

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 29TH DAY OF JUNE, 1989, AT 7:30 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
	JAMES E. CORNWELL, JR.	COUNTY ATTORNEY

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay 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 4741-4784 (Voided), 4785 to 4931: General Fund (Payroll) - \$164,841.16; General Fund (Accounts Payable - \$21,067.95; E911 (Payroll) - \$1,553.81; Law Library - \$230.16; Capital Projects - \$4,550.00; for a total of \$192,243.08.

IN RE: AMENDMENTS TO AGENDA

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

4. Appointments
  3. Library Board
  4. Social Services Board - District 4
- 6a. Resolution - Nation's Flag
7. Executive Session
  2. Industrial

IN RE: APPOINTMENT - SCHOOL BOARD MEMBER - ELECTION DISTRICT #3

A public hearing was held at the June 16, 1989 regular meeting wherein Mr. Bracey nominated Harold Walker as School Board representative for Election District #3. There were no other nominations.

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

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Harold Walker was appointed to the School Board representing Election District #3, term expiring June 30, 1993.

IN RE: APPOINTMENT - COUNTY ADMINISTRATOR

Mrs. Wendy W. Quesenberry, Interim County Administrator, requested the appointment of County Administrator be postponed.

IN RE: APPOINTMENT - LIBRARY BOARD

Mr. Bracey nominated Ms. Lucy S. Smith, Route 1, Box 356, Dinwiddie, Virginia. There were no other nominations.

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

EXTRACT

EXTRACT



Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Ms. Lucy S. Smith was appointed to the Library Board with term expiring June 30, 1993.

*EXTRACT*

IN RE: APPOINTMENT - SOCIAL SERVICES BOARD

Mr. Robertson nominated Ms. Lynda Ragsdale be reappointed to the Social Services Board. There were no other nominations.

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

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Ms. Lynda Ragsdale was reappointed to the Social Services Board, with term expiring June 30, 1993.

IN RE: RESOLUTION -- LEASE-PURCHASE AGREEMENT - LANDFILL EQUIP.

*EXTRACT*

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

Resolution authorizing the execution and delivery of a master Equipment Lease/Purchase Agreement, and related instruments, and determining other matters in connection therewith.

WHEREAS, the governing body of the County of Dinwiddie ("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 to 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 execution and delivery of the Agreement. The 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 execute 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: June 29, 1989  
(SEAL)

IN RE: JAIL FACILITY -- HOLDING TANK -- SEPTIC SYSTEM

EXTRACT  
Mrs. Wendy Quesenberry, Interim County Administrator, advised she had been looking into reducing the cost of the daily pumping of the septic system at the jail. She asked R. Stuart Royer, the designer of the septic system, to work with her and the Health Department on the installation of a 10,000 gallon holding tank. If the system works, pumping could be reduced to pumping every three days, which would save \$600 per week of the pumping cost. The cost depends on the Health Department's review of the plans. Ms. Quesenberry advised the 10,000 tank is free, and the cost, ranging from \$3,500 to \$7,000, would include the design, installation of the tank, and the electrical work.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator and R. Stuart Royer and Associates are authorized to work with the Health Department in the design of an alternate system for the drainfield which serves the Courthouse complex at a cost not to exceed \$7,000.

IN RE: JAIL FACILITY -- CHANGE ORDERS

Mrs. Wendy W. Quesenberry, Interim County Administrator, presented the following change orders regarding the Jail Facility:

1. Install new push button on shower	\$ 341.22
2. Install new shower head	\$ 210.54
3. Repair drain in ceiling of boiler room	\$ 314.60
4. Replaced hot water heater	\$4,007.52
5. Convert hot water heater to gas	\$ 660.00
6. Replace faucets on lavatories (5)	\$ 130.68
7. Provide new faucets on kitchen sink (3)	\$ 175.45
TOTAL	\$5,840.01

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the change orders totalling \$5,840.01, as preseted for the Jail Facility are approved.

IN RE: JAIL ROOF

Mrs. Wendy W. Quesenberry, Interim County Administrator, presented the Board with roofing specifications by Manville for the Jail Facility, which is a self-adhesive rubber type roof. The Manville Group has been in business for over 132 years. The roofers make their own inspections and there is a 10 year warranty for labor and materials on the roof.

IN RE: RESOLUTION -- NATION'S FLAG

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

WHEREAS, the United States Supreme Court has ruled that our Nation's Flag may be burned or desecrated as an act of opposition or revolt; and

WHEREAS, this ruling by the Supreme Court that voids laws against flag burning in forty-eight states shakes the very foundation upon which this Nation was formed; and

WHEREAS, the Bill of Rights of the United States Constitution does not permit desecration of this symbol that represents our Nation; and

WHEREAS, combat veterans have lost their lives defending the right of the United States citizens to fly the United States Flag; and

WHEREAS, the Flag is the single-most important symbol of our nationalism; and

WHEREAS, the Flag is a symbol of our national pride representing the fairness, equality and equal opportunity upon which our Nation exists; and

WHEREAS, the American Flag is a symbol of hope to immigrants that seek to become Americans and a source of encouragement for freedom-seeking individuals in other Nations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia this 29th day of June 1989, that it condemns and opposes the Supreme Court decision that legalizes the desecration of the United States Flag; and

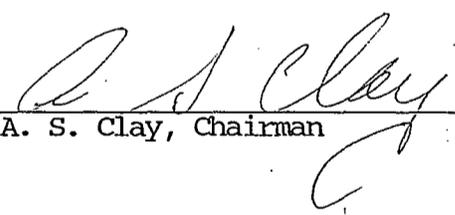
BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia urges that the United States Congress and the President of the United States adopt constitutional legislation for approval by State legislatures to overturn this Supreme Court decision.

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(1) and (5) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:00 p.m. to discuss personnel and industrial matters. A vote having been made and approved, the meeting reconvened into Open Session at 8:15 p.m.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 8:16 p.m.

  
A. S. Clay, Chairman

ATTEST:   
Wendy W. Quesenberry  
Interim County Administrator

