

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF APRIL, 1992, AT 7:30 P.M.

PRESENT:	EDWARD A. BRACEY, JR., CHAIRMAN	ELECTION DISTRICT #4
	A. S. CLAY VICE-CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	LEENORA EVERETT	ELECTION DISTRICT #3
	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Haraway, seconded by Mr. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the March 18, 1992 Regular Meeting and the March 25, 1992 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #17957 thru #18220, (void check #17958): General Fund - \$254,866.29; E911 - \$2,138.01; Self Insurance - \$2,378.33; Capital Projects - \$74.50; for a total of \$259,457.13.

IN RE: AMENDMENTS TO THE AGENDA

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following amendment was approved.

Add: Executive Session 11. a. Personnel

IN RE: CITIZEN COMMENTS

1. Thelma Stevens addressed the Board concerning back taxes she had been charged by the Commissioner of the Revenue which she denied owing.

The Chairman asked the Commissioner of the Revenue and the Treasurer to work with Ms. Stevens.

2. Freeman Browning told the Board he had new information on the historical significance of Halifax Road. He presented a map dated 1820 from the State archives in Richmond showing Halifax Road. He asked the Board to reconsider and rename his section of the road Halifax Road for its historical value.

3. Ms. Betty Mayes told the Board that the school's physical plant and buildings are in a sad affair. The Libraries are not well equipped with updated books. The educators are under paid and the Board needed to do something about it. The tax rates need to be adjusted to meet the obligations of the County. She asked the Board to approve the School Board's proposed budget for the fiscal year.

IN RE: PUBLIC HEARING -- A-92-2-BED AND BREAKFAST

This being the time and place as advertised in the Progress-Index Newspaper on March 18, 1992, and March 25, 1992, for the Board of Supervisors to conduct a Public Hearing to consider adding an amendment to Section 22-84 of the zoning ordinance, Permitted uses; (17) Bed and Breakfast establishments, and an amendment to Section 22-1, Definitions - "Bed and Breakfast".

Mr. Leonard Ponder, Director of Planning, told the Board that Mr. Routson has requested this amendment in order to operate a bed and

breakfast business in the Whippernock Manor house, located on Namozine Rd. (Rt. 708), on property zoned A-3. As planned, the house would have 13 bedrooms available for occupancy, as well as kitchen and dining facilities to serve the guests. An additional dining room may be used as a separate restaurant facility, serving meals to non-guests.

Currently, the zoning ordinance specifically provides for motels (A-2), hotels and motels (B-2), and boarding houses, rooming houses and tourist homes (R-2). A bed and breakfast establishment would combine elements of all of these but would be unique in the respect that there would be rooms for occupancy, dining for guests and for patrons who would not be guests of the inn and the possibility that the owner may also reside at the inn.

On April 1, 1992 staff recommended approval of A-92-2 as the use of this facility and other facilities such as this would constitute an effective use of buildings and would add to the development of the hospitality industry in Dinwiddie County.

Section 22-1 Bed and Breakfast - an establishment based in an existing or rehabilitated residential structure whose purpose is to provide rooms and meals for temporary guests, meals possibly for patrons who would not be guests at the inn, and possibly a residence at the inn for the owner.

No one spoke for or against the zoning amendment.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 22-84 of the County Zoning Ordinance be amended by adding the following; (17) Bed and Breakfast establishments; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 22-1 of the County Zoning Ordinance be amended by adding the following definition - "Bed and Breakfast - an establishment based in an existing or rehabilitated residential structure whose purpose is to provide rooms and meals for temporary guests not to exceed thirty (30) days, meals possibly for patrons who would not be guests at the inn, and possibly a residence at the inn for the owner."

IN RE: RESOLUTION - ROAD ACCEPTANCE - SYSONBY RIDGE SUBDIVISION

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

Edwards
BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Beth Lane, beginning at a point on Raymond Road 0.7 miles east of McIlwaine and running in a northern direction 0.12 miles to Route 1359. This road has been constructed, drained, and surfaced in accordance with the Virginia Department of Transportation specifications and county ordinances.

IN RE: RESOLUTION - ROAD ACCEPTANCE - CEDARHEART SUBDIVISION

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

Edwards
BE IT RESOLVED, by the Dinwiddie County Board of Supervisors, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Fulmar Circle, beginning at a point 0.19 miles on Grant Avenue, 0.10 miles north of Route 226 West running in a northern direction 0.16 miles in a circle back to Grant Avenue (Route 1311). This road has been constructed drained and surfaced in accordance with the Virginia Department of Transportation Specifications and county ordinances.

IN RE: PRESENTATION OF 1992-93 SCHOOL BOARD BUDGET

Mr. Ray Hanks, Chairman, School Board, told the Board he was pleased to note most economists agree that the overall economy is showing some improvement and that a moderate growth is expected in our economy for the remainder of 1992. It is also with a great deal of pride that he noted the new industry which he sees locating in the county. He commended the Board for the leadership it has shown in helping bring the new businesses in the county. He stated that if everyone continues to work together the citizens of Dinwiddie County will reap the benefits of continued growth and development.

When new businesses are looking at a prospective area in which to locate, one of the key concerns is the quality of the school systems in that area. In order for a child to compete in today's job market they need a quality education. He stated that when the School Board put its budget together it did so with these factors in mind.

When comparisons were summarized with counties of comparable size and make-up, the county school system did not compare favorably in the matter in which we compensate our employees. The county was not competitive in benefits or salary. The school board employees did not receive a step increase or a raise in 1992. 1992 was a difficult financial time for our local, state, and federal government, and everyone understood. The county must begin to make our school system competitive if our children are going to get quality education that they need and expect. The School Board's budget request for 1992-93 is \$19,476,592, which is an increase of \$2,699,974 (16.09%) over the prior fiscal year's school fund budget. Mr. Hanks introduced Mr. Joseph Hubbard, Finance Director, School Board, to complete the presentation.

Mr. Hubbard, stated that wages and benefits as well as equipment make up over 80% of the budget request. The remainder of the budget division is composed of - debt service 5.2%, Rowanty 1.7%, construction materials and supplies 5.0%, buildings and grounds 3.7%, and purchased services 2.3%. Mr. Hubbard went through the budget requests for 1992 and told the Board that the budget represents a balancing of those priorities relating to both personnel and capital needs. The proposed budget represents the School Board's commitment to operate the schools in a most economical manner while aspiring toward the excellence within the instructional program mandated by the citizenry of Dinwiddie County. The total local fund request is \$6,680,862, a 22.14% increase. He respectively asked for the Board's consideration and approval of the request of funds for the 1992-93 school year.

IN RE: RESOLUTION - AMERICAN RED CROSS 75TH ANNIVERSARY

Mr. Gary Rudolph, Executive Director, Southside Area Chapter of the American Red Cross, told the Board that the Red Cross was celebrating their 75th anniversary. He requested that the Board adopt the following resolution to honor their service to the community.

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

WHEREAS, over the past 75 years, our Southside Area Chapter of the American Red Cross has assisted tens of thousands of local citizens; and

WHEREAS, the Chapter provides a full range of Red Cross services covering all aspects of human endeavor; and

WHEREAS, the Chapter provides assistance, communications and counseling to members of the U.S. Armed Forces and their families at a rate of over 480 cases annually; and

WHEREAS, the Chapter assists more than 100 families each year to find new shelter, replace lost belongings and attain comfort and care following disasters such as fires and storms; and

WHEREAS, the Chapter's blood program generates more than 1,200 units of blood to the area blood supply annually; and

WHEREAS, the Countless lives have been saved through Health and Safety Education programs provided by the Chapter to citizens in our community; and

WHEREAS, the Chapter supports and takes part in the International Mission of the Red Cross to provide these same services around the world, with impartiality and universal compassion;

NOW, THEREFORE LET IT BE KNOWN that our community Red Cross Chapter was initially chartered as an official unit in 1917 at the onset of World War I and has provided continuous service to our community and its citizens for 75 years. BE IT ALSO KNOWN that our local Southside Area Chapter of the American Red Cross stands ready to continue to serve this community at all times in the future to provide humanitarian relief from suffering and deprivation during natural or man-made disaster.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia do hereby publicly and officially recognize the Southside Area Chapter of the American Red cross for 75 years of important service to this community and do further recognize the "75 Years of Caring" theme of the Chapter's anniversary year to be indicative of the unit's dedication to service and commitment to embarking upon another 75 years of humanitarian aid.

IN RE: PROCLAMATION -- CHILD ABUSE PREVENTION MONTH

Mrs. Peggy McElveen, Director of Social Services, told the Board that in the spring of 1989, Bonnie Finney took a stand against child abuse in Norfolk, Virginia. When she tied a symbolic blue ribbon on the antenna of her van, it was a signal to her community of her personal battle against child abuse. Bonnie's grandson, Michael Wayne "Bubba" Dickerson, was a tragic victim of child abuse, and his death gave her blue ribbon its own inspiring message:

"The blue ribbon serves as a constant reminder... to fight for protection for our children. We must protect our most precious gift of all...our children. Please wear a blue ribbon..put one on your car..give one to your friends...tell them what it means...you save a child's life!"

The spirit of her blue ribbon grew, and it inspired a statewide, community based effort to prevent and stop child abuse, in every town, every community, and every city and county.

Mrs. McElveen requested that the Board adopt the following proclamation declaring April, Child Abuse Prevention Month.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following proclamation was adopted:

WHEREAS, the incidence and prevalence of child abuse and neglect have reached alarming proportions in the United States, where 13,984 cases of child abuse and neglect were substantiated in Virginia during fiscal year 1990-91; and 22 cases were substantiated in Dinwiddie County;

WHEREAS, Virginia and Dinwiddie County face a continuing need to support innovative programs to prevent child abuse and assistance they need; and

WHEREAS, all children deserve freedom from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, we believe all children deserve to have BLUE RIBBON DAYS, including loving hugs, warm homes, tender care, parents and adults who listen and promote self-esteem; and

WHEREAS, it is indeed appropriate and fitting to focus attention upon the problem of child abuse and neglect in Virginia and Dinwiddie County;

NOW, THEREFORE, the Board of Supervisors of Dinwiddie County, Virginia, does hereby proclaim the month of April, 1992, as CHILD ABUSE PREVENTION MONTH in Dinwiddie County, and call upon our citizens to

observe the month with appropriate programs, blue ribbons and other activities.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel, the Board moved into Executive Session at 8:25 P.M. A vote having been made and approved, the meeting reconvened into Open session at 9:12 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the following certification resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: PURCHASE OF NEW VEHICLES -- SHERIFF'S DEPARTMENT

Extract
The County Administrator told the Board that the Sheriff's Department has requested the purchase of 15 new vehicles off State contract to be billed in the 1992-93 fiscal year budget. He had presented three options which he felt would serve the Sheriff's Department needs for vehicles. The options included: A. 15 vehicles B. 12 vehicles C. 11 vehicles. Purchasing 15 vehicles would provide some servicable vehicles for the County's use.

The cutoff date for ordering the 1992 police vehicles from State contract is April 20, 1992. The County Administrator said in order to meet the ordering deadline the order had to be placed now. He requested the Board to consider the vehicle request portion of the budget now to be paid in the 1992-93 budget year.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Sheriff's Department was authorized to place the order for fifteen 1992 Ford Crown Victoria police vehicles off State Contract, to be funded in the 1992-93 budget year, at a total cost of \$205,275.

IN RE: EQUALIZATION BOARD APPOINTMENTS

Extract
Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Attorney was authorized to take the appropriate steps necessary to petition the Circuit Court to appoint a Board of Equalization, composed of three to five members. Recommendations from the Board will be forwarded for consideration by the Judge.

IN RE: APPOINTMENTS - JOBS TRAINING POLICY BOARD

Extract
The Assistant County Administrator told the Board since Ms. King Talley has retired, the Board needed to appoint a representative for the Policy Board to work with the Private Industry Council in administrating funds for the Jobs Training Partnership Act. Ms. Peggy McElveen, Director, Social Services, is interested in serving and the recommendation is to appoint her to represent the Board.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. Peggy McElveen is hereby appointed, as the Board's representative to the JTPA Policy Board.

IN RE: CO-COMPOSTING PROPOSALS

The County Administrator told the Board that he and Mr. Denny King, Director of Waste Management, had gone through the proposals for the landfill closure. He told the Board that Mr. Barry Funnell, Vice President, Virginia Bio-Fuel Corporation, one of the companies who submitted a proposal, was present to give a presentation of a co-composting operation.

Mr. Funnell gave a presentation on the capabilities to design, construct, test, manage and operate co-composting/MRF facilities.

The County Administrator informed the Board of the fact that the County needed to proceed with the permit process for closure. He recommended authorizing Virginia Bio-Fuels, Inc. to proceed with the permit process, subject to contract approval. All the permit expenses will be borne by the contractor, at his risk. He said time was needed to present the information to the public but that the permit application process needed to proceed.

Ms. Kay Winn asked the Board to be cautious of proceeding too quickly with a decision on the closure plans. Also, make sure that if they did approve the permitting that it would be secured solely at the contractor's risk at no cost, obligation or commitment to the County.

The Board set April 13, 1992, at 7:30 P.M. to hold an information session on the co-composting proposal.

IN RE: RECESS

The Chairman called a recess at 10:15 P.M. The meeting reconvened at 10:20 P.M.

