

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 6TH DAY OF JANUARY, 2004, AT 7:30 P.M.

PRESENT: DONALD L. HARAWAY –CHAIRMAN ELECTION DISTRICT #2
HARRISON A. MOODY - VICE CHAIR ELECTION DISTRICT #1
ROBERT L. BOWMAN IV ELECTION DISTRICT #3
DORETHA E. MOODY ELECTION DISTRICT #4
MICHAEL W. STONE ELECTION DISTRICT #5

OTHER: DANIEL M. SIEGEL COUNTY ATTORNEY
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IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Robert Bowman, IV, Chairman, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance. He welcomed the new Board members and old members as well stating he was looking forward to working with them.

Mrs. Wendy Ralph, County Administrator, extended a welcome to the new and returning members and commented she hoped to accomplish many good things in the New Year.

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway 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 - 2004

Upon Motion of Mr. Moody, Seconded by Mr. Stone, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, voting "Aye", Mr. Haraway, "Abstaining", Mr. Haraway was elected Chair for the Board of Supervisors for the year of 2004 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN - 2004

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Haraway, voting "Aye", Mr. Moody, "Abstaining", Mr. Moody was elected Vice-Chair for the Board of Supervisors for the year of 2004 or until his duly elected successor assumes office.

IN RE: AUTHORIZATION TO ORDER NEW SIGNATURE PLATES

Mrs. Glenice Townsend, Chief, Division of Administrative and Community Services, asked the Board if they would authorize staff to order new signature plates for the new Chairman. In the meantime allow Mr. Bowman to continue to sign checks until the new signature plates arrive.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to move forward on obtaining a new signature plate for the Board of Supervisors and further Mr. Bowman is authorized to continue to sign the checks until the new plate arrives.

IN RE: APPOINTMENT - CLERK TO THE BOARD – COUNTY ADMINISTRATOR & DEPUTY CLERK TO THE BOARD ADMINISTRATIVE ASSISTANT

Mrs. Ralph stated the County Administrator serves as Clerk to the Board according to State Statute; but Mrs. Alma Russell, Administrative Assistant, attends the meetings and prepares the minutes for the Board meetings. Appointments for Clerk to the Board and Deputy Clerk should be made for 2004.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby appointed Clerk to the Board and the Administrative Assistant is appointed Deputy Clerk to the Board.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 2004

Mrs. Ralph stated a proposed meeting schedule for 2004 on Tuesdays and Wednesdays had been included in the Board's packet for their review and consideration.

Ms. Moody made a motion to continue to hold the Board meetings on the 1st Tuesday at 7:30 P.M. and the 3rd Tuesday at 2:00 P.M. and to hold the Closed Session at 6:00 P.M. on the 1st Tuesday before the 7:30 P.M. meeting and at 12:30 P.M. before the 2:00 P.M. meeting for the 3rd Tuesday. Mr. Bowman seconded the motion.

Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye",

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 2004 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. IF A CLOSED SESSION IS NEEDED IT WILL BE HELD AT 6:00 P.M.

THE SECOND MEETING OF EACH MONTH, HELD ON THE THIRD TUESDAY, WILL BE AT 2:00 P.M. IF A CLOSED SESSION IS NEEDED IT WILL BE HELD AT 12:30 P.M.

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

<u>MONTH</u>	<u>FIRST TUESDAY</u>		<u>THIRD TUESDAY</u>	
	<u>7:30 P.M.</u>		<u>2:00 P.M.</u>	
JANUARY		6TH		20TH
FEBRUARY		3RD		17TH
MARCH		2ND		16TH

APRIL		6TH		20TH
MAY		4TH		18TH
JUNE		1ST		15TH
JULY		6TH		20TH
AUGUST		3RD		17TH
SEPTEMBER		7TH		21ST
OCTOBER		5TH		19TH
NOVEMBER		2ND		16TH
DECEMBER		7TH		21ST

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

IN RE: STANDARDS/PROCEDURES FOR MEETINGS

The County Administrator commented as requested, the Code of Ethics, Roberts Rules of Order, and sample By-Laws adopted by New Kent were included in their packets. Mrs. Ralph suggested that the Board hold a workshop before they made a decision to adopt standards for conducting the meetings. It was the consensus of the Board to hold a work session to discuss these issues before taking any action.

MR. HARAWAY ASSUMED THE CHAIR.

IN RE: ACCEPTANCE BY CHAIR

Mr. Haraway commented this past year was a very difficult year and he thanked Mr. Bowman for his leadership. He also thanked the Board for placing their confidence in him.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Bowman requested that Consultation with Legal Counsel for status of legal cases for the Commissioner of the Revenue and Personnel be added to the agenda for Closed Session. The County Administrator requested that # 9 Communications System – Review of Coverage Options be removed from the agenda.

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

IN RE: MINUTES

Upon motion of Mr. Bowman, Seconded by Mr. Moody, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", Mr. Stone voting "Nay,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the September 2, 2003 Regular Meeting and the December 2, 2003 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bowman, Seconded by Mr. Moody, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", Mr. Stone voting "Nay,"

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 1037880 through 1038037 (void check(s) numbered 1037889, and 103800)

Accounts Payable:

(101) General Fund	\$ 417,480.02
(103) Jail Commission	\$ 389.84
(209) Litter Control	\$ 230.00
(222) E911 Fund	\$ 2,019.23
(223) Self Insurance Fund	\$
(225) Courthouse Maintenance	\$
(226) Law Library	\$ 71.80
(228) Fire Programs	\$
(229) Forfeited Asset Sharing	\$
(304) CDBG Grant Fund	\$ 1,300.74
(305) Capital Projects Fund	\$ 138,800.00
(401) County Debt Service	\$ <u>22,935.66</u>
TOTAL	\$ 588,412.33

PAYROLL 12/20/02

(101) General Fund	\$ 420,131.61
(222) E911 Fund	\$ 3,539.66
(304) CDBG Fund	\$ <u>7,723.32</u>
TOTAL	\$ 431,394.59

IN RE: CITIZEN COMMENTS

Mr. Haraway asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

1. Jenny L. Gibbs – 16016 Glebe Road, DeWitt, Virginia, 23840 – expressed her concern over the litter problem on Route 1 and Glebe Road.

2. Michael W. Bratschi – 23500 Cutbank Road, – McKenney, Virginia – commented the County receives funding for litter but the County Administrator diverts those funds to other places. He stated the inmates could be utilized to pick up litter from the roads. He also requested that the Board look into the use of County vehicles for personal use. Mr. Haraway requested that Staff look into that issue. The County Administrator will supply the list of personnel who drive county vehicles under the Board's direction.

3. Anne Scarborough – Boydton Plank Road, - Dinwiddie, Virginia
Welcomed the newly elected Board members. Continuing, she said she was extremely upset that the Board voted to continue meeting in the afternoon. She also commented on the following issues:

- a. The pile of trash in the hallway.
- b. The replacement of the ambulance, which was wrecked.
- c. The consent agenda.
- d. The way the Board holds their closed sessions and why the citizens couldn't get details about them.
- e. The use of taxpayer's money to pay for Board meals.
- f. She requested that the Board and County Administrator use their microphones so everyone could hear them.
- g. Mrs. Scarborough also requested that the Board stop using consultants.

3. Kim Kristof – Smith Grove Road, Petersburg, Virginia – remarked she was very upset when she read the article in the paper regarding the dog that was shot by the Animal Control Officer. She contacted the County Administrator who told her she did not have enough information to discuss the issue. Ms. Kristof said she was very surprised when the Animal Control Officer involved in the incident contacted her. She commented it made her feel very uncomfortable to have to speak to her and she felt it was unprofessional for the County Administrator to give her name to the person involved in the incident.

5. Betty Bowen – 5120 Sterling Road, Petersburg, Virginia – she asked the Board if they were going to address "Jamestown 2007"? She stated she would like to see the Board adopt "Roberts Rules of Order" to conduct the meetings. Mr. Stone asked Ms. Bowen if the Historical Society had decided to do anything about Jamestown 2007. She replied she had not heard anything about it yet.

6. Martin Long – Midway Road, Church Road, Virginia – asked if the specific reason for going into closed session for personnel needed to be specified. The County Attorney stated generally speaking the Board doesn't need to identify the specific reason for personnel.

7. Marjorie J. Flowers – welcomed the newly elected Board members here tonight. She stated the same situation that occurred with lady and the dog happened to her too, and it was a very awkward position to be in.

**IN RE: PUBLIC HEARING – A-03-8 – AMENDMENT TO
BIOSOLIDS ORDINANCE CHAPTER 23, SECTION 6 (A)**

This being the time and place as advertised in the Monitor on December 16, 2004 and December 23, 2004, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to solicit public comment on the following matter:

A-03-8. The applicant, Dinwiddie County Planning Department, is seeking to amend Chapter 23, section 6(a), of the Dinwiddie County Code, entitled Notice and Requirements for Land Application of Biosolids, by deleting the word *only* from the existing text and adding verbiage such that the section will read as follows: **(a) Land application of biosolids is authorized in Agricultural zoning districts, in a zoning district where agricultural uses are permitted by right and/or in a zoning district when authorized as a lawful nonconforming use.**

Mr. Guy Scheid, Director of Planning, stated at the December 2, 2003 meeting the Board adopted the VACo model Biosolids Ordinance, which has already been approved by the State Attorney General's Office. However, he had two basic areas of concern in adopting the VACo model ordinance as it appeared before the Board. The first concern was found in section 23-6.a in which the biosolids use would be limited to the Agriculture zoning district, only.

There are farmers that have farmland in Residential zoning districts and the ordinance adopted would not permit them to use biosolids on their property. The Ordinance was adopted as presented; but the Board agreed with this logic and requested the amendment listed above be advertised for a public hearing for tonight.

Mr. Haraway opened the public hearing. The following citizens came forward to express their concerns or support of the amendment:

1. Geri Barefoot – Frontage Road, Petersburg, VA – opposed the amendment.
2. Mrs. Kay Winn – 244 Winnaway Lane, Rich Square, NC 27869 – stated she had no significant opposition to the amendment. However, signs should be posted when biosolids are applied and there are no requirements for them in this ordinance. She also suggested that a conditional use permit could be required for above ground storage sites and require some type of permitting for other nonconforming usages.
3. Mr. David Dudley – opposed the amendment, stating even third world countries have stopped using biosolids due to problems associated with its usage.

Mr. Haraway closed the public hearing.

Mr. Moody stated at the December 2, 2003, the Board agreed to approve this amendment. The Health Department does a good job monitoring the usage of biosolids and farmers who have been applying them for long periods of time should be allowed to continue using them in RR 1 zoning.

Mr. Scheid stated we don't address in the Ordinance the situation where you have a farm currently operating in an RR, RR-1 or R-1 district. Currently under State law a farmer is protected under the right to farm law such that he may continue using his land for farming purposes in those districts. But the County Biosolids Ordinance as adopted in December 2003 would not allow farmers to use biosolids on their farmland if they are in those zoning districts. This may cause a problem to these farmers since they cannot use the biosolids as a fertilizer when other farmers located within an Agricultural district can use the biosolids.

Mr. Bowman agreed with Mr. Moody and Mr. Scheid saying he felt it would be unfair to those farmers if they were now prohibited from using the biosolids as a fertilizer.

Mr. Stone asked if there was a map of the County to show the locations of the districts where the majority of the biosolids are applied. Mr. Scheid replied Election Districts 1 and 2 and the northern part of 3.

Mr. Haraway asked if the Board wanted to go ahead and vote on the amendment tonight?

Upon motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Bowman, Mr. Moody, voting "Aye", Mr. Stone, Ms. Moody, Mr. Haraway voting "Nay," Amendment A-03-8 was not adopted.

IN RE: DEMOCRATIC PRIMARY FUNDING REQUEST - REGISTRAR

Mrs. Linda Brandon, Registrar, stated she did not include funding in her budget for 2003/2004 for the Democratic Presidential Primary. She requested the additional funding for expenses related to the Primary as listed below:

13100-3200	Election Officials	\$4,000
13100-3600	Advertising	250
13100-3500	Ballot Printing	1,000
13100-5420	Poll Rentals	400
13100-1303	Voting Machine/G. Chappell	1,000

Total funding needed is \$6,650. She commented the Federal Government refunds these expenses but it would take several months to receive the reimbursements. However, in the future, she would include funding for primaries in her budget.

Upon motion of Mr. Bowman, Seconded by Mr. Moody, Ms. Moody, Mr. Stone, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to transfer an additional appropriation from the undesignated fund balance in the amount of \$6,650 to cover costs associated with the Democratic Presidential Primary in February 2004 to the Registrar's budget.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator commented Staff and Ms. Phyllis Katz, County Attorney, met with Motorola representatives earlier today to review the information they prepared. She said information from that meeting would be ready to present to the Board, if agreeable, on January 20, 2004 if the Board would be willing to come in earlier that day. There will be a 30-day delay on the staging at this point, but that shouldn't hold up process on the rest of the project. The Board agreed to meet at 11:00 A.M. on the 20th.

Mrs. Ralph also stated a letter from the Crater Health Department is in the information section of their packets. The letter is to inform the County that effective January 15, 2004, the Health Department will implement a district policy requiring that anyone participating in a temporary food event must submit an application to sell and/or prepare food to the local health department, at least 10 working days prior to the event in which they intend to participate. The policy decision is based on workload and manpower issues placed on environmental staff. She commented this was going to affect the issuance of the Special Entertainment Permits and that was the reason she was bringing it to their attention.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody commented it was his understanding that some of the bus drivers were car-pooling to save on fuel. He stated the Board really needs to move forward with contacting the School Board members so that the school issues could be addressed. The Boards need to move forward on those situations.

Ms. Moody concurred with Mr. Moody.

Mr. Bowman welcomed the newly elected Board members and commented he was looking forward to working with everyone on the Board.

Mr. Stone requested that the County Administrator set up a workshop to re-examine proffers. He asked that staff get a list from neighboring localities for building and development fees. He also asked what clubs and organizations could do about the 10-day temporary food event application the health department was requiring? Mrs. Ralph stated she did not know but she would discuss it with the Health Department to see what could be worked out.

Mr. Haraway requested that the County Administrator get together with Ms. Gibbs regarding the litter issue. He also asked that a list be prepared showing employees who drive County vehicles home. She stated it would not be a problem to provide a list for County employees; but she would have to request that the School Board supply their list. Mr. Haraway stated he only wanted the County employees. He also requested that a letter of appreciation be sent to the ladies who helped with the reception. He commented everything looked very nice, the food was good; and it was handled extremely well. He said he didn't think it could have been done any nicer and it was a lot cheaper than any caterer.

Mr. Moody pointed out that the county E911 signs have not been replaced and suggested that a part-time person be hired to get them up. Mrs. Ralph stated that staff was preparing a job description for a monitor for biosolids and if the Board would agree they would like to add that to the job description.

IN RE: CLOSED SESSION

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

Personnel - §2.2-3711 A. 1 of the Code of Virginia - Appointments;

Consultation with Legal Counsel - §2.2-3711 A. 7 of the Code of Virginia – Commissioner of the Revenue;

Mr. Bowman seconded the motion. Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 8:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 10:12 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under Personnel - §2.2-3711 A. 1 of the Code of Virginia - Appointments; *and* Consultation with Legal Counsel - §2.2-3711 A. 7 of the Code of Virginia – Commissioner of the Revenue;

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

IN RE: BOARD OF ZONING APPEALS RECOMMENDATION FOR APPOINTMENT- MR. CHUCK HORNE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Charles Horne is hereby approved to be recommended to the Circuit Court Judge to be appointed, to fill the unexpired term of Mr. Charles J. Friedl, on the Dinwiddie County Board of Zoning Appeals, for a term ending December 31, 2005, for Election District 3.

**IN RE: APPOINTMENT - CRATER CRIMINAL JUSTICE
ACADEMY - MR. WILLIAM A. KISSNER**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William A. Kissner is re-appointed to the Crater Criminal Justice Academy for a term ending December 31, 2007.

**IN RE: APPOINTMENT - MILDRED SPIERS - CRATER DISTRICT
HEALTH ADVISORY BOARD**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Mildred C. Spiers is hereby reappointed to serve on the Crater District Health Advisory Board for a term ending December 31, 2006.

**IN RE: APPOINTMENTS - DINWIDDIE COUNTY AIRPORT
INDUSTRIAL AUTHORITY**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald J. Hannon and Mr. John V. Mazza, Jr., are hereby reappointed to the Dinwiddie County Airport Industrial Authority, terms expiring January 31, 2007.

**IN RE: APPOINTMENT - DINWIDDIE COUNTY WATER
AUTHORITY**

Upon Motion of Ms. Moody, Seconded by Mr. Bowman, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Derek T. Mountford is hereby appointed to the Dinwiddie County Water Authority, term expiring December 31, 2007.

IN RE: APPOINTMENT - DISABILITIES SERVICES BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Sandra Mason is hereby reappointed to the Disabilities Services Board, term expiring January 31, 2007.

IN RE: APPOINTMENT - DISTRICT 19 CHAPTER 10 BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Kimberley Willis is hereby appointed to serve on the District 19 Chapter 10 Board for a term ending December 31, 2006.

IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED

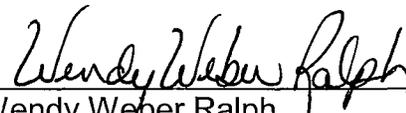
1. Memo from Tim A. Jones, Environmental Manager, Crater Health District – regarding change in policy for applying for a temporary food event permit.
2. Letter from Crater Planning District Commission – regarding the expansion of the Fort Lee firing range.
3. Letter from Department of Transportation – regarding the County Primary and Secondary Road Fund (Revenue Sharing Program) FY 2004-05.
4. Memorandum – Department of Transportation – Public Review – Draft Policy for Integrating Bicycle and Pedestrian Accomodations.

RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Stone, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 10:27 P.M. to be continued until 11:00 A.M. on Tuesday, January 20, 2004 to meet with representatives of Motorola to discuss the Communications System for the Public Safety Building in the Multi-purpose Room of the Pamplin Administration Building.



Donald L. Haraway, Chairman

ATTEST: 

Wendy Weber Ralph
County Administrator

/abr