

(Forty-fourth)

MINUTES OF THE MEETING OF THE
STATE HIGHWAY COMMISSION, HELD AT
RICHMOND, VIRGINIA, FEBRUARY 23RD,
1922.

- - - - -0000- - - - -

Pursuant to call by the Highway Commissioner, the members of the State Highway Commission, viz.; Wade H. Nassio, Chairman, Henry P. Beck, Secretary, James A. Bear, F. W. Davis, and Horace Hardaway, assembled in the rooms of the Highway Department, 116 South Third Street, on Thursday, February 23, 1922 at 11 A. M.

The minutes of the meeting of February 8th, 9th, and 10th, 1922, were read, and on motion of Mr. Davis were approved, and the Chairman authorized to sign the same as correct.

The petition of certain citizens of Pulaski County, presented by Mr. H. L. Frolinger, asking for the addition to the State Highway System of that portion of the old Beck Road between Ingalls Ferry and Macadam, was passed by for future inspection and consideration, and the Secretary was instructed to notify Mr. Frolinger of this action.

After consideration of routine business the Commission upon motion of Mr. Bear then adjourned to meet on Friday, February 24th, 1922.

The State Highway Commission with Wade R. Massie, Chairman, Henry P. Buck, Secretary, James A. Bear, F. W. Davis, and Horace Hardaway in attendance met in the rooms of the Highway Department, 116 South Third Street, Friday, February 24th, 1922, at 10 A. M.

On motion of Mr. Davis, Finner and Company, of Suffolk were granted a permit to operate on the State Highway a truck with a barrel rack thereon not to exceed seven feet in width, and with a trailer attached thereto, the total length not to exceed sixty feet.

On motion of Mr. Bear, the Highway Commissioner was authorized to pay out of the contingent fund the sum of \$200.00 for the January 1922 salary of W. C. Markham, Legislative Representative of the American Association of State Highway Officials at Washington, D. C., this sum being the share of Virginia for this service.

On motion of Mr. Hardaway the sum of \$500 was allocated to the Rose Creek Bridge project in the Town of Lawrenceville on Route No. 1 for construction purposes.

On motion of Mr. Davis, the Commission approved an additional expenditure of \$13,189.17 for construction work on Project 90, Route 3, Sydnersville-Henry County Line, this amount to be taken from money previously allocated.

On motion of Mr. Bear, the sum of \$13,700. was allocated for construction work on project No. 115, Route No. 9, Woods Crossing-Ivy.

On motion of Mr. Hardaway, the Commission approved an additional expenditure of \$10,024.80 for construction work on project No. 93, Route 10, Clearwater west to the Bridge; to be taken from previous allocation.

On motion of Mr. Davis, the Commission approved an additional increase of \$13,415.26 in the cost of Project No. 55, Route 12, from Stuart east; this amount to be taken from money previously allocated.

On motion of Mr. Bear, the sum of \$3706. was allocated for construction work on project 141-A, Route 16, Brookneal south towards Vuleas; this in addition to \$10,594. authorized when contract was awarded, making a total allocation for this work of \$14,300.

On motion of Mr. Hardaway, the Commission approved an additional expenditure of \$12,289.95 for construction work on Project No. 76-A2, Route 10, Farmville west; this amount to be taken from funds previously allocated.

The sum of \$2535.69 was allocated to Project No. 100, Route 10, Wytheville to Smyth County line, on motion of Mr. Davis. The Commission approved an additional expenditure on this work of \$6,800, \$4264.31 to be taken from previous allocation.

On motion of Mr. Hardaway, the sum of \$3600. was allocated to Proj. 39, Route 2, Willis Mountain-Shepherd's Store.

On motion of Mr. Dear, the Highway Commissioner was authorized to purchase one iron safe at a cost not to exceed \$125. in addition to the exchange of the present office safe for the new one.

On motion of Mr. Hardaway, and upon recommendation of the Highway Commissioner, the following named office forces were allowed additional compensation for extra work done in connection with getting up information for the Legislative Committee, investigating the Highway Department during the present month:

O. H. Green	\$29.25
C. J. Allard	24.50
B. Atkins	22.50
W. R. Smith	16.00

and the Commissioner was authorized to make the payments as set out above to the respective persons.

On motion of Mr. Dear, the sum of \$20,000 was allocated for work of the convict camp, Mizoret-Clifford road, Route 18, Project B-85.

On motion of Mr. Hardaway, the sum of \$15,000. was allocated for the work of the Convict Camp on the road from Orange towards Madison, Route 16, Project B49.

On motion of Mr. Davis, the sum of \$20,000. was allocated for work of Convict Camp on State Highway No. 18, Afton to Helly's Ford, Project 320.

On motion of Mr. Hardaway, the following resolutions relative to acquisition of Rights of way of the State Highway System, by condemnation, were adopted:

BE IT RESOLVED BY THE STATE HIGHWAY COMMISSION OF VIRGINIA, That, in the judgment of this Commission, it is necessary, requisite, and suitable for the alteration, construction, reconstruction, and maintenance of a portion of the road embraced in the State Highway System, Route 4, in Accoona County, Virginia, to change the location of said portion of said State Highway through the lands of Robert Coleman as shown by lines on blueprint map of a portion of said road, identified as Sheet No. 7, Project No. 35, Route No. 4, to be filed in the condemnation proceedings to be instituted in the Circuit Court of Accoona County, to which said blueprint map reference is here made; and

RESOLVED FURTHER That this Commission deems it necessary, requisite, and suitable that the right of way of said Highway through the lands of Robert Coleman as shown on said blueprint map, shall be 50 feet wide, and that the center line as shown on said blueprint map shall be the center line of said 50 foot right of way;

RESOLVED FURTHER That a profile showing the grade line, cut and fills, shown on said blueprint map be made a part hereof, and that the grade line shown therein be adopted and established;

RESOLVED FURTHER that in the judgment of this Commission it is necessary, requisite, and suitable for the alteration, construction, reconstruction, and maintenance of said State Highway to acquire said right of way over such lands of said Robert Coleman that may be necessary to fill out and complete said 50 foot right of way, the additional right of way required over the lands of said Robert Coleman as shown on said blueprint map, being described as follows: A certain strip or parcel of land lying on the Southeast side of and adjacent to the center line of a certain survey of Route 4, between Tisley and Run, known as Project 38, as shown on Sheet 7 of above plan, said strip or parcel of land being 25 ft. in width on Southeast side of said center line, described as follows:

Beginning at a point in the center of Route 4, shown on above plan as Station 125+47, thence with tangent N 66° 24' E to Station 127+15, a distance of 140 ft., to land of H. W. Holland, said strip or parcel of land containing 0.0478 acre more or less.

RESOLVED FURTHER that G. Walter Hays of Accovna, Virginia, be appointed agent and attorney for this Commission, in this matter, and directed to secure said right of way through the lands of said Robert Coleman, by gift, purchase, or condemnation proceedings, in accordance with the statutes in this State in such cases made and provided.

After the consideration of other routine business, the Commission, on motion of Mr. Bear, adjourned to meet at the call of the Chairman.

CHAIRMAN,

SECRETARY.