

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF OCTOBER, 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
	SAMUEL SHANDS	DEPUTY SHERIFF

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IN RE: MINUTES

Upon motion of Mr. Tickle, 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 September 18, 1991 Regular Meeting, and the September 18, 1991 Continuation Meeting, are hereby approved in their entirety.

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IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #15401 thru #15708, (void check #15403): General Fund - \$277,122.08; E911 - \$2,013.77; Self Insurance - \$3,806.83; Law Library - \$262.28; CDBG - \$22,600.00 for a total of \$305,804.96.

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IN RE: CITIZEN COMMENTS

1. Jimmy Olgers of Sutherland, told the Board he was here to plea for a friend, Cecil Lipscomb, who rents a 25 acre farm behind Sutherland Manor. Mr. Lipscomb wants to raise livestock but has had to wage a private war against dogs because he is located between two subdivisions. Mr. Olgers asked the Board if there was any way they could reimburse Mr. Lipscomb for the loss of his chickens, turkeys, and guineas. He stated that numerous papers had been filed with the Animal Warden only to be told that in order to be reimbursed for the fowls, evidence of loss had to be established. Mr. Olgers said the dogs ate the entire fowls and it was hard to find anything but feathers after an attack.

Mr. Tickle asked Mr. Olgers if he had seen the dogs attack the chickens because there was not enough evidence and the Animal Warden needed a witness.

Mr. Olgers stated that he had seen an attack and had tried to help Mr. Lipscomb with the situation. He asked the Board to please do what they could for Mr. Lipscomb because he felt he had suffered a grave injustice.

The Chairman asked the County Administrator to check with the Animal Warden and to get with Mr. Lipscomb regarding the incidents.

2. Mr. James Rust thanked the Sheriff's Office, Bennie Heath and Alvin Booth, who had terminated his two and one-half year membership as a Dinwiddie County Volunteer Special Police. Mr. Rust stated his civil rights had been violated because he felt it was the right of every citizen to select and vote for whatever candidate running for whatever office they chose. Mr. Rust stated that he had performed his duties with pride and honor and to the best of his ability. He said he was thankful that he was allowed to pursue a case which resulted in the arrest of a juvenile recently. Mr. Rust said he was sworn to "support the Constitution of the United States and the Constitution of the State of Virginia, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as Special Police for the County of Dinwiddie according to the best of my ability. So help me God. He said he was sorry that he would not be allowed to serve and protect the citizens of Dinwiddie; but he was not going to be intimidated because of his right



to become politically active in making Dinwiddie County a better and safer place to live. He stated that if the Dinwiddie Sheriff's Office saw fit to terminate a concerned volunteer police officer because of that right, then it proved to him, and he hoped to the citizens of Dinwiddie County, it is time for a change.

3. Kitty Vaughan told the Board that she was concerned over the travesty being done at the trash dump area at 460 West. She stated that there are "no scavenging" signs posted, but any time of the day, you could find people going through the dumpsters. She stated it is a health hazard and that the area needs to be patrolled and something really needed to be done about the situation.

The Chairman stated he would discuss this situation with the Sheriff.

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IN RE: AMENDMENTS

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:

- Add - 8. \$700,000 Bond Issue
  - a. Amended Resolution
- 8. b. Appropriations Resolution
- 14. Exective Session
  - 1. Personnel
  - 2. Legal

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IN RE: PUBLIC HEARING -- C-91-1 -- GEORGE HOBBS

This being the time and place as advertised in the Progress-Index Newspaper on September 18, 1991 and September 25, 1991, for the Board of Supervisors to conduct a Public Hearing to consider for adoption a proposal for a conditional use permit to operate a salvage yard.

The application has been submitted by Mr. George Hobbs requesting a new conditional use permit to replace C-89-3 for the purpose of relieving himself of some of the more onerous conditions on the previous permit.

*Extract*

Mr. Hobbs is most concerned with condition number four (4) on C-89-3, which reads "all fluids be drained from the engine, rear end, and transmission and be disposed of as per the direction of the Public Safety Officer." Mr. Hobbs feels that this restriction, particularly in respect to rear ends; will make it financially impossible for him to have a profitable operation. He also contends that his conditions are more constraining than other salvage yards in the County.

On August 14, 1991, the Planning Commission held a public hearing to discuss Mr. Hobbs' application for a conditional use permit. The Planning Commission voted to recommend to the Board of Supervisors approval of the conditional use permit with the following conditions:

Staff recommends that with these conditions C-91-5 be approved.

1. The property be screened from view with an eight foot board fence or a chain link fence with plastic "strips" in the links.
2. A two hundred foot (200') setback be observed from the road right-of-way with no vehicles allowed to be stored in that setback zone.
3. A fifty (50') foot setback be observed for all other property lines.
4. Vehicles, or parts thereof, with fluids in engines, transmission, rear ends, or radiators must be drained and disposed of in accordance with state regulations on hazardous waste disposal or stored in a manner to eliminate any drainage or leakage of fluids.
5. All batteries must be removed from vehicles as they come on the premises and stored on a concrete pad in

an enclosed building.

6. A record shall be maintained on all vehicles denoting make, model, identification number, date of arrival and removal of each vehicle stored on the lot.
7. No vehicle shall remain on the premises for more than twelve (12) months.
8. Tires for retail sale may be stored in racks. Discarded tires must be stored separate from used tires. No more than two-hundred (200) discarded tires can be on the premises at any one time.
9. No burning of vehicles, junk, parts, or waste material is permitted on the site.
10. Aisles, driveways, and passageways, shall be uncluttered so as to provide access throughout the lot for emergency vehicles.
11. All of the site work to include fencing and building plans, must be submitted and approved and in place before vehicles can begin coming on the site.

No one spoke for or against the conditional use permit request.

Mr. Hobbs stated that there were a lot of changes made in the new conditional use permit and that he wanted the original permit with only the two changes of #4 and #8.

The Chairman asked if only these changes would be a problem for the Planning Commission. Mr. Ponder responded no.

Mr. Bracey made a motion to approve the permit with the conditions as stated in the original permit with the two changes of #4 and #8 from permit C-91-1. Mr. Moody seconded the motion.

Mr. Tickle asked Mr. Hobbs if he would take the (9) - no burning of vehicles, junk, parts, or waste material from the new permit instead of the number (10) - the burning of wrecked or discarded vehicles, or any parts thereof, or junk, or any waste materials shall be prohibited from the original permit. He stated that it was just a little bit clearer and it made it better for everyone involved.

Mr. Hobbs nodded his approval.

Mr. Tickle asked Mr. Bracey if he would amend his motion to include this change also.

Upon motion of Mr. Bracey, seconded by Mr. Moody, 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 conditional use permit C-91-1 requested by Mr. George Hobbs to operate a salvage yard on Tax Parcel 75-16, located on the west side of Halligan Park Road, Route 618, 2 miles south of Carson, is approved with the following conditions:

1. The property be screened from view with an eight foot board fence or a chain link fence with "strips" in the links.
2. A two hundred foot (200') setback be observed from the road right-of-way.
3. A fifty (50') foot setback be observed from adjacent property lines.
4. Vehicles, or parts thereof, with fluids in engines, transmission, rear ends, or radiators must be drained and disposed of in accordance with state regulations on hazardous waste disposal or stored in a manner to eliminate any drainage or leakage of fluids.

5. All batteries must be removed from vehicles, stored on a concrete pad and covered adequately as per the direction of the Public Safety Officer.
6. A record book be maintained on all vehicles denoting make, model, identification number, date of arrival and removal of each vehicle stored on the lot.
7. All vehicles must be of a temporary nature and should not remain on the property longer than one (1) year. These vehicles should be taken to a demolisher licensed by the Division of Motor Vehicles.
8. All work done within visibility of the road must be done under cover in a garage and kept out of sight from the public.
9. Tires for retail sale may be stored in racks. Discarded tires must be stored separate from used tires. No more than two-hundred (200) discarded tires can be on the premises at any one time.
10. No burning of vehicles, junk, parts, or waste material is permitted on the site.
11. Reasonably safe aisles, driveways, and passageways, shall be provided to permit reasonable access throughout the lot for firefighter operations. This shall include areas where stripped vehicle bodies are stored.
12. All cars currently on the site be taken care of as according to the above stated regulations.

IN RE: PUBLIC HEARING -- P-91-7 -- ROSLYN FARMS CORPORATION

This being the time and place as advertised in the Progress-Index Newspaper on September 18, 1991 and September 25, 1991, for the Board of Supervisors to conduct a Public Hearing to consider for adoption an ordinance to amend the zoning ordinance to rezone 18.3187 acres located between Rt. 603 and the Norfolk Southern Railroad in the Rowanty Magisterial District, from M-1, Industrial, Limited to M-2, Industrial General.

Mr. Len Ponder, Director of Planning, stated that Roslyn Farms Corporation has requested a conditional rezoning from M-1, Industrial, Limited to M-2, Industrial General, for an 18.3187 acre parcel located between Route 603 and the Norfolk Southern Railroad in the Rowanty Magisterial District. The applicant requested this rezoning because some inquiries he has received for this property requires an M-2 zoning. The conditional rezoning has been requested to give the County and Mr. Walker some more means to control the uses of this property. This rezoning would also allow for a specific industry that would serve as a catalyst for development of both the Roslyn Farms property and the Virginia Power property to the north across Route 603.

Staff has consistently held that property with rail access is to be maintained as industrial property. Although this property is currently zoned M-1, there remains a possibility and even probability that some M-2 uses could be compatible and even desirable.

In addressing this request it is important to note the physical characteristics of the site. The property is bounded on the south by the aforementioned railroad, on the north by Route 603 and the industrial zoned Virginia Power site, the east by Virginia Power easement for rail access across Route 603, and on the west by commercial-zoned property owned by Roslyn Farms Corporation. These factors make allowing some M-2 uses more practical and palatable.

Staff Recommendation:

Staff recommends approval of the request for conditional rezoning, P-91-7, with the following conditions:

1. All of the following permitted uses currently in the M-1 zoned district be allowed. If the ordinance should change so as to restrict current uses then this rezoning would conform to those restrictions. If the ordinance should change to expand the permitted uses then Roslyn Farms Corporation would have the right to have these uses on this property:

- (1) Assembly of electrical appliances, electronic instruments and devices, radios and phonographs. Also the manufacture of small parts, such as coils, condensers, transformers and crystal holders.
- (2) Automobile assembling, painting, upholstering, repairing, rebuilding, reconditioning, body and fender work, truck repairing or overhauling, tire retreading or recapping or battery manufacture.
- (3) Blacksmith shop, welding or machine shop, excluding punch presses exceeding forty-ton rated capacity and drop hammers.
- (4) Laboratories, pharmaceutical and medical
- (5) Manufacture, compounding, processing, packaging or treatment of such products as bakery goods, candy, cosmetics, dairy products, drugs, perfumes, pharmaceuticals. perfumed toilet soap, toiletries and food products.
- (6) Manufacture, compounding assembling or treatment of articles of merchandise from the following previously prepared materials: Bone, cellophane, canvas, cloth, cork, feathers, felt, fiber, fur, glass, hair, horn, leather, paper, plastic, precious or semiprecious metals or stone, shell, straw textiles, tobacco, wood, yarn and paint.
- (7) Manufacture of pottery and figurines or other similar ceramic products, using only previously pulverized clay and kilns fired only by electricity or gas.
- (8) Manufacture of musical instruments, toys, novelties and rubber and metal stamps.
- (9) Building materials sales yards and plumbing supplies stores.
- (10) Coal and wood yards, lumber yards and feed and seed supplies.
- (11) Contractor's equipment storage yard or plant or rental of equipment commonly used by contractors.
- (12) Cabinet, furniture and upholstery shops.
- (13) Boat building.
- (14) Monumental stone works.
- (15) Veterinary or dog or cat hospital and kennels.
- (16) Airports, with a conditional use permit.
- (17) Wholesale businesses and storage warehouses.
- (18) Off-street parking as required by this chapter.
- (19) Public utility generating, booster or relay stations, transmission lines and towers, and other facilities for the provision and maintenance of public utilities, including railroads and facilities and water and sewerage installations.
- (20) Business signs.

- (21) General advertising signs.
- (22) Location signs.
- (23) Government offices.
- (24) Communication tower with station, with a conditional use permit.

2. Only the following permitted use in M-2 will be allowed as identified in Section 22-223 of the Zoning Ordinance.

- (18) Off-street parking as required by this chapter.
- (19) Public utilities.
- (27) Governmental offices.
- (28) Communication tower with station, with a conditional use permit.
- (30) Manufacturer's outlet stores in association with on-site manufacturing.
- (31) Component assembly and product distribution.
- (32) General and cogeneration of electricity to exclude the burning of municipal solid wastes (MSW) as a source of fuel.

3. A master site plan for the entire 18.3181 acres shall be submitted and approved by the Planning Department before any building permits are issued.

4. A four foot (4') berm will be required along Route 603 from the eastern boundary of the 18.3181 acres along Route 603 to a point two hundred twenty (220) feet from U. S. Route 1 where the commercial zoning starts. This berm will be planted with two rows of white pines or any other evergreen approved by the Zoning Administrator set at four foot (4') intervals that will serve to act as a sight and sound buffer along Route 603.

5. Another four foot (4') berm will be in place along a line from Route 603 to the railroad tracks parallel to a line delineating the commercial zoned property along U. S. Route 1. The same planting pattern as listed above will be observed.

6. All berms and landscaping will be in place before any building permits are issued for property contiguous to that required berming and landscaping.

7. There will be a maximum height of thirty-five (35) feet for any main or accessory use on the property.

8. Any disturbance of wetland areas will be governed by Federal guidelines existing at the time of development.

9. Any driveway from Route 603 or U. S. Route 1, will be in compliance with the Virginia Department of Transportation's standards in respect to radius and width. However any driveway will also be asphalt or concrete for at least forty-five (45) feet from the edge of the pavement of any state-maintained road.

10. Any applicable permit shall be in place before the issuance of any building permits.

11. Conversion to coal as a fuel would require approval by the Planning Commission and the Board of Supervisors.

No one spoke for or against the conditional use permit request.

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

BE IT ORDAINED BY the Board of Supervisors of Dinwiddie County, Virginia that Tax Parcel 21-49 of the Dinwiddie County Zoning Maps, located at Route 603 in the RoHoic Magisterial District, is amended by changing the district classification from from M-1, Industrial Limited, to M-2, Industrial General.

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

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IN RE: RESOLUTION APPROVING THE DINWIDDIE COUNTY WATER AUTHORITY'S EXPANDING SERVICES WITH FUNDS REMAINING FROM ITS 1990 BOND ISSUE

Mr. Daniel Siegel, County Attorney, stated that the Bond Issue which was approved in 1990 issued by the Dinwiddie County Water Authority had some restrictions whereas the funds couldn't be used for different projects unless the Board of Supervisors approved them. The Water Authority requested that the Board of Supervisors approve a resolution to use the excess funds for the expansion of water and sewer service in other areas of Dinwiddie County. Mr. Siegel told the Board that the Water Authority has sufficient funds to complete the projects originally specified.

*Extract* Mr. Clay said he was concerned about whether everything that needed to be done in Dinwiddie was going to be taken care of before the funds are released.

Mr. Siegel told the Board that a certification that these projects are complete had to be received from the engineer before the funds could be released.

