

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 19th DAY OF SEPTEMBER, 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: PHYLLIS KATZ 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. with a moment of silence 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.

Mrs. Wendy Ralph, Assistant County Administrator, stated there were three additions needed on the agenda under Item – 9 move N – Director of Public Safety to A. and Item 12 – Closed Session Personnel add Buildings and Grounds and Industry § 2.1-344 A.5 of the Code of Virginia.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", the above amendment (s) were approved.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 5, 2001 Regular Meeting and the September 6, 2001 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mrs. Ralph stated there are two items included in the claims on page 4 under Volunteer Fire Departments that need prior Board approval because they need to be paid out of the Fire Departments Capital Improvements Fund and she asked Mr. Jolly, Public Safety Director, to explain these items.

Mr. David Jolly stated the first check was for the roof repairs done at the Namozine Volunteer Fire Department. The check is written to Wall Sheet Metal Inc., in the amount of \$1,446.03. Dinwiddie Volunteer Fire Department's fire apparatus primer motor had to be replaced and Singer and Associates made the repairs to it in the amount of \$982.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above stated claims are approved and funds appropriated for same from the Volunteer Fire Departments Capital Improvements Fund.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, 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 1027165 through 1027299 (void check(s) numbered 1027159 – 1027165, 1027201, 1020550, 1027251, and 1019684) for:

Accounts Payable:

(101) General Fund	\$ 102,075.78
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,789.69
(223) Self Insurance Fund	\$ 12,862.50
(225) Courthouse Maintenance	\$ 6,957.90
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$.00
(305) Capital Projects Fund	\$ 76,472.10
(401) County Debt Service	\$ 56,076.91

TOTAL \$ 249,276.98

IN RE: CITIZEN COMMENTS

The following citizens signed up to comment.

1. Mrs. Clark Wood, 6513 Duncan Road, Petersburg, Virginia, representing the Frances Bland Randolph Chapter of the Daughters of the American Revolution came before the Board stating September 17-23, 2001, is Constitution Week. It marks the two hundred fourteenth anniversary of the signing of the United States Constitution. This great document, the guardian of our liberties, established our Republic as a self-governing nation dedicated to rule by law. Constitution Week provides an opportunity for all Americans to recall the achievements of our Founders and the nature of limited government, as well as the rights, privileges, and responsibilities of citizenship. Mrs. Wood presented pocket copies of the Constitution to the Board, Assistant County Administrator, and County Attorney.

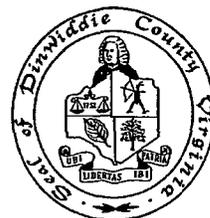
IN RE: RESOLUTION – RUTH M. THOMPSON

Mr. Moody presented Ruth M. Thompson the following Resolution for her dedication, hard work, commitment and outstanding accomplishment for winning four gold medals in the cycling events for her age group at the 2001 National Senior Olympics in Baton Rouge, Louisiana.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted.

Resolution



of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

SEPTEMBER 19, 2001

IN RECOGNITION OF

RUTH M. THOMPSON

WHEREAS, Ruth M. Thompson is a dedicated 81-year-old athlete who has been a resident of the County of Dinwiddie for 27 years; and

WHEREAS, Ruth M. Thompson is a loyal inspirational member of the Tri-Cities Senior Olympians and member of the Virginia Recreation & Park Society; and

WHEREAS, Ruth M. Thompson is dedicated to personal fitness, and she enjoys bicycling, jogging, lifting weights, aerobics and swimming; and

WHEREAS, Ruth M. Thompson has been an accomplished competitor in the National Senior Olympics since 1988 winning ribbons in all of her previous national competitions and a bronze medal in the 40-kilometer race in the 1999 games;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors on this 19th day of September 2001 desires to express their admiration and congratulations to Ruth M. Thompson for her outstanding accomplishment for winning four gold medals in the cycling events for her age group: 5-kilometers, 10-kilometers, 20-kilometers, and 40-kilometers at the 2001 National Senior Olympics in Baton Rouge, Louisiana; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Ruth M. Thompson, and a copy spread upon the minutes of this meeting.

IN RE: THE VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY REVITALIZATION COMMISSION – CARTHEN F. CURRING, III

Mrs. Ralph introduced Mr. Carthen F. Currin, III, from the Virginia Tobacco Indemnification and Community Revitalization Commission. Mr. Currin was invited to this meeting to review the actual funds that are available and the goal of the projects that should be submitted.

Mr. Currin expressed his pleasure to have been invited to this meeting to give some background of the Virginia Tobacco Commission and to also converse about what our current plans are as to what they hope to continue to do with these important funds for Southside Virginia and Southwest Virginia. He stated the master settlement that created this entity was signed in November 1998. That settlement totals \$206 billion over the next quarter century. The Commonwealth's share is approximately 4 ½ billion dollars. The settlement includes 48 states and the District of Columbia and five U.S. territories.

The Virginia Tobacco Commission has two responsibilities: 1) to create economic revitalization in Southside Virginia and Southwest Virginia, and 2) Indemnify Virginia tobacco growers in flue cured country and burley country and quota holders. Of all Virginia's funds, the Commission that I'm responsible for, is responsible for 50% of the tobacco money that comes out of the settlement to the Commonwealth, 40% goes in the general fund to be used by the discretion of the General Assembly of Virginia, 10% goes to the Virginia Tobacco Foundation,

another political subdivision like myself, and their charge is to educate children to encourage them not to smoke. In addition to the indemnification dollars that came out of our Commission's responsibility, there was a sidecar and that is referred to as Phase 2. Additional tobacco monies over the next 12 years, totaling \$340 million to Virginia, will also go to Virginia flue-cured growers, quota holders, and also burley growers. In addition to that, the United States Department of Agriculture had a tobacco loss assistance program, T-Lab, and additional dollars were given to growers of flue cured country and burley country. In fiscal year 2000 approximately \$100 million went to tobacco growers and quota holders in Southside and Southwest Virginia. It's important to remember that these growers had very significant cuts in their quota. It has created a real economic hardship in tobacco country, the purpose of economic revitalization. At some point we would reach a point where we have indemnified those growers and quota holders sufficiently, which is based on a formula. The commission has 31 members who represent both Southwest and Southside Virginia. Mr. Currin stated, of the 31 members, I have 10 legislators, 6 from the House of Delegates and 4 from the Virginia Senate. Of the 21 citizen appointees, the Governor appoints, 2 are members of his cabinet, the Secretary of Finance and the Secretary of Commerce, and the Commissioner of Agriculture is also a member of the commission. Charles Hawkins is our chairman, from Chatham, Virginia, and Delegate Terry Kilgore, from Scott County in Southwest Virginia, is our Vice-Chairman. The web site address for the commission is, www.vatobaccocommission.org. With a commission that large we have a significant committee structure. For example, for economic development purposes, when Dinwiddie County has an application for the commission it will go through the Southside economic subcommittee. Delegate Wood chairs that subcommittee. Your application would go to that committee and ultimately should the committee approve that application it would go to the full commission.

To give you some background of what we have done over the past two years, the commission has awarded 57 economic developments grants totaling \$22 million. A list of those awards is in the package. We also have granted over the past two fiscal years \$12 million to seven community colleges in both Southwest and Southside Virginia. Southside Community College is one of those campuses that received approximately \$857,000 in fiscal year 2001 and they have just received another \$857,000 in fiscal year 2002. We have also funded Virginia Tech's bio program which amount totaled \$11 ½ million. We've also set aside \$5.3 million for scholarships primarily directed to tobacco families in both regions. Near \$20 million will be available in this fiscal year for regional economic development projects and another \$18 million has been put aside for special projects and economic closing projects; for example if the Governor's office came to Dinwiddie County or if you had a particular business that wanted to locate here and the Governor's office had some funds to help provide an incentive for them to locate here, if you're falling short on your end to provide some incentive dollars, the tobacco commission could be a source you could come to for help in bringing some additional dollars to close the deal in order to bring that business here. We support and encourage regional thinking and regional projects. Southside and Southwest are facing not just tobacco loss and jobs but we're facing a crisis that's almost unprecedented. When you look at the major industries and their generated jobs and opportunities in Southside Virginia and in Southwest Virginia, furniture comes to mind, and textiles, we all know the story. The commission has a great opportunity to really marshal these resources to make a difference as we try to transition these economies in the 21st century. That concludes my remarks. I would be delighted to answer any questions or hear any comments you may have.

Let me say that your county's current allocation out of the Southside - Southside, by the way, gets 73% of the economic dollars that goes from the commission to Southside Virginia, 27% goes Southwest and that pretty much parallels the difference in quota between the two regions. The bulk of the money goes to Southside Virginia. Southside has a formula – economic development formula – out of that formula in the current fiscal year, 2002, the county has

approximately \$709,000.00 that is available for your use for economic development projects. You have some carry-over money from last year totaling approximately \$917,000.00. The county's total economic development funds out of the formula allocation is approximately \$1.6 million in tobacco monies. As I shared with your County Administrator in the past, we have a process, we have an application and all these processes are on our web site. In your package is a notice of a seminar next month. This seminar will assist you in the process of applying for monies from us so that you have a better understanding of what to do. We work very hard and I think it's very important that you understand this in local government. This money is a real gift and a real opportunity and we should not, in any way, squander it. We do not work in a vacuum. The commission is reaching out and working very hard, with economic development agencies within the Commonwealth I also work very closely with the Federal government, Senator Allen's office and Senator Warner's office, Congressman Goode's office and Congressman Thatcher, and Congressman Forbes, to work out strategies where we can leverage our money to help Dinwiddie County, not just secure one tobacco dollar but, by leveraging our money with state money, and federal money and maybe even some private foundation money we can do bigger things. It's important for you to know that we take that job very seriously in leveraging these dollars to make the greatest impact as quick as we can. Mr. Chairman, I'll be happy to answer any questions.

Mr. Moody replied I do have a question. The total amount of dollars that are allocated to Dinwiddie, is that the 50% amount from the total that's allocated to Dinwiddie or is there an additional 10% added for education on top of that?

Mr. Currin responded, the monies that I mentioned to you that are from Dinwiddie County's allotment - that comes out of monies that we direct to Southside Virginia and it's based on a formula. Primarily that formula is driven by how much quota your county has. The more quota you have the more money you have. Let me give it to you this way. In this fiscal year the commission has approximately \$74 million total for both regions. And that is for the indemnification process and everything. We took off the top of that \$74 million approximately \$18 million to be used for regional economic development projects or deal closing projects. After that was done, we directed so many millions of dollars into the Southside counties formula allocation and that's where that money comes from. So there are other monies for you to apply for that off the top, for example, is an opportunity - now out of that, off the top, we funded the seven community colleges out of that money.

Mr. Moody said, I understand that, but the 50% is the \$1.6 million that we got from last year and this year? Mr. Currin explained, that this is Virginia's total tobacco money. The commission is responsible for 50% of Virginia's dollars, 40% goes to the general fund to be spent by the infinite wisdom of the General Assembly and 10% to the Virginia Tobacco Foundation. Your money comes out of the 50%. Mr. Moody asked if we could ask for the 10% monies for a local education type thing. Mr. Currin explained that they are not really education driven. They're primarily prevention programs. We have a Foundation Board and I would be delighted to give you contact information on their board. I can get you the director's name and if you have an opportunity after learning more of what they do you can contact them. They are primarily in business to spend money on advertising, prevention programs and that kind of thing, but not direct money into educational projects, that's more of what we're about, but I'll be delighted to get you more contact information and if you think you have something that might be appealing to them or might work, by all means, contact them.

Mr. Bowman asked is there a time limit on this - to make application. Mr. Currin stated that's one of the reasons we are having these seminars next month, we will be taking applications in November. The commission staff and the committee structure that we have in place will review those probably through February and at the March commission meeting they will vote on the applications

that have been submitted to the full commission from the committee structure. Then in April of 2003 the grants will be awarded. We're going to just once a year grant applications being taken.

Mr. Bowman asked, if we do not apply for the grant, will we lose this money or is it always there for us? Mr. Currin stated that it is still there; in fact, you have carryover money from last year. That's how you get to that \$1.6 million. Mr. Bowman stated I see where Dinwiddie was allotted \$65,731. Mr. Currin explained that Dinwiddie is a part of the Crater region. Mr. Bowman said that was what one citizen asked at an earlier meeting...where the money had gone. Mr. Currin said we endorsed that project because that was a regional project, not just your county but the region.

Mr. Haraway asked if the \$1.6 million earns interest for the county? Mr. Currin confirmed that the interest earned was passed on to the county. Our monies come from the Virginia Treasurer. We are a quasi-state agency. I am an appointee of the Governor. We are audited just like any state agency would be. The money goes to the Treasurer and it does earn interest while it's there.

Mr. Bracey asked if the bulk of this money is for economic development? Mr. Currin said, at the bottom line, ultimately it will be. In fiscal year 2000, which was our first full year of operation, the commission voted to put 80% of our monies into the tobacco growers and quota holders' hands. So 80% of our money went to tobacco families the first year because it was felt that that's where a lot of hurt was. We'd had these dramatic quota cuts in both burley and flue cured country, and so Hawkins and others wanted to help stabilize those farm families. In fiscal year 2001 it was more of a 50/50 split, 50% to indemnification and 50% to economic development, and it basically patterns out this year, but in years to come more and more money will go toward economic development.

Mr. Moody confirmed Mr. Bracey's question that the money we ask for is supposed to be used for economic development. Mr. Currin said that was correct; it has to be used for an economic project, not for buying the Public Safety Officer a new car. Or to supplant what your responsibility is as local government. This money is to be used to make a difference, to give you a shot in the arm, a new opportunity to draw businesses to help your infrastructure situation in Dinwiddie government, draw some businesses, and that kind of thing. The list in your package gives you some flavor of the kinds of projects we are currently funding, and, I will say this too, the community colleges have done a great job. Each of the seven came up with different programs; Southside had some very good practical approaches, things that would help people stay in this region and keep the tax base here hopefully and help enhance it. I will say this too, not tooting our horn too much, but we recently had a meeting with our counterparts in several states, Carolina, Kentucky, West Virginia, Tennessee couldn't be there. We have done more for our Virginia tobacco growers than any state in the region. The approach we are taking in economic development is also taking a leadership role there as well.

Mr. Moody asked if the requests that are made have to be endorsed by the local government when they are turned in? Mr. Currin said local government or non-profit organizations could apply for monies also, as long as it has the mission of economic development. Your regional planning district has applied, but primarily counties and independent cities and towns could apply for money. Mrs. Ralph asked if this type of money could be used for a combination of two projects or must it be one project. Mr. Currin said it could be a combination of projects. Mr. Moody thanked Mr. Currin for coming. Mr. Currin expressed his pleasure and said to call him at any time.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward and stated Mr. Moody asked him to give an overview of the County's Emergency Operation Plan

in view of what happened on September 11. He commented the County does have an EOP and if there were a need for it he felt we are as prepared for it as we possibly could be. He reassured the citizens that there are 33 fire and rescue personnel, who are not on the county payroll that could be called if an emergency arose. If help is needed there are local resources available also. Mr. Jolly reported that several ambulances had been dispatched to the Pentagon and there would be a great deal of help that would be needed as time goes on and the local resources played out. At this time the new elementary school facilities are being looked at if a disaster were to happen in this area.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came before the Board and presented his monthly update. He commended the personnel at the local VDOT as well as the help from Dinwiddie and Prince George for their participation in the heavy traffic situation that snarled at Fort Lee and at the Pentagon.

