

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM IN THE PAMPLIN ADMINISTRATION BUILDING, IN DINWIDDIE COUNTY, VIRGINIA, ON THE 6<sup>TH</sup> DAY OF OCTOBER, 2009 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
JOHN V. TALMAGE	ELECTION DISTRICT #3

ABSENT: DORETHA E. MOODY ELECTION DISTRICT #4

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 4:00 p.m., followed by the roll call.

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

**ABSENT:** Ms. Moody

**2. AMENDMENTS TO AGENDA**

There were no amendments to the agenda.

**3. FY 2009 - OVERVIEW**

Anne Howerton, Division Chief of Finance and General Services, gave a brief overview of the following spreadsheets that were provided to the Board and to the public in attendance: Statements of Revenues, Expenditures, & Change In Fund Balance General Fund For The Period Ended: June 30, 2009 – Preliminary; FY 08/09 Revenue Analysis As Of June 30, 2009; and FY 2009 Expenditure Analysis.

Mr. Haraway stated that he noticed that the Sheriff's Office was one of the few departments that were over budget. He asked if there was a reason.

Ms. Howerton stated that was caused by selective enforcement over-time; and an extra car that had to be bought to replace one that had been wrecked.

**4. FY2010 FIRST QUARTER**

Ms. Howerton gave an overview of the following spreadsheets that were provided: Statement of Revenues, Expenditures, & Change in Fund Balance General Fund For The Period Ended: September 30, 2009; Analysis Of General Fund Expenditures For The Period Ended: September 30, 2009; Explanation Of Budget Variance; and Statement Of Revenues, Expenditures and Change In Fund Balance For The Period Ended: September 30, 2009.

Mr. Massengill, County Administrator, reviewed the Fitch Rating Press Release regarding Dinwiddie County, titled *Fitch Affirms IDA of Dinwiddie County, Virginia's Lease Revs At "A"*.

**5. POTENTIAL FY2010 BUDGET REDUCTIONS**

W. Kevin Massengill, County Administrator, discussed a spreadsheet that had been provided titled *Governor's Budget Cut Analysis For FY 2010*. There was discussion regarding potential reductions from the State to the Constitutional Officers' budgets. He

stated that in anticipation of potential reductions from the State, the County did not prepare the budget in anticipation of receiving a full amount from the State. He stated that the lion's share of budget reduction to the constitutional officers is in the Sheriff's budget. Mr. Massengill stated that at this point he has not clearly stated to any of the constitutional officers that these cuts will be made up by their offices.

Mr. Massengill stated that he had participated in meetings with the county administrators and city managers in the region, and he stated that he was very proud of where Dinwiddie County is financially; and that forward thinking had made a great difference. He said even when the revenue shortfall was only \$1.3 million, the financial decision made by the County was not to expend for things that were not absolutely needed even though they had been budgeted for.

Lori Stevens, Commissioner of the Revenue, stated that the Commissioners' Association and the Treasurers' Association are very actively pursuing delegates and senators at the General Assembly to keep the constitutional officers' budgets level. She added that they are not sitting back hoping that the localities will take care of them. They are doing all they can do to encourage that their budgets not be reduced. She stated that she appreciates the County Administrator having an open door to them as each attempts to keep the other informed.

William "Bill" Jones, Treasurer, stated that he wanted to mention as a "heads up going into next year" that this year there was a 59% PPTR rate deduction off of personal property tax. That did not take into account proration. After proration is factored in after one year's figure, that will probably go back down to 54% or lower next year.

## **6. ADJOURNMENT**

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

The meeting was adjourned at 4:59 p.m.

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

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Donald L. Haraway  
Chairman

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

/wjn