

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF FEBRUARY, 1986 AT 2:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the minutes of the January 15, 1986 regular meeting and the January 27, 1986 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks numbering 86-119 through 86-219 amounting to \$130,149.15.

IN RE: SHERIFF--REQUEST TO PURCHASE (4) NEW CHAIRS

Sheriff B.M. Heath appeared before the Board to request authorization to purchase four (4) new chairs for his department. He presented the following bids:

Paper Clip - \$621.25
T.S. Beckwith - \$627.52

He stated he had contacted Williams Office Supply but had not received a quote; however, if it was lower, he would consider it before making a purchase.

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the Sheriff was authorized to purchase four (4) new chairs for his department.

IN RE: SHERIFF--FLOOR TREADS FOR STAIRS

The Sheriff presented the following proposals to replace the floor treads on the stairs in the Sheriff's Department leading to the jail:

The Floor Shop - \$2,079.13
Ken's Floor Covering, Inc. - \$1449.40
Palmore Decorating Center, Inc. - \$1177.00

He stated he was satisfied with the low bid.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the low bid of Palmore Decorating Center, Inc. was accepted to replace the floor treads on the interior steps of the Sheriff's Department leading to the jail, cost \$1,177.00.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1986.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks was not present. The Chairman read his report for the month of January, 1986.

IN RE: LIVESTOCK CLAIM--DONALD ANDREWS

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", Mr. Donald Andrews was awarded \$315 for 9 goats (valued at \$35 each).

IN RE: LIVESTOCK CLAIM--JOHN E. SHANDS

The Ass't. Animal Warden presented a claim for 13 hogs for Mr. John E. Shands. He stated that he spent a considerable amount of time on this claim and could only find 8 carcasses.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", Mr. John E. Shands was awarded \$280 for 8 hogs (valued at \$35 each).

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Harold Dyson, Ass't. Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to answer any questions they might have. He requested that the Department be allowed to advertise a public hearing on the Six Year Plan to be held March 5, 1986. The Board was in agreement with that date.

Mr. Robertson asked about the closing of Rt. 1310. Mr. Dyson stated that the Highway Commission would be considering it at their February meeting.

Mr. Bennett reminded Mr. Dyson that Rt. 620 needs to be bladed and widened out.

Mr. A. Clay stated he had received a complaint about the blind hill at the intersection of Rt. 649 and Rt. 650, and asked that it be placed on the list for consideration for secondary improvements.

IN RE: RURAL ADDITION PRIORITIES

The County Administrator presented the priority list of rural additions established by the Board in 1983. He stated that the first priority, Oakhill Subdivision-Hazel Avenue and Bell Street-would be ready for construction in the Spring. He asked if the Board wanted to keep the remainder of the priority list as previously agreed upon or establish new ones at this time.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the Board agreed to keep the rural addition priorities as established in 1983:

1. Hazel Avenue and Bell Street - Oakhill Subdivision
2. Pine, Oak, and Elm Street - Berrifield Subdivision
3. Roanoke Street Extension - West Petersburg

IN RE: PETERSBURG JAYCEES ANNUAL PIG-NIC--APPROVAL OF PERMIT FOR 1986

The County Administrator presented an application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held Wednesday, May 7, 1986 at the Petersburg-Dinwiddie County Airport. There being no changes from the previous applications, he recommended approval of this request.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held May 7, 1986 was approved with the conditions stated therein.

IN RE: REAPPOINTMENTS--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Hargrave nominated Mr. James Thrower for reappointment. Mr. Robertson nominated Mr. Emmett Seay for reappointment.

Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", Mr. James Thrower and Mr. Emmett Seay were reappointed to the Dinwiddie Industrial Development Authority, terms expiring February 5, 1990.

IN RE: REAPPOINTMENT--DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", Mr. Loid Hodnett was reappointed to the Petersburg-Dinwiddie County Airport and Industrial Authority, term expiring January 31, 1989.

IN RE: MANDATORY SEAT BELT LEGISLATION

Wendy Quesenberry, Secretary to the Transportation Safety Commission, appeared before the Board to request their endorsement of a resolution passed by the Commission in support of mandatory seat belt legislation. She stated the resolution did not support a specific bill, only mandatory seat belts for front seat passengers.

Mr. A. Clay and Mr. Bennett stated they were opposed to mandatory seat belt legislation. Mr. Hargrave and H. Clay both stated they were in favor of the law.

Mr. H. Clay moved that the Board endorse the resolution presented by the Transportation Safety Commission in support of mandatory seat belts. Mr. Hargrave seconded the motion. Mr. H. Clay and Mr. Hargrave voting "aye", Mr. Robertson, Mr. Bennett and Mr. A. Clay voting "nay", the motion was defeated.

IN RE: ALUMINUM SHEILDS FOR INSULATION--ADMINISTRATION BUILDING ROOF

The County Administrator presented the following three proposals for installing aluminum shields on the ductwork on the roof of the Administration Building:

Carter Heating and Air Conditioning - \$682.64
W.D. Wall Sheet Metal Shop - \$897.00
Ford Bros. Insulation - \$1,200.00

He stated that the aluminum shield was recommended by the insulation contractors as well as the heating and air conditioning maintenance contractor.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay voting "aye", the low bid of Carter Heating and Air Conditioning was accepted for \$682.64 to furnish and install aluminum shields on the ductwork on the roof of the Administration Building.

IN RE: COUNTY ATTORNEY

The Chairman read a letter from Mr. Larry G. Elder, County Attorney, giving his resignation, effective February 5, 1986 at 3:30 P.M. because he has been appointed Judge of the Juvenile and Domestic Relations Court.

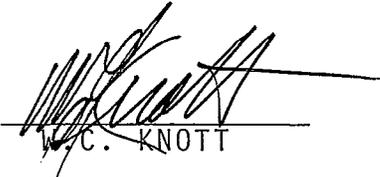
IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6) of the Va. Freedom of Information Act, the Board moved into Executive Session at 2:43 P.M. to discuss legal matters. The Chairman declared a short break at 3:17 P.M. and the session reconvened at 3:46 P.M. The meeting reconvened into Open Session at 5:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the meeting was adjourned at 5:06 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN