

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS
HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE,
VIRGINIA ON THE 1ST DAY OF JUNE, 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 L. 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. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the minutes of the May 16, 1977 Special Meeting and the May 18, 1977 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, 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 - numbering 77-857 thru 77-928 amounting to \$40,634.54; Dog Fund checks - numbering D-77-46 thru D-77-57 amounting to \$1,180.47; LEAA Fund check number LEAA-77-2 amounting to \$200.00; Revenue Sharing Fund checks - numbering RS-77-3 and RS-77-4 amounting to \$50,900.00; History Book Fund - check HB-77-20 amounting to \$11.64.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$50,000 be transferred by warrant from the Revenue Sharing Fund to the County Construction Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$250,000 be transferred from the General Fund to the County Construction Fund.

IN RE: DISCUSSION OF REPRODUCING COUNTY TAX MAPS

Mr. W. E. Bolte, Commissioner of the Revenue, appeared before the Board to request their permission to have the County Tax Maps reproduced into two smaller copies. One copy would remain in the office of the Commissioner of the Revenue and the other would be placed in the Circuit Court Clerk's office.

Mr. Bolte stated that he had been advised by the State Tax Department to have the original tax maps taken out of use due to their deteriorating condition. The cost to the County would include the paper and binders only since the State Tax Department would perform the actual reproductions.

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 Commissioner of the Revenue be authorized to have two copies of the County Tax Maps reproduced; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will bear the cost of the paper and necessary binders.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer presented his report for the month of May, 1977.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following transfers be made to the General Fund from the accounts designated:

Auto Tags	\$158,000
Building Permits	21,000
Landfill	11,000
1% Local Sales Tax	225,000
Utilities Tax	<u>150,000</u>
	\$565,000

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha advised the Board that his report was in error and a revised copy would be mailed to them within the next few days.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of May, 1977.

IN RE: DIRECTOR -- DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of May, 1977.

IN RE: DISCUSSION OF ROAD -- DINWIDDIE JR. HIGH ANNEX

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board to request a resolution to be forwarded to the Virginia Department of Highways and Transportation asking that the road constructed behind the Dinwiddie Junior High Annex be taken into the Secondary road system for maintenance and upkeep. The Chairman advised Mr. Newsom that the road had been discussed with Mr. Charles Perry, Resident Engineer at the Highway Safety Commission meeting and Mr. Perry's plans were to review the road to see if it met State specifications.

IN RE: EVELYN ABRAHAMS SCHOLARSHIP FUND

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, Mr. James F. Andrews representing Mr. R. B. Pamplin and the Pamplin Foundation had previously discussed with the Board Mr. Pamplin's desire to establish an endowment fund to be known as the Evelyn Abrahams Scholarship Fund to provide scholarships for deserving graduates of the Dinwiddie County High School to aid them financially while they attend institutions of higher learning; and

WHEREAS, Mr. James F. Andrews advised the Board that the agreement establishing this scholarship fund had been executed by Mr. Robert B. Pamplin on behalf of the Pamplin Foundation; and

WHEREAS, Mr. James F. Andrews advised the Board that Mrs. Virginia H. Clarke, teacher in the Dinwiddie County School System and a member of the initial awards committee, and Mr. Claude Pamplin, brother to Robert B. Pamplin, are both present and will answer questions concerning this scholarship fund;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it does hereby approve the Trust Agreement between the Pamplin Foundation and said County as Trustee of the Evelyn Abrahams Scholarship Fund, pursuant to the terms set forth in the Agreement this night presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of this Board is authorized and directed to date, execute, and deliver same on behalf of the County, and the County Administrator is authorized to affix and attest the County's seal; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer of the County is designated to serve as the County's financial officer under said Agreement until further resolution of this Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this Trust Agreement be spread upon the minutes of this meeting.

TRUST AGREEMENT

This trust agreement made this 1st day of June, 1977 between the PAMPLIN FOUNDATION, of Portland, Oregon, hereinafter called the Donor, and the COUNTY OF DINWIDDIE, VIRGINIA, acting by its Board of Supervisors, hereinafter called the Trustee.

The Donor desires to establish an endowment fund to be known as the Evelyn Abrahams Scholarship Fund to provide scholarships for deserving graduates of the Dinwiddie County High School to aid them financially while they attend institutions of higher learning. To that end, the following is set forth:

1. The Donor hereby gives, transfers and delivers to the Trustee:

145 M Portland General Electric 9 1/2% First Mortgage Bonds due April 1, 2006 to constitute an endowment fund which shall be known as the "Evelyn Abrahams Scholarship Fund."

This property, along with any other sums or property as may from time to time be given to the Trustee by the Donor or by any other person or entity as a part of said fund, shall be held by the Trustee, acting through its treasurer or other duly designated financial officer, to be managed, invested and reinvested, and the net income therefrom shall be used to provide scholarships for graduating seniors of the Dinwiddie County High School, as hereinafter set forth. Investments shall be made in industrial, utility and U. S. Government Bonds and securities, as well as in interestearning accounts in federally insured banks and savings and loan associations.

2. Recipients of scholarships shall be selected by an Awards Committee, which shall also, in accordance with the limitations hereinafter set forth, determine the number and size of such scholarships, depending upon the amount of income available to fund same.

3. The Awards Committee shall consist of five members of the Dinwiddie County High School Faculty, plus the principal of said school, who shall be a non-voting member.

The members of the initial Awards Committee shall be named as soon hereafter as is practicable by Mrs. Virginia H. Clarke and the principal of Dinwiddie County High School.

Beginning in September 1977, and in each September in odd-numbered years, thereafter, the principal of said school and the person who has theretofore most recently served as chairman of the Awards Committee shall nominate five faculty members to serve on the Awards Committee. The names of the nominees shall be forwarded to the Dinwiddie County School Board, which shall confirm or reject each nominee. Upon confirmation, members shall serve for two years, or until their successors are selected. In the event the retiring chairman and principal shall be unable to agree upon five nominees, the School Board shall select a sufficient number of additional faculty members to bring the committee's membership to five. If the School Board should reject a nominee, the retiring chairman and the principal shall submit another nominee in his stead.

At the first meeting of the Awards Committee in each school year, the Committee shall elect a chairman, who shall serve for a term of one year, or until his successor is appointed.

Vacancies on the Awards Committee shall be filled by the principal and the then-chairman of the committee, subject to confirmation by the School Board as aforesaid. Persons designated to fill vacancies shall complete the unexpired term of their predecessors.

The School Board shall have the right, for good cause shown, to remove members of the Committee from office.

The chairman of the Awards Committee shall have the right to appoint sub-committees to assist the Awards Committee in its work. Some, but not all, members of each sub-committee may be appointed from among members of the faculty who are not members of the Awards Committee.

4. Each year, on or before a deadline established by the Awards Committee, which shall be no later than March 1, members of the senior class of Dinwiddie County High School who wish to be considered for an Evelyn Abrahams Scholarship shall make application to the Awards Committee, using such forms and furnishing such information as the Committee may require. Recipients of scholarships from the Evelyn Abrahams Scholarship Fund shall be selected from among those making written application for same, and the names of those chosen will be announced at the commencement exercises at the close of the school year.

Selection shall be based primarily upon the financial need of the respective applicants, but the Awards Committee shall likewise consider the applicant's scholastic achievement, intellectual capability, character, promise of future fulfillment and usefulness of his proposed course of study. Selection shall be made without regard to race, color, religion, sex or national origin. Scholarships may not be awarded to children of persons then serving on the Awards Committee as voting members.

The number and amount of individual scholarships shall be determined annually by the Awards Committee, depending upon the amount of income, including income not theretofore used, which will be available to fund same. The total stipend of each scholarship, one-fourth of which shall be paid annually, shall not be less than \$1000 nor more than \$4000, provided, however, that the limitations as to the total amount of individual scholarships may be adjusted from time to time, at the time the scholarships are awarded, according to changes in the Consumer Price Index for Urban Wage Earners and Clerical Workers, U. S. City average, prepared by the Bureau of Labor Statistics, U. S. Department of Labor, when the level of said index (or a successor index) for December of the then-current school year is compared with its level for December 1976.

One-fourth of each scholarship awarded shall be paid annually to the recipient's institution of high learning as payment toward charges for his tuition and fees, room, board, books and supplies. In order to continue to have the annual installments paid to his school, each year the recipient must submit, prior to the beginning of his school year, a request for continued payment, accompanied by a transcript of his most recently completed school year and a letter from his school showing that he is making satisfactory progress and is enrolled for the upcoming school year. Eligibility to receive future installments of his scholarships shall terminate if a recipient shall be dismissed by his institution for academic or disciplinary reasons.

The Trustee shall be authorized to make payments from income accumulated in the Evelyn Abrahams Scholarship fund upon written authorization and request from the chairman of the Awards Committee and principal of the high school setting forth the recipient's name, the institution of higher learning to which payment is to be made, and the amount of such payment.

5. This trust is irrevocable, and the Evelyn Abrahams Scholarship Fund shall be held in perpetuity. The Trustees shall have the right to receive such monies or other property as may from time to time be given to it for addition to said fund. In the event property other than money is accepted, the Treasurer, or other duly designated financial officer, shall have the right, at his discretion, to sell and convert said property to money, unless the terms of the gift shall otherwise provide. Said officer shall likewise have full authority to continue said property in its existing state, with complete power to manage, protect, and preserve same, including the power of encumbrance.

IN WITNESS WHEREOF, the Donor, acting by its chairman, and the Trustee, acting by the chairman of its Board of Supervisors in accordance with a resolution duly adopted by said Board, have caused their names to be hereunto signed.

PAMPLIN FOUNDATION

By s/ R. B. Pamplin
Chairman

DINWIDDIE COUNTY, VIRGINIA

By s/ Loid A. Hodnett
Chairman of the Board of Supervisors

ATTEST: s/ W. C. Knott
W. C. Knott
County Administrator

IN RE: PUBLIC HEARING - 1977-78 BUDGET

This being the time and place as advertised in the Progress-Index on Monday, May 16, 1977; Tuesday, May 17, 1977; Wednesday, May 18, 1977; and Wednesday, May 25, 1977 for the Board of Supervisors to conduct a public hearing on the 1977-78 Dinwiddie County budget.

The County Administrator presented the budget highlighting the significant changes. Questions were received and answered from the floor.

Several comments were directed toward the proposed central accounting system. The Board informed those present that no decision had been made concerning this item.

Mr. Bennett asked Mr. Newsom what the condition of the School Board's bookkeeping machine was. Mr. Newsom stated that the machine was in poor shape requiring a frequent amount of repair. He also stated that the machine would have to be replaced within the next two years.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following items be cut from the proposed 1977-78 budget:

(1)	Central Accounting	\$24,824.00
(2)	Consultant Fees	2,000.00
(3)	Buildings and Ground - Janitor	2,000.00
(4)	Capital Outlay - Central Accounting Equipment	<u>22,500.00</u>
	Total	\$51,324.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following budget is hereby approved:

ANTICIPATED INCOME

10	FROM LOCAL SOURCES	\$2,851,700.00
60	FROM STATE SOURCES	769,893.00
68	FROM REVENUE SHARING	304,798.00
110	FROM SURPLUS	117,878.00
	TOTAL ANTICIPATED INCOME	\$4,044,274.00

ESTIMATED EXPENSES AND TRANSFERS

1	County Administration	\$ 93,102.00
2	Assessment of Taxable Property	49,461.00
3	Collection and Disbursement of Taxes and Other Receipts	45,251.00
4	Recording Documents	9,120.00
5	Administration of Justice	44,225.00
6	Crime Prevention and Detection	344,952.00
7	Fire Prevention and Extinction	35,494.00
8	Public Welfare	7,800.00
9	Public Health	27,957.00
10	Public Works	228,625.00
11	Advancement of Agriculture and Home Economics	26,700.00
12	Protection of Livestock and Fowls	15,705.00
13	Elections	20,664.00
14	Maintenance of Buildings & Grounds	86,320.00
15	Highway Road and Street Lighting	5,000.00
16	Road Administration	175.00
18	Miscellaneous Operating Functions	165,323.00
19	Capital Outlay	227,500.00
	TOTAL ESTIMATED EXPENSES	\$1,476,198.00
20	TRANSFERS TO OTHER FUNDS	
	1101 Virginia Public Assistance Fund from General Fund	450,000.00
	1101 School Fund from General Fund	1,856,202.00
	1101 School Fund from Revenue Sharing Fund	304,798.00
	TOTAL ESTIMATED EXPENSE AND TRANSFERS	\$4,044,274.00

IN RE: TAX RATE - 1977

This being the time and place as advertised in the Progress-Index on Monday, May 16, 1977; Tuesday, May 17, 1977; Wednesday, May 18, 1977; and Wednesday, May 25, 1977 for the Board of Supervisors to conduct a public hearing on the 1977 Tax rate.

No one appeared to speak in favor or opposition of the proposed tax rate of \$4.10 up from \$4.00 for the year 1976.

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

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be and is hereby levied for the year 1977, a tax of \$4.00 per One Hundred Dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year, 1977 a tax of \$4.00 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1977, and that there be and is hereby levied for the year 1977, a tax of \$4.00 per One Hundred Dollars of evaluation of all taxable tangible personal property located in this County on January 1, 1977. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporation based upon the assessment thereof fixed by the State Corporation and duly certified.

IN RE: RECESS

The Chairman declared a short recess at 10:25 P. M. The meeting reconvened at 10:35 P. M.

IN RE: APPOINTMENTS

The Chairman advised those present that the appointments to be made at this time would be postponed until the June 29, 1977 Special Meeting.

IN RE: SERVICE TO DINWIDDIE COUNTY BY PETERSBURG TRANSIT SYSTEM

The County Administrator stated that he had discussed with the City Manager of Petersburg proposed bus service for Dinwiddie County. The City Manager indicated that Petersburg was willing to negotiate with Dinwiddie County any time for bus service to Northern Dinwiddie. He indicated that the County must absorb all losses that are accrued as a result of the bus service. If this particular run realizes a profit, this would be used to offset any losses. He also said that it might be possible to experiment with smaller buses thereby holding down the expenses.

Mr. Hodnett stated that he would like the County to participate in the Transit System on a trial basis because he felt there was a need for this service in the Northern end.

Mr. Leftwich supported Mr. Hodnett's statement. Mr. Larry Elder, Mr. John Crawle, and Mr. Jerry Cook also spoke in support of the system. Mr. Clay stated that he could not agree with subsidizing this system for the County.

Mr. Hargrave stated that he would agree for the County to participate on a one-year trial basis with the option to terminate at that time.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the County Administrator was instructed to communicate to the City of Petersburg the Board's desire to negotiate with them concerning bus service into Dinwiddie County.

IN RE: APPROVAL OF FINAL APPLICATION -- 1977-78 HIGHWAY SAFETY FUNDING

The Secretary to the Highway Safety Commission presented to the Board the final application for 1977-78 Highway Safety Funding for their review and approval.

The application in the amount of \$13,665 consists of the following breakdown:

Pupil Transportation

School Bus Driver Training Equipment	\$12,015	(\$7590 Soft Match (\$4225 Federal)
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Rescue Squad

2 Mobile Communications Units and Chargers	\$ 1,650	(\$825 - Rescue Squad (\$825 - Federal)
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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 Secretary is authorized to file the final application for 1977-78 Highway Safety Funding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that driver training equipment for the Pupil Transportation Department and two mobile communication units for the Rescue Squad be included in this application for a total amount of \$13,665.00; \$5,050 Federal and \$8,615 Local Match; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign said application and all necessary information attached as the authorized official of the County.

IN RE: APPROVAL -- APPLICATION FOR SOIL SURVEY

Mr. Paul Myers, Chairman of the Appomattox Soil and Water Conservation District appeared before the Board to present a proposal for the County's participation in a complete soil survey of the County. The Board approved the submission of an application to the Virginia Soil and Water Conservation Commission for the soil survey at their December 15, 1976 meeting. Since that time, the County has been advised that it is among the top six requests for a survey to be done. Mr. Myers stated that total cost of the survey would be approximately \$600,000 with the yearly monetary cost to the County being \$25,200.00. This cost would be spread over a five year period and would be in addition to the \$24,000 in-kind service.

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 Dinwiddie County hereby agrees to participate in a countywide soil survey at a yearly local contribution as follows:

In Kind Service furnished

(1) Estimated square footage office space 500 sq. ft @\$5.00 per sq. ft. Utilities furnished--5 years		\$15,000.00
(2) Secretary 1 day week @\$30.00 per day		7,500.00
(3) Telephone--\$25.00 month--5 years		<u>1,500.00</u>
Total in kind service		\$24,000.00

(4) Storage space

(5) Parking

Local Direct Monetary Contribution

Cost \$2.00 per A. 300,000 acres	\$600,000.00
Dinwiddie County 25%	150,000.00
Less in kind service	24,000.00
Cost to County	<u>\$126,000.00</u>

5 year period - Cost to County yearly \$ 25,200.00

Other Facts

Cost of publication - 1 year after project is completed. Expense paid by Federal Government. Could not expect survey to start under 2-3 years; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Paul Myers be authorized to submit the County's financial intent as stated in this resolution to the Virginia Soil and Water Conservation Commission.

