

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
 IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
 DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JUNE, 1981 AT
 7:30 P.M.

PRESENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4
 G.E. ROBERTSON, JR., VICE-CHAIRMAN ELECTION DISTRICT #2
 STEVE WEBER ELECTION DISTRICT #2
 G.S. BENNETT, JR. (arrived 8:00 P.M.) ELECTION DISTRICT #1
 M.I. HARGRAVE, JR. ELECTION DISTRICT #3

 L.G. ELDER COUNTY ATTORNEY
 C.L. MITCHELL SHERIFF

IN RE: PRESENTATION OF FINANCIAL REPORT

Mrs. Margaret W. Lewis presented to the Board of Super-
 visors the following recap of the financial position of the County
 as of June 16, 1981 and its anticipated position on June 30, 1981:

Fund	Balance 6/12/81	Ant. Receipts	Expen.	Gen. Fund Trans. Needed
Fire Vehicle	4,691.16	-0-	40,000.00	35,308.84
V.P.A.	32,379.50	2,942.00	53,135.00	17,813.50
C.B.E.	(13,757.75)			13,757.75
Title VI-B	1,430.56	20,287.07	22,434.15	716.52
County School	72,749.19	414,040.33 172,733.35*	1,153,645.10**	623,563.11 Bal. of Budg.
Total:				691,159.72
General Fund	857,798.98	28,228.14 TR	120,000.00 691,159.72	74,867.40

*May not be received from State by 6/30/81
 and includes project refunds

**552,000 are for June and July
 payrolls dated 6-30-81. May
 be carried as Warrants Payable
 until due date

Funds Needed 7/1/81

County School Bond Payment	79,875.00
" " " "	19,837.00
Employer's Cost-Fringe Ben.	84,168.07
V.P.A.	5,150.00
	<u>189,030.07</u>

Funds Advanced to Various Projects & Due General Fund

School Construction	176,002.26
A.B.E.	3,012.90
C.B.E.	26,225.31
E.S.E.A.-Title I	98,280.20
Title VI-B (5539.20 from 79-80)	40,518.14
V.P.A.-Fuel	8,039.08
	<u>352,077.89</u>

IN RE: AUTHORIZATION TO BORROW FUNDS

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

WHEREAS, there appears to be a need to borrow funds to

operate the County from July 1, 1981 to December 15, 1981;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator and the County Attorney are hereby authorized to do the following:

If the funds are needed prior to June 30, 1981, the paperwork to borrow funds should be completed and ready for action at the Board's June 24, 1981 meeting.

If the funds are not needed until mid-July, 1981, the paperwork to borrow the funds should be completed and ready for action at the July 15, 1981 Board meeting.

IN RE: COUNTY ADMINISTRATOR REPORTS LOSS OF INCOME

The County Administrator told the Board that income totalling \$32,500 has been lost due to cutbacks in two categories and the addition of an \$8,000 expense item by the Compensation Board. The loss of revenue in the Revenue Sharing account is \$22,500 and in the State Sales Tax based on school age population, \$10,000. The Compensation Board has awarded the Sheriff two additional deputies; therefore, there was a need for the Board of Supervisors to budget for an additional car amounting to \$8,000.

IN RE: AIRPORT AUTHORITY REQUEST BUDGET STAY AT \$52,000

Loid Hodnett, one of Dinwiddie County's three representatives on the Petersburg-Dinwiddie County Airport and Industrial Authority, requested that the Board of Supervisors leave in tact the \$52,000 now in the budget for the Authority. He stated this money was very much needed to insure that grants coming from the federal and state governments could be matched. He felt that many improvements have been made at the Airport and future improvements would assist in adding to the tax base of the County.

Mr. Robertson and Mr. Weber concurred with Mr. Hodnett's request to leave the budgeted amount at \$52,000; and if Petersburg should withdraw from the Authority, the County of Dinwiddie should take appropriate steps to acquire full control of the Authority and fund the Authority.

Mr. Hargrave indicated a desire for the County to remain a partner with the City of Petersburg in this Authority venture. He did not want the citizens of Petersburg nor the City Council to interpret the remarks made that the Board of Supervisors of Dinwiddie was urging them to withdraw from the Authority. He indicated that the City of Petersburg would receive many benefits that have not been previously brought to the public's attention.

Mr. Clay and Mr. Bennett both indicated their first impulse was to reduce the County's budgeted amount to that of the City of Petersburg but would give serious consideration to additional funds needed for matching federal and state grants.

IN RE: COUNTY AND SCHOOL SALARIES AND OTHER BUDGET ITEMS

Mr. Robertson presented to the Board a plan whereby the County would pay the FICA for the employee rather than providing a 9% salary increase. This would save the County, according to his figures, \$144,008.24. The Board of Supervisors asked the County Attorney to determine if this plan was in accordance with IRS regulations and the Code of Virginia.

Mr. Robertson brought up several other items, among them County's insurance, stationery, travel voucher, radio maintenance, gas for all departments and the probation car.

Mr. Weber brought up pest control, Chapter 19, and the Library.

Mr. Bennett indicated he would withhold further comments until a decision had been made on the pay scale proposed by Mr.

Robertson.

Decision on all budget matters will be considered at the June 24, 1981 Board meeting.

IN RE: SALARY OF ASSISTANT COMMONWEALTH'S ATTORNEY

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

WHEREAS, the Compensation Board on May 15, 1981, advised the Board of Supervisors that the salary for the Assistant Commonwealth's Attorney would be set at \$6,350.00 for the fiscal year 1981-82; and

WHEREAS, the Commonwealth's Attorney requested in a letter to the Compensation Board, dated May 19, 1981, that the Assistant Commonwealth's Attorney's salary be reconsidered; and

WHEREAS, on June 12, 1981, the Compensation Board advised the Commonwealth's Attorney that the Assistant Commonwealth's Attorney's salary had been increased to \$7,050.00 for the fiscal year 1981-82, subject to concurrence of the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they concur with the annual salary for the Assistant Commonwealth's Attorney of \$7,050.00 fixed by the Compensation Board in their letter of June 12, 1981.

IN RE: EXECUTIVE SESSION

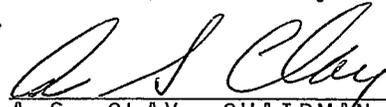
Upon motion of Mr. Hargrave, seconded by Mr. Weber, Mr. Hargrave, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", pursuant to Sec. 2.1-344(3), the Board moved into Executive Session at 9:45 P.M. The Board reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay voting "aye", the Board adjourned at 10:00 P.M.

ATTEST


W.C. KNOTT


A.S. CLAY, CHAIRMAN

