

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF JUNE, 1997 AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR., VICE-CHAIR	ELECTION DISTRICT #4
	LEENORA EVERETT	ELECTION DISTRICT #3
	AUBREY S. CLAY (ABSENT)	ELECTION DISTRICT #5
	MICHAEL H. TICKLE	ELECTION DISTRICT #2
	PAUL JACOBSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

Chairman Harrison A. Moody called the meeting to order at 2:04 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENT TO AGENDA

There were no amendments to the agenda requested by the Board members.

IN RE: MINUTES

Upon Motion of Mr. Tickle, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 4, 1997 continuation meeting and the June 4, 1997 regular meeting are hereby approved in their entirety.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 6, 1997 continuation meeting, with the amendment of the following Certification, are hereby approved in their entirety.

IN RE: CERTIFICATION

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: CLAIMS

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody 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 #1006177- #1006326 (void checks 1006177, 1006179, 1006288 & 1006289); for Accounts Payable in the amount of \$250,779.22; General Fund \$238,424.94; Landfill Fund \$5,602.78; E911 Fund \$1,964.93; Self Insurance Fund \$3,074.24; and CDBG Grant Fund \$1,712.33.

IN RE: APPROVAL OF REQUISITION #25 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Interim County Administrator, stated that Requisition #23 for the Courthouse consists of payments to:

Hening-Vest-Covey	\$ 4,026.88
Dunbar, Milby, Williams, Pittman & Vaughan	<u>160.00</u>
Total	\$ 4,186.88

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #25 in the amount of \$4,186.88 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #19 -- SCHOOL CONSTRUCTION

Mrs. Wendy Weber Ralph, stated that this requisition consisted of the following invoices:

KBS, Inc	\$1,456,102.05
Froehling & Robertson, Inc.	1,870.13
Stroud, Pence & Associates, LTD	2,900.40
Insulation Specialties, Inc.	5,000.00
Ballou Justice Upton	<u>36,842.67</u>
TOTAL	\$1,502,715.25

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #19 in the amount of \$1,502,715.25 be approved and funds appropriated for CIP for the School Construction Fund.

IN RE: LAW LIBRARY --ADDITIONAL FUNDS APPROPRIATION

Mrs. Wendy Weber Ralph stated that additional funds were needed for the Law Library. These funds were requested because the fees, collected by the Courts to maintain the Library, have been decreasing for the past few years and we are required to maintain a Law Library in the Commonwealth Attorney's Office along with the need to maintain our Law Library.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that additional funds in the amount of \$2,000.00 be appropriated for the Law Library for the 1996-97 budget year.

IN RE: CITIZEN COMMENTS

The following persons addressed the Board:

1. John E. Gibb, 25208 Ritchie Avenue, Petersburg, Virginia, came before the Board to voice a complaint against a painting business owned by Paul & Joyce Holley. He stated that he had contacted the County Building Inspector several times about what he feels to be an illegal operation being conducted in a residential area. He and a neighbor both have asthma and feel that the paint fumes are aggravating their problems. He requested help in this matter. Mr. Gibb presented the Board member with a written statement about his problem. This is his written statement:

Paul and Joyce Holley have a paint business across the street from me on Ritchie Avenue. They received a Building Permit from Dinwiddie County on November 19, 1991. They did not use it to build until 1992. They got a permit to build a garage but the building has never been used as a garage. He has used it as a painting business. Where I live is not zoned for business but residential only, however he is operating this garage as

a painting business. He has gotten so now he gets on the outside of the garage and uses a spray gun to spray different materials to use on his job. This paint blows all over the neighborhood. This is a hazard to my health, as well as to others in the neighborhood. I have asthma, and so does the woman across the street. I have been to Dinwiddie several times attempting to get something done about this but no one had made any effort to move the business from the neighborhood. After I found out what the building was being used for I went to the Building Inspector and asked him why this permit was issued. The Building Inspector told me that Holley's permit was to build a garage and he didn't know it would be used for a business. I further told the Inspector that Mr. Holley had a sign in his yard advertising his business. A few days later this sign was removed, however, the business remains. On Friday, June 13, at about 12 noon, one of Mr. Holley's helpers spilled paint from the back of his pick-up truck all over the street near my drive way.

I am here to request that Board of Supervisors to have something done about his business operating in a neighborhood as this, and if it cannot be resolved I will take it further.

Mr. Moody request that Mr. March Altman come forward and address this issue at this time.

Mr. March Altman came before the Board stating that he was working on this problem. He stated that the Board had in their packet copies of correspondence between himself and the Commissioner of the Revenue, Deborah M. Marston, concerning the operation of this business on Ritchie Avenue. This property is zoned R-1. Within an R-1 area you are allowed to operate a home occupation and this is what the business is classified as under the Business License. When the Business License was issued the Zoning Director, Mr. Len Ponder, placed certain restrictions on the business as stated in our Zoning Ordinance. Some of these restrictions being no outside storage or evidence of occupation; no advertisement; and hours of operation. The definition of a home occupation is "no outside employees" -- everyone who is employed must reside within the home. I am trying to obtain information, at this time, to establish who the employees are and where they reside. That is the key to addressing this issue. If we can prove that he is hiring people outside the home then we can take action and have the business moved to an appropriate area. Until I can receive that information it just hearsay. I must have proof or it is Mr. Gibb's word against Mr. Holley's. The objective is to be sure if and when we take this matter further that the case we have build is substantial to follow through to closing of the business.

Mr. Moody request that Mr. Altman report back to the Board at the next meeting as to his findings and the status of this case.

2. Paul B Coleman, 8019 Boydton Plank Road, Petersburg, Virginia, came before the Board to report the status of racing on Wednesday nights. He stated that Wednesday night racing, has greatly reduced the pressure of Friday night racing. The number of people racing on Wednesday night has increased each week since starting.

3. Lucy S. Smith, 12824 Boydton Plank Road, came forward to endorse Betty Mayes for appointment to the Board of Appomattox Regional Library. She spoke of the support Ms. Mayes has given to the Friends of the Library in the past six (6) years. She presented to the Board a petition in support of Ms. Mayes signed by numerous interested parties.

4. Brian E. Iverson, 6604 Ruth Hill Drive, Church Road, Virginia, declined to speak at this time.

5. Anne Scarborough, came before the Board to endorse Betty Mayes for appointment to the Appomattox Regional Library Board. She spoke of the dedication she has shown in all aspects of life.

RE : DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, came before the Board stating that he had nothing new to report since last month.

Mrs. Everett informed Mr. Reekes that there was a TransAmerica Corridor meeting on Friday, June 20, 1997.

Mr. Tickle made and voiced some observations about the paving on the major highways. Mr. Reekes stated that if poor pavement work is detected it is rejected and the contractor is required to tear up the bad pavement and replace it at the contractor's expense.

Mr. Moody asked about some concerns he had regarding the Route 460 project. Mr. Reekes addressed the matter further stating that the project will begin around labor day and finish next year.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

Mrs. Ralph stated that Mrs. Marston did not have a report and had stated to her that she was having a computer problem. Mrs. Marston told Mrs. Ralph she would come to the meeting later if she was able to correct the problem in time.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, was not present.

Mrs. Ralph stated that Mr. Jones was out of town but that the Board did have a copy of his monthly report.

Mr. Bracey asked Mrs. Ralph to relay a question to Mr. Jones. Mr. Bracey stated he wanted to know how much money it cost the County by having to extend the tax deadline by one week.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

Mrs. Ralph stated that the Board had a letter from Mr. Rainey stating he was on vacation.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, came before the Board stating he had received a letter on April 23, 1997, regarding the jail population. Mr. Bracey stated all he needed was the statistical information. Mr. Bracey further stated that all he wanted to know was how many inmates and from what locality. Mr. Shands stated that today's population was 59 inmates, 2 from Charles City, 36 from Dinwiddie, 2 from Prince George, and 19 from Colonial Heights. I also have 8 weekenders. This makes a grand total of 67.

Mr. Tickle asked Mr. Shands about the State Inmates being brought into the County. What type of inmates would they be? Mr. Shands stated that he could pick and choose the inmates he wished. If they did not fit his criteria then he could send them back. However, when it came to Central State he had to take whomever they sent him. Mr. Tickle also requested information as to how it is determined if a prisoner needs to see a dentist or doctor. Mr. Shands explained that if they complain they have to be treated, he had no choice in the matter.

Mr. Shands stated that in the future he may be bringing to the Board the idea of a curfew in Dinwiddie County. This is due to the fact that certain groups are congregating in certain areas of the County. Also there has been problems with vandalism in certain areas. One of the problems seem to be the lack of deputies on duty during the 3rd shift.

The Sheriff had before the Board a request to hire two (2) dispatchers. Mr. Bracey requested that the Board discuss this matter in Executive Session. Mr. Shands was asked if he could stay. He stated he could.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspection, came before the Board stating he had nothing to add to his regular report.

Mr. Bracey thanked Mr. Abernathy for the certificate of occupancy report he was supplying each month.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, stated he had no additions to the monthly report but was available for questions. He did however have some good news - his new truck had arrived.

Mr. Bracey stated that he was concerned regarding the pricing/purchase of the said truck. Mr. Beville stated that he had contacted several dealerships, as instructed by the Board, and the prices were reported to Mr. Charles Burgess, County Administrator, who informed him to place the order. Mr. Bracey stated that he would like Mrs. Ralph to be sure that items like this do not slip through the crack when the Mr. Martin Long comes on board. Mr. Bracey felt that the prices obtained by Mr. Beville should have been given to the Board before the order was placed. Mr. Bracey explained to Mr. Beville that he had no problem with him, he had acted as his superior had instructed him to do.

Mr. Tickle questions Mr. Beville as to what recourse a citizen had with regard to a neighbor who has a kennel or several dogs that are not being cleaned up after and are causing an odor. Mr. Beville stated that the Code of Dinwiddie County does not limit the number of animals a person can have in a subdivision. They can possibly be considered a health hazard through the Health Department or fall under a nuisance ordinance. Mr. Beville and Mr. Altman have had discussions regarding this matter.

