

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
HELD IN THE COURTROOM OF THE DINWIDDIE COUNTY  
COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 21ST DAY  
OF SEPTEMBER, 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

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

IN RE: APPROVAL TO UPDATE EXISTING WIRING AND TO CONSTRUCT  
ADDITIONAL ELECTRICAL & TELEPHONE OUTLETS -- SOCIAL  
SERVICES BUILDING

Mr. Robert Vernon, Project Manager, Moseley-Hening Associates, presented to the Board the following cost estimates from Rogers-American for work above contract to the telephone and electrical system in the Social Services Building:

Proposal Request #4 - To add:	
electrical outlets	\$1,398.10
telephone outlets	2,197.20
TOTAL	<u>\$3,595.30</u>

Proposal Request #2	
To provide new electrical service and	
new thermostat wiring for the existing	
air conditioning units	<u>\$1,289.69</u>

TOTAL #2 & #4 \$4,884.99

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #2 in the amount of \$1,289.69 to update the existing wiring in the Social Services Building be approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Proposal Request #4 in the amount of \$3,595.30 to install additional electrical and telephone outlets in the Social Services Building be approved.

IN RE: PARKING LOT -- ADMINISTRATION BUILDING COMPLEX

The County Administrator advised the Board that the Contractor was at present putting in the base for the entrances and parking area at the new administration building complex. He felt this would be the most opportune time to arrange for the paving of the parking lot, if the Board desired, since the equipment and labor was available.

Mr. Leftwich moved that the parking lot be paved awarding the contract to the lowest bidder. Mr. Hargrave amended the motion to read that a decision be made after cost estimates on the work had been received. There was no second. Mr. Leftwich, and Mr. Hodnett voted "aye", Mr. Bennett, Mr. Clay, voted nay. Mr. Hargrave abstained.

Mr. Clay moved that the discussion be tabled until the March, 1978 Board meeting. Mr. Bennett seconded it. Mr. Clay, Mr. Bennett, Mr. Hargrave voted "aye", Mr. Leftwich, Mr. Hodnett voted "nay".

IN RE: ROAD BESIDE DINWIDDIE FIRE DEPARTMENT

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

WHEREAS, Robert Vernon of Moseley-Hening Associates, Project Manager, for the new Administration Building, presented to the Board a drawing indicating the best location of a proposed road immediately North of the Dinwiddie Volunteer Fire Department that would allow ingress and egress to the parking area to the New Administration Building; and

WHEREAS, the location of the road requires that the County purchase from the Will-Knott Corporation .17 of an acre of land.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and the Commonwealth's Attorney are hereby directed to proceed with the purchase of the .17 of an acre of land from the Will-Knott Corporation; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Vernon is hereby instructed to proceed with the final design of this road and to secure bids on its construction as soon as possible; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if the bids for the construction of this road are in the \$8,000 to \$10,000 range, the County Administrator is directed to phone each Board member for their approval of the road's construction.

IN RE: REPAIR OF BIRTH REGISTER - 1865-1896

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 Birth Register, located in the Clerk's Office dated 1865-1896, is in need of repair to retain its value; and

WHEREAS, it has been determined that the book can be repaired at an approximate cost of \$1100.00;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Clerk of the Circuit Court is authorized to have the Birth Register, dated 1865-1896, repaired; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be set aside for the cost of the repair.

IN RE: DISCUSSION OF STREET SIGNS -- WEST PETERSBURG AREA, WOODSTREAM ROAD AND DUNCAN ROAD

Mr. Loid Hodnett presented a request to the Board to erect new street signs at the entrance of the following roads: Duncan Road, Woodstream Road, and Routes 1308, 1309, 1310, 1311 1312 entering the West Petersburg area from U. S. #1. Mr. Leftwich moved that the County purchase and have these seven street signs installed. There was no second. Mr. Hodnett and Mr. Leftwich voted "aye", Mr. Clay, Mr. Bennett voted "nay". Mr. Hargrave abstained.

The Board instructed the County Administrator to obtain input from the Virginia Department of Highways and Transportation to establish a policy for erecting street signs to be considered at the October meeting.

IN RE: ADOPTION OF DEPOSIT RESOLUTION -- BANK OF VIRGINIA

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia

1. That an account or accounts be opened and maintained with the Bank, subject to the Bank's present and future regulations, in which funds of this County may be deposited, subject to withdrawal or charge at any time, or in the case of time or savings accounts, subject to the withdrawal restrictions of applicable state or federal law and regulations; all withdrawals from demand, time and savings accounts to be upon instruments or orders for the payment of money when made, drawn or accepted by any of the persons authorized; that the Bank need not inquire into the circumstances of issuance of such instruments or orders or the disposition of proceeds, even if such instruments or orders are drawn or endorsed to the order of any person who made or accepted them or to bearer or cash or payable to the Bank or others for such person's account; that endorsement of deposited items or instruments may be in writing or by stamp without designation of the person endorsing, and that anyone affixing the County's endorsement may also waive demand, protest and notice of protest or dishonor.
2. That the names and signatures of persons authorized to sign will be furnished to said Bank by each department of the County on forms provided by the Bank.
3. That this certificate is to remain in full force and effect as authority to the Bank to act thereon until written notice of its amendment or alteration, and the nature thereof, or of its revocation, shall have been delivered to the Bank; and,
4. That the foregoing resolutions are in conformity with the constitution, by-laws and/or rules and regulations of this County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to sign said resolution on behalf of the County of Dinwiddie.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 8:45 P. M. to discuss land and personnel matters. The Board reconvened at 9:20 P. M.

IN RE: EMPLOYMENT OF FULL-TIME EQUIPMENT OPERATOR -- DINWIDDIE LANDFILL

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

WHEREAS, John M. Loftis, Director of Sanitation, appeared before the Board to request an additional full-time position of Equipment Operator for the Landfill; and

WHEREAS, it has become necessary to operate trash pickup six days a week, including Sundays; and

WHEREAS, Mr. Phillip Brooks has been working part-time to aid the Landfill Department in the weekend pickups and other extremely busy periods of time; and

WHEREAS, Mr. Loftis feels that Mr. Brooks' work has become an integral part of the landfill operations and is needed in a full-time capacity;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the part-time position occupied by Mr. Phillip Brooks be established as a full-time equipment operator position; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Phillip Brooks be elevated from a part-time capacity into this full-time position at a starting salary of \$9,000.00.

IN RE: AUTHORIZATION TO PURCHASE TYPEWRITER -- DEPUTY COORDINATOR -- FEDERAL FUNDING FROM OFFICE OF EMERGENCY SERVICES

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 Dinwiddie County Office of Emergency Services is eligible to receive federal funding for items used in the office of the Deputy Coordinator; and

WHEREAS, the purchase of an IBM Selectric Typewriter has been approved by the State Office of Emergency Services at a cost of \$700.00 of which the federal share would be \$350.00

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to purchase an IBM Selectric Typewriter for the office of the Deputy Coordinator; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Deputy Coordinator is authorized to file for reimbursement from the office of Emergency Services for one-half of the cost of the typewriter up to a maximum of \$350.00.

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 9:45 P. M.

  
LOID A. HODNETT, CHAIRMAN

ATTEST:

  
W. C. KNOTT