

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BANQUET ROOM AT THE PAMPLIN PARK MUSEUM IN DINWIDDIE COUNTY, VIRGINIA, ON THE 4TH DAY OF FEBRUARY, 2004, AT 3:00 P.M.

PRESENT:	DONALD L. HARAWAY –CHAIRMAN	ELECTION DISTRICT #2
	HARRISON A. MOODY - VICE CHAIR	ELECTION DISTRICT #1
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	DORETHA E. MOODY	ELECTION DISTRICT #4
	MICHAEL W. STONE	ELECTION DISTRICT #5

Mr. Will Green welcomed the Board of Supervisors and the School Board to Pamplin Park.

Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 3:04 P.M.

IN RE: JOINT RETREAT – BOARD OF SUPERVISORS & SCHOOL BOARD

Mr. Art Meade, Facilitator, welcomed the two boards and gave a brief synopsis of his background.

Mr. Meade asked that each Board member take 2 minutes to introduce themselves and state what their objective or goal was for the County.

Mr. Kevin Massengill, Assistant County Administrator, and Mrs. Wendy Weber Ralph, County Administrator, presented the *Issues Impacting the County*.

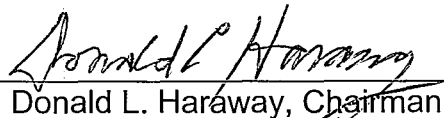
Dr. Leland Wise, Jr., Superintendent of Schools, and Dr. James Lanham, Assistant Superintendent of Schools, presented the *Issues Impacting the School System*.

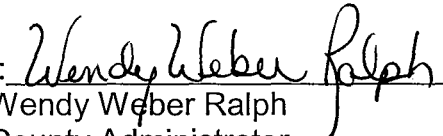
Mr. Meade continued by stating the theme of the retreat was "Trust" and trust comes from good communication. He requested that the Boards pair off by districts to decide on an idea that they could agree to work for in the year 2004. He also requested that they set a day, a time, and a place to meet for lunch every month, which should not change, to meet and just talk about anything they were interested in and wanted to build good communications.

The agreed upon goal is: Develop a 10 year CIP for the School System – and finance it with building permit fees, zoning/rezoning fees and proffers "Growth to pay for Growth".

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Stone, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 6:11 P.M. to be continued to 7:30 P.M., Tuesday, February 10, 2004 to meet with the School Board in the Multi-purpose Room of the Pamplin Administration Building to discuss school improvements.


Donald L. Haraway, Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr