

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 3RD DAY OF OCTOBER, 2001, AT 7:30 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

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 7:30 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.

Wendy Weber Ralph stated we received a letter from Dr. Denise Harrison requesting that P-01-8 be postponed and under Item 11 – Closed Session: add § 2.1-344 A.1 of the Code of Virginia, Personnel Matters - Planning Department.

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

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, 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 19, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, 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 1027445 through 1027525 and 1027527 through 1027672 (void check(s) numbered 1018006, 1027444 and 1027526) for:

Accounts Payable FY 2001- 2002:

(101) General Fund	\$ 261,382.01
(103) Jail Commission	\$ 50.76
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 122.75
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$ 5,460.39
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$ 496.01
(304) CDBG Grant Fund	\$ 1,359.95

(305) Capital Projects Fund	\$ 6,337.20
(401) County Debt Service	\$ <u> .00</u>
TOTAL	\$ 275,209.07

PAYROLL – August 31, 2001

(101) General Fund	\$ 381,357.38
(304) CDBG Grant Fund	\$ <u> 3,269.44</u>
TOTAL	\$ 384,626.82

**IN RE: REQUEST FOR APPROPRIATION OF FUNDS -
 REGISTRAR**

Mrs. Betty Jeter, Registrar, appeared before the Board requesting an appropriation of \$4,250 to send out 12,500 to 14,000 voter cards before the next election. She stated there are changes in the State Senate 16th District now represented by The Honorable Henry Marsh III and in the House of Delegates 63rd District represented by The Honorable Jay W. DeBoer. She stated she failed to include the funding request in her budget for this year FY 2001-2002.

Mrs. Ralph stated if the Board approves the appropriation the funds would have to come from the undesignated fund balance. She also commented that Staff felt there might be some confusion because of the redistricting changes and that a note should be included in the notification letting the citizens know this is not a change in local election voting places or districts. Mrs. Jeter stated it would take too much time to go back and include a note now and it has already been stamped in bold red letters on the outside of the envelope (Change in State and House of Delegates). Mrs. Ralph stated there needs to be a lot of notification, either in the newspaper or by inserting a note in the envelope, to let the citizens know about the changes so no one will be confused due to the redistricting changes coming forth.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request for \$4,250 is approved and funds appropriated from the undesignated fund balance with the stipulation that the Registrar must either include a note in the envelope or communicate with the local newspapers to run some articles to inform the public that this mailing only concerns changes in the Senate and House.

IN RE: CITIZEN COMMENTS

The following citizens signed up to comment.

1. Mrs. Geri Barefoot came before the Board stating she knew Tidewater Rock has not made application for the proposed rock quarry yet; but, she had some disturbing information about Florida Rock the parent company for Tidewater Rock and they are not good neighbors. She asked the Board to please take a close look at the materials she presented to them.

IN RE: STATEMENT READ BEFORE PUBLIC HEARINGS

Mr. Guy Scheid read the following statement.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting

room. The purpose of doing so is to expedite the hearing process without compromising the public's access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

**IN RE: REDISTRICTING ORDINANCE – A-01-5 – AMENDMENT -
CHAPTER 8**

This being the time and place as advertised in the Dinwiddie Monitor on September 19, 2001 and September 26, 2001, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing for the purpose of adopting an ordinance and map which defines the new election districts, precincts and polling places in Dinwiddie County. It is proposed that the existing Chapter 8, Elections, be amended by deleting the current chapter and adopting the new chapter.

Mr. Guy Scheid read the following excerpt.

Redistricting Advisory Committee

Staff Summary Report

This being the date, time and place advertised in the newspaper for the Dinwiddie County Board of Supervisors to conduct a public hearing for the purpose of adopting an ordinance and map which defines the new election districts, precincts and polling places in Dinwiddie County. It is proposed that the existing Chapter 8, Elections, be amended by deleting the current chapter and adopting the new chapter.

A copy of the proposed ordinance and map has been on file in the Office of the Dinwiddie County Planning Department located in the Pamplin Administration Building, 14016 Boydton Plank Road and has been available for review by the citizens during normal working hours (between 8:30 a.m. and 5:00 p.m.), Monday through Friday, except legally declared holidays.

As mentioned at previous meetings, the Board appointed a redistricting committee to review the census data, Voting Rights Act and the Justice Department guidelines to determine if there was a need to change the election district lines, precinct lines and polling places. The committee decided that changes were necessary since the County experienced significant growth and the growth did not occur uniformly throughout the County. The committee conducted many workshops as well as several public meetings while developing redistricting plans. Additionally, committee members visited organizations in the community desiring information on the plan development process. Input from these meetings was incorporated in developing the recommended redistricting plan.

On August 15th the committee presented to the Board the plan they determine to be in the best interests of the Dinwiddie County citizens and in compliance with the guidelines cited above. As a result of their efforts, the Board scheduled a meeting on September 5th to review with the citizens the proposed plan and accept any comments they wished to render. No citizen attending the September 5th meeting objected to the recommended plan. As a result of this meeting, the Board scheduled October 3rd as the meeting date to adopt the amended Chapter 8 ordinance (A-01-5).

The Board of Supervisors has a copy of the revised election district map with precinct boundaries and polling places. Additionally, a legal description of the election district lines, precinct lines and polling places is attached.

On behalf of the planning staff, I wish to thank the redistricting committee members for their efforts and the Board for their choice of committee members. He also noted that Mr. Chuck Horne, Chairman of the Redistricting Committee, was present.

Mr. Moody opened the public hearing.

No one came forward to speak for or in opposition to the Redistricting Ordinance.

Mr. Moody closed the public hearing.

Mr. Bracey moved that the Redistricting Ordinance A-01-5 be approved.

The motion was seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Chapter 8, Elections, is hereby repealed in its entirety and re-enacted as follows:

**AN ORDINANCE TO REPEAL AND RE-ENACT
CHAPTER 8, ELECTIONS, OF THE INWIDDIE
COUNTY CODE**

ELECTIONS

Sec. 8-1. Election districts – Number.

Pursuant to the authority and procedures contained in Section 15.2-1400, Section 15.2-1211, Section 24.2-223, Section 24.2-304.1, Sections 24.2-305 through 24.2-311 of the *Code of Virginia, 1950 (as amended)*, the election districts, precincts, and polling places of Dinwiddie County, Virginia, are hereby created and established as set forth below. The election districts and the number of Board of Supervisors and School Board members allocated to each district are as follows:

District Board	Board of Supervisors	School
Election District No. 1	1	1
Election District No. 2	1	1
Election District No. 3	1	1
Election District No. 4	1	1
Election District No. 5	1	1

Sec. 8-2. Election District - Boundaries

The boundaries of election districts are described and shown on the map as attached hereto to this Ordinance which is hereby adopted by reference and which are described as follows. The distances in miles is approximate:

Election District #1

Beginning at the point in the southern boundary of Dinwiddie County in the Nottoway River a boundary with Brunswick County, south point being at the point at which Gills Bridge Road (State Route 613) crosses the Nottoway River; thence northerly along Gills Bridge Road to its intersection with an unnamed farm road

located ½ mile south of Darvills Road (State Route 40); thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with Darvills Road (State Route 40); thence southeasterly along Darvills Road to its intersection with Brills Road (State Route 644); thence northeasterly along Brills Road to its intersection with Continental Road (State Route 642); thence northerly along Continental Road to its intersection with White Oak Road (State Route 613); thence easterly along White Oak Road to its intersection with Hawkins Road (State Route 700); thence north along Hawkins Road to its intersection with Boze Road (along shown as State Route 700); thence east along Boze Road to its intersection with Baltimore Road (State Route 622); thence north along Baltimore Road to its intersection with Cox Road (U. S. Route 460); thence northeasterly along Cox Road to Colemans Lake Road (State Route 624) at which point Cox Road becomes New Cox Road (U. S. Route 460); continue northeasterly along New Cox Road to its intersection with Courthouse Road (State Route 627); thence south on Courthouse Road to its intersection with Anderson Mill Road (State Route 629); thence northeasterly along Anderson Mill Road to its intersection with Bobcat Road (State Route 689); thence southeasterly along Bobcat Road to its intersection with Tranquility Lane (State Route 628), thence southeasterly along Tranquility Lane to a point where Hatcher's Run flows under it; thence along the flow of Hatcher's Run east to where the same flows under Claiborne Road (State Route 631); thence south along Claiborne Road to its intersection with White Oak Road (State Route 613); thence east along White Oak Road to its intersection with Boydton Plank Road to its intersection with Dabney Mill Road (State Route 613); thence east along Dabney Mill Road to a point where Interstate highway 85 passes beneath; thence northeasterly along Interstate Highway 85 to a point where Norfolk Southern Railroad track passes beneath; thence west along said railroad right of way to a junction with a second Norfolk Southern Railroad track merges; thence northeast along the second railroad track to a point where the quarry road (unnamed) crosses the railroad track; thence along the quarry road as it travels north, then west, then north, then west to a point where an unnamed creek passes beneath; thence north along the unnamed creek to where the same flows under River Road (State Route 601); thence westward along River Road to its intersection with Namozine Road (State Route 708); thence northwest along Namozine Road to its intersection with Sutherland Road (State Route 623); thence northward along Sutherland Road to the point at which Whipponock Creek flows beneath Sutherland Road; thence northward with the flow of Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westward up to the Appomattox River being the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence southwestwardly along Namozine Creek, being the boundary line between Dinwiddie County and Amelia County and between Dinwiddie County and Nottoway County to the Nottoway River; thence south eastward along the Nottoway River to the point of beginning.

Election District #2

Beginning at a point on the northeastern most boundary of Dinwiddie County at the point where Dinwiddie County, Chesterfield County and the City of Petersburg converge; thence south along the line marking the boundary between Dinwiddie County and the City of Petersburg to its intersection with Washington Street (U. S. Highway 1); thence westward along Washington Street to its junction with Boydton Plank Road (U.S. Highway 1) and Cox Road (State Route 226); thence southeast along Sterling Road (State Route 603); thence southeast along Interstate Highway 85 to a point where Norfolk Southern Railroad track passes beneath; thence west along said railroad right of way to a junction with a second Norfolk Southern railroad track; thence northeast along the second railroad track to a point where the quarry road (unnamed) crosses the railroad track; thence along the unnamed quarry road as it travels north, then west, then north, then west to a point where an unnamed creek passes beneath; thence north along the unnamed creek to where the same flows under River Road (State Route 601); thence westerly along River Road to its intersection with Namozine

Road (State Route 708) then northwest along Namozine Road to its intersection with Sutherland Road (State Route 623); thence northwardly along Sutherland Road to the point at which Whipponock Creek flows beneath Sutherland Road; thence northwardly with the flow of Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence eastwardly along the boundary line between Dinwiddie County and Chesterfield County with the Appomattox River to the point of beginning.

Election District #3

Beginning at a point on the northeastern boundary of Dinwiddie County at the point where Dinwiddie County, Prince George County and the City of Petersburg converge; thence southwardly along the boundary line between Dinwiddie County and Prince George County to the southern most point where Haligan Park Road (State Route 618) intersect the previously referenced boundary line; thence southwest along Haligan Park Road to a point where Rowanty Creek passes beneath Haligan Park Road; thence northwest up Rowanty Creek as it passes beneath Carson Road (State Route 703) to Old Stage Road (State Route 669); thence northwest up Rowanty Creek to where Hatchers Run flows into it; thence northeast up Hatchers Run to where Arthur Swamp flows into it; thence north up Arthur Swamp to a point where it passes beneath Vaughan Road (State Route 675); thence southwest along Vaughan Road to a point where Hatchers Run passes beneath Vaughan Road; thence northwest up Hatchers Run to where Picture Branch flows into it; thence northwest along Picture Branch to a point where it passes beneath Interstate Highway 85; thence northeast along Interstate Highway 85 to a point where it passes over Sterling Road (State Route 603); thence northwest along Cox Road to its junction with Boydton Plank Road and Washington Street (U. S. Highway 1); thence along Washington Street to the boundary line between Dinwiddie County and the City of Petersburg; thence south and east along the boundary line between Dinwiddie County and the City of Petersburg to the point of beginning.

ELECTION DISTRICT #4

Beginning at a point on the southeastern boundary line between Dinwiddie County and Prince George County where the southern most portion of Haligan Park Road (State Route 618) intersects said boundary line; thence southwest along Haligan Park Road to a point where Rowanty Creek passes beneath Haligan Park Road; thence northwest up Rowanty Creek as it passes beneath Carson Road (State Route 703) to Old Stage Road (State Route 669); thence northwest up Rowanty Creek to where Hatchers Run flows into it; thence northeast up Hatchers Run to where Arthur Swamp flows into it; thence north up Arthur Swamp to a point where it passes beneath Vaughan Road (State Route 675); thence southwest along Vaughan Road to a point where Hatchers Run passes beneath Vaughan Road; thence northwest up Hatchers Run to where Picture Branch flows into it; thence northwest along Picture Branch to a point where it passes beneath Interstate Highway 85; thence south along Interstate highway 85 to the Dabney Mill Road (State Route 613) overpass; thence west on Dabney Mill Road to its intersection with Boydton Plank Road (U. S. Highway 1); thence southwest on Boydton Plank Road to its intersection with Turkey Egg Road to its intersection with Chigger Creek Road, a private road; thence north on Chigger Creek Road, a private road; thence north along the pond shoreline to an unnamed creek; thence north along the unnamed creek to its intersection with Gravely Run to a point where it passes beneath Boisseau Road (State Route 661); thence south along Boisseau Road to its intersection with Courthouse Road (State Route 627); thence south along Courthouse Road to its intersection with Boydton Plank Road (U. S. Highway 1); thence southwesterly along Boydton Plank Road to the point where Stony Creek passes beneath Boydton Plank

Road; thence north up Stony Creek to a point where it passes beneath Nash Road to its intersection with Keelers Mill Road (State Route 657); thence southwest along Keelers Mill Road to its intersection with an unnamed farm road; thence northwest along the unnamed farm road to its intersection with Nash Road (State Route 647); thence westerly along Nash Road to a point where Rocky Run Creek passes beneath Nash Road; thence south up Rocky Run Creek to a point where it passes beneath Glebe Road (State Route 646); thence southeast along Glebe Road to its intersection with Pine Drive (a private road); thence southwest along Pine Drive to the underground telephone cable right of way; thence southwest along the underground telephone cable right of way to its intersection with Lew Jones Road (State Route 650); thence east along Lew Jones Road to its intersection with Snap Lodge Road (State 649); thence south along Snap Lodge Road to its intersection with Boydton Plank Road (U. S. Highway 1); thence northeast along Boydton Plank Road to its intersection with First Street (State Route 650); thence east along First Street to its intersection Shippings Road (State Route 709); thence south along Shippings Road to a point where Spony Creek passes beneath Shippings Road; thence southeast along the flow of Spony Creek to a point where an unnamed farm road converges with Spony Creek; thence south and west and southeast along the unnamed farm road to its intersection with Cherry Hill Road (State Route 609); thence southwest along Cherry Hill Road to its intersection with McKenney Highway (State Route 40); thence south on Cherry Hill Road to its intersection with Ridge Road (State Route 616); thence east and south along Ridge Road to its intersection with Bolster Road (State Route 617); thence east along Bolsters Road to its intersection with Hardwood Creek Road (State Route 662); then south and east along Hardwood Creek Road to a point where an unnamed creek passes beneath Hardwood Creek Road; thence south along the flow of the unnamed creek to the boundary line between Dinwiddie County and Sussex County; thence northeast along said boundary line to a point where Dinwiddie County, Sussex County and Prince George County converge; thence north along the boundary line between Dinwiddie County and Prince George County to the point of beginning.

Election District No. 5

Beginning at this point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which Gills Bridge Road (State Route 613) crosses the Nottoway River; thence northwardly along Gills Bridge Road to its intersection with an unnamed farm road located $\frac{1}{2}$ miles south of Darvills Road (State Route 40); thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with Darvills Road (State Route 40); thence southeasterly along Darvills Road to its intersection with Brills Road (State Route 644); thence northeasterly along Brills Road to its intersection with Continental Road (State Route 642); thence northerly along Continental Road to its intersection with White Oak Road (State Route 613); thence easterly along White Oak Road to its intersection with Hawkins Road (State Route 700); thence north along Hawkins Road to its intersection with Boze Road (along shown as State Route 700); thence east along Boze Road to its intersection with Baltimore Road (State Route 622); thence north along Baltimore Road to its intersection with Cox Road (U.S. Route 460); thence northeasterly along Cox Road to its junction with Colemans Lake Road (State Route 624), New Cox Road (U.S. Highway 460) and Cox Road (State Route 751); thence northeasterly along New Cox Road to its intersection with Courthouse Road (State Route 627); thence south on Courthouse Road to its intersection with Anderson Mill Road (State Route 629); thence northeasterly along Anderson Mill Road to its intersection with Bobcat Road (State Route 689); thence southeasterly along Bobcat Road to its intersection with Tranquility Lane (State Route 628); thence southeasterly along Tranquility Lane to a point where Hatcher's Run flows under it; thence along the flow of Hatcher's Run east to

where the same flows under Claiborne Road (State Route 631); thence south along Claiborne Road to its intersection with White Oak Road (State Route 613); thence east along White Oak Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence southwest along Boydton Plank Road to its intersection with Turkey Egg Road (State Route 740); thence south on Turkey Egg Road to its intersection with Chigger Creek Road, a private road, thence north on Chigger Creek Road to an unnamed pond; thence north along the pond shoreline to an unnamed creek to its intersection with Gravelly Run; thence west up Gravelly Run to a point where it passes beneath Boisseau Road (State Route 661); thence south along Boisseau Road to its intersection with Courthouse Road (State Route 627); thence south along Courthouse Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence southwesterly along Boydton Plank Road to the point where Stony Creek passes beneath Boydton Plank Road; thence north up Stony Creek to a point where it passes beneath Nash Road (State Route 647); thence westerly along Nash Road to its intersection with Keelers Mill Road (State Route 657); thence southwest along Keelers Mill Road to its intersection with an unnamed farm road; thence northwest along the unnamed farm road to its intersection with Nash Road (State Route 647); thence westerly along Nash Road to a point where Rocky Run Creek passes beneath Nash Road; thence south up Rocky Run Creek to a point where it passes beneath Glebe Road (State Route 646); thence southeast along Glebe Road to its intersection with Pine Drive (a private road); thence southwest along Pine Drive to the underground telephone cable right of way; thence southwest along the underground telephone cable right of way to its intersection with Lew Jones Road (State Route 650); thence east along Lew Jones Road to its intersection with Snap Lodge Road (State Route 649); thence south along Snap Lodge Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence northeast along Boydton Plank Road to its intersection with First Street (State Route 650); thence east along First Street to its intersection with Shippings Road (State Route 709); thence south along Shippings Road to a point where Sapony Creek passes beneath Shippings Road; thence southeast along the flow of Sapony Creek to a point where an unnamed farm road converges with Sapony Creek; thence south and west and southeast along the unnamed farm road to its intersection with Cherry Hill Road (State Route 609); thence southwest along Cherry Hill road to its intersection with McKenney Highway (State Route 40); thence south on Cherry Hill Road to its intersection with Ridge Road (State Route 617); thence east along Bolsters Road to its intersection with Hardwood Creek Road (State Route 662); then south and east along Hardwood Creek Road to a point where an unnamed creek passes beneath Hardwood Creek Road; thence south along the flow of the unnamed creek to the boundary line between Dinwiddie County and Sussex County; thence southwest along said boundary line to a point where Dinwiddie County, Sussex County and Greensville County converge also being at the Nottoway River; thence north and west up the flow of the Nottoway River which forms the boundary line between Dinwiddie County and Greensville County to a point in the Nottoway River where Dinwiddie County, Greensville County and Brunswick County converge; thence northwest up the flow of the Nottoway River forming boundary line between Dinwiddie County and Brunswick County to the point of beginning.

Sec. 8-3. Precincts – Names, number and polling places.

The numbers and names of the precincts constituting the various election districts shall be as follows:

PRECINCT	POLLING PLACE
-----------------	----------------------

ELECTION DISTRICT 1

101 – Rohoic	Rohoic Elementary School, 23312 Airport Rd. (U.S. Hwy 460)
--------------	--

102 – White Oak Diamond Hill Hunt Club, 12249 Wilson Rd. (St. Rt. 639)
103 – Church Road Midway Elementary School, 5511 Midway Rd. (St. Rt. 739)

ELECTION DISTRICT 2

201 – Edgehill Namozine VFD, 3913 Pelham Ave. (St. Rt. 1332)
202 – Chesdin Grace Baptist Church, 23814 River Rd. (St. Rt. 601)

ELECTION DISTRICT 3

301 – Reams Oak Grove Church, 12715 Acorn Dr. (St. Rt. 1101)
302 – New Hope St. John's Recreation Hall, 7310 Squirrel Level Rd. (St. Rt. 613)

ELECTION DISTRICT 4

401 – Dinwiddie Dinwiddie Fire & EMS Bldg., 13516 Boydton Plank Rd. (Rt. 1)
402 – Little Zion Little Zion Church, 24603 Old Stage Rd. (St. Rt. 670)
403 – Cherry Hill Old Hickory Hunt Club, 18105 McKenney Hwy. (St. Rt. 40)

ELECTION DISTRICT 5

501 – Courthouse Pamplin Administration Bldg., 14016 Boydton Plank Rd. (Rt. 1)
502 – McKenney McKenney Fire & EMS Bldg., 10507 Doyle Rd. (St. Rt. 40)
503 – Rocky Run Rocky Run Ruritan Bldg., 14929 Glebe Rd. (St. Rt. 646)

Sec. 8-4. Precincts - Boundaries.

The boundaries of the precincts are described and shown in the map, which is attached to this Ordinance and is hereby adopted by reference and described as follows. The distances in miles are approximate:

Rohoic Precinct No. 101

Beginning at a point where Hatchers Run flows under Claiborne Road (State Route 631); thence south along Claiborne Road to its intersection with White Oak Road (State Route 613); thence east along White Oak Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence south along Boydton Plank Road to its intersection with Dabney Mill Road (State Route 613); thence east along Dabney Mill Road to a point where Interstate Highway 85 passes beneath; thence northeasterly along Interstate Highway 85 to a point where Norfolk Southern Railroad track passes beneath; thence west along said railroad right of way to a junction with a second Norfolk Southern Railroad track; thence northeast along the second railroad track to a point where the quarry road (unnamed) crosses the railroad track; thence along the unnamed quarry road as it travels north; then west, then north then west to a point where an unnamed creek passes beneath; thence north along the unnamed creek to where the same flows under River Road (State Route 601); thence westerly along River Road to its intersection with Namozine Road (State Route 708); thence northwest along Namozine Road to its junction with Sutherland Road (State Route 623) and Station Road (State Route 623); thence south along Station Road to its intersection with Cox Road (U.S. Highway 460); thence east along Cox Road to its intersection with Rocky Branch Road (State Route 636); thence south along Rocky Branch Road to its intersection with a driveway/farm road; thence east along the driveway/farm road to its intersection with Claiborne Road (State Route 631); thence south along Claiborne Road to the point of beginning.

White Oak Precinct No. 102

Beginning at the point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which Gills Bridge Road (State Route 613) crosses the Nottoway River; thence northwardly along Gills Bridge Road to its intersection with an unnamed farm road located ½ mile south of Darvills Road (State Route 40); thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to intersection with Darvills Road (State Route 40); thence southeasterly along Darvills Road to its intersection with Brills Road (State Route 644); thence northeasterly along Brills Road to its intersection with Continental Road (State Route 642); thence northerly along Continental road to its intersection with White Oak Road (State Route 613); thence easterly along White Oak Road to its intersection with Hawkins Road (State Route 700); thence north along Hawkins road to its intersection with Boze Road (along shown as State Route 700); thence east along Boze Road to its intersection with Baltimore Road (State Route 622); thence north along Baltimore Road to its intersection with Cox Road (U.S. Route 460); thence northeasterly along Cox Road (U.S. Route 460); approximately 0.8 miles to its intersection with an unnamed farm road; thence north along the unnamed farm road across the Norfolk Southern railroad track and continuing in a northerly, then westerly direction along the unnamed farm road to its intersection with an unnamed creek; thence north along the flow of the unnamed creek to its intersection with Namozine Creek; thence southwesterly along the Namozine Creek being the boundary line between Dinwiddie County and Amelia County and between Dinwiddie County and Nottoway County, the northwestern most point of Dinwiddie County, thence southwardly along the boundary line between Dinwiddie County and Nottoway County to the Nottoway River; thence southeastwardly along the flow of the Nottoway River to the point of beginning.

Church Road Precinct No. 103

Beginning at a point where Hatchers Run flows under Claiborne Road (State Route 631); thence north along Claiborne Road approximately 1.8 miles to its intersection with an unnamed farm road /driveway; thence west along the unnamed farm road/driveway to its intersection with Rocky Branch Road (State Route 636); thence north along Rocky Branch Road to its intersection with Cox Road (U.S. Highway 460); thence west along Cox Road to its intersection with Station Road (State Route 623); thence north along Station Road to its intersection with Namozine Road (State Route 708) and Sutherland Road (State Route 623); thence northwardly along Sutherland Road to the point at which Whipponock Creek flows beneath Sutherland Road; thence northwardly with the flow of Whipponock Creek to the boundary line between Dinwiddie and Chesterfield Counties in the Appomattox River; thence westward up the Appomattox river being the boundary line between Dinwiddie and Chesterfield Counties, to Namozine Creek; thence southwesterly along Namozine Creek to a point of intersection with an unnamed creek; thence south up the creek to its intersection with an unnamed farm road; thence east and south along the unnamed farm road to its intersection with Cox Road (U.S. Highway 460); thence northeasterly along Cox Road to its junction with Colemans Lake Road (State Route 624); New Cox Road (U.S. Highway 460) and Cox Road (State Route 751); thence northeasterly along New Cox Road to its intersection with Courthouse Road (State Route 627); thence south on Courthouse Road to its intersection with Anderson Mill Road (State Route 629); thence northeasterly along Anderson Mill Road to its intersection with Bobcat Road (State Route 689); thence southeasterly along Bobcat Road to its intersection with Tranquility Lane (State Route 628); thence southeasterly along Tranquility Lane to a point where Hatcher's Run flows beneath it; thence east along the flow of Hatcher's Run to the point of beginning.

Edgehill Precinct No. 201

Beginning at a point on the northeastern most boundary of Dinwiddie County at the point where Dinwiddie County, Chesterfield County and the City of Petersburg converge; thence south along the line marking the boundary between Dinwiddie County and the City of Petersburg to its intersection with Washington Street (U.S. Highway 1); thence westward along Washington Street to its junction with Boydton Plank Road (U.S. Highway 1) and Cox Road (State Route 226); thence southwest along Cox Road to its intersection with Sterling Road (State Route 603); thence southeast along Sterling Road to the point where Interstate Highway 85 passes overhead; thence southwest along Interstate Highway 85 to a point where Norfolk Southern Railroad track passes beneath; thence west along said railroad right of way to a junction with a second Norfolk Southern railroad track; thence northeast along the second railroad track to a point where it passes over Ferndale Road (State Route 600); thence north on Ferndale Road to a point where the Appomattox River passes beneath Ferndale Road being on the boundary line between Dinwiddie County and Chesterfield County; thence eastwardly along the boundary line between Dinwiddie County and Chesterfield County to the point of beginning.

Chesdin Precinct No. 202

Beginning at a point of junction between Station Road (State Route 623); Sutherland Road (State Route 623) and Namozine Road (State Route 708); thence easterly along Namozine Road to its intersection with River Road (State Route 601); thence easterly along River Road to a point approximately 0.2 miles east of Olgers Road (State Route 632) where an unnamed creek passes beneath River Road; thence south up the flow of the unnamed creek to a point where an unnamed quarry road passes overhead; thence in an east and south direction along the unnamed quarry road as it intersects with the Norfolk and Southern Railroad tracks; thence northeast along the Norfolk and Southern Railroad track to a point where Ferndale Road (State Route 600) passes beneath; thence north on Ferndale Road to a point where the Appomattox River passes beneath Ferndale Road being on the boundary line between Dinwiddie County and Chesterfield County; thence westward along the boundary line between Dinwiddie County and Chesterfield County up the Appomattox River to a point where Whipponock Creek intersects the boundary line between Dinwiddie County and Chesterfield County; thence southwesterly up the flow of Whipponock Creek to a point where it passes beneath Sutherland Road (State Route 623); thence southward along Sutherland Road to a point of beginning.

Reams Precinct No. 301

Beginning at a point on the eastern boundary of Dinwiddie County where Carson Drive (State Route 677) intersects the boundary line between Dinwiddie County and Prince George County; thence southwardly along the boundary line between Dinwiddie County and Prince George County to the southern most point where Haligan Park Road (State Route 618) intersects the previously referenced boundary line; thence southwest along Haligan Park Road to a point where Rowanty Creek passes beneath Haligan Park Road; thence northwest up Rowanty Creek as it passes beneath Carson Road (State Route 703) to Old Stage Road (State Route 669); thence northwest up Rowanty Creek to where Hatcher's Run flows into it; thence northeast up Hatcher's Run to where Arthur Swamp flows into it; thence north up Arthur Swamp to a point where an unnamed creek flows into Arthur Swamp; thence east and north up the unnamed creek to a point where it passes beneath the abandoned CSX railroad track; thence eastwardly along the CSX railroad bed to its intersection with a second CSX railroad track; thence south along the second CSX railroad track to a point where it passes beneath Halifax Road (State Route 604); thence north along Halifax Road to its intersection with Carson Drive (State Route 677); thence east along Carson Drive to the point of beginning.

New Hope Precinct No. 302

Beginning at a point on the northeastern boundary of Dinwiddie County where Dinwiddie County and Prince George County; thence southwardly along the boundary line between Dinwiddie County, Prince George County and the City of Petersburg converge; thence southwardly along the boundary line between Dinwiddie County and Prince George County to a point where Carson Drive (State Route 677) intersects said boundary; thence west along Carson Drive to its intersection with Halifax Road (State Route 604); thence south along Halifax Road to a point where the CSX Railroad track passes beneath the Halifax Road; thence north on the CSX Railroad track to a point where the abandoned CSX Railroad bed intersects the CSX Railroad tracks; thence southwesterly along the abandoned CSX railroad bed to a point where an unnamed creek passes beneath; thence southwesterly with the flow of the unnamed creek to the point of intersection with Arthur Swamp; thence northwesterly up Arthur Swamp to the point where Arthur Swamp passes beneath Vaughan Road (State Route 675); thence southwest along Vaughan Road to a point where Hatcher's Run passes beneath Vaughan Road; thence northeast up Hatcher's Run to where Picture Branch flows into it; thence northeast along Picture Branch to a point where it passes beneath Interstate Highway 85; thence northeast along Interstate Highway 85 to a point where it passes over Sterling Road (State Route 603); thence northwest along Sterling Road to its intersection with Cox Road (State Route 226); thence northeast along Cox Road to its junction with Boydton Plank Road and Washington Street (US Highway 1); thence along Washington Street to the boundary line between Dinwiddie County and the City of Petersburg; thence south and east along the boundary line between Dinwiddie County and the City of Petersburg to the point of beginning.

Dinwiddie Precinct No. 401

Beginning at the point of intersection of Dabney Mill Road (State Route 613) and Boydton Plank Road (U.S. Highway 1); thence southwest on Boydton Plank Road to its intersection with Turkey Egg Road (State Route 740); thence south on Turkey Egg Road to its intersection with Chigger Creek Road, a private road; thence north on Chigger Creek Road to an unnamed pond; thence north along the pond shoreline to an unnamed creek; thence north along the unnamed creek to its intersection with Gravelly Run; thence west up Gravelly Run to a point where it passes beneath Boisseau Road (State Route 661); thence south along Boisseau Road to its intersection with Courthouse Road (State Route 627); thence south along Courthouse Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence southwesterly along Boydton Plank Road to the point where Stony Creek passes beneath Boydton Plank Road; thence north up Stony Creek to a point where it passes beneath Nash Road (State Route 647); thence westerly along Nash Road to its intersection with Keelers Mill (State Route 657); thence southwest along Keelers Mill Road to its intersection with an unnamed farm road; thence northwest along the unnamed farm road to its intersection with Nash Road (State Route 647); thence westerly along Nash Road to a point where Rocky Run Creek passes beneath Nash Road; thence south up Rocky Run Road Creek to a point where it passes beneath Glebe Road (State Route 646); thence southeast along Glebe Road to its intersection with Pine Drive (a private road); thence southwest along Pine Drive to the underground telephone cable right of way; thence southwest along the underground telephone cable right of way to its intersection with Low Jones Road (State Route 650); thence east along Low Jones Road to its intersection with Snap Lodge Road (State Route 649); thence south along Snap Lodge Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence northeast along Boydton Plank Road to its intersection with First Street (State Route 650); thence east along First Street to its intersection with Shippings Road (State Route 709); thence south along Shippings Road to its intersection with Branches Road (State Route 658); thence southeasterly and east along Branches Road to its intersection with Courthouse Road (State Route 619); thence north along Courthouse Road to a point where Hawkins Run passes beneath Courthouse Road; thence northeast

along the flow with Hawkins Run to its intersection with Stony Creek; thence northwest up the flow of Stony Creek to a point where it passes beneath Courthouse Road (State Route 619); thence north along Courthouse Road to its intersection with Hardiways Mill Road (State Route 660); thence northeasterly along Hardiways Mill Road to its junction with Carson Road (State Route 703) and Old Vaughn Road (State Route 660); thence northeasterly along Old Vaughn Road to its intersection with Quaker Road (State Route 660); thence north along Quaker Road to its intersection with an unnamed dirt road located 0.1 miles west of Interstate Highway 85; thence northeasterly, then southeasterly then north along the unnamed dirt road to its intersection with Dabney Mill Road (State Route 613); thence northwest along Dabney Mill Road to its intersection with the CSX Railroad bed; thence northeasterly along the CSX Railroad bed to a point where Hatchers Run passes beneath the railroad bed; thence northwesterly up Hatchers Run too where Picture Branch flows into it; thence northwest along Picture Branch to a point where it passes beneath Interstate Highway 85; thence south along Interstate Highway 85 to the Dabney Mill Road (State Route 613) overpass; thence west along Dabney Mill Road to the point of beginning.

Little Zion Precinct No. 402

Beginning at a point on the southeastern boundary of Dinwiddie County where Dinwiddie County and Prince George County where the southern most portion of Haligan Park Road (State Route 618) intersects said boundary line; thence southwest along Haligan Park Road to a point where Rowanty Creek passes beneath Haligan Park Road; thence northwest up Rowanty Creek as it passes beneath Carson Road (State Route 703) to Old Stage Road (State Route 669) thence northwest up Rowanty Creek to where Hatcher's Run flows into it; thence northeast up Hatcher's Run to where Arthur Swamp flows into it; thence north up Arthur Swamp to a point where it passes beneath Vaughan Road (State Route 675); thence southwest along Vaughan Road to a point where Hatchers Run passes beneath Vaughan Road; thence northeast up Hatchers Run to the point where it passes beneath the abandoned CSX Railroad tracks; thence southwesterly along the CSX Railroad bed to its intersection with Dabney Mill Road (state Route 613); thence southeast along Dabney Mill Road to its intersection with an unnamed dirt road located approximately 0.3 miles south of Steers Road (State Route 758); thence along the unnamed dirt road in a south direction, then northwesterly, then southwesterly direction to its intersection with Quaker Road (State Route 660); thence south along Quaker Road to its intersection with Old Vaughan Road (State Route 605); thence southwesterly along Old Vaughan Road to its junction with Hardiways Mill Road (State Route 660) and Carson Road (State Route 703); thence southwesterly along Hardiways Mill Road to its intersection with Courthouse Road (State Route 619); thence south on Courthouse Road to a point where Stony Creek passes beneath Courthouse Road; thence easterly along the flow of Stony Creek to a point where it merges with Hawkins Run; thence southwesterly up Hawkins Run to a point where it passes beneath Courthouse Road (State Route 619) thence south on Courthouse Road to its intersection with Old Stage Road (State Route 609); thence northeast along Old Stage Road to a point where Rita Branch passes beneath Old Stage Road; thence south along the flow of Rita Branch to its intersection with Sapony Creek; thence east and southeast with the flow of Sapony Creek to a point where Sapony Creek passes beneath Walkers Mill Road (State Route 665); thence northeast along Walkers Mill Road to its junction with Flatfoot Road (State Route 626) and Black Branch Road (State Route 665); thence southeasterly along Black Branch Road to A point where said road intersects the boundary line between Dinwiddie County and Sussex County; thence northeast along the boundary line between Dinwiddie County and Sussex County to the point of convergence between the Dinwiddie County, Sussex County and Prince George County; thence north along the boundary line between Dinwiddie County and Prince George County to the point of beginning.

Cherry Hill Precinct No. 403

Beginning at a point where Branches Road (State Route 658) intersects with Shippings Road (State Route 709); thence south along Shippings Road to a point where Sapony Creek passes beneath Shippings; thence southeast along the flow of Sapony Creek to a point where an unnamed farm road converges with Sapony Creek; thence south and west and southeast along the unnamed farm road to its intersection with Cherry Hill Road (State Route 609); thence southwest along Cherry Hill Road to its intersection with McKenney Highway (State Route 40); thence south on Cherry Hill Road to its intersection with Ridge Road (State Route 616); thence east and south along Ridge Road to its intersection with Bolsters Road (State Route 617); thence east along Bolsters Road to its intersection with Hardwood Creek Road (State Route 662); then south and east along Hardwood Creek Road to a point where an unnamed creek passes beneath Hardwood Creek Road; thence south along the flow of the unnamed creek to the boundary line between Dinwiddie County and Sussex County; thence northeast along said boundary line to a point where Black Branch Road (State Route 681) intersects the boundary line between Dinwiddie County and Sussex County; thence northwesterly along Black Branch to its junction with Flatfoot Road (State Route 626) and Walkers Mill Road (State Route 665); thence southwesterly along Walkers Mill Road to a point where Sapony Creek passes beneath Walkers Mill Road; thence northwesterly up Sapony Creek to a point where Rita Branch intersects Sapony Creek; thence northerly up Rita Branch to a point where it passes beneath Old Stage Road (State Route 609); thence southwesterly along Old Stage Road to its intersection with Courthouse Road (State Route 619); thence north along Courthouse Road to its intersection with Branches Road (State Road 658); thence west and northwesterly along Branches Road to the point of beginning.

Courthouse Precinct No. 501

Beginning at the point of intersection between Trinity Church Road (State Route 611) and New Cox Road (U.S. Route 460) thence easterly along New Cox Road to its intersection with Courthouse Road (State Route 627); thence south along Courthouse Road to its intersection with Anderson Mill Road (State Route 629); thence northeasterly along Anderson Mill Road to its intersection with Bobcat Road (State Route 689) thence southeasterly along Bobcat Road to its intersection with Tranquility Lane (State Route 628); thence southeasterly along Tranquility Lane to a point where Hatchers Run Road flows under it; thence along the flow of Hatchers Run east to where the same flows under Claiborne Road (State Route 631); thence south along Claiborne Road to its intersection with White Oak Road (State Route 613); thence east along White Oak Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence southwest along Boydton Plank Road to its intersection with Turkey Egg Road (State Route 740); thence south on Turkey Egg Road to its intersection with Chigger Creek Road, a private road; thence north on Chigger Creek Road to an unnamed pond; thence north along the unnamed creek to its intersection with Gravelly Run; thence west up Gravelly Run to a point where it passes beneath Boisseau Road (State Route 661); thence south along Boisseau Road to its intersection with Courthouse Road (State Route 627); thence south along Courthouse Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence southwesterly along Boydton Plank Road to the point where Stony Creek passes beneath Boydton Plank Road; thence north up Stony Creek to a point where it passes beneath Wheelers Pond Road (State Route 645); thence north on Wheelers Pond Road to its intersection with Hills Drive (State Route 624); thence west on Hills drive to a point where White Oak Creek passes beneath Hills drive; thence northwesterly up the flow of White Oak Creek to a point where it passes beneath

White Oak Road (State Route 613); thence northwesterly along White Oak Road to its intersection with Trinity Church Road (State Route 611); thence northwesterly along Trinity Church Road to the point of beginning.

McKenney Precinct No. 502

Beginning at the point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which Gills Bridge Road (State Route 613) crosses the Nottoway River; thence northward along Gills Bridge Road to its intersection with an unnamed farm road located ½ mile south of Darvills Road (State road 40); thence east along said unnamed farm road to its intersection with another unnamed farm road; thence north along said second unnamed farm road to its intersection with Darvills Road (State Route 40); thence southwesterly along Darvills to its intersection with Brills Road (State Road 644); thence northeasterly then southeasterly along Brills Road to its intersection with Old White Oak Road (State Route 610) and Depot Road (State Route 644); thence southeasterly along Depot Road to its intersection with Lew Jones Road (State Route 650); thence east along Lew Jones Road to its intersection with Southern Avenue (State route 1021); thence south along Southern Avenue to its intersection with Seaboard Drive (State Route 1020); thence west along Seaboard Drive to its intersection with Depot Road (State Route 644); thence southerly along Depot Road to its intersection with Asbury Road (State Route 652); thence southeasterly along Asbury road to its intersection with an unnamed farm road located approximately 0.15 mile north of the abandoned CSX Railroad bed; thence northeasterly along the unnamed farm road to its intersection with Sapony Creek ; thence east and southeast and south along the flow of Sapony Creek as it passes beneath Boydton Plank road (U.S. Highway 1), Interstate Highway 85 and Shippings Road (State Route 709) to a point where an unnamed farm road converges with Sapony Creek; thence south and west and southeast along the unnamed farm road to its intersection with Cherry Hill Road (State Route 609); thence southwest along Cherry Hill Road to its intersection with McKenney Highway (State route 40); thence south on Cherry Hill Road to its intersection with Ridge Road (State Route 616); thence east and south along Ridge Road to its intersection with Bolsters Road (State Route 617); thence east along Bolsters Road to its intersection with Hardwood Creek Road (State Route 662) ; then south and east along Hardwood Creek Road to a point where an unnamed creek passes beneath Hardwood Creek Road; thence south along the flow of the unnamed creek to the boundary line between Dinwiddie County and Sussex County; thence southwest along said boundary line to a point where Dinwiddie County, Sussex County and Greensville County converge also being at the Nottoway River; thence north and west up the flow of the Nottoway River which forms the boundary line between Dinwiddie County and Greensville County to a point in the Nottoway River where Dinwiddie County, Greensville County and Brunswick County converge; thence northwest up the flow of the Nottoway River forming the boundary line between Dinwiddie County and Brunswick County to the point of beginning.

Rocky Run Precinct No. 503

Beginning at the point of intersection between Trinity Church Road (State Route 611) and New Cox Road (U.S. Route 460); thence southeasterly along Trinity Church Road to its intersection with White Oak Road (State Route 613); thence southwesterly along White Oak Road to a point where White Oak Creek passes beneath White Oak Road; thence southwesterly along the flow of White Oak Creek to a point where it passes beneath Hills Drive (State Route 624); thence east along Hills Drive to its intersection with Wheelers Pond Road (State Route 645); thence south along Wheelers Pond Road to a point where Stony Creek passes beneath Wheelers Pond Road; thence easterly and southeasterly along the flow of Stony Creek to a point where Stony Creek passes beneath Nash

Road (State Route 647); westerly along Nash Road to its intersection with Keelers Mill Road (State Route 657); thence southwest along Keelers Mill Road to its intersection with an unnamed farm road; thence northwest along the unnamed farm road to its intersection with Nash Road (State Route 647); thence westerly along Nash Road to a point where Rocky Run Creek passes beneath Nash Road; thence south up Rocky Run Creek to a point where it passes beneath Glebe Road (State Route 646); thence southeast along Glebe Road to its intersection with Pine Drive (a private road); thence southwest along Pine Drive to the underground telephone cable right of way to its intersection with Lew Jones Road (State Route 650); thence east along Lew Jones Road to its intersection with Snap Lodge Road (State Route 649); thence south along Snap Lodge Road to its intersection with Boydton Plank Road (U.S. Highway 1); thence northeast along Boydton Plank Road to its intersection with First Street (State Route 650); thence east along First Street to its intersection with Shippings Road (State Route 709); thence south along Shippings Road to a point where Spony Creek passes beneath Shippings Road; thence up Spony Creek as it passes beneath Interstate 85, Boydton Plank Road (U.S. Highway 1) and the abandoned CSX Railroad bed to its intersection with an unnamed farm road ; thence southwesterly along the unnamed farm road to its intersection with Asbury Road (State Route 652); thence northwesterly along Asbury Road to its intersection with Depot Road (State Route 644); thence north along Depot Road to its intersection with Southern Avenue (State Route 1020); thence easterly along Southern Avenue to its intersection with Seaboard Drive (State Route 1021); thence north Seaboard Drive to its intersection with Lew Jones Road (State Route 650); thence southwesterly along Lew Jones Road to its intersection with Depot Road (State Route 644); thence northwesterly along Depot Road to its intersection with Old White Oak Road (State Route 613) and Brills Road (State Route 644); thence northwesterly along Brills Road to its intersection with Continental Road (State Route 642); thence northerly along Continental Road to its intersection with White Oak Road (State Route 613); thence easterly along White Oak Road to its intersection with Hawkins Road (State Route 700); thence north along Hawkins Road to its intersection with Boze Road (also shown on State Route 700) thence east along Boze Road to its intersection with Baltimore Road (State Route 622); thence north along Baltimore Road to its intersection with Cox Road (U.S. Route 460); thence northeasterly along Cox Road to its junction with Colemans Lake Road (State Route 624); New Cox Road (U.S. Route 460) and Cox Road (State Route 751); thence northeasterly along New Cox Road to the point of beginning.

Sec. 8-5. Effective date of chapter.

This chapter shall become effective October 3, 2001 and will apply to elections occurring after December 31, 2001 or when pre-cleared by the U.S. Department of Justice under Section 5 of the Voting Rights Act whichever, but shall otherwise remain in full force.

AND BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County Virginia, that should any portion of this Ordinance be found to be in violation of the law and therefore be declared invalid by a court of competent jurisdiction, the remaining portions shall remain in full force and effect.

AND BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that The County Attorney shall submit this Ordinance and accompanying materials to support this Ordinance to the proper authorities for pre-clearance comes later.

AND BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that any other Ordinances that conflict with this Ordinance shall be repealed to the extend necessary to give full force and effect to this Ordinance and notification purposes.

IN RE: PUBLIC HEARING – C-01-6 – AMERICAN AND UNISITE

This being the time and place as advertised in the Dinwiddie Monitor on September 19, 2001 and September 26, 2001, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for the issuance of a conditional use permit submitted by American Tower / Unisite, who are seeking a conditional use permit to construct, operate, and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the north side of Harpers Road at its intersection with Old Beaver Pond Road and Harpers Bridge Road. The site is identified as Tax Map 78, Parcel 10(C) by the Commissioner of the Revenue's Office and is owned by James and Lena Byrd. The property is used for timber production.

Mr. Guy Scheid, Director of Planning, read the following excerpt.

Planning Staff Summary Report

File: C-01-6 (amended)
Applicant: American Tower / Unisite
Property Address:
Intersection of Harpers Bridge Road and Old Beaver Pond Rd.
Magisterial District: Darvills
Acreage: 10.9 acres (a portion leased)
Tax Map Parcel: 78-10C
Zoning: Agricultural, General, A-2
Water Source: N/A
Sewer Disposal: N/A

The applicants, American Tower / Unisite, are seeking a conditional use permit to construct, operate, and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the north side of Harpers Road at its intersection with Old Beaver Pond Road and Harpers Bridge Road. The site is identified as Tax Map 78, Parcel 10(C) by the Commissioner of the Revenue's Office and is owned by James and Lena Byrd. The property is used for timber production.

The Planning Commission heard this case in July and August. The Commission voted to delay action on the case at their July meeting until further information from the consultant, George Condyles with Atlantic Technologies, was made available.

Mr. Condyles, President of Atlantic Technologies, came forth at the August meeting to state that he secured the additional information that the Commission needed. After analyzing the information, Mr. Condyles recommended that the Planning Commission approve the tower to a maximum height of 240' with conditions noted by the planning staff.

Ms. Ashley Harwell, attorney with McGuire Woods, speaking on behalf of the applicant stated that they agreed with the consultant's recommendation and accepted the conditions set forth by the planning department. Additionally, she

suggested that a condition be added such that no building permit be issued until a signed lease with an authorized FCC carrier is produced by the applicant.

The Commissioners, legal counsel and planning staff discussed several changes and/or additions to the conditions previously noted. Upon conclusion of their discussions, the Planning Commissioners voted 4-0 (Mr. Lee, Mrs. Stewart and Mr. Wood absent) to recommend approval of C-01-6 with conditions noted. Since this is a zoning matter, the Board must read the following statement as part of your motion:

BE IT RESOLVED that in order to assure compliance with Virginia Code Section 15.2-2286(A)(7) it is stated that the public purpose for which this resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that the Board of Supervisors (disapprove C-01-6) OR (approve C-01-6 with the following conditions and waiver:

1. The tower proposed by UNisite shall not exceed 240 feet in height;
2. A building permit shall not be issued until the applicant provides the Planning Department with a contract from a service provider stating that they will locate their wireless telecommunications equipment on the tower;
3. If lighting is required, the lighting will be accomplished with a dual-flashing system with red at night and white during the day utilizing fresnel lenses that deflect at least 90% of the light toward the horizon and upward. This requirement may be modified in the future to a more restrictive type of lighting approved by the FAA if agreed upon by the County;
4. The applicant, UNisite, shall allow at least four (4) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
5. UNisite shall construct the tower as shown in the plans drawn consistent with these conditions;
6. The County shall have co-location rights on the tower at no cost to the County; and
7. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions. This CUP automatically expires at the end of two (2) years from the date of approval if construction on the tower has not begun.)

As permitted by section 22-274, a waiver of 44 feet (264' to 220') on the western side and 19 feet (264' to 245') on the southern side from each property line is granted as part of this conditional use permit.

Mr. Moody asked if the applicant would like to come forward and speak.

Ms. Ramona Sein, McGuire Wood, Richmond, VA, attorney representing the applicant, stated that Unisite constructs wireless telecommunications utilities and provides space to service providers. Mr. Kevin Dey, Site Development Manager for Unisite, was here also if anyone had any questions. She stated the applicant was asking for a 250' self-supporting lattice tower on property owned by James and Lena Byrd of Old Beaver Pond Road. She stated that the company was not in the business of building speculative towers but wanted to be able to provide structures to serve the needs of carriers in areas where coverage was low. Ms. Sein asked the Board if they had any questions she would be glad to answer them.

Mr. Moody opened the public hearing for citizen comments or questions.

Mr. Jim Whitaker, Site Technician with Atlantic Technologies, stated if the Board had any technical questions he would address them.

No one came forward to speak for or in opposition to the case.

Mr. Moody closed the public hearing.

Mr. Bracey asked if the maximum height was indeed 240' he did not want the applicants to come back in the future and request an increase.

Mr. Dey responded there was no way of knowing whether the height would need to be increased in the future or not. The height is based on the need of the carrier to connect from one tower to the next one. In his opinion the height of towers were getting lower and the distance apart was a lot closer than in the past. However, each tower foundation is designed for the height needed. It would be too expensive to reconstruct a tower just to increase the height.

Mr. Bracey moved that rezoning case C-01-6 be approved; to include the following statement:

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A)(7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the conditional use permit request C-01-6 submitted by American Towers and Unisite, as stated above, is hereby approved with the conditions recommended by the Planning Commission; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following condition is hereby added:

8. The applicants, American Towers and Unisite, shall notify the County or its successors or assignees no later than March 1st of each year of the name, address, and telephone number(s) for the tower owner and each lessee of the tower owner and the registered agent for each.

The motion was seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye".

**IN RE: PUBLIC HEARING – P-01-7 – GERALD B. ROGERSON –
REZONING REQUEST**

This being the time and place as advertised in the Dinwiddie Monitor on September 19, 2001 and September 26, 2001, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on a rezoning request from Gerald Rogerson to rezone six (6) acres of a sixty-five (65) acre tract from Agricultural, General, A-2, to Residential, Rural, RR-1. It is the intention of the applicant to create at least one (1) additional building site on this 6-acre parcel, if rezoned. The property is identified as tax map parcel 71-(2)-D by the Commissioner of the Revenue and is located at the intersection of Courthouse Road (Route 619) and Branches Road (Route 658).

Mr. Guy Scheid, Director of Planning, read the following excerpt.

Planning Staff Summary Report

File: P-01-7
Applicant: Gerald B. Rogerson
Property Address: Intersection of Branches Rd. (Rt. 658) & Courthouse Rd. (Rt. 627)
Acreage: 6.0 acres
Tax Map Parcel: 71-(2)-D

Zoning: Agricultural, General A-2 district

Water Source: On-site well

Sewer Disposal: On-site septic

The applicant, Gerald Rogerson, is seeking to rezone six (6) acres of a sixty-five (65) acre tract from Agricultural, General, A-2, to Residential, Rural, RR-1. It is the intention of the applicant to create at least one (1) additional building site on this 6-acre parcel, if rezoned. The property is identified as tax map parcel 71-(2)-D by the Commissioner of the Revenue and is located at the intersection of Courthouse Road (Route 619) and Branches Road (Route 658).

The Planning Commission heard this request at their September 12, 2001 public meeting. The applicant, Mr. Rogerson, addressed the Planning Commission regarding his request. Upon concluding his comments, the Chairman opened the public comment portion of the meeting. No one in attendance spoke in support of, or opposition to, the rezoning request. It was noted by the Commissioners during their discussions that previous actions and/or statements by the Board of Supervisors and the Planning Commission were to discourage this type of development. Upon a vote of 7-0, the Planning Commission recommended disapproval of rezoning request P-01-7.

Mr. Moody asked the applicant Mr. Rogerson to come forward for any comments he might have.

Mr. Gerald Rogerson, 18901 Courthouse Road Dinwiddie, VA 23841 came forth to speak on behalf of P-01-7. He stated that he hoped the Board would approve the rezoning. He commented that the County has too many rules and regulations and he did not understand why a person can't do what he wants to with his own land. He further added that he has paid taxes on the property for approximately sixty-five (65) years and selling this piece of land is worth while and the county will get more taxes from six (6) acres with a home on it, than in its present zoning of Agricultural.

Mr. Bracey asked why the Planning Commission turned down this rezoning request?

Mr. Scheid stated Mr. Rogerson had a larger piece of property in the past and he divided it, in the last year or so, and the property has been divided up into the maximum number of allowable lots without having the property rezoned. There is a proviso that is available on the sixty-five (65) acre tract. If the applicant chooses, he can divide the property into twenty (20) acre tracts by the ordinance and the applicant is aware of that provision but it is not his desire. The request before you is for RR-1. While the applicant states that only one home site will go on the property, the property has a lot of road frontage and as you are well aware, RR-1 requires two (2) acres and two hundred (200) feet of road frontage. If the property is rezoned, it could be divided into three (3) lots.

Mr. Bracey stated just so you won't be out in the cold, Mr. Rogerson, are you going to build on only one site? Mr. Rogerson replied he couldn't say what the new owner might want to do.

Mr. Moody opened the public hearing for citizen comments.

No one spoke for or in opposition to the case.

Mr. Moody closed the public hearing.

Mr. Bowman asked Mr. Rogerson if this was his land? Mr. Rogerson replied he has owned the land for 65 years and has paid taxes on it for 50 years. Mr. Bowman continued and stated this is a six-acre piece of property and this

case was no different than a previous spot zoning case that the Board approved. He has been a resident of the county all his life and once we made the exception to the Comprehensive Land Use Plan for that case, I don't feel we have the right to deny anyone.

Mr. Moody disagreed with Mr. Bowman and commented, we are not spot zoning. There was quite a bit of discussion between Mr. Moody and Mr. Bowman regarding the Comprehensive Land Use Plan, growth reserves and fairness for all the citizens of the County.

Mr. Scheid mentioned that staff's other concerns including the denial of similar cases and if Mr. Rogerson is granted the rezoning, he still has more property and it seems very difficult to us if he came forth with a similar request. The property does not meet the criteria set forth by the Planning Commission in the past.

Mr. Bowman asked if there were any proffers offered to the applicant. Mrs. Katz cautioned the Board stating that proffers had to be stated before the Public Hearing. Mr. Scheid stated that staff did not offer any to the applicant.

Mr. Moody stated that we do like to help tax payers in this county especially ones that have been in the county all their lives, but in this situation it would be opening up the whole county to rezone a piece here and there. I have some property up my way that I would love to do that way but I don't think it is something we should deal with at this time.

Mr. Haraway stated he did not vote for the Henshaw's case and he certainly could not vote for this one either.

Mr. Bracey stated he thought the Board should go back and read the text and it would make a difference. Mr. Rogerson was already allowed to cut his land and he felt that was fair. He commented he could not vote against the Planning Commission's recommendation.

Mr. Haraway read the following statement:

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A)(7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning case P-01-7 be denied by the Board of Supervisors.

The motion was seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", Mr. Bowman voting "Nay", the rezoning case P-01-7 is denied by the Board of Supervisors.

IN RE: APPOINTMENT – CONSUMER REPRESENTATIVE FOR DISTRICT 19 CENTRAL VIRGINIA HEALTH PLANNING AGENCY, INC.

Wendy Weber Ralph stated as you may recall, a request has been received through District 19 to make a nomination for an appointment to the Central Virginia Health Planning Agency, Inc., for a consumer representative for District 19. The nominee can be anyone not affiliated with a health care institution or a licensed health care profession. She asked the Board if anyone had a nomination or consideration for the appointment. Mr. Haraway stated he had someone in mind but he had not taken the time to contact her. But he would call her and ask if she might be interested in serving on the committee.

IN RE: GASOLINE AND FUEL OIL - CONTRACT

Mrs. Ralph stated the two bids for gasoline and fuel oil were received at 11:00 A.M. yesterday and are as follows:

GASOLINE	UNLEADED		DIESEL	
<u>COMPANY</u>	<u>PROPOSAL/ALT #1</u>		<u>PROPOSAL/ALT #1</u>	
Parker Oil	.7467	.7471	.7583	.7222
James River Petroleum	No Bid	.8087	No Bid	.7831
2000 Prices	.6990		.6490	

Alternate #1 is a fluctuating Price

FUEL OIL #2

Parker Oil	.7645 (fixed)
James River Petroleum	.9550 (fixed)
2000 Prices	.6490

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", authorization is granted for Administration to enter into a contract with Parker Oil the low bidder, to supply gasoline at the fixed rate of \$.7467 per gallon, diesel at the fixed rate of \$.7583, and #2 fuel oil at the fixed rate of \$.7645 per gallon to the county.

IN RE: AUTHORIZATION TO ENTER INTO A CONTRACT FOR APPLICATION FORM DEVELOPMENT AND ORDINANCE ENHANCEMENT – ATLANTIC TECHNOLOGY

Mrs. Wendy Weber Ralph stated at the June 6th meeting, the Board approved a contract with Atlantic Technology for Application Technical Review and Co-location application review services. An additional service was offered for Application Form Development and Ordinance Enhancement for \$4,500. The Committee met Wednesday afternoon with the consultant and is recommending that the Board authorize Atlantic Technology to proceed with this project.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract addendum with Atlantic Technology to proceed with the Application Form Development and Ordinance Enhancement in the amount of \$4,500.

IN RE: REQUEST FOR REIMBURSEMENT FOR EXPENSES – JUDGE SOUTHALL

Mrs. Ralph stated there is a request from Judge Southall for additional expenses he incurred attending a conference in August. His budget request was approved at \$500 and he is requesting \$693. Staff recommends approving the \$500 and taking the additional funds of \$193 from the General District Courts budget and if there is a need in the future they can come back and request additional funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request from Judge Southall for the additional travel expenses in the amount of \$500 is approved with the additional funds of \$163 to come from the General District Court budget.

IN RE: BILLING FOR SERVICES - UPDATE

Mrs. Ralph informed the Board that the Public hearing for billing for services is scheduled for November 7, 2001, and we would like to proceed with the preparation of a flyer for distribution to the public before that date. A draft flyer and the minutes from the meetings that were held with the volunteer agencies were presented to the Board for their review. We would also like to proceed with setting up training for our providers so we would be ready to institute billing once the ordinance is approved. If for some reason the ordinance is not adopted, we will not lose anything. Our provider numbers last for two years and our personnel will be trained.

Mr. Bracey suggested that we use the same method that the Redistricting Committee used for reaching the citizens. The Board agreed.

IN RE: AUTHORIZATION TO HIRE -MS. LASHON WASHINGTON - CUSTODIAN POSITION

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", authorization is granted for Administration to hire Ms. LaShon Washington for the position of Custodian I, at Grade 1, Step J, at an annual salary of \$14,687, effective September 24, 2001.

IN RE: AUTHORIZATION FOR CHANGE ORDER # 3 - PHASE II ASBESTOS ABATEMENT - HISTORIC COURTHOUSE AND SHERIFF'S OFFICE

Mr. Donnie Faison, Buildings and Grounds Superintendent, stated the bids for the Phase II Old Courthouse Asbestos Abatement and the Sheriff's Office Carpet and Asbestos Abatement are as follows:

	OLD COURTHOUSE	SHERIFF'S OFFICE
<u>COMPANY</u>		
Arizona, LTD. (1 ST)	\$1,555.00	\$8,776.00
SUB-TOTAL		\$10,331.00
ADD TESTING		?
TOTAL		?
Arizona, LTD. (2 ND)	NO BID	NO BID
WALKER -HUDSON	\$ 750.00	\$6,925.00
SUB-TOTAL		\$ 7,675.00
ADD TESTING (Phase I & II)		600.00
TOTAL		\$ 8,275.00
HORIZON	\$1,100.00	\$6,400.00
SUB-TOTAL		\$ 7,500.00
ADD TESTING (Phase I & II)		1,000.00
TOTAL		\$ 8,500.00

FLOOR COVERING REPLACEMENT FOR SHERIFF'S OFFICE

SUPERIOR FLOOR COVERING

QUANTITY	STYLE/COLOR	UNIT PRICE	EXTENDED TOTAL
274.0 SY	J&J Assertion/914	\$13.95 SY	\$3,822.30
540.0 SF	Armstrong VCT #51928	1.25 SF	675.00
740.0 LF	4" Cove Base Cb 37	1.00 LF	740.00
184.0 SY	Remove Existing Carpet	2.00 SY	368.00
24.0 LF	Transition Strip	1.25 LF	30.00
<u>TOTAL</u>			\$5,635.30
<u>ADD ALTERNATE:</u> ENDURE CUSHION BACKING			\$1,575.50
<u>GRAND TOTAL</u>			\$7,210.80

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Buildings and Grounds Superintendent to proceed with change order # 3 for asbestos removal at the Old Courthouse and Sheriff's Office as presented and enter into a contract with Walker-Hudson in the amount of \$8,275.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Buildings and Grounds Superintendent to proceed with change order # 3 for floor covering at the Sheriff's Office as presented and enter into a contract with Superior Floor Covering at a cost not to exceed \$7,210.80.

IN RE: AUTHORIZATION FOR CHAIRMAN TO CAST VOTE AT ANNUAL BUSINESS MEETING OF THE VIRGINIA ASSOCIATION OF COUNTIES

Mrs. Ralph informed the Board that the Virginia Association of Counties is holding the 2001 Annual Business Meeting of the Virginia Association of Counties on Tuesday November 13, from 10:30 A.M. to Noon at the Homestead in Bath County. According to the Bylaws of VACo each county must designate a representative of its Board of Supervisors to cast its vote(s) at the Annual Business Meeting.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Bracey, voting "aye", Mr. Moody "abstaining", Mr. Moody is hereby authorized to cast its vote(s) on all matters at the Annual Business Meeting of the Virginia Association of Counties on Tuesday November 13.

IN RE: TRAVEL REQUEST – DIRECTOR OF PLANNING

Mr. Guy Scheid, Director of Planning requested authorization to attend the Rural Planning Caucus on October 18th – 19th, 2001 in Mountain Lake, Virginia. He commented that this request would replace the travel request that David Thompson made at the last Board meeting for travel to Portsmouth.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bowman, 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 Planning Director to attend the Rural Planning Caucus on October 18th – 19th, 2001 in Mountain Lake, Virginia at an estimated cost of \$175.00, from fund 101-81400-5540.

IN RE: LETTER OF SUPPORT AND ENDORSEMENT FOR U.S. PARK SERVICE EFFORTS IN DINWIDDIE COUNTY

Mrs. Ralph commented that Mr. Bob Kirby had appeared before the Board several months ago requesting a letter of support for the planned activities within the County with regard to preservation of national battlefields. A letter has been prepared in response to his request and she asked for comments and authorization to send the letter to Mr. Kirby.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Chairman to sign the letter to Mr. Bob Kirby, Superintendent of the Petersburg National Battlefields, with regard to preservation of national battlefields.

IN RE: COUNTY ADMINISTRATOR COMMENTS - CONTINUED

1. Mrs. Ralph reminded the Board they need to come in at 10:00 A.M. for the dedication of the Eastside Community Enhancement Center on October 17, 2001. We tentatively set that date to also discuss the FY ending fund balances. By October 17th we should have an ending fund balance and a draft audit if the Board wanted to wait until then for the meeting. Lunch will be brought in and after lunch we will be returning to the Administration Building to meet with VDOT at 1:00 P.M. The Board agreed to come in early for that day meeting.
2. Mrs. Ralph informed the Board that a job advertisement for the E911 Communications Director would be appearing in the Richmond Times Dispatch Sunday, October 8, and the Dinwiddie Monitor Wednesday, October 10. She provided copies of the job ad and description to the Board.

IN RE: BOARD MEMBER COMMENTS

- | | |
|-------------|--|
| Mr. Bowman | No comments |
| Mr. Haraway | No comments |
| Mr. Bracey | He stated he would like an answer to the following questions at a later date: <ol style="list-style-type: none">1. Information on the Registrar's finances.2. Signs on private roads – can EMS-Fire providers enter these roads in case of an emergency?3. Office supplies claims for certain agencies are using the same supplier all the time. Is this good business?4. Clean up violations; why are they given so much time in the county? |
| Mr. Moody | No comments |

IN RE: SHERIFF'S DEPARTMENT- AUTHORIZATION TO HIRE TIMOTHY M. SEITZ – COUNTY DEPUTY POSITION

Sheriff Samuel H. Shands came forward stating his department had advertised, interviewed and had a recommendation for a vacant County Deputy

position. He stated he did not have the name with him but he would get it to Administration tomorrow. This gentleman was ready to start work on Tuesday, October 9, 2001. He requested authorization to hire the individual for the County Deputy position.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to employ Mr. Timothy M. Seitz for a County Deputy position, effective Tuesday, October 9, 2001 at an annual salary of \$23,329.

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 and Business or 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) Planning Department
- **Prospective Business or Industry, § 2.1-344 A-5 of the Code of Virginia;**

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 9:10 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 10: 09 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1, for the purpose of Personnel - Planning Department; and § 2.2.1-3711 A.5 of the Code of Virginia for the purpose of Industry;

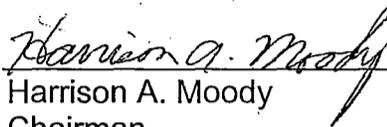
And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

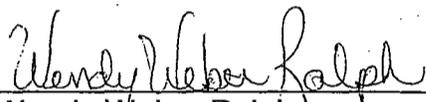
Upon Motion of Mr. Haraway Seconded by, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", this Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody, voting "Aye", the meeting adjourned at 10:19 P.M. to be continued until 10:00 A.M., October 17, 2001, at the Eastside Community Enhancement Center for the dedication, followed by a workshop to discuss year ending fund balances, followed by lunch, followed by a workshop with VDOT at 1:00 P.M. in the board meeting room at the Pamplin Administration Building.



Harrison A. Moody
Chairman



Wendy Weber Ralph)
Assistant County Administrator

/abr

