

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF JANUARY, 1993, AT 2:00 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	LEENORA EVERETT, VICE-CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	BENJAMIN EMERSON	COUNTY ATTORNEY
ABSENT:	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 6, 1993 Regular Meeting and the January 14, 1993 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay 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 #22317 thru #22451, (void check #22316): General Fund - \$122,769.25; E911 - \$496.00; Self Insurance - \$484.74; Capital Projects - \$6,062.23; Law Library - \$179.88 for a total of \$129,992.10.

IN RE: CITIZEN COMMENTS

1. Anne Scarborough presented the following questions for response from the Board:

a. She asked the Board about the status of the membership of the Subdivision Committee. She said she felt that there was not a true representation of the County with the present members. The County Administrator responded that the Director of Planning would answer her questions when he presented his report to the Board.

b. Ms. Scarborough asked if it were true that the County Administrator, Assistant County Administrator and the Director of Planning had met with the Health Department Officials in a three hour meeting? The County Administrator replied that there had been such a meeting. Ms. Scarborough stated that she felt it was not necessary for all three people to be present and waste the County money for nine working hours, when one person could have given a report to the other two people. The County Administrator said he felt it was important that all of them attend the meeting.

c. Under the claims, why was Tylenol being charged to the County? Also, she questioned why charges were being made to various categories that do not apply to the item rather than the correct category. She said she would show the Board members what she was referring to on the claims.

d. Ms. Scarborough requested that the budget be made available earlier this year to the general public. She asked the Department Heads and Agencies to ask for what is really needed rather than what they may want. She asked the Board to closely scrutinize the school budget. Ms. Scarborough stated she was tired of hearing the Board had no control over the School's budget; she suggested appropriating by categories thereby giving more control.

2. Robert Ragsdale asked if Mr. Clay had spoken with Mr. Edward Titmus. Mr. Clay responded he had not. Mr. Ragsdale stated he and the



Board of Assessors deserved some consideration. He injected that the drag strip public hearing had been handled improperly by the County Administrator and Mr. Len Ponder. He said he received notice on Tuesday the day before the scheduled Board meeting. He said that just didn't give enough time to do anything. Mr. Ragsdale also told the Board that the County Administrator had a study about the noise level being over 90. The Supervisors were misled but refuse to do anything about it. He stated that the citizens can't stop it now, but once in, maybe through petitions about it being a nuisance they can get it closed down.

IN RE:     AUDIT REPORT 1991-1992

Mr. Spencer Elmore, Certified Public Accountant, Robinson, Farmer, Cox Associates, presented the draft of the 1991-92 Audit for the County. He stated he felt it was a good audit report, and he had the following comments:

1. Total Assessed Values increased about 15.9 million
2. The Treasurer showed a 98% Collection Rate on Taxes
3. The Delinquent Rate on Taxes - showed a good effort, with 10.8% outstanding, but he would like to see a move toward reducing the rate below 10%.
4. The Audit showed conservative budgeting practices and prudent oversight of expenditures.
5. The Fund balance is \$3.9 million with an undesignated balance of \$2.7 million which is 10.7%, and the Schools achieved their carry forward fund balance of \$614,418. This will provide a fund balance at the end of this year of \$190,000 towards next year's VRS payment.

Mr. Elmore stated that he met with staff yesterday in a work session to review the revenue projections for fiscal year 1993-94.

The Revenue picture overall looks favorable based on the work session and the figures provided by the Commissioner of Revenue. If things go as predicted with a level funding approach to the budget the County could get by without a tax increase.

Mr. Elmore advised the Board that the present budget calendar calls for an April public hearing and he hoped to have a forecast document available before budget adoption.

Mr. Haraway asked why a property ledger was not available. Mr. Elmore stated that a fixed Asset account group was not required. Some of the larger localities have one to enhance their bond rating. For smaller jurisdictions, a fixed asset accounting was not cost effective.

IN RE:     REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, reported the following updates to the Board:

1. Repairs on the Hatcher's Run Bridge on U.S. Rt. 1 continues with a February completion date.
2. The Pre-Allocation Hearings for interstate and primary roads are scheduled for March 24, 1993 at 10:00 a.m. at the Colonial Heights District Office.

The Board members had the following comments:

1. Mr. Moody stated that the Railroad crossing at Rt. 627 was being worked on again today; he asked Ms. Forrest to see that it is repaired properly after this work was completed.
2. Mr. Moody said he had requested a speed study on Rt. 40 and he would like a copy of the letter on the results.

IN RE:     COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his reports for the month of December to the Board.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, ~~Assistant~~ Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

No one was present to represent the Sheriff's Office.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, was in court, but submitted his report for the month of December.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of December.

IN RE: POULTRY CLAIM -- DAVID LEE

Mr. Mellick presented to the Board a poultry claim from David Lee for nineteen quail in the amount of \$133.00.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the poultry claim for Mr. David Lee for nineteen quail in the amount of \$133.00 was approved.

IN RE: AUTHORIZATION TO ADVERTISE FOR ORDINANCE CHANGE

Mr. John Mellick, Animal Warden, requested authorization to advertise for a public hearing to change Section 4-17 (b) of the Dinwiddie Code. The code currently stipulates that persons east of I-85 confine their dogs April 1-15, and persons west of I-85 confine their dogs April 16-30. He asked that the confinement period for each section be extended to one month allowing sufficient time to adequately cover the County.

The advantages would allow animal control personnel more time to effectively control the stray dog problem; reduction in stray dogs would reduce the amount of livestock claims; the longer period would increase revenue without increasing the dog license fees by providing more time for door-to-door license checks.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the Animal Warden was authorized to advertise for public hearing an ordinance change for Section 4-17 (b) of the Code of Virginia as outlined extending the confinement period for persons east of I-85 to the month of April and persons west of I-85 to the month of May.

IN RE: ANIMAL WARDEN -- REPORT CONTINUED

Mr. John Mellick, Animal Warden, asked the Board if Steve Beville, Deputy Animal Warden, could attend training at the Crater Academy for Certification at no charge to the County on February 8-12, 1993. The Board concurred with the request.

The County Administrator praised Mr. Mellick for doing his job so well.

IN RE: ROAD NAME CHANGE -- SOUTH HALIFAX ROAD

Mr. Leonard Ponder, Director of Planning, explained to the Board that Mr. Freeman Browning had requested Halligan Park Road be changed to South Halifax Road from the Sussex County Line to the intersection of Baugh Road. He cautioned the Board about some of the effects of street name changes:

1. Staff time involved in assisting application process.
2. New signs being ordered and installed, charge to County.
3. All County records to be updated - Commissioner of Revenue, Registrar, Social Services, School Board.
4. Maps need to be updated more extensively - indexes altered and changes made to map books and wall maps.
5. Updates furnished to all police, fire, and rescue services.
6. Furnish C&P with MSAG (Master Sheet Address Guide) changes made (may be additional charge from C&P for changes).
7. Timetable for new maps and books is one to one and a half years - any changes made now will make maps obsolete until then.

Mr. Ponder cautioned the Board about opening the door to others making requests also.

Mr. Clay said he felt the County can accommodate Mr. Freeman Browning because his petition was in before the moratorium. He suggested making this one change and not open it to others.

Mr. Ponder told the Board that the petition requirement was never met. He stated it was a question of whether the Board felt strongly enough about the historical precedence involved. The original petition had 53% of the residences on the road needed.

Mr. Freeman Browning stated the County Attorney ruled a section of road could be included and he had 10 out of the 12 residences on the road sign the petition. Also as far as the cost of the maps, new roads will be created daily and there will be changes in the future.

Ms. Everett moved to change Halligan Park Road to S. Halifax Road from the Sussex County Line to Baugh Road, subject to legal determination whether the requirement for change has been met. Mr. Haraway seconded the motion.

Mr. Moody said he had no problem with Mr. Freeman Browning's request but he felt if the County passed this name change, it would be opening up the door for other road name change requests.

Mr. Clay stated that this request was done before the moratorium.

Mr. Moody replied that the Board was told that Mr. Browning didn't meet the requirements and he therefore could not vote for it.

Mr. Ponder stated that the County Attorney did review the petition but it could be reviewed again.

Mr. John Clarke, Planning Technician, stated they never met the percentage requirement.

Mr. Clay said he would like to see Mr. Browning excluded from the moratorium.

The Chairman called for the vote.

Mr. Haraway, Ms. Everett, Mr. Clay, voting "aye", Mr. Moody voting "nay", the request by Mr. Freeman Browning to rename Halligan Park Road from the Sussex County Line to the intersection of Baugh Road, to S. Halifax Road, is approved, subject to meeting legal requirements.

IN RE: MORATORIUM -- ROAD NAME CHANGES

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", a moratorium on road name changes is approved for a period of three (3) years, effective immediately.

Extra of

IN RE: RESOLUTION -- WALTER R. KELLY

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the following resolution is adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia and the Dinwiddie County Planning Commission have received invaluable assistance for years from the advise and participation by Walter R. Kelly as a member of the Dinwiddie County Planning Commission; and

WHEREAS, Walter R. Kelly has through his service on the Dinwiddie County Planning Commission devoted himself to providing for the present and future needs and resources of Dinwiddie County in the promotion of the health, safety, morals, order, convenience, prosperity and general welfare of the citizens of Dinwiddie County; and

WHEREAS, through his actions, Walter R. Kelly has presented a model of citizen government with his commitment and devotion to Dinwiddie County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt this resolution of appreciation and gratitude to Walter R. Kelly for his commitment and dedication in his years of public service and good citizenship to Dinwiddie County for the period beginning December, 1984 through January, 1993.

This resolution shall be effective immediately, this 20th day of January, 1993.

IN RE: RESIGNATIONS -- WALTER R. KELLY & LAXTON WILSON

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the resignations of Walter R. Kelly from the Planning Commission and Laxton Wilson from the Recreation Advisory Board are accepted with regret.

IN RE: SUBDIVISION COMMITTEE

Mr. Leonard Ponder, Director of Planning, told the Board that he was comfortable with the makeup of the subdivision committee but if the Board desires to change or appoint other members he would have no problem with it.

Ms. Anne Scarborough expressed her objections to the builders and developers being the only representation the citizens have. She said she felt the citizens need a broad spectrum and 3 out of 5 will not give enough insight as to what the citizens may want.

Mr. Clay stated the Board should take this under advisement and at the next Board meeting appoint some new members if they want to.

Mr. Haraway asked the Planner if anything had been done about the building lots on Addison Road? Mr. Ponder responded that there was no review of this type for building on the lots. However, an engineer was required by code on site when the footings were poured. The only purview the County had was if the lot was considered a wetland.

Mr. Haraway asked if the Board could adopt anything to eliminate this happening in the future? Mr. Ponder replied he would check with the County Attorney.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, informed the Board that additional funds from the State have been allocated to the agency's FY '92-93 budget as follows:

- |                         |          |
|-------------------------|----------|
| 1. IVE Adoption Subsidy | \$10,000 |
| 2. JOBS Administration  | 2,907    |

Ms. McElveen also said no local money is required to match these funds.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", \$12,970 of additional State funds were appropriated, for the programs listed above, for the Social Services Department for FY '92-93.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, reported the following to the Board:

1. The Dinwiddie County Public Schools Transportation Department requested that the Board transfer title of a 1989 Chevrolet 4 door sedan to the School Board to be used for the transportation of Special Education students.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the request by the Dinwiddie County Public Schools Transportation Department for the transfer of title to the School System for the 1989 Chevrolet 4 door sedan to be used for the transportation of Special Education students was approved.

2. Dr. Vaughn said the Principals have gone through the surplus property which was stored in the schools and items which cannot be used and declared surplus by the Board will be sold in the late Spring or by May 1, 1993.

Ms. Everett commented that she noticed that Northside had been cleaned up when the Board toured the schools last week.

Mr. Haraway had the same comment.

IN RE: AIRPORT AUTHORITY -- REQUEST FOR SURPLUS VEHICLE

The Assistant County Administrator stated that Mr. Harry Clay, Manager, Dinwiddie County Airport & Industrial Authority has requested the use of a surplus county car as a courtesy car to be kept at the airport terminal. The Board members expressed their concern about the Airport Authority using a surplus vehicle and asked that Mr. Clay discuss the request with them a little further before taking action.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Benjamin Emerson, County Attorney, told the Board that House Bill number 1447 has been submitted by Delegates DeBoer, Councill and Ingram and patronized on the Senate side by Senators Holland, Marsh and Russell relating to the County being expressly given authority to enact a disclosure ordinance in zoning matters.

IN RE: RECREATION DIRECTOR -- REPORT

1. Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of December, 1993.

IN RE: MAINTENANCE OF BALL FIELDS

Mr. Rinaldi said he had received the bids for the maintenance of the ballfields as follows, which includes Eastside, Dinwiddie Elementary, Rohoic and the Middle School:

a. Robert E. Hoyle Grading and Drainage	\$8,550.00
b. Charles L. Lundie Excavating	4,300.00
c. Southern Construction Company	35,000.00

The recommendation from the Recreation Director was to accept the low bid from Charles L. Lundie Excavating for \$4,300.00. Mr. Rinaldi stated he had sufficient money for this expenditure but may come up short later in the year and have to come back to the Board for help.

Mr. Haraway stated he didn't want to see the Recreation Director come back before the Board for money for the rest of the budget year.

Mr. Rinaldi stated that he felt he could handle this within his budget and didn't foresee any other big expenditures coming up for the rest of the budget year.

Mr. Haraway moved that the bid from Charles L. Lundie Excavating for \$4,300.00 for the maintenance of the ballfields be accepted with the understanding that the recreation budget will not be exceeded for the budget year 1992-93. The motion was seconded by Mr. Moody. Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voted "aye".

IN RE: ARTS AND CRAFTS FESTIVAL -- CORPORATE SPONSORSHIP

Mr. Ralph Celli, Vice President/Operation, Lee Distributing Company, Inc., appeared before the Board to offer the assistance of his company as a corporate sponsor of the Arts and Crafts Festival for the Dinwiddie Recreation Department. Mr. Celli said it was too late to get alot of funding for this year, but in the future years he could help. He said he could provide publicity for the event this year. Mr. Celli said his product was an alcoholic beverage but other beverages would be available at the function and the County could expect a nice revenue from the event. Mr. Celli stated that a country band would be used to provide entertainment and the "Bud Girls" are there to sign autographs. He told the Board, Lee Distributing Company, Inc., had never allowed anyone to leave any of the functions they sponsored intoxicated and good management was always practiced at any of their events.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

1. David W. Nichols, Public Safety Officer, submitted his reports including the Fire Department's and Rescue Unit's responses for the month of December.

2. The Infectious Control Policy amendments were submitted to the Board with the County Attorneys comments. Mr. Nichols requested that the Board adopt the policy.

Mr. Clay asked Mr. Nichols if he felt comfortable with the policy. Mr. Nichols replied yes, that it was the model sent to him by the State.

The County Administrator stated he had read the policy and he felt it covered the County as far as it's liability exposure.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the Bloodborne Pathogens Exposure Control Plan for the Fire, Rescue, Emergency Medical Services, Police and Landfill personnel for the County of Dinwiddie was adopted as presented.

3. Mr. Gary Rudolph, Director American Red Cross, thanked the Board for the vehicle the County donated to the American Red Cross for use in Dinwiddie County. He said the car had been painted white and the emblem placed on the sides of the car and it was now in use.

4. The Public Safety Officer asked the Board for authorization for the Chiefs and Assistant Chiefs of the volunteer fire departments to attend the mid-winter chiefs conference in Williamsburg, February 6-8 1993. He stated the expenditure was included in the budget.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", funding is provided for one representative from each volunteer fire department to attend the Mid-Winter Fire Chief Conference, in Williamsburg, at the cost of \$250.00 each.

5. Mr. Nichols stated that he would like the Board to adopt an ordinance requiring fire hydrants for firefighting purposes, as recommended by the Fire Marshall. The Board instructed Mr. Nichols to draw up a sample ordinance for the Board's review.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month of December to the Board.



IN RE: APPOINTMENTS -- DISABILITY SERVICES BOARD

Mr. Moody nominated the following persons for appointment to the Disability Services Board: Ms. Peggy McElveen for a one year term, and Donna R. Saunders for a two year term; Mr. Haraway seconded the motion. Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. Peggy McElveen, for a one year term ending January 31, 1994, and Donna R. Saunders, for a two year term ending January 31, 1995, are hereby appointed to the Disability Services Board.

IN RE: IDA & DINWIDDIE COUNTY RECREATION ADVISORY BOARD -- RESIGNATIONS

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the resignations of Mr. Aubrey Pennington, Chairman, Industrial Development Authority, and Mr. Laxton Wilson, Recreation Advisory Council are accepted. Ms. Everett asked that resolutions of appreciation from the Board be sent to them.

IN RE: APPOINTMENT -- CITIZENS ADVISORY COUNCIL

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the Board elected to have its two representatives to the Citizens Advisory Council be appointed by Judge James E. Hume of the Juvenile and Domestic Relations District Court.

IN RE: PETERSBURG SYMPHONY GRANT REQUEST

The Board decided that the request for a grant from the Directors of the Petersburg Symphony Orchestra for the 1993-94 fiscal year be dealt with during budget sessions.

IN RE: HVAC CONTRACT

The Assistant County Administrator presented the following proposals for HVAC Services to the Board:

CONTRACTOR	HVAC MAINT	ENERGY CONTROL	AIR QUALITY
Pneutronics	\$16,707	\$Neg.	\$9,000
Honeywell	\$17,544	\$8,496	Included
Landis & Gyr	\$23,052	\$Neg.	\$6,400
Johnson Controls	\$23,770	\$	\$7,800
Seaboard	\$24,128	\$Neg.	\$Neg.
CII	\$25,512	\$Neg.	\$3,300

\*Presently paying \$22,978 for HVAC Maintenance & \$ 5450 for Energy Control  
Total \$28,428

The recommendation from staff is to accept the proposal from Honeywell for \$26,044.00 which includes the energy control system and air quality services.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the proposal from Honeywell for \$26,040.00 for the HVAC maintenance, air quality control and energy control is accepted for a period of five years, effective February 1, 1993.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. There is to be a reception given by Sands, Anderson, Marks and Miller on February 12, 1993 at the Capital Club at the James Center Three, from 6:30 P.M. - 8:30 P.M.

2. The County Administrator told the Board that Tom Paige from the Monitor had called about running a special edition featuring waste management and recycling. He wanted to know if the County would be interested in an ad at the cost of \$100.00. The Board instructed Mr. Denny King to look at the offer and postponed action until further information is received.

3. The Assistant County Administrator said HELP Southside Organization requested the use of the Board meeting room for a community meeting on February 2, 1993. The Board approved the request at the cost of \$40.00 for the use of the room.

4. The Assistant County Administrator stated that there were two pumps and four control boards that had been disconnected at the County Buildings which the Dinwiddie County Water Authority said they could use if the Board approved. The Board had no objection to the request.

5. The Courthouse personnel have requested a bottled water dispenser be placed in the Courthouse. The Assistant County Administrator told the Board that unfortunately they did not have money in the budget to handle the cost.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the Board approved the request by the Courthouse personnel to place a bottled water dispenser at the Courthouse to be paid for by the County until the cost can be placed in their 1993-94 budget.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody requested that the Sheriff's Department attend the next meeting to provide information on the need for the Weapons Ordinance and any material be made available to the Board before that meeting.

2. Ms. Everett asked that a Library be included in the permitted usage in residential districts. Mr. Ponder stated that the code amendment is scheduled for a public hearing by the Planning Commission in February.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; the Board moved into Executive Session at 5:00 P.M. A vote having been made and approved, the meeting reconvened into Open session at 5:20 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the following certification resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie county convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

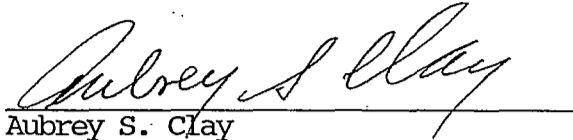
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;


NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the meeting adjourned at

5:21 P.M. to be continued until 5:00 P.M., February 3, 1993 at the Home Place Restaurant for Executive Session.

  
Aubrey S. Clay  
Chairman, Board of Supervisors

ATTEST:   
Dewey P. Cashwell, Jr.  
County Administrator

