

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY, VIRGINIA, HELD IN THE BOARD MEETING  
ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA  
ON THE 20TH DAY OF JULY, 1983 AT 8:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN ELECTION DISTRICT #2  
G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
M.I. HARGRAVE, JR. ELECTION DISTRICT #3  
A.S. CLAY ELECTION DISTRICT #4

L.G. ELDER COUNTY ATTORNEY

ABSENT: C.L. MITCHELL SHERIFF

IN RE: INVOCATION

The Reverend Wiley P. Wallace, Pastor, Central Baptist  
Church, delivered the Invocation.

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett,  
Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber  
voting "aye", the minutes of the June 15, 1983 regular meeting,  
the June 20, 1983 continuation meeting and the July 13, 1983  
special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Bennett,  
Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber  
voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie  
County, Virginia that the following claims be approved: General  
Fund checks-numbering 83-1291 through 83-1521 amounting to  
\$237,700.20; History Book Fund check-number HB-83-4 in the amount  
of \$4.20; Law Library Fund checks-numbering LF-83-11 through  
LF-83-14 amounting to \$662.70.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the  
month of June, 1983.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present but a copy of his  
report for the month of June, 1983 was presented.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month  
of June, 1983.

IN RE: LIVESTOCK CLAIM--JIMMY BEVILLE

The County Administrator told the Board that he had  
discussed this claim with the County Attorney. At present, the  
county ordinance does not provide for the payment of this claim.  
When an owner has livestock and/or poultry killed by dogs whose  
owners are known, he must seek payment for damages from that owner.  
He must pursue this to the point of obtaining judgment. Once  
judgment has been obtained and payment has not been received, the  
County can then pay the claim. There is a provision in the State  
Code for the County to amend its ordinance allowing it to pay  
a claim of this type without requiring the owner to pursue pay-  
ment from the owner. If the Board so desires, a public hearing  
could be held on this amendment to the county ordinance at the  
August 17, 1983 meeting. If approved, the payment for the claim  
of Jimmy Beville could be made at that time.

Mr. Robertson asked if this action is taken, would payment come out of the General Fund rather than the Dog Fund. The County Administrator advised that in 1981, the State law requiring all payment for livestock and poultry claims to come out of the dog fund was rescinded and now allows the localities to pay such claims from the General Fund too.

Mr. Hargrave stated that income from the Dog license doesn't pay 1/3 of the Animal Warden's expenses but the County never has paid out on claims what the dog licenses bring in. He added that if the Board considers this amendment and the owner cannot pay, the dog should at least be destroyed.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the County Attorney was instructed to prepare an amendment to the County ordinance waiving the requirement that the owner of livestock and/or poultry first pursue payment for damages from the owner of the dogs prior to the Board of Supervisors being able to pay for the damages.

IN RE: VIRGINIA COMMUNITY CERTIFICATION PROGRAM

Mr. W.C. Scheid, Director of Planning, advised the Board that the Virginia Division of Industrial Development, with the Governor's endorsement, is promoting the Virginia Community Certification Program. To be eligible for referrals from the Division, a community should become certified under this program. Mr. Scheid then reviewed the basic requirements for certification. Mr. Scheid added that the Airport and Industrial Authority is very interested in the program.

Mr. Hargrave stated that he felt most of the information required already exists, except the audiovisuals. He felt the County has no choice but to become certified. He thought the program will provide a way for the State to determine who is seriously interested in having an industry referred to them. Mr. Scheid agreed stating the County has a lot of information already accumulated. Mr. Robertson stated that he felt since the County participates in ABIDCO and other agencies to draw industry into the area, that Mr. Scheid should see if they can provide some of the information required for this program. Mr. Weber indicated that the Planning Commission had reviewed the program and felt it was very important.

Mr. Hargrave asked if there was any deadline for action. Mr. Scheid stated no, but once you do show a desire to be certified, you have 18 months plus one 6 month extension. Mr. Hargrave felt the next step is to determine what is actually needed to meet the requirements. Mr. Scheid stated that the Planning Commission was very interested in being considered for participants on the various committees required.

IN RE: REVISED SUBDIVISION ORDINANCE

Mr. W.C. Scheid, Director of Planning, distributed the proposed revised subdivision ordinance for the Board to review. He indicated that the Planning Commission has held public hearings and will take action on the document at their next meeting. Mr. Scheid stated that the proposed ordinance is closely patterned after the Chesterfield ordinance. It involves the Planning Commission to a greater extent and a lot of the material is direct verbage from the State Code. Mr. Scheid briefly reviewed the major revisions. He pointed out that there was one section which the Water Authority has difficulty with which concerns granting exemptions, but he felt there was compromise wording which could be used if the Board desired. Mr. Weber stated that he felt granting exemptions is a Planning Commission responsibility and should not be handled by the Water Authority.

Mr. Scheid indicated he would like to discuss the revisions in more detail with the Board at a workshop session. He

stated he would send the Board a letter outlining the major revisions after the Planning Commission action next month.

IN RE: PROPOSED ORDINANCES--INOPERATIVE VEHICLES & DILAPIDATED STRUCTURES

Mr. W.C. Scheid, Director of Planning, distributed information on two proposed ordinances--inoperative vehicles and dilapidated structures. He stated that the Planning Commission has set up subcommittees to look at both ordinances, but they would like some direction from the Board as to whether they felt the ordinances were needed.

Mr. Scheid advised that under the present ordinance it is very difficult for him to enforce the inoperative vehicle restrictions. He added that he has had the most problems in residential areas.

Mr. Weber stated that there is a problem in the County. Some areas look like junkyards but he did not feel the County should bother those people with antique vehicles. He added that the ordinance has been written strictly and the Committees will work to lessen it.

Mr. Bennett asked if the subcommittee is going to start work before the Board gives a recommendation. Mr. Scheid stated they would if the Board desired. Mr. Bennett indicated he felt the residential areas should receive #1 priority because people take pride in their homes and lots. He would like to see the Committee proceed with their work and certainly take into consideration the person with a hobby.

Mr. Hargrave stated he agreed. Residential areas are affected more because of the closeness. Mr. Clay stated that he felt there is a need to tighten the requirements but not go to the extreme. He hated to see cars being restored have to be removed. He added that he ran a garage and a car could not always be removed when you wanted it to. He had no problem with tightening up some. The Chairman instructed Mr. Scheid to have the Committee continue its work on the proposed ordinance.

Mr. Scheid pointed out that the Dilapidated Structures ordinance does not apply to Agricultural Zoned areas; his real problem is in residential areas. He indicated that some structures are health problems. The County Administrator advised the Board there would be one major drawback. Mr. Scheid added that it would be a new ordinance.

Mr. Robertson asked who would interpret what buildings would be torn down. Mr. Scheid stated it would have to be the Building Inspector. Mr. Weber stated that a committee was also studying this. He felt there were buildings that need to be torn down but he did not want to infringe on anyone's personal rights. He added that it is a strict ordinance also.

Mr. Clay asked if Mr. Scheid would be acting mainly on complaints. Mr. Scheid stated yes.

Mr. Hargrave indicated that he felt the time requirement for action, 30 days, was short. He thought 60 to 90 days would be more reasonable. Mr. Scheid advised him that the requirement could be less restrictive but not more restrictive than the State Code.

Mr. Robertson stated that there are some ordinances on the books that are unenforceable as they are now worded. He asked Mr. Scheid if he felt this ordinance would be enforceable. He indicated it was a problem when an individual calls and no relief can be given. Mr. Scheid stated that he felt this ordinance was enforceable because the problems can be documented.

Mr. Robertson asked if we can require weeds to be cut even if the structure is not dilapidated. Mr. Scheid stated no because the ordinance only deals with buildings. Mr. Robertson asked that Mr. Scheid look into that to see that the ordinance is compatible. He added that he would like to see the Committee consider the ordinance but in a reasonable manner.

IN RE: SCHOOL BOARD--ACCESS ROAD TO RECREATIONAL AREA

Mr. W.C. Scheid, Director of Planning, advised the Board that the School Board would like to see the entrance to the recreational area near the intersection of Boisseau Road relocated. He stated the present location is too close to a dangerous intersection and the School Board would like to see it located closer to the driving range. Mr. Scheid advised the Board that Prince George Co. asked for access funds from the Division of Outdoor Recreation. He checked with that office and funds are available; however, the property must be owned by the County or leased to the County for recreation. He added that if the County does enter into a long term lease or if the property is deeded to the County, the Division of Outdoor Recreation will participate in improvements to the site on a 50/50 basis.

Mr. Scheid stated he wanted to get a general consensus from the Board to see if they are willing to pursue the grant application. Mr. Robertson asked if relocation of the entrance will improve the problem the School Board presently faces in that area. Mr. Scheid stated it is a dangerous intersection but the right-of-way problem really brought it to a head. Mr. Bennett asked if the problem will go away. Mr. Scheid stated possibly. Mr. Hargrave asked why not. Mr. Scheid stated it depends on the location of the new entrance. He indicated the School Board has a different idea on the location than he did.

Mr. Hargrave stated he preferred to own the property. Mr. Clay asked if the County would have to maintain the recreational area. Mr. Scheid stated the recreation department would continue to do that. He added that the School Board would probably want to enter into some type of agreement.

Mr. Clay asked if there was a deadline to apply. Mr. Scheid stated no, but there were a lot of applications already in and he felt the County would be favorably considered since we had not received a grant before.

Mr. Robertson stated the Board should get a recommendation from the School Board and act on it. Mr. Hargrave stated he agreed, but he would like to see a plat and have time to understand it before taking action. Mr. Scheid stated he would proceed with taking it before the School Board. Mr. Bennett stated Mr. Scheid could proceed with the grant application because they could always turn it down. The Chairman advised Mr. Scheid to proceed with presenting it to the School Board.

IN RE: SOCIAL SERVICES--APPROVAL OF 1983-84 BUDGET

Mrs. King B. Talley, Director, appeared before the Board to request approval of her 1983-84 final budget. She stated the State share had been reduced \$30,000 and the County share \$11,000. She requested that the \$11,000 local share remain in the budget to allow her to use as up front money to draw down federal funds. There are funds available under the Jobs and Humanitarian Assistance Act which she could use the local funds for to draw down and they would be 100% reimbursable.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Social Services Department 1983-84 budget be approved as presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer is hereby authorized to establish a Services to the Unemployed account to transfer up to \$11,000 to as needed from the 1983-84 VPA account.

IN RE: PUBLIC HEARING--P-83-2--DR. RICHARD GRENOBLE

This being the time and place as advertised in the Progress-Index on Wednesday, July 6, 1983 and Wednesday, July 13, 1983 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to change the district classification of a 2 acre portion of Section 9, parcel 23A from Residential, limited R-1 to Business, limited B-1.

Mr. W.C. Scheid, Director of Planning, reviewed the Planning Commission action. They recommended approval at their July 13, 1983 meeting. He stated there was one additional item to consider. The Planning Commission felt the land should be under contract or the individual should have an option to purchase. Mr. Scheid stated he had the agreement to purchase the land in hand and the County Attorney has reviewed it. The County Attorney stated it is a legally binding agreement.

Dr. Richard Grenoble appeared in support of his rezoning application. He stated he had the backing of the neighbors in the area and they had signed petitions. He stated that he had no problem with the conditions established.

Ms. Cathy Seay appeared in support of the rezoning request. She stated she lives directly across from the proposed site. She reiterated that the citizens in the area want the hospital and have signed petitions supporting it. Mr. Ben Hawkins and Mr. Edward Veazey spoke in support of the rezoning application. No one spoke in opposition.

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning ordinance be amended by changing the district classification of a portion of Section 9, Parcel 23A, from Residential, Limited, R-1 to Business, Limited, B-1. Said parcel contains approximately 2 acres and is bounded as follows: to the west by Route 600; to the south by the private drive serving the existing homes owned by Mr. William Westfall and Mr. Bates; to the east by a line located 425 feet from, and parallel to, Route 600; and to the north by the property of Mr. R.D. Randolph.

IN RE: PUBLIC HEARING--C-83-4--DR. RICHARD GRENOBLE

This being the time and place as advertised in the Progress-Index on Wednesday, July 6, and Wednesday, July 13, 1983 for the Board of Supervisors to conduct a public hearing to consider for approval a conditional use permit for Dr. Richard Grenoble seeking to establish a veterinary hospital on a portion of section 9, parcel 23A, located on the east side of Rt. 600 at its intersection with Rt. 601.

Mr. W.C. Scheid, Director of Planning, reviewed the Planning Commission action. They recommended approval at their July 13, 1983 meeting.

Dr. Richard Grenoble appeared in support of his request. He stated he agreed to all the conditions outlined. Mr. Bruce Bowman spoke in support. No one appeared in opposition.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", Dr. Richard Grenoble was granted a conditional use permit to establish a veterinary hospital with the following conditions:

1. both public water and sewer shall serve the veterinary hospital.
2. ingress/egress shall be restricted to the existing land serving this parcel and said land shall be stabilized with such all weather material that it will safely provide access for the traffic anticipated;
3. the structure to be built should be designed such that its outward appearance will resemble a residential structure;
4. a minimum side yard of 50 feet should be required between the proposed veterinary hospital and the adjacent property owned by R.D. Randolph.
5. the side yard adjacent to the property owned by R.D. Randolph should be screened with evergreen shrubbery of a minimum height of six (6) feet.
6. a grass rest area of at least 400 sq. ft. should be provided for pets which are brought to the veterinary hospital prior to opening hours.
7. it should be established that the primary purpose of this veterinary hospital is the treatment of small animals on the premises. Occasionally, large animals will come to the hospital but they would not be housed overnight or for extended periods of time.
8. the veterinary hospital should be sound proofed and odor proofed with no outside runs for the animals treated.
9. parking should be restricted to the side and rear of the structure.

IN RE: DINWIDDIE VFD--SPECIAL ENTERTAINMENT PERMIT

Mr. W.C. Scheid, Director of Planning, presented a request from the Dinwiddie VFD for a special entertainment permit to hold a carnival at Eastside Elementary School, August 15-20, 1983. He stated that the Superintendent of Schools and the School Board have agreed to the use of the property.

Mr. Scheid stated he has had some problems with the promoter of the festival before but he felt the Dinwiddie VFD was a public spirited organization as opposed to a profit-making one and would be attentive to problems that arise. He, therefore, recommended approval. Mr. Scheid added that he did not have and could not find the expertise to inspect the equipment. He felt more comfortable with the fire department.

Mr. Weber stated that the main concern is safety and the Board wants someone they can contact. Mr. Chris Goad, Chief, Dinwiddie VFD, stated he or a representative would be there. Mr. Weber stated a subdivision was located across the road and the County has a noise ordinance now. He advised Mr. Goad to think of safety and control.

Mr. Hargrave asked what the closing time would be. Mr. Goad stated 10:30 P.M. and he or the Assistant Chief would be there. Mr. Robertson advised Mr. Goad to exercise authority when the promoter comes in. Mr. Hargrave added that they should help people remember it is the effort of a volunteer group.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the Dinwiddie VFD was granted a special entertainment permit to hold a carnival, August 15-20, 1983 at the Eastside Elementary School with the conditions stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT--D.C. GIANTS

Mr. W.C. Scheid, Director of Planning, presented a request from the D.C. Giants to hold a music festival on July 23 on the

property of Pearlene Batts on Rt. 613. Mr. Theodore Batts, one of the applicants, was present. Mr. Scheid stated there had been a problem with noise but no other major problems. He recommended approval of the permit.

Mr. Batts appeared in support of his request, indicating it was a fund raising event for the baseball team.

Mr. Robertson asked Mr. Batts if he was involved with the festival held last year. Mr. Batts stated he was not. Mr. Robertson stated the one held last year was supposed to stop at 2:00 A.M. He received a call at 4:00 A.M. and he called the Sheriff's Department. A Deputy was sent there and he asked that the music be turned down. He later learned that the music went on until 6:00 A.M. Therefore, he wanted a commitment from Mr. Batts that it would be stopped at 2:00 A.M. Mr. Batts assured him it would and that he would be at the gate.

Mr. Clay asked that the Sheriff's Department be notified of the 2:00 A.M. closing time. Mr. Batts stated he had checked with the Sheriff. Mr. Hargrave asked Mr. Batts to help on controlling the level of noise because when the Board receives complaints, it is hard to grant permits of this type.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the D.C. Giants were granted a special entertainment permit to hold a music festival on July 23, 1983 on Rt. 613 with the conditions stated therein.

IN RE:       JOHNSONGRASS CONTROL AGREEMENT--EXTENSION TO 1983-84

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the Chairman was authorized to sign an Addendum extending the Johnsongrass Control Agreement through June 30, 1984.

IN RE:       GAS AND FUEL OIL -- AWARD OF CONTRACT FOR COUNTY  
              AND SCHOOL BOARD

The County Administrator presented a recap of the bids received on gas and fuel oil for the County and School Board. He stated he had discussed the bids with the Superintendent of Schools and George Soloe. He recommended the Board accept the bid of Bartlett and Gates, the low overall bidder.

Mr. Robertson asked if the rates were adjustable. The County Administrator stated yes, they are based on rack price.

Mr. Clay asked if the County was better off bidding this way. The County Administrator stated the savings varied from 4¢ to 6¢, approximately a \$15,000 savings.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the contract for gas and fuel oil for the County and School Board was awarded to Bartlett and Gates Fuel Oil Company.

IN RE:       NON-EMERGENCY AMBULANCE SERVICE

Wendy W. Quesenberry, Admin. Assistant, appeared before the Board to discuss ambulance service coming into the County. She stated she received an inquiry from an individual interested in providing this type of service, asking what regulations the County had governing it. She stated at the present time, there are no controls except what is required in the State license the individual must obtain. She asked whether the Board desired to establish any type of regulations. The County Attorney pro-

vided sections from the State Code outlining what alternatives are available to the Board.

After a brief discussion, the Board stated they would like time to review the matter further. No action was taken.

IN RE: ROADVIEWER'S REPORT -- 1983

The County Administrator presented the 1983 Roadviewer's Report. Mr. Hargrave stated he would like to set a date to go out again with Highway Department representatives to look at the roads before the priorities are established. The County Administrator stated that could be arranged.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the 1983 Roadviewers Report was accepted as presented.

IN RE: INDUSTRIAL INSURANCE MANAGEMENT CORPORATION--INSURANCE CONSULTING SERVICE

The County Administrator presented a proposed agreement between the County and Industrial Insurance Management Corporation outlining the insurance consultant services available to the County if the firm were retained. The cost would be \$3500 which includes bidding the County's health insurance program. The County Administrator strongly recommended that the County bid its health insurance and retain the services of Industrial Insurance Management Corporation.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Industrial Insurance Management Corporation be retained as the County's Insurance consultant at a cost of \$3500.

IN RE: NAVAL CONTRACT--E.S.E., INC.

Mr. Weber stated that he would like to see the Board adopt a resolution or send a letter on behalf of Ed Sweeny, President, ESE, Inc., inquiring why he was not awarded the naval contract for which he was low bidder. He felt a copy should be sent to the County's representatives. Mr. Hargrave stated he agreed but he felt it would be improper to do so without an expression by Mr. Sweeny that he desired their help. Mr. Hargrave indicated he would agree to an offer of support. Mr. Robertson stated he felt Mr. Hargrave's comment would be more beneficial.

The County Administrator stated he and Mr. Sweeny had discussed the situation and he had offered the Board's assistance. Mr. Sweeny indicated he had made a good first round presentation and would let the Board know if he needed assistance. Mr. Robertson stated he would like the County Administrator to draft a letter to Mr. Sweeny offering the Board's assistance.

IN RE: CONSTITUTIONAL OFFICERS' BUDGET APPEAL

The County Administrator advised the Board he filed an appeal with the Compensation Board concerning the final budgets of the Constitutional Officers and the Compensation Board is seeking other funds. He added that other localities were holding up their suits until they see the outcome of this effort.

IN RE: TOLL ROAD EXTENSION

The County Administrator stated that he did not know any thing further than what has been in the paper concerning the toll road extension. It appears that Dinwiddie has been

looked at but the problems have not been addressed.

IN RE: SHERIFF'S VEHICLES EXPENSE REPORT

The County Administrator distributed a 6 month expense report on the Sheriff Department vehicles. He stated that the total amount of repairs is not bad when you consider the mileage.

IN RE: LOCAL GOVERNMENT OFFICIAL'S CONFERENCE

The County Administrator reminded the Board that the Local Government Official's Conference will be held in August and asked if any of the members would be able to attend. None of the Board members responded at this time.

IN RE: POST OFFICE AT CARSON

The County Administrator advised the Board that the United States Postal Service was considering a new post office building for Carson.

IN RE: VEPCO RATE INCREASE

Mr. Weber stated that he felt the Board should take some kind of action against the proposed rate increase by VEPCO. He felt management made a mistake and that is different from a regular rate hike. Mr. Hargrave stated that VEPCO will get it from the user anyway. Mr. Bennett stated that is a problem with any SCC regulated agency. He felt the Board should leave it alone. Mr. Hargrave stated he really didn't see getting involved either. No action was taken.

IN RE: INFORMATION

The following information was included in the Board material for this meeting:

1. Letter from the Compensation Board acknowledging appeal on Constitutional Officers' budgets and related resolution from Prince Edward County.
2. Notice of Hearing on VEPCO rate increase.
3. Letter from Paul Tribble with copy of Office of Management and Budget's decision on SMSA merger.

IN RE: EXECUTIVE SESSION

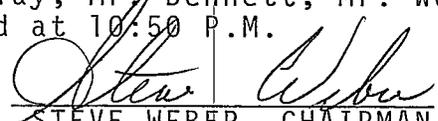
Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:49 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the meeting adjourned at 10:50 P.M.

ATTEST:

  
W.C. KNOTT

  
STEVE WEBER, CHAIRMAN

