

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF JANUARY, 1988  
AT 2:00 P.M.

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

BENNIE M. HEATH SHERIFF  
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

EXECUTIVE ASSISTANT PRESIDING

IN RE: TERM OF CHAIRMAN & VICE-CHAIRMAN

Wendy W. Quesenberry, Executive Assistant asked if there was any desire by the Board to change the present term of office for the Chairman and Vice-Chairman which is one year.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the term of Chairman and Vice-Chairman shall remain at one year.

IN RE: ELECTION OF CHAIRMAN FOR 1988

Mr. Clay nominated Mr. George E. Robertson, Jr., Mr. Bracey seconded the nomination.

Mr. Moody moved the nominations be closed. Mr. Harrison seconded the motion.

Mr. Moody, Mr. Harrison, Mr. Bracey, Mr. Clay, voting "aye", Mr. Robertson abstaining, Mr. George E. Robertson, Jr. was elected Chairman for the year 1988 or until his duly elected successor assumes office.

MR. ROBERTSON ASSUMED THE CHAIR.

IN RE: ELECTION OF VICE-CHAIRMAN FOR 1988

Mr. Moody nominated Mr. Aubrey S. Clay for Vice-Chairman. Mr. Bracey seconded the motion.

Mr. Harrison moved the nominations be closed. Mr. Moody seconded the motion.

Mr. Harrison, Mr. Moody, Mr. Bracey, Mr. Robertson voting "aye", Mr. Clay abstaining, Mr. Aubrey S. Clay was elected Vice-Chairman for the year 1988 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS

Mr. Robertson stated that it has been the policy of the Board in the past to cancel the day meetings for the months of June through September. He also stated he would like to see one meeting added, the second Wednesday in May, which would be May 11, 1988 to have a Student Government Day, whereby students at the High School would hold an election and participate with Board members in a mock Board meeting. Mr. Clay stated that he would like to see the day meetings remain in the months of June through September as scheduled so that the night meetings would not be so long.

Mr. Clay moved that the regular schedule for Board meetings for the year remain the first Wednesday at 2:00 P.M. and the third Wednesday at 7:30 P.M. and that a day meeting be added on May 11, 1988 at 2:00 P.M.

Mr. Moody moved that the motion be amended to change the time of the day meetings in June, July, August, and September to 7:30 P.M. Mr. Harrison seconded the amendment.

Mr. Clay, Mr. Moody, Mr. Harrison, Mr. Bracey, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the schedule of Board meetings for 1988 will be as follows:

January 6, 1988 - 2:00 P.M.  
January 20, 1988 - 7:30 P.M.  
February 3, 1988 - 2:00 P.M.  
February 17, 1988 - 7:30 P.M.  
March 2, 1988 - 2:00 P.M.  
March 16, 1988 - 7:30 P.M.  
April 6, 1988 - 2:00 P.M.  
April 20, 1988 - 7:30 P.M.  
May 4, 1988 - 2:00 P.M.  
May 11, 1988 - 2:00 P.M.  
May 18, 1988 - 7:30 P.M.  
June 1, 1988 - 7:30 P.M.  
June 15, 1988 - 7:30 P.M.  
July 6, 1988 - 7:30 P.M.  
July 20, 1988 - 7:30 P.M.  
August 3, 1988 - 7:30 P.M.  
August 17, 1988 - 7:30 P.M.  
September 7, 1988 - 7:30 P.M.  
September 21, 1988 - 7:30 P.M.  
October 5, 1988 - 2:00 P.M.  
October 19, 1988 - 7:30 P.M.  
November 2, 1988 - 2:00 P.M.  
November 16, 1988 - 7:30 P.M.  
December 7, 1988 - 2:00 P.M.  
December 21, 1988 - 7:30 P.M.

IN RE:       FORMAT OF BOARD MEETINGS

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

WHEREAS, the Board of Supervisors of Dinwiddie County, meeting in its organizational and first meeting after election, desires to modify the format of its meetings so as to streamline future meetings of the Board; and

WHEREAS, the Board of Supervisors of Dinwiddie County further wishes to establish rules of conduct for members of the public who wish to appear before the Board so as to allow for greater citizen input while reducing the time a member of the public must wait before being able to address the Board;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt the following agenda format for all future meetings henceforth until modified by Board action:

- 1) INVOCATION
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF MINUTES OF PREVIOUS MEETING
- 4) CLAIMS PRESENTED
- 5) CITIZEN COMMENT

- 6) CONSIDERATION OF AMENDMENTS TO AGENDA FOR MEETING
- 7) REPORTS OF CONSTITUTIONAL OFFICERS AND DEPARTMENT HEADS (First meeting in month only)
- 8) PUBLIC HEARINGS
- 9) MATTERS TO BE CONSIDERED AS PLACED ON AGENDA BY MEMBER OF THE BOARD, COUNTY ADMINISTRATOR, OR BY WRITTEN REQUEST FILED WITH THE COUNTY ADMINISTRATOR BEFORE 12 NOON ON THE THURSDAY PRIOR TO THE MEETING, MEMBER OF THE PUBLIC
- 10) EXECUTIVE SESSIONS AS REQUESTED BY BOARD MEMBER, COUNTY ADMINISTRATOR, OR COUNTY ATTORNEY
- 11) ACTION NECESSITATED (if any) BY MATTERS DISCUSSED IN EXECUTIVE SESSION; and

BE IT FURTHER RESOLVED, that during the CITIZEN COMMENT and PUBLIC HEARING portions of the meeting the following rules will apply:

- 1) All citizens desiring to speak before the Board will be required to sign a sign-up sheet posted at the rear of the meeting room giving the citizen's name, address and topic to be addressed.
- 2) The sheets will be collected by the Clerk to the Board at the beginning of the Citizen Comment portion and again at the beginning of the Public Hearing portion.
- 3) No citizen who has not signed up to speak shall address the Board unless recognized by the Chair.
- 4) Upon being called, each citizen who addresses the Board must speak from the rostrum only and begin their remarks by stating their name and address.
- 5) All remarks from the person addressing the Board must be directed to the Chairman and not to any Board member unless in direct response to a Member's question.
- 6) No person shall address the Board for more than five (5) minutes unless allowed by ruling from the Chairman.
- 7) Persons wishing an opportunity to rebut remarks by speaking to the Board for a second time on the same topic may request permission from the Chairman and be recognized; and

BE IT FURTHER RESOLVED, that during the meetings of the Board, the Clerk of the Board will, using her microphone, give a brief description of the item on the agenda about to be discussed; that all future votes taken by the Board shall be by roll call with the Members voting in the alphabetical order of their last names, except for the Chairman who shall vote last; and, that in all executive sessions the County Administrator or County Attorney will give a short statement itemizing the reason for the sessions and that all executive sessions concerning legal matters will require the County Attorney to be present, unless excused by the Chairman, and all executive sessions concerning personnel matters will require a staff person to be present, unless excused by the Chairman.

IN RE: APPOINTMENT OF ASSISTANT COUNTY ADMINISTRATOR--WENDY W. QUESENBERRY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the position of Executive Assistant be regraded to Assistant County Administrator; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Wendy W. Quesenberry be appointed to the position of Assistant County Administrator at Grade 24, Step 5, at a salary of \$29,702.40.

IN RE: APPOINTMENT OF INTERIM COUNTY ADMINISTRATOR--WENDY W. QUESENBERRY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Wendy W. Quesenberry, Assistant County Administrator, be appointed as Interim County Administrator until a permanent selection is made for the position of County Administrator.

IN RE: MINUTES

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", the minutes of the December 16, 1987 regular meeting and December 30, 1987 special meeting were approved as presented.

IN RE: WILLIAM C. KNOTT - SEVERANCE PAY

The chairman read the following breakdown of the severance pay awarded Mr. William C. Knott, County Administrator, upon his resignation December 31, 1987 to be a part of the minutes:

As per instruction from the Board of Supervisors December 16, 1987, severance pay was figured as follows:

263 day accumulated sick leave

180 days accumulated annual leave

443 days (documentation on file in County Administrator's office)

\$42000 annual salary

162.00 per day 443 days = \$71,766.00

128.73 FICA

16,227.00 Federal Withholding

4,484.88 State Withholding

\$51,467.27 Check #87-2931  
Dated Dec. 16, 1987

IN RE: AUTHORIZATION TO SIGN MINUTES

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Bracey, Mr. Moody, Mr. Harrison, Mr. Robertson, voting "aye", Mr. George Robertson and Mrs. Wendy Quesenberry were authorized to sign the minutes of the December 16, 1987 regular meeting and December 30, 1987 special meeting.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Robertson voting "aye", the Treasurer was authorized to transfer \$22,000 from the General Fund to the County Construction Fund.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Moody, Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Robertson 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: General Fund checks-numbering 87-2932 through 87-3030 amounting to \$142,670.31 and 88-1 through 88-14 amounting to \$60,007.50; County Construction Fund check number CCF-88-1 amounting to \$21,990.00; History Book Fund check number HB-88-1 amounting to \$4.64.

IN RE: CITIZEN COMMENT

Mr. Paul Walk appeared before the Board to congratulate them and to wish them well in the next four (4) years as new Board members. He also touched on several areas that he would hope that the Board would address during their term of office, the areas being County Administration, Economic Development, Taxes and Public Services.

Mr. Emory Veazy appeared before the Board to advise them that the problem he had with the gravel trucks on Route 226 had been resolved thanks to Mr. Bracey, Mr. Harrison and Mr. Robertson. He also wished them good luck for the upcoming year.

Mr. Bryant Coley who lives on Franklin Street off of US Route 1 appeared before the Board to express his concern over the dumping taking place on the property of Neil Pierce behind the Safeway Store. He said he had been in touch with the Hazardous Waste Management Department of the State concerning this dumping and he urged the Board to monitor the situation in the future. He also stated he was in favor of seeing development on the property if it was controlled and in keeping with the surrounding neighborhood.

IN RE: COMMISSIONER OF THE REVENUE -- INTRODUCTION OF NEW DEPUTIES

Mrs. Deborah Marston, Commissioner of Revenue, appeared before the Board to introduce her two new deputies, Mrs. Dorothy Alston and Mrs. Betty Gill.

IN RE: COMMISSIONER OF THE REVENUE -- PART TIME HELP

Mrs. Deborah Marston, Commissioner of Revenue, appeared before the Board to request authorization to employ Mr. William E. Bolte on a part-time basis at the rate of \$6.00 per hour, for a total of \$2,100.00, pending participation by the Compensation Board.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Harrison, Mr. Bracey, Mr. Robertson voting "aye", the Commission of Revenue was authorized to employ Mr. William E. Bolte on a part-time basis up to 3350 hours at the rate of \$6.00 per hour, pending the Compensation Board's approval and participation.

IN RE: COMMISSIONER OF THE REVENUE -- ORIENTATION WORKSHOP

Deborah Marston, Commissioner of Revenue, appeared before the Board to request participation in funding for her to attend a Commissioner of Revenue's Orientation workshop to be held January 21st and 22nd. The cost of the workshop including registration and hotel fees will be \$130. Mrs. Marston stated that the Compensation Board would not participate in this cost and it would be fully funded by the County.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Robertson voting "aye", funding for Mrs. Deborah Marston, Commissioner of Revenue, was approved for her to attend the Commissioner of Revenue's Orientation Workshop in the amount of \$130.

IN RE: LAND USE TAXATION--ORDINANCE TO PROVIDE FOR REVALIDATION FEE UPON SIXTH YEAR

Mrs. Deborah Marston, Commissioner of Revenue, presented an amendment to the Land Use Ordinance, Section 19-17, that would provide a revalidation fee equal to the current original application fee on the sixth (6th) year following the original application for Land Use.

Mr. Jim Cornwell, County Attorney, stated that the Commissioner of Revenue was already collecting that fee as a result of a resolution passed by the Board. In reviewing this policy, he felt an amendment to the ordinance was necessary.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Harrison, Mr. Bracey, Mr. Robertson voting "aye", the Commissioner of Revenue was authorized to advertise an amendment to Section 19-17 of the Land Use Ordinance to provide for a revalidation fee on the sixth (6th) year following the original application for Land Use.

IN RE: TREASURER

W. E. Jones presented his report for the month of December.

He also presented an investment schedule as well as a breakdown of the General Fund Balances for the last three years. Mr. Jones pointed out that the General Fund Balance has continued to go down since 1984 and the County would probably have to look at borrowing money in March of this year.

IN RE: TREASURER -- TAX AUDIT REQUIRED FOR RECONCILIATION OF RECORDS

Mr. W. E. Jones informed the Board that there was an overage in his 1987 records in the amount of \$1800. His staff had been able to find \$500 but there was a remaining balance of \$1300.00 which must be reconciled before the 1987 audit can be released. Mr. Jones stated that a tax audit is necessary which would take approximately two days and would be performed by the auditors Robinson, Farmer and Cox. The Board informed Mr. Jones that they could not approve the audit without an estimated cost figure. Mr. Jones returned later on in the meeting and stated that the auditors, Robinson, Farmer and Cox, had given a figure not to exceed \$3000 for the tax audit for his office.

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

NOW THEREFORE BE IT RESOLVED that the firm of Robinson, Farmer and Cox be authorized to perform a tax audit to reconcile the Treasurer's records at a cost not to exceed \$2000.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy presented his report for the month of December 1987.

IN RE: LIVESTOCK CLAIM -- DAN M. UPTON

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Robertson voting "aye", Mr. Dan M. Upton was awarded \$400 for one August Cow.

IN RE: LIVESTOCK CLAIM -- GEORGE REITER

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Harrison, Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Robertson voting "aye", Mr. George Reiter was awarded \$156.75 for one Sow Hog.

IN RE: LIVESTOCK CLAIM -- JAMES R. WILLIAMS

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Robertson voting "aye", Mr. James R. Williams was awarded \$400 for one Angus Heifer.

IN RE: LIVESTOCK CLAIM -- HUBERT MORGAN

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Hubert Morgan was awarded \$54.00 for three pigs.

IN RE: REPAIRS TO ANIMAL WARDEN'S TRUCK

Mr. Lawrence A. Brooks, Jr., Animal Warden, appeared before the Board to discuss the repairs needed for the 1980 Chevrolet Animal Warden truck. He stated there were several alternatives available for rebuilding the motor. After a brief discussion, Mr. Brooks was directed to obtain cost estimates to present to the Board for their consideration on repairing the truck.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAY AND TRANSPORTATION

Mr. Clarence Roberts, representing the Virginia Department of Highways and Transportation, appeared before the Board to answer questions:

1) Mr. Roberts reported that the traffic signal timing at the intersection of US 1 and Rt. 226 had been checked and the maximum green time has been extended.

2) Mr. Roberts reported that speed zone studies on Rt. 622 and Rt. 627 had been completed. The recommendation on Rt. 622 is to reduce the speed limit to 45 Miles Per Hour. The recommendation on Rt. 627 was to leave the speed limit as it is.

3) Mrs. Quesenberry requested that the Highway Dept. continue their policy of removing snow in front of the fire departments and the rescue squad building. She stated a letter would be forwarded concerning this request. Mr. Roberts stated that it was the highway department's policy to remove the snow at those locations.

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT -- PARTICIPATION IN REPAIR OF PUMPER

The Board received a letter from Prince George County requesting their participation in the repair and restoration of the Carson Volunteer Fire Department's 1979 First Run Pumper. The truck was recently damaged by fire. The insurance company is absorbing the cost to repair the fire apparatus and is allowing \$14,000.00 toward the repair of the cab and chassis. The estimate of total cost of repair to be borne by Prince George County is \$28,773.53. Mrs. Quesenberry stated that the Board participated in 1/3 the cost of the original purchase of this truck. One-third of the cost of the repair and restoration cost would be \$9,592.51. She added that the truck has 8,000 miles on it and a new truck would cost approximately \$65,000 to \$75,000.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Harrison, Mr. Clay, Mr. Robertson voting "aye", the County agreed to participate in one-third of the cost of repairing the 1979 First Run Pumper for Carson Volunteer Fire Department in the amount of \$9,592.51.

IN RE: CIRCUIT COURT CLERK -- SPECIALIZED FILING EQUIPMENT

Bids on filing equipment for the Circuit Court Clerk's Office were received on December 22, 1987. Only one bid was received. That was from C. . Warthen Company in the amount of \$16,782.00. This firm has supplied and installed filing equipment in Clerks' offices throughout the State and will work on the week-ends so as not to disrupt the operation of the Clerk's office.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Harrison, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Robertson voting "aye", the bid from C. W. Warthen and Company for filing equipment for the Circuit Court Clerk's Office was accepted in the amount of \$16,782.00.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Harrison, Mr. Bracey, Mr. Robertson 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 3:30 P.M. to discuss personnel and legal matters. The meeting reconvened into open session at 4:25 P. M.

IN RE: CONTRACT FOR PURCHASE OF PROPERTY

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes the Dinwiddie Industrial Development Authority to enter into a contract for the purchase of property; and

BEDDIT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$100 is approved as a down payment.

IN RE: AUTHORIZATION TO ADVERTISE THE POSITION OF COUNTY ADMINISTRATOR

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", authorization was given to advertise the position of County Administrator.

IN RE: AUTHORIZATION TO ADVERTISE THE POSITION OF PUBLIC SAFETY OFFICER

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Clay, Mr. Harrison, Mr. Bracey, Mr. Moody, Mr. Robertson voting "aye", authorization was given to advertise the position of Public Safety Officer at Grade 21 with a salary range of \$20,321 to \$28,828.

IN RE: AUTHORIZATION TO ADVERTISE THE POSITION OF COMPUTER SYSTEMS COORDINATOR POSITION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Robertson voting "aye", authorization was given to advertise the position of Computer Systems Coordinator at Grade 14 with a salary range of \$14,435 to \$20,508.

IN RE: APPOINTMENT OF INTERIM EXECUTIVE ASSISTANT--GLENICE  
N. TOWNSEND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Glenice N. Townsend, Secretary/Account Clerk, be appointed Interim Executive Assistant; and

BE IT FURTHER RESOLVED that her salary be set on Grade 19, Step 5, at \$23,254.40.

IN RE: EXTRA HELP -- EXTENSION OFFICE AND RECREATION DIRECTOR

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Robertson voting "aye", authorization was given to hire part time secretarial help to serve the needs of the Extension Office and the Recreation Director.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson 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 4:40 P.M. to discuss legal matters. The meeting reconvened in Open Session at 6:15 P.M.

IN RE: DISCUSSION OF REPAIRS TO JAIL ROOF AND DRAINFIELDS

Mr. Harrison questioned what was being done concerning the problems at the jail, specifically a leak in the middle section of the jail roof and problems with the sewage system. Mrs. Quesenberry stated that she was working on a problem with the failing drainfield at the jail. Stamie Lyttle Company is monitoring the situation and recommends that the septic tank be pumped once a week until a permanent solution can be found for the failing drainfield. She stated that all the sewage is being directed into one drainfield for now and unless the tank is pumped once a week, this working drainfield could also be damaged.

Mr. Clay asked if any prices had been obtained from a local company. Mrs. Quesenberry pointed out that she did not think local companies could handle the size of the tank. She also stated that Stamie Lyttle is monitoring the drainfields and provided this service in addition to pumping the tanks.

Mr. Harrison also asked about the status of paving the parking lot and tearing down the old jail. Mrs. Quesenberry pointed out that there were several things that needed to be done before the parking lot could be paved concerning drainage from the Courthouse area and also connecting a water line from the jail to the well serving the courthouse.

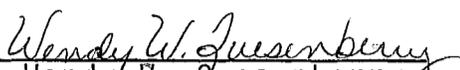
Concerning tearing down the old jail, Mrs. Quesenberry stated that she did not think the Food Bank had removed everything that they owned out of the old jail.

Concerning the leak in the jail roof, Mrs. Quesenberry stated that not long ago, work had been done on the front section of the roof; however, she would have someone check out the leak and decide what had to be done. She added that the architect who was working on the design of the other improvements at the jail would be able to help in this area.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Robertson voting "aye", the meeting was adjourned at 6:35 P.M.

  
George E. Robertson, Jr. Chairman

ATTEST:   
Wendy W. Quesenberry