The Chair called the meeting to order at 4:09 p.m.

1. ROLL CALL

PRESENT: Mr. Chavis
Mr. Lee
Ms. Ebron-Bonner
Dr. Moore
Mr. Moody

2. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

3.A. INFORMATIONAL ITEM: AUDIT PRESENTATION

Leslie Roberts and Jessica Michaels of Dixon Hughes Goodman Certified Public Accountants and Advisors spoke to the Board and highlighted the following in the Dinwiddie County Audit: unqualified clean audit opinion; everything that had to be corrected or changed related to the auditor change; and good high level County information. Other highlights of the audit were discussed in greater detail.

Harrison A. Moody, Chairman of the Board, stated that before turning the meeting over to Mr. Tom Inge from the Ward Burton Wildlife Foundation to discuss conservation easements, he had a disclosure statement to read. Mr. Moody read the following:

“At this meeting Tom Inge will make a presentation regarding the Ft. Pickett Army Compatible Use Buffer, which is the ACUB Program, and the possibility of the County accepting easements related to such a program. Under that program the Army pays landowners to place restrictions upon their property so that the use of their property will not be in conflict with the use of Ft. Pickett. I am currently in the final stages of a process to put the property that I own under restrictions for returnable compensation from the Army. This process will be unaffected whether or not the County decides to take easements in the future. I own other properties in the vicinity of Ft. Pickett and it is possible that I may be approached by the ACUB Program regarding other properties in which I own or have an economic interest. It is also possible that I could benefit if the County adopts a policy program to accept easement. If the County adopts a policy program to accept easements it will affect a large number of land owners in the count; and I am able to participate in the transaction fairly, objectively and in the public interest.”

3.B. INFORMATIONAL ITEM: CONSERVATION EASEMENTS

Tom Inge, Ward Burton Wildlife Foundation, spoke with the Board and discussed the following. He stated that Ward Burton Wildlife Foundation is a very small Southside Virginia environmental conservation organization, started by Ward Burton, one of the NASCAR (National Association for Stock Car Auto Racing) greats who has a passion for the environment. He said one of their projects is the Army Compatible Use Buffer (ACUB). Mr. Inge provided a map of Ft. Pickett and stated that the ACUB Project purpose is to protect Ft. Pickett by working with landowners. Because of the amount of noise caused by Ft. Pickett it is best to curtail development around it as much as possible. Ward Burton Wildlife
Foundation is the partner for Ft. Pickett in order to work as the “middle man” between landowners and Ft. Pickett. The goal is to protect the land around Ft. Pickett from development through easements, deed restrictions, or purchase of property. All easements are coordinated with the County through the Comprehensive Land Use Plan. Mr. Inge stated what they would like the County to consider is to be the entity that would hold easements or deed restrictions on smaller acreages that Virginia Outdoor Foundation or the Department of Forestry might not be interested in holding. These would have to be monitored yearly.

4. CLOSED SESSION

At 4:57 p.m. upon motion of Dr. Moore, seconded by Ms. Ebon-Bonner,

The Board of Supervisors of Dinwiddie County, Virginia convened in a closed meeting under:

a. §2.2-3711 (A) (1) Personnel:
   • Appointments
   • Board of Equalization

Ayes: Mr. Chavis, Mr. Lee, Ms. Ebron-Bonner, Dr. Moore, Mr. Moody
Nays: None

At 5:09 p.m. upon motion of Mr. Lee, seconded by Mr. Chavis, the Board reconvened into open session.

Ayes: Ms. Ebron-Bonner, Mr. Chavis, Mr. Lee, Dr. Moore, Mr. Moody
Nays: None

CERTIFICATION

WHEREAS, this Board convened in a closed meeting under:

a. §2.2-3711 (A) (1) Personnel:
   • Appointments
   • Board of Equalization

AND WHEREAS, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed,

NOW BE IT CERTIFIED, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Lee, seconded by Mr. Chavis, this Certification Resolution was adopted.

Ayes: Ms. Ebron-Bonner, Mr. Chavis, Mr. Lee, Dr. Moore, Mr. Moody
Nays: None

5.A. ACTION ITEM: APPOINTMENTS

Board of Equalization

Upon motion of Dr. Moore, seconded by Mr. Lee,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Joseph Battison, Lance V. Everett, Rennie Bridgman, Jr., Susan Nye, and Rudolph D. Jones, Jr. are approved to be recommended to the Circuit Court Judge as members of the Dinwiddie County Board of Equalization for a term beginning January 1, 2013 and expiring December 31, 2013; and Thomas Hooker and Earl Weaver are approved to be recommended to the Judge as alternates to the Dinwiddie County Board of Equalization for a term beginning January 1, 2013 and expiring December 31, 2013.

Ayes: Ms. Ebron-Bonner, Mr. Chavis, Mr. Lee, Dr. Moore, Mr. Moody
Nays: None

5.B. ACTION ITEM: FUND BALANCE RE-APPROPRIATION
Anne Howerton, Division Chief of Finance & General Services presented the information below to the Board.

**BACKGROUND**

Special revenue funds can only be spent for specific purposes, and since their fund balances do not revert to the General Fund at year end, the ending balances need to be re-appropriated for each fiscal year. Once the year-end fund balances are verified by the FY 2012 audit, the correct expenditure appropriations for these funds can be determined by Staff and appropriated by the Board. In addition, grants awarded prior to FY 2013 may not have been entirely expended and/or reimbursed, so those grant-related revenues and expenditures also need to be re-appropriated in FY 2013. The special revenue funds budgets listed below need to be amended to reflect grant award and fund balances as of 6/30/12.

**LAST BOARD ACTION**

On May 15, 2012, the Board of Supervisors approved the County’s FY 2013 budget, which included special revenue fund appropriations that were based on estimated 6/30/12 fund balances and estimated revenues and expenditures for FY 13. (See attached for details by fund.)

**REQUESTED ACTION**

We are asking for approval of the following resolution.

Upon motion of Dr. Moore, seconded by Mr. Chavis,

**NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby appropriate and amend the FY 2013 revenue and expenditure budgets for the following funds to equal to the amounts listed below:**

<table>
<thead>
<tr>
<th>Fund:</th>
<th>Revenue</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail Phone Commission</td>
<td>$ 2,000</td>
<td>$ 7,058</td>
</tr>
<tr>
<td>Sesquicentennial Committee</td>
<td>10,000</td>
<td>20,553</td>
</tr>
<tr>
<td>Recreation</td>
<td>80,000</td>
<td>103,006</td>
</tr>
<tr>
<td>Community Development Block Grant</td>
<td>22,990</td>
<td>80,761</td>
</tr>
<tr>
<td>Litter Grant/Recycling</td>
<td>51,015</td>
<td>115,106</td>
</tr>
<tr>
<td>Community Development</td>
<td>478,229</td>
<td>866,901</td>
</tr>
<tr>
<td>Community Service</td>
<td>12,221</td>
<td></td>
</tr>
<tr>
<td>Comprehensive Services</td>
<td>999,000</td>
<td>1,094,974</td>
</tr>
<tr>
<td>Law Library</td>
<td>2,350</td>
<td>7,269</td>
</tr>
<tr>
<td>Fire Programs</td>
<td>119,882</td>
<td>302,422</td>
</tr>
<tr>
<td>Forfeited Asset Sharing</td>
<td>86,433</td>
<td></td>
</tr>
<tr>
<td>School Construction</td>
<td>325,000</td>
<td>455,562</td>
</tr>
</tbody>
</table>

**Fund Balance at 6/30/12** 1,061,800

**Total Sources & Uses** 3,152,266 3,152,266

Ayes: Ms. Ebron-Bonner, Mr. Lee, Mr. Chavis, Dr. Moore, Mr. Moody
Nays: None

5.C. **ACTION ITEM: VIRGINIA'S URBAN CRESCENT LETTER**

The Board received the draft letter below for consideration.

Upon motion of Mr. Chavis, seconded by Dr. Moore,

**BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Harrison A. Moody is authorized to sign the final letter presented by the Urban Crescent Membership concerning transportation funding, a draft copy of which is presented below.**

Ayes: Mr. Lee, Ms. Ebron-Bonner, Mr. Chavis, Dr. Moore, Mr. Moody
Nays: None

**DRAFT LETTER:**

Dear Governor McDonnell, Lieutenant Governor Bolling and Members of the Virginia General Assembly:

Local elected officials and business leaders within the Urban Crescent have come together to discuss the transportation funding crisis currently facing the Commonwealth of Virginia. We are all aware that:
1. No State transportation dollars are available for distribution through the construction “formula” for State primary, secondary or urban system roads.

2. By 2017, the Commonwealth will be unable to fully match federal funds.

3. The State’s Highway Maintenance and Operating (HMO) fund is insolvent and must seize / appropriate $500 million per year from the State’s Transportation Trust Fund (TTF) to perform basic maintenance.

4. $3B per year in revenue for major highway and transit construction projects is needed in the Urban Crescent over the next 20 years.

The Urban Crescent Mayors and Chairs and business leaders of the Chambers of Commerce met jointly on November 16, 2012 to discuss common concerns regarding our transportation funding crisis. The Commonwealths can no longer afford to continue to take a wait-and-see attitude. CNBC’s rankings of “America’s Top States for Business” downgraded Virginia’s ranking for infrastructure and transportation from #10 to #33. “Business as usual” is no longer acceptable.

The Urban Crescent Mayors and Chairs and the CEOs of the Chambers of Commerce respectfully request that State elected leaders come together to develop an effective business-type approach to solve critical maintenance and construction funding problems. It has been 26 years since Virginia’s funding system for transportation maintenance and construction has been modified. Since then, the per gallon rate of the State’s gas tax has not been adjusted for inflation or taken into account the substantial increase in vehicle fuel economy. The purchasing power of this critical revenue stream is half of what it was in the fall of 1986. No other “public utility” in Virginia has gone 26 years without any basic adjustments to its business model. Unfortunately, the Commonwealth of Virginia has neglected necessary adjustments of the State’s transportation revenue to account for even simple inflation. At this point, only action by the Commonwealth can solve our collective problem.

We the undersigned do hereby strongly recommend that the Governor of the Commonwealth of Virginia and all members of the Virginia General Assembly give due consideration to appropriately address and align the State’s Highway Maintenance and Operating Fund, the Transportation Trust Fund, and the Intercity Passenger Rail Operating and Capital Fund with our immediate and long-term needs for road and transit funding. We believe proposals to solve the transportation funding crisis must meet the following principles:

1. The solution should be statewide.

2. The solution requires broad new transportation revenue enhancements.

3. All transportation revenue should be dedicated for transportation (roads, transit, intercity rail, bike and pedestrian facilities) purposes only.

4. The solution may include income or other tax offsets so long as a sufficient amount of revenue is generated to address needs.

5. The solution must include maintenance and operating needs of existing infrastructure and transportation facilities as well as road and transit capacity expansions.

We welcome the opportunity to discuss, coordinate and collaborate with you and assist you with the development of solutions. We strongly believe we can come together, as leaders within the Commonwealth, to effectively solve this great State’s transportation funding problems for our current residents and their children and grandchildren.

Sincerely,

The Mayors and Chairs of Virginia’s Urban Crescent &
The CEOs of Virginia’s Urban Crescent Chambers of Commerce

(There was place for signature of each of the following.)

Nader Baroukh, Mayor, City of Falls Church
Sharon Bulova, Chair, Fairfax County
Carter M. Borden, Chairman, Gloucester County
James H. Burrell, Chairman, New Kent County
Alan E. Casteen, Chairman, Isle of Wight County
Ned S. Creasey, Chairman, Goochland County
William D. Euille, Mayor, City of Alexandria
The meeting was adjourned at 5:23 p.m.

Harrison A. Moody, Chairman

ATTEST:
W. Kevin Massengill
County Administrator
Clerk to the Board