

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AUDITORIUM OF THE DINWIDDIE COUNTY HIGH SCHOOL, ON THE 2ND DAY OF MARCH, 1977 AT 2:00 P. M.

PRESENT: E. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2
A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4
M. I. HARGRAVE, JR. ELECTION DISTRICT #3
T. J. LEFTWICH ELECTION DISTRICT #2
G. S. BENNETT, JR. ELECTION DISTRICT #1

CHARLES L. MITCHELL SHERIFF
LARRY G. ELDER COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Hodnett, voting "aye", the minutes of the February 16, 1977 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks - numbers 77-292 thru 77-365 amounting to \$40,839.64; Dog Fund checks - D-77-8A thru D-77-15 amounting to \$949.59.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a check for \$50,000.00 be drawn against the Revenue Sharing Fund to be paid to the County Construction Fund.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of February, 1977.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of February, 1977.

IN RE: DOG WARDEN

Mr. G. T. Hughes presented his report for the month of February, 1977.

IN RE: LINWOOD HARRISON -- CLAIM

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", Mr. Linwood Harrison was awarded \$50.00 for two (2) goats.

IN RE: PETER PEGRAM -- CLAIM

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Peter Pegram was awarded \$248.00 for ten (10) pigs.

IN RE: AUTHORIZATION TO ADVERTISE ORDINANCE -- PENALTY FOR
LATE TAX PAYMENT.

The County Administrator presented for the Board's consideration an ordinance drafted by the Commonwealth's Attorney to provide for the imposition of a 10% penalty on all real estate and personal property taxes not paid by the due date of December 5th or the next business day.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the County Administrator is hereby authorized to advertise the 10% penalty on late tax payment ordinance for adoption at a public hearing at the April 6, 1977 Board meeting.

IN RE: APPROVAL -- 1978 CRIMINAL JUSTICE PLAN

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

WHEREAS, the 1978 Criminal Justice Plan for Dinwiddie County was presented to the Board for their review at the February 16, 1977 meeting; and

WHEREAS, the Board of Supervisors requested that the agencies involved review the plan and submit their comments to the Board by the March 3, 1977 meeting; and

WHEREAS, these comments were submitted which were generally favorable toward the contents of the plan; and

WHEREAS, Mr. Paul Hamilton, Director, Justice and Crime Prevention for the Crater Planning District Commission appeared before the Board to answer any questions they might have and to request that the continuation of a paramedic for approximately \$3,000.00 be included on the last page of the plan which had been previously omitted; and

WHEREAS, Mr. Hamilton informed the Board that by approving the plan for Dinwiddie County, they were in no way obligating the County to fulfill the goals outlined in the plan itself;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1978 Criminal Justice Plan for Dinwiddie County be approved as presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County is in no way obligated to fulfill the goals outlined in the plan.

IN RE: APPROVAL -- JUVENILE COORDINATING SERVICES --
DIVISION OF YOUTH SERVICES

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

WHEREAS, Mr. Howard G. Skalleberg, Drug Control Coordinator, for the Crater Planning District Commission appeared before the Board to review the Juvenile Coordinating Services Project presented to them at the February 16, 1977 meeting; and

WHEREAS, Mr. Skalleberg informed the Board that it would be a project for a 2 year duration only, the end of which the County would in no way be obligated to continue the Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Juvenile Coordinating Services Project be hereby approved involving a 2 year study of youth services in Dinwiddie County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board be provided with interim reports on the progress of the study during its duration by the Crater Planning District Commission personnel assigned to the project.

IN RE: ARCHITECTURAL AGREEMENT TO STUDY SCHOOL BOARD BUILDING

The County Administrator presented a letter from Moseley-Hening and Associates requesting a confirmation of the County's desire to have them proceed with a feasibility study of altering the Dinwiddie School Board building for use by the County's Departments of Social Services, SCS and ASCS. The firm also stated in their letter that the hourly fees for Mr. Moseley's and Mr. Hening's services would be \$35 and \$30 respectively.

The Board members expressed their concern for giving the Architects a free hand in analyzing the building with no knowledge of the time and costs involved.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Moseley-Hening and Associates proceed with the study of the alteration of the School Board building to accommodate the County's Departments of Social Services, SCS and ASCS; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the new rates for principals for additional services, Article 1, 2 & 3 of the Agreement with Moseley-Hening and Associates, be accepted at \$35.00 per hour for William Moseley and \$30.00 per hour for James H. Hening, Jr.; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the architectural firm not commit their time in the study of the School Board building beyond \$2500.00 without further consultation with the Board of Supervisors.

IN RE: APPROVAL -- APPLICATION FOR SPECIAL PROJECTS FUNDING --
CETA TITLE VI

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

WHEREAS, the County of Dinwiddie is eligible to receive funds to employ individuals under Title VI of the Comprehensive Employment Training Act Special Projects category; and

WHEREAS, these projects must hire and maintain at least three slots, for a period beginning April 15, 1977 and ending no later than September 30, 1977; and

WHEREAS, a need has been shown by the departments and agencies in the County to acquire funds for special projects in the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Area Manpower Planning Council VII for 1977 Special Projects Funding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the application together with all understandings and assurances contained therein, is directed to be filed by the County Administrator as the authorized representative of the County in connection with said application; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator provide such additional information as may be required and that the County Administrator or Chairman of the Board of Supervisors, acting on behalf of said Board, do such things as may be necessary or needful in connection with said application.

IN RE: THE VIRGINIA PROGRAM -- APPROVAL OF COLLEGE STUDENT
EMPLOYMENT PROGRAM

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

WHEREAS, the County of Dinwiddie is eligible to participate as a potential employer for college students desiring employment during the period May 3, 1977 to September 9, 1977; and

WHEREAS, these students will be referred to the County through the Virginia Program from Colleges throughout the State; and

WHEREAS, these students will be from Dinwiddie County at a cost of 31% of the student's gross wages with Workmen's Compensation provided by the Virginia Program; and

WHEREAS, various County offices have expressed a need for this type of assistance during the period available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Virginia Program to have the County designated as a potential employer for college students; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a statement of need be submitted by those departments/agencies desiring to employ these individuals when referred.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 3:17 P. M. The Board reconvened into Open Session at 4:30 P. M.

IN RE: UPDATE ON ADMINISTRATION BUILDING CONSTRUCTION

Mr. Robert D. Vernon, Project Manager, Moseley-Hening and Associates appeared before the Board to give a brief review of the progress being made on completion of the Administration Building.

IN RE: DISCUSSION OF FIRE HOUSE -- OLD HICKORY VOLUNTEER
FIRE DEPARTMENT

Mr. R. C. Clarke, President, Mr. Sheldon Clarke, Treasurer and Mr. Lance Everette, Secretary appeared before the Board to discuss the development of the Old Hickory Volunteer Fire Department and request their assistance in the construction of an adequate fire house facility.

Mr. Clarke informed the Board that an acre of land had been offered by Mr. Carter Barnes located at the forks of Route 619 and 617 at the Bolster's Store area. Mr. Barnes desires to retain ownership should the fire department ever be dissolved. The Board of Supervisors informed Mr. Clarke that in order to provide adequate insurance coverage, the County must own the building and land. Mr. Clarke stated that he would discuss the situation with Mr. Barnes and report back to the Board at the March 16, 1977 meeting.

Mr. Clarke informed the Board that a fire truck had been made available to them by the Stony Creek Fire Department at a cost of \$900.00. With the chassis from the Carson Volunteer Fire Department, this would give the Department two vehicles to work with.

The Board realized the Fire Department's immediate need for housing this equipment, and building possibilities were discussed.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the Old Hickory Volunteer Fire Department was instructed to proceed with the purchase of the fire truck from the Stony Creek Fire Department at a cost of \$900.00.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the Old Hickory Volunteer Fire Department was instructed to pursue building and land alternatives available to them and report their evaluation to the Board at the March 16, 1977 meeting.

IN RE: ONE HOUR PLAYING LIMIT SIGNS -- TENNIS COURTS

Mr. M. I. Hargrave, Jr. stated his concern for regulating the playing time allowed on the new tennis courts when completed. He felt that some method of regulation should be provided to allow all individuals an opportunity to utilize the courts.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that one-hour playing limit signs be erected at the tennis court site to provide equal utilization of the playing areas.


IN RE: COUNTY INSURANCE PROGRAM

The County Administrator presented to the Board an offer from the firm of Alexander and Alexander of Virginia to analyze and provide the County's insurance needs in a comprehensive program. After a brief discussion, the County Administrator requested that the Board be prepared to make a decision as to whether they would desire the firm's services as their agent, as their consultant or not at all. He further stated that he would report back with the alternative costs at the next meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 5:15 P. M.

ATTEST:


W. C. KNOTT


LOID A. HODNETT, CHAIRMAN

