

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF OCTOBER 1972 AT 8:00 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
T. H. TUNSTALL ELECTION DISTRICT #5
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: C. L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the minutes of the October 4th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1314 through 72-1388 amounting to \$11,911.22.

IN RE: STUDY OF COURTHOUSE & FUTURE BUILDING NEEDS

The County Administrator presented two proposals for a study to be made of the structural sufficiency of the Courthouse and the future building needs of the County.

No. 1. Chewning, Hoggard & Associates, Inc. - Cost of Study \$1,200.00

No. 2. Hayes, Seay, Mattern and Mattern - Cost of study not to exceed \$2,500.00

Mr. Hargrave stated that this was the first step in the renovation of the courthouse and/or the construction of a new office building.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", the firm of Chewning, Hoggard and Associates, was awarded the contract to make the study of the courthouse and the county's future building needs.

IN RE: NEW BOILER FOR HEALTH CENTER BUILDING

The County Administrator read the following bids for the installation of a new boiler in the Health Center. No. 1. Newman Chambers and Charles N. Chambers, \$1,195.00. No. 2 - Kitchen & McClay Inc. \$1,740.00. No. 3. - R. M. Smith Mechanical Sales and Service \$1,288.00.

The County Administrator informed the Board that the present heating system in the health center was not working and the new boiler should be installed as soon as possible.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Hargrave, Mr. Rundle and Mr. Crowder voting "aye", the bid from Newman Chambers and Charles N. Chambers was approved.

IN RE: APPOMATTOX RIVER WATER AUTHORITY APPOINTEE

The County Administrator informed the Board that the term of office for Dinwiddie County's member on the Appomattox River Water Authority would expire November 21, 1972, in fact, all terms of the members of the Appomattox River Water Authority were expiring on this date, and in order to have staggered terms Chesterfield County was to appoint their Authority member for one year, Petersburg for two years, Colonial Heights for 3 years, Dinwiddie County and Prince George County for 4 years.

Mr. Robert Ritchie is presently serving the County as the Appomattox River Water Authority member and is eligible for re-appointment.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. Robert Ritchie was re-appointed to the Appomattox River Water Authority for a term of 4 years beginning November 21, 1972.

IN RE: TAXES CITY OF PETERSBURG

The Commonwealth's Attorney, Mr. James F. Andrews presented to the Board a resolution settling the matter of taxing Petersburg's property located in Dinwiddie County. Mr. Andrews explained that representatives from the City of Petersburg and representatives from Dinwiddie County met with Judge D. Carleton Mayes in a pre-trial hearing to settle this matter.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted.

WHEREAS, there is now pending in the Circuit Court of Dinwiddie County, a suit brought by the City of Petersburg against the County of Dinwiddie and the Commissioner of the Revenue of said County, claiming the erroneous assessment of certain Dinwiddie County real estate belonging to said City and known as the City's airport property and golf course property; and

WHEREAS, the golf course property has been annexed into the City of Petersburg and is no longer in Dinwiddie County; and

WHEREAS, it is within the best interests of the County that said suit be settled, and the Commissioner of the Revenue has indicated his agreement with the proposed settlement, now, therefore, be it

RESOLVED, that the Commonwealth's Attorney is hereby authorized to endorse, on behalf of the County and its Commissioner of the Revenue in the suit now pending in the Circuit Court of Dinwiddie County styled "City of Petersburg, etc., v. County of Dinwiddie, etc., et al," a consent order holding as exempt from taxation the City's golf course and airport property, under existing circumstances, and holding as subject to taxation, beginning for the year 1970, a certain 45-acre tract in Namozine District, acquired by the City of Petersburg in 1942 from DuVal; provided, however, that this authorization is subject to the condition that the City of Petersburg likewise authorize its attorney to endorse such an order.

RESOLVED FURTHER, that said order may contain such other provisions as may be necessary to appropriately correct the tax records and land book of the County to reflect the court's holdings as above set forth and to remove from same any property or taxes which may be improperly listed or levied in the name of any lessees of said City properties.

IN RE: CHANGING SALE DATE OF COUNTY AUTO LICENSES

Mr. F. E. Jones, Treasurer, discussed with the Board of Supervisors the sale of county auto licenses. Mr. Jones stated that the State now sells licenses throughout the year with the licenses becoming due 12 months from the date of sale, not in March and April of each year as has been done in the past. This means that some change in the date of

selling County licenses must be made. Mr. Jones suggested that in the coming year, 1973, when County licenses come due that they be sold for a period of 9 months expiring January 31, 1974. At this time licenses would be sold for a period of 12 months coming due in January of each year. The Board was in agreement that some change must be made and suggested that Mr. Jones and Mr. Andrews get together on drawing up the proper ordinance and present it to the Board for their action.

IN RE: RADIO - FORD VOLUNTEER FIRE DEPARTMENT

Mr. Bobby Christopher, Chief, Ford Volunteer Fire Department appeared before the Board to request that the Board purchase a radio for their fire truck.

There was a great deal of discussion concerning the alerting of members of the Ford Volunteer Fire Department. Mr. Porter from the Namozine Volunteer Fire Department stated he would work with the Ford volunteer Fire Department in the purchase of plectrons, a home warning unit, and establishing a procedure to notify the Ford Volunteer Fire Department members of a fire.

Mr. Winn stated that these boys at Ford were having a difficult time with communications and that by purchasing the radio they would get of to a good start and encourage them to develop the home warning system.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the board authorized the County Administrator to purchase a radio for the Ford Fire Department truck.

There being no further business to be brought before the Board the meeting adjourned at 8:45 P.M.

ATTEST:


W. C. Knott


MILTON I. HAGRAVE, JR. CHAIRMAN

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