VIRGINIA: AT AN EXECUTIVE MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE CLERK'S OFFICE OF SAID COUNTY ON THE 6TH DAY OF JANUARY, 1961.

PRESENT: C. H. Zehmer, Sapony District;
L. W. Coleman, Darvills District;
M. G. Chandler, Namozine District;
H. R. Orton, Rowanty District.

IN RE: ELECTION OF CHAIRMAN AND VICE*CHAIRMAN.

H. B. Batte, Clerk acting as temporary chairman, asked for nominations to the office of Chairman and Vice-Chairman of the Board of Supervisors,

Whereupon, C. H. Zehmer moved, H. R. Orton seconded and it was carried, that L. W. Coleman be Chairman and M. G. Chandler, Vice-Chairman of the Board of Supervisors of Dinwiddie County for the year 1961.

H. B. Batte, Clerk.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF JANUARY, 1961.

PRESENT: L. W. Coleman, Chairman, Darvills District;
M. G. Chandler, Vice-Chairman, Namozine District;
H. R. Orton, Rowanty District;
C. H. Zehmer, Sapony District;

IN RE: READING OF THE MINUTES.

Minutes of the meeting were read and approved.

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 January, 1961, amounting to $7,642.60 be allowed and checks numbering 1165 through 1249, both inclusive, be issue , therefor, payable out of the General Revenue Fund of the County, said claims ahving 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 the salary of $208.35 be paid to the Dog arden and that the claims amounting to $66.45 be allowed, and checks numbering D-71 through D-74, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Wardeh and approved for payment 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 December.

IN RE: TREASURER'S AUDIT APPROVED.

The Auditor of Public Accounts notified the Board by letter dated December 16, 1960 that the accounts and records of the County of Dinwiddie and Francis . Jones, Treasurer, for the fiscal year ended June 30, 1960 has been prepared in accordance with specifications furnished by the Auditor of Public Accounts and accepted by their office.

IN RE: REPORT OF DIRECTOR OF HEALTH.

Dr. Ferguson reported that plans are being made to commence polio shots. He further reported that the Southside High School PTA had agreed to sponser the dental clinic for two months.

IN RE: SCHOOL SUPERINTENDENT - BASIC SALARY.

Mr. J. G. Blunt Jr., Director Division of Administration and Finance of the State Board of Education informed the Board by letter dated December 12, 1960, that the basic salary of the Superintendent of Schools of Dinwiddie County based on the 1960 census is as follows: $3670.00, 60% payable bythe State($2202.00) and 40% by the County ($1468.00.)

Whereupon motion was duly made and carried that the county's part of $1468.00 be and the same is hereby accepted.

IN RE: APPROPRIATIONS FOR THE MONTH OF JANUARY, 1961.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of January, 1961 from the funds and for the purposes indicated:

GENERAL REVENUE FUND
For the operation of schools to be transferred to the School Fund and expended only on order of the School Board as follows:

17a	School Board - Administration	$ 1,400.
17b	Instruction	68,600.0
17c	Coordinate	-
17d	Auxiliary Agencies	7,000.
17e	Housing	6,000.
17f	Fixed Charges	5,000.
	Subtotal:	88,000.
19	Capital Outlay	10,000.
20	Debt Service	-
		$ 98,000.

School Construction Fund
(Southside Elementary) 9,000.

IN RE: CONTRACT WITH MCKENNEY FIRE DEPARTMENT.

It appearing to the Board that the contract with the Town of McKenney for fire service expir d December 31, 1960,

Motion was duly made and carried that this contract be renewed, said contract among other things directing that $600.00 is the basic charbe for 12 fires with $50.00 for each additional fire thereafter.

IN RE: HIGHWAY DEPARTMENT REPRESENTATIVE TO MEET WITH THE BOARD.

WHEREAS the Board of Supervisors of Dinwiddie County is made up of a representative of each Magisterial District in the said county and the Supervisors are familiar with the complaints and the needs of the Highways and their districts and it is through them that the people are represented, Whereas it is felt that the people should be allowed to express their ideas to the Highway Department, it is requested that at each regular meeting of the Board of Supervisors of Dinwiddie County there be pr sent a member of the Resident Engineers Office of this district. It is also desired and requested that an agreeable time be set for the appearance of the member of the Highway Department in order to save time for him and also for the public to be present at that time.
If this request cannot be granted we request to be notified.

IN RE: RIVER ROAD - SPEED LIMIT REDUCTION.

Mr. M. G. Chandler having presented a request from residents on River Road that the speed limit be reduced from the present 55MPH.

Motion was duly made and carried that the State Highway Department investigate this and reduce speed if practical.

IN RE: MR. E. D. HUBBARD, DISTRICT ENGINEER.

Mr. E. D. Hubbard suggested to the Board that where 5% of the construction cost on the county roads was less than the amount needed to construct a proposed road that was within the 1% addition allowed by the State, that the road be taken in and plans be made to improve the road as funds become available.

IN RE: ROUTE 646 AND ROUTE 656 RECOUNT.

Mr. E. D. Hubbard, District Engineer assured the Board that a traffic recount would be made during the month of February of Route 646 running to Rt. 656 a distance of 1.6 mile and Rt. 656 beginning at Rt. 658 running to Rt. 646 a distance of 1.2 mile.

IN RE: ESTABLISHMENT OF CEMETERY IN NAMOZINE DISTRICT.

Upon motion duly made and seconded the following resolution was adopted:

Be it ordained that in accordance with Section 57-26 of the Code of Virginia and by the authority given to the Board of Supe visors that permission is hereby granted for the establishment of a cemetery subject to any zoining ordinance duly adopted by the Board of Supervisors of Dinwiddie County, to Frank O. Birdsall ane Eunice B. Birdsall, their heirs and assigns and their successors in title, said land for the establishment of said cemetery is located in Namozine District, Dinwiddie County, Virginia, and is to contain twenty (20) acres as shown on a "Map showing a part of the Fort Fisher Farm situated in Namozine District, Dinwiddie County, Virginia' dated December 22, 1960 made by W. G. Chappell, C. L. S., copy of which map is to be recorded with the minutes of the Board of Supervisors and also in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, reference to which Map is made for a more complete description of the property approved by the Board of Supervisors for the establishment of said cemetery.

And the Clerk shall publish this notice in the Southside Virginia News for two (2) consecutive weeks prior to February 3rd, 1961 at which time a final hearing will be heard on the ordinance.

IN RE: WATER SURVEY.

Upon motion duly made and carried C. H. Zehmer is requested to contact Phillip D. Freeman and Associates, Engineers and request that a representative of their firm meet with M. G. Chandler, W. G. Chappell and Roy Coleman as a committee which are hereby appointed to make a preliminary survey of the needs of a water supply in the vicinity of Petersburg Air Port.

in re; ~~xx xxx~~ PROPOSED BUILDING CODE.

M. G. Chandler reported that the Dinwiddie County Planning Commission had discussed the proposal of L. J. Blaha that a building Code Ordinance be adopted for Dinwiddie County and that the planning commission recommended that no action be taken at this time.

IN RE: AUDIT CONTRACT, HARRY N. JAMES COMPANY.

A price of $700.00 having been submitted by Harry N. James Company to audit the books for Dinwiddie County for the fiscal year ending June 30, 1961,

Motion was duly made and carried that same be accepted.

IN RE: SIGHT SEEING CARRIER APPLICATION TO STATE CORPORATION COMMISSION.

Harold Blanton Crafts, t/a Pleasure Crafts Tours notified this Board that application had been made to the State Corporation for a certificate of Public Conveyance and Necessity as a sight seeing carrier by motor vehicle for the handling of passangers on Routes from Richmond to Petersburg and parts of Dinwiddie County.

Whereupon motion was duly made and carried that this Board approve same.

IN RE: SALARIES AND EXPENSES OF THE COUNTY OFFICES.

Letters having been received from the State Compensation Board tentatively fixing the salaries and expenses of the Treasurer, Commissioner of Revenue, Circuit Court Clerk, Sheriff and Commonwealth's Attorneys offices for the calendar year beginning January 1, 1961,

Motion was duly made and carried that this Board hereby accepts and approves same. And the Clerk is directed to mail a copy of this resolution to the State Compensation Board.

IN RE: SALARY AND EXPENSES OF COUNTY OFFICES ITEMIZED.

The State Compensation Board notifie this Board that the following salaries and expenses had been tentatively fixed for the calendar year beginning January 1, 1961 as set out below: (copies to be put in minute book)

IN RE: DINWIDDIE COUNTY CENSUS, 1960.

H. B. Batte, Clerk reported that the State auditor had certified the population of Dinwiddie County according to the 1960 census to be 22,183.

IN RE: O. P. LAMPKIN, MEMBER PLANNING COMMISSION.

It appearing to the Board that the health of Mr. R. R. Haskins is such that he has been unable to attend regularly the meetings of the Dinwiddie County Planning Commission,

Motion was duly made and carried that Mr. O. P. Lampkin be appointed a member of this commission to serve with Mr. Haskins.

IN RE: ROOF AND EXTERIOR OF COURTHOUSE BUILDING PAINTED.

H. B. Batte, Clerk reported that the roof and the exterior of the courthouse building had been painted using the following paint: (to be put in minute book). See back of this page

XN XXX This meeting is continued to January 13, 1961.

Chairman: L. W. Coleman

ATTEST: H. B. Batte

A copy,
TESTE: _____
H. B. Batte, Clerk
Dinwiddie County
Board of Supervisors.

COMMONWEALTH OF VIRGINIA
COMP. FORM S-(1-61) 300M SETS
ORIGINAL

INVOICE

Purchase Order No. _____

Requisition No. _____

Date of invoice _____

How Shipped Estes Express

Terms and discount Net

(Name and address of State Agency receiving goods or service)

SOLD TO Dinwiddie County Bd. of Supervisors
Dinwiddie
Virginia

(Name and address of Vendor)

BY The Douglas Chemical Company
Staples Mill Road
Richmond, Virginia

NOTICE TO VENDOR

All invoices against agencies of the Commonwealth of Virginia must be prepared on this form and four copies sent directly to the agency to which merchandise was shipped or for which service was rendered. Invoices must be complete in detail. Render a separate invoice for each purchase order promptly upon completion of shipment, or performance of service. Retain last copy for your records. If charges for freight or express are added to invoice, original bill of lading or receipt must be attached.

DATE OF SHIPMENT OR SERVICE	DESCRIPTION OF ARTICLES OR SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT	LEAVE BLANK
	Va. Spec. DK-31, Int. Latex Base Paint					
	Color 602 Spring Green	5-1	gal.	1.85	9.25	
	Color 608 Meadow Green DK-31	16-1	gal.	1.85	29.60	
	Color 611 Ivory DK-31	2-1	gal.	1.85	3.70	
					42.55	

"ALL PAINT DELIVERED ON THIS ORDER MEETS OR EXCEEDS THE DESIGNATED SPECIFICATIONS ON EACH AND EVERY REQUIREMENT AND PERFORMANCE TEST."
BY J. B. Rogers
PRESIDENT

14-215
Repairs

VENDORS SHOULD NOT WRITE BELOW THIS LINE — VENDOR'S TOTAL

Delivery:—Complete ☐ Incomplete ☐

Voucher No. _____ Month _____

Approp.-Activity-Object (Allot.-Quarter) Amount

Inside of Courthouse Halls, Jury Rooms, Clerks Offices, except Jr. College - Magistrates Offices, Clerks' offices - Ceiling Portion

DEDUCTIONS 42.55
Discounts..... .....% .....
Other (Specify):
.....
.....
Amount certified for payment

Audited:

d:

Receiving stamp.—Div. of Acc'ts and Control

Entered by Comptroller register of warrants

TO THE COMPTROLLER:

It is hereby certified that the goods or services specified above have been received, or performed, payment therefor has not been previously authorized and that this expenditure is a proper charge to the appropriation indicated. This account is approved for payment.

Signature of approving officer _____
(Use ink or indelible)

Title _____

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 13th DAY OF JANUARY, 1961.

PRESENT: L. W. Coleman, Chairman, Darvills District;
M. G. Chandler, Vice-Chairman, Namozine District;
H. R. Orton, Rowanty District;
C. H. Zehmer, Sapony District;

IN RE: WATER SURVEY PETERSBURG AIRPORT.

Mr. Phillip D. Freeman appeared before the Board and discussed his findings from the preliminary survey made with M. G. Chandler, Roy Coleman and W. G. Chappell of a proposed water supply to Petersburg Airport xxx.

Whereupon the Board decided not to take any action on this proposed water survey at this time.

IN RE: WATER SUPPLY TO AIRPORT PROPERTY.

The Chairman appointed C. H. Zehmer, M. G. Chandler and W. G. Chappell as a committee, for the purpose of making an estimate of the cost of running a water line from the City of Petersburg to the Airport property.

IN RE: SUE HARGRAVE: SALARY INCREASE

The Commissioner of Revenue having requested an increase in salary for Sue Hargrave of $320.00 fixing her salary at $3,520. annually, and

The State Compensation Board having approved this increase subject to the concurrence of the Board.

Motion was duly made and carried that same be approved and the Clerk is directed to notify the State Compensation Board.

This meeting is continued until January 20, 1961.

Chairman: L. W. Coleman

ATTEST: H. B. Batte, Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF JANUARY, 1961, AT 4:00P.M.

P
PRESENT: L. W. Coleman, Chairman, Darvills District
CH. Zehmer, Sapony District
M.G. Chandler, Namozine District
H. R. Orton, Rowanty District

IN RE: APPROPRIATIONS FOR THE MONTH OF FEBRUARY, 1961

Be it resolved by the Board of Supervisors of Dinwiddie County, that the following appropriations be and the same are hereby made for the month of February, 1961, from the funds and for the purposes indicated:

GENERAL REVENUE FUND

For the operation of the Department of Welfare to the Virginia Public Assistance Fund, and expemded by the Welfare Boar for the month of February, 1961: 5,000.00

For the operation of general county agencies and services to be trasnfered to the General Operating Fund and expended only on order of the Board of Supervisors, as fol

1-A Administration	435.39	
1-B Finance Board	-0-	
1-C Board of Assessors	356.93	
2-B Commissioner of Revenue	758.93	
3-A Treasurer	700.00	
4-A Clerk	341.06	
5-A Circuit Court	-0-	
5-B County Court	13.50	
5-C Commonwealth's Attorney	320.16	
6-A Sheriff's Office	750.00	
6-X Police Cars	190.06	
6-C Care of Prisoners	568.75	
7- Fire Contracts etc	766.71	
7-A State Fire Service	-0-	
7-D Dinwiddie Fire Co.	-0-	
7-F Ford Fire Co.	45.91	
7-N Namozine Fire Co..	70.90	
8-A Welfare Board Members	25.00	
8-D Lunacy Commission	20.00	
9- Health Department	550.00	
9-9 Hospitalization	214.50	
11 Agricultural	522.03	
13 Elections	30.00	
14 Buildings & Grounds	306.22	
17 Superintendent of Schools	130.00	
18 Miscelleanous Activities	357.01	
19 Capital Outlay	-0-	
20 Building Fund	-0-	
21 Civil War Comm.	-0-	
22 Tuition Grants	-0-	7,471.06

For the operation of Schools to be transfered to the School Fund and expended only on order of the School Board as follows:

17-A School Board -Administration	1,600.00	
17B Instruction	68,000.00	
17C Coordinate	-0-	
17D Auxiliary Agencies	8,000.00	
17E Housing	6,000.00	
17F Fixed Charges	-0-	
Sub total	83,600.00	
19 Capital Outlay	10,000.00	
20 Debt service	19,750.00	113,350.00

For the Dog Fund to be expended only on order of the Board of Supervisors 500.00

126,321.06

IN RE: XEROX RECORDING MACHINE/CLERK'S OFFICE

H.B.Batte, Clerk, having requested to lease a 914 Xerox Copier from Haloid Inc. for $95.00 per month to record deeds and other instruments in the clerk's office, with $45.00 per month being paid from his fees,

Motion was duly made and carried that this mapier be leased on a trial basis for six months. And the clerk is requested to get a purchase price on same.

There being no further business the meeting was adjourned.

L.W. Coleman

L.W.Coleman, Chairman

Attest: H.B. Batte

Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF FEBRUARY, 1961.

PRESENT: L. W. Coleman, Chairman, Darvills District
M. G. Chandler, Vice-Chairman, Namozine District
H. R. Orton, Rowanty District
C. H. Zehmer, Sapony District.

Minutes Read and Approved

IN RE: APPROPRIATIONS FOR THE MONTH OF MARCH, 1961.

Be it resolved by the Board of Supervisors of Dinwiddie County, that the following appropriations be and the same are hereby made for the month of March, 1961, from the funds and for the purposes indicated:

GENERAL REVENUE FUND

For the operation of the Department of Welfare to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of March, 1961: $ 2,500.00

For the operation of general county agencies and services to be transferred to the General Operating Fund and expended only on order of the Board of Supervisors, as follows:

1A	Administration	425.00
1-B	Finance Board	- 0 -
1-C	Board of Assessors	110.00
2-B	Commissioner of Revenue	830.99
3-A	Treasurer	472.71
4-A	Clerk	239.87
5-A	Circuit Court	- 0 -
5-B	County Court	13.50
5-C	Commonwealth's Attorney	320.17
6-A	Sheriff's Office	670.04
6-X	Police Cars	130.98
6-C	Care of Prisoners	462.55
7-	Fire Contracts etc.	600.00
7-A	State Fire Service	431.02
7-D	Dinwiddie Fire Co.	68.39
7-F	Fore Fire Co.	61.80
7-N	Namozine Fire Co.	34.64
8-A	Welfare Board Members	35.00
8-D	Lunacy Commission	184.55
9	Health Department	1000.00
9-9	Hospitalization	234.00
11	Agricultural	498.68
13	Elections	20.00
14	Buildings & Grounds	542.09
17	Superintendent of Schs.	122.33
18	Misc. Activities	372.83
19	Cap.Otlay	- 0 -
20	Building Fund	- 0 -
21	Civil War Comm.	- 0 -
22	Tuition Grants	- 0 -
		7,881.14

For the operation of Schools to be transferred to the School Fund and expended only on order of the School Board as follows:

17a	School Board-Administration	1,600.00
17b	Instruction	68,000.
17c	Coordinate	- 0 -
17d	Auxiliary Agencies	8,000.
17e	Housing	6,000.
17f	Fixed Charges	- 0 -
	Sub-Total	83,600.
19	Capital Outlay	5,000.
20	Debt Service	- 0 -
	TOTAL	88,600.

For the Dog Fund to be expended only on order of the Board of Supervisors 247.33

99,228.47

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 February, 1961, amounting to $ be allowed and checks numbering 1250 through 1335, 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 the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $79.72 be allowed, and checks numbering D-75 through D-80, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment 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 January.

IN RE: COLLECTION OF DELINQUENT PERSONAL PROPERTY.

Mr. David O. Lyons III having submitted a written proposal to collect the 1957, 1958 and 1959 delinquent personal property taxes for Dinwiddie County.

Motion was duly made and carried that the Treasurer submit the amount of taxes delinquent for these years along with his recommendation for collection of same at the next Board meeting.

IN RE: DINWIDDIE FIRE HOUSE REPAIRS TO FLOOR.

It appearing to the Board that the floor in the Dinwiddie Fire house is in need of repairs.

Motion was duly made and carried that the Clerk have the needed repairs made and report at the next Board meeting.

IN RE: DOME LIGHT FOR DINWIDDIE FIRE TRUCK.

Mr. H. R. Orton having requested the installation of a dome flashing light on the Dinwiddie Fire Truck,

Motion was duly made and carried that the Dinwiddie Fire Company submit their request in writing.

IN RE: ABANDONMENT OF RT. 613 PROJECT 0613-026-024.

WHEREAS, Secondary Route 613, bridge and approaches to White Oak Creek, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketches titled, "Changes in Secondary System Due to Relocation and Construction of Route 613, Project 0613-026-024, dated at Richmond, Virginia, 9-13-60."

3 sheets

NOW, THEREFORE, BE IT RESOLVED: That the protions of Secondary Route 613, i.e., Section 2-0.15 Mi. shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and

Added to Secondary System March 22, 1961 T.T.M.

Construction on Route 613, Project 0613-026-024, dated [illegible], Virginia 9-13-60", a total distance of 0.15 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the section of old location, i.e., Section 1 0.15 mi., shown in blue on the aforementioned sketch, a total distance of 0.15 miles, be and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

Abandoned March 27 1961 W.M. Watts Clerk

IN RE: PLAT OF GENE RUSSELL PROPERTY.

A plat of .68 acres located on U. S. Highway #1 for Gene Russell having been submitted for the approval of this Board and it appearing that the plat did not contain the approval of the Health Department,

Motion was duly made and carried that said plat be approved subject to the approval of the Health Department.

IN RE: RT. 643 FEDERAL AID ON MAINTENANCE.

It appearing to the Board that Rt. 643 from Rt. 40 to Rt. 642 is within the boundaries of Camp Pickett Area,

Motion was duly made and carried that the Board members contact Mr. M. Watkins Abbitt for assistance in getting Federal Aid for the maintenance and repairs of this road.

IN RE: POLICE CAR REPORTS.

The reports on the operation of county police cars for January 1 thru February 27, 1960 and February 28, 1960 thru December 31, 1960 were presented and ordered filed with the Board papers for the month of February.

IN RE: POLICE CAR BIDS.

The Sheriff is directed to secure bids, on Chevrolet, Ford and Plymouth police cars using specific specifications for each make.

IN RE: WATER SURVEY IN AIRPORT.

C. H. Zehmer and M. G. Chandler reported that the approximate costs of running a water line from the City limits to the Airport would be between $125,000. and $150,000. In connection with the discussion of the water line the Clerk was requested to secure the approximate price of water delivered to a master meter by the city of Petersburg at their boundary.

IN RE: NORTH FERNDALE ROAD - STREET LIGHTS.

A written petition signed by J. E. Deadmon, Route 4 Box 107 D B Petersburg, Virginia, and others, having been presented requesting that two (2) street lights located near the Deadmon residence and the Crowder Residence on North Ferndale Road, be installed.

2 copies

Motion was duly made and carried that M. G. Chandler and a representative of the Virginia Electric and Power Company make an inspection of the proposed locations and report their findings at the next Board meeting.

PLANNING BOARD MEMBERS, ROBT. RITCHIE & W.G.CHAPPELL APPOINTEMNT.

It appearing that the term of office of Robert Ritchie and W.G.Chapplell expires on the 28th of February,

Motion was duly made and carried that these gentlemen be and hereby are appointed members of the Dinwiddie County Planning Commission for a period of four years.

IN RE: CEMETERY, NAMOZINE DISTRICT - ORDINANCE ADOPTED.

The Board having given notice of a public hearing on a proposed ordinance authorizing the establishment of a cemetery in Namozine District, Dinwiddie County, Virginia, and after reading

and discussing the proposed ordinance at which time no objections were presented, the following ordinance was unanimously adopted:

"Be it ordained that in accordance with Section 57-26 of the Code of Virginia and by the authority given to the Board of Supervisors that permission is hereby granted for the establishment of a cemetery subject ot any zoining ordinance duly adopted by the Board of Supervisors of Dinwiddie County, to Frank O. Birdsall and Eunice B. Birdsall, their heirs and assigns and their successors in title, said land for the extablishment of said cemetery is located in Namozine District, Dinwiddie County,Virginia, and is to contain twenty (2) acres as shown on a "Map showing a part of the Fort Fisher Farm situated in Namozine District, Dinwiddie County,Virginia",dated December 22, 1960 made by W. G. Chappell, C.L.S., copy of which map is to be recorded with the minutes of the Board of Supervisors and also in the Clerk's Office of the Circuit Court of Dinwiddie County,Virginia, reference to which plat is made for a more complete description of the property approved by the Board of Supervisors for the establishment of said cemetery.

IN RE: ORDINANCE IMPOSING COUNTY TAX ON BANK STOCK.

The Board having given notice of a public hearing on a proposed ordinance imposing a county tax on bank stock as allowed by Sec. 58-476.4 of the Code of Virginia and after reading and discussing the proposed ordinance at which time no objection was heard, the following ordinance was unanimously adopted:

BE IT ORDAINED: First that pursuant to Sec. 58-476.5 of the Code of Virginia there is imposed, effective for the tax year beginning January 1, 1961 and for each tax year thereafter, an annual County tax of eighty (80) per centum of the State rate of taxation each one hundred dollars of the taxable value of the shares of stock in The Bank of Southside Virginia located at Carson,Virginia an unincomporated town in said bank being the principal office and having branches located in Prince George and Sussex Counties.

Second; that pursuant to said Sec. 58-476.4 of the Code of Virginia there is imposed effective for the tax year beginning January 1, 1961 and each tax year thereafter, an annual County tax of eighty (80) per centum of the State rate of taxation on each one hundred dollars of the taxable value of the shares of stock in The Farmers Bank of Dinwiddie at Dinwiddie,Virginia an unincorporated town in the said County of Dinwiddie.

It is further ordained that this tax shall be upon only such proportion of the taxable value of the shares in such bank as the total deposits of the bank, minus deposits thru any branch or branches so located in any other County in this State and/or any incorporated town anywhere in this State and/or any City anywhere in this state, bear to the total deposits of the bank as of the beginning of the tax year.

IN RE: FLAG POLE - COURTHOUSE GREEN.

L. L. Meredith, President and William E. Bolte, Secretary of the Civil War Centennial Commission having appeared before the Board and stated that the Commission had requested tha a flag pole be erected on the court house green.

Motion was duly made and carried that a suitable flag pole be erected on the courthouse green and L.L. Meredith and William E. Bolte are appointed as a committee to determine location and quality of said flag pole and oversee the erection of same Expenditures not to exceed $150.00

IN RE: SPIERS MUSEUM.

The Board having expressed an interest in the Spiers collection of Civil War mementoes it was suggested that an effort be made to visit the home of Mr. & Mrs. L. Sloman Spiers, on or before the next meeting.

There being no further business, the meeting was adjourned.

ATTEST: H.B.Batte, Clerk

L.W. COLEMAN, CHAIRMAN

VIRGINIA: AT AN REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MARCH 3, 1961 AT 2:00 P.M.

PRESENT: C. H. Zehmer, Sapony District
L. W. Coleman, Chairman, Darvills District
M. G. Chandler, Namozine District
H. R. Orton, Rowanty District

IN RE: SUPPLEMENTAL APPROPRIATION FOR THE MONTH OF MARCH,1961.

The clerk having requested a supplemental appropriation for certain invoices due and payable in March,

Motion was duly made and carried that supplemental appropriation be and hereby are made for the month of March to be transfered to the General Operating Fund and expended only upon order of the Board of Supervisors, as follows:

1C	Board of Assessors	164.96
3A	Treasurer	597.77
14	Buildings & Grounds	832.80
18	Miscelleanous acitivities	3.85
	Total	$ 1581.38

IN RE: APPROPRIATIONS FOR THE MONTH OF APRIL, 1961.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of April, 1961 from the funds and for the purposes indicated:

1A	Administration	425.00
1B	Finance Board	-0-
1C	Board of Assessors	250.00
2	Commissioner of Revenue	527.55
3A	Treasurer	700.00
4A	Clerk	446.80
5A	Circuit Court	-0-
5BB	County Court	43.50
5C	Commonwealth's Attorney	320.65
6A	Sheriffs	633.81
6AX	Police Cars	7.70
6C	Care of Prisoners	201.80
7D	Dinwiddie Fire Co.	1.20
7F	Ford Fire Co.	24.87
7N	Namozine Fire Co.	65.00
8A	Welfare Board Members	35.00
8B	Lunacy Commission	10.00
9S	Health Clinic	608.80
9H	Hospitalization	370.50
11	Agricultural	476.68
13	Election	20.00
14	Buildings & Grounds	700.00
15	Superintendent of Schools	122.37
18	Misc Activities	1,000.00
21	Civil War Comm.	14.53
		$ 7,005.76

For the operation of Schools to be transferred to the School Fund and expended only on order of the School Board as follows:

17a	School Board Administration	1,600.00	
17b	Instruction	68,000.00	
17c	Coordinate	-0-	
17d	Auxiliary Agencies	8,000.00	
17e	Housing	6,000.00	
17f	Fixed Charges	-0-	
	Sub-Total	83,600.00	
19	Capital Outlay	5,000.00	
20	Debt Service	-0-	
	Total		88,600.00

For the Dog Fund to be expended only on order of the Board of Supervisors 435.09

96,040.95

IN RE: READING OF THE MINUTES.

Minutes of the meeting for the month of February, 1961 were read and approved.

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 March, 1961, amounting to $9,537.14 be allowed and checks numbering 1336 through 1424, 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 the salary of $208.34 be paid to the Dog Warden and that the claims amounting to $226.75 be allowed, and checks numbering D-81 through D088, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment 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 fof the month of March.

IN RE: STREET LIGHTS AND STREET EXTENSIONS IN WEST PETERSBURG.

A delegation from West Petersburg having appeared before the Board and requested a survey to be made of needed street lights and the extension of certain streets and avenues.

Motion was duly made and carried that Mr. M.G. Chandler and Mr. H.R. Orton meet with a representative of Virginia Electric and Power Company to make a survey of the street lights in West Petersburg and make their report at the next board meeting.

As the delegation did not have the names of the streets and avenues to be extended they were requested to make a list and present same to this Board at the next meeting.

IN RE: VENETIAN BLIND REPAIRS - HEALTH DEPARTMENT BUILDING.

Dr. Ferguson having requested permission to have the venetain blinds in the Health Center repaired,

Motion was duly made and carried that this request be granted.

IN RE: 1961-62 TENTATIVE BUDGET HEALTH DEPARTMENT.

Dr. Ferguson having presented the 1961-62 tentative budget for his department.

Motion was duly made and carried that same be filed for consideration with the proposed county informative budget.

IN RE: COLLECTION OF PERSONAL PROPERTY TAXES BY DAVID A LYON, JR.

F. E. Jones, Treasurer having reported that approximately $6,000. in personal property taxes for the years 1956-57-58 were delinquent,

Motion was duly made and carried that these taxes be given to David A. Lyon, Jr. for collection.

IN RE: COUNTY LINE PRINCE GEORGE - DINWIDDIE.

It appearing to the Board that some question has arisen as to the boundary line between Prince George and Dinwiddie Counties,

Motion was duly made and carried that the Chairman of this Board contact the Chairman of the Prince George Board of Supervisors and suggest that W. G. Chappell be employed to establish the dividing line between Prince George and Dinwiddie Counties using the plat and field notes recorded in the Clerk's Office of Dinwiddie County in County Court Book 6, page 702 so said line will be definable. With the two counties sharing equally in the cost there

IN RE: 1961 POLICE CAR BIDS.

A. H. Burton, Sheriff of Dinwiddie County, having presented the following bids for police cars:

Ted Curry Motors, Inc. for one 4-door and 3-two-door Plymouth automobiles as per specifications	$ 8,458.19
Petersburg Motor Co. Inc., for one 4-door and three two-door Ford automobiles as per specifications	8,644.40
Dabney Chevrolet, Inc., for one 4-door and three two-door Chevrolet Biscayne automobiles as per specifications	8,575.00
Dinwiddie Motor Company, for one 4-door and three two-door Ford automobiles as per specifications	8,761.00

Motion was duly made and carried that an order be placed with Ted Curry Motors, Inc., for one 4-door and 3-two-door Plymouth automobiles, as per specifications.

IN RE: TENTATIVE BUDGET 1961-62 - FARM AGENTS.

Mr. DeWitt Rogers having presented the tentative budget for 1961-62, for extension service,

Motion was duly made and carried that in making up the county's informative budget the amount requested for an assistant agent be deleted.

IN RE: DINWIDDIE COURT ROAD - INGLESIDE SUBDIVISION.

Mrs. Chester Young and Mrs. Ashton Tucker having appeared before the Board and requested assistance in getting Dinwiddie Court Road located in Ingleside Subdivision repaired. And it appearing that there is some question as to the status of this road

Motion was duly made and carried that the Resident Engineer and the Clerk search their records to determine if possible why this road was not taken into the secondary system in 1953 or 1954 and report their findings at the next board meeting.

IN RE: DEPARTMENT OF WELFARE 1961- 62 TENTATIVE BUDGET.

Mrs. Florence C. Perkinson having presented the 1961-62 tentative budget for the Department of Welfare,

Motion was duly made and carried that the same be filed for consideration when the county informative budget is presented.

March 3, 1961

IN RE: STREET LIGHT FERNDALE ROAD.

Letter mailed 3/9/61 to Virginia Electric & Power Co. H B Batte

Mr. M. G. Chandler having investigated the request for the installation of a street light on Ferndale Road and it appearing from his report that the light is needed,

Motion was duly made and carried that a 2500 lumen street light be installed on pole #28 on Ferndale Road by the Virginia Electric & Power Company and added to the County's street light account.

IN RE: WEIGHTS AND MEASURERS REPORT - DINWIDDIE COUNTY.

A letter from Mr. J. F. Lyles, Field Supervisor, Weights and Measurers Section, Division of Markets, Richmond, Virginia, was received showing that tests in the County indicated that 92% of all scales and 79% of all gasoline pumps and grease measurers were accurate.

IN RE: APPOINTMENT OF ROAD VIEWERS.

Upon motion duly made and carried the following road viewers were appointed: Will Green, Namozine District, C. Y. Avery, Sapony District, Louis Powers, Darvills District and Sanford Whitehead, Rowanty District.

IN RE: ROAD PETITIONS TO BE FILED.

It appearing to the Board that there are a number of road petitions that have been filed since 1956 on which no action has been taken by the Board due to the lack of funds and that the minimum width of roads in the county has been changed from 30' to 40'

Motion was duly made and carried that the Clerk write the persons that filed these petitions requesting that new petitions be filed, said petitions to contain a 40' right of way easement.

IN RE: SCHOOL BOARD - 1961-62 TENTATIVE BUDGET.

Mr. W. A. Scarborough, Superintendent having presented the tentative 1961-62 School budget,

Motion was duly made and carried that this budget be filed with the Board for consideration when the informative budget is presented.

There being no further business, the meeting is adjourned.

Chairman: C. W. Coleman

ATTEST: H. B. Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING APRIL 7, 1961 AT 2:00 P.M.

PRESENT: C. H. Zehmer, Sapony District
L. W. Coleman, Chairman, Darvills District
M. G. Chandler, Namozine District
H. R. Orton, Rowanty District

IN RE: READING OF MINUTES.

Minutes for the month of March were read and approved.

IN RE: SUPPLEMENTAL APPROPRIATION FOR THE MONTH OF APRIL, 1961.

The clerk having requested a supplemental appropriation for certain invoices due and payable in April.

Motion was duly made and carried that supplemental appropriation be and hereby are made for the month of April.

7S	State fire service	300.00
7N	Namozine Vol.Fire Dept.	7.10
20	Civil Defense	50.00

IN RE: APPROPRAITIONS FOR THE MONTH OF MAY, 1961.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of May, 1961, from the funds and for the purposes indicated:

1A	Administration	425.00
1B	Finance Board	-0-
1C	Board of Assessors	-0-
2B	Commissioner of Revenue	543.00
3A	Treasurer	503.81
4A	Clerk	239.42
5A	Circuit Court	13.50
5B	County Court	-0-
5C	Commonwealth's Attorney	326.67
6A	Sheriffs	659.69
6AX	Police Cars	365.07
6C	Care of Prisoners	469.40
7D	Dinwiddie Fire Co.	65.00
7F	Ford Fire Co.	14.15
7N	Namozine Fire Co.	100.00
7S	State fire service	475.14
8A	Welfare Board Members	35.00
8D	Lunacy Commission	153.50
9S	Health Clinic	500.00
9H	Hospitalization	624.00
11	Agricultural	521.28
13	Election	20.00
14	Buildings & Grounds	554.63
17	Superintendent of Schools	122.37
18	Misc.Activities	449.78
20	Civil defense	30.26
21	Civil War Comm.	64.63
		$ 7,275.20

For the operation of Schools to be transferred to the School Fund and expended only on order of the School Board as follows:

17a	School Board-Administration:	1,200.00
17b	Instruction	74,000.00
17c	Coordinate	
17d	Auxiliary Agencies	7,000.00
17e	Housing	16,000.00
17f	Fixed Charges	-0-
	Sub-Total	98,200.00
19	Capital Outlay	-0-
	Scholarship	232.49
		98,432.49

	Carried forward	105,707.69
	GENERAL REVENUE FUND	
	For the operation of the Department of Welfare to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of May, 1961.	5,000.00
	For the Dog Fund to be expended only on order of the Board of Supervisors	213.33
	Grand Total-------	$ 110,921.02

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 April, 1961, amounting to $6,782.40 be allowed and checks numbering 1425 through 1511, 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 the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $5.00 be allowed, and checks numbering D-89 through D-93, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment 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 April.

IN RE: COUNTY LINE PRINCE GEORGE - DINWIDDIE.

L. W. Coleman, Chairman reported that the chairman of the Prince George Board of Supervisors would present the resolution adopted by this Board on March 3rd to the Prince George Board requesting that the lines between Prince George and Dinwiddie be defined.

IN RE: FIRE SIREN - NAMOZINE FIRE DEPARTMENT.

A delegation from Namozine Volunteer Fire Department having appeared and requested that the county participate on a 50/50 basis for the purchase of a 5 H.P. 220 volt fire siren to replace the present siren loaned to them by the Ettrick Fire Department.

Motion was duly made and carried that the Clerk secure prices on sirens and place the order for the best value.

IN RE: SCHOOL BUSES.

A delegation from Southside P.T.A. appeared before the Board and requested the county to purchase additional school buses so the children would not have to stand during transportation to the schools. Whereupon the chairman of the Board informed them that the purchase of school buses was the function of the County School Board.

IN RE: WILSON-FORD-HEBRON RURITAN CLUB RESOLUTION REQUESTING ASSISTANT FARM AGENT.

Mr. D. Carleton Mayes a member of the Wilson-Ford-Hebron Ruritan Club appeared before the Board and reported that the club had by resolution unanimously requested this Board to consider securing an assistant farm agent for Dinwiddie County for the fiscal year beginning July 1, 1961.

IN RE: NOTICE - ASSISTANT FARM AGENT.

Mr. DeWitt Rogers having appeared before the Board and requested that some action be taken on the proposal to secure an assistant Farm Agent,

Motion was duly made and carried that action on this be deferred until the next Board meeting and that a notice be placed in the paper to that effect.

IN RE: MAITLAND SUBDIVISION - SECTIONS 6-7-8-9 PRELIMINARY PLAT

A plat of Sections 6-7-8-9 in Maitland Subdivision was presented to the Board for preliminary approval and it appearing that the plat had been approved by the Health Department.

3 Copies

Motion was duly made and carried that the same be approved although several lots contained less than 20,000 square feet. And the plats are referred to the State Highway Department for examination and report at the next meeting.

IN RE: CEDAR HEART SUBDIVISION SECTION 3 BLOCK A-B & C, PRELIMINARY PLAT.

Preliminary plat of Block A, B & C in Section 3 of Cedar Heart Subdivision having been presented and examination thereof showed that if conformed to the subdivision regulations as to size of lots etc. and had been approved by the Health Department,

3 Copies

Motion was duly made and carried that same be referred to the State Department of Highways for examination and report at the next meeting.

IN RE: DINWIDDIE COURT ROAD.

Mr. & Mrs. Ashton Tucker and Mrs. ChesterYoung having again appeared before the Board to hear the report of the highway Department concerning Dinwiddie Court Road in Ingleside Subdivision and Mr. B. C. Medlock Assistant Resident Engineer having reported that no record could be found to show that it was ~~not~~ in the secondary system or any reason why it had not been taken into the secondary system.

Motion was duly made and carried that the resident engineer meet with the residents along this road at their convenience to recommend work to be done to bring this road up to State specifications for acceptance into the Secondary System.

IN RE: WEST PETERSBURG STREETS.

A delegation from West Petersburg having appeared and presented a list of streets to be extended as requested by this Board at the last meeting, said list was referred to the Department of Highways for examination and report at next meeting.

IN RE: STREET LIGHTS - WEST PETERSBURG.

Mr. Chandler and Mr. Orton having investigated the request for the installation of street lights in West Petersburg and it appearing from their report that two street lights are reccommended

Motion was duly made and carried that a 2500 lumen street light be installed near the school yard at the corner of Brunswick and Roanoke Avenue and a 2500 lumen light be installed on pole #6, corner of Warwick and Brunswick Avenue by the Virginia Electric & Power Company and added to the county's street light account.

IN RE: RESOLUTION PRINCESS ANNE COUNTY ROAD WIDTH.

A copy of a resolution adopted by the Board of Supervisors of the County of Princess Anne on February 27, 1961 requesting the Virginia Department of Highways to abandon its proposal to refuse acceptance into the secondary system of Virginia Highways. The old county roads which do not meet the present requirement of a minimum right of way width of 40 ft. and concurred with the Department of Highways in a requirement of a minimum right of way width of 40 ft. on all future planned highways in Princess Anne County was read and filed with the papers for the month of April.

IN RE: R. R. HASKINS - RESIGNATION AS MEMBER OF PLANNING COMMISSION.

The Chairman of the Board having presented a letter from Mr. R. R. Haskins tendering his resignation as a member of the Dinwiddie County Planning Commission due to failing health,

Motion was duly made and carried that his resignation be accepted, with regrets, and the Board expresses its appreciation for the fine work that he has done as a member of this commission.

IN RE: VIRGINIA STATE CHAMBER OF COMMERCE - MEMBERSHIP.

Mr. James Adair Jr., representative of the State Chamber of Commerce having appeared before the Board to solicit its membership and it being suggested to the Board that the Appomattox Industrial Development Corporation of which this Board is a partner already belongs to the Virginia State Chamber of Commerce,

Motion was duly made and carried that action on this be deferred until the next meeting in order that membership by the corporation can be verified.

IN RE: ROAD PETITIONS REFERRED TO ROAD VIEWERS.

It appearing to the Board that the following 40' road easements have been presented:

Coleman road, beginning at a point on Route 624 signed by Ruth G. Coleman, et als.
Williams road, beginning at Route 460 signed by James R. Williams and others.
Dortch road, beginning at Route 706 signed by Bernard E. Dortch and others.
Extension of McKenney Avenue in DeWitt signed by A. J. Best and others.
Pegram road beginning on Route 613 signed by William H. Pegram and others.

Motion was duly made and carried that these easements along with all petitions concerning same be referred to the road viewers for their examination and report at the next meeting.

IN RE: DAYLIGHT SAVINGS TIME - DINWIDDIE COUNTY.

H. B. Batte, Clerk suggested to the Board that they give some thought to considering daylight savings time for Dinwiddie County. Action on this was deferred until the next meeting.

~~There being no further business the meeting was adjourned.~~

IN RE: ROAD VIEWERS, APPOINTMENT OF.

On motion duly made and carried, the Board doth appoint C. Y. Avery, Louis Powers, Will Green & Lunsford Butterworth , Road Viewers, resident freeholders of this County, any three of whom may act as viewers to view the roads that will be referred to them on April 20, 1961, and to report to this Board as soon as practicable as follows:

(1) The conveniences and inconveniences that will result as well to individuals as to the public, if the said Roads shall be built:

(2) Whether any yard, garden or orchard or any part thereof will, in such case, have to be taken:

(3) Whether the said proposed Roads will be of such mere private convenience as to make it proper that the same shall be established and kept in order by the person or persons for whose convenience it is desired;

(4) They may examine roads other than the one proposed and report upon the one they prefer with the reasons for their preference;

(5) They will state the names of the land owners and the tenants, if any, on the said proposed roads;

(6) Which of said land owners require compensation:

(7) What will be a just compensation to each of those requiring the same for the land taken, and the damage to the residue of the tracts beyond the peculiar benefits to be derived in respect to such residue from the roads so proposed;

(8) And they will state any other fact or circumstance useful in enabling the Board to determine the expendience of establishing, opening or altering the proposed road; and they will return with their report a diagram or map showing the roads thereof; and an estimate of the probable cost the same.

IN RE: CHANGE OF TIME - COUNTY OFFICE HOURS.

The Board entered into a discussion of the adviseability of adopting "Fast Time" for the period beginning April 30, 1961 and ending October 29, 1961, to conform with the period of time commonly known as Daylight Saving Time, it was broughtto the attention of the Board that the cities of Richmond, Petersburg, Hopewell and Colonial Heights and the counties of Prince George, Chesterfield, Henrico and other counties having indicated their intention to practice Daylight Savings Time or "Fast Time" for the period specified above as the several cities and counties may indicate. After a full discussion and upon motion of M. G. Chandler, seconded by L. W. Coleman and voted against by H. R. Orton the following resolution was adopted.

RESOLVED that the county offices of Dinwiddie County subject to the approval of the county officers and Judge of our Circuit Court be and they are hereby authorized to remain open for the transaction of business incident to each of said offices from 8:00 A.M. Eastern Standard Time to 4:00 o'clock P.M. Eastern Standard Time during such days as the said offices are normally open for business and during the period beginning April 30, 1961 and ending October 29, 1961 and that the businesses and citizens of Dinwiddie County be requested to comply with "Fast Time" corresponding to Daylight Savings Time in order that there may be a minimum of confusion in the matter of individual and business transaction, and

BE IT FURTHER RESOLVED that this resolution become effective at 12 o'clock midnight on April 30, 1961 and end on October 29th at 12 o'clock midnight.

There Being no further business the meeting was adjourned.

ATTEST: H. B. Batte
H. B. Batte, Clerk

L.W. Coleman
L.W. Coleman, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MAY 5th, 1961 AT 2:00 P.M.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: SUPPLEMENTAL APPROPRIATION FOR THE MONTH OF MAY, 1961.

The clerk having requested a supplemental appropriation for certain invoices due and payable in March,

Motion was duly made and carried that supplemental appropriation be and hereby are made for the month of March. to be transfered to the General Operating Fund and expended only upon order of the Board of Supervisors, as follows:

6A	Sheriff Office	234.96
6AX	Police Cars	174.47
7F	Ford Fire Co.	13.39
7N	Namozine Fire Co.	192.50
14	Buildings & Grounds	331.84
21	Civil War Comm.	24.51
		971.67

IN RE; APPROPRIATIONS FOR THE MONTH OF JUNE $129,174.68

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 430.36	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	553.96	
3A	TREASURER	520.09	
4A	CLERK	276.27	
5A	CIRCUIT COURT		
5B	COUNTY COURT	33.50	
5C	COMMONWEALTH'S ATTORNEY	316.57	
6A	SHERIFF	682.69	
6AX	POLICE CARS	361.41	
6C	CARE OF PRISONERS	496.80	
7S	STATE FIRE SERVICE	100.00	
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.	13.39	
7F	FORD FIRE DEPT.	41.90	
7N	NAMOZINE FIRE DEPT.	41.00	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	93.50	
9S	HEALTH CLINIC	460.00	
9H	HOSPITALIZATION	97.50	
11	AGRICULTURAL AGENTS	498.68	
13	ELECTION	36.53	
14	BUILDINGS & GROUNDS	1200.00	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	909.50	
19	CAPITAL OUTLAY	8500.00	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$ 4.50	$ 15,825.52

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,200.	
17B	INSTRUCTION	80,000.	
17C	COORDINATE	-	
17D	AUXILIARY AGENCIES	10,000.	
17E	HOUSING	15,000.	
17F	FIXED CHARGES	$ -	
	SUBTOTAL		$ 106,200.
19	CAPITAL OUTLAY	-	
20	DEBT SERVICE	-	
	TUITION GRANTS	$ -	
	TOTAL:		$106,200.

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of

$ 6,700.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 449.16

DINWIDDIE COUNTY INFORMATIVE BUDGET FOR FISCAL YEAR JULY 1, 1961 - JUNE 30, 1962

This budget synopsis is prepared and publis d for informative and fisc planning purposes only. The inclusion in the budget of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget has been prepared on the basis of the estimates and requests submitted to the Board of Supervisors by the Several officers and department heads of this county. There is no allocation, or designation of any funds of this county for any purpose until there has been an appropriation for that purpose by the Board of Supervisors. A hearing will be held by the Board of Supervisors on the budget for informative purposes at the court house on the 15th day of May, 1961, at 2:00 o'clock P. M., at which time any citizens of this county shall have the right to attend and state his views. The budget is for informative and fiscal planning purposes and will no be approved, adopted, or ratified by the Board of Supervisors.

SYNOPSIS OF 1961-1962
INFORMATIVE BUDGET

ESTIMATED REVENUE		
Surplus (Estimated)		$ 30,000.00
Local Revnue		553,890.00
Comth.Revnue		706,995.00
Federal Revnue		13,500.00
Dogs		7,000.00
Sale of Property		10,000.00
		1,321,385.00
ESTIMATED DISBURSEMENTS		
Administration	6,850.00	
Finance Board	50.00	
Commr. of Revenue	7,380.00	
Treasurer	8,175.00	

Clerk's Office	3,680.00
Circuit Court	1,780.00
County Court	275.00
Commonwealth Atty.	3,915.00
Sheriff	13,010.00
Care of Prisonners	7,250.00
Fire Service	5,400.00
Welfare Board	420.00
Welfare	66,128.00
Hospilization	4,000.00
Lunacy	800.00
Public Health	7,105.00
Farm Agent	8,525.00
Dog Warden	3,750.00
Election	1,849.00
Building & Grounds	5,575.00
Street Lights	1,500.00
Misc.	12,100.00
Capital Outlay	71,000.00
	240,508.00
Surplus (3,377.00 Bldg 60,000.- Federal Improvements	63,377.00
	1,077,500.00
	$ 1,321,385.00

IN RE: BOARD OF SUPERVISORS MEETING, CHANGE OF TIME.

The Board having permitted the county offices to open one hour earlier than usual to conform with the Daylight Savings Time now being practiced by many of the counties and cities,

Motion was duly made and carried, that effective June 2nd, 1961, and until further notice, this Board will meet at 1 o'clock P. M. E. S. T.

IN RE: DINWIDDIE-PRINCE GEORGE COUNTY LINE.

The Supervisors of Prince George County having requested that any action on determining the location of the line between Dinwiddie and Prince George be tabled until such time as the costs involved and the benefits accomplished thereby are determined,

Motion was duly made and carried that the Commonwealth's Attorney and the Clerk secure an estimate of the costs of determining the location of said line and report at the next meeting.

IN RE: ASSISTANT FARM AGENT SECURED FOR 1961-62.

A delegation of interested persons having appeared before the Board and expressed a desire that funds be made available for an assistant farm agent for the fiscal year beginning July 1, 1961.

Motion was duly made and carried that there be added to the informative budget for the year 1961-62 the sum of $1620.00 as the county's part for the employment of an assistant farm agent on a probationary basis for a period of one year.

IN RE: DINWIDDIE COURT ROAD.

The resident engineer having contacted Mr. & Mrs. Chester Young concerning the work to be done to bring Dinwiddie Court Road up to State specifications reported to the Board that Mr. & Mrs. Young would not make the needed improvements at this time.

IN RE: STREET LIGHTS - SOUTHSIDE AVENUE.

A petition having been presented by S. E. Bishop requesting that a street light be placed on Southside Avenue,

Motion was duly made and carried that M. G. Chandler meet with the representative of the Virginia Electric & Power Company to determine the need of this street light and report at the next meeting.

IN RE: STREET LIGHT - WESTERN HEIGHTS.

Mr. Joseph Halloway having appeared before the Board and requested that a street light be placed at the intersection of Holcum Drive and Young's Road in Western Heights,

Motion was duly made and carried that M. G. Chandler meet with the representative of the Virginia Electric & Power Company to determine the need of this street light and report at the next meeting.

IN RE: LEVY RATE FOR ~~1960~~ 1961

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby, levied, for the year 1960, a tax of $2.50 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby, levied, for the year 1961, a tax of $2.50 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1961, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IT IS FURTHER ORDERED that such taxes, when and if appropriated by the Board of Supervisors of this County, shall be used to defray the County charges and expenses and all necessary charges incident to or arising from the execution of the lawful authority of the Board of Supervisors of this County.

IN RE: VIRGINIA STATE CHAMBER OF COMMERCE.

Motion having been made on April 7th deffering until this meeting any consideration of membership in the Virginia State Chamber of Commerce and the Board having discussed this fully,

Motion was duly made and carried that membership not be taken in the State Chamber of Commerce at this time.

IN RE: ORDINANCE TO CONTROLL DOGS.

It appearing to the Board that several hundred dollars worth of claims have been paid for damage done by dogs running at large in the county,

Motion was duly made and carried that the Commonwealth's Attorney and the Clerk prepare the proper ordinance for a public hearing on the confining of dogs in Dinwiddie County beginning June 15th and ending July 31st, 1961 and present same at the next Board meeting for consideration.

IN RE: POLICE CARS TO BE SOLD.

A. H. Burton, Sheriff reported that on May 20th at 11 o'clock E. S. T. he would offer for sale to the highest bidders the four 1960 police cars.

There being no further business the meeting was adjourned.

L. W. Coleman, Chairman.

ATTEST: H. B. Batte, Clerk.

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE CLERK'S OFFICE OF SAID COUNTY ON THE 22ND DAY OF MAY, 1961.

PRESENT: L. W. Coleman, Chairman, Darvills District
M. G. Chandler, Vice-Chairman, Namozine District
H. R. Orton, Rowanty District.

ABSENT:

IN RE: SALE OF POLICE CARS - BIDS REJECTED.

H. B. Batte, Clerk having reported to the Board that the following bids were received for the police cars:

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING JUNE 2, 1961 AT 1:00 P.M. EST.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF JULY, $70,135.57

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of July, 1961 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 463.88	
1B	FINANCE BOARD	-0-	
2B	COMMISSIONER OF REVENUE	531.67	
3A	TREASURER	455.81	
4A	CLERK	167.08	
5A	CIRCUIT COURT	-0-	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	320.17	
6A	SHERIFF	665.10	
6AX	POLICE CARS	994.38	
6C	CARE OF PRISONERS	539.45	
7S	STATE FIRE SERVICE	536.28	
7C	TOWN FIRE CONTRACT	-0-	
7D	DINWIDDIE FIRE DEPT.	92.40	
7F	FORD FIRE DEPT.	141.90	
7N	NAMOZINE FIRE DEPT.	292.50	
XXA	CARSON FIRE DEPT.	~~35.00~~	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	63.50	
9S	HEALTH CLINIC	600.00	
9H	HOSPITALIZATION	214.50	
11	AGRICULTURAL AGENTS	600.00	
13	ELECTIONS	21.05	
14	BUILDINGS & GROUNDS	868.16	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	852.03	
19	CAPITAL OUTLAY	-0-	
20	BUILDING FUND	124.51	
21	CIVIL WAR COMMISSION	$ -0-	$ 8,715.24

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 2,000.00	
17B	INSTRUCTION	15,000.00	
17C	COORDINATE	15,000.00	
17D	AUXILIARY AGENCIES	15,000.00	
17E	HOUSING	800.00	
17F	FIXED CHARGES	$	
	SUBTOTAL		47,800.00
19	CAPITAL OUTLAY	5,000.00	
20	DEBT SERVICE	3,000.00	
	TUITION GRANTS	$	
	TOTAL:		55,800.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of July, 1961: $5,000.00 5,000.00

COUNTY DOG FUND

For the County Dog Fund, tobe expended by the Board of Supervisors.... 498.33

IN RE: ORDINANCE ESTABLISHING WESTVIEW MEMORIAL PARK CEMETERY.

On motion duly made and carried the Clerk of this Board is hereby directed to have published in the Southside Virginia News for two (2) consecutive weeks the following ordinance on which there will be heard all interested persons on July 17, 1961 at 2:00 P.M. at the Agricultural Building:

"Be it ordained that in accordance with Section 57-26 of the Code of Virginia and by the authority given to the Board of Supervisors that permission is hereby granted for the establishment of a cemetery subject to any zoning ordinance duly adopted by the Board of Supervisors of Dinwiddie County to C. Y. Nobles and Donald Y. Nobles, their heirs and assions and their successors in title, said land for the establishment of said cemetery is located in Namozine District, Dinwiddie County, Virginia, and is to contain twenty three (23) acres more or less as shown on a "Plat of land belonging to Virginia Stewart surveyed by W. C. Rives, McKenney, Va." in Deed Book 38 on page 230, which plat is to be recorded with the minutes of the Board of Supervisors and also in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, reference to which plat is made for a more complete description of the property approved by the Board of Supervisors for the establishment of said cemetery."

For Plat see page 27 H.B.B.

IN RE: APPROVAL OF PROPOSED MERGER OF NORFOLK & WESTERN RAILWAY COMPANY.

WHEREAS, a strong and efficient system of railroads is essential to the industeial and economic progress of this area; and

WHEREAS, it has been proposed that the New York , Chicago and St. Louis Railroad Company be merged into Norfolk and Western Railway Company and that Norfolk and Western Railway Company lease the lines and property of Wabash Railroad Company;and

WHEREAS, applications have been filed with the Interstate Commerce Commission in Finance Docket Nos. 21510 to 21514, both inclusive, for authority to carry out the proposed unification; and

WHEREAS, The Board of Supervisors of Dinwiddie County is of the opinion that the merger of the New York, Chicago and St. Louis Railroad Company into Norfolk and Western Railway Company and the lease of the lines and property of Wabash Railroad Company by Norfolk and Western Railway Company will result in more efficient rail transportation, will stimulate industrial development, and will be in the public interest.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Supervisors of Dinwiddie County does hereby approve the proposed merger of Norfolk and Western Railway Company and the New York, Chicago and St. Louis Railroad Company and the lease of Wabash Railroad Company by Norfolk and Western Railway Company and requests the Interstate Commerce Commission to act favorably on the applications in Finance Docket Nos. 21510 to 21514, both inclusive; and

That the Clerk of this Board is instructed to send a copy of this resolution to the Secretary of the Interstate Commerce Commission; and

That the Clerk of this Board is instructed to send copies of this resolution to the Governor, each member of the Virginia State congressional delegation and the State Corporation Commission of Virginia.

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, 1961, amountint to $9,611.69 be allowed and checks numbering 1599 through 1682, both inclusive, be issued, therefore, payable out the General Revenue Fund of the County, said claims having been approved by the Board.

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

On motion duly made and carried, it is ordered that the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $284.00 be allowed, and checks numbering D-102 through D-110, both inclusive, be issued, therefore, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment 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 month of June.

IN RE: AUTO LICENSE FUND TO GENERAL FUND - TRANSFER OF.

Upon the request of F. E. Jones, Treasurer, motion was duly made and carried that $50,000 be transferred from the auto license fund to the general fund.

IN RE: DR. W. R. FERGUSON DEPARTMENT OF HEALTH.

Dr. W. R. Ferguson of the Department of Helath reported that 1200 children has been checked for follow-up polio shots and that the dental clinic would be set up for September.

IN RE: DINWIDDIE - PRINCE GEORGE COUNTY LINE.

A letter dated May 12, 1961 having been received from Mr. Kenneth L. Figg, Jr. Clerk of Prince George County Board of Supervisors stating that the Dinwiddie County Re-assessment Board had met with the Prince George reassessment Board and agreed that all real estate along the county line would be assessed in the county in which the real estate lies in accordance with the statutes in such ceses made and provided and the Board of Supervisors being of the opinion that Dinwiddie County re-assessment Board would not agree to the proposed changes in the assessnent,

Motion was duly made and carried that the Clerk of this Board and the Commonwealth's Attorney prepare an answer to the letter of May 12th stating the facts they appear to this Board and requesting that the members of the Prince George County Board of Supervisors and the Dinwiddie County Board of Supervisors meet jointly to come to some agreement.

IN RE: JOSEPH L. KOFRON PLAT.

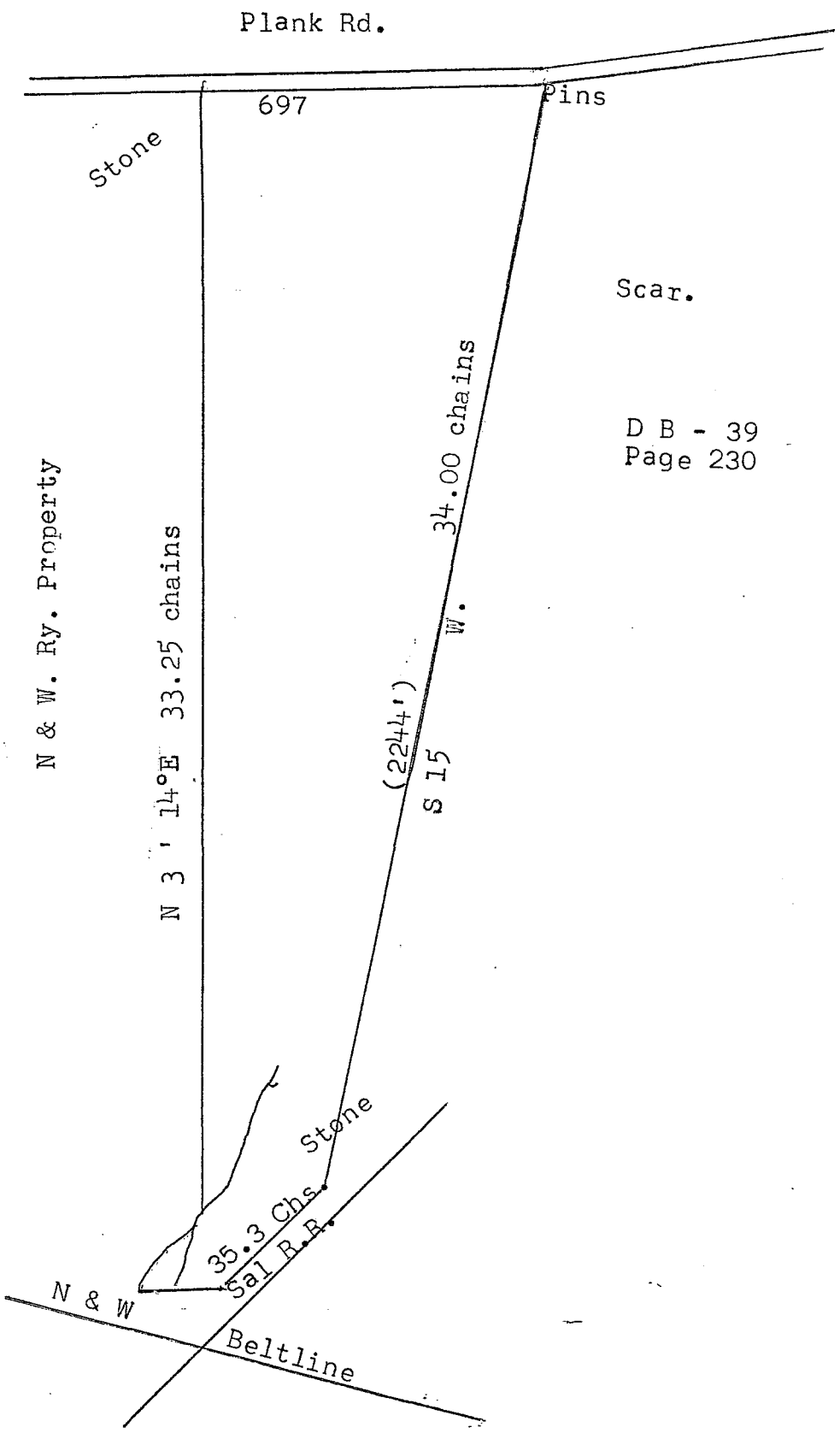
A plat of property owned by Joseph L. Kofron having been presented this Board for approval,

Motion was duly made and carried that this plat be referred to the Department of Helath and the Department of Highways for their investigation and report.

IN RE: PLAT OF WESTVIEW MEMORIAL PARK PROPERTY.

Plat of 23 acres of land belonging to Va. Stewart in Namozine Dist. Din. Co.,Va. surveyed for E.B. Nov. 5th, 1917 Scale of 20 poles of 500 chains to the inch - W.C. Rives, Surv. Mag. variation 4025 West

McKenney,Atty.



IN RE: SUPPLEMENTAL APPROPRIATION FOR THE MONTH OF JUNE 1961

The clerk having requested a supplemental appropriation for the VirginiaPublic Assistance Fund to be expended by the Welfare Board for the month of June 1961.

Motion was duly made and carried that the requested supplemental appropriation be made to the Virginia Public Assistance Fund and expended by the Board of Welfare in the amount of $686.89.

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

The Road Viewers of Dinwiddie County having submitted the following report, dated April 20th, 1961, on the above mentioned road:

Beginning at the point on Route 460 approzminately two miles west of Sutherlnad running in a northerly direction a distance of approximately 0.75 miles as follows: That the aligment follow the old road and travelway for a distance of 0.55 miles and then on new location paralleling the property lines of James R. Williams and Sandy Moore and the road shall be built on Sandy Moore's property and extending to the N & W property line on the south.
lo: travelway - serves 3 houses - Construction costs, $8, 500
We, the Board of Viewers recommed that when the right of way has been widened and the funds available that is be taken into the State Secondary System.

Motion was duly made and carried that the State Highway Department is hereby requested to take into their Secondary Road System, the above described road funds to be expended thereon that are available from the New Addition Secondary Road Funds for Dinwiddie County.

Right of way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book 111 Instrument No. 1506-D, in the Clerk's Office of the Circuit Court of this County, the County guarantee a 40' right of way.

IN RE: WILLIAM H. PEGRAM ROAD - SECONDARY ROAD SYSTEM

The Road Viewers of Dinwiddie County haveing submitted the following report, dated April 20th, 1961, on the above mentioned road;

Beginning at a pont on Route 613 approximately 1.50 miles south of SAL Railroad rage crossing and thence running in a westerly direction a distance of 0.04 mile, then in a southerly direction a distance of 0.16 mile to dead end.
10' travelway- Serves three houses - Construction costs $2,000.
We the Board of Viewers, recommed that it be taken into the State Secondary System when funds become available and drainage easements provided; further, we recommend that the right of way be vertified.

Motion was duly made and carried that the State Highway Department is hereby requested to take into their Secondary Road System, the above described road with funds to be expended thereon that are available from the New Additon Secondary Road Funds, for Dinwiddie County.

Right of way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book 111 Instrument No. 1506-C, in the Clerk's Office of the Circuit Court of this County, the County guarantees a 40' right of way.

IN RE: A. J. BEST AND OTHERS - SECONDARY ROAD SYSTEM

The Road Viewers of Dinwiddie County having submitted the following report, dated April 20th, 1961, on the above mentioned road:

Beginning at a point on Route 1201 0.15 mile south of Route 650 (end of State maintenance) running in a straight and southerly direction a distance of 0.10 mile to dead end.
10' Travelway - Serves 2 houses - To clear and grubb and construct within right of way, $1,000

We, the Board of Viewers recommedn that this route be an extension of Route 1201 and be taken into the State Secondary System with the provision that the righ of way be continued on this addition as 60' in width as the rest of the route is now 60' and that this 60' be continued in a straight line as shown on plat in the Clerk's office of Dinwiddie County and that the right of way be verified .

Motion was duly made and carried that the State Highway Depa rtment is hereby requested to take into their Secondary Road System, the above described road funds to be expended thereon that are available from the New Addition Secondary Road Funds for Dinwiddie County.

Right of way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book 111 Instrument No. 1506-B, in the Clerk's Office of the Circuit Court of this County, the County guarantee a 40' right of way.

IN RE: BERNARD C. DORTCH AND OTHERS - SECONDARY ROAD SYSTEM

The Road Viewers of Dinwiddie County having submitted the following report, dated April 20th, 1961, on the above mentioned road:

Beginning at a point on Route 706 approximately 0.30 mile west of Route 460 runnign in a southerly direction a distance of 0.41 mile crossing the N & W bridge to dead end.
12 ' travelway - serves ten houses to be put in maintainable comdition $500.00.

Added to Secondary Syatem as Route 725 beginning at 706 to N&W property line. Effective 1/29/64. JMMatt

We, the Board of Viewers, recommend that this road be taken into the State Secondary System with the provisions that all fences be moved off the right of way by the property owners and that the bridge over the N & W Railroad not be considered a part of this addition and the bridge be maintained by the N & W. Railroad. We request the Board of Supervisors to contact the N & W. Railroad official requesting that they post the gross load limit on this bridge, if it becomes a public road. Furthermore, a fifty foot radius shall be provided at the end of the road. We recommend that the right of way be verified.

Motion was duly madr and carried that the State Highway Department is hereby requested to take into their Secondary Road System, the above described road with funds to be expended thereon that are available from the New Addition Secondary Road Funds for Dinwiddie County.

Right of way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book 111 Instrument No. 1506-D, in the Clerk's Office of the Circuit Court of this County, the County guarantee a 40' right of way.

IN RE: RUTH COLEMAN ROAD - SECONDARY ROAD SYSTEM

The Road Viewers of Dinwiddie County having submitted the following report, dated April 20th, 1961, on the above mentioned road:

Petition of Ruth G. Coleman and others

Beginning at a point on Route 624 approxminately one mile north of Coleman's Lake and thence running in a westerly direction a distance of 2.40 miles to Route 622. 10' travelway - serves 2 houses, only one occupied. We, the Board of Viewers, recommend that since this road does not serve a useful service to the general public as other parellel roads offer the same service, that it not be taken into the State Secondary System.

Motion was duly made and carried that the State Highway Secondary Road System, the above described road with funds to be expended thereon that are available from the New Addition Secondary Road Funds for Dinwiddie County.

Right of way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book 111 Instrument No. 1506-A, in the Clerk's Office of the Circuit Court of this County, the County guarantee a 40' right of way.

IN RE: SALE OF POLICE CARS - BIDS ACCEPTED.

Bids on the four 1960 police cars offered at public auction on the 20th day of May 1961 have been rejected and the Board having directed the Clerk to advertise these cars in the Southside News and the Progress Index for sale under sealed bids to be opened at this Board meeting and that from the bids submitted the following were declared to be the highest:

Car #80	$1212.00	O. L. Birdsall
Car #81	1313.00	R. E. Baxter, Jr.
Car #82	1125.00	O. L. Birdsall
Car #83	1106.00	O. L. Birdsall

IN RE: WESTERN HILLS SUBDIVISION PLAT SECTION 2 APPROVED.

A plat of sction 2 of Western Hills Subdivision having been presented to the Board and it appearing from the plat that it complys with the subdivison ordinance of July, 1961 and has been approved by the Department of Highways.

Motion was duly made and carried that the plat be approved and recorded in the Clerk's Office in the proper plat book by the Clerk.

IN RE: ORDINANCE TO CONFINE DOGS.

The Commonwealth's Attorney having informed the Board that Section 29-194 of the Code of Virginia was impractible to enforce.

Motion was duly made and carried that the resolution adopted on May 5th instructing the Clerk to place notice of a public hearing concerning the confinement of dogs in Dinwiddie County be recinded.

IN RE: HENRY COUNTY BOARD OF SUPERVISORS RESOLUTION - CONVICT LABOR.

A resolutiom adopted by the Henry County Board of Supervisors concerning the use of convict labor on Virginia Highways and protesting the high costs of maintaining road camps having been read,

Motion was duly made and carried that this Board consurs with Henry County in their protest of the costs of maintaining road camps in the State and further that the charge for convict labor should be reduced to a maxium of 40% per hour.

IN RE: STREET LIGHT.

Mr. M. G. Chandler having investigated the request for the installation of a street light near southside high school and on Young's Road at entrance to Western Hills Subdivision and it appearing from his report that the light is needed.

Motion was duly made and carried that the following street lights be installed by VEPCO and added to the county street light account:

1-2500 lumen - pole 1/2 off Highway #1, near Southside High School

1-2500 lumen - Pole #14½ - Youngs Road at entrance to Western Hill Subdivision.

There being no further business the meeting was adjourned.

Attest:_____ L. W. Coleman, Chairman

COUNTY OF DINWIDDIE, VIRGINIA

ANALYSIS OF GENERAL GOVERNMENT EXPENSES — SCHEDULE "B-1"

Year Ended June 30, 1961

Activity and Object	Amount	Total
1 - COUNTY ADMINISTRATION:		
1a - Board of Supervisors:		
100 - Compensation and mileage of members	4800	
101 - Compensation of clerk	300	
102 - Compensation of Board of Assessors		
103 - Dinwiddie Planning Commission	240	
200 - Advertising and publishing reports	200	
202 - Auditing by Certified Public Accountants	700	
206 - Membership dues	200	
213 - Insurance premiums - Workmen's Compensation	10	
219 - Stationery - Board of Assessors		
220 - Traveling expenses	200	
299 - Miscellaneous	200	
Total County Administration		6850 S
1d - Finance Board:		
100 - Compensation and mileage of members	50	
Total County Administration		#6900 *
2 - ASSESSMENT OF TAXABLE PROPERTY:		
2b - Commissioner of Revenue:		
102 - Compensation of Commissioner of Revenue	3000	
109 - Compensation of Deputies and Clerks	2910	
200 - Advertising	50	
212 - Premiums on Surety bonds		
215 - Repairs to office equipment	50	
218 - Telephone and telegraph	170	
220 - Traveling expenses	200	
319 - Stationery, office supplies, etc.	1000	
Total Assessment of Taxable Property		7380 *
3 - COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS:		
102 - Compensation of Treasurer	3250	
105 - Compensation of Clerk recording delinquent lands	25	
109 - Compensation of deputies and clerks	2500	
200 - Advertising and publishing notices	100	
212 - Surety bond premiums		
215 - Repairs to office equipment	100	
218 - Telephone, telegraph and postage	150	
220 - Traveling expenses	150	
319 - Stationery and office supplies	1000	
	900	
Total Collection and Disbursement of Taxes, etc.		8175 *
4 - RECORDING OF DOCUMENTS:		
4a - County Clerk:		
101 - Compensation of Clerk	1200	
201 - Auditing by Auditor of Public Accounts	200	
212 - Surety bond premium		
215 - Repairs to office equipment	50	
218 - Telephone, telegraph and postage	200	
220 - Traveling expenses	30	
319 - Stationery, office supplies, etc.	1000	
319 - Microfilm expense	1000	
Total County Clerk		3680 *

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ADMINISTRATION OF JUSTICE:	
1 - Circuit Court:	
102 - Compensation of Judge	1 5 0 0
121 - Compensation of jurors and witnesses	2 5 0
122 - Compensation of jury commissions	3 0
Total Circuit Court	1 7 8 0 *
3 - County Court:	
215 - Repairs to office equipment	5 0
218 - Postage, telephone and telegraph	1 7 5
319 - Stationery, office supplies, etc.	5 0
Total County Court	2 7 5 *
5 - Commonwealth Attorney:	
102 - Compensation of Commonwealth Attorney	2 7 5 0
109 - Compensation of clerk	9 3 0
215 - Repairs to office equipment	2 5
218 - Telephone service	1 6 5
220 - Traveling expenses	2 0
319 - Stationery, office supplies, etc.	2 5
Total Commonwealth Attorney	3 9 1 5 *
Total Administration of Justice	
CRIME PREVENTION AND DETECTION:	
1 - Policing and Investigation:	
102 - Compensation of Sheriff	1 8 3 5
109 - Compensation of deputies	5 3 6 5
107 - Compensation of coroner and members of coroner's juries	1 7 5
210 - Insurance	6 5 0
212 - Surety bond premium	
215 - Repairs - auto and radio equipment	1 5 0 0
218 - Telephone, telegraph and teletype service	2 5 0
	9 7 7 5 *
CRIME PREVENTION AND DETECTION: (Cont.)	
6a - Policing and Investigation:	
220 - Traveling expenses	1 0 0
222 - Gasoline, oil and grease	2 5 0 0
319 - Stationery and office supplies	1 3 5
325 - Police uniforms	4 0 0
	1 0 0
Total Policing and Investigating	3 2 3 5 *
6c - Confinement and Care of Prisoners:	
111 - Doctor's fees	1 2 5
303 - Board of prisoners and food	7 0 0 0
301 - Bedding and other supplies	1 0 0
299 - Miscellaneous	2 5
	7 2 5 0 *
Total Confinement and Care of Prisoners	2 0 2 6 0 *
Total Crime Prevention and Detection	
FIRE PREVENTION AND EXTINCTION:	
208 - Forest fire extinction service (state)	2 2 0 0
211 - Liability insurance	7 5 0
218 - Telephone and telegraph	3 5 0
224 - Fire protection	6 0 0
224 - Fire protection - Volunteer Departments	1 5 0 0
Total Fire Prevention and Extinction	5 4 0 0 S
PUBLIC WELFARE:	
8a - Board of Public Welfare:	
100 - Compensation of members (General)	4 2 0
Total Board of Public Welfare	4 2 0 *

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8b - Superintendent's Office:	
102 - Compensation of Superintendent	4800
109 - Compensation of welfare aids, clerks, etc.	6240
206 - Dues and subscriptions	10
212 - Surety bond premium	250
218 - Postage, telephone and telegraph	900
220 - Traveling	120
319 - Stationery, office supplies, etc.	50
299 - Medical examinations	30
403 - Furniture and fixtures	300
298 - F. I. C. A. Contribution Fund	
Total Superintendent's Office	12700 *
- PUBLIC WELFARE: (Cont.)	
8c - Public Assistance - Federal, State & Local:	
703 - General relief	1800
704 - Old Age Assistance	20360
705 - Aid to the Blind	5420
706 - Aid to Dependent Children	10700
707 - Aid to permanently disabled	11548
707 - Regular foster care of children	3600
Total Public Assistance - Federal, State and Local	66548
8e - Institutional Care:	
299 - Hospitalization - Public Hospital	4000
8h - Lunacy Commission:	
124 - Compensation and mileage of members	800
Total Public Welfare	71348
- PUBLIC HEALTH:	
138 - Compensation of Registrar of Vital Statistics	100
326 - Serum - Salk vaccine	200
702 - Contribution to State Dept. of Public Health	6805
Total Public Health	7105 *
- ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS:	
114 - Compensation of County Agent	4860
118 - Compensation of Home Demonstrator	2880
214 - Rent	510
218 - Telephone and telegraph	275
Total Advancement of Agriculture and Home Economics	8525 *
- PROTECTION OF LIVESTOCK AND FOWL:	
116 - Compensation of Game Warden	2500
200 - Advertising	25
317 - Record books and tags	600
501 - Fowl claims	250
502 - Livestock claims	350
325 - Uniforms, shells and bullets	25
Total Protection of Livestock and Fowl	3750 *
13 - ELECTIONS:	
112 - Compensation ofelection officials	1700
214 - Rent of election booth	90
319 - Printing ballots	50
Total Elections	1840 *
14 - MAINTENANCE OF BUILDINGS AND GROUNDS:	
119 - Wages of janitor	1200
207 - Electric current	700
210 - Fire insurance	700
215 - Repairs to furniture and fixtures	200
215 - Repairs to buildings and equipment	750
306 - Cleaning materials and supplies	500
311 - Fuel	1500
123 - Wages of laborers	25
Total Maintenance of Buildings and Grounds	5575 * $

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6 - HIGHWAY AND STREET LIGHTING:			1 5 0 0
207 - Electric current			
			1 5 0 0 *
8 - MISCELLANEOUS:			
702 - Crippled Children's Hospital			1 0 0
Southside Virginia Mental Clinic			2 0 0 0
Southside Virginia Industrial Planning Commission			2 0 0 0
			5 0 0
399 - Purchase - Auto tags			1 0 0 0
231 - Scholarships			5 0 0 0
298 - F. I. C. A. Contribution Fund			5 0 0
299 - Civil defense			1 0 0 0
299 - Civil War Commission			
Total Miscellaneous Operating Expenses			1 2 1 0 0 *
19- CAPITAL OUTLAY			
400 Police cars		9,000.00	
401 Fire Equipment		1,000.00	
403 Office Equipment		1,000.00	
601 Buildings		60,000.00	71,000.00
PUBLIC IMPROVEMENTS			1,077,500.00
			1,318,008.00
		Surplus	3,377.00
Total Estimated Expenses			1,321,385.00

SYNOPSIS OF 1961-1962
INFORMATIVE BUDGET

ESTIMATED REVENUE		
Surplus (Estimated)		$ 30,000.00
Local Revenue		553,890.00
Comm. Revenue		706,995.00
Federal Revenue		13,500.00
Dogs		7,000.00
Sale of Property		10,000.00
		1,321,385.00
ESTIMATED DISBURSEMENTS		
Administration	6,850.00	
Finance Board	50.00	
Comm. of Revenue	7,380.00	
Assessor	8,175.00	
Clerk	3,680.00	
Circuit Court	1,780.00	
County Court	275.00	
Commonwealth Atty.	3,915.00	
Sheriff	13,010.00	
Care of Prisoners	7,250.00	
Fire Service	5,400.00	
Welfare Board	420.00	
Welfare	66,128.00	
Hospilzation	4,000.00	
Lunacy	800.00	
Public Health	7,105.00	
Farm Agent	8,525.00	
Dog Warden	3,750.00	
Electron	1,840.00	
Building & Grounds	5,575.00	
Street Lights	1,500.00	
Misc.	12,100.00	
Capital Outlay	71,000.00	
	250,508.00	
Surplus (Carried Forward)	83,377.00	
Public improvements	1077500.00	
	$ 1,321,385.00	

5 PAGE 35

Filed June 2,1961

36

Board of Viewers - Dinwiddie County

The Board of Viewers met at 10:00 a.m. April 20, 1961, and report as follows:

Petition of William B. Pegram and others.

Beginning at a point on Route 613 approximately 1.50 miles south of SAL Railroad grade crossing and thence running in a westerly direction a distance of 0.04 mile, then in a southerly direction a distance of 0.16 mile to dead end. 10' travelway-Serves three houses-Construction costs $2,000.

Petition of Bernard C. Dortch and others.

Beginning at a point on Route 706 approximately 0.30 mile of Route 460 running in a southerly direction a distance Of 0.41 mile crossing the N & W bridge to dead end.
a travelway-Serves ten houses - to be put in maintainable condition $500.

The Board of Viewers, recommend that this road be taken into the State Secondary System with the provisions that all fences be moved off the right of way by the property owners and that the bridge over the N. & W. Railroad not be considered a part of this addition and the bridge be maintained by the N. & W Railroad. We request the Board of Supervisors to contact the N.& W. Railroad official requesting that the post the gross load limit on this bridge, if it becomes a secondary road. Furthermore, a fifty foot radius shall be provided at the end of the road. We recommend that the right of way be verified.

37

Petition of A. J. Best and others.

Beginning at a point on Route 1201 0.15 mile south of Route 650 (end of State maintenance) running in a straight and southerly direction a distance of 0.10 mile to dead end. 10' travelway- Serves 2 houses - to clear and grubb and construct within right of way, $1,000. We, the Board of Viewers recommend that this route be an extension of Route 1201 and be taken into the State Secondary System with the provision that the right of way be continued on this addition as 60' in width as the rest of the route is now 60' and that this 60' be continued in a straight line as shown on plat in the Clerk's Office of Dinwiddie County and that the right of way be verified.

37

Petition of James R. Williams and others.

Beginning at a point on Route 460 approximately two miles west of Sutherland running in a northerly direction a distance of approximately 0.75 miles as follows: That the alignment follow the old road and travelway for a distance of 0.55 miles and then on new location paralleling the property lines of James R. Williams and Sandy Moore and the road shall be built on Sandy Moore's property and extending to the N&W property line on the south. 10' travelway - serves 3 houses - Construction costs, $8,500 we, the Board of Viewers recommend that when the right of way has been widened and the funds available that it be taken into the State Secondary System.

38

Petition of C. E. Fable and others.

Beginning at a point on Route 614.0.25 mile east of Route 142 and shown on plat in the Clerk's Office in Dinwiddie County as Dunedin Subdivision. 10' travelway - serves 8 houses Since this is a subdivision, we, the Board of Viewers, recommend that when this road is brought up to the current County Subdivision Ordinance and Standards that it be taken into the State Secondary System.

Petition of Ruth G. Coleman and others.

Beginning at a point on Route 624 approximately one mile north of Coleman's Lake and thence running in a westerly direction a distance of 2.40 miles to Route 622. 10' travelway - serves 2 houses, only one occupied. We, the Board of Viewers, recommend that since this road does not serve a useful service to the general public as other parallel roads offer the same service, that it not be taken into the State Secondary System.

Lewis J. Bowers
Crawford Bullington
C. B. Causey Jr
Willie Green

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING June 30, 1961

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF July, 1961-$72,940.00

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 600.00	
1B	FINANCE BOARD	25.00	
2B	COMMISSIONAR OF REVENUE	600.00	
3A	TREASURER	1,400.00	
4A	CLERK	500.00	
5A	CIRCUIT COURT	-0-	
5B	COUNTY COURT	50.--	
5C	COMMONWEALTH'S ATTORNEY	350.00	
6A	SHERIFF	750.00	
6AX	POLICE CARS	500.00	
6C	CARE OF PRISONERS	700.00	
7S	STATE FIRE SERVICE	600.00	
7C	TOWN FIRE CONTRACT	-0-	
7D	DINWIDDIE FIRE DEPT.	100.00	
7F	FORD FIRE DEPT.	100.00	
7N	NAMOZINE FIRE DEPT.	250.00	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	200.00	
9S	HEALTH CLINIC	-0-	
9H	HOSPITALIZATION	750.00	
11	AGRICULTURAL AGENTS	700.00	
13	ELECTION	200.00	
14	BUILDINGS & GROUNDS	700.00	
17	SUPERINTENDENT OF SCHOOLS	130.00	
18	MISCELLANEOUS ACTIVITIES	2,000.00	
19	CAPITAL OUTLAY	200.00	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	$ 100.00	$ 11,540.00

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 2,000.	
17B	INSTRUCTION	15,000.	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	15,000.	
17E	HOUSING	15,000.	
17F	FIXED CHARGES	$ ~~800.~~	
	SUBTOTAL	47,800.	$
19	CAPITAL OUTLAY	5,000.	
20	DEBT SERVICE	3,000.	
	TUITION GRANTS	$	
	TOTAL:	55,[illegible].	$ 55,800

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 600.00

IN RE: FIRE HOSE FOR NAMOZINE FIRE DEPT. 3/4"--800# PRESSURE.

The following bids having been submitted for 3- 50 ft. lengths of 800 lb. pressure 3/4" Fire Hose:

Richmond Rubber Company, Inc.
7th & Leigh Streets
Richmond, Va.....$97.50

Chas. E. Baker
P.O.Box 1688
Roanoke, Va.....$124.00

Motion was duly made and carried that an order be placed with Richmond Rubber Company, Inc. for this hose, same to be shipped to the Namozine Vol. Fire Co., % Ira Dayvault, Chief, RFD 3 Box 26, Petersburg, Va.

IN RE: WESTVIEW MEMORIAL PARK CEMETERY;REFERRED TO PLANNING COMM.

July 7th, 1961 at 2:00 P.M., E.S.T. having been designated for a public hearing on an ordinance establishing a cemetery in Namozine District,

And it appearing to this Board that the Planning Commission should view the proposed site of this cemetery and make a report to this Board on the 7th day of July at 2:00 P.M.,

Motion was duly made and carried that the Plannig Commission of Dinwiddie County be so requested.

There being no further business the meeting was adjourned.

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

L.W. Coleman
L.W. Coleman, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING July 7, 1961.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting ~~were~~ was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF AUGUST, 1961, $65,335.73

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 444.16	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	522.89	
3A	TREASURER	1112.06	
4A	CLERK	487.63	
5A	CIRCUIT COURT	1700.00	
5B	COUNTY COURT	22.17	
5C	COMMONWEALTH'S ATTORNEY	326.36	
6A	SHERIFF	639.69	
6AX	POLICE CARS	270.10	
6C	CARE OF PRISONERS	440.92	
7S	STATE FIRE SERVICE	-0-	
7C	TOWN FIRE CONTRACT	-0-	
7D	DINWIDDIE FIRE DEPT.	-0-	
7F	FORD FIRE DEPT.	-0-	
7N	NAMOZINE FIRE DEPT.	58.76	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	164.55	
9S	HEALTH CLINIC	~~XXXXX~~	
9H	HOSPITALIZATION	273.00	
11	AGRICULTURAL AGENTS	510.38	
13	ELECTION	763.10	
14	BUILDINGS & GROUNDS	638.16	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	1428.56	
19	CAPITAL OUTLAY	52.00	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	$ ~~0~~0-	$10,011.86

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 2,000.	
17B	INSTRUCTION	16,000.	
17C	COORDINATE	-0-	
17D	AUXILIARY AGENCIES	20,000.	
17E	HOUSING	10,000.	
17F	FIXED CHARGES	$ 2,000.	
	SUBTOTAL		$50,000.
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
	TUITION GRANTS	$ -0-	
	TOTAL:		$ 50,000.

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of August

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 323.87

IN RE: SUPPLEMENTAL APPROPRIATIONS FOR JULY.

Mr. W. A. Scarborough, Superintendent of Schools having requested a supplemental appropriation for the month of July as follows:

17d Auxiliary Agencies $3,000.00

Motion was duly made and carried that this appropriation be made.

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 July, 1961, amounting to $7,611.84 be allowed and checks numbering 1683 through 1773, 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 the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $323.87 be allowed, and checks numbering D-111 through D-116, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment 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,

IN RE: DEPARTMENT OF HEALTH REPORT

Dr. W. R. Ferguson appeared before the Board and reported that Mr. Carroll Shelor has resigned as sanitarian and would be replaced on September 1, 1961 by Mr. L.C. Harrison, Jr.

IN RE: RESOLUTION URGING THE CONTINUANCE OF PUBLIC LAW 874 AND PUBLIC LAW 815.

This Board being of the opinion that the Amendment of Public Law 874 and 815 as proposed will lower the quality of education in the Schools of Dinwiddie County and the Board further being of the opinion that the extension of Public Law 874 and 815 in their present form will allow the needed Federal funds in lieu of taxation on Federal property in Dinwiddie County to assist in the education of pupils of federally connected parents,

Motion was duly made and unanimously adopted that you please exert every effort to extend Public Law 874 and Public Law 815 as it is now written.

IN RE: WATER FOUNTAIN FOR LOCAL FARM AGENTS OFFICE.

S. J. Jones, Local Farm Agent having requested the installation of a water fountain in his office,

Motion was duly made and carried that the Clerk as S. F. Bishop, owner of this building to install same and add proportionate amount to the rental to take care of the same.

IN RE: ROUTE 643 REQUEST TO U.S.A. WAR DEPARTMENT.

It appearing to the Board that Route 40 through Camp Pickett will be closed to the public on certain days in the week by the U.S. Army and traffic will be detoured over Route 643 a dirt road from Route 40 to 642 a distance of 3.2 miles,

Motion was duly made and carried that the U.S. A. War Department be requested to appropriate funds for reconstruction of this road.

IN RE: S. C. MITCHELL FOWL CLAIM

Mr. S. C. Mitchell having appeared before the Board and requested that the Board reconsider the amount of $20.00 allowed him for for the loss of 16 geese by dogs.

Motion was duly made and carried that he be paid the additional sum of$ 28.00.

IN RE: LIVESTOCK AND FOWL CLAIMS DEFERRED.

As the Dog Warden was on vacation the consideration of livestock and fowl claims against the dog fund was deferred until the next meeting.

IN RE: MR. H. A. FENNELL

Mr. Fennell newly appointed resident engineer for Dinwiddie County was introduced to the Board by Mr. B. C. Medlock, Assistant Engineer.

It was suggested that the members meet with Mr. Fennell in the near future and inspect the roads in the County.

IN RE: COUNTY LINE - MEETING WITH PRINCE GEORGE SUPERVISORS.

A letter having been received from the Supervisors of Prince George Court House stating that they would be willing to meet with this board to discuss the assessment of real estate along the Dinwiddie-Prince George County dividing line,

Motion was duly made and carried that this Board meet with the Prince George Board at Prince George Court House on August 8, at 8 o'clock P.M.

IN RE: A.S.C OFFICE - LEASE - JULY 1ST,1961 THRU JUNE 30TH, 1962.

Motion was duly made and carried that the lease for the A.S.C. Office consisting of 1356 sq. ft. of office space located in the Agricultural Building, consisting of four rooms and a lobby for an annual rent of $1,008.00 per year payable $84.00 per month be renewed, same to be executed by L. W. Coleman, Chairman.

IN RE: STREET LIGHT VAUGHAN ROAD.

Mr. M. G. Chandler having investigated the request for the installation of a street light on Vaughan Road and it appearing from his report that the light is needed.

Motion was duly made and carried that a 2500 lumen street light be installed on pole #4 on Vaughan Road by the Virginia Electric & Power Company and added to the County's street light account.

IN RE: STREET LIGHT REQUEST J.W. WASHER ET ALS.

Mr. J. W. Washer and others having requested that a street light be installed in their subdivision,

Motion was duly made and carried that Mr. M. G. Chandler and a member of Virginia Electric & Power Company investigate a need of this light and report at the next meeting.

IN RE: STORM DOORS COURTHOUSE ENTRANCE ETC.

Butterworth's Store having submitted a price of $249.95 for storms doors to be installed at the front, rear and wing entrances of the courthouse and the northeast entrance of the Health Center building,

Motion was duly made and carried that this price be accepted.

IN RE: HOSPITAL CONTRACT - PETERSBURG GENERAL AND MEDICAL COLLEGE.

Contracts covering indigent and patients at Petersburg General and Medical College of Virginia Hospital having been presented,

Motion was duly made and carried, that these contracts be accepted at the following rates same to be executed by L. W. Coleman, Chairman:

Petersburg General Hospital- $21.60 per day
Medical College of Virginia- $24.65 per day

There being no further business the meeting was adjourned.

L. W. Coleman

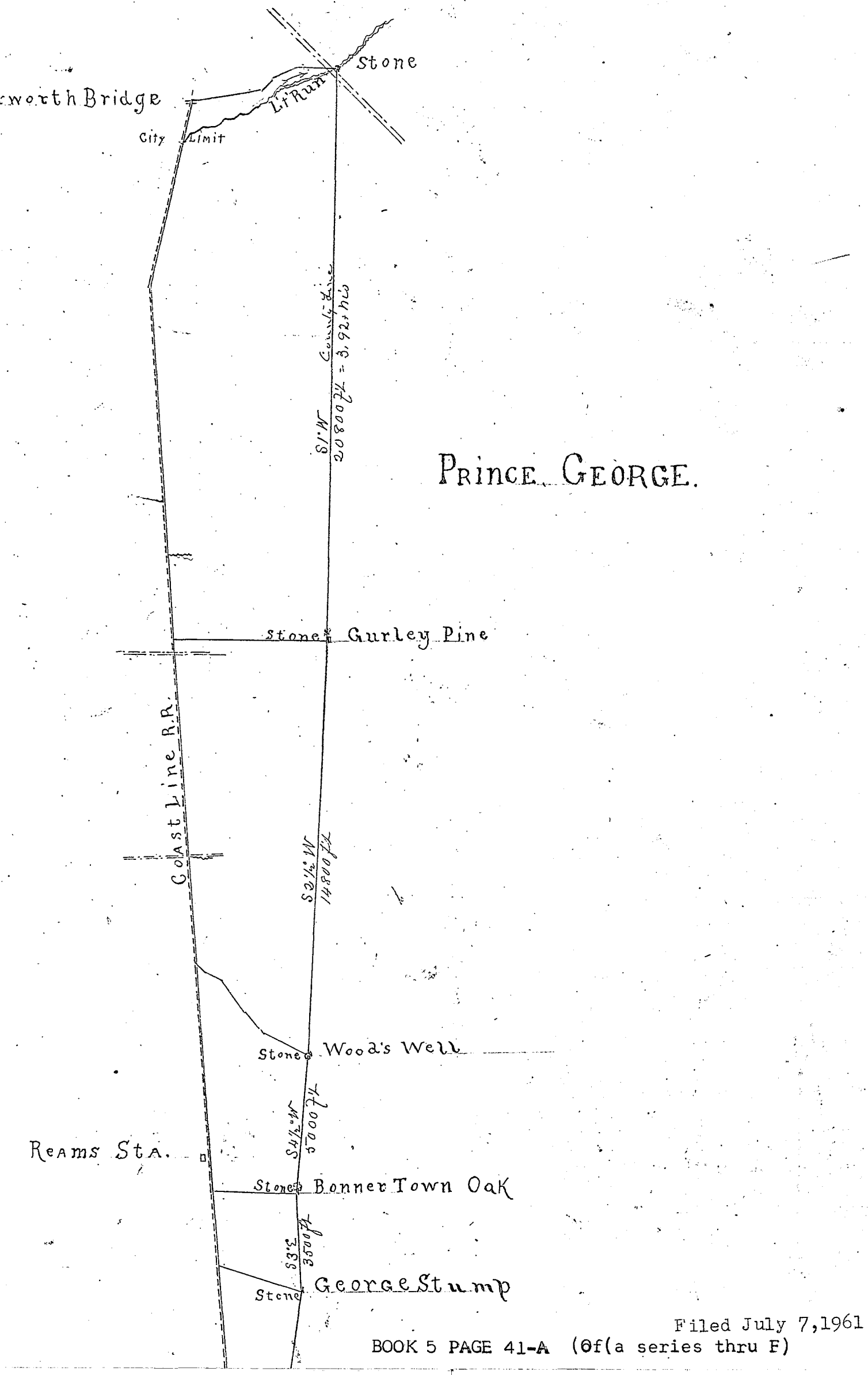
L. W. Coleman, Chairman

ATTEST: H. B. Batte

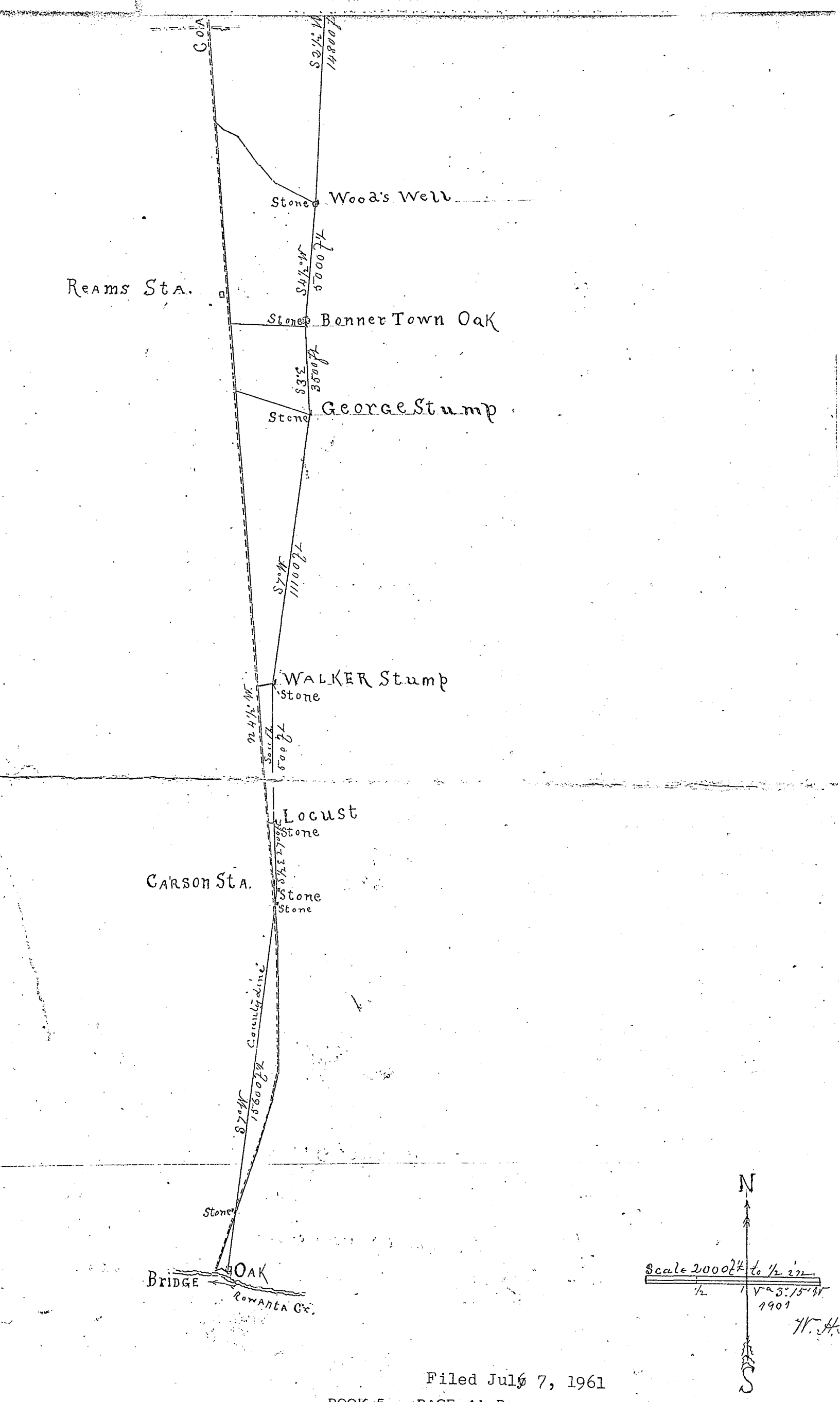
H. B. Batte, Clerk

Map of

inwiddie AND Prince George County Line

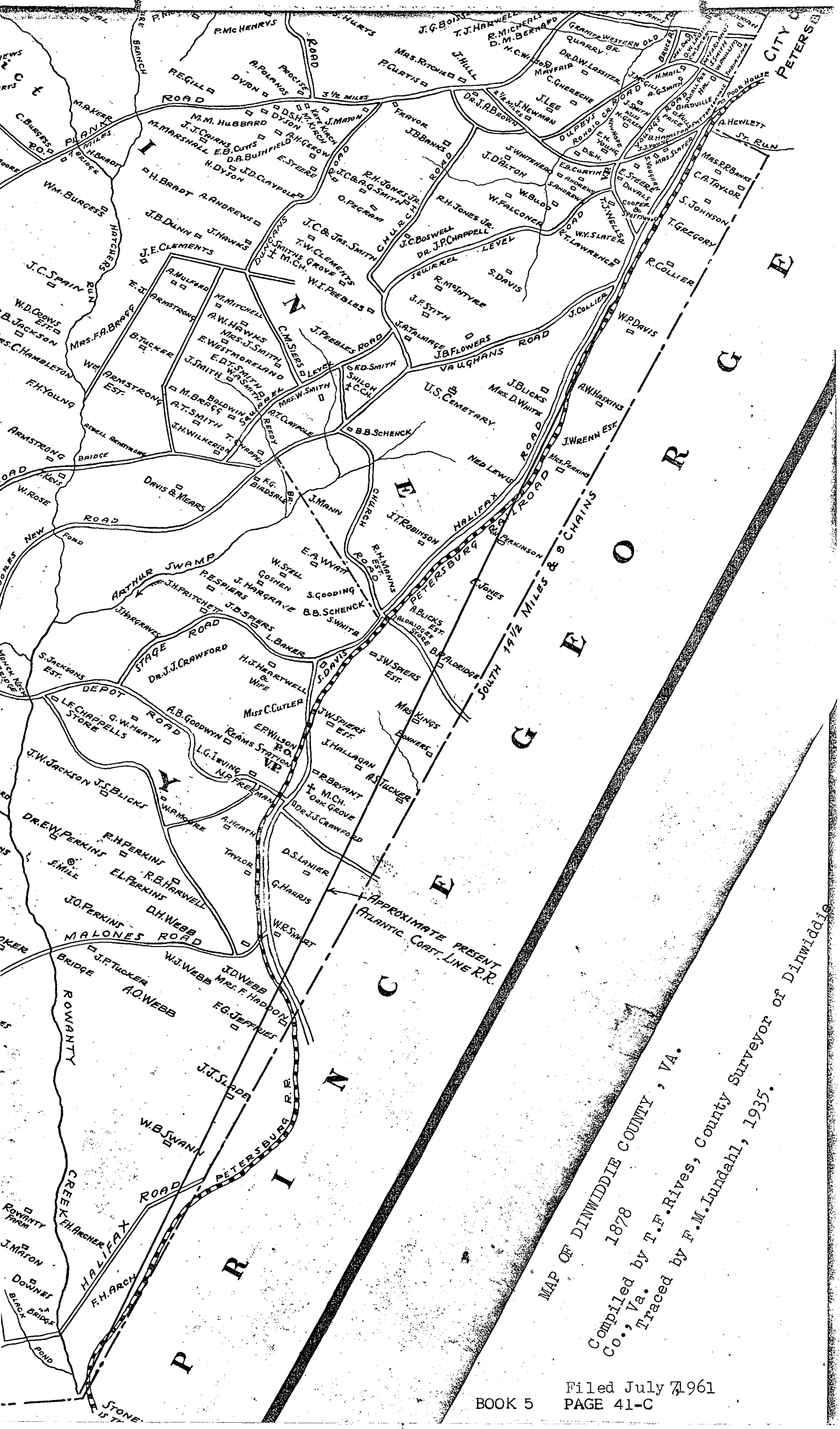


Filed July 7,1961
BOOK 5 PAGE 41-A (6f(a series thru F)



Filed July 7, 1961

BOOK 5 PAGE 41-B



MAP OF DINWIDDIE COUNTY, VA.
1878
Compiled by T. F. Rives, County Surveyor of Dinwiddie Co., Va.
Traced by F. M. Lundahl, 1935.

Filed July 7 1961
BOOK 5 PAGE 41-C

Butterworth Br

DINWIDDIE

C

Virginia: At a County Court held for the County of Dinwiddie at the Court-house thereof on Monday the 15th day of July 1901 and in the 126th year of the Common-wealth.

Present: Hon. B. J. Epes, Judge

road for Rowanty District, North the Dolls road and the road near the "Blue House" as recommended by the report of said Commissioners this day filed and that the land owners or their agents be summoned to the next term of this Court to show cause why the road should not be changed on their lands at Knotts Spring hill.

The Commissioners appointed by the County Courts of Dinwiddie and Prince George Counties to ascertain and establish the boundary line between the said Counties this day made a report to Court which is in words & figures as follows, To-wit:

To Hon. B. J. Epes & Timothy Davis, Judges of Dinwiddie & Prince George Counties Courts: We the undersigned Commissioners appointed by your respective Courts to ascertain and establish the disputed boundary line between the Counties of Dinwiddie and Prince George, beg leave to report that after diligent search for all evidence that would enable your Commissioners to ascertain the true boundary line, We determined to have a preliminary survey made in accordance with the old land marks which was in evidence before us & which have been recognized for a great number of years by the Citizens of both Counties as the true line. We therefore proceeded under section 801 Code of Virginia to employ Col. W. H. Hood a Civil Engineer of Henderson, N. C. and W. B. Lanier and Frank Cooley Chain Carriers and on the completion of said preliminary Survey, to ascertain and adopt the following description line as the true line

ascertain and adopt the following descriptive line as the true line dividing the Counties of Dinwiddie and Prince George.

Beginning at a stone planted on Lieutenant Run near the Johnson Road Crossing and thence S. 1 degree W. 20800 ft. to a stone planted at the Curley pine, S. 2½° W. 14800 ft. to a stone planted at Woods Mill S. 4½° W. 5000 ft. to a stone planted at Bonner Town oak, S. 3° East 3500 feet to a stone planted at George Stumps on Church Road and thence S. 7° W. 11100 ft. to a stone planted at Walker Stumps, S. 5500 feet to a stone planted at Locust tree. S ½° East 2700 ft. to a Stone at Carson planted S 85° E. 75 ft from eastern Raile of A.C.L. R.R. and thence S. 7° West 1560 feet to a stone planted at White oak tree near Rowanty Creek and on Sussex County line, Memorandum -- This last line intersects the Coast Line R.R. 500 feet from Carson station Stone planted on eastern bank 40 feet from R.R. to note intersection and again intersects the Coast Line R.R. 2075 feet from the North End of the A.C.L. R.R. Bridge over Rowanty Creek said intersection is marked by a stone planted 27 feet West of R.R. See Surveyors Chart and field notes filed as a part of this report. We beg further to report the following costs attending the execution of this trust. John P. Parker to freight paid on stones $2.41 Burns Campbell 11 stones $1 each (½ 2 Stones) $11.00, W. B. Lanier hauling stones $2.00, James Hallagan for on stones 46, James E. Daniel, Hauling Stones $1.00. Your Commissioners in reporting the above costs have not included the fee of the Surveyor, Chamberlayne and

BOOK 5 - PAGE 41-E

Filed July 7, 1961

John J. Tucker
W. D. Still
W. A. Hebb
Jas Hallegan
A. H. Perkins.
} Dunbiddle County

J. E. Daniel
Chas N. Lee
Thomas Temple
A. P. Young
Jos R. Tucker
} Prince George County

Joint Commissioners of Dunbiddle and Prince George Counties, appointed to establish the Boun
tween the said Counties; Messrs. John J. Tucker, W. D. Still, W. A. Hebb, Jas. Hallegan, and Richard H. Perkins
Dunbiddle County and Messrs. Chas. N. Lee, Jos. R. Tucker, Thos. Temple, James E. Daniel and A. P. Young
Prince George County Gentlemen; I submit the following field notes taken under your immediate
tion, with Walter G. Garner and Frank K. Cooley, Chain Carriers - 100 ft. steel Chain, Commencing
Road and intersection of road crossing at Larson Station on C. & P. R. R., thence along said
N. E. 337 ft. to 37 M. Post, thence 162 ft. at this point the County line intersects the rail road
from Larson Station, S. 4½° E. 1296 ft. to intersection of Tangents on R. R.; South 8 ft. off from
ft. on rail No. 43 Culvert, South 1000 ft. Culvert 44 - 1080 ft. S. 1° E. 962 ft. to M. Post 28-19
North 45, S. 2½° E. 1329 ft. 21 ft. East of rail - S. 10° W. 1064 ft. S. 16½° W. 2694½ ft. 39 M. Post
42.85 ft. No. 46 C. 530 ft. to Bridge on Romanto Creek 75 ft. 1568½ ft. from
Bridge 20.75 from Bridge N. 18½° E. the County Line crosses R. Road 75 ft. from Brid
143 ft. S. 54½° E. 825 ft. goes to Mr. Cato from on Bussix County Line, Standing about
on Creek Commencing again at 1st Sta. at Larson Station thence along East
½° W. 654 ft. to Culvert - 1641 to R. C. 10 Culvert 3224 ft. total distance 2619 ft. -
82° E. 158 ft. to) Locust Tree on North side Slade road - N. 4½° W. along R. R. 1864 ft.
Culvert No. 36 - 444 ft. to 36 M. Post 1697 to Brick Culvert No. 35 - 1462 ft. total
Thence N. 83½° E. 664½ ft. to Walker Stumps) N. 4½° W. 673 to Culvert 1446 to M. Post
3 ft. total 2922 to Rock Culvert N. 4½° W. 1075 to Halifax road 1835 ft. Cul-
0 ft. to M. 24 - 4379 ft. to Brick Culvert 411 to Halifax Road Total 12685 ft -
lifax road 8175 ft. Thence (573 E. 3195 ft. to George Stumps) N. 4½° W. 471 ft. M. P.
Culvert 217 - 10 71½ = 22847½ ft. from Larson - S. 88 E. 3097 ft. to Bonner Town Cabin
Road 968½ ft. to Adams Store from Larson 23816 ft. = 4.5, 06' W. 2171 to M. P. 32
Culvert 214 - 2923 total to 6094 to Culvert 213 - 1183 to Hyatts Crossing total
Adams Station. From Woods Mill - N. 66½° W. 1797 on road N. 35° W. 885 ft. - along
41 W. 743 - on Post Bridge since N. 35° W. 894 ft. N. 38½° W. 268 N. 63° W. 671 N.
62 to Rail Road N. 41½° W. 15 ft. to Hyatts Crossing - N. 4½° W. 3500 ft. to Rock
22 - 1900 to M. P. 30, 1270 to Culv. 19 3983 to M. P. 29 - 450 ft. to Halifax Crossing
from Pin Oak 5556½ ft. to Curley Pine 3094 from from pin to Culvert 16, 1370 to
238 to 27 M. P. - 1500 Cave rail 1524 to intersection Tangts N. 12½ E. 959. On rail
M. P. 300 to Town Limits - 1000 ft. - 668 ft. to angle on Brick Wall Butterwood Magn
at stone on St. Ann - S. 87¼ W. 906 ft. N. 75½ W. 275 S. 65¼ W. 986 - S. 49½ W. 423, S.
60 S. 78¾ W. 622, S. 81 W. 1056, S. 74½ W. 218 ft. to Butterworth Bridge 111 ft. from Angle
S. 12½ E. The object of this rds to retard as many as its rds possible of the
Original Land Marks - Commencing at Cor Stone on St. Ann, thence S. 10° W.
= 392 Ms. to Curley Pine - S. 2½° W. 94800 ft. to Woods Mill S. 4½° W. 5000 ft. to
from Calg S. 3° E. 3600 ft to to George Stumps, S. 7° W. 11100 ft to Walker Stumps
00 to Locust, S. ½° E. 2700 ft to Stone at Larson, S. 83 E. 75 ft. from 1st Station -
70° W. 590 ft. to point County Line intersects R. R. S. 7° W. 15100 ft. to the Cor. W. Calg
Co Line. This line cuts R. R. 2075 from Bridge on Romanto Creek - From the
e Land, 12, 3229 Ms. of R. R. in Dunbiddle County and 2, 4834 Ms. in Prince George

Very Respectfully Submitted
W. H. Wood Engr.

Filed July 7, 1961

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING AUGUST 4TH, 1961 AT 2: P.M.,D.S.T.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF September,1961, $130,672.05

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of September, 1961 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 517.25	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	523.16	
3A	TREASURER	466.76	
4A	CLERK	274.43	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	320.17	
6A	SHERIFF	666.86	
6B	POLICE CARS	270.23	
6C	CARE OF PRISONERS	505.31	
7B	STATE FIRE SERVICE		
7C	SONY FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	42.45	
7N	NAMOZINE FIRE DEPT.	97.30	
8A	WELFARE BOARD MEMBERS	35.00	
8B	LITACY COMMISSION	104.55	
9C	HEALTH CLINIC	1,701.09	
9E	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	733.68	
13	ELECTION	29.81	
14	BUILDINGS & GROUNDS	1,042.63	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	468.77	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL DEFENSE COMMISSION	$	$7,935.72

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$	2,000.00
17B	INSTRUCTION		72,000.00
17C	COORDINATE		
17D	AUXILIARY AGENCIES		18,000.00
17E	HOUSING		15,000.00
17F	FIXED CHARGES	$	500.00
	SUBTOTAL		107,500.00
19	CAPITAL OUTLAY		10,100.00
20	DEBT SERVICE		
	TUITION GRANTS	$	117,500.00
	TOTAL:		$
	Grand Total		130,672.05

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare,to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 236.33

 Continued on back Filed Aug.4,1961

IN RE: READING OF THE MINUTES.

Minutes of the meeting were read and approved.

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 August, 1961, amounting to$8,423.96 be allowed and checks numbering 1774 through 1922, both inclusive, be issue, 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 the salary of $208.37 be paid to the Dog Warden and that the claims amounting to $28.00 be allowed, and checks numbering D-117 through D-121, both inclusive, be issue, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT, MONTH OF AUGUST, 1961.

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

IN RE: TREASURER - COLLECTION OF TAXES AT PUBLIC PLACES IN THE COUNTY DISCONTINUED.

F. E. Jones, Treasurer having appeared before the Board and requested permission to dispense with the sitting at designated places in the County on certain days for the purpose of collecting County Taxes, and it appearing from Section 58-962 of the 1950 Code of Virginia that the Board has the authority to allow this.

Motion was duly made and carried that the Treasurer be permitted to dispense with sitting at public places in the County for the purpose of collecting taxes provided due notice is given to the public of this change.

IN RE: INSTALLATION OF RANGE AND REFRIGERATOR IN LOCAL FARM AGENTS OFFICE BUILDING.

S. J. Jones, Local Farm Agent having requested that the county pay for installation of an electric range and refrigerator purchased by the members of the colored home Demonstration department,

Motion was duly made and carried that the county pay for this installation provided a suitable agreement can be made with S. E. Bishop, land-lord for the removal of this equipment by the Board at its pleasure. The Commonwealth Attorney is requested to draw this agreement.

IN RE: LOCAL FARM AGENT PHONE, PRIVATE LINE.

S. J. Jones having requested that his phone be placed on a private line,

Motion was duly made and carried that this request be granted.

IN RE: TENTATIVE BUDGET SECONDARY SYSTEM 1961-62.

Mr. H. [illegible]nell Resident Engineer from the Department of Highways presented to the Board the tenative budget for the year ending June 30th, 1962 as to the secondary road system of Dinwiddie County showing the proposed improvements and maintenance thereto, which budget [illegible] gone over with the said engineer by the Board and on motion duly made and carried, was adopted as the tentative budget for the State Secondary Roads in Dinwiddie County for the year ending June 30, 1962.

IN RE: RT. 644 IMPROVEMENT (SEE RT. 644 PAGE 276).

After restudy and report of Rt. 644 by the Highway Department,

Motion was duly made and carried that Rt. 644 be surface treated a distance of eight tenths of a mile (.8) extending Southward on the end of the present hard-surface.

It was further moved and carried that any fund balances set up in the Final Budget 1960-61 be transfered to Rt. 656 from the intersection of Rt. 646 to intersection of Rt. 658 a distance of one and two tenths of a mile (1.2), this section to be improved and hard surfaced and any further balance to be expended on Rt. 658 Northward from it's intersection with Rt. 656 for basic improvement.

IN RE: VOYD SAUNDERS DOG CLAIM REJECTED.

Voyd Saunders having presented a bill for $18.00 for medical care rendered his dog which had been shot on July 25, 1961 by the Dog Warden and it appearing that this dog did not have a medal or collar on at the time and was on the property of Central State Hospital,

Motion was duly made and carried that this bill not be paid by the County.

IN RE: COUNTY DOGS - MEDALS AND COLLARS.

After much discussion concerning the dog problem in Dinwiddie County,

Motion was duly made and carried that beginning August 15th, the Sheriff's Department is requested to work with the Dog Warden in checking every home in the County to see that dog owners have collars and medals on their dogs.

IN RE: GAME WARDEN REQUESTED TO ASSIST DOG WARDEN.

Motion was duly made and carried that the Commissioner of Game and Inland Fisheries be requested to direct that the Game Wardens in the County assist the Dog Warden and the Sheriff's Department during the period August 15th to September 15th in disposing of the stray dogs in the County.

IN RE: L.G.O. C. EXPENSES.

It appearing to the Board that L.G.O.C. will be held at Charlottesville on August 28, 29, and 30th.

Motion was duly made and carried that each office be allowed expenses not exceeding $30.00 and this Board be allowed expenses not exceeding $100.00 for attendance at this meeting.

IN RE: APPOINTMENT OF DIRECTORS, APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION FROM DINWIDDIE COUNTY.

Upon the request of J.W. Enochs, Jr., President of A.B.I.D. Corporation and to conform with the Corporation's by laws,

Motion was duly made and carried that the following persons be and they hereby are appointed as Directors of the Appomattox Basin Industrial Development Corporation for a term of two years.

NAME	ADDRESS	PHONE
H. Barner Batte	McKenney, Virginia	HO-9 4543
J.P. Derby	RFD 3 Petersburg, Va.	RE-3 4444
Gilbert C. Martin	RFD 3 Petersburg, Va.	RE-3 5012
D. Carleton Mayes	Dinwiddie, Virginia	HO-9 4043
William C. Tucker	McKenney, Virginia	GR-8 3401
S. E. Winn	RFD 3 Blackstone, Va.	GR-8 3216

IN RE: STREET LIGHT, INSTALL ON RT. 460 POLE #19W J. W. WASHER.

M. G. Chandler having investigated the request for the installation of a street light on Rt. 460 near J. W. Washers and it appearing from his report that the street light is needed,

Motion was duly made and carried that a 2500 lumen street light be installed on Rt. 460 by the Virginia Electric & Power Company and added to the County's street light account.

IN RE: STREET LIGHT REQUEST, GREGORY SUBDIVISION. FRANKLIN AND U.S. #1.

Mr. Frank Gregory et als having presented a petition requesting that a street light be installed in their neighborhood,

Motion was duly made and carried that M. G. Chandler and a member of the Virginia Electric & Power Company investigate the need of this street light and report at the next meeting.

IN RE: SOUTHSIDE VIRGINIA AREA COUNTIES MEETING.

The members of this Board with Rennie W. Bridgman, Commissioner of Revenue and H. B. Batte, Clerk having attended The Southside Area Counties Meeting at Iron Bridge Grange, near Blackstone, Virginia on August 3rd 1961 at 3:00 P.M. said meeting being called by the members of Board of Supervisors of Nottoway County who acted as host extending an invitation to the Constitutional officers of the Counties of Amelia, Brunswick, Cumberland, Dinwiddie, Nottoway, Lunenburg, Mecklenburg and Prince Edward, for the purpose of discussing County problems.

And this Board being of the opinion that a great deal can be accompolished by the continuance of these area meetings.

Motion was duly made and carried that Dinwiddie County act as host for the next area meeting with, L.W. Coleman, and M. G. Chandler of this Board along with Otis L. Brown, Assistant Field Secretary of the League of Virginia Counties, making the arrangements.

IN RE: LOCAL STATE REPRESENTATIVES.

The Board desiring to meet with the Local State representatives of our County to discuss proposed legislation of interest to the County.

Motion was duly made and carried that the Clerk extend an invitation to Hon. John H. Temple, Senator, Hon. Roy W. Smith and Hon. Arthur H. Richardson members of the House of Representatives to attend the Executive meeting of the Board of Supervisors on December 1st, at 10:00 o'clock A.M.

IN RE: STATE REVISED WELFARE BUDGET 1961-62.

Mr. C. H. Zehmer having presented a State revised Welfare Budget Amounting to $74,947.00 for the fiscal year ending June 30, 1962 and

It appearing to this Board that a Budget for the same period had been presented by the Local Board of the Department of Public Welfare of Dinwiddie County amounting to $66,578.00 and included in the County's Informative Budget and recorded in the Supervisors Record Book and

It further appearing that the recorded budget exceeds the 1960-61 budget by $1458. although the amount actually spent by the Dinwiddie County Welfare Department was $1933. less than the amount spent during the fisical year ending 1960, and

This Board being of the opinion that the Local Board of Welfare is in an excellent position to know and recognize the the needs of it's people.

It is resovled that this Board rejects the state revised budget amounting to $74,947.00 for the fiscal year ending June 30, 1962 and will make such appropriations as requested by the local board not to exceed the amount set up by the informative budget recorded in the Supervisors Record Book No. 5 page 34.

IN RE: ROUTE 643 REQUEST TO U.S.A. WAR DEPARTMENT (RECINDED).

At the suggestion of Mr. H.A. Fennell, Resident Engineer.

Motion was made and carried that the resolution adopted July 7th concerning Route 643 be recinded.

There being no further business the meeting was adjourned.

Chairman: L. W. Coleman

ATTEST: H. B. Batte
Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING, SEPTEMBER 1ST, 1961, AT 2:00 P.M.,D.S.T.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF OCT. , $99,950.73

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of OCTOBER 1961, from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 468.75	
1B	FINANCE BOARD	-0-	
2B	COMMISSIONAR OF REVENUE	536.13	
3A	TREASURER	489.86	
4A	CLERK	437.12	
5A	CIRCUIT COURT	-0-	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	355.17	
6A	SHERIFF	767.74	
6AX	POLICE CARS	191.86	
6C	CARE OF PRISONERS	510.55	
7S	STATE FIRE SERVICE	279.74	
7C	TOWN FIRE CONTRACT	-0-	
7D	DINWIDDIE FIRE DEPT.	-0-	
7F	FORD FIRE DEPT.	38.83	
7N	NAMOZINE FIRE DEPT.	54.89	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	40.00	
9S	HEALTH CLINIC	1,701.09	
9H	HOSPITALIZATION	-0-	
11	AGRICULTURAL AGENTS	702.85	
13	ELECTION	156.23	
14	BUILDINGS & GROUNDS	700.54	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	382.69	
19	CAPITAL OUTLAY	79.60	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	$ -0-	$ 8,053.86

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.	
17B	INSTRUCTION	80,000.	
17C	COORDINATE	-0-	
17D	AUXILIARY AGENCIES	-0-	
17E	HOUSING	5,000.	
17F	FIXED CHARGES	$ -0-	
	SUBTOTAL		$ 86,600.
19	CAPITAL OUTLAY		
20	DEBT SERVICE		
	TUITION GRANTS	$	
	TOTAL:		$ 86,600.

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of October, 1961.

$ 5,000.00

A copy Teste - [illegible]

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 296.92

IN RE: READING OF THE MINUTES.

Minutes of the meeting were read and approved.

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 September, 1961, amounting to $8063.95 be allowed and checks numbering 1923 through 1998, 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 the salary of $208.37 be paid to the Dog Warden and that the claims amounting to $89.65 be allowed, and checks numbering D-122 through D-130, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

IN RE: TREASURER'S REPORT, MONTH OF SEPTEMBER, 1961.

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

IN RE: STATE HIGHWAY DEPARTMENT.

Mr. B. C. Medlock was present at the Board to hear any requests or complaints concerning the Highway Department.

IN RE: CEDAR HEART FARM PLAT.

A plat of Cedar Heart Farm was presented for approval by the Board concerning the construction of the Presbyterian Church which was referred to the Department of Health for insepction and report at the next meeting.

IN RE: NOTICE OF PUBLIC HEARING - DOG ORDINANCE RECEIPTS AND TAGS, ETC.

Notice is hereby given that the Board of Supervisors of Dinwiddie County at a meeting to be held on the 6th day of October, 1961 at 2 o'clock E. S. T. at the agricultural building, proposed to adopt the following ordinance:

Be it ordained by the Board of Supervisors of Dinwiddie County, Virginia,

That dog license receipts shall be carefully preserved by the licensees and exhibited promptly on request for inspection by any Dog Warden, Game Warden or other officer. Dog license tags shall be securely fastened to a substantial collar by the owner or custodian and worn by such dog, and it shall be unlawful for the owner to permit any licensed dog four months old or over to run or roam at large at any time without a license tag, except that when engaged in lawful hunting, in the open season and accompanied by the owner or custodian, the collar and tag may be temporarily removed

If a dog be found running and roaming at large at any time of the year in violation of the above provisions its owner shall pay a fine of not less than two dollars and fifty cents for the first offense and five dollars for each offense thereafter, and, if it is a kennel dog, the license may be revoked if the law appears to the trial court to have been violated by reason of carelessness or negligence on the part of the owner, who shall thereupon be required to secure individual license on each dog.

All persons interested in the above proposed ordinance are hereby invited to attend the said meeting and will be heard either for or against the said proposal.

IN RE: DEPARTMENT OF WELFARE APPEAL OF SLH FOR SUSIE E. BOLLING BY EVA B. BOOSE.

Evan B. Boose, daughter of Susie Z. Boose, deceased, having appeared before the members of the Welfare Board of Dinwiddie County and requested assistance in the payment of a hospital bill to Petersburg General Hospital for the care of Susie E. Boose, now deceased, which Board had denied same to which Eva B. Boose appealed to this Board. And the Board members having heard all the testimony do hereby sustain the welfare board in its denial.

IN RE: HOSPITAL CONTRACTS - UNIVERSITY OF VIRGINIA.

Mr. Fred H. Tunnell, Superintendent of the Department of Public Welfare for Dinwiddie County having presented a contract for the care of Dinwiddie County indigent patients setting the rate of $24.65 per patient day, motion was duly made and carried that the same be accepted and executed by L.W. Coleman, Chairman.

IN RE: DAYLIGHT SAVINGS TIME - OFFICE HOURS.

The Board having adopted in April a resolution directing that the County Offices shall be open at 8 o'clock A.M. and closed at 4 o'clock P.M. Monday through Friday for a period ending October 30, 1961.

After discussion, motion was duly made and carried that this resolution be amended to read that the offices shall be opened at 8 o'clock A.M. and closed at 4 o'clock P.M. Through midmighth, September 30th, 1961, and

Beginning October 1st 1961 the county offices shall open at 9:00 A.M. and close at 5:00 P.M. on regular work days until further notice, and

That beginning October the 6th, regular meetings of this Board shall be held at 2:00 P.M. Eastern Standard Time.

IN RE: OFFICE HOURS OF EMPLOYEES.

Motion was duly made and carried that the constitutional officers schedule their work so that employees will serve a total of 40 hours per week.

IN RE: PRINCE GEORGE - DINWIDDIE COUNTY LINE.

L. W. Coleman, Chairman, reported to the Board that members of this Board along with the Clerk and Commissioner of Revenue met with the Supervisors of Prince George County, Mr. Fred Forberg and Mr. Ernest Curry, representatives of the State Department of Taxation, Mapping Department, on August 8, 1961, at Prince George Court House to discuss the boundary line between Prince George and Dinwiddie and the assessment of property by Prince George Commissioner of Revenue which was formerly assessed in Dinwiddie County.

Mr. Fred Forbert suggested that no action be taken to change the present assessment until his Department had made a study of the property involved from the area maps and field notes available and report to the two Boards, to which all present agreed.

There being no further business, the meeting was adjourned.

Chairman: L. W. Coleman

Attest: J. M. Ball
Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING OCTOBER 6, 1961 AT 2:00 P.M.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF NOVEMBER $86,904.36

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of November from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 432.06	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	551.18	
3A	TREASURER	1,054.79	
4A	CLERK	317.50	
5A	CIRCUIT COURT	13.50	
5B	COUNTY COURT		
5C	COMMONWEALTH'S ATTORNEY	320.17	
6A	SHERIFF	655.44	
6AX	POLICE CARS	899.19	
6C	CARE OF PRISONERS	626.01	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	14.15	
7N	NAMOZINE FIRE DEPT.	107.97	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	163.50	
9S	HEALTH CLINIC	100.00	
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	668.75	
13	ELECTION	107.30	
14	BUILDINGS & GROUNDS	540.75	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	943.07	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 7,672.12

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,500.00	
17B	INSTRUCTION	70,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	2,000.00	
17E	HOUSING		
17F	FIXED CHARGES	$ 500.00	
	SUBTOTAL		$ 74,000.00
19	CAPITAL OUTLAY		
20	DEBT SERVICE		
	TUITION GRANTS	$	
	TOTAL:		$ 74,000.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of November

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 232.24

IN RE: READING OF THE MINUTES.

Minutes of the meeting were read and approved.

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 October, 1961, amounting to $ be allowed and checks numbering 1999 through 2084, 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 the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $23.87 be allowed, and checks numbering D-131 through D-136 , both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

IN RE: TREASURER'S REPORT, MONTH OF OCTOBER, 1961.

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

IN RE: OFFICE HOURS OF THE EMPLOYEES.

C. H. Zehmer moved that the minutes of September 1st be amended directing that the offices be open at 8:30 A. M. and close at 5 P. M. which was not seconded; thereupon M. G. Chandler moved and it was seconded and carried that the offices be open from 9 A. M. to 5 P. M. Monday through Friday, except on holidays and that the officers so schedule their work that someone would be in the office during lunch time.

IN RE: PLAT OF CEDAR HEART FARM.

The plat of a section of Cedar Heart Farm referred to the Department of Health for inspection and report at this meeting having been approved by the Department, Motion was duly made and carried that the plat of Cedar Heart Farm showing Sections-and Lots-be approved for the construction of a Presbyterian Church. Said plat to be recorded with the deed conveying this property.

IN RE: MIDWAY ELEMENTARY SCHOOL.

Mr. W. A. Scarborough, Superintendent of Schools reported that preliminary plans for the Midway Elementary School should be ready within a month and urged the Board to give some consideration to borrowing money to defray construction thereof.

IN RE: STREET SIGNS CEDAR HEART LANE AND GRANT AVENUE.

Mr. Rudolph P. Grammer, Route 3 Box 349, Petersburg, Virginia, having requested in writing that this Board purchase and have erected three (3) signs marked Cedar Heart Lane-State Route #1310 and one sign marked Grant Avenue, State Route #1311.

Motion was duly made and carried that this request be taken under advisement.

IN RE: DOG ORDINANCE - RECEIPTS AND TAGS, ETC.

Be it ordained by the Board of Supervisors of Dinwiddie County, Virginia,

That dog license receipts shall be carefully preserved by the licensees and exhibited promptly on request for inspection by any Dog Warden, Game Warden or other officer. Dog license tags shall be securely fastened to a substantial collar by the owner or custodian and worn by such dog, and it shall be unlawful for the owner to permit any licensed dog four months old or over to run or roam at large at any time without a license tag, except that when engaged in lawful hunting, in the open season and

accompanied by the owner or custodian, the collar and tag may be temporarily removed.

If a dog be found running and roaming at large at any time of the year in violation of the above provisions its owner shall pay a fine of not less than two dollars and fifty cents for the first offense and five dollars for each offense thereafter, and, if it is a kennel dog, the license may be revoked if the law appears to the trial court to have been violated by reason of carelessness or negligence on the part of the owner, who shall thereupon be required to secure individual license on each dog.

IN RE: CONFINEMENT OF RABIES SUSPECTED STRAY DOGS.

Dr. Ferguson having requested that the Board take some action concerning the confinement of stray dogs suspected of rabies,

Motion was duly made and carried that A. W. Chappell, Dog Warden, contact local veterinarians to determine cost of confinement and report at the November meeting.

IN RE: STREET LIGHTS ON COX ROAD NEAR MRS. T. R. GRAHAM.

Mrs. T. R. Graham having requested that a street light be erected on Route #460,

Motion was duly made and carried that action on this request be deferred until a petition has been presented therefor.

IN RE: DEATH OF MR. ROBERT OWEN, MEMBER OF THE WELFARE BOARD.

Mr. C. H. Zehmer called to the attention of the Board the death of Mr. Robert Owen who, at the time of his death, was a member of the Dinwiddie County Welfare Board.

IN RE: SOUTHSIDE COUNTIES AREA MEETING.

It was suggested that plans be started at once for the southside counties area meeting.

IN RE: STREET LIGHT INTERSECTION U. S. #1 AND FRANKLIN STREET.

The Clerk was requested to phone VEPCO concerning the street light to be erected at the intersection of U. S. Highway #1 and Franklin Street.

IN RE: TENTATIVE SALARIES AND EXPENSES FOR THE YEAR OF 1962.

The Treasurer, Commissioner of Revenue, Commonwealth's Attorney and Sheriff having submitted C. B. Forms showing the tentative salaries and expenses for their offices for the year beginning January 1, 1962,

Motion was duly made and carried that the State Compensation Board grant an increase of 5% on salaries.

There being no further business, the meeting was adjourned.

Chairman: L. W. Coleman

Attest: J. M. Matthews, Clerk

This page contains copies of old Sheriff Tax Forms

1827 -- 1856

Dr. **To D. F. HOY, Sheriff of Dinwiddie County.**

1856	To Tax on	Acres of Land, valued at $		$ 16	18
	"	White Males 21 years old and over, - -	80 cts.		
	"	Slaves, 12 years old and over - -	$1 20	1	20
	"	Horses valued at $			
	"	Cattle, Hogs &c. "			
	"	Carriage "			
	"	Watch "			
	"	Clock "			
	"	Furniture "			
	"	Piano "			
	"	Money, Bonds &c. "		16	"
		$			
		County and poor levies on $	each - -	1	10
			Sheriff $	34	48

Received Payment, D. S. of D. F. Hoy

1827. Dr. Nancy Ford

To ROBERT BIRCHETT, Sheriff of DINWIDDIE.

TO TAX ON	100	Acres Land, assessed value $ 1/00 at 8 Cts. per $100		—	80
Ditto - - -	4	Slaves, 47 cents, - - -		4	23
Ditto - - -	4	Horses, at 12 cents, - - -		—	48
Ditto - - -	—	Carriages, value $ - - -			
Ditto - - -	9	County and Parish Levies, at	Cents	7	20
			$	12 = 71	

Received, the 6th day of Oct 1827 of Nancy Ford
the sum of $ 12 = 71 cts in full of the above account

H Williamson
Deputy of ROBERT BIRCHETT, Sheriff.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING NOVEMBER 3, 1961

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF DECEMBER, 1961

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of December from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 425.00	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	444.41	
3A	TREASURER	587.56	
4A	CLERK	276.70	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	320.17	
6A	SHERIFF	721.64	
6AX	POLICE CARS	536.66	
6C	CARE OF PRISONERS	424.90	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	28.63	
7N	NAMOZINE FIRE DEPT.	13.97	
8A	WELFARE BOARD MEMBERS	25.00	
8D	LUNACY COMMISSION	51.40	
9S	HEALTH CLINIC	1,701.09	
9H	HOSPITALIZATION	690.20	
11	AGRICULTURAL AGENTS	669.25	
13	ELECTION	51.60	
14	BUILDINGS & GROUNDS	327.96	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	271.52	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 7,703.53

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,500.	
17B	INSTRUCTION	70,000	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	6,000.	
17E	HOUSING	10,000	
17F	FIXED CHARGES	$	
	SUBTOTAL		$ 87,500.
19	CAPITAL OUTLAY	5,000.	
20	DEBT SERVICE		
	TUITION GRANTS	$	
	TOTAL:		$ 92,500
	Grand total		105,976.82

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of December

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 773.29

IN RE: READING OF THE MINUTES, DISPENSED WITH.

On motion duly made and carried, the reading of the minutes of the previous meeting were dispensed with.

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 November, 1961, amounting to $7,703.53 be allowed and checks numbering 2085 through 2165, 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 the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $554.96 be allowed, and checks numbering D-70 through D-76, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

IN RE: TREASURER'S REPORT, MONTH OF NOVEMBER, 1961.

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

IN RE: ADDITIONAL ALLOWANCE - TREASURER'S OFFICE STATIONERY.

It appearing to the Board that the payment of September, 1961 expense vouchers for tax tickets has overdrawn the stationery account $2.00,

Motion was duly made and carried that $2.00 be allowed to take care of this overdraft.

IN RE: HEALTH CENTER BUILDING, BLINDS REPAIRED.

Bids having been requested for repairing six blinds in the Health Center building and it appearing that J. L. Kirkland, 420 Maycox Street, Petersburg, Virginia, submitted the low bid of $10.00 each,

Motion was duly made and carried that six blinds be repaired for the sum of $60.00.

IN RE: PLAT - J. HUNTER GLASS PROPERTY.

A plat of property purchased by J. Hunter Glass in the village of DeWitt having been presented for this Board's approval and same being approved by the Department of Health,

Motion was duly made and carried that this plat be approved and recorded in the Clerk's Office.

IN RE: SCHOOLS - CONSOLIDATION PETITIONS.

Petitions from Surburban Ladies Club of Namozine District and Junior Gerow Home Demonstration Club having been received in favor of consolidation of the Dinwiddie Schools,

Motion was made and carried that same be filed with the Board papers for this month.

IN RE: BUILDING PERMITS.

Mr. L. C. Harrison, Jr., County Sanatarian having suggested that the County building permits be approved by the Health Department prior to the approval by the Commissioner of Revenue,

Motion was duly made and carried that the Commissioner of Revenue revise his present building permit forms so as to include space for approval by the Department of Health of Dinwiddie County.

IN RE: ASSISTANT FARM AGENT REPORT.

Mr. Ernest Wrenn Assistant Farm Agent spoke before the Board giving an out-line of his work in the County.

IN RE: FINAL BUDGET, SECONDARY ROAD SYSTEM YEAR ENDING JUNE 30, 1962.

Mr. H. A. Fennel, Resident Engineer, from the Department of Highways presented to the Board the final budget for the year ending June 30, 1962, as to the secondary road system of Dinwiddie County showing the proposed improvements and months thereto, which budget was gone over with the Board by the Engineer and on motion duly made and carried was adopted as the final budget for the State Secondary Road System, Dinwiddie County, for the year ending June 30, 1962.

IN RE: STREET LIGHTS, ROUTE #460.

Mr. T. R. Graham and others having presented a petition requesting that a street light be installed on Route #460,

Motion was duly made and carried that Mr. M. G. Chandler and a member of the Virginia Electric & Power Company investigate as to the need of this light and report at the next meeting.

IN RE: STREET LIGHT - FORT LEE ROAD.

Mr. Alfred Haase and others having requested that two street lights be installed on Fort Lee Road,

Motion was duly made and carried that Mr. M. G. Chandler and a member of the Virginia Electric & Power Company investigate as to the need of these lights and report at the next meeting.

IN RE: CIVIL WAR CENTENNIAL COMMISSION.

The Civil War Centennial Commission having recommended that Mrs. Emily B. Zehmer and Mrs. Sallie E. H. Short be appointed to their commission,

Motion was duly made and carried that this appointment be approved.

IN RE: PLAT OF HARVEY YOUNG, LOTS 23, 24 AND 25 APPROVED.

Mr. Harvey Young having presented a plat of Lots #23, 24, and 25 and requested permission to divide these lots so as to take care of three dwellings and it appearing that the plat had been approved by the Department of Health,

Motion was duly made and carried that this request be granted and the plat to be recorded in the Clerk's Office.

IN RE: GRAVEL FOR AGRICULTURAL BUILDING DRIVES.

Upon request of Mr. B. F. Bedwell, permission is granted for obtaining crushed stone for the agriculture building drives.

IN RE: EMERGENCY OPERATIONAL PLAN FOR DINWIDDIE COUNTY.

See copy ~~attached~~ IN ORDINANCE BOOK 1 PAGE 78.

And this meeting is continued to November 9th at 4:00 P.M.

Chairman: L. W. Coleman

ATTEST: W. B. Bath Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING NOVEMBER 9, 1961.

PRESENT: L. W. Coleman, Chairman — Darvills District
M. G. Chandler, — Namozine District
H. R. Orton — Rowanty District

IN RE: PUBLIC WEFLARE DEPARTMENT BIENNIAL BUDGET 1963-64

Mr. Fred Tunnell, Superintendent of the Department of Welfare having submitted the Binnial Budget Estimates for the years 1963 and 1964 showing the following estimates:

1963	Federal	$73,948.
	State	18,429.
	Local	13,778.
		$70,155.
1964	Federal	$39,250.
	State	19,396.
	Local	14,561.
		$73,207.

Motion was duly made and carried that the Biennial Budget be approved as presented.

There being no further business, the meeting was adjourned.

Chairman: L. W. Coleman

ATTEST: [illegible], Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING December 1st, 1961.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER,	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF JANUARY, 1962.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of December, 1961, from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 1,188.25	
1B	FINANCE BOARD	-0-	
2B	COMMISSIONAR OF REVENUE	401.80	
3A	TREASURER	567.01	
4A	CLERK	568.97	
5A	CIRCUIT COURT	-0-	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	358.92	
6A	SHERIFF	647.87	
6AX	POLICE CARS	180.63	
6C	CARE OF PRISONERS	424.25	
7S	STATE FIRE SERVICE	484.08	
7C	TOWN FIRE CONTRACT	-0-	
7D	DINWIDDIE FIRE DEPT.	120.00	
7F	FORD FIRE DEPT.	14.15	
7N	NAMOZINE FIRE DEPT.	20.50	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	93.50	
9S	HEALTH CLINIC	-0-	
9H	HOSPITALIZATION	-0-	
11	AGRICULTURAL AGENTS	668.95	
13	ELECTION	1004.58	
14	BUILDINGS & GROUNDS	373.46	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	819.90	
19	CAPITAL OUTLAY	-0-	
20	BUILDING FUND	~~000~~	
21	CIVIL WAR COMMISSION	$ -0-	$ 8,107.69

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,500.	
17B	INSTRUCTION	70,000.	
17C	COORDINATE Activities	-	
17D	AUXILIARY AGENCIES	10,000.	
17E	HOUSING	8,000.	
17F	FIXED CHARGES	$ 4,000.	
	SUBTOTAL		$ 93,500.
19	CAPITAL OUTLAY	4,000.	
20	DEBT SERVICE		
	TUITION GRANTS	$ 233.42	4,233.42
	TOTAL:		$ 99,833.42

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of January, 1962

$ 5,000.

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 236.33

Grand Total for Jan.'62 $105987.44

IN RE: READING OF THE MINUTES, DISPENSED WITH.

On motion duly made and carried, the reading of the minutes of the previous meeting were dispensed with.

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 December, 1961, amounting to $8,107.69 be allowed and checks numbering 2166 through 2335, 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.

o

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

On motion duly made and carried, it is ordered that the salary of $208.33 be paid to the Dog Warden and that the claims amounting to $28.00 be allowed, and checks numbering D-137 through D-143, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

IN RE: TREASURER'S REPORT, MONTH OF DECEMBER, 1961.

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

IN RE: HEALTH CENTER BUILDING - FIRE.

H. B. Batte, Clerk reported that a small fire had been found in the basement of the Health Center building on November 28th and slight damage had been done to the walls of the ceiling from smoke. The Clerk was instructed to contact Mrs. Margaret Rives Ticker, Insurance agent for claim.

IN RE: HILLSIDE DRIVE IN WESTERN HILLS SUBDIVISION ADDED TO SECONDARY SYSTEM.

It appearing to the Board that Hillside Drive in Section 2 of Western Hills Subdivision beginning at a point on Halcun Drive extending in an easterly direction thence in a northerly direction a total distance of 0.11 miles to intersection of Halcun Drive has been constructed and surfaced in accordance with the State Highway Specifications.

And it further appearing to the Board that plat of this subdivision duly recorded shows this street to be fifty feet (50') in width. Said plat being recorded in P. B. #3 page 107 and Owners Consent and Dedication being recorded June 2nd, 1961 in P. B. #3 Page 108.

Motion was duly made and carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with required bond and maintenance fee.

IN RE: HALCUN DRIVE IN WESTERN HILLS SUBDIVISION ADDED TO SECONDARY SYSTEM.

Accepted by State Highway Dept. Jan. 1-1962 JT Brandt

It appearing to the board that Halcun Drive in Section 1 and 2 of Western Hills Subdivision starting at a point on Route 613 extending in a westerly direction and thence in a southerly direction a total distance of 0.30 miles to intersection of Hillside Drive has been constructed and surfaced in accordance with State Highway Specifications.

And it further appearing to the Board that plat of this subdivision duly recorded shows this street to be fifty feet (50') in width. Said plat being recorded in P. B. #3 page 85 & 107 and Owners Consent and Dedication being recorded June 2nd, 1961 in P. B. #3 page 108.

Motion was duly made and carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with required bond and maintenance fee.

IN RE: AREA COUNTY MEETING.

Upon the request of L. W. Coleman, motion was duly made and carried that the area county meeting scheduled for December , 1961, be moved up to January 8, 1962, at 4 o'clock P. M. at Sunnyside McKenney High School, dinner with McKenney Ruritan members.

IN RE: COUNTY AUDIT.

Mr. Bristow with Harry N. James and Company discussed the audit of the county books and records of the County for the year ending June 30, 1961 and reported to the Board that he found the Treasurer's records in excellent condition.

IN RE: AUDIT CONTRACT, HARRY N. JAMES AND COMPANY.

A letter from Mr. V. Lee Parker of Harry N. James and Company dated November 30th was received quoting a price of $700.00 to conduct an audit of the books and records of Dinwiddie County and furnish three copies of the audit to the Auditor of Public Accounts and the usual number to the county officers.

Motion was duly made and carried that this offer be accepted.

IN RE: STREET LIGHT, ROUTE 460.

Mr. M. G. Chandler having investigated a request for the installation of a street light on Route 460 near the residence of Mrs. T. R. Graham and it appearing from his report that the light is needed, motion was duly made and carried that a 2500 lumen street light be installed by Virginia Electric & Power Company and addded to the county's street light account.

IN RE: STREET LIGHT, FORT LEE ROAD.

Mr. M. G. Chandler having investigated a request for the installation of two street lights on Fort Lee Road, and it appearing from his report that the street lights are needed, motion was duly made and carried that two 2500 lumen street lights be installed by Virginia Electric & Power Company and added to the county's street light account.

IN RE: PLAT - T. F. BALL PROPERTY.

A plat of property purchased by T. F. Ball situated in Namozine District on Route 670 having been presented for this Board's approval and same being approved by the Department of Health,

Motion was duly made and carried that this plat be approved and recorded in the Clerk's Office.

IN RE: PARCEL OF LAND * RICHARD LANE.

A plat of property purchased by Richard Lane situated in Rowanty District, Dinwiddie County, Virginia, containing 2.2 acres, situate at Dinwiddie Courthouse, having been presented for this Board's approval and same being approved by the Department of Health,

Motion was duly made and carried that this plat be approved and recorded in the Clerk's Office.

IN RE: SHERIFF'S DEPARTMENT - ADDITIONAL ALLOWANCE.

A. H. Burton, Sheriff having requested additional allowance of $50.00 for stationery, office supplies and printing and

additional allowance of $7.00 for repairs to office furniture and equiptment.

Motion was duly made and carried that this request be granted.

IN RE: COMMISSIONER OF REVENUE'S OFFICE, EXTRA HELP ALLOWANCE.

R. W. Bridgman, Commissioner of Revenue having requested the transfer of $150.00 from the unused balance of allowance for Sue O. Hargrave to extra help, making a total authorized allowance for extra help $2,450.00, motion was duly made and carried, that this request be granted.

IN RE: EXECUTIVE BOARD MEETING.

The Supervisors met at 10 o'clock this morning with Sen. John H. Temple and representative A. H. Richardson to discuss proposed county legislation to be introduced at the next General Assembly.

IN RE: HILLSIDE DRIVE IN WESTERN HILLS SUBDIVISION ADDED TO SECONDARY SYSTEM.

It appearing to the Board that Hillside Drive in Section 2 of Western Hills Subdivision beginning at a point on Halcun Drive extending in an easterly direction thence in a northerly direction a total distance of 0.11 miles to intersection of Halcun Drive has been constructed and surfaced in accordance with the State Highway Specifications.

And it further appearing to the Board that plat of this subdivision duly recorded shows this street to be fifty feet (50') in width. Said plat being recorded in P. B. #3 page 107 and Owners Consent and Dedication being recorded June 2nd, 1961 in P.B. #3 Page 108.

Motion was duly made and carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with required bond and maintenance fee.

IN RE: HALCUN DRIVE IN WESTERN HILLS SUBDIVISION ADDED TO SECONDARY SYSTEM.

It appearing to the board that Halcun Drive in Section 1 and 2 of Western Hills Subdivision starting at a point on Route 613 extending in a westerly direction and thence in a southerly direction a total distance of 0.30 miles to intersection of Hillside Drive has been constructed and surfaced in accordance with State Highway Specifications.

And it further appearing to the Board that plat of this subdivision duly recorded shows this street to be fifty feet (50') in width. Said plat being recorded in P. B. #3 page 85 & 107 and Owners Consent and Dedication being recorded June 2nd, 1961 in P.B.#3 pages 108. & 107.

Motion was duly made and carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with required bond and maintenance fee.

L. W. Coleman, Chairman

ATTEST: H. B. Batte, Clerk

A ~~copy,~~ ~~TESTE:~~

H. B. Batte, Clerk

L. W. Coleman ~~Clerk~~
Chairman

VIRGINIA: AT AN EXECUTIVE MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE CLERK'S OFFICE OF THE SAID COUNTY ON THE 5TH DAY OF JANUARY, 1962 AT 10:00 A. M.

PRESENT: L. W. COLEMAN, DARVILLE DISTRICT
H. R. ORTON, ROWANTY DISTRICT
C. H. ZEHMER, SAPONY DISTRICT
H. B. BATTE, CLERK OF THE BOARD

IN RE: ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR 1962.

H. B. Batte, acting as temporary chairman, asked for nominations to the office of Chairman and Vice-Chairman of the Board.

Thereupon, C. H. Zehmer moved and H. R. Orton seconded and it was unanimously voted that M. G. Chandler be Chairman and L. W. Coleman be Vice- Chairman of the Board of Supervisors for the year 1962.

H. B. Batte

H. B. Batte

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON JANUARY 5TH, 1962 AT 2:00 P.M.

PRESENT:	L.W.COLEMAN, Chairman	Darvills District
	M.G.CHANDLER, Chairman	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF FEBRUARY, 1962

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of FEBRUARY, 1962 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 746.80	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	1,427.32	
3A	TREASURER	630.82	
4A	CLERK	379.81	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	470.17	
6A	SHERIFF	778.77	
6AX	POLICE CARS	383.81	
6C	CARE OF PRISONERS	204.49	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT	600.00	
7D	DINWIDDIE FIRE DEPT.	227.50	
7F	FORD FIRE DEPT.	270.15	
7N	NAMOZINE FIRE DEPT.	225.74	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	30.00	
9S	HEALTH CLINIC	1,701.09	
9H	HOSPITALIZATION	197.20	
11	AGRICULTURAL AGENTS	769.40	
13	ELECTION	22.10	
14	BUILDINGS & GROUNDS	577.30	
17	SUPERINTENDENT OF SCHOOLS	121.97	
18	MISCELLANEOUS ACTIVITIES	347.27	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$ 30.53	$ 10,190.74

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,500.00	
17B	INSTRUCTION	75,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	10,000.00	
17E	HOUSING	5,000.00	
17F	FIXED CHARGES	$ 1,000.00	
	SUBTOTAL		$ 92,500.00
19	CAPITAL OUTLAY		
20	DEBT SERVICE	19,450.00	
	TUITION GRANTS	$	
	TOTAL:		$111,950.00

GRAND TOTAL INCLUDING DOG FUND $127,377.84

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund; to be expended by the Board of Supervisors $ 237.10

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 January, 1962, amounting to $10,190.74, be allowed and checks numbering 2336 through 2418, 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 the salary of $ 208.35 be paid to the Dog Warden and that the claims amounting to $ 28.75 be allowed, and checks numbering D-144 through D-150, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

IN RE: TREASURER'S REPORT, MONTH OF JANUARY, 1962.

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

IN RE: DELINQUENT LANDS.

F. E. Jones, Treasurer having appeared before the Board and requested that certain lands in Dinwiddie County be sold for their delinquent taxes.

Motion was duly made and carried that the Clerk and Treasurer file a report at the next meeting, of delinquent taxes on real estate.

IN RE: MCKENNEY FIRE CONTRACT - RENEWAL.

It appearing to the Board that the contract with the Town of McKenney for fire service expired December 31, 1961,

Motion was duly made and carried that this contract be renewed, said contract among other things directing that $600.00 is the basic charge for twelve fires with $50.00 for each additional fire thereafter.

IN RE: SALARIES AND EXPENSES OF THE COUNTY OFFICES.

Letters having been received from the State Compensation Board tentatively fixing the salaries and expenses of the Treasurer, Commissioner of Revenue, Circuit Court Clerk, Sheriff and Commonwealth's Attorney's offices for the calendar year beginning January 1, 1962,

Motion was duly made and carried that this Board hereby accepts and approves same.

IN RE: SALARIES AND EXPENSES OF COUNTY OFFICES ITEMIZED.

The salaries and expenses of the following offices having been tentatively fixed by the State Compensation Board for the calendar year beginning January 1, 1962 are itemized as follows:

(See back of Page 51-A)

IN RE: GENERAL POLICY STATEMENT, LEAGUE OF VIRGINIA COUNTIES ANNUAL CONVENTION.

The members of this Board having received copies of the League of Virginia Counties general Policy Statement for 1962 as formulated in its Annual Convention in Roanoke, and,

The said Board members having considered the proposals set out in the said general Policy Statement, on motion duly made and carried, endorsed the following proposals:

TAXATION AND FINANCE

I. General Policies-Taxation

A. To provide for the educational needs and facilities in rapidly expanding counties, the taxing powers of counties should be equated with those possessed by cities.

B. To provide for the financing of county expenditures, each county should be given authority to assess and levy

1. Businesses License Taxes in lieu of a merchants capital taxes.
2. Real Estate Taxes on signs and billboards.
3. Taxes of 2% on real estate transfers.
4. Utilities Consumer Taxes.
5. Occupancy Taxes on mobile homes and/or house trailers.

C. To prevent unjust taxation of county residents, all local sales taxes should be prohibited.

D. To broaden the tax base of governments in Virginia, the League of Virginia Counties recommends the adoption of a general retail sales and use tax with an equitable distribution of the revenues so derived to cities and counties.

PLANNING

I. General Policies:

A. Counties should scrutinize the proposed recodification of the planning and zoning statutes to be recommended by the Virginia Advisory Legislative Council to the 1962 Session of the General Assembly to the end that uniform enabling legislation be enacted.

B. The League of Virginia Counties recommends that

1. All counties establish planning commissions.
2. Each county explore the possibility of joining other jurisdictions in establishing a regional planning commission to study and make recommendations to political subdivisions with respect to mutual problems and development.
3. All counties should develop a long range master plan.
4. All counties should adopt subdivision control ordinances to insure coordinated development of their respective areas.

URBAN COUNTIES

I. General Policies-Forms of County Government.

A. The 1962 Session of the General Assembly give consideration to

1. Providing counties with more local home rule through an optional charter form of county government available when a county has attained certain non-rural characteristics as result of rapid development.
2. Providing consolidating jurisdictions with a standard consolidation charter under the consolidation statute.
3. Disavowing the dictum that "urban areas should be under urban government and rural areas under county government" and recognizing the county as the appropriate government for non-rural, suburban areas.

II. General Policies-Annexation.

A. The 1962 Session of the General Assembly give consideration to

1. The modification of the current annexation laws to permit a referendum on the proposed annexation of residents in the area affected - a right of self determination.

BOOK 5 PAGE 52A continued on back. Filed January 5,196

EDUCATION

I. General Policies

A. The General Assembly of Virginia should enact permissive legislation whereby a county may, by referendum, change the method of appointing school board members to allow members to be appointed by the Boards of Supervisors to serve at its discretion.

ROADS, STREETS AND HIGHWAYS

I. General Policies

A. The 1962 Session of the General Assembly give consideration to

1. Enacting legislation to permit a county by referendum to withdraw its roads from the State Secondary Highway System.
2. To the establishment of an adequate revolving fund for the acquisition of rights-of-way in order to minimize highway construction costs.

B. The Virginia Department of Highways be urged

1. To direct the State Treasurer to credit interest earned on highway funds to the highway fund and not to the State's general fund.
3. To consult with Boards of Supervisors relative to the establishment of speed limits on the highways within their respective counties.

C. The League of Virginia Counties urges all counties to adopt a minimum highway setback of not less than

1. 25 feet on secondary roads and streets and
2. 50 feet on primary roads.

HEALTH AND WELFARE

I. General Policies

A. It is urged that the State Department of Health and Welfare Institutions submit a revised county budget to each county prior to the county's adoption of its official budget in order that department changes can be considered by the locality during its fiscal planning. Further, the State Departments should give serious consideration to approving without change local budgets allowed by the local governing bodies.

B. The 1962 Session of the General Assembly give consideration to

1. Taking appropriate action to reduce or eliminate the number of illegimate children on the welfare rolls in the Commonwealth of Virginia.
2. Enacting legislation permitting counties to issue vouchers in lieu of making cash payments to welfare clients.

C. The League of Virginia Counties opposes any proposal to establish a program of hospitalization to the aged financed by social security payments. The League approves the local administration of any program of hospitalization of the aged in which the federal government participates.

Board minutes

January 5, 1962

LAW ENFORCEMENT

I. General Policies

A. The 1962 Session of the General Assembly give consideration to

1. The enactment of legislation to require all courts of record to take judicial notice of county and town ordinances.
2. The repeal the requirement that all defendants be given a preliminary hearing before being charged on an indictment.
3. The enactment of legislation to provide that the wilfull destruction of public properties and buildings shall constitute a felony.
4. The enactment of a statute to make the unauthorized use of an automobile a misdemeanor.
5. A study and review of the present statutes regulating work allowed on Sundays.

IN RE: FRANKLIN COUNTY RESOLUTION - TEACHERS SALARIES.

The Board of Supervisors of Franklin County, Virginia having adopted a resolution on the 18th day of December, 1961 as follows:

1. We urge the General Assembly of Virginia to enact a reasonable state wide salary schedule for teachers with the State assuming the total cost of instruction.

2. We request a continuation of the present appropriation for transportation in order to equalize the cost between the rural and urban areas.

3. We request that the operation and maintenance of the Public Schools together with the cost of capital outlay remain the obligation of the localities.

In view of the need of the localities for immediate relief, we would respectfully ask that the General Assembly of Virginia give serious consideration to this proposal in its 1962 session, and,

This Board being of the opinion that item 1 of the aforementioned resolution would not be to the best interest of the counties or the public School System of Virginia unanimously resolve that the General Assembly be requested not to approve Franklin County's resolution.

IN RE: ANNEXATION RESOLUTION:

WHEREAS, the threat of annexation continues to pose a serious problem for Virginia Counties, and

WHEREAS, Virginia Counties are unable to obtain fiscal stability for planning and providing public improvements for schools, sanitary facilities, etc., and

WHEREAS, both the merger and consolidation statutes now in effect require a referendum of the voters in the affected jurisdictions,

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County hereby urges the enactment of an amendment to the annexation statutes providing for a referendum to be initiated by 20% of the voters of either the city or area proposed to be annexed, the majority vote of which refrendum shall determine whether the annexation is to be permitted or not.

IN RE: JORDAN SUBDIVISION PLAT - REJECTED.

A plat showing a proposed subdivision by the addition of lots 7, 8, 9 and 10, Block B of the Jordan Subdivision having been presented with a request that the same be approved as to the size of lots only, and it appearing to the Board that the said lots contain an area of 15,000 square feet each,

Motion was duly made and carried that the request for approval of this plat be denied.

IN RE: TRAVIS WELLS, T. F. BALL AND RICHARD LANE, PLATS APPROVED.

Plats having been presented for 3.63 acres to be acquired by Travis Wells, et ux, 1 acre to be acquired by T. F. Ball and 2.21 acres to be acquired by Richard Lane having been presented and it appearing to the Board that all three plats have been approved by the Department of Health,

Motion was duly made and carried that these plats be approved by this Board and recorded in the Clerk's Office, and the Chairman is directed to sign same.

IN RE: JAIL INTERIOR PAINTED.

A. Hill Burton Sheriff reported that the jail had been painted on the interior using $66.00 worth of paint.

IN RE: POLICE CAR RADIOS.

A. Hill Burton, Sheriff having requested permission to purchase two new radios to replace radios on police cars # and # , motion was duly made and carried that he secure prices and submit same at the next Board meeting.

IN RE: DOG WARDEN SALARY.

A. W. Chappell, Dog Warden having requested mileage,

Motion was duly made and carried that retroactive to January 1, 1962 the salary of the Dog Warden shall be $2,000.00 per year plus 7¢ per mile not to exceed 1500 miles per month.

IN RE: COUNTY AREA MEETING.

The county area meeting scheduled for January 8, 1962 is hereby postponed because planned facilities are not available.

There being no further business, the meeting was adjourned.

M. G. Chandler

M. G. Chandler, Chairman

ATTEST: H. B. Batte

H.B.Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING FEBRUARY 2, 1962 AT 2:00 P.M..

PRESENT:	L.W.COLEMAN,	Darvills District
	M.G.CHANDLER, Chairman	Namozine District
	H.R.Orton	Rowanty District
	C.H.Zehmer	Sapony District

IN RE: READING OF MINUTES.

Minutes of the last meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MARCH, 1962

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of March, 1962 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 425.00	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	595.80	
3A	TREASURER	493.02	
4A	CLERK	307.57	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	375.54	
6A	SHERIFF	687.49	
6AX	POLICE CARS	450.92	
6C	CARE OF PRISONERS	391.75	
7S	STATE FIRE SERVICE	436.30	
7C	TOWN FIRE CONTRACT	600.00	
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	14.15	
7N	NAMOZINE FIRE DEPT.	11.30	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	93.50	
9S	HEALTH CLINIC	1,701.09	
9H	HOSPITALIZATION	443.70	
11	AGRICULTURAL AGENTS	668.95	
13	ELECTION	20.00	
14	BUILDINGS & GROUNDS	1,106.05	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	373.18	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 9,373.75

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,500.00	
17B	INSTRUCTION	75,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	5,000.00	
17E	HOUSING		
17F	FIXED CHARGES	$	
	SUBTOTAL		$81,500.00
19	CAPITAL OUTLAY	5,000.00	
20	DEBT SERVICE		
	TUITION GRANTS	$	
	TOTAL:		$86,500.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of March, 1962

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $ 297.34

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 January, 1962, amounting to $ 9,373.75 , be allowed and checks numbering 2419 to 2501, 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 the salary of $166.66 be paid to the Dog Warden and that mileage of $105.00, and that the claims amounting to $ 25.68 be allowed, and checks humbering D-152 through D-159, both inclusive, be issued, therefor, payable out of the Dog Fund of said County.

