MINUTES

OF

MEETING OF STATE HIGHWAY COMMISSION Richmond, Virginia December 19, 1968

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond on December 19, 1968, at 10 A.M. The chairman, Mr. Douglas B. Fugate, presided.

Present: Mesars. Fugate, Baughan, Chilton, Fitzpatrick, Hairston, Landrith, and Weaver.

Absent: Mr. Duckworth.

On motion of Mr. Fitzpatrick, seconded by Mr. Chilton, minutes of the meeting of November 21, 1968 were approved.

Motion was made by Mr. Fitzpatrick, seconded by Mr. Chilton, that permits issued from November 22, 1968 to December 18, 1968, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Fitzpatrick, seconded by Mr. Chilton, cancellation of permits from November 22, 1968 to December 18, 1968, inclusive, as shown by records of the Department, was approved.

Mr. J. E. Harwood, Chief Engineer, presented a request for permit to move a house across Interstate Route 95 near Ashland. After considerable discussion, motion was made by Mr. Landrith, seconded by Mr. Chilton, that a committee be appointed to study this matter. The chairman appointed the following: Mr. Baughan, Chairman; Messrs. Hairston and Landrith. Moved by Mr. Fitzpatrick seconded by Mr. Chilton that the Commission confirm letter ballot action on bids received November 27, 1968, on the following projects.

Routes 17 & 360, Project 0017-028-104, P401, B601 & BR-3-68

Br., Pavement Approach to E. End Br. over Mount Landing Cr. & Rt. 360 over Rappahamock Rv., Essex & Richmond Counties. Award of contract to low bidder, Tidewater Construction Corporation, Norfolk, Virginia.

Bid (ALTERNATE)	\$678,001.22
10% for engineering and additional work	67,800.12
Work by State Forces	27.50
Amount Chargeable to Project	745, 980, 00
	INC DED ON MARKE

(25, 650, 00 Maint. Alloc. Req'd.) (720, 200, 00 Constr. Alloc. Req'd.)

\$32,528.00 to be provided for in 1969-70 Primary Construction Allocation.
\$25,650.00 to be financed from Fredericksburg District (Richmond Co.) Maintenance Replacement Funds.

Route 50, Project 0050-030-103, B602

Drainage Structure at Panther Skin Creek, Fauquier County. Award of contract to low bidder, Rock Excavators, Inc. & S. Vance Wilkins, Contractor, Amherst, Va.

Blď	\$53,603.40
10% for engineering and additional work	6,860.34
Amount Chargeable to Project	58,960,00
\$8,950.00 to be provided for in 1969-70 P	rimary Construction Allocation.

Route 58, Project 0058-145-101, C501

0.013 Mi. E. Int. High Street & Fourth Ave. - 0.049 Mi. W. Int. Meadow Lane, City of Franklin. Award of contract to low bidder, Burton P. Short & Son, Inc., Petersburg, Virginia.

Bid	\$ 517, 41 8. 90
10% for engineering and additional work	51,741,89
Work by State Forces	9, 780.00
Flagging	378.00
Amount Chargeable to Project	579,300.00
\$94,402.18 to be provided for in Future U	Irban Construction Allocations.

Route 81, Project 0081-077-103, L801

2,202 Mi. E. Int. 99 - 0.16 Mi. W. Montgomery CL, Pulaski County. Award of contract to low bidder, Curtin & Johnson, Inc., Washington, D. C.

Bid	\$87,752.10	
10% for engineering and additional work	8,775.31	
Work by State Forces	326, 00	
Amount Chargeable to Project	96,850.00	

\$98,850.00 to be provided for in Future Interstate Construction Allocations.

Route 264, Project 0264-122-101, B625

Pedestrian Crossing over Rt. 264 at Thayor St., City of Norfolk. Award of contract to low bidder, Luke Construction Co., Inc., Norfolk, Virginia.

Bid	\$128,016.10
10% for engineering and additional work	12,801.B1
Work by State Forces	326.00
Amount Chargeable to Project	141, 150.00

Route 460, Project 0460-036-104, C501

0.098 Mt. E. Int. 100 in Pearlsburg - 0.056 Mt. W. ECL Pearlsburg, Giles County. Award of contract to low bidder, Pendleton Construction Corp., Wytheville, Va.

Bid	\$638,444.90
10% for engineering and additional work	53, 344, 49
Work by State Forces	2,970.00
Right of Way	75,688.00
Utilities	12,350,00
Amount Chargeable to Project	677, 700, 00
4	

\$164,770.00 to be provided for in 1969-70 Primary Construction Allocation.

Route 460, Project 0460-073-106, C501

1.175 Mi. W. WCL Farmville - 0.024 Mi. W. WCL Farmville, PrinceEdward Co. Award of contract to low bidder, T. E. Brown Constr. Co., Inc., Morehead City, North Carolina.

Bid	\$240,298.10
10% for engineering and additional work	24,029,81

 Work by State Forces
 4,077.70

 Right of Way
 6,438.00

 Flagging
 550.00

 Amount Chargeable to Project
 275,400.00

\$125,400.00 to be provided for in 1969-70 Primary Construction Allocation.

Route 484, Project 0484-131-101, RW202 Contr. 2; 0464-131-101, RW203

0.929 Mi. N. Int. 64 ~ 0.568 Mi. N. Park Ave., City of Chesapeake. Award of contract to low bidder, Johnson & Jolliff, Inc., Virginia Beach, Virginia.

	Right of Way
Bid	\$22,338.00
10% for engineering and additional	2,233.80
Work by State Forces	326.00
Amount Chargeable to Project	24,900.00

Route 613, Project 0613-091-119, B609

Br. over Warwick Swamp, Sussex County. Award of contract to low bidder, J. Lawson Jones Constru. Co., Inc., Clarksville, Virginia.

Bid (ALTERNATE) \$63,735.00 10% for engineering and additional work 6,373.50 Amount Chargeable to Project 70,100.00 \$19,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 614, Project 0614-088-136, C501, B612

0.111 Mi. W. North East Creek - 0.126 Mi. E. North East Creek, Spotsylvania Co. Award of contract to low bidder, Stanley Constr. Co., Inc. and A. Wayland Stanley, Ashland, Virginia.

Bid \$68, 533.90 10% for engineering and additional work 6,853.39 Amount Chargeable to Project 75,400.00 \$49,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 637, Project 0637-096-113, C501

Structure & Approaches Troy Creek, Westmoreland County. Award of contract to low bidder, J. L. Kent & Sons, Spotsylvania, Virginia.

Bid \$43,579.05 10% for engineering and additional work 4,357.90 Amount Chargeable to Project 47,950.00

\$47,950,00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 646, Project 0646-088-198, B613

Bridge over Matta River, Spotsylvania County. Award of contract to low bidder, O'Dell Brothers, Inc., Draper, Virginia.

Bid	\$61,638.00
10% for engineering and additional work	6,163,80
Amount Chargeable to Project	67,800.00

Route 647, Project 0647-006-117, C502, B603

0,789 Mi. N. Int. 679 - 1,985 Mi. N. Int. 679, Appointation County. Award of contract to low bidder, W. W. Warsing, Inc., Crewe, Virginia.

Bid (ALTERNATE) \$136,045.06

10% for engineering and additional work 13,604.50

Work by State Forces 194.00

Amount Chargeable to Project 149,850.00

\$79,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 659, Project 0659-082-116, C501

Int. 81 (Harrisonburg) - Int. 276, Rockingham County. Award of contract to low bidder, L. S. Abernathy & Co., Inc., Glen Allen, Virginia, and Blakemore Constr. Corp., Richmond, Virginia.

Bid (REGULAR) \$545,671.74

10% for engineering and additional work 54,567.17

Work by State Forces 194.00

Amount Chargeable to Project 600,450.00

\$399,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

Route 681, Project 0681-053-142, C501, B608, B609, B613

0.049 Mi. S. Int. 694 Lt. - 0.184 Mi. N. Int. 682 Lt. & Br. over North Fork Categoria Creek, Loudoun County. Award of contract to low bidder, W. W. Warsing, Inc., Crewe, Virginia.

Bid (ALTERNATE) \$275,098.46

10% for engineering and additional work 27,509.84

Work by State Forces 194.00

Amount Chargeable to Project 302,800.00

\$137,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.

MOTION CARRIED,

Moved by Mr. Fitzpatrick seconded by Mr. Chilton that the Commission confirm letter ballot action on hids received November 27, 1968 for the following schedules for Furnishing. Delivering and Applying Plant Mix Bituminous Material.

Bristol District - Schedule GR-11-68

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connections.

Bid \$21,713.43 10% for engineering and additional work 2,171.34 Amount Chargeable to Project 23,900.00 \$23,900.00 to be financed from Bristol District-Wide Primary Guardrail Fund.

Salem District - Schedule GR-12-68

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid \$20,452.50 10% for engineering and additional work 2,045.26 Amount Chargeable to Project 22,500.00 \$22,500.00 to be financed from Salem District-Wide Guardrail Fund.

Lynchburg District - GR-13-68

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connectiout.

Bid \$22,677.50 10% for engineering and additional work 2,257.75 Amount Chargeable to Project 24,850.00

\$24,850.00 to be financed from Lynchburg District-Wide Guardrail Fund.

Richmond District - Schedule GR-14-68

Award of contract to low bidder, Hinkle Contracting Corp., Paris, Kentucky.

Bid \$30,957.50 10% for engineering and additional work 3,095.75 Amount Chargeable to Project 34,050.00

\$34,050.00 to be financed from Richmond District-Wide Guardrail Fund.

<u>Suffolk District - Schedule GR-15-68</u>

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid \$21,092.00 10% for engineering and additional work 2,109.20 Amount Chargeable to Project 23,200.00 \$23,200.00 to be financed from Suffolk District-Wide Guardrail Fund,

Fredericksburg District - Schedule GR-16-68

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

 Bid
 \$28,664.50

 10% for engineering and additional work
 2,866.45

 Amount Chargeable to Project
 31,550.00

\$31,550.00 to be financed from Fredericksburg District-Wide Guardrail Fund and from Secondary Maintenance System Funds.

Culpeper District - Schedule GR-17-68

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid \$22,150.00 10% for engineering and additional work 2,215.00 Amount Chargeable to Project \$24,350.00 \$24,350.00 to be financed from Culpeper District-Wide Guardrail Fund.

Staunton District - Schedule GR-18-68

Award of contract to low bidder, Webster & Webster, Inc., East Hartford, Connecticut.

Bid \$24,321.00 10% for engineering and additional work 2,432.10 Amount Chargeable to Project 26,750.00 \$26,750.00 to be financed from Staunton District-Wide Guardrail Fund.

Leesburg Residency Office Building (43-68)

Award of contract to low bidder, Leadbetter Construction Co., Ashland, Va.

Bid	\$78,210.00
10% for engineering and additional work	7,821.00
Amount Chargeable to Project	96,060,00

MOTION CARRIED.

Moved by Mr. Fitzpatrick seconded by Mr. Chilton that the Commission confirm letter ballot action rejecting bids received on November 27, 1968, on the following projects and authorizing resolvertisement of these projects.

Route 7, Project 0007-021-102, C601, B603; 0007-034-101, C502

3.007 Mi. E. Clarke-Frederick CL - 0.192 Mi. W. Clarke-Frederick CL, Clarke and Frederick Counties. Low bid 19,6% over estimate.

Route 68, Project 0066-000-102, B636

Box Culvert Lee Highway at Spout Run Parkway Near Kirkwood Rd., Arlington Co. Low bid 25.7% over estimate.

Route 81, Project 0081-034-103, L801 Contr. 1

4.1 Mt. S. of West Virginia State Line, Frederick County. Low bid 19.0% over estimate.

Route 81, Project 0081-098-104, L801

0.290 Mi. W. Reed Cr. (W. of Wytheville) - 0.347 Mi. W. N&W RR Overpass (E. of Wytheville), Wythe County. Low bid 32.6% over estimate.

MOTION CARRIED.

Motion was made by Mr. Landrith, seconded by Mr. Fitzpatrick, that the Commission concur in award of contract on the following project:

Route 495, Project 0495-100-103, C502 Contr. 2

Woodrow Wilson Bridge and Approaches Variable Message Signs, Ice Detection and Controls - Contract No. 2. Award by District of Columbia of contract to low bidder, Jack Stone Electrical Construction, Inc., Arlington, Virginia.

Bid	\$307.021.00		
10% for engineering and additional work	30, 702, 00		
Work by State Forces	2,016,82		
Amount Chargeable to Project	339,739.82	(113, 246, 60	Va. Share)
		(113, 246, 61	D. C. Share)
		(113, 246, 61	Md. Shere)

Moved by Judge Weaver

seconded by Mr. Hairston

that.

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Museum Building near Wingina, Virginia, in Nelson County on Tuesday, August 13, 1968, at 2:30 P.M., EDT concerning the proposed construction and/or reconstruction of Route 626 consisting of bridge and approaches of the Tye River located just south of Norwood, Virginia, State Project 0626-062-118, C501, B608, Federal Project 6-43 (); and

WHEREAS, proper notice was given in advance and all those present were given full opportunity to express their opinions and recommendations for or against the construction as planned, their statements being duly recorded; and

WHEREAS, the social and economic effects of the location and the proposed improvements have been examined and given proper consideration and this evidence, along with all other, has been carefully reviewed.

NOW, THEREFORE, BE IT RESOLVED: That the construction of this project is approved in accordance with the plans, consisting of replacing existing bridge in the same location, as proposed and presented by the Department of Highways Engineers at said Public Hearing.

MOTION CARRIED.

Moved by Mr. Hairston

seconded by Mr. Fitzpatrick

that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 to "... he expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Grayson County has by resolution requested the use of industrial access funds to construct an access road to the new plant being constructed by Kayser-Roth Hosiery Company, Incorporated, located just south of Route 58 and east of the ECL of Independence in Grayson County, estimated to cost \$40,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$40,000 from the industrial access fund for 1968-69 be allocated for the purpose of constructing an access road to the Kayser-Roth Hosiery Company, Incorporated, just south of Route 58 and east of the ECL of Independence in Grayson County, Project 1119-038-144, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Mr. Fitzpatrick

seconded by Mr. Chilton

that.

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Christiansburg for payement at the rate of \$1,100 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,100 per mile annually be made to the Town of Christiansburg on additional streets, totaling 0,24 mile and meeting standards required by the aforementioned section of the Code, effective beginning January 1, 1969 for the quarterly payment due after March 31, 1969. The additional mileage eligible for payment described as follows:

Chinquapin Trail

Ridge Road to Southview Terrace

0.18 Mile

Southview Terrace

Dogwood Lane to Chinquapin Trail

0.06 Mile

The above additions totaling 0.24 mile will increase the total mileage in the Town of Christiansburg from 32, 18 miles to 32, 42 miles of approved streets,

MOTION CARRIED.

Moved by Mr. Fitzpatrick

seconded by Mr. Chilton

that,

WHEREAS, under authority of Section 33-35, 4 of the Code of Virginia of 1950, as amended, request is made by the City of Lynchburg for payment at the rate of \$1,100 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW. THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Lynchburg on additional streets totaling 1.05 miles and meeting standards required by the aforementioned section of the Code, effective beginning January 1, 1969 for the quarterly payment due after March 31, 1969. The additional streets and mileage eligible for payment. described as follows:

Sunderland Pl,	End old Pavement to Custer Drive	0.12 Mile
Modao Pl.	End old Pavement to Custer Drive	0.13 M ile
Custer Drive	North of Medac Pl. to South of	
	Sunderland Pl.	0,17 Mile
Oriole Pl,	Cranchill Dr. East to Turn-Around	0.11 Mile
Wedgewood Rd.	End old Pavement to Longwood Rd.	0.31 Mile
Cambridge Pl.	Wedgewood Rd. Southeast Turn-Around	0,11 Mile
Longwood Rd.	Bon Ton Rd. to 0, 10 Mi. Northeast	0.10 Mile

The above additions totaling 1.05 miles increase the total mileage in the City of Lynchburg from 139.35 miles to 140,40 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton that.

WHEREAS, in connection with Route 13, State Highway Project 0013-001-101, RW-203, the Commonwealth acquired by deed dated February 28, 1987, from John T. Guy and Frances E. Guy, certain lands, as recorded in Deed Book 270, Page 186, in the Office of the Clerk of the Circuit Court of Accomack County; and

WHEREAS, the State Highway Commissioner has certified that the residue of the parcel acquired lying northwest of and adjacent to the new northwest proposed Right of Way line of Route 13 from a point 25 feet opposite survey Station 10+70 (centerline of Route 626) to a point 40 feet opposite survey Station 1994+10 (centerline of Route 13) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person agreeable to paying a consideration satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Report of the subcommittee appointed by the Commissioner on June 27, 1968 to study the rules and regulations governing movement of mobile homes over State highways was presented by Mr. Paul D. Stotts, Assistant Attorney General. This committee was composed of Mr. W. R. Chilton, Chairman, Messrs. Earl A. Fitzpatrick and George C. Landrith. The report was accepted and the following resolution adopted.

Moved by Mr. Chilton seconded by Mr. Fitzpairick

that.

WHEREAS, the Highway Commission at its June, 1968 meeting requested that the Commissioner appoint a three-man subcommittee of the Commission to study the policy relating to movement of mobilehomes and prefabricated house sections on State highways; and

WHEREAS, this subcommittee has thoroughly considered the matter and has filed its report with the Commission setting forth its recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commission hereby adopts the report of the subcommittee and adopts the following policy relating to the movement of mobilehomes, prefabricated house sections and boats on trailers with widths in excess of 10 feet 4 luches, but not more than 12 feet:

- Approved Routes Permits may be issued for such movements on:
 - A. All State highways with divided highways.
 - B. All undivided highways with a width of 24 feet or more.
 - C. Selected undivided highways with a width of less than 24 feet where there has been a traffic and engineering study and the Highway Commission has approved such highway by resolution, or does approve such highway by resolution in the future.
 - D. All other routes having 1,000 v.p.d. or more distances not to exceed 5 miles from selected routes or 5 miles from corporate limits of municipalities having a population of 3,500 or more may be allowed.
 - E. All other routes having less than 1,000 v. p. d.
- II. Coordination with Municipalities Permits will be issued for such movements on approved routes leading to municipalities or requiring travel through municipalities only after the permittee has furnished, in writing, permission from the municipality to travel through such municipality. The only exception will be in those cases where the Department can route the movement around such municipality.

- III. The maximum length of mobilhomes, prefabricated house sections or boats on trailers, including the coupling and towing vehicles, will be 75 feet.
- IV. Procedures for Obtaining Permits Applications for permits shall be submitted, in writing, to the Permit Engineer and shall be made at least 5 working days prior to the date of the requested movement. All applications for permits for mobilhomes shall include the serial number of such mobilehome and all applications for prefabricated house sections or boats shall include the identification number which is stenciled or otherwise permanently affixed to such house section or boat.
- Fee A fee of \$4.00 will be charged for each permit.
- VI. Restrictions The following restrictions shall be applicable to each permit:
 - A. Red flags 12-inches square, in good condition, shall be displayed at each of the 4 corners of the vehicle combination.
 - B. Travel will be allowed between one-half hour after sunrise and one-half hour before sunset except as further restricted on the permit. No travel allowed on any highway when visibility is limited by atmospheric or other conditions so as to make travel hazardous for any vehicle, or when any person or vehicle on the highway is not clearly discernible at a distance of 500 feet. No travel allowed when the surface of the highway is made hazardous by rain, sleet, anow or ice.
 - C. Maximum speed shall be 45 MPH on all highways of four or more lanes. A maximum of 35 MPH shall be maintained on three-lane highways and on two-lane highways having 24 feet or more pavement width. A maximum speed of 25 MPH shall be maintained on two-lane highways having less than 24 feet of pavement when travel on such routes is authorized.

- D. Movements will NOT be permitted on Friday afternoons, Saturdays, Sundays or holidays (January 1, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day). Neither will authorized travel be given for one-half day preceding or following a holiday.
- E. Towing vehicles must be a truck or tractor truck having dual wheels on drive axle and a manufacturer's rated capacity of not less than one and one—half tons and must have head lights burning.
- F. If traffic build-up behind towed vehicles becomes heavy (considered to be 3 or more) the entire combined unit shall be removed from traveled way to allow traffic to pass.
- G. Pilot vehicles will not be required on divided highways. Front and rear pilot cars required on all other highways. Pilot cars shall maintain adequate distance in front of and behind wide load (approximately 600 fest) to warn approaching vehicles of wide movement. Pilot cars shall have headlights burning.
- H. Signs shall be displayed on each pilot vehicle as follows:

The front pilot vehicle shall bear a sign clearly visible to approaching motoriats containing the message.

"DANGER-WIDE LOAD FOLLOWING".
Rear pilot vehicle shall bear a sign clearly visible to motorists approaching the wide load from the rear containing the message, "DANGER-WIDE LOAD AHEAD". All signs shall have six-inch black letters on a background of international orange.

I. Wide load movements, including pilot vehicles, shall not follow other wide loads closer than 2,000 feet. Wide load movements shall not travel in convoy. When pilot vehicles are required as stated above, each wide load movement shall have its own pilot vehicles.

- Routes of travel as shown on permit to be used with no exceptions.
- K. The Permit Engineer is authorized to impose additional restrictions on individual movements whenever special dircumstances dictate the need for such additional restrictions. These may include, but are not limited to, time of movement within an area and flagmen at certain intersecting roads.
- VII. Violations The Highway Department shall furnish to the members of the Highway Commission a monthly report on all violations of the above policy, along with any recommendation the engineers have regarding the revocation of an individual's right to the issuance of future permits under this policy because of such violations. The Commission shall consider such violations and recommendations of the engineers and take action as deemed appropriate under the circumstances.

BE IT FURTHER RESOLVED, that this policy shall be made a part of the Hauling Permit Manual and supersedes any earlier policy on the same matter.

MOTION CARRIED, Messrs. Fitzpatrick, Chilton, Baughan, Landrith and Hairston voting AYE; Judge Weaver voting NO.

The chairman expressed appreciation of the Highway Commission to the subcommittee and members of the Department staff who assisted in carrying out this study in such an efficient manner.

The chairman stated that Mr. Stotts would be leaving the Department at the end of the year to enter private practice, and on motion of Mr. Fitz-patrick, Mr. Stotts was given a rising vote of thanks for his services as counsel for the Department.

Moved by Mr. Baughan seconded by Mr. Chilton

that,

WHEREAS, in connection with Route 17, State Highway Project 8017-088-101, RW-201, the Commonwealth acquired certain Right of Way and limited access rights from Harry C. Lee and Annie M. Lee, by deed dated May 31, 1968, as recorded in Deed Book 239, Page 453, in the Office of the Clerk of the Circuit Court of Spotsylvania County; and

WHEREAS, the plans have been revised to shift the north proposed Right of Way and limited access line from a point approximately 68 feet opposite approximate survey Station 322+00 (centerline future WBL) to a point approximately 68 feet opposite approximate survey Station 327+28 (centerline future WBL); and

WHEREAS, the State Highway Commissioner has certified, in writing, that the land lying between the revised proposed Right of Way and limited access line and the original proposed Right of Way and limited access line from a point approximately 68 feet opposite approximate survey Station 322+00 (centerline future WBL) to a point approximately 68 feet opposite approximate survey Station 327+28 (centerline future WBL) does not constitute a section of the public road and is deemed by him no longer necessary for the State Highway System.

NOW, THEREFORE, in accordance with the provisions of \$ 83-76.8 of the 1950 Code of Virginia, as amended, the sale and conveyance of the sald land, so certified, to the owner or owners of record of the adjoining land for a consideration agreeable to the State Right of Way Engineer is hereby approved, and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed without warranty, accordingly.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton that.

WHEREAS, the Commonwealth of Virginia is the apparent owner of the 30 foot Right of Way of old Black Walnut Road in Halifax County lying south of Route 58; and

WHEREAS, Route 58, Project 1741-11, (now shown on plans for Route 68, Project 1741-35) was constructed in a new location from a point opposite approximate survey Station 2+73"B" (centerline EBL) to a point opposite approximate survey Station 7+00"B" (centerline EBL) and serves the same citizens as the old location and said new location has been approved by the State Highway Commission; and

WHEREAS, the owners of the adjoining land, in order to provide for a more orderly development of their property have requested that the land comprising the old location of Black Walnut Road be conveyed to them; and

WHEREAS, the State Highway Commissioner has cartified, in writing, that the land comprising the Right of Way of the old Black Walnut Road from a point 40.5 feet opposite approximate survey Station 2+73"B" (centerline EBL) to a point 40.5 feet opposite approximate survey Station 7+00"B" (centerline EBL) does not constitute a section of the public road and is deemed by him no longer necessary for the use of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33-76.5 of the 1950 Code of Virginia, as amended, the said section of old Black Walnut Road from a point opposite approximate survey Station 2+73"B" (centerline EBL) to a point opposite approximate survey Station 7+00"B" (centerline EBL) is hereby declared abandoned; and in accordance with the provisions of § 33-76.6 being of the same code, the sale of the said land and Right of Way, so abandoned and so certified to the owner or owners of record of the adjoining land at a price satisfactory to the State Right of Way Engineer is hereby approved and the State Highway Commissioner is hereby authorized to execute a deed of quitclaim for same accordingly.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton that,

WHEREAS, the Commonwealth is the owner of the old Manchester Turnpike, a section of which was cut off at the time of construction of State Route 60, State Highway Project 2120-01 (old Project 174 M-1), in the City of Richmond; and

WHEREAS, the owner of the land adjoining a section of the old Manchester Turnpike has requested that same be conveyed to him, in order to provide a more orderly development of his land; and

WHEREAS, the City of Richmond adopted an Ordinance on November 11, 1968, abandoning as a public road the said section of the said turnpike; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the land south of the new proposed south Right of Way line from a point 45 feet opposite approximate survey Station 6+30 (neuterline Route 60), the centerline of the old Manchester Turnpike, to a point approximately 142 feet opposite approximate survey Station 11+15 (centerline Route 60), the centerline of the old Manchester Turnpike, does not constitute a section of the public road and is deemed by him no longer necessary for the use of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33-76.5 of the 1950 Code of Virginia, as amended, the said section of the old route from a point 45 feet opposite approximate survey Station 6+30 (centerline Route 60), the

centerline of the old Manchester Turnpike, to a point approximately 142 feet opposite approximate survey Station 11+15 (centerline Route 60), the centerline of the old Manchester Turnpike, is hereby declared abandoned; and in accordance with the provisions of \$33-75.6 of the 1950 Code of Virginia, as amended, the sale of the said land and Right of Way so abandoned and so certified to the owner or owners of record of the adjoining lands or to any person agreeable to paying a consideration satisfactory to the State Right of Way Engineer is approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty of any kind conveying the interest of the Commonwealth.

MOTION CARRIED.

Moved by Mr. Baughan

seconded by Mr. Chilton

that.

WHEREAS, in connection with Route 64, State Highway Project 0064-122-070, RW-202, in the City of Norfolk, the Commonwealth did acquire by deeds and/or certificates, as recorded in the Clerk's Office of the Corporation Court of the City of Norfolk, numerous parcels of land as follows: John Fain and Bessie Fain, by Deed dated January 29, 1962, as recorded in Deed Book 892, Page 628; Ashby M. Beckett and Julia J. Beckett, by deed dated January 31, 1962, as recorded in Deed Book 895, Page 664; Willie Davis and Madeline Davis, by deed dated February 12, 1962, as recorded in Deed Book 895, Page 44; Louise B. Dunn, Certificate No. C-3885, as recorded in Deed Book 898, Page 8, settled by Agreement After Certificate; Rachel V. Perry, Certificate No. C-3368, as recorded in Deed Book 889. Page 132, condemnation completed; George W. Walston and Elizabeth S. Walston, Certificate No. C-3445, as recorded in Deed Book 891, Page 441, condemnation completed; Bloomer Brown and Katherine Brown, by deed dated January 10, 1962, as recorded in Deed Book 891, Page 573; Lonnie Garris and Sarah Garris. by deed dated January 30, 1962, as recorded in Deed Book 892, Page 64; Magnolia. Nixon by deed dated March 16, 1962, as recorded in Deed Book 903, Page 628; Old Town Realty Corporation, et als, Certificate No. C-3422, as recorded in Deed Book 891. Page 445. condemnation completed; and

WHEREAS, the State Highway Commissioner has certified that the residues of the parcels, so acquired, lying on the northeast side of and adjacent to the northeast Right of Way and Limited access lines from a point 120 feet opposite survey Station 362+14.49 (centerline Route 64) to a point 120 feet opposite survey Station 362+24.01 (centerline Route 64), from a point 120 feet opposite survey Station 364+29.91 (centerline Route 64) to a point 120 feet opposite survey Station 364+29.91 (centerline Route 64), from a point 120 feet opposite survey Station 366+85.58 (centerline Route 64), from a point 120 feet opposite survey Station 366+85.58 (centerline Route 64) to a point 115.79 feet opposite survey Station 367+73.23 (centerline Route 64) to a point 115.14 feet opposite survey Station 367+84.29 (centerline Route 64), from a point 113.70 feet opposite survey Station 371+70.14 (centerline Route 64) to a point 114.06 feet opposite survey Station 372+23.99 (centerline Route 64); and also lying on

the southwest side of and adjacent to the southwest proposed Right of Way and limited access lines from a point 129.54 feet opposite survey Station 363+13.12 (centerline Route 64) to a point 129.49 feet opposite survey Station 363+14.82 (centerline Route 64), from a point 122.39 feet opposite survey Station 364+31.03 (centerline Route 64) to a point 119.84 feet opposite survey Station 364+60.31 (centerline Route 64), from a point 115 feet opposite survey Station 365+91.12 (centerline Route 64) to a point 115 feet opposite survey Station 366+45.43 (centerline Route 64), from a point 115 feet opposite survey Station 367+59.06 (centerline Route 64), and from a point 127.08 feet opposite survey Station 372+60.34 (centerline Route 64) to a point 127.08 feet opposite survey Station 373+15.66 (centerline Route 64) are not needed for the use of the State Highway System and that sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the parcels of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed or deeds in the name of the Commonwealth conveying same, without warranty, to the owner or owners of the adjoining land of record or to any person satisfactory to this Department, for such considerations as may be satisfactory to the State Right of Way Engineer and subject to any restrictions be may deem requisite.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton that.

WHEREAS, in connection with Route 64, State Highway Project 0064-122-070, RW-202, in the City of Norfolk, the Commonwealth did acquire certain land and essements from the following landowners to construct a connection between Wellington Street and Whitcomb Avenue lying on the northeast side of Interstate Route 64 and between Bochester Avenue and Wellington Street lying on the southwest side of Interstate Route 64: James A. Handy, by deed dated May 4, 1962. as recorded in Deed Book 933, Page 429; Lee Warren Riddick, by deed dated January 23, 1962, as recorded in Deed Book 890, Page 187; Heirs at Law of B. Frank Williams, deceased, and Heirs at Law of J. T. Williams, deceased, Certificate No. C-3715, as recorded in Deed Book 898, Page 402, settled by Agreement After Certificate; Louis B. Fine and Minnie S. Fine, Certificate No. C-4747. as recorded in Deed Book 939, Page 436, condemnation completed; Oscar Lee Lookabill, Certificate No. C-3689, as recorded in Deed Book 900, Page 89, easement only, condemnation completed; James E. Gilliam and Heirs at Law of Clara Gilliam, deceased, Certificate No. C-3449, as recorded in Deed Book 891, Page 444, condemnation completed; Wilson V. Hill and Erma F. Hill, by deed dated April 24, 1962. as recorded in Deed Book 901, Page 547, and correction deed of same date recorded in Deed Book 942, Page 59, land and easement; and

WHEREAS, the adjoining and surrounding lands have now been acquired by the Norfolk Redevelopment and Housing Authority in connection with its Urban Renewal Program; and

WHEREAS, the City Council of the City of Norfolk has closed Wellington Street by Ordinance adopted April 25, 1967, and closed Whitcomb Avenue and Wellington Street by Ordinance adopted July 16, 1968, thus eliminating the necessity for the connection of the aforementioned streets, and

WHEREAS, the State Highway Commissioner has certified, in writing, that the land comprising the connection between Wellington Street and Whitcomb Avenue from a point approximately 120 feet opposite approximate survey Station 362+80 (centerline Route 64) to a point approximately 120 feet opposite approximate survey Station 363+40 (centerline Route 64), and between Rochester Avenue and Wellington Street from a point 190, 93 feet opposite survey Station 364+59.73 (centerline Route 64) to a point 167.83 feet opposite survey Station 365+96. 31 (centerline Route 64) does not constitute a section of the public road and is deemed by him no longer necessary for the use of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33-76.6 of the 1950 Code of Virginia, as amended, the sale of said land to the Norfolk Redevelopment and Housing Authority for a consideration satisfactory to the State Right of Way Engineer is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying said land without warranty.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton

that,

WHEREAS, in connection with Route 460, State Highway Project 0460-006-107, RW-201, in Appointtox County, the Commonwealth acquired from Leon E. and Leaborn H. Stoval, by deed dated October 8, 1965, as recorded in Deed Book 94, Page 27, in the Office of the Clerk of the Circuit Court in Appoint County, all the lands the landowner owned; and

WHEREAS, the State Highway Commissioner has certified that the residue of the parcel so acquired lying northeast of and adjacent to the northeast proposed Right of Way line from a point 63 feet opposite survey Station 1118+20. 61 (centerline of office revised WBL) to a point 63 feet opposite survey Station 1119+20. 61 (centerline of office revised WBL) is not needed for the use of the State Highway System and that sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land so certified is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the owner or owners of record of the adjoining land or to any person agreeable to paying a consideration satisfactory with the State Right of Way Engineer.

MOTION CARRIED.

Moved by Mr. Baughan

seconded by Mr. Chilton

that,

WHEREAS, the Commonwealth is the apparent owner of the old Right of Way of Route 506, now Route 13, in Nansemond County; and

WHEREAS, the new location of Route 506, now Route 13, between approximate survey Station 14+00 and survey Station 19+88 serves the same citizens as the old location and said new location has been approved by the State Highway Commissioner; and

WHEREAS, the owners of the adjoining land, in order to more fully develop their property have requested that the land comprising the Right of Way of the old route between the above-mentioned Stations be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the land lying north of the centerline of Route 606, now Route 13, Project 605, comprising the Right of Way of the old route from a point 86 feet opposite approximate survey Station 14+00 (centerline of Route 506, now Route 13, Project 605) to a point approximately 195 feet opposite approximate survey Station 19+88 (centerline of Route 506, now Route 18, Project 605) does not constitute a section of the public road and is deemed by him no longer necessary for the use of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of \$ 33-76.5 of the 1950 Code of Virginia, as amended, the said section of the old route from a point 85 feet opposite approximate survey Station 14+00 to a point approximately 195 feet opposite approximate survey Station 19+88 is hereby declared abandoned and in accordance with \$ 33-76.6 of the same code, the sale of said land and Right of Way, so abandoned and so certified, to the owner or owners of record of the adjoining land at a price satisfactory to the State Right of Way Engineer is approved; and the State Highway Commissioner is anthorized to execute in the name of the Commonwealth a quitclaim deed or deeds, accordingly, subject to any reservations and conditions as he may deem requisite.

seconded by Mr. Chilton

Moved by Mr. Baughan

that,

WHEREAS, in connection with Route 698, State Highway Project 0595-044-162, C-501, the Commonwealth acquired by Omnibus deed, dated August 10, 1966, as recorded in Deed Book 201, Page 106, in the Office of the Clerk of the Circuit Court of Henry County, certain lands needed for the construction of the captioned project, of which a portion of the land is lying outside of the normal Right of Way; and

WHEREAS, Route 698 was relocated from a point opposite approximate survey Station 101+60 (centerline Route 698) to a point opposite approximate survey Station 105+37 (centerline Route 698) and from a point opposite approximate survey Station 105+77 (centerline Route 698) to a point opposite approximate survey Station 108+28 (centerline Route 698); and the new road serves the same citizens as the old road which was constructed in lieu, thereof, and has been approved by the State Highway Commissioner; and

WHEREAS, the adjoining landowners of the land lying between the new west proposed Right of Way line and the center of old Route 698, in order to more fully develop their property, have requested that any unneeded land be conveyed to them; and

WHEREAS, the County Board of Supervisors, as of this date, have not abandoned the said old section of Route 698; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the land lying west of the new west proposed Right of Way line from a point 34 feet opposite approximate survey Station 101+60 (centerline Route 698) to a point 50 feet opposite approximate survey Station 105+37 (centerline Route 698) and from a point 50 feet opposite approximate survey Station 105+77 (centerline Route 698) to a point 34 feet opposite approximate survey Station 108+28 (centerline Route 698) will not constitute a section of the public road and will be deemed no longer pecessary for the use of the State Highway System as of the day, month, and year the said portions of Route 698 are abandoned by the County Board of Supervisors and approved by the Highway Commission.

NOW, THEREFORE, in accordance with the provisions of § 33-76. It of the 1950 Code of Virginia, as amended, the conveyance of said land and Right of Way, so certified, to the owner or owners of the adjoining land or to any person satisfactory to the State Right of Way Engineer is hereby approved and the State Highway Commissioner is hereby authorized to execute a deed of quitchaim for same accordingly at a price satisfactory to the State Right of Way Engineer and subject to any restrictions he may deem requisite.

Moved by Mr. Fitzpatrick seconded by Mr. Chilton

that.

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Amherst County has by proper resolution requested the use of industrial access funds to construct an access road to the Amherst Industrial Development Park, to be constructed just east of Route 29 on Route 751 in Amherst County, estimated to cost \$40,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$40,000 from the industrial access fund for 1968-69 be allocated for the purpose of constructing an access road to the Amherst Industrial Development Park's facility just east of Route 29 on Route 731 in Amherst County, Project 0731-005-132, C601, contingent upon (1) advice from the Amherst Industrial Corporation that it has entered into a firm contract for the occupancy of this industrial facility, and (2) the necessary right of way and adjustment of utilities being furnished at no cost to the industrial access fund.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Landrith

that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Henrico County has by resolution requested the use of industrial access funds to construct an access road to the proposed facility of the Alligator Company. Incorporated, to be located southwest of Laburnum Avenue and U.S. Route 60 in Henrico County, estimated to cost \$100,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, HE IT RESOLVED that \$100,000 from the industrial access fund for 1968-69 be allocated for the purpose of constructing an access road to the proposed facility of the Alligator Company, Incorporated, southwest of Route 60 and Laburaum Avenue in Henrico County, Project 1909-043-114, C501, contingent upon (1) advice from the Alligator Company, Incorporated that it has entered into a firm contract for the construction of its plant, and (2) the Necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Mr. Fitzpatrick seconded by Mr. Hairston that,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

LOUDOUN COUNTY	-Route 725, from 0, 90 Mi. E. Rt. 690 to 0.30 Mi. W. Rt. 611	0, 60 Mile
	-Route 694, from 0.40 Mt. E. of Rt. 681 to End of State Maintenance, 0.60 Mi. E.	
	of At. 681	0, 20 Mile
BEDFORD COUNTY	-Sections 25, 2 & 27 of old location Rt. 757, between Sta. 43+00 & Sta. 82+00, Proj.	
	0757-009-129, C-501	0. 25 Mile
TAZEWELL COUNTY	-Section 10 of 683, from old Route 460 0, 03 Miles East to new Route 460, Proj. 0460-	
	092-101, C-501	0.03 Mile

Moved by Mr. Fitzpatrick seconded by Mr. Chilton

WHEREAS, under authority of Section 38-26 of the 1950 Code of Virginia, as amended, the State Highway Commission may add such roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, with respect to forthcoming completion of construction on the new location of Route 419, between Route 460 in Salem and its intersection with Route 116 east of Hanging Rock in Rosnoke County, and in accordance with recommendations by our Study Committee on Route Designations, it is recommended that the new construction of Route 418 in Rosnoke County be added to the Primary System of Highways, and that the designation of Route 418 extend from its present terminus in Salem north to intersect with Route 311 at Hanging Rock.

NOW, THEREFORE, BE IT RESOLVED, that the new construction of Route 419 in Roamoke County, from its intersection with Route 116 south 0.89 miles to the NCL Salem be added to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that the designation of Route 419 he extended from its present terminus at Alternate Route 460 in Salem north overlapping Alternate Route 460 to its intersection with Route 460; thence over the new construction through Salem to its intersection with Route 116 in Rouneke County; thence continuing northerly over Route 116 through the interchange area of Interstate Route 81 to the intersection of Route 311 at Hanging Rock, thus dropping the Route 116 number and terminate this Route at its intersection with new Route 419 on the south side of the interchange of Interstate Route 81.

MOTION CARRIED.

that.

Moved by Judge Weaver seconded by Mr. Hairston that,

The proposed relocation of U. S. Route 58 in Grayson

County, from approximately 1.5 miles west of the West Corporate Limits of the

City of Galax to the west Corporate Limits of the City of Galax, including any
necessary relocations, interchange areas, ramps, connections, etc., be designated
a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the
1950 Code of Virginia as amended.

Moved by Judge Weaver seconded by Mr. Hairston

The proposed U. S. Route 17 and 360 grade separation and interchange area in Essex County at a location known as Braye Fork be designated as a Limited Access Highway; as provided under Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended.

MOTION CARRIED.

that.

Moved by Judge Weaver seconded by Mr. Hairston that.

WHEREAS, the Highway Commission at its meeting of January 18, 1968 adopted a resolution pertaining to limited access on the Amherst By-Pass (U.S. Rt. 29), and

WHEREAS, Decisions made subsequent to this Highway Commission action have eliminated the at-grade points of access.

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned limited access resolution adopted by the Highway Commission at its meeting of January 18, 1968 be amended to read;

That, the proposed relocation of U.S. Route 29 in Amherst County and the Town of Amherst, the Amherst By-Pass, from approximately 2.0 miles south of the intersection of U.S. Route 60, to approximately 2.0 miles north of the intersection of U.S. Route 60 be designated as a Limited Access Highway; as provided under Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia, as amended.

MOTION CARRIED.

Moved by Judge Weaver, seconded by other members of the Commission present, that

WHEREAS, The Honorable Douglas B. Fugate was elected at the 54th annual meeting of the American Association of State Highway Officials as first vice-president of that organization, and

WHEREAS, this election reflects great credit upon Douglas B. Fugate personally and upon the highway program in the Commonwealth of Virginia, and

WHEREAS, this honor also reflects the dedicated and highly skilled leadership Douglas B. Fugate is providing for the highway program in Virginia and, through AASHO, for the state highway programs nationally,

NOW, THEREFORE, BE IT RESOLVED that the Highway Commission of Virginia congratulates him on his selection to this high office in AASHO, and expresses its continuing admiration and respect for its chairman.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick that,

WHEREAS, Lawrence H. McWane was born September 20, 1915, in Anniston, Alabama, and moved to Virginia with his family at an early age and received his education at Lynchburg public schools and at the University of North Carolina, and

WHEREAS, Lawrence H. McWane dedicated his life to civic. social, business and governmental betterment in his community and in the Commonwealth, and

WHEREAS, his contributions to public affairs and dedicated service to his fellowman was recognized by Governor Albertia S. Harrison, Jr., with the appointment of Lawrence H. McWane to the Virginia Highway Study Commission to represent the Lynchburg District on this Commission when it was created in May, 1962, and

WHEREAS, he served with distinction on this Commission and contributed to its far-reaching recommendations for highway development in his area and in the State at large, and

WHEREAS, his commendable service in this capacity was further recognized by Governor Harrison with his appointment of him to represent the Lynchburg District on the State Highway Commission in June, 1963, succeeding the Honorable Tucker C. Watkins, whose tenure of office had expired, and

WHEREAS, Lawrence H. McWane as a member of the State Highway Commission continued to serve with distinction the interests of the people of the Lynchburg District and of the State at large to assure in an able manner the continued development and maintenance of the highways of the Commonwealth, the result of which he was reappointed to a second term on the Highway Commission in June. 1967, by Governor Mills E. Godwin, Jr., and

WHEREAS, this dedicated service by Mr. McWane continued until his death on October 20, 1966, and this untimely passing was a distinct loss to his fellow members of the Commission and to his colleagues in the highway program of the Commonwealth.

NOW THEREFORE, the State Highway Commission of Virginia expresses regrets at the loss of this valued member, and expresses its despest sympathy to the family of Lawrence H. McWane, who was a devoted husband and father.

BE IT RESOLVED that a copy of this resolution be spread upon the minute books of this Commission and that a suitable copy be sent to the family.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Hairston that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,600,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Henry County by resolution of December 16, 1968 has requested the use of industrial access funds to provide additional access to the Fieldcreet Mills, Incorporated, at Fieldale, Virginia, in Henry County, the construction of which is estimated to cost \$150,000; and

WHEREAS, the Board of Supervisors of Henry County has guaranteed a 60-foot right of way and the cost of relocation of the Norfolk and Western Railway tracks necessitated by this additional access from the general fund of the County, estimated to cost \$88,300; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has compiled with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, RE IT RESOLVED, that \$150,000 from the industrial access fund for 1968-69 be allocated for the purpose of providing additional access to the expanding facility of Fielderest Mills, Incorporated, at Fieldale, Virginia, in Henry County, Project 0608-044-176, C501, B623, contingent upon the nacessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and further contingent upon the full cost of the relocation of the Norfolk and Western tracks necessitated by this construction being paid by the County of Henry from the general fund of the County, estimated to be \$88,300.

Moved by Mr. Fitzpatrick

seconded by Mr. Landrith

that.

WHEREAS, Acceptable bids were received from the T. E. Brown Construction Company, Inc., for construction of Route 460, Project 0460-073-106, C501, from 1.175 mile West of the West Corporate Limits of Farmville to 0.024 mile West of the West Corporate Limits of Parmville, on November 27, 1968, and

WHEREAS, The Acceptance of these bids was recommended by the Chief Engineer and the Commissioner, and

WHEREAS, The Commission approved award of the work to T. E. Brown Construction Company, Inc., by letter ballot and

WHEREAS, Subsequent thereto the Town of Farmville requested that this work be deferred pending annexation so that the town could construct the project more in keeping with its requirements, and

WHEREAS, In accordance with the expressed desire of the Town of Farmville, the engineering staff now recommends that the work be deferred and the approval of the award of a contract to T. E. Brown Construction Company, Inc., be rescinded, be it

RESOLVED, That the Commission rescinds its previous approval of award to the T. E. Brown Construction Company, Inc., and concurs in the recommendations of the Chief Engineer that the bid be rejected.

MOTION CARRIED.

The chairman extended an invitation to members of the Commission to attend ceremonies marking the opening of a section of I-64 between Short Pump and Gum Springs, to be held at two o'clock.

The meeting was adjourned at 11:35 A.M.

Approved:

they for 1: fregate

Attested

Secretary