

County of Dinwiddie Board of Supervisors

MINUTES

Budget Workshop – March 1, 2016, 4:00 PM

Board 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. BUDGET DISCUSSION

Ms. Jennifer Perkins, Treasurer, and Mr. Barrett Chappell, Clerk of the Circuit Court, discussed their respective department's budget requests for fiscal year 2017. Next, Sheriff Adams and Major Knott discussed the Sheriff's office budget request. Finally, Ms. Ann Cabell Baskervill, Commonwealth's Attorney, shared her budget requests for fiscal year 2017.

Ms. Anne Howerton, Deputy County Administrator, Finance and General Services, gave an overview of her departments' budget requests.

Mr. Massengill briefly discussed changes in the Administration budget request which includes a county newsletter to be mailed to all citizens twice a year. Next, he mentioned a change in the travel portion of the Board's budget request that includes additional funds to allow more involvement in NACo and VACo conferences.

Mr. Tyler Southall, County Attorney, discussed his budget request which includes an allocation for payment to Hefty, Wiley, and Gore for their services in regards to the government complex, Ragsdale Community Center, and broadband.

3. CLOSED SESSION

At 5:27 PM, upon motion of Mr. Chavis, seconded by Mr. Lee, the Board convened into closed session under:

A. §2.2-3711(A)(7). Consultation with legal counsel employed or retained by a public body requiring the provision of legal advice by such counsel.

- Memoranda of understanding – Constitutional Officers
- Proposed Electric Transmission Line

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

At 7:04 PM, upon motion of Dr. Moore, seconded by Mr. Chavis, the Board convened into open session.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

Upon motion of Dr. Moore, seconded by Mr. Lee,

Whereas, this Board convened in a closed meeting under

§ 2.2-3711(A)(7). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- **Memoranda of Understanding – Constitutional Officers**
- **Proposed Electric Transmission Line**

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

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

4. ADJOURNMENT

At 7:06 PM, upon motion of Mr. Moody, seconded by Mr. Lee, the meeting was adjourned.

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

Brenda Ebron-Bonner
Chair

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

/sbw