

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF JANUARY, 1978 AT 2:00 P.M.

PRESENT:	A.S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	G.S. BENNETT, JR., VICE-CHAIRMAN	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
	L.A. HODNETT	ELECTION DISTRICT #2
	T.J. LEFTWICH	ELECTION DISTRICT #2
	LARRY G. ELDER	COMMONWEALTH'S ATTORNEY
	CHARLES L. MITCHELL	SHERIFF

THE COUNTY ADMINISTRATOR PRESIDED OVER THE MEETING

IN RE: STEVEN JONES, EXTENSION AGENT--RECOGNITION OF NEW OFFICES

Mr. Steven Jones, Agent, VPI & SU Extension Service, appeared before the Board to express his appreciation for the office space provided for he and his staff in the new Administration Building.

IN RE: ELECTION OF CHAIRMAN

Mr. L.A. Hodnett nominated Mr. A.S. Clay, Mr. Hargrave seconded this nomination. Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett voting "aye", Mr. Clay abstained, Mr. A.S. Clay was elected Chairman of the Board of Supervisors for the year 1978, or until their duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN

Mr. M.I. Hargrave, Jr. nominated Mr. G.S. Bennett, Jr. Mr. Hodnett seconded this nomination. Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Bennett abstained, Mr. G.S. Bennett, Jr. was elected Vice-Chairman of the Board of Supervisors of the year 1978, or until their duly elected successor assumes office.

MR. A. S. CLAY ASSUMED THE POSITION OF CHAIRMAN OF THE BOARD.

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the minutes of the December 21, 1977 regular meeting and the December 23, 1977 special meeting were approved as presented.

IN RE: CLAIMS

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

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

History Book Fund Check number HB-77-38 in the amount of \$12.93.

IN RE: TREASURER

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

IN RE: TRANSFER OF FUNDS --DOG FUND -- LOAN

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$1,000 be transferred from the General Fund to the Dog Fund account as a loan to be repaid when sufficient funds are available in the Dog Fund Account.

IN RE: BUILDING INSPECTOR

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

IN RE: WEST PETERSBURG ASSOCIATION--REQUEST FOR FHA FUNDING ELIGIBILITY

The Director of Planning presented to the Board copies of a proposed resolution for their consideration from the West Petersburg Community Association regarding FHA funding eligibility. It has come to their attention that all areas of Dinwiddie County are not eligible for FHA funding and they feel there should be a revision to include the entire county.

Mr. Scheid advised the Board that the County Administrator and Planning Commission were investigating other possibilities of FHA funding for the ineligible areas and asked they delay action until the investigation was complete.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the Board agreed to take the proposed resolution into consideration, action pending completion of investigation by the County Administrator and Director of Planning.

IN RE: FLOW OF FEDERAL DOLLARS INTO AND OUT OF THE COUNTY

The Director of Planning advised the Board that figures concerning the flow of federal dollars into and out of the County were very difficult to accumulate except in generalities which he felt would be of very little value to anyone. The question concerning these figures was raised at a previous meeting pertaining to CDBG funding.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will not continue to pursue a figure showing the flow of federal funds into and out of the County due to the difficulty of obtaining such a figure unless it can be shown that such a figure will be useful; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's position be communicated by letter to the individual requesting the information.

IN RE: CDBG 1978 PROGRAM--DECISION NOT TO PARTICIPATE

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

WHEREAS, public hearings for the 1978 Community Development Block Grant Program have been held by the Planning Commission and Board of Supervisors; and

WHEREAS, the Planning Commission chose not to make a recommendation to the Board of Supervisors concerning participation in the 1978 CDBG Program; and

WHEREAS, the County of Dinwiddie has received CDBG funds in the past which provided a valuable recreational asset to the County; and

WHEREAS, the demands on communities receiving and administering CDBG funds are rapidly increasing; and

WHEREAS, the Board of Supervisors of Dinwiddie County is aware of the hardships encountered by communities who have received and developed projects in their areas due to the requirements set by the Department of HUD;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County Virginia that the County of Dinwiddie will not participate in the 1978 CDBG Program.

IN RE: DEPARTMENT OF SOCIAL SERVICES

Mrs. King B. Talley, Director of Social Services presented her report for the month of November, 1977.

IN RE: AUTHORIZATION TO SELL SURPLUS PROPERTY--DINWIDDIE SCHOOL BOARD

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

WHEREAS, the Dinwiddie County School Board at their December 13, 1977 meeting voted unanimously to authorize the sale of old school buses and other items of furniture or equipment no longer serviceable to the School Board; and

WHEREAS, Virginia School Law Section 15.1-262 requires "the unanimous approval of the school board and the local governing body" to authorize the sale of school property;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County School Board be authorized to sell the following list of equipment; and

10 Used School Buses

<u>Bus#</u>	<u>Year</u>	<u>Identification#</u>
11	1965	B75KU698460
12	1965	B75KU698461
17	1965	B75KU698466
19	1965	B75KU698464
20	1965	B75KU698465
22	1965	B75KU698463
27	1966	B75EU880206
31	1966	B75EU880199
34	1966	B75EU880201

1 Band Saw
1 Power Mower
1 Potato Peeler
2 Gas Stoves
1 Freezer
1 1972 Plymouth - 4 Dr. Sedan - PE41M2F202024
1 1972 Plymouth - 4 Dr. Sedan - PK41M2F202023

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this list be made available to the volunteer fire departments and rescue squad before they are offered for public bid.

IN RE: REQUEST FOR ADDITIONAL FUNDING--ROHOIC PHYSICAL EDUCATION BUILDING

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

WHEREAS, the cost of the Midway and Rohoic Elementary School gyms did not exceed the original amount approved; and

WHEREAS, the cost of the Rohoic School gym exceeded the approved loan and the Midway School gym was less than the approved loan; and

WHEREAS, regulations of the Literary Fund Loan do not allow transferring funds from one project to another; and

WHEREAS, the Dinwiddie County School Board requests that the Board of Supervisors make an additional appropriation of \$11,811.89 to complete payment for the Rohoic Elementary School gym;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County School Board is hereby requested to review their existing capital budget to determine the availability of funds to complete payment on the Rohoic Elementary School gym; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if funding is not possible within the existing capital budget that the Dinwiddie County School Board approach the Board of Supervisors for the additional funds.

IN RE: CONSIDERATION OF COUNTY VEHICLE POLICY BY SCHOOL BOARD

Mr. Hargrave stated that a recent misfortune reminded him that he would like to see the School Board consider and possibly adopt the vehicle policy adopted by the Board of Supervisors. This vehicle policy had been sent to the School Board some months ago and it was his understanding that they had considered it but no action was taken. He requested that Dr. Vaughn secure a copy of this vehicle policy and review it with the School Board.

Dr. Vaughn indicated that he had a copy of this policy and he would bring it to the attention of the School Board.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the Superintendent of Schools was asked to make the School Board aware of the County's vehicle policy and the Board's desire to have a policy adopted for all County vehicles, and further that if there was no reaction, a letter be sent requesting that the vehicle policy be placed upon the School Board agenda and a response returned to the Board of Supervisors.

IN RE: POSTPONEMENT--MEMBERSHIP IN SOUTHSIDE BEAUTIFICATION ASSOCIATION

Colonel William O. Antozzi, representing the Southside Beautification Association appeared before the Board to review the Association's activities and request the County's participation as a member. The membership fee would be \$220.00 a year. Colonel Antozzi provided the Board with a copy of the Association By-Laws to be distributed to the members.

The Board advised Colonel Antozzi that they would like to review the by-laws and learn more about the Association and its activities before making a decision. The Chairman instructed the County Administrator to place the item on the February 1, 1978 agenda.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. B.C. Medlock, Assistant Resident Engineer appeared before the Board to answer any questions they might have.

IN RE: APPOINTMENT -- CHAPTER 10 BOARD

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Mr. Kenneth Wright was appointed to the Chapter 10 Board, term expiring December 31, 1980.

IN RE: APPOINTMENT--CPDC PLANNING & DEVELOP. ADVISORY COUNCIL

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", Mr. J.M. Johnson was reappointed to the CPDC Planning and Development Advisory Council, term expiring October 15, 1979.

IN RE: APPOINTMENTS--HIGHWAY SAFETY COMMISSION

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", Miss Barbara Goodman and Mr. Lynn Spain were reappointed to the Highway Safety Commission, terms expiring December 31, 1981.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the Board moved into Executive Session at 3:00 P.M. The Board reconvened into Open Session at 5:00 P.M.

IN RE: APPROVAL OF SPECIAL ENTERTAINMENT PERMIT--GOSPEL SING AT CAMP SCOTT

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

WHEREAS, Mr. and Mrs. William B. Daniel have made application to the Board of Supervisors for a special entertainment permit to hold a gospel sing on their property at Camp Scott, Dinwiddie, Virginia; and

WHEREAS, Mr. and Mrs. Daniel have filed the proper application with the County, supplying all the information required to meet the County's regulations concerning a special entertainment permit;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in accordance with Chapter 11A of the Dinwiddie County Code, Mr. and Mrs. William B. Daniel are hereby granted a special entertainment permit for a gospel sing to be held May 13, 1978 at Camp Scott, Dinwiddie, Virginia according to the regulations as outlined in said permit.

IN RE: PERMANENT COUNTY CAR--MOBILE CARDIAC UNIT FOR RESCUE SQUAD

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

WHEREAS, the Dinwiddie County Rescue Squad was granted the use of a county car by the Mobile Cardiac Unit for a period of 90 days beginning October 5, 1977; and

WHEREAS, this car has proven to be very beneficial to the operation of the unit and the citizens it serves; and

WHEREAS, it is the desire of the Rescue Squad that they be allowed to keep the County car as a permanent mobile cardiac vehicle;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Rescue Squad be authorized to continue to use the County car as a mobile cardiac unit vehicle; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Rescue Squad be authorized to make any repairs that are needed to keep the vehicle in operation;

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Rescue Squad will bear the costs for any repairs done.

IN RE: RENEWAL BINGO & RAFFLE PERMIT--DINWIDDIE MOOSE LODGE #1993

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

WHEREAS, Dinwiddie Moose Lodge #1993 has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit; and

WHEREAS, Dinwiddie Moose Lodge #1993 has filed with the Commissioner of Accounts a record of all receipts and disbursements for 1977;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in accordance with Section 18.1-340 of the Code of Virginia, the Bingo and Raffle Permit for Dinwiddie Moose Lodge #1993 is hereby renewed for the calendar year 1978.

IN RE: ESTABLISHMENT OF TRADITION--GIFT OF GAVEL TO RETIRING CHAIRMAN OF THE BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that beginning January 1, 1978, the gavel will be given to the retiring Chairman of the Board and a new gavel bought for the newly elected Chairman each year.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 5:13 P.M.


A.S. CLAY, CHAIRMAN

ATTEST: 
W.C. KNOTT