

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF MAY, 1982 AT 8:00 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

L.G. ELDER COUNTY ATTORNEY
CLARK WOOD DEPUTY SHERIFF

IN RE: INVOCATION

The Reverend J.E. Meredith, Assistant Pastor, Center Star Baptist Church, delivered the Invocation which was followed by the Pledge of Allegiance.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", the minutes of the May 5, 1982 meeting were approved as presented.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims be approved: General Fund checks-numbering 82-864 through 82-985 amounting to \$44,068.13; Library Fund check #LF-82-9 in the amount of \$25.00.

IN RE: PUBLIC HEARING--1982-83 BUDGET--1982 TAX RATE & UTILITY LICENSE TAX

This being the time and place as advertised in the Progress-Index on Wednesday, May 5, 1982 and Wednesday, May 12, 1982 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to receive public input on the 1982-83 budget, the 1982 tax rate and an ordinance to amend Chapter 10 of the Dinwiddie County Code to add Article IV, to provide for a license tax on certain utility and service companies.

The County Administrator outlined the income and expenses and highlighted significant changes over last year's budget. He stated no increase in the tax rates had been advertised. He explained the proposed Utility License Tax assesses utilities operating within the County at the rate of one-half of one percent of gross sales.

The Chairman opened the public hearing stating the Board has spent a considerable amount of time on the budget presented to keep it within the present tax structure without having to raise the rate. He also indicated \$15,000 had been set aside for use for salary increases for those thirteen employees directly under the authority of the Board of Supervisors, after a careful evaluation of these employees and their positions.

The following people made comments or asked questions concerning the budget, tax levies and the Utility License Tax:

Ms. Julia Summey; Ms. Lillian Stewart; Ms. Cornelia Roberts; Mr. Richard Earl; Ms. Laura Gregory; Mr. John Scarborough and Mr. Loid Hodnett.

Mr. W.E. Bolte, Commissioner of Revenue, advised the Board that a separate tax rate could be established for the cate-

gory of Heavy Construction Machinery, which would be taken from Personal Property.

Mr. Robertson stated the Board had undertaken some economy measures in the gas and vehicle categories. The present gas contract is open ended which allows for the County to take advantage of the fluctuating gas prices. He further stated the change in the way the State reimburses for county vehicle expenses, makes it advantageous to run the vehicles longer and ask the County employees to bear this in mind when operating the vehicles.

Mr. Hargrave added that in the same vein, the County was looking at possibly undertaking self-maintenance on all county vehicles in a centralized effort rather than at random as it is done now.

There being no further comments, the Chairman closed the public hearing.

IN RE: SELECTION OF AUDIT FIRM

The County Administrator advised the Board the following proposals were received to perform the County's audit: Deloitte, Haskins & Sells - \$11,000; A.M. Pullen - \$12,000; and Robinson, Farmer, Cox - \$9500. He further stated that quality service would be provided by all three firms.

Mr. Robertson questioned the out-of-pocket expenses mentioned in all three proposals and asked if there was a way of putting a cap on these expenses. The County Administrator stated all three proposals gave a quotation "not to exceed" for performing the actual audit. The out-of-pocket expenses arise when the firm is called during the year to assist the Treasurer or other departments. However, he felt this assistance has been used very judiciously by the departments in the past. Mr. Hargrave indicated he really didn't see any way you could put a cap on this expense, only to hope it will be controlled by judicious use.

Upon motion of Mr. Hargrave, seconded by Mr. Weber, Mr. Hargrave, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", the firm of Robinson, Farmer and Cox was selected to perform the audit for the County for the fiscal year ending June 30, 1982.

IN RE: EVALUATION OF EMPLOYEES

Mr. Robertson asked the members whether they desired to complete the evaluation and salary adjustments of the County employees prior to July 1, 1982, and if so, they needed to set a meeting date. Mr. Clay stated that he felt any adjustments should be made prior to July 1, 1982. Mr. Hargrave suggested that the meeting for evaluation of employees be added to the June 2, 1982 agenda. The other members agreed.

IN RE: CABLETELEVISION

Mr. Robertson stated the Board had solicited bids for cabletelevision on two occasions and did not receive a bid either time. He felt either the contract needed amending or there just wasn't any interest by cabletelevision companies to come into the County.

Mr. Robertson then asked for concurrence from the other members to meet with representatives of a couple of cabletelevision firms to see what was needed in a contract to bring cabletelevision into the County. Mr. Weber indicated he felt the members should meet with the cabletelevision firms because the people should receive better service.

The Board members agreed with Mr. Robertson's request. Mr. Hargrave suggested the County Attorney be present at any meeting that is arranged.

IN RE: RESOLUTION OF APPRECIATION--B. C. MEDLOCK

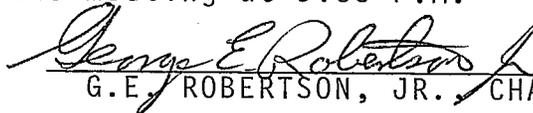
Mr. Hargrave stated Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, was retiring after many years of valuable service to the County and moved that a resolution of appreciation be prepared for presentation at the June 2, 1982 meeting. Mr. Bennett seconded the motion. Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson voted "aye".

IN RE: REDUCTION IN ENERGY COSTS--HONEYWELL BOSS SYSTEM

The County Administrator reviewed a letter from Honeywell, Inc. showing approximately \$6900 in energy cost savings for the second year of the County's use of the BOSS System.

IN RE: ADJOURNMENT

The Chairman adjourned the meeting at 9:35 P.M.


G.E. ROBERTSON, JR., CHAIRMAN

ATTEST:


W.C. KNOTT

