

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 29TH DAY OF OCTOBER, 1980 AT 7:30 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

IN RE: EMERGENCY ORDINANCE CHANGING FILING DEADLINE FOR LAND USE APPLICATIONS

Mr. W.E. Bolte, Commissioner of the Revenue, appeared before the Board to discuss the filing deadline for Land Use applications. He stated the present deadline is Monday, November 3, 1980 and he felt that a large portion of the County was unaware of the availability of filing. Mr. Hargrave stated that he made some phone calls in his district and he estimated 20-30% had not heard of the Land Use application process. Mr. Bolte stated that under Sec. 58-769.8 of the State Code, the Board of Supervisors by ordinance may extend the filing deadline with a late filing fee.

Mr. Robertson questioned whether proper notification had been given for this special meeting. He was assured that notification had been given as legally required. Mr. Robertson stated that he felt there had been sufficient time for filing and moved that the deadline not be extended. Mr. Weber seconded the motion. He stated that similar action was taken to extend the deadline in Prince George and they had a great deal of trouble with it. He, therefore, was against extending the deadline. Mr. Hargrave stated that the State Code allowed the extension assuming it would be needed. Mr. Bennett said the ad did not appear in a paper of circulation in the Darvills district and he, therefore, felt many of the citizens were not aware of Land Use.

Mr. Robertson, Mr. Weber voting "aye", Mr. Bennett, Mr. Clay, Mr. Hargrave voting "nay", the motion not to extend the deadline for filing for Land Use was defeated.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code as adopted April 1, 1970, and as heretofore amended, be further amended by the following addition:

Chapter 8 - Finance and Taxation

Article VII. Special Assessments for Agricultural, Horticultural, Forest and Open Space Real Estate

Section 8-25. Applications.

(c) The filing deadline for calendar year 1980 shall be January 1, 1981.

IN RE: EMERGENCY ORDINANCE ESTABLISHING LATE FILING FEE FOR LAND USE APPLICATIONS

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code as adopted April 1, 1970, and as heretofore amended, be further amended by the fol-

Following addition:

Chapter 8 - Finance and Taxation

Article VII. Special Assessments for Agricultural, Horticultural, Forest and Open Space Real Estate

Section 8-25. Applications.

(d) The late filing fee shall be \$10.00.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the Board moved into Executive Session at 7:55 P.M. to discuss legal matters. The Board reconvened into Open Session at 8:30 P.M.

IN RE: AWARD OF BID FOR SUNNYSIDE ELEMENTARY SCHOOL

Dr. R.L. Vaughn, Superintendent of Schools, presented a total cost figure of \$2,184,859 for construction of the new Sunnyside Elementary School, which includes the low base bid submitted by Howard Davis Construction Co., Inc. and alternates.

Bill Moseley and Jim Hening of Moseley-Hening Associates, Inc. were present to answer any questions the Board might have. The Board reviewed the figures and items included. Dr. Vaughn stated that the total cost figure came within the \$2,300,000 figure requested in the literary loan and school bond issue.

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 total project cost of \$2,184,859 be accepted, which includes the low base bid of Howard Davis Construction Company for construction of the new Sunnyside Elementary School; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to proceed with the construction project as outlined within the total cost figure.

IN RE: ATHLETIC TRACK DISCUSSION

The Board and School Board agreed to meet at 4:00 P.M. on Wednesday, November 5, 1980 to discuss the school athletic track.

IN RE: SUNNYSIDE SCHOOL GYMNASIUM

Mr. Clay stated that he had been contacted by citizens concerned with recreational facilities for the Sunnyside students during the fall and winter seasons until the new school is built. Mr. Melvin Alsbrook, Principal, Sunnyside Elementary, stated that they were working out the difficulties at the present time until the new school was available.

IN RE: USE OF HIGH SCHOOL AUDITORIUM

Mr. Robertson questioned the use of the high school auditorium and the adequacy of the present fee charged. Dr. Vaughn stated the cafeteria was actually used more than the auditorium; however, the School Board did need to look at revising their present fee schedule.

IN RE: RECESS

The Chairman declared a short recess at 8:55 P.M. The meeting reconvened at 9:00 P.M.

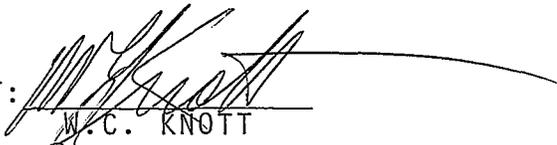
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the Board moved into Executive Session at 9:00 P.M. to discuss legal matters. The Board reconvened into Open Session at 10:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the meeting adjourned at 10:32 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

