

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 23RD DAY OF FEBRUARY, 2000, AT 1:00 P.M.

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

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 1:00 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met to discuss the proposed FY 2000-2001 budget.

The School Board came in at 2:10 P.M. to answer questions the Board of Supervisors might have.

David Jolly, Public Safety Director came in at 3:10 to discuss the E911 budget and the possibility of raising that rate.

IN RE: COMPUTER UPGRADE – AUTHORIZATION TO PURCHASE EQUIPMENT

Ms. Cathy Carwile, Data Processing Coordinator, met with the Board to discuss the present status of the AS400 computer system, which serves the County departments and School Board. The present system is five- (5) years old and has reached its maximum on storage capacity. A majority of her time is now spent on trying to reduce this level to keep the system functioning. The County's hardware vendor, IBM, has indicated they will not continue to offer software support for this model of equipment. This directly affects the ability of the County's software vendor to provide upgrades and improvements to the software system. In addition, as much as a 10% increase is anticipated from IBM in March of this year. If purchased now, the vendor has offered to postpone payment until July, the beginning of the new fiscal year.

Mr. Haraway commented that staff had done well to get five- (5) years out of the present equipment.

Ms. Carwile stated five- (5) years would probably be the most we could expect to go in the future before having to replace equipment.

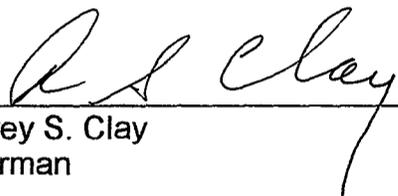
Mr. Haraway also asked staff to compare purchasing the equipment outright versus lease purchase.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

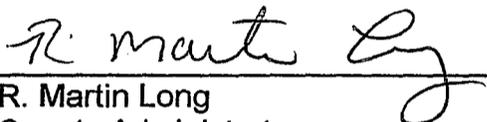
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration is authorized to proceed with placing an order for an upgrade to the IBM AS400 computer system at a cost not to exceed \$80,000.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:45 P.M. to be continued Tuesday, February 29, 2000 at 3:00 P.M. for a budget workshop.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

/pam