

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF NOVEMBER, 1999, AT 1:00 P.M.

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

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 1:00 P.M.

IN RE: RECREATION WORKSHOP

Mr. Timothy C. Smith, Recreation Director, came forward stating that a few weeks ago he had asked the question "Where do we want to go as a Recreation Department?" He continued stating he wanted to make sure he was following or trying to do follow the guidelines of the Board. Mr. Long informed him that what he needed to do was to provide the Board with some direction. He stated that was what he was aiming to accomplish today.

Mr. Smith gave a brief overview of the Recreation Department's roles. He stated the Recreation Department usually tries to provide experiences that people normally would not get or at least provide chances for them to try new things. Recreation is what one does during free time. His department tries to schedule your free time activities.

Mr. Smith stated his department tried to provide services that were not available elsewhere in the County. He wanted to be sure all were treated fairly, without any prejudices or discrimination. He felt that planning was needed for future growth as the County grows, meaning we need to provide some open space.

Mr. Smith stated the mission for the Dinwiddie County Recreation Department is as follows:

"Through the utilization of facility, community and natural resources, our goal of designing a balanced recreational program may be met; thus incorporating the needs, interests and desires of the citizens'. With the citizens' support and involvement, recreation can: enhance community spirit; develop partnerships between private enterprises, civic organizations and individuals; and enrich individual and community lives."

Mr. Smith took the Board on a history tour of the Recreation Department beginning with the first Director, Ms. Fran Hart. He felt her emphasis was on senior citizens and special events, with some athletics. Following Mrs. Hart was Mr. Anthony Rinaldi, whose emphasis was on athletic programming and field care. Mr. Smith stated he felt he had combined the two- (2) but felt the time had come to take the Department a step further. He stated he had really tried to emphasize families. He stated they had also tried to broaden their spectrum, including more ages and also providing some special activities for the different age groups. He stated he wanted to take out the emphasis on winning, not the competition, but the emphasis on winning. He stated they have been working on the trail systems.

Mr. Smith continued by asking the question "What is next for Dinwiddie County?". He touched on the visit made to Suffolk Airport stating that their Airport is very much like the one in Dinwiddie County. He stated he felt we could use this piece of property for special festivities. He suggested uses such as an outdoor concert series (a controlled series); a yearly County Fair; and several smaller functions throughout the year.

Mrs. Everett asked if Mr. Smith had contacted the Airport Authority regarding his plans.

Mr. Smith stated he had and that they were somewhat receptive to the suggestions.

Mrs. Everett stated that Chaparral Steel was removing the steel they had stored there.

Mr. Smith stated that this is the area in which they would like to house this fairground because it is in the back and the airport does not anticipate receiving any funding to redo that strip.

Mr. R. Martin Long, County Administrator, stated that he did not think that was correct. He continued they had an agreement with the Company that when they were out, the Company would fix that area themselves which they used or if they and the Authority could come to an agreement, come to terms, on how much it would cost to do that the Company would cut them a check. Where the difference came in was in the number the Company gave him and the number the Authority gave him that they thought it would take to fix it. At this point, if Mr. David Ploeger, Airport Manager, asked him for a recommendation he would advise him to get the Company to fix it.

Mr. Haraway asked if that was about two hundred thousand.

Mr. Long stated he thought it was about one hundred fifteen thousand that Mr. Ploeger quoted him.

Mr. Moody asked what they were planning to do to fix it.

Mr. Long replied overlay it again.

Mr. Smith stated that even if that runway remains open there are other ways that they could work on those grounds. The runway is actually to their asset overall. In talking with Mr. Ploeger they can shut the airport down or shut that runway down for a weekend or four- (4) days or whatever they need. There are ways that they can work around that.

Mr. Smith stated another idea that he had been working with the Virginia Extension Service on is a Farmers' Market. He would like to establish one up at Eastside grounds. He stated he had been working with Mr. Mike Parrish and they had discussed visiting ones in the area. This is something that is leaseable which could generate some money for the County.

Mr. Smith continued with the trails, which he stated is an on going project. He stated currently that they have four- (4), which they are working on, they being: Wilson Kautz, Civil Rights in Education Heritage Trail, The Battlefield Trails, and the Appomattox Riverside area.

Mr. Smith stated he had been in conversation with Mrs. Wendy Weber Ralph, Assistant County Administrator, and Mr. Long conveying to them that he had visited Hatcher's Run recently and they had clear-cut the property. What he stated he would like to do is to talk with the Association of Preservation of Civil War Sites and see if we can possibly work something out with them where we can use their property. In previous conversations it was stated they did not think

there would be a problem and for him to just let them know what they wanted to do up there. Now that they have clear-cut the property it would be a good time for them to have some recreation activities and he will proceed with talking with them to see what can be done or what the possibilities are for that area.

Mr. Smith stated he did not want to harp on Eastside but stated that is another project that his department is working on. He stated he felt Eastside was important to the success of the Department in the future. He stated there was a need and desire for parks in the County. He stated it was time for the County to look now and see where some parks can be located and what would be ideal. He stated as a 'parks' person, nothing would tickle him more than to have a park in each District.

Mr. Smith concluded with he would like to have the Board shift him in some type of direction in order that he can come back to them with what they need.

Mr. Haraway stated he did think expansion was needed in this area, comparing us to Chesterfield County, Prince George, Colonial Heights, and Petersburg. He stated times are changing and we have people moving into Dinwiddie County that are used to having these types of facilities. He continued that he liked what he heard today and would like to see us proceed in having further recreation facilities.

Mrs. Everett suggested the County start with one park and then grow like Prince George and move ahead with Eastside and develop a community center there. She was definitely in support of a gymnasium.

Mr. Moody stated the Eastside School is something the County needs to work towards. He stated they have the CIP which the Planning Commission is getting started on which has some of the Recreation Department's suggestions in there. We just have to look and see where the money is at the end and what we have left.

Mr. Clay stated everybody knew that he was not a real recreation fan but felt there needed to be something in the southern end of the County also.

Mr. Long stated that he thought that is part of the concern that Mr. Smith was hitting on earlier. He stated one of the things that was not discussed, one of the problems they are running into now, is to date, facility wise, they have been utilizing the schools. Now they are coming into conflict with the population using the schools in the evening hours and when they were discussing this topic earlier that was one of their concerns. There is definitely a need for more than one facility within the County because no matter where you located one facility people would have to drive a considerable distance because of the size of the County.

Mr. Bracey stated that maybe we need to try to start with Eastside, agreeing that he also understands the need in the southern end. He stated he thought we could look into McKenney Elementary for a facility and also look at Northside as a recreation facility site. He suggested we also remember the County has one hundred fifty- (150) acres at the landfill.

Mrs. Everett reminded Mr. Clay that there is an incorporated town in the southern end of the County, whereas there are none in the northern end. This incorporated town, McKenney, helps their citizens with recreation opportunities.

Mr. Smith stated he has one class at the present time that is taking place in the hallway at Rohoic Elementary.

Mr. Haraway stated when the Board left the retreat in Charlottesville, during the first part of 1999, he thought he must have gathered the wrong impression because when he left there he was under the impression that we

were going to develop Eastside School a little bit at a time. He had the feeling that within a year we would have seen some drastic improvement in Eastside School. He stated he never did hear any more about it.

Mrs. Everett stated there was to be a brochure drawn up and we were going to distribute it to corporations and different agencies to see if we could get assistance.

Mr. Haraway asked if there was any particular reason why we dropped that subject ---

Mr. Smith stated he did not think it had been dropped but he thought we were gradually moving forward. He stated the County is having tests done to make sure the building is even usable. This is where the marketing plan comes in. He explained that the County could not market something that is not usable.

Mr. Haraway asked if there are some questions whether the building is fundamentally sound, the foundation and so forth.

Mr. Smith stated as a park planner that was what he wanted to make sure, is that before he markets this building he wants to be sure the building is sound in all aspects.

Mr. Bracey stated he was like Mr. Haraway and he thought that was the initial thrust at the retreat that these things would be done before we moved forward.

Mr. Smith stated we are doing that!

Mrs. Everett stated it is a year later and we have really not accomplished anything.

Mr. Donald W. Faison, Building and Grounds Superintendent, stated the boilers are not out, the asbestos that was around the boiler is out.

Mrs. Everett stated they had talked about the boilers being taken out and she thought they were to move ahead and do that.

Mr. Faison stated the next thing that they were instructed to do was to test the water line and that has been completed recently. The water lines turned out to be ok to the pressure that they had placed on it. It has been recommended that they put a higher pressure on it then they originally did. They did have one leak when they turned the water on temporarily and that was into the pit next to the boiler room. He did not think there was or would be any problem with the water lines in Eastside.

Mrs. Everett asked if there was a problem with the building structure.

Mr. Faison stated during all their monitoring and the rain from the hurricanes that have been through during this year there were only two- (2) small leaks and he attributed both of them to gutters. Mr. Faison stated the next step would be removing heat registers and boilers, etc.

After discussion it was decided for Mr. Faison to review repairing the current building versus building a new building.

Mr. Smith distributed a memorandum with a list of suggested names to serve on the Recreation Foundation. He asked the Board to review the list and give him any comments they may have.

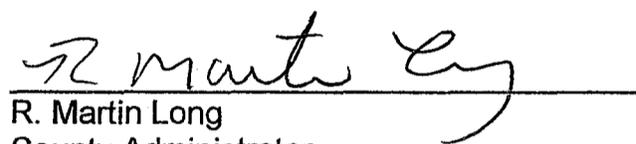
Mr. Bracey stated he felt they needed to commit to the Eastside project.

Mr. Haraway stated he would like to see estimated costs with phases to finish the project with a calendar of events including the gymnasium. It was further stated he would like to see these at the December 1, 1999 meeting.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 2:00 P.M.


LeeNora V. Everett
Chairman


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 17TH DAY OF NOVEMBER, 1999, AT 2:00 P.M.

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

OTHER: BEN EMERSON COUNTY ATTORNEY
ANN NEIL COSBY COUNTY ATTORNEY

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

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:01 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated that under Agenda Item 11 – Closed Session, Commissioner of the Revenue needs to be added.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, to amend the agenda as above noted, Mrs. Everett asked if there was a consensus to approve the amendments to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 3, 1999 Continuation Meeting and November 3, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett 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 1017563 through 1017995 (void check(s) numbered 1017564 through 1017759 [printer problem] and 1017803); for

Accounts Payable:

(101) General Fund	\$ 257,178.67
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,801.90
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00

(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$ 2,536.00
(304) CDBG Grant Fund	\$ 3,540.00
(305) Capital Projects Fund	\$ 5,121.11
(401) County Debt Service	\$ 61,976.61

TOTAL \$ 332,154.29

IN RE: DINWIDDIE ELEMENTARY SCHOOL - REQUISITION NUMBER 9 (IDA1999A - #1)

Mrs. Ralph stated the following invoices are included in Requisition Number 9 (IDA1999A - #1) for the Dinwiddie Elementary School Project:

REQUISITION NUMBER 1	\$ 87,603.40
REQUISITION NUMBER 2	32,851.28
REQUISITION NUMBER 3	26,281.02
REQUISITION NUMBER 4	2,319.75
REQUISITION NUMBER 5	51,615.21
REQUISITION NUMBER 6	70,082.72
REQUISITION NUMBER 7	12,600.00
REQUISITION NUMBER 8	56,826.41

TOTAL-REQUISITION #9 (IDA1999A-#1) \$340,179.79

Mrs. Ralph stated all of these invoices were paid from local funds after being approved by the Dinwiddie County Board of Supervisors. This amount needs to be reimbursed to the School Construction Fund from the IDA1999A Bond Proceeds.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 9 (IDA1999A - #1) for the Dinwiddie Elementary School Project in the amount of \$340,179.79 is hereby approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL - REQUISITION NUMBER 10 (IDA1999A - #2)

Mrs. Ralph stated the following invoices are included in Requisition Number 10 (IDA1999A - #2) for the Dinwiddie Elementary School Project:

RICHMOND NEWSPAPERS, INC.	\$ 664.56
SANDS, ANDERSON, MARKS & MILLER	1,976.75
BALLOU, JUSTICE & UPTON	8,760.34

TOTAL FOR REQUISITION #10 (IDA1999A-#2) \$11,401.65

Mrs. Ralph continued that the Superintendent has reviewed these invoices and reimbursement would be by Bond Issue on Dinwiddie Elementary School.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 10 (IDA1999A - #2) for the Dinwiddie Elementary School Project in the amount of \$11,401.65 is hereby approved and funds appropriated for CIP expenses from the School Project Fund.

**IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 50
(IDA1998A-#15)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 49 (IDA1998A-#14):

RICHMOND ALARM COMPANY	\$ 26,579.20
SAX ARTS & CRAFTS	5,402.00
MICHAEL'S TEXTILE COMPANY	688.50
ENGINEERING CONSULTING SERVICE	163.60
WHITEHEAD-LEACH	<u>104,419.25</u>
TOTAL REQUISITION #50 (IDA1998A -#15)	\$ 137,252.55

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 50 (IDA1998A-#15) in the amount of \$137,252.55 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: CITIZEN COMMENTS

There were no citizens signed up to address the Board. Mrs. Everett asked if there were any citizens present who had not signed up but wished to speak at this time. There being none Mrs. Everett moved forward.

**IN RE: OLD COURTHOUSE RESTORATION COMMITTEE –
REPORT**

Mr. Long introduced the members of the committee which were present, Mr. Milton Hargrave, Ms. Polly Winfield, Mr. Jimmy Stanfield, Mr. John Moody, Mr. Denny King, Mr. Sid Mayes and the architect. Mr. Long stated the other committee members who are not present are Mr. Darrell Olgers, Mr. Cheryl Martinez and Mr. Joe Lyle. Mr. Long then turned the floor over to Mr. Hargrave, Chairman of the Committee.

Mr. Hargrave came forward presenting the following report:

"Our nine member committee appointed in March of this year has met four times with county staff members and Mr. Don Swofford, the architect commissioned by you to survey the courthouse and site options for reuse and rehabilitation.

We have reviewed and discussed the history of our courthouse that dates back to 1849. We reviewed the three major remodeling projects that have been performed as well as several more minor modifications.

Assessment of the condition of the building finds the structure almost surprisingly sound but requiring some significant work to assure its ongoing soundness and to prepare it for continued active use in compliance with access and safety standards of today.

The EXECUTIVE SUMMARY on page three of the ASSESSMENT is endorsed by this committee. The committee supports Option C for several reasons: 1. The courthouse will retain its present appearance, a factor we believe important to the citizens of the County. 2. The most possible useable space will be preserved of any of the three options considered. 3. It clearly appears to be the most cost-effective choice. As a committee we recommend that the authorization to proceed with the exterior

rehabilitation, referred to as Phase 1, be given, as well as authorization to proceed with planning and use of the interior. We also suggest that the County Administrator be allowed to pursue funding for Phase 2 of the project.

It should be noted that the committee was strong in its belief that the use of the restored Dinwiddie County Courthouse should be to preserve and interpret Dinwiddie County history and facilitate the managed development of the Counties natural, historical, cultural, and economic assets. Any and all future occupants of the Courthouse should have the foregoing as their main intent. The committee discussed probable uses such as: museum, archival services, historical society offices, and meeting space for citizen groups and County business purposes.

Don Swofford of DASA may like to add some comments. Certainly he can respond to any questions you may have in regard to the work he and his associates have done and the recommendations made in the report. I would like to add that Mr. Swofford as well as your staff have all been most supportive of our effort and a real pleasure to work with. Thank you.

Mr. Swofford came forward making a few remarks commending the staff of Dinwiddie County and the Committee Members. He asked if the Board had any questions regarding the report or the project.

There being none Mrs. Everett asked for action from the Board.

Mr. Bracey moved that the Board accept the report, recommendations and move forward on the Project, Mr. Clay Seconded the Motion, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above report, with recommendations, is hereby accepted and authorization is granted to move forward on the Courthouse Renovation Project.

Mr. Long stated for a matter of record he would like to add, to this point the County has obtained \$200,000 committed from the State of Virginia in special funds over the past two- (2) budget years that the Board had agreed to match, dollar for dollar. This year he will be requesting an additional and final, under the State rules, an additional \$100,000 contribution, to be matched dollar for dollar which would be a total of \$600,000. This would, according to the report, take the project into Phase 2. Mr. Long stated the committee was excellent to work with and he also appreciated Mr. Swofford's hard work.

IN RE: PARKS AND RECREATION REPORT

Mr. Bracey suggested the Board move the Recreation Director's report to the top of Department Heads and Constitutional Officers Reports.

Based on a consensus to approve this amendment to the Agenda, Parks and Recreation was moved up on the Agenda.

It was announced that all participants in the Parks and Recreation presentation were not present yet and they requested a delay.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Ronald H. Reekes, Resident Engineer for the Virginia Department of Transportation came forward to present his monthly report. He stated in the Board packets there was a letter from him concerning his thoughts on the six-year plan after hearing the public information group and after reviewing the current six-year plan, their financial status and basically some of the roads in Dinwiddie County.

**IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION –
RIVER RUN SUBDIVISION – SECTIONS ONE & TWO –
ACCEPTANCE INTO SECONDARY SYSTEM OF STATE
HIGHWAYS**

Mr. Reekes stated before he moved into the six-year plan information he would like to address another item, which was a Resolution. He stated last month the Board adopted a Resolution to accept the roads in River Run Subdivision. The Resolution was flawed in that that they only had Section One and it is actually Sections One and Two that need to be adopted. He stated they had omitted Section Two in the Resolution. He asked if the Board would re-adopt a Resolution to accept roads located in the River Run Subdivision, Section One and Two, Dinwiddie County to the Secondary Roads System. The roads to be accepted include the following: River Run Drive, Lake Drive, Plantation Place, Plantation Drive, Plantation Court and Mark Drive.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for River Run Subdivision (River Run Drive, Lake Drive, Plantation Place, Plantation Drive, Plantation Court and Mark Drive) is hereby adopted:

RESOLUTION

WHEREAS, the streets described on the attached Additions form SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of DINWIDDIE, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Dinwiddie County Board of Supervisors the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, requests the Virginia Department of Transportation to add the streets described on the Attached Addition Form SR-5 (A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Reekes returned to the workshop for the six-year plan. He read the following recommendation:

1. Add Plant Mix overlay (Budget item, not regular project) to overlay Route 604, Halifax Road, from Route 668, Brick Road to Route 607, and Butler Branch Road. Currently there exists a project to plant mix overlay Route 604 from the Prince George County line to Route 668, Brick Road.

As well, the Department will perform what we consider heavy maintenance for this road. This will include tree limbing and removal where feasible, adding and replacing pipe to improve drainage, and to rehabilitate sections of the road to provide a better typical section. We are currently in the process of scheduling the maintenance work so that we may begin next spring. The total of this work should improve the ride ability, and ultimately the safety of Halifax Road as we continue towards improvement projects currently scheduled in the six-year plan.

2. Add one additional project for Route 604, Halifax Road. Currently there are two projects within the six-year plan to improve segments of Halifax Road. The last project ends at Route 607, Butler Branch Road. The Department recommends adding one additional project to the priority list to improve a section from Route 607 to Route 605, Perkins Road. It is at this point that traffic diminishes substantially. We recommend this project be added to the end of the plan priority list.
3. Add three pave in place projects (No engineering, or right of way required). The projects would include simply hard surfacing existing dead end dirt roads. This program has been very successful over the past two years. The roads we recommend are those we have heard from citizens over the past year. There are: Route 725, Cherokee Drive; Route 688, Sawmill Road; Route 728 Wingfield Road (near Sussex line).
4. Add project \$10,000 (\$90,000 from rail) to add crossing gate and flashing lights to Route 623. This crossing represents the last RR crossing unprotected by crossing guard gates. \$90,000 will come from Department of Rail and Public Transportation.
5. Delete pave in place Route 711, Ridley Road. Several attempts to acquire a small portion of right of way were unsuccessful and we recommend deleting this project.

The Department is now in the process of updating financially the status of several projects ending up this year. We know both Route 674, Wheaton Road and Route 670; Duncan Road exceeded our allocations. Maintaining a fiscally responsible secondary six-year plan is our highest priority. As well, it has been our recommendation to reduce the number of projects in the plan to enable us to be more responsible to the growing needs of the County.

There was discussion regarding Ridley Road being deleted with Mr. Reekes stating a house needed to be removed from the property to obtain the right of way needed for the road. Mr. Bracey asked for time to see if something could be worked out before this was deleted from the plan.

Mr. Reekes stated that Mr. Clay had brought to his attention, through Mr. Long, that in last year's plan Coleman Lake Road had been left out. This was not intentional and it will be put back into the plan this year.

Mr. Clay stated he was pleased with the six-year plan and was glad for Halifax Road residents.

Mr. Bracey was glad to see that Halifax Road had been addressed and he would like to see Ridley Road left in the six-year plan.

Mr. Haraway thanked Mr. Reekes for his quick response to the problem that the citizens had brought to the Board.

Mr. Moody stated he agreed and was glad to see them taking care of Halifax Road. He also stated that Route 613, starting at Five Forks, is a long road in the County. He felt we needed to start looking at that section of road before too long.

Mr. Reekes stated he really thought the plant-mix overlay is an opportunity to look at roads like that. Five Forks is an excellent candidate and he was glad Mr. Moody brought it up because it does connect Route 40 to Route 1.

Mrs. Everett stated that may be an answer to Squirrel Level Road because it is very much like Halifax Road. She continued that she thought the recommendations brought before the Board were excellent.

Mr. Bracey stated he had several requests coming from citizens living around Claiborne Road and Boisseau Road, which can be considered arteries or connectors, and they were wondering when they might get around to doing some work on these roads. He stated he hoped that they would look at them in the near future.

There was discussion regarding Dinwiddie Elementary and the Bank of McKenney, asking Mr. Reekes to check the one way turn area. Also there was discussion on a speed limit study on Wells Road. There was also a request to look at the intersection of Wheaton Road and Squirrel Level Road. It was also mentioned that Flank Road was not wide enough for yellow lines. The road must be 18' wide because the legal width of a vehicle is 9' and if you line a road less than 18' you are telling someone to drive on the yellow line and that is a violation of the law. There was further discussion regarding striping of roads within the County.

Mr. Long stated that several weeks ago he had been contacted through Mr. Tom Hawthorne's office, the District Administrator of the Richmond District. His primary reason for contacting Dinwiddie County was the new Commonwealth Transportation Board Member for the area, Mr. Brian Kornblau. Mr. Kornblau wanted to be introduced to the County Administrators and the Chairmen throughout the area that he would be representing. He thought the meeting was quite positive.

**IN RE: PARKS AND RECREATION – RECOGNITION OF
 SENIOR CITIZENS**

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward to recognize some of the Senior Citizens who participated in the Virginia State Games and National Games and another individual who has helped out a great deal. He recognized the following people:

- Ms. Kitty Vaughan -- for her efforts in making things happen
- Mr. Howard Blackwell – National Event
- Mr. Robert Belcher – Virginia State Games
- Larry Chaufner – Virginia State Games
- Mary Askew – Virginia State Games
- Beasley Jones – Virginia State Games
- Elsie Bushman – Virginia and National Games
- Howard Carmichael – Virginia and National Games
- Ruth Thompson – Virginia and National Games

Mrs. Everett stated the Board appreciated them being present today.

Mr. Belcher, President of the Tri-City Senior Olympians, came forward and stated they appreciated the recognition.

IN RE: PARKS AND RECREATION – REPORT

Mr. Smith continued by presenting his report for October 1999. He gave the Board an update on the recreation programs of the County and provided a copy of a brochure on the Battlefield Trails located in Dinwiddie County. He thanked Mr. March Altman for all his efforts on this brochure. He announced two

meetings; November 30th at the Dinwiddie County High School at 7:00 P.M. and one on December 2nd at Rohoic Elementary at 7:00 P.M.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present at this time. She will be in later to provide the Board with requested information.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of November 1999.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward to present his monthly report.

IN RE: SHERIFF'S DEPARTMENT – NEW VEHICLE REQUEST

Sheriff Shands stated in their 1999-2000 approved budget, \$147,000.00 was approved by the Board for the purchase of seven- (7) new vehicles for this office. In the past years, some discussion has taken place between the Board and prior Sheriffs in reference to the purchase of a smaller type vehicle for use by civil process officers of their office. Sheriff Shands felt that the use of the smaller vehicles by some members of his office is justified and should be done. He pointed out to the Board the smaller vehicles cost approximately \$8,000.00 less and will continue to save the County in operation costs. He stated he hoped that these savings in this budget will allow for the marking of patrol cars in use by his office. In the past, his office has been able to beat the State Contract price; however, they were unable to do so this time. He concluded by requesting authority to purchase seven- (7) new vehicles from State contract. Five- (5) Crown Victorias from State Contract IFB # 00000011441, held by Dick Strauss Ford, Richmond, Virginia and two- (2) Chevrolet Cavaliers from State Contract IFB # 0000001464 held by R. K. Chevrolet, Virginia Beach, Virginia.

There was discussion regarding the marking of vehicles. Sheriff Shands stated it was more expensive to have the vehicles marked when ordered. Sheriff Shands stated he would like to have a couple of vehicles marked and see if it is satisfactory and if so he will proceed with marking all the vehicles.

Mr. Long requested he bring one shortly before the next day Board meeting for the Board to view.

Mrs. Ann Scarborough, a citizen from the audience, asked why the Board can not look at a marked vehicle from another jurisdiction rather than spending money for something we may not like.

Sheriff Shands stated he has done that, including taking pictures.

Mrs. Belcher, another citizen, asked how many cars are currently unmarked?

The answer to her question was all of the current Sheriff's Department vehicles are unmarked.

Mrs. Belcher asked what is all?

The Sheriff responded twenty-six (26) road deputies and their cars are not marked.

Mrs. Everett asked the Sheriff what he had that he could give to the Board that would satisfy them on this design? She continued by asking if he wanted to mark a car and bring the car?

Sheriff Shands stated the first thing he was going to do was go and take some more pictures. He stated he had some more pictures and would present them to the Board. Then he would proceed with marking a car.

Mrs. Everett asked if he would be present at the December 15th day meeting.

There was discussion regarding the color of the vehicles being ordered.

Sheriff Shands stated the closest to brown he could get was harvest gold.

After discussion the Board agreed to order white for these two- (2) vehicles, if available.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to order seven- (7) new vehicles from State contract: Five- (5) Crown Victorias from State Contract IFB # 00000011441, held by Dick Strauss Ford, Richmond, Virginia and two- (2) Chevrolet Cavaliers from State Contract IFB # 0000001464 held by R. K. Chevrolet, Virginia Beach, Virginia for a total price of \$126,899.05.

IN RE: SHERIFF

Mr. Moody asked about what type of weapons the Sheriff's Department was currently using.

The Sheriff stated magnum 357's.

Mr. Moody asked why they were not going to the 9MM.

The Sheriff replied that they take a lot of training. He felt you can not just jump up and change weapons and his concern was for the safety of his officers. There would be a cost involved. The current weapons could be traded in but it would take additional funds for training and for ammunition. He stated he could have information together before budget time.

Mr. Moody also asked if all vehicles have cages?

Sheriff Shands responded no, just the transport vehicles. There is no law that says you have to have cages.

Mr. Bracey stated he has seen officers riding prisoners around in the County without cages.

IN RE: BUILDING INSPECTOR - REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward to present the report for the month of October 1999.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of October 1999.

IN RE: ANIMAL WARDEN – REQUEST FOR RETURN OF FEES FOR LICENSE PLATES TO GO TO SPCA

Mr. Beville stated he had an item he would like to present to the Board. The Department of Motor Vehicles sells the Animal Friendly license plate, which is authorized by Virginia Code, § 46.2-749, as part of its special license plate program. This plate is issued to supporters of dog and cat sterilization programs at a cost of \$25.00 per year in addition to the prescribed fee for vehicle registration. After the first 1,000 sets of plates are sold, \$15.00 of each fee is made available to the locality in which the vehicle is registered, to be used to support sterilization programs for cats and dogs. This money is set aside in a special fund titled the Dog and Cat Sterilization Fund for distribution to localities, regardless of the amount of funds involved. For Fiscal Year 1999 just concluded, DMV's records indicate that our locality is due \$150.00 from this Fund. Virginia Code § 46.2-749 requires each locality to certify that this money will be used to support sterilization of dogs and cats. Since our locality does not have a program for this purpose, the statute provides that the locality has three options. The Board may (1) make the funds available to any private, nonprofit sterilization program for dogs and cats in our locality; (2) return the funds to DMV; or, (3) refuse the funds. Any funds that are returned or refused shall be distributed to other affected localities on a pro rata basis.

Mr. Beville recommended we have these funds sent to the SPCA.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the \$150.00 from the sale of Animal Friendly license plates be sent to the SPCA for the calendar year of 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update.

IN RE: DIRECTOR OF PLANNING – 1999-2000 SECTION 3 PLAN

Mr. Scheid stated he had a housekeeping request that he wanted to make of the Board. He stated the County participates in the IPR Program (Indoor Plumbing Rehabilitation Program) and on an annual basis the Section 3 Plan needs to be adopted by the Board. He stated the Board has done this over the past couple of years.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following Section 3 Plan is adopted:

COUNTY OF DINWIDDIE
1999-2000
SECTION 3 PLAN

1. The County of Dinwiddie, Virginia (the "County"), designated as its Section 3 covered project area that boundaries of the County.

2. The County, its contractors, and designated third parties shall in utilizing Community Improvement Grant funds utilize businesses and lower income residents of the Section 3 covered Project Area in carrying out all activities, to the greatest extent feasible.
3. In awarding contracts for work and for procurement of materials, equipment or services the county, its contractors and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by a person residing in the Section 3 covered area:

- a) The County shall ascertain what work and procurement are likely to take place through the Community Improvement Grant funds.
- b) The County shall ascertain through various and appropriate sources including

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the business concerns covered by Section 3 which are likely to provide materials, equipment and services which will be utilized in the activities funded through Community Improvement Grant.

- c) The identified business concerns shall be apprised of opportunities to submit bids, quotes or proposals for work or procurement contracts which utilize CIG funds.
 - d) To the greatest extent feasible the identified businesses and any other project area business concerns shall be utilized in activities which are funded with CIGs.
4. In the utilization of trainees or employees for activities funded through CIG's the County its contractors and designated third parties shall take the following steps to utilize lower income persons residing in the Section 3 covered project area.
 - a) The County, in consultation with its contractors (including design professionals), shall ascertain the types and number of positions for both trainees and employees which are likely to be utilized during the project funded by CIGs.
 - b) The County shall advertise through the following sources the availability of such positions.

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- c) The County, its contractors and designated third parties, shall be required to maintain a record of inquiries and applications by project area of residents who respond to advertisements, and shall maintain a record of the status of such inquiries and applications.
 - d) To the greatest extent feasible, the County, its contractors, and designated third parties shall utilize lower income project area residents in filling training and employment positions necessary for implementing activities funded by CIGs.
5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the County shall keep, and require to be kept by contractors and designated third parties, listing of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listing shall be complete and shall be verified by site visits and interviews, cross checking of payroll reports and invoices, and through audits if necessary.

Adopted this 1st day of December, 1999 by the Dinwiddie County Board of Supervisors.

Mrs. Everett stated, with regard to the IPR Committee, she is the current Board representative; therefore she thought the Board needed to be informed that they would have to name a replacement as of December 31st.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of October 1999 which included the mobile home permit report and the minutes of the Central Virginia Film Office, Inc.

IN RE: CODE ENFORCEMENT OFFICER

Mr. David S. Thompson, Code Enforcement Officer, came forward presenting his quarterly update to the Board on the progress of his Department.

IN RE: RECESS

Mrs. Everett called for a ten- (10) minute recess at 3:30 P.M.

The Board reconvened at 3:40 P.M.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented a monthly update on her Department.

She stated the project on her office building was complete and thanked Mr. Donald W. Faison, Superintendent of Buildings and Grounds for his help and hard work.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools was not present. Mr. Ray Watson, Assistant Superintendent of Schools, presented their monthly update. He reported on the bomb scare at the High School and on the status of the fifty- (50) new teachers hired – 28 no experience, 26 have certificates and 6 have provisional certificates. He also reported the current enrollment is 4248 students.

There was discussion regarding the bids on the Dinwiddie Elementary School renovation. He reported they received 8 bids with the lowest bidder being 10% over budget.

He reported that approximately 100 people attended the rededication of the new schools. Mr. Bracey voiced that he felt the School Board should have made it an open house.

IN RE: SUPERINTENDENT OF SCHOOLS – SUPPLEMENTAL APPROPRIATION #2 – FY2000

Mr. Watson stated he had a request for a Supplemental Appropriation. He continued that several of the federal programs have received final notification of the FY2000 allocation amount that are greater than those contained in the adopted FY2000 School Board Budget. The total increase of these grants is \$145,023.70. At the November meeting of Dinwiddie County School Board, Mrs. Seward was authorized to request a supplemental appropriation of \$145,023.70. The appropriate category for this supplemental appropriation is Instruction. This request is made with the knowledge that the appropriated FY2000 School Budget is already overstated by about \$540,000 due to the significant reduction in the educational program at Central State Hospital. They stated they will move the

\$540,000 from the budgeted revenue and expenditure lines to "rescinded revenue" lines to prevent the expenditure of these funds that have already been appropriated by the Board of Supervisors.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #1 - FY 2000 is hereby approved for re-appropriation of \$145,023.70 which is to be placed in the Instruction Category.

IN RE: WASTE MANAGEMENT - REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for October/November 1999.

IN RE: PUBLIC SAFETY OFFICER - REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

IN RE: NAMOZINE VOLUNTEER FIRE & EMS - REQUEST FOR FINANCIAL ASSISTANCE

Mr. Jolly stated included in the Board's packets was a memorandum from the Namozine Volunteer Fire & EMS stating as of 10/26/99 Truck 4 was taken out of service due to steering problems. They have found parts for this truck at Truck Center of Tidewater. The parts consist of a new power steering unit, new track linking unit, and new brackets at a cost of four thousand six hundred fifty dollars (\$4,650.00). The company that will provide the labor is Thurston Truck and Spring at a cost of five hundred dollars (\$500.00). This will bring the total cost to five thousand one hundred fifty dollars (\$5,150.00) He continued that at this time Company 4 does not have the funds to fix the truck and driving this unit in its current condition poses a safety hazard to firefighters and citizens of the County.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the repairs to Truck 4, Company 4 at a total cost not to exceed \$5,150.00 with funds being appropriated from the Capital Outlay Category.

IN RE: FIRE AND RESCUE ASSOCIATION - REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association could not attend so Mr. Jolly presented his monthly update.

IN RE: COUNTY ATTORNEY - REPORT

Mr. Ben Emerson, County Attorney, came forward stating he had no general report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for October/November 1999.

IN RE: DINWIDDIE BRANCH LIBRARY – ASBESTOS BIDS AND AWARD OF CONTRACT

Mr. Faison stated bids have been received as follows:

Horizons Technologies	\$3,635.00
Walker-Hudson Construction, Inc.	\$4,625.00
Nash Construction, Inc.	\$6,600.00
Abateco Services, Inc.	\$6,627.00
WACO, Inc.	No Bid

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration Staff to enter into a contract for asbestos removal in the Old Clerk's Building (Dinwiddie Branch Library) with Horizons Technologies for a cost not to exceed \$3,635.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated the first issue was a follow up to some questions that were raised last meeting during the citizen comment portion regarding the TXI-Chaparral Steel facility. He wanted to provide the Board and the public with on going efforts there. He stated a meeting had been held between himself, Mrs. Ralph, Mr. Mark Rowell who is their current immediate contact and acting Director at this time, and Ms. Julie Chester who is their newly hired Human Resources and Public Relations Director. Ms. Chester has been, and will continue to, respond to any public inquiries regarding the facility. There is a private company that is constantly monitoring the noise levels from property lines to verify that they are operating within the boundaries of the law. They are also going to the properties of citizens issuing complaints to see if in fact they are within the law. The Planning Department and Chaparral are working together to assure that they are meeting all the requirements of the Zoning Permit.

IN RE: SOUTH CENTRAL WASTE WATER AUTHORITY

Mr. Long stated the second issue – he had spoken with Mr. Bill Leary, from South Central Waste Water Authority regarding appointments to that Board. For reasons of their by-laws and to comply with their by-laws, several years ago Mr. Charlie Burgess was appointed as the member, with Mr. Rob Harrison the alternate. Mr. Harrison attends those meetings because they fall at the same time as our regular Board Meetings. They have requested that Mr. Long be appointed the member with Mr. Harrison the alternate.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. R. Martin Long, County Administrator, be appointed the Board's representative to the South Central Waste Water Authority with Mr. Rob Harrison, Director of the Dinwiddie County Water Authority being appointed as alternate.

IN RE: HOLIDAY SCHEDULE

Mr. Long stated he had received the release from the Governor's Office regarding Holiday Schedule. He announced the Thanksgiving Holiday and Christmas schedules. He asked the Board to consider adopting the same schedule. For the Thanksgiving holidays, the only additional time given to the State, other than current County policy, is that the offices will close at 12:00 Noon on Wednesday, November 24, 1999. For Christmas, the only additional time

would be State offices will close at 12:00 Noon on Thursday, December 23, 1999 and for New Year's State offices will be closed Monday, January 3, 2000.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "Aye", Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described additional holiday time is hereby approved.

IN RE: CITIZEN COMMENTS

Mr. Robert Belcher, 27516 Flank Road, came forward requesting to address something to Mr. Long. He stated at the last meeting he had presented some concerns about Chaparral Steel and he stated he did not hear him answer any of those concerns.

Mr. Long stated the fencing issue was one that was brought up and he had stated that the Planning Department is working with Chaparral Steel to see that they are in compliance with all the zoning issues.

Mr. Belcher stated he had asked about the Peanut Hall being used only one time per year.

Mr. Long stated that was not an issue that he can immediately address because the Company currently owns that property and that was a different issue altogether.

Mr. Belcher also asked about the trash, clean-up issue.

Mr. Long stated the clean-up is something he has addressed with the interim Director of the facility.

Mr. Belcher stated if he missed anything he was sorry but he did not hear his concerns being addressed.

Mrs. Everett stated those concerns are being looked into.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody: He stated he would like to get a status report on the cable TV situation.

Mr. Long stated to his understanding it has somewhat improved in some areas.

Mrs. Ralph stated contact had been made and they would continue to work on the issue.

Mr. Haraway: He stated that for the last couple of weeks it has been difficult between 7 and 9 P.M. in his area to dial residents in Sutherland. Between 7 and 9 you will get a recording that states all line are busy. He asked for someone in Administration to call Bell-Atlantic and see what the solution is for this problem.

Mr. Bracey: He stated he had concerns with Southside Electric service to the Dinwiddie area. He stated since the ice storm lights are in and out and he understands there are only three- (3) trucks in this area. He asked that we have a representative come to a meeting. He also stated he would like to know whom his Southside Electric Board representative was. He

would like to see a brochure with these representatives names included.

Mr. Clay: He stated the County had paid out \$600,000 and there has not been any building yet on the Dinwiddie Elementary School. He stated he would like to see something for his money!

Mrs. Everett: She stated she would be attending the meeting of the Fort Lee Civilian Military Council on November 18, 1999. They have requested that Dinwiddie County host them at the next meeting but she could not give an answer on that. Currently,--- the Crater Regional Partnership was going to host tomorrows meeting, she stated she would like the Board to consider this request.

She reminded the Board of the Rohoic Library open house on Thursday, November 18, 1999 at 7:00 P.M.

She also stated that on Tuesday, November 30, 1999 at 5:30 P.M. was the ABIDCO/CPDC annual meeting.

She stated he had a letter from Mr. Gerald J. Samberry thanking Mrs. Elizabeth Jeter, Registrar, her for her assistance during the last election.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Public Safety; Planning and Commissioner of the Revenue.

■ **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**

(Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:30 P.M.

IN RE: RECESS

Mrs. Everett requested a ten- (10) minute recess prior to the Closed Session.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 5:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Investment of Public Funds for the purpose of Administration;

Public Safety; Fire Stations and Schools in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.6 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: OPERATIONAL MEDICAL DIRECTOR -- AGREEMENT

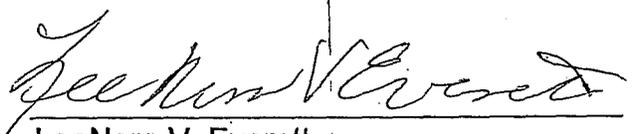
Mr. Long stated he would like to ask the Board's approval to have the Chairman and/or the County Administrator to sign an agreement with Operational Medical Director for the County which will be Dr. Gene Andes.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

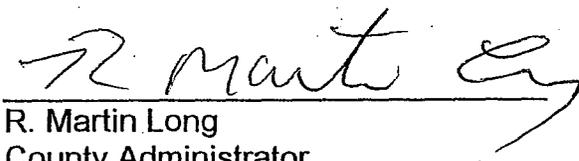
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman and/or County Administrator to sign an agreement with Dr. Gene Andes to become the County's Operational Medical Director.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 5:47 P.M. to be continued at 4:30 P.M. on December 1, 1999 in the multi-purpose for a CIP Workshop.



Lee Nora V. Everett
Chairman



R. Martin Long
County Administrator

/pam

