

VIRGINIA: AT THE SPECIAL 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 MARCH 2010 AT 1:00 P.M.

BOARD OF SUPERVISORS
PRESENT:

HARRISON A. MOODY- CHAIR	ELECTION DISTRICT #1
MICHAEL W. STONE – VICE CHAIR	ELECTION DISTRICT #5
JOHN V. TALMAGE	ELECTION DISTRICT #3
DONALD L. HARAWAY	ELECTION DISTRICT #2
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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The Chair called the meeting to order at 1:00 p.m. followed by the roll call.

1. ROLL CALL

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

W. Kevin Massengill, County Administrator, discussed school funds (amount of lack of funding from the State is still hard to predict at this point) and cuts in funding for constitutional officers.

School Board:

Dave Clark, School Superintendent, spoke about the expected shortfall in school funding from the State and expected enrollment by 2012. From the latest figures, it is estimated that a \$400,000 - \$450,000 additional loss of funding is expected for a total shortfall of close to \$2.9 million. He discussed VRS rate change; the meeting with the School Board that took place the morning before this meeting; possible reductions of positions: teachers, assistant principal positions, assistant superintendant position and support positions. Mr. Clark expressed on behalf of his School Board that if there was any way the County could support the schools in the way of any additional funding, it would be greatly appreciated. He expressly asked if the County could possibly pick up the shortfall that had been indicated from the General Assembly of approximately \$500,000. That amount would reduce additional teacher positions and programs being eliminated.

Mr. Stone asked what kind of commitment would be made from the School Board to the Board of Supervisors that any additional funding from the County would end up being used in the classroom. He stated that when he had asked this question in the past he found that there are other people besides classroom that are classified "instruction".

Mr. Clark stated that the discussion today was that with any additional type of funding that would be received, one of the things that they would want to do would be to, as much as possible, try to reduce the number of teachers that they are removing from the budget. At the same time, they need to identify where there may be overstaffing in certain areas. He discussed incentives to retire.

Constitutional Officers:

Mr. Massengill stated that a letter was received this morning from the executive director of the Compensation Board outlining some of the restoration of cuts to the constitutional officers. He said that last week when he presented the revenue projections the County was looking at about \$36,422,555. As of the day of this meeting,

the figure is \$36,877,022 resulting from some of the cuts for the constitutional officers that have been replaced. Last year administration did not budget the full effect of Comp Board funding because it was assumed that there would be cuts. There will still be a decrease of revenue coming in to the constitutional officers, but not as severe as anticipated. Secondly, there was an increase in the bank stock tax of about \$35,000 that can be anticipated for next year.

Mr. Massengill discussed the following with the Board: revenue; expenditures; funding to schools; capital improvement projects; VRS rate change; operational considerations; new positions requested (Treasurer's office, Registrar's office (part-time assistance), animal pound (part-time assistance), IT, Communications (restoration of 2 employees in order to cut down on overtime), Waste Management (part-time), Buildings & Grounds (part-time assistance) and Recreation (2 full-time positions for Sports Complex); debt service and transfers; and \$1 million that is set aside for economic development projects (could be transferred as a one-time source of funding). He discussed "warnings" for FY2012: debt payment increase and \$1.1 million C.I.P.

Board Decisions – FY10/11 Budget:

Positions:

It was the consensus of the Board to hold funding in the budget to cover the shortfall of funding for constitutional officers.

It was the consensus of the Board to hold funding in the budget for the part-time position in the Registrar's Office to fund for one year to help with duties related to redistricting.

It was the consensus of the Board to hold funding in the budget for the part-time position at the animal pound.

It was the consensus of the Board to hold funding in the budget to replace the two positions in Communications and to investigate drawing down overtime hours.

It was the consensus of the Board to hold funding in the budget for part-time positions at the manned sites in Waste Management.

It was the consensus of the Board to hold funding in the budget for part-time personnel in Building & Grounds based upon doing the renovation of Rohoic Elementary School.

It was the consensus of the Board to hold funding in the budget for two full-time positions at the Sports Complex – possibly one in July and one in January.

It was the consensus of the Board not to fund the helpdesk position requested in Information Technology.

It was the consensus of the Board not to fund the position to handle proration requested in the Treasurer's Office.

C.I.P.:

It was the consensus of the Board to continue with building the Sports Complex.

Operational Capital:

It was the consensus of the Board to hold funding in the budget for IT replacements, Rec Ware and email archive.

It was consensus of the Board to not to fund the network consolidation at this time.

It was the consensus of the Board to hold funding in the budget for the sheriff's vehicles.

It was the consensus of the Board to hold funding in the budget for the following in Fire & EMS: vehicle replacement; pagers for Volunteer Fire systems (34); chairs in Communications (4); Volunteer Fire and turn-out gear.

It was the consensus of the Board to hold funding in the budget for radios for the Sheriff's office.

It was the consensus of the Board to hold funding in the budget for six-yard cans requested by Waste Management for County buildings and schools (reduced number requested by ½).

It was the consensus of the board not to fund bleachers for Eastside Enhancement Center as requested by Recreation.

Community Development Fund:

It was the consensus of the Board to transfer a portion of the Community Development Fund amount toward Operating Capital and leave the balance in Community Development.

ADJOURNMENT

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

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

Nays: None

The special workshop meeting was adjourned at 3:00 p.m.

Harrison A. Moody, Chairman

ATTEST: _____

W. Kevin Massengill
County Administrator
Clerk to the Board

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