

County of Dinwiddie Board of Supervisors

MINUTES

Budget Workshop Meeting – March 15, 2023, 9:00 AM

Training Room, Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Dr. Mark E. Moore, *Chair*
William D. Chavis, *Vice Chair*
Daniel D. Lee
Brenda Ebron-Bonner
Harrison A. Moody

Election District 2
Election District 3
Election District 4
Election District 5
Election District 1

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator, Finance and General Services*
Tyler Southall, *County Attorney*

1. WELCOME AND OVERVIEW OF FY24 BUDGET PROCESS

W. Kevin Massengill, County Administrator, opened the meeting and gave the Board a brief overview of what they would be discussing over the next few days.

2. FY23 FINIACIAL UPDATE/ OVERVIEW OF CURRENT OPERATIONS

Mr. Massengill and Anne Howerton, Deputy County Administrator, Finance and General Services, briefly discussed FY23 updates with the Board and also went over the current operations within the County.

3. OVERARCHING STRATEGIC OBJECTIVES, OPPORTUNITIES AND THREATS

Mr. Massengill and Mrs. Howerton had a discussion with the Board in regards to strategic objectives, opportunities, and threats that were occurring or needed to occur throughout the County.

4. THE DINWIDDIE COUNTY WORKFORCE

Mr. Massengill and Lachanda Lipscomb-Lee, Director Human Resources, discussed the Dinwiddie County Workforce and areas of opportunity with the Board.

5. GENERAL GOVERNMENT

Mr. Massengill presented and discussed the FY 24 budget requests for the Board of Supervisors and County Administration. Staff had the opportunity to provide further details of different budget items.

Tyler Southall, County Attorney, provided the Board with a presentation that included budget requests for the upcoming fiscal year for Legal Services.

Lachanda Lipscomb-Lee, Director, Human Resources, discussed and went over HR budget requests for FY 2024 with the Board.

6. GENERAL GOVERNMENT, CONTINUED

Anne Howerton, Deputy County Administrastor, Finance and General Services provided the Board with budget information and requests for Accounting and briefly went over information regarding the Independent Auditor.

Jim Frashure, Information Technology Network Administrator discussed IT department budget requests for the upcoming fiscal year.

The Honorable Lori Stevens, Commissioner of the Revenue, discussed statistics for the current fiscal year and went over budget requests for the upcoming fiscal year.

The Honorabale Jennie Perkins, Treasurer went over the current year with the Board and also discussed request for the Fy 2024.

Stephanie Wray, Director of Elections, provide an overview for budget requests.

7. PUBLIC WORKS

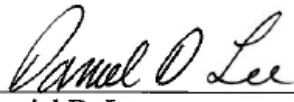
Gene Jones, Director, Public Works and Mark Harrison, Assistant Director, Public Works, provided the Board with a brief overview of their department budget requests and also discussed Waste Management and General Properties with the Board.

Mr. Lee and Dr. Moore read the following disclosures.

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the March 15, 2023 Workshop Meeting of the Dinwiddie County Board of Supervisors ^(d) ~~with the Dinwiddie County School Board~~, I, Daniel D. Lee, ~~intend to~~ participate in discussion concerning the budget for fiscal year 2024. The budget will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and CIP may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion pertaining to the Appomattox River Soil and Water Conservation Board.



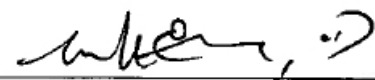
Daniel D. Lee
District 4 Supervisor

3-15-2023

Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the March 15, 2023 Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, ^(d) ~~intend to~~ participate in discussion concerning the budget for fiscal year 2024. The budget will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and CIP may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore
District 2 Supervisor

3/15/2023

Date

Upon motion of Mr. Lee, seconded by Mr. Chavis, the meeting was adjourned at 5:00 PM.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody
NAYS: None

Dr. Mark Moore
Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/cmb