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

WHEREAS, the Dinwiddie County Water Authority (the "Authority") has determined that sufficient funds exist in the Construction Fund held by Crestar Bank as Trustee (the "Trustee") for the Authority's \$4,000,000 Revenue Bonds, Series of 1990 (the "Bonds") to complete the projects originally specified therein; and

WHEREAS, the Authority has requested the Board of Supervisors to approve the use of excess funds remaining in the Construction Fund for the expansion of water and sewer service in other areas of Dinwiddie County;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby approves the use of any excess monies remaining in funds held by the Trustee of the Bonds to extend water and sewer service to the following areas in Dinwiddie County:

- (a) the Courthouse project area;
- (b) the proposed industrial site located on the VEPCO site on Route 603 to serve industrial users;
- (c) the residential areas existing on Route 706; and
- (d) the Sutherland Manor Subdivision area on U.S. Route 460.

This resolution shall be immediately effective.

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IN RE: APPROPRIATION -- \$800,000 FROM RESERVE FUND FOR ECONOMIC DEVELOPMENT

*Extract* Mr. Leonard Ponder, Director of Planning, asked the Board to approve a temporary appropriation for a loan up to \$800,000 (the "Funds") from the Reserve Fund for economic development purposes to provide interim financing for the purpose of obtaining industrial property contingent upon the sale of a portion of that site to a prospective industry with the Funds being repaid to the Reserve fund by the Industrial Development Authority prior to December 31, 1991.

Mr. Clay stated that he had reservations about using the surplus funds because the County had such a hard time getting a surplus, but that

he would go along with the request, if it was guaranteed to be returned by December 31, 1991.

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", authorization was approved for a loan of up to \$800,000 to be appropriated from the Reserve Fund for Economic Development for the purpose of obtaining industrial property, contingent upon the sale of a portion of that site to a prospective industry with entire amount of the funds being repaid by the Industrial Development Authority prior to December 31, 1991.

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IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, stated she did not have a report for the Board.

1. The request for the study for the possibility of locating a traffic signal at the intersections of Rt. 460 and Rt. 226 has been forwarded to the VDOT traffic engineer. This request was introduced by concerned bus drivers and school personnel at Rohoic Elementary School.

2. The Railroad Company assured VDOT that the project for the crossing arms at Carson would be started in late summer. The Railroad has the funds and they can do the job at their pleasure.

3. Mr. Tickle asked if some more reflectors could be installed along the first bend on Rt. 601.

4. Mr. Tickle said that Short Paving had laid tar and gravel over some County roads just recently, and some citizens made comments that the Contractor knew that the Water Authority was laying sewer lines and pipes. Mr. Tickle asked if there couldn't be better coordination with the utilities and Contractors.

5. Mr. Moody asked when the project on Rt. 700 was to start; Ms. Forrest said the project engineer reported the job was underway. Mr. Moody told Ms. Forrest that as of today no work had been done.

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IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, had nothing to report for the month but would be glad to answer any questions. Ms. Marston asked to be placed on the agenda for the October 16, 1991 meeting.

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IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report for the month to the Board.

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IN RE: COMMONWEALTH ATTORNEY

Mr. T. O. Rainey, III, Commonwealth Attorney, stated he had nothing to report but would entertain any questions the Board may have.

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IN RE: SHERIFF

Mr. Samuel Shands, Deputy Sheriff, stated he had nothing to report.

Mr. Bracey asked how the security at the football games was doing? Mr. Shands stated that things were running smoothly with no problems because they had tightened up on security.

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IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, was not present, but submitted his report for the month of September, 1991.

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IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, was not present because he was attending a seminar at VA Tech.

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IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Len Ponder, Director of Planning, gave the Board an update on E911. The last extract that the Department received from C&P was the total number of lines which they say have not reported the address change which was about 1,200 lines. Mr. Clarke has called 1,100 of those which leaves around 100 calls; they were instructed to call C&P instead of sending a card to them because C&P has been having problems getting the cards. Mr. Clarke was told by most of these people that they had already sent their cards to C&P two times. The remaining 100 calls will be made this week.

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IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, informed the Board that she had received some additional funds not previously reflected in her budget which does not require any local match.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the additional state funds in the amount of \$14,973.00, which requires no local match, is hereby appropriated within the Department of Social Services 1991-92 budget.

