

APRIL 25, 1988 -- 7:00 P.M. -- CONTINUATION OF APRIL 20, 1988  
MEETING

PRESENT: GEORGE E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2  
AUBREY S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4  
HARRISON A. MOODY ELECTION DISTRICT #1  
CHARLES W. HARRISON ELECTION DISTRICT #2  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

IN RE: VIRGINIA FAMILY VIOLENCE PREVENTION PROGRAM --  
AUTHORIZATION TO APPLY FOR GRANT

Mrs. Patsy Barnes, Extension Agent, and Mr. James Maitland, Extension Unit Chairman, appeared before the Board to request authorization to apply for a grant under the Virginia Family Violence Prevention Program for a period of one year, beginning July 1, 1988.

Mrs. Barnes explained the purpose for the grant is to fund a position to work with child abuse and neglect prevention. Primary prevention activities are directed at the general population. Secondary prevention efforts are programs or activities directed at identifiable populations at high risk or abusing or neglecting their children unless specialized services are provided. She stated the person would work through the school system with children in the fourth grade.

The total amount of the grant being requested is \$21,772, with a local match of \$5,925. The minimum match requirement is \$2,800. Mrs. Barnes stated the local match would be in-kind services, with no cost to the County. The County would advance the funds and be reimbursed on a monthly basis.

The Interim County Administrator advised the Board that the employee would be provided Workmen's Compensation and liability insurance coverage which, at this point, could not be budgeted for.

Mr. Maitland assured the Board that if they did not receive the federal grant funds, they would not request the position from the County.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Extension Service is hereby authorized to apply to the Department of Social Services for a grant in the amount of \$21,772 to institute a child abuse and neglect prevention program in the County.

IN RE: 1988-89 BUDGET WORKSHOP

Mr. Spencer Elmore, of Robinson, Farmer, Cox Associates, met with the Board to review the 1988-89 budget. He stated that the increase in income projected for the new year is \$173,000. The increase in new budget requests totals \$3.1 Million. He suggested that the Board work towards increasing its fund balance, which without raising taxes would require a \$3.5 Million budget cut.

The Interim County Administrator was instructed to go back to the departmental budgets and find these budget reductions. At the same time, the Board will consider other revenue sources.

IN RE: JAIL DRAIN FIELD -- AWARD OF PUMP AND HAUL CONTRACT

The Interim County Administrator presented two bids for the pump and haul contract for the jail facility/sewage system:

Stamie Lyttle - 8 cents per gallon  
Edmunds Waste Removal, Inc. - - 2.5 cents per gallon

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Interim County Administrator was authorized to enter into the pump and haul contract with Edmunds Waste Removal, Inc., to monitor and pump the jail facility septic system as needed, at a cost of 2.5 cents per gallon, term of the contract to be determined by the Health Department requirements.

IN RE:           ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned until 7:00 p.m., Monday, May 2, 1988.

  
GEORGE E. ROBERTSON, JR., Chairman

ATTEST:   
WENDY W. QUEISENBERRY  
Interim County Administrator