

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE HOMEPLACE RESTAURANT, DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF MAY 1998, AT 5:00 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
	HARRISON A. MOODY	ELECTION DISTRICT #1

OTHER:	MARK FLYNN	COUNTY ATTORNEY
	JOANNA HALSEY	COUNTY ATTORNEY

ABSENT:	MICHAEL H. TICKLE	ELECTION DISTRICT #2
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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey 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 (Code Compliance Officer); Section 2.1-344 (A) 3 - Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property; Section 2.1-344 (A) 5 - Discussion concerning a prospective business or industry; Section 2.1-344 (A) 6 - Investment of public funds; and Section 2.1-344 (A) 7 - Consultation with legal counsel - for legal advice on proposed ordinance amendments, the Board moved into Executive Session at 5:10 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:36 P.M. in the Board Meeting Room of the Pamplin Administration Building.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", the following resolution was adopted:

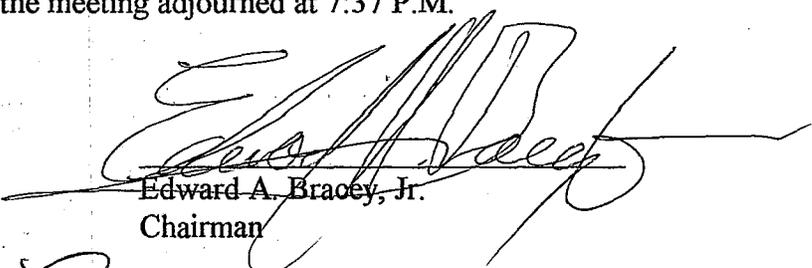
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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;

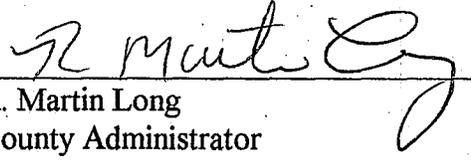
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification 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.

RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 7:37 P.M.


Edward A. Bracey, Jr.
Chairman

ATTEST:


R. Martin Long
County Administrator

/pam

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 6TH DAY OF MAY, 1998, AT 7:30 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
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: MARK FLYNN COUNTY ATTORNEY
JOANNA HALSEY COUNTY ATTORNEY

ABSENT: MICHAEL H. TICKLE ELECTION DISTRICT #2

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

Mr. Edward A. Bracey, Jr., Chairman, called the regular meeting to order at 7:38 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.

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated she would like to add to Item 13 - Executive Session - Section 2.1-344 (A) 1 - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body (Code Compliance Officer).

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there be an addition to Item 13 - Executive Session - Section 2.1-344 (A) 1 - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body (Code Compliance Officer).

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the April 15, 1998 Continuation Meeting, and April 15, 1998 Regular Meeting, are approved in their entirety.

IN RE: CLAIMS

Mrs. Ralph stated there was a manual check, number 1010432, written to Peterbilt of Richmond, Inc. for the purchase of the 1998 Mitsubishi chassis for the Landfill cleanup truck which is not listed but will be included in the claims that are before the Board for approval.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, 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 1010167 - 1010432 (void check(s) numbered 1010236 through 1010252; 101272 through 101309; 1010370 and 1010218); for Accounts Payable in the amount of \$158,133.15: General Fund \$145,456.53; E911 Fund \$2,521.23; Self Insurance Fund \$411.79; Law Library \$60.00; Fire Programs/EMS Fund \$718.70; Forfeited Asset Sharing \$409.40; and Capital Projects \$8,555.50. Payroll in the amount of \$304,830.44 was also approved and appropriated: General Fund \$303,690.25; and Grant Fund \$1,140.19.

IN RE: APPROVAL OF REQUISITION #18 - COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated Requisition #18 for the Courthouse consists of payment to:

GULF SEABOARD GENERAL CONTRACTORS, INC.	\$74,741.25
COMMUNICATIONS SPECIALISTS	1,050.00
CHERRY, BEKAERT & HOLLAND, L.L.P.	<u>4,500.00</u>
TOTAL OF THIS REQUISITION	\$80,291.25

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 18 in the amount of \$80,291.25 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

Mr. Bracey asked if any citizens had signed up to speak.

Mrs. Pamela A. Mann, Administrative Secretary, replied there were. The following person addressed the Board:

1. Ms. Lucille Phares, Boydton Plank Road, came forward to ask the Board about Green Acres Mobile Home Park recreation area.

Mr. Bracey questioned Mr. Scheid about the progress and requested him to review the progress and report to Mr. R. Martin Long, County Administrator, as to the progress and the proposed finish date.

Mr. Bracey asked if there was any citizen present that had not signed up but wished to speak at this time. There being none Mr. Bracey moved forward.

IN RE: PRESENTATION OF CHAIRMAN OF THE BOARD PLAQUES TO MR. AUBREY S. CLAY AND MR. HARRISON A. MOODY

Mr. Long and Mr. Bracey came forward to present plaques to Mr. Aubrey S. Clay and Mr. Harrison A. Moody. Mr. Long asked for Mr. Clay to come forward. Mr. Long stated for serving as Chairman of the Dinwiddie Board of Supervisors for the following terms: 1978, 1981, 1986, 1989, 1993, & 1996. He congratulated Mr. Clay on his accomplishments.

Mr. Long then asked Mr. Moody to come forward to receive his plaque. He continued by stating this plaque is for serving as Chairman of the Dinwiddie Board of Supervisors for the following terms: 1990 & 1997. He congratulated him on his accomplishments.

**IN RE: PRESENTION OF 20 YEAR SERVICE AWARDS -
MRS. ANNE HEATH AND MR. ISSAC CLANTON**

Mr. Long continued they had two (2) special presentations to make to employees. He requested Mrs. Ralph join him and Mr. Bracey in making these presentations. These presentations are for 20 years or more service to the County. At this time he asked Mrs. Anne Heath to come forward. He presented her with a plaque which read: Presented to Anne L. Heath in appreciation of 20 years of continuous service to the County of Dinwiddie. He stated that this was 20 years in October 1997. He stated he understood that Mrs. Heath had worked part time for the County before she became a full time employee. He stated she was currently Executive Secretary to the Building Official and that she does quite a good job. He congratulated her on 20 years of service.

Mrs. Heath thanked Mr. Long and the Board.

Mr. Long continued by asking Mr. Isaac Clanton, who is known to us all as "Scooter", to come forward. He presented him with a plaque reading: Presented to Isaac Clanton in appreciation of 20 years of continuous service to the County of Dinwiddie from April 1978 to Present. Mr. Long stated he is a Building and Grounds Person and that he does a wonderful job for the County. He thanked Mr. Clanton for his service.

Mr. Clanton thanked the Board.

IN RE: RESOLUTION - LEROY BEASLEY

Mrs. Mann stated there was one more resolution in their Board packet for Mr. Leroy Beasley.

Mr. Long read the following resolution, which will be effective as of April 15, 1998, due to the date of presentation.

RESOLUTION
OF THE
DINWIDDIE COUNTY BOARD OF SUPERVISORS
APRIL 15, 1998
IN RECOGNITION OF
LEROY BEASLEY

WHEREAS, Leroy Beasley has served as Deacon for 50 years at Gravel Run Baptist Church, in the County of Dinwiddie, with distinction and integrity, and

WHEREAS, the Board of Supervisors on this 15th day of April, 1998, is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Leroy Beasley for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Leroy Beasley, and a copy spread upon the minutes of this meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above resolution be adopted by the Board.

**IN RE: PUBLIC HEARING – P-98-3 – PATRICK CASALE
REZONING**

This being the time and place advertised in the Dinwiddie Monitor on April 22, 1998 and April 29, 1998, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for a request to rezone a portion of land parcel 54-30 containing 32+ acres from A-2, Agricultural, General to RR-1, Rural Residential. The property is generally bounded to the south by Scotts Road, east by Charles Dunn; north by Patrick Casale; and west by Martins Burner Service, Irving Scheiber, and Martin Golda, Jr. The property is approximately ½ mile east of the Baltimore Road/Scotts Road intersection in the Darvills Magisterial District.

Mr. William C. Scheid, Director of Planning came before the Board to present P-98-3. He read portions of the following Planning Staff Report:

File: P-98-3
Applicant: Patrick W. Casale
Property Address: Scotts Road (Route 645)
Magisterial District: Darvills
Acreage: 83 acres (32 acre portion thereof)
Tax: 54-30
Zoning: Agricultural, General, A-2
Water Source: on-site
Sewer Disposal: on-site

LOCATION/DESCRIPTION

The property is located on the north side of Scotts Road approximately ½ mile east of the Baltimore Road/Scotts Road intersection.

APPLICANT REQUEST:

The applicant seeks to rezone thirty two (32) acre of a eighty three (83) acre tract from Agricultural, General, A-2 to Residential, Rural, RR-1. It is the intention of the applicant to build an interior road to State specifications to serve residential lots having no less than 2 acres each and 200' of frontage on the interior road. All lots will access Scotts Road from the newly constructed road.

DISCUSSION

During the past few years, the Planning Commission and Board of Supervisors have expressed concerns regarding the manner in which land has been subdivided for residential development. Of all of the concerns raised, two concerns appear to surface more frequently than the others. They are: private road development; and curb/cut along existing state roads (commonly referred to as strip development)

In order to attempt to exercise some control over the above, the county adopted an ordinance in 1997 which required the rezoning of land from agricultural to a residential category if three (3) or more lots were to be subdivided from a parcel of land. A primary

consideration for this requirement centered upon the observation that land was being converted from agricultural or timber use to a residential use. Therefore, an overall development plan was required with the rezoning request in order to review its impact on the neighborhood as well as the County. Also, it was noted that a residential category contained fewer uses, thus, conflicts among incompatible land uses could be avoided in the future.

The Planning Commission has reviewed several cases within the past year in which a request was made by a landowner to rezone land from Agricultural, General, A-2 to Residential, Rural, RR-1 or Residential, Conservation, R-R. As you are aware, the RR district requires a minimum of five (5) acres per home site with 300' of frontage on a public or private road. The RR-1 district requires a minimum of two (2) acres with 200' of frontage on a public road. The current zoning district, Agricultural, general, A-2 requires a minimum of three (3) acres with frontage on a public road.

The cases reviewed and recommended for approval by the Planning Commission to the Board of Supervisors are as follows:

1. P-97-6. Johnny Bain on behalf of Stone;
2. P-97-7. Johnny Bain on behalf of Bear Island;
3. P-97-8. Johnny Bain on behalf of Bear Island;
4. P-97-9. Herbert Phillingaine;
5. P-97-11. Johnny Bain on behalf of Bear Island;
6. P-97-14. George Whitman on behalf of Harry Millis.
7. P-98-1. Dan Upton, Sr.

The cases P-97-6, P-97-7, and P-97-8 involved the rezoning of land to an RR, Residential, Conservation, Category with proffers. Interior road (private) was proposed with only a few lots proposed to access directly onto an existing public road. The case P-97-14 requested rezoning of land to RR, Residential, Conservation category without proffers. Again, a private road was proposed to serve almost all of the lots created. The remaining cases, P-97-9, P-97-11 and P-98-1, were requested for rezoning from Agricultural, A-2 to Residential, Rural, RR-1. In P-97-9, Herbert Phillingaine proposed to build a public road to state specifications which would serve all of the lots created by the rezoning. No lots in Mr. Phillingaine's subdivision would access directly to Carson Road.

In case P-97-11, Bear Island proposed to expand Smithfield Subdivision, Section 1 by adding a Section 2 containing 14 lots. While there were proffers given on this rezoning, all lots fronted onto Midway Road (Rt. 739). One of the proffers given and accepted by the County was that all lots would contain at least three (3) acres of land and have a minimum of three hundred (300) feet of frontage on the road. It must be emphasized that this development proposal was consistent with the first section and the overall development proposal was being discussed with the Planning Department prior to code amendment. In case P-98-1, John Upton, Sr. proffered that each home site fronting on Hawkins Church Road would have a minimum of 3 acres and would have a minimum of 300' of road frontage. It was noted during the Planning Commission meeting that this road is not classified as a collector or arterial road. It is further noted that the Board of Supervisors have not reviewed this case as of this date.

The Dinwiddie County Comprehensive Plan designates this property for agricultural use. The property is located within the *Rural Conservation Area*, as designated by the Dinwiddie County Comprehensive Plan. A brief outline of the applicable strategies for this planning area follow:

Rural Conservation Area (approximately 290,000 acres, 90% of the County)

- expected to accommodate 5% to 10% of future residential development;
- all developments within the rural conservation areas are expected to maintain the long-term viability of rural characteristics, with a minimum of land use conflicts between residential and agricultural uses;
- development in these areas will be of a very low density and thus very minimal increases in public services will be needed; and
- prime agricultural land will be identified and preserved.

The corridor plan DOES NOT IDENTIFY SCOTTS ROAD (ROUTE 645) as an arterial or collector road. In Section 2, Policies, Goals and Objectives of the Comprehensive Land Use Plan, under Housing - Goal 2 states 'provide for a limited amount of low-density single-family dwellings in agriculturally zoned lands and continues with objective (b) stating 'permit large lot residential development on interior lands if the community's welfare is not compromised'.

The soil contained in this area is:

- Georgeville (8B).

There is a moderate limitation on septic tank absorption fields and a moderate limitation on dwellings, with or without basements.

A site inspection of this property was recently conducted by staff. There are scattered home sites found in this area. The primary land uses found in this area are forming and timber production.

STAFF RECOMMENDATION:

There are several positive factors to be considered in this request. They are:

1. the applicant proposes to build a public road to State specifications;
2. all lots will have access to the newly constructed State road;
3. several lots will exceed the minimum area requirement of two (2) acres; and
4. the applicant will offer an alternative to potential home owners seeking to build in this area.

Additionally, it is staff's opinion that this the direction in which the Residential Growth Study Committee will be encouraging the Board of Supervisors to move. Therefore, staff recommends approval of the request with the following proffers:

1. A new road into the subdivision will be built, along a fifty foot right of way, to State Standards and upon completion will be dedicated to the Commonwealth of Virginia.
2. All driveways will enter upon the proposed new road. Any lot which joins Route 645 will not have a driveway entering Route 645.

There was discussion between the Board and Mr. Scheid regarding the corner lots on Route 645, Scotts Road. Mr. Scheid stated the proffer covered those lots in that no driveway will enter Route 645, Scotts Road.

Mr. Bracey opened the Public Hearing portion of the case.

Mr. Patrick Casale, the applicant, came forward inform the Board that it is actually 11 lots. This includes his lot of 50± acres.

There being no further citizens wishing to speak on P-98-3, Mr. Bracey closed the Public Hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Parcel 54-30 of the Dinwiddie County Zoning Maps, is amended by changing the district classification from Agricultural, General, A-2 to Residential, Rural, RR-1 with the following proffers by the applicant, Mr. Ronald Gordon, on behalf of Partick W. Casale:

1. A new road into the subdivision will be built, along a fifty foot right of way, to State Standards and upon completion will be dedicated to the Commonwealth of Virginia.

2. All driveways will enter upon the proposed new road. Any lot which joins Route 645 will not have a driveway entering Route 645.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.2-2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

In all other respects, said zoning ordinance is hereby reordained.

IN RE: VIRGINIA GAS COMPANY – PROPOSED GAS LINE

Mr. Scheid came forward to a request adoption of a resolution sought by the Virginia Gas Company to construct a gas line through the County.

Mr. Barry Buchanan and Mr. Jim Talkington came forward to address several issues raised by the Board.

Mr. Long stated this was a Resolution to request support and that a Public Hearing would be held later in the process.

Mr. Buchanan stated the Public Hearing would be held in Richmond under the State Corporation Commission but all citizens with property that might be effected by the line would be notified prior to the Public Hearings. He presented a special thanks to Mr. Scheid for his help in this process.

Mr. Mark Flynn, County Attorney, stated just a brief question, in order that everybody understands the nature of the dealing with the State Corporation Commission, once you get the certificate of public need and convenience you acquire the right of condemnation, if necessary. It does grant eminent domain.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution be adopted by the Board:

WHEREAS, Natural gas is a necessary natural resource to communities in the Tri-Cities Area and is prominent in meeting our region's energy needs; and,

WHEREAS, The Dinwiddie County Board of Supervisors has been informed that the Virginia Gas Pipeline Company proposed to construct, own, and operate service from Radford Virginia to Norfolk, Virginia, bringing the proposed natural gas pipeline through Dinwiddie; and

WHEREAS, Dinwiddie County engages in an ongoing process of developing industrial sites, recruiting new industry as a way to increase its economic base; and,

WHEREAS, The Dinwiddie County Board of Supervisors recognizes that the availability of a reliable long-term natural gas supply enhances the expansion of economic development in the Tri-Cities area;

NOW, THEREFORE, BE IT RESOLVED, THE Dinwiddie County Board of Supervisors does hereby go on record as being in support of the proposed application for certification of this natural gas pipeline by Virginia Gas Pipeline Company; and,

BE IT FURTHER RESOLVED that the Dinwiddie County Board of Supervisors does hereby request that the Virginia State Corporation Commission approve the application of Virginia Gas Pipeline Company to construct, own, and operate the natural gas pipeline.

**IN RE: PUBLIC SAFETY OFFICER - POSITION
ANNOUNCEMENT**

Mr. Long stated we have present this evening Mr. David Jolly, the County's new Public Safety Officer. He came on board Monday, May 4th and he asked for action to officially hire him at a salary of \$35,290.00, Grade 16 Step A1.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to hire Mr. David Jolly as Public Safety Officer at a salary of \$35,290.00, Grade 16 Step A1, effective May 4, 1998.

**IN RE: PUBLIC SAFETY OFFICER - LAW ENFORCEMENT
POWERS**

Mr. Bracey asked Mr. Jolly about being sworn in for law enforcement powers.

Mr. Jolly stated he would like to have those powers in order to better perform his duties. He stated we could handle this tonight or later; it was at the Board's discretion. He would need a resolution in order to proceed with this process.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia by this resolution authorizes Law Enforcement Powers for the position of Public Safety Officer of Dinwiddie County which are granted through State Code; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes Mr. David Jolly to notify the appropriate state and local agencies of this official action.

**IN RE: RESOLUTION AUTHORIZING THE CRATER REGIONAL
PARTNERSHIP TO RECEIVE 1998-2000 VIRGINIA
REGIONAL COMPETITIVENESS ACT FUNDING FROM
THE COMMONWEALTH OF VIRGINIA**

Mr. Long stated the Crater Regional Partnership had requested a resolution from the Board authorizing the Partnership to receive the funding authorized in the 1998 - 2000 State Budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following resolution be adopted:

WHEREAS, the ten jurisdictions within the Crater Planning District (cities of Colonial Heights, Emporia, Hopewell and Petersburg, and the counties of Chesterfield, Dinwiddie, Greensville, Prince George, Surry and Sussex) formally established the Crater Regional Partnership, under the Virginia Regional Competitiveness Act; and

WHEREAS, the Crater Regional Partnership qualified for fiscal year 1997-1998 Regional Competitiveness Program funding in September, 1997; and

WHEREAS, the guidelines for Virginia's Regional Competitiveness Program require that participating local governments within the region adopt resolutions authorizing their partnership to receive state incentive funds on the participating jurisdiction's behalf.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Dinwiddie agrees that the Crater Regional Partnership is authorized to receive 1998-2000 Regional Competitiveness Program funding on behalf of Dinwiddie County to carry out the Partnership's approved Strategic Economic Development Plan.

IN RE: \$2-FOR-LIFE FUND DISTRIBUTION

Mr. Long continued by stating he had been approached by two (2) members of the Emergency Medical Services Council about a proposal on how the \$2-for-Life Funds could possibly be distributed in the County. The Council is proposing that they put together a priority list that would be submitted to the Board and would be on going. They are asking the Board for approval of such a list and the \$2-for-Life Funds would be utilized in this priority order to fund these projects.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Emergency Services Council to proceed with the preparation of a priority list for the \$2-for-Life Fund distribution, to be presented to the Board for final approval on an annual basis.

IN RE: NOTTOWAY RIVER--SCENIC RIVER DESIGNATION

Mr. Long continued with presentation of the information he had received on the Nottoway River Scenic River Designation. The first step in the process in designating that area as a scenic river area is a resolution of the Board that would request the Department of Conservation and Recreation to perform an evaluation of that section of the river in Dinwiddie County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a resolution be drafted requesting the Virginia Department of Conservation and Recreation, Division of Planning and Recreation Resources to perform an evaluation of the section of the Nottoway River located in Dinwiddie County for entry into the Scenic River Program.

The Board requested Mr. Long to contact Mr. Dick Gibbons of the Department of Conservation and Recreation requesting that he attend the next Board meeting to explain the program to them.

IN RE: SHERIFF'S DEPARTMENT - AUTHORIZATION TO PURCHASE "ROUNDS" CLOCK

Mr. Long stated Sheriff Shands had requested authorization to purchase a "rounds" clock for the Dinwiddie County Jail. He had received bids from the following companies:

CAROLINA TIME.....	\$4,031.00
RICHMOND SECURITY SERVICES.....	\$2,865.75
WESCOTT COMPANY.....	\$2,850.37

Mr. Long stated there is money in the Sheriff's current budget to purchase this clock.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to purchase a "rounds" clock from Wescott Company at a cost of \$2,850.37, using funds from the Sheriff's existing budget.

**IN RE: AMERICAN BATTLEFIELD PROTECTION PROGRAM –
ACCEPTANCE OF GRANT FOR TRAILS**

Mr. Long stated Mr. John M. (March) Altman had applied for an American Battlefield Protection Program (ABPP) grant. Mr. Long asked Mr. Altman to come forward and present this project to the Board.

Mr. Altman came forward giving a brief overview of the project. He informed the Board that in December 1997 a grant had been applied for. He stated Dinwiddie County had been offered a grant in the amount of \$7,300.00. These funds will identify a possible route for a trail connecting the thirteen (13) battlefield sites within Dinwiddie County, and develop mechanisms to protect the historic and scenic resources, the property, and the privacy of the landowners along the trail. There are no County funds involved; only an in-kind match required. He stated he was present to request the Board's authorization to accept the grant and for Mr. Long to sign the grant agreement on the Board's behalf.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to sign the American Battlefield Protection Program (ABPP) grant agreement and to accept the grant in the amount of \$7,300.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated the other two (2) items he had were included under information in the Board's packet.

He stated the first item was correspondence he received from the County of Prince George County regarding a new tanker for Carson Volunteer Fire Department.

After discussion, Mr. Long was instructed to write Prince George County and find out where Dinwiddie County stands and about the statistics of the Sub-Station. Mr. Long was to confer with Mr. Jolly and report their findings to the Board at the next meeting.

Mr. Long continued the second item was correspondence he had received from the Petersburg Regional Film Office, Inc.

Mr. Long was instructed to invite Mr. Kenneth W. Roy, Secretary and Executive Director of Petersburg Regional Film Office, Inc., to attend the next meeting in order for him to explain to the Board what he would like from Dinwiddie County and what Dinwiddie County might expect because of the opening of the New Millennium Studios in Petersburg.

IN RE: SCHOOL BOND RESOLUTION

Mr. Long stated we had one more resolution. This is a resolution to adopt for the final school bond issue. This is for completion of the school construction work as well as a separate series attached to that for public improvements associated with the industrial access road at the TXI, Chaparral site.

Extract

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution is adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board of Supervisors") has previously requested the Industrial Development Authority of Dinwiddie County, Virginia (the "Authority") to assist it in the financing of improvements and renovations to County school facilities (Midway Elementary School, Dinwiddie County Middle School and Dinwiddie County High School) (together the "School Project"), and pursuant to these requests the Authority issued its \$3,365,000 Interim School Funding Lease Revenue Notes (Dinwiddie County School Facilities Project) Series 1995A (the "Notes"); and

WHEREAS, the County issued \$13,000,000 of its general obligation bonds for school purposes on November 20, 1996 purchased by the Virginia Public School Authority (the "VPSA Bonds") to pay for a portion of the costs of the acquisition, completion and equipping of certain improvements and renovations to certain of the County's schools and related facilities, a portion of which funds were used to fully redeem the Notes on February 1, 1997; and

WHEREAS, at the request of the Board of Supervisors, in order to enable the County to complete a portion of the School Project, the Authority issued its \$5,900,000 Lease Revenue Bonds (Dinwiddie County School Facilities Project), Series 1997A (the "School Bonds"), (i) to finance a portion of the costs to complete the School Project, (ii) to make a deposit to a debt service reserve fund for the School Bonds and (iii) to pay certain issuance costs and expenses incurred in connection with issuing the School Bonds; and

WHEREAS, the Board of Supervisors now desires to complete the financing of the School Project, and has requested that the Authority assist it in the financing of such project; and

WHEREAS, the Board of Supervisors also desires to finance a portion of the costs of certain improvements relating to an industrial access road and infrastructure improvements on an industrial site (the "Public Capital Project") and in order to finance the School Project and the Public Capital Project, has determined to (a) issue, offer and sell its \$7,695,000 Lease Revenue Bonds (Dinwiddie County Public Facilities Project), Series 1998 (the "1998 Bonds") to finance a portion of the costs (i) to acquire and construct the Public Capital Project and (ii) to complete the acquisition, construction and equipping of the School Project on improved real property owned by the Dinwiddie County School Board (the "School Real Estate") and (b) lease the School Project and the Public Capital Project to the County to accomplish certain purposes of the Virginia Industrial Development and Revenue Bond Act (the "Act"), and the Authority has agreed to do so; and

WHEREAS, there has been presented to the Board of Supervisors a plan for lease financing of a portion of the costs to complete the acquisition, construction and equipping of the School Project and the Public Capital Project involving issuance of the 1998 Bonds by the Industrial Development Authority of Dinwiddie County, Virginia (the "Authority") which would not create debt of the County for purposes of the Virginia Constitution; and

WHEREAS, there have been presented to this meeting drafts of the following documents (the "Documents"), copies of which shall be filed with the records of the Board of Supervisors:

- (a) a Second Amended Ground Lease, dated as of May 1, 1998, amending the Ground Lease dated as of December 1, 1995 between the Authority, the County and the School Board, as previously amended by Amended Ground Lease dated as of July 1, 1997, conveying to the Authority a leasehold interest

in the County Real Estate and the School Real Estate (the "Second Amended Ground Lease").

- (b) a Second Amendment to Financing Lease, dated as of May 1, 1998, amending the Financing Lease dated as of December 1, 1995 between the Authority and the County, as previously amended by Amendment to Financing Lease dated as of July 1, 1997, conveying to the County a leasehold interest in the School Project and the Public Capital Project (the "Second Amendment to Financing Lease");
- (c) a Second Supplemental Indenture of Trust, dated as of May 1, 1998, supplementing and modifying the Indenture of Trust dated December 1, 1995 between the Authority and Crestar Bank as Trustee (the "Trustee"), as previously supplemented by Supplemental Indenture of Trust dated as of July 1, 1997, pursuant to which the 1998 Bonds are to be issued, including the form of the 1998 Bonds, which is to be acknowledged and consented to by the County (the "Second Supplemental Indenture");
- (d) a Second Amended Assignment of Rents and Leases, dated as of May 1, 1998, between the Authority and the Trustee amending the Assignment Agreement dated as of December 1, 1995, as previously amended by Amended Assignment of Rents and Leases dated as of July 1, 1997, assigning to the Trustee certain of the Authority's rights under the Financing Lease as amended, which Second Amended Assignment of Rents and Leases is to be acknowledged and consented to by the County (the "Second Amended Assignment Agreement");
- (e) a Bond Purchase Agreement among the Authority, the County and Davenport & Company as Underwriter (the "Underwriter") for the purchase of 1998 Bonds (the "1998 Bond Purchase Agreement");
- (f) a Continuing Disclosure Agreement between the County and the Underwriter for the purpose of assuring compliance with continuing disclosure obligations under Rule 15c2-12 (the "Continuing Disclosure Agreement"); and
- (g) a Preliminary Official Statement for the offering and sale of the 1998 Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The following plan for financing the costs to complete the acquisition, construction and equipping of the School Project and the Public Capital Project for the County as described in the preambles above is hereby approved. The Authority will be requested to issue the 1998 Bonds in the maximum amount of \$7,695,000 and to use the proceeds therefrom to finance the acquisition, construction and equipping of the School Project and the Public Capital Project. The Authority will acquire, construct and equip the School Project on the School Real Estate which will be leased to the Authority under the Ground Lease as amended by the Amended Ground Lease and Second Amended Ground Lease, and the Authority will lease the School Project and the Public Capital Project to the County pursuant to the Financing Lease as amended by the Amended Financing Lease and the Second Amended Financing Lease. The Authority will also enter in to the Second Supplemental Indenture with the Trustee, pursuant to which the 1998 Bonds will be issued, which Second Supplemental Indenture is to be acknowledged and consented to by the Board of Supervisors. The Authority will also enter into the Second Amended Assignment Agreement whereby the Authority's rights under the Financing Lease as amended by the Amendment to Financing Lease and Second Amendment to Financing Lease will be assigned to the Trustee, which Second Amended Assignment Agreement is to be acknowledged and consented to by the Board of Supervisors. The Authority will be requested to lease the School Project to the County for the term of the 1998 Bonds, under a "triple net

lease” at rents sufficient to pay interest and principal due on the 1998 Bonds, all pursuant to the Financing Lease, as amended. The obligation of the Authority to pay principal and interest on the 1998 Bonds will be limited to rent payments received from the County. The obligation of the County to pay rent will be subject to the Board of Supervisors making annual appropriations for such purpose. The 1998 Bonds will be secured by an assignment of the Financing Lease, as amended, to the Trustee for the benefit of the bondholders. If the County exercises its right not to appropriate money for rent payments, the Trustee or the holder of the 1998 Bonds may terminate the Financing Lease, as amended, or otherwise take possession of the School Project, subject to the terms of the Financing Lease, as amended, the Assignment Agreement, as amended, and the Indenture as supplemented and modified by the Supplemental Indenture and the Second Supplemental Indenture.

2. The Board has selected Davenport & Company as underwriter (the “Underwriter”) for the purchase of the 1998 Bonds, and the Authority is hereby requested to designate it as such.
3. The Chairman or Vice Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to execute and deliver the Second Amended Ground Lease, the Second Amendment to Financing Lease, the 1998 Bond Purchase Agreement and the Continuing Disclosure Agreement.
4. The Chairman or Vice Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to acknowledge and consent to the provisions of the Second Supplemental Indenture, the Second Amended Assignment Agreement and any other instruments executed by the Authority in connection with an assignment of the Financing Lease for the purpose of securing the 1998 Bonds.
5. The Documents shall be in substantially the forms submitted to this meeting, which are hereby approved, with such completions, omissions, insertions and changes as may be approved by the officer executing them, his execution to constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes.
6. The School Project and the Public Capital Project are each hereby declared to be essential to the efficient operation of the County, and the Board of Supervisors anticipates that the School Project and the Public Capital Project will continue to be essential to the operation of the County during the term of the Financing Lease as amended by the Second Amendment to Financing Lease. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make appropriations beyond the current fiscal year, hereby states its intent to make annual appropriations in future fiscal years in amounts sufficient to make all payments under the Financing Lease as amended by the Second Amendment to Financing Lease and hereby recommends that future Boards of Supervisors do likewise during the term of the Financing Lease.
7. The Chairman or Vice Chairman of the Board, the County Administrator, the Assistant County Administrator, the County Treasurer and all other officers of the County are hereby authorized and directed to work with representatives of the Authority, the County Attorney, Bond Counsel, and the Underwriter to perform all services and prepare all documentation necessary to bring the 1998 Bonds to market, including without limitation, final forms of the Documents.
8. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the 1998 Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (the “Code”), or otherwise cause interest on the 1998 Bonds to be includable in the gross income for Federal income tax purposes of the registered owners thereof under

existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the 1998 Bonds.

9. The County covenants that it shall not permit the proceeds of the 1998 Bonds to be used in any manner that would result in (a) 10% or more of the proceeds of the 1998 Bonds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141 (b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the County's use of the School Project or the Public Capital Project, (b) 5% or more of such proceeds being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141 (b) (4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than as governmental unit, as provided in Section 141 (c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the 1998 Bonds from being includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.
10. The Board of Supervisors hereby consents to Sands, Anderson, Marks & Miller, P.C., Richmond, Virginia serving as special counsel to the Authority and as bond counsel and as county attorney and recommends that such firm be appointed by the Authority as Bond Counsel and as special counsel to the Authority.
11. All other acts of the Chairman or Vice Chairman of the Board and other officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the plan of financing, the issuance and sale of the 1998 Bonds and the acquisition, construction, and equipping of the School Project and the Public Capital Project are hereby approved and ratified.
12. And authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
13. The reimbursement resolutions adopted by the Board of Supervisors on May 18, 1994, relating to expenditures on or after March 20, 1994 with respect to the School Project, are hereby ratified, confirmed, approved and re-adopted in their entirety, with the amendment that the maximum principal amount of bonds expected to be issued for the School Project is \$24.5 million and further, that the Board of Supervisors hereby declares the County's intent to reimburse itself with proceeds of the 1998 Bonds for expenditures with respect to the Public Capital Project made on or after the date which is 60 days prior to the date hereof, with the maximum amount of the 1998 Bonds to be issued for the Public Capital Project not to exceed \$750,000 in accordance with U.S. Treasury Regulation 1.150-2.
14. The Board of Supervisors on behalf of the County hereby designates the 1998 Bonds as "qualified tax-exempt obligations" for the purpose of Section 265 (b) (3) of the Code allocates to the Authority \$7,695,000 of its allocation of "qualified tax-exempt obligations" for the 1998 Bonds for purposes of such Section and represents and covenants that not more than \$10,000,000 in bonds, notes, leases and other obligations of the County (including any subordinate issuing entities), excluding private activity bonds, will be issued in calendar year 1998 and that neither the Board of Supervisors nor the County will designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to Section 265 (b) (3) of the Code.

15. The County hereby agrees to indemnify, defend and save harmless the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the County, the issuance of the 1998 Bonds or the acquisition, construction and equipping of the School Project or the Public Capital Project.
16. Nothing in this Resolution, the 1998 Bonds or the Documents shall constitute a debt or a pledge of the faith and credit of the County, and neither the County nor the Authority shall be obligated to make any payments under the 1998 Bonds or the Documents except from payments made by or on behalf of the County under the Financing Lease as amended by the Second Amendment to Financing Lease pursuant to annual appropriation thereof in accordance with applicable law. The Underwriter shall acknowledge on behalf of the Bondholders that any purchase of 1998 Bonds pursuant to the 1998 Bond Purchase Agreement is made solely based on representations of the County and no representations of any kind as to the School Project or the Public Capital Project or the ability to repay the 1998 Bonds has been made by the Authority.
17. This resolution shall take effect immediately.

PASSED AND ADOPTED this 6th day of May, 1998.

IN RE: PERSONAL PROPERTY TAX RELIEF ACT OF 1998

Mrs. Ralph stated Mr. William E. Jones, Treasurer, had supplied the Board with a printout regarding the key elements of the Personal Property Tax Relief Act of 1998. She suggested that we need to take a close look at this Act. Mr. Jones had expressed to her that he feared that citizens might not fully understand that the bills they received have to be paid. She stated he would like to have an article in the newspaper in order to help the taxpayers understand what this Act is saying.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay - He voiced his concern about the condition of Walkers Mill Road and Jones Road. He stated the RGC trucks are ruining the roads.

Mr. Bracey request that Mr. Long contact Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, to see if something could be done to fix the situation as soon as possible.

Mrs. Everett – She stated she had represented the Board at the Prince George Heritage Fair. She stated she was able to voice Dinwiddie County's concerns regarding tobacco to several government officials.

She continued stating there was quite a turn out at the Steven Kent Conference Center.

She stated she also attended the Meadowfoam Field Day held here in Dinwiddie County.

Mr. Moody – He stated he had two (2) bits of old news. First the Research Station had reached an agreement on the excess land. Also Military Affairs will be moving from Richmond to Fort Pickett. This will help that end of the County.

Mr. Bracey- no comments

IN RE: BREAK

Mr. Bracey stated he would like a ten (10) minute break before entering the Executive Session. He also took this time to introduce Mr. Mark Flynn, a new attorney for Sands, Anderson, Marks & Miller. He also stated Mr. Jamie Brown was back with the

newspaper for a while. Mr. Bracey asked if there was anyone in attendance that wished to speak that had not had an opportunity to do so.

Mrs. Ann Scarborough asked about the labor force for Chaparrel Steel.

Mr. Bracey stated he did not know anything about their hiring practices.

The break began at 8:48 P.M and ended at 8:58 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (A) 7 - Consultation with legal counsel - interpretation/enforcement of ordinance, and 2.1-344 (a) 1 - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body (Code Compliance Officer), the Board moved into Executive Session at 8:58 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:53 P.M. in the Board Meeting Room of the Pamplin Administration Building.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, 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 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: SCHOOL BOARD JOINT MEETING

Mr. Long stated we needed to schedule a time and location for a joint meeting with the School Board to discuss the progress on the Construction up to date of all the Schools including the construction funds. He stated he had communicated this to the Superintendent suggesting immediately following the next day meeting, May 20th. Mr. Long reminded the Board they will be meeting beginning at 12:00 Noon that day.

After discussion is was decided to schedule this meeting at 7:00 P.M. on May 20, 1998.

IN RE: COURTHOUSE DEDICATION

Mr. Long requested authorization to expend up to \$2,000.00 for the dedication of the new courthouse.

It was decided by the Board not to lock in the \$2,000.00 figure. Any expenditures over \$2,000.00 would be approved by the Chairman of the Board.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to expend up to \$2,000.00 for the preparations for the Dedication Ceremony of the new Courthouse Complex. If funds needed are in excess of the allotted amount the Chairman of the Board can approve additional amounts as needed.

IN RE: ADMISSION TAX - DRAFTING OF ORDINANCE AMENDMENT

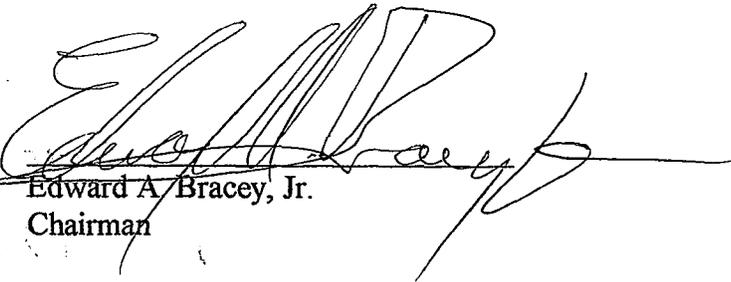
Mrs. Ralph stated we needed to authorize the County Attorney to draft an ordinance amendment for the Admission Tax Ordinance.

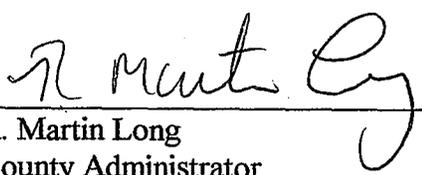
Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye";

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Attorney to draft an ordinance amendment to the Admissions Tax Ordinance, in accordance with previous State Code amendments.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 10:00 P.M. to be continued at 12:00 Noon, May 20th in the Multi-Purpose Room of the Pamplin Administration Building for an Executive Meeting.


Edward A. Bracey, Jr.
Chairman

ATTEST: 
R. Martin Long
County Administrator

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