

The minutes of Board of Supervisors meetings contained within this website are **unofficial** and are provided solely for the convenience of the website user. The **official** minutes of Board of Supervisors meetings are maintained on paper, bound and are available to the public Monday through Friday 8:30 a.m. - 5:00 p.m. in the office of the County Administrator, located in the Pamplin Government Center, 14016 Boydton Plank Road, Dinwiddie, Virginia. For further information, please contact the Clerk of the Board of Supervisors at (804) 469-4500 or by e-mail at arussell@dinwiddieva.us.

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF FEBUARY, 2005, AT 1:00 A.M.

PRESENT: HARRISON A. MOODY – CHAIRMAN ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN IV ELECTION DISTRICT #3
DORETHA E. MOODY ELECTION DISTRICT #4

ABSENT: MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5

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Mr. Harrison A. Moody, Chairman, called the continuation meeting to order at 1:13 P.M.

IN RE: BUDGET WORK SHOP

The Board met with the following Constitutional Officers and/or Department Heads to discuss their proposed budgets for FY04-05:

- 1:13 – 2:16 P.M. - Treasurer and Commissioner of the Revenue
- 2:24 – 2:39 P.M. - Sheriff's Department
- 2:40 – 3:13 P.M. - Commonwealth's Attorney
- 3:13 – 5:19 P.M. - Public Safety

IN RE: RESOLUTION FOR MATCHING STATE FUNDS TO CONSTRUCT COMMERCIAL ROAD WITHIN COUNTY INDUSTRIAL PARK

Mr. William Scheid, Economic Development, stated the Planning Department was appraised yesterday of the ability to apply for matching State funds for construction of a commercial road within the County Industrial Park. The State funds are matching funds. In other words, for each dollar the County spends the State will spend one dollar. There is a maximum commitment on behalf of the State of \$500,000. It is staffs opinion that most of the County's matching funds can be obtained from the Virginia Tobacco Funds that are set aside for Dinwiddie County. A cost estimate has not been developed at this time due to lack of advanced notice. He commented that he contacted Townes Site Engineering as well as Ray Varney, VDOT Resident Engineer, to develop a cost estimate and project scope of work. In order to participate in this years funding, the revenue sharing documentation must be completed and turned into the State by March 1, 2005. It is staff's recommendation that the Board adopt a resolution authorizing the Chairman of the Board of Supervisors to sign the proper documentation in order to submit the application on time. The local amount will

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be determined shortly but if the Board wishes to place a cap on the amount committed, he would suggest \$175,000.

Upon motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Moody voting "Aye", the following resolution was adopted.

RESOLUTION

Whereas, the Dinwiddie County Board of Supervisors desires to participate in the Commonwealth of Virginia Revenue Sharing Program; and

Whereas, the VDOT Resident Engineer for Dinwiddie County has advised the County that the construction of a commercial road within the County Industrial Park is an eligible project; and

Whereas, the County believes that funding from the Virginia Tobacco Indemnification and Community Revitalization Commission may be used as a major money matching source for the Revenue Sharing Program funds; and

Whereas, it is important to the development of the Dinwiddie County Industrial Development Park that such a road be constructed to those land parcel that will be designated for commercial purposes.

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign on behalf of the Board, in an amount not to exceed \$175,000 local match, those documents necessary to be submitted to the State for consideration of matching revenue sharing funds.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the continuation meeting adjourned at 5:28 P.M. to be continued to 12:00 P.M. Tuesday, March 1, 2005 for a budget workshop in the Multi-Purpose Room.

Harrison A. Moody, Chairman

ATTEST: _____
W. Kevin Massengill
Interim County Administrator

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