

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 AUDITORIUM OF THE DINWIDDIE COUNTY HIGH SCHOOL IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF APRIL, 2005, AT 6:00 P.M.

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

JEFFREY L. MINCKS ACTING COUNTY ATTORNEY

=====

IN RE: CLOSED SESSION

Mr. Haraway moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel - County Attorney, County Employees, Appointments;

Ms. Moody seconded the motion. Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the Board moved into the Closed Meeting at 6:02 P.M.

The meeting reconvened into Open Session at 7:31 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel - County Attorney, County Employees, and Appointments;

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

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

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.

Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

The Clerk requested a Proclamation declaring April 10 -16, 2005 National Library Week be added to the consent agenda as (d).

Upon Motion of Mr. Haraway, Seconded by Ms. Moody, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the above amendment was approved.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval of the March 15, 2005 Continuation Meeting, March 15, 2005 Regular Meeting and the March 23, 2005 Continuation Meeting Minutes are approved in their entirety.

IN RE: CLAIMS

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

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 1048559 through 1048860, (voided check number(s) 1048551 and 1048640).

FY – 04/05

Accounts Payable:

(101) General Fund	\$ 397,017.64
(103) Jail Commission	\$ 44.25
(105) Playground Equipment	\$ 595.26
(209) Litter Control	\$
(222) E911 Fund	\$ 22,061.77
(225) Courthouse Maintenance	\$
(226) Law Library	\$ 98.66
(228) Revenue Federal	\$
(228) Fire Programs & EMS	\$ 504.90
(229) Forfeited Asset Sharing	\$ 550.00

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.

(304) CDBG Grant Fund	\$1,536,270.15
(304) Capital Projects Fund	\$ 10,567.63
(401) County Debt Service	<u>\$ 37,932.50</u>
TOTAL	\$2,005,642.76

PAYROLL 03/31/05

(101) General Fund	\$ 489,172.63
(222) E911 Fund	\$ 48,487.56
(229) Forfeited Asset	\$
(304) CDBG Fund	<u>\$ 8,004.30</u>
TOTAL	\$ 545,664.49

IN RE: REQUEST TO FILL COUNTY LAW ENFORCEMENT POSITION – RICHARD D. MARKS

Sheriff Shands sent a memo to the County Administrator requesting authorization to fill a county law enforcement position. Mr. Richard D. Marks was chosen for the position from 11 applicants at a salary of \$26,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the hiring of Mr. Richard D. Marks to fill the position of County law enforcement at a salary of \$26,000.

IN RE: PROCLAMATION DECLARING APRIL 10-16, 2005 NATIONAL LIBRARY WEEK

Upon motion of Mr. Haraway, Seconded by Mr. Bowman, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody, voting “Aye”, the following proclamation was adopted.

National Library Week Proclamation

WHEREAS, our nation's public, academic, school and specialized libraries provide something for everyone; and

WHEREAS, libraries play a vital role in providing millions of people with the resources they need to live, learn and work in the 21st century; and

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.

WHEREAS, libraries are changing and dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online; and

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide; and

WHEREAS, more individuals must be recruited to the profession of librarianship and to work in libraries to maintain their vitality in today’s changing workplace; and

WHEREAS, awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable; and

WHEREAS, library users and non-users alike are encouraged to stand up and speak out for libraries and to support library funding efforts; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week with “*The Campaign for America’s Libraries*”

NOW, THEREFORE, be it resolved that the Board of Supervisors of Dinwiddie County, Virginia, hereby proclaims April 10 -16, 2005 National Library Week.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that all residents are encouraged to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library’s doors. Come see why there’s something for everyone at your library.

IN RE: RESOLUTION OF APPRECIATION – MS. DENÉE JENISE MOORE

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.

Mr. Moody requested that all of the Ruritan members in the audience to please stand, he thanked them for everything they have done and continue to do for the County. He then presented the following resolution of appreciation to Ms. Moore.

DENÉE JENISE MOORE

WHEREAS, The members of the Dinwiddie County Board of Supervisors are devoted to recognizing the achievements of individuals who serve as model citizens and therefore through their actions and services create an improved society; and

WHEREAS, Denée Moore is an exceptional Senior at Dinwiddie County High School who is worthy of much praise by this governing body and serves as a role model to younger children, her peers, and all those residing in our great county; and

WHEREAS, Denée has achieved remarkable academic excellence, has earned dozens of awards and honors, and has been exceedingly active in a variety of extracurricular activities; to include: member of the high school chapter of the National Honor Society, two term President of the Ruri-teen club, President of Safety/SADD club, member of the Student Counsel Association, member of the Senior Class Committee Executive Board, High School sophomore class Executive Board, and High School Varsity girl's tennis team; and

WHEREAS, Denée was recently selected Appomattox District Ruri-teen of the Year; in 2005, received the Dinwiddie County Junior Citizen of the Year Award on behalf of all Ruritan Clubs in the County; and at the Ruritan National Convention, held in January 2005, she received the National Ruri-teen of the Year Award which is the highest honor bestowed upon any Ruri-teen member; and

WHEREAS, the Board of Supervisors on this 5th day of April 2005 is desirous of acknowledging these accomplishments and qualities and further expresses its appreciation for her commitment to volunteerism, school related participation, commitment to academic excellence and her unquestionable leadership ability; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Denée Moore for her many contributions and devoted service to the County of Dinwiddie; and

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.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Denée Jenise Moore and a copy spread upon the minutes of this meeting for eternity.

Ms. Moore thanked the Board for the resolution and read a list of activities and accomplishments of the Ruri-teens in the County.

Upon Motion of Mr. Stone, Seconded by Ms. Moody, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the resolution of appreciation was adopted.

IN RE: PUBLIC HEARING – P-05-1 - DINWIDDIE HEALTH INVESTORS REZONING REQUEST OF TAX MAP/PARCEL 21-104 CONTAINING APPROXIMATELY 6 ACRES, FROM AGRICULTURAL, GENERAL A-2 TO BUSINESS, GENERAL B-2.

This being the time and place as advertised in the Progress-Index on March 22, 2005 and March 29, 2005 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on the following rezoning request.

Dinwiddie Health Investors is seeking to rezone a 6-acre portion of Tax Map/Parcel 21-104 from Agricultural, general A-2 to Business, general B-2 for the purpose of establishing a healthcare facility.

Mr. William "Guy" Scheid, Director of Planning, read the following excerpt.

"Summary Report"

File #: P-05-1

Subject: Rezoning – Nursing Home

The applicant, Dinwiddie Health Investors, is seeking to rezone a 6-acre portion of Tax Map/Parcel 21-104 from Agricultural, general A-2 to Business, general B-2 for the purpose of establishing a healthcare facility. The property is located on the east side of Boydton Plank Road (Route 1) slightly north of Route 460. The property is contained within the Urban Planning Area. The Comprehensive Land Use Plan recommends this area be used for commercial purposes.

Support among the community for the nursing home is wide spread. The Board of Supervisors passed a Resolution in support of the nursing home. Many

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.

residents attend the public hearing held in Petersburg in April 2004 by the State Health Department to voice their support of the proposal. The Board has sent representation to the May 5, 2004 meeting in Richmond held by the Health Commission to voice support of the nursing home. The Health Commission staff and the Health Commission have endorsed the nursing home facility for Dinwiddie County.

The Planning Commission heard this rezoning request at their March 9, 2005 public meeting. No one appeared in opposition to the request. During the hearing, the applicant proffered several conditions if their rezoning should be permitted. A copy of their proffers is attached and by reference becomes a part of their rezoning request.

There being no further discussion and upon a motion by Dr. Moore, seconded by Mr. Lee, with Mr. Lee, Mr. Hayes, Dr. Moore, Mr. Wood, Mr. Stone, Mr. Cobb and Mrs. Stewart voting "aye", the Planning Commission recommended approval of rezoning case P-05-1 to the Board of Supervisors with proffers.

Since this is a zoning matter, the standard statement must be made prior to the Board's motion."

Mr. Hunter Smith – 5260 Cross Bow Circle, Roanoke, VA 24014 – representing Smith/Packett Med-Com Inc., representing the Dinwiddie Health Investors and employee of the development company Smith/Packett, came forward and stated that a certificate of need was award to a site across from the enhancement center. After completion of the wetlands analysis it was determined that significant acreage was designated wetlands and development of the property was not feasible. The new site is located on the east side of Boydton Plank Road (Route 1) and slightly north of Route 460 with easy access to I-85 and I-95. Support services are found in close proximity to the site; to include the Eastside Community Center; several churches; retail stores, restaurants, drugstores, and hospitals in Petersburg and Colonial Heights. He stated community support had been wonderful and they looked forward to locating in the County.

Mr. Bowman asked if there were any investors from Dinwiddie County involved in the health care facility. Mr. Smith replied no.

Mr. Moody opened the public hearing.

Mr. Michael Bratschi - 23500 Cutbank Road, McKenney, VA – asked how the facility would benefit the County; would the facility get any tax breaks; how many beds would it hold; if it would be expandable; and would it employ its own medical staff.

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.

The applicant, Mr. Smith, stated the health facility would have 92 beds and would house a 60-bed skilled nursing home with a 30-bed addition designed to accommodate Dinwiddie residents who suffer from dementia; four beds would be designated for auxiliary grants; ninety people would be employed by the facility with a medical director. The facility will be a single story building with an estimated cost of construction of \$5 million dollars. He stated there would be no County tax breaks for the facility.

Mr. Moody closed the public hearing.

Mr. Stone informed the citizens that the information for the facility was included in the public book out front.

Mr. Moody stated the facility would be a great asset and a good tax revenue source for the County.

Mr. Haraway stated be it resolved, that in order to assure compliance with Virginia Code Section 15.2-2286(A)(7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning application P-05-1 be approved with proffers by the Board of Supervisors. Ms. Moody seconded the motion; Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", Mr. Bowman "Abstaining" rezoning application P-05-1 was approved with the following proffers.

Remainder of Page Intentionally Left Blank

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.

PROFFER STATEMENT

Dinwiddie County Planning Department
Attention: Zoning Administrator
P.O. Box 266
Dinwiddie, VA 23841

Re: Voluntary Proffers
Case No: P-05-1
Tax Map Parcel: 21-104

Dear Zoning Administrator:

The undersigned owner and/or agent of the property referred to above hereby voluntarily proffer(s) the following as conditions to be attached to the property upon approval of rezoning request from A-2 to B-2.

A. Uses. The uses listed below would be allowed on this property.

1. Retail stores and shops,
2. Restaurants.
3. Wearing apparel stores.
4. Drugstores.
5. Barbershops and beauty shops.
6. Office buildings.
7. Churches.
8. Hospitals, general.
9. Business signs.
10. Governmental offices.
11. Financial institutions.
12. Day care center.

B. Building.

1. Materials. The type of building and the exterior materials of the building and all structures that Smith/Packett proposes to build will be similar to the attached Schematic A which, by reference, is made a proffer.
2. Any other buildings that may be constructed on the site will be of similar exterior building materials and have a similar architectural style.
3. Entrance. A single entrance to the property will be utilized for all buildings that will be located on this parcel.
4. Height. No structure will exceed a height of two (2) stories.

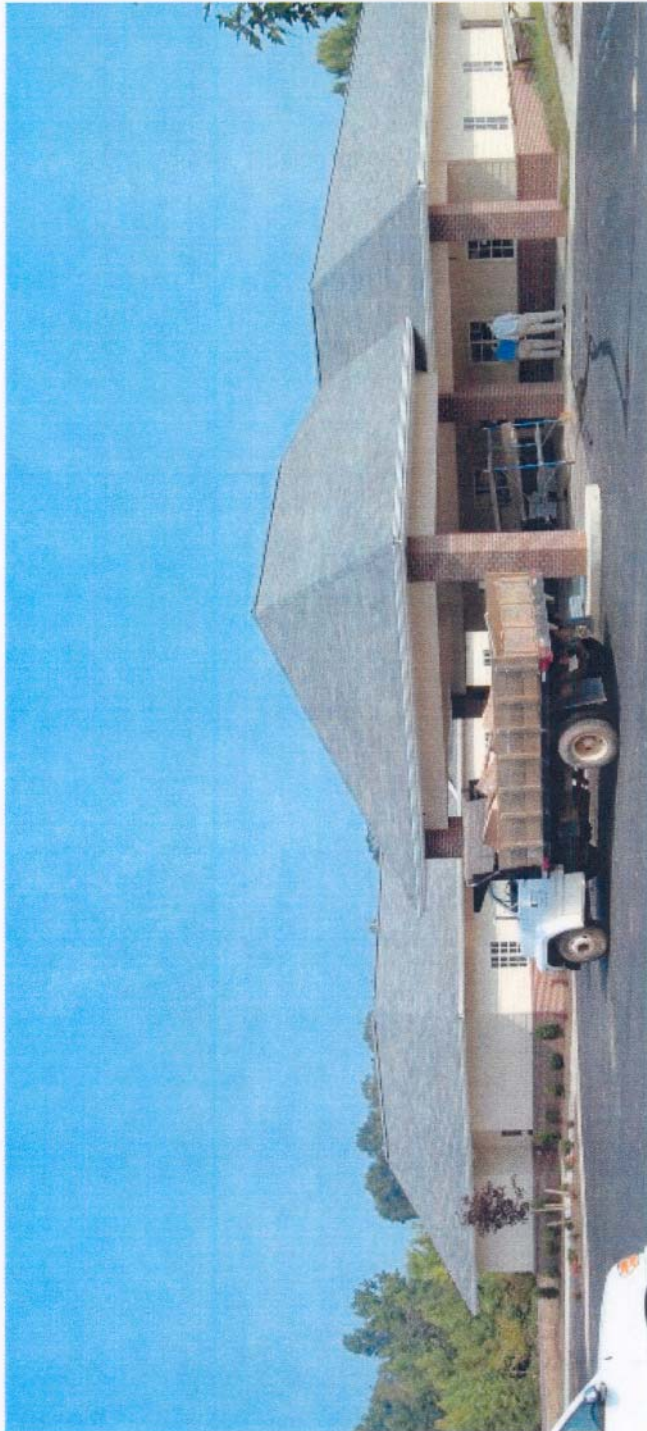
SMITH PACKETT MED CO.
Name of Company

By: Hunter D. Smith
Hunter D. Smith, Owner/Agent

Hunter D. Smith
4.5.05

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.

Schematic A



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.

IN RE: PUBLIC HEARING FY05/06 BUDGET

This being the time and place as advertised in the Progress-Index on March 22, 2005 and March 29, 2005 for the Board of Supervisors of Dinwiddie County, Virginia to solicit public comment on the proposed Budget for the Fiscal Year Commencing July 1, 2005.

Mr. Greg Horwedel, County Administrator, presented the following proposed budget and tax rates to the Board of Supervisors, Citizens and public:

INSERT PRESENTATION

Mr. Moody stated the Department Heads were present and during the public hearing if there were any questions they would try to answer them. He then opened the public hearing for the proposed FY 05-06 Budget. Mr. Moody asked if there was any citizen present who wished to speak regarding the proposed 2005-2006 budget.

1) Michael Bratschi - 23500 Cutbank Road, McKenney, VA – spoke on the following issues: a) Employee that had the ambulance accident b) Certified EMT on disability c) Money that was spent last year d) Citizens being overtaxed by cell phone tax and reassessments d) Senior citizens on fixed income e) \$55 million debt for new school projects f) School & Board of Supervisors co-purchase of land deal g) School Board building a new high school rather than building a new Middle School f) Hiring new Public Safety Division Chief (Hale) and keeping existing Director (Jolly) don't need both positions h) Sheriff's Department and County employees driving county vehicles home; new 4x4 Explorer bought for School Superintendent, what does he need with four wheel drive vehicle i) Several top executives hired in at too high of a salary and still receiving large pay raise; lower scale employees not receiving enough of a pay raise j) Public Safety Department needs to cut budget k) School Board budget needs to be examined closer cuts can be made.

2) Steve Mahoney - Executive Director, Crater Criminal Academy and Training Facility – requested that the Board reconsider increasing their budget by \$12,213 over last years request because they are being forced to build a new facility; County is a member of regional jurisdiction.

3) Karen Cameron – Executive Director, Central Virginia Health Planning Agency – stated the CVHPA is a nonprofit organization designated by the State of Virginia to represent the 27 cities and counties of Central Virginia by providing input on health resource decisions, as well as regional health planning information and expertise. She stated the Agency is a participant in Virginia's Certificate of Public Need review process, and holds public hearings for all applications in its region. Ms. Cameron stated she was here tonight requesting

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.

that the County help support the Agency by contributing \$5,000 to the organization. She told the Board that there was a host of information on the CVHPA website and if they could assist the County to contact them.

4) David Dudley - 25907 Smith Grove Road, Petersburg, VA – commented on the following: a) Budget will pass regardless b) Waste of tax payer's money c) Opposed use of tax money for hotel rooms and meals for Board members d) Citizens with fixed incomes can't afford tax increases e) Board should approve only 3% salary increase for employees f) County should be run as a business.

5) Geri Barefoot - 7411 Frontage Road, Petersburg, VA, - asked if the CIP money was funded in the budget. Mr. Horwedel replied yes. Mrs. Barefoot stated the budget was not something the citizens could live with. She also questioned the \$55 million bond issue for school projects.

6) Anne Scarborough – Boydton Plank Road, Dinwiddie, VA – commented on the following issues: a) complimented the County Administrator and Director of Finance for supplying her with the information she requested on the proposed budget b) voiced her concerns regarding the Board not funding the request for paid firemen to cover the Dinwiddie Fire/EMS Station c) she felt the Eastside Enhancement Center should not get more money d) ten cents tax rate too high e) ninety five counties in the state and only 24 have higher tax rates f) airplane tax rate to low at \$.50.

7) Chuck Koutnik – 245 E. Cawson Street, Hopewell, VA 23860 – Director, Appomattox Regional Library System thanked the Board for adopting the National Library Week Proclamation and commented the three libraries in the County are thriving and doing very well. Overall there has been an increase in the number of materials and books being checked out of the Libraries. He thanked the Board for their support over the past 10 years. He stated the County is part of the regional library system and Hopewell and Prince George were providing their 24% funding of their budget. He noted that the County level funded ARLS this year according to the letter he received. If the Board chooses not to increase funding this year to meet their portion of the budget, services and hours might have to be cut at the libraries in the County. He requested that they reconsider and provide their portion of the funding for the library budget.

8) George Lansing – thanked the Board members for their service to the County and commented it was a thankless job which he would not want. He provided a short synopsis of where funding was designated for the proposed budget. He suggested year round schooling instead of 9 months. He urged everyone to look at the big picture, work together and to pay their taxes.

9) Betty Haney – Sutherland, VA - commented on the following issues: a) school teacher for Dinwiddie County for 16 years will be retiring this year b) age

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.

of schools c) school budget cut by 4.6% d) does not like \$.10 increase in real tax rate but supports it because the county needs the money and the new schools.

10) Dawn Myers – representing Southside Center for Violence Prevention, Inc., came before the Board requesting funds to help with the operation of Madeline’s House. Services provided include: shelter services for women and children; court advocacy services, hotline/crisis counseling, and sexual assault/rape counseling. Ms. Myers requested that the Board contribute \$5,000 toward the operation of Madeline’s House so they could continue to serve the residents in Dinwiddie County.

11) Denée Moore – spoke on the need for adequate funding for the schools in order for the students to get the education they need to qualify for entrance in good colleges.

12) Deborah Moore – 236 Old Castle Lane – thanked the Board for honoring her daughter, Denée, with the resolution. She commented she was not thrilled with the \$.10 tax rate increase; but encouraged the Board to make schools a priority for funding because of the overcrowding and need for technology and science classes.

13) Jordan Lee – 15104 Scotts Road, DeWitt, VA – commented on the importance of athletics in school. He told the Board that first impressions are very important and when visitors come to the County for sporting events they can see the facilities aren’t adequate. Maintenance work needs to be done at the High School; the field house is inadequate and outdated; and there are only 4 tennis courts for students to practice on; many times the students have to practice at other gyms or fields because of the limited facilities. He said students must maintain good grades in order to participate in sports. College scouts are looking for athletes and they provide educational grants to fund their education.

14) Barbara Pittman – 14408 Monk Neck Road – Principal, Dinwiddie County High School – commented on the following issues: a) disappointed in the lack of effort for recreational facilities in the County, hiking trails and parks are necessities not a luxury b) Fire/EMS and Deputies under paid, County trains them then they lose them to other localities for who provide better pay c) Middle School has discipline problems due to overcrowding issues d) vocational training badly needed e) supported tax increase f) spoke on the need for infrastructure.

15) Dale Andrews – 11636 Chigger Creek Road – commented on: a) respect for law enforcement and Fire/EMS personnel b) behavioral problems in classrooms not due to facilities or funding, due to lack of participation of parents and grandparents (must start at home) c) home schooling children.

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.

16) Carissa Nichols – Cherokee Drive – stated children are the future of Dinwiddie County. Science and Biology departments need materials and supplies for projects; teachers spend their own money to purchase items. Athletic facilities are also overlooked. She requested that the Board provide funding for the school budget.

17) Deborah Shands-Lee asked the board to support the sports department because it builds character. She said she is the product of the school system here and encouraged the Board to support the school budget. It is a mistake for the County not to have a paid Fire/EMS staff; and more volunteers are needed.

Mr. Moody closed the public hearing.

Mr. Horwedel again reminded those in attendance that no action would be taken tonight. There must be a 7 day waiting period before the Board could approve the budget and action would be taken at the April 19th 2:00 P.M. meeting.

Mr. Moody thanked Staff for preparing a realistic budget. He also thanked the Department Heads for all their hard work.

IN RE: RECESS

The Chairman called for a recess at 9:29 P.M. The meeting reconvened at 9:49 P.M.

IN RE: FY05/06 BUDGET COMMENTS CONT'

Mr. Moody stated Henry Crites told him he had signed up to speak on the budget and was omitted for that reason he would allow him 5 minutes to make his comments.

Henry Crites – 3027 Oxford Drive, Sutherland, VA – stated he had a 32% increase in reassessments this year. Now on top of that the Board wants to add a \$.10 increase in real estate taxes which would mean an overall increase of 42%. He commented he didn't know how seniors or people living on fixed incomes could pay these astronomical increases.

Mr. Moody again reminded everyone that action on the proposed budget would be taken at the next Board meeting on April 19, 2005.

IN RE: PUBLIC HEARING – 2005 TAX RATES AND EFFECTIVE

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.

This being the time and place as advertised in the Progress-Index on March 22, 2005, March 24, 2005, and March 29, 2005 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to solicit public comment on the proposed tax rates for 2005 and "effective tax rate increase."

COUNTY OF DINWIDDIE, VIRGINIA

NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE &
SETTING OF PERSONAL PROPERTY TAX RATE

The County of Dinwiddie, Virginia, proposes to increase real property tax levies for the tax year 2005.

1. Assessment Increase: Total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value by 15.2 percent.
2. Lowered Rate Necessary to Offset Increased Assessment: The tax rate which would levy the same amount of real estate tax as last year, when multiplied by the new total assessed value of real estate with the exclusions mentioned above, would be \$0.67 per \$100 of assessed value. This rate will be known as the "lowered tax rate."
3. Effective Rate Increase: The County of Dinwiddie proposes to adopt a tax rate of \$0.87 per \$100 of assessed value. The difference between the lowered tax rate and the proposed rate would be \$0.20 per \$100, or 29.9 percent. This difference will be known as the "effective tax rate increase."
4. Individual property taxes may, however, increase at a percentage greater than or less than the above percentage.
5. Proposed Total Budget Increase: Based on the proposed real property tax rate and changes in other revenues, the total budget of the County of Dinwiddie will be increased as compared to last year's by 10.9 percent.

The County of Dinwiddie proposes to adopt the following tax rates:

Mrs. Anne Howerton read the proposed tax rates as follows.

FULL TEXT: Unit Levy – All Districts --\$100 Assessed Valuations

Current

Proposed

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.

Real Estate	.77	.87
Mobile Homes	.77	.87
Mineral Lands	.77	.87
Public Services	.77	.87
Personal Property	4.90	4.90
Personal Property – Volunteer Vehicles	.25	.25
Machinery & Tools	3.30	3.30
Certified Pollution Control	3.30	3.30
Heavy Construction Machinery	3.30	3.30
Airplanes	.50	.50

Mr. Moody opened the public hearing.

The following persons spoke on the proposed tax rates:

1) Michael Bratschi - 23500 Cutbank Road, McKenney, VA – was opposed to the \$.10 real estate rate increase.

2) David Dudley - 25907 Smith Grove Road, Petersburg, VA – opposed the rate increase.

3) Anne Scarborough – Boydton Plank Road, Dinwiddie, VA – opposed the \$.10 real estate rate increase; but requested an increase in the airplane tax rate.

3) Geri Barefoot - 7411 Frontage Road, Petersburg, VA, - opposed the rate increase.

4) George Lansing – spoke in opposition to the increase in the real estate tax rate.

5) David Ploeger – Executive Director, Dinwiddie Airport – spoke in support of the airplane tax rate.

5) Vincent Lewis – 17315 Wilkerson Road – spoke in opposition to the tax rate increase.

6) Sue Henshaw – Church Road, VA – stated she was opposed to the tax rate increase.

7) Dale Andrews – 11636 Chigger Creek Road – was opposed to the tax rate increase.

Mr. Moody closed the public hearing. He pointed out that action on the tax rates would be taken at the next Board meeting on April 19, 2005.

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.

**IN RE: APPOINTMENT – MR. W. KEVIN MASSENGILL –
APPOMATTOX RIVER WATER AUTHORITY**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. W. Kevin Massengill was appointed to fill the unexpired term of Mr. Daniel Ben-Yisrael to serve on the Appomattox River Water Authority for a term ending November 30, 2008.

**IN RE: APPOINTMENT – CRATER PLANNING DISTRICT
COMMISSION (CPDC) - MR. GREGORY S. HORWEDEL**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Gregory S. Horwedel is appointed to fill the unexpired term of Mrs. Wendy Weber Ralph to the Crater Planning District Commission (CPDC) for a term ending December 31, 2007.

**IN RE: REAPPOINTMENT - ROBERT BOWMAN, IV– CRATER
PLANNING DISTRICT COMMITTEE AND
METROPOLITIAN PLANNING ORGANIZATION**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Bowman, IV, is hereby reappointed to the Crater Planning District Committee and Metropolitan Planning Organization, for a one-year term, expiring June 30, 2006.

IN RE: CITIZENS COMMENTS

1) Michael Bratschi - 23500 Cutbank Road, McKenney, VA – questioned the Boards method of making appointments to Boards, Authorities, and Commissions. He complimented Mr. Stone for making the effort to communicate with the citizens and Mr. Moody for always being polite to the citizens.

2) Barbara Wilson – 8804 Duncan Road, Petersburg, VA – stated she didn't feel the County needed more industry to help the tax base, nor homes

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.

because that would require more schools, and infrastructure; and that the County should build on its assessments.

3) Andrea Sims – 4601 Chesdin Woods, Sutherland, VA – thanked the Board for the playground equipment at the Eastside Recreation Center. She stated a new Rohoic Elementary School is greatly needed because of the overcrowded conditions; and supports an increase in tax rates. Ms. Sims suggested that proffers could be implemented for development of new subdivisions so “growth would pay for growth”.

4) Dale Andrews – 11636 Chigger Creek Road – encouraged the Board and citizens to take care of their own children, families, and help their neighbors; and not to put an unfair burden on all the citizens by increasing their taxes.

IN RE: BOARD MEMBER COMMENTS

Mr. Stone stated on Monday, April 18, 2005 the District 5 community meeting would be held here in the Administration Building from 7:00 P.M. to 9:00 P.M. and the topic of discussion would be the FY05/06 budget. He stated at the last meeting he asked the board members to check their schedules for dates to hold some county-wide meetings to discuss the curfew ordinance. He requested that the laundry list be provided to the Board members for every meeting. He commented that the County was required to pay for a special election held on March 22, 2005 to elect a Delegate to replace Fenton Bland and the elections will be held again in November. He felt the \$7,000 approved in the consent agenda for the March special election was a waste of tax payer’s dollars for a short veto session

Mr. Moody thanked everyone for coming to the meeting tonight and expressing their comments both pro and con. He asked the Board if they would like to come in early on April 19th at 11:00 A.M. to discuss the proposed FY05/06 budget. The Board members agreed.

IN RE: ADJOURNMENT

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the meeting adjourned at 10:51 P.M. to be continued until 11:00 A.M. on Tuesday, April 19, 2005 in the Multi-Purpose Room to discuss the proposed budget.

Harrison A. Moody, Chairman

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.

ATTEST: _____

Gregory S. Horwedel
County Administrator

/abr