

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5<sup>TH</sup> DAY OF APRIL, 2000, AT 7:30 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5  
HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1  
DONALD L. HARAWAY ELECTION DISTRICT #2  
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

OTHER: DANIEL M. SIEGEL COUNTY ATTORNEY  
ANN NEAL-COSBY COUNTY ATTORNEY

**IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER**

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:33 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**

Mr. Clay asked if there were any amendments to the Agenda. There being none, Mr. Clay moved forward.

**IN RE: MINUTES**

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the March 15, 2000 Regular Meeting and March 29, 2000 Continuation Meeting are approved in their entirety.

**IN RE: CLAIMS**

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019489 through 1019724 (void check(s) numbered 1019490, 1019565, 1019566, 1019567, 1019568 and 1019580); for

**Accounts Payable:**

(101) General Fund	\$127,500.66
(103) Jail Commission	\$ .00
(104) Marketing Fund	\$ .00
(222) E911 Fund	\$ 1,830.08
(223) Self Insurance Fund	\$ .00
(225) Courthouse Maintenance	\$ .00
(226) Law Library	\$ .00
(228) Fire Programs & EMS	\$ .00
(229) Forfeited Asset Sharing	\$ 595.22
(304) CDBG Grant Fund	\$ 21,916.24
(305) Capital Projects Fund	\$ 113,209.89
(401) County Debt Service	\$ .00

**TOTAL \$ 265,052.09**



**PAYROLL (3-31-00)**

General Fund	\$357,085.90
E911 Fund	\$ .00
CDBG Grant Fund	\$ 3,028.55
<b>TOTAL</b>	<b>\$360,114.45</b>

**IN RE: CITIZEN COMMENTS**

The following citizen came forward to address the Board:

1. Polly R. Winfield, 14148 Boydton Plank Road, Dinwiddie, came forward to speak on teacher's salaries. She suggested the County look into salaries of surrounding localities and what these localities will be doing for their teachers this coming year. This may prevent Dinwiddie County from continuing to be low man on the totem pole.
2. Lucy Smith, Boydton Plank Road, Dinwiddie, came forward stating she was in support of what Ms. Winfield had said regarding teacher's salaries.
3. Lucille Phares, 7901 Boydton Plank Road, Petersburg, came forward to speak on the rezoning issue for this evening.

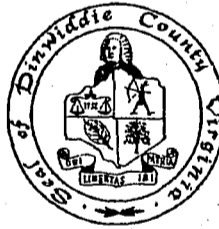
It was requested she wait until that Public Hearing to speak. She agreed to wait.

There being no further citizens signed up, Mr. Clay moved forward.

**IN RE: RESOLUTION – ESTELLE SHANDS ALLEN – 100<sup>TH</sup> BIRTHDAY**

Mr. Long and Mr. Clay asked that Ms. Estelle Shands Allen and her family come forward for the presentation of a Resolution in honor of Ms. Allen's 100<sup>th</sup> birthday. Mr. Long read the following Resolution and together Mr. Long and Mr. Clay made the presentation and congratulated Ms. Allen.

# Resolution



*of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA*

## **IN RECOGNITION OF ESTELLE SHANDS ALLEN ON HER 100<sup>TH</sup> BIRTHDAY**

- WHEREAS,** *Mrs. Estelle Shands Allen was born on March 10, 1900, and has resided in the County of Dinwiddie for all her life; and*
- WHEREAS,** *on March 10, 2000, Mrs. Allen celebrated her 100<sup>th</sup> birthday; and*
- WHEREAS,** *during her 100 years, Mrs. Allen was married in 1917 to the late Mr. Willie Allen; and*

**WHEREAS,** *during Mr. and Mrs. Allen's 45 years together they -were blessed with a loving family of 2 children, Alice Allen Fisher born January 1921 and the late Charlie Roy Allen born in 1918; and*

**WHEREAS,** *Mrs. Allen continued to be blessed with 1 grand-child, 5 great-grand children, 9 great-great-grand children and 8 great-great-great-grand children; and*

**WHEREAS,** *Mrs. Allen, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of Olive Grove Baptist Church; and*

**WHEREAS,** *the Board of Supervisors on this 5th day of April, 2000 would like to acknowledge Mrs. Allen's service and dedication to her Church and her Family; and*

**WHEREAS,** *Mrs. Allen has fond memories of the many hours spent working in the tobacco fields of her home place; and*

**WHEREAS,** *the Board of Supervisors desires to acknowledge Mrs. Allen's 100<sup>th</sup> birthday and join with her family and friends in this celebration;*

**NOW THEREFORE BE IT RESOLVED** *that the Board of Supervisors of Dinwiddie County, Virginia, acknowledges her 100th birthday and wishes Mrs. Allen a very blessed and prosperous life.*

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

**IN RE: AIRPORT ACCESS ROAD FUNDS -- RESOLUTION**

Mr. Long stated that Mr. David Ploeger, Manager of the Dinwiddie Airport had requested adoption of the following Resolution regarding an access road for the proposed new facility that is being planned for the Airport. The Resolution read as follows:

**DINWIDDIE AIRPORT AND INDUSTRIAL AUTHORITY**

**RESOLUTION**

**WHEREAS,** the Dinwiddie Airport and Industrial Authority has property located in the County of Dinwiddie and will soon enter into a firm contract to expand its airport facilities on that property; and

**WHEREAS,** this expanded facility will involve the expenditure of approximately \$2,300,000.00; and

**WHEREAS,** operations are expected to begin at this new facility on or about September 2001; and

**WHEREAS,** this facility will be located such that it does not have access to a public street or highway and requires the construction of a new roadway which would connect to Route 460; and

**WHEREAS,** the County of Dinwiddie hereby guarantees that the necessary environmental permits, and right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

**NOW, THEREFORE, BE IT RESOLVED THAT:** The Dinwiddie County Board of Supervisors hereby requests that the Commonwealth Transportation Board allocate the Airport Access Road funding necessary to provide an adequate road to this expanded airport facility; and

**BE IT FURTHER RESOLVED THAT:** The Dinwiddie County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become part of the road system of the Secondary System of Highways, Commonwealth of Virginia.

Mr. Ploeger came forward addressing concerns and questions from the Board. He assured the Board that if for some reason the new facility was not constructed then the access road funds would not be used.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

**BE IT RESOLVED** by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

**IN RE: CRATER DISTRICT AREA AGENCY ON AGING**

Mr. Long stated Mr. David L. Sadowski, Executive Director of the Crater District Area Agency on Aging was present to update the Board on their programs.

Mr. Sadowski came forward introducing Ms. Gladys Mason, Director of Programs. Mr. Sadowski also informed the Board that Mr. Calvin Beville, Dinwiddie County's representative to their Board, has been ill.

Ms. Mason provided the Board with a brief synopsis of the programs that CDAAA was providing for the citizens of Dinwiddie County. Some of their programs are:

- Groceries
- Home meals
- Lunch program
- Retired Senior Citizen Volunteer Program
- Weatherization Programs
- Foster Grandparent

Mr. Bracey voiced concern about the fact that they had discontinued the Dinwiddie site and not informed the Board of this action.

Mr. Sadowski stated they had combined the Dinwiddie site with another site because it was more cost effective. He further stated that the Dinwiddie County citizens were receiving more services and more diverse services than when the site was located in Dinwiddie County. He further stated that he had to deal with the ADA issue and Little Zion Church did not have much to offer the handicapped-elderly citizens.

Mr. Bracey again stated he was upset that the Board was funding them and they were not notified of the move.

Mr. Sadowski stated he understood Mr. Bracey was notified.

Mr. Bracey stated he was but the Board/County of Dinwiddie was not.

Mr. Sadowski asked if there were any other questions regarding their programs that he could answer. There being no questions Mr. Sadowski thanked the Board for their support.

**IN RE: STATEMENT PRIOR TO PUBLIC HEARING**

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearing.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the public's access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case."

**IN RE: PUBLIC HEARING – C-00-1 – GREEN ACRES MOBILE HOME PARK**

Mr. Scheid stated the Planning Commission met on March 8, 2000 and discussed the conditional use permit request, C-00-1, submitted by Isaac Forrest. The applicant is seeking to expand Green Acres Mobile Home Park onto land adjacent to I-85. The Planning Commission and the Board of Supervisors discussed this case last year. As permitted by ordinance, the same request may be submitted to the County for consideration after a waiting period of six (6) months from the date of action by the Board of Supervisors. An extract of the Planning Commission minutes was included in the Board's packets. No one appeared in opposition to the request. The Planning Commissioners raised several concerns that were addressed by the applicant. As a result of the discussions, the Planning Commissioners developed nine (9) conditions that they believed should be attached to the conditional use permit if it is approved. Upon the conclusion of the hearing, the Planning Commissioners unanimously recommended approval of the conditional use permit, C-00-1, with the following nine (9) conditions attached:

1. a fifty-foot (50') buffer strip shall be provided along I-85 and a minimum twenty-five foot (25') buffer strip shall be provided along the northern property line with evergreen screening as provided by Section 22-238(2) of the County zoning ordinance. Such screening shall be replaced if it dies;
2. a minimum of eight (8) spaces shall be reserved for, and be used by, double-wide manufactured units, only;
3. a maximum of twenty-three (23) manufactured home sites shall be permitted;
4. the interior road system shall not be connected with adjacent properties or other road systems but must remain as an interior road system serving the Green Acres Mobile Home Park, only;
5. a right turn taper lane shall be constructed to State specifications adjacent to Route 1 at the existing entrance to the Green Acres Mobile Home Park;
6. the mobile home park owner will continue to provide an area for school buses to pick-up and discharge students in the general vicinity of the Route 1 and park entrance road intersection;
7. at least one (1) fire hydrant shall be located within the mobile home park at the direction of the Public Safety Officer;
8. the two (2) lots shown on the development schematic on the cul-de-sac shall be dedicated and developed for recreation and playground use; and
9. the sign located adjacent to the taper shall be relocated such that it will be a minimum of fifteen feet (15') from the edge of the pavement.

The Planning Commission suggested the following language in making a motion of this request.

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286 (A)(7) it is stated that the purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice,

BE IT THEREFORE RESOLVED, that conditional use permit C-00-1 submitted by Mr. Isaac Forrest be approved with the conditions noted by the Planning Commission at their March 8, 2000 public hearing attached to the permit.

Mr. Scheid stated this concluded his presentation and that he would try to answer any questions the Board might have. He further stated the applicant and his counsel were present.

Mr. Clay asked Mr. Forrest and counsel if they would like to come forward to make any comments at this time.

Mr. George P. Eliades, II, of Hill, Rainey & Eliades, came forward representing Mr. Forrest on this conditional use permit request. He made a brief presentation stating that Mr. Forrest had agreed to all the proposed proffers/conditions and that in the past he felt Mr. Forrest had always acted in good faith. He asked the Board to consider the request for approval.

Mr. Clay opened the Public Hearing on C-00-1.

The following citizen came forward to address the Board.

1. Ms. Lucille Phares, 7901 Boydton Plank Road, Petersburg, came forward speaking in opposition to the request. She felt the biggest problem was lack of supervision of the children located within the mobile home park.

Ms. Anne Scarborough, Boydton Plank Road, Dinwiddie requested to speak asking if the statistics given last year remained the same.

Mr. Scheid indicated they are the same; no changes have occurred since that time.

There being no other citizen wishing to speak on C-00-1, Mr. Clay closed the Public Hearing.

Mr. Clay called for comments from the Board.

Mr. Bowman stated he felt that every locality needed a mobile home park. He stated he had visited the park and seen the improvements that had been made and could state the park seemed to be well maintained.

Mr. Bracey stated he had also visited the park and had noticed there are lots of children. He had concerns about the number of calls the Sheriff's Department made to that location and noted the cost of educating the children. He did not feel the park has improved that much.

Mr. Moody stated he had visited the park and was impressed by how things have been kept up. He would like to see mobile homes placed in a park and felt he would have to vote in favor of the request.

Mr. Haraway stated he was not an advocate of anything that brings mobile homes into the County; however, it was his understanding that Mr. Forrest could add additional sites even if the Board did not approve this request. He felt that

Mr. Forrest had acted in good faith and would have to vote in favor of this request if for no other reason because the Planning Commission had unanimously recommended approval.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that conditional use permit C-00-1 submitted by Mr. Isaac Forrest be approved with the conditions noted by the Planning Commission at their March 8, 2000 public hearing attached to the permit; and

BE IT FURTHER RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286 (A)(7) it is stated that the purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice,

**IN RE: A-00-4 – E-911 TAX INCREASE**

Mr. Long reported the findings regarding per line versus per subscriber for the proposed E-911 tax increase from \$0.55 to \$2.00. They had come across a problem in that the telephone company could not give information on per subscriber but could on per line. To change the fee from a per line basis to a per subscriber basis would result in a reduction in revenues.. Mr. Long recommended adoption of the ordinance as written with the Administration Staff continuing to research the number of subscribers and provide information on the reduction in revenues for the Board's consideration.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

**WHEREAS**, the Board of Supervisors has previously imposed an E-911 tax on all telephone service in the County for the purpose of providing enhanced emergency telephone service;

**AND WHEREAS**, the rate of \$.55 per month has not been sufficient to upgrade the system's hardware and software to current state of the art specifications;

**AND WHEREAS**, the current system has components that are becoming obsolete and/or cost prohibitive to repair;

**AND WHEREAS**, the current communications system does not reach all locations within the County and is otherwise limited in its ability to communicate between agencies; between the central communications office and emergency vehicles, and personnel.

**NOW THEREFORE BE IT REORDAINED**, by the Board of Supervisors of Dinwiddie County, Virginia under the authority granted under §58.1-3813 of the *Code of Virginia*, the monthly tax for enhanced emergency telephone service shall be increased to \$2.00 per month effective September 1, 2000 or 120 days after the taxpayers have received certified mail notice of the tax increase, whichever comes later.

**AND BE IT FURTHER ORDAINED**, that § 19-112 of the Code of Dinwiddie County be amended to reflect this increase in taxes.



**IN RE: DISCLOSURE STATEMENT**

Mr. Bracey read the following statement prior to action being taken on the proposed 2000-2001 Budget:

"I, Edward A. Bracey, Jr., "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 2000-2001 budget effectively, fairly and in the public interest."

**IN RE: 2000 TAX RATES - ADOPTION**

Mr. Long reviewed the proposed tax rates for those citizens in attendance as follows:

• TAX RATES AS PROPOSED

■ Real Estate	\$ .79
■ Mobile Homes	.79
■ Mineral Lands	.79
■ Public Services	.79
■ Personal Property	4.90
■ Personal Property - Volunteers	.25
■ Machinery & Tools	3.30
■ Heavy Construction Equipment	3.30
■ Airplanes	.50

Mr. Moody stated he knew he did not have the support of the other Board members but he knew that the budget did balance at \$.77. He stated he would vote for the \$.79 but if he had the support of the other Board members he would go with the \$.77.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway---

Mr. Bracey called for the floor before a vote was taken. He stated in real good conscience he could not vote for the \$.79 because the budget balances at \$.77 and we will be giving/getting what they had proposed. He stated he felt that the budget was balanced and could add a 5% increase for all employees with no tax increase. This tax increase to \$.79, that the Board needed to take into consideration that in a couple of years this \$.79 is going to be almost like some of the other localities have had to do, a dollar and something. Some of the Board members seem to be forgetting that they have about a fifty million dollar debt out there. That debt had to be serviced sometime, somewhere because it is not free. He stated he could not vote yes on this.

Mr. Haraway stated the only way the Board was going to be able to provide the School system with the funds they needed is to have this tax increase. He stated he felt the Board did need to make a statement to the community that they do intend to raise teacher's salaries. That was the reason Mr. Haraway stated he supported the tax increase.

Mr. Clay called for the roll: Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following tax rates are hereby adopted for the year 2000:

■ Real Estate	\$ .79
■ Mobile Homes	.79
■ Mineral Lands	.79
■ Public Services	.79
■ Personal Property	4.90
■ Personal Property - Volunteers	.25
■ Machinery & Tools	3.30
■ Heavy Construction Equipment	3.30
■ Airplanes	.50

**IN RE: FY2000-2001 BUDGET -- ADOPTION**

Mr. Long stated the FY 2000-2001 budget needed to be adopted.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody –

Mr. Bracey again called for the floor prior to the vote. He stated he wanted to be sure, for the sake of the teachers, that he was not voting against this budget for their salaries because they were going to get the salaries that the Board of Supervisors had proposed. There are some other things that he had not gotten a clear answer on. He further stated he was not going to put it all on one person because some are items from the Board of Supervisors and some items from the School Board. He thought these things needed to be answered and also need to be made public before he could sit in good conscience and go to sleep tonight saying that he had done the right thing. As far as the teachers are concerned there is a sum of money that had been proposed by the Board of Supervisors for salary increases. Whether the teachers get this sum of money that is another story. The law cannot tell him what will be done with the money once the School Board gets the money but he hoped in good conscience that the amount of money that is proposed by the Board of Supervisors would be given to each teacher. After thirteen years he was going to have to give a no vote. He did not think that all of the variables had been answered and again, as he had said in Closed Session, he took his hat off to the staff because they had done a beautiful job, a good job, he thought they got whipped on some things that they should not have.

Mr. Clay called for the vote: Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that following budget for FY 2000-2001 is adopted:

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 2000 –
<b>GENERAL FUND:</b>		
Revenue from Local Sources:		
General Property Taxes	\$12,268,260	\$13,776,420
Other Local Taxes	2,429,500	2,472,000
Permits, Privilege & Regulatory Licenses	182,500	196,000
Fines and Forfeitures	218,000	234,000
Revenue from Use of Money & Property	437,000	437,000
Charges for Services	239,986	226,386
Miscellaneous Revenue	195,900	263,300
<b>TOTAL</b>	<b>15,971,146</b>	<b>17,605,106</b>
Revenue from the Commonwealth	2,342,274	2,499,847
Revenue from the Federal Government	-0-	-0-
Non-Revenue Receipts	-0-	-0-
<b>TOTAL GENERAL FUND</b>	<b>\$18,313,420</b>	<b>20,104,953</b>

LAW LIBRARY FUND	5,000	5,000
SCHOOL TEXTBOOK FUND	159,325	258,782
SCHOOL CAFETERIA FUND	1,153,000	1,219,000
SCHOOL FUND:		
Revenue from Local Sources	72,920	50,500
Revenue from the Commonwealth	16,817,624	16,927,463
Revenue from the Federal Government	898,816	1,031,288
Transfers from Other Funds	6,554,717	7,887,614
<b>TOTAL SCHOOL FUND</b>	<b>24,344,077</b>	<b>25,896,865</b>
VA PUBLIC ASSISTANCE FUND	2,254,434	2,393,070
E911 FUND	67,000	364,800
SELF-INSURANCE FUND	25,000	100,000
GENERAL CAPITAL PROJECTS FUND	-0-	-0-
OYCS FUND	78,254	79,360
CDBG/VJCCCA FUND	81,733	343,278
FIRE PROGRAMS FUND	42,550	42,550
FORFEITED ASSET SHARING	-0-	-0-
MEALS TAX	360,000	360,000
SCHOOL CAPITAL PROJECTS	222,460	100,000
CSA FUND	627,677	656,954
JAIL COMMISSION FUND	6,800	6,000
COURTHOUSE MAINTENANCE FUND	24,000	24,000
COUNTY DEBT SERVICE	1,806,565	1,803,811
SVRTC FUND	215,000	215,000
HEAD START FUND	136,678	137,182
COUNTY CONSTRUCTION FUND	-0-	-0-
SCHOOL CONSTRUCTION FUND	6,000,000	-0-
SCHOOL DEBT SERVICE	2,730,046	2,861,738
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GRAND TOTAL -- ALL FUNDS	\$58,653,019	56,972,343
LESS INTERFUND TRANSFERS	10,994,756	12,775,584
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TOTAL INCOME	\$47,658,263	44,196,759
FUND BALANCES, JULY 1	16,316,870	16,777,127
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CASH RESOURCES	\$63,975,133	60,973,886
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#### CONTEMPLATED EXPENDITURES

GENERAL FUND:		
Board of Supervisors	\$ 66,758	67,258
County Administrator	255,804	270,084
County Attorney	58,000	57,700
Independent Auditor	22,000	22,000
Commissioner of the Revenue	244,605	243,983
Business License	19,809	20,153
General Reassessment	160,000	85,000
Land Use	19,109	19,753
Treasurer	246,413	254,371
Data Processing	65,904	144,289
Electoral Board and Officials	84,453	82,329
Circuit Court	17,050	23,250
County Court	7,080	7,330

Special Magistrates	500	540
Clerk of the Circuit Court	64,495	68,873
Commonwealth's Attorney	123,139	126,676
Sheriff-Law Enforcement	2,331,354	2,454,206
Victim Witness	43,517	46,304
Volunteer Fire Departments	222,750	246,800
Ambulance & Rescue Service	53,650	67,750
Forestry Service	11,720	11,720
Dinwiddie EMS	374,786	379,639
Sheriff-Correction & Detention	303,215	306,190
Probation Office	4,250	4,950
Other Correction & Detention	100,507	160,507
Building Inspection	229,797	194,399
Animal Control	101,174	103,738
Medical Examiner	500	500
Public Safety/Civil Defense	76,130	97,569
Road Administration	-0-	-0-
Street Lights	35,000	35,000
Refuse Disposal	1,287,788	1,120,706
Public Nuisance	5,000	5,000
Public Utilities	105,700	104,500
Maintenance of Buildings Grounds	395,491	445,306
Water Service	180,000	245,000
Health	179,944	184,407
Mental Health	45,932	48,587
Other Social Service	22,369	22,977
Community College	1,793	2,115
Recreation	166,714	160,506
Lake Chesdin	1,500	1,500
Regional Library	174,828	188,022
Planning	186,728	273,416
Economic Development	19,550	15,700
Other Planning & Community Development	92,364	72,964
Regional Planning Commission	13,310	16,055
Soil and Water Conservation	12,500	12,500
Advancement of Agric & Home Economics	66,600	67,630
Internal Services	12,850	13,050
Subtotal	8,314,430	8,602,802
Transfers to Other Funds	10,276,859	11,738,864
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<b>TOTAL GENERAL FUND</b>	<b>18,591,289</b>	<b>20,341,666</b>
HEAD START	136,678	137,182
SVRTC FUND	230,000	215,000
LAW LIBRARY FUND	5,000	5,000
SCHOOL TEXTBOOK FUND	409,325	273,782
SCHOOL FUND	24,344,075	25,896,864
SCHOOL CAFETERIA FUND	1,179,476	1,219,000
VA PUBLIC ASSISTANCE FUND	2,254,434	2,393,070
E911 FUND	70,650	65,650
SELF INSURANCE FUND	366,317	366,317
OYCS FUND	80,254	89,360
GENERAL CAPITAL PROJECTS	741,000	1,500,000
SCHOOL CAPITAL PROJECTS	222,460	100,000
CDBG FUND/VJCCA	81,733	342,778
FIRE PROGRAMS FUND	42,550	42,550
FORFEITED ASSET SHARING	-0-	6,000
MEALS TAX FUND	400,000	400,000
CSA FUND	627,677	656,954

JAIL PHONE COMMISSION FUND	500	5,700
COURTHOUSE MAINTENANCE	-0-	-0-
DEBT SERVICE	1,806,565	1,803,811
COUNTY CONSTRUCTION FUND	-0-	-0-
SCHOOL DEBT SERVICE	2,831,694	3,166,049
SCHOOL CONSTRUCTION FUND	6,000,000	-0-
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GRAND TOTALS - ALL FUNDS	\$60,421,677	59,026,733
LESS INTERFUND TRANSFERS	10,994,756	12,775,584
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TOTAL EXPENDITURES	\$49,426,92	46,251,149
FUND BALANCES - JUNE 30	14,548,210	14,722,737
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TOTAL REQUIREMENTS	\$63,975,131	60,973,886
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**IN RE: VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT**

Mr. Long stated that in the Board's packets he had included a copy of the Virginia Juvenile Community Crime Control Act. This form read as follows:

Virginia Juvenile Community Crime Control Act

The Department of Juvenile Justice has notified you of funding allocated to your locality. Will your locality participate in the Virginia Juvenile Community Crime Control Act at this time?

YES \_\_\_\_\_ NO \_\_\_\_\_

The Chief Administrative Officer submitting this local plan certifies that the participating jurisdiction:

- A. Will not contribute less funding for the implementation of this local plan than the amount required in § 16.1-309.6 of the *Code of Virginia*;
- B. Will not utilize funds provided by this Act to *supplant* funds established as the state pool of funds under § 2.1-757 in compliance with § 16.1-309.3 of the *Code of Virginia*;
- C. Will expend local maintenance of effort funds prior to expending state VJCCA funding;
- D. Will comply with all provisions of § 16.1-309.9 of the *Code of Virginia* which gives the Board of Juvenile Justice the authority to establish and enforce standards and to review the expenditures and services established by the local plan;
- E. Consulted with the judge(s) of the Juvenile and Domestic Relations District Court, the Director(s) of Court Service Units of the participating jurisdiction(s), the community policy and management team(s) established under § 2.1-751 of the *Code of Virginia* and, the director of any Office on Youth (established pursuant to § 66.26), if such office serves the jurisdiction(s);
- F. Will submit routine reports and any other information to the Director of the Department of Juvenile Justice for each program or service funded by the Act in compliance with § 16.1-309.3 E and § 16.1-309.10 of the *Code of Virginia* and all applicable Departmental procedures.

Mr. Long requested authorization to sign the form on behalf of Dinwiddie County.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County of Dinwiddie to participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until written notice to the contrary is provided to the Department of Juvenile Justice.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to execute a local plan on behalf of the County of Dinwiddie.

**IN RE: TRAVEL AUTHORIZATION – R. MARTIN LONG – VLGMA ANNUAL CONFERENCE**

Mr. Long stated he had included a travel authorization request to attend the VLGMA Annual Conference at Virginia Beach from June 21 through June 23, 2000. The estimated cost is \$570.40.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to attend the VLGMA Annual Conference at Virginia Beach, June 21-23, 2000 at an estimated cost of \$570.40, with funds being appropriated from the current budget.

**IN RE: CRIME SOLVERS MEDIA DINNER**

Mr. Long stated he had received a letter from Mr. Don Schroeder, President of the Petersburg/Dinwiddie Crime Solvers inviting the Board to attend the Fifteenth Annual Media Appreciation Banquet on Thursday, April 13, 2000 at the Fort Lee Officer's Club. The cost will be \$18.00 per person. Mr. Long stated if anyone wished to attend to let him know before April 6, 2000 because that was the deadline for R.S.V.P.

Mr. Bracey, Mr. Bowman and Mr. Clay indicated they would like to attend.

**IN RE: AS/400 COMPUTER UPGRADE -- LEASE/PURCHASE**

The Board postponed the decision on whether to finance or purchase outright the as/400 computer upgrade. The proposals to finance the computer equipment were for an amount not to exceed \$80,000. Crestar is offering the lowest interest rate of 5.49%. Mr. Haraway pointed out that the spread between the interest cost of 5.49% and the Treasurer's investment rate of 6% was offset by attorney's fees of \$2,000, resulting in a \$900 cost to finance. Mrs. Ralph stated that she knew that the cost versus savings would be close. She further stated the County had the funds to pay for the computer equipment upgrade rather than purchasing on lease/purchase if that was the Board's wish. She stated she recommended lease/purchase in order to place this item in the budget and allow the Board to become accustomed to having this as a yearly expense. She continued this would make it a long-term plan because she felt the County would be having this type of expense at least every five (5) years.

After discussion the Board authorized staff to pay for the computer upgrade from the Undesignated Fund Balance in lieu of a lease/purchase plan.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the purchase of the new computer equipment/upgrade, totaling approximately \$80,000.00, be approved for payment with funds being appropriated from the Undesignated Fund Balance.

**IN RE: TRAVEL REQUEST – PAMLA A. MANN – VIRGINIA MUNICIPAL CLERKS ASSOCIATION – MUNICIPAL CLERKS INSTITUTE**

Mr. Long stated he had one additional item to bring before them, which was a request from Ms. Mann to attend the Virginia Municipal Clerks Institute in September 2000. This training would provide Ms. Mann with credit hours toward fulfilling requirements in order to obtain her certification as a Certified Municipal Clerk. Ms. Mann received a scholarship for \$425.00 to cover the tuition. The County would need to cover lodging and travel.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Pamla A. Mann to attend the Municipal Clerks Institute in September 2000 with tuition being provided through a scholarship in the amount of \$425.00 from the Virginia Municipal Clerks Association and lodging and travel being funded through the County Administration travel budget.

Ms. Mann thanked the Board.

**IN RE: ELECTORAL BOARD – REQUEST FOR PAYMENT OF GRAVEL FOR CUT BANK HUNT CLUB**

Mr. Long stated a request had been received from the Electoral Board for payment of a bill totaling \$391.78 for gravel at the Cut Bank voting precinct.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes Administration to prepare a check for payment of the invoice presented by the Electoral Board to the Board of Supervisors in the amount of \$391.78 for gravel used at the Cut Bank Hunt Club voting precinct during the November 1999 election.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that from this point forward all proposed claims must be submitted to the Board of Supervisors thirty (30) days prior to the work commencing.

**IN RE: COUNTY ADMINISTRATOR COMMENTS**

Mr. Long continued that included under the Information tab in their packets was a copy of the Special Entertainment Permit Application for Beach Blast 2000. This is a repeat event but he wanted to make the Board aware that it would be held on Sunday, May 21, 2000 at Virginia Motorsports Park. This is primarily, or wholly as a fundraiser for Dinwiddie Volunteer Fire Department – Company One. This was a great success last year and unless the Board has any questions or comments he intended to sign and release it by the end of the week.

**IN RE: SHERIFF'S DEPARTMENT – REQUEST TO HIRE**

Mr. Long stated Samuel Shands, Sheriff was present regarding a memorandum placed before the Board this evening. The Sheriff was requesting authorization to hire one County position. Sheriff Shands would like to place Mr. Floyd Crowder in the County position vacated by Mike Foster, Jr. on June 9, 1999. The Sheriff further explained this position had been left vacant for the nine (9) months due to the reduction in the population in the jail. The jail population had increased over the last 120 days, and they now felt the need to fill this position.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the hiring of Mr. Floyd Crowder to fill the vacated Jailor position by Mr. Mike Foster, Jr.

It was also reported that the following people have been hired to fill State positions and are to report to work April 10, 2000. One employee will be promoted from Dispatcher to Jailor:

1. Current employee, Shirley D. Roberts to C7, position 00028 (Formerly Dyson's), salary to be negotiated with State.
2. John T. Rideout, COMOP, position 00020 (currently Roberts'), salary of \$19,321 and \$1,800.
3. Shelley M. Tucker, COMOP, position 00030 (formerly Miller's), salary of \$19,321 and \$1,800.
4. Pamela G. Cairns, COMOP, position 00005 (vacant by Jones), salary of \$19,321 and \$1,800.
5. Steven R. Shifflett, EC7, position 78195 (vacant by Wells), salary of \$22,595.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Moody -- No comments

Mr. Haraway-- He stated at the next meeting, April 19<sup>th</sup>, that he and Mr. Moody had a political gathering to attend after the meeting and if there were a need for a Closed Session it would be appreciated if the Board would consider scheduling it before the meeting rather than following the meeting.

Mr. Bowman-- No comments

Mr. Bracey-- He stated he had so many remarks that he was just going to give it up for tonight and that it would all come out. He continued that on the serious side he appreciated all the work that had been done up to this point and he hoped that the employees continue doing that good work.

He would like to say that he was not real pleased with Mr. Sadowski's presentation because he did not feel that he answered his questions. He thought that, as far as the accounting is concerned, we needed to check to see if these people are being taken care of. He did not hear from the people serviced by that site exactly what Mr. Sadowski had said.



He hoped that that the teachers of this County, he knew that they were not going to be extremely happy with what the Board of Supervisors had done, but he hoped that in the near future they would be able to do a lot more. In the future he was looking for them to work together.

Mr. Clay--

He stated he had no comment except that he thought the staff had done an excellent job on the budget and he was sorry that they did not have any more money to give the teachers.

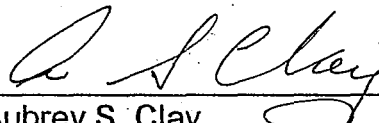
Mr. Bracey asked the Chairman if it would be improper to state what they have proposed to give to the teachers. He stated by doing so the public would know what they proposed and further stating there would be no misunderstanding through the newspaper and from hearsay between people. He asked if it would be legal to do that?

Ms. Ralph stated we had already stated the Board's intentions at the Public Hearing held on the budget and we could certainly state it again.

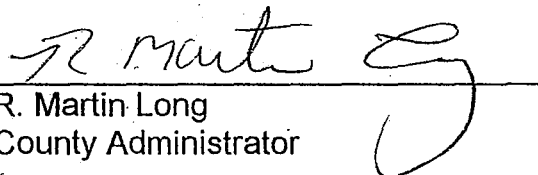
Mr. Long stated that the proposed budget that was adopted was for the intent of \$3,000.00 per schoolteacher and 5% for remaining school personnel.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:50 P.M. to be continued at 1:00 P.M. on April 19, 2000 in the Conference Room of the Pamplin Administration Building for the purpose of a Closed Session.



Aubrey S. Clay  
Chairman



R. Martin Long  
County Administrator

/pam

