

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 1984
AT 2:00 P.M.

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

L.G. ELDER COUNTY ATTORNEY
B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay,
Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting
"aye", the minutes of the January 18, 1984 regular meeting and the
January 23, 1984 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Hargrave,
Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, 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 84-158 through 84-245 amounting to \$100,955.24.

IN RE: COMMISSIONER OF REVENUE--AUTHORIZATION TO PURCHASE
CALCULATOR

Mr. W.E. Bolte presented a letter from the Compensation
Board authorizing \$150 for the purchase of a calculator out of
Capital Outlay in his 1983-84 budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie
County, Virginia that the Commissioner of Revenue be authorized
to purchase a calculator as approved by the Compensation Board
for \$150.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of
January, 1984.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of
January, 1984.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. was not present. The Chairman read
the report for the month of January, 1984.

IN RE: LIVESTOCK CLAIM--J.A. MASON

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay,
Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett
voting "aye", Mr. J.A. Mason was awarded \$136.50 for one (1)
hog.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, and Mr. Harold Dyson, Assistant Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to answer any questions they might have:

1. Mr. Neblett advised the Board that industrial access road funds have been approved to extend Route 684 to the CCP Manufacturing Company located at the Airport Industrial Park. The estimated cost of the project is \$10,000 which consists basically of laying asphalt on the existing runway.

2. Mr. Neblett stated that the request for a speed limit reduction on Rt. 619 had been reviewed and a 25 MPH speed limit will be posted on Rt. 619 from 1/2 mile North of Rt. 679 to U.S. Rt. 1.

3. Mr. Robertson asked if there had been any word on the load limits on Rt. 601 and Rt. 1310. Mr. Neblett stated he had not heard anything at this point.

4. Mr. Clay asked about the traffic problem on Rt. 40 at Roberts' Fertilizer business. Mr. Neblett stated he did not have any information at this time, but he would check into it.

5. Mr. Bennett asked if the height requirements on the bridge at Rt. 672 had been changed. Mr. Neblett stated not to his knowledge. He added that in order to ask for and use Federal Highway Funds, the Highway Department cannot ask the railroad to put up any more money. However, that does not prevent the County from requesting assistance from the railroad. Mr. Hargrave asked if the State would guide the County in doing so. Mr. Neblett stated the railroad would certainly benefit because it would free them of maintenance and liability for the State to take over the bridge. Mr. Hargrave asked if the State would assist the County in making the request. Mr. Neblett indicated he would be glad to. The County Administrator stated that he and Mr. Neblett were in the process of arranging a meeting with the railroad to discuss this.

Mr. Robertson asked Mr. Neblett to contact the railroad again concerning repair of the bridge.

IN RE: SHERIFF--POLICE CAR BIDS

The County Administrator advised the Board that the state bids on police cars came in about \$400 under the lowest bid the County received. He indicated that the State had not had a chance to evaluate the bids; therefore, they did not have all the details needed to compare the cars. He stated that he and the Sheriff would like to sit down and evaluate the cars and would then proceed in the most economical manner for the County. Sheriff Heath was present and indicated he and the County Administrator would work it out. The County Administrator added they would advise the Board of their decision before making the purchase.

IN RE: PAGERS FOR MAGISTRATES

The County Administrator stated that the plectrons that the magistrates are using have not been functioning properly for some time. He indicated to keep their service up to date, he would like to purchase three (3) new pagers for them on state contract. The maximum cost would be approximately \$390 each.

Mr. Robertson asked what sophisticated equipment they would need to cost \$390 each. The County Administrator stated he would like to sit down with the magistrates and determine their needs first. Mr. Hargrave pointed out that they are changing the equipment all the time and suggested they investigate all types before making a purchase.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the County Administrator was authorized to investigate and purchase three (3) pagers to upgrade the magistrates' paging abilities.

IN RE: LANDFILL EQUIPMENT REVIEW

Mr. John M. Loftis, Director of Sanitation, reviewed the present condition of the Landfill vehicles, emphasizing his primary concern is the vehicles used by the cleanup personnel.

1. The 1973 Kenworth truck is in fair condition. It has a rebuilt engine and is providing good service. It needs brakes and front springs for a cost of \$2,000. The cab is in bad shape and the trash body may need a floor, but he didn't expect it would in 1984.

2. The 1974 Kenworth truck is in fair condition. The cab is in better shape than the 1973. It had an extensive overhaul three years ago and was converted to a straight transmission.

3. The 1981 Mack is in good shape. The body needs some welding and the radiator requires extensive work. The body is in good shape except for the packing cylinder which will cost approximately \$6,000 to \$7,000. It has been leaking constantly for the past year and a half.

4. One cleanup truck is a converted rescue squad truck with a stake body. He indicated the transmission and front end are in bad shape.

Mr. H. Clay pointed out that the Rescue Squad is disposing of an F250 truck with over 100,000 miles on it but he did not know whether it had a rebuilt engine in it or not.

Mr. Robertson asked if he needed something before the new budget year. Mr. Loftis stated the cleanup truck could go anytime and he needs guidance as to what to do.

The County Administrator stated the first pickup truck bought for the Landfill is also used as a substitute cleanup truck and for sending out two crews to clean up in the Spring and Summer. He indicated that neither of the two trucks are reliable and he and Mr. Loftis need guidance as to whether to look at something new, used or whether to repair the trucks when they break down.

Mr. Loftis stated that he has to send out two people on a cleanup crew to pick up large items, i.e. sofa or appliances and he had discussed getting an electric boom. He felt that would be more beneficial than a hydraulic tailgate and will run about \$2,000 to \$2500.

Mr. Bennett asked Mr. Loftis how his budget was running. He stated he felt he is running on budget.

Mr. Hargrave asked how much the stake body truck runs. Mr. Loftis indicated four (4) days a week. Mr. Hargrave added that it really wouldn't pay to start out with something that is already old.

Mr. Robertson asked if the boom would eliminate a member of the two-man crew. Mr. Loftis said it would not. Mr. Robertson asked if a block and fall on the boom would do as well as an electric boom. Mr. Loftis stated he had not seen one but maybe it could work. Mr. Clay agreed and added that he would like to see Mr. Loftis look into the Rescue Squad truck.

No action was taken.

IN RE: REAPPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Wayne Barnes was reappointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1988.

IN RE: DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY--RESIGNATION OF FRANKLIN HALL

Mr. Franklin Hall's term on the Dinwiddie Industrial Development Authority does not expire until February 5, 1985; however, since he has moved to Prince George County, Mr. Hall submitted his resignation from the Authority.

Since this appointment is from Mr. A. Clay's area, he asked that it be postponed until he can contact his nominee.

IN RE: JUNIOR HIGH SCHOOL CHLORINATOR

The County Administrator advised the Board that the Water Authority has begun work on the chlorinator at the Junior High School.

IN RE: JAIL ROOF REPAIRS

The County Administrator advised the Board that emergency repairs to the roof of the Jail would cost approximately \$1200.

IN RE: BARTLETT & GATES--AUTHORIZATION TO PAY BILLS UPON RECEIPT

The County Administrator stated that the County has been paying the fuel bills once a month at the regular bill paying time, which is the meeting in the middle of the month. There has been a change in the way the oil companies are billing the carriers and they have a five to seven day turnaround time now. Therefore, the County's carrier, Bartlett & Gates, has requested assistance from the County asking that their bills be paid upon receipt, which will probably be twice a month. In the past, if the bill was received after the middle of the month meeting, it would be held until the middle of the following month.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", payment of the fuel bills from Bartlett and Gates for the County is authorized upon receipt of the bill.

IN RE: INFORMATION

The following information was included in the Board material for this meeting:

1. Letter from NACO concerning the Association finances.
2. Recap of the North entrance road to the Administration building.
3. Memo concerning adjustments to Basic Aid for schools.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Section 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:44 P.M. to discuss legal and personnel matters.

The meeting reconvened into Open Session at 3:53 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 3:54 P.M.


G.S. BENNETT, JR. CHAIRMAN

ATTEST:


W.C. KNOTT

