

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF JANUARY, 1977 AT 2:00 P. M.

PRESENT: L. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2  
A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4  
M. I. HARGRAVE, JR.. ELECTION DISTRICT #3  
T. J. LEFTWICH ELECTION DISTRICT #2  
G. S. BENNETT ELECTION DISTRICT #1  
  
LARRY G. ELDER COMMONWEALTH'S ATTORNEY  
CHARLES L. MITCHELL SHERIFF

IN RE: ELECTION OF CHAIRMAN

Mr. M. I. Hargrave, Jr. nominated Mr. Loid A. Hodnett, Mr. Leftwich seconded this nomination.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, voting, "aye", Mr. Hodnett abstained, the nominations were closed.

Mr. Loid A. Hodnett was elected chairman of the Board of Supervisors for the year 1977.

IN RE: ELECTION OF VICE-CHAIRMAN

Mr. Loid A. Hodnett nominated Mr. Aubrey S. Clay, Mr. Leftwich seconded this nomination.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", Mr. Clay abstained; the nominations were closed,

Mr. Aubrey S. Clay was elected Vice-Chairman of the Board of Supervisors of the year 1977.

MR. HODNETT ASSUMED THE POSITION OF CHAIRMAN OF THE BOARD

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye", the minutes of the December 15, 1976 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund Checks - numbers 76-2334 thru 76-2402 amounting to \$39,899.55; Dog Fund Checks - numbers D-76-115 thru D-76-123 amounting to \$856.96; History Book Fund Checks - numbers HB-76-3 thru HB-76-6 amounting to \$433.33; Ford Construction Fund - Check FCF-76-20 amounting to \$2,328.86; Revenue Sharing check RS-76-32 amounting to \$7,666.67; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check RS-76-33 to Richard L. Jones in the amount of \$430.00 for pictures, maps, photos, and various information accumulated during writing of the History Book, be held contingent upon further investigation and approval by Mr. W. E. Bolte, Chairman of the History Book Committee.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting, "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$100,000.00 be transferred from the General Fund to the County Construction Fund.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of December, 1976.

IN RE: TRANSFER OF FUNDS TO DOG FUND

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the following resolution was adopted:

WHEREAS, funds have been depleted in the Dog Fund Account; and

WHEREAS, the Treasurer requests that the Board transfer from the General Fund to the Dog Fund, \$1,000.00 to cover monthly expenses; and

WHEREAS, this \$1,000.00 will be transferred from the Dog Fund back to the General Fund at such time that there is sufficient balance to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$1,000.00 be transferred from the General Fund to the Dog Fund Account as a loan to be repaid when sufficient funds are available in the Dog Fund Account.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of December, 1976.

IN RE: DIRECTOR OF PLANNING

Mr. W. C. Scheid, Director of Planning, appeared before the Board to discuss the following items:

1. Legislative Services - Mr. Scheid requested the Chairman's signature on census material he prepared that is required to be filed for the 1980 census. The material was prepared for the County and the Town of McKenney.

2. Tennis Courts - Recreational Site  
Mr. Scheid informed the Board that the bid proposals and specifications were prepared for tennis courts to be constructed on the recreational site across from the Senior High School. The bid opening will take place February 4, 1977 at 10:00 A. M.

Mr. Hargrave stated his concern over the future location of a driving range on the site in relation to the construction of these tennis courts. Mr. Scheid informed Mr. Hargrave that the tennis courts would in no way hinder the location of other structures in the development of the recreational site.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT PRE-APPLICATION

Mr. Scheid presented to the Board a list of community activities which are eligible for funding under the Community Development Block Grant Program, for their review and consideration. Because of the February deadline for the submission of the pre-application, Mr. Scheid requested a decision from the Board by the January 19, 1977 meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the continuation of the current Countywide Recreational Facility be submitted for funding under the 1977 CDBG Program.

IN RE: WELFARE ELIGIBILITY RECIPIENT COMPUTER SYSTEM PILOT PROGRAM - RECOGNITION OF THE DINWIDDIE COUNTY SOCIAL SERVICES DEPARTMENT

Mrs. King B. Talley appeared before the Board to share with them an award presented to the Social Service's Department by the State Department of Welfare. This award was presented for outstanding work performed by the Dinwiddie County Social Services Department with four other counties on the Welfare Eligibility Recipient Computer System Pilot Program. The employees involved with Mrs. Talley on this project were Gail Howerton, Margie Cleaton, Betty Williams, and Katie Wells.

IN RE: AUTHORIZATION TO PURCHASE NEW SCHOOL BUSES

Mr. T. W. Newsom appeared before the Board to inform them that school bus chassis ordered after April, 1977, will cost an additional \$2,000.00 each. In order to escape this additional cost, Mr. Newsom requested that the School Board be authorized to purchase their normal 10% replacement figure of 10 new buses as soon as possible.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to purchase 10 new school bus chassis to meet their annual replacement needs; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board budget the cost of these 10 school bus chassis in Fiscal Year 1977-1978.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into executive session at 2:43 P. M. The Board reconvened at 3:20 P. M.

IN RE: CONSIDERATION OF FIVE FORKS RESOLUTION

The County Administrator read a resolution drafted to be considered by the Board concerning the proposed Five Forks Battlefield Park.

Mr. Hargrave stated that he was not opposed to a National Battlefield Park; however, he was opposed to the large amount of acreage that was requested to be taken over by the National Battlefield Park Services. The other Board members concurred with Mr. Hargrave's statement.

Mr. Willie Cone stated that he also was not opposed to a National Battlefield Park Area if negotiations were left up to the individual landowners. Mr. James Winbush stated that he was in agreement with Mr. Hargrave's concern. Mr. Buster Coleman stated that he also supported Mr. Hargrave's statement.

Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park stated that he had no further comments to add to what he had previously said at earlier meetings. He also said he was in support of the resolution that was read in support of the Park

Area.

Mr. Clay stated that he was against any further increase in the park acreage. Mr. Hargrave then expressed his concern over the original 1200 acres and suggested a repeal of the original bill and that a new resolution be drafted requesting a smaller segment. The remaining Board members concurred with Mr. Hargrave's suggestion.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, voting "aye", the following resolution was not adopted:

WHEREAS, Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park, appeared before the Board on December 1, 1976 to present the National Park Service's plan to acquire 2090.33 acres in the Five Forks area for a Battlefield Park; and

WHEREAS, Mr. Elms asked the Board to pass a resolution supporting this National Park Service request; and

WHEREAS, the Board advised Mr. Elms that they could not take action at this meeting but it would be placed upon the December 15, 1976 Board meeting agenda with instructions to the County Administrator that each landowner be notified by certified mail that the Board would consider the Five Forks Park; and

WHEREAS, on December 15, 1976 Mr. Wallace Elms again appeared before the Board to discuss the Five Forks Park Area; and

WHEREAS, several landowners appeared before the Board at the December 15th meeting to request that the Board delay decision on this matter until such time that the landowners had proper time to understand the National Park Service's proposal; and

WHEREAS, the Board instructed Mr. Elms that all the landowners should be properly notified and advised of the National Park Service's proposal; and

WHEREAS, Mr. Elms advised the Board, at this meeting, that he had contacted all the landowners by phone and visited all those that had so requested; and

WHEREAS, the Board feels that this should be a business deal between the landowners and the National Park Service and that no condemnation powers be included in the proposed legislation; and

WHEREAS, the County would lose approximately \$4,000 in real estate taxes based on the 1976 tax year; and

WHEREAS, the County would receive 75¢ per acre (total \$1,567.75) for an indefinite period of time and 1% of the market value of the land for five years not to exceed the amount of real estate tax lost as compensation from the Federal Government; and

WHEREAS, the Board is aware of the benefits that would accrue to the businesses of the County and the possible establishment of new businesses in the County with an influx of 250,000 visitors; and

WHEREAS, the Board is aware of the increased income from sales tax generated by the visitors and the fact it lessens the impact of the Real Estate tax loss; and

WHEREAS, the Board is aware that the creation of this Park will not require services from the County, therefore, will not be an added expense to the County; and

WHEREAS, the Board of Supervisors is aware that improvements to some secondary roads may be necessary that would cause the Virginia Department of Highways and Transportation to reassess their priorities; and

WHEREAS, the Board does not believe there will be adverse effect upon any of the adjoining landowners and upon the County as a whole by the creation of this park.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposal for the acquisition

of 2090.33 acres of land in the Five Forks area for a National Battlefield Park is hereby approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it strongly opposes the inclusion of condemnation powers in legislation establishing this Battlefield Park.

IN RE: RESOLUTION -- SOLID WASTE STUDY

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, voting "aye", the following resolution was adopted:

WHEREAS, Mr. Charles F. Turner, Executive Director of the Crater Planning District Commission, appeared before the Board on December 15, 1976 to present information on a proposed study concerning the Solid Waste situation in the Tri-City Area by Weston Environmental Consultants; and

WHEREAS, Mr. Charles F. Turner stated he did not feel the Board of Supervisors would gain information that would be of immediate value; and

WHEREAS, Mr. Turner stated that the study could be of value in planning for solid waste disposal 15 years down the road; and

WHEREAS, The Board of Supervisors does not believe sufficient information would be received for the money to be invested (approximately \$5,300.); and

WHEREAS, The Board of Supervisors desires to work with the Jurisdictions of the Tri-City Area in an effort to meet the solid waste disposal problem; and

WHEREAS, The Board of Supervisors does not feel this study will contribute to the solution of these problems.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it will not participate in the proposed solid waste management study to be done by Weston Environmental Consultants.

IN RE: LAKE CHESDIN BOAT LANDING -- GATE AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Leftwich, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be hereby authorized to sign the following agreement with the Virginia Department of Highways and Transportation:

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

SPECIAL PERMIT

Permission is hereby granted to DINWIDDIE COUNTY to construct a gate or other barrier across and to block and close Route 776 in Dinwiddie County just north of its intersection with Route 601 and running thence to Chesdin Boat Landing, the permission hereunder granted being subject to the following terms, conditions and restrictions:

1. The gate, gates or other barrier are to be erected in accordance with plans or sketches previously submitted to and approved by the Resident Engineer of the Department of Highways and Transportation. The said gate, gates or barrier is to be located as approved by said Resident Engineer, and the construction of same is to be under the supervision and direction of the said Resident Engineer.
2. The gate, gates or barrier is to be locked when closed,

and keys to same are to be furnished the said Resident Engineer and to the owner of the adjoining land.

3. The said gate or gates are to include reflectors and/or reflectorized signs to indicate that the road is blocked.
4. Operation of the gate or gates, and the closing and opening of same, is to be entirely by personnel of the County of Dinwiddie, and the gates may be closed and the road blocked at nights from 10:00 p. m. until 6:00 a. m.
5. The owner or owners of other lands adjoining the said road to be locked under the terms hereof shall continue to have free use of the access to the said road, and shall be furnished a key or keys to the lock fastening the said gate, gates or barrier.
6. The State Highway Commission and the Department of Highways and Transportation shall not be responsible for any damage or liability arising from or out of the exercise of the privileges herein granted or from any operations in connection therewith.
7. This Permit is not transferable, shall be revocable by the State Highway Commissioner upon 30 days notice.
8. This Permit shall be revocable without prior notice upon breach by the Permittee of any of the terms hereof.
9. This Permit shall not be constructed as a grant of permanent interest or easement, or as an abandonment of use of or title to the said road, or any part thereof, anything herein contained to the contrary notwithstanding.
10. Immediately upon the revocation, cancellation or expiration of this Permit, the Permittee shall remove from the premises of the Department of Highways and Transportation and from the said road any and all structures, facilities and other appurtenances installed or erected by it or used by it under the terms of this Permit, and shall restore the premises to a condition satisfactory to the State Highway Commissioner.
11. This Permit may be cancelled at the request of the Permittee, upon 60 days notice, subject to the terms of § 10 supra.
12. This Permit shall be for a term of five years from the date hereof, at the expiration of which time the rights and privileges hereunder granted shall thereupon cease and determine, unless the same has previously been revoked or cancelled in accordance with the conditions hereinabove stipulated. This Permit may be renewed for an additional term of five years upon application by the Permittee in writing and acceptance by the State Highway Commissioner.

Dated at Richmond, Virginia, this                      day of                      , 1977.

John E. Harwood, State Highway Commissioner

By \_\_\_\_\_  
M. C. Kain, Land Use Permit Supervisor

Application for the foregoing Permit is hereby made, and applicant hereby agrees to the terms and conditions thereof, covenanting and binding itself to keep and strictly perform the said terms and conditions, such application and covenants being made on behalf of the County of Dinwiddie by its duly authorized officers, as the 5th day of January, 1977.

County of Dinwiddie

By Loid A. Hodnett, Chairman

IN RE: RECOMMENDATIONS TO VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. Charles Perry, II, Resident Engineer of the Virginia Department of Highways and Transportation and Mr. B. C. Medlock, Assistant Resident Engineer were present to answer any questions the Board might have.

The following items were requested to be considered by the Department of Highways and Transportation:

1. Mr. A. S. Clay stated that he had received a considerable amount of citizen input concerning the bad curves on Route 610 from Baskerville's Mill to Route 40. Mr. Perry stated that only the upgrading of the existing bridge was in the present plans; however, they would keep the hazardous curve situation in mind in establishing the up coming county road program.
2. Mr. T. J. Leftwich questioned the status of having stop signs placed at the Intersections of Streets 1304, 1307, and 1308 in the West Petersburg area. Mr. Perry stated that the actual problem seemed to be speeding in that area and enforcement of the existing speed limit was needed. Mr. Perry also stated however, that he would discuss the situation with the traffic engineer and advise Mr. Leftwich of the results.

IN RE: WATER AUTHORITY APPOINTMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye," Mr. Leftwich abstained.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. T.J. Leftwich be appointed to the Dinwiddie County Water Authority, term expiring December 31, 1978.

IN RE: POSTPONEMENT -- ABIDCO APPOINTMENT

The Board of Supervisors postponed the ABIDCO appointments until the January 19, 1977 meeting.

IN RE: ADOPTION OF COUNTY VEHICLE POLICY

Upon motion of Mr. Bennett, seconded by Mr. Leftwich, Mr. Bennett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following County Vehicle Policy be adopted:

This policy is intended to establish uniform regulations for the use of Dinwiddie County vehicles.

Vehicles are used only for official public business required by the Office occupied by the County Officials or in cases of exceptional need at the direction of the County Administrator for official public business of Dinwiddie County. Personal use of County owned vehicles is prohibited. Vehicles are not to be driven to or from work except by authorization of the County Administrator. Those cars that are not driven to or from work are to be parked during off

duty hours at the rear of the Courthouse.

The following criteria shall be used to determine if an employee of the County is assigned a full-use auto (drive to and from work):

1. Is employee on call 24 hours per day?
2. Was a County assigned auto a condition of employment?
3. Is it economical for the County to provide an auto to be driven to and from work?

If it is necessary for an employee to attend an official meeting after his normal working hours, he may drive the County vehicle home then on to the meeting returning home (if closer than returning auto to the Courthouse) then onto work the following morning or work day.

Employee that has a vehicle assigned to his office is responsible for seeing that vehicle is serviced when needed and for budgeting the necessary funds to cover the maintenance and the replacement of tires and parts on said vehicle. The County Administrator is to be advised in writing of the mileage and condition of the auto in February of each year.

Attached is a list of the County Officials that are covered by this policy:

1. The County Planner
2. The County Building Inspector
3. The County Probation Officer
4. The County Dog Warden
5. The Director of Sanitation

IN RE: AUTHORIZATION FOR FULL-USE AUTOS

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Dog Warden and Probation Officer be hereby assigned a full-use vehicle according to the County Vehicle Policy; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Building Inspector, Director of Planning, and Director of Sanitation are not assigned a full-use vehicle.

IN RE: ADDITION OF THE TOWN OF ASHLAND -- RICHMOND-CRATER 208 CONSORTIUM

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the following resolution was adopted:

WHEREAS, the Town of Ashland has joined the 15th Planning District thereby becoming eligible for membership in the Richmond-Crater 208 Consortium; and

WHEREAS, the Town of Ashland desires to become a member of the 208 Consortium;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Richmond-Crater Compact adopted September 4, 1974, is hereby amended to include the Town of Ashland.

IN RE: 1977 SESSION OF THE GENERAL ASSEMBLY

The Board discussed very briefly the importance of the approaching session of the General Assembly and the Supervisors' efforts to impress upon its representatives in the General Assembly the problems facing local governments.

On December 1, 1976, the Board met with its representative to the House of Delegates, the Honorable Eva Scott and its representative to the State Senate, the Honorable J. Lewis Rawls. They discussed with Mrs. Scott and Mr. Rawls problems that Dinwiddie County was facing in the areas of education, criminal justice, public health, planning and environment, secondary highway funding, local and state taxes. The Supervisors stressed that the localities could not continue to fund programs mandated by the State. The legislators seemed to be aware of the situation and promised to do what they could to alleviate the problems.

Mr. Leftwich, Mr. Hargrave, and the County Administrator represented the Board at a regional meeting of local governments and state legislators at the Hyatt House in Richmond on December 16, 1976. The problems of the local governments were presented to the legislators with very little response as to suggested solutions.

The Board fully realizes that it must stay on top of the proposed legislation in this General Assembly and make its views known to its representatives.

IN RE: ADOPTION OF FIVE FORKS BATTLEFIELD PARK RESOLUTION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the following resolution was adopted:

WHEREAS, Mr. Wallace Elms, Superintendent of the Petersburg National Battlefield Park, has asked the Board to pass a resolution supporting the National Park Services' request to acquire 2,090.33 acres in the Five Forks area of Dinwiddie County for a battlefield park; and

WHEREAS, the Supervisors have discussed this matter with the landowners located in this area; and

WHEREAS, the Board of Supervisors is in agreement with the effort to develop a National Park to commemorate the Five Forks Battlefield and thereby provide an area for a Visitor's Center and the other improvements that might help preserve this important historical battleground for the citizens of these United States; and

WHEREAS, the Board has much concern for the probable future need for efficient productive use of more and more land to provide for the agricultural and timber requirements of the Country and the necessity of the County to make the best use of all available land for these needs as well as commercial and residential needs; and

WHEREAS, the Board of Supervisors is of the opinion that the 2,090.33 acres is much more land than is needed to commemorate the Battle of Five Forks;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Congress of the United States is hereby urged to revise or repeal Public Law 87-603 and replacement legislation describing an area of 400 acres or less for the Five Forks Battlefield area be enacted; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it strongly opposes the inclusion of condemnation powers in the legislation establishing this Park or if such power is normally inherent to such

legislation, that any new legislation prohibit exercising of such powers for a period of 25 years from the date of the passage of such legislation.

IN RE: PROPOSAL TO HIRE A COUNTY FIRE MARSHALL

Mr. Hargrave presented to the Board a request from citizens in the area to establish the position of a Fire Marshall to coordinate inspections, training and fire prevention programs in the County. The County Administrator was instructed to duplicate and distribute copies of the proposal to the Board members for their review.

IN RE: EXECUTIVE SESSION

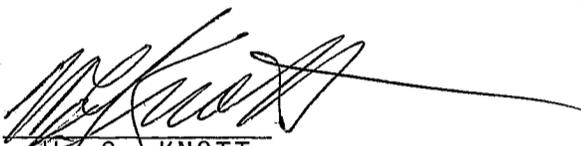
Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Hodnett, voting "aye", the Board moved into Executive Session at 4:42 P. M. The Board reconvened at 5:15 P. M.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, voting "aye", the meeting adjourned at 5:20 P. M.

  
L. A. HODNETT, CHAIRMAN

ATTEST:

  
C. KNOTT