

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE DINWIDDIE COUNTY COURT-HOUSE, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF MAY, 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

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

IN RE: DISCUSSION OF TRASH TRUCK SITUATION

Mr. John M. Loftis, Director of Sanitation, appeared before the Board to discuss the status of the trash collection system since the wreck involving one of the trash trucks which occurred May 9, 1977. Mr. Loftis stated that the truck involved would be out of operation a minimum of five weeks. Rental of a similar trash truck would be \$100.00 per day.

The County Administrator presented the following bids for the Board's consideration if they decide to purchase a new trash truck:

1.	Mid-State Equipment Co. Heil Body 1977 Mack	\$52,929.00
2.	Mid-State Equipment Co. Heil Body 1977 I.H.C.	\$49,059.00
3.	First Piedmont Company Coby Body 1977 White	\$54,358.00
4.	First Piedmont Co. Coby Body 1976 Crain Carrier	\$55,987.00
5.	First Piedmont Co. Coby Body 1976 Mack	\$56,544.00
6.	Cavalier Equipment Corp. E. Z. Pack Body 1977 White	\$52,663.00
7.	Cavalier Equipment Corp. E. Z. Pack Body 1977 Peterbilt	\$51,875.00
8.	Cavalier Equipment Corp. E. Z. Pack Body 1977 Mack	\$54,463.61

The County Administrator presented the following bids for the Board's consideration if they decide to purchase a used trash truck:

1.	Cavalier Equipment Corp. E. Z. Pack Body 1973 Mack	\$30,000.00
2.	Cavalier Equipment Corp. E. Z. Pack Body 1973 Ford	\$19,000.00
3.	Cavalier Equipment Corp. E. Z. Pack Body G. M. C.	\$ 8,500.00
4.	Mid-State Equipment Co. E. Z. Pack Body 1970 Ford	\$ 6,500.00

Mr. Loftis recommended the 1977 White truck with E. Z. Pack Body for \$52,663.00.

The Board advised Mr. Loftis that they would take the information into consideration and advise him of their decision at the May 18, 1977 Board meeting.

IN RE: DISCUSSION OF FURNITURE -- ADMINISTRATION BUILDING

Mr. William Moseley and Mrs. Peggy Burr of Moseley-Hening and Associates appeared before the Board to review the bids on the furniture for the new administration building and advise them of their recommendations.

The Board informed Mr. Moseley that they would like to review the bid results and personally examine the existing furniture before making a decision. Mr. Moseley advised the Board to make a decision as early as possible to allow ample time to order the furniture for delivery by time of the building occupation.

The Board agreed to meet Wednesday, May 18, 1977 at 1:00 P. M. to review the furniture in order to advise the Architect of their decision by Thursday, May 19, 1977.

IN RE: DISCUSSION OF INSULATION -- AGRICULTURE/SCHOOL BOARD BUILDING

Mr. William Moseley presented to the Board a proposal for insulation in the renovation of the Agricultural/School Board Building. Mr. Moseley stated that the building has no insulation at the present time and installation at this time would provide a substantial fuel cost savings. To come within the projected renovation costs, Mr. Moseley recommended that the insulation be installed in lieu of the additional work on the agriculture/school board building entrances.

The Board advised Mr. Moseley that they would make a decision at the Board meeting Wednesday night.

IN RE: DISCUSSION OF DRAPERY BIDS -- ADMINISTRATION BUILDING

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

WHEREAS, the following bids were received on draperies for the new administration building:

Sears Contract Sales	\$6,680.00
Millend Shop	\$5,962.00; and

WHEREAS, the bid from Millend Shop is unacceptable due to the omission of a bid bond when the bid was submitted; and

WHEREAS, the bid from Sears Contract Sales did not meet rod specifications as stated by the Architect;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bids of Sears and Millend Shop for curtains for the Administration Building be rejected; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Architect is hereby instructed to negotiate bid proposals for the installation of draperies for the new Administration Building with the firms of Sears Contract Sales and Millend Shop.

IN RE: DISCUSSION OF ADD-ON ITEMS -- CONTRACT FOR TENNIS COURTS

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss the present status of the tennis court construction. Mr. Scheid stated that the grant award was in the amount of \$32,224.00 and the contract was awarded for \$31,234.00 leaving a balance of \$990.00. He estimated that fencing, signs, and culverts would cost approximately \$550.00 leaving \$440.00 which he would like to see the County invest in grading a softball field. Mr. Scheid advised the Board that the equipment

was already there and this would be an opportune time to have the work done. Estimated additional cost would be \$1,000.00 which Mr. Scheid stated was available in the present 76-77 budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the balance of \$990.00 from the CDB Grant received for the construction of tennis courts be allocated as follows:

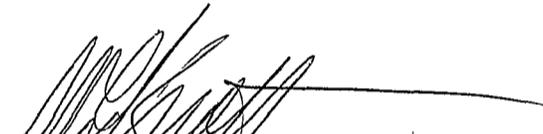
1. Erection of signs displaying tennis courts playing rules and regulations
2. Installation of two culvert pipes
3. Fencing installation to include entrances
4. Grading and preparation of a softball field according to Men's slo-pitch specifications.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 11:30 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT

