

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 21ST 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
HARRISON A. MOODY ELECTION DISTRICT #1
CHARLES W. HARRISON ELECTION DISTRICT #2
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3

ROY HODGES DEPUTY SHERIFF
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Robertson voting "aye", Mr. Moody "abstaining", the minutes of the December 7, 1988 Regular Meeting, the December 14, 1988 Continuation Meeting, and the December 15, 1988 Continuation Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. 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, using checks numbering 2772-2882: General Fund - \$216,025.65; E-911 - \$10,808.57; Self-Insurance - \$417.19; Capital Projects - \$5,305.21; Law Library - \$136.55 -- checks numbering 2883-2984 for payroll - \$160,711.09.

IN RE: PRESENTATION OF AWARDS

The following former Board of Supervisor members were presented awards in recognition of past service.

1. Milton I. Hargrave, Jr. - 20 yrs. service
January 1, 1968 to December 31, 1987
Chairman: 1972, 1973, 1974, 1975, 1976, 1980, 1985
2. George S. "Jack" Bennett, Jr. - 12 yrs. service
November 1974 to March 1987
Chairman: 1979, 1984
3. Harry L. Clay, Jr. - 4 yrs. service
January 1, 1984 to December 31, 1987
Chairman: 1987

IN RE: PROPERTY CLAIMS

Mr. Jim Cornwell, County Attorney, presented the following claims for payment.

1. Ms. Donna Greenwood's vehicle was damaged when a trash truck driven by Robert Hugh Williams backed into it in West Petersburg. Mr. Spike Wells, Acting Director of Sanitation, presented pictures and explained that the streets were narrow and that the dumpsters were located in an area between two houses requiring the trash truck to back out in the street. Mr. Cornwell advised two estimates had been received for the car damages, with the lowest being \$466.27. He recommended payment and indicated a full release would be obtained.

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 Ms. Donna Greenwood be paid \$466.27 in exchange for a Release of All Claims, for damages sustained to her vehicle by a trash truck.

2. Avery Insurance Agency submitted a claim wherein a trash truck had run over their septic tank. The 1250 gallon tank had to be replaced, the old tank pumped and removed, the area graded and gravel replaced in the driveway for a total of \$1,400. Mr. Wells explained the regular driver was aware of where the tank was located; however, this was a substitute driver.

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 Avery Insurance Company be paid the \$1,400 for damages to the septic tank and an agreement wherein the septic system will be marked and the county will not be responsible for future damages.

IN RE: CITIZEN COMMENTS

1. Mr. Edward Arthur expressed his concern with the street lights in subdivisions. He felt some other arrangements should be made and that the subdivisions should have to pay for the streetlights. He said the County was not in a position to bear these expenses and should not be considered. He stated other people outside of subdivisions were responsible for their own lighting. Mr. Arthur also commented on the Chairman's remarks concerning inquiry into County employee leave. He suggested to relieve any liability on the Board, a form of release should be drawn up for employees to sign when they take leave.

2. Mrs. Kay Winn stated during the past year she has spoken to the Board and had tried to be respectful and courteous at all times when speaking. She wanted to share a compliment she had received after the Planning Commission Meeting on Monday night. She said visitors from other localities were amazed at the process of democracy functioning in Dinwiddie County in today's society. She felt that democracy was not dead, but very much alive in Dinwiddie County.

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 amendments were approved for addition to the agenda:

1. Executive Session - Two industries will be discussed and the Chairman invited Herbert Williams and Pete Thrower of the Industrial Development Authority, and Mr. Sean Vargyai of ABIDCO to attend.

IN RE: DINWIDDIE COUNTY FOOD BANK

Rev. A. L. Toney, Sr., representing Dinwiddie County Food Bank, advised the Board their group was currently located in the Dinwiddie Ruritan Club; however, they have to relocate by December 31, 1988. Mr. Toney requested assistance from the Board to move into the Eastside Elementary School. He stated he knew the County wanted to sell the building and they would help take care of the inside and outside of the facility. He advised they had been moving from place to place and needed a permanent

site. He advised they would require three rooms; however, would like one wing. He stated they needed to know something as they had to be out of the Ruritan Building by next week. Dr. Vaughn advised the School Board still owns the building and the request could be brought before them at the January 10th meeting. Jim Cornwell, County Attorney, suggested an agreement be worked out wherein they ask the School Board to let the Dinwiddie Food Bank use the Eastside School at will.

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

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, requests the School Board allow the Dinwiddie County Food Bank to use the Eastside Elementary School facilities at will, and an agreement be drawn up accordingly.

IN RE: DINWIDDIE INSTITUTE

Mr. George Robertson read the petition from the Trustees of Dinwiddie Institute of the A.M.E. Zion Church located on Route 679. The Dinwiddie Institute presented a petition requesting permission to place a sign at the intersection of Rt. 619 and Rt. 1 indicating the location of their facility. The signs that were located on this corner were removed when the renovation of the Clerk's Office and Courthouse grounds was done. The signs were not replaced because of the Historical Landmark designation of the Courthouse and, more importantly, when you allow one, you are opening the door for other requests of this type. Their alternative is to request permission from the State Highway Department to place the sign on the State right-of-way. Mr. Neblett advised the State Highway Department does not allow this. Another alternative is to contact the property owner on the opposite side of the intersection.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, concurs with the action of the Administration to deny the request and further instructs the County Administrator to write a letter to the Dinwiddie Institute indicating the action taken by the Board and the reasons why the request was not granted.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION --
Addition to Secondary System -- Mansfield North -
Jackie Drive, Mark Drive, James Court and
Donnie Court

Mr. MacFarland Neblett, Resident Engineer of the Virginia Department of Transportation, presented a resolution requesting Jackie Drive, Mark Drive, James Court and Donnie Court be added into the secondary system.

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

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 Jackie Drive, beginning at a point on Route 601, 0.12 miles east of Route 1353 and running in a northerly direction 0.33 miles to a deadend 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 the Virginia Department of

Extract

Transportation be and is hereby requested to add a section of road known as James Court, beginning at a point on Jackie Drive, 0.09 miles north of Route 601 and running in a westerly direction 0.06 miles to a deadend 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 the Virginia Department of Transportation be and is hereby requested to add a section of road known as Mark Drive, beginning at a point on Route 1353, 0.19 miles north of Route 601 and running in an easterly direction 0.19 miles to a deadend with a turn-around. This road has been constructed, drained, and surfaced in accordance with the 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 Donnie Court, beginning at a point on Jackie Drive, 0.08 miles north of Mark Drive and running in a westerly direction 0.06 miles to a deadend with a turn-around. This road has been constructed, drained, and surfaced in accordance with the 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 North 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 BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, does guarantee the Commonwealth of Virginia, a minimum unrestricted right-of-way of 50 feet with necessary easements for cuts, fills, and drainage, as recorded in Plat Book 13, Page 28, dated April 25, 1986, for Section Four and Plat Book 13, Page 67 dated June 2, 1987 for Section Five.

IN RE: SCHOOL BOARD -- SALE OF PROPERTY

Mr. Jim Cornwell, County Attorney, advised the School Board has passed the resolution declaring the .20 acres of land at Dinwiddie Elementary surplus property adjacent to Smyrna Baptist Church. The next step is to record the resolution passing title to the County. The Church has offered to pay for having the land surveyed and has offered a bid on the property.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the County Attorney is authorized to advertise for a public hearing for January 18, 1989 the sale of .20 acres of property located at Dinwiddie Elementary School adjacent to Smyrna Baptist Church.

IN RE: FIRE DEPARTMENTS AND RESCUE SQUAD

Mr. Jim Rice, Public Safety Director, at the request of the Board at the December 7, 1988 meeting, had researched various volunteer programs throughout the state and reported on his findings as follows:

1. After discussion with the County Attorney and State elected officials, he found that personal property tax breaks were not allowed. However, it should be noted that such programs are being considered by the General Assembly.

2. The possibility of offering a partial retirement program after the member has attained 20 years of service and age

60 is also being considered by the General Assembly. This could prove to be a significant factor in the retention of volunteers.

3. Mr. Rice had been in contact with the State Department of Volunteerism and they have agreed to come into the County to provide training to the volunteers. This training would offer guidance, new ideas and programs that should prove to be beneficial in the recruitment and retention of additional members. He added that there was no cost to the County for this service and the first meeting was scheduled for January 9, 1989, with subsequent meetings to follow.

4. He advised there was only one program he was aware of at this time that would be economically feasible for the County and also recognize the need for additional support of the volunteers. This program consists of each member receiving a \$3.00 donation for each call responded to. In return for this consideration, each participating member must, within one year, attain Firefighter I and Hazardous Materials I Level Certification or be enrolled in such classes, and must maintain same, to remain eligible. This program should have a minimal financial impact on the County, if managed properly. He advised this item could be budgeted at an average of \$30,000 per year, which would include both the Rescue Squad and Fire Departments. He added he would be responsible to make sure the program worked and would be closely monitored.

In order to manage these programs there would be a need to organize the volunteers into a more cohesive unit. This organizational concept could result in substantial savings to the County in the future.

Mr. Rice also reported that he had been informed by the Virginia Department of Emergency Services that his salary was being 100% supported by the State at a rate of \$12,263. The EMA program supplements 50% of personnel and administrative costs for emergency services.

IN RE: APPOINTMENTS

1. Planning Commission - 4 year terms

EXTRACT
Mr. Harrison nominated Mr. Walter Kelly for reappointment, Mr. Clay nominated Ms. Inell Moody for reappointment. Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Mr. Walter Kelly and Ms. Inell Moody be reappointed to the Planning Commission, for a four year term, ending December 31, 1992.

2. Dinwiddie County Water Authority - 4 year terms

EXTRACT
Mr. Bracey nominated Mr. John Clements for reappointment and Mr. Clay nominated Mr. Joseph Patterson for reappointment to the Dinwiddie County Water Authority.

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 Mr. John Clements and Mr. Joseph Patterson be reappointed to the Dinwiddie County Water Authority for a four year term, ending December 31, 1992.

3. Appomattox Regional Library Board - 4 year term

EXTRACT

At the December 7, 1988 Board Meeting, Mrs. Hattie M. Walker's resignation was accepted, effective December 31, 1988.

Mr. Bracey nominated Ms. Gloria Harvell, Route 1, Box 34M-1, Carson, Virginia to fill this position.

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 Ms. Gloria Harvell be appointed to the Appomattox Regional Library Board to fill the vacancy, ending June 30, 1990.

4. Transportation Safety Commission - 1 yr. term

Mrs. Wendy Quesenberry, Assistant County Administrator, requested all seven members be reappointed.

EXTRACT

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. A. S. Clay, Mr. T. E. Gibbs, Mr. Rebecca Tilson, Mr. Terry Jones, Ms. Barbara Wilson, Mr. Max Roberts, and Mr. Louis Thibault be reappointed to the Transportation Safety Commission for a one year term, ending December 31, 1989.

IN RE: OFFICE EQUIPMENT MAINTENANCE AGREEMENT

Mrs. Wendy Quesenberry, Assistant County Administrator, presented the following recommendations on awarding the Office Equipment Maintenance Contracts.

Advanced Systems - 8 typewriters @ \$42 - \$336
Memory Typewriter - 490

Petersburg Business Machines - 9 typewriters @ \$42 - \$368

IBM - 2 typewriters @ \$280.67 - \$561.34

Dominion Business Machines - Silver Reed EX66 - \$250
Silver Reed EX77 - \$325

Dictaphone - 3730 x 2 = \$160
3720 x 2 = \$186
2720 x 1 = \$ 90

Wheelwriter and Swintec = New equipment - ON CALL
BASIS

These contracts are effective January 1, 1989, for a Grand Total of \$2,776.34.

Upon motion of Mr. Harrison, 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 the Maintenance Agreement on the Office Equipment be granted as presented to the above firms effective January 1, 1989, totalling \$2,776.34.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE YOUTH LEAGUE

EXTRACT

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 resolution be adopted:

EXTRACT
WHEREAS, Dinwiddie Youth League has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Dinwiddie Youth League 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 Youth League be granted a Bingo and Raffle Permit for the Calendar Year 1989.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE MOOSE LODGE

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

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

WHEREAS, Dinwiddie Moose Lodge has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Dinwiddie Moose Lodge 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 Moose Lodge be granted a Bingo and Raffle Permit for the Calendar Year 1989, contingent upon a successful inspection of fire safety and occupancy load by the Public Safety Officer.

IN RE: BINGO & RAFFLE PERMIT -- NAMOZINE VFD

EXTRACT
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 the following resolution be adopted:

WHEREAS, Namozine VFD has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Namozine VFD 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 Namozine VFD be granted a Bingo and Raffle Permit for the Calendar Year 1989, contingent upon the Commonwealth Attorney's signature upon the form.

IN RE: LAND USE

Mr. Robertson, Chairman, read the following:

"December 21, 1988

Board of Supervisors

Gentlemen:

1989 will bring us budget requirements that must be met by innovative ideas or tax increases! Tax increases should be as a last resort and should be small. Innovative ideas are preferable!

We have requested the County Attorney's opinion on the following:

1. Rescinding the Land Use Tax on all but agricultural land!
2. Restoring the Farm Machinery Tax!

His opinion is attached.

As a result we will request the Board at our January 4th, 1989 meeting to approve advertising for a public hearing to be held in February for the purpose of citizen input on rescinding the Land Use Tax on all but agricultural land. A resolution to this effect will be prepared and placed in your January 4th packet. We will also have a proposed ordinance available.

In a timely fashion, we will also have paper work prepared for returning Farm Machinery to the tax rolls.

Gentlemen, we respectfully request a favorable vote in order that our citizens have the opportunity for input.

George E. Robertson, Jr.
and
Charles W. (Dewey) Harrison"

Mr. Moody stated he did not see anything innovative with this proposal in trying to reinstate an old tax and moved that the issue be tabled.

Mr. Robertson advised this will be brought up and presented at the January 4, 1989 meeting, and therefore, there was no issue at this time to be tabled. He wanted the citizens to call their representative and express their opinion.

IN RE: CHAIRMAN'S REMARKS

Mr. Robertson presented a synopsis for 1988 and requested the following be made a part of the minutes.

"Fellow Members of the Board, Fellow Citizens:

1988 has been an interesting year for Dinwiddie. To point to just a few happenings during the year:

1. We started the year without an Administrator and our Interim Administrator and her staff did an outstanding job. We commend them for their loyalty and dedication!

2. Our Planning Department has spent many hours working with prospective industries. With the assistance and cooperation of Appomattox Basin Industrial Development Corp. (Sean Vargyai and staff), Crater Planning District Commission (Denny Morris & Staff), County Administration and many agencies, the following accomplishments were possible:

1. Tindall Corp. (Approx. 100 employees)
2. Dinwiddie International Raceway (Approx. 75 temporary employees). {Mr. Robertson commented he had spoken with the raceway attorney who assured him the money was available and they were 2 to 3 weeks ahead of schedule. He advised the first was was scheduled for the third week in May and they are expected to break ground January 10, 1989.}
3. Old Dominion Power Plant (ongoing negotiations, approx. 600 temporary employees and 200 permanent employees).

{Mr. Robertson commended the citizens for the good showing at the public hearing on December 14, 1988 at the Dinwiddie County High School and they were impressed with the support.}

4. _____ industry to announce in next few days (200-250 employees). {Mr. Robertson commented he was 95% sure the operation would be here by the first of Spring.}

5. _____ industry to announce in next few days (50 employees to start). {Mr. Robertson commented this industry would be coming and construction would begin soon.}

6. Several other industries are being worked with and we feel real good about a couple of these.

7. We employed an Administrator in July and the budget, landfill discussions, jail improvement project plus many other problems were put in his care. He and his staff have given considerable attention to these concerns. Some have been solved. Some are being studied. And solutions are pending on others. Problems did not occur over night, therefore solutions will not be forthcoming over night. Our administrator, staff and your supervisors are continuing to provide solutions that will not burden the taxpayers. Our appreciation and best wishes to them for their efforts.

8. Our Department Heads were requested to reduce their budgets in order to improve our financial position. They all cooperated to the fullest. To them we say "thanks"!

9. While we may have said in the past that our citizens did not attend and participate in Government, we certainly cannot say that in 1988. We have had considerable participation. I strongly support and encourage this type of involvement when it is not a personal nature.

We are now ready to enter 1989. I believe that the future will be better because of the happenings of 1988. I have put together 12 of my wishes and prayers for Dinwiddie citizens in the future. They are as follows:

My Wishes and Prayers for Dinwiddie are:

George E. Robertson, Jr.

Chairman, Board of Supervisors

1. An industrial tax base that provides funds to educate and prepare all citizens for the high-tech future!
2. An appreciation of the outstanding service that the educators and employees of our school system perform!
3. Good jobs and fair taxes for all citizens striving to provide a good life for their families!
4. Lower taxes to enable our senior citizens to live without fear of poverty and to live with the dignity that they have earned!
5. Agencies and citizens to assist those less fortunate to return to the life that they once enjoyed!
6. Citizens that look at an issue from all sides and support their elected officials or offer alternative solutions!
7. Citizens that offer themselves to run for office or volunteer to serve on authorities and/or commission!
8. Easing of requirements placed on volunteer fire and rescue personnel in order that citizens will again be able to volunteer for service with our volunteer fire departments and rescue squads (if this is not done soon or volunteer fire and rescue squads may have to become a paid service and will have a devastating effect on budgets!)
9. Complete support and appreciation for our hard working and dedicated volunteer fire and rescue personnel.

10. An appreciation by our citizens of the dedicated employees that go above and beyond the call of duty to make Dinwiddie a better place.

11. A total commitment towards working with our neighbors. Regional efforts provide regional results.

12. A happy and prosperous New Year to all!

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 8:45 p.m. to discuss personnel, legal and industrial prospect matters. A vote having been made and approved, the meeting reconvened into Open Session at 9:55 p.m.

IN RE: RESIGNATION -- ROBERT HUGH WILLIAMS

Mr. Robert Hugh Williams, an employee with the Landfill, submitted his letter of retirement effective February 28, 1989. Mr. Robertson requested a Letter of Appreciation be presented to Mr. Williams.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Robert Hugh Williams' resignation is accepted and the County Administrator is authorized to advertise and hire his replacement for the position of Heavy Equipment/Compactor Operator II.

IN RE: APPOINTMENT OF INTERIM COUNTY ADMINISTRATOR --
WENDY W. QUESENBERRY

Mr. Robertson advised the County Administrator, Richard Barton, would be leaving and wished to thank him for his efforts.

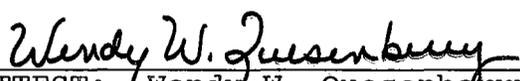
Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mrs. Wendy W. Quesenberry, Assistant County Administrator, be appointed as Interim County Administrator until a permanent selection is made for the position of County Administrator.

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 10:00 p.m.


George E. Robertson, Jr.
Chairman


ATTEST: Wendy W. Quesenberry
Interim County Administrator

EXTRACT