

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 3RD DAY OF JANUARY, 1996, AT 7:30 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5
HARRISON A. MOODY, VICE- CHAIR ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4
MIKE TICKLE ELECTION DISTRICT #2
LEENORA EVERETT ELECTION DISTRICT #3
PAUL JACOBSON COUNTY ATTORNEY

COUNTY ADMINISTRATOR PRESIDING

IN RE: TERM OF CHAIR AND VICE-CHAIR

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Tickle voting "aye", the Chair and Vice-Chair for the Board of Supervisors will serve a one-year term of office.

IN RE: ELECTION OF CHAIR -- 1996

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Tickle voting "aye", Mr. Clay "abstaining", Mr. Aubrey S. Clay, was elected Chair for the year of 1996 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIR -- 1996

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Clay, Mr. Tickle voting "aye", Mr. Moody "abstaining", Mr. Harrison A. Moody, was elected Vice-Chair for the year of 1996 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1996

Mr. Bracey suggested that both meetings in the month be scheduled at 7:30 P.M. instead of having one at 7:30 P.M. and one at 2:00 P.M. The reason for the one at 2:00 P.M. was to give Department Heads and Constitutional Officers a chance to come and report to the Board but some of them are not even coming to the meetings.

Mr. Moody stated that he wanted to keep the old schedule because it was better because it gives older citizens who do not like to get out at night a chance to come to the meeting.

Mrs. Everett stated that she liked the current schedule.

Mr. Clay stated that he is in favor of leaving the schedule the same.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 1996 with the 8th day following the meetings to be used as a makeup date if the regular meeting is to be continued because the Chair or the Vice-Chair finds that weather or other conditions are hazardous for the Board members to attend:

DATES	TIME
January 3, 1996	7:30 P.M.
January 17, 1996	2:00 P.M.
February 7, 1996	7:30 P.M.
February 21, 1996	2:00 P.M.

March 6, 1996	7:30 P.M.
March 20, 1996	2:00 P.M.
April 3, 1996	7:30 P.M.
April 17, 1996	2:00 P.M.
May 1, 1996	7:30 P.M.
May 15, 1996	2:00 P.M.
June 5, 1996	7:30 P.M.
June 19, 1996	2:00 P.M.
July 3, 1996	7:30 P.M.
July 17, 1996	2:00 P.M.
August 7, 1996	7:30 P.M.
August 21, 1996	2:00 P.M.
September 4, 1996	7:30 P.M.
September 18, 1996	2:00 P.M.
October 2, 1996	7:30 P.M.
October 16, 1996	2:00 P.M.
November 6, 1996	7:30 P.M.
November 20, 1996	2:00 P.M.
December 4, 1996	7:30 P.M.
December 18, 1996	2:00 P.M.

MR. AUBREY S. CLAY, ASSUMED THE CHAIR

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the December 20, 1995 Continuation Meeting and December 20, 1995 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Bracey stated that he wanted Administration to look into the cost of the Workman's Compensation Claims.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Tickle 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 #37103-#37219 (void #37102) for Accounts Payable and Payroll in the amount of \$175,887.41; General Fund \$146,852.83, Jail Phone \$711.82, E911 \$5,168.00, Self Insurance \$8,176.68, Law Library \$46.49, CDBG \$11,151.85; and funds were appropriated for Payroll in the amount of \$3,779.74.

IN RE: CITIZEN COMMENTS

1. Bobby Bowman, Boydton Plank Road, Dinwiddie, VA. Mr. Bowman came before the Board and asked for assistance with the Commissioner of Revenue. He feels that the assessment on his barn is not correct and asked if Mrs. Everett would go with him to the Commissioner of Revenue's office to sit down and try to work out.

Mrs. Everett stated that she would be glad to go with Mr. Bowman.

IN RE: P-95-8 -- TARMAC

This being the time and place as advertised in the Dinwiddie Monitor on December 20, 1995 and December 27, 1995 for the Board of Supervisors to conduct a public hearing to consider a rezoning request by PCS PrimeCo., on behalf of TARMAC, Lone Star, Inc., to rezone a parcel from B-1, Limited Business, to A-2 General Agricultural,

Mr. William C. Scheid, Planning Director, stated that it is a parcel of land containing 9.70 acres and identified by the County Tax Map as Section 20, Parcel 32B. It is located north of the intersection of Route 460 and Route 226, Cox Road, in the Rohoic Magisterial District. The applicant wishes to rezone the property from Business, Limited, B-1 to

Agricultural, General, A-2 since the current zoning does not represent the current and past use of the property. This site has been used for quarrying operations for decades. The zoning category sought is the most reasonable district classification which would allow the current property usage. The applicant wishes to construct a communication facility if the rezoning is granted. Such a use is permitted in an A-2 district with a conditional use permit. The applicant understands that if the property is rezoned, there is no guarantee that a conditional use permit will be granted.

Staff recommended that the rezoning application be granted for the following reasons:

1. The adopted comprehensive land use plan identifies this area for Agricultural and Industrial purposes;
2. Several of the properties in the vicinity are zoned A-2;
3. The current zoning is not consistent with the past, current or future use of this property nor is it consistent with any of the other zonings found in this area (RR line excluded); and
4. The rezoning category sought is the least offensive of those categories in which quarrying operations are permitted.

Mr. Scheid also stated that the Planning Commission conducted a Public Hearing on the issue and the applicant, PCS Primeco, appeared to explain the request. No one else in attendance spoke in favor of, or opposition to, the rezoning request. On a vote of 5-2, the Planning Commission recommended approval of the rezoning to the Board of Supervisors. Those Planning Commissioners voting "aye" appeared to be in agreement with the Planning Staff report in which it was recommended that the rezoning be recommended for approval. Those Planning Commissioners voting "nay" expressed concern regarding down zoning the property and spot zoning.

Mr. Cary Ralston, PCS PrimeCo., stated that his Company is a advanced Wireless Cellular Communication Company that will be providing wireless communication to the citizens of Dinwiddie County and surrounding localities. He stated that they would not be leasing the whole 9.70 acres; they would only be leasing a small portion of it in order to put their tower up.

Mr. Tickle suggested that Mr. Ralston request that Tarmac ask to rezone their entire parcel to A-2 so that it would be in line with the Comprehensive Plan and it would be zoned correctly for future growth.

Mr. Ralston stated that he did not have a problem with going to Tarmac with this request.

This being a public hearing the Chairman opened the floor for public comment: No one signed up to speak.

Mr. Bracey questioned how much taxes would this tower generate for the County.

Mr. Ralston stated that that had to be determined by the Commissioner of Revenue.

Mr. Tickle asked Mr. Ralston to go back and apply for the entire parcel to be rezoned A-2.

Mr. Bracey and Mr. Clay stated that they couldn't make them go back and reapply; they could ask them to consider reapplying for the whole parcel to be rezoned A-2.

Mr. Bracey asked Mr. William C. Scheid, Director of Planning, if this were approved would it be spot zoning.

Mr. Scheid stated that it wouldn't be because state law clearly says that adjacency does not necessarily mean that because there is a small parcel of land in between other parcels of land that you are spot zoning.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that land parcel 20-32B of the Dinwiddie County Zoning Maps, located near 23308 Cox Road, is amended by changing the district classification from Business, Limited B-1 to Agricultural, General, A-2.

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

In all other respects, said zoning ordinance is hereby reordained.

Mrs. Everett stated that she would like to see Tarmac seek a request to rezone the entire parcel of A-2.

Mr. Clay stated that he wanted Mr. Scheid to write a letter to Tarmac requesting that they consider rezoning the parcel.

IN RE: PUBLIC HEARING -- SECONDARY ROAD SYSTEM -- SIX YEAR CONSTRUCTION PLAN FOR THE YEARS 1996-2002

This being the time and place as advertised in the Dinwiddie Monitor on December 27, 1995 and January 3, 1996 and in the Progress-Index Newspaper on December 21, 1995, December 24, 1995, December 27, 1995, December 31, 1995 and January 3, 1996 for the Board of Supervisors to conduct a Public Hearing on the County's Secondary Road System Six Year Construction Plan for the years 1996-2002.

Mr. Ronald H. Reekes, Resident Engineer, Virginia Department of Transportation, presented the six-year road plan for Dinwiddie County. He stated that there are some changes from last year and the most significant change is debt. He stated that Dinwiddie has incurred a debt of \$1.3 million to \$1.4 million in secondary projects. He stated that most of the projects were misbudgeted due to fees that were not foreseen, such as archeological digs and problems with right of ways. He stated that they had to push back some projects because they have budgeted to pay back the debt in two years.

Mr. Bracey asked if roads were being accepted to be put on the list to be worked on.

Mr. Reekes stated that roads could be added to the list but there is no way that they will be able to finance or put any money on them but if they wanted to add a road to the priority list to say that the road is on there and it will fall into the cycle and continue to move up just like all the other roads they can do that. He also stated that it would basically fall to the back of the plan because there is really no money.

This being a public hearing the Chairman opened the floor for public comment:

1. Danny Erb, Spony Church Road, came before the Board and stated that he has been there 22 years and he is still waiting for his road to be paved. He would like to see funds that are being budgeted for roads that are already paved to be put towards roads that are not even paved.

2. Jerome Rivers, 9612 Wheaton Road, came before the Board and stated that he has been waiting 45 years to get his road paved and his father waited for years to get it paved and he died before he could see it paved.

3. George Ridley, Jr., Ridley Road, came before the Board and stated that his road isn't on the list to be paved and he asked that it be added.

4. Carlton West, Old Vaughan Road, stated that his road needs to be paved and elevated. He stated that he is having terrible drainage

problems right in front of his house and his neighbors call him and want to know what he is going to do about it and he wants to know what VDOT is going to do about it.

5. George Flowers, Wingfield Road, stated that he has been on his road for 71 years and it needs to be paved.

6. Wallace Rowland, Butterwood Road, stated that his road needs to be put on the list for improvements.

7. Ermagean Flowers, Shady Lane, asked that her road be considered for the list of roads to be paved.

8. George Flowers, Shady Lane, stated that his road is a mess and needs to be paved badly.

9. Eric Hamilton, Wheaton Road, stated that his road has been bumped further and further down the list to be paved and it was bumped again this year.

10. Alvin Blaha, Squirrel Level Road, stated that VDOT needs to take into consideration farmers when they put up guardrails because it is hard to maneuver big farm equipment when there is no where for them to go to get off the road in order to let someone pass.

11. Winston Walker, Spriggs Road, stated that he wanted his road added to list of roads to be paved.

Delegate Riley E. Ingram, General Assembly, Senate District 62, came before the Board and stated that he is trying to get money for Dinwiddie and Amelia Counties for unpaved roads.

Mr. Tickle asked Delegate Ingram if he would work with the House of Delegates and the Senate to try to get a higher ratio of funding.

Mr. Bracey stated that he wanted the following roads added to the list: Route 666, Route 670, Route 628, Route 661, Route 711 and Route 729.

Mr. Moody suggested that he would like to see the money budgeted for improvements on Halifax Road be put towards roads that need to be paved.

The Chairman at 9:40 P.M. declared a 10 minute recess.

The Chairman at 9:50 P.M. stated that the Board and VDOT will take the suggestions under consideration and will have a report at the next night meeting which will be February 7, 1996.

IN RE: RESOLUTION IN SUPPORT OF TAX EXEMPTION REQUEST OF THE
PAMPLIN FOUNDATION OF DINWIDDIE COUNTY, VIRGINIA TO BE
EXEMPTED FROM PROPERTY TAX PURSUANT TO ARTICLE X, SECTION
6(a)(6) OF THE CONSTITUTION OF VIRGINIA

This being the time and place as advertised in the Dinwiddie Monitor on December 27, 1995 for the Board of Supervisors to conduct a public hearing for the purpose of adopting a proposed resolution in support of the request by the Pamplin Foundation that such organization's real and personal property, more commonly known as Pamplin Park Civil War Site, in Dinwiddie County be exempt from taxation pursuant to Article X, Section 6(a)(6) of the Constitution of Virginia.

Mr. Paul Jacobson, County Attorney, stated that the Code of Virginia allows the General Assembly to designate organizations owning property in a County as tax exempt; but before the General Assembly can act they have to consider a resolution by the Board of Supervisors from that County. The property has to be used for religious, charitable, patriotic, historical or other designated purposes. The resolution must state that the Board has considered certain aspects of the request, such as the affect on the County and the purposes that the organization is using the property for. The code requires that a public hearing be held before adoption of the resolution which supports or does not support the exemption.

This being a public hearing the Chairman opened the floor for public comment:

1. Joy Bowman, Boydton Plank Road, came before the Board and stated that the advertisement that was put in the newspaper advertising the public hearing stated that the assessed value of the real property owned by the Pamplin Foundation in Dinwiddie for 1995 was \$111,400.00 and the real property taxes paid to Dinwiddie in 1995 by the Pamplin Foundation totaled only \$824.36. She feels that that assessment is not correct because the Pamplin Foundation just but a building on the property that cost 2.5 million dollars to build and there is no way the taxes with that amount of acreage and improvements only totaled \$824.36. She feels that the County would be missing out on a lot of taxes. She also stated that she is not against the Park but she feels that they do not qualify for tax exempt status when they charge admission and there have been some statements made in reference to them providing lodging and meals for visitors. She wanted to know if all of those things are going to be tax exempt.

2. Alvin Blaha, Squirrel Level Road, came before the Board and stated that after the public hearing on paving secondary roads, which was prior to this one, he feels that it is ridiculous that the Board is considering giving up tax money. He also stated that he does not have anything against the Park but he can not see the County giving up good tax money and it is going to cost the County to maintain it.

3. Eric Hamilton, Wheaton Road, came before the Board and echoed Mr. Blaha's statements.

Mr. Wilson Greene, Director, Pamplin Park Civil War Site, came before the Board and stated that he is just representing Mr. Pamplin who has made the request. He stated that he felt a little uncomfortable assuming what Mr. Pamplin would say if he were present. He did state that the Park is a nonprofit organization. He stated that the Park is not only an educational organization to the citizens of Dinwiddie County but to adults and children all over the United States. There is a tremendous economic benefit for the County because of the number of tourists that the Park plans to bring in. The park also employs local people with their construction projects.

Mr. Bracey asked if he was also asking exemption from the meals tax.

Mr. Greene stated that Mr. Pamplin did request exemption from all taxes as a nonprofit organization.

Mrs. Everett stated that he was not requesting exemption from anything right now but real estate and personal property.

Mr. Tickle stated that if they give the exemption request to Mr. Pamplin what stipulations are there to prevent other people from coming back to the County and asking for similar requests. He also stated that there is no doubt that the County will receive more tax funds than the County would loose in loss of taxes from the Park. He stated that the only fair thing for the County to do is give this exemption to anyone with the same request if they meet the criteria. He doesn't feel that it would be fair to give it to Mr. Pamplin and not give it to someone else if they request it and if they meet the criteria.

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

WHEREAS, the Pamplin Foundation ("Pamplin") has requested the Board of Supervisors of Dinwiddie County, Virginia (the "Board") to support a designation by the General Assembly of Virginia that Pamplin's real property, which is commonly known as the Pamplin Park Civil War Site, and personal property be exempt from taxation by the County of Dinwiddie, Virginia and Commonwealth of Virginia; and

WHEREAS, Pamplin has made certain representations to the Board on which the findings stated below are based;

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County that the Board recommends to the General Assembly that the Pamplin Foundation's purpose be classified as historical and that the real and personal property of the Pamplin Foundation be exempt from state and local property taxes pursuant to Article X, Section (6)(a)(6) of the Constitution of Virginia.

IT IS FURTHER RESOLVED that the Board has examined and considered the provisions set forth in Section 30-19.04.B of the Code of Virginia of 1950, as amended, and finds as follows:

1. Pamplin is exempt from taxation pursuant to Section 501(c) of the Internal Revenue Code of 1954.

2. Pamplin does not hold a current annual alcoholic beverage license for serving alcoholic beverages from the Virginia Alcoholic Beverage Control Board for use on any of the Pamplin Park property.

3. No Director or Officer of Pamplin is paid compensation by Pamplin.

4. No part of the net earnings of Pamplin inures to the benefit of any individual. A significant portion of the services provided by Pamplin is generated by funds received from donations, contributions or local, state or federal grants.

5. Pamplin provides services for the common good of the public.

6. None of the activities of the organization involves carrying on propaganda or otherwise attempting to influence legislation, and Pamplin does not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

7. No rule, regulation, policy or practice of the Pamplin discriminates on the basis of religious conviction, race, color, sex or national origin.

8. The assessed value of the real property in Dinwiddie County owned by Pamplin for 1995 was \$111,400 and the real property taxes paid to Dinwiddie County in 1995 by Pamplin was in the amount of \$824.36. Pamplin does not have any personal property assessed by the County of Dinwiddie and accordingly paid no personal property taxes.

IT IS FURTHER RESOLVED that this Resolution shall be effective immediately.

IN RE: CITIZEN COMMENTS

1. Mr. Alvin Blaha, Squirrel Level Road, came before the Board and requested an update to the County's position for an Extension Agent.

Mr. Charles W. Burgess, Jr., County Administrator, stated that the Board is scheduled to talk about the County's position for an Extension Agent in Executive Session after their regular meeting.

IN RE: ABIDCO -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mike Tickle is hereby appointed to ABIDCO for a term expiring September 30, 1996.

IN RE: BOARD OF ZONING APPEALS -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Charles Friedl is recommended to the Circuit Court Judge

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for appointment to the Board of Zoning Appeals for a term expiring December 31, 2000.

IN RE: CRATER CRIMINAL JUSTICE ACADEMY -- APPOINTMENT

The Board was informed that John Talmage's term expired in December of 1995 for the Crater Criminal Justice Academy.

Mr. Tickle stated that Mr. Talmage notified him that he did not feel that he could adequately serve because the meetings are during the day and he suggested to Mr. Tickle that they find someone else. Mr. Tickle stated that he then received a suggestion from someone that Mr. William A. Kissner be appointed to fill the position.

Mr. Bracey asked if this appointment could wait.

IN RE: CRATER HEALTH DISTRICT -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Hannah Wells is reappointed to the Crater Health District for a term expiring December 31, 1998.

IN RE: CRATER PLANNING DISTRICT COMMISSION -- APPOINTMENTS

The Board was informed that all three members of the Crater Planning District Commission expired in December of 1995; Mrs. Everett, Mr. Haraway and Samuel F. Bryant. A board member will have to be appointed to take Mr. Haraway's place.

Mr. Clay asked if Mr. Tickle would take Mr. Haraway's position.

Mr. Tickle stated that he would.

Mr. Bracey wanted to know who Samuel F. Bryant was.

Mrs. Everett stated that Mr. Bryant lives on Duncan Road and he is the Vice-President of an annuities firm connected with the Bank of Southside Virginia and his wife is a lawyer here in the County.

Mr. Bracey stated that he felt that these appointments were a little political. He stated that the Board used to get a report for these people and they do not get anything now.

Mr. Bracey also wanted to know how Mr. Tickle was going to take both appointments that he was nominated for.

Mrs. Everett stated that Mr. Haraway did why can not Mr. Tickle.

Mr. Bracey stated that Mr. Tickle is not Mr. Haraway. He wanted to know why Mr. Clay or Mr. Moody couldn't go.

Mr. Clay stated that they were just trying to find someone to take the position and if Mr. Bracey didn't like the nomination than he could nominate someone else.

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Moody, Mr. Clay voting "aye", Mr. Bracey "no", Mr. Tickle "abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that LeeNora Everett and Samuel F. Bryant be reappointed to the Crater Planning District Commission for a term expiring December 31, 1999; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mike Tickle is also hereby appointed to the Crater Planning District Commission for a term expiring December 31, 1999.

Mr. Tickle stated for the record he wanted to address the Board and he had the following to say: This is my first meeting and he wanted

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to state for the Board at no time did I ask to be appointed to ABIDCO or to Crater Planning. I take that in defense that someone will make that comment. I know it appears that someone nominated me to take over what was vacant and I by no means asked for this.

IN RE: PLANNING COMMISSION -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Harrison A. Moody be reappointed to the Planning Commission for a term expiring December 31, 1999.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Jack W. DeBoer and Norman C. Olgers, Jr. be reappointed to the Dinwiddie County Water Authority for a term expiring December 31, 1999.

IN RE: TRANSPORTATION SAFETY COMMISSION -- APPOINTMENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following persons are hereby reappointed to the Transportation Safety Commission for a term of one year, expiring December 31, 1996:

A.S. Clay	T.E. Gibbs, Jr.	Rebecca Tilson
Terry Jones	Barbara Wilson	Daniel Lee
Glen Powell	John Roy Hodges	

IN RE: AWARD OF BID -- OLD HICKORY FIRE DEPARTMENT -- FIRE TRUCK

Mr. Charles W. Burgess, Jr., County Administrator, stated that there were two bids submitted for the new Old Hickory Fire Department Fire Truck, which are as follows:

Fire X	\$169,764.00
Pierce	\$171,645.00

Mr. Charles Rideout, Chief of Old Hickory Fire Department, came before the Board and stated that members of the Fire Department reviewed the bids and they recommend that the Board accept the bid from Fire X.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid submitted by Fire X in the amount of \$170,644.00 be accepted to purchase a new Fire Truck for Old Hickory Fire Department, to include the following options: one Kenmar 6" butterfly valve - \$825.00; one 2100 AC-32 Wheel chock with QCH -32-H mount - \$55.00.

IN RE: AWARD OF BID -- WATER WELL DRILLING CONTRACT -- NEW COURTHOUSE

Mr. Charles W. Burgess, Jr., County Administrator, stated that there were three bids submitted for the well at the new Courthouse, which are the following:

Dinwiddie Deep Well Drilling, Inc.	\$ 9,780.00
Royall Pump and Well Co., Inc.	\$13,047.50
Gammon Well Company, Inc.	\$18,000.00

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Mr. Burgess recommended that the Board accept the low bid from Dinwiddie Deep Well Drilling, Inc.

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

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BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid submitted by Dinwiddie Deep Well Drilling, Inc. in the amount of \$9,780.00 be accepted for the Water Well Drilling at the new Courthouse site.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated that she would like to see the Board pass a resolution for Jack Eubank, who retired as of December 31, 1995, for appreciation for the time he served as Executive Director of the Dinwiddie County Water Authority.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Tickle 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; 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 10:56 P.M. following a five minute recess. A vote having been made and approved the meeting reconvened into Open Session at 11:48 P.M.

IN RE: CERTIFICATION

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

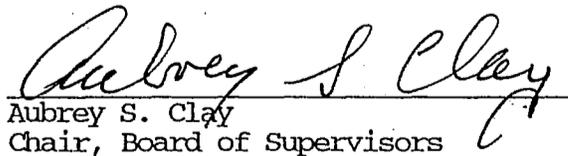
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

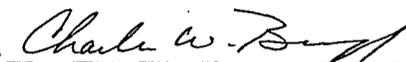
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Tickle voting "aye", the meeting adjourned at 11:50 P.M.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rle

