

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 30TH DAY OF MAY, 1978 AT 7:00 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
T.J. LEFTWICH ELECTION DISTRICT #2
L.A. HODNETT ELECTION DISTRICT #2
SAM SHANDS DEPUTY SHERIFF
ABSENT: LARRY G. ELDER COMMONWEALTH ATTORNEY

IN RE: ROUTE 672 - ROAD DETOUR AND CONSTRUCTION OF NEW BRIDGE OVER N&W RAILROAD

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

WHEREAS, the Virginia Department of Highways and Transportation representatives, Mr. C.B. Perry and Mr. B.C. Medlock appeared before the Board concerning the construction of a new bridge and approaches over the N&W Railroad on Route 672; and

WHEREAS, the Virginia Department of Highways presented a tentative plan and detour whereby the new bridge could be constructed leaving the old bridge in place to carry traffic until the new bridge is completed; and

WHEREAS, then the road would have to be closed for an approximate period of ninety (90) days to construct the approaches to the new bridge; and

WHEREAS, it is necessary that this proposed plan be given concurrence by the Board prior to the final development of the plans; and

WHEREAS, this plan will provide a savings of County Funds of \$60,000 or more, and also will shorten the road closing period by at least five months or more; and

WHEREAS, in addition, it will prevent a major relocation and undue disturbance to residents involved.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt the plan and proposal as submitted by the Virginia Department of Highways and Transportation for the planning of the road and bridge over the N & W Railroad on Route 672.

IN RE: REPAIRS TO TRASHCAVATOR -- AWARD OF BID

The Director of Sanitation presented the following bids for repairs to be done to the 977 Trashcavator:

1. Virginia Tractor Co., Inc. #1	\$11,221.10
2. Virginia Tractor Co., Inc. #2	7,451.92
3. Virginia Tractor Co., Inc. #3	4,988.76
4. Wilson-Finley #1	6,209.76
5. Wilson-Finley #2	5,613.92

Mr. Loftis stated that #1 bid of Wilson-Finley was comparable to Virginia Tractor Company bid #2; and Wilson Finley bid #2 was comparable to Virginia Tractor bid #3.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich voting "aye", Mr. Bennett, Mr. Clay, voting "nay", the Bid #2 of Virginia Tractor Co., Inc. for repair work to be done to the trashcavator 977 in the amount of \$7,451.92 was accepted.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay, voting "aye", the Board moved into Executive Session at 7:35 P. M. The Board returned to Open Session at 8:45 P. M.

IN RE: DISCUSSION OF SCHOOL BUS GARAGE

The School Board met jointly with the Board of Supervisors to discuss plans for the new school bus garage. Mr. George Soloe, Superintendent of Maintenance and Transportation presented a rough sketch of a proposed building for the Board's review. After a brief discussion, the Board instructed the School Board to contact suppliers of metal buildings for further plans and cost estimates.

IN RE: RENOVATION OF HEALTH BUILDING - APPROVAL OF BID

The County Administrator presented the following bids for renovation of the Health Building:

	Boisseau	Witt	Watkins	Trane
Roof	11,616	8,030	5,100	-
Heating A.C.	22,968	-	6,643 9,600	10,000
Elec.	5,443.68	-	1,185	-
Carpentry	18,760.77	-	17,080	-
<hr/>				
TOTAL	58,788.45	8,030	39,614*	10,000
Plus	-0-	-0-	10% 3,961	-0-
<hr/>				
TOTAL	-0-	-0-	43,575	-0-
Plus Profit			18% 7,843	
<hr/>				
TOTAL	-0-	-0-	51,418	-0-

*Not to Exceed

Because Mr. Winfred Watkins was the low bidder, the Board negotiated with him on the items they desired to replace, install, or renovate.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Winfred Watkins be retained on a cost-plus basis to do the following items:

1. New Roof - base cost of \$5100.00
2. Electrical wiring and installation of new light fixtures - base cost of \$1185.00 (This figure might be somewhat higher due to the fact that the heating and air conditioning systems are not to be installed and some wiring for the light fixtures was included in these figures).
3. Interview Rooms and Dressing Rooms - base cost of \$2180.00
4. Steps installed at back door - No defined cost.
5. Repairs to ceiling and waiting room and other areas - No defined cost.
6. Painting of all inside areas - Ne defined cost.
7. Plumbing to be checked out and made certain it is

- in good working condition - No defined cost.
- 8. Tile floor between hallway and waiting room to be repaired - No defined cost.
- 9. Ramp at front entrance for handicapped. - No defined cost.
- 10. Installation of one window A.C. unit - No defined cost.
- 11. Installation of sink in X-ray room - No defined cost.
- 12. New doors if needed and other minor problems corrected as they are encountered. - No defined cost.

IN RE: DISCUSSION OF PAVING NORTH ENTRANCE ROAD & PARKING LOTS

The County Administrator advised the Board that the contractor had contacted him about the Board's desire to pave the Administration Complex parking lot since the de-acceleration lane for the North entrance road could be done at the same time. This would mean a substantial savings in cost to the County. The County Administrator then presented two bids for paving the parking lot and new de-acceleration lane:

- 1. Shoosmith Brothers (8800 sq. yds. at \$3.90 per square yard) \$34,320.00
- 2. Short Paving (8758 sq. yds. at \$3.65 per square yard) 31,966.70

The Board discussed the alternatives available but no decision was made at this time.

IN RE: SPECIAL MEETING

The Board set the date of Thursday, June 15, 1978 at 7:00 P.M. to meet in Special Session. The following items will most likely be discussed at this meeting:

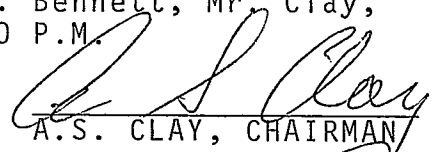
- 1. Reappropriation to Dept. of Social Services
- 2. Decision on carpet & light fixtures for Courtroom
- 3. Approval of emergency Deputy Dog Warden
- 4. Review of comprehensive land use plan
- 5. Approval of '701' grant.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay, voting "aye", the meeting adjourned at 10:30 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN

