

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 26TH DAY OF JUNE, 1991, AT 7:30 P.M.

PRESENT: CHARLES W. HARRISON, CHAIRMAN ELECTION DISTRICT #2
 EDWARD A. BRACEY, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
 MICHAEL H. TICKLE ELECTION DISTRICT #2
 THOMAS KEARNEY COUNTY ATTORNEY

ABSENT: HARRISON A. MOODY ELECTION DISTRICT #1
 A. S. CLAY ELECTION DISTRICT #4

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the Treasurer is hereby authorized to make the following transfers:

Extract

\$42,355 - General Fund to Capital Projects (out of \$100,850 budgeted)

\$75,000 - from General Fund to Self Insurance Fund

IN RE: CONTINUATION OF PUBLIC HEARING -- SCHOOL BOARD APPOINTMENTS

1. Mr. George Rapp spoke in support of Mr. Donald Haraway.
2. Mrs. Carol Fisher stated she was interested in the position held by Mr. Donald Haraway.
3. Ms. Ruby W. Evans stated she was interested in the position held by Mr. Donald Haraway.

Mr. Bracey asked the County Attorney to advise the Board if they could meet in Executive Session to discuss the School Board appointments among themselves. Mr. Bracey stated he would like to have the candidates present.

The public hearing was closed. Action is scheduled for the July 3, 1991 meeting.

IN RE: ADOPTION OF 1991 - 1992 BUDGET AND TAX RATES

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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the 1991-92 budget is adopted as follows:

GENERAL FUND:

Revenue from Local Sources:

General Property Taxes	\$ 6,346,100	\$ 6,389,000
Other Local Taxes	1,684,000	1,811,500
Permits, Privilege & Regulatory Licenses	82,900	83,500
Fines and Forfeitures	6,500	60,000
Revenue from Use of Money & Property	212,000	254,000
Charges for Services	297,882	193,550
Miscellaneous Revenue	146,450	145,400

TOTAL	8,775,832	8,936,950
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Revenue from the Commonwealth	1,969,230	1,874,365
Revenue from the Federal Government	9,000	9,000
Non-Revenue Receipts	-0-	-0-

TOTAL GENERAL FUND	\$10,754,062	\$10,820,315
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LAW LIBRARY FUND	2,500	2,500
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SCHOOL TEXTBOOK FUND	118,194	120,275
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SCHOOL FUND:

Revenue from Local Sources	31,300	142,710
Revenue from the Commonwealth	10,558,028	\$10,369,069

Revenue from the Federal Government	894,948	1,037,046
Transfers from Other Funds	5,343,489	5,446,864
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TOTAL SCHOOL FUND	16,827,765	16,995,689
VA PUBLIC ASSISTANCE FUND	1,600,187	1,653,607
E911 FUND	45,000	48,000
SELF-INSURANCE FUND	163,000	158,500
GENERAL CAPITAL PROJECTS FUND	167,850	331,200
OYCS FUND		75,800
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GRAND TOTAL -- ALL FUNDS	\$29,678,558	\$30,205,886
LESS INTERFUND TRANSFERS	5,827,944	6,098,773
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TOTAL INCOME	\$23,850,614	\$24,107,113
FUND BALANCES, JULY 1	4,212,236	4,549,990
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CASH RESOURCES	\$28,062,850	\$28,657,103
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CONTEMPLATED EXPENDITURES

GENERAL FUND:

Board of Supervisors	\$ 61,524	48,096
County Administrator	162,302	159,384
County Attorney	43,284	38,510
Independent Auditor	21,825	20,500
Commissioner of the Revenue	137,673	140,319
Business License	15,127	15,718
General Reassessment	149,987	137,139
Land Use	13,708	15,910
Treasurer	152,583	166,320
Data Processing	56,392	68,192
Electoral Board and Officials	55,120	56,644
Circuit Court	10,960	10,960
County Court	7,343	8,070
Special Magistrates	679	430
Clerk of the Circuit Court	39,964	44,120
Commonwealth's Attorney	96,667	101,510
Sheriff-Law Enforcement	1,450,095	1,399,362
Fire & Rescue Service	27,160	32,600
Volunteer Fire Departments	112,035	113,035
Ambulance & Rescue Service	19,303	18,800
Forestry Service	11,541	11,541
Sheriff-Correction & Detention	223,486	273,498
Probation Office	3,900	2,450
Other Correction & Detention	50,109	35,047
Building Inspection	85,738	94,124
Animal Control	75,388	70,890
Medical Examiner	1,000	1,000
Public Safety/Civil Defense	56,094	59,350
Road Administration	250	250
Street Lights	40,000	40,000
Refuse Disposal	429,846	466,285
Public Nuisance		5,000
Public Utilities	67,800	62,800
Maintenance of Buildings & Grounds	173,691	182,093
Water Service	125,000	125,000
Health	126,145	126,145
Mental Health	37,159	37,159
Welfare Administration	4,500	4,500
Other Social Services	17,073	17,073
Community College	1,455	1,364
Recreation	116,175	119,739
Lake Chesdin	500	500
Regional Library	128,357	111,763
Planning	80,164	85,666
Economic Development	72,338	37,616
Other Planning & Community Development	91,120	106,120
Regional Planning Commission	11,550	11,550
Soil and Water Conservation	7,048	7,048
Johnson Grass Control	7,275	600
Advancement of Agric & Home Economics	43,627	43,723
Internal Services	75,369	136,750
Debt Service	95,000	95,000
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Subtotal	4,892,429	4,957,263

Transfers to Other Funds	5,827,944	6,086,773
TOTAL - GENERAL FUND	<u>\$10,720,373</u>	<u>\$11,054,036</u>
LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	48,100	157,400
SCHOOL FUND:		
Instruction	\$11,318,199	\$11,957,272
Administration, Attendance and Health	415,213	455,838
Pupil Transportation Services	1,324,583	1,332,358
Operation & Maintenance	1,603,932	1,572,669
School Food Services	290,424	294,675
Capital Projects	90,992	112,500
Debt Service	606,668	580,512
Special Projects	1,177,754	677,865
Transfer - OYCS		12,000
TOTAL - SCHOOL FUND	<u>\$16,827,765</u>	<u>\$16,995,689</u>
VA PUBLIC ASSISTANCE FUND	\$ 1,600,187	\$1,653,607
E911 FUND	38,589	43,726
SELF INSURANCE FUND	214,125	249,125
OYCS FUND		75,800
GENERAL CAPITAL PROJECTS	659,818	490,200
SCHOOL CAPITAL PROJECTS	171,800	-0-
GRAND TOTALS - ALL FUNDS	<u>\$30,283,257</u>	<u>\$30,722,083</u>
LESS INTERFUND TRANSFERS	<u>5,827,944</u>	<u>6,098,773</u>
TOTAL EXPENDITURES	\$24,455,313	\$24,623,310
FUND BALANCES - JUNE 30	<u>3,607,537</u>	<u>4,033,793</u>
TOTAL REQUIREMENTS	\$28,062,850	\$28,657,103

AND BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the following tax rates were adopted for the 1991 tax year to support the 1991-92 budget:

Unit Levy--All Districts-- \$100 Assessed Valuations:	
Real Estate	.80
Mobile Homes	.80
Mineral Lands	.80
Public Services	.80
Personal Property	4.90
Personal Property - Volunteer Vehicles	.25
Machinery & Tools	3.30
Heavy Construction Machinery	3.30

IN RE: ADOPTION OF 1991 REDISTRICTING PLAN -- A-91-13

Mr. Tom Kearney, County Attorney, presented the proposed 1991 redistricting plan for the Board's consideration for action. He stated that minor changes had been made to the plan since the June 19, 1991 public hearing to keep it within a 10% margin of error.

The Registrar had advised Mr. Kearney that with the changes, she hoped to keep the purchase of additional voting machines to a minimum of three.

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

BE IT ORDAINED, by the Board of supervisors of Dinwiddie County, Virginia that the following ordinance is hereby adopted in its entirety:

Sec. 8-1. Election districts-Number.

Pursuant to authority contained in the Constitution of Virginia and in sections 15.1-37.4 through 15.1-37.7, section 15-571, section 15.1-571.1 and sections 24.1-17 and 24.1-17.1 of the Code of Virginia the County shall be and is divided into five (5) election districts, as hereinafter set forth, which shall be designated numerically from Number 1 to Number 5. The election districts and the number of members of the board of supervisors allocated to each district are as follows:

<u>District</u>	<u>Number of Board Members</u>
Election District No. 1	1
Election District No. 2	1
Election District No. 3	1
Election District No. 4	1
Election District No. 5	1

Sec. 8-2. Same--Boundaries.

The boundaries of election districts are described and shown as follows on a certain map entitled Dinwiddie County, Virginia, dated 1988, prepared by the County of Dinwiddie, which is hereby adopted by reference:

Election District No. 1

Beginning at the point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which State Route 610 crosses the Nottoway River; thence northwardly along State Route 610 to its intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road, thence along said unnamed dirt road easterly following its course, to its intersection with State Route 651; thence south along State 651 to its intersection with State Route 650; thence north and east along State Route 650 to where a branch of Sappony Creek first flows under the same being near the intersection of State Route 650 and State Route 622; thence with said branch of Sappony Creek south and east with its flow to where the same crosses the Seaboard Coast Line railroad right-of-way; thence with the Seaboard Coast Line railway in a southern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way, thence with Sappony Creek in an eastern direction with its flow to where Sappony Creek flows under the State Route 709; thence along State Route 709 in a northern direction to its intersection with State Route 650; thence along State Route 650 in a western direction to its intersection with U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence along State Route 646 in a western and northern direction to where Butterwood Creek flows under it; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence along State Route 622 northwest to its intersection with

State Route 613; thence west along State Route 613 to its intersection with State Route 700; thence north and thence east following the course of State Route 700 to its intersection with State Route 622; thence north along State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with a second unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed creek; thence south and east along said unnamed creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east along U.S. Highway 460 to its intersection with State Route 751; thence east along State Route 751, over the Norfolk and Western Railway right of way, past the intersection of State Routes 751, 716 and 611 to the intersection of State Routes 751 and 716; thence east along State Route 751 to the intersection with an unnamed dirt road; thence north along said unnamed dirt road to an underground telephone line; thence extending westwardly from said underground telephone line to the intersection of State Routes 751 and 716; thence west along State Route 716 to the intersection of State Routes 716, 751 and 611; thence south along State Route 751 back over the Norfolk and Western Railway right of way to the intersection of State Route 611; thence along State Route 611 in a southeastern direction to its intersection with State Route 613; thence along State Route 613 in a southwestern direction to where Bar Swamp Creek/White Oak Creek flows under it; thence along White Oak Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence northeast with State Route 645 to where it crosses Chamberlains Bed Creek; thence along the flow of said creek south to where it flows under State Route 611; thence along State Route 611 east to its intersection with State Route 627; thence along State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence east with State Route 613 to its intersection with State Route 661; thence south along State Route 661 to where Gravelly Run flows under the same; thence along the flow of Gravelly Run east, south then northeast to where the same flows under U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 613, thence west along State Route 613 to its intersection with State Route 631; thence north along State Route 631 to its intersection with U.S. Highway 460 where it becomes State Route 708; thence north along State Route 708 to its intersection with the Norfolk & Western Railroad right of way; thence west along said right of way to its intersection with State Route 623; thence northwardly along State Route 623 to the point at which Whipponock Creek flows beneath State Route 623; thence northwardly with Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westwardly up the Appomattox River being the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence southwestwardly along Namozine Creek, being the boundary line between Dinwiddie County and Amelia County and between Dinwiddie County and Nottoway County, to the northwesternmost point of Dinwiddie County; thence southwardly along the boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the Nottoway River to the point of beginning.

Election District No. 2

Beginning at a point on the northeasternmost boundary of Dinwiddie County at the point where Dinwiddie County, Chesterfield County and the City of Petersburg converge; thence westwardly along the boundary line between Dinwiddie County and Chesterfield County with the Appomattox River to its convergency with Whipponock Creek;

thence southwestwardly with Whipponock Creek to the point where it crosses under State Route 623; thence southwardly along State Route 623 to its intersection with the Norfolk and Western Railway right of way; thence east along said railway right of way to its intersection with State Route 708, thence south along State Route 708 to its intersection with U.S. Highway 460, where it becomes State Route 631; thence south along State Route 631 to its intersection with State Route 613; thence east along State Route 613 to its intersection with U.S. Highway 1; thence south along U.S. Highway 1 to its intersection with State Route 613; thence east along State Route 613 to its intersection with Interstate Highway 85; thence north along Interstate Highway 85 to where it crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with Interstate Highway 85; thence south (west) along Interstate Highway 85 to where it crosses over State Route 603 (Sterling Road); thence west and north along State Route 603 (Sterling Road) to its intersection with State Route 226 (Cox Road); thence southwest along State Route 226 (Cox Road) to State Route 633; thence west along State Route 633 to its intersection with Norfolk and Western Railway right of way; thence northeast along said railway right of way to the line marking the boundary between Dinwiddie County and the City of Petersburg; thence north along said line to the point of beginning.

Election District No. 3

Beginning at the point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route 606 crosses said eastern boundary of Dinwiddie County; thence along State Route 606 west to its intersection with an unnamed farm road; thence north along said unnamed farm road to its intersection with a second unnamed farm road; thence west along said second unnamed farm road to its intersection with State Route 604; thence south along State Route 604 to its intersection with State Route 606; thence west along State Route 606 to its intersection with an unnamed farm road; thence south along the unnamed farm road to its intersection with a second unnamed farm road; thence west along said second unnamed farm road to its intersection with State Route 605; thence westwardly along State Route 605 to the intersection with State Route 669; thence west along State Route 669 to where it flows over Rowanty Creek; thence north up Rowanty Creek to where Hatcher Run flows into it; thence north up Hatcher Run to where Arthur Swamp flows into it; thence north up Arthur Swamp to where it flows under the Seaboard Coast Line Railway right of way; thence west along said railway right of way to its intersection with State Route 675; thence south along State Route 675 to where Hatcher Run flows under it; thence northwest with the flow of Hatcher Run to where it flows under State Route 670; thence north on State Route 670 to where Rocky Branch flows under it; thence north up the flow of Rocky Branch to where it flows under the Seaboard Coast Line Railway right of way; thence southwest along said right of way to where Hatcher Run flows under it; thence southeast with the flow of Hatcher Run to where it flows under State Route 613; thence north on State Route 613 to where it flows over Hatcher Run; thence north up Hatcher Run and thence west with its flow to where it flows under State Route 670; thence south on State Route 670 to the intersection with State Route 613; thence west and north along State Route 613 to the intersection with Interstate Highway 85; thence north along Interstate Highway 85 to where it crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with the Norfolk and Western Railway right-of-way; thence east along said right-of-way to the boundary line between the County of Dinwiddie and the City of Petersburg; thence south and east along said boundary to the boundary between the County of Dinwiddie and the County of Prince

George; thence south along said boundary to the point of beginning.

Election District No. 4

Beginning at a point on the eastern boundary of Dinwiddie County on its border with Prince George County, at a point where State Route 606 crosses said eastern boundary line of Dinwiddie County; thence southwardly and southwestwardly along the boundary line of Dinwiddie County to where said boundary intersects with the boundary of Sussex County; thence southwestwardly along the boundary between Dinwiddie County and Sussex County to a point where it crosses Sappony Creek; thence north with the flow of Sappony Creek to where it crosses under State Route 40; thence east along State Route 40 to the intersection with State Route 626; thence north with State Route 626 to the intersection with State Route 609; thence southwestwardly along State Route 609 to the intersection with State Route 619; thence north with State Route 619 to the intersection with State Route 650; thence west along State Route 650 to the intersection with State Route 656; thence north along State Route 656 to the intersection with U.S. Highway 1; thence north along U.S. Highway 1 to where it passes over Stony Creek; thence north along the flow of Stony Creek to where Chamberlains Bed Creek flows into it; thence north along the flow of Chamberlains Bed Creek to where it flows under State Route 611; thence along State Route 611 east to its intersection with State Route 627; thence along State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence east along State Route 613 to its intersection with State Route 661; thence south along State Route 661 to where Gravelly Run flows under the same; thence with the flow of Gravelly Run east, south then northeast to where the same flows under U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 613; thence east and south along State Route 613 to intersection with State Route 670; thence north along State Route 670 to where it crosses over Hatcher Run; thence west thence north with the flow of Hatcher Run to where it flows under the Seaboard Coast Line Railway right of way; thence northeast along said railway right of way to where Rocky Branch flows under State Route 670; thence south along State Route 670 to where Hatcher Run flows under it; thence east and south with the flow of Hatcher Run to where it flows under State Route 675; thence north along State Route 675 to where it intersects with the Seaboard Coast Line Railway right of way; thence east along said right of way to where it crosses Arthur Swamp; thence south with Arthur Swamp to where it flows into Hatcher Run; thence south down the flow of Hatcher Run to where it flows into Rowanty Creek; thence south down Rowanty Creek to where it flows under State Route 669; thence east along State Route 669 to the intersection with State Route 605; thence eastwardly along State Route 605 to its intersection with an unnamed farm road; thence west along said unnamed farm road to the intersection with a second unnamed farm road; thence north along said second unnamed farm road to its intersection with State Route 606; thence east along State Route 606 to its intersection with State Route 604; thence north along State Route 604 to its intersection with said unnamed farm road; thence east along an unnamed farm road to its intersection with a second unnamed farm road; thence south along said second unnamed farm road to its intersection with State Route 606; thence east along State Route 606 to the point of beginning.

Election District No. 5

Beginning at the point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which State Route 610 crosses the Nottoway River; thence northwardly along State Route 610 to its

intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State 683; thence south along State 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road, thence along said unnamed dirt road north, east and south, following its course, to its intersection with State 651; thence south along State 651 to its intersection with State Route 650; thence north and east along State Route 650 to where a branch of Sappony Creek first flows under the same being near the intersection of State Route 650 and State Route 622; thence with said branch of Sappony Creek south and east with its flow to where the same crosses the Seaboard Coast Line railroad right-of-way; thence with the Seaboard Coast Line railway in a southern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way, thence with Sappony Creek in an eastern direction with its flow to where Sappony Creek flows under the State Route 709; thence along State Route 709 in a northern direction to its intersection with State Route 650; thence along State Route 650 in a western direction to its intersection with U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence along State Route 646 in a western and northern direction to Butterwood Creek; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence along State Route 622 northwest to its intersection with State Route 613; thence west along State Route 613 to its intersection with State Route 700; thence north and thence east following the course of State Route 700 to its intersection with State Route 622; thence north along State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with another unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed Creek; thence south and east along said unnamed Creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east with U.S. Highway 460 to its intersection with State Route 751; thence east along State Route 751, under the Norfolk and Western Railway right of way, past the intersection of State Route 751, 716 and State Route 611 to the intersection of State Routes 751 and 716; thence east along State Route 751 to the intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with an underground telephone line; thence westward extending in the direction of said underground telephone line to the intersection of State Routes 751 and 716; thence west along State Route 716 to the intersection of State Routes 716, 751 and 611; thence south along State Route 751 back under the Norfolk and Western Railway right of way to the intersection of State Route 611; thence along State Route 611 in a southeastern direction to its intersection with State Route 613; thence along State Route 613 in a southwestern direction to where Bar Swamp Creek/White Oak Creek flows under it; thence with White Oak Creek southeast to where it flows under State Route 624; thence east along State Route 624 to its intersection with State Route 645; thence northeast along State Route 645 to where it crosses Chamberlains Bed Creek; thence with the flow of said creek south to where it flows under U.S. Highway 1; thence south along U.S. Highway 1 to the intersection with State Route 656; thence south along State Route 656 to



the intersection with State Route 650; thence east along State Route 650 to the intersection with State Route 619; thence south along State Route 619 to the intersection with State Route 609; thence northeasterly along State Route 609 to the intersection with State Route 626; thence south along State Route 626 to the intersection with State Route 40; thence west along State Route 40 to where it passes over Sappony Creek; thence south with the flow of Sappony Creek to where it crosses the boundary line between Dinwiddie County and Sussex County; thence southwestwardly along said boundary line between Dinwiddie County and Sussex County to a point where Greensville County, Dinwiddie County and Sussex County all intersect; thence westwardly along the boundary line between Dinwiddie County and Greensville County to a point where Dinwiddie County, Greensville County and Brunswick County all intersect; thence northwestwardly along the Nottoway River, the boundary line between Dinwiddie County and Brunswick County, to the point of beginning.

Sec. 8-3. Precincts - Names, number, and polling places.

The numbers and names of the precincts constituting the various election districts shall be as follows:

PRECINCT	POLLING PLACE
Election District No. 1	
Number 101, Darvills	Darville Community Center
Number 102, White Oak	Diamond Hill Hunt Club
Number 103, Church Road	Midway Elementary School
Number 104, Five Forks	Five Forks National Battlefield
Election District No. 2	
Number 201, Rohoic	Rohoic Elementary School
Number 202, Chesdin	The Grace Baptist Church
Election District No. 3	
Number 301, Edgehill	Namozine VFD
Number 302, New Hope	St. John's Recreation Hall
Election District No. 4	
Number 401, Dinwiddie	Pamplin Administration Building
Number 402, Reams	Little Zion Church
Election District No. 5	
Number 501, Cherry Hill	Old Hickory Hunt Club Building
Number 502, McKenney	McKenney Town Hall
Number 503, Rocky Run	Rocky Run United Methodist Church

Sec. 804. Same - Boundaries.

The boundaries of the precincts are described and shown as follows on the map which is hereby adopted by reference:

Darvill's Precinct No. 101

Beginning at a point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point which State Route 610 crosses the Nottoway River; thence northwardly with State Route 610 to its intersection with State Route 651; thence west along State Route 651

to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State Route 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road, thence along said unnamed dirt road easterly, following its course, to its intersection with State Route 651; thence southeast along State 651 to its intersection with State Route 650; thence north and east with State Route 650 to where the northern branch of Sappony Creek flows under the same; thence with the northern branch of Sappony Creek east and southeast with its flow to where the same crosses Seaboard Coast Line Railroad right of way; thence with the Seaboard Coast Line Railroad in the southern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way; thence with the south branch of Sappony Creek in an easterly direction with its flow to where Sappony Creek flows under State Route 709; thence with State Route 709 in a northern direction to its intersection with Route 650; thence with State Route 650 in a westerly direction to its intersection with U.S. Highway 1; thence with U.S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence with State Route 646 in a western and northern direction to where Butterwood Creek flows under it; thence westwardly up Butterwood Creek to the western boundary line of Dinwiddie County; thence south along the common boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence with the flow of Nottoway River south and east along the Nottoway River to the point of beginning.

White Oak Precinct No. 102

Beginning at a point on the western boundary of Dinwiddie County and its boundary with Nottoway County where Butterwood Creek enters Dinwiddie County; thence running with the flow of Butterwood Creek south and east to the point where the same crosses under State Route 622; thence with State Route 622 northwest to its intersection with State Route 613; thence west with State Route 613 to its intersection with State Route 700; thence north; thence east with State Route 700 to its intersection with State Route 622; thence north along State Route 622 to its intersection with the northern boundary of Dinwiddie County and its boundary with Amelia County; thence running west with the boundary of Dinwiddie County and Amelia County up Namozine Creek to the corner of Amelia County, Nottoway County, and Dinwiddie County; thence running with the boundary of Dinwiddie County and Nottoway County west and south to the place of beginning.

Church Road Precinct No. 103

Beginning at a point where Hatcher Run flows under State Route 631; thence north along State Route 631 to its intersection with U.S. Highway 460 to where it becomes State Route 708; thence north along State Route 708 to its intersection with the Norfolk and Western Railroad right-of-way; thence west along said right-of-way to its intersection with State Route 623; thence northwardly along State Route 623 to the point at which Whipponock Creek flows beneath State Route 623; thence northwardly with the flow of Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westwardly up the Appomattox River along the boundary line between Dinwiddie and

Chesterfield Counties, to Namozine Creek; thence southwestwardly along Namozine Creek; being the boundary line between Dinwiddie County and Amelia County to where Baltimore Road (State Route 622) runs over it; thence south along State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with a second unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed creek; thence south and east along said unnamed creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east along U.S. Highway 460 to its intersection with State Route 751; thence east along State Route 751; under the Norfolk and Western Railway right of way, past the intersection of State Route 751, 716 and 611 to the intersection of State Route 751 and 716; thence east along State Route 751 to the intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with an underground telephone line; thence westward extending in the direction of said underground telephone line to the intersection of State Route 751 and 716; thence west along State Route 716 to the intersection of State Route 716, 751 and 611; thence south along State Route 751 back under the Norfolk and Western Railway right of way to the intersection of State Route 611; thence south along State Route 611 to its intersection with U.S. Highway 460; thence east along U.S. Highway 460 to where it crosses Courthouse Road (State Route 627); thence south along State Route 627 to where it crosses over Hatcher Run, thence east along the flow of Hatcher Run to the point of beginning.

Five Forks Precinct 104

Beginning at a point where State Route 611 passes over Chamberlains Bed Creek; thence along State Route 611 east to its intersection with State Route 627; thence along State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence east along State Route 613 to its intersection with State Route 661; thence south along State Route 661 to where Gravelly Run flows under the same; thence with the flow of Gravelly Run east to where the same flows under U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 613, thence west along State Route 613 to its intersection with State Route 631; thence north along State Route 631 to where Hatcher Run flows under it; thence west along Hatcher Run to where it flows under State Route 627; thence north along State Route 627 to its intersection with U.S. Highway 460; thence west along U.S. Highway 460 to its intersection with State Route 611; thence with State Route 611 in a southeast direction to its intersection with State Route 613; thence with State Route 613 in a southwestern direction to where Bar Swamp Creek flows under it; thence with Bar Swamp Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence north with State Route 645 to where it crosses Chamberlains Bed Creek; thence with the flow of said creek south to where it flows under State Route 611; being the point of beginning.

Rohoic Precinct No. 201

Beginning at the intersection of State Route 631 and State Route 613; thence north with State Route 631 to its intersection with the Norfolk and Western Railroad right-of-way; thence east along said right-of-way to U.S. Highway 1; thence south along U.S. Highway 1 to where it crosses over Interstate Highway 85; thence south along Interstate Highway 85 to where State Route 613 crosses over it; thence west along State Route 613 to its intersection with U.S. Highway 1; thence north along U.S. Highway 1 to its intersec-

tion with State Route 613; thence west along State Route 613 to its intersection with State Route 631 at the point of beginning.

Chesdin Precinct No. 202

Beginning at the northeasternmost point in Dinwiddie County; on the boundary line between Dinwiddie County and Chesterfield County in the Appomattox River; thence westwardly along the boundary line between Chesterfield County and Dinwiddie County in the Appomattox River to the point where Whipponock Creek enters the Appomattox River; thence southwestwardly up Whipponock Creek to the point at which it flows under State Route 623; thence southeastwardly along State Route 623 to the point at which it crosses the Norfolk and Western Railway right-of-way; thence eastwardly along the Norfolk and Western Railway to the point at which same crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with Interstate Highway 85; thence south along Interstate Highway 85 to where it crosses State Route 603; thence northwest on State Route 603 to its intersection with State Route 226; thence south on State Route 226 to its intersection with State Route 633; thence west on State Route 633 to its intersection with the Norfolk and Western Railroad right-of-way; thence north and east along said right-of-way to the boundary line between the City of Petersburg and the County of Dinwiddie; thence north along said boundary line to the point of beginning.

Edge Hill Precinct 301

Beginning at the point where the Norfolk and Western Railroad right-of-way crosses U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with Interstate Highway 85; thence south along Interstate Highway 85 to where it crosses State Route 603 (Sterling Road); thence west and north along State Route 603 (Sterling Road) to its intersection with State Route 226 (Cox Road); thence southwest along State Route 226 (Cox Road) to its intersection with State Route 633; thence west along State Route 633 to its intersection with the Norfolk and Western Railway right-of-way; thence northeast along said railway right-of-way to the line marking the boundary between Dinwiddie County and the City of Petersburg; thence south along said boundary to the Norfolk and Western Railway right-of-way; thence west along said right-of-way to the point of beginning.

New Hope Precinct 302

Beginning at a point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route 606 crosses said eastern boundary of Dinwiddie County; thence along State Route 606 west, to the intersection with an unnamed farm road; thence north along said unnamed farm road to its intersection with a second unnamed farm road; thence west along said second unnamed farm road to its intersection with State Route 604; thence south along State Route 604 to its intersection with State Route 606; thence west along State Route 606 to its intersection with an unnamed farm road; then south along said unnamed farm road to a second unnamed farm road; thence east along said second unnamed farm road to where it intersects with State Route 605; thence in a southwesterly direction along State Route 605 to where Hatcher Run flows under it; thence north up Hatcher Run to where Arthur Swamp flows into it; thence north up Arthur Swamp where it flows under the Seaboard Coast Line Railway right of way; thence west along said Seaboard Coast Line Railway right of way to where it runs over State Route 675; thence south along State Route 675 to where Hatcher Run flows under it; thence northwest up the flow of Hatcher Run to where it flows under State Route 670;

thence north on State Route 670 to where Rocky Branch flows under it; then north up the flow of Rocky Branch to where it flows under the Seaboard Coast Line Railway right of way; thence southwest along said right of way to where Hatcher Run flows under it; thence south and east along the flow of Hatcher Run to where it flows under State Route 670; thence south on State Route 670 to the intersection with State Route 613; thence west and north along State Route 613 to the intersection with Interstate Highway 85; thence north along Interstate Highway 85 to where it crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with the Norfolk and Western Railway right-of-way; thence east along said right-of-way to the boundary line between the County of Dinwiddie and the City of Petersburg; thence south and east along said boundary to the boundary between the County of Dinwiddie and the County of Prince George; thence south along said boundary to the point of beginning.

Dinwiddie Precinct No. 401

Beginning at a point where State Route 609 crosses Stony Creek; thence south and west with State Route 609 to its intersection with State Route 619; thence north with State Route 619 to its intersection with State Route 650; thence southwestwardly along State Route 650 to its intersection with State Route 656; thence northward along State Route 656 to its intersection with U.S. Highway 1; thence northeasterly on U. S. Highway 1 to the point where it crosses over Stony Creek; thence north along the flow of Stony Creek to where Chamberlains Bed Creek flows into it; thence north along the flow of Chamberlains Bed Creek to where it flows under State Route 611; thence with State Route 611 east to its intersection with State Route 627; thence with State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence with State Route 613 in an easterly direction to its intersection with State Route 661; thence south with State Route 661 to where Gravelly Run flows under same; thence with the flow of Gravelly Run south and east to where the same flows under U.S. Highway 1; thence with U.S. Highway 1 north to its intersection of State Route 613; thence running with State Route 613 south and east to its intersection with State Route 670; thence north on State Route 670 to where Hatcher Run flows under it; thence west thence north up the flow of Hatcher Run to where it flows under the Seaboard Coast Line Railway right of way; thence northeast along said right of way to where Rocky Branch flows under same; thence along the flow of Rocky Branch to where it flows under State Route 670; thence south on State Route 670 to where Hatcher Run flows under it; thence east and south on Hatcher Run to where it flows under State Route 675; thence with State Route 675 north to the intersection with Seaboard Coast Line Railway right of way; thence east along said right of way to where it intersects with Arthur Swamp; thence south with the flow of Arthur Swamp to Hatcher Run; thence south along the flow of Hatcher Run to where it flows under State Route 605; thence west on State Route 605 to State Route 670; thence south on State Route 670 to the point of beginning.

Reams Precinct No. 402

Beginning at a point in the eastern boundary of Dinwiddie County on its boundary with Prince George County at a point where State Route 606 crosses the eastern boundary of Dinwiddie County; thence southwardly and southwestwardly along the boundary of Dinwiddie County with Prince George County and its boundary line with Sussex County to the intersection with State Route 626; thence north along State Route 626 to its intersection with State Route 609; thence with State Route 609 north to its intersection with State Route 670; thence with State Route 670 northward to its inte-

rsection with State Route 605; thence with State Route 605 eastwardly to the intersection with an unnamed farm road; thence west along said unnamed farm road to its intersection with a second unnamed farm road; thence north along said second unnamed farm road to its intersection with State Route 606; thence east along State Route 606 to its intersection with State Route 604; thence north with State Route 604 to its intersection with an unnamed farm road; thence east along said unnamed farm road to its intersection with another unnamed farm road; thence south along said second unnamed farm road to its intersection with State Route 606; thence east along State Route 606 to the point of beginning in the eastern boundary of Dinwiddie County.

Cherry Hill Precinct No. 501

Beginning at a point on the southeastern boundary of Dinwiddie County with Sussex County a point where Sappony Creek leaves Dinwiddie County; thence running with the boundary line of Dinwiddie County and Sussex County south and west to the southernmost point of Dinwiddie County at a corner with Greensville County and Sussex County on the Nottoway River; thence running up the Nottoway River with the boundary line of Greensville County and the boundary line with Brunswick County to the point where State Route 609 leaves Dinwiddie County; thence running north with State Route 609 to its intersection with State Route 709; thence north on State Route 709 to its intersection with State Route 650; thence east with State Route 650 to its intersection with State Route 619; thence south on State Route 619 to its intersection with State Route 609; thence northeast with State Route 609 to its intersection with Flat Foot Road (State Route 626); thence south along State Route 626 to the Dinwiddie County, Sussex County boundary line which is the point of beginning.

McKenney Precinct No. 502

Beginning at a point on the southern boundary of Dinwiddie County on the Nottoway River at a point where State Route 610 crosses the same; thence north with State Route 610 to its intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State Route 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road, thence along said unnamed dirt road southerly, following its course, to its intersection with State 651; thence south on State Route 651 to its intersection with State Route 650; thence north and east with State Route 650 to where the northern branch of Sappony Creek flows under the same; thence with the northern branch of Sappony Creek south and east with its flow to where the same crosses the Seaboard Coast Line Railroad right-of-way; thence with said railroad right-of-way in a southwestern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way; thence with said branch of Sappony Creek in an eastern direction with its flow to where it flows under State Route 709; thence with State Route 709 in a southern direction to its intersection with State Route 609; thence with State Route 609 in a southern direction to the Nottoway River at the boundary line between Dinwiddie County and Brunswick County; thence up the Nottoway River with the boundary of

Dinwiddie County and Brunswick County to the place of beginning.

Rocky Run Precinct No. 503

Beginning at the intersection of State Route 709 and 650 near the Town of DeWitt; thence with State Route 650 in a western direction to its intersection with U.S. Highway 1; thence with U.S. Highway 1 north of its intersection with State Route 646 at DeWitt; thence with State Route 646 in a western and northern direction to Butterwood Creek; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence with State Route 622 northwest to its intersection with State Route 613; thence west with State Route 613 to its intersection with State Route 700, thence north, thence east with State Route 700 to its intersection with State Route 622; thence north with State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road, thence north along said unnamed dirt road to its intersection with another unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed Creek; thence south and east along said unnamed creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east with U.S. Highway 460 to its intersection with State Route 751; thence east along State Route 751 under the Norfolk & Western Railway right of way, past the intersection of State Routes 751, 716 and 611 to the intersection of State Routes 751 and 716; thence east along State Route 751 to the intersection with an unnamed dirt road; thence north to an underground telephone line; thence westward extending in the direction of said underground telephone line to the intersection of State Routes 751 and 716; thence west along State Route 716 to its intersection of State Routes 716, 751 and 611; thence south along State Route 751 back under the Norfolk and Western Railway right of way to the intersection of State Route 611; thence with State Route 611 in a southeast direction to its intersection with State Route 613; thence with State Route 613 in a southwestern direction to where Bar Swamp Creek flows under it; thence with Bar Swamp Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence north with State Route 645 to where it crosses Chamberlains Bed Creek; thence with the flow of said creek south to where it flows under U.S. Highway 1; thence southwestwardly on U.S. Highway 1 to its intersection with State Route 656; thence south with State Route 656 to its intersection with State Route 650; thence on State Route 650 west to its intersection with State Route 709 being the place of the beginning.

Sec. 8-5. Effective date of chapter.

This chapter shall become effective July 1, 1991.

IN RE: ADOPTION OF TRAVEL POLICY

The County Administrator presented a travel policy for the Board's consideration to be effective July 1, 1991.

Mr. Bracey questioned the amount of time necessary for advance notice on travel requests. Seven (7) days was suggested as an appropriate amount of time.

Mr. Bracey stated he felt the mileage verification against State mileage charts was unnecessary. He also stated that receipts should be provided for all expenses, regardless of whether reimbursement, is on a per diem basis. Mr. Harrison agreed that receipts should be provided.

Mr. Tickle stated he would like to amend the seven day advance notice requirement to "seven days unless authorized by County Administrator." He also pointed out on the form it specifies "most economical form -- plane or bus." He felt this should also be left to some discretion by the Administrator so someone would not have to ride a bus several hundred miles because it was the most economical.

Mr. W.E. Jones, Treasurer, questioned the applicability of the policy to Constitutional Officers' travel when funded by the State.

Mr. Bracey stated he felt if the travel was fully County funded, then Board approval would be necessary and the travel policy should be followed. Mr. Jones asked about travel where matching funds are required by the County, such as the Treasurer's Convention. The Board advised Mr. Jones that while Board approval would not be required, the form should be filed for accounting purposes.

Mrs. Deborah Marston, Commissioner of the Revenue, asked about her travel within the County for assessment purposes. She was advised the policy would not apply. The Sheriff stated the policy would cause his department trouble in picking up prisoners. He was advised, if State reimbursed, the policy wouldn't apply.

Mrs. Anne Scarborough asked if the travel requests would still be made public. The County Administrator stated the requests would continue to be brought to the Board with public discussion at their option.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Tickle, Mr. Harrison voting "aye", the travel regulations were adopted, effective July 1, 1991 with the changes as noted by the Board.

IN RE: CITIZEN COMMENTS

1. Mrs. Gloria Bain stated she was very disappointed in the Board's action to vote themselves a raise. Mr. Harrison stated he stood behind his vote.

IN RE: POLICY ON USE OF MEETING ROOM

The County Administrator stated he had received a request for use of the Board meeting room for political purposes. He understood it had been used before as have other County buildings for a charge. He asked the Board's guidance on the matter and suggested a written policy.

The Board instructed the County Attorney to draft a proposed policy for their review. No action was taken on the request.

IN RE: RESOLUTION OF APPRECIATION -- KING B. TALLEY

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Tickle, Mr. Harrison voting "aye", the following resolution of appreciation for Mrs. King B. Talley was adopted:

WHEREAS, the people of a community are the foundation of the community's future, and

WHEREAS, the problems and challenges faced by people often require the assistance of those who have dedicated their lives and talents to social service, and

WHEREAS, there are few examples equal to the dedication, talent, and results that King B. Talley has provided to the citizens and families of Dinwiddie County, and

WHEREAS, Mrs. Talley has been both staff person and leader of the Dinwiddie County Social Services Department through nearly three decades of the most dramatic social change and growth in assistance programs that the United States, the Commonwealth of Virginia and Dinwiddie County have ever experienced, and

WHEREAS, Mrs. Talley's stewardship of the resources available to her has been characterized by fair but firm leadership and extraordinary success in accessing programs and services, and

WHEREAS, Mrs. Talley's professional efforts have resulted in numerous contributions of assistance to the Dinwiddie Community from both public and private sources, including the \$850,000 Pamplin Endowment, \$482,000 in Crisis Assistance Response Emergency Shelter funds, and The Christmas Sharing foundation contributions, and

WHEREAS, Mrs. Talley's personal commitment to the people of the Commonwealth and this community has gone well beyond the requirements of her job, to include membership in and service to the Virginia Council on Social Welfare, the Virginia League of Social Service Executives, the

Social Work Advisory Council of Virginia State University, the Southside Coalition of Social Service Boards, and other organizations, and

WHEREAS, Mrs. Talley's dedication to the county of Dinwiddie and the calling of providing assistance to those who are most in need, most vulnerable and often at risk has personified the highest ideals of social service, having brought to life thousands of points of light in our community long before the expression was coined,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby recognizes the truly extraordinary contribution that King B. Talley has made to improvements in the quality of life for all the citizens of Dinwiddie County, and further, encourages all citizens of this County to offer their expressions of gratitude to Mrs. Talley for having fought the good fight, having stayed her course, and having kept her faith in both God and humanity. We pray that she will be blessed with good health, happiness, and the comfort of her friends and loved ones through her retirement years, and that she will continue to honor our County with her love and assistance.

IN RE: CITIZEN CONTACT WITH COUNTY ATTORNEY

Mr. Tickle asked what the procedure is for citizens to contact the County Attorney.

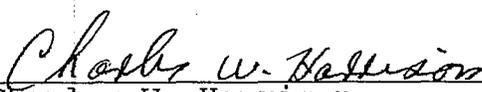
Mr. Kearney stated that he or Mr. Siegel have office hours in the County at least twice a week, and they can set up an appointment to meet with the citizen. His office will also accept collect phone calls. Mr. Kearney encouraged citizens to talk with the Department Head where their concern lies and he will set up an appointment or conference call.

Mr. Tickle stated he would like a written policy as part of the record.

Mr. Kearney stated the problem is when a citizen contacts his office directly, it could be a conflict since he represents the County. It is better if the citizen goes to the department head first.

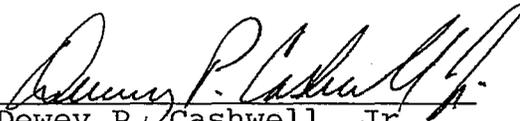
IN RE: ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Bracey, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 8:35 p.m. to be continued until July 3, 1991 at 6:00 p.m.



Charles W. Harrison
Chairman, Board of Supervisors

ATTEST:



Dewey P. Cashwell, Jr.
County Administrator

