

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 2ND DAY OF JANUARY, 1991, AT 7:30 P.M.

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

LYNN SPAIN  
DANIEL SIEGEL

DEPUTY SHERIFF  
COUNTY ATTORNEY

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COUNTY ADMINISTRATOR PRESIDING

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one-year term of office.

IN RE: ELECTION OF CHAIRMAN -- 1991

Mr. Tickle nominated Mr. Charles Harrison for Chairman. There was no second to the nomination.

Upon motion of Mr. Tickle, there being no second, Mr. Harrison, Mr. Tickle, voting "aye", Mr. Bracey voting "nay", Mr. Clay, Mr. Moody "abstaining", Mr. Charles Harrison was elected Chairman for the year 1991 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN -- 1991

Mr. Moody nominated Mr. Edward A. Bracey, Jr. for Vice-Chairman. Mr. Tickle seconded the motion.

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Bracey, Mr. Tickle Mr. Moody, Mr. Harrison, voting "aye", Mr. Clay "abstaining", Mr. Edward A. Bracey, Jr. was elected Vice-Chairman for the year 1991 or until his duly elected successor assumes office.

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MR. DEWEY HARRISON ASSUMED THE CHAIR.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1991

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year 1991:

DATES	TIME
January 2	7:30 p.m.
January 16	7:30 p.m.
February 6	7:30 p.m.
February 20	7:30 p.m.
March 6	7:30 p.m.
March 20	7:30 p.m.
April 3	7:30 p.m.
April 17	7:30 p.m.
May 1	7:30 p.m.
May 15	7:30 p.m.
June 5	7:30 p.m.
June 19	7:30 p.m.



July 3	7:30 p.m.
July 17	7:30 p.m.
August 7	7:30 p.m.
August 21	7:30 p.m.
September 4	7:30 p.m.
September 18	7:30 p.m.
October 2	7:30 p.m.
October 16	7:30 p.m.
November 6	7:30 p.m.
November 20	7:30 p.m.
December 4	7:30 p.m.
December 18	7:30 p.m.

Mr. Bracey stated that last year a Student Government Day had been set aside and that there had been no participation. Therefore, he suggested the Board not set a day aside until Dr. Vaughn checked with the sponsor to see if there was going to be some participation this year. Mr. Clay also voiced similar concerns. Dr. Vaughn was asked to check to see if the students wanted to participate in a Student Government Day and to get back to the Board at their next meeting.

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IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that action on the minutes of the December 19, 1990 Regular Meeting is hereby postponed until the next regular meeting.

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IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, 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 #12040 thru #12098 (void check #12039): General Fund - \$42,807.91; E911 - \$467.71; Self Insurance - \$6,015.30; CDBG - \$39,500.00 for a total of \$88,790.92.

Mr. Bracey stated that he thought at the last Board meeting a report on the Self Insurance Worker's Compensation claims had been requested.

The Assistant County Administrator said she understood that the claims were to be discussed in executive session. She asked Mr. Bracey what he wanted in the report and suggested she would provide a copy of the claims. If he had any questions she would be glad to follow up on them.

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IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Tickle asked Mrs. Penny Forrest, Resident Engineer, Virginia Department of Transportation about the status of the stop signs in Chestnut Gardens at the intersection of East Autumn and Sparrow Court. Mrs. Forrest told Mr. Tickle that the signs were not up but that she would make sure they were in place by the next Board meeting. Mr. Tickle also asked if she would investigate the possibility of placing the stop signs on East Autumn rather than Sparrow Court to slow the traffic down. Mrs. Forrest said she would check on the situation for him.

Mr. Bracey commented that he had asked three years ago for a sign to be posted on U.S. Route #1 at the location of the Boze Lumber Company indicating a hazardous situation because of trucks entering the highway. He said that he had noticed that the lumber company had installed a private sign there on their own, so that was an indication to him that something needs to be done at that particular spot.

Mr. Bracey also stated that nothing had been done about the Hawkins Creek curve. There was absolutely no guard rail for about a quarter of a mile for protection in the curve at Hawkins Creek and Flat Foot Road. He said that this really needed to be looked at.

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IN RE: COMMISSIONER OF THE REVENUE REPORT

Mrs. Deborah Marston, Commissioner of the Revenue, informed the Board that David Hickey of the Blue Ridge Appraisal Company will start reassessment field work week after next. She also stated that she had no report at this time.

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IN RE:           TREASURER REPORT

Mr. William E. Jones stated he had no report because of the heavy work load at this time, but that he would have one on January 16, 1991.

Mr. Tickle requested Mr. Jones to submit a report to the Board concerning collection of taxes on a semi-annual basis instead of once a year. He stated that a lot of his constituents had asked about the possibility of the implementation of this type of collection because of the difficulty of paying it all at once.

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IN RE:           COMMONWEALTH ATTORNEY

Mr. Rainey was not present for the meeting.

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IN RE:           SHERIFF -- REPORT

Mr. Lynn Spain, Deputy Sheriff, stated he had no report for the Sheriff's office. Mr. Bracey stated several people had contacted him regarding the inability of the Sheriff's office to give directions for businesses located in the County. He asked Mr. Spain to ask the sheriff if any thing could be done about the situation. Mr. Spain said he would be glad to bring it to the attention of the department.

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IN RE:           REPORT -- BUILDING INSPECTOR

Mr. Dwayne Abernathy submitted his report for the month of December.

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IN RE:           REPORT -- ANIMAL WARDEN

Mr. John White, Deputy Animal Warden, submitted his report for the month of December.

Mr. Bracey stated that he assumed everything in regard to the pound was in good order and everything was okay in that department.

Mr. Tickle asked, of the dog bite cases listed on the report, how were the owners notified of the incident? Was it an oral or written communication to the owners about moving their dog within the 24 hour period? Mr. Walker responded that anytime a dog bites someone, and he is not provoked or attacked or off his owner's land or is not acting in defense of his owner, then the owner is given notification of the County code by service of a written notice. Mr. Tickle asked of the six cases reported how many fit into the category? Mr. Walker stated that in two of the cases the owners had to be notified. Mr. Tickle asked if the notices were given within the 24 hour time limit. Mr. Walker stated that sometimes after they get in contact with the owners there is no response from the owner for three or four days after the incident. He also said the notice is turned in to the County Administrator. Mr. Walker stated that they now have a new document and the Board could look at it at any time in the Administration office. On this notice it gives all the information regarding owner notification, health department notified, vicious dog rule, victim and all other information needed in these cases. Mr. Tickle stated he would like to see the notifications. Mr. Walker said Mr. Cashwell has copies of all of the notifications.

Mr. Walker stated he could explain why the Garrettson Fowl claim was not paid. He said that they had searched the office over for the information on the investigation on the claim and no report could be found. Mr. Walker contacted Mr. Robert Rainey and he stated that he had not done an investigation for Mrs. Shirley Garrettson and did not recall the incident. Mr. Tickle asked if there was any documentation that anyone was dispatched from the sheriff's office to investigate the claim. Mr. Walker stated that a card was in the file, but he did not know if anyone responded to the call. Mr. Walker stated that the following day, Mr. White and Mr. Garrettson had driven over the area in search of the dog involved. Mr. White said he did not find the dog nor was there any

evidence of feathers or dead chickens. Mr. White did state that he was not called to investigate the claim, only to try to find the dog.

Mr. Clay made a motion, to deny the claim because there is not sufficient evidence and the claim is over two years old. Mr. Tickle seconded the motion.

Mr. Bracey stated he would recommend having the County Administrator contact Shirley Garrettson tomorrow and get the information from her. If there is sufficient evidence, then leave the decision up to him whether to pay the claim.

Mr. Clay withdrew his motion. Mr. Tickle withdrew his second.

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. Clay, voting "nay", the Administrator was authorized to investigate the claim and if the investigation shows Mrs. Garrettson can give a reasonable explanation of what happened to the chickens then the claim is to be paid.

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IN RE: REPORT -- DIRECTOR OF PLANNING

Mr. Leonard Ponder, Director of Planning, said he wanted to remind the Board he is waiting for the appointments to the committee for the subdivision ordinance workshop. He said he was already working on the materials and needed the committee so he could get started.

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IN RE: LOCAL CONSOLIDATION OF SOCIAL SERVICES DELIVERY SYSTEM --  
REQUEST FOR FURTHER STUDY

Mrs. King Talley, Director of Social Services, stated that she supported the resolution of the Virginia League of Social Services regarding the 18 month study and analysis to evaluate the feasibility of the restructuring of the Commonwealth's Social Service delivery system. The resolution was endorsed by the Virginia Association of Counties, and she asked the Board to also endorse it.

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

WHEREAS, the Commonwealth of Virginia has maintained a locally administered social service delivery system for its independent counties and cities since 1936; and

WHEREAS, there has been initiated by the state of Virginia within the Secretary of Human Resources' office a committee considering alternatives that would significantly modify the current social service structure; and

WHEREAS, this modification could have significant negative service delivery and fiscal impacts to local governments as well as serious adverse affects on clients; and

WHEREAS, the Virginia League of Social Services Executives is totally committed to the efficient and effective delivery of services to the citizens of the Commonwealth and recognizes the fiscal dilemma that currently exists and acknowledges that it may be necessary that reductions in administrative funding to localities occur for fiscal year 1992; and

WHEREAS, the Virginia League of Social Services Executives has adopted a resolution to request and support an 18 month study and analysis to be conducted by a joint committee of the Virginia General Assembly to evaluate the feasibility of the restructuring of the Commonwealth's Social Service delivery system; and

WHEREAS, the study shall specifically evaluate the cost effectiveness of any of the proposed changes and their impact on local governments and clients

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia endorses the resolution adopted by the Virginia League of Social Services Executives, and

Extract

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be delivered to the County's representatives in the General Assembly.

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IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Talley informed the Board that the Social Services had a very successful year with the Christmas Sharing Program. The State had stopped Fuel Assistance as of January 4, 1991, and she was very concerned because winter has not hit yet.

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IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Vaughn, Superintendent of Schools, reminded the Board of the Partnership Conference on January 18. He said they anticipated having people to go and said if anyone wanted to go he was sure there would be transportation available.

Mr. Tickle asked Dr. Vaughn about the 1.9% cutback. Dr. Vaughn said he had not had time to analyze it. The ADM figure that was used was a higher figure than we had projected for enrollment this year and next year. This inflates the amount of State aid that is forth coming. He stated that he would have a report for the School Board on Tuesday night and hopefully he would know more about it at that time.

Mr. Moody commented that he had heard reports of the school population increasing to the point of needing to open a school. Dr. Vaughn said that we have not seen an increase this year, but we are monitoring the enrollment for next year.

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IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, did not have a report. He presented the Board with the new Affidavit for the 10% Penalty for the Commissioner of the Revenue. The Board had no problem with the affidavit.

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IN RE: REPORT -- INTERIM RECREATION DIRECTOR

Mrs. Heiser submitted her report for the month of December, and for the 1990 year.

Mr. Tickle asked Mrs. Heiser how the spectators and participants compared to the previous year? Mrs. Heiser said last year 16,670 were involved. This year the figure was 17,280. Mr. Bracey asked what formula she used to calculate the figures. Mrs. Heiser stated it was a general estimate.

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IN RE: REPORT -- DIRECTOR OF PUBLIC SAFETY

Mr. James C. Rice, Director of Public Safety, presented his report for the month of December to the Board.

Mr. Rice stated the Ford Volunteer Department pumper truck needed the following repairs: rebuild the pump, replace the piping, recoat the tank, and make some minor modifications to the crosslay assembly. The estimated cost of repairs for the truck is \$12,675.00. The department is also requesting \$125,000 for the replacement of a Mini-Pumper which will be presented at budget time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that repairs are authorized for the Ford Volunteer Fire Department Pumper Truck at a cost not to exceed \$12,675.00, to be funded from the fire department capital projects fund.

Mr. Rice presented a brief update on the gas spill at the school maintenance shop. He advised the Board that the Schools have a 5 year plan for removal of the remaining tanks as established by the federal guidelines. The County also is formulating a plan for removal of its tanks, to be discussed during the budget sessions. At the present time, any tanks that appear to be causing problems are being removed, such as

the oil tanks at the Health Department, Social Services Building and Courthouse.

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IN RE: REPORT -- DIRECTOR OF WASTE MANAGEMENT

Mr. Denny King, Director of Waste Management, said he had no report for the month of December due to the heavy trash load over the Christmas Season.

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IN RE: RESOLUTION SUPPORTING THE TAX EXEMPT STATUS OF THE ASSOCIATION FOR THE PRESERVATION OF CIVIL WAR SITES, INC.

This being the time and place as advertised in The Progress-Index newspaper on December 5, 1990 and December 12, 1990, for the Board of Supervisors of Dinwiddie County, Virginia, to conduct a Public Hearing to receive comments on the resolution supporting the tax exempt status of the Association for the Preservation of Civil War Sites.

No one spoke for or against the request.

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board") has determined that it is in the best interests of the citizens of Dinwiddie County, Virginia (the "County") to support the tax exempt status of the Association for the Preservation of Civil War Sites (the "Association"); and

WHEREAS, the Association has taken the necessary steps to apply for a tax exemption from the State of Virginia; and

WHEREAS, the Association has requested that the Board authorize said exemption in order to comply with all legal requirements prior to issuance of said exemption; and

WHEREAS, the County desires to assist with the preservation of Civil War Sites; and

WHEREAS, the Board has examined and considered the provisions of subsection B of Virginia code section 30-19.04, and it supports the exemption and recommends to the General Assembly that the Association be classified as an Historical organization.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the Association for the Preservation of Civil War Sites is hereby authorized to receive tax exempt status, that such application is supported by the Board and that it is recommended to the General Assembly that the Association for the Preservation of Civil War Sites be classified as an Historical organization.

This resolution shall be effective immediately.

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IN RE: APPOMATTOX RIVER WATER AUTHORITY -- REVENUE BONDS

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

WHEREAS, the Appomattox River Water Authority (the "Authority") has informed the Board of Supervisors of the County of Dinwiddie, Virginia (the "Board") that the Authority intends to issue in March of 1991 approximately \$7,000,000 in revenue bonds (the "Bonds") to finance the construction of two water treatment plant sludge lagoons; and

WHEREAS, the Authority has further informed the Board that the Authority intends to designate the Bonds as "qualified tax-exempt obligations" under Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), to encourage commercial banks and similar financial institutions to purchase the Bonds; and

WHEREAS, the Board understands that if it does not take the action evidenced by this Resolution, the County of Dinwiddie, Virginia (the "County") and each of the Authority's other member jurisdictions will have

to take into account the full final original principal amount of the Bonds in determining whether it is eligible to issue qualified tax-exempt obligations in calendar year 1991;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of Dinwiddie County , Virginia irrevocably agrees that the final original aggregate principal amount of the Bonds will be allocated for purposes of Section 265(b)(3)(c) of the Code to the Authority's member jurisdictions on the basis of the allocations of the capacity of the Authority's water treatment plant, which will result in the final original aggregate principal amount of the Bonds being allocated as follows:

Chesterfield County-----	53.35%
City of Petersburg-----	34.85%
City of Colonial Heights-----	8.02%
Dinwiddie County-----	3.24%
Prince George County-----	0.54%; and

BE IT FURTHER RESOLVED THAT, the Board of Supervisors of Dinwiddie County , Virginia finds that the allocation for the County set forth in paragraph 1 bears a reasonable relationship to the benefits expected to be received by the County from the issuance of the Bonds.

This resolution will take effect immediately.

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IN RE: APPOINTMENT -- DINWIDDIE COUNTY WATER AUTHORITY

Mr. Tickle nominated Mr. T. J. Leftwich to be reappointed to the Dinwiddie County Water Authority.

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

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. T. J. Leftwich is reappointed to the Dinwiddie County Water Authority, with term expiring December 31, 1994.

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IN RE: APPOINTMENT -- DISTRICT 19 MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. Bracey nominated Ms. Lillian Stewart to be reappointed to the District 19 Mental Health and Mental Retardation Services Board. Mr. Tickle seconded the nomination.

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

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Ms. Lillian Stewart is reappointed to the District 19 Mental Health and Mental Retardation Services Board, with term expiring December 31, 1993.

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IN RE: APPOINTMENTS -- PLANNING COMMISSION

Mr. Moody nominated Mr. James Martin to the Planning Commission.

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

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. James Martin is reappointed to the Planning Commission as District #1 representative, with term ending December 31, 1994.

Mr. Bracey nominated Mr. Thomas Rasberry; Mr. Moody nominated Mr. Gilbert Wood. Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the nominations were closed.

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", Mr. Bracey voting "nay", Mr. Gilbert Wood is reappointed to the Planning Commission as District #3 representative, with term ending December 31, 1994.

Upon motion of Mr. Bracey, there being no second, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "nay", Mr. Bracey voting "aye", the motion to appoint Mr. Tom Rasberry to the Planning Commission was defeated.

Mr. Tickle nominated Mr. W. C. Scheid to the Planning Commission to fill the unexpired term of Ms. Inell Moody who resigned effective December 31, 1990.

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

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. W. C. Scheid is appointed to the Planning Commission to fill the unexpired term of Ms. Inell S. Moody who resigned effective December 31, 1990 as District #2 representative, with term ending December 31, 1992.

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IN RE: APPOINTMENT -- TRANSPORTATION SAFETY COMMISSION

Mr. Moody nominated the following people to be reappointed to the Transportation Safety Commission: Mr. A. S. Clay, Ms. Barbara Wilson, Mr. Terry Jones, Mr. Max Roberts, Ms. Rebecca Tilson, and Mr. Tommy Gibbs; Mr. Tickle nominated Mr. Glen Powell to replace Mr. Louis Thibault who resigned.

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. A. S. Clay, Ms. Barbara Wilson, Mr. Terry Jones, Mr. Max Roberts, Ms. Rebecca Tilson, Mr. T. E. Gibbs be reappointed to the Transportation Safety Commission for a one year term, ending December 31, 1991; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Glen Powell be appointed to the Transportation Safety Commission for a one year term, ending December 31, 1991.

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IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that Mr. R. Beasley Jones was holding some town meetings before he returned to the 1991 General Assembly Session.

2. The County Administrator commented that the Virginia Association of Counties is presenting a one-day seminar entitled "Elements of Landfill Design, Construction and Management", at the Holiday Inn -- Koger Center South on February 7, 1991 in Richmond. Mr. Cashwell asked if the Board wanted to send a representative.

3. In response to a letter from Mr. James D. Campbell of the VACO, Mr. Moody suggested the Chairman be designated as liaison between the Board and the County's Regional Representative on the VACO Board of Directors. Mr. Harrison accepted.

4. The 1991 Virginia Housing and Community Development Department annual workshop will be held at the Richmond Omni, January 27-29, 1991.

5. The Virginia Association of Planning District Commissions will hold its annual legislative reception on Monday evening January 14, coordinated by the staff of the Northern VA PDC. All of the members of the General Assembly will be invited to attend.

6. The Virginia Chamber of Commerce is hosting the Fifth Old Dominion Assembly, a gathering to honor our General Assembly delegation on January 24, 1991.

7. The County Administrator advised the Board of the upcoming VIGMA conference in Charlottesville, Virginia with the topic being "Cut-Back Management and Regional Cooperation as a Solution to a Number of Budget Problems". Mr. Cashwell stated he would like the Boards approval to attend the two day conference at a cost of \$90.00.

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", Mr. Clay, Mr. Bracey voting "nay", the County Administrator is authorized to attend the VIGMA conference in Charlottesville, Virginia.

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IN RE: STATEMENT OF TREASURER'S ACCOUNTABILITY

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the County Administrator is authorized to advertise the Statement of Treasurer's Accountability report as of June 30, 1990.

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IN RE: BOARD MEMBER COMMENTS

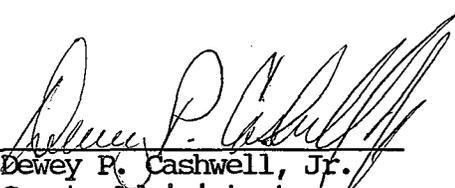
Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Board Member Comments will become a standard item on the agenda for the regular meeting of the Board of Supervisors.

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IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison, voting "aye", the meeting adjourned at 9:23 p.m. to be continued at 1:00 p.m. January 8, 1991.

  
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Charles W. Harrison  
Chairman, Board of Supervisors

ATTEST:   
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Dewey P. Cashwell, Jr.  
County Administrator