

SEPTEMBER 17, 1985 -- CONTINUATION OF AUGUST 21, 1985 AND SEPTEMBER 3, 1985 MEETINGS -- 6:15 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN
A.S. CLAY, VICE-CHAIRMAN
G.S. BENNETT, JR.
H.L. CLAY, JR.
G.E. ROBERTSON, JR.

ELECTION DISTRICT #3
ELECTION DISTRICT #4
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #2

IN RE: DINNER WITH SCHOOL BOARD

All members of the School Board were present along with the Superintendent of Schools, Richard Vaughn. Numerous items of concern were discussed including the storage addition to the high school, improved athletic facilities and status of the County's insurance program. This portion of the meeting concluded at 7:15 P.M.

IN RE: ATHLETIC FACILITIES FOR HIGH SCHOOL COMPLEX

Numerous citizens and organizations were on hand to present their views on the athletic facilities needed at the high school.

The Board of Supervisors provided in the School Board budget of 1984-85 bond funds for the construction of a press box and a new lighting system for the football field.

Richard Vaughn, Superintendent of Schools, stated that no design work had been done on a new baseball field for the high school nor has the School Board budgeted funds for its construction.

The Junior High School football/baseball field was plowed under a couple of years ago. It has not been restored to a level that will allow its use for Junior High School football and baseball. No reason was given by the School Board for this not being done.

After a lengthy discussion that included the new baseball field, a new field house for both baseball and football, restroom facilities at the new baseball field, a new track and a new lighting system for the football field, the School Board was instructed to design the new baseball facility along with restroom facilities and prepare cost estimates. The Board of Supervisors indicated they were amenable to funding these projects and requested the School Board to move as quickly as possible.

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 Va. Freedom of Information Act, the Board moved into Executive Session at 8:50 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:45 P.M.

IN RE: NAMOZINE VFD FIREHOUSE

The Namozine VFD has asked the Board of Supervisors to fund the construction of an entire new firehouse while retaining the old firehouse for use as a Bingo hall. A majority of the Board feels there is not a need for an entire new firehouse but rather renovation of the old firehouse with an addition to house the vehicles.

Representing the volunteer fire department were Bill Queen, Donald Porter, Lawrence Watkins and Wayne Stevens. They were of the opinion that all available alternatives had been researched and properly evaluated and their recommendation that an entire new firehouse be constructed and the old firehouse be renovated with Bingo funds is the most logical choice.

After a lengthy discussion, Mr. Robertson motioned that the plans be prepared for bidding and the bid be let for construction of the Namozine VFD building. There was no second to this motion. The vote was Robertson, "aye", H. Clay, A. Clay, Bennett and Hargrave, "nay". Upon motion of Mr. A. Clay, seconded by Mr. Bennett, Mr. A. Clay, Mr. Bennett, Mr. H. Clay, Mr. Hargrave voting "aye", Mr. Robertson "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Hayes, Seay, Mattern and Mattern is authorized to proceed at a cost of \$3500 with a study to determine the various alternatives available to the Board of Supervisors for the construction and/or renovation of proper facilities to house the Namozine VFD; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this study be completed and presented to the Board by its November 6, 1985 meeting.

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 9:50 P.M. to discuss a legal matter. The meeting reconvened into Open Session at 10:19 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourned at 10:20 P.M.

ATTEST:


W.E. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN