

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 22ND DAY OF MARCH 1994, AT 6:30 P.M.

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

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

IN RE: BUDGET WORKSHOP SESSION

The Board of Supervisors met to continue review of the budget requests for FY 94-95.

IN RE: OFFICE PARTITIONS

The staff presented the following proposals for office partitioning for the County Administration clerical/reception areas; to include Building Inspections, Planning/Zoning, Recreation and County Administrator.

Virginia Correctional Enterprises	\$4,488
Office Supply	6,400
Williams Office Supply	9,079.08

The recommendation was to accept the low bid for VCE. Included in the quote are installation costs and five (5) year unconditional guarantee against defective or damaged parts and components. They were able to provide a comfortable, ergonomic work area that promotes productivity utilizing the small amounts of space available.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett, voting "aye", the bid from VCE in the amount of \$4,488 was accepted.

IN RE: RESIGNATION -- ALMA B. RUSSELL

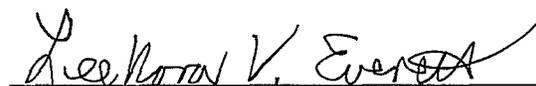
Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett, voting "aye", the resignation of Ms. Alma B. Russell was accepted, effective April 1, 1994.

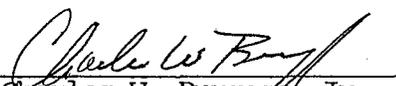
IN RE: AUTHORIZATION TO ADVERTISE -- SECRETARY II POSITION

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett, voting "aye", the staff was authorized to advertise the position of Secretary II with primary responsibilities to the County Administrator and Public Safety Officer.

IN RE: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett, voting "aye", the meeting adjourned at 9:50 P.M. to be continued until 4:00 P.M., Wednesday, April 6, 1994 at the Pamplin Administration Building to continue the 1994-95 budget review.


Leenora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

