

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 5TH DAY OF DECEMBER, 1979 AT 2:00 P.M.

PRESENT: 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  
A.G. SIMMONS DEPUTY SHERIFF

ABSENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the November 21, 1979 minutes were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 79-2357 thru 79-2445 amounting to \$67,791.34; Dog Fund checks-numbering D-79-144 thru D-79-158 amounting to \$2233.23.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of November, 1979.

IN RE: POLICE VEHICLES-CHANGE IN NUMBER ORDERED

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

WHEREAS, at their November 21, 1979 meeting, the Board of Supervisors adopted a resolution approving the purchase of twelve (12) police vehicles per the request of Deputy Sheriff B. M. Heath; and

WHEREAS, Sheriff Charles L. Mitchell has advised the Board that the number of vehicles to be purchased should be thirteen (13) rather than twelve (12);

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted on November 21, 1979 authorizing the purchase of twelve (12) vehicles is hereby repealed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to purchase thirteen (13) Gran Fury Plymouth police vehicles from Ted Curry Motors, Inc. at a cost of \$7,159.83 each.

IN RE: POLICE VEHICLES--CROSSBAR LIGHT OPTION

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

WHEREAS, Sheriff C.L. Mitchell has communicated to the Board of Supervisors through Deputy Sheriff Al Simmons that he wishes to install on eight of the new police vehicles crossbar lights; and

WHEREAS, the center hole 4-wire option to accommodate the crossbar lights cost an additional \$35 per vehicle; and

WHEREAS, Ted Curry Motors, Inc. included a quotation of \$35 per car for this work in their proposal;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to include the center hole 4-wire option on the eight (8) police vehicles to be ordered for the Sheriff's Department with National Sheriff's colors at a cost of \$35.00 per vehicle.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November, 1979.

IN RE: ANIMAL WARDEN

Mr. Ed Swimmeler, Deputy Animal Warden, presented his report for the month of November, 1979.

IN RE: DIRECTOR, SOCIAL SERVICES DEPARTMENT

Mrs. K.B. Talley appeared before the Board to review the status of the Emergency Fuel Program. She stated that 219 applications had been received to date and contracts were being drawn up with the various fuel providers.

She also introduced Dr. Taylor, the new Psychologist with the District 19 Mental Health and Mental Retardation Services Board, who has established practice in the Dinwiddie Mall.

IN RE: REQUEST FOR FLASHING SCHOOL ZONE LIGHTS--ROUTE 627

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

WHEREAS, the Dinwiddie County School Board has been awarded Transportation Safety funding for the installation of two (2) flashing warning lights on Route 627 at the Dinwiddie Senior High School; and

WHEREAS, the School Board requests that they be allowed to secure the necessary permits from the VDH&T to have the lights installed;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to authorize the installation of two (2) flashing school zone lights on state right-of-way on Rt. 627 at the Dinwiddie County Senior High School; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proper permits be filed with the Virginia Department of Highways and Transportation by the Dinwiddie School Board to install these lights.

IN RE: DRIVING RANGE--AWARD OF TRANSPORTATION SAFETY GRANT

Dr. R.L. Vaughn, Superintendent of Schools, advised the Board that the application for Transportation Safety funding has been awarded in the amount of \$40,000 for a driver education range. He stated he would appear before the Board to request authorization to match the award with \$30,000 local hard cash when more definitive cost needs were determined.

IN RE: AUTHORIZATION TO PURCHASE IBM 5110 COMPUTER--SCHOOL BOARD

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr.

Hargrave, Mr. Clay, Mr. Hodnett, Mr. Leftwich voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors at their November 21, 1979 meeting authorized the School Board to buy, rent, lease or purchase a computer system to accommodate their bookkeeping needs; and

WHEREAS, after reviewing the various proposals, the School Board requests that they be authorized to purchase an IBM 5110 Computer; and

WHEREAS, the following purchase break-downs were presented:

Basic Hardware	\$16,845.00
Educational Allowance	- 1,684.50
Hardware	15,160.50
Start Up	856.00
Programming	4,850.00
Maintenance 3½ mos. @131.00	458.50
TOTAL	\$21,325.00

Start-Up

Freight	93.00
Convenience Kit	263.00
Supplies	500.00
	<u>856.00</u>

(Additional Monitor \$179-335 approx.) Later, if needed.

Need a check on/about December 17, 1979 for \$1,516.05

Installment Payment - 5 yrs. - Interest = \$2,599.25

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 IBM to secure a 5110 Computer in the most economical manner.

IN RE: RENEWAL OF BINGO & RAFFLE PERMIT--WOMEN OF THE MOOSE CHAPTER #1296

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

WHEREAS, the Dinwiddie Women of the Moose, Chapter #1296, has made application to the Board of Supervisors for renewal of their Bingo and Raffle permit for calendar year 1980; and

WHEREAS, the Club meets the requirements as set forth in Sec. 18.1-340.1-340.12 of the Code of Virginia and has filed the required application fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Women of the Moose, Chapter 1296, is hereby granted renewal of their Bingo and Raffle Permit for calendar year 1980.

IN RE: DISCUSSION OF FENCING--DUMPSTER SITE ON ROUTE 460W

The County Administrator presented the following bids for chain link fencing for the dumpster site on Rt. 460W:

Russell Fences	-	72"	640 ft.	\$3,000
			Barbed Wire	300 extra
		96"	640 ft.	\$3,800
			Barbed Wire	300 extra
Wallace Fences		72"	643 ft.	\$3,267.39
			Barbed Wire	246.16 extra

96" 643 ft. \$3,807.59  
Barbed Wire 246.16 extra

Mr. Clay stated that he felt welded wire would be sufficient to enclose the site and could be installed with County personnel. After a brief discussion, the County Administrator was instructed to obtain cost estimates on welded wire to be installed by County personnel for their consideration.

Mr. Hodnett stated he would like to see a security light placed at the dumpster site if possible. The County Administrator stated he would investigate the installation of a light with regard to the flight path of the airport and the location of the dumpsters and report his findings.

IN RE: COMPENSATION OF WATER AUTHORITY MEMBERS

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

WHEREAS, Section 15.1-1249, Code of Virginia, 1950, as amended, requires that the compensation of members of Water and Sewer Authorities created pursuant to the Virginia Water and Sewer Authorities Act be fixed by resolution of the local government body; and

WHEREAS, Dinwiddie County, acting through its Board of Supervisors, created the Dinwiddie County Water Authority on December 18, 1968, inadvertently failing to approve any compensation for the members of said Authority; and

WHEREAS, said Authority members have been receiving \$50.00 per month for one meeting plus \$25.00 for each additional meeting as compensation with full knowledge of the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that all previous payments to said Authority members as indicated above are hereby ratified and henceforth said Authority members shall be compensated at the rate of \$50.00 per month for one meeting plus \$25.00 per month for each additional meeting, with a maximum of \$1200 per year, plus actual expenses incurred.

IN RE: RESIGNATION OF M.G. RAINEY, JR. AS DINWIDDIE COUNTY WATER AUTHORITY MEMBER

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich voting "aye", the resignation of Mr. M.G. Rainey, Jr., as a member of the Dinwiddie County Water Authority is hereby accepted effective December 1, 1979.

IN RE: RECESS

The Chairman declared a brief recess at 2:50 P.M. The meeting reconvened at 2:55 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--PUBLIC HEARING FOR SIX-YEAR PLAN

Mr. C.B. Perry, II, Resident Engineer, VDH&T, appeared before the Board to establish dates for a workshop session and public hearing on updating the Six Year Plan for the secondary road system.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board will meet in Special Session on

Wednesday, December 19, 1979 at 4:00 P.M. with representatives of the Virginia Department of Highways and Transportation for a workshop discussion of the Six-Year Plan; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the public hearing on the Six-Year Plan will be held at 3:00 P.M. on Wednesday, January 2, 1980; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board will sit in Special Session at 6:00 P.M. on Wednesday, December 19, 1979 with representatives of the firm of Overman, Robinson, and Brown to review the County personnel system.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. C.B. Perry, II, Resident Engineer, VDH&T, appeared before the Board to receive any comments they might have concerning the roads in the County.

1. Mr. Hargrave stated that there was a site distance problem at the home of Mr. Savage on Route 605 due to the location of the entrance to his property. Mr. Perry said he would review the area.
2. The County Administrator stated that grass and weeds have grown through the asphalt ditches on Rt. 627 between U.S. #1 and the Laine residence obstructing the drainage of water. Mr. Perry stated he would investigate the area and take the appropriate corrective action.

IN RE: REVIEW OF STONY SPRINGS SUBDIVISION

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

WHEREAS, Mr. James McKensie, a resident of Stony Springs Subdivison, appeared before the Board at their November 21, 1979 meeting to request a review of Stony Springs Subdivision for the location of street and traffic control signs; and

WHEREAS, the streets in this subdivison have been taken into the State Secondary System;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be requested to conduct a study of the streets in Stony Springs Subdivision with regard to street and traffic control signing; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation take the appropriate action to have these signs installed.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich voting "aye", the Board moved into Executive Session at 3:15 P.M. to discuss personnel matters. The Board reconvened into Open Session at 4:30 P.M.

IN RE: TRANSPORTATION SAFETY MEETING--DECEMBER 11, 1979

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

the following resolution was adopted:

WHEREAS, the Transportation Safety Commission will hold a dinner meeting on December 11, 1979 at Wilmurt's Restaurant; and

WHEREAS, the Area Coordinator for the Department of Transportation Safety has been asked to attend; and

WHEREAS, these Commission members receive no other compensation for their services throughout the year;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the expenses for this dinner meeting of the Transportation Safety Commission be paid by the County.

IN RE: ADVANCE FOR EXPENSES--REGISTRAR'S CONVENTION

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

WHEREAS, Mrs. Betty Jeter, Registrar, has requested an advance from the County for expenses to be incurred attending a Registrar's convention; and

WHEREAS, there is no petty cash fund to accommodate funds of this type;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a check be advanced to Mrs. Betty Jeter in an amount as she deems necessary to cover expenses for this Registrar's meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", the meeting adjourned at 4:45 P.M.

ATTEST:

  
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W.C. KNOTT

  
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T.J. LEFTWICH, CHAIRMAN