

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF SEPTEMBER, 2000, AT 4:00 P.M.

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

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting August 16, 2000) to order at 4:05 P.M.

IN RE: CLOSED SESSION

Mr. Moody 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 Consultation with Legal Counsel. Matters to include Contract Negotiations Eastside Community Enhancement Center.

■ **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)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:09 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:37 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. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

**IN RE: EASTSIDE RECREATION ENHANCEMENT CENTER –
AUTHORIZATION TO PROCEED WITH BASE BID AND
ALTERNATES 1 & 4**

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization was approved to enter into a contract with Evans Construction Company for Base Bid, plus Alternate 1 (Windows) and Alternate 4 (Roof) at a cost of \$684,142 with the option to change order Alternates 3 and/or 4 up to October 31, 2000 dependent upon funds being available in the FY00 Undesignated Fund Balance; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$364,000 in additional funds be appropriated from the Undesignated Fund Balance to cover the approved work.

**IN RE: DINWIDDIE COUNTY HISTORIC COURTHOUSE
RENOVATION**

The Board received an update on the renovation to the Dinwiddie County Historic Courthouse, which included a report on lead paint removal and estimated proposals. Administration is working with the architect and contractor now on possible options. No change order has been finalized. There was also discussion on paint removal from the cornice and windows. It was reported that they may only have to remove loose paint because 95% of the paint is tight. A credit would occur in this event and the cost of lead removal on the loose paint only could be added.

There were three options proposed to the Board:

1. They could start all over with the process;
2. Administration could get the best approach on lead paint removal and bring back to the Board on September 20th; or
3. They could roll the paint removal work into Phase II.

After discussion it was proposed to proceed with bidding Phase II and review the lead paint options at the next meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to proceed with bidding Phase II of the renovation of the Dinwiddie County Historic Courthouse.

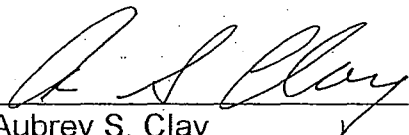
**IN RE: CITIZEN REQUEST – TV AND VCR FOR MEETING AT
7:30PM**

Mr. Long stated he had today received a request from a citizen who wished to address the Board under Citizens Comments at the 7:30 P.M. meeting for a VCR and Television to be available in the Board room for the showing of a video, The subject of the video is the Dinwiddie County Animal Shelter and expansion needs. Mr. Long wanted to know the Boards desire.


The Board indicated they would agree to the request as long as the comments were kept within the three (3) minutes time limit with a total of thirty (30) minutes being allowed for the entire citizen comment period.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:00 P.M.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

/pam

