

Minutes of the Meeting of the State Highway
Commission of Virginia, Held in Richmond,
April 18, 1940.

On the morning of April 16th, 1940, the State Highway Commission, consisting of Messrs. E. G. Shirley, Wade H. Massie, Secretary, S. W. Rawls, J. P. Wyszor and Kenneth N. Gilpin, met in their office, Central Highway Office Building, Richmond, Virginia.

The meeting was called to order by the Chairman.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that the minutes of the meeting of January 12th be approved. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Gilpin, that the permits issued from January 12th to April 16th inclusive, as recorded in the Auditing Office, be approved. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that an ordinance having been passed by the Town of Nickelsville, turning over Route 71 through the Town to the Commission, the same is hereby accepted to become a part of the State Highway System. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that the Chairman be authorized to put on the usual number of summer students at the following rates:

Rodmen	-new men	\$40.00
Rodmen	-after first year	50.00
Draftsmen	-new men	60.00
Draftsmen	-after first year	75.00 per month.

Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that permit No. 12921, Bedford County, Routes 460, 685, 770, issued October 26th, 1939, to the Appalachian Electric Power Co., Roanoke, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Gilpin, that permit No. 12394, Buchanan County, Routes 59, 641, 642, issued August 19, 1939, to the Appalachian Electric Power Co., Bluefield, West Va., be cancelled as requested. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that permit No. 5364, Route 45, Bedford County, issued October 20, 1939, to the C and P Telephone Co., Lynchburg, Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that permit No. 11680, Route 100, Giles County, issued June 19, 1939, to E. V. Jameson, Pulaski, Va., be cancelled as recommended by the District Engineer. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that permit No. 6432 S, Route 620, Warren County, issued September 15, 1939, to the Northern Virginia Power Co., Winchester, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that permit No. 11494, Routes 129 and 729, Halifax County, issued November 17th, 1939, to the Virginia Public Service Co., South Boston, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that permit No. 5525 S, Route 805, Campbell County, issued September 26th, 1939, to the Southside Electric Cooperative, Blackstone, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the following permits issued to the Virginia Electric and Power Co., Richmond, Va., be cancelled as requested:
Permit No. 9808 , Hanover County, Route 1, issued January 12th, 1939
Permit No. 11002 , Henrico County, Route 2, issued August 25, 1939
Permit No. 10968 , King & Queen Co., Route 560, issued July 24, 1939.
Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that permit No. 12322, Pulaski County, Routes 100 and 653, issued July 19, 1939, to the Appalachian Electric Power Co., Bluefield, West Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that permit No. 14738, Route 70, Scott County, issued November 17, 1939, to the Appalachian Electric Power Co., Gate City, Va., be cancelled as requested. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyszor, that permit No. 14736, Routes 71 and 72, Scott County, issued October 14, 1939, to the Appalachian Electric Power Co., Gate City, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that permit No. 11743 S, Route 645, Scott County, issued November 17, 1939, to the Appalachian Electric Power Co., Gate City, Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that permit No. 2671, Route 1, Fairfax County, issued March 14, 1940, to Salvatore Vavala, RFD 1, Alexandria, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyzor, that permit No. 6632, Route 460, Prince George County, issued August 17, 1939, to G. H. Wyborney, RFD 2, Disputanta, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that permit No. 10966, Route 360, King & Queen County, issued July 24th, 1939, to the Virginia Electric and Power Co., Richmond, Va., be cancelled as requested by the Right of Way Engineer. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Chairman be authorized to make a thorough study and investigation of highway intersections and where a light is necessary to put in an actuated light. The Highway Department to pay the difference in cost between a "stop and go" light and the actuated light, provided the county, town or city in which such light is located will pay an amount equal to the cost of a "stop and go" light, and maintain the same. Motion carried.

Moved by Mr. Wyzor, seconded by Mr. Shirley, that the request of the Town of Buchanan for a permit to install three traffic lights on Route 11 in the Town, be not granted. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that if the Town of Emporia will put the streets of the Town back in shape, or pay the Commission \$636.00 for such purpose, the Commission will grant them the right to operate a "stop and go" light at the intersection of Routes 301 and 56, and at the other intersection an actuated light, and pay the difference in the cost of the actuated light and the stop and go light. Further, that the Town will pay for maintenance and operation of the same. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Wyzor, that request for permit to install two caution blinker lights over Route 211 in Luray, between Court Street (T 686) and Deford Avenue, be not granted. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that in connection with the traffic hazard in the Town of Boone Mill, if the Town wishes to construct an actuated light the Commission will pay the difference in the cost of the regular "stop and go" light and the actuated light. Motion carried.

Moved by Mr. Wyzor, seconded by Mr. Gilpin, that if the Town of Ashland will construct and maintain an actuated light at the intersection of Routes 1 and 54, the Commission will pay the difference in cost of erection of the regular "stop and go" light and the actuated light. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the request of the Hanneman Burroughs Company, Salisbury, Maryland, for an extension of time on Project FAS 1359 K, Route 600, Intersection Route 651-Intersection Route 627, Northampton County, be not granted, as recommended by the Chief Engineer. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the request of A. L. Greene and Company, electrical contractor for the Central Highway Office Building, for an extension of time to November 15th, 1939, be granted and the amount of liquidated damages deducted, \$1625.00, be returned. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the request of the Virginia Engineering Company, by Mr. H. D. Hixson, President, for an extension of time on the Central Highway Office Building contract, to carry the time to date of completion, November 15th, 1939, be granted and the \$6,000.00 penalty be eliminated. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Gilpin, that the Commission allocate to the City of Buena Vista the \$500.00 per mile construction funds for the year 1939-1940, to be used on Route 501 in the city, as recommended by the Chief Engineer. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that the Commission allocate to the Town of Salem the \$500.00 per mile construction funds for the year 1939-1940, to be used for surfacing Route 11 in the Town, as recommended by the Chief Engineer. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the Commission allocate to the City of Newport News the \$500.00 per mile construction funds for the year 1940-1941, to be used on Route 168, 34th and 35th Streets between Jefferson and Chestnut Avenues. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission allocate to the City of Danville for 1940-1941, the \$500.00 per mile construction funds to be expended on Route 28, Watson Street in the City. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the request of the City of Lynchburg to be permitted to expend a portion of the \$500.00 per mile construction funds, allocated to the City, for the purchase of rights of way, be not approved. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 635 in Botetourt County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 shown on plat dated January 10, 1940. That section 2 also shown be added to the system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 336 in Chesterfield County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated January 17, 1940, Project 1201 M-1. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of road in Essex County being no longer necessary for uses as a highway, having been annexed by the Town of Tappahamock as Town streets, the same be dropped from the secondary system of the County: Sections 1, 2 and 3 as shown on plat dated December 1, 1939, being sections of Routes 617, 644 and 1102 respectively. That section 4 also shown be dropped from the County secondary system and revert to the secondary system of the Town, and sections 6 and 8 lying within the previous corporate limits of the Town be completely dropped from the system. Motion carried.

Moved by Mr. Wisor, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 541 in Giles County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated January 29th, 1940, Project 1224 CD; and section 2 also shown be added to the system as new location. Motion carried.

Moved by Mr. Wisor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 59 in Lee County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated January 8th, 1940, Project 481 AC. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of roads in Pittsylvania County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1, 2, 3, and 4, Routes 672, 865 and 890, as shown on plat dated January 25th, and section 5 also shown be added to the system as new location. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wisor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of road in Rockbridge County being no longer necessary for uses as a highway the same be dropped from the primary system and revert to the secondary system: Section 2, being a part of old location of Route 11, shown on plat dated January 30, 1940, Project 362 A. That as provided by Chapter 415, Act approved March 31, 1932, section 1 also shown on the plat referred to be dropped from the secondary system. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 21 in Wythe County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5 and 6 as shown on plat dated January 26, 1940, Project 539 AR2. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 49 in Halifax County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3, and 4 as shown on plat dated February 2, 1940, Project 1016 FG, and section 5 also shown be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 68 in Mecklenburg County being no longer necessary for uses as a highway the same be dropped from the primary system but retained for storage purposes: Section 1 as shown on plat dated January 16, 1940, Project 611 D. That section 3 shown on the plat be abandoned as a part of the primary system and revert to the secondary system of Mecklenburg County, and section 4 also shown be abandoned as part of the primary system and revert to the secondary system of the Town of Clarksville. That as provided by Chapter 415, Act approved March 31, 1932, section 5 on the plat of January 16th be dropped from the secondary system of the Town of Clarksville. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 25 in Wise County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 2,3,4,7,8,9,10,11,12,13,14,15,16, 17,18,19,20,21,22,23,24,25 and 26 as shown on plat dated February 2, 1940, Project 564 AM1. That sections 8 and 27 also shown be abandoned as a part of the primary system and revert to the secondary system and section 1 be abandoned but left open. As provided by Chapter 415, Act approved March 31, 1932, sections 5 and 26 on the plat referred to be abandoned. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 35 in Hanover County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 4,6, and 8 as shown on plat dated January 10, 1940, Project 681 F. That sections 1 and 7 shown be abandoned as a part of the primary system and revert to the secondary system, and sections 2,3 and 5 also shown be abandoned for highway use and retained for storage purposes. As provided by Chapter 415, Act approved March 31, 1932, section 9 also shown on the plat referred to be added to the secondary system as a connection. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 221 in Carroll County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated February 12, 1940, Project 1018 G88. Section 2 shown to be abandoned as a part of the primary system and revert to the secondary system. As provided by Chapter 415, Act approved March 31, 1932, section 3 shown on the plat be abandoned as a part of the secondary system and sections 4 and 5 also shown be added to the secondary system as connections. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Route 1301 in Fairfax County being no longer necessary for uses as a highway, the same having been taken into the primary system in the construction of Route 1, be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 shown on plat dated February 10, 1940, Project 649 EW 7. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 42 in Alleghany County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 shown on plat dated February 12, 1940, Project 768 B. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 280 in Madison County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated February 16, 1940, Project 760 A. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 522 in Amherst County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated February 7, 1940, Project 1326 E. That section 2 also shown be added to the system. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyszor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 460 in Appomattox County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof and revert to the secondary system: Section 1 as shown on plat dated December 26, 1939, Project 142 G81. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 641 in Giles County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated February 23, 1940, Project 1224 A. That Section 2 also shown be added to the system as new location. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 51 in York County being no longer necessary for use as a highway, the same be abandoned upon opening of new section in lieu thereof: Section 14 as shown on plat dated February 15, 1940, Project 1177 DM. As provided by Chapter 415, Act approved March 31, 1932 sections 2,3,5,7,10 and 12 shown on plat be abandoned; sections 4 and 6 be dropped, having been taken into the new location of Route 168, and sections 1,8,9,11 and 13 be added to the system as connections. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 42 in Alleghany County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5,6,7 and 8 as shown on plat dated March 1, 1940, Project 763 E. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 256 in Augusta County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5,6,7,8,9 and 10 as shown on plat dated March 4, 1940, Project 1218 A. As provided by Chapter 415, Act approved March 31, 1932, section 5 also shown on the plat be added to the Secondary system as a connection. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wycor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 264 in Augusta County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated March 5, 1940. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 42 in Bath County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,4,5,6 and 7 as shown on plat dated March 5, 1940, Project 763 D. That as provided by Chapter 415, Act approved March 31, 1932, section 3 also shown on the plat referred to be added to the Secondary system as a connection. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of Route 627 in Bath County being no longer necessary for use as a highway, the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated February 29, 1940. That sections 3 and 4 also shown on the plat be added to the secondary system as new location. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 620 in Carroll County being no longer necessary for use as a highway, the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated March 7, 1940. That section 2 shown be added to the secondary system as new location. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Massie, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following section of Route 746 in Floyd County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated March 18, 1940, and Section 2 also shown be added to the system in lieu of abandoned section. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 19 in Russell County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 3,4,5,6,7,8,9,10,11,12,13, 14 and 16 as shown on plat dated February 12, 1940, Project 1141 AM-1. That section 2 shown be abandoned as a part of the primary system and revert to the secondary system and section 1 also shown be renumbered in the primary system as Route 64. As provided by Chapter 415, Act approved March 31, 1932, Section 15 be added to the secondary system as a connection. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 275 in Frederick County being no longer necessary for use as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5,6,7,8,10,11 and 12 as shown on plat dated March 7, 1940, Project 1192 AB1. That as provided by Chapter 415, Act approved March 31, 1932, Section 9 also shown be added to the secondary system as a connection. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 560 in Amelia County being no longer necessary for use as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated March 20, 1940, Project 567 AS. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 360 in Chesterfield County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated March 20, 1940, Project 367 AS. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 307 in Amalia County being no longer necessary for uses as a highway the same be abandoned as a part of the primary system and revert to the secondary system upon opening of new section in lieu thereof: Section 1 as shown on plat dated March 22, 1940, Project 1186A as provided by Chapter 415, Act approved March 31, 1932, Sections 2 and 3 shown on the plat be abandoned as a part of the secondary system, and section 4 also shown be added to the system as a connection. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 31, 1932, and upon recommendation of the Commissioner, the following sections of secondary roads in Dinwiddie County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2, being a part of Routes 601 and 600 respectively, shown on plat dated January 22, 1940, Project 1845 G, and grade crossing of the N&W Railway at 1450 feet east of Railroad M.P. 86 on abandoned section of Route 601 be closed. That sections 3 and 4 also shown be added to the system as new location. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 307 in Prince Edward County being no longer necessary for uses as a highway the same be abandoned as a part of the primary system and revert to the secondary system upon opening of new section in lieu thereof: Section 1 as shown on plat dated April 3, 1940, Project 1188 C. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 168 in James City County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,5,9,10 and 13 as shown on plat dated February 13, 1940, Project 1177 D. That Sections 8 and 11 shown be abandoned as sections of the primary system and revert to the secondary system. As provided by Chapter 415, Act approved March 31, 1932, Sections 4,6,12,15 and 17 on the plat referred to be abandoned as a part of the secondary system, Sections 3,7,16 and 18 be added to the secondary system as connections and Section 14 also shown, having been taken into the new location of Route 168, be dropped from the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Fyvor, that the Commission confirm award of contracts to the low bidders on Plant Mixed Material - Furnishing, Delivering and Applying, and in the Suffolk District Schedule 4 awarded on basis of the regular bid which called for coarse aggregate; in the Salem District, Schedule 3, tie bid, the J. R. Ford Co. Inc., having requested that they be allowed to withdraw their bid, the Commission rescind its action awarding fifty percent of the contract to each of the two tie bidders and award the contract to Sam E. Finley, Inc., Roanoke, Va., all on bids of January 18th, as follows:

Low Bidder - <u>Sam Finley, Inc., Roanoke, Va.</u>				<u>Amount</u>
<u>District and Schedule</u>	<u>Type of Material</u>	<u>Tons</u>	<u>Aver. Price</u>	
Bristol - #1	H2	8,118	4.24)	\$63,806.61
		7,707	3.81)	
Bristol - #2	H2	16,880	4.087	68,995.40
Salem - #2	H2	12,130	3.37	40,989.00
Salem - #3	H2	9,610	3.79	36,421.90
Lynchburg - #1	H2	12,201	4.47)	80,513.85
		1,400	4.11)	
Richmond - #2	H2	3,090	{4.86	29,422.05
		3,690	{4.17	
Richmond - #4	Sp.	9,080	3.46}	34,541.40
		950	3.21)	
Suffolk - #1	H2	5,337	5.14	27,458.35
Suffolk - #3	Sp.	7,098	3.07	21,799.19
Suffolk - #4	H2	6,605	5.23	37,817.88
(REGULAR)	.	600	5.45	(REGULAR)
Fredericksburg - #2	Sp.	19,380	3.17	61,509.00
Culpeper - #1	H2	8,155	4.46	36,323.45
Culpeper - #2	H2	3,696	{3.97	96,025.70
Staunton - #1	H2	6,788	{3.80	
		8,791	{3.67	
		7,017	{3.75	
Staunton - #3	H2	1,840	4.12)	55,187.40
		7,980	3.45)	
Total		166,941		659,833.57

J. R. Ford Co. Inc., Lynchburg, Va.

<u>District and Schedule</u>	<u>Type of Material</u>	<u>Tons</u>	<u>Aver. Price</u>	<u>Amount</u>
Salem - #1	HL	8,020	4.20	
		450	4.20	35,574.00
Richmond - #1	Sp.	16,755	(3.095	
		1,600	(3.095	
		425	(3.095	
Fredericksburg - #3	Sp.	7,080	(3.095	80,655.70
Richmond - #5	Sp.	4,930	3.195	
		200	3.195	
Fredericksburg - #1	Sp.	21,540	3.195	86,488.65
Culpeper - #3	HL	2,125	(3.73	
Staunton - #2	HL	7,770	(3.73	
		4,820	(3.73	54,586.95
	Total	76,315		\$257,605.30

Va. Asphalt Paving Co. Inc., Salem, Va.

Richmond - #3	Sp.	9,780	5.29	
		500	3.20	33,821.20
	Total	10,280		\$33,821.20

F. J. McGuire, Norfolk, Va.

Suffolk - #2	HL	7,348	5.47	
		528	5.47	43,054.87
	Total	7,871		\$43,054.87

American Asphalt Prod. Co., Washington, D.C.

Culpeper - #2	HL	12,820	4.40	
		500	4.40	59,928.00
	Total	13,320		\$59,928.00

Grand Total 275,027 Tons \$1,034,242.44

Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, as provided by Chapter 10, Act approved February 7, 1940, that since completion of the bridge over Mattaponi River at Walkerton, in King William County, Route 829, Project 1108 A1,2, and approaches thereto, the irregular parcel of land lying between the western right of way line of Route 829 and the western limits of the old Public Landing, and the 15 ft. right of way in the old road originally used by the Walkerton and Mattaponi Bridge Company, which has been abandoned, are no longer necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of these parcels of land is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of these parcels of land to Taylor & Caldwell, Inc., in exchange for 2.9 acres of land which said parties have already conveyed to the Commonwealth of Virginia by deed dated January 21st, 1939, recorded in King William County Deed Book 58, Page 288. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, as provided by Chapter 10, Act approved February 7, 1940, that since the parcel of land acquired from the County School Board of Nottoway County at Blackstone, in Nottoway County, Secondary Route 844, under right of way agreement, is no longer necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the reconveyance of this parcel of land to the County School Board of Nottoway County for school purposes is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this land to the said County School Board of Nottoway County. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, as provided by Chapter 10, Act approved February 7, 1940, that since the residue parcel of land acquired from the Union Apple Company, west of Waynesboro, in Augusta County, Route 250, Project 841 EWL, under condemnation for right of way, lying on the North side of the new right of way of connection with Route 640, between said right of way and the center of present Route 640, containing 0.11 acre, more or less, is no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this land is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this land to W. M. Mason in exchange for right of way to be acquired through his property. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wycor, as provided by Chapter 10, Act approved February 7, 1940, that since part of the residue parcel of land acquired from F. T. Dunlap, West of Staunton, Route 260, Project 598 D2, Augusta County, under right of way settlement with him, is no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this property is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this lot to the Beverley Manor Orchards Company, Inc., in exchange for the consideration of \$103.50 agreed upon. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7, 1940, that since part of the lot, with buildings and improvements thereon, acquired from Sula Slaven, at Monterey, Route 220, Project 340 G, Highland County, under right of way settlement with her, is no longer necessary for uses of the State Highway System as certified by the Chairman of the State Highway Commission, the sale of this property is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this lot, with buildings and improvements thereon, to E. L. Mackay in exchange for the consideration of \$3500.00 agreed upon. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyzor, as provided by Chapter 10, Act approved February 7, 1940, that since parts of the lots, with buildings and improvements thereon, acquired from H. P. Gurd and T. L. Stone, at Fishersville, in Augusta County, Route 250, Project 841 H1, under right of way settlement with them, are no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of these properties is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of these lots, with buildings and improvements thereon, to Albert P. Gurd in exchange for the balance of the consideration of \$2,000.00 agreed upon. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 10, Act approved February 7, 1940, since the residue parcel of land acquired from R. B. Campbell, south of Monterey, in Highland County, Route 220, Project 340 G, under right of way settlement with him, lying between the right of way of Route 220 and the old road (originally known as Route 38 - now Route 636 of the Secondary System) containing 0.88 acre, is no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this land is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this land to William Echard in exchange for the consideration of \$85.00 agreed upon. Motion carried.

Moved by Mr. Wyzor, seconded by Mr. Massie, as provided by Chapter 10, Act approved February 7, 1940, that since any right of way acquired on Route 84 at Vansant, Va., outside of 60 feet, measured 25 feet on either side of and adjacent to the centerline of Route 84, is no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the sale of this land is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, good and sufficient deeds making conveyance of this land as follows:

To Fred Shortt	- 0.042 acre of land	- for \$10.39
To Daisy Fletcher	- 0.032 acre of land	for 7.84
To Harry Scott	- 0.112 acre of land	for 27.48
to Maggie Cooks	- 0.0057 acre of land	for 1.40

Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, as provided by Chapter 10, Act approved February 7, 1940, that since the original parcel of land acquired from R. W. Baland and Susie Katharine, his wife, Patsy C. Graves (widow) and James P. Woods (holder of deed of trust) by deed dated June 23rd, 1933, containing 2.75 acres, more or less, under right of way settlement on Route 122, Project 678 D, between 9.82 Mi. South of Bedford and 0.12 Mi. South of Staunton River, is no longer necessary for the uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the conveyance of the parcel of land acquired from R. W. Baland, et al, to L. W. DeLong, for a consideration of \$50.00, is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this land to L. W. DeLong and Gladys, his wife. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyor, as provided by Chapter 10, Act approved February 7, 1940, that since part of parcel of land acquired from Nettie S. Dinwiddie (widow), Hunter Miller, Receiver (holder of deed of trust) and J. E. Graves, Trustee, by deed dated June 23rd, 1933, containing 1.15 acres, more or less, under right of way settlement on Route 122, Project 678 C, between 9.82 Mi. S. of Bedford and 0.12 Mi. S. of Staunton River, is no longer necessary for uses of the State Highway System, as certified by the Chairman of the State Highway Commission, the reconveyance of this land to Mrs. Nettie S. Dinwiddie, as part payment for right of way to be conveyed by her to the Commonwealth on the revised line, is hereby approved; and the Chairman is hereby directed to execute, in the name of the Commonwealth, a good and sufficient deed making conveyance of this land to Nettie S. Dinwiddie (widow). Motion carried.

Moved by Mr. Shirley, seconded by Mr. Rawls, that the following Engineers be appointed Traffic Officers with full police powers as provided under the law:

L. E. Akers	} District Engineers
F. A. Davis	
George D. Felix	
K. G. McWane	

J. E. Johnson	M. T. Thurston, Jr.	} Resident Engineers
B. D. Fleener	M. K. Todd	
T. J. Crooks	T. B. Talbott	
J. R. Crill	J. H. Phillips	
L. B. Ward	R. C. Ambler	
P. M. Burton	R. H. Ingle	
E. L. Mison	C. P. Johnson	

Motion carried.

Moved by Mr. Wycor, seconded by Mr. Rawls, that the Chairman be instructed to proceed with the construction of Residency Offices at Abingdon, Tazewell, Harrisonburg, Fairfax and Accomac. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that Mr. J. F. Wycor be requested to accompany Mr. A. H. Pettigrew and Mr. John Q. Rhodes, on an inspection trip to see if the right of way difficulties can be settled on Route 21, Project 330 AR2, 3.259 Mi. N. of NCL of Wytheville-5.814 Mi. E. of NCL Wytheville, and decide if the work should be continued. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Massie, that the Commission confirm award of contracts to the low bidders on Furnishing and Applying Bituminous Surface Treatment and Patching Materials on the original specification of 1:0 as follows, on bids opened January 23rd:

<u>Furnishing Bituminous Surface Treatment & Patch Materials -</u>				<u>Class "A-1"</u>
<u>Low Bidder</u>	<u>Type</u>	<u>Gallons</u>	<u>Unit Price</u>	<u>Amount</u>
<u>Bristol District</u>				
Ashland Oil & Ref.Co.	RC2a	480,000	.0666	\$ 31,968.00
<u>Salem District</u>				
American Bitumals Co.	RC1a	40,000	.0666	2,664.00
	RC2a	748,000	.0666	49,816.80
	CH1	284,000	.0641	18,204.40
TOTAL		1,072,000		\$70,885.20
<u>Lynchburg District</u>				
American Bitumals Co.	RC2a	2,030,000	.0671	\$136,213.00
<u>Richmond District</u>				
The Texas Co.	RC1a	364,000	.0628	22,869.20
Standard Oil Co. of N.J.	RC2a	648,000	.0635	53,721.00
The Texas Company	CH1	408,000	.0593	24,184.40
Total		1,418,000		\$100,774.60
<u>Suffolk District</u>				
The Texas Co.	RC1a	760,000	.0609	46,284.00
Standard Oil Co. of N.J.	RC2a	1,158,000	.0607	70,290.60
The Texas Co.	CH1	360,000	.0563	20,288.00
Total		2,278,000		\$136,842.60

Furnishing Bituminous Surface Treatment & Patch Materials-Class "A-1" (Cont'd)

<u>Low Bidder</u>	<u>Type</u>	<u>Gallons</u>	<u>Unit Price</u>	<u>Amount</u>
<u>Culpeper District</u>				
American Bitumuls Co.	RC1a	112,000	.0599	\$ 6,708.80
	RC2a	600,000	.0598	47,840.00
	CH1	36,000	.0579	2,064.40
Total		948,000		56,613.20
<u>Staunton District</u>				
American Bitumuls Co.	RC1a	136,000	.065	8,940.00
	RC2a	890,000	.0638	56,782.00
	CH1	270,300	.0631	17,055.93
Total		1,296,300		\$82,677.93

Furnishing Tar Prims Only (RTS, 4 or 5 - - - - -Class "A-2"

	<u>District</u>			
The Barrett Co.	Bristol	184,000	.0783	\$14,407.20
	Salem	152,000	.0726	11,035.20
	Lynchburg	324,000	.0712	23,068.80
Eastern Tar Prod. Corp.	Richmond	202,000	.071	14,342.00
	Suffolk	158,000	.0676	10,665.00
The Barrett Co.	Culpeper	162,000	.0716	11,583.00
	Staunton	20,000	.0759	1,518.00
Total		1,202,000		\$68,619.20

Furnishing and Application of Bituminous Material and Application of Class "B" Covering Materials.

<u>Salem District</u>				
Sam Finley, Inc.	RC2a	266,500 Gals.	.0747	\$19,907.65
	CH1	10,000 Gals.	.0724	724.00
	RT-5	29,000 Gals.	.09	2,610.00
	#8, #9, #12	14,136 Tons	.52	7,351.76
Total				\$30,593.41
<u>Richmond District</u>				
Short & Thompson, Inc.	RC2a	338,000 Gals.	.0696	\$23,524.80
	CH1	344,000 Gals.	.0659	22,669.60
	#8, #9, #12 Sand	36,850 Tons	.44	16,126.00
Total				\$62,320.40

Furnishing and Application of Bituminous Material and Application of Covering Materials (Cont'd). Class "B"

<u>Low Bidder</u>	<u>Type</u>	<u>Gallons</u>	<u>Unit Price</u>	<u>Amount</u>
<u>Suffolk District</u>				
Va. Asphalt Paving Co.-Inc.	RC1a	49,820 Gals.	0.694	\$ 3,457.81
	OH1	27,680 Gals.	0.0871	1,657.33
	#9 Sand	3,400 Tons	0.57	1,938.00
Total				\$ 7,252.84

<u>Gulpeper District</u>				
Carter Bros. Inc.	RC1a	45,170 Gals.	0.0749	3,378.72
	RC2a	378,450 Gals.	0.0745	27,822.08
	OH1	219,110 Gals.	0.0696	16,250.06
	RT3,4,5,	88,500 Gals.	0.0805	6,721.75
	#6,#9,#12 Sand	33,865 Tons	0.59	19,980.35
Total				\$78,152.91

<u>Staunton District</u>				
J.R.Ford Company, Inc.	RC2a	317,600 Gals.	0.077	\$24,455.20
	OH1	180,900 Gals.	0.077	12,389.50
	#5,#8,#9,#12	30,063 Tons	.57	17,130.21
Total				\$53,974.71

Furnishing and Application of Bituminous Material and Furnishing and Application of Covering Materials - Class "C"

<u>Low Bidder</u>	<u>Bristol District</u>		<u>Unit Price</u>	<u>Amount</u>
	<u>Type</u>	<u>Gallons</u>		
Sam Finley, Inc.	RC2a	324,690 Gals.	0.0723	\$23,475.09
	OH1	79,360 Gals.	0.0727	5,805.82
	RT3,4,5,46,000	Gals.	0.0917	4,218.20
	#6,#9,#11,#12 Sand	21,807 tons	2.22	55,071.54
Total				\$68,570.66

Furnishing and Application of Bituminous Material and Furnishing and Application
of Covering Materials - Class "C" (Cont'd).

<u>Low Bidder</u>	<u>Type</u>	<u>Gallons</u>	<u>Unit Price</u>	<u>Amount</u>
<u>Salem District</u>				
Carter Bros., Inc.	RC2a	219,000 Gals.	0.0771	\$16,884.90
	CH1	55,000 Gals.	0.0708	4,802.00
	RTS, 4, 5.	105,000 Gals.	0.087	9,135.00
	#9, #11, #12	17,862 Tons	2.17	<u>38,804.84</u>
Total				\$68,926.74
<u>Lynchburg District</u>				
Sam Finley, Inc.	RC2a	895,400 Gals.	0.0727	65,095.58
	#9, #12	45,820 Tons	2.27	<u>102,878.40</u>
Total				\$167,971.88
<u>Suffolk District</u>				
Short & Thompson, Inc.	RC1a	50,000 Gals.	0.0872	\$2,016.00
	RC2a	112,000 Gals.	0.0872	7,528.40
	CH1	227,810 Gals.	0.0688	14,654.28
	#9, #12,	18,638 Tons	2.37	<u>44,172.08</u>
Total				\$68,249.74
<u>Culpeper District</u>				
Sam Finley, Inc.	RC2a	277,900 Gals.	0.0719	19,981.01
	CH1	28,000 Gals.	0.07	1,960.00
	RTS, 4, 5.	16,000 Gals.	0.0847	1,355.20
	#9, #12.	18,405 Tons	2.36	<u>43,435.80</u>
Total				\$66,732.01
<u>Staunton District</u>				
Echols Bros. Inc. and Nelson H. Clark & Sons, Inc.	RC2a	412,476 Gals.	0.0731	\$31,471.82
	#8, #9, #12.	17,698 Tons	2.03	<u>34,511.10</u>

Furnishing, Delivering and Applying Bituminous Surface Treatment and Patch Materials - Class "D".

<u>Low Bidder</u>	<u>Type</u>	<u>Gallons</u>	<u>Unit Price</u>	<u>Amount</u>
<u>Fredericksburg District</u>				
W.M. McIntosh, Inc.	RC1a	1,088,630	0.0748)	\$109,484.79
	RT5,4,6.	362,100	0.0775)	
<u>Staunton District</u>				
Sam Finley, Inc.	RC2a	86,000	0.0767	<u>6,586.20</u>
Total				<u>\$116,080.99</u>

Applying Bituminous Surface Treatment - Class "E".

Bituminous Service Co.	<u>Bristol District</u>		0.0077	\$1,293.60
	188,000			
<u>Lynchburg District</u>				
W.M. McIntosh, Inc.		1,262,700	0.0048	6,060.96
<u>Suffolk District</u>				
		1,754,000	0.0048	<u>8,584.60</u>
Total				<u>\$14,655.66</u>

Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project 1158 A, Route 92, 0.04 Mi. W. Intersection Route 58 at Mouth of Wilson-North Carolina Line, to the low bidder, W. W. Tuck and Son, Virginia, Va., at their bid of \$39,721.05, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$43,690.00 chargeable to this project. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project S 1127 B3, Route 66, Bridge over Powell River, to the low bidder, Roanoke Iron and Bridge Works, Inc., Roanoke, Va., at their bid of \$5,990.00, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$6,589.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project FA 708 AWL, 2, 3, RRH 501 ER, Routes 50 and 211, 0.08 Mi. E. Intersection Routes 50 and 237- Intersection Routes 50 and 238 at Black Lantern Inn and 0.26 Mi. E. Intersection Routes 50 and 237-0.08 Mi. E. Intersection Routes 50 and 237, to the low bidder, W. H. Scott, Inc., Franklin, Va., at his bid of \$125,340.99, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$137,700.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wycor, that the Commission confirm award of contract for the construction of Project 691 MI, Route 40, 0.016 Mi. W. ECL Stony Creek-0.48 Mi. W. ECL Stony Creek, to the low bidder, G.P. Clay, Richmond, Va., at his bid of \$12,764.89, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$14,040.00 chargeable to this project. Motion carried.

Moved by Mr. Wycor, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project FA 562 CRI, BS, Route 11, 2.7 Mi. W. WCL Roanoke-0.9 Mi. E. ECL Salem, to the low bidder, M. S. Hudgins, Roanoke, Va., at his bid of \$36,828.78, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$42,490.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project FAS 1168 D1, Route 280, 0.1 Mi. E. Rockingham County Line-1.5 Mi. E. Rockingham County Line, to the low bidder, Echols Bros., Inc., Staunton, Va., and Nelson E. Clark and Sons, Inc., Luray, Va., at their bid of \$24,660.16, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$27,100.00, the project to be cut back on the North end to stay within the allocation. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project S 1199 B2, Route 29, 58, 125, Bridge over Dan River at Schoolfield, to the low bidder, Guy H. Lewis and Son, Lynchburg, Va., at their bid of \$141,173.67, and that 5% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$148,200.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project FAS 559 I, Route 30, Collose Church-1.6 Mi. E. of King William County, to the low bidder, Bowers Construction Co., Whiteville, N.C., at their bid of \$31,015.03, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$33,824.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project FIGH 677 CR1,B1, Southern Railway Overpass and Approaches at Blairs, to the low bidder, McDowall and Wood, Roanoke, Va., at their bid of \$45,473.91, that 10% additional be set aside to cover the cost of engineering and additional work and \$1,740.00 for work by the railroad, making a total of approximately \$49,500.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of the Monterey Residency Office Building, to the low bidder, the Taylor Manufacturing Co. Inc., Farmville, Va., at their bid of \$8,870.00, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$8,450.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Commission confirm award of contract for the construction of Project S 1188 C, Route 168, Intersection Route 1104-0.14 Mi. W. Intersection Route 168, Elizabeth City County, to the low bidder, T. E. Ritter Company, Inc., Norfolk, Va., at their bid of \$14,904.98, that 10% additional be set aside to cover the cost of engineering and additional work, and \$21.50 for landscape work, making a total of approximately \$16,416.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wyeor, that the Commission confirm award of contract for the construction of Project FA 678 B3, Route 122, Bridge over Staunton River, to the low bidder, Alley Construction Company, Bristol, Va., at their bid of \$40,791.22, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$44,870.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project S 1228 A1B1, Route 207, 0.03 Mi. S. Maryland State Line-3.6 Mi. S. Maryland State Line, to the low bidder, Hoffheimer Concrete Corporation, Norfolk, Va., at their bid of \$61,159.35, that 10% additional be set aside to cover the cost of engineering and additional work, and \$1,704.50 for landscape work, making a total of approximately \$65,954.00 chargeable to this project; transferring \$20,000. from the 1940-1941 allocation to Route 207, King George County to take care of the deficit. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Commission confirm rejection of all bids on Project S 480 CR2,DRI, Route 10, 0.55 Mi. N. Appomattox River Bridge-Intersection Route 1, Chesterfield County, and do the work by force account. Motion carried.

Mr. John C. Hagan, Jr., President, Mason-Hagan, Inc., of Richmond, appeared before the Commission relative to the Bridge Authority Act and the sale of Revenue Bonds for financing the projects. Others present were Messrs. John Pershing, Attorney, Massligh & Mitchell, New York City; Major Herschel Allen, Engineer, J. E. Greiner Co., Baltimore, Md; Charles S. Garland, and Summerfield B. Pearson, of Alex. Brown & Sons, Baltimore; L. B. Ayers, Vice-President of B. J. Van Ingen & Co. Inc., New York; William Prazier, Davenport & Co., Richmond; Walter S. Robertson, Scott and Stringfellow, Richmond; and W. Peyton May, Vice-President, Investment Corp., Norfolk.

Mr. Mason, of Scott, Horner and Mason, Lynchburg, Va., also appeared before the Commission relative to the financing of projects under the Bridge Authority Act, and advocated letting these bonds to bids, as well as Mr. C. Cheever Hardwick, of the Smith, Barney and Co., New York, advocated competitive bidding.

The Commission felt they were not in a position to pass on this question until further study and took the matter under advisement for future action.

Mr. Wm. L. Carleton, Attorney, Newport News, and Mrs. W. G. Stone, of Lee Hall, appeared before the Commission in regard to right of way award through Mrs. Stone's property on Route 168, Project S 699 R, Lee Hall-Williamsburg, and reaffirmed her offer to turn this right of way over to the State for \$8,000.00 including the 50 acres of land cut off. Mrs. Stone was advised if she could give a clear title to the right of way lot cut off the Commission would accept her offer, but that the question of clearing the title was for her to work out.

Moved by Mr. Massie, seconded by Mr. Rawls, that a lease be given Mr. H. C. Watson of Onley, to use a portion of the right of way in front of his garage at the intersection of Routes 13, and 175, at the rate of \$5.00 a year, with the right of the State after six months notice to take possession of the same; that the island as shown on permit be moved back five feet. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that right of way markers be set along the 80 ft. right of way line on Route 600, Pulaski County, and the road widened out where necessary for the traffic at the present time, notifying the people that the State owns the 80 ft. right of way and that any new buildings or other structures erected must be back of the 80 ft. right of way line. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that permission be granted the American Legion, Newport News, Virginia, to place four guns and two signs along Route 60 between Hilton and Newport News, in connection with the museum to be erected, and provide sites for such guns and signs. Motion carried.

Moved by Mr. Massie, seconded by Mr. Rawls, that the request of the University of Virginia to eliminate 430 linear feet of road, which has been maintained, leading to the Hospital and the circle in front of the hospital, and take over in lieu thereof 490 feet - being the circle in front of President Newcomb's garage and the connecting link between Route 29 and the old Lynchburg Road, southeast of the Engineering Building, be granted. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Shirley, that the Commission accept the suggested renumbering of highway connections with North Carolina and that this be taken up with the adjoining States to see what can be worked out along this line with them. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the Chairman be authorized to proceed with preliminary studies of the projects under the Bridge Authority Act and that \$5,000.00 be allotted from the district construction funds for this purpose. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Massie, that the request of Augusta County Board of Supervisors for the State to appropriate funds for the purchase of right of way on Route 664 from Lynchhurst to Sherando, be not granted, the law providing that the rights of way on the secondary system be furnished by the various Boards of Supervisors. Motion carried.

Moved by Mr. Wyszor, seconded by Mr. Massie, that the overruns and underruns for the biennium 1938-1940 be balanced against each other and any remaining fund be set aside for investigation of the Bridge Authority Act. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Massie, that sufficient funds be transferred from Route 560, Burgess Store-South, to meet the sponsor's contribution for curb and gutter on the streets of Urbanna in the State System. Motion carried.

Moved by Mr. Wyeor, seconded by Mr. Rawls, that the transfer of funds set out in letter of April 17, from Mr. A. H. Bell to Mr. Mullen, be approved as follows:- from 1936 Federal Aid Grade Crossing Program:

From - Project 1015, N&W Overhead at Riverton	\$90,777.00
To - Project 135 DB2, Route 88, Southern RR Underpass at Barboursville	90,777.00
From - Project 1015, N&W Overhead at Riverton	3,500.00
To - Flashing Light Signals, Southern RR Fulton Street and Williamsburg Avenue in Richmond	3,500.00
From - Project 1015, N&W Overhead at Riverton	4,250.00
To - Flashing Light Signal, Southern RR, Route 652, Mitchells, Culpeper County	4,250.00
From - Project 1015, N&W Overhead at Riverton	500.00
To - Flashing Light Signals C&O RR, Fulton Street and Williamsburg Avenue in Richmond	500.00
From - Project 1015, E&W Overhead at Riverton and unprogrammed balance	6,190.00
To - Project 585 PS, C&O Flashing Light Signal in Staunton (Hospital Road)	6,190.00
From - Unprogrammed balance on this program	6,245.16
To - Flashing Light Signal, Southern RR, 9th Street in Charlottesville	6,245.16

From 1941 Federal Aid Program: Culpeper District.

From - Route 29, Project 1130, Rixeyville-North	40,000.00
To - Route 58, Project 135 EB1, Connected Road at Barboursville	40,000.00
From - Route 29, Project 1130, Rixeyville-North	20,000.00
To - Route 1, Project 440 B2, Bridge at Occquan	20,000.00

Motion carried.

There being no further business, the meeting adjourned, subject to the call of the Commissioner.

Approved-

W. G. Shirley
Commissioner.

Attested-

Mary H. Massie
Secretary.