

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING  
JUNE 1ST, 1962 AT 2:00 P.M. D.S.T.

PRESENT: M. G. Chandler, Chairman  
L. W. Coleman  
H. R. ORTON  
C. H. Zehmer

NAMOZINE DISTRICT  
DARVILLS DISTRICT  
ROWANTY DISTRICT  
SAPONY DISTRICT

IN RE: READING OF THE MINUTES

Minutes of the previous meeting were read and approved.

IN RE: SUPPLEMENTAL APPROPRIATIONS FOR THE MONTH OF JUNE, 1962.

Upon the request of H. B. Batte, Clerk

Motion was duly made and carried that the following  
supplemental appropriations be made:

7A - State Fire Service	\$38.15
9H - Local Hospitalization	<u>94.70</u>
	\$ 132.85

IN RE: JAMES R. WILLIAMS ROAD - SECONDARY ROAD SYSTEM.

Approved  
June 15, 1962  
effective that  
date.

A plat showing a 40' right of way along or across the  
properties of Mrs. Mildred D. Williams et als for a road, known  
as the James R. Williams Road having been presented.

And it appearing to the Board that the State Highway  
Department had been requested by resolution on June 2, 1961 to  
take this said road into their Secondary System,

And it further appearing that the plat presented today  
designates the location of the proposed road.

On motion duly made and carried the Clerk is directed to  
record the plat with the proper easement in the current deed book  
of his office.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES.

On motion duly made and carried, it is ordered by the Board that the salaries and accounts against the General Revenue Fund of the County for the month of May, 1962, amounting to \$9,485.15 be allowed and checks numbering 2787 through 2877, both inclusive, be issued, therefor, payable out of the General Revenue Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered that a salary of \$166.66 be paid to the Dog Warden and that \$105.00 be paid to him as mileage for the month of May, and that claims amounting to \$40.00 be paid out of the Dog Fund of the County for the month of May, 1962, and checks numbering D-177 through D-183, both inclusive, be issued, therefor, payable out of the said Dog Fund of the County, said claims having been audited and approved by the Board.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer having submitted a written financial report same was ordered filed with the papers of the Board for the month of June, 1962.

IN RE: AMENDMENT TO SECTION 5-4-1-D OF DINWIDDIE COUNTY SUBDIVISION ORDINANCE.

Proper notice having been published in the Southside Virginia News concerning a public hearing on a proposed amendment to a subdivision ordinance and the Clerk having read the proposed amendment and there being no opposition thereto, by motion duly made and carried,

IT IS RESOLVED that Section 5-4-1-D of Dinwiddie County Subdivision Ordinance be amended to read as follows:

The agent shall not approve any subdivision where sanitary sewers are not provided unless the agent shall receive in writing a preliminary approval from the health official, a statement to the effect that the area contained in the subdivision is generally satisfactory for the installation of septic tanks, and that they will not create hazards to public health. This is a preliminary approval only. An additional approval must be given in writing by the use of the Local Health Service form No. 121-Permit to Install or Repair Water Supply and/or Sewage Disposal Systems - on each individual lot as development and building progresses. This permit must be obtained prior to receiving a building permit. The above requirements shall be noted on the Health Department's approval on all subdivision maps.

IN RE: REQUEST FOR DIPHTHERIA SERUM.

Dr. W. R. Ferguson having appeared before the Board and requested permission to submit bill for diphtheria serum needed in the County,

Motion was duly made and carried that his bill be presented to the Clerk for payment.

IN RE: CHURCH ROAD ELEMENTARY SCHOOL CONSTRUCTION BIDS.

The following bids having been presented for the construction of Church Road Elementary School:

<u>CONTRACTORS</u>	<u>BASE BID</u>	<u>ALTERNATE I</u>	<u>TOTAL</u>
Andrews Large and Whidden	\$ 202,964.	\$ 70,000.	\$ 272,964.
Hendrick Construction Co.	220,000.	79,000.	299,000.
Mottley Construction Co.	199,730.	72,240.	271,970.
Silas S. Kea and Sons	207,100.	73,000.	280,100.
R. L. Bullifant	210,997.	68,000.	278,997.
James Sale	206,400.	74,000.	280,400.

Motion was duly made and carried that no action be taken on the bids at the present time but that the Superintendent of Schools be directed to commence clearing the building site and construction of the water system.

IN RE: CARSON VOLUNTEER FIRE COMPANY.

It appearing to the Board that the Carson Volunteer Fire Company has repaired the International water truck which is to be converted to a fire truck and the Board having agreed to share the expenses of operating this fire company with Prince George on a 50-50 basis,

Motion was duly made and carried that \$250.00 be placed in the informative budget to take care of these expenses.

IN RE: TENTATIVE BUDGET OF SECONDARY HIGHWAY SYSTEM FOR YEAR ENDING JUNE 30, 1963.

Mr. H. A. Fennell, Resident Engineer having presented a tentative budget for the secondary highway system for fiscal year ending June 30, 1963 and discussed same with the Board members,

Motion was duly made and carried that the tentative budget be approved as presented.

IN RE: PLAT - O. H. TALLEY.

A plat of 1.54 acres fronting on River Road (Route 601) having been presented for approval by this Board said plat having been approved by the Department of Health,

Motion was duly made and carried that same be approved, and the Clerk is directed to admit this plat to record when so requested.

IN RE: MANSFIELD SUBDIVISION PLAT OF PART OF BLOCK D.

A plat of Mansfield Subdivision, part of Block D having been presented for approval by this Board said plat having been approved by the Department of Health and the State Highway Department,

Motion was duly made and carried that this Board approves said plat as presented with the requirement that each lot must have the approval of the Department of Health prior to the issuance of a building permit and the Clerk is directed to admit this plat to record when so requested.

IN RE: SOUTHERN PINES SUBDIVISION BLOCK B LOTS 11 AND 12.

A plat of Lots 11 and 12, Block B in Southern Pines Subdivision having been presented to this Board for its approval said plat having been approved by the Department of Health and the State Highway Department, motion was duly made and carried that this Board approves said plat as presented with the requirement that each lot must have the approval of the Department of Health prior to the issuance of a building permit and the Clerk is directed to admit this plat to record when so requested.

IN RE: PLAT SOUTHERN PINES, BLOCK D, LOTS 4, 5, 6, 7, 8 and 9.

A plat of Lots 4, 5, 6, 7, 8 and 9, Block D in Southern Pines Subdivision having been presented to this Board for its approval said plat having been approved by the Department of Health

and the State Highway Department, motion was duly made and carried that this Board approves said plat as presented with the requirement that each lot must have the approval of the Department of Health prior to the issuance of a building permit and the Clerk is directed to admit this plat to record when so requested.

IN RE: PLAT - WARRENTON HEIGHTS SUBDIVISION.

A plat of Warrenton Heights Subdivision having been presented to the Board for its approval and same not having been approved by the Health Department or the Highway Department; motion was duly made and carried that this plat be referred to these Departments for their approval and report at the next Board meeting.

IN RE: ROUTE 627 - RAILROAD SIGNAL LIGHTS.

It being proposed to the Board that the signal lights at the railroad crossing on Route 627 at Church Road be replaced at an estimated cost of \$25,000.p

Motion was duly made and carried that no action be taken at present because of the lack of funds.

IN RE: STREET LIGHTS, RITCHIE AVENUE, MAITLAND VILLAGE.

M. G. Chandler having investigated request for the installation of a street light on Ritchie Avenue in Maitland Village and it appearing from his report that the light is needed,

On motion duly made and carried Virginia Electric and Power Company is requested to install a 2500 lumen street light on Ritchie Avenue.

IN RE: STATE CHAMBER OF COMMERCE.

The Board having considered for several months joining the Virginia State Chamber of Commerce;

Motion was duly made and carried that this Board apply to the Virginia State Chamber of Commerce for membership at the minimum dues of \$50.00 per year.

IN RE: HEAT SYSTEM \* COURTHOUSE, CLERK'S OFFICE AND JAIL.

It being brought to the attention of the Board that the heating system at the Courthouse needs replacing;

Motion was duly made and carried that the Clerk request suggestions from interested heating contractors for replacing the present system.

IN RE: FIRE INSURANCE COUNTY OFFICE BUILDINGS.

Mrs. Margaret Rives Tucker the county's fire insurance agent having appeared before the executive Board and discussed new insurance rates for the county under a public and insititutional properties policy;

Motion was duly made and carried that the policy be prepared and presented at the next Board meeting for the Board's consideration.

IN RE: FINANCE BOARD

Mr. B. Hunter Barrow, citizen member of the Finance Board having suggested that the finance board meet each month in order to approve the Treasurer's monthly report to the finance board;

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Motion was duly made and carried that no action be taken on this proposal at the present time.

There being no further business the meeting was continued to July 3, 1962 at 4 o'clock P. M.

M. G. Chandler  
M. G. Chandler, Chairman

H. B. Batte  
Attest: H. B. Batte, Clerk



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