

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 29TH DAY OF OCTOBER 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
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS		COMMONWEALTH'S ATTORNEY

IN RE: APPROVAL OF THREE COMPONENTS IN ADMINISTRATION BUILDING

Mr. W. M. Moseley, Mr. James Hening and Mr. Manuel Olano, of Moseley-Hening Associates, appeared before the Board to present information on three areas of the Administration Building that were not resolved at the last meeting.

The Board had previously decided that carpet would go in all the work areas, but what would be placed in the corridor, vestibule, and lobby had not been decided. Mr. Moseley stated that terrazo and quarry tile would cost approximately \$8,000.00 more than carpet or vinyl asbestos tile. After a thorough discussion of the matter, considering the expense and maintenance and installation of products, the Board agreed that they should install quarry tile in the lobby and vestibule and carpet in the corridor of the building.

Mr. Moseley discussed whether or not the Board would like to place insulated glass in the windows. The cost would be approximately \$4,000.00 more than normal plate glass windows. Approximately this amount of money, \$4,000.00, would be saved in heating and cooling cost over a period of 5 years. The Board agreed that insulated glass should be used.

Mr. Moseley stated that to fire proof the steel to be used in the building would cost an additional \$42,000.00. He did not believe that there would be any material or furniture in the building that would create such a fire that would do any harm to the structural steel. The fire insurance for the building would probably cost a little more each year as a result of not fire proofing the steel. The Board agreed that it should not fire proof the steel.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the firm of Moseley-Hening Associates is instructed to include in the new administration building the following:

1. Quarry tile in the lobby, and in the vestibule.
2. Carpet in the hallway.
3. Insulated glass throughout the building.
4. That the steel to be used in the building shall not be fire proofed.

IN RE: APPROVAL OF BUILDING PHASES

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the design development phase of the Administration Building is hereby approved, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the firm of Moseley-Hening Associates, is authorized to proceed with the construction document phase of the Administration Building.

IN RE: AMERICAN EDUCATION WEEK

Mr. Hargrave read a proclamation received from Julia Summey, President of the DEA, asking for the Board's support of American Education Week from November 16th through November 22nd. The Chairman instructed the County Administrator to put the proclamation in the proper form to be acted upon by the Board at the November 5, 1975 meeting.

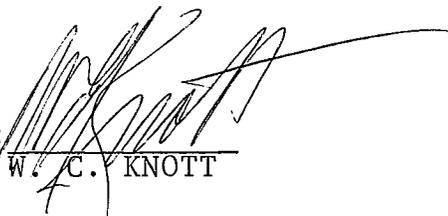
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Bennett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 9:35 P.M. The Board reconvened in open session at 10:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board adjourned at 10:50 P.M.

ATTEST:


W. C. KNOTT


M. I. HARGRAVE JR., CHAIRMAN