

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 5TH DAY OF NOVEMBER, 1980 AT 2:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN	ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
G.S. BENNETT, JR.	ELECTION DISTRICT #1
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
STEVE WEBER	ELECTION DISTRICT #2
L.G. ELDER	COUNTY ATTORNEY
ROY HODGES	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the minutes for the October 15, 1980 regular meeting and the October 29, 1980 special meeting were approved as presented with the following amendments to the October 29, 1980 special meeting minutes:

(1) Mr. Robertson asked that the minutes be amended to show that he questioned the notification for the meeting and was informed that notification had been given as legally required.

(2) Mr. Weber asked that the minutes be amended to add his statements showing his disagreement with extending the Land Use filing deadline.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 80-2010 thru 80-2105 amounting to \$16,121.76; Johnsongrass Control Fund-checks numbering JGC-80-19 and JGC-80-20 amounting to \$19.03; Water & Sewer Fund - check #W&S-80-6 amounting to \$28,165.56.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of October, 1980.

IN RE: REQUEST FOR INTERPRETATION OF SEC. 58-769.8 OF THE STATE CODE OF VIRGINIA--LAND USE APPLICATION

Mr. Robertson asked the County Attorney to present his interpretation of Sec. 58-769.8 of the State Code dealing with deadlines for Land Use Applications.

IN RE: COMMUNICATIONS SYSTEM

Mr. Robertson informed the Board that he had attended a meeting with the Chiefs of the local fire departments and they would be presenting a packet of information on a back-up communications system to be discussed at the November 19, 1980 meeting. Mr. Roy Hodges, Investigator, stated that the radio system was fully operating at the present time.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of October, 1980.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid appeared before the Board to discuss the following items:

1. He presented a synopsis of two rezoning cases and an amendment that would be coming before the Board at their November 19th meeting.
2. Mr. Scheid stated that the Census results had been revised upward--now showing 22,285 people and 6,787 housing units. He also presented a sample card being mailed out in each tax notice seeking information from those individuals who did not receive census forms.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the Board moved into Executive Session at 2:15 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 3:12 P.M.

IN RE: SOUTHSIDE AREA MENTAL HEALTH SERVICES

Mr. David Stone, Director, Southside Area Mental Health Services, appeared before the Board to introduce himself and advise them that the organization would like to increase its public exposure.

He expressed the organization's appreciation for the past support of the Board and advised them he was available at anytime they had questions or desired to discuss the program with him.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--DISCUSSION OF LEE BOULEVARD

Mr. C.B. Perry, Resident Engineer, VDH&T, appeared before the Board to discuss Lee Boulevard located in Edgehill Subdivision and the problems they were encountering over ownership of the median strip. Presently, the median strip which divides Lee Boulevard as well as a spite strip to the North of West Dirve are owned by the developer, Builder's Inc. Citizens now wanting to leave their homes and cross to the other side of Lee Boulevard are having to cross private property. He stated that an attorney has been negotiating with the landowner to acquire this property for the Highway Department. The timber located on the spite strip has been valued at \$1100 and the landowner is asking for \$2500. Mr. Perry stated that there have been numerous complaints resulting from the median strip, i.e. dead trees, parking problems, etc. which the Highway Department nor the County have any control over. He stated the Highway Department is also considering changing Lee Boulevard to one-way in and one-way out traffic, which cannot be done until this ownership is changed.

Mr. Perry advised the Board that the Department did not have the funds to buy the property and asked if the County would be interested in obtaining ownership.

Mr. Robertson stated he would favor buying the median strip if he was assured the necessary improvements could then be done to take the remainder of Lee Boulevard into the system.

Mr. Hargrave stated that County Dollars have never been used before for this type of purchase and he did not favor setting a precedent. He stated he would support any effort to negotiate with the landowner. Mr. Weber asked if the property could be condemned. Mr. Perry advised him it could not. Mr. Clay stated he was against using county funds to buy property. Mr. Perry stated he would appreciate any help the Board could give in working with the landowner. He stated after conferring with the attorney representing the department, he would report back later to the Board.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C.B. Perry, Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have:

1. Mr. Robertson stated he had received a complaint about two dead trees on the Dinwiddie side of the underpass on Route 600.
2. Mr. Robertson informed Mr. Perry that he had received favorable comments on the street signs in Rohoic Farms and Dinwiddie Gardens and on the crossover to the trash dumpsters on Rte. 460.
3. Mr. Robertson said he had received a great deal of comment from citizens concerning Rt. 615 and the amount of traffic using it as a connection to get to Rt. 670. He asked if the road could be closed to eliminate this problem. Mr. Perry stated that the traffic count was not high enough to hard surface and the Dept. could not block the road. It would have to be blocked by the landowners at the end of the road. Mr. Hargrave stated that the problem would not improve until the two roads were connected to allow a better traffic flow. Mr. Perry stated that if the lots at the end of the road were not occupied, he didn't know whether that section connecting the two roads could be taken into the secondary system.

After a lengthy discussion the Board instructed the County Administrator to determine who those landowners at the end of the road are in order to contact them about closing the road or dedicating a right-of-way for construction. Mr. Perry stated he would investigate whether that unoccupied portion could be taken in and report back to the Board.

4. Mr. Bennett asked Mr. Perry to review Rt. 611 on his way back to the office.
5. Mr. Clay asked Mr. Perry to check on Rt. 645 off Rt. 611 where the shoulders are very narrow.

IN RE: REGULATION OF DEALERS IN PRECIOUS METALS & GEMS ORDINANCE

After adopting as an emergency ordinance on September 17, 1980 and holding a public hearing at the October 15, 1980 meeting, the Board postponed the ordinance relating to regulation of dealers in precious metals and gems for action until this meeting. The Board requested information relating to a proof of ownership section at the October 15, 1980 meeting. The County Attorney advised the Board that this was not used in any of the surrounding jurisdictions.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie Code as adopted April 1, 1970, and as heretofore amended, be further amended to provide for the addition of Article IV to Chapter 10 as follows:

Chapter 10

LICENSES GENERALLY

Article IV. Dealers In Precious Metals and Gems

Sec. 10-11. Definitions.

For the purposes of this chapter, the following words shall have the meanings ascribed to them by this section:

(a) "Dealer" shall mean any person, firm, partnership or corporation engaged at any location in the county in the business

of purchasing precious metals or gems or making loans for which precious metals or gems are received and held as security provided, however, that retail merchants personally located within the county shall be except insofar as they make purchases directly from manufacturers or wholesalers of precious metals or gems for their inventories. "Dealer" shall include merchants whose business is itinerant in the county. As used herein "Dealer" includes employers and principals on whose behalf the purchase or loan was made and all employees and agents who personally make such purchases and loans. When any act is required of a corporation, it shall be performed by its president.

(b) "Precious Metals" shall mean any item containing as part of its composition in any degree gold, silver, platinum or pewter.

(c) "Gems" shall mean any item containing or having any precious or semi-precious stones customarily used in jewelry or ornamentation.

Sec. 10-12. Permit required.

Beginning on November 5, 1980, no dealer shall purchase precious metals or gems or make loans for which previous metals or gems are received and held as security without first obtaining a permit from the County Administrator of the county as provided herein and without complying with all other provisions of this chapter. Possession of a permit issued in another locality shall not relieve a dealer of the obligation to obtain a permit from the County Administrator.

Sec. 10-13. Method of obtaining permit.

The permit required herein shall be issued by the County Administrator or his designee upon payment of a \$25 application fee and satisfaction of the requirements herein. The application fee shall not be imposed on subsequent applications so long as the business has been operated continuously without interruption since the issuance of the previous permit. The applicant shall be issued a permit if he satisfies the County Administrator of his good character and he has not been connected within the past seven (7) years of a felony or a crime of moral turpitude. Information required on the application shall include the applicant's full name, aliases, address, age, sex and fingerprints, and the name, address and telephone number of the applicant's employer, if any, and the location of the place of business of the dealer. No license shall be valid for more than six (6) months from the date of issuance but may be renewed in the same manner as the initial license is obtained. If the dealer does not operate continuously from the date of obtaining his permit, then he shall notify the County Administrator of any ceasing or renewing of business or change in location. Failure to operate on weekends or holidays shall not be construed as a ceasing or disruption.

Sec. 10-14. License non transfereable and to be displayed.

The license issued hereunder shall be a personal privilege and shall not be transferable, nor shall there be any abatement of the fee for such license by reason of the fact that the dealer shall have exercised the privilege for any period of time less than for which it was granted. The license shall at all times be displayed prominently by the dealer on his business premises.

Sec. 10-15. False statements.

Any false statement made on the application form voids the license ab initio.

Sec. 10-16. Information from sellers.

Dealers shall ascertain the name, address and age of sellers of precious metals or gems and shall require the seller to verify same by some form of identification issued by a governmental

agency, which identification must show as a part of it the picture of the person so identified.

Sec. 10-17. Records, copies of bills of sale required.

Every dealer shall maintain adequate records to reflect the following information which shall appear on bills of sale, the form of which shall be provided by the County Administrator, one copy of which is to be retained by the dealer, one copy to be delivered during regular county work hours to the Sheriff at his office within twenty-four (24) hours of the sale, and one copy to be delivered to the seller of such precious metals or gems. If the purchase or loan occurs during a weekend then the delivery to the Sheriff shall be made no later than 10:00 A.M. of the next regular county work day. The required information is as follows:

- (1) The name of the dealer and his employer or principal if any.
- (2) A complete description of each item purchased including weight of the precious metals or gems purchased by the dealer, such description to include all names, initials, serial numbers or other identifying marks or monograms appearing on the item in question.
- (3) The name, address and age of the seller.

Sec. 10-18. Prohibited purchases.

No dealer shall purchase or make a loan of precious metals or gems from any seller who is under the age of eighteen (18). No dealer shall purchase or make a loan of precious metals or gems from anyone whom the dealer believes or has reason to believe is not the owner of such precious metals or gems.

Sec. 10-19. Dealer to retain purchases.

The dealer shall retain all precious metals or gems purchased for a minimum of five (5) calendar days from the time of filing the bill of sale of their purchase with the Sheriff. During such period of time no change shall be made to any item containing precious metals or gems.

Sec. 10-20. Dealer's bond.

Prior to receiving his application, every dealer shall enter a bond or provide surety to be payable to the county in the penal sum of five thousand dollars and conditioned upon due observance of the terms of this chapter.

Sec. 10-21. Availability of bond proceeds.

Any person aggrieved by the dealer's violation of the provisions of this ordinance who shall recover a final judgment against him therefor may maintain an action in his own name upon the bond or surety.

Sec. 10-22. Penalty.

Violation of any provisions of this chapter shall be a misdemeanor and, upon conviction therefore, shall be punished by a fine of not more than \$1,000, or a jail term of not more than twelve (12) months or both.

Sec. 10-23. Severability.

If any section of this ordinance or portion thereof is declared invalid or unconstitutional by a court, it shall be regarded as severed and the remaining sections and portions shall continue in full force and effect.

IN RE: MUTUAL AID AGREEMENT AND OPERATIONAL PLAN FOR EMERGENCY SERVICES

Mrs. Wendy W. Quesenberry appeared before the Board to

discuss the mutual aid agreement and operational plan presented at the last meeting. At that time, she was instructed by the Board to discuss the agreement with the fire and rescue organizations and solicit their comments.

Mrs. Quesenberry stated that she met with representatives of fire, rescue and the Sheriff's Department and they agreed with the documents as presented.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following agreement and operational plan were approved:

THIS AGREEMENT, made and entered into this 5th day of November, 1980, by and between THE CITY OF COLONIAL HEIGHTS, THE CITY OF PETERSBURG, THE CITY OF HOPEWELL, THE COUNTY OF CHESTERFIELD, THE COUNTY OF DINWIDDIE AND THE COUNTY OF PRINCE GEORGE.

WITNESSETH:

WHEREAS, it has been determined that the provision of Emergency Services across jurisdictional lines in emergencies will increase the ability of the parties to preserve the health, safety and welfare of the citizens of the tri-cities area and adjoining counties; and

WHEREAS, Section 44-146.20 of the Code of Virginia, 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual aid.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties hereto agree as follows:

1. Declaration of Emergency - When a state of emergency exists within the boundaries of any of the parties hereto, as the result of, or due to the imminence of fire, flood, epidemic, war, internal disorder, or other public disaster, the party or parties shall notify the other party or parties to this Agreement of such state of emergency and its need for emergency aid or assistance. Assistance shall be rendered according to the procedures established in the operational plan developed and agreed to by all parties to this Agreement, pursuant to the provisions in paragraph 2 herein. Each party shall designate the appropriate official empowered to request assistance under this Agreement. This official shall also be the party to which the notifying jurisdiction shall direct its need for emergency aid or assistance.

2. Operational Plan - The mutual assistance to be rendered under this Agreement shall be available upon the development and approval of an Operational Plan by the parties hereto. The plan shall outline procedures to be followed in responding to a request for assistance. The parties shall designate the appropriate official in their jurisdiction who shall be empowered to request assistance under this Agreement. Parties shall meet at least annually to review and, if necessary, to propose amendments to procedures in requesting assistance. Any proposed amendment shall not be effective until approved by written memorandum by all the parties to this Agreement.

3. Governmental Immunity - The services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes and all immunities from liability enjoyed by the local government within its boundaries shall extend to its participation in rendering emergency assistance outside its boundaries.

(a) It is understood that for the purposes of this Agreement, the responding party is rendering aid once it has entered the jurisdictional boundaries of the party receiving assistance.

The requesting jurisdiction will be responsible for replacing any expended consumable supplies borrowed from another jurisdiction. The requesting jurisdiction assumes only such liability for duty actions of the Emergency Services Director or his designated agent as may be determined under general law for damages to property or

person committed while performing his duty in a reasonable and prudent manner in accordance with orders or directions given him by the proper authority of the requesting jurisdiction.

4. Employment Benefits - (a) All the immunities from liability and exemptions from laws, ordinances and regulations which the parties' firemen, policemen, rescue or ambulance attendants, agents and employees have in their own jurisdictions shall be effective in the jurisdiction to which they are giving assistance.

(b) All pension, relief, disability, workmen's compensation or other benefits enjoyed by said employees in their own jurisdictions shall extend to the services they perform under this Agreement outside their respective jurisdictions.

5. Direction of Assistance - (a) The parties' firemen, policemen, rescue or ambulance attendants, agents and employees rendering assistance under this Agreement shall do so under the direction and control of the appropriate official designated by the jurisdiction requesting the aid.

(b) The parties shall notify each other of the name, address and telephone number of the official authorized to direct mutual aid activities within their jurisdiction.

6. Duration - This Agreement shall remain in effect until terminated by all the parties hereto upon written notice setting forth the date of termination. Withdrawal from this Agreement by one party hereto shall be made by thirty days written notice to all other parties, but shall not terminate the Agreement among the remaining parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

EMERGENCY SERVICES MUTUAL AID OPERATIONAL PLAN

I. Criteria for Requesting Assistance

A. A state of emergency shall exist or appear imminent. This state of emergency shall include but not be limited to the following:

1. Normal terrain search.

a. For persons who are presumed lost and who are not capable of taking care of themselves (e.g., small children, the mentally retarded, the aged, and the ill.)

2. Natural or man-made disaster, such as floods, tornadoes, fire and storms.

3. For wanted persons hiding in an area that needs to be surrounded by police and controlled by road blocks.

4. Riots, civil disorders, strikes, unusual assemblies and other similar problems.

5. Cases requiring the assistance of a specialist or specialists.

B. The requesting jurisdiction shall have committed or shall have foreseen the need to commit all its available resources.

II. Procedure for Requesting Assistance

A. The official authorized by the parties to the Mutual Aid Agreement to request assistance shall do so by contacting the individual(s) in the jurisdictions designated in Attachment "A".

B. The radio communications system, or any other available communications system, shall be used to make a request for assistance.

- C. All jurisdictions party to the Mutual Aid Agreement shall be alerted by general broadcast over the radio communications system of the possible need for mutual aid assistance, of an actual request for assistance, and, if necessary, the need to stand by.
- D. The request for assistance shall state:
 - 1. The nature of the emergency and its location.
 - 2. The type and number of personnel requested.
 - 3. The type of equipment needed.
 - 4. The name and location of the ranking officer or official to whom the assisting personnel shall report.

III. Use of Assistance.

- A. The authorized official of the assisting jurisdiction shall determine the type of personnel to be dispatched and shall use the best available communications system to acknowledge the request, stating the amount and type of assistance which will be provided. As a follow-up and confirmation to the assistance requested, the authorized official requesting assistance shall request by letter, on official letterhead, and signed by the official authorized to make the request, a formal copy of the request for emergency services assistance. This request shall be delivered to the emergency services organization(s) of the jurisdiction(s) providing the assistance.
- B. The assisting personnel shall report to and shall be under the command of the ranking officer or official named in the request.
- C. Whenever possible, assisting personnel shall be deployed as integral units and under their own supervisor. If such deployment is not possible, the assisting personnel shall be deployed as members of a team with emergency services personnel of the requesting jurisdiction. If neither of the preceding is possible, then deployment shall be determined by the ranking officer or official named in the request (IID-4).
- D. The nature of the emergency shall be a consideration of determining where assisting personnel shall be deployed.
 - 1. In the event of a natural or man-made disaster, the assisting personnel generally shall be deployed on the scene of the disaster or a predetermined staging area.
- E. If the member jurisdiction which is called upon to dispatch manpower pool assistance to another jurisdiction already has an emergency situation of its own, either existing or impending, which will require emergency use of its full force on its home grounds, it must immediately notify the requesting agency that it cannot spare the officers, explaining the reason it cannot.

IV. Withdrawal of Assistance

- A. Whenever possible, the assisting personnel and equipment shall be withdrawn pursuant to the mutual agreement of the requesting and assisting jurisdictions. If agreement is not possible, either the requesting or assisting jurisdiction may unilaterally withdraw the assisting personnel or equipment after notifying the other(s) of the intended action. Notification of withdrawal, by mutual agreement or unilaterally, shall be confirmed in writing by the official as described in Section III hereof.

IN RE: STAGGERED TERMS FOR WATER AUTHORITY MEMBERS

The Chairman stated that the resolution to stagger terms for the Water Authority members was referred to the County Attorney for revision to be presented at the December 17, 1980 meeting.

IN RE: NOTIFICATION FOR BOARD MEETINGS

Mr. Robertson stated that he felt action taken at the October 29, 1980 special meeting on the Sunnyside Elementary School was significant and deserved public support. He, therefore, requested that in the future, the press be notified of all meetings held by the Board of Supervisors. No action on this request was taken by the Board.

IN RE: RECESS

The Chairman declared a short recess at 4:20 P.M. The meeting reconvened at 4:27 P.M.

IN RE: APPROVAL OF ATHLETIC TRACK

The School Board requested to meet with the Board to discuss the athletic track and its future development. Dr. Richard Vaughn, Superintendent, stated that several meetings had been held between the Athletic Department, Beasley Jones, W.C. Scheid, the School Board and himself to determine the best location for the track and they felt that the recreational field across from the high school would be the best site.

The Director of Planning presented several overviews for the Board's consideration showing the location of the track around the high school football field and at the recreational site. He pointed out the advantages and disadvantages of each site. Mr. Scheid also presented cost estimates for the construction of the track which was \$15,634, the low cost figure (cinders) and \$33,314 as the high cost figure (asphalt). If the track was located at the high school, the baseball field would have to be relocated at a cost of \$53,500. He stated that he would not recommend starting any work until next Spring to let the site settle after grading.

Mr. Robertson asked what the School Board was requesting. Dr. Vaughn stated that \$20,000 had been set aside out of the first bond issue and he felt that if the higher quality track was approved, the additional funds could come from the second bond issue.

Mr. Hargrave asked if all the wiring and roof repair had been done that was approved in the first bond issue. He stated he wanted to be assured that all the previously authorized work would be done and satisfactorily completed before authorizing the bond funds to be spent elsewhere. Mr. Clay stated he would like to see all the projects completed before approving the track.

Dr. Vaughn stated these projects were being completed. The only grey area was other roof repairs needed.

The School Board stated they needed three things from the Board:

1. To have the track approved.
2. To locate the track across from the high school at the recreational site.
3. Authorization to proceed with the track as far as the Board would monetarily allow at this time.

Mr. Weber stated that he felt an athletic track was needed and that it should be located across from the high school. He further stated that the School Board should be authorized to begin work on the track next Spring using the \$20,000 out of the bond issue.

Mr. Clay stated that he agreed the County needed a track and it should be located across from the high school, but he would like to see the school bus garage completed before starting a new project. He did not feel this was a time to be spending more money.

Mr. Robertson stated that he questioned the location of the track before but after visiting the school and the facilities,

he felt across from the high school would be the best location. He further stated that the athletic department and students need the moral support and if no action is taken now, they might be looking at an inflated figure later. He, therefore, felt the Board should approve the three items requested by the School Board and let them begin.

Mr. Bennett stated he agreed with the need and location and he would approve the track if the School Board could begin with just a cinder track at this time.

Mr. Hargrave said he agreed with the track and location and he felt the time needed until May for the site to settle would determine what money would be spent and how elaborate a track would be needed.

Mr. Robertson asked if these figures would hold until next Spring. Mr. Scheid had stated the costs were just estimates.

Dr. Ashby stated that the main thing the School Board needed was to know they had the support of the Board.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an athletic track be approved to be located on the recreational site across from the high school; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the design and cost of the track will be determined next Spring at which time the site would be ready for construction; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to proceed with proper treatment of the site for the winter months to prepare it for construction in the Spring.

IN RE: RECREATIONAL DIRECTOR

Dr. Richard Vaughn, Superintendent of Schools, advised the Board that he had not hired a replacement for Mr. Bill Trinkle, Summer Recreational Director. He asked if the Board would like to see the position made full-time to be in charge of recreation for the County.

After a brief discussion, the Board advised Dr. Vaughn that they did not feel a full-time position was necessary and instructed him to hire a replacement on the same basis as Mr. Trinkle previously worked.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the Board moved into Executive Session at 5:50 P.M. to discuss legal matters. The Board reconvened into open session at 6:03 P.M.

IN RE: AUTHORIZATION FOR COUNTY ADMINISTRATOR TO REPRESENT AND VOTE FOR DINWIDDIE COUNTY AT VIRGINIA ASSOCIATION OF COUNTIES' ANNUAL MEETING--PROXY

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

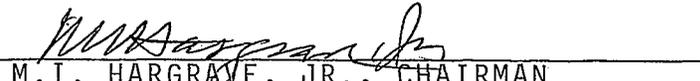
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that William C. Knott, County Administrator, is hereby authorized to represent the County at the 1980 Virginia Association of Counties' Annual Meeting and vote on its behalf.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the meeting adjourned at 6:10 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

