

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA, ON THE 30TH DAY OF AUGUST, 1983  
AT 7:30 P.M.

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

IN RE: SPECIAL ENTERTAINMENT PERMIT--JAMES E. WALKER

Mr. W.C. Scheid, Director of Planning, appeared before the Board to present an application for a special entertainment permit for Mr. James E. Walker to hold a music festival on September 10, 1983 at the Orioles Baseball Park on Rt. 605. Mr. James E. Walker was present in support of his application. The event is a fund raiser for the Wild Cats Softball Team.

Mr. Robertson asked Mr. Walker if the 2:00 A.M. closing time would be enforced and he assured the Board that the event would close at 2:00 A.M. Mr. Clay indicated that the Sheriff's Department expressed concern that 2:00 A.M. was too late for an event of this kind.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", Mr. James E. Walker was granted a Special Entertainment Permit to hold a music festival on Saturday, September 10, 1983 at the Orioles Baseball Park on Rt. 605 with the conditions stated therein.

IN RE: WATER AUTHORITY PROJECTS--AIRPORT AND JUNIOR HIGH SCHOOL

The County Administrator presented the following proposals for water and sewer projects to be done at the Junior High School and the Airport:

Proposal #1: Bids Received 8-23-83

\$ 52,840	Jr. High
<u>5,284</u>	Engineering Cost
\$ 58,124	Total
\$ 46,915	Airport Water & Sewer
<u>4,691</u>	Engineering Cost
<u>51,606</u>	Total
\$109,730	Total Cost

Proposal #2: Water Authority Do Work

\$ 25,000	Materials Jr. High
6,000	Labor
<u>4,000</u>	Equipment Rental
\$ 35,000	Total
<u>5,284</u>	Engineering Cost
\$ 40,284	Total Jr. High
\$ 23,000	Materials Airport
8,000	Labor
<u>6,200</u>	Equipment Rental
\$ 37,200	Total
<u>4,691</u>	Engineering Cost
\$ 41,891	Total Airport
\$ 82,175	Total Cost

Proposal #3

Water Authority Do Work With Their Equipment

\$ 25,000	Materials Jr. High
<u>6,000</u>	Labor
\$ 31,000	Total
<u>5,284</u>	Engineering Cost
\$ 36,284	Total Jr. High
23,000	Materials Airport
<u>8,000</u>	Labor
\$ 31,000	Total
<u>4,691</u>	Engineering Cost
\$ 35,691	Total Airport
\$ 71,975	Total Cost - Cost of Equipment paid by County, to be repaid by Water Authority from connection fees and amount saved on future projects.

Mr. Jack Eubank and Mr. Oscar Moon of the Water Authority were present to explain what the Water Authority could do and what equipment would be needed. Mr. Eubank stated he felt buying the equipment would result in savings to the County and the Authority on these two projects as well as small projects in the future.

After discussion, the Board advised the Water Authority that they felt the Water Authority should purchase the equipment as they deem necessary.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye", the Water Authority was authorized to proceed with proposal #2 to supervise the work and acquire the equipment as they deem best to perform the projects at the Junior High School and the Airport.

The County Administrator added that when the cost of materials is received on the project at the Junior High, if the cost is more than \$40,000, the School Board will return to the Board of Supervisors for an additional appropriation from the bond issue.

IN RE: SECONDARY ROADS TOUR

The Board concurred on the dates of September 15, 1983 as first choice and September 14, 1983 as second choice to get together to tour the roads in the County recommended by the Roadviewers to be considered for construction, paving and/or other improvements.

IN RE: RECREATIONAL FIELD ACROSS FROM HIGH SCHOOL

Dr. Richard L. Vaughn, Superintendent, asked the Board if they could give any direction on the recreational field project discussed at the last meeting. The Board suggested to Dr. Vaughn that when the School Board develops a plan for the area, the two Boards should get together to discuss the direction they will take.

IN RE: ASBESTOS AT HIGH SCHOOL

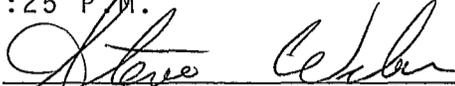
Mr. Weber asked Dr. Vaughn when he thought the asbestos problem would be taken care of at the high school so the auditorium could be reopened. Dr. Vaughn stated he was meeting with the Attorney to draw up the specifications so the project can be bid out. He, therefore, hoped it would be reopened by Christmas. Mr. Hargrave suggested he check to see if the asbestos could be disposed of in the County Landfill which would be a savings in disposing of the material.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:24 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye", the meeting adjourned at 9:25 P.M.

  
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STEVE WEBER, CHAIRMAN

ATTEST:

  
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W.C. Knott

