MINUTES QF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION RICHMOND, VIRGINIA

NOVEMBER 8, 9, 10,1922

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WAY COMMISSION HELD MOVEMBER 8th, 9th, 10th and 11th, 1922, RIGHEORD, VIRGINIA.

On the morning of the 8th, the Commission consisting of H. G. Shirley, Chairman, Wade H. Massie, Segretary, and I. V. Trucken, inspected the Ecute to Mathews C.H. and there held a public meeting at 2:00 P.W. to determine the Route to be selected between Mathews C.H. and Gloupester C.H. After the hearing they proceeded to Tempehannuck and from there on the morning of the 9th inspected the Boute leading from Totasky Bridge across th Called and from Called to Engue where they held a meeting at 11:00 A.M. to determine the location of the branch from Callac north to some point to intersect Noute ? from a point at or near Werser er between Turesw and Montross. After the hearing they inspected the eastern Route north of Hague by Templeman's Gross Reads and prococked to Richmond where on the morning of the 10th a meeting was called, those being present were. H. G. Shirley, Chairman, Wade H. Massis, Secretary, I. Walks Truxtun, R. K. Sanders, and Hugh B. Sproul.

The meeting was called to order by the Chairman and the minutes of the last meeting were read and approved.

Other Company appeared before the Commission and requested that the Commission appropriate \$500.00 per mile to build the read from

Nick Charl No. 46-7 mai Whiter Co. Monds to Dedford and that the Peaks of Otter Company would guarantee to build the read for this amount. The Commission advised than that this read was not in the State System and that unless it was added under the 25% Clause no State money could be spent on tame. They suggested that possibly the Board of Supervisors of Botetourt and Bedford Counties would build this read under the State Aid Law. The President of the Company said he would get into communication with the Board of Supervisors of the respective Counties and see what could be done.

A delegation from Caroline County headed by Mr. Lyon, Chairmen of the Board of Supervisors, appeared before the Countersion and requested that the Counterion take over for permenent mintenance the road running through Bowling Green to Fredericks-burg. After thoroughly discussing the advantages this road would be to Caroline County as well as the adjoining Counties and the service it would render in handling the heavy traffic during the construction of the Richmond-Washington Highway, the Counterion passed the following resolution:

Hoved by Mr. Banders, seconded by Mr. Sproul, that the Chairman be authorized to potify Mr. Lyon and through him the delegation from Caroline County, that the Highway Commission under the Law is compelled to maintain the Hewling Green Road until May lat, 1924 and previsions have been made for the year 1923 and this road will be maintained until the Righmand-Washington Highway between Richmond and Fredericksburg has been completed. Motion carried.

Çenk Mûnt jike 19.00 144 Medday De Moved by Mr. Sproul, seconded by Mr. Truxtum, that a permit be granted the Chesapeaks and Patomac Telephone Company to erect and maintain certain poles on the right of way of State Highway No. 3, between Marrieconburg and Vinchester under the usual rules and regulations of the State Highway Commission. Notice carried.

Moved by Mr. Truxtum, seconded by Mr. Sproul, that the Chairman be authorised to purchase the land necessary to take core of the Equipment Division in Bristol at \$10.00 per linear front foot, as recommended by Commissioner Caleman. Motion carried.

Mr. Brownlow, City Hanager of Potersburg, appeared before the Commission in interest of the proposed bridge over the Appearation River on State Highway No. 1, leading into Petersburg. He went into the situation fully, stating the amount each party interested would pay towards its construction and requested that the State Highway Commission let his know to what extent they would participate and whether they would grant the Virginia Railway and Pewer Company permission to put tracks and operate cars on the highway to the bridge. He was advised that a definite plan and proposed would have to be submitted by the Virginia Railway and Power Company before the Commission could act.

Moved by Mr. Macric, seconded by Mr. Sproni, that Doomber 15th at 10:00 A.M. o'clook be the date and time set for the mearing on the location of Houte No. 9-X from West Point to Richbond either via New Kent C.H. or King William C.H. through New Kent and Henrico Counties or through King William County, the meeting to be held in the American Legion Hall at West Point. Motion cerried.

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Moved by Mr. Truxtum, seconded by Mr. Sproul, that the Chairman beauthorised to purchase the land necessary to take care of the Equipment Division in Bristel at \$10.00 per linear front foot, as recommended by Commissioner Coleman. Metion carried.

Moved by Mr. Truxtum, seconded by Mr. Sanders, that bereafter all Publicity go out under the name of the State High-Way Consission and that the Chairman be authorized to provide a way to put this order into effect. Notion carried.

Moved by Mr. Sgroul, seconded by Mr. Truxtum, that the organization plan showing the divisions and classifications and the salary list submitted be approved subject to the approval of the Governor, and that the Chairman be authorized to take the same up with the Governor for his approval:

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Motion carried.

Howed by Mr. Sproul, seconded by Mr. Truxtum, that the Chairman be authorized to make arrangements with the Secretary of the Commonwealth whereby there will be an officer to whom the traffic officers designated by the State Highway Commission will

be required to report. Motion carried.

Haik Mari (by. 66-2 140 Walday Öv. Moved by Mr. Massie, seconded by Mr. Sproul, that the following traffic officers be appointed:

J. D. Reed, Traffic Officer No. 166 Lewis Equipmen. " 159 G. B. Guoke, " 170 L. R. Jette " 171

Motion carried, Mr. fruxtum voting in the negative in the case of J. D. Heed and Lewis Kaufman.

Moved by Mr. Sanders, seconded by Mr. Shirley, that the revised bid of Masare. Lowe and McMulty on the construction of the bridges on Project 256 be accepted, their unit prices being as follows:

Glass A Concrete \$20.00 Glass B Concrete \$19.00 Reinforcing Steel \$.074

these prices to include excevation and time to complete to be April 30th, 1923, Motion carried.

Moved by Mr. Truxium, seconded by Mr. Sproul, that Houte No. 2, between Orange and Oulpoper be located from a point on Route 16 at or near Madison Mills, thenon via or near Locust-dale to Culpoper, with the understanding that the rights of way over this line be turned over to the Commission without expenses Motion carried. Mr. Massie not voting.

Moved by Mr. Sproul, seconded by Mr. Truxtum, that the Gommission adopt as a part of the State HighwaySystem, the section of road leading from the Houth of Vilson in Grayson County, to the Horth Carolina Line under the 21% Chause, provided the Board of Supervisors of Grayson County will agree to turn over?

nak Mast No. 64 M Philip Co. to the State Highway Commission the execut of money set aside for the construction of the Bridge over New River and secure the right of way without expense to the Commission. Motion carried.

The meeting then recessed to meet again the next morning.

November 11th, 1922, meeting called to order by the Chairman, those present being: H. O. Shirley, Chairman, Wade H. Massio, Scoretary, I. Walks Truxtum, and R. K. Sanders,

Moved by Mr. Massie, esconded by Mr. Sanders, that an additional allocation of \$3280.50 be made to atraighten out the road just east of Chilhowis, Routell, Smyth County, Mction carried.

Hoved by Mr. Truntum, seconded by Mr. Sandars, that Mr. Fulley be paid \$350.00 for damage done during 1921 on Project 121 Bouts J. as recommended by Mr. J. P. Hall, Attorney for the Conmission. Motion carried.

Moved by Mr. Truxtum, seconded by Mr. Sanders, that the location of Houte 12-2 between Hillsville and the North Carolina Line in Carroll County be by way of Fancy Gap. Motion carried,

Moved by Mr. Truxtum, ecconded by Mr. Massie, that there being no further business before the Commission that the meeting adjourn until called by the Chairman. Metion carried.

APPROVED:

ATTESTED

Secretary.