

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 30TH DAY OF JUNE, 1987 AT 7:30 P.M.

PRESENT: H.L. CLAY, JR., CHAIRMAN ELECTION DISTRICT #2  
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3  
H.A. MOODY ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
A.S. CLAY ELECTION DISTRICT #4  
T.O. RAINEY, III COUNTY ATTORNEY

IN RE: DISCUSSION OF DUMPSTER ABUSE

Mr. H. Clay stated that the citizens are complaining about the misuse of and scavenging at the dumpster locations in the County. The main problem areas he had seen were Rohoic, Gerow, Olger's Store, and the Barrow property.

Several suggestions were discussed:

1. Designating certain days and areas to pick up large items that cannot be placed in the dumpsters.
2. Passing an ordinance to ban outside use of the dumpsters.
3. Designating a special section at the locations for large items.
4. Contracting with a private firm to dispose of large items.
5. Hiring someone in the neighborhood to police and take care of the dumpster location.
6. Posting appeal signs at the locations.
7. Increasing the pickup at the problem locations.

No action was taken.

IN RE: INCREASE IN SALARIES--BOARD OF SUPERVISORS

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

WHEREAS, the Board of Supervisors salaries were last increased in 1983; and

WHEREAS, it is the feeling that the salary should be commensurate with the burden and the expenses of the office; and

WHEREAS, this resolution must be adopted prior to July 1, 1987 to be effective on January 1, 1988 for a period of four years ending December 31, 1991;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the salaries of the members of the Board of Supervisors will be as follows beginning January 1, 1988:

1. January 1, 1988 through December 31, 1988 - \$3,000
2. January 1, 1989 through December 31, 1989 - \$3,300
3. January 1, 1990 through December 31, 1990 - \$3,600

4. January 1, 1991 through December 31, 1991 - \$3,600

IN RE: INCREASE IN SALARY--CHAIRMAN & VICE-CHAIRMAN OF BOARD OF SUPERVISORS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of the Board shall receive an additional \$50.00 per month in salary, effective January 1, 1988; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Vice-Chairman of the Board shall receive an additional \$25.00 per month in salary effective January 1, 1988.

IN RE: PAINTING/REFURBISHMENT OF COURTHOUSE--AWARD OF CONTRACT

Two bids were received for painting/refurbishment of the Courthouse:

1. A & G Painting Contractors - \$17,150.00
2. M.P. Barden & Sons - \$24,610

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the low bid submitted by A & G Painting Contractors for painting/refurbishment of the courthouse was accepted at a cost of \$17,150.

IN RE: SPECIAL ENTERTAINMENT PERMIT--MIKE ALLEN

The Board received an application for a Special Entertainment Permit from Mr. Mile Allen to provide musical entertainment for the campers at Allen's Marina on Saturday, July 4, 1987 from 9:00 P.M. to 12:00 midnight. No admission will be charged and will be limited to campers only. Attendance is estimated to be 70 to 100.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Mike Allen was granted a Special Entertainment Permit to provide musical entertainment for the campers at Allen's Marina on Saturday, July 4, 1987 from 9:00 P.M. to 12:00 Midnight with the conditions stated therein.


IN RE: EXECUTIVE SESSION

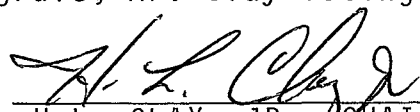
Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:25 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:04 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 10:05 P.M.

ATTEST:

  
W. H. KNOTT

  
H.L. CLAY, JR., CHAIRMAN