

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 26TH DAY OF JULY, 1995, AT 12:00 NOON

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

DANIEL SIEGEL COUNTY ATTORNEY

IN RE: PUBLIC HEARING -- CONVEYANCE OF PROPERTY -- WEST PETERSBURG

This being the time and place as advertised in the Progress Index on Saturday, July 22, 1995, and Sunday, July 23, 1995, for the Board of Supervisors to conduct a public hearing for the purpose of approving conveyance of real property by Dinwiddie County, which property is located in the West Petersburg area of Namozine District on Greenville Avenue and is described as Lots 318 - 350 on a plat of survey by Ronald H. Gordon & Associates dated January 12, 1995.

Wendy Weber Ralph, Assistant County Administrator, stated that WPVA has been successful in contracting for two immediate lots that deeds have been prepared for to convey that property. The remainder of the property will be conveyed on a lot by lot basis because this property was bought with funds from Community Development Block Grant Program and Dinwiddie County is responsible for those lots to make sure that the only construction in the initial transfer is low or moderate income. There will be an agreement between Dinwiddie County and WPVA that they will maintain those lots.

Mr. Clay opened the floor for public comment.

No one came forward to speak.

Mr. Clay closed the floor for public comment.

Leonard Davis was present, representing WPVA.

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 it being in the best interests of Dinwiddie County so to do, the Board of Supervisors (the "Board"), following a duly noticed and called public hearing this 26th day of July, 1995, hereby approves the conveyance of Lots 318 through 350 situated on Greenville Avenue, West Petersburg Subdivision, Rohoic District, Dinwiddie County, Virginia, to grantees qualifying as low and moderate income homeowners under the terms of Community Improvement Grant No. 92-20 (the "Qualifying Grantees") or to West Petersburg Vicinity Awareness, Inc. ("WPVA") to be reconveyed by it to the Qualifying Grantees, all such conveyances to be made in consideration of the promise of the Qualifying Grantees to construct single-family dwellings upon the property so conveyed promptly following such conveyance, but in any event within six (6) months of the same, and without any monetary consideration to the County or WPVA for such conveyances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman and Vice-Chairman of the Board, acting individually or together are hereby authorized and directed to subordinate any reversionary interest of the County in the properties so conveyed and to make such interest subject to any first mortgage lien encumbering the property for the purpose of constructing a single-family dwelling thereon to the extent that the Chairman or Vice-Chairman consider such subordination to be necessary in their sole and absolute discretion for the Qualifying Grantee to obtain a loan for the construction of such dwelling; and

Extract

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman and Vice-Chairman of the Board, acting individually or together are hereby authorized and directed to execute and deliver such deeds, instruments, agreements and other papers as they in their and absolute discretion deem necessary or desirable in order to carry out the purposes and effects of these resolutions; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Administration is authorized to issue a check payable to Annie L. Williams, Clerk of Circuit Court in order to record the the deed conveyed to Pamela Taylor and Alfonzo Nicholas if deemed necessary.

IN RE: AUTHORIZATION TO SIGN -- COMMUNITY IMPROVEMENT GRANT -- PLAN FOR USE OF PROGRAM INCOME

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 County Administrator is authorized to sign the Community Improvement Grant Plan for Use of Program Income in compliance with the terms of Community Improvement Grant No. 92-20.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Moody, 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) 7-Consultation with legal counsel; the Board moved into Executive Session at 12:17 P.M. A vote having been made and approved the meeting reconvened into Open Session at 1:15 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay 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: ACCEPT ZONING ADMINISTRATOR RESIGNATION -- AUTHORIZATION TO ADVERTISE FOR ZONING ADMINISTRATOR

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignation from Theodore Barclay, IV, effective July 31, 1995 be accepted and Administration is authorized to advertise for the position of Zoning Administrator.

IN RE: POSITION ANNOUNCEMENT -- TRUCK DRIVER II -- LANDFILL

Upon motion of Mr. Bracey, 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 John Crowder is appointed as Truck Driver II, effective July 1, 1995, at grade 8 step A, and salary of \$17,966.

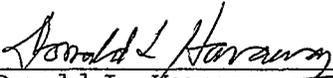
IN RE: AUTHORIZATION FOR DIRECTOR OF SANITATION AND ONE LANDFILL
EMPLOYEE TO ATTEND CLASS AT JOHN TYLER COMMUNITY COLLEGE

Upon motion of Mr. Bracey, 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 the Director of Sanitation and one employee from the landfill are authorized to attend a class on the extraction of freon at John Tyler Community College at a cost of \$55.00 per person.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 1:20 P.M. to be continued until August 2, 1995 at 5:00 P.M. at the Homeplace Restaurant for an Executive Session.



Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rle