

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 10TH DAY OF MARCH, 1997 AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR., VICE-CHAIR	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
	LEENORA EVERETT	ELECTION DISTRICT #3
	MICHAEL H. TICKLE	ELECTION DISTRICT #2

IN RE: APPROVAL OF CLAIM

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", claim #1005155 in the amount of \$52.50 was approved and funds appropriated for the Petersburg/Dinwiddie Crimesolvers, Inc. dinner to be held Thursday evening, March 13, 1997.

IN RE: APPROVAL OF APPOINTMENT OF PAMLA A. MANN - ADMINISTRATIVE SECRETARY

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Mrs. Pamla A. Mann was appointed as Administrative Secretary at a salary of \$21,375, effective March 10, 1997.

IN RE: WORKSTATION -- GENERAL DISTRICT COURT CLERK

The Board received another request from the General District Court Clerk to restore the additional workstation to the furniture planned for the new Courthouse. This request was denied at a previous meeting.

Mrs. Everett moved that the additional workstation be approved. There was no second. Mrs. Everett voting "aye", Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody voting "nay", the motion was disapproved.

IN RE: WORKSHOP SESSION - 1997-98 PROPOSED BUDGET

1. Virginia Institute of Government - Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", Mr. Clay voting "nay", \$1500 for membership to the Virginia Institute of Government was approved to be included in the 1997-98 budget on a one-year trial basis.

2. Central Virginia Health Planning Agency, Inc. - Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Bracey, Mr. Tickle, Mrs. Everett, Mr. Moody voting "aye", action on the budget request from the Central Virginia Health Planning Agency, Inc. was postponed until next year. The Board requested more information on the number of citizens served and benefits provided to Dinwiddie County.

3. Recreation - Generator - Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody voting "aye", \$400 for a generator was approved to be included in the 1997-98 budget. The Board also requested the Recreation Director provide them with periodic reports on the financial status of the various programs.

4. Dept. of Waste Management - Dump Truck - Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Moody voting "aye", \$40,000 for a new dump truck for the Dept. of Waste Management was approved to be included in the 1997-98 budget.

5. Appomattox Regional Library - Contribution - Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, voting "aye", Mr. Bracey, Mr. Clay, Mr. Moody voting "nay", the motion to include

full funding for the Appomattox Regional Library for 1997-98 was disapproved.

6. Registrar - Request for additional telephone and telephone line and additional computer connection to State Board of Elections - Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Tickle, Mr. Bracey, Mr. Clay, Mrs. Everett, Mr. Moody voting "aye", the request from the Registrar was approved for 1996-97 as follows: An additional telephone line and telephone will be provided. The additional telephone line will also serve as the dedicated line for the computer connection. The request for a PEP Emulation Board with software for Windows was approved at an estimated cost of \$800.

7. Planning - Code Enforcement/Technician - Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Moody voting "aye", Mr. Clay, Mr. Bracey voting "nay", the Code Enforcement/Planning Technician, in the amount of \$26,000 including benefits, was approved to be included in the 1997-98 budget.

8. Sheriff - Support Staff Supplements - Courtroom Deputies - Dispatchers - Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the supplements for support staff in the amount of \$8,000 for the Sheriff's Department was not approved to be included in the 1997-98 budget; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request for three Courtroom Deputies, in the amount of \$74,088 for the Sheriff's Dept. is approved to be included in the 1997-98 budget; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request for two Dispatchers, in the amount of \$42,886 for the Sheriff's Dept. is approved to be included in the 1997-98 budget; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that because these positions are fully funded by the Board of Supervisors, approval is contingent upon an agreement with the Sheriff that the positions will be filled only after all required information on initially filling the position or filling future vacancies in the position is provided to the Board and approved at a public Board meeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that all positions for Constitutional Officers that will be fully funded by the Board of Supervisors will meet these same requirements.

IN RE: DEPARTMENT OF WASTE MANAGEMENT - RECLASSIFYING PART-TIME TO FULL-TIME POSITIONS

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Moody voting "aye", funds in the amount of \$6,800 for reclassifying part-time personnel to full-time were approved to be included in the 1997-98 budget.

IN RE: DEPARTMENT OF WASTE MANAGEMENT - RECLASSIFICATION OF ENVIRONMENTAL SERVICES SUPERVISOR

Mrs. Everett moved that funds in the amount of \$1,250 be included in the 1997-98 budget to regrade the position of Environmental Services Supervisor. There was no second. Mrs. Everett and Mr. Bracey voting "aye", Mr. Tickle, Mr. Clay, Mr. Moody voting "nay", the motion was disapproved.

Since there was also a request to reclassify the position of Deputy Animal Control Officer, there was discussion that maybe all the positions under the direct control of the Board should be reviewed. The last pay classification plan review was conducted in 1992.

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", Mrs. Everett and Mr. Clay voting "nay", staff was authorized to request a pay classification plan review through the Virginia Cooperative Extension Service for those positions under the control of the Board of Supervisors, with the understanding that certain positions would be considered for a regrade and funds appropriated at that time if approved by the Board.

IN RE: RECREATION DEPARTMENT -- SEASONAL HELP

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Moody voting "aye", \$8,000 for seasonal help for the Recreation Department was approved to be included in the 1997-98 budget, pending discussion with the School Board on the maintenance of all recreational fields in the County.

IN RE: SALARY INCREASE FOR FULL-TIME AND HOURLY EMPLOYEES

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody voting "aye", funds were approved to be included in the 1997-98 budget for a 2% COLA and a 2% merit raise for full-time employees and a 4% increase for hourly employees under the control of the Board of Supervisors, effective July 1, 1997.

IN RE: AIRPLANE TAX RATE

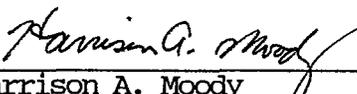
The Board instructed staff to advertise the tax rate on airplanes at \$2.50, and to investigate the status of changing the method of valuation, which currently is 20% of original cost.

IN RE: DESIGNATION OF RESERVE FUNDS

The Board agreed to add \$2 million of the undesignated reserve to the Debt Service Fund proposed for the 1997-98 budget to be used to generate capital reserve fund earnings for debt service payments.

IN RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 4:43 P.M.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST:

Charles W. Burgess, Jr.
County Administrator

/rlm