

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 1<sup>ST</sup> DAY OF JUNE, 2004, AT 2:00 P.M.

PRESENT: DONALD L. HARAWAY -CHAIRMAN ELECTION DISTRICT #2  
HARRISON A. MOODY - VICE CHAIR ELECTION DISTRICT #1  
ROBERT L. BOWMAN IV ELECTION DISTRICT #3  
DORETHA E. MOODY ELECTION DISTRICT #4  
MICHAEL W. STONE ELECTION DISTRICT #5

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Mr. Donald L. Haraway, Chairman, called the regular meeting to order at 2:14 P.M. in the Board meeting room of the Pamplin Administration Building.

**IN RE: WORKSHOP ON AMENDED SCHOOL BUDGET FY 05**

The County Administrator stated at the last meeting the Board requested that she contact Virginia Tech to see how quickly they could do a salary scale study for the County employees, School Board employees, and Constitutional Officer's employees and also get a quote on the costs.

Mrs. Ralph commented she contacted Virginia Tech and they would be able to do the salary scale study. Once the notice is given they could start work in 2 weeks and the process would take approximately 8 weeks to complete at a maximum cost of \$10,000 for the County, School and Constitutional Officer's employees. She informed the Board that Virginia Tech also had some persons available if they wished to pursue the zoning issues and some of the other items they had discussed under growth management.

The County Administrator stated the Board was also interested in what the average salary increases were for other localities. In checking the budgets for 20 localities, the average for teacher salaries was 5.3% with a low of 3% and high of 8.5%. Seven localities were going to keep the same level of local transfer to schools; 7 provided no increase in funding and 5 were reducing a portion. The County Administrator informed the Board that Dr. James Lanham was available if they had any more questions on the salary scales.

Following the discussion of the amended School Board FY 05 budget the Board members pointed out that due to the increase in State funding they felt it would be wise to reduce the local funding to \$400,000. They were concerned about funding for the Constitutional Officer's employee salaries and reducing the reserve fund. The County Administrator referred the Board to the May 26<sup>th</sup> handout which described the \$683,459 worth of additions. The cuts would come from this list of items. The only positions which seem to be tied to any SOQ or SOL standards are the art teachers. The School Board also feels very strongly about the need for the Assistant Principals.

Ms. Moody made the motion to reduce the local funding from \$800,000 to \$400,000. Mr. Stone seconded the motion.

Mr. Moody requested that the motion be amended to reduce the amount to \$340,000 so all of the teachers listed could be funded. The Board members agreed that the amount should remain at \$400,000 and be appropriated to the Instruction Category for the following positions:

2 Elementary Assistant Principals (Rohoc & Southside)	\$140,496
3 Elementary Art Teachers (Itinerant)	144,795
5 Elementary Paraprofessionals (1 aide per school)	88,704
1 Middle School Reading Specialist	36,978
1 Elementary FTE - unassigned for enrollment growth	48,265



Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the local contribution to the FY05 School Budget be reduced from \$800,000 to \$400,000 to be appropriated to Instruction for the above listed positions.

**IN RE: AUTHORIZATION TO PROCEED WITH SALARY REVIEW  
- VA TECH DEPARTMENT OF AGRICULTURE AND  
APPLIED ECONOMICS**

The Board members all agreed that Staff should proceed with the salary review of the County employees, and Constitutional Officer's employees. They were concerned about the disparity between similar jobs between the County and School Board.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Staff was authorized to contract with the VA Tech Department of Agriculture and Applied Economics to provide a salary review of the County employees, to include Constitutional Officer's employees.

**IN RE: CLOSED SESSION**

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

**§2.2-3711 (A)(30) of the Code of Virginia - Personnel – Contract Negotiations**

Mr. Moody seconded the motion. Ms. Moody, Mr. Stone, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 3:03 P.M.

The Board decided to postpone the Closed Session to receive an update on the County's bond rating. A vote having been made and approved the meeting reconvened into Open Session at 3:04 P.M.

**IN RE: UPDATE – DAVENPORT & COUNTY ATTORNEY TRIP TO  
NEW YORK FOR COUNTY BOND RATING**

Mr. David Rose, Davenport, stated that at the joint meeting with the IDA, School Board, and Board of Supervisors, the Board authorized members of the Staff, Chairman of the Board of Supervisors, the County Attorney and him to go to New York to meet with the rating Agencies to discuss the proposed multi-year Capital Plans of the County including the planned \$55 million of school related construction. "The initial response from all three Agencies to Dinwiddie's plans was most favorable and we expect to obtain the desired "A" range investment grade ratings which are viewed as a key cornerstone of the County's overall, long-term fiscal integrity. To that end, the Agencies were all impressed by the "informal practices/policies" of the County particularly as they pertain to your level of Undesignated General Fund Balance and annual usage of cash to fund ongoing capital requirements.

The Rating Agencies did, however, encourage our delegation to "formalize" a series of these policies so as to provide both their organizations with additional comfort when formally providing their respective ratings and as a form of long-term protection for the County under subsequent Boards. The concept being that if solid policies are in place, future Boards and Staff will be

more reluctant to make short-term financial decisions that are expedient and not necessarily in the long-term best interest of Dinwiddie's citizens. Experience in Virginia and nationally has shown that subsequent Boards are most reluctant to alter written policies that are publicly established." He requested that the Board adopt the investment policies as outlined in the memo.

Mr. Dan Siegel, County Attorney, asked if there were any questions about the New York trip. He commented the agency representatives were very impressed with the fiscal management for the past 10 to 15 years and the tax rates. Their concern was the investment policies outlined by Mr. Rose. The County Attorney stated he was impressed with the responses he received from the rating agencies.

**IN RE: CLOSED SESSION**

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

**§2.2-3711 (A)(30) of the Code of Virginia - Personnel – Contract Negotiations**

Mr. Moody seconded the motion. Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 3:14 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:21 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under §2.2-3711 A. 30 – Contract Negotiations

**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. Bowman, Seconded by Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", this Certification Resolution was adopted.

**IN RE: WORKSHOP - - ROUTE 1& 460 CORRIDOR ENHANCEMENT STUDY**

Mr. Guy Scheid, Director of Planning, stated this workshop is to provide an overview of the information, which has been gleaned from the meetings held throughout the County for the Route 1 and Route 460 Corridor Enhancement Study. He commented Ms. Vaughn Rinner, Director of Planning Principal, Landmark Design Group, would present the information and if the Board of Supervisors or Planning Commissioners had any questions or suggestions to let her know.

Ms. Rinner with the Landmark Design Group presented the following topics to the Board and Planning Commission:

4:00 pm – 4:05 pm Agenda review

4:05 pm – 4:15 pm Implementation

4:15 pm – 4:25 pm Priorities

4:25 pm – 4:40 pm Action Strategies and General Recommendations

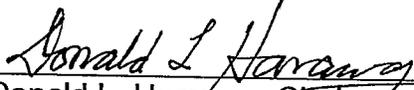
4:40 pm – 4:50 pm Roadway Goals

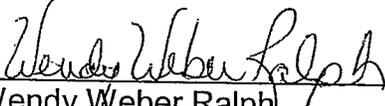
4:50 pm – 5:20 pm Focus Area Summaries

5:20 pm – 5:30 pm General Discussion

**RE: ADJOURNMENT**

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 6:05 P.M.

  
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Donald L. Haraway, Chairman

ATTEST:   
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Wendy Weber Ralph  
County Administrator

/abr

