

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD IN THE BOARD MEETING ROOM OF THE
ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE
16TH DAY OF MAY, 1984 AT 8:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #2
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
H.L. CLAY, JR. ELECTION DISTRICT #2
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
A.S. CLAY ELECTION DISTRICT #4
L.G. ELDER COUNTY ATTORNEY
ABSENT: B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay,
Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting
"aye", the minutes of the May 2, 1984 regular meeting and the
May 8, 1984 continued meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 84-899 through 84-1012
amounting to \$51,726.08; Law Library Fund checks-numbering LF-
84-7 and LF-84-8 in the amount of \$81.14.

IN RE: MCKENNEY PHYSICIAN--REQUEST TO USE FIRE & RESCUE FREQUENCY

Mr. Billy Roberts, Vice-Mayor, Town of McKenney and several
town residents appeared before the Board to support a request from
the new physician, Dr. C. Stokes Kirkland, who will be locating
in McKenney in July, 1984. Mr. Roberts submitted a letter from
Dr. Kirkland in which he asks authorization to be dispatched by
the Dinwiddie Sheriff's office for emergency calls, using the
fire and rescue frequency, 39.98.

Mr. Roberts stated that the hospital pager system will
not reach the McKenney area and a relay point is needed. He added
that the arrangement would help the Rescue Squad as well.

Mr. John Robert Doyle also spoke in support of the
request.

Mr. Bennett stated that Mr. Roberts had contacted him
concerning the request and he had asked the County Administrator
to look into it. The letter from Dr. Kirkland indicates that
this same type of arrangement is being used by Dr. Peyton Roberts
in Waverly. Mr. Bennett stated that information in the letter is
in conflict with what the County Administrator learned from the
FCC regulations and, therefore, the Chairman suggested that the
County Administrator investigate the matter further. Action was
postponed until the May 23, 1984 meeting.

Mr. H. Clay asked if they had tried a pager with an
external antenna. Mr. Roberts stated he didn't know but they
couldn't get a sound out the day they tried it.

Mr. A. Clay stated he felt the County should try to get
the use of the frequency for the new doctor if possible because
a doctor is needed in McKenney.

IN RE: AUTHORIZATION TO UPGRADE PAY SCALE AND PROVIDE HANDICAPPED STUDY

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

WHEREAS, the firm of Robinson, Farmer, Cox Associates provided the County with a personnel plan and pay scale in 1979 for all County employees; and

WHEREAS, in 1982, the Board of Supervisors adopted the personnel policies only for those employees directly under their administration; and

WHEREAS, the Board of Supervisors is now considering placing those same employees on a pay scale and offering the same opportunity to the Constitutional Officers, School Board and Department of Social Services; and

WHEREAS, the pay scale must be upgraded to the present wage standards and job specifications; and

WHEREAS, Robinson, Farmer, Cox Associates can provide this service, and as an extension, review the existing policies and procedures of the County to see that they are in compliance with the Revenue Sharing 504 regulations dealing with the handicapped; and

WHEREAS, the County must be in compliance with the Revenue Sharing 504 regulations by October 17, 1984; and

WHEREAS, Robinson, Farmer Cox Associates will provide both services for a total cost of \$3500;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign a contract with Robinson, Farmer, Cox Associates to upgrade the County's pay plan and provide a handicapped study to meet the Revenue Sharing 504 requirements, at a total cost of \$3500.

IN RE: PUBLIC HEARING--1984-85 BUDGET AND 1984 TAX RATES

This being the time and place as advertised in the Progress-Index on Wednesday, May 9, 1984 for the Board of Supervisors to conduct a public hearing to receive public input on the 1984-85 budget and 1984 tax rates.

The County Administrator reviewed the 1984-85 proposed budget and tax rates, highlighting the major changes.

The following people spoke on the budget:

1. Fred Sahl - Mr. Sahl mainly addressed the School Board budget, recommending they have a personnel audit done. He expressed his appreciation to the Superintendent of Schools and his staff in providing the information he requested.

2. Anne Scarborough asked about the following categories:

a. Increase in travel for the County Administrator's office. She stated \$4500 had already been spent for the third quarter. The County Administrator advised her that a portion of that has been reimbursed.

b. Amount budgeted every year for capital outlay - Office Equipment - The County Administrator stated the County is responsible for supplying typewriters for all the departments. The

money may not be used. The General District Court Clerk needs six new filing cabinets this year.

c. Auditor of Public Accounts - She questioned why the amount doubled from last year. The County Administrator stated the Clerk of the Circuit Court informed him that figure will be \$1100. The last audit was approximately \$2500 because it was for 2½ years.

d. Repairs-Gas-Oil-Tires for the Building Inspector - She questioned the large amount budgeted when only \$200 has been spent this year on the car. The County Administrator stated this amount was put in because of the age of the car. It needs new tires and is being checked out to see whether it should have major repairs or whether a new car is needed. Gas is also included in that amount.

3. W.E. Bolte, Commissioner of Revenue - Mr. Bolte requested that the Board consider dropping the heavy construction machinery rate to \$5.30 to keep it in line with the personal property rate. It would make it easier for administrative purposes. He stated the reduction would be \$125.80 in taxes.

4. Mrs. Cornelia Roberts spoke in support of the Appomattox Regional Library's request. She stated that with the Board's continuing support, they hoped to open a station at Carson for Dinwiddie and Prince George.

5. Dr. Richard L. Vaughn, Superintendent of Schools, urged the Board not to make any further cuts in the School Board's appropriation.

6. Mr. W.E. Jones, Treasurer, stated he would like to reiterate Mr. Bolte's request to reduce the heavy machinery tax rate to \$5.30 equal with the personal property rate. All his forms list the two on the same line.

There being no further comments, the public hearing was closed. Action on the budget and tax rates is scheduled for May 23, 1984 at 8:00 P.M.

IN RE: PRESENTATION OF AWARD--FIRESTONE TRUST FUND

Dr. Richard L. Vaughn, Superintendent of Schools, presented an award to Mr. Harry L. Clay, Jr. to be delivered to the Firestone Trust Fund for their support in providing funds to purchase Science Films to be used in the various schools in the County.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:26 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:09 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", the meeting was adjourned until Tuesday, May 22, 1984 at 5:30 P.M.

MAY 22, 1984 -- 5:30 P.M. -- KING'S BARBECUE -- CONTINUATION OF MAY 16, 1984 MEETING

PRESENT:	G.S. BENNETT, JR., CHAIRMAN	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR., VICE-CHAIRMAN	ELECTION DISTRICT #3
	(left 6:45 P.M.)	
	H.L. CLAY, JR.	ELECTION DISTRICT #2
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:30 P.M to discuss legal matters with the Petersburg-Dinwiddie County Airport and Industrial Authority. The meeting reconvened into Open Session at 7:29 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned until Wednesday, May 23, 1984 at 8:00 P.M.

MAY 23, 1984 -- 8:00 P.M. -- CONTINUATION OF MAY 16, 1984 MEETING

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

IN RE: ADOPTION OF 1984-85 BUDGET

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the following 1984-85 budget is hereby approved:

ANTICIPATED INCOME	1984-85
From Local Sources	5,921,300
From State Sources	1,718,326
From Revenue Sharing	272,000
From General Fund	300,000
TOTAL ANTICIPATED INCOME	8,211,626

ESTIMATED EXPENSES

01 General Government Administration

011 Legislative	18,950
012 General & Financial Admin.	362,260
013 Board of Elections	25,246

02 Judicial Administration

021 Courts	22,739
022 Commonwealth Attorney	53,548

03 Public Safety

031 Law Enforcement & Traffic Control	604,210
032 Fire & Rescue Services	144,400
033 Correction & Detention	82,540
034 Inspections	35,021
035 Other Protection	29,136

04 Public Works

041 Maintenance of Highways & Streets	31,200
042 Sanitation & Waste Removal	236,412
043 Maintenance of Bldgs. & Grounds	129,251
044 Water Service	80,000

05 Health & Welfare

051 Health	93,683
052 Mental Health & Mental Retard.	24,200
053 Social Services	10,380

06 Education

064	Community Colleges	1,145
07	Parks, Recreation & Cultural	
071	Parks & Recreation	4,500
073	Library	69,833
08	Community Development	
081	Planning & Community Development	91,845
082	Environmental Management	28,050
083	Cooperative Extension Program	28,310
09	Non-departmental	
09	Non-departmental	379,065
TOTAL ESTIMATED EXPENSES		2,585,924

TRANSFERS TO OTHER FUNDS

5101	Virginia Public Assistance Fund from General Fund	858,413
5102	School Fund from General Fund	4,495,289
5103	School Fund from Revenue Sharing	272,000
TOTAL ESTIMATED EXPENSES AND TRANSFERS		8,211,626

IN RE: ADOPTION OF 1984 TAX RATES

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the following tax rates were adopted for tax year 1984:

Real Estate	.81
Mobile Homes	.81
Mineral Lands	.81
Public Service	
Equalized	.81
Unequalized	4.40
Personal Property	5.30
Machinery & Tools	4.00
Farm Machinery	4.00
Heavy Construction Machinery	5.30

IN RE: BASIC SCHOOL AID FOR 1983-84--RESOLUTION FOR ADJUSTMENT

Dr. Richard L. Vaughn, Superintendent of Schools, advised the Board that the General Assembly revised the basic school aid formula for 1983-84 only. The result is an additional \$35,368 for the School Board for 1983-84.

To receive these funds a statement must be approved and signed by the School Board and Board of Supervisors releasing the Commonwealth of Virginia of any further claims for additional state basic school aid for that year.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign the following statement on behalf of the County:

"Pursuant to Resolution duly passed on May 23, 1984 and which Resolution has not been rescinded or modified, the Board of Supervisors of Dinwiddie County, Virginia, upon receipt of a supplemental grant of state basic school aid in the amount of \$35,368 as authorized by Chapter 97 of the 1984 Acts of Assembly, releases the Commonwealth of Virginia, its officials, agents and

employees, from any claim(s) for additional state basic school aid arising out of the individual income levels utilized in determining its composite index of local ability to pay for the 1983-84 school year, or any prior year.

Seal of the Board

Attest _____
by

Clerk of the Board

Date

NOTARY

Subscribed and sworn to before me this _____ day of _____, 1984.

Notary Public

IN RE: POSTPONEMENT OF APPOINTMENTS

The School Board and Social Services Board appointments were postponed.

IN RE: REAPPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD--
CORNELIA ROBERTS

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mrs. Cornelia Roberts was reappointed to the Appomattox Regional Library Board, term expiring June 30, 1988.

IN RE: REAPPOINTMENT--CRATER PLANNING DISTRICT COMMISSION--
EXECUTIVE COMMITTEE & METROPOLITAN PLANNING ORGANIZATION--
G.E. ROBERTSON, JR.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Mr. Robertson abstaining, Mr. G.E. Robertson, Jr. was reappointed to the Crater Planning District Commission Executive Committee and Metropolitan Planning Organization, term expiring June 30, 1985.

IN RE: APPOINTMENTS--YOUTH SERVICES COMMISSION

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the following appointments were made to the Youth Services Commission:

Youth

Sara Hammel	District #2
Wendell Mahan	District #4
Christy Nelson	District #4
Andy Eubanks	District #2
Tommy Wynn	District #1
Felicia Goodwyn	District #3

Agency

Carol Collins

New Members-at-Large

Elnora Perry
Floyd Wiggins
Thomas Hooker
Richard Butterworth

IN RE: AUTHORIZATION TO CUT PULPWOOD--LANDFILL TRACT

Mr. Wally Newman, Forester, cruised the timber at the Landfill tract located on Rt. 645, approximately 11 acres, and marked those trees to be thinned out. Authorization is needed from the Board for the County Administrator to contract with a timber buyer in the area to cut the trees.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the County Administrator was authorized to contract with a timber buyer in the area to cut the trees marked for thinning on the Landfill tract.

IN RE: USE OF FIRE & RESCUE FREQUENCY BY MCKENNEY PHYSICIAN

Action was postponed pending further investigation by the County Administrator.

IN RE: LIVESTOCK CLAIMS--RAYMOND A PRUITT

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Raymond A. Pruitt was awarded \$82.25 for one calf and \$280 for one cow.

IN RE: POULTRY CLAIM--CLAIBORNE FISHER

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Claiborne Fisher was awarded \$64.00 for 14 laying hens and one turkey hen.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:25 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 8:59 P.M.

IN RE: REASSESSMENT CLERK

Action on hiring a reassessment clerk was postponed pending further information.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned until Wednesday, May 30, 1984 at 8:00 P.M.

MAY 30, 1984 -- 8:00 P.M. -- CONTINUATION OF MAY 16, 1984 MEETING

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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the meeting was adjourned until Wednesday, June 6, 1984 at 7:00 P.M.

JUNE 6, 1984 -- 7:00 P.M. -- CONTINUATION OF MAY 16, 1984 MEETING

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

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and the funds appropriated for same:

General Fund checks-numbering 84-1013 through 84-1105 amounting to \$99,486.93.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--
1984-85 SECONDARY ROADS CONSTRUCTION BUDGET WORKSHOP

Mr. MacFarland Neblett, Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board in a workshop session to discuss the 1984-85 Secondary Roads construction budget.

Mr. Neblett presented a proposed budget listing \$287,000 in incidental improvements and \$533,000 in numbered projects included in the Six Year Plan. This budget includes an approximate \$200,000 increase over last year.

He reviewed the dirt roads that would qualify for improvements under funds set aside by the Legislature. A 40 foot right-of-way is required:

Rt. 721 - From Rt. 460 to Dead End - Has a 40' r/w - 71 VPD;
Rt. 656, 645, and 666 - which are already in the Six Year Plan because it will take more than what is allocated in any one budget year to complete them.
Rt. 644 - From Rt. 40 to Rt. 744 - has a 30' r/w - 113 VPD.
Rt. 713 - From Rt. 613 to Rt. 645 - less than 2 miles - has a 30' r/w.
Rt. 1414 - has been surface treated.
Rt. 743 - From Rt. 601 to to Rt. 460 - .6 mile - has 30' r/w.
Rt. 628 - From Rt. 756 to Rt. 689 - has 30' r/w - 105 VPD.
Rt. 758 - Has 40'r/w - 103 VPD - Cost \$15,000.
Rt. 637 - Has 40' r/w - 92 VPD - Cost \$20,000.

Mr. Hargrave stated that he would like to see this money put toward projects that are at the top of the list so people could see something is happening. He mentioned that Rt. 666 has some places that cause blockages that could be taken care of as point improvements.

After a short discussion, the Board agreed that Rt. 721, Rt. 637, and Rt. 758 should be included in the proposed budget for dirt roads to be improved. The total projected cost would be \$62,000.

A public hearing on the 1984-85 proposed budget is scheduled for June 20, 1984 at 8:00 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:06 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 8:35 P.M.

IN RE: 1985 REASSESSMENT CLERK--BEVERLY BUTTS

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Ms. Beverly Butts was hired as Clerk to the Reassessment Board for the 1985 Reassessment period, approximate employment period 18 months, beginning July 1, 1984.

IN RE: BOARD OF ASSESSORS COMPENSATION PER MEETING

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. H. Clay, Mr. Bennett voting "aye", Mr. A. Clay abstaining, the pay for the Board of Assessors was approved at \$60 per meeting.

IN RE: INDUSTRIAL BROCHURE

Action on the selection of a firm to provide an industrial brochure for the County was deferred.

IN RE: AUTHORIZATION TO SOLICIT BIDS ON A NEW TRASH TRUCK

The County Administrator advised the Board that the chassis on the oldest trash truck, 1973 Kenworth, is cracking around the tandem wheels. The truck also needs a brake job and other things must be done to extend its use.

He asked for guidance from the Board as to whether they wanted to purchase a new truck or repair the old one. He did not know the repair cost now, but estimated \$15,000 to \$20,000. He added that the other two trash trucks are in fairly good condition.

Mr. Robertson asked what kind of life they would get out of the old truck if they spent \$15,000. The County Administrator stated there would be no life expectancy. He added they could get bids on a new truck but would not recommend transferring the body.

The County Administrator stated he and the Director of Sanitation would like to park the old truck and use the parts to repair the 1974 Kenworth truck.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the County Administrator was authorized to solicit bids for a new trash truck to give the Board guidance in making a decision on the old truck.

IN RE: RENEWAL OF PUBLIC OFFICIALS & EMPLOYEE LIABILITY INSURANCE

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the renewal for the Public Officials and Employees Liability Insurance policy, \$2,000,000 limit, was approved for the period 1984-85 at a premium of \$6,494.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of

Information Act, the Board moved into Executive Session at 8:57 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:53 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned at 9:54 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST:


W.E. KNOTT