IN RE: "701" PLANNING ASSISTANCE GRANT

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

WHEREAS, Dinwiddie County applied to the Commonwealth of Virginia, Department of Intergovernmental Affairs, on April 17, 1977 for a HUD "701" Planning Assistance Grant; and

WHEREAS, the Department of Intergovernmental Affairs responded to Dinwiddie County's request in an affirmative manner; and

WHEREAS, the sum of money offered approximates the sum of money requested.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sum of \$18,500 offered by the Department be accepted by Dinwiddie County for the preparation of the Comprehensive land-use plan; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's one third match portion be provided by in-kind services of the Director of Planning, Planning Commission members and Planning Department Secretary in an amount equal to, or exceeding, a sum of \$9,250; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the work program developed by the County Planning Department in conjunction with the Crater Planning District Commission staff is, indeed, the County's official work program; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to negotiate and enter into any and all contracts with the Division and/or the Planning District Commission (PDC) associated with this "701" grant.

IN RE: REPORT ON RECREATION SITE -- DIRECTOR OF PLANNING

Mr. W. C. Scheid advised the Board that work on the tennis courts has been delayed due to rain which will set the completion date later than expected. He also stated that in addition, a softball field has been roughed-in at the site.

IN RE: SENIOR BABE RUTH LEAGUE

Mr. Charles Hawkins appeared before the Board to request that \$2,000.00 be added to the Recreation budget to establish a Senior Babe Ruth League. Mr. Hawkins felt there were no available activities for the older boys in the County and this league would be very valuable.

Mr. Hodnett moved that \$2,000.00 be added to the recreation budget. There being no second, the motion was defeated.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the County Administrator was instructed to request that Mr. Bill Trinkle submit to the Board the expenditures to date for the Recreation budget and his proposed expenditures for the summer.

IN RE: DISCUSSION OF POLICY STATEMENT -- JUNIOR FIRE DEPARTMENT AND RESCUE SQUAD MEMBERS

Mr. Jerry Cook, President, Ford Volunteer Fire Department appeared before the Board to ask what the status of the insurance coverage was for Junior Volunteer Fire Department and Rescue Squad members. He stated that the fire departments were planning to meet to draw up operating guidelines and wanted very much to keep their Junior members if possible.

The County Administrator stated that the Junior members were covered under the County's present insurance program as long as they were listed as members.

He also stated that guidelines were being drawn up concerning the insurance program that would be reviewed by the Board as soon as certain legal technicalities were cleared with the State Code by the Commonwealth's Attorney.

The Board advised Mr. Cook and the Departments to proceed with their Junior member programs as they desired.

IN RE: DISCUSSION OF CITIZENS REQUESTS -- WEST PETERSBURG AREA

Mr. Hodnett informed the Board that Mr. Leftwich and he had met with Mr. John Cralle and others in the West Petersburg Area to discuss the following needs in that portion of the County:

- (1) Enforcement of the abandoned car ordinance -- The County Administrator stated that he would take care of that area.
- (2) Possibility of establishing a vacant lot ordinance The Board referred this item to the Planning Commission for their review and discussion.
- (3) Upgrading of roads and ditches in the West Petersburg Area -- Mr. Leftwich stated tht he was working with the Highway Department to have these conditions investigated.
- (4) Increase State Police patrolling of the area -- The County Administrator was instructed to contact the State Police and Sheriff's Department to request that they more adequately patrol the area.
- (5) Upgrading of street lights in the West Petersburg Area -- The County Administrator was requested to review the lighting system and make a report to the Board.
- (6) Research possibility of a bus transit system in the Northern end of the County.
- (7) Survey needs of the County for a day-care service -- The County Administrator and Planner were instructed to research various sources for information on a study of this type and report their findings.

- (8) Possibility of obtaining Community Development Funds for the payment of water and sewer hookup fees for those who can't afford it -- The Director of Planning was instructed to investigate the possibility of obtaining such grant assistance.
- (9) Reduction of speed limit signs from 55 MPH to 45 MPH on Route 1 in front of West Petersburg. The Chairman advised Mr. Cralle that this would be reviewed by the Highway Safety Commission at their next meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 11:50 P. M. The meeting reconvened into Open Session at 12:30 P. M.

IN RE: APPLICATION FOR FEDERAL ASSISTANCE -- FURNITURE FOR DEPUTY COORDINATOR

The Deputy Coordinator for Emergency Services advised the Board that application has been filed with the Office of Emergency Services for federal assistance in the payment of furniture for her office in the new building. If approved, the grant will pay one half of the cost of the furniture.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 12:45 P. M.

ATTEST:


W. C. KNOTT


LOID A. HODNETT, CHAIRMAN

