

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 2ND DAY OF JANUARY, 2003, AT 7:30 P.M.

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

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: INVOCATION - PLEDGE OF ALLEGIANCE - AND CALL TO ORDER

Mrs. Wendy Ralph, County Administrator, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one (1) year term of office.

IN RE: ELECTION OF CHAIRMAN - 2003

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Moody, voting "Aye", Mr. Bowman, Mr. Bracey, "Abstaining"; Mr. Bowman was elected Chair for the Board of Supervisors for the year of 2003 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN - 2003

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Bowman, voting "Aye", Mr. Haraway "Abstaining", Mr. Haraway was elected Vice-Chair for the Board of Supervisors for the year of 2003 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 2003

Mrs. Ralph stated a proposed meeting schedule for 2003 on Tuesday had been included in the Board's packet for their review and consideration. She distributed copies for a proposed meeting schedule for 2003 on Wednesday

<u>MONTH</u>	<u>FIRST TUESDAY</u>		<u>THIRD TUESDAY</u>	
	<u>7:30 P.M.</u>		<u>2:00 P.M.</u>	
JANUARY		2ND		21ST
FEBRUARY		4TH		18TH
MARCH		4TH		18TH
APRIL		1ST		15TH
MAY		6TH		20TH

JUNE		3RD		17TH
JULY		1ST		15TH
AUGUST		5TH		19TH
SEPTEMBER		2ND		16TH
OCTOBER		7TH		21ST
NOVEMBER		4TH		18TH
DECEMBER		2ND		16TH
THE 8TH DAY FOLLOWING THE REGULAR SCHEDULED MEETINGS TO BE USED AS A MAKEUP DATE IF THE REGULAR SCHEDULED MEETING IS TO BE CONTINUED BECAUSE THE CHAIRMAN OR VICE CHAIRMAN FINDS THAT WEATHER OR OTHER CONDITIONS ARE HAZARDOUS FOR THE BOARD MEMBERS TO ATTEND				

Mr. Haraway made a motion to hold the Board meetings on the 1st Tuesday at 7:30 P.M. and the 3rd Tuesday at 2:00 P.M. Mr. Clay seconded the motion.

Mr. Bracey asked, what reason do we have for changing the meetings from Wednesday to Tuesday? Mr. Bracey stated if someone could give him a reason he felt he would be more comfortable making the change. Mr. Haraway stated one of the reasons is because the Baptist Churches in the County have their mid-week prayer services on Wednesday nights and a pastor has requested that we change the meeting to another day. The County Administrator commented that there are other activities that take place on Wednesday night with other groups also. This would provide an opportunity for those persons to come to the Board meetings too. Mr. Moody commented that he felt it would increase citizen attendance at the meetings. Mr. Bracey requested that the motion be amended to state this change would be for one year only.

Mr. Haraway amended his motion to include the change from Wednesday to Tuesday for a trial period of one year to give more people an opportunity to attend the meetings; Mr. Clay agreed.

Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," Mr. Bracey "Abstaining,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following meeting schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 2003 with the 8th day following the regular scheduled meetings to be used as a makeup date if the regular meeting is to be continued because the Chair or Vice-Chair find that weather or other conditions are hazardous for the Board members to attend:

THE FIRST MEETING OF EACH MONTH, HELD ON THE FIRST TUESDAY, WILL BE AT 7:30 P.M.

THE SECOND MEETING OF EACH MONTH, HELD ON THE THIRD TUESDAY, WILL BE AT 2:00 P.M.

THE MEETING SCHEDULE IS FOR A TRIAL PERIOD OF ONE YEAR.

ALL REGULAR AND MAKEUP MEETINGS WILL BE HELD IN THE PAMPLIN ADMINISTRATION BUILDING, BOARD MEETING ROOM, 14016 BOYDTON PLANK ROAD, DINWIDDIE, VIRGINIA 23841.

IN RE: MEETING STRUCTURE

The County Administrator commented that the Board had discussed trying to streamline the structure of the meetings. One suggestion was to try the consent agenda.

The consent agenda will contain items for action that are routine in nature and should not require additional discussion. Items on the consent agenda will be approved with one motion at the beginning of the meeting. If a Board member needs to discuss an item in the consent agenda before action is taken, that item will be pulled and placed on the regular agenda for discussion.

The second suggestion was that the Department Heads will continue to submit monthly reports to the Division Chiefs and the County Administrator for review. On a quarterly basis, at the second meeting of the month, the Department Head Reports will be included for the Board. However, they will **not** be in attendance unless the Board member lets Administration know they have an issue that would require the Department Heads to be at the meeting. It is very important that Administration be notified ahead of time if the Board has questions on an item or report so that staff can be sure they have the information at hand to answer those questions.

Board Member Comments

1. Any items brought up under Board member comments will be discussed and considered a first reading on that item.
2. If information on the topic has been provided to Administration and included in the Board packets that are sent out prior to the meeting, action could be taken by the Board.
3. If information has not been included, then the item can be discussed but will be placed on the next agenda for action.

Mr. Haraway asked what happened to cause this request? The County Administrator replied that sometimes items are brought up without prior knowledge or information and the Board is asked to vote on the item during Board Member Comments. We try not to do that with the regular agenda, to bring something to you that you haven't had previous information about. This is just a reiteration of that policy. Mr. Haraway asked if there would be a way to have an exception to the policy if something were to come up that they needed to vote on. Mrs. Ralph commented it would be up to the Board if they felt it was an emergency and they needed to take action. The County Administrator stated this is just an opportunity to try to get as much information to you ahead of time so you can make informed decisions.

Mr. Bracey stated he would like to have a workshop to explain the consent agenda. The County Administrator stated she would set one up for them.

The Board postponed action on this item until the next meeting.

MR. BOWMAN ASSUMED THE CHAIR.

IN RE: ACCEPTANCE BY CHAIR

Mr. Bowman thanked the Board for their confidence.

IN RE: AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the December 16, 2002 Continuation Meeting and the December 18, 2002 Continuation Meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman 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 10334533 through 1033680 (void check(s) numbered 1033452, and 1033523 through 1033550)

Accounts Payable:

(101) General Fund	\$ 172,624.53
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 17,785.34
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$ 408.47
(304) CDBG Grant Fund	\$.00
(305) Capital Projects Fund	\$.00
(401) County Debt Service	\$.00
TOTAL	\$ 192,015.56

PAYROLL 12/20/02

(101) General Fund	\$ 401,863.08
(222) E911 Fund	\$ 3,420.91
(304) CDBG Fund	\$ 3,939.11
TOTAL	\$ 409,223.10

IN RE: CITIZEN COMMENTS

Mr. Bowman asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting. No one came forward to address the Board.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"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 case(s)."

IN RE: PUBLIC HEARING – P-02-4 – NICK W. STAMOS

This being the time and place as advertised in the Progress Index on December 17, 2002 and December 24, 2002, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on a request from Mr. Nick W. Stamos to rezone a 65-acre parcel of land from Agricultural, general A-2, to Residential, RR-1.

Mr. Scheid read excerpts from the following Summary Staff Report:

Planning Summary Report

File: P-02-4

Applicant: Nick W. Stamos

The applicant, Mr. Nick W. Stamos, is seeking to rezone a 65-acre parcel of land from Agricultural, general A-2 to Residential, rural RR-1. The property is located on the East side of Claiborne Road (Rt. 631) near its intersection with Route 460 in the Sutherland area. The tax map/parcel numbers are 19-99 and 19-99B. The current zoning requires a minimum of 3 acres per homesite and limits the number of times the parcel may be subdivided. The rural residential zoning requires a minimum of 2 acres per homesite. The comprehensive land use plan designates this area as an urban planning area. The planning staff introduced the case and noted that the applicant offered several proffers if the rezoning application was approved. During the public hearing portion of the meeting, several citizens spoke noting concerns they had with the request. After hearing the citizen comments, the Chairman closed the public comment portion of the public hearing. In view of the citizen comments and the applicants' willingness to meet with the citizens regarding their concerns, a committee was appointed and the case continued to December 11th. The committee met on December 2nd at 3:30 p.m. at McCray Electric Company on Route 460. Several matters involving buffers, size of homes, lot size, traffic and wells were discussed. Upon conclusion of the meeting, the applicant agreed to revise the proffers offered as part of the rezoning process. The revised proffers were introduced at the December 11th meeting. A brief discussion among the Commissioners followed. Upon conclusion of the discussions, the Planning Commission voted 3-2 with 1 abstaining to recommend approval with proffers to the Board of Supervisors (see extract of draft minutes from December 11th and November 13th Planning Commission meeting).

The proffers are attached to this report and by reference made a part thereof.

Since this is a zoning matter, the standard statement regarding your action must be read. In order to assist you in this matter, the statement was included in your information.

Mr. Bowman opened the public hearing. The following citizens came forward to address the Board in opposition to the rezoning request.

1. John Isom - 19917 Cox Road, Sutherland, Virginia 23803.
2. Ray Heller – 20009 Cox Road, Sutherland, Virginia 23803.
3. Victoria Heller - 20009 Cox Road, Sutherland, Virginia 23803.
4. Ray Witt – 20013 Cox Road, Sutherland, Virginia 23803.
5. Hutty Titmus – 18810 Cox Road, Sutherland, Virginia 23803.
6. Anne Scarborough – Boydton Plank Road, Dinwiddie, Virginia 23841.

The following citizens came forward to address the Board in support of the rezoning request.

1. William Leonard – 4108 Leonard Lane, Sutherland, Virginia 23803.

Mr. Bowman closed the public hearing.

The Applicant, Mr. Nick Stamos, 18410 Sycamore Drive, Dinwiddie, Virginia 23841, stated he and his partner, Mr. Kenneth Thompson, had done more than their duty on this rezoning request with the proffers they have offered. He commented that it was not their intent to upset the neighbors. He said he had every intention of making this into a top-notch subdivision and build good quality homes no matter what the square footage is.

Mr. Kenneth Thompson, 10101 Southampton Drive, Disputanta, Virginia, addressed the issues regarding the size of the homes. He stated the square footage of the homes were in line with the demands for housing. Not everyone needs or wants larger homes. Older couples that don't have children or have children in college don't want larger homes to pay taxes on or to maintain.

Mr. Ronald Gordon, 14100 Boydton Plank Road, came forward to speak stating that he was a surveyor working on this project with Mr. Stamos and Mr. Thompson. He pointed out that he had an opportunity to have a conversation with Roger Morris, who works for the school system. It was determined that this subdivision would not greatly impact the schools in the area due to the spread of school aged children. He stated that he had talked with Sheriff Shands and the Sheriff's Department already patrols this area, so there would not be any additional demand on them. Mr. Gordon added that he had spoken to David Jolly, Director of Emergency Services, and found that there would not be any additional problems for providing emergency services to this subdivision.

A lengthy discussion continued between the Applicants, Board members and Mr. Scheid regarding the affect of additional wells on the water table, minimum buffer requirements, square footage of the homes, traffic on Claiborne Road, set aside lot or areas for recreation, and the cutting of trees on the lots.

Mr. Bracey voiced his concerns about the increase in students in the schools, the buffer zone and the traffic on Claiborne Road. Mr. Gordon stated VDOT would be involved in the development of the roads for the subdivision and they will make certain they are safe.

Mr. Moody stated the last subdivision that was approved by the Board had a 1,550 square feet minimum requirement for the homes and its located west of this parcel off of Route 460. The requirements should be the same for this subdivision.

Mr. Haraway commented that he felt the County had adequate housing in the 1,400 square foot range. There is a market for larger houses in the County. The last subdivision approved by the Board had a minimum requirement of 1,500

square feet for ranchers and 1,750 square feet for one and one-half story and two story homes. The Board needs to be consistent with what it has approved before.

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," rezoning request P-02-4 was tabled.

Mr. Haraway stated he did not think it would be fair to these gentlemen to have them come back and not let them know what to offer. Mr. Bracey stated he would like to see a larger buffer zone.

IN RE: PUBLIC HEARING – RESOLUTION TO ABANDON A PORTION OF BROWNWALL ROAD

This being the time and place as advertised in the Progress Index on November 29, 2002 and December 6, 2002, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment regarding the abandonment of 409' of Brownwall Road as measured from Route 460 to the existing Brownwall Road.

Mr. Scheid read excerpts from the following Summary Report:

At the November 20th meeting, the Board consented to hold a public hearing on January 2, 2003 involving the abandonment of a portion of Brownwall Road. A brief history on this request is offered. During the winter of 1996, East Coast was in the process of developing their property located at the intersection of Route 460 and Route 1. As part of the project, a portion of Brownwall Road was to be abandoned. Procedures were followed in order to vacate this portion of roadway to include a public hearing held by the Board of Supervisors on December 4, 1996. No one appeared in opposition to the request. The Board deferred action until January 2, 1997 since additional information was requested of the applicant's agent. Action was not taken at the January meeting since the additional information was not submitted. Recently, it was discovered that Board action was never taken and the Clovelly Corporation now requests action. They own the property upon which East Coast and the Huddle House are located as well as the truck parking area and some vacant land. A resolution to abandon 409' of Brownwall Road as measured from Route 460 to the existing Brownwall Road is sought. VDOT is in support of this resolution as stated in their letter dated December 17, 2002 signed by Kenneth M. Smith, Transportation Engineering Program Supervisor. A sample resolution and other information on this matter are attached for your reference.

Mr. Bowman opened the Public Hearing. There being no citizen wishing to speak Mr. Bowman closed the Public Hearing.

Upon motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the following resolution to abandon 409' of Brownwall Road as measured from Route 460 to the existing Brownwall Road was adopted.

WHEREAS, a public notice was posted as prescribed under §33.1-151, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of road described below from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary

Route 671 from Route 460 to a point 409 feet a distance of .077 miles, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described section of road and removes it from the secondary system of state highways, pursuant to §33.1-151, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

IN RE: APPOINTMENTS - DINWIDDIE COUNTY PLANNING COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Edward Hudson Titmus, III and Mr. Gilbert Wood are hereby reappointed to serve on the Dinwiddie County Planning Commission for a term ending December 31, 2006.

IN RE: RESIGNATION OF MR. ROBERT HARRISON – APPOMATTOX RIVER WATER AUTHORITY & ALTERNATE REPRESENTATIVE FOR SOUTH CENTRAL WATER AUTHORITY

The County Administrator stated Mr. Rob Harrison has retired from the Dinwiddie County Water Authority effective December 31, 2002. Due to the fact that he is the appointed representative on the Appomattox River Authority and the alternate representative on the SCWA the County needs someone to replace him. She recommended appointing Mr. Chris Wyatt the current Executive Director of the Dinwiddie County Water Authority to the two boards. Mr. Bracey commented he would like to meet him before an appointment is made. Mrs. Ralph stated she would have him fill out an appointment application and introduce him to the Board.

IN RE: CRATER REGIONAL PARTNERSHIP'S AGREEMENT WITH COUNTY TO SUPPORT APPLICATION FOR "SKILLS STREAMS FOR SUCCESS" FUNDING FROM THE TOBACCO COMMISSION FOR 2003

The County Administrator stated a letter of agreement was enclosed in their packets from the Crater Regional Partnership asking for the County's support in their application to the State for Economic Development Funding from the Tobacco Commission for 2003 to continue the "Skills Streams for Success" Program. This is the third year of the program and the request is for the County to continue its support through our Tobacco Commission funds at 6%, which equals \$64,390 of our available allocation. Greensville and Sussex will be participating also as they have in the past. This is a beneficial program and she requested authorization to forward the letter.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator was authorized to sign the letter of agreement with Crater Regional Partnership to support their application to the State to participate in the support for Economic Development Funding from the Tobacco Commission in the amount of \$64,390 for 2003 to continue the "Skills Streams for Success" Program.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator commented she included copies of the proposed reductions in the State budget under the information tab in their packets. She also distributed copies of the proposed amendments to the Conflict of Interest Act for the Board's review.

Mr. Bracey questioned if anything had been introduced in the General Assembly regarding nepotism? The County Attorney explained that the Conflict of Interest Act prohibits a local government employee from having a personal interest (\$10,000 or more) in a contract with the governmental agency that employs him other than his own contract of employment. Nepotism is the employment of a Board of Supervisors member or anyone in the immediate family of a Board member or the County Administrator, which is prohibited. Ms. Katz stated she would provide that information to them.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman commented he was confused about conditional use permits and it was just made clear to the Board how it works. He felt it would be advantageous to have the County Attorney explain the legal aspects of it to the Planning Commissioners so they would be up to speed with it before the next planning commission meeting. Mr. Bowman stated someone from the High Speed Rail should be contacted to see if they could be at the meeting also. Mr. Scheid said he would contact them. Mrs. Katz stated she would brief the Planning Commission members about conditional use permits if that was the desire of the Board. Mr. Clay and Mr. Haraway felt it would be advantageous. Mr. Bowman commented the Board does have the authority to turn down a conditional use permit and he felt the Planning Commissioners needed to have that information also. It was pointed out that the Planning Commissioners were hearing a rezoning request from Tidewater on Wednesday, January 8; it is not a conditional use permit. Mr. Bowman stated he is not concerned about the rezoning request but he wants to make sure the Planning Commissioners have the information before they hear the conditional use permit case.

IN RE: CLOSED SESSION

Mr. Clay stated I move to close this meeting in order to discuss matters exempt under section:

Consultation with Legal Counsel - §2.2-3711 A. 7 of the Code of Virginia – Sales Contract

Mr. Haraway seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 9:22 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 10:03 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.7, of the Code of Virginia - Sales Contract

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

IN RE: PURCHASE OF 14200 SYCAMORE DRIVE - BANK BUILDING PROPERTY

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

BE IT RESOLVED that the Board of Supervisors hereby finds that the purchase of the property located at 14200 Sycamore Drive in Dinwiddie County, Virginia (tax map number 57A-3-12) (the property) is in the best interests of the County and authorizes the purchase of the property at a purchase price of \$107,800, the execution of the purchase contract for the same prepared by the County Attorney and presented to the Board at the meeting wherein this approval was adopted (the "contract"), the performance of such contract and the payment of closing costs in connection with such purchase in an amount of up to \$10,000. The Board further authorizes and directs the County Administrator and Chairman of the Board of Supervisors, either of whom may act, to execute and deliver the contract for the purchase of the property, a settlement statement and all other documents that either of them may deem necessary or advisable in their sole discretion to consummate the transaction described in the contract, and the payment of the purchase price and closing costs."

IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED

1. *Amendments to the 2002-2004 Biennial Budget* - article from the Governor's Office.
2. *Overview of Budget Actions for the 2002-2004 Biennium* article.
3. *The Economic Forecast* article.
4. Governor's Address to the Joint Money Committees, December 20, 2002.

RE: ADJOURNMENT

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the meeting adjourned at 10:01 P.M. to be continued until 11:00 A.M. on Tuesday, January 21, 2003 to meet with representatives of Landmark Design to discuss the corridor study in the Multi-purpose Room of the Pamplin Administration Building.


Robert Bowman, IV, Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr