

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 16TH DAY OF MAY, 1979 AT 8:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1  
T.J. LEFTWICH, VICE-CHAIRMAN ELECTION DISTRICT #2  
L.A. HODNETT ELECTION DISTRICT #2  
M.I. HARGRAVE, JR. ELECTION DISTRICT #3  
A.S. CLAY ELECTION DISTRICT #4  
  
L.G. ELDER COMMONWEALTH ATTORNEY  
C.L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye", the minutes of the May 2, 1979 regular meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 79-835 through 79-929 amounting to \$25,922.81; Library Fund check LF-79-4 in the amount of \$41.59.

IN RE: BINGO AND RAFFLE PERMIT--EASTSIDE ELEMENTARY SCHOOL P.T.O.

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, the Eastside Elementary School P.T.O. has made application to the Board of Supervisors for a Bingo and Raffle Permit for the calendar year, 1979; and

WHEREAS, the Eastside Elementary School P.T.O. has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Bingo and Raffle Permit be granted to the Eastside Elementary School P.T.O. for the calendar year 1979.

IN RE: DINWIDDIE CONCERNED CITIZENS--COMMENTS ON PROPOSED AGREEMENT BETWEEN COUNTY AND THE DINWIDDIE WATER AUTHORITY

Mr. Laxton Wilson, Co-Chairman, Northern Dinwiddie Concerned Citizens' appeared before the Board to express the Association's reaction to the Board's recent action to enter into a contract with the Dinwiddie County Water Authority to purchase reserve sewerage capacity for the Dinwiddie-Petersburg Industrial Park.

Mr. Wilson requested that the Board confirm the agreement with the Water Authority with the following amendments:

1. That all funds received from the sale of water to Central State Hospital be given to the Dinwiddie County Water Authority.
2. That the 9% interest rate on the County's loan to the Water Authority be revoked and the original conditions of the loan reinstated.

3. That a more realistic figure be considered for average usage than the 4200 gallons now being used.

IN RE: PUBLIC HEARING--1979-80 BUDGET

This being the time and place as advertised in the Progress-Index on Monday, April 30, 1979; Wednesday, May 2, 1979; and Wednesday, May 9, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing on the 1979-80 Dinwiddie County budget.

The County Administrator outlined the income and highlighted significant changes over last year's budget. The Constitutional Officers and Department Heads described their own individual budgets and answered any questions from the floor.

Ms. Julia Summey, representing the Dinwiddie Education Association, spoke on behalf of the teachers requesting that the \$200,000 cut from the School Board budget be reinstated.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following budget is hereby approved except for the cut in the Treasurer's salary with the understanding that Mr. Jones will continue his negotiations with the Compensation Board to restore it to the amount advertised in the budget:

ANTICIPATED INCOME	79-80
Local	\$3,577,000
State	1,018,150
Revenue Sharing	455,450
From Surplus	<u>219,730</u>
TOTAL ANTICIPATED INCOME	\$5,270,330
ESTIMATED EXPENSES AND TRANSFERS	
1. County Administration	106,000
2. Assessment of Taxable Property	103,720
3. Collection and Disbursement of Taxes and other Receipts	57,170
4. Recording Documents	12,550
5. Administration of Justice	49,770
6. Crime Prevention and Detection	474,330
7. Fire Prevention and Extinction	42,340
8. Public Welfare	7,800
9. Public Health	38,910
10. Public Works	333,750
11. Advancement of Agriculture and Home Economics	32,000
12. Protection of Livestock and Fowls	19,460
13. Elections	21,680
14. Maintenance of Buildings and Grounds	94,620
15. Highway Road and Street Lighting	11,000
16. Road Administration	200
18. Miscellaneous Operating Functions	261,750
19. Capital Outlay	<u>75,000</u>
TOTAL ESTIMATED EXPENSE	\$1,742,050
20. Transfers to Other Funds	
1101 School Fund from Revenue Sharing Fund	455,450
1101 Virginia Public Assistance Fund from General Fund	535,420
1101 School Fund from General Fund	<u>2,537,410</u>
TOTAL ESTIMATED EXPENSE AND TRANSFERS	\$5,270,330

IN RE: TAX RATE - 1979

This being the time and place as advertised in the Progress-Index on Monday, April 30, 1979; Wednesday, May 2, 1979, and Wednesday, May 9, 1979 for the Board of Supervisors to conduct a public hearing on the 1979 tax rate.

A tax rate of \$4.40 was proposed which is the same rate as the 1978 rate. No one appeared in support or opposition to the rate.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there be and is hereby levied for the year 1979, a tax of \$4.40 per One Hundred Dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year, 1979 a tax of \$4.40 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1979, and that there be and is hereby levied for the year 1979 a tax of \$4.40 per One Hundred Dollars of valuation of all taxable tangible personal property located in this County on January 1, 1979. The respective levies hereby ordered being also applicable to the mineral lands in the County and to the real estate and tangible personal property of public service corporations based upon the assessment thereof fixed by the State Corporation and duly certified.

IN RE: SPECIAL MEETING--LAND USE ORDINANCE

Mr. Granville Maitland, representing the Farm Bureau, appeared before the Board to request that a public hearing be held in June to consider Land Use Taxation for it must be adopted by June 30, to be effective for the coming tax year. The Chairman informed Mr. Maitland that a special meeting was scheduled for May 23, 1979 to discuss the Land Use Ordinance and a decision would be made at that time as to whether a public hearing will be advertised for the June 20, 1979 meeting.

IN RE: APPOINTMENTS TO BE MADE

The Chairman reminded the members that there were several appointments to be made at the June meeting. Included in these are the two school board members, whose present terms expire June 30, 1979.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye", the Board moved into Executive Session at 11:15 P.M. to discuss legal matters. The Board reconvened into Open Session at 12:05 P.M.

IN RE: PAYMENT OF ATTORNEY'S FEES--WATER AND SEWER SUIT

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, a class action suit has been filed in federal court against the Board of Supervisors by concerned citizens in the Northern end of the County involved in the water and sewer project; and

WHEREAS, attorney fees and related costs may be incurred that require payment prior to the availability of insurance funds;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that any costs incurred against the

Board as individuals or as members of the Board of Supervisors be paid out of the General Fund.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett voting "aye", the meeting adjourned at 12:10 P.M.

  
G.S. BENNETT, CHAIRMAN

ATTEST:   
W.C. KNOTT