

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF JULY, 1976 AT 7:30 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 L. MITCHELL SHERIFF
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: COMMISSIONER OF THE REVENUE -- REINSTATEMENT OF UNUSED FUNDS

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, Mr. W. E. Bolte appeared before the Board to request that the unexpended balance of the extra help category for the Commissioner of the Revenue's 1975-1976 budget year, \$411.00, be reappropriated to the same category for the 1976-1977 budget year; and

WHEREAS, Mr. Bolte stated that extra help would be used as sparingly as possible but desired to have these additional monies available as needed.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County's portion of the unexpended balance of the extra help category amounting to \$206.00, be reappropriated to the extra help category of the Commissioner of the Revenue's 1976-77 budget provided that the Compensation Board reappropriated its share of the unexpended funds amounting to \$205.00.

IN RE: HODGES/HITCHCOCK LAND CONDEMNATION SUIT PAYMENT

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

WHEREAS, Mr. Larry G. Elder, Commonwealth's Attorney, appeared before the Board to discuss the options available to the Board concerning the condemnation suit of the Hodges/Hitchcock land; these options being, to appeal the case to a higher court or pay the settlement as decided by the court; and

WHEREAS, the Board advised Mr. Elder that they chose not to appeal to a high court, and would pay the settlement as stated; and

WHEREAS, on June 23, 1976, the following Commissioners-- Preston S. Cleaton, Garland S. Cliborne, Sr., W. G. Edwards, C. W. Allen, Jr., Kenneth C. Little--awarded Mr. L. B. Hitchcock and his successor, Frances H. Hodges the sum of \$15,000.00 for the two (2) acres that the County is acquiring through condemnation; and

WHEREAS, these same Commissioners awarded Mrs. Hodges \$1500.00 in damages; and

WHEREAS, the Board of Supervisors filed with the Clerk of the Circuit Court on December 19, 1975, \$5,000.00:

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to write a check in the amount of \$11,500.00 plus interest incurred since December 19, 1975 at the rate of 6%, the same being the balance due to Mrs. Frances H. Hodges.

IN RE: REQUEST FOR EQUALIZATION OF DISPATCHER'S SALARY

Upon motion of Mr. Leftwich, there being no second, Mr. Leftwich voting "aye", Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Hargrave, voting "nay", the following resolution was not adopted:

WHEREAS, Sheriff C. L. Mitchell, appeared before the Board to request that the salaries of two of his dispatchers, Mr. Roy Hodges, and Mr. Donald Adams as granted by the State Compensation Board be reconsidered; and

WHEREAS, Sheriff Mitchell felt that although these two employees received the same salary increase as granted to the other two dispatchers, their work performance warranted raising their salaries equal to those of the other two dispatchers; and

WHEREAS, several Board members considered Mr. Hodges and Mr. Adams to be good employees but because their length of service was not equal to those of the other dispatchers, they could not justify equalization of their salaries.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the request to equalize the dispatcher's salaries be approved.

IN RE: AWARD OF HOSPITALIZATION INSURANCE CONTRACT FOR THE COUNTY

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 County Administrator presented to the Board a brief overview of the bids received from Blue Cross-Blue Shield, Metropolitan Life, Hartford, and Travelers on hospitalization insurance for the County with a recommendation that Blue Cross-Blue Shield be accepted.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for hospitalization insurance for eligible county employees be awarded to Blue Cross-Blue Shield; and

BE IT FURTHER RESOLVED that the County will pay for one-half of the employees' individual premium payment.

IN RE: CHANGE ORDER -- SEPTIC TANK PIPE FOR ADMINISTRATION BUILDING

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

WHEREAS, the bid proposal for replacing the existing sewer lines for the Agricultural Building was presented from C. C. Powell and Sons for \$1,543.63 at the June 16, 1976 Board meeting; and

WHEREAS, it was the desire of the Board at that time to secure additional bid proposals on the job before the change order was approved; and

WHEREAS, the County Administrator secured the following additional bids on the job for the Board's consideration:

R. O. Gentry, Inc.	-	\$1,798.00
R. L. Crowder	-	1,850.00

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the change order proposal of C. C. Powell & Sons for replacing the sewer pipe line for the Agricultural Building is hereby approved at a cost of \$1,543.63.

IN RE: DINWIDDIE FIRE DEPARTMENT SEWER LINE

The County Administrator advised the Board that he had discussed with the general contractor the possibility of connecting the septic line of the Dinwiddie Fire Department Building to the Health, Agricultural, and School Board Building system. He also stated that he was in the process of obtaining an estimate of the cost of digging the ditch through an outside source for hourly labor plus materials. The Board agreed that this would be the most opportune time to make the connection.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the County Administrator was instructed to proceed with the connection of the Dinwiddie Volunteer Fire Department Building sewer lines to the present system at a cost not to exceed \$1,200.00

IN RE: REMOVAL OF ROCK -- ADMINISTRATION BUILDING FOUNDATION

The County Administrator presented proposal #3 for additional work performed due to rock conditions in the Administration Building drainfield at a total cost of \$1,133.83.

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 the change order request #3 for \$1,133.83 is approved.

IN RE: REAPPOINTMENT OF DR. ROBERT S. SMITH -- JOHN TYLER BOARD OF DIRECTORS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dr. Robert S. Smith is hereby reappointed to the John Tyler Board of Directors, term expiring June 30, 1979.

IN RE: APPROVAL OF APPROPRIATION -- APPOMATTOX REGIONAL LIBRARY

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

WHEREAS, Section 208.1 of the Virginia State Code requires a State agency which provides from its appropriations grants of State or other funds to an agency of local government, to obtain written approval from the governing body before an expenditure is made; and

WHEREAS, the Virginia State Library has informed the County of Dinwiddie and the Appomattox Regional Library that the following grants-in-aid have been approved by the Library Board for fiscal year 1976-1977;

State Aid to Public Libraries	\$29,109
Federal Aid to Public Libraries	20,354; and

WHEREAS, the Virginia State Library has informed the County of Dinwiddie and the Appomattox Regional Library of the purpose, conditions, and limitations which must be met in order to receive these grants;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the above funds are acknowledged as grants-in-aid to the Appomattox Regional Library; and

BE IT FURTHER RESOLVED that expenditures may be made by the Appomattox Regional Library according to regulations as established by the State Library Board.

IN RE: ERECTION OF GATE -- INTERSECTION STATE ROUTE 601 AND STATE ROUTE 776

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

WHEREAS, the County of Dinwiddie has entered into a Memorandum of Understanding with the Virginia Commission of Game and Inland Fisheries governing the maintenance and operation of the Boat Landing at Lake Chesdin; and

WHEREAS, the County has agreed to be responsible for the opening and closing of the entrance gate at the intersection of State Route 601 and State Route 776 at times designated by the County;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Department of Highways and Transportation is hereby notified of this responsibility of the County; and

BE IT FURTHER RESOLVED that this resolution become a part of the Commission of Game and Inland Fisheries' application to install said gate.

IN RE: TRANSFER OF FUNDS -- FORD VOLUNTEER FIRE DEPARTMENT COUNTY CONSTRUCTION FUND

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, the Board has previously authorized the construction of a fire house for the Ford Volunteer Fire Department at a cost of \$32,150.00 plus other equipment at a cost of \$3,980.00 plus installation of a well costing \$2,028.50; and

WHEREAS, construction has begun on this building;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that \$32,000.00 be transferred from the General Fund to the Ford Volunteer Fire Department Construction Account; and

BE IT FURTHER RESOLVED that \$8,000.00 be transferred to the Ford Volunteer Fire Department Construction Account by check from the Revenue Sharing Account.

IN RE: DISPOSITION OF OLD JAIL

The County Administrator stated that this item had been placed upon the agenda mainly for their consideration and discussion. Several of the Board members felt that they had not seen enough of the building to make any suggestions at this time.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board members agreed to examine the old jail for reasonable use and make a decision at a later date.

IN RE: PRESENTATION OF DRAFT COPY EMERGENCY SERVICES
BASIC PLAN

The draft copy of the Basic Plan for Emergency Services in the County was presented for the Board's review and comments. The final draft is proposed to be presented for their approval at the July 21, 1976 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, voting "aye", the Board moved into Executive Session at 8:50 P. M. The Board reconvened into Open Session at 9:15 P. M.

IN RE: STREET LIGHT -- INTERSECTION OF U. S. ROUTE 1 AND
DUNCAN ROAD

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, several citizens have previously expressed concern over the hazardous intersection at U. S. Route 1 and Duncan Road, State Route 670; and

WHEREAS, it was felt that a street light, though not an immediate cure, would help to light the area and improve the situation for traffic at night; and

WHEREAS, the Gerow Ruritan Club has agreed to fund the installation of the street light if the County would pay the monthly fee;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the installation of a street light at the intersection of U. S. Route 1 and Duncan Road is hereby approved; and

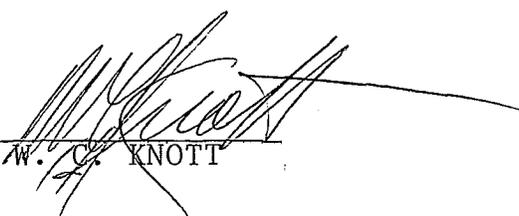
BE IT FURTHER RESOLVED that the County will pay the monthly fee.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, voting "aye", the meeting was adjourned at 9:35 P. M.


M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:


W. C. KNOTT

