

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 19TH DAY OF DECEMBER, 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

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

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the minutes of the December 5, 1984 meeting were approved as presented.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES--INCREASE IN DUES

The Board received a letter from the Virginia Association of Counties outlining the reasons for increasing their dues from 7¢ to 9¢ per capita. This would increase the County's payment from \$1540, which has already been paid, an additional \$440 to \$1980 for 1984-85.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the increase in dues of \$440 to the Virginia Association of Counties was approved for 1984-85.

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to transfer \$14,499.52 from the General Fund to the Water and Sewer Fund.

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 84-2586 through 84-2816 amounting to \$208,957.71; Leo Williams Fund check #LW-84-12 in the amount of \$150.00; Library Fund checks-numbering LF-84-16 and 17 amounting to \$92.24; Water & Sewer Fund check #W&S-84-3 in the amount of \$14,499.52.

IN RE: HAYES, SEAY, MATTERN & MATTERN--PRESENTATION OF BID DOCUMENT FOR ROOF REPLACEMENTS

Mr. Gil Carpenter, Architect, Hayes, Seay, Mattern & Mattern, appeared before the Board to present the 98% submission for review specifications for the construction of roof replacements for the Circuit Court Clerk's Office, the Social Services Building and the Eastside Elementary School.

Mr. Carpenter stated that all three roofs are being bid as a package, with two base bids. One will be the entire project for Eastside School and the Social Services building. The other base bid will be the Clerk's Office. This will give the Board the option of selecting different contractors for the two projects or the same one for both.

Mr. Carpenter asked that the Board review the bid document and forward any comments they may have to him by January 4, 1985. The County Administrator stated the Board will meet January 2 and can consider any changes at that time.

Mr. Carpenter then outlined the following schedule for advertising and receipt of bids:

January 16, 1985 - Present final bid document to Board.
January 20, 1985 - Advertise Invitation for bids.
February 6, 1985 - Hold pre-bid conference.
February 13, 1985 - Receive bids.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the schedule for advertising and receipt of bids was approved as presented.

Mr. Carpenter stated he would like to confirm that the County has insurance on the three buildings before the roof replacement begins. The County Administrator stated the County has insurance on those buildings. Mr. Carpenter then asked if the Board wanted to replace the gutters on the Social Services Building and the Clerk's Office. He stated the gutters on the Social Services building are in good shape, but the gutters on the Clerk's Office are pulling away from the building and he felt should be replaced. The Board decided to hold the decision on the gutters until the addition to the Clerk's Office is built.

IN RE: APPOINTMENT--PLANNING COMMISSION

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Walter R. Kelly was appointed to the Planning Commission, term expiring December 31, 1988.

IN RE: APPOINTMENT--DISTRICT 19 MENTAL HEALTH & MENTAL RETARDATION SERVICES CHAPTER 10 BOARD

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mrs. Maria Bowen was appointed to the District 19 Mental Health and Mental Retardation Services Chapter 10 Board, term expiring December 31, 1987.

IN RE: APPOINTMENT - BOARD OF ASSESSORS

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", Mr. James E. Harrison was appointed to replace Mr. William L. Mitchell on the Board of Assessors for the 1985 General Reassessment.

IN RE: BINGO & RAFFLE PERMIT--NAMOZINE VFD

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

WHEREAS, the Namozine VFD has made application to the Board of Supervisors for a Bingo & Raffle permit for the calendar year 1985; and

WHEREAS, the Namozine VFD has paid the \$10.00 appli-

ation 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 a Bingo & Raffle permit be approved for the Namozine VFD for the calendar year 1985.

IN RE: BINGO & RAFFLE PERMIT--COMMISSION ON YOUTH AND COMMUNITY SERVICES

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

WHEREAS, the Commission on Youth and Community Services has made application to the Board of Supervisors for a Bingo & Raffle permit for the calendar year 1985; and

WHEREAS, the Commission on Youth and Community Services has paid the \$10.00 application 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 a Bingo & Raffle permit be approved for the Commission on Youth and Community Services for the calendar 1985.

IN RE: PUBLIC AUCTION--APPROVAL OF ITEMS FOR SALE

Wendy Quesenberry, Admin. Assistant, presented a list of vehicles and other surplus property for approval to be sold at public auction, scheduled for Saturday, January 19, 1985. She stated that the list consists of vehicles owned by the School system and the County. She added that other surplus items will be identified and added to the list for the Board's approval before the day of the sale.

Mrs. Quesenberry stated that she would also like authorization for the County Administrator to sign the titles to the vehicles so they may be transferred the day of the sale. She felt this would be a more efficient operation.

Mr. Hargrave asked if Slagle's Fire Truck Service in South Boston knew about the fire trucks being sold. Mrs. Quesenberry stated they probably did not. Mr. Robertson asked if the Airport could use the fire truck being turned in. Mrs. Quesenberry stated she knew the tank was very rusty but she would check on it.

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 following items be approved for sale at public auction to be held January 19, 1985; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to sign titles to the vehicles so they may be transferred the day of the sale.

<u>Year</u>	<u>IDENTIFICATION</u>	<u>MAKE</u>	<u>SCHOOL BD</u>	<u>BD OF SUPR</u>
1980	JL42LAA134716	Ply	X	
1980	JL42LAA135227			X
1971	PE41G1F190494	Ply	X	
1974	4W91L247276	Ford	X	
1973	PK41M3F236604	Ply	X	

1975	PK41M5D189737	Ply	X	
1977	PK41U7D245816	Ply	X	
1977	PK41U7D245814	Ply		X
1971	PE41G1F190496	Ply	X	
1976	PK41M6D190000	Ply	X	
1978	RL41U8A187904	Ply	X	
1970	CE169F860127	Chev		X
1959	F3509N25834	Ford	X	
1972	F37HCP06080	Ford		X
1973	PK41M3F230093	Ply	X	
1975	PK41M5D192143	Ply	X	
1971	PE41G1F190495	Ply	X	
1978	RL41U8A187905	Ply	X	
1964	12614599002	Dodge	X	
1949	GCM61279	Chev.		X
1973	PK41M3F230095	Ply	X	
1980	JL42LAA136873	Ply		X
1974	PK41M4D221409	Ply	X	
	32144 (Fork Lift)			
1980	J142LAA134717	Ply		X
1980	JL42LAA135226	Ply		X
1970	D24BE0U103930	Dodge	X	
1976	PK41M6D189998	Ply		X
1964	1261458967	Dodge	X	
1953	6431Q (Jeep)			X
1965	INT SB471784F			
1978	RL41U8A187907	Ply		X
1966	V4005F32820E	GMC Wrecker	X	
	PK41U70245815	Ply	X	
1978	RL41U8A187903	Ply		X
1978	RL41U8A243382	Ply	X	
1976	PK41M6D189999	Ply	X	
	JL42LAA134716			
1977	PK41U7D245813	Ply		X
1977	PK41U7D245817	Ply		X
1958	F82F8U39594	Ford (fire truck)		X
1972	B21AB2V623988	Dodge (van)		X
1954	57869	Ford (fire truck)		X

School Board - Buses

Bus #2	B 60 CLB 19396	1967 Ford
Bus #14	SE 520 P 180709	1970 Chev.
Bus #21	SE 529 P 854970	1969 Chev.
Bus #23	SE 628 F 157734	1968 Chev.
Bus #24	SE 628 F 157802	1968 Chev.
Bus #25	J 57 EG 1S 374630	1971 Dodge
Bus #28	SE 628 F 157847	1968 Chev.
Bus #38	B 60 CLB 19398	1967 Ford
Bus #40	B 60 CLB 19397	1967 Ford
Bus #41	B 75 EUB 02196	1967 Ford
Bus #42	B 75 EUB 02194	1967 Ford
Bus #44	B 75 EUB 02197	1967 Ford
Bus #45	SE 628 E 158064	1968 Chev.
Bus #46	B 60 CLD 45655	1967 Ford
Bus #48	SE 529 P 854975	1969 Chev.
Bus #49	SE 29 P 863291	1969 Chev.
Bus #51	B 60 CLD 47431	1968 Ford
Bus #53	B 60 CLD 45654	1968 Ford
Bus #56	J 57 EG 1S 374820	1971 Dodge
Bus #59	J 67 FK 1S 374770	1971 Dodge
Bus #63	J 67 FK 1S 374525	1971 Dodge
Bus #65	J 67 FK 1S 374765	1971 Dodge
Bus #73	J 67 FK 1S 374550	1971 Dodge
Bus #70	B 61 DCS 09737	1973 Ford

Pile of Scrap Metal

Pile of Wooden Desks, Old Metal Chairs

Fuel Tanks - 1-10,000

1-275

1-400

2-550

Assortments (Adding Machines, Typewriters, Electric Motors. Floor Buffer, Inoperable Electronic Equipment)

County - Three (3) Sharp Compet QS-2169 Electronic Printing Calculators 91024755; 91024765; 91128762

IN RE: DISPOSAL OF EXISTING TOWER -- SHERIFF'S DEPARTMENT

Wendy Quesenberry, Admin. Assistant, advised the Board that bids are being solicited for a new radio tower and are due January 22, 1985. She asked the Board's approval to have the existing tower, when it is removed, transported to the School Bus Maintenance facility. Mr. George Soloe, Superintendent of Maintenance and Transportation, has expressed an interest in using it for his communications system. She further stated that she has talked with other localities and did not know of any that would have a use for it.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mrs. Quesenberry was authorized to instruct the successful vendor to transport the existing guyed tower to the School Bus Maintenance facility for their use, upon removal from the Sheriff's Department building.

IN RE: AMELIA COUNTY--250TH ANNIVERSARY CELEBRATION

The Chairman reminded the Board that they received a letter in their information from Amelia County inviting Dinwiddie County officials to participate in the opening ceremony of their celebration to be held May 9, 1985. He stated the Board members could be thinking about it for discussion at a later date.

IN RE: INFORMATION

Other information received by the Board at this meeting included a letter from the Trans-Virginia Public Service Corporation concerning the coal pipeline proposed for Virginia and a brochure outlining the 1985 legislative program for the Va. Association of Counties.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, 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 8:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:44 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting was adjourned at 9:45 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST:


W.C. KNOTT

