

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 19TH DAY OF AUGUST, 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

BENJAMIN EMERSON
DANIEL SIEGEL
SAMUEL SHANDS

COUNTY ATTORNEY
COUNTY ATTORNEY
DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Clay, 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 minutes of the August 5, 1992, Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #20082 thru #20233; (void check #20081) General Fund - \$183,716.41; Self Insurance - \$9,686.76; Capital Projects - \$9,115.88; Fire Programs Fund - \$2,409.38; for a total of \$205,048.89.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, 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) (7) Legal, the Board moved into Executive Session at 2:02 P.M. A vote having been made and approved, the meeting reconvened into Open session at 3:31 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Moody, 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: 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 amendments were approved:

- Add: 5. Executive Session - 1. Legal
11. Executive Session - 1. Legal
16. Executive Session - 3. Acquisition of Property

IN RE: VA POWER -- POWER LINE PROJECT

Mr. John D. Farmer, Jr., Manager - T.D. Projects, Virginia Power, gave a slide presentation of the new Clover Power Plant and the proposed transmission line in southern Virginia. The plant is a joint project between Old Dominion Electric Cooperative and Virginia Power. It is scheduled for completion in 1996. The new 500-kv line will extend approximately 80 miles from the new Clover Power Plant in eastern Halifax County to Virginia Power's Carson Substation in eastern Dinwiddie County.

Mr. Farmer told the Board that the routing selection process involved many steps. An environmental consultant, Burns & McDonnell, is conducting the routing study and will prepare an environmental assessment. The routing process focuses on finding a route which is both environmentally sound and cost-effective. The transmission line should be completed in 1996.

Mrs. Margaret Rooney told the Board she is concerned about the electromagnetic fields and health issues associated with EMF. She said research results to date are inconclusive and she asked the Board to write a letter to the SCC to slow down the process until more conclusive evidence is discovered.

Don Koonce, Superintendent, Transportation Operations, informed the Board that Virginia Power is committed to supplying electricity in a responsible and safe manner, and this commitment fully covers the concern over the possible health hazards from exposure to 60 Hz electric and magnetic fields.

He explained that there are two types of fields associated with power lines. Both decrease in intensity with distance from an electrical line.

Electric fields are fields produced by the voltage, or electrical pressure, of electricity. Electric fields increase as voltage increases. Therefore, concern over electric fields has been focused on high-voltage transmission lines.

Magnetic fields are fields produced by the amount of electrical current flowing through a wire. The strength of magnetic fields is not affected by voltage. Magnetic fields are produced by electrical current and are, therefore, associated with transmission lines, distribution lines, household wiring and every day electrical appliances.

Some studies over the past 15 years have raised concern over long-term EMF exposure and possible adverse health effects such as cancer. Two studies in Denver and one in Los Angeles found a weak statistical association was weaker when measured magnetic fields were considered. Other potential risk factors could have been involved.

Biological systems do respond to EMF exposure, but the evidence for a possible human health risk is controversial and very complex. Everyone wants the research to continue and more information to be shared about EMF.

In its 1992 annual report, the Virginia Department of Health says most of the epidemical studies that imply a cancer risk as a result of EMF exposure "are only suggestive and fall far short of providing unequivocal evidence for a causal exposure-effect or a dose-effect relationship."

Mr. Farmer stated he would send individual maps to the Board members showing the proposed route.

IN RE: DEPARTMENT OF FORESTRY

Mr. John Carroll, Regional Forester, appeared before the Board and gave an annual report of the forestry in Dinwiddie County.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

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

1. The signal light is up and operating at the intersections of Rt. 226 and Rt. 460.

2. The bridge on Rt. 1 at Hatcher Run is under construction and a light has been placed there.

2. The contract to resurface a section of Rt. 619 has been awarded to B.P. Short.

3. The RR is working on the crossing gate arms at Carson.

Ms. Everett told Ms. Forrest it was great having the light at Rts. 460 and 226. She asked if VDOT had looked into the lighting situation at Rt. 1 and 460. Ms. Forrest said VDOT was checking out the situation for the installation of some extra lights but not a signal light.

Mr. Moody stated that the RR crossing at Rt. 627 was extremely rough and some pavement needed to be installed and he asked if VDOT had checked the situation out yet? Ms. Forrest said she would check on it.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, said she had nothing to present to the Board, but would be happy to answer any questions.

IN RE: RECESS

The Chairman declared a recess at 4:20 P.M. The meeting reconvened at 4:29 P.M.

IN RE: TREASURER -- REPORT

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

IN RE: COMMONWEALTH ATTORNEY -- REPORT

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

IN RE: SHERIFF -- REPORT

Mr. Bennie Heath, Sheriff, submitted a monthly traffic summons report.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of July. He also gave a twelve month mobile home report.

IN RE: ANIMAL WARDEN -- REPORT

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

Mr. Mellick asked the Board for authorization to advertise for a Deputy Animal Warden.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Animal Warden was authorized to advertise for the position of Deputy Animal Warden.

Mr. Mellick also asked the Board to allow him to hire a part-time person to help until the permanent person could be hired.

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

County Administrator was authorized to hire a part-time Deputy Animal Warden within the budget range until a permanent person could be hired.

The Chairman asked for a copy of all the applications and instructed the administration staff to notify him a day in advance of the interviews.

IN RE: HOME FUNDS

Mr. Leonard Ponder, Director of Planning, told the Board that 9.6 million dollars has been set aside for indoor plumbing/rehabilitation programs (HOME) for the State. These funds will be available on a first come, first qualified, first granted basis. Mr. Ponder stated that the application had to be submitted to the Department of Housing and Community Development by Friday, August 21, 1992 to be eligible for funds for Dinwiddie County.

Mr. Clay responded that he was for the HOME funds but he felt the rural area homeowners should take preference.

The Chairman expressed concerns with the administration of the program. He said he didn't feel the staff had enough time to administer the plan.

Abstract
Upon motion of Ms. Everett, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, voting "aye", Mr. Bracey "abstaining", the following resolution was adopted:

WHEREAS, the Commonwealth of Virginia, Department of Housing and Community Development has issued a Request for Proposals for Participation in the INDOOR PLUMBING/REHABILITATION PROGRAM, and

WHEREAS, assistance is needed to effectively and adequately address the rehabilitation of substandard homes of low-income persons to be served by Dinwiddie County on a County-wide basis, and

WHEREAS, an application for participation in this program has been prepared, and

WHEREAS, Dinwiddie County agrees to provide the administration for the program to those in need in conformance with the regulations and guidelines of this State Program to include applicable Federal requirements under the Home Program, and

WHEREAS, Dewey P. Cashwell, County Administrator can act on behalf of Dinwiddie County and will sign all necessary documents required to complete the proposal process,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes Dewey P. Cashwell, County Administrator, to apply for and accept participation in and enter into an Agreement with the Virginia Department of Housing and Community Development and undertake any and all actions and responsibilities in relation to such Agreement.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Leonard Ponder, Director of Planning, gave a brief update on the E911 system equipment for the county.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, submitted an annual report to the Board.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, told the Board that the teachers would be returning to work on August 28, 1992 and the students would be starting school on September 8, 1992.

IN RE: DINWIDDIE COUNTY SCHOOL BOARD TRANSPORTATION
DEPARTMENT -- SHERIFF DEPARTMENT SURPLUS VEHICLES

Mr. James R. Hutchinson, Supervisor of Maintenance and Transportation for the Dinwiddie County School Board, requested that the Board authorize him to inspect, and if found usable, to select three of the surplus Dinwiddie County Sheriff Department vehicles.

The vehicles will be used to replace two of the vehicles that are beyond repair used to transport students. The other one will be used to increase the School fleet to provide the mandatory transportation needed for the special education program.

The County Administrator also asked the Board to allow the administration office to select one vehicle for its use also.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Dinwiddie County School Department of Transportation was authorized to inspect and choose three surplus vehicles from the Sheriff's Department; and the Administration Office was authorized one vehicle.

Extract

IN RE: CAPITAL IMPROVEMENTS -- DINWIDDIE COUNTY SCHOOLS

Dr. Vaughn told the Board that they were sent copies of A Recommended Plan For Capital Improvements for Dinwiddie County Public Schools, March 1992, as prepared by the Department of Education.

The School Board is in the process of determining what additional information it might need to analyze before presenting a formal recommendation to the Board. We are exploring the possibility of using the services of an engineering/architectural firm to conduct a more detailed study of space/facility needs.

He said if the board has no objections, he would like to talk with the people handling the project for the county, to see if they are interested in incorporating the school study, without delaying work for the county. We would need to know their time-frame for handling our portion and the cost of this additional work before the School Board can make a final decision.

He told the Board if this appears feasible, if they would give him the name of the contact person, firm name, and phone number then he would get the information needed to present it to the School Board.

The Board asked Dr. Vaughn to get a cost estimate and they stated they had no objections to the request.

IN RE: FINANCING OF COUNTY AND SCHOOL CAPITAL NEEDS

Mr. Daniel Siegel, County Attorney, presented to the Board the proposal for lease purchase financing of the County's and School Capital Needs. He explained that the financing will be structured as a lease from the County as lessee with the IDA as lessor. Bonds will be issued by the IDA in the amount of total capital needs amortized over eight years. The interest rate is expected to be approximately 6.00%. Bids will be solicited on a firm underwriting basis for a not to exceed interest rate with closing of the bond issue in late September or early October, 1992.

The Board had asked for a justification for the nine (9) modular units the school board ordered.

Dr. Vaughn sent the following memo to the Board:

This is confirmation of the need to purchase nine (9) modular classroom units for the 1992-93 school year. Original projections indicated that the enrollments were increasing and we could be extremely crowded or short on appropriate classroom space. We explored the possibility of changing boundary lines or of moving certain classes to other schools. These options did not correct the problems and created other situations that were not educationally sound and increased travel time significantly, in some cases.

Utilizing modular classroom units will enable students to remain in their normal geographic area and, at the same time, be in a classroom that is conducive to learning. The units meet maximum size requirements, are air-conditioned and have rest rooms.

Total cost/financing (debt service) is for six (6) units equalling \$150,804. We realize that this has to be budgeted for the next eight (8) years. Since the budget was prepared, we have received authorization to house Chapter I in three units and charge the cost to Chapter I.

Nine (9) units have been ordered and are scheduled to arrive on or about September 15, 1992. Foundations are scheduled to be laid around August 24, pending some details which need to be clarified on the plans with Mr. Dwayne Abernathy. Units will be located as follows:

Midway Elem

- 1 unit - Chapter I (To be reimbursed by Federal Funds)
- 1 unit - Grade 4
- 1 unit - Grade 5
- 1 unit - Special Education

There will be two (2) additional teachers assigned for 1992-93 to meet increased enrollments. The other two (2) units are needed in order to move the office to the first floor to be accessible to the handicapped. There is no infirmary and the present office is too small to accommodate sick students. The old office will be used for occupational and physical therapy, by the guidance counselor, psychologist and other itinerant people.

The speech therapist will utilize the current office of the guidance counselor instead of working in the pump house. A special education class will be moved out of the teachers' lounge.

Rohoic Elem.

- 3 units - Grade 3

There will be three additional teachers assigned for 1992-93 to meet increased enrollment. It will be necessary to operate some programs in spaces that are not the most suitable, but will adapt to the situation. The lounge will become the office for the guidance counselor. Music will be taught on the stage and the speech therapist will utilize the stage, also.

Middle School

2 larger double-wide units will be utilized by four (4) Chapter I teachers to free up space for two new positions to handle increased enrollment in Grade 7. The cost will be reimbursed through Chapter I / Federal Funds.

Enrollments are fluctuating daily and assignments to Junior Kindergarten are not final. Enrollments are listed as of August 7, 1992 for self-contained classes and do not include remedial reading, Chapter I, physical education, music or space for itinerant personnel for speech, special education resource, psychologists, etc.

Grade	<u>Midway</u>		<u>Rohoic</u>	
	Students	Teachers	Students	Teachers
JK	25	2	33	3
K	55	3	85	4
1	57	3	75	3
2	56	3	70	3
3	46	2	71	3
4	49	2	52	2
5	44	2	43	2
Sp Ed	6	1	7	1

The School Board and administration have studied and re-studied all data and needs; thereby, determining this to be the most appropriate means to provide a conducive educational setting, at this time.

Mr. Haraway said several of the modular units fell under a cloudy area because of the number of students in each class room. He asked about the student/teacher ratio requirement mandated by the State. Mr. Haraway said per his calculation for junior kindergarten there are 17 students per classroom and with the extra modular units the number would go to 11 students; the cost per classroom for the teacher's salary and benefits, classroom with utilities and other related expenses, it would cost the county \$75,000 per year for the duration of the loan.

Dr. Vaughn explained that the state does not say the specific number of student/teacher per classroom. What it does state is the recommended number per grade. He told the Board that the number is fluctuating daily and at this point the teacher to pupil ratio has not been calculated.

The Chairman suggested the School Board inventory their existing furniture before buying new.

Mr. Haraway stated that he felt the state aid funds are underestimated in the school budget and that they will receive \$150,000 to \$200,000 more; and if indeed this does happen that the extra money should be used to reduce the loan balance.

Dr. Vaughn said he would have no problem doing that.

Set forth below are the items to be included in the proposed lease purchase financing of the County.

Nine (9) modular classrooms	-	\$199,000
Ten (10) school buses	-	370,000
School maintenance	-	300,000
School computers	-	125,000
Two (2) fire trucks	-	370,000
One (1) trash truck	-	90,000
One (1) Roll off conversion truck for trash collection	-	40,000
E911 Equipment	-	105,000
Cost of Issuance (less Underwriting Spread)	-	25,050
TOTAL		\$1,624,050

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody voting "aye", Mr. Bracey voting "nay", the County Attorney was authorized to proceed with issuing a request for proposals for financing of the County's and School Capital Needs, as listed above, in the amount of \$1,624,050 with terms as presented.

IN RE: WEAPONS ORDINANCE

Mr. Ben Emerson, County Attorney, provided the Board with the following weapons ordinance information:

Sec. 15.1-1. Definitions

When used in this section the following words shall have the meanings ascribed to them as follows:

Ammunition shall mean a cartridge, pellet, ball, missile or other projectile adapted for use in a firearm, toy pistol or toy rifle.

Firearm shall mean a weapon in which ammunition may be used or discharged by explosion, pneumatic pressure or mechanical contrivance, including any hand gun, pistol, shotgun, rifle, BB gun, or pellet gun, but shall mean a toy pistol or toy rifle.

Sec. 15.1-2. Discharging weapons in or along roads, etc.

If any person, other than a police officer in the lawful discharge of his official duties, discharges or shoots any firearm or other weapon in or along any public road or street or within one hundred (100) yards

thereof, or in any zoning district zoned for R-1 or higher use, within one hundred (100) yards of any building occupied or used as a dwelling or place where the public gathers, not his own dwelling or residence, except in the lawful defense of his own person or property or that of a member of his family, he shall be guilty of a Class 1 misdemeanor.

Cross references - Penalty for Class 1 misdemeanor, 1-11.

State Law references - Similar provisions, Code of Virginia, 18.2-280 and 18.2-286; authority of county to prohibit discharge of weapons in certain areas, 15.1-518.

Sec.15.1-3. Discharge a firearm at a songbird or domestic animal.

If any person, other than a police officer or animal warden in the lawful exercise of his official duties, discharges or shoots any firearm or other weapon at a songbird, pet, or other domestic animal, so as to wound or kill the same, such person shall be guilty of a Class 4 misdemeanor.

Cross references - Penalty for Class 4 misdemeanor, 1-11.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody voting "aye", Mr. Bracey voting "nay", the County Attorney was authorized to advertise the Weapons Ordinance for public hearing at the October 7 meeting.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of July, 1992.

IN RE: PUBLIC SAFETY DIRECTOR

David W. Nicholas, Public Safety Officer, submitted several reports including the Fire Department's and Rescue Unit's responses for the month of July. He asked the Board if they would have any problems with him ordering identification cards for county employees for emergency situations.

The Board authorized Mr. Nichols to order the ID cards needed.

Mr. Nichols said the first phase of the Hepatitis B Vaccination program is the training. The classes will begin in September with the first round of shots to begin soon after. He told the Board that Prince George County would not pay for the Carson Fire Department Volunteer's to get the vaccine and asked the Board if they would be willing to pay for their vaccine.

The Board stated the policy the county uses for the volunteer auto tags would be the same for the vaccine. The people living in Dinwiddie County would be paid for; the ones in Prince George would come under Prince George's County policy.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

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

Mr. King told the Board that the landfill compactor was purchased with optional Caron - pin on teeth. Without this type of wheel/teeth combination, a large scale welding project would be required to renew the teeth.

The teeth are worn below the minimum operating height and in some cases have holes developing above the pin area.

The replacement teeth are exclusively manufactured by the Caron Compactor Company. Contacting the Caron Distributor in Maryland, the County has the opportunity to purchase the teeth, priced as follows:

84 traction teeth - 56 contour teeth

\$9,729
400 freight
10,129
195 Special air hammer must be rented to remove pins
\$10,324

He asked the Board for authorization to purchase the replacement teeth which has been budgeted in the amount of \$11,000.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Director of Waste Management was authorized to purchase the replacement teeth at a cost of \$10,324 from Caron Distributor in Maryland.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Clay, 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) (7) Legal, the Board moved into Executive Session at 6:10 P.M. A vote having been made and approved, the meeting reconvened into Open session at 7:25 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 Board of Supervisors of Dinwiddie County, Virginia.

IN RE: CONSTRUCTION CONTRACT FOR MATERIALS RECOVERY FACILITY
AND CO-COMPOSTING FACILITY AND OPERATIONS CONTRACT

Mr. Barry Funnell, Vice President, Virginia Bio-Fuels, told the Board their company had been in contract negotiations with the County Attorney for the last three months. In the mean time he has been progressing with permit applications and going forward with other details involved in the project. He said Virginia Bio-Fuels is now waiting for the Board to approve the contract so they can proceed on. The contract has a safety margin built in that the county is not legally committed to the project until the pilot is up and operating. The amendments which were discussed about the operation should give the County complete assurance.

IN RE: IGNET -- LOCAL GOVERNMENT NETWORK

Extract
The County Administrator asked the Board for authorization for the county to join IGNET which is an electronic communications system created exclusively for local government administration. The network was jointly developed by Public Service Programs and the Cooperative Extension Service at Virginia Tech. The cost to the County is approximately \$250 to include a modem and dedicated line.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized join IGNET, an electronic communications system created exclusively for local government administration, at the cost of \$250.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that the Dinwiddie County Water Authority was holding a public hearing August 24, 1992 at 7:30 P.M. at the Water Authority to discuss such items as the project's service area, service rates and charges, economic impacts, environmental impacts, alternative to the project, and other aspects of the project for the wastewater treatment plant, known as Rohoic Creek Wastewater Treatment Plant.

IN RE: BOARD MEMBER COMMENTS

Ms. Everett requested a letter of appreciation be sent to the Airport Authority from the Board for the entrance gates which have been installed at the Airpark Park.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, 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; Section 2.1-344(a) (7) Legal, the Board moved into Executive Session at 7:32 P.M. A vote having been made and approved, the meeting reconvened into Open session at 8:05 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Moody, seconded by Mr. Clay, 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;

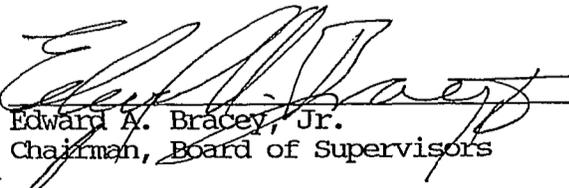
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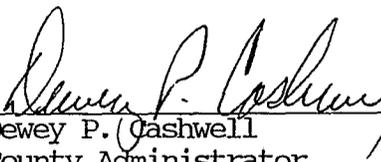
IN RE: ADDITIONAL FUNDING -- MCKENNEY WATER NEEDS

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", \$3,000 is appropriated for the Dinwiddie County Water Authority to continue its search for a functioning well to provide water for the Town of McKenney.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 8:07 P.M.


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

ATTEST: 
Dewey P. Cashwell
County Administrator

