

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 24TH DAY OF JUNE 1975 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
G. S. BENNETT, JR., VICE CHAIRMAN ELECTION DISTRICT #1  
R. H. RUNDLE ELECTION DISTRICT #2  
L. A. HODNETT ELECTION DISTRICT #2  
A. S. CLAY ELECTION DISTRICT #4

J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: C. L. MITCHELL SHERIFF

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 8:00 P.M.

The Board returned to open session at 9:40 P.M.

IN RE: MASTER PLAN AND BUILDING PROGRAM

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Mr. W. W. Moseley of Moseley Hening Associates, the County's Architect advised the Board that it was his intentions to follow the Phase I proposed project schedule outlined below:

	<u>Completed by:</u>
Schematic Design Phase	1 August 1975
Design Development Phase	1 September 1975
Construction Documents Phase	15 November 1975
Bid Phase	15 December 1975
Award Construction Contract	30 December 1975
Construction Phase	1 March 1977
Completion and Occupancy	1 April 1977

WHEREAS, to meet this proposed project schedule he needed approval of certain recommendations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following is approved:

1. The conceptual master plan for the year 2000 submitted to the Board of Supervisors on Wednesday, May 7, 1975.

2. The architect, Moseley Hening Associates, to investigate further a more specific master plan to include the proposed administration building, courts building, the existing school board/agricultural building, health department and fire building. This investigation would include recommendations on specific land acquisition necessary to implement the first phase; administration building in the area where shown on the conceptual master plan.

3. The program budget and schedule for Phase I of the master plan. Phase I of the master plan is made up of locating the Circuit Court, Juvenile Domestic and Relations Court and District Court in the existing courthouse area with a minimum renovation expenditure, and all other administrative functions in a new structure across the road from the present courthouse.

4. The architect to proceed with the schematic design phase of Phase I of the Dinwiddie County Government Center.

IN RE: SURVEY OF COUNTY AND ADJACENT PROPERTY

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, at its regular scheduled Board meeting on June 18, 1975, the Board approved the survey of the land parcels owned by F. W. Beck and Mrs. R. E. Baxter, (2A, 2,3,4, & 5) and the hiring of W. C. Chappell as the surveyor, and

WHEREAS, Mr. Bill Moseley explained to the Board that it was of utmost importance to have a boundary survey of the Lenora Hargrave property, the F. W. Beck property, the R. E. Baxter property, the M. G. Reese property, and the County property, all located on the west side of U. S. Route 1 across from the Courthouse, and

WHEREAS, Mr. Moseley has secured from Mr. Chappell a quotation of \$1,000.00 to do the boundary survey, and \$1,025.00 to do the topographic survey for the parcels he recommends to be surveyed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the resolution approving the survey of land parcels owned by F. W. Beck, and Mrs. R. E. Baxter (2A,2,3,4, and 5) is revoked, and

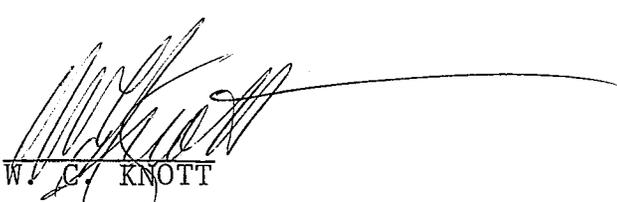
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. G. Chappell is authorized to provide a boundary survey and a topographic survey of the following land parcels at a cost of \$2,025.00.

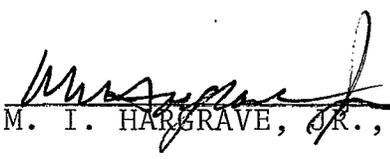
1-Lenora M. Hargrave; 2A,2 and 3- F. W. Beck; 4 & 5 Mrs. R. E. Baxter; 6 & 7 - M. G. Reese, and the County property located on the west side of U. S. Route 1.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourning at 10:00 P.M.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN