

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE EASTSIDE COMMUNITY ENHANCEMENT CENTER IN DINWIDDIE COUNTY, VIRGINIA, ON THE 13TH DAY OF MARCH, 2002, AT 2:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
ROBERT L. BOWMAN, IV, VICE-CHAIR ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
(arrived 5:00) DONALD L. HARAWAY ELECTION DISTRICT #2
(arrived 4:49) AUBREY S. CLAY, ELECTION DISTRICT #5

Mr. Edward A. Bracey, Jr., Chairman, called the continuation meeting to order at 2:37 P.M.

IN RE: WORKSHOP SESSION – TO DISCUSS MAJOR PROJECTS AFFECTING FUTURE LAND USE IN COUNTY

The Board and the Planning Commission met in a workshop session to receive updates on major projects affecting future land use in the County. The participants and their topics are listed below:

- Update on projects at airport – David Ploeger
- High Speed Rail – George R. Conner, Assistant Director for Rail, Thomas F. Stewart, Rail Passenger Programs Manager
Richard Caywood, Resident Engineer, VDOT
Sam Hayes, Resident, Dinwiddie County
Bob Kirby, Superintendent, Petersburg National Battlefields
Will Greene, Director, Pamplin Historical Park
Scott Palumbo, Battlefield Preservation Coordinator, Civil War Preservation Trust

IN RE: RECESS

Mr. Scheid called for a recess at 4:01 P.M. the meeting reconvened at 4:15 P.M.

IN RE: WORKSHOP SESSION CONT'

- Rails to Trails - Timothy Smith, Director, Parks & Recreation
- Virginia Rails to Trails Barbara Nelson, Executive Director
- Rails to Trails Conservancy, Hugh Morris, Research Director,
- Route 460 Corridors – Sam Hayes, Assistant State Location and Design Engineer
- Virginia Motorsports Park – Brian Pierce, Manager
Paul Coleman, Owner

IN RE: DINNER RECESS

The Board recessed for dinner at 6:18 P.M. the meeting reconvened at 7:00 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met to discuss the proposed FY 2002-2003 budget.

COMMISSIONER OF REVENUE

Mrs. Ralph stated at the direction of the Board she had invited Ms. Deborah Marston, Commissioner of Revenue, to speak on the taxation of mineral lands in the County.

Ms. Marston explained the process for the taxation of mineral lands. There was a lengthy discussion and due to the time factor, Mr. Haraway requested that the Commissioner submit a sample of the method she used to derive what the taxes would be for the minerals and land taxation.

**IN RE: REQUEST FOR FUNDS FOR MINERAL TAXATION
SOFTWARE PROGRAM - COMMISSIONER OF REVENUE**

Ms. Marston stated at the present time the software which is currently being used by her department does not have the capability to build a separate book for mineral lands for taxation purposes. Bright and Associates can develop a program that will build the book for \$2,400. The Commissioner's have a users group that will meet in June and she felt they would share in the cost of the program. However, Bright and Associates requires a 20% deposit of \$600 before they will begin the process. She requested that the Board authorize the Interim County Administrator to sign the work order for the software program and send a check to Bright and Associates in the amount of \$600. Mrs. Ralph recommended that the funding come from the Commissioner's budget until she met with the users group to see if they would reimburse her for the software. If agreeable with the group the funds would then be returned to Ms. Marston's budget. The check would be issued at the next regular Board meeting.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorize the Interim County Administrator to sign the work order for the software program change as requested by the Commissioner of Revenue at a cost of \$2,400 to be funded within her FY02 budget.

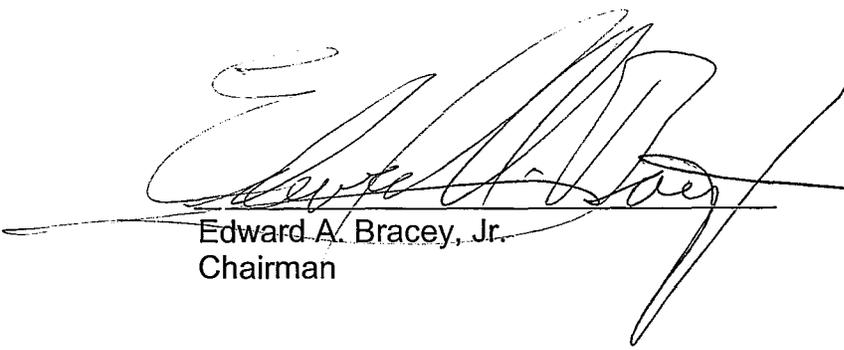
IN RE: BUDGET SCHEDULE

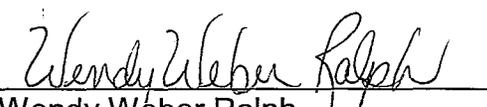
The Interim County Administrator presented the following schedule for adoption of the FY 03 budget and tax rates:

PUBLIC HEARING	WEDNESDAY, APRIL 17 TH	7:00 P.M.
ADOPTION	WEDNESDAY, APRIL 24 TH	7:00 P.M.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the meeting adjourned at 9:58 P.M.


Edward A. Bracey, Jr.
Chairman


Wendy Weber Ralph
Interim County Administrator

/abr