

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 15TH DAY OF DECEMBER, 1993, AT 2:00 P.M.

PRESENT: A. S. CLAY, CHAIRMAN
LEENORA EVERETT, VICE-CHAIRMAN
HARRISON A. MOODY
DONALD L. HARAWAY
EDWARD A. BRACEY, JR.

ELECTION DISTRICT #5
ELECTION DISTRICT #3
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4

DANIEL SIEGEL
SAMUEL SHANDS

COUNTY ATTORNEY
DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, 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 December 1, 1993 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Moody, 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 #26897 thru #27086 (void checks #26896, 26908, 26963, 27087 and 27088); General Fund - \$163,857.88; E911 - \$368.00; Self Insurance - \$536.55; CDBG - \$14,536.60; Capital Projects - \$21,964.95; Law Library - \$280.42; Law Enforcement - \$193.81; Courthouse Maintenance Fees - \$6,825.00 for a total of \$208,599.81.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, presented the Board with the guidelines for setting speed limits in the State of Virginia. Ms. Forrest informed the Board that she would be leaving her position as the Resident Engineer in the County effective January 1, 1994 and would be relocating in the main office in Richmond. Mr. Harold Dyson will be acting Resident Engineer until someone else is hired.

The Board had the following comments and requests:

1. Mr. Haraway requested a reduction of the speed limit, from 45 to 35 MPH, on U.S. #1 at the proposed location of Burger King. Ms. Forrest stated she would request a speed study.
2. Ms. Everett asked if the Public Hearing for the six-year plan was going to take place on January 5, 1994? Ms. Forrest said it would take place and the advertisement for the Public Hearing would be done by the VDOT.
3. Mr. Knox stated that Mr. Theo Taylor had indicated that there were some additional funds available for road work which may be pressing in the County that had not been included in the six-year plan. Ms. Forrest replied she was not aware of any additional funds.

Ms. Everett stated that there was an article in the newspaper last week of some additional Federal monies which would be coming down for I-85, I-95 or 460. She inquired if it does, could it be used for the 460 extension to Prince George County? Ms. Forrest stated if the County was interested in the extension the funds certainly could be used for that project.

IN RE: RESOLUTION -- STREET ADDITIONS -- OLD KESWICK LANE

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

WHEREAS, Old Keswick Lane, continued from the Prince George County line .08 mile to a cul-de-sac, fully incorporated herein by reference, shown in deed book 14, page 107-108, recorded November 21, 1990, in the Clerks Office of the Circuit Courts of Dinwiddie County, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Board of Supervisors of Dinwiddie County, Virginia that Old Keswick Lane meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia requests the Virginia Department of Transportation to add Old Keswick Lane, described above, to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

This resolution shall be immediately effective.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of November, 1993.

IN RE: VEHICLE LICENSE AGENT BONDING

The Assistant County Administrator informed the Board that the Treasurer, Mr. Jones, requested authorization to remove the names of Donald Porter and Bill Queen and add the names of Raymond Foster and Chris Howard of the Namozine Volunteer Fire Department as the Principal and Surety on the Bond for Dinwiddie County to sell vehicle license for the Fire Department. The Bond amount will be \$10,000 each.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", the Treasurer was authorized to remove the names of Donald Porter and Bill Queen, and add the names of Raymond Foster and Chris Howard of the Namozine Volunteer Fire Department as the Principal and Surety, in the amount of \$10,000 each, on the Bond for Dinwiddie County to sell vehicle license for the Fire Department.

IN RE: APPROVAL OF DOG LICENSE AGENT AND BONDING

The Assistant County Administrator stated that the Treasurer, Mr. Jones, was requesting authorization to add Mr. John Mellick and Mr. Steve Beville, the Animal Control Officers to the list of approved agents to sell dog license for 1994. Mr. Jones felt it would help a great deal if in their regular duties of checking licenses, at the point of inspection, they could also sell the dog tags. The bonding would be set at \$1,200 each.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Moody, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", the Treasurer was authorized to add Mr. John Mellick and Mr. Steve Beville, the Animal Control Officers, to the list of approved agents to sell dog license for 1994 with bonding to be set at \$1,200 each.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

Mr. Samuel Shands, Deputy Sheriff, stated the Board had been provided with the Sheriff's Department's August, September, and October 1993 monthly recap traffic summons reports and the first quarterly recap of the traffic summons report for 1994. He asked if they had any questions about the reports.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, provided his report for the month of November, 1993.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, provided his reports for the month of November, 1993.

1. Mr. Mellick recommended starting an Adoption Fee for animals and asked the Board to consider initiation of a \$10 fee for dogs and \$5 for cats. He stated the revenue would help cover the operational expenses of animal control. The paying of a fee up front for adoption would tend to insure the seriousness of the adopter. The detriment is a possibility of a twenty percent reduction in adoption rates.

Mr. Bracey stated he felt the policy should remain the same.

The Board asked how much it cost for the disposal of an animal. Mr. Mellick stated \$2.00.

Mr. Moody felt there would be no harm in the fees and it would add a little revenue to the County.

Ms. Everett had no problem with the adoption charges.

Mr. Clay stated it would take about one hour for each adopted animal to do a follow-up and that would cost the County money. Mr. Moody stated a follow-up has to be done on the animal whether a fee is charged or not.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Haraway, Ms. Everett, Mr. Clay voting "aye", Mr. Bracey, voting "nay", the Animal Control Officer was authorized to charge an adoption fee of \$10 per dog and \$5 per cat, effective January 1, 1994.

IN RE: DIRECTOR OF PLANNING

Mr. Wayne P. Knox, Zoning Administrator, provided his report for the month of November, 1993. He gave the following update:

1. A local distributor for making the road signs has been found.

Mr. Moody asked if the County could order the signs without the letters and make our own signs. Mr. Knox responded that the only problem would be if the sign was longer than normal and the durability of the letters on the sign. Mr. Knox stated the Water Authority could install the signs for the County if they decided to install them.

Mr. Clay instructed Mr. Knox to go ahead and order the road signs. He stated six months was absolutely too long for any road to be without a sign.

Mr. Haraway instructed Mr. Knox to check with the company to see what the charge would be if an open purchase order is issued, what the charge would be per sign.

2. Ms. Everett asked about the status of West Drive. Mr. Knox stated the delay was the \$1,000 needed for concrete and the developers are working on that.

3. Wythe Park Power Plant - the work is not finished and there will be no appreciable noise reduction until the work is 100% complete.

Mr. Bracey stated he had contacted the people living next to the power plant and they had no complaints about the noise level. Mr. Knox stated the Sterling Road area was where the complaints were coming from. He said he would continue to work with the power plant to see what else could be done.

2. Mr. Bracey commended Mr. Knox on taking care of sending a copy of the County Code to some citizens on the issue of placing another house on a private street which already has five houses on it. Mr. Bracey said he appreciated Mr. Knox getting on the issue and responding so quickly.

Mr. Knox stated he had spoken with the citizen since then and they may request an amendment to the County Ordinance to allow more than five houses on a private road.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, stated that she had just completed a budget review, which is required by the State, and the Social Services Department is on target for this year with the local match money. She stated she did have to request some additional State and Federal funds for five programs; Auxiliary Grant, Adoption Subsidy, Federal Foster Care, Day Care, and Jobs Administration. No local match is required. Ms. McElveen stated normally the Social Services Department receives from \$12,000 to \$13,000 from the FEMA Board for shelter and food emergencies, but not this year. Fortunately, this is due to the decrease in the unemployment rate.

Ms. McElveen reported that the Christmas Sharing Foundation is totally supported by the community and everyone had done an unbelievable job this year. She said that one huge room is completely filled with beautifully wrapped gifts at AME Zion Church which will be distributed Thursday and Friday. She wished everyone a Merry Christmas.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas Gaul, School Board, Superintendent, was not present. Mr. Joe Hubbard and Mr. Jim Hutchinson were present to provide information.

IN RE: REVIEW OF SCHOOL BOND ISSUE

Mr. Joe Hubbard, Financial Officer, stated per the Board's request a review of the major repairs, building improvements and equipment for the bond issue had been done. All the items under \$2,000 have been deleted and would be handled in the regular budget. He said the actual amount needed to complete the roofing work at the Middle School was reflected. This represented a complete replacement of the roof that covers the hall and classrooms behind the cafeteria. The roof was completely replaced over the cafeteria in FY 93. He stated this brought the figure down to \$490,341 from \$515,000.

Mr. Bracey stated he had a problem with financing the last three items on the list, the intercom system at Rohoic for \$4,000, the extension of the drain field at Southside for \$3,000, and the storage building at Midway for \$2,400 for eight years.

Mr. Hubbard stated the bonds which had been purchased in the past had variable repayment terms from one to eight years.

Mr. Daniel Siegel, County Attorney, stated it was true, it would be individual maturities, going from one year with the longest at eight years. He stated probably the average life of the bond being four years.

Mr. Bracey stated he wanted a detailed report of where the money was spent for technology equipment.

Mr. Haraway stated he agreed with Mr. Bracey, he was against long term financing of this nature. He stated this is the last time he would give his approval on items or issues of this nature. In the future these items will be included in the regular budget and if any long term financing would be done it would be for a building which will last for

thirty or forty years. Mr. Haraway said he would vote for the expenditures this time with the understanding that this will be the last time he would vote for this type of expenditures to be financed over a long period of time.

The Board asked Mr. Hubbard if he could guarantee that this would not happen again.

Mr. Hubbard stated yes, he felt they could guarantee it would not happen again.

Mr. Bracey stated he felt the Board should be informed when some of the indebtedness is paid in advance.

Mr. Moody stated he agreed with Mr. Haraway. He asked for an explanation of the cost for painting of the roof screens at Southside.

Mr. James Hutchinson explained that the painting had been bid out to a contractor because of the amount of work and the time involved in getting the work accomplished.

Mr. Bracey requested that the minutes reflect that the Board does not want this to happen again.

The Assistant County Administrator asked Mr. Hubbard if the money allocated for the purchase of the handicap bus was still designated for that purpose?

Mr. Hubbard stated no, that it would be designated to use for the underground storage tanks at the Middle School.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, 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 School Board is authorized to advertise for long term financing in the amount of \$495,000 for the repairs, building improvements, and equipment for the following items:

High School	Demolition of Sewage Lagoons	35,000
High School	Chair Lifts - 2	28,000
Maintenance	2 Maintenance Trucks	35,000
Middle School	Cafeteria/Class Roof	24,241
Rohoic	Heating/Cooling Units	15,000
Southside	Roof Screens	15,000
Transportation	4 School Buses	154,000
Maintenance	Underground Storage Tanks	49,700
All Schools	Technology Plan	125,000
	County's Estimated Issuance Cost of 3%	14,059

TOTAL \$495,000

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of November, 1993. Mr. Rinaldi reported that the National Junior Tennis League awarded the Recreation Department with the 1993 USTA Outstanding Section Chapter of the Year for the Mid-Atlantic Region. He said the tennis program would not have won the award if it were not for the dedication of Mr. Michael Stone and Ms. Tammy Morgan.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

Mr. David W. Nichols, Public Safety Officer, was not present due to a death in the family.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, provided his December monthly report. He told the Board that the seven shingle certificates had been issued and the contractors are pleased with the outcome.

IN RE: ASSESSMENT MONITORING PROGRAM

The Assistant County Administrator stated that due to stricter State regulations for groundwater monitoring the County will have to go into a more extensive mode of monitoring the groundwater.

Mr. Leonard Ford, Draper Aden Associates, gave a brief report on the new assessment monitoring program at the Dinwiddie County Sanitary Landfill. He stated that the revised proposal would provide professional environmental services associated with Assessment Monitoring Program at the facility in accordance with Virginia Solid Waste Regulations. Draper Aden Associates shall implement and manage the groundwater monitoring program by providing the following services:

1. Prepare Assessment Monitoring Plan --	\$2,260
2. Procure Laboratory Services --	1,550
3. Install Dedicated Pump System --	1,616
4. Conduct Groundwater Sampling --	1,300
5. Prepare Groundwater Sampling Report --	2,020
6. Conduct Statistical Analyses --	<u>2,335</u>
	\$24,632

Mr. Ford stated there would be additional charges for the following:

1. Capital Expenses --	\$8,595
2. Chemical Analysis --	74,500
FIRST YEAR TOTAL EXPENSES	<u>\$107,458</u>

The Assistant County Administrator stated the recommendation from the staff is to enter into an amended Agreement with Draper Aden to provide the environmental services associated with the Assessment Monitoring Program for Dinwiddie County at \$24,362.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the County Administrator was authorized to enter into an amended Agreement with Draper Aden to provide the environmental services associated with the Assessment Monitoring Program for Dinwiddie County at \$24,362.

IN RE: EMERGENCY MEDICAL TECHNICIANS

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the following individuals were appointed as part-time Emergency Medical Technicians effective immediately to increase the pool:

Dawn Titmus - ALS Gregory Fleming - ALS James Pritchett - BLS

IN RE: REGISTRAR -- COMPUTER REQUEST

Ms. Betty S. Jeter, Registrar, told the Board she had received three separate bids for a PC and printer for her office. She said the PC and printer will allow her office to print forms, form letters, update names and addresses of election officials, labels, flyers, and do other related jobs. Ms. Jeter requested authorization to purchase a PC and printer for her department. She stated the funds were in her budget.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Registrar was authorized to purchase a PC and Printer for her office.

IN RE: AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING

Mr. Daniel Siegel, County Attorney, stated Bear Island, Inc. has requested that the School Board relinquish title of a plat of land which was supposedly deeded to Dinwiddie County School Board around 1894. The problem is we are unable to determine if and when a school was on the property or exactly where the piece of property is actually located. Bear Island is in the process of sub-dividing the entire parcel of land and are unable to give clear title to a future land-owner due to the 1894 deed. Since the school system has no foreseeable use for the property and there is a strong possibility that the present roadway is in the middle of the parcel the School Board has declared the property surplus and has asked

the Board to advertise for a public hearing for the sale of the property. Bear Island, Inc. has agreed to pay the fees involved in the transaction.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the County Attorney was authorized to advertise for public hearing for the sale of property.

IN RE: APPOINTMENT -- BOARD OF ZONING APPEALS

Upon motion of Mr. Haraway, Mr. Gilbert Wood was recommended to represent the County at-large for the Board of Zoning Appeals; the motion was seconded by Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Clay voting "aye".

IN RE: APPOINTMENTS -- PLANNING COMMISSION

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

BE IT RESOLVED BY The Board of Supervisors of Dinwiddie County, Virginia, that Mr. Legert Hamilton is hereby reappointed to the Dinwiddie County Planning Commission for District #4 for a term of four years, expiring December 31, 1997.

BE IT FURTHER RESOLVED BY The Board of Supervisors of Dinwiddie County, Virginia, that Mr. Daniel Lee is hereby appointed to the Dinwiddie County Planning Commission for District #5 for a term of four years, expiring December 31, 1997.

IN RE: APPOINTMENTS -- CRATER HEALTH DISTRICT

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

BE IT RESOLVED BY The Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Hannah Wells is hereby reappointed to the Crater Health District for a term of two years, expiring December 31, 1995.

IN RE: APPOINTMENTS -- TRANSPORTATION SAFETY COMMITTEE

Upon motion of Mr. Bracey, seconded by Mr. Haraway, 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 following persons are hereby reappointed to the Transportation Safety Committee for a term of one year, expiring December 31, 1994:

A. S. Clay T. E. Gibbs Rebecca Tilson Terry Jones
Barbara Wilson Glen Powell John Roy Hodges

BE IT FURTHER RESOLVED BY The Board of Supervisors of Dinwiddie County, Virginia, that Mr. Daniel Lee is hereby appointed to the Transportation Safety Committee for a term of one year, expiring December 31, 1994.

IN RE: LEGAL HOLIDAYS

The County Administrator informed the Board that the Clerk of the Circuit Court had received notification that the clerk's office could be closed for the designated days of December 23rd, and December 30th, 1993 as defined in Section 17-41 (8). A resolution has to be duly adopted by the governing body of such county or city and approved by the Judge of the Circuit Court and filed in the office of the clerk in order for the office to be closed. The days of December 23rd, and December 30th, 1993 have been declared holidays by the Governor for State employees and it has been the County's policy to observe all State holidays.

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

WHEREAS, the General District Court and other State Offices will be closed on December 23rd, and December 24th, 1993; and

WHEREAS, the General District Court and other State Offices will be closed on December 30th, and December 31st, 1993; and

WHEREAS, the County Offices will be closed on December 23rd, and December 30th, 1993; and

NOW, THEREFORE, BE IT RESOLVED, that all county offices will be closed on December 23, and 30, 1993 which are hereby established as general holidays for the employees of Dinwiddie, County, Virginia.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that the State Department of Health's inspection of the wells serving the Courthouse and Jail was included in their packet's.

Ms. Everett asked what was found in the inspection that they were concerned about?

The Assistant County Administrator explained there were a lot of items that did not involve the actual testing of the water. The well needs to be raised and all the controls and equipment installed in an above ground pump house. She stated that we would like to postpone the reconstruction until Spring. A temporary electrical line had to be constructed at some time and it needs to be buried. A lot of it is just paper work and the Dinwiddie County Water Authority's personnel is going to handle it and if there are any charges they are to contact the County first.

2. The Assistant County Administrator gave an update on the middle office of the General District Court Clerk's Office at the Courthouse. The floor is settling and needs to be reconstructed. It is to the extent that it needs immediate attention due to the moisture collecting under the floor. Hays, Seay, Mattern and Mattern has prepared a cost estimate of \$20,000 to hopefully cover everything. Ms. Ralph stated there are two options: the County can go in with our maintenance people on an hourly basis with a direct billing of materials; or the County could use the same approach and include the project on the school repairs/improvements bond issue. Ms. Ralph asked for direction on which way the Board wanted to handle the reconstruction.

The Board felt it was best to go with time and material and use our maintenance people.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the County Administrator was authorized to proceed with the reconstruction of the floor in the middle office of the General District Court Clerk's Office at the Courthouse, at a cost not to exceed \$20,000, using our maintenance personnel on an hourly basis with a direct billing of materials.

3. The Assistant County Administrator presented the Board with two reports regarding the economic development on tourism. She asked Ms. Everett to comment on the Lee's Retreat Tour which she attended.

Ms. Everett gave a brief report on the Lee's Retreat Tour. She stated she felt it would bring a lot of tourism into Dinwiddie and she felt it was a great opportunity for the County to participate in the project.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett stated she attended the Certification of Compliance Ceremony at the Dinwiddie County Animal Shelter, Friday, December 10 and the things which have been accomplished were very impressive. She commended Mr. John Mellick, Animal Warden, and his staff on their accomplishments.

2. Mr. Haraway stated he would like to see the Board approve the County Administrator going to a zero based budget this year. Mr. Haraway

said the capital projects should be itemized. He stated he felt there was a lot of fat in the budget.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Haraway, 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; and Section 2.1-344(a) (7) Legal; the Board moved into Executive Session at 4:05 P.M. A vote having been made and approved, the meeting reconvened into Open session at 5:50 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Bracey, 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: PART-TIME ASSISTANCE -- BUILDING INSPECTION'S OFFICE

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", B&J Enterprises was hired part-time on a \$20 per hour basis to assist with inspections in the Building Inspector's Office until Mr. Dwayne Abernathy is able to return to work.

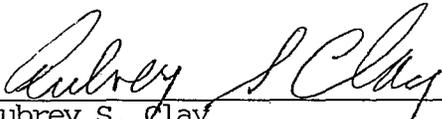
IN RE: PURCHASE OF HILL PROPERTY

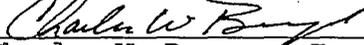
Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Bracey, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the following certification resolution was adopted:

RESOLVED, that the Board of Supervisors hereby authorizes and directs the County Administrator to exercise an option to purchase land by entering into an agreement for the purchase and sale of real estate for the Hill property on behalf of the County for Courthouse purposes at the purchase price set for in the option agreement previously executed between the County and Mr. Hill, substantially in the form of a contract prepared by the County Attorney.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 6:10 P.M.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

