

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF AUGUST 1972 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #4
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
G. A. CROWDER ELECTION DISTRICT #3
C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: T. H. TUNSTALL ELECTION DISTRICT #5

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the July 5th meeting and July 18th meeting were approved.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Randle, Mr. Winn, Mr. Crowder Mr. Hargrave voting "aye", the County Administrator was instructed to withhold Check #72-1058 payable to Roanoke Bridge & Iron Works in the amount of \$310.89 until the work done was thoroughly checked.

IN RE: PAYMENT OF SALARIES

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the checks against the following funds for the month of July 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-936 through 72-1001 amounting to \$13,381.15. Dog. Fund - Checks numbering D-72-52 through D-72-57 amounting to \$663.91. ^

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder Mr. Rundle and Mr. Hargrave, voting "aye", the Board approved the checks against the respective funds for the month of July 1972. Checks numbering 72-1002 through 72-1075 amounting to \$25,452.83 - General Fund.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of July 1972.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden presented his report for the month of July 1972 and a claim from Mr. J. P. Wainwright. This claim requested reimbursement for the following: 9 hens - \$1.00 each; 1 goose - \$1.00; 1 turkey - \$5.00; 20 small chickens at 25¢ - \$5.00; 4 guineas at 50¢ - \$2.00. Total - \$22.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder Mr. Rundle and Mr. Hargrave, voting "aye", the above claim was approved.

Mr. Chappell asked the Board why he was the only County employee that did not get an increase in salary for the 1972-73 fiscal year. The Chairman reported that he was not aware that Mr. Chappell did not get an increase and that he would look into this matter.

IN RE: SHERIFF

Mr. Charles L. Mitchell, Sheriff, stated he had sent a list to Crater Planning District Commission requesting a Federal Grant on various items needed in the sheriff's office. A list of these items was in the possession of the Board. He stated that the Federal Government through the Law Enforcement Assistance Administration would pay 75% provided the County pays the remaining 25%.

Upon motion of Mr. Winn, seconded by Mr. Crowder Mr. Winn, Mr. Crowder, and Mr. Hargrave voting "aye", Mr. Rundle abstaining, the Board agreed to table this request until the next meeting.

IN RE: SCHOOL BUDGET

There was discussion between Mr. Newsom and the Board about the \$18,071.11 needed by the School Board to be added to its budget for the 1971-72 year. At the last meeting July 5, 1972, the Board authorized transfer of \$18,071.11 from the various other accounts to the Food Lunch School Program. Mr. Newsom stated this was not what he needed, but rather the budget should be increased this amount.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the 1971-72 school budget was increased by \$18,071.11.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle Mr. Crowder, Mr. Hargrave voting "aye", the following transfers in the school budget were approved.

FROM	TO	
17a Administration	19 Capital Outlay	\$3,645.85
17a "	17e Food Services	1,646.57
17b1 Instruction	17e "	27,802.15
17d Transportation	17b2 Other Instr. Cost	13,418.23
17f1 Operation of Plant	17g Fixed Charges	7,767.04
17f1 "	17e Food Services	1,090.10
17f2 Maintenance of Plant	17e "	18,181.14
17i Adult Education	17e "	100.00
17c Attendance and Health Serv.	174 "	500.00

IN RE: WORK STUDY PROGRAM

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Crowder, Mr. Winn, Mr. Rundle and Mr. Hargrave voting "aye", the Board approved the work study program for the coming fiscal year with a limit of \$9,000.00 on the amount appropriated.

IN RE: BUILDING FUND

Mr. F.E. Jones suggested that the Board consider transferring money to the Building Fund. The Chairman agreed that this should be done. The Chairman instructed Mr. Jones and the County Administrator to determine how much the County could transfer to the Building Fund and report back at the September meeting.

IN RE: CONTRACT MEDICAL COLLEGE OF VIRGINIA - WELFARE DEPARTMENT

Mrs. King B. Talley, Superintendent Welfare department presented an SLH contract from the Medical College of Virginia with a per-diem rate of \$75.50.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Chairman was authorized to sign the SLH contract with Medical College of Virginia.

Mrs. Talley presented to the Board an SLH application in behalf of Miss Annie McKensie, with the recommendation that it be denied.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder and Mr. Hargrave voting "aye", this application was denied.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster and Mr. B. C. Medlock, representing the Virginia Department of Highways presented to the Board the Maintenance Replacement, and Constructional Budget for the secondary systems in Dinwiddie County for the year 1972-73. He asked that this budget be reviewed and approved at the September meeting. In addition, Mr. Lancaster reported that the speed limit had been reduced and properly posted on Route 619 from the Seaboard Coastline Railroad south to Route 660.

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT

Mr. Thomas F. Lee and Mr. John H. Clements, representatives of the Carson Volunteer Fire Department appeared before the Board to request assistance for the purchase of pletrons for their department members. Mr. Lee stated that they have been before the Board of Supervisors in Prince George County and that they have agreed to appropriate \$2,500.00 of the total cost of \$5,000.00. The Board agreed that such items were necessary for a department to maintain its preparedness in rendering a service to the community.

Upon motion of Mr. Rundle, seconded by Mr. Winn, the Board agreed to participate in the purchase of the pletrons at the same 40% rate they participate in the construction of the Carson Fire Department Building, an amount of \$2,000.00. Mr. Winn, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Crowder nay.

IN RE: HEALTH DEPARTMENT - DR. J. G. McNIEL

Dr. J. G. McNeil and Mr. Ernest Cerny appeared before the Board to discuss Mr. Cerny's problem with the Health Department resulting from his not being able to obtain a septic tank permit. After Mr. Cerny and Dr. McNeil discussed this matter at length the Chairman told both of them that the Board of Supervisors has no control of this matter and he feels that the Board has done more than required of them by listening to this discussion. In addition the Chairman suggested to Mr. Cerny that he accept the offer from Dr. McNeil to meet with Mr. Eugene T. Goode, Director of Bureau of Environmental Health.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector presented his report for the month of July 1972.

IN RE: DINWIDDIE COUNTY VOLUNTEER FIRE DEPARTMENT

Mr. Robert Mengel and Mr. Joe Lewis, representing the Dinwiddie Volunteer Fire Department presented to the Board plans for their new fire house. The bid for a complete building was \$29,850.00.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the Board appropriated \$29,850.00 for the construction of a new fire house for the Dinwiddie Volunteer Fire Department.

IN RE: ORDINANCE TO SUPPLEMENT COUNTY COURT

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the County Administrator was instructed to advertise for adoption an ordinance to amend the Dinwiddie County Code by adding Section 2-6, pursuant to Section 14.1-42.2 of the Code of Virginia, so as to supplement the salaries of the Clerk and Deputy Clerk of the County Court.

IN RE: ABIDCO APPOINTMENTS DEFERRED

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the appointment of ABIDCO Board Members and the executive committee members was tabled until the September meeting.

There was a discussion concerning Mr. Norman Sisisky's request that the Board double the contribution to ABIDCO, the Board's present contribution being \$2,000.00 per year. Mr. Rundle moved that the Board double its contribution to ABIDCO, making the annual payment \$4,000.00. After further discussion this motion was withdrawn and the Board agreed to bring it up at the September meeting.

IN RE: REGIONAL LANDFILL - FORT LEE LOCATION

Mr. Charles Turner, Executive Director, Crater Planning District Commission appeared before the Board to discuss the regional landfill proposed for Fort Lee. Mr. Turner explained that some of the localities in the Tri-Cities area were in desperate need of a landfill and that if this landfill site could be developed it could solve the problem for 20 years. The Board agreed that it was some question as to whether it would benefit Dinwiddie County since it was believed that the County needed a landfill operation of its own.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder Mr. Winn and Mr. Hargrave voting "aye", the Board agreed to participate in the study and test of this regional landfill site up to a cost of \$500.00. After conclusion of this study and test the Board will further consider its participation.

IN RE: REGIONAL JUVENILE DETENTION HOME

Various facts and figures over the past year to 18 months had been presented on the regional juvenile detention home. The number of participants from the Crater Planning District has fluctuated over this period of time. As of now it appears that Dinwiddie, Hopewell, Petersburg and Prince George will be the only participants in the construction of a regional detention home.

After much discussion on the cost and the need of this home, Mr. Rundle moved Mr. Winn seconded, all members voting "aye", that Dinwiddie County participate in the Regional Juvenial Detention Home, up to \$45,000.00, whether it be the 20 or 30 bed facility, and the operational and maintenance cost be paid on a per-diem basis rather than a prorata per capita basis.

IN RE: STREET LIGHT 226

Upon motion of Mr. Rundle seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder Mr. Winn and Hargrave, voting "aye", the board authorized the installation of a street light on VEPCO Pole #1387A located on Route 226 in front of the Sam Jones Trailer Park.

There being no further business to be brought before the Board, Mr. Winn moved that the meeting be adjourned at 6:15 P.M.

