

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURE BUILDING DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF AUGUST, 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

LARRY G. ELDER COMMONWEALTH'S ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: PRESENTATION OF RESOLUTION -- THOMAS W. NEWSOM

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 presented to Mr. Thomas W. Newsom:

WHEREAS, Mr. Thomas W. Newsom served the County of Dinwiddie in the following capacities:

1. Math, Science and Physical Education Teacher for Twenty-one Years
2. Director of Instruction for Two Years
3. First Principal of Dinwiddie High School for Five Years
4. Superintendent of Schools for Seven Years

WHEREAS, the Board of Supervisors, on the 3rd Day of August, 1977, is desirous of acknowledging this service and further to express full awareness of and appreciation for his unselfish and honorable work in behalf of the County,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Thomas W. Newsom for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution be delivered to Mr. Thomas W. Newsom and a copy spread upon the minutes of this Meeting.

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 of the June 29, 1977 Special Meeting, the July 6, 1977 Regular Meeting, and the July 18, 1977 Special Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, 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 77-1221 thru 77-1416 amounting to \$135,385.08; Dog Fund checks D-77-66 thru D-77-75 amounting to \$1,200.79; History Book Fund - checks HB-77-24 and HB-77-25 amounting to \$13.59; County Construction Fund - checks CCF-77-13 thru CCF-77-15 amounting to \$58,504.04; Library Fund check LF-77-10 amounting to \$5.75; LEAA Fund - checks LEAA-77-6 and LEAA-77-7 amounting to \$423.40.

IN RE: REPORT ON PROGRESS OF ADMINISTRATION BUILDING

Mr. Robert D. Vernon, Project Manager, Moseley-Hening and Associates, appeared before the Board to review the progress on the construction of the new Administration Building. He stated that without any further delays, the lower level will be ready for occupancy by the weekend.

IN RE: ADDITIONAL RENOVATION OF AGRICULTURE/SCHOOL BD. BUILDING

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

WHEREAS, the Board of Supervisors at their July 18, 1977 meeting modified Alternate #1, Cast Stone Coping, Alternate #3, South Entrance Canopy, and Alternate #4, North Entrance Canopy as follows:

1. North and South Entrance wing walls be eliminated and rework ASCS Entrance (South Entrance) to provide ramp.
2. Obtain two reputable roofing contractors to examine the roof to determine if flashing and/or roof need replacing. If roof needs replacing, then Alternate Number 1, Cast Stone Coping, will be included in the renovation of Agriculture/School Board Building. The replacing of flashing is included in the base bid.
3. The Architect is instructed to insist that the Contractor use matching brick and mortar when doorways are blocked off and new windows are inserted; and

WHEREAS, Moseley-Hening & Associates obtained the opinions of two roofing contractors to determine if flashing and/or the roof needed replacing; and

WHEREAS, these contractors stated that the flashing was damaged; however, the roof would last another 5 to 10 years; and

WHEREAS, Moseley-Hening recommended that the Board of Supervisors accept Alternate #1, Cast Stone Coping, which includes replacing the flashing at a cost of \$4,249.00; and

WHEREAS, Moseley-Hening and Associates secured estimates on the cost reduction of Alternates #3 and 4, North and South Entrances, by omitting the brick wing walls; and

WHEREAS, the architects recommended that the Board accept Alternate #3 at a cost reduction of \$650.00 on the South Entrance Canopy and Alternate #4 at a cost reduction of \$600.00 on the North Entrance Canopy;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accept Alternate #1, Cast Stone Coping for \$4,249.00 to include replacing flashing; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accept Alternate #3 South Entrance Canopy, omitting the wing walls for \$3,353.00 and Alternate #4 North Entrance Canopy, omitting the wing walls for \$4,419.00.

IN RE: REPORT ON 1977 ASSESSMENT - COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, advised the Board that the 1977 assessment was complete and would be delivered to the Computer contractor next week.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of July, 1977.

IN RE: DOG WARDEN

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

IN RE: TRANSFER OF FUNDS -- SCHOOL BUDGET 1976-77 FISCAL YEAR

Dr. Richard L. Vaughan, Superintendent of Schools, appeared before the Board to request that the following transfers within the School Operating Budget be approved to balance the 1976-77 School Budget:

TRANSFER FROM:	TO:	AMOUNT
17b1 Instruction	17a Administration	\$ 7,239.20
	17b2 Other Instr. Costs	12,812.12
	17d Transportation	34,491.98
	19 Capital Outlay	19,440.94
17c Health Services	17h Summer School	110.71
	unexpended amount	416.09
17e Food Services	19 Capital Outlay	12,050.65
17f1 Oper. of Plants	19 " "	18,311.86
17f2 Maint. of Plants	19 " "	6,139.76
	20 Debt Service	415.91
17g Fixed Charges	17h Summer School	2,089.29
	20 Debt Service	1,436.26

Receipts received after 7/1/77 for 1976-77 school year
27,216.62

Ten 1977-78 School Bus Chassis received and paid for in June out of 1976-77 budget. (Funds for these buses were allocated in 1977-78 school budget) 70,095.46

Request appropriation from County Recreation Fund.
(Total amount allocated for 1976-77 \$10,000.00) 5,318.37

Total transfer of additional funds requested \$102,630.45

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 transfers as listed above be approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$5,318.37 is transferred from the General Fund to the County Recreation Department.

IN RE: APPROVAL OF ADDENDUM--PAMPLIN TRUST AGREEMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hodnett voting "aye", the following Addendum to the Pamplin Trust Agreement is approved:

ADDENDUM TO TRUST AGREEMENT

This addendum to trust agreement made this 3rd day of August, 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.

Whereas, the parties hereto entered into a trust agreement under date of June 1, 1977 whereby the Evelyn Abrahams Scholarship Fund was established; and,

Whereas, the parties desire to commit to writing an understanding which will provide for the orderly transition from the practice heretofore followed in the annual funding of Evelyn Abrahams Scholarships to the practice which will be followed under the aforesaid trust agreement.

WITNESSETH:

1. Heretofore the donor has granted scholarships (called Evelyn Abrahams Scholarships) to graduating seniors of the Dinwiddie County High School, the annual payments on which have been made directly by the donor. There are presently in effect scholarships heretofore granted which, in the normal course, will require that payments thereon be made over the next one, two, and three years. It is the intention of the parties that the Evelyn Abrahams Scholarships heretofore awarded by the donor but not pursuant to the trust agreement be paid from the income available to the trustee under the trust agreement.

2. It is the intention of the parties that the Evelyn Abrahams Scholarships awarded during this calendar year also be paid from the income available to the trustee under the Evelyn Abrahams Scholarship Fund trust agreement.

3. The trust agreement shall apply mutatis mutandis to Evelyn Abrahams Scholarships awarded before and during 1977.

4. It is recognized that, due to the timing of income payment dates on securities constituting the endowment of the Evelyn Abrahams Scholarship Fund, the cash available to the trustee at any given time may not be sufficient to meet payments that may be required to be made at that time. It is, therefore, understood and agreed that the trustee shall have the authority to borrow money in anticipation of income to be received in order to meet its cash flow needs.

IN WITNESS WHEREOF, the donor, acting by its Chairman, and the trustee, acting by the Chairman of its Board of Supervisors in accordance with the resolution this day adopted by said Board, have caused their names to be hereunto signed.

PAMPLIN FOUNDATION

By s/ R. B. Pamplin
R. B. Pamplin, Chairman

DINWIDDIE COUNTY, VIRGINIA

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

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign said agreement and the County Administrator is authorized to witness his signature.

IN RE: APPLICATION TO IRS--TAX EXEMPT STATUS FOR 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 Commonwealth Attorney is instructed to make application to the IRS for tax exempt status for the Evelyn Abrahams Scholarship Fund.

IN RE: ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNATION FOR
CRATER PLANNING DISTRICT COMMISSION

Ms. Martha Burton, representing the Crater Planning District Commission appeared before the Board to briefly explain the following information:

The Planning District Commission would become the policy board over-seeing the Economic Development District. However, certain requirements have been set forth for this board: These are:

1. 51 percent of its members must be elected officials.
2. The ratio of minority representation must be equal to the ratio of minority representation in the District's population.
3. One-third of the board's membership must be employed in the private sector. This means that no elected or appointed official and no government employee can be counted in making up this 1/3 requirement.
4. This policy board is responsible for an Annual Report sent to EDA noting changes that have occurred each year and priority projects which have been selected for the District.

Steps Necessary for EDA Designation

1. A decision must be made by the Planning District Commission to seek EDA designation after reviewing the necessary requirements.
2. Membership changes must be made to conform with EDA's policy board requirements.
3. The Governor of Virginia is requested to submit a statement to the Assistant Secretary for Economic Development asking that the Crater Planning District be designated.
4. An Overall Economic Development Plan (OEDP) is developed for submission to EDA. This document must include a prioritized list of potential projects for the District. Seven copies of the Plan must be sent to the Atlantic Regional EDA office in Philadelphia.
5. An Economic Development Center must be delineated and justified for the area.

In order for the Planning District to be designated as an EDA District, seven of the nine member jurisdictions must agree to participate. Once an area is designated, it remains designated for 3 years, regardless of the circumstances regarding unemployment. Those areas that are within the Planning District and were previously designated as Economic Development Areas have the option of continuing to do their own EDA-related reports or being included in the District-wide activities. It is suggested that local OEDP Committees remain active in the Economic Development Areas even if District designated is obtained.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the County Administrator was instructed to place this item on the September 7, 1977 agenda for a decision at that time.

IN RE: APPROVAL OF STREET LIGHTS -- WEST PETERSBURG AREA

The County Administrator advised the Board that the West Petersburg area had been reviewed to determine the need for street lights. The recommendation from VEPCO was to

install 15 3300 new street lights at a yearly cost to the County of \$345.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that VEPCO be instructed to install 15 3300 street lights in the West Petersburg area at a yearly cost to the County of \$345.00.

IN RE: APPOINTMENT--1977-78 LEGISLATIVE COMMITTEE OF CPDC

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Loid A. Hodnett be hereby reappointed to the Crater Planning District Commission Legislative Committee, term expiring June 30, 1978.

IN RE: DISCUSSION OF HIGHWAY PROBLEMS--REQUEST FOR APPEARANCE OF HIGHWAY REPRESENTATIVES

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 County Administrator recently forwarded a letter outlining several problem areas in the County to the Va. Dept. of Highways & Transportation for their review; and

WHEREAS, these items have not been answered by the Department and their representatives have not attended recent Board meetings;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to contact Mr. Charles Perry, Resident Engineer, VDH&T, to request that he or his representative attend the September 7, 1977 meeting to discuss these problem areas.

IN RE: ESTABLISHMENT OF PRIORITIES--ROADS TO BE TAKEN INTO THE SECONDARY ROAD SYSTEM

Mr. Clay advised the Board that after a recent conversation with Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, the Highway Department would like for the Board of Supervisors to establish priorities on the roads ready to be taken into the secondary system.

The County Administrator advised the Board that the roads were viewed by the Road Viewers in the following order: Browder Road, Mamie Q. Mitchell Road, and Bobbitt Road. He also stated that the Browder Road received the most traffic.

Mr. Clay stated that Mr. Medlock felt that two roads could be taken in with the available \$30,000 budget;

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 first the Browder Road and second the Mamie Q. Mitchell Road be constructed during the 1977-78 FY; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this recommendation be forwarded to the Virginia Department of Highways & Transportation.

IN RE: GRAVEL AND RADIO FOR OLD HICKORY VOLUNTEER FIRE DEPARTMENT

Mr. Clay advised the Board that he had been contacted by Mr. R.C. Clarke requesting gravel for the parking area at the Old Hickory VFD building and a radio for their fire truck.

The Board advised Mr. Clay to instruct Mr. Clarke to take the cost of the gravel out of the fire department's budgeted monies, and if additional funds were needed to approach the Board with their request.

The County Administrator stated that a radio should be available for Old Hickory within the next 30 days.

IN RE: EXCESS PROPERTY REQUEST

The Deputy Coordinator for Emergency Services informed the Board that the State Office of Emergency Services was reorganizing their excess property request lists and would like new lists from the local jurisdictions. She stated that one item that was available and might be of interest to the Board was a generator for emergency power use at the jail. The Board advised the Deputy Coordinator that they would like to pursue the possibility of obtaining a generator and establishing an excess property needs list.

IN RE: DROUGHT DISASTER ASSISTANCE

The County Administrator informed the Board that Dinwiddie County has been declared eligible for all drought disaster assistance programs except the Emergency Livestock Feed Program.

He also stated that Mr. Elmo Goodwyn of the ASCS Office was gathering the necessary information needed for obtaining the available federal assistance.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Hodnett voting "aye", the Board moved into Executive Session at 9:25 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:00 P.M.

IN RE: ENDORSEMENT OF SHERIFF'S LETTERS TO COMPENSATION BOARD-- INCREASE IN DEPUTY SALARIES

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

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the request of Sheriff Charles L. Mitchell to increase the salaries of Deputies A.C. Booth, A.G. Mathias, and W.R. Crockell; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to attach the Board's letter of support to Sheriff Mitchell's request to the Compensation Board.

IN RE: SIGHT HINDRANCE BY PARKED CARS--CONE'S GARAGE

Mr. George S. Bennett informed the Board that he had been contacted by citizens concerned about the sight hindrance caused by cars parked at Cone's Garage on Route 619.

The County Administrator was instructed to contact the Department of Highways & Transportation to determine what course of action could be taken to alleviate this problem.

IN RE: RENT OF AGRICULTURE/SCHOOL BOARD BUILDING--ASCS & SOCIAL SERVICES

The County Administrator informed the Board that he had discussed the rental fee of occupying the Agriculture/School Board Building with Mrs. K.B. Talley, Director of Social Services. He stated that they had discussed \$4.00 per sq. ft. and \$5.00 per sq. ft. He also stated that he had not discussed the rent with the ASCS Office and would like to have the Board's direction as to what they considered to be an adequate fee.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the rent for occupancy of the Agriculture/School Board Building by the ASCS Office and Department of Social Services be set at \$5.00 per sq. ft.

IN RE: USE OF AGRICULTURE/SCHOOL BOARD BUILDING--DIVISION OF MOTOR VEHICLES

The County Administrator stated that he had been contacted by the Division of Motor Vehicles concerning their use of the Agriculture/School Board Building. They advised him that they would be agreeable to paying rent for their continued use of an available room. In the past, they have occupied the meeting room every Monday.

The Board instructed the County Administrator to inform the Division of Motor Vehicles that the rent of the room would be set at \$100 per month.

IN RE: RELOCATION OF SEPTEMBER BOARD MEETING TO COURTHOUSE

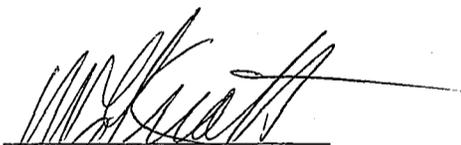
Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett voting "aye",

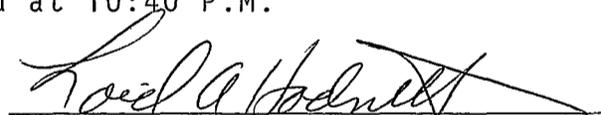
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the September 7, 1977 regular board meeting is moved to the Courthouse.

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 10:40 P.M.

ATTEST:


W. C. KNOTT


LOID A. HODNETT, CHAIRMAN

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM OF THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 30TH DAY OF AUGUST, 1977 AT 7:00 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

LARRY ELDER COMMONWEALTH'S ATTORNEY
CHARLES L. MITCHELL SHERIFF

IN RE: REVIEW OF SECTION 33.1-70.01, CODE OF VIRGINIA
JOINT PLANNING BETWEEN VIRGINIA DEPARTMENT OF
HIGHWAYS AND TRANSPORTATION PERSONNEL AND COUNTY
OFFICIALS

Mr. C. B. Perry, II, Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to review House Bill 1401 which contains new legislation dealing with planning improvements and construction budgets for the Secondary Roads System. Section 33.1-70.01 deals with the Board's active participation in the six-year planning effort. Under this section, three (3) options are available.

1. The Virginia Department of Highways and Transportation will compile the six (6) year plan to be reviewed by the Board of Supervisors and presented at a public hearing.
2. The Board of Supervisors will work jointly with the Virginia Department of Highways and Transportation to compile the six (6) year plan to be presented at a public hearing.
3. The Board of Supervisors will appoint a member of the County staff to work jointly with the Virginia Department of Highways and Transportation to compile the six-year plan to be presented at a public hearing.

The law also stated that the Board shall participate jointly with the Virginia Department of Highways and Transportation in the construction budgetary process as well as the public hearing procedure and official adoption of the documents.

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 the Virginia Department of Highways and Transportation personnel compile the six-year plan from suggestions submitted beforehand to them by the Board of Supervisors; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the six (6) year plan will be reviewed jointly by the Board of Supervisors and the Virginia Department of Highways and Transportation and amended as desired before presentation at the public hearing; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the six (6) year plan will be jointly reviewed by the Board of Supervisors and Virginia Department of Highways and Transportation after receiving public input to finalize the plan for adoption.

IN RE: PROPOSAL REQUEST NUMBER'S 22 and 23 -- DINWIDDIE
ADMINISTRATION BUILDING -- RELOCATION OF DRAINFIELD
AND REMOVAL OF OAK TREES

Mr. Robert D. Vernon, Project Manager, Moseley-Hening Associates, Inc. appeared before the Board to present Proposal Request #22 and #23 dealing with additional work at the new administration building. Proposal Request #22 provided for costs to revise and relocate portions of the drainfield. The work proposed was to remove the existing splitter box intact, (at a cost of \$1,643.40) or rebuild a new box in the event the existing box cannot be successfully moved (at a cost of \$3288.40). Proposal Request #23 states the costs to remove two (2) oak trees and to substitute concrete curb for the wood tie and steel edging now in the contract. The cost would result in an increase of \$1,473.34.

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 Proposal Request #22 to revise and relocate portions of the drainfield at the new administration building at a cost of \$1,643.40 (or \$3,288.40 if the splitter box is damaged) is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #23 to remove two oak trees and to substitute concrete curb for the wood tie and steel edging for an additional cost of \$1,473.34 is hereby approved.

IN RE: TREATMENT OF TERMITES -- SOCIAL SERVICES BUILDING

Mr. Robert Vernon, Project Manager, Moseley-Hening Associates, Inc. advised the Board that termites had been discovered during the renovation process at the Social Services Building. Since that time, he had obtained bids from Dodson, Orkin and Terminex for the Board to consider for termite control work.

The County Administrator stated that the firm of B. L. Houchins presently carried the contract for termite control at the Social Services Building.

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 instructed to obtain a bid from B. L. Houchins for termite control at the Social Services Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Architect review the bids of Dodson, Orkin, Terminex and Houchins and select the firm they consider to be most suitable; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bid for termite control at the Social Services Building selected by the County Administrator and Architect be approved.

IN RE: PROPOSAL REQUEST #3 -- ROOFING RECOMMENDATIONS --
SOCIAL SERVICES BUILDING

Mr. Robert Vernon, Project Manager, Moseley-Hening Associates, Inc. appeared before the Board to present several proposals for work to the roof of the Social Services Building: