

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 21ST DAY OF JUNE, 1989, AT 7:30 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	HARRISON A. MOODY, VICE-CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2
	JAMES E. CORNWELL, JR.	COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the minutes of the May 17, 1989 Regular Meeting and the June 7, 1989 Special Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following claims be approved and funds appropriated for same, using checks numbering 4481 to 4740: General Fund - \$148,135.61; E-911 - \$370.48; Self-Insurance - \$750.80; Capital Projects - \$32,181.75; Law Library - \$124.32; for a total of \$181,562.96.

IN RE: CITIZEN COMMENTS

Mr. Richard W. Farrington appeared before the board to question filling the position of County Attorney when the County already had a Commonwealth's Attorney. He also asked the reason for a new County Administrator when the Interim County Administrator was doing a good job. He stated if she was promoted, everyone below her could receive a step up, leaving the lowest position open to be filled by a local high school graduate.

Ms. Quesenberry advised the position of County Attorney was created due to the needs of the Administrative Offices, School Board, Social Services, Sheriff's Office, Water Authority, Airport Authority and other Departments. These Departments/Authorities were hiring outside Attorney's and it was a cost savings to the County to hire its own Attorney. Since Mr. Cornwell had been hired, the County has saved money.

Regarding the the County Administrator's position, she thanked Mr. Farrington for his comments but advised she did not apply for the position and was looking forward to working with the qualified person chosen.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following amendments were approved to the Agenda:

- 6a. Resolutions
- 11a. Chestnut Gardens Street Lights
19. Executive Session
  2. Investment of Funds Involving Negotiations
22. Adjournment until June 29, 1989, 7:30 p.m.

IN RE: RESOLUTION -- R. JOSEPH EMERSON, JR.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

EXTRACT



WHEREAS, R. Joseph Emerson, Jr. has served the County of Dinwiddie with integrity and dedication as Director of Planning, Community & Economic Development from June 1, 1987 to July 16, 1989; and

WHEREAS, the Board of Supervisors on the 21st day of June 1989, is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby commends R. Joseph Emerson, Jr. for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that this resolution be delivered to R. Joseph Emerson, Jr. and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION -- JAMES E. CORNWELL, JR.

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, James E. Cornwell, Jr. has served the County of Dinwiddie with integrity and dedication as County Attorney from September 1, 1987 to July 31, 1989; and

WHEREAS, the Board of Supervisors on the 21st day of June 1989, is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby commends James E. Cornwell, Jr. for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that this resolution be delivered to James E. Cornwell, Jr. and a copy spread upon the minutes of this meeting.

IN RE: INDUCEMENT RESOLUTION -- TINDALL CONCRETE

Mr. Herbert Williams, representing the Industrial Development Authority, presented an Inducement Resolution for a \$6.5 million industrial development revenue bond to be issued for Tindall Concrete, Virginia, Inc. This issuance was approved over two years ago but Mr. Lowndes did not exercise the bond route at that time. He is now refinancing this loan and chooses to use Industrial Revenue Bonds.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, the Industrial Development Authority of Dinwiddie County, Virginia (the Authority), has considered the application of Lowndes Corporation, including Tindall Concrete Virginia, Inc. (the Company), for the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$6,500,000 (the Bonds) to assist in the financing of the Company's construction and equipping of a manufacturing facility for the fabrication of pre-cast, pre-stressed concrete building components (the Project) which is located at the northwest corner of the intersection of U.S. Highway 460 and State Route 632 in Dinwiddie County, Virginia, and has held a public hearing thereon on June 21, 1989; and

WHEREAS, the Authority has requested the Board of Supervisors of Dinwiddie County, Virginia (the County), to approve the issuance of the Bonds to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended (the Code); and to apply to the Allocation Administrator to request an allocation of up to \$6,500,000 of the State Ceiling to the Bonds, pursuant to Section 15.1-1399.10 through 15.1-1399.17 of the Code of Virginia of 1950, as amended (the Act), to comply with Section 146 of the Code; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a record of the public hearing and a "fiscal impact statement" with respect to the Project have been filed with the Board;

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

1. The Board hereby approves the issuance of the Bonds by the Industrial Development Authority of Dinwiddie County, Virginia, for the benefit of the Company, to the extent required by Section 147(f) of the Code, to permit the Authority to assist in the financing of the Project.

2. The Board hereby agrees to apply to the Allocation Administrator to request an allocation of up to \$6,500,000 of the State Ceiling to the Bonds, pursuant to the Act, and directs the County Administrator to prepare and file an application therefor as promptly as practicable.

3. Approval of the issuance of the Bonds, as required by Section 147(f) of the Code, does not constitute an endorsement of the Bonds or the credit worthiness of the Company, but, as required by Section 15.1-1380 of the Code of Virginia of 1950, as amended, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith or credit nor the taxing power of the Commonwealth, the County nor the Authority shall be pledged thereto.

4. This resolution shall take effect immediately upon its adoption.

IN RE: REPORT -- COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston reported she had set a tentative date of July 27, 1989 at 2:00 to meet with Mr. Otho Fraher, of the Real Estate Department with the Virginia Department of Taxation. He will be available to discuss the general reassessment with the Board. Due to scheduling conflicts, the Board requested the Commissioner to reschedule the meeting for the afternoon of August 16, 1989 before the Board meeting.

IN RE: REPORT -- BUILDING INSPECTOR

Mr. Dwayne Abernathy presented his monthly report. He advised that during the last 12 months, 1,351 new permits have been issued, with 196 new houses.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:00 p.m. to discuss personnel matters. A vote having been made and approved, the meeting reconvened into Open Session at 8:08 p.m.

IN RE: APPOINTMENT -- DEPUTY ANIMAL CONTROL WARDEN

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. John White was appointed as Deputy Animal Control Warden, effective July 5, 1989, beginning at Grade 11, Step 1.

IN RE: ENDORSEMENT -- RICHMOND REGIONAL AIRPORTS SYSTEM PLAN

Mr. Joe Emerson, Director of Planning, presented the Richmond Regional Airports System Plan. He stated the Richmond Regional Planning District Commission has requested that the Board of Supervisors endorse

EXTRACT

EXTRACT

the Richmond Regional Airports System Plan. The Crater Planning District, the Airport Authority and Mr. Emerson participated in the composition and review of the plan.

Mr. Emerson also advised the Richmond Regional Planning District Commission has requested the Board appoint a staff member to represent Dinwiddie County on the Regional Aviation Technical Advisory Committee. The individual should be familiar with the operational and planning matters dealing with Dinwiddie's general aviation airport facility. He suggested the appointment of Mr. Joseph J. Vinsh, Transportation Planner for Crater Planning District Commission. He stated Mr. Vinsh is knowledgeable of the airport operation and has agreed to be the representative.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Bracey voting "no";

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby endorses the Richmond Regional Airports System Plan as adopted by the Richmond Regional Planning District Commission; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Joseph J. Vinsh be appointed to represent Dinwiddie County on the Regional Aviation Technical Advisory Committee.

IN RE: REPORT -- SOCIAL SERVICES

Mrs. King Talley reported her Department had closed the Fiscal Year within the allocation from the Board last year. She also thanked Mr. Jim Cornwell for the services he rendered to the Social Services Department and urged the Board to proceed with filling this full time position.

IN RE: REPORT -- COUNTY ATTORNEY

Mr. Jim Cornwell encouraged the Board to review the Freedom of Information Act changes which are effective July 1, 1989.

IN RE: REPORT -- RECREATION DEPARTMENT

Dr. R. R. Butterworth presented the Recreation Department's report on behalf of Ms. Fran Hart. He stated that two grants have been received from the United States Tennis Association totalling \$867.00. He also presented a resolution of recognition of the Senior Athletes participation in the Golden Olympics.

IN RE: RECOGNITION -- SENIOR ATHLETES - GOLDEN OLYMPICS

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Virginia Chappell, Grey Chappell, Ella Mae Chappell, Ruth Thompson, Margaret Lewis, and Evelyn Barnes were members of the first Dinwiddie Team of Senior Athletes to represent the County of Dinwiddie at the 1989 Virginia Golden Olympics held in Danville, Virginia May 17-19, 1989; and

WHEREAS, the Dinwiddie Team carried the Dinwiddie County Flag and represented with pride and distinction Dinwiddie county in the Parade of Athletes; and

WHEREAS, the Dinwiddie Team participated in a variety of events, gaining recognition and distinction for the County of Dinwiddie through their efforts and honorable winning of medals; and

WHEREAS, the Board of Supervisors on the 21st day of June 1989 wishes to acknowledge the enthusiasm and dedication of the Dinwiddie Team in representing Dinwiddie County at the 1989 Virginia Golden Olympics;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the Board of Supervisors of Dinwiddie County, Virginia hereby commends the Dinwiddie Golden Olympics Team for their honorable representation of the County of Dinwiddie, and commends their spirit of competition for all ages; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that copies of this resolution be delivered to Virginia Chappell, Grey Chappell, Ella Mae Chappell, Ruth Thompson, Margaret Lewis and Evelyn Barnes and a copy spread upon the minutes of this meeting.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, advised Route 628 is under construction and hopefully will be completed by the end of summer, weather permitting. The following requests were made to Mr. Neblett:

1. Mr. Bracey asked that chemicals be put on the dirt roads for dust control.

2. Mr. Harrison requested the entrance into Rohoic Farms be inspected since the gas lines had been installed and the road cut, the road was not patched satisfactorily.

3. Mr. Robertson asked the status of Roanoke Street. Mr. Neblett advised he had been in contact with Ms. Dodson and there is an ownership problem with the 40-ft. right-of-way on Roanoke Street, therefore further investigation is needed.

4. Mr. R. W. Farrington again brought up the problem on Rt. 1310 (Cedar Heart Land & Grant Ave), requesting a 4-way stop sign which would help the speeding through the area. He requested a speed study be done. Mr. Neblett stated a study could be done but enforcement is needed.

5. Mr. John Boswell stated where Routes 672 and 603 join, more asphalt is needed on Rt. 603 so dirt and gravel could be kept off the new pavement. Mr. Neblett stated he would make the curve and corner wider with asphalt.

IN RE: DISCLOSURE STATEMENTS BY BOARD MEMBERS

The following disclosure statements were made by Board members before participating in the Public Hearing on the School Board Member appointment. + >

1. AUBREY S. CLAY: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School System. Employment of my wife occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other employees with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the Dinwiddie County School Board's 1989-90 Budget affectively, fairly and in the public interest."

2. EDWARD A. BRACEY, JR: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. I am employed by the Rowanty Vocational Tech Center, which is partially funded by the Dinwiddie County Public Schools. Employment of my wife and I occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife and I to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the Dinwiddie County School Board's 1989-90 Budget affectively, fairly and in the public interest."

IN RE: ADOPTION -- 1989-90 BUDGET & 1989 TAX RATES

The public hearing was held on the 1989-90 Budget and 1989 Tax rate on June 7, 1989. Mrs. Wendy Quesenberry, Interim County Administrator,

presented five areas that were mentioned before or during the public hearing:

1. \$14,000 restored to the Airport Authority budget.
2. John Tyler Community College requested appropriation of \$4,090 for site improvements for the Student Center due to fire.
3. Fran Hart and the Recreation Advisory Council requested restoration of funds for a full-time Secretary (\$5,000).
4. Electoral Board an additional \$4,100 for Extra Help.
5. Jail (Water & Sewer) - additional \$21,000 for daily pumping.

Mrs. Quesenberry advised the budget will be amended in July after the final figures from the Compensation Board are received. She stated anything the Board wished to add to the budget could be added in July, however, anything added would be taken from the reserve money.

Mr. Robertson suggested all five items be included in the budget and when it comes to appropriation time, it can then be discussed and decided whether or not to appropriate the funds. Mr. Clay stated a budget had been established to set up a surplus, and adding these five items would be cutting into the surplus.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Clay voting "no"; the 1989-90 budget was adopted as follows:

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 1989
<b>GENERAL FUND:</b>		
Revenue from Local Sources:		
General Property Taxes	\$ 5,439,500	\$ 5,832,600
Other Local Taxes	1,606,400	1,562,700
Permits, Privilege & Regulatory Licenses	69,700	78,000
Fines and Forfeitures	2,000	1,000
Revenue from Use of Money & Property	156,000	160,000
Charges for Services	138,930	178,450
Miscellaneous Revenue	194,704	158,300
<b>TOTAL</b>	<b>7,607,234</b>	<b>7,971,050</b>
Revenue from the Commonwealth	1,637,500	1,736,300
Revenue from the Federal Government	9,000	9,000
Non-Revenue Receipts	68,000	-0-
<b>TOTAL GENERAL FUND</b>	<b>\$ 9,321,734</b>	<b>\$ 9,716,350</b>
LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	88,715	92,670
<b>SCHOOL FUND:</b>		
Revenue from Local Sources	35,200	38,200
Revenue from the Commonwealth	9,027,000	9,907,994
Revenue from the Federal Government	951,400	1,063,440
Transfers from Other Funds	4,945,500	4,799,444
<b>TOTAL SCHOOL FUND</b>	<b>14,959,100</b>	<b>15,809,078</b>
VA PUBLIC ASSISTANCE FUND	1,348,496	1,334,964
E911 FUND	45,000	45,000
SELF-INSURANCE FUND	70,000	138,000
GENERAL CAPITAL PROJECTS FUND	120,000	331,500
<b>GRAND TOTAL -- ALL FUNDS</b>	<b>\$25,955,545</b>	<b>\$27,470,062</b>
<b>LESS INTERFUND TRANSFERS</b>	<b>5,310,103</b>	<b>5,301,293</b>
<b>TOTAL INCOME</b>	<b>\$20,645,442</b>	<b>\$22,168,769</b>
<b>FUND BALANCES, JULY 1</b>	<b>2,310,478</b>	<b>2,088,726</b>
<b>CASH RESOURCES</b>	<b>\$ 22,955,920</b>	<b>\$24,257,495</b>

CONTEMPLATED EXPENDITURES

GENERAL FUND:

Board of Supervisors	\$ 43,684	\$ 47,650
County Administrator	128,639	135,360
County Attorney	58,806	62,871
Independent Auditor	25,000	25,000
Commissioner of the Revenue	112,328	124,342
Business License	-0-	15,479
Land Use	12,187	10,672
Treasurer	124,707	142,931
Data Processing	50,601	50,560
Electoral Board and Officials	42,312	55,558
Circuit Court	6,700	8,540
County Court	5,690	5,700
Special Magistrates	550	550
Clerk of the Circuit Court	36,771	36,018
Commonwealth's Attorney	87,095	92,253
Sheriff-Law Enforcement	1,122,451	1,242,772
Volunteer Fire Departments	113,760	76,150
Ambulance & Rescue Service	22,900	16,300
Forestry Service	11,540	11,541
Sheriff-Correction & Detention	115,450	219,850
Probation Office	4,250	4,250
Other Correction & Detention	23,100	29,350
Building Inspection	53,679	59,670
Animal Control	61,907	64,325
Medical Examiner	900	900
Public Safety/Civil Defense	52,803	56,094
Road Administration	250	250
Street Lights	40,000	40,000
Refuse Disposal	292,368	378,943
Public Utilities	71,200	67,800
Maintenance of Buildings & Grounds	145,511	147,745
Water Service	120,000	120,000
Health	134,307	130,000
Mental Health	36,370	36,370
Welfare Administration	4,500	4,500
Other Social Services	2,300	9,724
Community College	1,240	5,490
Recreation	85,030	99,874
Lake Chesdin	500	500
Regional Library	97,168	97,168
Planning	64,565	64,595
Other Planning & Community Development	56,137	119,195
Regional Planning Commission	11,550	11,550
Soil and Water Conservation	5,500	5,500
Johnson Grass Control	7,553	7,000
Advancement of Agric & Home Economics	56,833	42,532
Capital Projects	0	0
Fringe Benefits (Suspense Account)	0	0
County Insurance	0	0
Internal Services	69,500	69,550
Capital Outlay	0	0
Debt Service	293,000	152,000
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Subtotal	3,913,192	4,204,972
Transfers to Other Funds	5,242,103	5,301,293
	<hr/>	<hr/>
TOTAL - GENERAL FUND	\$9,155,295	\$ 9,506,265
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LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	54,115	120,000
SCHOOL FUND:		
Administration	245,650	15,279,178
Instruction	8,441,937	}
Summer School	10,500	}
Adult Education	21,900	}
Other Educational Programs	14,000	}
Attendance & Health Services	85,300	}

Pupil Transportation Services	1,148,061	}
School Food Services	317,400	}
Operation & Maintenance of School Plant	1,392,940	}
Fixed Charges	1,991,112	}
Capital Outlays	100,000	}
Debt Service	638,500	}
Special Projects	565,800	699,900
<b>TOTAL - SCHOOL FUND</b>	<b>\$ 14,959,100</b>	<b>\$ 15,979,078</b>
VA PUBLIC ASSISTANCE FUND	\$ 1,348,496	\$ 1,334,964
E911 FUND	101,000	65,128
SELF INSURANCE FUND	75,000	174,000
GENERAL CAPITAL PROJECTS	120,000	331,500
SCHOOL CAPITAL PROJECTS	950,000	417,654
GRAND TOTALS - ALL FUNDS	\$ 26,765,506	\$ 27,931,089
LESS INTERFUND TRANSFERS	5,310,103	5,301,293
TOTAL EXPENDITURES	\$ 21,455,403	\$ 22,629,796
FUND BALANCES - JUNE 30	1,500,517	1,627,699
TOTAL REQUIREMENTS	\$ 22,955,920	\$ 24,257,495

IN RE: ADOPTION OF THE 1989-90 TAX RATES

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following tax rates were adopted for the 1989-90 Tax Year:

Real Estate	.80
Mobile Homes	.80
Mineral Lands	.80
Public Services	.80
Personal Property	4.90
Machinery & Tools	3.30
Heavy Construction Machinery	3.30

IN RE: PUBLIC HEARING -- C-89-3 -- GEORGE E. HOBBS

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, June 7 and June 14, 1989, for the Board of Supervisors to conduct a Public Hearing to consider a Conditional Use Permit request submitted by George E. Hobbs.

Mr. Joe Emerson, Director of Planning & Economic Development, presented the application of George E. Hobbs to operate an auto salvage yard on a 49.70 acre parcel of land, south of Carson, on Route 618 designated on Dinwiddie Tax Assessor's maps as land parcel 75-16. The property is currently zoned Agricultural A-2 which does allow for "vehicle salvage yards, screened, with a conditional use permit."

Mr. Emerson and the Director of Public Safety suggested the following conditions upon approval of the application:

- (1) The property be screened from view with an eight foot board fence or a chain link fence with "strips" in the links.
- (2) A 200-ft. setback be observed from the road right-of-way.
- (3) A 50-ft. setback be observed from adjacent property lines.
- (4) All fluids be drained from the engine, rear end, and transmission and be disposed of as per the direction of the Public Safety Officer.

(5) All batteries be removed from vehicles, stored on a concrete pad and covered adequately as per the direction of the Public Safety Officer.

(6) A record book be maintained on all vehicles, containing make, model, identification number, date of arrival and date of removal of each vehicle stored on the lot.

(7) All vehicles must be of a temporary nature and should not remain on the property longer than one year. These vehicles should be taken to a demolisher licensed by the Division of Motor Vehicles.

(8) All work done within visibility of the road must be done under cover in a garage and kept out of sight from the public.

(9) The storage of tires will not be permitted.

(10) The burning of wrecked or discarded vehicles, or any parts thereof, or junk, or any waste materials shall be prohibited.

(11) Reasonably safe aisles, driveways and uniform passageways shall be provided to permit reasonable access for firefighter operations. This shall include areas where stripped vehicle bodies are stored.

(12) All cars currently on the site be taken care of as according to the above state regulations.

Mr. Emerson advised that the Planning Commission denied Mr. Hobbs' application at its May meeting. Their main reason for denial was that the property was considered unsuitable for this activity.

Mr. Emerson stated Mr. Hobbs has contended throughout this application process that his property was reviewed and approved for a vehicle salvage yard. Mr. Emerson researched the issue and presented the following:

(a) An application for amendment to Agricultural, A-2 to allow for "vehicle salvage yards - screened, with a conditional use permit." This application was filed by the Dinwiddie County Planning Commission.

(b) Minutes from the Planning Commission public hearing on the amendment.

(c) Minutes from the Board of Supervisors public hearing on the amendment.

(d) A list of applications for conditional use permits, maintained by the Planning Department, on which Mr. Hobbs' name does not appear.

(e) Minutes of the April 12, 1989 Planning Commission meeting where Mr. Hobbs states that only the amendment was approved, not a conditional use permit.

Mr. Emerson stated that in 1984, the Board of Supervisors amended Agricultural, A-2 to allow "vehicle salvage yards, screened, with a conditional use permit." He stated he has not discovered any evidence of Mr. Hobbs applying for a conditional use permit and concluded that Mr. Hobbs' property has never been reviewed for a vehicle salvage yard.

Mr. Emerson had a letter of opposition from John H. Clements, Gwen L. McCann and Pattie B. Chappell.

Mr. George E. Hobbs stated he approached the Board in 1983 and requested a conditional use permit for a salvage yard and was told there was no ordinance applicable to Agricultural A-2 and therefore it was not processed. Mr. Hobbs stated it was because of him that the ordinance was drafted and he made suggestions and helped Mr. Scheid draft the ordinance. He stated in 1983 he was told to go ahead and operate with 30 cars since there was no ordinance available. He stated he has been operating this way since 1983 and no one has said anything to him about his operation; however, now when he is trying to obtain a conditional use permit and operate legally, he cannot get one. He questioned why black

people could not get conditional use permits in the County and stated he thought it was racial discrimination and he would have to settle this in Federal Court if action was not taken now. Mr. Hobbs stated he wanted to be equal to the other salvage yards.

Mr. Moody stated he had been on the Planning Commission and that Mr. Hobbs had helped change the ordinance; however, Mr. Hobbs had not been before the Board requesting a conditional use permit to operate a salvage yard on his property since the ordinance had been adopted.

Mr. John E. Clements, speaking on behalf of himself, Pattie Chappell and Gwen McCann, spoke against the permit, stating his biggest concern was the enforcement of the conditions of the permit and the cleanup if the County or State has to come in and take action.

Dot Mengel and Gloria Bain spoke in support of Mr. Hobbs' request indicating if he does not comply with the conditional use permit, then the County can revoke it.

Mr. Bracey asked who owned the property. Mr. Hobbs stated his niece, Jacqueline Mansfield, owned the property; however, he had a lease for five acres of the land. His niece lives in Michigan.

Mr. Robertson requested C-89-3 be denied, there was no second. Mr. Bracey, Mr. Robertson voting "aye"; Mr. Moody, Mr. Clay voting "no", Mr. Harrison "abstained", the motion failed due to the tie vote; however, it did not constitute approval.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye"; Mr. Bracey, Mr. Robertson voting "no",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that George E. Hobbs be granted a Conditional Use Permit to operate an auto salvage yard on Parcel 75-16 on Route 618 in the Rowanty District with the following conditions:

- (1) The property be screened from view with an eight foot board fence or a chain link fence with "strips" in the links.
- (2) A 200-ft. setback be observed from the road right-of-way.
- (3) A 50-ft. setback be observed from adjacent property lines.
- (4) All fluids be drained from the engine, rear end, and transmission and be disposed of as per the direction of the Public Safety Officer.
- (5) All batteries be removed from vehicles, stored on a concrete pad and covered adequately as per the direction of the Public Safety Officer.
- (6) A record book be maintained on all vehicles, containing make, model, identification number, date of arrival and date of removal of each vehicle stored on the lot.
- (7) All vehicles must be of a temporary nature and should not remain on the property longer than one year. These vehicles should be taken to a demolisher licensed by the Division of Motor Vehicles.
- (8) All work done within visibility of the road must be done under cover in a garage and kept out of sight from the public.
- (9) The storage of tires will not be permitted.
- (10) The burning of wrecked or discarded vehicles, or any parts thereof, or junk, or any waste materials shall be prohibited.
- (11) Reasonably safe aisles, driveways and uniform passageways shall be provided to permit reasonable access for firefighter operations. This shall include areas where stripped vehicle bodies are stored.
- (12) All cars currently on the site be taken care of as according to the above state regulations.

IN RE: STREET LIGHTS -- STONY SPRINGS SUBDIVISION

A request for street lights in Stony Springs Subdivision has been reviewed by the residents and the Board representative for that District. Based upon this review, Southside Electric Cooperative presented the following cost proposals: 12 lights at \$7.80 each per month, and 10 poles at \$1.50 each per month.

EXTRACT

Upon motion of Mr. Bracey, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that street lights for Stony Springs Subdivision be installed by Southside Electric Cooperative, as presented.

IN RE: STREET LIGHTS -- CHESTNUT GARDENS SUBDIVISION

EXTRACT  
Mrs. Wendy Quesenberry, Interim County Administrator, advised the Board previously approved street lights in Chestnut Gardens Subdivision and Virginia Power is installing the lights. However, there is a landowner (Dan and Judy McGregor, 1 Sparrow Court) who opposes the street lights as the easement is on their property. To obtain another easement would require legal work and would be time consuming for Virginia Power; therefore, the County and Virginia was not in favor of this. She recommended installing the other street lights and eliminating the one in the cul-de-sac of Sparrow Court.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the street light proposed for the Sparrow Court cul-de-sac in Chestnut Gardens Subdivision be eliminated.

IN RE: MORATORIUM ON STREET LIGHT REQUESTS

EXTRACT  
Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that henceforth the Board will not consider any more requests for street lights, pending further review and a recommended action on a street light policy by the Board.

IN RE: FIRE TRUCK REPAIR -- DINWIDDIE VFD

Mr. Bob Mengel, Fire Chief for Dinwiddie VFD, stated truck repair maintenance for his department has exceeded \$6,000, mainly due to two pumpers breaking down and costing \$4,000 to repair. He stated Dinwiddie VFD has a truck repair budget of \$4,000 and he requested the Board fund the other \$2,000 for these additional maintenance repairs.

EXTRACT  
The Chairman asked the County Administrator for a recommendation. She stated she did not have a recommendation on the need for the repairs; however, she could not recommend an additional appropriation for any department in the 1988-89 budget and she had told Chief Mengel of her recommendation.

Upon motion of Mr. Bracey, there was no second, Mr. Bracey, Mr. Robertson, Mr. Clay voting "aye", Mr. Harrison, Mr. Moody voting "no";

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that \$2,000 be expended to the Dinwiddie Volunteer Fire Department from the 1988-89 budget for truck repairs.

IN RE: DISCLOSURE STATEMENTS

The following disclosure statements were made by Board members before participating in the Public Hearing on a School Board Member appointment.

1. AUBREY S. CLAY: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School System. Employment of my wife occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other employees with similar

credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment affectively, fairly and in the public interest."

2. EDWARD A. BRACEY, JR: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. I am employed by the Rowanty Vocational Tech Center, which is partially funded by the Dinwiddie County Public Schools. Employment of my wife and I occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife and I to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment affectively, fairly and in the public interest."

IN RE: PUBLIC HEARING -- SCHOOL BOARD APPOINTMENT, DISTRICT 3

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, June 7 and June 14, 1989, for the Board of Supervisors to conduct a Public Hearing to receive public input from interested citizens on the appointment of a School Board member for Election District #3.

Mrs. Wendy W. Quesenberry, Interim County Administrator, read a letter from Mr. Harold M. Walker requesting that he be considered for appointment to the School Board to represent Election District #3.

There were no other nominations.

The public hearing was closed. Action will be taken at a continued meeting on June 29, 1989.

IN RE: DRAFTING OF RESOLUTION

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is instructed to prepare a resolution for Dr. Charles Ashby thanking him for his outstanding 12 years of service on the Dinwiddie County School Board.

IN RE: APPOINTMENT -- SOCIAL SERVICES BOARD

Mr. Bracey nominated Mr. Willie Harvell, Dinwiddie, VA to serve on the Dinwiddie County Social Services Board. Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the nominations were closed.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Willie Harvell be appointed to the Dinwiddie County Social Services Board, for a four year term ending June, 1993.

IN RE: APPOINTMENT -- METROPOLITAN PLANNING ORGANIZATION

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. George Robertson is reappointed to the Metropolitan Planning Organization for a one year term, ending June 30, 1990.

IN RE: APPOINTMENT -- CRATER DISTRICT AAA

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. William C. Beville be reappointed to the Crater District AAA for a four year term, ending June 30, 1993.

*EXTRACT*  
IN RE: APPOINTMENTS -- RECYCLING COMMITTEE

Mrs. Wendy Quesenberry, Interim County Administrator, advised a grant is available and due in July, she therefore recommended the Recycling Committee be appointed to work on this grant. Mr. Harrison of Election District 2 advised he would have his four nominees to present at the next meeting.

Mr. Moody recommended the following be appointed from Election District 1 -- Freda H. Byrd, Pearl Bland, George Goff, Granville Maitland.

Mr. Robertson recommended the following be appointed from Election District 2 -- Jerry Holsinger, Eloise M. Soloe, Dr. Kirby Southall, Charles Titmus.

Mr. Bracey recommended the following be appointed from Election District 3 -- Kay Winn, Jack Mayes, Thomas VanPelt, Mary Dunn Conover.

Mr. Clay recommended the following be appointed from Election District 4 -- Douglas T. Reese, Jr., Ronald Abernathy, Diane Abernathy, Dorothy B. Roney.

Mrs. Quesenberry recommended Mrs. JoAnne Slaughter serve as the staff contact for the Recycling Committee.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following were appointed to the Recycling Committee, with JoAnne Slaughter to serve as the staff contact:

Election District 1 - Freda H. Byrd, Pearl Bland, George Goff, Granville Maitland.

Election District 2 - Jerry Holsinger, Eloise M. Soloe, Dr. Kirby D. Southall, Charles Titmus.

Election District 3 - Thomas VanPelt, Kay Winn, Jack Mayes, Mary Dunn Conover.

Election District 4 - Douglas T. Reese, Jr., Ronald Abernathy, Diane Abernathy, Dorothy B. Roney.

IN RE: RESIGNATION -- APPOMATTOX REGIONAL LIBRARY BOARD

Mr. Robertson advised Mrs. Vivian Zaruba asked to resign from the Appomattox Regional Library Board and requested the Board to look Countywide for her replacement.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mrs. Zaruba's resignation from the Appomattox Regional Library Board is accepted.

IN RE: DRAFTING OF RESOLUTION

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is instructed to prepare a resolution of appreciation for Mrs. Vivian Zaruba for her contribution in serving on the Appomattox Regional Library Board.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- GEORGE E. LEWIS, JR

Mrs. Wendy Quesenberry, Interim County Administrator, presented an application for a Special Entertainment Permit for a music festival for

George E. Lewis, Jr. to be held September 17, 1989, from 4:00 - 8:00 p.m., at Rt. 1, Box 70, Sutherland, VA. There was a letter obtained from the Sheriff's Department indicating adequate parking. She advised this was an annual event and had not heard of any problems in the past. She, therefore, recommended approval of the request.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the application for a Special Entertainment Permit for a music festival for George E. Lewis, Jr. to be held September 17, 1989 was approved with the conditions stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- DINWIDDIE MOOSE LODGE

Mrs. Wendy Quesenberry, Interim County Administrator, presented an application for a Special Entertainment Permit for Dinwiddie Moose Lodge #1993 for an antique car show to be held August 12, 1989 from 9:00 a.m. to 5:00 p.m., at the Petersburg-Dinwiddie Airport. She had received a letter from the Sheriff's Department indicating there was adequate parking.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", Mr. Robertson "abstained", the application for a Special Entertainment Permit for the Dinwiddie Moose Lodge #1993 to be held August 12, 1989 from 9:00 a.m. to 5:00 p.m. at the Petersburg-Dinwiddie Airport is approved with the conditions stated therein.

IN RE: LANDFILL TRASH COMPACTOR

Mrs. Wendy Quesenberry, Interim County Administrator, advised two bids had been received for the trash compactor for the Landfill:

BEMISS Equipment Corp. - \$163,800, with a delivery date of 45 to 60 days. Bemiss did not provide the warranties and guarantees that were requested and is considered non-responsive.

Carter Machinery Company - \$166,596, with a delivery date of 10 days for Caterpillar Equipment. They included the warranties and guarantees that were requested in the specifications.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Carter Machinery Company is awarded the contract for the purchase of a Caterpillar 816B Landfill Compactor at a cost of \$166,596, including warranties and guarantees as specified.

IN RE: LEASE PURCHASE PROPOSALS - TRASH TRUCK AND COMPACTOR

Mrs. Wendy Quesenberry, Interim County Administrator, advised she had received five proposals for a lease/purchase agreement for the trash truck and compactor for the Landfill. Based on a monthly fixed rate, the five proposals were: Signet Leasing - 7.42%; Scott & Stringfellow - 8.0863%; Leasing Unlimited - 7.95%; Bank of Southside - 8.95%; Baker Equipment - 9.4625% (Adv) and 9.4384% (Arrears). She recommended the low bid from Signet Leasing of 7.42%, fixed monthly rate.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Signet Leasing and Financial Corporation be awarded the Master Equipment Lease/Purchase Agreement at a fixed monthly rate of 7.42%.

