

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF JULY, 1991, AT 3:00 P.M.

PRESENT: CHARLES W. HARRISON, CHAIRMAN ELECTION DISTRICT #2
EDWARD A. BRACEY, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
MICHAEL H. TICKLE ELECTION DISTRICT #2
A. S. CLAY ELECTION DISTRICT #4

DANIEL SIEGEL COUNTY ATTORNEY

IN RE: WORKSHOP -- 2010 TRANSPORTATION PLAN UPDATE

Mr. Len Ponder, Director of Planning, explained to the Board how the 2010 Transportation Plan could impact present and future zoning and utility needs of the County. Mr. Ponder stated the greatest impact will be from the North - South connector from Chesterfield County. According to the Virginia Department of Transportation, from projections compiled by the Tri City Area Transportation Committee, there will be 36,000 cars a day traveling the North - South connector. Mr. Ponder stated that Dinwiddie County needs to have a head start on events. He said the key to comprehensive planning is to direct growth areas, to have zoning in place in areas equipped to handle water and sewage, to update systems that we already know have problems and to address these problems. We need to change ordinances to create zoning needed to protect areas, and implement water and sewage provisions in subdivisions and other areas that are already experiencing problems. Mr. Ponder stated the County needs to be pro-active instead of reactive.

Mr. Roger Hart, of R. Stuart Royer & Associates, Inc., addressed the Board about the need to have a plan in place to meet the County's water and sewage needs. This includes securing a source of water for the Southern end of the County. Mr. Hart explained to the Board, that expansions in sewage treatment needs to be addressed, and existing systems need to be upgraded or replaced right now to meet future demands.

The Board has discussed the need for a Wastewater treatment plant on several occasions and is contemplating this expansion through bond financing.

IN RE: RECESS

The Chairman declared a recess at 5:08 p.m., and reconvened the meeting at 5:30 p.m. at the Home Place Restaurant.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, Section 2.1-344 (5) Industrial, and Section 2.1-344 (7) Legal, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 6:25 p.m. A vote having been made and approved, the Board returned into open session at 7:23 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the following certification resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an Executive Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

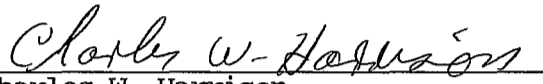
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

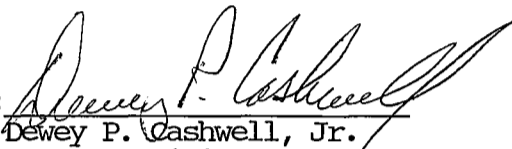
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted

from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 7:25 p.m.


Charles W. Harrison
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator