

VIRGINIA: AT THE SPECIAL 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 26TH DAY OF APRIL 2011 AT 7:00 P.M.

BOARD OF SUPERVISORS  
PRESENT:

DORETHA E. MOODY- CHAIR	ELECTION DISTRICT #4
JOHN V. TALMAGE – VICE CHAIR	ELECTION DISTRICT #3
DONALD L. HARAWAY	ELECTION DISTRICT #2
HARRISON A. MOODY	ELECTION DISTRICT #1

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR  
ANNE HOWERTON, FINANCE DIRECTOR  
JOHN C. BLAIR II, COUNTY ATTORNEY

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The Chair called the meeting to order at 7:00 p.m. and asked that all stand for a moment of silence in commemoration of Ms. Annie Lee Williams who served the citizens of Dinwiddie County with steadfast devotion and unwavering commitment for over fifty-five years. In 1976 Ms. Williams was elected the Clerk of the Circuit Court of Dinwiddie County where she diligently served until her retirement in December 2007. Ms. Williams passed from this life the morning of this meeting, April 26, 2011.

1. **ROLL CALL**

**Present:** Mr. Haraway  
Mr. Moody  
Mr. Talmage  
Ms. Moody

2. **AMENDMENTS TO AGENDA**

There were no amendments to the agenda.

Upon motion of Mr. Talmage, seconded by Mr. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the agenda is adopted as presented.

Ayes: Mr. Haraway, Mr. Moody, Mr. Talmage, Ms. Moody  
Nays: None

John C. Blair II, County Attorney, stated the following regarding how the process of interviewing candidates for the District 5 vacancy would occur: there are four candidates who submitted application packets; he met with the four candidates before this meeting and they agreed that they would come before the Board in alphabetical order. He stated to the candidates that there was a timer at the front of the room; and each candidate had five minutes to make a presentation to the Board. At the conclusion of five minutes the red light would light up and the timer would buzz. He stated that once the candidates have made their presentations, each Board member will have an opportunity to ask each candidate any question they choose. At the conclusion of the questions and answers session, the next candidate will be called up for their five minute presentation.

3. **5<sup>TH</sup> DISTRICT CANDIDATES: PRESENTATION AND QUESTION & ANSWER PERIOD**

**Chuck Friedl – 20213 Charlotte Road - Sutherland:** Mr. Friedl thanked all for the opportunity to make this presentation. He said he has been a resident of Dinwiddie County since 1977; he and his wife, Marsha, have two children, Stacy and Chris, and both children attended Dinwiddie County public schools from the time they enrolled in kindergarten until their graduation from high school. He stated that he felt they received not only an excellent education in Dinwiddie schools, but they had some wonderful experiences in Dinwiddie as they were growing up. Mr. Friedl stated that he felt he was qualified to serve on the Board of Supervisors for several reasons. From an educational perspective, he said he has a Bachelors and Masters degree in business administration with a concentration in management; and numerous additional classes in education. He lived for many years in a large urban area where he learned and experienced, long

before the movie *The Field of Dreams*, the meaning of the phrase, "if you build it, they will come". He said he literally saw corn fields turned into shopping malls, business centers, residential communities, and interstate highways. He said he saw the heartache and problems of people being displaced from their homes for new construction projects. He stated that he also saw the stress on existing infrastructure as an area began to grow almost out of control. Likewise, he has had the opportunity to live in rural communities for many years. He said he lived in areas that had little business or industries whose tax base was supported primarily by the land owners. In an effort to keep the taxes at an affordable level there was little opportunity to grow and to keep up with surrounding localities. Mr. Friedl stated that in Dinwiddie County he felt that a balance needs to be achieved to maintain the benefits of rural living while developing business and industrial areas that will provide employment and financial support. In the 1970's and early 1980's the Federal Government encouraged rural school divisions to join together to build regional technical centers where rural students would be provided the same opportunities that were available to urban students. Rowanty Technical Center was one of those centers. The administration of the regional centers across the state closely resembled the organization found in local school divisions (their own school board, their own budget, they were responsible for their facilities, and they employed the teachers and the support staff). Mr. Friedl said that as Principal for 27 years he was responsible for the above items. He developed the budget, and once approved, he was responsible to see that it was implemented. He said he always felt that the money provided by the school divisions to support the center should be spent prudently. In fact, he said he often returned unspent funds to the contributing school divisions and he never billed the localities for their entire budgeted amount. Mr. Friedl stated that in his years in education he had the opportunity to work with five different school boards, and many different school board members. In addition, he worked closely with members of business and industry in an effort to provide the education and training to secondary and adult students that was needed in the tri-city area. He said he was often consulted by various economic development departments to determine if Rowanty would be able to provide a particular type of training. Evening adult education programs were developed to meet the needs of both the urban and rural communities. Secondary programs were modified to include instruction in a particular area that would provide employment to the graduates. He stated that in addition to his experience in education, he served on the Dinwiddie County Board of Zoning Appeals for five years, and he was a member of the Dinwiddie County School Board for four years. While on the School Board he said he always felt that the School Board and the Board of Supervisors should work closely together. After all, the money that is available to operate all of Dinwiddie County comes from one source, the taxpayers. Mr. Friedl said he felt it was unreasonable to ask more than is needed at the expense of other departments and citizens. He is currently a director on the Southside Electric Cooperative Board of Directors representing Dinwiddie and portions of Chesterfield and Powhatan Counties. For a number of years he has been a member of the Sutherland Ruritan Club, and a member of Ocran United Methodist Church where he served as the Chairman of the Administrative Board for more than twenty years. Prior to submitting his application, he said he asked himself what strengths he felt that he could contribute to this Board. He said he felt his greatest strengths are his many years of experience of working with or serving on the boards of various organizations; his experience of living in both urban and rural communities where he witnessed the benefits and the problems of community space; his experience in local government and budgets; and his knowledge and involvement in Dinwiddie County. He thanked the Board and said that he would appreciate their support.

**Questions:**

*Mr. Talmage* said that a lot of people think that working on the Board of Supervisors is just one meeting but this is far from being the truth. He said you are assigned to various committees. He asked Mr. Friedl whether he had the time to put in that's necessary to do the job on the Board of Supervisors.

*Mr. Friedl* responded that he is retired and he knew that being on any board takes many, many more hours than most people realize. If one were to do nothing but to try to do their due diligence as a board member, they spend an awful lot of time researching areas, visiting areas, meeting with various people and committees. He said that yes, he understood that would be the case; and he would have the time to fulfill those duties.

*Mr. Haraway* asked what Mr. Friedl saw as the biggest need in Dinwiddie County at the present time.

*Mr. Friedl* responded that right now he felt that we are in the dilemma of whether or not we should try to progress and grow and become more organized; or whether or not

we should maintain the rural setting. He stated that as he had said earlier, there is no question about it; he thought that we have to have a balance in that. He said further, that there is going to be a need in this locality to definitely provide certain services. The problem is that a lot of that is currently falling on the local taxpayer – the landowners. He said that to him he would like to see some business and industry growth in selected areas so that it would help to offset some of that burden that is currently falling on the rural residents.

*Mr. Moody* asked *Mr. Friedl* if he had a crystal ball what would Dinwiddie look like in ten years.

*Mr. Friedl* responded that if his crystal ball was right, and he was basing it on the number of vehicles that are now traveling down Interstate I-85, he thought that there will be certain selected areas that are definitely going to develop. He said there was no way to really stop them without putting your foot down and saying, “I don’t want any development or growth – period”. He said as you get by Interstate interchanges you’re talking about prime parcels of land that business people will be looking for. He said you also have the railroads coming through, and Collier Yard. He said his crystal ball would be that the far northern end of the county is going to grow from a business and industrial perspective. He said he thought we could maintain a lot of the benefits of rural living in the remainder of the county.

*Ms. Moody* asked *Mr. Friedl* if he saw our infrastructure improving in years to come – such as water and sewer.

*Mr. Friedl* responded that he thought that was going to be essential. He said he hated to say it but he thought that water was going to be a problem in the future that he thought people would be fighting over. He said we all know what we’ve gone through in the past few years with droughts. To have a good system of water and sewage is critical in areas that have a more dense population (which is already being experienced in the northern end of the county).

**Dan Lee – 15104 Scotts Road – DeWitt:** *Mr. Lee* stated that he came before the Board at this meeting as an applicant for the District 5 seat on the Board of Supervisors. He said he shared with the Board a deep commitment to Dinwiddie County. His wife of 30 years and he are both graduates of Dinwiddie High School. He said their children are the sixth generation to live on their family farm in DeWitt. They have three children who have graduated from Dinwiddie school system; two are college graduates and have returned to live in Dinwiddie. One is a freshman in college, and their daughter is a junior at the high school and is playing softball against Prince George the night of this meeting. He stated that his wife and daughter-in-law are both school teachers here in the county. For 28 years he worked on their family dairy farm; but now he is currently employed by James River Soil & Water Conservation District where he works with agriculture producers on conservation projects and plans. He also continues to work part-time in a partnership with his family raising hay and small grain. He stated that he was appointed as the District 5 representative on the Planning Commission in 1993; and has served several tenures as chairman. He said he feels his experience on the Planning Commission would be an asset if appointed to the Board. For the last 18 years he said he has been a part of the process for cases that have been brought before the Board. He has participated in numerous Comprehensive Plan revisions and feels as though he has a feel for the vision of Dinwiddie County. *Mr. Lee* stated that he feels we need to focus on building communities instead of houses, keeping in mind playgrounds and home owners groups when thinking about subdivision applications. He stated that we also have the need for a strong transportation network for those subdivisions for convenience and safety. He said that established businesses are already a part of our community and should be protected. However, he said we need to continue to promote new businesses to become part of Dinwiddie County. That business growth should be tied to infrastructure of which Dinwiddie has some desirable sights. He stated that we must also plan for the future with water and sewage as these will be big concerns as we move forward with our growth. *Mr. Lee* stated that he supports our citizens in their desire for recreation facilities; and he said the County has stepped up with some great new facilities – and continue to work on the existing ones. He said that he will continue to explore alternate means to help the county have a strong financial budget while trying to keep tax rates in line with surrounding areas. As the Board develops its budget, we need to be mindful of citizens on fixed and low incomes, while also realizing the need for a strong service oriented county staff and a strong school system for our children. *Mr. Lee* said he is very committed to open space protection in the county; and we need to continue to have a strong farming community that is profitable. We need to promote the use of local foods by establishing a farmer’s market or two here in the county – either private or public. He said that land use is also

a great tool for farm and timber land production. Mr. Lee stated that Dinwiddie County is a rural county and we should embrace that. We are very rich in history and tradition. Mr. Lee stated that if appointed to serve, he will do his best to work with existing county staff to deliver programs and services that are essential to the betterment of Dinwiddie County. He said to quote the Dinwiddie public school page, "Dinwiddie County is a community that offers the people who live here the chance to belong, the chance to get involved, the chance to grow, and the chance to enjoy country living at its best". He stated that this is what he wants to be able to continue to offer the citizens of Dinwiddie. He said he is proud to call Dinwiddie County home.

**Questions:**

*Mr. Talmage* asked Mr. Lee where he saw Dinwiddie in the next ten years. He asked if he saw it as completely rural; did he think we should have development; or did he think we need to get industry into the county.

*Mr. Lee* responded that he thought we need businesses and industries in the county where we have the infrastructure to support that. He said he sees that as a benefit to the farming community because it creates a market for local foods. He said he thought it was a good mix. The farming community is changing a lot, and we really do need the growth. He said that if houses and communities are tied to places (and again we need the water and sewer infrastructure) where we can handle the growth, he thought it was a win-win for both groups.

*Mr. Haraway* asked Mr. Lee what he would do to attract industry to Dinwiddie County if he was appointed to this position.

*Mr. Lee* said that was a good question. He said that being on the Planning Commission over the last 18 years they heard that Dinwiddie is on the doorstep for growth. He said it was really interesting that the economic development person in the county came before them and said it was a lot harder to get growth in Dinwiddie than he had thought. Mr. Lee said he thought that was due to the timing right now. He said everybody is competing for businesses and you have to do what you have to do to attract businesses. He said he had put in his statement about existing businesses because one of the existing businesses looks at our attraction of new business sometimes as a slap in the face to existing businesses. He said that therefore, we need to be mindful of that when we try to get new businesses in. He said the new businesses want the world sometimes, and it's not always easy to give them the world to get them to come to Dinwiddie.

*Mr. Moody* asked about the time factor. He said as Mr. Talmage had said, it does take quite a bit of time on the Board. He said he knew that Mr. Lee had been on the Planning Commission for several years so he had a little idea about it. He asked if Mr. Lee felt like he had the time to be able to serve on the Board.

*Mr. Lee* responded that he knew the time difference between the Planning Commission and the Board of Supervisors will be much greater. He said his youngest is a junior in high school; and he talked with his wife about the time issue. He said he was at a point in his life where he thinks he will have time to give this job what it really needs. He stated that he also has a job that's very flexible – as long as he gets his work done, it doesn't matter when he does it.

*Ms. Moody* said to Mr. Lee that he had mentioned a large farmer's market county-wide. She said she thought that was a good idea and asked where he would suggest establishing such a place.

*Mr. Lee* responded that he had several different ideas: 1) he thought it would be nice if the county had a small fairground; and with the fairground, a farmer's market and the fairground being an extension of that for a week or so during the year (he said he didn't know where that would be but he would say somewhere north of the racetrack); 2) he said also there was the thought of a smaller farmer's market here in the Dinwiddie Courthouse area.

**Susan McCammon – Dinwiddie:** Ms. McCammon thanked the Board for the privilege of coming before them. She stated that she came from a little bit different background than the prior two candidates. She said she is a mother, and has a BA, and a background in management and marketing. She said that fortunately she has been able to work with a Fortune 15 company. With that experience she said she negotiated million dollar contracts and secured millions of dollars of revenue with those contracts. She said she was very skilled in negotiation, business strategy, marketing, development

and inter-team relationship working with different parties from the top corporate CEO all the way down to a programmer in the IT department. She said she was very skilled in all those backgrounds. Ms. McCammon stated that what she brings a little bit different is that she is a mother and works part-time for the Shepard's Center of Chesterfield, which is a non-profit volunteer based organization that serves seniors. She said it is a very terrific organization. They serve seniors who volunteer to help other seniors help themselves vs. the County help them. She said they have about 200 volunteers that volunteer to drive seniors to doctor's appointments, do minor home repairs, and offer educational lifelong learning to seniors to keep them active and living in their homes as long as possible. She said that is exactly what turned her into an advocate for seniors and children; because the longer you can assist the seniors in Dinwiddie County and offer services, or have the County itself offer services for our seniors, the bigger our community and greater our community will be. She said that part of growing our community economically and being the place to live is not only growing the schools, but taking care of the seniors by seniors helping other seniors. And by having volunteers do a lot of stuff that maybe some of the County does now. She said she realizes that as a county we're strapped for cash and it's a tough place to be. She said, however, we have an age-wave coming and that age-wave is the over 50 – the baby boomer. Just as Chesterfield County, over 60% of their population will be over 50 in the next 10 years so they're looking at ways to accommodate that need. She stated that she thought Dinwiddie is already there but that we're just a little rural and spread out She said that's a huge opportunity that we need to face. Ms. McCammon said that a lot can be driven from investing in our schools which the Board has done a terrific job of with the new high school. She said schools are what drives a community – what drives people to come from Ft. Lee or from Richmond to live in Dinwiddie, because of the schools. She stated that she has lived in Dinwiddie for approximately 20 years; and she has paid taxes for approximately 20 years in Dinwiddie. She is a member of Smyrna Baptist Church and she is on their Finance Committee as well. She said she has two children, one just graduated from Governor's School last year and she is a freshman at George Mason this year majoring in engineering. She said her youngest is a sixth grader at the Dinwiddie Middle School. She stated that she has just recently been appointed by the Governor to the Commonwealth on Aging, and she has that appointment until 2014. Ms. McCammon stated that what makes her unique from the other candidates is that when the redistricting is completed in November, she will not be in District 5 but in District 4. She said therefore it would seem to her that she would be the likely candidate because it would give them an unfair advantage placing them in this position so that way they could start fresh in November.

**Questions:**

*Mr. Talmage* stated that we have a wealth of history in Dinwiddie County. He asked how Ms. McCammon felt about the preservation of these sites other than opening them up to subdivisions and businesses.

*Ms. McCammon* responded that she has a passion for history, and Dinwiddie is very rich in history just for the name – from Governor Dinwiddie. She stated that she would expect that we promote as much tourism as possible. She said that she knows one of the Pamplin family members and that's such a blessing to have the Pamplin Historical Park in Dinwiddie because she said she talks to so many people who say they have been to Pamplin Park. She said the more we can do to promote tourism in that area is important because it is wonderful.

*Mr. Haraway* asked Ms. McCammon what she would do different than what has been done by this Board to attract industry to the county.

*Ms. McCammon* responded that she thought there are a lot of great models across the country. She said that she thought Prince George County actually has a great model in attracting some of the big players like Rolls Royce. She said she thought between the Governor and the Lieutenant Governor they have done a great job in promoting Virginia; that it is just a matter of getting out there and advocating for Dinwiddie County. She said she thought they were looking to place as many industries in the rural counties as possible to grow them. She said she thought is a huge opportunity we have, and she feels we have not tapped into it at all. She said you can talk and talk, but until you actually get there and advocate at the Capital you will not get anything done.

*Mr. Moody* asked Ms. McCammon her vision for Dinwiddie in ten years.

*Ms. McCammon* responded to have a top 100 school system and to have a county that supports their seniors. She said a place where people want to go and retire –

having that mix. She said she thought you definitely need to have that mix of new homes and new industry coming in; but you also want to have a place where “this is where I want to retire – I want to follow mom and dad back to Dinwiddie and live there cause it’s a great place to live”. She said just enough rural mix and just enough urban mix to make a difference; and that’s where she wants her kids and her grandkids to grow up.

*Ms. Moody* said that *Ms. McCammon* had mentioned that she was appointed by the Governor to serve on the Commonwealth’s Counsel for Aging until 2014. She asked what this Counsel does.

*Ms. McCammon* responded that they were appointed by all the congressional districts in the State. She said they are all across the state, and they meet quarterly. She stated that the point is to be the Governor’s ear on senior issues, and now also handicap issues as those two departments for the State have been combined. She said they draft letters, and have the Commissioner on Aging there with them and they do have his ear for concerns. She said they are going to host a conversation on aging for the 4<sup>th</sup> Congressional District and they would love for all of the Board to be a part of that.

**David Sutton - Dinwiddie:** Mr. Sutton thanked the Board for the opportunity to apply for the 5<sup>th</sup> District seat on the Board of Supervisors to fill the unexpired term. He said he has been a resident of Dinwiddie County since the early 1970’s. He said as the Board could see in his resume: his high school diploma; certifications; electrician; he went to school on accounting/tax/bookkeeping small business. He said as far as electrical, etc. – everything that gets approved by the County has to come across the Board. He said if you have experience in it, you know what’s going on with it. He had a course in electronics; air condition controls; has a real estate salesman’s license; EMS first responder; and at the present time he is employed for Prince George County as Superintendent over Buildings and Grounds and Convenience Station. He said it was his job to lower the energy costs as much as possible and he said he has lowered it hugely. He stated that as far as a clean community, in his resume is a Clean Community Day Volunteers resolution from the Board of Supervisors of Prince George. He said that also in there is an article from *The Progress-Index* for Prince George turning green – the recycling of trash is up 70%. He said that right now the recycling in Prince George is over 50% of total trash – saving over a quarter million dollars a year. He said he believes he can lead the way here to cut the trash in half or more of what it has been. He said they are a member of Virginia Waste Management and he is on the Technical Advisory Committee; and has just been nominated for the executive committee. He stated that if you pull up the web page for waste management for Prince George the first thing you see is a convenience station flyer. He said Prince George is the leader of all the thirteen localities in that division. He said the convenience station is used as an example and for advertisement for all the localities for the web page. Mr. Sutton stated that in 2008 he was nominated for an award of excellence for the county landfill – the recycling. He said he was a supervisor for buildings and grounds for H.Robbins and retired from there – early retirement. He said he is a ham radio operator; and he displayed several letters of recommendation. He said that he is responsible for all the buildings and grounds at Prince George and the convenience station. His budget for buildings and grounds for fifty-five buildings is a little over a million dollars. His budget for the convenience station is \$382,000. He said trash is not always trash, it can be cash. He said he talks to a lot of soldiers who come to the convenience station, and they say in Germany there is no trash as everything is recycled. He said Prince George is the only locality that recycles electronics free (12,000 – 14,000 pounds per month).

*Mr. Talmage* said Dinwiddie has a Litter and Beautification Task Force in the county and are trying to keep the roads clean. He asked if Mr. Sutton has any suggestions how the roads can be kept clean other than putting people in jail for littering.

*Mr. Sutton* responded that the main thing is education. He said the main thing in dealing with people is to explain to them the situation. He said 99% of them will agree with you. He said he has never had a phone call that he didn’t solve the problem. He said he’s had a right many complaints, and he has solved every one of them.

*Mr. Haraway* stated that he had never reviewed an application that had so many cards, certificates, and so forth. He asked Mr. Sutton how he would use these credentials to benefit the tax payers of Dinwiddie County.

*Mr. Sutton* responded that if the county has a building to be built, who okays the building? – the Board of Supervisors. He said if the Board of Supervisors doesn’t know anything about building, they wouldn’t know anything about the building and whether they’re getting their money’s worth. He said if you know about the skilled trades, you

get your money's worth. He stated that he had a guy who had a heat pump put in that was freezing up. He called the contractor back and he said it was something underneath the eaves of the house – water was dripping off on it. Mr. Sutton said he showed the contractor all his certificates on the wall; and the contractor said, "I'll fix it".

*Mr. Moody* asked Mr. Sutton what he would say was Dinwiddie County's biggest strength; and the County's biggest weakness.

*Mr. Sutton* responded the biggest strength is the people. He said the biggest weakness was that Dinwiddie doesn't have anywhere where you can buy a new pair of shoes, a new car, or a suit of clothes. He said the people living in Dinwiddie County have to go out of the county to spend their money which means other localities are getting their money. He said several years ago the State offered Dinwiddie County a parcel of land behind some state hospital for a sewer treatment plant; and nothing ever came of it. He said unless the county can get some sewer for the business, they can't exist. He said the county has highways – I-95; Rt. 460; Rt. 40; I-85. He said if you have a low tax structure, water and sewer, and the people, businesses will come. He said the first thing they look at is the tax structure. He said Phillip Morris moved out of New York and moved to Richmond because the taxes were high in New York.

*Ms. Moody* said Mr. Sutton had mentioned ways to cut the trash in half here in Dinwiddie. She asked him two more things that he would do to cut the trash in half.

*Mr. Sutton* responded that he would increase the recycling. He said he would have to study how much trash Dinwiddie has, but there are other ways of getting rid of trash. He said it can be gold if it's used right. He said he has seen computer monitors and TV screens in dumpsters and that's lead that our kids will be drinking one day. He said in Prince George they start educating in the schools; and he gets called all the time to do presentations in the schools.

#### **4. CLOSED SESSION:**

At 7:47 p.m. upon motion of Mr. Talmage, seconded by Mr. Haraway,

Ayes: Mr. Haraway, Mr. Moody, Mr. Talmage, Ms. Moody

Nays: None

The Board of Supervisors of Dinwiddie County, Virginia convened in a closed meeting under:

§2.2-3711 (A) (1) Personnel Matters:

- Board of Supervisors

At 8:18 upon motion of Mr. Haraway, seconded by Mr. Moody, the Board reconvened into open session.

Ayes: Mr. Moody, Mr. Haraway, Mr. Talmage, Ms. Moody

Nays: None

#### **CERTIFICATION**

WHEREAS, this Board convened in a closed meeting under:

§2.2-3711 (A) (1) Personnel Matters:

- Board of Supervisors

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. Moody, seconded by Ms. Moody, this Certification Resolution was adopted.

Ayes: Mr. Talmage, Mr. Haraway, Mr. Moody, Ms. Moody, Mr. Stone  
Nays: None

**5.A. NEW / OLD BUSINESS: APPOINTMENTS**

Upon motion of Mr. Moody, seconded by Mr. Haraway,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Daniel D. Lee is appointed to the Dinwiddie County Board of Supervisors as District 5 Supervisor for a term expiring on December 31, 2011.

Ayes: Mr. Haraway, Mr. Moody, Mr. Talmage, Ms. Moody  
Nays: None

**6. ADJOURNMENT**

Upon motion of Mr. Moody to adjourn, seconded by Mr. Talmage,

Ayes: Mr. Haraway, Mr. Moody, Mr. Talmage, Ms. Moody  
Nays: None

The meeting was adjourned at 8:20 p.m.

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Doretha E. Moody, Chair

ATTEST: \_\_\_\_\_  
W. Kevin Massengill  
County Administrator  
Clerk to the Board

/wjn