of the State Highway System; AR IT ALSO FURTHER RESOLVED, ther pursuant to Section 33-27 of the Code of Virginia of 1950, as assended, 0.32 mile of the old road, shown in red and designated as Section 1 on the plat and project referred to hereimebove, be transferred from the Primary System to the Secondary System of Highways. Motion carried.

Moved by Hr. Flythe , seconded by Hr. Solater , that the Commission confirm letter hallot ention on the following resolutions

WHIREAS, the Federal Aviation Agency has made a great for the expension of facilities at the Ingalls Airport in Bath County, the estimated cost of which is \$540,000; and

WHEREAS, the development of this airport is desmed to be of vital importance to the economic growth of Alleghany and Bath Counties and the Cities of Covington and Clifton Forge, thereby resulting in increased traffic throughout the eres; and

MHERMAS, resolutions have been adopted by the Boards of Supervisors of Alleghany and Bath Counties requesting that Indostrial Access funds be allocated for the construction of an access road leading from Alleghamy County Route 606 to the sirport, a distance of approximately 6.16 miles.

MON, TREERFORE, BE IT MESOLWED: That the sum of \$209,000 is hereby allocated from Industrial Access funds for the construction of a road in Alleghany and Bath Counties leading from Alleghany County Route 606 to the Ingells Airport in Eath County.

ME IT FURTHER RESOLVED: That come of the above funds are to be used for rights of way. Motion carried.

Moved by Mr. Plythe seconded by Mr. Scieter the Commission confirm letter ballot action on the following resolution:

WHEREAS, the southeast wing wall of the Brook Run Bridge on the northbound lane of Route 1, Henrico County, has been damaged by the high waters of August, 1959 and August, 1960; and,

MINUSAS, the American Telephone and Telegraph Company, which has a long distance usble buried in the fill along Route 1 in the eres that was demaged, has offered to contribute \$1,600 toward the cost of repairing the wing wall, estimated to be \$9,000; and,

WHENEAS, there are sufficient funds in the Michmond District Construction Reserve to take care of the \$7,400 needed for this repair work; now, therefore,

HE IT MESOLVED, that the sum of \$7,400 be allowated from the Richmond District Construction Reserve to provide for repairing the wing wall. Motion carried.

Moved by Mr. Flythe , seconded by Mr. Scieter the Commission confirm letter ballot action on the following: , that

MERITAS, the Traffic and Planning Division has made a study indicating that protection is needed at the grade proseing of the Morfolk and Fortsmouth Belt Line Bailroad Company's tracks on Boute 13 in Norfolk County; and

WHEREAS, the cost of installing flashing light signals supplemented with bells at this crossing is estimated to be \$10,000 and the Bailroad Company has agreed to contribute 10% of the cost of this installation; and,

MERERAS, there is a sufficient amount in the Suffolk District Construction Reserve to take care of the Department's share, amounting to eggregiestaly \$9,000; now, therefore, SE IT RESOLVED, that the sum of \$9,000 be allocated from

the Suffolk District Construction Reserve to provide for this improvement. Motion carried.

Moved by Mr. Plythe , seconded by Mr. Sclater , that the Commission confirm letter ballot section on the following:

MERREAR, Section 46.1-328 of the Code of Virginia of 1950, as amended, provides in part that upon application by the governing body of any county contiguous to an incorporated city or town, the State Highest Commission may, by general or special order, which may be amended or rescinded from time to time, permit the operation of passenger buses of a total outside width in excess of 96 inches but not exceeding 102 inches, on certain highways or parts thereof designated by the Commission; and

MERRAS, Section 46.1-330 of the Code of Virginia of 1950, as swended, provides that the State Righmay Commission may, by general or special order, which may be assended or rescinded from time to time, permit the operation of passenger buses in excess of 35 feet but not exceeding 40 feat, on certain highways or parts thereof designed by the Commission; and

WHENEAS, THE COUNTY of CHRSTERFIELD has requested the State Highway Commission to permit the operation of buses with a width of 102 inches and a length of 40 feet on certain highways within the county.

MOW, THEREFORE, HE IT MESOLVED: That the operation of buses up to 102 inches in width and 40 feet in length is suthorised in Chesterfield County on the following highways or parts thereof:

Beginning at the city limits of Richmond on Hull Street, Route 360, southward to Belt Boulevard, Route 161; thence along Belt Boulevard to Southside Plans; fromfouthside Plans along Belt Boulevard to Broad Book Road, Route 10; thence northward on Broad Book Road to the city limits of Richmond.

Motion carried.

Secondary System of Highways.

Motion carried.

MERCAS, Route 57 in Henry County, has been altered and reconstructed as shown on plans for Project 0057-044-101,C-1; and MERCAS, three sections of the old road are no longer measurery for purposes of the State Highery System, the new road serving the same citisens as the old; and five sections of the old road are to be transferred to the Secondary System; NOW, TRESEPORT, SK IT MESCLUMED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.20 wile of the old road, shown in blue and designated as Sections 1, 5 and 8 on the plat dated June 28, 1960, Project 0057-044-101, C-1, be abandoned as a part of the State Highway System;
HE IT FURTHER RESOLUED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 1.56 miles of the old road, shown in red and designated as Sections 2, 3, 4, 6 and 7 on the plat and project referred to hersinahove, be transferred from the Primary System to the

Noved by Mr. Flythe , seconded by Mr.Bolater , that the Gommission confirm letter bellot action on the following:

WHEREAS, the Appalachian Fower Company is sugaged in the construction of a bydroelectric dam on the Resnoke River at Smith Mountain in Bedford and Pittaylvania Counties; and

WHEREAS, the veters impounded by this dem will immudate sections of Route 122 in Bedford and Franklin Counties, including the bridge at Haleford; and

WHEREAS. Appalachian Power Company has agreed to construct a new bridge over the Rosmoke River, together with the necessary approaches, to replace the present road and bridge which will be immediated.

NOW, THEREFORE, BE IT RESOLVED: That, upon completion of the new bridge over the Hosnoks River at Heleford and the necessary approaches thereto, the present bridge and approaches will be abandoned under the provisions of Section 33-76.5 of the Gode of Virginia of 1950, as amended. Motion carried.

Moved by Mr. Plythe , seconded by Mr. Science , that the Commission confirm latter belief action on the following:

WREERAS, by Sections 33-229(3) and 33-245 of the Code of Virginia of 1950, as amended, the State Highway Commission is authorized to fix and revise tolls for the use of the Hampton Autis Bridge-Tunnel; and

WHEREAS, studies have been made by De Leuw, Cather & Company, traffic consultants, on the feesibility of the issuance of a combination ticket for use on the Hampton Boads Bridge-Tunnel and the Chesapeaks Bay Ferry System; and

MHEREAS, it is proposed that a combination ticket for automobiles be issued for the sum of \$4.00, of which \$0.75 would be charged for the Hempton Roads Sridge-Tunnel and \$3.25 for the Chasepeaks Bay Farry.

NOW, THEREFORE, BS IT RESOLVED: That a combination ticket for automobiles be and hereby is authorized to be issued for the joint use of the Hampton Roads Bridge-Tunnel and the Chasepeake Bay Ferry System, and that the toll, including the driver, should be \$4.00, of which \$0.75 shell be apportioned to the Hampton Roads Bridge-Tunnel and \$3.25 apportioned to the Chasepeake Bay Ferry System.

HE IT FURTHER BESOLVED: That combination tickets not be sutherised for other classifications of vehicles. Motion carried,

Moved by Mr. Rawls , seconded by Senator Helson, that WEREAS, Routes 17 and 30 in Fauguier County have been eltered and reconstructed as shown on plans for Projects 0017-030-012 and 0050-030-007; and

WERREAS, one section of old Route 17 and two sections of old Route 50 are recommended to be transferred to the Secondary System of Highways; NOW, THEREFORE, HE IT MESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.70 mile of the old location of Boute 17 and 0.44 mile of the old location of Boute 50, shown in red and designated as Sections 1, 2 and 3 on the plat dated April 28, 1960, Projects 0017-030-012 and 0050-030-007, he transferred from the Primary System of the Secondary System of Highways. Motion carried.

Moved by Mr. Rawls , seconded by Samesor Helson , that WHENEAS, the Highway Commission is authorised to make certain payments to cities and towns for street purposes; and

WHENTAS, the Righesy Commission at its meeting on January 8, 1959, established a primary route extension, temporarily numbered 407, along Commommenth Avenue in the City of Bristol from the end of the Interstate Spur Route 381, to State Street (Route 58 and Route 481), to be eligible for \$4,000 per mile base payment upon completion of Project 0407-102-071; and

WEEREAS, Project 0407-102-071 in the City of Bristol was completed on

August 15, 1960; now, therefore

BE IT REBOLVED, that pursuant to Section 33-113 of the Code of Virginia, as exended, Commonwelth Avenue, in the City of Bristol, now designated as State Route 381 and be eligible for \$4,000 per mile base payment, effective October 1, 1950;

State Boute 381 - Beginning at the south end of Interstate Spor 381 (South Wall of Humpower Creek culvert) at Keyes Street; thehee southerly along Commonwealth Avenue to State Street (Routes 58 and 421).

Length for payment 1.21 Mi.

The primary mileage for the City of Bristol, due to the addition of Boute 381, increases from 6.657 wiles to 7.867 miles, eligible for maintenance payments at the base rate of \$4,000 per wile annually; and

ER IT FURTHER RESOLVED, that due to the addition of Frimary Route 381, that portion of Commonwealth Avenue between State Street and Kayne Street, a distance of 1.21 mile, be dropped from \$300 per mile maintenance under Section 33-118.2 of the Code of Virginia, as smended, for a new total of 49.14 miles, effective October 1, 1960.
Notion carried.

Hoved by Mr. Flythe , seconded by Mr. Rawis , that WHERMAS, by resolution the Council of the Town of Booky Mount, Virginia, and the Board of Supervisors of Franklin County, Virginia, have requested the State Highway Commission to name the bridge over Route 40 on the Booky Mount By-pass, Route 220 A, the "Charles Carter Lee Mamorial Bridge," and

MMESSAS, the Town Council of Booky Mount, Virginia, and the Board of Supervisors of Franklin County, Virginia, agree to pay the cost and expense incident to the erection of appropriate plaques on the said bridge, and

MARREAS, Section 33-173 of the Gods of Virginia of 1950, as amended, gives the State Highway Commission the suthority to so name bridges on the State Highway System.

NOW, THEREFORE, BE IT RESOLVED: That this Commission hereby designates the above-mentioned bridge the "Charles Carter Lee Memorial Bridge" and directs that appropriate plaques be erected on said bridge. Hotion carried.

Moved by Mr. Bawls, seconded by Senator Welson, that WHEREAS, under authority of Section 33-113.2 of the Code of Virginia of 1950, as seemded, request is made by the Town of Lexington for payment at the base rate of \$300 per mile annually on additional streets meeting the required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$300 per mile annually be made to the Town of Lexington on the addition of Waddell Street, from a point 0.15 mile north of Main Street north 0.20 mile to Joint Sigh School; the new addition baving been brought up to the standards required by this section of the Code, effective beginning the second quarter, October 1, 1960. Motion carried.

Moved by Mr. Eswis, seconded by Mr. Sciater, that WEEKEAS, J. C. Wheat & Company of Richmond, Virginia, has filed with the Mational Bank of Commerce of Worfolk and the State Highway Commission of Virginia a lost bong affidavit and an indemnity bond signed by J. C. Wheat & Company as principal and St. Paul Fire and Marine Insurance Company as surety in the amount of \$3,000.00; WHEREAS, said affidavit and indemnity bond set forth that J. C. Wheat & Company is the owner of State of Virginia Toll Revenue 3% Bond Ho. 5291 due September 1, 1994, with Reptember 1, 1959, and subsequent coupons attached, and that said bond with attached coupons was lost or destroyed; and WHEREAS, Section 211 of the Trust Indenture dated September 1, 1954. between the State Highway Commission and the Hational Bank of Commerce of Morfolk provides for the replacement of such lost or destroyed bond upon the filing of satisfactory evidence and indomnity with said Bank and Commission; and WHEREAS, said Bank and Commission does the evidence and indumnity filed by J. C. Wheat & Company satisfactory; NOW, THEREFORE, SE IT RESOLVED; That the National Bank of Commerce of Morfolk be and is hereby authorised and directed to suthenticate and deliver a new bond with appropriate compone attached of like date and tenor on the strangth of the affidevit and indemnity bond submitted. Motion carried.

Moved by Mr. Rawls, seconded by Sanator Melecu, that WHEREAS, Route 15 in Suckingham County has been altered and reconstructed as shown on plans for Project Odia-Olf-101, C-1; and WHEREAS, two sections of the old road are no longer macessary for purposes of the State Highmay System, a new road having been constructed in lieu thereof; NOW, THEREFORE, ME IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as emended, 0.375 wile of the old road, shown in yellow and designated Sectional and 2 on the plat dated June 23, 1960, Project 0015-014-101, C-1, be discontinued as a part of the State Highmay System. Motion carried.

Moved by Mr. Carper , seconded by Mr.Chinn , that WHEREAS, a percel of land comprising about eight acres on Boute 20 in Grange County, known as the Leland-Madison Kemorial Park, has been offered to the State Highesty Countssion for use as a wayside; and WHEREAS, the executor for control and disposition of thisproperty, Mr. D. M. Davidson of Rhosdesville, Virginia, has no objection to a part of the land being used for maintenance quarters; and WHEREAS, the Department's Landscape Engineer has estimated that the initial cost for development of this site as a wayside is \$6,235; now, therefore,

now, therefore, BE IT RESOLVED, that the sum of \$6,250 be allocated from the Culpeper District funds for wayside development to take care of this cost. Notion carried.

Approved:

Commissioner

Attested:

Secretary