

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 30th DAY OF APRIL, 2003, AT 7:00 P.M.

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

ABSENT: DONALD L. HARAWAY - VICE CHAIR ELECTION DISTRICT #2

=====

Mr. Robert L. Bowman, Chair, called the regular meeting to order at 7:07 P.M.

IN RE: DISCLOSURE STATEMENT

Mr. Bracey read the following statement prior to action being taken on the proposed 2003-2004 Budget:

"I, Edward A. Bracey, Jr., "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other school employees with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 2003-2004 budget effectively, fairly and in the public interest."

IN RE: ADOPTION - FY 2003-2004 BUDGET

Mrs. Wendy Ralph, County Administrator, presented the Proposed FY 2003 - 2004 Budget. She commented at the public hearing last week the Board took action to include an amount not to exceed \$130,000 in the budget for the School System to be reimbursed any additional increases in their heating fuels, electric, and water bills for FY04, as compared to the same quarter for FY 03. There may be some amendments to the budget later in the FY but tonight there are none.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following budget for FY 2003-2004 is adopted:

INCOME ESTIMATES Fiscal Year Commencing July 1, 2003

GENERAL FUND:

Revenue from Local Sources:

| | |
|--|----------------|
| General Property Taxes | 13,568,785 |
| Other Local Taxes | 2,905,000 |
| Permits, Privilege & Regulatory Licenses | 224,800 |
| Fines and Forfeitures | 150,000 |
| Revenue from Use of Money & Property | 414,000 |
| Charges for Services | 574,546 |
| Miscellaneous Revenue | <u>615,342</u> |

TOTAL \$18,452,473

| | |
|-------------------------------------|------------|
| Revenue from the Commonwealth | 7,158,362 |
| Revenue from the Federal Government | -0- |
| Non-Revenue Receipts | <u>-0-</u> |

| | |
|--------------------|--------------|
| TOTAL GENERAL FUND | \$25,610,835 |
|--------------------|--------------|

| | |
|------------------|-------|
| LAW LIBRARY FUND | 6,500 |
|------------------|-------|

| | |
|----------------------|---------|
| SCHOOL TEXTBOOK FUND | 328,569 |
|----------------------|---------|

| | |
|-----------------------|-----------|
| SCHOOL CAFETERIA FUND | 1,314,374 |
|-----------------------|-----------|

SCHOOL FUND:

| | |
|-------------------------------------|-------------------|
| Revenue from Local Sources | 40,500 |
| Revenue from the Commonwealth | 18,315,899 |
| Revenue from the Federal Government | 1,620,557 |
| Transfers from Other Funds | <u>10,835,897</u> |

| | |
|-------------------|------------|
| TOTAL SCHOOL FUND | 30,812,853 |
|-------------------|------------|

| | |
|---------------------------|-----------|
| VA PUBLIC ASSISTANCE FUND | 2,572,969 |
|---------------------------|-----------|

| | |
|-----------|---------|
| E911 FUND | 298,022 |
|-----------|---------|

| | |
|---------------------|-----|
| SELF-INSURANCE FUND | -0- |
|---------------------|-----|

| | |
|-------------------------------|-----------|
| GENERAL CAPITAL PROJECTS FUND | 1,000,000 |
|-------------------------------|-----------|

| | |
|-----------|-----|
| OYCS FUND | -0- |
|-----------|-----|

| | |
|------------|-----------|
| GRANT FUND | 2,606,730 |
|------------|-----------|

| | |
|--------------------|--------|
| FIRE PROGRAMS FUND | 43,000 |
|--------------------|--------|

| | |
|-------------------------|-----|
| FORFEITED ASSET SHARING | -0- |
|-------------------------|-----|

| | |
|-----------|---------|
| MEALS TAX | 340,000 |
|-----------|---------|

| | |
|-------------------------|---------|
| SCHOOL CAPITAL PROJECTS | 100,000 |
|-------------------------|---------|

| | |
|----------|---------|
| CSA FUND | 785,812 |
|----------|---------|

| | |
|----------------------|-------|
| JAIL COMMISSION FUND | 6,000 |
|----------------------|-------|

| | |
|-----------------------------|--------|
| COURTHOUSE MAINTENANCE FUND | 18,000 |
|-----------------------------|--------|

| | |
|---------------------|-----------|
| COUNTY DEBT SERVICE | 1,708,832 |
|---------------------|-----------|

| | |
|-----------------|---------|
| HEAD START FUND | 300,000 |
|-----------------|---------|

| | |
|---------------------|-----------|
| SCHOOL DEBT SERVICE | 2,724,823 |
|---------------------|-----------|

| | |
|-------------------------|------------|
| GRAND TOTAL – ALL FUNDS | 70,577,319 |
|-------------------------|------------|

| | |
|--------------------------|-------------------|
| LESS INTERFUND TRANSFERS | <u>16,694,724</u> |
|--------------------------|-------------------|

| | |
|--------------|------------|
| TOTAL INCOME | 53,882,595 |
|--------------|------------|

| | |
|-----------------------|-------------------|
| FUND BALANCES, JULY 1 | <u>18,341,079</u> |
|-----------------------|-------------------|

| | |
|----------------|------------|
| CASH RESOURCES | 72,223,674 |
|----------------|------------|

=====

CONTEMPLATED EXPENDITURES

GENERAL FUND:

| | |
|----------------------|--------|
| Board of Supervisors | 80,605 |
|----------------------|--------|

| | |
|----------------------|---------|
| County Administrator | 358,385 |
|----------------------|---------|

| | |
|-----------------|--------|
| County Attorney | 88,700 |
|-----------------|--------|

| | |
|---------------------|--------|
| Independent Auditor | 39,300 |
|---------------------|--------|

| | |
|-----------------------------|---------|
| Commissioner of the Revenue | 236,314 |
|-----------------------------|---------|

| | |
|------------------|--------|
| Business License | 20,332 |
|------------------|--------|

| | |
|----------------------|---------|
| General Reassessment | 100,000 |
|----------------------|---------|

| | |
|----------|--------|
| Land Use | 19,567 |
|----------|--------|

| | |
|-----------|---------|
| Treasurer | 255,292 |
|-----------|---------|

| | |
|---------------------------------------|-------------------|
| Data Processing | 102,836 |
| Electoral Board and Officials | 83,923 |
| Circuit Court | 21,300 |
| County Court | 8,030 |
| Special Magistrates | 300 |
| Clerk of the Circuit Court | 60,254 |
| Commonwealth's Attorney | 122,180 |
| Sheriff-Law Enforcement | 2,558,853 |
| Victim Witness | 50,439 |
| Volunteer Fire Departments | 293,000 |
| Ambulance & Rescue Service | 49,400 |
| Forestry Service | 11,718 |
| Dinwiddie EMS | 892,354 |
| Sheriff—Correction & Detention | 609,947 |
| Probation Office | 4,300 |
| Other Correction & Detention | 259,070 |
| Building Inspection | 234,238 |
| Animal Control | 123,944 |
| Medical Examiner | 500 |
| Public Safety/Civil Defense | 157,656 |
| Street Lights | 35,000 |
| Refuse Disposal | 1,188,574 |
| Public Nuisance | 5,000 |
| Public Utilities | 123,000 |
| Maintenance of Buildings & Grounds | 498,687 |
| Water Service | 525,000 |
| Health | 191,311 |
| Mental Health | 58,314 |
| Area Agency on Aging | 4,225 |
| Other Social Services | 19,604 |
| Community College | 5,268 |
| Recreation | 239,483 |
| Lake Chesdin | 1,500 |
| Regional Library | 214,802 |
| Zoning Board | 12,600 |
| Planning | 233,481 |
| Economic Development | 14,100 |
| Other Planning & Community Develop. | 72,964 |
| Regional Planning Commission | 38,213 |
| GIS Department | 49,494 |
| Soil and Water Conservation | 15,500 |
| Advancement of Agric & Home Economics | 68,664 |
| Internal Services | 15,025 |
| Insurance | <u>125,000</u> |
| Subtotal | 10,597,546 |
| Transfers to Other Funds | <u>15,852,007</u> |
| TOTAL GENERAL FUND | 26,449,553 |
| HEAD START | 300,000 |
| LAW LIBRARY FUND | 6,500 |
| SCHOOL TEXTBOOK FUND | 500,000 |
| SCHOOL FUND | 30,812,854 |
| SCHOOL CAFETERIA FUND | 1,314,374 |
| VA PUBLIC ASSISTANCE FUND | 2,572,969 |
| E911 FUND | 457,484 |
| OYCS FUND | -0- |
| GENERAL CAPITAL PROJECTS | 2,000,000 |
| SCHOOL CAPITAL PROJECTS | 100,000 |
| GRANT FUND | 2,602,136 |
| FIRE PROGRAMS FUND | 69,933 |
| FORFEITED ASSET SHARING | -0- |

| | |
|----------------------------|-------------------|
| MEALS TAX FUND | 400,000 |
| CSA FUND | 785,812 |
| JAIL PHONE COMMISSION FUND | 4,000 |
| COURTHOUSE MAINTENANCE | 18,000 |
| DEBT SERVICE | 1,708,832 |
| SCHOOL DEBT SERVICE | 2,724,823 |
| ===== | |
| GRAND TOTALS – ALL FUNDS | 72,827,270 |
| LESS INTERFUND TRANSFERS | <u>16,694,724</u> |
| | |
| TOTAL EXPENDITURES | 56,132,546 |
| FUND BALANCES – JUNE 30 | <u>16,091,128</u> |
| | |
| TOTAL REQUIREMENTS | \$ 72,223,674 |

IN RE: ADOPTION - 2003 TAX RATES

Mrs. Ralph reviewed the proposed tax rates for those citizens in attendance as follows:

Unit Levy – All Districts - - \$100 Assessed Valuations

| | |
|--|------|
| Real Estate | .77 |
| Mobile Homes | .77 |
| Mineral Lands | .77 |
| Public Services | .77 |
| Personal Property | 4.90 |
| Personal Property – Volunteer Vehicles | .25 |
| Machinery Tools | 3.30 |
| Certified Pollution Control | 3.30 |
| Heavy Construction Machinery | 3.30 |
| Airplanes | .50 |

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above tax rates are hereby adopted for the year 2003.

IN RE: AUTHORIZATION FOR CHAIRMAN TO SIGN JOINT LETTER IN OPPOSITION TO THE TEMPORARY LOCATION OF THE SVP REHABILITATION PROGRAM AT SOUTHSIDE VIRGINIA TRAINING CENTER

The County Administrator reported a resolution in opposition to the proposed temporary location of the Sexually Violent Predator Program at the Southside Virginia Training Center has been drafted per your request. The City of Petersburg adopted a similar resolution at their council meeting also. Delegate Fenton Bland, and representatives from the County and City of Petersburg will present the resolution to Governor Warner. Mayor Roslyn Dance is going to draft a letter requesting the support of the jurisdictions in the region to join the City of Petersburg and Dinwiddie County by adopting resolutions to oppose the location of the program for sexually violent predators at Southside Virginia Training Center. Mrs. Ralph requested authorization for the Chairman to sign the letter.

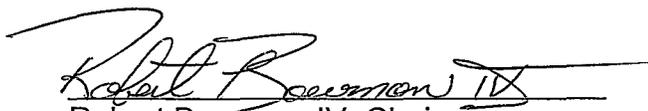
Upon motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bowman voting "Aye," the Chairman was authorized to sign the letter as described.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Southeast High Speed Rail representatives from the North Carolina and Virginia Rails Division will be at the Board meeting May 6th to provide an update on the High Speed Rail project and address any issues the Board might have.
2. Two interviews for the GIS position are scheduled for Tuesday, May 6th at 10:00 and 11:00 A.M. if any Board members are interested in participating.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bowman voting "Aye," the meeting adjourned at 7:56 P.M.


Robert Bowman, IV, Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr