

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 3RD DAY OF JULY, 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
	THOMAS KEARNEY	COUNTY ATTORNEY
	ROY HODGES	DEPUTY SHERIFF

---

IN RE: MINUTES

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 minutes of the June 4, 1991 Continuation Meeting, June 19, 1991 Regular Meeting, and the June 26, 1991 Continuation meeting are hereby postponed until the July 17, 1991 Regular Meeting.

---

IN RE: CONFLICT OF INTEREST -- MR. EDWARD BRACEY, JR.

Mr. Bracey stated that he overlooked making the following statement prior to his action on the 91-92 budget and asked that it be made a part of the record.

I, Edward A. Bracey, Jr. "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 1991-92 budget effectively, fairly and in the public interest.

---

IN RE: CLAIMS

Upon motion of Mr. Moody, 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 the following claims are approved and funds appropriated for same using checks #14257 thru #14524 (void checks #14256 & #14500): General Fund - \$292,418.26; E911 - \$6,291.08; Capital Projects - \$10,405.68; Self Insurance - \$1,993.56; Law Library - \$23.25; for a total of \$311,131.83.

---

IN RE: CITIZEN COMMENTS

Mr. Winston S. Walker, Jr., resident of Route 729, stated the road is a dirt road approximately 1 1/2 miles north of the High School. Mr. Walker said the road is extremely dusty and causes a lot of problems for the eight residents. He asked the Board if there was any way the residents could get the road paved.

The Assistant County Administrator advised Mr. Walker that the road would have to be given a priority and placed in the Six Year Plan which won't be revised until next year. She also suggested he file a petition to request being considered for on the 6 year road plan. The Board could asked VDOT to apply a chemical to the road to hold the dust down for some immediate relief.

---

IN RE: AMENDMENTS TO THE AGENDA

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

Reports                    8.    h-2 Planning Grant - West Petersburg



Appointments 10. 3. Library Board  
Appointments 10. 4. Certification Committee  
DVRS 11. 2. Public Safety Vehicle

---

IN RE: TRI-CITIES WORK CAMP

Ms. Connie Romain appeared before the Board and presented a slide presentation of the work she has area kids involved in. She said there are approximately 100 kids from the Petersburg area in the work camp. The new work camp will commence August 11-17. AME Zion Institute is housing the 30-40 kids. The camp selected five houses to repair - 2 on Wheeler's Pond Road - 1 on U.S. #1 in McKenney - 1 in DeWitt - 1 in the Church Road area on Trinity Church Road. Ms. Romain informed the Board that there are some homes in which they may be able to get bathrooms in, if they can get the funds to install drainfields.

The Board commended Ms. Romain on the work she is doing.

---

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Transportation, stated that work has been completed on Route 611. Other than that he had nothing to report to the Board, but he would be glad to answer any questions.

1. Mr. Moody asked Mr. Dyson about the progress on Route 700.

Mr. Dyson told Mr. Moody that work should begin in about 6 weeks.

2. Mr. Bracey wanted to know if Route 613 was going to be relocated.

Mr. Dyson explained that the road in that area was not going to be relocated because of utility lines underground, which would be costly to relocate. Mr. Dyson told the Board if any citizens wanted to know the exact location to have them contact him at the residency office.

3. Mr. Bracey complimented Mr. Dyson on the guard rail that has been installed on Flatfoot Road at Hawkins Creek, but stated there was no sign to warn of the sharp curve.

Mr. Dyson said he would forward the request to the traffic and engineering department.

4. Mr. Bracey told Mr. Dyson that chemicals needed to be applied to Route 666 to keep the dust down.

---

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, stated she had nothing to report but would entertain any questions the Board might have.

Mr. Bracey asked how the work on the reassessments were going. Mrs. Marston said approximately half of the parcels have been completed.

---

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report which included information on the 91-92 fund balance.

---

IN RE: COMMONWEALTH ATTORNEY

Mr. T. O. Rainey, III, Commonwealth Attorney, stated he did not have anything to report but would answer any questions.

---

IN RE: SHERIFF

Mr. Roy Hodges, Deputy Sheriff, stated he had nothing to report for the Sheriff's office but he would be glad to answer any questions the Board may have.

---

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of June, 1991. Mr. Abernathy commented to the Board that trailer permits were still very high for the County. Things are moving along with the work on MacLin-Zimmer-McGill, who are about 1/2 of the way done with improvements. They should open in July or August. Weathers is on the way with permits and should begin construction shortly.

---

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of June 1991. He stated the 20 hours a week part-time position announcement will run in the paper on July 7. The pound improvements are continuing and things are looking better.

Mr. Tickle asked Mr. Mellick if the part-time person would help reduce his hours?

Mr. Mellick said a little help is better than none. He told the Board he would keep them informed of the overtime.

---

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Len Ponder, Director of Planning, informed the Board that the compensation for the Planning Commission for extra meetings was scheduled to be discussed at this meeting. He asked the Board what direction they wanted to take. He did state that meetings other than regularly scheduled ones would be held to a minimum.

Mr. Bracey asked if \$50.00 a meeting was the rate of pay now? Mr. Ponder said it is.

Mr. Moody responded that a policy should be set. He felt that the \$50.00 per meeting is sufficient and if in the future things got busy, then they could come back to the Board. Everyone agreed.

---

IN RE: PLANNING GRANT FUND --- WEST PETERSBURG COMMUNITY

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

WHEREAS, the Board of Supervisors is committed to assist the West Petersburg and Vicinity Awareness, Inc. to improve the West Petersburg area; and

WHEREAS, the Commonwealth of Virginia Development Block Grant Program has Planning Grants available to fund comprehensive area studies.

*Extract*

NOW THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby authorize the County Administrator to execute and submit any necessary documentation required to apply for Planning Grant Funds in the amount of \$25,000 from the Virginia Department of Housing and Community Development, the purpose of which will be to conduct a comprehensive evaluation of the West Petersburg area; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the Planning Grant Contract and to implement the planning grant activities per the application.

---

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

1. Mrs. King Talley, Director of Social Services, informed the Board that the Budget for the FY 91-92 year needed to be approved for the State.

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the budget for the Department of Social Services is approved for fiscal year 1991 - 1992.

2. Mrs. Talley told the Board she was extremely proud of the Crater Emergency Shelter for Children. It is called "The Green House" and it is open for use.

3. Mrs. Talley turned the original sketch of the Dinwiddie County Seal over to the Chairman of the Board of Supervisors and asked him to place it in the display case. She said Miss Parke Leigh Orgain, who was on the Board of Social Services from 1971 to 1975, had done the original sketch and given it to the Social Services Department.

4. Mrs. Talley informed the Board that she was very happy to introduce to them Mrs. Peggy M. McElveen, who will begin July 8, 1991, as the new Director of the Department of Social Services.

The Board expressed their best wishes to Mrs. King Talley and Mrs. McElveen.

---

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, stated he had nothing to report but would be glad to answer any questions the Board may have.

Mr. Bracey questioned Dr. Vaughn about the lights for the fields at the Middle School. Mr. Bracey said he is waiting on the bids from the electrician. Then they would get together and discuss it.

---

IN RE: COUNTY ATTORNEY -- REPORT

1. Mr. Thomas Kearney, County Attorney, appeared before the Board and reported that the package for the redistricting is ready to go out on Monday to the Justice Department. The notice is in the paper today. He thanked the citizens on the committee especially, Mr. John Crawley, for the help they gave in getting the redistricting done. He also asked for the following letter by Mr. Crawley to be included in the minutes:

A PERSPECTIVE ON 1991 REDISTRICTING IN DINWIDDIE COUNTY, VIRGINIA

BY: John O. Crawley

The task of realigning boundaries for Election Districts in Dinwiddie County, based on population shifts reflected in results of the 1990 Census, proceeded with a remarkable display of accommodation by all parties involved. Even though women and minorities were not proportionately represented on the 25 member citizens committee appointed by the Board of Supervisors for the development of a redistricting plan, the committee itself remedied that discrepancy by establishing a proportionately representative "Work Group" to actually construct a plan.

From the outset, the committee's work was firmly guided by a unanimous and uncompromising commitment to divide the county into five (5) equally proportioned, single member districts in accordances with the "one-man-vote" principle. Secondly, the committee unanimously adopted a goal of establishing two (2) districts with black population majorities in accordance with criteria based on the Voting Rights Act. These goals and standards were never challenged at any point during the committee's deliberation. And they prevailed even when questions about configurations of geography and election logistics arose.

Even though the Redistricting Committee was firm in this commitment and resolve, it did not discount the value or wisdom of entertaining dissenting views from the public at large or from groups with vested interests in the results of its work. A "Preliminary Plan" was, therefore, presented for "Review and Comment" before a final version was adopted for presentation to the Board of Supervisors. The intent was to evolve a final plan that would address any reasonable objection. The result was a plan based on almost universal consensus among such divergent interests as the Dinwiddie County NAACP and the Dinwiddie County Civic League, representing predominately Black Constituencies, the Dinwiddie County Democratic and Republican Committees, Constitutional Officers, and Ruritan Clubs.

When the plan was presented to the Board of Supervisors at a public meeting on June 19th, none of its provisions were contested, nor were any questions raised about its likely impact on the outcome of future elections. On June 26th, the Plan was adopted by the Board of Supervisors.

If the plan should encounter a challenge, or if it is found defective, it is not likely to be the result of careless disregard for fundamental principles of fairness and equity in addressing issues that gave rise to the Voting Rights Act.

2. Robert's Rules of Order - Mr. Kearney said he would like the Board to review some information he had on the Robert's Rules of Order before he made a suggestion on the adoption. He told the Board he would include this information in their next package.

3. Building Use Policy - Mr. Kearney stated he is getting an update on the law and he recommended maintaining the current policy until this could be done.

Mr. Moody stated that he felt that the Board should only adopt a new policy on the use of the Administration Building.

Mr. Tickle asked to have the policy ready for the July 17, meeting. Use of the Administration Building by outside groups is suspended until then.

---

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of June, 1991. He said his department still had some Kings Dominion tickets available and discount coupons for Busch Gardens.

---

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his June report to the Board. He informed the Board that by his calculations the County should get credit for 50,000 lbs. of recyclables. This figure is less than 1% based on the County's total percentage. This figure includes crushed cars. Hopefully the County can add on to this figure as the year progresses.

---

IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES

Ms. Diane Galbreath, Director of Office on Youth and Community Services, had requested at the June 19, 1991 Board meeting, if the Board could help sponsor the Cornerstone Theatre Company which will be returning to the community in August of this year. The AME Zion Institute in Dinwiddie is putting them up. Some of the area churches are providing food and beverages and items during the day. Fifty members will be traveling with the group. Ms. Galbreath asked the Board for \$700.00 to be used to help pay expenses for the group. The Board had asked Ms. Galbreath to try to raise all she could of the \$700 and they would consider making up the difference. Ms. Galbreath sent a letter to the Board still requesting the \$700.

Mr. Bracey asked the Assistant County Administrator if she had tried to locate some extra money in the budget for the group.

The Assistant County Administrator advised the Board that the Recreation Department had agreed to take the \$700.00 from their budget for the Cornerstone Theatre Company. She also informed the Board that the funds would have to be appropriated from the reserve funds from last year because we are already into the new FY budget.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Tickle, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the Board authorized appropriation of \$700.00 from the reserve fund for FY 90-91 to be used for the Cornerstone Theatre Company.

---

IN RE: RICHARD BLAND COLLEGE -- CABLE TV SERVICE REQUEST

Mr. Kearney explained to the Board that Sammons Communication would like to request permission to provide cable service to three Richard Bland College buildings which are located in Dinwiddie County. These buildings are within 150 yards of the line between Prince George and Dinwiddie Counties. Dinwiddie Cable Partners cannot provide service to the three buildings on the Dinwiddie side of Richard Bland College and if allowed, Sammons Communication would provide service for these three buildings only. This service would be used for classroom

instructional purposes and leisure time entertainment for Richard Bland College students using the Student Lounge between their scheduled classes. Mr. Kearney suggested that he draw up a contract and bring it back to the Board for approval.

IN RE: CONFLICT OF INTEREST

I, Aubrey S. Clay "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment effectively, fairly and in the public interest.

I, Edward A. Bracey, Jr. "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment effectively, fairly and in the public interest.

IN RE: APPOINTMENTS -- SCHOOL BOARD MEMBERS -- ELECTION DISTRICTS # 2 and #3

A public hearing was held at the June 19, 1991 regular meeting and continued to the June 26, 1991 meeting, wherein the following names were mentioned to be considered for the School Board representatives for Election Districts #2 and #3.

Donald Haraway  
Carol Fisher  
Greg Davis

Ruby Evans  
Viola King  
Jack C. Richardson

*Extract*  
Mr. Tickle nominated Donald Haraway for reappointment as the School Board representative for Election District #2. Mr. Bracey nominated Carol Fisher. Mr. Clay made the motion to close nominations, which was seconded by Mr. Moody. Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye" the nominations were closed.

The vote in reverse order was as follows:

Carol Fisher: Mr. Clay, Mr. Bracey, Mr. Harrison voting "aye", Mr. Tickle, Mr. Moody voting "nay".

Donald Haraway: Mr. Tickle, Mr. Moody voting "aye", Mr. Clay, Mr. Bracey, Mr. Harrison voting "nay".

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. Carol Fisher be appointed to the Dinwiddie County School Board representing Election District #2, for a four year term, ending June 30, 1995.

Mr. Moody nominated Greg Davis for appointment as the School Board representative for Election District #3, seconded by Mr. Bracey. Mr. Clay made the motion to close nominations, which was seconded by Mr. Moody. Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye" the nominations were closed.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Greg Davis be appointed to the Dinwiddie County School Board representing Election District #3, for a four year term, ending June 30, 1995.

IN RE: RESIGNATION AND APPOINTMENT -- JOHN TYLER COMMUNITY COLLEGE

Mr. Vance Mitchell, Jr. resigned his seat on the Local Board of John Tyler Community College, effective June 26, 1991, because he has moved out of the County.

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the resignation of Mr. Vance Mitchell is accepted.

Nominations for appointments for the John Tyler Board is to be placed on the July 17, 1991 agenda.

---

IN RE: RESIGNATION AND APPOINTMENT -- LIBRARY BOARD

Mrs. Lucy Smith, by letter, resigned her seat on the Appomattox Regional Library Board. Joanne M. Ortiz sent the Board a letter of recommendation for Betty Ragsdale to be appointed to fill the unexpired term of Lucy Smith.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the resignation of Ms. Lucy Smith is accepted.

Nominations for appointments to the Library Board is to be placed on the July 17, 1991 agenda.

---

IN RE: CERTIFICATION COMMITTEE -- APPOINTMENT

Mr. Tickle made the motion to accept the resignation of Greg Davis from the Certification Committee for District #2, and to appoint Ruby Evans to fill Mr. Davis' unexpired term. Mr. Clay seconded the motion, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Greg Davis' resignation on the Community Certification Committee is accepted; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, THAT Ms. Ruby Evans be appointed to the Community Certification Committee for District #2, to fill the unexpired term of Mr. Greg Davis, ending September, 1991.

---

IN RE: FIRST RESPONDER PROGRAM -- TITLE ACCEPTANCE

Mr. Len Dockery, of the Dinwiddie County Rescue Squad, told the Board that they are working with the Ford Volunteer Fire Department to get 16 people certified in order for them to be qualified as a first responder unit. The Rescue Squad has a new ambulance and they would like to give the old ambulance to the Ford Volunteer Fire Department, who would operate under their license. Ford could administer first aid until the Rescue Squad gets there. Ford would not be able to transport patients, but they could stabilize an emergency situation.

Mr. Jack Dance, Fire Chief, Ford Volunteer Fire Department, stated he hoped to have eighteen certified; this would help with the shortage situation. He could not promise 24 hour coverage 7 days a week but every little bit helps. The ambulance has to be repaired, lettered, and some body work done on it, but they hope to have it on the road in a month. The Dinwiddie Rescue Squad has enough equipment to get the unit started.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the 1986, Chevrolet ambulance is to be insured and placed back into service to be used by the Ford Volunteer Fire Department as a first responder unit.

---

IN RE: DINWIDDIE COUNTY RESCUE SQUAD -- ACCEPTANCE OF TITLE FOR 1991 AMBULANCE

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", title to the 1991 Ford ambulance is accepted by the County to be used by the Dinwiddie County Rescue Squad and placed under the County's insurance program.

Mr. Dockery asked the Board if the Rescue Squad could get fuel from Southside Elementary School. Mr. Dockery was asked to work with the School Board on fuel arrangements.

---

IN RE: PUBLIC SAFETY VEHICLE

Mr. Tickle informed the Board members that the Namozine Volunteer Fire Department questioned the County using the vehicle that they had allowed the Public Safety Officer to use. Since he has left, they feel the vehicle should be returned to them, since it was donated to them by Virginia Power.

The Board asked the Assistant County Administrator to research the minutes and include the information in the next Board package.

---

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Assistant County Administrator reviewed several dates in July with the Board for consideration to visit the composting facilities located in Delaware and Maryland. Mr. Ted Baxter has offered the use of his van.

Mr. Bracey stated he felt the Board should visit the sites without Mr. Finnell or Mr. Baxter. Mr. Clay agreed the Board should go separately. Mr. Tickle stated they were going to look at a concept and it should be shown as the ideal situation but added he was open both ways.

The Board agreed to call the Assistant County Administrator with some dates suitable to them which includes August.

2. The Assistant County Administrator reported to the Board that the Administrator had the Namozine Volunteer Fire truck examined and received a \$10,600 plus estimate on repairs. The check from the insurance company is \$6,600 leaving an additional appropriation of \$4,000 needed to complete the job. The Board questioned the authorization to repair the vehicle and also whether the Namozine Fire Department has agreed to use the vehicle after it is repaired.

The Board instructed the Assistant County Administrator to stop work on the vehicle until the County Administrator and Namozine Fire Department can provide them with a full report.

---

IN RE: TREE REMOVAL

Mr. Clay stated that a tree in front of the Administration Building appeared to be rotten and needed to be removed.

The Assistant County Administrator asked the Board if she could have authorization to have the tree checked first, and then if it needed to be removed, under the same authority, remove it.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the County Administrator was authorized to remove the tree in front of the Administration Building upon the recommendation of the Extension Service and Forestry Department.

---

IN RE: BOARD MEMBER COMMENTS

\* see around 1. Mr. Tickle said he would like to take this opportunity to thank Mr. Haraway for his years of service to the county, and would just like to say that we will greatly miss his dedication to the betterment of education within this county and I would also like to extend congratulations to Mrs. Carol Fisher for her appointment; but I would be greatly remiss if I didn't make mention of my feelings. I am greatly disappointed that the Board did not support my recommendation to the school board. I am also disappointed that the third supporter communicated that he would support the individual and decided not to. I feel that we have set a precedent tonight that will result in hard feelings between Board members and future appointments. I am also disappointed that the group outside of the district worked against the candidate with questionable mistakes. These are my personal feelings and I felt I should make them known and I would like for them to go on record.

2. Mr. Bracey said he would like to see a line item put in the budget for things that come up unexpectedly, for items such as miscellaneous cultural activities.

Mr. Clay commented that some citizens were very upset at the budget hearing about having these "extras" in the budget.

3. Mr. Bracey asked if Mr. Ponder had gotten the information regarding the sign ordinance workshop for the Board?

Mr. Ponder said he had given the information to Mr. Tickle and if there were any other questions, the Board could call him.

4. The Chairman thanked Mr. Donald Haraway for his contribution to the Dinwiddie County School Board.

---

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:45 p.m. A vote having been made and approved, the Board returned into open session at 10:13 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

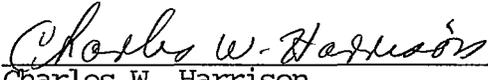
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

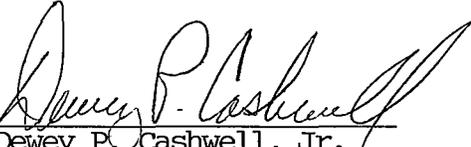
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 10:17 p.m., to be continued July 17, 1991 at 3:00 p.m.

  
\_\_\_\_\_  
Charles W. Harrison  
Chairman, Board of Supervisors

ATTEST:   
\_\_\_\_\_  
Dewey P. Cashwell, Jr.  
County Administrator

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 7TH DAY OF AUGUST, 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  
  
DANIEL SIEGEL COUNTY ATTORNEY  
BENNIE HEATH SHERIFF

IN RE: MINUTES

Mr. Tickle asked that the July 3, 1991 minutes be amended to reflect the four comments he made during the board member comments.

\*  
"I would like to take this opportunity to thank Mr. Haraway for his years of service to the county, and would just like to say that we will greatly miss his dedication to the betterment of education within this county and I would also like to extend congratulations to Mrs. Carol Fisher for her appointment; but I would be greatly remissed if I didn't make mention of my feelings. I am greatly disappointed that the Board did not support my recommendation to the school board. I am also disappointed that the third supporter communicated that he would support the individual and decided not to. I feel that we have set a precedent tonight that will result in hard feelings between Board members and future appointments. I am also disappointed that the group outside of the district worked against the candidate with questionable tastes. These are my personal feelings and I felt I should make them known and I would like for them to go on record."

