

County of Dinwiddie Board of Supervisors

MINUTES

Workshop Meeting – February 20, 2018, 1:03 PM

Multipurpose Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia 23841

Supervisors Present:

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

Administration Present:

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

1. ROLL CALL

2. FY 2019 BUDGET DISCUSSION

Mr. Lee and Dr. Moore read the following statements.

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the February 20, 2018 Meeting of the Dinwiddie County Board of Supervisors, I, Daniel D. Lee, intend to participate in discussion concerning the budget and capital improvements plan for Dinwiddie County for the fiscal year beginning July 1, 2018 and advertising a tax rate for the calendar year 2018. The budget and tax rate will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

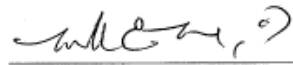
I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion pertaining to the Appomattox River Soil and Water Conservation Board.


Daniel D. Lee
District 4 Supervisor

2-20-2018
Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the February 20, 2018 Budget Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion concerning the budget and capital improvements plan for Dinwiddie County for the fiscal year beginning July 1, 2018 and advertising a tax rate for the calendar year 2018. The budget and tax rate will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.


Mark E. Moore
District 2 Supervisor

2/20/18
Date

A. CONSTITUTIONAL OFFICERS BUDGET REQUEST

The Honorable Jennifer Perkins, Treasurer, The Honorable Lori Stevens, Commissioner of the Revenue, and the Honorable Donald (Duck) Adams, Sherriff, presented their budget requests for fiscal year 2019.

B. OUTSIDE AGENCY BUDGET REQUESTS

Anne Howerton, Deputy County Administrator presented operating capital expenditure requests.

W. Kevin Massengill, County Administrator discussed outside agency budget requests.

3. ADJOURNMENT

Upon motion of Mr. Moody, seconded by Ms. Ebron-Bonner, the meeting was adjourned at 2:42PM.

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

NAYS: None

Dr. Mark E. Moore
Chair

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

/sbw