

County of Dinwiddie Board of Supervisors

MINUTES

Workshop Meeting – February 2, 2016, 4:00 PM

Multi-Purpose Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Brenda Ebron-Bonner, *Chair*
Harrison A. Moody, *Vice Chair*
Dr. Mark E. Moore
William D. Chavis
Daniel D. Lee Election District 4

Election District 5
Election District 1
Election District 2
Election District 3

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,
Finance and General Services*
Tyler Southall, *County Attorney*

1. **ROLL CALL**

2. **AMENDMENTS TO AGENDA**

Upon motion of Mr. Moody, seconded by Mr. Chavis,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agenda was adopted as presented.

AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Dr. Moore, Ms. Ebron-Bonner
NAYS: None

3. **DINWIDDIE TRUST FUNDS END OF YEAR UPDATE**

Mr. Gray Garland of Thompson, Siegel, and Walmsley LLC presented an update on the Evelyn Abrahams Scholarship Fund and Pamplin Social Services Trust Fund. He also gave an update on the market in general.

4. **FY 2017 BUDGET DISCUSSION**

Mr. Massengill, County Administrator, provided an update to the Board on the progress staff has made in the budget process. He also informed them that the joint meeting with the School Board will be held on March 8th at 5:00 PM.

5. **ADJOURNMENT**

Upon motion of Mr. Chavis, seconded by Mr. Lee, the meeting was adjourned at 4:31 PM.

AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Dr. Moore, Ms. Ebron-Bonner
NAYS: None

Brenda Ebron-Bonner
Chair

ATTEST: _____

W. Kevin Massengill
County Administrator
Clerk to the Board

/sbw