

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 17th DAY OF AUGUST, 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. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Clay "abstaining", the minutes of the August 3, 1988 Regular Meeting were approved as presented.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Clay "abstaining", the minutes of the August 9, 1988 Called Meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved and funds appropriated for same, using checks 1499 thru 1623 and totaling \$91,303.89: General Fund - \$68,803.74; E911 Fund - \$5,080.88; Self Insurance Fund - \$2,085.27; Capital Projects - \$15,334.00.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. Mrs. Kay Winn spoke regarding the called meeting of August 9, 1988 and advised of her concerns as to how the meeting was advertised and the public notified.

2. Mr. William J. Phipps voiced his concern about borrowing money and wanted to know the plans for doing so.

3. Mr. Ronald Abernathy addressed the Board on the proposed Landfill in the southern part of the County. He advised that a group of citizens had organized a group called "Citizens Opposed to Regional Dump" and were having a meeting on Monday evening, August 22, 1988. He advised Melvin Davis was also going to have a meeting on August 23 to answer questions about the Landfill, and Mr. Abernathy asked the Board to be present at this meeting so they could hear the public's questions and Mr. Davis' answers regarding the Landfill. Aubrey Clay advised he would be there; the remaining Board and the County Administrator would be in Charlottesville at a conference.

4. David Lucas inquired as to where the \$2 million had been spent and wanted to know who was responsible for letting departments overspend. He also suggested collecting taxes quarterly if this would help the cash flow problem.

Mr. Robertson read the following estimated 1987-88 budget overexpenditures which are now under audit:

	BUDGETED	EXPENDED
Clerk of the Court	\$ 24,225	\$ 51,156
County Attorney	\$ 41,227	\$ 53,031
Sheriff	\$792,997	\$975,749
Jail	\$ 76,300	\$129,337
Fire & Rescue	\$ 99,200	\$139,279
Building Inspector	\$ 26,384	\$ 32,265
Animal Control	\$ 44,429	\$ 66,989
Street Lighting	\$ 37,250	\$ 40,866
Landfill	\$201,635	\$333,747
General Properties	\$143,588	\$157,585
Planning & Zoning	\$ 51,598	\$ 63,920
Airport	\$ 70,000	\$114,617

Mr. Robertson advised that with the County's new computer, it may be easier to collect taxes more than once a year and they are looking into this.

4. Jenny Perkins asked the Board if they postponed the Landfill meeting, could all members be present. Mr. Robertson advised that whenever three or more Board members met, it was considered a called meeting and the press had to be notified.

IN RE: AMENDMENTS TO AGENDA

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

1. Jim Cornwell, County Attorney, requested to add to the agenda, permission to advertise an ordinance for reimbursement of expenses involving hazardous wastes.
2. King Talley, Director of Social Services, requested to add to the agenda, authorization to sign the State and Local Hospitalization Contracts.
3. Jim Cornwell requested an Executive Session to discuss legal and personnel matters.

IN RE: PUBLIC HEARING - P-88-7 - C. W. HARRISON

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, August 3 and August 10, 1988, for the Board of Supervisors to conduct a Public Hearing to consider an Application for Amendment to Zoning Ordinance, submitted by C. W. Harrison, to rezone land Parcel 21-74E from Residential, Limited, R-1 to Business, General, B-2. The property is located on U.S. Route 1, South of the Airport, in the Rohoic District.

Mr. Harrison requested this change because Residential, Limited, District R-1 does not allow restaurants as a permitted use. The property currently is being used as a restaurant and has been used for this purpose since 1968. This request is basically a "housekeeping" measure. The trend along the Route 1 corridor is towards business use.

The Planning Commission unanimously recommended approval of this request at its July 13, 1988 meeting.

Mr. Harrison stated he would abstain from the discussion or action on this request due to a possible conflict of interest.

Mr. Gilbert Charboneau spoke in favor of the rezoning. No one spoke in opposition.

Upon motion of Mr. Clay, 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 Section 21, Parcel 74E, of the Dinwiddie County Zoning Maps, containing 1.51 acres, be amended by changing the district classification from Residential, Limited R-1 to Business, General, B-2. Said property is located on U.S. Route 1, Rohoic District. In all other respects, said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- A-88-29 - FIRE PREVENTION CODE

Mr. Jim Rice, Public Safety Director, presented an ordinance amending Chapter 10 of the Dinwiddie County Code by adopting Sections 10-19 thru 10-22 designating the Public Safety Department of Dinwiddie County as the enforcing agency for the enforcement of the Statewide Fire Prevention Code and the Dinwiddie County Fire Marshal as the enforcing official and further establishing the Crater Planning District Regional Building Code Appeals Board as the appeals board for the Statewide Fire Prevention Code in Dinwiddie County.

The public hearing for this amendment was continued from the August 3, 1988 meeting so all members could be present. At that time, no one spoke in favor of or against the ordinance. Since this was continued, it was not necessary to readvertise. Again, no one spoke in favor of or against the ordinance.

Upon motion of Mr. Harrison, 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 pursuant to Chapter 9 of Title 27, Code of Virginia, the Dinwiddie County Code, as adopted, and as heretofore amended, be further amended by the following addition to Chapter 10, and in all other respects be reordained.

That a new Article be added to Chapter 10 as follows:

#### ARTICLE III FIRE PREVENTION CODE

Sec. 10-19 - Official Action: The Public Safety Department of Dinwiddie County is hereby designated to act as the enforcing agency for the enforcement of "the Statewide Fire Prevention Code" duly adopted by the Virginia Board of Housing and community Development under authority of Section 27-97, Code of Virginia.

Sec. 10-20 - Enforcement: The enforcement procedures of "The Statewide Fire Prevention Code" shall be instituted by the fire marshal when an unsafe condition is discovered by the fire marshal and administered in accordance with the provisions set forth in the "Statewide Fire Prevention Code" and Section 10-22 of this Code.

Sec. 10-21 - Appeals: The Crater Planning District Regional Building Code Appeals Board is hereby designated as the Appeals Board to hear appeals arising from the application of the provisions of "the Statewide Fire Prevention Code".

Sec. 10-22 - Administrative Practices: The Dinwiddie County Fire Marshal shall establish such procedures or requirements as may be necessary for administration and enforcement of this ordinance.

IN RE: 1988-89 BUDGET RECOMMENDATIONS

Richard Barton, County Administrator, presented his 1988-89 Budget Recommendations which would cut the budget \$343,897. George Robertson recommended a brief Executive Session

to go over these cuts with some of the department heads and agencies that would be affected.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, 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 8:33 p.m. to discuss legal and personnel matters.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting reconvened into open session at 9:05 p.m.

IN RE: CONTINUATION OF 1988-89 BUDGET RECOMMENDATIONS

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 amendments be authorized to the 1988-89 Budget totalling \$343,897.

BUDGET RECOMMENDATIONS

ADDITIONAL REVENUES:

DCWA (Real Estate)	\$ 7,951	
Airport (Real Estate)	23,753	
E911: Admin Overhead	18,000	
Non-interest loan payment	25,000	
		\$74,704

BUDGET REDUCTIONS:

Self Insurance \$25,000

Part-Time Help

Administration	\$ 2,500	
Commissioner of Revenue	4,000	
Treasurer	2,500	
Building Inspections	4,000	
Animal Warden	3,000	
Sanitation	5,000	
Sheriff	2,000	
General Properties	3,000	
Board of Elections	<u>1,000</u>	
		\$27,000

Dues & Subscriptions

Revenue Sharing Handbook	16	
National Assoc. of Counties	431	
Personnel Manual: Personnel	400	
Handicapped Handbook	113	
Legislative Subscription	450	
State & Local Directories	71	
Petersburg Chamber of Commerce	<u>150</u>	
		\$ 1,631

Public Works Professional Services \$35,000

DARE Program

Salaries	\$18,000	
Car Rental	<u>3,720</u>	
		\$21,720

Cleaning Contract \$10,000

<u>Travel</u>			
County Administration	\$ 1,000		
Planning	1,000		
Commissioner of Revenue	1,000		
Treasurer	<u>300</u>		\$ 3,300
<u>Social Services Programs</u>			
Foster Grandparents	\$ 5,900		
Southside Va. Legal Svc	<u>3,122</u>		\$ 9,022
<u>Industrial Development</u>			
ABIDCO	\$ 6,520		
Expenses	3,000		
Airport	<u>20,000</u>		\$29,520
<u>Capital Projects</u>			
Jail Facility	\$100,000		
Dog Pound	<u>7,000</u>		\$107,000
			=====
TOTAL BUDGET REDUCTIONS			\$269,193
ADDITIONAL REVENUES			74,704
			=====
			\$343,897

IN RE: PUBLIC HEARING -- \$700,000 TAX ANTICIPATION NOTES

This being the time and place as advertised in the Richmond Times-Dispatch on Wednesday, August 3, 1988 and Wednesday, August 10, 1988 for the Board of Supervisors to conduct a public hearing to receive public input on the issuance of \$700,000 tax anticipation notes.

No one appeared in support.

The following people spoke in opposition and/or asked questions: Mr. W. J. Phipps, Mrs. Kay Winn, Mr. Jack Mayes.

There being no other input, the public hearing was closed.

IN RE: AUTHORIZATION TO BORROW \$490,000 INTERNALLY

The County Administrator stated that the Board of Supervisors issued \$1.76 million in tax anticipation notes in April of this year and now they are being requested to authorize the issuance of an additional \$490,000 to cover expenses until taxes are collected. He then read the following memorandum which states his recommendation:

"NOBODY BELIEVES WE'RE BROKE!"

I have a serious reservation about borrowing any additional funds, but Bill Jones's projections indicate that he cannot pay the payroll without borrowing money, from the estimates he gave the Board in the last agenda showing a six-month anticipated need.

The stock market is now very erratic and the prime rate, as you know, just increased. Finance people tell me that if we are going to borrow money, it should be done as soon as possible. Since their predictions are that interest rates will continue to escalate until after the first of the year, leveling off at between 10% and 11%.

I would like for the Board to think about borrowing internally, mainly to save the interest cost. We have, as of

July 1, in the self-insurance fund, \$1,071,528.46 that can be used if we find it necessary. The largest demand on this account was approximately \$19,000 year before last, and this past year it was approximately \$30,000. This could save \$34,440 if we can pay the loan back in 6 months and that's a lot of money!"

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to transfer funds as needed from the Self-Insurance Fund to cover authorized expenses up to a maximum of \$490,000.

IN RE: RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE  
ANTICIPATION NOTES OF DINWIDDIE COUNTY, VIRGINIA,  
IN THE MAXIMUM AMOUNT OF \$490,000

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

WHEREAS, Dinwiddie County, Virginia (the County), issued its \$1,760,000 Revenue Anticipation Notes, Series of 1988A, on April 27, 1988; and

WHEREAS, it appears necessary for the County to borrow additional funds in anticipation of the collection of revenues of the County for the calendar year beginning January 1, 1988;

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia:

1. It is hereby determined to be necessary and expedient for Dinwiddie County, Virginia (the County), to borrow additional money in anticipation of the collection of the taxes and other revenues of the County and issue its general obligation notes therefor.

2. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including Sections 15.1-546 of the Code of Virginia of 1950, as amended, there are hereby authorized to be issued revenue anticipation notes of the County in the maximum amount of \$490,000 in anticipation of the collection of taxes and other revenues of the County for the calendar year beginning January 1, 1988.

3. The notes shall bear such date or dates, mature at such time or times not later than December 15, 1988, bear interest at such rate or rates not to exceed the maximum rate authorized by law at the time the notes are sold, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Board of Supervisors may hereafter provide by appropriate resolution or resolutions.

4. The notes shall be general obligations of the County for the payment of principal and interest on which its full faith and credit shall be irrevocably pledged.

5. The sole purpose of borrowing the additional funds and issuing the notes in the amount of \$490,000 will be to repay any funds borrowed internally from the self-insurance fund.

6. This resolution shall be in full force and effect from its passage.

IN RE: REJECTION OF QUOTES--\$700,000 TAX ANTICIPATION NOTES

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:

WHEREAS, the following quotes were received on the issuance of \$700,000 tax anticipation notes:

FinCorp - 6.99%; Bank of Southside VA - 7.95%;  
Crestar - 9.25%; and

WHEREAS, by action of the Board of Supervisors as of this date, the funds will be borrowed internally from the Self-Insurance Fund; and

WHEREAS, authorization has been given to borrow \$490,000 in tax anticipation notes if it becomes necessary for the purpose of repaying the Self Insurance Fund; and

WHEREAS, if this issuance of tax anticipation notes becomes necessary, quotes from financial institutions will be solicited at that time;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA rejects the quotes received on August 12, 1988 for \$490,000 tax anticipation notes.

IN RE: VDH&T -- ACCEPTANCE OF ROADS, MANSFIELD SUBDIVISION

EXTRACT  
Mr. Harold Dyson of the Virginia Department of Transportation advised Bancroft Drive, Gaydell Drive and Mansfield Drive in Mansfield Subdivision was ready to be classified as a secondary system.

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 Virginia Department of Transportation, be and is hereby, requested to add a section of road known as Mansfield Drive, beginning at a point on Route 601, 0.05 miles east of Route 1353 and running in a southerly direction 0.08 miles to the intersection of Gaydell Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Virginia Department of Transportation, be and is hereby requested to add a section of road known as Bancroft Drive, beginning at a point on Route 601, 0.07 miles east of Route 1355 and running in a southerly direction 0.08 miles to the intersection of Gaydell Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Virginia Department of Transportation, be and is hereby requested to add a section of road known as Gaydell Drive, beginning at a point on Bancroft Drive, 0.08 miles south of Route 601 and running in an easterly direction 0.38 miles to a dead end with a turn-around. This road has been constructed, drained, and surfaced in accordance with Virginia Department of Transportation Specifications and County Ordinances; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that these roads in Mansfield Subdivision, if accepted, be added to the Secondary System of Dinwiddie County, effective on the date of approval of the Highway Commission with a maintenance bond and fee pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and,

BE IT FURTHER RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, does guarantee the Commonwealth of Virginia, a minimum unrestricted right of way of 50' with necessary easements for cuts, fills, and drainage, as recorded in Plat Book 13, Pages 25 & 26 dated April 23, 1986 for Section Two and Plat Book 13, Page 76, dated September 15, 1987 for Section Three.

IN RE: GRADING/CLEARING AIRPORT PROPERTY

Mr. Horace Davis presented an invoice for \$12,110 which represented the balance due on grading and clearing land at the Airport. The County previously paid Mr. Davis \$31,200 for that property which is located to the South of the Terminal Building. The invoice reflected the work he did on the property between the Water Authority building and the Ink Company. Mr. Davis requested payment of the invoice, as well as a survey of the property south of the Terminal Building. He said this is necessary to properly determine if he has billed the County correctly for the work done on that property.

When questioned about the invoice, Mr. Davis advised that the previous County Administrator had instructed him to do the work.

The Chairman instructed the Assistant County Administrator and the County Attorney to investigate the matter further and bring their recommendation back to the Board.

IN RE: 977 TRAXCAVATOR

Mr. John Loftis, Director of Sanitation, advised that the undercarriage to the bulldozer needed to be repaired. He presented seven bids for the repair work and advised the money is allocated in his budget for this work.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Amelia Equipment Repair is authorized to repair the 977 Traxcavator at a cost of \$10,579.60, plus \$200 leeway if needed, but not to exceed \$10,779.60. This includes a warranty on parts and labor.

IN RE: COMMUNITY CERTIFICATION COMMITTEE

Action on the resolution to appoint a Community Certification Committee was deferred at the July 20, 1988 meeting.

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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 each member of the Board of Supervisors is authorized to appoint two people from their district to serve on the Community Certification Committee, with the recommendations to be brought back to the Board at the September 7, 1988 meeting.

IN RE: BAN OF CERTAIN PLASTIC PRODUCTS

Richard Barton, County Administrator, presented a resolution recommending a ban on certain plastic products.

Mr. Moody said the idea was good but the economics were not there and he could not support the resolution.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody voting "aye", Mr. Clay, Mr. Robertson voting "nay", the resolution to ban certain plastic products was deferred.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, 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 10:45 to discuss legal and personnel matters.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting reconvened into open session at 10:48.

IN RE: RACEWAY ENGINEERING AND WATER AND SEWER EXTENSIONS

*EXTRACT*  
Richard Barton, County Administrator advised he had met with Roger Hart, Engineer with R. Stuart Royer & Associates, to discuss water and sewer extensions for the Dinwiddie Raceways. Dinwiddie County Water Authority is not in a position to borrow money for the extensions. Therefore, the County needs to take action or it may lose the Raceway. The developer has agreed to pay one-half of the \$2.6 million if the County will proceed with the engineering to expedite the project.

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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the County Administrator be authorized to take the necessary steps to issue revenue bonds totalling \$2.6 Million for the construction of a water tower and extension of sewer facilities to the Dinwiddie County Raceway property, so long as there is no financial loss to the County.

IN RE: AUTHORIZATION TO ADVERTISE AN ORDINANCE FOR REIMBURSEMENT OF EXPENSES INVOLVING HAZARDOUS WASTES

Jim Cornwell, County Attorney, advised that Jim Rice, the Public Safety Director, had requested he write an ordinance for reimbursement of expenses involving the cleanup of hazardous wastes and requested permission to advertise for a public hearing to be held during September.

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 Mr. Jim Cornwell be authorized to prepare and advertise for a Public Hearing, an ordinance for reimbursement of expenses involving hazardous wastes incidents to be held in September, 1988.

IN RE: STATE AND LOCAL HOSPITALIZATION CONTRACTS

Mrs. King Talley, Director of Social Services, presented contracts to be signed for the area hospitals servicing the area. She was still waiting for the contract from John Randolph Hospital. The following hospital rates per day were presented:

	In-Patient	Out-Patient
Southside Regional Medical Ctr	\$357.68	\$243.22
Greensville Memorial	\$308.74	\$209.94
Medical College of Virginia	\$539.44	\$366.82

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 Chairman be authorized to sign the State and Local Hospitalization Contracts for 1988-89 as presented.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 11:05 p.m.

  
 George E. Robertson, Jr.  
 Chairman

ATTEST:   
 Richard Barton  
 County Administrator