

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 17TH DAY OF OCTOBER, 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
	FENDALL VAUGHAN	DEPUTY SHERIFF
	DANIEL SIEGEL	COUNTY ATTORNEY

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IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 19, 1990 Regular Meeting are hereby adopted and approved with the following corrections: page 2, last paragraph, remove Mr. Tickle's name from voting "aye" as he abstained; page 7, last paragraph, add the word Acting to Animal Warden; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the October 3, 1990 Regular Meeting Minutes are hereby adopted and approved in their entirety as presented.

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IN RE: CLAIMS

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 following claims are approved and funds appropriated contingent upon the Board's review, with the release of the checks to be Friday, October 19, 1990, using checks #10674 to #10844 (void #10666 to #10673): General Fund - \$175,400.54; E911 Fund - \$8,792.77; Self-Insurance - \$2,704.31; Law Library \$105.58, for a grand total of \$187,003.20.

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IN RE: CITIZEN COMMENTS

1. Mr. W. H. Maitland asked the Board for clarification on the percentage of landowners' or residents' signatures that are required to have a road name changed. He was advised that a petition must contain 75% of the registered landowners' signatures.

2. Mr. George Hobbs objected changing Halifax Road to Halligan Park Road. He had an 1820 map indicating the road was named Halifax Road and felt it should remain Halifax Road for historical purposes. He also objected to the Board changing the percentage of signatures for a road name change from 51% to 75%.

3. Mr. Freeman Browning, Jr. objected to changing Halifax Road to Halligan Park Road. He also objected to the changing from 51% to 75% signatures.

4. Mrs. Anne Scarborough asked the Board when the street light policy issue would be addressed as it was postponed at the July 18, 1990 meeting for 60 days, and it should have been addressed during the September meeting. Mr. Tickle asked the County Administrator to set a time frame to prioritize issues that have been postponed so all projects can have equal status.

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

light policy issue will be placed on the November 7, 1990 Regular Board meeting agenda.

5. Mrs. Margie Ingram asked why she was not notified that the Road Name Changes item on the agenda had been postponed. Mr. Clarke advised the decision was made Tuesday evening to postpone the issue as the verification of landowners had not been completed on the roads. The staff spent all day Wednesday trying to contact the representatives.

6. Mr. Tom VanPelt stated he opposed the requirement of one signature per parcel as his wife should be able to sign the petition since her name was on the deed. He also requested to be notified by November 5th if the road name changes will not be addressed at the November 7th Board meeting.

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IN RE:           AMENDMENTS

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

Add 6.1 - Surplus School Buses - Dinwiddie Athletic Association  
Postpone 8 - Road Name Changes  
Add 12.1 - Bingo & Raffle Permit - Crawford United Methodist Church

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IN RE:           REQUEST FOR SURPLUS BUSES

Mr. Tickle advised he had been approached by the Dinwiddie Athletic Association to have one of the Surplus Buses be titled to the Youth League to store athletic equipment in and on occasions, transport the equipment to various playing fields.

Mr. Cashwell advised the School Board must act on the issue first, and that the Board should establish guidelines to grant requests from organizations on such issues so they will not get out of hand.

Mr. Clay stated that as long as the organization provided their own gas and insurance and the County was not liable, he would consider the request.

Mr. Bracey asked the County Attorney to investigate the legal aspects of the issue, including whether to charge organizations for a surplus bus, and making sure there was no liability on the County.

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IN RE:           PUBLIC HEARING P-90-7 -- C. W. HARRISON

Mr. C. W. Harrison removed himself from the Board.

This being the time and place as advertised in The Progress-Index Newspaper on Wednesday, October 3 and 10, 1990, for the Board of Supervisors to conduct a Public Hearing to consider a rezoning request submitted by C. W. Harrison.

Mr. Leonard K. Ponder, Director of Planning, presented an application submitted by Charles W. Harrison to rezone approximately .82 acres of Tax Parcel 9-31 from R-1, Residential, Limited, to B-1-C, Business, Limited with conditions. Mr. Harrison has proffered the following conditions:

(1) There will be three entrances/exits to the property based upon the diagram submitted with the proffers. This is contingent upon the power line pole being moved by Virginia Power.

(2) The only construction allowed on the site will be on Parcel A of the proffered diagram and will adhere to the County zoning ordinance and building code.

(3) Signs will be posted marking entrances and exits with an "exit only" sign on the driveway on the southwestern boundary of the property.

At their October 10, 1990 meeting, the Planning Commission unanimously approved P-90-7.

Mr. Tickle asked if there were any restrictions on storage. Mr. Ponder stated Parcel A was designated as storage only.

Mr. Harrison spoke stating the business was in desperate need of more parking and storage space. He presented to the board photographs of the parking lot and signatures of customers petitioning for a larger parking area. He asked for a rebuttal statement after the Public Hearing.

The following spoke in favor of the rezoning:

Mr. Raymond White  
Mr. Win Davidson  
Mr. Freeman Browning  
Mr. David Cunningham  
Ms. Rebecca Wilkerson  
Mr. A. J. Howard

The following spoke against the rezoning:

Mr. Roy Winn - Presented the Board with a signed petition of individuals against the rezoning, as well as copies of the traffic laws. He stated landowners needed protection as there would be more traffic congestion.

Ms. Ruby Williams - Trucks were now using her driveway to make turns, it brought down value the of her property, Board members did what he wanted to and did not obey the County's laws.

Mr. Harrison rebutted stating eight years ago he asked for more parking area and was denied.

Mr. Tickle stated he would like to add "no storage" to Proffer (2). Mr. Siegel advised only clarification could be made to the proffers. Mr. Tickle's concern was the additional traffic congestion at the intersection of Ferndale Road and Cedar Heart Lane and suggested the Highway Department look into closing or making a dead end to Cedar Heart Lane.

Mr. Ponder stated Mr. Harold Dyson of VDOT suggested islands be added to control the entrance/exit problem and Mr. Harrison has agreed to this.

Mr. Clay asked Mr. Harrison how many parking spaces would be added. Mr. Harrison stated the parking would be diagonal which would add 36 spaces and lose 10 spaces. Mr. Clay stated he felt Mr. Harrison was improving his parking problem and being that he was running a good business and bringing in County tax dollars, he was in favor of the change.

Upon motion of Mr. Clay, there being no second; Mr. Bracey, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Mr. Harrison removed;

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Tax Parcel 9-31 of the Dinwiddie County Zoning Maps, located on Route 600 in the Rohoic Magisterial District, is amended by changing the district classification from Division 6, Residential, Limited, District R-1 to Division 10, Business, Limited, District B-1-C, conditional with the following proffers:

(1) There will be three entrances/exits to the property based upon the diagram submitted with the proffers. This is contingent upon the power line pole being moved by Virginia Power.

(2) The only construction or storage allowed on the site will be on Parcel A of the proffered diagram and will adhere to the County zoning ordinance and building code.

(3) Signs will be posted marking entrances and exits with an exit only sign on the driveway on the southwestern boundary of the property.

In all other respects, said zoning ordinance is hereby reordained.

The Chairman declared a recess at 9:50 p.m., with the meeting resuming at 10:05 p.m.

IN RE: PUBLIC HEARING P-90-9 - ROSLYN FARM CORPORATION

This being the time and place as advertised in The Progress-Index Newspaper on October 3 and 10, 1990, for the Board of Supervisors to conduct a Public Hearing to consider a rezoning request submitted by Roslyn Farm Corporation.

Mr. Leonard K. Ponder, Director of Planning, presented an application submitted by Roslyn Farm Corporation requesting rezoning of Tax Parcels 21-46A, 21-47A, 21-49, 21-49A and 21-50 from A-2, R-1, and B-2 to A-2, R-1, B-2, M-1, and M-2. They feel this 279 acre parcel is best suited for industrial and commercial use because of the access to rail and Interstate 85. The following explains the zoning requested on the property through a discussion of each zoning classification requested:

A-2 -- A large part of the interior of the property is requested to be zoned A-2. A rezoning to anything else at this time would be premature as no users are currently located. In the future, this property would have to be zoned according to the use, which would probably be either an M-1 or M-2 use.

R-1 -- Currently, a sizable portion of this property along Duncan Road is zoned R-1. Roslyn Farms Corporation would like to continue this zoning along Duncan Road but requests to bring this R-1 property into conformance with the current depth of R-1 on that section of Duncan Road.

B-2 -- Roslyn Farms Corporation requests a B-2 designation for all of the frontage on U.S. Route 1 from the railroad north to Route 603 (6.9 acres) and from the southern boundary of the property north along U.S. Route 1 for approximately 575 feet (8.7 acres). This area of frontage on U.S. Route 1 has no line of sight problems with the bridge and access can be implemented safely.

M-2 -- The 29 acres proposed for M-2 zoning would start at a point adjacent to the northern boundary of the B-2 zoning, proceed to the railroad, and then proceed back into the property along the tracks for approximately 1,100 feet. This area to be zoned M-2 is considerably below the grade of U.S. Route 1 and is not suited for a commercial use. The rail frontage and access difficulty from U.S. Route 1 lends itself to a heavy industrial use that would not require much traffic.

M-1 -- Roslyn Farms Corporation is requesting that two sections be zoned for M-2 usage. The first parcel would be the area north of the rail with frontage on Route 603 (11.4 acres). The second area would be directly behind the proposed M-2 and B-2 zonings on the south side of the rail (21.7 acres).

Mr. Ponder stated these parcels currently have all utilities - gas, water, sewer, electricity - either serving it or readily available. The access to not only I-85 but also Routes 1 and 460 and I-95 and the rail makes this a prime location for the light industrial uses that are currently being developed in the County. The commercial zoning requested is a logical extension of the growth taking place at the I-85/Route 1 Interchange.

The Planning Commission approved P-90-9 at their September 12, 1990 meeting, and feels this type of planned industrial and commercial growth can only aid the County in its economic development efforts.

Mr. Tickle asked the need to rezone the whole parcel at one time.

Mr. Bob Walker and Sam Johnson, representing Roslyn Farm Corporation, stated they wished to make the property marketable. They stated the surrounding property is already zoned commercial and the topography of the land indicates M-2 zoning was appropriate.

Mr. Tickle asked if site review approval would take place. Mr. Ponder stated a site plan review was conducted for any building going up in Dinwiddie.

No one spoke for or against the rezoning request.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, 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 Tax Parcels 21-46A, 21-47A, 21-49, 21-49A and 21-50 of the Dinwiddie County Zoning Maps, located on Route 1 and Route 603 in the Roheic Magisterial District is amended by changing the district classifications from Division 3, Agricultural, General, District A-2; Division 11, Business, General, District B-1; and Division 6, Residential, Limited, District R-1 to Division 3, Agricultural, General, District A-2; Division 11, Business, General, District B-2; Division 6, Residential, Limited, District R-1; Division 13, Industrial, Limited, District M-1; and Division 14, Industrial, General, District M-2. In all other respects, said zoning ordinance is hereby reordained.

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IN RE: PUBLIC HEARING -- A-89-21 -- SIGN ORDINANCE

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Amendment A-89-21 is continued until the November 7, 1990 Regular Meeting, in order for the Sign committee to meet and review the ordinance.

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IN RE: PUBLIC HEARING -- A-90-9 - STREET NAMING & HOUSE NUMBERING

This being the time and place as advertised in The Progress-Index Newspaper on September 26 and October 3, 1990, for the Board of Supervisors to conduct a Public Hearing to receive comment on a proposed amendment to Chapter 23, House Numbering and Street Naming Ordinance changing the percentage of signatures required from 50% to 75%, and to clarify the language as "registered landowners" who sign the petition.

No one spoke for or against the ordinance change.

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

WHEREAS, the Board of Supervisors of Dinwiddie County (the "Board") held a public workshop with citizens on August 22, 1990, to discuss procedures for changing street names previously designated in relation to the County's E911 system implementation which resulted in the adoption of an emergency ordinance of the Board amending the percentage requirements for petitioning for a street name change; and

WHEREAS, such emergency ordinance, as adopted, would be in effect for only 60 days from the date of adoption, and

WHEREAS, the Board desires to adopt a permanent amendment to Chapter 23 of the Dinwiddie Code to effect the change in the requirements for petitioning for a change in a street name;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 23-7(3) of the Dinwiddie Code which contains a requirement that no less than 50% of all those persons representing households or businesses directly affected by the proposed street name change sign a petition for a name change, is hereby amended to change the percentage of such persons to not less than 75% and further to define "person" for purposes of such section to mean "registered landowners"; and,

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that this ordinance shall be effective immediately.

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IN RE: DISCUSSION OF EMERGENCY ORDINANCE -- FEE WAIVER

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

WHEREAS, an emergency ordinance was adopted September 19, 1990, to waive the \$150.00 fee required for consideration of an application for a road name change during the 60 day period the Board has established to receive road name changes; and,

WHEREAS, this emergency ordinance expires November 19, 1990, and the period to receive name changes has been extended to December 12, 1990;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Attorney is authorized to draft an ordinance for advertisement to continue the street naming amendment waiving the \$150.00 fee for road name changes.

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IN RE: DISCUSSION OF MORATORIUM

Mrs. Wendy W. Quesenberry, Assistant County Administrator; advised a Public Hearing was held August 15, 1990 to receive comment on a proposed amendment to Chapter 23, Section 23-7(5), Street Name and House Number Ordinance calling for a one-year moratorium on street name changes to go into effect after November 30, 1990, now changed to December 12, 1990. No action was taken on that date.

Upon motion of Mr. Tickle, 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 23, Section 23-7, Street Names and House Numbers, by the addition thereto, and in all other respects to be reordained:

Section 23-7. Street Name Changes

5. In order to expedite the implementation of the Enhanced 911 Emergency System and to maintain the integrity and accuracy of the County's street name maps (furnished to all police, fire and rescue units), a moratorium shall be in effect for one year, beginning December 12, 1990, prohibiting submission of applications for street name changes during this period; provided, however, applications which have been submitted prior to December 12, 1990, may be acted upon under this Chapter.

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IN RE: A-90-10 -- TAX RELIEF FOR THE ELDERLY

This being the time and place as advertised in the Progress-Index Newspaper on September 26 and October 3, 1990, for the Board of Supervisors to conduct a Public Hearing to receive public input to adopt Article III of Chapter 19 of the Dinwiddie Code which authorizes the Commissioner of the Revenue to grant certain real estate tax exemptions to elderly and disabled persons.

No one spoke for or against the amendment.

Action will be taken on this amendment at the November 7, 1990 Regular board meeting.

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IN RE: ROAD NAME CHANGES

Due to time restraints, the Planning Department had not had sufficient time to verify the 75% of landowner signatures on the nine road name change requests. The item will be placed on the November 7, 1990 agenda.

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IN RE: MEALS TAX

Mr. Dan Siegel, County Attorney, advised the Board the Meals Tax referendum will be on the November 6, 1990 ballot, and advertisements have been placed in the paper.

The Board directed the County Administrator to arrange a press conference to publicize the meals tax proposal so the citizens will be informed for the referendum.

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IN RE: RESOLUTION AUTHORIZING USE OF BOND ISSUE FOR  
EXTENSION OF WATER LINES

Mr. Dan Siegel, County Attorney, presented a resolution consenting to the Dinwiddie County Water Authority's use of proceeds from the sale of the Authority's series of 1990 "B" Bonds.

Mr. Bracey felt some of the money should be used for the rural areas of the County for people who did not have bathrooms at all.

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Mr. Bracey voting "no"; the following resolution was adopted:

WHEREAS, Dinwiddie County (the "County") has the option to require the Dinwiddie County Water Authority (the "Authority") to use the proceeds from the sale of the Authority's Series 1990 B Bonds (the "B Bonds") to redeem said B Bonds pursuant to Section 11 of the Support Agreement between the County and the Authority (the "Support Agreement") and subject to the terms and conditions of the Support Agreement and the Trust Agreement entered into in relation to the issuance of such B Bonds, and

WHEREAS, the Authority has determined a substantial need to expand and provide water and sewer services to certain areas of the County including, but not limited to the Henshaw Village Subdivision and Woodstock Subdivision and areas of Route 633 (the "Expansion"), and such services have been required by the Dinwiddie County Health Department, and

WHEREAS, it is expected that such Expansion will cost approximately \$1,050,000 of which the Authority will provide approximately \$350,000 of its funds and the remainder to be provided from the proceeds of the B Bonds, and

WHEREAS, the revenues, less the Authority's costs of operation, derived from such Expansion will be used to offset the amounts required to be paid by the County pursuant to the Support Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby consents to and approves the Authority's use of the proceeds of the B Bonds for the Expansion and waives its support to require the redemption of such B Bonds under the Support Agreement.

This resolution shall be immediately effective.

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IN RE: PHYSICAL PLANT MAINTENANCE -- AWARD OF CONTRACT

Mrs. Wendy W. Quesenberry, Assistant County Administrator, advised four bids had been received for physical plant maintenance on the County buildings. The Evaluation Committee met with the two low bidders, B&J Enterprises and Calvin Ellington. Their recommendation was to contract with the low bidder, B&J Enterprises, for a three year period, negotiable each year.

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 County Administrator is authorized to contract with B&J Enterprises for the physical plant maintenance of the County buildings for a three year period and is authorized to negotiate fees for the second and third year.

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IN RE: ANIMAL WARDEN TRUCK -- AWARD OF BID

Mrs. Wendy W. Quesenberry, Assistant County Administrator, advised seven bids had been received on the Animal Warden truck as follows:

FIRM	1/2 TON	COMPACT
1. Christie Chev-Olds Mathews, VA	\$10,873.14	\$ 9,793.24 (Long Bed) 9,939.95
2. Ray Broyhill Ford Hopewell, VA	\$11,885.00	\$10,281.00
3. Southern Chevrolet Petersburg, VA	\$12,041.53	\$10,791.56
4. Rountree Pontiac-GMC Petersburg, VA	\$12,120.49	\$11,163.00
5. Triangle Dodge Petersburg, VA	\$12,310.65	\$11,475.00
6. Cavalier Chrysler Dodge Hopewell, VA	\$12,672.85	\$11,970.81
7. Owen Chevrolet Stony Creek, VA	\$12,861.00	\$10,425.67* (*Third on Compact)
STATE BID Ourisman Dodge Alexandria, VA	\$11,028.00	
R. K. Chevrolet, Inc. Virginia Beach, VA		\$ 9487.64
BUDGETED AMOUNT -- \$10,169.00		

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 Christie Chevrolet-Oldsmobile is awarded the bid for a 1/2 Ton pick up truck at a cost of \$10,873.14.

IN RE: BINGO AND RAFFLE PERMIT -- CRAWFORD UNITED METHODIST CHURCH

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

WHEREAS, Crawford United Methodist Church has submitted an application for a Bingo and Raffle Permit for Calendar Year 1990; and,

WHEREAS, Crawford United Methodist Church meets the requirements as set out in Section 18.2-340-10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Crawford United Methodist Church is granted a Bingo and Raffle Permit for Calendar Year 1990.

IN RE: APPROVAL OF BINGO AND RAFFLE PERMITS

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 the County Administrator is designated to sign and approved Bingo and Raffle Permits without action by the Board of Supervisors.

IN RE: VACO CONFERENCE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to attend the VACO Conference, November 18-20, 1990, at the Homestead.

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IN RE: LANDFILL FEES -- NATIONAL PARK SERVICE

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 the \$35.00 landfill fee be waived for the National Park Service for disposal of materials involved in their cleaning up the Five Forks Battlefield site.

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IN RE: WATER TANK LETTERING - ROUTE 460

Mr. Cashwell advised the water tank on Route 460 is in a strategic location and suggested the citizens help decide on a statement or phrase to put on the water tank by possibly having a contest. The Board instructed the County Administrator to find out the cost before action was taken.

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, 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 property; (5) industrial; (7) legal, the Board moved into Executive Session at 11:25 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 12:27 a.m., October 18, 1990.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

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

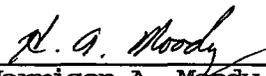
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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

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IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 12:27 p.m.

  
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Harrison A. Moody  
Chairman

ATTEST:   
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Dewey P. Cashwell  
County Administrator