

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF MARCH, 1977 AT 8:00 P. M.

PRESENT: L. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2  
A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4  
M. I. HARGRAVE, JR. ELECTION DISTRICT #3  
T. J. LEFTWICH ELECTION DISTRICT #2  
G. S. BENNETT, JR. ELECTION DISTRICT #1

CHARLES E. MITCHELL, SHERIFF  
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the minutes were approved as presented with the following correction:

"Claim for Peter Pegram in the amount of \$288.00 before corrected to read \$248.00."

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks - numbers 77-366 thru 77-488 amounting to \$33,633.61; Library Fund check - number LF-77-5 amounting to \$12.00; LEAA Fund check - number LEAA-77-1 amounting to \$1,872.00; County Construction Fund check - number CCF-77-4 amounting to \$34,794.00; Revenue Sharing Fund - number RS-77-2 amounting to \$50,000.00; History Book Fund checks - numbering HB-77-13 thru HB-77-15 amounting to \$88.43.

IN RE: APPROVAL: CONSTRUCTION OF OLD HICKORY VOLUNTEER FIRE DEPARTMENT BUILDING

Mr. R. C. Clarke, President, Mr. Shelton Rideout, Treasurer, and Mr. Donald Smith of the Old Hickory Volunteer Fire Department appeared before the Board to present the plans and cost estimate for construction of the Old Hickory Volunteer Fire Department building and to discuss the necessary land acquisition.

Mr. Clarke stated that building material would be cinder block, and the builders working with the department would charge only when they were left to work alone.

Mr. Clay stated that from recent conversation, Mr. Carter Barnes would agree to contribute the use of his land to the fire department; however, he did not want to sell.

Mr. Larry Elder, Commonwealth's Attorney advised the Board that this arrangement could be provided through leasing or through a deed containing a reversionary clause. This clause would state that after the Old Hickory Volunteer Fire Department was dormant for a period of five (5) years, the land would return to the original owner, Mr. Barnes or his heirs.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the Old Hickory Volunteer Fire Department be given permission to proceed with having the land surveyed and obtaining the necessary permits to begin construction; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Old Hickory Volunteer Fire Department is authorized to begin construction of the fire department building not to exceed \$25,000.00

IN RE: "701" GRANT ASSISTANCE -- APPROVAL OF APPLICATION

Mr. W. C. Scheid, Director of Planning, appeared before the Board to request their permission to submit an application to H.U.D. under the "701" Grant Assistance Program to obtain funds for the Community Development Block Grant Program. This request would be in the amount of \$20,000 to be matched 1/3 by the County.

IN RE: DISTRIBUTION OF LAND-USE MAPS

Mr. W. C. Scheid, Director of Planning, distributed to the Board revised copies of the County land-use maps and requested that they make corrections where needed.

IN RE: PURCHASE OF POLICE CARS

The County Administrator submitted the following bids for the purchase of six (6) police cars:

Triangle Dodge, Inc.	\$5,228.27 Per Vehicle
Ted Curry Motors, Inc.	\$5,245.00
Master Chevrolet	\$5,309.71
State Department of Purchases & Supplies	\$5,272.88

The Sheriff requested that the County purchase the six (6) police vehicles with 440 motors from Ted Curry Motors, Inc. for \$5,245.00 per vehicle.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to purchase six (6) police vehicles from Ted Curry Motors, Inc. for \$5,245.00 per vehicle.

IN RE: COMMISSIONER OF THE REVENUE: PURCHASE OF POST-INDEX CARD FILES

Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to request their approval to purchase an additional post-index card file in place of a budgeted table for his office. Mr. Bolte stated that the purchase cost would be well within his present budget allocation.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of the Revenue is hereby authorized to purchase an additional post-index card file in place of a previously budgeted table for budget year 1976-1977.

IN RE: CRATER DISTRICT AREA AGENCY ON AGING -- TITLING OF VAN

The County Administrator presented to the Board a copy of the contract between the County of Dinwiddie and the Crater District Area Agency on Aging covering the titling and operation of a 1977 15 passenger Dodge Maxi Wagon to be located in Dinwiddie County.

Under this contract the County agrees to license and provide fuel for the vehicle which will be titled in the name of Dinwiddie. The County will be reimbursed by the Crater District Area Agency on Aging for all fuel expenditures. The contract is effective February 23, 1977 to September 30, 1977.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the County Administrator is hereby authorized to sign the contract between the Crater District Area Agency on Aging and the County of Dinwiddie governing the titling and operation of the Crater District Area Agency on Aging Van to be located in Dinwiddie County, effective February 23, 1977 through September 30, 1977.

IN RE: DISCUSSION OF SCHOOL BOARD ACTION

Mr. and Mrs. Gilbert Charboneau appeared before the Board to express their concern over the recent action taken by the School Board concerning the reappointment of Mr. T. W. Newsom, Superintendent of Schools. The Board advised Mr. and Mrs. Charboneau that they could not speak for actions taken by the School Board members; however, they felt sure that the School Board member representing their district would be glad to discuss the situation on an individual basis.

IN RE: M. I. HARGRAVE, JR.: REAPPOINTMENT OF SCHOOL BOARD MEMBER - DISTRICT #3

Mr. M. I. Hargrave, Jr. expressed his concern over the vacancy on the School Board that now exists in District #3 due to the resignation of Mr. John Y. Richardson.

In an effort to select a qualified individual to present to the Board for appointment to this vacancy Mr. Hargrave requested that the other Board members submit the following information on the remaining School Board members from their districts: race, sex, age, working/retired, occupation, work experience, formal education and education system experience.

The Board members concurred with Mr. Hargrave's request.

IN RE: SUPPORT OF BILL 735 - MORATORIUM ON ANNEXATION

The County Administrator advised the Board that Bill 735 had been passed extending the moratorium on annexation for all cities, and consolidation and county or town changes to city status for a period of 10 years, and must be signed by the Governor of Virginia to become law.

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

WHEREAS, the Senate of the Commonwealth of Virginia approved the House of Delegates amendments to Senate Bill 735; and

WHEREAS, the effect of the bill is to continue the moratorium on annexation for all cities and consolidation and county or town changes to city status for a period of ten (10) years; and

WHEREAS, the possibility of annexation is of paramount concern to both the citizens and the governing body of Dinwiddie County; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie strongly supports this bill; and

WHEREAS, the Governor of the Commonwealth of Virginia must approve said Bill 735 in order for it to become law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does hereby strongly urge the Honorable Mills E. Godwin, Jr., Governor of the Commonwealth of Virginia to approve and sign into law Senate Bill 735.

IN RE: PURCHASE OF C. B. RADIOS -- LANDFILL PICKUP AND TRASH TURCKS

The County Administrator informed the Board that two recent emergencies had occurred involving the landfill trash trucks which could have been disastrous if telephones had not been accessible. It is the feeling of himself and the Sanitation Department that the installation of C. B. radios for emergency communication in these trucks would be of great benefit. These C. B. radios would utilize channel 9 of the base station located in the Dispatcher's office and provide a direct link with the Director of Sanitation when he could not be reached by telephone. The County Administrator informed the Board that he had obtained estimates from a reputable company which quoted a price of approximately \$175 each including installation. These radios would be 23 channel with noise blankers and noise limitors.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Clay voting "nay", the County Administrator is hereby instructed to purchase and have installed three (3) C. B. units, one for the Landfill pickup, and two trash trucks not to exceed \$200.00 per vehicle.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 9:05 P. M. The Board reconvened into Open Session at 9:35 P. M.

IN RE: ADJOURNMENT

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

ATTEST:

  
W. C. KNOTT

  
LOID A. HODNETT, CHAIRMAN