

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 21ST DAY OF JULY, 1993, AT 2:00 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
	PAUL JACOBSON	COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Bracey, seconded by Mr. Moody, 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 July 7, 1993 Regular Meeting, are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Moody, 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 #24802 thru #24918, (void checks #24778-24801); General Fund - \$262,470.57; Self Insurance - \$16,109.67; Capital Projects - \$1,157.00; Law Library - \$435.89; Fire Programs - \$4,839.81; Law Enforcement Exp. - \$453.43; Jail Commission - \$336.86; Landfill Fund - \$707.29; for a total of \$286,510.52.

IN RE: CITIZEN COMMENTS

1. Mary A. Overton appeared before the Board questioning the zoning which allows kennels in R-1 districts. She stated her neighbor had seven dogs which were infested with fleas. Ms. Overton said her three dogs and house were now infested also, and she was trying to get rid of them. Ms. Overton stated something needed to be done about limiting the number of dogs allowed in subdivisions in the County.

The Board felt the issue of limiting the number of dogs in an R-1 area should be reviewed and to include a survey of the requirements in other localities.

2. Anne Scarborough read an article from the Richmond Times Dispatch regarding the rural school systems. She stated Brunswick was the 6th poorest locality in the state but has managed their monies very wisely and the schools have excelled. Ms. Scarborough asked the Board, School Board, and administration to check the expenditures and use the tax dollars wisely. She also questioned the article in the Monitor Newspaper asking for donations of file cabinets, bookcases, and fans for the schools. Ms. Scarborough stated she recalled that at the sale of the county surplus property, all of these items were available.

IN RE: PRESENTATION OF RESOLUTION -- AUBREY PENNINGTON

Mr. Clay presented a resolution of appreciation adopted by the Board at their June 2, 1993 meeting to Mr. Aubrey Pennington for his 12 years of service to the Dinwiddie Industrial Development Authority.

IN RE: PUBLIC HEARING -- INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT-- ROUTE OF LEE' RETREAT

This being the time and place as advertised in the Monitor Newspaper on July 21, 1993, for the Board of Supervisors to solicit comments regarding a grant application that is being submitted for Intermodal Surface Transportation Efficiency Act (ISTEA) funds from the Virginia Department of Transportation. The grant application is to develop a 22 stop driving tour of the "Route of Lee's Retreat." The



driving tour will run from Dinwiddie County to Appomattox County and will run through Amelia County.

Chris Calkins with the National Park Service stated he felt this would help bring in tourism. The location of this stop would be at the Sutherland Station on 460 West. The 20% County match of \$7,653 could be stretched over a four year period if needed.

Bill Martin, County Planner, Amelia, stated the grant does allow in-kind land donations for the 20% match.

No one spoke in opposition to the grant.

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, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request be received from the local government or state agency in order that the Virginia Department of Transportation program an enhancement project in the seven county area of Southside Virginia, including the Counties of Amelia, Appomattox, Buckingham, Cumberland, Dinwiddie, Nottoway, and Prince Edward.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA requests the Commonwealth Transportation Board to establish a project of a Driving Tour of the Route of Lee's Retreat; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Dinwiddie hereby agrees to pay 20 percent of the total costs of \$38,265, not to exceed \$8,000, for planning and design, right of way, and construction of this project, and that, if the County of Dinwiddie subsequently elects to cancel this project, the County of Dinwiddie hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

This resolution shall be effective immediately.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, reported the following:

1. Route 619 - 1st section completed.
2. Route 636 - complete except for surfacing.
3. J. T. Lester retired July 1, 1993 and Jack Osborne from Amelia County is his replacement.
4. The Assistant County Administrator told the Board she had spoken with Ms. Forrest about additional funding for the grade crossing at Route 734. The only other funding source beyond the Six-Year Plan is the Revenue Sharing program which is a 50/50 match program. Ms. Forrest did say, however, that the project could be passed on to the railroad in 95-96 in which 70% of the funding will be available. The VDOT purchases the equipment and the railroad installs and maintains it.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, stated the figure from December 1, 1992 to present for the meals tax collection is \$128,000 which is about what was projected.

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of June.

1. Mr. Jones informed the Board that the General Assembly has passed a bill which allows special license plates bearing the seal of the County on receipt of a minimum of 1,000 paid applications. The annual fee

for plates issued pursuant to this section is \$25 plus the prescribed fee for state license plates. For each \$25 fee collected in excess of the 1,000 sets issued, \$15 will be paid to the locality whose seal appears on the plate. He said if the Board so desired he could send a mailer out with the tax bills to find out if the citizens would be interested. The Board requested him to send the mailers with the tax bills.

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Treasurer was authorized to send information mailers with the tax bills for the special license plates bearing the seal of the County.

IN RE: DELINQUENT TAX LISTING REPORT 1992

In accordance with 58.1-3928 of the Code of Virginia, the following information was provided to the Board:

1991 Uncollected Taxes as of June 30, 1993 - Base tax only

	<u>June 30, 1992</u>	<u>June 30, 1993</u>
1. Uncollected 1991 R.E. Taxes	181,173.18	81,793.71
2. Uncollected 1991 P.P. Taxes	181,717.25	119,212.43

1992 Uncollected Taxes as of June 30, 1993

1. Uncollected 1992 R.E. Taxes	221,174.35
2. Uncollected 1991 P.P. Taxes	105,534.52

Mr. Jones told the Board the comparable tax collection rates for 1992 was 95.95% as compared to 1991 - 94.56% and 1990 - 94.30%. He stated due to the improved collection rate and being able to check on-line information on the computer he didn't feel it was necessary to run the list in the newspaper or post it at the courthouse.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", upon recommendation of the Treasurer the delinquent tax list will not be published for the 1992 calendar year.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, told the Board he was sorry to inform them that his Secretary, Susan Clay, of 6 1/2 years was leaving to go to work for the General District Court Office. He said he was advertising the position which is a Secretary 1 position.

IN RE: SHERIFF -- REPORT

No one was present from the Sheriff's Office.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, provided his corrected report for the month of June.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, provided his reports for the month of June and Mr. Steve Beville, Assistant Animal Warden, was present.

IN RE: LIVESTOCK CLAIM -- LEONARD HARRISON, SR.

Mr. Steve Beville presented to the Board a livestock claim from Leonard Harrison, Sr., for one heifer calf in the amount of \$100.00.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the livestock claim from Leonard Harrison, Sr., for one heifer calf, in the amount of \$100.00 was approved.

IN RE: POULTRY CLAIM -- W. B. KNOTT, JR.

Mr. Mellick presented to the Board a poultry claim from W. B. Knott, Jr., for thirty bantams in the amount of \$225.00.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the poultry claim from W. B. Knott, Jr. for thirty bantams, in the amount of \$225.00 was approved.

IN RE: POULTRY CLAIM -- EDGARD P. JONES

Mr. Mellick presented to the Board a poultry claim from Edgar P. Jones for eighteen hens in the amount of \$67.50.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the poultry claim from Edgar P. Jones for eighteen hens, in the amount of \$67.50 was approved.

IN RE: DIRECTOR OF PLANNING

Mr. Wayne Knox, Zoning Administrator, gave a brief update on issues of the Planning Department.

1. The entrance permit for Pamplin Park was approved; the permit for the Mayes property is still pending for the apartment complex.
2. Drainage problems at West Drive - he met with VDOT and there will be no participation from them except to advise. He spoke with the residents and developers to try to work out a solution and it may not be solved completely. The problem is the drainage and the land is not high enough so culvert pipes are going to be put in by the developers.
3. Stormwater Drainage - by 1994-95, the county will have to have a stormwater management drainage plan as part of the review process.
4. The West Petersburg project had four houses that went out for bid on the 20th and five more houses will go out on the 2nd round.
5. Mr. Knox said he was following up on zoning violations also.
6. The Sheriff's Department and citizens have been working with the Planning Department on the replacement of missing signs.

The Board members had the following comments and questions:

1. Mr. Bracey and Mr. Clay stated a citizen on Wheaton Road had contacted them about a mobile home permit which he had been denied by Mr. Ponder. The Board asked that Mr. Ponder be present at the next meeting to present a complete report on the details.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, asked the Board to appropriate the \$2,000 received from United Way for Emergency Services to the Social Services Department for their use. She stated no local match was required for these funds.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", an appropriation of \$2,000.00 to the Social Services Department from the United Way for Emergency Services was approved.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas H. Gaul, Superintendent of Schools, stated the Board had received in their packet a resolution; and that it was the School Board's heartfelt desire to begin openly to communicate with all segments of the population regarding the financing of the school district. As of July, they were in the process of setting up an organization and moving forward as of July 1st that will guarantee a very soundly run accountable organization.

IN RE: RESOLUTION OF DINWIDDIE SCHOOL BOARD ON FINANCING NEEDS  
FOR CURRENT SCHOOL YEAR

Mr. Joseph E. Hubbard, Finance Officer, presented the following Bond Resolution adopted by the School Board in anticipation of a bond issue to finance school projects included in the 93-94 budget.

WHEREAS, the Dinwiddie County School Board (the "School Board") intends to make certain expenditures on and after the date hereof with respect to expenses incurred and to be incurred (the "Expenditures") in connection with various school capital and renovation projects (collectively, the "Projects") listed on the attached Schedule in the approximate amount of \$516,000; and

WHEREAS, the School Board hereby declares its official intent to reimburse the School Board with proceeds of a tax-exempt financing to be completed later during the fiscal year (the "Bonds"); and

WHEREAS, as of the date hereof, there are no funds of the School Board is deemed a part under U.S. Treasury Regulation Sections 1.103-18 and 1.150-1(f) (the "Controlled Group"), to finance the Project;

NOW THEREFORE, BE IT RESOLVED BY THE DINWIDDIE COUNTY SCHOOL BOARD AS FOLLOWS:

1. The School Board hereby adopts this declaration of official intent under Treasury Regulation Section 1.103-18 and declares its intent to reimburse the School Board with the proceeds of a tax-exempt financing for Expenditures made on and after the date hereof with respect to the Project.

2. Each Expenditure will be a cost of a type properly chargeable to a capital account (or would be so chargeable with a proper election) under general federal income tax principles at the time each such Expenditure is paid.

3. The maximum principal amount of debt expected to be issued to reimburse the School Board for the Expenditures paid prior to the date of issue of the Bonds is \$516,000.

4. There are no funds from sources other than the tax-exempt financing that are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the School Board or by any other entities that are part of the Controlled Group pursuant to their budget or financial policies with respect to the Expenditure.

5. This resolution shall take effect immediately upon its passage.

6. Beginning no later than 30 days after the adoption of this resolution and ending on the date on which the Bonds are issued, this resolution will be reasonably and continuously available for inspection by the general public, on each business day and during normal business hours, at the Office of the Superintendent of Dinwiddie County Public Schools, Pamplin Administration Building, Dinwiddie, Virginia.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Superintendent of Schools was authorized to proceed with the projects as presented in anticipation of a bond issue to finance these projects up to \$516,000.

IN RE: RECREATION DIRECTOR -- REPORT

1. Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of June, 1993.

2. Mr. Rinaldi received a plaque from the Department of Interior for the Recreation Department for their participation in the White Oaks Battlefield clean-up project.

3. The concession stand project at the middle school is progressing.

IN RE: WHITE OAKS BATTLEFIELD ENDORSEMENT RESOLUTION

Mr. Rinaldi informed the Board that an ISTEPA Grant of \$20,000 was being applied for to continue the White Oaks Battlefield Project. The County's match would be \$3,500 and it would be an in-kind match.

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

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program an enhancement project in the County of Dinwiddie, Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors, of Dinwiddie County, Virginia, requests the Commonwealth Transportation Board to establish a project for the improvement of White Oaks Battlefield, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to pay 20 percent of the total cost for planning and design, right of way, and construction of this project, and that, if the Board of Supervisors subsequently elects to cancel this project, the Board of Supervisors hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

1. Mr. David W. Nichols, Public Safety Officer, submitted his reports including the Fire Department's and Rescue Unit's responses for the month of June, 1993. He stated he felt the EMS response with the new EMT's was good for this month.

2. Mr. Nichols said he had received three proposals for vehicle maintenance and he and the Interim County Administrator would be meeting with the bidders and plan to make a recommendation at the next meeting.

IN RE: RESOLUTION -- DRY FIRE HYDRANTS

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

WHEREAS, a dry hydrant is a nonpressurized pipe system that is installed in an existing lake, pond, or stream to provide an easily accessible source of year-round water for firefighting; and

WHEREAS, with installation of dry fire hydrants, homeowners and property owners would receive improved fire protection that would reduce loss of life and property; development is encouraged; and

WHEREAS, by promoting security and safety in rural areas economic development is encouraged; and

WHEREAS, dry hydrants save fuel and time during firefighting; and

WHEREAS, water conservation is increased by Fire Departments utilizing dry hydrants which reduces the volume of pressurized and purified town water that is used; and

WHEREAS, the General Assembly passed legislation in 1992 which requested a plan be developed that identified the needed network of dry hydrant sites in the Commonwealth; and

WHEREAS, the Virginia Department of Forestry completed an inventory that documented the need for 3,678 dry hydrant installations at an estimated cost of \$7.3 million; and

WHEREAS, the state appropriated funds to be spent in FY 1993 and FY 1994 to initiate a demonstrated program which provided cost share monies to fire departments to install dry hydrants;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia supports the continued state funding of programs which encourage and enable fire departments to install dry hydrants; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia requests that the Virginia Association of Counties add to their 1994 legislative agenda a resolution of support for state funding of programs that enable and encourage fire departments to accelerate the installation of dry fire hydrants.

IN RE: EXPLOSIVES PERMIT -- ISSUANCE UNDER FIRE MARSHALL

Mr. David C. Nichols, Public Safety Officer, told the Board at the present time, the issuance of the explosives permit is handled by the Building Inspectors Department but it should come under the Fire Marshall because he has to enforce it.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the issuance of the explosives permit is to be handled under the jurisdiction of the Fire Marshall using the same basis for fees as the Building Official was using for the present time.

IN RE: AUTHORIZATION FOR SEALED BID -- FIRE TRUCK

Mr. Nichols requested authorization from the Board to sell the surplus fire truck from Namozine located at the bus garage by sealed bids. He stated that someone was interested in purchasing the vehicle and he felt the sale was in the best interest of the County.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the title for the Fire Unit located at the bus garage was released and the Public Safety Officer was authorized to obtain sealed bids.

IN RE: RELEASE OF TITLE -- DINWIDDIE VAN UNIT 117

Mr. Mike Price, Fire Chief, Dinwiddie Volunteer Fire Department, requested authorization from the Board to sell the van known as unit 117 by sealed bids. He stated they would also like to retain the funds from the sale.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the title for the Van, Unit 117, was released to the Dinwiddie Volunteer Fire Department to obtain sealed bids; and the Dinwiddie Volunteer Fire Department is authorized to retain the funds from the sale.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month of June to the Board. Mr. King presented the Board with the proposed fee schedule for the co-composting facility for their comments and suggestions.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Paul Jacobson, County Attorney, stated that CSX has offered a settlement for the lawsuit which was filed about three years ago to collect higher assessments for tax years 1987-1989. The settlement offer is for the 1987 tax year, the remaining year at issue in the case. CSX Transportation offer to settle the 1987 tax year on the basis of the 1983 assessment for Dinwiddie County. The 1983 assessment was \$5,926,329. The taxes that would be due on this amount for the 1987 tax year are \$47,410.63. CSX paid taxes for the 1987 tax year in the amount of \$32,258.65 which were based upon the unit assessment. The balance due the County would be \$12,151.98.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia agrees to the settlement of the CSX law suit for the years 1987-89 by accepting their proposal and check in the amount of \$12,151.98.

IN RE: APPOINTMENT -- ACCOUNTING CLERK

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Cathy Carwile was appointed to the temporary position of Accounting Clerk at a rate of \$8.00 an hour, effective July 19, 1993.

IN RE: AGREEMENT FOR WATER MAIN EXTENSION AND WATER SERVICE TO RICHARD BLAND COLLEGE

The Interim County Administrator asked for authorization to sign the agreement for the water main extension and water service to Richard Bland College.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Interim County Administrator was authorized to sign the agreement for the water main extension and water service to Richard Bland College.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The Interim County Administrator told the Board that the Local Government Officials' Conference will take place August 15-17 1993 in Charlottesville, with VACo's sessions located at the Charlottesville Omni. She asked if any of them were interested in attending, and if not, she would like the opportunity to attend. Sessions on a variety of topics are being offered on regional economic development, legislative study updates, changing demographics, family courts and the Department of Environmental Quality. The registration fee is \$50.00 for the conference.

The Board agreed that the registration fee for one representative, either Ms. Everett or Ms. Weber, should be forwarded, to guarantee representation for the County.

IN RE: RESIGNATION OF BARBARA P. SHELL -- AIRPORT & INDUSTRIAL AUTHORITY

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the resignation of Ms. Barbara P. Shell from the Dinwiddie Airport and Industrial Authority, effective September 30, 1993, is hereby accepted.

Ms. Everett asked for a resolution of appreciation for Ms. Shell.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Interim County Administrator informed the Board that there were some minutes that were not signed by the previous County Administrator. She requested authorization to sign the minutes for the records.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Interim County Administrator was authorized to sign the minutes for the records not signed by the previous County Administrator.

2. The Tri-Cities Literacy Council is holding their 2nd annual Cowpie Bingo at Picture Lake Campground and they are asking for sponsorship, donations, adopt booths and people to sell raffle tickets. If anyone is interested, please call Ms. Melissa Reiter.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated the recreation department was preparing minutes for their advisory meetings and they were well done and they were doing a fine job.

2. Mr. Clay said several months ago he had a request from the Town of McKenney to purchase a vehicle at the Sheriff's Department. He asked how that would be handled? The Interim County Administrator stated she had not received a list of all the vehicles and she would check with the Sheriff's Department to see when it would be ready.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, 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) (3) Acquisition of Property; Section 2.1-344(a) (5) Industrial; Section 2.1-344(a) (7) Legal; the Board moved into Executive Session at 4:41 P.M. A vote having been made and approved, the meeting reconvened into Open session at 6:40 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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: COURTHOUSE SITE -- ENVIRONMENTAL REVIEW

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", Hayes, Seay, Mattern & Mattern was authorized to conduct an environmental review and building inspection for the proposed courthouse facility site upon telephone confirmation by the Board members; and

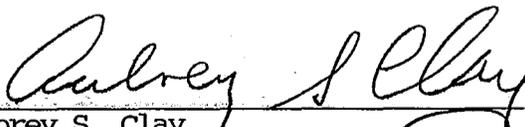
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to option the property for the courthouse facility site until a decision is made.

IN RE: REGRADE OF DEPUTY I -- COMMISSIONER OF REVENUE OFFICE

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the Interim County Administrator was authorized to write to the State Compensation Board to inform them that the Board of Supervisors concurs with the regrade of the Deputy I position held by Ms. Dorothy Rogers from Deputy I to Deputy II at an annual salary rate of \$17,362.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 6:40 P.M.

  
Aubrey S. Clay  
Chairman, Board of Supervisors

ATTEST:   
Wendy S. Weber  
Interim County Administrator