

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:

1.	Deduct for Alternate #3 & 4 roof double bid	-\$825.00
	Deduct to use copper flashing	- 182.00
		<u>-\$1007.00</u>
2.	Add to repair existing flat roof	+ 964.00
3.	Add to re-roof the existing flat roof	+10592.00
4.	Add new roof with tapered polystyrene board	+16125.00
5.	Add new roof with wood sloped deck	+17020.00

Moseley-Hening recommended that the credit of \$1,007.00 be accepted and the proposal to add new roof with a wood sloped deck for an extra cost of \$17,020.00 be accepted.

The County Administrator advised the Board that four leaks had been discovered in the roof during renovation. Mr. Bennett stated that he thought the roof should be patched now so that when needed, construction of a new roof could go out on competitive bid.

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 the credit offered in item #1 be accepted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposal to repair the existing flat roof at a cost of \$964.00 be approved.

IN RE: DISCUSSION OF MANUFACTURING COUNTY FLAG

The County Administrator presented a proposal from Timberlake Manufacturing Company, Inc. to prepare 40 County flags for use throughout the County. The initial silk screen would cost \$600.00 (minimum 40 flags) and each flag made would cost \$39.00. To have the County emblem printed on both sides of the flags, an additional cost of \$7.00 per flag would be required.

IN RE: AUTHORIZATION TO PAY PRESENT TUITIONS -- EVELYN ABRAHAMS SCHOLARSHIP FUND

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

WHEREAS, the Board of Supervisors approved the Trust Agreement between the Pamplin Foundation and Dinwiddie County as Trustee of the Evelyn Abrahams Scholarship Fund on June 1, 1977; and

WHEREAS, it is recognized that, due to the timing of income 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 at that time; therefore, it is 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; and

WHEREAS, the Pamplin Foundation has advanced to the County monies necessary to pay the existing scholarships which are due;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Dinwiddie, Virginia that the Treasurer is hereby authorized to pay existing scholarships out of these advanced monies up to \$5300.00.

IN RE: MEETING -- INSTITUTE FOR PLANNING COMMISSIONERS

The Director of Planning advised the Board that a training seminar for planning commissioners is to be held September 18-20, 1977 at the University of Virginia in Charlottesville, Virginia to which they were all invited to attend. The members informed Mr. Scheid that they would not be able to attend.

IN RE: DIRECTOR OF PLANNING -- SEPTEMBER 7, 1977 BOARD MEETING

The Director of Planning informed the Board that he would be on vacation and would not be able to attend the September 7, 1977 Board meeting. Since rezoning cases P-77-8 and P-77-9 will be presented to the Board at this meeting, he asked if there were any questions he could answer or additional information needed.

IN RE: RECIPROCAL AGREEMENT BETWEEN THE CITY OF PETERSBURG, CITY OF COLONIAL HEIGHTS, COUNTY OF CHESTERFIELD, AND COUNTY OF DINWIDDIE -- CONTROL OF DRUGS

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 Chairman of the Board be, and is hereby, authorized and directed to execute a reciprocal agreement, dated August 30, 1977, between the City of Petersburg, City of Colonial Heights, County of Chesterfield, and County of Dinwiddie, Virginia, regarding the control or prohibition of sale of controlled drugs, in accordance with the Code of Virginia of 1950, as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia the County Administrator be, and is hereby, directed to affix to said reciprocal agreement the corporate seal of the County of Dinwiddie, and to attest the same.

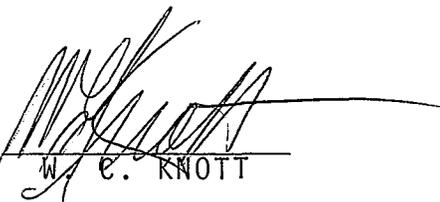
IN RE: DISCUSSION OF ASCS RENT OF THE SOCIAL SERVICES BUILDING

Mr. T. J. Leftwich asked the Board's position relative to a letter dated August 25, 1977 from Mr. J. E. Godwyn concerning the increase in rent of the ASCS office space. After a brief discussion, no action was taken pending the acquisition of additional information by the County Administrator.

IN RE: ADJOURNMENT

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

ATTEST:


W. E. KNOTT


LOID A. HODNETT, CHAIRMAN

AUGUST 30, 1977