

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION  
BUILDING, DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF AUGUST,  
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  
  
PAUL JACOBSON COUNTY ATTORNEY

IN RE: CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

Mr. Harrison Moody, Chairman of the Board, called the meeting to order at 2:03 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENT TO AGENDA

Mr. Clay requested that Deputy Emergency Services Coordinator currently listed under Item 10-N be moved to Item 10-A. because we have an ambulance sitting outside running and it upsets the citizens.

Upon motion of Mr. Tickle, 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 Deputy Emergency Services Coordinator currently listed under Item 10-N be moved to Item 10-A.

IN RE: MINUTES

Mr. Tickle requested that in the August 6, 1997 continuation meeting that the word "pamphlet" be removed from the records and replaced with the word "map".

Mr. Moody requested that in the August 6, 1997 regular meeting minutes that the reference made to the Fort Pickett Airport be removed from the records.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 6, 1997 continuation meeting, and the August 6, 1997 regular meeting are hereby approved with corrections.

IN RE: CLAIMS

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that there was a claim included from the Airport Authority for legal services incurred in the amount of \$1,000.00 to be funded from the new promissory note.

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 following claims are approved and funds appropriated for same using checks # 1007087 - # 1007234 (void check # 1007087); for Accounts Payable in the amount of \$174,070.71; General Fund \$94,057.36; Jail Commission Fund \$59.50; E911 Fund \$2,043.64; Law Library \$557.89; Fire Programs/EMS Funds \$1,226.08; County Debt Service \$76,126.24; and also included is the Dinwiddie Airport and Industrial Authority \$1,000.00.

IN RE: APPROVAL OF REQUISITION #2 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, stated that Requisition #2 for the Courthouse consists of payments to:

Hening-Vest-Covey	\$ 4,007.57
ECS, Ltd.	627.23
Cadmus	5,433.22
Bond Counsel - Sands, Anderson, Marks & Miller	<u>14,533.22</u>
Total of this Requisition	\$24,601.24

Upon motion of Mr. Tickle, 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 #2 in the amount of \$24,601.24 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #21 -- SCHOOL CONSTRUCTION

Mrs. Ralph, stated that this requisition consisted of the following invoices:

KBS, Inc	\$2,434,685.65
Froehling & Robertson, Inc.	612.50
Stroud, Pence & Associates, LTD	4,420.00
Work Environment Associates, Inc.	4,700.00
Ballou Justice Upton	<u>24,381.17</u>
TOTAL	\$2,468,799.32

Upon motion of Mrs. Everett, 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 Requisition #21 in the amount of \$2,468,799.32 be approved and funds appropriated for CIP for the School Construction Fund.

IN RE: CITIZEN COMMENTS

The following person addressed the Board:

1. Ann Scarborough came before the Board requesting that all conversation regarding the Homestead be deleted from the minutes.

RE: HOME HAZARD WASTE DISPOSAL PROGRAM -- CLEAN UP DAY

Mr. Michael J. Parrish, Extension Agent, ANR, came before the Board and presented background information on the proposed home hazardous waste disposal program. Mr. Parrish explained that start up money was needed from both Dinwiddie County and the City of Petersburg. The amount requested from each locality was \$5,000.00. The Appomattox River Soil and Water Conservation District is providing \$2,000.00. Mr. Denny King also commented on the program and the advantage of having a clean up day in our locality. Mrs. Ralph stated that she wished to point out that there would be an actual agreement between the Soil and Water Conservation District and the company, Care Environmental Corporation. The County is not involved in the agreement, however, if they chose to use a County site, such as the land fill, then we would want some language put in the agreement to protect the County from anything that might happen on their property.

Upon motion of Mr. Bracey, 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 authorization is granted to expend \$5,000.00 from the Waste Management budget toward the Home Hazardous Waste Disposal Program.

IN RE: THE APPOMATTOX REGIONAL LIBRARY SYSTEM -- FINANCIAL PLANS FOR FY98

Mr. Chuck Koutnik, Library Director, came before the Board to outline the changes in service and financial plans of The Appomattox Regional Library System for FY98. He began by introducing Mrs. Cornelia Roberts who will be serving as Chairperson for the Board this year. He also introduced Mrs. Lorraine Carmichel, a representative of the Friends of the Library. Mr. Koutnik continued stating that he wished to report on new developments of the Regional Library. The first stage of the recent computer project is nearing completion. Public access to the internet at the headquarters library should be started within the next month. By as early as next week new personal computers will in each of the branch libraries, including the three (3) libraries here in Dinwiddie County. All branches should have access to the internet as early as next summer. This entire project is made possible by a grant from the John Randolph Foundation. The Library may be getting a new building in Hopewell for the headquarters library. They are equally excited about the possibility of operating a library in the old Clerk's Office of Dinwiddie County. He understands that the Friends of the Library Foundation of Dinwiddie County are working on the details of the proposed move. In terms of library services to Dinwiddie County, Mr. Koutnik continued by stating that in their budget they requested a 10% increase for each of the jurisdictions that they serve. Dinwiddie County was the only jurisdiction that did not approve this request; they gave them a 3% increase. Some services currently offered or services that had hoped to be implemented in Dinwiddie County will have to be revamped. Some hours or services will be cut. Hopewell and Prince George Libraries will receive new books before Dinwiddie County. The Bookmobile visits to Dinwiddie County will be less frequent.

Mr. Tickle questioned where Dinwiddie County ranked in use of the Library System. He also stated that he felt that Hopewell had an advantage because that was the locality that would receive the tax advantage. He urged the Foundation to look beyond the cities into the counties when changes would be made. He asked about what incentives Hopewell had offered for them to stay in that locality. Mr. Koutnik answered Mr. Tickle's concerns.

Mr. Bracey asked for more information regarding the new building and where the funding for this new facility would come from. Mr. Koutnik stated that Hopewell was providing the building. There would be no cost to the localities served. Mr. Bracey stated that he would like a written document regarding costs, if they would be looking to them for any funding. Mr. Bracey asked what it was going to cost to get the Library into the old Clerk's Office. Mr. Koutnik stated that the funds were coming from the Friends of the Library Foundation.

Mrs. Everett stated that the Board will remember that she supported the Library and was in favor of the 10% increase for the Library budget and she would like for the Board to reconsider and add the additional funding needed to make up the difference in the 3% v. 10% increase.

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

Mr. Koutnik thanked the Board and stated he looked forward to working with everybody during the coming year.

RE: RESOLUTION -- CONSTITUTION WEEK

Mr. Moody read the following resolution declaring the week of September 17-23, 1997 as Constitution Week:

RESOLUTION  
OF THE  
DINWIDDIE COUNTY BOARD OF SUPERVISORS  
AUGUST 20, 1997  
IN RECOGNITION OF CONSTITUTION WEEK  
SEPTEMBER 17, 1997 THROUGH SEPTEMBER 23, 1997

WHEREAS, Our founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, The Frances Bland Randolph Chapter, National Society Daughters of the American Revolution considers it of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support, preserve, and defend it against all encroachment; and

WHEREAS, The two hundred tenth anniversary of the signing of the Constitution provides an historic opportunity for all Americans to realize the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities it affords; and

WHEREAS, The independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915; and

WHEREAS, Whenever possible Church and other bells should be rung for approximately three minutes at 4:00 P.M. on Wednesday 17 September, the time the signing was completed,

NOW THEREFORE, BE IT RESOLVED that We, the Board of Supervisors of Dinwiddie County, Virginia by virtue of the authority vested in us as representatives of the citizens of the County of Dinwiddie do hereby proclaim the week of September 17 through 23 as

#### CONSTITUTION WEEK

in the County of Dinwiddie, State of Virginia and urge all our citizens to reflect during that week on the many benefits of our Federal Constitution and American citizenship.

In Witness Whereof, We have hereunto set our hand and caused the Seal of Dinwiddie to be affixed at Dinwiddie, Virginia, this 20th day of August in the year of our Lord one thousand nine hundred ninety seven and the Independence of the United States of America, the two hundred twenty-first.

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 the foregoing Resolution declaring September 17-23, 1997 as Constitution Week is approved and a copy spread upon the minutes of this meeting.

Mrs. Wynonah Thomas, representative from the Frances Bland Randolph Chapter of the National Society Daughters of the American Revolution, accepted the Resolution and thanked the Board.

#### IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Medical Services Coordinator, came before the Board to present her report for the month of July 1997. She began by introducing a new employee, Mr. Chris Lawrence who is a national registered paramedic. The Board welcomed him to the County.

Mr. Tickle questioned Mrs. Titmus about the mileage on the current ambulance stating that a new one would be needed before too long. Mrs. Titmus told Mr. Tickle that she was in the process of applying for a grant to re-chassis this ambulance.

Mrs. Titmus presented to the Board a proposed information flyer that she wished to have printed, for distribution to citizens, outlining the services that the County provided in reference to emergency medical services. She wished to have 1500 printed on a 3 X 5 card. The cost for this printing would run approximately \$60.00. The Board agreed that this was a good idea and told her to proceed.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- NEW AMBULANCE  
SUPPLIES

Mrs. Titmus continued by stating that three quotes had been received for the supplies for the new ambulance. The companies used are Moore Medical, Medic Master, and Parr Medical. Some companies supply items that others do not therefore the low bid for each item was taken into consideration. The total amount needed is \$9,508.02 with the breakdown to companies being Moore Medical \$4750.52, Medic Master \$1291.00, and Parr Medical \$3466.50. These quotes do not include the price of a new defibrillator, radio or safety equipment. Also the price of the incubation equipment is on a State EMS grant at a reimbursement of 80%. This will be a savings of \$255.42. The price of the Thermo-scan Pro-1 has a \$75.00 rebate until October 1st. We request the Board approval of the funds in order to purchase these items as soon as possible to guarantee the lowest price available. It was her recommendation to accept these low bids and proceed with the purchase.

Upon motion of Mr. Bracey, 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 authorization is granted to purchase the medical supplies for the new ambulance at a total cost of \$9,508.02 from Moore Medical \$4750.52, Medic Master \$1291.00, and Parr Medical \$3466.50 using the \$10,000.00 in the donation fund and the balance to be funded from the EMS budget.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- PAGERS

Mrs. Titmus continued that the last item she had to bring before them was the quotes on the pagers that was discussed at the previous Board meeting. The three (3) bids received were Motorola \$388.00, Telpage, Inc. \$345.00, and Commtronics of Virginia, Inc. \$364.00. These pagers would prevent the unit from having to run when the EMS staff was in the Administration Building. She recommended that we accept the low bid from Telpage, Inc. \$345.00.

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 authorization is granted to purchase a Motorola Minitor II Pager, Lowband, Sel Cal, One Frequency from Telpage, Inc. at at cost of \$345.00.

IN RE: DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, came before the Board to present his monthly report. He acknowledged receipt of the petition from the residents of Pearson Hardy Road requesting pavement. He will review this and report back to the Board next month.

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, came before the Board to present his monthly report. He further stated that he wished to thank the Board for the hiring of the extra custodian. Mr. Dugger is doing a wonderful job.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came before the Board stating he had no report but was available for questions. The Board had no questions at this time.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, came before the Board stating he had nothing to report but was available for questioning.

Mr. Bracey stated that several months ago he had asked for a census report on the jail population. As of today we have not received one. Mr. Shands stated he was sorry he had forgotten and would provide that information. The current jail population is thirty (30).

Mr. Tickle stated that he attended the Virginia Association of Counties meeting in July and had found that many counties are charging the inmates for doctor visits. It is legal to charge up to \$10.00 for this service. He would like for the Sheriff and Commonwealth Attorney to explore this further. Sheriff Shands stated he was concerned about liability.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspection, came before the Board to present his monthly report for the month of July 1997.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, came before the Board stating that they had his monthly report and he was available for questioning.

There was some discussion as to rabid animals and the proper procedure to follow if one is spotted. Mr. Beville stated that he would come if he was called.

Mr. Beville stated that this had nothing to do with animal control but no one had mentioned about the 11 and 12 year old boys that are playing in Georgia in the World Series for the Dixie Youth. The Dinwiddie team is representing the State of Virginia.

IN RE: ANIMAL WARDEN -- BID FOR NEW TRUCK

Mr. Beville stated that he had received four (4) bids for the purchase of a new truck, three (3) were of like kind and one (1) was different. The bids were Capital Pontiac-GMC Trucks -- 1997 Sierra -- \$18,545.00, Petersburg Ford -- 1997 F-150 -- \$16,299.00, Owen Ford, Inc. -- 1997 F-150 -- \$15,614.00, and Heritage Chevrolet -- 1997 Fleetside -- \$16,550.00. Mr. Beville recommended that we accept the bid from Owen Ford, Inc. Funds are included in the FY98 budget.

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 authorization is granted to accept the bid from Owen Ford, Inc. for the purchase of a 1997 F-150 Pickup at a price of \$15,614.00.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Guy Scheid, Director of Planning, came before the Board stating that they had his report before them. He stated they will note that you have some cases that will be heard at the next evening Board meeting. He stated he would like to go over a couple of items with them quickly.

IN RE: DIRECTOR OF PLANNING -- IPR PROGRAM/ADMINISTRATOR AND INSPECTOR

The first item Mr. Scheid wished to discuss with the Board was the IPR Program. He had two (2) applications for the Administrator and Inspector for this program. This contract would be on an annual basis and these positions would be paid for by the program. The applicants were Mrs. Gladys A. Vassor for the Administrator and Mr. Thurman R. Hill for the Rehab Specialist/Inspector. He recommended to the Board that the County Administrator and himself contact legal counsel, we have already contacted the Department of Housing and Community Development; to make sure everything appears to be in order, and that we move forward to see if

we can contract with these people on an annual basis to administer the IPR Program.

Upon motion of Mrs. Everett, 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 authorization is granted to the County Administrator and Director of Planning to proceed with contracting with Mrs. Gladys A. Vassor for Administrator and Mr. Thurman R. Hill for the Rehab Specialist/Inspector for the Indoor Plumbing and Rehabilitation program which is funded through the Virginia Department of Housing and Community Development.

IN RE: DIRECTOR OF PLANNING -- COMMUNICATION TOWERS

Mr. Scheid continued with the last item he wished to discuss with the Board. The Planning Commission had taken action at their last meeting in response to some material presented to them. It involved communication towers. The Planning Commission is planning a dinner forum at their next meeting. He recommended, in talking with legal counsel, to the Board that no action be taken as recommended by the Planning Commission at this time. He felt that it was something that they needed to talk about if you are going into executive session. He again said he recommended that they not act on the motion that was made by the Planning Commission at their last meeting.

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. March Altman, Zoning Administrator, came before the Board to present his monthly report.

Mr. Altman reported that at the July 13th meeting of the Planning Commission they voted 6-0 for approval of the recommended Capital Improvement Program. The recommended CIP consists of twelve (12) projects for the Board's consideration.

Mr. Altman continued by stating that at the July 16th meeting Mr. Bracey requested the Planning staff look into "flea market" and "yard sales". He stated he had contacted some adjacent localities to find out how they deal with these situations. Chesterfield County addresses both of these issues, but they address flea markets by two (2) classifications - indoor flea markets and outdoor flea markets - which require a conditional use permit be issued for such operations. Petersburg does not address this issue. If it is the Board's desire he will continue to look into this matter in order to make a recommendation as to how Dinwiddie County may handle this issue.

Mr. Altman's final statement was that the cars at Willie Cone's have been -- have all been removed to Mr. Scheid's credit. He hopes that they can continue to clean up the County by eliminating auto grave yards that are not legal.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director, was not present due to illness.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troilen Seward, Superintendent of Schools, came before the Board. She shared with the Board a book that the 6-7-8th grade students have made on the Architecture of Dinwiddie County. She stated that one copy would be placed in the Dinwiddie County Library and one would be presented to the Dinwiddie County Historical Society. Mrs. Seward continued by stating that along with the Treasurer she also wished to express to the Board her thanks for the cleaning; the gentleman is doing a wonderful job. She gave a special thanks to Donnie Faison, Construction Inspector, and Dwayne Abernathy and Dave Hartsook, from the Building Inspector Office, for all their hard work in trying to help get the schools open on time. She invited any Board member or Administration employee to attend the county wide school meeting to be held at

Dinwiddie County High School August 21, 1997 at 9:00 A.M. Mrs. Seward reported that on the Literacy Passport Scores Dinwiddie County came in number 32 out of 133 Districts. She was very pleased and proud. She updated the Board on the enrollment figures for the up coming school year. At this point enrollment is up.

Mr. Tickle requested that Mrs. Seward send him some information on how to interpret the numbers listed in the newspaper for the scores. Mrs. Seward stated that they are not norm tests; there is not a comparison.

Mr. Bracey asked Mrs. Seward about the library hours at the schools. Mrs. Seward stated the accreditation standards require that the libraries be open before and after school for student use.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, presented his report for the month of July 1997, stating he was available for questions. He stated there are a couple of items that he wished to discuss. One he just wanted to bring to their attention, the pamphlet which was located in the Board packet on The Battle of White Oak Road. This is a good job and was printed by a Dinwiddie printer, the money stayed in the County. He also informed the Board that the signs that go up at different stations at the site have arrived.

IN RE: RECREATION DIRECTOR -- SPECTATOR BLEACHERS

Mr. Rinaldi continued by stating that spectator bleachers are needed for the soccer fields at Eastside. He provided prices from three (3) companies. He requested permission to purchase three (3) of the 3 row, 15' long bleachers at the low price of \$497.00 which includes shipping from Monumental. He also had prices from BSN Sports \$829.00 and Belson Manufacturing Co., Inc. \$696.00. After much discussion it was decided that the 5 row, 15' long at a price of \$865.00 was a better buy. This price was also from Monumental. Prices on the 5 row from BSN Sports \$1450.00 and Belson Manufacturing Co., Inc. \$1209.00.

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 authorization is granted to the Recreation Department to order three (3) - five (5) row, 15' spectator bleachers from Monumental at a price of \$865.00 each, including shipping. The total cost of the bleachers being \$2595.00.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board and presented his report for July/August 1997. It was suggested to Mr. King by the Board that putting a new truck in on the CIP Program might be a good idea. Mr. King was commended for keeping the trucks in such good repair and running longer than ever before.

Mr. King gave a special thanks to Mr. Clay for making a visit to the fire folks in McKenney.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Paul Jacobson, County Attorney, came before the Board stating he had no report but was available for questioning.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month of July/August 1997. He stated he was available for questions. He reported to the Board that the proposed date to finish the courthouse is now January 21, 1998. Mr. Faison shared some good news with the Board that additional money was saved on the signage for courthouse. Mr. Faison was commended on his



hard work and the fact that he has saved the County in excess of \$50,000.00 on the construction.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had indicated to the Board recently that he had an appointment with a gentleman from the State Agency Virginia Department of Business Assistance which was very interesting because he was not aware that this department existed. A few years ago the Virginia Department of Economic Development split off into two (2) agencies. The Economic Development Partnership helps new businesses, whereas the Virginia Department of Business Assistance provides assistance to existing businesses. He hoped to get more information on this Department and spread the word on their services.

Also Mr. Long reported that Senator Holland has ordered the flag for the new Courthouse Complex.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay -- no comments

Mr. Bracey -- He stated that he hoped the Administration would set some type of criteria where the agency or person that needs a new vehicle would go through the Administration to order these vehicles. He wanted the bids to be sent out from the Administration Office. He would like better records kept on the mileage and maintenance of each Company vehicle in the Administration Office. Mr. Long stated that he would put together an implementation program on the things just said and get it back to them for review.

Mr. Tickle -- He stated that he had attended the Virginia Association of Counties meeting and he took note that some counties have their legislative packets in order. He would like to see Dinwiddie County make some documentation of the items that we would like to petition the legislature for.

Mrs. Everett -- She stated that James B. McNeer will be inaugurated as President of Richard Bland College on Friday, October 3rd, and she would like to see the Board attend as a group. She would also like to see everyone attend the luncheon together.

Mrs. Everett also stated that the Dinwiddie Nationals were in South Carolina representing the State of Virginia in the Dixie Youth World Series. She felt that the Board should prepare a resolution to be presented to them upon their return. The discussion on the subject was that if we do this for one group then we should do it for all groups. If we start we will have to continue for all.

Mr. Moody directed the County Administrator to poll the Board members and see if they could get together and attend the inauguration for President McNeer and luncheon as a group.

Mr. Moody -- He wanted to announce that one of the Board members, Mr. Michael Tickle had been appointed by the Governor to the Southside Virginia Business and Education Commission. He wanted to congratulate him on this achievement.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Clay, 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; Section 2.1 - 344 (a) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community; and Section 2.1 - 344 (a) 7 - consultation with legal counsel. The meeting moved into Executive Session at 5:00 P.M. A vote having been made and approved the meeting reconvened into Open Session at 6:40 P.M.

IN RE: CERTIFICATION

Upon motion of 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 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.

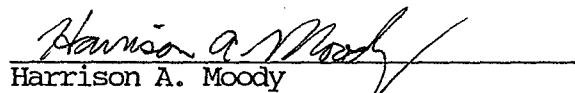
IN RE: CORRECTION OF MINUTES

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 all references by Mr. Tickle and Mrs. Anne Scarborough to The Homestead be removed from the July 16th and August 6th, 1997 minutes.

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 6:45 P.M.

  
Harrison A. Moody  
Chair, Board of Supervisors

ATTEST:

  
R. Martin Long  
County Administrator

/pam