

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS ON THURSDAY, MARCH 24, 1977 AT 7:30 P. M.

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

William W. Moseley, Moseley-Hening and Associates appeared before the Board to discuss the following items:

1. Carved County Seal - It has been proposed by the County Administrator that a County Seal be carved out of wood from the big pine tree. This seal is to be displayed on the wall behind the seating area of the Supervisors in the meeting room. Mr. Bennett and Mr. Clay were to request at the next Wilson-Hebron-Ford Ruritan Club Meeting on April 7th, permission for the County to obtain a piece of the big pine tree. It has been arranged by Mr. Moseley for this seal to be carved at a cost of \$650. It is planned that the cost of this seal to be paid by employees of the County who will work in the new building.
2. Parking Area Lighting - The Lighting for the parking area was discussed and it was determined that the lighting proposed by Mr. Moseley was adequate.
3. Outside Furniture - Mr. Moseley told the Board that furniture for the outside of the building was included in the bidding specifications and a decision on this furniture could be made after the receipt of the bids.
4. Landscaping - Mr. Moseley advised the Board that \$10,000 was included in the contract for landscaping around the new administration building. This did not include seeding, only landscaping and shrubbery. Mr. Moseley presented several drawings indicating the location of the shrubs. The Board and Mr. Moseley agreed that any decisions needed would be made at a later date on the landscaping.
5. Renovation of Agricultural and School Board Building - Mr. Moseley presented plans for the renovation of the agriculture building. Mr. Moseley indicated to complete the work inside and out would cost approximately \$65,000. The Supervisors indicated that they would make a decision on this matter the first of April.
6. Additional Entrances and Exits - Mr. Moseley and the Board discussed several alternatives providing ingress/egress to the north side of the parking lot, and connecting the parking area to the Hargrave property to provide them with an outlet. Decision on these road matters will be made at a later date.
7. Courthouse master plan - Mr. Moseley talked with the Board about various alternatives available to renovating the Courthouse. No firm decisions were made.
8. History of Master Plan Discussions - The Board of Supervisors had previously requested that Mr. Moseley prepare a detailed description of all discussion and decisions made concerning the master plan and the construction of the administration building. Mr. Moseley indicated that this booklet had been compiled and was at the printers and would be available sometime during the month of April.

IN RE: ADDITIONAL PICKETTS FOR STAIR #1 AND FIRST FLOOR OPENING  
BELOW THE SKY LIGHT

Mr. Moseley stated that the gap in stair number 1 and the first floor opening below the sky light is a hazard because small children could fall through to the floor below. New additional steel picketts would cost \$785.40. New additional wood picketts would cost \$1,694.00.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", proposal request #12 to add new additional steel picketts for \$785.40 was approved.

IN RE: DISCUSSION OF CARTER BARNES LAND

Mr. Carter Barnes has previously offered to the County approximately one (1) acre of land at the east intersection of Route 619 and 617 for the construction of the Old Hickory Fire House. Mr. Barnes asked that a clause be included in the deed that if this property ceased to be used for the purpose of the Old Hickory Fire Department that the land would revert back to him or his estate. For several reasons the Board did not feel they should acquire the land under this condition. Mr. Clay discussed this with Mr. Barnes and the members of the new Old Hickory Volunteer Fire Department. Mr. Barnes finally agreed to sell the land without restriction to the County for \$1,500.

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


BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Commonwealth's Attorney are authorized to prepare a deed conveying 1.04 acres gross from Carter L. Barnes to Dinwiddie County; and

BE IT FURTHER AUTHORIZED that the County Administrator is instructed to prepare a check in the amount of \$1,500 payable to Carter L. Barnes in payment for the 1.04 acres of land.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, Seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 10:45 P. M.

ATTEST:

  
W. C. KNOTT

  
LOID A. HODNETT, CHAIRMAN