

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF DECEMBER, 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: PRESENTATION OF HISTORY BOOK -- RICHARD L. JONES

To recognize the outstanding work done and effort made by Mr. Richard L. Jones, author of the History of Dinwiddie County, the Board of Supervisors presented Mr. Jones with a leatherbound copy. Mr. Jones expressed his appreciation to the Board and asked that each member autograph his copy.

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 November 16, 1977 regular meeting and the November 22, 1977 special meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks - numbering 77-2136 thru 77-2206 amounting to \$46,175.61; Dog Fund checks - numbering D-77-105 thru D-77-113 amounting to \$967.31; History Book Fund checks HB-77-36 and HB-77-37 amounting to \$17.02; Library Fund check LF-77-11 amounting to \$58.24.

IN RE: REQUEST FOR ADDITIONAL FUNDS -- COMMISSIONER OF THE REVENUE -- 1977-78 BUDGET

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. W. E. Bolte, Commissioner of Revenue, appeared before the Board to request the following additional appropriations to his 1977-78 budget:

Stationery, Office Supplies	
Printing and Binding	\$350.00
Telephone & Telegraph	150.00; and

WHEREAS, Mr. Bolte stated that this request was needed because of the increase in personal property bills which depleted most of his stationery and supplies appropriation; and

WHEREAS, appropriations were not budgeted for Xerox copier services and telephone installation upon moving into the Administration Building; and

WHEREAS, Mr. Bolte also requested that \$55.44 be transferred from the Data Processing Service Account to the Stationery, Office Supplies, Printing and Binding account.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board of Supervisors endorses Mr. Bolte's request to the Compensation Board for an additional appropriation of \$350.00 to the Stationery and Office Supplies account, an additional appropriation of \$150.00 to the telephone, telegraph account and the transfer of \$55.44 from the Data Processing account to the Stationery, Office Supplies, Printing and Binding account.

IN RE: DISPOSAL OF ADDRESSOGRAPH AND GRAPHOTYPE MACHINES --  
COMMISSIONER OF THE REVENUE

Mr. W. E. Bolte appeared before the Board to request their approval of the sale of the Addressograph and Graphotype machines made obsolete by the transfer of billings to computer. These machines have been left in the existing Courthouse and Mr. Bolte was concerned they would be removed or damaged during renovation.

The Firm of Addressograph Multigraph has offered \$150.00 for the Addressograph Machine and \$200.00 for the Graphotype Machine. Mr. William B. George, Sales Representative, personally offered \$100.00 for the cabinet.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commonwealth Attorney be instructed to petition the Circuit Court Judge for authorization to dispose of the Addressograph and Graphotype machines and their respective cabinets.

IN RE: TREASURER

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

IN RE: REQUEST FOR EQUIPMENT -- SHERIFF'S DEPARTMENT

Sheriff C. L. Mitchell appeared before the Board to request the following items for his department:

- A. 14 Evidence Lockers
- B. 14 Restraining Belts
- C. 8 Police Car Safety Shields
- D. 4 Finger Print Kits and 4 Polaroid Cameras
- E. 14 Leg Chains
- F. 14 Bullet Proof Vests

The County Administrator stated that a grant application has been filed with LEAA for the fingerprint kits, cameras and protective vests.

The Board expressed an immediate concern for purchase of the police car safety shields. Sheriff Mitchell stated he would secure cost estimates on all the requested items for consideration by the Board at the December 21, 1977 meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November, 1977. The Board instructed Mr. Blaha to show a comparison of his monthly figures with the corresponding figures from last year on his monthly reports for their review.

IN RE: DOG WARDEN

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

IN RE: DONALD THOMPSON -- CLAIM

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", Mr. Donald Thompson was awarded \$76.50 for 19 fowl.

IN RE: APPROVAL OF LIGHTING -- RECREATIONAL SITE

Mr. W. C. Scheid, Director of Planning, and Mr. Bill Trinkle, Director of Recreation, appeared before the Board to present a cost proposal from Tate and Hill, Inc. for lighting the tennis courts and softball field at the recreational site across from the Senior High School. The complete system including time clock control for the tennis courts was proposed at a cost of \$28,500.00. Mr. Trinkle stated that from conversations with surrounding athletic departments, Mr. Tate came very highly recommended.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye". Mr. Bennett, Mr. Clay voting "nay", the installation of lights and related controls for the tennis courts and softball field located on the recreational site across from the high school is hereby authorized with the firm of Tate and Hill, Inc. at a cost of \$28,500.00. Mr. Bennett and Mr. Clay stated they were not opposed to the installation of lights for the site but were opposed to appropriating the money at this time.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of October, 1977.

IN RE: SUPERINTENDENT OF SCHOOLS--RECREATIONAL USE OF PUBLIC FACILITIES

Dr. Richard Vaughn appeared before the Board to answer any questions they might have.

Mr. Hargrave stated that he would like to see a set of guidelines established for the use of the school recreational facilities throughout the County. He felt a committee should be appointed in the future to coordinate the activities. Dr. Vaughn agreed and stated he would be glad to work with them in any way.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C. B. Perry, II, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to answer any questions they might have.

1. Alvin Browder Road -- Mr. Hargrave discussed with Mr. Perry the possibility of extending the proposed construction of the Browder Road to include all the residents that road could serve.

2. Roanoke Avenue -- Mr. Leftwich asked Mr. Perry what the status of Roanoke Avenue was in West Petersburg. Mr. Perry advised Mr. Leftwich that the street could come in as a new addition if requested by the residents, and then recommended by the Board of Supervisors. He stated that he would review the road to see if it met State requirements for a new addition and advise Mr. Leftwich of his findings.

IN RE: APPROVAL OF EDA DESIGNATION FOR CRATER PLANNING DISTRICT COMMISSION

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, the Board of Supervisors of Dinwiddie County, Virginia, has been informed of the salient points in regard to designation as an Economic Development District, under the aegis of the United States Department of Commerce, Economic Development Administration; and

WHEREAS, the said Board of Supervisors is of the opinion that such designation will be of benefit both to this locality and to the Crater Planning District, and that those localities now eligible for EDA funding will still have access to those funds without additional competition; and

WHEREAS, the Crater Planning District Commission has requested each of its member governments to express its opinion on designation.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it hereby endorses the concept of the Economic Development District, with the provision that the Crater Planning District Commission accept designation only if, in its opinion, the organizational requirements imposed upon the Commission by the EDA are acceptable to the Commission.

IN RE: REVIEW OF CRATER PLANNING DISTRICT COMMISSION ACTIVITIES

Mr. Denny Morris, Director of Planning, Crater Planning District Commission, appeared before the Board to review the Commission's activities and answer any questions they might have. He advised the Board that a meeting was going to be held on the Southeastern water supply, Friday, December 9, 1977 at 11:00 A. M. at the Holiday Inn in Petersburg and urged all members to attend.

IN RE: ADOPTION OF 1979 CRIMINAL JUSTICE PLAN UPDATE

Mr. Paul V. Hamilton, Director, Justice and Crime Prevention, appeared before the Board to review the update to the 1979 Criminal Justice Plan for Dinwiddie County.

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 1979 Update to the Criminal Justice Plan of Dinwiddie County be approved.

IN RE: RENOVATION OF COURTHOUSE -- ACCEPTANCE OF CONTRACT AND AUTHORIZATION TO PROCEED

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

WHEREAS, Mr. Larry G. Elder has appeared before the Board on several occasions to present plans for the renovation of the existing Courthouse to accommodate the Courts and related offices; and

WHEREAS, he has worked very closely with Mr. Leon J. Boisseau, General Contractor, in preparing these plans; and

WHEREAS, Mr. Boisseau has presented a contract to be entered into by the Board of Supervisors in which he proposes to do the entire building on a cost plus 12% overhead plus 10% profit not to exceed \$75,000.00;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Leon J. Boisseau, General Contractor, be awarded the contract for renovation of both floors of the existing Courthouse at a cost not to exceed \$75,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County that all department heads who will occupy the renovated building acknowledge their approval by signing their section of the proposed plans, any changes are to be brought before the Board of Supervisors before contract is executed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign said contract upon presentation of the contractor's performance bond.

IN RE: APPOINTMENTS

The appointments to the Planning Commission, Appomattox Basin Industrial Development Corporation, Chapter 10 Board, Crater Planning District Commission Community Resources Council and Planning and Development Advisory Council are postponed until the December 21, 1977 meeting.

IN RE: APPROVAL OF EXCESS PROPERTY -- CARSON VOLUNTEER FIRE DEPARTMENT

The Deputy Coordinator informed the Board that under the Excess Property program, a 15 GPM pump had been secured for the Carson Volunteer Fire Department. She asked the Board's authorization to proceed with the application to DCPA for this equipment, stating that the only cost would be that involved in picking up the pump at its destination.

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 Deputy Coordinator be authorized to submit application to DCPA for a 15 GPM pump to be obtained by the Carson Volunteer Fire Department.

IN RE: RECESS

The Chairman declared a short recess at 4:40 P. M. The meeting reconvened at 4:50 P. M.

IN RE: DISCUSSION OF WATER AND SEWER PROJECT -- WATER AUTHORITY MEMBERS

The Dinwiddie Water Authority and Mr. Ed Massie and Guy Clarke, Engineers, R. Stuart Royer and Associates, met with the Board to discuss the progress of the water and sewer project and to ascertain their plans for the industry site and service to Rohoic, Eastside and Southside Schools.

The Board advised the Water Authority that they needed adequate cost/revenue figures to the various alternatives before a decision could be made. The Board then instructed the Engineers to obtain the cost/revenue figures for supplying water and sewer to the schools and for providing service to the schools as well as the residents in between for their review.

IN RE: GUARANTEE OF WATER AUTHORITY LOAN -- INTERIM FINANCING

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 Dinwiddie County Water Authority has begun construction of the water and sewer project in the Northern end of the County; and

WHEREAS, connection fees cannot be collected until the project is completed; and

WHEREAS, the Authority requests that, if needed, the County guarantee a loan for them in the amount of \$150,000 to be used for non-eligible federal funding during this construction period.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will guarantee the repayment of a loan in the amount of \$150,000 if requested by the Dinwiddie County Water Authority to be used for non-eligible federal funding during the construction period.

IN RE: ENFORCEMENT OF WATER/SEWER ORDINANCE -- REVIEW OF  
SUBDIVISION PLATS

The County Administrator asked that the Water Authority review all subdivision plats for interpretation of the water and sewer ordinance before approval by the County. The Water Authority agreed that this was their function, and both agreed the subdivision ordinance of the County should be amended to include a signature block for the Water Authority.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the meeting adjourned at 6:55 P. M.

  
LOID A. HODNETT, CHAIRMAN

ATTEST:   
W. E. KNOTT