

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY, VIRGINIA HELD IN THE CONFERENCE
ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE,
VIRGINIA ON THE 1ST DAY OF AUGUST, 1984 AT 7:00
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

ABSENT: G.E. ROBERTSON, JR. ELECTION DISTRICT #2

IN RE: TRANSFER OF FUNDS--WATER & SEWER ACCOUNT

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 the Treasurer be authorized to transfer
\$30,000 from the General Fund to the Water & Sewer Account.

IN RE: CLAIMS

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 the following claims be approved and the
funds appropriated for same:

General Fund checks-numbering 84-1496 through 84-1587
and 84-1589 through 84-1591 amounting to \$114,679.39; Water &
Sewer Fund Check #WS-84-1 in the amount of \$29,059.85; Vehicle
Fund check-number VF-84-1 in the amount of \$99,229.50.

IN RE: ADDITIONAL POLICE VEHICLES

The County Administrator advised the Board that he
had talked with the salesman at World of Ford Sales, Inc.
requesting that the County be notified if there were any police
vehicles left over. He stated he felt the Sheriff had an imme-
diate need for 3 or 4 and seven have been budgeted.

Mr. Bennett asked if the County Administrator could
check into the Ford Tempos for serving papers. He thought they
were on State contract.

Mr. Hargrave moved that the County Administrator be
authorized to investigate the need and availability of new
police vehicles for the Sheriff's department and take action
accordingly. Mr. H. Clay seconded the motion. Mr. Hargrave,
Mr. Clay, Mr. Clay, Mr. Bennett voted "aye".

IN RE: CLERK'S OFFICE--DISCUSSION OF REPAIRS & RENOVATION

The County Administrator presented a letter from
A.L. Williams, Clerk of the Circuit Court, outlining the
following needs in her office:

1. Additional space to include private office,
closet to house evidence held by the court,
record room, etc.
2. Repairs to roof.
3. Replacement of carpet.
4. Water & bath facilities.
5. Replace boards around air-conditioner.

Mr. Hargrave did not feel the Board could talk about
modifications or additions to the Clerk's Office at this point

without advice from Ms. Williams concerning her needs and a review to see if the present space is being utilized to the fullest extent. He suggested microfilming as a possible means to provide more space.

The Board members felt repair of the roof is an immediate concern. The County Administrator stated the slate off the old jail's roof could be used. The question is to what extent the roof is damaged. The County Administrator stated he had talked to a roofing contractor who felt all the slate would have to be replaced. Synthetic slate is another consideration. The County Administrator indicated that he felt he needed expertise in this area to determine what repair was needed and to draw up the specifications for bidding.

After a considerable amount of discussion, the County Administrator was instructed to gather information on repairing the roof for the August 15 meeting and the Board agreed to discuss the other items with Mrs. Williams at that time.

IN RE: HEALTH DEPARTMENT--UPGRADING OF APPEARANCE & SPACE UTILIZATION

The County Administrator stated that he would be meeting with Dr. John Tietjen, Health Director, Crater Health District, next week concerning his letter of July 6 regarding improvements to the Health Department.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, 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 8:13 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:41 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting was adjourned at 9:42 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST:


W.E. KNOTT