

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE AIRFIELD 4-H CONFERENCE CENTER IN WAKEFIELD, VIRGINIA, ON THE 8TH DAY OF MAY, 1996 AT 9:00 A.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

At 8:00 A.M. the Board gathered at the Pamplin Administration Building to leave for a Board Retreat at the Airfield 4-H Conference Center in Wakefield, Virginia. They arrived at the Conference Center and went into open session at 9:30 A.M.

IN RE: RESOLUTION RECOGNIZING -- 100 YEAR OLD COUNTY CITIZEN

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

WHEREAS, Mrs. Emma S. Hicks was born on May 11, 1896 in Nottoway County and has lived most of her life in the McKenney area of Dinwiddie County; and

WHEREAS, on May 11, 1996, Mrs. Hicks will be celebrating her 100th birthday; and

WHEREAS, during her 100 distinguished years, Mrs. Hicks has been blessed with a wonderful family -- her husband, a farmer and carpenter in Dinwiddie County, 10 children, 1 adopted daughter and 29 grandchildren -- 141 direct descendants from 6 generations; and

WHEREAS, Mrs. Hicks, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of Big Bethel Church in McKenney, Virginia; and

WHEREAS, the Board of Supervisors is desirous of acknowledging Mrs. Hicks and joining with her family and friends in commemorating this accomplishment in her life;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recognizes and congratulates Mrs. Emma S. Hicks for reaching her 100TH BIRTHDAY and wishes Mrs. Hicks a very blessed and prosperous life.

IN RE: RETREAT DISCUSSION

The Board met in a workshop session and the following items were discussed:

- a. Administration Building - Office Addition/Rearrangement of Office Space
- b. Reuse of Eastside School (and Northside)
- c. Off-duty Employment Issues

At 12:00 Noon the Board recessed for Lunch and at 1:00 P.M. the Board reconvened into open session.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, 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 1:27 P.M. A vote having been made and approved the meeting reconvened into Open Session at 2:18 P.M.

IN RE: CERTIFICATION

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

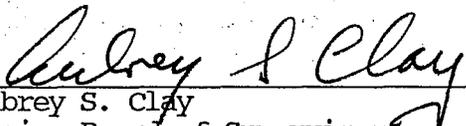
IN RE: RETREAT DISCUSSION -- CONTINUED

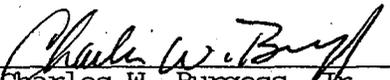
Following the Executive Session the Board resumed the agenda and discussed the following issues:

- d. Budget/Capital Improvement Program
- e. Self Insurance Program
- f. Voice-Mail System
- g. Zoning Enforcement Issues
- h. County trash system (manned sites, etc.)

IN RE: ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 4:30 P.M.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm