

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF JULY, 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. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the June 15, 1988, Regular Meeting were approved.

IN RE: CLAIMS

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 claims be approved and funds appropriated for same: General Fund - Checks 1010 thru 1213, amounting to \$181,768.27.

IN RE: CITIZEN COMMENTS

Mr. George Hobbs, Route 1, Box 76-B, Carson, Virginia, appeared before the Board to again express his concerns about the re-establishment of the County boundary line between Dinwiddie and Prince George. He presented maps dating back to 1903, 1913 and 1917, showing the county line on the maps.

Mr. George Robertson advised Mr. Hobbs to make an appointment to meet with the County Administrator and County Attorney to discuss his concerns and have them report back to the Board. Mr. Hobbs was in agreement with this.

IN RE: AMENDMENTS TO AGENDA

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

1. Supplement to the Litter Control Grant - 1987-88

IN RE: APPOINTMENT OF SCHOOL BOARD MEMBER - ELECTION DISTRICT #4

The following disclosure statement was made by Mr. Clay before the reappointment:

"I declare that my wife is an employee of the Dinwiddie County School System and this appointment will have nothing to do with her, as far as I am concerned, but I feel like I can act in a reasonable manner, not concerning her."

A public hearing was held at the June 15, 1988 meeting where Mrs. Geraldine Spicely stated that she would like to be reappointed to the position. There were no other nominations.

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

"aye", Mrs. Geraldine Spicely was reappointed to the School Board, term expiring June 30, 1992.

IN RE: PUBLIC HEARING - C-88-6 -- INTERNATIONAL MOTOR SPORTS, INC.

This being the time and place as advertised in the Progress-Index Newspaper on June 22 and June 29, 1988, for the Board of Supervisors to conduct a public hearing to consider for approval a Conditional Use Permit submitted by Mr. C. B. Mattox, Attorney for International Motor Sports, Inc., to operate a "motor sports complex" on land parcels 20(3) A,B,C, 20-59 and 20-59A. The property is located on the west side of U.S. Route 1 in the Rohoic District. They plan to construct and operate a 3/8 mile oval race tract that will seat approximately 7,000 to 8,000 people. They also plan to construct a 1/4 mile drag strip approximately 4,000 feet long and 65 feet wide. The facility will seat from 10,000 to 30,000 people. There will be eight to ten permanent, year round employees, with approximately 46 to 150 part-time employees, depending on the type of event. There will also be food service, maintenance and administrative personnel, VIP boxes, toilets and grandstands constructed. Major access to the property will be from U.S. Route 1, with an alternate access planned for State Route 632 which will be developed when necessary to accommodate traffic.

The following list of proposed conditions were recommended by the Planning Commission at its June 20, 1988 meeting and agreed to by the applicants:

1. No racing after 12:00 a.m.
2. No racing before 12:30 p.m. on Sunday's.
3. No racing before 8:00 a.m.
4. 100-ft. wooded buffer from residential area.
5. Plans must adhere to the Virginia Department of Transportation regulations.
6. Major parking areas tar, gravel or paved.
7. Entrance paved.
8. County water must be used.
9. Sewer must be public or adequately designed septic tank and drainfield to protect surrounding property owners.
10. Racing facilities must be fenced.
11. Security to be provided before, during and after races.
12. The Conditional Use permit will cease if construction has not commenced within 6 months or after the use stops being active for one year.
13. Sufficient people for traffic control will be provided before, during and after races.

Mr. Joe Emerson, Director of Planning, presented the application. The Planning Commission recommended approval at its June 20, 1988 meeting with the above conditions. No one spoke in support of the Conditional Use Permit.

The following people spoke in opposition of the Conditional Use Permit:

1. Mr. Ingo Koppe, spoke on behalf of Ms. Evelyn Gupton who lives on Route 632. He stated that he wasn't against progress, but was concerned with the noise that would be generated by the race track and the impact it would have on the wildlife.

2. Mrs. Clyde Westmoreland, spoke concerning the widening of Route 632 if it is used as an alternate entrance/exit.

3. Mr. Dan Schorre, an adjacent property owner on Route 685 voiced his concern on the traffic control, his property value, and protection.

Mr. Mattox assured the citizens that everything possible was being done about noise control. Their consultants would be working with them on this problem. He also stated that he was aware of the conditions of Route 632 and if this road was used as an alternate entrance/exit, then the road would be upgraded to accommodate the traffic flow. In response to Mr. Shore's concerns, he advised that there were six lanes going into the race track and 450 cars would be on the race track property at peak times. He also advised that the property will be fenced to protect the facilities. As to the property value question, Mr. Mattox advised that he had no statistics but that the value was not prone to diminish. Also, Mr. Schorres' residence and subdivision was located 3/4 of a mile from the race track.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Conditional Use Permit C-88-6 requested by International Motor Sports, Inc. to operate a motor sports complex be approved with the conditions as recommended and approved by the Planning Commission at its June 20, 1988 meeting and as stated above.

IN RE: RECESS

The Chairman declared a brief recess at 8:20. The meeting reconvened at 8:35.

IN RE: COMMISSIONER OF REVENUE

Mrs. D. M. Marston, Commissioner of the Revenue, appeared before the Board to request authorization for herself and Mrs. Ruth Abernathy to attend the Land Use Section of the VAAO Property Assessment Seminar held at the University of Virginia, July 13-15, 1988. She stated this was included in her budget.

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 Commissioner of the Revenue and Mrs. Ruth Abernathy be authorized to attend the Land Use Section of the VAAO Property Assessment Seminar held at the University of Virginia, July 13-15, 1988, and that the cost for the two will not exceed the amount in the budget of \$600.00.

IN RE: BUILDING INSPECTOR

Mr. D. H. Abernathy was not present. His monthly report was unavailable; however, he will have the report at the July 20th meeting.

IN RE: ANIMAL WARDEN

Mr. Robert Rainey presented the report for the month of June, 1988, on behalf of L. A. Brooks, Jr.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart presented her report for the month of June, 1988 and for the fiscal year.

IN RE: PUBLIC HEARING--1988-89 SECONDARY ROADS IMPROVEMENT BUDGET

This being the time and place as advertised in the Progress-Index Newspaper on June 25-26 and July 1-2, 1988, for the Board of Supervisors to conduct a public hearing to receive public input on the 1988-89 proposed Secondary Roads Improvement Budget. Mr. Mac Neblett, Resident Engineer of the Virginia Department of Transportation presented the Department's recommendations.

The following citizens voiced their concerns:

1. Mr. Tom Daniel, Route 2, Box 30, Dinwiddie, Virginia, spoke on behalf of The Home Place Restaurant, which is located on Route 1401. He inquired about pavement of their road and the bad dust problem they were having at this time. Mr. Neblett advised they were twelfth on the priority list and pavement was not scheduled until July 1990. However, chemicals would be applied for dust control as soon as possible.

2. Mrs. Josephine Dillon, Route 674 inquired about the pavement of her road. Mr. Neblett advised that in the Spring 1987 Traffic Count, the daily traffic count was 66 per day. Mr. Harrison asked Mr. Neblett if they would conduct another traffic count.

3. Mrs. Pearline Robinson, Route 1, Carson inquired about the pavement of her road. Between Routes 666 and 682, there is 1.8 miles of dirt road. Mr. Neblett advised the Traffic Count (taken the Spring 1987) was 77 per day. Mr. Bracey advised he had driven the road and asked if chemicals could be put down for dust control. Mr. Neblett stated they would put the chemicals down in front of the residences along the road.

4. Mr. Bracey inquired about the deep ditch work on Route 613 and the widening of this road. Mr. Neblett advised the ditches were pulled for drainage purposes and there were no plans at this time for improving Route 613.

5. Mr. Donald Andrews inquired about connection of Dinwiddie County with the extension of Route 288. Mr. Robertson stated this has been discussed in the MPO 2000, 2005 and 2010 Plan. Mr. Andrews also stated the road to the Recreation Complex has a count of more than 100 vehicles per day.

6. Mr. Clay advised Route 715 needed the bushes trimmed and chemicals put down for dust control.

The Chairman declared the public hearing closed.

IN RE: VDT -- ADOPTION OF 1988-89 SECONDARY ROADS IMPROVEMENT BUDGET

EXTRACT
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, a public hearing was held jointly with the Virginia Department of Transportation on July 6, 1988 to receive public input on the 1988-89 Secondary Roads Improvement Budget; and

WHEREAS, after giving consideration to the comments at the public hearing and the recommendations from the Virginia Department of Transportation representatives, the Board of Supervisors concurs with the priorities listed in the 1988-89 Secondary Roads Improvement Budget;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the priority list of construction projects for Dinwiddie County's 1988-89 proposed Secondary Roads Improvement Budget be adopted as presented by the Virginia Department of Transportation.

IN RE: AWARD OF CONTRACT -- MAINTENANCE OF COUNTY VEHICLES

Mrs. Wendy Quesenberry, Assistant County Administrator, stated the Selection Committee had received four proposals and held interviews with the top two rated proposals submitted for maintenance of county vehicles. The Committee recommended that the contract be awarded to DeWitt Country Store, renewable on an annual basis up to three years.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the contract for maintenance of County vehicles be awarded to DeWitt Country Store, renewable on an annual basis up to three years, for the maintenance of Dinwiddie County vehicles, and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the County Administrator be authorized to execute said contract.

IN RE: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH -- 1988 POLICE CARS AND AMBULANCE

EXTRACT
Mrs. Wendy Quesenberry advised four bids had been received on the lease/purchase agreement for seven new police cars and an ambulance. The lowest bid was Signet Leasing and Financial Corporation at a fixed five year rate of 7.23% on the police cars, and 7.20% on the ambulance. This would be a monthly payment of \$1,715.40 for the police cars. The rate on the ambulance will be fixed when it is purchased.

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

WHEREAS, the governing body of Dinwiddie County ("Lessee") has determined that a true and very real need exists for the equipment (the "Equipment") described in the Master Equipment Lease Purchase Agreement (the "Agreement") presented at this meeting; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, lessee proposes to enter into the Agreement substantially in the form presented to this meeting; and

WHEREAS, Lessee reasonably anticipates that it and its subordinate entities will not issue tax-exempt obligations in the face amount of more than \$10,000,000 during the current calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Agreement is hereby approved. The County Administrator of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such executive and delivery of the Agreement. The Assistant County Administrator of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to executive and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. Lessee hereby designates the Agreement as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986 as amended."

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the within Master Equipment Lease/Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

Date: July 13, 1988
(SEAL)

IN RE: APPOINTMENT OF FIRE MARSHAL

Mr. Jim Cornwell, County Attorney, presented a letter from the County Administrator recommending the Board appoint James C. Rice, currently the Public Safety Director, as Fire Marshal for Dinwiddie County and grant him the authority to exercise the powers authorized by the Fire Prevention Code.

Effective July 1, 1988, Dinwiddie County, as well as other localities, will no longer be able to depend on the State Fire Marshal's Office for assistance in conducting required fire safety inspections. By appointing a local fire marshal, the Statewide Fire Prevention Code can be enforced at the local level. Reasons for this request are outlined below:

1. On March 1, 1988, the Virginia Statewide Fire Prevention Code was adopted by the Board of Housing and Community Development.

2. During the 1988 General Assembly the above mentioned code was named to replace the Public Building Safety Regulation Code in certain buildings.

3. Conditional Use Permits being issued by the county mandate code compliance inspections by the local fire marshal.

Upon motion of Mr. Bracey, 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 James C. Rice be appointed as Fire Marshal for Dinwiddie County and is authorized to exercise the powers authorized by the Fire Prevention Code.

IN RE: APPOINTMENTS - LEPC (LOCAL EMERGENCY PLANNING COMMITTEE)

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the following resolution was adopted, as presented by James C. Rice, Public Safety Director:

WHEREAS, in order to comply with Section 301C of the Superfunds Amendment Reauthorization Act (SARA), a Local Emergency Planning Committee is required to be appointed by the Virginia Emergency Response Council (VERC); and

WHEREAS, the following individuals have agreed to serve on the Dinwiddie County Local Emergency Planning Committee (LEPC):

I. Local Officials:

George E. Robertson, Jr. - Board of Supervisors
Charles W. Harrison - Board of Supervisors

II. Law Enforcement, etc.:

Bennie Heath - Sheriff
Alvin Booth - Captain, Sheriff's Office
Charles Rideout - Chief, Old Hickory VFD
William Queen - Chief, Namozine VFD
Paul Anderson - Chief, Carson VFD
Gene Jones - Chief, Ford VFD
Bob Mengel - Chief, Dinwiddie VFD
L. Wayne Dockery, Jr. - Rescue Squad
Jim Maitland - County Extension Agent
Richard Tutwiler, Dinwiddie Health Department

V. Facilities:

Granville Maitland

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, recommends to the VERC that the above listed individuals be appointed to the Local Emergency Planning Committee (LEPC) for Dinwiddie County.

IN RE: RESOLUTION FOR COUNTY CREDIT CARD

EXTRACT
Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Bracey voting "nay", the following resolution for a County Credit Card was presented by Mr. Jim Cornwell, with a maximum limit of \$1,000:

WHEREAS, the County of Dinwiddie employs persons who, from time to time, must expend funds on the County's behalf and in furtherance of County business; and,

WHEREAS, previously said employees have used their own personal funds and sought reimbursement from the County at a later date; and,

WHEREAS, such system has resulted in said employees not being fully reimbursed, being reimbursed much later than the expenditure and the County not fully paying the necessary expenditures of its employees incurred in the performance of their duties; and,

WHEREAS, the County does its banking with Signet Bank pursuant to previous resolution and Signet Bank has available a MasterCard program for charging services; and,

WHEREAS, after careful consideration the Board of Supervisors has determined that it is appropriate and necessary and does hereby authorize the County Administrator to obtain a County Credit Card through Signet Bank and pay the yearly fee therefore, for use by authorized employees of the County under the following conditions:

1. Only those employees authorized by the County Administrator shall have access to or use this credit card and only to obtain goods and services purchased in furtherance of the business of the County.

2. As much as possible, all purchases and use of the card should be preapproved by the County Administrator.

3. All purchases and credit card use should be itemized by the person using the same and the copies of receipts shall be filed with the County as soon as possible after the purchase.

4. All purchases shall be itemized to this Board as soon after the purchase as possible and thereafter approved or rejected by the Board as appropriate.

5. Such credit card shall have a maximum limit of \$1,000.

IN RE: DUMPSTER RENTAL FEES

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the raising of dumpster fees was tabled until more information could be provided the Board.

IN RE: VIRGINIA DELINQUENCY PREVENTION & YOUTH DEVELOPMENT ACT GRANT

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

WHEREAS, the Director of the Department of Corrections has awarded to Dinwiddie County, Virginia from the Delinquency Prevention and Youth Development Act appropriation the amount of \$44,270 subject to some special conditions listed in said award No. 88-III-5, including the condition that the County of Dinwiddie provide the amount of \$14,790 as the local share to said grant; and

WHEREAS, the \$9,350 in-kind match will be provided through the Dinwiddie County School Board; and,

WHEREAS, the cash match of \$5,440 will be provided through fees collected from recreational programs conducted by the Office on Youth and Community Services;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the County Administrator of Dinwiddie County is hereby authorized to execute on behalf of the Board of Supervisors of Dinwiddie County the notice to grant award and acceptance of the special conditions pertaining thereto provided that a copy of said grant award and special conditions shall be kept on file in the office of the County Administrator.

IN RE: AMUSEMENT DEVICE INSPECTIONS

Mr. Richard Barton, County Administrator, presented a Memorandum from the Department of Housing and Community Development concerning inspection of amusement devices. In view of the liability exposure this causes the County and the fact that the Building Inspector is not a certified amusement device inspector, he requested authorization to contract with a certified amusement inspector to inspect amusement devices within the county. The cost will be passed on to the operator of the amusement device, plus a 15% administrative fee for the County.

Upon motion of Mr. Harrison, 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 County Administrator be authorized to contract with a certified amusement inspector to inspect amusement devices within the county at a cost that will be passed on to the operator of the amusement device, plus a 15% administrative fee for the County.

IN RE: JUNK CAR TAX

Richard Barton, County Administrator, requested authorization to draft and advertise an ordinance on a Junk Car Tax. He stated junk cars are a reoccurring problem that cannot be easily

resolved. Zoning enforcement is extremely difficult and a failure in most communities since rigid inspection efforts, litigation costs and the attitude of the courts are discouraging from the start. He recommended the Board consider adopting an annual license tax of \$50.00 for the owners of all vehicles that do not display a current state license plate. State law allows counties to charge the tax up to \$100.00 and it is seen as a means of encouraging owners of old cars to get rid of them rather than to abandon cars on the property. Jim Cornwell, County Attorney, read the State Statute on this type of tax.

As there was no recommendation from the Board, the motion died.

IN RE: SUPPLEMENT TO LITTER CONTROL GRANT

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

WHEREAS, the County of Dinwiddie was awarded \$3,734 from the Division of Litter Control and Recycling for Fiscal Year 1987-88; and

WHEREAS, the Office on Youth & Community Services was authorized to use these funds to promote litter control activities within the County; and

WHEREAS, during Fiscal Year 1987-88, only \$3,359.50 was spent, leaving a balance of \$374.50; and

WHEREAS, the Division of Litter Control and Recycling will allow these funds to be carried over to the 1988-89 Fiscal Year by filing a supplemental request;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the County Administrator be authorized to sign the Supplemental Request form to the Division of Litter Control requesting funds in the amount of \$374.50 be transferred for expenditure by the Office on Youth & Community Services in the 1988-89 Fiscal Year.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:03 to discuss personnel matters. The meeting reconvened into Open Session at 10:19.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 10:20 p.m.


George E. Robertson, Jr.
Chairman

ATTEST: 
Richard Barton
County Administrator

