

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 19TH DAY OF MARCH, 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: AMENDMENTS TO AGENDA

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye" the agenda was amended to delete the following:

10. Property/Casualty Insurance Proposals

IN RE: MINUTES

Upon motion of Ms. 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 minutes of the March 5, 1997 Regular Meeting and the March 10, 1997 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Bracey questioned the Administration on the Self Insurance Plan recipients, how much longer payments are going to last. Mrs. Wendy Weber Ralph, Assistant County Administrator, stated if Mr. Bracey will provide, specific names, Administration will be happy to provide him with more details.

Mr. Tickle questioned do we require secondary physician opinions for these types of situations. Again Mrs. Ralph stated she would be glad to supply information on specific instances and how the program now works under VML.

Mrs. Ralph, pointed out that there was an airport invoice, a request on their note, in the amount of \$8,415,00, included in claims.

Mr. Tickle stated he had some questions regarding the Airport Claim. Mrs. Ralph, stated that an up to date status report will be coming on April 2, 1997.

Upon motion of Mr. Bracey, seconded 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 following claims are approved and funds appropriated for same using checks #1005159 - #1005282 (void checks 1005156 - 1005158); for Accounts Payable in the amount of \$165,445.07; General Fund \$78,680.71, Jail Commission \$233.00, Self Insurance Fund \$19,760.16, Law Library \$370.28, Fire Programs \$1,932.00, County Debt Service \$64,468.92.

IN RE: APPROVAL OF REQUISITION #19 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that Requisition #19 for the Courthouse consists of payments to:

|                         |            |
|-------------------------|------------|
| Dunbar, Milby, Williams | \$1,760.00 |
| Hening-Vest-Covey       | 4,517.85   |
| Total                   | \$6,277.85 |

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 #19 in the amount of \$6,277.85 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #16 -- SCHOOL CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that Mrs. Seward was present if you have any questions on Requisition #16 which consists of payment to:

|  |              |
|--|--------------|
| KBS, INC                               | \$329,296.60 |
| Froehling & Robertson, Inc.            | 4,477.00     |
| Stroud, Pence & Associates, LTD        | 2,900.40     |
| Sands Anderson Marks & Miller          | 1,995.64     |
| Ballou, Justice & Upton and Associates | 637.56       |
| Work Environment Associates, Inc       | 650.00       |
| Total                                  | \$339,957.20 |

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 Requisition # 16 in the amount of \$339,957.20 be approved and funds appropriated for CIP expenses for the School Construction Fund.

IN RE: INTRODUCTION OF ADMINISTRATIVE SECRETARY

Chairman Moody introduced and welcomed Pamla Mann as the new County Administrative Secretary.

IN RE: CITIZEN COMMENTS

The following persons addressed the Board:

1. Mr. Edward H. Titmus, came before the Board as a Planning Commission member and a citizen to comment on free standing porches, open vs enclosed (screened) on trailers in campgrounds. He requested that this issue be passed to the Planning Commission for further study. The Chairman asked for the Building Official and Planning Director to comment on this issue under their department head reports.

2. Mrs. Anne Scarborough offered comments on the following items: a) She extended a thank you to the person responsible for the wonderful chart in the back of the budget; b) requested information regarding carryover funds at the end of the budget year. Mrs. Wendy Weber Ralph, Assistant County Administrator, answered by stating that the money was returned to the General Fund; c) concern on the length of time it was taking citizens to obtain information requested at a previous Board meetings. This information referenced Ingram Book and Virginia Bio-Fuel invoices. A suggestion was made to the Board to allot a time period as to when the information will be received; d) what was the number of law suits against the County at the present time, what law firms are representing the County in these suits, if any, and is the County currently suing any individual, companies, etc; if so how many, and what law firms are involved; and e) would like a detailed explanation on airplane personal property tax rates and assessing procedures for the citizens.

Upon discussion by the Board it was decided by consensus that information requested should be received within twelve (12) working day of a request.

3. Mrs. Dorothy B. Roney again inquired as to the hiring practices of the County concerning the new positions created by the new Courthouse. She was advised that request would be forwarded to the Sheriff. She also questioned how mobile homes were assessed. This question will be forwarded to the Commissioner.

IN RE: DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald H. Reekes, Resident Engineer, came before the Board to present his report for the month. He began by giving congratulations and condolences--congratulations to Mr. Burgess on his career move and condolences to Dinwiddie County for their loss. He wished the Board luck in finding a successor. He reported the following projects in progress or soon to be in progress.

Route 613--will begin demolition of the building on Route 1 immediately.

Route 647--will be one of the next projects, if rain does not continue to hold them up.

Mr. Reekes stated to Mr. Clay that he owed him an apology. He confessed that he had spoken without research regarding the opening of Nash Road in December but hoped it would be open by April.

Route 692 and Route 717 are also on the schedule this spring.

Mr. Reekes reported that five million dollars had been awarded to overlay Route 460 from the Nottoway County line to Route 632, Olgers Road.

His final remark was to remind the Board of the allocation meeting to be held March 26, 1997, at 10:00 A.M. at John Tyler Community College. He stated he would like to push one issue, the Route 1 from I-85 to Route 703 corridor study.

Mr. Tickle questioned Mr. Reekes on why in other states people are working on weekends to complete major corridor work. In Virginia, on our corridor, we are not working weekends. He would like an answer from the Virginia Department of Transportation on why aren't our people working weekends on major arterial roads.

Mrs. Everett inquired as to the pot holes on Halifax Road and Old Stage Road. Mr. Reekes reported the project had been completed.

Mr. Bracey was concerned about the water on Route 1 in the Lake Jordan area. Mr. Reekes said he would review the situation.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, was not present. His report was included in the Board's information.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, came before the Board and stated that he did not have anything to present but was available for any questions. He also extended a thank you to Mr. Burgess for his service to the County. We are losing a good man and good friend.

Mr. Tickle questioned the "no parking" signs issue. Is it correct that the County Sheriff's Department cannot issue tickets but State Police can? Mr. Rainey stated he had taken this to the Attorney General's Office for an opinion. He stated that the way the State Code is written it is State property and only State Police can ticket. We can ask to be a designated County which would allow the Sheriff's Department to issue tickets on State property. In order to be a designated County, we would have to apply to the General Assembly.

Mrs. Wendy Weber Ralph, Assistant County Administrator, was instructed to make note to apply for this status. Mr. Rainey agreed to discuss the specific areas of concern to the Board with the First Sergeant, State Police.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, was not present.

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. He requested questions prior to discussion of the campground issue.

There being no questions Mr. Abernathy stated that three (3) or four (4) years ago he had major problems in some campgrounds. Many of these problems fell under the grandfather clause. He expressed his understanding that Building Inspection regulates construction only, whereas Zoning/Planning would determine what can or can not be put in the campground and how to control it. He further stated that the Building Inspection office and Planning Department met with all campground owners two (2) to three (3) months ago and felt that an agreement was reached. Mr. Abernathy was pleased with the progress and felt what was a major problem is now minor. All permits for new construction must be applied for by the campground owner. This keeps the owner aware of what is being constructed. When enclosed rooms were permitted, people misused the enclosed rooms. This is the reason for the open type structures.

Mr. Clay requested information on occupancy permits for new construction. Mr. Abernathy assured him that every effort was made to see that all new construction in the County obtained the proper permits and all building permits and occupancy permits were passed to Mrs. Marston's office for taxing purposes.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, was not present. His report was included in the Board material.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Guy Scheid, Director of Planning, was not present. Mr. March Altman came before the Board and stated Mr. Scheid was sick. He further stated that the Board had a copy of Mr. Scheid's and his monthly report and he was available for questions.

Mr. Tickle was concerned with the handling of the right of way ticketing in the case of Mr. Pulver. Mr. Altman stated that all agencies involved are watching the situation closely and that again it is a State right of way and only State Police can ticket.

Mr. Moody inquired as to the IPR program. Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that the new requirements are being studied at this time.

Mr. Altman asked the Board for support in entering the Regional Loan Consortium, which would be no cost to the County. This was tabled until a later date when Mr. Scheid was present and could answer questions.

Again the campground issue from the Planning/Zoning stand point was discussed. Mr. Altman stated in the fall they met with the campground owners and reached an agreement being: that a free standing structure with a roof, even extending over the porch which was not attached in any way to the trailer, would be allowed. Further any building permit for such structure must come from the campground owner. Mr. Tickle stated that the campground owners seem to think that this policy would no longer be acceptable by the County. If this policy is still effective then this is not an issue. Mr. Altman stated that no changes in this agreement have been made. Mr. Tickle interjected the fact that this is State Code and if it is not followed then we are in violation of this Code. Mr. Edward Titmus asked to be heard again, stating if it is a State violation, he understood. I do not think anybody has told them it's a State violation, they do not know. Mr. Tickle stated, yes they do. Mr. Titmus stated that

he had not been made aware that it was a State Code violation; this would probably not have gotten this far had he known. Mr. Tickle stated that his preference, as a Board member, is there was a happy agreement between members at one time, that being: to allow an A-frame, where the trailer never attaches to the A-frame dwelling and/or a sleigh type porch, which also is never attached. When the trailer never touches that dwelling or porch that is acceptable. My recommendation to the Board is to allow Planning/Zoning to address this issue, one more time, with the campground owners. If they do not accept this policy, we will just follow the State Code to the T. Mr. Moody suggested that the Planning Commission take a look at it.

Mr. Altman expressed an opinion on Mr. Reekes Route 1 to Route 703 corridor study. He has a student working on that project and the study should be complete in May.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, came before the Board with her report for the month. She outlined some of the changes in the Virginia and Federal Welfare Reform Act.

Mrs. McElveen stated that there had been \$908.00 in donations and requested the Board to appropriate this for Social Services Emergency Funds.

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 that the \$908.00 in donations be accepted and appropriated to the Department of Social Services Emergency Fund.

Mrs. McElveen thanked Mr. Burgess for his support during his years with Dinwiddie County.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troillen Seward, Superintendent of Schools, came before the Board with her report for the month. She reported on the changes from the General Assembly.

Mr. Bracey remarked on the proposed increases in salary for teachers and administration; he questioned why drug testing was not required for teachers and administration. Mrs. Seward stated because of the expense. Mr. Bracey also commented on the policy for bidding for school purchases, stating they should use local firms when possible.

Mr. Tickle was concerned with the time and budget on the school construction. Mrs. Seward stated that they were approximately one week behind and she was within her budget; no contingency money had been touched.

Mr. Tickle further asked Mrs. Seward if Mr. Faison was performing his duties to her satisfaction. Mrs. Seward stated she had no complaints about Mr. Faison.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, presented his report for the month of February, 1997. He stated that he failed to include the spring soccer where he had a record attendance with 147 youngsters attending.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board and stated that he had no additions to his report. He announced that this week he would be working on cleaning up the Claiborne Road dump side and working in the plant trying to disassemble some of the equipment. He said he was available for questions.

Mr. Clay expressed concern about the tire disposal issue. Mr. King stated that Shoosmith Bros. were being very lenient with Dinwiddie County by taking the tires a few at a time.

Mr. Clay thanked Mr. King for the work sheet he had included in his report.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy EMS Coordinator, came before the Board and stated she did not have anything further to report. She did state that she would soon be out on leave and all duties had been assigned during her absence.

Mr. Clay remarked on the mutual aid calls received and asked if Dinwiddie County had responded to these calls. Mrs. Titmus stated Dinwiddie County was not asked to go; however, anytime we are asked, we do try to respond if a unit is available.

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 but was available for questions.

Mr. Moody asked if he would respond to the Ingram and Virginia Bio-Fuels issue. Mr. Siegel stated that because of legal strategies, he would prefer to discuss this in executive session. He further stated that the invoices labeled Ingram were incorrectly labeled. These invoices involved the work on real estate transactions and the Governor's Opportunity Funds for NWB, USA.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month of February 1997. He stated that each Board Member had a copy of another item he was unable to put in the Board package. He asked if the Board had any questions.

Mr. Tickle expressed concern on the courthouse construction schedule which is currently eight (8) to nine (9) weeks behind. Mr. Faison stated the weather had played a role in this, however, he hoped it could be corrected and he would do everything possible to see that the project was completed with the time period allotted.

Mr. Faison submitted his recommendation for the corner stone/time capsule placement on the new courthouse.

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 that Mr. Faison is authorized to move forward with the placement, of the time capsule/corner stone on the right hand side of the new courthouse building.

IN RE: AIRPORT MANAGER -- REPORT

Mr. Gordon Winn, Airport Manager, came before the Board and presented his report for the month of February 1997. He reported his official leaving date to be April 15, 1997.

IN RE: DINWIDDIE VFD -- REQUEST TO PURCHASE FIRST RESPONDER UNIT

Mr. Wayne Varga, representing the EMS Council, came before the board and made his presentation for the purchase of a first responder unit for the Dinwiddie Volunteer Fire Department. He advised the Board the county received \$16,161.50 for the first responder vehicle. He presented information from the Virginia State Contract on the vehicle he recommended purchasing. He also presented comparative pricing on low band and high band radios, his recommendation being the low bid of \$1,990.00, from

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Motorola. He also stated that he was in the process of obtaining bids on the lights to be installed and offered an estimated cost of \$1,000.00.

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 that Mr. Wayne Varga is authorized to proceed with the purchase of the first responder unit using funds from the Virginia Department of Health Grant and Dinwiddie County Funds which will not exceed \$16,161.50.

Mrs. Wendy Weber Ralph, Assistant County Administrator, thanked Mr. Varga for his information and purchasing procedure. She hopes all other units will follow this same procedure.

IN RE: PART-TIME COMMUNITY SERVICE WORK COORDINATOR

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye, Miss Marie Andrews was appointed as Dinwiddie County Community Services Coordinator, working approximately thirteen (13) hours per week at an hourly rate of \$14.00

IN RE: APPOINTMENTS

A vacancy still exists on the Disabilities Services Board which needs to be filled. Mr. Clay will check with Social Services to see if there are any applicants.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Burgess presented to the Board a letter which was included in the Board packet. This letter is from Will Greene, Executive Director of Pamplin Park Civil War Site. As you are probably aware, the Virginia Department of Transportation has a Revenue Sharing Program that allows for localities to enter into agreements with VDOT for certain projects, transportation related, on the basis of a 50-50 match from the Virginia Department of Transportation. Pamplin Park is interested in having a pedestrian crossing, underground crossing, under Duncan Road. They would like to run this project through the Revenue Sharing Program. All monies and any expenses would be borne by Pamplin Park and there would be no expense to the County. Basically though the County, the locality has to be the one requesting participation under this program. If you are so inclined to do, this we would need some affirmative action from this Board. If in the future you have some project you would like to embrace, in a like manner, there is limited amount of funds that are set aside each year; project in total funding cannot exceed \$500,000, but it is allotted on a pro-rata basis. There is no guarantee that you would have \$500,000. available to you but Pamplin Park is approaching you today and asking you if you would let them flow this project through your organization.

Mrs. Everett: I would like to make a motion in support of this request that we support the funding of this project through the VDOT Revenue Sharing Program with no cost to the County. Mr. Moody: Do I have a second? Mr. Bracey: I give you a second and a question. Mr. Moody: I have a second. Any discussion? Mr. Bracey: Yes. Now you told me no, it is not going to cost the County anything. This does not minus us on anything that normally what we would do or if there is some funds used that they will be reimbursed fully by the State or by VDOT. Mr. Burgess: This is a separate program under VDOT; it does not subtract any monies from unpaved roads. Say if for example you wanted to pave some additional unpaved roads you could go under this program if you were so inclined on a 50-50 basis with Virginia Department of Transportation, if you wanted to do more roads then what money had been provided. But it's a year to year allocation and this commitment would in no way hurt you for any future projects. Mr. Moody: This money that Pamplin Park reimbursed would it go back into the General Fund? Mr. Burgess: It would go back to the State. What Pamplin Park would do is write you a check, you in turn will write Virginia Department of Transportation a check which equals 50% of the cost of the project. The work would actually be done under VDOT guidelines and actually under their direction because it would actually be included in the already scheduled Duncan Road project. Because of the timing there

are some cost savings on this project just by virtue there is already going to be some work being performed on Duncan Road. So the timing is very good and it eliminates a potentially hazardous dangerous situation of pedestrians crossing Duncan Road that will now - there will be fencing provided so someone would have to crawl over a fence before they would be able to cross Duncan Road going from one Pamplin Park event to another. Mr. Bracey: Then what is going to happen at night when they close? My only thing Mr. Chairman is that I would like for this agreement or whatever it is to become a part of these minutes so that a year down the road or two years down the road won't nobody sit on this Board and tell me that Ed so-n-so-n-so. I'm looking for just what was said here today. I would like for it to become a part of these minutes, as of this day. Mr. Moody: I have a motion and a second. May I have a roll call.

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

BE IT REVOLVED that the Board of Supervisors supports the request for the funding of the Pamplin Park Civil War Site project on Duncan Road through the Virginia Department of Transportation, with no cost to the County.

Mrs. Wendy Weber Ralph, Assistant County Administrator, extended an invitation to the Board members to attend the audit committee reviews on Tuesday, March 25, 1997, at 9:00 A.M.

Mr. Burgess reminded the Board of the State Compensation Board hearing for the 1997-98 Budget Year to be held April 9, 1997, at 10:00 A.M. The Board instructed the Administration to attend.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, 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 - EMS; 2.1-344 (a) 3 - Discussion or consideration of the condition, acquisition or use of real property for public purpose; 2.1-344 (a) 6 - 2.1-344 (a) 6 the investing of public funds; and 2.1-344 (a) 7 consultation with legal counsel - VBF litigation and the Airport. The meeting moved into Executive Session at 5:25 P.M. A vote having been made and approved the meeting reconvened into Open Session at 6:35 P.M.

IN RE: CERTIFICATION

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:

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 requirements by Virginia law were discussed in the Executive 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.

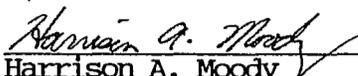
IN RE: AUTHORIZATION TO HIRE ADVANCED EMT

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

was given to hire Jeff Serrett as an Advanced EMT, beginning salary of Grade 10A, \$21,375, effective April 1, 1997.

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 6:40 P.M. to be continued until 5:00 P.M., Wednesday, March 26, 1997 for an Executive Session at the Home Place Restaurant.

  
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Harrison A. Moody  
Chair, Board of Supervisors

ATTEST:  
Charles E. Burgess, Jr.  
County Administrator

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