

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 15TH DAY OF APRIL, 1992, AT 2:00 P.M.

| | | |
|----------|---------------------------------|----------------------|
| PRESENT: | EDWARD A. BRACEY, JR., CHAIRMAN | ELECTION DISTRICT #4 |
| | A. S. CLAY, VICE-CHAIRMAN | ELECTION DISTRICT #5 |
| | HARRISON A. MOODY | ELECTION DISTRICT #1 |
| | DONALD L. HARAWAY | ELECTION DISTRICT #2 |
| | LEENORA EVERETT | ELECTION DISTRICT #3 |
| | DANIEL SIEGEL | COUNTY ATTORNEY |
| | BENNIE HEATH | DEPUTY SHERIFF |

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the April 1, 1992, Regular Meeting and the April 13, 1992, Continuation Meeting are hereby approved in their entirety with the amendment to A-92-2 - Definition "not to exceed 30 days."

IN RE: CLAIMS

Mr. Haraway made the motion to approve the claims contingent upon a satisfactory explanation of departments #8105 page 15 and #9102 page 18. The motion was seconded by Mr. Moody. Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey 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 #18221 thru #18467; (void checks #18225-18312) General Fund - \$154,808.85; E911 - \$312.79; Self Insurance - \$4,014.86; Capital Projects - \$380.121;19 for a total of \$539,257.69.

IN RE: TRANSFER OF FUNDS

The Assistant County Administrator said at the last meeting, that the Board had appropriated \$368,932 from the Reserve Fund for the purchase of two fire engines. Action is now needed to transfer this amount from the General Fund to the Capital Projects Fund for the check to be properly processed.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Treasurer is authorized to transfer \$368,932 from the General fund to the Capital Projects fund for the payment of claim #18224 for the two fire engines.

IN RE: AMENDMENTS TO THE AGENDA

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following amendment was approved.

Add: n. 1. Co-Composting - Permit Application/Contract Negotiation

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, gave the following report to the Board:

1. The Chairman asked VDOT to work with the contractors to do a better job on placing tar and gravel on the roads.
2. Ms. Forrest stated that the work would resume on Route 703 in about 3 weeks.
3. Ms. Forrest said she advertised for a public hearing for the project on Rt. 636, Rocky Branch Road.

4. CSX Railroad has reported that there would be a new date to start installation of the cross arm gates at Carson due to problems with some Richmond area improvements.

5. Mr. Clay asked Ms. Forrest to do a speed check on Glebe Road in the Mt. Calvary Church area.

6. Mr. Moody asked when the work would start on Route 700 again? Ms. Forrest said after April 15, 1992.

7. The County Administrator said construction on White Oak Road in the Battlefield area and the possible realignment may impact the historical site. Ms. Forrest responded that the State is performing an environmental impact study concerning that project.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, reported to the Board that Ms. Thelma Steven's issue regarding the mobile home was due to the fact that she had listed the mobile home on her 1981 personal property form. Ms. Marston told the Board she had done an abatement for the last 3 years and that the court had to approve anything other than the last 3 year period.

The Board asked if the assessment totals were ready. Ms. Marston said she was shooting for April 30, 1992.

IN RE: TREASURER -- REPORT

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

Mr. Jones stated at the last Board meeting they had asked for a policy dealing with the issuance of volunteer auto tags for County residents who provide volunteer fire and/or rescue services for an adjoining locality. He said that the following policy was the same policy in effect now with the modifications needed to include volunteers which assist adjoining localities.

1. A volunteer shall be defined as a Dinwiddie County resident, who provides volunteer fire and/or rescue services as a member of a department within the County or members of such volunteer organizations from adjoining localities who are Dinwiddie County residents and which provide the same benefit to their volunteers, and which have a current mutual aid agreement on file with Dinwiddie County.

2. Each volunteer gets one (1) volunteer auto tag free.

3. *Extract* By December 31, of each year, each Captain/Chief or designated appointee shall submit to the Treasurer, a list of those individuals who are entitled to receive a volunteer auto tag.

4. When a volunteer joins a Department, he may exchange his county auto tag for a volunteer auto tag but his \$20.00 paid for the county auto tag will not be refunded. He may receive a free volunteer auto tag at the beginning of the next calendar year.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the above volunteer auto tag policy was adopted, effective immediately.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

Mr. Bennie Heath, Sheriff, stated he had nothing to report but would answer any questions the Board may have.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of March, 1992.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of March, 1992.

Mr. Mellick asked the Board for authorization to advertise for a temporary assistant at the same rate of pay that Mr. John White is making until Mr. White is able to return to work.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Animal Control Officer was authorized to advertise for an assistant to be hired on a temporary basis at the same hourly rate as the Deputy Animal Control Officer, until Mr. White is able to return to work.

Mr. Mellick told the Board he needed to change his working hours to 11:00 A.M. - 7:00 P.M. just for the remainder of the month of April in order to catch residents at home to check dog licenses.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Animal Control Officer was authorized to change his working hours Monday thru Friday, from 11:00 A.M. to 7:00 P.M. for the remainder of the month of April.

IN RE: MORATORIUM -- ROAD NAME CHANGES

Extract
Mr. Leonard Ponder, Director of Planning, informed the Board that he would like the moratorium for the road name changes be extended to December 18, 1992 in order to have the E911 system operational.

Upon motion of Mr. Clay seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the moratorium for road name changes was extended to December 31, 1992 at which time new guidelines will be set.

IN RE: RECESS

The Chairman called a recess at 2:53 P.M. The meeting reconvened at 3:00 P.M.

IN RE: DIVERSE ROUTING OF 911 CIRCUITS

Mr. John Clarke, Planning Technician, told the Board that as a matter of company policy, C&P Telephone has recommended that the County establish a diverse cable route for three of the E-911 circuits to be run from the Central Office in Dinwiddie (Courthouse Road) to the Sheriff's Department. Essentially, this process means taking one circuit from each of our three trunk groups, originating from Petersburg, Emporia and Washington, D.C. and placing them in an underground cable. An underground cable may provide more protection for the 911 line, but the biggest advantage would be in having two separate routes carrying 911 lines. If service were interrupted on one route, 911 service would still be available through the other. The alternative to the diverse routing would be to run these new lines alongside the current overhead phone lines.

Extract
The construction cost to provide this is \$2,335.00. Basically, this is to dig the trenches and run the extra cable. Then, you can route as many of your circuits over the diverse route at a monthly cost of \$42.00 per circuit. The recommended circuits would be three, based on the design of the system. There are three 911 trunks coming from the Petersburg Tandem. These are for C&P served residents. There are two 911 trunks coming from the Emporia Tandem; these are for GTE served residents. We have two data links coming from the Data Base in Washington, D.C. So from these three locations, the recommendation from C&P is one circuit from each be routed diversely. In addition to the construction, the cost would be \$126.00 per month.

Upon motion of Mr. Clay seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the appropriation of \$2,335.00 for the construction cost of the diverse routing of three E-911 circuits and \$126.00 per month for the monthly service was approved.

IN RE: VEHICLE -- PLANNING DEPARTMENT

Mr. Leonard Ponder, Director of Planning, told the Board the Department has been looking for a truck for some time and all the used ones have been too sporty. He said he had located one on State contract that would be suitable. It is a 1992, 1/2 ton, V-6 Chevrolet Pickup at a cost of \$10,231.00. Mr. Ponder stated the reason he chose a truck instead of another mode is simply because of the rough terrain he has to travel.

Mr. Clay recommended a V-8 be purchased because the motor would be better suited for that size truck.

Upon motion of Mr. Moody seconded by Mr. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Director of Planning was authorized to purchase a 1992, V-8, 1/2 ton, Chevrolet pickup, off State contract at the cost of \$10,961.00.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, told the Board that there are seven types of abuse and neglect: Physical abuse; physical neglect; medical neglect; educational neglect; mental abuse; mental neglect; sexual abuse; bizarre discipline. The department has a child protective services which is on call 24 hours to receive and respond to child abuse/neglect complaints. There is a 45 day investigation and determination if founded or unfounded. This information is reported to a statewide central registry (child abuse/neglect information system). The protective services also provide services to prevent further abuse/neglect and to prevent removal of a child from the home.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, gave the following report:

There are two (2) items that have been discussed recently which will require additional funds, but are not included in the School Board budget for 1992-93. Request is hereby made in order for the Board determine the appropriate plan of action it desires and that funds be included in the new budget as you see fit.

1. The State Water Control Board has been working with the Water Authority on changes to the sewage discharge systems at the high school and the middle school. In a meeting with Mr. Cashwell, Mr. Jack Eubank, Mr. Roger Hart, and school personnel, it was decided that the School Board did not need to budget funds for these projects. The engineer would submit a plan to the State, and hopefully have a satisfactory solution in operation by the end of the year. This would prevent costly interim adjustments that would be required, if the total project were delayed.
2. On February 18, 1992, Mr. Cashwell talked with Jim Hutchinson and me about the school division servicing the vehicles operated by other departments in the County. We agreed to look into the matter to determine what would be involved. Mr. Hutchinson studied this, but it was mutually agreed that a broad-based study of all county departments was not necessary at this time.

At a meeting on March 2, 1992, Mr. Cashwell indicated that bids would be solicited for servicing vehicles. We are not in a position to bid on this service. Please understand that we are willing to explore the whole concept and to cooperate with the County, if you so desire. Not submitting a bid should not be construed as having no interest in the proposal. No funds were listed for this purpose in the School Board budget for 1992-93. Please advise if we are to proceed.

Dr. Vaughan said he wanted to make the Board aware of these two (2) items as the new budget is prepared.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Benjamin Emerson, County Attorney, reported to the Board:

1. The order for the appointment of the Board of Equalization had been prepared.

2. He said he had a sample of a Drug Free Workplace Policy from the Chamber of Commerce for distribution and consideration by the Board in drafting a policy of their own.

3. The Discharge of Firearms Ordinance will be ready for the next regular Board meeting. There have been some changes in State law which needed to be incorporated in the County Ordinance.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of March, 1992. He thanked the Board for the purchase of the van for the Recreation Department.

IN RE: DISCUSSION OF BALL FIELD LIGHTS

Mr. Haraway stated that the Little League could practice only once a week due to the increase of population in the northern portion of the County. He said two fields would help tremendously, but he felt the Board should consider lighting one field immediately. Rohoic Elementary was ready for play because the volunteers have worked the field and kept it up.

The Recreation Director submitted the following bids for the lighting of the fields at Rohoic and Midway Schools:

1). Brinkley Ward Electric

- | | |
|----------------|----------------------------|
| 1. \$17,800.00 | 3. Both fields \$34,850.00 |
| 2. \$17,550.00 | |

2). Lucas Electric

- | | |
|----------------|----------------------------|
| 1. \$17,370.00 | 3. Both fields \$34,237.00 |
| 2. \$16,867.00 | |

3). J. E. Humphries Electric

- | | |
|----------------|----------------------------|
| 1. \$25,340.00 | 3. Both fields \$46,071.00 |
| 2. \$25,340.00 | |

4). E. H. Saunders Electric

- | | |
|----------------|----------------------------|
| 1. \$20,680.00 | 3. Both fields \$40,969.00 |
| 2. \$20,289.00 | |

* No primary work included.

* No Virginia Power charges included.

* P.C.B. removal included if any in transformers.

5). Rudy Hawkins Electric

- | | |
|----------------|----------------------------|
| 1. \$20,800.00 | 3. Both fields \$41,000.00 |
| 2. \$20,800.00 | |

Mr. Clay asked where the money would come from? Mr. Haraway replied the Reserve. Mr. Clay stated he has a hard time with continuing to deplete the Reserve. He said the County had a difficult time getting it where it is and he didn't want to see it the way it was several years ago.

Mr. Haraway said one field is a necessity for the Dixie Youth because of the increases in population; the Sutherland Ruritan field can't handle it all. Games are being scheduled late in the evening on school nights and Saturdays with no time being left for practices.

The Chairman asked who would be responsible for the payments of the field. He said he had no problem with it, if the financing could be worked out.

Mr. Haraway said the volunteers would continue to prepare the field for playing.

Mr. Clay said he could agree if a user's fee is charged.

The Chairman said he thought the County should put one field in the budget and maybe the other one in next year. But there needed to be a separate meter billed to the Recreation Department with a fee for the light usage. The Recreation Department would be responsible for scheduling the games and paying the bills, but the County should collect from any other usage of the field except for the little league.

Ms. Everett stated the County has a responsibility to the youth of the County in providing recreation.

Mr. Moody stated if the County did both fields then it could attract some tournament play and receive revenue for the usage.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", \$21,270, which includes a backstop at a cost of \$1,250, and a \$2,650 connection fee was appropriated from the Reserve Fund for the lighting of the ball field at Rohoic Elementary School, with the provision to charge a fee for electricity and an additional fee to be charged for usage of the field by anyone other than the Little League.

IN RE: PUBLIC SAFETY OFFICER

David W. Nichols, Public Safety Officer, submitted his responses report for the Fire Departments and Rescue Units for the month of March, 1992. He also informed the Board that he attended a statewide Zelda critique in Newport News on Monday, April 13, 1992.

The Chairman commended the Public Safety Officer on the working of an accident on Sunday.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month of March, 1992.

IN RE: CO-COMPOSTING PERMIT APPLICATION/CONTRACT NEGOTIATION

The County Administrator told the Board that it was up to them to decide if they wanted to go further with the Co-Composting concept by taking two steps. One is to authorize the representatives of Virginia Bio-Fuels Corp., to apply for a permit to establish a co-composting facility at the landfill site, at their expense. The other is to begin contract negotiations with Virginia Bio-Fuels Corp., so as to have a contract in place by the time a permit to operate is approved. Both these elements of the project will take quite a bit of time and, if the Board should choose to go with co-composting, the County will need to begin the process as soon as possible so as to coordinate the closing of our landfill with the start up of co-composting operations. He informed the Board that neither of the two steps would in any way commit the County to this course of action. If the County is not able to obtain a permit, or if an agreeable contract couldn't be secured, the Board may cease its consideration of this alternative and choose another.

Mr. Thomas VanPelt asked the Board to consider a citizen's committee similar to the redistricting committee; citizen's have taken on projects and had better results. He said the County should utilize the citizen's committee to work with Virginia Bio-Fuels Corp., to help keep the cost down for the County.

Mr. Clay said Mr. Ron Abernathy was in favor of proceeding with the project.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", Virginia

Extract

Bio-Fuels Corp., was authorized to proceed with the application permitting process at their own expense and the County Attorney was authorized to take all necessary action to begin contract negotiations with Virginia Bio-Fuels Corp., with no cost or commitment in any way from the County.

IN RE: JAIL-A-THON -- DINWIDDIE UNIT OF AMERICAN CANCER SOCIETY

The Assistant County Administrator said the Dinwiddie Unit of the American Cancer Society, Virginia Division, would like permission again this year to use the lawn in front of the Health Department for a JAIL-A-THON to raise money for the American Cancer Society. This event will be held on June 4, 1992, from 12:00 Noon to 4:00 P.M. and June 5, 1992, from 10:00 A.M. to 4:00 P.M.

All supplies for the event will be furnished by the Cancer Society.

The Cancer Society will also provide the county with insurance coverage as they did last year.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator is authorized to contract with the Dinwiddie Unit of the American Cancer Society to use the lawn in front of the Health Department for a JAIL-A-THON to raise money for the American Cancer Society, to be held on June 4, 1992, from 12:00 Noon to 4:00 P.M. and June 5, 1992, from 10:00 A.M. to 4:00 P.M.

IN RE: APPOINTMENTS -- OFFICE ON YOUTH AND COMMUNITY SERVICE

Ms. Diane Galbreath wrote a letter to the Board requesting the following appointments. The Minimum Standards of the Virginia Delinquency Prevention and Youth Development Act require that the local governing body appoint the members of the Youth Services Citizens Board or Youth Commission. Each year the existing commission has presented a list of names to the Board of Supervisors for their official appointment. This was the suggested model made by the Board of Supervisors when we first began in 1982.

Requirements include that the majority of the commission members be citizens who are not employed by government officials. At least one member shall be below the age of 18 years. We have tried to maintain a balance of agency people, racial composition, and gender. Our first priority is a deep interest in youth and willingness to actively participate on the Commission.

