

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 28TH DAY OF APRIL, 1993, AT 7:00 P.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

BENJAMIN EMERSON COUNTY ATTORNEY

IN RE: WORKSHOP SESSION -- MOBILE HOME ORDINANCE

The Board met in a workshop session with the Planning Commission to review the proposed revisions to the mobile home ordinance. The Planning Commission decided to continue their workshop at their May 12, 1993 meeting and make a recommendation to the Board for their June 2, 1993 meeting.

IN RE: RECESS

The Chairman called a recess at 9:05 P.M. The meeting reconvened at 9:15 P.M.

IN RE: BUDGET WORKSHOP

The Board met briefly to continue its review of the proposed 1993-94 budget. A public hearing is scheduled for May 19, 1993 at 7:30 P.M.

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) (7) Legal; and Section 2.1-344(a) (5) Acquisition of property; the Board moved into Executive Session at 9:55 P.M. A vote having been made and approved, the meeting reconvened into Open session at 10:21 P.M. Mr. Bracey left the meeting.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Haraway, seconded by Mr. Moody, 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: PURCHASE OF XEROX 5042 -- CIRCUIT COURT CLERK

The Assistant County Administrator advised the Board that following their direction from the last meeting, she compare the direct purchase of a new copier for the Circuit Court Clerk with a lease purchase. A direct purchase would result in a savings of \$938.52 over the lease purchase over a three year period of time.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the County Administrator was authorized to place an order for a Xerox 5042 off the State Negotiated Price Contract at a purchase price of \$7,596.

IN RE: PURCHASE OF PROPERTY ADJACENT TO LANDFILL

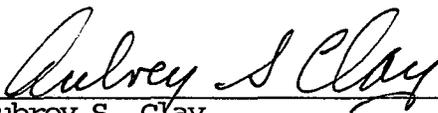
Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye",

BE IT RESOLVED that as a result of the settlement of a condemnation suit filed by the County for land owned by Union Camp Corporation, the Board of Supervisors of Dinwiddie County, Virginia hereby appropriates the sum of \$177,500 for the purchase of 148.10 acres located on the east side of Rt. 645 in Rowanty District; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a check is approved to be processed made payable to the party as directed by the County Attorney in the amount of the principal of the purchase price plus any interest that may accrue from the time of the judgement.

IN RE: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 10:21 P.M. to be continued until May 5, 1993, at 6:30 P.M. for the Board to review possible courthouse sites.



Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell
County Administrator