

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 24th DAY OF FEBRUARY, 1998, AT 9:00 A.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 met, in the Conference Room of the Pamplin Administration Building, for a workshop session on the 1998-99 proposed budget.

IN RE: SOCIAL SERVICES BUILDING – AUTHORIZATION TO REPLACE HVAC SYSTEM

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 Administration is authorized to take the necessary steps to replace the HVAC system in the northern wing of the Social Services building.

IN RE: NEW COURTHOUSE – CORNERSTONE & DEDICATION

The Board agreed to set the date for dedication and placement of the cornerstone for Friday, June 5, 1998.

IN RE: AUTHORIZATION TO INSTITUTE BILLING FOR AMBULANCE SERVICE

Upon motion of Mr. Clay, seconded by Mr. Bracey, 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 Administration is authorized to institute a contract with Southside Regional Medical Center to bill an individual's insurance company for ambulance services.

IN RE: RECESS

The meeting recessed from 12:30 P.M. to 1:30 P.M. for lunch.

IN RE: APPROVAL OF SURPLUS VEHICLE FOR TOWN OF MCKENNEY

Upon motion of Mr. Clay, 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 authorization is granted for the transfer of title for a surplus police vehicle to the Town of McKenney upon availability.

IN RE: APPROPRIATION OF FUNDS – HOUSEHOLD HAZARDOUS WASTE DISPOSAL PROGRAM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to appropriate funds, in the amount of \$5,000.00, in advance on the FY-99 budget for a Household Hazardous Waste Disposal Program for County residents, supervised by the Dinwiddie Extension Service on April 25, 1998.

**IN RE: INCREASE IN COUNTY CONTRIBUTION FOR
INDIVIDUAL HEALTH INSURANCE PREMIUM -
TRIGON RENEWAL**

Mrs. Glenice Townsend, Fiscal Officer, presented the renewals for the County's Health Insurance Program for FY99, which shows a \$10.00 per month increase on an individual premium.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to increase the County's contribution to an individual's health insurance premium by \$10.00, from \$150.00 to \$160.00 per month, using funds returned by the sale of Trigon stock.

IN RE: NEEDS ASSESSMENT - COUNTY-WIDE GIS

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 Administration is authorized to seek proposals for a needs assessment for a county-wide GIS, estimated cost \$10,000.00 to \$15,000.00, to be funded from the FY96 CIP.

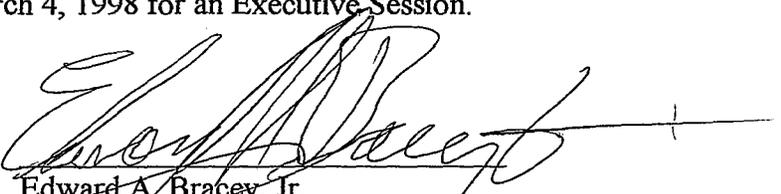
**IN RE: OFFER TO PURCHASE PROPERTY - MIDWAY SCHOOL
SITE**

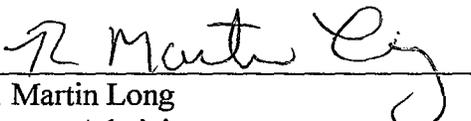
Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to pursue an option on nineteen (19) acres adjacent to Midway Elementary School.

RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 3:45 P.M. to be continued to 5:00 P.M. on Wednesday, March 4, 1998 for an Executive Session.


Edward A. Bracey, Jr.
Chairman

ATTEST: 
R. Martin Long
County Administrator

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