

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 18TH DAY OF SEPTEMBER, 1996, AT 2:00 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
	DUTCH BUMGARDNER	COUNTY ATTORNEY

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Bracey, 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 following be added to the agenda:

- Add - 12. EXECUTIVE SESSION
- c. Section 2.1-344(a) 3 - Acquisition or use of real property for public purpose.
- d. Section 2.1-344(a) 6 - Investment of Public Funds - Financing of School CIP.
- e. Section 2.1-344(a) 7 - Consultation with legal counsel - Virginia Bio-Fuel litigation.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the September 4, 1996 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Tickle, seconded by Mr. Bracey, 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 following claims are approved and funds appropriated for same using checks #1002907 - 1003027 (void #1002907) for Accounts Payable in the amount of \$159,967.30; General Fund \$80,754.20, E911 Fund \$2,040.13, County Debt Service \$77,172.97.

IN RE: APPROVAL OF REQUISITION #10 -- SCHOOL PROJECT

Mrs. Wendy Ralph, Ass't County Administrator, stated that Requisition #10 for School Projects is in the amount of \$3,737.02 which consists of some asbestos testing, some bid readvertisements and some reimbursable expenses to the Architects.

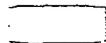
Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #10 in the amount of \$3,737.02 be approved and funds appropriated for CIP expenses for the School Improvement Projects Fund.

IN RE: APPROVAL OF REQUISITION #8 -- COURTHOUSE PROJECT

Mrs. Wendy Ralph, stated that Requisition #8 for the Courthouse Project is in the amount of \$12,068.43 which consists of Architectural fees, Builders Risk Insurance Policy and surveyor fees.

Extract





Upon motion of Mr. Bracey, seconded by Mrs. Everett, 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 Requisition #8 in the amount of \$12,068.43 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

1. Mr. Ken Cox, 22508 Cox Road, Petersburg, VA. He came before the Board and stated that he is building a cabinet shop and per the County code it states that he must have a paved parking lot. He stated that they will not have any customers that come to the shop. The shop will only be used to construct the cabinets because they go to see their customers. The only vehicle that will be parked at the shop will be his vehicle and the only other traffic they would get will be a tractor trailer that delivers their materials and it only comes a couple times a year. He stated that the tractor trailer will only tear up the parking lot and they will not have a use for it. He has paid the \$100.00 fee for the Board of Zoning Appeals to hear his case but he requested that the Board consider changing the code so that small businesses such as his would not have to pave their lots.

Mrs. Everett stated that she felt that Administration should have some powers for smaller issues so the Board of Zoning Appeals would not be bogged down with small issues.

Mr. Tickle stated that he sympathized with Mr. Cox but felt that there was nothing that the Board could do because what would happen if Mr. Cox turned around and sold his business to someone that did have a lot of customer traffic.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald H. Reekes, Resident Engineer, came before the Board and updated the Board on several different projects for the month of August, 1996.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was present but did not have anything to report to the Board but stated that she was available for any questions.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, came before the Board and presented his report for the month of August, 1996.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, came before the Board and presented a report on how the collection of fines is doing.

IN RE: SHERIFF -- REQUEST FOR ADDITIONAL FUNDS TO PURCHASE VEHICLES

Mr. Samuel H. Shands, Sheriff, presented the following letter to the Board prior to the meeting:

Dear Members:

In my 1996-97 budget, I requested approval for the purchase of ten police vehicles at a purchase price of approximately \$19,000 each and received approval to purchase seven vehicles at that price. On September 4, 1996, the State contract for police vehicles was awarded to Sheehy Ford of Springfield, Inc. The contract base price was \$19,378. When these vehicles are painted Sheriff's brown and have spotlights installed and the anti-theft security system removed, the purchase price for this office is \$19,691 from State Contract.

In an effort to stay within budget, I contacted several other dealers. Beach Ford of Virginia Beach supplied a purchase price of

\$19,260 plus \$180 for spotlight and \$202 for paint at a total price of \$19,642 and equipped in the same manner. I received information from Bobby Jones Ford of Augusta, Georgia that he had in stock seven 1996 Sheriff's brown Ford Crown Victoria police equipped vehicles. The delivered price without spotlights was \$18,944.50 with an additional cost of \$120 each to install spotlights for a total of \$19,064.50.

It is my opinion that the 1996 Ford Crown Victorias will serve this office as well as the 1997 Crown Victorias. These 1996 police vehicles are equipped in the same manner and carry the same factory warranty of three years or 36,000 miles.

I therefore, request authority from the Board to purchase seven vehicles at \$133,451.50. As previously stated this will be over budget by \$451.50.

I ask the Board to understand that it is very difficult to prepare a budget in December when State contracts are not awarded until September the following year. I feel I have made every effort to secure the lowest bid for the purchase of these vehicles and request authority to purchase the seven 1996 vehicles at a total purchase price of \$133,451.50 with the understanding that this price is \$451.50 above budget.

Your immediate approval is requested due to the uncertain availability of these vehicles past September 20, 1996.

Respectfully yours,

Samuel H. Shands

Upon motion of Mrs. Everett, seconded by Mr. Bracey, 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 an additional \$451.50 be appropriated to the Sheriff's 1996-97 budget for the purchase of seven 1996 Sheriff's brown Ford Crown Victoria police equipped vehicles from Bobby Jones Ford of Augusta, Georgia.

IN RE: AUTHORIZATION TO ADVERTISE AN AMENDMENT TO THE SPECIAL ENTERTAINMENT PERMIT -- PLAN OF SECURITY MEASURES

*Extract*  
Mrs. Wendy Ralph, Ass't County Administrator, stated that the Sheriff's Department is requesting that they be allowed to advertise for an ordinance to amend Section 3-39 of the Code of the County of Dinwiddie, Virginia to require that a plan of security measurers be submitted and approved by Dinwiddie County's Sheriff Department for special entertainment permits.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, 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 Administration is authorized to advertise for an ordinance to amend Section 3-39 of the Code of the County of Dinwiddie, Virginia to require that a plan of security measurers be submitted and approved by Dinwiddie County's Sheriff Department for special entertainment permits.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came before the Board and presented his report for the month of August, 1996.

IN RE: ANIMAL WARDEN -- REPORT

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

IN RE: DIRECTOR OF PLANNING & ZONING ADMINISTRATOR -- REPORTS

Mr. J. March Altman, Jr., Zoning Administrator, came before the Board and stated that Mr. Scheid, Director of Planning, was unable to be

at the Board meeting because of an injury. He then presented his Zoning report and then went over Mr. Scheid's Planning report.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, presented her 1995-96 annual report.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

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

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS AT 3:27 P.M.

IN RE: RECREATION DIRECTOR -- REPORT

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

IN RE: AUTHORIZATION FOR DIRECTOR OF RECREATION TO PURCHASE HOT DOG MACHINE

Mr. Rinaldi stated that he received three bids for the purchase of a hot dog machine for the concession stand at the Middle School. The prices came in as follows:

Victor Products	\$385.00 Delivered
Douglas Equipment	\$450.00
Jeppi Nut/Candy	\$399.00

Mr. Rinaldi stated that the hot dog machine that they have been using was one that a County resident had let them borrow and he felt that it was time for them to return it. He also stated that the funds were already in his budget which are left over from the construction of the concession stand.

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 Recreation is authorized to purchase a hot dog machine from Victor Products in the amount of \$385.00 with funds that are already existing in his budget.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, presented his report for the month of August, 1996.

Mr. King also announced that the Town of McKenney will be holding their annual Christmas Parade on December 14, 1996 at 1:00 P.M. He encouraged any of the Board Members that were interested to participate.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Services Coordinator, was not present.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Dutch Bumgardner, County Attorney, came before the Board and stated that he did not have anything to present to the Board but was available for any questions.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

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

Extract

IN RE: RENEWAL OF NOTE FOR AIRPORT & INDUSTRIAL AUTHORITY

Extract  
Mrs. Wendy Ralph, Ass't County Administrator, stated that the Board first issued a note to the Airport & Industrial Authority in 1993 in the amount of \$100,000 with an non-interest bearing note. It was brought to the attention of staff during the audit that the note was up for renewal this past April. She asked the Board to consider renewing the note for three years as opposed to annually.

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 Note in the amount of \$100,000 to the Airport & Industrial Authority, originally dated April 26, 1993 is hereby renewed, under the same non-interest bearing rate, for three years, ending April 26, 1999.

Extract  
IN RE: REAPPOINTMENT -- ABIDCO

Upon motion of Mr. Moody, seconded by Mr. Bracey, 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 Milton Hargrave is hereby reappointed to serve on the Appomattox Basin Industrial Development Corporation (ABIDCO) for a term expiring September 30, 1997.

Extract  
IN RE: REAPPOINTMENT -- ABIDCO

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Edward A. Bracey, Jr. is hereby reappointed to serve on the Appomattox Basin Industrial Development Corporation (ABIDCO) for a term expiring September 30, 1997.

IN RE: RESOLUTION PROCLAIMING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH

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, breast cancer is one of the most common cancers among American women; and

WHEREAS, in 1996, 4500 Virginia women will be diagnosed with breast cancer, and 1100 will die from the disease; and

Extract  
WHEREAS, the residents of Dinwiddie have been impacted by the devastation of breast cancer. Since 1990, approximately 20 Dinwiddie women have died from breast cancer and 10 new cases will be diagnosed this year; and

WHEREAS, women receiving mammography are more likely to discover cancerous lumps during the early stages when it is more easily treated; our research shows that less than half of local women are getting screening mammograms in accordance with nationally accepted guidelines; and

WHEREAS, by providing information and opportunities for early detection, nine out of ten breast cancer patients can be successfully treated when diagnosed early;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby join the Crater Health District's Every Woman's Life Program, Virginia Department of Health, The Centers for Disease Control and The American Cancer Society, in proclaiming the month of October, Breast Cancer Awareness Month and October 18 as Mammography Day in recognition of mammography as the single best method for detecting

breast cancer. We encourage all women in Dinwiddie to become aware that they are at risk and to check with their doctors to see when they should get a mammogram. We also urge each and every resident of Dinwiddie to make the women they care about participate in this program.

IN RE: RESOLUTION AUTHORIZING COMPETITIVE NEGOTIATION -- RISK MANAGEMENT CONSULTANT SERVICES

Mrs. Wendy Ralph, Ass't County Administrator, stated that the Board at a previous meeting authorized Administration to contract for Workmen's Compensation coverage through VML and now they would like to obtain consultant services to assist with Auto, General Liability and Real and Personal Property Property coverage. In order to contract the procurement process, the following resolution must be adopted:

Upon motion of Mr. Bracey, seconded by Mr. Moody, 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 (the "Board") wishes to receive proposals from qualified vendors for risk management consulting services to evaluate firm experience with risk management consulting in Virginia localities, qualifications and experience of specific personnel, references from other clients, a work plan for immediate services and/or any continued services as may be requested, and knowledge of Virginia insurance laws and regulations as well as the Virginia Public Procurement Act, and further to negotiate specific contractual terms and conditions favorable to Dinwiddie County (the "County"); and

WHEREAS, Section 11-41(c) of the Virginia Public Procurement Act provides that goods and services may be procured by competitive negotiation upon a determination in writing that competitive sealed bidding is not advantageous to the public;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia:

1. The County Administrator, in cooperation with other county staff persons, is authorized to issue on behalf of the County, a written request for proposals for risk management consultant services;
2. This Resolution shall constitute a written determination that competitive sealed bidding is not advantageous to the public for the reasons stated above.
3. This Resolution shall be effective as of September 18, 1996.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Burgess stated that he received a letter from the Department of Corrections asking each locality statewide to notify them in reference to being considered as a potential site for the construction of a correctional facility.

The Board asked that he respond that the County is not interested.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated that she saw that Calvin Beville, who represents Dinwiddie on the Crater District Area Agency on Aging, was in the audience and wanted to know if he would like to say a few things to the Board.

Mr. Beville came before the Board and gave them an update on the Crater District Area Agency on Aging.

IN RE: EXECUTIVE SESSION

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

Extract

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 - Commissioner staffing; Section 2.1-344(a) 3-Acquisition or use of real property for public purpose; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 6-Investment of Public Funds - Financing of School CIP; Section 2.1-344(a) 7-Consultation with legal counsel - Virginia Bio-Fuel litigation; the Board moved into Executive Session at 4:15 P.M. The meeting recessed to the Homeplace Restaurant at 5:00 P.M. to continue the Executive Session. A vote having been made and approved the meeting recessed to the Pamplin Administration Building to reconvene into Open Session at 7:03 P.M.

IN RE: CERTIFICATION

Upon motion Mrs. Everett, seconded by Mr. Moody, 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: RESOLUTION IN RECOGNITION OF 100 YEARS OF RURAL FREE DELIVERY

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

WHEREAS, on October 1, 1996, rural free mail delivery was established as a means of communications; and

WHEREAS, rural mail delivery enhances the quality of life of each and every citizen of the community; and

WHEREAS, the Board of Supervisors is desirous of acknowledging the postmasters and rural mail carriers for their contributions and dedicated service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia joins the rural mail carriers in celebrating 100 years of rural free mail delivery by the United States Postal Service; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia especially recognizes our postmasters and rural mail carriers for their outstanding service to Dinwiddie County, surrounding counties, and citizens thereof.

IN RE: A-96-18 -- TERMS OF EQUALIZATION BOARD -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on September 4, 1996 and September 11, 1996, for the Board of Supervisors to hear public comments on a proposed Ordinance to add Section 19-9 to the Code of the County of Dinwiddie to provide for Application and Disposition Deadlines for the Orderly and Efficient Processing of Equalization of Real Estate Assessments.

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

No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 19-9 of the Code of the County of Dinwiddie be amended and reordained as follows:

Section 19-9 Application and Disposition Deadlines for the Processing of Equalization of Real Estate Assessments.

(a) The deadline for receipt of applications to the County of Dinwiddie Board of Equalization shall be February 28, 1997.

(b) The deadline for disposition of timely applications by the County of Dinwiddie Board of Equalization shall be April 18, 1997.

State Law References: Code of Virginia Section 58.1-3378.

IN RE: AUTHORIZATION RESOLUTION OF DINWIDDIE COUNTY BOARD OF SUPERVISORS AS TO SCHOOL PROJECT

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

WHEREAS, the County of Dinwiddie (the "County") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia: and

WHEREAS, the Superintendent of the Dinwiddie County Public Schools (the "Superintendent") has brought to the attention of the County Board of Supervisors (the "Board of Supervisors") the need for capital improvements within the County public school system, specifically to the Dinwiddie Middle School, Dinwiddie High School and Midway Elementary School (the "Project"); and

WHEREAS, the Board of Supervisors intends for application to be made for the County to participate (the "Application") in the Virginia Public School Authority (the "VPSA") 1996 Interest Rate Subsidy Program in relation to the Project, and to finance the Project with proceeds of one or more issues of tax-exempt bonds (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY AS FOLLOWS:

1. In connection with financing the Project, the Board of Supervisors declares its intent to participate in, and the Superintendent, County Administrator and his designees, County Attorney and Bond Counsel are authorized to take any and all actions necessary for the County to participate in, the 1996 Interest Rate Subsidy Program, VPSA School Financing Bonds Series 1996 B, in an amount of not to exceed \$13,000,000.

2. The actions of the County Administrator, Superintendent, County Attorney, Bond Counsel and any other agent, employee or representative of the County in completing and submitting the Application to the VPSA are hereby authorized, approved and ratified.

3. The County Administrator and his designees, County Attorney and Bond Counsel are authorized to take any and all actions necessary for the Board of Supervisors to consider final authorization of the Bonds, including but not limited to publication as required by law of a notice of public hearing on final authorization of the Board of Supervisors of the issuance of the Bonds.

4. This resolution shall take effect immediately upon its passage.

Extract

IN RE: AUTHORIZATION TO ADVERTISE -- CIP PROGRAM -- PUBLIC HEARING

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Administration is authorized to advertise for a public hearing to be held on October 16, 1996 at 7:00 P.M. in reference to the County participating in the 1996 Interest Rate Subsidy Program, VPSA School Financing Bonds Series 1996 B, in an amount of not to exceed \$13,000,000.

IN RE: USE OF PAMPLIN ADMINISTRATION BUILDING -- PUBLIC DISPLAYS, ADVERTISEMENTS OR SOLICITATIONS

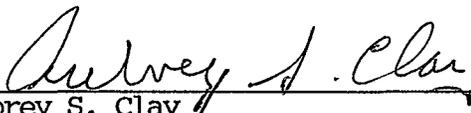
*Extract*  
Mrs. Wendy Ralph came before the Board and stated that there has been an unwritten policy for a long time that there not be any public displays, advertisements or solicitations in the Pamplin Administration Building in relation to things that are not County related. She wanted to know if the Board wanted to reaffirm that policy because Administration has been getting a lot of requests by private organizations to post their advertisements.

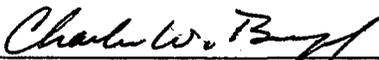
Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there will be no posting of public displays, advertisements or solicitations that are not County related allowed in the County Administration building.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 7:25 P.M. to be continued until September 26, 1996 at 7:00 P.M. for an Executive Session.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm