

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 20TH DAY OF DECEMBER, 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 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 December 6, 1978 regular meeting were approved as presented.

IN RE: CLAIMS

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 the following claims be approved:

General Fund-checks numbering 78-2334 thru 78-2563 amounting to \$99,115.98; Library Fund-check number LF-78-13 in the amount of \$207.00; County Construction Fund-checks numbering CCF-78-40 thru CCF-78-42 amounting to \$1557.73; and Dog Fund checks numbering D-78-128 thru D-78-135 amounting to \$1027.49.

IN RE: PAY CLASSIFICATION AND GRIEVANCE PROCEDURE--IPA FUNDING

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

WHEREAS, at their November 15, 1978 meeting, the Board of Supervisors authorized the County Administrator to accumulate additional information on what alternatives were available to the County to have a pay classification and grievance procedure plan developed; and

WHEREAS, after a discussion with representatives from the Department of Personnel and Training, it was determined that Dinwiddie was eligible to receive Intergovernmental Personnel Act funds to have an outside consultant develop this plan; and

WHEREAS, the project would include all County departments the Social Services Department, and the School Board at an approximate cost of \$7,000 to \$8,000; and

WHEREAS, IPA funds are available to local governments on a 20% matching basis of which the majority can be made up of in-kind services; and

WHEREAS, the next step would be to have a proposal developed to put out on bid to a list of consultants for review and selection by the County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to proceed with the development of a Pay Classification and Grievance Procedure through the Department of Personnel and Training utilizing IPA funds.

IN RE: AUDIT PRESENTATION AND FINANCIAL INFORMATION

The County Administrator advised the Board that Mr. Walter E. Cox of Dan Robinson & Associates would be present at

the January 3, 1979 meeting to deliver the 1977-78 audit along with the additional tax-related financial information requested by the Board at an earlier meeting.

IN RE: CLERK'S OFFICE--REPAIR OF DAMAGED SHINGLES

The County Administrator advised the Board that a portion of the roof of the Clerk's Office had fallen off because of deterioration of the shingles, and he did not know at this time what the full extent of damage was.

The Board instructed the County Administrator to have the necessary repair work done and to advise them of the full extent of damage when it can be determined for further action if needed.

IN RE: REAPPOINTMENT--CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", Mr. J.O. Lee was reappointed to the CPDC Community Resources Advisory Council, term expiring October 31, 1980.

IN RE: APPOINTMENT--PLANNING COMMISSION

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Gilbert Wood was appointed to the Planning Commission to replace Dr. R.R. Butterworth, term expiring December 31, 1982.

IN RE: REAPPOINTMENT--PLANNING COMMISSION

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Clay voting "aye", Mr. Granville Maitland was reappointed to the Planning Commission, term expiring December 31, 1982.

IN RE: POSTPONEMENT--CPDC PLANNING & DEVELOPMENT ADVISORY COUNCIL

The Board instructed the Planning Commission to recommend a representative to the CPDC Planning and Development Advisory Council to replace Dr. R.R. Butterworth who submitted his resignation.

IN RE: SLH CONTRACT--GREENSVILLE MEMORIAL HOSPITAL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is hereby authorized to sign a contract for State and Local Hospitalization with Greenville Memorial Hospital at the rate of \$97.07 per day.

IN RE: FORD AVENUE--ROAD ENTRANCE BLOCKED BY TRUCKS

Mr. Leftwich stated that residents along Ford Avenue were encountering difficulty getting to their homes due to large trucks blocking the entrance of the road.

The Board instructed the County Administrator to consult with the Virginia Department of Highways and the State Police concerning this matter.

IN RE: RESTORATION OF LAND MAPS--METHOD OF PAYMENT OF PERSONNEL

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

WHEREAS, at its regular scheduled meeting on August 16, 1978, the Board of Supervisors approved a verbal agreement--presented by the Commissioner of Revenue, W.E. Bolte--with Mr. Ernest C. Curry and Mr. William Creadick to restore the land maps

in the Commissioner of Revenue's office onto two mylar copies; and

WHEREAS, Mr. Curry was to receive \$9.00 an hour and Mr. Creadick, \$7.50 per hour as the basis of payment with no deductions paid by the County and no benefits provided by the County; and

WHEREAS, the total amount of the contract was not to exceed \$16,000; and

WHEREAS, at its regular scheduled meeting, on December 6, 1978, the Board of Supervisors was advised by Mr. Bolte, that Mr. Curry and Mr. Creadick have stated that they will not continue the restoration of the land maps unless the appropriate payroll deductions are made from their hourly wages; and

WHEREAS, the Board of Supervisors informed Mr. Bolte that it was their understanding that the County would not assume any liability under the agreement except for the stated fee per hour; and

WHEREAS, Mr. Bolte indicated he would carry this message back to Mr. Curry and Mr. Creadick and report to the Board at the next meeting; and

WHEREAS, Mr. Bolte presented a letter from Mr. Curry indicating that he would not continue the restoration of the maps unless appropriate deductions were made from his hourly wages;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to make the appropriate deductions from Mr. Curry's and Mr. Creadick's hourly wages beginning January 1, 1979.

IN RE: AUTHORIZATION TO ADVERTISE AMENDMENT TO BUILDING FEE SCHEDULE--ATTACHED GARAGES

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

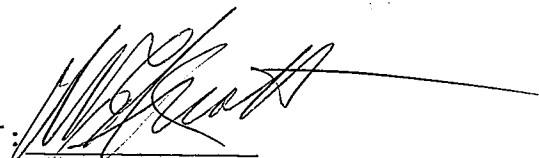
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney is instructed to prepare an amendment to the Dinwiddie County Code, Chapter 6, Building Regulations, Sec. 6-3, (a) (2) deleting "attached garages" from the two cents per square foot fee; and

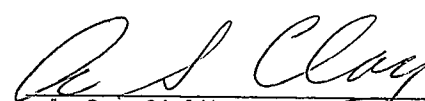
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to advertise this amendment for consideration by the Board at a public hearing.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay, voting "aye", the meeting adjourned at 8:30 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN

