

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE EXTENSION ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 22ND DAY OF MARCH, 1995, AT 7:00 P.M.

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

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IN RE: AIRPORT REPRESENTATIVES - DISCUSSION OF PERSONAL  
PROPERTY TAX RATE

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T. W. Taylor, Fixed Base Operator from the Airport, Harry Clay, Manager of the Airport, and John Mazza, State Aviation Board, came before the Board and presented a proposal requesting that personal property tax for airplanes based at the airport be eliminated. He stated that by doing so it would bring more business to the airport and more business to the airport means more jobs for the County. No action was taken.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 6-Investment of Public Funds; the Board moved into Executive Session at 7:50 P.M. A vote having been made and approved the meeting reconvened into Open Session at 9:00 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully excepted from open meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: AMENDMENT TO AGENDA

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the agenda was amended as follows:

Add - Meeting with School Board to Discuss the Budget.

IN RE: JOINT SESSION WITH SCHOOL BOARD TO DISCUSS THE BUDGET

The Board of Supervisors meet with the School Board to discuss the budget for FY 95-96 and appropriation by category.

THE CHAIRMAN CALLED FOR A RECESS AT 10:25 P.M. AND RECONVENED AT 10:30 P.M.

IN RE: DISCUSSION WITH COMMISSIONER OF THE  
REVENUE - GENERAL REASSESSMENT

Deborah M. Marston, Commissioner of the Revenue, came before the Board and presented a survey that she had taken from localities in Virginia.

After some discussion the Board decided not to have a Board of Assessors.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the appointment of a Board of Assessors will not be used in the General Reassessment which will begin July 1, 1995.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to advertise for the General Reassessment.

IN RE: COMPUTER UPGRADE

Wendy Weber Ralph, Assistant County Administrator, came before the Board and stated that they had received the following bids for the AS/400 Computer Upgrade for the County system:

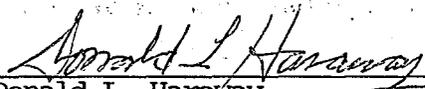
<u>Vendor</u>	<u>Hardware</u>	<u>Software</u>	<u>Install</u>	<u>Trade/Disc.</u>	<u>Total</u>
IBM	\$45,589	\$2,673	\$3,000	N/A	\$51,262
Newport Leasing	\$57,495	N/A	N/A	\$2,000	\$55,495
BAI	\$41,446	\$1,900	\$700	\$1,000	\$43,046

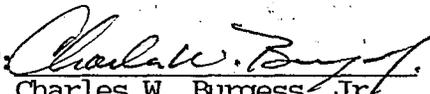
Upon motion of Mr. Moody, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid in the amount of \$43,046 from Bright and Associates be accepted to provide the AS/400 Computer Upgrade for the County system, contingent upon review of all components, warranty's, and contracts.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 11:05 P.M.

  
Donald L. Haraway  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

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