

APRIL 13, 1982--CONTINUATION OF APRIL 7, 1982 MEETING--7:30 P.M.

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

IN RE: DISCUSSION OF 1982-83 PROPOSED INCOME AND EXPENSE FIGURES

The County Administrator briefly touched on the major changes in the proposed budget figures. He advised the Board that the major increase in repairs to buildings is due to several improvements that must be made. Among those are: replacing the roof on the Clerk's Office; removing several trees behind the courthouse; running the water line to the courthouse; and replacing the floor in the Health Department building. The Board discussed these but no action was taken.

Mr. Clay indicated that he was concerned that there was not enough money budgeted for the vehicle fund. The County Administrator suggested that \$50,000 could be transferred to this account before the end of the present budget year and with the \$40,000 budgeted for next year, \$90,000 would be available for vehicle purchases as needed. The Board discussed increasing the vehicle fund figure in the budget but no action was taken.

Mr. Bennett suggested that a ceiling be placed on the amount of the Blue Cross/Blue Shield premium paid on an individual employee and let the employee be responsible for paying any increase beyond this ceiling during the year. The Board discussed this but no action was taken.

In the budget presented to the Board, the additional appropriation shown for the School Board budget was \$232,000 made up of the return of the \$100,000 surplus this year in their budget, additional income generated by the Utility License tax if adopted, and additional interest income. The County Administrator advised the Board that he felt this amount of money could provide at least an 8.5 % increase for school personnel.

Mr. Robertson asked the members to give an indication of what they felt would be an appropriate increase to budget for the schools. Mr. Hargrave stated that he would agree with anything in the \$150,000 to \$180,000 range because he felt a 6% to 8% salary increase was fair. He added that personnel should realize that the accompanying fringe benefits are also an increase provided for them. Mr. Clay indicated he would agree with \$150,000 if taxes would not be raised for the next two years. Mr. Robertson indicated \$150,000 and Mr. Weber stated he could approve \$180,000 for the schools. Mr. Bennett stated that he would agree with \$0 to \$100,000 because he had hoped salaries could remain the same for this year without an increase. He felt that the same citizens are being asked to carry the tax burden and job security alone should mean something to the employees.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Weber, Mr. Hargrave, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:10 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:15 P.M.

IN RE: APPROPRIATION TO BE ADVERTISED FOR 1982-83 SCHOOL BOARD BUDGET

Upon motion of Mr. Hargrave, there being no second, Mr. Hargrave, Mr. Clay, Mr. Robertson voting "aye", Mr. Weber, Mr. Bennett voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the increase in appropriation to be advertised for the 1982-83 School Board budget from local funds be the return of \$100,000 surplus in the present school budget and \$50,000 for the debt retirement payment due.

IN RE: PROPOSED 1982-83 SALARY ADJUSTMENTS FOR COUNTY EMPLOYEES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposed budget reflect no increase in salaries for county employees; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$15,000 be set aside for salary adjustments after an evaluation of individual performance and job requirements.

IN RE: PUBLIC HEARING DATE--1982-83 BUDGET AND PROPOSED TAX RATES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the public hearing for the 1982-83 budget be set for Wednesday, May 19, 1982; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following tax rates for 1982 be authorized to be advertised for a public hearing:

Real Estate	.81
Mobile Homes	.81
Mineral Lands	.81
Public Service	
Equalized	.81
Unequalized	4.40
Personal Property	5.40
Machinery & Tools	5.40
Farm Machinery	4.00

IN RE: CHOICE OF OPTION TO PAY EMPLOYER'S SHARE OF RETIREMENT CONTRIBUTION

The County Administrator advised the Board that he had received a letter from the Virginia Supplemental Retirement System indicating that the General Assembly is providing an option to localities of phasing in the employer share of the retirement contribution for the 1982-84 biennium. He stated that the rate is increasing to 7.4% and the following options are being offered:

	<u>OPTION A</u>	<u>OPTION B</u>
YEAR	RATE IF NO PHASE-IN	RATE WITH PHASE-IN
1982-83	7.40%	5.92%
1983-84	7.40%	6.93%
1984 and After	7.40%	7.52%

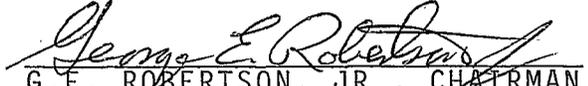
Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Option B be elected as the method the County chooses to make its VSRS contribution for the 1982-84 biennium.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr.

Clay, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voting
"aye", the meeting adjourned at 10:30 P.M.


G.E. ROBERTSON, JR., CHAIRMAN

ATTEST:


W.C. KNOTT

