

County of Dinwiddie Board of Supervisors

MINUTES

Workshop Meeting – February 5, 2019, 4:01 PM

Training Room, Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

William D. Chavis, *Vice Chair*
Daniel D. Lee
Harrison A. Moody
Dr. Mark Moore, *Chair*
Brenda Ebron-Bonner

Election District 3
Election District 4
Election District 1
Election District 2
Election District 5

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,
Finance and General Services*
Tyler Southall, *County Attorney*

1. ROLL CALL

2. FISCAL YEAR 2020 BUDGET DISCUSSION

Before the discussion began, Dr. Moore and Mr. Lee read the following statements.

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the February 5, 2019 Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion concerning the budget and capital improvements plan for Dinwiddie County for the fiscal year beginning July 1, 2019 and advertising a tax rate for the calendar year 2019. The budget and tax rate will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore
District 2 Supervisor

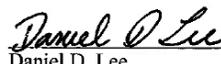
2/5/2019

Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the February 5, 2019 Meeting of the Dinwiddie County Board of Supervisors, I, Daniel D. Lee, intend to participate in discussion concerning the budget and capital improvements plan for Dinwiddie County for the fiscal year beginning July 1, 2019 and advertising a tax rate for the calendar year 2019. The budget and tax rate will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion pertaining to the Appomattox River Soil and Water Conservation Board.



Daniel D. Lee
District 4 Supervisor

Mr. Massengill discussed the budget process thus far. He stated that he and Ms. Howerton have met with each of the departments and four of the five Constitutional Officers regarding their fiscal year 2020 budget requests. Mr. Massengill then shared that the next budget workshop on February 19th, Ms. Howerton, Ms. Collins, and Chief Hale will present any changes in their requests from fiscal year 2019 to fiscal year 2020. The request from the school system is due on February 28th, and he stated that the House and Senate are looking at a five percent pay raise for state-funded teachers. The five percent will be split over two years. Mr. Massengill also said that the two on two meeting with the School Board needs to be scheduled. A cost of living increase for County employees is also under consideration for fiscal year 2020.

Mr. Massengill spoke about the Board Advance, which is scheduled for February 20th at the Ragsdale Community Center. At the advance, Chief Hale will discuss response times, workforce will be discussed, and anything else the Board wishes to discuss. He noted that this is the year in which the reassessment goes into effect, and the effective tax rate has to be advertised by March 17th. The Board will need to make a decision on that after the joint meeting with the School Board which is scheduled on March 12th.

3. CLOSED SESSION:

At 4:20 PM, upon the motion of Mr. Moody, seconded by Ms. Ebron-Bonner,

The Board convened into a closed meeting under:

- A. §2.2-3711 (A) (3) Discussion or consideration of the acquisition or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Dinwiddie County):
 - Towers for Broadband Project
- B. §2.2-3711 (A) (8). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:
 - Broadband Project
- C. §2.2-3711 (A) (29). Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:
 - Contracts related to Broadband Project

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

NAYS: None

At 5:32 PM, upon motion of Ms. Ebron-Bonner, seconded by Mr. Moody, the Board reconvened into open session.

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

NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under:

- A. §2.2-3711 (A) (3) Discussion or consideration of the acquisition or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Dinwiddie County):
 - Towers for Broadband Project
- B. §2.2-3711 (A) (8). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:
 - Broadband Project
- C. §2.2-3711 (A) (29). Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:
 - Contracts related to Broadband Project

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion 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. Moody, the Certification Resolution was adopted.

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

NAYS: None

4. ADJOURNMENT

Upon motion of Mr. Lee, seconded by Mr. Moody, the meeting was adjourned at 5:34 PM.

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

NAYS: None

William D. Chavis
Chair

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