

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 20TH DAY OF NOVEMBER, 1984 AT 8:00 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
ABSENT: 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 November 7, 1984 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, 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 84-2274 thru 84-2491 amounting to \$127,479.08; History Book Fund check HB-84-5 in the amount of \$7.00; Johnsongrass Control Fund check #JGC-84-10 in the amount of \$485.25; Leo Williams Fund check #LW-84-11 in the amount of \$2157.60; Law Library Fund check #LF-84-15 in the amount of \$54.08; Radio Fund Check #Radio-84-3 in the amount of \$160.00; Water & Sewer Fund check #W&S-84-2 in the amount of \$19,594.26.

IN RE: LIVESTOCK CLAIM--WAYNE COOK

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Wayne Cook was awarded \$120.00 for three (3) shoats.

IN RE: ARCHITECTURAL/ENGINEERING SERVICES--CONTRACT WITH HAYES, SEAY, MATTERN AND MATTERN

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the Chairman was authorized to sign the contract with Hayes, Seay, Mattern and Mattern for architectural/engineering services as approved at the November 7, 1984 meeting, cost \$46,900.

IN RE: MCKENNEY FIRE TRUCK REPAIRS--PARTICIPATION BY COUNTY

Mr. A. Clay stated that the Town of McKenney is requesting that the County pay for the repairs to the McKenney VFD's 1953 Ford Pumper. The total cost of repair is \$2,791.30. Mr. Clay stated he had talked with Elaine Lyle, Vice-Mayor, and had agreed to present the request for the Town.

Mr. H. Clay recalled that the McKenney VFD indicated that they answer 90% of their calls outside the Town of McKenney. Mr. A. Clay stated he thought that was right. The majority are answered out in the County.

Mr. H. Clay then moved that the County participate in 90% of the repair bill. Mr. Hargrave stated he would agree to

pay the bill but he would like to know if the County funds given to the McKenney VFD have been expended or if they know it will be more than used.

Mr. A. Clay stated he did not think all the funds have been spent or budgeted.

Mr. Hargrave stated that when the Board is shown the funds have been depleted, the County would supplement the department.

Mr. A. Clay stated that the Town feels the County has repaired trucks for the other departments and the same should be done for McKenney. The repair of the truck would benefit the County too.

Mr. Hargrave stated that with any department, he felt if the assistance is not needed, they shouldn't ask for it.

Mr. H. Clay stated he felt the Town should share in the repair bill.

Mr. Hargrave seconded the motion. Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County participate in 90% of the repair bill for the McKenney VFD 1953 pumper.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE MOOSE LODGE

Because he is a member of this organization, Mr. Robertson removed himself from the room on the action taken on their request.

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, the Dinwiddie Moose Lodge has made application to the Board of Supervisors to renew their Bingo and Raffle Permit for the calendar year 1985; and

WHEREAS, the Dinwiddie Moose Lodge has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo and Raffle permit be renewed for the Dinwiddie Moose Lodge for the calendar year 1985.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE WOMEN OF THE MOOSE

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

WHEREAS, the Dinwiddie Women of the Moose has made application to the Board of Supervisors to renew their Bingo and Raffle Permit for the calendar 1985; and

WHEREAS, the Dinwiddie Women of the Moose has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED that the Bingo & Raffle Permit be renewed for the Dinwiddie Women of the Moose for the calendar year 1985.

IN RE: REAPPOINTMENT--PLANNING COMMISSION--INELL MOODY

Upon motion of Mr. Robertson, seconded by Mr. Hargrave,

Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Mrs. Inell Moody was reappointed to the Planning Commission, term expiring December 31, 1988.

IN RE: APPOINTMENT--TRANSPORTATION SAFETY COMMISSION--BRIAN BILLINGS

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Brian Billings was appointed to the Transportation Safety Commission to fill the unexpired term of Mr. James McKenzie, representing the Rescue Squad, ending December 31, 1984.

IN RE: VIRGINIA READING MONTH, DECEMBER 1984

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

WHEREAS, reading undergirds excellence in critical and creative thinking, enhances intellectual and personal development, and serves as a medium for the continuous and expanding learning expected in an information-based technological society; and

WHEREAS, Virginia Reading Month has proven to be a uniquely successful avenue for stimulating public interest in the improvement and enjoyment of reading; and

WHEREAS, the observance of Virginia Reading Month has resulted in the unparalleled cooperation of the business, industrial, civic, and lay community in support of a statewide educational endeavor; and

WHEREAS, reading is a leisure and learning pursuit of value to adults, adolescents, and children in lifelong educational and personal endeavors;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recognizes the month of December, 1984 as Virginia Reading Month; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia encourages and supports the activities of the school system and the community in recognition of Virginia Reading Month.

IN RE: MIDWAY ELEMENTARY SCHOOL--AMERICAN EDUCATION WEEK

Mr. Robertson stated that at the last meeting, each Board member was given a name tag from Mrs. Mildred Goode's fourth grade class at Midway Elementary School in recognition of American Education Week. He asked that the County Administrator send a letter of appreciation to the fourth grade class from the Board of Supervisors. Mr. Bennett stated he thought that would be a good idea and the other Board members agreed.

IN RE: 911 ENHANCED EMERGENCY SERVICE

Mr. H. Clay stated that a representative from C&P appeared at an earlier Board meeting to discuss the 911 Enhanced Emergency Service. He asked if the Board members felt they needed to decide if they were going to pursue it. No decisions were made at that time.

The County Administrator advised the members that there was another cost involved besides the costs offset by the additional fee on the telephone bills. That cost would be the signing of all the roads in the County and the development of a grid system, approximate cost \$50,000 to \$100,000.

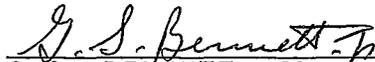
The Board instructed the County Administrator to gather further information on the system for the Board to consider.

IN RE: EXECUTIVE SESSION

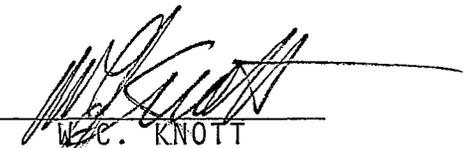
Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:45 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 was adjourned at 9:46 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST:


W.C. KNOTT