

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PUROPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 5<sup>TH</sup> DAY OF APRIL, 2000, AT 5:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5  
HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1  
DONALD L. HARAWAY ELECTION DISTRICT #2  
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

OTHER: DANIEL M. SIEGEL COUNTY ATTORNEY  
ANN NEAL-COSBY COUNTY ATTORNEY

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**IN RE: CALL TO ORDER**

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 5:00 P.M.

**IN RE: AUTHORIZATION FOR SIGNATURE PLATE**

There was discussion regarding obtaining a signature plate for the signing of County checks.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to move forward on obtaining a signature plate for the Board of Supervisors.

**IN RE: ELECTORAL BOARD – GRAVEL AT CUT BANK HUNT CLUB**

There was discussion regarding a bill that had been submitted from the Electoral Board for gravel. This gravel had been used at the Cut Bank Hunt Club voting precinct during the last election because of the muddy conditions at the polling precinct. The amount of the bill was \$391.78.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes payment of the invoice presented by the Electoral Board to the Board of Supervisors in the amount of \$391.78 for gravel used at the Cut Bank Hunt Club voting precinct during the November 1999 election.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that from this point forward all proposed claims must be submitted to the Board of Supervisors thirty (30) days prior to the work commencing.

**IN RE: E-911 TAX INCREASE**

Mr. Long and Ms. Ralph reported to the Board their findings regarding per line versus per subscriber for the proposed E-911 tax increase from \$0.55 to \$2.00. To change the fee from a per line basis to a per subscriber basis would result in a reduction in revenues. They had come across a problem in that the

telephone company could not give them information on how many accounts or subscribers they had. This would make revenue projections difficult if not impossible. After further discussion it was decided to leave the proposed resolution as is on a per line basis and continue to look into a way of obtaining accurate figures.

**IN RE: BUDGET WORKSHOP**

The Board of Supervisors met for the continued review of the proposed FY 2000-2001 budget.

Mr. Bracey voiced questions regarding raises for the County employees.

Mr. Bowman agreed with Mr. Bracey. He further stated that he felt the School Board should respond to questions and not employees of the School Board office. He recommended an efficiency study be done. He also remarked on the fact that Dinwiddie County is not doing things exactly as other localities are doing them; therefore, the comparisons being done are not apples to apples.

Board members submitted questions that they would like the School Board's response to. It was decided to hold all questions until the remaining members had turned theirs in submitting them in one package.

**IN RE: REGISTRAR – FULL TIME ASSISTANT REQUEST**

Ms. Elizabeth Jeter, Registrar, had contacted several of the Board members asking they reconsider her request for a full-time assistant. There was discussion resulting in Administration being requested to draft a letter to the Electoral Board informing them the Board of Supervisors had discussed the issue. The letter should further state if the Electoral Board feels this is a needed position for them to come before the Board of Supervisors with their request. The Board wanted to be sure the Electoral Board understood that no money had been budgeted this year for this position because they had not supported Ms. Jeter's request. A copy of this letter was to be sent to all Electoral Board members and to Ms. Jeter.

**IN RE: CLOSED SESSION**

Mr. Haraway 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 Personnel and Consultation with Legal Counsel. Matters to include Administration, Animal Control and zoning issues.

■ **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

(Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

■ **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 Town

– OR – consultation with legal counsel regarding specific legal matter that  
require legal advise)

Mr. Bracey seconded the motion. Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the Board moved into the Closed Meeting at 7:06 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:25 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 in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

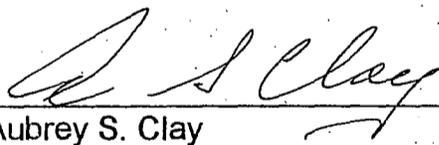
**Whereas**, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

**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. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" this Certification Resolution was adopted.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:26 P.M.

  
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Aubrey S. Clay  
Chairman

  
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R. Martin Long  
County Administrator

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