

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 19TH DAY OF APRIL, 2000, AT 2:00 P.M.

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

OTHER: BEN EMERSON COUNTY ATTORNEY

**IN RE: CALL TO ORDER -- MOMENT OF SILENCE --
INVOCATION -- PLEDGE OF ALLEGIANCE**

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:15 P.M.

Mr. Long requested a moment of silence, prior to the Lord's Prayer and the Pledge of Allegiance, for Mr. Thomas Leftwich and Senator Richard Holland who recently passed away.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated under Agenda Item Number 8, the Code Enforcement Officer needed to be added following Zoning Administrator.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the April 5, 2000 Continuation Meeting and April 5, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Long pointed out change orders for the Fire Stations, which were included in the claims. The change order from KBS, Inc. includes additional underground work at the McKenney site, the remaining undercut at McKenney and the addition of framing in the I-Beam with 3-5/8" 16 gauge studs 12" o.c. for both sites amounting to \$36,230.18. The change order from Ballou Justice Upton Architects, designated change order number two (2) contains a twenty-eight (28) day time extension to the contract due to sever weather conditions (snowstorm) and an additional header channel at the top of the masonry walls and construction wall between the Shop and Storage Room of one-hour rated construction for a total of \$1,736.90.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019725 through 1019934 (void check(s) numbered 1017979, 1018283 AND 1019727) to include the above change orders for the fire stations as presented; for

Accounts Payable:

(101) General Fund	\$ 226,148.77
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 736.00
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 497.07
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 3,553.52
(305) Capital Projects Fund	\$ 180,755.25
(401) County Debt Service	\$ 98,404.36
TOTAL	\$ 510,094.97

Manual Check 044-06-2000

(101) General Fund	\$ 1,158.20
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IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT - REQUISITION NUMBER 16 (IDA1999A-#8)

Mrs. Ralph stated the following invoices are included in Payment Request Number 16 (IDA1999A-#8):

SOUTHWOOD BUILDERS, INC.	\$210,238.80
SANDS ANDERSON MARKS & MILLER	1,138.80
ECS, LTD	<u>862.05</u>
TOTAL REQUISITION #16 (IDA1999A -#8)	\$212,239.65

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 16 (IDA1999A-#8) in the amount of \$212,239.65 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: DINWIDDIE COURTHOUSE PROJECT - REQUISITION NUMBER 34

Mrs. Ralph stated the following invoice is included in Payment Request Number 34 for the Dinwiddie Courthouse Project:

FOOTHILL CAPITAL CORPORATION	\$5,117.28
TOTAL REQUISITION 34	\$5,117.28

Mrs. Ralph further explained this would clear all the outstanding bills with the vendor Morton Marks and Sons, Inc. and would be payment in full. She explained to the Board that during the process Morton Marks and Sons, Inc. had declared bankruptcy and this account had been turned over to a collection agency, Foothill Capital Corporation. She stated upon review of this invoice Mr. Donald W. Faison, Superintendent of Buildings and Grounds agreed this to be a fair settlement.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 34 in the amount of \$5,117.28 be approved and funds appropriated for CIP expenses from the Dinwiddie Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

There being no citizens signed up to speak, Mr. Clay moved forward.

IN RE: DINWIDDIE AIRPORT – PRESENTATION

Mr. David Ploeger, Manager of the Dinwiddie County Airport came forward beginning with an introduction of three (3) of his Board members, Ms. Bettie Guthrie, Mr. William Harry Morgan and Mr. James F. Andrews. Mr. Ploeger continued by making a presentation on the projected construction costs of the proposed airport facility for FY 2001. He provided the Board with the following breakdown of fund providers and total estimated cost:

PROJECT	TOTAL COST	FAA FUNDS	VDOA FUNDS	VDOT FUNDS	LOCAL FUNDS REQUIRED
Terminal Bldg (incl. Furnishings, Landscaping Signs, Utilities, Parking Lot)	1,519,730		1,085,128		434,602
Aircraft Apron	255,000		204,000		51,000
Entrance Road	425,000		362,500	362,500	
Service Road	255,000		204,000		51,000
Runway 5-23 Overlay (Incl. Lights)	1,260,000	1,134,000	100,800		25,200
Parallel Taxiway (Incl. Lights, Taxiway Rehab., Apron Rehab)	2,970,000	2,673,000	237,600		59,400
Land/Easement	400,000	360,000	32,000		8,000
TOTALS	7,084,730	4,167,000	1,863,528	362,500	691,702

The County Administrator pointed out that because of the size of the funding needed at the local level, he and Mr. Ploeger have discussed seeking financing on a long-term basis. There was discussion regarding what Airport funds might be available to help fund this project. Mr. Ploeger stated that he could not promise any funds but would assure the Board that if funds were available they would be applied to the costs of the new proposed facility.

The County Administrator pointed out that because of the size of the funding needed at the local level, he and Mr. Ploeger have discussed seeking financing on a long-term basis.

Mr. Ploeger further explained the possible funding from the Governor's Airport Revolving Loan Fund, interest rates and payback options. He also explained to the Board the percentage of funds that would be provided by the Federal and State agencies, along with the local funds that would need to be provided.

The Board voiced concerns about the flying yachts and wanted to understand how this new facility would benefit Dinwiddie County.

Mr. Ploeger explained to the Board that there were currently eighty-one (81) airplanes based at the Dinwiddie Airport. He further explained that the T-hangers are all full and he had a waiting list of approximately fifteen (15) airplane owners waiting for those hangers. He explained that corporate jets use this Airport on a regular basis. The businesses in this area have become accustomed to having this facility. He explained that sixty (60%) percent of the fuel they sell is jet fuel and all of the eighty-one (81) airplanes based at the facility use low lead gasoline. This shows the number of gallons of jet fuel sold to other patrons of the Airport. The Airport recently lost a 2 million dollar airplane to Chesterfield because they provided a more business/corporate look. He stated when this facility is complete, they will have the look that businesses are looking for.

There was a discussion regarding the time schedule that the Airport was under and Mr. Ploeger stated because of this schedule he was present to request the Board's support of this project.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the application for FAA and VDOA approval of the proposed plan for expansion of the Dinwiddie Airport facility; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for the Dinwiddie Airport Manager to work with the County Administrator in seeking finance options for the local match; and for the Board's approval; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this approval is granted with the understanding that the Dinwiddie Airport Authority agrees to a commitment of any available Airport funds toward this project.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, the new Resident Engineer for the Virginia Department of Transportation came forward introducing himself and stating he had only been on the job in Dinwiddie County for two (2) days. He reported to the Board on the high water roads, stating that eight (8) roads were currently closed within the County. He reported that due to the water damage, Route 651 would continue to be closed for at least a month to six (6) weeks.

Mr. Clay asked about Walkers Mill Road and when that project would begin.

Mr. Harold Dyson reported that the work should start within two (2) to four (4) weeks.

Mr. Moody asked about Route 651 and the time frame for repairs. He wanted to know why the repairs would take so long, adding that his constituents would be asking him.

Mr. Caywood stated the repair time line would be four (4) to six (6) weeks because of a ruling which states unless you are putting things back exactly as it was then there were numerous environmental permits that would have to be obtained and environmental issues to be dealt with. He continued to replace in kind would be timely because the culverts would have to be custom made and shipped.

Mr. Long welcomed Mr. Caywood and asked that when he got settled in that he would like for them to set up a meeting.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

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

IN RE: TREASURER

Mr. William E. Jones, Treasurer, was not present.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present. He had called Administration prior to the meeting stating he would be on vacation.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of March 2000.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of March 2000. He reported that his department is currently doing license checks in the confinement area. He stated that, according to local veterinarians, those who have heard they are out checking are obtaining vaccinations and licenses.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting an update for his Department. He stated a meeting of the Indoor Plumbing and Rehabilitation Board was held on March 16th. Several applications for rehabilitation were reviewed and prioritized. It was mentioned that a presentation of past activities should be given to the Board and Mr. Scheid suggested that Mrs. Gladys Vassor attend the day meeting in May. He stated he would contact Mrs. Vassor and see if this was a convenient date for her.

Mr. Scheid also gave a brief report on the Annual Conference of the Virginia Chapter of the American Planning Association, which he had attended during the period of March 27th – 29th, 2000.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of March 2000, which included Minutes of the Central Virginia Film Office, Inc., an article on Small Town & Rural Planning, and the monthly manufactured home permit report.

Mr. Altman provided the Board with an excerpt from the Chesterfield County Code addressing off-street parking, as requested by Mr. Bowman. After discussion, the Board suggested Mr. Altman check with surrounding localities regarding, on-street parking and off-street parking in subdivisions, of commercial vehicles/school buses/large trucks, etc. and bring back for the Board's review.

IN RE: CODE ENFORCEMENT OFFICER – QUARTERLY REPORT

Mr. David S. Thompson, Code Enforcement Officer came forward thanking the Board for their support of the new vehicle. He stated it had arrived, and has had County identification decals affixed. He proceeded by presenting his quarterly report, which included suggestions for ordinance amendments for Section 15-4 of Chapter 15 relating to the definition of inoperative vehicles

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward providing the Board with an update on her Department's progress. She discussed the subject of April being Child Abuse Prevention Month and reported to the Board facts regarding programs in the area. She did state that **Prevention Is Their Main Goal.**

IN RE: SOCIAL SERVICES – REQUEST AND APPROVAL OF APPROPRIATION OF FUNDS FROM DONATIONS

Ms. McElveen stated she would like to request a resolution to appropriate funding received by her department through donations. The funds received are as follows:

• United Way	\$ 7,832.00
• Miscellaneous donations (churches and individuals)	<u>2,668.00</u>
TOTAL	\$10,490.00

Mrs. McElveen stated that no local match funds would be required.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for supplemental appropriations from donations in the amount of \$10,490.00 for the FY 2000 Social Services budget as follows:

• United Way	\$ 7,832.00
• Miscellaneous donations (churches and individuals)	<u>2,668.00</u>
TOTAL	\$10,490.00

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present. She had informed Administration prior to the meeting that she would be unable to attend and requested that any questions the Board might have be forwarded to her office.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of March 2000.

**IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER –
PROPOSAL FOR SLOPED ROOF – APPROPRIATION OF
FUNDS**

Mr. Smith stated he, along with Mr. Faison, had met with Mr. Frank DeStefano, the Architect for the Eastside Community Enhancement Center regarding Mr. De Stefano's proposal for designing a sloped roof for the existing building. Mr. Smith explained to the Board that to repair the roof would cost approximately \$139,000, whereas a replacement roof with a 4/12 pitch, A-Frame design, wooden trusses and 25 year shingles would cost only about \$11,000 more at \$150,000. The cost for Mr. DeStefano's design and schematic drawings would be \$5,500. He requested approval for this additional expense. He further stated this would be bid as Alternate Bid Number 3.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Frank DeStefano to design and provide schematic drawings for a replacement roof with a 4/12 pitch, A-Frame design, wooden trusses and 25 year shingles for the Eastside Community Enhancement Center, at a cost not to exceed \$5,500, to be bid as Alternate Bid Number 3.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management was not present. He had informed Administration prior to the meeting that he would be out of town on vacation.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

Mr. Jolly reported the Board had before them a memorandum from the McKenney Volunteer Fire Department requesting the County accept title for two (2) vehicles for Fire and Emergency services within the County and to add them to the County's insurance policy. Mr. Jolly stated he would like to have appropriate time to talk to Mr. Alan C. Paige, Chief of McKenney Volunteer Fire Department and report his findings to the Board at the next meeting.

The Board agreed with Mr. Jolly's suggestion.

**IN RE: DINWIDDIE VOLUNTEER FIRE – COMPANY ONE –
TANKER – REQUEST AND APPROVAL TO ADVERTISE
AND RECEIVE BIDS FOR DISPOSAL OF THIS UNIT**

Mr. Jolly reported that the 1978 tanker from Dinwiddie Volunteer Fire Department has been taken out of service. He requested the Board's approval to advertise and receive bids for the disposal of this unit. Mr. Jolly further stated the specifications for a replacement tanker have been completed and will be sent to the County Attorney for review. Hopefully they would be ready to advertise during the week of May 8, 2000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Public Safety to proceed with advertisement for bids for the disposal of the 1978 tanker taken out of service by the Dinwiddie Volunteer Fire Department.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney came forward stating he had nothing to report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent was not present due to a death in his family.

IN RE: ADELPHIA COMMUNICATION CORPORATION – AMENDMENTS TO FRANCHISE RENEWAL

Mr. Long stated he had enclosed in the Board's packets a letter from Mr. Paul C. Jacobson, of Sands, Anderson, Marks & Miller regarding amendments to the franchise renewal for Adelpia Communications Corporation. This letter is addressed to Mr. Michael J. Rigas, Vice President and included a draft ordinance granting a non-exclusive cable television franchise to Adelpia Cable. The letter further stated the County would prefer to resolve on going issues through the informal negotiation process. Mr. Long stated he just wanted the Board to be aware that these negotiations are under way and the County had suggested numerous items related to customer service be included as a part of the renewal contract.

IN RE: LEGISLATIVE ISSUES

Mr. Long stated he had included an update from Virginia Association of Counties on legislative issues and vetoes. Mr. Long stated the final veto session was being held today; therefore, by tomorrow, April 20th they should know where things stand.

IN RE: LOCAL WORKFORCE INVESTMENT BOARD FOR THE CRATER REGION

Mr. Long stated he had received a memorandum from the Crater Planning District Commission addressing the appointment of a Local Workforce Investment Board for the Crater Region. The memorandum stated that Governor Gilmore's Virginia Workforce Council approved the Crater Region's request to be designated as a local workforce investment area on November 19, 1999. Since that time they have been working on "transitional issues" concerning the new federal Workforce Investment Act (WIA), which replaces the Job Training Partnership Act (JTPA) effective July 1, 2000. Connecting economic development and workforce development is at the heart of this new act. The next step is the appointment of a workforce investment board by the region's chief elected officials. The law directs that this board be comprised of at least a majority of high level business representatives and further requires that it include employers in the region that reflect the employment opportunities in the areas. The Governor, in partnership with the Virginia Workforce Council is responsible for establishing the criteria for use by local officials in appointing the board members. The Council has established the criteria, which were attached to the memorandum. In addition to business leaders, the workforce investment board must have representation from education, labor, economic development, community-based organizations, and service providers. The workforce investment boards carry out their responsibilities in partnership with local elected officials. The joint responsibilities include, but are not limited to, the following:

developing a vision and goals for the local workforce investment system; development of the 5-year local strategic plan; selection of service operators and providers; appointment of the Youth Council members; approval of the local budget; program oversight; and negotiations with the Governor to reach agreement on local performance measures. In addition, agreements are required among the chief elected officials and between the chief elected officials and the workforce investment board. The memorandum further stated they would be contacting all of the region's chambers of commerce for business nominations, as well as soliciting nominations through advertisements in the local newspapers. At the Crater Regional Partnership meeting on March 28th held at the Appomattox Regional Governor's School the details concerning the workforce investment board and a potential "game-plan" to handle the workforce operations with the Crater District were discussed. Subsequent to the Crater Regional Partnership meeting, it will be necessary to hold a caucus of the region's chief elected officials to move forward on the workforce board appointments and required agreements. This meeting will be called once the above referenced nominations have been received. While the front end of this new workforce initiative appears cumbersome, once established, this region will be in position to take full advantage of all workforce programs as the Virginia Workforce Council streamlines Virginia's workforce-related system. The letter concluded by thanking everyone for the support concerning this endeavor, which is vital to our local and regional economy. Mr. Long concluded that he would continue to check into this matter to conclude if the County wishes to participate and to determine if and how it will benefit the County.

IN RE: APPOINTMENT – DINWIDDIE WATER AUTHORITY

Mr. Long stated a memorandum had been placed before them regarding a replacement appointment to the Dinwiddie Water Authority to replace Mr. Thomas Leftwich, District 3 representative, who recently passed away. This position was advertised in the Dinwiddie Monitor on April 5th. One (1) application was received for this position from Mr. M. B. (Mike) Mayes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. M. B. (Mike) Mayes be appointed to the Dinwiddie Water Authority, to fill the unexpired term of the late Mr. Thomas Leftwich, for a term ending December 31, 2002.

IN RE: FIRE STATIONS – CHANGE ORDERS

Mr. Long explained to the Board that the change orders, for the fire stations, approved under Agenda Item 3 would be included in the May 3rd claims because until approval was granted the check could not be issued.

IN RE: EXTENSION ELC TOUR

Mr. Long stated he wanted to remind the Board of the Virginia Cooperative Extension ELC Tour on Tuesday, April 25th at 5:00 P.M. Mr. Long asked if any Board members were interested in attending to let him know by tomorrow morning and he would forward that information to the Extension Office.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody – He stated he was approached by an individual the other day about Lieutenant Colonel Massengill, continuing that he has been appointed to be in charge of the State Police on an interim basis. He has been in the County for approximately sixteen (16) years and he thought it would be a good gesture on the part

of the Board to send a Resolution asking the State and/or Governor to make this his full time position.

IN RE: RESOLUTION - LIEUTENANT COLONEL MASSENGILL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to draft a Resolution to the State and/or Governor requesting that Lieutenant Colonel Massengill be appointed Officer in Charge of the Virginia State Police on a full time basis.

IN RE: BOARD MEMBER COMMENTS -- CONTINUED

Mr. Haraway -- No comments

Mr. Bowman -- No comments

Mr. Bracey -- He remarked that the School Board had provided the breakdown sheet on Dinwiddie Elementary School, as requested.

Mr. Bracey stated he hoped that all Board members have given their comments or questions regarding the Schools to the Administration staff in order that they can compile and send these to the School Board and answers can be provided back in a timely manner.

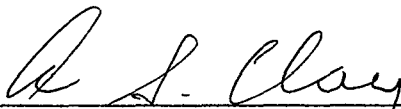
Mr. Bracey stated he wanted to thank the staff for all their hard work because he felt they were doing a good job and hoped they would continue to stay with them until the journey's end.

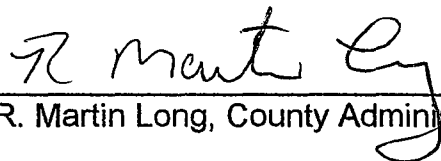
Mr. Clay -- He stated he would like to know about items and give authorization to items prior to the Fire Association/Fire Departments/Rescue doing them and then expecting the County to pick up the bills. He stated he was giving that task to Mr. Jolly to relay on to these agencies.

Mr. Long stated this ties into the group that is working on the protocols, policies and procedures for the Association. This will provide some means being in place whereby Mr. Jolly and himself would be notified before it comes before the Board. That is why they had asked the Board to wait until the following meeting on the item brought forth today. Mr. Jolly and Mr. Long will have a recommendation at the next meeting after it had been discussed with the agency and can provide full details on the request.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 4:15 P.M. to be continued May 3, 2000 at 6:30 P.M. in the Conference Room of the Pamplin Administration Building for a Closed Session.


Aubrey S. Clay, Chairman


R. Martin Long, County Administrator

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