

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF JUNE, 2002, AT 12:00 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
DONALD L. HARAWAY ELECTION DISTRICT #2
AUBREY S. CLAY, ELECTION DISTRICT #5

JACK CATLETT (arrived at 5:00 p.m.) COUNTY ATTORNEY
WILL HAZEL COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Edward A. Bracey, Jr., called the continuation meeting to order at 12:00 Noon for lunch and a tour of the Jail Facilities.

IN RE: APPROVAL OF CAPITAL OUTLAY ITEMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, (Mr. Clay left the room temporarily), Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following items are approved for funding within the Capital Outlay category of the Sheriff's FY 2002-03 budget:

- a. Metal Detector (1) \$1,200
- b. Jumper Cables (50) 1,800
- c. Digital Cameras (5) 4,500; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to approve the replacement of computers and printers when needed within the Sheriff's Department allocation up to \$7,200.

IN RE: DISCUSSION OF RELATED ISSUES

The County Administrator advised the Board and the Sheriff of the following:

- a. Staff will work with the Sheriff's Department to pursue a one-year contract with Southside Regional Jail to house 20 Dinwiddie County inmates.
- b. The new Communications Center will not be ready to dispatch fire and rescue on July 1, 2002 mainly due to the procurement of the proper radio equipment. The County will be asking for an extension to receive wireless 911 calls.
- c. An inmate insurance program through Trigon was introduced which Mr. Haraway agreed to review.

IN RE: CLOSED SESSION

Mr. Moody stated I move to close this meeting in order to discuss matters exempt under section:

**Personnel Matters - §2.2-3711 A. 1 of the Code of Virginia –
Interviews – Assistant County Administrator and Appointments
Industry - §2.2-3711 A. 5, Industry Development**

Mr. Haraway seconded the motion. Mr. Moody, (Mr. Clay left the room temporarily), Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 2:06 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:20 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1 Personnel - Interviews, Assistant County Administrator, and Appointments; and §2.2-3711 A. 5, Industry Development - Prospective Industry

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, (Mr. Clay left the room temporarily), Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", this Certification Resolution was adopted.

IN RE: DISCUSSION OF MINERALS & LAND TAXATION - DEPT. OF TAXATION AND COMMISSIONER OF REVENUE

The Board met with the Commissioner of Revenue, Mrs. Deborah Marston, and Mr. Tom Morelli, Department of Taxation to discuss the methodology of assessing mineral land in the county.

Mr. Morelli stated the accepted method of assessing mineral land in the county is the income to value approach. He stated the formula for taxation is: tons times royalties = annual income divided by the capitalization rate. If the land is being mined the landowners are taxed with this formula. If the land is not being mined it is taxed on the assessed value, which was determined by Mr. Wingate during the last reassessment for the county.

There was a lengthy discussion between the Board members, Commissioner of Revenue, County Attorney, and Mr. Morelli regarding where and how the Commissioner can get information on royalties received by the landowners; and the number of years the Commissioner can go back and tax landowners.

The County Administrator asked the County Attorney if we have everything that is needed in the County Code Book to tax the mineral land in the County? The County Attorney replied yes. The severance tax applies only to gas and coal.

Mr. Haraway asked the Commissioner, what is the time line for getting the information to the Treasurer? Mrs. Marston stated she would have it ready within two weeks. Then the Treasurer will have the tax tickets ready to send out by July 1st.

The Commissioner of Revenue stated she has 4 different sets of tonnages. Mr. Haraway suggested she pick one and bill it; then she can correct it later. We are losing interest every day the money is not in the County's account. Mrs. Marston stated there are some questions she needed to discuss

with the County Attorney tonight before she sent the information to the Treasurer.

Mr. Moody questioned how long it would take for the county to receive a check. The Commissioner replied after the bill is sent out they have 30 days to pay the taxes for 1998 – 2001. The current year taxes for 2002, second half is due by December 5, 2002.

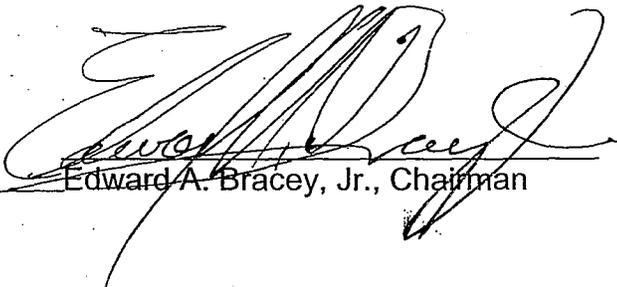
The Board members asked if there was anything they could do to assist the Commissioner in getting the tax bills out? She commented no.

IN RE: VIRGINIA MOTORSPORTS PARK REQUEST TO EXTEND PRACTICE HOURS FOR MOTORCROSS RACING

Mr. Moody stated the conditional use permit for the Virginia Motorsports Park does not allow any racing for special events until 10:00 A.M. on Saturday and Sunday mornings. The Virginia Motorsports Park wants to know if the Board would consider allowing the bikers to start practice at 8:00 A.M. on Saturday and Sunday mornings to allow the bikers to set up their bikes for the track. It was recommended that they be allowed to start practice at 9:00 A.M. on Saturday only. The majority of the Board agreed and felt the time should remain at 10:00 A.M. on Sunday's.

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 7:26 P.M.


Edward A. Bracey, Jr., Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr

