

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING  
DINWIDDIE, VIRGINIA ON THE 20TH DAY OF AUGUST, 1986 AT  
7:30 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 COUNTY ATTORNEY  
O.M. RAINEY, JR. DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the minutes of the July 16, 1986 regular meeting and the July 30, 1986 continued meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay 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 86-1525 through 86-1778 amounting to \$340,750.56; E-911 Fund check #E9-86-2 in the amount of \$12,343.50; Law Library Fund check #LF-86-12 in the amount of \$45.67; Radio Fund check #Radio-86-5 in the amount of \$12,285.90; Water & Sewer Fund check #W&S-86-10 in the amount of \$17,225.97.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of July, 1986.

He also presented a list of Certificates of Deposit that make up the self-insurance program of \$1,000,000.

Mr. Jones stated that due to the establishment of this fund, the County is experiencing a temporary cash flow shortage which will require a short term borrowing of funds until tax revenues are available.

Mr. Bennett asked Mr. Jones if he would put the certificates out on bid when they become due to gain the best rates. Mr. Jones stated the present certificates were already in effect when the fund was established. When they become due for renewal, he said he would probably seek bids. He pointed out that because the rates are down now, he was advised to seek short term investments.

IN RE: RESOLUTION TO BORROW \$1,400,000 TAX ANTICIPATION NOTES

At a meeting of the Board of Supervisors of the County of Dinwiddie, Virginia, held on the 20th day of August, 1986, at which the following members were present and absent:

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

ABSENT: None

the following resolution was adopted by an affirmative roll call vote of a majority of all members of the Board of Supervisors, the ayes and nays being recorded in the minutes of the meeting, as shown below:

<u>MEMBER</u>	<u>VOTE</u>
A.S. Clay	Aye
G.E. Robertson, Jr.	Aye
G.S. Bennett, Jr.	Aye
H.L. Clay, Jr.	Aye
M.I. Hargrave, Jr.	Aye

WHEREAS, the Board of Supervisors finds it necessary to borrow up to \$1,400,000 in anticipation of the collection of the taxes and other revenues for the fiscal year beginning July 1, 1986;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Dinwiddie, Virginia:

1. The County Administrator is hereby authorized and directed to solicit from appropriate lending institutions proposals for loans to the County of Dinwiddie, Virginia in amounts up to \$1,400,000 in anticipation of the collection of taxes and other revenues for the fiscal year beginning July 1, 1986.

2. The Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to evaluate all proposals and select the proposal(s) deemed to be in the County's best interest, to take all proper steps to have the notes prepared and executed in accordance with the terms of the selected proposal(s), and to deliver the notes to the selected lending institution(s) upon payment therefor.

3. Such officers of the County of Dinwiddie as may be requested are hereby authorized to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the notes issued pursuant hereto in order to show that such expected use and investment will not violate the provisions of Sec. 103(c) of the Internal Revenue Code of 1954, as amended, and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such certificate shall be in such form as may be requested by counsel for the County.

4. This resolution shall take effect immediately.

The undersigned County Administrator of the County of Dinwiddie, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors of the County of Dinwiddie held on the 20th day of August, 1986, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the County of Dinwiddie, Virginia, this 21st day of August, 1986.

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County Administrator  
County of Dinwiddie, Virginia

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy was not present. The Chairman read his report for the month of July, 1986.

IN RE: ANIMAL WARDEN

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

IN RE: DEPARTMENT OF FORESTRY--PRESENTATION OF PUBLICATIONS

Mr. C.C. Morris, Jr., Regional Forester, appeared before the Board to present two publications entitled "Virginia's Forest It's Common Wealth, Economic Study" and "A Desirable Forestry Future for Virginia."

IN RE: HAZARDOUS & NON-HAZARDOUS MATERIALS--REPORT ON STUDY

The County Administrator reported on the County's evaluation of its needs in the area of hazardous and non-hazardous materials which was prompted by the recent contract with Central State Hospital for trash collection and the fact that the County has no control over what is placed in its landfill and dumpsters.

He stated that hazardous and non-hazardous materials requiring special handling have been, are, or will be a problem for businesses, industries and citizens of Dinwiddie County. Chemical spills along railroad tracks and highways are becoming more frequent. Because of Norfolk and Southern Railroad, CSX Railroad, I-85 and other major highways in the County, Dinwiddie has a great exposure in this area.

The Board of Supervisors, for this past six months, has been studying hazardous and non-hazardous materials. The study centered on two areas of concern: 1. The availability, or the lack of availability to businesses, industries and citizens, firms authorized to handle hazardous and non-hazardous materials. 2. Availability, or the lack of availability, expert assistance to respond to rail and truck accidents involving chemicals needing special handling.

Working with County officials to provide solutions to the above areas of concern is Resource Technology Services of Virginia located in Suffolk. This firm is licensed by the federal government to work with hazardous and non-hazardous materials. They will pick up these materials from any source, i.e. public school chemistry labs, service stations, industries and citizens. They have a team of experts that will respond to rail and truck accidents involving chemicals that need special handling.

After working with the Board of Supervisors on this study and surveying the Central Virginia area, Resource Technology Services of Virginia has expressed an interest in locating a facility in Dinwiddie County to temporarily store hazardous and non-hazardous materials until they can be shipped to the appropriate destination for recycling or disposal. The Board of Supervisors believes this an opportunity to resolve the two areas of concern outlined above; and based upon the track record of Resource Technology Services of Virginia, this firm will be a tremendous asset to the industrial community of the County.

In addition to the Board of Supervisor's approval of the proposal, to receive authorization to conduct this business, Resource Technology Services of Virginia must obtain a site certificate and a facility management permit from the Virginia Department of Waste Management. After the Department is formally notified of the proposed project, public information meetings will be held by the Department in the County to begin the evaluation process for the proposed facility.

The Board of Supervisors urges the citizens of the County to participate in this very important process to develop a program to handle hazardous and non-hazardous materials.

He then introduced the officials representing Resource Technology Services: Mr. William J. Minnick, President; Mr. Francis A. Quigley, Vice-President, Accounting & Finance; Mr. Charles Bradley, Jr., Manager Corporate Development; and Mr. James W. Clark, General Manager of the Suffolk plant.

The County Administrator then introduced the officials representing the Department of Waste Management: Cynthia Bailey, Executive Director; Harry E. Gregori, Jr., Director, Office of Policy and Planning; Wladimir Gulevich, Director, Bureau of Hazardous Waste Management; Cheryl Cashman, Public Information Officer.

Mr. Minnick briefly described the background of RTS and the activities it is involved in, which was elaborated on by Jim Clark.

The officials of the Department of Waste Management briefly discussed the department's role in the process should a facility of this type desire to locate in the area.

IN RE: NAMOZINE VFD--AWARD OF CONTRACT FOR FIREHOUSE

Mr. Charles Townes, Engineer, presented the bids received on a new firehouse for the Namozine VFD as follows:

Base Bids

Walthall Construction	307,224
Eastern Corporation	283,824
Brooks & Co.	272,000
Harlan Construction	299,989

He recommended that the cabinetry be deleted and award the bid to Brooks & Co. at a cost of \$268,700.

He stated the cabinets could be deleted at a reduction of \$3300 and the asphalt could be delayed at a cost of \$13,000 to further reduce the bid to \$255,700.

Mr. Robertson stated that the price looks good based on what has been done in other areas on firehouses. This bid is a little more than what was budgeted, \$100,000 in 1985-86 and \$100,000 in 1986-87. He pointed out that some of the items weren't included in the original plans. He came up with \$51,000 of changes. He stated he felt this bid is still very reasonable but he understood the predicament of the Board. He added the fire department has indicated there are some items they can handle. He suggested there be some negotiation with the low bidder and the fire departments to get the house under construction.

Mr. Robertson moved that the low bid of Brooks Construction Company be accepted and that negotiations be conducted with the contractor and the fire department to reduce the cost closer to \$200,000. Mr. H. Clay seconded the motion.

Mr. Hargrave moved to amend the motion to limit the County's participation to the \$100,000 budgeted for 1985-86 with 8% interest and the \$100,000 budgeted for 1986-87, a total of \$208,000.

Mr. Robertson asked Mr. Townes if this could be done without jeopardizing the bid. Mr. Townes stated it could be reduced to \$255,000 but beyond that it is hard to tell.

Mr. Robertson asked Mr. Hargrave what would happen if the Board set the cost at \$200,000 and it couldn't be worked out. Mr. Hargrave stated they could negotiate with the contractor or the fire department could make up the remaining cost.

Mr. Bill Queen, Chief, Namozine VFD, stated the fire department has some money they were going to use to remodel

the existing building for Bingo. Mr. Donald Porter, Treasurer, stated they were willing to do some things themselves, but they didn't have \$55,000.

Mr. Bennett asked the department members if they felt they could come up with the \$55,000 in two years. Mr. Ronnie Erb, Assistant Chief, stated they could not if they had to continue to buy all their own equipment.

Mr. Bennett stated he still felt the building could be built for \$150,000 but he would agree with \$200,000 if the fire department wanted to work for the rest and build what they want.

Mr. Porter stated they had looked and had not been able to find a building for \$150,00.

Mr. Bennett seconded the amendment offered by Mr. Hargrave.

The County Administrator stated he had talked with the County Attorney and the County could reject all bids and give the fire department a certain sum of money to construct a facility.

Mr. Robertson asked Mr. T.O. Rainey, County Attorney, if that would be legal. Mr. Rainey stated he felt it could be done if the fire department acts as the in-house contractor but he would like to check it out further.

Mr. Erb stated that the fire department came before the Board months ago with a \$200,000 building and they were told it couldn't be handled that way. The members have been working without protective equipment and training and facing the risk of being sued. Now the Board is telling them they have to put their money towards a building. He stated the men were working Bingo now and can only be pushed so far.

The Chairman called for a vote on the amendment offered by Mr. Hargrave. Mr. Bennett, Mr. Hargrave, Mr. A. Clay voted "aye", Mr. Robertson, Mr. H. Clay voted "nay".

The amendment passed.

Mr. Robertson, Mr. H. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. A. Clay voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for a new firehouse for the Namozine VFD be awarded to Brooks Construction Company and that negotiations be conducted with the contractor and the fire department to reduce the cost closer to \$200,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board's participation be limited to the \$100,000 plus 8% interest budgeted for 1985-86 and the \$100,000 budgeted for 1986-87, a total of \$208,000.

IN RE: APPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD--NAN BROWN

Mr. Bennett stated that Mrs. Susan Stone did not wish to be reappointed to the Appomattox Regional Library Board. He then nominated Mrs. Nan Brown for appointment.

Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay voting "aye", Mrs. Nan Brown was appointed to the Appomattox Regional Library Board, term expiring June 30, 1990.

IN RE: APPOINTMENTS--APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION--M.I. HARGRAVE, JR.

Upon motion of Mr. Robertson, seconded by Mr. Bennett,

Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", Mr. Hargrave abstaining, Mr. M.I. Hargrave, Jr. was appointed to the Appomattox Basin Industrial Development Corporation, term expiring September 30, 1987.

IN RE: APPOINTMENT--APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION--JAMES M. THROWER

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", Mr. James M. Thrower was appointed to the Appomattox Basin Industrial Development Corporation, term expiring September 30, 1987.

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. 2.1-388 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:48 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:48 P.M.

IN RE: SOUTHSIDE VIRGINIA FOOD DISTRIBUTION CENTER

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

WHEREAS, a significant number of families and individuals residing in Dinwiddie County occasionally encounter circumstances that prevent them from purchasing sufficient amounts of food they need to maintain consistently adequate levels of nutrition; and

WHEREAS, substantial amounts of food that, otherwise, would be discarded as surplus or waste are being reclaimed through donations for redistribution to needy families and individuals; and

WHEREAS, agencies and organizations serving needy families and individuals in Dinwiddie County are generally isolated from major sources from which bulk quantities of food products can be obtained on a consistent and timely basis for emergency and supplemental purposes; and

WHEREAS, the Southside Virginia Food Distribution Center, Inc. is being established to collect salvaged and surplus food products for redistribution to agencies and organizations serving needy families and individuals in counties of Brunswick, Dinwiddie, Greensville, Lunenburg, Mecklenburg, Nottoway, and Sussex;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, recognizing the utility of the Southside Virginia food Distribution Center, endorses its full development and operation as an added resource available to agencies and organizations serving the county's needy population.

IN RE: INFORMATION

The following was included in the material distributed to the Board at this meeting:

1. Letter to Clerk, Circuit Court requesting remedial action to correct a public nuisance situation caused by certain neglected properties in West Petersburg.

2. Letter concerning the four proposed changes to the Constitution of Virginia.

3. Critical Highway Improvement Program Secondary System - Va. Dept. of Highways and Transportation.

4. Final 1986-87 Construction Allocations and Six-Year Improvement Program - Va. Dept. of Highways and Transportation

5. Professional History - Dr. Donald W. MacCorquodale, new Director of the Crater Health District.

6. Information on mobile home ordinances - other localities.

7. Information on the Va. Association of Counties issues and upcoming meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned until Thursday, August 28, 1986 at 5:30 P.M.

AUGUST 28, 1986--CONTINUATION OF AUGUST 20, 1986 MEETING--5:30 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

IN RE: CLERK'S OFFICE ADDITION--AWARD OF CONTRACT

Mr. Mike Perry, representing Hayes, Seay, Mattern & Mattern, presented the following bids on three construction projects for the County as follows:

Walthall Construction Company was the only bidder.

Base Bid #1: Dinwiddie High School Gymnasium addition excluding the repair of the sidewalk, curbing and roadway that are damaged as a result of the gym addition - \$96,000 + \$1,000

Base Bid #2: Dinwiddie High School Gymnasium addition including the repair of the sidewalk, etc. - \$101,600 + \$1,000

Base Bid #3: Circuit Court Clerk's Office addition - \$125,165 + \$4,000

Base Bid #4: Health Center Renovation - \$140,276 + \$1,200

Base Bid #5: Lump sum bid for items 1, 3 and 4 - \$349,460 + \$6,200

Mr. Perry stated that they first put the high school gym out on bids, and received only one bid. Therefore, they combined all three projects hoping to receive a better response. He advised the Board they have two alternatives: to rebid the projects later or negotiate with the contractor. He stated the bid on the Clerk's Office is reasonable.

Mr. Perry said the School Board has a public safety problem with the gymnasium addition because they have no area to store gym equipment. The County Administrator stated the School Board had planned to finance the addition through a \$75,000 Literary Loan. Mr. Robertson asked if the School Board had made a recommendation. Mr. Perry said the Superintendent wants to move on the project but the School Board has not met to take any action.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for the Circuit Court Clerk's Office be awarded to Walthall Construction Company for \$129,165; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that action on the gymnasium addition be left to the School Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the architect be authorized to negotiate with the contractor on the Health Department renovation and bring back a recommendation for the Board's consideration.

IN RE: NATURAL GAS LINE ALONG U.S. ROUTE 460--RENEWAL OF COUNTY COMMITMENT

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

WHEREAS, on September 3, 1985, the Board of Supervisors appropriated \$300,000 for the construction of a natural gas line, beginning at the intersection of Rt. 226 and U.S. Rt. 1, running in a southerly direction along U.S. Rt. 1 to its intersection with U.S. Rt. 460, then in a westerly direction along U.S. Rt. 460 terminating on the west side of State Rt. 632 North; and

WHEREAS, this commitment expired June 30, 1986 and construction has not been completed;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's appropriation of \$300,000 be renewed for the construction of the natural gas line along Rt. 460.

IN RE: AIRPORT INDUSTRIAL PARK--AWARD OF BID TO CLEAR LAND

The County Administrator presented two bids for clearing approximately 55 acres at the Airport Industrial Park as follows:

H.A. Davis - \$520/acre  
William Bowen - \$625/acre

He stated that other contractors were contacted but they were either too busy or didn't have the equipment.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", Mr. H.A. Davis was awarded the contract for clearing approximately 60 acres at the Airport Industrial Park for \$520/acre.

IN RE: NAMOZINE VFD FIRE HOUSE--AGREEMENT TO REIMBURSE COUNTY

The County Administrator presented a letter from the Namozine VFD stating by unanimous vote at a meeting held August 25, 1986, all members present agreed to: reimburse the County the difference between the low bid for the new fire house and the funds allocated by the Board of Supervisors, minus the cost of kitchen cabinets, within a period of two years.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", pursuant to Section 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 6:35 P.M. to discuss legal matters. The meeting reconvened into open session at 6:54 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the meeting was adjourned at 6:55 P.M.

  
A.S. CLAY, CHAIRMAN

ATTEST:   
W.C. KNOTT

