

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 23RD DAY OF SEPTEMBER 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

F. E. Jones Treasurer
W. C. Scheid Director of Planning
Mrs. King B. Talley Director of Social Services
T. W. Newsom Superintendent of Schools

IN RE: SOIL STUDY FOR ADMINISTRATION BUILDING SITE

Mr. W. W. Moseley, of Moseley Hening Associates, presented to the Board a bid from Froehling and Robertson Inc., of \$1,682.75. This bid was to do the soil study and soil boring at the administration building site. On September 4th., Mr. Moseley presented to the Board a bid from Sayre and Sutherland Inc. for \$2,713.75.

Mr. Moseley stated that to his knowledge, the firms were equal and he recommended the lower bid of Froehling and Robertson, Inc., be accepted.

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the firm of Froehling and Robertson Inc., was selected to do the soil study and soil boring for the administration building site.

IN RE: INTERIOR SPACE ALLOCATION FOR THE ADMINISTRATION BUILDING

Mr. Moseley presented three sketches for proposed space allocation within the prior approved 22,500 square foot administration building.

Proposal #1 - included the office of The County Administrator and his functions, The Treasurer, The Commissioner of The Revenue, The Agricultural Stabilization and Conservation Service, The VPI Extension Service and The Soil Conservation Service located on the upper level. It is not intended at this time for the lower level to be completely finished so that it may be occupied. Therefore, its space has not been assigned.

Proposal #2 - included the office of The County Administrator and his functions, The Treasurer, The Commissioner of The Revenue, and The Department of Social Services located on the upper level. It is not intended at this time for the lower level to be completely finished so that it may be occupied. Therefore, its space has not been assigned.

Proposal #3 - included the office of the County Administrator and his functions, The Treasurer, The Commissioner of The Revenue, The Agricultural & Stabilization Conservation Service, The VPI Extension Service and The Soil Conservation Service, located on the upper level. The lower level would be completely finished so that it may be occupied by The School Board, or The Department of Social Services.

After a thorough discussion of various space arrangements, the Board agreed that a decision should be made at this meeting.

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board agreed that Mr. Moseley should proceed with Proposal #1 with the understanding that if any changes were to be made it would be made at the Board meeting on October 1, 1975.

IN RE: OUTSIDE DESIGN - ADMINISTRATION BUILDING

Mr. Jim Hening discussed various outside design approaches explaining the procedures used to arrive at the different sketch designs. From the general input of the Board members, Mr. Moseley and Mr. Hening felt they had enough feedback to combine the preferred qualities of the different designs and report back with more detailed sketches at the October 1, 1975 Board meeting.

IN RE: RECESS

The Chairman declared a recess at 9:45 P.M. for individual discussion and perusal of the sketches. The Board reconvened at 10:10 P.M.

IN RE: 5% CUT IN TOTAL BASIC AID FOR EDUCATION

Mr. Newsom discussed with the Board Governor Godwin's cutback in the State's total basic aid for education. This cutback was 5% of the original budgeted amount, and would mean Dinwiddie County would receive \$140,000.00 less than expected. Mr. Newsom stated that he had not had an opportunity to discuss this matter with his School Board, but as soon as he had done so, a joint meeting between the Board of Supervisors and the School Board would be arranged.

IN RE: LOCATION OF DINWIDDIE COUNTY DIVISION OF MOTOR VEHICLES OPERATIONS

Mr. Clay reported that he had been approached by Mr. Lunsford Butterworth asking that he be designated the agent for the DMV Operations for the County of Dinwiddie. The Board agreed that he had a suitable location and working arrangement.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board instructed the County Administrator to draw up a resolution to be presented at the October 1st Board meeting, stating that the Board does not desire to become the agent for the DMV and suggest they contact Mr. Butterworth.

IN RE: 1975-76 CALENDAR OF EVENTS DINWIDDIE COUNTY

The County Administrator requested of the Board their opinion on the assistance that a calendar of events would be to the citizens of Dinwiddie County. The calendar is intended to reach all segments of the County population keeping them informed of the various meetings not only of the County, but of regional organizations as well. It is hoped by the citizens being aware of the meeting dates of the various organizations that more participation will result. The cost of such a calendar would be \$900.00 for the first 100 copies and \$120.00 for each one hundred copies thereafter.

The Board agreed that this calendar would not benefit the citizens of Dinwiddie County and in addition was too costly.

IN RE: RESOLUTION - COMMUNITY AND HOUSING DEVELOPMENT APPLICATION

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

WHEREAS, the County of Dinwiddie is part of the Petersburg-Colonial Heights-Hopewell Standard Metropolitan Statistical Area (SMSA), and

WHEREAS, the Department of Housing and Urban Development through the Community Development Block Grant Program established a Metropolitan Area Balance Discretionary Fund, and

WHEREAS, the sum of \$32,224.00 is available to the County of Dinwiddie for a community development program, and

WHEREAS, fire protection is recognized as a valid expenditure of funds obtained through the Community Development Block Grant Program, and

WHEREAS, the County of Dinwiddie has a great need for adequate fire protection.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that application be made to the Department of Urban Development for the sum of \$32,224.00 which will be used to purchase a 1400 gallon fire tank truck for the Ford Volunteer Fire Department.

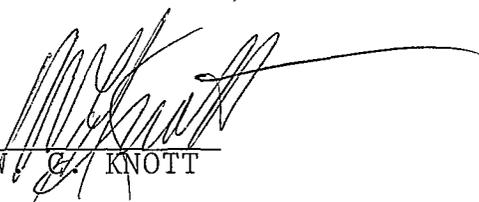
BE IT FURTHER RESOLVED that the application, together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application.

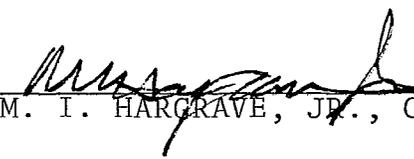
BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator or chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 11:00 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN

