

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF NOVEMBER, 1987 AT 2:00 P.M.

PRESENT: H.L. CLAY, JR., CHAIRMAN
M.I. HARGRAVE, JR., VICE-CHAIRMAN
H.A. MOODY
G.E. ROBERTSON, JR.
A.S. CLAY
B.M. HEATH
J.E. CORNWELL, JR.

ELECTION DISTRICT #2
ELECTION DISTRICT #3
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4
SHERIFF
COUNTY ATTORNEY

IN RE: MINUTES

Mr. Robertson stated he would like to see the minutes changed to include the resolution he read concerning RTS at the last meeting. The County Administrator pointed out that the action taken was to reaffirm the resolution adopted at the January 23, 1987 meeting. Mr. Robertson stated he would still like the minutes to reflect the statement he read.

Mr. Hargrave stated he would change his motion to "reaffirm the action taken at the January 23, 1987 meeting and adopt the resolution as reread by Mr. Robertson at this meeting."

Mr. Moody moved to adopt the minutes of the October 21, 1987 meeting as corrected. Mr. Robertson seconded the motion. Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voted "aye".

IN RE: CLAIMS

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same:

General Fund checks-numbering 87-2362 through 87-2461 amounting to \$141,269.90.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of October, 1987.

IN RE: BUILDING INSPECTOR

The Building Inspector was not present. The Board received copies of his report for the month of October, 1987.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of October, 1987.

IN RE: SOCIAL SERVICES BUDGET--1987-88 LOCAL APPROPRIATION

Mrs. King B. Talley, Director, Dept. of Social Services, requested that the Board reaffirm the local allocation for the 1987-88 social services budget by authorizing the County Administrator to sign a copy of the original budget to be resubmitted to the State. This would allow the draw down of additional state funds should they become available.

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Clay voting

"aye", the County Administrator was authorized to sign the resubmission of the 1987-88 Social Services budget.

IN RE: STATE & LOCAL HOSPITALIZATION CONTRACT--JOHN RANDOLPH HOSPITAL

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the contract for state and local hospitalization with John Randolph Hospital was approved at a rate of \$419.97/day.

IN RE: INSURANCE CLAIMS

Mr. Jim Cornwell, County Attorney, presented the following insurance claims for the Board's review and action at the November 18, 1987 meeting:

1. Todd Evans - medical expense assistance.
2. Wendal Givens - medical expense assistance.
3. Destry Brown - medical expense assistance plus pain and suffering.

Mr. and Mrs. Weldon Givens, parents of Wendal Givens, were present to speak on behalf of their claim.

Mr. Givens stated they were requesting medical payments in the amount of \$615.00. He stated his son fell when helping two other children carry a balance beam inside the school. His wrist was broken in two places. Mr. Givens stated he felt the balance beam was too heavy to lift. The boy told his father he was asked to help lift the beam. He was in the middle and the beam was dropped and he was caught. The school only put ice on the wrist. They did not know it was broken and waited until later on to call his wife. He, therefore, felt it was negligence.

Mr. H. Clay asked if the bill was covered by any other insurance. Mr. Givens stated his personal insurance paid all but approximately \$160.00. He also has a \$50.00 bill he had not turned in.

Mr. H. Clay asked if the child had completely recovered. Mr. Givens stated it was not bothering him.

Mr. Robertson asked if it had gone to the School Board for review. Mr. Cornwell stated he thought it had but was passed on to the County Administrator.

Mr. Cornwell stated there was one contradictory statement. The teacher stated the boy was asked to open the door, not move the beam.

Dr. R.L. Vaughn, Superintendent, stated the claim had not been presented to the School Board.

Mr. Cornwell stated these claims have been pending for some time. He felt they need to work out a precedence for handling claims in the future. He, therefore, recommended the Board hear the claims today and take action on the 18th. Mr. Givens would not have to be present.

IN RE: REPAIR OF ABANDONED RAILROAD CROSSINGS

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, the CSX track between South Collier and McKenney through Central Dinwiddie County has been abandoned; and

WHEREAS, the tracks have been removed leaving an uneven and hazardous situation at the crossings located in the County; and

WHEREAS, the repairs made by the railroad have not adequately corrected these problem areas;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests that CSX Transportation, Inc. work with the Va. Dept. of Highways and Transportation to make the proper improvements at the railroad crossings in the County to provide safe, level crossings for the travelling public.

IN RE: VA. DEPT. OF HIGHWAYS AND TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, was present to answer questions.

1. Mr. Robertson stated there were two accidents on Route 613 near Dabney Estates subdivision last week. It seems to be a hazardous location especially during school opening and closing. He asked if there was anything the Highway Department could recommend for that area.

Mr. Hargrave stated the road is narrow and the ditches are so deep cars gravitate toward the middle of the road.

Mr. Neblett stated to really correct the problem, a construction budget should be set up.

2. Mr. Robertson stated Route 1310 still has alot of truck traffic and he was concerned about the children at the Rock School. He asked if the Highway Department could re-emphasize the law and pass it on to the trucking companies using the road and their employees. Mr. Neblett stated he would work with the Sheriff's Dept. on this problem.

3. Mr. Hargrave stated he was concerned about gravel trucks not being properly loaded and entering the flow of traffic. He said a rock can put out someone's windshield.

Mr. Neblett stated he would work with the State and local police to bring this to the attention of quarry owners and their drivers.

Mr. Hargrave suggested a handout for the drivers.

IN RE: COUNTY-WIDE COMPUTER SYSTEM--AWARD OF CONTRACT

Wendy Quesenberry, Executive Assistant, and the Selection Committee, comprised of representatives of the Treasurer and Commissioner of Revenue's offices, Social Services and School Board, presented their recommendation for the purchase of a county-wide computer system.

The process was started with the development of an RFP with the assistance of the State Auditor of Public Accounts in May and proposals were due in June. At that time, they received 8 proposals ranging in price from \$112,000 to \$191,000. Evaluation factors consisted of price, experience, references, demonstrations, availability of maintenance and continuing education. Of these 8, three vendors were selected for further consideration: Bright and Associates, NCR and DLH/INE.

After final review which included site visits to other localities in the State, demonstrations by vendors, calling references and asking for best and final pricing, the Selection Committee is recommending to the Board that the contract for a county-wide computer system be awarded to Bright and Associates, from Greenville, Tennessee at a cost of \$114,226.64. The hardware will be IBM. Mrs. Quesenberry pointed out the only other costs involved will be a yearly maintenance contract and the cost of running electrical service and cabling. She met with an electrician to discuss alternatives but did not have a cost estimate at this time.

Mr. Robertson questioned whether communication between departments was possible. Mrs. Quesenberry stated they would all be networked by direct cable. He then asked if it would be more advantageous to lease the system rather than purchase it to be able to trade equipment when it becomes obsolete.

Mrs. Quesenberry stated she felt comfortable that the CPU being proposed would fit the needs of the County for some time with the addition of memory when required.

Mr. Hargrave asked about personnel requirements.

Mrs. Quesenberry stated no additional personnel would be required in the individual departments to put information into the system. However, money has been included in the budget for an individual to maintain the system and coordinate the needs of the different departments. Mr. Robertson suggested the departments look into hiring additional help to key the information into the system in the beginning.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for a county-wide computer system be awarded to Bright and Associates; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the system be purchased using financing available from indirect cost recovery and the other departments involved.

IN RE: AUTHORIZATION TO ADVERTISE ORDINANCES

1. Special Conditions for Travel/Mobile Homes - addition of grandchildren, brothers and sisters.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", amendment to Article IV, Sec. 22-78, special conditions for travel/mobile homes was authorized to be advertised for a public hearing to be held December 2, 1987.

2. Vehicle License amendment -

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the County Attorney was instructed to remove "trailer and semi-trailer" from all related sections and further to amend the ordinance to reflect vehicles "operated" on roads in the County rather than "registered".

3. Vicious Dogs Running at Large -

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the amendment to Section 4-18 of Article II of Chapter 4, of the Dinwiddie County Code, vicious dogs running at large was authorized to be advertised for a public hearing to be held December 2, 1987.

4. Running at Large of Dogs in Residential Areas

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the amendment to Section 22, Article II of Chapter 4 of the Dinwiddie County Code, restricting the running at large of dogs in residential areas was authorized to be advertised for a public hearing to be held December 2, 1987 with the omission of "more" in the sentence reading "more than a majority".

IN RE: COMMENTS ON THE ELECTION--H.L. CLAY, JR.

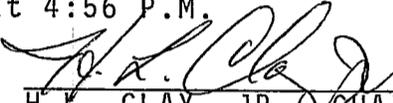
Mr. H. Clay congratulated the losers as well as the winners on the election held Tuesday.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:50 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 4:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the meeting was adjourned at 4:56 P.M.


H.L. CLAY, JR. CHAIRMAN

ATTEST:


W.C. KNOTT

