

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 23rd DAY OF MARCH, 2004, AT 3:00 P.M.

PRESENT: DONALD L. HARAWAY –CHAIRMAN ELECTION DISTRICT #2
HARRISON A. MOODY - VICE CHAIR ELECTION DISTRICT #1
DORETHA E. MOODY ELECTION DISTRICT #4
MICHAEL W. STONE ELECTION DISTRICT #5

ABSENT: ROBERT L. BOWMAN IV ELECTION DISTRICT #3

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Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 3:12 P.M. in the Multi-purpose room of the Pamplin Administration Building.

IN RE: REVIEW OF ESTIMATED REVENUES

The County Administrator reviewed the projected revenues for FY 04-05.

IN RE: REVIEW OF ESTIMATED EXPENDITURES

The County Administrator reviewed the projected expenditures for FY 04-05. She also supplied a copy of the breakdown of increases in the FY 2005 proposed budget. There was also a brief discussion of the School Board's request for the \$1.9 million increase in their budget.

IN RE: RECESS

The Chairman declared a short recess at 4:51 P.M. The meeting reconvened at 5:03 P.M.

IN RE: AUTHORIZATION TO ISSUE TAX EXONERATION - TXI

Mr. William E. Jones, Treasurer, stated the Board voted to allow his office to refund the erroneous payment to Vulcan and Chaparral Steel at the last Board meeting. However, at that time, the amount owed to TXI (Chaparral) was unclear. The Commissioner's office worked to supplement proper assessments and now that the abatements have been researched the amount is \$1,925,377.59. He requested authorization to issue the refund to TXI (Chaparral).

Upon motion of Mr. Moody, Seconded by Mr. Stone, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer is hereby authorized to issue a check for the erroneous assessments to TXI (Chaparral, Virginia) in the amount of \$1,925,377.59.

IN RE: OPERATING MEDICAL DIRECTOR FOR COUNTY'S EMS SERVICES CONTRACT

The County Administrator informed the Board that the present OMD has moved out of the state and no longer wants to serve in that position. Under the EMS State regulations the doctor must be available for the EMS staff to provide medical advice. The Public Safety Director stated it would be beneficial for the

EMS staff to be able to sit down and talk to the OMD if they had any problems. He recommended that the Board allow Administration to enter into a contract with the Emergency Room Doctor at Southside Regional Hospital at an annual salary of \$2,000, payable quarterly at \$500.

The contract shall commence on April 1, 2004 and terminate on March 31, 2005, subject to termination by either party as provided in the agreement. This agreement shall automatically renew for a subsequent one-year term provided that it has not otherwise been terminated prior to the Termination Date.

Upon motion of Mr. Stone, Seconded by Ms. Moody, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to enter into an agreement with the Emergency Room Doctor to provide the services of Operating Medical Director for the County's EMS services with the terms stated above.

IN RE: AUTHORIZATION TO HIRE 4 EMS TECHNICIANS FOR SECOND CREW

Upon motion of Mr. Stone, Seconded by Ms. Moody, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye",

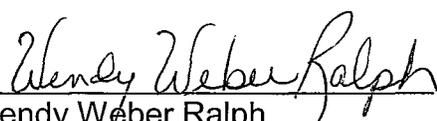
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Safety Director is authorized to proceed with hiring 4 full time EMS Technicians to add the second crew to provide 24 hour emergency medical service in the County.

RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Stone, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 5:46 P.M. to be continued until 1:00 P.M. on Tuesday, March 30, 2004; to meet with the financial advisors and the School Board to discuss the draft plan for the School Improvements and finish the FY05 County budget in the Multi-Purpose Room of the Pamplin Administration Building.



Donald L. Haraway, Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr