

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF FEBRUARY 1976 AT 2:00 P. M.

PRESENT:	M. I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	L. A. HODNETT, VICE CHAIRMAN	ELECTION DISTRICT #2
	T. J. LEFTWICH	ELECTION DISTRICT #2
	G. S. BENNETT, JR.	ELECTION DISTRICT #1
	A. S. CLAY	ELECTION DISTRICT #4
	JAMES EDWARD LEWIS	DEPUTY SHERIFF
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the minutes of the January 21st meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", be it ordered by the Board the accounts against the following funds for the month of January 1976, be issued payable out of the respective accounts. General fund - checks numbering 76-113 through 76-249 amounting to \$40,105.21. Dog fund - checks numbering D-76-1 through D-76-15 amounting to \$1,154.94.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of January 1976.

IN RE: PURCHASE OF EQUIPMENT FOR THE SHERIFF'S OFFICE

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

WHEREAS, Mr. Claude Mann, Investigator, stated that the Sheriff's Department is in dire need of dictation equipment to be used principally by his office, and

WHEREAS, Mr. Mann stated he is presently writing reports in long-hand and he feels he can dictate these reports while on the road and at the scene of his investigation, and

WHEREAS, this equipment will cost approximately \$600.00 to \$700.00.

NOW BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to purchase the dictation equipment for the Sheriff's Office, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the cost of this equipment shall not exceed \$700.00.

IN RE: FILING EQUIPMENT FOR PRISONER RECORDS

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

WHEREAS, Mr. Claude Mann, Investigator, told the Board that the Sheriff's Department was in need of additional equipment to bring the prisoner filing system up to State standards, and

WHEREAS, the anticipated cost of this equipment to accommodate 14,000 files will be between \$3,000.00 and \$3,500.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to secure bids and purchase the filing equipment for the Sheriff's Department, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this equipment shall not be purchased until the payment

of this equipment can be made in the fiscal year 1976-77.

IN RE: PURCHASE OF POLICE CARS

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

WHEREAS, Mr. C. L. Mitchell, Sheriff, has requested permission to purchase three police vehicles; two replacements and one new, and

WHEREAS, these three vehicles have been included in the 1975-76 budget.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to secure bids on the three police vehicles for the Sheriff's Department.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1976.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of January, 1976.

IN RE: DEPARTMENT OF SOCIAL SERVICES - TITLE 20

Mrs. King B. Talley, Director of Social Services, appeared before the Board to invite the members to attend a meeting on February 6, 1976 at 2:00 P. M. for the purpose of discussing the Title 20 Program. This meeting would provide an opportunity for all interested persons to make local needs known.

IN RE: ANNUAL HIGHWAY SAFETY WORK PROGRAM

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request permission to file initial application with the Highway Safety Commission for funds to construct a driving range on the designated recreation land. This application is part of the annual work program that contains proposed projects to be funded by the Highway Safety Commission. Mr. Newsom stated that the estimated cost of the range would be \$60,000.00 to \$80,000.00.

The County Administrator advised the Board that their approval should be for the Annual Highway Safety Work Program rather than the application for the funds.

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to file the Annual Highway Safety Work Program for Dinwiddie County, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a driving range for Dinwiddie High School shall be included in this work program.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY FUND

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

WHEREAS, the Dinwiddie County Water Authority has, in an interest bearing account, the monthly surcharge and the initial connection fee from Keller Industries, and

WHEREAS, it was agreed upon between the Board of Supervisors and the Dinwiddie County Water Authority that this money would be used only to maintain the water tank and the water and sewer lines to Keller Industries and if these funds were not sufficient, the County would appropriate additional funds, and

WHEREAS, the Dinwiddie County Board of Supervisors loaned the Dinwiddie County Water Authority \$250,000.00 for the express purpose of reducing the connection fee of the citizens of northern Dinwiddie, and there remains in this loan account a balance of \$25,375.00, and

WHEREAS, the Dinwiddie County Water Authority is in need of funds to finance its operation for the next several months, and

WHEREAS, the Dinwiddie County Water Authority desires that the Board of Supervisors provide funds from one of three sources, (1) Appropriation from the general fund; (2) Appropriate funds from the Keller account; (3) Allow the Water Authority to use the funds in the loan account for operational expenses.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Water Authority is hereby instructed to use funds from the loan account to finance its operational expenses.

IN RE: ADMINISTRATION BUILDING BIDS

Mr. William Moseley, of Moseley-Henning Associates, appeared before the Board to present the results of the bid opening on Thursday, January 29, 1976. He stated that the bids were Thirteen per cent under the budgeted figure and he felt that all nine contractors presented excellent bids. Since there were several important matters to be discussed by the Board prior to the acceptance of the bid for construction of the Administration Building, the County Administrator was instructed to place this item on the agenda for February 18, 1976 meeting.

IN RE: RURAL ADDITION TO THE STATE SECONDARY SYSTEM

WATKINS ROAD, ET AL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation is hereby requested to add a section of road beginning at a point on Route 708, 0.42 miles East of Route 611, running in a northeasterly direction 0.62 miles to dead end to the Secondary System of Dinwiddie County pursuant to section 33.1-229 of the Code of Virginia of 1950 as amended, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that it guarantees the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet with necessary easement for cuts, fills, and drainage; recorded in Deed Book 173 Page 143 dated May 2, 1975 and Plat Book 10.

IN RE: SPEED SIGNS FOR ROUTE 675

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, has been requested by citizens that live along Route 675, between Route 741 and Petersburg City Limits, to have placed along this stretch of road, 35 MPH Speed Limit Signs, and

WHEREAS, these citizens, living in a growing residential area, are concerned for the safety of their property and their children because of the 55 MPH Speed Limit that now exists,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation is hereby requested to conduct a study of that portion of Route 675 from Route 741 to the Petersburg City Limits to determine the need for reducing the speed limit from 55 MPH.

IN RE: CURVE SIGN ON ROUTE 670

Mr. Leftwich stated that he had been contacted by concerned citizens to request a sign indicating a dangerous curve on Route 670, 1800 feet southeast of the old Seaboard Coastline Railroad right-of-way. Mr. R. V. Lancaster, III, Resident Engineer of the Virginia Department of Highways and Transportation and Mr. B. C. Medlock, Assistant Resident Engineer, were present. Mr. Lancaster stated that this sign would be erected and did not require formal action by the Board.

IN RE: PUBLIC BOAT LANDING - LAKE CHESDIN

The County Administrator advised the Board that a meeting will be held on February 6th, to be attended by the State Water Control Board, the State Health Department, the Commission of Game and Inland Fisheries, and Dinwiddie County, to discuss the problems that exist at the boat landing on Lake Chesdin in Dinwiddie County.

The State Water Control and the State Health Department are very concerned about pollution of the Lake because of the lack of toilet facilities at this boat landing.

The County Administrator reviewed with the Board the entire history of the boat landing and asked the Board for their position on the boat landing.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the County Administrator was requested to attend the meeting of February 6th at the State Game and Inland Fisheries Office to express the County's desire that the boat landing be kept open.

IN RE: HEALTH SYSTEMS AGENCY

The County Administrator advised the Board that Mr. Charles Turner, Director of the Crater Planning District Commission, was to appear to discuss a resolution concerning the Health Systems Agency, but he had been delayed in Richmond attending a meeting concerning this matter and asked to be placed upon the agenda for a later meeting.

IN RE: APPOINTMENT OF MEMBER TO I-95 COMMITTEE

A vacancy having been created by Mr. Rundle leaving the Board, Mr. Hargrave appointed Mr. Leftwich to serve on the I-95 Advisory Committee.

IN RE APPOINTMENT - TRI-CITY AREA TRANSPORTATION POLICY COMMITTEE

Mr. Hargrave appointed Mr. Loid Hodnett to serve as the Board's representative to the Tri-City Area Transportation Policy Committee, term expiring May 1, 1977. Mr. Hodnett replaces the County Administrator.

IN RE: REAPPOINTMENT - FRED WISE TO D.I.D.A.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Fred Wise is hereby reappointed to the Dinwiddie County Industrial Development Authority, term expiring February 5, 1980.

IN RE: BLUE CROSS-BLUE SHIELD REPRESENTATIVE

Mr. Pat Bryan, District Manager for Blue Cross-Blue Shield, gave a brief presentation of the Blue Cross-Blue Shield Program. He stated that in order for the County to change its present group policy, it would have to contribute one-half of the subscriber rate per employee.

After a brief discussion the Board thanked Mr. Bryan for his presentation and indicated that they would be contacting him for further information.

IN RE: EXECUTIVE SESSION

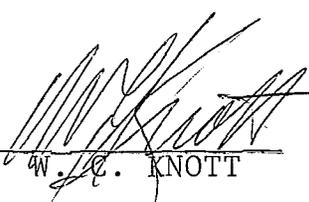
Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into executive session at 4:30 P. M. The Board reconvened into open session at 4:55 P. M.

IN RE: ADJOURMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting adjourned at 4:55 P. M.

  
M. I. HARGRAVE, JR.

ATTEST:

  
W. C. KNOTT

