

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

PRESENT: A. S. CLAY, CHAIRMAN ELECTION DISTRICT #5
LEENORA EVERETT, VICE-CHAIRMAN ELECTION DISTRICT #3
DONALD L. HARAWAY ELECTION DISTRICT #2
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

ABSENT: HARRISON A. MOODY ELECTION DISTRICT #1
BENJAMIN EMERSON COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 16, 1993 Regular Meeting, and the June 21, 1993, Special Meeting are hereby approved in their entirety with the amendments as follows to the June 16, meeting: page 3 - Ms. Everett voting "nay" to the VDOT budget. page 4 - Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Commissioner of Revenue was authorized to pay the invoice due to Mass Appraisal Systems, Inc., in the amount of \$7,500, for the new appraisal software for the county.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, 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 #24400 thru #24777, (void checks #24399 and #24536); General Fund - \$412,422.00; E911 - \$6,831.14.; Self Insurance - \$1,269.67; Capital Projects - \$417.62; Jail Commission - \$168.97; Fire Programs - \$5,931.55; Law Library - \$35.46; for a total of \$427,076.41.

IN RE: AMENDMENTS TO THE AGENDA

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

Add: 12. Ft. Lee Closure Celebration Discussion
Add: 14. Executive Session - 4. Legal

IN RE: PUBLIC HEARING -- DINWIDDIE MATERIALS RECOVERY FACILITY

This being the time and place as advertised in the Monitor Newspaper on June 23, 1993, and June 30, 1993, for the Board of Supervisors to conduct a public hearing for the purpose of acquainting the public with the technical aspects of the (MRF) component and how the component will comply with the requirements set forth in the Virginia Solid Waste Management Regulations. The MRF is proposed to be an integral component of the Dinwiddie MRF/Co-Composting Facility which will be located on Route 645 in Dinwiddie County. The MRF will accept and process non-hazardous municipal solid waste (MSW) for the purpose of removing recyclable and non-processable items and distributing them to markets.

Mr. Edward M. Schiller, P.E., AFI Environmental, told the Board that the Dinwiddie Materials Recovery and Co-Composting Facility, Part B Permit Application, submitted April 1993 and revised May 3, 1993, comprises the requirements for permitting of the MRF, the Co-Composting and the Gas Recovery components of the facility. The MRF component, by virtue of the typical nature of its operation, qualifies for a Permit-by-Rule. Certain conditions must be met to satisfy permit-by-rule requirements, including public notice and comment upon supporting

documents. Supporting documents for the co-composting and gas recovery components are currently under review by the VDEQ for technical merit. These submittals in their entirety are available for public review and comment regarding the MRF component only. The submittals are located here at the Administration Building for public review. Mr. Schiller stated comments on this Application should be directed to: Wendy S. Weber, Interim County Administrator, PO Drawer 70, Dinwiddie Virginia, until July 22, 1993.

No one spoke for, or, in opposition of the Permit-by-Rule.

No action was needed by the Board.

IN RE: PUBLIC HEARING -- A-93-11 -- JOY G. BOWMAN

This being the time and place as advertised in the Monitor Newspaper on June 23, 1993, and June 30, 1993, for the Board of Supervisors to conduct a public hearing for the purpose of adopting an amendment to Section 22-185 to include as a permitted use "Show horse facility and riding academy, with a conditional use permit," located on 6219 Boydton Plank Road.

Mr. Leonard Ponder, told the Board he would handle both A-93-11 and C-93-3 and then take a separate vote for the public hearings. He stated that Joy G. Bowman has requested that Section 22-185, Permitted Uses, be amended to add (30), "Show horse facility and riding academy, with a conditional use permit." Joy G. Bowman wants to develop a show horse training facility and riding academy.

A use such as this would normally be considered for an agricultural area. It is currently not permitted in B-2, A-1 and A-2 districts. The advantages of locating this use in this area becomes fairly obvious. This is a very accessible site for events proposed by the Bowmans. As they currently own the property surrounding the proposed site, buffering is not currently needed, however buffering could be easily accomplished. It is also important to note the Bowmans currently have horses on this property anyway.

With the above considerations already in mind, and with a conditional use permit being required, staff recommends approval of A-93-11. The Planning Commission unanimously recommended at its June 9, 1993 meeting that the Board of Supervisors approve A-93-11.

Mr. Bobby Bowman stated that he felt this request would tie into the Pamplin Park theme very well which is located behind their property.

No one spoke in opposition to the amendment.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Section 22-185, Permitted Uses, be amended to add (30), "Show horse facility and riding academy, with a conditional use permit", and the Dinwiddie County Zoning Ordinance is hereby amended and in all other respects, said ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- C-93-3 -- JOY G. BOWMAN

This being the time and place as advertised in the Monitor Newspaper on June 23, 1993, and June 30, 1993, for the Board of Supervisors to conduct a public hearing to consider the conditional use permit request of Joy B. Bowman to locate and operate a show horse training facility and riding academy on 4.3 acres + located on property designated as Tax Parcel 21-105 in the Namozine District.

Mr. Leonard Ponder, told the Board that Joy G. Bowman, owner of Tax Parcel 21-105 in the Namozine District, is now requesting a conditional use permit for a show horse training facility and riding academy. Ms. Bowman plans to construct a new barn to house the riding academy and train horses for show. In addition, an existing house on the property will be utilized for 24 hour security. The Planning Commission recommended at its June 9, 1993 meeting that C-93-3 be approved.

Staff recommends that C-93-3 be approved with the following conditions:

1. A site plan will be submitted showing distances from all structures on the site to public highways and adjacent properties.
2. Since Mr. & Mrs. Bowman own all adjacent property on the east side of U. S. Route 1, no additional buffering and/or berming will be required. If, however, this parcel or any adjacent parcel owned by the Bowmans is sold a landscaping plan will be submitted to the Planning Department for all affected boundaries.
3. Any wash stalls will be plumbed so that waste material will be sent into the public sewer system.
4. All manure will be composted in a manner approved by the Planning Department and screened from public view.
5. Before a certificate of occupancy is issued, the entrance plans for this facility must be approved by VDOT and a copy of that approval must be in the Planning Department.
6. Any temporary signage advertising horse shows or activities shall be confined to a period of one day before the event begins until one day after the event ends.
7. The house remaining on this parcel will be used by the facility management to provide additional security.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the conditional use permit request of Joy B. Bowman to locate and operate a show horse training facility and riding academy on 4.3 acres ± located on property designated as Tax Parcel 21-105 in the Namozine District, is approved with the conditions recommended by the Planning Commission.

IN RE: PUBLIC HEARING -- C-93-4 -- MICHAEL B. MAYES

This being the time and place as advertised in the Monitor Newspaper on June 23, 1993, and June 30, 1993, for the Board of Supervisors to conduct a public hearing to consider the request of Michael B. Mayes to locate a 120 unit apartment complex on 10.47 acres of property located approximately .2 of a mile east of the intersection of U.S. Route 1 and Route 670 known as Tax Parcel 21-52.

Mr. Leonard Ponder, Director of Planning, told the Board that Michael B. Mayes, owner of Tax Parcel 21-52, is now requesting a conditional use permit for an apartment complex. He plans to construct one hundred twenty (120) units of market rate housing. The Planning Commission recommended at its June 9, 1993 meeting that C-93-4 be approved with the following conditions:

1. A site plan shall be submitted showing erosion controls, grading and drainage plans.
2. Prior to the issuance of a certificate of occupancy for phase II, a swimming pool, clubhouse, and tennis courts will be operational.
3. The driveway into development area shall be hard surface such as concrete or asphalt.
4. Trash dumpsters shall be supplied on site to adequately service the apartment building and shall be enclosed with wooden fencing.
5. The developer shall preserve as much existing vegetation as feasible in the construction of this project and shall submit a landscaping plan to the Planning Department.
6. A lighting plan will be submitted which will strive to minimize the effects of all interior lighting upon adjacent property owners.

7. The number of three bedroom units will be limited to twenty (20) percent of the total number of apartments in the complex, in an attempt to somewhat minimize the effect of the complex on Rt. 670 and the school system.

8. The minimum setback from any property line will be thirty five (35) feet rather than twenty five (25) feet required in the Zoning Ordinance.

9. The developer will attempt to preserve the existing vegetation along the Cheatham boundary to the south. If any of the current vegetation is damaged or destroyed the developer will construct a three foot berm with plantings on the berm to be approved by the Planning Department.

10. All internal fire suppression systems must be approved by the Public Safety Officer.

A use such as this would normally be considered for an agricultural or industrial area. It is currently not permitted in M-1, M-2, A-2, or A-1 districts. The advantages of an agricultural area are fairly obvious. There would be less density in respect to population and building. Buffering could be more easily accomplished. A less dense population base would mean less traffic in the area.

Bobby Bowman spoke in favor of the request.

Anne Scarborough asked if there would be an impact on services? Mr. Ponder stated he felt by limiting the number of 3-bedroom units that took care of the services impact.

No one spoke in opposition to the request.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the conditional use permit request of Michael B. Mayes to locate a 120 unit apartment complex on 10.47 acres of property located approximately .2 of a mile east of the intersection of U.S. Route 1 and Route 670 known as Tax Parcel 21-52, is approved with the conditions recommended by the Planning Commission.

IN RE: RAILROAD CROSSING GRADE ROUTE 743 -- SUTHERLAND

Daniel Q. Jackson, Locomotive Engineer, Norfolk-Southern Railroad, appeared before the Board to discuss the problems getting grade crossing protection for Route 743 in Sutherland. Mr. Jackson said at the Norfolk-Southern, May safety meeting held in Crewe the members decided that their best course of action was to bring this information to the Board. He asked the Board to request that the VDOT install railroad crossing arms there.

E. B. Fisher, Employee Norfolk-Southern, told the Board the Safety Committee also has a short presentation "Operation Lifesaver" which has been presented to driver education students to keep them from trying to beat the train. He told the Board if they would contact the safety committee they would be glad to make a presentation to the county schools.

Ray Deyerle, Crewe Safety Committee, stated there was a lot of concern from several engineers regarding the safety of this crossing. He asked the Board to contact the Sheriff's Department to beef up patrol at the crossing and to check on emergency funds which may be available with state and federal departments.

The Interim County Administrator explained that according to our Six-Year Plan, that crossing is scheduled for flashing lights and short arm gates in 1997-98. That is when funding will be completed. Any changes in the Six-Year Plan are considered every two years which would be 1994.

The Board expressed their concern but explained that unfortunately there was not enough money for all the road needs in the county. Ms Everett asked if administration would check to see if there were any

emergency funds available either State or Federal. They thanked the Safety Committee for coming and their concern for the safety of the citizens of Dinwiddie.

IN RE: SEA PLANE LANDING -- LAKE CHESDIN

Mr. Richard D. Hartman, General Manager, Appomattox River Water Authority, sent a letter requesting that the Department of Game and Inland Fisheries consider prohibiting sea planes landing on Lake Chesdin. The ARWA asked Dinwiddie County and Chesterfield County to make a similar request. The reservoir is relatively long and narrow. It is heavily used by recreational boaters and therefore there is little room for sea plane landings. The local Game Warden and Chesterfield County boat patrol both feel that these landings are unsafe.

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", request that the Commissioners of Game and Inland Fisheries prohibit sea planes from landing on Lake Chesdin.

IN RE: DISCUSSION OF THE RECREATION ADVISORY COUNCIL

Anthony Rinaldi, Director, Parks and Recreation, said the Board had requested a copy of the Recreation Advisory Council By-Laws and the present membership for discussion on this meeting. The following is a list of the members and the district they represent:

- District 1 Charles Hawkins
- District 2 Okey Killingsworth
- District 3 Sandra Buyalos
- District 4 June Harvell
- District 5 Duncan Liles, Sr.

- At-Large Courtney Warf (Student)

He said he also recommended that the following individuals be included as ex-officio members on the council:

- (A) Dinwiddie Youth League
 - 1. Football John Talmage
 - 2. Basketball Kevin Woodleaf

- (B) Dixie Youth League
 - 1. Baseball (American Conf.) Doug Brown
 - 2. Baseball (National Conf.) L.H. Connelly

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the Recreation Advisory Council is restructured to have one adult representative from each district terms expiring July 7, 1996, and one student representative term expiring July 7, 1994, with the representatives from the Dinwiddie Youth League and the Dixie Youth League as ex-officio members, terms concurrent with the office they hold within that organization; with no change in the By-Laws;

AND BE IT FURTHER RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the current by-laws are readopted with the amendment of the above restructuring of membership.

IN RE: RESIGNATION - SARAH PARKER - RECREATION ADVISORY COUNCIL

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

BE IT RESOLVED BY The Board of Supervisors of Dinwiddie County, Virginia, that the resignation of Ms. Sarah Parker from the Recreation Advisory Board is hereby accepted.

IN RE: FY 1994 AMENDED BUDGET

The Interim County Administrator told the Board that the following revisions were needed in the FY 1993-94 Budget:

1. The budget contains the revisions which were made at your public hearing - Five percent increase in December, additional funding for Dispatchers and \$200,000 increase for the School Board. The one other change is a transfer of cost from the WWTP Operation to the Jail budget.

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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the 1993-94 amended budget is adopted with the above listed amendments as follows:

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 1993
GENERAL FUND:		
Revenue from Local Sources:		
General Property Taxes	\$ 7,469,301	\$ 7,980,000
Other Local Taxes	1,969,500	1,894,500
Permits, Privilege & Regulatory Licenses	92,550	128,500
Fines and Forfeitures	65,000	70,000
Revenue from Use of Money & Property	248,000	178,000
Charges for Services	310,400	314,500
Miscellaneous Revenue	158,400	164,700
TOTAL	10,313,151	10,730,200
Revenue from the Commonwealth	1,805,389	1,840,938
Revenue from the Federal Government	9,800	9,100
Non-Revenue Receipts	370,000	- 0 -
TOTAL GENERAL FUND	\$12,498,340	12,580,238
LAW LIBRARY FUND	2,500	1,500
SCHOOL TEXTBOOK FUND	126,045	219,760
SCHOOL FUND:		
Revenue from Local Sources	54,525	75,005
Revenue from the Commonwealth	11,223,471	11,505,289
Revenue from the Federal Government	927,994	832,765
Transfers from Other Funds	5,039,606	5,764,410
TOTAL SCHOOL FUND	17,245,596	18,177,469
VA PUBLIC ASSISTANCE FUND	1,672,049	1,681,153
E911 FUND	114,522	51,800
SELF-INSURANCE FUND	168,500	262,525
GENERAL CAPITAL PROJECTS FUND	74,900	109,400
OYCS FUND	75,092	82,344
CDBG CAPITAL PROJECTS FUND	750,000	1,206,000
FIRE PROGRAMS FUND	20,000	20,000
FORFEITED ASSET SHARING	- 0 -	4,000
MEALS TAX	- 0 -	200,000
VRS - EARLY RETIREMENT	- 0 -	323,220
CSA Fund		316,982
GRAND TOTAL -- ALL FUNDS	\$32,747,544	\$35,236,391
LESS INTERFUND TRANSFERS	5,649,998	6,998,237
TOTAL INCOME	\$27,097,546	\$28,238,154
FUND BALANCES, JULY 1	4,943,698	4,596,574

CASH RESOURCES

\$32,041,244

\$32,834,728

CONTEMPLATED EXPENDITURES

GENERAL FUND:

Board of Supervisors	\$ 75,905	53,705
County Administrator	166,299	169,627
County Attorney	38,510	40,150
Independent Auditor	21,300	23,300
Commissioner of the Revenue	158,349	164,955
Business License	19,136	19,333
General Reassessment	38,699	100,000
Land Use	18,345	19,398
Treasurer	174,484	195,129
Data Processing	73,664	64,935
Electoral Board and Officials	68,539	68,288
Circuit Court	13,950	13,950
County Court	7,470	7,885
Special Magistrates	135	185
Clerk of the Circuit Court	59,978	56,437
Commonwealth's Attorney	101,180	101,451
Sheriff-Law Enforcement	1,692,402	1,608,265
Fire & Rescue Service	18,600	18,600
Volunteer Fire Departments	151,500	137,500
Ambulance & Rescue Service	26,600	56,600
Forestry Service	11,541	11,720
Sheriff-Correction & Detention	273,422	282,892
Probation Office	2,630	2,630
Other Correction & Detention	41,366	51,564
Building Inspection	111,391	107,167
Animal Control	81,605	88,609
Medical Examiner	750	500
Public Safety/Civil Defense	58,153	59,615
Road Administration	250	250
Street Lights	42,000	42,000
Refuse Disposal	382,375	679,970
Public Nuisance	5,000	5,000
Public Utilities	100,600	127,656
Maintenance of Buildings & Grounds	186,971	180,450
Water Service	136,000	144,000
Health	130,000	134,564
Mental Health	37,265	37,410
Welfare Administration	4,500	3,117
Other Social Services	17,458	15,040
Community College	1,254	4,706
Recreation	162,420	158,820
Lake Chesdin	4,500	1,300
Regional Library	116,792	121,464
Planning	101,642	111,502
Economic Development	36,257	36,949
Other Planning & Community Development	104,520	104,464
Regional Planning Commission	12,275	12,275
Soil and Water Conservation	7,260	7,500
Johnson Grass Control	500	500
Advancement of Agric & Home Economics	50,709	52,300
Internal Services	81,250	64,450
Debt Service	1,173,307	1,058,000
Subtotal	6,401,008	6,628,077
Transfers to Other Funds	5,622,363	6,448,438
TOTAL - GENERAL FUND	\$12,023,371	\$13,076,515
LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	126,045	219,760
SCHOOL FUND:	\$17,660,711	\$18,177,469
VA PUBLIC ASSISTANCE FUND	\$1,672,049	1,681,153
E911 FUND	153,179	63,100
SELF INSURANCE FUND	253,225	262,525
OYCS FUND	75,092	82,344
GENERAL CAPITAL PROJECTS	702,832	202,125

SCHOOL CAPITAL PROJECTS	-0-	
CDBG FUND	750,000	1,206,000
FIRE PROGRAMS FUND	20,000	20,000
FORFEITED ASSET SHARING		4,000
MEALS TAX FUND		- 0 -
VRS-EARLY RETIREMENT FUND		257,740
CSA Fund		316,982

GRAND TOTALS - ALL FUNDS	\$33,439,004	\$35,572,213
LESS INTERFUND TRANSFERS	5,649,998	6,998,237

TOTAL EXPENDITURES	\$27,789,006	\$28,573,976
FUND BALANCES - JUNE 30	4,252,238	4,260,752

TOTAL REQUIREMENTS	\$32,041,244	\$32,834,728
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IN RE: APPROPRIATIONS RESOLUTION

The Interim County Administrator told the Board the appropriations resolution needed to be approved in order to allocate those funds adopted in the 1993-94 budget.

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

Whereas, the final 1993-94 budget has been adopted by the Board of Supervisors; and

Whereas, in order for the various departments and agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of \$13,076,515 will be appropriated on a monthly basis as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the E911 Fund in the amount of \$63,100; Self Insurance Fund in the amount of \$262,525; Law Library Fund in the amount of \$2,500; General Capital Projects Fund in the amount of \$202,125; Local Sales Tax in the amount of \$500,000; School Textbook Fund in the amount of \$219,760; School Fund in the amount of \$18,177,469; Virginia Public Assistance Fund in the amount of \$1,681,153; OYCS Fund in the amount of \$82,344 and CDBG Fund in the amount of \$1,206,000; CSA Fund in the amount of \$316,982; Fire Programs Fund in the amount of \$20,000; and Forfeited Assets Sharing Fund in the amount of \$4,000 be appropriated beginning July 1, 1993.

IN RE: CAPITAL PROJECTS FUND SEPARATION

The Interim County Administrator informed the Board that the auditors have suggested we divide up the funds within the Capital Projects Fund into these separate Funds, Courthouse Maintenance Fees, Jail Phone Commission, Marketing Funds, Recreation Capital Projects Fund, and Landfill Fees, to help monitor the fund balances within these accounts.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", the Capital Projects Fund is to be separated into these Funds: Courthouse Maintenance Fees, Jail Phone Commission, Marketing Funds, Recreation Capital Projects Fund, and Landfill Fees, to help monitor the fund balances within these accounts.

IN RE: EMS FUNDS DIVISION

The Interim County Administrator informed the Board that at the present time, the EMS Funds are divided between the Rescue Squad and Namozine Fire & Rescue. Recently she said she discussed the division with them, since Ford VFD is running a First Responder Program. They agreed for the County to retain the entire amount and the funds will be disbursed

similar to the fire programs funds. Upon submission of bids and invoices, a check will be issued from the fund. They also agreed to divide the funds - 50% for the Rescue Squad, 25% for Namozine Fire & Rescue, 25% for Ford VFD. The total amount received this year was \$8,300.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", the EMS funds are to be divided 50% for the Rescue Squad, 25% for Namozine Fire & Rescue, 25% for Ford VFD, and a check will be issued from the fund, upon submission of bids and invoices.

IN RE: FORT LEE -- CELEBRATION

The Interim County Administrator stated that the Board was involved in the activities that took place to keep Ft. Lee open and now there was a plan to have a celebration at some point but that a date has not yet been released. A part of that celebration will be a presentation to legislators and officials who were involved. They are looking to prepare a plaque with a pin, symbol or copy of seal from the different localities so they can place it on the plaque. The County does not have a County Seal prepared as a pin. They need sixteen of these seals and she stated she would like authorization to have the pins prepared.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", the Interim County Administrator was authorized to have the County seal prepared as pins for the plaque for the Fort Lee Celebration.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, 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) (7) Legal; Section 2.1-344(a) (5) Industrial; and Section 2.1-344(a) (3) Acquisition of Property; the Board moved into Executive Session at 8:46 P.M. A vote having been made and approved, the meeting reconvened into Open session at 10:10 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, 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: RESIGNATION OF COUNTY PLANNER

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

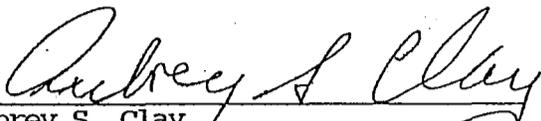
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby accepts the resignation of Mr. Leonard K. Ponder, effective September 13, 1993.

IN RE: AUTHORIZATION TO ADVERTISE -- DIRECTOR OF PLANNING

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the Interim County Administrator was authorized to advertise the position of Director of Planning and Community Development.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 10:20 P.M.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST:


Wendy W. Weber
Interim County Administrator