IN RE: HEALTH INSURANCE CONSULTANT

Mrs. Wendy Quesenberry, Interim County Administrator, stated it was time again to formulate the program for bidding out the health insurance coverage. She had solicited proposals from consultants for the County and

School Board combined, the County alone and the School Board alone. Two proposals had been received: (1) Commercial Risk Investors - County & School - \$3,700; County - \$2,500; Schools - \$2,500; (2) NIDA Group - County & School (2 options) - (a) \$9,600 (b) \$6,300; County - (a) \$3,000; Schools - \$8,500. Mrs. Quesenberry indicated she needed to talk with the schools and if they wished to participate then she recommended Commercial Risk Investors at a cost of \$3,700 (or \$1,850 each). If the School Board did not wish to participate, she recommended Commercial Risk Investors at a cost of \$2,500.

Mr. Clay stated consultant services were used last year and asked if it was advantageous to have another study done. Mrs. Quesenberry explained the company would be assisting in the bid process and would evaluate the bids and make a recommendation to the County. Being that the proposals went out so late last year, companies did not have time to bid on the Health Insurance. She stated the Procurement Law requires it be bid out again and the County needs this consultant service due to the staff not having the expertise required to evaluate the bids and recommend a selection. She added the money is budgeted and in all fairness to the employees, this Consultant is needed.

Mr. Robertson agreed a consultant is needed due to the enormous increases in health insurance costs. He felt for the benefit of the employees and the County, \$1,850 would be spent wisely for the County and the School Board.

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye"; Mr. Bracey, Mr. Clay voting "no";

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Commercial Risk Consultants, Inc. be awarded the bid to act as the County's Health Insurance Consultant for a combined County and School Board fee of \$3,700 (\$1,850 each); and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that if the School Board declines, the County is authorized to obtain the services at a cost of \$2,500.

IN RE: JAIL FUNDING - STATE PARTICIPATION

EXTRACT  
Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted requesting participation by the State in the additional costs of the jail renovation:

WHEREAS, plans and specifications have been prepared for construction/renovation to upgrade the Dinwiddie County Jail Facility; and

WHEREAS, these plans include upgrading the plumbing and heating system, construction/renovation of jail facilities to meet life, health and fire safety standards and expansion of recreational activities as recommended by the State Fire Marshal and the Department of Corrections; and

WHEREAS, the cost for these improvements was estimated to be \$200,000; and

WHEREAS, under Section 53.1-80 of the Code of Virginia, which provides for reimbursement to the locality by the Commonwealth through the Department of Corrections, the General Assembly appropriated \$89,000 for the first year of the 1988-90 biennium (\$89,000 being 50% of \$178,000 determined to be eligible); and

WHEREAS, while finalizing the plans, a problem with the interior piping was discovered which effects the upgrading of the cell fixtures and fittings as required by Department of Corrections standards, thereby increasing the total cost of the project; and

WHEREAS, the final bid on the project received in March, 1989 is \$333,900; and

WHEREAS, after evaluation by the Department of Corrections, deducting \$28,355 for the new boiler/heating system and \$22,000 for roof

replacement, it is their estimation that a total of \$283,545 is eligible for reimbursement, of which 50% would be \$141,773; and

WHEREAS, after deducting the \$89,000 approved by the 1988 General Assembly, a balance of \$52,773 remains;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests that the Department of Corrections participate in the additional funding of the renovation work needed at the Dinwiddie County Jail Facility, as provided by the Code of Virginia in the amount of \$52,773; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Department of Corrections present this request for funding in the new 1990-92 biennial budget.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:36 p.m. to discuss personnel and investment of funds involving negotiation matters. A vote having been made and approved, the meeting reconvened into Open Session at 11:23 p.m.

IN RE: INTERIM PLANNING ASSISTANCE

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator is authorized to negotiate and contract with the firm of William E. Overman Associates, P.C. as Interim Planning Assistance until a Director of Planning is hired.

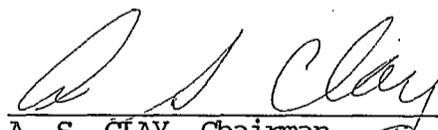
IN RE: INTERIM LEGAL ASSISTANCE

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator is authorized to contract with the firm of Natkin, Heslep, Siegel & Natkin, P.C. for interim legal services, effective July 1, 1989, until a County Attorney is hired.

IN RE: RECESS

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting recessed at 11:28 p.m. until Thursday, June 29, 1989 at 7:30 p.m.

  
A. S. CLAY, Chairman

ATTEST:   
WENDY W. QUESENBERY  
Interim County Administrator

