

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF MAY, 1990, AT 7:30 P.M.

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

DANIEL SIEGEL COUNTY ATTORNEY

ABSENT: SHERIFF'S OFFICE

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 2, 1990 Regular Meeting and the May 10, 1990 Continuation Meeting are hereby adopted and approved in their entirety as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #8621 - #8749 (void #8620): General Fund - \$113,875.79; E911 - \$64.78; Self Insurance - \$24,436.14; Capital Projects - \$7,237.56; for a total of \$145,614.27.

IN RE: CITIZEN COMMENTS

No one spoke during this time.

IN RE: PRESENTATION OF PLAQUE

The Chairman presented Mr. Aubrey Clay with a plaque for being the Chairman of the Board of Supervisors for the years 1978, 1981, 1986 and 1989.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following was amended on the agenda:

Move Item #10 - OYCS up to #6a.
Add 6b. Award of Contract for Street Signs
Add 9b. Mecklenburg County Resolution
Add 10c. Litter Control Grant
Withdraw 11. Report from County Attorney
Add 14a. Information - County Administrator

IN RE: OYCS -- ANNUAL REPORT

Mrs. Diane Galbreath, Director of Office on Youth & Community Services, presented the Annual Report from the Office on Youth and the work plan for 1990-92 biennium, consisting of nine goals. The Delinquency Prevention and Youth Development Grant from the Department of Corrections provides 75% of their funding, with the remaining 25% being local match raised through programs they offer.

IN RE: REPORT ON TRIP TO RUSSIA

Mrs. Diane Galbreath advised that through the Youth Ambassadors International Program and the Dinwiddie County Office on Youth and Community Services, four Dinwiddie County students (Aubri Charboneau, Kim Creech, Nathan Brown and Kenya Thomas) and two adult counselors (Mrs. Galbreath and Mrs. Patsy Barnes, 4-H Extension Agent) were selected to participate in The Third Annual Youth Summit and World Literacy Youth Conference held in Moscow March 25 through April 8, 1990. She emphasized this was a private venture where the individuals paid their own way. There were a total of 75 students from all across the United States who attended the conference. The group presented a slide presentation to the Board.

IN RE: RESOLUTION OF RECOGNITION

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

WHEREAS, the achievement of harmonious Soviet-American relations is one of the most challenging and important goals for citizens of both these nations; and,

WHEREAS, the Youth Ambassadors International Program of Bellingham, Washington has established itself as an educational, non-profit organization dedicated to the need of children and young adults to express their concerns and share their goals and desires for global peace and cooperation; and,

WHEREAS, the Youth Ambassadors International Program has designed, developed, and conducted Soviet-American cultural exchange programs such as educational youth conferences and leadership camps that have helped to foster trust, good will and mutual understanding between American and Soviet citizens; and,

WHEREAS, through the sponsorship of the Dinwiddie County Office on Youth and Community Services, four Dinwiddie County students -- Aubri Charboneau, Kim Creech, Nathan Brown, and Kenya Thomas; along with two adult counselors -- Mrs. Diane Galbreath and Mrs. Patsy Barnes, were selected to participate in the Third Annual Youth Summit and World Literacy Youth Conference held in Moscow, the Soviet Union, March 25 through April 8, 1990; and,

WHEREAS, the efforts made by the Dinwiddie County participants which focused on literacy, environmental challenges, and improvements in Soviet-American relations were exemplary as representatives of Dinwiddie County, the State of Virginia, and the United States of America,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors and the citizens of Dinwiddie County wish to recognize and honor the exceptional contribution of these young people and their counselors towards the goals of world peace and mutual understanding between the Soviet Union and America, and, by virtue of this effort, all nations of the world, and hereby declares the week of May 20-26, 1990, as Youth Ambassadors International Week in Dinwiddie County. Let all good citizens of the County come forth to congratulate these representatives, and wish them success in the coming months as this year's program continues through the summer, and be prepared to welcome those Soviet citizens whom we hope to have as our guests.

IN RE: LITTER CONTROL GRANT RESOLUTION

EXTRACT

The Assistant County Administrator presented a request from Mrs. JoAnn Slaughter, Litter Control Coordinator, for authorization to submit an application for a grant of approximately \$3,800 for the Litter Control Program.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following Litter Control Grant Resolution was adopted:

WHEREAS, Dinwiddie County recognizes the existence of a litter problem within the boundaries of Dinwiddie; and,

WHEREAS, the Virginia Waste Management Act provides, through the Department of Waste Management, Division of Litter Control and Recycling, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control and recycling programs; and,

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds,

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby endorses and supports such a program for Dinwiddie as is indicated in the attached Application Form LCG-1; and,

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby authorizes The Office on Youth and Community Services to plan, budget, and apply for a Grant which if approved, will be used to fund said Program; and,

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby requests the Department of Waste Management, Division of Litter Control and Recycling to consider and approve said Application and Program, said Program being in accord with the regulations governing use and expenditure of said funds.

IN RE: AWARD OF CONTRACT FOR STREET NAME SIGNS

EXTRACT

At the May 2, 1990 Board Meeting, Mr. John M. Clarke, Planning Technician, was instructed to obtain samples of the street signs from the bidders for comparison. Upon doing so, Mr. Clarke presented the bid results:

Hall Signs	\$15,038
Korman Signs	\$19,877
Old Dominion Signs	\$22,743 (incomplete)
Heritage Signs	\$25,398

Mr. Clarke advised installation of the signs will be bid out. Also, the Virginia Department of Transportation will be involved in the placement of the signs. He advised that once the signs are installed, the Virginia Department of Transportation is responsible for replacing the signs.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Hall Signs be awarded the contract to manufacture the street name signs and provide the hardware for installation, at a cost of \$15,038.

IN RE: PUBLIC HEARING — COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

EXTRACT

This being the time and place as advertised in the Progress-Index Newspaper on Sunday, May 6, 1990, and as a public service announcement on

the Cable Access Channel, May 7, thru May 16, 1990, for the Board of Supervisors to conduct a public hearing to receive public input on local community development and housing needs in relation to Community Development Block Grant funding for a project in Dinwiddie County. As required, this was the second public hearing, with the first being May 6, 1990.

Mr. James McClure, Crater Planning District Commission, advised this was the second of the two required public hearings on the County's Community Development Block Grant Application to be submitted to the Virginia Department of Housing Community Development. Applications are being accepted wherein \$2.5 million is available which is restricted only for economic development projects. Due to the fact there are several other applications being submitted, Mr. McClure stated it would be to the County's advantage to submit the application by the end of May. The application is proposed for \$700,000, to provide funding for a portion of the cost for public improvements required to serve a major distribution center which is interested in locating in Dinwiddie County. The center is anticipating a \$30 million investment, creating approximately 500 jobs, of which 350 will be for low to moderate income persons. Their annual payroll will be approximately \$8 million a year. There are two public improvements -- one through the Virginia Department of Transportation Revenue Sharing Funds for acceleration and turning lanes on Rt. 460; and the second for extension of water and sewer lines, as well as constructing a new water tower. This would be a \$1.2 million total investment, of which the Block Grant would be providing \$700,000, and the County's match would be \$500,000.

There were no public comments on the Block Grant.

The resolution will be brought back to the Board for adoption once all the information is gathered.

IN RE: PUBLIC HEARING A-90-6 -- BUSINESS LICENSE --
GROSS RECEIPTS EXEMPTION

EXTRACT
This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, May 2, and May 9, 1990, for the Board of Supervisors to conduct a Public Hearing to consider adopting an ordinance to amend Section 13 of the Code of Dinwiddie County to add Section 13-1.4 which provides that no business license tax on gross receipts will be imposed or levied if gross receipts received or estimated to be received of the business conducted in such year does not exceed \$2,000.

No one spoke in favor of or against the amendment.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following proposed ordinance to provide for a minimum amount of gross receipts to be received before the County's gross receipts license tax is applied was adopted:

WHEREAS, the County of Dinwiddie (the "County") has adopted a gross receipts license tax to be applicable to businesses operating within the County; and

WHEREAS, the Board of Supervisors of the County (the "Board") desires to adopt a minimum amount of gross receipts necessary to be received before the County's gross receipts license tax is to be applied;

NOW, THEREFORE, BE IT ORDAINED that the Board of Supervisors of Dinwiddie County hereby adopts an amendment to Chapter 13 of the Code of the County of Dinwiddie, Virginia as follows:

Section 13-1.4. Notwithstanding any provision contained herein, no license tax on gross receipts shall be imposed or levied pursuant to this chapter on any person who does not receive or estimate receiving gross receipts of the business conducted in such license tax year exceeding two thousand dollars (\$2,000.00).

This provision shall be effective as of the date of adoption.

IN RE: PUBLIC HEARING -- C-90-2 - MCI TELECOMMUNICATIONS

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday May 2, and 9, 1990, for the Board of Supervisors to conduct a Public Hearing to consider a conditional use permit.

Mr. Leonard K. Ponder, Director of Planning, advised MCI Telecommunication Corporation has applied for a conditional use permit for the addition of a 150 ft. tall telecommunication tower with a 20 ft. two-way antenna to an existing telecommunication regenerator site. There will be no construction of a new building on the site and no additional traffic will be generated to or from the site. The State Corporation Commission has issued the required certificate of public convenience and necessity for this facility. The site is located east of Rt. 604 near Carson. Mr. Ponder advised the Planning Commission unanimously approved the permit with three conditions.

Mr. Jim Steifboter, Manager for MCI, spoke in favor of the facility. No one spoke in opposition.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that MCI Telecommunication Corporation is granted a Conditional Use Permit for the addition of a 150 ft. tall telecommunication tower with a 20 ft. two-way antenna to an existing telecommunication regenerator site, listed on the county map as land parcel 62-27 located on Rt. 604 near the Dinwiddie/Prince George County line in the Rowanty Magisterial District, with the following conditions:

(1) The conditional use permit must be reviewed at least every two years for compliance with the stated conditions.

(2) A minimal amount of natural trees or shrubbery shall be disturbed by placement of the tower on the property. Additional landscaping or screening to buffer adjacent property owners from the base of the tower may be required by the Director of Planning.

(3) If the tower becomes inoperable for more than one year it would be taken down by the current or final holder of the lease.

IN RE: RECOMMENDATION FOR RECYCLING PROGRAM

EXTRACT
Mr. Douglas Reese, Jr., Chairman of the Recycling Committee, advised the Dinwiddie Recycling Committee was established in 1989 to study recycling alternatives for the County. In conjunction with Draper Aden, consulting engineers, they have developed a plan they feel will meet the state mandated recycling goals while remaining fiscally conservative.

Mr. Ronnie Abernathy stated Dinwiddie was one of the few localities in the State that received a study grant which was used as partial payment to Draper Aden Associates. The Committee has been meeting and considering several alternatives for recycling to meet the County's needs and meet the new State mandates. By the end of 1991, the State will require a 10% recycling rate, by 1993 a 15% rate, and by 1995 a 25% rate. The deciding factor the Committee used for their recommendation was a program that was capable of starting Dinwiddie towards meeting the 10% rate by the end of 1991 and working towards the rate of 25% by 1995. The idea of recycling is to increase the landfill life and minimize future landfill requirements. They needed a program that had a reasonable start-up cost, and was a cost effective and flexible program for adopting future needs and priorities.

The Committee would like the project implemented during 1990. Their target date is September 1, 1990, with the major thrusts of education in the public school system, through the media and to households in the County. Early start-up would be cost effective to extend the current landfill life; and also, the markets for many recyclable material are currently available within a reasonable distance from the County. The sooner Dinwiddie can generate recycling revenues to offset start-up costs,

the better because when other localities begin their programs supply may drive down prices.

Mr. Abernathy stated the Recycling Committee drew up a program that is a voluntary drop off program, where citizens will drop off recyclable items at the dumpster sites in the County and a sorting facility at the Landfill (called a mini-MRF (Materials Recycling Facility)) will separate the items.

Mrs. Mary Dunn Conover presented Phase I of the plan. There will be a mini-MRF which consists of a pole shed located at the Landfill which would receive the materials from the recycling dumpsters only and employees will sort by glass color, type plastic, and type paper. There will be a drop off site at the Landfill for used motor oil, appliances, and in the future old tires. Before the material goes to market, it will have to be clean. Once a set amount has been collected, it will then be transported to market. Mrs. Conover stated this is a program that will effect both citizens and businesses.

Mrs. Conover stated initial start up would be \$60,000 to build the MRF plant, and with additional labor to run the facility, the anticipated first year basic costs would be between \$83,000 and \$92,000.

IN RE: LANDFILL REPORT - REVIEW OF STATUS AND FUTURE
 REQUIREMENTS

EXTRACT
Mr. Don Nuttall, Draper Aden Associates, presented a report on the assessment of the current County Landfill, investigation of property for future expansion, preparation of an operations and closure plan for the Landfill, and assisting the Recycling Committee in preparation of a Recycling Feasibility Study.

They have completed backhoe examinations, tested pits on the current borrow area, taken soil samples from the ash fill, tested adjacent property, conducted detailed soil testings and soil borings around the facility. Material has been found on-site that is suitable for clay capping; however, there is not an adequate supply to cover all that needs to be covered.

Seven ground water monitoring wells have been installed. In some places, the ground water level is 65 ft., and in others it is quite high. However, there is no problem at this time. Long term monitoring by sampling will be an ongoing process.

Due to Department of Waste Management regulations requiring lining and leachate collection, the current operating area of the Landfill can operate until mid-1992.

Mr. Nuttall stated the County had an efficient collection system and recommended improvements in the Northern part of the County by consolidating some of the dumpster sites that are close together. They recommended an ongoing funding program to replace one collection vehicle every three years so the vehicle can have a total life of nine years. They recommended funding to replace 10% of the containers on an annual basis.

The Operations and Closure Plan of the Landfill for the next 2-1/2 years has been submitted to the Department of Waste Management for their review and approval.

The two immediate State deadlines have been met, that being the ground water monitoring system and the Landfill Closure plan. Future deadlines are: July 1991, every locality has to have a Comprehensive Solid Waste Management Plan of which the majority of the requirements have been met; December 1991, the 10% Recycling Goal; April 1992, the Recycling plan has to be documented to the State.

Mr. Nuttall stated that by Spring of 1991, applications and plans for the new Landfill site should be submitted to the State. He suggested now is the time to acquire property and prepare the applications for submission due to the fact the earlier it is submitted, the earlier it will be reviewed by the State.

Mr. Tickle asked Mr. Nuttall if it was advantageous to purchase land for capping material to be used at the current landfill. Mr. Nuttall stated there was another locality who did this as it was cheaper to purchase additional land and use the clay for capping versus buying synthetic material.

Mr. Nuttall advised the estimated cost to close Dinwiddie's current landfill is \$40,000 an acre over three years, which will be approximately \$680,000. They recommended additional equipment was needed -- earth moving equipment, a service vehicle and a tire splitter to be used on-site to make the operation more self sufficient at a cost of \$210,000. The mapping, permit application and design of the adjacent property is approximately \$140,000. The initial development cost for a new landfill is approximately \$1.2 million. They do not recommend developing more than five years of disposal area at a time due to the changing regulations.

Mr. Moody asked if Mr. Nuttall recommended the Board appropriate \$741,000 per year. Mr. Nuttall stated this did not include the land purchase, but covered the operations, additional equipment, and permitting. The \$1.2 million would be required each time a new phase of the site is developed. The approximate life span of a developed area is five years.

There are some funds available through the Virginia Resource Authorities Loan program, which is the same program used for water and sewer projects. There is no grant money available.

IN RE: MECKLENBURG COUNTY RESOLUTION

Mr. Dennis King, Director of Sanitation, provided the Board with a copy of a resolution adopted by Mecklenburg County for information regarding landfill composting. No action was taken on this.

IN RE: GENERAL REASSESSMENT — AWARD OF CONTRACT

EXTRACT
Mrs. Wendy W. Quesenberry, Assistant County Administrator, advised the following proposals for the 1992 General Reassessment had been received:

Pearson's Appraisal Service	\$144,850
Blue Ridge Appraisal Company	127,000
R. L. Hansbrough, Inc.	127,000

An Evaluation Committee, consisting of Otho Fraher, Department of Taxation; Debbie Marston, Commissioner of the Revenue; Dewey Harrison, Board of Supervisors; Dewey Cashwell, County Administrator; and herself, met on May 7, 1990, to hear the presentation by the firms and evaluate their proposals. It was an unanimous decision by the Committee to recommend the County contract with Blue Ridge Appraisal Company at a cost not to exceed \$127,000. The reasons for this recommendation are as follows:

1. This company rated the highest on the evaluation factors - price, project manager, experience and reference, project outline, and general presentation.
2. They considered them to be low bidder because data processing is included in the same price.
3. Their field approach impressed the Committee in that the Project Manager will be living here with the field appraisers for the duration of the project; therefore, all work is reviewed by the Project Manager.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County is hereby authorized to contract with Blue Ridge

Appraisal Company for the 1992 General Reassessment, at a cost not to exceed \$127,000.

IN RE: BINGO AND RAFFLE PERMIT -- ST. JOHN'S CATHOLIC CHURCH

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

WHEREAS, St. John's Catholic Church has submitted an application for a Bingo and Raffle Permit for Calendar Year 1990; and

WHEREAS, St. John's Catholic Church 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 St. John's Catholic Church be granted a Bingo and Raffle Permit for the Calendar Year 1990.

IN RE: BINGO AND RAFFLE PERMIT -- MCKENNEY VFD

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

WHEREAS, McKenney Volunteer Fire Department has submitted an application for a Bingo and Raffle Permit for Calendar Year 1990; and

WHEREAS, McKenney 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 McKenney Volunteer Fire Department be granted a Bingo and Raffle Permit for the Calendar Year 1990.

IN RE: APPOINTMENTS -- RECREATION ADVISORY BOARD

EXTRACT
Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", :

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignation of Mr. Bob Bowden - District #2, Mr. Gilbert Townsend - District #4, and Mr. Charlie Hawkins - Business in Community, are accepted.

Mr. Harrison nominated Laxton Wilson for reappointment as a District #2 representative. Mr. Tickle nominated Okey Killingsworth to fill the unexpired term of Mr. Bob Bowden as a District #2 representative.

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Laxton Wilson is reappointed as District #2 representative to the Recreation Advisory Board, with the term ending June 1993; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Okey Killingsworth is appointed to the Recreation Advisory Board as a District #2 representative to fill the vacancy of Mr. Bob Bowden, with the term ending June 1993.

EXTRACT

IN RE: APPOINTMENT — CERTIFICATION COMMITTEE

Mr. Tickle nominated Mr. Gregory Davis, Mr. Harrison seconded the nomination. Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the nominations were closed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Gregory Davis is appointed to the Certification Committee as a District #2 representative to fill the vacancy of Mr. Charles Crowder, with the term ending September 1991.

EXTRACT

IN RE: APPOINTMENT — APPOMATTOX REGIONAL LIBRARY BOARD

Mr. Bracey nominated Mrs. Gloria Harvell for reappointment to the Appomattox Regional Library Board. Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the nominations were closed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Gloria Harvell is reappointed to the Appomattox Regional Library Board, with the term ending June 1994.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator informed the Board of the following:

a. Mr. Cashwell and Mr. Dennis King, Director of Sanitation, will be attending a Waste Management Technical Assistance Program held by the Virginia Department of Waste Management on June 4-5 at the Crater Planning District Commission in Petersburg.

b. Mr. Cashwell had received a letter from the Virginia Association of Counties requesting legislative input as they are currently putting together their legislative program for the next session. Input is due by the end of July if the Board has any input.

c. The opening of Hardees will be May 23rd.

d. Mr. Cashwell presented a brief report on his Land and Water Resource Seminar held in Baltimore.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel; and Section 2.1-344(a)(5) prospective business or industry where no previous announcement has been made, the Board moved into Executive Session at 10:10 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 11:00 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following certification resolution 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;

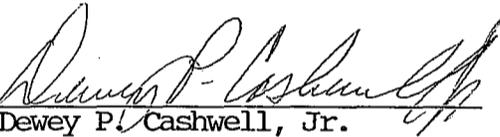
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 11:05 p.m., to be continued at 7:00 p.m., Monday, May 21, 1990.



Harrison A. Moody
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator

