

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7th DAY OF FEBRUARY, 2001, AT 2:00 P.M.

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

OTHER: PHYLLIS KATZ (arrived at 5:00 P.M.) COUNTY ATTORNEY
LEE BYRD (arrived at 5:00 P.M.) COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Harrison Moody, Chairman, called the continuation meeting to order at 2:12 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met with the following Department Head to discuss their proposed 2001-2002 budget:

2:13 P.M. SHERIFF'S DEPARTMENT

Mr. Alvin Booth, Captain, came forward with a request to purchase an automatic fingerprinting machine. He stated in 1994 the LiveScan Network System was implemented in Virginia. The Virginia Network has expanded to 45 units serving over 60 law enforcement agencies. Four hundred arrests per day or 60% of Virginia arrests are now being electronically sent to State Police over the LiveScan Network. Within 30 minutes of an arrest, LiveScan prints are processed, arrest data added to CCH, arresting agency notified of results and electronically sent to FBI. Sixty per cent (60%) of Live Scan records are now processed without any manual intervention by State Police personnel. The County would have to put up the initial \$38,400.00 to purchase the machine, but the State Compensation Board will reimburse the County \$29,011.00 of the cost. The County would be responsible for \$9,389.00, however, these funds would be recouped from the State unused vacancy funds.

As a further incentive for qualifying Sheriffs and Regional Jails to install LiveScan systems this year, the Compensation Board has approved additional funding for FY01 only for \$350.00 per month in office expenses for monthly maintenance costs of the equipment.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is approved to provide up-front funding in the amount of \$38,400.00 for the purchase of the automatic fingerprinting machine to be reimbursed by the State Compensation Board in the amount of \$29,011.00; and,

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the remaining \$9,389.00 be recouped from the transfer of unused State Vacancy Funds to office expenses within the Sheriff's FY-01 budget.

IN RE: RECESS

Mr. Moody called for a recess at 3:20 P.M. The Board reconvened at 3:29 P.M.

IN RE: BUDGET WORKSHOP - CONTINUED

The Board of Supervisors continued with the following Department Heads to discuss their proposed 2001-2002 budget:

3:30 P.M. Sheriff's Department:

Captain Booth reviewed with the Board the problem the Department is having with continual turnover in the Jail and Dispatch Center. Because these two departments must be manned 24 hours a day, the Sheriff is forced to call in Deputies to fill these vacancies which results in overtime. Captain Booth requested authorization to transfer unused local vacancy funds to the overtime category to meet overtime expenses.

At this point Captain Booth reviewed a letter the Sheriff sent to the Board concerning the workload of the Dispatch Center. The Sheriff felt this, along with the low pay, is one of the main reasons for the high turnover. The Sheriff stated in his letter that there is a problem now with all the traffic in the Dispatch Center and he recommended that the E911 fire and emergency medical calls be removed from the Sheriff's Office and placed in a separate facility under the Director of Public Safety.

3:45 P.M. E911

Mr. David Jolly, Director of Public Safety, presented the E911 budget and reviewed with the Board what it would require to staff an E911 Center for fire and rescue calls.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel, Acquisition of Property, and Consultation with Legal Counsel. Matters to include.

- **Personnel Matters, § 2.1-344 A - 1 of the Code of Virginia,**
(candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) County Administration; Appointments.
- **Acquisition of Property, Sec.2.1-344 A.3 of the Code of Virginia**
- **Consultation with legal counsel, § 2.1-344 A - 7 of the Code of Virginia,**
(consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) VBF Litigation; Wireless Communications; Regional Agreement

Mr. Haraway seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:05 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:17 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

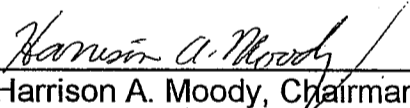
Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

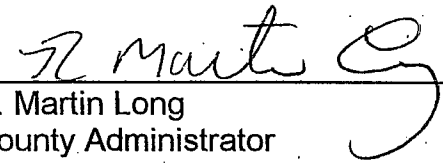
Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 7:20 P.M.


Harrison A. Moody, Chairman

ATTEST:


R. Martin Long
County Administrator

/abr

