

SPECIAL MEETING -- MAY 10, 1989 -- 2:00 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	HARRISON A. MOODY, VICE-CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2

IN RE: STUDENT GOVERNMENT DAY

The Dinwiddie County High School Government class of Mrs. Debbie Bain met to participate in a mock Board meeting. The following students represented the Board members and the County Administration.

Greta Nelson, Chairman	Election District #4
Sandee Kinton, Vice-Chairman	Election District #1
Laura Meloy	Election District #3
Staci Anderson	Election District #2
Angie Wicks	Election District #2
COUNTY ADMINISTRATOR	Deirdre Bland

Reports were given by the following constitutional officers and department head representatives:

COMMISSIONER OF REVENUE	Sandi Becerra
TREASURER	Wes Hodges
COMMONWEALTH'S ATTORNEY	Betsy Beehler
SHERIFF	Aubrey Henley
BUILDING INSPECTOR	Adam Hanks
DIRECTOR OF PLANNING	Duane Moody
DIRECTOR OF SOCIAL SERVICES	Lisa Vaughan
SUPERINTENDENT OF SCHOOLS	Kelly Andrews
COUNTY ATTORNEY	Theresa Prichystal
RECREATION DIRECTOR	Christy Stanley
CIRCUIT COURT CLERK	Todd Chandler
REGISTRAR	Shawn Whiting

The Board members, Constitutional Officers and Department Heads praised the students and Mrs. Bain for their hard work and fine presentation.

IN RE: ADJOURNMENT

The students adjourned their meeting at 3:05 p.m.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344(5) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:15 p.m. to discuss legal matters and investment of public funds. A motion having been made and approved, the meeting reconvened into Open Session at 3:45 p.m.

IN RE: BUDGET SESSION

The Board held a brief workshop session on the proposed 1989-90 budget. The Board instructed the County Administrator to work towards restoring the county's fund balance in restructuring the proposed budget.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting adjourned at 5:00 p.m.



 A. S. Clay, Chairman

ATTEST: 
 Wendy W. Quesenberry
 Interim County Administrator

AMENDMENT TO MAY 10, 1989 MINUTES -- May 17, 1989

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the May 10, 1989 minutes are amended to add the following:

IN RE: JAIL IMPROVEMENTS -- REPLACEMENT OF BREAKER PANEL

EXTRACT
The Chairman advised the Board that during the renovation work at the jail facility, some electrical lines were cut which because of faulty breakers, resulted in damage to the existing breaker panel. The electrician stated he could replace the existing 400 amp service with another 400 amp; or, for a small increase in cost, increase the service to 600 amp for a cost of \$4,550. The Board members agreed the 600 amp service would be more adequate and instructed the County Administrator to authorize the 600 amp service and to save the old panel box for surplus.