

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 JANUARY, 2001, AT 2:00 P.M.

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

OTHER: DANIEL SIEGEL COUNTY ATTORNEY

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

Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated he would like to add under Agenda Item 11-Closed Session – Section 2.1-344A 7 - Consultation with legal counsel.

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

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 3, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody 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 1023837 through 1023988 (void check(s) numbered 10234837) for:

Accounts Payable:

(101) General Fund	\$ 194,045.99
(103) Jail Commission	\$ 419.75
(104) Marketing Fund	\$ 1,087.23
(222) E911 Fund	\$ 3,026.35
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$.00
(305) Capital Projects Fund	\$ 111,032.13

(401) County Debt Service \$ 780,117.58

TOTAL \$1,086,702.68

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT – REQUISITION NUMBER 225 (IDA1999A-#17)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 25 (IDA 1999A #17):

SOUTHWOOD BUILDERS, INC. Payment #11	\$ 392,477.00
BALLOU JUSTICE UPTON Architectural Services	4,380.17
STROUD, PENCE & ASSOC. Special Inspections	<u>1,197.70</u>

TOTAL REQUISITION #25 \$ 398,024.87

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 25 (IDA1998A-#17) in the amount of \$398,024.87 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. George Hobbs, Route 1 Box 76B, Carson, Virginia came forward to address the Board regarding his concern for the break-in which occurred at his place. He stated that nothing has been done about the situation and he had had no help from the Sheriff's Department. This has been on going for six months. He stated he has been to the Sheriff's Department, four times, made two trips to the Sheriff's Department in Sussex County and he has appeared before the Board three times. Mr. Hobbs stated the law enforcement in the County is not being run well.

Mr. Bracey stated this is the third time this gentleman has been here and someone needed to tell him where to go and how to start. There is a Governor's Office in Virginia, a Department of Justice, and a Commonwealth Attorney. It is the Board's responsibility to tell Mr. Hobbs where to start his case.

Mr. Bowman added he agreed; the State Attorney General's Office may have to be called in if Mr. Hobbs could not get any action from the Sheriff's Office.

The Sheriff asked if he could address the Board. He stated Mr. Hobbs had only told part of the truth. He explained that he had been by Mr. Hobb's house three times and could not catch him at home. The warrant has been issued on this individual but the party lives in Sussex. The warrant was sent to Sussex and as soon as the individual is apprehended he will be brought to Dinwiddie for trial.

2. Mrs. Anne Scarborough stated she thought on January 3, the Board probably made History when the Board changed the meeting

schedule 4 times for this year. Mrs. Scarborough said never could she recall such a thing happening and inquired why this was done. According to the information in the paper she understood why they changed the meeting in July it would be on the 4th, so naturally the Board would not meet on that day. She questioned how 3 of the Board members knew in January that they would not be able to meet in April, June, or September. If the Board could state why they weren't meeting in July, why weren't the others stated also. Even the newspaper failed to investigate and tell the citizens why the Board was doing this. She stated the citizens have a right to know when such a drastic change is made. Mrs. Scarborough asked Mr. Long to respond. She stated it is not right to the Citizens or to the running of the County.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation stated he would like to start today by letting Mrs. Pamela Mann and the Board know how much he was going to miss her presence here at the County. He said she had been a great help to him since he had been here and wished her well in her next venture in life. He also thanked the County for their assistance with the addition of the next section of Wrenn Forrest Subdivision. He stated that it was a testament to their joint efforts and the end product was of the quality we are looking for.

Mr. Caywood stated in about 20 days or so he needed to submit his request for new road additions to the County's primary six year plan. He stated if any of the Board members had any requests for new additions to let Mr. Long or him know.

Mr. Caywood noted one other development. He had a submittal from the developer for Waterford Landing to make some corrections that will hopefully resolve some issues to get that road accepted into the road system.

Mr. Caywood continued he had been asked to explore new avenues for restricting truck traffic on Route 226 and hopefully at the next meeting he would have more to report.

At the March meeting, Mr. Caywood said he would have a list of some corrective action that needed to be made on the pavement to improve the ride ability on Route 1. The biggest challenge for VDOT's has been funding the project. VDOT is in the process of looking at it now and that would give them 60 days to report back to the Board their recommendations.

Mr. Bowman asked why one part of Cox Road got one Route number and another part got another Route number, when at one time it was all Route 460.

Mr. Caywood responded he did not know the history of the road. He explained he was exploring what the ramifications would be of possibly changing the status of that road from Primary to Secondary and see if that would help with the truck restriction.

Mr. Bowman stated he had made a call to a representative at VDOT who had given him some information on how work could be done on Ridley Road. He stated he would like to share that information with Mr. Caywood at his convenience.

Mr. Bracey stated January 25th at 6:30 P.M. for Ridley Road was that correct.

Mr. Bracey stated that R. Stuart Royer would be the contact for the History of road name changes in the County.

Mr. Haraway reported he had received a letter from a resident of District 2 regarding the safety of traffic going West on Route 460 just past the intersections of Route 226 and 460 where you make a left turn on Butterwood Road. Mr. Haraway requested a site evaluation for this location.

Mr. Caywood responded that the request is already underway. The entire road is going to be studied and normally the turn around time is 30 to 45 days.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer stated he had submitted his report and he had nothing new to present, but would try to answer any questions the Board might have.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he submitted his report and would answer any questions.

Mr. Bowman asked why Mr. Hobbs had to go to Sussex to get the man's name and social security number.

The Sheriff responded he did not know. However if a person wanted to have a warrant issued an address would have to be supplied.

Mr. Bracey asked the Sheriff to please help Mr. Hobbs with his situation.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of December 2000. He reported total number of permits for December 2000 – 116; total value for December 2000 - \$1,922,413.00; total fees for December 2000 - \$9,383.62; total number of inspections for December 2000 – 382; and a total number of certificates of occupancy issued in December were 7 with a value of \$876,300.00.

Mr. Abernathy presented an annual report for 2000 - total number of permits for 2000 – 1,744; total value for 2000 - \$32,687,930; total fees collected for 2000 - \$160,097.39; total number of permit fees for 2000 - \$237,395.41; total number of fees waived for 2000 - \$77,297.02; total number of inspections for 2000 – 2,253.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward and presented his report for the month of December 2000. He reported that they had handled a total of 62 dogs, 22 cats; 2 opossums; 1 sea gull; and 1 squirrel. A total of 27 of these were adopted and 14 were returned to their owner.

Mr. Bowman asked if he carried a firearm and if he was certified.

Mr. Beville responded yes and the Sheriff's Department certified him yearly.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney came before the Board and wished them a Happy New Year. He stated he did not have anything to report, but would answer any questions the Board might have.

Mr. Bowman stated Mr. Hobbs was having difficulty getting a warrant served on an individual and was there any way he could assist him.

The Commonwealth Attorney responded that situation was brought to his attention and he had requested a meeting with the Sheriff's Office and the investigator. They had not been able to coordinate it yet. He stated he didn't have any knowledge of the situation, other than knowing that there was an issue and trying to address it.

Mr. Bowman asked how long ago had he requested the meeting with the Sheriff's Office.

Mr. Rainey stated it was brought to his attention the middle of last week, but he would look into it when he got back to his office.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward to present his monthly update for his Department, which included the following information.

1. The Virginia Department of Transportation sent a letter requesting that the Board take action on requesting the roads in Wrenn Forrest Subdivision, Section I, be added to the Secondary Road System for maintenance by the State. Mr. Scheid stated the County has a new ordinance for road standards in subdivisions now. The ordinance has been taken apart and put back together again and came up with what he considered to be a very good roads standard for our subdivisions. With that statement he requested the Board to pass the resolution in order to have the State take the roads in Wrenn Forrest Subdivision into the Secondary Road System.

**IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -
WRENN FORREST SUBDIVISION - SECTION 1 –
ACCEPTANCE INTO SECONDARY SYSTEM OF STATE
HIGHWAYS**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for Wrenn Forrest Subdivision, Section 1, is hereby adopted.

RESOLUTION

WHEREAS, the street(s) described on the attached Additions for SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in Plat Book 16 Pages 317 and 318 in the Clerks Office of the Circuit Court of DINWIDDIE; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board the streets meet the requirements

established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia requests the Virginia Department of Transportation to add the street(s) 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, by the Board of Supervisors of Dinwiddie County, Virginia this 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.

2. Mr. Scheid reported that as a result of the last day meeting of the Board of Supervisors, contact was continued with Mr. Satterwhite and the Poplar Springs Hospital regarding the group home planned on White Oak Road. A meeting had been scheduled for the neighbors with Poplar Springs Hospital staff at the Home for Thursday, January 11th, between the hours of 5:00 p.m. and 7:00 p.m.

**IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER –
REPORT/CODE COMPLIANCE**

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward to present his monthly report which included the following: a) the monthly breakdown of Mobile Home Permits issued during December 2000 b) the year end Code Compliance Summary and other Planning and Zoning issues at hand.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward to present her monthly report.

Ms. McElveen reported that Social Services has been involved in Welfare Reform for 4 years. The Federal Government has done an assessment of the states success and Virginia ranked 10th in the United States. As a result Virginia is getting \$7.9 million dollars.

Mrs. McElveen stated December has been a very cold month. A lot of residents have difficulty in paying their heating bill. The Energy Assistance Program, which is available to citizens in the County, is being implemented. However the Federal Government has a cap on the assistance allowable. Because of the severe weather, the Federal Government has given Virginia an additional \$8 million dollars for Energy Assistance. The new allocations will be sent out at the end of the month.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of School came forward to present an update to the Board on School Activities.

Ms. Seward stated in the Board packet was a list of the buses the County has with the make, size, and year for their information. The buses with marks beside them on the list are used for spares and some of those are going to be

replaced this year. Ms. Seward commented the State contract looks good and the County would probably purchase off it this year.

Ms. Seward continued by stating the official results have not been received from the Fall SOL testing from the High School. But the percentage of SOL passing is really moving up. If it weren't for Social Studies the County would be above 70% in all of the areas. Ms. Seward stated she was excited and encouraged about the SOL results.

Mr. Haraway asked if the State paid the per diem rate for the students attending school from the Poplar Place.

Ms. Seward stated if those children are placed by a CMPT the County can bill them. If they are considered a resident of the Home then we will have to provide for them. The representative from Poplar Home stated 8 students would be the maximum number attending our school. More than likely that child would be here on September 30th and the County would get the State ADM money on that child. Hopefully that child will remain here until March 31st so we would get the benefit of that money.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, stated he had provided the Board with his monthly report. He added as was discussed briefly at the regular Board meeting in December he was requested to provide the Board with some ideas for the 250th year celebration of the establishment of Dinwiddie County. Mr. Smith stated he was prepared to make some recommendations for their discussion and approval.

Mr. Bracey responded he felt the report should be presented at a meeting where there could be more interactions. He continued by stating he approved of what had been submitted and he would offer a motion to approve of the guidelines.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization was granted to the Recreation Department to proceed with the 250th celebration of Dinwiddie County.

Mr. Smith stated a letter was mailed to identified landowners whose property is on, or adjacent to a battlefield site. The purpose of the letter was to inform them of upcoming meetings and to give them an opportunity to learn more about the conceptualized project, and express issues and concerns as a landowner, and to actively participate in the planning process. The letters were sent to the landowner adjacent to Battlefield sites only, because at this point the trails have not been laid out.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for December 2000. He stated there were two items to follow up with from the last meeting.

The Rohoic site sticks out since the trees have been cleared away. After looking at the lay of the land a rolling berm of earth and grass may be the way to go. An estimate on creating a berm on the East and 460 sides is around \$20,000. Mr. King stated he was looking for direction from the Board.

Mr. Bracey raised the question regarding the on-going cost to maintain the berm.

Mr. King responded the Airport is going to continue to maintain the property seen now and he would work with them. Mr. King told the Board he would get more details on the berm and report back to them.

IN RE: NORTHSIDE MANNED SITE LOCATION

Mr. King stated Mr. Long had gotten a copy of the Northside property and there had been discussion about locating the site up against the property line, behind where it is located now.

Mr. Long stated if the Board would authorize Mr. King to move forward with this project, if in the future any changes were made, the only loss involved would be the concrete pad.

Mr. King also requested authorization to move forward with the project.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Waste Management to move forward with the installation of the concrete pad at the Northside manned site location.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward and requested authorization to attend the State Fire Chief's Conference February 22 – 25, 2001.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Public Safety Director to attend the State Fire Chief's Conference February 22 – 25, 2001.

IN RE: PLAQUE OF RECOGNITION - BOARD OF SUPERVISORS AND STAFF

Chief Charles L. Lewis came forward and presented to the Board a bronze plaque, which the volunteers had made, to attach to the brick column at the front entrance of the new Dinwiddie County Fire and EMS Facility located on Route 1. Mr. Lewis stated he wanted to recognize the Board of Supervisors, County Administration, Director of Public Safety, and Mr. Faison for all the hard work and effort they put in the construction of the facility. A lot of time and effort went into the construction of the building and it meets the needs of the volunteers and career staff. The facility is an investment for the county. He thanked everyone for their assistance and support.

IN RE: REQUEST TO SELL BRUSH TRUCK – SEALED BID– DINWIDDIE VOLUNTEER FIRE & EMS COMPANY 1

Chief Lewis stated at the business meeting of the Dinwiddie Volunteer Fire & EMS a recommendation was made to take the 1978 Jeep CJ5 Brush truck out of service due to safety concerns and maintenance cost. The Jeep was purchased with the fire company's funds and they requested to be allowed to retain the money when the Jeep is sold. Chief Lewis requested authorization to sell the brush truck by sealed bid and to retain the funds collected.

Chief Lewis said he had submitted a request to the Office of Public Safety for a replacement vehicle, which can be utilized for other functions not just brush fires, in the Capital Improvement Projects for FY2001/02-FY2005/06.

Mr. Bracey asked what the procedure was for selling the vehicle.

Mrs. Wendy Weber Ralph responded the County provided the insurance and title but the title would be released now. Mrs. Ralph stated she recalled this being done in the past.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization is granted to the Dinwiddie Volunteer Fire & EMS Company 1 to sell the 1978 Jeep truck by sealed bids and to retain the funds received.

Mrs. Ralph requested a report once the sealed bids come in.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Chief Lewis reported of the \$20,000 contribution sent to them yearly about 75% is going to be used for building utilities. The propane bill for the month of December was almost \$1,400.00 and electricity is running \$750.00 to \$800.00 a month. In your consideration in budget time please keep this in mind.

Mr. Bracey stated that residents living in the Bolster Store area went to doctors and hospitals in Emporia. In case of medical emergencies EMS personnel tell them that they can't take them to Emporia that they must be transported to Petersburg. It is a hardship on elderly people and they feel more comfortable with their own doctor. Then their family must travel to Petersburg to pick them up and they still have to be carried to Emporia for service.

Mr. Jolly responded on Route 40 or South thereof, and the person uses Greenville Memorial or facilities in that direction, it is closer and they will be taken to those facilities. If the individual is North of Route 40 it is still closer to Southside Regional. It all comes down to the turn-around time and answering the next call and trying to get the unit ready for that. With the upcoming EMS concerns and the talks thereof once the County starts staffing multiple units in the system it will give us a lot more flexibility in where the individual is transported. This is County policy at this time.

**IN RE: RESOLUTION – RATIFICATION OF SUPPORT AGREEMENT –
DINWIDDIE AIRPORT AND INDUSTRIAL AUTHORITY LOAN**

Mr. Daniel Siegel presented the Board with a resolution ratifying and confirming prior action approving the Support Agreement with the Dinwiddie Airport and Industrial Authority and approving the increased amount from \$720,000 up to \$800,000.

RESOLUTON

WHEREAS, the Board of Supervisors adopted a resolution on December 6, 2000, authorizing and approving the County entering into a Support Agreement (the "Support Agreement") with the Dinwiddie Airport and Industrial Authority (the "Authority") to provide security for the Authority's issuance of certain revenue bonds in an estimated maximum principal amount then anticipated to be \$720,000 (the "Airport Bond"), to be sold to the Virginia Resources Authority ("VRA") and to use the proceeds therefrom, together with other available funds and grants, to pay the costs of financing (i) a new terminal building, entrance

road, service road, parking lot and aircraft parking apron, (ii) overlay the main runway, rehabilitate runway lighting system, construct parallel taxiway, and rehabilitate taxiways and aircraft apron, (iii) purchasing land and easements to remove obstructions to the Part 77 surfaces at the airport (collectively, the "Project"); and

WHEREAS, the amount of the Airport Bond is now expected not to exceed \$800,000 in amount and the Board of Supervisors desires to ratify and reaffirm its authorization of the Support Agreement for the issuance of the Airport Bond in such larger amount;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The Board of Supervisors hereby ratifies and confirms its determination that the issuance of the Airport Bond and entering into the Support Agreement is in the best interests of the County and its citizens.
2. In consideration of the Authority's undertakings with respect to financing the Project, the Chairman or Vice-Chairman, either of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement as so ratified and confirmed. The Support Agreement shall be in substantially the form previously presented to the Board of Supervisors, the approval of which is hereby ratified and confirmed, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman, the execution thereof by the Chairman or Vice-Chairman to constitute conclusive evidence of her approval of such completions, omissions, insertions or changes.
3. The County Administration is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator.
4. As provided by the support Agreement and in the Board of Supervisors previous resolution, the Board of Supervisors hereby ratifies and confirms its undertaking of a non-binding obligation to appropriate to the Authority such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby ratifies and confirms its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors do likewise during the term of the Support Agreement.
5. The Board of Supervisors, on behalf of the County, hereby agrees to the issuance by the Authority of the Airport Bond, provided that the original aggregate principal amount of such Airport Bond does not exceed \$800,000.
6. Approval and actions taken pursuant to this resolution shall be subject to final review and approval by the County Administrator and the County Attorney of the Airport Bond, the Support Agreement and related documents thereto.

7. All resolutions or parts thereof in conflict herewith are hereby repealed.
8. This resolution shall take effect immediately.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above resolution is approved ratifying the prior action approving the Support Agreement with the Airport Authority and approving the increased amount up to \$800,000.

IN RE: BUILDING AND GROUNDS - REPORT

Mr. Faison came forward and invited the Board to Eastside School to take a look at the improvements. He reported that the project is showing a considerable amount of difference, appearance wise, from Route 1. The job is proceeding very well.

Mr. Bracey stated the building looks good.

IN RE: APPOINTMENTS – EQUALIZATION BOARD

Mr. Long stated that Mr. Bowman had a recommendation for District 3, Mr. Tom Coover.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Tom Coover is hereby approved to be submitted to the Judge for appointment to the Equalization Board for the 2001 Reassessment.

IN RE: APPOINTMENT – DISTRICT 19 CHAPTER 10 BOARD

After a short discussion it was decided that this appointment would be handled at a later meeting.

IN RE: APPOINTMENT – DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. A. Jack Eubank and Mr. Robert A. Wallace are hereby reappointed to Dinwiddie Industrial Development Authority, terms expiring February 5, 2005.

IN RE: APPOINTMENT – DISABILITIES SERVICES BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Sandra Mason is hereby reappointed to the Disabilities Services Board, term expiring January 31, 2003.

**IN RE: APPOINTMENT – DINWIDDIE COUNTY AIRPORT
AUTHORITY**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Bettie Guthrie and Mr. John V. Mazza, Jr. are hereby reappointed to the Dinwiddie County Airport Authority, terms expiring January 31, 2004.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he wanted to wish Pam the best of luck in her new endeavor and she had served the County well.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway He thanked Pam for keeping the Board out of trouble by filling out the reports. He said she had been a big help and good luck in her new job.

Mr. Bowman He said he wanted to say the same and good luck and we are going to miss her.

He added that Mr. Haraway had a good idea with the School Board about exit letters, for people who were leaving. He would like to see the same thing for the County employees. When Pam leaves if she didn't mind jot down the reasons she was leaving to keep the Board abreast of what is going on with employees.

Mr. Bracey He commented that Pam had done a good job and wished her the best of luck.

Mr. Clay He wished Pam good luck and hated to see her leave.

Mr. Moody He thanked Pam and said she had taken care of him better than anyone else in this position.

He added there were some appointments to the Airport Authority today and we have two members that live out of the County. Last year the County got the General Assembly to make it just Dinwiddie Airport Authority he felt we should ask the General Assembly to have five of the members from the County, two at large.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that legislation be sent to the General Assembly to have a seven member Board for the Dinwiddie County Airport Authority, five members who reside in the County, two members at large who could reside in or out of the County.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss issues 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 wireless communications.

■ **LEGAL, § 2.1-344 A-7 of the Code of Virginia – Wireless Communications.**

Mr. Clay seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 3:54 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:26 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 for Consultation with Legal Counsel in accordance with Section 2.1-344 A-7 of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344 A-7 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. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJORNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 4:30 P.M. to be continued until 2:00 P.M., February 7, 2001 for a budget workshop session.

Harrison A. Moody
Chairman

R. Martin Long
County Administrator

/abr