

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 23RD DAY OF MAY, 1979 AT 8:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1  
T.J. LEFTWICH, VICE-CHAIRMAN ELECTION DISTRICT #2  
L.A. HODNETT ELECTION DISTRICT #2  
M.I. HARGRAVE, JR. ELECTION DISTRICT #3  
A.S. CLAY ELECTION DISTRICT #4  
L.G. ELDER COMMONWEALTH ATTORNEY  
ABSENT: C.L. MITCHELL SHERIFF

IN RE: DISCUSSION OF SPECIAL ASSESSMENTS ORDINANCE FOR AGRICULTURAL, HORTICULTURAL, FOREST OR OPEN SPACE REAL ESTATE

This being the time and place as advertised Monday, May 21, 1979 for the Board of Supervisors to hold a public hearing to receive citizen input concerning a Special Assessments Ordinance for Agricultural, Horticultural, Forest Or Open Space Real Estate.

Mr. Mark Tubbs, Coordinator of Local Affairs and Political Education Programs of the Public Affairs Department of the Virginia Farm Bureau Federation reviewed the Special Assessments concept and answered questions from the floor.

Several people present expressed their support of the concept. No one spoke against it.

IN RE: RECESS

The Chairman declared a recess at 9:30 P.M. The meeting reconvened at 10:20 P.M.

IN RE: DINWIDDIE VFD--AUTHORIZATION TO PURCHASE UTILITY VAN

The Dinwiddie VFD requested assistance from the Board of Supervisors in the purchase of a new utility van for the department. The van is used primarily to transport members to the scene of the fire.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an amount not to exceed \$4300 be appropriated for the Dinwiddie VFD towards the purchase of a utility van.

IN RE: DINWIDDIE ELEMENTARY SCHOOL ROOF REPAIRS--AWARD OF BID

Dr. Richard L. Vaughn, Superintendent of Schools, presented two bids on roof repairs to the Dinwiddie Elementary School as follows:

|                                       |                  |
|---------------------------------------|------------------|
| C&E Roofing & Remodeling, Inc.        | \$32,700.00      |
| Slate repairs--not to exceed          | 600.00           |
| Clarksville Roofing & Sheet Metal Co. | \$45,104.00      |
| Slate repairs                         | 800.00 to 900.00 |

Dr. Vaughn requested authorization to award the bid to C&E Roofing and Remodeling, Inc., payable out of the Virginia Public School Authority Bond funds.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", the Board authorized the School Board to award the bid for roof repairs to the Dinwiddie Elementary School to C&E Roofing & Remodeling, Inc. at a cost of \$32,700; slate repairs not to exceed \$600; payable out of the Virginia Public School Authority Bond fund.

IN RE: ADDITION TO DRIVING RANGE APPLICATION FOR TRANSPORTATION SAFETY FUNDING

The Secretary of the Transportation Safety Commission advised the Board that an additional soft match, if available, could be added to the driving range application for funding to increase the federal share of participation. If the Board agreed, \$10,000 soft match in salaries and administrative services would be added to the local match increasing the County's share to \$50,000 and the federal share to \$50,000. The Board concurred with this action.

IN RE: ADMINISTRATION BUILDING PARKING LOT--DISCUSSION OF ADDITIONAL WORK

The County Administrator discussed with the Board certain areas that needed upgrading to prevent continued and additional erosion after paving of the parking lot. In addition, several of these improvements are needed from the standpoint of safety and facilitating traffic movement.

The Board of Supervisors, after a tour of the parking lot and viewing the various improvements needed, agreed that they should be done prior to the paving of the parking lot.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the County Administrator was instructed to proceed with the following:

1. Installation of a ramp for the handicapped in front of the Administration Building.
2. Pave driveway area by dumpsters and to rear entrance of School Board Office at a rate of 275 lbs. per square yard of type S-5 bituminous concrete.
3. Concrete curbing and gutters in general vicinity of pumping station and dumpsters.
4. Concrete curbing and gutters in area between main parking lot and Rt. 627.
5. Drop inlet and concrete piping from access road off Rt. 627 where it intersects with entrance road off Rt. 1 to the creek area at rear of property.

IN RE: LAND FROM WILL-KNOTT CORPORATION

The County Administrator relayed a request to the Board of Supervisors from W.B. Knott, Jr. and H.T. Williams that only that portion of the land owned by the Will-Knott Corporation used for the rear entrance road be deeded to the County. If the additional portion of the .17 acre agreed to be deeded to the County was needed for road expansion, then it would be done so without cost to the County. The reason for this request was to allow Will-Knott Corporation to own the land up to the road rather than the County owning a small strip between the Will-Knott Corporation and the road.

The Board agreed that this was a reasonable request and instructed the County Administrator to have the deed and plat reflect the agreement to convey the additional land if needed as well as conveying the actual land used for the road.

IN RE: AUTHORIZATION TO ADVERTISE SPECIAL ASSESSMENTS ORDINANCE FOR A PUBLIC HEARING

The Board of Supervisors decided, rather than to delay any further the decision on whether to advertise the Special Assessments Ordinance, to instruct the County Administrator to advertise a public hearing on the ordinance for June 20, 1979.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 10:45 P.M.

ATTEST:

  
W.C. KNOTT

  
G.S. BENNETT, JR., CHAIRMAN