Mr. Moody instructed Mrs. Ralph to meet with Mr. Scheid and Mr. Beville to work on an ordinance regarding this matter.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. William C. Scheid, Director of Planning, came before the Board stating that they had a copy of his monthly report. Mr. Scheid further stated that he had a few things that he wished to draw their attention to. One item was the TransAmerica Corridor Feasibility Study meeting scheduled for June 20, 1997 at 10:00 A.M., which has already been addressed. Mr. Scheid felt that at least one (1) of the Board member should attend this meeting. Another item he wished to bring up was the Fly-In which will be held at the Dinwiddie Airport the weekend of June 27-29, 1997. He was bringing this matter to their attention because he felt that the Board would be getting calls and he wanted them to be apprised of what the situation was. And the final item was the issue of cash proffers. Mr. Scheid stated, with the research he had conducted, he has concluded that Dinwiddie County had a zero percent opportunity to come in under this provision. He felt this way because of the following paragraph from the Code of Virginia - Section 15.1-491.2:1 - Same; conditions as a part of rezoning or zoning map amendment in certain localities. - A. Except for those localities to which Section 15.1-491(a) is applicable, this section shall apply to (i) any county, city, or town which has had population growth of ten percent or more from the next-to-latest to latest decennial census year, based on population reported by the United States Bureau of the Census, provided that until the 1990 census is reported, any county, city, or town instead may qualify only if it has had an estimated population growth of ten percent or more from 1980 to the most recent year for which population estimates are available from the Center for Public Service of the University of Virginia; (ii) any city adjoining such city or county; (iii) any towns located within such county; and (iv) any county contiguous with at least three such counties, and any town located in that county. He stated that he would like to bring to the Board's attention a bill that was introduced during the last meeting of the House committee on counties, cities and towns. It was House Bill number 2627, a copy of which was included in your Board packet. Just so that you will have a little background, on this so that when you read this bill, you will say basically it is the thing. There is a sentence that

was added to this and it comes in the first paragraph - In calculating the rate of population growth, a county may exclude any population housed on a federal military reservation. Now where this came from and how it was introduced was that - it was introduced on behalf of Prince George County - it was introduced by Riley Ingram, Delegate Riley Ingram - and it was done for the purpose that Prince George felt that if they could exclude the population of Fort Lee that they might then come in and qualify on the 10% growth. When it was found out that this was introduced this addition was killed in committee. There are some very powerful lobby groups that are not in favor of boarding the powers of this particular part of the State Code. Mr. Scheid stated that to answer the question directly how do we get included in this and how can we make provisions for Dinwiddie, well the obvious time would be in the fall when we meet with our legislators. Changes need to be made in the state laws.

Mr. Tickle stated that in reference to the cash proffers we need to act and act now because it will take time to change the State Codes. We want to be ready when the time is right.

Mr. Tickle also stated that he had seen a sign that Molly Hatchet was coming to Dinwiddie County. Mrs. Ralph stated that Mr. George Lewis, Jr., was the one that applied for the permit back in May. At that time he stated that he would be holding the event at the corner of Cox Road and Namozine Road, near Olger's Store. Mr. Lewis had signed letters from Mr. Vernon H. Sutherland and Mr. James C. Olgers, II, giving permission for the use of their properties. It was going to be quote "a type of music festival". They would be serving food, beverages and were having various bands, Molly Hatchet, Storm Rider, Bitter Creek, and Magnolia, which would be performing throughout the afternoon. At the time Mr. Lewis applied for the permit, the application stated the event would be held June 22, 1997 from 1:00 P.M. to 7:30 P.M., they were estimating 600 to 700 people, and that the festival proceeds would go to the Dinwiddie Volunteer Fire Departments. Mrs. Ralph further stated that she had learned on Friday, June 13, 1997, that the Fire Departments had decided not to participate. Their participation was that they would be manning the food booths. Mrs. Ralph had, this date, contacted Mr. Lewis and had contacted the Sheriff's Department to see what their concerns were. The Sheriff's Department's concern was if they had more people than expected then the parking may not be adequate. Security is being provided by a private security company, by two off duty County Deputies, and some other security people being furnished by Mr. Lewis. Mrs. Ralph further stated that Mr. Lewis has conveyed to her that the proceeds would now be going to the Hopewell Preservation, Inc. and Hopewell Jaycees for restoration of the Beacon House. Mrs. Ralph continued, Mr. Lewis stated to her that he had obtained the proper ABC license. There was some discussion about the group Molly Hatchet, the following that the band had, and the amount of security that would be provided.

Mr. Scheid stated that he wished to comment on the Sheriff's Department and the support that they had afforded him. He stated that each and every time he had called them for assistance they have responded in a timely manner. Mr. Scheid stated that he felt that they were providing excellent support.

Mr. Bracey stated that he was not prejudice however he felt that home should come first. He stated that if the County and the Sheriff's Department were under the impression, from the information provided on the permit, that this would be a Dinwiddie sponsored event and Dinwiddie would reap the benefits, he fully understood why they passed judgement and said ok. Mr. Bracey stated that he thought since the whole thing had changed that we need to look back at that permit. Why should Dinwiddie County sponsor something for Hopewell? He stated he knew localities need to work together. He does not know when he might have to go to Hopewell for something - but he stated that Dinwiddie County won't get a thing out of this. In the future we need to look at the permits closer and think twice. I am quite sure that we have several organizations that could use and need the money right here in Dinwiddie County.

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came before the Board to give his monthly report. He stated he was available for questioning.

Mr. Bracey questioned if it was possible for Mr. Altman to find out how many children were to be located in the mobile homes being placed in the County. Mr. Altman stated that this information was not currently on the forms that residents fill out. This information could be used to predict how many children will be registering for school in the years to come. Mr. Altman stated that he would look into this to see what could be done. Mr. Tickle stated that the Board should discuss this and make recommendations at a further date.

Mr. Tickle stated that he would like to take a pro-active stance on the grass cutting problem. He knew that every Board member sitting there would be hearing about this problem. He had already been receiving calls and it is only going to get worse. Mr. Altman stated anytime there are calls they try to get out and look at the problem. Mr. Tickle stated that when it takes 45 days or longer to go through the channels the grass cutting season is over before it is solved. Mr. Bracey stated that the Code of Dinwiddie County needs to be amended to remedy this problem. Other localities have ordinances in their codes to prevent this type of problem. Mr. Bracey stated that Social Services may have someone that need the work. Mrs. Ralph stated that they had researched the question on asking the Health Department for participation, similar to what - and the way our Code is written we have taken that responsibility on ourselves. The individuals at the Health Department are most willing to work with what ever we have asked them to do, however it may be that if we were to rewrite it and the Health Department be responsible and they have one person then you would be in the same situation. Nobody would be available to get it done. Mr. Bracey stated that we need to get something in place within the next few days. This way the grass would get cut, one way or another. Mrs. Everett requested an emergency ordinance.

Mr. Moody requested that Mr. Altman work on this project. Mr. Altman stated that he was already working on a new ordinance. Mr. Tickle stated that he wanted to be sure that Mr. Altman addressed the agricultural and residential end of the matter. Please don't leave room for loop holes.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director, came before the Board to present her report for the month. She stated that she wished to share a few items with the Board. First all of the programs in her office are mandated and supplied by certain Federal and State laws so they are the subject of significant oversights on a regular basis. Recently we had a group here from the Office of the Joint Legislative Audit Review Commission. They did a study of all the cases that we currently have on file. They obtained records from all departments. The end of audit review exit interview went well and we felt it was very favorable. Results from this audit will be forthcoming. Another item she wished to share with the Board was that the Social Services State Budget runs from June through May. This is one month different from most everybody else, therefore they are into their 1997-98 Budget. The State Budget that they received was very generous this year. She continued that they actually received more funds than she had anticipated in several departments. Several legislative changes will take place in July and they are currently preparing for that. Food stamp programs and foster care programs are two that will have significant changes.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troilen G. Seward, Superintendent of Schools, came before the Board. She began by stating that Mrs. Peggy McElveen, Director of Social Services, was very modest about the way the Comprehensive Services Act Two has been run here. The reason Dinwiddie keeps getting selected for all these studies is because we actually cut costs. We have been used as an example everywhere. We have been presented at the state level

programming on how we run our team. The entire team needs to be complimented.

Mrs. Seward responded to Mr. Bracey's question about the number of children for the coming school term. Kindergarten registration is ahead of last year at this point by 14. Midway is up 6, Southside is up 23, Rohoic is under, and Sunnyside is about even. August is always our biggest influx.

Mrs. Seward updated the Board on the new standards of accreditation. She also enlightened the Board as to the fact that the Schools will be receiving a report card on their performances.

IN RE: SUPERINTENDENT OF SCHOOLS -- PROPERTY PURCHASE

Annex
Mrs. Troilen G. Seward, Superintendent of Schools, requested the Board to reappropriate funds in the amount of \$123,448.57 from the FY 96-97 budget to the FY 97-98 budget for the purchase of a 62 acre site for future school construction. These funds are currently included in their Facilities Category.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds in the amount of \$123,448.57 be reappropriated from the FY 96-97 budget to the FY 97-98 budget for the purchase of a 62 acres site for future school construction.

IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES -- APPROPRIATIONS

Annex
Mrs. Francene C. Newman, Director of the Office on Youth and Community Services, came before the Board to request approval of additional FY 97 appropriation in the amount of \$4,013.00. These extra funds were received from the Department of Juvenile Justice and reflect a fourth quarter cost-of-living adjustment and an additional disbursement, due to other Offices on Youth closing down.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that approval is granted for additional FY 97 appropriations in the amount of \$4,013.00 to be returned to the budget of the Office on Youth and Community Services.

Mrs. Ralph stated that included in the Board packet was a copy of the Youth Commission's Annual Report for 1996-97. Mrs. Newman stated she would entertain any questions today or any other day.

Mr. Bracey questioned when there is money to reappropriate do we ever save any of this money for a rainy day? It was explained that we all wish we could do that but it is not allowed. You must spend your money.

IN RE: RECREATION DIRECTOR -- REPORT --SUMMER PLAY CAMP SCHOLARSHIP PROGRAM

Mr. Tony Rinaldi, Recreation Director, came before the Board stating that they had his monthly report before them. He further stated that he wished to go over a couple of items with them. In your packet there is a letter from Mrs. Peggy McElveen's Office. Mr. Rinaldi stated he had been to Mrs. Ralph and spoke with her about his concerns regarding the youngsters in our County that simply do not have the funds to attend our summer play camp. We are talking about youngsters between the ages of 5 and 12. This camp that we have could have a positive affect on these youngsters. Mrs. Ralph gave me some positive feedback on the things that we should do. The first thing needed was criteria. The second thing Mr. Rinaldi did was to talk with Mrs. McElveen. What he was seeking from the Board was permission to go forward with this program. He wanted to implement this scholarship program for the 1998 year.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that beginning in the summer of 1998 that the Parks and Recreation Department implement a scholarship program for the summer camp program. The Parks and Recreation Department will work with the Department of Social Services to determine eligibility criteria.

IN RE: RECREATION DEPARTMENT -- VEHICLE REQUEST

Mr. Tony Rinaldi, Director of Parks and Recreation, stated that he did not have time to put this request into the Board packet but would like to discuss this matter today. He further stated that a decision was not necessary today. Social Services has a vehicle that has been turned in, a 1987 light blue Chevrolet Station Wagon, vehicle ID # 1G113L81Y4HA156835, license plate # 90-566L. Mr. Rinaldi would like to request that this vehicle be transferred to the Recreation Department on a permanent basis. Mr. Rinaldi stated that the Recreation Department does have a vehicle, a working van, however during the summer months more than one vehicle is needed.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the 1987 light blue Chevrolet Station Wagon, vehicle ID # 1G113L81Y4HA156835, be transferred from the Department of Social Services to the Parks and Recreation Department.

IN RE: RECREATION DEPARTMENT -- REPORT

Mr. Tony Rinaldi, Director of Parks and Recreation, stated he had two short items. This Saturday, June 21, 1997, they would be hosting 1,500 cyclists, from the 10th Anniversary Tour of Bike Virginia Odyssey II; Lee's Retreat, who will officially rest stop at this building and at the Courthouse. The services of a remote radio station WZOD in Colonial Heights will be broadcasting for three (3) hours. We will have re-enactors that will be stationed at the Courthouse. We have the Tri-City Golden Olympians who have baked and baked and baked, and donated goods to be given to the bikes at no charge as they move on to their next rest stop. We will be selling various items, with proceeds going to Dinwiddie County.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board stating he had no additions to his report, however he had a couple of items to discuss. You will note in his report that the County is now without extra dumpsters. The other item he needed to discuss was the fact that we did not have an attendant at Rohoic the first couple of weeks this month. The gentleman who works there has some health problems but is back to work now. Mrs. Ralph and Mr. King would like to have the Board's feelings on beginning to look for a back up person or additional coverage. Mr. Bracey again stated that Social Services may have someone that needs a job.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Medical Services Coordinator, came before the Board and presented her report for March, April and May 1997.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- EMS POSITIONS

Mrs. Dawn M. Titmus, Deputy Emergency Services Coordinator, came before the Board stating that last week Mrs. Wendy Ralph, Mrs. Linda Sayles, and herself conducted interviews for full time and part-time EMS positions. There were a total of eleven (11) applicants, six (6) of those applicants were interviewed. Mrs. Titmus recommended Charles Christian Lawrence be selected for the position of full-time Advanced Emergency

Medical Technician at a salary of \$21,375.00 and Keith Hunder Meek be selected for the part-time pool at the rate of \$9.00 per hour.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Charles Christian Lawrence be employed for the position of full-time Advanced Emergency Medical Technician at a salary of \$21,375.00 and Keith Hunder Meek be employed for the part-time pool at the rate of \$9.00 per hour.

Mr. Tickle requested that when new people are employed by Dinwiddie County that they be present at the Board meeting in order that they may be introduced.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Paul Jacobson, County Attorney, came before the Board and stated that he had no report but was available for questions.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and apologized for the lateness of his report but explained it was because of illness. He presented his report for the month of May 1997.

Mr. Bracey requested to accompany Mr. Faison on a tour of the construction projects.

Mr. Faison reminded the Board that they need to be thinking about what will be going into the box/time capsule for the new Courthouse. Mr. Moody instructed the Staff to work on that project and report back to them.

IN RE: 1997-98 BUDGET AMENDMENTS/APPROPRIATIONS RESOLUTION

Exhibit

Mrs. Wendy Ralph explained that she had received a letter from Mrs. Seward, who had to leave because of a previous engagement, requesting approval of budget changes. The letter stated at the Dinwiddie County School Board meeting on June 10, 1997, the board adopted a revised FY 98 School Board Budget. The changes in this budget were the result of the \$75,000.00 reduction in local funds requested by the Board of Supervisors and revisions to the state and federal revenues that were not available in January when the budget was first presented to the Board of Supervisors. In order to better reflect anticipated expenditures, the personnel lines in each category were matched to actual contracts whenever possible. The local transfers are the amount approved by the Board of Supervisors on April 2, 1997. The Debt Service, Facilities, and School Food Service categories were not modified. Administration, Attendance and Health was adjusted \$27.00, and Pupil Transportation was adjusted \$1,599.00. They restored the funding for maintenance projects that had been removed due to the reduction in local funding and adjusted the personnel line items. A significant part of the increase from the state was for teacher salary supplements. Using this funding, they were able to revise their teachers' salary scale to remove the inequities introduced into the scale during the three-year salary freeze. The increase, the adjustments in federal programs and the necessary delay in purchasing Social Science textbooks until next year resulted in an increase in the Instructional category of \$360,187.00.

Mrs. Ralph stated before a vote is taken she would like to do their amendment and then we can do one motion. The only amendment that we had were the usual ones. These were General Fund. They were Compensation Board and the result of that was as follows:

1997-98 Budget Amendments

General Fund - Revenue

Compensation Board Amendments:	Existing	Amended	Change
Commonwealth's Attorney	\$ 95,406	99,806	+4,400
Sheriff	1,304,584	1,316,573	+11,989
Commissioner of the Revenue	74,651	80,741	+6,090
Treasurer	76,927	81,150	+4,223
Clerk, Shared Fringes	5,000	6,253	+1,253
Net Increase			\$27,955

General Fund - Expenditures

Sheriff	2,163,375	2,162,755	(620)
Commissioner of the Revenue	224,746	224,718	(28)
Treasurer	232,981	232,953	(28)
Net Decrease			(676)

Designated Funds - \$10,000.00 from the General Fund - Donations toward EMS ambulance.

Mrs. Ralph stated that there was one other thing that they would like to ask the Board to do and they can do this separately if they like. There have been two (2) separate donations made to the General Fund from private sources towards the purchase of a new vehicle for the EMS department. We feel they should be designated in order to carry it over to another year.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the above 1997-1998 Budget Amendments are approved.

Mrs. Ralph continued stating that the next item is to appropriate the funds for the budget amendments. This resolution appropriates the General Fund on a monthly basis, you will receive your claims and approve the claims, and that appropriates the funds payment.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following 1997-98 Appropriations Resolution is approved.

1997-98 Appropriations Resolutions

Whereas, the final 1997-98 budget has been adopted by the Board of Supervisors; and

Whereas, in order for the various departments and agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of \$16,505,622 will be appropriated on a monthly basis as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Law Library Fund in the amount of \$5,000; Va. Public Assistance Fund in the amount of \$1,849,389; E911 Fund in the amount of \$45,960; Forfeited Asset Sharing Fund in the amount of \$7,600; Self Insurance Fund in the amount of \$347,711; OYCS Fund in the amount of \$52,807; Fire Programs Fund in the amount of \$37,000; CSA Fund in the amount of \$596,500; CDBG Capital Projects Fund in the amount of \$38,308; Debt Service Fund in the amount of \$1,323,306; SVRITC Fund in the amount of 135,000; and Head Start Fund in the amount of \$123,819 beginning July 1, 1997; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Construction Fund in the amount of \$4,000,000 and the School Construction Fund in the amount of \$13,447,002 be appropriated on a monthly basis as requisitions are presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board budget be appropriated by category as follows, beginning July 1, 1997:

Instruction	\$16,572.345
(includes School Textbook Fund in the amount of \$351,585)	
Administration, Attendance & Health	\$ 648,012
Pupil Transportation	\$ 1,447,764
Operation & Maintenance	\$ 2,180,268
School Food Service (Cafeteria Fund)	\$ 985,610
Facilities	\$ 253,509
*Debt Service	\$ 2,001,319
*(Includes \$440,000 transfer from Meals Tax for bond payments)	

IN RE: APPOINTMENTS

Mr. Bracey requested to the Chairman and Board that he would like to table the appointments until the July 2, 1997 meeting. He recommended that they proceed with the Appomattox Regional Library Board Appointment.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Betty H. Mayes be appointed to the Appomattox Regional Library Board for a term expiring June 30, 2001.

IN RE: ANNOUNCEMENT OF POSITIONS

Mrs. Ralph stated she was delighted to announce to the Board that they do need to take action on Ronald Martin Long from Colonial Beach who has accepted the offer for the position of County Administrator effective July 14, 1997 at a salary of \$54,000.00.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Ronald Martin Long was appointed to the position of County Administration at a salary of \$54,000.00 effective July 14, 1997.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- FIREWORKS DISPLAY -- VIRGINIA MOTORSPORTS PARK

Mrs. Ralph stated that Mr. Coleman had been patiently waiting to request a fire works display on July 4th. Mrs. Ralph further stated that they had a copy of the application in their packet and all requirements have been met.

Mr. Coleman came before the Board stating that they would be having the normal Friday racing beginning at 5:00 P.M. They are also planning a jet car show and fire works display. He stated that he felt that it would be interesting activity for the family to spend at the track. The fire works display will be at dark, they estimate 9:00 P.M.

Upon motion of Mr. Tickle, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Moody voting "aye" and Mr. Bracey "abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Virginia Motorsports Park is approved to have a fire works display, to be contracted by Dominion Fireworks, Inc., on July 4, 1997.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- BUILDING FOR SENIORS

Mr. Paul Coleman stated to the Board that he felt that Virginia Motorsports Park may have a building that the senior citizens could use

to meet. He stated that the building would not be available on race days however most weekdays it is available.

Mr. Moody instructed the Administration Staff to relay the message on to the appropriate parties.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- PURCHASE OF LAWN MOWER

Mrs. Wendy Ralph stated that it was her understanding that we were going to take back over the maintenance/lawn duties around the administration building and courthouse area. If we are going to be responsible for these items then we will need a piece of equipment to do so. We are talking about a 42" cut riding mower. There are three (3) bids in your packet. These bids are as follows:

1. Dinwiddie Lawn Equipment - John Deere STX38 Hydro - \$1919.20 - 13HP 38" cut
2. Dinwiddie Tractor & Equipment Co., Inc. - Kubota - T1460 - \$2102.00 - 12.5HP - 42"cut
Yard Pro - \$1600.00 - 14.5HP - 42" cut
3. Southern States - Statesman - \$1079.95 (concern about not having grease fittings) - 14.5HP - 42" cut

After discussion it was decided to continue to investigate the possibilities available and to allow Administration to move forward when all avenues have been explored.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Wendy Ralph, Interim County Administrator, is hereby authorized to move forward on the purchase of a lawn mower.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- VIRGINIA POWER CONTRACT --
NEGOTIATION ASSESSMENTS

Mrs. Wendy Ralph stated that the next item she had was a regular procedure that we do every three (3) years. The Virginia Association of Counties has a Steering Committee that negotiate the Virginia Power rate for localities. We have always gotten a very good deal by doing it that way. They asked for you to contribute your share of the cost which is \$860.00.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Administration is authorized to contribute its share of the negotiation costs for the Virginia Association of Counties for the Virginia Power Steering Committee in the amount of \$860.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- 1996 FIRE PROGRAMS FUND

Mrs. Wendy Ralph stated that we had received a letter from the Virginia Fire Services Board about the 1996 Fire Programs Fund Disbursement Agreement. We signed one last year and she did not feel that there were any changes in this year's agreement. It basically says that we would receive the funds if we comply with the guidelines. These funds will be distributed in 1997. We need to sign this agreement and return it before June 20, 1997.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Wendy Ralph, Interim County Administrator, is hereby authorized to sign the 1996 Fire Programs Fund Disbursement Agreement and return to them by June 20, 1997.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey - He stated that several persons have consulted him regarding yard sales. He was concerned about the number of sales that were being conducted on Route 1 (Boydton Plank Road). He was also concerned about the definition of "yard sale" and about the persons that seem to be in the business of buying and reselling. He would like to know if the County requires a permit for a yard sale, does the County have a permitting system, how does this work in our County. He requested that the staff look into this matter - it was requested that a letter be sent to the Commissioner of the Revenue, Deborah M. Marston, addressing the County's yard sale policy.

Mr. Bracey stated one other item was that he had been through the Industrial Park. Most businesses looked fairly well, however there are some businesses and things he noticed that we cannot tolerate. If we are trying to market the properties in this area to new businesses/industries then we need to clean up the area. If there is any way that we can require these people to clean up, then we need to advise them.

Mrs. Everett - She stated that her big thing during the past couple of weeks is the group home issue. Her telephone has now stopped ringing and she feels that Mr. Scheid is handling the situation quite well.

Mr. Tickle - no comments.

IN RE: BOARD MEMBER COMMENTS -- DARVILLS COMMUNITY CENTER

Mr. Moody stated he had two or three comments. His first item was the Darvills Community Center. This building is for the Community and is at a point that they are having to hold events to pay the real estate taxes. They are having difficulties making ends meet. Right now they are asking for relief from the real estate taxes for 1997. We have in the past made appropriations for other organizations and Mr. Moody stated that he would like to see the Board help this organization. This is a non-profit organization, the building is used for civic groups. The functions that are held there, for a fee, help to keep the center open by providing funds to pay monthly expenses. We are talking about approximately \$175.00 per year in real estate taxes. After much discussion it was decided to look into the matter closer before rendering a decision.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey voting "aye", Mr. Moody voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the issue of Darvills Community Center be tabled until a the next Board meeting on July 2, 1997, at which time a representative of the Darvills Community Center can be present to present their story and also give the County Attorney additional time to explore the possibility of tax exempt status for the Center and look into the legal aspects surrounding this matter.

IN RE: BOARD MEMBER COMMENTS -- FORD VOLUNTEER FIRE DEPARTMENT --
BRUSH TRUCK

Mr. Harrison Moody stated that he had another matter from his district. It was Ford Volunteer Fire Department's brush truck that has been out of commission for over a year. This brush truck is on the CIP Program for the first year. They had anticipated that this program would have moved along faster than it has. The western end of the County is without a brush truck and if a fire occurs then they have to call in another department to help out.

Mrs. Ralph stated that what happened was when they were going to present it at budget time they were advised that it would probably be an item that was better for the CIP Program. Because no action have been taken on the CIP Program to date they are caught in the time frame of waiting till that comes forward.

Mr. Brian Iverson, Ford Volunteer Fire Department volunteer, came before the Board to present his views on the purchase of a brush

truck. He discussed services that would be provided by this vehicle; the type of vehicle needed to meet these requirements; the equipment needed; and the costs that would be incurred.

Mr. Bracey suggested that Mrs. Ralph, Mr. Iverson or a representative from the Ford Volunteer Fire Department, and the representatives from the companies that sell these truck meet to discuss the cost and report back to the Board. Mrs. Ralph suggested to Mr. Iverson that he check to see if this truck is on state contract. Mr. Iverson stated that he was in agreement with Mr. Bracey that the best decision is an informed decision.

Mr. Bob Mengel and Mrs. Anne Scarborough stated that a truck was greatly needed in that portion of the County.

IN RE: BOARD MEMBER COMMENTS -- RESOLUTION VPI LAND TRANSFER

Mr. Moody stated he had a couple of quick items. The first being a resolution from Mecklenburg County Board of Supervisors asking for our support of their resolution to support Virginia Tech in their efforts to acquire the 1130 acres of Fort Pickett property that they are currently leasing. They can only do it one (1) way to obtain legal title. This would be by educational conveyance. They are asking for our support in this matter.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following resolution is adopted in support of Virginia Tech.

RESOLUTION
DINWIDDIE COUNTY BOARD OF SUPERVISORS
RE: TRANSFER OF 1,130 ACRES TO VIRGINIA TECH

WHEREAS, the Virginia Tech Southern Piedmont Agricultural and Extension Center (hereafter the "Center") has provided high quality agricultural research and extension services to the agricultural community in Southern Virginia since 1972; and

WHEREAS, during that time the property for the Center has been leased from the U. S. Department of the Army at its Fort Pickett facility; and

WHEREAS, Virginia Tech has an opportunity to acquire title to the land it currently occupies, through the U. S. Department of Education, if the Center continues operations for thirty (30) years; and

WHEREAS, Virginia Tech has invested more than TWO MILLION & NO/100 (\$2,000,000.00) DOLLARS in the property for improvements in support of agricultural research for the region; and

WHEREAS, continued research both in tobacco and alternative crops, as well as initiation of a livestock forage and management program, is vital to the economic health of Southern Virginia; and

WHEREAS, Virginia Tech has expressed its intent to apply for a transfer of title to it of the ONE THOUSAND ONE HUNDRED THIRTY (1,130) ACRES it currently leases, plus four (4) acres on which a house is located which could be used for graduate student housing, through the Department of Education public benefit allowance program;

WHEREAS, the Board has determined that the conveyance of the property to Virginia Tech would benefit agri-business throughout Southern Virginia and therefore would have a more widespread benefit to Southern Virginia, and to the entire Commonwealth of Virginia, than would any other transfer of the property;

NOW, THEREFORE, BE IT RESOLVED: The Board of Supervisors, mindful of the importance of the agricultural industry to the County, does

hereby express its encouragement to Virginia Tech in its pursuit of this public benefit conveyance.

FURTHER RESOLVED: That a certified copy of this resolution shall be provided to representatives, officials and employees of every department or agency which will be involved in deciding whether such conveyance should be made to Virginia Tech, including, although not exclusively, the U. S. Department of the Army, the U. S. Department of Education, and the Governor of Virginia, as evidence of the Board's formal request that the property sought by Virginia Tech be conveyed unto it.

ADOPTED, this 18th day of June, 1997.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody continued by stating that the Crater Regional Consortium Strategic Plan will be presented at John Tyler Community College on Monday, June 23, 1997, at 4:00 P.M. This is a very important meeting at which a presentation will be made to HUD and hopefully we will be receiving some funds from that.

Mr. Bracey stated that he had attended the Wind Beneath My Wings program on Saturday, June 14, 1997. It was a well organized and well done program.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (a) 1 - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body - EMS and Sheriff's Department; Section 2.1 - 344 (a) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made; and Section 2.1 - 344 (a) 7 - consultation with legal counsel. The meeting moved into Executive Session at 5:56 P.M. A vote having been made and approved the meeting reconvened into Open Session at 7:10 P.M.

IN RE: CERTIFICATION

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the following 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: SHERIFF'S DEPARTMENT -- APPROVAL OF HIRING OF TWO (2) DISPATCHERS

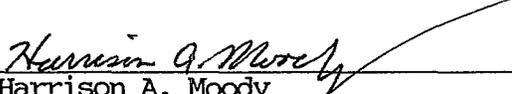
Mrs. Wendy Ralph stated that the Board recommended the hiring of two (2) dispatchers for the Dinwiddie County Sheriff's Office. These employees to be Ms. Shirley Ann Pegram and Ms. Margie L. Andrews at a salary of \$17,783.00 effective July 1, 1997.

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Sheriff's Office is authorized to hire two (2) dispatchers, Ms. Shirley Ann Pegram and Ms. Margie L. Andrews, at a starting salary of \$17,783.00 effective July 1, 1997.

IN RE: ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mrs. Everett, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 7:12 to be continued until 12:00 Noon, June 26, 1997 for an Executive Session to discuss Industrial matters at King's Barbecue Restaurant No. 1.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: 
Wendy Weber Ralph
Interim County Administrator

/pam