

VIRGINIA: AT A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 30TH DAY OF DECEMBER, 1987 AT 7:00 P.M.

This Special Called Meeting was requested by Harry L. Clay, Jr. and Milton I. Hargrave, Jr. by written request made on December 22, 1987 to consider the following items: 1. For consideration of a resolution of appreciation for W.E. Bolte; 2. For consideration of a resolution of appreciation for W.C. Knott; 3. For consideration of disposition of the sewer system at Eastside School; written notice of this meeting was served upon each Board member on December 23, 1987 and the County Attorney in compliance with Section 15.1-538 of the Code of Virginia, as amended.

PRESENT: H.L. CLAY, JR., CHAIRMAN ELECTION DISTRICT #2
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
H.A. MOODY ELECTION DISTRICT #1
A.S. CLAY ELECTION DISTRICT #4

J.E. CORNWELL, JR. COUNTY ATTORNEY

ABSENT: G.E. ROBERTSON, JR. ELECTION DISTRICT #2

IN RE: RESOLUTION OF APPRECIATION--WILLIAM E. BOLTE

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

WHEREAS, William E. Bolte has served the County of Dinwiddie as Commissioner of Revenue from January 1, 1976 through December 31, 1987 with integrity and dedication; and

WHEREAS, the current Board of Supervisors on the 30th day of December, 1987, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. William E. Bolte for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mr. William E. Bolte and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION OF APPRECIATION--WILLIAM C. KNOTT

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

WHEREAS, William C. Knott has served the County of Dinwiddie, as County Administrator with integrity and dedication for more than seventeen years, from March 1, 1970 to December 31, 1987; and

WHEREAS, William C. Knott has played an important role in promoting and maintaining a stable yet prosperous government for Dinwiddie County and its citizens by establishing a strong economic development program and providing sound management and fiscal guidance to the Board of Supervisors; and

WHEREAS, the current Board of Supervisors on this 30th day of December 1987, is desirous of acknowledging these qualities and further to express its awareness and appreciation for his unselfish and honorable work on behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. William C. Knott for his many contributions and devoted service; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mr. William C. Knott and a copy spread upon the minutes of this meeting.

IN RE: EASTSIDE SCHOOL--DISCUSSION OF SEWER SYSTEM

Jim Cornwell, County Attorney, advised the Board that he had prepared the contract for the sale of Eastside School. While talking with Richard Haynes, President, Swift Creek Press, Mr. Haynes stated that he thought the lagoon was an operable system. However, the permit on the lagoon has expired and certain things will have to be done to bring it up to standards for acceptance by the State Water Control Board. Mr. Cornwell stated that he informed Mr. Haynes that he made a proposal on the building, "as is". Mr. Haynes stated he wanted an operable sewer system.

Mr. Cornwell stated there are three alternatives:

1. Extend public sewer -- would cost \$475,000 and pick up 100 connections.

2. Bring the lagoon up to standards--minimum of \$10,000--could go up to \$30,000 to \$50,000.

3. Larry Madison, Soil Scientist, suggested a "Wisconsin Mound" system -- cost \$10,000 to \$15,000--could not guarantee it would work without an accurate percolation test which might not be possible until April.

Mr. Cornwell stated the last conversation he had with Mr. Haynes, he stated he would only accept the property with a working septic system.

Mr. Jack Eubank, Director, Dinwiddie County Water Authority, was present to answer any questions about the sewer system.

Mr. Cornwell stated whether the building is sold or not, it must have a workable sewer system if its going to be used.

Mr. Moody asked what use would be made of the system. Mr. Cornwell stated the use would be basicly sanitary for 60 employees. Mr. Hargrave stated there are drainfields in the area. A lagoon would have to be in constant use.

Mr. Moody asked if we make the improvements, will the printing company locate in the building. Mr. Cornwell said they would sign the contract.

Mr. Hargrave stated he would agree to an offer to spend up to \$10,000 on the lagoon.

Mr. H. Clay stated he saw these alternatives: 1. The firm presented a proposal "as is" which the Board has accepted. 2. The Board could offer the \$10,000 towards the lagoon system. 3. Take no action and leave negotiations up to the new Board.

Mr. Charles Harrison stated he didn't think the Board should spend \$10,000. They accepted a proposal from the Company on the building "as is".

Mr. Cornwell stated the firm made an inspection of the building. It was shown by Mr. George Soloe, Superintendent of Transportation and Maintenance.

Mr. A. Clay stated he agreed that the firm made a

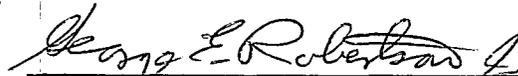
proposal on the building "as is". He asked how legal was the contract.

Mr. Cornwell stated it had not been signed. However, Mr. Haynes made a proposal which the Board accepted. He, therefore, feels it is a contract subject to financing and rezoning as stated in the proposal.

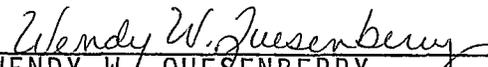
No further action was taken by the Board.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the meeting was adjourned at 7:25 P.M.



GEORGE E. ROBERTSON, JR., CHAIRMAN

ATTEST: 

WENDY W. QUESENBERY
INTERIM COUNTY ADMINISTRATOR

