

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 16TH DAY OF MARCH, 1994, AT 2:00 P.M.

PRESENT:	LEENORA EVERETT, CHAIR	ELECTION DISTRICT #3
	DONALD L. HARAWAY, VICE-CHAIR	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
	PAUL JACOBSON	COUNTY ATTORNEY
	CLAIBORNE FISHER	DEPUTY SHERIFF

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the March 2, 1994, Continuation Meeting, and March 2, 1994, Regular Meeting, are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, 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 #28102 thru #28276, (void check #28101); General Fund - \$144,745.16; E911 - \$2,286.65; Self Insurance - \$1,852.09; CDBG - \$15,157.20; Jail Phone Commission - \$599.67; Landfill Fund - \$864.53; Capital Projects - \$7,495.50; for a total of \$173,000.80.

IN RE: CITIZEN COMMENTS

Ms. Everett stated that the citizens would be allowed to make comments only during the Citizen Comments time on the Agenda but there would be no answers given to them during this time. Also, the Constitutional Officers and Department Heads item on the Agenda are for them to report to the Board and not for questions from the citizens. Ms. Everett asked that the comments be kept brief and to the point.

1. Ms. Tae Andrews 4611 Woodstream Court appeared before the Board to express her concern about the people who had appeared before the Board complaining about the dogs barking in Brickwood Subdivision. Ms. Andrews stated when you live in a subdivision you should expect to hear dogs barking, children playing, and the other sounds associated with neighborhoods.

2. Mr. Robert Nissman 4616 Woodstream Drive told the Board when he moved into Brickwood Subdivision he expected to hear dogs barking, radios playing, traffic noises and planes overhead. He asked the Board to be careful about setting precedents in Dinwiddie County for neighborhoods.

3. Ms. Wellons 4507 Brickwood Meadows Lane, Brickwood Subdivision, stated they were not trying to get rid of dogs. She stated her concern was that the animals be kept quiet at a decent bedtime.

4. Ms. Daniels 24723 Woodstream Lane stated no one should have to "get used to any noises" especially dogs barking. She said everyone has a right to voice their opinion to the Board. Ms. Daniels stated if a person owns a dog they have to be responsible for it.

5. Mr. John Ziegler 4610 Woodstream Lane stated he was in the military and he had purchased a dog for protection for his wife when he was not at home and he felt it was his right to own a dog. Mr. Ziegler stated if you have a dog he is going to bark.

6. Ms. Anne Scarborough stated since no answers would be given under Citizen Comments how would the citizens get an answer to their questions? The Chairman stated the answer would be given in writing. She said what about specific questions pertaining to the Department Heads. The Chairman stated that question would be referred to that Department through the County Administrator.

7. Ms. Kay Winn had the following comments and questions:

a. She requested that the sign-up sheet be left at the back table until after the amendments were made to the agenda.

b. Ms. Winn stated in Fy 92 there was a budget item of \$50,000 for the Comprehensive Plan, she asked if the money was appropriated and if so, was it spent? The information should be forwarded to the Planning Commission if any work was done so there would be no duplication. She asked specifically what happened to the \$50,000.

c. Ms. Winn stated she had asked some specific question at the Board Meeting two weeks ago and she had not received an answer yet. She stated her problem was not with noise it was with physical attacks of dogs on their property and family. She stated on February 16th she asked Mr. Beville what could they do if a person were attacked on their property. Ms. Winn stated you can't wait forever for an answer especially when it is a child's safety involved.

Ms. Everett stated it was well taken that a Citizen Comments be placed at the end of the meeting.

Mr. Bracey asked if the Chair had made the call today on the process for citizen comments and questions? Ms. Everett responded yes.

IN RE: AMENDMENTS TO THE AGENDA

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

Add: #13 - Executive Session - Section 2.1-344(a) (7) Legal - (a) Consultation with Legal Counsel regarding Public Meeting Procedures

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Everett introduced Mr. Ronald Reekes as the new Resident Engineer, for the Virginia Department of Transportation.

Mr. Ronald Reekes, Resident Engineer, Virginia Department of Transportation, told the Board they had the following report that Mr. Harold Dyson had submitted:

1. Route 623 - request for pavement markings. The criteria for pavement markings on a roadway are a minimum width of 18 feet and a traffic count in excess of 750 vehicles per day. This particular route does not meet either requirement and therefore, cannot be scheduled for pavement markings.

2. Route 611 - request for pavement markings and curve signs. The criteria for pavement markings are the same as above. Route 611 meets the requirements for traffic count. Therefore, we cannot schedule any pavement markings. We did, however, note the need for some curve signs with advisory safe speed panels. These will be installed in the near future.

3. Route 675 - request for speed study and curve signs. This route is already posted for a speed limit of 45 miles per hour between the City Limits and Route 742. The remainder determined that no changes are necessary at this time. We did determine that some additional curve signs were needed and they will be installed as soon as possible.

4. Route 1 - request for a speed reduction between the I-85 overpass and the N&W railroad overpass. A portion of this roadway is posted with a 45 mph speed limit and the other section is posted 55 mph. The study indicated no changes were necessary at this time.

5. A request was made to look at the signing at the intersection of I-85 Northbound and I-95 Northbound. We have made recent changes in the signing at this location that we feel has improved this situation.

The Board had the following comments and requests:

1. Mr. Haraway asked how the VDOT made the decision that no changes were necessary at this time for the request for a speed reduction between the I-85 overpass and the N&W railroad overpass? Mr. Reekes stated that if 85% of the traffic traveled at the speed posted or above the speed limit then the VDOT would not reduce the speed limit.

2. Mr. Clay stated the culvert on Rt. 624 needed to be repaved.

3. Mr. Bracey asked if anything had been done at the intersections of Rt. 609 and Rt. 626 at Edward's Store about the installation of a four-way stop sign. He also asked if they had gotten a report on the need of the guard rail on Rt. 609, one mile north of Rt. 622, at the bridge.

3. Ms. Everett asked Mr. Reekes if a traffic count had been done during the summer months on Rt. 623 and Rt. 611? Mr. Reekes stated he would have another one done during June, July and August. She also asked if anything had been done regarding the request for the anti-litter signs on the highways? Mr. Reekes stated he would check to see what could be done. Ms. Everett stated she would like to encourage people and organizations to sign up for the Adopt-a-Highway Program.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, provided the Meals Tax Report for December 1992 to January 31, 1994.

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of February, 1994.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, stated he had nothing to report but would answer any questions anyone might have.

IN RE: SHERIFF -- REPORT

Mr. Claiborne Fisher, Deputy Sheriff, stated he had nothing to report.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, provided his report for the month of February, 1994.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, provided his reports for the month of February, 1994. Mr. Mellick reported the reason the electric bill was so high was due to the ice and snow and the requirement to keep the animal shelter clean. Mr. Bracey stated something needed to be done about the high costs of electricity and the county needed an alternative. Mr. Mellick also gave an update on the dog barking incidents at Brickwood Subdivision.

IN RE: LIVESTOCK AND HARE CLAIMS -- MARJORIE MICHAEL

Mr. John Mellick presented to the Board a livestock and hare claim from Ms. Marjorie Michael, for three goats and one rabbit in the amount of \$110.00.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the livestock and hare claim from Ms. Marjorie Michael, for three goats and one rabbit in the amount of \$110.00 was approved.

IN RE: LIVESTOCK CLAIM -- WINSTON MARKER

Mr. John Mellick presented to the Board a livestock claim from Mr. Winston Marker, for one pregnant cow in the amount of \$400.00.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the livestock claim from Mr. Winston Marker, for one pregnant cow in the amount of \$400.00 was approved.

IN RE: DIRECTOR OF PLANNING

Mr. Wayne P. Knox, Director of Planning, provided his report for the month of February, 1994.

1. Mr. Knox stated he had a meeting with Bell Atlantic and the dispatchers to discuss the corrections which were needed for the E911 System. He said eleven pages of corrections had been sent to Bell Atlantic. Mr. Knox stated the citizens should still call to see if they are in the 911 System correct.

2. The Comprehensive Plan - the Planning Commission has been discussing the format and working on the budget.

3. Mr. Haraway asked what had been done about the drainage problems on River Road. Mr. Knox stated he was trying to work on getting a cooperative effort started.

4. The question was raised about the unpaved roads in Brickwood Subdivision and the number of houses that had to be in before the roads had to be paved by the Developer. Mr. Knox stated he would check on it and report back to the Board.

5. Mr. Bracey stated that there are some parcels of property which have been improperly zoned residential and the County needs to do some housekeeping and get those parcels rezoned properly.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, requested that the Board appropriate the following funds to the Dinwiddie Social Services Department. No local match is needed.

Virginia Power/NC Power	\$ 400
Dinwiddie Ruritan Club	90
Benedict Civic Club	100
St. John's Catholic Church	500
FEMA	<u>15,699</u>
TOTAL	\$16,789

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", \$16,789 was appropriated to the Social Services Department for FY 1993-94.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mr. Joe Hubbard, Financial Officer, School Board, told the Board that the School Board was holding a Public Hearing on Monday, March 21st at 7:30 P.M. to receive public comments on the FY 94-95 School Budget; but they would like to meet with the Board for lunch on Monday, March 21st to go over the minor changes that were made to the the Budget. He stated there were no changes in the local funding.

The Board requested a copy of the new budget but stated there was no need to meet with the School Board.

IN RE: PUBLIC HEARING -- ISTE A ENHANCEMENT PROGRAM WHITE OAK ROAD BATTLEFIELD

This being the time and place as advertised in the Monitor Newspaper on March 9, 1994, for the Board of Supervisors to solicit comments regarding a grant application being submitted for Intermodal Surface Transportation Efficiency Act (ISTEA), funds for the Enhancement Program for the interpretation and landscape, viewshed, and resources

management at the White Oak Road Battlefield, from the Department of Transportation.

Mr. Rinaldi stated that the project is a cooperative effort between the Association and the Dinwiddie County Department of Parks and Recreation for the interpretation and management of the site.

Mr. Edmondston, Real Estate Coordinator, APCWS, stated that they were reapplying for the grant. The grant would be an 80/20 in-kind-match.

No one spoke for or in opposition to the grant request.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, 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 Dinwiddie County, 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 Oak Road Battlefield.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Dinwiddie 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 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: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of February, 1994. Mr. Rinaldi told the Board that a citizen in the County would like to sponsor the Fall Festival this year. He stated it never generated any funds and the Recreation Advisory Committee recommends not sponsoring it this Fall. The Board asked that they receive a full report before acting on the recommendation.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

Mr. David W. Nichols, Public Safety Officer, provided his reports for the month of February, 1994.

1. The Revised Emergency Operations Plan is in the final revision at the Department of Emergency Services and it will be ready for adoption at the April 20, 1994 meeting.

2. Mr. Nichols stated he has met the training requirements for Fire Inspector II. Summons Powers would allow the Fire Marshal to conduct inspections and "arrest" procure and serve warrants of arrest, and to issue summons in the manner authorized by general law for violation of local fire prevention and fire safety and related ordinances. As stated in Section 27-34.2 this "shall not be construed to authorize a fire marshal or his assistant to wear or carry firearms. He requested that the Board grant him summons powers.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", Mr. Clay, voting "nay", the Fire Marshal was granted summons powers.

3. Mr. Nichols stated he had forwarded a copy of a proposed ordinance being considered by the Chesterfield County Board of Supervisors regarding "price gouging" during and after a disaster. Chesterfield requests the other local governments to consider a similar code to provide regional protection from overcharging. The Board authorized Mr. Nichols to forward the proposed ordinance to the County Attorney.

4. Mr. Nichols requested authorization to circulate a Mutual Aid Agreement to bordering localities in case of a disaster emergency.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the Public Safety Officer was authorized to enter into a Mutual Aid Agreement with the bordering localities.

IN RE: RECESS

The Chairman declared a recess at 4:08 P.M. The meeting reconvened at 4:20 P.M.

IN RE: COMMUNICATIONS STUDY

Mr. Dave Nichols, Public Safety Director, stated that after the August disaster area officials got together and appraised their emergency response efforts. Communications turned out to be the major trouble spot. Communications breakdowns during the tornado response proved the need for upgraded communications. The Counties of Chesterfield, Petersburg, Surry, Colonial Heights, Hopewell, Prince George, and Dinwiddie want to upgrade together so each locality can communicate with the others. That way if the system goes out the counties can still call for help. The counties are looking to upgrading to a "trucking system". But upgrading to the trucking system won't complete the job if municipal neighbors don't follow suit. RAM Communications met with representatives from these counties and discussed a four-phase upgrade that would include radio systems across the region.

Phase I would include surveying each locality to determine exactly what improvements would be needed. Phase II would be for planning and development. Phase III would include writing specifications, preparing vendor lists, writing bids, contracts and agreements. The final phase would include testing and implementation. The prices were: Phase I \$11,144.38 Phase II \$2,912.50 Phase III \$7,203.44. These prices are the highest that we will incur, the price will not exceed the listed price. These prices are approximately 1/2 of comparable rates if each local jurisdiction was to proceed alone. If all the jurisdictions agree to proceed with the study, a 3% reduction will be subtracted from the final price. If hours shown are not used the county will not be charged. If the county chooses to proceed with any phase, we may discontinue the contract at the beginning of the next phase with no penalty.

Mr. Nichols recommended that the county proceed with phase I and phase II in order to plan the future communications needs in the county.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the Public Safety Officer was authorized to proceed with Phase I of the communications study with RAM Communications contingent upon six localities authorizing the study also in the amount of \$10,816.78.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, provided his report for the month of February to the Board.

IN RE: TRASH TRUCK BID AWARD

Mr. King submitted the following bids for the landfill trash truck:

Enviro-Quip, Inc. Glen Allen, VA	Pack-Mor Half Pack on Mack chassis - \$110,790
Heil Company Chattanooga, TN	Heil Half Pack on Mack chassis - \$113,637
E-Z Pack Cavalier Equipment, Roanoke, VA	E-Z Pack half pack on Mack chassis - \$108,194

Solid Waste Equipment
Ashland, VA

Leach half pack on
Mack chassis - \$109,857

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the Director of Waste Management was authorized to purchase the trash truck for the landfill from E-Z Pack Cavalier Equipment at the cost of \$108,194.

IN RE: GARAGE ROOF REPAIR -- LANDFILL

Mr. King submitted the following bids for the garage at the landfill:

Strickland Home Improvement	\$4,230.00
BROWN BROTHERS ROOFING	\$4,000.00
J.D. WITT ROOFING	\$4,715.00
WALTER WITT ROOFING	\$2,650.00

Mr. King recommended Walter Witt Roofing's bid at \$2,650. He stated he had discussed the bid with Mr. Witt to make sure there were no errors and that he understood the specifications. Mr. King stated Mr. Witt wanted to help the County out and he could do the job at this cost.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the contract for the replacement of the roof on the garage at the landfill was awarded to Walter Witt Roofing at a cost of \$2,650; contingent upon proper certification of insurance.

IN RE: ADDITIONAL GROUNDWATER MONITORING WELLS

The Assistant County Administrator stated in December the county entered into an amended agreement with Draper-Aden & Associates to administer the Assessment Monitoring Program for groundwater at the County Landfill. Draper Aden has begun that process and are now reviewing the bids which have been received for the selection of a lab to perform the chemical analysis.

Since that time, with the submission of the groundwater monitoring plan, the county was notified by the Department of Waste Management that we would have to install four (4) additional wells. Draper-Aden met with the Department and was able to reduce the number to three, making a total of ten (10) wells. This work should be completed before the end of this fiscal year.

The additional cost associated with the three new wells is \$40,032: \$3,719 for professional services; \$36,313 for additional capital and contractor expenses

Ms. Ralph stated that time-is-of-the-essence and the county needed to move forward on this requirement and we really do not have any choice. She requested authorization to have Draper-Aden proceed with soliciting bids on the well drilling and ordering of the various pumps and capital items necessary for each well.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", Draper-Aden was authorized to proceed with soliciting bids on the well drilling and ordering of the various pumps and capital items necessary for each well.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Paul Jacobson, County Attorney, stated he had nothing to report.

IN RE: GUBERNATORIAL APPOINTMENTS -- STATE SCENIC RIVER
ADVISORY BOARDS

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Dr. Benjamin McIlwaine and Dr. Richard A. Grenoble are hereby recommended for reappointed to the Appomattox State Scenic River Advisory Board.

IN RE: APPOINTMENTS -- DINWIDDIE COUNTY AIRPORT AUTHORITY

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. Bettie Guthrie is hereby appointed to the Dinwiddie County Airport Authority to fill the unexpired term of Ms. Martha Burton, expiring January 31, 1995.

IN RE: PROCLAMATION -- NATIONAL COUNTY GOVERNMENT WEEK

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

America faces many challenges now and in the future. Meeting those challenges successfully lies with county governments -- the governments of the future.

County governments are committed to stopping unfunded mandates, which are depleting local revenues and causing local services to be cut back.

County governments are the nation's health safety net, providing hospital and health services to the poor and those without insurance.

County governments are leading the fight to end violence and reduce crime through programs, policies and NACo's Children's Initiative Task Force, which is pursuing solutions to help our nation's troubled youths.

County governments are using technology and innovation to tackle the nation's problems.

County governments are flexible and adaptable in providing services directly to the people and are able to provide county-wide and regional solutions to problems.

America's counties are America's future. In recognition of the contributions made and the leadership offered by our nation's counties,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby proclaims April 16-23, 1994 National County Government Week.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator informed the Board of the following:

1. A budget work session is scheduled for March 17th at 8:00 A.M.
2. The Business and Industry Appreciation Dinner has been scheduled for April 14th at the Home Place Restaurant.
3. The request for proposal for auditing services and for architectural services have been advertised. Mr. Burgess asked if any of the Board members would like to select the committees and serve on any of the committees. The auditing committee is to be comprised of: Mr. Haraway, the Treasurer, and a representative of the school board. The architectural committee will be comprised of: Mr. Clay, Mr. Bracey, representatives from the courthouse, planning department, and a citizen.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Clay reported that the Crime Solvers Dinner was very nice and the attendance was excellent.

2. Mr. Moody stated the Federal research program at the Tidewater Agricultural Experiment Station in Suffolk is slated to be shut down,

along with 20 other agricultural research projects nationwide, under the Clinton administration's proposed budget for next year. The Virginia Farm Bureau Federation and the Virginia Peanut Growers Association Inc. maintain that the state's peanut growers will suffer short-and-long-term effects if the project folds. Mr. Moody requested that the Board send a letter to the Legislative Representatives opposing the elimination of the peanut breeding program.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the County Administrator was authorized to send a letter to the representatives of the House opposing the elimination of the peanut breeding program.

3. Ms. Everett stated she attended the Planning District Administrative/Local Official meeting on March 4th at the P.D. Pruden Vo-Tech Center in Suffolk, with Mr. James C. Maitland, Extension Agent, and the meeting was very informative. She stated that at the present time Dr. William A. Allen was serving as Interim Director at Virginia Tech and she would like the Board to send a letter endorsing him as Director, to Dr. L.A. Swiger, Dean, College of Agriculture & Life Sciences.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Dr. William A. Allen is hereby endorsed for the position of Director of Virginia Tech, Blacksburg, Virginia.

4. Ms. Everett invited everyone to attend the Town of McKenney's 75th Birthday at Sunnyside Elementary School at 7:30 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) Personnel - 1. Discussion of Employment, Salary, & Assignment of Duties; Section 2.1-344(a) and (7) Legal - 1. Consultation with Legal Counsel regarding Public Meeting Procedures; the Board moved into Executive Session at 5:48 p.m. A vote having been made and approved, the meeting reconvened into Open session at 6:50 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

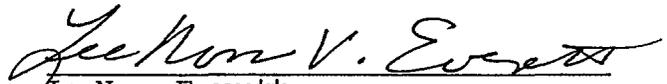
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

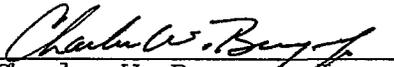
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the meeting adjourned at 7:12 P.M., to be continued to March 17, 1994 at 8:00 A.M. for

a budget work session with the Department Heads and Constitutional Officers at the Pamplin Administration Building.


LeeNora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator