

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION
BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF
NOVEMBER, 1995, AT 7:30 P.M.

PRESENT:	DONALD L. HARAWAY, CHAIR	ELECTION DISTRICT #2
	AUBREY S. CLAY, VICE-CHAIR	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	LEENORA EVERETT	ELECTION DISTRICT #3
	BEN EMERSON	COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

Upon motion of Mr. Moody, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the agenda was amended as follows:

Add, 5(a). Appropriation to County Construction Fund.

Move, 10. Position Announcements. - 5(b).

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the October 18, 1995 Continuation Meeting and the minutes for the October 18, 1995 Regular Meeting are hereby approved with corrections to the October 18, 1995 Regular Meeting, IN RE: Indoor Plumbing/Rehabilitation -- Designation of Greensville As Program Administrator. Mrs. Wendy Weber Ralph, Ass't County Administrator requested that "Subrecipient" be added next to Program Administrator. Mrs. Ralph also stated that on Page 7 the Board approved two Budget Amendments, the School Board Budget and the Office on Youth and Community Services Budget; the budgets were amended but the funds also need to be "appropriated".

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway 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 check #36204-36401 for Payroll in the amount of \$248,752.23; General Fund \$248,283.96 and E911 Fund \$468.27, and Accounts Payable in the amount of \$166,023.21; General Fund \$101,662.33, Jail Commission \$667.64, E911 Fund \$368.00, Self Insurance Fund \$31,066.71, Fire Programs \$4,899.64, CDBG Fund \$27,358.89.

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that funds needed to be appropriated to the Courthouse Construction Fund for the purchase of the Hargrave property for the new courthouse. The check should be made payable to the Clerk of the Circuit Court in the amount of \$140,000.00.

Mrs. Everett stated the Condemnation procedure was dropped and an agreement was reached on the purchase of this property and by appropriating these funds it will be paid for.

Ben Emerson, County Attorney, stated that this does stop the condemnation process because the other party wanted to finish the condemnation. They wanted to have the court enter an order transferring the title to the property. It is a settlement, but at their request the the condemnation proceedings were finished.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be appropriated to the Courthouse Construction Fund in the amount of \$140,000 for the purchase of the Hargrave property for the new courthouse.

IN RE: POSITION ANNOUNCEMENTS

Mr. Charles W. Burgess, Jr., County Administrator requested that the Board consider authorizing the hiring of five additional full time paid EMS Employees. He also requested that he be appointed as Emergency Services Coordinator and Dawn M. Titmus be appointed EMS Supervisor and Deputy Emergency Services Coordinator.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, the following individuals were hired as paid Emergency Medical Service personnel:

Anthony E. Burrow Grade 10 \$20,956
Lynne M. Cosley Grade 8 \$17,966
Richard L. Jordan, Jr. Grade 8 \$17,966
Julia E. Lee Grade 10 \$20,956
Bobby C. Lester, Jr. Grade 10 \$20,956; and

EXTRACT

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Charles W. Burgess, Jr. be appointed as Emergency Services Coordinator; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dawn M. Titmus be designated as EMS Supervisor and Deputy Emergency Services Coordinator at grade 12 and a salary of \$24,443.

IN RE: CITIZEN COMMENTS

1. George Hobbs, Route 1, Box 76B, Carson, Virginia. Mr. Hobbs came before the Board and stated that he wanted to know when he could petition the Board to change the name of the road that he lives on back to Halifax Road. He stated that it had been Halifax Road for many many years and then Johnny Clements came along and requested that it be changed to Halligan Park Road and it was.

Staff informed him that he could petition the Board next year.

Mr. Haraway asked if staff could notify Mr. Hobbs in writing as to when he would be eligible to petition the Board for a road name change.

2. Mark McCormack, Lakewood Drive, Dinwiddie, Virginia. Mr. McCormack came before the Board and requested the Boards' support on keeping the Extension office fully staffed.

3. Alvin Blaha, Squirrel Level Road, Petersburg, Virginia. Mr. Blaha came before the Board and stated that he was present to speak on behalf of Farm Bureau. He also stated that by Jimmy Maitland, Extension Agent, leaving it has left their organization up in air. He would like for the Board to expedite this matter.

4. Billy Bain, Bain Road, Dinwiddie, Virginia. Mr. Bain stated that he would like to echo Mr. Blaha's concerns. He would like for the Board to get another Extension Agent quickly because if not, he is afraid that the office will be closed and will not reopen.

Mrs. Everett stated that she hoped that the Board would move forward on this issue and support keeping the Extension office open and fully staffed.

Mr. Charles W. Burgess, Jr., stated that he was going to discuss this issue with the Board in Executive Session after the meeting under Personnel.

5. Anne Scarborough, Boydton Plank Road, Dinwiddie, Virginia. She stated that she was very glad to see the 24 hour EMS coverage come to the County.

IN RE: A-95-10 -- REGIONAL MOTOR VEHICLE COMPACT -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on October 18, 1995 and October 25, 1995, for the Board of Supervisors to conduct a public hearing for the purpose of amending and reordaining Chapter 14 of the Dinwiddie County Code.

Mr. Ben Emerson, County Attorney, stated that Chapter 14 of the Dinwiddie County Code is entitled "An Ordinance to Amend and Reordain Chapter 14 of the Dinwiddie County Code by Adding to Said Chapter a New Section 14-30 Entitled "Display of Licenses Required by Jurisdictions Participating in the Appomattox River Regional Compact For Local Motor Vehicle License Enforcement", which shall allow the County of Dinwiddie to join with the County of Prince George and the cities of Colonial Heights, Hopewell, and Petersburg for enforcing the requirement that motor vehicles have local motor vehicle licenses and for collecting fines for violation of the local motor vehicle license decal ordinances of the above jurisdictions.

This being a public hearing, the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Chapter 14 of the Dinwiddie County Code is hereby reordained and amended, with the addition of a new section 14-30 as follows:

Display of Licenses Required by Jurisdictions Participating in the Appomattox River Regional Compact for Local Motor Vehicle License Enforcement.

Sec. 14-30.

Pursuant to Section 46.2-752(K) of the Code of Virginia and the Appomattox River Regional Compact for Local Motor Vehicle License Enforcement entered into by the Counties of Prince George and Dinwiddie and the Cities of Colonial Heights, Hopewell and Petersburg (the "Participating Jurisdictions"):

- (a) Any owner or operator of a motor vehicle who is required to display a local motor vehicle license for that vehicle by any Participating Jurisdiction must display such license at all times while such vehicle is operated or parked in Dinwiddie County.
- (b) A violation of this section shall constitute a class 4 misdemeanor.
- (c) Enforcement of this section shall be conducted in the same manner as prescribed for vehicles owned or operated by a resident of Dinwiddie County.
 - (1) When the operator is the owner of the cited vehicle, such violation shall be discharged by payment of the requisite fine and presentation of satisfactory evidence that the required license has been obtained.
 - (2) When the operator is not the owner of the cited vehicle, the violation may be discharged by payment of the requisite fine.

This ordinance shall become effective immediately.

In all other respects the Dinwiddie County Code is hereby reordained.

Extract

IN RE: AWARD OF CONTRACT -- FIRE TRUCK -- OLD HICKORY FIRE
 DEPARTMENT

Mr. Charles W. Burgess, Jr., County Administrator, stated that he enclosed in the Board's packet information pertaining to the Fire Truck for Old Hickory Fire Department. The bid submitted by Fire-X Corporation (E-One) in the amount of \$167,764.00 is being presented for approval. There were three proposals submitted, Fire-X Corporation (E-One), Quality, and Pierce.

Mr. Clay questioned as to why only one bid was opened and the other two were not.

Mr. Burgess stated that for one reason or another this bid was done a little differently. It went out not as a bid; it went out as a request for proposal. Specifications were drawn up for the fire truck and the respondents were to give their abilities to construct such a truck. The proposals then were graded and the highest graded company got to have their price opened. This was the idea of the Public Safety Officer, David Nichols, to go through the process this way. There were certain reasons why this was done; this would guarantee the quality of the vehicle and make sure that Old Hickory did not receive an inferior product.

Mr. Haraway made the observation that we have purchased fire trucks from Pierce before.

Mr. Burgess stated that we have purchased custom fire trucks from them before.

Mr. Haraway questioned why we only had one bid for this.

Mr. Burgess stated that there are two others but they were unopened.

Mr. Clay and Mr. Haraway both stated that they did not understand.

Mr. Clay stated that this was fine if this is what Old Hickory wants. Suppose the other bids were almost as good or less.

Charles Rideout, Old Hickory Fire Department, came before the Board and stated that bids were sent out and when they came back they were graded. The other trucks that did not get the top grade did not have everything that the specifications called for. The E-One truck had just about everything that they asked for; Quality and Pierce did not. This was something that David Nichols had drawn up and sent out to the prospective vendors. The score sheet was in the bid packets that went to all the suppliers. They knew how they were going to be graded.

Mrs. Everett asked if Mr. Rideout was happy with this process.

Mr. Rideout said he was because some of the stuff that they called for is on this one that wouldn't be on the other two.

Mr. Haraway wanted someone to tell him something to make him feel more comfortable. He is looking at \$167,000 being spent and there is only one bid. How do they know that this same truck cannot be purchased for a lower price.

Mr. Rideout stated that he doesn't think they really can with this process.

Mr. Burgess stated that the only thing that could possibly be done is under the request for proposal format, schedule interviews with all three companies and ask them for a non-binding cost estimate.

Mr. Burgess stated that this process was done to make sure that responses were received from people that are capable of providing the specified equipment. He thinks that is a lot of the basis for why this went out like this because this wasn't a custom piece of equipment. There are probably other vendors that may have used inferior quality materials and would therefore have had a substantially lower price on a straight bid process. So this was a process by which you didn't get a custom vehicle

but you do get a quality vehicle. The delivery time on this is a lot less than say a custom truck.

Mr. Clay stated that this process may be good but it is something that he hasn't run into before. He can't understand why the other bids were not opened.

Mr. Bracey wanted to know why it was done this way.

Mr. Rideout stated that this is the way that David Nichols drew it up.

Mr. Burgess stated that for the basics of this unit, there are probably some vendors with much smaller operations that the quality of the product might have been a little bit questionable. He thought that this process was discussed with the County Attorney's office.

Ben Emerson, County Attorney, stated that he was not consulted on it so he was not familiar with it. But evidently it was discussed with one of the Attorneys at the office.

Mr. Bracey and Mr. Haraway stated that they felt that there was something more to this that they were not aware of. Mr. Haraway stated that he felt that it should be rebid.

Mr. Clay stated that he was just curious as to why the bids were not opened after they came in, but he is satisfied if that is the way Old Hickory wants to go.

Mr. Bracey stated that he was not worried about the money, but he was worried about only one bid being opened. He doesn't want Quality or Pierce to come and file a suit against the County. He wants to do business fair and up front.

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that this method allows them to select the truck that they want based not solely on price. Just because it was low price it may not have fit their needs or the specifications that they wanted. It appears to be a method that the other prices will never be known but the question is whether the other two trucks would have fit their needs based on their evaluation.

Mr. Haraway stated that if the other two bids were not opened how will they know.

Mrs. Ralph stated that all the proposals were opened to look over the specifications; but the bid price is in a separate envelope.

Mr. Bracey stated that he needed some more information. This process needed to be explained or someone needed to show him exactly what is going on because he does not want to vote on something that is really not clear.

Mr. Haraway agrees with Mr. Bracey but he doesn't think that in two weeks anyone will be able to give them anymore information than they have right now.

Mr. Emerson stated that he would find out who worked on this with Mr. Nichols and report back to the Board.

Mr. Chris Wilkins, Old Hickory Fire Department, came before the Board and explained how the bids were done. They took all the specifications and sat down with Dave Nichols and figured out what they needed on the truck to make it a Class "A" pumper tanker for the County. They then sent out identical bids to all the companies and when they came back, the committee sat down and graded them. The Pierce truck tried to cut corners and didn't want to put certain things on and Quality did the same thing. E-One is going to give them the exact truck that they specified. They are not trying to cut any corners. They knew how they were going to be graded. Which ever one was graded the best was the one that was opened. They looked at the quality of the truck not the prices.

Charles Rideout stated that either 7 or 8 bids were sent out and these three companies were the only ones who submitted a bid.

Mr. Haraway stated that he was not against the purchase of this fire truck, but he felt that it was not in his best business judgment to spend \$167,000 and not at least have another bid to compare it to. He feels that there are a lot of questions unanswered.

Mr. Bracey stated that he was going to vote but he wanted the specifications of the entire process be a part of the minutes.

SPECIFICATION REQUIREMENTS

ALL interested bidders shall submit no later than 2:00 P.M. on Wednesday, September 27, 1995, five bound copies and one unbound copy of their proposal. Included with the proposals shall be a letter indicating the intent to bid. Proposals shall not include a bid quotation price. If your proposal includes a price, your proposal will be immediately rejected without any further explanation.

In a SEPARATE SEALED ENVELOPE, THE BIDDER SHALL PROVIDE A BID PRICE QUOTATION FOR THE TOTAL PRICE of the SPECIFIED UNIT delivered to Dinwiddie County. Only those items listed in the RFP as options shall be listed separately as options. BIDS SUBMITTED WITH A BASE PRICE AND A PRICE PER OPTION WILL NOT BE ACCEPTED AND WILL CAUSE THE BIDDER TO BE DISQUALIFIED. This information shall be contained in a sealed envelope with the following information indicated on the front.

COUNTY OF DINWIDDIE
14016 BOYDTON PLANK ROAD
P. O. DRAWER 70
DINWIDDIE, VIRGINIA 23841

Located on the front, in the lower left hand corner shall be the following information.

SEALED BID: COMMERCIAL FIRE PUMPER / TANKER

Bidders must also indicate in the "Yes/No" column (provided in the following technical specifications) if their bid complies on each ITEM (PARAGRAPH) specified. Exceptions will be allowed ONLY if they are "equal to or superior to" that specified and provided they are listed and fully explained on a separate page. It shall be the sole responsibility of the BIDDER to show proof of "equal or superior to".

(PROPOSALS TAKING TOTAL EXCEPTION OR EXCEPTION TO MAJOR COMPONENTS OF THESE SPECIFICATIONS WILL NOT BE ACCEPTABLE)

Also, bidders must submit a detailed proposal. A letter only, even though written on a company letter head, is not sufficient. We must be able to study, evaluate and compare. Bid proposals must be submitted in the same sequence as specifications for ease of checking compliance. An EXCEPTION to these requirements WILL NOT BE TOLERATED.

All proposals will be evaluated and scored using the grading sheet provide on page 60 of this package. Proposals will be ranked according to the final total scores. At this point, the bid from the number 1 ranked proposal will be opened. If the price is within our budget, we may enter into a contract with the successful bidder. If Dinwiddie County and the number 1 cannot negotiate, number 1 will be discarded and we shall open the number 2 and so on. Once we have moved on, we cannot and will not revisit any proposal for any reason.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the proposal from Fire-X Corporation (E-One) in the amount of \$167,764.00 be accepted for the purchase for One (1) Emergency One Pumper, Freightliner Chassis for Old Hickory Volunteer Fire Department.

IN RE: AWARD OF CONTRACT -- PROPANE SERVICE

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that the propane service that we have basically serves the Jail, Dinwiddie Volunteer Fire Department and the Ford Volunteer Fire Department. It was time to rebid this so four requests for bids were sent out and two bids were submitted. Spencer Propane Company submitted a "No Bid" and Parker Oil Company submitted a bid of .709 for a fixed rate and .659 for a fluctuating cost. She recommended that the Board approve the fixed price from Parker Oil Company of .709. She feels that this rate would be good for three years and with not knowing what is going to happen in the future she felt that a fixed rate was a better way to go instead of a fluctuating rate. This would be renewable annually so for the next three years we can renew annually or if the rates have dropped we can rebid it.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid for supplying the County propane fuel was awarded to Parker Oil Company on a fixed price basis of .709/gallon, which may be extended for a term of three years negotiated 90 days prior to the expiration date.

IN RE: ACCEPTANCE OF GIFTS -- ROBERT B. PAMPLIN

Mr. William E. Jones, Treasurer, came before the Board and stated that he received a letter from Robert B. Pamplin who desires to give more gifts to the Evelyn Abrahams Scholarship Fund and the Department of Social Services Endowment Fund. He requested the Boards' approval to accept these gifts. He also sent some personal checks to "even-out" his gifts, with no direction from Mr. Pamplin on how the personal checks are to be used. He requested the authority to purchase some more of the stocks that Mr. Pamplin is giving which are the Consolidated Paper common stock.

Mrs. Everett asked Mr. Jones to read the amount of the gifts.

The Abrahams Scholarship gift consists of the transfer of 10,000 shares of Consolidated Paper common stock that is valued, at the date of endorsement, to be \$614,375.00. The Social Service's Endowment gift consists of the transfer of 5,000 shares of Consolidated Paper common stock with a value, at the time of endorsement, of \$307,187.50. The personal checks to "even-out" his gifts to the Endowment Fund total approximately \$75,000.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to accept the transfer of 10,000 shares of Consolidated Paper common stock from Robert B. Pamplin for the Evelyn Abrahams Scholarship Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to accept the transfer of 5,000 shares of Consolidated Paper common stock from Robert B. Pamplin for the Department of Social Service's Endowment gift.

Mr. Jones then requested authority to purchase additional shares of the Consolidated Paper common stock, with the personal checks Mr. Robert B. Pamplin contributed to "even-out" his gifts.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that William E. Jones, Treasurer is authorized to enter orders to purchase, sell or sell short securities of every kind and description for and on behalf of Dinwiddie County and to sell, assign and endorse or transfer certificates representing stocks, bonds or other securities registered in the name or for the account of Dinwiddie County.

Mrs. Everett asked that a letter of appreciation be sent to Mr. Pamplin.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Burgess stated that Mr. Ronald Reekes, Resident Engineer, Department of Transportation, would like for the Board to take a look at the Dinwiddie County Six-Year Plan. Mr. Reekes would like to schedule a work session with the Board sometime in November. He would also like to conduct the public hearing during the month of December.

Mr. Burgess stated that this time frame seems a little earlier than usual and wanted to know how the Board felt about it.

Mr. Haraway stated that with this being an election year, he felt that they should wait until January and February so that the new Board could sit in on the discussion.

After some discussion between the Board, they agreed that they would wait until January and February to start the process.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody commented on an article that was in the Progress Index. The article pertained to the redrawing of election district lines which moved some voters from one district to another. He thinks that by the way the article was written, it might have mislead some people as to why these people were moved. Mr. Moody thought that the voters were moved to put them into the proper congressional district thereby negating the voters use of paper ballots. He felt that the wording was wrong because the article said that the lines were moved so they didn't have to drive as far.

2. Mr. Bracey stated that he wanted a list of the contracts that the County has with different businesses. He feels that the Board should know who the County has contracts with. He thinks that when the new Board takes it seat all the contracts should be reviewed.

Mr. Bracey stated that it has been brought to his attention that the County is behind on the reassessment process. This is a very important because the County is getting ready to go to twice a year taxation. He felt that someone was behind. He wanted to know what the Administration had to do to move the process along so they don't get behind.

Mr. Burgess stated that he thought what Mr. Bracey was trying to say is that there was a memorandum from Wingate Appraisal Service that was given to the Board this evening. It red flags the fact that the reassessment process is slowed down because some of the property records are not current.

Mr. Haraway stated that he shares Mr. Bracey's concerns about that letter. He also has concerns about the letter that they received at their last meeting from the auditors. This is two letters that the Board has received in two weeks regarding the Commissioner of Revenue's office. He suggested to the Board that the County Administrator write the State Tax Commissioner and forward a copy of these two letters to him and let them serve as an advisory role and instruct the Board as to what they (the Board) should do. He would like the State Tax Commissioner to review these two letters and give the Board an opinion as to what should be their duty. He asked if anyone objected to this being done.

Mr. Bracey stated that he felt that it had to be done because he should be able to answer to his people what is going on. Since the Board can't do anything, that is what the State Tax Commissioner is for.

3. Mrs. Everett stated that she attended the dedication of the Sussex County Courthouse and she was very impressed with their new court building.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 7-Consultation with legal counsel; following a five minutes recess the Board moved into Executive Session at 8:45 P.M. A vote having been made and approved the meeting reconvened into Open Session at 10:07 P.M.

IN RE: CERTIFICATION

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

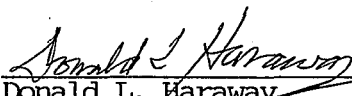
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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;

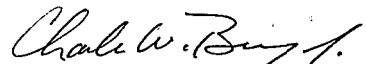
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification resolution applies; and (2) only such public business 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. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 10:08 P.M.



Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 

Charles W. Burgess, Jr.
County Administrator

/rle