

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 21ST DAY OF
FEBRUARY, 1996, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR (ABSENT)	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	MICHAEL H. TICKLE	ELECTION DISTRICT #2
	LEENORA EVERETT	ELECTION DISTRICT #3
	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: AMENDMENTS TO AGENDA

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

Add, 8(a) Carey Dail - BFI.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the February 7, 1996 Continuation Meeting, February 7, 1996 Regular Meeting and February 14, 1996 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, 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 checks #37564-#37749 (void #37564-37600) for Accounts Payable in the amount \$244,728.82; General Fund \$211,036.81, Jail Commission \$296.25, E911 Fund \$2,109.11, Self Insurance Fund \$9,192.49, Law Library \$693.40, CDBG Fund \$10,461.00 and Capital Projects \$10,939.76.

IN RE: CITIZEN COMMENTS

1. Carol Martin, Consultant Fish & Wildlife Management, Blackstone, VA. Mr. Martin came before the Board and recommended the following in reference to Hunting and Fishing at Fort Pickett:

- a. Recommend that, when the status of Fort Pickett changes, the Department of Game & Inland Fisheries of Virginia take over the conservation and harvest of fish and wildlife and maintain it for Public Hunting and Fishing when it does not interfere with Military Missions, through a cooperative program with the United States Army or the Virginia National Guard as specified by U.S. Code 10-2671 and 16-670a. We, the Hunters and Fishermen of this area, feel our needs and hunting tradition will be greater adhered to.
- b. Recommend that all Hunting area be open for hunting deer with dogs throughout Fort Pickett. Hunting deer with dogs is a long standing tradition in this part of Virginia. This would be in keeping with the same type of hunting that is carried on throughout Southside Virginia and would preclude creating an environment where overpopulation, malnutrition, and subsequent disease would be inevitably occur.

- c. Recommend that Department of Defense policy be implemented by coordinating with the seeking out input from sportsmen in the surrounding communities before finalizing and publishing the Hunting and Fishing regulations annually for Fort Pickett.
1. By forming a Hunting and Fishing Advisory Committee from the local community to meet annually.
- d. Recommend that Duck Hunters be allowed to check in from hunting the same time daily as all other hunters. Due to the fact that roosting swamps are located in isolated areas and it is impossible in most cases to retrieve your kill and get back to the checking station in time as required for a duck hunter.
- e. Recommend that the \$5.00 additional fee to the Hunting Permit fee be discontinued or be voluntary. Federal laws governing hunting and fishing and trapping (pages 507-508, Ch#5c, Section #16-670a) spell out how these fees can be collected and used.
- f. Recommend that hunting groups or hunting clubs be allowed to send one person to pick up daily check in or out cards, when hunting land joining Fort Pickett. And do not require daily check in or out for land owners and guest whose land lies above Jonesboro Bridge in area #60 or Cedar Creek Bridge.

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

Extract

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that they support its Hunters and Residents in a Petition to Congressman Norman Sisisky to change the Hunting and Fishing Regulations at Fort Pickett, and when the status of Fort Pickett changes, that the Department of Game & Inland Fisheries of Virginia take over the Conservation and Harvest of Fish and Wildlife and maintain it for Public hunting and fishing when it does not interfere with the Military Missions of the Post.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, Virginia Department of Transportation, came before the Board and updated the Board on various sites being worked on in the County.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came before the Board and asked the Board for some direction as to the Admissions Tax in relation to the upcoming National Event at the Motorsports Park. She stated that she thought that they needed to come up with some stricter guidelines for collecting the Admissions Tax so the process would be more precise. She also stated that there were some problems with people scalping tickets last year and she wanted to know if the Board wanted to address that issue also.

Mr. Bracey stated that he didn't feel that they needed to get involved with the issue of ticket scalpers.

Mr. Clay stated that he felt that they needed to get more out of the Admissions Tax.

After some discussion between the Board they asked that the County Attorney and Commonwealth Attorney look into the previous issues discussed and maybe consider some ordinance amendments.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, was not present but submitted his report prior to the meeting.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, Commonwealth Attorney, was present but did not have anything to present.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, was not present.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne H. Abernathy, Building Inspector, presented his report for the month of January, 1996.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, presented his report for the month of January, 1996.

IN RE: LIVESTOCK CLAIM -- THOMAS POWELL

Mr. Steve Beville, Animal Warden, stated that on January 5, 1996 some stray dogs caught 7 Bantam Chickens and 1 Hen Turkey and killed them. The total value of the animals that were killed was \$33.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the livestock claim for Thomas Powell, for 7 Bantam Chickens and 1 Hen Turkey in the amount of \$33.00 be approved.

Mr. Bracey asked Administration to look into the ordinance to see about the County's Liability in reference to livestock claims where the animals that are killed are running free and are not caged up.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid, Director of Planning, presented his report for the month of January, 1996.

IN RE: DISCUSSION OF ADOPTION OF RESOLUTION -- SUBDIVISION STREET ADDITIONS -- CHESTNUT GARDENS SECTION 9

Mr. W.C. Scheid, Director of Planning, came before the Board and asked them to consider adopting a resolution accepting Chestnut Gardens Section 9 into the Secondary System of Highways. He also stated that after the recent inclement weather, the Highway Department has noticed that there are many areas of pavement throughout this subdivision that are already beginning to break apart. T.H. Taylor, Jr., Department of Transportation stated that in order to keep the process moving forward, he would like for the Board to adopt the resolution but he will not present the resolution to the Transportation Board for acceptance into the Secondary Systems of Highways until such time that the improvements have been completed, inspected, and approved by the Dinwiddie County Planning office and the Virginia Department of Transportation.

Mr. Bracey suggested that the Board wait to adopt the resolution until the roads have been repaired.

After some discussion between the Board, they decided to wait to adopt the resolution until after the improvements have been completed.

IN RE: DISCUSSION OF ADOPTION OF RESOLUTION -- SUBDIVISION STREET ADDITIONS -- SYSONBY RIDGE SECTION 4

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

Extract

WHEREAS, McIlwaine Drive, Gloria Drive and Paul Drive described on form SR-5(a), Proposed Additions to the Secondary System of State Highways, fully incorporated herein by reference, are shown on plat date 08/08/90 recorded in Deed Book 14, Page 40-41 in the Clerks Office of the Circuit Court of Dinwiddie County, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Dinwiddie County Board of Supervisors that McIlwaine Drive, Gloria Drive and Paul Drive meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, requests the Virginia Department of Transportation to add McIlwaine Drive, Gloria Drive and Paul Drive described on the Form SR-5(A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: DINWIDDIE COUNTY ACCEPTANCE INTO REGIONAL CONSORTIA --
REGION 5A

Mr. W.C. Scheid, Director of Planning, came before the Board and stated that Gladys A. Vassor, Housing Coordinator, County of Greenville, has established a Regional Consortia. Mr. Scheid stated that he would like to see Dinwiddie County participate in the Regional Consortia. The Consortia in their mission wish to improve the quality of life for residents in Southside Virginia through housing rehabilitation, water and sewer improvements, new construction and home ownership opportunities. Dinwiddie County's match depends on how many other localities join the Consortia, but it would roughly be around \$1,050.00.

The possible participants for Region 5A are as follows:

Sussex County
Surry County
City of Emporia
Brunswick County
Dinwiddie County
Prince George County
Greenville County
Lincoln Heights/Washington Park Group
West Petersburg Vicinity Awareness Group

Their projected activities are as follows:

1. Training of program administrators and staff;
2. Rehabilitation of existing subcontracted homes;
3. Creating home ownership opportunities;
4. In fill of existing neighborhoods;
5. New construction of single family homes.

Their concerns are as follows:

1. Bringing private resources to the table;
2. Qualifying buyers;
3. Zoning and building requirements;
4. Relocation of elderly occupants;
5. Available buildable lots;
6. Lack of approved water and sewer systems;
7. Educating the public of new programs;
8. Lack of staff (Rehab Specialist);
9. Proposal writing, and

10. Educating the Regional Consortia members on loan packaging including closing, etc.

Mr. Bracey stated that he would vote for it if Mr. Scheid could assure him that the word would get out to Dinwiddie County citizens that there were funds available, through grants, for improving the quality of their lives.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dinwiddie County is authorized to join Region 5A of the Regional Consortia in an amount not to exceed \$1,050.00 contingent upon the funds being available in the Planning Department's budget.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, presented her report for the month of January, 1996.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troilen Seward, Interim Superintendent of Schools, presented her report for the month of January, 1996.

IN RE: REAPPROPRIATION OF FUNDS -- SCHOOL BOARD

Mrs. Troilen Seward, Interim Superintendent of Schools, stated that their FY 95 Audit Report reflects an ending balance of \$216,123.00 in the School Fund. The school financial records and those of the county indicate that the actual amount is \$216,122.87. She stated that she is requesting the reappropriation of these funds.

Mrs. Seward stated that the School Board pledged to the Board during discussions on the FY-96 Budget, that they desire to use \$212,658.40 for the purchase of school buses. The remaining funds, \$3,464.47 belong to the Southside Virginia Regional Technology Consortium and should be reappropriated for use by that organization. The School Board serves as the lead district and fiscal agent for this consortium.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$212,658.40 be reappropriated within the school board budget to transportation for the purchase of new school buses; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$3,464.47 be reappropriated within the school board budget to Instruction for use by the Southside Virginia Regional Technology Consortium.

IN RE: SCHOOL BOARD BUDGET PRESENTATION -- FY 96-97

Mrs. Troilen Seward, Interim Superintendent of Schools, came before the Board and presented the following FY-97 Categorical Expenditure School Budget:

The FY-97 Budget is built on the estimate of an Average Daily Membership of 3850. This is an increase of eighty students over the ADM 3770 used to construct the FY-96 Budget. The percent changes evident in the budget are from the original FY-96 budget and do not include the supplemental appropriations already approved due to increased ADM in FY-96.

Instruction (61) shows a 6.31% increase which is primarily attributable to more teaching positions due to increased ADM and the 4% salary increase. The Federal Program expenditures exceed the anticipated budgeted revenue because Head Start expenditures include the state revenue shown under Other State Agencies (CCDBG). The budgeted Federal expenditures reflect a 15.5% decrease due to reduced Federal revenue. The

textbook expenditures will be less next year because the purchase of new science textbooks is to take place in FY-96.

The total Instruction category reflects a 4.00% increase. This would be slightly higher had not the \$30,000 for various contracted printing costs been moved from Instruction (61) to Administration, Attendance & Health (62).

While Administration, Attendance & Health has a budgeted 8.78% increase, \$30,000 was moved into this account for the printing costs and \$25,000 is budgeted for the costs of a Superintendent search. If we remove the effect of these two items from this area, the change from the FY-96 budget to the FY-97 budget would be a reduction of \$7,443 or -1.4%.

Pupil Transportation has an 8.12% increase due to the 4% salary increases and the adjustments we had to make to the original FY-96 budget with the supplemental appropriations.

Operation and Maintenance indicates a reduction of \$51,488. This is created by the combination of a \$115,000 savings guaranteed by Johnson Controls, the 4% salary increase, and the addition of a custodian at Midway Elementary and one at the High School.

Facilities reflects the funding for CIP coordination and is an attempt to keep these costs out of the debt service for the Capital Improvement Program.

Debt Service contains the payments for the Performance Contract in addition to the other existing debt service obligations.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Anthony S. Rinaldi, Recreation Director, presented his report for the month of January, 1996.

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

Mr. Anthony S. Rinaldi, Recreation Director, requested authorization for the County Administrator to sign the Agreement for Development and Administration of White Oak Road Battlefield Site Interpretation by the County of Dinwiddie.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, 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 Agreement for Development and Administration of White Oak Road Battlefield Site Interpretation by the County of Dinwiddie contingent upon review by the County Attorney.

THE CHAIRMAN CALLED FOR A FIVE MINUTE RECESS AT 3:35 P.M.

IN RE: DIRECTOR OF SANITATION -- PERMIT FOR LICENSED HAULER

Mr. Dennis E. King, Director of Sanitation, came before the Board and stated the time has come once again to renew the Hauler permits for the two Waste Haulers in the County. He recommended that they be approved contingent upon all requirements being met.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the applications for Mr. George D. Pack and Mr. David Thweatt, Sr. for collection and hauling of garbage was approved for renewal for 1996 contingent upon all requirements being met.

The Board asked Administration to request a code amendment to change the procedure of the applicant getting approval from the Board to approval by the County Administrator. The Board feels that the County

Administrator should be authorized to give approval if all the requirements have been met by the applicant.

IN RE: LANDFILL -- FEES FOR DUMPING OF BUILDING DEBRIS & SHINGLES

Mr. Dennis E. King, Director of Sanitation, requested the Board to set the following fees for dumping of building debris & shingles:

\$45.00/ton for out-of-County generated waste
\$25.00/ton for in-County generated waste with the appropriate building inspection documents/permits.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following tipping fees be set at the Landfill:

\$45.00/ton for out of County generated waste
\$25.00/ton for in County generated waste with the appropriate building inspection documents/permits.

Extract
Mr. Alvin Blaha, a County citizen, came before the Board and asked that they look into individuals who do not take their debris to the County Landfill. He stated that they just take their debris to fields and secluded areas and just dump it. He also stated that it might discourage individuals even more from taking their debris to the County Landfill if fees are imposed.

IN RE: LANDFILL - PURCHASE OF EQUIPMENT

Mr. Dennis E. King, Director of Sanitation, stated that they have been renting some equipment to process the waste at the Landfill for some time now and he recommended that they go ahead and purchase it.

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be appropriated to purchase a Backhoe at a price of \$15,511.50 and a Bobcat at a price of \$12,400.00 contingent upon the proper procurement practices being met.

IN RE: EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Services Coordinator, presented her report for the month of January, 1996.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, was present but did not have anything to report.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, presented his report for the month of January, 1996.

IN RE: AUTHORIZATION TO ADVERTISE BID -- CONSTRUCTION OF COURTHOUSE

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Hening, Vest & Covey, Architects are authorized to advertise the bid for the Construction of the new Courthouse.

IN RE: PRESENTATION BY RECYC SYSTEMS -- SUSAN TRUMBO

Ms. Susan Trumbo, Recyc Systems, came before the Board and went on to describe how her company takes in sludge from local landfills and treats it so they can provide free fertilizer to local farmers. She gave

an extensive overview of her specific company and the service they provide. She went on to inform the Board how other localities regulate her from providing free fertilizer to the farmers in their area and gave some suggestions on how she felt that she should be regulated. She passed out several information packets not only on her specific company but how they operate.

Mr. Carey Dail, BFI, came before the Board and stated that his company offers the same product as Recyc Systems and passed out some information on how his company operates.

Mr. Alvin Blaha, a County citizen, came before the Board and expressed his opinion of what a good thing he felt Recyc Systems and other companies were doing by recycling fertilizer so that farmers could benefit.

Mr. William Bain, a County citizen, came before the Board and stated that he is a farmer here in the County and is very impressed with the system that Ms. Trumbo described. He stated that he knows the family personally that owns Recyc Systems and they are very reputable.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Wendy Weber Ralph, Ass't County Administrator, came before the Board and stated it is time for the preparation of the Annual Report at the Landfill for the groundwater quality assessment program. She stated that, Draper Aden has been preparing the report and performing the County's groundwater monitoring program. Their price is not to exceed \$600.00 and she recommended that they be allowed to prepare that report.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Draper Aden Associates be authorized to perform the Annual Report at the Landfill for the groundwater quality assessment program at a price not to exceed \$600.00.

2. Mrs. Ralph stated that the Board, two years ago, granted approval for Pamplin Park to purchase at wholesale some Dinwiddie County History Books and then offer them for sale at the County's retail price of \$15.68 with the profits going to the foundation. She stated that now the National Battlefield Park is requesting the same privilege.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that National Battlefield Park is authorized to purchase some of the Dinwiddie County History Books at a cost of \$9.41 (wholesale) to sell at \$15.68 with the profits going towards their nonprofit organization.

3. Charles W. Burgess, Jr., County Administrator, stated that when the Fort Pickett Local Reuse Authority was developed the draft bylaws stated that the members would be elected officials. When the Bylaws for the Authority were approved the appointment of the members was left with the local government bodies but they were not necessarily elected individuals. He asked the Board whether or not they wanted to adopt some new language wherein membership on the Authority would not necessarily have to be a Board Member but someone who is appointed by the Board of Supervisors.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Agreement that was drawn up to create the Fort Pickett Local Reuse Authority be amended to state that the officials who make up the Authority, better known as the Steering Committee, be appointed by the local governing bodies opposed to being an elected official.

4. Mr. Burgess stated that the Dinwiddie Library Foundation is requesting to use the image of the new courthouse for a Christmas

Ornament. The Dinwiddie Historical Society is also requesting to use the images of several historical buildings in the County to make a collage for a Christmas Ornament. They asked that Mr. Burgess to seek the Boards permission to use these images.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Library Foundation is authorized to use the image of the new courthouse to create a Christmas Ornament as a fund raiser for their organization.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Historical Society is authorized to use the image of the Courthouse for a collage of various Historical County buildings to sell as a fund raiser for their organization.

5. Mr. Burgess stated that the Board at their last meeting agreed to become a part of the South Central Wastewater Authority and someone needed to be appointed to represent the County's interests with an alternate appointed in the event that the representative was unavailable.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Charles W. Burgess, Jr. be appointed to the South Central Wastewater Authority with Robert Harrison as the Alternate member for a term expiring July 1, 2000.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, 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 5:02 P.M. A vote having been made and approved the meeting reconvened into Open Session at 5:42 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Tickle, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, 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

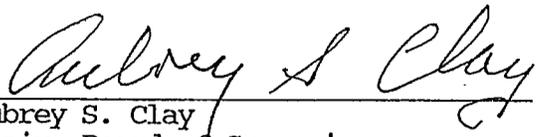
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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 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. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett, Mr. Haraway voting "aye", the meeting

adjourned at 5:45 P.M. to be continued to February 27, 1996 at 1:00 P.M.
for a Budget Work Session.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

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