

VIRGINIA: AT THE CONTINUATION CIP 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 20TH DAY OF SEPTEMBER, 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

ADMINISTRATION

PRESENT: GREGORY HORWEDEL, COUNTY ADMINISTRATOR
KEVIN MASSENGILL, ASSISTANT COUNTY ADMINISTRATOR
ANNE HOWERTON, FINANCE DIRECTOR
MICHAEL DREWRY, COUNTY ATTORNEY

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The Chairman of the Board of Supervisors called the meeting to order at 11:10 p.m.

Mr. Horwedel, County Administrator, spoke regarding the last CIP meeting in which year one of the proposed CIP was voted on. He said that the purpose of this workshop was to get the Board's input and direction on how they wish Staff to proceed with the remaining years.

Mr. Haraway commented that normally a five-year capital improvement plan is a plan for long range thinking. He said it would not be unusual for a five year improvement plan to contain many items that might have to be eliminated when the year of acquisition arrives if the funds are not available at that time.

There was discussion regarding the items and dollars in the CIP fund.

Mr. Horwedel said he realized that this was the first time the County was using a five year forecasting model. However, he said this was a way to see the impact over time rather than from year to year. On a year to year basis it is more difficult to plan long term capital needs. Administrator Horwedel suggested that the Board of Supervisors approve the CIP as presented by Staff, and then have the Finance Committee review the plan and make recommendations as needed.

Upon motion of Mr. Stone, seconded by Ms. Moody the meeting was adjourned at 11:35 A.M.

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

Harrison A. Moody, Chairman

ATTEST: _____
Gregory Horwedel
Clerk to the Board

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