

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 16TH DAY OF OCTOBER 1974 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1  
R. H. RUNDLE ELECTION DISTRICT #2  
G. A. CROWDER ELECTION DISTRICT #2  
T. H. TUNSTALL ELECTION DISTRICT #4  
  
B. M. HEATH DEPUTY SHERIFF  
W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the minutes of the October 2nd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye" Be it ordered by the Board that the accounts against the following funds for the month of September 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1316 through 74-1425 amounting to \$97,240.00. Water Authority Fund- Check numbering WA-74-3 amounting to \$50,000.00.

IN RE: SECRETARY ELECTORAL BOARD

Mr. Johnny Clements, at the request of the Chairman of the Board, explained for the benefit of the public and the press the changes made by the last redistricting ordinance adopted by the Board of Supervisors. Mr. Clements pointed out on a map the changes in the Election District lines, the voting precinct lines and the location of polling places. In addition, Mr. Clements told the Board that each one of the effected voters had been notified by mail of these changes.

Mr. Clements thanked the Board for the opportunity to make this presentation because it had been over 18 months since the redistricting ordinance had been adopted, and the special election made necessary by the redistricting ordinance was only three weeks away.

IN RE: PAINTING OF COUNTY COURT CLERK'S OFFICE

The Honorable L. A. Rosenstock, III, appeared before the Board to request that the County Clerk's office be painted. The Board, when requesting bids on painting the inside and outside of the courthouse, had excluded the County Clerk's office since that had been painted only two years previous. Judge Rosenstock indicated the County Clerk's office was in very bad shape because of holes in the plaster, and dirty walls caused by public use.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the County Administrator was instructed to have the County Clerk's office painted at the same time the rest of the courthouse was painted.

IN RE: DINWIDDIE GENERAL DISTRICT COURT SALARY SUPPLEMENTS

On September 6, 1972, the Board of Supervisors passed an ordinance to supplement the salaries of the clerk, deputy clerks of the Dinwiddie County Court. This was done at the request of then County Court Judge John A. Snead, who stated that his clerk and two deputy clerks were grossly underpaid with the clerk making around \$7,500.00 and one deputy making \$4,000.00 and the other \$4,200.00.

Judge Rosenstock stated that in July of 1973 , the State assumed all responsibility for the paying of local court personnel. When they took this over, they counted the supplement being paid by the County as local salary rather than as a supplement, and now the local court personnel were not receiving benefit from this supplement. He further said that if the Board would pass a resolution stating that they intended this \$1,000.00 to be a supplement to the salary of the local court personnel, then the fiscal office in Richmond would begin paying this amount of money as a supplement.

There followed a discussion between the Board, Assistant Commonwealth's Attorney, Mr. W. D. Allen, III, and Judge Rosenstock. It centered around the fact that when the state assumed the payment of the salaries of the local court personnel, they included this \$1,000.00 as local salaries, and therefore according to state law, the county is required to continue sending this \$1,000.00 to the state treasurer. If a decision should be rendered that this is a supplement rather than a local salary, then would the County have the option of discontinuing payment of the supplement?

Mr. Rundle moved that a resolution be drafted by the County Administrator indicating the Board's desire that this \$1,000.00 be paid as a supplement rather than be included as a portion of the salary paid to the local court personnel. Mr. Crowder seconded this motion. The vote was as follows: Mr. Rundle, Mr. Crowder, "aye", Mr. Hargrave, Mr. Winn, Mr. Tunstall "nay".

The motion was defeated.

The Chairman instructed Mr. Allen to investigate this matter thoroughly and report back to the Board as soon as possible. As soon as this information was available the Board would act again on the resolution.

IN RE: COURT AND COURT RELATED FACILITIES FOR GENERAL DISTRICT COURT

Judge Rosenstock asked that he be included in helping to prepare the plans for the office space and court facilities in Dinwiddie County. The Chairman told Judge Rosenstock that he would instruct the architect, Mr. William Moseley, to contact him relative to the proposed construction of court facilities in Dinwiddie County.

IN RE: AUTOMOBILE IMPOUNDMENT LOT AT LANDFILL

At the last meeting, the Sheriff requested that he be allowed to place his seized automobiles at the landfill and in addition, he would like an enclosed area of 100 x 100 in which to place these cars. The Board instructed the County Administrator to obtain prices on chain link fence to enclose an area 100 x 100.

The County Administrator reported to the Board that he had obtained prices on a 6 foot high 11 guage chain link fence with three strands of barbed wire on the top. The first bid was from Sears and Roebuck in the amount of \$1,900.00. The second bid was from Wallace Fences in the amount of \$2,400.00. After a brief discussion centering around the high cost of the fence, the Board instructed Mr. Allen to look into the possibility of these cars being stored at a private facility and if the owner of the car could be charged for this storage.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board of Supervisors gave permission to the Sheriff to place his seized automobiles at the landfill and further advised the Sheriff that they would not appropriate the funds to construct a fence around this area.

IN RE: APPROPRIATION OF FUNDS TO LEAA ACCOUNT

UPon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Winn, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County has been awarded a LEAA Grant in the amount of \$2,207.62 to purchase furniture for the Probation Office, and

WHEREAS, the County's share, 5%, is \$110.38.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the Treasurer is authorized to transfer from the General Fund to LEAA Account 72-82221, \$110.38.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County of Dinwiddie has awarded a LEAA Grant in the amount of \$264.00 for education, training and information services for judges and prosecutors and public defenders, and

WHEREAS, the County's portion is \$16.00.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the Treasurer is authorized to transfer from the General Fund to LEAA Account #74-A2656, \$16.00.

IN RE: SALE OF STEEL IN OLD JAIL

The County Administrator told the Board that Mr. James W. Ellett of Jennings Ordinary, Virginia, had called making an offer of \$75.00 to purchase the steel in the old jail. Mr. T. W. Newsom stated that the shop class at the school was purchasing steel now and they might be interested in this steel. A couple of the supervisors expressed a desire to make a decision on tearing down the old jail.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", Mr. Rundle "nay", the County Administrator was instructed to contact the shop department at the Dinwiddie County High School to find out if they would be interested in the steel in the old jail. If not, then the County Administrator was instructed to accept the offer by Mr. James W. Ellett, of \$75.00 for the steel in the old jail.

IN RE: APPOINTMENT TO MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD - GEORGE ROBERTSON

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. George Robertson, P. O. Box 68, Petersburg, Virginia was appointed to the Mental Health and Mental Retardation Services Board.

IN RE: APPOINTMENT TO THE DEPARTMENT OF SOCIAL SERVICES BOARD WILLIAM H. MORGAN

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", Mr. William H. Morgan, Route 1, Sutherland, Virginia, was appointed to the Board of Directors of the Department of Social Services for a term of three years, expiring June 30, 1977.

IN RE: PURCHASE OF 6 NEW SCHOOL BUSES - APPROVED

Mr. T. W. Newsom, Superintendent of Schools, advised the Board that the price for a 1974 school bus chassis was \$4,617.00, and that the price for 1975 school bus chassis will be \$6,636.00. This is an increase of \$2,019.00. The 1974 bodies cost \$4,278.00 and the 1975 bodies will be \$5,444.00. This is an increase of \$1,166.00. He stated that the company from which the County purchased its 1974 chassis had 12 of these chassis left on hand, but regardless of whether 74 or 75 chassis were bought, 1975 bodies would have to be purchased. He requested that the Board of Supervisors approved the purchase of 6 1974 chassis and 6 1975 bodies. This would be a savings of approximately \$12,000.00.

Mr. Newsom indicated that he was going to request the purchase of 12 new buses for the next school year, 1975-76, sometime in February, but he felt this was such a good deal that it would be wise for the Board of Supervisors to authorize the purchase of these 6 buses now. He would come back and ask for the 6 additional buses, but in all likely hood they would be smaller buses than these 6.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Crowder "nay", the Board authorized the Dinwiddie County School Board to purchase 6 1974 school bus chassis and 6 1975 school bus bodies at a cost of \$60,366.00.

IN RE: TAX RELIEF FOR THE ELDERLY AND LAND USE TAX

Mr. Rundle stated he felt that the Board should take steps to enact an ordinance providing for tax relief for the elderly and an ordinance creating a land use tax in the County. Mr. Hargrave stated he was in agreement that these two ordinance should be given serious consideration. Mr. Crowder stated he did not support a tax relief for the elderly.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 9:45 P.M.

ATTEST:

  
W. G. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN