

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE NEW ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA ON THE 18TH DAY OF OCTOBER, 1977 AT 6:30 P. M.

PRESENT: L. 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

IN RE: REVIEW OF CHANGES REQUESTED - TREASURER, COMMISSIONER OF REVENUE, AND SUPERINTENDENT OF SCHOOLS

The Board of Supervisors and Mr. William Moseley, Moseley-Hening and Associates, met with Mr. W. E. Bolte, Mr. Frank E. Jones, and Dr. Richard L. Vaughan to discuss changes they desired in their offices located in the new Administration Building.

The Board instructed the County Administrator to draft a letter to Mr. Bolte, Mr. Jones, Dr. Vaughan, Mr. Steven Jones, Extension Agent, and Mrs. Betty Jeter, Registrar, requesting that they submit the changes they desire in their offices in written form to the Board of Supervisors for their review and consideration.

IN RE: APPROVAL OF DRAPERIES -- SOCIAL SERVICES BUILDING

Mrs. King B. Talley, Director, Department of Social Services appeared before the Board to request that draperies be installed throughout the entire Social Services Building to include the ASCS Office area.

Mr. Bob Vernon, Moseley-Hening and Associates, stated that the cost of the draperies, including installation, would be approximately \$2,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that draperies be installed throughout the Social Services Building at an approximate cost of \$2,000.

IN RE: PROPOSED ROAD - NORTH ENTRANCE -- ADMINISTRATION BUILDING COMPLEX

The Board of Supervisors reviewed the site of the proposed road and North entrance to the Administration Building complex located between the Dinwiddie Volunteer Fire Department and the building owned by Will-Knott Corporation.

The Board also reviewed the back entrance to the lower level of the Administration Building occupied by the School Board. It has been requested that a road be provided to this entrance which would allow access to the lower level for the unloading of books for the School Board. This area is in close proximity to the North Entrance to the Hargrave land which adjoins the County property.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to obtain bids on the construction of the proposed road to be located between the office building of Will-Knott Corporation and the Dinwiddie Volunteer Fire Department with provision for an access road to the back of the Administration building and to the Hargrave property as an alternate; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the cost estimate be presented for the Board's review, showing the share to be absorbed by the Will-Knott Corporation.

IN RE: DISCUSSION OF OUTSIDE LIGHTING

Mr. William Moseley, Moseley-Hening and Associates, presented his recommendation to the Board concerning additional outside lighting for the new Administration Building.

He set the following priorities:

1. Security lighting behind the Health Department
2. Road and walk area in front of the Administration Building.
3. Entrance off U. S. #1 to the parking lot area of the Administration Building.
4. Additional lights for parking area.

The Board postponed the discussion of additional outside lighting until a later date.

IN RE: PLACQUE DESIGNATING SUPERVISORS INVOLVED IN THE PLANNING AND CONSTRUCTION OF NEW ADMINISTRATION BUILDING

Mr. William Moseley asked the Board which Supervisors they would like to have engraved on the placque to be placed in the Administration Building entrance. He stated that two alternatives were available: 1. The present Board only, 2. The present Board and the original Board involved in the planning stage of the building.

The Board instructed Mr. Moseley to present sketches of both alternatives for their consideration.

IN RE: HEATING AND AIR SYSTEM -- SOCIAL SERVICES BUILDING

Mr. William Moseley, MHA, presented to the Board a letter outlining problem areas encountered in the heating and air system of the Social Services Building. He advised the Board that the existing system was of poor quality and would most likely cause problems in the future.

IN RE: RENOVATION OF COURTHOUSE

Mr. Moseley expressed some concern about the proposed renovation of the Courthouse and urged the Board to be mindful of the problems that could arise when renovating a very old building.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye", the meeting adjourned at 9:05 P. M.


LOID A. HODNETT, CHAIRMAN

ATTEST:


W. C. KNOTT