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IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

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

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IN RE: COUNTY ATTORNEY

Mr. Daniel Siegel, County Attorney, said he had some good news on a Workmen's Compensation case. The previous insurers had denied the claims; but the Industrial Commission ruled in favor of the County.

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IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of September, 1991.

Mr. Bracey asked Mr. Rinaldi about the check in the claims made to the City of Petersburg for \$100.00 for summer basketball and asked Mr. Rinaldi to explain that to the Board.

Mr. Rinaldi said it was his understanding that in the past we had paid \$100.00 to the City for the summer basketball league for our Dinwiddie High School team. He said he discussed this with Coach Parker and he said that they have done this in the past. So Mr. Rinaldi agreed to do it this year but he was not going to do it next year because the Recreation Department doesn't have any thing to do with the high school basketball team.

Mr. Bracey asked for this to be reviewed to see if the County had paid this previously. This should be checked out and the County should not pay this again.

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IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month to the Board.

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IN RE: LANDFILL TRUCK REPAIR

*Extract* Mr. Denny King, Director of Waste Management, told the Board that the motor had blown up in the 1979 Mack truck. He had checked around and found a new motor for \$12,000 with a three year warranty that he felt would be the best choice for the Department. Mr. King said he located two companies in the area who had Mack engines; one at a cost of \$9,000, the other at approximately \$8,000. He said he felt inclined to recommend the new engine rather than a rebuilt one because of the use involved. Mr. King said he had only two trucks in operation and really needed all the trucks operational. His recommendation was to purchase the new engine at a cost of \$12,000.

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

of Waste Management was authorized to purchase the new 1979 Mack truck engine with a three year warranty at a cost of \$12,000.

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IN RE: APPOINTMENTS -- CERTIFICATION COMMITTEE

Mr. Tickle nominated Ms. Ruby Wells and Dr. Richard Grenoble for reappointment to the Certification Committee. Mr. Moody nominated Mr. William Bolte for reappointment to the Certification Committee. Mr. Bracey made the motion to close nominations, which was seconded by Mr. Clay. Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the nominations were closed.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. Ruby Wells, Dr. Richard Grenoble, and Mr. William Bolte are hereby reappointed to the Certification Committee for a term of four years, effective September, 1991-95.

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IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The next in our series of programs "Focus on Dinwiddie County", will be broad cast at 1:00 p.m., October 6, 1991, on WRIC, Channel 8.

2. On Saturday, October 5, 1991 there will be a dedication of the Hatcher's Run Site at 10:00 a.m. on Dabneys Mill Road.

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IN RE: REBID FUEL OIL AND GASOLINE --FIXED AND VARIABLE

The Assistant County Administrator told the Board that at the last Board meeting they had requested her to check and see if anyone would bid the gas and fuel oil requirements on a fixed price basis. There were six responses from the original eight companies who bid that stated they would bid on a fixed price basis. She requested the Board's direction on whether they wanted to rebid.

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the County Administrator was instructed to rebid the fuel oil and gasoline requirements for the County on a fixed price basis with a cost plus basis as an alternate.

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IN RE: BOARD MEMBER COMMENTS

1. Mr. Tickle asked if a cost as compared to a benefit comparison could be done for new businesses coming into the County, and what type of expected spillover benefit the County could project.

2. Mr. Tickle stated that he felt that the County should think about bringing all salvage yards in line with the new conditions.

3. Mr. Tickle asked for an update on the R-1 zoning project that Mr. Ponder is working on.

4. Mr. Bracey requested a report about the whole situation on the Contel Cellular conditional use permit before the next meeting.

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Tickle, 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 (7) Legal, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:18 p.m. A vote having been made and approved, the Board returned into open session at 10:19 p.m.

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IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Tickle, 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

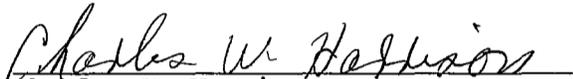
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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.

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IN RE:           ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 10:21 p.m.

  
Charles W. Harrison  
Chairman, Board of Supervisors

ATTEST:   
Dewey P. Cashwell, Jr.  
County Administrator