

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 3RD DAY OF MAY, 1978 AT 2:00 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
	LARRY G. ELDER	COMMONWEALTH ATTORNEY
	C.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 April 14, 1978 special meeting; April 18, 1978 special meeting; April 19, 1978 special meeting; and the April 19, 1978 regular meeting were approved as presented.

IN RE: ACCEPTANCE OF LAND PURCHASED AT PUBLIC AUCTION

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

WHEREAS, the Board of Supervisors at their April 14, 1978 special meeting authorized Mr. F.E. Jones, Treasurer, to act as agent for Dinwiddie County to bid on land parcels offered at public auction, Saturday, April 15, 1978; and

WHEREAS, these land parcels were ranked by the Board according to their preference to be bid upon and monetary limits were set for each parcel; and

WHEREAS, Mr. F.E. Jones, Agent for the County, purchased Tract C consisting of 64 acres for \$39,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the April 14, 1978 special minutes be amended to show: Fourth Choice - Tract C - 64 acres - Not to exceed \$39,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Tract C, containing 64 acres on Route 627, 3 1/2 miles North of U.S. #1 South at Dinwiddie Court House, at a cost of \$39,000 be accepted by the County contingent upon a title clearance report by an attorney appointed by the Circuit Court Judge; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check #RS-78-5 in the amount of \$3,900 be approved as a down payment for the purchase of the above described land; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check #RS-78-7 in the amount of \$35,100, the balance payment for the land be approved contingent upon the same.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks - numbering 78-695 through 78-777 amounting to \$48,013.23; Dog Fund checks numbering D-78-35 through D-78-47 amounting to \$1,568.47; Revenue Sharing checks RS-78-6 and RS-78-7 amounting to \$62,379.00.

IN RE: STAGGERING OF BOARD OF SUPERVISORS' TERMS OF OFFICE

Mr. G.S. Bennett, Jr. asked the Commonwealth Attorney

to look into what steps should be taken to allow the staggering of terms for election of the Board of Supervisors. The Commonwealth Attorney stated that a resolution is needed by the Board of Supervisors to this effect which would be prepared for consideration by the Board at the May 17, 1978 meeting.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of April, 1978.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of April, 1978.

IN RE: DOG WARDEN

Mr. G.T. Hughes presented his report for the month of April, 1978.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley presented her report for the month of April, 1978.

IN RE: PUBLIC HEARING--A-78-2--CHANGE IN VOTING PRECINCT 301

This being the time and place as advertised in the Progress-Index on Wednesday, April 19, 1978 and Wednesday, April 26, 1978 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to change precinct number 301, Dinwiddie from the Dinwiddie Agriculture Building to the Dinwiddie Government Center.

No one appeared in support or in opposition to this rezoning request.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended, by the deletion and addition of the following words to section 7A-3:

Chapter 7A - Elections

Sec. 7A-3 Precincts--Names, number and polling Places.

ELECTION DISTRICT NUMBER 3

Number 301, Dinwiddie Dinwiddie County Agricultural Building (This should be deleted and the following added in its place.) Dinwiddie County Government Center.

IN RE: MCKENNEY FIRE CONTRACT--CHANGE IN APPROPRIATION

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

WHEREAS, the present contract for fire service with the Town of McKenney provides for a \$1000 minimum payment and \$100 for each call over ten calls during a calendar year; and

WHEREAS, by resolution passed April 13, 1978 the Council of the Town of McKenney requests that the minimum contract payment be raised to \$2,000 with \$200 per call over ten within a calendar year;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minimum contract fee be raised to \$1500 with \$150 per call for every call over ten within a calendar year effective January 1, 1978.

IN RE: AUTHORIZATION TO SELL MULTILITH PRINTING MACHINE

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

WHEREAS, the Multilith Printing Machine located in the Circuit Court Clerk's office is no longer operable; and

WHEREAS, it is the desire of the Circuit Court Clerk to have the machine removed from the Clerk's office; and

WHEREAS, the Asbury Methodist Church has offered the County \$50.00 for the machine and no other party has expressed an interest; and

WHEREAS, the Clerk of the Circuit Court and the County Administrator feel this is adequate compensation for the machine and recommend its sale;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the offer of \$50.00 by Asbury Methodist Church, McKenney, Virginia for the Multilith Printing Machine located in the Clerk's Office be accepted.

IN RE: APPOINTMENT--CHAPTER 10 BOARD

The County Administrator advised the Board that Mr. George Robertson has resigned from the Chapter 10 Board, effective May 3, 1978; therefore, a replacement is needed to fill his unexpired term ending 12/31/78.

Mr. Loid A. Hodnett nominated Mrs. Gypsy Atkinson. Mr. Leftwich seconded the nomination.

Mr. G.S. Bennett, Jr. nominated Mrs. Donna Elder. Mr. Hargrave seconded the nomination. Mr. Loid A. Hodnett moved that the nominations be closed. All members voted aye.

Mr. Hodnett and Mr. Leftwich voted "aye" for Mrs. Gypsy Atkinson. Mr. Bennett, Mr. Hargrave, Mr. Clay voted "aye" for Mrs. Donna Elder. Mrs. Donna Elder was appointed to the Chapter 10 Board to fill the unexpired term of George E. Robertson, term expiring 12/31/78.

IN RE: LIVESTOCK CLAIM--DONALD ANDREWS

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mr. Donald Andrews was awarded \$50.00 for two large goats.

IN RE: FOWL CLAIM--CHESTER SEDIVEY

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mr. Chester Sedivey was awarded \$52.25 for 19 laying chickens.

IN RE: FOWL CLAIM--MARY WYATT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mrs. Mary Wyatt was awarded \$86.50 for 30 laying chickens.

IN RE: SOCIAL SERVICES BUILDING - AWARD OF BID FOR HEATING AND COOLING SYSTEM

The County Administrator presented the following bids for repair of the heating and cooling system in the Social Services Building:

Canada Sheet Metal:	New A.C. unit-New duct work;	\$3650
	New Heating - Baseboard	\$5388
	TOTAL	\$14038
Cavalier Trane	New combined A.C. & Heating Units - New Duct Work	\$3800
Cavalier Trane	Old A.C. & Heating Units - New Duct Work	\$4000

The County Administrator recommended the bid of Cavalier Trane to use the existing air conditioning and heating units and install new supply ductwork in the amount of \$4,000.00.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", the bid to upgrade the heating and cooling system in the Social Services building was awarded to Cavalier Trane in the amount of \$4,000 which will include using the existing air conditioning and heating units and installing new supply ductwork.

IN RE: HEALTH BUILDING--DISCUSSION OF RENOVATION

The County Administrator presented two proposals for work to be done on the Health Building for the Board's review and consideration.

After a brief discussion, the Board instructed the County Administrator to obtain more information on the work to be done for their consideration at the next meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C.B. Perry, II, Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have.

1. Discussion of Browder Road Extension - Mr. Hargrave stated his concern for having to re-establish a priority on the extension of the Browder Road not included in the present construction work. This extension was not included due to a problem in obtaining the needed right-of-ways. Mr. Hargrave felt this road should not have to be placed back in the priority listing as it had been top priority at one time and was a problem created by the State Highway System in the construction of I-85.

The Commonwealth Attorney presented a deed, properly signed and executed, giving the needed right-of-ways. This portion was already surveyed, and he stated all the paperwork was complete for the road to be considered as a rural addition.

Mr. Bennett and Mr. Clay felt that they could not consider this road ahead of priorities already established since other citizens felt their needs were just as important.

The Resident Engineer stated that he would research the original I-85 plans to see what relief might be available for the citizens in that area.

2. Petition on Rt. 715 - Mr. A.S. Clay presented a petition containing 43 names from citizens along Rt. 715 requesting that the road be treated for hard surfacing by the Highway Department.

IN RE: ADDITIONAL WOOD FROM LOBLOLLY PINE -- J & DR COURTROOM DESK

The County Administrator advised Mr. Bennett and Mr. Clay that the contractor needed additional wood for the desk to be constructed for the J & DR Court Room. Due to a change in plans, two small tables are going to be constructed and additional wood is needed for the legs. Mr. Bennett instructed the contractor to contact Mr. W.D. Allen, Jr. concerning the wood.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Board moved into Executive Session at 3:40 P.M. to discuss land

acquisition and personnel matters. The Board reconvened into Open Session at 4:40 P.M.

IN RE: MEETING WITH THE SUPERINTENDENT OF SCHOOLS, TREASURER, AND COMMISSIONER OF REVENUE

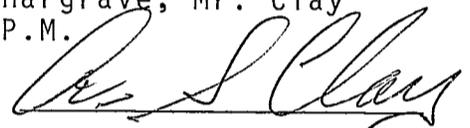
The Board of Supervisors invited the Superintendent of Schools and his staff, Commissioner of Revenue and his staff, and the Treasurer and his staff to meet with them at the conclusion of its agenda for the May 3, 1978 meeting. This meeting was to discuss matters of mutual concern such as: 1. Communication problems between the above mentioned department heads and the County Administrator; 2. How the Board of Supervisors might be of help to these department heads in the carrying out of their duties.

Dr. Richard L. Vaughn, Superintendent of Schools and Else B. Knott, Clerk of the School Board, came to discuss with the Board the critical need for computer help. In addition, the Superintendent briefly touched upon the school bus garage, evaluation of school buildings, and a microfiche unit.

Mr. F.E. Jones, Treasurer, sat in on the the discussion between the Superintendent of Schools and the Board but stated he did not have any matter to bring up. None of the Treasurer's staff nor the Commissioner of Revenue and his staff appeared.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 5:25 P.M.



A.S. CLAY, CHAIRMAN

ATTEST:


W.C. KNOTT

