

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF OCTOBER, 1983 AT 2:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4

L.G. ELDER COUNTY ATTORNEY
C.L. FISHER DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the minutes of the September 21, 1983 meeting were approved as presented.

IN RE: TRANSFER OF FUNDS--WATER & SEWER FUND

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the Treasurer is authorized to transfer \$20,000 from the General Fund to the Water & Sewer Fund.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye",

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

General Fund checks-numbering 83-1966 through 83-2053 amounting to \$108,563.30; Water & Sewer Fund-check #W&S-83-2 amounting to \$20,000.

IN RE: MENTAL HEALTH & MENTAL RETARDATION DEPARTMENT--BRIEFING ON 1984-1986 BUDGET

Mr. Howard M. Cullum, Deputy Commissioner, Department of Mental Health and Mental Retardation, appeared before the Board to provide an overview of the department's 1984-86 budget and the effect on Mental Health and Mental Retardation facilities located in Dinwiddie County. He explained that the budget cuts were focused on the adult psychiatric and geriatric programs because the census count has been going down in those two areas. Mr. Cullum added that the Department also focused on medical/surgical acute care and the central office. In total, the Department is considering cutting 462 positions which will be phased in over the budget period. Mr. Cullum explained that with the decrease in census in the areas of geriatric and adult psychiatric care, the staff to patient ratio should remain stable and, he hoped attrition over the period would reduce the need for direct lay-offs.

IN RE: PUBLIC HEARING--CABLETELEVISION FRANCHISE

This being the time and place as advertised in the Progress-Index on Saturday, September 24, 1983 and Saturday, October 1, 1983 for the Board of Supervisors to conduct a public hearing to consider granting a franchise for the operation of a cabletelevision system with Dinwiddie County pursuant to Chapter 15A of the Dinwiddie County Code.

Mr. Paul Bland, Crater General Communications, Inc., the only applicant, appeared before the Board to explain the services he would provide and answer any questions they might have.

Mr. Bland stated that he had drawn the initial franchise area along road boundaries and the consultant and County Administrator had asked that the limits be natural boundaries. Secondly, he has indicated he was still negotiating for a head-in site somewhere within the franchise area.

Mr. Weber stated that they had been working on cable-television for four years and he was glad to see it at this point.

The County Administrator presented a map of the initial franchise area and reviewed its boundaries.

Mr. Frederick G. Griffin, consultant for the County on cabletelevision, commented on the following points:

1. He stated that Mr. Bland has clarified his system configuration which he felt was appropriate for a small system.

2. The service area is being defined and Mr. Griffin stated his office will prepare a map.

3. The financing is in progress but has not been secured.

Mrs. Ellen Campbell questioned if the cabletelevision firm is free to change programming at their will. Mr. Bland stated that the package he presented will be the channels provided except for one substitution of a satellite for the Norfolk stations. He added he would have no problem with coming back to the Board for any further changes.

Mrs. Campbell stated she was in support of cabletelevision but was concerned about the youth and what programs might be coming in on the cable stations.

Mr. Griffin added that Mr. Bland would have to come back to the Board for any changes in the ten channel package because those channels are federally regulated.

No one appeared in opposition.

Mr. Robertson stated he was pleased that the County was at this point with cabletelevision and asked if it would be in legal order to award the franchise at this time.

The County Attorney advised Mr. Robertson that the Board was not in a position to award the franchise. He recommended that the Board wait for a recommendation from the consultant and also advised that further paperwork was needed. He recommended that the Board, therefore, delay action.

Mr. Bland stated he would talk with the County Attorney and the consultant to get together everything within his control by October 19.

Mr. Hargrave asked if other than the preparation of maps and proof of financing, were there any anticipated problems. Mr. Bland stated he could not think of any.

Mr. Robertson stated he was disappointed but he would suggest they wait until the 19th to award the franchise.

The County Attorney commented that another area they might be concerned about is the location of the tower site.

Mr. Griffin advised the Board that there are four things at the federal level that must be satisfied before awarding a franchise: certifying legality; character; technical and financial. He felt the first two have been satisfied and Mr. Bland is working on the technical and financial areas.

The public hearing was closed. No action was taken.

IN RE: PUBLIC HEARING--1983 SIX YEAR PLAN FOR SECONDARY ROAD IMPROVEMENTS

This being the time and place as advertised in the Progress-Index on Thursday, September 27 and Tuesday, October 4, 1983 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing with representatives of the Virginia Department of Highways and Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six-Year Plan and to receive interested citizens comments.

Mr. C.B. Perry, II, Resident Engineer, Virginia Department of Highways and Transportation, was present to answer any questions.

1. Mr. Robertson asked Mr. Perry to explain the status of the bridge on Rt. 672 at Piney Beach. Mr. Perry explained that the bridge had been in the plan in 1979 but had been deferred because of the extra expense due to clearance requirements of the N&W Railroad. The N&W Railroad owns and maintains the bridge; however, they refused to participate in the additional expense to replace it. Mr. Perry added that the Board had the Authority to put the bridge back into the Six-Year Plan; however, if the railroad refuses to participate, the County will absorb the cost through its secondary road budget.

Mr. R.O. Mayes, Mrs. Gloria Jones, Mr. Sid Mayes, Mr. Ed Boswell and Mrs. Ruth Stith spoke to the need for replacing the bridge on Rt. 672.

2. Mr. Romel Tucker, Mrs. Tucker, Mrs. Mabel R. Graves, Mr. Otha Pegram and Mr. & Mrs. James Pegram appeared before the Board to request that Rt. 666 be hard-surfaced.

3. Mrs. Gloria Jones and Mr. Ford Saunders asked that Hazel Avenue and Bell Street be considered. These two roads would be considered for inclusion in the secondary road system and not improvements in the six-year plan.

4. Mr. David Glass asked that the Walker Road be given high priority, which is also to be considered to be taken into the secondary road system and therefore not a part of the six-year plan.

5. Mrs. Cora Weaver asked that Rt. 637 be considered for improvements in the Six-Year Plan.

6. Mr. Clay stated he had received requests from citizens on Rt. 715 to be considered for hard-surfacing.

7. Mr. Bennett stated he had requests from citizens on Rt. 717 to be considered for hard-surfacing.

8. Mr. Hargrave submitted a petition from citizens on Rt. 628 to be considered for paving.

9. Mr. Hargrave asked that Rts. 619, 604 and 703 be considered for improvements because they are so heavily travelled and are in bad shape.

10. Mr. Hargrave stated he had been contacted by citizens about another close call at the railroad crossing on Rt. 656. He indicated it was included in the Six-Year Plan at the present time.

11. Mr. Bennett stated that Rt. 700 also needs improvements.

Mr. Perry briefly commented on funding for secondary road improvements. He stated funding was up somewhat but the demand for road improvements was up even more.

The public hearing was closed. No action was taken pending a joint work session with representatives of the Virginia Department of Highways and Transportation.

IN RE: BRIDGE ON RT. 672--RESOLUTION TO ATTORNEY GENERAL

Mr. R.O. Mayes asked if the County could investigate the legality of the N&W Railroad refusing to participate in the cost of replacing the bridge on Rt. 672 at Piney Beach.

Mr. C.B. Perry, II, Resident Engineer, VDH&T, suggested that the Board authorize a resolution be drafted to pass through the Highway Department to the Attorney General's Office for a legal ruling on this.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Weber voting "aye", the County Administrator was authorized to work with the Resident Engineer of the VDH&T to draft a resolution to be forwarded to the Attorney General concerning the N&W railroad's participation in the improvements to the bridge on Rt. 672.

IN RE: INDUSTRIAL ACCESS ROAD FUNDS

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides for industrial access road funds for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed; and

WHEREAS, the CCP Manufacturing Corporation has finalized a land transaction with the Petersburg/Dinwiddie County Airport and Industrial Authority for purchase of three (3) acres at the Airpark; and

WHEREAS, the CCP Manufacturing Corporation has started construction of an industrial building to be used for the production of their product; and

WHEREAS, Route 684 terminates approximately 1000 feet from the property to be acquired by the CCP Manufacturing Corporation; and

WHEREAS, the Petersburg/Dinwiddie County Airport and Industrial Authority owns the necessary land over which the industrial access road must be built and said Authority has indicated a willingness to deed the land free of charge to the County of Dinwiddie and/or the Commonwealth of Virginia; and

WHEREAS, the County of Dinwiddie is an eligible applicant for the industrial access road funds as stated in section 33.1-221.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County submit an application to the Virginia Department of Highways and Transportation requesting that sufficient funds be set aside from the industrial access road fund so that Route 684 may be extended to the property of CCP Manufacturing Corporation for access to their industrial building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be directed to act on behalf of the Board of Supervisors to initiate any and all actions necessary to secure said funds.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of September, 1983.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present but the County Admini-

strator read his report for the month of September, 1983.

Mr. Robertson expressed his appreciation for the format of the report comparing the present year with the same month of last year.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. has returned to work. No report was available at this time.

IN RE: FOWL CLAIM--CORNELIUS RUFFIN

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Weber voting "aye", Mr. Cornelius Ruffin was awarded \$96 for 24 hens.

IN RE: RECREATIONAL ACCESS ROAD

Mr. W.C. Scheid, Director of Planning, appeared before the Board to discuss the relocation of the access road to the recreational field across from the High School and the application for recreational access road funds. Mr. Scheid stated that the School Board had received a letter from Mr. C.B. Perry, Resident Engineer, VDH&T concerning the funds and they hoped to work in improvements to the Rt. 661 intersection with the same money.

Mr. Scheid stated that the County must apply for the funds; consequently the Board must enter into an agreement with the School Board to have the property deeded to the County or enter into a long term lease.

Mr. Robertson asked about the local match. Mr. Scheid stated the road would be 100% reimburseable; however, any work to the recreational field would be 50/50.

Mr. Hargrave asked if the new road would be public or private and open to development. Mr. Scheid stated it would be a public road and development would be very possible.

Mr. Clay asked if the County would be committed to spend the money. Mr. Perry stated that after the agreement is drawn up with the School Board and the application for funds is prepared, he would commit his engineering personnel to determine the costs. If the Board decides not to go with the project, the County would not incur any costs.

Mr. Hargrave advised Mr. Scheid to make sure the existing road problem is investigated. Mr. Scheid indicated it had been verbally addressed.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mr. W.C. Scheid, Director of Planning, advised the Board that they may be receiving a letter from the Crater Planning District Commission at their next meeting concerning incurring administrative costs before a contract is signed on the Community Development Block Grant Funds to allow the County to receive credit for costs incurred ahead of a grant award.

IN RE: DIRECTOR, SOCIAL SERVICES

Mrs. King B. Talley advised the Board that the Social Services Department will be distributing cheese and butter and dried milk on October 15 and during December and February. The items will be available to those individuals already served which would exclude Senior Citizens.

She added that the Fuel Assistance Program will begin November 1, 1983.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. R.L. Vaughn asked if the Board felt the next step on the recreational access road should be a meeting with the School Board to work on an agreement. Dr. Vaughn stated he felt a meeting was necessary. The Board agreed and felt the Attorney, Larry Rainey, should be present.

IN RE: OFFICE ON YOUTH & COMMUNITY SERVICES

Mrs. Diane Galbreath, Director, OYCS, appeared before the Board to give a review of what her office and the Youth Services Commission are planning for the year. Mrs. Galbreath added that at the present time, the program is not included in the Governor's proposed budget. The Chairman thanked Mrs. Galbreath and complimented her on a fine job.

IN RE: THREE HUNDRED FIFTIETH ANNIVERSARY OF COUNTY GOVERNMENT

The County Administrator presented information from the Virginia Association of Counties concerning the 350th Anniversary of county government and the coordination of activities that individual localities wish to undertake.

No action was taken.

IN RE: BINGO & RAFFLE PERMIT--NAMOZINE VFD

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

WHEREAS, the Namozine VFD has made application to the Board of Supervisors for a Bingo & Raffle permit; and

WHEREAS, the department meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Namozine VFD is hereby granted a Bingo & Raffle permit for the calendar year 1983.

IN RE: STEAM CLEANER--LANDFILL TRUCKS

The County Administrator presented three proposals for a new steam cleaner to clean the County Landfill trucks. He stated the cleaner the Landfill presently has is no longer useable.

Southern Oxygen & Supply Co.	\$2700
Ellis Radiator Service, Inc.	\$2700
Cleaning Equip. & Repair Service	\$2246.25

He added that all three machines were comparable and the Director of Sanitation had not expressed a preference.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the Director of Sanitation was authorized to purchase the steam cleaner to fit his needs from the low bidder.

IN RE: EXTENSION AGENT VACANCY

The County Administrator advised the Board that at the present, the Extension Office has two agents and it is set up to have three. Because of the vacancy, many programs, particularly the 4-H program, have to go unserved. He added he had talked with Virginia Polytechnic Institute representatives and they have indicated they are not going to fill the third position. He indicated the present agents are very concerned about the vacancy but do not feel they can become involved.

After a brief discussion, the Board instructed the County Administrator to first determine the need for filling this vacancy and the effect of the lapse of the 4-H program, and then act accordingly.

IN RE: COURTHOUSE GROUNDS

The County Administrator advised the Board that there are several areas that need attention at the Courthouse. Among these are: Clerk's Office roof; dead trees that need to be removed; and pipe to be laid from the well to the Clerk's Office for water at the present time and a bathroom in the future.

He stated he could probably do most of the tree removal and placement of the pipe with in-house forces.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Weber voting "aye", the County Administrator was authorized to proceed with laying the water line to the Clerk's Office and removing the dead and dying trees at the Courthouse.

IN RE: MEETING DATE

The County Administrator stated the Board needs to set a date to meet with representatives of the Va. Dept. of Highways and Transportation to discuss the Six-Year Plan. He indicated the School Board and Airport Authority have also expressed a desire to meet with the Board.

The date of October 13, 1983 was suggested.

IN RE: CONFLICT OF INTEREST ACT

The County Attorney distributed copies of a Handbook for Public Officers and Employees on the Comprehensive Conflict of Interests Act, effective July 1, 1983. He advised the Board he would like to meet with them at some point to discuss it. The Board agreed to meet at 7:00 P.M. before the regular scheduled Board meeting on October 19, 1983.

IN RE: RESTRICTION OF CERTAIN PUBLIC WORKS BY PUBLIC FORCES

Mr. Hargrave stated he was very concerned about the joint subcommittee that is studying the restriction of certain public works, namely construction, by public forces. He indicated there is a public hearing being held and he would like to see the County represented in opposition to this proposal. The County Administrator stated the hearing was being held the next morning, October 6, 1983, in Roanoke.

IN RE: CLERK'S OFFICE ROOF ASSESSMENT

Mr. Hargrave stated that he was not sure replacement of the Clerk's Office roof was needed. He stated he would like for someone who worked with slate to evaluate it.

IN RE: GOVERNOR'S SPEECH--MANUFACTURER'S ASSOCIATION

Mr. Hargrave stated he was told that the Governor addressed a Manufacturer's Association meeting and made the statement that "local governments" have not done a good job of cutting costs. He asked that a copy of the speech be obtained so the Board could have an opportunity to react.

IN RE: INFORMATION

The following information was included in the Board material for this meeting:

1: Letter from the Governor concerning reductions in appropriations for state aid to education for school year 1983-84.

2. Letter from VACO concerning a joint subcommittee studying the restriction of certain public work.
3. Proposed draft of a revised Regional Library Contract.
4. Appomattox Regional Library report.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:19 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:42 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the meeting was adjourned until 7:00 P.M., August 13, 1983.

OCTOBER 13, 1983--7:00 P.M.--CONTINUATION OF OCTOBER 5, 1983 MEETING

PRESENT:	STEVE WEBER, CHAIRMAN	ELECTION DISTRICT #2
	G.S. BENNETT, JR., VICE-CHARIMAN	ELECTION DISTRICT #1
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--SIX YEAR PLAN WORKSHOP

Mr. C.B. Perry, II, Resident Engineer, VDH&T, met with the Board to discuss revision of the County's Six Year Plan.

Mr. Perry advised the Board that \$1,391,900 is available this year for secondary road improvements. Taking out financing for those projects which are presently in the plan would leave a balance of \$550,914 for which priorities must be established.

Mr. Perry stated that the bridge on Rt. 642 was included to have enough projects available for use of the federal aid monies allocated to Virginia. He suggested, however, since the Rt. 672 bridge mentioned at the public hearing has a count of 800+ vehicles per day and the Rt. 642 bridge only has a count of 80 vehicles per day that the Board consider substituting Rt. 672 for Rt. 642. If this was done, he also suggested that the Highway Department be authorized to request that the Rt. 672 bridge be taken off the federal aid system to allow off-system funds to be used.

Mr. Perry then reviewed the road requests from the public hearing held October 5, 1983 and the roads presently included in the Six Year Plan that require funding. With the substitution of the Rt. 672 bridge for the Rt. 642 bridge, there would be a balance of \$365,000 to use to bring the Rt. 666 project into the Six-Year Plan. Mr. Perry added that Rt. 666 has the highest traffic count of the non-hard surfaced roads.

The Board concurred with the Highway Department's suggestion. Final action is scheduled for the November 2, 1983 meeting.

IN RE: ESTABLISHMENT OF 1983-84 RURAL ADDITION PRIORITIES

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following priorities be established for

rural additions during FY 1983-84:

1. Hazel Avenue and Bell Street - Oakhill Subdivision
2. Pine, Oak, and Elm Street - Berrifield Subdivision
3. Roanoke Street Extension - West Petersburg; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this request be forwarded to the Virginia Department of Highways and Transportation.

IN RE: CONSTITUTIONAL OFFICERS' 1983-84 BUDGET RESTORATION

The County Administrator distributed information outlining action by the Compensation Board to restore the Constitutional Officers' budgets to the 1982-83 level. He also distributed information outlining the Compensation Board's allocation for mileage for the Sheriff's vehicles which has been drastically reduced from the budget request.

The County Administrator indicated he did not feel an appeal would get better results on the Constitutional Officers' budgets. However, he suggested they should express their opinion to the Compensation Board on the method of mileage reimbursement for the Sheriff's vehicles.

The Board members concurred with this suggestion.

IN RE: RECREATIONAL ACCESS ROAD

Dr. Richard L. Vaughn, Superintendent of Schools, and the School Board met with the Board to discuss the recreational access road to the recreation field across from the high school. Dr. Vaughn stated that the School Board would like to relocate the entrance to the recreational area which intersects with Rt. 627 and build a public road. He added that grant money is available to build the road; however, the County must apply for the funds. In order for the County to apply for the funds, the School Board must deed the property to the County or lease it to them.

Dr. Vaughn added that the School Board was willing to deed the property but would like a commitment from the Board that the County would develop the land in the back, preferably constructing a baseball field.

Mr. Weber asked if the debate with Mr. Donald Andrews has been settled. Mr. Titmus stated he felt it would be settled with the construction of the road.

Mr. Robertson and Mr. Hargrave both felt the School Board should make sure there will be no legal recourse from the property owner in that area with the construction of the road.

The County Administrator suggested it would be a cleaner transfer if the property is deeded to the County and then leased back to the School Board so the use would still be under their control.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia agrees to accept the deed to the recreational area across from the High School from the School Board for the purpose of improvements, primarily a baseball field, and construction of an access road to the area.

IN RE: HEALTH INSURANCE BIDS

Mr. Walter Stinnett, Industrial Insurance Management

Corporation, appeared before the Board to present the bids for health insurance for the County and the School Board. He indicated only two companies submitted proposals: Blue Cross Blue Shield of Virginia and Blue Cross Blue Shield of Southwest Virginia.

Mr. Stinnett reviewed the current health insurance program and outlined the increase in the new rates under the present program.

The plan recommended is Option II, Comprehensive Major Medical program with the Minimum Premium Plan from Blue Cross Blue Shield of Southwest Virginia. Under this recommended plan, the individual would pay the first \$100 and the insurance company will pay 80% up to \$500 and then pay 100%. With this plan, the School Board would be basically retaining its present premium and the County would receive a slight reduction, with a total savings of \$219,000.

The change would be effective November 1, 1983 which is the renewal date for the County's present plan.

Mr. Robertson moved that because of the unanswered questions and the amount of discussion that needs to take place with employees, that the County request a 60-day extension from Blue Cross Blue Shield of Virginia at the present rate. Mr. Hargrave seconded the motion. Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber voted "aye".

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the meeting was adjourned until 7:00 P.M., Wednesday, October, 19, 1983.

OCTOBER 19, 1983 -- 7:00 P.M. -- CONTINUATION OF OCTOBER 5, 1983 MEETING

PRESENT:	STEVE WEBER, CHAIRMAN	ELECTION DISTRICT #2
	G.S. BENNETT, JR., VICE-CHAIRMAN	ELECTION DISTRICT #1
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: COMPREHENSIVE CONFLICT OF INTERESTS ACT

The County Attorney discussed the Comprehensive Conflict of Interests Act with the Board.

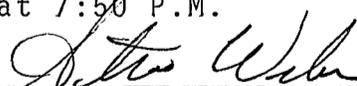
IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the meeting adjourned at 7:50 P.M.

ATTEST:



W.C. KNOTT



STEVE WEBER, CHAIRMAN