

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5th DAY OF MARCH, 1998, AT 5:00 P.M.

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

IN RE: WORKSHOP SESSION – 1998-99 PROPOSED BUDGET

The Board met, in the Conference Room of the Pamplin Administration Building, for a workshop session on the 1998-99 proposed budget.

IN RE: DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY – GRANT MATCH FOR TRACTOR

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board authorized a State grant match in the amount of \$22,500.00 for a tractor for the Dinwiddie Airport & Industrial Authority to be included in the proposed FY 99 budget.

IN RE: SCHOOL BOARD – FY 98-99 BUDGET

After discussion regarding the School Board budget requests for FY 98-99 a vote was taken with Mr. Moody, Mr. Clay, Mr. Tickle, Mr. Bracey voting "aye" and Mrs. Everett voting "nay", to cut the budget by \$100,000.00 and to include a transfer of \$70,000.00 from the CIP Fund.

IN RE: NEW AGENCIES

After reviewing the requests for new agencies it was decided that no additional budget allocations would be approved for the FY 98-99 budget. Mrs. Everett supported the Tri-City Literacy Council's request.

IN RE: EXPANSION OF THE ADMINISTRATION BUILDING

After discussion regarding the expansion of the Pamplin Administration Building a vote was taken with Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", instructing Administration to proceed with plans and specifications to enclose a portion of the Administration building for additional office space to be completed by July 1st, not to exceed a cost of \$75,000.00.

IN RE: RECREATION DEPARTMENT – PLANNING GRANT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Recreation Department to apply for a Planning Grant to study possible uses of Eastside Elementary School.

IN RE: MCKENNEY VOLUNTEER FIRE DEPARTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to investigate the construction of a new fire department for the McKenney area.

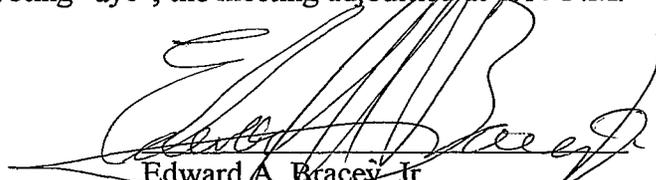
IN RE: EMS -- JOHN RANDOLPH GRANT

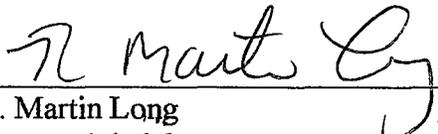
Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to pursue obtaining grant funds from the John Randolph Foundation for the building of a new Emergency Medical Services headquarters building.

RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 8:10 P.M.


Edward A. Bracey, Jr.
Chairman

ATTEST: 
R. Martin Long
County Administrator

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