1. Mr. Caywood reported receiving bids on the next Route 619 project which is from Rt. 609 to ½ mile south of Rt. 658. Only two bids were received. There was a fair amount of spread between them. He said he has not heard yet whether the low bid will be accepted. It is now being reviewed. There is a chance that it may be re-advertised. It may not delay the work but could delay having a contractor on board. VDOT is now working with the county on school projects and parking areas, which should be completed this week.
2. Mr. Caywood thanked Mr. Moody for inviting him to spend part of the morning with him and taking a look at some of his road concerns in the county, and he encouraged any other board member who is interested to come spend a few hours and take a look at some of the areas of concern.
3. Mr. Caywood thanked the county, and particularly Guy Scheid, for inviting him to be a part of the Comp Plan and Update process. He attended a meeting of the transportation group last week. He appreciated being able to have input in that since they work closely with the county on development issues.
4. Mr. Clay asked Mr. Caywood if they could take a look at the bridge at Coleman's Lake. Long metal pieces have been installed on each side of the road at the bridge and, while they keep you from running off the road, they also hinder your meeting a car on the bridge. Perhaps some signs, i.e. "One Lane Bridge" or "Narrow Bridge" or "One Lane", could be installed. Mr. Caywood said he will take a look at the situation and that they have several signs they can use.
5. Mrs. Ralph informed the Board that the Virginia Department of Transportation is updating the Statewide Multimodal Long-Range Transportation Plan. The State Law requires completion of this Plan by December 2002. VDOT will be holding a series of discussion group meetings in each of its districts. The purpose for these group meetings is to gather stakeholder input on a long-range vision for transportation in Virginia. Individuals specifically targeted for these discussion group meetings are elected officials, interested citizens, transportation professionals, representatives from planning district commissions, chambers of commerce, transit operators, modal agencies, and public service agencies. The meetings are scheduled for the Richmond area for:

1st Meeting Science Museum - October 22, 2001 (4 -7 P.M)

2nd Meeting South Hill - Southside PDC - October 22, 2001 (4 -7 P.M.)

Mrs. Ralph asked Mr. Caywood to comment on these meetings since they appeared to be something new. He said he is not familiar with this type of meeting, but he will report back to us.

6. Mrs. Ralph informed the board of a letter she received from Mr. Caywood's assistant, concerning a workshop on the Secondary Road Six-Year Plan and the FY 2003 budget. The date requested for the work session is October 17th and the public hearing date is November 7th. She said we had postponed our meeting we had planned for today to come in early to talk about our fiscal status, etc. to October 17th so it was on the agenda for you to come in early. Also the Eastside Dedication is planned for that day and I'll steal Tim's thunder here. He was wondering if that could be set for 10:00 A.M. that morning at Eastside. We could stay on there and work on those issues and have lunch brought in. At 1:00 come back to the Administration Building and have the workshop with the VDOT representatives. While Mr. Caywood is here I wanted to establish the 1:00 to 2:00 p.m. workshop time with him so he could do some planning, if that is agreeable with the board. Mr. Caywood stated that their presentation would take no more than 30 minutes, at the most, and the rest of the time would be for any questions that the board may have. After some discussion the board agreed. Mr. Caywood asked about the November 7th date. The consensus was to discuss that at a later date.

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, came forward and presented his monthly report.

Mr. Bracey asked if the investment policy that was discussed at the last meeting was ready. Mr. Jones replied, that he was waiting on a response from Sands Anderson Policy so it was not ready for presentation yet.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, appeared before the Board and stated he had nothing to report. Mr. Haraway thanked Mr. Rainey for the reply he sent to him.

RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel Shands was not present.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting his report for the month of August 2001. He discussed the new construction of the Holiday Inn Express.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of August 2001.

IN RE: DIRECTOR OF PLANNING – AUTHORIZATION TO ATTEND VIRGINIA HOUSING REHAB WORKSHOP

Mr. Guy Scheid, Director of Planning came forward and presented his August update for his Department. Mr. Scheid requested authorization for Ms. Cheryl Stewart to attend the mandated Virginia Housing Rehab Workshop on October 16th – 19th, 2001 in Roanoke, Virginia. Mr. Scheid called to the Board's attention the fact the financial manager is required to attend the workshop. Ms. Stewart is the financial manager for the IPR and it would not cost the county anything for her to attend.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted for the Executive Secretary to attend the mandated Virginia Housing Rehab Workshop on October 16th – 19th, 2001 in Roanoke, Virginia, at an estimated cost of \$437.00, from the IPR Program funds.

As a matter of interest to the Board, Mr. Scheid reported that Cheryl Stewart's two children were in a serious automobile accident and that her son will be out of school for several weeks.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. Haraway asked what the square footage on Dr. Harrison's building. Mr. Scheid stated that the rezoning does not require this. She has mentioned that she would like to re-design the building to include space for another doctor and possibly a pharmacy. Mr. Scheid reported that he had received several local calls in support of this.

Mr. Scheid reported that a meeting will be held on October 26th with Telecommunications Atlantic Technology. Some things need to be amended in our telecommunications ordinance. The consultant studied the ordinance and had a number of suggestions that they thought the county might want to look at. In order to do justice to reviewing their comments on the ordinance, he proposed that a board member, a planning commission member, someone from county administration, himself, and David Thompson attend this meeting. It is set for the 26th at 5:00 p.m., in the multipurpose room. Atlantic Technology will have representatives at that meeting to review with us their thoughts about our ordinance, and an open invitation is extended to the board if anyone wishes to attend. Mr. Moody volunteered to attend.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER –REPORT

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward and presented his August monthly report. He requested authorization to attend the Virginia Citizens Planning Association Meeting on October 7th – 9th, 2001 in Portsmouth. He commented that the cost was included in his budget.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted for the Senior Planner/Zoning Administrator to attend the Virginia Citizens Planning Association Meeting on October 7th – 9th, 2001 in Portsmouth at an estimated cost of \$515.20, from fund 101-81400-5540.

Mr. Thompson informed the board that interviews will be scheduled at the end of October for the advertised zoning compliance position.

Mr. Bowman questioned Mr. Thompson about a letter he received from Mrs. Bonner of West Petersburg. Mr. Thompson stated he had spoken with Mrs. Bonner and explained our situation. He mailed two letters to repeat offenders that he was aware of and he is keeping abreast of the situation.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen came forward and presented her 10th Annual Report.

Ms. McElveen explained a comparison sheet as it appeared in her 10th year report. She brought statistics to the board's attention showing significant changes in her report over the past 10 years.

Ms. McElveen thanked the board for their support and for the good Directors they chose for her to serve on her Board.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Dr. Leland Wise, Superintendent of Schools came forward and presented an update to the Board on the School Activities.

Dr. Wise expressed his grateful appreciation to the board and all county officials and staff for the way the disaster on September 11th was handled. He commented on how important it was to keep students all together at such a time as this. He stated that after 2 ½ months he likes the way things are running and feels everyone does a fine job of caring for the citizens of our county. He said that Mr. Bracey spoke at the convocation and had some kind words for our district and feels that as long as we work together the things that happened last week, as bad as they are, we'll grow from that and do a better job. He expressed his thanks to the board for their continued help and support and said we will continue to work on getting our kids to and from school safely in a moment's time of crisis.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 33 (IDA1999A-#25)

Mrs. Ralph stated the following invoices are included in Payment Request Number 33 (IDA1999A - #25):

SOUTHWOOD BUILDERS, INC. Payment #18	\$ 52,579.00
SAMMONS PRESTON	205.42
VIRCO INC.	3,472.00
VIRCO INC.	21,734.96
NATIONAL HEALTH SUPPLY COMPANY	646.64
LAWRENCE SANITARY	637.00
TRI-CITY OFFICE PRODUCTS, INC.	859.06
TRI-CITY OFFICE PRODUCTS, INC.	189.80
TRI-CITY OFFICE PRODUCTS, INC.	629.90
TRI-CITY OFFICE PRODUCTS, INC.	2,776.50
TRI-CITY OFFICE PRODUCTS, INC.	5,455.00
BALLOU JUSTICE UPTON ARCHITECTS	<u>2,190.09</u>
TOTAL REQUISITION #33	\$ 91,365.37

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 33 (IDA99A - #25) in the amount of \$91,365.37 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

Mr. Bracey stated that he had several calls from parents concerning lateness of buses, teachers staying over really late because of the lack of bus drivers or buses to transfer our children. He hopes that this is just one of the pains of beginning. Mr. Wise commented that due to the new requirements for a C.D.L (bus driving permit), it is very tough to pass and they kept an ad in the paper for drivers. Out of five candidates maybe one can pass the test. He stated they need part-time drivers also. Mr. Wise said he appreciated the concern of the board and asked for their patience and help in getting qualified drivers.

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.

Mr. Smith reported that the fall recreation league now has over 200 participants, which is a significant growth. He also stated that more equipment will be needed in order to satisfy this number of participants. He hopes they can get through this season and the next four new options for next season. They are offering a lot more programs and at this point they are more health related. He hopes to be offering business classes. Eastside is going very well. The use of the building is moving forward. Rentals are going very well. One rental is from VCU. Their training department is going to be using our facility for three days. Another rental is the Bank of McKenney for a training day. It's moving in the direction that we had really hoped it would.

Mr. Smith recommended the Dedication of The Eastside Enhancement Center be held on Wednesday, October 17th so that the mailings can go out. They would like to follow this with an Open House on Saturday, October 20th. This would not only show off the building, but would allow the citizens an opportunity to meet our instructors.

He reported that a high-speed rail meeting will be held on November 9th and he will advise the board when he gets more information on this meeting.

Mr. Smith said that he had attended a meeting for the past two days on Greenways, Rails to Trails, etc. in Washington. He apologized for not coming to the board with this earlier, but he was given short notice. The expenses for the trip were covered by the National Park Service, the Virginia Department of Forestry, and the Virginia Trails. In that meeting Rails to Trails, or having trails along rails, there is a movement in that direction. Mr. Smith suggested that we not shy away from it, but take advantage of having rails in Dinwiddie. He suggested that when we speak with the rail folks again we need to bring in some other folks, who participate in the program, to talk about it. Mr. Moody suggested we talk to Sam Hayes about it, since he is up on the high-speed rail system. Mrs. Ralph suggested that he be contacted before the November meeting so his idea can be consolidated.

Mr. Smith reported that on Thursday, October 25th, at 7:00 P.M. they are going to have the alternative plans drawn for the routes for the Battlefield trail that were laid out by the citizens at a workshop. That will be open to everyone, and will take place at Eastside. He encouraged the board to attend.

There was discussion on a conflict of a room use at Eastside. Mr. Bowman had received a call from an aerobic instructor requesting a larger room. Mr. Smith stated that this comes from several classes being held on the same day at the same time and that we need to look at improving other rooms in the

building to accommodate such conflicts. He said that this was a "good" problem to have and he will work on getting it solved.

Mr. Bracey asked when the signage would be in place for the Eastside Enhancement Center, and suggested it be in place before the dedication ceremony.

IN RE: RECESS

Mr. Moody called for a recess at 3:35 P.M. The meeting reconvened at 3:43 P.M.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for September 2001.

Mr. King told the board that the pile of dirt at the Rohoic site should be cleared out by next week.

He reported that the new trash truck should be in sometime next week.

Mr. Bowman questioned Mr. King about the equipment to be used to cut the grass at the Rohoic site. Mr. King said they hoped to be able to use the airport equipment.

IN RE: FIRE AND RESCUE ASSOCIATION - REPORT

There was no report from the Fire and Rescue Association.

IN RE: COUNTY ATTORNEY – REPORT

Ms. Phyllis Katz, County Attorney, stated she had nothing to report.

IN RE: BUILDINGS AND GROUNDS - REPORT

Mr. Donald Faison, Buildings and Grounds Superintendent, came forward and presented his monthly update for September.

Mr. Faison reported the Courthouse project is going well. He stated they were having a problem locating the nine wells and staying out of VDOT's right-of-way. He said they were presently working on that. Concerning the oil tank – the contract was signed and it's out of the ground and should receive today notification as to whether or not we had contaminated soil. He stated, we did have a slight leak in the tank, but it was very minor. We do not anticipate it being a problem, but the official report should be back today, no later than tomorrow.

Eastside Enhancement Center: Mr. Faison stated the Eastside contractor still has a few warranty items. One of the biggest things is the sliding glass door to the concession window. We are waiting now for the contractor to correct this.

We no longer have the 2 dead trees or the other trees. They have been removed and it opened up an excellent view from Rt. 1.

The third bidder was given until Monday to get his price in for the sign. We will be proceeding tomorrow to issue the contract to the low bidder, which is below the maximum amount that was approved. You approved a maximum of \$1,200.00 and we will enter into a contract for less than \$1,000.

Public Safety Building: Mr. Faison asked for authorization to proceed with the project and put out bids for the Public Safety Building. He said the plans are near completion, and he needs to put this out to the public for bid. He has dates to receive the bids and the plans should be finished by the end of October,

receive the bids by November 27th, report the results of the bids at the December 5th meeting and start the construction immediately thereafter. There has been a slight change in the estimated cost. The emergency generator at the 911 center cannot be used at this building. A 50 kw generator is needed and that unit is a 30 kw. That item alone will increase the cost by \$40,000. To add lightening protection to the building, fire alarm systems, and grounding capabilities to the building, would increase the amount to a total of \$65,000 more than the expected cost. We hope there is another use in the county for the emergency generator if it is removed from the Emergency 911 center.

Upon motion of Mr. Bracey, seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, authorization is granted for the Building and Grounds Superintendent to proceed with the project and advertise bids to the public for the construction of the Public Safety Building.

Animal Control Shelter: Mr. Faison reported the architect is involved with the addition to the Animal Control Shelter. The estimated cost for this addition is \$89,060. Essentially this doubles the size of the facility. It adds 10 runs to the existing 10 runs, and 2 additional areas for cats. There will be another office space and utility room to put the air-handling unit for heating and cooling. This plan and the cost thereof has been presented to the CIP Committee for their consideration.

Mr. Bracey questioned whether management or management skills or just what has caused the need to double the size of this facility. Mr. Faison said that he was asked to get involved to see what could be done to improve the conditions at the shelter. He said there is money available from a group and they would like to go a little further with the plans, get their approval and get some idea of how much money they can contribute to the cost. At that time we will come back for further approval. When questioned about what groups are involved, Mr. Faison said Friends of Animals, SPCA, S.O.S., and others, had offered to be fund-raisers for the project. There was discussion concerning the need for some management styles and, in light of the fact that some improvements have been made in the past few years, these types of projects should be proposed for several years down the road.

Northside: Mr. Faison reported the preliminary roof repairs have been made, at a cost of \$2,400. As soon as we have rain, we will be able to determine if they did a good job. In checking the cost of replacing the roof with an "A" roof similar to the one at Eastside, I found the roof itself is estimated to be \$180,000. He reported there is a need to remove the asbestos tile on the floor and the cost is included because some workmen will have to go inside to work in order to locate the bearing walls, to put the plates on and to support the new truss system. The estimated cost for this job is \$25,000. \$10,000 was also added for demolition. In addition, 16% should be added to the construction cost for engineering, architect, etc. and another \$2,000 for site improvement, to remove the on-site trailers. \$1,000 has been added to get the power turned back on to the building, 4% is added for construction management and a 10% contingency fund; so the price reported to the CIP committee for their recommendation for this project was \$283,500. No action is necessary today.

IN RE; LANDFILL – CONCRETE WORK

Mr. Faison stated I have the following quotes for the concrete work at the landfill:

Rocky Hill Contracting, Inc.	\$ 9,847.50
Virginia Concrete Co.	12,840.00
Southern Construction	14,999.00

He requested authorization to proceed with the low bidder Rocky Hill Contracting, Inc., in the amount of \$9,847.50.

Upon motion of Mr. Clay, seconded by Mr. Bowman, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted for the Buildings and Grounds Superintendent to proceed with the concrete work at the landfill, with the low bidder Rocky Hill Contracting, Inc., in the amount of \$9,847.50.

IN RE: NAMOZINE VFD – ROOF REPLACEMENT

Mr. Faison stated I have the following quotes for the roof replacement at the Namozine Fire Department:

Wall Sheet Metal, Inc.	\$ 12,000.00
*Brown Bros. Roofing Co.	14,500.00
Brown Bros. Roofing Co.	16,200.00
Walter D. Witt Roofing	13,250.00

He requested authorization to proceed with the low bidder Wall Sheet Metal, Inc., in the amount of \$12,000.00.

Upon motion of Mr. Bowman, seconded by Haraway, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted for the Buildings and Grounds Superintendent to proceed with the roof replacement at the Namozine Fire Department, with the low bidder Wall Sheet Metal, Inc., in the amount of \$12,000.00.

Mr. Bowman reported a question had been asked concerning the new courthouse roof, and the tile falling in the judge's office. Mr. Faison explained that the problem is a condensation problem and not a roof problem. The roof is guaranteed for 20 years and he does not foresee any problem with the contractor keeping it in good repair. Some 50 to 60 pieces of tile will need to be replaced, and it is now on order.

IN RE: COURT SERVICES

Mr. H. L. Parrish, Probation Officer, appeared before the Board and requested that the Board approve the use of a county van by his office staff to transport children involved in programs sponsored by the Virginia Juvenile Community Crime Control Act (VJCCA). He stated he would need to use it eight to ten times a year. He stated he had discussed the issue with the Administrative Staff several times and the problem is the insurance coverage. According to Mrs. Ralph only county employees are permitted to drive a county vehicle and that would exclude everyone except one county employee in his office and it would be impractical for her to be out of the office for all of these functions. The State will not pay to insure them to drive a county vehicle. He told the board that surrounding counties do allow State employees to use county vehicles for activities and they are covered under the county insurance program. Continuing he said the State does provide a vehicle for them to use but he has to give them 72 hours notice to use the van. Also it takes the best part of a day to pick it up and take it back to Richmond, which is not convenient, and it ties up an employee for the biggest part of two days. He stated a company would donate a van to the Troubled Youth Services Program but according to the information he was given by Mrs. Ralph the van would have to be titled and insured by the county but the State employees would not be permitted to drive it. He stated he would like the Board to authorize the personnel in his office to drive any county

van that might be available for them to transport children to and from these functions.

Mr. Moody stated the Board needed to get some more information before they could make a decision.

Mrs. Ralph stated her understanding was that Mr. Parrish had a van that he wanted the county to title and insure but this is an entirely different request now. But if he wishes to use a county van a State employee is not covered under the county insurance policy. The VJCCCS program is grant funded through the State and there is one employee, Marie Andrews, who is paid by the County and reimbursed through this grant. Continuing she informed the Board that Mr. Parrish has asked on several occasions to use a County van. He was told that this type of use is not a County function and the Board would have to grant authorization for him to use any County vehicle. Staff is quite concerned about the County's exposure for liability. If the Board were to approve this use, we recommend the following:

1. Only a County employee will be allowed to drive the van.
2. That the driver would have to meet the training requirements recommended by VaCorp, our insurance carrier.
3. Policies will be developed with the assistance of the Safety Officer from VaCorp, which will regulate the use, and activities of the van.
4. All individuals participating in an event where the van is used will sign a waiver holding the County harmless from the liability.

After much discussion, Mrs. Ralph asked the Board if they wanted to take on the liability?

Several questions were raised. Mr. Haraway suggested that Staff look into special event insurance. He stated it is up to this Board to fix this problem.

The Board concurred that more research needed to be done and the matter should be brought back to them at a later date.

IN RE: AUTHORIZATION TO SIGN ROHOIC BRANCH LIBRARY LEASE

Mrs. Ralph stated the Rohoic Branch Library has been open since September 4, 2001 and she requested authorization to sign the lease between the County and the Rohoic Branch Library located in the new Eastside Community Enhancement Center.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted for the Assistant County Administrator to sign the lease between the County and the Appomattox Regional Library for the Rohoic Branch Library located in the new Eastside Community Enhancement Center retroactive to September 4, 2001.

IN RE: RESOLUTION - CONDEMNING THE TERRORIST ATTACK ON THE WORLD TRADE CENTER IN NEW YORK CITY AND SUPPORTING THE PRESIDENT OF THE UNITED STATES

Mrs. Wendy Weber-Ralph, Assistant County Administrator, stated the National Association of Counties sent a letter expressing their grief and anger over the terrorist events of Tuesday, September 11, 2001. They also requested that the Board consider passing a resolution condemning the cowardly and deadly actions of the terrorists; and supporting the President of the United

States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice. There is also another resolution from the National Association of Counties regarding vigilant, but not vigilantes for your consideration.

RESOLUTION

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the following resolution is adopted.

WHEREAS, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and;

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS, these horrific events have affected all Americans; but it is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia condemns the cowardly and deadly actions of these terrorists, and;

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

BE IT STILL FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recommends to its citizens to support relief efforts by giving blood at the single nearest available blood donation center.

IN RE: RESOLUTION – VIGILANT, BUT NOT VIGILANTES

RESOLUTION

Upon Motion of Mr. Clay, Seconded by Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the following resolution is adopted.

WHEREAS, America continues to mourn the incomprehensible loss that the nation suffered on September 11th, but we must be sure not to let our anger, fear and sorrow surface as violence;

WHEREAS, America as a nation must strive to provide a sage and welcoming environment for all of its citizens, including the millions of Arab and Muslims Americans who are part of America's national community;

WHEREAS, citizens must show patriotism and compassion by accepting all fellow Americans, and as a nation stand together, united against terrorism;

WHEREAS, counties keeping with the long held tradition of caring for America, must continue to pray for the victims, provide aid and compassion to the survivors, the families of the victims, the brave relief workers, their families and all who have been touched by this tragedy, while always remaining cognizant of the terrible toll terrorism has taken on our society;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia condemns the cowardly and pointless acts of hate crimes, and;

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia encourages citizens to be vigilant in their efforts to help and heal, but not vigilantes; and

BE IT STILL FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia condemns all acts of lawlessness and supports the President of the United States, as he works with his national security team to defend the United States of America against terrorism.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman	No comments
Mr. Bracey	He stated he felt the cost to stay at the Greenbrier was much too high for the county to pay for any board member to attend the VACo Convention.
Mr. Haraway	No comments
Mr. Clay	No comments
Mr. Moody	No comments

IN RE: CLOSED SESSION

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

- The purpose of the closed meeting is to discuss subject matters identified as Personnel; Consultation with Legal Counsel and Industry.
- **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) County Administration; Buildings and Grounds.
- **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) FOIA
- **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)

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

A vote having been made and approved the meeting reconvened into Open Session at 5:39 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. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", this Certification Resolution was adopted.

IN RE: ADDENDUM - EMPLOYMENT AGREEMENT BETWEEN COUNTY ADMINISTRATOR AND THE BOARD OF SUPERVISORS

Ms. Katz stated the Board had an amendment to the County Administrators contract to permit 8 weeks of paid leave from which it would be offset by his annual and sick leave.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby amends the County Administrator's contract between the Board and the County Administrator to permit him to have eight weeks of paid leave beginning September 10, 2001, from against which all earned annual leave and sick leave will be deducted.

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby further amends the County Administrator's contract to provide for the accrual and carryover of annual and sick leave at the same rate as other employees of the County. Notwithstanding the preceding provision on carryover of leave balances, the Administrator shall seek approval from the Board of Supervisors for the use of leave in excess of two weeks at a time. Furthermore, the accrual and carry over of leave balances from year to year does not entitle the Administrator to job restoration at the end of any paid leave period. At the Administrator's termination of employment, either voluntarily or involuntarily, the Administrator shall not be reimbursed for any accumulated annual or sick leave.

Mr. Haraway stated the only reason he voted for the amendment is because any other county employee would be entitled to the same benefit.

IN RE: CONTINUATION OF CAR ALLOWANCE – COUNTY ADMINISTRATOR

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby approves the continuation of the car allowance for the County Administrator while on his eight weeks of leave.

IN RE: RESOLUTION – AUTHORIZING ASSISTANT COUNTY ADMINISTRATOR TO ACT ON BEHALF OF THE BOARD

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

WHEREAS, the County Administrator from time to time may not be available to act on behalf of the Board.

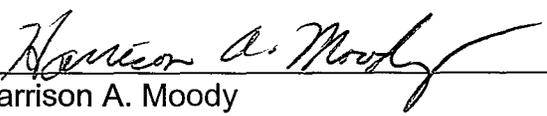
WHEREAS, the Assistant County Administrator is available to perform those official acts.

BE IT RESOLVED, by this Board that the Assistant County Administrator is authorized to perform all official duties in the name of the Board and on behalf of the Board whenever the County Administrator is unavailable or unable to perform these duties, when such authority is delegated to the Assistant County Administrator, or in cases of emergency.

This resolution shall remain effective until repealed by the Board.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody, voting "Aye", the meeting adjourned at 5:43 P.M.


Harrison A. Moody
Chairman


Wendy Weber Ralph
Assistant County Administrator

/abr

PAGE

BLANK