

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 15TH DAY OF MAY, 1985 AT 7:30 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

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the May 1, 1985 meeting were approved as presented with one correction as noted by Mr. Hargrave concerning his statement about an industry "located in" Petersburg that would be looking for shredded tires.

IN RE: TRANSFER OF FUNDS--LAW LIBRARY FUND

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the Treasurer was authorized to transfer \$136.72 from the General Fund to the Law Library Fund.

IN RE: CLAIMS

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, 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 85-850 thru 85-982 amounting to \$52,915.50; Law Library Fund checks-numbering LF-85-5 and 6 amounting to \$282.98; County Construction Fund checks-numbering CCF-85-5 through CCF-85-7 amounting to \$52,495.00.

IN RE: PUBLIC HEARING--1985-86 BUDGET AND 1985 TAX RATES

This being the time and place as advertised in the Progress-Index on Wednesday, May 8, 1985 for the Board of Supervisors to conduct a public hearing to receive public input on the 1985-86 budget and 1985 tax rates.

The County Administrator reviewed the 1985-86 proposed budget and tax rates, highlighting the major changes.

The following people spoke on the budget:

1. Mrs. Cornelia Roberts spoke in support of the Appomattox Regional Library budget.

2. Dr. Richard L. Vaughn, Mrs. Walter Givens, and Dr. Charles C. Ashby spoke in support of the School Board budget, asking that the \$100,000 be restored to the School Board appropriation.

There being no further comments, the public hearing was closed. Action on the budget and tax rates is scheduled for May 29, 1985 at 2:00 P.M.

IN RE: PERSONNEL MANAGEMENT SYSTEM--ADOPTION FOR COUNTY
EMPLOYEES UNDER THE JURISDICTION OF THE BOARD OF
SUPERVISORS

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

WHEREAS, the firm of Robinson, Farmer, Cox Associates
developed a personnel management system for the County of Dinwiddie,
consisting of personnel policies, grievance procedure, a pay and
classification plan and performance evaluation system; and

WHEREAS, the thirteen employees under the jurisdiction
of the Board of Supervisors have been operating under the personnel
policies since 1982 and the grievance procedure since 1984; and

WHEREAS, the personnel policies have been updated and
the pay and classification plan has been added, placing these
thirteen employees on a merit-based scale with future increases to
be based on performance evaluations;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors
of Dinwiddie County, Virginia adopts the personnel management system
as presented for the County employees directly under its juris-
diction.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE YOUTH FOOTBALL LEAGUE

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

WHEREAS, the Dinwiddie Youth Football League has made
application to the Board of Supervisors for a Bingo & Raffle
Permit for the calendar year 1985; and

WHEREAS, the Dinwiddie Youth Football League 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 a Bingo and Raffle Permit be
granted for the Dinwiddie Youth Football League for the calendar
year 1985.

IN RE: BINGO & RAFFLE PERMIT--JOINT APPLICATION FOR DINWIDDIE
SENIOR HIGH SCHOOL & DINWIDDIE YOUTH FOOTBALL LEAGUE

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

WHEREAS, the Dinwiddie Senior High School and the Din-
widdie Youth Football League have made application to the Board
of Supervisors for a Bingo and Raffle Permit for joint operation
for the calendar year 1985; and

WHEREAS, these two organizations have paid the \$10.00
fee and meet the requirements of the State Code of Virginia by
submitting a letter outlining the division of manpower operating
the games and the division of proceeds;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors
of Dinwiddie County, Virginia that a Bingo and Raffle Permit
for joint operation be granted for the Dinwiddie Senior High School
and the Dinwiddie Youth Football League for the calendar year 1985.

IN RE: LITTER CONTROL GRANT--FY 85-86

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

WHEREAS, the Board of Supervisors recognizes the existence of a litter problem within the boundaries of Dinwiddie County; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Historic Resources, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that they endorse and support the program indicated in the attached Application Form LC-G-1; and

BE IT FURTHER RESOLVED that the County Administration be authorized to plan, budget, and apply for a Grant which, if approved, will be used to fund said Program; and

BE IT FURTHER RESOLVED THAT THE Board requests the Department of Conservation and Historic Resources, Division of Litter Control, to consider and approve said application and program, said program being in accord with the regulations governing use and expenditure of said funds.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, 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 8:24 P.M. to discuss legal matters. The meeting reconvened into Open Session at 8:33 P.M.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT--MEMORANDUM OF AGREEMENT WITH DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Chairman was authorized to sign the following Memorandum of Agreement with the Dinwiddie County Water Authority:

This agreement, made this 15th day of May, 1985 by and between the Board of Supervisors, Dinwiddie, Virginia, hereinafter called the Board and the Dinwiddie County Water Authority, hereinafter called the Authority.

The Board desires to utilize the Authority to administer the Oak Hill/Piney Beach Utility Construction Grant pursuant to the Board's Agreement with the Virginia Department of Housing and Community Development dated December 21, 1983.

Now, Therefore, the Board and the Authority do hereby agree as follows:

Article I - Statement of Work

The Authority shall administer the Oak Hill/Piney Beach Utility Construction Grant as described in the 1983 Community Improvement Grant Management Manual as developed by the Virginia Department of Housing and Community Development. Specific items of work which shall include direct and indirect costs to the Authority are as follows:

1. Office personnel to prepare and process all necessary applications and forms;

2. Maintain all documents, papers, accounting records and any other evidence pertaining to the costs incurred;

3. Contract with engineering/architectural firm to develop utility construction plans;

4. Contract with legal firm to prepare necessary documents for land acquisition;

5. Acquire all necessary easements for utility project;

6. Advertise and award utility contracts; and

7. Perform all necessary field inspections.

Article II - Timing For the Project

The Authority will commence work on or after the effective date of this agreement except that administrative cost will be reimbursed if incurred after September 29, 1983 in an amount not to exceed \$4,000.00 as permitted by the letter dated October 11, 1983 from the Department of Housing and Community Development. The Authority will attempt to meet the milestone dates of the Project Implementation Schedule developed on October 28, 1983 and submitted to the Department of Housing and Community Development on November 2, 1983.

Article III - Assurances

The Authority agrees to absorb the administrative costs stated in the Program Budget, Revision Number 2, dated December 13, 1983. Additionally, the Authority agrees to obtain a loan from the Farmers Home Administration in the amount of \$182,279.00. Said loan with interest will be repaid to the Farmers Home Administration from the monthly charges received from the customers of this project area.

The Board agrees to absorb any costs associated with this project in excess of \$182,279.00 but, prior to the commitment of any cost overruns, the Authority shall consult with the Board for approval.

Article IV - Certification

In Witness Whereof, the Board and the Authority have executed this agreement on the day and year first above written.

Witness: _____

By: _____
Chairman, Board of Supervisors

Witness: _____

By: _____
Dinwiddie Co. Water Authority

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 moved into Executive Session at 8:37 P.M to discuss personnel matters. The meeting reconvened into Open Session at 9:58 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 2:00 P.M., May 29, 1985.