

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF NOVEMBER, 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
	T.J. LEFTWICH	ELECTION DISTRICT #2
	L.A. HODNETT	ELECTION DISTRICT #2
	L.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 November 1, 1978 regular 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 78-2041 through 78-2246 amounting to \$30,679.88; Library Fund check-LF-78-12 in the amount of \$11.52; History Book Fund check-HB-78-22 in the amount of \$8.00.

IN RE: APPOINTMENTS

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", the appointments were postponed until the December 6, 1978 meeting.

IN RE: JAIL--APPROVAL OF PUMPING STATION

The County Administrator presented a bid from Stamie E. Lyttle Co., Inc. to furnish and install a pumping station at the jail to carry the sewer from the facility to the septic tank. The existing pipes were not installed to accommodate gravity flow and have, therefore, been a source of constant problems.

The cost proposal included the cost of two alternating pumps for \$5,100 or one pump at \$3600.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", the bid of Stamie E. Lyttle Co. for the installation of two pumps at the Dinwiddie County Jail was approved at a cost of \$5100.

IN RE: PAY CLASSIFICATION PLAN & GRIEVANCE PROCEDURE

The County Administrator advised the Board that State law required localities with fifteen or more employees to adopt a pay classification plan and grievance procedure and Dinwiddie is approaching this number.

He, therefore, asked for the Board's reaction to accumulating information on what alternatives were available to the County to have a study and plan developed. One source would be grant monies from the Intergovernmental Personnel Act through the State Department of Personnel and Training.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the County Administrator was authorized to accumulate information on the development of a pay classification plan and grievance procedure to present to the Board for their review and consideration.

IN RE: HEALTH BUILDING RENOVATION RECAP

The County Administrator briefly reviewed the renovation work done on the Health Building. He stated that the building had been vastly improved from its previous condition and the workers seemed to be satisfied. One problem did exist with the heating controls which Honeywell was working on to correct.

IN RE: SOCIAL SERVICES BUILDING--PAINTING & CAULKING WINDOWS

The County Administrator stated that he had obtained one bid for painting and caulking the windows at the Social Services Building. Mr. Bennett instructed the County Administrator to obtain bids from Jessie Johnson and George Pack for the Board's consideration at the next meeting.

IN RE: HEALTH DEPARTMENT--LEASE AGREEMENT

The County Administrator advised the Board that the last lease agreement with the Health Department for rental of the Health Building was negotiated in 1971. Since that time, the building has been renovated and services increased which warrants the development of a new lease agreement.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the County Administrator was authorized to develop a new lease agreement to be negotiated with the Health Department for the Board's review.

IN RE: NOTIFICATION OF RAILROAD CROSSING WORK

Mr. Hargrave advised Sheriff Mitchell that the Highway Department has urged the railroad to notify the Sheriff when roads were blocked or detoured due to railroad work and asked that he in turn notify emergency and school personnel.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the Board moved into Executive Session at 8:35 P.M. to discuss land acquisition and personnel matters. The Board reconvened into Open Session at 9:15 P.M.

IN RE: NAMOZINE VFD--ACCEPTANCE OF PURCHASE PRICE

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

WHEREAS, after the October 18, 1978 meeting, there was some question as to whether the purchase of 2.2 acres, where the Namozine VFD is located, was offered for sale by the Optimist Club at \$12,000 or \$14,000; and

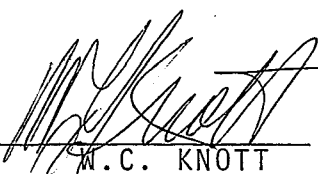
WHEREAS, Mr. Loid A. Hodnett met with the Optimist Club and the price of \$12,000 was confirmed for the 2.2 acres adjacent to and including the land upon which the Namozine VFD is located;


NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Attorney is authorized to proceed as instructed in the resolution adopted by the Board at their October 18, 1978 meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the meeting adjourned at 9:20 P.M.

ATTEST:


M.C. KNOTT


A.S. CLAY, CHAIRMAN