

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE HOME PLACE RESTAURANT, DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF FEBRUARY, 1991, AT 5:45 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

THOMAS KEARNEY COUNTY ATTORNEY

IN RE: ECONOMIC DEVELOPMENT BROCHURES

The County Administrator explained that he and Mr. Ponder have a meeting with Boisseau Evans & Associates Inc. of Richmond, Virginia on February 7th at 3:00 p.m., to analyze our present and potential markets. He stated that a resolution will be prepared for the next Board meeting on February 20 for a sole source purchase.

Mr. Bracey said he felt the Board should take a subjective look at the materials and the advertising had to be kept within the budget. Mr. Bracey also indicated a desire to have the County produce an informational pamphlet on County departments and service, which the County Administrator agreed was a good suggestion.

IN RE: DINWIDDIE MONITOR BILL

The County Administrator said the Dinwiddie Monitor had billed us for an ad that had not been approved. The cost for the ad was \$214.00.

Mr. Clay suggested that we pay the Monitor \$100.00 and include a letter of explanation from the County Administrator. The Board agreed, by consensus, that the County Administrator pay half the bill.

IN RE: MANAGEMENT CONSULTANT FIRMS

The County Administrator stated that Strategic Development Consulting, Inc., the firm that Mr. Doug Eadie owns, has offered to come to Dinwiddie for one day at no cost to meet with the Board for the purpose of discussing what the needs of the County are and what his firm can offer.

Mr. Tickle said that V.P.I., through the V.P.I. Extension Community Resource Development Service, offers management consultations free of charge. He also said that they deal with Counties all over the State and that they could also be of service to us.

The County Administrator said that he would try to schedule meetings with both Mr. Eadie and the V.P.I. representative within the next two weeks.

IN RE: PORTABLE PHONE FOR DIRECTOR OF PLANNING AND COUNTY ADMINISTRATOR

The County Administrator stated both he and Mr. Ponder are out of the office a lot doing economic development activities, and there are times that the staff need to be able to talk with them. It would be very beneficial to both the staff and he and Mr. Ponder to have a phone for the occasions when they are out. Having a portable phone will eliminate the awkward times when the need arises.

The Board members stated they didn't have a problem with getting a phone but that the cost must be kept at a minimum. If the cost gets out of hand the phone will have to be removed.

IN RE: FUNDING FOR VEHICLES FOR SHERIFF'S DEPARTMENT

The cut-off date for ordering four (4) vehicles off state contract at the cost of \$12,800 per vehicle, is February of 1991. The sheriff's department stated they need to replace (4) at this time.

The Board members stated due to the critical nature of the budget this year, they could not commit to four vehicles at this time.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, and Section 2.1-344 (2) Industrial, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:00 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 7:26 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

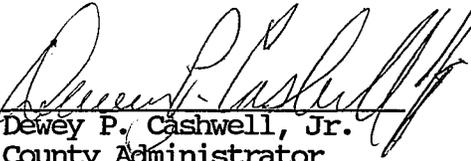
WHEREAS, the Board of Supervisors of Dinwiddie County convened an Executive Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

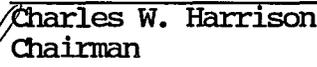
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the meeting was adjourned at 7:28 p.m.

ATTEST:  Dewey P. Cashwell, Jr.
County Administrator

 Charles W. Harrison
Chairman