

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF AUGUST, 1989, AT 3:00 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
	GORDON SAUNDERS	ATTORNEY

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), (2), (4), (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:03 p.m. to discuss (1) personnel, (2) Land Acquisition, (4) Industrial Development, (6) Legal matters. A vote having been made and approved, the meeting reconvened into Open Session at 4:30 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: AMENDMENTS TO AGENDA

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

3. Landfill
2. Silt Fence
4. Commitment Letter - Tex-Ark Joist
5. Jail - Change Order

IN RE: DIRECTOR OF PLANNING -- LEONARD K. PONDER

Upon motion of Mr. Robertson, 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 Mr. Leonard K. Ponder is appointed Director of Planning, Zoning Administrator and Subdivision Agent, effective August 1, 1989, at a Salary Range 25, Step 1, \$26,956.80.

IN RE: PART-TIME LANDFILL GATE ATTENDANT -- WILLIAM McLAUGHLIN

Ms. Wendy W. Quesenberry, Interim County Administrator, advised new regulations mandated by the State Department of Waste Management for Landfill operations require that daily records be kept of all trash and waste that is brought into the Landfill, including date, weight/amount and origin. To meet this requirement, someone must be placed at the gate to monitor the incoming vehicles.

Upon motion of Mr. Moody, 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 Mr. William McLaughlin is appointed Gate Attendant on a part-time basis, at a salary of \$5.50 per hour.

IN RE: OFFICE ASSISTANCE -- COUNTY ADMINISTRATION

Ms. Wendy W. Quesenberry, Interim County Administrator, stated that at the July 19, 1989 meeting the Board announced the position of County Administrator would be readvertised. After considerable discussion and review, the Board felt it would be in the best interest of the County and allow for a better applicant pool if readvertisement be postponed until later in the year. Ms. Quesenberry requested office assistance to help cover the needs of the office until a new County Administrator is hired.

Upon motion of Mr. Moody, 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 Administration Office is authorized to contract with Manpower Temporary for office assistance on a full-time basis at an hourly rate of \$8.75, until the position of County Administrator is filled.

IN RE: LANDFILL -- CLEARING OF TIMBER

Ms. Wendy W. Quesenberry, Interim County Administrator, advised 10+ acres needed to be cleared at the Landfill to dig new trenches. The bids were due August 9th and she requested authorization to accept the high bid for the sale of the timber.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to accept the high bid for the sale of the timber at the landfill, after consulting with Mr. W. W. Howard regarding fair market value.

IN RE: LANDFILL -- SILT FENCE

Ms. Wendy W. Quesenberry, Interim County Administrator, advised the Landfill has 45 days to correct erosion problems. Mr. Wells is obtaining bids on silt fencing as recommended by the USDA-SCS office, to help control the sediment/erosion problems. She advised dirt needed to be purchased at \$50.00 per load (\$10.00 for the dirt and \$40.00 to haul) and the fence will help keep it from washing away. Action will be taken at the August 16 meeting.

IN RE: COMMITMENT LETTER -- TEX-ARK JOIST, INC.

Mr. Herbert Williams, III, on behalf of the Industrial Development Authority, presented a commitment letter from Carter, Hovis & Kaplan Capital Markets to purchase or otherwise plan an offering of the subject bonds, not to exceed \$3,500,000. Proceeds of the issue will be used to provide financing for Tex-Ark Joist, Inc. manufacturing which will locate in Dinwiddie County, Virginia. After presenting the letter, Mr. Williams requested the chairman be authorized to sign same.

Upon motion of Mr. Robertson, seconded by Mr. Moody, 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 Chairman is authorized to sign the Commitment letter of Carter, Hovis & Kaplan Capital Markets to purchase revenue bonds to be issued by the Dinwiddie Industrial Development Authority, not to exceed \$3,500,000, dated July 25, 1989.

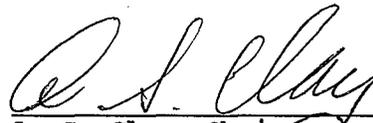
IN RE: JAIL -- CHANGE ORDER

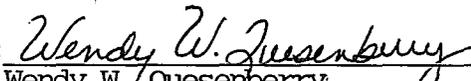
Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the bid from James Fox & Sons to install one shower head (\$210.54) and one push button on shower (\$341.22) for the Jail Facility.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 5:31 p.m.


A. S. Clay, Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator

