

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURE BUILDING DINWIDDIE, VIRGINIA, ON THE 29TH 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: COUNTY INSURANCE PROGRAM

Mr. Pete KakeI of Alexander and Alexander of Virginia, Incorporated, the Insurance Consultants for the Board of Supervisors and the School Board, presented the following results of the bids received on the insurance for the County and School Board:

THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY  
 PROPERTY/CASUALTY INSURANCE BID PROPOSALS\*

Coverage	Southside Insurers	Marsh & McLennan	Bulifant	Paid by County 1976-1977
Workmen's Compensation	\$16,864	\$16,864	<u>\$16,716**</u>	\$16,770
General Liability	5,369	2,091	<u>2,862</u>	4,665
Auto Liability and Physical Damage	13,241	16,486	<u>11,038</u>	11,774
Umbrella Excess Liability \$1,000,000	No Bid	No Bid	<u>2,549</u>	-0-
Public Officials & Employee \$1,000,000	No Bid	4,584	4,291	-0-
\$2,000,000	No Bid	6,418	<u>5,364</u>	
Fire and Allied Perils	3,870	4,549	<u>7,265</u>	8,446
Difference in Conditions \$1,000,000	No Bid	2,500	<u>1,233</u>	-0-
\$2,000,000	No Bid	3,000	<u>No Bid</u>	
Schedule Property Floater	1,081	823	1,030	787
Boiler and Machinery***	No Bid	No Bid	No Bid	-0-
Public Employee Blanket Bond	<u>331</u>	263	255	-0-
Police Professional Liability	Inc. in GL	<u>3,299</u>	No Quote	-0-
			\$51,686	\$42,442

\*Bid specifications were sent to Avery Insurance Agency and Duke's Insurance Center, but no proposals were submitted by these agencies.

\*\*Participating Dividend Plan

\*\*\*Coverage bound pending receipt of bids from Hartford Steam Boiler Inspection and Insurance Company and Commercial Union Insurance Company.

THE DINWIDDIE COUNTY SCHOOL BOARD  
PROPERTY/CASUALTY INSURANCE BID PROPOSALS\*

Coverage	Southside Insurers	Marsh & McLennan	Bulifant	Paid by School Board 1976-1977
Workmen's Compensation	\$ 9,596	\$ <u>9,596</u> **	No Bid	\$ 9,807
General Liability	No Bid	<u>2,398</u>	No Bid	Inc. Fire
Auto Liability & Physical Damage	19,612	<u>20,939</u>	No Bid	16,289
Umbrella Excess Liability \$1,000,000	No Bid	<u>5,021</u>	No Bid	-0-
School Board & Employee Liability \$1,000,000	No Bid	1,511	1,736	2,646
\$2,000,000	No Bid	No Bid	<u>2,171</u>	
Fire & Allied Perils	29,414	<u>12,208</u>	No Bid	16,893
Difference in Conditions \$1,000,000	No Bid	10,642	No Bid	
\$2,000,000	No Bid	<u>11,883</u>	No Bid	
Musical Floater	182	<u>324</u>	No Bid	Inc. Fire
Camera Floater	489	Inc. Above	No Bid	Inc. Fire
Boiler and Machinery	<u>3,220</u>	No Bid	No Bid	Inc. Fire
Public School System Blanket Bond	281	<u>293</u>	No Bid	

\*Bid specifications were sent to Avery Insurance Agency and Duke's Insurance Center, but no proposals were submitted by these agencies.

\*\*Participating Dividend Plan

If the County were to take only the insurance that was in effect during fiscal year 1977-78 according to the bids the cost would be \$38,910 as opposed to the County paying \$42,442. In addition, the bidded coverage is a great deal more than the actual coverage the County had during 76-77. The coverage recommended by Mr. Kakel for the County would cost \$51,686. This included coverage in six (6) categories that the County did not have last year as indicated above.

Mr. T. W. Newsom, Superintendent of Schools, and two School Board Members, Mr. O. W. Epps and Edward Titmus, were present to hear the presentation. They indicated that they would like to have Mr. Kakel come to their School Board meeting on July 5th to make this presentation and at that time they would make a decision.

Mr. Hargrave asked the County Administrator for his recommendation on this insurance. The County Administrator indicated that he had followed this program from its inception and he was of the opinion that the insurance recommended by Mr. Kakel adequately reflected the needs of the County and should be approved in its entirety except for the difference in the conditions category.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board was in agreement to award the insurance at this meeting.

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:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the insurance outlined above, recommended by Mr. C. P. Kakel of Alexander and Alexander of Virginia, Incorporated, is hereby approved with the exception of the category Difference in Conditions.

IN RE: SCHOOL BOARD APPOINTMENT

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

WHEREAS, Mr. John Y. Richardson has advised the Board of Supervisors that he does not seek reappointment to the Dinwiddie County School Board; and

WHEREAS, Mr. Hargrave, in whose District Mr. Richardson resides, is responsible for recommending to the Board of Supervisors a replacement for Mr. Richardson.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dr. Charles C. Ashby is hereby appointed to the Dinwiddie County School Board for a term of four years ending June 30, 1981.

IN RE: SOCIAL SERVICES BOARD APPOINTMENT

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

WHEREAS, Mrs. Ruby L. Bain's term on the Department of Social Services Board expires on June 30, 1977; and

WHEREAS, Mrs. Ruby L. Bain has rendered outstanding service to the County and the citizens of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Ruby L. Bain is reappointed to the Department of Social Services Board for a term of four years ending June 30, 1981.

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. William H. Morgan's term on the Department of Social Services Board expires on June 30, 1977; and

WHEREAS, Mr. William H. Morgan has rendered outstanding service to the County and the citizens of Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William H. Morgan is reappointed to the Department of Social Services Board for a term of four years ending June 30, 1981.

IN RE: APPOINTMENT - APPOMATTOX REGIONAL LIBRARY BOARD

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 Reverend Thomas A. Lacy's term on the Appomattox Regional Library Board expires June 30, 1977; and

WHEREAS, the Reverend Thomas A. Lacy has rendered to the County and its citizens outstanding service.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Reverend Thomas A. Lacy is reappointed to the Appomattox Regional Library Board for a term of four years ending June 30, 1981.

IN RE: APPOINTMENT - CRATER JUSTICE & CRIME PREVENTION ADVISORY COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Thomas J. Leftwich is appointed to the Crater Justice and Crime Prevention Advisory Committee for a term of one year expiring June 30, 1978.

IN RE: HOME HEALTH SERVICES PROGRAM AND 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, Mr. Charles R. Thomas, Administrative Supervisor of the Crater Health District, presented to the Board in letter form requesting their support for the Home Health Services Program and Grant; and

WHEREAS, an application for \$71,000 has been made by the Crater Health District to HEW to expand present Home Health Services programs in the District; and

WHEREAS, the Home Health Services Program is aimed at reducing hospital stays by rendering skilled nursing services, physical therapy and other services by Health Department personnel to home bound patients who remain under the care of their own physicians; and

WHEREAS, the Health Department is reimbursed through third party payment mechanisms such as Medicare and Medicaid for more services; and

WHEREAS, the objective for the first year is to double the present case load of 239 patients.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Crater Health District's application to HEW for a Grant of \$71,000 to expand present Home Health Services programs is hereby approved and endorsed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be forwarded to the Crater Health District and to the Department of Health Education and Welfare.

IN RE: AUDIT OF COUNTY RECORDS FOR THE YEAR ENDING JUNE 30, 1977

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

WHEREAS, the firm of Daniel A. Robinson and Associates has offered to audit the accounts and records of Dinwiddie County including those of the Board of Supervisors, School Board and the Welfare Board for the fiscal year ending June 30, 1977 at per diem rates of \$85.00 and \$170.00 for staff accountants and partners respectively, plus out-of-pocket expenses; and

WHEREAS, Daniel A. Robinson and Associates has been auditing the records of the County for several years and has rendered to the County outstanding service.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Daniel A. Robinson and Associates is hereby employed to audit the records of Dinwiddie County for the fiscal year ending June 30, 1977.

IN RE: FIRST MANAGEMENT CORPORATION REQUEST TO MEET WITH BOARD OF SUPERVISORS

The Board of Supervisors discussed a request from Mr. William A. Patton, representing First Management Corporation, to meet with them on the site of a parcel of land they desire to re-zone from Agriculture A-2 to Residential R-2 for the purpose of developing a subdivision. After a brief discussion, the County Administrator was directed to advise Mr. William A. Patton that the Board of Supervisors would consider meeting with representatives of First Management Corporation on the site only after this rezoning application had been considered by the Planning Commission. After the Planning Commission's verdict, Mr. Patton should contact the County Administrator for the Board's decision on the meeting.

IN RE: TRANSFER FROM GENERAL FUND TO LEAA FUND

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

WHEREAS, the Sheriff's Department has received a Grant from the LEAA in the amount of \$475.00 to fund the purchase of a camera; and

WHEREAS, the County's portion of this grant was \$138.78 making the purchase price of the camera \$613.78.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$138.78 is hereby transferred from the General Fund to the LEAA Account as required by LEAA Grant 76-83727.

IN RE: TRANSFER OF FEDERAL REVENUE SHARING FUNDS

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

WHEREAS, this Board wishes to fund certain school expenditures from federal revenue sharing grants in order to maximize future revenue sharing grants.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

1. The Treasurer is hereby directed to transfer effective June 30, 1977 from the balance existing in the Revenue Sharing Trust Fund on January 31, 1977 the sum of \$235,529.06 to the School Fund, which sum shall increase the reversion to the General Fund at June 30, 1977 and shall fund school expenditures in the amount of \$185,541.06 for school buses and debt retirement on literary loans dated February 15, 1973, May 1, 1975 and October 1, 1975 in the total amount of \$49,988.00; and
2. The Treasurer is hereby directed to transfer effective June 30, 1977 from the Revenue Sharing Trust fund to the School Fund for operations the amount received on April 15, 1977 of \$101,599.00, which sum shall increase the reversion to the General Fund at June 30, 1977; and

3. The Treasurer is hereby directed to transfer in accordance with the approved fiscal plan all future entitlements as received from the Revenue Sharing Trust Fund to the School Fund, which sums shall be considered local appropriations for school operations in lieu of transfers from the General Fund.

IN RE: TRANSFER OF ANTIRECESSION FISCAL ASSISTANCE FUNDS

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

WHEREAS, the County Treasurer has received \$7,032.00 on January 10, 1977 and \$723.00 on April 12, 1977 under Title II, Public Law 94-369 for Antirecession Fiscal Assistance, and this Board is desirous to account for these funds in a manner which will maximize federal revenue sharing grants.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

1. The Treasurer is hereby directed to transfer such sums to the credit of the School Fund as of June 30, 1977 and all future receipts are to be credited to the School fund; and
2. As these funds are to be used to maintain existing jobs, the School Fund is granted no additional appropriations as a result of these funds, but the transfer from the General Fund to the School Fund shall be decreased in like amounts; and
3. The Superintendent of Schools is requested to report these funds as local appropriations for operations in the Superintendent's Annual Report; and
4. The Clerk of the School Board is requested to keep a memorandum record of the voucher numbers and amounts of payroll expenditures funded by the Act, exercising care to designate existing personnel on the regular payroll who are not also funded by other specific state or federal aid, to designate expenditures within six months from the date the Treasurer receives the funds and to insure compliance with all other rules and regulations promulgated under this Act.

IN RE: RESOLUTION TO BE PREPARED FOR T. W. NEWSOM

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 County Administrator is hereby directed to prepare a resolution to be presented by the Board of Supervisors to Mr. Thomas W. Newsom, recognizing his 38 years of service.

IN RE: MEMORANDUM OF AGREEMENT WITH CRATER PLANNING DISTRICT COMMISSION

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 Memorandum of Agreement employing the Crater Planning District Commission to assist in the development of a comprehensive land use plan (including transportation, community facilities, and housing elements) is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of this Board is hereby directed to sign this agreement and the County Administrator is to attest the Chairman's signature.

IN RE: STONY SPRINGS SUBDIVISION - SECTION TWO

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Allen Drive, beginning at a point on Route 626, 0.43 miles east of Route 619 and running in a northerly direction 0.37 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Dorothy Circle, beginning at a point on Allen Drive 0.08 miles north of Route 626 and running in a westerly direction 0.12 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Frances Drive, beginning at a point on Allen Drive 0.06 miles north of Dorothy Circle and running in an easterly direction 0.12 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Wrenn Drive, beginning at a point on Allen Drive 0.11 miles north of Frances Drive and running in a northwesterly direction 0.18 miles to Albert Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to add a section of road known as Albert Drive, beginning at a point on Allen Drive 0.07 miles north of Wrenn Drive and running in a westerly direction 0.10 miles to Wrenn Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Stony Springs Subdivision Section Two, if accepted, be added to the Secondary System of Dinwiddie County, effective July 1, 1977 with a maintenance bond, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended);

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right of way of 50 feet with necessary easements for cuts, fill and drainage; recorded in Plat Book 9, Page 81-82-83 dated August 8, 1974.

IN RE: RENOVATION OF AGRICULTURE/SCHOOL BOARD BUILDING

Mr. William W. Moseley, Chairman of the Board of Moseley-Hening and Associates, Inc., presented the construction documents for the Board to consider. Mr. Moseley advised the Board that in the interest of time the bids for this renovation were advertised on June 26th.

Mr. Moseley asked that the Board approve the construction document phase and authorize his firm to proceed into the bidding or negotiation phase of the work for the Agriculture Building.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 10:00 P. M. to discuss the following matters:

1. The Bid documents and the estimated construction cost of the work to be done to the Agriculture Building.
2. Salaries of Sheriff Department personnel.

The Board reconvened into Open Session at 10:45 P. M.

IN RE: AGRICULTURE/SCHOOL BOARD BUILDING RENOVATION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Moseley-Hening and Associates, Inc. are hereby granted approval of the construction document phase of the Agriculture/School Board Building; and

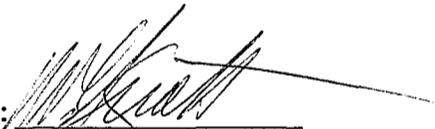
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Moseley-Hening and Associates, Inc. are hereby authorized to proceed into the bidding or negotiation phase of the Agriculture/School Board Building.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 11:00 P. M.

  
LOID A. HODNETT, CHAIRMAN

ATTEST:

  
W. C. Knott