

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 13TH DAY OF AUGUST 1975 AT 7:00 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

ABSENT: C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: PUMPING STATION AND DRAIN FIELD FOR COURTHOUSE & JAIL

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

WHEREAS, for a number of months the drain field for the jail and the courthouse has not functioned properly, and

WHEREAS, the Board of Supervisors has requested the County Administrator to secure bids on a new sewerage disposal system for the jail and the courthouse, and

WHEREAS, Mr. E. F. Massie of R. Stuart Royer and Associates, the County's and the Dinwiddie County Water Authority's consulting engineers on water and sewer, presented to the Board the following 4 bids on the sewerage disposal system.

1. Stammie E. Lyttle, Inc.	\$32,787.00
2. Davisco	44,190.00
3. Central Builders, Inc.	60,415.00
4. Halifax Builders, Inc.	63,640.00

WHEREAS, this drain field would have to be located on land owned by L. B. Hitchcock, and

WHEREAS, the County Administrator advised the Board that negotiations were under way to secure an easement and/or trade County land for this parcel of land in order to locate the drain field.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the bid of Stammie E. Lyttle of \$32,787.00 is approved and accepted, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, that Mr. E. F. Massie is authorized to inform the firm of Stammie E. Lyttle, Inc., that his bid has been accepted and he will be instructed to begin work as soon as the County obtains the necessary land and/or easements for the drain field.

IN RE: ENGINEERING FEES FOR COURTHOUSE AND JAIL SEWERAGE DISPOSAL

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

WHEREAS, R. Stuart Royer & Associate's fee for supervision during construction, including the fee for preparing the drawings and specifications, is \$4,700.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, the firm of R. Stuart Royer & Associates is hereby retained to supervise the construction of the courthouse and jail sewerage disposal system.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the firm of R. Stuart Royer and Associates be compensated in the amount of \$4,700.00 for preparing the drawings and specifications, and supervising the installation of the courthouse and jail sewerage disposal system.

IN RE: TANKER TRUCKS FOR DINWIDDIE AND FORD VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, the Board of Supervisors has authorized the Dinwiddie and Ford Volunteer Fire Departments to secure bids on a tanker truck for each department, and

WHEREAS, Mr. Robert Mengel, representing both fire departments, appeared before the Board to present the following bids:

Chassis:

- (1) Dinwiddie Motor Company - Ford, 750, 2 speed rear end \$9,270.00.
- (2) Jack L. Slagle, Fire Equipment and Supply Company, Ford, 750, single speed rear end \$9,189.00.
- (3) Saulsbury Fire Equipment Corporation - Chevrolet, 2 speed rear end \$8,400.00.
- (4) Saulsbury Fire Equipment Corporation - Ford, 750, 2 speed rear end \$8,420.00.

Tank and Related Equipment:

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| (1) | Richmond Rubber Company | \$21,976.38 each |
| (2) | C. W. Williams, & Co., Inc. | 18,215.00 each |
| (3) | Hagen Fire Apparatus | 16,514.00 each |
| (4) | Jack L. Slagle Fire Equipment & Supply Company | 21,331.00 each |
| (5) | Saulsbury Fire Equipment Corporation | 22,630.00 each |

WHEREAS, Mr. Robert Mengel told the Board that both fire companies would like to inspect more closely the tanker trucks and equipment of both Jack L. Slagle Fire Equipment & Supply Company and Saulsbury Fire Equipment Corporation before a decision was made on which tanker truck and related equipment they should purchase.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator, is authorized to purchase, upon being advised by a representative of the Dinwiddie Volunteer Fire Department and a representative of the Ford Volunteer Fire Department, one of the following two options:

1. Two (2) 1250 gallon tankers and related equipment at a cost of \$21,331.00 each from Jack L. Slagle Fire Equipment and Supply Company, and two (2) Ford 750 Chassis, two (2) speed rear end at a cost of \$9,270.00 each from Dinwiddie Motor Company, total cost is \$30,601.00.

2. Two (2) 1400 gallon tankers and related equipment at a cost of \$22,630.00 each, and two (2) Ford 750 Chassis with two (2) speed rear end at a cost of \$8,420.00 from Saulsbury Fire Equipment Corporation, total cost is \$31,050.00.

IN RE: MASTER PLAN OF COURTHOUSE AREA AND CONSTRUCTION OF OFFICE BUILDING

Mr. William W. Moseley, Mr. Jim Hening and Mr. Manuel Olano, of Moseley Hening Associates, appeared before the Board to discuss their progress on the Master Plan for the courthouse area and construction of an office building. Their goal was to discuss and obtain the Board's approval on the following 4 topics:

1. Finalization of the Master Plan
2. Location of the first phase - the administration building
3. Schematic layout by department of the administration building
4. Schematic plan for the renovation of the existing courthouse

Mr. Moseley stated that they were slightly behind schedule now because of not receiving the boundary surveys and topography plats. However, he felt sure they could satisfactorily meet their proposed schedule. Mr. Hening related the thought process that went into their final proposed locations, and layout of the office complex, answering various questions as he went along.

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board approved the following:

1. Phase I of concept "A" of the Master Plan
2. The conceptual schematic of the administration building
3. The schematic layout by department of the administration building

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the schematic layout of the courthouse renovation was approved, subject to the review and approval of the circuit court judge, district judge and the juvenile court judge.

Mr. Moseley stated he would be ready to meet with the Board again in approximately 30 days. After a brief discussion, the date of September 3, 1975, at 7:00 P.M. in the Agricultural Building was set to meet with Mr. Moseley.

IN RE: STREET LIGHTS - CHESDIN FOREST SUBDIVISION

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

WHEREAS, the citizens of Chesdin Forest Subdivision have petitioned the Board of Supervisors to install street lights in their subdivision, and

WHEREAS, VEPCO has informed the Board that there would be a cost of \$177.00 for the installation of six (6) street lights, and

WHEREAS, the County Administrator has contacted Mr. Neal A. Barnes, the developer of Chesdin Forest Subdivision, and he has agreed to pay the \$177.00 for the installation of these six (6) street lights.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to instruct the Virginia Electric & Power Company to install the six (6) street lights in Chesdin Forest Subdivision, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County will pay \$177.00 for the installation of said street lights upon reimbursement by Mr. Neal A. Barnes.

IN RE: DISPOSAL OF CENTRAL STATE HOSPITAL TRASH

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, Mr. Harold Beasley has been awarded the contract to dispose of the solid waste at Central State Hospital and Southside Virginia Training Center, and

WHEREAS, Mr. Beasley has requested that he be allowed to dispose of the trash from Central State Hospital in the Dinwiddie County Landfill at the rate of two (2) 30 yard front end compactor loads per week, and one (1) 35 cubic yard container not compacted every other week, and

WHEREAS, the Director of Sanitation and the County Administrator have recommended to the Board of Supervisors that Mr. Harold Beasley be charged \$6,000.00 for the first year to dispose of Central State's trash in the Dinwiddie County Landfill, and

WHEREAS, the Board of Supervisors, taking into consideration the cost of the land, the cost of the equipment, and the operation of the trash collection system and the landfill, feels that \$6,000.00 is a reasonable figure.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Commonwealth's Attorney is authorized to prepare a contract between the County of Dinwiddie and Central State Hospital for the disposal of trash from Central State Hospital at a cost of \$6,000.00 per year, and

BE IT FURTHER RESOLVED, that the County Administrator and the Director of Sanitation are instructed to prepare guidelines to be included in the contract for the disposal of the trash from Central State Hospital.

IN RE: SALARY OF DOG WARDEN

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

WHEREAS, the Board of Supervisors granted to all employees of Dinwiddie County, except the Dog Warden, a salary increase of 7%, and

WHEREAS, the Dog Warden was granted a \$300.00 increase because he had not worked with the County for a full year, coming to work January 7, 1975, and

WHEREAS, the Board of Supervisors considering the outstanding job done by the Dog Warden, believes it to be in the best interest of the County and Mr. Hughes to increase the salary of the Dog Warden by 7% rather than the \$300.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the \$300.00 salary increase for the Dog Warden, effective July 1, 1975, is hereby revoked, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to increase the Dog Warden's salary from \$7800.00 (1974-75) to \$8346.00 (1975-76), 7%, effective July 1, 1975,

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the meeting adjourned at 9:15 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN