

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF NOVEMBER, 1988, AT 7:30 P.M.

PRESENT: GEORGE ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2
AUBREY S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4
HARRISON A. MOODY ELECTION DISTRICT #1
CHARLES W. HARRISON ELECTION DISTRICT #2
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3

CLAUDE TOWNSEND DEPUTY SHERIFF
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: DINWIDDIE MIDDLE SCHOOL ART STUDENTS

The Art Students at the Dinwiddie Middle School presented a mural to the Board they had painted as to what Dinwiddie meant to them. The painting will be on permanent display at the Dinwiddie Middle School. The Chairman expressed his appreciation and commended the students for an outstanding job.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Mural will be on display in the Pamplin Administration Building before being sent back to the Dinwiddie Middle School.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344 (7) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:40 p.m. for a briefing by counsel as pertains to the pending suit by the ACLU. A vote having been made and approved, the meeting reconvened into Open Session at 8:20 p.m.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the following amendments were approved for addition to the agenda:

1. Richard Barton - Statement
2. George Robertson - C&P Telephone Co. Presentation

IN RE: RICHARD BARTON - RESIGNATION

Mr. Richard Barton, County Administrator, read the following letter and requested it be made a part of the minutes:

November 16, 1988

George E. Robertson, Jr., Chairman
& Board of Supervisors
Dinwiddie County
Dinwiddie, Virginia 23841

Gentlemen:

Less than six months ago, you unanimously selected me for your County Administrator stating that I was the best qualified applicant for the position. You insisted on a two-year contract with many fringe benefits such as an automobile to use on county business, compensatory time, professional membership dues and attendance at state and national conferences. I accepted the position with the feeling that you offered stability and

security. Now, with only nine months needed to qualify for retirement under the Virginia system I find that is not the case.

I find that you have far more problems than apparently even you were aware of when I was employed, and too little will or determination to resolve those problems.

In my initial interview you stated that the goal of this administration was to broaden the tax base with industrial development. I now doubt that, since in the last four months proposals from four firms willing to invest over twelve million dollars in this county and provide over one hundred and sixty new jobs have been rejected or deferred.

I have much compassion for the good people of this County, a vast silent majority, that will in future budget years suffer and endure significant tax increases unless there is compromise and leadership on vital issues. A majority of the Board appear to favor a small vocal minority and special interest groups who, unless deterred, will ultimately determine the future of this County. They offer no meaningful solutions to solve County problems other than raising taxes. To me, that is not an acceptable solution and I am confident that a majority of the taxpayers would share my concern.

I have not had sufficient time here to prove my worth as your Administrator and if you expected otherwise you should have employed a magician. At the best, it has been difficult and I will not be blamed for problems not of my doing, but the gossips, the rumor mill, and the gutless character assassins that hide in anonymity would have it otherwise. I pray for them in their misery, and for the good of this wonderful County remind them of Proverbs 26: Verses 20 and 27. "Where no wood is, there the fire goeth out: so where there is no talebearer the strife ceaseth"; and "Whoso diggeth a pit shall fall therein and he that rolleth a stone, it will return upon him." If I am guilty of anything, it is for doing my job.

I am the same man that I was six months ago, with the same expertise and the same integrity, but I find this an untenable situation and therefore submit my resignation effective January 31, 1989. This should provide time for an orderly transition in view of the coming holiday season, taking my accrued leave time, and continuation of my work on the raceway proposals and one other major industrial development.

With my leaving your problems remain, and I wish you God's speed in solving all of them. In Christian love, I remain,

Sincerely,

Richard Barton

Mr. George Robertson, Chairman, passed the gavel to Vice Chairman Aubrey Clay and responded to Mr. Barton's resignation, which was also requested to be made a part of the minutes:

Gentlemen:

In January of this year we determined a need for a County Administrator. We advertised and received over 50 applications. After careful screening we created a list of eleven (11) to be interviewed. One of these applicants was "Dick" Barton. He requested an interview plus an Executive Session for purposes of relating to the Board some unusual happenings in his past. He was very candid about his past and presented information in a very detailed manner. About two (2) weeks after the interviews, each Board member was asked to write on a slip of paper, his choice for our new County Administrator. All, and I repeat all Board members chose "Dick" Barton. After our announcement, the news media released information, that we knew about, to the public. After this release I received a phone call from the Chairman and Vice-Chairman of the Board of Supervisors in Giles County. They

spent a combined time of over one (1) hour expounding upon the qualifications of "Dick" and said "they were disappointed that their closing date for applications precluded them from hiring "Dick" as their administrator. (He was their Interim County Administrator). I also received a few calls (less than ten (10)) from citizens showing concerns for our hiring of "Dick".

"Dick" became our Administrator on June 1, 1988. From that day till now, he has been continually harassed, insulted, and accused by a very small group of citizens. There are 22,000 citizens in the County and I believe that the overwhelming majority are saying "Why don't they leave the man alone and let him do the job that he was hired to do and that is to solve some of the problems of Dinwiddie?" I agree!!

When Dinwiddie Landfill came to the Administrator and requested a permit to operate a private landfill, the Administrator had no choice but to present it to the Board. The Board had no choice but to consider the result. Dinwiddie Landfill has rights and the Board and citizens cannot legally deprive them of these rights without risking the possibility of a law suit. "Dick" Barton cannot be blamed for the Landfill issue!!

We were notified by our auditor that we had a financial problem. This problem began long before June 1st of this year. "Dick" was not here. "Dick" Barton cannot be blamed for our financial problems!!

A male citizen walked into the Post Office in Staunton, VA. at approximately 1 p.m. on September 12, 1988, with approximately 15 manila envelopes, containing copies of newspaper clippings of "Dick's" past and paid \$1.69 each to mail them to prominent citizens in Dinwiddie. Each was addressed to that citizen from that citizen (that in my opinion is illegal!) and were unsigned. (This was cowardly and shows the character of the person(s) that we are dealing with.) The number of newspaper clippings and the covered time period would indicate that collaboration with a citizen in Washington County was an absolute necessity in order to put together this package. This would indicate to me a vendetta by a foe and an unwillingness of the citizen mailing the packets to forgive and forget! All of the information in the packet was explained to the Board by "Dick"! "Dick" Barton cannot be blamed for the unforgiving nature of a few citizens and his enemies!!

"Dick" Barton should only be judged on the merit of his performance since June 1, 1988 and not his past. "Dick" has legally been cleared of all charges and was acquitted. "Jesus" said "You should forgive, seventy times seven!" Aren't we willing to forgive once?

Gentlemen, I believe that with the support of this Board and the forgiveness and support of the citizens, "Dick" Barton can lead Dinwiddie from darkness into the light!

Mr. Vice Chairman, I yield the floor for consideration of the following motion and request that floor be returned to me upon completion of the motion.

I move that we reject Richard Barton's resignation and offer him the support of this Board and to request the citizens to join in our support. Mr. Vice Chairman, I move the adoption.

Mr. Harrison seconded the motion. Mr. Bracey, Mr. Clay, Mr. Moody voting "no", Mr. Harrison, Mr. Robertson voting "aye", the motion was defeated.

Mr. Robertson continued reading from this prepared statement, with the gavel remaining with the Vice Chairman Aubrey Clay:

Dinwiddie is faced with preparing a balanced budget, and constructing a industrial tax base that will relieve the citizens

of a heavy tax burden. Mr. Barton has expertise in both of these areas.

I suggest that we would have a difficult time in obtaining sufficient qualified applicants for County Administrator under the present conditions. I would recommend that a present member of our staff be appointed Interim County Administrator with a temporary salary adjustment to compensate for extra responsibilities. I suggest \$5,000 per annum. To allow this person and our County Planner more time to devote to their respective responsibilities I make the following motion that in my estimation could save the County over \$20,000 per annum and should allow Mr. Barton the opportunity to continue working on Industrial projects that he and I have started that will provide a strong Industrial tax base in the very near future that will go a long ways towards reducing the tax burden and provide funds to seek immunity from annexation. With this type of arrangement we can take our time in interviewing and hiring our next County Administrator.

Mr. Vice Chairman, I move that we hire Richard Barton as a consultant for the purpose of 1. preparing a budget for Board consideration and 2. working with and exploring potential industrial projects. His salary is to be \$30,000, plus expenses (approved by the Board) and fringe benefits as per personnel policy (am at present involved in trying to obtain funds to cover these expenses). He should be provided with office space separate from the Administrator's Office and should answer directly to the Board. I move the adoption.

Mr. Harrison seconded the motion. Mr. Clay expressed his concern of the other Board members not being consulted first about the proposal. Mr. Bracey, Mr. Moody, Mr. Clay voting "no"; Mr. Harrison, Mr. Robertson voting "aye", the motion was defeated.

Mr. Robertson was handed back the gavel from the Vice Chairman.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the November 2, 1988 regular meeting were approved with the following changes as noted to page 7 under the Citizen Comment heading.

2. Mrs. Frances Hardy stated that the School employee's leave records.....

As a follow-up on the earlier statement concerning a School employee's leave record, Mr. Bracey asked Dr. Vaughn to clarify the School's leave policy. Dr. Richard Vaughn, Superintendent of Schools, then described the sick and personal leave policy for school employees.

Mrs. Linda Clarke, a teacher in the school system, explained the process she followed to take a day of personal leave.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following claims be approved and funds appropriated for same, using checks numbering 2404 thru 2528, General Fund - \$137,720.41; Self Insurance Fund - \$1,439.17; Capital Projects \$1,774.08; Law Library - \$196.06, for a Total of \$141,129.72.

IN RE: CITIZENS COMMENTS

1. Mr. T. H. VanPelt stated he had looked over the budget and audit reports and now was the time to start reducing the budget process and protect family farms. He commented on three areas: (1) Pay the Board of Supervisors \$1.00 a month; (2) the Recreation Department was a luxury; and (3) the \$255,000 loan made to the Dinwiddie County Water Authority in 1971 and 1973 with the understanding the Board would determine the interest rate at a future date and would be paid back as monies were made available -- he felt 17-19 years was long enough to be paid back and this should be looked into.

2. Mrs. Gloria Bain wished to applaud the Dinwiddie Middle School for their mural that was presented. She asked why the Board has the power to ask about County employees and citizens do not. She stated there were two sets of rules -- one for the Board and one for the citizens. She emphasized that farmers do pay taxes. Also, the Board was elected to represent the citizens of Dinwiddie County and not dictate what is best for her. She stated that contrary to their belief, the majority of the citizens -- and not a small vocal minority as stated by Mr. Barton -- were concerned about the future of Dinwiddie County.

3. Mrs. King Talley, Director of Social Services, invited the Board to meet with the Social Services Board and our General Assembly representatives to address the concerns of the County before the General Assembly goes into session. The Board agreed and instructed Mrs. Talley to meet with Wendy Quesenberry, Assistant County Administrator, to setup a date that was agreeable to all. It was also agreed that the School Board be included.

4. Mr. Richard Earl read a quote from The Richmond News Leader, dated November 11, 1988, regarding a comment Mr. Robertson had made regarding the deficit, "We did not have anybody to put the flags up." Mr. Earl emphasized that the Board had access to the finances and encouraged them to look at the finances before approving them for payment.

IN RE: DINWIDDIE/PRINCE GEORGE BOUNDARY LINE -
PRESENTATION OF SURVEY

Mr. Jim Cornwell, County Attorney, explained that the resurvey of the boundary between Prince George and Dinwiddie was complete. He stated that Prince George had accepted the findings. He advised that if Dinwiddie County accepted the survey results, the next step was to advertise a public hearing. He introduced Terry LaFountain of Rouse-Sirine Associates, to explain the survey to the Board.

Mr. LaFountain stated that this was not a resurvey but a retracement of the 1901 survey. He stated they found the plat recorded in both the Prince George and Dinwiddie Courthouse records. They were also able to get a copy of the transcript and field notes recorded in 1901. The 1901 survey showed nine monumented points. They were able to recover seven of the nine granite stone 6" x 8" squares.

The biggest discrepancy was in the Northern end where Lieutenant Run was not recovered. He stated the monuments were probably destroyed when the sewer lines were constructed. He said on Route 607 there was no monument; however, farmers recalled where it was located.

Mr. LaFountain said they began the retracement with a satellite. The established six monuments by global positioning and two geodetic survey monuments.

Mr. Richard Barton, County Administrator, asked was there any significant realignments? Mr. LaFountain said there were a couple of places where road signs were different; Route 606 had a 600 ft. adjustment; and Route 605 was within one foot of the County line, with Dinwiddie County netting the gain.

Mr. Robertson asked if Mr. Hobb's questions had been resolved. Mr. LaFountain said they had attempted several times, along with the Assistant County Administrator, to meet with Mr. Hobbs. He stated that the original monuments were found and he felt with this finding, the answers were resolved. He said Mr. Hobbs had never brought forth the documents he claimed he had to prove otherwise.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator is authorized to advertise for a public hearing the ordinance to accept the survey as the County line.

IN RE: HEALTH INSURANCE PROPOSALS

Ms. Kelly Nussman, of Industrial Insurance Management, presented the results of the health insurance proposals. She said proposals were received from Blue Cross and Blue Shield of Virginia, National Claims Administrative Services, Inc., (NCAS), National Administrative Services, Inc. (NAS), and Southern Health Services. As a result, Blue Cross and Blue Shield of Virginia (BC/BS) was fully responsive and Industrial Insurance Management recommended acceptance of their proposal.

Ms. Nussman pointed out there was no benefit to the County to combine the School Board and County. In reviewing the results for the County, Blue Cross/Blue Shield of Virginia and NCAS were compared. NCAS is a third party administrator. When the reserves or expected run-out costs were added to the annual premiums, there is not a substantial difference in the total cost. The main disadvantage of NCAS is the additional paperwork for the employer, as well as the County in filing claims. The County also would have no way of knowing how much it would have to pay in any way.

Ms. Nussman said the County had enjoyed much lower than average rates from BC/BS over the past few years and the dramatic increase brought the County more in line with what the industry offers. She said the rates were competitive since no other insurance company felt that they could offer a similar program at rates which would be competitive with BC/BS.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the County Administrator is authorized to sign the Health Insurance contract with Blue Cross and Blue Shield of Virginia for 1988-89.

IN RE: PUBLIC HEARING -- C-88-11 - BEAR ISLAND TIMBERLANDS

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 2 and Wednesday, November 9, 1988, for the Board of Supervisors to conduct a Public Hearing to consider for approval a conditional use permit to erect a 140-ft. radio tower.

Mr. Joe Emerson, Director of Planning, presented the application for a conditional use permit submitted by Bear Island Timberlands Company, L.P. to erect a 140-ft. radio tower. This property is located directly across from the Southside Elementary School and across from the Dinwiddie Rescue Squad Building on land parcel 12-21, in the Rowanty District. The property upon which this request is based is zoned A-2 under which as a permitted use, communication towers with station is allowed with a conditional use permit. The Rescue Squad Building currently has a radio

aerial. Mr. Emerson stated there appeared there was no need to put any special restrictions on the tower as it is not very high and does not require special attention.

The Planning Commission unanimously recommended approval of this request at its October meeting with the following condition:

1. No other antenna will be added without a conditional use permit.

Mr. Darryl Miller of Bear Island Timberlands spoke in favor of the permit. Mr. Moody asked if Bear Island was going to rent out space on the tower. Mr. Miller stated there were no plans for that.

No one spoke in opposition.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the application submitted by Bear Island Timberlands Company, L.P. for a conditional use permit to erect a 140-ft. radio tower on Land Parcel 32-21 in the Rowanty District, is hereby approved with the conditions as recommended by the Planning Commission and stated herein.

IN RE: PUBLIC HEARING C-88-12 -- ROBERT & LESSIE PETERS

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, November 2 and Wednesday, November 9, 1988, for the Board of Supervisors to conduct a Public Hearing to consider for approval a conditional use permit to operate a dog kennel.

Mr. Joe Emerson, Director of Planning, presented the application for a conditional use permit submitted by Robert A. & Lessie J. Peters to operate a dog kennel on Land Parcel 17-65, Namozine District. The property is located on the corner of Routes 460 and 627.

The above mentioned property is zoned Agricultural, General, District A-2, which allows kennels, with conditional use permits. The zoning ordinance defines kennels as follows: Kennels - A place prepared to house, board, breed, handle, or otherwise keep or care for dogs for sale in return for compensation.

The Planning Commission, at its October meeting, recommended approval of this request with the following conditions:

1. All State Regulations be adhered to.
2. All Health Department Regulations be adhered to.
3. Adequate food, water, shelter and space be provided.
4. All regulations are subject to review at any time by the Animal Control Officer of the County of Dinwiddie.

Mr. and Mrs. Peters appeared in favor of the request and answered questions. They informed the Board they had a Kennel License, and their purpose was to operate a breeding kennel and sell the puppies. They advised the maximum dogs allowed was 50 and the nearest residence was approximately one-half mile away. Mr. Robertson asked Mr. Cornwell to see if they needed to have a business license only.

Mr. Emerson advised he had received a call from Mr. S. T. Maitland in opposition to the permit. There were no others who spoke in opposition.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the application submitted by Robert A. and Lessie J. Peters for a conditional use permit to operate a dog kennel on Land Parcel 17-65, Namozine District, located on the corner of Routes 460-627, is hereby approved with the conditions as recommended by the Planning Commission and stated herein.

IN RE: REQUEST FOR ANNUAL RETAINER -- LEGAL SERVICES FOR INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Herbert T. Williams, III, had submitted his bill for payment as his annual retainer to provide legal services to the Dinwiddie Industrial Development Authority. Mr. Bracey requested this item be tabled in order to meet with the Industrial Development Authority.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the request for annual retainer of legal services for Industrial Development Authority is tabled until December 7, 1988.

IN RE: DINWIDDIE CABLE TELEVISION REORGANIZATION

Mr. Chuck Stigberg, Dinwiddie Cable TV, advised Dinwiddie Cable TV is transferring ownership and becoming Dinwiddie Cable Partners, L.P. He explained this was due to his expanding the Cable Service an additional 30 miles, the double taxation, and next year he wanted to expand further. To do so, he needed more capital. He advised he and Charles Wilson will still remain a part of Dinwiddie Cable Partners. He introduced Mr. John Long who explained this is Phase II of a Three Phase investment program. Phase I had been completed, which was financed with the bank. Phase II was the Dinwiddie Cable Partners, L.P., which is present; and Phase III would be mapping and design of additional extension of Cable TV. They requested the resolution of Transfer be granted.

Mr. Robertson, Chairman, stated this was an asset to have additional funding and hopefully would be spread throughout the County. Mr. Bracey expressed his desire for the Courthouse area to be surveyed.

Upon Motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following Resolution of Transfer, pursuant to Section 7-44 of the Dinwiddie County Code, is adopted:

WHEREAS by action of the Board of Supervisors of Dinwiddie County, Dinwiddie Cable TV has been granted a franchise to operate a Cable TV system in Dinwiddie County and use the public rights of way therein pursuant to Chapter 7 of the Dinwiddie County Code; and,

WHEREAS Dinwiddie Cable TV desires to sell and convey more than fifty percent of its ownership interests in and to said franchise to Dinwiddie Cable Partners, L.P. and requests a consent to such conveyance pursuant to Section 7-44 of the Dinwiddie County Code; and,

WHEREAS the Board of Supervisors has considered such request and is agreeable to such transfer upon certain conditions.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that pursuant to Section 7-44 of the Dinwiddie County Code, the Board of Supervisors of Dinwiddie County does hereby consent to transfer of franchise rights by

Dinwiddie Cable TV to Dinwiddie Cable Partners, L.P. upon the following terms and conditions:

1. That Dinwiddie Cable Partners, L.P. shall execute and acknowledge an acceptance to the terms and conditions of Chapter 7 of the Code of Dinwiddie County and the franchise as required by Section 7-24 of the Dinwiddie County Code.

2. That all franchise fees due and payable as of the date of transfer shall be paid to the County Treasurer and delivered to the Office of the County Administrator with penalty and interest, if any.

3. That an executed copy of the bill of sale or similar document conveying the franchise rights shall be filed with the County Administrator as required by Section 7-44 of the Dinwiddie County Code.

4. That Dinwiddie Cable Partners, L.P. shall comply with all requirements of Section 7-69 of the Dinwiddie County Code by obtaining all policies and bonds therein required and filing the same with the County Administrator and executing all other documents thereunder.

5. That Dinwiddie Cable Partners, L.P. shall comply with all other provisions of Chapter 7 of the Dinwiddie County Code and the franchise agreement as previously executed by Dinwiddie Cable TV and now in force and effect.

IN RE: TRASH TRUCK REPAIR

Mr. John Loftis, Director of Sanitation, reported there were only three automatic shut down systems needed, as the three Mack trucks already have the built in system. Mr. Williams, Williams Truck Repair, had quoted him a price not to exceed \$300 each on the two Kenworths, and \$350 on the Tractor, for a total not to exceed \$950.

At the November 2, 1988 meeting, Mr. Loftis reported the 1972 trash truck had overheated which caused the head to crack. The estimated cost to repair the truck was \$1,300 to \$1,500, which included a reconditioned head, radiator, and thermostat.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the lowest bid or not to exceed \$2,450 be accepted to repair the cracked head on the 1972 trash truck, and also install three automatic shut down systems on the Mack trucks and tractor.

IN RE: REA HEARINGS ON OLD DOMINION 400 MW GENERATING STATION ON LAKE CHESDIN

Mr. Richard Barton, County Administrator, reported the Rural Electrification Administration (REA) was preparing to conduct interagency and public scoping meetings relating to the construction and operation of a 400 MW coal-fired generating station and associated facilities for Old Dominion Electric Cooperative (ODEC) of Glen Allen, Virginia. One of the three proposed locations is the Sutherland Site located near Lake Chesdin in Dinwiddie County. The interagency meeting is scheduled for Wednesday, December 14, 1988, at 7:30 p.m. at the Dinwiddie High School at which time the public can voice their opinion. Mr. Barton felt that the County should be represented.

Mr. Robertson, Chairman, stated we were now one of three and there will a good possibility that the Sutherland Site would be chosen. He encouraged the citizens to attend this meeting.

IN RE: APPROVAL OF LANDSCAPE PLAN FOR COURTHOUSE SQUARE

Mr. James Maitland, Agricultural Extension Agent, presented a proposed landscape plan for the Courthouse area. Mr. Bracey emphasized that he would like for this to be a Community Project, with no cost to the County.

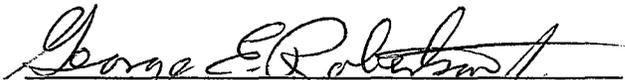
Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the landscape plan was approved for the Courthouse area and will be a community and citizen project, with no cost to the County.

IN RE: C&P TELEPHONE PICTURE PRESENTATION

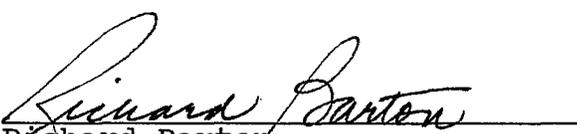
Mr. George Robertson, Chairman, advised the Community Relations Team of C&P Telephone had asked him to present to the County the framed picture of the new cover on the telephone book. This year's cover was an illustration of the Governor's Mansion in Richmond. Mr. Robertson asked that the picture be put on display, and that a letter of appreciation be forwarded to C&P Telephone.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 10:02 p.m.


George E. Robertson, Jr.
Chairman, Board of Supervisors

ATTEST:


Richard Barton
County Administrator