

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF DECEMBER, 1988, AT 7:30 P.M.

PRESENT: GEORGE ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2  
AUBREY S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4  
CHARLES W. HARRISON ELECTION DISTRICT #2  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3  
SAM SHANDS DEPUTY SHERIFF  
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

ABSENT: HARRISON A. MOODY ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", the minutes of the November 16, 1988 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, 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, using checks numbering 2529 thru 2771: Payroll - \$160,112.58; Clerk's Supplement - \$972.12; Accounts Payable - \$1,843,732.49; Self-Insurance - \$640.91.

IN RE: CITIZEN COMMENTS

1. Mrs. Faye Veazey, of Chestnut Gardens Subdivision, presented a petition from Chestnut Gardens residents, as well as Mansfield South residents, requesting street lights and highway speed limit signs for these two subdivisions.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", the County Administrator is authorized to contact Virginia Power to have them review the subdivisions and determine the best locations for the street lights, and the Virginia Department of Transportation to review the posting of speed limit signs in Chestnut Gardens and Mansfield South subdivisions.

2. Ms. Lucille Phares expressed her concern over the racetrack and how the County needed it. She also said farm equipment and land use should be taxed. She complimented the Board for doing a good job and was proud of them.

3. Mr. Richard Earl questioned the December 6, 1988 newspaper article written by the Progress-Index in which a refuse firm was seeking finances in Prince George. He said the article indicated Prince George had a Letter of Intent made by the Board to build this refuse burning plant. The article further indicated that all localities had sent a Letter of Intent. He questioned if the Board was aware of a Letter of Intent to KTI. Wendy Quesenberry, Assistant County Administrator, stated a Resolution of Support to allow them to submit an application to Virginia Power was adopted; however, a Letter of Intent was never presented. She was requested to see what the status of KTI is and submit a copy of the resolution that was adopted to the Progress-Index Newspaper.

4. Ms. Kay Winn stated she had also read the article and had read the resolution which was adopted by the Board from the Minutes on file in the County Administration Office. She had also contacted Mr. Owens, of the Prince George Industrial

Development Authority, who stated he had not filed a Letter of Intent. She stated the County should submit a correction to the paper to clarify this error.

IN RE: AMENDMENTS TO AGENDA

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

1. Typewriter and Dictation Equipment Maintenance Contract - Wendy Quesenberry
2. Authorization to Issue December Checks Early (December 23rd) - Wendy Quesenberry
3. Upcoming Appointments/Letter of Resignation - Wendy Quesenberry
4. Addition to Executive Session - Pending Legal Matters and Industrial Prospect

IN RE: VIRGINIA POWER - DINWIDDIE COUNTY PROFILE

Mr. Milton Woodlief, Economic Development Administrator for Virginia Power, presented a Community Profile of Dinwiddie County prepared by Virginia Power at no cost to the County. He also stated the Profile pamphlet will be updated when necessary at no cost. He complimented the Board of Supervisors and the Administration staff for working with Virginia Power. He stated the Industrial Park is the "bright star" of the County. He advised Virginia Power had 1,000 copies printed and will have them reprinted at no cost, when necessary.

IN RE: COMMONWEALTH ATTORNEY

Mr. T. O. Rainey put the Board on Notice and advised them of the new requirements that are due to a change in the conflict of interest law in filing their Disclosure Statements.

IN RE: SHERIFF

Mr. T. O. Rainey, Commonwealth Attorney, presented a Mutual Aid Agreement between the County of Dinwiddie and the Cities of Petersburg, Colonial Heights, Hopewell, and the Counties of Prince George and Chesterfield to provide mutual aid through the furnishing of its police and other employees or agents, together with all necessary equipment for the enforcement of laws designed to control or prohibit the use or sale of controlled drugs as defined in Section 54-524.2 of the Code of Virginia and asked authorization for the Chairman to sign said agreement, as provided for by resolution adopted October 1, 1986.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Mr. George Robertson, Jr., Chairman of the Board of Supervisors, is authorized to sign the Mutual Aid Agreement with the surrounding localities as described above pursuant to the resolution adopted by the Board of Supervisors on the 1st day of October, 1986.

IN RE: JAIL - LEAKING WATER PIPES

Mrs. Wendy Quesenberry, Assistant County Administrator, advised the jail had an emergency situation with recurring leaks in a ten foot section of pipes. She advised they had been patched as much as possible and now need to be replaced.

The estimated cost is \$250, but other repairs may be needed when the section of pipe is removed, so there could be additional costs involved.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the ten-foot section of water pipe in the Jail is authorized to be repaired, on an emergency basis, estimated costs not to exceed \$250.00.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy, Building Inspector, presented his November report. Mr. Robertson asked him to prepare an average cost on new dwellings to be included in his next report.

Mr. Abernathy advised Keller Aluminum Manufacturing had added another 100 employees due to expansion and the addition of another line of chairs.

IN RE: HEALTH DEPARTMENT - MORTAR WORK

Mr. Dwayne Abernathy, Building Inspector, advised the cheapest method on replacing the mortar work on the Health Department roof was stucco. He advised he had received two estimates: one charging \$600 labor, with the County supplying the materials; the other charging by the hour, with the County supplying the materials. He estimated the materials to cost \$100. He advised it was difficult to find someone to take on the job; however, something had to be done as soon as possible.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that, on an emergency basis, Mr. Dwayne Abernathy is authorized to have the mortar work replaced on the Health Department roof, cost not to exceed \$1,000.

IN RE: ANIMAL WARDEN

Mr. L. A. Brooks, Animal Warden, was absent due to a severe cat bite he had received earlier in the day. Mr. Robertson, Chairman, presented his report for the month of November.

IN RE: DIRECTOR OF PLANNING

Mr. Joe Emerson, Director of Planning, reported the Civilian Military Council Workshop was held at the Home Place Restaurant and was hosted by DEAL. Mr. Joe Baldaucci of Dinwiddie International Raceway spoke and advised that they will break ground in late December. He advised the raceway would generate over \$1,000,000 in admissions tax and \$60,000 in property taxes. He advised plans were in the beginning stages to construct a 110 room hotel.

Mr. Emerson also reported the Community Certification Committee had held their first meeting and progress was being made towards the County's Certification.

Mr. Emerson advised the Old Dominion public hearing/information meeting is scheduled on December 14, 1988 at 7:00 p.m. at the Dinwiddie County High School. He advised this was the time for the public to attend to learn about the project. The Planning Commission has cancelled their meeting in order to attend this public hearing. Mr. Richard Barton, County Administrator, advised he had attended a meeting with the Federal

representatives and that Dinwiddie was one of the three localities being considered. He advised that Halifax County had some opposition, which greatly increased our chances. He suggested a strong turnout by the public would be in the County's favor indicating to Old Dominion that the County was supporting this operation. Mr. Robertson also urged the public to attend and show their support and also learn about the project and make their comments known.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Assistant County Administrator is authorized to run a quarter page ad in the Sunday, December 11th issue of the Progress-Index Newspaper and the Wednesday, December 14th issue of the Monitor Newspaper, urging the public to attend the Old Dominion public hearing December 14, 1988, at 7:00 p.m. at the Dinwiddie County High School, at the request of the Board of Supervisors.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King Talley, Director of Social Services, advised her department is sponsoring the Christmas Sharing Foundation. She urged the public to contribute money in the canisters, food and clothing. They are working with the Salvation Army and retail stores in the area.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughn, School Superintendent, was unable to attend; however, Mr. Richard Barton spoke in his behalf requesting consensus from the Board as to the disposition of funds from the sale of the .2084 acres of land at Dinwiddie Elementary School next to Smyrna Baptist Church. He requested the Board of Supervisors to consider that any funds realized from the sale of said property be allocated to the School Board to construct a new storage shed. It was the consensus of the Board of Supervisors to allow the School Board to keep the money for the sale of the property.

IN RE: COUNTY ATTORNEY

Mr. Jim Cornwell, County Attorney, reported the Board had previously denied two School Board claims and both parties had filed suits against teachers. The first case was dismissed and thrown out of court; and the lawyer involved with the second case will not pursue the suit as he is looking for recovery in another direction.

Mr. Cornwell advised a workman's compensation claim involving a school board employee was being questioned due to the additional compensation for medical expenses that were unauthorized. This case was being appealed.

Mr. Cornwell advised Ms. Stella Seaborne had been chosen as Secretary to the County Attorney and County Planner and requested the Board's approval.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", Ms. Stella Seaborne was appointed to Secretary II, Grade 8, Step 1A, as Secretary to the County Attorney and Secretary to the County Planner.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart, Recreation Director, presented her report for the month of November. She reported on her sponsorship by the

United States Tennis Association (USTA) to the National USTA Conference in Dallas Texas and the benefits the county has received. For an investment of \$70.00, the County can expect to receive \$3,509 worth of goods and services from the USTA.

IN RE: PUBLIC SAFETY DIRECTOR

*Extract*  
Mr. Jim Rice, Public Safety Director, requested the Board adopt a resolution requesting the General Assembly to remove the "sunset" clause from House Bill 1177, Fire Programs Fund. He advised the County receives approximately \$25,000 per year through this fund which is distributed to the Fire companies. This funding has been used to purchase needed equipment and supplies.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following resolution requesting the General Assembly to remove the "sunset" clause from House Bill 1177, Fire Programs Fund is adopted:

WHEREAS, the County of Dinwiddie has greatly benefitted from the Fire Programs Fund which has provided as much as \$25,000 a year to augment the County's outstanding fire protection service; and

WHEREAS, the Fire Programs Funding is scheduled to expire by operation of a sunset clause in the legislation; and

WHEREAS, the Virginia Services Board of the Department of Fire Programs and numerous Fire Safety Officials and Municipalities throughout the State have called on the General Assembly to remove the sunset clause to enable the continuation of the Fire Programs Fund;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the General Assembly is hereby requested to remove the sunset clause from the Fire Programs Fund and provide for the regular continuation of funding under this program by the Commonwealth of Virginia to various municipal and volunteer fire departments of the Commonwealth; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that a copy of this resolution be forwarded to the Virginia Fire Services Board, Department of Fire Programs and to the representatives of this County in the honorable State and House of Delegates of the General Assembly of Virginia.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION - ROUTE 738

*Extract*  
Mr. MacFarland Neblett, Resident Engineer of the Virginia Department of Transportation, presented a resolution requesting approval of changes in the secondary system due to relocation and construction on Route 738.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following resolution be adopted:

WHEREAS, Secondary Route 738, from Intersection Route 647 to 1.139 Miles North Intersection Route 647, a distance of 1.139 miles, has been constructed and approved by the State Transportation Board, which new road serves the same citizens as the road so altered; and,

WHEREAS, certain section of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on

Route 738, Project 0738-025-197, M501 dated at Richmond, Virginia October 19, 1988."

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the portions of Secondary Route 738, ie., Section 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 738, Project 0738-026-197, M501 dated at Richmond, Virginia October 19, 1988, a total distance of 0.19 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33.1-229 of the Code of Virginia of 1950 as amended; and,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the section of old location, ie., Section 1 shown in blue on the aforementioned sketch, a total distance of 0.16 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33.1-155 of the Code of Virginia of 1950 as amended.

IN RE: VA. DEPT. OF TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, was present to answer questions.

1. Mr. Bracey reminded Mr. Neblett of the Dinwiddie County Courthouse sign that he requested be erected.

2. Mr. Bracey requested warning signs of trucks entering highway be erected on U.S. #1, near Village Mart, at Boze Lumber Company.

3. Mr. Bracey requested a study on the dangerous intersection at Route 670 and 703, where numerous serious accidents have occurred in recent months.

4. Ms. Lucille Phares stated that the "keep left" sign going southbound on U.S. #1 at the Produce Center was misleading and asked Mr. Neblett to look into this.

5. Mr. Richard Earl again complained of the dump truck/heavy truck traffic on Route 1310 and 1311. Mr. Neblett advised signs were posted and that was all he could do. Mr. Robertson said he would again ask the Sheriff's Department to patrol. Mr. Earl suggested reversing the stop signs and placing them on Cedar Heart Lane.

6. Mr. Bob Mengel, of the Dinwiddie VFD, advised the 5 mph speed bumps on the abandoned Seaboard crossings hampered the fire equipment when crossing and requested something be done. Mr. Clay agreed that the crossings were rough.

IN RE: MAINTENANCE CONTRACT - TYPEWRITER & DICTATION  
EQUIPMENT

Mrs. Wendy Quesenberry, Assistant County Administrator, presented the results of the bids that had been received on the maintenance contract for County typewriter and dictation equipment. She advised five bids were received and recommended the following:

1. Award all IBM's to Advanced Systems, Inc., 348 S. Crater Road, Petersburg, exception Selectric II's and IBM-60.

2. Award Selection II's to Petersburg Business Machines, 111 N. Market Street, Petersburg.

3. Award IBM-60 to IBM - \$280.67

4. Award Silver Reeds to Dominion Business Machines, Richmond, (EX-66 - \$250; EX-77 - \$325) This was the only bid received on these machines.

5. Award Swintec 8016S (still under warranty) to Dominion Business Machines - \$295

6. Award IBM Wheelwriter 6 to Advanced Systems - \$156

7. Award dictation equipment to Dictaphone - \$90 to \$103

Mr. Robertson requested the report be totaled and presented at the next meeting.

IN RE: AUTHORIZATION TO ISSUE EARLY DECEMBER CHECKS

Mrs. Wendy Quesenberry, Assistant County Administrator, requested County Payroll checks be issued December 23, the Friday before Christmas, as has been done in the past.

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

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, authorizes the issuance of December Payroll checks on December 23, 1988.

IN RE: APPOINTMENTS

Mrs. Wendy Quesenberry, Assistant County Administrator, advised she had received a letter of resignation from Ms. Hattie Walker from the Appomattox Regional Library Board.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", Ms. Hattie Walker's resignation, effective January 1, 1989, from the Appomattox Regional Library Board, term ending June 30, 1990, was accepted with regrets.

Mrs. Quesenberry presented a listing to the Board members of the appointments that needed to be considered at the next Board meeting.

IN RE: VIRGINIA DEPARTMENT OF HEALTH - CONTRACT

Mr. Charles Thomas, of the Virginia Department of Health, presented the 1988-89 Health Department Contract with the County for execution. Mr. Jim Cornwell, County Attorney, endorsed the new contract stating it was an improvement to the past contract as to liability accepted by the County for actions taken by Health Department employees.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator is authorized the sign the 1988-89 contract with the State Health Department.

IN RE: FIRE DEPARTMENTS AND RESCUE SQUAD

Mr. Bob Mengel, of the Dinwiddie Volunteer Fire Department, expressed the concern of all the Fire Departments and Rescue Squad over personnel shortages, particularly the shortage of help and volunteers during the day. He advised the shortage of personnel has lead to Fire Company personnel responding to Rescue Squad calls, as well as Rescue Squad calls being answered from outside Dinwiddie County. He also advised that during the day more than one company has to be called out just to get enough people to respond. He requested the Board's assistance.

He advised in 1968, 70% of the Dinwiddie VFD firemen lived within one mile of the Courthouse, and 87% lived within two miles of the Courthouse.

In 1988, 0% live within one mile, 35% live within two miles, and 80% live within six miles.

He requested a County-wide membership program -- with possible tax breaks; recognition for services rendered; school programs to develop interest with the youth; convince employers to allow employees time off from work to respond to calls; some type of program to keep the volunteers interested and prevent burnout. Mr. Mengel stated the County could not afford to go to paid Departments.

The Board instructed Mr. Jim Rice, Public Safety Director, to investigate what resources were available for assistance in the area of recruiting and retaining volunteers.

Mr. Rice advised he had been working with the Fire Departments and Rescue Squad and advised it was a National problem and not just a County problem. He stated the legislators now have before them a proposal for volunteers with five or more years of service be granted a State pro-rated retirement system.

J. S. Major requested they talk to the State about reducing the mandatory training required for Rescue Squad personnel. He felt this would ease the manpower shortage.

Mr. Richard Earl suggested a Blue Ribbon Commission be formed to address the problem.

Jim Rice advised there are existing Committees and Commissions established now investigating the problem and he would get information from them.

IN RE: REQUEST FOR ANNUAL RETAINER - LEGAL SERVICES TO  
DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Herbert T. Williams, III, had submitted his bill for payment as his annual retainer to provide legal services to the Dinwiddie Industrial Development Authority, in the amount of \$500. During the November 16, 1988 meeting, this request was tabled.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody voting "aye", the Dinwiddie Industrial Authority - Legal Services was brought off the table from the November 16, 1988 meeting for discussion.

Mr. George Robertson read the July 21, 1988 Memorandum from the County Administrator which was addressed to all Departments, Agencies, Authorities, the Airport Authority, DCWA and the Industrial Development Authority, wherein they were reminded that the County hired James E. Cornwell, Jr. to serve as County Attorney for all departments, agencies and authorities of the County.

Mr. Harrison made the motion to deny the claim. There was no second.

Mr. Bracey made a substitute motion that \$250, or one-half, of the bill be paid with the understanding that Mr. Williams' services be terminated at this point. Mr. Clay seconded the motion, stating he did not know if Mr. Williams was informed or not. With Mr. Bracey, Mr. Clay voting "aye"; Mr. Harrison, Mr. Robertson voting "no", the motion was defeated.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE VFD

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following resolution be adopted:

*Extract*

WHEREAS, Dinwiddie Volunteer Fire Department has submitted an application for a Bingo and Raffle Permit for the Calendar Year 1988; and,

WHEREAS, Dinwiddie Volunteer Fire Department meets the requirements as set out in Section 18.2-340.10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Dinwiddie Volunteer Fire Department be granted a Bingo and Raffle Permit for the Calendar Year 1988.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE EDUCATION ASSOC.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following resolution be adopted:

*Extract*  
WHEREAS, Dinwiddie Education Association has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and,

WHEREAS, Dinwiddie Education Association meets the requirements as set out in Section 18.2-340.10 of the code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Dinwiddie Education Association be granted a Bingo and Raffle Permit for the Calendar Year 1989.

IN RE: DISTRIBUTION OF LOTTERY FUNDS TO LOCAL GOVERNMENTS

It has been suggested that the localities adopt a Resolution requesting the Legislature to adopt legislation for the distribution of funds to localities from the State Lottery Fund to assist local governments in meeting its increasing financial burden due to state and federal mandated programs. The Board agreed to wait until the next meeting to take action as they will be meeting with their legislators December 15, 1988.

IN RE: CITIZEN INQUIRIES

1. Mrs. Polly Thrower asked the status of the DeWitt School Property. Jim Cornwell, County Attorney, replied they were waiting on the Commission of Revenue's Office to supply some information.

2. Mrs. Kay Winn asked about using the Self-Insurance Fund for litigation expenses in the ACLU Suit. She stated that according to the November 6, 1985 minutes wherein the Self-Insurance Fund was established, this would not be a designated use. Jim Cornwell, County Attorney, advised her that according to State Statutes, the County could use this money to defend its employees and that type of litigation.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, 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 9:37 p.m. to discuss legal, personnel and industrial prospect matters. A vote having been made and approved, the meeting reconvened into Open Session at 10:32.

EXTRACT

IN RE: ACTING DIRECTOR OF SANITATION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", Mr. Travis "Spike" Wells was appointed Acting Director of Sanitation at a salary Grade 21, Step 3A, effective December 1, 1988.

IN RE: PART-TIME LANDFILL HELP

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", the County Administration is authorized to advertise and hire, on an emergency basis, a part-time position for the Landfill to operate the tractor and drive the trash truck.

IN RE: FULL TIME CUSTODIAN

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", the County Administration is authorized to establish a full-time position of Custodian from the present part-time position and to advertise the position at Salary Grade 1.

IN RE: DEPARTMENT OF SANITATION -- TRUCK REPAIR

Mr. Spike Wells, Acting Director of Sanitation, reported the 1973 trash truck's rear end came out. He said they had changed the transmission a few years ago but did not replace the rear end. He suggested junking the 1973 trash truck and use it for parts and putting the cylinder head of the 1973 trash truck onto the 1972.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", Mr. Travis Wells is authorized to put the 1973 trash truck out of service and use it for spare parts and further to use the cylinder head to repair the 1972 trash truck at a cost not to exceed \$400.

Mr. Wells also advised Robert Hugh Williams' Mack truck needed rubber bushings. This would be an emergency repair. Mr. Clay requested Mr. Wells obtain three telephone bids and use the lowest bid, but not to exceed \$1,500.

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

Mr. Travis Wells is authorized to obtain three telephone bids and accept the lower of the three, but not to exceed \$1,500 in order to fix the rubber bushings on the Mack truck.

Mr. Wells advised that there was also a problem with the tractor, but was unable to give a full report on this. He will bring this report back to the Board at a later date.

IN RE: RECESS

Mr. George Robertson, Chairman, advised the meeting would recess until December 14, 1988 at 5:00, at which time they will go into Executive Session. He advised there may be possible action when they return to open session. This meeting will be continued until December 15, 1988 at 6:30 p.m., when the Board will meet for a Legislative Dinner.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", the meeting recessed at 10:45 p.m. and was continued until 5:00 P.M., Wednesday, December 14, 1988 at 5:00 P.M.

DECEMBER 14, 1988 -- 5:00 P.M. -- CONTINUATION OF DECEMBER 7, 1988  
MEETING

|          |                                    |                      |
|----------|------------------------------------|----------------------|
| 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 |
|          | JAMES E. CORNWELL, JR.             | COUNTY ATTORNEY      |

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344(1) and (4) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:00 p.m. to discuss personnel and prospective industrial matters. A motion being made and passed, the Board reconvened into Open Session at 6:30 p.m.

IN RE: LETTER OF INTENT -- ISSUANCE OF INDUSTRIAL  
REVENUE BONDS

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, an industry is proposing to locate in Dinwiddie County which industry would have a substantial impact on the economic future of the County, and

WHEREAS, said industry intends to request the Dinwiddie County Industrial Development Authority to issue revenue bonds to construct a building to house said industry and lease the same from the Authority generating sufficient income to redeem said bond issue, and

WHEREAS, the industry has requested that the Board of Supervisors of Dinwiddie County, Virginia assist the issuance of said bonds by granting its obligation to repayment of said bonds, subject to future appropriation of future boards as the same may see fit;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County of Dinwiddie, in order to support the location of industry in the County, agrees to obligate its credit, subject to future appropriations of the Board, to the industrial revenue bonds to be issued by the Industrial Development Authority of Dinwiddie County, subject to the following conditions:

(1) That the financial status of the proposed industry is acceptable and that it appears the Company is able to support the proposed lease, proceeds of which will be solely used to pay the bonds to be issued; and

(2) That the Industrial Development Authority of Dinwiddie County approves the inducement resolution for issuance of the bonds; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that to further the location of the industry in the County, the Chairman and Vice Chairman of this Board are hereby authorized to sign a Letter of Intent on behalf of this Board containing the language of this resolution.

IN RE: AUTHORIZATION TO CONTRACT UNDERWRITING SERVICES --  
FINANCIAL CORPORATION OF VIRGINIA

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, appearing to the Board that financial expertise is needed to assist it in making certain that the industry indicated above has the financial ability to pay the lease to redeem the bonds to be issued by the Dinwiddie County Industrial Authority; and

WHEREAS, Financial Corporation of Virginia will be underwriting the issuance of any bonds used for this project, and desires to assure itself as to the credit of the industry;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Financial Corporation of Virginia be requested to assist the County as financial advisor to the Board in making the determinations required in the Board's previous resolution.

The Chairman stated that he and the Vice-Chairman would be flying out West on December 22, 1988, to meet with the prospective industry and after satisfactory review of all documentation, sign a Letter of Intent as authorized.

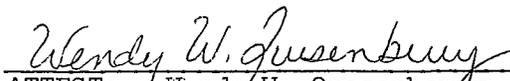
IN RE: EXECUTIVE SESSION

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(4) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 6:35 p.m. to discuss prospective industrial matters. A motion being made and passed, the meeting reconvened into Open Session at 7:22 p.m.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned until 6:30 p.m., Thursday, December 15, 1988.

  
GEORGE E. ROBERTSON, JR. Chairman

  
ATTEST: Wendy W. Quesenberg  
Interim County Administrator