Listed below are the people that have been recommended for the next time as well as those who are currently serving. Terms of appointment are for three (3) years and are staggered for continuity. Youth members shall serve one-year terms and may be reappointed as eligible.

We have contacted these people as has been suggested by the board in the past and asked if they would be willing to serve if appointed.

YOUTH COMMISSION 1992

AGENCY REPRESENTATIVES:

| | | | |
|-----------------|------------------------|------|------|
| Patsy Barnes | Extension Services | 5/91 | 5/94 |
| Pat Perkins | Social Services | 5/91 | 5/94 |
| **William Shell | State Trooper | 5/92 | 5/95 |
| **Pam Wilkerson | Probation Officer | 5/92 | 5/95 |
| **Blair Warden | Mental Health Services | 5/92 | 5/95 |

CITIZEN REPRESENTATIVES:

| | | | |
|--------------------|-----------------------------|------|------|
| Gene Winfield | Winfield Plumbing | 5/92 | 5/95 |
| Pamela Jo Shepherd | Richland Dairy Farms | 5/92 | 5/95 |
| Wanda Johnson | Fort Lee | 5/90 | 5/93 |
| Anna Ridley | Retired | 5/90 | 5/93 |
| Catherine Smith | Retired | 5/90 | 5/93 |
| Charlie Hawkins | C & P Telephone | 1/92 | 5/93 |
| Robert Rowland | Virginia Highway Department | 1/92 | 5/94 |

YOUTH:

| | | | |
|------------------|---------|------|------|
| **Margaret Duval | Student | 5/92 | 5/93 |
| **Matt Hume | Student | 5/92 | 5/93 |
| **Rashad Johnson | Student | 5/92 | 5/93 |
| **Jay Ragsdale | Student | 5/92 | 5/93 |
| **Courtney Warf | Student | 5/92 | 5/93 |
| **Cher Taylor | Student | 5/92 | 5/93 |

**Those now being recommended for appointment

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the above recommendations for appointment to the Office on Youth and Community Services were approved with terms expiring as stated.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Bureau of the Census sent the following revised 1990 census population and housing unit counts for Dinwiddie County, Virginia, including corrections made through March 17, 1992.

| | |
|--------------------|--------|
| Population..... | 22,319 |
| Housing Units..... | 8,023 |

2. A draft for procedures for receipt of funds for the Board's approval was enclosed in their packets.

3. Alvin W. Blaha, President, Laurel Farms Inc., proposed to rent 38 acres of land next to Ingram Book Company at \$836.00. If the County sells the land before his crop could be harvested he would like reimbursement at \$120.00 per acre.

There was discussion on zoning and the restrictive covenants on the property and the cost involved if the property was sold. The County Administrator was directed to discuss the issue with Ingram Book Company, and bring it back to the Board for action.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett asked if the County could implement a policy for selecting School Board Appointments. She suggested having the people make application and be interviewed by the Board.

Mr. Clay stated it should be left up to each Board member.

Mr. Haraway said he would like to see some resumes.

Ms. Everett said the Board should have a policy rather than each one doing their own thing.

The Chairman said he would like to see some policies from other localities and to place it on the May 6, 1992 agenda for discussion.

2. Mr. Haraway said he had received many compliments on the County's Business Appreciation Night and he hoped it would be continued.

3. Mr. Clay instructed the County Administrator to contact Sussex County in regard to some assistance with funds for Old Hickory Fire Department for the services they provide.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; and Section 2.1-344(a) (6) investment of funds; the Board moved into Executive Session at 5:08 P.M. A vote having been made and approved, the meeting reconvened into Open session at 6:02 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, 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;

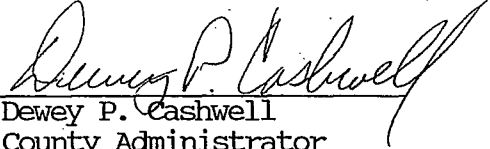
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 6:06 P.M. to be continued until April 20, 1992 for a Budget Session at 7:00 P.M. at the Pamplin Administration Building.


Edward A. Bracey, Jr.
Chairman, Board of Supervisors

ATTEST:


Dewey P. Cashwell
County Administrator

