

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 AUGUST, 2005, AT 11:00 A.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

OTHER: GREG HORWEDEL, COUNTY ADMINISTRATOR
KEVIN MASSENGILL, ASSISTANT COUNTY ADMINISTRATOR
MICHAEL H. DREWRY, COUNTY ATTORNEY
ANNE HOWERTON, FINANCE DIRECTOR

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IN RE: CALL TO ORDER

The Chairman called the August 16th continuation meeting to order at 11:00 A.M.

IN RE: DISCUSSION OF 2005/06 TO 2010/11 Capital Improvements Plan (C.I.P.)

The Board met with staff to discuss the 2005/06 to 2009/10 Capital Improvements Plan.

Mr. Tim Smith, Director of Parks and Recreation, spoke regarding Dinwiddie County Recreation Department 2005 Capital Improvement Requests. He spoke concerning renovations to Eastside Community Enhancement Center, the McKenney Community Wellness Center, the Eastside Outdoor Recreation Complex and the County Park to be located at the New Elementary School Site.

There was much discussion regarding these requests.

Mr. Massengill recognized Tim Smith's work on this plan. He said it has been Administrator Horwedel's objective to see how county funds can be balanced in any way with any state or federal dollars that are available. He said that Mr. Smith had looked at several different options in order to attempt to accomplish this objective.

Discussion evolved regarding the way the CIP was funded in the past. Mr. Massengill said that the focus has always been on the here and now, and what the County can afford at the given point of time. Usually public safety items, being essential items, have received funding while Recreation projects have not.

The Chairman adjourned the meeting at 1:00 P.M. to go into Closed Session.

Regular meeting began at 2:00 P.M., and adjourned at 3:40 P.M.

The Chairman reconvened the CIP Workshop at 3:45 P.M.

A conversation took place between Administration and the Board, regarding the financing or outright purchase of CIP proposals.

Mr. Haraway stated that he would like it in the record that he opposes financing.

Mr. Stone stated that he would like a vote on each item for inclusion in the FY05/06 CIP.

IN RE: EMERGENCY SERVICES: 5 YEAR LEASE PURCHASE

Upon Motion of Mr. Stone, Seconded by Ms. Moody,

Ayes: Ms. Moody, Mr. Stone, Mr. Moody

Nays: Mr. Bowman, Mr. Haraway

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization for the lease purchase of one (1) engine, two (2) tankers and one (1) ambulance in the amount of \$1,012,500 is approved for inclusion in the FY05/06 CIP.

IN RE: FORD FIRE STATION RENOVATION

Upon Motion of Ms. Moody, Seconded by Mr. Stone,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization for renovation and addition to Ford Fire Station in the amount of \$500,000 is approved for inclusion in the FY05/06 CIP.

Ayes: Ms. Moody, Mr. Stone, Mr. Moody, Mr. Bowman

Abstain: Mr. Haraway

IN RE: McKENNEY COMMUNITY WELLNESS CENTER

Mr. Stone made motion to approve, no second.

Ayes: Mr. Stone

Nays: Mr. Bowman, Mr. Haraway, Mr. Moody, Mrs. Moody

Motion was not approved.

IN RE: OUTDOOR RECREATION COMPLEX

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that on provision that Dinwiddie County receive a 50% match grant, Dinwiddie County will approve \$370,000 to be used toward the Eastside Outdoor Recreation Complex Project as follows: \$20,000 for the study master recreation plan; remainder as a potential match for grant.

Ayes: Ms. Moody, Mr. Stone, Mr. Haraway

Nays: Mr. Bowman, Mr. Moody

**IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER
RENOVATIONS**

Motion was made by Mr. Haraway, seconded by Mr. Bowman that Eastside Community Enhancement Center Renovations not be included in the FY05/06 CIP.

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody
Nays: None

IN RE: EMERGENCY SERVICES: PURCHASE OF ONE (1) BRUSH TRUCK

Upon Motion of Mr. Stone, Seconded by Ms. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization of \$50,000 to outright purchase one (1) brush truck for Dinwiddie Emergency Services is approved for inclusion in the FY05/06 CIP.

Ayes: Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Stone, Mr. Moody
Nays: None

IN RE: DINWIDDIE WASTE MANAGEMENT: PURCHASE OF ONE (1) BACKHOE

Upon Motion of Mr. Stone, Seconded by Ms. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization of \$55,000 to outright purchase one (1) backhoe for Dinwiddie Waste Management is approved for inclusion in the FY05/06 CIP.

Ayes: Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Stone, Mr. Moody
Nays: None

IN RE: DINWIDDIE WASTE MANAGEMENT: 2ND CONVENIENCE CENTER SITE

Upon Motion of Ms. Moody, Seconded by Mr. Bowman,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization of \$56,400 for expense of second convenience center site for Dinwiddie Waste Management is approved for inclusion in the FY05/06 CIP.

Ayes: Ms. Moody, Mr. Haraway, Mr. Stone, Mr. Moody
Nays: Mr. Bowman

IN RE: DINWIDDIE COUNTY SCHOOL BOARD: TRANSPORTATION GENERATOR

Upon Motion of Mr. Stone, Seconded by Ms. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization of \$30,000 for outright purchase of an emergency generator for the schools is approved for inclusion in the FY05/06 CIP.

Ayes: Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Stone, Mr. Moody
Nays: None

IN RE: McKENNEY COMMUNITY WELLNESS CENTER & EASTSIDE COMMUNITY ENHANCEMENT CENTER RENOVATIONS ADDED TO 09/010 CIP

Upon motion of Mr. Haraway, seconded by Mr. Bowman,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the McKenney Community Wellness Center and the Eastside Community Enhancement Center Renovations is added to 2009/2010 CIP year.

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Moody

Nays: Mr. Stone

IN RE: REMAINING ITEMS IN CIP

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the remaining items on FY05/06 CIP will be moved to the FY06/07 CIP.

Ayes: Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Moody

Nays: Mr. Stone

Upon Motion of Mr. Haraway, Seconded by Ms. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Board meet September 20, 2005 at 11:00 A.M. to discuss remaining CIP Items FY2006-2007 – FY2009-2010.

Ayes: Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Stone, Mr. Moody

Nays: None

Upon Motion of Mr. Stone, Seconded by Ms. Moody,

The meeting was adjourned at 5:30 P.M.

Ayes: Ms. Moody, Mr. Bowman, Mr. Haraway, Mr. Stone, Mr. Moody

Nays: None

Harrison A. Moody, Chairman

ATTEST: _____

Gregory Horwedel
County Administrator/Clerk to the Board

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