

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21<sup>ST</sup> DAY OF JANUARY, 1998, AT 2:00 P.M.

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

OTHER: PAUL JACOBSON COUNTY ATTORNEY

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**IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER**

Mr. Edward A. Bracey, Jr., Chairman of the Board, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**

Mr. Bracey asked if there were any amendments to the agenda. There being none Mr. Bracey moved forward.

**IN RE: MINUTES**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the December 22, 1997 continuation meeting; December 30, 1997 continuation meeting; January 7, 1998 continuation meeting; and the January 7, 1998 regular meeting are approved in their entirety.

**IN RE: CLAIMS**

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

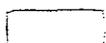
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1008875- 1009044 (void check number 1008875); for Accounts Payable in the amount of \$660,711.64: General Fund \$273,466.81; Jail Phone Commission \$270.00; E911 Fund \$1,585.10; Law Library \$272.24; Fire Programs and EMS \$775.00; and County Debt Service \$384,711.64.

**IN RE: APPROVAL OF REQUISITION #12 – COURTHOUSE CONSTRUCTION**

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that Requisition #12 for the Courthouse consists of payment to:

SUPERIOR FLOOR COVERING	\$ 52,405.58
SANDS, ANDERSON, MARKS, & MILLER	811.25
TOTAL OF THIS REQUISITION	\$ 53,216.25

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





BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 12 in the amount of \$53,216.83 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

**IN RE: APPROVAL OF REQUISITION #26 - SCHOOL CONSTRUCTION**

Mrs. Ralph stated that Requisition #26 for the School Construction consists of payments to the following:

KBS, INC.	\$788,576.08
FROEHLING & ROBERTSON, INC.	1,216.20
STROUD, PENCE & ASSOCIATES, LTD.	4,420.00
BALLOU JUSTICE UPTON	11,377.90
VIRCO	11,488.00
AMERICAN ACADEMIC SUPPLIERS	4,814.58
TRI CITIES OFFICE PRODUCTS	2,433.00
STANDARD CHAIR OF GARDNER	4,251.25
STAPLES	199.99
BARCO PRODUCTS COMPANY	1,690.96
WINDOWS "N" WALLS	7,258.57
COUNTY OF DINWIDDIE	656.59
SANDS, ANDERSON, MARKS, & MILLER	40.00
DEJARNETTE & PAUL, INC.	839.00
TOTAL OF REQUISITION NUMBER 26	\$839,262.12

There was discussion regarding the payment to the County of Dinwiddie in the amount of \$656.59. Mr. Bracey, along with Mr. Faison and several Board members, agreed that this should be paid by the contractor. Mr. Bracey asked that Mrs. Seward produce a receipt when the contractor reimbursed the School Board for these funds.

Mr. Bracey stated that he had not received the information that he had requested regarding Stroud, Pence & Associates, LTD. Mrs. Seward stated that she had that information and would like for Mr. Bracey to come by and review it with her. She wanted to be sure that she was addressing all questions to his satisfaction.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 26 in the amount of \$839,262.12 be approved and funds appropriated for CIP expenses for the School Project Fund.

**IN RE: INTRODUCTION OF AIRPORT MANAGER**

Mrs. LeeNora V. Everett, Vice-Chair, stated before the citizen comment period she would like to introduce Mr. David Ploeger. He is the new manager of the Petersburg-Dinwiddie Airport who came on Board in August 1997. Mrs. Everett stated that she, Mrs. Bettie Guthrie, Vice-Chairman of the Airport Authority, and Mr. Ploeger had gone, at the invitation of the Virginia Department of Aviation Director, Ken Wiegand, to Oshkosh, Wisconsin, on Monday, January 12, 1998. This trip was to meet with officials at Experimental Aircraft Association (EAA) headquarters to obtain and gather information and knowledge in regard to the second annual Virginia State Fly-In, which will be held at the Dinwiddie-Petersburg Airport the weekend of June 27-28, 1998. Mrs. Everett asked Mr. Ploeger to come forward to make any comments he may have.

Mr. David Ploeger came before the Board stating that first he should apologize for not coming sooner. He stated he had been trying to stomp out fires. He felt things are coming along well. The Airport is looking really good and running smooth. He stated he had taken care of many of the maintenance problems. He gave the Board a brief report

regarding his trip to Oshkosh, Wisconsin, and how he felt it would help with the Fly-In this year.

**IN RE: CITIZEN COMMENTS**

Mrs. Pamela A. Mann, Administrative Secretary, stated no citizens had signed up to speak.

Mr. Bracey asked if there were any citizens present who had not signed up but wished to speak. There being none Mr. Bracey moved forward.

**IN RE: DEPARTMENT OF TRANSPORTATION – REPORT**

Mr. Harold Dyson came forward to present the monthly report for Mr. Ronald Reekes. He reported construction had been started on Route 460.

Mr. Clay asked about the intersection of Courthouse Road and Wilkinson Road. He stated there was a bump that needed attention.

Mr. Tickle requested that Mr. Dyson have Mr. Reekes look into the traffic problem on Route 226. He stated the traffic on that route is exceeding the speed limit and this included large trucks. He asked about changing the road from a primary route to a secondary route. Mr. Dyson stated he did not think that could be done but he would look into the matter further.

Mr. Tickle also asked about the patching that had been done on Interstate 95. He was upset about the rocks/gravel that had worked free and were being thrown onto cars. Mr. Dyson explained that it was a temporary patch and that the wet weather had caused some of it to wash free. He stated when the weather cleared permanent repairs would be made.

Mr. Belcher asked to address Mr. Dyson about the trees where you come off of Squirrel Level Road on to Interstate 85. Mr. Bracey stated that he should talk to Mr. Dyson after the meeting. He stated the Citizen Comment period had passed and been closed.

**IN RE: COMMISSIONER OF THE REVENUE – REPORT**

Mrs. Mann reported that Mrs. Marston had stated she would be late coming into the meeting.

Mrs. Marston did not come to the meeting before adjournment at 5:30 P.M.

**IN RE: TREASURER – REPORT**

Mr. William E. Jones, Treasurer, came before the Board to present his monthly report. He stated he had placed before them, this date, an additional report. This report gives three (3) years of the collection ratio. He stated he had broken down the main categories, they being real estate; personal property; mobile homes; and machinery and tools. Also included is a total column which is a total of all assessments.

Mr. Tickle took this opportunity to congratulate Mr. Jones on his collection rates and reserves. He felt that the Treasurer and Commissioner of the Revenue staff had done a more than adequate job.

Mr. Jones stated the Board could thank themselves because they are the ones that tightened the strings. Mr. Jones stated he appreciated the comment and further stated, of course staff has a lot to do with that.

Mr. Moody asked questions regarding the rating of the County. It was explained the County is not rated at this time. If we were rated we would have the highest rate of A3.

**IN RE: COMMONWEALTH ATTORNEY – REPORT**

Mr. T. O. Rainey, Commonwealth Attorney, came before the Board stating he had nothing to report but was available for questions.

Mr. Tickle stated he had a concern, which also included the Sheriff's Department, about Sterling Road. He was concerned about the speeding. He stated some tickets had been written for \$200.00; however, when they get to Court it never holds. Mr. Tickle wanted to know if anything could be done about this.

Mr. Rainey stated that the Sheriff's Office nor the Commonwealth Attorney has any control over this but he could pass these feelings along to the appropriate people.

**IN RE: SHERIFF'S DEPARTMENT – REPORT**

Sheriff Samuel Shands came forward to present his monthly report. He passed out printed information to the Board.

Mr. Moody asked about Route 613 and the speeding problem.

Mr. Shands reported that they had much success in catching speeders on that straight, smooth stretch of highway. He stated most citizens were not aware of their speed.

**IN RE: BUILDING INSPECTOR – REPORT**

Mr. Dwayne Abernathy, Building Inspector, came forward and presented his report for the month of December 1997. Also he included a report of over view for the year 1997.

Mr. Bracey asked Mr. Abernathy to be sure that Mrs. Troilen Seward, Superintendent of Schools, received a copy of this report.

**IN RE: ANIMAL WARDEN -- REPORT**

Mr. Steve Beville, Animal Warden, came forward and presented his report for the month of December 1997. Mr. Beville also included an annual report for the year 1997.

Mr. Bracey stated he called Mr. Beville during the weekend because he had some beautiful dogs show up at his home over the weekend. He reported to the Board that Mr. Beville came and handled his problem that day.

**IN RE: DIRECTOR OF PLANNING – REPORT**

Mr. William C. Scheid, Director of Planning, came before the Board to present his monthly report. He had a few items that he wanted to elaborate on.

First as a follow up on Mr. Bracey's question regarding the drainage problem that he had experienced on Courthouse Road, in the vicinity of Bittersweet, he stated he had physically gone out and checked Bittersweet Road. Bittersweet Road, which is a private road, had a problem with the culvert pipe being plugged up and the ditches are not well defined. He had been to the site during several rainfalls and there was water coming across the road. He also checked the driveway that goes into the new Church. The Church has well defined ditches and in the front they do have some rip wrap. There is no water backing up in the ditch that parallels Courthouse Road. There is some water coming off of their asphalt driveway. He checked Clearview Road, which was put in

recently, this is the road between the Church and Mr. Knott's property. That ditch is quite deep and the pipe was put in there properly. That private road was put in there so that it slopes away from the Courthouse Road, so there was no drainage problem experienced at all with that. With that in mind, Mr. Scheid stated he called up the Highway Department and they have promised him that sometime this week they will be out there working on Bittersweet to clean out the pipe and redefine the ditch lines. They even spoke in terms of reshaping of the private road entrance where it comes into the State property.

The other two (2) items he wished to comment on are: House Bill 13 and the TransAmerica Corridor study meeting. The Bill is in regard to subdivisions. He stated he was providing this for the Board's information and would be supplying copies for the other Boards as well. He hoped this bill would not be supported by our Legislators. He asked the Board to mark their calendars for Monday, January 26, 1998, at 10:00 A.M., because there was going to be a meeting at the Suffolk VDOT office on the TransAmerica Corridor study. He urged the Board members to attend this meeting.

Mr. Bracey thanked Mr. Scheid for the information, especially Bittersweet. He asked if there were any other comments or questions for Mr. Scheid. There being none Mr. Bracey called for the next item.

**IN RE: ZONING ADMINISTRATOR – REPORT**

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his monthly report. He stated he had a couple of additional items.

With reference to the Geographic Information System (GIS) presentation that we had at the January 4<sup>th</sup> meeting, Mr. Moody and Mr. Tickle were unable to attend, therefore they had a second presentation this date. Mr. Moody did attend and Mr. Tickle again was unable to attend. He felt that both presentations were excellent.

Mr. Altman continued that along with his monthly report he had included a yearly report. He wanted to clarify the mobile homes that had been reported by the Building Inspector as 131 were the total number of permits. Actually there were 65 new house holds of mobile homes. The others were merely replacements.

**IN RE: SOCIAL SERVICES – REPORT**

Mrs. Peggy McElveen, Director of Social Services, came forward stating she had nothing to report but was available for questions.

**IN RE: SUPERINTENDENT OF SCHOOLS – REPORT**

Mrs. Seward came forward to present her monthly report. She thanked Mr. Abernathy for his report. She reported the enrollment as of December 19<sup>th</sup> was 4,177 and they are building their budget for next year on 4,150.

Mr. Tickle asked for information regarding incidents within the schools involving violence, vandalism, etc. on a bimonthly basis. He would like to see this in report form showing school and action taken.

Mrs. Seward stated this was provided in a yearly report which she could provide.

Mr. Tickle stated he wanted to see it more often.

The Board agreed with Mr. Tickle and requested this information.

Mr. Bracey asked if the new Standards of Learning would act as a tool to evaluate instructors. He stated he hoped this would help the School Board determine who had a problem and what classes the students were not doing well in. When the majority of a class is not performing well this testing will help to evaluate the instructors. Mr. Bracey remarked that this will make our system like the New York system.

Mrs. Everett asked about Midway Elementary School. She wanted to know if the students had moved in. She also had questions regarding the use of the modular buildings after they become empty.

Mrs. Seward stated they hoped to move into the school in mid February. She stated that some of the modular classrooms will be moved to other schools but at this time she did not know how many would be needed.

Mrs. Everett stated she would like to see one used as the Rohoic Branch of the Library.

Mr. Tickle asked about tracking the costs per school for the heating/cooling and use of electricity since the upgrades.

Mrs. Seward stated that she did not feel this could be done yet because the systems are not finished and balanced.

Mr. Tickle was concerned about the doors at the High School being open when the outside temperature was 35 degrees.

Mrs. Seward stated she would get with Mr. Tickle to discuss this matter after the meeting.

**IN RE: SUPERINTENDENT OF SCHOOLS – TRANSFER OF FUNDS**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for the transfer of \$44,241.25 from the Self-Insurance Fund to the School Fund to cover payment of insurance for the fourth quarter.

**IN RE: RECREATION – REPORT**

Mr. Timothy C. Smith, Recreation Director, came forward to present his monthly report. He reported that he had been meeting with several people, getting to know the community, and just really taking a hard look at what recreation has done in the past and determining what needs to be done in the future.

**IN RE: RECREATION – 1998 PARKS AND RECREATION SOCIETY MANAGEMENT CONFERENCE**

Mr. Long stated he would like to bring before the Board a request from Mr. Smith that he be allowed to attend the 1998 Parks and Recreation Society Management Conference. It is three (3) days in Hampton. Mr. Smith had conveyed to him that he would drive to the conference daily and would not be staying overnight. It is a good networking tool and it is a good method of not having to reinvent the wheel and the problems that other communities have encountered before us. The registration fee is \$125.00.

Mr. Bracey stated the Board has heard the request coming from the County Administrator and he assumes that money is already in the budget for these types of activities.

Mr. Smith stated the money is in the budget.

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

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BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for Mr. Timothy C. Smith to attend the 1998 Parks and Recreation Society Management Conference and registration fees in the amount of \$125.00 be appropriated from the Recreation Department budget.

**IN RE: WASTE MANAGEMENT – REPORT**

Mr. Dennis King, Director of Waste Management, came before the Board and presented his report for the months of December 1997/January 1998.

Mr. King stated that the tank clean out is coming along well but is taking longer than anticipated.

Mr. King also reported to the Board and staff that if there is a litter problem in your area that anyone can call the Church Road VDOT facility. When you call they will schedule the inmates at Camp 27 to clean that area. Mr. King passed out fliers to the Board with the numbers to call.

Mr. Clay asked if something could be done in the Baltimore Corner area. Mr. King stated he would look into that because he too knew that area needed work.

**IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR – REPORT**

Mrs. Dawn M. Titmus, Deputy Emergency Services Coordinator, came forward to present her monthly report for the month of December 1997.

**IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR – AUTHORIZATION TO ORDER RADIOS AND COT**

Mrs. Titmus continued that the new ambulance should arrive around February 4<sup>th</sup> or 5<sup>th</sup>. She stated that they needed to order the radios and cot/stretchers for this ambulance so they could be installed when it arrived. Bids were included for this equipment and she recommended Commtronics of VA, low bidder for the radios, at a cost of \$6,672.00, with the state reimbursing the County \$4,412.00. Low bid for the stretcher was received from Parr at a cost of \$1,730.00, with the state reimbursing \$1,384.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to order the radios from Commtronics of VA, at a cost of \$6,672.00, with the state reimbursing the County \$4,412.00; and to order the stretcher from Parr, at a cost of \$1,730.00, with the state reimbursing the County \$1,384.00.

**IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR – AUTHORIZATION TO ACCEPT GRANT MONEY**

Mrs. Titmus continued by stating that in the last grant cycle, the cycle that she had withdrawn their request for a grant, there were some additional funds available. She had received a letter January 15<sup>th</sup> stating there was \$7,902.50 available for the re-chassis of the current ambulance. Mrs. Titmus requested permission to accept this money for that purpose. Mrs. Titmus told the Board that this money must be used during the current grant cycle which she believed to be January 1998 to January 1999.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Moody voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that State grant funds in the amount of \$7,902.50 from the last grant cycle be accepted and appropriated toward the cost of re-chassis of the current ambulance.

**IN RE: COUNTY ATTORNEY – REPORT**

Mr. Paul Jacobson, County Attorney, stated he had nothing to report but was available for questions.

Mr. Bracey asked if there were any questions, there being none Mr. Bracey moved forward.

**IN RE: CONSTRUCTION INSPECTOR – REPORT**

Mr. Donald Faison, Construction Inspector, came forward to present his report.

He stated that the Sheriff's Office should be under new roof by 4:00 P.M.

He continued by stating that the parking lot is still too wet to move forward on that project.

Also he reported they should begin work on the Social Services Building on January 26<sup>th</sup>.

Mr. Faison stated that he had an additional item to bring before them. Molly Leal from Hening-Vest-Covey had informed him that three (3) of the fabrics that the Board had chosen are no longer available. She had chosen alternates and sent them on. Mr. Faison presented to the Board the changes.

Mr. Clay asked about the Health Department and when something might be done about their requests.

Mr. Faison stated that Mr. Bracey, Mr. Long and he had visited the Health Department and decided that the repairs are very much needed. He stated that the carpet needs to be removed and replaced with vinyl and the walls needed new paint.

Mr. Clay stated that we may be able to contact Camp 27 for help in the painting. If they happen to have a painter there then the County might save some dollars.

Mr. Long stated he would check and see what our options are.

**IN RE: REGISTRAR – REQUEST FOR OFFICE IMPROVEMENTS**

Mrs. Elizabeth S. Jeter, Registrar, came before the Board to request funds for a counter and shelves for her new storage room. She provided the Board with two (2) bids. They being:

L. M. GRAVITTE & SONS INC.	\$950.00
B & J ENTERPRISES	\$980.00

She stated that she had been unable to obtain a third (3<sup>rd</sup>) bid.

There was much discussion regarding the use, prices and grade of oak to be used in this project.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that funds are approved up to \$950.00 and authorization is granted for Mr. Faison the

Construction Inspector to assist the Registrar to obtain fine quality material for the construction of this counter and shelving with funds being provided from the Registrar's budget.

**RE: APPOINTMENTS**

Mrs. Mann stated that we have openings on the following Boards and Commissions. We have one opening on the Crater District Health Advisory Board, and three openings on the Transportation Safety Commission.

Mr. Tickle stated he had one prospect for the Crater District Health Advisory Board and requested that Mrs. Mann see that an application is mailed to Mrs. Mildred Spiers.

Mr. Bracey stated he had spoken with Mr. Calvin Ampy and it was requested that Mrs. Mann see that he receives an application.

Mrs. Mann was also requested to see that Mrs. Seward received an application for John Johnson.

Hopefully at the next meeting we will be able to act on these appointments.

Mrs. Mann stated that the Board had before them a list of appointments that will be ready for the February meetings.

**IN RE: COUNTY ADMINISTRATOR COMMENTS –  
TRANSIENT OCCUPANCY TAX ISSUES**

Mr. Long stated he included information on the transient occupancy tax issues. This states that we could go as high as five (5%) percent if we use the additional three (3%) percent toward tourism. Our current rate is two (2%) percent. He stated he needed to ask for a legal opinion from the County Attorney because of the population figures.

Mr. Jacobson stated that there are several categories that have been set up and at this point we do not fit into any of these categories.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to the County Administrator to move forward on the Transient Occupancy Tax issue if possible, and if not possible then to pursue action through the General Assembly to obtain a new population category, if necessary, to enable the County to raise the tax from the current two (2%) percent to five (5%) percent.

**IN RE: COUNTY ADMINISTRATOR COMMENTS –  
BUDGET WORKSHOP DATES**

Mr. Long continued by stating that we need to set up budget workshop dates.

Mrs. Ralph asked the Board to let staff know what dates in February they would not be able to meet.

Mr. Bracey stated that he would like for Mr. Long and Mrs. Ralph to put together a schedule and present it to the Board.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Clay - He stated he would like to congratulate Mr. Moody on the good job - outstanding job he did as Chairman of the Board for the 1997 calendar

year.

Mrs. Everett – She stated she would like to commend Mr. Moody also. She gave a brief report of her trip to Oshkosh on January 12<sup>th</sup>. She attended the Ceremony at the Appomattox Regional Library on January 14<sup>th</sup>, when they placed the library on line. And she wanted to remind the Board of the meeting on January 26<sup>th</sup> for the TransAmerica Corridor.

Mr. Moody - He asked if we had put the two (2) bills in that the Governor had requested.

Mrs. Ralph stated they are in the works.

Mrs. Everett stated she had received a letter from the County Administrator regarding the approval of the Enterprise Zone on the 4<sup>th</sup> of January, retroactive to January 1<sup>st</sup>. She felt that some publicity was needed on this.

Mr. Tickle – no comments

Mr. Bracey - no comments

**IN RE: ERROR REPORTED IN AGENDA**

Mr. Belcher asked if he could ask a question.

Mr. Bracey stated he would allow it at this time.

Mr. Belcher asked what happened to Item Number 9 on the agenda, Resolution for Enterprise Zone.

Mrs. Mann stated it was her error; that item was deleted from the agenda and she failed to make new copies for the public. She apologized to the Board and citizens for this error.

**RE: EXECUTIVE SESSION**

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1-333 (A) - 1 Discussion of employment, salaries disciplining of public officers, appointees, or employees of any public body; (Administration; Recreation; Waste Management); and Section 2.1-344 (A) 7 - Consultation with legal counsel, (VBF Litigation; Courthouse Contract) the Board moved into Executive Session at 4:03 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:27 P.M.

**IN RE: CERTIFICATION**

Upon motion Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey 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 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 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.

**RE: BUDGET HEARINGS – DATES**

Mrs. Ralph asked the Board if they would like to come in at 1:00 P.M. on February 4<sup>th</sup>, since they had to come that day for the regular meeting. We could schedule several Department Heads, have dinner, and then have the meeting.

The Board stated this was agreeable to them.

**RE: WASTE MANAGEMENT – GIL MARSTON INCREASE**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to increase Mr. Gill Marston, Waste Management employee from 7B1 to 8A2 on the pay scale, effective January 1, 1998.

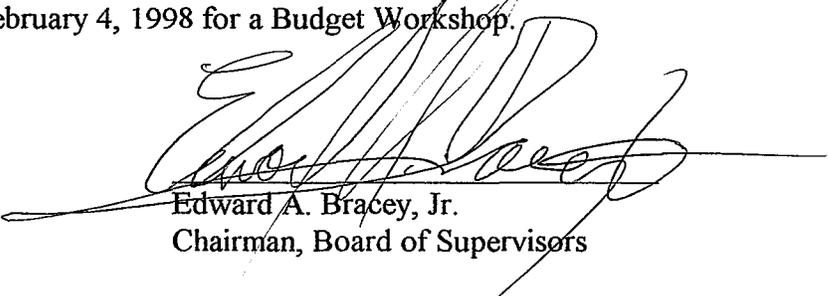
**RE: COUNTY ADMINISTRATOR – MERIT INCREASE**

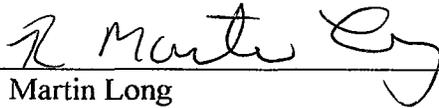
Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to increase the salary of the County Administrator by \$3,000.00, due to a positive six (6) month performance evaluation.

**RE: ADJOURNMENT**

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 5:30 P.M. to be continued at 1:00 P.M. on February 4, 1998 for a Budget Workshop.

  
Edward A. Bracey, Jr.  
Chairman, Board of Supervisors

ATTEST:   
R. Martin Long  
County Administrator

/pam