

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF MAY, 1980 AT 8:00 P.M.

PRESENT: A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY
B.M. HEATH DEPUTY SHERIFF

ABSENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", the minutes of the May 7, 1980 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Weber, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved: General Fund checks-numbering 80-835 through 80-943 amounting to \$41,078.16; County Construction Fund check number CCF-80-2 in the amount of \$1,184.98; Johnsongrass Control Fund check #JGC-80-1 in the amount of \$18.08; Dog Fund checks-numbering D-80-60 through D-80-62 amounting to \$159.95; Fire Vehicle Fund Check #FVF-80-4 in the amount of \$36,346.90; Water and Sewer Fund check #W&S-80-1 in the amount of \$35,722.89.

IN RE: PUBLIC HEARING--P-80-1--GILBERT HENSHAW

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1980 and Wednesday, May 14, 1980 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend the zoning ordinance of Dinwiddie County, Virginia by changing the district classification of a portion of Section 34, Parcel 62, totalling approximately 69 acres, from Residential R-1 to Agricultural A-2.

Mr. Gilbert Henshaw appeared in support of his rezoning request. No one appeared in opposition to this request. The Planning Commission recommended approval at their April 9, 1980 meeting.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code as adopted April 1, 1970, and as heretofore amended be further amended by changing the District Classification of a portion of Section 34 Parcel 62 containing approximately 69 acres from Residential R-1 to Agricultural A-2. Said property is the undeveloped portion of the Virginia Hills Subdivision and is generally bounded to the north by the lands of Mr. R.K. Wilson, Sr. and Mr. Samuel Henson, to the west by Section 2 of the Virginia Hills Subdivision, to the south by the land of Mr. Goodwyn and Anna Harrison and to the east by the land of Mr. R.K. Wilson, Sr.

In all other respects, said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING--P-80-2--LOUIS SHELL

This being the time and place as advertised in the Pro-

gress-Index on Wednesday, May 7, 1980 and Wednesday, May 14, 1980 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend the zoning ordinance of Dinwiddie County, Virginia by changing the district classification of Section 7, Parcel 2A and a portion thereof of Section 7, Parcels 1F and Parcel 2 containing a total of 105.9 acres from Agricultural Conservation A-3 to Conditional, Agricultural Rural Residential A-R.

Mr. Louis Shell appeared in support and presented the following conditions to be included with the rezoning request:

1. All land within 100 feet of property line of Appomattox River Water Authority, being the 164 foot contour line, shall be subject to reasonable restrictions against disturbance of the soil or cutting of the timber. The purpose of these restrictions is to minimize the possibility of soil erosion into the Lake, and these restrictions shall be in favor of both Dinwiddie County and the Appomattox River Water Authority.
2. The first 200 feet adjacent to the property of Appomattox River Water Authority on all lots fronting on Lake Chesdin shall be subject to a restriction against the use of surface fertilizers, crop poisons, insecticides, gardening chemicals, and other hazardous chemicals and further the storage of these or other materials which would be hazardous due to leakage into the water supply.

Mr. Shell also presented an application signed by Mr. and Mrs. Eugene Clay, adjoining landowners, showing their concurrence with the rezoning request.

No one appeared in opposition to this rezoning request.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code as adopted April 1, 1970, and as heretofore amended be further amended by changing the district classification of Section 7, Parcel 2A and portions thereof of Section 7, Parcels 1F and 2 containing a total of 105.9 acres from Agricultural, Conservation A-3 to Conditional, Agricultural, Rural Residential AR. Said property is generally bounded to the north by Chesdin Acres Subdivision and Ron Gil Properties, to the east by the lands of Continental Can, to the south by the lands of Eugene L. Clay and to the east by the waters of Lake Chesdin. The conditions to be imposed upon the subdivision are as follows:

1. All land within 100 feet of property line of Appomattox River Water Authority, being the 164 foot contour line, shall be subject to reasonable restrictions against disturbance of the soil or cutting of the timber. The purpose of these restrictions is to minimize the possibility of soil erosion into the Lake, and these restrictions shall be in favor of both Dinwiddie County and the Appomattox River Water Authority.
2. The first 200 feet adjacent to the property of Appomattox River Water Authority on all lots fronting on Lake Chesdin shall be subject to a restriction against the use of surface fertilizers, crop poisons, insecticides, gardening chemicals, and other hazardous chemicals and further the storage of these or other materials which would be hazardous due to leakage into the water supply.

In all other respects said Zoning Ordinance is reordained.

IN RE: PUBLIC HEARING--BANK FRANCHISE TAX--A-80-4

This being the time and place as advertised in the Progress-Index on Wednesday, May 7, 1980 and Wednesday, May 14, 1980

for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend Chapter 8 of the Code of the County of Dinwiddie, Virginia to repeal the existing Article V and add a revised Article V imposing a Bank Franchise Tax by the addition of Section 8-14 through 8-14D.

No one appeared in support or opposition to this amendment.

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye"

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by repealing the existing Article V in its entirety and adding the following:

Chaper 8 - Finance and Taxation

Article V. Bank Franchise Tax

Sec. 8-14. Definitions

For the purposes of this ordinance, the following words shall have the meanings ascribed to them by this section:

- a. "Bank" shall be as defined in Section 58-485.01 of the Code of Virginia.
- b. "Net Capital" shall mean a bank's net capital computed pursuant to Section 58-485.07 of the Code of Virginia.

Sec. 8-14A. Imposition of County Bank Franchise Tax.

- a. Pursuant to the provisions of Chapter 10.01 of Title 58 of the Code of Virginia, there is hereby imposed upon each bank located outside any incorporated town but otherwise within the boundaries of this county a tax on net capital equalling eighty (80) per centum of the state rate of franchise tax set forth in Section 58-485.06 of the Code of Virginia.
- b. In the event that any bank located within the boundaries of this county but outside any incorporated town located herein and is not the principal office but is a branch extension or affiliate of the principal office, the tax upon such branch shall be apportioned as provided by Section 58-485.012 of the Code of Virginia.

Sec. 8-14B. Filing of Return and Payment of Tax.

- a. On or after the first day of January of each year, but not later than March 1 of any such year, all banks whose principal offices are located within this county but outside any incorporated town herein shall prepare and file with the Commissioner of the Revenue a return as provided by Section 58-485.013 of the Code of Virginia in duplicate which shall set forth the tax on net capital computed pursuant to Chapter 10.01 of Title 58 of the Code of Virginia. The Commissioner of the Revenue shall certify a copy of such filing of the bank's return and schedule and shall forthwith transmit such certified copy to the State Department of Taxation.
- b. In the event that the principal office of a bank is located outside the boundaries of this county or within any town located herein, and such bank has branch offices located within this county, in addition to the filing requirements set forth in Section "a" hereof, any bank conducting such branch business shall file with the Commissioner of the Revenue of this county a copy of the real estate deduction schedule, apportionment and

other items which are required by Sections 58-485.012, 58-485.013 and 58-485.014 of the Code of Virginia.

- c. Each bank, on or before the first day of June of each year, shall pay into the treasurer's office of this county all taxes imposed pursuant to this ordinance.

Sec. 8-14C. Effective Date of Ordinance.

The provisions of this ordinance shall be effective for the year beginning January 1, 1980.

Sec. 8-14D. Penalty upon bank for failure to comply with ordinance.

Any bank which shall fail or neglect to comply with any provisions of this ordinance shall be fined not less than one hundred nor more than five hundred dollars, which fine shall be recovered upon motion, after five days' notice in the circuit court of this county. The motion shall be in the name of the Commonwealth and shall be presented by the attorney for the Commonwealth of this locality.

IN RE: SPECIAL ENTERTAINMENT PERMIT--FIRST MANAGEMENT CORPORATION

Mr. William A. Patton, Vice-President, First Management Corporation, appeared before the Board to present an application for a special entertainment permit to hold a music festival on Sunday, June 29, 1980 at the Holiday Inn Trav-1-Park located on U.S. #1 South.

The event will be held from 11:00 A.M. to 7:00 P.M. with an expected crowd of 5,000.

Mr. Ronnie Watson, owner of the Holiday Inn Trav-1-Park on Emerald Isle, North Carolina appeared before the Board to describe the festival and answer any questions they might have. Mr. Watson stated that the Jaycees were working with him to handle parking and security, and they had communicated with Sheriff Mitchell to provide police protection and traffic control.

The Director of Planning stated he had visited the site and the conditions of the permit were being met to his satisfaction.

The County Attorney expressed a concern as to a plan for law enforcement. He felt a formal plan should be presented.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the First Management Corporation be granted a special entertainment permit to hold a music festival at the Holiday Inn Trav-1-Park on Sunday, June 29, 1980; and

BE IT FURTHER RESOLVED that approval is contingent on the following conditions being accomplished prior to the event:

1. Presentation of a formal plan for adequate law enforcement.
2. That the event be scheduled to begin at 12:00 Noon.

IN RE: DISTRICT 19 MENTAL HEALTH & MENTAL RETARDATION SERVICES

Mr. Kenneth Wright, representative for Dinwiddie County to the Mental Health and Mental Retardation Services Board, appeared before the Board to request that an additional \$1810 be added to the \$19,950 budgeted for 1980-81 for the District 19 Mental Health & Mental Retardation Services Agency. This would provide a 9% increase over last year's budget and would mainly be used for salary increases.

The Board advised Mr. Wright that his request would be considered when action was taken on the budget.

IN RE: CENTRAL SERVICES COST ALLOCATION PLAN--1980

The County Administrator presented an agreement from David M. Griffith & Associates to prepare a 1980 update to the Central Services Cost Allocation Plan for Dinwiddie County.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", the Chairman was authorized to sign an agreement with David M. Griffith and Associates to prepare an update to the County's Central Services Cost Allocation Plan for 1980.

IN RE: AUTHORIZATION TO ADVERTISE AMENDMENT A-80-5--INTEREST CHARGE ON DELINQUENT TAXES

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to advertise amendment A-80-5 concerning an increase in the interest charge on delinquent taxes, for a public hearing on June 18, 1980.

IN RE: CABLE TELEVISION

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, an interest has been expressed in the Northern end of the County concerning cable television; and

WHEREAS, it is the desire of the Board to investigate the feasibility of extending this service to the residents in that area;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to contact those firms able to offer cable television in the Northern end of the County to determine the feasibility of the service to those citizens who desire it.

IN RE: PURCHASE OF 35MM CAMERA FOR INVESTIGATOR

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, the Sheriff presented a request for authorization to purchase a 35 MM camera with flash and case; and

WHEREAS, an estimate of \$400 was received from the Old Dominion Camera Shop; and

WHEREAS, this camera will be used by Investigator Hodges in the performance of his duties; and

WHEREAS, this item was not included in the 1979 budget request for the Sheriff's Department;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Sheriff is hereby authorized to purchase a 35 MM camera with flash and case, cost not to exceed \$400.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Weber, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the

Board moved into Executive Session at 9:07 P.M. to discuss legal and personnel matters. The Board reconvened into Open Session at 9:50 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", the meeting adjourned until 7:00 P.M. Monday, May 26, 1980.

MAY 26, 1980 -- CONTINUATION OF MAY 21, 1980 MEETING

PRESENT: ALL MEMBERS

IN RE: ADOPTION OF CONSUMER UTILITY TAX - PUBLIC HEARING - 5-7-80

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", Mr. Weber voting "nay",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended to increase the utility tax as follows:

Chapter 8 - Finance and Taxation

Article IV. Utility Tax

Sec. 8-6 Imposed; amount.

There is hereby imposed and levied by the county upon every purchaser of a utility service, a tax in the amount of sixteen per centum of the charge (exclusive of any federal tax thereon) made by the seller against the purchaser with respect to each utility service, which tax in every case shall be collected by the seller from the purchaser and shall be paid by the purchaser unto the seller for the use of the county at the time the purchase price or such charge shall become due and payable under the agreement between the purchaser and the seller; provided, however, that in case any monthly bill submitted by any seller for residential service shall exceed ten dollars for a residential user, there shall be no tax computed on so much of such bill as shall exceed ten dollars; except, that there shall be no tax computed on bills submitted for electric service for heating water and space heating where a separate meter is used solely for water heating and space heating service or on bills submitted for unmetered electric service. In the case of any apartment house or other multiple family dwelling using gas service through one or more master meters, the sum of ten dollars shall be multiplied by the number of dwelling units served and for electric service the sum of ten dollars shall be multiplied by the number of dwelling units served. In case any monthly bill submitted by any seller for commercial or industrial service shall exceed one hundred dollars there shall be no tax computed on so much of such bill as shall exceed one hundred dollars; provided, further, that there shall be no tax computed on bills submitted on sales of utility service for resale. Bills shall be considered monthly bills if submitted twelve times per year for periods of approximately one month each.

In all cases where the seller collects the price for utility services other than on a monthly basis, the tax hereby imposed and levied may be computed on the aggregate amount of purchases during the period billed for; provided, that the amount of tax to be collected shall be the nearest whole cent to the amount computed, and such tax shall not exceed the sum of one dollar and sixty cents for residential users of

electricity, gas or telephone service, or sixteen dollars for commercial or industrial users, multiplied by the number of months, or portion thereof, covered by bill.

This rate to be effective July 1, 1980.

IN RE: CUTS IN 1980-81 BUDGET

The following cuts were made in the 1980-81 budget:

1. Appomattox Regional Library - 18A-205

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Weber, voting "aye", Mr. Bennett, Mr. Hargrave voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contribution for the Appomattox Regional Library be reduced by \$9,050 to \$55,570.

2. Southeastern 4-H Camp - 18E-702

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett voting "aye", Mr. Hargrave voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$10,000 included for the Southeastern 4-H Camp be omitted and reconsidered during the 1981-82 budget sessions.

3. Appomattox Soil Conservation District - 18E-702

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contribution for the Appomattox Soil Conservation District be reduced from \$1500 to \$1000.

4. Advancement of Agriculture & Home Economics - 11-114

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that one of the vacant positions in the Dinwiddie Extension Service office be eliminated reducing the budgeted figure by \$7,188.

5. School Board 20-1101

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Weber, Mr. Robertson voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is advised that the County's local appropriation is reduced by \$54,000 to \$3,647,590.

6. Board of Supervisor's Travel--1A-220; County Administration X-tra Help--1C-109

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board of Supervisor's travel be reduced

by \$500 to \$1500; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Extra Help be reduced by \$500 to \$500.

7. Board of Zoning Appeals--10F-100

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the \$600 for the Board of Zoning Appeals be eliminated.

8. Elections--13-112

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation of Election Officials be reduced by \$1,000 to \$6,500.

IN RE: ADDITIONS TO 1980-81 BUDGET

1. REVENUE SHARING

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was defeated:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$272,000 in Revenue Sharing Funds be included in the 1980-81 budget.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Weber, Mr. Robertson voting "nay", the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$250,000 in Revenue Sharing funds be included in the 1980-81 budget.

2. RESCUE SQUAD

Mr. Robertson proposed the following resolution:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$600 be added to the Rescue Squad category in the budget. After a lengthy discussion, in which Mr. Edward Titmus, a member of the Board of Directors of the Rescue Squad, said that the additional \$600 was not needed, Mr. Robertson withdrew his proposed resolution.

3. LIVESTOCK TAX

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that livestock tax be included in the personal property tax and be levied for the calendar year 1980.

IN RE: 1980-81 BUDGET APPROVAL -- PUBLIC HEARING -- 5-7-80

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting

"aye", the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following 1980-81 budget is hereby approved:

ANTICIPATED INCOME	80-81
10 From Local Sources	4,709,150
60 From State Sources	1,281,230
68 From Revenue Sharing	368,230
110 From Water & Sewer Account	150,000
TOTAL ANTICIPATED INCOME	6,508,610
ESTIMATED EXPENSES	
01 General Government Administration	
011 Legislative	20,460
012 General & Financial Admin.	238,530
013 Board of Elections	24,870
02 Judicial Administration	
021 Courts	19,070
022 Commonwealth's Attorney	37,810
03 Public Safety	
031 Law Enforcement & Traffic Control	364,250
032 Fire & Rescue Services	52,470
033 Correction & Detention	94,580
034 Inspections	20,950
035 Other Protection	24,610
04 Public Works	
041 Maintenance of Highways & Streets	22,200
042 Sanitation & Waste Removal	213,710
043 Maintenance of Bldgs. & Grounds	94,530
044 Water Service	60,000
05 Health & Welfare	
051 Health	51,440
052 Mental Health & Mental Retardation	19,950
053 Social Services	10,380
06 Education	
064 Community Colleges	660
07 Parks, Recreation & Cultural	
073 Library	55,570
08 Community Development	
081 Planning & Community Development	108,060
082 Environmental Management	26,200
083 Cooperative Extension Program	28,140
09 Non-departmental	
091 Non-departmental	338,500
TOTAL ESTIMATED EXPENSES	1,926,940
5100 TRANSFERS TO OTHER FUNDS	
5101 Va. Public Assistance Fund from General Fund	651,850
5102 School Fund from General Fund	3,411,590
5103 School Fund from Rev. Sharing Fund	368,230
5104 Water Authority from Water & Sewer	<u>150,000</u>
TOTAL ESTIMATED EXPENSES & TRANSFERS	6,508,610

IN RE: 1980 TAX RATES ADOPTED -- PUBLIC HEARING 5-7-80

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr.

Weber, Mr. Robertson voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was not adopted:

BE IT RESOLVED that the tax rates for 1980 are as follows:

Real Estate	62.5¢
Mobile Homes	62.5¢
Mineral Lands	62.5¢
Public Service	62.5¢
Personal Property	5.00
Farm Machinery	5.00
Machinery & Tools	5.00

Mr. Weber stated that regardless of the rate adopted, he felt everyone should be treated equally.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", Mr. Weber voting "nay", the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there be and is hereby levied for the year 1980 a tax of 62 cents per One Hundred Dollars of assessed valuation on all taxable real estate and mineral lands located in Dinwiddie County and that there be and is hereby levied for the year 1980 a tax of \$5.20 per One Hundred Dollars of assessed valuation of all taxable machinery and tools located in Dinwiddie County on January 1, 1980, and that there be and is hereby levied for the year 1980 a tax of \$5.20 per One Hundred Dollars of evaluation of all taxable tangible personal property (excluding livestock) located in Dinwiddie County on January 1, 1980, and that there be and is hereby levied for the year 1980 a tax of \$4.00 per One Hundred Dollars of assessed evaluation of all taxable farm machinery located in Dinwiddie County on January 1, 1980 and that there be and is hereby levied applicable real estate and personal property taxes on the real estate and tangible personal property of the public service corporations based upon the assessment thereof fixed by the State Corporation Commission.

IN RE: CHANGE IN SUMMER MEETING DATES

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution adopted April 16, 1980 concerning cancellation of summer day meetings be repealed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following changes and cancellations are made in the following meetings:

June 4, 1980 - Time changed from 2:00 P.M. to 8:00 P.M.
July 2, 1980 - Meeting cancelled.
August 6, 1980 - Meeting cancelled.
August 20, 1980 meeting changed to August 19, 1980.
September 3, 1980 meeting cancelled.

IN RE: ADDITIONAL APPROPRIATION--SUNNYSIDE SCHOOL CONSTRUCTION FUND

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Board previously authorized the transfer of \$25,000 to the Sunnyside School Construction Fund; and

WHEREAS, this fund has been depleted and refund from the Literary Fund is not yet available; and

WHEREAS, the School Board has requested an additional \$10,000 until an application for refund from the Literary Fund can be made;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$10,000 be transferred from the General Fund to the Sunnyside School Construction Fund.

IN RE: POLICE PROTECTION PLAN--ENTERTAINMENT PERMIT

The County Administrator advised the Board that a police protection plan has been presented by Mr. William Patton, FMC Corporation, for their special entertainment permit as requested by the Board at the May 21, 1980 meeting. He stated it would be reviewed by his office and the County Attorney before being presented for the Board's consideration.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 9:35 P.M.

M.I. HARGRAVE, JR., CHAIRMAN

ATTEST: W.C. KNOTT

