

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF MARCH, 1988, AT 7:30 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. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the March 2, 1988 meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

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 Treasurer is hereby authorized to transfer \$11,655.28 from the General Fund to the County Construction Fund.

IN RE: CLAIMS

Upon motion of Mr. Moody, 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 88-536 thru 88-765 amounting to \$78,351.47; Water and Sewer check number W&S 88-3 in the amount of \$2,761.91; Law Library Fund check number LF-88-3 in the amount of \$52.14; Fire Programs Fund checks numbering FIRE-88-5 and FIRE-88-6 amounting to \$6,651.88; County Construction Fund check numbers CCF-88-7 and CCF-88-8 amounting to \$11,655.28; E911 Fund Check number E9-88-4, amounting to \$6,576.34.

IN RE: NORTHSIDE ELEMENTARY SCHOOL -- COMMENTS ON PLAN 6

The following people spoke on the School Board's Plan #6 for the use of Northside Elementary School and requested assistance from the Board of Supervisors in obtaining information from the School Board:

Cheryl Martinez, Carla Brandon, Barbara Foster, David Lucas, Linwood Henshaw, Beverly Mathias, Bernard McKenzie, William Coleman, and Pamela Kistner.

Mr. Robertson stated that the Board was also concerned about good education in the County and would be meeting with the School Board to address these issues. Mr. Bracey stated that he would do the best he could to help them. Mr. Clay stated that he understood the concerns expressed and would help if he could. Mr. Moody stated that he would like to set up a date at this meeting to meet with the School Board. Mr. Harrison stated that he sympathized with the people and he was 100% behind them.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the following items were added to the agenda.

1. Health Department Roof
2. Cabinet for Circuit Court Clerk
3. Adoption of Six Year Plan
4. Advertisement of Ordinance on Section 21-9
5. Discussion of Re-Seeding the Airport Property
6. Setting of a Date to Meet with the School Board
7. Discussion of the County Flag

IN RE: FOOD BANK COMMITTEE

Rev. A. L. Toney of the United Churches of Dinwiddie County appeared before the Board to thank the members for helping them to secure a new location. The Food Bank is now operating out of the Dinwiddie Ruritan Building.

IN RE: RECESS

The Chairman declared a brief recess at 8:20 p.m. The meeting reconvened at 8:30 p.m.

IN RE: PUBLIC HEARING -- REZONING APPLICATION A-88-1 -
WILLIAM WALKER

This being the time and place as advertised in the Progress-Index on Wednesday, March 2, 1988, and Wednesday, March 9, 1988, for the Board of Supervisors to conduct a Public Hearing to consider for adoption an ordinance to change Section 31, Parcel 7 and Section 31, Parcel 10 from Agricultural, General, A-2 to Agricultural, Rural Residential A-R. This request was submitted by Mr. William Walker. Mr. Walker was present in support of his request. Mr. Joe Emerson, Director of Planning, presented the application. He stated the purpose of the request is to allow the development of the property in an orderly manner. This type of development is allowed by the proposed subdivision ordinance.

The Planning Commission recommended approval at its March 9, 1988 meeting. Mr. Ronald Gordon and Mr. Billy Seay spoke in support of the rezoning. No one spoke in opposition.

Mr. Moody stated that he had heard some concern from adjacent property owners about the division. However, he could see no other way to divide the property and he felt the proposed division would be the best and highest use. Under the new zoning ordinance, this type of division would be approved.

Upon motion of Mr. Moody, seconded by Mr. Harrison, 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 district classification of a portion of Section 31, Parcel 7, containing 297.76 acres and Section 31, Parcel 10, containing 60.5 acres be amended from Agricultural, General, District A-2 to Agricultural, Rural Residential, District AR. Said property is situated on the east side of State Route 627 and 0.6 miles south of Five Forks.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- A-88-6 - CAMPGROUNDS WITH CONDITIONAL USE PERMIT

This being the time and place as advertised in the Progress-Index on Wednesday, March 2, 1988 and Wednesday, March 9, 1988, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an amendment to Section 71 of Article IV of Chapter 22, to add with a Conditional Use Permit, Campgrounds.

Mr. Joe Emerson, Director of Planning, presented the Amendment. He stated that it would be a housekeeping measure. The Planning Commission recommended approval at its March 9, 1988, meeting. Mr. Charles Harrison stated that he would abstain from voting on this amendment.

Mr. Glen Blazek, representing the applicant, Annie Mae Blazek, appeared in support of the amendment. No one spoke in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as previously adopted, be amended by adding the following permitted use to Section 71 of Article IV of Chapter 22:

(51) Campgrounds, with a conditional use permit.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- CONDITIONAL USE PERMIT - C-88-1
C. W. ALLEN

This being the time and place as advertised in the Progress-Index on Wednesday, March 2, 1988, and Wednesday, March 9, 1988, for the Board of Supervisors to Conduct a Public Hearing to consider for approval a Conditional Use Permit submitted by Mr. C. W. Allen, Jr., to operate a campground. Said property is known as "Allen's Campground" and is located on Route 623.

Mr. Joe Emerson, Director of Planning, presented the application. He stated that it would be a housekeeping measure since Allen's Marina has been operating under the State Code. The Planning Commission recommended approval at its March 9, 1988 meeting. No one spoke in support or opposition to this Conditional Use Permit.

Mr. Moody stated that the proposed conditions take care of everything except Item 6, where the Health Department can inspect records. He stated that he would like to see local law enforcement officials added to that section.

Mr. Glen Blazek stated that under State Law, the Health Department is the sole legal regulator. He stated that he felt it would be inappropriate to expand that law since to make new requirements does not fill the intention of strictly a housekeeping measure. He stated to open the door when it was not required by State Law could possibly be seen as a liability. He stated that the campground operator would cooperate with the Sheriff's Department when involved in a chase; however, the issue of privacy must be considered. He added that this is not a new permit being sought. Everyone just wants affirmation of existing conditions. He stated that the State Health Department is being phased out as the regulatory agency and the local Health Department would be enforcing the procedures. He recommended that the Board keep conditions as they are recommended by the Planning Commission.

Mr. Robertson asked if in the event a local official needs information from the campground register and the Health

Department has it, could they go to the Health Department and ask for that information. Mr. T. O. Rainey, III, Commonwealth's Attorney, stated they could ask but they probably could not get it without a court order. Mrs. Annie Mae Blazek asked if it would be a violation of the Privacy Act. Mr. Rainey stated yes, however, under the County's ordinance the campground operator might be compelled by a Court order. Mrs. Blazek stated she did not want to take on the responsibility for law enforcement work.

Mr. Robertson asked if the County would be in violation of the Privacy Act by adding law enforcement officials to the requirement. Mr. Rainey stated that he did not think so but he would like to research it. Mr. Robertson asked what would be the purpose of local government officials being able to look at the register. He was advised that the amendment only called for law enforcement officials. Mr. Jim Cornwell, County Attorney, stated that if the request was not proper, the campground operator could refuse. Mr. Robertson asked wouldn't a deputy need more than just a verbal request for this information. Mr. Cornwell stated that a campground is considered a quasi-public facility. The Sheriff's Department might need to know this information for certain cases. Mr. Harrison stated that he had known law enforcement officers to come in and ask for information for personal use.

Mr. Rainey suggested that they amend the motion to include that the request for information be at the request of the Sheriff, or his Captain or Sergeant of the State Police by written request. He did not want to make it too cumbersome for the Sheriff to get this information. Mrs. Blazek said that amendment was good, that it be made by the request of the Sheriff and in writing.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Conditional Use Permit C-88-1 requested by Mr. C. W. Allen, Jr. to operate Allen's Campground on Route 623, be approved with the following conditions:

(1) Subject to all provisions, rules and regulations of the Board of Health of the Commonwealth of Virginia, including provisions of construction and maintenance.

(2) Subject to all provisions of State Law.

(3) To be occupied only by persons in camping units as defined by State Law or Board of Health regulations and only by such persons when they are involved in recreation, vacation, leisure time or travel.

(4) All permanent buildings and structures in campgrounds shall be constructed under the provisions of the Uniform Statewide Building Code and the regulations of the Board of Health. Any reconstruction, alteration, conversion, or repairs required by the application of the Virginia Code and the regulations of the Board of Health shall be carried out in accordance with the provisions of the Uniform Statewide Building Code. Construction and alterations shall remain in conformity with the law or code under which they were constructed.

(5) All water sources and sewer or septic facilities shall comply with the regulations of the Board of Health, the State Water Control Board, and, if connected to public utilities, the Dinwiddie County Water Authority.

(6) The campground operator shall maintain a register for each campground lot for at least the previous year which register shall be available to local law enforcement officers at the written request of the Sheriff or Captain of the Dinwiddie County Sheriff's Department, or Sergeant of the State Police; and the Department of Health Commissioner, upon request, during his inspection of the campground. The register shall contain:

- and occupant;
- a) The names and addresses of each camper, owner
 - b) The date of the campsite occupancy;
 - c) The number of campsites occupied;
 - d) The license number of each camper who has on the campground a vehicle requiring a license.

(7) This conditional use permit shall expire and shall be deemed to be abandoned after a period of twenty-four (24) months continuous nonuse and such abandonment of the use shall render this conditional use permit null and void.

IN RE: PUBLIC HEARING -- CONDITIONAL USE PERMIT - C-88-2 -
H AND B OF VIRGINIA, INC.

This being the time and place as advertised in the Progress-Index on March 2, 1988 and March 9, 1988, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to consider for approval a request for a Conditional Use Permit as submitted by H and B of Virginia, Inc., to operate a campground. Said property is known as "Picture Lake Campground" and is located on U.S. Route 1. Mr. Harrison stated that he would abstain from voting on this issue.

Mr. Joe Emerson, Director of Planning, presented the request and stated that it was basically a housekeeping measure as Picture Lake Campground has been operating under State Code. Mrs. Annie Mae Blazek was present in support of the request. No one spoke in opposition.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Conditional Use Permit C-88-2 submitted by H and B of Virginia, Inc., to operate a campground known as "Picture Lake Campground" on U.S. Route 1, be approved with the following conditions:

(1) Subject to all provisions, rules and regulations of the Board of Health of the Commonwealth of Virginia, including provisions of construction and maintenance.

(2) Subject to all provisions of State Law.

(3) To be occupied only by persons in camping units as defined by State Law or Board of Health regulations and only by such persons when they are involved in recreation, vacation, leisure time or ravel.

(4) All permanent buildings and structures in campgrounds shall be constructed under the provisions of the Uniform Statewide Building Code and the regulations of the Board of Health. Any reconstruction, alteration, conversion, or repairs required by the application of the Virginia Code and the regulations of the Board of Health shall be carried out in accordance with the provisions of the Uniform Statewide Building code. Construction and alterations shall remain in conformity with the law or code under which they were constructed.

(5) All water sources and sewer or septic facilities shall comply with the regulations of the Board of Health, the State Water control Board, and, if connected to public utilities, the Dinwiddie County Water Authority.

(6) The campground operator shall maintain a register for each campground lot for at least the previous year which register shall be available to local law enforcement officers at the written request of the Sheriff or Captain of the Dinwiddie County Sheriff's Department or Sergeant of the State Police, and the Department of Health Commissioner, upon request, during his inspection of the campground. The register shall contained:

- a) The names and addresses of each camper, owner and occupant;
- b) The date of the campsite occupancy;
- c) The number of composites occupied;
- d) The license number of each camper who has on the campground a vehicle requiring a license.

(7) This conditional use permit shall expire and shall be deemed to be abandoned after a period of twenty-four (24) months continuous nonuse and such abandonment of the use shall render this conditional use permit null and void.

IN RE: APPOINTMENT -- DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY

The Board Members received a letter from the County Attorney concerning action taken at the last meeting to appoint Mr. Charles Harrison to the Airport Authority. In researching the law concerning the appointment of Board members to various committees and commissions, it was determined that a member of the Board of Supervisors cannot serve on the Airport Authority. Therefore, a motion to rescind the appointment of Mr. Charles Harrison to the Airport Authority is needed before a new appointment can be made.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Robertson voting "aye", Mr. Harrison "abstaining", the motion adopted at the March 2, 1988 meeting appointing Mr. Charles Harrison to the Airport Authority is hereby rescinded.

Mr. Clay nominated Mr. Harry Clay to the Airport Authority. Mr. Moody seconded the nomination.

Mr. Harrison stated that he would like to postpone the appointment.

Mr. Clay, Mr. Moody voting "aye", Mr. Bracey, Mr. Harrison, Mr. Robertson voting "nay", the motion died.

Mr. Bracey nominated Mr. Thomas Hooker to the Airport Authority. Mr. Harrison stated that he would like to see the appointment postponed. Mr. Clay and Mr. Moody also stated they would like to see the appointment postponed until the April 6, 1988 meeting. No further action was taken.

IN RE: TRANSPORTATION SAFETY COMMISSION

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

BE IT RESOLVED that the following appointments be made to the Transportation Safety Commission, with the terms expiring December 31, 1988.

Volunteer Fire Departments
Petersburg Airport

Terry Jones
Louie Thibault

IN RE: LAKE CHESDIN BOAT LANDING -- AWARD OF CONTRACT

The Interim County Administrator stated that one proposal was received for operation of the Lake Chesdin Boat Landing. The individual would be authorized to collect the \$2.00 parking fee and the season pass fee in return for keeping the grass cut and maintaining the facility at the Boat Landing. The season pass was \$10.00 last year and the Game Commission has allowed the fee to be up to \$20.00.

The Interim County Administrator stated that the individual, Mr. Frank Blaha, has agreed to repair the shed and bathroom facilities for \$210.00. She recommended that Mr. Blaha be authorized to make these repairs and the County will pay for the materials. She also stated that the holding tank should be pumped before it is turned over to Mr. Blaha.

The insurance required for operation of the Boat Landing will cost the Boat Landing Operator approximately \$870.00. The Interim County Administrator stated that this premium was excessive because the insurance is carried by the access/surplus line, which does not like to insure small businessmen. After discussing this with the County Attorney, she recommended that the insurance be waived and a hold-harmless agreement be signed by the Boat Landing Operator, in lieu of the insurance requirement. The Interim County Administrator pointed out that she discussed the insurance with the Commission of Game and Inland Fisheries and they stated that they did not have an insurance requirement for their concessioners.

The Interim County Administrator recommended that the contract to operate the Lake Chesdin Boat Landing for 1988 be awarded to Mr. Frank Blaha.

Mr. Bracey stated that he was concerned about the insurance. The County Attorney stated that he recommended the insurance requirement because he was concerned about liability.

Mrs. Crystal Elder, who worked there previously, stated that it would take three weekends of collections to pay for the insurance premium. Mr. Bracey suggested that the premium be split between the County and Mr. Blaha. Mr. Blaha stated that if the County paid one-half of the premium, he felt that he could get by. Mrs. Elder stated that it would be rough.

Mr. Robertson suggested that Mr. Blaha keep a record of his expenses on how the insurance premium affects his collections.

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 contract to operate the Lake Chesdin Boat Landing for 1988 be award to Frank Blaha, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County pay one-half of the insurance premium, FOUR-HUNDRED THIRTY-FIVE DOLLARS (\$434.12), and the cost of putting the facilities back into shape - estimated cost FOUR-HUNDRED THIRTY-FOUR DOLLARS (\$434.12), and have the holding tank pumped out.

IN RE: LAKE CHESDIN BOAT LANDING -- SEASON PASS FEE

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 season pass for parking at the Lake Chesdin Boat Landing be set at TWENTY DOLLARS (\$20.00) to be collected at the site beginning April 1, 1988.

IN RE: DINWIDDIE ADDRESS DESIGNATION

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 resolution be adopted:

WHEREAS, numerous residents in the Northeast portion of the County have expressed a desire to have their mailing address reflect they live in the County of Dinwiddie; and

WHEREAS, when a resident of the County with a Petersburg address purchases a vehicle or mobile home, the tax accruing from such transaction, on many occasions is credited to the City of Petersburg rather than the County of Dinwiddie; and

WHEREAS, the Board of Supervisors believes the Dinwiddie mailing address should encompass the Northeast section of the County to enhance the industrial, commercial and residential development of the area; and

WHEREAS, the citizens residing in the Northeast section of the County believe a change in mailing address to Dinwiddie would promote understanding and closer relationships among all citizens of the County; and

WHEREAS, the designation of the Dinwiddie address would enhance the effectiveness of the County's E911 emergency telephone system;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the United States Postal Service is requested to explore the possibility of designating a special zip code for these residents and assigning a Dinwiddie, Virginia address without changing the location of the postal delivery boundary; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a copy of this resolution be sent to the County's representatives in Congress and the General Assembly.

IN RE: HEALTH DEPARTMENT ROOF

The Interim County Administrator presented a letter from the architect, Chenault & Associates, concerning the re-roofing of the Dinwiddie County Health Center. At the March 2, 1988 meeting, the Board authorized rebidding of this work.

The Interim County Administrator said that she wanted to make the Board aware of two facts to be sure they wanted to rebid the roof at this time.

(1) She was concerned that because of the type roof that was being proposed, local bidders may not be able to bid on the project.

(2) The cost to rebid the project would be FOUR-HUNDRED EIGHTY DOLLARS (\$480.00). The roofers that have already bid on the project expressed concern as to whether Dinwiddie County would again reject the bids.

Having heard the Interim County Administrator's concerns, no action was taken.

IN RE: CIRCUIT COURT CLERK -- CABINET FOR COMPUTER SYSTEM

The Interim County Administrator presented a bid from Mr. Charles W. Mullis in the amount of FIVE-HUNDRED TWENTY-FIVE DOLLARS (\$525.00) to build a cabinet for the Circuit Court Clerk to house the computer and cash register system.

The Interim County Administrator stated that after checking with a local vendor, she did not feel that there was computer furniture available that would suit the Circuit Court Clerk's needs. She therefore recommended authorization for the Clerk to proceed with having this cabinet made.

Mr. Clay asked if this would be the end of the equipment needed by the Clerk's office for the computer system. The Interim County Administrator stated that she thought this would finish the equipment needed for the computer service as of this date; however, she understood additional computer equipment may be authorized by the State, which would require additional furniture to accommodate it. However, as of this date, she had not received a request from the Circuit Court Clerk.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Circuit Court Clerk was authorized to proceed with having a cabinet made by Mr. Charles W. Mullis as presented at a cost of FIVE-HUNDRED TWENTY-FIVE DOLLARS (\$525.00).

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- ADOPTION OF SIX-YEAR PLAN

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 resolution adopted at the February 24, 1988 meeting on the Six-Year Plan be amended as follows:

WHEREAS, Section 33.1-70-01 of the Code of Virginia, 1950 as amended, requires the Board of Supervisors to conduct a joint public hearing with representatives of the Virginia Department of Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six Year Plan and to receive the interested citizens' comments; and

WHEREAS, this Six-Year Plan shall consist of improvements of the secondary roads in Dinwiddie County and is based on the best estimate of funds to be available to the County for expenditure on the Six-Year Plan period on the Secondary System; and

WHEREAS, a workshop session was held with representatives of the Virginia Department of Transportation on the 17th day of February 1988, at 6:30 P.M.; and

WHEREAS, the public hearing was held on the 17th day of February 1988, at 7:30 P.M. in the Board Meeting room of the Administration Building; and

WHEREAS, following the said public hearing, the Board of Supervisors of Dinwiddie County, together with the representatives of the Virginia Department of Transportation held another workshop session on February 24, 1988 at 7:00 P.M. to review comments received at the public hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt the Six-Year Plan and the revised construction priority list for the Secondary System as set forth in the plan presented by the Virginia Department of Transportation for FY 88-89 through FY 93-94.

IN RE: AUTHORIZATION TO ADVERTISE AMENDMENT TO SECTION 21-9

The County Attorney requested authorization to advertise the Amendment to Section 21-9 of the County Code dealing with the requirement of Curb and Gutter. Curb and Gutter has been adopted as an emergency ordinance, which will expire in April.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the County Attorney was authorized to advertise Amendment to Section 21-9 of the County Code for the April 20, 1988 meeting.

IN RE: RE-SEEDING -- AIRPORT PROPERTY

Mr. Joe Emerson, Director of Planning, presented a quote from Mr. Leonard Hudson in the amount of FIFTEEN-THOUSAND DOLLARS (\$15,000) to finish the re-seeding and grading needed at the airport property. He stated this would finish the project that was started last year. A portion of the property has been fertilized and limed and the seed must be sewn now for proper application.

Mr. Clay stated that in light of the financial status of the County and a warning by the County's auditor, he did not feel that it was appropriate at this time to spend \$15,000 to re-seed the property at the airport.

The Interim County Administrator stated that she and Mr. Emerson wanted the Board to be aware of what was needed at the airport before a decision was made.

No action was taken.

IN RE: MEETING WITH SCHOOL BOARD

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Board will meet with the School Board for dinner on Tuesday, March 29, 1988, at 6:00 p.m. for discussion of the proposed school budget and Northside Elementary School.

IN RE: COUNTY FLAG

The Interim County Administrator stated that a contract to reproduce the County flag had been awarded in 1985; however, no further action has been taken.

She then displayed the original County flag that was made in 1966. She asked the Board that if this design was suitable, she would like to proceed with having the flag reproduced. An individual has donated EIGHT-HUNDRED DOLLARS (\$800.00) for this purpose.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Interim County Administrator was authorized to contact Timberlake Flag Center to have the County flag reproduced, using the design of the original flag produced in 1966.

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), (5), (6) of the Virginia Freedom of Information Act, the Board of Supervisors moved into Executive Session at 10:02 p.m. to discuss legal and personnel matters. The meeting reconvened in Open Session at 12:20 a.m.

IN RE: APPOINTMENTS - RECREATION ADVISORY COUNCIL

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the following individuals were appointed to the Recreation Advisory Council:

Mr. Charlie Hawkins
Mrs. Jenny Chappell
Mrs. Bernice Bracey
Mr. Adam Hanks

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned until 7:00 p.m., March 17, 1988.

GEORGE E. ROBERTSON, JR., Chairman

ATTEST:

Wendy W. Quesenberry
Interim County Administrator

