

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF SEPTEMBER 1975 AT 7:30 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: CONSIDERATION OF CHARTER FOR AREA AGENCY ON AGING

The County Administrator introduced for the Board's approval a charter for the Crater District Area Agency on Aging. A resolution establishing the agency had been approved by the Board in September 1974. After reviewing the charter, the Commonwealth's Attorney recommended its approval by the Board.

Since some of the Board members had not had an opportunity to read the entire charter, and wanted to refresh their memory on the agency and its functions, the County Administrator was instructed to supply the members with copies of the charter thereby allowing a decision to be made at a later date.

IN RE: SALE OF OLD AMBULANCE

It was brought to the attention of the Board by the County Administrator the ambulance purchased through the Civil Defense is now sitting idle at the County landfill. He then inquired as to their feelings on the sale of this vehicle. The Board agreed that it would be appropriate to sell and suggested that a public auction would be the most desirable approach.

IN RE: HOUSE BILL 5901 FEDERAL EDUCATION FUNDING

Mr. Hargrave brought before the Board his actions dealing with House Bill 5901 concerning Federal Education Funding for 1975-76. This bill has been passed by both the Senate and the House, but was vetoed by the president. On September 9th it comes back before Congress to determine if there is sufficient support to override the president's veto.

Miss Julia Summey, President of the VEA, had approached him asking the Board's support in overriding the president's veto. The funds for education in the State of Virginia in this House Bill 5901 amounted to approximately 66 million dollars.

Mr. Hargrave stated that he had forwarded a letter to Bob Daniel indicating his support of overriding the bill, unless Bob felt that under the president's proposed education bill, Dinwiddie County would receive a larger percentage of the impact funds.

IN RE: DISCLOSURE ACT FOR LOCAL OFFICERS AND CANDIDATES FOR LOCAL OFFICES

Mr. Richard H. Rundle reminded the Board members of the new law requiring all candidates for public office to report all of their real estate holding in the County before October 5, 1975.

The County Administrator stated that he would have a form letter drawn up for the members to fill in by the September 17th Board meeting.

IN RE: MASTER PLAN & COUNTY 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 and plans for an office building. Their purpose was to make the Board aware of some recent developments that might cause a change in direction, and to offer their suggestions. Mr. Moseley began his discussion by suggesting that the Board purchase property along Route 1 now to enable them to fully utilize all the existing options in planning the courthouse complex. From recent visits with the Department of Social Services, Mr. Moseley observed that 1000 square feet would need to be added to their previous allowance just to accommodate the Department as it now stands. Furthermore, he felt that if they continued to grow at the present rate, larger quarters would be needed almost immediately after the Department of Social Services occupied the new building.

Mr. Moseley stated he had previously determined that a building containing at least 14,500 square feet would be needed, but this must be revised to 15,500 with the additional 1000 square feet needed by the Department of Social Services.

Two major alternatives were then presented to the Board by Mr. Moseley, followed by a more detailed discussion by Mr. Olano and Mr. Hening.

These three gentlemen pointed out there was a slight drop in the ground level on the building site, which would adequately provide space for a lower level. This lower level could be roughed in at half the cost and finished as office space when needed.

If the Board considered the first floor of 15,500 square feet, this would house all the administrative offices plus the Department of Social Services. If it was the desire of the Board to house all the administrative offices along with the Department of Social Services and the School Board, then a square footage of 21,500 would be needed. The first alternative with the 7,000 foot lower level would make a total building of 22,500 square feet. The 21,500 first floor with the 7,000 square foot lower level would call for 28,500 square feet in the building.

Mr. Moseley stated that he needed a direction from the Board as to what style and size building the Board desired to enable him to prepare the needed schematics.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the Board authorized the firm of Moseley Hening Associates to proceed with the design of a building containing 15,500 square feet in the first story and 7,000 square feet in the lower level.

The Board told Mr. Moseley that they would like to see additional pictures and designs of buildings before they decided on the exterior styling.

IN RE: DIVISION OF MOTOR VEHICLE BRANCH OFFICE FOR DINWIDDIE COUNTY

The County Administrator informed the Board of Mr. F. E. Jones' resignation effective October 31, 1975 as the agent for the Division of Motor Vehicle's office in Dinwiddie County. He asked the Board to consider if they wanted to continue the Division of Motor Vehicle's Office in the Courthouse complex, and if so, where should the agent be located. The Board agreed to give some feed back on the situation at a later date.

IN RE: ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourned at 12:05 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN