

The minutes to Board of Supervisors meetings contained within this website are **unofficial** and are provided solely for the convenience of the website user. The **official** minutes to Board of Supervisors meetings are maintained on paper, bound and are available to the public Monday through Friday 8:30 a.m. - 5:00 p.m. in the office of the County Administrator, located in the Pamplin Government Center, 14016 Boydton Plank Road, Dinwiddie, Virginia. For further information, please contact the Clerk of the Board of Supervisors at (804) 469-4500 or by e-mail at arussell@dinwiddieva.us.

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3rd DAY OF JUNE, 2003, AT 7:30 P.M.

PRESENT: ROBERT L. BOWMAN IV - CHAIR ELECTION DISTRICT #3
DONALD L. HARAWAY – VICE CHAIR ELECTION DISTRICT #2
HARRISON A. MOODY ELECTION DISTRICT #1
EDWARD A. BRACEY, JR., ELECTION DISTRICT #4
AUBREY S. CLAY ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Robert L. Bowman, Chair, called the regular meeting to order at 7:41 P.M. followed by the Lord’s Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Donald Haraway requested that appointments be added to Closed Session under Personnel. Mrs. Wendy Ralph, County Administrator, requested that Investment of Public Funds under Closed Session be removed from the agenda.

Upon motion of Mr. Clay, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,” the above amendment (s) were approved.

IN RE: MINUTES

Upon motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the May 20, Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman 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 checks numbered 1035217 – 1035294 and 1035296 through 1035409, (void check(s) numbered 1035217, 1034778, and 1035295)

Accounts Payable:

(101) General Fund	\$ 94,909.74
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(209) Litter Control	\$.00
(222) E911 Fund	\$ 4,843.09
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$ 564.25
(226) Law Library	\$ 36.80
(228) Fire Programs & EMS	\$ 1,247.30

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(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 785.27
(305) Capital Projects Fund	\$ 37,888.12
(401)County Debt Service	\$ <u>.00</u>

TOTAL \$ 140,274.24

PAYROLL 05/30/03

(101) General Fund	\$ 418,847.03
(222) E911 Fund	\$ 3,420.91
(304) CDBG Fund	\$ <u>4,407.36</u>

TOTAL \$ 426,675.30

IN RE: SCHOOL BOARD SUPPLEMENTAL APPROPRIATION FOR HEAD START

The Dinwiddie County School Board voted at its May 14, 2003 meeting to request of the Dinwiddie County Board of Supervisors a supplemental appropriation to the FY2003 school budget. Funds in the amount of \$298,450.00 are needed to cover the first half of Program Year 10 for Head Start. Head Start also received supplemental funding in the amount of \$99,871 for their expansion program. The total appropriation request to the instruction category is \$398,321.

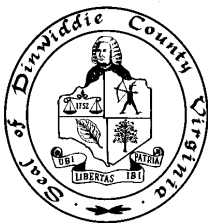
Upon motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board's request for funds in the amount of \$398,321 to cover the first half of Program Year 10 for Head Start for FY2003 is approved. This is all federal money for the Head Start Fund and no local match is needed.

IN RE: RESOLUTION – THOMAS MITCHELL GIBBS – 100TH BIRTHDAY

Upon motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the following resolution is hereby adopted.

Resolution



of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF
THOMAS MITCHELL GIBBS

WHEREAS, Mr. Thomas Mitchell Gibbs was born on June 12, 1903 at Wilsons, Virginia and has resided in Dinwiddie County his entire life; he was the

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fourth child of fourteen children born to his parents Peterson Mitchell Gibbs and Sarah Elizabeth Brooks; and

WHEREAS, on June 12, 2003, Mr. Gibbs will celebrate his 100th birthday; and

WHEREAS, Mr. Gibbs spent most of his young adult life helping to support his parents and siblings at the age of 21 he married Miss. Ruth Alease Ladd on December 30, 1924. He is the proud father of one son, Thomas Edward, a Daughter-in-Law, Nancy Carole Chambers, two Grandchildren, seven Great Grandchildren, two step Great Grandchildren and one Great-Great Grandson; and

WHEREAS, Mr. Gibbs is a long time member of Rocky Run United Methodist Church of DeWitt, Virginia and still reads his Bible regularly as well as other Bible related books; and

WHEREAS, Mr. Gibbs has been a dedicated farmer all his life, always willing to lend a helping hand to other farmers that needed assistance with firewood, crops, barn raisings, and slaughtering of livestock; and

WHEREAS, Mr. Gibbs has touched the lives of many in a kind and loving way and he is fondly call "Grandpa" by many of the residents of Dinwiddie County; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia desires to acknowledge Mr. Thomas Mitchell Gibbs on his 100th birthday.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia joins with family and friends to wish Mr. Gibbs a very blessed 100th birthday and the enjoyment of health and prosperous days to come.

IN RE: AUTHORIZATION FOR COUNTY ADMINISTRATOR TO SIGN LETTER OF AGREEMENT – ECONOMIC DEVELOPMENT GRANT FROM TOBACCO COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to sign the Letter of Agreement for the Dinwiddie County Industrial Park, Phase II economic development grant with the Tobacco Indemnification and Community Revitalization Commission.

IN RE: CITIZEN COMMENTS

Mr. Bowman asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

1. Anne Scarborough – Boydton Plank Road, Dinwiddie, Virginia – commented she was extremely disappointed with the Board when she read in the Monitor that they had decided not to hold the public hearing on the quarry issue after they voted at the last meeting to move forward with the hearing on June 17, 2003. The Board had legal counsel at the meeting but he did not let anyone know the Board should not proceed with the public hearing. Why not? Legal counsel should have let everyone know before the Board voted to hold the public hearing. It isn't because there hasn't been enough information to make a decision. She stated she knew the Board wasn't afraid of a lawsuit, so why didn't they go on and vote on the issue. She asked if the County had received any compensation from anybody that got the

County in this mess with the Virginia Bio-Fuels lawsuit? What has it cost the County? The only people who are benefiting from it are the attorneys. Mrs. Scarborough said she was disappointed in the Board.

2. George Whitman – 13010 Old Stage Road, Petersburg, VA – requested under FOIA the following:
 - a. Legal fees involved in the Virginia Bio-Fuels lawsuit to date.
 - b. How much interest that has accumulated?
 - c. How much money the County is paying Sands & Anderson a year?
 - d. Why is the County so tied into the law firm Sands & Anderson?
 - e. Why can't the legal work be diversified with other law firms?

Mr. Whitman stated this is an election year and Sands Anderson's name would not be on the ballot; but he felt they are running the County behind the scenes. He cautioned the Board to remember the law firm is hired at their request and the Board has a responsibility to the citizens of the County to represent them.
3. Michael Bratschi - 23500 Cutbank Road, McKenney, Virginia commented he didn't want the rail system or the quarry. He said he agreed with Mrs. Scarborough about the Board changing the date to hold the public hearing on the quarry. He commented there are three issues that are "hot" in the County, the quarry; the sexually violent predators program; and the high-speed rail. Citizens want to know how the Board is going to vote on these issues. Mr. Bratschi praised Mr. Bowman for attending the rally in Richmond against the SVP program. He stated he felt the County should hire a fulltime County Attorney.
4. Eva Bratschi - 23500 Cutbank Road, McKenney, Virginia – came forward commenting she was concerned about what the members of the Board are doing with their position. It is the responsibility of the Board to seek out Grant funds, which are available to the citizens in the County. On May 27th she received a news release from the Governor's Office regarding an announcement that more than \$10.7 million in 2003 Community Block Grants were offered to 18 localities throughout Virginia. The grants would benefit low-income residents and support community and economic development projects such as medical and community centers, downtown revitalization, and job creation. The State of Virginia gets \$24 million annually from the U.S. Department of Housing and Urban Development for the CDBG program. The deadline for the block grant was March of this year. Mrs. Bratschi stated Dinwiddie County was not on the list of recipients and someone in the County needs to seek these grants out. There are a lot of people in the County who live in sub-standard housing and it is the responsibility of the district supervisor to seek out funds for these people. She also commented that there has been no County news in the Richmond Times Dispatch lately and she wondered why.

**IN RE: PRESENTATION OF VIRGINIA SHERIFFS' INSTITUTE
SCHOLARSHIP AWARD – MISS JOSIE A. KEPPEL**


Samuel H. Shands, Sheriff Dinwiddie County, presented the Virginia Sheriffs' Institute scholarship award, in the amount of \$500 to Josie A. Keppel a resident of the county. Miss Keppel is graduating from Kenston Forest and will be attending Mary Washington College.

**IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER
MASTER PLAN CONCEPT – PICNIC SHELTER**

Mr. Timothy Smith, Director of Recreation, presented the following power


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point master plan concept for the Eastside Community Enhancement Center Pavilion location:



Department of Parks and Recreation

PICNIC Shelter



Tim Smith, Director

Action Items

- ◆ Determine the picnic shelter size
- ◆ Determine the picnic shelter location



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Location Factors



◆ Function

- Conceptual Master Plan
- Accessibility/ Convenience to User

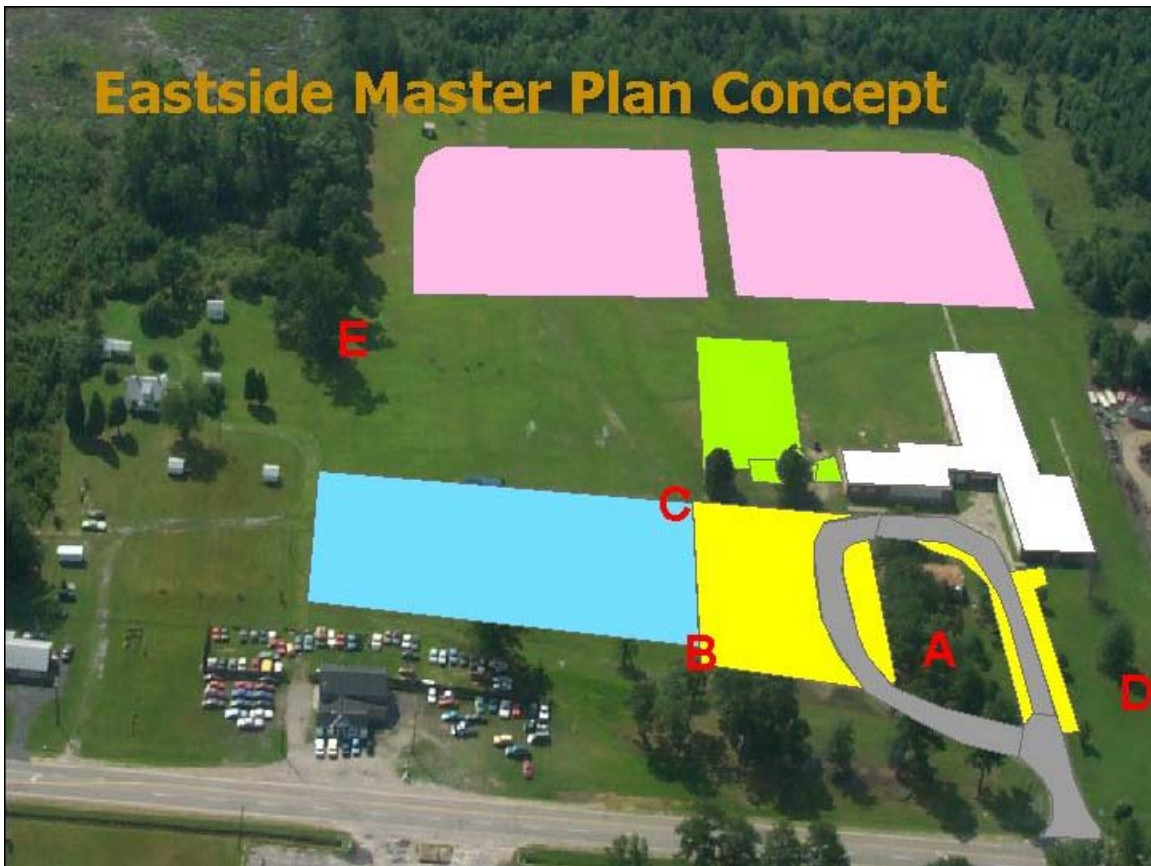
◆ Design

- Safety / Visibility
- Bathrooms
- Seating Capacity
- Expandability

Location Factors, Cont'd



- Sun and other Physical Attributes
- Accessibility to utilities
- ◆ **Demand**
 - Small vs. Large
 - ◆ **Public Demand** – Average reservation at Eastside has been between 120-150 people for the purposes of Family Reunions and Retirement Parties.
 - ◆ **Parking** – Large shelter accommodating 200 –300 people will need approximately 70-100 parking spaces. Currently, Eastside accommodates 120 parking spaces.
 - ◆ **Group Satisfaction** - Large Group vs. two small groups.



Staff Recommendations...

- ◆ **Small Shelter 24' X 48' with picnic tables**



- ◆ **Additional Parking Area to accommodate current indoor/ outdoor activities, picnic shelter and future development**



Department of Parks and Recreation

PICNIC

Shelter



Tim Smith, Director

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A lengthy discussion followed the presentation between the Board members, Recreation Director, and County Administrator regarding the size of the pavilion; it's location; the parking problems; and the possibility of purchasing Ferndale Park.

Mr. Haraway made a motion to build a 40' X 80' timber frame pavilion and parking lot, at location E, as shown on the proposed master plan map for development at the Eastside Community Enhancement Center; the motion was seconded by Mr. Bracey. Mr. Bracey asked Mr. Haraway if he would include a not to exceed amount of \$115,000? Mr. Haraway agreed. It was suggested that expansion of the parking lot be included.

Mr. Bowman asked the County Administrator if the County had the money to build the pavilion and parking lot? Mrs. Ralph commented there are some projects in the CIP that have been put on hold but if the money is used it would be taken from those projects. However, funding is available to at least cover the pavilion. Mr. Moody asked which project in the CIP would the money be taken from? She replied the Board had placed the manned sites on hold. That would be about \$40,000 but the renovations at the Namozine VFD are going to take more money than was budgeted too. She stated there is some money in the CIP that could be moved around and Staff would report that to the Board at the June 17th meeting.

Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Recreation to build a 40' X 80' timber frame pavilion, at location E, as shown on the proposed master plan map for development of the Eastside Community Enhancement Center to include the expansion of the parking lot; at a price not to exceed \$115,000.

IN RE: HEALTH DEPARTMENT LEASE

The County Administrator stated it is time to renew the lease with the State on the Health Department. The rental rate is the same but after 15 years the State changed the lease agreement. She requested that the Board allow her to have legal staff look at it and authorize her to sign it based upon legal guidance.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorized the County Administrator to execute the new lease with the State on the rental of the Health Department.

IN RE: CHANGE OF DATE FOR PUBLIC HEARING TIDEWATER QUARRY

The County Administrator stated several citizens asked what happened so far as how Staff was notified concerning the date change for the conditional use permit and rezoning request for Tidewater Quarry. The County Attorney contacted the County Administrator the next day. Ms. Phyllis Katz is present tonight if she would like to respond. Mr. Bowman commented he would like Ms. Katz to respond.

When asked, Phyllis Katz, County Attorney, explained to the Board members why legal counsel advised the Board to reschedule the public hearing on the Tidewater Quarry's application for a conditional use permit, and a decision on the rezoning application, to July 1. The first reason given was that traditionally public hearings on planning and zoning matters are held at the first meeting of the month. The general public is aware of this and therefore those who have interest in such matters would be looking at the public notices in the newspapers prior to the first meeting of the month to see if an item of interest to them would be heard. The quarry application is of such heightened interest in the community that continuing with that tradition is important.

The second reason was that the twenty some pages of conditions that accompanied the conditional use permit application needed to be revised after the planning commission meeting in order to incorporate the changes voted on by the commission. This draft was first available at the end of last week. Review by legal counsel is presently being done and there would be some changes recommended. The applicant also had submitted changes and to afford the public and the Board members adequate time to review and digest these lengthy documents, the additional time was necessary. Ms. Katz, stated that it was important for every interested person to have the documents in sufficient time to review them before the public hearings. She further stated she was the culprit who called the County Administrator and said these issues should not be rushed through because we have these traditions and recommended holding the public hearing on July 1st.

The Chairman asked what her recommendation would be about holding the rezoning request the same night. Ms. Katz stated she recommended hearing the rezoning case first due to the bearing it would have on the conditional use permit.

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

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BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration is authorized to change the public hearing date of the conditional use permit public hearing for Tidewater Quarries from June 17th to

July 1, 2003 to be held in the Auditorium of the Dinwiddie County High School at 7:30 P.M. The decision on the rezoning request will be considered first at the same meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator asked the Board if they would check their calendars, for the week of June 9th, for possible dates to meet with the School Board to discuss the school improvements. Mrs. Ralph was instructed by the Board to set the meeting for June 17th after 5:30 P.M. Mr. Haraway requested that she ask the School Board if they have any rebuttal or replies to the letter that was sent to the Superintendent summarizing the recommendations from the Board; and if so, please get the information in writing to the Board members before the meeting.

IN RE: BOARD MEMBER COMMENTS

- Mr. Clay He commented there is ample room for about 50 parking spaces in front of Eastside Community Center, if the trees were removed, since land is so scarce. If we had more land he said he would not even think about removing the trees.
- Mr. Haraway He requested that the Deferred Compensation Plan be placed on the agenda for the June 17, 2003 meeting. The County Administrator stated she had the information he requested and would be sending it to the Board members.
- Mr. Bracey He commented usually when a new business comes into the County is there a method to evaluate the business/owner before a business license is actually granted to the company. He said the reason he asked was a constituent called him concerning a new business that might be entering the County and there might be some things there that might not be desirable. Does the County just issue the license and then have the problem? Mr. Bowman commented he had a call regarding a new business coming into the County. He said he wondered how other counties handle it. Is there an ordinance that deals with it or how is it handled? Mr. Bowman requested Administration to check to see if other localities had a process for checking out new businesses before they are issued a business license.

IN RE: CODE OF ETHICS

Mr. Bracey requested that the Board discuss whether or not they wanted to adopt a Code of Ethics.

Mr. Bowman stated he didn't know how the other members felt but he had some questions about number 12 - Provide appropriate mechanisms for disciplining members who violate the Code of Ethics and Standards of Conduct. He asked the Board members what their suggestions would be for the penalties? Mr. Bracey commented these ethics are for the Board members not for the general public and if the violation were criminal the judicial system would handle

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the situation. Mr. Bowman stated he didn't feel it was his job to police other Board members. Mr. Bracey commented let's just forget the issue.

Mr. Bowman commented he felt the Roberts Rules of Order was a good idea but he felt it should be adopted at the first meeting in January.

Mr. Haraway asked the County Administrator, do most County Boards and City Councils have a Code of Ethics? She replied she would have to do some research and report back to the Board. Mr. Haraway commented he would like to know because if they do, he felt this Board should adopt them also. If there is something in the code the Board doesn't agree with it could be changed. Mr. Moody stated he would like to check with the other counties too.

IN RE: BOARD MEMBER COMMENTS CONT'

Mr. Haraway He stated within the past 12-months there have been 2 or 3 letters from the cable company about rate increases. He requested that the County Administrator check to find out what dates for the past three years the customers of the County received a price increase and what the percentage was on those dates. Mr. Haraway commented it appeared to him that the increases are quite a bit above what the consumer price index is experiencing. Mr. Moody stated he thought the contract/ordinance that the Board adopted protected the County somewhat against this. The County Administrator stated she thought under the federal communications requirements now the County can't regulate fees. She stated she would check the franchise agreement to make sure she was right. Mr. Haraway stated the County may not be able to do anything about it but the County should not be an "amen corner" on every letter they send for rate increases. There should be some opposition voiced if the Board does not agree with the increase, if they are out of line. Mr. Bracey agreed with Mr. Haraway. He commented there has been no improvement in their programming either. He asked the County Administrator when the contract expires? Mrs. Ralph replied we just renewed for a ten-year period. She commented that she spoke with a company representative about this increase and he informed her that they were just passing along the price increase they were receiving from their providers. Mr. Bracey stated he would be the first one to admit he did not realize the contract was for a ten-year period. That is too long to be under a contract with any company. He asked the County Attorney if there was anyway the County could get out of the contract? Mrs. Katz stated she would look into it.

IN RE: DISCUSSION OF RESOLUTION RESTRICTING TRUCK TRAFFIC ON ROUTE 226

Mr. Bowman commented he has been requesting the restriction of truck traffic on Route 226 for the last 3 1/2 years. The County has tried every means possible including working with the Highway Department to get the dump trucks and truck traffic restricted to no avail. As you know 50-years ago when the quarry opened there weren't any subdivisions on the road. As the population has increased he receives more and more complaints especially with the dump trucks with the Jake brakes. He asked the Assistant County Administrator to explain to

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the Board the steps that have been taken and the efforts he has made with the issues.

Mr. Massengill reported in January he, Mr. Scheid, and Mr. Bowman visited Vulcan Materials and met with management as well as the manager of Britt Trucking. What we concluded after the meeting was: 1) to contact the State Police to set up stationary radar, which he did 2) contact Delegate Bland's Office to see if he would patron a bill that would prohibit truck traffic on Route 226 completely or a segment of the road. At the last General Assembly there were three bills passed in the Northern Virginia area to prohibit truck traffic on a

secondary road. Therefore, precedence has been set in the General Assembly. If the Board is interested in doing it, this would be for all of Route 226 or a segment from Route 460 to Sterling Road; if the Board would like to pass the resolution.

Mr. Bowman stated he would like to see it prohibited from the Quarry headed east to Route 1. Mr. Bracey asked how Vulcan would ship the materials? Mr. Bowman commented the study that was done by VDOT showed it was quicker for the trucks leaving the Quarry, to go right onto Route 226 then make a left onto Route 460 East and take I-85 North, than it was for them to go East on Route 226. Mr. Bracey interjected he felt a survey should be done to determine what effects it would have on the truckers. Mr. Massengill stated Vulcan has done their own survey and the results showed 90% of the trucks were turning right onto Route 226 going to Route 460. The other 10%, being independent truckers, were the ones traveling to the left, heading East onto Route 226. These truckers are going into Matoaca and the southern area of Chesterfield. Mr. Moody asked if they would be able to deliver to the Matoaca area? Mr. Bowman commented they would have to go via I-85 then take Route 1 North to Route 226 to Ferndale Road to Matoaca. Mr. Moody stated they would still have to travel on Route 226 to get to Matoaca. Mr. Bracey commented Ferndale Road is residential, that entire road, all the way out to River Road in Chesterfield. Mr. Bowman pointed out that the trucks are already using Ferndale Road anyway. Mr. Bracey stated he was not against the idea but the Board needed to be very careful and have a study done before a resolution is adopted. The Assistant County Administrator informed the Board that there is a deadline to have the bill considered by the General Assembly but there should be time for the study. Mr. Bowman stated VDOT has already done the study and there should be enough information compiled for the Board to make a decision. He requested that the County Administrator and Assistant County Administrator contact VDOT and get the information for the Board to review.

IN RE: BOARD MEMBER COMMENTS CONT'

Mr. Bowman He requested that an explanation for future payments made to Sands & Anderson for issues in his area be sent to the Board members so they would be able to tell what case or cases the payments are for and what the outcome is.

IN RE: CLOSED SESSION

Mr. Bracey stated I move to close this meeting in order to discuss matters exempt under section:

Personnel - §2.2-3711 A. 1 of the Code of Virginia – County Administrator; Zoning Administrator; Appointments

Legal - 2-3711 A. 7 of the Code of Virginia – Litigation

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Mr. Haraway seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 9:29 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 10:26 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 A.7 of the Code of Virginia – Personnel - County Administrator; Zoning Administrator; and Appointments; and Legal - 2-3711 A. 7 of the Code of Virginia – Litigation;

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," this Certification Resolution was adopted.

IN RE: APPOINTMENT DONALD L. HARAWAY– CRATER PLANNING DISTRICT COMMITTEE AND METROPOLITIAN PLANNING ORGANIZATION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald Haraway, is hereby reappointed to the Crater Planning District Committee and Metropolitan Planning Organization, for a one-year term, expiring June 30, 2004.

IN RE: APPOINTMENT– SARAH CLARKE GUNN – JOHN TYLER COMMUNITY COLLEGE BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Sarah Clarke Gunn, is hereby reappointed to the John Tyler Community College Board, for a four-year term, expiring June 30, 2007

IN RE: RECOMMENDATION OF JAMES GITTMAN TO THE NOMINATING COMMITTEE FOR THE CENTRAL VIRGINIA PLANNING AGENCY BOARD OF DIRECTORS TO REPRESENT PLANNING DISTRICT 19

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. James Gittman, is hereby recommended to the Nominating Committee of the Central Virginia Health Planning Agency Board of Directors for a Consumer nomination to represent Planning District 19.

The minutes to Board of Supervisors meetings contained within this website are **unofficial** and are provided solely for the convenience of the website user. The **official** minutes to Board of Supervisors meetings are maintained on paper, bound and are available to the public Monday through Friday 8:30 a.m. - 5:00 p.m. in the office of the County Administrator, located in the Pamplin Government Center, 14016 Boydton Plank Road, Dinwiddie, Virginia. For further information, please contact the Clerk of the Board of Supervisors at (804) 469-4500 or by e-mail at arussell@dinwiddieva.us.

IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED

1. Letter from Adelphia regarding changes on subscriber's cable bills for franchise fees.
2. Newspaper article regarding City of Petersburg – proposed plan to restructure the city's middle and high schools.
3. Newspaper article - Petersburg City Council approves budget.
4. Newspaper article - Colonial Heights council OKs \$36.4 million budget.
5. Newspaper article - Chesterfield Planning Commission to hear rezoning proposals.

RE: ADJOURNMENT

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the meeting adjourned at 10:32 P.M.

Robert Bowman, IV, Chairman

ATTEST: _____
Wendy Weber Ralph
County Administrator

/abr