

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF MAY, 1995, AT 7:30 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, JR.	ELECTION DISTRICT #4
	LEENORA EVERETT	ELECTION DISTRICT #3
	BEN EMERSON	COUNTY ATTORNEY

Before the Invocation, Donald Haraway called for a moment of silence for Oris M. Rainey, Jr., Deputy Sheriff, who was killed in a hunting accident on May 1, 1995.

IN RE: AMENDMENT TO AGENDA

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

Postpone, 8.(1) P-95-1 - Donald & Raymond Henshaw - Public Hearing - Per the applicant's request.

IN RE: MINUTES

Upon motion of Mrs. Everett, seconded by Mr. Clay, 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 minutes for the April 19, 1995 Continuation Meeting and the minutes for the April 19, 1995 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, 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 following claims are approved and funds appropriated for same using check #33685 for General Funds in the amount of \$537.64; check #33686 - 33785 for Payroll in the amount of \$247,718.19; check #33787 - #33899 (void #33786) for General Fund in the amount of \$92,944.95, E911 Fund \$1,917.00, Self Insurance Fund \$7,471.15, CDBG Fund \$13,300.00, Fire Programs/EMS \$2,669.43, Courthouse Maintenance \$9,360.00 and Jail Phone Commission \$814.64 for a total of \$128,477.17.

IN RE: RESOLUTION OF APPRECIATION -- GEORGE E. ROBERTSON, JR.

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

WHEREAS, the Dinwiddie County Board of Supervisors has received invaluable assistance for years from the advice and participation received from George E. Robertson, Jr. as a member of the Crater Planning District Commission; and

WHEREAS, George E. Robertson, Jr. has, through his service on the Crater Planning District Commission, devoted himself to providing for the present and future needs and resources of Dinwiddie County in the promotion of the health, safety, morals, order, convenience, prosperity and general welfare of the citizens of Dinwiddie County; and

WHEREAS, through his actions, George E. Robertson, Jr., has presented himself a model of citizen government with his commitment and devotion to Dinwiddie County;

Extract



NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby adopt this resolution of appreciation and gratitude to George E. Robertson, Jr. for his commitment and dedication in his years of public service and good citizenship to Dinwiddie County for the period beginning January, 1990 through April, 1995.

This resolution shall be effective immediately, this 3rd day of May, 1995.

IN RE: RESOLUTION OF APPRECIATION -- DON W. LONG

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

WHEREAS, Don W. Long, a professional photographer and native of Harrisonburg, Virginia, has been a resident of Dinwiddie County for nine years; and

WHEREAS, Don W. Long was a staff photographer for the Richmond Times-Dispatch for twenty-seven years; and

WHEREAS, Don W. long was commissioned by the Board of Supervisors to provide a special photographic rendition related to the Pamplin Park Civil War Site for Mr. Robert Boisseau Pamplin; and

WHEREAS, Mr. Long has graciously waived his fee for this original production as his contribution to the County in honor of Mr. Robert Boisseau Pamplin;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby adopt this resolution of appreciation and gratitude to Mr. Don W. Long for his outstanding service and gracious generosity to Dinwiddie County.

IN RE: CITIZEN COMMENTS

1. Reverend J. W. Bervine, 22900 Terminal Drive, Petersburg, VA. He came before the Board and stated that he was President of the Dinwiddie County Southern Christian Leadership Conference (SCLC). He presented their Constitution and By-Laws for the record. Their organization is available to help all people and they want to promote mutual respect and service. Their monthly membership meetings are open to everyone and will be properly and regularly announced. He also stated that their organization is an offspring of the Social Justice Committee of the United Churches of Dinwiddie.

2. Reverend Robert Jones, Jr., P.O. Box 25531, Richmond, VA. He came before the Board and stated that he was President of the Social Justice Committee of the United Churches of Dinwiddie. He wanted to publicly invite the Board of Supervisors to take membership in SCLC. Their state convention will be this weekend in Chesterfield County at the Koger Center and he invited the Board to attend.

3. Robert Ragsdale, 8306 Boydton Plank Road, Petersburg, VA. He stated that he hated to see Mr. Knox, Director of Planning, leave the County. He felt that Mr. Knox was very nice to work with and very helpful. He also stated that there were people that work for the County that were rude and something should be done about it.

Mr. Haraway suggested having someone come in and talk to the County employees about how important public relations are.

Mr. Bracey asked that the County Administrator take some time and talk to Mr. Ragsdale about public relation problems.

Mr. Ragsdale then asked the Board if the Virginia Motorsports Park was allowed to have practice sessions in the mornings.

Mr. Burgess, County Administrator, stated that he thought that there were testing hours Monday through Friday but he was not sure of what they were.

4. Reverend Peter Jeffries, Pastor 1st Baptist Church, West Petersburg, VA. He stated that he was also sad to see Mr. Knox go and he wished him luck.

5. Christine Avery, 7730 Jack Drive, Petersburg, VA. She just wanted to know had the Motorsports Park filled in the holes that were supposed to eliminate some of the noise.

Mr. Haraway stated that he had spoken to one of the owners and was told that some additional work had to be done at the starter line.

Mrs. Avery stated that she hadn't seen any work done but she did see that they were giving truck loads of dirt away to the school system. She was hoping that they would use that dirt to fill in the holes that would supposedly eliminate some of the noise.

Mr. Haraway stated that he was told that some additional work had to be done because they had conducted a test and what they thought would reduce some of the noise did not.

IN RE: P-95-2 - VIVIAN E. HOFFLER - PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor Newspaper on April 19, 1995 and April 26, 1995, for the Board of Supervisors to conduct a public hearing to consider a rezoning request per Section 22-23 and 22-24 of the Dinwiddie County Zoning Ordinance for the purpose of operating a neighborhood grocery store. The request is to rezone Tax Parcels 21A-362, 363, 364 and 365, situated at 25512 Greensville Avenue in West Petersburg.

Mr. Wayne D. P. Knox, Director of Planning, came before the Board and stated that the property currently contains a vacant building which would be repaired and utilized for the Business. This property has no history of previous applications considered by the Planning Commission. Adjacent property owners were mailed notice of the rezoning request and hearing in accordance with Section 15.1-431 of the Code of Virginia, 1950 as amended. A copy of the mailing is available for public viewing in the Planning Department.

**STAFF RECOMMENDATION:**

The Dinwiddie County Planning Commission recommended approval of the application at its April 12, 1995 meeting by a vote of 7-0. In order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice. Staff recommends approval of this applications, as a part of the overall effort to revitalize this neighborhood.

This being a public hearing, the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that land parcels 21A-362, 363, 364 and 365 of the Dinwiddie County Zoning Maps, located at 25512 Greensville Avenue in West Petersburg, are amended by changing the district classification from Residential, Limited, District R-1 to Business, Limited, District B-1. In all other respects, said zoning ordinance is hereby reordained.

IN RE: A-95-1 - GILES E. & ADELL R. MAYHEW - PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor Newspaper on April 19, 1995 and April 26, 1995, for the Board of Supervisors to conduct a public hearing to consider an application submitted by Mr. & Mrs. Giles R. Mayhew requesting an amendment to Chapter 22, Section 71, Permitted uses, of the Dinwiddie County Code Zoning Ordinance. This amendment would allow cabinet shops not exceeding a combined area of five thousand (5,000) square feet for workshop and storage space, be located in an A-2, Agricultural, General zoning

Extract

district. The Planning Commission at its April 12, 1995 meeting, recommended approval with a vote of 7-0.

This being a public hearing, the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Chapter 22, Section 71 of the Dinwiddie County Code pertaining to permitted uses in the Agricultural, General, District A-2 be amended to read as follows:

(60) Cabinet shops not exceeding a combined area of five thousand (5,000) square feet for workshop and storage space; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: A-95-3 - SEMI-ANNUAL COLLECTION OF TAXES - PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor Newspaper on April 12, 1995 and April 19, 1995, for the Board of Supervisors to conduct a public hearing for the purpose of amending Paragraph (a) of Section 19-2 of the Dinwiddie County Code to provide for the semi-annual collection of the county's tax on real estate, tangible personal property and machinery and tools on June 5 and December 5 of each year, effective January 1, 1996, as permitted and provided by Section 58.1-3916 of the Code of Virginia, 1950, as amended.

Mr. Charles Burgess, stated that the County currently collects real estate and personal property taxes once a year on December 5th. If the Board were to approve this amendment the tax bills would be split into two equal 50% payments, the first half being payable on June 5th and the second half being payable on December 5th. The funds collected on the first payment date, June 5th, would be put in an interest bearing account along with some other funds derived from our present fund balance. The interest income from that account is anticipated to cover the debt service for the new Courthouse facility. By doing this, the need for raising personal property or real estate taxes would be eliminated.

Mr. Haraway said that the annual total tax is about \$8,000,000.00. What would be collected on June 5th would be about \$4,000,000.00. By investing that \$4,000,000.00 at 6% for six months there would be about an additional \$120,000.00 each year as interest income. In relation to tax rates that is about .02 cents per 100. He feels that it is a good financial deal for the County and in the future the Board would be able to keep the tax rates down by about .02 cents.

Mrs. Everett stated that over the years she has heard from a number of citizens in the County that they would like to see a twice a year tax collection.

Mr. Bracey feels that the Board should consider doing away with the collection of taxes in the month of December. He feels that collecting taxes in the beginning of December is too much on the citizens. He has no problem with the month of June but he does have a problem with the month of December.

This being a public hearing, the Chairman opened the floor for public comment:

1. William E. Jones, Dinwiddie County Treasurer, came before the Board and stated that he was neither supporting or condemning the proposed ordinance. He wanted to address several concerns that he felt were very important for the Board to take into consideration.

Extract

(a) Timing: His main concern is the implementation of both real estate and personal property simultaneously. He feels that this is a little too much. He suggested beginning real estate in 1996 to afford him and his staff the opportunity to work out the kinks and implement personal property in 1997 or even 1988. He asked will one year make that much of a difference?

(b) Funding and the adaptation to change: He stated that the adoption of this ordinance will have a major impact on the total operation of his office and the duties of his staff. Funding on tax statements, envelopes, postage, computer modification, and most importantly, part-time staffing would need to be increased two times. County administration has assured him that increases in funding were necessary, but no figures have been determined. He also stated that some equipment purchases would be necessary.

(c) The involvement of other players: He stated that the Treasurer's Office will not be the only office that will have to deal with this change. The assessment of taxes and the operation of producing those assessments would incur procedural changes, also. He questioned whether or not they were prepared for this. He also stated that the Board would be affected, and wanted to know if they were prepared to adopt a budget and set a tax rate by February 1, 1996.

(d) Educating the public: He stated the taxpayer is a major player in this process and he questioned whether or not they will be prepared and stated that making the public aware of this change is essential.

(e) Budgetary: He warned that mid-year taxes collected after the first year's "Windfall" is in theory, "Next Fiscal Year's" operating money. Any attempt to use succeeding years' tax revenues to cover current year's shortfall will put this county in a serious financial situation.

2. Debbie Marston, Dinwiddie County Commissioner of the Revenue, came before the Board and stated that she wanted the Board to take several things into consideration that will drastically affect her office if the ordinance is passed.

(a) Staff: She stated that staffing is her main concern. She has spoken to several other similar localities and their staffing is much, much greater than hers. She stated that Mr. Burgess has assured her that this issue will be addressed. Her budget for this year was cut \$4,900.00 and if she has to implement something new it will be detrimental to her staff and office. To top it off they are getting ready for a general reassessment.

(b) Personal Property & Tax Relief for the Elderly Deadlines: She stated that the Board will once again have to put in a public ordinance to change the due date on Personal Property. It will have to be moved up from February 15th to February 1st. The deadline for Tax Relief for the Elderly is May 1st and that will also have to be moved up to February 1st.

Mr. Haraway asked Mr. Burgess had these concerns from Constitutional Officers been brought to his attention prior to the meeting.

Mr. Burgess stated that he has spoken to these Constitutional Officers over the last few months about these issues. He stated that additional things will be needed in order to implement this but most of all there may be some additional staffing needs.

Mr. Bracey stated that he felt that both personal property and real estate taxes would be a lot to be collected at one time. He could see them being implemented simultaneously but not all at once.

Mr. Moody questioned how the interest would be affected if they implemented one this year and the other the next year.

Mr. Burgess stated that the lost revenue would be about \$60,000.00, which is about .01 cent per 100.

Mr. William Jones wanted to address one more issue. He stated that the figure of \$4,000,000.00, Mr. Haraway quoted as being collected in June to invest, was based on a 100 percent collection. That is not going to happen on June 5th. On December 5th the collection rate is usually about 80 to 83 percent of actual collections. The other percent comes in on what is collected after December 5th so he suggested that when the interest is figured up it needs to be on about \$3,200,000.00 instead of \$4,000,000.00. He stated that he is not against this going twice a year but what bothers him is both of them at one time.

Mr. Clay stated that he was prepared to vote "yes" until he heard about all the concerns. He wants to make sure that they do the right thing, so he suggested postponing action for one month. This would give them more time to get some more figures on other options and to see if the Treasurer and the Commissioner of the Revenue can handle the change.

Mr. Moody stated that it shouldn't take that much extra help to run that through in a couple weeks, he doesn't think. He feels like if they need extra help, give it to them so they can get it done.

Mr. Haraway agrees with Mr. Moody. This is a chance to not have to increase taxes by .02 cents, so why not approve now.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Paragraph (a) of Section 19-2 of the Dinwiddie County Code is hereby deleted in its entirety and the following is substituted therefore, and in all other respects be reordained:

(a) For each taxable year, County taxes on real estate, tangible personal property and machinery and tools shall be paid by, or on behalf of, persons owing such taxes in two (2) equal installments, one installment being due and payable on or before June fifth of the taxable year and the second or remaining installment being due and payable on or before December fifth of the taxable year. If any such due date shall fall on a day when the County's administrative offices are closed, all such taxes due on such date shall be due and payable on the first business day thereafter.

The foregoing amendment to Section 19-2 of the Dinwiddie County Code shall be effective as of January 1, 1996.

*Extract*

IN RE: A-95-4 - CHANGING VOTING PRECINCT LINES - PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor Newspaper on April 19, 1995 and April 26, 1995, for the Board of Supervisors to conduct a public hearing for the purpose of adopting an ordinance amending Chapter 8, Section 8-2 and Section 8-4, of the Dinwiddie County Code to alter the boundary lines of election districts and precincts in Dinwiddie County so that they coincide with state legislative or congressional district boundaries.

Mr. Burgess stated that Mrs. Betty Jeter, Registrar, was not in attendance. He suggested conducting the public hearing and then deferring action until such time that Mrs. Jeter is available to answer any questions.

Mr. Ben Emerson, County Attorney gave a brief explanation and stated that if adopted the ordinance would be effective December 31, 1995. It would not affect the upcoming elections in November. The changes that would be made would only really affect Mr. Clay and Mr. Bracey's districts.

This being a public hearing, the Chairman opened the floor for public comment:

1. James Winbush, 9833 Tranquility Lane, Sutherland, VA, came before the Board and just wanted it clarified that this would not be effective for this upcoming election.

The public hearing was closed.

Mr. Bracey suggested postponing action until Mrs. Jeter could be in attendance to answer any questions.

After some discussion between the Board, action is postponed until May 17, 1995 at 2:00 P.M.

IN RE:                   RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION UNDER  
                          THE REGIONAL ECONOMIC AND COMMUNITY DEVELOPMENT PLANNING  
                          PROGRAM

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Martha Burton, Assistant to the Executive Director, came before the Board and stated that the Department of Housing and Community Development has set aside funding this year only for Planning District Commissions. The purpose of the money is to put together a needs assessment state wide related specifically to needs that can be addressed by the Community Development Block Grant Program. That state wide plan has to be submitted to HUD, Department of Housing and Urban Development, in May of 1996. So \$23,295.00 will be given to work with the Counties and Towns in Planning District 19 to put together this needs assessment. It is not a competitive program but they are requiring an application and because of a federal restriction they are not able to contract specifically with the Planning District Commissions; they are having to make certain that the application is submitted by a County or a Town. So she requested that Mr. Burgess be the funding agent and asked the Board to allow him to sign the application and then she will handle all the administration.

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

WHEREAS, the Virginia Department of Housing and Community Development has established the Regional Economic and Community Development Planning Program to assist planning district commissions to establish a collaborative strategy for housing, community and economic development actions for their localities; and

WHEREAS, the planning process will identify short-and long-term needs in non-entitlement Community Development Block Grant-eligible counties, cities and towns; and

WHEREAS, the state requires that each planning district commission have a sponsoring locality in order to receive the funds available.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dinwiddie County will act as the sponsoring locality for the Crater Planning District Commission's participation in the Virginia Department of Housing and Community Development's Regional Economic and Community Development Planning Program, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to sign the application.

IN RE:                   DINWIDDIE VOLUNTEER FIRE DEPARTMENT - DISCUSSION OF  
                          VEHICLE REPAIRS

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Mike Price, Dinwiddie Volunteer Fire Department, came before the Board and stated that he was present to submit a bill for repairs made to Engine 113 and Tanker 114. He requested the Board's assistance in payment of this bill in the amount of \$1,462.46. He apologized for not coming to the Board before the repairs were made but when the trucks were put into the shop to be repaired he did not know that it would cost this much. It was during burning season and he knew that he had to take action quickly to get the trucks back into operation.

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

Extract

Extract  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$1,462.46 be appropriated from the Maintenance Fund for the repairs to Engine 113 and Tanker 114.

THE CHAIRMAN RECESSED THE MEETING AT 8:50 P.M. AND RECONVENED AT 8:56 P.M.

IN RE: ADOPTION OF 1995-96 BUDGET AND 1995 TAX RATES

Mrs. Everett stated that she knew that there were some cutbacks in Programs and Personnel in the School Board's Budget and she does not want to see any of the on going programs jeopardized. She suggested taking the money that has been set aside for new school buses and fund the cuts in programs and personnel. In November they can look over the County's financial situation and see if they can come up with the funds for the new school buses then.

Mr. Bracey stated that he feels that the Board should go forward with what they have at the present time.

Mr. Haraway stated that he knows that there are short comings in the budget and has some concerns also but they as a Board cannot guarantee anything. He hopes that if any Department has a short coming, they will come before the Board and let them know.

Mrs. Wendy W. Ralph, Assistant County Administrator, stated that the Budgets from the Compensation Board for Constitutional Officers came in today and there will be minor amendments that will not have a great affect on the overall budget but will require some minor adjustments.

Mr. Aubrey S. Clay read the following conflict of interest statement:

I, Aubrey S. Clay, "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 1995-96 budget effectively, fairly and in the public interest.

Extract  
Mr. Edward A. Bracey, Jr., read the following conflict of interest statement:

I, Edward A. Bracey, Jr., "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 1995-96 budget effectively, fairly and in the public interest.

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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 following 1995-96 budget and 1995 tax rates are adopted:

TAX RATES FOR 1995

Real Estate	.74
Mobile Home	.74
Mineral Land	.74
Public Services	.74
Personal Property	4.90
Personal Property - Volunteer Vehicles	.25
Machinery & Tools	3.30
Heavy Construction Machinery	3.30

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 1995
<b>GENERAL FUND:</b>		
Revenue from Local Sources:		
General Property Taxes	\$ 8,120,239	\$8,520,000
Other Local Taxes	2,037,500	2,168,080
Permits, Privilege & Regulatory Licenses	145,700	155,000
Fines and Forfeitures	95,000	105,000
Revenue from Use of Money & Property	182,000	262,000
Charges for Services	293,050	259,600
Miscellaneous Revenue	164,600	160,950
TOTAL	11,038,089	11,630,630
Revenue from the Commonwealth	2,028,127	2,066,831
Revenue from the Federal Government	9,100	9,100
Non-Revenue Receipts	-0-	-0-
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TOTAL GENERAL FUND	\$13,075,316	13,706,561
LAW LIBRARY FUND	3,000	3,500
SCHOOL TEXTBOOK FUND	192,634	193,070
<b>SCHOOL FUND:</b>		
Revenue from Local Sources	66,980	77,000
Revenue from the Commonwealth	12,107,202	12,606,701
Revenue from the Federal Government	1,000,494	1,015,586
Transfers from Other Funds	5,882,440	6,029,501
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TOTAL SCHOOL FUND	19,057,116	19,728,788
VA PUBLIC ASSISTANCE FUND	1,585,534	1,612,969
E911 FUND	54,000	57,000
SELF-INSURANCE FUND	262,000	275,000
GENERAL CAPITAL PROJECTS FUND	126,000	165,000
OYCS FUND	76,253	66,660
CDBG CAPITAL PROJECTS FUND	1,206,000	-0-
FIRE PROGRAMS FUND	28,000	28,000
FORFEITED ASSET SHARING	-0-	-0-
MEALS TAX	300,000	300,000
VRS - EARLY RETIREMENT	-0-	-0-
CSA Fund	518,424	528,792
JAIL COMMISSION FUND	15,000	16,500
COURTHOUSE MAINTENANCE FUND	18,000	18,000
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GRAND TOTAL -- ALL FUNDS	\$36,517,277	\$36,699,840
LESS INTERFUND TRANSFERS	6,915,893	7,015,090
TOTAL INCOME	\$29,601,384	29,684,750
FUND BALANCES, JULY 1	6,723,261	7,250,300
CASH RESOURCES	\$36,324,645	\$36,935,050

#### CONTEMPLATED EXPENDITURES

<b>GENERAL FUND:</b>		
Board of Supervisors	\$ 50,905	49,105
County Administrator	184,568	188,038
County Attorney	40,350	40,350
Independent Auditor	25,800	22,750
Commissioner of the Revenue	158,893	153,910
Business License	18,184	18,315
General Reassessment	-0-	200,000
Land Use	17,294	17,045

Treasurer	192,083	208,588
Data Processing	68,052	47,882
Electoral Board and Officials	70,705	76,664
Circuit Court	12,050	12,050
County Court	7,635	5,060
Special Magistrates	1,385	185
Clerk of the Circuit Court	56,903	54,557
Commonwealth's Attorney	100,011	102,308
Sheriff-Law Enforcement	1,741,987	1,707,617
Fire & Rescue Service	15,000	21,000
Volunteer Fire Departments	137,500	137,500
Ambulance & Rescue Service	57,944	21,260
Forestry Service	11,720	11,720
Dinwiddie EMS		104,009
Sheriff-Correction & Detention	286,368	268,286
Probation Office	2,966	3,966
Other Correction & Detention	64,182	64,736
Building Inspection	112,452	111,280
Animal Control	90,870	87,247
Medical Examiner	500	500
Public Safety/Civil Defense	74,875	65,775
Road Administration	250	250
Street Lights	42,000	42,000
Refuse Disposal	1,068,762	1,185,017
Public Nuisance	5,000	5,000
Public Utilities	115,000	96,900
Maintenance of Buildings & Grounds	197,276	209,038
Water Service	144,000	144,000
Health	149,302	153,781
Mental Health	38,532	39,571
Welfare Administration	3,210	
Other Social Services	15,403	18,783
Community College	1,179	1,210
Recreation	163,084	154,833
Lake Chesdin	2,000	2,000
Regional Library	128,751	132,614
Planning	119,196	100,307
Economic Development	30,246	23,022
Other Planning & Community Development	89,464	79,464
Regional Planning Commission	12,275	12,275
Soil and Water Conservation	7,500	7,500
Johnson Grass Control	500	-0-
Advancement of Agric & Home Economics	54,340	41,289
Internal Services	64,850	54,850
Debt Service	1,048,476	828,800
Subtotal	7,101,778	7,134,207
Transfers to Other Funds	6,698,259	6,910,090
<b>TOTAL - GENERAL FUND</b>	<b>\$13,800,037</b>	<b>14,044,297</b>
LAW LIBRARY FUND	3,000	3,500
SCHOOL TEXTBOOK FUND	242,634	293,070
SCHOOL FUND:	\$19,057,117	19,728,788
VA PUBLIC ASSISTANCE FUND	\$1,585,534	1,612,969
E911 FUND	34,882	41,481
SELF INSURANCE FUND	264,525	275,000
OYCS FUND	76,253	66,660
GENERAL CAPITAL PROJECTS	190,000	355,000
SCHOOL CAPITAL PROJECTS	-0-	-0-
CDBG FUND	1,206,000	-0-
FIRE PROGRAMS FUND	28,000	28,000
FORFEITED ASSET SHARING	-0-	-0-
MEALS TAX FUND	-0-	-0-
VRS-EARLY RETIREMENT FUND	-0-	295,000
CSA FUND	518,424	528,792
JAIL PHONE COMMISSION FUND	10,500	16,500
COURTHOUSE MAINTENANCE	-0-	18,000

GRAND TOTALS - ALL FUNDS	\$37,016,906	\$37,307,057
LESS INTERFUND TRANSFERS	6,915,893	7,015,090
TOTAL EXPENDITURES	\$30,101,013	30,291,967
FUND BALANCES - JUNE 30	6,223,632	6,643,083
TOTAL REQUIREMENTS	\$36,324,645	\$36,935,050

IN RE: APPROVAL OF SCHOOL BOARD BUDGET BY CATEGORY

Mr. Haraway stated that he was opposed to limiting the School Board to budget by category; they have already been limited enough. It will not leave them any flexibility to allocate their budget and that is a lot of pressure to allocate funds properly.

Mrs. Everett stated that she is also opposed to the School Board budget by category. She feels that the School Board has done a commendable job and this will tie their hands. She hates the message that this is sending to the School Board.

Mr. Moody stated that his support for the budget by category is not a lack of confidence. He thinks that the Board will have an open mind and ear if the School Board has any shortfalls.

Mr. Bracey stated that his supporting this does not have anything to do with mistrust; it is just good business.

Mr. Clay stated that he also felt that it was just good business.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the School Board is directed to present its budget by categories to the Board of Supervisors by July 1, 1995 to be appropriated for FY 1995-96.

IN RE: APPLICATION FOR LITERARY LOAN FUNDING FOR DINWIDDIE COUNTY HIGH SCHOOL

Mr. Ray Watson, Assistant to the Superintendent for Finance and Technology, came before the Board. He presented a resolution that would allow the School Board to submit an application for Literary Loan Funding. He stated the Board has already given the School Board the authorization to apply but this particular resolution needs to be adopted to meet state standards for each project.

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

AT A MEETING of the Board of Supervisors for the County of Dinwiddie on the 3rd day of May, 1995:

WHEREAS, The School Board for the County of Dinwiddie on the 3rd day of May, 1995, presented to this Board or Council, an application addressed to the State Board of Education of Virginia for the purpose of borrowing from the Literary Fund \$5,000,000. for the new school building (or for adding to or improving the present school building) at 11608 Courthouse Road, to be paid in 20 annual installments, and the interest thereon at 2 per cent paid annually.

RESOLVED, That the application of the County or City School Board to the State Board of Education of Virginia for a loan of \$5,000,000. from the Literary Fund is hereby approved, and authority is hereby granted the said County or City School Board to borrow the said amount for the purpose set out in said application.

Extract

Extract

The Board of Supervisors for said County or Council of said City will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Fund.

IN RE: APPLICATION FOR LITERARY LOAN FUNDING FOR MIDWAY ELEMENTARY

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

AT A MEETING of the Board of Supervisors for the County of Dinwiddie on the 3rd day of May, 1995:

WHEREAS, The School Board for the County of Dinwiddie on the 3rd day of May, 1995, presented to this Board or Council, an application addressed to the State Board of Education of Virginia for the purpose of borrowing from the Literary Fund \$3,000,000. for the new school building (or for adding to or improving the present school building) at 5511 Midway Road, to be paid in 20 annual installments, and the interest thereon at 2 per cent paid annually.

RESOLVED, That the application of the County or City School Board to the State Board of Education of Virginia for a loan of \$3,000,000. from the Literary Fund is hereby approved, and authority is hereby granted the said County or City School Board to borrow the said amount for the purpose set out in said application.

Extract

The Board of Supervisors for said County or Council of said City will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Fund.

IN RE: APPLICATION FOR LITERARY LOAN FUNDING FOR DINWIDDIE COUNTY MIDDLE SCHOOL

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

AT A MEETING of the Board of Supervisors for the County of Dinwiddie on the 3rd day of May, 1995:

WHEREAS, The School Board for the County of Dinwiddie on the 3rd day of May, 1995, presented to this Board or Council, an application addressed to the State Board of Education of Virginia for the purpose of borrowing from the Literary Fund \$5,000,000. for the new school building (or for adding to or improving the present school building) at 12318 Boydton Plank Road, to be paid in 20 annual installments, and the interest thereon at 2 per cent paid annually.

Extract

RESOLVED, That the application of the County or City School Board to the State Board of Education of Virginia for a loan of \$5,000,000. from the Literary Fund is hereby approved, and authority is hereby granted the said County or City School Board to borrow the said amount for the purpose set out in said application.

The Board of Supervisors for said County or Council of said City will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Fund.

IN RE: INDUSTRY APPRECIATION WEEK PROCLAMATION

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

WHEREAS, Dinwiddie County, Virginia is blessed with a strong manufacturing base; and

WHEREAS, these industries provide much needed jobs for the citizens of Dinwiddie County, Virginia; and

WHEREAS, these same industries provide local taxes from which the entire local citizenry benefit; and

WHEREAS, we recognize and appreciate these important facts;

Extract  
NOW, THEREFORE, BE IT RESOLVED we the Board of Supervisors of Dinwiddie County, Virginia hereby salutes our existing industry base, and by virtue of this proclamation give notice to our citizens that Virginia Industries Are Building A Better Commonwealth;

AND, FURTHER, that the week of May 21-27, 1995, is Industry Appreciation Week in Dinwiddie County, Virginia.

IN RE: APPOINTMENT - CRATER DISABILITIES SERVICES BOARD

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

Extract  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Donna R. Saunders be reappointed to the Crater Disabilities Services Board for a term retroactive to 1/31/95 and expiring 1/31/97.

IN RE: APPOINTMENT - CRATER PLANNING DISTRICT COMMITTEE & METROPOLITAN PLANNING ORGANIZATION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that LeeNora Everett be reappointed to the Crater Planning District Committee & Metropolitan Planning Organization for a term expiring 6/30/96.

IN RE: AWARD OF BID - GEOTECHNICAL ENGINEERING

The County Administrator, stated that the following proposals were submitted to perform the geotechnical testing for the Courthouse project:

- Combined Technologies, Inc.	\$6,451.00
- Hatcher-Sayer, Inc.	\$7,600.00
- Schnable Engineering Associates	\$7,100.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid from Combined Technologies, Inc. in the amount of \$6,451.00 be accepted to perform the geotechnical testing for the Courthouse project.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Burgess advised the Board that a memo came in from the Virginia Association of Counties letting counties know that proposals for Legislative Programs are due by June 15, 1995.

2. He advised the Board four proposals came in for the General Property Reassessment and is prepared to move forward with the interview process.

3. He advised the Board that he would be attending BRAC hearings in Baltimore on May 4, 1995 in reference to the closure of Fort Pickett and Kenner Army Hospital.

4. He advised the Board that Mrs. Susan Allen would be visiting Pamplin Park on the morning of May 4, 1995. He will be attending before he leaves for the BRAC hearings.

5. The Assistant County Administrator, advised the Board that the County was able to get insurance on the co-composting building at the landfill under the County's property coverage that is already on the buildings in the County, with a \$25,000 deductible.

6. The Assistant County Administrator advised the Board that the handicapped bathroom that was placed at the boat landing is not only used by the handicapped; it is used by everyone. In the contract to take care of the facility it only states that it will be cleaned once a week. By everyone using it, it needs to be cleaned more than once a week. It is going to have to be changed to two or three times a week, which will double the cost from \$60.00 a month to \$120.00 a month.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated that the speed limit signs that were to be placed on Cox Road to lower the speed limit from 55 mph to 45 mph were only put on half of the road. She has spoken to Ronald Reekes, Resident Engineer, and he is very unhappy with it and is going to see that it is corrected.

She also stated that on April 21st she and Mrs. Ralph, Assistant County Administrator met with Ronald Slayter, the Federal Highway Administrator.

Mr. Haraway stated that he will not seek reelection for the Board of Supervisors in the next four years. He stated that his job at the Hospital is taking up a lot of time and he needs to spend more time at home with his family.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, 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) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 9:30 P.M. A vote having been made and approved the meeting reconvened into Open Session at 11:25 P.M.

IN RE: CERTIFICATION

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

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: APPOINTMENT OF INTERIM DIRECTOR OF PLANNING, ZONING  
ADMINISTRATOR & SUBDIVISION AGENT

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Charles W. Burgess, Jr. is appointed as Interim Director of Planning, Zoning Administrator and Subdivision Agent.

IN RE: ACCEPTANCE OF RESIGNATION - WAYNE D. P. KNOX - DIRECTOR OF  
PLANNING

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignation from Mr. Wayne D. P. Knox, Director of Planning, is accepted effective May 31, 1995.

IN RE: POSITION ANNOUNCEMENT - DAVID KISSNER - EMT - CARDIAC

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that David Kissner is appointed to the position of a part-time EMT - Cardiac at a rate of \$9.00 per hour.

IN RE: APPOINTMENT - CRATER PLANNING DISTRICT COMMISSION

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Samuel Bryant is appointed to the Crater Planning District Commission to fill the unexpired term of George E. Robertson, Jr., expiring December 31, 1995.

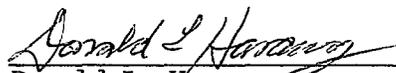
IN RE: APPOINTMENT - BOARD OF ZONING APPEALS

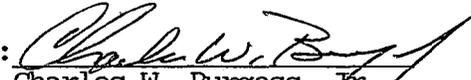
Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Charles Fridel is recommended to the Circuit Court Judge for appointment to the Board of Zoning Appeals to fill the unexpired term of Paul Myers, expiring December 31, 1995.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 11:27 p.m.

  
Donald L. Haraway  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rle