

County of Dinwiddie Board of Supervisors

MINUTES

Special Meeting – April 5, 2016, 7:05 PM

Board Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Brenda Ebron-Bonner, *Chair* Election District 5
Harrison A. Moody, *Vice Chair* Election District 1
Dr. Mark E. Moore Election District 2
William D. Chavis Election District 3
Daniel D. Lee Election District 4

Administration Present:

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

1. ROLL CALL

2. TAX RATE PUBLIC HEARING

Ms. Ebron Bonner opened the public hearing portion of the meeting.

As there was no one signed up to speak, Ms. Ebron-Bonner closed the public hearing portion of the meeting.

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

RESOLUTION

**ADOPTION OF CALENDAR YEAR 2016 PROPERTY TAX RATES AND
FISCAL YEAR 2016-2017 PERSONAL PROPERTY TAX RELIEF RATE**

WHEREAS, Section 58.1-3001 of the Code of Virginia requires that the governing body of each county fix the amount of the county taxes for the current year as soon as practicable between January and June of said year; and

WHEREAS, this imposition of taxes shall not constitute an appropriation nor an obligation to appropriate any funds for any purpose or expenditure until the Board of Supervisors of Dinwiddie County appropriates funds for that purpose or expenditure; and

WHEREAS, the Code of Virginia Section 58.1-3008 permits governing bodies to impose different rates of levy on real estate, merchants' capital, tangible personal property or any separate class thereof, and machinery and tools; and

WHEREAS, in accordance with Section 58.1-3007 of the Code of Virginia, notice of the proposed 2016 property tax rates for Dinwiddie County, Virginia has been published in a local newspaper and a public hearing held on such proposed rates;

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

1. Property Tax Rates The property tax rates for calendar year 2016 shall be set in the amounts shown below:

<u>TAX RATES</u>	<u>Rate per \$100 of Assessed Valuation</u>
Real Estate	.79
Mobile Homes	.79
Mineral Land	.79
Public Services	.79
Personal Property	4.90
Personal Property – volunteer vehicles	.25
Machinery & Tools	3.30
Certified Recycling Equipment	3.30
Heavy Construction Machinery	3.30
Airplanes	.50

2. TAX RELIEF FOR QUALIFYING MOTOR VEHICLES In accordance with the Personal Property Tax Relief Act of 1998 (Section 58.1-3523 *et seq.* of the Code of Virginia) and Section 19-10(c) of the Dinwiddie County Code, the personal property tax relief rate for the 2016-2017 fiscal year shall be set at 46%.

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

3. CLOSED SESSION

At 7:10 PM, upon the motion of Mr. Moody, seconded by Mr. Chavis,

The Board convened into a closed meeting under:

A. Section 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

B. Section 2.2-3711(A)(1). Personnel:

- Appointments
 - Dinwiddie County Community Policy and Management Team

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

NAYS: None

At 8:17 PM, upon motion of Mr. Chavis, seconded by Mr. Lee, the Board reconvened into open session.

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

NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under section

A. §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

B. §2.2-3711(A)(1). Personnel:

- Appointments
 - Dinwiddie County Community Policy and Management Team

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.

Upon motion of Mr. Lee, seconded by Dr. Moore, the Certification Resolution was adopted.

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

NAYS: None

4. OLD/NEW BUSINESS

A. APPOINTMENTS

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

WHEREAS, Yvonne Stewart and Kathy Young have each resigned this year from their respective positions as County Administrator’s designee and parent representative on the Dinwiddie County Community Policy and Management Team (“CPMT”); and

WHEREAS, it has become necessary to fill the vacancies created by Yvonne Stewart and Kathy Young’s resignations;

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator or his designee is hereby appointed to serve on the CPMT; and

BE IT FURTHER RESOLVED that Ms. Eileen D. Drake be appointed as the parent representative to the Dinwiddie County Community Policy and Management Team for a term to expire June 30, 2016.

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

NAYS: None

5. ADJOURNMENT

Upon motion of Dr. Moore, seconded by Mr. Chavis, the meeting was adjourned at 8:19 PM.

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

Brenda Ebron-Bonner
Chair

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

/sbw