

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 25TH DAY OF FEBRUARY 1976 AT 7:00 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

CHARLES LEE MITCHELL SHERIFF  
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: APPOINTMENT OF DEPUTY SHERIFF

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

WHEREAS, the Sheriff, Mr. Charles L. Mitchell, advised the Board that Deputy Sheriff Roy A. Stout had resigned, and

WHEREAS, he has selected Mr. Alvin Booth to replace Mr. Stout, and

WHEREAS, Mr. Mitchell advised the Board that in accordance with the Compensation Board 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 Sheriff Mitchell's request to employ Alvin Booth as a Deputy Sheriff, 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: SALARY - ALVIN BOOTH, DEPUTY SHERIFF

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

WHEREAS, Mr. Charles L. Mitchell, Sheriff, advised the Board that Mr. Alvin Booth has been a State Trooper for the past eighteen (18) months and came to his department as a deputy sheriff highly recommended, and

WHEREAS, Sheriff Mitchell asked that the Board of Supervisors recommend to the Compensation Board that the time spent with the State Police be considered by the Compensation Board in determining the salary of Deputy Sheriff, Booth.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Compensation Board is requested to consider the length of service with the State Police in determining the salary of Deputy Sheriff Booth.

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: APPOINTMENT OF SECRETARY - SHERIFF'S DEPARTMENT

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

WHEREAS, the Sheriff, Charles L. Mitchell, advised the Board that Secretary Dorothy Fallin had resigned, and

WHEREAS, Mrs. Beatrice Wilkinson had been selected to replace Mrs. Fallin, and

WHEREAS, Sheriff Mitchell advised the Board that in accordance with the Compensation Board 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 Sheriff Charles L. Mitchell'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: SALARY FOR SECRETARY OF SHERIFF'S DEPARTMENT

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

WHEREAS, Mr. Charles L. Mitchell, Sheriff, advised the Board that subject to the approval of the Compensation Board, he desires to hire his new secretary, Mrs. Beatrice Wilkinson, at the same salary that Mrs. Fallin, his previous secretary, was making, \$5,736.00, and

WHEREAS, the salary of \$5,736.00 is commensurate with the experience and capability of Mrs. Wilkinson,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board concurs with the Sheriff's request to begin Mrs. Wilkinson at a salary of \$5,736.00., 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: ADMINISTRATION BUILDING - OCCUPANT OF LOWER LEVEL

Mr. Bill Moseley and Mr. Manny Olano of Moseley-Hening Associates appeared before the Board to discuss arrangements and occupancy of the lower level of the Administration Building.

The alternatives available were: (1) Locate the School Board in the lower level and place the Social Services Department and the S. C. S. Office in the Agriculture Building with the A. S. C. S. Offices; (2) Locate the Social Services Department in the lower level and the School Board to remain in the School Board Building and the S. C. S. Office to remain in the Farm Bureau Building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the plans for the lower level of the Administration Building be drawn to accommodate the School Board Offices.

IN RE: SOUND SYSTEM FOR BOARD MEETING ROOM

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

WHEREAS, at the last Board meeting on February 18, 1976, the Board of Supervisors rejected the installation of a sound system for the board meeting room in the new Administration Building, and

WHEREAS, the Board had requested Mr. Moseley to determine the cost of wiring the meeting room for the sound system without the installation of the equipment, and

WHEREAS, Mr. Bill Moseley reported that W. F. Hamm, the low bidder on the project, has stated the wiring would cost approximately \$770.00,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the wiring for the sound system in the meeting room be included in initial construction of the Administration Building at an estimated cost of \$770.00., and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that it be determined if the present microphones and tape recorder can be used with the new sound system, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the cost of appropriate speakers for the sound system be researched and the results reported to the Board.

IN RE: APPROVAL ALTERNATE NUMBER FIVE - ACCESS ROAD TO ADMINISTRATION BUILDING

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

WHEREAS, at the Board meeting February 18, 1976, the Board of Supervisors had rejected the construction of alternate number five, construction of access road to Administration Building, and

WHEREAS, Mr. Moseley stated that since alternate number five was not approved, a different means of entering and exiting from the Administration Building must be considered, and

WHEREAS, the Board discussed at length the various plans available.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resolution adopted February 18, 1976 rejecting alternate number five of the Administration bid is hereby revoked, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that alternate number five, construction of access road to the Administration Building is approved and authorized for construction.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 9:05 P. M. The Board reconvened into open session at 9:30 P. M.

IN RE: RADIO FOR FORD VOLUNTEER FIRE DEPARTMENT

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, when new radios were placed in the Sheriff's Department vehicles, the old radios were assigned to various other departments of the County, and

WHEREAS, all these old radios were not immediately needed by the other departments of the County, Mr. A. W. Chappell, Magistrate, was allowed to place one in his truck, and

WHEREAS, the Ford Volunteer Fire Department having purchased a new fire truck is in need of the radio in Mr. Chappell's truck.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County radio located in Mr. A. W. Chappell's truck be removed and installed in the new Ford fire truck.

IN RE: CONFISCATED CARS OF THE SHERIFF'S DEPARTMENT

The Board expressed concern about the unsightly accumulation of cars confiscated by the Sheriff's Department. These cars are being placed on land not owned by the County and it appears from conversations with the Commonwealth's Attorney, there is not a schedule to dispose of these cars.

The Board asked the County Administrator to inform the Sheriff of this problem and place this item on the agenda for discussion at the March 3rd Board of Supervisors meeting.

IN RE: COUNTY ATTORNEY

Mr. Larry Elder, Commonwealth's Attorney, appeared before the Board to discuss the Board's feelings on the hiring of a County Attorney. Mr. Elder stated that the hiring of a County Attorney would have a large effect on his budget. The Chairman stated that possibility of hiring a County Attorney had been discussed but no firm position had been taken by the Board. The Board agreed to discuss this matter with Mr. Elder during the budget session on March 10th.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the meeting adjourned at 10:30 P. M.

ATTEST:

  
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W. C. KNOTT

  
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M. I. HARGRAVE, JR.