

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE HOMEPLACE RESTAURANT, DINWIDDIE COUNTY, VIRGINIA, ON THE 3rd DAY OF JUNE 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  
MICHAEL H. TICKLE ELECTION DISTRICT #2

OTHER: JOANNA HALSEY COUNTY ATTORNEY

**IN RE: EXECUTIVE SESSION**

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, 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 (Review of Pay Classification Plan; Evaluation System); 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; and Section 2.1-344 (A) 7 - Consultation with legal counsel - Update on Lease Contract, the Board moved into Executive Session at 5:00 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:33 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, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the following resolution was adopted:

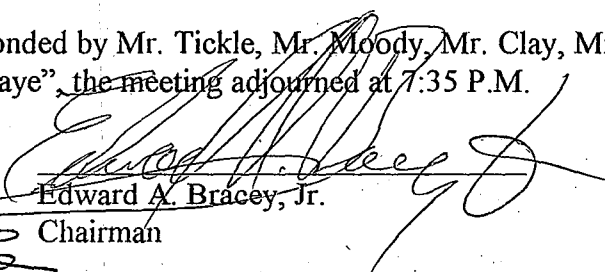
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

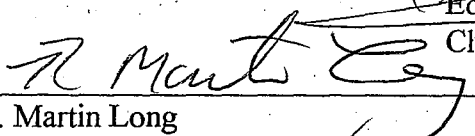
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

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 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 Mrs. Everett, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 7:35 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 3rd DAY OF JUNE, 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  
MICHAEL H. TICKLE ELECTION DISTRICT #2

OTHER: JOANNA HALSEY COUNTY ATTORNEY  
DANIEL M. SIEGEL COUNTY ATTORNEY

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

Mr. Edward A. Bracey, Jr., Chairman, called the regular meeting to order at 7:35 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.

Mr. R. Martin Long, County Administrator, stated an Executive Session was necessary following the regular meeting. This Session would be for Section 2.1-344 (3) Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution; and Section 2.1-344 (7) Consultation with legal counsel and briefings by staff members, consultants or attorneys, pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by counsel (Bid documents, Industrial Access Road).

Upon motion of Mr. Tickle, 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 an Executive Session be added to the agenda as Item 10 for the following reasons: Section 2.1-344 (3) Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution; and Section 2.1-344 (7) Consultation with legal counsel and briefings by staff members, consultants or attorneys, pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by counsel (Bid documents, Industrial Access Road).

**IN RE: MINUTES**

Upon motion of Mr. Tickle, 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 minutes of the May 20, 1998 Continuation Meeting; May 20, 1998 Regular Meeting; are approved in their entirety.

**IN RE: CLAIMS**

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 following claims are approved and funds appropriated for same using checks numbered 1010573 - 1010791 (void check(s) numbered 1010573; 1010663; 1010780; 1010763; and 1010736); for Accounts Payable in the amount of \$150,735.22: General Fund \$143,632.96; Jail Phone Commission \$26.76; E911 Fund \$1,994.30; Law Library \$32.76; Forfeited Asset Sharing \$510.38; Capital Projects \$2,487.66; and County Debt Service \$2,050.40. Payroll in the amount of \$300,392.09 was also approved and appropriated: General Fund \$299,273.65; and Grant Fund \$1,118.44.

**IN RE: COURTHOUSE CONSTRUCTION - REQUISITION #20**

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated we had a claim, not listed on the agenda, for the Courthouse construction which contains invoices from Hening-Vest-Covey for architectural services. This requisition is for payment for services due at this point in time. Because the invoices are still being reviewed we would like for the approval to be for an amount not to exceed \$45,000.00. This would be payment for services through April 30, 1998.

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 20 in an amount not to exceed \$45,000.00 payable to Hening-Vest-Covey be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

**RE: CLAIMS - REQUEST FOR ADDITIONAL INFORMATION**

Mr. Bracey stated at our last meeting under Claims there was discussion regarding the purchase of uniforms for the Sheriff's Department. He continued he would like to know what time of year the uniforms are usually purchased. He would like for someone to contact the Sheriff's Department and obtain an answer to this question for him.

**IN RE: CITIZEN COMMENTS**

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

Mrs. Pamla A. Mann, Administrative Secretary, replied she had one person signed up to speak, Mr. Harry Clay from the Magistrate's Office.

Mr. Bracey asked Mr. Clay to please wait a minute. He asked if there were any citizens present who wished to speak but had not signed up.

There being none Mr. Bracey moved forward.

**IN RE: MAGISTRATE'S OFFICE - REQUEST FOR APPROPRIATION OF FUNDS FOR UPDATE OF COMPUTER EQUIPMENT**

Mrs. Ralph stated the Board had a letter, which was placed in front of them, referring to this matter.

Mr. Harry Clay, representing the Magistrate's Office, came forward stating he realized this was a bad time of the year to come before them asking for money; however the Supreme Court had requested, rather more or less demanded, that each locality come up with an additional \$1,200.00 to update the computers in their offices.

After discussion and the realization that the Magistrate's entire County budget amount for 1998-99 is only \$200.00, the Board agreed to support their request with a letter of committal and funds being paid out of the undesignated reserve fund after July 1, 1998.

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 write a letter of committal to the State Supreme Court for the \$1,200.00 requested for the upgrade of the computer system in the Magistrate's Office. This letter of committal will indicate the funds for this upgrade will be appropriated from the Undesignated Reserve Fund after July 1, 1998.

**IN RE: INDUSTRIAL ROAD ACCESS – BID REVIEW**

Mr. Long stated the Board will need to discuss these bids in the Executive Session. He asked the Board if they would like to have the bids on this proposed project read now.

Mr. Bracey stated he would like Mr. Long to tell what this project was and then read the bids.

Mr. Long stated the Industrial Access Road is a plan and design for about one (1) mile from Route 1 (Boydton Plank Road) in the vicinity of Produce Center #1 to Church Road at the entrance to the new TXI Chaparral Steel Facility. The base bids for this project are:

Herbert A. Phillingane & Son	\$1,489,000.00
Bishop & Settle Construction Co.	\$1,573,687.48
D. W. Lyle Corporation	\$1,111,000.00

These were the bids and there will be discussion in the Executive Session. Mr. Long stated we are not ready for action on these bids at this time.

**IN RE: PAMPLIN ADMINISTRATION BUILDING ADDITIONAL SPACE – BID REVIEW**

Mr. Long stated Mr. Faison was present to discuss the bid results on this proposed project.

Mr. Donald W. Faison, Construction Inspector, came forward to present the bid results for the additional office space in the Pamplin Administration Building. The results were as follows:

Miller Construction Company	\$ 85,623.00
Prestige Construction Group, Inc.	\$ 89,800.00
R. D. Hunt Construction Company	\$ 94,990.00
James Fox & Sons, Inc.	\$102,730.00
Walthall Construction Company	\$120,611.00
T. E. Blackstone Company	\$128,062.00

This project is to enclose the area around the outer perimeter of the building that is under roof. We propose to turn this area into office space. We have asked the job be completed within ninety (90) days of the contract date.

There were some questions as to who would be using this additional space and why the cost had increased since the last discussion.

Mr. Faison explained this additional space was for the Treasurer's Office. The space vacated by the Treasurer will be given to the Commissioner of the Revenue's Office and space will also be provided for the Public Safety Officer and assessor. Additional costs incurred will provide a new vault for the Treasurer's Office and energy efficient air lock entry doors. Mr. Faison continued by stating he recommended we accept the bid from Miller Construction Company. He stated we have received additional information on Miller today and he felt they came highly recommended.

Upon motion of Mr. Tickle, 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 for Mr. Faison to negotiate with the low bidder, Miller Construction Company, for additional office space in the Pamplin Administration Building not to exceed the low bid of \$85,623.00.

**IN RE: GEOGRAPHIC INFORMATION SYSTEM (GIS) – BID REVIEW**

Mr. Long stated the Board had information in their packet from Mr. John M. (March) Altman, Jr., Zoning Administrator, on the Geographic Information System (GIS). On Wednesday, May 27, 1998, interviews were conducted with the following three (3) consultants that submitted proposals in response to our RFP for a "Needs Assessment for a Countywide GIS:"

- Timmons, Richmond, VA
- Michael Baker, Jr., Inc., Virginia Beach, VA
- Gannett-Fleming, Newport News, VA

As a result of the interviews, conversations with references, and review of the proposals, Staff is requesting authorization to negotiate a contract with Timmons. Their contract estimate was \$9,980.00.

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 Administration to negotiate a contract with Timmons for a "Needs Assessment for a Countywide GIS."

Mr. Tickle asked for a brief synopsis of what a Geographical Information System is.

Mr. Long stated, at this point, it is a needs assessment for a GIS system. The needs assessment looks into the County's needs for a very intricate computer system. This system would include a wide array of everything the County has on the ground and in the ground. This is the road system, water/sewer line system, storm drainage, topographic information, location of anything you can think of as far as homes, fire stations, and government buildings. This would be every building in Dinwiddie County on the computer by address.

There was discussion on the cost of the system should we implement one in the County. The Board was informed by Mr. William C. Scheid, Director of Planning, that the cost would depend on what programs were implemented and how intricate we went.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – SHERIFF’S DEPARTMENT AUTHORIZATION TO ADVERTISE – FOUR (4) L7 POSITIONS AND ONE (1) DISPATCHER POSITION**

Mr. Long stated in the Board packet was a letter from the Sheriff’s Department requesting authorization to advertise four (4) L7 positions and one (1) dispatcher position to be filled July 1, 1998.

There was discussion as to what positions were County funded. It was established all of these positions were funded through the State Compensation Board.

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 authorization is granted for the Sheriff to advertise for four (4) Law Enforcement Officers at a starting salary of \$21,247.00 to hire July 1, 1998 and one (1) Dispatcher at a starting salary of \$18,422.00. These are all state funded positions.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – SPECIAL ENTERTAINMENT PERMIT – HOME BUILDERS ASSOCIATION OF SOUTHSIDE VIRGINIA, INC.**

Mr. Long stated he had received an application for a special entertainment permit from Mr. W. G. (Buddy) Small of the Home Builders Association of Southside Virginia, Inc., requesting permission to hold a crab feast at Virginia Motorsports Park on August 5, 1998.

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 the special entertainment permit application received from Mr. W. G. (Buddy) Small of the Home Builders Association of Southside Virginia, Inc., requesting permission to hold a crab feast at Virginia Motorsports Park on August 5, 1998 is hereby approved.

Mr. Small was commended on the way his permit was presented for approval.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – SPECIAL ENTERTAINMENT PERMIT – THURMAN L. SHANDS**

Mr. Long continued although it was not included in their Board packet he had received a permit request from Mr. Therman L. Shands for an event to be held at Shands Park on June 20, 1998, which also required Board approval.

After discussion regarding special entertainment permits and business licenses it was decided to approve this request contingent upon all other licensing requirements being met.

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 special entertainment permit application received from Therman Shands requesting permission to hold a function at Shands Park on June 20, 1998 is hereby approved contingent on all other licensing requirements being met.

Mrs. Mann informed the Board upon approval of a permit a letter is sent to the Commissioner of the Revenue's Office, the Health Department, and the Sheriff's Department notifying them of the approval. A copy is also mailed to the applicant telling them to contact all appropriate departments in order to see all requirements are met.

**IN RE: COUNTY ADMINISTRATOR COMMENTS - PAY CLASSIFICATION PLAN**

Mr. Long stated the last item he had was regarding the Countywide Pay Classification Plan, Personnel Policies and Evaluation System which was provided by Mr. Don Lacy from Virginia Tech. He asked the Board for approval to move forward with the new pay plan in accordance with Option 4 of the documentation they had received on that plan.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia adopts Option 4 of the Pay Plan, Classification Study, Personnel Policies, Job Descriptions, and Evaluation System as recommended by Mr. Don Lacy from Virginia Tech effective July 1, 1998. The Board has the right to review the Evaluation System at any time in the future and make changes as deemed necessary.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Moody - He stated to the Board that he felt that a review of the ordinances requiring licensing for special events should be reviewed. He felt that people that had a business license in the County should not have to purchase a second license for a special event.

Mr. Bracey stated he agreed with the same person having to obtain a second license; however, if you are not a license holder then he felt they should be required to obtain a license.

There was discussion between the Board members and it was decided these ordinances need to be reviewed and discussed further.

Mr. Clay - He requested someone contact Mr. Ronald Reekes, Virginia Department of Transportation Resident Engineer, when he returns from vacation, to find out if he had done anything about Walkers Mill Road.

Mr. Long stated as of the last time he had spoken to him, which was late last week, he had not received authorization for money. The last he heard on the topic was that he was trying to get access funds to overlay. Mr. Long stated he had asked Mr. Reekes to keep him up dated on the progress.

Mrs. Everett - She requested when Mr. Long speaks with Mr. Reekes he will bring up the mowing on the secondary roads. The grass is high and it makes the intersections dangerous. Also Wheaton Road is really dusty and needs some water put on it.

She continued by welcoming Jim Ridolphi the newly named Editor for The Dinwiddie Monitor, stating she was glad to see him back. She also thanked Mary Goodwyn for her wonderful article about the new Courthouse Complex in the Tri-City Plus.

She also requested someone to check into the large trucks on Squirrel Level Road. She understood that the large trucks were supposed to use Church Road, not Squirrel Level Road.

Mr. Long stated he had talked to Mr. Steve Williams, Project Manager at Chaparral, on Friday and indicated that was a concern of the Board's. It was indicated he would investigate the situation. Mr. Long assured Mrs. Everett he would follow up on this conversation to be sure Mr. Williams had attempted to remedy the situation.

Mr. Bracey - He reported to and apologized to the Board and citizens in attendance regarding a letter he had received from Adelpia Cable. The letter was in reference to the prices Dinwiddie County residents were paying for the service in reference to what residents in other localities were paying for the same service. Mr. Bracey stated he would leave the letter up front should any citizens wish to read it. The letter was from Mr. Luke Mathews and explained why and how things are computed. Mr. Mathews stated he hoped to extend service to other areas of the County within this year.

Mr. Tickle - He stated he would like to resound what everyone else had said regarding VDOT. He stated he would like to have documentation on what projects VDOT is currently doing and he would like a progress report monthly. He stated VDOT is working for Dinwiddie County.

He continued by requesting a report from Sheriff Shands regarding the jail inmate medical recovery cost policy. He would like to know some information on how well Dinwiddie County is doing with the recovery policy.

Mr. Tickle stated he had had calls from citizens with concerns regarding Lake Chesdin and the boats and personal water crafts traffic on the lake. He stated he has tried to explain to the citizens that Chesterfield County really owns the lake, where the lake ends Dinwiddie County begins. These citizens are smart enough to ask that Dinwiddie County make suggestions to Chesterfield County. Their suggestion is that--they have concerns about children under the age of sixteen (16) driving boats and personal water crafts. They would like to have a restriction on under aged drivers in place stating they would either have 1) a training certificate from the Game of Inland Fisheries and/or 2) there would be enforcement that no one under the age of sixteen (16) be allowed to drive boats and/or personal water crafts.

Mrs. Everett asked Mr. Tickle about the state law that takes effect July 1<sup>st</sup>.

Mr. Tickle replied that was correct. This law affects personal water crafts only. The new law states no one under the age of fourteen (14) will be allowed to operate/drive a personal water craft. The citizens' concerns are related to enforcement. These citizens would like to see Dinwiddie County 1) petition the General Assembly, and 2) they would like Dinwiddie County to interact with Chesterfield County to create ordinances.

Mr. Bracey asked Mr. Long to work on this matter and report back to the Board.

Mr. Tickle stated his last item was he would like to have a status report on Board requests included in the Board packets. He would like to have a running total for the year and a progress report as to where we stand on each request and a success rate on accomplishing these requests.

**IN RE: RECESS**

Mr. Bracey called for a five (5) minute recess at 8:40 P.M.

**IN RE: EXECUTIVE SESSION**

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye" pursuant to the Virginia Freedom of Information Act, 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; and Section 2.1-344 (A) 7 - Consultation with legal counsel - (Bid Documents and Industrial Access Road, the Board moved into Executive Session at 8:45 P.M.

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**MR. CLAY EXCUSED HIMSELF AND LEFT THE MEETING AT 10:02 P.M.**

A vote having been made and approved the meeting reconvened into Open Session at 10:02 P.M. in the Board Meeting Room of the Pamplin Administration Building.

**IN RE: CERTIFICATION**

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

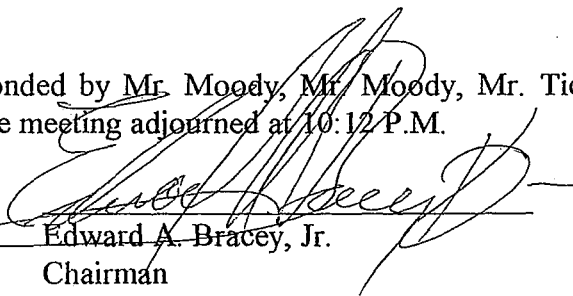
**IN RE: AWARD OF CONTRACT - INDUSTRIAL ACCESS ROAD  
D. W. LYLE CORPORATION**

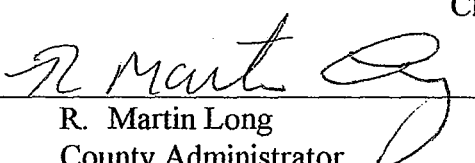
Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mr. Moody, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to award the Industrial Access Road Contract to D. W. Lyle Corporation at the low bid of \$1,111,000.00 and authorization is granted for the County Administrator to negotiate a change order for this project for Board consideration at the June 17, 1998 meeting.

**RE: ADJOURNMENT**

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Moody, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 10:12 P.M.

  
Edward A. Bracey, Jr.  
Chairman

ATTEST:   
R. Martin Long  
County Administrator

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