

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE DINWIDDIE COUNTY ENHANCEMENT CENTER, 7301 BOYDTON PLANK ROAD IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7th DAY OF APRIL AT 4:00 P.M.

BOARD OF SUPERVISORS
PRESENT:

DONALD L. HARAWAY – CHAIR	ELECTION DISTRICT #2
HARRISON A. MOODY – VICE CHAIR	ELECTION DISTRICT #1
MICHAEL W. STONE	ELECTION DISTRICT #5
DORETHA E. MOODY	ELECTION DISTRICT #4

ABSENT: JOHN V. TALMAGE ELECTION DISTRICT #3

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR
ANNE HOWERTON, DIVISION CHIEF OF FINANCE & GENERAL SERVICES
JOHN C. BLAIR II, COUNTY ATTORNEY

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1. ROLL CALL

The Chairman of the Board of Supervisors called the meeting to order at 1:00 p.m., followed by the roll call.

PRESENT: Mr. Stone
Mr. Talmage
Ms. Moody
Mr. Moody
Mr. Haraway

ABSENT: Mr. Talmage

OLD / NEW BUSINESS: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

W. Kevin Massengill, County Administrator, stated that Old / New Business would be addressed before moving into the budget workshop.

Sgt. Ken Howerton spoke to the Board regarding an application for a grant opportunity called the Edward Byrne Memorial Justice Assistance Grant which is part of the stimulus package and, therefore, requires no County match. Using a uniform crime reporting system and FBI statistics Dinwiddie County qualified for \$37,290 to buy equipment for the Sheriff's Office. He stated that the Sheriff is interested in replacing some of the County's outdated radar equipment; a GPS tracking system (referred to as "the bird dog"); and a body microphone. Anne Howerton, Division Chief of Finance and General Services, stated that there will be a public comment period during the public hearing regarding this grant. That hearing will take place on April 28th. The Board will review this information before that time.

BUDGET WORKSHOP

W. Kevin Massengill, County Administrator, and Anne Howerton, Division Chief of Finance and General Services, discussed the detail budget with the Board members. The following was covered in the discussion: General Fund Revenue; FY 2010 Salary and Benefits; FY 2010 Outside Agency Requests; FY 2010 Operational Capital Budget; General Fund Expenditures; Other Funds Revenues and Expenditures; Social Services Fund; Current and Proposed CIP Fund; and Debt Service Fund.

ADJOURNMENT

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

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

The meeting was adjourned at 6:02 p.m.

Donald L. Haraway, Chairman

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

/wjn