

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 10TH DAY OF APRIL, 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
MICHAEL H. TICKLE ELECTION DISTRICT #2
LEENORA EVERETT ELECTION DISTRICT #3
BEN EMERSON COUNTY ATTORNEY

IN RE: JOINT WORKSHOP SESSION -- PLANNING COMMISSION -- BOARD OF SUPERVISORS -- COMPREHENSIVE PLAN

The Board of Supervisors and the Planning Commission members met for a joint workshop session to discuss the Comprehensive Plan.

The Board recessed to the Conference Room of the Pamplin Administration Building.

IN RE: AUTHORIZATION FOR TREASURER TO REINVEST PROCEEDS FROM ROBERT B. PAMPLIN -- SOCIAL SERVICES ENDOWMENT FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to reinvest proceeds from the Social Services Endowment Fund for and on behalf of Dinwiddie County and to sell, assign and endorse or transfer certificates representing stocks, bonds or other securities registered in the name or for the account of Dinwiddie County.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, 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 9:00 P.M. A vote having been made and approved the meeting reconvened into Open Session at 10:40 P.M.

IN RE: CERTIFICATION

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, 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 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: LANDFILL -- PURCHASE OF EQUIPMENT

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

WHEREAS, by resolution adopted February 21, 1996, the Board authorized the purchase of and appropriated the funds to purchase a backhoe at a price of \$15,511.50 from White Oak Equipment and a skid steer type loader from Carter Machinery Company at a cost of \$12,400 for the Dinwiddie County landfill, contingent upon proper procurement practices being met; and

WHEREAS, informal written quotes were solicited for each price of equipment as follows:

Backhoe

- | | |
|------------------------------|-------------|
| 1. White Oak Equipment, Inc. | \$15,511.50 |
| 2. J.L. Gomer Equipment, Co. | \$37,600.00 |
| 3. Baker Brothers, Inc. | \$38,500.00 |

Loader

- | | |
|----------------------------------|------------------|
| 1. Carter Machinery Company | \$12,400.00 |
| 2. Atlantic Contractors | \$16,500.00 |
| 3. Victory Equipment Group, Inc. | \$12,500.00; and |

WHEREAS, because the price of the backhoe exceeded \$15,000, the process was repeated for each piece of equipment through a formal bid process resulting in the following bids:

Backhoe

- | | |
|---------------------------|-------------|
| White Oak Equipment, Inc. | \$15,511.40 |
|---------------------------|-------------|

Loader

- | | |
|---------------------------|-------------|
| Carter Machinery Company | \$10,480.00 |
| White Oak Equipment, Inc. | \$16,000.00 |

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, accepts the low bid for a Backhoe from White Oak Equipment, Inc. at a price of \$15,511.50 and a Loader from Carter Machinery Company at a price of \$10,480.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be appropriated for same.

IN RE: APPOINTMENT -- RICHARD L. JORDAN -- EMERGENCY MEDICAL SERVICES

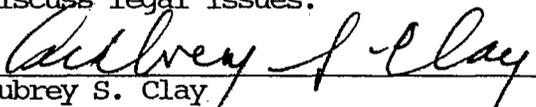
Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye",

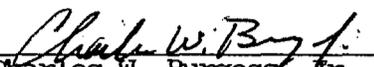
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Richard L. Jordan, Jr. be reclassified from a grade 8A, \$17,966 to a grade 10A, \$20,956, retroactive to March 6, 1996.

IN RE: ADJOURNMENT

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

meeting adjourned at 10:45 P.M. and was continued until April 17, 1996 at 12:00 P.M. for an Executive Session to discuss legal issues.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Sr.
County Administrator

/rlm

