

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTROOM, DINWIDDIE COURTHOUSE, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF OCTOBER, 1977 AT 2:00 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
CHARLES L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the minutes of the September 7, 1977 Regular Meeting and the September 21, 1977 Special Meeting were approved as presented.

IN RE: CLAIMS

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 the following claims be approved:

General Fund checks - numbering 77-1629 thru 77-1789 amounting to \$87,305.64; Dog Fund checks D-77-86 thru D-77-95 amounting to \$1363.59; History Book Fund - checks HB-77-27 thru HB-77-30 amounting to \$265.81; County Construction Fund - checks CCF-77-19 thru CCF-77-22 amounting to \$29,411.50.

IN RE: REPORT ON 1977 STATE CORPORATION TAX ASSESSMENT - COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented the following report on State Corporation Taxes Assessed showing a comparison between 1976 and 1977:

	<u>Assessed</u>	<u>Tax</u>
1976 Corporation Assessments	\$5,824,223	\$232,968.92
1977 Corporation Assessments	5,366,253	214,650.12
Decrease	(\$ 457,970)	(\$ 18,318.80)

IN RE: TREASURER

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

IN RE: REQUEST FOR STOP LIGHTS--SCHOOL LOCATIONS

Sheriff Charles L. Mitchell requested that the installation of stop lights at the various school locations be considered by the Board of Supervisors. He stated that limited personnel made it difficult to cover all the school entrances during the traffic peaks of the day.

IN RE: AUTHORIZATION TO SECURE POLICE CAR BIDS

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

WHEREAS, Mr. C.L. Mitchell, Sheriff, has requested permission to purchase six police vehicles; and

WHEREAS, these new vehicles have been included in the 1977-78 budget;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to draw up specifications and secure bids on the six police vehicles for the Sheriff's Department.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: J. P. WAINWRIGHT -- CLAIM

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett voting "aye", Mr. J.P. Wainwright was awarded \$77.25 for three (3) geese, ten (10) baby chicks, seven (7) large hens, five (5) pullets, and one (1) duck.

IN RE: J. P. WESTMORELAND -- CLAIM

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, voting "aye", Mr. J.P. Westmoreland was awarded \$115.00 for two (2) sheep.

IN RE: CONSIDERATION OF INCREASE IN DOG LICENSE FEES

The County Administrator advised the Board that if an increase in dog license fees was desired for this year, he would need authorization to advertise the increase for the November 2, 1977 meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the dog license fee of \$3.00 per tag remain the same for the 1977-78 budget year.

IN RE: COMPUTERIZATION OF DOG TAGS

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

WHEREAS, the placing of County dog tags on computer has been previously discussed; and

WHEREAS, computerization would greatly assist the Dog Warden in the performance of his duties as well as other law enforcement officials of the County; and

WHEREAS, Mr. F.E. Jones, Treasurer expressed opposition to computerization of the dog tags; and

WHEREAS, Mr. G.T. Hughes, Dog Warden, felt that the present system of manually typing lists of dog tags was sufficient wherein immediate information could be obtained from the Office of the Treasurer;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the present system of manually typing lists of dog tags be continued; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to obtain secretarial help to have this work done.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid appeared before the Board to introduce two new employees hired under the CETA Program, Miss Vida Coleman, and Mr. Worsham Caldwell. The individuals will be working on a housing study for the County.

Mr. Scheid also presented an invitation from the CPDC to tour the Brandermill PRD Development in Chesterfield County on October 27, 1977.

IN RE: DIRECTOR, SOCIAL SERVICES DEPARTMENT

Mrs. K.B. Talley presented her financial report for the month of August, 1977.

IN RE: SLH CONTRACTS --MEDICAL COLLEGE OF VA., PETERSBURG GENERAL HOSPITAL, AND JOHNSTON-WILLIS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is hereby authorized to sign contracts for State and Local Hospitalization with the Medical College of Virginia at the rate of \$135.77 per day; Petersburg General Hospital at the rate of \$98.76 per day; and Johnston-Willis Hospital at the rate of \$94.55 per day.

IN RE: BLINKING LIGHTS--FEDERAL PROJECTS BUILDING--
ROUTE 703

Dr. Richard Vaughan, Superintendent of Schools, advised the Board that he had asked George Soloe, Superintendent of Transportation, to research possible funding through the Highway Safety Commission to place blinking caution lights on Route 703 at the entrance to the Federal Projects Building. Dr. Vaughan requested that the Board consider funding of these lights if federal funding were not available.

IN RE: DISCUSSION OF FULL-TIME CLERK POSITION--DINWIDDIE
HEALTH DEPARTMENT

Mr. Charles Thomas, Administrator, Dinwiddie Health Department, appeared before the Board to advise them that \$5,588.54 would be returned to the County from the Health Department 1976-77 budget allocation.

Mr. Thomas requested that the Board consider funding a full-time clerk position from December 1, 1977 to June 30, 1978 at a cost of \$3,595.00 in order to furnish more working time for the Dinwiddie Health Department and first priority funding consideration by the State at budget time. One hundred percent funding by the County would expand the present 32-hour part-time Clerk position to a 40-hour full-time position.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the discussion of funding a full-time clerk at the Dinwiddie Health Department be postponed until the October 19, 1977 meeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that comparative cost figures of funding the position as opposed to not funding it be provided by Mr. Thomas at the October 19, 1977 meeting for the Board's review.

IN RE: GUARANTEE RESOLUTION -- USE OF HIGHWAY DEPARTMENT
RIGHT OF WAY BY PUBLIC UTILITIES

Mr. Charles Perry, II, Resident Engineer, advised the Board that a permit and guarantee of indemnification to the Virginia Department of Highways and Transportation is required for any expense, damage, or injury for the installation and operation of public works across State Highway property. Mr. Perry stated that a resolution was needed from the Board of Supervisors as they were the acting authority for the County.

The Board questioned their involvement in the guarantee since the public utility operations were the responsibility of the Water Authority.

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 guarantee resolution be forwarded to the County Attorney for his review and revision; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution be placed on the agenda for the October 19, 1977 meeting.

IN RE: RECOMMENDATIONS FOR 1979 SECONDARY ROADS BUDGET
AND SIX YEAR PLAN

The Board of Supervisors requested that the following roads be incorporated into the 1979 Secondary Roads Budget and Six Year Plan of the Virginia Department of Highways and Transportation for the County of Dinwiddie:

- A. Mr. T.J. Leftwich - Route 670 & Route 674
- B. Mr. Hodnett - Route 601 and the Bobbitt Road
- C. Mr. Hargrave - Bridge on Route 604; Bridge on Route 619; Route 703; Halifax Road; White Oak Road; Squirrel Level Road
- D. Mr. Clay - Route 638 and Route 645
- E. Mr. Bennett had previously discussed his requests with the Resident Engineer.

IN RE: DISCUSSION ON ROAD BESIDE FIREHOUSE

The County Administrator asked the Resident Engineer to explain the developments taken place since the Board's last discussion of the proposed road beside the Dinwiddie VFD house.

Mr. C.B. Perry advised the Board that a de-acceleration lane would be needed for exit off of Route 627 to the proposed County road.

Action by the Board on the road is postponed until additional drawings are made available.

IN RE: STATE HIGHWAY DEPARTMENT POLICY CONCERNING STREET
SIGNS IN THE COUNTY

Because the placement of street signs on various roads in the County has become a recurring request, the Board asked that the Va. Dept. of Highways and Transportation state their policy concerning the installation and maintenance of these signs.

The Resident Engineer advised the Board that the County should develop a policy for handling citizen requests to have street signs installed. He further stated that when the signs were purchased, whether by the citizen or by the County, the Highway Department would install and maintain the sign, which would include replacing it if torn down or stolen.

The sign purchased would have to meet the standards set by the Virginia Department of Highways and Transportation and the County would be responsible for preventing duplication of names.

IN RE: CABINETS IN TREASURER'S OFFICE --NEW ADMIN. BUILDING

Mr. F.E. Jones advised the Board that the built-in cabinets in his office in the new Administration Building were a dark brown which did not correspond with any other cabinet in the building. He requested that the original specifications be reviewed and the cabinets corrected.

IN RE: RENOVATION OF EXISTING COURTHOUSE

Mr. Larry G. Elder, Commonwealth Attorney, presented to the Board plans for renovation of the Courthouse for operation of the remaining courts system. The plans were drawn by Mr. Leon Boisseau, who was also present to discuss any questions the Board might have.

The plans included renovation of the bottom floor of the Courthouse for approximately \$38,000 excluding electrical, heating, and air conditioning repair.

The Board instructed Mr. Boisseau to sketch the top floor as the bottom had been done to be presented for their review at the November 2, 1977 meeting.

IN RE: OFFICE FURNISHINGS--CIRCUIT COURT JUDGE

The County Administrator presented a letter from the County of Nottoway requesting that Dinwiddie County participate in the office costs of the new Circuit Court Judge to be located in Nottoway County. Clerical assistance, office supplies, and a telephone would result in approximately \$8,000 of which Dinwiddie's share would be \$2,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Dinwiddie will pay its share of the office expenses incurred by the Circuit Court Judge in his office in Nottoway County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to advise Nottoway County of the County's willingness to participate stating that part-time secretarial help had been used by Dinwiddie County during the term of the previous Circuit Court Judge located in Dinwiddie and it is hoped that Nottoway County could follow the same policy.

IN RE: INSTALLATION OF LIGHTS -- RECREATION FIELD OPPOSITE SENIOR HIGH SCHOOL

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 Director of Planning is instructed to design the light system to be used at the recreation field across from the Senior High School; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that bids be obtained from all sources, to include local volunteer groups, to be considered by the Board of Supervisors at the November 2, 1977 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett voting "aye", the Board moved into Executive Session at 5:15 P.M. to discuss the acquisition of land. The Board reconvened into Open Session at 5:40 P.M.

IN RE: PURCHASE OF F.W. BECK LAND --PARCELS 57A(3)-2 and 2A

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 County of Dinwiddie hereby enters into agreement to purchase from F. W. Beck and Eliza Beck Cofer, land parcels 57A(3)-2 and 57A(3)-2A, located on Route 1 adjacent to the old service station, south of the Administration Building consisting of .474 acres; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the purchase price will be \$12,000.00.

IN RE: INCREASE IN SALARY -- W.B. DANIEL, JR.

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, Mr. William B. Daniel, Jr. has been employed at the Dinwiddie County Landfill for 2 1/2 years; and

WHEREAS, the annual salary of Mr. Daniel is presently \$8,930.00; and

WHEREAS, Mr. Phillip Brooks has been hired as a full-time Equipment Operator for the Dinwiddie County Landfill at an annual salary of \$9,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the annual salary of Mr. William B. Daniel, Jr. be increased by \$170.00 to \$9100.00 effective October, 1977.

IN RE: TRIAL COUNTY CAR -- MOBILE CARDIAC UNIT FOR RESCUE SQUAD

Mr. Loid Hodnett requested that the Rescue Squad Cardiac Unit be allowed to use a County vehicle on a trial basis of ninety (90) days to take advantage of the County insurance coverage and gas.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Mobile Cardiac Unit of the Dinwiddie Rescue Squad be hereby authorized to use a County vehicle in its operation for a ninety-day trial period.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett voting "aye", the meeting adjourned at 6:20 P.M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT