

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 24TH DAY OF FEBRUARY, 1993, AT 8:00 A.M.

|          |                                    |                      |
|----------|------------------------------------|----------------------|
| PRESENT: | A. S. CLAY, CHAIRMAN               | ELECTION DISTRICT #5 |
|          | LEENORA EVERETT, VICE-CHAIRMAN     | ELECTION DISTRICT #3 |
|          | HARRISON A. MOODY                  | ELECTION DISTRICT #1 |
|          | DONALD L. HARAWAY                  | ELECTION DISTRICT #2 |
|          | EDWARD A. BRACEY, JR.              | ELECTION DISTRICT #4 |
|          | DANIEL SIEGEL (arrived 12:00 P.M.) | COUNTY ATTORNEY      |

IN RE: 1993-94 BUDGET WORKSHOP WITH DEPARTMENT HEADS

The Board of Supervisors sat in session to receive 1993-94 budget requests from the following department and agency heads:

|            |                               |
|------------|-------------------------------|
| 8:00 a.m.  | Director, Waste Management    |
| 8:30 a.m.  | Building Inspector            |
| 9:00 a.m.  | Electoral Board               |
| 9:30 a.m.  | Animal Control Officer        |
| 10:00 a.m. | Commissioner of the Revenue   |
| 11:00 a.m. | Treasurer                     |
| 11:30 a.m. | Director, Social Services     |
| 12:00 p.m. | LUNCH                         |
| 12:30 p.m. | Director of Planning          |
| 1:00 p.m.  | Recreation Director           |
| 1:30 p.m.  | Sheriff                       |
| 2:30 p.m.  | Health Department             |
| 3:00 p.m.  | Appomattox Regional Library   |
| 3:30 p.m.  | Public Safety Officer         |
| 4:00 p.m.  | Rescue Squad/Fire Departments |

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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) (7) Legal, the Board moved into Executive Session at 12:15 p.m. A vote having been made and approved, the meeting reconvened into Open session at 12:55 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Moody, seconded by Mr. Haraway, 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: ACCEPTANCE OF TITLE

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

BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia accepts title to a 1977 BMW, confiscated by the Sheriff's Department, and as ordered by the Circuit Court Judge Thomas Warren.

IN RE: AUTHORIZATION TO ORDER POLICE CARS

Captain Alvin Booth, Sheriff's Department, presented a request for eight (8) new police cars to be included in the 1993-94 budget. The State Contract award is to R.K. Chevrolet, Inc. for a 1993 Chevrolet Caprice at \$13,625 each. A regional contract in the Tidewater area has been awarded to Beach Ford for a Crown Victoria at \$12,899 each. Captain Booth stated he preferred the Ford vehicles.

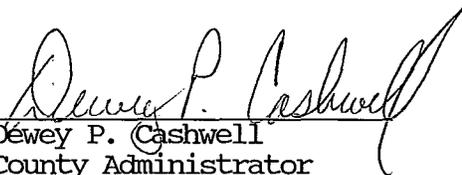
Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", Captain Alvin Booth was authorized to order eight (8) police vehicles, using either of the two contract awards to best fit his department needs, to be billed after July 1, 1993.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 5:25 P.M., to be continued to March 3, 1993, to meet with the School Board to discuss their 1993-94 budget, at the Home Place Restaurant.

  
Aubrey S. Clay  
Chairman, Board of Supervisors

ATTEST:

  
Dewey P. Cashwell  
County Administrator