

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 REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF MARCH, 2005, AT 12:30 P.M.

| | | |
|----------|-------------------------------|----------------------|
| PRESENT: | HARRISON A. MOODY – CHAIRMAN | ELECTION DISTRICT #1 |
| | MICHAEL W. STONE - VICE CHAIR | ELECTION DISTRICT #5 |
| | DONALD L. HARAWAY | ELECTION DISTRICT #2 |
| | ROBERT L. BOWMAN IV | ELECTION DISTRICT #3 |
| | DORETHA E. MOODY | ELECTION DISTRICT #4 |

=====

IN RE: CLOSED SESSION

Mr. Bowman moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel – Public Safety; §2.2-3711 (A)(5) – Industrial;

The motion was seconded by Ms. Moody, Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Stone, Mr. Moody, voting “Aye”, the Board moved into the Closed Meeting at 1:14 P.M.

The meeting reconvened into Open Session at 2:12 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel – Public Safety; §2.2-3711 (A)(5) – Industrial;

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. Haraway, Seconded by Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Haraway, Mr. Stone, Mr. Moody, voting “Aye”, this Certification Resolution was adopted.

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 2:13 P.M. followed by the Lord’s Prayer and the Pledge of Allegiance.

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IN RE: MINUTES

The Clerk to the Board stated the Minutes for the March 1, 2005 meeting needed to reflect that Mr. Bowman left the meeting before the Citizens Comment period.

Upon motion of Mr. Haraway, Seconded by Mr. Stone, Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval of the February 15, 2005 Regular Meeting, March 1, 2005 Continuation Meeting, March 1, 2005 Regular Meeting, and the March 8, 2005 Continuation Meeting are approved in their entirety, with the change stated above.

Mr. Stone requested that the claims be moved before Board members comments for discussion.

**IN RE: RESOLUTION DECLARING APRIL 24 - 30, 2005
ADMINISTRATIVE PROFESSIONALS WEEK**

Upon motion of Mr. Haraway, Seconded by Mr. Stone, Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye",

RESOLUTION
DECLARING APRIL 24 - 30, 2005
ADMINISTRATIVE PROFESSIONALS WEEK

WHEREAS, Administrative professionals including secretaries, administrative assistants, office managers and other administrative support staff represent one of the largest segments of the world's workforce, and

WHEREAS, Administrative professionals are those who master technology, effectively utilize their interpersonal and communication skills; manage projects and organize the office; apply their creativity to solve problems; and most importantly, have the willingness to learn and accept new challenges, and

WHEREAS, Administrative professionals are vital contributors in today's team-oriented work environment and are key front-line public relations ambassadors for their organizations, and

WHEREAS, Companies and organizations that invest in training and development and make a commitment toward delegating responsibilities that

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better utilize the skills of their administrative employees will have the best opportunity to excel in the 21st century and beyond, and

WHEREAS, Administrative Professionals week, formerly known as National Secretaries Week, was founded in 1952 to recognize the contributions of secretaries and other office support staff in business and government and to attract people to secretarial careers, and

WHEREAS, Administrative Professionals Week is sponsored by the International Association of Administrative Professionals and is celebrated worldwide, bringing together millions of people for various community events, educational seminars, and individual corporate activities, and

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby proclaim the week of April 24 - 30, 2005 as Administrative Professionals Week, saluting the valuable contributions of administrative professionals in the workplace.

IN RE: SCHOOL BOARD REQUISITIONS HS#4 & ES #5 & – IDA SERIES 2004-B

To: Gregory S. Horwedel
From: Dr. Charles Maranzano
CC: Dr. James Lanham
Date: 3/9/2005
Re: Requisitions for Elementary and High School Projects
The attached requisitions were approved by the Dinwiddie School Board at their meeting on March 8, 2005 for both the elementary and high school projects, and are being forwarded to you for Board of Supervisors approval and payment.

No. HS-4

REQUISITION FROM THE PROJECT FUND

[Indicate whether from Note Account or Bond Account of Project Fund by marking a line through incorrect account]

Note/Bond Account

Industrial Development Authority of Dinwiddie County, Virginia
~~\$15,000,000 Lease Revenue Notes, Series 2004A and~~
\$41,040,000 Lease Revenue and Refunding Bonds, Series 2004B

TO: SunTrust Bank
FROM: The Industrial Development Authority of Dinwiddie County, Virginia,

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Project Fund

DATE: March 8, 2005

The undersigned Authorized County Representative requests that you make the following disbursements from the referenced Project Fund:

| AMOUNT | TO | PURPOSE |
|---------------------------|----------------------------------|--|
| \$107,775 | Moseley Architects | Schematic Design Invoice # 441100-00004 |
| \$780.00 | Sands Anderson Marks & Miller | Legal – Site Acquisition |
| TOTAL OF THIS REQUISITION | | \$108,555 |

-
No. ES-5

REQUISITION FROM THE PROJECT FUND

[Indicate whether from Note Account or Bond Account of Project Fund by marking a line through incorrect account]

Note/Bond Account

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~~\$15,000,000 Lease Revenue Notes, Series 2004A and~~
\$41,040,000 Lease Revenue and Refunding Bonds, Series 2004B

TO: SunTrust Bank

FROM: The Industrial Development Authority of Dinwiddie County, Virginia,
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| AMOUNT | TO | PURPOSE |
|---------------------------|----------------------------------|---|
| \$19,500 | Moseley Architects | Schematic Design Invoice #441080-00004 |
| \$3,987.38 | Sands Anderson Marks & Miller | Legal – Land Acquisition |
| TOTAL OF THIS REQUISITION | | \$23,487.38” |

Upon motion of Mr. Haraway, Seconded by Mr. Stone, Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number HS #4 for the High School in the amount of \$108,555 and Requisition Number ES #5 for the Elementary School in the amount of \$23,487.38 be approved and funds appropriated for expenses from the Dinwiddie County IDA Lease Revenue and Refunding Bonds, Series 2004-B.

IN RE: AUTHORIZATION TO EXECUTE COUNTY HEALTH INSURANCE CONTRACT

“TO: Board of Supervisors
 FROM: Anne Howerton
 DATE: March 10, 2005
 SUBJ: Employee Health Insurance Options for FY 2006

Our health insurance intermediary, The Local Choice, has provided several employee health insurance plan options for FY 2006, and is asking that we renew our contract with them by April 1, 2005. Since our current plans, Key Advantage and Cost Alliance, are no longer being offered through Anthem, we must select new plans. After much consideration, we feel that the Key Advantage 200 and Key Advantage 300 plans will be the best options for our employees.

A cost comparison schedule is attached, as well as a comparison of the 2005 and 2006 plan benefits. Dental benefits and EAP are included in both the Key Advantage 200 and 300 plans. Vision benefits will be offered through a separate plan that can be purchased by the employees at their cost. While the Key Advantage 200 plan is very similar to both of our current plans, the Key

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Advantage 300 plan requires a 20% coinsurance payment per hospital stay after the plan deductible payment. This is a significant change from the \$100-200 co-payment per hospital visit of our current plans. The Local Choice representatives will be available during the Health Fair in April to explain the new plans to our employees.”

Upon motion of Mr. Haraway, Seconded by Mr. Stone, Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator was authorized to execute the contract with The Local Choice to offer two health insurance choices to County employees, Key Advantage 200 and Key Advantage 300 plans.

**IN RE: PRESENTATION OF AMERICAN FLAG – FRANCES
BLAND RANDOLPH CHAPTER OF THE DAUGHTERS OF
THE AMERICAN REVOLUTION**

Ms. Doris Kummerlowe, Chairperson, Frances Bland Randolph Chapter of the National Society of the Daughters of the American Revolution, stated each local Chapter must purchase and present a flag to be flown in a non-commercial area, preferably at a place of historical significance. She presented the American flag, which was flown over the United States Capital, to the Board of Supervisors to be flown at the Historic Courthouse and the Dinwiddie Library. Mrs. Dolly Crowder presented and read the certificate of authenticity. “The Flag of the United States of America”, ‘this is to certify that the accompanying flag was flown over the United States Capitol on January 17, 2005, at the request of the Honorable Randy Forbes, Member of Congress. This flag was flown in honor of our servicemen who are defending our county.” Mr. Moody stated the Board appreciated the plaque and flag and it would be flown at the Historic Courthouse.

Mr. Bowman left the room.

IN RE: CITIZENS COMMENTS

1) Michael Bratschi - 23500 Cutbank Road, McKenney, VA – stated all people were guaranteed the right to free speech and press. He quoted, “Article I - Bill of Rights Section 12. Freedom of speech and of the press; right peaceably to assemble, and to petition. That the freedoms of speech and of the press are among the great bulwarks of liberty, and can never be restrained except by despotic governments; that any citizen may freely speak, write, and publish his sentiments on all subjects, being responsible for the abuse of that right; that the General Assembly shall not pass any law abridging the freedom of speech or of the press, nor the right of the people peaceably to assemble, and to petition the government for the redress of grievances.” He said the Board acted

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vindictively when they removed the ads from the Monitor because they printed articles the Board didn't like. Continuing he said the citizens of the County read the Monitor religiously and he felt they should reconsider and put the ads back in the newspaper.

2) David Dudley – 25907 Smith Grove Road, Petersburg, VA – requested that the Board put the ads back in the Monitor.

3) Anne Scarborough – Boydton Plank Road, Dinwiddie, VA – stated the Monitor is the only true local newspaper the County has and the Board should advertise in it. Many of the citizens depend on the paper for notices concerning planning and zoning. She also criticized the Board for the number of hours they spend in closed session. If the Monitor prints an error the Board can ask for a correction; and if it does not agree with the Monitor they should write an editorial to the newspaper and she felt it would be printed.

IN RE: VDOT REPORT

Mr. Ray Varney, Resident Engineer, Virginia Department of Transportation, provided the following update:

Mr. Bowman returned to the meeting.

1) A metal culvert has deteriorated on Rt. 713 (Cutbank Church Road), approximately 1 mile from U.S. Route 1 before you get to Cutbank Road, and VDOT is putting up a 3-ton limit sign today. This means that emergency vehicles and school buses won't be able to use the road. VDOT is planning to replace the culvert in August and the road will be closed for two weeks; but if it can't be finished, there is a window of opportunity between October - January.

2) Baltimore Road (Rt. 622) has been identified to receive Federal Funding which does nothing as far as county funding; it allows the State to recoup Federal monies that can be used in other places. He commented a work session needed to be scheduled to start discussions of the Six Year Secondary Road Plan.

3) Squirrel Level Road (Rt. 613) project is on schedule and budget. Due to some drainage problems and road design Phase II of that project has been delayed and he would take responsibility for the delay. The advertisement for the project moved from November to February 13th which means construction will start sometime in April or May 2007.

4) The County received some funding for Rt. 604 that work will be done in 2-phases. The surface reconstruction will begin in sometime in April. The wetland review will not be completed 3 months after March so the shoulder widening will not begin until early in the summer.

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5) The bridges on I-85 north bound are still being worked on. Ultrasonic beam testing is being done. The I-85 southbound overlay work will go faster and will begin within the next month.

7) Mr. Varney said he is trying to put together a litter contract. Litter will be picked up 3 times a year from street intersection to street intersection. If there are streets that the Board would like to include let the Clerk know and she would contact him.

Board Member Request/comments

Mr. Stone thanked him for the heads up on the work on Rt. 40; VDOT finished it but questioned when it would be repaved. Mr. Varney stated that it should have been done today, but if it wasn't, please let him know. He requested that Rt. 40 and Courthouse Road be put on the litter pick up list. Mr. Stone asked if he had heard anything from their meeting with the school board regarding Boisseau Road. Mr. Varney replied no.

Mr. Bowman asked if he had talked with Margaret on Vaughan Road about the drainage problem within the last 2 weeks. He replied no. Mr. Bowman asked if they could meet with her together. Mr. Varney said yes.

Mr. Moody mentioned that the County has the program with Community Services Children that could assist with some of the litter pick up. Mr. Varney stated he would be happy to participate with the combined effort and VDOT could supply the bags, vests, and pick up the trash; and if the County is interested in having the inmates work, VDOT is very interested and will do whatever it can to help with it. Mr. Moody asked staff to meet with VDOT to work out the details. Mr. Varney stated litter pickup is not that difficult and it makes a big difference. Mr. Moody asked him to put Rt. 460, Claiborne and Butter Wood Road on the list. Mr. Moody asked if he had checked on the pull off area at the church at Wilsons. He commented he called them but he had not done an on site inspection, but he would.

IN RE: EASTSIDE PLAYGROUND EQUIPMENT UPDATE

Mr. Gene Jones, Buildings and Grounds Director, reported there were approximately 40 volunteers (30 adults, 10 kids) who came to help with the installation of the playground equipment at the Eastside Enhancement Center. He thanked Ms. Betty Bowen and her assistants for preparing lunch for everyone. He thanked Mr. Bowman for digging all the holes with his tractor and auger. The Optimist Club has raised enough money to purchase the mulch and as soon as the ground is dry enough a tractor-trailer will bring it in to be spread for the kids.

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Mr. Moody asked about the progress on the pavilion. Mr. Jones reported they started construction on it yesterday and it will be framed up today. It is scheduled to be painted next week and the roof will be installed the following week. The equipment was delivered for the construction of the parking lot this morning. As soon as the ground dries out they will begin working on it.

Mr. Moody requested that staff send a letter of appreciation to the volunteers and Optimist Club. The County Administrator stated a letter of appreciation would be drafted for the Boards signature. He expressed his appreciation to everyone who assisted with the project.

IN RE: SUPPORT AGREEMENT & RESOLUTION FOR THE FINANCING OF THE COURTHOUSE WASTE WATER TREATMENT PLANT EXPANSION

Mr. Robert Wilson, Executive Director, Dinwiddie County Water Authority, stated in October it was brought to the Boards attention that the Courthouse Wastewater Treatment Plant needed to be expanded. The Board asked DCWA to bring back construction estimates and means of funding it. The Water Authority has looked at VRA bonds and also the potential of a municipal loan. Municipal loans are running somewhere around 3.85 and VRA at 3.87 on a of \$1.75 million dollar loan. The plant will be expanded from 50,000 (gpd) gallons per day to 100,000 gpd. Last year the engineers estimated construction costs to be \$1.5 million. Unfortunately with the current construction climate the consultant now estimates construction to be around \$1.6 million. The Water Authority put \$1.5 and \$1.7 million in the resolution. If the construction costs remain at \$1.5 million the current annual budget will remain the same or go down a little bit. If indeed when it comes time to bid the project and it is \$1.7 the annual budget will increase by about \$55 hundred a year. He requested that the Board approve the resolution with the \$1,750,000 figure but at the time the bond is acquired the actual cost will be reflected.

Mr. Moody asked for Staffs recommendation. The County Administrator said Staff's recommendation is to approve the resolution. He stated the construction and financing costs would be revisited but the Water Authority needed to move forward with the project. Mr. Wilson said they had talked with their consultant and Mr. Horwedel and there might be an opportunity to remove some things to maintain the \$1.5 million and that was the Authority's intent.

Mr. Haraway stated if the resolution is approved it will be approved with the assumption that the Authority will obtain financing at the least amount of money as possible. Mr. Wilson replied yes. Mr. Haraway suggested that they do the financing internally if they decided to go with municipal financing and not pay an outside consultant \$10 to \$15 thousand dollars for that service. Mr. Wilson stated they intended to do as much as they could internally.

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Mr. Haraway made the motion to adopt the resolution. Mr. Bowman seconded the motion. Mr. Haraway, Ms. Moody, Mr. Bowman, Mr. Stone, Mr. Moody voting "Aye", motion carried.

The following resolution was adopted by the affirmative roll call vote of a majority of all members of the Board of Supervisors.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
PROVIDING FOR A NON-BINDING OBLIGATION OF DINWIDDIE COUNTY,
VIRGINIA, TO CONSIDER CERTAIN APPROPRIATIONS TO THE DINWIDDIE
COUNTY WATER AUTHORITY, AND AGREEING TO CERTAIN MATTERS
RELATED TO THE ISSUANCE AND SALE OF REVENUE BONDS OF
DINWIDDIE COUNTY WATER AUTHORITY TO THE VIRGINIA RESOURCES
AUTHORITY

WHEREAS, the Dinwiddie County Water Authority (the "Authority") has been duly created by the Board of Supervisors (the "Board of Supervisors") of Dinwiddie County, Virginia (the "County"), in accordance with the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended);

WHEREAS, the Authority desires to finance the costs of expansion and improvements to the sewer facilities in and around the courthouse area of the County by the issuance of water and sewer system revenue bonds in a maximum principal amount not to exceed \$1,750,000 (the "Series 2005 Bonds");

WHEREAS, the Authority has applied to the Virginia Resources Authority ("VRA") for the purchase of the Series 2005 Bonds, and VRA has indicated that its agreement to purchase the Series 2005 Bonds will be conditioned upon the Authority's entering into a support agreement with the County and VRA;

WHEREAS, the Board of Supervisors desires to enter into a support agreement with the Authority, providing for the Board of Supervisors to consider certain appropriations to the Authority, to improve the marketability of the Series 2005 Bonds and to reduce the Authority's cost of financing; and
WHEREAS, there has been presented to the Board of Supervisors at this meeting a draft of a Support Agreement to be dated on or before the issuance of the Series 2005 Bonds between the Board of Supervisors, acting on behalf of the County, the Authority and VRA (the "Support Agreement"); and

WHEREAS, the Authority has applied to VRA to purchase the Series 2005 Bonds, and VRA has indicated its willingness to do so from the proceeds of its Infrastructure Revenue Bonds (Virginia Pooled Financing Program), Series 2005B;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. It is determined to be in the best interests of the County and its citizens for the Board of Supervisors to enter into the Support Agreement in connection with the issuance of the Series 2005 Bonds.
2. In consideration of the Authority's undertakings with respect to the Series 2005 Bonds, the Chairman or Vice-Chairman, either of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman, the execution thereof by the Chairman or Vice-Chairman to constitute conclusive evidence of his approval of such completions, omissions, insertions or changes.
3. The County Administrator is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator.
4. As provided by the Support Agreement, the Board of Supervisors hereby undertakes a non-binding obligation to appropriate to the Authority such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors do likewise during the term of the Support Agreement.
5. The Board of Supervisors, on behalf of the County, hereby agrees to the issuance by the Authority of the Series 2005 Bonds, provided that the original aggregate principal amount of the Series 2005 Bonds does not exceed \$1,750,000.
6. All resolutions or parts thereof in conflict herewith are hereby repealed.
7. This resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Dinwiddie County, Virginia, certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Board held on the 15th day of March, 2005, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of the Board of Supervisors of Dinwiddie County, Virginia, this 15th day of March, 2005.

Clerk, Board of Supervisors,

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Dinwiddie County, Virginia
(SEAL)

IN RE: CLAIMS

Mr. Stone asked Mr. Massengill if he was comfortable with everything he discussed with the law firm concerning the invoices. Mr. Massengill replied he spent a considerable amount of time reviewing the invoices and working with Mr. Siegel with Sands, Anderson. There were several claims stricken from the list that staff did not believe they owed and what was submitted is the negotiated amount. Mr. Stone asked if this was their final invoice. Mr. Massengill responded this should be their final payment. Mr. Stone asked if the County had documentation on any open cases. Mr. Massengill stated Mr. Siegel had sent an email containing some of the ongoing cases and he and staff needed to go to Richmond and make copies of those on going cases.

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Haraway, Ms. Moody, Mr. Moody voting "Aye", Mr. Stone voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1048286, 1048414 through 1048558.

FY – 04/05
Accounts Payable:

| | |
|-------------------------------|----------------------|
| (101) General Fund | \$ 229,767.67 |
| (103) Jail Commission | \$ |
| (105) Playground Equipment | \$ 184.82 |
| (209) Litter Control | \$ |
| (222) E911 Fund | \$ 2,622.73 |
| (225) Courthouse Maintenance | \$ 485.80 |
| (226) Law Library | \$ |
| (228) Fire Programs & EMS | \$ |
| (229) Forfeited Asset Sharing | \$ |
| (304) CDBG Grant Fund | \$ 37.52 |
| (304) Capital Projects Fund | \$ 23,133.76 |
| (401) County Debt Service | \$ 22,167.63 |
| TOTAL | \$ 278,399.93 |

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway commented there is really no control over the number of hours that were placed on the bill the Board approved for Sands, Anderson, Marks & Miller

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tonight. In situations such as this, where services are terminated, it does not leave you in a favorable position when it comes to negotiating or receiving final bills from that firm. He commented he would not be surprised if the County was not seeing some of that in this bill.

Mr. Stone stated the Board had discussed having some community meetings for the curfew issue. He asked if staff had set any dates for the meetings. The Assistant County Administrator replied no. Mr. Moody requested staff to proceed with setting up some dates for the community meetings.

IN RE: RECESS

The Chair called for a recess at 2:59 P.M. The meeting reconvened at 3:19 P.M. in the Multi-Purpose meeting room.

IN RE: FY 05-06 BUDGET WORK SESSION CONT'

The Board continued its FY05-06 budget discussions.

IN RE: RECESS

The Chair called for a recess at 4:49 P.M. The meeting reconvened at 6:05 P.M. in the conference room at the Dinwiddie County Airport.

IN RE: JOINT MEETING – BOARD OF SUPERVISORS & DINWIDDIE COUNTY AIRPORT AUTHORITY

The Board met with the Airport Authority members to discuss the development potential of the airport property in conjunction with the County's proposed commercial/industrial park.

The Board of Supervisors and the Airport Authority agreed to work in a collaborative effort to attract economic development prospects which would benefit both the Airport and the County.

IN RE: RECESS

The Chair called for a recess at 7:15 P.M. The meeting reconvened at 7:27 P.M. in the Pilot's lounge at the Dinwiddie County Airport.

IN RE: FY05-06 BUDGET WORK SESSION CONT'

The Board reconvened to discuss the FY05-06 budget.

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There was a short discussion between the Board members and Staff regarding cuts which might have to be made to the budget in order to hold the tax rate for real property to a \$.05 cent increase.

Mr. Stone commented he did not want to have to go through this again next year so why not just go ahead and advertise an increase of \$.10 this year. He then made a motion to increase the advertised rate for real property to \$.10 cents for 2005. Mr. Bowman seconded the motion for discussion.

Mr. Bowman said that the Board should revisit the Comprehensive Land Use Plan for the County. Which would include rezoning land properly and to implement cash proffers which would pay for the improvements in infrastructure; then growth would pay for growth. He suggested that timberland acres in land use should be looked at also.

Mr. Haraway interjected that the County could not afford a \$.10 cent increase in taxes each year to operate the County. He stated he felt the Board should go with a \$.05 percent increase instead; and he didn't feel it was fair to only give citizens 3 months notice to come up with the money to pay this 29 percent increase in their tax bills. That is why the county should go a little step at a time so it would give the citizens an opportunity to prepare for tax increases.

Mr. Moody commented on the Boards commitment to increase County employee's salaries; our staff has been carrying the burden for years at lower salaries as compared to everybody else. But it is a big proportion of the operating budget and it all adds up. He stated staff had cut \$400,000 from last year's budget and it is the barest he had seen for years. He said there could not be any slip-ups because there was nowhere to pull any funds except from the reserve. He felt the \$.10 increase was essential for the future to take care of the schools and to continue to operate efficiently.

The County Administrator stated staff has had to justify everything in the budget. The financial advisors told the Board last year in their presentation that the County would need at least a \$.10 ½ cent tax increase to finance the \$55 million bond issue for new school construction. Somehow the two issues got uncoupled. But the Board did the right thing by approving the schools. Mr. Moody stated the County has already committed to the \$55 million and it has to be paid for.

Mr. Horwedel said whatever the Board decided to do Staff was committed to make it work. He assured the Board that staff would be going after a ton of grants next year. He suggested that the Board put together a series of Capital Improvement Projects and put them out on referendum for the voters to decide whether they want them or not.

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Mr. Bowman and Mr. Haraway requested that staff get the total amount of acreages in land use and how much revenue it is producing; and what was the increase in the tax break on land use was this year. Mr. Horwedel replied staff would get that information to them.

Mr. Stone stated the Board had to be in high gear from now on the budget in order to stay ahead and the fixes the Board was talking about was not going to fix anything right now. The County Administrator responded that there was nothing he could say that would fix the budget for next year; but the Board had to start now to fix the situation. Mr. Stone stated last year he was too quiet when the Board discussed the funding that would be necessary for the schools; and if something wasn't done he would be here a third year hanging out here to dry. If the Board increases taxes only \$.05 this year it is not going to cover the \$55 million. Mr. Moody agreed and commented the County was going to have to do a lease purchase or something and as Mr. Haraway said we can't keep doing it because it will catch up with us.

Mr. Stone stated he was going "kicking and screaming" but he would withdraw his motion. Mr. Haraway said he should not withdraw his motion. He still believed the majority rules but he couldn't vote for the \$.10 cents increase.

Mr. Moody said "land use" an acre of trees does not cost the County a penny for services. The Board members are all looking at it from different perspectives; but he felt for the future of the County, the Board should take care of the school system, which we have already committed to do when we approved the \$.10 cent increase. He called for the vote.

Mr. Haraway, Mr. Bowman, voting "Nay", Ms. Moody, Mr. Stone, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Staff was authorized to advertise for a ten cents real property tax rate for the public hearing on April 5, 2005.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Stone, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the meeting adjourned at 8:14 P.M. to be continued until 4:30 P.M. on Wednesday, March 23, 2005 for a budget work session in the Multi-Purpose Room.

Harrison A. Moody, Chairman

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ATTEST: _____

Gregory Horwedel
County Administrator

/abr