

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF DECEMBER, 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
ABSENT: B.M. HEATH SHERIFF

IN RE: MINUTES

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

IN RE: CLAIMS

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr.
Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, 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 85-2482 through 85-2581
amounting to \$119,923.24.

IN RE: TREASURER

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

IN RE: APPROVAL OF BONDS--COUNTY VEHICLE LICENSE AGENTS

As a result of an increase in the amount of tags
received and sold by various agents authorized to sell county
vehicle licenses in the County, Mr. W.E. Jones, Treasurer, requested
that the bonds required by the County be set as follows:

Darvills General Store - \$7,500
Namozine VFD - \$15,000
Reams Ruritan Club - \$7,500

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie
County, Virginia that the bonds required for agents to sell county
vehicle licenses be set as follows:

Donald Porter, Namozine VFD - \$15,000
Delores Cliborne, Darvills General Store - \$7,500
Calvin Ellington, Reams Ruritan Club - \$7,500.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month
of November, 1985.

IN RE: ANIMAL WARDEN

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

IN RE: CHRISTMAS PARADE

Mr. W.C. Scheid, Director of Planning, appeared before the Board to discuss the County's first Christmas parade which will be held December 14, 1985. The parade will begin at the Senior High School, travel down Rt. 627 and terminate at the Pamplin Administration Building parking lot. Mr. Scheid stated the parade will be led by the Sheriff's Department and the residents along Rt. 627 have been informed the road will be closed between 3:30 P.M. and 5:00 P.M.

IN RE: SOCIAL SERVICES--APPROVAL OF 1985-86 LOCAL MATCHING FUNDS

Mrs. King B. Talley appeared before the Board to discuss several grants her agency would be able to receive if the local match is available. She reminded the Board that approximately \$16,000 in local funds was approved to remain in her 1985-86 budget for this purpose, even though the state allocation was reduced.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that local funds in the amount of \$8,068 within the 1985-86 Social Services budget be approved to be used as matching funds for the following grant programs:

Home Based Care - \$682; In Home Care - \$1253; Day Care for Children - \$430; PL-96-272 - \$3,703; State-Local Hospitalization - \$2,000.

IN RE: STATE-LOCAL HOSPITALIZATION CONTRACTS

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. 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 Chairman be authorized to sign State and Local Hospitalization contracts for 1985-86 with Petersburg General Hospital at the rate of \$265.88/day; Medical College of Virginia at the rate of \$410.46/day; and Greensville Memorial Hospital at the rate of \$228.41/day.

IN RE: BASEBALL FIELD--ACCEPTANCE OF BID FOR EARTHMOVING

Dr. Richard L. Vaughn, Superintendent of Schools, presented the following bids received to perform the earthmoving for the new baseball field at the recreational complex across from the high school:

Charles L. Lundie, Inc.	No Bid
B.P. Short & Son Paying Co.	\$63,759
Southern Construction	\$38,900
William D. Bowen	\$15,500

Dr. Vaughn explained that there was one contingency with the low bid and that is if rock not easily removed should be encountered, an additional sum will have to be negotiated. Mr. Hargrave advised Dr. Vaughn that the contractor should understand if he encounters a problem, he is to return for guidance from the County before moving forward.

Mr. Robertson asked Dr. Vaughn if he felt confident that the low bidder understands the work that is to be done. Dr. Vaughn indicated he did.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the low bid of William D. Bowen to perform the earthmoving work for the baseball field at the recreational complex was accepted, cost \$15,500.

IN RE: EASTSIDE ELEMENTARY SCHOOL

Dr. R.L. Vaughn, Supt. of Schools, stated that the School Board has authorized returning Eastside Elementary School to the County for disposition. He indicated that the building is rapidly deteriorating in its present state and the School Board has no further need for it. There is a loan due of \$111,000 at the present time without interest.

The Board indicated they would need to discuss this at another time before taking any action.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways & Transportation, appeared before the Board to answer any questions they might have.

1. Mr. Hargrave asked if any response has been received on the I-85 ramp, Rt. 703 situation. Mr. Neblett stated the Traffic and Safety Engineer's initial response was that the ramp is adequate as it is; however, he would look into it further to see if widening and lengthening is warranted.

2. Mr. Robertson asked about Rt. 1310. Mr. Neblett stated he had not received any response for a public hearing; therefore, he would proceed with a letter to the Highway Commission requesting the road be closed to through truck traffic. He indicated the Commission would meet mid-January.

3. Mr. A. Clay stated he had received a complaint about trees leaning over U.S. Rt. 1 near the Georgia Pacific sawmill. He was afraid bad weather would cause them to fall across the road.

IN RE: INSULATION BIDS FOR DUCT & PIPING SYSTEM--ADMINISTRATION BUILDING

Wendy Quesenberry, Exec. Assistant, presented the following bids for re-insulation of the duct work and piping on the roof of the Administration Building:

C.E. Thurston & Sons, Inc.	\$2,815
Insulation Services Co.	2,795
Ford Bros. Insulation, Inc.	2,500

She stated that a leak has caused the insulation to begin to deteriorate. When that work is complete, a metal cover will be placed over the system to help protect it. She added that after the old insulation is removed, if any duct work has begun to rust, it will have to be replaced.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the low bid of Ford Bros. Insulation, Inc. was accepted to re-insulate the duct and piping on the roof of the Administration Building, cost \$2,500.

IN RE: APPOINTMENT--DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", Mr. N.C. Olgers, Jr. was appointed to the Dinwiddie County Water Authority to fill the unexpired term of Mr. James Davis, ending December 31, 1987.

IN RE: EQUALIZATION BOARD

Mr. Larry Elder, County Attorney, advised the Board that a Board of Equalization will be appointed by the Circuit

Court judge and he will probably ask to have recommendations from the Board of Supervisors. The composition will be 3 to 5 members and will be appointed after the first of the year.

IN RE: DINWIDDIE COUNTY CODE RECODIFICATION

Wendy Quesenberry, Executive Assistant, distributed copies of the County Code which has been recodified and is ready for adoption by the Board. She stated that a public hearing must be held and suggested the first meeting in January.

Mr. Hargrave stated he would like a brief synopsis of the changes to review before a public hearing is held.

The County Attorney stated the work had been done by word processing equipment and he, therefore, felt it would be fairly easy for the company to provide a synopsis of the changes.

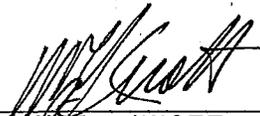
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, 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 3:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the meeting was adjourned at 9:01 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN