

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 1ST DAY OF DECEMBER, 1999, AT 4:30 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 4:40 P.M.

IN RE: WORKSHOP ON CAPITAL IMPROVEMENT PROGRAM

Mr. R. Martin Long, County Administrator, welcomed everyone and thanked them for coming.

Mr. Long turned the meeting over to Mr. March Altman, Senior Planner/Zoning Administrator, for introduction of the speaker.

Mr. Altman introduced Mr. Mike Chandler from Virginia Tech. He stated Mr. Chandler is a planner and he serves on the Planning Commission in the Town of Blacksburg. He continued that Mr. Chandler has also been a member of the Town Council for the past 15 years.

Mr. Chandler came forward stating he appreciated everyone coming and further stated he appreciated the kind invitation to come back.

Mr. Chandler presented a program on the Capital Improvement Program (CIP): A Land Use Planning Tool and discussed the County's existing CIP process.

IN RE: DINNER BREAK

Mrs. Everett announced that Mr. Robert Bowman was present and asked those in attendance to introduce themselves to him during the evening. A dinner break was taken at 5:50 P.M.

IN RE: CONTINUATION OF THE WORKSHOP ON CIP

The meeting reconvened at 6:17 P.M.

Mr. Chandler continued his presentation by addressing Managing the CIP Process: Issues to Consider. Some of these issues being:

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- Prioritizing Projects
 - Maintenance of Existing Improvements
 - Fleet/Vehicle Management
 - Contingency Accounting
 - Linkage with the Annual Operating Budget and Comprehensive Plan
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Following discussion and summary of the evening's topics, the Board took a break at 7:00 P.M.

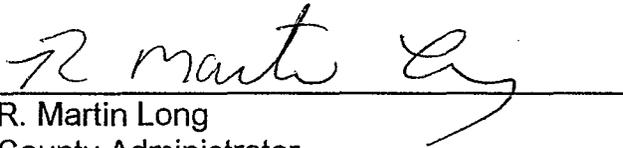


IN RE: ADJOURNMENT

Upon Motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 7:30 P.M.



Lee Nora V. Everett
Chairman



R. Martin Long
County Administrator

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