

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 6TH DAY OF JANUARY, 1993, AT 7:30 P.M.

PRESENT: A. S. CLAY, CHAIRMAN
LEENORA EVERETT, VICE-CHAIRMAN
HARRISON A. MOODY
DONALD L. HARAWAY
EDWARD A. BRACEY, JR.
DANIEL SIEGEL
CLAUDE TOWNSEND

ELECTION DISTRICT #5
ELECTION DISTRICT #3
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4
COUNTY ATTORNEY
DEPUTY SHERIFF

COUNTY ADMINISTRATOR PRESIDING

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one-year term of office.

IN RE: ELECTION OF CHAIRMAN -- 1993

Ms. Everett nominated Mr. Aubrey S. Clay for Chairman. Mr. Haraway seconded the nomination. Mr. Moody made the motion to close the nominations. Mr. Haraway seconded the motion. Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Mr. Clay "abstaining", the nominations were closed. Mr. Bracey made the motion to elect Mr. Aubrey S. Clay for Chairman. Mr. Moody seconded the motion. Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Mr. Clay "abstaining", Mr. Aubrey S. Clay, was elected Chairman for the year 1993 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN -- 1993

Mr. Haraway nominated Ms. LeeNora Everett for Vice-Chairman. Mr. Clay seconded the motion. Mr. Clay made the motion to close the nominations. Mr. Bracey seconded the motion. Mr. Clay, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Ms. Everett "abstaining", the nominations were closed. Mr. Haraway made the motion to elect Ms. LeeNora Everett for Vice-Chairman. Mr. Moody seconded the motion. Mr. Clay, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Ms. Everett "abstaining", Ms. LeeNora Everett, was elected Vice-Chairman for the year 1993 or until her duly elected successor assumes office.

Mr. AUBREY S. CLAY, ASSUMED THE CHAIR.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1993

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year 1993:

DATES	TIME
January 6	7:30 p.m.
January 20	2:00 p.m.
February 3	7:30 p.m.
February 17	2:00 p.m.
March 3	7:30 p.m.
March 17	2:00 p.m.
April 7	7:30 p.m.
April 21	2:00 p.m.
May 5	7:30 p.m.

May 19	2:00 p.m.
June 2	7:30 p.m.
June 16	2:00 p.m.
July 7	7:30 p.m.
July 21	2:00 p.m.
August 4	7:30 p.m.
August 18	2:00 p.m.
September 1	7:30 p.m.
September 15	2:00 p.m.
October 6	7:30 p.m.
October 20	2:00 p.m.
November 3	7:30 p.m.
November 17	2:00 p.m.
December 1	7:30 p.m.
December 15	2:00 p.m.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the December 16, 1992, Continuation Meeting, December 16, 1992, Regular Meeting, are hereby approved in their entirety, with the following correction of the motions to appoint members to the Airport Authority on page 7: Mr. Haraway nominated L. Bolling Chappell for appointment to the Dinwiddie County Airport and Industrial Authority; Ms. Everett nominated Neal Barnes for reappointment to the Dinwiddie County Airport and Industrial Authority; Mr. Clay nominated Bill Knott for reappointment to the Dinwiddie County Airport and Industrial Authority.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay 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 #22091 thru #22315, (void checks #22090 and 22218); General Fund - \$330,972.42; E911 - \$3,074.41; Self Insurance - \$9,242.56; Capital Projects - \$13,867.50; Law Library - \$40.70; Law Enforcement - \$373.99; for a total of \$357,751.58.

IN RE: CITIZEN COMMENTS

1. Freeman Browning appeared before the Board requesting that the Board change the name of Halligan Park Road back to Halifax Road from the Sussex County line to the intersection of Route 666 (Baugh Road). He stated he had the historical records to prove it was called Halifax Road. The Board advised Mr. Browning the item would be placed on the January 20, 1993 agenda.

2. Robert Ragsdale asked Mr. Bracey if he had talked with Mr. Edward Titmus. Mr. Bracey responded, no. Mr. Ragsdale also aired his dissatisfaction with the misinformation he felt was presented on the noise level of the proposed race track. He stated he would review the new study Mr. Cashwell had given him concerning noise levels. He said he felt the Board was not being fair to the citizens. He stated that it was important to his integrity that Mr. Titmus be contacted by the Board.

3. Gilbert Marek told the Board that some citizens surrounding the drag strip area are circulating a petition which has about 300 names, who are strongly opposed to the drag strip. He said he was concerned about how something that is so negative could be good for the County. He also stated his concern for children attending racing on Sunday.

Ms. Everett stated she had visited Mr. Marek and many citizens before the public hearing was held and there were no objections. She asked why the citizens that are opposed were not at the hearings? Mr. Marek stated the first hearing was misscheduled and it confused the citizens. He said if the citizens had been misled on the noise it should be revoked or have some protection. Mr. Haraway stated he would like to authorize the County Administration to send copies of the petitions to the landowners.

4. Raymond DeLuchi asked if a sign could be posted, with the name of the company on it, on the property when a building was going to be constructed. Mr. Clay responded that a lot of times the company asked specifically not to mention their name and a lot of times the County doesn't know the name of the company.

5. Reverend Roger Wilcher, Pastor, Pine Grove Baptist Church, said he was opposed to the drag strip, especially on Sunday around 12:00 p.m. because of the noise level and interference with his services.

6. Kent Russell said he was opposed to the drag strip. He lives in that area and it is already hard to enter U.S. #1; there will be a traffic problem. Mr. Russell stated he gathered 70 names within five hours who oppose the drag strip. He said the County does not need this; the County needs parks. He also said he did not know about the public hearing. He also stated his concern about littering.

IN RE: AMENDMENTS TO THE AGENDA

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

Add: 8. a. Namozine Volunteer Fire Department
14. 4. Acquisition of Property

IN RE: PUBLIC HEARING -- A-92-4 -- WEAPONS ORDINANCE

This being the time and place as advertised in the Monitor Newspaper on December 16, 1992, and December 23, 1992, for the Board of Supervisors to conduct a public hearing for the purpose of adopting an Ordinance to allow property owners in any definable area in Dinwiddie County to petition the Board of Supervisors to pass an ordinance which would, within that definable area, prohibit (except as otherwise specifically allowed by law including lawful defense of persons or property) the discharging of weapons from, in, on, or, across any public road, street, sidewalk, alley or school property or within 100 yards of a building occupied or used as a dwelling or place where the public gathers. The ordinance would also prohibit the discharging of a weapon at songbirds or domestic animals, except as otherwise allowed by law, anywhere in Dinwiddie County.

Mr. Paul C. Jacobson, County Attorney, presented the proposed ordinance as follows:

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.

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.

a. Upon completion of the petition process described below, the areas within the county to which this section applies may be established, enlarged, or reduced upon amendment hereto properly adopted by the board of supervisors. Any property owners residing in a definable area may request the board of supervisors to establish, enlarge or reduce the restrictions of this section to or from their area by a petition signed by a majority of the property owners within said area. Said petition must accurately describe the definable area at issue and must list the name or names of all property owners within said area. Upon consideration of said establishment, enlargement or reduction, and after notice and public hearings as required by the Code of Virginia, said establishment, enlargement or reduction may be approved by the board of supervisors, in its discretion.

b. In the areas of the county described in subsection 15.1-2 (a) above, it shall be unlawful for any person to willfully discharge any firearm: (i) from, in, on or across any street, sidewalk, alley, roadway, or school property or within one hundred (100) yards thereof; or (ii) within one hundred (100) yards of any building occupied or used as a dwelling, any tent, trailer or vehicle or any place where the public gathers; provided that this section shall not apply to any law enforcement officer in the performance of his official duties or to any other person whose actions are otherwise justifiable or excusable at law in the protection of his or her life or property, or are otherwise specifically allowed by law, including Section 15.1-3 below; and, further provided, that nothing in this section shall prevent the construction, use or operation of any target range or shooting range which is constructed and operated in accordance with the Dinwiddie Code.

c. Violation of this section shall constitute 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.

a. It shall be unlawful for any person to discharge any firearm or other weapon at a songbird, pet, or other domestic animal, so as to wound or kill the same; provided that this section shall not apply to a law enforcement officer or animal warden in the performance of his official duties, to any person finding a dog in the act of killing or injuring livestock or poultry on land utilized by the livestock when the circumstances show that such chasing is harmful to the livestock, or to any act otherwise specifically allowed by law.

b. Violation of this section shall constitute a Class 4 misdemeanor.

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

State Law reference - Similar provision, Code of Virginia, Section 3.1-796.126; authority of county to prohibit discharge of firearms in certain areas, Code of Virginia, Section 3.1-796.118; Right of person to kill dog found killing or injuring livestock, Code of Virginia Section 3.1-796.116.

Ms. Everett asked about the petition process.

Mr. Bracey asked if it was for subdivisions only, or for the wide open areas? He was informed that it could be a certain definable area, not necessarily a subdivision.

Ms. Everett asked if mobile home areas could be definable areas and that they be included in this ordinance.

Mr. Clay said he didn't want the ordinance effective in open country and he didn't want to see any definable areas in A-2 zoning. He asked how highly populated areas could be defined.

Mr. Bracey stated he was real concerned because he didn't feel the County should take freedom away from people who enjoy the sport. He said it is time for people to control their children; there are laws on the books to protect the songbirds and he just couldn't vote for the ordinance.

The following people spoke in opposition to the ordinance:

1. John Boswell -- already have law.
2. Leroy Bishop -- against ordinance.
3. Robert Bishop -- against all gun control.

4. Thomas Evans -- representing the Virginia Deer Hunter's Association, Virginia Firearm Dealer's Association -- the definition in the State Code; if the County adopts an ordinance, criteria needs to should follow the definition be established for defined area.

5. William Sadler -- Virginia Deer Hunter's Association, concerned the ordinance would eliminate youth training.

6. Clarence Allgood -- against gun control in County.

7. Harold Conover -- against any additional gun control, songbird killing is already a federal offense.

8. Margie Ingram -- against any ordinance.

9. Earl Allgood -- opposed to ordinance.

10. Franklin Zitta -- would like to see 15.1-3 of this ordinance adopted.

11. Thomas Evans -- said game wardens are supported by permit fees.

12. Bill Davis -- opposed to additional ordinance; need to enforce ordinances already on books.

13. Gilbert Wood -- against ordinance as it is written.

The following people spoke for the ordinance:

1. Sarah Ocille Beville -- asked the Board to please pass the ordinance for people living in subdivisions.

Mr. Haraway stated that the Sheriff's Department stated they could not do anything, if a minor was shooting a BB gun in a subdivision or on the road, unless there was intent. He felt it was needed to protect people in subdivisions.

Mr. Moody said if the words in 15.1-2 A were changed to R-1 areas the ordinance might work. Also he suggested to have a majority of 2/3 for requesting designation instead of 51%.

Ms. Everett said she agreed with the changes Mr. Moody suggested. She stated she had talked with the deputies and they said the County needs an ordinance but they don't come to the Board meetings and support it.

Mr. Bracey said he couldn't vote for the ordinance because he didn't feel the County needed it.

Mr. Clay stated the Board needed to be careful to get the ordinance right and he felt we should try one more time.

Mr. Bracey made the motion to disapprove the ordinance. There was no second to the motion. Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "nay", Mr. Bracey voting "aye", the motion was defeated.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", Mr. Bracey "abstained", action was tabled until February 3, 1993.

IN RE: DISCLOSURE ORDINANCE -- REQUEST FOR ACTION BY GENERAL ASSEMBLY

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests the General Assembly to authorize the County by special legislation to adopt the following disclosure ordinance:

Mr. Clay stated that he was opposed to the ordinance because he didn't feel it was necessary and it would be a burden to the Planning Commission.

d. Each application for rezoning or a conditional use permit shall include the following information:

1. A list of the names and addresses of all persons owning any legal or equitable interest in the real property which is the subject of the application as a title owner, lessee, easement owner, contract purchaser, assignee, optionee, licensee or noteholder, including trustees, beneficiaries of trust, general partners, limited partners and all other natural or artificial persons owning any such interest; provided, however, that the names and addresses of governmental entities and public service companies owning recorded easements over the subject property need not be disclosed.

2. If any of the persons disclosed under Section 22-23 (d) (1) is a corporation, then the application shall also list the names and addresses of any shareholders who own ten (10) percent or more of any class of stock issued by such corporation and, where such corporation has ten (10) or fewer shareholders, a list of the names and addresses of all of the shareholders. If any of the persons disclosed under Section 22-23 (d) (1) is a partnership, joint venture, limited liability company, trust or other artificial person other than a corporation, then the application shall also list the names and addresses of any persons having any interest therein equal to ten (10) percent or more of the total of such interests and, where ten or fewer persons own all such interest, a list of the names and addresses of all such persons. For any corporation, partnership, joint venture, limited liability company, trust or other artificial person whose owners are unknown to the applicant and whose stock identities cannot be ascertained by the exercise of due diligence and for any corporation that has more than 100 shareholders or whose stock is regularly traded on a stock exchange or in the over the counter market, the applicant may so certify in lieu of providing a list of its stockholders or other persons having an interest therein.

3. If any of the persons disclosed under Section 22-23 (d) (2) is a corporation, partnership, joint venture, trust or other artificial person, the application shall be sworn to under oath before a notary public or other official before whom oaths may be taken, stating whether or not any member of the Planning Commission or Board of Supervisors or of any of their immediate households owns any legal or equitable interest in the real property which is subject of the application as a title owner, easement owner, contract purchaser, lessee, assignee, optionee or licensee either individually or by ownership of an interest in a corporation trust, partnership, joint venture, limited liability company or other entity owning any such interest. If any member of the Planning Commission or Board of Supervisors or of any of their immediate households owns any such interest, the application shall identify each such Commissioner, Supervisor or household member and describe the nature and extent of his ownership interest. Otherwise, no further disclosure of the ownership of the real property which is the subject of the application or petition is required.

e. If, prior to every public hearing, held in connection with such application, there has been any change in the ownership of the real property that is the subject of the application so as to make the information submitted under subsection 22-23 (d) inaccurate or incomplete, the applicant or petitioner shall, before such public hearing is held, file a list with the zoning administrator updating and correcting the information previously disclosed under subsection 22-23 (d).

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT -- VEHICLE REPAIR

Mr. Allen Kisner, Chief, Namozine Volunteer Fire Department, told the Board that the department's 1964 Blazer, which is used to carry special equipment, is out of service due to the accelerator pedal which got stuck several times. He said it also has a carburetor problem. He asked the Board to help with the costs of purchasing a rebuilt carburetor. The department will provide the labor.

Edward
Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", \$300.00 was appropriated from the fire department's capital project fund budget to purchase a rebuilt carburetor to repair the 1964 Blazer for the Namozine Volunteer Fire Department.

IN RE: RESOLUTION -- EXEMPTION OF FINANCIAL ASSURANCE FOR WASTE
MANAGEMENT FACILITIES

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

WHEREAS, on October 9, 1991 the U.S. Environmental Protection Agency promulgated new regulations pursuant to Subtitle D of the federal Resource Conservation and Recovery Act which establish stringent standards for the location, design and operation of solid waste landfills; and

WHEREAS, most of the federal Subtitle D regulations, which were developed over a period of seven years, become effective on October 9, 1993; and

WHEREAS, these regulations will remove the exemption which now applies to local governments in being required to demonstrate financial assurance; and

WHEREAS, financial assurance requirements will require local governments to demonstrate the ability to meet the financial costs of closure, 30 year post-closure monitoring, and corrective action; and

WHEREAS, financial assurance requirements are expected to impose upon local governments extreme, and unnecessary financial burdens; and

WHEREAS, local governments will require additional time to develop strategies for meeting financial assurance requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia urges Congress to direct the United States Environmental Protection Agency to restore the exemption to local governments in demonstrating financial assurance.

