

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF DECEMBER, 2000, AT 5:30 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
	JACK CATLETT	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting November 15, 2000) to order at 5:30 P.M.

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 Personnel Matters, Business and Industry Development and Consultation with Legal Counsel. Matters to include Public Safety, Appointments, Library Contract, Support Agreement Airport Authority and Inducement Agreement.

■ **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)

■ **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**

(prospective or expansion of business or industry and no previous public announcement has been made)

■ **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 matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:43 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:52 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with 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) only 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. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: RECESS

Mr. Clay called for a five- (5) minute recess. The continuation meeting reconvened at 7:04 P.M.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION SIX (6) YEAR PLAN WORK SESSION

Mr. Long stated that Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation would not be present because he was out sick. Mr. Harold Dyson, Assistant Engineer came forward presenting a brief synopsis of the current plan.

The following items were discussed:

1. The guard rail improvements requested by the Board could be handled as a countywide project.
2. Halifax Road – with the construction of the new Boars Head Plant numerous large vehicles – tractor-trailers are traveling this road. With the additional development of the Petersburg Industrial Park more and more traffic will be added.

Mr. Long was asked to contact the Boars Head Plant Manager and discuss an alternate route for these large vehicles.

3. Ridley Road – there was considerable discussion regarding the "Pave in Place" as promised in the past and other alternatives for getting this section of road done. The citizens who reside on this road have completed the demolition of the house, as suggested by VDOT, and the donation of a right-of-way had been obtained. The cost has increased from \$65,000 to \$400,000 with donated right-of-way.

4. Courthouse Road – There was concern as to when or if this road would ever be completed
5. Route 708 and 623 (Sutherland Road/Namozine Road) – It was stated there was a sight problem at this intersection when crops are in the fields. The owner of the property is willing to sell enough acreage to improve the site distance problem.
6. White Oak Road and Grubby Road – large hill in this area, which had been expected to be taken care of prior to now – however nothing had been done to date. It was also stated that there was a telephone line under this section of road that would have to be moved during this construction.

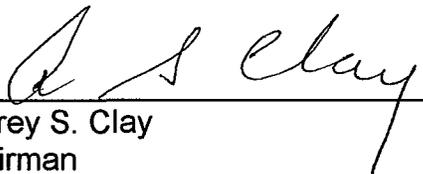
It was suggested this might be done through safety funds instead of project funds.

Mr. Dyson asked if the Board was somewhat satisfied with the plan as presented.

Mr. Clay stated he felt they needed to digest the information presented tonight and would be ready to move forward at the Public Hearing, which was scheduled to be held on January 3rd.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:42 P.M.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

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