

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 19<sup>TH</sup> DAY OF OCTOBER, 2004, AT 12:30 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: PHYLLIS KATZ COUNTY ATTORNEY

=====

**RE: ADJOURNMENT**

Upon Motion of Mr. Bowman, Seconded by Mr. Moody, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the October 18, 2004 meeting adjourned at 12:34 P.M.

**IN RE: CLOSED SESSION**

Mr. Bowman stated I move to close this meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel – Procurement; Appointments; §2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; add: 2.2-3711 (A) (7) - Consultation with Legal Counsel – Commonwealth Attorney-actual or probable litigation; add 2.2-3711 (A) 30 – Discussion of contracts – Constitutional Officers; Parking Lot

Mr. Moody seconded the motion. Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 12:37 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 2:14 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under §2.2-3711 (A)(1) – Personnel – Procurement; Appointments; §2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; add: 2.2-3711 (A) 7 Consultation with Legal Counsel – Commonwealth Attorney-actual or probable litigation; add 2.2-3711 (A) 30 – Discussion of contracts – Constitutional Officers; Parking Lot;

**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.

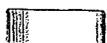
**Now be it certified**, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Bowman, Seconded by Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", this Certification Resolution was adopted.

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

Mr. Donald L. Haraway, Chairman, called the regular meeting to order at 2:15 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**





The County Administrator requested that the agenda be amended to Remove: Appointments – communications officers under the consent agenda; and under Action Items - add #4 Discussion of Tax Relief for the Elderly for the Commissioner of the Revenue #5 Eastside Parking Lot; continue the Closed Session for §2.2-3711 A. 1 – Personnel – §2.2-3711 A. 1. Mr. Stone and Mr. Moody requested that appointments be added under the consent agenda for the Appomattox Regional Library and the Appomattox River Water Authority.

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

**IN RE: CLAIMS**

Upon motion of Mr. Moody, Seconded by Mr. Stone, Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Moody, Mr. Haraway 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 1046480 through 1046641 (void check(s) numbered 1046479, 1046081, and 1046565):

**FY – 04/05**

**Accounts Payable:**

(101) General Fund	\$ 371,537.63
(103) Jail Commission	\$
(209) Litter Control	\$ 980.00
(222) E911 Fund	\$ 2,911.94
(223) Self Insurance Fund	\$
(225) Courthouse Maintenance	\$ 1,836.11
(226) Law Library	\$ 637.30
(228) Fire Programs	\$ 4,461.42
(229) Forfeited Asset Sharing	\$ 525.00
(304) CDBG Grant Fund	\$ 66.81
(305) Capital Projects Fund	\$ 143.67
(401) County Debt Service	\$ 58,272.81
<b>TOTAL</b>	<b>\$ 441,372.69</b>

**IN RE: RESOLUTION FOR FY-04 HOMELAND SECURITY GRANT**

Mr. David Jolly, Director of Fire Safety, sent a memo to the Board requesting that they adopt the FY-04 Homeland Security Funds Resolution. The County is slated to receive \$97,398.61 that would be utilized to address the equipment, training and program development requirements that have been developed by the State and Federal agencies.

Upon motion of Mr. Moody, Seconded by Mr. Stone, Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Moody, Mr. Haraway voting "Aye", the following resolution was adopted.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Wendy Weber Ralph, County Administrator, is hereby authorized to execute for and in behalf of a public entity established under the laws of the State of Virginia, this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the OJP, National Domestic Preparedness Office Grant Program(s) administered by the Commonwealth of Virginia.

**IN RE: LIVESTOCK CLAIM – CURTIS WHEELER**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to pay Mr. Curtis Wheeler for a claim submitted for one (1) Hampshire hog, reportedly killed and/or maimed by dogs, with a total value of \$80.00.

**IN RE: LIVESTOCK CLAIM – B.E. MORGAN, JR.**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to pay Mr. B. E. Morgan, Jr., for a claim submitted for two (2) pigs, reportedly killed and/or maimed by dogs, with a total value of \$168.00.

**IN RE: TRAVEL REQUEST - FINANCIAL DIRECTOR & ASSISTANT PAYROLL CLERK/HUMAN RESOURCES**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Anne Howerton and Barbara McKittrick to attend the 2004 Human Resource Leadership Conference December 8 – 9, 2004, in Williamsburg, Virginia at an estimated cost of \$553.25.

**IN RE: RESOLUTION – MRS. EZLEN ERGENTINE PEMBERTON RONEY – "CENTENARIAN"**

Upon motion of Mr. Moody, Seconded by Mr. Stone, Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Moody, Mr. Haraway voting "Aye", the following resolution was adopted.

**MRS. EZLEN ERGENTINE PEMBERTON RONEY  
"CENTENARIAN"**

WHEREAS, Mrs. Ezlen Ergentine Pemberton Roney was born the eldest of fourteen children to her parents Samuel and Laura Macon Pemberton on November 25, 1904 in Tunstall, Virginia; and

WHEREAS, on November 25, 2004, Mrs. Roney will celebrate her 100<sup>th</sup> birthday; and

WHEREAS, Mrs. Roney in her early career was a schoolteacher for Dinwiddie County and retired from Central State Hospital as a Psychiatric Aide. She was married to Leroy Roney for nearly 47 years; and the majority of her life was spent as a resident of Dinwiddie County; and

WHEREAS, Mrs. Roney is a life long member of Little Zion Baptist Church of Carson, Virginia and has dedicated timeless energy and hours helping out in the church and community; serving as a Deaconess and Mother of the Church and volunteering with the Senior Citizen Program in the community; and

WHEREAS, Mrs. Roney has touched the lives of many in a kind and loving way and her untiring dedication is an inspiration to all that know her; she is fondly described by many as an "Angel on Earth"; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia desires to acknowledge Mrs. Ezlen Ergentine Pemberton Roney on her 100<sup>th</sup> birthday.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia joins with family and friends to wish Mrs. Roney a very blessed 100<sup>th</sup> birthday and the enjoyment of health and prosperous days to come.

**IN RE: APPOINTMENT – MR. ROY CRITTENDON –  
APPOMATTOX REGIONAL LIBRARY**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Roy Crittendon is appointed to the Appomattox Regional Library Board, to fill the unexpired term of Mr. Claude R. Mayfield, which runs until June 30, 2008.

**IN RE: APPOINTMENTS – MR. ROBERT B. WILSON & MR.  
DANIEL BEN-YISRAEL – APPOMATTOX RIVER WATER  
AUTHORITY**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Wilson and Mr. Daniel Ben-Yisrael are hereby appointed to serve on the Appomattox River Water Authority for a term ending November 30, 2008.

**IN RE: CITIZEN COMMENTS**

1. Michael Bratschi - 23500 Cutbank Road, McKenney, VA –commented on the following issues: The curfew should be countywide not just in a certain area. He felt the Homeland Security Grant funds should be used to supplement law enforcement personnel salaries. He questioned how the Board made their choices for board/commissions/authority appointments.
2. David Dudley – Smith Grove Road, Petersburg, Virginia, 23803 – spoke on the hazards from the usage of biosolids. He asked why the Board would not pass the biosolids resolution that Prince Edward County adopted.
3. Anne Scarborough – Boydton Plank Road, Dinwiddie, Virginia – requested that the Board hire a county attorney that would be located in Dinwiddie County. She commented the City of Colonial Heights hired a new city manager. They received 91 applications that city counsel members reviewed. She commented she didn't know why this Board had to pay thousands of dollars to a firm from Atlanta, Georgia to review applications for the county administrator position. Mrs. Scarborough also asked how much it cost the citizens in the County for salaries when the offices are closed for State holidays?

**IN RE: VDOT REPORT**

Mr. Tim Overton, Assistant Resident Engineer, Virginia Department of Transportation, provided the following update:

1. Mr. Varney met with residents that have the water and ditch problem on Rt. 604 and was working to resolve the problem.

2. U.S. Route 1 paving - a letter was sent to the contractor informing him that if he does not proceed with the project immediately another contractor would be hired to rectify the problem at his expense.
3. The inclusion of Coleman Lake Road in the Six-Year Plan is being worked on.
4. Right of ways from citizens are being dealt with for the ditching issues on Rt. 600.
5. Mowing for sight distance problems on the secondary roads will be completed soon.

**IN RE: SOCIAL SERVICES MEDICAL ASSISTANCE SERVICES  
GRANT SUMMARY**

Grant Presentation for DSS Retention

"Ms. Sandy Mason – Dinwiddie DSS -

I appreciate the opportunity to share our experiences and successes this past year with a Grant Award primarily funded to develop and test innovative strategies to increase retention of Medicaid eligible children. The Grants were funded through the Dept. of Medical Assistance Services and awarded on a competitive basis for one year. Thanks to a team effort and to our Director, Kim Willis, who wrote the grant proposal, Dinwiddie DSS was one of 14 local agencies, statewide, who won the award. We were awarded \$24,000.00. This funding allowed for the employment of a part-time Health Ins. Coordinator who had the responsibilities of developing outreach strategies, creating activities and enlisting community partners to ensure the enrollment and retention of eligible children in the Family Access to Medical Insurance Security; referred to as FAMIS and the Medically Indigent Medicaid for Children; referred to as FAMIS Plus. This grant award was also used to purchase office supplies/equipment, and marketing materials used for incentives.

To give you a little background & history of this project, one of Governor Warner's goals for Virginia was to increase children's enrollment in Health Insurance and to retain our eligible children. This effort was also a nationwide focus to "KEEP EM COVERED" which was used as our Motto throughout this project.

As mentioned earlier, we employed Debbie Knowles as our Health Ins. Coordinator, who has done an extraordinary job this past year with this project. Her skills and creativity has contributed to the overall success toward our goals. We also developed an Advisory Board made up of members from our Department, the Health Dept., Dinwiddie School Board, SRMS, a member who is Hispanic, and a parent. The advisory Board was established to oversee and monitor the activities involved with the retention grant. We met monthly and exchanged tips and ideas in order to implement strategies to improve retention. Our Advisory Board has been committed to the support of these goals. The entire collaborative effort was focused on retaining eligible children on Medicaid, many of which were being closed primarily for not following through with the annual review process. Although there were other reasons for case closures, our statistics showed the majority of our children were being closed because parents were not committed to or lacked the understanding in completing the review process. This problem area was where we focused the majority of our energies and funding. This area was also where the incentives were brought forward. We began by designing colorful flyers that were enclosed in the review letters stating your child or children would receive a free gift each time you complete your entire Medicaid re-determination packet on time. A subsequent flyer went out the next few months offering free books to children when reviews were completed. The free books were donated to us by Becky Baskerville in the School Board office funded by a Grant she was working with. We also mailed bright, colorful review reminder notices each month to clients with preventive health information. This was our means to peak the interest among our clients to follow through with policy guidelines to complete reviews.

We made every effort into making the renewal process easier on the client. Debbie Knowles also designed two three fold brochures: one with tips on filling out a Medicaid application, income limits, advisory board member names and contact numbers and the other brochure included the number of children covered under health insurance and retention grant goals. We distributed informational flyers, TWICE, to over 4000 children in Dinwiddie Schools. These flyers also contained preventative health issues. We also mailed informational flyers to the Faith Communities.

Our retention team became very visible in the community in a wide range of activities. Our director spoke at a state conference. We participated in PTO meetings at the area schools, sport events, community day at Southpark Mall, we participated in the Summer Health Fair at Eastside Enhancement Center, visited area businesses passing out applications, and answering questions, participated in the "National Uninsured Week with a host of activities, and most recently we had the Poster Art Contest for grades K thru 5. All participants will receive the FAMIS brochure provided by the State.

Unfortunately, our grant expires October 31<sup>st</sup>; however we are very proud that our team has been successful. Our enrollment is up and the retention rate has shown significant improvement. At the present time, Dinwiddie County as approximately 1500 children enrolled in FAMIS or FAMIS Plus.

We have learned many lessons throughout this process, and one of the most important lesson learned is that continued communication with families, promoting awareness and demonstrating the importance of keeping children covered will improve the health, safety and well-being of all children of Dinwiddie. We recognize the importance of health insurance and the benefits that a healthy society can provide to the County's economy and work force. This is imperative to the livelihood and prosperity of our County and Community.

Although the Grant funding will expire, Dinwiddie DSS will continue its dedicated effort to enroll uninsured children and retain the eligible children.

Now, last but not least, we would like to conclude this presentation with these "very special art awards" and with that I would like to turn it over to our Health Ins. Coordinator, Debbie Knowles."

"Mrs. Debbie Knowles stated "this Poster Art Contest was designed to promote art and as a preventative health measure in ways to educate the children on the importance of eating healthy.

There were 5 judges from the county who had a tough job. She thanked Mr. Harrison Moody and his wife Debbie, Ms. Mary Williams from the Health Department, Mr. Chad Knowles and Ms. Jennie Parks from Dinwiddie High School for taking time out of their busy schedule to come and help with the project.

There were 139 participants who all did a wonderful job. She extended a special thanks to Tim Smith for allowing them to display the artwork at Eastside Enhancement Center thru the end of October."

She presented the top 3 finalists with the following awards:

1<sup>st</sup> Place: Alexis Richardson 2<sup>nd</sup> grader Sunnyside Elementary School  
Received: Family Pass for 1 year to Pamplin Historical Park  
\$50 Savings Bond  
Art Kit and framed Certificate

2<sup>nd</sup> Place Hannah Potts 4<sup>th</sup> grader Midway Elementary School  
Received: \$50 Savings Bond  
\$50 Gift Certificate Books A Million

Art Kit and framed Certificate

3<sup>rd</sup> Place Trevor Spain 1<sup>st</sup> grader Rohoic Elementary School  
Received: \$25 American Express Gift Check  
Art Kit and framed Certificate

She congratulated all the participants and stated they are all "Finalists" in their eyes."

**IN RE: PROPANE BIDS – AWARD OF CONTRACT**

Mrs. Anne Howerton, Financial Director, provided the following information for the propane bids.

**PROPANE BID RESULTS - 10/13/04 2:30 pm**

Company	Fixed \$/gal	Fluctuating \$/gal
Parker Oil Co	1.23	1.22
Ferrellgas (depending on delivery location)	1.31 - 1.36	1.26 - 1.31
Suburban Propane (depending on delivery location)	no bid	1.26 - 1.31

Analysis	2003/04	Projected 2004/05				
Contract price	0.959	1.22	1.23	1.26	1.31	1.36
Gallons purchased	59,444	61,350	61,350	61,350	61,350	61,350
Annual expenditure	\$57,007	\$74,847	\$75,461	\$77,301	\$80,369	\$83,436
Variance from 2003/04		\$17,840	\$18,454	\$20,294	\$23,362	\$26,429

**Recommendation: Parker Oil Co -- Fixed Price of \$1.23/gal**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Parker Oil Company was awarded the propane bid at the fixed price of \$1.23 per gallon for FY04-05.

**IN RE: DISCUSSION OF CHANGE OF DATE FOR "TRICK OR TREATING"**

The County Administrator stated staff was requested to contact other localities to see if they were changing the date for children to participate in "trick or treating" because Halloween falls on Sunday this year. A list of the localities that responded was included in the packets. Those closest to Dinwiddie that changed to Saturday were Petersburg, Prince George and Colonial Heights; Chesterfield and Hopewell are going to leave it on Sunday. The only comment she got back from the research as to why they didn't change the date was because some of them had the experience where when they changed it, the result was they ended up having two Halloweens; because the word didn't get out to everyone. The Sheriff indicated he would support changing it to Saturday if that's the desire of the Board.

The Board took no action to change the date for "trick or treating" to Saturday.

**IN RE: CURFEW ORDINANCE**

Mrs. Anne Howerton, Director of Finance, stated she received copies of curfew ordinances from Mathews County, James City County, and the Cities of Petersburg, Colonial Heights, and Emporia. She briefly summarized the ordinances she received copies of and commented all of them where countywide not a specific area.

The County Administrator stated the County Attorney advised that the ordinance couldn't specify a particular subdivision, street, etc. However, it could specify a region of the county, rather than apply countywide. The Attorney also advised Staff that statistics would be needed to back up a regional application. Mrs. Ralph commented if the Board would like to move forward with a curfew, staff would need to have an idea of what the Board would like under some of the general headings.

Mrs. Howerton pointed out some of the headings of the ordinance and stated the Board would have to make a decision on what the penalties would be if the provisions of the ordinance were violated, if they wanted to go forward with it.

Mr. Haraway commented he certainly was interested in having a curfew in his part of the county; but he really wanted some input from the citizens in his district. Ms. Moody stated she was interested in a curfew but she would like to see it countywide instead of regional and she would also like to hear from the citizens.

Sheriff Samuel Shands commented nine years ago he came to the Board requesting that a curfew be initiated because of the behavioral problems of children in the County. At that time the Board said they were going to have the County Attorney look into it but no action was taken. He stated he supported a countywide curfew and he felt the Board needed to do something about it before something really bad happens. It will protect the children in the County and the sooner the better. Mr. Moody asked if the Sheriff if the curfew ordinance was adopted would he have the manpower to enforce it and would the State Police be able to help out also. Sheriff Shands replied the yes if it is a County ordinance all the law officials could enforce it. He pointed out it would make the parents more accountable.

The County Administrator stated there might be some grant opportunities to help supplement the Sheriff's efforts if it was all right with the Board. She commended the Sheriff stating, with the limited manpower he has been to some of the problem areas and talked with the communities. With some support with some of these other programs in addition to the curfew it would help him with the enforcement.

Mr. Haraway requested that the County Administrator set up a countywide meeting to discuss the curfew within the next 30 days to get citizens input regarding implementing the curfew ordinance. He also asked her to share the information Mrs. Howerton prepared for the Board with the Sheriff.

**IN RE: TAX RELIEF STATE CHANGES**

The County Administrator informed the Board that the Commissioner of the Revenue brought to her attention today, that there have been changes in the State Code so far as Tax Relief for the Elderly and Handicapped. When there are changes in the State Code it is important to take a look at the County Code to see if the Board would like to raise those limits as well. Staff would like to

check those changes and bring back a recommendation to you at the next meeting if that would be agreeable with the Board. After the recommended changes are discussed the Board then can make a decision of whether or not a public hearing should be advertised.

**IN RE: AUTHORIZATION TO PROCEED WITH EASTSIDE  
PARKING LOT CONTRACT**

The County Administrator commented Staff has been working on the location of the parking lot at Eastside since the last Board meeting. Staff has found out by revising the dimensions of it they were able to stay within the same contract proposals. She requested authorization to enter into a contract with Pro-Construction at a cost not to exceed \$47,879 to install a gravel parking lot next to the area proposed for the pavilion.

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

Mr. Stone asked if the not to exceed cost of \$47,879 language was in the contract? Mrs. Ralph replied yes.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration was authorized to enter into a contract with Pro-Construction at a cost not to exceed \$47,879 to install a gravel parking lot at Eastside.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Stone stated the District 5 community meeting would be held next Monday night October 25<sup>th</sup>, at 7:00 – 9:00 P.M. here in the Boardroom. He thanked all the parents who came out last night for the school design-planning meeting at the High School. He invited the Board members, parents and Administrative Staff to the next meeting scheduled for December 6, 2004 at 7:00 P.M. at the High School in the cafeteria.

Mr. Haraway requested that a "Laundry List" workshop be scheduled at 4:00 P.M. on November 2, 2004.

The County Administrator introduced Mr. Dennis Hale, Division Chief of Public Safety, and Ms. Deborah Dean, Assistant Animal Control Officer to the Board and citizens. Mr. Haraway welcomed them to the County.

**IN RE: CLOSED SESSION**

Mr. Moody stated I move to close this meeting in order to discuss matters exempt under section: §2.2-3711 (A)(7) of the Code of Virginia – Consultation with Legal Counsel for personnel issues;

Mr. Bowman seconded the motion. Mr. Stone, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 3:13 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 3:55 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under §2.2-3711 (A)(7) of the Code of Virginia – Consultation with Legal Counsel for personnel issues;

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.

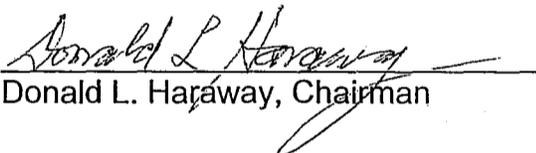
Upon motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", this Certification Resolution was adopted.

**IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED**

1. A new schedule for the Virginia Department of Rail and Public Transport was included in the packets.
2. Flyer for the *Household Hazardous Waste Collection Day* Saturday, October 30, 2004 8:00 A.M. – 12:00 Noon at Southern States Parking Lot for residents of Dinwiddie and Petersburg.
3. Letter from the Department of Game and Inland Fisheries requesting input from the County regarding the development and use of model ordinances that would lead to an easier understanding by the public of the hunting laws.
4. Letter to Mr. Haraway from J. Randy Forbes thanking him for expressing his concerns regarding the Southeast High Speed Rail project.

**RE: ADJOURNMENT**

Upon Motion of Mr. Moody, Seconded by Ms. Moody, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 4:03 P.M. to be continued until 4:00 P.M. on Tuesday, November 2, 2004 for a workshop to discuss the laundry list.

  
Donald L. Haraway, Chairman

ATTEST:

  
Wendy Weber Ralph  
County Administrator

/abr

