

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 23RD DAY OF JULY, 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	CO. ATTORNEY

IN RE: APPOINTMENT OF COUNTY ATTORNEY -- JAMES E. CORNWELL, JR.

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. James E. Cornwell, Jr. is hereby appointed County Attorney for the County of Dinwiddie, effective September 1, 1987.

IN RE: DINWIDDIE VFD FIREHOUSE--DISCUSSION OF ADDITION

Mr. John Chenault, Chenault & Associates, met with the Board to discuss the preliminary plans and cost estimates for an addition to the Dinwiddie VFD firehouse.

Mr. Hargrave made a few comments about the lower level. He stated it could be used by the County for storage of equipment and such things as emergency services items. The original request was for a meeting room. He felt these plans could be changed to a simple entrance and only one office. He also asked if they needed all the windows.

Mr. Chenault then listed approximately \$20,000 worth of deductions in items. He emphasized that it is important to have the fire department represent the courthouse complex.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the plans for the addition to the Dinwiddie VFD firehouse be approved with the following changes: 1. remove the stairs 2. simplify the entrance and 3. rearrange the interior space with approval by the Fire Chief; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the lower level be reserved for use by the County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the project be bid next year a a time that will be most advantageous to the County, with funding provided in two fiscal years if needed.

IN RE: JAIL FACILITY--PLANS FOR FIRE ESCAPE & RECREATION AREA

The Architect, John W. Chenault, Chenault & Associates, presented the plans for a fire escape and recreation area for the jail. The County Administrator stated assistance from the Department of Corrections would be requested which would have to be provided by the General Assembly. Estimated cost is \$72,500 to \$80,500.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the plans for the fire escape and recreation area at the

jail facility were approved as presented.

IN RE: AIRPARK ENTRANCE--NEW ENTRANCE SIGNS

The Architect, John W. Chenault, Chenault & Associates, presented two alternatives for an entrance sign to the Dinwiddie Airpark. Estimated cost is \$30,000 to \$40,000. One proposal is brick and the other is using concrete, the concrete being a more modern design.

Mr. Robertson stated he was in favor of the concrete design as presented by the architect. Mr. A. Clay stated he felt the cost was too high. There was also a concern expressed about putting signs on both sides of the entrance since the County only owns property on one side.

The Board instructed the Architect to work up a more economical design, possibly using a triangle shape, to be located on the side that the County owns.

IN RE: PUBLIC NUISANCE ORDINANCE

Mr. T.O. Rainey, III, County Attorney, presented an ordinance for the Board's review to control neglected areas that affect public health, safety and welfare. This ordinance was drafted in response to the abandoned lots in West Petersburg where the residents have petitioned the court to have the lots cleaned up.

After a lengthy discussion, the County Administrator was authorized to advertise the ordinance for a public hearing at the August 19, 1987 meeting.

IN RE: CHOWAN PLANNING AREA WATER SUPPLY PLAN

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

WHEREAS, the Virginia State Water Control Board is developing water supply plans for each major river basin in the State; and

WHEREAS, the Virginia State Water Control Board has developed a draft of the Chowan Planning Area Water Supply Plan;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia feels based on the review and recommendation of the Appomattox River Water Authority, as outlined in a March 25, 1987 letter from Richard D. Hartman, General Manager, that the plan should be used as a guide for any water supply implementation program undertaken within the Chowan Planning Area.

IN RE: LOCAL BICENTENNIAL COMMISSION

The County Administrator presented a letter from the Chairman of the Virginia Commission on the Bicentennial of the U.S. Constitution urging the Board of Supervisors to establish a bicentennial commission to organize and conduct a local bicentennial celebration. He stated he had discussed this with Mr. W.E. Bolte, Commissioner of Revenue and he had agreed to come up with a list of possible appointments for the Board's review.

IN RE: CIRCUIT COURT CLERK'S OFFICE--TELEPHONE SYSTEM

Wendy Quesenberry, Executive Assistant, presented a proposal for a new telephone system for the Circuit Court Clerk's Office. She stated that the Clerk has one line coming into three phones with no hold button and no ability to transfer calls.

After a brief discussion, the Board instructed Ms.

Quesenberry to look at alternative systems. No action was taken.

IN RE: SCHOOL TRANSPORTATION DEPARTMENT--USE OF SURPLUS JEEP

The Board received a request from George L. Soloe, Supt. of Maint. & Transportation, to use a surplus jeep turned in by the Ford VFD. The jeep would not be licensed and would be used on the School Bus Garage property only.

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. George L. Soloe was authorized to use the 1954 Willys jeep turned in by the Ford VFD with the understanding it will not be licensed and will be used on the School Bus Garage property only.

IN RE: COURTHOUSE--PROPOSAL TO REPLACE SIDEWALKS AND REMOVE TREES

The County Administrator presented a proposal from Walthall Construction Company to replace the sidewalks at the Courthouse, cost \$13,066; replace all missing stones in the gutters, cost \$1200; and remove two maple trees, cost \$1850.

After a brief discussion, the Board decided to meet at 7:00 P.M., prior to the August 19, 1987 to look at the work to be done.

IN RE: NAMOZINE VFD--REQUEST TO PURCHASE AERIAL TRUCK FROM CITY OF PETERSBURG

Mr. Robertson presented to the Board, without recommendation, a letter from the Namozine VFD requesting funding to purchase a used aerial truck from the City of Petersburg, at a cost of \$55,000.00. Approximately \$10,000 would be needed for painting and repair.

No action was taken.

IN RE: LITTER CONTROL GRANT--FY 87-88

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

WHEREAS, the Board of Supervisors recognizes the existence of a litter problem within the boundaries of Dinwiddie County; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Historic Resources, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the Regulations, and the Application covering administration and use of said Funds;

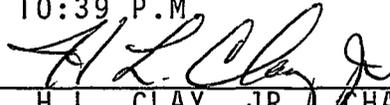
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that they endorse and support the program indicated in the attached Application Form LC-G-1; and

BE IT FURTHER RESOLVED that the County Administration be authorized to plan, budget, and apply for a Grant which, if approved, will be used to fund said Program; and

BE IT FURTHER RESOLVED that the Board requests the Department of Conservation and Historic Resources, Division of Litter Control, to consider and approve said application and program, said program being in accord with the regulations governing use and expenditure of said funds.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 10:39 P.M.

  
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H.L. CLAY, JR. CHAIRMAN

ATTEST:

  
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W.C. KNOTT