

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 15TH DAY OF OCTOBER, 1980 AT 8:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

ROY HODGES DEPUTY SHERIFF

ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: INTRODUCTION OF STUDENTS

The Chairman recognized Ms. Wendy Hall and Ms. Sharon Groff, students in attendance from the Senior High School.

IN RE: MINUTES

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the minutes of the October 1, 1980 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye",

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

General Fund checks-numbering 80-1875 through 80-2009 amounting to \$89,571.31; Land Use Planning Fund check #LUP-80-1 in the amount of \$4500; History Book Fund check #HB-80-4 in the amount of \$4.11; County Construction Fund check #CCF-80-3 in the amount of \$612.59; Library Fund checks numbering LF-80-10 through LF-80-12 amounting to \$223.41; Water and Sewer Fund check #W&S-80-5 in the amount of \$223,370.22; Solid Waste Management Fund check #SW-80-2 in the amount of \$400; Litter Control Fund check #LC-80-1 in the amount of \$6,644.

IN RE: TRANSFER OF FUNDS TO WATER AND SEWER ACCOUNT

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

WHEREAS, \$300,000 was previously transferred from the General Fund to the Water and Sewer Account for construction costs for the sewer lines to the Rohoic School and the Industrial Park; and

WHEREAS, bills have been presented for payment which exceed this \$300,000 and there is a need to transfer an additional \$200,000 to this account;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to transfer up to \$200,000 from the General Fund to the Water & Sewer Account, retroactive to October 10, 1980; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be instructed to transfer these funds as needed.

IN RE: PUBLIC HEARING--A-80-9--REGULATION OF DEALERS IN
PRECIOUS METALS AND GEMS

This being the time and place as advertised in the Progress-Index on Wednesday, October 1, 1980 and Wednesday, October 8, 1980 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Dinwiddie County Code by the addition of Article IV to Chapter 10 relating to the regulation of dealers in precious metals and gems for providing for a penalty.

This ordinance was adopted as an emergency ordinance at the September 17, 1980 meeting. No one appeared in support or opposition.

Mr. Robertson asked if the ordinance had been refined to meet the County's needs. The County Administrator stated that the forms being used were uniform to those used in other localities. Mr. Roy Hodges, Deputy Sheriff, stated that the ordinance was working now with the dealer presently located in the County.

Mr. Hargrave stated he had received a suggestion that the County investigate the use of a proof of ownership form. Mr. Hargrave and Mr. Robertson questioned, however, what evidence of ownership on certain items could be presented. After a brief discussion, the County Attorney was instructed to investigate the use of a proof of ownership form to be considered for incorporation into the ordinance.

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", amendment A-80-9 was deferred for action at the November 5, 1980 meeting.

IN RE: MUTUAL AID AGREEMENT AND OPERATIONAL PLAN FOR
EMERGENCY SERVICES

Ms. Wendy Weber, Deputy Coordinator, presented a mutual aid agreement and operational plan for emergency services between the cities of Colonial Heights, Petersburg, Hopewell, and the counties of Dinwiddie, Prince George and Chesterfield. She stated this agreement would formalize services that would be rendered between localities when a state of emergency exists or is impending. This agreement has been approved by the County's attorney and insurance agent.

After a brief discussion, the Board instructed Ms. Weber to present the agreement to the local volunteer organizations for their input; therefore, action was postponed until this information could be obtained.

IN RE: APPROVAL OF ROOMS FOR VIRGINIA STUDENT SAFETY ASSOCIATION
MEETING

Ms. Wendy Weber presented a request from the Virginia Student Safety Association for funding for several students to attend the annual meeting on November 14 and 15, 1980 at the Ingleside Inn in Staunton, Virginia.

Ms. Barbara Goodman, sponsor, will be taking several students on Thursday night and several will be joining them on Friday and stay until Saturday. Therefore, they would need two rooms for Thursday, November 13, 1980 and two rooms for Friday, November 14, 1980.

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", funding is approved for students attending the Virginia Student Safety Association annual meeting in Staunton for two rooms on November 13, and November 14, 1980.

IN RE: APPOMATTOX REGIONAL LIBRARY BOARD MEETING

Mr. Clay reminded the Board that the Appomattox Regional Library Board was meeting Monday, October 20, 1980 and the members were invited to attend.

IN RE: BINGO & RAFFLE PERMIT -- DARVILLS COMMUNITY CENTER

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

WHEREAS, the Darvills Community Center has made application to the Board of Supervisors for a Bingo and Raffle Permit for calendar year 1980; and

WHEREAS, the Community Center meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Darvills Community Center is hereby granted a Bingo & Raffle Permit for the calendar year 1980.

IN RE: BINGO & RAFFLE PERMIT -- MIDWAY PTO

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

WHEREAS, the Midway PTO has made application to the Board of Supervisors for a Bingo and Raffle Permit for calendar year 1980; and

WHEREAS, the Midway PTO meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Midway PTO is hereby granted a renewal of their Bingo & Raffle Permit for the calendar year 1980.

IN RE: RESOLUTION APPROVING BANKS SELECTED BY TREASURER

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay, Mr. Hargrave voting "aye",

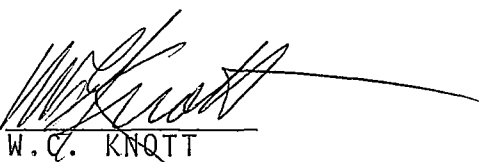
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following banks selected by the Treasurer are hereby approved in accordance with Sections 58-943 and 58-943.2 of the Code of Virginia:

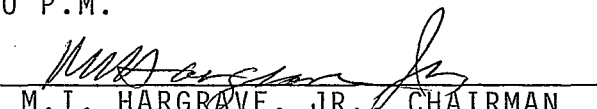
First & Merchants National Bank
United Virginia Bank
Central Fidelity Bank
Community Bank

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the meeting adjourned at 8:50 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR. CHAIRMAN