IN RE: AWARD OF WINDOW WASHING BID

The Assistant County Administrator said she had received two bids for the window cleaning of the County buildings:

Hicks Window Services	\$1,385.00
Wingfield's Janitorial Service	1,050.00

E. Schaefer
She recommended the low bidder Wingfield's Janitorial Service for \$1,050. He has the required insurance and has done a good job in the past.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to contract with Wingfield's Janitorial Service for \$1,050 for the window cleaning of the County buildings.

IN RE: AWARD OF POSTAGE MACHINE BID

The Assistant County Administrator told the Board that the Commissioner of the Revenue and Treasurer have been discussing the purchase of a postage machine for some time. The machine used by the Administrative offices is also obsolete and by combining funds a machine can be purchased to serve all three areas. She presented the following bids for a postage meter machine:

E. Schaefer

1. Postalia --	\$4,944
2. Pitney Bowes --	5,092
3. Hasler --	5,089

The bids were evaluated on the basis of total cost, warranty, meter rental, service, and ease of operation.

The Assistant County Administrator said both Pitney Bowes and Hasler had demonstrated their machines and the Hasler equipment was simpler to operate. The School Board has an Hasler machine and has had real good experience with it. The recommendation is to purchase the Hasler equipment.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to purchase the Hasler postage machine from International Mailing Systems, at the cost of \$5,089.00.

IN RE: DISCUSSION OF FIRE ENGINE FINANCING

The County Administrator told the Board a consolidated lease purchase arrangement for all County vehicles which may be considered later, would be his recommendation. The funds could be withdrawn from the reserve fund for the fire vehicles to be replenished thereafter through the financing arrangement as soon as a determination is made of what vehicle purchases the County may wish to make.

The County Attorney said the price the vendor gave was a cash price not financed or delayed in any way, a price to be paid in advance. The concern was that we would have a security interest before the trucks were delivered. The company has satisfied that by providing a performance bond which will support the entire contract.

There are many avenues for the financing of the vehicles. A single financing of the \$370,000 could be done at a rate of 7.25%. If financing all the vehicles on a lease purchase plan a rate of 5.87% for an eight year lease plan for financing is available.

The County Attorney said the County could save \$18,046 by paying for the vehicles now.

Mr. Haraway said he felt the funds should be taken out of the reserve now and make a decision on financing when the budget is adopted.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to sign the contract with Rescue Vehicles, Inc. for the purchase of two fire engines, at a cost of \$368,932.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", funds in the amount of \$368,932 are appropriated from the reserve fund for interim payment of the two fire engines to be repaid to the reserve fund upon permanent financing.

IN RE: BUDGET WORKSHOP DATES

The Board said they would decide when they would meet for the next budget workshop, on April 13, 1992 when they meet for the co-composting discussion.

IN RE: PURCHASE OF VEHICLE -- RECREATION DEPARTMENT

The County Administrator stated the Recreation Department has located a 1990, white Chevrolet cargo van at Heritage Chevrolet for \$7,500. He said the funds were included in the budget for 1991-92. He requested authorization to purchase the vehicle for the Recreation Department.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized to purchase the 1990 Chevrolet Van at the cost of \$7,500, with the contingency that the Van be driven for a few days to be certain it was in good operable condition.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. VACO sent a letter about the scheduling of hearings' locations and times for the Commission Study of the Dillion Rule. They requested representation for the meetings to speak in support of the two proposals.

Extract

2. The Appomattox Regional Library submitted their monthly report to the Board.

3. The magazine, Blue & Gray devoted the entire issue to the Five Forks Battle.

4. Mr. Wille L. Bailey, President of Stony Creek Rescue Squad, Inc., wrote a letter asking the Board of Supervisors to give complimentary County vehicle decals to members of SCRS, who live in Dinwiddie County. A letter from the County Administrator of Sussex County indicated the Board of Supervisors had adopted a resolution that provided members of each of the volunteer fire departments and rescue squads with a complimentary vehicle decal, as a token of appreciation for their services to the community.

The Board instructed the County Administrator to bring back a policy for the issuance of County decals for volunteers for action at the next Board meeting .

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel and Section 2.1-344(a) (7) legal matters, the Board moved into Executive Session at 11:00 P.M. A vote having been made and approved, the meeting reconvened into Open session at 11:43 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the following certification resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 11:48 P.M., to be continued until April 13, 1992, at 7:30 P.M., at the Pamplin Administration Building for a co-composting meeting.


Edward A. Bracey, Jr.
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator