

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 MAY, 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
A.S. CLAY ELECTION DISTRICT #4
L.G. ELDER COUNTY ATTORNEY
ABSENT: G.E. ROBERTSON, JR. ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the minutes of the April 18, 1984 regular meeting, the April 24, 1984 continued meeting and the April 30, 1984 continued meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, 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 84-813 to 84-898 amounting to \$96,495.06.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present but his report was read for the month of April, 1984.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--TRANSFER OF
REMAINING BALANCES TO PLANT MIX ON SECONDARY ROADS

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

WHEREAS, the following projects were budgeted in the 1983-84 Virginia Department of Highways and Transportation appropriation for Secondary Improvements in Dinwiddie County;

1. Rt. 624 - Project 0624-026-5300, Coleman Lake Road.
2. Rt. 647 - Project 0647-026-5303, Nash Road (project completed).
3. Rt. 667 - Project 0667-026-5304, Malone's Road
4. County-wide Project 8003-026-5601 - Installation of highway signs and traffic services.
5. County-wide Project 8005-026-5604 - Pipe installations at new private entrances.
6. County-wide Project 8012-026-5605 - Surveys and engineering studies for future projects.
7. County-wide Project 8014-026-5606 - Fertilizing and seeding right-of-ways; and

WHEREAS, these projects cannot be completed in the 1983-84 budget period and will have remaining balances as of June 30, 1984 of approximately \$90,000; and

WHEREAS, the Virginia Department of Highways and Transportation feels that the funds can best be used within the present budget year by transferring them to the Plant Mix of Secondary Highways on the following projects in Dinwiddie County:

1. Rt. 703 - From the intersection of Rt. 618 to 0.73 miles S.E. of Rt. 670.
2. Rt. 603 - From Rt. 226 to Rt. 1.
3. Rt. 611 - From Intersection of Rt. 627 to 2.18 miles West of Rt. 627; and

WHEREAS, Rt. 666, Project 066-026-5301, Walker's Mill Road cannot be completed in the 1983-84 budget and has a balance of \$20,000; and

WHEREAS, the Va. Dept. of Highways and Transportation recommends that this \$20,000 be transferred to Rt. 622, Project 0622-026-5305, Depot Road to complete this project in the 1983-84 budget year;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Va. Dept. of Highways and Transportation recommendation to transfer approximately \$90,000 from the aforementioned list of projects to the Plant Mix of Secondary Highways within the 1983-84 budget; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the transfer of \$20,000 from Rt. 666, Project 066-026-5301 to Rt. 622, Project 0622-026-5305 be approved to complete the project within the 1983-84 budget year.

IN RE: NATIONAL VOLUNTEER WEEK

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

WHEREAS, each year, many citizens of our state and nation volunteer countless hours of service in order to help others; and

WHEREAS, these volunteers work to build strong community organizations, to promote issues in the public interest, and to help their fellow citizens in need; and

WHEREAS, volunteers come from every age group from youth to senior citizens and from all walks of life, giving assistance in countless ways; and

WHEREAS, volunteering plays a vital role in any community, with neighbors showing their concern for one another -- both friends and strangers alike; and

WHEREAS, it is important for all of us to recognize our responsibilities and to follow the example of volunteers by giving of ourselves for the betterment of all; and

WHEREAS, those volunteers, who unselfishly give of their time and of themselves in order to improve the quality of life for all, deserve special recognition;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia do hereby proclaim May 6 through May 12, 1984, as

VOLUNTEER WEEK

in Dinwiddie County, and invite all citizens to honor and to emulate

the fine individuals who help their communities by opening up their hearts; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia congratulates Mrs. Katherine Stell for being honored as an outstanding volunteer in the Tri-City area for her work in the following areas: Contact; Cancer Society; Red Cross Bloodmobile; Clothing Closet; John Randolph Nursing Home; CDAAA; United Methodist Women; District D Retired Teacher's Association; Longwood Alumni; and Extension Homemakers;

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia congratulates Mr. W.C. Tucker, Jr. for being honored as an outstanding volunteer in the Tri-City area for his work as Assistant Fire Chief of the McKenney Volunteer Fire Department.

IN RE: AUTHORIZATION TO ADVERTISE POSITION--CLERK TO BOARD OF ASSESSORS

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the County Administrator was authorized to advertise and accept applications for the position of Clerk to the Board of Assessors, a temporary position lasting approximately eighteen months during the period of the General Reassessment.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:45 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 3:23 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned until Tuesday, May 8, 1984 at 8:00 P.M.

MAY 8, 1984 -- 8:00 P.M. -- CONTINUATION OF MAY 2, 1984 MEETING

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
	A.S. CLAY	ELECTION DISTRICT #4

ABSENT:	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
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IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:38 P.M.

IN RE: RIVER ROAD FARMS, SECTION 2 -- AGREEMENT TO CONSTRUCT STREETS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check #00011048 in the amount of \$30,000 from First Colonial Bank be accepted and deposited with the Treasurer of the County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following agreement be approved and the Chairman be authorized to sign said agreement on behalf of the County:

THIS AGREEMENT made this 18th day of April, 1984 by and between Leo E. Williams and Alease S. Williams, husband and wife, herein referred to as parties of the first part; First Colonial Savings Bank, party of the second part; and the County of Dinwiddie, Virginia, a political subdivision, by and through its Board of Supervisors, party of the third part, provides:

WHEREAS, a suit was filed on January 4, 1984, in the Circuit Court of Dinwiddie County, Virginia, by the party of the third part against the parties of the first part styled County of Dinwiddie, Virginia, a political subdivision, vs. Leo E. Williams and Alease S. Williams, Chancery #84-2, requesting certain relief concerning the building of streets in River Road Farms, Section 2, as shown on a plat recorded in the aforesaid Clerk's Office in Plat Book 11, page 139; and

WHEREAS, a "Memorandum of Lis Pendens" was recorded on January 4, 1984, in the aforesaid Clerk's Office in Deed Book 225, page 191; and

WHEREAS, the party of the second part holds notes and a first deed of trust on all real property belonging to the parties of the first part located in Dinwiddie County, Virginia, which the parties of the first and second part represent exceeds the current fair market value of said property; and

WHEREAS, the party of the second part is desirous of having the pending litigation and lis pendens released as it relates to the subject real property and have the streets in River Road Farms, Section 2, completed; and

WHEREAS, it has been estimated that the cost of completing said streets and implementing the soil and sediment erosion control measures may be \$60,000;

NOW, THEREFORE, WITNESSETH THIS AGREEMENT:

1. The party of the second part agrees to pay, upon execution of this agreement, to the party of the third part the sum of Thirty Thousand Dollars (\$30,000).

2. In exchange for the payment in paragraph one (1) above, the party of the third part agrees to request that the suit in question be dismissed without prejudice and release the Lis Pendens as it relates to the real estate of the parties of the first part. The party of the third part further agrees to proceed with the construction of the streets in River Road Farms, Section 2, shown in red on the attached plat, and to cause said construction to be completed no later than one (1) year from the date of this agreement.

3. The parties of the first part agree that, without admitting liability, their liability to the party of the third part for the cost of constructing said streets in River Road Farms, Section 2, is in no way released by the dismissal without prejudice of the pending suit.

4. The party of the third part agrees to pay to the party of the second part any and all sums recovered in this matter from any source exceeding the cost of the improvements made in River Road Farms, Section 2, and legal costs.

5. The party of the third part agrees to hold the party of the second part harmless in regards to any further obligation as it relates to the required improvements in River Road Farms, Section 2.

WITNESS the following signatures and seals:

COUNTY OF DINWIDDIE

FIRST COLONIAL SAVINGS BANK

By /s/ George S. Bennett, Jr.
Chairman

By /s/ James C. Stewart
President

Attest:
/s/ W.C. Knott
W.C. Knott
County Administrator

Attest:
/s/ Diane C. Fender
Diane C. Fender
Secretary

/s/ Leo E. Williams
Leo E. Williams

/s/ Alease S. Williams
Alease S. Williams
By Leo E. Williams,
Power of Attorney

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--TRANSFER OF
REMAINING BALANCE IN PROJECT 0613-026-5603 TO PLANT
MIX OF SECONDARY HIGHWAYS

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

WHEREAS, at the May 2, 1984 meeting of the Board of
Supervisors, a resolution was adopted authorizing the transfer
of approximately \$90,000 from certain projects in the Va. Dept.
of Highways & Transportation 1983-84 appropriation to Secondary
Improvements in Dinwiddie County to the category of Plant Mix
of Secondary Roads; and

WHEREAS, this action allows the expenditures of these
funds on Plant Mix of Secondary Roads on certain projects in
Dinwiddie County within the 1983-84 budget year; and

WHEREAS, Project 0613-026-5603 is included in the
1983-84 budget for Secondary Improvements in Dinwiddie County
and will have a remaining balance of approximately \$16,000 as
of June 30, 1984 because the project cannot be completed by that
time; and

WHEREAS, the Va. Dept. of Highways and Transportation
recommends that Project 0613-026-5603 be included in the transfer
of funds to Plant Mix of Secondary Roads within the 1983-84 making
the total amount approximately \$106,000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors
of Dinwiddie County, Virginia that the funds budgeted in the
Va. Dept. of Highways and Transportation 1983-84 budget for Sec-
ondary Improvements in Dinwiddie County for Project 0613-026-
5603, approximately \$16,000, be transferred to Plant Mix of
Secondary Highways within the 1983-84 budget.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay,
Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye",
the meeting was adjourned at 9:46 P.M.

G. S. Bennett, Jr.
G.S. BENNETT, JR., CHAIRMAN

ATTEST: W.C. Knott
W.C. KNOTT

