

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 15TH DAY OF JANUARY, 1997, AT 2:00 P.M.

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

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the December 18, 1996 Regular Meeting are hereby approved in their entirety.

Mr. Tickle stated that at the January 2nd meeting under Board Member Comments he talked about East Coast coming to the County. He stated that he wanted to clarify some of the statements that he made. He listed his clarifications and the Board agreed that they were reasonable.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the corrected minutes for the January 2, 1997 Regular Meeting are hereby approved.

IN RE: CLAIMS

Mr. Bracey questioned what a fee was for in the amount of \$6,648.38 made out to Southside Electric Cooperative.

Staff informed him that it was a bill submitted by the Director of Sanitation and he was not present to answer any questions.

Mr. Bracey stated that he would like to approve all of the claims except that one in particular bill until the Director of Sanitation could come before the Board and explain it.

Upon motion of Mrs. Everett, seconded by Mr. Clay, 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 #1004439 - #1004569 (void #1004440) except for check #1004546 in the amount of \$8,420.87; for Accounts Payable in the amount of \$251,874.02; General Fund \$176,871.64, Jail Commission \$365.72, E911 Fund \$614.07, Self Insurance Fund \$8,502.38, Law Library \$289.75, Fire Programs/EMS Fund \$762.55, County Debt Service \$64,467.91.

IN RE: APPROVAL OF REQUISITION #15 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Requisition #15 for the Courthouse consists of a Bond Interest Payment, Geotechnical Services and Special Inspections.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #15 in the amount of \$163,463.85 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #14 -- SCHOOL CONSTRUCTION

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Requisition #14 for the School Projects consists of the second interest payment.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #14 in the amount of \$71,506.25 be approved and funds appropriated for CIP expenses for the School Construction Fund.

IN RE: CITIZEN COMMENTS

1. Sandra Vadnais, Bittersweet Road, Dinwiddie, came before the Board and presented the following letter to the Board:

January 13, 1997

Dinwiddie Board of Supervisors

Dear Board Members,

This letter is to inform you about the construction of the Lebanon Methodist Church located in Dinwiddie, Virginia. There are a few points of strong concern that I would like to bring to your attention.

At the beginning of this project, proper sediment control was not sufficiently put in place, and as a result, my personal property is being ruined by excessive amounts of silt run-off. This silt, crosses over a road adjacent to my property and ends up in my fully stocked pond that is now nothing but a mere mud hole. The damage that is being done to my property is increasing with any amount of rain fall. The few silt fences that are installed are not properly maintained and are full as well as down.

I am writing to you to let you know that our legal representative has been contacted about this situation that is getting worse everyday. We would sincerely like to keep this situation out of litigation and appropriated measures to rectify this matter, would greatly be appreciated. All other means have been exhausted and I am asking you, the Board, to please help resolve this matter before an injunction takes place. Once again I can not stress enough about the property damage that has been done and I want my property to be restored to the ORIGINAL state that it was in before all of this construction took place.

Sincerely,

Gerard & Sandra Vadnais

Mr. Moody stated that he and the Director of Planning, Mr. Scheid, have been to the property several times and they were aware of the damage that was being done. He stated that he thought that Mr. Scheid could give an update under his report.

Mr. Bracey stated that he felt that the General Contractor that is building the Church should take care of the problem.

IN RE: GENERAL REASSESSMENT -- WINGATE & ASSOCIATES

Mr. Harold Wingate, Wingate & Associates, came before the Board and brought the Board up to date on where the reassessment process stands.

Mr. Tickle suggested that when the times are set for the Board of Equalization to meet, it should be advertised more than once so citizens will have a greater chance of seeing it.

IN RE: DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Ass't Resident Engineer, came before the Board and apologized for comments made by the VDOT representative at the December 18th Board meeting.

Mr. Tickle stated that he did not feel that an apology was necessary because the representative was just being truthful.

