

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 7TH DAY OF FEBRUARY, 1996, AT 7:30 P.M.

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

IN RE: AMENDMENT TO AGENDA

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

Add 13. Executive Session - Section 2.1-344(a) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the January 17, 1996 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Tickle, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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 #37349-#37563 (void #37348) for Payroll in the amount of \$258,331.77; General Fund \$258,108.60 and E911 \$223.17 and for Accounts Payable in the amount of \$134,765.64; General Fund \$128,832.16, Jail Commission \$182.20, E911 Fund \$2,916.61, Self Insurance Fund \$1,649.80, Law Enforcement \$478.87 and CDBG Fund \$706.00.

IN RE: RESOLUTION OF APPRECIATION -- DINWIDDIE'S DAY AT THE PARK

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

WHEREAS, Dinwiddie's Day at the Park was held on October 29, 1995; and

WHEREAS, the 1995 Committee of Dinwiddie's Day at the Park consisted of representatives of the six volunteer fire departments and the rescue squad; and

WHEREAS, this Committee, through hard work and cooperation provided a community day which not only provided entertainment and enjoyment to the community but also provided an opportunity for the community to learn about the many contributions the volunteer emergency service organizations make and their dedication to those they serve; and

WHEREAS, the Board of Supervisors on this 7th day of February, 1996 is desirous of recognizing this Committee and all the volunteers and their families for their hard work and dedication in making Dinwiddie's Day at the Park a successful event as well as their devoted service throughout the year to the citizens of Dinwiddie County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County hereby commends the following 1995 Committee for Dinwiddie's Day at the Park:

Dinwiddie Co. 1  
Robert L. Mengel  
Charles L. Lewis

McKenney Co. 3  
Dennis Bishop  
Brian Miller

Old Hickory Co. 5  
Neal Spiers  
John Fraser

Ford Co. 2  
John D. Holt  
Tessa L. Holt  
Alvin L. Langley

Namozine Co. 4  
Raymond Foster  
Billy Andrews

Carson Co. 6  
Scott Campbell  
Albert Browder

Dinwiddie Rescue Squad  
Frank Harper  
Robert Allen

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be delivered to the Committee and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION OF APPRECIATION -- A.J. EUBANK

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

WHEREAS, Mr. A.J. Eubank has served the County of Dinwiddie as Executive Director to the Dinwiddie County Water Authority with distinction and integrity from October 1, 1983 to December 31, 1995, and

WHEREAS, The Board of Supervisors on this 7th day of February, 1996 is desirous of acknowledging these qualities and further to express its appreciation for twelve years of service on behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby commends Mr. A.J. Eubank for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be delivered to Mr. A.J. Eubank and a copy spread upon the minutes of this meeting.

IN RE: CITIZEN COMMENTS

1. Wayne Varga, Dinwiddie Ambulance and Rescue Squad, came before the Board and presented a status report for 1995 and gave projections for 1996.

IN RE: PROPOSED ESTABLISHMENT OF THE SOUTH CENTRAL WASTEWATER AUTHORITY -- PUBLIC HEARING

This being the time and place as advertised in the Progress-Index on January 6, 1996, for the Board of Supervisors to conduct a public hearing on the proposed establishment of the South Central Wastewater Authority (the "Authority"), pursuant to the Virginia Water and Sewer Authorities Act, Chapter 28, Title 15.1 of the Code of Virginia, as amended.

Mr. Charles W. Burgess, Jr., County Administrator, stated that the proposed Authority will own and operate certain wastewater treatment and related facilities currently owned by the City of Petersburg and situated on Pocahontas Island. The City of Petersburg, the City of Colonial Heights, Chesterfield County, Dinwiddie County and Prince George County shall jointly establish the Authority and the Authority shall provide sewage treatment services to each of the establishing jurisdictions.

Mr. William J. Leary, Director of Public Utilities for the City of Petersburg, came before the Board and gave a short overview on the Authority and how it will be structured.

Mr. John Clements, Chairman Dinwiddie County Water Authority, came before the Board and thanked them for their strong support during the planning stage of the project. He also wanted to pay a special tribute to Mr. Jack Eubank for all of his efforts to the project. He stated that with the establishment of the Authority, it would be attractive to new business coming into the County and he encouraged it.

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

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

CONCURRENT RESOLUTION OF THE CITY COUNCILS OF THE CITIES  
OF PETERSBURG, VIRGINIA AND COLONIAL HEIGHTS, VIRGINIA AND OF  
THE BOARDS OF SUPERVISORS OF CHESTERFIELD, DINWIDDIE AND PRINCE  
GEORGE COUNTIES, VIRGINIA CREATING A SEWER AUTHORITY UNDER THE VIRGINIA  
WATER AND SEWER AUTHORITIES ACT AND SETTING FORTH THE ARTICLES OF  
INCORPORATION OF THE AUTHORITY

WHEREAS, the City Councils of the Cities of Petersburg, Virginia and Colonial Heights, Virginia and the Boards of Supervisors of Chesterfield, Dinwiddie and Prince George Counties, Virginia (each a "Governing Body" and collectively, the "Governing Bodies"), after notice and public hearing, have determined that creation of a Sewer Authority pursuant to the Virginia Water and Sewer Authorities Act, Chapter 28, Title 15.1 of the Code of Virginia, as amended, (the "Act") to own and operate certain wastewater treatment and related facilities would serve the interests of their citizens; and

WHEREAS, the Governing Bodies wish to create such an Authority as provided by the Act;

NOW, THEREFORE, BE IT RESOLVED by the City Councils of the Cities of Petersburg and Colonial Heights, and by the Boards of Supervisors of Chesterfield, Dinwiddie and Prince George Counties, in separate meetings assembled:

Section 1

The Governing Bodies shall cause a joint application to be filed with the State Corporation Commission to create a Sewer Authority pursuant to the Act, to be known as the South Central Wastewater Authority (the "Authority").

Section 2

The purpose for which the Authority is formed is to acquire, finance, construct, expand, improve, operate and maintain wastewater treatment and related facilities (including, without limitation, sewerage trunk or interceptor lines and pumping stations, together with all appurtenant equipment necessary or suitable therefore and all properties, rights easements or franchises relating thereto and deemed necessary or convenient by the Authority for their operation) for the long-range needs of the Cities of Petersburg and Colonial Heights, and for Chesterfield, Dinwiddie and Prince George Counties.

The Authority shall be solely responsible for the operation and maintenance of such wastewater treatment and related facilities and for compliance with all requirements of applicable laws and regulations, except as otherwise provided in the Service Agreement to be entered into following creation of the Authority.

The Authority shall impose equitable charges against the jurisdictions in amounts necessary to amortize the costs of improving, expanding and providing for debt service of such improvements and expansions, in addition to charges for the maintenance and operation of the facilities, and the Authority shall impose charges on other users of its facilities consistent with existing contractual obligations and, otherwise, as it may deem appropriate.

Except as expressly limited herein and in the Articles of Incorporation, it is the intent of the Governing Bodies that the Authority have all of the powers granted to water and sewer authorities under the Act.

Section 3

The Articles of Incorporation of the Authority shall be as follows:

ARTICLES OF INCORPORATION  
OF THE  
SOUTH CENTRAL WASTEWATER AUTHORITY

The City Councils of the Cities of Petersburg, Virginia and Colonial Heights, Virginia, and the Boards of Supervisors of Chesterfield, Dinwiddie and Prince George Counties, Virginia (each a "Governing Body" and collectively, the "Governing Bodies") desire to create an Authority pursuant to the Virginia Water and Sewer Authorities Act, Chapter 28, Title 15.1 of the Code of Virginia, 1950 as amended (the "Act"), which Authority shall be a public body, politic and corporate. The Governing Bodies hereby certify:

1. The name of the Authority shall be The South Central Wastewater Authority ("Authority").

2. The address of the principal office of the Authority shall be 900 Magazine Road, Petersburg, VA 23803.

3. The political subdivisions incorporating the Authority are the Cities of Petersburg and Colonial Heights, Virginia, and the Counties of Chesterfield, Dinwiddie and Prince George, Virginia ("Incorporating Subdivisions").

4. The purpose for which the Authority is formed is to acquire, finance, construct, expand, improve, operate and maintain wastewater treatment and related facilities (including, without limitation, sewerage trunk or interceptor lines and pumping stations, together with all appurtenant equipment necessary or suitable therefore and all properties, rights, easements or franchises relating thereto and deemed necessary or convenient by the Authority for their operation) for the long-range needs of the Incorporating Subdivisions.

5. The powers of the Authority shall be exercised by a board (the "Board") consisting of five members, one member to be appointed by each of the Governing Bodies.

6. The names, addresses and terms of the initial members of the Board are as follows:

<u>Member Name/Address</u>	<u>Incorporating Subdivision</u>	<u>Term Expiration</u>
	Petersburg	July 1, 2000
	Colonial Heights	July 1, 2000
	Chesterfield	July 1, 2000
	Dinwiddie	July 1, 2000
	Prince George	July 1, 2000

The terms of the initial members of the Board shall begin on the date of the issuance of a certificate of incorporation by the State Corporation Commission and expire on the date set opposite his or her name; provided, however, that each initial member shall continue in office until he or she is reappointed or until his or her successor shall be duly appointed and qualified.

The successor of each initial member shall be appointed by the respective Governing Body that appointed the outgoing member, for a term

of four (4) years but shall continue in office until his or her successor shall be duly appointed and qualified, except that any person appointed to fill a vacancy shall serve for the unexpired term. Any member shall be eligible for reappointment to the Board. Alternate members may be provided for in the Bylaws.

7. Each member of the Board shall be entitled to one vote on matters before the Board. A majority of members of the Board shall constitute a quorum.

8. Each member of the Board shall receive such compensation for his or her services as a member of the Board as may be provided from time to time by concurrent resolutions duly adopted by the Governing Bodies of the Incorporating Subdivisions. Each member shall be reimbursed for his or her actual expenditures necessarily incurred in the performance of his or her duties as a member of the Board.

9. The Governing Bodies of the Incorporating Subdivisions hereby find that it is impracticable to include herein estimates of capital costs, descriptions of specific projects to be undertaken or preliminary estimates of initial rates for services.

10. The Authority may contract with the Incorporating Subdivisions and any other political subdivision, any sanitary district thereof or any other authority created pursuant to the Act to furnish wastewater disposal services upon such terms and for such charges as the Authority shall determine, provided, however, that the service charges applicable to the Incorporating Subdivisions shall be uniform.

11. The Authority shall cause an annual audit of its books and accounts to be made by an independent certified public accountant at the end of each fiscal year, beginning with the fiscal year ending June 30, 1996. The Authority shall cause a copy of the annual audit to be delivered, upon completion, to the City Managers of Petersburg and Colonial Heights and to the County Administrators of Chesterfield, Dinwiddie and Prince George Counties.

12. The services provided by the Authority are limited to the provision of the services contemplated by Section 4.

13. Except as otherwise required by law, the Authority shall not undertake a project not underway or planned at the time of creation of the Authority within the boundaries of an Incorporating Subdivision without the consent of its Governing Body. Unless otherwise provided by the Board of Supervisors of Chesterfield County, the Authority shall serve only the Ettrick and Matoaca areas of Chesterfield County.

14. Except as may be expressly stated herein, nothing herein shall be construed as a limitation on the exercise by the Authority of the full powers granted to such entities under the Act.

IN WITNESS WHEREOF, the City Councils of the Cities of Petersburg and Colonial Heights and the Boards of Supervisors of Chesterfield, Dinwiddie and Prince George Counties have caused these Articles of Incorporation to be executed on their behalf by their City Managers or County Administrators this \_\_\_\_ day of \_\_\_\_\_, 1996.

CITY OF PETERSBURG

By: \_\_\_\_\_  
City Manager

CITY OF COLONIAL HEIGHTS

By: \_\_\_\_\_  
City Manager

CHESTERFIELD COUNTY

By: \_\_\_\_\_  
County Administrator

DINWIDDIE COUNTY

By: Charles W. Boyf.  
County Administrator

PRINCE GEORGE COUNTY

By: \_\_\_\_\_  
County Administrator

Section 4

The initial members of the Board for each Incorporating Subdivision shall be appointed by resolution adopted by its respective Governing Body prior to the filing of the Articles of Incorporation of the Authority with the State Corporation Commission.

Section 5

The City Managers of Petersburg and Colonial Heights and the County Administrators of Dinwiddie, Chesterfield, and Prince George Counties are hereby authorized and directed to cause the executed Articles of Incorporation to be filed with proof of publication of the notices of public hearings and a record thereof which shall indicate whether the City Councils and the Boards of Supervisors desire to proceed with creation of an authority and whether any of the Governing Bodies called for a referendum pursuant to Section 15.1-1244 of the Act.

THE CHAIRMAN CALLED FOR A FIVE MINUTE RECESS AT 8:05 P.M.

IN RE: SECONDARY ROAD SYSTEM -- SIX YEAR CONSTRUCTION PLAN FOR THE YEARS 1996-2002

Mr. Ronald H. Reekes, Resident Engineer, Virginia Department of Transportation, presented some revisions to the six year plan that was discussed at a public hearing held at the January 3, 1996 Board Meeting.

Mr. Bracey stated that he could not vote for the plan and face the people that live in his district because some of the roads were on the plan a few years ago and they were taken off. He doesn't feel that there is any relief to the people in his district in any years to come.

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

WHEREAS, a public hearing was held jointly with the Virginia Department of Transportation on January 3, 1996 to receive public input on the Secondary System Six Year Construction Plan; and

WHEREAS, after giving consideration to the comments at the public hearing and the recommendations from the Virginia Department of Transportation representatives, the Board of Supervisors concurs with the priorities listed in the Secondary System Six Year Construction Plan;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the priority list of construction projects for Dinwiddie County be adopted for the years 1996-2002 as presented by the Virginia Department of Transportation.

IN RE: DINWIDDIE COUNTY INDUSTRIAL & DEVELOPMENT AUTHORITY -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Wayne C. Barnes is reappointed to the Dinwiddie County Industrial & Development Authority for a four year term, expiring on February 5, 2000.

Extract

Extract

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Charles W. Burgess, Jr. asked for authorization to advertise for some public hearings in March in reference to local tax collection.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that County Administration is authorized to advertise public hearings for several proposed Code amendments for local tax collection.

2. Mr. Burgess asked the Board if they wanted to take a stand on any items before the General Assembly and staff notify their legislative representative.

The Board discussed supporting funding Literary Loans and unpaved roads. They also discussed not supporting proposed legislation that would not allow the localities to have a say in whether sludge disposal could take place in their area.

3. Mr. Burgess asked the Board when they would be available to meet in February for a budget work session.

After some discussion between the Board they decided to meet on February 14, 1996 at 12:30 P.M. in the Conference Room of the Pamplin Administration Building.

4. Wendy Weber Ralph, Ass't County Administrator, asked for authorization to advertise the Treasurer's Accountability Statement in the Dinwiddie Monitor Newspaper.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the County Administrator is authorized to publish the Treasurer's Accountability Statement for year ending June 30, 1995.

5. Mrs. Ralph stated that since the County has changed Banking Institutions; staff has also prepared an application to change the credit card to that same banking institution and she requested authorization for the County Administrator to sign.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to sign the new credit card application with the County's new banking institution, Bank of Southside Virginia.

6. Mrs. Ralph asked for authorization for the Chairman to sign the Deed to the Tot Lot. All the requirements and conditions have been met in reference to the construction of the Tot Lot and now the Deed needs to be signed to convey the property to West Petersburg & Vicinity Awareness, Inc ("WPVA"). She pointed out that the Deed does contain language requiring WPVA, Inc. to maintain a \$1 million general liability policy with the County named as an additional insured and makes WPVA, Inc. responsible for maintenance on the property.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman is authorized to sign the Deed of Gift conveying the Tot Lot property to West Petersburg & Vicinity Awareness.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey asked for the County Administrator to update the Board on the status of the Dinwiddie branch of the Appomattox Regional Library.

Mr. Burgess stated that the maintenance department for the School System is looking into some cost estimates to repair the roof so that the roof will be repaired and the branch could reopen.

Mr. Bracey stated that he requested some time ago that the problem of run down yards with junk cars and overgrown grass be looked into and he wanted to know what the status was of his request.

Mrs. Everett stated that she felt that the problem with these yards is enforcement. She feels that these people should be encouraged to donate these junk cars to the Kidney Foundation.

Mr. Tickle stated that he would like to see something done about it, also because he has gotten several complaints in his area.

Mr. Tickle also stated that when he was on the Board a few years ago he got to participate in a Strategic Plan and he would like to see that again.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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; the Board moved into Executive Session at 8:42 P.M. A vote having been made and approved the meeting reconvened into Open Session at 8:52 P.M.

IN RE: CERTIFICATION

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

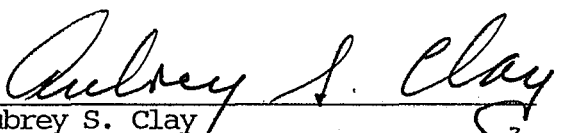
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

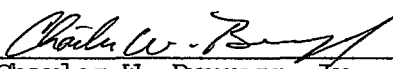
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 8:53 P.M. and was continued until February 14, 1996 at 12:30 P.M. for a Budget Workshop.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm



VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 14TH DAY OF FEBRUARY, 1996, AT 12:30 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5  
HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4  
MICHAEL H. TICKLE ELECTION DISTRICT #2  
LEENORA EVERETT ELECTION DISTRICT #3

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay, 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; the Board moved into Executive Session at 12:45 P.M. A vote having been made and approved the meeting reconvened into Open Session at 1:40 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay, 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: APPROPRIATION OF FUNDS -- CARSON VOLUNTEER FIRE DEPARTMENT  
-- REPAIR OF SELF CONTAINED BREATHING APPARATUS EQUIPMENT

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$2,846.60 be appropriated from the Capital Improvements Category within the Fire Departments Budget for payment to Guardian Fire & Safety Equipment Co., Inc. for improvements to Carson Volunteer Fire Department's Self Contained Breathing Apparatus Equipment.

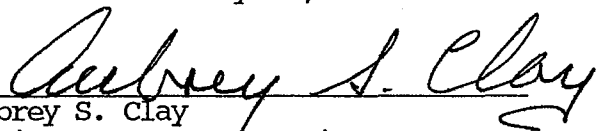
IN RE: BUDGET WORK SESSION -- FY 96-97

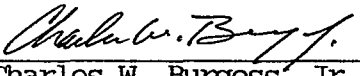
The Board of Supervisors met in a workshop session to review the proposed budget for FY 96-97. The Chairman declared a five minute recess at 2:55 P.M.

IN RE: ADJOURNMENT

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

adjourned at 4:13 P.M. to be continued to February 21, 1996 at 8:30 A.M.  
for a Budget Work Session.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm