

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS MOVED TO THE AUDITORIUM OF THE DINWIDDIE COUNTY HIGH SCHOOL, DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF JUNE, 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 |
|          | CLATBORNE FISHER            | DEPUTY SHERIFF       |
|          | DANIEL SIEGEL               | COUNTY ATTORNEY      |

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IN RE: RECESS TO DINWIDDIE COUNTY HIGH SCHOOL

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", due to the number of citizens attending, the Board Meeting was moved to the Dinwiddie County High School auditorium at 7:35 p.m. The meeting reconvened at 8:10 p.m.

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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 16, 1990 Continuation Meeting, May 16, 1990 Regular Meeting, May 21, 1990 Continuation Meeting, May 23, 1990 Continuation Meeting, and June 5, 1990 Special Meeting are hereby adopted and approved in their entirety as presented.

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IN RE: CLAIMS

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 the following claims are approved and funds appropriated for same using checks #8851 thru #9296 (void #9029-#9134): General Fund - \$441,426.07; Self-Insurance - \$12,043.08; Capital Projects - \$9,344.53; E911 - \$4,104.06; Law Library - \$114.10; for a total of \$467,031.84.

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IN RE: RESOLUTIONS

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

Mr. Moody presented the following resolution to W. A. Prosise:

WHEREAS, W. A. Prosise served the County of Dinwiddie as a member of the Board of Zoning Appeals with integrity and dedication from February 7, 1972 to December 31, 1989; and

WHEREAS, the Board of Supervisors recognizes the excellent and dedicated service that W. A. Prosise has rendered the County during his term of office;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors on the 20th day of June 1990, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work on behalf of the County; and

EXTRACT

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. W. A. Prorise for his many contributions and devoted service to the County of Dinwiddie and shall cause a copy of this resolution to be spread upon the minutes of this meeting.

Mr. Tickle presented the following resolution to Mr. & Mrs. William C. Beville:

*Z-EXTRACT*  
WHEREAS, Mr. Robert B. Pamplin has graciously contributed to the needy citizens of Dinwiddie County by donating the interest income from certain corporate bonds owned by the Pamplin Foundation toward the emergency needs of County citizens to be administered by the Dinwiddie Department of Social Services; and

WHEREAS, it has come to the attention of the Board of Supervisors that Mr. and Mrs. William C. Beville played an integral role in promoting the human service needs of the citizens of the County, resulting in this generous contribution by Mr. Pamplin; and

WHEREAS, the Board of Supervisors is desirous of recognizing Mr. and Mrs. Beville for their interest and insight into the problems of the less fortunate;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby recognizes and commends Mr. and Mrs. William C. Beville for their interest and dedicated efforts in seeking support for programs to meet the human service needs of the citizens of Dinwiddie County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution be delivered to Mr. and Mrs. William C. Beville and a copy spread upon the minutes of this meeting.

Mr. Clay presented the following resolution to Mrs. Charles Edward Veazey, Sr.:

*EXTRACT*  
WHEREAS, Charles Edward Veazey, Sr. served the County of Dinwiddie with integrity and dedication as a member of the Dinwiddie County Electoral Board from March 1, 1985 until the time of his death in January 1990; and

WHEREAS, the Board of Supervisors on this 20th day of June 1990, is desirous of acknowledging these qualities and wishes to express its awareness of and appreciation for his unselfish and honorable work on behalf of the County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Charles Edward Veazey, Sr. is hereby remembered for his many contributions to the County of Dinwiddie and its citizens; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mrs. Charles E. Veazey, Sr. and family on behalf of the citizens of Dinwiddie County as a token of their gratitude and appreciation and spread upon the minutes of this meeting.

Mr. Harrison presented the following resolution to Mrs. Morris Emery Veazey:

*EXTRACT*  
WHEREAS, Morris Emery Veazey served the County of Dinwiddie with integrity and dedication as a member of the Crater Planning District Commission from December, 1983 until the time of his death in October, 1989; and

WHEREAS, the Board of Supervisors on this 20th day of June 1990, is desirous of acknowledging these qualities and wishes to express its awareness of and appreciation for his unselfish and honorable work on behalf of the County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Morris Emery Veazey is hereby remembered for his many contributions to the County of Dinwiddie and its citizens; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mrs. M. Emery Veazey and family on behalf of the citizens of Dinwiddie County as a token of their gratitude and appreciation and spread upon the minutes of this meeting.

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**IN RE: CITIZEN COMMENTS**

Theresa Carson spoke on behalf of the 1990 Golden Olympics Team who participated in the 1990 Virginia Golden Olympics held in Danville and commended Fran Hart for her assistance. She asked the board to support Senior Olympics and the Recreation Department.

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**IN RE: AMENDMENTS TO AGENDA**

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", #9 - Constitutional Officers and Department Heads reports was moved up before #8 - Public Hearings.

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**IN RE: COMMISSIONER OF THE REVENUE**

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Deborah Marston, Commissioner of the Revenue; Betty Motrynczuk, Deputy; and Frances Lingerfelt, Land Use Clerk, are authorized to attend the Virginia Association of Assessing Officers Annual Property Assessment Seminar at the University of Virginia, July 11-13, 1990. Funds are available within her budget.

Mrs. Marston reported the DMV terminal was operational in her office.

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**IN RE: COMMONWEALTH ATTORNEY**

Mr. Tickle asked Mr. Rainey to give an update on West Petersburg.

Mr. Rainey reported some of the property has been cleared with some landowner cooperation, and some landowners were being forced to clean up. There is a problem with absent landlords. He hoped by the summer the cleanup will be completed.

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**IN RE: SHERIFF**

Mr. Cashwell asked Alvin Booth the status of the radar equipment for the sheriff's office. Mr. Booth advised one unit has been received, with an additional unit on order. The unit is not in operation at this time.

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**IN RE: DIRECTOR OF SOCIAL SERVICES**

Mrs. King Talley, Director of Social Services, thanked the Board for moving quickly with the paper work in order to accept Mr. Pamplin's donation. She stated Mr. Pamplin notified the County in late May that he would be giving the County 2.4375 shares of Anderson-Tully Company common stock and each share of stock was worth \$155,000. The stock was to be sold of which the yield was \$377,000. He instructed the Board of

Supervisors on how the income would be invested and the County would receive the income from the investment to be used by the Department of Social Services. The Social Services Board voted to continue using the money to support the home based services for the elderly. At this time she does not know if they will receive the money up front or at quarterly intervals; however, she would keep the Board informed as to how the endowment would be spent on the services.

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IN RE: DISCUSSION OF MEALS TAX

Mr. Daniel Siegel, County Attorney, advised he had been asked to research the procedures for implementing a meals tax in the County. In order to obtain a meals tax, a referendum procedure would have to be instituted and if the referendum were passed by a vote of the citizens, upon Ordinance by the Board of Supervisors, the meals tax would apply to all restaurants in the County and stores which sell prepared food to the public. There are two procedures to institute this referendum, either by resolution by the Board of Supervisors or upon the filing of a petition signed by 10% of the registered voters in the County. Once the referendum resolution is passed or petition is completed, after filing with the Circuit Court, the Circuit Court will provide for an Order of Election which is published for three consecutive weeks prior to the election. The Election may be held during the November General Election or a Special Election may be ordered by the Circuit Court upon request.

The Special Election may not be held prior to 60 days from the date of the Order of Election and may not be held within 60 days of a General Election. The General Election for this year is November 6, 1990. A Special Election would cost approximately \$8,000. Given the specific timeframes in the Election statutes, a Special Election could only be held prior to September 7, 1990. In order to complete the procedures necessary for a Special Election before that date, the Board would have to act during its June meeting. Action at the Board's scheduled meeting in July would not permit enough time for a Special Election to be held this fall. However, action in July by the Board of Supervisors would permit the referendum to be on the ballot in November.

After discussion, the Board decided to conduct a workshop to be held the same date as the street light workshop and the setback workshop.

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IN RE: REPORT -- RECREATION DEPARTMENT

Ms. Fran Hart, Recreation Director, introduced Dinwiddie's 1990 Golden Olympics Team of Senior Athletes - Virginia Chappell, Gray Chappell, Ella May Chappell, Ruth Thompson, Theresa Carson, Dorothy Vaughan, Calvin Vaughan, Kitty Vaughan, Polly Boyle and Mary Ayescue. The Dinwiddie team brought back eight medals. She advised four 1990 Golden Olympics participants qualified to go on to compete in the national competition at the National Senior Organization Sports Classic in Syracuse, NY to be held in June 1991.

|                 |                               |
|-----------------|-------------------------------|
| Dorothy Vaughan | - Silver - Frisbee            |
| Calvin Vaughan  | - Silver - Frisbee            |
|                 | Silver - Golf                 |
| Polly Boyle     | - Silver - 1500M              |
|                 | - Bronze - Croquet            |
| Theresa Carson  | - Gold - Riflery              |
|                 | - Bronze - 50M Freestyle Swim |
| Ruth Thompson   | - Gold - Cycling              |

Ms. Hart also advised the Department received a one-time only grant in the amount of \$500.00 from the United States Tennis Association to assist with the development of youth intermediate tennis leagues.

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IN RE: RECOGNITION -- 1990 GOLDEN OLYMPICS TEAM

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

the Dinwiddie 1990 Golden Olympics Team of Senior Athletes, the following resolution was adopted:

WHEREAS, Virginia Chappell, Gray Chappell, Ella Mae Chappell, Ruth Thompson, Theresa Carson, Dorothy Vaughan, Calvin Vaughan, Kitty Vaughan, Polly Boyle and Mary Ayescue were members of the Dinwiddie Team of Senior Athletes to represent the County of Dinwiddie at the 1990 Virginia Golden Olympics held in Danville, Virginia in May 1990; and

WHEREAS, the Dinwiddie Team wore Dinwiddie Team Uniforms at the Opening Ceremonies and represented Dinwiddie County with pride and distinction; and,

WHEREAS, the Dinwiddie Team participated in a variety of events gaining recognition and distinction for the County of Dinwiddie through their efforts and honorable winning of medals; and

WHEREAS, members of the Dinwiddie Team qualified by their honorable competition to represent the County of Dinwiddie and the State of Virginia at the 1991 National Senior Sports Classic; and

WHEREAS, the Board of Supervisors on the 20th of June 1990 wishes to acknowledge the enthusiasm and dedication of the Dinwiddie Team in representing Dinwiddie County at the 1990 Virginia Golden Olympics;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby commends the Dinwiddie Golden Olympics Team for their honorable representation of the County of Dinwiddie, and commends their spirit of competition for all ages; and

BE IT FURTHER RESOLVED that copies of this resolution be delivered to Virginia Chappell, Gray Chappell, Ella Mae Chappell, Ruth Thompson, Theresa Carson, Dorothy Vaughan, Calvin Vaughan, Kitty Vaughan, Polly Boyle and Mary Ayescue and a copy spread upon the minutes of this meeting.

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IN RE: ACCEPTANCE OF TITLE - NAMOZINE VFD

Mr. Jim Rice, Public Safety Director, advised Namozine VFD had purchased a 1979 Chevrolet van to be used to respond on a County-wide basis as a "Mobile Air Unit" to supply air to the firefighters using self contained breathing apparatus. It is necessary to have this type of unit at incidents of extended duration where many air tanks are used up. He requested the County accept title to the van and provide insurance for same.

Mr. Bracey requested that in the future notification of such purchases be discussed with the Board to see if it is needed before the purchase is made.

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 County accepts title to a 1979 Chevrolet Van to be used by Namozine VFD and authorized the addition of the van to the County's insurance policy at a cost of approximately \$400.00.

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IN RE: REPORT — PUBLIC SAFETY DIRECTOR

Mr. Jim Rice, Public Safety Director, advised a Volunteer Appreciation Day would be held for the Dinwiddie Fire and Rescue personnel July 8, 4:00 - 8:00 p.m., at Picture Lake Campground, which was being sponsored by Picture Lake Campground, Parks & Recreation, and the Public Safety Office.

IN RE: STATE FIRE CHIEF'S CONFERENCE

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", Mr. Clay voting "no";

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Jim Rice, Public Safety Director, is authorized to attend the State Fire Chief's Conference in Fredericksburg, VA, July 11-14, 1990, at a cost of \$360.00. Funds are available in his budget.

IN RE: DIRECTOR OF SANITATION - REPAIR OF 1985 DODGE TRUCK

Mr. Dennis King, Director of Sanitation, advised the 1985 Dodge Pickup Truck had blown an engine, which currently has 120,000 miles on it.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Sanitation and Mr. Clay are to determine the best alternative to repair the 1985 Dodge pickup, which may not necessarily be the lowest bid.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Kanode, Resident Engineer, Virginia Department of Transportation, reported the following:

- Construction project for Routes 460 and 226 has been completed.
- Route 642 bridge replacement will be complete in mid-November.
- Route 644 on the northside of Route 1 has been advertised to begin improvements.
- Route 600 has been advertised for bridge repair to begin in mid-August.
- Route 700 will be advertised for bid in October, right-of-ways are being obtained at this time.
- Annual Construction Budget, the first year of the six year plan, will be advertised for a public hearing at the July 18, 1990 meeting.

IN RE: PUBLIC HEARING — 1990-91 BUDGET AND 1990 TAX RATES

This being the time and place as advertised in the Progress-Index Newspaper on Sunday, June 10, 1990; the Blackstone Courier-Record on Thursday, June 14, 1990; and the Dinwiddie Monitor on Wednesday, June 13, 1990, for the Board of Supervisors to conduct a Public Hearing to receive public comment on the 1990-91 County Budget and School Board Budget and the 1990-91 Tax Rates.

Mrs. Wendy Quesenberry, Assistant County Administrator, presented the budget proposal. She stated it was anticipated beginning the year with an unaudited \$1.1 million in the General Fund Reserve. With the proposed budget, the Board is contributing \$49,000 towards the reserve. The County's minimum goal, at 5% of the total budget, would be \$1.35 million. The Auditor has stated the desirable goal should be 10%, which would mean a \$2.7 million reserve.

The total budgeted expenses are up 7%, and the General Fund is up 13%. The major increases are as follows:

- General Reassessment - A new category with the contract starting July 1, 1990 and will be completed December 31, 1991. The first tax bills to be affected will be those received in November 1992.

- Law Enforcement - personnel increases.

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- Landfill - Increases to meet state and federal regulations.
- Economic Development - For more aggressive advertising and securing industrial sites.
- Education - Up 7.5%
- Self-Insurance - Physical damage policy for all county-owned buildings.
- Social Services - Up 23%

Regarding Salary increases, the Constitutional Officers and their employees are receiving a 5% COLA, 3% in July and 2% in December. A 5% increase is mandated for school certificated personnel and 5% is proposed for school non-certificated personnel. A 4% COLA is proposed for County Administration employees. The Health Insurance cap will increase from \$85.00 to \$104.00 per employee.

Mrs. Quesenberry presented the proposed tax rates as follows:

|  |        |
|--|--------|
| Real Estate                            | \$ .80 |
| Mobile Homes                           | .80    |
| Mineral Lands                          | .80    |
| Public Services                        | .80    |
| Personal Property                      | \$4.90 |
| Personal Property - Volunteer Vehicles | \$ .25 |
| Machinery & Tools                      | \$3.30 |
| Heavy Construction Machinery           | \$3.30 |

The chairman opened the floor for public comment:

1. Dr. Don MacCorquodale, Director of Crater Health District, requested his department be allowed to retain \$6,000 in fees normally paid to the County, due to State reduction in funds.

2. Mr. Ray Hanks, Chairman of the School Board, advised the School Board requested local funding of \$605,736 for the 1990-91 budget. In a letter from the Board of Supervisors to the School Board, they indicated their budget would be increased by \$181,118. The School Board requested they receive funding for the 1990-91 budget as requested. If the Board feels they cannot fund this amount, it is imperative their funding be increased by another \$182,000 for a total local support of \$363,168. This would provide funds to give non-certificated employees a 5% salary increase, and hire seven additional aides to assist the remedial program and elementary physical education. If these additional funds are not established, the following cuts will have to be implemented: five PE elementary teachers; two elementary music teachers; all extra curricular activity supplements.

3. Mr. Rusty Sirles, Director of Court Services, requested the budget be amended to add an automobile for the Probation Office as the 1981 Horizon was irreparable.

4. Mr. Aubrey Pennington, Chairman of the Industrial Development Authority, requested \$500.00 be reinstated in their budget to pay the members for their travel expenses.

5. The following spoke in support of the school budget as presented:

Gloria Bain  
 Brenda Abernathy  
 Margie Cleaton  
 Cheryl Martinez/Patricia Johnson  
 Brian Pittman - Student at Dinwiddie Middle School  
 Jeannie Minetree  
 Frances Lilly  
 Susan Mayes  
 Sid Mayes

6. Mr. Richard Earl questioned consolidation of postal services and office supplies; recovery of money from law suit on Sunnyside Roof;

Comprehensive Plan's past practice with professional assistance; and overtime pay.

7. Mrs. Anne Scarborough questioned travel money, overtime and extra help, postage, telephone, office supplies, subscriptions and dues, Comprehensive Land Use Plan, Fire Chief's Association dinner meetings; capital outlay.

8. Mr. Richard Smith, Probation Officer, requested a new or used car be added to his department as his vehicle was irreparable.

9. Ms. Kitty Vaughan spoke in support of the Recreation Department and school system.

The Public Hearing on the 1990-91 budget and tax rates closed at 11:17 p.m.

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**IN RE: PUBLIC HEARING -- A-90-5 COGENERATION FACILITIES**

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, June 6 and June 13, 1990, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to Section 22-223 of the Dinwiddie County Code to add the phrase "to exclude the burning of municipal solid wastes (MSW) as a source of fuel."

Mr. Leonard Ponder, Director of Planning, advised the reasoning for this addition is to allow the technology to develop to allow for both the safe burning of this type of fuel and the safe disposal of any ash or residue. If this restriction is now allowed, then MSW could be used as fuel and the environment could be damaged. If this is not added to the permitted use of generation and cogeneration facilities, the County could always delete the above-referenced phrase when the technology is developed to change the situation.

The Planning Commission unanimously recommended approval of this amendment at its May 9, 1990 meeting.

Mr. Ron Abernathy and Mr. Douglas Reese spoke in favor of the amendment. No one spoke in opposition.

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

**BE IT ORDAINED** by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following addition to Chapter 22, Section 223, Permitted Uses (32), thereof by the addition thereto, and in all other respects to be reordained:

General and Cogeneration of Electricity "to exclude the burning of municipal solid wastes (MSW) as a source of fuel."

This ordinance shall become effective June 21, 1990.

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**IN RE: PUBLIC HEARING -- A-90-7 -- COURTHOUSE FEES**

This being the time and place as advertised in the Progress-Index Newspaper on Thursday, May 31 and June 7, 1990, for the Board of Supervisors to conduct a Public Hearing to consider an ordinance authorizing the assessment of a \$2.00 courthouse maintenance fee incident to all criminal and traffic cases.

Mr. Dan Siegel, County Attorney, advised the 1990 General Assembly enacted a statute to provide for the imposition of an assessment by General District Courts and Circuit Courts of localities to be used for the construction, renovation or maintenance of courthouse, jail and/or other court-related facilities. A fee of \$2.00 would be collected in all criminal and traffic suits instituted in the General District Court and the Circuit Court of the County. Such costs will be collected by the Clerk of each court and remitted to the Treasurer of the County. These

sums are subject to disbursements by the Board of Supervisors for the construction, renovation or maintenance of the courthouse, jail and/or other court-related facilities, and to defray increases in the costs of heating, cooling, electricity and ordinary maintenance. Mr. Siegel stated \$2.00 was the maximum charge allowed.

Mr. Richard Earl spoke in favor of the amendment, however, wished the fees were higher.

No one spoke in opposition.

Mr. Siegel advised the vote on the amendment has to be held after the public hearing; therefore, the Board will vote on this at their June 27, 1990 continuation meeting.

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IN RE: DISCLOSURE STATEMENTS BY BOARD MEMBERS

The following disclosure statements were made by Board members:

1. AUBREY S. CLAY: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School System. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other employees with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment affectively, fairly and in the public interest."

2. EDWARD A. BRACEY, JR: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. I am employed by the Rowanty Vocational Tech Center, which is partially funded by the Dinwiddie County Public Schools. Employment of my wife and I occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife and I to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment affectively, fairly and in the public interest."

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IN RE: PUBLIC HEARING -- SCHOOL BOARD APPOINTMENT, DISTRICT #1

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, June 6 and June 13, 1990, for the Board of Supervisors to conduct a Public Hearing to receive public input from interested citizens on the appointment of a School Board member for Election District #1.

Mr. Moody advised Mr. E. Ray Hanks would like to be considered for reappointment to the School Board, as Election District #1 representative.

There were no other nominations.

The public hearing was closed. Action will be taken at a continuation meeting on June 27, 1990.

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IN RE: E911 REPORT

Mr. John Clarke, Planning Technician, advised the change of address mail-outs would begin next week. He advised the street signs were being manufactured, with delivery date expected July 26, 1990.

IN RE: FORT LEE RESOLUTION OF SUPPORT

The County Administrator advised the Crater Planning District Commission had submitted a resolution in support of the location of the Defense Commissary in an effort to retain 300 jobs at Fort Lee, which might be lost due to current actions of the Department of Defense.

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

WHEREAS, the United States Army Logistics Center and Fort Lee provide major economic, social and cultural benefits to the Crater Planning District; and

WHEREAS, Fort Lee is the region's largest employer, providing jobs to approximately 3,400 civilians; and

WHEREAS, the payroll generated at Fort Lee, in excess of \$250 million per year, is critical to the economy of the Crater Planning District; and

WHEREAS, the U.S. Department of Defense is currently considering locating the new Defense Commissary Agency at Fort Lee; and

WHEREAS, in October a new Army Troop Support Agency Headquarters building will be ready for occupancy at Fort Lee, providing the necessary space for the proposed new Defense Commissary Agency operation; and

WHEREAS, a location other than Fort Lee would result in a loss of approximately 300 jobs which currently exist at Fort Lee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby urges that the location for the new Defense Commissary Agency be Fort Lee; and

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to prepare copies of this resolution for transmittal to Senators John Warner and Charles Robb, and Congressman Norman Sisisky.

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IN RE: APPOINTMENTS — RECREATION ADVISORY COUNCIL

Ms. Fran Hart, Recreation Director, requested the terms of appointment for the Recreation Advisory Council be changed to end December 31 of the appropriate year to promote consistency, ease of transition and conform with the by-laws.

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Mr. Bracey voting "no";

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the terms of appointment be changed for the Recreation Advisory Council to end December 31 of the appropriate year.

Mr. Moody nominated Willie H. Maitland for reappointment as District #1 representative. Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the nominations were closed.

Upon motion of Mr. Clay, 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 Willie H. Maitland is reappointed to the Recreation Advisory Council, with the term ending December 31, 1993.

Upon motion of Mr. Harrison, seconded by Mr. Tickle, the following nominations were made to the Recreation Advisory Council: Appoint Gilbert Townsend to fill Business in Community position - expires December 31,

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1991; appoint Stuart Hodges to fill vacant term of Student Representative - expires December 31, 1991; Reappoint Bernice Bracey to Women in the Community - expires December 31, 1993.

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

Upon motion of Mr. Harrison, 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 the following appointments are made to the Recreation Advisory Council:

- Appoint Gilbert Townsend to fill Business in Community position, with the term ending December 31, 1991;

- Appoint Stuart Hodges to fill vacant term of Student Representative, with term ending December 31, 1991;

- Reappoint Bernice Bracey to the Women in the Community position, with the term ending December 31, 1993.

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**IN RE: APPOINTMENTS — SOCIAL SERVICES BOARD**

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Aubrey Pennington was nominated for reappointment to the Social Services Board.

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

Upon motion of Mr. Harrison, 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. Aubrey Pennington is reappointed to the Social Services Board as District #2 representative, with the term ending June 30, 1994.

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**IN RE: APPOINTMENT — BOARD OF ASSESSORS**

Mr. Tickle nominated Edward Titmus as a District #2 representative to serve on the Board of Assessors.

Upon motion of Mr. Bracey, 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. 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 Mr. Edward Titmus is appointed to the Board of Assessors as District #2 representative, with term ending upon completion of the 1992 General Reassessment.

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**IN RE: APPOINTMENT — ASSISTANT BUILDING INSPECTOR**

Applications for the Assistant Building Inspector position were screened and five individuals were interviewed.

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 Mr. Leslie Stell be hired as Assistant Building Inspector, at Grade 17, Step 2A, \$19,728.

EXTRACT

EXTRACT

EXTRACT

**IN RE: WORKSHOP DATES**

The County Administrator was instructed to set a time and date for the Board to conduct a workshop to cover the following issues - Street Lights, Setbacks, and Meals Tax.

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**IN RE: COUNTY ADMINISTRATOR COMMENTS**

Mr. Cashwell advised Field and Abner Butterworth have donated to the County one acre of land on Route 1 in the Courthouse area, for the exclusive intent to build a public library. A Letter of Intent has been received and formal action will be brought to the board at a later date.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Administrator is authorized to attend the Local Government Management Association meeting in Virginia Beach June 27-29, 1990, at a cost of \$525.00.

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**IN RE: EXECUTIVE SESSION**

Upon motion of Mr. Bracey, 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, (3) acquisition of real property for public use, (5) industrial and (7) legal, the Board moved into Executive Session at 12:10 a.m., June 21, 1990, to be moved back to the Meeting room of the Pamplin Administration Building. A vote having been made and approved, the meeting reconvened into Open Session at 1:39 a.m.

**IN RE: CERTIFICATION OF EXECUTIVE MEETING**

Upon motion of Mr. Bracey, seconded by Mr. Harrison, 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.

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**IN RE: EASTSIDE SCHOOL**

The County Administrator advised there is interest in the purchase of Eastside School.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Moody voting "aye", Mr. Tickle voting "no", the County Administrator is authorized to advertise and accept sealed bids on the sale of the Eastside School property.

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EXTRACT

IN RE:           ADVERTISE — SECURITY CUSTODIAN POSITION

EXTRACT  
Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Administrator is authorized to advertise the position of Security Custodian.

IN RE:           ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 1:43 a.m., June 21, 1990, to be continued at 7:30 p.m., Wednesday, June 27, 1990.

*H. A. Moody*  
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Harrison A. Moody  
Chairman, Board of Supervisors

ATTEST: *Dewey P. Cashwell, Jr.*  
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Dewey P. Cashwell, Jr.  
County Administrator

