

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 11th DAY OF FEBRUARY, 1998, AT 1:00 P.M.

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

IN RE: WORKSHOP SESSION – 1998-99 PROPOSED BUDGET

The Board scheduled to meet with and met, in the Conference Room of the Pamplin Administration Building, with the following department heads and agencies to review their 1998-99 budget requests:

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| Building Inspector/Construction Inspector | 1:00 P.M. |
| Superintendent of Schools | 2:00 P.M. |
| Dinwiddie VFD | 3:00 P.M. |
| Ford VFD | 3:15 P.M. |
| Namozine VFD | 3:30 P.M. |
| Old Hickory VFD | 3:45 P.M. |
| **McKenney VFD | 4:00 P.M. |
| Carson VFD | 4:15 P.M. |
| **Dinwiddie Rescue Squad | 4:30 P.M. |
| Fire & Rescue Association | 4:45 P.M. |
| Appomattox Regional Library | 5:15 P.M. |

**McKenney VFD and Dinwiddie Rescue Squad did not have a representative from their organization attend the meeting:-

IN RE: CLAIM – 941 AMBULANCE

Upon motion of Mrs. Everett, 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 the following claim is approved and funds appropriated for same using check number 1009253, in the amount of \$78,257.00, for the purchase of the new ambulance for Emergency Medical Services.

IN RE: TRANSFER OF FY 96 UNDESIGNATED FUND BALANCE TO CAPITAL PROJECTS FUND

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 the Treasurer is authorized to transfer \$793,688.19 from the General Fund FY96 Undesignated Fund Balance to the Capital Projects Fund to be expended for those CIP projects approved by the Board of Supervisors.

IN RE: TRANSFER OF FY 97 UNDESIGNATED FUND BALANCE TO CAPITAL PROJECTS FUND

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 the Treasurer is authorized to transfer \$1,000,000.00 from the General Fund FY97 Undesignated Fund Balance to the Capital Projects Fund to be expended for those CIP projects approved by the Board of Supervisors.

IN RE: LETTER OF SUPPORT FOR H. L. PARRISH, III - FOR POSITION OF COURT SERVICES DIRECTOR

Upon motion of Mrs. Everett, 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 authorization is granted to Administration to draft a letter from the Board in support of H. L. Parrish, III for position of Court Services Director of the 11th Judicial District Court Service Unit..

IN RE: PUBLIC SAFETY OFFICER - AUTHORIZATION TO ADVERTISE

The Board of Supervisors met with The Fire & Rescue Association and EMS Council representatives to review the position description for the Public Safety Officer position..

Upon motion of Mrs. Everett, 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 Administration is authorized to advertise the position of Public Safety Officer as presented and agreed to by the above agencies and the Board of Supervisors.

IN 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) - 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 Board moved into Executive Session at 6:00 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:10 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mr. Tickle, 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

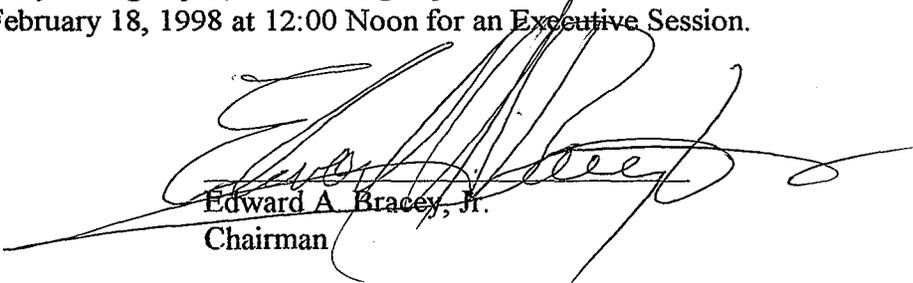
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

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 requirements by Virginia law were discussed in the executive 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.

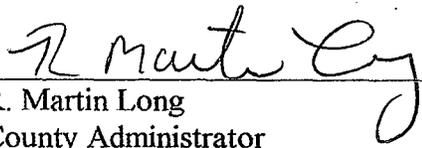
RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 6:12 P.M. to be continued until Wednesday, February 18, 1998 at 12:00 Noon for an Executive Session.



Edward A. Bracey, Jr.
Chairman

ATTEST:



R. Martin Long
County Administrator

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