

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 24TH DAY OF APRIL, 1979 AT 7:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN
T.J. LEFTWICH, VICE-CHAIRMAN
L.A. HODNETT
M.I. HARGRAVE, JR.
A.S. CLAY
L.G. ELDER
C.L. MITCHELL

ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #2
ELECTION DISTRICT #3
ELECTION DISTRICT #4
COMMONWEALTH ATTORNEY
SHERIFF

IN RE: DISCUSSION OF LAND USE TAXATION

A public discussion was held concerning Land Use Taxation and Agriculture Districts. Mr. Otho Fraher, State Department of Taxation and Mr. Mark Tubb, Virginia Farm Bureau, appeared to discuss these two subjects and answer any questions.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 8:55 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:30 P.M.

IN RE: WATER SERVICE TO THE CENTRAL STATE HOSPITAL COMPLEX

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

WHEREAS, the Board of Supervisors has made every effort to work with the representatives of the State Hospital Board on the water rate for the Central State Hospital Complex; and

WHEREAS, the Dinwiddie County Water Authority has stated that it must adopt its water and sewer rates within the next few days;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator is authorized to write the Secretary of Human Resources, Dr. Jean M. Harris, that the Board of Supervisors has decided to charge Central State Hospital Complex the same water rate as all other users in the area; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this letter outline the efforts made by the Board of Supervisors and the County Administrator to work with the State Hospital Board.

IN RE: RESERVE SEWER CAPACITY FOR INDUSTRIAL PARK

The Board of Supervisors, for some time, has been considering contracting with the Dinwiddie County Water Authority to reserve sewerage capacity for the proposed industrial park owned jointly by the County of Dinwiddie and the City of Petersburg at the Petersburg Airport. At the request of the Board of Supervisors, Mr. M.G. Rainey, Jr., Chairman, and Mr. John H. Clements, Vice-Chairman of the Dinwiddie County Water Authority presented to the Board alternatives available for reserving this sewerage capacity.

Mr. Rainey stated that those connecting initially will use approximately 200,000 gallons of the 500,000 gallons that the Water Authority has reserved with the City of Petersburg. This would leave approximately 300,000 gallons of which the County could reserve that portion they felt necessary to accommodate the industrial park.

The amount of debt to be retired by the Water Authority is \$190,860 to the Farmer's Home Administration for the water and sewer lines and \$18,000 to the City of Petersburg for the sewer plant. This makes a total of \$208,860 in debt retirement that the Water Authority must pay each year. If the 500,000 gallons of sewerage allowed to Dinwiddie County by the City of Petersburg is divided into \$208,860, it gives you a cost of forty-two cents per gallon.

The Board of Supervisors lent the Water Authority \$250,000 several years ago and repayment was dependent upon the time when the Water Authority was financially able to do so. This \$250,000 was to prepare the necessary paperwork to be able to bid the project. Since only 75% of the original project has been constructed, the Water Authority at this time is only including the repayment of \$188,500 which would be 75% of the money they owe the County. The Board of Supervisors has agreed to let this \$188,500 remain with the Water Authority provided it is invested at 9% interest with an annual return of \$16,965. This would give the County a reserve sewerage capacity of 40,393 gallons. For every thousand dollars a month, \$12,000 a year, the County could reserve a sewerage capacity of 28,571 gallons. As the County releases this reserve, there will be a reduction in the cost to the County at the rate of forty-two cents per gallon released.

After a lengthy discussion, the Board agreed that it should request a contract with the Water Authority to reserve sewerage capacity. The contract would contain the following terms:

1. The Board of Supervisors wishes to reserve 212,000 gallons of sewerage capacity.
2. The cost to the County would be \$88,965 paid for as follows:
Interest of \$16,965 (9%) on the \$188,500 plus \$72,000 annually for a total cost of \$88,965 (forty-two cents per gallon).
3. The contract would be for a thirty day period that would automatically renew itself if there were no changes.
4. If there were changes, this would allow the release of reserve capacity and a reduction in the cost to the County at thirty day intervals.
5. The release would be in 1,000 gallon increments at the rate of forty-two cents per gallon.
6. The gallons would be released for one of two reasons:
 - A. When an industry was located in the Dinwiddie-Petersburg Industrial Park, the amount of gallons needed by this industry would be released to the Water Authority.
 - B. When the Water Authority has reached the maximum number of gallons that it has available, it will contact the Dinwiddie County Board of Supervisors to request the release of additional sewage capacity.
7. The County will discontinue payment to the Water Authority of any funds received from the State Hospital Board as a result of the sale of water to the Central State Hospital Complex.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby authorized to write a letter to the Water Authority outlining the County's proposal to purchase reserve sewerage capacity for the industrial site located at the Petersburg Airport.

IN RE: FORD VFD--AUTHORIZATION TO PURCHASE CLASS A PUMPER

The Ford VFD previously submitted two proposals from Jack L. Slagle as follows:

1. "Class A" two-stage 1,000 GPM pumper - \$53,950.40
2. "Class A" two-stage 1,000 GPM pumper w/ canopy type cab \$57,522.90

The fire department's request was to purchase the Class A Pumper with the canopy type cab. The FMC Corporation which provides the chassis has stated that there is a 10% chassis price increase effective April 17, 1979. Jack L. Slagle has stated that they will honor the stated proposal prices through April 30, 1979 on both trucks.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Clay voting "aye", Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich voting "nay", the motion to purchase the "Class A" two-stage 1,000 GPM pumper for \$53,950.40 was defeated.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of the Board is authorized to sign a contract to purchase a 1979 "Class A" two-stage 1,000 gallon pumper with a canopy type cab mounted on a Ford chassis at a cost of \$57,522.90 from Jack L. Slagle and FMC Corporation; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Ford VFD members be urged to consider releasing the old fire truck they now have to the Dinwiddie VFD in an effort for Dinwiddie to operate longer without having to purchase a new truck; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$15,000 be transferred from the General Fund to the Fire Vehicle Fund.

IN RE: OLD HICKORY VFD TRUCK

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia executed a contract with Jack L. Slagle and FMC Corporation for the purchase of a 1979 FMC-Bean Model T-1000 Tanker-Pumper at a cost of \$41,631.50 for the Old Hickory VFD; and

WHEREAS, the truck will be ready for delivery on April 25, 1979;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign a check in the amount of \$41,631.50, payable to FMC Corporation out of the Fire Vehicle Fund for the purchase of a 1979 FMC-Bean Model T-1000 Tanker-Pumper mounted on a Chevrolet chassis.

IN RE: ANIMAL WARDEN SALARY

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the starting salary of the new Animal Warden be set at \$9600 effective April 16, 1979.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the meeting adjourned at 12:20 P.M.

G. S. Bennett, Jr
G.S. BENNETT, JR. CHAIRMAN

ATTEST: W. V. Knott
W. V. KNOTT