IN RE: RESOLUTION -- RESTORATION OF \$3.4 MILLION TO THE
COOPERATION EXTENSION BUDGET

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

WHEREAS, the Virginia Cooperative Extension Service is facing a \$3.4 million reduction in funding on July 1, 1993; and

WHEREAS, this reduction will result in layoffs of not less than 50-60 staff across the Commonwealth; and

WHEREAS, the Virginia Cooperative Extension Service has been reduced by approximately 20% in budget and personnel since 1989; and

WHEREAS, the Virginia Cooperative Extension Service has consistently provided educational programming to solve local problems in counties and cities of the Commonwealth; and

WHEREAS, the Virginia Cooperative Extension Advisory Committee is charged with providing direction, advocacy and support of the Virginia Cooperative Extension Service,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia requests that Unit Advisory Committees contact their local legislators prior to January 13, 1993, encouraging them to sign on as a co-patron to an amendment to the Governor's budget, patronized by Senator Madison Marye in the Senate and Delegate Earl Dickinson in the House of Delegates, also encouraging their support of the Cooperative Extension Service budget throughout the 1993 legislative process.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator told the Board that on Monday morning, December 21, 1992 Governor Wilder presented his annual financial report to a joint meeting of the House Appropriations and Finance and Senate Finance Committee. As was reported by the press, the Governor's

spending package does not propose any tax increases and does not require across the board agency cuts.

2. The County Administrator reminded the Board of the appointments needed to the Disabilities Services Board. The latest recommendation is to establish a regional organization made up of representatives as follows:

a. Every jurisdiction will appoint one local official - It would help if at least one of you appoint a local official who also meets the qualification of being a business person.

b. Colonial Heights, Hopewell, Petersburg and Dinwiddie need to appoint one person each, in addition to their local officials, who is disabled or is a relative of a disabled person (per paragraph above).

c. Prince George will need to appoint a business person in addition to its local official. Two business persons are required.

Ms. Everett stated she would like to submit Donna R. Saunders of Squirrel Level Road, Petersburg, when the appointments are made.

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

WHEREAS, Section 51.5-47 of the Code of Virginia provides for the establishment of a Disability Services Board; and

WHEREAS, it is the desire of the Board of Supervisors of Dinwiddie County, Virginia, to establish a Board, with the intent of implementing the provisions of Section 51.5-47 of the Code of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that there be established by the Board of Supervisors of Dinwiddie County, Virginia, in conjunction with local governments of the Counties of Greensville, Prince George, Surry and Sussex, and the Cities of Colonial Heights, Emporia, Hopewell, and Petersburg, Virginia a Disability Services Board of the Crater Planning District to be composed of fourteen members, who shall be appointed by the chairs of the Boards of Supervisors and the Mayors of the City Councils.

Initially, fourteen members shall be appointed, two from the City of Colonial Heights, two from the County of Dinwiddie, one from the City of Emporia, one from the County of Greensville, two from the City of Hopewell, two from the City of Petersburg, two from the County of Prince George, one from the County of Surry and one from the County of Sussex.

Five of the members will be appointed for a period of three years from January 1, 1993.

Five of the members will be appointed for a period of two years from January 1, 1993.

Four of the members will be appointed for a period of one year from January 1, 1993.

The term of each member of the Board after initial staggered terms shall be for three years, except that vacancies shall be filled for the balance of an unexpired term.

The appointments were postponed until further information can be obtained on what other localities were doing about the appointments.

4. The County Administrator informed the Board that two appointments were needed for the Citizens Advisory Council according to a letter received from Judge Hume, General District and Juvenile and Domestic Relation Judge. The appointments were postponed until the January 20, 1993 meeting.

5. The tour of the County Schools will be on January 14, 1993 and the Board will meet at 7:45 a.m. at the Administration Building.

IN RE: RESOLUTION -- REQUEST FOR FUNDING TO SUPPORT THE
EXTENSION/RESEARCH PROGRAM AT VSU

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

WHEREAS, Virginia State University, one of Virginia's two Land-Grant Universities, has as its mission extension, research and instruction; and

WHEREAS, Virginia State University does not currently receive any state funds to support its overall extension or research and programs; and

WHEREAS, Virginia State University is a full partner in implementing programs of the Virginia Cooperative Extension Service in the Commonwealth of Virginia; and

WHEREAS, Virginia State University needs operating funds to support the enhancement and delivery of on-going programs; and

WHEREAS, Virginia Cooperative Advisory Committee is charged with providing direction, advocacy and support of the Virginia Cooperative Extension Service;

NOW BE IT THEREFORE RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia requests that Unit Advisory Committees contact their local legislators to support the budget initiative of \$509,000 being requested by Virginia State University to support extension programming that will address the needs of Virginia residents.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett presented Mr. Bracey with a T-shirt "No Problem" in appreciation for serving as Chairman of the Board.
2. Mr. Bracey asked that the request from the Petersburg Symphony for funds be placed on the January 20, 1993 agenda.
3. Mr. Haraway questioned when the Audit report would be ready. The County Administrator stated it will be presented at the January 20 meeting.
4. Mr. Clay thanked Mr. Bracey for serving as Chairman for 1992.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) Personnel; Section 2.1-344(a) (5) Industrial matters; Section 2.1-344(a) (7) Legal, Section 2.1-344(a) and (3) Acquisition of Real Property, the Board moved into Executive Session at 9:27 p.m. A vote having been made and approved, the meeting reconvened into Open session at 11:21 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay 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: ADDITIONAL FUNDING -- DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", \$10,000 was appropriated to the Dinwiddie County Water Authority, from the reserve fund, to continue the study of the McKenney water wells.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", an amendment, to add "design and construction" to the Dinwiddie County Water Authority Resolution, in the minutes of the December 16, 1992 meeting was approved as follows:

Extract

WHEREAS, the need exists for the design and construction of a 12" sanitary sewerline to serve the existing Airport Terminal; and

WHEREAS, the design will be coordinated with future plans for the Airport facility expansion and potential development of the Industrial Park property; and

WHEREAS, the gravity line will also be designed and constructed to receive pumped flow from Route 1, Eastside School and the Picture Lake/Lake Jordan areas; and

WHEREAS, the Board of Supervisors has authorized the Dinwiddie County Water Authority to proceed with the Airport Terminal project and include the design and construction of the pump station and gravity lines to serve Eastside School and the Route 1 area North of there; and

WHEREAS, it is the desire of both Boards to deduct the design and construction costs from the designated \$255,000 reserve carried as an outstanding debt from the DCWA to the County;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes the Dinwiddie County Water Authority to deduct the costs associated with the design and construction of the Airport Terminal project and the design and construction of the pump station and gravity lines to serve the Eastside School/Rt. 1 area from the existing \$255,000 debt owed by the Dinwiddie County Water Authority.

IN RE: DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY LOAN

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

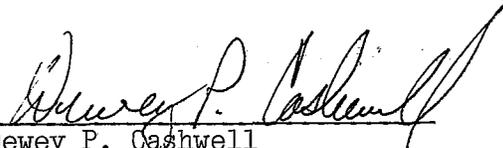
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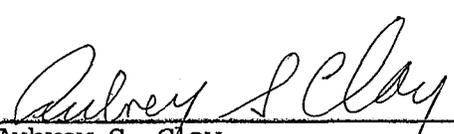
BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that an immediate advancement of the third and fourth quarter for Fy 1993 funds to the Dinwiddie County Airport & Industrial Authority is approved; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney was authorized to prepare a non-interest bearing demand note for the Dinwiddie County Airport & Industrial Authority in the amount of \$25,000 for a period of six (6) months with a renewal option.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 11:29 p.m. to be continued until January 14, 1993 at 7:45 a.m., at the Pamplin Administration Building for the purpose of touring the County Schools.


Dewey P. Cashwell
County Administrator


Aubrey S. Clay
Chairman, Board of Supervisors