

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 9TH DAY OF OCTOBER 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

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

On August 13, 1975, the Board accepted the bid of Stammie E. Lyttle Inc., for \$32,787.00 to install a pumping station and drain field for the Courthouse and jail to be located on property owned by L. B. Hitchcock. This bid was accepted on the condition that an adequate arrangement be worked out with Mr. Hitchcock to locate this pumping station and drain field on his property.

Since this meeting, the Board has had reason to instruct the County Administrator to have Mr. E. F. Massie of R. Stuart Royer Associates, to investigate whether the sewerage from the Courthouse and jail could be pumped across the road to a drain field to be constructed on County property. Mr. Massie appeared at this meeting to advise the Board that his recommendation was that they proceed with the installation of the pumping station and drain field on land of Mr. L. B. Hitchcock, rather than pump the sewerage across the road to be included in the drain field for the new administration building.

The County Administrator told the Board that later in the evening, in executive session, this matter of obtaining an easement from Mr. Hitchcock would be discussed.

The Board was in agreement that they should pursue the installation of the pumping station and drain field on land owned by Mr. Hitchcock, and not pump the sewerage across the road to be included in the drain field of the new administration building.

IN RE: NEW ADMINISTRATION BUILDING

Mr. Bill Moseley of Moseley-Hening Associates, reviewed with the Board the building system options available to them. Mr. Moseley and the Board selected from this list components that would keep the cost of the building around \$42.00 per square foot. Mr. Moseley brought with him the engineers that he has selected to work with him on this building. Mr. Bob Spratley, and Mr. Bill Huntley of Robert S. Spratley & Associates. They discussed with the Board the mechanical, electrical and plumbing portions of the building.

IN RE: HUD RESOLUTION COMMUNITY AND HOUSING DEVELOPMENT APPLICATION

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

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

WHEREAS, the Board of Supervisors for the County of Dinwiddie is recognized by the Department of Housing and Urban Development as a legal authority which may apply for community development funds; and

WHEREAS, the sum of \$32,224.00 is available to the County of Dinwiddie from the Department of Housing and Urban Development for a community development program; and

WHEREAS, land acquisition for and construction of recreational facilities is a valid expenditure of funds obtained through the Community Development Block Grant Program; and

WHEREAS, The County of Dinwiddie has a need for recreational facilities that could serve County students as well as any other resident of the County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator be directed to make application to the Department of Housing and Urban Development for the sum of \$32,224.00 which will be used to purchase land and develop recreational facilities for the residents of Dinwiddie County.

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: APPOINTMENT OF DEPUTY COORDINATOR

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

WHEREAS, the County of Dinwiddie is eligible to employ a full-time Deputy Coordinator to assist the Coordinator in Civil Defense duties, and

WHEREAS, the State Office of Emergency Services will reimburse the County for 50% of the Deputy's salary and related Civil Defense expenses, and

WHEREAS, Wendy S. Weber has successfully completed the requirements to qualify for this position.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that Wendy S. Weber be appointed to the position of Deputy Coordinator for Emergency Services in Dinwiddie County, and

BE IT FURTHER RESOLVED, that Wendy S. Weber is hereby authorized to apply for reimbursement for 50% of the Deputy Coordinator's salary and related Civil Defense expenses from the State Office of Emergency Services.


IN RE: EXECUTIVE SESSION


Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Hargrave voting "aye", the Board moved into executive session at 9:30 P.M. and returned to open session at 10:45 P.M.

IN REP ADJOURNMENT

Upon motion of Mr. Rundle, seconded by Mr. Clay, Mr. Rundle, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 10:45 P.M.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN