

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 18TH DAY OF JULY, 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

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IN RE: MINUTES

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 minutes of the June 22, 1990 Continuation Meeting are hereby adopted and approved in their entirety as presented.

Upon motion of Mr. Harrison, seconded by Mr. Tickle, 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 minutes of the June 27, 1990 Continuation Meeting and the July 2, 1990 Continuation 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 July claims are approved and funds appropriated for same using checks #9515 - #9563 (void #9514): General Fund - \$77,774.28; Self-Insurance - \$20,788.25; Capital Projects - \$1,584.03; Law Library - \$248.10; E911 - \$21.50; for a total of \$100,416.16.

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 June claims are approved and funds appropriated for same using checks #9564 - #9710 (void #9565-#9598, #9601): General Fund - \$78,522.15; Self-Insurance - \$12,714.63; Law Library - \$234.41; Capital Projects - \$72.25; E911 - \$43.51; for a total of \$91,586.95.

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IN RE: FORD VFD -- TRUCK REPAIR

Mrs. Wendy Quesenberry advised the repair bill for the Ford VFD truck was included in the above claims. The total bill was \$1,006.28 and the Board granted authorization to make expenditures up to \$1,000.

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 \$6.28 be appropriated for the Ford VFD truck repair.

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**IN RE:           CITIZEN COMMENTS**

1. Mr. Bruce Bowman had a complaint regarding Dinwiddie Cable TV stating he has had cable since 1987 and has always had a problem with not receiving all the stations he is paying for. He stated the Board picked the cable company and the citizens did not have a choice and asked if it was an exclusive franchise. Mr. Siegel stated it was a nonexclusive franchise and the citizens could petition to have another franchise. Mr. Cashwell stated he would look into the problem and try to get it resolved; however, Mr. Bowman's subscription for the cable system is still his responsibility.

2. Mr. Roy Winn, Ferndale Road, requested assistance on a zoning law violation, wherein a Board member (Mr. Harrison) was using residential property for his business (storage, parking, tractor trailer trucks) and has continued to expand and is using it before it is rezoned. Mr. Ponder stated an Application for Rezoning is on file and the Planning Commission and the Board of Supervisors will hold a public hearing for the citizens to have input on the rezoning. Mr. Winn stated he wanted to go on record requesting whoever was responsible to go back and check the records to see what Mr. Harrison is supposed to have on the property and what Mr. Harrison has violated, and provide it to him in writing stating the actions that will be taken.

3. Mrs. Ruby Williams, Ferndale Road, also complained about the zoning violation and presented pictures to the Board. Mrs. Williams had requested something in writing to this affect May 25th and had not received a reply. Mr. Cashwell stated he apologized and would forward Mrs. Williams a letter.

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**IN RE:           AMENDMENTS TO AGENDA**

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

Postpone -- 3. Minutes - June 20, 1990 Regular Meeting  
Move Item #14 - West Petersburg, up to 7c  
Add 8.g.(2) Bid - Installation of Street Signs  
Add 8.n.(1) Rt. 672 Relocation/Abandonment

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**IN RE:           PUBLIC HEARING -- 1990-91 SECONDARY ROADS BUDGET**

This being the time and place as advertised in The Progress-Index newspaper on July 7, 8, 14 and 15, 1990, for the Board of Supervisors, in conjunction with the Virginia Department of Transportation, to conduct a Public Hearing to receive comment on the 1990-91 Secondary Roads Improvement Budget.

Before the Public Hearing began, Mr. Cashwell advised the public hearing was advertised and arranged by the Virginia Department of Transportation and not by Dinwiddie County.

Ms. Penny Kanode, Resident Engineer, advised in the first year of the Six-year Plan the County would be receiving \$62,000 less than anticipated; therefore, three roads would not be funded and would be delayed one year - Routes 715, 636 and 697.

The following spoke during the public hearing:

1. Ms. Lottie Williams asked if Rt. 636 could be maintained and chemicals put down for dust control, since this route has been delayed one year.

2. Mrs. George Scott appeared requesting Rt. 615 be put on the six year plan. She stated eighteen years ago a 50-ft. right-of-way was granted to the State and it still has not been paved. She stated the road was heavily traveled as it was a cut-thru between Route 1 and Duncan

Extract

Road. She requested road maintenance, a traffic count, and for Rt. 615 to be added to the six year plan.

3. Mr. Bracey inquired about the railroad crossing gate on Rt. 703 in Carson. Ms. Kanode stated the Railroad would be paying part, as well as Dinwiddie. Bidding on the project would be advertised in October and once bids were accepted, Prince George would be approached and asked to contribute to the construction.

The public hearing was closed on the 1990-91 Secondary Roads Budget.

Upon motion of Mr. Harrison, seconded by Mr. Clay, 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 Commonwealth of Virginia, Department of Transportation, Revised 1990-91 Secondary System Budget is approved as presented.

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IN RE: PUBLIC HEARING — P-90-5 — JAMES R. COBB

This being the time and place as advertised in the Progress-Index Newspaper, on Tuesday, July 3, and Wednesday, July 11, 1990, for the Board of Supervisors to conduct a Public Hearing to consider a rezoning request submitted by James R. Cobb and Associates.

Mr. Leonard Ponder, Director of Planning, advised Mr. James R. Cobb and associates have requested a rezoning of Tax Parcel 6-37 from A-3, Agricultural, Conservation to A-R, Agricultural, Rural Residential, for the future purpose of putting forth a Planned Residential Development (PRD), for that 432 acre parcel of land.

Mr. Ponder stated zoning District A-3 has a five acre minimum lot size requirement and District A-R has a two acre lot size requirement. Both A-3 and A-R districts allow individual well and septic system and rezoning of this parcel to A-R would allow lot sizes in any future PRD to be as small as one acre. Staff recommended approval for the following reasons:

(1) Mr. Cobb and his associates have been forthright in relaying their plans to the County and have also requested the County's input at all of the initial stages of their case.

(2) A development along the lines of what Mr. Cobb and his associates are proposing would be an economic and residential asset to Dinwiddie County.

(3) The five acre lot size requirement for lake front development is not practical in today's residential market as most people are not inclined to either own or maintain such a large lot.

(4) This development may also spur other development along the Route 601 and Route 708 corridor. This would allow an orderly expansion of utilities to meet the development and move the schedule forward for getting utilities as far west as this development.

(5) This is only a rezoning to A-R which requires two acre lot sizes. If a PRD was requested, further action by the Planning Commission and the Board of Supervisors would be required.

Mr. Ponder advised the Planning Commission unanimously recommended approval at their July 11, 1990 meeting.

Mr. James Cobb presented his development plan, which would take five years to develop. He requested the A-R zoning be approved. He stated it was a quality development with water front homes ranging in the \$200,000 to \$350,000 range. The development would have an Architectural Review Board, a golf course would be constructed for internal lots, and boat docks for owners.

The following spoke against the rezoning:

1. Darrell Rice stated there was no comprehensive plan to protect Lake Chesdin.

2. Leon Elsarelli

3. Connie Elsarelli

4. Mrs. Elsarelli read letter signed and notarized by Mike McGowan and Darlene Wells.

5. Bob Mengel - Was not for or against but felt the project needed more study.

6. Henry Crites - House sizes, covenants, chemical run off from the golf course, lake and road overcrowding.

7. Anne Scarborough - Lake Chesdin was a county treasure that needed preserving and guarding.

8. Mary Crites

9. Harry Southall

10. Michelle Murphy - Roads could not handle the additional traffic; keep lot sizes at five acres.

11. Mr. Daniels - Leave lot sizes at five acres.

12. Roland Fujimoto - Keep five acres.

13. Barbara Williams - Keep five acres.

14. Joe Campbell

15. Donald Williams - Keep five acres.

The Public Hearing was closed.

As a rebuttal, Mr. Cobbs stated he wanted to protect the integrity of the existing landowners and wished to have a quality development. He requested the land be rezoned to A-R for the two acre lot size requirement.

The Chairman declared a recess at 9:50 p.m.

The Board returned to Open Session at 10:03 p.m.

Mr. Tickle stated he lived beside the property and would have voted for the proposal.

Mr. Bracey made the motion to deny P-90-5, seconded by Mr. Clay, Mr. Bracey and Mr. Clay voting "aye"; Mr. Harrison and Mr. Moody voting "no"; Mr. Tickle abstaining, the motion failed.

Mr. Harrison made the motion to table P-90-5 for 30 days

Upon motion of Mr. Harrison, there being no second, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Moody voting "aye", Mr. Tickle abstaining, P-90-5 - James R. Cobbs' Application for Amendment to Zoning Ordinance, was tabled for 30 days in order for Mr. Cobbs to meet with the citizens and try to reach a compromise.

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IN RE: WEST PETERSBURG — FUNDING FOR CLEANUP/DEMOLITION

The County Administrator and Mr. Len Ponder, Director of Planning, advised the Board had instructed them to look into designating funds for demolition of structures in the West Petersburg area that are substandard and providing an eyesore and a haven for drug traffic. Mr. Cashwell advised there were no funds designated in the current budget and any funds would have to come from the reserve. Mr. Ponder advised there are three property owners of the most dilapidated houses and they are prepared to send out notices and have these owners do the work. If work is not done, the County would be in a position to do demolition. If the County foots

the bill for demolition, they estimate the cost to be between \$500 and \$1,500 per structure. Mr. Cashwell stated there was no guarantee money the County expends would ever be recouped.

Mr. Bracey stated expending money would not solve the problem as the county needs to change the County Code to make the landowner be responsible for their property. Mr. Ponder stated according to the current County Code, the County can send the landowner a letter and they have 30 days to respond. If nothing is done, the County can proceed and charge the landowner the costs. If payment is not made, a lien can be placed on the property to try and recoup the money.

Mr. Ponder asked for the Board's direction as to what steps to take next.

The following individuals spoke:

1. James Jones - County needs to act now to clean up junk cars as well as dilapidated homes.
2. Rev. Peter Jeffrey - A long term problem since early 1980's; set up committee of County officials and establish a timetable for cleanup; appropriate a beginning figure of \$5,000 for cleanup; recoup money by tax assessment.
3. Tom VanPelt - Money recouped should go back into reserve.
4. Bob Mengel - Suggested fire departments use for training which would reduce amount of material to be hauled away.
5. Keith Jones - Requested money/assistance be included in the Piney Beach area also.

Mr. Ponder stated legally he would send the letters to the landowners of the dilapidated houses by the end of the week and action could begin in 30 days.

Mr. Rice stated a contract needed to be in place with a demolition firm to go in on the 31st day to tear the buildings down, to show the people the County is serious.

Upon motion of Mr. Tickle, 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 \$5,000 be appropriated from the Reserve Fund to cover the expenditures incurred to cleanup West Petersburg; and,

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administration staff is authorized to take whatever action is necessary to accomplish the task.

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**IN RE:           REPORT — COMMISSIONER OF THE REVENUE**

Mrs. Debbie Marston, Commissioner of the Revenue, requested permission to attend the Local Government Officials Conference and the Virginia Constitutional Officers conference.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Commissioner of Revenue is authorized to attend the Virginia Constitutional Officers seminar August 2, 1990; and the Local Government Officials Conference August 19 - 21, at the University of Virginia.

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**IN RE:           TREASURER**

W. E. Jones, Treasurer, presented the delinquent tax listing report as of June 30, 1990. In accordance with 58.1-3928 of the Code of Virginia, he provided the following:

- a. 1988 Uncollected Taxes as of June 30, 1990-Base Tax Only

Uncollected 1988 R.E. Tax	\$140,954.67 (June 30, 1989)
Uncollected 1988 R.E. Tax	\$ 55,832.89 (June 30, 1990)

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Uncollected 1988 P.P. Tax	\$169,297.63 (June 30, 1989)
Uncollected 1988 P.P. Tax	\$127,679.50 (June 30, 1990)

b. 1989 Uncollected Tax Listing Report as of June 30, 1990

Uncollected 1989 Real Estate Taxes	\$142,872.25
Uncollected 1989 Personal Property Taxes	\$192,003.82

Mr. Jones requested guidance as to how to advertise the delinquencies, as this was an off year and there was no money budgeted for advertising.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Treasurer is instructed to post a hand bill of the delinquent real estate taxes, excluding parcels under land sale and those parcels which have been transferred to another owner, on the Courthouse door in lieu of advertisement. However, an advertisement will be run notifying the placement of the hand bill postings.

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IN RE:           TREASURER — IGOC CONFERENCE

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Treasurer and Deputy Treasurer, Connie Rose, are authorized to attend the Local Government Officials Conference August 19-21, 1990, at the University of Virginia.

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IN RE:           SHERIFF — REQUEST FOR NEW CARS

The Assistant County Administrator stated two cars had been budgeted and the low bid came back from Dick Strauss Ford for \$13,622 each. The Board requested the Sheriff check on the extended warranty, which if purchased would take the cost over the \$14,000 allocated per car, and report back to the Board.

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IN RE:           CDBG — SECTION 3 PLAN

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Section 3 Plan for the Community Development Block Grant was approved as follows:

1. Dinwiddie County designates as its Section 3 covered project area the boundaries of Dinwiddie County.

2. Dinwiddie County, its contractors, and designated third parties shall in utilizing Community Improvement Grant funds utilize businesses and lower income residents of the Section 3 covered Project Area in carrying out all activities, to the greatest extent feasible.

3. In awarding contracts for work and for procurement of materials, equipment or services, Dinwiddie County, its contractors, and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by persons residing in the Section 3 covered area:

(a) Dinwiddie County shall ascertain what work and procurements are likely to take place through the Community Improvement Grant funds.

(b) Dinwiddie County shall ascertain through various and appropriate sources including The Progress-Index the business concerns covered by Section 3 which are likely to provide materials, equipment and services which will be utilized in the activities funded through Community Improvement Grant.

(c) The identified business concerns shall be apprised of opportunities to submit bids, quotes or proposals for work or

Extract

procurement contracts which utilize CIG funds.

(d) To the greatest extent feasible the identified businesses and any other project area business concerns shall be utilized in activities which are funded with CIGs.

4. In the utilization of trainees or employees for activities funded through CIG's, Dinwiddie County, its contractors, and designated third parties shall take the following steps to utilize lower income persons residing in the Section 3 covered project area.

(a) Dinwiddie County in consultation with its contractors (including design professionals) shall ascertain the types and number of positions for both trainees and employees which are likely to be utilized during the project funded by CIGs.

(b) Dinwiddie County shall advertise through the following sources the availability of such positions in The Progress-Index with the information on how to apply.

(c) Dinwiddie County, its contractors, and designated third parties shall be required to maintain a record of inquires and applications by project area of residents who respond to advertisements, and shall maintain a record of the status of such inquires and applications.

(d) To the greatest extent feasible, Dinwiddie County, its contractors, and designated third parties shall utilize lower income project area residents on filling training and employment positions necessary for implementing activities funded by CIGs.

5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, Dinwiddie County shall keep, and require to be kept by contracts and designated third parties, listings of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listings shall be complete and shall be verified by site visits and interviews, cross-checking of payroll reports and invoices, and through audits if necessary.

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**IN RE:           AWARD OF BID — INSTALLATION OF STREET SIGNS**

Mr. John Clarke, Planning Technician, presented the bid tabulation stating the figures were still tentative in that there was an omission in the specifications stating the thickness of the galvanized metal post. The materials listed in the bid were 4x4x12 Salt Treated Wood Posts, and galvanized metal posts. The figures for materials and installation ranged from \$16,236 to \$28,714, which included materials and installation. Labor cost was the majority of the price of the bid, ranging from \$11,300 to \$19,320. Mr. Clarke stated he would present the final tabulation at the July 21, 1990 continuation meeting.

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**IN RE:           SOCIAL SERVICES — APPROVAL OF BUDGET**

King Talley, Director of Social Services, requested the Board approve their 1990-91 local Budget as presented, which includes a reduction of three percent as requested by the Board.

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

**BE IT RESOLVED** by the Board of Supervisors of Dinwiddie County, Virginia, that the Department of Social Services 1990-91 budget is approved as requested.

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**IN RE:           PLACING MEALS TAX ON BALLOT**

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following resolution, authorizing the inclusion on the November 6, 1990 ballot of a referendum question to determine whether to impose a meals tax on food and beverages sold in restaurants for human consumption, was adopted:

WHEREAS, Section 58.1-3833 of the Code of Virginia of 1950, as amended, authorizes any county to levy a tax on food and beverages sold for human consumption in a restaurant; and

WHEREAS, such tax may only be imposed pursuant to a Referendum initiated by Court Order authorizing the Clerk of the Circuit Court to publish a notice on a special election which must be held to approve said tax; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board") desires to place the issue of whether to impose said meals tax on the November 6, 1990 ballot;

NOW, THEREFORE, BE IT RESOLVED by the Board that the Clerk of the Circuit Court publish the following Notice and that the Court be presented with an Order calling a Special Election, in order that the registered voters of the County of Dinwiddie may vote upon the imposition of said meals tax:

NOTICE

On November 6, 1990, a referendum will be held for the voters of the County of Dinwiddie to pass upon the following question: Should the County of Dinwiddie levy a tax on food and beverages sold in restaurants for human consumption?

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IN RE: CARSON VFD — REQUEST FOR NEW PUMPER

Mr. Jim Rice, Public Safety Director, read a letter from Prince George County, requesting the county fund one-third of the cost to replace a pumper for Carson VFD, with a 2500 gallon tank truck. The initial cost is \$200,000 and the County's portion would be \$75,000. The Board instructed the County Administrator to contact the Prince George County Administrator and provide more information to the Board.

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IN RE: APPROVAL OF RECYCLING PLAN

Mrs. Wendy Quesenberry, Assistant County Administrator, requested approval of the Recycling Plan as presented at the May 16, 1990 meeting. She advised the Plan has been submitted to the State for approval and funds have been provided within the 1990-91 Budget.

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 Recycling Plan, as presented by the Recycling Committee and Draper Aden Associates at the May 16, 1990 meeting, is approved.

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IN RE: POLICY - PROHIBITION OF TRASH OUTSIDE COUNTY

Mr. Denny King, Director of Sanitation, stated there was a policy flaw wherein individuals are bringing trash from outside the County to the Landfill. One policy that exists is roofing contractors that live within the County are allowed to bring the material to the Landfill even though the job is outside the County. The Staff requested guidance on the policies.

The Board instructed the County Attorney to review the ordinance and include banning outside trash/roofing shingles that are being brought

into the County, and further to require proof of a County business license and building permit to the attendant before depositing materials at the County Landfill.

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**IN RE: LANDFILL TIRE CLEANUP**

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 landfill may charge \$1.00 per tire and accept County resident's tires; and,

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator and Director of Sanitation work with Virginia Recycling to remove the existing tires in the Landfill.

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**IN RE: INCREASE OF DUMPING FEES — TANDEM TRUCKS**

Mr. Denny King, Director of Sanitation, presented municipal dumping rates for neighboring localities.

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 dumping fees for double axle tandem trucks be raised to \$50.00 per load.

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**IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION**

The Board asked the following problems areas be considered:

1. When leaving the public boat landing on River Road, there is a blind spot to the right.
2. Roanoke Street extension, West Petersburg, needs to be included when roads are prioritized.
3. Rt. 666 drainage problem.
4. Rt. 1 pavement buckling.

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**IN RE: VDOT — RT. 672 RELOCATION/ABANDONMENT**

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following resolution was approved for Route 672:

**WHEREAS**, a section of secondary Route 672 from the intersection of Route 603 South 0.31 miles, was altered and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and,

**WHEREAS**, the section of this new road is located as shown on "changes in the secondary system due to relocation and construction on Route 672, Project: 0672-026-185,C501,C02 dated at Richmond, Virginia 6/8/89.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Dinwiddie County, Virginia, that the portion of secondary Route 672, i.e., Section 1 and Section 2 shown in blue on the sketch titled "changes in secondary system due to relocation and construction on Route 672, Project: 0672-026-185,C501,C502 dated at Richmond, Virginia 6/8/89, a total distance of 0.31 miles be and the same hereby is abandoned as a public road pursuant to the applicable Code of Virginia of 1950 as amended; and

Extract

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portion of secondary Route 672, i.e., Section 3 and Section 4 shown in red on the sketch titled, "changes in the secondary system due to relocation and reconstruction on Route 672, Project: 0672-026-185,C501,C502, dated at Richmond, Virginia 6/8/89", a total distance of 0.31 miles be and the same hereby is added as a public road pursuant to the applicable Code of Virginia of 1950 as amended.

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IN RE: 1989-90 BUDGET — SUPPLEMENTAL APPROPRIATIONS

Mrs. Wendy W. Quesenberry, Assistant County Administrator, presented the 1989-90 Budget supplemental appropriations. The appropriations can be made from new funds received (State funds or additional fees) or transfers from other categories where money was left over. Therefore, no additional funds are being appropriated out of the reserve.

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 1989-90 Budget supplemental appropriations as listed below are approved and amended as presented:

GENERAL REASSESSMENT - \$174.00 - Transfer from the Board of Supervisors.

CLERK, CIRCUIT COURT - \$3,054.00 - Transfer from Board of Supervisors (two State audits were paid in one year).

SHERIFF - \$75,000 - Appropriate \$41,795 from extra State Funds; transfer \$33,705 from internal services (gas and xerox).

DINWIDDIE FIRE & RESCUE - \$13,928 - Transfer from General Fund -- General Gov't. Admin. - (approved by Board)

FIRE DEPARTMENTS - \$7,929.02 -  
\$1,743.26 - Transfer from Internal Services  
\$2,936.00 - Carry over Fire Programs from 1988-89  
\$1,006.28 - Ford VFD truck repair (approved by Board) -  
transfer from General Gov't. Admin.  
\$1,902.11 - Namozine VFD truck repair (approved by Board) -  
transfer from Gen. Gov't. Admin.  
\$ 341.37 - Appropriate from General Fund - additional Fire  
Programs Funds

JAIL - \$57,014.00 - Appropriate from extra State funds and local reimbursements. (Have \$4,513 to date revenues over expenses; still some local reimbursement to come in).

BUILDING INSPECTOR - \$1,513.00 - Transfer \$1,138.00 from internal services; appropriate \$375.00 from additional building fees.

MEDICAL EXAMINER - \$100.00 - additional appropriation reimbursed by State.

STREET LIGHTS - \$2,232 - Additional lights approved by Board - transfer from Internal Services.

LANDFILL - \$28,528.00 - \$1,582.00 transfer from Internal Services; \$26,946 transfer from Buildings & Grounds (additional truck repair not budgeted; extra help due to fly ash operation and extended summer hours.)

WATER SERVICE - \$2,452.00 - Additional appropriation, fully reimbursed.

CDAAA - \$3,194.00 - Transfer from internal services.

SOCIAL SERVICES - \$2,081.00 - Gas - Additional appropriation paid by Social Services.

ECONOMIC DEVELOPMENT - \$57,965.00 - Transfer from debt service (Tex-Ark expenses).

JOHNSONGRASS CONTROL - \$1,027.00 - Additional appropriation, one-half reimbursed from State.

EXTENSION SERVICE - \$1,221.00 - Transfer from Internal Services

SELF-INSURANCE - \$9,586.00 - Additional appropriation, due to flow through. Was reimbursed by insurance company.

CAPITAL PROJECTS - \$23,761.00 - \$19,708 from Economic Development earnest money; \$4,054.00 transfer from Internal Services.

SCHOOLS - Final figures have not been submitted.

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IN RE: 1990-91 BUDGET AMENDMENTS

Mrs. Wendy W. Quesenberry, Assistant County Administrator, advised the Board that as a result of their action taken June 27, 1990 and her discussions with department and agency heads, there are very few changes in major categories within the 1990-91 budget. She stressed that department heads should be urged to try to live within these budget limits and approach the Board later in the budget year if they feel they are going to experience a shortage of funds.

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 1990-91 Budget be amended to appropriate an additional \$1,000 to the Industrial Development Authority; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the 1990-91 Budget is further amended to appropriate an additional \$1,000 for membership to the Virginia Association of Counties Organization.

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IN RE: RECREATION BUDGET

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 \$6,432.00 designated for the Recreation Capital Projects Fund be appropriated for the 1990-91 Recreation operating budget, with any amount of fees collected over and above \$6,432.00 going back into the Recreation Capital Projects Fund.

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IN RE: ADOPTION OF REVISED 1990-91 BUDGET

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 1990-91 Revised budget is adopted with amendments as presented and/or adopted at this meeting.

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 1990
GENERAL FUND:		
Revenue from Local Sources:		
General Property Taxes	\$ 5,832,600	\$ 6,346,100
Other Local Taxes	1,562,700	1,684,000
Permits, Privilege & Regulatory Licenses	78,000	82,900
Fines and Forfeitures	1,000	6,500
Revenue from Use of Money & Property	160,000	212,000

Charges for Services	178,450	297,882
Miscellaneous Revenue	158,300	146,450
TOTAL	7,971,050	8,775,832
Revenue from the Commonwealth	1,736,300	1,969,230
Revenue from the Federal Government	9,000	9,000
Non-Revenue Receipts	-0-	-0-
TOTAL GENERAL FUND	\$ 9,716,350	\$10,754,062
LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	92,670	118,194
SCHOOL FUND:		
Revenue from Local Sources	38,200	31,300
Revenue from the Commonwealth	9,907,994	10,558,028
Revenue from the Federal Government	1,063,440	894,948
Transfers from Other Funds	4,799,444	5,343,489
TOTAL SCHOOL FUND	15,809,078	16,827,765
VA PUBLIC ASSISTANCE FUND	1,334,964	1,600,187
E911 FUND	45,000	45,000
SELF-INSURANCE FUND	138,000	163,000
GENERAL CAPITAL PROJECTS FUND	331,500	167,850
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GRAND TOTAL -- ALL FUNDS	\$27,470,062	\$29,678,558
LESS INTERFUND TRANSFERS	5,301,293	5,827,944
TOTAL INCOME	\$22,168,769	\$23,850,614
FUND BALANCES, JULY 1	2,088,726	3,252,820*
CASH RESOURCES	\$ 24,257,495	\$27,103,434

#### CONTEMPLATED EXPENDITURES

GENERAL FUND:		
Board of Supervisors	\$ 47,650	\$ 61,524
County Administrator	135,360	162,302
County Attorney	62,871	43,284*
Independent Auditor	25,000	21,825
Commissioner of the Revenue	124,342	137,673
Business License	15,479	15,127*
General Reassessment	-0-	149,987
Land Use	10,672	13,708
Treasurer	142,931	152,583
Data Processing	50,560	56,392
Electoral Board and Officials	52,558	55,120
Circuit Court	9,540	10,960
County Court	5,700	7,343
Special Magistrates	550	679
Clerk of the Circuit Court	36,018	39,964
Commonwealth's Attorney	92,253	96,667*
Sheriff-Law Enforcement	1,237,772	1,450,095*
Fire & Rescue Service	-0-	27,160
Volunteer Fire Departments	76,150	112,035
Ambulance & Rescue Service	16,300	19,303
Forestry Service	11,541	11,541
Sheriff-Correction & Detention	219,850	223,486
Probation Office	4,250	3,900
Other Correction & Detention	29,350	50,109*
Building Inspection	59,670	85,738
Animal Control	64,325	75,388
Medical Examiner	900	1,000
Public Safety/Civil Defense	56,094	56,094
Road Administration	250	250
Street Lights	40,000	40,000
Refuse Disposal	378,943	429,846

Public Utilities	67,800	67,800
Maintenance of Buildings & Grounds	147,745	173,691
Water Service	120,000	125,000
Health	130,000	126,145
Mental Health	36,370	37,159
Welfare Administration	4,500	4,500
Other Social Services	9,724	17,073
Community College	5,490	1,455
Recreation	99,874	116,175*
Lake Chesdin	500	500
Regional Library	97,168	128,357*
Planning	64,595	79,164
Economic Development	24,675	72,338
Other Planning & Community Development	94,520	92,120*
Regional Planning Commission	11,550	11,550
Soil and Water Conservation	5,500	7,048
Johnson Grass Control	7,000	7,275
Advancement of Agric & Home Economics	42,532	43,627*
Internal Services	69,550	75,369
Debt Service	152,000	95,000
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Subtotal	4,197,972	4,892,429
Transfers to Other Funds	5,301,293	5,827,944
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TOTAL - GENERAL FUND	\$9,499,265	\$10,720,373
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LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	120,000	48,100
SCHOOL FUND:		
Administration	252,689	314,966
Instruction	9,408,901	11,248,853
Attendance	84,657	100,247
Transportation - Operational	904,864	1,069,748
Transportation - Replacement	30,000	254,835
School Food Services	286,949	290,424
Oper. & Maintenance of Plants	1,450,954	1,603,932
Fixed Charges	2,094,787	-0-
Summer School	23,200	43,678
Adult Education	23,077	25,668
Capital Outlay	100,500	90,992
Debt Service	618,600	606,668
Special Projects	699,900	1,177,754
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TOTAL - SCHOOL FUND	\$ 15,979,078	\$16,827,765
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VA PUBLIC ASSISTANCE FUND	\$ 1,334,964	\$ 1,600,187
E911 FUND	65,128	38,589
SELF INSURANCE FUND	174,000	214,125
GENERAL CAPITAL PROJECTS	331,500	659,818
SCHOOL CAPITAL PROJECTS	417,654	171,800
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GRAND TOTALS - ALL FUNDS	\$ 27,924,089	\$ 30,283,257
LESS INTERFUND TRANSFERS	5,301,293	5,827,944
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TOTAL EXPENDITURES	\$ 22,622,796	\$ 24,455,313
FUND BALANCES - JUNE 30	1,634,699	2,648,121*
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TOTAL REQUIREMENTS	\$ 24,257,495	\$ 27,103,434

\*Amendments

IN RE: 1990-91 APPROPRIATIONS RESOLUTION

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

WHEREAS, the final 1990-91 budget has been adopted by the Board of Supervisors; and,

WHEREAS, in order for the various Departments and Agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the total General Fund budget will be appropriated on a monthly basis as claims are approved; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Law Library Fund, School Textbook Fund, School Fund, Virginia Public Assistance Fund, E911 Fund, Self Insurance Fund, General Capital Projects Fund, and School Capital Projects Fund in the amount of \$19,562,884.00 be appropriated beginning July 1, 1990; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that expenditures by Department and Agency Heads be limited to one-fourth of their total budget on a quarterly basis without special exception; and

BE IT FURTHER RESOLVED that the Dinwiddie County School Board and Department of Social Services are directed to evaluate their financial needs and only request from the Treasurer an amount up to or equal to one-fourth of their total budgets on a quarterly basis; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer be authorized to transfer to the School Board and Department of Social Services funds as needed on a monthly basis to meet expenditures up to the requested quarterly amount.

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The Chairman declared a recess at 12:58 a.m., with the meeting reconvening at 1:03 a.m., July 19, 1990.

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**IN RE: APPOINTMENT — RECREATION ADVISORY COUNCIL**

Mr. Bracey nominated Mrs. Donna King as District #4 representative; Mr. Bracey nominated Dr. R. R. Butterworth for Reappointment; and Mr. Tickle nominated Nedra Walker as Student Representative #2.

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

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", (Mr. Harrison stepped out of the room):

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following were appointed to the Recreation Advisory County:

Reappoint Dr. R. R. Butterworth as District #3 representative, with term ending December 31, 1993;

Appoint Mrs. Donna King as District #4 representative, with term ending December 31, 1993;

Appoint Nedra Walker as Student Representative 2, with term ending December 31, 1991.

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

Mr. Bracey nominated J. Willie Harvell; Mr. Harrison nominated Dr. Louis Blazek; Mr. Clay nominated John R. Frazier to the Board of Assessors.

Extract

Extract

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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, the following are appointed to the Board of Assessors:

J. Willie Harvell, to represent District #3, with term ending upon completion of the 1992 General Reassessment;

Dr. Louis Blazek, to represent District #2, with term ending upon completion of the 1992 General Reassessment; and

Mr. John R. Frazier, to represent District #4, with term ending upon completion of the 1992 General Reassessment.

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**IN RE: APPOINTMENT — ABIDCO**

Mr. Bracey nominated Harrison A. Moody and Charles W. Harrison for reappointment to ABIDCO.

Upon motion of Mr. Bracey, 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 Harrison A. Moody and Charles W. Harrison are reappointed to the Appomattox Basic Industrial Development Corporation, with term ending September 30, 1991.

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**IN RE: STREET LIGHT POLICY**

Mr. Harrison made the motion to grandfather the existing street lights and keep paying for them and establish a policy for future lights, seconded by Mr. Tickle. Mr. Harrison and Mr. Tickle voting "aye", Mr. Bracey, Mr. Clay, Mr. Moody voting "no", the motion failed.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Street Light Policy issue is postponed for 60 days, until the September meeting.

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**IN RE: SALE OF PROPERTY - OLD DEWITT SCHOOL**

Mr. Kevin Weatherington, of Superior Communications addressed the Board about purchasing the two acres of land the County owns known as the "Old DeWitt School" property. Mr. Weatherington offered \$2,000 an acre. He stated his intent was to construct a 330 ft. two-way radio communications tower on this site. The purchase of the land would be contingent upon his being allowed to use it for this purpose, for which the current zoning allows, with a conditional use permit. Mr. Weatherington stated the tower would serve as an economic development stimulus, attracting those businesses which rely on 2-way radio communications. He indicated willingness to provide a reduced rate for use of the tower repeater to Dinwiddie enforcement and fire/rescue services.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", a public hearing will be held Saturday morning, July 21, 1990, to receive public input on the sale of the property.

IN RE: EASTSIDE ELEMENTARY SCHOOL - ACCEPTANCE OF DEED

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 that the County accepts the deed of Eastside Elementary School from the School Board and authorizes the Chairman to sign same.

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IN RE: EASTSIDE ELEMENTARY SCHOOL - REVIEW OF BIDS FOR SALE

The County Administrator advised two bids had been received and the bid opening was held July 17 with the results as follows:

David Elmore	\$150,000
Dinwiddie Tractor Equipment Company Herman Harrison	\$176,500

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IN RE: DATE FOR ADDITIONAL PUBLIC HEARING

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the public hearing to take action on Eastside School will be held July 21, 1990, at 8:00 a.m.

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IN RE: BUTTERWORTH PROPERTY — ACCEPTANCE OF DEED

Upon motion of Mr. Tickle, 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 the deed for .86 acre of land from Abner and Field Butterworth for sole use as a library building site located on Route 1 at Dinwiddie Courthouse; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman is authorized to execute same.

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IN RE: DINWIDDIE FIRE & RESCUE - GRANT AWARD

The County Administrator advised the grant application submitted by Jim Rice and the Dinwiddie Fire and Rescue Service for a new ambulance has been approved at the 80/20 match level. It will provide the County with \$43,373 in grant funds for the ambulance and two radios. Dinwiddie received the largest single grant award in the cycle within the State, due to the exceptional quality of the grant proposal submitted by Mr. Rice. Jim Rice advised he has developed the specifications for the ambulance. His main concern is with the engine, drive train, transmission, brakes, alternator, etc., and is getting ready to solicit bids out on this. He hopes the unit will be in service by October.

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IN RE: CRATER JUVENILE DETENTION COMMISSION

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 Crater Juvenile Detention Commission is authorized to use \$1,100 in revenues in excess of expenditures from the County's contribution to apply to the purchase of a computer.

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**IN RE: DESIGNATION OF SMOKING & NON-SMOKING AREAS**

The County Administrator stated he had reviewed the legislation which requires that the County designate smoking and non-smoking areas in public buildings, by the end of the year. He would get with the other buildings and establish smoking and non-smoking areas and bring the recommendations back to the Board.

Mr. Doug Reese stated he was against smoking in buildings where there is no fresh air or a closed area and the Board should consider a healthy environment for employees and the public.

Mr. Tickle advised he would like to submit information and recommendations so the Board can make a sensible approach on the issue. He stated he would get with the County Administrator to come up with some recommendations.

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**IN RE: CONSULTANT SERVICES - STRATEGIC MANAGEMENT**

The County Administrator presented handouts to the Board on the Strategic Management study and program from a consultant who specializes in this field, to be discussed at a later date.

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**IN RE: COUNTY ADMINISTRATOR COMMENTS**

1. The Wal-Mart Press Conference is scheduled for Monday, August 6, 1990, at 9:30 a.m. to take place at the Dinwiddie Airport in the primary hanger.

2. Mr. Cashwell presented a brief report on his attendance at the Virginia Local Government Manager's Association Conference.

3. The Extension Office will hold a tour of Tobacco Research Projects July 24, 1990, at 5:30 a.m.

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**IN RE: GOVERNOR'S CONFERENCE ON EDUCATION**

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", Mr. Clay voting "no", the County Administrator and Assistant County Administrator are authorized to attend the Governor's Conference on Education at 9:00 a.m., July 24, 1990, in Richmond, VA, at a registration cost of \$65.00 each.

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**IN RE: LOCAL GOVERNMENT OFFICIALS CONFERENCE**

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", Mr. Clay "abstaining"; the County Administrator is authorize to attend the Local Government Officials Conference to be held August 19-21, 1990, in Charlottesville, VA, at a cost of \$50.00.

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**IN RE: PURCHASE OF A BULLETIN BOARD**

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Moody voting "aye", Mr. Tickle voting "no"; the County Administrator is authorized to purchase and display a public bulletin board in the hall of the administration building for public notices and announcements.

Parking signs for employees to park in the rear of the parking lot was also discussed.

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, (5) Industrial and (c) legal, the Board moved into Executive Session at 2:25 a.m., July 19, 1990. A vote having been made and approved, the meeting reconvened into Open Session at 3:15 a.m., July 19, 1990.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

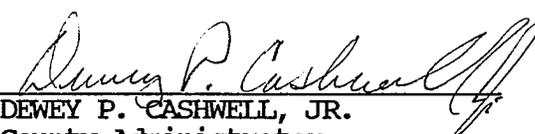
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IN RE: ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 3:25 a.m., July 19, 1990, to be continued at 8:00 a.m., Saturday, July 21, 1990.

  
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HARRISON A. MOODY  
Chairman

ATTEST:

  
DEWEY P. CASHWELL, JR.  
County Administrator