

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF MAY, 1986 AT 7:30 P.M.

PRESENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4
G.E. ROBERTSON, JR., VICE-CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR. ELECTION DISTRICT #1
H.L. CLAY, JR. ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
T.O. RAINEY, III 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. Robertson, Mr. Bennett, Mr. Clay voting "aye", the minutes of the May 7, 1986 regular meeting and the May 13, 1986 continued meeting were approved as presented.

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

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the Treasurer was authorized to transfer \$80,000 from the General Fund to the Water and Sewer Fund.

IN RE: CLAIMS

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

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

General Fund checks-numbering 86-910 through 86-1054 amounting to \$89,847.93; Law Library Fund checks-numbering LF-86-5 and 6 amounting to \$171.14; Water and Sewer Fund check #W&S-86-7 in the amount of \$49,704.95.

IN RE: LOWNDES CORPORATION--APPROVAL OF ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS

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

WHEREAS, the Industrial Development Authority of Dinwiddie County, Virginia (the Authority), has considered the application of Lowndes Corporation (the Company) for the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$5,000,000 (the Bonds) to assist in the financing of the Company's construction and equipping of a manufacturing facility for the fabrication of pre-cast, pre-stressed concrete building components (the Project) for lease to Tindall Concrete Virginia, Inc., a South Carolina corporation, to be located at the northwest corner of the intersection of U.S. Highway 460 and State Route 632 in Dinwiddie County, Virginia, and has held a public hearing thereon on May 20, 1986; and

WHEREAS, the Authority has requested the Board of Supervisors (the Board) of Dinwiddie County, Virginia (the County), to approve the issuance of the Bonds to comply with Section 103(k) of the Internal Revenue Code of 1954, as amended (the Code) and to apply to the Allocation Administrator to request an allocation of \$5,000,000 of the State Reserve to the Bonds, pursuant to Executive Order Number 54 (85) Governor of Virginia (the Executive Order), to comply with Section 103(n) of the Code; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a

record of the public hearing and a "fiscal impact statement" with respect to the Project have been filed with the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia:

1. The Board of Supervisors of Dinwiddie County, Virginia, approves the issuance of the Bonds by the Industrial Development Authority of Dinwiddie County, Virginia, for the benefit of the Company, to the extent required by Section 103(k) of the Code, to permit the Authority to assist in the financing of the project.

2. The Board hereby irrevocably allocates \$1,590,000 of the County's Local Allocation to the Bonds and agrees to apply to the Allocation Administrator to request an allocation of \$3,410,000 of the State Reserve to the Bonds, pursuant to the Executive Order, and directs the County Administrator to prepare and file an application therefor as promptly as practicable.

3. Approval of the issuance of the Bonds, as required by Section 103(k) of the Code, does not constitute an endorsement of the bonds or the creditworthiness of the Company, but, as required by Section 15.1-1380 of the Code of Virginia of 1950, as amended, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith or credit nor the taxing power of the Commonwealth, the County nor the Authority shall be pledged thereto.

4. This resolution shall take effect immediately upon its adoption.

IN RE: PUBLIC HEARING--REZONING APPLICATION P-86-3--HELEN HELLER

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1986 and Wednesday, May 14, 1986 for the Board of Supervisors to consider for adoption an ordinance to change the district classification of Section 19, Parcel 103A and a portion of Section 19, Parcel 103, containing 1.07 acres from Agricultural, General A-2 to Business, Limited B-1.

The County Administrator presented the application and reviewed the action taken by the Planning Commission which was approval at its April 9, 1986 meeting. Mrs. Heller was present in support of her rezoning request.

No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia that the district classification of section 19, parcel 103A and a portion of section 19, parcel 103 containing 1.07 acres be amended from Agricultural, general, A-2 to business, limited, B-1. Said portion of Parcel 103 is described by a Map Showing Two Parcels of Land Situated in Namozine District, Dinwiddie County, Virginia, Owned by Raymond L. Heller to be acquired by Helen K. Heller, said map being prepared by Irving H. Pritchett, III, dated March 11, 1986 and being made a part of this ordinance. Parcel 103A is shown on the above referenced map as Helen's Hearth, containing 0.40 acres and owned by Helen K. Heller as stated in D.B. 197, p. 193 of the Circuit Court Clerk's records in Dinwiddie County. The total area rezoned containing 1.47 acres.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--AMENDMENT A-86-4--APPLICATION FEE FOR VARIANCE

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1986 and Wednesday, May 14, 1986 for the Board of Supervisors of Dinwiddie County, Virginia to consider

for adoption an ordinance to amend Section 22-41, Grant of Variance.

The County Administrator presented the amendment and the action taken by the Planning Commission which was approval at its March 12, 1986 meeting. He stated that the reason for raising the application fee to \$40 is to cover the expense of advertising. Mr. Robertson asked if the appropriate wording could be inserted to allow discretion by the zoning administrator to increase the fee as needed to cover the cost of advertising without having to amend the ordinance. The County Administrator said a statement could be added that "should the expense of the variance exceed \$40.00, the applicant will be billed for the balance."

No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia that Section 22-41, Grant of Variance, be amended by adding the following paragraph:

(f) An application for variance shall be obtained from the zoning administrator. Each application for variance shall be accompanied by a check or money order in the sum of forty dollars (\$40.00) payable to the county treasurer. Said fee shall be used to pay the expenses of advertising and mailing notices. If actual expenses associated with the variance exceed forty dollars (\$40.00), the applicant shall be billed the difference.

In all other respects, said ordinance is hereby reordained.

IN RE: PUBLIC HEARING--AMENDMENT A-86-5 -- FEE REQUIRED FOR
APPEAL TO BOARD OF ZONING APPEALS

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1986 and Wednesday, May 14, 1986 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 22-40, Paragraph (c), fee required for appeal to Board of Zoning Appeals.

The County Administrator presented the amendment and reviewed the action taken by the Planning Commission which was approval at its March 12, 1986 meeting. The reason for raising the fee is to cover the cost of advertising.

No one appeared in support or opposition.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that Section 22-40, Paragraph (c), of the County Code be amended as follows:

Delete:

Appeals requiring an advertised public hearing shall be accompanied by a certified check for twenty dollars (20.00) payable to the county treasurer.

In its stead, add:

Appeals requiring an advertised public hearing shall be accompanied by a certified check for forty dollars (\$40.00) payable to the county treasurer. If actual expenses associated with the appeal exceed forty dollars (\$40.00), the applicant shall be billed the difference.

In all other respects, said ordinance is hereby reordained by the Board of Supervisors.

IN RE: PUBLIC HEARING--AMENDMENT A-86-7 -- APPLICATION FEE
FOR CONDITIONAL USE PERMIT

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1986 and Wednesday, May 14, 1986 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 22-23 (c), applications for rezoning and conditional use permits.

The County Administrator presented the amendment and reviewed the action of the Planning Commission which was approval at its May 14, 1986 meeting. The reason for raising the fee is to cover the cost of advertising.

No one appeared in support or opposition.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia that Section 22-23 (c) of the County Zoning Ordinance be amended by deleting the following:

(c) Each application submitted requiring a public hearing for a conditional use permit shall be accompanied by a check or money order in the sum of twenty dollars (\$20.00) to pay the cost of advertising.

And in its stead, insert the following:

(c) Each application submitted requiring a public hearing for a conditional use permit shall be accompanied by a check or money order in the sum of forty dollars (\$40.00) to pay the cost of advertising. If actual expenses associated with the permit exceed forty dollars (\$40.00), the applicant shall be billed the difference.

In all other respects, said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--CONDITIONAL USE PERMIT C-86-2 -- VIRGINIA
ELECTRIC AND POWER

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1986 and Wednesday, May 14, 1986 for the Board of Supervisors to conduct a public hearing to consider for approval a request by Virginia Electric & Power for a conditional use permit to construct a 400' guyed tower on property owned by J.E. Ellington.

The County Administrator presented the application and reviewed the action of the Planning Commission which was approval at its May 14, 1986 meeting with conditions.

Representatives from Virginia Electric & Power and Mr. J.E. Ellington were present in support of the application. No one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", a conditional use permit for Virginia Electric & Power was approved to construct a 400' guyed tower on property owned by J.E. Ellington with the following conditions:

1. Virginia Electric & Power will be responsible for correcting interference or other problems caused by the tower and equipment located on it.

2. This conditional use permit shall be reviewed at least every two years for compliance.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 22.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:54 P.M. to discuss legal matters. The meeting reconvened into Open Session at 8:09 P.M.

IN RE: ADOPTION OF 1986-87 BUDGET

Mr. A. Clay stated that due to a recent Attorney General's opinion concerning Conflict of Interest, he would abstain from voting on the budget.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. A. Clay abstaining, the following budget was adopted for 1986-87:

ANTICIPATED INCOME	1986-87
From Local Sources	6,712,700
From State Sources	2,344,000
From Revenue Sharing	97,000
From General Fund	-0-

TOTAL ANTICIPATED INCOME	9,153,700
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ESTIMATED EXPENSES

01 General Government Administration	
011 Legislative	21,550
012 General & Financial Admin.	352,250
013 Board of Elections	36,280
02 Judicial Administration	
021 Courts	24,990
022 Commonwealth's Attorney	63,360
03 Public Safety	
031 Law Enforcement & Traffic Control	850,560
032 Fire & Rescue Services	87,400
033 Correction & Detention	94,750
034 Inspections	24,830
035 Other Protection	41,600
04 Public Works	
041 Maintenance of Highways & Streets	34,250
042 Sanitation & Waste Removal	277,380
043 Maintenance of Bldgs. & Grounds	236,880
044 Water Service	80,000
05 Health & Welfare	
051 Health	116,710
052 Mental Health & Mental Retard.	35,190
053 Social Services	14,580
06 Education	
064 Community Colleges	1,260
07 Parks, Recreation & Cultural	
071 Parks & Recreation	4,500
073 Library	87,590
08 Community Development	
081 Planning & Community Development	149,090
082 Environmental Management	4,500
083 Cooperative Extension Program	32,900

09 Non-departmental	
091 Non-departmental	567,500
TOTAL ESTIMATED EXPENSES	3,239,900
5100 TRANSFERS TO OTHER FUNDS	
5101 Virginia Public Assistance Fund from General Fund	1,176,800
5102 School Fund from General Fund	4,640,000
5103 School Fund from Revenue Shar. Fund	<u>97,000</u>
TOTAL ESTIMATED EXPENSES AND TRANSFERS	9,153,700

IN RE: ADOPTION OF 1986 TAX RATES

Mr. A. Clay stated that due to a recent Attorney General's opinion concerning Conflict of Interest, he would abstain from voting on the tax rates.

Mr. H. Clay moved that the real estate rate be dropped by one cent to 80¢ and the personal property rate be lowered by twenty cents to \$5.00. Mr. Hargrave seconded the motion.

Mr. Robertson stated that he did not agree with not reducing the personal property by thirty cents to \$4.90 as advertised. He then offered a substitute motion to adopt the tax rates as advertised, 81¢ for real estate and \$4.90 for personal property. There was no second. Mr. Robertson voted "aye". Mr. H. Clay, Mr. Bennett, Mr. Hargrave voted "nay". Mr. A. Clay abstained. The substitute motion was defeated.

Mr. H. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson voting "aye", Mr. A. Clay abstaining, the following tax rates were adopted for tax year 1986:

Real Estate	.80
Mobile Homes	.80
Mineral Lands	.80
Public Services	
Equalized	.80
Unequalized	4.40
Personal Property	5.00
Machinery and Tools	3.30
Farm Machinery	1.50
Heavy Construction Machinery	3.30

IN RE: LITTER CONTROL GRANT -- FY 86-87

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

WHEREAS, the Board of Supervisors recognizes the existence of a litter problem within the boundaries of Dinwiddie County; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Historic Resources, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, Dinwiddie County, Virginia, that they endorse and support the program indicated in the attached Application Form LC-G-1; and

BE IT FURTHER RESOLVED that the County Administration be authorized to plan; budget, and apply for a Grant which, if

approved, will be used to fund said program; and

BE-IT-FURTHER RESOLVED that the Board of Supervisors, requests the Department of Conservation and Historic Resources; Divison of Litter Control, to consider and approve said application and program, said program being in accord with the regulations governing use and expenditure of said funds.

IN RE: 1987 HIGHWAY SAFETY FINAL APPLICATION

Mrs. Wendy Quesenberry, Secretary to the Transportation Safety Commission; presented a final application for 1987 Highway Safety funding for the School Board. The request is for \$6,936 for films and cassettes for the Juvenile Offender program operated at the Senior High School by Ms. Barbara Goodman. The funds will be matched with in-kind services.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the final application for 1987 Highway Safety funding for the School Board was approved.

IN RE: SHOOTING RANGE PERMIT--FANNIE JACKSON

The County Administrator presented an application for a shooting range permit for Mrs. Fannie Jackson to hold a turkey shoot on May 24, 1986 on her property on Rt. 642. He stated there were certain conditions that must be met by the applicant that would be coordinated with the County Administrator's office. Based on the applicant meeting these conditions, he recommended approval.

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. H. Clay, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", a shooting range permit for Mrs. Fannie Jackson to hold a turkey shoot on her property on Rt. 642 was approved, contingent upon meeting the conditions required by the County.

IN RE: DISCUSSION OF DISPOSITION OF EASTSIDE ELEMENTARY SCHOOL

The County Administrator stated that Eastside Elementary School has been unoccupied for some time and as a result has begun to deteriorate. He suggested that the Board put the building up for sale and allow the County Attorney and himself to prepare a recommendation on the most suitable method for their consideration at the June 18th meeting.

Mr. Hargrave stated that he would like to have every person contacted who expressed an interest to date in the property and get the best price possible.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the County Administrator was authorized to work with the County Attorney to determine the most appropriate method to dispose of Eastside Elementary School and prepare a proposal for the Board's consideration. Mr. H. Clay seconded the motion. Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Clay voted "aye".

IN RE: EMERGENCY ORDINANCE--MORATORIUM ON REZONINGS, CONDITIONAL USE PERMITS, TRAILER AND MOBILE HOME PERMITS

Mr. Hargrave stated that due to the fact that the County is without a Director of Planning at the present time and to give the Board time to study the zoning and subdivision ordinances of surrounding localities, he moved that an emergency ordinance be adopted declaring a moratorium on all rezoning applications, conditional use permits, trailer and mobile home permits.

Mr. H. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted, March 1986, and as heretofore amended, be further temporarily amended by placing a ban on all construction, installation, and/or use of travel/mobile homes in the County of Dinwiddie for a period of 60 days. It is further ordained that all applications and permits for rezoning and conditional use permits shall be held in abeyance for a period of 60 days to provide adequate time to review by the Board of Supervisors. Reference is made to Chapter 8 and its subparts, of the Dinwiddie County Code for a more specific description of the changed section.

IN RE: MUTUAL AID AGREEMENT FOR FIRE SERVICES WITH FORT LEE

Wendy Quesenberry, Executive Assistant, presented a mutual aid agreement for the Board's consideration with Fort Lee for fire protection services. She stated that the agreement had been proposed by Fort Lee to be between Fort Lee and the Namozine VFD only. After discussing it with the County Attorney and the County Administrator, she recommended that the agreement be with the County rather than just the fire department, and Fort Lee approved of the change.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the Chairman was authorized to sign the mutual aid agreement with Fort Lee for fire protection services.

IN RE: STREETNAMING AND NUMBERING SYSTEM--AUTHORIZATION
TO SIGN CONTRACT WITH R. STUART ROYER & ASSOCIATES

Wendy Quesenberry, Executive Assistant, presented a contract for the Board's consideration to be executed with R. Stuart Royer & Associates to provide a streetnaming and numbering system for the County. She stated that the mylars will be paid directly by the County and can be removed from the contract, making the cost \$94,955. In addition, R. Stuart Royer will have to update the maps in the Commissioner of Revenue's office since 1977 before they can begin their work. This will be done on an hourly basis separate from the contract and will be very beneficial to the Commissioner of Revenue as well. Because of this delay, the contract period has been extended to nine months.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the Chairman was authorized to sign the contract with R. Stuart Royer & Associates to prepare a streetnaming and numbering system for the County at a cost of \$94,955.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Section 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:35 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned until 6:00 P.M., Tuesday May 27, 1986.

MAY 27, 1986 -- CONTINUATION OF MAY 21, 1986 MEETING -- 6:00 P.M.

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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", pursuant to Section 2.1-344 (1) and (6) the Board moved into Executive Session at 6:00 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:34 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned until 5:00 P.M., Wednesday, June 4, 1986.

JUNE 4, 1986 -- CONTINUATION OF MAY 27, 1986 MEETING -- 5:00 P.M.

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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:00 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 9:46 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", the meeting was adjourned until 7:00 P.M., Monday, June 9, 1986.

JUNE 9, 1986 -- CONTINUATION OF JUNE 4, 1986 MEETING -- 7:00 P.M.

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


IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:00 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 9:06 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 9:07 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN

