

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 17TH DAY OF OCTOBER, 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'S ATTORNEY
	C. L. MITCHELL	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, voting "aye", the October 3, 1979 regular minutes were approved as presented.

IN RE: CLAIMS

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

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

General Fund Checks - numbering 79-1954 thru 79-2071 amounting to \$72,477.84; History Book Fund check HB-79-6 in the amount of \$4.11; Library Fund check number LF-79-9 in the amount of \$226.00; County Construction Fund check number CCF-79-9 in the amount of \$3,073.72.

IN RE: PRESENTATION OF SURPLUS VAN -- C & P TELEPHONE COMPANY

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

WHEREAS, Mr. Conrad Akers and Mr. A. W. Perkins, Jr. of the C & P Telephone Company have presented to the Board of Supervisors a van to be used by the Dinwiddie Volunteer Fire Department; and

WHEREAS, the Board of Supervisors is desirous of acknowledging and expressing full appreciation to Mr. Akers, Mr. Perkins and the C & P Telephone Company for this contribution.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Conrad Akers, Mr. A. W. Perkins, Jr. and the C & P Telephone Company are hereby commended for the donation of this van and support of the volunteer fire department; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting and copies forwarded to Mr. Akers and Mr. Perkins.

IN RE: DISCUSSION OF PISTOLS -- SHERIFF'S DEPARTMENT

Sheriff Charles L. Mitchell appeared before the Board to present a proposal from Mr. R. B. Faison for Smith and Wesson Model 66 Stainless Steel .357 magnum revolvers with a trade-in allowance for the Smith and Wesson Model 10, 38 Specials presently used by the department.

Sheriff Mitchell stated that the pistols now being used were in poor condition and would not pass inspection for use on the firing range.

The Board instructed Sheriff Mitchell to obtain other competitive bids on these pistols for their consideration at the next meeting.

IN RE: "BOSS" ENERGY CONTROL SYSTEM -- APPROVAL FOR SCHOOLS

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

WHEREAS, all schools are presently covered by a maintenance contract with Honeywell, Inc; and

WHEREAS, under the Building Operations Service System, participating schools would be monitored twenty-four hours a day, seven days a week to reduce energy usage to the lowest level possible; and

WHEREAS, a side benefit from this system is immediate knowledge of malfunction of equipment and servicemen dispatched to make repairs; and

WHEREAS, Dinwiddie Elementary, Southside Elementary, Rohoic Elementary, Dinwiddie Jr. High School and Dinwiddie Sr. High School would be included under the "Boss" program; and

WHEREAS, the net expenditure for this system would be \$25,222 as opposed to the present payment of \$39,872 for maintenance only resulting in a guaranteed cost savings of \$14,650.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to enter into an agreement with Honeywell, Inc. to institute the "Boss" Energy program at those schools as designated; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes those transfers of funds within the school budget as needed to accommodate this increase for maintenance.

IN RE: POSTPONEMENT OF APPOINTMENTS

The appointments to the CPDC Community Resources Advisory Council and the CPDC Planning and Development Advisory Council were postponed at this time.

IN RE: APPROVAL OF STREET LIGHTS -- OAK STREET; WEST PETERSBURG

The County Administrator reviewed with the Board the result of his investigation with the VEPCO representative of the street lights as instructed at the October 3, 1979 meeting as follows:

1. Oak Street does not have a light at the present time. It was recommended that one be placed there.
2. Woodstream Drive has three lights with underground service. Their review did not reveal a need for additional street lights. A request was made for an additional light at the end of the road because of late night activity. To place a light there would result in an extra cost to the County.
3. To bring the lights up to good standing, it is recommended that one light be placed at the corner of Nottoway and Warwick; two on Surry Avenue; and one light be moved on Surry Avenue.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that VEPCO be instructed to install 3300 lumen street lights at the following locations:

(1) on Oak Street

West Petersburg

- (1) on the corner of Nottoway and Warwick
- (2) on Surry Avenue
- (1) relocated on Surry Avenue; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator investigate the possibility of placing a light at the cul-de-sac on Woodstream Drive and the extra cost to the County and report his findings to the Board for their consideration.

IN RE: DISCUSSION OF MANDATORY CONNECTION FEES

Mr. Emery Veazey appeared before the Board to discuss Sec. 16A-9 of the water and sewer ordinance dealing with penalties for non-compliance with the Water Authority regulations.

The Commonwealth's Attorney advised Mr. Veasy that the Water Authority was responsible for enforcing its own rules and regulations; therefore, his discussion should be directed to the Authority.

IN RE: DUMPSTER LOCATION -- VIRGINIA BRAGAN

Mrs. Virginia Bragan appeared before the Board to express her concern about the relocation of the dumpsters to Rt. 460 adjoining her property. She stated she was not notified and she felt that she should have been. She also stated that she felt more trees should be cleared revealing the area to eliminate undesirable activities that might take place in a secluded area.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Bennett, voting "aye", the meeting adjourned at 8:40 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST:


W. C. KNOTT

