

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF DECEMBER 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

LYNN SPAIN DEPUTY SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Rundle, Mr. Clay, Mr. Hargrave, voting "aye", the minutes of the December 3rd, 1975, meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Clay, and Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of December, 1975, be issued payable out of the respective accounts. General Fund - Checks numbering 75-1871 through 75-2062 amounting to \$79,586.84. Library Fund - Checks numbering L-75-10 through L-75-12 amounting to \$66.22. Dog Fund - Checks numbering D-75-145 through D-75-149 amounting to \$726.52

IN RE: EMPLOYMENT OF DEBORAH FAYE MANN - COMMISSIONER OF THE REVENUE'S OFFICE

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

WHEREAS, Mr. W. E. Bolte, the incoming Commissioner of Revenue, advised the Board that he has promoted Mrs. E. B. Cleaton to fill the position created by the retirement of Mrs. Sue O. Hargrave, and

WHEREAS, Mr. W. E. Bolte advised the Board that he, subject to the approval of the Compensation Board, has hired Miss Deborah Faye Mann at a salary of \$7,000.00 per year to fill the vacancy created by the promotion of Mrs. E. B. Cleaton, and increased the extra help category by \$1,000.00, and

WHEREAS, Mr. W. E. Bolte advised the Board that in accordance with the Compensation Board's directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the constitutional officer's request to hire new personnel must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. E. Bolte's request is hereby approved, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: EMPLOYMENT OF MRS. MARGARET W. LEWIS - DEPUTY TREASURER

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

WHEREAS, Mr. F. E. Jones, Treasurer, advised the Board that he has hired Mrs. Margaret W. Lewis at a salary of \$9,450.00 per year to fill the vacancy created by the resignation of W. E. Bolte, and

WHEREAS, Mr. F. E. Jones advised the Board that in accordance with the Compensation Board's directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the constitutional officer's request to hire new personnel must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. F. E. Jones's request is hereby approved, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: EMPLOYMENT - ASSISTANT COMMONWEALTH'S ATTORNEY

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

WHEREAS, Mr. Larry Elder advised the Board that he has hired Mr. John Cowley at a salary of \$3,250.00 per year to fill the vacancy created by the resignation of W. D. Allen, III, and

WHEREAS, Mr. Larry Elder advised the Board that in accordance with the Compensation Board's directive, dated August 25, 1975, a resolution from the Board of Supervisors concurring with the constitutional officer's request to hire new personnel must be filed with the Compensation Board.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Elder's request is hereby approved, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Compensation Board.

IN RE: ABIDCO APPOINTMENTS & APPROPRIATIONS

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye", be it resolved by the Board of Supervisors, Dinwiddie County, Virginia, that \$2,000.00 is appropriated to the Appomattox Basin Industrial Development Corporation for the FY 1975-1976, and

BE IT FURTHER RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the following are appointed to the Appomattox Basin Industrial Development Corporation effective August 1, 1975, for a term of one year:

W. E. BOLTE	8-5-76
H. B. BATTE	8-5-76
G. C. MARTIN	8-5-76
W. C. TUCKER	8-5-76
J. A. HAWKS	8-5-76
W. C. KNOTT	8-5-76

IN RE: ADMINISTRATION BUILDING

Mr. William W. Moseley and Mr. Manny Olano of Moseley-Hening Associates appeared before the Board to request approval of the final construction and bid documents for the Administration Building.

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the final construction and bid documents be approved as presented by Mr. Moseley and Mr. Olano.

IN RE: AUTHORIZATION TO ADVERTISE FOR BIDS

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. Moseley is authorized to advertise on Sunday, December 21, 1975, for bids for construction of the Administration Building, and

BE IT FURTHER RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that these bids be due on January 21, 1976, at 3:00 P.M., at the Agricultural Building, Dinwiddie Courthouse.

IN RE: NEWSPAPERS - ADVERTISEMENT FOR BIDS

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the advertisement for bids for construction of the Administration Building be placed in the Richmond-Times Dispatch and the Progress-Index.

IN RE: SCHOOL BOARD APPOINTMENTS

Because of the redistricting ordinance adopted September 17, 1975, and effective January 1, 1976, the Board of Supervisors is required to either reappoint the present members or appoint new members to the School Board for the unexpired terms.

District #1 - Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mrs. Julia R. Watkins is appointed to the School Board from District #1 for a term ending June 30, 1978.

District #2 - Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. Edward B. Titmus and Mr. H. L. Clay are reappointed from District #2 to the Dinwiddie County School Board, term ending June 30, 1979.

District #3 - Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. John Y. Richardson is reappointed to the Dinwiddie County School Board for a term ending June 30, 1977.

District #4 - Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that Mr. Oscar W. Epps is appointed from District #4 to the Dinwiddie County School Board for a term ending June 30, 1976.

IN RE: EXPANSION OF SCHOOL BOARD

Mr. Rundle asked that the Board consider expanding the present five-member School Board to a seven-member body with two members chosen at large. The Board agreed to consider this at a later date.

IN RE: REZONING APPLICATION P-75-8 - RON-GIL PROPERTIES

This being the time and place as advertised in the Progress-Index on December 3rd and December 10th for the Dinwiddie County Board of Supervisors to conduct a public hearing on the Rezoning Application P-75-8 of Mr. Ronald T. Elder, a partner in Ron-Gil Properties, to change the district classification of Parcel 1B and 1B-1 of Section VII of the Dinwiddie County Zoning Map from Agricultural A-3 to Residential R-1.

The County Administrator read the minutes of the November 18, 1975, Planning Commission Meeting wherein they recommended disapproval of the rezoning application. Mr. Ronald T. Elder and appeared in support of the rezoning request. No one appeared in opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the amendment to the Zoning Ordinance requested by Ron-Gil Properties in Rezoning Application P-75-8 was denied.

IN RE: DINWIDDIE MOOSE LODGE BINGO PERMIT

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

WHEREAS, Dinwiddie Loyal Order of Moose, Lodge No. 1993, has made application to the Board of Supervisors for renewal of their Bingo and Raffle Permit, and

WHEREAS, they have filed with the Commissioner of Accounts the record of all receipts and disbursements for the Calendar Year 1975.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for the Dinwiddie Loyal Order of Moose, Lodge No. 1993, is renewed for the Calendar Year 1976, and

BE IT FURTHER RESOLVED that the fee for this permit is \$10.00.

IN RE: CONTINUATION OF EMERGENCY JOBS PROGRAM

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 County of Dinwiddie is eligible to receive Federal Funds to employ individuals under the Emergency Jobs Program, Title VI, and

WHEREAS, the County received \$12,687.00 for FY 1975 and has successfully utilized these funds in employing under-employed and unemployed individuals to serve the County, and

WHEREAS, the County of Dinwiddie has been awarded \$16,428.00 in continuation funds for FY 1976 through the month of June 1976 to continue employment of five existing Title VI funded individuals.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that application be made to the Virginia Employment Commission for the sum of \$16,428.00, and

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, and

BE IT FURTHER RESOLVED that the County Administrator provide such additional information as may be required and that the County Administrator and 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: EMERGENCY JOBS PROGRAM - NEW POSITIONS

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 receive federal funds to employ individuals under the Emergency Jobs Program, Title VI; and

WHEREAS, the County received \$12,687.00 for Fiscal Year 1975 and has successfully utilized these funds in employing under-employed and unemployed individuals to serve the County; and

WHEREAS, the County of Dinwiddie has been awarded \$8,314.00 for Fiscal Year 1976 through the month of June, to employ eligible individuals to fill two new positions;

NOW THEREFORE BE IT RESOLVED by the Dinwiddie County Board of Supervisors that application be made to the Virginia Employment Commission for the sum of \$8,314.00; and

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: PURCHASE OF PICKUP FOR LANDFILL

The County Administrator advised the Board that he had received the following bids on specifications for a pickup for the Dinwiddie County Landfill:

Petersburg Ford	\$4768.59
Dinwiddie Motor Co.	4719.00
Woody's Chevrolet, Inc.	4596.74
Master Chevrolet Sales, Inc.	4579.42

Mr. Loftis recommended that the purchase be made from Master Chevrolet.

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

BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that the County Administrator was directed to purchase the 1976 pickup from Master Chevrolet, Inc. and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that this pickup be purchased without air conditioning.

IN RE: INCREASE IN CLEANING CONTRACT

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

WHEREAS, the minimum wage will increase from \$2.10 per hour to \$2.30 per hour in 1976, and

WHEREAS, the cleaning contractor for Dinwiddie County, Rollins Services, Inc., has asked that the Board of Supervisors grant an increase in the monthly charge from \$1,050.88 to \$1,126.71 to cover this increase in the minimum wage;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the cleaning contract with Rollins Services be increased to \$1,126.71 a month, a 7.216 per cent increase, due to the raise of the minimum wage rate.

IN RE: NAMOZINE FIRE DEPARTMENT - INSTALLATION OF GAS PUMP

Upon motion of Mr. Hodnett, there was no second, Mr. Hodnett Mr. Bennett, Mr. Hargrave voting "aye", Mr. Rundle, Mr. Clay "nay", the following resolution was adopted:

WHEREAS, Mr. Fletcher Mayton, Fire Chief of the Namozine Volunteer Fire Department, appeared before the Board on November 5, 1975 to request that a gas tank be installed at the Namozine Volunteer Fire Department building, and

WHEREAS, Mr. Loid Hodnett stated that Mr. Mayton had told him that it would cost \$1,060.00 to completely install a pump and 1,000-gallon tank, and

WHEREAS, the entire Board was in agreement that a tank was needed at the Namozine Volunteer Fire Department building, but Mr. Clay and Mr. Rundle expressed concern about a 1,000-gallon tank rather than a 550-gallon tank.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated \$1,060.00 to the Namozine Volunteer Fire Department for the installation of a gas pump and tank, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that it is recommended to the Namozine Volunteer Fire Department that they seriously consider a tank size of 550 gallons.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into executive session at 9:45 P.M. The Board reconvened at 10:20 P.M. into open session.

IN RE: PURCHASE OF PROPERTY ACROSS FROM HIGH SCHOOL

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. T.W. Newsom, Superintendent of Schools, reported to the Board that the School Board had an opportunity to purchase between 29 and 30 acres at a cost of between \$34,000 and \$35,000 and

WHEREAS, Dinwiddie County School Board desired this land for the purpose of constructing a recreation facility to include a baseball and softball field, tennis courts, and a track, and

WHEREAS, the School Board returned to the Board of Supervisors at the end of 1975 FY \$26,948.71 which the Board of Supervisors earmarked for the purchase of such land proposed by the School Board;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated a sum of \$34,480.00 for the purchase of land for recreation needs, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these funds be paid directly out of the general fund to the seller of said property.

IN RE: EXECUTIVE SESSION

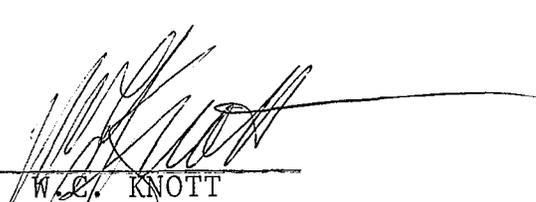
Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Bennett, Mr. Hodnett, Mr. Hargrave voting "aye", the Board moved into executive session at 10:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Rundle, Mr. Clay, Mr. Rundle, Mr. Hodnett, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 11:15 P.M.


M.I. HARGRAVE, JR. CHAIRMAN

ATTEST:


W.E. KNOTT