

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 15TH DAY OF MARCH, 1978 AT 8:00 P. M.

PRESENT: A. S. CLAY, CHAIRMAN ELECTION DISTRICT #4
G. S. BENNETT, JR., VICE CHAIRMAN ELECTION DISTRICT #1
M. I. HARGRAVE, JR. ELECTION DISTRICT #3
L. A. HODNETT ELECTION DISTRICT #2
T. J. LEFTWICH ELECTION DISTRICT #2

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

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay, voting "aye", the minutes of the February 27, 1978 special meeting, the March 1, 1978 regular meeting, and the March 6, 1978 special meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks - numbering 78-363 thru 78-484 amounting to \$23,972.30; Revenue Sharing check - number RS-78-1 amounting to \$5,776.77; History Book check - number HB-78-2 amounting to \$1.76; County Construction Fund - number CCF-78-12 thru CCF-78-15 amounting to \$19,314.97.

IN RE: TRANSFER OF FUNDS TO COUNTY CONSTRUCTION FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$160,000 from the General Fund and \$40,000 from the Revenue Sharing Fund making a total \$200,000 be transferred to the County Construction Fund.

IN RE: PRESENTATION OF 1976-1977 AUDIT

Mr. Walter E. Cox, of Dan Robinson and Associates, appeared before the Board to present the 1976-1977 audit and answer any questions they might have.

He also presented 3 copies of the Statement of Cash Receipts and Disbursements for FY 76-77, one of which is to be published in the paper.

IN RE: CENTRAL ACCOUNTING SYSTEM

Mr. Walley Cox briefly commented on the use of central accounting systems. He stated that if a locality had a good recordkeeping system to begin with, the central accounting system was usually good; however, if a poor recordkeeping system existed to begin with, the use of a central accounting system was, in most cases poor. Also, to make a central accounting system beneficial to a locality, it requires the cooperation of the County Administrator, Superintendent of Schools and the Treasurer.

IN RE: USE OF EMERGENCY RADIO FREQUENCY BY PRIVATE VEHICLES

Mr. Earl Gwaltney appeared before the Board to request that he be allowed to use Dinwiddie County's emergency frequency on the radio in his private vehicle. Mr. Gwaltney stated that it had been very useful in answering rescue calls when a rescue unit could not be contacted.

The Board expressed a concern for the uncontrolled use of the emergency frequency in the County and advised Mr. Gwaltney that guidelines for the use of the frequency will be drawn up for consideration at the next meeting.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay, voting "aye", Mr. Earl Gwaltney was authorized to continue to use the emergency frequency on the radio already installed in his private vehicle until a set of guidelines are established. The Board advised Mr. Gwaltney not to purchase additional units until the guidelines are decided upon.

IN RE: COURTHOUSE PANELING AND JUDGE'S DESK - USE OF LOBLOLLY PINE

Mr. Leon Boisseau, Contractor of the renovation of the Courthouse, appeared before the Board to determine where wood from the big loblolly pine, to be given by the Ruritan Club, would be used in the renovation and what style of wains coating to install.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the pine from the big loblolly tree be used in the paneling and judge's desk on the lower floor with the understanding that the desk be constructed so it can be easily taken apart and moved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that uniform chair railing be used throughout the building.

IN RE: COURTHOUSE RENOVATION -- REPLACEMENT OF CARPET

Mr. Leon Boisseau, Contractor, presented the following proposals for the hall and entrance areas on the lower level of the Courthouse in place of carpeting:

- | | |
|----------------------------------------------------|------------|
| 1. Install brick on floor of hall area #1 | \$1,680.00 |
| 2. Install brick on floor of front section area #2 | 685.00 |
| 3. Install brick on floor of hall area #4 | 485.00 |

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that heavy duty floor mats be placed at the front and rear entrances where tile or brick was suggested and carpet remain in the rest of the building.

IN RE: RENOVATION OF COURTHOUSE -- REPLACEMENT OF PIPE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Boisseau be authorized to upgrade and replace the copper piping in the Courthouse as he deems necessary at a cost of \$660.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Boisseau be authorized to upgrade the existing wiring to accommodate the needs of the newly renovated building.

IN RE: RENOVATION OF COURTHOUSE -- UPGRADE RADIATORS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the radiators in the Courthouse be upgraded by installing bleed valves and a new filter for the boiler at a cost of \$155.00.

IN RE: RENOVATION OF COURTHOUSE -- INSTALLATION OF URINAL IN MEN'S ROOM

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay, voting "aye", the Contractor is authorized to install a urinal and partition in the men's restroom on the first floor of the Courthouse at a cost of \$277.00.

IN RE: GENERAL DISTRICT COURT CLERK -- REQUEST FOR BUILT-IN BOOKCASE

The Contractor advised the Board that he had been requested by the Clerk of the General District Court to install a bookcase in the Clerk's area of the Courthouse.

Mr. Boisseau secured a cost estimate of \$517.00. Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, Mr. Clay voting "aye", the Board disapproved the installation of a book case stating that other alternatives should be explored to suit the Clerk's needs.

IN RE: RENOVATION OF COURTHOUSE -- TREATMENT FOR TERMITES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Contractor be authorized to treat all the flooring in the Courthouse for termites where possible.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay, voting "aye", the meeting adjourned at 9:35 P. M.

ATTEST:


W. C. KNOTT


A. S. CLAY, CHAIRMAN

