

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING.  
DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF FEBRUARY, 1988  
AT 2:00 P.M.

PRESENT: GEORGE E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2  
AUBREY 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

IN RE: MINUTES

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the January 20, 1988 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, 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 88-171 through 88-278 amounting to \$157,942.47; County Vehicle Fund check number VF-88-2 in the amount of \$115,196.00.

IN RE: CITIZEN COMMENTS

Mr. Raymond McCants appeared before the Board to discuss delinquent County Tag purchases. He suggested that the delinquent list be given to the Sheriff who could issue warrants which would provide income from the fees collected as well as the County tags purchased.

Mr. Robertson stated that the Sheriff has held check points in the past and he was sure that he would continue the same enforcement program this year.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the following amendments were added to the February 2nd Agenda: (1) Sale of Rescue Vehicle; (2) Request for Assistance in Budget Preparation; (3) Boat Landing Agreement.

IN RE: TREASURER

Mr. W. E. Jones presented his report for the month of January 1988.

In response to the comment by Mr. McCants, Mr. Jones stated that 13,000 tags are usually issued in January. The remainder are bought throughout the year whenever vehicles are put on the road. The usual yearly total is 15,500.

IN RE: SHERIFF

Sheriff, B. M. Heath, presented an activity list for his department for the year 1987.

The County Administrator stated that a list of the Sheriff's vehicles that will be turned in showing the year of the vehicle, the number of miles as well as the condition will be presented to the Board for disposition.

IN RE: CLARENCE COLEMAN CLAIM

Sheriff B. M. Heath appeared before the Board to present a claim from Mr. Clarence Coleman for damages to his house caused when a Deputy ran into the corner of his garage while responding to a call there. The Sheriff presented three (3) estimates for damages and recommended that the Board approve the requested repairs.

Mr. Robertson stated that the County Attorney was in the process of obtaining a third estimate. The Building Inspector has already looked at the damage and when the third estimate is received the Board could consider it. Mr. Robertson stated that in his opinion, the County should restore Mr. Coleman's house.

Mr. Jim Cornwell, County Attorney, stated that after reviewing the damages, the Building Inspector felt that the estimates turned in were too high. Mr. Cornwell stated he also wanted to see if the report had been turned over to Mr. Coleman's insurance company. He stated that he had a problem with the County accepting legal liability. He would like to meet with Mr. Coleman on the scene and prepare a report for the Board at their first meeting in March.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy presented his report for the month of January 1988.

IN RE: ANIMAL WARDEN

Mr. L. A. Brooks, Jr. presented his report for the month of January 1988.

IN RE: VIRGINIA PUBLIC ASSISTANCE FUND--TRANSFER TO HOSPITALIZATION FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the transfer of \$6,000 from the County share of the Virginia Public Assistance Fund to the Hospitalization Fund in order to continue to provide limited hospitalization to eligible medical indigent patients is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this \$6,000 be taken from the County's share in the current 1987-88 Virginia Public Assistance Budget.

IN RE: REQUEST FOR FLASHING LIGHT--ROHOIC ELEMENTARY SCHOOL

Dr. Richard L. Vaughn, Superintendent of Schools, stated that he had received a request from a concerned parent to place flashing school zone lights on Route 460 at Rohoic Elementary School. He stated a similar request had been investigated a few years ago by the Highway Safety Commission, however, the cost to run electrical service underground across U.S. Route 460 was prohibitive and the application was dropped. He indicated he had discussed the project with Mr. MacFarland Neblett, Resident Engineer of the Virginia Department of Highways and Transportation as well as Wendy Quesenberry who serves as secretary to the Transportation Safety Commission. He felt the cost may not be as high since there is electrical service already on the south side of U.S Route 460.

Mr. Robertson asked if overhead electrical service had been explored. Mr. Neblett advised him that it would be more prudent to go underground with the electrical service. He stated that he had also gotten some calls on the location and that the school zone signs had been repainted.

IN RE: BUSING ROUTES TO MIDDLE SCHOOL

Mr. Robertson asked Dr. Vaughn if he had received a petition from concerned parents concerning the new busing plan to the middle school. Dr. Vaughn stated that he was aware of the concerns and a decision had not been made. He stated that the parents prefer not to have grades 6-12 riding on the same bus; therefore, the School Board agreed to look at three (3) different routes. The advantage to having three different routes would be if schools had to be closed early.

IN RE: ASSISTANT SUPERINTENDENT--REQUEST TO POSTPONE FILLING VACANCY

Mr. Clay stated that he had received several calls on the advertisement for the position of assistant superintendent. He stated that the County has been cautioned by the Auditor about its financial position, and he felt the School Board should also control its expenses. He requested that filling the position of assistant superintendent be held off until the new budget year.

Dr. Richard L. Vaughn, Superintendent of Schools, stated that it was imperative that the position be filled because of all the new programs being implemented. He added that the position is advertised for the next budget year.

Mr. Harrison, Mr. Bracey and Mr. Moody stated that they had all received calls concerning the position also.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be requested to not fill the position of Assistant Superintendent.

IN RE: REPAIR AND MAINTENANCE OF COUNTY VEHICLES

Mr. Jim Cornwell, County Attorney, stated that at the present time, repair and maintenance work needed on the cars belonging to the Sheriff and the Department of Social Services is being performed at various locations throughout the County. He stated that he been asked to bid out this service so that it could be done at one location. Mrs. King Talley, Director of Social Services Department, stated that most of the drivers of her department's cars are female and are not knowledgeable in the repairs that are needed on the various vehicles. She said it would be to their benefit if the work could be done at one location. Mr. Clay stated that since he operated a repair business that he would abstain from voting on the matter. Mr. Bracey stated that the bids should require the garage to be certified and insured. Mr. Harrison stated that he would like to see the work awarded to a local business. Mr. Robertson asked if the Sheriff and Mrs. Talley would require their employees to go to the garage that is selected. Both the Sheriff and Mrs. Talley stated that they would.

Upon motion of Mr. Bracey, seconded Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Clay abstaining, the County Attorney was authorized to bid out the repair and maintenance of the vehicles belonging to the Sheriff, the Department of Social Services, and the County Administration staff.

IN RE: A. S. CLAY--AUTHORIZATION TO BID ON REPAIR AND  
MAINTENANCE OF COUNTY VEHICLES

Mr. Jim Cornwell, County Attorney, stated that Section 2.1-639.7(B).3 of the Code of Virginia provides for a member of a local governing body to be able to bid on County services provided (1) the governing body has established a need for the same or substantially similar goods through purchases prior to the election or appointment of the member to serve on the governing body, (2) the member should have no involvement in the preparation of the specifications for such contract, and (3) the remaining members of the governing body, by written resolution shall state that it is in the public interest for the member to bid on such contract.

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Aubrey S. Clay be authorized to bid on repairs and maintenance of County vehicles pursuant to Section 2.1-639.7(B).3 of the Code of Virginia, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following conditions exist: (1) The need for this service was established through purchases prior to the election or appointment of Mr. Clay to the Board of Supervisors. (2) Mr. Clay shall not have involvement in the preparation of the specifications for this contract. (3) The Board of Supervisors feels that it is in the public interest for Mr. Clay to bid on this contract.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart reported that she has been busy gathering information on the County and the needs of the citizens concerning recreation. Mr. Bracey stated that a group of citizens in the 3rd District would soon be contacting her concerning their recreational needs.

Ms. Hart said she was working on holding a public meeting in McKenney. Mr. Clay suggested that the meeting be held at the School.

IN RE: DONALD ANDREWS--DISCUSSION OF ROAD TO RECREATIONAL COMPLEX

Mr. Donald Andrews appeared before the Board to discuss the proposal to move the dugouts on the new baseball field and the condition of the road going to the recreational complex.

He stated that he felt \$5,000 was being wasted to move the dugouts so that people sitting in lawn chairs could see. He suggested building higher bleachers.

Mr. Andrews stated that the road to the recreational field which runs along his right-of-way is not being maintained. He stated that often people block the road and throw out their trash. He asked who was responsible for the road and what was going to be done.

The Chairman stated that this came as a surprise to him since he thought the School Board was taking care of the problems on the road.

Dr. Richard L. Vaughn, Superintendent of Schools, stated that the road has been widened but the School Board does not have the funds to pave it. He stated that they had tried to maintain it and obtained help from the Virginia Department of Highways and Transportation to alleviate the dust problem.

The Chairman directed the Superintendent and County Administrator to look into the problem and report back at the March 2nd meeting.

IN RE: PUBLIC HEARING--A-88-2-REAL ESTATE TAX EXEMPTION  
SECTION 19-39 (3) and (4)

This being the time and place as advertised in the Progress-Index on Wednesday, January 20, 1988 and January 27, 1988 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 19 of Article III of Chapter 19 of the Dinwiddie County Code by changing certain sections dealing with the Real Estate Tax Exemption.

Mrs. Deborah Marston, Commissioner of Revenue, presented this amendment. No one spoke for or against the amendment.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following changes to Section 19 of Article III of Chapter 19 and in all other respects be reordained.

That Section 19-29(3) and 19-39(4) of the Code be deleted and replaced as follows:

(3) The total combined income during the immediately preceding taxable year, from all sources of the owner of the dwelling living therein and the owner's relatives living in the dwelling, does not exceed sixteen thousand dollars (\$16,000); provided, however, that the first four thousand dollars (\$4,000) of income of each relative, other than spouse of the owner, who is living in the dwelling shall not be included in such total.

(4) The net combined financial worth, including equitable interests as of December 31 of the immediately preceding taxable year of the owner and of the spouse of the owner, excluding the value of the dwelling and the land, not exceeding one (1) acre, upon which it is situated does not exceed thirty thousand dollars (\$30,000).

IN RE: PUBLIC HEARING--A-88-3--REAL ESTATE TAX EXEMPTIONS  
SECTION 19-42

This being the time and place as advertised in the Progress-Index on Wednesday, January 20, 1988 and Wednesday, January 27, 1988 for the Board to conduct a public hearing to consider for adoption an ordinance to amend Section 19 of Article III of Chapter 19 of the Dinwiddie County Code by changing certain sections dealing with Real Estate Tax Exemptions.

Mrs. Deborah Marston, Commissioner of Revenue, presented the amendment. No one spoke for or against the amendment.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Code, as previously adopted and amended, be further amended by the following changes to Section 19 of Article III of Chapter 19 and in all other respects be reordained.

That Section 19-43 of the Code be deleted and replaced as follows:

Where the person claiming exemption conforms to the standards of this article and does not exceed the limitations contained in this article, the tax exemption shall be as shown in the following schedule:

TOTAL INCOME ALL SOURCESTAX EXEMPTION

\$0 to \$8,000	100%
\$8,001 to \$9,000	90%
\$9,001 to \$10,000	80%
\$10,001 to \$11,000	70%
\$11,001 to \$12,000	60%
\$12,001 to \$13,000	50%
\$13,001 to \$14,000	40%
\$14,001 to \$15,000	30%
\$15,001 to \$16,000	20%

IN RE: ROUTE 725--RETURN TO ORIGINAL PROPERTY OWNER

Mr. MacFarland Neblett, Resident Engineer of the Virginia Department of Highways and Transportation, appeared before the Board to discuss a request received from Mrs. Gladys Brown to deed back that portion of Route 725 which leads into her property and was never taken into the State System. Mr. Neblett pointed out that the original deed took in the entire .41 of a mile; however, only .17 Mile was taken into the public road system. He further stated that the remaining section is not maintained by the State and the State does not have any need for the right-of-way at this time.

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

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Virginia Department of Highways and Transportation to convey to Mrs. Gladys Brown the .24 mile section of right-of-way that was never taken into the State Secondary System, as recorded in Deed Book 115, Page 414 on November 15, 1962; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that since the need for a road has not been established over the past 26 years, the Board concurs in the conveyance of this right-of-way to Mrs. Gladys M. Brown.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. Mac Neblett, Resident Engineer of the Virginia Department of Highways and Transportation, appeared before the Board to answer questions. He stated that he would like to arrange a workshop session with the Board on the Six-Year Plan prior to the February 17th meeting.

1. Mr. Clay stated that the sight distance traveling east on Route 40 at its intersection with Rt. 619 is very poor, and as a result, several wrecks have occurred there. He asked Mr. Neblett to look into this hazardous intersection to see what could be done to correct it.

2. The Board asked the Resident Engineer to investigate placing solid lines on U.S. Rt. 1 at its intersection with Rt. 613 at the Georgian-Rathskeller Restaurant. This would prevent vehicles from passing when an oncoming car was trying to make a left turn into Route 613.

3. Mr. Moody asked if the railroad crossing on Rt. 639 was included in the six year plan. Mr. Neblett informed him that that crossing was completely funded.

IN RE: ROUTE 684--AIRPORT ROAD--AUTHORIZATION TO SIGN DEED

In reviewing the records on the Airport property, Jim Cornwell, County Attorney, found that the road into the Airport was never deeded from the City of Petersburg to the Dinwiddie Airport and Industrial Authority.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Chairman was authorized to sign the deed with the City of Petersburg transferring ownership of Route 684 to the Dinwiddie Airport and Industrial Development Authority.

IN RE: SUBDIVISION ORDINANCE--REVIEW BY PLANNING COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the revised subdivision ordinance be referred to the Planning Commission for review and recommendation to the Board of Supervisors.

IN RE: APPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Clay nominated Mr. Wayne Barnes for reappointment to the Dinwiddie Industrial Development Authority.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Wayne Barnes was reappointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1992.

IN RE: RECREATION COMMITTEE

The Chairman stated that a committee consisting of representatives from the Board of Supervisors, the School Board as well as Recreational Advisory Council was needed to work with the new recreation director to recommend to the Board policies and procedures for the recreation program for Dinwiddie County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appointments be made to the recreation committee: Mr. Donald Harraway, Mrs. Glenice Townsend, Dr. Richard Butterworth, Mr. Charles Harrison, and Mr. Harrison Moody; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Charles Harrison be appointed temporary Chairman until the Chairman can be appointed by this committee.

IN RE: EASTSIDE SCHOOL COMMITTEE

By resolution adopted at the January 20, 1988 meeting, the Eastside School Committee has been placed upon the agenda for appointment at this meeting. The Chairman stated that he would like to see the appointments made at this time.

Mr. Clay stated he had reservations about appointing a committee now when the Board was in the process of selling the school. He felt the Board should wait until a committee was needed. Mr. Robertson stated that he agreed, but he felt the sale of the school may not become a reality and he would like to see a functioning committee already in place. Mr. Moody stated this was why he had voted against the committee at the last meeting. He felt the appointments should be made when the time comes. Mr. Robertson stated that he would still like to see the committee appointed. He added that the recommendation from the committee may be that the school needs to be sold.

Mr. Robertson nominated Mr. Paul Walk and Mr. Tucker Ramsey. Mr. Bracey nominated Mr. Charles Friedl and Mr. J. W.

Harvell. Mr. Harrison nominated Mr. David Lucas and Mr. Laxton Wilson. Mr. Moody nominated Mr. Joe Emerson and Mr. George Soloe. Mr. Clay was asked to phone in his appointments to the County Administrator.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Clay abstaining, the following people were appointed to the Eastside School Committee to study the use and/or sale of the Eastside Elementary School; Mr. Paul Walk, Mr. Tucker Ramsey, Mr. Charles Friedl, Mr. J. W. Harvell, Mr. David Lucas, Mr. Laxton Wilson, Mr. Joe Emerson, and Mr. George Soloe; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Paul Walk be appointed as temporary chairman until a permanent chairman can be appointed from the group.

IN RE: REAPPOINTMENT--CRATER PLANNING DISTRICT COMMISSION AND EXECUTIVE COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. George Robertson be appointed to the Crater Planning District Commission, term expiring December 31, 1991; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. George Robertson be appointed to the Crater Planning District Commission Executive Committee, term expiring June 30, 1988.

IN RE: SALE OF RESCUE SQUAD VAN

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Rescue Squad is hereby authorized to sell by sealed bid, a 1977 Chevrolet Van.

IN RE: ASSISTANCE WITH BUDGET PREPARATION

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

WHEREAS, the Board of Supervisors has been advised by the County's Auditors that sound budget practices are needed to place the County in a more stable fiscal position; and

WHEREAS, the Auditing Firm of Robinson, Farmer, Cox Associates has offered to provide this budget guidance on an hourly basis not to exceed \$5,000; and

WHEREAS, the Board of Supervisors feels that this budget assistance will benefit the staff as well as the new members of the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Robinson, Farmer, Cox and Associates be contracted to provide budget assistance on an hourly basis not to exceed \$4,000.

IN RE: LAKE CHESDIN BOAT LANDING AGREEMENT

The County Administrator advised the Board that a decision is needed as to whether they will attempt to operate the Lake Chesdin Boat Landing this year. In the past, several methods were used to provide maintenance as well as security at the Lake Chesdin Boat

Landing. Previously, the County placed individuals on the payroll to collect a parking fee and provide whatever maintenance was needed at the boat landing; however, the income received did not equal the expenses to the County. Last year the County signed an agreement with an individual to collect the parking fee as well as provide the needed maintenance and keep the money collected for the services rendered. This seemed to be a beneficial approach both for the County as well as the individual. She stated there were two ways to go about this same kind of operation this year. One way would be a Lease Agreement, however, since the property belongs to the State, approval of the Lease Agreement would have to go through several channels of State government and would probably take a considerable amount of time. She, therefore, recommended that she be authorized to prepare a request for proposals for individuals who would be interested in operating the Boat Landing again, keeping the receipts as compensation. She pointed out that another decision that is needed from the Board is the cost of a season pass this year. Last year it was placed at \$10.00 and most of the passes were purchased by people outside the County. The State has authorized the season pass to be as high as \$20.00

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the County Administrator was authorized to prepare a request for proposals to seek an interested party to contract with to operate the Lake Chesdin Boat Landing.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344 (1), (4) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 4:05 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 6:58 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 6:59 P. M.

  
\_\_\_\_\_  
GEORGE E. ROBERTSON, CHAIRMAN

ATTEST:   
\_\_\_\_\_  
WENDY W. QUESENBERY  
INTERIM COUNTY ADMINISTRATOR

