

JUNE 5, 1990 -- 5:30 P.M. -- CONTINUATION OF MAY 23, 1990 MEETING, HELD
AT ABBIE'S RESTAURANT

PRESENT:	HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
	A. S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	MICHAEL H. TICKLE	ELECTION DISTRICT #2

IN RE: DINNER MEETING WITH DINWIDDIE COUNTY AIRPORT AND
INDUSTRIAL AUTHORITY

The Board held a dinner meeting with the Dinwiddie County Airport and Industrial Authority to discuss items of mutual interest.

Mr. W. C. Knott, Chairman of the Authority, outlined some of the projects the Authority has completed and those they are planning during the new fiscal year. Two items of which the Authority is requesting financial assistance from the Board are:

1. Water line to the terminal building - \$12,500

2. Match for drainage grant - \$30,000 - Mr. Knott stated he was not sure if \$30,000 would be enough. The Authority will come back to talk to the Board when the application is submitted.

Mr. Knott advised the Board that in February, a new Secretary was hired and new financial statements will be prepared on a monthly basis.

Mrs. Barbara Shell asked the Board for direction in long range planning as to how much area they would like to see set aside for businesses that actually have a need for the airport facilities.

Mr. Arthur Ford stated that the Authority was very interested in a sign for the Airport Park entrance and asked that the Board consider participation in the amount of \$5,000.

IN RE: DONATION OF STOCK -- R. B. PAMPLIN

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

WHEREAS, Mr. Robert B. Pamplin has again graciously expressed his interest in contributing to the needy citizens of Dinwiddie County by donating funds to be administered by the Dinwiddie County Department of Social Services; and

WHEREAS, this donation is the form of interest income from the purchase of Philadelphia Electric Bonds in the name of Dinwiddie County; and

WHEREAS, the purchase of these bonds had been accomplished by action of the Chairman, Treasurer, and County Administrator to accept a donation of 2.375 shares of Anderson-Tully Company common stock, then to sell such stock and to endorse the funds received from the sale of such stock for the purchase of the Philadelphia Electric Bonds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby ratify, confirm, and adopt all actions taken by any officers of the County or members of the Board of Supervisors relating to the acceptance of this donation.

IN RE: LAKE CHESDIN BOAT LANDING -- NO WAKE BUOYS

The County Administrator advised the Board that there has been a problem with jet skis around the Lake Chesdin Boat Landing which has

caused a concern for the safety of individuals using the boat ramp. The Game Warden has suggested the placement of "NO WAKE" buoys may help resolve the problem; however, the County Administrator pointed out there would still be a problem with enforcement.

Although the boat ramp is a state owned facility, the Game Commission advised the County that the Board of Supervisors would have to make the request, purchase and install the buoys and be responsible for their maintenance.

The County Attorney has expressed a concern about liability if the County becomes involved in the placement of the buoys.

Mr. Tickle stated that the request for buoys placed near Leonard's Marina was organized and handled by the Lake Chesdin Yacht Club, and he suggested the County Administrator investigate this project with the Yacht Club and the Appomattox River Water Authority.

IN RE: COURTHOUSE FEES — ADVERTISEMENT OF ORDINANCE

The County Administrator advised the Board that an ordinance has been advertised for a public hearing on June 20, 1990, that will provide a \$2.00 fee on traffic and criminal actions. These fees can only be used for improvements to Courthouse facility.

IN RE: OFFICE FURNITURE

The County Administrator presented information on additional office furniture for the Administration area. The need for rearrangement of office personnel will necessitate the need for additional office furniture. The following bids were presented:

Furniture Warehouse	\$ 867.00 (not all items available)
T. S. Beckwith	\$ 986.57 (includes delivery & installation)
Morton Marks	\$1,322.00
Global	\$1,302 + Shipping
Dartek	\$1,342 + Shipping

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the bid from T. S. Beckwith for office furniture was accepted at a cost of \$986.57.

IN RE: DISCUSSION OF COMPUTER EQUIPMENT

EXTRACT
The County Administrator reported on the status of the county's computer equipment. The main computer unit was purchased with 1 Mg of Memory, with the ability to add additional memory in the future. We are presently at our memory capacity. However, the cost of adding 1 Mg of additional memory would be \$43,000, almost the cost of a new machine.

It is the recommendation of the administration and the County's hardware and software vendors that we look into upgrading our equipment.

The County also has an opportunity to sell their present machine for \$10,000 if offered before June 30, 1990. He added that after checking with IBM, updating the present equipment can be accomplished for less than our present lease payments. The County Administrator requested authorization to only solicit bids to upgrade the equipment. A decision on whether to proceed with the purchase would be brought back to the Board for consideration.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Administrator is authorized to solicit bids for upgrading the County's computer system.

IN RE: JAIL GRINDER PUMP

The County Administrator reported that one of the grinder pumps for the jail sewage system cannot be repaired and requested authorization to purchase a new one as soon as possible.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Administrator is authorized to make an emergency purchase to replace a grinder pump at the jail, estimated cost to be \$1,300.

EXTRACT

IN RE: FORD VFD -- EMERGENCY REPAIR

The County Administrator presented a report on emergency repairs needed on Unit #122, a first line pumper for Ford VFD. The unit has 9,300 miles on it and there is a problem with diesel fuel in the engine oil and block.

Estimated costs, if there are no unexpected repairs, would be \$1,000.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of supervisors of Dinwiddie County, Virginia, that the Ford VFD is authorized to make emergency repairs on the 1987 Ford pumper, with Carter Machinery, at a cost not to exceed \$1,000; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be appropriated for said repairs.

EXTRACT

IN RE: BUILDING INSPECTOR -- USE OF PERSONNEL

The County Administrator presented a request from the Building Inspector to increase the hours of the Assistant Building Inspector before July 1, due to the increase in activity in that office. The additional work will require approximately \$108.00 per week, totalling \$465.00.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Building Inspector is authorized to increase the hours of the Assistant Building Inspector for the month of June; and,

BE IT FURTHER RESOLVED that funds in the amount of \$465.00 be appropriated from the General Fund Balance for that purpose.

EXTRACT

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 7:50 p.m.

H. A. Moody
Harrison A. Moody, Jr.
Chairman

ATTEST: *Dewey P. Cashwell, Jr.*
Dewey P. Cashwell, Jr.
County Administrator

