

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 16TH DAY OF APRIL, 1980 AT 8:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY

ABSENT: C.L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the April 2, 1980 regular meeting and the April 15, 1980 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 80-629 through 80-747 amounting to \$72,963.67; Library Fund check-number LF-80-5 in the amount of \$92.66; History Book Fund check-number HB-80-2 in the amount of \$6.45.

IN RE: POSTPONEMENT OF APPOINTMENTS

The appointments to be made to the Dinwiddie Industrial Development Authority and the 1980 Roadviewers were postponed until the May 7, 1980 meeting.

IN RE: CANCELLATION OF SUMMER DAY MEETINGS

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the day meetings scheduled for the first Wednesdays in the months of June, July, August and September (June 4, July 2, August 6, September 3), 1980 are hereby cancelled; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the regular meetings scheduled for the third Wednesdays in the months of June, July, August, and September (June 18; July 16; August 20; and September 17), 1980 will be held at 8:00 P.M. as scheduled.

IN RE: TREASURER--TRANSFER OF 1979-80 BUDGET FUNDS

Upon motion of Mr. Bennett, seconded by Mr. Weber, Mr. Bennett, Mr. Weber, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Treasurer has requested authorization to purchase a calculator for her office to replace a 99 Remington calculator which became inoperative in March; and

WHEREAS, the Treasurer has requested authorization from the Compensation Board to transfer \$150 from surplus funds in the

deputy's salary category of her budget to pay for this equipment purchase; and

WHEREAS, the Board of Supervisors concurs with her request;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board is hereby requested to authorize the Treasurer to transfer \$150 from the Compensation of Deputies category in her 1979-80 budget to purchase a calculator for her office.

IN RE: BUDGET COMMENTS--GEORGE E. ROBERTSON, JR.

Mr. Robertson made the following recommendations for the Board's consideration concerning the 1980-81 budget:

He stated that he was very concerned about the proposed budget and tax rate and welcomed any citizen comments.

1. He recommended that a line item budget be adopted and that no over expenditures or transfers be made without prior approval of the Board of Supervisors.

2. Three bids should be obtained for any item purchased which exceeds \$100 and the Treasurer should be shown evidence that the best selection was made for that item.

3. The County Administrator be instructed to reduce the entire county budget by 4%, not including salaries.

Mr. Robertson stated that this would result in a \$204,000 reduction which would allow a 6¢ reduction in real estate taxes or a \$1.00 reduction in personal property taxes. He recommended the real estate tax reduction.

IN RE: RESOLUTION--S.E. WINN, JR.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following article in memory of Mr. S.E. Winn, Jr. be spread upon the minutes of this meeting:

Samuel Edward Winn, Jr., known as S.E. to the people of Dinwiddie, died February 28, 1980, leaving behind a record of service to the County and the community. S.E. served on the Dinwiddie County Board of Supervisors, representing the Darvills District from March, 1966 to November, 1974. He served as Vice-Chairman 1968 through 1974. During his years of service on the Board, the planning began on the new Administration Building, the County Landfill opened, and an industrial park was created near McKenney. S.E. Winn's life touched many people in the community, in his business and in his involvement in public, church, and community services.

He has left his mark. He will be remembered.

IN RE: DISCUSSION OF EQUALIZATION BOARD

The Chairman stated that he had received a few phone calls concerning the appointment of an Equalization Board and asked the County Attorney to briefly review the legal aspects.

Mr. Elder stated that if an Equalization Board was not appointed, an individual has the right to petition the court to adjust his assessment. He further stated that the Judge may appoint three to five members to an Equalization Board if requested by the Board of Supervisors. These individuals must receive training from the State Department of Taxation.

After a brief discussion, the Board instructed the County Administrator to document the names of those individuals who called to ask for an adjustment in their assessment. These individuals will be mailed a form to fill out stating the reason for their complaint which the Board will review to determine the need for an Equalization Board.

IN RE: AUTHORIZATION TO ISSUE PAYMENT TO APPOMATTOX RIVER WATER AUTHORITY FOR DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the Appomattox River Water Authority bills the County of Dinwiddie for water used by the Dinwiddie County Water Authority on a monthly basis; and

WHEREAS, payment is required by the 15th of the month in which the bill is received; and

WHEREAS, the due date usually falls prior to a regular meeting of the Board at which claims are approved for payment;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a check be drawn and payment made upon receipt of the monthly bill from the Appomattox River Water Authority.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the Board moved into Executive Session at 8:50 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 9:30 P.M.

IN RE: MEETING WITH DINWIDDIE COUNTY WATER AUTHORITY

The Board agreed to meet with the Dinwiddie County Water Authority on Wednesday, April 23, 1980 at 8:15 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 9:37 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