IN RE: SUBDIVISION STREET ADDITION -- SENTRY WOODS

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

WHEREAS, A.P. Hill Drive and Sentry Hill Court described on SR-5(A), Proposed Additions to the Secondary System of the State Highways, fully incorporated herein by reference, are shown on plat date 9/15/87 recorded in Deed Book 13, page 80 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 A.P. Hill Drive and Sentry Hill Court described on the Form SR-5(A) to the 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: COMMISSIONER OF THE REVENUE -- REPORT

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

Mr. Bracey stated that he received a questionnaire from Mrs. Marston's office and he questioned why he received one.

Mrs. Marston stated that she sent them out because they were trying to insure that subcontractors had obtained a business license when working under a contractor.

Mr. Bracey stated that he would like in writing how much it cost Mrs. Marston's office in between postage and labor to send the questionnaires out and how much did the county benefit from them.

The Board questioned Mrs. Marston about how much the Board of Equalization were compensated in years past.

Mrs. Marston stated that they were paid \$60.00 per day no matter how long or how short they worked.

The Board asked Mrs. Marston to call some other localities that were currently under a reassessment and see how much they were paying their Board of Equalization.

Mrs. Marston stated that she would and then report back to the Board later in the meeting.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, came before the Board and stated that he did not have anything further to report besides the report that he submitted prior to the meeting.

Mr. Tickle stated that he would like a report from Mr. Jones on how unpaid taxes are being collected.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, came before the Board and stated that he did not have anything to present but was available for any questions.

Mrs. Everett stated that some time ago Mr. Alvin Blaha came before the Board and asked that something be done about the tires that were being illegally dumped. He thought that the Board could maybe look into an ordinance prohibiting the illegal dumping of tires.

Mr. Bracey stated that the books are loaded with ordinances that they can not enforce now. He did say that he did not see why they could not look into it but did not feel that they should consider one now because he felt that there was already something on the books currently.

The Board instructed staff to look into the ordinances in the current code book and see if there was something addressing the problem.

THE CHAIRMAN CALLED FOR A 15 MINUTE RECESS AT 3:25 P.M. SO THAT THE BOARD COULD LOOK AT BRICK SAMPLES FOR THE NEW COURTHOUSE.

THE BOARD RECONVENED AT 3:55 P.M.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, came before the Board and stated that he did not have anything further to report other than the report he submitted prior to the meeting.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, was not present at the meeting due to the preparation for some surgery.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. W.C. Scheid, Director of Planning, came before the Board and gave an overview of how he has handled the complaint from Mr. & Mrs. Vadnais about their problem with Lebanon United Methodist Church.

He stated that he has been trying to contact the Engineers of the project to discuss the problem with them and he has not received a response yet.

The Board stated that they would give the Engineers until the next Board meeting to contact Mr. Scheid and then they wanted a report back.

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. March Altman, Zoning Administrator, came before the Board and presented his report for the month of December, 1996.

Mr. Altman also stated that he had looked into the ordinance that addresses the issue of illegal dumping of tires and the only way that someone could be fined for it would be to actually catch them in the act of dumping the tires.

Mr. Bracey and Mr. Clay stated that they did not feel that an additional ordinance should be looked into at this time.

Mr. Tickle stated that he agreed with Mr. Bracey and Mr. Clay but if Mrs. Everett is really concerned about it he did not see why they could not just look into it.

Mrs. Everett stated that she was just acting on the concern of a citizen not on her own beliefs.

Mr. Bracey felt that the only thing that he felt that the citizen deserved was a letter stating that they looked into the ordinance and there is nothing that they can legally do about it right now because they have to catch them.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

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

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mr. Ray Watson, Ass't Superintendent for Finance and Technology, came before the Board and presented the Superintendent report for the month of December, 1996.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, presented his report for the month of December, 1996.

Mr. Rinaldi also wanted to invite Administrative Staff and the Board to their Volunteer Appreciation night on February 19th.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board and stated that he understood that the Board questioned a bill during claims in reference to his department.

He stated that about a year ago a truck at the landfill rolled from a parked position into a light pole. Nothing was damaged except for the box that was on the light pole. He thought nothing else about because it never interrupted power or anything until some workers from Southside Electric were in the area and they saw the box and panicked. The next day a large crew from Southside Electric came out to the Landfill and removed the box because they felt that they did not need it any longer and sent them a large bill for payment of the damaged box.

Mr. Bracey stated that he did not like how the bill was handled because it is such a large amount. He felt that Administration should of been notified directly what the bill was about. He stated that he thought Southside Electric should of come to the County Administrator in reference to the bill.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that check #1004546 is approved in the amount of \$8,420.87 made payable to Southside Electric Cooperative contingent upon them coming to the County Administrator and explaining the bill to his satisfaction.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy EMS Coordinator, came before the Board and presented her report for the month of December, 1996.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel M. Siegel, County Attorney, came before the Board and stated that he did not have anything to present at this time.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month of December, 1996.

Mr. Clay stated that while they were outside looking at the color for the roof the Board never came to an agreement. Everyone told them what they thought but they never agreed on a particular color.

Mr. Faison stated that he felt that the Board could wait a little while on agreeing on a particular color for the roof but they needed to agree on a color for the brick and mortar.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following selections were approved for the exterior color scheme of the new Courthouse:

Utility Brick Color No. 1 - Taylor Clay #321 (Gray)

Utility Brick Color No. 2 - Darlington #1700 (Dover White)

Mortar Color for Brick No. 1 - Flamingo #C-224

Mortar Color for Brick No. 2 - Flamingo - Soft White with puddle duck sand

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board wait for two weeks to decide on the color of the roof at the new Courthouse.

IN RE: AIRPORT MANAGER -- REPORT

Mr. Gordon Winn, Airport Manager, came before the Board and presented his report for the month of December, 1996.

Mr. Bracey stated that he heard that a gentlemen was forgiven of some money that he owed the Airport Authority and he wanted to know how true it was. He stated that he felt that the Board should get an in depth report for the Airport Authority on their financial activities. He wanted to know if the Authority had the power to forgive tax payers dollars. He stated that he felt that if the Authority was forgiving funds then the Board should petition the General Assembly to do away with the Airport Authority and let the Board take care of it.

Mr. Moody suggested that the Board and the Airport Authority hold a joint meeting to discuss this.

Mr. Burgess stated that by reviewing some information provided by the General Assembly in reference to the set up of the Airport Authority, he understands it to read that the Airport Authority can conduct their financial activities to their discretion.

Mr. Bracey stated that if that is the case he would hope that the Board would not participate financially with the Airport. He stated that they are taking taxpayer dollars and doing what they want with them. He stated that he could not sit on the Board with good conscience and vote for any money for the Airport unless the citizens are reaping some benefit or they have some say so.

Mr. Gordon Winn stated that he realized that this was a bad time but the Board some time ago approved a \$200,000 note for clean up at the Airport and he requested a draw from that note in the amount of \$51,521.00.

Mr. Bracey stated that since this was money that the Board approved at a previous time he would approve payment until the note was satisfied in full.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that payment is approved and a check be issued in the amount of \$51,521.00 for invoices for the clean up of the Airport mandated by the EPA.

IN RE: DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY -- REAPPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Loid A. Hodnett is reappointed to the Dinwiddie Industrial Development Authority for a term expiring 2-5-2001.

IN RE: DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY -- REAPPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Robert A. Wallace is reappointed to the Dinwiddie Industrial Development Authority for a term expiring 2-5-2001.

IN RE: DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY -- APPOINTMENT

Mr. Tickle stated that he wanted to know if the Board would be willing to petition the General Assembly to expand the Dinwiddie Airport & Industrial Authority to allow for every magisterial district to have a representative.

Mr. Burgess, County Administrator, stated that the time had passed to petition the General Assembly for this year and they would have to wait until next year.

The Board agreed that they would wait and discuss expanding the Authority at an upcoming Board Retreat.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Michael W. Lee is appointed to the Dinwiddie Airport & Industrial Authority for a term expiring 1-31-2000.

The Board was also notified that Thomas Hooker's term expires on the Dinwiddie Airport & Authority on the 31st of this month and he has not expressed an interest to serve an additional term. The position was advertised in the Dinwiddie Monitor on December 25th and staff has not received any public interest.

The Board directed staff to readvertise the position.

IN RE: CRATER DISABILITIES SERVICES BOARD -- REAPPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Christina Winfield is reappointed to the Crater Disabilities Services Board for a term expiring 1-31-99.

The Board was also notified that Peggy McElveen's term on the Disabilities Services Board expires on the 31st of this month and she has not expressed an interest to serve an additional term. The position was advertised in the Dinwiddie Monitor on December 25th and staff has not received any public interest.

The Board directed staff to readvertise the position.

Mr. Bracey stated that he felt that not a lot of people subscribe to the Dinwiddie Monitor so he thought that staff should also advertise in the Progress Index.

EXTRACT

IN RE: BOARD OF EQUALIZATION --- COMPENSATION

Mrs. Deborah M. Marston, Commissioner of the Revenue, came before the Board and listed the pay that other localities were paying their Board of Equalization.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board of Equalization shall be compensated at a rate of \$75.00 per day plus mileage to a particular property that needs to be viewed if no other County vehicle is available.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Charles W. Burgess, Jr., stated that he was aware that the Board wanted to go on a retreat and wanted to know when would be a good time.

After some discussion by the Board they agreed that they would go to the Airfield Conference Center in Wakefield, Virginia on Wednesday, January 29, 1997.

2. Mr. Burgess stated that he will be serving on the VACO Transportation Committee and if the Board had any transportation issues that they wanted to be brought to that committee for possible legislation he would be glad to.

IN RE: RESOLUTION AUTHORIZING COMPETITIVE NEGOTIATION -- PROPERTY AND CASUALTY INSURANCE

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that a few weeks ago she came before the Board and requested authorization to bid out the County's Property and Casualty Insurance. At this time she requested that they be able to bid it out by competitive negotiation.

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

RESOLUTION AUTHORIZING COMPETITIVE NEGOTIATION -- PROPERTY AND CASUALTY INSURANCE

WHEREAS, the Board of Supervisors of Dinwiddie County (the "Board") wishes to receive proposals from qualified proposers for the County's property and casualty insurance, to evaluate various subjective factors, including proposed coverages, their costs, the added enhancements included and agency/company services, experience and qualifications and 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.

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 the County's property and casualty insurance coverages.
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 January 14, 1997.

IN RE: COUNTY ADMINISTRATOR COMMENTS CONTINUED

Mrs. Ralph, Ass't County Administrator, stated that the HVAC unit at the Social Services Building needs to be replaced and Mr. Faison, Construction Inspector was assisting with getting some prices but roughly it was going to cost about \$15,000.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey stated that when the Board goes on their retreat he wanted to discuss advertising for all the services the County has under contract.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody 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 - Commissioner of the Revenue & Administration; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; the Board moved into Executive Session at 6:13 P.M. A vote having been made and approved the meeting reconvened into Open Session at 7:23 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody 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: COMMISSIONER OF THE REVENUE -- ADDITIONAL POSITION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Commissioner of the Revenue is authorized to hire an additional position to be classified as a Secretary II/Tax Clerk-Personal Property at a salary not to exceed \$18,722.00.

IN RE: COUNTY ADMINISTRATOR PERFORMANCE EVALUATION

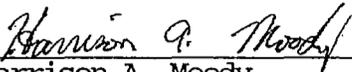
Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator's salary, based upon a successful evaluation, is increased from the current amount of \$60,000 to \$64,000 retroactive from December 1, 1996; and

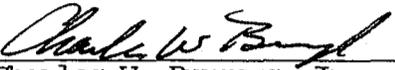
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator shall not be included in any across the board increases as are all County employees.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 7:30 P.M. to be continued until Wednesday, January 29, 1997 at 8:00 A.M. for a Retreat.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm

