

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 20TH DAY OF NOVEMBER 1974 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
G. S. BENNETT, JR., VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
L. A. HODNETT ELECTION DISTRICT #2
A. S. CLAY ELECTION DISTRICT #4

J. F. ANDREWS COMMONWEALTH'S ATTORNEY
B. M. HEATH DEPUTY SHERIFF

The County Administrator presided.

IN RE: LENGTH OF TERM OF OFFICE FOR CHAIRMAN & VICE CHAIRMAN

Usually, the Board reorganizes and a Chairman and Vice Chairman are elected in January, but since a special election was held in November, and the Board is required to reorganize at this meeting, a brief discussion was held regarding the length of the term of office to be served by the Chairman and Vice Chairman.

Upon motion of Mr. Rundle, seconded by Mr. Hargrave, Mr. Rundle, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the chairman and Vice Chairman elected at this meeting would serve until the Board reorganizes in January 1976, unless required to do so prior to that time.

IN RE: ELECTION OF CHAIRMAN

Mr. Loid Hodnett nominated Mr. M. I. Hargrave, Jr.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hodnett voting "aye", Mr. Hargrave abstained, the nominations were closed.

Mr. Milton I. Hargrave, Jr., was elected Chairman of the Board of Supervisors.

IN RE: ELECTION OF VICE CHAIRMAN

Mr. Hargrave nominated Mr. Richard H. Rundle.

Mr. Clay nominated Mr. George S. Bennett, Jr.

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Rundle voting "aye", the nominations were closed.

Mr. Hargrave voted for Mr. Rundle for Vice Chairman. Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett voted for Mr. Bennett for Vice Chairman.

Mr. George S. Bennett, Jr., was elected Vice-Chairman of the Board of Supervisors.

Mr. Hargrave assumed the chair.

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, all members voting "aye", the minutes of the November 6th meeting were approved as presented.

IN RE: CLAIMS

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

be it ordered by the Board that the accounts against the following funds for the month of October 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1572 through 74-1657 amounting to \$22,710.25; LEAA Account- Checks numbering LEAA-74-4 through LEAA 74-6, amounting to \$2,182.12.

IN RE: PAINTING OF JAIL

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

WHEREAS, Sheriff C. L. Mitchell presented to the Board a letter requesting that the interior of the jail be painted, and

WHEREAS, Deputy Sheriff B. M. Heath, representing Sheriff C. L. Mitchell before the Board, stated that a number of the walls, particularly in the cell area, were completely void of paint, and

WHEREAS, the State Department of Corrections has requested that the jail be painted.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, that the County Administrator is instructed to obtain bids for the painting of the interior and exterior of the jail and,

BE IT FURTHER RESOLVED, that the Board of Supervisors will visit the jail prior to the December 4th Board of Supervisors meeting.

IN RE: PURCHASE OF LANDFILL EQUIPMENT

Mr. Hodnett moved that the following resolution be adopted: There was no second: The vote was as follows: Mr. Hodnett, Mr. Rundle, Mr. Hargrave, Mr. Clay, Mr. Bennett "aye".

WHEREAS, Mr. John M. Loftis, Director Sanitation of Dinwiddie County, requested permission to purchase for his landfill operation a compressor, spray gun, and welder and

WHEREAS, he presented to the Board the following bids on a compressor and paint gun:

1. W. W. Granger \$331.83
2. Sears \$452.99
3. Powers Auto Parts \$514.14

WHEREAS, John M. Loftis recommended that the compressor, \$232.42, be purchased from Granger and the paint gun, \$154.45, from Powers Auto Parts, a total of \$386.87, and

WHEREAS, Mr. Loftis presented to the Board the following bids on a welder:

1. Arcet Equipment Company \$1,406.62
2. Dominion Oxygen 975.35

WHEREAS, Mr. Loftis recommended that the welder be purchased from Dominion Oxygen.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors, that Mr. John M. Loftis, Director of Sanitation, is authorized to purchase the air compressor from Granger at a cost of \$232.43, the paint gun from Powers Auto Parts at a cost of \$154.45, and the welder from Dominion Oxygen at a cost of \$975.35.

IN RE: STREET LIGHTS - SUTHERLAND MANOR & MAITLAND VILLAGE EXTENDED

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

WHEREAS, the citizens of Maitland Village Extended have requested 3 street lights, and

WHEREAS, the County Administrator and Mr. Rundle have visited this subdivision and determined that these lights are needed, and,

WHEREAS, the citizens of Sutherland Manor have requested 2 street lights, and

WHEREAS, the County Administrator and Mr. Bennett have visited this subdivision and determined that these lights are needed.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the County Administrator is instructed to install 3 street lights in Maitland Village Extended Subdivision and 2 street lights in Sutherland Manor Subdivision.

IN RE: MINI BUSES FOR DISADVANTAGE STUDENTS

Mr. T. W. Newsom, Superintendent of Schools requested the Board of Supervisors to appropriate the necessary funds to purchase mini buses for the transportation of disadvantage students from various locations in Dinwiddie County to the Regional School for disadvantage children in Petersburg. After a brief discussion, Mr. Newsom was instructed to find out if there was state aid available for the purchase and/or the operation of these buses and to secure bids on the various types of vehicles that could be used for mini buses.

IN RE: WATER & SEWER ORDINANCE

Mr. Robert Ritchie, Director Water Authority, appeared before the Board to discuss the water and sewer ordinance that was mailed to the Board of Supervisors last week. Mr. Ritchie asked were they prepared to advertise for a public hearing on this ordinance, or would they like to sit down with the Water Authority and go over it in detail. The Board, after a brief discussion, instructed the County Administrator and Mr. Ritchie, to set up a date so the Board and the Water Authority could meet and discuss this ordinance.

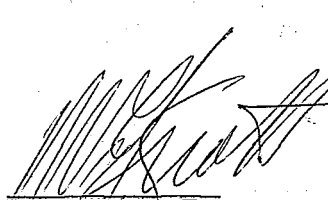
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Rundle, Mr. Hargrave voting "aye", the Board moved into executive session at 9:00 P.M.

IN RE: ADJOURNMENT

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

ATTEST:


W. C. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN

