

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION
BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF
MAY, 1995, AT 2:00 P.M.

PRESENT: DONALD L. HARAWAY, CHAIR * ELECTION DISTRICT #2
AUBREY S. CLAY, VICE-CHAIR ELECTION DISTRICT #5
HARRISON A. MOODY ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4
LEENORA EVERETT ELECTION DISTRICT #3

DAN SIEGEL COUNTY ATTORNEY

* Mr. Haraway arrived at 3:45 P.M.

Mr. Clay made an announcement that Mr. Haraway would be late to the meeting due to a funeral of a close family friend. Mr. Clay would be the presiding Chairman for the meeting until Mr. Haraway's arrival.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye", the agenda was amended as follows:

Add, 15(d). Section 2.1-344(a) 3-Acquisition or use of real property for public purpose.

Postpone, 10. Tax Rate on Airplanes until after the Executive Session.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the May 3, 1995 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, 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 check #33902 - #34062 (void #33900 & 33901) for General Fund in the amount of \$253,295.23, E911 Fund \$1,413.16, Self Insurance Fund \$31,765.79, CDBG Fund \$46,596.58, Landfill Fund \$7,663.33, and Marketing Fund \$45.00 for a total of \$340,779.09.

IN RE: CITIZEN COMMENTS

Wilson Greene, 7010 Duncan Road, Petersburg, VA 23803. He stated that he was the Executive Director of the Pamplin Park Civil War Site. Their facilities have been open as of April 22nd. He wanted to express the Park's commitment to helping the County and the School System in any way that they could. He also thanked Mr. Burgess and the staff at the administration building for all of their support with the Robert Boisseau Pamplin Appreciation Day which was on April 22nd.

Mr. Clay thanked Mr. Greene for coming and speaking about the facility.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- REPORT

Ronald Reekes, Resident Engineer, came before the Board and stated that he had a few items to report.

1. There have been some problems on White Oak Road because of the abundance of rain. He stated that they had worked real hard and corrected all the problems and it looked much better than it did two weeks before.

2. The Secondary Improvement Budget will be presented at the 1st meeting in June. He stated that there will be about one or two slight modifications and he will try to get the information to the Board in the next week.

Mrs. Everett asked had the problem with the speed limit signs that were posted on Cox Road been corrected.

Mr. Reekes stated that he had inquired about it and they were going to do some more investigating. He thought that the original ruling would be that the entire road would be 45 mph but he later found out that was not true. As soon as he hears something he will let the Board know.

The Assistant County Administrator stated that she had received a letter from the Highway Department requesting that three of their people who will be retiring this year be presented with resolutions of appreciation for their years of service. The individuals are David Spiers, Mac Echols and Bobby Farrell.

IN RE: COMMISSIONER OF REVENUE -- REPORT

Deborah M. Marston, Commissioner of Revenue, came before the Board and stated that she didn't have anything to present at this time.

IN RE: TREASURER -- REPORT

William E. Jones, Treasurer, came before the Board and presented his report for the month of April, 1995.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

T.O. Rainey, Commonwealth Attorney, called the office before the meeting and stated that he would be unable to attend.

IN RE: SHERIFF -- REPORT

Merlin Wilkins, Deputy Sheriff, came before the Board and stated that the Sheriff did not have anything to present.

IN RE: BUILDING INSPECTOR -- REPORT

Dwayne H. Abernathy, Building Inspector, was unable to attend the meeting because he was out making inspections because his assistant had a sudden illness.

IN RE: ANIMAL WARDEN -- REPORT

Steve Beville, Animal Warden, came before the Board and presented his report for the month of April, 1995.

IN RE: LIVESTOCK CLAIM -- TRAVIS PHILLIPS

Mr. Steve Beville, Animal Warden, stated that on February 22, 1995 two dogs killed Mr. Phillips' sheep's, for a total of \$300.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the livestock claim for Travis Phillips, for three goats in the amount of \$300.00 is approved.

IN RE: DIRECTOR OF PLANNING -- REPORT

Charles W. Burgess, Interim Planning Director, presented the Planning report for the month of April, 1995 and also stated that the West Petersburg Improvement Project will be completed by September, 1995.

Extract

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Peggy McElveen, Director of Social Services, called the office before the meeting and stated that she would be unable to attend and in her place she would send Margie Cleaton.

Mrs. Cleaton came before the Board and stated that she had nothing to present except for the Social Services report for the month of April, 1995.

IN RE: VRS EARLY RETIREMENT PROGRAM -- DISCUSSION OF REPAYMENT PLAN

Dr. Thomas H. Gaul, Superintendent of Schools, came before the Board and stated that he had a request for the Board to consider. He asked Mr. Ray Watson, Assistant to the Superintendent for Finance and Technology, to present the request.

Mr. Watson, came before the Board and stated that the time had come for the repayment plan for the VRS Early Retirement program to be established. They are suggesting instead of using a thirty year payback plan they use a twenty year payback plan. This could be done by using \$37,793 from the VRS Early Retirement Fund that the Board of Supervisors established in April of 1993. Mr. Watson stated that he was not here when that took place but it is his understanding that this fund was set up for this purpose. There is currently \$550,000 in that fund. He suggested making the twenty year payment, which would be \$257,704 out of their budget and \$37,793 out of the Early Retirement Fund. This would result in a savings of 1.8 million dollars.

Mr. Moody asked if a lump sum payment was made initially, would that bring the payment down even more.

Mr. Watson stated that they have looked into that. It would reduce the payments and the interest savings would be a little more but that would be the whole \$550,000 out of the VRS Early Retirement Fund.

After some discussion between the Board, they decided to delay action until the next meeting so that Mr. Watson could bring some more options before the Board.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas H. Gaul, Superintendent of Schools, came before the Board and thanked the Board and Mr. Toni Rinaldi, Recreation Director, for their support with the project at Dinwiddie Elementary School. He was glad that the two departments worked together to get the job done.

He also stated that the construction on the tennis courts is scheduled to begin on May 23, 1995, which is on schedule. The track is also on schedule and they are looking forward to it being completed.

IN RE: RECREATION DIRECTOR -- REPORT

Toni S. Rinaldi, Recreation Director, came before the Board and presented his report for the month of April, 1995.

He also invited the Board and Administration to attend the luncheon at the Home Place Restaurant on May 23, 1993 at 12:30 P.M. for Senior Citizen Day.

IN RE: AGREEMENT FOR DEVELOPMENT AND ADMINISTRATION OF WHITE OAK ROAD BATTLEFIELD SITE INTERPRETATION

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Recreation Director is authorized to proceed with the application for the Agreement for Development and Administration of White Oak Road Battlefield Site Interpretation.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

David W. Nichols, Public Safety Director, came before the Board and presented his report for the month of April, 1995.

IN RE: AUTHORIZATION TO ALLOW FORD VFD TO PUT A LIGHT AT THEIR PAVILION

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to draft a letter to Virginia Power to allow Ford Volunteer Fire Department to put a light at their pavilion.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Denny E. King, Director of Waste Management, came before the Board and presented his report for the month of April, 1995.

Mrs. Everett stated that she has gotten several phone calls from citizens that are concerned over the number of scavengers at the Rohoic Dump Site. The problem is getting worse and worse by the day. A woman called her and stated that she was very concerned for her safety and she feels that her privacy is being invaded when scavengers are going through her trash just as soon as she puts it in the dumpster. She wanted to know if the Sheriff's Department could cooperate and try to crack down on the number of scavengers.

Mr. King stated that he was sure that the Sheriff's Department would cooperate and could get the problem under control.

Merlin Wilkins, Deputy Sheriff, stated that he would report the problem back to the Sheriff and see if they could get the problem under control.

After some discussion between the Board, they asked the County Administrator to write a letter from the Board to the Sheriff's Department asking them for surveillance of the dumpsters and crack down on any scavengers.

IN RE: APPROPRIATION OF FUNDS -- WEST PETERSBURG -- PURCHASE TOT LOTS

Daniel M. Siegel, County Attorney, came before the Board and asked them to appropriate funds up to \$3,000 for closing costs for the Tot Lots in West Petersburg. He does not think that the closing costs will be \$3,000 but they rounded up just in case. Any funds that are not used will be returned to the County. He also asked the Board to authorize acceptance of the deed.

Extract
Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds up to \$3,000 be appropriated from the CDBG Fund for closing costs for the Tot Lots in West Petersburg and the deed be accepted.

IN RE: A-95-4 -- CHANGE IN VOTING PRECINCT LINES

Betty Jeter, Registrar, came before the Board requesting that an ordinance amending Chapter 8, Section 8-2 and Section 8-4, of the Dinwiddie County Code be approved. It would alter the boundary lines of election districts and precincts in Dinwiddie County so that they coincide with State Legislative or Congressional District Boundaries. She also stated that the Board passed a resolution authorizing the change in voting precinct lines but the law was never changed. If the Board approves this proposed ordinance it still will not be effective for this election year because once the Board approves it, it has to be forwarded to the Justice Department to be implemented.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Chapter 8, Section 8-2 and Section 8-4 of the Code of Dinwiddie shall be amended to read as follows, and in all other respects be reordained:

AN ORDINANCE AMENDING CHAPTER 8, SECTION 8-2 AND SECTION 8-4, OF THE DINWIDDIE CODE TO ALTER THE BOUNDARY LINES OF ELECTION DISTRICTS AND PRECINCTS IN DINWIDDIE COUNTY SO THAT THEY COINCIDE WITH STATE LEGISLATIVE OR CONGRESSIONAL DISTRICT BOUNDARIES

1. Sections 8-2 and 8-4 of the Code of Dinwiddie County are amended to read as follows:

Sec. 8-2. Same--Boundaries.

The boundaries of election districts are described and shown as follows on a certain map entitled Dinwiddie County, Virginia, dated 1988, prepared by the County of Dinwiddie, which is hereby adopted by reference:

Election District No. 1

Beginning at the point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which State Route 610 crosses the Nottoway River; thence northwardly along State Route 610 to its intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State Route 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road; thence along said unnamed dirt road easterly following its course, to its intersection with State Route 651; thence south along State Route 651 to its intersection with State Route 650; thence north and east along State Route 650 to where a branch of Sappony Creek first flows under the same being near the intersection of State Route 650 and State Route 622; thence with said branch of Sappony Creek south and east with its flow to where the same crosses the Seaboard Coast Line railroad right-of-way; thence with the Seaboard Coast Line railway in a southern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way, thence with Sappony Creek in an eastern direction with its flow to where Sappony Creek flows under the State Route 709; thence along State Route 709 in a northern direction to its intersection with State Route 650; thence along State Route 650 in a western direction to its intersection with U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence along State Route 646 in a western and northern direction to where Butterwood Creek flows under it; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence along State Route 622 northwest to its intersection with State Route 613; thence west along State Route 613 to its intersection with State Route 700; thence north and thence east following the course of State Route 700 to its intersection with State Route 622; thence north along State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with a second unnamed dirt road; thence

east along said second unnamed dirt road to its intersection with an unnamed creek; thence south and east along said unnamed creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east along U.S. Highway 460 to its intersection with State Route 611; thence along State Route 611 in a southeastern direction to its intersection with State Route 613; thence along State Route 613 in a southwestern direction to where Bar Swamp Creek/White Oak Creek flows under it; thence along White Oak Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence northeast with State Route 645 to where it crosses Chamberlains Bed Creek; thence along the flow of said creek south to where it flows under State Route 611; thence along State Route 611 east to its intersection with State Route 627; thence along State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence east with State Route 613 to its intersection with State Route 661; thence south along State Route 661 to where Gravelly Run flows under the same; thence along the flow of Gravelly Run east, south then northeast to where the same flows under U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 613, thence west along State Route 613 to its intersection with State Route 631; thence north along State Route 631 to its intersection with U.S. Highway 460 where it becomes State Route 708; thence north along State Route 708 to its intersection with the Norfolk & Western Railroad right-of-way; thence west along said right-of-way to its intersection with State Route 623; thence northwardly along State Route 623 to the point at which Whipponock Creek flows beneath State Route 623; thence northwardly with Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westwardly up the Appomattox River being the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence southwestwardly along Namozine Creek, being the boundary line between Dinwiddie County and Amelia County and between Dinwiddie County and Nottoway County, to the northwesternmost point of Dinwiddie County; thence southwardly along the boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the Nottoway River to the point of beginning.

Election District No. 2

Beginning at a point on the northeasternmost boundary of Dinwiddie County at the point where Dinwiddie County, Chesterfield County and the City of Petersburg converge; thence westwardly along the boundary line between Dinwiddie County and Chesterfield County with the Appomattox River to its convergency with Whipponock Creek; thence southwestwardly with Whipponock Creek to the point where it crosses under State Route 623; thence southwardly along State Route 623 to its intersection with the Norfolk & Western Railway right-of-way; thence east along said railway right-of-way to its intersection with State Route 708, thence south along State Route 708 to its intersection with U.S. Highway 460, where it becomes State Route 631; thence south along State Route 631 to its intersection with State Route 613; thence east along State Route 613 to its intersection with U.S. Highway 1; thence south along U.S. Highway 1 to its intersection with State Route 613; thence east along State Route 613 to its intersection with Interstate Highway 85; thence north along Interstate Highway 85 to where it crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with Interstate Highway 85; thence south (west) along Interstate Highway 85 to where it crosses over State Route 603 (Sterling Road); thence west and north along State Route 603 (Sterling Road) to its intersection with State Route 226 (Cox Road); thence southwest along State Route 226 (Cox Road) to State Route 633; thence west along State Route 633 to its intersection with Norfolk & Western Railway right-of-way; thence northeast along said railway right-of-way to the line marking the boundary between Dinwiddie County and the City of Petersburg; thence north along said line to the point of beginning.

Election District No. 3

Beginning at the point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route 606 crosses said eastern boundary of Dinwiddie County; thence along State Route 606 west to its intersection with an unnamed farm road; thence north along said unnamed farm road to its intersection with a second unnamed farm road; thence west along said second unnamed farm road to its intersection with State Route 604; thence south along State Route 604 to its intersection with State Route 606; thence west along State Route 606 to its intersection with an unnamed farm road; thence south along the unnamed farm road to its intersection with State Route 605; thence westwardly along State Route 605 to where Rowanty Creek flows under it; thence north up Rowanty Creek to where Hatcher Run flows into it; thence north up Hatcher Run to where Arthur Swamp flows into it; thence north up Arthur Swamp to where Reedy Branch flows into it; thence west on Reedy Branch to its intersection with State Route 675; thence south along State Route 675 to its intersection with State Route 670; thence north on State Route 670 to where Rocky Branch flows under it; thence north up the flow of Rocky Branch to where it flows into Hatcher Run; thence west along Hatcher Run to where it flows under State Route 670; thence south on State Route 670 to the intersection with State Route 613; thence west and north along State Route 613 to the intersection with Interstate Highway 85; thence north along Interstate Highway 85 to where it crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with the Norfolk & Western Railway right-of-way; thence east along said right-of-way to the boundary line between the County of Dinwiddie and the City of Petersburg; thence south and east along said boundary to the boundary between the County of Dinwiddie and the County of Prince George; thence south along said boundary to the point of beginning.

Election District No. 4

Beginning at a point on the eastern boundary of Dinwiddie County on its border with Prince George County, at a point where State Route 606 crosses said eastern boundary line of Dinwiddie County; thence southwardly and southwestwardly along the boundary line of Dinwiddie County to where said boundary intersects with the boundary of Sussex County; thence southwestwardly along the boundary between Dinwiddie County and Sussex County to a point where it crosses Sappony Creek; thence north with the flow of Sappony Creek to where it crosses under State Route 40; thence east along State Route 40 to the intersection with State Route 626; thence north with State Route 626 to the intersection with State Route 609; thence southwestwardly along State Route 609 to the intersection with State Route 619; thence north with State Route 619 to the intersection with State Route 650; thence west along State Route 650 to the intersection with State Route 656; thence north along State Route 656 to the intersection with U.S. Highway 1; thence north along U.S. Highway 1 to where it passes over Stony Creek; thence north along the flow of Stony Creek to where Chamberlains Bed Creek flows into it; thence north along the flow of Chamberlains Bed Creek to where it flows under State Route 611; thence along State Route 611 east to its intersection with State Route 627; thence along State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence east along State Route 613 to its intersection with State Route 661; thence south along State Route 661 to where Gravelly Run flows under the same; thence with the flow of Gravelly Run east, south then northeast to where the same flows under U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 613; thence east and south along State Route 613 to intersection with State Route 670; thence north along State Route 670 to where it crosses Hatcher Run; thence leaving State Route 670 and running with Hatcher Run east to a point where it flows under State Route 613; thence with State Route 613 south to its intersection with State Route 670; thence with State Route 670 south to its intersection with State Route 675; thence with State Route 675 north to the point where Reedy Branch flows under it; thence leaving State Route 675 and flowing east with Reedy Branch to Arthur Swamp;

thence with Arthur Swamp flowing south into Rowanty Creek and with Rowanty Creek to where it flows under State Route 605; thence east with State Route 605 to its intersection with an unnamed farm road; thence north along said unnamed farm road to its intersection with State Route 606; thence east along State Route 606 to its intersection with State Route 604; thence north along State Route 604 to its intersection with said unnamed farm road; thence east along an unnamed farm road to its intersection with a second unnamed farm road; thence south along said second unnamed farm road to its intersection with State Route 606; thence east along State Route 606 to the point of beginning.

Election District No. 5

Beginning at a point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which State Route 610 crosses the Nottoway River; thence northwardly along State Route 610 to its intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State Route 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road, thence along said unnamed dirt road north, east and south, following its course, to its intersection with State Route 651; thence south along State Route 651 to its intersection with State Route 650; thence north and east along State Route 650 to where a branch of Sappony Creek first flows under the same being near the intersection of State Route 650 and State Route 622; thence with said branch of Sappony Creek south and east with its flow to where the same crosses the Seaboard Coast Line railroad right-of-way; thence with the Seaboard Coast Line railway in a southern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way, thence with Sappony Creek in an eastern direction with its flow to where Sappony Creek flows under the State Route 709; thence along State Route 709 in a northern direction to its intersection with State Route 650; thence along State Route 650 in a western direction to its intersection with U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence along State Route 646 in a western and northern direction to Butterwood Creek; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence along State Route 622 northwest to its intersection with State Route 613; thence west along State Route 613 to its intersection with State Route 700; thence north and thence east following the course of State Route 700 to its intersection with State Route 622; thence north along State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with another unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed Creek; thence south and east along said unnamed Creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east with U.S. Highway 460 to its intersection with State Route 611; thence along State Route 611 in a southeastern direction to its intersection with State Route 613; thence along State Route 613 in a southwestern direction to where Bar Swamp Creek/White Oak Creek flows under it; thence with White Oak Creek southeast to where it flows under State Route 624; thence east along State Route 624 to its intersection with State Route 645; thence northeast along State Route 645 to where it crosses Chamberlains Bed Creek; thence with the flow of said creek south to where it flows under U.S. Highway 1; thence south along U.S. Highway 1 to the intersection with State Route 656; thence south along State Route 656 to the intersection with State Route 650; thence east along State Route 650 to the intersection with State Route 619;

thence south along State Route 619 to the intersection with State Route 609; thence northeasterly along State Route 609 to the intersection with State Route 626; thence south along State Route 626 to the intersection with State Route 40; thence west along State Route 40 to where it passes over Sappony Creek; thence south with the flow of Sappony Creek to where it crosses the boundary line between Dinwiddie County and Sussex County; thence southwestwardly along said boundary line between Dinwiddie County and Sussex County to a point where Greensville County, Dinwiddie County and Sussex County all intersect; thence westwardly along the boundary line between Dinwiddie County and Greensville County to a point where Dinwiddie County, Greensville County and Brunswick County all intersect; thence northwestwardly along the Nottoway River, the boundary line between Dinwiddie County and Brunswick County, to the point of beginning.

Sec. 8-4. Same - Boundaries.

The boundaries of the precincts are described and shown as follows on the map which is hereby adopted by reference:

Darvill's Precinct No. 101

Beginning at a point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point which State Route 610 crosses the Nottoway River; thence northwardly with State Route 610 to its intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State Route 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road; thence along said unnamed dirt road easterly, following its course, to its intersection with State Route 651; thence southeast along State Route 651 to its intersection with State route 650; thence north and east with State Route 650 to where the northern branch of Sappony Creek flows under the same; thence with the northern branch of Sappony Creek east and southeast with its flow to where the same crosses Seaboard Coast Line Railroad right-of-way; thence with the Seaboard Coast Line Railroad in the southern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way; thence with the south branch of Sappony Creek in an easterly direction with its flow to where Sappony Creek flows under State Route 709; thence with State Route 709 in a northern direction to its intersection with State Route 650; thence with State Route 650 in a westerly direction to its intersection with U.S. Highway 1; thence with U.S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence with State Route 646 in a western and northern direction to where Butterwood Creek flows under it, thence westwardly up Butterwood Creek to the western boundary line of Dinwiddie County; thence south along the common boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence with the flow of Nottoway River south and east along the Nottoway River to the point of beginning.

White Oak Precinct No. 102

Beginning at a point on the western boundary of Dinwiddie County and its boundary with Nottoway County where Butterwood Creek enters Dinwiddie County; thence running with the flow of Butterwood Creek south and east to the point where the

same crosses under State Route 622; thence with State Route 622 northwest to its intersection with State Route 613; thence west with State Route 613 to its intersection with State Route 700; thence north; thence east with State Route 700 to its intersection with State Route 622; thence north along State Route 622 to its intersection with the northern boundary of Dinwiddie County and its boundary with Amelia County; thence running west with the boundary of Dinwiddie County and Amelia County up Namozine Creek to the corner of Amelia County, Nottoway County, and Dinwiddie County; thence running with the boundary of Dinwiddie County and Nottoway County west and south to the place of beginning.

Church Road Precinct No. 103

Beginning at a point where Hatcher Run flows under State Route 631; thence north along State Route 631 to its intersection with U.S. Highway 460 to where it becomes State Route 708; thence north along State Route 708 to its intersection with the Norfolk & Western Railroad right-of-way; thence west along said right-of-way to its intersection with State Route 623; thence northwardly along State Route 623 to the point at which Whipponock Creek flows beneath State Route 623; thence northwardly with the flow of Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westwardly up the Appomattox River along the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence southwestwardly along Namozine Creek, being the boundary line between Dinwiddie County and Amelia County to where Baltimore Road (State Route 622) runs over it; thence south along State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with a second unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed creek; thence south and east along said unnamed creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east along U.S. Highway 460 to its intersection with State Route 627; thence south along State Route 627 to where it crosses Hatcher Run, thence east along the flow of Hatcher Run to the point of beginning.

Five Forks Precinct 104

Beginning at a point where State Route 611 passes over Chamberlains Bed Creek; thence along State Route 611 east to its intersection with State Route 627; thence along State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence east along State Route 613 to its intersection with State Route 661; thence south along State Route 661 to where Gravelly Run flows under the same; thence with the flow of Gravelly Run east to where the same flows under U.S. Highway 1; thence along U.S. Highway 1 north to its intersection with State Route 613; thence west along State Route 613 to its intersection with State Route 631; thence north along State Route 631 to where Hatcher Run flows under it; thence west along Hatcher Run to where it flows under State Route 627; thence north along State Route 627 to its intersection with U.S. Highway 460; thence west along U.S. Highway 460 to its intersection with State Route 611; thence with State Route 611 in a southeast direction to its intersection with State Route 613; thence with State Route 613 in a southwestern direction to where Bar Swamp Creek flows under it; thence with Bar Swamp Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence north with State Route 645 to where it crosses Chamberlains Bed Creek; thence with the flow of said creek south to where it flows under State Route 611; being the point of beginning.

Rohoic Precinct No. 201

Beginning at the intersection of State Route 631 and State Route 613; thence north with State Route 631 to its intersection with the Norfolk & Western Railroad

right-of-way; thence east along said right-of-way to U.S. Highway 1, thence south along U.S. Highway 1 to where it crosses over Interstate Highway 85, thence south along Interstate Highway 85 to where State Route 613 crosses over it; thence west along State Route 613 to its intersection with U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with State Route 613; thence west along State Route 613 to its intersection with State Route 631 at the point of beginning.

Chesdin Precinct No. 202

Beginning at the northeasternmost point in Dinwiddie County; on the boundary line between Dinwiddie County and Chesterfield County in the Appomattox River; thence westwardly along the boundary line between Chesterfield County and Dinwiddie County in the Appomattox River to the point where Whipponock Creek enters the Appomattox River; thence southwestwardly up Whipponock Creek to the point at which it flows under State Route 623; thence southeastwardly along State Route 623 to the point at which it crosses the Norfolk & Western Railway right-of-way; thence eastwardly along the Norfolk & Western Railway to the point at which the same crosses over U.S. Highway 1, thence north along U.S. Highway 1 to its intersection with Interstate Highway 85; thence south along Interstate Highway 85 to where it crosses State Route 603; thence northwest on State Route 603 to its intersection with State Route 226; thence south on State Route 226 to its intersection with State Route 633; thence west on State Route 633 to its intersection with the Norfolk & Western Railroad right-of-way; thence north and east along said right-of-way to the boundary line between the City of Petersburg and the County of Dinwiddie; thence north along said boundary line to the point of beginning.

Edge Hill Precinct 301

Beginning at the point where the Norfolk & Western Railroad right-of-way crosses U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with Interstate Highway 85; thence south along Interstate Highway 85 to where it crosses State Route 603 (Sterling Road); thence west and north along State Route 603 (Sterling Road) to its intersection with State Route 226 (Cox Road); thence southwest along State Route 226 (Cox Road) to its intersection with State Route 633; thence west along State Route 633 to its intersection with the Norfolk & Western Railway right-of-way; thence northeast along said railway right-of-way to the line marking the boundary between Dinwiddie County and the City of Petersburg; thence south along said boundary to the Norfolk & Western Railway right-of-way; thence west along said right-of-way to the point of beginning.

New Hope Precinct No. 302

Beginning at a point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route 606 crosses said eastern boundary of Dinwiddie County; thence along State Route 606 west, to the intersection with an unnamed farm road; thence north along said unnamed farm road to its intersection with a second unnamed farm road; thence west along said second unnamed farm road to its intersection with State Route 604; thence south along State Route 604 to its intersection with State Route 606; thence west along State Route 606 to its intersection with an unnamed farm road; thence south along said unnamed farm road to where it intersects with State Route 605; thence in a southwesterly direction along State Route 605 to where Hatcher Run flows under it; thence north up Hatcher Run to where Arthur Swamp flows into it; thence north up Arthur Swamp where it flows into Reedy Branch; thence west on Reedy Branch to State Route 675; thence south along State Route 675 to its intersection with State Route 670; thence north on State Route 670 to where Rocky Branch flows under it; then north up the flow of Rocky Branch to where it flows into Hatcher Run; thence west along Hatcher Run to where it flows under State Route 670; thence south on State Route 670 to the intersection with State

Route 613; thence west and north along State Route 613 to the intersection with Interstate Highway 85; thence north along Interstate Highway 85 to where it crosses over U.S. Highway 1; thence north along U.S. Highway 1 to its intersection with the Norfolk & Western Railway right-of-way; thence east along said right-of-way to the boundary line between the County of Dinwiddie and the City of Petersburg; thence south and east along said boundary to the boundary between the County of Dinwiddie and the County of Prince George; thence south along said boundary to the point of beginning.

Dinwiddie Precinct No. 401

Beginning at a point where State Route 609 crosses Stony Creek; thence south and west with State Route 609 to its intersection with State Route 619; thence north with State Route 619 to its intersection with State Route 650; thence southwestwardly along State Route 650 to its intersection with State Route 656; thence northward along State Route 656 to its intersection with U.S. Highway 1; thence northeasterly on U.S. Highway 1 to the point where it crosses over Stony Creek; thence north along the flow of Stony Creek to where Chamberlains Bed Creek flows into it; thence north along the flow of Chamberlains Bed Creek to where it flows under State Route 611; thence with State Route 611 east to its intersection with State Route 627; thence with State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence with State Route 613 in an easterly direction to its intersection with State Route 661; thence south with State Route 661 to where Gravelly Run flows under same; thence with the flow of Gravelly Run south and east to where the same flows under U.S. Highway 1; thence with U.S. Highway 1 north to its intersection of State Route 613; thence running with State Route 613 south and east to its intersection with State Route 670; thence north of State Route 670 to a point where it crosses Hatcher Run; thence leaving State Route 670 running with Hatcher Run east to a point where it flows under State Route 613; thence with State Route 613 south to its intersection with State Route 670; thence with State Route 670 south to its intersection with State Route 675; thence with State Route 675 north to the point where Reedy Branch flows under it; thence leaving State Route 675 and flowing east with Reedy Branch to Arthur Swamp; thence with Arthur Swamp flowing south into Rowanty Creek and with Rowanty Creek to where it flows under State Route 605; thence with State Route 605 west to its intersection with State Route 670; thence south with State Route 670 to its intersection with State Route 609; thence south with State Route 609 to the point of beginning.

Cherry Hill Precinct No. 501

Beginning at a point on the southeastern boundary of Dinwiddie County with Sussex County at a point where Sappony Creek leaves Dinwiddie County; thence running with the boundary line of Dinwiddie County and Sussex County south and west to the southernmost point of Dinwiddie County at a corner with Greensville County and Sussex County on the Nottoway River; thence running up the Nottoway River with the boundary line of Greensville County and the boundary line with Brunswick County to the point where State Route 609 leaves Dinwiddie County; thence running north with State Route 609 to its intersection with State Route 709; thence north on State Route 709 to its intersection with State Route 650; thence east with State Route 650 to its intersection with State Route 619; thence south on State Route 619 to its intersection with State Route 609; thence northeast with State Route 609 to its intersection with Flat Foot Road (State Route 626); thence south along State Route 626 to the Dinwiddie County, Sussex County boundary line which is the point of beginning.

McKenney Precinct No. 502

Beginning at a point on the southern boundary of Dinwiddie County on the Nottoway River at a point where State Route 610 crosses the same; thence north with State Route 610 to its intersection with State Route 651; thence west along State Route 651 to its intersection with State Route 613; thence north along State Route 613 to its intersection with an unnamed farm road; thence east along said unnamed farm road to

its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with State Highway 40; thence southeasterly along State Route 40 to its intersection with State Route 644; thence northeasterly along State Route 644 to its intersection with Logging Road; thence east along Logging Road to its intersection with State Route 683; thence south along State Route 683 to its intersection with Cantree Road; thence east, south and east along Cantree Road to its intersection with an unnamed dirt road, thence along said unnamed dirt road southerly, following its course, to its intersection with State Route 651; thence south on State Route 651 to its intersection with State Route 650; thence north and east with State Route 650 to where the northern branch of Sappony Creek flows under the same; thence with the northern branch of Sappony Creek south and east with its flow to where the same crosses the Seaboard Coast Line Railroad right-of-way; thence with said railroad right-of-way in a southwestern direction to where the southern branch of Sappony Creek flows under the railroad right-of-way; thence with said branch of Sappony Creek in an eastern direction with its flow to where it flows under State Route 709; thence with State Route 709 in a southern direction to its intersection with State Route 609; thence with State Route 609 in a southern direction to the Nottoway River at the boundary line between Dinwiddie County and Brunswick County; thence up the Nottoway River with the boundary of Dinwiddie County and Brunswick County to the place of beginning.

Rocky Run Precinct No. 503

Beginning at the intersection of State Route 709 and 650 near the Town of DeWitt; thence with State Route 650 in a western direction to its intersection with U.S. Highway 1; thence with U.S. Highway 1 north of its intersection with State Route 646 at DeWitt; thence with State Route 646 in a western and northern direction to Butterwood Creek; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence with State Route 622 northwest to its intersection with State Route 613; thence west with State Route 613 to its intersection with State Route 700, thence north, thence east with State Route 700 to its intersection with State Route 622; thence north with State Route 622 to its intersection with Baltimore Drive; thence east along Baltimore Drive to its intersection with an unnamed dirt road; thence north along said unnamed dirt road to its intersection with another unnamed dirt road; thence east along said second unnamed dirt road to its intersection with an unnamed Creek; thence south and east along said unnamed Creek to its intersection with State Route 621; thence south along State Route 621 to its intersection with U.S. Highway 460; thence east with U.S. Highway 460 to its intersection with State Route 611; thence with State Route 611 in a southeast direction to its intersection with State Route 613; thence with State Route 613 in a southwestern direction to where Bar Swamp Creek flows under it; thence with Bar Swamp Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence north with State Route 645 to where it crosses Chamberlains Bed Creek; thence with the flow of said creek south to where it flows under U.S. Highway 1; thence southwestwardly on U.S. Highway 1 to its intersection with State Route 656; thence south with State Route 656 to its intersection with State Route 650; thence on State Route 650 west to its intersection with State Route 709 being the place of the beginning.

2. This ordinance shall be effective at midnight, December 31, 1995.

State law reference -- Authority of county to adjust boundaries to coincide with state legislative or congressional district boundaries: Va. Code Sections 15.1-37.5, 15.1-37.5:1.

IN RE: DISCUSSION OF PROPOSALS SUBMITTED FOR THE GENERAL REASSESSMENT

Charles W. Burgess, Jr., County Administrator, stated that four proposals were submitted from companies for the upcoming General Reassessment. A Committee was organized and interviews were held the day before. The Committee is recommending that a contract be negotiated with Wingate Appraisal Service. This will not be an award of contract; it will just be authorization for Administration to negotiate a contract. He stated that Mr. Bracey and Mr. Clay were two of the members on the Committee and asked if they wanted to comment on the subject.

Mr. Bracey stated that the decision to negotiate a contract with Wingate was not a unanimous decision. The vote was 4-1 for Wingate Appraisal Service, with the one vote against being Mr. Bracey.

After some discussion, the Board decided to delay action until after the Executive Session.

IN RE: COURTHOUSE WATER SUPPLY -- YIELD AND QUALITY TEST

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to obtain a 12-hour yield test and a water quality test for the existing well at the Government Center from Sydner Hydrodynamics in the amount of \$1,900.

IN RE: POSITION ANNOUNCEMENT -- ZONING ADMINISTRATOR

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Theodore Barclay, IV is appointed as Zoning Administrator, effective May 30, 1995, at grade 10 step H, and salary of \$31,447.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Burgess wanted to remind the Board of the Business Appreciation Dinner at the Virginia Motorsports Park on Tuesday, May 30, 1995 at 6:00 P.M.

IN RE: AMENDMENT TO AGENDA

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, voting "aye", the agenda was amended as follows:

Add, 15(e). Section 2.1-344(a) 6-Investment of Public Funds.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 7-Consultation with Legal Counsel; Section 2.1-344(a) 3-Acquisition or use of real property for public purpose; Section 2.1-344(a) 6-Investment of Public Funds; the Board moved into Executive Session at 3:16 P.M. A vote having been made and approved the meeting reconvened into Open Session at 6:44 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following 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 excepted from open 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: NEGOTIATE A CONTRACT WITH WINGATE APPRAISAL SERVICE -
GENERAL REASSESSMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to negotiate a contract with Wingate Appraisal Service for the General Reassessment.

IN RE: TAX RATE ON AIRPLANES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the tax for airplanes be set at \$0.30 per 100 for the 1995 tax.

IN RE: AUTHORIZATION FOR TINDALL CONCRETE VIRGINIA CORPORATION TO
APPLY FOR INDUSTRIAL ACCESS RAILROAD TRACK FUNDS FROM THE
COMMONWEALTH OF VIRGINIA

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

WHEREAS, Tindall Concrete Virginia Corporation has expressed its intent and desire to the Dinwiddie County Board of Supervisors to expand its industrial operations in the County; and

WHEREAS, this business and its operations will require rail access, and

WHEREAS, officials of Tindall Concrete Virginia Corporation have reported to the County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia hereby endorses and supports the application of Tindall Concrete Virginia Corporation for \$110,000 in Industrial Access Railroad Track Funds.

IN RE: RENEWAL OF BLUE CROSS/BLUE SHIELD HEALTH INSURANCE PLAN

The Assistant County Administrator stated that the renewal contract for the County's Health Insurance Plan came in and there will be no increase in premiums. Staff is recommending renewal of the contract with Blue Cross/Blue Shield with the same two options, Plan I - KeyCare IV with dental and RX Card and Plan II - HMO program called Dominion Care 10 with TX Card and the same dental plan as KeyCare IV. Staff also recommends adding to the policy that new employees will only be offered the HMO Dominion Care 10 option and that present employees who have the HMO not be allowed to switch to KeyCare to be effective July 1, 1995.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County renew its contract with Blue Cross/Blue Shield, effective July 1, 1995, and offer Plan I - Key Care IV and Plan II - HMO Dominion Care 10 with no increase in premiums; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County only offer the HMO Dominion Care 10 to new employees effective July 1, 1995; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that current employees who have the HMO Dominion Care 10 will not be allowed after July 1, 1995 to switch to the Key Care IV option.

IN RE: NINETY DAY WAITING PERIOD -- NEW EMPLOYEES -- HEALTH INSURANCE BENEFITS

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

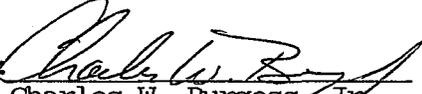
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there will be a ninety day waiting period before Health Insurance benefits will be effective, for all new employees hired by the County, effective July 1, 1995.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 7:05 P.M. to be continued until May 24, 1995 at 7:00 P.M. for an Executive Session to discuss personnel issues and to consult with legal counsel.



Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rle

Extract