

SEPTEMBER 2, 1987 -- 7:30 P.M. -- CONTINUATION OF AUGUST 19, 1987
MEETING

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
J.E. CORNWELL, JR. COUNTY ATTORNEY

ABSENT: A.S. CLAY ELECTION DISTRICT #4

IN RE: CIRCUIT COURT CLERK'S OFFICE FURNITURE

The County Administrator presented the following two bids to the Board of Supervisors:

1. Hayes, Seay, Mattern & Mattern - \$3800
2. Chenault & Associates Architects - \$2850

These two firms would provide selection assistance and services required for complete fixture bid document for the Circuit Court Clerk's Office.

After discussion, the Board decided not to retain the services of a consultant to assist with the acquisition of the Circuit Court Clerk's Office furniture.

IN RE: CIRCUIT COURT CLERK'S OFFICE TELEPHONE SYSTEM

The County Administrator presented the following bids to the Board of Supervisors:

1. Commonwealth Telecommunications (Panasonic)
\$1,379
2. AT&T (Merlin 206)
\$2,219.40
3. Jarvis (E-Z1)
\$2100.00

Annie Lee Williams, Clerk of the Circuit Court, recommended to the Board the purchase of the Panasonic Telephone System.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Panasonic Telephone system is approved for the Circuit Court Clerk's Office.

IN RE: HEALTH BUILDING ROOF REPLACEMENT

The County Administrator presented to the Board the following two quotations for complete A&E services on the replacement of the Health Building roof:

1. CRS - bid document \$1500; inspection \$1450 per week
2. Chenault & Associates Architects - \$3500 plus usual reimburseables

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Chenault & Associates Architects' bid of \$3500 be accepted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of

Dinwiddie County, Virginia that the County Administrator verify the credentials of the roofing inspector for the Chenault firm.

IN RE: SOUTHSIDE ELEMENTARY SCHOOL

Mr. Robertson requested the County Administrator advise the Superintendent of Schools of the deteriorating condition of the Southside Elementary School roof.

IN RE: DINWIDDIE VFD BUILDING ADDITION

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

WHEREAS, all parties involved in the Dinwiddie VFD addition have agreed on the plans and specifications;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Chenault & Associates Architects is hereby authorized to proceed with the plans and specifications for the Dinwiddie VFD house addition.

IN RE: TREES AT COURTHOUSE

The County Administrator presented the following bids for removal of trees at the Courthouse:

1. Walthall Construction Company - 4 trees - \$3350
2. A.E. Crabtree - 4 trees - \$2200

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. A.E. Crabtree is hereby authorized to remove four (4) trees at the Courthouse, cost of \$2200.

IN RE: COURTHOUSE

Mr. Robertson asked the County Administrator to check on painting, gutter, and foundation problems at the Courthouse.

IN RE: ALLEN'S MARINA--SPECIAL ENTERTAINMENT PERMIT

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the Special Entertainment permit for Allen's Marina on September 5, 1987 is hereby approved with the conditions stated therein..

IN RE: REQUEST FOR DROUGHT DISASTER RELIEF DESIGNATION

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

WHEREAS, the drought conditions in Dinwiddie County have severely affected the farmers; and

WHEREAS, total losses from drought conditions in Dinwiddie County are approaching the \$3,700,000 level; and

WHEREAS, it is incumbent upon the Board of Supervisors to request the Governor to declare the County a drought disaster area;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Dinwiddie be designated a drought disaster area.

IN RE: EASTSIDE ELEMENTARY SCHOOL

The County Administrator recommended a public auction be held to dispose of Eastside Elementary School. He indicated additional interest has been shown in the last couple of months.

The question was raised if the high bid was not acceptable, could the County negotiate with the high bidder. The County Attorney responded in the affirmative.

Mr. Robertson suggested other possible uses.

King B. Talley, Director, Dept. of Social Services, opposed disposing of the School and stated a building of this type was needed in the County for the rendering of human services.

Mr. Hargrave responded outlining the high cost of maintaining the building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney is hereby instructed to prepare for the Board's review the necessary paperwork to dispose of Eastside Elementary School by public auction.

IN RE: FORTHCOMING DELINQUENT TAX SALE OF PROPERTY

Mr. H. Clay requested a clarification from the County's tax attorney, Richard Jones, regarding acceptance of payments or partial payments on property listed for sale.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Moody, Mr. Clay voting "aye", the County Attorney was instructed to discuss the policy with Richard Jones regarding the acceptance of payment or partial payment on property advertised for sale because of delinquent taxes.

IN RE: TRANSFER OF FUNDS TO WATER & SEWER ACCOUNT

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

BE IT RESOLVED by the Board of Supervisor of Dinwiddie County, Virginia that \$100,000 is transferred from the General Fund to the Water & Sewer Account.

IN RE: CLAIMS

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

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

Water & Sewer Fund check W&S-87-8 in the amount of \$150,706.07.

IN RE: BERRYFIELD SUBDIVISION

The County Administrator updated the Board on the status of Berryfield Subdivision. The Highway Department has determined that two drainage easements need to be obtained and hopefully this will be accomplished within the next two weeks. The telephone lines in the middle of the road should be removed the latter part

of this year; however, this will prevent the Highway Department from doing work on that particular road. The two entrance roads, barring unforeseen complications, should be improved this Fall with final work and paving next Spring.

IN RE: SEEDING, FERTILIZING AND LIMING AT AIRPORT

The County Administrator reported to the Board that most of the clearing and disking at the Airport has been accomplished. The seeding, fertilizing and lime would commence within the next seven to ten days.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Hargrave, Mr. Moody, Mr. Hargrave, Mr. Robertson, Mr. Clay voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:15 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:14 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 10:15 P.M.

ATTEST:


W.C. KNOTT


H.L. CLAY, JR., CHAIRMAN