

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 18TH DAY OF MARCH, 1992, AT 2:00 P.M.

PRESENT:	EDWARD A. BRACEY, JR., CHAIRMAN	ELECTION DISTRICT #4
	A. S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	LEENORA EVERETT	ELECTION DISTRICT #3
	DANIEL SIEGEL	COUNTY ATTORNEY
	BUCK RAINEY	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the March 4, 1992, Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #17841 thru #17956; (void checks #17840) General Fund - \$150,506.74; E911 - \$473.61; Self Insurance - \$2,062.22; Capital Projects - \$853.88; Fire Programs Fund - \$1,916.20; for a total of \$155,812.65.

IN RE: CITIZEN COMMENTS

1. Mr. Terry Jones read a letter from Dr. & Mrs. Robert Smith praising the performance of all of the Dinwiddie Volunteer Fire Departments who responded when a fire occurred at their residence last month.

2. Mr. Jim Pierce, Facilities Manager, Ingram Book Company, brought greetings from Ingram. He stated the warehouse was scheduled to open April 26. Mr. Pierce introduced Mr. Gunter Melder, Human Resource Manager, for the Dinwiddie location. Mr. Pierce told the Board an ad would be run in the Monitor again on Wednesday to announce a Dinwiddie County hiring day because of the commitment Ingram made to the Board for hiring County residents. A site at the Airport will be used to interview the applicants. There will be a total of 350 employees when the warehouse is in full operation.

IN RE: AMENDMENTS TO THE AGENDA

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following amendment was approved.

Add: 3. Industrial under #17 - Executive Session

IN RE: PUBLIC HEARING - C-92-2 - PICTURE LAKE ASSOCIATES

This being the time and place as advertised in the Progress-Index Newspaper on March 4, 1992, and March 11, 1992, for the Board of Supervisors to conduct a Public Hearing to consider a proposal for a conditional use permit for the construction and operation of a motor sports complex on Tax Parcels 20-3-A,B,C, 20-59 and 20-59A for a total of 462 ± acres, by Picture Lake Associates.

Extract
Picture Lake Associates has requested a conditional use permit for the construction and operation of a motor sports complex. More specifically, Picture Lake Associates would like to develop the site initially into a 1/4 mile drag strip and support facilities.

It will be the intent of Picture Lake Associates and more particularly Tom and Sally Ewers, the owners and operators of the proposed facility, to operate this facility from March to November with sessions on Friday night, Saturday night and Sunday afternoon. Each day's program will be different with several larger programs during the season and hopefully national events showing up in the future. Mr. Ever's expectations for initial attendance will be one thousand (1000) spectators on Friday and Saturday and two thousand (2000) spectators on Sunday.

Site Characteristics

The proposed site is located southwest of Picture Lake and northwest of Lakewood Subdivision which is the heaviest concentration of residential use near the proposed facility. Even Lakewood Subdivision will be approximately two thousand five hundred (2500) feet from the starting line. An adequate stand of trees currently exists that could act as a sight and sound buffer for Lakewood Subdivision, Picture Lake, and U. S. Route 1.

Currently, the closest residential structure is a minimum of 2500 feet away. With berming and additional planting this should be adequate distance to shield this facility from the residents nearby.

Staff Recommendations:

The Planning Commission unanimously voted to recommend C-92-2 to the Board of Supervisors for approval with the following conditions attached:

1. A "Motor Sports Complex" shall be defined as an outdoor sports facility containing a drag strip and/or race track(s) suitably constructed to provide for public viewing of motor vehicle racing, accessory uses such as shops or testing facilities, and other special events such as auto shows or concerts, subject to the requirements of Section 3 of the Dinwiddie County Code.
2. Any testing of racing cars and their accessories shall be done between the hours of 9:00 a.m. and 5:00 p.m., Monday thru Friday. Normal operating hours for the weekly racing events will be as follows:
 - Friday - 6:00 p.m. - 11:00 p.m.
 - Saturday - 5:00 p.m. - 11:00 p.m.
 - Sunday - 10:00 a.m. - 6:30 p.m., with no racing until after 12:00 p.m.

Ten (10) special events will be allowed in any calendar year with racing allowed during any special event from 10:00 a.m.-11:00 p.m. Thursday thru Sunday.

3. All internal security shall be the responsibility of the facility operator. The facility operator shall orient local law enforcement, rescue, and fire personnel as to the layout of the facility so that they will be comfortable with the physical configuration in case they are needed. The facility operator will provide for all normal rescue and fire services on the premises.
4. The motor sports complex and all accessory structures, as well as any future uses shall, be designed, located and used in such a way as to not adversely affect the future development and utilization of the Petersburg-Dinwiddie Municipal Airport.
5. Location, type, capacity and financing of water service and storage facilities shall be designed as required by the Virginia Department of Health, State Water Control Board, and the Dinwiddie County Water Authority.
6. Location, type, capacity and financing of sanitation facilities shall be designed as required by the Virginia Department of Health, State Water Control Board and the Dinwiddie County Water Authority.

7. A storm water management plan shall be approved and implemented before a certificate of occupancy is issued. Of primary importance is the integrity of Picture Lake and Lake Jordan.
8. All wetlands on the property must be identified on the preliminary plan.
9. No trees shall be removed from the site within one hundred (100) feet of any outside property line. A landscaping plan must be submitted to include proposed berms and plantings particularly in that area adjacent to Lakewood Subdivision.
10. The implementation of the approved site plan shall be completed prior to the issuance of a certificate of occupancy.
11. This conditional use permit may be revoked after a period of 24 months from the date of issuance if no noticeable effort towards construction has begun.
12. Location, type, size and height of all exterior signs shall be subject to the review and approval of the Zoning Administrator per the Sign Ordinance.
13. Any proposed changes in the conditions of this permit must be approved through the regular conditional use permit process.

Mr. Ponder read a letter from Mr. Robert Ragsdale regarding his concern with the noise level and value of his property.

Mr. Haraway asked Mr. Ponder how he felt about the noise level and property values in the area.

Mr. Ponder said he didn't think the noise level will have a great impact. He felt there would be no detriment to property values.

Mr. Phil Dean, Leadbetter Construction, representing Mr. & Mrs. Tom Evers spoke in favor of the project.

Mr. Bill Holthouser of 22319 Oakley Drive, Petersburg, stated he would have no objection to the project if U.S. Route 1 would be the only egress.

The following spoke in opposition of the conditional use permit:

Mr. Terry Traylor of Butterwood Road, had a lot of questions relating to:

1. Noise Level
2. Property Values
3. Fire and Rescue Units and Response
4. Reassessment Tax Increases
5. Location of Strip

Mrs. Gilbert Charboneau concerned about traffic congestion on U.S. Route # 1 before and after races.

Mr. Clyde Westmoreland said he was opposed to the track due to the location to his property and noise level.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that conditional use permit C-92-2 for the construction and operation of a motor sports complex on Tax Parcels 20-3-A,B,C, 20-59 and 20-59A for a total of 462 ± acres, by Mr. and Mrs. Tom Avers, Picture Lake Associates, is approved with the conditions as stated therein.

Extract
IN RE: PUBLIC HEARING - A-92-1 - FINANCIAL INSTITUTIONS

This being the time and place as advertised in the Progress-Index Newspaper on March 4, 1992, and March 11, 1992, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to add to Business, General, District B-2, Section 22-185(39) "Financial institutions"

Mr. Leonard Ponder, Director of Planning, said the staff recommends adding to Business, General, District B-2, Section 22-185(39) "Financial institutions" as a permitted use in that zoning district. Although Section 22-184 says that "uses such as stores, banks, theaters, business offices, newspaper offices, printing presses, restaurants, taverns and garages and service stations" are the types of general businesses associated with district B-2, there is no specific permitted uses in Section 22-185 for financial institutions. There are currently banks in the County in B-2 Districts so this is a housekeeping issue and also a reasonable permitted use for future growth in commercial areas.

He stated that the Planning Commission at its January 8, 1992 meeting unanimously voted to recommend A-92-1 to the Board of Supervisors for approval.

No one spoke for or against the amendment.

Upon motion of Mr. Moody, seconded by Mr. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 22-185 of the County Zoning Ordinance be amended by adding the following: (39) Financial Institutions. In all other respects, said zoning ordinance is hereby reordained.

IN RE: SUPERINTENDENT OF SCHOOLS --- REPORT

Dr. Richard Vaughn, Superintendent of Schools, gave the following report:

1. State testing is underway.
2. The team of inspectors from the State were down and their recommendations for dealing with crowding issues in the schools should be forth coming.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, told the Board that the annual pre-allocation hearing is scheduled for April 8, 1992 at 10:00 A.M. at the district office in Colonial Heights.

