

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) RESIDENT ENGINEER AND W. E. JONES, DINWIDDIE COUNTY TREASURER, IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 19th DAY OF DECEMBER 2006 AT 1:00 P.M.

BOARD OF SUPERVISORS

PRESENT: DORETHA E. MOODY – CHAIR ELECTION DISTRICT #4
JOHN V. TALMAGE ELECTION DISTRICT #3

ABSENT: HARRISON A. MOODY ELECTION DISTRICT #1
(Arrived at 1:55 p.m.)

DONALD L. HARAWAY ELECTION DISTRICT #2
(Arrived at 2:35 p.m.)

MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5
(Arrived at 2:50 p.m.)

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR
ANNE HOWERTON, DIRECTOR OF FINANCE
MICHAEL DREWRY, COUNTY ATTORNEY

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ROLL CALL

PRESENT: Mr. Talmage
Ms. Moody

ABSENT: Mr. Haraway
Mr. Moody
Mr. Stone

Note: Mr. Moody arrived at 1:55 p.m.
Mr. Haraway arrived at 2:35 p.m.
Mr. Stone arrived at 2:50 p.m.

The Chair acknowledged that a quorum was not present.

Mr. Drewry, County Attorney, requested of Mr. Varney, VDOT Resident Engineer, the timeframe for the final approved Secondary Six-Year Plan (SSYP). Mr. Varney answered that the final SSYP should be signed by himself and the County Administrator by March 15, 2007. Mr. Drewry asked for clarification if that was when VDOT wanted it done by. Mr. Varney answered yes. He said that at that point the final budget for the '07/08 Fiscal Year will be set; and he will present back to the County Administrator a revised budget based on the actual dollars. Mr. Drewry said that by Virginia Code it says that each calendar year VDOT shall meet with the Board for the purpose of preparing the budget for the next fiscal year, and setting a list of priorities, which shall be approved at a public hearing, etc. He asked when the County would have the public hearing for the SSYP and budget. Mr. Varney said, depending on what happens today, that could be next month or February. Mr. Drewry said the County typically held the hearing in the Fall. He said he wanted to make sure of the time for advertising the public hearing.

Note: Mr. Drewry left before the meeting started.

2. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

3. VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Ray Varney, Resident Engineer, discussed the following: the SSYP; funding categories; bridge money (\$193,077 available, requires 20% match, approach work should be eligible for federal funding); candidate bridges and the related costs; Halifax Road guardrail installation (\$80,000); rural rustic roads; recommended additions; and construction program estimated allocations.

Upon the arrival of Mr. Stone at 2:50 p.m. the Chair stated that a quorum had been established.

There was a consensus by the Board on the following: no funding toward bridges; move Ferndale up to complete a year earlier (FY 08/09); for Mr. Varney to come back to the Board with a recommendation of guardrail on Halifax and impact to funding.

4. DINWIDDIE COUNTY DECAL ELIMINATION

William Jones, County Treasurer, presented the memo below to the Board.

School Superintendent: I spoke with Dr. Maranzano. He indicated there was no policy to use the vehicle decal for any enforcement of school residency.

Commissioner of the Revenue: I spoke with Lori Stevens about how much their office uses the decal purchase as a means of assessing Personal Property. She indicated there was some use, but not that much. The requirement to file a personal property return and the monthly downloads of the adds or deletes accomplishes a majority of this process. The Commissioner's office does a commendable job in keeping the monthly add and delete file adequately maintained.

Cash Flow and Interest Loss: The information is actual tax and vehicle collections for the period last year of the months affected. A 4.25% interest factor is used to determine interest loss.

Decals- January-	262,609	1.39%	3,650.00
February-	169,870	1.04%	1,766.00
March	14,998	.69%	103.00
April	8,839	.34%	30.00
Taxes- Jan & Feb	263,568	1.04%	2,740.00
Potential Interest Loss			8,289.00

Expenses Not Realized:	Decals	3,900.00
	Applications	3,450.00
	Postage	11,000.00
	Extra Help	1,200.00
	Advertising	885.00
	Commission Payments	7,600.00

Total Expenses Not Realized 28,035.00
 28,035.00 at a 1.39% interest factor = 389.00

Interest Loss: 7,900.00

Vehicle Decal Assessments: Current licensed vehicle with county garage jurisdiction is approximately 29,000 vehicles. The potential for assessment could be \$580,000. A 78% first half collection rate could bring \$ 452,400 on first half collections.

Revenue Recovery: It is recommended that a license tax be added as a line item to the first half 2008 tax statement on licensed vehicles. The state code regarding volunteer, disabled veterans, prisoner of war, national guard, and exempted vehicles fees would still apply. Supplemental assessments would be assessed the license tax. Another means is to exercise recent legislative changes to 58.1-3916 on increased fees for the collection of delinquent taxes.

- Collection Methods:**
- Employer tax liens
 - Bank account liens
 - Set off Debt
 - Vehicle Registration Withholding
 - Warrants in Debt
 - Vehicle seizure
 - Collection agencies
 - Ordinances written to capture license tax first

DMV Select: This is a partnership program with DMV, whereby the county would become a licensing agent. It would be great for customer service and would aid the Commissioner's office in tracking jurisdiction assignments.

Upon motion of Mr. Stone, seconded by Mr. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Staff take the necessary steps to eliminate the Dinwiddie County decal in 2008; and that citizens may be made aware of the proposed elimination in January 2007.

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

5. ADJOURNMENT

Upon motion of Mr. Talmage to adjourn, seconded by Mr. Moody,

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

Nays: None

The meeting was adjourned at 3:25 p.m.

Michael W. Stone
Chairman

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/wjn