

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 23RD DAY OF FEBRUARY, 1994, AT 7:00 P.M.

PRESENT: LEENORA EVERETT, CHAIR ELECTION DISTRICT #3  
DONALD L. HARAWAY, VICE-CHAIR ELECTION DISTRICT #2  
HARRISON A. MOODY ELECTION DISTRICT #1  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4  
AUBREY S. CLAY ELECTION DISTRICT #5

IN RE: JOINT WORKSHOP SESSION - FY 95 SCHOOL BOARD BUDGET

The Board of Supervisors met with the School Board in a joint workshop session to discuss the preliminary draft of the FY95 School Board budget. The Superintendent reviewed the major revenue and expenditure categories. The School Board members stated they had not discussed the draft budget and were not in a position to make comments at this time. The Capital Improvements Program was discussed and it was agreed that revenue projections were necessary before any final decisions could be made. The projected date for providing these figures to the Board is the end of March.

IN RE: SHERIFF' DEPARTMENT -- POLICE VEHICLES

The Assistant County Administrator stated that at the request of the Board, Captain Alvin Booth had contacted local vendors about providing bids on new police vehicles for his department. Petersburg Ford stated they did not bid on the police package. Owen Ford provided a bid; however, it was higher than the vendor recommended by Captain Booth at the previous Board meeting.

Mr. Bracey stated he had no problem with Captain Booth proceeding with the order as requested as long as these contacts were submitted in writing and kept on file for future reference. No further action was needed by the Board.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett, voting "aye", the meeting adjourned at 9:00 P.M. to be continued until 6:00 P.M., Wednesday, March 2, 1994 for an Executive Session at the Pamplin Administration Building.

  
Leenora Everett  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator