

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 3RD DAY OF APRIL, 1985 AT 2:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
A.S. CLAY ELECTION DISTRICT #4  
G.S. BENNETT, JR. ELECTION DISTRICT #1  
H.L. CLAY, JR. ELECTION DISTRICT #2  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
T.O. RAINEY, III ASS'T. COUNTY ATTORNEY  
B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the March 20, 1985 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same:

General Fund checks-numbering 85-544 through 85-635 amounting to \$100,592.74.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of March, 1985.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of March, 1985.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of March, 1985.

IN RE: LIVESTOCK CLAIM--DEBBIE GARTER

The Animal Warden presented a livestock claim from Debbie Garter requesting \$100 for one (1) Adult Nubian Doe goat; two (2) Adult Angora Cross Doe goats; and \$100 for six (6) unborn babies.

The County Administrator stated that it has been the policy of the Board not to pay for unborn animals.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Ms. Debbie Garter was awarded \$200 for three (3) goats.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--APPROVAL OF TRANSFER OF FUNDS WITHIN 1984-85 BUDGET

Mr. Mac Neblett, Resident Engineer, VDH&T, appeared before the Board to bring them up-to-date on the 1984-85 Secondary Roads Improvement budget. He indicated that he felt 7 out of the 10 projects budgeted for this year could be completed within the present fiscal year.

Because of the settlement of a condemnation suit involving Rt. 627, Mr. Neblett stated he was faced with a \$38,000 payment

which was not budgeted in the present fiscal year. He, therefore, asked for the Board's approval to transfer funds from other projects to finish the projects listed for the current fiscal year.

He added that he was working with the property owners on the safety problem on Rt. 631 near the ball field. After looking at the area, he felt the entrance to the ball field should be relocated first before any improvements are made to the road. He stated the Sutherland Ruritan Club owns the property but were not willing to relocate the entrance.

Mr. Robertson asked what the citizens and the Board could do to get the Ruritans to help.

Mr. H. Clay stated there is also a problem with the school bus stopping at the bottom of the hill. Mr. Neblett stated he was willing to do some signing as a stop gap measure.

Mr. Robertson asked what could be done about the problem of cars having to go in the ditch because they can't see each other on Rt. 631.

Mr. Neblett stated he felt if the driver drives with reasonable care, there shouldn't be that much of a problem. He agreed there is a safety problem but the signing will help.

Mr. Robertson stated he was shocked that the Ruritans wouldn't agree to relocate the entrance to the ball field. Mr. Neblett said they indicated there would be a problem with headlights from cars turning in. The ball field faces the road. He added that he would go back and talk to them again. Mr. H. Clay stated it would probably cost the Ruritans to move the entrance. He added there are no shoulders on the road. Mr. Hargrave suggested going to the Ruritan meeting.

Mr. Neblett further reported that the second phase of improvements on Rt. 601 was underway and the Rt. 604 bridge replacement is under construction.

Mr. Neblett advised the Board that in order to pay the deficit caused by settlement of the condemnation suit and to finish most of the projects proposed for FY 84-85, he needs authorization from the Board to transfer funds as follows:

Transfer From	Amount	Transfer To
Budget Item 0687 - 5002; Cutbank Road	\$5,000	Budget Item 0637 - 5007 Madison Road
Budget Item 0687 - 5002; Cutbank Road	\$6,000	Budget Item 0721 - 5010 Williams Road
Budget Item 0687 - 5002 Cutbank Road	\$19,000	Budget Item 0666 - 5005 Walkers Mill Road
Budget Item 0667 - 5004 Malones Road	\$6,000	Budget Item 0666 - 5005 Walkers Mill Road
Budget Item 0667 - 5004 Malones Road	\$18,984	Project 0627-026-148,C501 Courthouse Rd.

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the Virginia Department of Highways & Transportation was authorized to make the transfer of funds as presented within the 1984-85 Improvements Budget.

Budget Item 0631 - 5006 Claiborne Road	\$14,707.47	Project 0627-026-C501, Courthouse Rd.
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This item was deferred for further action.

IN RE: APPOMATTOX REGIONAL LIBRARY--DISCUSSION OF 1985-86 BUDGET REQUEST

Mrs. Cornelia Roberts, Mrs. Ellen Perdue, and Mr. John Wiegel of the Appomattox Regional Library Board along with Mr. Nelson Worley, Director, appeared before the Board to answer any questions they might have concerning the Library's 1985-86 budget request.

Mr. Worley stated that an interim contract was proposed for two (2) years and one provision of that contract was that the operating expenses of the main library in Hopewell be incorporated into the Library's operating budget. This increase amounts to approximately \$40,000 and will be passed on to the three participating localities.

He added that information on alternative funding formulas has been passed on to the Managers and Administrators and the Library Board is available to meet with them at any time to discuss a permanent regional contract.

Mr. Worley reported that a new bookmobile location has been established in Carson and they hope to have a bookmobile there in the next two or three weeks.

IN RE: EXTERIOR RESTORATION PROPOSAL FOR COURTHOUSE

The County Administrator presented a cost proposal from the firm of Hayes, Seay, Mattern and Mattern to provide architectural and engineering services for a study of the requirements for restoration of the exterior of the Courthouse.

The study would include scraping, and painting the building exterior, reglazing, repairing cracks, repairing or replacing gutters, repairing and/or painting the roof, caulking and sealing, replacing rotted wood and repairing columns. A structural engineer will also study adequacy of the existing structure.

The County Administrator indicated it has been twelve years since the exterior was examined. Interior work was done in 1978. He stated that the Courthouse is listed on the Historical Landmark Register and recommended that the Board proceed with the study for \$2800.

Mr. A. Clay stated that was a lot of money for studying. Mr. Bennett agreed it was a little high. Mr. Hargrave stated that he felt two or three specialists in different areas could look at the building for less than that and suggested that the County Administrator ask the firm to re-evaluate their price.

Mr. Bennett stated that he would like to see a more detailed list of what was going to be done and the hours involved.

Mr. H. Clay stated if the Board felt the work is needed, they should start before bad weather in the Fall.

The County Administrator stated he felt the architect would provide the Board with an excellent study like the one done on Eastside Elementary School.

Mr. Hargrave agreed the study on Eastside School was very good.

The Board agreed to have the County Administrator ask the architectural firm to re-evaluate their cost for the study of the exterior of the Courthouse.

IN RE: REPEAL OF LIMITATION OF TERMS ORDINANCE--AUTHORIZATION TO ADVERTISE

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise the

ordinance to repeal the Limitation of Terms ordinance for appointments for a public hearing to be held May 1, 1985.

IN RE: DESIGNATION OF VOLUNTEER WEEK

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

WHEREAS, the people of Dinwiddie County have given generously of their time and talents to serve their neighbors and fellow citizens; and

WHEREAS, this gift of caring has enabled our community to provide the basic necessities of life for its people; enabled our youth to prepare for a brighter future, and our elderly to live with dignity; and has enabled all our citizens to enjoy cultural opportunities that would not otherwise be available; and

WHEREAS, it is understood that volunteers enrich the lives of all they serve, including their own; and

WHEREAS, we recognize that a community's ability to care for and protect its own sends forth a message of unified strength and commitment to the continued well-being of the community;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby proclaim April 22 through April 29, 1985 as

#### VOLUNTEER WEEK

in Dinwiddie County, and we invite all citizens to honor and to emulate the fine individuals who help their community by opening up their hearts.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board of Supervisors moved into Executive Session at 3:13 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 6:39 P.M.

IN RE: INFORMATION

The following material was included in the Board's information for this meeting:

1. Letter from the Volunteer Action Center of United Way concerning Volunteer Week and invitation to the Southside Volunteer Recognition FEST-A-FAIR.

2. Information from Industrial Insurance Management Corporation concerning Self-Insurance Funding.

3. Renovation study on Eastside Elementary School from Hayes, Seay, Mattern and Mattern.

4. Letter from the Va. Dept. of Highways & Transportation concerning the State Secondary System Six-Year Plan and Annual Plan.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was adjourned until 6:00 P.M., Thursday, April 11, 1985.

APRIL 11, 1985 -- 7:30 P.M. -- CONTINUATION OF APRIL 3, 1985 MEETING

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

IN RE: RECEIPT OF NON-RESIDENT STUDENT POLICY ADOPTED BY SCHOOL BOARD

The Board of Supervisors acknowledged receipt of the Non-Resident Student Policy adopted by the School Board at their April 9, 1985 meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:40 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:26 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was adjourned until Monday, April 15, 1985 at 6:00 P.M.

APRIL 15, 1985 -- 6:00 P.M. -- CONTINUATION OF APRIL 3, 1985 MEETING

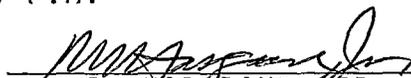
PRESENT:	M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
	A.S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	H.L. CLAY, JR.	ELECTION DISTRICT #2
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2

IN RE: JOINT SESSION TO DISCUSS 1985-86 SCHOOL BOARD BUDGET

The Board of Supervisors met jointly with the School Board to discuss the School Board's 1985-86 budget request.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was adjourned at 9:40 P.M.

  
M.I. HARGRAVE, JR., CHAIRMAN

ATTEST:   
W.C. KNOTT

