

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING
DINWIDDIE, VIRGINIA ON THE 15TH DAY OF JUNE, 1978 AT
7:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4
T.J. LEFTWICH ELECTION DISTRICT #2
L.A. HODNETT ELECTION DISTRICT #2

ABSENT: G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1
M.I. HARGRAVE, JR. ELECTION DISTRICT #3

IN RE: "701" PLANNING ASSISTANCE GRANT - 1978

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Dinwiddie County applied to the Commonwealth of Virginia, Department of Intergovernmental Affairs, on April 19, 1978 for a HUD "701" Planning Assistance Grant; and

WHEREAS, the Department of Intergovernmental Affairs responded to Dinwiddie County's request in an affirmative manner; and

WHEREAS, the sum of money offered equates the sum of money requested;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sum of \$4,500 offered by the Department be accepted by Dinwiddie County for the preparation of revisions to the County's Zoning and Subdivision Ordinance and development of a Capital Improvements Program; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's one third match portion be provided by in-kind services of the Director of Planning, Planning Commission members and Planning Department Secretary in an amount equal to, or exceeding, a sum of \$15,500.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the work program developed by the County Planning Department is, indeed, the County's official work program; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to negotiate and enter into any and all contracts with the Department of Intergovernmental Affairs and all others associated with this "701" grant.

IN RE: REAPPROPRIATION TO DEPARTMENT OF SOCIAL SERVICES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, in May of 1978, the County received a check in the amount of \$7,828.28 reimbursement for local funds involved in the administration of the Aid to Dependent Children Program from 10-01-77 to 3-31-78; and

WHEREAS, the Department of Social Services has requested permission to use a portion of the money (2,532.00) to secure additional state matching funds to purchase needed furniture and equipment for the agency as follows:

1978 Volare	\$4,900
2 Folding Tables	100
16 Folding Chairs	192
5 Calculators	625
1 Shredder	798
Draperies	2,000

2 Vateis
Postage

244
3,800
\$12,659

WHEREAS, included in this request are the funds approved for the installation of draperies in the Social Services Department; therefore, the motion adopted April 19, 1978 awarding the bid for draperies to Mill-End Shop is hereby rescinded; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$2,532.00 be transferred from the General Fund to the VPA Fund to obtain \$10,128.00 in State matching funds to purchase needed furniture and equipment for the Social Services Department.

IN RE: APPROVAL OF CARPET & LIGHT FIXTURES FOR CIRCUIT COURTROOM

Mr. Leon Boisseau presented several carpet samples and a catalog of light fixtures for the Board's consideration to place in the Circuit Courtroom of the Courthouse.

Upon motion of Mr. Hodnett, seconded by Mr. Lettwich, Mr. Hodnett, Mr. Lettwich, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that carpet #34, Rich Brown be placed in the Circuit Courtroom of the Courthouse; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that four (4) light fixtures from Seagull Light Co., Philadelphia, in antique brass at a cost of \$77.13 each be placed in the Circuit Courtroom and one light fixture in antique brass at a cost of \$114.25 be placed above the judge's bench in the Circuit Courtroom of the Courthouse.

IN RE: REVIEW OF COMPREHENSIVE LAND USE PLAN

Dr. R.R. Butterworth, Mr. J.O. Lee, and Mayor Wm. McEivien of the Planning Commission met with the Board and Mr. Denny Morris and Mr. Victor Lu of the CPDC staff to review the Comprehensive Land Use Plan for Dinwiddie County.

Mr. Morris and Mr. Lu briefly reviewed two documents which will be incorporated into the plan and answered any questions the members had.

After a brief discussion, the Board instructed the staff to use a plain black and white foldup document to publish and distribute the Comprehensive Land Use information to the public. Meetings will be held later to determine what content will be included in the publication.

IN RE: CLAIMS

Upon motion of Mr. Lettwich, seconded by Mr. Hodnett, Mr. Lettwich, Mr. Hodnett, Mr. Clay voting "aye", the following claims were approved:

County Construction Fund checks #CCF-78-20 and CCF-78-21 amounting to \$37,279.33.

IN RE: APPROVAL OF EMERGENCY DEPUTY DOG WARDEN

Upon motion of Mr. Lettwich, seconded by Mr. Hodnett, Mr. Lettwich, Mr. Hodnett, Mr. Clay voting "aye", Mr. Lawrence Al Brooks, Jr. was appointed as Deputy Dog Warden, effective June 15, 1978.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Lettwich, Mr. Hodnett, Mr. Lettwich, Mr. Clay voting "aye", the meeting adjourned at 9:55 P.M.

ATTEST:

~~W/C. KNOTT~~

A.S. CLAY, CHAIRMAN