

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.

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 19TH DAY OF APRIL, 2005, AT 11:00 A.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

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Mr. Harrison A. Moody, Chairman, called the continuation meeting to order at 11:06 A.M.

IN RE: DISCUSSION OF PROPOSED AMENDMENTS - FY05/06 BUDGET & TAX RATE

The Board met with Staff to review the proposed amendments to the FY05-06 budget, CIP, and to discuss the tax rate. Staff provided the following information for discussion and consideration.

FUND 305 - COUNTY CAPITAL IMPROVEMENTS

	2005		REMAIN	2006	POTENTIAL
	BUDGET	PROJ EXP	BAL	PROJ EXP	SAVINGS
BALANCE 7/1/2004	729,854.49	729,854.49			
LESS: LAND OPTION	-20,000.00	-20,000.00			
ADJ CIP BALANCE JULY 1	709,854.49	709,854.49		1,575,945.89	

TRANSFER FROM GEN FUND FY 2004-05		1,376,512.00			
	1,376,512.00		0		

APPROVED PROJECTS PRIOR TO 7/1/2004

	2005 BUDGET	2005 PROJ EXP	REMAIN BAL	2006 PROJ EXP	POTENTIAL SAVINGS
EASTSIDE PAVILLION/PARKING LOT	114,750.00	45,268.55	69,481.45	69,481.45	0.00
PAMPLIN BLDG GENERATOR REPLACE 1997	106,153.00		106,153.00	0.00	106,153.00
AMBULANCE (GRANT)	85,000.00		85,000.00	85,000.00	0.00

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MATCH \$30000)

REPLACE RESPONDER

3 MCKENNEY	35,000.00		35,000.00	35,000.00	0.00
GIS	38,880.00	38,880.00	0.00	0.00	0.00
NAMOZINE FIRE STATION RENOVATION INDUSTRIAL PARK	307,160.00	238,336.90	68,823.10	0.00	68,823.10
GRANT MATCH	232,000.00		232,000.00	232,000.00	0.00
TOTAL PRIOR APPROVED PROJECTS	918,943.00	322,485.45	596,457.55	421,481.45	174,976.10

2004-05 APPROVED PROJECTS:

COMPLETION OF E911 SYSTEM-DIGITAL UPGRADE

	376,512.00	187,935.15	188,576.85	188,576.85	0.00
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CIP COMMITTEE PROJECTS:

PAMPLIN BLDG HVAC SYSTEM	255,000.00		255,000.00	255,000.00	0.00
GIS COMPLETION PHASE INDUSTRIAL PARK PHASE III GRANT MATCH	26,760.00		26,760.00	26,760.00	0.00
REPLACE TANKER 4 NAMOZINE ANIMAL SHELTER EXPANSION	25,000.00		25,000.00	25,000.00	0.00
REPLACE 1999 AMBULANCE	225,000.00		225,000.00	83,999.00	141,001.00
	148,000.00		148,000.00	148,000.00	0.00
	110,000.00		110,000.00	24,640.00	85,360.00
TOTAL CIP COMMITTEE PROJECTS	789,760.00	0.00	789,760.00	563,399.00	226,361.00

TOTAL 2004-05 APPROVED PROJECTS

	1,166,272.00	187,935.15	978,336.85	751,975.85	226,361.00
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BALANCE	1,151.49	1,575,945.89		402,488.59	
	6/30/05 est	03/31/05 act		available for future projects	

FUTURE OBLIGATIONS

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DESCRIPTION	2006	2007	2008	2009	2010
2006 APPARATUS FINANCING		135,518	135,518	133,518	135,518
2007 CIP FINANCING (5%, 20YEARS)			270,780	270,780	270,780
2008 CIP FINANCING (5%, 20YEARS)				442,765	442,765
2009 CIP FINANCING (5%, 5YEARS)					104,961
2010 CIP FINANCING (5%, 5YEARS)					
DEBT SRV SET ASIDE \$55 MIL	127,027	261,675	404,403	555,694	716,062
ARWA EXPANSION COMMIT (\$3 MM @ 5%, 20 YEARS)	0	0	0	240,728	240,728
SUBSIDIZE E911 CENTER		293,000	580,000	597,400	615,322
TOTAL	127,027	690,193	1,390,701	2,240,885	2,526,136
BEG FUND BALANCE	408,492	281,465	0	0	0
REVENUE - 2% GROWTH & 15% REASSESSMENT	0	467,963	477,322	1,802,608	512,312
SHORTFALL/SURPLUS	281,465	59,235	-913,379	-438,277	-2,013,824
CIP SUGGESTED PROJECTS		3,374,519	5,517,836	1,986,837	1,210,100

Budget Amendment Items for Consideration

Dept	Amount	Explanation
Revenues		
SRO grants - state	50,000	inadvertently left off original budget
Misc Dept Expenditures		
County Attorney	-7,990	actual salary for new attorney conversion of part time to full time
Comm of Revenue	5,290	at new salary survey wage

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Business License	2,646	conversion of part time to full time at new salary survey wage
Land Use	2,646	conversion of part time to full time at new salary survey wage
Treasurer	2,525	conversion of part time to full time at new salary survey wage
Building Inspection	1,684	conversion of part time to full time at new salary survey wage
Commonwealth's Attorney	824	state approved salary increase of 4.4%
General District Court	1,650	postage meter lease
Clerk of Circuit Court	175	unemployment tax
Animal Control	750	uniforms
Sheriff	2,000	investigative supplies
Worker Comp Insurance	30,000	received actual premium from VACO
Total	42,200	
Outside Agency Requests	27,503	see spreadsheet
New Outside Agency Requests	0	see spreadsheet
Net Change to original budget	19,703	

Mr. Greg Horwedel, County Administrator presented the Board with a breakdown of the outside agency requests as follows:

OUTSIDE AGENCY REQUESTS - 2006

gl acct	Organization	2005 Reques t	2006 Reques t	Differenc e	2006 Budget
31700-3640	Crime Solvers	250	250	0	250
31700-3840	Crater Criminal Justice Training Academy	12,213	19,288	7,075	19,288
32310-3840	Med Flight	2,400	2,700	300	2,700
32400-3840	Forestry Service	11,715	11,674	-41	11,674
33200-3840	Crater Juvenile Detention Home	167,000	167,000	0	167,000
51100-5610	Dinwiddie Health Department	195,985	203,662	7,677	201,865
52200-	District 19 MH & MR	56,487	65,303	8,816	58,182

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5620	Services				
52200-	Southside Sheltered				
5640	Workshop	4,000	4,000	0	4,000
53230-	Crater District Area Agency				
5640	on Aging	4,225	4,482	257	4,225
53500-					
5640	Foster Grandparents	4,896	4,896	0	4,896
53500-	Southside Va Legal				
5650	Services	12,133	12,133	0	12,133
53500-					
5660	CARES	2,575	2,575	0	2,575
68100-					
5640	John Tyler Comm College	2,800	3,119	319	2,800
68100-					
5641	Richard Bland College	2,678	2,800	122	2,800
73200-	Appomattox Regional				
7001	Library	222,998	235,470	12,472	235,470
81500-					
3610	Central Va Film Office	3,000	3,000	0	3,000
81500-					
3611	Virginia's Retreat	4,300	4,300	0	4,300
81600-	Dinwiddie Airport and				
5641	Industrial Authority	43,500	43,500	0	43,500
81600-					
5650	Virginia's Gateway	29,464	29,464	0	29,464
81700-	Crater Planning District				
5640	Commission	15,946	15,946	0	15,946
82400-	Appomattox Soil/Water				
5640	Conservation District	12,500	12,500	0	12,500
82400-					
5650	South Centre Corridors	3,000	3,000	0	3,000
	Total Requests	814,065	851,062	36,997	841,568

NEW REQUESTS

Virginia 4-H Foundation	\$50-\$5,000
Southside Center for Violence Prevention*	5,000
Tri-City Literacy Council	5,000
Crater Small Business Development Center	5,273
Central Virginia Health Planning Agency	3,186
Science Museum of Virginia Foundation	5,000
Total Requests	\$23,509-28,459
	none approved by Board for 2005- 06

Mr. Haraway commented the Cameron Foundation is a new organization that has millions of dollars available and he felt most of these agencies would be

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eligible if they applied. Mr. Moody reminded the Board that several of the Agencies have regional agreements with the County and in those situations the County must provide funding per the agreements. Mr. Horwedel agreed. He stated the Appomattox Regional Library is an example of the regional agreements. He commented he was going to see if this contract could possibly be renegotiated because the patron base here is less than the other localities.

Several Board members commented they did not want to consider any new agency requests for the FY05/06 budget.

2005-06 TAX RATE SCENARIOS

The following tax rate scenarios were presented to the Board for discussion. The breakdown showed the impact of the budget for each proposed tax rate increase.

Zero tax incr	\$.05 tax incr	\$.06 tax incr	\$.07 tax incr	\$.10 tax incr
16,756,675	16,756,675	16,756,675	16,756,675	16,756,675
26,477,257	26,637,288	26,708,233	26,779,177	26,992,008
<u>-32,981,297</u>	<u>-32,981,297</u>	<u>-32,981,297</u>	<u>-32,981,297</u>	<u>-32,981,297</u>
10,252,635	10,412,666	10,483,611	10,554,555	10,767,386
<u>-9,007,750</u>	<u>-9,007,749</u>	<u>-9,007,749</u>	<u>-9,007,749</u>	<u>-9,007,748</u>
1,244,885	1,404,917	1,475,862	1,546,806	1,759,638

Zero tax incr salary survey 7/1	\$.05 tax incr salary survey 7/1	\$.06 tax incr salary survey 7/1	\$.07 tax incr salary survey 7/1	\$.10 tax incr salary survey 7/1
28,273,418	28,698,118	28,848,905	28,999,692	29,452,053
-12,014,297	-12,014,297	-12,014,297	-12,014,297	-12,014,297
-11,796,705	-11,796,705	-11,796,705	-11,796,705	-11,796,705
<u>-716,990</u>	<u>-716,990</u>	<u>-716,990</u>	<u>-716,990</u>	<u>-716,990</u>
3,745,426	4,170,126	4,320,913	4,471,700	4,924,061
-101,885	-686,616	-898,854	-1,000,000	-1,000,000
-805,997	-805,997	-815,491	-805,997	-805,997
<u>-3,588,659</u>	<u>-3,588,659</u>	<u>-3,588,659</u>	<u>-3,588,659</u>	<u>-3,588,659</u>
-751,115	-911,146	-982,091	-922,956	-470,595
<u>751,115</u>	<u>911,146</u>	<u>982,091</u>	<u>922,956</u>	<u>470,595</u>
0	0	0	0	0

9,501,520	9,501,520	9,501,520	9,631,599	10,296,791
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9,501,520	9,501,520	9,501,520	9,501,520	9,501,520
0	0	0	130,079	795,271

There was a lengthy discussion between the Board and Staff regarding the tax rates. Mr. Horwedel informed the Board that Staff had the financial advisors to recast the numbers and \$.063 would fund most of the obligation for the Schools debt service. Therefore, the Board could adopt a rate lower than the advertised \$.10 if they chose to.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the continuation meeting adjourned at 12:39 P.M.

Harrison A. Moody, Chairman

ATTEST: _____
Gregory S. Horwedel
County Administrator

/abr