

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION  
BUILDING, DINWIDDIE, VIRGINIA, ON THE 25TH DAY OF  
FEBRUARY, 1997 AT 2:30 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

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IN RE: APPROVAL OF BRONZE PLAQUE -- NEW COURTHOUSE

Mr. Donald Faison, Construction Inspector, presented a draft copy of the bronze plaque to be placed in the new courthouse, outlining the county officials, architects, and contractors involved. An allowance of \$3,000 has been provided. The Board approved the draft to show those involved when the contract was actually signed, which would be 1996.

IN RE: APPROVAL OF BUILDING CORNERSTONE -- NEW COURTHOUSE

Mr. Donald Faison, Construction Inspector, asked the Board if they would like to place a cornerstone and a time capsule in the new Courthouse. An allowance of \$1,500 has been provided. After some discussion, the Board approved a 32"x16"x8" cornerstone, to include a time capsule, with the date of dedication on the outside.

IN RE: REQUEST FOR ADDITIONAL ELECTRICAL PANELS & WORKSTATION --  
COMBINED GENERAL DISTRICT COURTS

The architects submitted a request for approval of three (3) electrical panels to power up workstations in the combined general district courts area in the new Courthouse. The total cost for the kits would be \$129.69. The architects also submitted a request for additional workspace for the J&DR Clerk, who would have been working at the fine counter full-time. This was recommended as a cost savings; however, the Clerk now considers that this position requires more workspace. Therefore, the recommendation is to add back in a Herman Miller Workstation at a cost of \$3,875.52.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mrs. Everett, Mr. Tickle, Mr. Moody voting "aye", the request for three additional electrical panels at a cost of \$129.69 is approved.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mrs. Everett, Mr. Tickle, Mr. Moody voting "aye", the request for an additional Herman Miller workstation at a cost of \$3,875.52 was denied.

IN RE: WORKSHOP SESSION - 1997-98 PROPOSED BUDGET

The Board met with the following department heads to review their 1997-98 budget requests:

Registrar; Director of Waste Management

IN RE: EXECUTIVE SESSION

Upon motion of Ms. Everett, seconded by Mr. Tickle, Ms. Everett, Mr. Bracey, Mr. Clay, Mr. Tickle, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1 - Discussion or consideration of employment, salaries, disciplining of public officers, appointees, or employees of any public body - Administration; Commissioner of Revenue - the Board moved into Executive Session at 4:10 P.M. A vote having been made and approved the meeting reconvened into Open Session at 4:50 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mr. Clay, Mrs. Everett, 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;

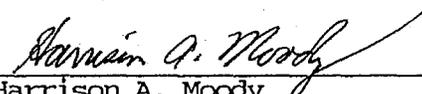
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification resolution applies; and (2) only such public business 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.

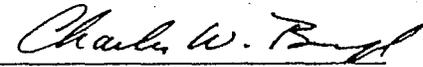
IN RE: APPROVAL OF FULL TIME POSITION -- COMMISSIONER OF REVENUE

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the request from the Commissioner of Revenue to appoint Mrs. Linda T. Stamos to the position of Personal Property Secretary II/Tax Clerk, at a salary of \$18,722 was approved, effective March 1, 1997.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 5:07 P.M.

  
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Harrison A. Moody  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

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