1. Ms. Forrest said she advertised for a public hearing for Rt. 715, Patillo Road.
2. The Railroad is going to start installation of the crossing arms at Carson April 6, 1992.
3. Ms. Everett asked when the traffic light at Route 460 and Route 226 was to be scheduled for installation. Ms. Forrest said they were waiting for the Revenue Sharing Funds.
4. Ms. Forrest was asked to check on the turn right lane on U.S. Route 1 and Sterling Road due to the ending of the lane, there was a need for either arrows or a "right turn only", sign .
5. Mr. Clay stated he had received calls on the abandoned road to the Home Place Restaurant asking that it be closed off. Ms. Forrest said it would be when the process is complete.
6. The Chairman asked if a sign could be installed giving the location of the Courthouse before you get to the Courthouse.
7. The Chairman asked Ms. Forrest to meet with the Board on April 15 at 1:30 P.M. prior to the 2:00 P.M. regular meeting. Ms. Forrest agreed to meet with the Board.
8. Ms. Everett asked that a reflective sign be installed at the entrance to the Administration Building off U.S. Route 1.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, had nothing to report for the month but stated she would be glad to answer any questions.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report for the month to the Board.

He told the Board he would like to try the collection agency with the collection of delinquent taxes on a trial basis, but that it was not in the budget.

Mr. Haraway asked what the age on the accounts would be before the agency would be used?

Mr. Jones said the accounts would be from 1988-1990, and this would eliminate the third notice having to be sent from his office. He said one big factor was that the agency did not handle the money.

The Chairman replied he didn't think that it was necessary. The Treasurer is doing a good job.

Mr. Clay said why not try 200 accounts on a trial basis?

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Treasurer was authorized to contract with the Collection Connection for \$650 with an evaluation at the end of three months.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, said he had nothing to report but would be glad to answer any questions.

IN RE: SHERIFF -- REPORT

Mr. Buck Rainey, Deputy Sheriff, stated he had nothing to report but would answer any questions the Board may have.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of February.

The Building Inspector stated that he had requested authorization to draft and advertise for public information an ordinance to address the shrink/swell soil situation in Dinwiddie County. Fortunately, he had been advised by the County Attorney that there was no need for an ordinance but a public information session would be helpful. He stated he had advertised in the Progress-Index and the Dinwiddie Monitor to inform the public of the informational session for today.

Mr. Abernathy presented a map showing the location of shrink/swell soils in Dinwiddie County.

Mr. Jerry Quesenberry, Soil Scientist, Department of Agriculture, said a map would be made available to the public in 1993 showing the location of the shrink/swell soils. He stated there were more locations of the Iredell and Helena soils in the County but only areas not less than 5 acres were delineated. Mr. Quesenberry said a minimum of three soil tests by a Virginia certified soil scientist should be done on areas where these soils were a problem. To protect a home owner from future problems where the soils have been detected, an engineer if not a soil scientist, should be hired to develop a plan before building on these areas. He said the cost would be around \$250 for a soil scientist and \$500-\$600 for an engineer. In the County there are 6,349 acres of Helena soils and 8,500 acres of Iredell soils.

Mr. Moody asked if a person could take their own samples?

Extract

Mr. Quesenberry said a sample could be done by placing soil in a tin can and applying water to it. If the soil contracted an inch or so from the sides of the can when dry it was probably Iredell soil. But, he recommended that a soil scientist still be acquired for testing.

Mr. William P. Seay, Builder, said it would be no cost to the County and it was a small price to pay for the assurance of a safe house.

Ms. Brenda Reese, Realtor, said the information should be sent out to area realtors as soon as possible due to the increase in costs involved for the homeowner.

The Building Inspector presented the following policy:

SUBJECT: CHANGES IN COUNTY INSPECTION AND PERMIT ISSUANCE
POLICIES

We suggest all Building sites have a soil study.

Based on existing information, we are instituting the following procedures for those permits which are issued on or after April 1, 1992.

- (1) The permit application will be scrutinized to determine if the house is located in the areas believed to have shrink swell potential in accordance with the attached tax grid map.
- (2) Those which are located in potential shrink swell areas shall be required to provide the following:
 - (a) a soils analysis by a Virginia Certified professional Soil Scientist or B.S. Degree (soil related) and 10 years as a field soil scientist, and/or
 - (b) A statement signed and sealed by a Virginia Registered Professional Engineer that the foundation and footing system has been designed for the soil conditions present.

Should the engineer make any changes to the foundation and/or footing designs we will expect these changes to be reflected on the building plans submitted for approval.

In addition, the following changes are being instituted to address issues identified by our Building Codes (Article 105.7)

- (1) Two (2) sets of plans shall be required with each building permit.
- (2) A copy of the approved plans will be required on the job site for footing and rough framing inspections.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", upon recommendation of the County Building Inspector, the above change in the County's inspection and permit issuance policies regarding shrink/swell soil areas for the County was adopted, effective April 1, 1992.

IN RE: RECESS

The Chairman declared a recess at 3:12 P.M. The meeting reconvened at 3:16 P.M.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of February.

1. Mr. Mellick informed the Board that April is the confinement month for the county for checking dog licenses.

2. Mr. Mellick told the Board that the five traps he has have deteriorated to the point of needing frequent repairs. The waiting time for usage is approximately two to three weeks with the current inventory. He asked the Board to approve the purchase of four new traps.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Animal Control Officer was authorized to purchase four new traps at the cost of \$740 plus shipping charges.

3. Mr. Mellick presented to the Board a poultry claim from Dale Marks for five Guinea and twenty-five chickens in the amount of \$116.25.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the poultry claim for five Guinea and twenty-five chickens in the amount of \$116.25 for Dale Marks was approved.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Leonard Ponder, Director of Planning, was asked to give an update on E-911. Mr. Ponder informed the Board that Mr. Clarke and Mr. Nichols had made a trip to Henrico and Washington D.C. to view some equipment Motorola had installed in these locations. He told the Board that things were running smoothly and that the County is still looking to be on-line in December.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, told the Board from now on she would be giving a mini report on the services provided by Social Services. She reported on commodities distribution and food stamps at this meeting.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, told the Board he had no report this evening but would answer any questions they may have.

Ms. Everett asked the County Attorney to do a little more work on the firearms ordinance for the County. She said it needed to cover BB guns and pellet guns in mobile home parks also.

The Chairman said to make sure it addressed the right issues, because people living in rural areas are free to use the BB guns and pellet guns.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of February, 1992.

Mr. Rinaldi told the Board it was going to cost \$2,634 to connect the lights at the Middle School. The total cost was \$5,442 but Virginia Power's revenues credit plan hopefully will make up the cost difference. There will be one meter for the two new fields.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", payment of \$2,634 to Virginia Power for the connection fees for the ball field lights at the Middle School was approved and funds appropriated.

IN RE: PUBLIC SAFETY OFFICER

David W. Nichols, Public Safety Officer, submitted his responses report for the Fire Departments and Rescue Units for the month of February. He also informed the Board he was involved in the Zelda Hurricane Exercise with the Social Services Department.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted a report for the month of February to the Board.

1. The landfill hours have been extended for spring clean-up but it really stretches employees at the landfill. He said currently he has nine employees and one for recycling. He requested authorization to hire someone part-time if needed for the extended hours.

2. Mr. King stated that recycling is really growing in the County. He said he would put some pamphlets at stores to inform the public of what could be recycled.

IN RE: RESOLUTION -- SOLID WASTE MANAGEMENT PLAN FOR THE SOUTHERN CRATER REGION

The County Administrator told the Board he had received the following resolution from Crater Planning District Commission for the Regional Solid Waste Management Plan for the Southern Crater Region. The plan has been submitted to the Virginia Department of Waste Management and that every locality or region in the Commonwealth would have to develop such a plan in accordance with the provisions of VR 672-50-01.

Upon motion of Ms. Everett, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the following resolution was adopted:

WHEREAS, THE Virginia Waste Management Board has adopted regulations which require every city, county, and town or region in the Commonwealth of Virginia to develop a solid waste management plan in accordance with VR 672-50-01 and that this plan demonstrate how the locality or region will meet State mandated recycling objectives; and

WHEREAS, on November 1, 1991, the Director of the Virginia Department of Waste Management designated the Crater Planning District Commission as the entity responsible for the development of a regional solid waste management plan for the Southern Crater Region service area; and

WHEREAS, the Crater Planning District Commission staff, with assistance from the Southern Crater Region Solid Waste Management Task Force, has prepared a Solid Waste Management Plan for the Southern Crater Region in accordance with the VR 672-50-01; and

WHEREAS, the Crater Planning District Commission formally adopted the Solid Waste Management Plan for the Southern Crater Region on December 20, 1991; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia adopted a resolution/sent a letter of support indicating its support for the development of a regional solid waste management plan; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has considered the Solid Waste Management Plan for the Southern Crater Region;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia adopts the Solid Waste Management Plan for the Southern Crater Region and is committed to its successful implementation; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, agrees to cooperate with the Crater Planning District Commission, and other member governments to maintain, update, and implement the Plan; and

NOW, THEREFORE, BE IT ORDAINED, that the Board of Supervisors of Dinwiddie County, Virginia recognizes that in order for the Plan to be successfully implemented, each jurisdiction has an obligation to meet the recycling and other solid waste management program commitments in the adopted Plan.

IN RE: DINWIDDIE COUNTY RESCUE SQUAD

Mr. David Nichols, Public Safety Officer, asked the Board for authorization for the Dinwiddie County Rescue Squad to sell its old 1981 Dodge crash truck chassis on a sealed bid basis.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the Dinwiddie County Rescue Squad was authorized to sell their 1981 Dodge crash trash truck chassis on a sealed bid basis.

IN RE: REVIEW OF NEGOTIATIONS ON FIRE ENGINE BIDS

The County Administrator said he and Mr. David Nichols had met with the fire departments and reviewed the low bid for the fire engines. Following this review some equipment changes were agreed upon which resulted in a final cost figure for each unit of \$193,889. The final price per unit, less the prepayment at time of order, is \$184,466 per unit. The total price for both fire engines comes to \$368,932. The fire companies and the County Administrator agreed that the equipment changes made would in no way compromise the fire fighting capabilities required.

Extract
Mr. Donald Porter stated that although they would rather have not had to make any changes, these were ones that they could live with them.

Mr. Clay told Mr. Porter he appreciated his attitude.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the purchase of the two fire engines for Namozine Volunteer Fire Department and the Dinwiddie Volunteer Fire Department for a total cost of \$368,932.00 was approved. The County Attorney was instructed to bring back financing information to the Board at a later date for approval.

IN RE: LAKE CHESDIN BOAT LANDING

Extract
The Assistant County Administrator said the Boat Landing contract with the present operator expired this year. Mr. Frank Blaha has held the County contract for the past three years and was the only submittal for this year. The Assistant County Administrator's recommendation was to award the contract to Mr. Blaha again for the next three years, renewable on an annual basis.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized to contract with Mr. Frank Blaha, Jr., to operate the boat landing beginning March, 1992 for a period of three years.

IN RE: COST ALLOCATION PLAN - CONTRACT AWARD

The Assistant County Administrator said the contract with Robinson, Farmer, Cox Associates to perform the County's Cost Allocation Plan expired this year and the County solicited new proposals.

Robinson, Farmer, Cox	\$1,500/year
David M. Griffith	1,500/year

Extract
Based on our past experience with both firms, they have both performed well for the County. However, since we already contract with Robinson, Farmer, Cox Associates in several areas, she said she felt it would better serve the County to award the Contract to David M. Griffith & Associates for 1991, renewable for 1992 and 1993. They provided these services to the County for many years and this is their area of specialization.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized to contract with David M. Griffith & Associates to perform the County's Cost Allocation Plan for 1991, renewable for 1992 and 1993.

IN RE: TREASURER'S ACCOUNTABILITY STATEMENT - YEAR ENDING
JUNE 30, 1992

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized to publish the Treasurer's Accountability Report for County funds for the year ending June 30, 1991.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator asked the Board if any of them would like to attend the Crime Solvers Dinner on March 26, 1992 at 6:30 P.M. Ms. Everett said she would like to attend.

2. The County Administrator informed the Board that a visit to the Emporia Waste Water Treatment Plant site was tentatively set for either March 23 or March 26. The Board members asked that a later date in April be set.

3. Focus on Dinwiddie County is to be aired March 29, 1992 at 11:30 P.M. on Channel 8.

4. The County Administrator informed the Board that a Business Appreciation Dinner was to be held on March 30, 1992 at the Home Place Restaurant at 6:00 P.M. He asked the Board for authorization to purchase T-shirts at a cost of \$1,300 to be given as a token of appreciation to attendees.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized to purchase the T-shirts and was instructed to try to work with a local person.

5. The County Administrator told the Board he had a request from the Clerk to the Board of Supervisors for authorization to attend the annual conference at Roanoke, April 22-24, 1992 at an approximate cost of \$350.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the travel request from the Clerk to the Board of Supervisors to attend the annual conference at Roanoke, Virginia, April 22-24, 1992 was approved.

IN RE: BOARD MEMBER COMMENTS

Ms. Everett welcomed Mr. Scott Brockwell, of the Dinwiddie Monitor, to the County.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; Section 2.1-344(a) (5) industrial; and Section 2.1-344(a) (6) investment of funds; the Board moved into Executive Session at 5:04 P.M. A vote having been made and approved, the meeting reconvened into Open session at 5:43 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, 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

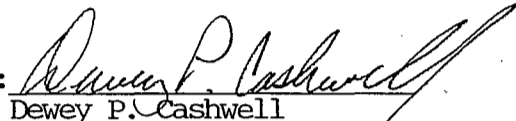
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 5:47 P.M. to be continued until March 25, 1992 for a Budget Session at 8:30 A.M. at the Pamplin Administration Building.


Edward A. Bracey, Jr.
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell
County Administrator

