

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 24TH DAY OF MARCH, 1993, AT 9:30 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

IN RE: TOUR OF COURTHOUSE FACILITIES

The Board met at 9:30 A.M. to travel to Prince George and New Kent Counties to view their Courthouse facilities.

IN RE: BUDGET WORKSHOP

The Board met with the School Board to discuss the 1993-94 proposed School Board budget. Mr. Joe Hubbard, Finance Officer, reviewed the highlights of the budget document.

At the end of the discussion, the Board decided to continue their budget workshop session on Wednesday evening, March 31, 1993 at 6:30 P.M., at which time the meeting will begin with a presentation from the EMS organizations in the County.

IN RE: APPOINTMENT OF SECRETARY II

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", Mrs. Charity Taylor was appointed to the position of Secretary II, effective April 5, 1993 at a beginning salary of \$14,517, Grade 6, Step A1.

IN RE: LAKE CHESDIN BOAT LANDING -- RENEWAL OF OPERATION FOR 1993

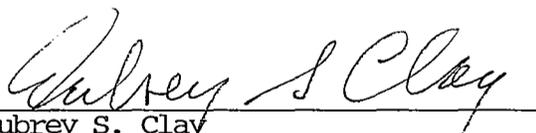
Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the contract to operate the Lake Chesdin Boat Landing was renewed with Mr. Frank Blaha, for 1993, with the same conditions and agreements as stated therein.

IN RE: TIMBER SALE

At the request of an adjacent property owner, the Board expressed an interest in having a joint timber sale on approximately 7 acres owned by the County near Rohoic Elementary School. To ensure a good sale for the County, the Board authorized the County Administrator to obtain competitive bids for a forest consultant service to handle the sale for the County. The cost was estimated to be \$1,200 to \$1,400 or less.

IN RE: ADJOURNMENT

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the meeting adjourned at 9:35 P.M. to be continued until March 31, 1993 at 6:30 P.M., for a budget workshop session, at the Pamplin Administration Building.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell
County Administrator

