

VIRGINIA: AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JULY, 1990, AT 8:00 A.M.

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: PUBLIC HEARING -- EASTSIDE ELEMENTARY SCHOOL PROPERTY

This being the time and place as advertised in The Progress-Index newspaper on Friday, July 20, 1990, for the Board of Supervisors to conduct a Public Hearing on the sale of Eastside Elementary School Property.

The County Administrator advised two bids had been received on Eastside School - \$150,000 submitted by David Elmore; and \$176,500 submitted by Dinwiddie Tractor Equipment Company, Herman Harrison. He stated there is a requirement to hold a public hearing on the sale of the property. Following the public hearing, the Board can accept the bids or reject them.

Tom VanPelt was against selling the property due to the future growth of the County and the value of the land in that area.

No one else spoke and the Public Hearing was closed.

It was the consensus of the Board that the school should be kept due to the potential growth in the northern section of the County, the cost of building a new school versus renovation, the prime location of the property, and the approximate loan payoff on the school of \$72,000.

The Board suggested meeting with the school board to do some positive planning for Eastside School within the next 90 days and instructed the County Attorney to check on the roof warranty, since Mr. Harrison observed the roof was leaking.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bids for sale of Eastside Elementary School be rejected at this time.

IN RE: PUBLIC HEARING -- DEWITT SCHOOL PROPERTY

This being the time and place as advertised in The Progress-Index newspaper on Friday, July 20, 1990, for the Board of Supervisors to conduct a Public Hearing on the sale of the DeWitt School Property.

The County Administrator advised an individual had offered the County \$2,000 an acre for the DeWitt School Property, which is approximately two acres in size.

No one spoke for or against the sale of the property.

Upon motion of Mr. Clay, 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 County Administrator is authorized to solicit sealed bids for the sale of the DeWitt School Property.

RE: AWARD OF CONTRACT -- STREET SIGN INSTALLATION

Mr. John Clarke, Planning Technician, advised five bids had been received on the street sign installation, with Wallace Fence Company submitting the low bid of \$16,330.08.

The method of installation and placement will be coordinated with the Virginia Department of Transportation.

Upon motion of Mr. Harrison, seconded by Mr. Clay, 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 Wallace Fence Company is awarded the contract for Street Sign Installation at a cost of \$16,330.08, contingent upon receiving suitable references and including a stipulation in the contract of a completion date.

IN RE: ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following Anti-Displacement and Relocation Assistance Plan was adopted for the Community Development Block Grant Program:

Dinwiddie County accepts the responsibility to replace all occupied and vacant occupiable low and moderate income dwelling units demolished or converted to a use other than as low and moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as Amended. The County also will provide relocation assistance to all displacees as provided for in the Housing and Community Development Act of 1974, as Amended, and the Uniform Relocation Assistance and Real Property Acquisition Policies of 1970, as Amended.

The County's CIG Project, the Route 460 Industrial Development Project, will construct a sewer force main, pump station, and elevated water storage tank primarily to serve Wal-Mart Stores, Inc.'s proposed regional distribution center. These planned CIG activities will not cause any displacement from or conversion of occupiable structures. The project calls for the use of existing right-of-way and tracts of land that do not contain housing. The County will work with the grant management staff, engineers, project area residents, and the Department of Housing and Community Development to insure that any changes in project activities do not cause any displacement from or conversion of occupiable structures.

Wal-Mart Stores, Inc. has already purchased the land for the distribution center. Prior usage included a farm operation, timber land, and one residential dwelling occupied by the non-low and moderate income owner. Upon purchase of the site, the homeowner was given the residential structure which is being moved to a new lot in Sutherland. Therefore, there is also no loss to the County's housing stock caused by Wal-Mart's portion of the overall activity.

In all cases, an occupiable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet code for \$25,000 or less.

IN RE: TEMPORARY PART-TIME ANIMAL CONTROL OFFICER

The County Administrator advised there was a need to hire a Temporary Part-Time Animal Control Officer due to the medical absence of Mr. Brooks.

Upon motion of Mr. Tickle, seconded by Mr. Clay, 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 Mr. Charles Walker is hired as Temporary Part-Time Animal Control Officer at a rate of \$6.00 per hour.

IN RE: SUPPLEMENTARY PAY — CECIL LUCY

The County Administrator advised Mr. Cecil Lucy, a Bus Garage employee, has been supplying tire service for the Landfill for several years and the County has been supplementing his salary for same at a current rate of \$2,100.00 per year. The School Board asked if the Board would authorize a 5% cost of living raise for 1990-91, since Mr. Lucy had not received an increase for the past three years.

The Board instructed the County Administrator to provide more information to them and to provide a two year comparison of Mr. Lucy's services to the Landfill Department.

IN RE: APPOINTMENT — BOARD OF ASSESSORS

Mr. Bracey nominated L. M. Harrison, Jr. for Mr. Moody's appointment to the Board of Assessors.

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

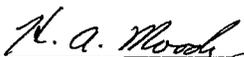
Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. L. M. Harrison, Jr. is appointed to the Board of Assessors as District #1 representative, with term ending upon completion of the 1992 General Reassessment.

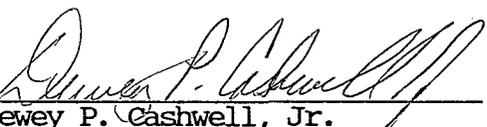
IN RE: ADJOURNMENT

At 8:50 a.m., the Board of Supervisors, along with the Planning Commission, Certification Committee and Industrial Development Authority boarded a school bus for a tour of industrial sites throughout the County.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 12:30 p.m.



Harrison A. Moody
Chairman

ATTEST: 

Dewey P. Cashwell, Jr.
County Administrator

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