

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF JUNE, 2000, AT 5:00 P.M.

PRESENT: HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

ABSENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5

OTHER: DANIEL SIEGEL COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Harrison A. Moody, Vice-Chairman, called the continuation meeting to order at 5:08 P.M.

**IN RE: AUBREY S. CLAY, CHAIRMAN – UPDATE ON
CONDITION**

Mr. Moody stated that the Chairman, Aubrey S. Clay had undergone open-heart surgery on Tuesday, June 6, 2000. He asked Mr. Long to provide an update on his condition.

Mr. Long stated that Mr. Clay had a quadruple by-pass and had reportedly come through the process and was progressing well.

**IN RE: CAPITAL IMPROVEMENT PROGRAM WORKSHOP -- JOINT
MEETING WITH CIP COMMITTEE AND PLANNING
COMMISSION**

Mr. Long opened by welcoming everyone who had taken the time to attend, continuing that he was very pleased with the report the Committee had put together. He stated that Mr. John M. Altman, Jr., Zoning Administrator/Senior Planner had guided the Committee and was his opinion Mr. Altman and the Committee had done an excellent job. He voiced with regret that Mr. Altman would be leaving Dinwiddie County, announcing that June 16, 2000 would be his last day. Mr. Altman will be joining the staff at the City of Hopewell. He then turned the meeting over to Mr. Altman.

Mr. Altman welcomed everyone to the joint meeting to review and discuss the draft of the CIP Committee's proposed capital improvements for the next five (5) years. It was explained that the Committee had gone through a lengthy process, with the entire process taking approximately four- (4) years, to arrive at the schedule that the Board of Supervisors and Planning Commission had been presented with. The process included independent rankings by each Committee member; interviews with various agency heads and a final ranking of all projects based on the average of the independent rankings. Along with Mr. Altman's verbal presentation was an informative power point presentation.

Immediately following Mr. Altman's presentation there was discussion between the Board members, Planning Commission and CIP Committee members regarding the cost of the proposed new schools as shown on the schedule, the River Road property, the improvements that would be needed for River Road, the projects that were requested and not placed on the CIP schedule, the vehicle maintenance program, the Route 1/460 corridor study, how many schools could be placed on the River Road property, funding of the projects, along with other concerns of the Board and Committee members.

It was stated, by one Commission member, that this plan was the result one dream team's desire placed in the hands of another dream team's ability to fund. It was questioned if there were options other than tax increases and bond issues for funding. Mr. Altman explained that this plan is not set in stone and is subject to and most likely will change. He did recommend the Board rely on the Staff's judgment and not make too many changes because it would have a domino effect.

Mr. Long requested that the Board review the plan and bring their comments and concerns to the next regular Board meeting. This would make the time line for advertisement of a Public Hearing on July 12, 2000 feasible.

It was suggested by the Planning Commission that they be included in this process during the upcoming years because the Planning Commission acted as lightning rod for the Board. It was stated when it hits and there was a problem they, the Planning Commission, were going to hear about it and by becoming a part of the process they could have an opportunity to mold it, shape it and get it back to them with some comment.

Mr. Bracey stated when a job is well done you always tell the people thanks. He stated he must admit that Mr. Long has a good staff. He stated on the Committee roster he did not see Mr. Altman's name and wanted to know why it was not listed. He stated he seemed like he was the thrust, the pusher, the whole thing and he saw everybody's name, Ms. Ralph, Ms. Townsend, Mr. Faison etc, but he did not see Mr. Altman's name. He stated he would like to thank him personally for the job, for the engineering of this job. This is what the County really needs and he stated he would like to see Mr. Altman's name listed on the sheet.

Mr. Long again stated he would like for any comments from the Planning Commission and/or Board members to be back to the Committee, through him or Mr. Altman, as quickly as possible in order that they can be worked into the final document prior to the Public Hearing.

IN RE: DINNER BREAK

The Board recessed for dinner at 6:10 P.M. Ms. Lillian Stewart, Planning Commission Member, offered grace prior to dinner.

IN RE: CLOSED SESSION

Following dinner the Board of Supervisors moved to the Conference Room of the Pamplin Administration Building, Dinwiddie, Virginia for a Closed Session.

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Real Property and Consultation with Legal Counsel. Matters to include Appointments, Wal-Mart Litigation, VRS Tax-Exempt Financing Opinion and Absence of Chairman and Vice-Chairman.

- **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) **Appointments**

- **Real Property, § 2.1-344 A.3 of the Code of Virginia,**
(acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)
- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**
(consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) **Wal-Mart Litigation, VRS Tax-Exempt Financing Opinion and Absence of Chairman and Vice-Chairman.**

Mr. Bowman seconded the motion. Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, voting "Aye" the Board moved into the Closed Meeting at 6:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:46 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

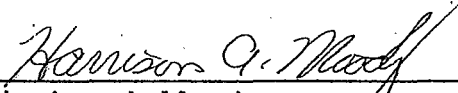
Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

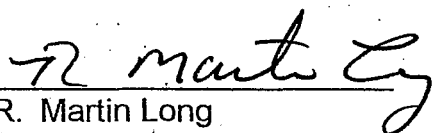
Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 7:48 P.M.



 Harrison A. Moody
 Vice-Chairman, Board of Supervisors

ATTEST: 
 R. Martin Long
 County Administrator

/pam

