

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 20TH DAY OF DECEMBER, 1995, AT 11:30 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	ELECTION DISTRICT #4
	LEENORA EVERETT	ELECTION DISTRICT #3
	MIKE TICKLE	ELECTION DISTRICT #2
	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway 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) 3-Discussion or consideration of the condition, acquisition or use of real property for public purpose; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry where no previous announcement; Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 11:30 P.M. A vote having been made and approved the meeting reconvened into Open Session at 2:09 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mr. Bracey, 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 exempted 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.

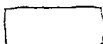
IN RE: HENING, VEST & COVEY -- AUTHORIZATION TO PROCEED WITH PHASE II -- COURTHOUSE PROJECT

Upon motion of Mr. Bracey, seconded by Mrs. Everett, 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 Architects, Hening, Vest & Covey are authorized to proceed with the Phase II, Interior Design, of the bid package for the Courthouse Project.

IN RE: AUTHORIZE DRAFT OF RESOLUTION -- PAMPLIN PARK -- TAX EXEMPT

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



Extract

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Attorney is authorized to draft a resolution allowing Pamplin Park to become tax exempt; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Attorney is authorized to advertise for a public hearing to consider allowing Pamplin Park to become tax exempt.

IN RE: AUTHORIZE DRAFT OF AMENDMENT -- JUNIOR FIREFIGHTER ORDINANCE

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Attorney is authorized to draft an amendment to the Junior Firefighter Ordinance that would allow the Junior Firefighters to participate in training only when supervised by a State certified training instructor; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Attorney is authorized to advertise for a public hearing to consider an amendment to the Junior Firefighter Ordinance.

IN RE: RECLASSIFICATION -- CLERICAL POSITIONS -- DATA
PROCESSING COORDINATOR -- DIRECTOR OF PLANNING

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

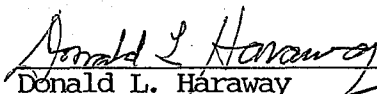
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following jobs are reclassified effective January 1, 1996:

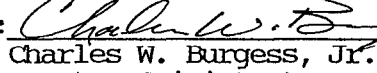
Extract

	Current Grade/Salary	Proposed Grade/Salary
<u>CLERICAL POSITIONS</u>		
Anne Heath	6(E2)/\$20,324	8(D2)/\$22,338
Becky Millirons	8(A1)/\$18,325	10(A)/\$20,956
Cheryl Stewart	6(B1)/\$16,673	8(A1)/\$18,325
Charity Taylor	6(B)/\$16,346	7(B1)/\$18,006
<u>DATA PROCESSING COORDINATOR</u>		
Cathy Carwile	9(A2)/\$20,187	9(B2)/\$21,423
<u>DIRECTOR OF PLANNING</u>		
Guy Scheid	16(A)/\$33,254	16(B)/\$35,289

IN RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 2:13 P.M.


Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rle