

VIRGINIA: AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE EXTENSION MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 26TH DAY OF SEPTEMBER, 1990, AT 3:00 P.M.

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| 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 M. STEGEL            | COUNTY ATTORNEY      |

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", pursuant to Secetion 2.1-344 (1), Personnel, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:00 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 7:40 P.M. (At 5:45 P.M., the Board recessed to the Home Place Restaurant for dinner).

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following 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: APPOINTMENT OF INTERIM DIRECTOR OF RECREATION

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Ms. Patricia Heiser was appointed Interim Director of Recreation and will assume this position until her replacement is hired.

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IN RE: COMPENSATION - INTERIM DIRECTOR OF RECREATION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", compensation for Ms. Patricia Heiser was set at an annual salary equivalent to \$10/hour, effective for the period Ms. Heiser serves as Interim Director of Recreation.

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IN RE: AUTHORIZATION TO ADVERTISE POSITION OF DIRECTOR OF  
PARKS & RECREATION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Administrator is authorized to advertise the position of Director of Parks and Recreation immediately, using the major newspapers in the State, Recreation trade papers, as well as circulation through the major colleges with strong recreation programs.

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IN RE: WORKSHOP ON RECREATION PROGRAM

The County Administrator opened the workshop session with a strategic management outline of a suggested approach to establish a recreation program for Dinwiddie County.

Mr. Tickle questioned the fact that the County has a 15 year program formulated by the Recreation Advisory Council and adopted by the Board of Supervisors in January. In addition, Ms. Fran Hart formulated recommendations for continuing programs in her absence until a new Director is hired. Mr. Moody stated he felt the Board should have a combined feeling on recreation to give the new Director guidance. Mr. Harrison stated he felt the County has a 15 year plan, and they should now decide if they want to make any changes. Mr. Bracey stated he would like to see a well balanced program from cradle to grave. The County Administrator stated he needs to have a clear understanding from the Board, and they may not want to change the plan that has been adopted.

Mr. Clay stated he felt there were some overlapping programs with the Office on Youth & Community Services and the 4-H activities, and he felt the Recreation Department should coordinate these programs, not duplicate them. Several citizens present spoke in support of the Recreation programs and did not feel there was any overlapping.

Mr. Tickle stated he felt there should be an additional workshop to which Mrs. Patsy Barnes and Mrs. Diane Galbreath should be invited, along with Mr. W.H. Maitland and the Recreation Advisory Council to get a better understanding of what is involved to get a mission statement for recreation in the County. The Board agreed a date for this workshop could be established at the October 3, 1990 regular Board meeting.

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 an additional workshop be scheduled to which the Recreation Advisory Council, Ms. Patsy Barnes and Ms. Diane Galbreath will be invited, to discuss the mission and strategies for the Recreation Department and bring their recommendations back to the Board of Supervisors. The date of this workshop will be established at the October 3, 1990 regular meeting of the Board of Supervisors.

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", pursuant to Sec. 2.1-344 (1), Personnel, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:05 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 10:00 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

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IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting was adjourned at 10:02 P.M.

*H. A. Moody*  
HARRISON A. MOODY, CHAIRMAN

ATTEST:

*D. P. Cashwell, Jr.*  
D.P. CASHWELL, JR.  
COUNTY ADMINISTRATOR

