

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 JANUARY, 1985 AT 2:00 P.M.

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

THE COUNTY ADMINISTRATOR PRESIDING

IN RE: ELECTION OF CHAIRMAN

Mr. Robertson nominated Mr. M.I. Hargrave, Jr.

Mr. H. Clay moved that the nominations be closed. Mr. A. Clay seconded the motion. Mr. Clay, Mr. Robertson, Mr. Bennett voted "aye". Mr. Hargrave abstained.

Mr. M.I. Hargrave, Jr. was unanimously elected Chairman for the year 1985.

IN RE: ELECTION OF VICE-CHAIRMAN

Mr. H. Clay nominated Mr. A.S. Clay. Mr. Robertson seconded the nomination.

Mr. Bennett moved that the nominations be closed. Mr. Robertson, seconded the motion. Mr. Bennett, Mr. Robertson, Mr. H. Clay, Mr. Hargrave voted "aye". Mr. A. Clay abstained.

Mr. A.S. Clay was unanimously elected Vice-Chairman for the year 1985.

MR. HARGRAVE ASSUMED THE CHAIR.

IN RE: ESTABLISHMENT OF SCHEDULE AND TIME FOR 1985 REGULAR BOARD MEETINGS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year 1985:

January 2; January 16; February 6; February 20; March 6; March 20; April 3; April 17; May 1; May 15; June 19; July 17; August 21; September 18; October 2; October 16; November 6; November 20; December 4; December 18, 1985; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the regular meetings scheduled for the first Wednesday in the month will be held at 2:00 P.M. and the regular meetings scheduled for the third Wednesday in the month will be held at 7:30 P.M.

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the December 19, 1984 meeting were approved as presented.

IN RE: COMMISSIONER OF REVENUE--COMPUTER SERVICE FOR VEHICLE VALUATION

Mr. W.E. Bolte stated that he uses the N.A.D.A. book

loan values to assess vehicles for personal property taxes. In the past, this has been done manually by his staff, which takes time and manpower and also leaves room for error.

He advised the Board that he received proposals from two data processing firms that will match the Division of Motor Vehicles list with the N.A.D.A. loan values and give his office a computer print out. These proposals are based on 15,000 vehicles:

Business Data of Virginia - \$.055/vehicle for those assessed
\$.025/vehicle for those not
assessed;
N.A.D.A. Services Corp. - \$.060/vehicle;

Mr. Bolte added that the firms stated they could provide values for 80% of the vehicles. His personnel would still have 20% to look up values for manually.

He stated that the cost for this service was not included in his 1984-85 budget, but he felt its use would provide a savings. He, therefore, requested that he be authorized to pursue contracting with the low bid from Business Data of Virginia, approximately \$797.

Mr. Robertson moved that the Commissioner of Revenue be authorized to pursue the data processing services of Business Data of Virginia for the valuation of vehicles for personal property taxes. Mr. H. Clay questioned whether the service should be bid out. Mr. Bolte stated these two firms were the only ones he knew of that offered the service and he was recommending the low bid be accepted. Mr. H. Clay seconded the motion. Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voted "aye".

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid stated that he had received several questions concerning what was being built on Rt. 226. He stated that the building would house P&R Business Machines and a Brother's Pizza business in the front.

IN RE: VA. DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to answer any questions they might have. He stated that his department was moving along on the Rt. 601 and Rt. 604 projects.

1. Mr. Robertson stated that he had received comments about accidents at the intersection of Ritchie Avenue and U.S. #1. Apparently, the yellow flashing lights have been knocked down, and people are having trouble crossing U.S. #1 to get to Boydton Plank Road. Mr. Neblett stated he would look into it.

2. Mr. Robertson asked what was the status of limiting through truck traffic on Rt. 1310. Mr. Neblett stated it was still in the review stages with the Highway Department but he would check into it.

3. Mr. Bennett stated he would like for the Highway Department representatives to ride Rt. 611 from Rt. 751 to Springfield Church. He indicated the road is very bumpy and appears to be worn out. Mr. Neblett stated he would check it out and report back to him.

4. Mr. Hargrave stated he wished they could compell the Highway Commission members and the legislators to travel the interstate South at Christmas since they decided to leave the tolls in place. He stated the traffic at the toll booths was backed up which caused travelling to be very difficult during that time.

IN RE: APPROVAL OF 98% BID DOCUMENT ON ROOF REPLACEMENTS

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the 98% submission bid document for the roof replacements on the Circuit Court Clerk's office, the Social Services building and the Eastside Elementary School was approved as presented.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE SENIOR HIGH SCHOOL

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

WHEREAS, the Dinwiddie Senior High School has made application to the Board of Supervisors for a Bingo & Raffle Permit for calendar year 1985; and

WHEREAS, the Dinwiddie Senior High School 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 Dinwiddie Senior High School be granted a Bingo & Raffle Permit for the calendar year 1985.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE JUNIOR HIGH SCHOOL

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

WHEREAS, the Dinwiddie Junior High School has made application to the Board of Supervisors for a Bingo & Raffle Permit for calendar year 1985; and

WHEREAS, the Dinwiddie Junior High School 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 Dinwiddie Junior High School be granted a Bingo & Raffle Permit for the calendar year 1985.

IN RE: ROUTE 615--FRANKLIN ZITTA

Mr. Franklin Zitta appeared before the Board to ask if there was any opposition to permanently blocking the end of Rt. 615 to through traffic. He stated he had talked with the neighbors and had put up a cable. The Board advised him to talk with the Highway Department because it was not a decision they could make.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:41 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was adjourned at 4:01 P.M.

M.I. HARGRAVE, JR., CHAIRMAN

M.I. Hargrave, Jr.

W.C. KNOTT

W.C. Knott

ATTEST: