

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 19TH DAY OF AUGUST, 1980 AT 8:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the July 16, 1980 meeting were approved as presented.

IN RE: APPOMATTOX RIVER WATER AUTHORITY APPOINTMENT DATE

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted at the July 16, 1980 meeting establishing the term of office for the Appomattox River Water Authority appointment to expire November 30, 1980 be rescinded.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye",

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

General Fund checks-numbering 80-1430 to 80-1480 and 80-1484 to 80-1581 amounting to \$166,825.98; Dog Fund checks-numbering D-80-97 thru D-80-101 amounting to \$791.79; Johnson-grass Control Fund checks-numbering JGC-80-10 thru JGC-80-12 amounting to \$223.19; Library Fund checks-numbering LF-80-7 and LF-80-8 amounting to \$122.00; Water & Sewer Fund check #W&S-80-3 in the amount of \$915.75; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that checks 80-1481; 80-1482; and 80-1483 not be paid.

IN RE: COMMISSIONER OF REVENUE

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

WHEREAS, the Commissioner of Revenue submitted a request for \$1250 for new aerial photographs in his 1980-81 budget; and

WHEREAS, this request was approved by the Board of Supervisors but not approved by the Compensation Board; and

WHEREAS, the need for these new photos has been enhanced by the requirements of the administration of the Land Use Ordinance;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the entire amount of \$1250 be funded by the County for the purchase of new aerial photographs for the Commissioner of Revenue's office.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of July, 1980.

IN RE: AUTHORIZATION TO ADVERTISE CABLE T.V. ORDINANCE

After several discussions by the Board concerning cable-television, the ordinance was placed upon the agenda for consideration for advertisement. Mr. Hargrave stated that he was not opposed to conducting a public hearing to consider the ordinance; but since the Board had not seen a copy of the proposed ordinance, he was opposed to advertising it at this time.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett voting "aye", Mr. Hargrave voting "nay", the County Administrator was authorized to advertise the Cable T.V. ordinance for a public hearing to be held September 17, 1980.

IN RE: AUTHORIZATION TO ADVERTISE NUCLEAR WASTE ORDINANCE

Because of the magnitude of a nuclear waste ordinance and the need by the County Attorney to collect additional information, Mr. Weber felt advertisement of the Nuclear Waste Ordinance should be postponed at this time. Mr. Hargrave again stated he was opposed to advertisement without seeing a copy of the proposed ordinance.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", Mr. Weber, Mr. Hargrave voting "nay", the County Administrator was authorized to advertise the nuclear waste ordinance for a public hearing to be held September 17, 1980.

IN RE: AUTHORIZATION TO ADVERTISE APPOINTMENT ORDINANCE

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise the appointment ordinance for a public hearing to be held September 17, 1980.

IN RE: APPROVAL OF SALARY INCREASE--SHERIFF'S DEPARTMENT

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

WHEREAS, Sheriff Chas. L. Mitchell received approval from the Compensation Board to increase the salaries of Wanda H. Maitland from \$7700 to \$7840 and J.R. Hodges from \$11,230 to \$11,740 in his 1980-81 budget; and

WHEREAS, the Sheriff has requested approval of these increases from the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the following increases within the Sheriff's 1980-81 budget:

Wanda H. Maitland from \$7,700 to \$7,840
J.R. Hodges from \$11,230 to \$11,740

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of July, 1980.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of July, 1980.

IN RE: FOWL CLAIM--J.C. OLGERS

Upon motion of Mr. Weber, seconded by Mr. Robertson,

Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J.C. Olgers be awarded \$51 for 51 chickens.

IN RE: DISCUSSION OF HEALTH PERMIT FEES

The Director of Planning appeared before the Board to review with them information he was instructed to obtain concerning fees for the issuance of health permits. Mr. Scheid recommended that a fee be charged because: 1. The cost would be borne by the person receiving the service 2. It might reduce some of the unnecessary calls for site inspections. Mr. Robertson stated he was not prepared to make a decision but would like to see an ordinance drafted for consideration at the next meeting. Mr. Clay stated that he hated to see the County put another cost on the property owner. Mr. Weber and Mr. Bennett stated that they favored a fee.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", Mr. Clay voting "nay", the County Attorney was instructed to prepare an ordinance for advertisement for a public hearing at the September 17, 1980 meeting, imposing a \$25.00 fee on the issuance of health permits in the County.

IN RE: SPECIAL ENTERTAINMENT PERMIT--RULES & REGULATIONS

The Director of Planning presented sample guidelines used by Prince George County for the issuance of special entertainment permits as requested by the Board at its last meeting. He stated that his primary concern was a police plan which was the responsibility of the Sheriff to see that it is enforced.

Mr. Robertson stated that he felt the applicant should be guided in providing the information needed. He further stated that a letter authorizing the Board to inspect and close down, if necessary, a function should be attached to the permit along with certification from the Sheriff.

Mr. Hargrave stated that he would like to see an objective list of general requirements that could be checked off when application is made for a permit.

After a brief discussion, the Director of Planning was instructed to develop a set of guidelines to be used for Special Entertainment Permits to be presented to the Board for their consideration.

IN RE: SLH APPLICATIONS--MEDICAL COLLEGE OF VIRGINIA--PETERSBURG GENERAL HOSPITAL--GREENSVILLE MEMORIAL HOSPITAL

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign contracts for State and Local Hospitalization with the Medical College of Virginia at the rate of \$193.71 per day; Petersburg General Hospital at the rate of \$144.21 per day; and Greensville Memorial Hospital at the rate of \$121.16 per day.

IN RE: APPROVAL OF ITEMS SOLD AT AUCTION

Dr. R.L. Vaughn presented a list of items sold by the School Board at an auction on August 9, 1980.

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following items which were sold at auction

on August 9, 1980 by the Dinwiddie County School Board be approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to sign the titles to these items over to their respective owners:

1.	1973 Plymouth (School)	PK41M3F230091	Johnny Russell	\$25.00
2.	1971 Plymouth (School)	PK41L1F184474	Alan Mitchell	30.00
3.	1975 Plymouth (BOS)	PK41M4D230611	Johnny Russell	45.00
4.	1973 Plymouth (School)	PK41M3F230094	Johnny Russell	25.00
5.	1975 Plymouth (BOS)	PK41M5D192138	Fred Palmer	75.00
6.	1959 Ford-F600 (BOS)	F60D9N24455	J.T. Russell	125.00
7.	1973 Plymouth (School)	PK41M3F230092	Johnny Russell	75.00
8.	1975 Plymouth (BOS)	PK41M5D192142	Johnny Russell	25.00
9.	1949 Ford-F-6 (BOS)	98RT155458	J.T. Russell	50.00
10.	1956 Ford F-700 (BOS)	F70R6H75319	J.T. Russell	500.00
11.	1966 Ford School Bus #36	B75EU880202	J.T. Russell	50.00
12.	1966 Ford School Bus #30	B75EU880197	J.T. Russell	120.00
13.	1966 Ford School Bus #33	B75EU880203	J.T. Russell	110.00
14.	1965 Int. School Bus #26	1803FD104577F	Chris Goad	110.00
15.	1967 Ford School Bus #43	B75EUB02195	J.T. Russell	75.00
16.	1966 Ford School Bus #39	B75EU880205	Alan Mitchell	75.00
17.	1966 Ford School Bus #35	B75EU880198	Frank Freudig	200.00
18.	1966 Ford School Bus #37	B75EU880204	J.T. Russell	90.00
19.	1965 Int. School Bus #29	1803FD104598F	J.T. Russell	125.00
20.	Bleacher Stands - 1st set		Norman Wyatt	55.00
21.	Bleacher Stands - 2nd set		Chris Jones	50.00
22.	Bleacher Stands - 3rd set		A.W. Chappell	60.00
23.	Lawn Mower		J.T. Russell	20.00
24.	Speaker		Johnny Russell	1.00
25.	Record Player		Johnny Russell	1.00
26.	Projector		Russell Williams	5.00
27.	Projector		Johnny Russell	1.00
28.	Projector		Johnny Russell	1.00
29.	Projector		Johnny Russell	1.00
30.	Calculator		F.E. Jones	15.00
31.	Calculator		F.E. Jones	10.00
32.	Void			
33.	Microscope		J.T. Russell	16.00
34.	Microscope		T.F. Green	27.00
35.	Microscope		Johnny Russell	1.00
36.	Filmstrip Projector		Johnny Russell	1.00
37.	Projector		Frank Freudig	4.00
38.	Filmstrip Projector		Johnny Russell	1.00
39.	T.V.		Russell Williams	5.00
40.	Tape Player		Johnny Russell	1.00
41.	Microscope		Alan Mitchell	5.00
42.	Hot Water Heater		Oscar Epps	25.00
43.	Sewing Machine		George Rapp	25.00
				<u>\$2261.00</u> TOTAL

IN RE: SCHOOL BUS GARAGE--AWARD OF BID

The Superintendent of Schools appeared before the Board to present the following bids received for the Vehicle Maintenance Facility:

1.	R.J. Beasley Construction Corp.	\$428,052
2.	Howard Davis Construction Co., Inc.	459,000
3.	Heindl-Evans, Inc.	410,000
4.	Kenbridge Building Systems, Inc.	412,769
5.	Ladco, Inc.	406,850
6.	Payne Construction Company	No Bid
7.	W.M. Saunders Construction Co.	415,000
8.	Walthall Construction Corp.	418,456

He stated that the School Board's recommendation was to accept the low bid of Ladco, Inc. including the brick front for \$406,850. Dr. Vaughn advised the Board that \$354,000 had been allowed in the bond issue and he felt enough funds were left over from other projects to cover the balance.

Mr. Bennett asked how much money was already committed to the architect and the project to date. Dr. Vaughn stated that

\$33,500 was committed which included architect fees, soil borings, survey work and the well.

Mr. Wm. Moseley of Moseley-Hening Associates, Inc. was present to answer any questions that the Board might have. He stated the original estimate was \$354,000; however, that did not include the equipment which was needed inside. A brief discussion was held concerning the design-build route.

Mr. Weber asked if the project should be rebid. Mr. Moseley suggested that the low bid be accepted and then negotiate with the contractor to see how the costs could be reduced. He further stated that it was unusual to negotiate with all the low bidders. He would suggest rather that the Board change the specifications and completely rebid the project.

Mr. Robertson moved that the base bid of Ladco, Inc. for \$401,850, not including the brick front, be accepted. There was no second.

A further discussion was held as to what reductions could be made on the cost of the building. Mr. Moseley felt that \$15,000 to \$25,000 could be eliminated and still not hurt the operation of the garage.

Mr. Robertson withdrew his previous motion and moved that the School Board be authorized to accept the base bid of Ladco, Inc. for \$401,850, not including the brick front, and further that the School Board work to reduce the cost as much as possible aesthetically without hurting the functional aspects of the garage. Mr. Weber seconded the motion asking that it be amended by rebidding the project. Since this could not be done, Mr. Weber withdrew his second. Mr. Robertson, Mr. Weber, Mr. Hargrave voted "aye". Mr. Clay and Mr. Bennett voted "nay".

IN RE: 1980 ROADVIEWER'S REPORT

The following roadviewer's report was presented, made on July 22, 1980:

Petition for Winfield Road and Others

The following road was viewed by the Board of Viewers on July 22, 1980. This road begins at the intersection of Route 670 and 613, running in an easterly direction approximately 0.22 miles, thus in a northerly direction approximately 0.08 miles then in a westerly direction approximately 0.22 miles back to intersection of Route 670, 0.08 miles north of intersection Route 670 and Route 613.

This addition serves seven (7) houses and there is an existing 10 foot soil roadway over most of the area. It is suggested that the road be located on the south side of the powerline except at the intersection of Route 613 and Route 670. It is to be to the right passing under the first electric power span then connecting at the Route 613 and Route 670 intersection.

The Board of Viewers unanimously recommends this rural addition with the provision that a 50 foot surveyed right of way be acquired and that it be constructed when funds are available. Estimate construction costs \$26,000.00.

Petition for Oak Hill Subdivision (Hazel Avenue and Bell Avenue

The Board of Supervisors requested that the Board of Viewers review the petition which was viewed May 7, 1968, involving the above two (2) streets, Hazel Avenue beginning at a point on Route 603 and running in a southerly direction to the property line of the N&W approximate length of 0.26 miles. Bell Avenue begins at a point on Route 672 0.31 miles south of Route 603 runway and is in a southerly and westerly direction to Hazel Avenue, approximate

length of 0.16 miles.

The Board of Viewers recommends that these two (2) streets be taken into the Secondary System as a rural addition under the Highway Commission Rural Addition Policy dated March 19, 1964. Since this subdivision was put to record in 1957, this would require that owners pay 50% of construction cost. The Board of Viewers also recommends that the property owners involved or county must re-establish the 50 foot right of way according to the plat recorded in the Dinwiddie County Court. Estimated maintainable costs \$2,000, construction costs \$30,000. This road serves twenty (20) houses.

Petition for Berrifield Subdivision - Oak Street, Pine Street, & Elm Street

The Board of Viewers viewed the above streets in the Berrifield Subdivision. Oak Street begins at a point on Route 751 running in a southerly direction, thence in a south westerly direction to dead end, length 0.16 miles. Pine Street begins at a point on Oak Street 0.09 miles south of Route 751 running east to Elm Street, length 0.13 miles. Elm Street begins on Route 751 running in a southerly direction to Pine Street, length 0.10 miles.

These streets are in travelable condition. Some utilities are in the street and a quit claim deed must be executed and a permit issued to the utility company. This subdivision was put to record in 1955.

These streets can be included in the Secondary System as a rural addition under the State Highway Commission Policy of March 19, 1964, whereas the property owners guarantee 1/2 of the cost of construction. Estimated total \$30,000 construction cost.

The Board of Viewers recommends the above streets with above provisions.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", the 1980 Roadviewer's report was approved as presented.

IN RE: SPECIAL ENTERTAINMENT PERMIT--D.C. GIANTS BALL PARK

Mr. Earnest Johnson appeared before the Board to request approval of a Special Entertainment Permit to hold an "All Night Disco" on August 30, 1980 at the D.C. Giants ball park on Route 613. The proceeds would be used by the D.C. Giants ball team. Mr. Johnson stated that the fliers that had been distributed were misleading in the number expected. He predicted not more than 200 would attend.

Mr. Robertson stated that he had visited the site and had some reservations about the safety of the ball park itself, i.e. bleachers, liability insurance. He also questioned if there were adequate parking and sanitary facilities. Mr. Johnson stated the ball park was covered by liability insurance and the parking and sanitary facilities were adequate for this function.

Mr. Robertson stated that he was also concerned about the noise factor because he had received complaints on previous occasions. Mr. Johnson said he would be in charge of the function and would personally see that the noise was controlled.

Mr. Robertson further stated that he felt 5:00 A.M. was too late and 12:00 midnight or 12:30 would be a reasonable time to stop. He asked if adequate police protection and fire and rescue would be provided. Mr. Johnson said he had a verbal agreement with three deputies and he was sure he could get adequate fire and rescue coverage.

Mr. Hargrave said he was mainly concerned about the noise

factor and had received a call from a resident in the area.

Mr. Aubrey Pennington, Mr. W.E. Bishop and Mr. Harris, landowners who live near the ball park, were present to speak in opposition to the approval of a permit for the function. They said they had been bothered on at least two previous occasions by loud music which kept them from sleeping.

Mr. Johnson stated that these other events had not been sponsored by the ball club, and he would personally see that the noise and music was controlled or shut down the event.

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", Mr. Earnest Johnson was granted a Special Entertainment Permit to hold an "All Night Disco" at the D.C. Giant's Ball Park on August 30, 1980 subject to the following conditions being met:

1. A letter be submitted, signed by the Sheriff naming three off-duty deputies who will provide police coverage for the event, also bearing the signatures of the three named deputies.
2. A letter signed by Mr. Johnson giving written permission for the Board, its lawful agents or duly constituted law enforcement officers to go upon the property at any time and make an inspection for the purpose of determining compliance with the ordinance and authority to shut down the event if determined necessary.
3. The function will stop at 12:00 midnight.

IN RE: RECESS

The Chairman declared a short recess at 11:30 P.M. The meeting reconvened at 11:35 P.M.

IN RE: APPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", Mrs. Cornelia B. Roberts was appointed to the Appomattox Regional Library Board, term expiring June 30, 1984.

IN RE: FENCING BIDS FOR DUMPSTER SITES

The Chairman stated that as only two bids have been received on the fencing at the dumpster sites, there was not a sufficient number to act upon.

IN RE: NIGHT LIGHT--DUMPSTER SITE ON ROUTE 460

Mr. Weber moved that, if allowed by the FAA, a night light be installed at the dumpster site on Route 460. There was no second. Mr. Weber and Mr. Hargrave voted "aye", Mr. Robertson and Mr. Clay voted "nay". Mr. Bennett abstained. The motion was defeated.

IN RE: DISTRICT 19 MENTAL HEALTH & MENTAL RETARDATION SERVICES BUDGET ALLOCATION

The County Administrator advised the Board that \$19,950 had been budgeted for Mental Health and Mental Retardation Services for the 1980-81 budget year and they were now requesting one-half of their appropriation. Mr. Robertson stated that he had been very concerned about the elimination of the Southside Sheltered Workshop which would leave seven citizens of Dinwiddie County without the benefit of that program. He advised the Board that the appropriation for the Workshop had been \$2800 and he would like to see a like amount appropriated this year out of the \$19,950 for mental health and mental retardation services.

After a brief discussion, the County Administrator was instructed to ask the Director and the Dinwiddie members of the

District 19 MH&MR Services Board to appear at the September 17, 1980 meeting to discuss their budget.

Mr. Weber moved that one-half of the budget appropriation of \$19,950 for Mental Health and Mental Retardation Services be forwarded as requested with the designation of \$1400 for the Southside Sheltered Workshop. There was no second. Mr. Weber voted "aye". Mr. Clay, Mr. Bennett, Mr. Hargrave voted "nay". Mr. Robertson abstained.

IN RE: LANDFILL & TRASH COLLECTION PROPOSALS

A decision on alternatives to upgrading the trash collection equipment was postponed until more accurate cost figures can be obtained.

IN RE: AUTHORIZATION TO BID CLEANING CONTRACT

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

WHEREAS, the County presently has had a contract with Morton G. Thalheimer's, Inc. for cleaning services for the county buildings for the past three years; and

WHEREAS, it is felt that the County should determine it is receiving the best service at a competitive price;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to seek bids on the cleaning service for the county buildings.

IN RE: CONTROL OF BUYING & SELLING GOLD AND SILVER IN THE COUNTY

Mr. Hargrave stated that he would like to have an ordinance drafted to control businesses buying and selling gold and silver in the County. Mr. Elder stated the Local Attorney's Association was seeking a change in the State law concerning some type of controls. He stated he would check into whether local controls were allowed and if so, draft an ordinance to that effect for the Board's consideration at their next meeting.

IN RE: RENEWAL OF SOIL SURVEY AGREEMENT

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Cooperative Agreement #58-33A7-0-1 for soil surveys in Dinwiddie County, Virginia be renewed for the period October 1, 1980-September 30, 1981.

IN RE: DROUGHT RELIEF FOR DINWIDDIE COUNTY'S FARMERS

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

WHEREAS, the drought conditions in Dinwiddie County have severely affected the farmers; and

WHEREAS, total losses from drought conditions in Dinwiddie County are approaching the \$2,400,000 level; and

WHEREAS, it is incumbent upon the Board of Supervisors

to request the Governor to declare the County a drought disaster area.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Dinwiddie be designated a drought disaster area.

IN RE: VIRGINIA PUBLIC SCHOOL AUTHORITY AGREEMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the Chairman was authorized to sign the following Virginia Public School Authority Agreement for the sale of \$1,300,000 school bonds:

Proposed sale date: September 18, 1980 Name of Locality: County of Dinwiddie

Amount: \$20,025,000

Number of Participating Localities: 12 Participation: \$1,300,000

1. If the Virginia Public School Authority agrees to accept the lowest bid offered when the bids are opened, the locality will sell its bonds to the Authority at rates of interest which will produce a differential of not more than 1/10 of 1% over the net interest cost to the Authority.
2. Bonds will be dated June 15, 1980. The first maturity will be December 15, 1981. Maturities will be annually thereafter in approximate equal annual installments.
3. The Authority intends to receive the bonds in registered form in the amount of each maturity. You will agree to substitute coupon bonds if requested later.
4. Virginia Public School Authority's commitment to purchase bonds will be subject to satisfactory legal opinion.
5. Resolutions should be prepared by the locality's approving bond attorney. The Virginia Public School Authority should be notified promptly when the resolutions are approved.
6. Enter here telephone number (804) 469-3717 to reach your Board of Supervisors in session on September 18, 1980 at 12:15 P.M., for the purpose of formally acting upon interest rates fixed by the Virginia Public School Authority.
7. If the Authority deems it to be in the best interest of the Authority and the participating locality to change the September 18, 1980 sale date, this agreement will remain in effect for sixty days from September 18, 1980.

VIRGINIA PUBLIC SCHOOL AUTHORITY

By: _____
Chairman

Date: August 14, 1980

COUNTY OF DINWIDDIE

By: *Mr. Hargrave*

Title: Chairman, Bd. of Supr.

Date: August 19, 1980

IN RE: DISCUSSION OF VANDALISM--BRICKWOOD GOLF COURSE

Mr. Weber stated that he had been contacted by Mr. Ted Baxter concerning the vandalism occurring at the Brickwood Golf

Course. He would like permission to place a trailer on the property to allow someone to live there for security reasons. Due to the zoning, mobile homes are not allowed.

Mr. Scheid stated his alternatives were to reconstruct one of the present buildings or ask that the zoning ordinance be amended to allow mobile homes.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the meeting was adjourned until 5:30 P.M., September 2, 1980.

SEPTEMBER 2, 1980 - CONTINUATION OF AUGUST 19, 1980 MEETING

PRESENT: ALL MEMBERS

IN RE: RETENTION OF BOND COUNSEL

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

WHEREAS, the Board of Supervisors of Dinwiddie County desires to retain the firm of Hunton & Williams, Richmond, Virginia, as its bond counsel in connection with the issuance and sale of approximately \$1,300,000 School Bonds to the Virginia Public School Authority; and

WHEREAS, the Board of Supervisors has received a disclosure by Hunton & Williams, pursuant to Virginia Code Sections 2.1-349(a)(2) and (b)(5), being part of the Virginia Conflict of Interests Act, of certain members and associates of such firm, and spouses of members or associates, who serve governmental agencies other than the County;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. Hunton & Williams, Richmond, Virginia, shall be retained as bond counsel in connection with the issuance and sale of approximately \$1,300,000 School Bonds to the Virginia Public School Authority.
2. The agreement to retain Hunton & Williams as bond counsel is a contract for legal services which, in the judgment of the Board of Supervisors, in the public interest should not be acquired through competitive bidding.
3. This resolution shall be filed as a matter of public record with the minutes of this meeting.

IN RE: \$1,300,000 VIRGINIA PUBLIC SCHOOL AUTHORITY BOND RESOLUTION

At a meeting of the Board of Supervisors of Dinwiddie County, Virginia, held on the 2nd day of September, 1980, which was adjourned from a regular meeting held on the 19th day of August, 1980,

PRESENT:

M.I. Hargrave, Jr., Chairman	Election District #3
A.S. Clay, Vice-Chairman	Election District #4
G.S. Bennett, Jr.	Election District #1
G.E. Robertson, Jr.	Election District #2
Steve Weber	Election District #2

ABSENT:

the following resolution was adopted by a majority of all members of the Board of Supervisors by a roll call vote, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>Member</u>	<u>Vote</u>
M.I. Hargrave, Jr.	Aye
A.S. Clay	Aye
G.S. Bennett, Jr.	Aye
G.E. Robertson, Jr.	Aye
Steve Weber	Aye

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$1,300,000 SCHOOL BONDS, SERIES OF 1980, OF DINWIDDIE
COUNTY, VIRGINIA, AND PROVIDING FOR THE FORM, DETAILS
AND PAYMENT THEREOF

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. It is hereby determined to be necessary and expedient for Dinwiddie County to finance capital projects for public schools by contracting a debt in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000), issuing its school bonds therefor and selling the same to the Virginia Public School Authority, a state agency prescribed by the General Assembly pursuant to Article VII, Section 10(b) of the Constitution of Virginia.

2. It is hereby determined to be in the best interest of Dinwiddie County to accept the offer of the Virginia Public School Authority to purchase the bonds at a rate of interest which will produce a differential of not more than 1/10 of 1% over the net interest cost to the Authority on the bonds which it will sell to provide the necessary funds to purchase the County's bonds, provided that the offer of the Virginia Public School Authority shall not be finally accepted and the bonds shall not be awarded until the Board of Supervisors shall have approved the rate of interest, as finally determined, which the bonds are to bear.

3. The bonds shall be dated June 15, 1980, shall be designated "School Bonds, Series of 1980," shall mature in numerical order in installments of \$65,000 on December 15 in each of the years 1981 to 2000, inclusive, without option of prior redemption and shall bear interest payable semiannually on June 15 and December 15 at such rate as may be determined prior to their sale.

4. At the request of the Virginia Public School Authority the bonds shall be issued initially as fully registered bonds without coupons, with one bond being issued for each maturity, numbered R-1 to R-20, inclusive. Principal and interest on the bonds shall be payable in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia. The bonds shall be signed by the Chairman of the Board of Supervisors, shall be countersigned by its Clerk and its seal shall be affixed thereto.

5. The fully registered bonds shall be in substantially the following form:

(FORM OF REGISTERED BOND)

No. R- \$65,000

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

DINWIDDIE COUNTY

School Bond, Series of 1980

Dinwiddie County, Virginia, for value received, hereby

acknowledges itself indebted and promises to pay to the order of

VIRGINIA PUBLIC SCHOOL AUTHORITY

upon presentation and surrender hereof the principal sum of SIXTY-FIVE THOUSAND DOLLARS (\$65,000) on December 15, 19__, and to pay to the Virginia Public School Authority interest from the date hereof to maturity at the rate of ___ per cent (___%) per year, payable semiannually on June 15 and December 15. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia.

This bond is one of an issue of \$1,300,000 School Bonds, Series of 1980, of like date and tenor, except as to number and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including Article VII, Section 10(b) of the Constitution of Virginia and the Public Finance Act, as amended, to provide funds for financing capital projects for public schools.

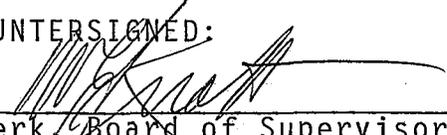
This bond may be exchanged without cost at the principal office of Bank of Virginia Trust Company, Richmond, Virginia, for an equal aggregate principal amount of coupon bonds without privilege of registration, of the denomination of \$5,000 each, of the same maturity, bearing interest at the same rate and having attached thereto coupons representing all unpaid interest due or to become due thereon.

The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on this bond.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of Dinwiddie County; is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia, has caused this bond to be signed by its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto, and this bond to be dated June 15, 1980.

COUNTERSIGNED:



Clerk, Board of Supervisors
of Dinwiddie County,
Virginia

(SEAL)



Chairman, Board of Supervisors
of Dinwiddie County,
Virginia

6. Fully registered bonds without coupons may be exchanged at the expense of the County at the principal office of Bank of Virginia Trust Company, Richmond, Virginia, for an equal aggregate principal amount of coupon bonds without privilege of registration, of the denomination of \$5,000 each, appropriately numbered, of the same maturities, bearing interest at the same rate and having attached thereto coupons representing all unpaid interest due or to become due thereon. Upon request of the Virginia Public School Authority, the County shall execute and deliver as soon as practicable coupon bonds in exchange for fully registered bonds. All fully registered bonds surrendered in any such exchange shall be cancelled.

7. Principal and interest on the coupon bonds shall be payable in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia. The bonds shall be signed by the manual or facsimile

signature of the Chairman of the Board of Supervisors, shall be countersigned by its Clerk and its seal shall be affixed thereto or a facsimile thereof printed thereon. The coupons attached to the bonds shall be authenticated by the facsimile signatures of the Chairman and Clerk.

8. The coupon bonds and the coupons attached thereto shall be in substantially the following form:

(FORM OF COUPON BOND)

No. \$5,000

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

Dinwiddie County

School Bond, Series of 1980

Dinwiddie County, Virginia, for value received, hereby acknowledges itself indebted and promises to pay to bearer upon presentation and surrender hereof the principal sum of

FIVE THOUSAND DOLLARS (\$5,000)

on December 15, 19 , and to pay interest thereon from the date hereof to maturity at the rate of _____ per cent (____%) per year, payable semiannually on June 15 and December 15 upon presentation and surrender of the attached coupons as they become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia.

This bond is one of an issue of \$1,300,000 School Bonds, Series of 1980, of like date and tenor, except as to number and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including Article VII, Section 10(b) of the Constitution of Virginia and the Public Finance Act, as amended, to provide funds for financing capital projects for public schools.

The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on this bond.

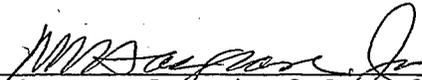
All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of Dinwiddie County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia, has caused this bond to be signed by the manual or facsimile signature of its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto or a facsimile thereof printed hereon, the attached interest coupons to be authenticated by the facsimile signatures of its Chairman and Clerk, and this bond to be dated June 15, 1980.

COUNTERSIGNED:


Clerk, Board of Supervisors
of Dinwiddie County,
Virginia

(SEAL)


Chairman, Board of Supervisors
of Dinwiddie County,
Virginia

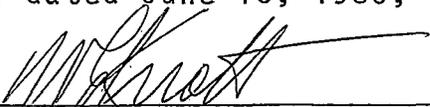
(FORM OF COUPON)

No.

\$ _____

June 15

On December 15, 19____, ___Dinwiddie County, Virginia, will pay to bearer the sum of _____ Dollars (\$_____) in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia, being the semiannual interest then due on its School Bond, Series of 1980, dated June 15, 1980, and numbered_____.



Clerk, Board of Supervisors
of Dinwiddie County,
Virginia



Chairman, Board of Supervisors
of Dinwiddie County,
Virginia

9. The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on the bonds. There shall be levied and collected annually on all taxable property in the County an ad valorem tax over and above all other taxes authorized or limited by law sufficient to pay such principal and interest as the same respectively become due and payable.

10. After the bonds have been awarded, the Chairman and the Clerk of the Board of Supervisors are hereby authorized and directed to take all proper steps to have the bonds prepared and executed in accordance with their terms and to deliver the bonds to the Treasurer of Virginia on behalf of the Virginia Public School Authority upon payment therefor.

11. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be delivered forthwith to the Clerk of the County School Board of Dinwiddie County. The bonds hereby authorized shall not be issued until the County School Board shall have adopted an appropriate resolution consenting to the issuance of the bonds.

12. Such officers of Dinwiddie County as may be requested are hereby authorized and directed to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the bonds issued pursuant hereto in order to show that such expected use and investment will not violate the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such certificate shall be in such form as may be requested by bond counsel for the County.

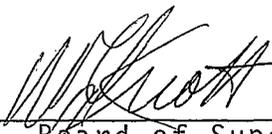
13. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be filed forthwith with the Circuit Court of Dinwiddie County and within ten days thereafter to cause to be published once in a newspaper having general circulation in the County a notice setting forth (1) in brief and general terms the purpose for which the bonds are to be issued and (2) the amount of such bonds.

14. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

15. This resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held the 2nd day of September, 1980, which was adjourned from a regular meeting held on the 19th day of August, 1980, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the Board of Supervisors,
this ninth day of September, 1980.

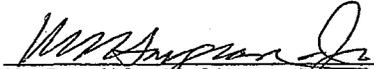


Clerk, Board of Supervisors of
Dinwiddie County, Virginia

(SEAL)

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 5:45 P.M.



M.I. HARGRAVE, JR., CHAIRMAN

ATTEST: 

W.C. KNOTT

