

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA ON THE 1ST DAY OF OCTOBER, 1986 AT  
2:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN  
G.E. ROBERTSON, JR., VICE-CHAIRMAN  
G.S. BENNETT, JR.  
H.L. CLAY, JR.  
M.I. HARGRAVE, JR.  
T.O. RAINEY, III  
ALVIN BOOTH

ELECTION DISTRICT #4  
ELECTION DISTRICT #2  
ELECTION DISTRICT #1  
ELECTION DISTRICT #2  
ELECTION DISTRICT #3  
COUNTY ATTORNEY  
CAPTAIN

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the September 17, 1986 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 86-2002 through 86-2102 amounting to \$126,566.93.

IN RE: SCHOOL BOARD--AWARD OF CONTRACT FOR GYMNASIUM ADDITION AND AUTHORIZATION TO SUBMIT SUPPLEMENTAL APPLICATION FOR STATE LITERARY LOAN

Dr. Richard L. Vaughn, Superintendent of Schools, stated that the architect, Hayes, Seay, Mattern & Mattern, had negotiated with the bidder, Walthall Construction Corporation, to arrive at a cost of \$82,600 for the addition to the gymnasium at the Senior High School. The original bid was \$102,600, which represents a \$20,000 reduction.

Dr. Vaughn stated the original amount of the Literary Loan was \$75,000; therefore, an additional \$7,600 is needed to complete the project. Dr. Vaughn stated he could apply to the State Literary Fund for an additional appropriation or try to absorb the \$7,600 in some other way.

Mr. H. Clay asked if the School Board had made all the cuts possible to the specifications and still have a viable addition. Dr. Vaughn said yes and asked Mr. Mike Perry, Project Manager with Hayes, Seay, Mattern & Mattern, to review the changes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is authorized to proceed with the application to the State Literary Fund for a supplemental allocation in the amount of \$7,600 and that the appropriate officials be authorized to sign said application.

IN RE: RESCUE SQUAD VEHICLE--TRANSFER TO SCHOOL BOARD

Mr. H. Clay advised the Superintendent of Schools that the Rescue Squad is disposing of its 1975 Ford Utility

Truck and it is available to the School Board if they want it. The Superintendent stated the Maintenance Department had expressed a desire for the truck and he would notify them to pick it up.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented a Comparative Report of 1985 and 1986 assessments and a report on Exemptions for the elderly and totally and partially disabled.

IN RE: COMMISSIONER OF REVENUE--APPROPRIATION FOR ADDITIONAL PERSONNEL

Mr. W.E. Bolte advised the Board that the land maps were being brought up-to-date for use in the streetnaming and numbering system for the E911 emergency telephone system. All parcels of the revised maps must be checked against the originals which will require additional personnel in his office. Mr. Bolte, therefore, requested an additional appropriation of \$600 to his 1986-87 budget to pay for this expense.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", an additional appropriation of \$600 was approved for the 1986-87 budget for the Commissioner of Revenue to hire additional personnel to check the revised land maps.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of September, 1986. He also distributed a copy of a flyer that will be mailed with all tax tickets indicating important tax dates and advising people about prepayment of local taxes as requested by the Board.

Mr. H. Clay asked the Treasurer if he put out on bid the renewal of the CD's for the County's insurance fund. Mr. Jones stated he contacted the Bank of Virginia and the Bank of McKenney and the Bank of McKenney offered the higher interest rate, 6.75%.

IN RE: RECIPROCAL AGREEMENT REGARDING THE CONTROL OR PROHIBITION SALE OF CONTROLLED DRUGS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman be, and is hereby authorized and directed to execute a reciprocal agreement, dated October 1, 1986 among the City of Petersburg, the City of Colonial Heights, the County of Chesterfield, the County of Dinwiddie and the County of Prince George, Virginia, regarding the control or prohibition sale of controlled drugs, in accordance with the Code of Virginia, 1950, as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator be, and is hereby directed to affix to the reciprocal agreement the seal of the County of Dinwiddie, and to attest the same.

IN RE: BUILDING INSPECTOR

Mr. Dwayne H. Abernathy presented his report for the month of September, 1986.

IN RE: HEALTH DEPARTMENT--AWARD OF CONTRACT FOR RENOVATION

Mr. Mike Perry, Project Manager, Hayes, Seay, Mattern & Mattern, appeared before the Board to present the final cost on the renovation of the Health Department. He stated the original

bid was negotiated with the bidder from \$141,476 to \$121,145. A price break of \$7,481 was given if the project is awarded with the Circuit Court Clerk's Office and the gymnasium addition at the Senior High School. Mr. Perry added that the original estimate was \$150,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for the renovation of the Health Center be awarded to Walthall Construction Corporation at a cost of \$121,145; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the contract when it is presented.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of September, 1986.

IN RE: LIVESTOCK CLAIM--T.O. CAIRNS & D.M. LOWERY

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. T.O. Cairns and Mrs. D.M. Lowery were awarded \$80.00 for four (4) goats.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have. He stated that with the action taken by the General Assembly to increase taxes, there will be more funds available, however, he did not know exactly how it will affect Dinwiddie County. He did feel that the Six-Year Plan should be revised in 1987 rather than waiting until 1988.

IN RE: PUBLIC HEARING--COMMUNITY IMPROVEMENT GRANT PROGRAM

This being the time and place as advertised in the Progress-Index on Wednesday, September 24, 1986 for the Board of Supervisors to conduct a public hearing to receive comments regarding the County's plan to submit an application under the Community Improvement Grant Program to the Virginia Department of Housing and Community Development. The application is for \$700,000 to be used in the Airport Industrial Park for land development, site improvements and construction.

Mr. H. Clay asked if the County receives the funds and they are paid back, can the money be used for another project. The County Administrator advised him they could be used again.

No other comments were received and the public hearing was closed.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the County Administrator was authorized to submit an application to the Va. Dept. of Housing and Community Development under the Community Improvement Grant Program to assist in financing an economic development project in the Airport Industrial Park.

IN RE: FORD VFD--AUTHORIZATION TO SOLICIT BIDS FOR NEW FIRE TRUCK

Mr. Gene Jones, Chief, Ford VFD, presented a set of standard specifications approved by the Fire Chiefs' Association

for a new fire truck. He stated the specifications could be bid on by any company.

The County Attorney stated the Fire Department or the County could bid the truck as long as the proper procedures are followed.

Mr. Hargrave asked if the 1959 truck was out of service. Mr. Jones stated it was used but it vibrates so bad, no one wants to drive it. He added if it can't be used, the first run truck will be used all the time so they can continue to operate.

The Board instructed the County Administrator to bid the specifications provided by the fire department for a new fire truck.

IN RE: SHOOTING RANGE PERMIT--L.T. SLAUGHTER

The Board received an application from Mr. L.T. Slaughter for a shooting range permit to hold turkey shoots on his property, .7 mile from State Rt. 658. The backstop is woods and the nearest residence is 6000 feet away on Rt. 658. Mr. Dennis Martin, Zoning Administrator, has reviewed the site and found it appropriate for this use.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", Mr. L.T. Slaughter was granted a shooting range permit to hold turkey shoots on Rt. 658, which will expire September 30, 1987.

IN RE: NAMOZINE VFD FIREHOUSE--AUTHORIZATION TO SIGN CONTRACT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Chairman was authorized to sign the contract with Brooks & Co. General Contractors, Inc. to build the Namozine VFD fire house at a cost of \$268,700 of which \$208,000 will be funded by the County. The balance, \$60,700, will be reimbursed to the County by the Namozine VFD over a period of 2 years after completion.

IN RE: DISCUSSION OF REPAIRS TO THE COURTHOUSE

The County Administrator advised the Board that there is a considerable amount of repair work that needs to be done to the Courthouse. He asked authorization to acquire professional assistance to evaluate what needs to be done and prepare the specifications for bidding. He estimated the total cost to be around \$3,000. After discussion, the Board rejected the County Administrator's recommendation to seek professional assistance on this project.


IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Sec. 3.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:09 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:21 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 4:22 P.M.

  
A.S. CLAY, CHAIRMAN

ATTEST:   
W.C. KNOTT