IN RE: TREASURER'S REPORT, MONTH OF FEBRUARY, 1962.

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

IN RE: FIRE NOVEMBER 28, 1961, HEALTH CENTER.

The Clerk in compliance with resolution of December 1st having contacted Mrs. Margaret R. Tucker concerning a small fire in the basement of the Health Center on November 28th, 1961, and Mr. J. E. Howard Jr. Branch Manager of General Adjustment Bureau, Petersburg, Virginia, having offered settlement on behalf of the insurance company for this fire in the amount of $67.20 based on the following: Repairs of furnace, $17.20; Cleaning and painting furnace room $50.00, total $67.20,

Motion was duly made and carried that this offer be accepted.

IN RE: COUNTY AUDIT BY HARRY N. JAMES COMPANY.

A letter from the auditor of Public Accounts dated January 24, 1962, was read accepting the audit of the accounts and records of the County of Dinwiddie and Francis E. Jones, Treasurer by Harry N. James Company, for the fiscal year ended June 30, 1961.

IN RE: PLAT JAMES A. MUSGROVE PROPERTY.

Mr. James A. Musgrove having presented a plat of one lot containing 20,000 square feet on Rt. 714,

Motion was duly made and carried that upon approval of the Health Department same be accepted by this Board and recorded in the Clerk's Office.

IN RE: C. E. FABLE ROAD.

Mr. C. E. Fable having appeared before the Board and requested that the road beginning at a point on Rt. 614, .25 miles east of Rt. 142 shown on plat in the Clerk's Office in Dunedin Subdivision, be taken into the secondary road system,

Motion was duly made and carried that this be referred to the State Highway Department for report at the next meeting.

IN RE: PETITION OF PERCY ABERNATHY AND OTHERS, ROUTE 609.

A petition signed by land owners and users of Route 609 from Route 619 to Route 626, a distance of 4½ miles having been presented requesting that the Highway Department daylight the curves, widen and hard surface this road,

Motion was duly made and carried that Route 609 be prepared for surfacing and placed in the 1962-63 budget for hard surfacing.

IN RE: ROUTE 607.

Mr. Jerry Blaha and others having appeared before the Board and requested that repairs be made to Route 607 from Route 604 to the Prince George County line,

Motion was duly made and carried that the Highway Department be requested to make tentative surveyas to the right of way and work needed and report at the next Board meeting.

IN RE: PRELIMINARY PLAT OF MANSFIELD SUBDIVISION

A preliminary plat of Mansfield Subdivision situated in Namozine District about 1 mile west on River Road having been presented for tentative approval of the general layout and street design. Lots to be actually subdivided and presented in final form for approval being Block C, Lots 1 through 9 and followed by Block B lots 1 through 6.

Motion was duly made and carried that the preliminary sketch be referred to the Department of Highways and the Department of Health for investigation and report at the next meeting.

IN RE: RADIO-PURCHASE FOR CARS 81 AND 82.

A. Hill Burton having presented exchange price of $1863.50 for two Motorola Police Car Radios to be installed on cars #81 and 82,

Motion was duly made and carried that he be directed to purchase same for the County.

IN RE: RADIOS FOR NAMOZINE FIRE DEPARTMENT.

Roy L. Coleman from Namozine Fire Department having requested the two used radios to be replaced on cars #81 and 82, for the Namozine Fire Department and A. Hill Burton having reported that the Motorola Company would sell the old radios to the county for $25.00 each,

Motion was duly made and carried that the old radios be purchased for Namozine Fire Department.

IN RE: REPAIRS TO JAIL BEDS.

A. Hill Burton, Sheriff having requested permission to repair the beds in the jail and it appearing that the cost of repairs would not exceed $12.00 each,

Motion was duly made and carried that the Sheriff have this work done.

IN RE: SALARY OF GORDON ANDREWS AS JANITOR.

Upon application of Gordon Andrews, Janitor for county buildings,

Motion was duly made and carried that his salary be increased 5% which would total $1260.00 for the year.

IN RE: DEPARTMENT OF WELFARE BUDGET.

Mr. Fred Tunnell, Superintendent of Welfare having presented the tentative budget for the fiscal year 1962-63,

Motion was duly made and carried that same be filed for consideration with the county informative budget.

IN RE: JAMES EMERY - AUTOMOBILE GRAVE YARD.

James Emery, Route 3 Box 430, Petersburg, Virginia, having applied for a permit to operate an automobile grave yard in Dinwiddie County and same having been referred to the County Planning Commission for investigation and report and the Planning Commission having suggested that this permit be denied. Action on same is deferred for further study.

IN RE: STREET LIGHT REQUEST ROUTE 714.

Mr. James Musgrove and others having requested the installation of three street lights on Route 714,

Motion was duly made and carried that consideration of this request be deferred until more buildings are erected.

IN RE: APPOMATTOX RIVER WATER AUTHORITY REQUEST.

D. C. Mayes having appeared before the Board as a representative of Appomattox River Water Authority and requested that appropriation of $2,000.00 be made for use by the Appomattox River Water Authority, said $2,000.00 to be repaid when and if the Authority issues and sells bonds for the proposed dam,

Motion was duly made and carried that the request be granted.

IN RE: CENTRAL STATE HOSPITAL SURPLUS LAND.

The Appomattox Basin Industrial Development Corporation having informed this Board that Central State Hsopital has declared as surplus property a tract of land amounting to 44.3 acres bordering on the north by the Toll Road Authority; on the east by the Seaboard Air Line Railroad; on the south by Boydton Plank Road and requesting that this land be restricted to industrial development,

Motion was duly made and carried that the same be referred to the Planning Commission for study and report.

IN RE: INTERIM ZONING ORDINANCE RENEWAL.

It appearing to the Board that Interim Zoning Ordinance adopted on should be renewed,

Motion was duly made and carried that the Clerk and the Commonwealth's Attorney prepare the proper notice and publish same in the Southside Virginia News for the renewal of this ordinance.

IN RE: DOG TAG NOTICE.

The Clerk was instructed to place proper notice in the news paper to the effect that the Dog Warden will begin issuing warrants to the owners of all dogs found without dog tags on and after February 5, 1962.

There being no further business, the meeting was adjourned.

M.G.Chandler, Chairman

ATTEST: H.B.Batte, Clerk.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MARCH 2, 1962.

PRESENT:		
	MR G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF THE MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF APRIL, 1962.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of APRIL 1962 from the funds and for the accounts indicated as follows:

1A	ADMINISTRATION	$ 425.00	
1B	FINANCE BOARD	-0-	
2B	COMMISSIONER OF REVENUE	560.48	
3A	TREASURER	514.84	
4A	CLERK OF CIRCUIT COURT	345.11	
5A	CIRCUIT COURT	-0-	
5B	COUNTY COURT	53.09	
5C	COMMONWEALTH'S ATTORNEY	351.00	
6A	SHERIFF	723.69	
6AX	POLICE CARS	301.37	
6C	CARE OF PRISONERS	451.66	
7S	STATE FIRE SERVICE	-0-	
7C	CONTRACTED FIRE SERVICE	-0-	
7D	DINWIDDIE VOL. FIRE CO.	18.79	
7F	FORD VOL. FIRE CO.	14.15	
7N	NAMOZINE VOL. FIRE CO.	95.47	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	40.00	
9S	HEALTH DEPARTMENT	-0-	
9H	HOSPITALIZATION	-0-	
11	AGRICULTURAL AGENTS	668.95	
13	ELECTIONS	21.05	
14	BUILDINGS & GROUNDS	686.62	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,437.97	
19	CAPITAL OUTLAY	1,863.50*	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 8,730.07

*2 Radios Sheriff's

RE: SCHOOL FUND

For the operation of Schools to be transfered to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD-ADMINISTRATION	$ 1,500.	
17B	INSTRUCTION	70,000.	
17C	COORDINATE	-0-	
17D	AUXILIARY AGENCIES	10,000.	
17E	HOUSING	$10,000;	$ 91,500.00
17F	FIXED CHARGES	-0-	
19	CAPITAL OUTLAY	5,000.	
20	DEBT SERVICE	$ -0-	$ 96,500.00
	PUPIL SCHOLARSHIP	$ 233.42	

IN RE: DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund and expended by the Welfare Board:

$ 5,000.00

IN RE: COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors:

$ 291.66

GRAND TOTAL $ 110,755.15

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 Fund of the County for the month of February, 1962, amounting to $8730.07 be allowed and checks numbering 2502 through 2588, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $166.66 be paid to the Dog Warden and $105.00 be paid to the Dog Warden for his mileage, and that the claims amounting to $20.00 be allowed and checks numbering D-160 through D-165, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 March, 1962.

IN RE: APPOINTMENT OF ROAD VIEWERS:

On motion duly made and carried, the Board doth appoint C. Y. Avery, Arthur Prosise, Lunsford Butterworth and Will Green, Road Viewers, resident free holders of this County, any three of whom may act as viewers to view the roads that will be referred to them, during the fiscal year 1962-63 and to report to this Board as soon as practical after each view as follows:

1. The conveniences and inconveniences that will result as well to individuals as to the public, if the said roads shall be built:

2. Whether any yard, garden or orchard or any part thereof will, in such case, have to be taken;

3. Whether the said proposed roads will be of such mere private convenience as to make it proper that the same shall be established and kept in order by the person or persons for whose convenience it is desired;

4. They may examine roads other than the one proposed and report upon the one they prefer with the reasons for their preference.

5. They will state the names of the land owners and the tenants, if any, on the said proposed roads;

6. Which of said land owners require compensation;

7. What will be a just compensation to each of those requiring the same for the land taken, and the damage to the residue of the tracts beyond the peculiar benefits to be derived in respect to such residue from the roads so proposed;

8. And they will state any other fact or circumstance useful in enabling the Board to determine the expedience of establishing, opening or altering the proposed road; and they will return with their report a diagram or map showing the roads thereof; and an estimate of the probable cost of the same.

IN RE: REQUEST FOR FIRE TRUCK, CARSON VOLUNTEER FIRE COMPANY.

John H. Clements and Thomas F. Lee having appeared before the Board and requested the use of one of the old fire trucks or assistance from the Board in purchasing a surplus truck to be used

in establishing a volunteer fire company at Carson, Virginia,

Motion was duly made and carried that action on this be deferred for further study.

IN RE: PLAT AND DEDICATION OF WESTERN HILLS SECTION 2 BLOCK "C" SUBDIVISION.

Mr. Joe Halloway of The Halloway Corporation having appeared before the Board and presented a plat and dedication of Western Hills Section 2 Block "C" and it appearing from an examination of the plat that same has been approved by the Health Department and the Highway Department,

Motion was duly made and carried that this plat and dedication be accepted and recorded in the Clerk's Office.

IN RE: JAMES A MUSGROVE PRELIMINARY SKETCH.

A preliminary sketch of lots 1, 2, 3 and 4 in Block A and 1 and 2 in Block B off of Route 714 having been presented and upon examination of this sketch and conference with the County Sanatarian it was felt that this plat does not meet the county subdivision ordinance because several lots needed fills and is therefore rejected with the request that it be resketched showing drainage easements after all fills are made.

IN RE: C. E. FABLE ROAD.

Mr. C. E. Fable having appeared before the Board and requested that approximately 1500 feet of road near Dunedin Subdivision be taken into the Secondary System,

Motion was duly made and carried that this be referred to the Road Viewers for report at the next meeting.

IN RE: ROUTE 607.

The Resident Engineer in pursuance of the Boards request to investigate and report on Route 607 as to the right of way stated that they would stake the needed right of way to repair and straighten the road and then require easements;

IN RE: MANSFIELD SUBDIVISION, PLAT BLOCK B AND C, FINAL PLAT.

Final plats of Mansfield Subdivision, Section B, Lots 1, 2, 3, 4, 5 and 6 and Section C; Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 having been presented to this Board, same was referred to the Department of Highways and the Department of Health for investigation and report at the next Board meeting.

IN RE: PLAT OF DUD M. LUNDY PROPERTY.

A plat of one acre, located on Route #644, to be conveyed to Dud M. Lundy having been presented for approval by this Board,

Motion was duly made and carried that same be referred to the Department of Health for its approval.

IN RE: GENTRY SUBDIVISION PLAT.

A plat of Gentry Subdivision bounded on the north by Route 460 and on the south by Route 706 consisting of 6 lots having been presented for this Board's approval and it appearing that all lots front on a secondary road and that same has been approved by the Department of Health,

Motion was duly made and carried that this plat be approved and recorded in the Clerk's Office.

IN RE: PLAT - L. S. MEUNIER.

A plat of two one acre lots fronting on Simmons Avenue 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 recorded in the Clerk's Office.

IN RE: ROAD PETITION SHELTON RIDEOUT, ET ALS.

A petition signed by Shelton Rideout and others requesting that a road be constructed from Route 619 approximately one mile across J. S. Abernathy, Cleveland Taylor and Shelton Rideout's property,

Motion was duly made and carried that this road be referred to the Road Viewers for report at the next Board meeting.

IN RE: DOGS AT CENTRAL STATE HOSPITAL.

Dr. Theodore Denton, Superintendent of Central State Hospital having written the Chairman of this Board requesting that permission be given the Conservators of the Peace now employed by Central State Hospital to catch and destroy stray dogs, this was referred to A. W. Chappell, Dog Warden.

IN RE: ROAD PETITION, JAMES SPRIGGS, ET ALS.

A road petition signed by James Spriggs and others requesting that approximately one mile of road beginning at the Boisseau Road which is Route 631, between 632 and 460 be taken into the Secondary System,

Motion was duly made and carried that this road be referred to the Road Viewers for report at the next Board meeting.

IN RE: LETTER FROM RURITAN NATIONAL.

A letter having been received from the Ruritan National Club expressing their appreciation for the use of the school buildings and grounds by the Ruritan Clubs in Virginia, same was read and filed with the Board papers.

IN RE: LETTER OF APPRECIATION TO FRED C. FORBERG.

Mr. Fred C. Forberg and Mr. Ernest C. Curry having done considerable work in locating the old established line between Prince George and Dinwiddie Counties, and reallocating parcels of land on the line,

Motion was duly made and carried that the Clerk write these gentlemen expressing the Boards appreciation for this service.

IN RE: REPORT FROM STATE DIVISION OF MARKET.

A report from the State Division of Market having been received same was ordered to be filed with the Board papers for this month.

There being no further business, the meeting was adjourned.

ATTEST: H.B.Batte, Clerk.

M. G. Chandler

VIRGINIA: IN THE COUNTY OF DINWIDDIE.

At an informal joint meeting of the Boards of Supervisors of Dinwiddie County and Prince George County held in the Clerk's Office of Dinwiddie County on March 2nd, 1962 at 10 o'clock A. M. the following informal agreement was reached upon motion duly made, seconded and unanimously passed:

That the County line between the County of Dinwiddie and the County of Prince George extending from the City limits of the City of Petersburg on the north to the Sussex County line on the south as indicated and laid out by the representatives of the Department of Taxation on aerial maps presented to the meeting and to be finally indicated on a permanent map to be prepared by the Department of Taxation is the true and correct location of the said county line as established by commissioners appointed for the purpose in the year 1901 by the Courts of both Counties and as indicated by the original plats prepared by the said commissioners and recorded in the Clerk's Office of said Counties.

ATTEST: H.B.Batte
H.B.Batte Clerk

M.G.Chandler
M.G.Chandler, Chairman, Board of Supervisors, Dinwiddie County.

ATTEST: Kenneth L. Figg, Jr.
Kenneth L.Figg
Clerk

J.Lee Thacker
J.Lee Thacker, Chairman, Board of Supervisors, Prince George Co.

Present for Dinwiddie County:		Present for Prince George County:
M. G. Chandler	Board Chairman	J. Lee Thacker
D. Carleton Mayes	Commw. Attorney	Frank L. Wyche
H. B. Batte	Clerk	Kenneth L. Figg, Jr.
Rennie W. Bridgeman	Comm. of Revenue	H. W. Johnson
L. W. Coleman	Board Member	Thomas A. Munt, III
H. R. Orton	Board Member	Morris W. Clements
	Board Member	R. E. Temple
	Board Member	C. E. Dise

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING APRIL 6TH, 1962.

PRESENT:		
	MR G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF THE MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MAY,1962

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of May, 1962 from the funds and for the accounts indicated as follows:

1A	ADMINISTRATION	$476.24	
1B	FINANCE BOARD	6.00	
2B	COMMISSIONER OF REVENUE	567.07	
3A	TREASURER	899.93	
4A	CLERK OF CIRCUIT COURT	410.89	
5A	CIRCUIT COURT	30.00	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	351.00	
6A	SHERIFF	1,020.48	
6AX	POLICE CARS	297.13	
6C	CARE OF PRISONERS	415.75	
7S	STATE FIRE SERVICE	354.73	
7C	CONTRACTED FIRE SERVICE		
7D	DINWIDDIE VOL. FIRE CO.	22.34	
7F	FORD VOL. FIRE CO.	66.45	
7N	NAMOZINE VOL. FIRE CO.	121.39	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	30.00	
9S	HEALTH DEPARTMENT		
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	669.05	
13	ELECTIONS	21.05	
14	BUILDINGS & GROUNDS	603.48	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,833.87	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 8,367.68

RE: SCHOOL FUND

For the operation of Schools to be transfered to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD-ADMINISTRATION	$ 1,500.00	
17B	INSTRUCTION	70,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	10,000.00	
17F	HOUSING	$10,000.00	$ 91,500.00
19	CAPITAL OUTLAY		
20	DEBT SERVICE	$	$
	PUPIL SCHOLARSHIP	$	

IN RE: DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund and expended by the Welfare Board:

$ 5,000.00

IN RE: COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors:

$ 360.06

GRAND TOTAL $105,227.74

IN RE: READING OF THE MINUTES.

Minutes of the meeting were read and approved.

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 March, 1962, amounting to $ 8,367.68 be allowed and checks numbering 2,589 through 2,696 , 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 March, and that claims amounting to $ 88.40 be paid out of the Dog Fund of the County for the month of April, 1962, and checks numbering D-160 through D-168 , 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 April, 1962.

IN RE: DINWIDDIE COUNTY HEALTH BUDGET.

Dr.W. R. Ferguson, Director of Health appeared before the Board and presented the proposed budget for his department amounting to $7,276.73.

Motion was duly made and carried that the same be accepted and added to the informative budget.

IN RE: RADIOS FOR NAMOZINE VOLUNTEER FIRE DEPARTMENT.

Chief Ira Dayvault and a delegation from Namozine Volunteer Fire Department having appeared before the Board and requested one radio from the County and stating that the volunteer fire company would purchase another,

Motion was duly made and carried that the Clerk contact the State Purchasing Department for prices and report at the next meeting.

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT.

Mr. John H. Clements and a delegation from Carson having appeared before this Board at the March meeting and again today to request financial assistance from the Board for the establishment of a volunteer fire company at Carson, Virginia, with the cooperation and help from the County of Prince George.

Motion was duly made and carried that this Board will cooperate with Prince George County in setting up a volunteer fire department at Carson, Virginia.

IN RE: BUILDING PERMIT FORM.

Mr. L. C. Harrison, County Sanitarian having presented a proposed building permit which would require the approval of the County Health Department prior to obtaining said building permit,

Motion was duly made and carried that Mr. Harrison contact the Commonwealth's Attorney and draw up a suitable building permit incorporating the suggestions set out in his proposal and submit same at the next Board meeting.

IN RE: REQUEST FOR REPAIRS TO OLD FIRE ENGINE AT FORD VOLUNTEER FIRE COMPANY.

A request having been received from Ford Volunteer Fire Company for repairs to the Old Ford fire engine and the Board having received from Chas. A. Baker a proposed list and price of parts needed for repairs with the suggestion that the county purchase a portable pump instead of repairing the old one.

Motion was duly made and carried that the Clerk contact the Ford Volunteer Fire Company for their approval of this suggestion before any action be taken.

IN RE: LAWRENCE C. POWELL PLAT.

A plat of one acre of land on Route 605 to be conveyed to Lawrence C. Powell by W. E. Powell having been presented to this Board for the Board's approval,

Motion was duly made and carried that this plat be referred to the Department of Health for report at the next Board meeting.

IN RE: ROUTE 40 THROUGH CAMP PICKETT.

It appearing to the Board that Route 40 is greatly in need of repairs in the Camp Pickett area,

Motion was duly made and carried that Mr. Fennell, Dinwiddie County Resident Engineer contact the Nottoway County Resident Engineer to secure help from that county in repairing this section of Route 40.

IN RE: ROUTE 655 PETITION.

A petition from residents and users requesting repairs to Route 655 having been presented,

Motion was duly made and carried that a copy thereof be filed with the Resident Engineer.

IN RE: ROAD VIEWERS REPORT.

The road viewers having submitted the following report:

10

Board of Viewers - Dinwiddie County

The Board of Viewers met at 10:00 a.m. March 20, 1962 and report as follows:

Request of Board of Supervisors without petition.

Rowanty Street:

Beginning at a point on Route 619, which is known as Court House Avenue, approximately 0.05 miles south of Route 1402, a street known as Rowanty Street and shown as such in D. B. 104, Page 579, P. B. 1, page 367, runs in an easterly direction a distance 325 feet or 0.06 mile to a 20 foot alley. This road serves five (5) houses and one (1) kindergarten school. It has a 20 foot travelway. Construction costs - $500. Maintainable. The Board of Viewers recommend that this road be taken into the State Secondary System.

Petition of J. S. Abernathy, Cleveland Taylor, and others.

This is a relocated road and begins at a point on Route 619 approximately 0.75 mile north of Route 617 and runs along the south side of the property line of the C. H. Perkinson estate on the property of J. S. Abernathy, then at the property line of Cleveland Taylor and J. S. Abernathy, the road is to be built on the Taylor property adjoining J. S. Abernathy property line. At the property line of Shelton Rideout and Cleveland Taylor the road is to be built on the Taylor property adjoining the Rideout property. No existing travelway. Serves seven (7) houses. Construction costs - $9,000.

We, the Board of Viewers, recommend that this road be taken into the State Secondary System with the provisions that it be built in stages as funds become available, and that a plat be prepared in accordance with the location described above and filed with this report and that the required 40 foot right of way be duly secured and recorded.

Reviewed Petition of C. E. Fable and others.

A road beginning at a point on Route 614, 0.25 mile east of Route 142 and shown on plat in the Clerk's Office of Dinwiddie County as a part of the Dunedin Subdivision, dated 1916, and runs in an easterly direction a distance of approximately 0.15 mile to Dead End or to the east side of Virginia Electric and Power Company's easement. 10' Travelway. Serves twelve (12) houses. Construction costs - $2,500.

We, the Board of Viewers, recommend that this road be considered with the provisions that a 50 foot right of way be secured and a plat be duly recorded of such, and that this road be built when funds become available.

Petition of Spriggs, Tucker, and others.

This road begins on Route 661 approximately 2 miles south of Route 613 and runs in an easterly direction a distance of 0.75 mile to Dead End.

The Board of Viewers recommend that the petition be dismissed without prejudice until a definite location is established and evidence that the right of way can be secured.

C. N. Green Jr
Lunsford Bullington
W. F. Green
Ed Pearce

IN RE: ROWANTY STREET, DINWIDDIE C.H.

Taken in Secondary System Apr. 6, 1962 effected September 13, 1962

H.B.Batte, Clerk

The Road Viewers of Dinwiddie County having recommended that a street beginning at a point on Route 619, which is known as Court House Avenue, approximately 0.05 miles south of Route 1402, a street known as Rowanty Street and shown as such in D.B. 104, Page 579, P.B. L, page 367, runs in an easterly direction a distance 325 feet or 0.06 mile to a 20 foot alley be taken into the State Secondary System.

On motion duly made and carried, the State Highway Department is requested to add the above described street to it's Secondary System.

The County guarantees a fifty foot right-of-way.

IN RE: J. S. ABERNATHY ROAD.

The Road Viewers of Dinwiddie County having recommended in their report submitted on the 20th day of March, 1962 that a relocated road beginning at a point on Route 619 approximately 0.75 mile north of Route 617 and running along the south side of the property line of the C.H. Perkinson estate on the property of J.S. Abernathy, then at the property line of Cleveland Taylor and J.S. Abernathy, the road is to be built on the Taylor property adjoining J.S. Abernathy property line. At the property line of Shelton Rideout and Cleveland Taylor the road is to be built on the Taylor property adjoining the Rideout property, be taken into the State Secondary System with the provisions that it be built in stages as funds become available, and that the plat be prepared and recorded with the location described above and filed with this report and that the required 40 foot right of way be duly secured and recorded.

On motion duly made and carried, the State Highway Department is requested to add the above described road to it's Secondary System and carry out the suggestion of the road viewers in building this road in stages when a copy of the plat and easement duly recorded has been received by the Highway Department.

IN RE: C. E. FABLE ROAD.

Added to Secondary System MAY.15-1963 H.B.Batte Clerk

The Road Viewers of Dinwiddie County having recommended in their report submitted on the 20th day of March, 1962 that a road beginning at a point on Route 614, 0.25 mile east of Route 142 and shown on plat in the Clerk's Office of Dinwiddie County as a part of the Dunedin Subdivision, dated 1916, and runs in an easterly direction a distance of approximately 0.15 mile to a Dead End be considered with the provisions that a fifty foot right-of-way be secured and plat duly recorded and that this road be built when funds become available.

On motion duly made and carried, action on this report is tabled until proper right-of-way and plat has been recorded.

IN RE: SPRIGGS ROAD.

The Road Viewers of Dinwiddie County having recommended that a road beginning on Route 661 approximately 2 miles south of Route 613 and running in an easterly direction a distance of 0.75 mile to Dead End be dismissed without prejudice until a definite location is established and evidence that the right of way can be secured.

On motion duly made and carried the Clerk is requested to mail a proper easement form to a member of the petitioners with the request that the easement be signed and properly recorded before any action is taken to have same taken into the Secondary System.

IN RE: WATER AND SEWERAGE FOR AREA AROUND CENTRAL STATE HOSPITAL.

Mr. L. C. Harrison, County Sanitarian having suggested at the Executive Meeting of the Board that some thought be given to obtaining public water and/or sewerage from Central State Hospital or the City of Petersburg.

Mr. C. H. Zehmer asked that they heed Mr. Harrison's suggestion and talk to the people residing in this area to ascertain their feeling concerning this suggestion.

IN RE: ROAD PETITION OF C. W. PEARSON, ET ALS.

C. W. Pearson, et als having submitted a petition requesting that a road be built leading off from Rt. 611 a distance of 0.7 of a mile, said petition not showing the exact location of the proposed road,

Motion was duly made and carried that a proper petition be drawn and returned to Mr. Pearson for signatures.

IN RE: LARGER STORAGE SPACE FOR GASOLINE, SHERIFF'S DEPARTMENT.

H. B. Batte, Clerk having requested that an additional tank be installed to store gasoline for the Sheriff's Department,

Motion was duly made and carried that this request be granted and that the next bids for gasoline include the installation of an additional storage space.

IN RE: STATEMENT OF BOARD REGARDING FIVE FORKS.
from Petersburg National Military Park

Mr. Featherstone having appeared before the Board at the executive meeting and requested that a statement be made by the Board concerning the establishment of the Five Forks battlefield as part of the Petersburg National Military Park, the following statement was made: "In view of the anticipated benefit to the County from the establishment of the Five Forks Battle Field as part of the Petersburg National Military Park, the Board hereby states that it will not object to the acquisition of the land by the Federal Government and will not offer any protest, said statement to be signed by Mr G. Chandler for the Board."

IN RE: CIVIL DEFENSE SURPLUS SUPPLIES.

It appearing to the Board that it has been some time since a list has been filed showing the name of the item and location of surplus products purchased for Civil Defense,

Motion was duly made and carried that a list be prepared by Mr. A. Mitchell Smith, Coordinator and filed with the Clerk of this Board.

IN RE: BOARD OF SUPERVISORS MEETINGS AT NIGHT.

After some discussion concerning the holding of meetings of the Board of Supervisors at night as a regular proceedure,

Motion was duly made and carried that this Board continue meetings at the same time and place as they have been in the past with any night meetings to be held as a continued meeting from the regular meetings.

IN RE: INTERIM ZONING ORDINANCE.

Motion was duly made and carried that the following ordinance be adopted.

For the purpose of promoting the health, safety and general welfare of the unincorporated portion of Dinwiddie County, it is desirable to regulate the location of areas to be used for agricultural, residential and business purposes; but since the preparation of such comprehensive plan for Dinwiddie County will require time for the assembly of information, preparation of maps,

necessary study by the planning commission and the Board of Supervisors, and required public hearings; and during this period of study the interest of the people of Dinwiddie County should be protected by "interim zoning";

Be it resolved that throughout the unincorporated portion of Dinwiddie County any building or structure or alteration costing five hundred dollars ($500.00) or more shall require a building permit issued by the Board of Supervisors or its designated representative (the administrator).

ARTICLE 1 DEFINITIONS

1-1 Administrator. The official charged with the enforcement of this ordinance. He may be any appointed or elected official who is by formal resolution designated to the position by the governing body. He may serve with or without compensation as determined by the governing body.

1-2 Building. Any structure having a roof supported by columns or walls for the housing or enclosure of persons, animals or chattels.

1-3 Building Main. The principal building or one of the principal buildings upon a lot, or the building or one of the principal buildings housing the principal use upon the lot.

1-4 Structure. Anything constructed or erected, the use of which requires permanent location on the ground, or attachment to something having a permanent location on the ground including advertising signs and billboards.

1-5 Use. Any activity which involved (1) the erection of a structure (over $500.00 in value), (2) excavation of soil, sand, gravel, or similar materials for purposes of sale, or (3) occupancy of land by a structure or activity for residential, business or industrial purposes.

ARTICLE 2 ZONING PERMIT PROCEDURES

2-1 Guildings or structures shall be started, reconstructed, enlarged, or altered only after a zoning permit has been obtained from the administrator.

2-2 The planning commission may request a review of the permit approved by the administrator in order to determine if the contemplated use is in accordance with desirable development for the county.

2-3 Permits, which shall designate the proposed use shall be issued if the application meets with the following regulations as they apply. The Board of Supervisors or its d designated representative may refer applications to the planning commission for its recommendations.

ARTICLE 3 VIOLATIONS AND PENALTY

3-1 All departments, officials and public employees of the county which are vested with the duty or authority to issue permits or licenses shall conform to the provisions of this ordinance and shall issue no such permits or licenses for uses, buildings or purposes where they would be in conflict with the provisions of this ordinance. Any such permit or license, if issued in conflict with the provisions of this ordinance, shall be null and void.

3-2 Any person, firm or corporation, whether as principal, agent, employed or otherwise, violating or causing or permitting the violation of any of the provisions of this ordinance shall be guilty of a misdemeanor and, upon conviction thereof may be fined upon to two hundred and fifty dollars ($250.00). Such person, firm or corporation shall be deemed to be guilty of a separate offense for each and every day during which any portion of any violation of this

ordinance is committed, continued or permitted by such person, firm or corporation, and shall be punishable as herein provided.

ARTICLE 4 VALIDITY

4-1 The provisions of this ordinance shall be serveable, and the holding of any provision or section thereof to be unlawful shall not affect any other provision or section than that expressly held to be invalid.

ARTICLE 5 REPEAL OF CONFLICTING ORDINANCES

F-1 Any ordinance or portion of any ordinance in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

IN RE: F.A.S. PROJECT ROUTE 665-681-618-680-026-101-C501

The Board of Supervisors being of the opinion that it is necessary to expedite construction on the above titled project,

On motion duly made and carried hereby request the Virginia Department of Highways set up as the next Federal Aid Secondary Project in Dinwiddie County Route 618 beginning at a point on Route 618 south of Carson to Intersection of Route 666 and 618 and construct this portion of the original project as the Bridge over Rowanty Creek is urgently needed.

It is further requested that Rt. 680 from Rt. 618 to Rt.681 be constructed as funds become available.

FURTHER,that the Virginia Department of Highways give consideration to the construction by State Forces of Route 681 from Route 680 to Route 665 and from Route 665 to Route 626 and that it be withdrawn from the Federal Aid Secondary Program, in order that the latter improvement be completed at an earlier date for service to that community. Also, at the same time that Route 681 be included for construction by State Forces from Route 680 to Sussex County Line.

IN RE: PLAT OF DUD M. LUNDY.

A plat of one acre of land conveyed to Dud M. Lundy located on Route 644 having been approved by the Department of Health,

Motion was duly made and carried that same be approved and recorded in the Clerk's Office.

IN RE: INFORMATIVE BUDGET.

It being suggested that this meeting be comtinued to 7 P. M. on April 24th to discuss the proposed informative budget for Dinwiddie County,

Motion was duly made and carried that this meeting be continued to that date and time.

M. G. Chandler, Chairman

ATTEST: H. B. Batte, Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING APRIL 24TH, 1962 AT 7:00 P. M.

PRESENT: M. G. CHANDLER, Chairman — NAMOZINE DISTRICT
L. W. COLEMAN, — DARVILLS DISTRICT
H. R. ORTON, — ROWANTY DISTRICT
C. H. ZEHMER, — SAPONY DISTRICT

IN RE: MANSFIELD SUBDIVISION PLAT AND M

Mr. W. G. Chappell ~~XXXXXX~~ appeared before the Board concerning the Mansfield Subdivision Plat which had not been returned from the Health Depatrment and Highway Department with their approval.

IN RE: PUBLICATION OF 1962- 1963 SYNOPSIS OF INFORMATIVE BUDGET.

The Board having discussed at length the 1962-63 Informative Budget,

On motion duly mad and carried, instructed the Clekr to have the following published in the Southside Virginia News:

County of Dinwiddie Virginia

Budget for the Fiscal Year

Commencing July 1, 1962

This budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget has been prepared on the basis of the estimates and requests submitted to the Board of Supervisors by the Serveral officers and department heads of this county. There is no allocation, or designation of any funds of this county for any purpose until there has been an appropriation for that purpose by the Board of Supervisors. A hearing will be held by the Board of Supervisors on the budget for informative purposes at the Agricultural Building on the 4th day of May, 1962 at 2:00 P.M., at which time any citizens of this county shall have the right to attend and state his views. The budget is for informative and fiscal planning purposes and will not be approved, adopted, or ratified by the Board of Supervisors.

ESTIMATED REVENUE

FROM LOCAL SOURCES		
Current taxes	$465,250.	
Delinquent taxes	10,250.	
Land redemption	1,500.	
Miscellaneous	85,000.	
		$ 562,000.
FROM THE COMMONWEALTH		
For general purposes	86,500.	
For welfare purposes	45,000.	
For school purposes	625,000.	
		756,500
FROM THE FEDERAL GOVERNMENT		
For school lunches	15,000.	
For Public Law 874	25,000.	
		40,000.
FROM NON-REVENUE SOURCES		
Anticipated surplus 7-1-62 July 1st, 1962	100,000.	
Sale of property	10,000.	
		110,000.
		$1,468,500.

ESTIMATED EXPENDITURES	
County Administration	6,585.
Assessment of Taxable Property	7,700.
Collection of Taxes	9,825.
Recording of Documents	3,600.
Administration of Justice	6,160.
Crime, Prevention and Detection	19,370
Fire Prevention and Extinction	5,950.
Public Welfare	67,995.
Hospitalization Care	5,200.
Public Health	7,500.
Farm Agents, etc.	8,840.
Protection of Livestock and Fowl	5,185.
Elections	1,975.
Maintenance of Buildings and Grounds	7,785.
Educational Purposes	1,147,270
Miscellaneous Operating Expenses	11,600.
Capital Outlay	14,000.
Building Funds	120,000.
TOTAL	$1,456,540.
Anticipated Surplus	11,960
GRAND TOTAL	$1,468,500.

Dinwiddie County
Board of Supervisors

There being no further business, the meeting was adjourned.

M. G. Chandler

M. G. Chandler, Chairman

Attest: H.B.Batte

H.B.Batte, Clerk.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING

May 4, 1962

PRESENT:	M.G.CHANDLER, Chairman	NAMOZINE DISTRICT
	L.W.COLEMAN,	DARVILLS DISTRICT
	H.R.ORTON,	ROWANTY DISTRICT
	C.H.ZEHMER,	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

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

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of June, 1962 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 516.04	
1B	FINANCE BOARD		
2B	COMMISSIONAR OF REVENUE	598.98	
3A	TREASURER	701.32	
4A	CLERK	376.61	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	337.50	
6A	SHERIFF	691.80	
6AX	POLICE CARS	331.81	
6C	CARE OF PRISONERS	379.76	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	14.15	
7N	NAMOZINE FIRE DEPT.	20.50	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	180.00	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	669.20	
13	ELECTION	21.40	
14	BUILDINGS & GROUNDS	414.91	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	740.60	
19	CAPITAL OUTLAY	248.15	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 6,413.56

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,800	
17B	INSTRUCTION	85,000	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	14,000	
17E	HOUSING	15,000	
17F	FIXED CHARGES	$	
	SUBTOTAL		$115,800.
19	CAPITAL OUTLAY	5,000	
20	DEBT SERVICE		
	TUITION GRANTS	$	
	TOTAL:		$120,800.

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of June, 1962.

$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors June, 1962. $ 317.91

GRAND TOTAL $132,531.47

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IN RE: READING OF THE MINUTES.

Minutes of the last meeting were read and approved.

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 April, 1962, amounting to $6,413.61 be allowed and checks numbering 2697 through 2786, 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 April, and that claims amounting to $46.25 be paid out of the Dog Fund of the County for the month of April, 1962, and checks numbering D-169 through D-176, 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 May, 1962.

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

Mr. L. C. Harrison, Jr. County Sanitarian having presented a proposed amendment to the subdivision ordinance upon motion duly made and carried the Clerk is requested to place the following notice in the Southside Virginia News, to-wit:

DINWIDDIE COUNTY CITIZENS
NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held at the Agricultural Building at Dinwiddie, Virginia, on the 1st day of June, 1962, at 2 o'clock P. M. at which time and place all shall be heard for or against the following proposed amendment to the subdivision ordinance of Dinwiddie County: SECTION 5-4-1-D:

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: APPLICATION FOR LOAN FROM LITERARY FUND.

WHEREAS, The School Board for the County of Dinwiddie, on the 4th day of May, 1962, presented to this Board or Council, an application addressed to the State Board of Education of Virginia for the purpose of borrowing from the Literary Fund $100,000. for the new school building at Church Road, Va., to be paid in 20 annual installments, and the interest thereon at 3 per cent paid annually.

RESOLVED, That the application of the County School Board to the State Board of Education of Virginia for a loan of $100,000. from the Literary Fund is hereby approved, and authority is hereby granted the said County School Board to borrow the said amount for the purpose set out in said application.

The Board of Supervisors for said County will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Fund.

IN RE: WATER PUMP FORD VOLUNTEER FIRE DEPARTMENT.

The Ford Volunteer Fire Department having requested that the pump in the old Ford Fire engine be repaired or replaced and the Board being of the opinion that it would be best to replace same,

Motion was duly made and carried that the Clerk order from Charles E. Baker, Roanoke, Virginia, one American Marsh Auxiliary Booster Pump for $378.00.

IN RE: PHONE EXTENSION FORD VOLUNTEER FIRE DEPARTMENT.

The Ford Volunteer Fire Department having requested that an extension from the Ford Fire House to Mayes Lewis' Garage be installed,

Motion was duly made and carried that the Clerk instruct C. & P. Telephone Company to install same.

IN RE: LAWN MOWER FOR AGRICULTURE BUILDING.

Mr. B. F. Bedwell having requested permission to purchase a lawn mower to be used around the agricultural building and health building,

Motion was duly made and carried that this request be granted.

IN RE: MANSFIELD SUBDIVISION PLAT OF SECTIONS B & C.

Plats of Section B & C of Mansfield Subdivision having been referred to the Department of Health and the State Resident Engineer for their inspection and report, and it appearing that both departments have approved same,

Motion was duly made and carried that this Board approves the plats of Section B & C of Mansfield Subdivision 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 these plats to record when so requested.

IN RE: GENTRY SUBDIVISION PLAT.

A plat of Gentry Subdivision having been referred to the Department of Health and the State Resident Engineer for their inspection and report, and it appearing that both departments have approved same,

Motion was duly made and carried that this Board approves the plat of Gentry Subdivision 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: INTERSECTION OF ROUTE 610 AND ROUTE 40.

Mr. W. C. Tucker, Chairman of the McKenney Ruritan Highway Committee having appeared before the Board and requested that Route 610 at its intersection with Route 40 be relocated so as to cause a less hazardous approach and Mr. H. A. Fennell, Resident

Engineer being present, suggested that the Ruritan Committee meet with him at this intersection on May 10th at 4 o'clock P. M. to make a study of this problem and report at the next Board meeting.

IN RE: CONFINEMENT OF JUVENILES IN PETERSBURG JAIL.

During the discussion of the jail report made by the Department of Welfare and Institutions dated April 12, 1962, it was brought out that a juvenile prisoner was confined in the county jail,

On motion duly made and carried the Sheriff is hereby instructed to confine all juveniles in the Petersburg jail.

IN RE: PUBLIC AND INSTITUTIONAL PROPERTY INSURANCE.

Mrs. Margaret Rives Tucker having suggested that a savings of approximately 20% could be incurred by reappraising the value of the Dinwiddie County Court House, jail and offices and placing the insurance under the new Public and Institutional Property Program,

Motion was duly made and carried that the Chairman of the Board and the Clerk have this property reappraised and report at the next Board meeting.

IN RE: CIVIL DEFENSE SHOT GUNS RETURNED.

The auxiliary police of the Dinwiddie County Civil Defense Unit having requested that the Civil Defense shot guns which were loaned to the Brunswick Civil Defense unit be returned and made available for their use,

Motion was duly made and carried that all civil defense shot guns be stored in the jail to be used by the Dinwiddie County Civil Defense unit.

IN RE: STREET LIGHT RITCHIE AVENUE, MAITLAND VILLAGE.

A petition signed by William J. Floyd and others requesting a street light to be installed on Ritchie Avenue in Maitland Village having been received,

Upon motion duly made and carried, M. G. Chandler is requested to meet with a representative of Virginia Electric & Power Company to investigate the need of this street light and report at the next Board meeting.

IN RE: REQUEST FOR TECHNICAL TRAINING COURSES AT RICHARD BLAND COLLEGE.

The Board of Supervisors of Dinwiddie County being of the opinion that there is an urgent need for technical training courses to be offered in this area,

Upon resolution unanimously adopted the Board requests the Board of visitors of the Colleges of William and Mary to consider the provisions for a technical institute to be phased into the educational program of the Richard Bland College as early as practical.

IN RE: LEVY RATE FOR 1962.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby, levied, for the year 1962, a tax of $2.50 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby, levied, for the year 1962, a tax of $2.50 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1962, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IT IS FURTHER ORDERED that such taxes, when and if appropriated by the Board of Supervisors of this County, shall be used to defray the County charges and expenses and all necessary charges incident to or arising from the execution of the lawful authority of the Board of Supervisors of this County.

IN RE: INFORMATIVE BUDGET FOR YEAR BEGINNING JULY 1ST. 1962, ~~ITEMIZED~~.

VIRGINIA: COUNTY OF DINWIDDIE

INFORMATIVE BUDGET JULY 1, 1962.

ESTIMATED REVENUE.

FROM LOCAL SOURCES		
Current taxes	$ 465,250.	
Delinquent taxes	10,250.	
Land redemptions	1,500.	
Miscellanious	85,000.	$ 562,000.
FROM THE COMMONWEALTH		
For general purposes	86,500.	
For welfare purposes	45,000.	
For school purposes	625,000.	756,500.
FROM THE FEDERAL GOVERNMENT		
For school lunches	15,000.	
For Public Law 874	25,000.	40,000.
FROM NON-REVENUE SOURCES		
Anticipated surplus 7/1/62 July 1st, 1962	100,000.	
Sale of property	10,000.	110,000.
		$ 1,468,500.

The General Fund, Auto License Fund and Dog Fund total cash balances, exceeded the 1961 cash balances by the following amounts

January 1st, 1962	$	28,168.00
February 1st	"	118,810.00
March 1st	"	125,642.00
April 1st	"	127,951.00

ESTIMATED EXPENDITURES	
COUNTY ADMINISTRATION	6,585.
ASSESSMENT OF TAXABLE PROPERTY	7,700.
COLLECTION OF TAXES	9,825.
RECORDING OF DOCUMENTS	3,600.
ADMINISTRATION OF JUSTICE	6,160.
CRIME, PREVENTION AND DETECTION	19,370.
FIRE PREVENTION AND EXTINCTION	5,950.
PUBLIC WELFARE	67,995.
HOSPITALIZATION CARE	5,200.
PUBLIC HEALTH	7,500.
FARM AGENTS ETC.	8,840.
PROTECTION OF LIVESTOCK AND FOWL	5,185.
ELECTIONS	1,975.
MAINTENANCE OF BUILDINGS AND GROUNDS	7,785.
EDUCATION AND DEBT SERVICE	
PUBLIC IMPROVEMENT AND GENERAL WELFARE	1,,58,103.
MISCELLANEOUS OPERATING EXPENSE	11,600.
CAPITAL OUTLAY	14,000.
BUILDING FUNDS	120,000.
CIVIL WAR COMMISSION	
TOTAL	1,467,373.
ANTICIPATED SURPLUS	1,127.
GRAND TOTAL	1,468,500.

For itemized Informative Budget see Supervisor's Record Book 4 Page 290.

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

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

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	NAMOZINE DISTRICT
	L. W. Coleman	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. Zehmer	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	94.70
	$ 132.85

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

Approved June 15, 1962 effectivethat 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:

CONTRACTORS	BASE BID	ALTERNATE I	TOTAL
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 présent 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 insitutitonal 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;

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

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING JULY 3, 1962 AT 4:00 P.M.

PRESENT:
L. W. Coleman — DARVILLS DISTRICT
M. G. Chandler, Chairman — NAMOZINE DISTRICT
H. R. Orton — ROWANTY DISTRICT

IN RE: APPROPRIATIONS FOR THE MONTH OF JULY, 1962.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of July from the funds and for the accounts indicated:

1A	AMINISTRATION	$600.00	
1B	FINANCE BOARD	25.00	
2B	COMMISSIONER OF REVENUE	800.00	
3A	TREASURER	1,400.00	
4A	CLERK	500.00	
5A	CIRCUIT COURT		
5B	COUNTY COURT	50.00	
5C	COMMONWEALTH'S ATTORNEY	500.00	
6A	SHERIFF	750.00	
6AX	POLICE CARS	500.00	
6C	CARE OF PRISONERS	700.00	
7S	STATE FIRE SERVICE	600.00	
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.	100.00	
7F	FORD FIRE DEPT.	100.00	
7N	NAMOZINE FIRE DEPT.	250.00	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	200.00	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	750.00	
11	AGRICULTURAL AGENTS	800.00	
13	ELECTION	200.00	
14	BUILDINGS & GROUNDS	800.00	
17	SUPERINTENDENT OF SCHOOLS	130.00	
18	MISCELLANEOUS ACTIVITIES	2,000.00	
19	CAPITAL OUTLAY	1,000.00	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	100.00	$12,890.00

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	2,000.00	
17B	INSTRUCTION	15,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	10,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	1,000.00	
	SUBTOTAL		$38,000.00
19	CAPITAL OUTLAY	15,000.00	
20	DEBT SERVICE	3,000.00	$18,000.00
	TUITION GRANTS		
	TOTAL		$56,000.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of July, 1962.

$5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors $500.00

TOTAL $74,390.00

July 3,1962

IN RE: SUBDIVISION PLATS - SEPERATE PLAT BOOK.

Upon motion duly made and carried the Clerk is directed to purchase a seperate plat book in which will be recorded all plats of Subdivisions.

IN RE: ADDING MACHINE FOR CLERK'S OFFICE.

H. B. Batte, Clerk reported that as per instructions of the Board he had purchased from P & R Business Machines Corp., Petersburg,Virginia one (1) Underwood-Olivetti Quanta Electric Adding Machine #6012985 for $166.50.

IN RE: INVENTORY TO BE FILED BY COUNTY OFFICERS AND DIRECTORS.

Upon motion duly made and carried the officers and directors of County Officers of the County are directed to file with the Clerk of this Board an inventory of furniture and fixtures etc., in their office as of July 15, 1962.

There being no further business the meeting was adjourned.

M. G. Chandler
Chairman

ATTEST: H. B. Batte
Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING JULY 6, 1962 AT 2:00 P.M.

PRESENT:		
	M. G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF AUGUST, 1962.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of August, 1962 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 500.16
1B	FINANCE BOARD	
2B	COMMISSIONER OF REVENUE	781.46
3A	TREASURER	497.24
4A	CLERK	254.62
5A	CIRCUIT COURT	
5B	COUNTY COURT	13.50
5C	COMMONWEALTH'S ATTORNEY	352.50
6A	SHERIFF	711.05
6AX	POLICE CARS	248.06
6C	CARE OF PRISONERS	611.35
7S	STATE FIRE SERVICE	
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	
7F	FORD FIRE DEPT.	14.15
7N	NAMOZINE FIRE DEPT.	44.72
7CA	CARSON FIRE DEPT.	
8A	WELFARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	161.60
9S	HEALTH CLINIC	
9H	HOSPITALIZATION	715.10
11	AGRICULTURAL AGENTS	668.75
13	ELECTIONS	113.45
14	BUILDINGS & GROUNDS	443.76
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	431.52
19	CAPITAL OUTLAY	553.04
20	BUILDING FUND	
21	CIVIL WAR COMMISSION	$7,273.36 $ -

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 2,000.00
17B	INSTRUCTION	16,000.00
17C	COORDINATE	
17D	AUXILIARY AGENCIES	10,000.00
17E	HOUSING	10,000.00
17F	FIXED CHARGES	$
	SUBTOTAL	38,000.00
19	CAPITAL OUTLAY	15,000.00
20	DEBT SERVICE	
	TUITION GRANTS	$
	TOTAL:	53,000.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of August, 1962 $ 5,000.00

COUNTY DOG FUND 290.41

Grand Total $ 65,563.77

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 June, 1962, amounting to $ be allowed and checks numbering 2878 through 2977, 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 June, and that claims amounting to $18.75 be paid out of the Dog Fund of the County for the month of June, 1962, and checks numbering D-184 through D-190, 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 July, 1962.

IN RE: CHURCH ROAD ELEMENTARY SCHOOL CONSTRUCTION BIDS.

Bids having been presented for the construction of Church Road Elementary School at the regular meeting of this Board held on June 1, 1962, and

This Board by resolution having tabled action on the bids,

On motion duly made and carried hereby approves the low bid of $271,970.00 submitted by Mottley Construction Company and accepted by the Dinwiddie County School Board with the provision that 25% of the funds will not be payable until April 15, 1963.

IN RE: RESOLUTION OF APPRECIATION TO MR. W. A. SCARBOROUGH.

Mr. W. A. Scarborough, Superintendent of Schools, having retired as of June 30th,

Motion was duly made and carried that the Chairman of the Board and the Clerk submit an appropriate resolution of appreciation for his services to the County.

IN RE: NAMOZINE FIRE DEPARTMENT - REQUEST FOR 2/25 LB. CHEMICAL FIRE EXTINGUISHERS.

Namozine Fire Department having submitted a request for 2/25 lb. chemical fire extinguishers, the Clerk was directed to secure prices and submit same at the next Board meeting.

IN RE: W. A. CANADA SUBDIVISION PLAT.

Mr. W. A. Canada having submitted a plat of 1.27 acres on Route 603 and it appearing that there is some question as to the drainage along Route 603,

Motion was duly made and carried that action on this plat be tabled until further report by the State Highway Department.

IN RE: ASC OFFICE LEASE JULY 1, 1962 THROUGH JUNE 30, 1963.

Motion was duly made and carried that the lease for the ASC office consisting of 1356 square feet of office space located in the Agricultural Building containing four rooms and a lobby for an annual rental of $1,008.00 per year payable $84.00 per month be renewed, same to be executed by M. G. Chandler, Chairman.

IN RE: LETTER TO DINWIDDIE COUNTY FIRE DEPARTMENTS.

The Board having appropriated $500.00 each for Namozine, Ford, and Dinwiddie Fire Departments and $250.00 for Carson Fire Department the Clerk is instructed to write these fire Departments and request that they please stay within the amount that had been appropriated for their department during the year as the County is operating on a very close budget.

IN RE: BARNES AND SPAIN PLAT FOR W. P. GODWIN SR.

A plat of two lots containing one acre and two acres respectively of property acquired by W. P. Godwin Sr. having been presented for approval by this Board and it appearing that this property is on secondary road and has been approved by the Department of Health,

On motion duly made and carried same is approved by this Board and the Clerk is directed to record the plat when so requested.

IN RE: REQUEST FOR STREET SIGNS.

A request having been submitted to the Board to erect street signs in some of the Subdivisions,

Upon motion duly made and carried action on this request is tabled until a further study can be made of the requested signs.

IN RE: NUMBERS OF HOUSES, NAMOZINE SUBDIVISIONS.

The postmaster of Petersburg Post Office having suggested that the houses in the subdivisions from Petersburg City Limits along Route 460 and U. S. Route 1 to and including Route 603 be numbered in order that they may be served by City delivery,

Motion was duly made and carried that no action be taken on this.

IN RE: CUTTING GRASS ON COURT HOUSE GREEN.

It appearing that at times there are no trustees to cut the grass at the Court House green,

Motion was duly made and carried that the Clerk be directed to hire local labor to keep the lawn cut when necessary.

IN RE: 1963 POLICE CAR BIDS.

Upon motion duly made and carried, the Sheriff is directed to secure bids on 1963 Ford, Chevrolet and Plymouth police cars for trade-in and straight purchase.

IN RE: HOSPITAL CONTRACTS FOR INDIGENT PATIENTS.

Mr. C. H. Zehmer having submitted contracts with Petersburg General Hospital and Medical College of Virginia to provide hospitalization and treatment of indigent or medically indigent persons, said contract subject to termination upon thirty days written notice by either party or the Department of Welfare and Institutions.

Motion was duly made and carried that the contracts be executed by the Chairman of the Board with Petersburg General Hospital at the rate of $21.60 per day and Medical College of Virginia at the rate of $24.65 per day.

IN RE: HEATING SYSTEM - COURT HOUSE, CLERK'S OFFICE AND JAIL.

Upon motion duly made and carried the Clerk is directed to request bids for replacing the present heating system in the basement of the Courthouse with individual heating systems for the Court House and the jail and further directed to contact Virginia Electric & Power Company requesting installation costs of heating the Clerk's Office electrically.

IN RE: REQUEST FOR SECURITY MICROFILM OF CLERK'S RECORDS.

H. B. Batte, Clerk having requested the Board of Supervisors upon the recommehdation of the State Archievist to allow him to have the old deed and will records microfilmed for security purposes,

Motion was duly made and carried that this request be refused at this time.

IN RE: STREET LIGHTS - WESTERN HILLS SUBDIVISION.

A petition from Joseph C. Holloway and others having been received requesting that at least five street lights be erected in Western Hills Subdivision,

Upon motion duly made and carried M. G. Chandler is requested to meet with a representative of Virginia Electric & Power Company to investigate the need of these street lights and report at the next Board meeting. It is further moved that the Clerk secure from the League of Virginia Counties all information available concerning the furnishing of street lights in subdivisions by the County.

IN RE: CIVIL DEFENSE DIRECTOR AND CO-ORDINATOR, RESIGNATIONS ACCEPTED.

Mr. T. J. Leftwich and Mr. A. Mitchell Smith, Civil Defense Director and Co-ordinator, respectively, having submitted their resignations,

Motion was duly made and carried that their resignations be accepted with regrets and the Board extends to them their appreciation for the fine work they have done.

IN RE: DONATION TO PIEDMONT SOIL CONSERVATION DISTRICT.

Mr. J. E. Dodson, Member of the Piedmont Soil Conservation District Board having appeared before the Board and requested $250.00 from this County along with the same amount from Nottoway, Amelia, Powhatan and Prince Edward to purchase needed office equiptment and furniture,

Upon motion duly made and carried the Clerk is directed to issue check payable to Lee Palmer, Treasurer, Route 4, Powhatan Court House, for $250.00.

There being no further business the meeting is adjourned.

Chairman: M. G. Chandler

ATTEST: H. B. Batte, Clerk

BY COURTHOUSE GROUP — JULY 19, 1962

Judge Jefferson Is Presented Gift

DINWIDDIE — Dinwiddie Courthouse office personnel presented a barometer to Judge J. Garland Jefferson following the session of circuit court on Monday.

The gift was in "appreciation of your many years of conscientious service" and carried best wishes for his future happiness.

Judge Jefferson will retire Aug. 31 after serving as judge of the Fourth Judicial Circuit since the 1930's. His successor has not been named.

A barometer was selected as the gift because it had been indicated that the judge expected to pursue farming as a hobby, after his retirement. "With the barometer, you may better determine when to plan for plowing the soil, planting the grain, or cutting the hay," Mrs. Chambers, courthouse secretary, said.

She is the only secretary at the courthouse who was there when the judge began his first term as circuit court judge.

After thanking the group for the gift, Judge Jefferson commented that one of the nicest things about his office was seeing the people in the various localities.

Retiring Judge Jefferson Receives Gift

Barometer Is Presented by Mrs. Richard E. Chambers

Given by Dinwiddie Courthouse Office Personnel

(Staff Photo)

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING AUGUST 3, 1962. AT 2:00 P.M. D.S.T.

PRESENT:	M. G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were not read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF SEPTEMBER, 1962

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of September from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 425.00	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	564.60	
3A	TREASURER	1,668.54	
4A	CLERK	272.65	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	338.60	
6A	SHERIFF	657.00	
6AX	POLICE CARS	446.71	
6C	CARE OF PRISONERS	487.30	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	27.80	
7N	NAMOZINE FIRE DEPT.	55.92	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	150.00	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	668.95	
13	ELECTIONS	20.70	
14	BUILDINGS & GROUNDS	1,566.75	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,143.08	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 8,664.43

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$2,000.00
17B	INSTRUCTION	80,000.00
17C	COORDINATE	
17D	AUXILIARY AGENCIES	5,000.00
17E	HOUSING	10,000.00
17F	FIXED CHARGES	$1,200.00
	SUBTOTAL	98,200.00
	CONSTRUCTION FUND	15,000.00
19	CAPITAL OUTLAY	10,000.00
20	DEBT SERVICE	
	TUITION GRANTS	$
	TOTAL:	$123,200.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of September, 1962.

$2,748.80

COUNTY DOG FUND 271.66

GRAND TOTAL $ 134,884.89

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 July, 1962, amounting to $ be allowed and checks numbering 2978 through 3052, 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 July, out of the Dog Fund of the County, and checks numbering D-191 through D-193, both inclusive, be issued, therefor, payable out of the said Dog Fund of the County. There were no claims for July against the Dog Fund.

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 August, 1962.

IN RE: RESOLUTION OF APPRECIATION TO WILLIAM ACREE SCARBOROUGH.

WHEREAS, William Acree Scarborough retired on June 30, 1962 as Superintendent of the Public Schools of Dinwiddie County, and

WHEREAS, it is the desire of the members of this Board to record our appreciation for the service he has rendered the Public Schools of Dinwiddie County, its students and their parents, and

WHEREAS, Dinwiddie County Schools and the outstanding record of the students reflect the tremendous contribution Mr. Scarborough has made during the approximately forty years of service in office;

BE IT THEREFORE RESOLVED, that we express to him our high regard and esteem for the service rendered and we regret the loss of this service but wish him a happy retirement.

BE IT FURTHER RESOLVED, that a copy of this resolution be given Mr. Scarborough and copies furnished the local Newspapers.

IN RE: CHEMICAL FIRE EXTINGUISHERS FOR NAMOZINE FIRE DEPARTMENT.

H. B. Batte, Clerk having submitted a price of $43.00 each net F.O.B. New Brunswick, New York, for 25# ABC Fire Extinguishers,

Motion was duly made and carried that he order two of these fire extinguishers.

IN RE: W. A. CANADA PLAT.

A plat of property subdivided for W. A. Canada having been presented and it appearing that the Department of Health and the State Resident Engineer had approved same,

Motion was duly made and carried that this Board approves the plat of W. A. Canada 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 the plat to record when so requested.

IN RE: MUSGROVE SUBDIVISION PLAT JUNE, 1962.

A plat of property subdivided for Musgrove, dated June, 1962, having been presented and it appearing that the Department

of Health and the State Resident Engineer had approved same,

Motion was duly made and carried that this Board approves the plat of Musgrove 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 the plat to record when so requested.

IN RE: W. L. MITCHELL PLAT.

A preliminary plat of property to be subdivided for W. L. Mitchell having been presented to this Board, said property fronting on a hard surfaced road the preliminary plat was approved and Mr. Mitchell is directed to present a final plat to this Board at his convenience.

IN RE: SECONDARY TRAFFIC TABULATION FOR DINWIDDIE COUNTY.

A copy of the August-September, 1961, Secondary Traffic Tabulation for Dinwiddie County was presented by Mr. H. A. Fennell Resident Engineer and ordered filed with the Road Viewers reports for 1962.

IN RE: MEDICAL COLLEGE OF VIRGINIA-CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1962 to July 1, 1963, with the Medical College of Virginia for the treatment of indigent persons at the rate of $26.25 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Chairman is directed to execute same.

IN RE: STREET LIGHTS - OPINION FROM ATTORNEY GENERAL REQUESTED.

It appearing to the Board that the costs of street lights in the County paid for from the General Fund amounts to more than $1500.00 per year and the question having been propounded as to the legality of the county furnishing street lights for subdivisions,

Motion was duly made and carried that the Commonwealth's Attorney request an opinion from the Attorney General as to whether or not the County can furnish street lights to subdivisions and also if the property can be assessed for improvements upon the installation of street lights.

IN RE: STREET LIGHTS WESTERN HILLS SUBDIVISION.

M. G. Chandler having investigated a request for the installation of street lights in Western Hills Subdivision and it appearing from his report that five lights are needed,

Motion was duly made and carried that Virginia Electric and Power Company install five 2500 lumen street lights as follows: on pole 1302D, 1306A, 1306E, on Halcum Drive; pole 1306G on Circle Drive and pole 1304A on Hillside Drive.

IN RE: STREET LIGHTS ROCKDALE ROAD WESTWOOD SUBDIVISION.

A petition signed by William E. Andrews, Route 3 Box 283-E, Petersburg, Virginia, and others, requesting that street lights be installed on Rockdale Road in Westwood Subdivision having been received,

Motion was duly made and carried that M. G. Chandler meet with a representative of Virginia Electric and Power Company to investigate the need of these lights and report at the next Board meeting.

IN RE: W. A. CAUDLE - CIVIL DEFENSE DIRECTOR.

T. J. Leftwich having resigned as Civil Defense Director for Dinwiddie County,

Motion was duly made and carried that W. A. Caudle be made Civil Defense Director.

IN RE: FURNACE REPLACEMENT COURTHOUSE.

It appearing to the Board that several heating companies have submitted specifications for replacing the furnace at the courthouse,

Motion was duly made and carried that the Clerk and Chairman of the Board conform specifications for replacing the furnace from the specifications submitted and request bids on the new specifications.

There being no further business the meeting is adjourned.

Chairman: M. H. Chandler

ATTEST: W. W. Watts Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING SEPTEMBER 7, 1962 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF OCTOBER, 1962

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of October, 1962 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 574.77	
1B	FINANCE BOARD	7.00	
2B	COMMISSIONER OF REVENUE	622.70	
3A	TREASURER	505.33	
4A	CLERK	344.66	
5A	CIRCUIT COURT	1,814.46	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	364.50	
6A	SHERIFF	702.31	
6AX	POLICE CARS	381.84	
6C	CARE OF PRISONERS	662.50	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	65.30	
7N	NAMOZINE FIRE DEPT.	140.57	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	131.40	
9S	HEALTH CLINIC	1,819.18	
9H	HOSPITALIZATION	519.10	
11	AGRICULTURAL AGENTS	709.00	
13	ELECTIONS	20.00	
14	BUILDINGS & GROUNDS	414.80	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,539.47	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$ -	$ 11,509.72

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,500.00	
17B	INSTRUCTION	86,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	6,000.00	
17E	HOUSING	12,000.00	
17F	FIXED CHARGES	$ 1,000.00	
	SUBTOTAL	106,500.00	
19	CAPITAL OUTLAY	10,000.00	
20	DEBT SERVICE		
	TUITION GRANTS	$ -	
	TOTAL:	116,500.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of October, 1962

$ 2,736.64

COUNTY DOG FUND 278.33

GRAND TOTAL 13,1024.69

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 Fune of the County for the month of August, 1962, amounting to $11,509.74 be allowed and checks numbering 3053 through 3157, 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 August, out of the Dog Fund of the County, and checks numbering D-194 through D-198, both inclusive, be issued, therefor, payable out of the said Dog Fund of the County. Claims amounting to $19.90 were ordered paid.

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 September, 1962.

IN RE: DOG TAGS.

Mr. F. E. Jones, Treasurer informed the Board that several of the counties in the State had set a price of $2.00 for all male and female dog license in lieu of the present rate of $1.00 for male and $3.00 for female tags.

IN RE: HOSPITAL CONTRACT - UNIVERSITY OF VIRGINIA.

A contract with University of Virginia Hospital to provide hospitalization and treatment of indigent or medically indigent persons at the rate of $26.79 per day having been presented,

Motion was duly made and carried that the contract be accepted and executed by the chairman of this Board.

IN RE: TRANSFER OF FUNDS FROM AUTO TO GENERAL FUND.

Upon a request of F. E. Jones, Treasurer, motion was duly made and carried that $25,000.00 be transferred from the Auto License Fund to the General Fund of the County.

IN RE: COMMISSIONER OF REVENUE REPORT ON MACHINE AND TOOLS vs. MINERAL RIGHTS.

R. W. Bridgman, Commissioner of Revenue, was requested to make a study of the machine and tool tax as compared to mineral rights tax and report at the next Board meeting.

IN RE: CARSON FIRE DEPARTMENT, CAPITAL OUTLAY.

The Carson Fire Department having requested appropriation of $300.00 for capital outlay to be used in the purchase of a pump for their fire truck,

Motion was duly made and carried that this appropriation be granted.

IN RE: W. L. MITCHELL PLAT.

The final plat of property owned by W. L. Mitchell having been presented,

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

IN RE: DEEPENING THE JAMES RIVER CHANNEL.

It appearing to the Board that the commission created by the 1962 session of the General Assembly, to study matters pertaining to the James River will hold a hearing in the City of Hopewell, Virginia, on October 4th, 1962, and

This Board being of the opinion that the deepening of the James River channel from the City of Richmond to the Hampton Roads area to a depth of thirty-five feet as approved by the United States Army Corp of Engineers is of vital importance to the future industrial development of the James River Basin and will be a major step forward in the accomplishment of the state wide program proposed and undertaken by the Honorable Albertis S. Harrison, Jr., Governor of Virginia, for the economic growth of the Commonwealth of Virginia.

IT IS THEREFORE RESOLVED, that the Commission established by the General Assembly of Virginia and appointed by the Governor of Virginia to study matters pertaining to the James River is urgently and respectfully requested to report to the Governor of Virginia favoring the deepening of the James River Channel from Richmond, Virginia, to the Hampton Roads area, to a depth of thirty-five feet.

IN RE: STREET LIGHTS WESTWOOD SUBDIVISION-ROCKDALE ROAD.

M. G. Chandler having investigated a request for the installation of street lights in Westwood Subdivision and it appearing from his report that the needs can best be met by installing one 2500 lumen street light on pole #3 and one 3300 mercury vapor street light on pole #33 and removing the 2500 lumen street light now installed on pole #1,

Motion was duly made and carried that Virginia Electric and Power Company make the installations and removal as shown in the report.

IN RE: PETITION FOR STREET LIGHTS, SOUTHERN PINES.

A petition signed by Mrs. L. R. Moseley, of RFD, Petersburg, Virginia, and others, requesting that street lights be installed in Southern Pines having been received,

Motion was duly made and carried that M. G. Chandler meet with a representative of Virginia Electric and Power Company to investigate the need of these lights and report at the next Board meeting.

IN RE: PETITION FOR STREET LIGHTS - DINWIDDIE GARDENS.

A petition signed by Mr. J. L. Pearce and others, requesting that street lights be installed in Dinwiddie Gardens Subdivision having been received,

Motion was duly made and carried that M. G. Chandler meet with a representative of Virginia Electric and Power Company to investigate the need of these lights and report at the next Board meeting.

IN RE: SANITARY DISTRICT - NAMOZINE DISTRICT.

Mr. Garnett O. Lee, Jr. with Anderson and Strudick and Mr. Paul P. Wisman with Francis I. DuPont & Company appeared before the Board and discussed the possibility of setting up Namozine District as a sanitary district for the purpose of installing a water system followed by the installation of a sewage system at a later date. After some discussion they agreed to look into the matter further and file a report with the Board.

IN RE: HEATING SYSTEM, COURTHOUSE, CLERK'S OFFICE & JAIL.

The chairman and clerk, as directed by the Board members having requested bids to replace the coal burning furnace in the basement of the Courthouse with an oil burning furnace and the fol-

Iowing bids having been received:

L.W. ANDREWS SONS	$4,978.00
H. A.HAWKINS & CO.	$6,500.00

Motion was duly made and carried that the bid of L.W. Andrews Sons be accepted.

IN RE: GASOLINE AND FUEL OIL CONTRACT - 1962-1963.

Bids having been solicited for gasoline and fuel oil requirements by the County, the lowest bid being:

TIDEWATER OIL COMPANY
Premium and regular gasoline, tank wagon price less .0346
No. 1 & 2 Fuel Oil, tank wagon price less . .0267

Motion was duly made and carried that the above prices be accepted.

IN RE: MEETING CONTINUED TO SEPTEMBER 19, 1962.

It appearing to the Board that the State Department of Highways has notified the public that a meeting will be held at the Courthouse on September 19th, 1962 at 2:30 P.M. for the purpose of hearing comments on the proposed location of Route 85 through our county,

Motion was duly made and carried that this meeting be continued to September 19th, 1962 at 2:00 P.M.

Attest: _____ _____
H.B.Batte, Clerk M.G.Chandler, Chairman

AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS HELD ON THE 19TH DAY OF SEPTEMBER, 1962.

PRESENT: M. G. Chandler, Chairman
L. W. Coleman
H. R. Orton

IN RE: LOCATION OF ROUTE 85 NEAR PETERSBURG AIRPORT.

It appearing to the Board that the suggested location of Rt. 85 near Petersburg Airport will place this road quite a distance from said airport. And this Board being of the opinion that the location of said Route 85 as shown on copies of plats given the Board members, at a previous meeting with the Highway Department, designated as follows:

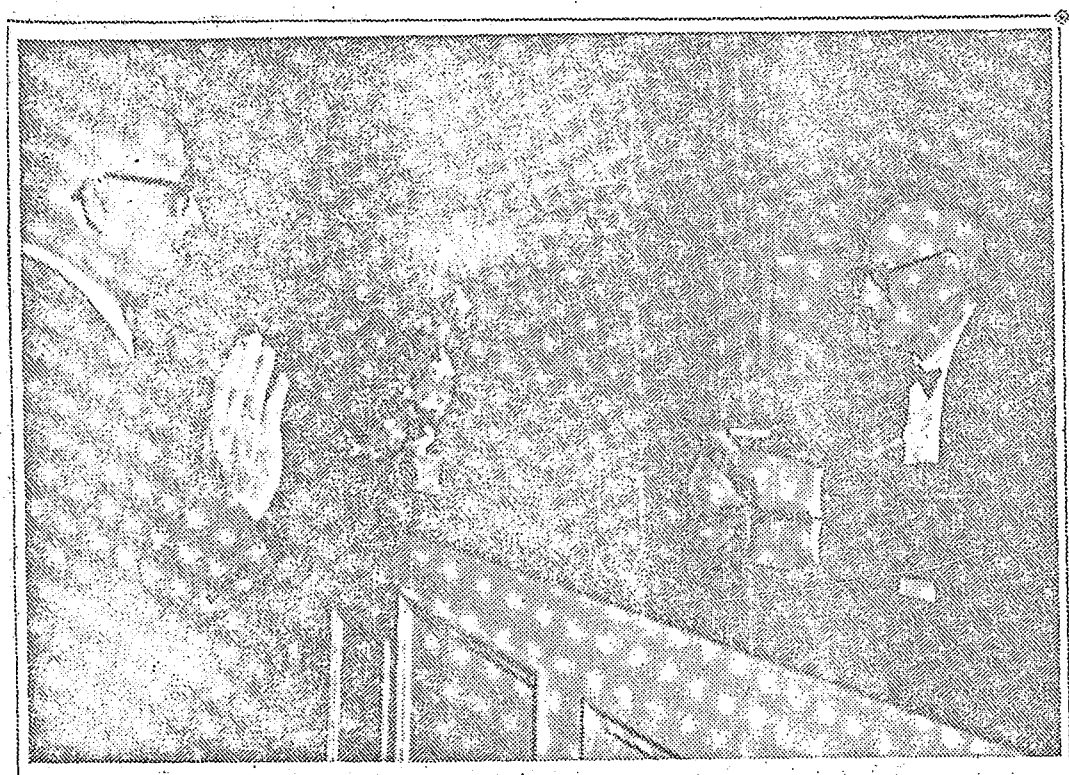
F-Station 22 to Station 23; F3-Station 23 to Station 24; F2-Station 24 to Station 25 with interchange at Route 613,

would locate Route 85 nearer the Petersburg Airport property, which is one of the best industrial locations in the county,

Motion was duly made and carried that the State Highway Department be requested to approve these changes in the location on Route 85 through Dinwiddie County.

There being no further business, the meeting was adjourned.

Attest: H.B.Batte _____
H.B.Batte, Clerk. M. G. Chandler



UPI Telephoto

MAYES SWORN IN—D. Carleton Mayes (left) was sworn in yesterday as judge of the Fourth Judicial Circuit by retired Judge J. Garland Jefferson Jr. Mayes, former Dinwiddie County commonwealth's attorney, was named to the post Sept. 18 by Gov. Albertis S. Harrison Jr. The ceremony was held Friday at Dinwiddie Courthouse with more than 200 persons attending.

Judge Mayes Assumes Bench in 4th Circuit

DINWIDDIE—At 2:34 p. m. yesterday, D. Carleton Mayes of Dinwiddie Courthouse held up his right hand to swear an oath.

Twenty-two seconds and less than 50 words later, the 47-year-old former Dinwiddie County commonwealth's attorney had been sworn in as judge of the Fourth Judicial Circuit of Virginia. He succeeds retired judge J. Garland Jefferson Jr. of Amelia Courthouse, the man who administered the oath.

The entire ceremony in the Dinwiddie Circuit Courtroom was typical of Judge Jefferson—brief. In only 21 minutes, Mayes had been sworn in, congratulated and the audience of approximately 200 persons invited to a reception in the new judge's home.

JUDGE MAYES will begin working Monday. That day also will be moving day from his first floor office to the judge's chambers on the second floor of the courthouse.

Mayes was named to the post Sept. 18 by Gov. Albertis S. Harrison Jr. He is the first person from Dinwiddie County to serve as judge since the Circuit system was established.

The ceremony Friday began at 2:32 p. m. when Sheriff A. Hill Burton intoned the traditional opening of court. Mayes was escorted to the bench by B. Hunter Barrow, judge of Dinwiddie County court, and Richard E. Lewis, a county attorney, where Circuit Court Clerk H. Batte read Mayes' commission as Circuit judge.

Judge Jefferson then swore Mayes in, exactly two minutes after the opening of court.

Following the actual ceremony, Del. Arthur H. Richardson of Dinwiddie, Del. W. Roy Smith of Petersburg and State Sen. John H. Temple of Petersburg spoke briefly congratulating the new judge. The trio of legislators was instrumental in securing the appointment for Mayes.

RICHARDSON also introduced visitors. They included Judges Ligon L. Jones and Carleton L. Holladay of the Third Circuit and William Old of the 37th Circuit, State Treasurer Lewis Vaden of Richmond, Mayor Marvin W. Gill of Petersburg, Maj. Gen. Hugh L. Mackintosh of Ft. Lee, Maj. Gen. Alfred B. Dennistson, (ret.) former commanding general of Ft. Lee, Dean William Muse of the T. C. Williams Law School of the University of Richmond, Del. C. Hardaway Marks of Hopewell and the judges of Tri-City area municipal and county courts.

Also present were many members of the Petersburg Bar Association and area governing bodies.

Following the introduction, William Earle White of Petersburg, president-elect of the Virginia Jefferson as "one of the truly great jurists in the state. We feel sure," White told Mayes, "that you will continue in the great tradition set by Judge Jefferson."

Smith and Richardson said they were "delighted" to share in this "great moment in Judge Mayes' life."

Following the ceremony, the Rev. Robert Couch, pastor of Lebanon Methodist Church — Judge Mayes' church—offered the benediction and a reception was held.

Mayes' appointment is until Feb. 1, 1964 and then is subject to confirmation by the General Assembly. The Legislature usually gives automatic approval to interim judgeship appointments.

The post carries an annual salary of $14,500 plus expenses from each locality. The Fourth Circuit embraces the city of Petersburg and Dinwiddie, Amelia, Nottoway and Powhatan counties. It is an area of 1,450 square miles containing over 90,000 persons.

4 More Killed; State's Road Toll Now 655

(By The Associated Press)

Four new traffic deaths boosted Virginia's highway toll Saturday to 655, compared with 591 a year ago.

Fred Alexander, Green, 22, of [illegible] was killed

Johnson To Appear In Court

OXFORD, Miss. (AP) — The University of Mississippi, made a battleground by the racial tug-of-war between state and federal governments, turned to a lazy football weekend today without its barricades and its helmeted citizen guards.

Impending trouble—perhaps violence—over enrollment of James H. Meredith, a Negro, in the all-white university, loomed at Memphis and New Orleans.

Today's scheduled action comes in New Orleans, where Lt. Gov. Paul B. Johnson of Mississippi has been ordered by the 5th U.S. Circuit Court of Appeals to appear and show why he should not be held in contempt for blocking Meredith's third try at registration.

The lieutenant governor has not said if he will honor the summons.

Mississippi Gov. Ross Barnett ignored a similar summons Friday. The eight-judge court found him guilty of civil contempt and demanded he purge himself by 11 a.m. Tuesday.

If he doesn't, the governor—battering ram of the state's head-on thrust against integration—faces a $10,000 daily fine and arrest. He would be held in custody of the U.S. attorney general.

Still another shadow of trouble for the defiant Mississippians arose at Memphis, Tenn., 87 highway miles to the northwest. There the federal government massed U.S. marshals and other federal peace officers. Giving them a housekeeping hand was a detachment of 110 Army engineers.

They bivouacked at Millington Naval Air Station, where a source said the marshals numbered 402 at sundown Friday and that the number of troops actually had reached 540 instead of 110.

This source also said determined marshals figured to use naked bayonets if necessary to move Meredith onto campus. Whether the bayonets would be in the hands of federal troops or federal marshals was not reported.

But these grim reminders of the historic struggle between Mississippi and the U. S. government—greatest and gravest since the Civil War—remained over the horizon. Skylarking students made ready to go to Jackson, the state capital, for the football game between Ole Miss and the University of Kentucky in the new stadium that is the pride of the Magnolia State.

The determination of the federal government to put Meredith into Ole Miss as the first Negro student ever knowlingly admitted in 114 years is on record.

Burke Marshall, assistant U.S. Attorney general, assured the appeals court in New Orleans Friday that court orders would be carried out by the Justice Department.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING OCTOBER 5TH, 1962 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF NOVEMBER 1962.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of November 1962, from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 437.84	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	455.33	
3A	TREASURER	646.76	
4A	CLERK	252.55	
5A	CIRCUIT COURT	-0-	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	351.00	
6A	SHERIFF	677.31	
6AX	POLICE CARS	291.79	
6C	CARE OF PRISONERS	913.50	
7S	STATE FIRE SERVICE	546.91	
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.	11.25	
7F	FORD FIRE DEPT.	17.15	
7N	NAMOZINE FIRE DEPT.	22.30	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	-0-	
9S	HEALTH CLINIC	-0-	
9H	HOSPITALIZATION	100.00	
11	AGRICULTURAL AGENTS	688.75	
13	ELECTIONS	20.70	
14	BUILDINGS & GROUNDS	477.37	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	402.14	
19	CAPITAL OUTLAY	315.00	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	$ -0-	$ 6,798.48

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,000.	
17B	INSTRUCTION	70,000.	
17C	COORDINATE	-0-	
17D	AUXILIARY AGENCIES	2,000.	
17E	HOUSING	-0-	
17F	FIXED CHARGES	$ -0-	
	SUBTOTAL	73,000;	
19	CAPITAL OUTLAY	35,000.	
20	DEBT SERVICE		
	TUITION GRANTS	625.	
	TOTAL:		$108,625.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of November

$ 2,643.62

COUNTY DOG FUND

275.66

GRAND TOTAL $118,342.76

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 Fund of the County for the month of September, 1962, amounting to $ be allowed and checks numbering 1 through 75, 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 September, and that claims amounting to $4.00 be paid out of the Dog Fund of the County for the month of September, and checks numbering D-1 through D-5, 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 September, 1962.

IN RE: COAL, TRANSFER TO SCHOOLS.

As several tons of coal were left in the basement after replacing the furnace with an oil burner,

Motion was duly made and carried that the Clerk arrange to have this coal transferred to such school or schools as the Superintendent of Schools may designate.

IN RE: ASSESSMENT OF MINING PROPERTY.

The Commissioner of Revenue having reported that the Supervisor of State Mapping and Appraisal would assist him in assessing mineral property in the County,

Motion was duly made and carried that the Commissioner of Revenue commence this assessment as soon as practical.

IN RE: REPORT OF COMMISSIONER OF REVENUE, ASSESSMENT, 1962.

The Commissioner of Revenue reported that taxes assessed by his office for the year 1962 were as follows:

Personal Property, $104,349.98, an increase of $1,300.69
Real Estate $265,153.69, an increase of $7,780.04
Corporation Tax $125,036.43, an increase of $3,730.69.

IN RE: LELIA M. BOONE PLAT.

A plat of 1.1+ acres conveyed to Lelia M. Boone by her father Joseph R. Miles having been presented for approval by this Board and it appearing that this property is a family cut-off, located on Route 672.

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

IN RE: RESOLUTION TO STATE HOSPITAL BOARD - FORT GREGG PROPERTY.

It appearing that the State Department of Highways is contemplating the exchange of certain property located around Fort Gregg with Petersburg National Military Park for certain easements and right of ways, upon the approval of the Governor and the State Hospital Board, and,

The Board of Supervisors of Dinwiddie County being of the opinion that the property in this particular area is some of the best industrial property in Dinwiddie County, said property being located on Route 142, the Seaboard Airline Railway and the Richmond Petersburg Turnpike,

Motion was duly made and carried that the Governor and the State Hospital Board be and hereby are requested to reserve the property from 100 feet of the east line of the Fort Gregg properfy to the Seaboard Airline Railway property.

IN RE: PETERSBURG GENERAL HOSPITAL CONTRACT, INDIGENT PATIENTS.

A contract with Petersburg General Hospital to provide hospitalization and treatment of indigent or medically indigent persons at a rate of $21.95 per patient day having been submitted,

Motion was duly made and carried that the contract be accepted by the Board and executed by its Chairman.

IN RE: DOG TAGS, INCREASE.

It appearing to the Board that an additional dog warden will be needed to take care of the growing dog problem in the county and that it will be necessary to increase the cost of dog tags,

Motion was duly made and carried that notice be published in the Southside Virginia News of a public hearing to be held on November 2nd, 1962, at 2 o'clock P. M. at the Agricultural Building of Dinwiddie County to hear all persons for or against a proposed ordinance to increase male and unsexed dog tags from $1.00 to $2.00; female dog tags from $3.00 to $4.00; 15 dog kennel tags from $15.00 to $20.00; and a 50 dog kennel tags from $25.00 to $30.00.

IN RE: HUNTING IN SUBDIVISIONS, ORDINANCE.

M. G. Chandler having requested that some action be taken to prohibit the hunting with fire arms in the vicinity of subdivisions and it appearing that an ordinance for this purpose requires the posting of signs showing the boundary of such subdivisions,

Motion was duly made and carried that any action on an ordinance for this purpose be tabled at the present time.

IN RE: JAIL FARM CONTRACT, COMMITTEE.

The Sheriff having reported that the County jail was over crowded and it being suggested that the Chairman of the Board appoint a committee of three to meet with the Petersburg officials for the purpose of securing a contract with the City of Petersburg to confine prisoners for Dinwiddie County, the chairman appointed C. Harrison Zehmer, M. Watkins Booth and A. Hill Burton for this committee.

IN RE: STREET LIGHTS, SOUTHERN PINES AND DINWIDDIE GARDENS.

A report concerning the installation of street lights in Southern Pines and Dinwiddie Gardens having been presented,

Motion was duly made and carried that no action be taken at this time.

IN RE: POLICE CAR BIDS AND AWARD.

The following written bids having been submitted:

Ted Curry Motors Company, Petersburg, Virginia	
4-1963 Plymouth police cars	$ 8,663.12
Hammock-Rand Motors, Inc., Blackstone, Virginia	
4-1963 Plymouth police cars	9,140.00
Dinwiddie Motor Company, Dinwiddie, Virginia	
4-1963 Ford police cars	8,679.00
Petersburg Motor Company, Petersburg, Virginia	
4-1963 Ford police cars	8,971.78

Cowling Motor Company, Stony Creek, Virginia
4-1963 Chevrolet police cars $ 8,772.64

Motion was duly made and carried that Ted Curry Motors, Inc. be awarded the order.

IN RE: HONORABLE M. WATKINS BOOTH, COMMONWEALTH'S ATTORNEY.

Hon. M. Watkins Booth newly appointed Commonwealth's Attorney attended the meeting and was welcomed by the Board members.

IN RE: CONFINING DOGS, OPEN MEETING AND AUTO GRAVEYARDS.

The Commonwealth's Attorney was requested to make a study of ordinances to regulate auto graveyards, open meetings and confining dogs and make a report of his findings at the November meeting.

IN RE: RESOLUTION OF APPRECIATION TO D. CARLETON MAYES.

Honorable D. Carleton Mayes having resigned to become Judge of the Fourth Judicial Circuit the Chairman appoints M. Watkins Booth and H. B. Batte to present a suitable resolution expressing the appreciation of the Board for his services as Commonwealth's Attorney at the next Board meeting.

IN RE: NEW RATE OF MEMBERSHIP DUES, LEAGUE OF VIRGINIA COUNTIES.

WHEREAS in 1945 it was found necessary to increase the contribution or dues of the member counties to support the activities of the League of Virginia Counties; and

WHEREAS since 1945 the membership dues in the League of Virginia Counties have been paid on the basis of one cent per capita for each member county based on such county's current census population up to a ceiling of $300.00; and

WHEREAS the expenditures of the League of Virginia Counties have increased during the 17 years since 1945 both from expanded operations and from the effect of inflation; and

WHEREAS in 1959 a number of the larger counties agreed among themselves to support on a voluntary basis the League's expanded activities and made contributions to assist in the operation of an expanded program; and

WHEREAS it is necessary to place the operations and program of the League of Virginia Counties on a fiscally sound and equitably shared basis;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this Board petition the Recording Secretary of the League of Virginia Counties to circulate to all members, not less than thirty days before the 1962 Annual Meeting of said League, a proposal to amend Article II (a) of the By-Laws of the League of Virginia Counties as follows:

> Delete all of Article II (a) of the By-Laws which reads; "Annual membership dues of a county shall be one per cent per capita, the maximum amount in any case not exceeding three hundred dollars. A county's population shall be determined by the last preceding United States Census."
>
> Substituting therefor the following as Article II (a) of the By-Laws; "The annual membership dues of a county shall be one cent per capita on the first 5000 population, one and one half cent per capita on the next 10,000 population and one and one quarter cent per capita on population in excess of 15,000.
>
> The population of a county shall be determined by the last preceding United States Decennial Census."

IN RE: NEWLY ELECTED OFFICERS OF LEAGUE OF VIRGINIA COUNTIES.

WHEREAS it would appear desirable that the newly elected officers of the League of Virginia Counties assume their respective offices as soon as possible after the League's Annual Meeting.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, petition the Recording Secretary of the League of Virginia Counties to circulate to all members not less than thirty days before the 1962 Annual Meeting of said League a proposal to amend Article IV (c) of the Constitution of the League of Virginia Counties as follows:

Delete all of Article IV (c) of the Constitution of the League of Virginia Counties which reads; "The officers elected at the Annual Meeting shall assume office as of the first day of December following their election and shall hold office until their successors are elected."

Substituting therefor the following; "The officers elected at the Annual Meeting shall be installed and assume office as of the date of their installation at the Annual Meeting, and they shall hold office until their successors are elected and installed."

There being no further business the meeting was adjourned.

Chairman M. G. Schendler

ATTEST: D. B. Batte, Clerk

The Progress-I

October 5, 1962

M. Watkins Booth is Named Comm. Atty. of Dinwiddie

By HUGH MOORE
(Staff Writer)

DINWIDDIE — Fourth Circuit Judge D. Carleton Mayes, today named M. Watkins Booth of Dinwiddie as the county's new commonwealth's attorney.

Booth, a Petersburg attorney, was sworn in this morning by Circuit Court Clerk H. Barner Batt. He will serve until Dec. 31, 1963, the unexpired term of Mayes who was installed as Circuit judge Sept. 28.

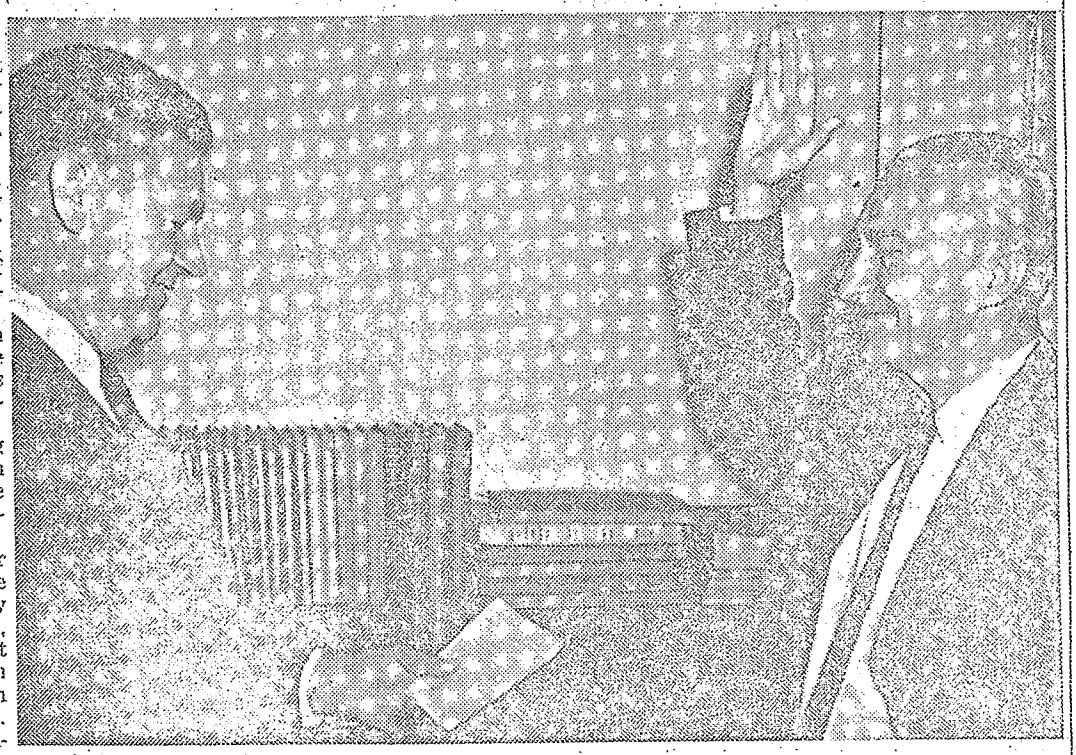
A native of Petersburg, Booth has lived in the county for the past 11 years. He will continue his local practice in addition to serving in the Dinwiddie post.

Booth attended Petersburg High School and graduated from Randolph-Macon Academy. He holds a BS degree from the College of William and Mary.

The county's new legal advisor is married to the former Bernice S. Strong of Petersburg and they are the parents of a daughter, Mary Stewart Booth, a senior at Mary Washington College in Fredericksburg. Booth is the son of the late M. M. and Mrs. Booth. He has a brother, Edwin, of Bedford, and a sister, Mrs. G. G. Willinger of Baltimore, Md.

Booth is a past president of the Petersburg Bar Association, a member of the Virginia State Bar Association and a former member of the Petersburg Lions Club. He is a member of St. Joseph's Catholic Church and he and Mrs. Booth live on Vaughan Road in Dinwiddie County.

In Petersburg he is a member of the legal firm of Booth and Cralle.



Staff Photo

BOOTH SWORN IN—M. Watkins Booth, (right) was sworn in this morning as Dinwiddie County commonwealth's attorney by Circuit Court clerk H. Barner Batte. Booth was named to the post by Fourth Circuit Judge D. Carleton Mayes and will serve Mayes' unexpired term which ends Dec. 31, 1963. Booth is a resident of Dinwiddie County and a member of the Petersburg law firm of Booth and Cralle.

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

PRESENT:	M. G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF DECEMBER, 1962 $114,431.01

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 425.00	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	526.32	
3A	TREASURER	673.77	
4A	CLERK	628.56	
5A	CIRCUIT COURT	21.28	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	370.67	
6A	SHERIFF	722.09	
6AX	POLICE CARS	236.74	
6C	CARE OF PRISONERS	1,073.64	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT	970.19	
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	17.15	
7N	NAMOZINE FIRE DEPT.	20.50	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	41.68	
9S	HEALTH CLINIC	1,819.18	
9H	HOSPITALIZATION	1,131.75	
11	AGRICULTURAL AGENTS	689.35	
13	ELECTIONS	30.00	
14	BUILDINGS & GROUNDS	633.26	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	384.24	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 10,586.20

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.00	
17B	INSTRUCTION	80,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	12,000.00	
17E	HOUSING	5,000.00	
17F	FIXED CHARGES	$	
	SUBTOTAL	98,600.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
	TUITION GRANTS	$	
	TOTAL:		98,600.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of December $ 4,457.02

COUNTY DOG FUND 787.81

SUPPLEMENTAL, SCHOOL CONSTRUCTION FUND 64,000.00

GRAND TOTAL $178,431.03

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 Fund of the County for the month of October, 1962, amounting to $ be allowed and checks numbering 1 through , 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 October, and that claims amounting to $ be paid out of the Dog Fund of the County for the month of October, and checks numbering D-1 through D- , 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 November, 1962.

IN RE: REPLACEMENT OF WATER TANK-DINWIDDIE FIRE TRUCK.

The water tank on the 1955 Ford Fire Truck used by Dinwiddie Volunteer Fire Company, being in such a condition from excess rust that repairs may not be possible,

Motion was duly made and carried that the Clerk secure bids and purchase from the lowest bidder a new water tank when necessary.

IN RE: BERNICE B. WHITMORE - J. B. VICK, PLATS.

A plat of 0.36 acres to be acquired by Bernice B. Whitmore and a plat of 3.095 acres subdivided for J. B. Vick having been presented for the approval of this Board and it appearing that neither of these plats have been approved by the Health Department or the Highway Department same are referred to these departments for investigation and report.

IN RE: EXTENTION OF RT. 9118, REQUEST FOR SECONDARY INCLUSION.

It appearing to the Board that the newly constructed extension of State Highway No. 9118 consisting of a length of road 305' located behind Dinwiddie High School, has been completed to State required specifications;

Motion was duly made and carried that the Highway Department include this road in its Secondary System. The County hereby guarantees a thirty foot right of way.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED.

Mr. H.A. Fennell, Resident Engineer, from the Department of Highways presented to the Board the final budget for the year ending June 30, 1963 as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto which budget was gone over with the engineer by the Board and on motion duly made and carried was adopted as the final budget for the State Secondary Roads of Dinwiddie County for the year ending June 30, 1963.

IN RE: HIGHWAY DEPARTMENT - REQUEST TO WIDEN HEALTH CENTER ENTRANCE.

The West entrance to Dinwiddie County Health Center being too narrow to make a turn off the Southbound lane from U. S. Highway No. 1,

Motion was duly made and carried that the Highway Department be requested to widen this entrance as soon as practical.

IN RE: PUBLIC HEARING - ORDINANCE TO INCREASE DOG LICENSE.

The public hearing on the ordinance to increase dog license having been well attended by citizens opposing the proposed ordinance and it being the opinion of the Commonwealth's Attorney that special legislature would be required before this ordinance could be adopted by this Board,

Motion was duly made and carried that any action on this ordinance be tabled.

IN RE: DOG WARDEN - CONFINING DOGS, ETC.

Quite a long discussion was held concerning the appointment of two or four Dog Wardens for the County and also the confining of dogs in the County for a period of four to six weeks nothing of which was agreed upon -

Motion was finally made and carried that any action on the dog problem be tabled for further study.

IN RE: SECTION 15-244; 29-194 & 33-279.3, LETTER CONCERNING.

Mr. M. Watkins Booth, Commonwealth's Attorney as requested at the October meeting presented the members with letters containing the Code Sections concerning

15-244 Board to set with open doors
33-279.3 Automobile graveyards
29-194 County may prohibit dogs running at large as requested at the October meeting.

IN RE: ORDINANCE TO PARALLEL STATE D. D. LAW.

The Commonwealth's Attorney having suggested that the County ordinance concerning driving while under the influence of alcoholic beverages be amended to parallel the amended State Code,

Motion was duly made and carried that the Commonwealth's Attorney prepare the proper amendments and present same at the next meeting.

IN RE: REPORT OF PETERSBURG JAIL FARM-COMMITTEE.

The Committee named by the Chairman at the October meeting to contact the Mayor and Manager of the City of Petersburg concerning the care of county prisoners at the City Jail Farm now under construction reported that they had been assured of assistance from the City.

IN RE: STREET LIGHTS DINWIDDIE GARDENS & SOUTHERN PINES.

Mr. M. G. Chandler having recommended that 16 - 3000 lumen, mercury vapor, street lights be installed - 12 in Dinwiddie Gardens Subdivision and 4 in Southern Pines Subdivision,

Motion was duly made and carried that Virginia Electric and Power Company be requested to install these lights at the locations shown in their letter of September 21st.

IN RE: SANITARY DISTRICT HEARING.

November 20 & 27 were set as dates for a public hearing at Namozine Volunteer Fire house on the installation of water and sewerage in part of Namozine District.

IN RE: APPROPRIATION FOR LEAGUE OF VIRGINIA COUNTIES MEETING.

It appearing that the annual meeting of the League of Virginia Counties will be held November 11, 12, 13 in Richmond,

Motion was duly made and carried that $100.00 be appropriated for expenses.

IN RE: DORTCH ROAD - REQUEST EASEMENT FOR N. & W. PROPERTY.

The Highway Department having suggested that an easement be requested from the Norfolk & Western Railroad for a right of way across their property to build a road known as the Dortch Road,

Motion was duly made and carried that the clerk write the N. & W. R.R. and request the proper easement.

IN RE: SURVEY AND PLAT-WM. H. PEGRAM AND RUTH G. COLEMAN ROADS.

The Highway Department having suggested that surveys and plats be made of the proposed roads known as the WM.H.Pegram road and the Ruth G. Coleman road,

Motion was duly made and carried that the clerk write one of the petitioners from each road and inform them that a survey and plat must be presented before further action can be taken.

IN RE: RESOLUTION OF APPRECIATION TO DIBREL CARLETON MAYES.

WHEREAS, Dibrel Carleton Mayes resigned as Commonwealth Attorney for Dinwiddie County to become Judge of the Fourth Judicial Circuit on September 18th, 1962, and,

WHEREAS, it is the desire of the members of this Board to record our appreciation for the service he has rendered the County as Commonwealth Attorney and as legal adviser for this Board and,

WHEREAS, the record of the county government is reflected by the diligent and conscientious work of Gus during his services from January 1st, 1962 until his resignation.

BE IT THEREFORE RESOLVED, that we express to him our appreciation for a service well rendered and we regret this loss but wish him success in his tenure as Judge.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the records with a suitable photograph and a copy given Judge Mayes.

There being no further business the meeting was adjourned.

ATTEST: _____ Clerk

Chairman: _____

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING DECEMBER 7,1962 AT 2 P.M.

PRESENT:	M. G. CHANDLER, Chairman	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF JANUARY, 1963, $180,415.56

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of January from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 1,176.80	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	432.93	
3A	TREASURER	651.26	
4A	CLERK	312.00	
5A	CIRCUIT COURT	17.85	
5B	COUNTY COURT	27.87	
5C	COMMONWEALTH'S ATTORNEY	363.00	
6A	SHERIFF	736.45	
6AX	POLICE CARS	423.33	
6C	CARE OF PRISONERS	1,171.46	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT	886.31	
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	58.54	
7N	NAMOZINE FIRE DEPT.	106.77	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	53.08	
9S	HEALTH CLINIC	1.00	
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	689.35	
13	ELECTIONS	1,074.92	
14	BUILDINGS & GROUNDS	651.30	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,833.32	
19	CAPITAL OUTLAY	13,732.92	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 24,557.79

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.00	
17B	INSTRUCTION	80,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	8,000.00	
17E	HOUSING	8,000.00	
17F	FIXED CHARGES	$ 4,000.00	
	SUBTOTAL	101,600.00	
	CONSTRUCTION FUND	50,000.00	
19	CAPITAL OUTLAY		
20	DEBT SERVICE		
	TUITION GRANTS	$ 250.00	
	TOTAL:	151,850.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of January, 1963 $3,704.06

$

COUNTY DOG FUND 303.71

IN RE: ALLOWANCE OFCLAIMS AND SALARIES.

On motion duly made and carried, it is ordered by the Board that the salaries and accounts against the General Fund of the County for the month of November,1962, amounting to $ 24,557.79 be allowed and checks numbering 1 through 187 , both inclusive, be issued, therefore, 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 November,and that claims amounting to $ 303.71 be paid out of the Dog Fund of the County for the month of October, and checks numbering D-1 through D-9 , 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 November, 1962.

IN RE: DEPARTMENT OF HEALTH REPORT.

Dr. W. R. Ferguson appeared before the Board and submitted his written report which was filed with the Board paper for this month, December.

IN RE: POLICE CAR - SUPERINTENDENT OF SCHOOLS.

Mr. G. M. Hodge, Superintendent of Schools having appeared before the Board and requested the loan of one of the County police cars for his office.

Upon motion duly made and carried the sheriff is directed to deliver to the Superintendent of Schools one of the 1961 Model Plymouth cars now in his department for the official use of the Superintendent.

The said 1961 Plymouth to be on loan, at the pleasure of this Board, to the Dinwiddie County School Board, with the said County School Board furnishing the gas, oil, repairs, and insurance.

IN RE: COMMISSIONER OF REVENUE - TO WRITE STATE MAPPING DEPARTMENT.

The Commissioner of Revenue was directed to write F. C. Forberg director of Mapping Division of Real Estate Appraisal and Mapping to please access Dinwiddie Countys Mineral lands at the earliest date.

IN RE: JEEP - DINWIDDIE FIRE DEPARTMENT.

R. E. Baxter, Jr. chief of the Dinwiddie Vol. Fire Department appeared before the Board and requested the County to purchase a surplus Jeep through the State Board of Education for the use by the Dinwiddie Vol. Fire Dept. and referred to the County Civil Defense Coordinator.

IN RE: FIRE REPORTS REQUESTED.

It appearing to this Board that a number of fires in the County have been caused by carelessness,

On motion duly made and carried the Fire Departments in the County are requested to send in a report of all fires to the Clerk of This Board each month.

IN RE: BERNICE B. WHITMORE PLAT.

A plat of 0.36 acres to be acquired by Bernice B. Whitmore having been referred to the Department of Health and the State Resident Engineer for their inspection and report, and it appearing that the Department of Helath has not approved this plat because it is only 0.36 acres.

Motion was duly made and carried that the plat be rejected because of the size of the lot.

IN RE: SGT. J. B. VICK PLAT.

A plat of 3.095 acres subdivided for Sgt. J. B. Vick having been referred to the Department of Health and the State Resident Engineers for their inspection and report, and it appearing from the reports filed that this plat has not been approved.

Upon motion duly made and carried the plat of 0.3095 acres subdivided for J. B. Vick is not approved, and the Clerk is directed to mail a copy of this resolution along with copies of the reports of the Dept. of Health and the Resident Engineerr to the petitioner.

IN RE: JOHN J. BLANKS PLAT.

A plat of 2 acres acquired by John J. Blanks et ux having been presented to this Board for approval and it appearing that this is a family cut-off containing more than 1 acre is required by the County Subdivision ordinance (July 1960),

Motion was duly made and carried that this Board approves this plat as presented with the requirement that any building permit must have the prior approval of the Department of Helath and the Clerk is directed to admit same to record when so requested.

IN RE: CIRCLE DRIVE - WEST LANE - WESTERN HILLS SUBD. SECONDARY SYSTEM

Mr. Joseph Halloway developer of Western Hills Subdivision having appeared before the Board and requested that Circle Drive, West Lane and a cross street be included in the State Secondary System of Dinwiddie County, and

The Assistant Resident Engineer having reported that these streets had been constructed according to the required state specifications,

Motion was duly made and carried that the State Highway Department include these streets in the State Secondary System of Dinwiddie County.

IN RE: OPERATIONAL & FISCAL SUMMARY - 1960-1961 SECONDARY RD. SYSTEM FILED.

A copy of the Operational and Fiscal Summary for fiscal year 1960-1961 of the Secondary System of Dinwiddie County was presented to the Board and directed to be filed with the Board papers for this month.

IN RE: RT. 656 - REQUEST TO HARD SURFACE.

J. R. Ragesdale, Jr. et als having appeared before the Board and requested that Route 656 extending from Route 1 in a southernly direction to Route 650 be hard surfaced, and,

The Board realizing that the traffic on this road is low, but an important connecting road between Rt. 1 and Rt. 650 by resolution promply moved, seconded and carried requests the State Highway Department to hard surface this road when funds are available.

IN RE: WARRENTON HEIGHTS SUBD. PLAT.

A plat of Warrenton Heights Subdivision having been submitted to this Board for approval and it appearing that said plat had been approved by the Department of Health and The State Resident Engineer,

Motion was duly made and carried that this Board approved

the plat as presented with the requirement that each lot in said subdivision must have the approval of the Department of Health prior tothe ~~xxxx~~issuance of a building permit,

And this Clerk is directed to admit this plat to record when so requested.

IN RE: POLICE CARS - SELL DECEMBER 22, 1962 11 A.M.

The 1963 Plymouth Police Cars having been delivered,

Motion was duly made and carried that the Sheriff advertise and offer for sale to the highest bidder, with the right of the Board to accept or refuse any and, or all bids, three 1961 Plymouth Police Cars on Saturday. December 22, 1962 at 11 A.M. sale to be held at the County jail.

IN RE: DOG WARDEN - THREATENED BY CHS EMPLOYEE.

A. W. Chappell the County Dog Warden having informed the Board that he was threatened, while performing his duties, by an employee of Central State Hospital,

Motion was duly made and carried that the Commonwealth's Attorneyreport this incident to the Superintendent of said hospital.

IN RE: ORDINANCE CONCERNING THE OPERATION OF AN AUTOMOBILE WHILE UNDER THE INFLUENCE OF [illegible], ETC.

M. W. Booth, Commonwealth's Attorney, advised the Board that the General Assembly of Virginia, at its regular session of 1962 amended the Code of Virginia to provide for an increase in the fine for any person convicted for operating an automobile or other vehicle, car, truck, engine or train while under the influence of alchol, brandy, rum whiskey, gin, ale, beer, lager beer, port, stout or any other liquid beverage containin g alcohol, etc.

After a full discussion, upon motion duly made, second and unanimously passed, the Clerk of the Board was instructed to record a copy of the proposed ordinance in the minutes of this meeting and to forthwith publish notice in the manner prescibed by law of the intention of the Board of Supervisors of Dinwddie County to propose the said ordinance for passage at its regular January meeting to be held on January 4, 1963.

"AN ORDINANCE to amend and reenact an Ordinance adopted by the Board of Supervisors of Dinwiddie County on June 4, 1937.

BE IT ORDAINED BY THE Board of Supervisors of Dinwiddie County pursuant to the Acts of the General Assembly of Virginia and the statutes of the Commonwealth of Virginia in such cases made and provided, that it shall be unlawful for any person to drive or operate any automobile or other motor vehicle, car, truck, engine or train while under the influence of alchol, brandy, rum, whiskey, gin, wine, beer, lager beer, ale, porter, stout, or any other liquid beverage of article containing alcohol, or while under the influence of any narcotic drug, or any other self-administered intoxicant or drug of whatever nature.

Any person who violates any provision of this ordinance shall be guilty of a misdemeanor and shall be punished, for a first offense, by a fine of not less than two hundred dollars nor more than one thousand dollars, or by confinement in jail for notless than one month nor more than six months, either or both in the discretion of the jury or the Court trying the case without a jury. Any person convicted within any period of ten days ofa second or other subsequent offence under this Ordinance shall be punished by a fine of not less than two hundred dollars nor more than one thousand dollars, and by confinement in jail for not less than one month nor more than one year. For the purpose of this section a conviction or finding of not innocent in the case of a juvenile, the ordinance of any county, city or town in this state, or the lasw of any other state substantially similar to the provisions hereof, shall be considered a prior conviction.

The judgment of conviction, or finding of not innocent in the case of a juvenile, if for a first offense hereunder, shall of itself operate to deprive the person so convicted or found guilty of the right to drive or operate any such vehicle, conveyance, engine or train in

this state for a period of one year from the date of such judgment, and if for a second or other subsequent offense within ten years thereof for a period of three years from the date of the judgment of conviction or finding of not innocent thereof. If any person has heretofore been convicted or found not innocent of violating any similar Act of this state and thereafter is convicted or found not innocent of violating the provisions, hereof, such conviction or finding shall, for the purposes of this paragraph, be a subsequent offense and shall be punished accordingly; and the Court may, in its discretion suspend the sentence during the good behavior of the person convicted or dound not innocent.

IN RE: STREET LIGHT - COMMITTEE TO STUDY REPORT.

It appearing to the Board that the requests for installation of street lights will exceed the amount shown in the informative budget ending June 1963,

Motion was duly made and carried that the Chairman name a committee of county citizens not to exceed five, to make a study of the street light problem and report their findings to this Board at the regular meeting for March 1963.

IN RE: ROBERT R. RITCHIE, JR. APPOINTED APPOMATTOX RIVER WATER AUTHORITY MEMBER.

D. Carleton Mayes having submitted his resignation as a member of the Appomattox River Water Authority

Motion was duly made and carried that Robert R. Ritchie, Jr. RFD3, Petersburg, Va. be appointed in the place and stead of D. Carleton Mayes, and

The Board expressed its appreciation to Judge Mayes for his services with said Authority.

IN RE: LT. COL. CHARLES EDWIN GOOLSBY APPOINTED CIVIL DEFENSE CO-ORDINATOR.

A Mitchell Smith having submitted his resignation as County Civil Defense Co-Ordinator,

Motion was duly made and carried that Lt. Col. Charles Edwin Goolsby, RFD 3, Box 220, Petersburg, Va. be appointed Co-Ordinator in the place and stead of A. Mitchell Smith, and

the Board expresses its appreciation to Mr. Smith for his services as said co-ordinator.

IN RE: MCKENNEY FIRE CONTRACT - RENEWAL.

It appearing to the Board that the contract with the Town of McKenney for the fire service expiring December 31, 1962,

Motion was duly made and carried that this contract be renewed, said contract among other things directing that $600.00 is the basic charge for ten fires with $50.00 for each additional fire thereafter.

IN RE: REQUEST PRICE & RATES FROM CONSULTING ENGINEERS FOR PROPOSED NAMOZINE SANITARY DISTRICT.

Representatives from R. Stuart Royer and Associates, Consulting Engineers having appeared before the Board in Executive session and sidcussed a proposed survey for a sanitary district in Namozine District and representatives from Wiley and Wilson having met with the Board at the December, executive session,

Motion was duly made and carried that both of these firms along with John McNair & Associates be requested to submit proposed layout, prices for preliminary study and rates for final plans etc., said proposals to be received until 2:00 P.M. February 1st, 1963.

Circle Drive, Connecting Street & West Lane taken into the State Secondary System 1/1/63.

IN RE: WEST LANE IN WESTERN HILLS SUBDIVISION ADDED TO THE SECONDARY SYSTEM.

It appearing to the Board that West Lane in Section 3 of Western Hills Subdivision, beginning at north intersection of Circle Drive running due south a distance of 0.18 mile to dead end has been constructed and surfaced in accordance with the State Highway Specifications,

And it further appearing to the Board that plat of this street is duly recorded and shows this street to be 50 feet in width. Said plat being recorded in Plat Book 3 Page 130 and Owners Consent and Dedication being duly recorded March 8, 1962 in Plat Book 3 Page 131,

Motion was made and duly carried that the State Highway Department be requested to add this street to the State Secondary System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with the required bond and maintenance fee.

IN RE. CIRCLE DRIVE IN WESTERN HILLS SUBDIVISION ADDED TO THE SECONDARY SYSTEM.

It appearing to the Board that Circle Drive in Sections 2 and 3 of Western Hills Subdivision beginning at a point on West Lane running in easterly, southerly and westerly directions back to West Lane a distance of 0.22 miles, has been constructed and surfaced in accordance with State Highway Specifications,

And it further appearing to the Board that plat of this street is duly recorded and shows this street to be 50' in width. Said plat being recorded in Plat Book 3 Page 107 and Owners Consent and Dedication being recorded June 2, 1961 in Plat Book 3 Page 108 and in Plat Book 3 Page 130 and Owners Consent and Dedication being recorded March 8, 1962 in Plat Book 3 Page 131.

Motion was made and duly carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with the required bond and maintenance fee.

IN RE: CONNECTING STREET IN WESTERN HILLS SUBDIVISION ADDED TO THE SECONDARY SYSTEM.

It appearing to the Board that a street known as Connecting Street in Section 2 of Western Hills Subdivision, beginning at a point on Route 1334, 0.02 mile north of Intersection Route 1334 and Route 1335 running west to Circle Drive a distance of 0.06 mile, has been constructed and surfaced in accordance with State Highway Specifications,

And it further appearing to the Board that plat of this street is duly recordedand shows this street to be 50' in width. Said plat being recorded in Plat Book 3 Page 107 and Owners Consent and Dedication being recorded June 2, 1961 in Plat Book 3 Page 108.

Motion was made and duly carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County, with provisions that the subdivider furnish the State Highway Department with the required bond and maintance fee.

There being no further business the meeting was adjourned.

Chairman: M G Chandler

ATTEST: [illegible], Clerk

Chairman

OFFICE EXPENSES:

Premium on Official Bonds, Burglary and other Insurance .... $		
Tax Tickets for State and Local Taxes	600.00	
Stationery, Office Supplies, Printing (Forms and Letters) and Binding	300.00	
Advertising - Newspapers, Hand Bills (Does not include cost of advertising any list of any delinquent taxes of any kind)..	50.00	
Postage and P.O. Box Rent	700.00	
Telephone and Telegraph (Tax Excluded)	150.00	
Repairs to Office Furniture and Equipment (Including Service Contracts).....	50.00	
		$ 1,850.00
Mileage for use of Treasurer on official business (7¢ per mile)		300.00

SALARIES:

Treasurer	$ 6,825.00	
EMPLOYEES:		
William E. Bolte, Deputy	3,990.00	
		10,815.00
Temporary Employees -- Extra Help		1,030.00
Total for all purposes		$ 13,995.00

OFFICE EXPENSES:

Premium on Official Bonds, Burglary and other Insurance.....$		
Tax Tickets for State and Local Taxes.....		
Stationery, Office Supplies, Printing (Forms and Letters) and Binding.....	600.00	
Advertising - Newspapers, Hand Bills.....	75.00	
Postage and P. O. Box Rent.....	350.00	
Telephone and Telegraph (Tax Excluded).....	170.00	
Repairs to Office Furniture and Equipment (Including Service Contracts).....	100.00	
		$ 1,295.00
Mileage for use of Commissioner of the Revenue on official business (7¢ per mile)		200.00

OFFICE FURNITURE AND EQUIPMENT AND RENTAL OF EQUIPMENT:

Adding Machine and Filing Cabinets	400.00

SALARIES:

Commissioner of the Revenue	$6,300.00	
EMPLOYEES:		
Sue O. Hargrave, Deputy	3,696.00	
Elizabeth B. Cleaton, Deputy	2,173.00	
		12,169.00
Temporary Employees - Extra Help		430.00
Total for all purposes		$14,494.00

SALARIES:

Attorney for the Commonwealth	$ 6,060.00	
EMPLOYEES:		
Joyce W. Hauser, Secretary	2,040.00	
Total for all purposes		$ 8,100.00

Chairman

OFFICE EXPENSES:

Premium on Official Bonds.....$	25.00	
Stationery, Office Supplies and Printing.....	150.00	
*Radio Maintenance (Including Service Contracts), or Repair Costs....	360.00	
Postage and Post Office Box Rent.....	50.00	
Telephone and Telegraph (Tax Excluded).....	250.00	
Repairs to Office Furniture and Equipment..... (Including Service Contracts).....		
		$ 835.00
County Owned Automobiles		

SALARIES:

Sheriff	$5,775.00	
FULL-TIME EMPLOYEES:		
W. A. Caudle, Deputy	4,300.00	
B. M. Heath, Deputy	4,300.00	
C. L. Mitchell	4,300.00	
G. B. Andrews, Deputy	3,150.00	
Betty S. Jeter, Clerk	780.00	
		22,605.0
Total for all purposes		$23,440.0

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING JANUARY 4, 1963 AT

PRESENT:		
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN, Chairman	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF FEBRUARY, 1963

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of FEBRUARY, 1963 from the funds and for the accounts indicated: $187,782.29

1A	ADMINISTRATION	$ 765.22	
1B	FINANCE BOARD	6.50	
2B	COMMISSIONER OF REVENUE	698.63	
3A	TREASURER	762.46	
4A	CLERK	238.62	
5A	CIRCUIT COURT		
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.05	
6A	SHERIFF	681.00	
6AX	POLICE CARS	869.78	
6C	CARE OF PRISONERS	993.85	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT	642.72	
7D	DINWIDDIE FIRE DEPT.	826.55	
7F	FORD FIRE DEPT.	39.11	
7N	NAMOZINE FIRE DEPT.	69.22	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION		
9S	HEALTH CLINIC		
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	688.75	
13	ELECTIONS	25.60	
14	BUILDINGS & GROUNDS	364.04	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	411.41	
19	CAPITAL OUTLAY	167.65	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 8,773.99

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.00	
17B	INSTRUCTION	85,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	12,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	$	
	SUBTOTAL	108,600.00	
	SCHOOL CONSTRUCTION	50,000.00	
19	CAPITAL OUTLAY		
20	DEBT SERVICE	19,200.00	
	TUITION GRANTS	$	
	TOTAL:	177,800.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of FEBRUARY, 1963

$ 3,653.83

COUNTY DOG FUND 275.66

IN RE: READING OF THE MINUTES.

Minutes of the last meeting were read and approved.

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 December ,19 62, amounting to $ 8,773.99 be allowed and checks numbering 1 through 82 ,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 December and that claims amounting to $4.00 be paid out of the Dog Fund of the County for the month of December , 19 62 and checks numbering D-1 through D-6 , 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 January ,1963 .

IN RE: BERNICE WHITMORE PLAT

A plat of 0.36 acres aquired by Bernice Whitmore having been presented for approval by this Board and it appearing that this has been approved by the Department of Health, provided 25 additional foot frontage can be acquired and

It further appearing that this plat accompanies a deed for the said 25 feet. Motion is duly made and carried that this plat be approved.

IN RE: SGT. J. B. VICK PLAT

A plat of 3.095 acres subdivided for Sgt. J. B. Vick having been presented for approval by this Board and it appearing that a plat of this property was recorded April 26, 1948 in Deed Book 77 Page 570 the only difference being that the J. B. Vick plat shows the location of certain buidlings on the property.

On motion duly made and carried same is approved by this Board and the Clerk is directed to record the plat when so requested.

IN RE: LEONARD C. YOUNG PLAT

A plat of property conveyed to Leonard C. Young et ux being a part of Tract #3 of Ingleside Subdivison, having been presented for approval by this Board and it appearing that this property is on secondary road and is a family cut off;

On motion duly made and carried same is approved by this Board and the Clerk is directed to record the plat when so requested, any building permit on this porperty must have the prior approval of the Department of Health.

IN RE: E. A. McCREADY PLAT

A plat of two acres conveyed to E. A. McCready having been presented for approval by this Board and it appearing that this property is on secondary road contains more than one acre,

On motion duly made and carried same is approved by this Board and the Clerk is directed to record the plat when so requested, any building permit for this property must have the prior approval of the Department of Health.

IN RE: J. C. LINGERFELT PLAT

A plat of one acre conveyed by J. P. Lingerfelt to J. C. Lingerfelt having been presented for approval by this Board and it appearing that this property is on secondary road and has been

approved by the Department of Health,

On motion duly made and carried same is approved by this Board and the Clerk is directed to record the plat when so requested.

IN RE: ST. JOHN'S CHURCH PLAT

A plat of property exchanged between St. John's Roman Catholic Church and the Petersburg National Park Service having been presented to this Board for approval and the Highway Department having examined the plat,

Motion was duly made and carried that same be approved, with the direction that any building permit for this property must have the prior approval of the Department of Health,

And the Clerk is directed to record same when so requested.

IN RE: SALE OF POLICE CARS.

The Clerk reported that the Police Cars were offered for sale by the Sheriff as directed and sold to the following persons for the following amounts

Car #80 to Chester Young	$1,000.00
Car #82 to E. R. Simmons	1,025.00
Car #83 to E. C. Young	800.00
TOTAL:	$2,825.00

IN RE: ELECTRIC HEATER FOR WELFARE OFFICE

Mr. Fred Tunnell superintendent of the Department of Welfare having requested an Electric Heater for his office.

Motion was duly made and carried that the Clerk purchase same.

IN RE: REQUEST FOR RELOCATION OF INTERCHANGE AT INT. OF RT. 85 AND RT. 1 -

It appearing that Route 85 will cross Route 1 within the vicinity of Petersburg airport located in Dinwiddie County, and

The Petersburg Airport being one of the most desirable industrial sites in the County, and

Whereas this Board of Supervisors has appropriated funds for the past several years to attract industry to the County, and

Whereas the Governors, Industrial Advisors, The County Planning Commission, and The Appomattoax River Basin Industrial Development Corporation members, have advised placing an interchange at the proposed crossing of Route 85 and Route 1,

Motion was duly made and carried, with C. H. Zehmer and L. W. Coleman voting in the negative, that the State Highway Department and the U. S. Bureau of Roads relocate the proposed Rt. 613 interchange at the proposed crossing of Route 85 and Route 1.

IN RE: ROPER PROPERTY

It appearing to the Board that the State Hospital Board has declared the Roper Property, located in Dinwiddie County used by the Central State Hospital to be surplus, and,

The Board desiring to zone this property for industrial use just as soon as the County's proposed zoning ordinance can be completed,

Motion was duly made and carried that the State Hospital Board be requested not to offer this property for sale until the County has adopted its Zoning Ordinance.

IN RE: ORDINANCE TO AMEND AND RE-ENACT AN ORDINANCE ADOPTED BY THE BOARD CONCERNING THE OPERATION OF AN AUTOMOBILE WHILE UNDER THE INFLUENCE OF ALCOHOLIC BEVERAGES, ETC.

H. B. Batte, Clerk, presented to the Board the editor's certificate of publication in the Southside Virginia News, a newspaper published in the County of Brunswick, Virginia, and having general circulation in Dinwiddie County of the notice of intention

of the Board of Supervisors to amend and re-enact an ordinance concerning the operation of an automobile while under the influence of alcoholic beverages, etc., said notice having been published in said paper on the 14th and 21st day of December, 1962. The Chairman of the Board directed the Clerk to file the notice as a part of the minutes of this meeting.

After a full discussion of the proposal to adopt said ordinance, upon motion duly made, seconded and unanimously passed, the following ordinance was adopted:

"AN ORDINANCE to amend and reenact an Ordinance adopted by the Board of Supervisors of Dinwiddie County on June 4, 1937.

BE IT ORDAINED BY THE Board of Supervisors of Dinwiddie County, pursuant to the Act of the General Assembly of Virginia and the Statutes of the Commonwealth of Virginia in such cases made and provided, that it shall be unlawful for any person to drive or operate any automobile or other motor vehicle, car, truck, engine or train while under the influence of alcohol, brandy, rum, whiskey, gin, wine, beer, lager beer, ale, porter, stout, or any other liquid beverage or article containing alcohol, or while under the influence of any narcotic drug, or any other self administered intoxicant or drug of whatever nature.

Any person who violates any provision of this ordinance shall be guilty of a misdemeanor and shall be punished, for a first offense, by a fine of not less than two hundred dollars nor more than one thousand dollars, or by confinement in jail for not less than one month nor more than six months, either or both in the discretion of the jury or the Court trying the case without a jury. Any person convicted within any period of ten years of a second or other subsequent offense under this Ordinance shall be punishable by a fine of not less than two hundred dollars nor more than one thousand dollars, and by confinement in jail for not less than one month nor more than one year. For the purposes of this section a conviction or finding of not innocent in the case of a juvenile, the ordinance of any county, city or town in this state, or the laws of any other state substantially similar to the provisions hereof, shall be considered a prior conviction.

The judgment of conviction, or finding of not innocent in the case of a juvenile, if for a first offense hereunder, shall of itself operate to deprive the person so convicted or found of the right to drive or operate any such vehicle, conveyance, engine or train in this state for a period of one year from the date of such judgment, and if for a second or other subsequent offense within ten years thereof for a period of three years from the date of the judgment of conviction or finding of not innocent thereof. If any person has heretofore been convicted or found not innocent of violating any similar Act of this state and thereafter is convicted or found not innocent of violating the provisions hereof, such conviction or finding shall, for the purposes of this paragraph, be a subsequent offense and shall be punished accordingly; and the Court may, in its discretion, suspend the sentenced during the good behaivor of the person convicted or found not innocent.

The Clerk of the Circuit Court of this County and/or the Judge of the County Court of this County, shall within thirty days after final conviction of any person in such Court, under the provisions of this Ordinance, report the fact thereof and the name, post office address, and street address of such person, together with the license plate number on the vehicle operated by such person, to the Commissioner of the Division of Motor Vehicles, who shall perserve a record thereof in this office.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect from its passage and the publication thereof in the manner provided by law".

The Clerk of the Board was instructed to publish notice of the adoption of the aforesaid Ordinance once a week for two successive weeks in the Southside Virginia News, a newspaper published in the County of Brunswick, Virginia, and having general circulation in the County of Dinwiddie,Virginia, in compliance with Section 15-8 of the Code of Virginia, and to file the editor's certificate of publication thereof with the minutes of this meeting.

IN RE: REAPPOINTMENT OF PLANNING COMMISSION MEMBERS: F. W. YOUNG AND O. P. LAMPKIN.

It appearing that the Board at their December meeting in advertently

failed to reappoint as member of Dinwiddie County Planning Commission F. W. Young and O.P. Lampkins whose term ended December 31st, 1962,

On motion duly made and carried these gentlemen are reappointed as members of the Planning Commission for a period of four (4) years beginning January 1st, 1963 and ending December 31, 1966.

IN RE: ADDITIONAL MEMBER OF DINWIDDIE COUNTY PLANNING COMMISSION MEMBER, J. W. RIVES.

C. H. Zehmer board member having suggested that an additional member should be appointed to the Planning Commission to represent towns, villeages and subdivisions,

Upon motion duly made and carried that J. W. Rives of McKenney, Virginia is hereby appointed a member of the Planning Commission for a period of four (4) years,

And the Clerk is directed to take the proper steps to have the Planning Commission Ordinance amended to include an additional member,

IN RE: APPROVAL BY STATE AUDITOR, OF COUNTY AND TREASURER'S AUDIT.

A letter dated December 13, 1962 from G. Gordon Bennett, State Auditor of Public Accounts was received stating that the audit was prepared in accordance with the State specifications and had been accepted by this office.

IN RE: AUDIT CONTRACT - HARRY N. JAMES COMPANY.

Harry N. James and Company having submitted a price of $850.00 for the annual audit of the County books and records for the fiscal year ending June 30, 1963 in conformity with the specifications as outlined by the Auditor of Public Accounts furnishing three (3) copies for the State and the usual number to the County Officers,

Motion was duly made and carried that this offer be accepted.

IN RE: BOARD MEMBERS AND PETERSBURG MAYOR & MANAGER TO MEET FOR ANNEXATION DISCUSSION.

C. H. Zehmer, Board Members, having suggested that this Board meet with the Mayor and City Manager of Petersburg to discuss any plans the city may have concerning annexation of Dinwiddie property as this would effect the future school building program in the County,

Motion was duly made and carried that the Chairman contact Mr. Ash for a meeting date.

IN RE: FALSE FIRE ALARMS AND ARSON -

A delegation from Namozine Volunteer Fire Company having complained to the Board concerning numerous false fire alarms and some fires in which arson was suspected,

Motion was duly made and carried that all County Fire Companies be requested to call upon the Sheriff and Commonwealth's Attorney to assist them when arson is suspected and in the case of false fire alarms.

IN RE: ASSESSMENT OF MINERALS AND MINERAL LANDS.

A letter dated December 14th, 1962 was received from F. C. Forberg, Director, Division of Real Estate Apprisal and Mapping, Richmond 15, Virginia advising that it would be some time after January, 1963 before any work could be done on the assessment of minerals and mineral lands in the County as directed by the Board on December 7th.

There being no further business, the meeting was adjourned.

Attest: H.B.Batte, Clerk

M. G. Chandler, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURE BUILDING FEBRUARY 1, 1963 2:00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L..W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
ABSENT:	A. M. SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MARCH, 1963- $120,201.00

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of March, 1963 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 1,335.25	
1B	FINANCE BOARD	6.50	
2B	COMMISSIONER OF REVENUE	624.99	
3A	TREASURER	518.12	
4A	CLERK	385.41	
5A	CIRCUIT COURT	38.57	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.35	
6A	SHERIFF	743.88	
6AX	POLICE CARS	302.71	
6C	CARE OF PRISONERS	544.25	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.	90.12	
7F	FORD FIRE DEPT.	17.15	
7N	NAMOZINE FIRE DEPT.	20.50	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	199.55	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	672.00	
11	AGRICULTURAL AGENTS	689.20	
13	ELECTIONS	21.40	
14	BUILDINGS & GROUNDS	667.23	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	449.63	
19	CAPITAL OUTLAY	20.80	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 7,870.44

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.00	
17B	INSTRUCTION	85,000.00	
17C	COORDINATE	-0-	
17D	AUXILIARY AGENCIES	12,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	$	
	SUBTOTAL	108,600.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
	TUITION GRANTS	$	
	TOTAL:	108,600.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of March, 1963

$ 3,730.56

COUNTY DOG FUND $ 300.16

IN RE: READING OF THE MINUTES.

Minutes of the last meeting were not read but approved.

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 January 1963, amounting to $7,870.44 be allowed and checks numbering 1 through 86, both inclusive, be issued, therefore, payable out of the General Revenue Fund of the County, said claims having been submitted 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 January, and that claims amounting to $28.50 be paid out of the Dog Fund of the County for the month of January, 1963, and checks numbering D-1 through D-9, both inclusive, be issued, therefore, 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 finicial report same was ordered filed with the papers of the Board for the month of February, 1963.

IN RE: TRANSFER OF FUNDS, AUTO LICENSE ACCOUNT TO GENERAL FUND.

Upon request of F. E. Jones, Treasurer,

Motion was duly made and carried that $25,000.00 be transferred from the Auto License account to the General Fund Account.

IN RE: ANNEX AREA - VALUE OF PROPERTY AND NUMBER OF SCHOOLS STUDENTS REQUESTED.

The Board having met with representatives from the City of Petersburg concerning the proposed annexation of a part of Dinwiddie County and the Board desiring information as to the value of the property and the number of students living within the area,

Motion was duly made and carried that the Commissioner of Revenue and the Superintendent of Schools furnish this information to the Board as soon as practical.

IN RE: DINWIDDIE JAIL FIRE JANUARY 30, 1963,- ALARM REQUESTED.

A. Hill Burton, Sheriff having reported that a fire in the jail, origin unknown, destroyed two or three hundred dollars worth of supplies on January 30th around 8 P.M. which could have been very disaterious to the jail inmates, as no alarm is within reach of any inmates,

Motion was duly made and carried that the Sheriff submit some plan at the March Board meeting to install an alarm that will be accessible to the jail inmates.

IN RE: PLAT OF CHARLES R. WEBSTER PROPERTY.

A plat of Parcel #1, and Parcel #2 of the Jennie M. Duval property having been presented for approval by the Board and it appearing that this property is located on River Road, (Rt.601) and has been approved by the Health Department.

Motion was duly made and carried that this plat be approved and the Clerk is directed to record the plat when so requested; any building permit on this property must have the prior approval of the Department of Health.

IN RE: PLAT OF JOHN S. TYNES PROPERTY (LOT 4).

A Plat to be recorded with deed #3193 conveying Lot #4 shown on said plat, to Grover C. Williamson and it appearing that said Lot 4 is a parcel of property which is within an area covered by an easement to Virginia Electric and Power Company. Mr. Williamson

acquiring the property to be used as part of his lawn.

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

IN RE: C. W. PEARSON RD. - PETITION FOR SECONDARY SYSTEM

Mr. C. W. Pearson, Church Road, Virginia, and others having requested that a road leading off from Rt. 611 extending a distance of seven tenths of a mile and located about two miles north of Poole Siding be taken into the secondary system.

And it being suggested by the State Highway Resident Engineer that the right of way of the proposed road be staked and a proper easement be executed.

Motion was duly made and carried that the Clerk mail Mr. Pearson as easement from to be executed and filed with this Board for consideration by the Road Viewers to be appointed in April.

IN RE: RT. 40 STUDY AND RELOCATION REQUESTED.

The Board members discussed with Mr. L. R. Treat, Jr. Route 40 and requested that the Highway Department make a study of this road from the entrance in Dinwiddie County through Nottaway Countyto formulate plans to relocate and improve

IN RE: R. STUART ROYER, CONSULTING ENGINEERS SELECTED.

Representatives from the Consulting Engineering firms of Wiley and Wilson, of Lynchburg and Richmond, John McNair, Waynesboro and R. Stuart Royer of Richmond having appeared before the Board to discuss the proposed water and sewer installation in Rohoic District and the representatives having declined to submit their proposals the discussion was terminated.

After the representatives had left and further discussion by the Board Members, motion was made and carried that R. Stuart Royer and Associates be invited to submit their proposals for consideration by the Board at the March Meeting.

IN RE: HUNTING WITH HIGH POWERED RIFLES IN DINWIDDIE COUNTY

The Commonwealth's Attorney was requested to submit a report on any laws concerning the use of highpowered rifles to hunt game in Dinwiddie County.

IN RE: BUDGET REQUESTS FOR FARM AGENTS; AND CRIPPLE CHILDREN'S HOSPITAL

Requests of $9,120.00 from the Virginia Agricultural Extension Service and for an appropriation from Cripple Childrens Hospital having been received same were ordered file for consideration when the informative budget is discussed.

IN RE: FORD DEPOT - N & W REQUEST TO CLOSE.

A representative of the Norfolk and Western Railway Co. having appeared before the Board in Executive session and informed the Board that his company would petition the I.C.C. for permission to close their depot in Ford, Virginia. Motion was made and carried that no action be taken by this Board.

IN RE: JEEP - Ford FIRE DEPARTMENT

William E. Morgan chief of Ford Vol. Fire Department having requested the County to purchase a surplus Jeep through the State Board of Education for their fire department, this request was referred to the County Civil Defense Coordinator.

There being no further business, the meeting was adjourned.

Attest: H.B.Batte
H.B.Batte-Chairman

M.G.Chandler
M.G.Chandler-Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MARCH 1, 1963 2 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF APRIL, 1963 - $133,440.58

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of April, 1963 from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 550.76	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	844.41	
3A	TREASURER	468.86	
4A	CLERK	399.28	
5A	CIRCUIT COURT	42.59	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.05	
6A	SHERIFF	700.01	
6AX	POLICE CARS	675.92	
6C	CARE OF PRISONERS	554.88	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	33.86	
7N	NAMOZINE FIRE DEPT.	72.96	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	91.40	
9S	HEALTH CLINIC	1,819.18	
9H	HOSPITALIZATION	252.75	
11	AGRICULTURAL AGENTS	688.75	
13	ELECTIONS	20.00	
14	BUILDINGS & GROUNDS	500.38	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,953.47	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$ -	$ 10,192.34

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.00	
17B	INSTRUCTION	85,000.00	
17C	COORDINATE	-0-	
17D	AUXILIARY AGENCIES	10,000.00	
17E	HOUSING	12,000.00	
17F	FIXED CHARGES	$	
	SUBTOTAL	108,600.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
	TUITION GRANTS	$	
	TOTAL:	108,600.00	
	SCHOOL CONSTRUCTION	10,000.00	
DEPARTMENT OF WELFARE			
	Grand Total	$118,600.00	

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of April, 1963 $ 4,648.24

COUNTY DOG FUND 327.50

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 February, 1963, amounting to $10,188.71 be allowed and checks numbering 1 through 93, both inclusive, be issued, therefor, payable out of the General Revenue and 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 February, and that claims amounting to $55.84 be paid out of the Dog Fund of the County for the month of February, 1963, and checks numbering D-1 through D-8, both inclusive, be issued, therefor payable out of the 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 February, 1963.

IN RE: REPORT OF COMMISSIONER OF REVENUE AND SUPERINTENDENT OF SCHOOLS - ANNEXATION.

The Commissioner of Revenue and the Superintendent of Schools having presented their requested reports as to the tax value $32,868.84 and number of pupils 253, of which 67 are in high school and 186 in elementary school, in the proposed area to be annexed, the Clerk was requested to place these reports in the annex file.

IN RE: R. STUART ROYER AND ASSOCIATES - CONTRACT, ENGINEERING OF SERVICES.

Mr. W. C. Thurston a representative of R. Stuart Royer and Associates having presented a contract for Engineering Service in connection with the contemplated sanitary facalities in the proposed Sanitary District in the County, and the Board Members after carefully considering the services and price of $2,680.00,

Upon motion duly made and carried doth accept the contract as presented and directs that the Chairman execute same on behalf of the County.

The Clerk is directed to file an executed copy thereof with the County Contracts.

IN RE: JAIL ALARM.

The Sheriff reported that after discussing the installation of an alarm system in the jail with his fellow officers, recommended that no action be taken at this time.

IN RE: HEALTH DEPARTMENT - 1963 - 1964 BUDGET.

Dr. W. R. Ferguson submitted the proposed 1963-64 budget amounting to $30,269.00 of which the county's share is $7,381.10 and it was ordered filed for consideration with the informative budget.

IN RE: SCHOOL BUDGET - 1963-64.

Mr. Hodge Superintendent of Schools presented the proposed 1963-64 School Budget of $1,262,650.00 of which the county's share is $525,900.00, and it was ordered filed for consideration with the informative budget.

IN RE: JAMES EMORY, JR. - AUTO GRAVEYARD PERMIT.

Mr. James Emory, Jr., having appeared before the Board in connection with the application for an Auto Graveyard Permit and it appearing that no written report on this application had been filed by the Planning Commission,

Motion duly made and carried that no action be taken until a report has been received from the Planning Commission.

IN RE: DAVID HENSHAW ET AL - PLAT

A plat of Lot 13 and 1/2 of Lot 12 for Gilbert J. Henshaw and Lot 11 and 1/2 of Lot 12 for David Henshaw having been presented and it appearing that said lots are in Block A of Ferndale Gardens, an approved subdivision, and that the division of Lot 12 is occassioned by the need of more property to place a house on Lot 13 and Lot 11,

Motion was duly made and carried that this plat be approved, and recorded by the Clerk when requested.

IN RE: HENRY LEE WHITE - PLAT

A plat of one (1) acre acquired by Henry Lee White having been presented for approval and it appearing that this is a family cut-off containing one (1) acre as required by the County Subdivision Ordinance (July, 1960),

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

IN RE: TYNES SUBDIVISION - PLAT OF LOTS 1,2 and 3.

A plat of Lots 1,2 and 3 showing the addition of parcels A,B and Z to Lot 2 having been presented and,

It appearing that the additions to Lot 2 are not detrimental to the Subdivision,

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

IN RE: C. W. PEARSON - ROAD PETITION AND EASEMENT.

A petition and easement of C. W. Pearson, et als having been presented requesting that a road beginning at a point on Rt. 611 about 2 miles N. of Pool Siding extending in a westernly direction about 7 miles to a dead end, be taken into the State Secondary System,

Motion was duly made and carried that these papers be filed with the Road Petition and referred to the Road Viewers.

IN RE: WEBSTER MADISON - ROAD PETITION AND EASEMENT.

A petition and easement of Webster Madison and others having been presented requesting that a road beginning at a point on Rt.645 about 1 1/2 miles South of Int. of Rt. 645 and 611 extending in an easternly direction about .5 miles to a dead end, be taken into the Secondary Road System,

Motion was duly made and carried that these papers be filed with the Road Petition and referred to the Road Viewers.

IN RE: GEORGE T. JOHNSON - PLAT

A plat of one (1) acre acquired by George T. Johnson having been presented for approval and it appearing that this is a family cut-off containing one (1) acre as required by the County Subdivision Ordinance (July, 1960).

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

IN RE: LAWRENCE W. BOOTH - PLAT.

A plat of one (1) acre acquired by Lawrence W. Booth having been presented for approval and it appearing that this is a family cut-off containing one (1) acre as required by the County Subdivision Ordinance (July, 1960).

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

IN RE: BARNES CONSTRUCTION COMPANY, INC., - PLAT.

A plat of 39.11 acres of property acquired by Barnes Construction Company, Inc., and reserving 1.78 acres for Mrs. Louise Hamner having been presented and it appearing that there are no objections to admitting this plat to record, the Clerk is directed to record same when so requested.

IN RE: WOODLAND HILLS SUBDIVISION - LOTS C,D AND E.

A plat showing the addition of Lots C,D and E to Woodland Hills Subdivision having been presented and it appearing that this should be referred to the Department of Health and the State Highway Department for their inspection and report,

Motion was duly made and carried that the Clerk mail copies of the plat to the said Departments for reports to be made at the next meeting.

IN RE: TRASH ON YOUNGS ROAD.

Mr. C. M. Williams, 1536 West Lane, Western Hills Subdivision, Petersburg, Virginia having written the Board calling its attention to the dumping of garbage and trash along Young Road,

Motion was duly made and carried that a copy of this letter be mailed to the Sheriff and State Police Department.

IN RE: HUNTING IN SUBDIVISION.

The Commonwealth Attorney having presented an Ordinance prohibiting Hunting in Subdivisions.

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

IN RE: STREET LIGHTS - WESTERN HILLS SUBDIVISION.

A request for additional Street Lights on Western Hills Subdivision having been presented.

Motion was duly made and carried that A. Mitchell Smith, with a representative of Vepco investigate the need of this request and report at the next meeting.

IN RE: STREET LIGHT COMMITTEE REPORT.

A written report of the findings and recommendation of the Committee to study the Street Light problem in the County having been presented and,

It appearing that the Committee listed the Subdivision in the County showing those with and without lights and recommending that no change be made in the present policy until legislation could be passed, allowing the Commissioner of Revenue to add an assessment for Street Lights,

IN RE: APPOINTMENT OF ROAD VIEWERS:

On motion duly made and carried, the Board doth appoint Will Green, S. E. Winn, Lunsford Butterworth, C. Y. Avery and J.P. Westfall, Road Viewers, resident free holders of this County, any four of whom may act as viewers to view the roads that will be referred to them, during the fiscal year 1963-64 and to report to this Board as soon as practical after each view as follows:

1. The conveniences and inconveniences that will result as well to individuals as to the public, if the said roads shall be built:

2. Whether any yard, garden or orchard or any part thereof will, in such case, have to be taken;

3. Whether the said proposed roads will be of such mere private convenience as to make it proper that the same shall be established and kept in order by the person or persons for whose convenience it is desired;

4. They may examine roads other than the one proposed and report upon the one they prefer with the reasons for their preference.

5. They will state the names of the land owners and the tenants, if any, on the said proposed roads;

6. Which of said land owners require compensation;

7. What will be a just compensation to each of those requiring the same for the land taken, and the damage to the residue of the tracts beyond the peculiar benefits to be derived in respect to such residue from the roads so proposed;

8. And they will state any other fact or circumstance useful in enabling the Board to determine the expedience of establishing, opening or altering the proposed road; and they will return with their report a diagram or map showing the roads thereof; and an estimate of the probable cost of the same.

IN RE: AMENDMENT OF SECTION 1.A - PLANNING COMMISSION NUMBER OF MEMBERS.

It appearing to the Board that there is a need for more members on the Dinwiddie County Planning Commission,

Upon motion duly made and carried it is resolved that Section 1.A be and hereby is amended by changing the sentence, "Said Commission shall consist of five (5) members, one of whom shall be a member of the Board of Supervisors" to read, "said Commission shall consist of six (6) members not to exceed nine (9), one of which shall be a member of the Board of Supervisors."

IN RE: WEIGHTS AND MEASURERS REPORT - DINWIDDIE COUNTY.

A letter from Mr. J. F. Lyles, Field Supervisor, Weights and Measurers Section, Divison of Markets, Richmond,Virginia, was received showing that tests in the County indicated that 89% of all scales and 79% of all gasoline pumps and grease measurers were accurate.

There being no further business, the meeting was adjourned

Attest: H.B.Batte-Clerk

M.G.Chandler-Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING APRIL 5, 1963 AT 2 P.M.

PRESENT:		
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MAY, 1963

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of May, 1963 from the funds and for the accounts indicated: $218,189.64

1A	ADMINISTRATION	$ 617.81	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	600.86	
3A	TREASURER	513.79	
4A	CLERK	322.50	
5A	CIRCUIT COURT	114.38	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.05	
6A	SHERIFF	730.49	
6AX	POLICE CARS	246.59	
6C	CARE OF PRISONERS	484.05	
7S	STATE FIRE SERVICE	719.05	
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	31.31	
7N	NAMOZINE FIRE DEPT.	58.64	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	121.80	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	1,039.50	
11	AGRICULTURAL AGENTS	689.20	
13	ELECTIONS	33.15	
14	BUILDINGS & GROUNDS	1,086.19	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,324.98	
19	CAPITAL OUTLAY	32.85	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$ -	$ 9,290.02

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$ 1,600.00
17B	INSTRUCTION	85,000.00
17C	COORDINATE	
17D	AUXILIARY AGENCIES	25,000.00
17E	HOUSING	15,000.00
17F	FIXED CHARGES	$
	SUBTOTAL	126,600.00
	SCHOOL CONSTRUCTION	77,249.62
19	PUPIL SCHOLARSHIP	875.00
20	DEBT SERVICE	-
	TUITION GRANTS	$
	TOTAL:	204,724.62

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of May,1963 $4,175.00

COUNTY DOG FUND 392.16

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 March, 1963, amounting to $9,290.02 be allowed and checks numbering 1 through 101, both inclusive, be issued, therefor, payable out of the General Revenue and fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE AGINST 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 March, 1963 and that claims amounting to $155.14 be paid out of the Dog Fund of the County for the month of March, 1963, and checks numbering D-1 through D-9, both inclusive, be issued, therefor payable out of the 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 March, 1963.

IN RE: $50,000.00 LITERARY LOAN.

It appearing to the Board that the County will need the $50,000.00 balance from the $ 100,000.00 loan applied for from the State Literary Fund.

Motion duly made and carried that the Treasurer secure this loan when needed, said loan to be payable in 30 years with the right of anticipation.

IN RE: JOINT MEETING WITH MEMBERS OF THE DINWIDDIE COUNTY SCHOOL BOARD.

At the suggestion of Mr. G. M. Hodge, Superintendent of Dinwiddie County Public Schools,

Motion was duly made and carried that the members of the Board and the members of the County School Board meet at 11:00 A.M. April 22, 1963 to make a visit to the Schools in the County and discuss same.

IN RE: WATER TANK TRUCK REQUESTED BY NAMOZINE VOL. FIRE DEPARTMENT.

A delegation from Namozine Vol. Fire Department having appeared before the Board and requested a water tank truck for their company,

Motion was duly made and carried that the members of this Fire Company submit specifications of a truck which will meet their needs at the May meeting.

IN RE: PLATS APPROVED BY BOARD.

H. P. Johnson .55 acre
Riggs Plat Lot #2
J. S. Clay Plat 2 Acres
Joseph A. Kelly Plat 2 acres
St.John's Catholic Church Plat 19.66 acres
R. K. Wilson,Jr. Plat 1 acre
W. O. Wells Plat 2 acres
E. G. Bishop Plat 1 acre
E. J. Michalek Plat 37 3/4 acres
J. C. Lingerfelt Plat 1.1 acres
Boyden E. Batts Plat 1 acre

The above plats having been considered by the Board same were approved generally with the direction that any building permit issued in connection therewith must have the prior approval of the County Department of Health. The Clerk is directed to record any or all of the plats when so requested.

IN RE: PORTRAIT OF JUDGE JEFFERSON.

The Board feeling that some special recognition should be made regarding the distinguished service of Hon. John Garland Jefferson, Jr., as Judge of the Fourth Judicial Circuit of which Dinwiddie County is a part,

On motion duly made and carried Mrs. Chas. F. Hargrave and H. Barner Batte are appointed to serve with representatives from the City of Petersburg Bar Association and the Counties of Amelia, Nottoway, and Powhatan, to select a studio to make heavy oil photo portraits of Judge Jefferson to be hung in Circuit Courtroom of Dinwiddie County and any of the aforementioned counties and in the Courtroom of Hustings Court of Petersburg if the Petersburg Bar Association and the counties desire to join therein.

The said Mrs. Chas. F. Hargrave and H. Barner Batte are given the authority to make any or all decisions for this Board concerning the portrait and presentation.

IN RE: STREET LIGHTS WESTERN HILLS CIRCLE DRIVE AND WEST LANE.

A. Mitchell Smith with a VEPCO representative having investigated a request for the installation of street lights in Western Hill Subdivision on Circle Drive and West Lane and,

It appearing from their report that the needs can best be met by installing two street lights on Circle Drive and three street lights on West Lane,

Motion was duly made and carried that Virginia Electric and Power Company make the installations as shown in the report.

IN RE: PLAT OF HERMITAGE HILLS.

A plat of Hermitage Hills having been presented and it appearing that this plat has been approved by the Department of Health and also approved by the Department of Highways with the exception of a street not now paved or used by the public,

Motion was duly made and carried that the plat be approved provided the said mentioned street shall be marked "RESERVED FOR A STREET", and with the requirement that any building permit must have the prior approval of the Department of Health, and the Clerk is directed to record this plat when so requested.

IN RE: ORDINANCE, AUTO GRAVEYARD.

Mr. M. Watkins Booth the Commonwealth Attorney for Dinwiddie County having presented a proposed ordinance paralleling the State Ordinance concerning Automobile graveyards, and, the Board being of the opinion, with the concurrence of Mr. Booth, that nothing would be gained by the adoption of a County Ordinance,

Motion was duly made and carried that no action be taken for the adoption of the ordinance.

IN RE: BUILDING PERMITS - JAMES EMORY AND RICHARD MANN.

The Board having deferred action on request of James Emory for a building permit on Dupuy Road in connection with a proposed Auto Graveyard and the request of Richard Mann for a building permit in connection with a proposed auto graveyard on Rt. 142, and,

It appearing that the County Planning Commission has recommended that this Board not approve these permits as both locations are in residental sections of the County,

and

Motion duly made and carried, the Commissioner of Revenues is hereby directed not to issue these building permits.

IN RE: HUNTING IN COUNTY WITH RIFLES.

A number of complaints from residents of Dinwiddie County having been received by L. W. Coleman, Supervisor from Darvills District, concerning the use of Rifles larger than 22 calibre for hunting deer and other game in the County.

Upon motion duly made and carried, the Commonwealth Attorney and the Game Warden are requested to consult the State

Game Commissioner and have the use of Rifles with a larger calibre than 22 for hunting in Dinwiddie County to be prohibited.

IN RE: JAIL FIRE, DAMAGE CLAIM ADJUSTED.

The General Adjustment Bureau having submitted a proposed proof of loss amounting to $243.27 in connection with a fire in the County Jail on January 30, 1963 at 7:40 P.M.,

Motion was duly made and carried that the proof of loss be accepted and executed by the Chairman of this Board.

IN RE: LETTER OF APPRECIATION (SENATOR HARRY F. BYRD)..

It appearing that the Virginia State Chamber of Commerce plans to recognize Senator Harry F. Byrd's long and valuable service to Virginia and to the United States Senate by the presentation to him of a bound book of letters. The presentation to take place at the 39th Annual Meeting Banquet, May 17th, at Marriott Twin Bridges Motor Hotel at Arlington, Virginia,

Upon motion duly made and carried H. B. Batte,Clerk is directed to prepare a letter participating in the recognition on behalf of the citizens of Dinwiddie County.

IN RE: ROAD SIGNS ROHOIC DISTRICT.

Upon the request of A. Mitchell Smith Supervisor from Rohoic District who also vouchered for the payment therefor:

Motion was duly made and carried that the following road signs be installed and charged to Dinwiddie County said cost thereof to be reimbursed by the Ruritan and other Civic Clubs in Rohoic District:

1 Franklin Street & Jefferson Davis Highway
2 York & Dinwiddie
3 Dinwiddie & Roanoke
4 Nottoway
5 Greenville & Roanoke
6 Greenville & Warwick
7 Greenville & Pagan
8 Surry & Pagan
9 Sterling Road & Jefferson Davis Highway
10 Serling Road & Cox Road
11 For Ave. & Jefferson Davis Highway
12 Harwell & Jefferson Davis Highway
13 Ritchie & Church Street
14 Ford & Church Street
15 Oak & Sterling Road
16 Sterling Road & Cox Road
17 Westwood Drive
18 Lee Boulevard
19 West Drive
20 Oak & Ritchie
21 Cedar Heart Lane & River Road
22 Cedar Heart Lane & Cox Road
23 Cedar Heart Lane & Grant Ave.

IN RE: INFORMATIVE BUDGET JULY 1, 1963 AND NOTICE OF TAX LEVY RATE, PUBLISHED.

On motion duly made and carried, the Clerk is directed to have the following informative budget and proposed tax levy rate published(1)time only in the Southside Virginia News:

COUNTY OF DINWIDDIE,VIRGINIA
BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 1963

This budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget has been prepared on the basis of the estimates and requests submitted to the Board of Supervisors by the several officers and department heads of this county. There is no allocation, or designation of any funds of this county for any purpose until there has been an appropriation for that purpose by the Board of Supervisors.

A hearing will be held by the Board of Supervisors on the budget for informative purposes at the courthouse on the 3rd day of May, 1963, at 2:00 P.M., at which time any citizens of this county shall have the right to attend and state his views. The budget is for informative and fiscal planning purposes and will not be approved, adopted, or ratified by the Board of Supervisors.

ESTIMATED REVENUE

FROM LOCAL SOURCES	$710,000.00
FROM THE COMMONWEALTH	823,750.00
FROM FEDERAL GOVERNMENT	40,000.00
NON-REVENUE SOURCES	50,250.00
	$1,624,000.00

ESTIMATED EXPENDITURES

COUNTY ADMINISTRATION	7,850.00
ASSESSMENT OF TAXABLE PROPERTY	7,790.00
COLLECTION OF TAXES	8,815.00
RECORDING OF DOCUMENTS	3,825.00
ADMINISTRATION OF JUSTICE	7,280.00
CRIME,PREVENTION AND DETECTION	18,755.00
FIRE PREVENTION AND EXTENCTION	5,300.00
PUBLIC WEEFARE	64,240.00
HOSPITALIZATION CARE	5,200.00
PUBLIC HEALTH	7,400.00
FARM AGENTS ETC.	9,980.00
PROTECTION OF LIVESTOCK AND FOWL	4,785.00
ELECTIONS	2,500.00
MAINTENANCE OF BUILDINGS & GROUNDS	9,585.00
EDUCATION AND DEBT SERVICE	26,468.00
PUBLIC IMPROVEMENT AND GENERAL WELFARE	1,262,650.00
MISCELLANEOUS OPERATING EXPENSE	11,410.00
CAPITAL OUTLAY	12,000.00
BUILDING FUNDS	145,000.00
SUB TOTAL	$ 1,620,833.00
ANTICIPATED SURPLUS	3,167.00
GRAND TOTAL	$ 1,624,000.00

IN RE: TAX LEVY RATE FOR 1963

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby, levied, for the year 1963, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby, levied, for the year 1963, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1963, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

There being no further business, the meeting was adjourned.

Attest: H.B.Batte
H.B.Batte-Clerk

M.G.Chandler
M.G.Chandler-Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MAY 3, 1963 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF JUNE, 1963, $101,706.55

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of June from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 525.00	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	576.34	
3A	TREASURER	1,165.28	
4A	CLERK	302.65	
5A	CIRCUIT COURT	19.17	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.91	
6A	SHERIFF	704.74	
6AX	POLICE CARS	243.62	
6C	CARE OF PRISONERS	544.00	
7S	STATE FIRE SERVICE	511.84	
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	60.70	
7N	NAMOZINE FIRE DEPT.	24.10	
7CA	CARSON FIRE DEPT.		
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	94.55	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	672.00	
11	AGRICULTURAL AGENTS	689.15	
13	ELECTIONS	640.20	
14	BUILDINGS & GROUNDS	719.55	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	464.25	
19	CAPITAL OUTLAY		
20	BUILDING FUND		
21	CIVIL WAR COMMISSION	$	$ 8,480.88

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$	
17B	INSTRUCTION		
17C	COORDINATE		
17D	AUXILIARY AGENCIES		
17E	HOUSING		
17F	FIXED CHARGES	$	
	SUBTOTAL	89,000.00	
19	CAPITAL OUTLAY		
20	DEBT SERVICE		
	TUITION GRANTS	$	
	TOTAL:		

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of June, 1962

$ 3,887.51

COUNTY DOG FUND 338.16

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 April, 1963, amounting to $8,480.88 be allowed and checks numbering 1 through 96, both inclusive, be issued, therefor, payable out of the General Revenue and 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 April, 1963 and that claims amounting to $101.14 be paid out of the Dog Fund of the County for the month of April 1963, and checks numbering D-1 through D-10, both inclusive, be issued, therefore payable out of the 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 May , 1963.

IN RE: INFORMATIVE BUDGET FOR YEAR BEGINNING JULY 1ST, 1963.

ESTIMATED REVENUE

Itemized account in Book 4 page 290.

From Local Sources	$ 710,000.00
From the Commonwealth	823,750.00
From Federal Government	40,000.00
Non-Revenue Sources	50,250.00
	~~$ 1,624,000.00~~ 1,624,000.00

ESTIMATED EXPENDITURES

County Administration	7,850.00
Assessment of Taxable Property	7,790.00
Collection of Taxes	8,815.00
Recording of Documents	3,825.00
Administration of Justice	7,280.00
Crime, Prevention and Detection	18,755.00
Fire Prevention and Extinction	5,300.00
Public Welfare	~~64,240.00~~ 64,770.00
Hospitalization Care	5,200.00
Public Health	7,400.00
Farm Agents Etc.	9,980.00
Protection of Livestock and Fowl	4,785.00
Elections	2,500.00
Maintenance of Buildings & Grounds	9,585.00
Education and Debt Service	~~26,468.00~~ -0-
Public Improvement and General Welfare	1,262,650.00
Miscellaneous Operating Expense	11,410.00
Capital Outlay	12,000.00
Building Funds	145,000.00
SUB TOTAL	~~$ 1,620,833.00~~
ANTICIPATED SURPLUS	3,167.00 2610.00
GRAND TOTAL	1,624,000.00

IN RE: TAX LEVY RATE FOR 1963.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby, levied, for the year 1963, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby, levied, for the year 1963, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1963, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: L.G.O.C. AUGUST , 1963.

It appearing to the Board that the Local Government Officials Conference will be held this year in Charlottesville,

Motion was duly made and carried that each office be allowed expenses not to exceed $40.00 and this Board be allowed expenses not to exceed $150.00 for attendance at this meeting.

IN RE: TRANSFER OF FUNDS AUTO LICENSE ACCOUNT TO GENERAL FUND.

Upon request of F. E. Jones, Treasurer

Motion was duly made and carried that $50,000.00 be transfered from the Auto License Account to the General Fund.

IN RE: RESOLUTION FROM SCHOOL BOARD FOR ADDITIONAL TO SCHOOLS, MCKENNEY ELEMENTARY AND SOUTHSIDE ELEMENTARY.

The School Board having adopted a resolution proposing that six rooms be added to Southside Elementary and four rooms to McKenney Elementary School to relieve crowded conditions.

And it appearing that the estimated cost would be approximately $117,000.00 plus architects fee and equipment.

Motion was duly made and carried that the School Board proceed with the plan for the proposed additions.

IN RE: PLATS APPROVED BY BOARD.

Jennie M. Duval	Parcel 1 and 2
L. L. Cheatham et ux	0.62 acres
Calvin R. Morgan et ux	1 acre
M.A. Talley,Jr	2.1 acres
Thos. F. Rives	0.6 acres
Wm. A. Dabney	1A-A&1A-B
Continental Can. Co.	
Ollie Brown	1A
Leonard F. Ponder	Lot #2
J. Carlton Vaughan	Lots A thru F
Myers Lodge #145	

The plats listed on the left were presented and approved by the Board. The clerk is directed to admit them to record when so requested.

IN RE: WATER TRUCK FOR NAMOZINE VOL. FIRE COMPANY.

Bids having been requested for a Ford F800-176 W.B.Chassis, one - 2000 gallon Alexander Compartment Truck Tank Model VTT20-1 and one - Power take off pump, as per uniform specifications furnished bidders and it appearing from prices submitted that the low bidders were as follows:

Dinwiddie Motor Company - Truck	$4,395.00
Pump & Tank Company - Tank	1,870.48
American Fire Pump Company	1,623.00

Motion was duly made and carried that the order for the above items be placed with the companies named at the prices extended and Jas. W. Simmons P.O. Box 349, Petersburg,Virginia is designated to check in this equipment.

It was further resolved that this equipment shall be subject to call from any of the other Vol. Fire Companies in the County.

IN RE: PETITION OF WEAVER, GHOLSON AND OTHERS.

The Road Viewers of Dinwiddie County having submitted the following report, dated April 24, 1963, on the above mentioned road:

The following road was viewed by the Board of Viewers beginning at a point on Route 645, 0.02 miles north of Route 624 running in an easterly direction a distance of approximately 0.05 mile to dead end. The Board of Viewers of Dinwiddie County recommends that this road be taken into the secondary system of Dinwiddie County with the provision whereas the property owners provide the necessary 40 foot right of way and that it be duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built in stages and when funds become available. Serves 5 houses. Maintainable $800.00 New Construction $4,500.

Motion was duly made and carried that this petition be tabled without prejudice.

IN RE: PETITION OF JAMES DABNEY, AND OTHERS.

The following road was viewed by the Board of Viewers beginning at a point on Route 627 approximately 1.50 miles south of the intersection of Route 627 and Route 613 at Five Forks and running in a northerly direction approximately 0.90 mile to the intersection of Route 613 and Route 628. It is the recommendation of the Board of Viewers that this road be dismissed without prejudice since it does not serve a useful purpose at this time. It serves no homes and would only be a connecting road between Route 627 and Route 613.

Motion was duly made and carried that this petition be tabled without prejudice.

IN RE: PETITION OF J. HAMMOND, MARY A. HAMMOND, AND OTHERS.

The following road, known as Kutchen Road, was viewed by the Board of Viewers beginning at a point on the U.S. Military Park Road approximately 0.50 mile south of the U.S. Military Park Road and Route 613 running in an easterly direction approximately 0.15 mile back to the U.S. Military Park Road. The Board of Viewers of Dinwiddie County recommends that this road be taken into the secondary system with the provision whereas the property owners provide a minimum 40 goot right of way in and along the road and also a 40 foot ingress and egress to and from the Military Park Road be secured and duly recorded. The Board further recommends that it be built when funds become available. Maintaniable. Serves 5 houses. New construction $2,000.

Motion was duly made and carried that this petition be tabled without prejudice.

IN RE: PETITION OF JOHNNY NELSON GOODE, EMMA HILL AND OTHERS.

A road beginning at a point on Route 675, 0.06 mile east of Route 672 running in a southerly direction a distance of 0.55 mile. The Board of Viewers of Dinwiddie County recommends that this road be taken into the Secondary System whereas the necessary 40 foot right of way be secured and duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built when funds become available, in stage construction. Maintainable - $1,000. Serves 7 houses. New Construction $4,500.

Motion was duly made and carried that this petition be tabled without prejudice.

IN RE: PETITION OF C. W. PEARSON AND W. D. HARDY AND OTHERS.

The following road was viewed by the Board of Viewers beginning at a point on Route 611 approximately 2 miles north of the intersection of Route 460 running in a westerly direction a distance of approximately 0.58 mile which is 0.04 mile north of the south property line of Hardy and pearson, or ending in the vicinity of the existing barns. The Board of Viewers of Dinwiddie County recommends that this road be taken into the secondary system of Dinwiddie County whereas the 40' right of way is secured and duly recorded in accordance with the Policy of the Virginia Department of Highways and that it be built in stages and when funds become available. Maintainable $500. Serves 3 houses. New construction -$2,500.

Added to the State Secondary System effective August 1, 1963. Clerk

Motion was duly made and carried that the State Highway Department is hereby requested to take into their Secondary Road System, the above described road with funds to be expended thereon that are available from the New Addition Secondary Road Funds, for Dinwiddie County.

Right of Way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book Instrument No. , in the Clerk's Office of the Circuit Court of this County, the County guarantees a 40' right of way.

IN RE: PETITION OF ROBERT L. WALKER, JR., BEN BONNER AND OTHERS.

The following road was viewed by the Board of Viewers beginning at a point on Route 631 approximately 0.20 mile south of the intersection of Route 601 running in an easterly direction a distance of 1.65 miles to dead end. The Board of Viewers of Dinwiddie County makes the following recommendation whereas an alternate road be located from Route 601 approximately 0.55 mile east of the intersection of Route 601 and Route 631 running in a southerly direction a distance of 0.25 mile, thence running in an easterly direction a distance of 0.50 mile, making a total distance of 0.75 mile. The Board of Viewers recommends that this road be taken into the secondary system and be built when funds become available, with the provision whereas the 40 foot right of way is secured and duly recorded in accordance with the policy of the Virginia Department of Highways. This alternate road has been recommended by the Board of Viewers since Route 601 is a hard surfaced road and Route 631 is a soil road and since there is a distance of 0.55 mile from Route 631 to the first house, it is felt by the Board of Viewers that a more useful purpose can be be served by the alternate plan.

Serves 14 houses. Maintainable $900. New construction - $5,000.

Motion was duly made and carried that the State Highway Department is hereby requested to take into their Secondary Road System, the above described road with funds to be expended thereon that are available from the New Addition Secondary Road Funds, for Dinwiddie County.

Right of Way and drainage easements as set forth in Section 33/145 in the 1950 Code of Virginia, having been recorded in Deed Book Instrument No. in the Clerk's Office of the Circuit Court of this County, the Count guarantees a 40' right of way.

IN RE: STATE HIGHWAY ANNUAL MEETING-JUNE.

The annual meeting with the Resident Engineer was set for

IN RE: REPAIRS TO PARKING SPACE IN REAR OF COURTHOUSE.

It appearing to the Board that the parking space in the rear of the Courthouse is in need of repairs the Clerk is directed to contact the Highway Department concerning same.

IN RE: CONFINEMENT OF DOGS IN DINWIDDIE COUNTY.

Upon recommendation of the Dinwiddie County Director of the Department of Health,

Motion was duly made and carried that the Commonwealth's Attorney prepare the proper ordinance and place notice of public hearing at the meeting of said ordinance requiring that all dogs within Dinwiddie County be confined for thirty days beginning August 1st and ending August 30th, in order that the stray dogs can be disposed of and the dog owners can have their dogs inoculated for rabies.

IN RE: PETERSBURG CITY DOG POUND.

The Dog Warden was instructed to contact the City of Petersburg officials and make arrangements to confine stray dogs suspected of rabies.

IN RE: REQUEST TO ERECT CHURCH SIGN ON COURTHOUSE GREEN.

Mr. F. E. Jones of Lebanon Methodist Church having requested permission to erect a metal sign on the courthouse green across from the Farmers Bank of Dinwiddie, facing U.S. No. 1,

Motion was duly made and carried that permission be granted provided the proper permit is secured from the Highway Department.

IN RE: SALE OF THERMOFAX OFFICE COPIER.

Upon the suggestion of the Clerk,

Motion was duly made and carried that sealed bids be requested for the sale of the Thermofax Office Copier in the Clerk's Office, and the Board reserves the right to accept or reject any or all bids.

IN RE: PLAT OF NEAL A. BARNES SUBDIVISION*

A plat of property subdivided by Neal Barnes Construction Co., Incorporated, and known as Brickwood Subdivision, having been presented for approval of this Board. And it appearing that the plat had been approved by the Department of Health and the State Department of Highway,

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

IN RE: AN ORDINANCE TO CONTROL UNVACCINATED DOGS AND TO PROVIDE FOR AND ENFORCE MEANS OF CONTROL OVER VICIOUS, RABID, OR SUSPICIOUSLY RABID ANIMALS IN DINWIDDIE COUNTY, VIRGINIA.

SECTION I

(A) On and after July 1, 1963, it shall be unlawful for any person, firm or organization to own, keep, hold or harbor any dog over four months of age within said county, unless such dog shall have been properly vaccinated against rabies by a licensed veterinarian, by February 1, each year. The vaccination may be carried out by the use of a modified live virus (Flury Strain), giving protection for three years, or by the use of killed (Sample) rabies vaccine, giving protection for one year, which are the only two types approved by the Virginia State Department of Health.

(B) Any person, firm or organization transporting a dog into said county from some other jurisdiction shall be required to conform to the above regulation within thirty days from the day they bring such dog or dogs into said county, if such dog or dogs are to be kept in the county more than 30 days.

SECTION II

(A) Vaccination tags shall be firmly attached to the dog's collar and must be worn at all times when the dog is not on the owner's or custodian's property, or in the immediate control of some responsible person.

(B) Any dog found in said county, not vaccinated and/or not wearing an authentic vaccination tag as provided for in Section II(A) above, shall be impounded by the official charged with enforcing this ordinance, for a period of five days. The owner of any such dog or dogs may secure the release of his dog(s) by producing proof of ownership and either presenting an authorized rabies certificate, or by having such dog(s) properly restrained until vaccinated within 10 days of the time of release, and paying the costs of impounding and caring for any such dog(s). At the expiration of the said five day period any dog not so claimed by its owner or custodian shall be disposed of by giving it into the possession of any person who may be willing to pay for the cost of vaccination and impounding: and, if not so disposed of, any such dog shall be destroyed in a humane manner by the officer enforcing this ordinance.

(C) In order to effectuate the provisions of this ordinance, any person, firm or organization making application for a dog license

shall be required to present to the county official charged with the sale of dog licenses, a certificate of rabies vaccination properly executed and signed by a licensed veterinarian certifying that the dog in question has been vaccinated in accordance with the provisions of this ordinance, and when the dog license has been issued, the certificate of vaccination shall be so marked and returned to the applicant.

SECTION III

(A) All animal bites of human beings shall be reported to the County Health Department within twenty-four hours after their occurrence. Such report shall include the name and post office address of the person bitten, the owner of the biting animal, and a reasonable description of the said animal. The responsibility of so reporting is mutually charged to attending physicians, veterinarians, owners of the biting animals, and persons bitten, and any other persons who may have knowledge of this fact.

(B) All animals biting or otherwise injuring human beings or animals must immediately be placed under quarantine for a minimal period of ten days. The area and conditions of quarantine shall be designated by the local health director or his duly authorized deputy. When suitable quarantine cannot be maintained by the owner, the animal shall be removed to a suitable pound and there be quarantined at the expense of the owner. All animals bitten by rabid animals, or suspiciously rabid animals, shall either be destroyed, or if previously vaccinated in a manner satisfactory to the Public Health Director, may be revaccinated in the prescribed manner and held under quarantine for a minimal period of thirty days.

(C) When in the judgement of the local county health director, an emergency shall be deemed to exist in said county or any part thereof due to a widespread rabies epizootic, for the protection of the public, the health director may declare a quarantine in said county or such part thereof as may be so affected, and restrict all dogs to the owner's premises, and/or to the immediate custody of some responsible person for the duration of such emergency as is set forth in said order for quarantine. Any such quarantine is to remain in full force and effect until modified by the Local Health Director.

(D) Upon proof that a rabid dog is at large and has bitten either other animals or a human being, an emergency shall exist and the governing body of the County shall have the power to pass an ordinance which shall become effective immediately upon passage, requiring owners of all dogs therein to keep the same confined on their premises unless

leashed under restraint of the owners in such a manner that person or animals will not be subject to the danger of being bitten thereby.

SECTION IV

Any person, firm or organization who may violate any of the provisions of this ordinance shall be guilty of a misdemeanor and shall be punishable by a fine of not more than three hundred dollars, or by imprisonment in jail for not exceeding thirty days, or by both such fine and imprisonment, in the discretion of the court or jury trying the case.

SECTION V

The provisions of this ordinance shall be enforced by the dog warden or by such other law enforcing officers as the Board of Supervisors may prescribe and the Board of Supervisors and such officer or officers, as aforesaid, shall agree in writing as to the compensation to be paid by the County to such officer or officers as aforesaid for their services rendered in the enforcement of this Ordinance.

(A) Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid by any Court for any reason, the remainder of this ordinance shall not be affected thereby.

Be It Further Ordained that the ordinance will be in full force and effect upon its passage and the publication thereof in the manner prescribed by law.

There being no further business the meeting was closed.

Attest:
H.B.Batte, Clerk

M. G. Chandler, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JUNE 7, 1963 AT 2 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. M. SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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, 1963, amounting to $9,214.83 be allowed and checks numbering 1 through 89, both inclusive, be issued, therefor, payable out of the General Revenue and 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, 1963 and that claims amounting to $74.64 be paid out of the Dog Fund of the County for the month of May, 1963, and checks numbering D-1 through D-6,both inclusive, be issued, therefor payable out of the Dog Fund of the County, said claims having been aduited 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,1963.

IN RE: SALE OF THERMOFAX COPIER.

The Clerk having advistered for sale under sealed bids to be opened at the meeting today, One 14" Thermofax Copier and,

It appearing from the bids presented that Mrs. Polly Thrower's bid of $225.00 was the highest.

Motion was duly made and carried that her offer of $225.00 be accepted.

IN RE: PLATS APPROVED BY BOARD.

Jordan Plat 0.7 A.	Riggs Plat 2 Lots
Ballard Plat 12.1A	Jones Plat 0.4 A.
Ford Plat 3 2/3 A	Schurm Plat 2 ½ A.
Flowers Plat 1.43A	

The above plats having been considered by the Board same were approved generally with the direction that any building permit issued in connection therewith must have the prior approval of the County Department of Health. The Clerk is directed to record any or all of the plats when so requested.

IN RE: STREET SIGNS

It appearing to the Board that it will be best for the Clerk to order street signs for subdividors and localaties desiring same

Motion was, duly made and carried that the Clerk shall order street signs from the Industrial Department of the State Penitentiary upon request with total costs attached.

IN RE: TENATIVE BUDGET

The Clerk was directed to make copies of the State Highway's Tenative Budget for Dinwiddie County Secondary System and discussion of the budget was deferred to the next meeting.

IN RE: REFUND ON DOG LICENSE FOR RABIES SHOT.

It appearing to the Board that there will be some hardship placed upon the Citizens of Dinwiddie County in complying with the ordinance concerning the vaccination of dogs for rabies,

Upon motion duly made and carried the Treasurer is directed to allow a credit of 50¢ on each male, unsexed and female dog license said credit not to exceed $5.00 on each 20 dog kennel license and $10.00 on each 50 dog kennel license.

This credit shall not be allowed after June 30th, 1964 without further approval of this Board.

IN RE: ADDITION TO SCHOOLS, RESOLUTION RESCINDED.

Upon the motion of C. H. Zehmer, duly seconded and unaimously carried, it was resolved that the resolution adopted on May 3, 1963 directing the school board to proceed with the plan for the proposed additions of six rooms at Southside Elementary and four rooms at McKenney Elementary Schools be rescinded.

IN RE: AN ORDINANCE TO CONTROL UNVACCINATED DOGS AND TO PROVIDE FOR AND ENFORCE MEANS OF CONTROL OVER VICIOUS, RABID OR SUSPICIOUSLY RABID ANIMALS IN DINWIDDIE COUNTY, VIRGINIA.

Full text on pages 100 & 101

This ordinance having been properly advertised and set for a hearing on this date,

Upon motion duly made and carried, was adopted.

IN RE: Supplemental Appropriations for June, 1963

Upon request of the Clerk, motion was duly made and carried that the following supplementary appropriations be made:

5A	Circuit Court	16.65	
6A	Sheriff's Office	400.49	
7F	Ford Vol. Fire Dept.	36.25	
9S	State Health	1,819.19	
14	Buildings & Grounds	183.01	$2,455.59

It appearing to the Board that appropriations will have to be made for the month of July for County Administration, Schools, Welfare and the Dog Fund,

Motion was duly made and carried that this meeting be continued to June 28th, 1963 at 4:00 PM.

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

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

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS HELD AT THE AGRICUULTURAL BUILDING ON THE 28TH DAY OF JUNE, 1963 AT 4:00P.M.

PRESENT :	M.G.CHANDLER, Chairman	NAMOZINE DISTRICT
	L.W.COLEMAN	DARVILLS DISTRICT
	H.R.ORTON	ROWANTY DISTRICT
	A.M.SMITH	ROHOIC DISTRICT

IN RE : APPROPRIATIONS FOR THE MONTH OF JULY, 1963.

Be it resolved by the Board that the following appropriations be made for the month of July from the General Fund after all fund balances in the various accounts have been transfered by the Treasurer on his last working day in June to the said General Fund:

1A	ADMINISTRATION	$700.00
1B	FINANCE BOARD	25.00
2B	COMMISSIONER REVENUE	800.00
3A	TREASURER	1,000.00
4A	CLERK	500.00
5A	CIRCUIT COURT	100.00
5B	COUNTY COURT	300.00
5C	COMMONWEALTH ATTORNEY	500.00
6A	SHERIFF	750.00
6AX	POLICE CARS	500.00
6C	CARE OF PRISONERS	700.00
7S	STATE FIRE SERVICE	600.00
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	100.00

7F	FORD FIRE DEPT.	100.00	
7N	NAMOZINE FIRE DEPT.	150.00	
7X	CARSON FIRE DEPT.	50.00	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	200.00	
9S	HEALTH CLINIC	500.00	
9H	HOSPITALIZATION	750.00	
11	AGRICULTURAL AGENTS	800.00	
13	ELECTION	1,200.00	
14	BUILDINGS & GROUNDS	800.00	
17	SUPERINTENDENT OF SCHOOLS	130.00	
18	MISC. ACTIVITIES	1,000.00	
19	CAPITAL OUTLAY	8,000.00	
20	CIVIL WAR COMMISSION	100.00	$20,390.00

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD-ADMINISTRATION	2,000.00	
17B	INSTRUCTION	15,000.00	
17D	AUXILIARY AGENCIES	10,900.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	1,000.00	
19	CAPITAL OUTLAY	5,000.00	
20	DEBT SERVICE	3,000.00	46,000.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of July, 1963 $5,000.00

COUNTY DOG FUND $ 500.00

GRAND TOTAL 71,890.00

IN RE: JUNE 3RD, ADDITION TO SCHOOLS RESOLUTION, RESCINDED

The Board having met with the members of the School Board concerning the action taken by this Board on June 7th rescinding the resolution of May 3rd, directing the School Board to proceed with the plan for the proposed addition of six rooms at Southside Elemantary School and four rooms at McKenney Elementary School,

Motion was made by A. Mitchell Smith to rescind the resolution of June 7th. Thereupon, C.H.Zehmer made a motion to defer any action on the resolution until the next regular meeting of this Board. This motion was not carried. Then the chairman put the first motion on the floor which was seconded and carried, C.H.Zehmer voting "no", and L.W.Coleman abstaining from voting.

IN RE: PROPOSED ORDINANCE REGULATING "AUTOMOBILE GRAVEYARDS".

M.Watkins Booth, Commonwealth's Attorney, read a proposed ordinance regulating Automobile Graveyards in the county, which was discussed by the members.

There being no further business, the meeting was closed.

Attest:

Clerk

M.G.Chandler, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JULY 5, 1963 AT 2 :00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF AUGUST, 1963 $58,219.74

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of August from the funds and for the accounts indicated:

1A	ADMINISTRATION	$633.60	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	690.43	
3A	TREASURER	596.34	
4A	CLERK	263.08	
5A	CIRCUIT COURT		
5B	COUNTY COURT	289.46	
5C	COMMONWEALTH'S ATTORNEY	352.05	
6A	SHERIFF	704.56	
6AX	POLICE CARS	320.40	
6C	CARE OF PRISONERS	404.44	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7N	NAMOZINE FIRE DEPT.	31.13	
7F	FORD FIRE DEPT.	17.15	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	94.55	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	367.50	
11	AGRICULTURAL AGENTS	688.75	
13	ELECTIONS	60.40	
14	BUILDINGS & GROUNDS	788.09	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	959.44	
19	CAPITAL OUTLAY	4,740.71	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION		$12,159.41

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	2,000.00	
17B	INSTRUCTION	18,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	10,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	2,200.00	
	SUBTOTAL	42,200.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
	TUTION GRANTS		
		42,200.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of August, 1962.

$.3,574.67

COUNTY DOG FUND 285.66

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 June, 1963, amounting to $12,159.41 be allowed and checks numbering 1 through 85, both inclusive, be issued, therefor, payable out of the General Revenue and 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 June , 1963 and that claims amounting to $48.64 be paid out of the Dog Fund of the County for the month of June, 1963, and checks numbering D-1 through D-7, both inclusive, be issued, therefore payable out of the 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 July, 1963.

IN RE: AUTO GRAVE YARD ORDINANCE.

After a discussion of the proposed Auto Graveyard ordinance,

Motion was duly made and carried that the members of the Planning Commission meet with the Board on August 2nd, at 11:00 A.M. to discuss this ordinance prior to action by this Board.

IN RE: INSURANCE - CIVIL DEFENSE MEMBERS.

Upon request of A. Mitchell Smith, the Clerk was requested to present prices for insuring Civil Defense Members.

IN RE: A.S.C. OFFICE LEASE JULY 1, 1963 THRU JUNE 30, 1964.

Motion was duly made and carried that the lease for A.S.C office consisting of 1356 square feet of office space located in the Agricultural Building containing four rooms and a lobby, for an annual rental of $1,008.00, payable $84.00 per month be renewed, said renewal lease to be executed by M. G. Chandler, Chairman.

IN RE: REPAIRS TO BOOKS IN CLERK'S OFFICE.

Dobbs Brothers having submitted a price of $775.00 for repairs to Deed Books, etc., in the Clerk's Office.

Motion duly made and carried that the Clerk have this work done at the best price.

IN RE: LEAGUE OF VIRGINIA COUNTIES.

Motion duly made and carried $150.00 be appropriated for expenses of Board Members to the League of Virginia Counties Convention at Virginia Beach, Virginia.

IN RE: DOG TAGS.

It appearing that the Dog Tags made by the State do not have Dinwiddie County printed thereon,

Upon motion duly made and carried the Treasurer is directed to purchase tags from other sources with Dinwiddie County printed on them.

IN RE: DIRECTORS: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORP.

Upon the request of Appomattox Basin Industrial Development Corporation to nominate six (6) directors for Dinwiddie County with two, to serve on the Executive Committee.

Motion was duly made and carried that J.P. Derby, Wm.E. Bolte, S.E. Winn, Gilbert Martin, W.C. Tucker and H.B.Batte be named as nominees with H.B.Batte and W.C. Tucker serving on the Executive Committee.

There being no further business meeting was adjourned.

Attest: O. M. Matte Clerk M. G. Chandler Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING AUGUST 2, 1963 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF SEPTEMBER, 1963 $145,785.00

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of September from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 532.84
1B	FINANCE BOARD	
2B	COMMISSIONER OF REVENUE	745.27
3A	TREASURER	521.74
4A	CLERK	384.93
5A	CIRCUIT COURT	1,855.07
5B	COUNTY COURT	13.50
5C	COMMONWEALTH'S ATTORNEY	354.35
6A	SHERIFF	683.36
6AX	POLICE CARS	341.25
6C	CARE OF PRISONERS	379.75
7S	STATE FIRE SERVICE	
7C	TOWN FIRE CONTRACT	2.75
7D	DINWIDDIE FIRE DEPT.	18.89
7N	NAMOZINE FIRE DEPT	20.50
7F	FORD FIRE DEPT.	17.15
8A	WEFLARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	60.00
9S	HEALTH CLINIC	
9H	HOSPITALIZATION	43.50
11	AGRICULTURAL AGENTS	689.21
13	ELECTIONS	578.11
14	BUILDINGS & GROUNDS	1,007.08
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	561.76
19	CAPITAL OUTLAY	32.40
20	BUILDING FUND	
21	CIVIL WAR COMMISSION	
		$9,000.74

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	2,000.00
17B	INSTRUCTION	90,000.00
17C	COORDINATE	
17D	AUXILIARY AGENCIES	20,000.00
17E	HOUSING	10,000.00
17F	FIXED CHARGES	1,000.00
	SUBTOTAL	123,000.00
19	CAPITAL OUTLAY	10,000.00
20	DEBT SERVICE	-0-
		133,000.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of September, 1963.

$ 3,784.26

COUNTY DOG FUND 323.66

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 July, 1963 amounting to $9,000.74 be allowed and checks numbering 1 through 124, both inclusive, be issued, therefor, payable out of the General Revenue and 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 July, 1963 and that claims amounting to $86.64 be paid out of the Dog Fund of the County for the month of July, 1963, and checks numbering D-1 through D-7, both inclusive, be issued, therefor, payable out of the 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 August, 1963.

IN RE: TRANSFER OF FUND FROM DOG FUND TO GENERAL FUNDS.

Upon motion duly made and carried the Treasurer is instructed to transfer $10,000.00 from the Dog Fund to the General Fund.

IN RE: PLAT OF LOT 11 & PART OF LOT 12, BLOCK G, WESTERN HILLS, SECTION 3, SHOWING RELOCATION OF DRAINAGE EASEMENT, BY JOSEPH HALLOWAY.

A plat having been presented for approval, by Mr. Joseph Halloway, showing relocation of a 10' drainage easement across lot 12 and the southeast corner of lot 15 and along the northern boundary of Lot 15,

And it appearing to the Board that all the property is owned by Mr. Holloway.

Upon motion duly made and carried this plat is approved and the clerk is directed to record same when so requested, placing the proper notation on the old plat recorded in P.B.3 Page 131.

It is further moved that the drainage easement shown in P.B. #3 Page 131 is hereby abandonded.

IN RE: TRANSFER OF PART OF OLD 460 TO THE SECONDARY ROAD SYSTEM.

Confirmed by State Hwy Comm 9-19-63 H H Mallette

The Resident Engineer having presented a plat showing a part of old Route 460 beginning 0.58 mile east off Route 639 and running 0.29 mile west of Route 639 connecting with the relocated Route 460 with the recommendation that sections 1 and 2 totaling 0.87 mile as designated on said plat, be transfered from the primary system to the secondary system of Dinwiddie County, due to the construction and relocation of this road,

Motion was duly made and carried that this transfer be and hereby is recommended to the Virginia Department of Highways.

IN RE: TENTATIVE BUDGET, SECONDARY ROAD SYSTEM YEAR ENDING JUNE 30, 1964.

Mr. H.A. Fennel, Resident Engineer from the Department of Highways presented to the Board the temtative budget for the year ending June 30th, 1964 as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto, which budget was gone over with the engineer by the Board and on motion duly made and carried, was adopted as the tentative budget for the State Secondary Roads in Dinwiddie County for the year ending June 30, 1964.

IN RE: MEDICAL COLLEGE OF VIRGINIA CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1963 to July 1, 1964, with the Medical College of Virginia, for treatment of indigent persons at the rate of $27.32 per patient day, having been presented,

Motion duly made and carried that this contract be and hereby is approved by the Board and the Chairman is directed to execute same.

IN RE: PETERSBURG GENERAL HOSPITAL - CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1963 to July 1, 1964, with the Petersburg General Hospital, for treatment of indigent persons at the rate of $23.34 per patient day, having been presented,

Motion duly made and carried that the contract be and hereby is approved by the Board and the Chairman is directed to execute same.

IN RE: WELFARE ANNUAL REPORT.

The 1962-63 annual report of the Welfare Department was filed showing disbursement of $45,834.36 & average case load of 148.

IN RE: BOARD MEMBERS AND PETERSBURG MAYOR AND MANAGER TO MEET FOR ANNEXATION DISCUSSION.

Upon the request of Hon. Marvin Gill, Mayor of Petersburg, September 6th at eleven o'clock has been set to meet with Petersburg officials concerning their annexation plans.

IN RE: REQUEST FOR CONCRETE PIPE - ROAD OFF VAUGHAN ROAD.

A request having been made for 20' of 12" concrete pipe for a road at the entrance of Harewood Farm having been received for Col. Ernest S. Jones A.U.S. Ret.

And it appearing to the board that this is not the responsibility of the County,

Motion was duly made and carried that the request be denied.

IN RE: REPAIRS TO COURTHOUSE ELECTRICAL CIRCUITS.

It appearing to the Board that the electrical circuits in the courthouse are overloaded,

Motion was duly made and carried that the Clerk secure specifications for replacing the overloaded circuits and submit same for bids.

IN RE: ORDINANCES, REGULATING AUTOMOBILE GRAVEYARDS.

The following proposed ordinances having been read and discussed,

Motion was duly made and carried that it be adopted and the Clerk is directed to publish proper notice of a public hearing concerning the ordinances on September 6th at 2 P.M.

ORDINANCE REGULATING "AUTOMOBILE GRAVEYARDS" DEFINED: LIMITATIONS ON ESTABLISHMENT AND USE: WHEN FENCES AND HEDGES REQUIRED: MISDEMEANOR: EACH DAY'S SUBSEQUENT VIOLATION A SEPARATE OFFENSE.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County pursuant to the act or acts of the General Assembly of Virginia and the Statutes of the Commonwealth of Virginia in such cases made and provided, as follows:

(a) For the purpose of this section, "automobile graveyard" means any lot or place which is exposed to the weather and upon which more than five motor vehicles of any kind, incapable of being operated, and which it would not be economically practical to make operative, are placed, located or foumd.

(b) No automobile graveyard shall hereafter be established within five hundred feet of any State Highway in this State.

(c) No automobile graveyard shall hereafter be established within one thousand feet of any primary State highway, except on land which has been specifically designated or zoned for such use by the governing body of the county or city in which it is proposed to be established.

(d) Any person who maintains an automobile graveyard, any part of which is within five hundred feet of any State highway, shall erect and maintain a fence or hedge aroung such automobile graveyard. Such fence or hedge shall be at least six feet high and sufficient to conceal such automobile graveyard from the view of a person standing at the same level as such graveyard; provided, however, that no fence or hedge shall be required in any case when erection thereof would not effectively conceal a substantial portion of such automobile graveyard from the view of a person on such highway.

(3) It shall be the duty of the operator of said automobile graveyard, in the event he ceases to operate said graveyard, to remove all motor vehicles and parts thereof from the premises used in the operation of the same within 30 days from the cessation of said business and if said operator fails or refuses to remove said motor vehicles and parts thereof from the premises within said time it shall be the duty of the owner of the premises to remove same and said owner shall have 90 days from the cessation of said business carried on by the operator of said "graveyard" in which to remove said motor vehicles and parts thereof, however if the operator of said business is the owner of the premises then he shall remove said motor vehicles and parts thereof within 30 days after cessation of said business.

(f) Any person violating any provision of this section shall be punishable by a fine not exceeding ($300.00) and imprisonment in the County jail not exceeding 30 days, each day's subsequent violation shall constitute a separate offense.

ORDINANCE TAXING AND REQUIRING A LICENSE TO OPERATE AN AUTOMOBILE GRAVEYARD.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County,Virginia, pursuant to the act or acts of the General Assembly of Virginia and the Statutes of the Commonwealth of Virginia in such cases made and provided, as follows:

1. For the purpose of this ordinance, "automobile graveyard" means any lot or place which is exposed to the weather and upon which more than five motor vehicles of any kind, incapable of being operated, and which it would not be economically practical to make operative, are placed, located or found.

2. That every person or persons operating an automobile graveyard in the County of Dinwiddie shall purchase a County license and on every such automobile graveyard the license tax shall be the sum of $25.00 .

3. The license tax year shall commence on the 1st day of January and shall expire on the 31st day of December of each year.

(4) Any person violating any provision of this section shall be punishable by a fine not exceeding ($300.00) and imprisonment in the County jail not exceeding 30 days, each day's subsequent violation shall constitute a separate offense.

IN RE: INSURANCE FOR CIVIL DEFENSE MEMBERS.

Consideration of insurance for Civil Defense members was deferred until the September meeting to allow more proposals from local insurance agents.

IN RE: HOUSE TRAILER ORDINANCE.

It being suggested that a large number of house trailers were coming into the County,

Motion was duly made and carried that the Commonwealth Attorney prepare a proper ordinance regulating an licensing house trailers.

IN RE: AGREEMENT WITH APPOMATTOX RIVER WATER AUTHORITY.

An agreement whereby the Appomattox River Water Authority proposes to furnish Dinwiddie County water at a rate to be set at a later day, said agreement to be used as a basis to secure credit thru the issuance of bonds for the construction of a dam across the Appomattox River, having been presented,

Upon motion duly made and carried the Board hereby tentatively approves this agreement and the chairman is directed to execute same.

IN RE: RESIGNATION OF C.H.ZEHMER AS MEMBER, DEPARTMENT OF WELFARE

C. H. Zehmer having submitted his resignation to the Judge of the Circuit Court, as a member of the Dinwiddie County Department of Public Welfare,

Upon motion duly made and carried this Board recommends that Judge Mayes appoint one of the members of this Board to fill the unexpired term of Mr. Zehmer.

IN RE: AMENDMENT TO THE CONSTITUTION OF THE LEAGUE OF VIRGINIA COUNTIES ALLOWING MUNICIPALITIES TO BECOME MEMBERS.

A proposed resolution having been received from the recording secretary of the League of Virginia Counties, petitioning that the Constitution of the said league be amended to allow certain municipalities to become members of the league, and,

This Board being of the opinion that the proposed amendment would not be to the best interest of the league,

Upon motion duly made and carried this Board hereby records its objection to the proposed resolution and the clerk is directed to mail a copy of this resolution to the recording secretary of the League of Virginia Counties.

There being no further business the meeting was adjourned.

Attest: H.B.Batte
H.B.Batte, clerk

M. G. Chandler
M. G. Chandler, chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING SEPTEMBER 6, 1963 AT 2:00 P.M.

PRESENT:		
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF OCTOBER, 1963 $145,455.37

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of October from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 633.54	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	636.62	
3A	TREASURER	1,742.83	
4A	CLERK	231.17	
5A	CIRCUIT COURT	17.17	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	365.50	
6A	SHERIFF	813.64	
6AX	POLICE CARS	188.80	
6C	CARE OF PRISONERS	357.35	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7N	NAMOZINE FIRE DEPT.	85.54	
7F	FORD FIRE DEPT.	34.10	
8D	LUNACY COMMISSION	63.50	
8A	WELFARE BOARD MEMBERS	35.00	
9S	HEALTH CLINIC	1,845.27	
9H	HOSPITALIZATION	853.28	
11	AGRICULTURAL AGENTS	878.75	
13	ELECTIONS	20.00	
14	BUILDINGS & GROUNDS	404.00	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	2,032.69	
19	CAPITAL OUTLAY	3,746.87	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION		$15,121.45

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	2,000.00	
17B	INSTRUCTION	92,000.00	
17C	COORDINATE ACTIVITIES		
17D	AUXILIARY AGENCIES	15,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	1,000.00	
	SUBTOTAL	120,000.00	
19	CAPITAL OUTLAY	6,000.00	
20	DEBT SERVICE	-	
		126,000.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of September, 1963.

3,933.26

COUNTY DOG FUND 400.66

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 August, 1963 amounting to $15,121.45 be allowed and checks numbering 1 through 94, both inclusive, be issued, therefor, payable out of the General Revenue and 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 August, 1963 and that claims amounting to $163.64 be paid out of the Dog Fund of the County for the month of August, 1963, and checks numbering D-1 through D-8, both inclusive, be issued, therefor, payable out of the 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 September, 1963.

IN RE: JUDGE JEFFERSON'S PORTRAIT,PROGRAM COMMITTEE.

The clerk having reported to the Board that the portraits of Judge J. G. Jefferson, Jr., had been completed and delivered to Nottoway, Powhatan, the City of Petersburg and Dinwiddie County at a cost of $128.89 each from Fosters Studio,

Motion was duly made and carried that H. B. Batte, B. Hunter Barrow and M. Watkins Booth act as a committee to plan a proper program for presentation of Judge Jefferson's portrait at the September term of the Circuit Court of this county.

IN RE: REPAIRS TO PARKING LOT BACK OF COURTHOUSE.

Mr. H. A. Fennell, resident engineer having submitted and estimate in the amount of $260.00 for grading, adding base and surface treating the area behind the courthouse.

Motion was duly made and carried that the State Highway Department complete this project as soon as possible and bill the County for same.

IN RE: UNIVERSITY OF VIRGINIA HOSPITAL - CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1963 to July 1, 1964, with the University of Virginia Hospital, for treatment of indigent persons at the rate of $27.32 per patient day, having been presented.

Motion duly made and carried that the contract be and hereby is approved by the Board and the Chairman is directed to execute same.

IN RE: ANNEXATION BY PETERSBURG (COUNTY COMMITTEE).

The Board having met with the Mayor, City Manager, and Engineer of Petersburg to discuss the city's plans to annex a part of Dinwiddie County, at which meeting it was tentatively agreed that the county and city would each appoint two representatives to work with Petersburg official in making a study of the annexation,

Motion was duly made and carried appointing L. W. Coleman, R.F.D., McKenney, Virginia and L. L. Meredith, R.F.D. Dinwiddie, Virginia to represent Dinwiddie County.

IN RE: RELEASE OF PRINTS OF DINWIDDIE COUNTY MAPS BY STATE OFFICE.

Mr. Ernest C. Cury, Jr., Supervisor of mapping having requested permission to release prints of Dinwiddie County maps on file in his office when requested to persons that request these maps,

Motion was duly made and carried that prints of Dinwiddie County maps be released upon authorization of the Commissioner of Revenue of this county.

IN RE: ORDINANCE REGULATING "AUTOMOBILE GRAVEYARDS" DEFINED: LIMITATIONS ON ESTABLISHMENT AND USE: WHEN FENCES AND HEDGES REQUIRED: MISDEMEANOR: EACH DAY'S SUBSEQUENT VIOLATION A SEPARATE OFFENSE. - FINAL ADOPTION

This ordinance having been properly advertised and set for a hearing on this date,

Upon motion duly made and carried, was adopted, effective 1/1/64.

Full text of this ordinance on page 106.

IN RE: ORDINANCE PLACING LICENSE ON TRAILER CAMPS ETC.

The following ordinance having been presented by the Commonwealth's Attorney and discussed at length,

Motion was duly made and carried that same be adopted and the Clerk is directed to publish proper notice of a public hearing concerning this ordinance on October 4th at 2:00 P.M:

AN ORDINANCE TO PROVIDE FOR THE ASSESSMENT BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY OF COUNTY LICENSE TAXES UPON THE OPERATION OF TRAILER CAMPS AND TRAILER PARKS, AND THE PARKING OF TRAILERS, AND THE PUNISHMENT FOR FAILURE TO COMPLY WITH THE SAME.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, as follows:

1. Every person, firm or corporation who shall operate or conduct any trailer camp, or trailer park, as hereinafter defined, in the County of Dinwiddie, Virginia, shall obtain a county license therefor.

2. For the purpose of this ordinance, a "trailer" shall mean any vehicle used, or intended for use, as a conveyance upon highways, do designed and so constructed as to permit occupancy thereof as a temporary or permanent dwelling or sleeping place for one or more persons. A "trailer park" or "trailer camp" shall mean any site, lot, field, or tract of land upon which is located one or more trailers, or is held out for the location of any trailer, and shall include any building, structure, tent, vehicle or enclosure used, or intended for use as a part of the equipment for such part. A "trailer lot" shall mean a unit of land used, or intended to be used, by one trailer.

3. On and after the effective date of this ordinance it shall be unlawful within the limits of Dinwiddie County, for any person to park any trailer on any street, alley, highway or other public place in said county, except in a trailer park for which the operator thereof has obtained a license in accordance with the provisions of this ordinance, except, however, that one trailer may be parked or stored in an improved, enclosed garage or accessory building, or on any lot or plot of land, provided, however, that no living quarters shall be maintained, or any business practiced while such trailer is so parked or stored.

4. Nothing in this ordinance shall be construed as exempting any trailer part or trailer camp operator from the payment of any license or tax imposed by exising law.

5. There is hereby imposed an annual license tax on the operator or owner of a trailer park or trailer camp, located in the County of Dinwiddie, of $50.00 per trailer lot used, ~~or intended to be used as such~~. Application for such license shall be made to the Commissioner of the Revenue of said County for such license, and there shall be attached by the applicant to such application a plat or sketch, upon which shall be designated the location of said trailer park or trailer camp, the name of the owner or operator thereof, and the actual or approximate layout and number of the trailer lots used, or intended to be used, as such.

6. Any license applied for and issued under the provisions of this Ordinance may be applied for and issued on a quarterly basis, according to the number of lots in use at the beginning of the quarter.

7. A single trailer owned and occupied by the owner of the land upon which it is situate, or owned and occupied by a

related to such owner by blood or marriage, is hereby excepted from the provisions of this ordinance.

8. Any provision of this Ordinance found by a court of competent jurisdiction to be ineffective, shall not affect the remaining provisions of this Ordinance, and such remaining provisions of this Ordinance shall remain in full force and effect.

9. Any person, firm, or corporation violating any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be fined not less than fifty ($50.00) dollars, nor more than five hundred ($500.00) dollars for each offense; and each consecutive day of operation of a trailer camp or trailer park by any owner or operator thereof who has not obtained the license provided for herein, shall constitute a separate offense.

10. On and after the effective date of this ordinance it shall be the duty of any and all persons or corporation to obtain a permit before placing a trailer upon any parcel or tract of land in the County of Dinwiddie which permit shall be issued by the Commissioner of Revenue of said County, without cost to the applicant.

11. A fee of seventy-five cents (75¢) shall be paid to F. E. Jones, Treasurer for each annual license issued and a fee of fifty cents (50¢) shall be paid to said Treasurer for each quarterly license issued, said fees to be paid into the general fund of the County by said Treasurer.

12. On and after the effective date of this ordinance all trailers in the County of Dinwiddie,Virginia, and those that are moved into the County after the effective date of this ordinance shall have running water in each trailer and each trailer shall be connected to a sanitary sewer approved by the Sanitation Officer of the County.

13. This ordinance shall become and be in full force and effect on January 1, 1964, and thereafter.

IN RE: DINWIDDIE COUNTY HIGHWAY NEEDS - DISCUSSED.

Mr. H. A. Fennell, resident engineer discussed Dinwiddie County Highway needs with the Board as outlined by the Department of Highways.

IN RE: UNIFORM: SHERIFF A. HILL BURTON.

Sheriff A. Hill Burton having suggested that he be furnished with a uniform to wear while on duty.

Motion was duly made and carried that he select a suitable uniform and present an invoice for same to the County.

It was further moved that beginning January 1st,1964 he be allowed $100.00 per year clothing allowance.

IN RE: FIXTURES FOR COURTHOUSE BASEMENT STORAGE ROOM.

The clerk having requested permission to purchase docket files and roller shelves from the City of Cheaspeake to be used in the basement storage room,

Motion was duly made and carried that he be permitted to purchase this equipment in an amount not exceeding $500.00.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OCTOBER 4, 1963 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF NOVEMBER, 1963.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of November from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 1,464.26	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	929.25	
3A	TREASURER	497.83	
4A	CLERK	240.73	
5A	CIRCUIT COURT	18.24	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.30	
6A	SHERIFF	686.02	
6AX	POLICE CARS	258.06	
6C	CARE OF PRISONERS	443.99	
7S	STATE FIRE SERVICE	1,613.83	
7C	TOWN FIRE CONTRACT	56.69	
7D	DINWIDDIE FIRE DEPT.		
7N	NAMOZINE FIRE DEPT.	50.19	
7F	FORD FIRE DEPT.	17.15	
8D	LUNACY COMMISSION	170.00	
8A	WELFARE BOARD MEMBERS	35.00	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	784.00	
13	ELECTIONS	20.00	
14	BUILDINGS & GROUNDS	653.52	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	362.52	
19	CAPITAL OUTLAY	128.89	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	-0-	
			$ 8,918.30

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	1,000.00	
17B	INSTRUCTION	92,000.00	
17C	COORDINATE ACTIVITIES	-0-	
17D	AUXILIARY AGENCIES	-0-	
17E	HOUSING	-0-	
17F	FIXED CHARGES	-0-	
	SUB TOTAL	$ 93,000.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
		$ 93,000.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of October, 1963.

4,181.76

COUNTY DOG FUND 361.21

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 September, 1963 amounting to $8,918.30 be allowed and checks numbering 1 through 89, both inclusive, be issued, therefor, payable out of the General Revenue Fundxxxx 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 September, 1963 and that claims amounting to $124.19 be paid out of the Dog Fund of the County for the month of September, 1963, and checks numbering D-1 through D-9, both inclusive, be issued, therefor, payable out of the 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 October, 1963.

IN RE: BIDS ON ADDITIONS TO SCHOOLS.

Mr. Hodge having informed the Board that bids on the additions for Southside Elementary and McKenney Elementary Schools would be opened at the Courthouse on October 15, 1963 at 2:30 P.M.

And it appearing that the Supervisors will not be able to attend this meeting.

Upon motion duly made and carried the School Board is authorized to accept or reject any or all bids for the County.

IN RE: BRICKWOOD MANOR SUBDIVISION, FAIRWAY ROAD, DRIVER ROAD, GREENWAY ROAD AND WEDGEWOOD ROAD.

It appearing to the Board that plat of this street known as Fairway Road duly recorded in Plat Book 5, page 19 on June 10, 1963 is 50' in width and beginning at a point on Route 460, 0.04 mile west of Route 1314 and running in a northerly direction a distance of 0.36 mile to cul-de-sac and dead end.

It further appearing to the Board from plat of this street known as Driver Road duly recorded in Plat Book 5 Page 19 on June 10, 1963 is 50 feet in width and beginning at a point on Fairway Road 0.15 mile north of Route 460 running in a westerly direction a distance of 0.17 mile to Greenway Road.

It further appearing to the Board from plat of this street known as Greenway Road duly recorded in Plat Book 5 Page 19 dated June 10, 1963, is 50 feet in width beginning at the intersection of Driver Road 0.17 mile west of Fairway Road running in a northerly direction a distance of 0.10 mile to Wedgewood Road.

It further appearing to the Board from plat of this street known as Wedgewood Road duly recorded in Plat Book 5, Page 19, dated June 10, 1963 is 50 feet in width and beginning at a point on Fairway Road 0.24 mile north of Route 460 running in a westerly direction 0.20 mile to Greenway Road.

It further appearing to the Board that these streets have been constructed and surfaced in accordance with the State Highway Specifications and the County Ordinance, motion was duly made and carried that the State Highway Department be requested to add these streets to the State Secondary System of Dinwiddie County with the provisions that the subdivider furnish the Department with the required bond and maintenance fee.

IN RE: PRELIMINARY PLAT OF INDIAN LAKES.

A preliminary plat of Indian Lakes was presented by James A. Musgrove and discussed.

APPROVED, EFFECTIVE, NOVEMBER 1,1963.

IN RE: SOUTHERN PINES SUBDIVISION.

It appearing to the Board that a street extension to Pinecroft Road in Southern Pines Subdivision and known as Pinecroft Road Extended, beginning at the intersection of Rte. 1328 and 1329, 0.20 mile West of Rte. 600 running in a westerly direction a distance of 0.09 mile, to dead end with cul-de-sac. It further appearing to the Board that it has been constructed and surfaced in accordance with the State Highway Specifications and County Ordinance.

Said Plat being recorded in Plat Book 5 Page 16 on April 5, 1963 and owners consent and dedication being recorded in Deed Book 113 Page 203, dated December 29, 1961.

Motion was made and duly carried that the State Highway Department be requested to add the street to the State Secondary System in Dinwiddie County.

IN RE: PLAT OF HERITAGE HILL SUBDIVISION: APPROVE.

A plat of Heritage Hill having been considered by the Board, was approved, generally with the direction that any building permit issued in connection therewith must have the prior approval of the County Department of Health.

It was further directed that the Clerk record this plat when so requested.

IN RE: REQUEST TO WIDEN RT. 460.

The Board being of the opinion that it would be to the best interest of the public to widen Rt. 460 from Jack,Virginia to it's intersection with U.S. #1

Upon motion duly made and carried the Department of Highways is requested to consider this proposal.

IN RE: PROPOSED ROAD FROM 460 TO INT. OF 85 AND U. S. 1.

It appearing to the Board that it would be to the best interest of the public if a road connecting Rt. 460 with Rt. 85 at its intersection with U.S. 1 was constructed.

Upon motion duly made and carried the Department of Highways is requested to consider the construction of the above mentioned road.

IN RE: REQUEST FOR ACCESS TO RT. 85 FROM 613.

It being brought to the attention of the Board that there is a possibility that the Highway Department would consider the construction of an access to Rt. 85 from Rt. 613,

Upon motion duly made and carried the Department of Highways is requested to add this access if it can be done in addition to the presently planned interchange at the intersection of Rt. 1 and Rt. 85,

IN RE: REQUEST FOR ACCESS TO RT. 85 FROM RT. 619.

Mr. Floyd Abernathy having appeared before the Board and requested that an access to Rt. 85 from Rt. 619 be constructed, and,

It appearing to the Board that an access has been planned from Rt. 703 to Rt. 85, which is about one mile north of 619.

Upon motion duly made and carried the Department of Highways is requested to consider this access provided it in no way changes the present plan for Rt. 703 access.

IN RE: ADDITIONAL ALLOWANCE - TREASURER OFFICE - STATIONERY & EQUIPMENT.

It appearing to the Board that the payment of June expense voucher for office equipment has overdrawn the equipment account $22.70 and that the August expense voucher for tax tickets has overdrawn the stationery account $206.89,

Motion was duly made and carried that additional allowances be made to take care of this deficit.

IN RE: FEE, FOR DUPLICATE VACCINE DOG TAG.

At the suggestion of Dr. W. R. Ferguson, Motion was duly was duly made and carried that a fee of 25¢ shall be charged for a duplicate vaccine certificate.

IN RE: AN ORDINANCE TO PROVIDE FOR THE ASSESSMENT BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY OF COUNTY LICENSE TAXES UPON THE OPERATION OF TRAILER CAMPS AND TRAILER PARKS, AND THE PARKING OF TRAILERS, AND THE PUNISHMENT FOR FAILURE TO COMPLY WITH THE SAME.

This ordinance having been properly advertised and set for a hearing on this date,

Upon motion duly made and carried, was adopted, effective 1/1/64.

Full text of this ordinance on Page 109.

IN RE: MASS ORAL IMMUNIZATION AGAINST POLIO.

Dr. W. R. Ferguson appeared before the Board and stated that mass oral immunization against polio had been planed for Petersburg, Colonial Heights and Dinwiddie County as there had been an outbreak of polio in this area.

IN RE: JUDGE JEFFERSON PORTRAIT.

The Clerk reported that the presentation of Judge Jefferson Portrait to the Court would be made on November 1, 1963 at 10:00 A.M. in the Circuit Courtroom.

IN RE: MEETING CONTINUED.

It appearing to the Board that request for salaries and expenses of certain officers would have to be filed with the State Compensation Board before the next regular meeting of this Board,

Upon motion duly made and carried this meeting is continued to October 11, 1963 at 2:00 P.M.

M. G. Chandler Chairman

ATTEST: H. B. Batte Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON OCTOBER 11TH, 1963 AT 2:00 P.M.

PRESENT:	M. G. Chandler, Chairman	NAMOZINE DISTRCIT
	L. W. Coleman	DARVILLS DISTRICT
	H. R. Orton	ROWANTY DISTRICT
	A. Mitchell Smith	ROHOIC DISTRICT

IN RE: SALARIES AND EXPENSES OF TREASURER, COMMISSIONER OF REVENUE, SHERIFF, COMMONWEALTH'S ATTORNEY AND CLERK'S OFFICE.

The above mentioned officers having presented requests for salaries and expenses of their offices for the year ending December 31, 1964,

Upon motion duly made and carried the said requests were approved as presented.

IN RE: CONTRACT, CITY OF PETERSBURG FOR CARE OF PRISONERS

A contract with the City of Petersburg for the care of prisoners at the rate of $1.75 for state prisoners and $2.40 for county prisoners having been presented,

Upon motion duly made and carried this contract is accepted and the chairman of the Board is directed to execute same for the county.

There being no further business, the meeting was adjourned.

Attest: H. B. Batte
H.B.Batte-Clerk

M. G. Chandler
M.G.CHANDLER-CH.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING NOVEMBER 1, 1963, AT 2:00 P.M.

PRESENT:		
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read/corrected and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF DECEMBER, 1963.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of December from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 692.82	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	612.11	
3A	TREASURER	939.80	
4A	CLERK	532.01	
5A	CIRCUIT COURT	18.30	
5B	COUNTY COURT	29.31	
5C	COMMONWEALTH'S ATTORNEY	352.35	
6A	SHERIFF	722.74	
6AX	POLICE CARS	410.18	
6C	CARE OF PRISONERS	510.00	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7N	NAMOZINE FIRE DEPT.	55.85	
7F	FORD FIRE DEPT.	44.26	
8D	LUNACY COMMISSION	61.40	
8A	WELFARE BOARD MEMEBERS	35.00	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	708.16	
11	AGRICULTURAL AGENTS	784.20	
13	ELECTIONS	71.25	
14	BUILDINGS & GROUNDS	433.42	
17	SUPERINTENDENTS OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	358.27	
19	CAPITAL OUTLAY	554.80	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	-0-	$8,048.56

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	1,200.00	
17B	INSTRUCTION	85,000.00	
17C	COORDINATE ACTIVITIES	-	
17D	AUXILIARY AGENCIES	12,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	-	
	SUB TOTAL	$ 108,200.00	
19	CAPITAL OUTLAY	3,000.00	
20	DEBT SERVICE	8,000.00	
	TUTION GRANTS	1,631.48	
		$ 120,831.48	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Board Virginia Public Assistance Fund, and expended by the Welfare Board for the month of November, 1963.

3,945.92

COUNTY DOG FUND 3,868.43

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 October, 1963 amounting to $8,048.56 be allowed and checks numbering 1 through 98, 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 October, 1963 and that claims amounting to $3,631.41 be paid out of the Dog Fund of the County for the month of October, 1963, and checks numbering D-1 through D-18, both inclusive, be issued, therefor, payable out of the 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 November, 1963.

IN RE: TRANSFER OF FUNDS FROM AUTO LICENSE FUND TO THE GENERAL FUND.

Upon motion duly made and carried the Treasurer is directed to transfer $10,000.00 from the auto license fund to the general fund.

IN RE: SCHOOL CONSTRUCTION CONTRACT APPROVED.

It appearing to the Board that the low bid for alterations and additions to McKenney Elementary and Southside Elementary Schools was $113,311.00 submitted by Earl M. Childrey, Inc. and accepted by the School Board.

Upon motion duly made and carried this Board approves the said bid of $113.311.00 and will provide funds as per terms of the contract.

IN RE: R. W. BRIDGMAN, COMMISSIONER OF REVENUE TAX REPORT.

R. W. Bridgman, Commissioner of Revenue, submitted a report of taxes assessed by his office showing an increase of $127,357.05 over the 1962 assessment

IN RE: COUNTY OF DINWIDDIE & TREASURER'S AUDIT APPROVED.

A letter from the State Auditor was received approving the audit of the accounts of Dinwiddie County and the Treasurer.

IN RE: REQUEST FOR ACCESS TO RT. 85 FROM 613 AND 619.

Motion was duly made and carried that both resolutions be recinded and considered after more information is secured.

IN RE: INSURANCE POLICY FOR AUXILARY POLICE.

The Clerk was instructed to ask for a specimen policy of a proposed insurance by Nationwide for Civil Defense Auxiliary Police.

IN RE: DOG WARDEN.

Some time was spent concerning the possibility of putting the Dog Warden on a full time basis.

IN RE: STUART ROYER CO.REQUEST REPORT.

The Clerk was directed to write Stuart Royer and Associates and request report concerning progress on the Rohoic Water & Sewer Study.

IN RE WARRENTON HEIGHTS SUBDIVISION: SOUTH ORCHARD DRIVE, STEVEN AVENUE WAYNE AVENUE, NORTH ORCHARD DRIVE.

It appearing to the Board that plat of this street known as South Orchard Drive duly recorded in Plat Book 5, Pages 6 and 8, dated January 4, 1963, is 50' in width and beginning at a point on Route 460, 0.21 Mi. E. of Route 1327 running in a northerly direction to Wayne Avenue, a distance of 0.18 Mi.

APPROVED 12/1/63(effective)

It further appearing to the Board that plat of this street known as North Orchard Drive duly recorded in Plat Book 5, Pages 6 and 8, dated January 4,1963 is 50' in width and beginning at a point on Wayne Avenue 0.04 Mi. east of Intersection South Orchard Drive running in a northerly direction and westerly direction to Dead End and Temporary Cul-de-sac a distance of 0.17 Mi.

It further appearing to the Board that plat of this street known as Steven Avenue duly recorded in Plat Book 5, Pages 6 and 8 dated January 4, 1963 is 50' in width and beginning at Dead End 0.04 Mi. east of South Orchard Drive running in a westerly direction to dead end, a distance of 0.10 Mile.

It further appearing to the Board that plat of this street known as Wayne Avenue duly recorded in Plat Book 5, Pages 6 and 8, dated January 4, 1963 is 50' in width and beginning at a point on North Orchard Drive running in a westerly direction to Dead End, a distance of 0.12 Mi.

It further appearing to the Board that these streets have been constructed and surfaced in accordance with the State Highway Specification and the County Ordinance, motion was duly made and carried that the State Highway Department be requested to add these streets to the State Secondary System of Dinwiddie County with the provisions that the subdivider furnish the Highway Department with the required bond and maintenace fee.

IN RE: AUDIT CONTRACT - V. LEE PARKER AND COMPANY.

A price of $850.00 having been submitted by V. Lee Parker and Company to audit the County books and records for the fiscal year ending June 30, 1964 in conformity with the specifications as outlined by the State Auditor,

Motion was duly made and carried that same be accepted.

IN RE: CARSON VOL. FIRE DEPARTMENT- REQUEST FUNDS FOR NEW FIRE TRUCK

John H. Clements representing the Carson Volunteer Fire Department having appeared before the Board and requested funds to purchase a new fire truck,

Motion was duly made and carried that funds be appropriated to match funds from Prince George County for the purchase of a fire truck not to exceed $2,000.00.

There being no further business, the meeting was adjourned.

Attest: H.B.Batte
H.B.Batte-Clerk

M.G.Chandler
M.G.Chandler-Chairman

PRESENTATION OF A PORTRAIT OF JUDGE JOHN GARLAND JEFFERSON, JR. TO THE CIRCUIT COURT OF DINWIDDIE COUNTY ON NOVEMBER 1ST, 1963 AT 10:00 A.M.

PRESIDING: HON D. CARLETON MAYES, JUDGE

SHERIFF A. HILL BURTON OPENS COURT

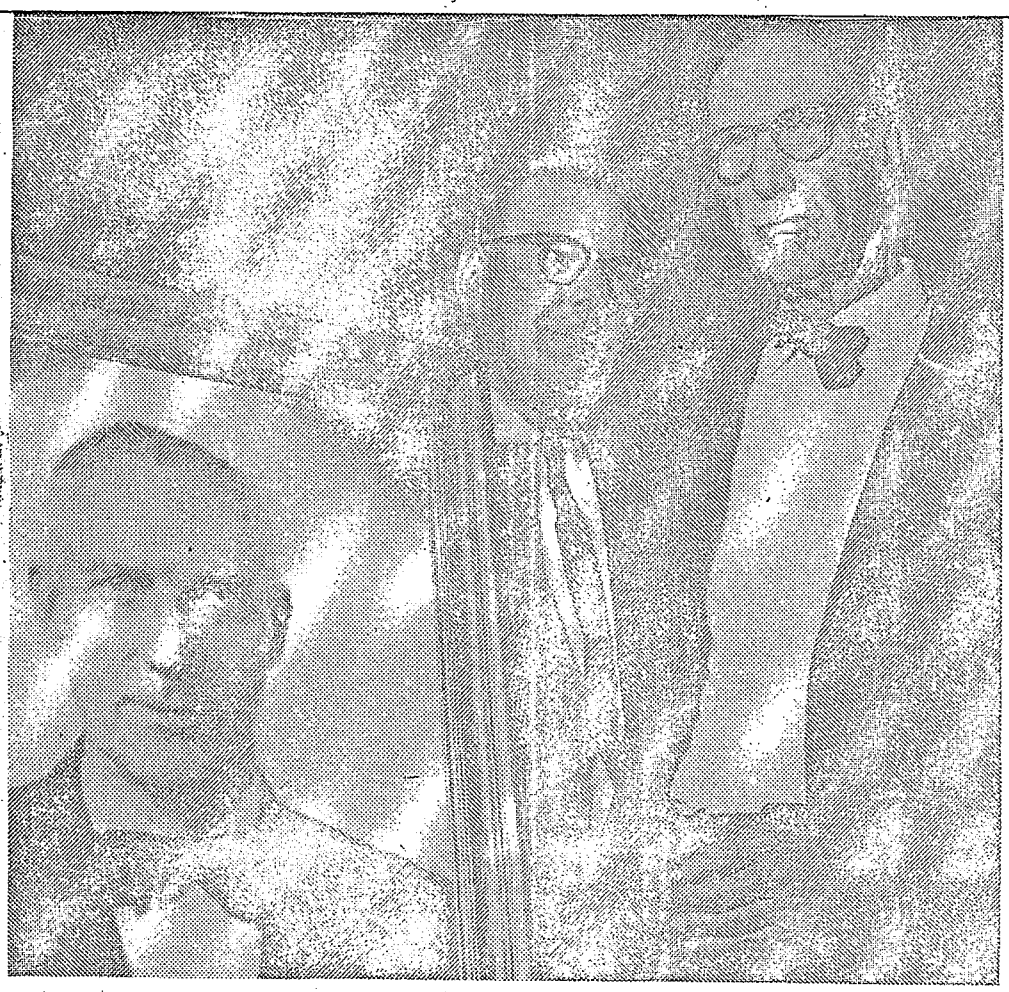
HON. W. POTTER STERNE OF THE DINWIDDIE COUNTY BAR

HON. WM. EARLE WHITE OF THE VIRGINIA STATE BAR

MR. MAURICE G. CHANDLER, CHAIRMAN OF THE BOARD OF SUPERVISORS

JUDGE RICHARD E. LEWIS OF THE COUNTY COURT

H. BARNER BATTE, CLERK OF THE CIRCUIT COURT



(T-D News Bureau Photo)

Portrait Presentation

Judge J. Garland Jefferson, now retired after presiding over the Fourth Circuit for 24 years, was present yesterday when a portrait of him was hung in Dinwiddie Circuit Court. Here Judge Jefferson (right) and M. G. Chandler, chairman of the Dinwiddie county board of supervisors, are shown with the portrait. The Fourth Circuit includes the counties of Dinwiddie, Powhatan, Nottoway and Amelia and the city of Petersburg.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING DECEMBER 6, 1963, AT 2:00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	H. R. ORTON	ROWANTY DISTRICT
	C. H. ZEHMER	SAPONY DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF JANUARY, 1963.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of January from the funds and for the accounts indictated:

1A	ADMINISTRATION	$ 896.28	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	490.41	
3A	TREASURER	604.15	
4A	CLERK	223.87	
5A	CIRCUIT COURT	81.81	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.65	
6A	SHERIFF	1,009.53	
6AX	POLICE CARS	377.86	
6C	CARE OF PRISONERS	546.30	
7S	STATE FIRE CONTRACT	408.00	
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	31.31	
7N	NAMOZINE FIRE DEPT.	60.06	
8D	LUNACY COMMISSION		
8A	WELFARE BOARD MEMBERS	35.00	
9S	HEALTH CLINIC	1,845.27	
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	784.20	
13	ELECTIONS	1,042.52	
14	BUILDINGS & GROUNDS	859.40	
17	SUPERINTENDENT OF SCHOOLS	122.37	
18	MISCELLANEOUS ACTIVITIES	1,881.04	
19	CAPITAL OUTLAY	43.50	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	-0-	$ 11,709.03

SCHOOL FUND:

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	2,000.00	
17B	INSTRUCTION	85,000.00	
17C	COORDINATE ACTIVITIES		
17D	AUXILIARY AGENCIES	12,000.00	
17E	HOUSING	10,000.00	
17F	FIXED CHARGES	6,000.00	
	SUB TOTAL	$115,000.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	-0-	
	TUTION GRANTS	-0-	
	SCHOOL CONSTRUCTION	50,000.00	

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Board of Virginia Public Assistance Fund, and expended by the Welfare Board for the month of December, 1963.

$ 4,420.19

DOG FUND 707.06

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 November, 1963 amounting to $11,709.03 be allowed and checks numbering 1 through 183, 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 November, 1963 and that claims amounting to $470.06 be paid out of the Dog Fund of the County for the month of November, 1963, and checks numbering D-1 through D-6, both inclusive, be issued, therefor, payable out of the 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 December, 1963

IN RE: ORDINANCE APPROVING THE VACATION OF THE FOLLOWING REFERRED TO MAPS OF PARKVIEW SUBDIVISION.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, AS FOLLOWS:

It having been called to the attention of the Board of Supervisors that Alfred Haase, Sr., Trustee for Alfred Haase, Jr., and Alfred Haase, individually, by deed dated September 18, 1956 and recorded in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia on September 27, 1956, in D.B. 63, at page 359, vacated that certain map of Parkview Subdivision, and the streets thereon, made by F.D.P. Bruner, Surveyor dated November, 1938 and recorded in Deed Book 62, at page 435 and said deed also vacated the streets and alleys shown on that certain Map showing Section One of Parkview Subdivision" dated May, 1941 and made by J. W. Pugh, Surveyor, of record in Deed Book 63 at page 359, however Alfred Haase, Sr., Trustee for Alfred Haase, Jr., and Alfred Haase, individually, failed to obtain the approval of this Board to vacate said Maps and streets and it appearing to this Board that there is no sound reason why it should not approve the vacation of the aforesaid Map, made by F.D.P. Bruner, Surveyor, dated November, 1938, and the streets and alleys shown on said Map, and it further appearing to this Board that there is no good reason why this Board should not approved the vacating of the streets and alleys shown on the Map dated May, 1941, made by J.W.Pugh, surveyor, on motion duly made and carried, this Board hereby approves the vacating of the aforesaid Map made by F.D.P. Bruner, Surveyor and the vacating of the streets and alleys shown on the aforesaid Maps, made by the Messrs. Bruner and Pugh.

This ordinance shall become and be in full force and effect upon its passage.

IN RE: RESOLUTION OF APPRECIATION TO CHARLES HARRISON ZEHMER, MEMBER OF THE BOARD OF SUPERVISORS FROM SAPONY DISTRICT 1952-1963.

WHEREAS, Charles Harrison Zehmer has voluntarily retired as a member of the Board of Supervisors from Sapony District effective December 31, 1963, by not offering as a candidate for reelection, and,

WHEREAS, Charles Harrison Zehmer has rendered outstanding and devoted service to his County for a period of twelve years beginning January 1, 1962, during which time he served as Chairman of the Board for four years Chairman of the Welfare Board for five years, President of the League of Virginia Counties 1957 and member of the Governor's School Facilities Commission,

BE IT THEREFORE RESOLVED, that we express our appreciation to Mr. Zehmer for these services by placing a copy of this resolution in the permanent records of this Board and mailing a copy thereof to him.

We express our regret at his resignation and will miss his counsel and advise.

IN RE: RESOLUTION OF APPRECIATION TO HENRY R. ORTON, MEMBER OF THE BOARD OF SUPERVISORS FROM ROWANTY DISTRICT 1960-1963.

WHEREAS, Henry R. Orton has served as a member of the Board of Supervisors from Rowanty District, for four years beginning January 1st, 1960, during which term he has faithfully given his time and efforts for better government.

THEREFORE BE IT RESOLVED, that we express to Mr. Orton our appreciation for the services rendered by placing a copy of this resolution in the permanent records of this Board and mailing a copy thereof to him. We shall miss having him with us.

IN RE: FEE, FOR DUPLICATE VACCINE DOG CERTIFICATE.

The Board having placed a fee of 25¢ for duplicate vaccine dog certificate and,

It appearing to the Board that this fee is not worth it's collection.

Upon motion duly made and carried the Treasurer is hereby directed not to collect this fee as of today.

IN RE: SABIN POLIO CLINIC REPORT.

Dr. Ferguson reported over 10,000.00 took the sabin polio serum and that the last clinic would be held on January 6th in the County.

IN RE: INSURANCE FOR CIVIL DEFENSE MEMBERS.

A specimen policy for insuring the Civil Defense Members having been received and discussed,

Upon motion duly made and carried the Clerk is directed to have this policy issued subject to the approval of the Commonwealth's Attorney.

IN RE: NAMOZINE FIRE HOUSE ENTRACE - REPAIRS.

It appearing to the Board that crused stone and some ditching and grading is needed to repair the entrace to the new addition of the Namozime Fire House,

Motion was duly made and carried that A.Mitchell Smith direct this work, expenditure of same not to exceed $100.00.

IN RE: CONTRACT FOR INDIGNET PERSONS JOHNSTON-WILLIS HOSPITAL.

A new contract effective November 8, 1963 to July 1,1964 with Johnston-Willis Hospital, Richmond,Virginia, for treatment of indigent persons at the rate of $20.87 per patient day, having been presented,

Motion was duly made and carried that the contract be and hereby is approved by this Board, and the Chairman is directed to execute same.

IN RE: CIVIL WAR COMMISSION-REQUEST FOR APPROPRIATIONS.

Mr. William E. Bolte and Mr. Ivan Butterworth having appeared and requested an appropriation for placing a ~~paper~~ plaque in the courthouse for Gen. Winfield Scott,

Motion was duly made and carried that $250.00 be appropriated at this time.

IN RE: WELFARE BUDGET

Mr. Fred Tunnell, Superintendent of Welfare having presented the Binnial Budget estimates for the 1965-66 showing the following estimates:

1965	Federal	$35,999.
	State	19,917
	Local	13,649
	Total	$69,565
1966	Federal	$35,999
	State	20,757
	Local	14,209
	Total	$70,965

IN RE: R. STUART ROYER AND ASSOCIATES REPORT.

Mr. E.F. Massie, Jr., having appeared before the Board in executive session and discussed the Royer Engineering Report entitled: Water and Sewerage Facilities, refuse collection and disposal, Street lighting proposed Rohoic Sanitary District, Dinwiddie County,Virginia with the Board members,

Upon motion duly made and carried this report is hereby accepted, and

It is further moved that a citizens committee be named at the next regular board meeting for the purpose of presenting this report to the citizens of Rohoic District.

IN RE: USE OF HIGH POWERED RIFLES FOR HUNTING.

There being some concern expressed, at this and previous meetings relating to the use of high powered rifles for hunting deer in Dinwiddie County,

Upon motion duly made and carried the Commonwealth's Attorney is directed to request our Senator and Delegates to pass the proper legistation prohibiting the use of any rifle large than 22 calibre for hunting in Dinwiddie County.

IN RE: PROPOSED ANNEXATION - TOUR OF PROPERTY

Mr. Roy Ash, Petersburg City Manager having informed the Clerk that the City officials would be glad to tour the property proposed to be annexed, with the Supervisors,

It was suggested by the board that any tour of this property should be made by the members of the annexation committee and not by the Supervisors.

IN RE: PETITION AND DELEGATION PROTESTING LOCATION OF TRAILERS IN GRANT SUBDIVISION.

A delegation having appeared and presented a petition protesting the placement of a house trailer on the property of H. G. Nunnally on Grant Avenue.

And it appearing to the Board that there are no deed restriction prohibiting trailers in Grant Subdivision and that Mr. Nunnally has or is arranging with the Health Department to conform to their regulations as to sewer and water no action was taken by this Board as they have no jurisdiction in this matter the county being without a zoning ordinance

There being no further business, the meeting was adjourned,

ATTEST: H B Batte
Clerk

M G Chandler
Chairman

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORSOF DINWIDDIE COUNTY, HELD AT THE CLERK'S OFFICE JAN. 2, 1964 @ 1:30 P.M.

PRESENT: L.W. COLEMAN, DARVILLS DISTRICT
MGG.CHANDLER, NAMOZINE DISTRICT
L.L.MERDITH, ROWANTY DISTRICT
A. M. SMITH, ROHOIC DISTRICT
F. W. ABERNATHY, SAPONY DISTRICT

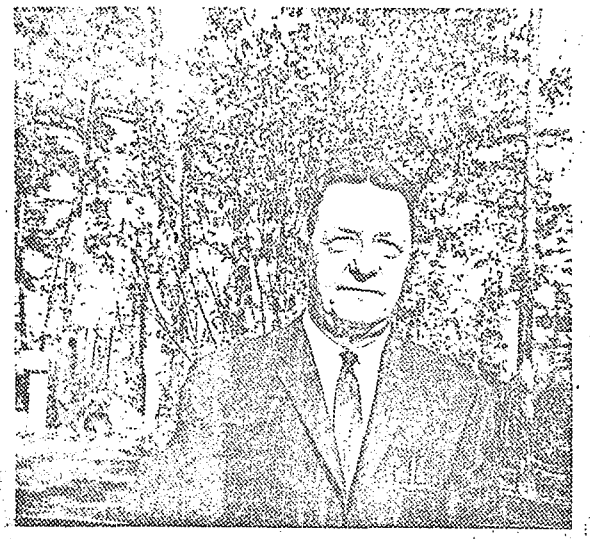
IN RE: ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 1964

H. B. Batte, acting as temporary chairman, asked for nominations to the office of Chairman of the Board of Supervisors,

Thereupon, motion was duly made and carried that L.W. Coleman be chairman for the year.

Nominations were then requested for Vice-Chairman and upon motion made and carried, M. G. Chandler was elected to this office for the year ending December 31, 1964.

H B Batte
H.B.Batte, Clerk



VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE SIXTH DAY OF DECEMBER, 1963 AT 2:00 P.M.

IN RE: RESOLUTION OF APPRECIATION TO CHARLES HARRISON ZEHMER, MEMBER OF THE BOARD OF SUPERVISORS FROM SAPONY DISTRICT 1952 - 1963.

WHEREAS, Charles Harrison Zehmer has voluntarily retired as a member of the Board of Supervisors from Sapony District effective December 31, 1963, by not offering as a candidate for reelection, and,

WHEREAS, Charles Harrison Zehmer has rendered outstanding and devoted service to his County for a period of twelve years beginning January 1, 1952, during which time he served as Chairman of the Board for four years Chairman of the Welfare Board for five years, President of the League of Virginia Counties 1957 and member of the Governor's, School Facilities Commission,

BE IT THEREFORE RESOLVED, that we express our appreciation to Mr. Zehmer for these services by placing a copy of this resolution in the permanent records of this Board and mailing a copy thereof to him.

We express our regret at his resignation and will miss his counsel and advise.

M. G. Chandler

L. W. Coleman

H. R. Orton

A. Mitchell Smith

ATTEST: H.B. Batte, Clerk

IN RE: R. STUART ROYER AND ASSOCIATES REPORT.

Mr. E.F. Massie, Jr., having appeared before the Board in executive session and discussed the Royer Engineering Report entitled: Water and Sewerage Facilities, refuse collection and disposal, Street lighting proposed Rohoic Sanitary District, Dinwiddie County,Virginia with the Board members,

Upon motion duly made and carried this report is hereby accepted, and

It is further moved that a citizens committee be named at the next regular board meeting for the purpose of presenting this report to the citizens of Rohoic District.

IN RE: USE OF HIGH POWERED RIFLES FOR HUNTING.

There being some concern expressed, at this and previous meetings relating to the use of high powered rifles for hunting deer in Dinwiddie County,

Upon motion duly made and carried the Commonwealth's Attorney is directed to request our Senator and Delegates to pass the proper legistation prohibiting the use of any rifle large than 22 calibre for hunting in Dinwiddie County.

IN RE: PROPOSED ANNEXATION - TOUR OF PROPERTY

Mr. Roy Ash, Petersburg City Manager having informed the Clerk that the City officials would be glad to tour the property proposed to be annexed, with the Supervisors,

It was suggested by the board that any tour of this property should be made by the members of the annexation committee and not by the Supervisors.

IN RE: PETITION AND DELEGATION PROTESTING LOCATION OF TRAILERS IN GRANT SUBDIVISION.

A delegation having appeared and presented a petition protesting the placement of a house trailer on the property of H. G. Nunnally on Grant Avenue.

And it appearing to the Board that there are no deed restriction prohibiting trailers in Grant Subdivision and that Mr. Nunnally has or is arranging with the Health Department to conform to their regulations as to sewer and water no action was taken by this Board as they have no jurisdiction in this matter the county being without a zoning ordinance

There being no further business, the meeting was adjourned,

ATTEST: H B Batte
Clerk

M. G. Chandler
Chairman

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORSOF DINWIDDIE COUNTY, HELD AT THE CLERK'S OFFICE JAN. 2, 1964 @ 1:30 P.M.

PRESENT: L.W. COLEMAN, DARVILLS DISTRICT
MGG.CHANDLER, NAMOZINE DISTRICT
L.L.MERDITH, ROWANTY DISTRICT
A. M. SMITH, ROHOIC DISTRICT
F. W. ABERNATHY, SAPONY DISTRICT

IN RE: ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 1964

H. B. Batte, acting as temporary chairman, asked for nominations to the office of Chairman of the Board of Supervisors,

Thereupon, motion was duly made and carried that L.W. Coleman be chairman for the year.

Nominations were then requested for Vice-Chairman and upon motion made and carried, M. G. Chandler was elected to this office for the year ending December 31, 1964.

H B Batte
H.B.Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING JANUARY 3, 1964 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN, CHAIRMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRATIONS FOR THE MONTH OF FEBRUARY, 1964.

Be it resolved by the Board of Superviors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of February from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 621.32	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	786.94	
3A	TREASURER	1,292.82	
4A	CLERK	219.32	
5A	CIRCUIT COURT	19.09	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.05	
6A	SHERIFF	771.91	
6AX	POLICE CARS	400.88	
6C	CARE OF PRISONERS	683.25	
7S	STATE FIRE SERVICE		
7D	DINWIDDIE FIRE DEPT.	27.87	
7CA	TOWN FIRE CONTRACT	33.67	
7F	FORD FIRE DEPT.	17.15	
7C	MCKENNEY CONTRACT	600.00	
7N	NAMOZINE FIRE DEPT.	20.50	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION		
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	810.02	
11	AGRICULTURAL AGENTS	784.61	
13	ELECTIONS	13.00	
14	BUILDINGS & GROUNDS	547.63	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,325.84	
19	CAPITAL OUTLAY	-0-	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	-0-	$9,498.70

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$2,000.00	
17B	INSTRUCTION	85,000.00	
17C	COORDINATE		
17D	AUXILIARY AGENCIES	8,000.00	
17E	HOUSING	5,000.00	
17F	FIXED CHARGES	-0-	
	SUB TOTAL	100,000.00	
19	CAPITAL OUTLAY	-0-	
20	DEBT SERVICE	18,445.86	
	TUTITON GRANTS		
	SCHOOL CONSTRUCTION FUND	37,500.00	
	TOTAL		

DEPARTMENT OF WELFARE

For the operation of the department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of January, 1964.

$3,769.73

COUNTY DOG FUND 768.06

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 December, 1963 amounting to $9,498.70 be allowed and checks numbering 1 through 80, 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 December, 1963 and that claims amounting to $531.06 be paid out of the Dog Fund of the County for the month of December, 1963, and checks numbering D-1 through D-8, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims having been audited and approved by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treas, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of January, 1964.

IN RE: SCHOOL CONSOLIDATION DISCUSSION - PROPOSED RESOLUTION.

Mr. George Hodge, Superintendent of Schools having discussed the proposed plan to consolidate Dinwiddie, Midway and Sunnyside McKenney High Schools and after a question and answer period of over an hour,

L. L. Meredith moved and A. Mitchell Smith seconded that the School Board be permitted to take an option on a school site and hire an architict. This resolution was defeated.

IN RE: NAMOZINE VOL. FIRE COMPANY - RADIO EQUIPMENT.

The Namozine Vol. Fire Co., having requested the installation of Radio Equipment at a cost of $1,790.00,

Motion was duly made and carried that the County pay two thirds of the costs , $1,193.33.

IN RE: FIRE SERVICE CONTRACT - TOWN OF MCKENNEY.

It appearing to the Board that contract with the Town of McKenney for fire service expired on December 31st and should be renewed,

Motion was duly made and carried that this contract be renewed, said contract amoung other things stating that $600.00 is the basic charge for ten fires with $50.00 for each additional fire thereafter.

IN RE: A. W. CHAPPELL - SALARY 1964 AS DOG WARDEN.

Upon motion duly made and carried, A. W. Chappell County Dog Warden shall be allowed salary of $3,000.00 and $1,260.00 mileage.

IN RE: STREET LIGHTS - EDGEHILL PARK AND HENSHAW VILLEAGE.

Requests for an additional Street Light in Edgehill Park and Street Lighrs for Henshaw Village having been presented,

Motion was duly made and carried that A.Mitchell Smith, with a representative from VEPCO investigate these requests and report at the next meeting.

IN RE: BETTY S. JETER, GENERAL REGISTRAR - SALARY, 1964.

Upon motion duly made and carried Betty S. Jeter General Registrar of Dinwiddie shall be allowed a salary of $50.00 per month for 1964.

[illegible] the meeting was adjourned.

IN RE: L. W. COLEMAN, M. G. CHANDLER, AND L. L. MEREDITH, COMPENSATION COMMITTEE.

It appearing to the Board that the State Compensation Board did not approve the salaries and expenses of the Treasurer, Commissioner of Revenue and Sheriffs Offices.

Upon motion duly made and carried, L.W. Coleman, M. G. Chandler, and L. L. Meredith are named as a Committee two of whom shall serve with three members of the State Compensation Board to review the requested salaries and expenses.

IN RE: CITIZENS COMMITTEE - ROHOIC SANITARY DISTRICTS.

The Chairman requested A. Mitchell Smith to select 12 or 15 citizens to act as a committee to present the Water and Sewer report to the residents of Rohoic District.

IN RE: REGULAR BOARD MEETING DAY CHANGED.

Be it resolved by the Board of Supervisors of Dinwiddie County,Virginia, as follows:

That beginning with the month of February, 1964, the regular meetings of the Board of Supervisors of Dinwiddie County, Virginia, shall be held on the first Wednesday of each month, instead of the first Friday of each month, at the same time and place.

This resolution shall become effective upon its passage.

IN RE: SHERIFF REQUESTS JAIL CONSTRUCTION BE CONSIDERED.

Sheriff A. Hill Burton suggested that the Board give serious thought to including the construction of a new jail in any building program for the county.

IN RE: OFFICE SPACE - DR. RICHARD R. BUTTERWORTH

Dr. Richard R. Butterworth, who plans to locate here in Dinwiddie Courthouse having appeared before the Board and requested permission to use the dental facilities of the County Health Department until March 1st, at which time he expects to move into his new office.

Upon motion duly made and carried this Board gives it's consent and requests that the State Board of Health give their consent for Dr. Butterworth to use the dental facilities of the County Department of Health until March 1st, 1964.

IN RE: REQUEST FOR ACCESS TO RT. 85 FROM 613.

It being brought to the attention of the Board that there is a possibility that the Highway Department would consider the construction of an access to Rt. 85 from Rt. 613,

Upon motion duly made and carried the Department of Highways is requested to add this access if it can be done in addition to the presently planned interchange at the intersection of Rt. 1 and Rt. 85,

There being no further buisness the meeting was adjourned.

L W Coleman
L.W. Coleman,Chairman

Attest: J H M Miller Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING FEBRUARY 5, 1964 AT 2:00 P.M.

PRESENT;	M. G. CHANDLER, VICE CHAIRMAN, PRES.	NAMOZINE DISTRICT
	L. W. COLEMAN - ABSENT	DARVILLS DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTEICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MARCH, 1964.

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of March from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 612.61	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	668.25	
3A	TREASURER	1,991.10	
4A	CLERK	883.11	
5A	CIRCUIT COURT	50.17	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	360.30	
6A	SHERIFF	1,062.33	
6AX	POLICE CARS	356.55	
6C	CARE OF PRISONERS	587.75	
7S	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7F	FORD FIRE DEPT.	17.15	
7N	NAMOZINE FIRE DEPT.	82.38	
7CA	CARSON FIRE DEPT.	21.44	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION	193.50	
9S	HEALTH CLINIC		
9H	HOSPITALIZATION		
11	AGRICULTURAL AGENTS	783.75	
13	ELECTIONS	72.50	
14	BUILDINGS & GROUNDS	837.51	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,335.79	
19	CAPITAL OUTLAY	4,173.65	
20	BUILDING FUND		
21	CIVIL WAR COMMISSION		$14,260.67

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	2,000.00
17B	INSTRUCTION	85,000.00
17C	COORDINATE ACTIVITIES	-0-
17D	AUXILIARY AGENCIES	12,000.00
17E	HOUSING	10,000.00
17F	FIXED CHARGES	-0-
	SUB TOTAL	109,000.00
19	CAPITAL OUTLAY	-0-
20	DEBT SERVICE	-0-
	SCHOOL CONSTRUCTION FUND	31,476.55
	TOTAL	$ 140,476.55

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of February, 1964.

4,141.85

COUNTY DOG FUND 535.92

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 January, 1964, amounting to $14,260.67 be allowed and checks numbering 1 through 114, 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 $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the monthe of January, 1964 and that claims amounting to $237.05 be paid out of the Dog Fund of the County for the month of January, 1964; and checks numbering D-1 through D-9, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims having been audited and approved by the Board

IN RE: TREASURER'S REPORT.

F. E. Jones, Treas. having submitted a written financial report, same was ordered filed with the papers of the Board for the month of February, 1964.

IN RE: PRELIMINARY PLAT OF INDIAN LAKES SUBDIVISION.

Mr. James A. Musgrove presented a preliminary plat of Indian Lakes Subdivision which was tentatively approved subject to compliance by the subdivider of the subdivision ordinance..

IN RE: PRELIMINARY PLAT OF RAMBLEWOOD SUBDIVISION.

Mr. George Bogese presented copies of preliminary plats of Ramblewood Subdivision which were discussed with the Board members by the Resident Engineer and county Sanitarian,

Thereupon motion was duly made and carried that the plats be referred to the Resident Engineer and Sanitarian for study and report at the March meeting.

IN RE: RT. 40 THRU MCKENNEY, WEST.

The Town of McKenney having adopted a resolution requesting the relocation of Route 40, northward along Rt. 644 a distance of several hundred feet, thence westward paralleling present Rt. 40 and tieing into existing road in the vicinity of Rt. 651, and,

It appearing to the Board that such a relocation would eliminate an accident-prone right angle turn, reduce the amount of traffic by Sunnyside-McKenney High School and generally improve the Rt. 40 approach to the Town of McKenney from the west,

IT IS THEREFORE RESOLVED, that the Highway Department of Virginia be request to give favorable consideration to the Town of McKenney's request.

IN RE: MEETING ADJOURNED TO COURTROOM.

A large delegation having appeared, motion was duly made and carried that the meeting adjourn to the courtroom at the courthouse.

VIRGINIA: AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE FEBRUARY 5,1964 AT 2:30 P.M.

PRESENT: L. W. COLEMAN, CHAIRMAN
ALL MEMBERS

IN RE: ROSOLUTION FROM THE COUNTY SCHOOL BOARD,REQUESTING AUTHORITY TO APPLY FOR LOAN TO BUILD A CONSOLIDATED HIGH SCHOOL ETC.

The County School Board having presented a resolution requesting authority to apply for a loan from the Literary Fund and/or the Virginia Supplemental Retirement System, of $1,500,000.00 for the purpose of bulding a consolidated high school to replace the Dinwiddie, Midway and Sunnyside McKenney High Schools and

additions to School buildings and furnishings, and,

Further requesting authority to purchase a site for the School and engage the services of an architect.

Motion was made by A. Mitchell Smith and seconded by L. L. Meredith that the requested authority be granted.

Thereupon the chairman granted privelege of the floor to those desiring to speak for or against the proposed resolution.

At the close of the discussion the question was called and the vote taken, with F. W. Abernathy, L.W. Coleman and M.G. Chandler voting against the resolution.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED.

Mr. H. A. Fennell, Resident Engineer, from the Department of Highways presented to the Board the final budget for the year ending June 30, 1964 as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto which budget was gone over with the engineer by the Board, and,

On motion duly made and carried was adopted as the final budget for the State Secondary Roads of Dinwiddie County for the year ending June 30, 1964.

IN RE: DINWIDDIE COUNTY SPRING GOBBLER SEASON.

F. M. Fenderson, County Game Warden having explained to the Board that the Department of Game and Inland Fisheries would consider the inclusion of Dinwiddie County in the Spring gobbler season, and,

It appearing to the Board that some of the citizens have expressed objections to the Spring gobbler season,

Upon motion duly made and carried action on this was tabled.

IN RE: APPOINTMENT OF ROY COLEMAN AS MEMBER OF PLANNING COMMISSION.

Upon motion duly made and carried Roy Coleman was reappointed a member of the Dinwiddie County Planning Commission for a term ending December 31, 1968 .

IN RE: APPOINTMENT OF CITIZENS COMMITTEE - ROHOIC SANITARY DISTRICT.

Upon motion of A. Mitchell Smith, duly seconded and carried the following were appointed:

Mrs. Sarah Watkins	
Gilbert C. Martin	Rt. 3 Box 259 Petersburg,Va.
M. E. Veazey	Rt. 3 Box Petersburg,Va.
Linwood R. Lane	Rt. 3 Box 282 Petersburg,Va.
Neal Barnes	Rt. 3 Box 234B Petersburg,Va.
Robert Ritchie	Rt. 3 Box 180 Petersburg,Va.
Ben Hawkins	
W. E. Dancy	Rt. 3 Box 123 Petersburg,Va.
W. D. Witt	Rt. 3 Box 140 Petersburg,Va.
Donald Porter	Rt. 4 Box 99 Petersburg,Va.
J. E. Poole	Rt. 3 Box 184 Petersburg,Va.
Carlise Tucker	Rt. 3 Box 362A6 Petersburg,Va.
L. F. (Tex) Ponder	Rt. 3 Petersburg,Va.
W. A. Canada, Jr.	Rt. 3 Box 203 Petersburg,Va.

IN RE: APPOINTMENT OF W. G. CHAPPELL AS COUNTY SURVEYOR.

Upon motion duly made and carried, W. G. Chappell was reappointed Dinwiddie County Surveyor of a term ending December 31, 1967.

IN RE: STREET LIGHTS EDGEHILL PARK & HENSHAW VILLAGE.

A. Mitchell Smith with a VEPCO representative having investigated a request for the installation of street lights in Edgehill Park and Henshaw Village Subdivision, and,

It appearing from their report that the needs can best be metby installing one street lights at Edgehill Park and

eleven (11) street lights in Henshaw Village.

Motion was duly made and carried that Virginia Electric and Power Company make the installations as shown in the report.

IN RE: COMPLAINT BY L. L. MEREDITH AS TO ELECTION OF CHAIRMAN AND VICE CHAIRMAN AT CALLED MEETING IN CLERK'S OFFICE.

L. L. Meredith, Rowanty Supervisor having read the following letter:

Feb. 5, 1964

Mr. L. W. Coleman
Mr. M. G. Chandler

Gentlemen,

I would like to call to your attention a matter of utmost importance which I feel should be corrected.

On Thursday, January 2, 1964 at 11:30 A. M. I received a telephone call from the Clerk of the Board, Mr. H. Barner Batte, to attend a called meeting of the Board of Supervisors to be held at the Clerks Office at 1:30 P. M. January 2, 1964.

Mr. Coleman and Mr. Chandler, I attended this meeting which was called for the purpose of electing a Chairman and Vice-Chairman for the Board of Supervisors of Dinwiddie County. This meeting was held behind closed doors without public notice prior to the meeting, and with Mr. H. Barner Batte acting as Chairman for this meeting.

Gentlemen, I contend that this called meeting was highly irregular and improper. I would therefore like to call for your voluntary resignations as Chairman and Vice-Chairman respectively.

Mr. Coleman and Mr. Chandler, if you resign voluntarily the election of a Chairman and Vice-Chairman can take place at the regular March meeting. With your cooperation pertaining to this matter, this item of business can be placed on the agenda and a Chairman and Vice-Chairman of the Board of Supervisors can be properly elected.

Gentlemen, if you do not see fit to resign as requested, I would like to request our Commonwealth Attorney to give us a ruling or seek a ruling from the Attorney General* whether the meeting of January 2, 1964 was proper or legal.

Sincerely,

L. L. Meredith

and, having publicly asked the gentlemen if they would resign and being in formed by M. G. Chandler that he was not going to resign but move that an opinion be obtained from the Attorney General,

Motion was duly made and carried that the Commonwealth's Attorney request an opinion from the Attorney General.

IN RE: APPLICATION FOR RADIO SYSTEM FOR DINWIDDIE COUNTY AND NAMOZINE VOLUNTEER FIRE DEPARTMENT.

A suggested application for the authorization of the County's proposed radio system in the Local Government Radio Service to operated on the frequency of 155.775 mc. having been received from Jeremiah Courtney, Esquire, an Attorney representing the County, along with a proposed agreement to provice radio service to Namozine Volunteer Fire Department,

Motion was duly made and carried that the application and agreement be approved, and the chairman is directed to execute both for the county.

At a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held at the Courthouse in its meeting room in said County, the usual place of meeting of said Board, on the 5th day of February, 1964, at 2:00 o'clock P.M.

Present: L. W. Coleman, Chairman, M.G. Chandler, Vice-chairman, A. Mitchell Smith, F.W. Abernathy and L. L. Meredith.

Absent: None.

the following resolution, pursuant to Chapter 19.1, Article 3, Title 15 of the Code of Virginia, 1950, as amended, herein called initial resolution was introduced by M. G. Chandler, seconded by F. W. Abernathy, and unanimously adopted.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY,VIRGINIA:

1. The County School Board of Dinwiddie County,Virginia, on the 5th day of February, 1964, adopted the attached resolution, marked Exhibit "1", requesting this Board of Supervisors to adopt an initial resolution requesting the Judge of the Circuit Court of Dinwiddie County to order an election upon the question of the County of Dinwiddie contracting a debt in the amount of one Million Five Hundred Thousand Dollars ($1,500,000.00) and issuing general obligation bonds of the County of Dinwiddie in such amount to finance projects for school purposes as set forth in said resolution.

2. It is hereby determined that it is necessary and advisable to erect new school buildings, including a consolidated high school, to purchase sites for school buildings, to erect additions to school buildings, to furnish and equip new and existing school buildings, or additions to school buildings and to erect other improvements to the school system as will be required on account of the increase in population or actual educational needs in Dinwiddie County,Virginia.

3. It is hereby determined that it is necessary and advisable to contract a debt on the credit of the County of Dinwiddie in the maximum amount of $1,500,000.00, for the purposes of erecting new school buildings, including a consolidated high school, to purchase sites for school buildings, additions to school buildings, furnishing and equipping new and existing school buildings, or additions to school buildings and erecting other improvements to the school system as will be required on account of the increase in population or actual educational needs in Dinwiddie County, Virginia, and to issue general obligation bonds of the County of Dinwiddie in the maximum amount of $1,500,000.00, to finance said projects pursuant to Chapter 19.1, Article 3, Title 15 of the Code of Virginia, 1950, as amended; which said bonds shall bear interest at a rate not exceeding six per cent (6%) per annum, shall mature in such annual or semi-annual installments, as may hereafter be determined by resolution of this Board, the last installment of which shall be payable not more than thirty years from the date of such bonds, and said bonds may be made redeemable before maturity, at the option of this Board, at such price or prices and under such terms and conditions as may be fixed by this Board prior to the issuance of the bonds. A tax sufficient to pay the principal and interest of said bonds as the same mature shall be levied upon all of the property subject to taxation by said County.

4. A certified copy of this initial resolution shall be presented by the Clerk of this Board to the Judge of the Circuit Court of Dinwiddie County and the said Judge of said Court is hereby requested, to enter an order requiring the Judges of Election on a day fixed in his said order, not less than ten days, nor more than thirty days, from the date of said order, to open a poll and take the sense of the qualified voters of the County of Dinwiddie on the question of contracting a debt in the amount of $1,500,000.00 and issuing general obligation bonds of the County of Dinwiddie in such amount for the purposes set forth in paragraphs 2 and 3 of this resolution.

5. This resolution shall take effect immediately.

6. The foregoing resolution was adopted by the following vote:

Ayes: L. W. Coleman, M. G. Chandler, A.Mitchell Smith, F. W. Abernathy, and L. L. Meredith.

Nays: None

I, H. B. Batte, Clerk of the Board of Supervisors of Dinwiddie County, Virginia, do hereby certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held at the Courthouse in its meeting room in said County on the 5th day of February, 1964 at 2:00 o'clock P.M. and of the resolution adopted at said meeting, and I do further certify that I presented a certified copy of said resolution to the Judge of the Circuit Court of Dinwiddie County, Virginia, on the 25th day of February, 1964.

Witness my hand and the seal of said Board of Supervisors of Dinwiddie County, Virginia, this_____ day of_____ 1964.

IN RE: REQUEST THAT COUNTY SCHOOL BOARD REPORT AS TO TUTION AGREEMENTS WITH OTHER COUNTIES.

Mrs. Polly Thrower having appeared before the Board and inquired as to why some children living in another county were attending schools in Dinwiddie County without paying tution.

This was referred to the School Board for report at the next meeting.

IN RE: EXECUTIVE MEETINGS 9:30 O'CLOCK A.M.

It was decided by the Board members to have their Executive meeting at 9:30 A.M. instead of 10:00 A.M. on regular Board meeting days.

IN RE: INDIAN LAKES SUBDIVISION PLAT APPROVED.

A plat of Indian Lakes Subdivision having been submitted to this Board for approval ,

And it appearing that said plat has been approved by the Department of Health and the State Resident Engineer.

Motion was duly made and carried that this Board approves this plat as presented, provided James A.Musgrove the developer deposits $1,200.00 as cash bond or a $1,200.00 corporate bond, it being the amount determined by the State Highway Department needed to bring the streets in this subdivision up to the required specifications, and the Clerk is directed to record this plat upon deposit of the aforesaid bond if so requested.

IN RE: SALES TAX-- VOTE BY HANDS

The Chairman stated that a call had been received from Richmond, Virginia, requesting that a show of hands be requested by those present in favor of a Sales Tax, and a marjority raised their hands as favoring such a tax.

There being no further business the meeting was adjourned.

L W Coleman
L.W. Coleman, Chairman

Attest: H B Batte Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MARCH 4, 1964 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN, CHAIRMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF APRIL, 1964

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of April from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 528.36
1B	FINANCE BOARD	
2B	COMMISSIONER OF REVENUE	761.35
3A	TREASURER	542.94
4A	CLERK	722.98
5A	CIRCUIT COURT	16.92
5B	COUNTY COURT	13.50
5C	COMMONWEALTH'S ATTORNEY	396.47
6A	SHERIFF	914.41
6AX	POLICE CARS	247.31
6C	CARE OF PRISONERS	347.75
7S	STATE FIRE SERVICE	844.96
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	.90
7F	FORD FIRE DEPT.	77.99
7N	NAMOZINE FIRE DEPT.	120.12
7CA	CARSON FIRE DEPT.	
8A	WELFARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	30.00
9S	HEALTH CLINIC	1,845.27
9H	HOSPITALIZATION	662.56
11	AGRICULTURAL AGENTS	784.20
13	ELECTIONS	139.85
14	BUILDINGS & GROUNDS	499.73
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	1,528.03
19	CAPITAL OUTLAY	-0-
20	BUILDING FUND	-0-
21	CIVIL WAR COMMISSION	-0-
		$ 11,182.93

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	1,500.00
17B	INSTRUCTION	90,000.00
17C	COORDINATE	-0-
17D	AUXILIARY AGENCIES	-0-
17E	HOUSING	12,000.00
17F	FIXED CHARGES	10,000.00
	SUB TOTAL	$ 113,500.00
19	CAPITAL OUTLAY	-0-
20	DEBT SERVICE	-0-
	TUITUTION GRANTS	-0-
	TOTAL	$ 113,500.00

DEPARTMENT OF WELFARE:

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of March, 1964.

$5,701.95

COUNTY DOG FUND $ 369.90

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 February, 1964, amounting to $11, 137.93 be allowed and checks numbering 1 through 89, 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 $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of February, 1964 and that claims amounting to $63.13 be paid out of the Dog Fund of the County for the month of February, 1964; and checks numbering D-1 through D-7, both inclusive, be issued, therefor, payable out of the 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 March, 1964.

IN RE: STATEMENT OF OPINION BY BOARD OF SUPERVISORS AS TO TAX INCREASE FOR PROPOSED BOND ISSUE.

M. G. Chandler having read: DINWIDDIE COUNTY,VIRGINIA
MARCH 4, 1964.

We, the County Board of Supervisors, are of the opinion that the taxes of said county will not have to be increased in order to take care of the proposed county bond issue which is to be voted on in a referendum to be held in said county on March 10, 1964.

The present tax rate which included a 50¢ increase in 1963 will retire these bonds in 20 years if used for this purpose.

Motion was duly made and unanimously carried that this statement be and hereby is approved.

IN RE: SPRING GOBBLER SEASON - DINWIDDIE COUNTY.

A number of hunters and land owners having appeared to speak for and against the question tabled at the last meeting as to the inclusion of Dinwiddie County in the Spring Gobbler Season April 27 thru May 2nd 1964.

Motion was made by F. W. Abernathy seconded by M.G. Chandler and carried with L.W. Coleman and L. L. Meredith voting in the negative that the State Commission of Game and Inland Fisheries be requested to include Dinwiddie County in the Spring Gobbler Season from April 27 through May 2nd 1964, succeeding years subject to the action of this Board.

IN RE: REPAIRS TO NAMOZINE FIRE HOUSE ENTRANCE.

A.Mitchell Smith reported that repairs to the Namozine Fire House Entrance amounted to $85.28.

IN RE: LOAN OF COUNTY FURNITURE - AGRICULTURAL AND HEALTH BUILDING.

The Clerk having suggested that responsibility of loaning any chairs or other furniture in the Agricultural Building should be placed with Mr. Bedwell and for the Health Center with Dr. Ferguson,

Upon motion duly made and carried it was so ordered.

IN RE: REPAIRS TO AGRICULTURAL BUILDING DRIVE.

It appearing that the drive around the Agricultural Building is in need of repairs,

Motion was duly made and carried that Mr. B.F. Bedwell have this work done at a cost not exceeding $100.00.

IN RE: FIRE INSURANCE CARSON FIRE TRUCK.

Upon motion duly made and carried the Clerk is directed to place $250.00 dedutible insurance on the 1964 Ford Fire Truck at Carson.

IN RE: FIRE SIREN REQUEST FROM FORD VOL. FIRE COMPANY.

A request having been received for Ford Vol. Fire Company for a 5 h.p Fire siren.

Motion was made and carried that prices be presented at the next regular meeting of the Board.

IN RE: REQUEST INFORMATION AS TO CLAIM FOR DAMAGE TO SLEEPING BAG - Thoma's D. Perkins III.

A letter from Thomas D. Perkins III requesting if claim could be made for damage to sleeping bag by a dog was read and,

Motion was duly made and carried that the present policy of paying claims only for livestock and fowl damage be continued.

IN RE: COMPLAINT BY L. L. MEREDITH AS TO ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN AT CALLED MEETING IN CLERK'S OFFICE.

The Commonwealth Attorney having been directed to request an opinion from the Attorney General as to legality of the election of L. W. Coleman, Chairman and M. G. Chandler, Vice Chairman of this Board upon complaint of L. L. Meredith the Commonwealth's Attorney read the following letter:

Commonwealth of Virginia

ROBERT Y. BUTTON
ATTORNEY GENERAL
KENNETH C. PATTY
FIRST ASSISTANT

OFFICE OF THE ATTORNEY GENERAL
RICHMOND

D. GARDINER TYLER
FRANCIS C. LEE
ROBERT D. McILWAINE, III
RENO S. HARP, III
MANDLEY RAY JOHNSTON
MOSES HARRIS PARKER
HAROLD V. KELLY
WILLIAM P. BAGWELL, JR.
A. R. WOODROOF
PAUL D. STOTTS
CURTIS R. MANN
RICHARD N. HARRIS
ASSISTANTS

February 11,1964

Honorable M. Watkins Booth
Commonwealth's Attorney of Dinwiddie County
Union Trust Building
Petersburg, Virginia

My dear Mr. Booth:

This is in reply to your letter of February 7, which reads as follows:

> "The Board of Supervisors have requested me to write you with reference to § 15-233 which can be found in the 1962 Cumulative Supplement. Our problem is that the Chairman and Vice-chairman were elected at a special meeting prior to the first meeting in January. The question has been raised as to whether or not this was a proper election. Some of the members of the Board feel that the election should have taken place at the regular January meeting. You will note that this section says 'The Board shall, at its first meeting after election, elect one of its number as chairman.....' While this section does not specify that the election should be held at the first regular meeting it might have been the intention of the legislature that such election should take place at the first regular meeting."

In my opinion, the election of the chairman and vice-chairman was had at the proper time. In this connection, I call attention to § 15-241 of the Code, as amended by Chapter 218 of the Acts of Assembly (1962), and, especially, to the second paragraph, which reads as follows:

"The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting, and the first meeting held in the sixth month thereafter shall be known as the semiannual meeting."

The first meeting that was held in January complied with this provision. It was proper at this first meeting to organize the board by electing a chairman and a vice-chairman. This meeting was, under the language of the statute, the "annual meeting."

With best wishes, I am

Sincerely yours,

Robert Y. Button
Attorney General

IN RE: PLATS PRESENTED FOR APPROVAL.

The following plats were presented by the Clerk and approved by the Board:

Plat of Olive Branch Lodge Property	Deed #4355
Plat of J. H. Hardy's Riddle Tract	Deed #4331
Plat of William Franklin Townsend Property	Deed #4298
Plat of J. R. Williams Property	Deed #4373
Plat of David Henshaw Lot 12 Parkview Sub.	Deed #4369

IN RE: KNOTT AND JONES PLATS REFERRED TO COMMONWEALTH'S ATTORNEY.

A plat of 0.87 ± acres to be acquired by Frank Jones from George B. Jones having been presented and it appearing that this pracel is less than 1 acre as required for a family cut off and,

Mr. W.G. Chappell, C.L.S. who made the plat came forward during the discussion and suggested that an opinion be requested from the Commonwealth Attorney as to this plat and also a plat of 2 lots of 0.87± acre each on Rt. 627 cut off for W.B. Knott, Jr.

IN RE: SKETCH OF C. G. ZEHMER, SUB. ON RT. 650 AND RT.651.

A pencil sketch of a proposed subdivision on Rt. 650 and 651 having been presented for preliminary approval.and,

It appearing that the sketch conforms generally as to subdivision.

Motions was duly made and carried that preliminary plats be presented to the Resident Engineer and the Department of Health for their approval and report.

IN RE: REPORT OF SCHOOL BOARD AS TO TUITIONS AGREEMENT WITH OTHER COUNTIES.

The following letter was read in answer to resolution concerning tuition agreement with other counties

Board of Supervisors
of Dinwiddie County
Dinwiddie, Virginia

Re: Tuition Agreement With Other Counties

Gentlemen:

The counties of Dinwiddie and Brunswick have, for a number of years, had an agreement to allow pupils to attend school out of their home county without paying tuition. This, in most cases, was due to the convenience of transportation.

Very truly yours,

G. M. Hodge
Superintendent

IN RE: PLANNING COMMISSION REPORT.

M. G. Chandler reported that next business of the Planning Commission would be final inspection of plats showing proposed zoning and preparations for public hearings.

IN RE: ROHOIC SANITARY DISTRICT - REPORT.

A. Mitchell Smith reported that work of the citizens Committee would be postponed until after the school referendum.

IN RE: APPOINTMENT CIVIL DEFENSE COMPANY - ORDINATOR-WARREN BAIN.

It appearing to the Board that Col. Chas. Edwin Goolsby has resigned as Civil Defense Co-Ordinator,

Upon motion duly made and carried Warren C.Bain, R.F.D 1 Box 200 Dinwiddie,Virginia was appointed Civil Defense Co-Ordinator of Dinwiddie County for a term ending December 31, 1964.

IN RE: REQUEST DUAL ROAD RT.#460 SUTHERLAND TO RT. #1.

James E. Williams having presented a petition requesting that Rt. 460 be made a dual road from Sutherland east to U.S.#1,

Motion was duly made and carried that this petition be filed with the resident engineer.

IN RE: RAILROAD CROSSING RT. #624.

M. G. Chandler having reported that complaint was received concerning the need for Railroad crossing signals on Rt. 624,

Motion was duly made and carried that the Resident Engineer investigate this and report at the next meeting.

IN RE: SUPPLEMENTAL APPROPRIATIONS FOR THE MONTH OF FEBRUARY,1964

Upon the request of H.B.Batte, Clerk,

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

3A	Treasurer's Office	$991.10	
4A	Clerk's Office	383.11	
5A	Sheriff's Office	312.33	
7C	Contracted Fire Service	5.11	
14	Buildings & Grounds	37.51	
18	Miscellaneous	335.79	$2,064.95

IN RE: RT. 619 and 660 FEDERAL AID PROJECT.

The Board of Supervisors of Dinwiddie County being of the opinion that it is necessary to expedite a Federal Aid Project on the above numbered routes, on motion duly made and carried, the Board of Supervisors of Dinwiddie County request the Virginia Department of Highways to set up as a Federal Aid Secondary project Route 660 between Route 703 and Route 619, a distance of 1.8 miles and Route 619 from the intersection of Route 660 to 0.8 mile south of the intersection of Route 660. The total mileage of this proposed project is 2.6 miles.

IN RE: REQUEST FOR ROUTE 660 INTO THE FEDERAL AID SECONDARY SYSTEM

It appearing that Route 660 of the Secondary System of roads in Dinwiddie County between Route 619 and Route 703 is not included in the FAS System and that the said Route 660 has been selected for construction and maintenance as a Federal Aid Route, and that in order to qualify this section of Route 660, it is necessary that the Department of Highways be requested by the Board of Supervisors that the said Route 660 be added to the Federal Aid Secondary System.

Whereas, it will be one of the main secondary connections to the proposed Interstate Route 85 tying in close to the Route 703 and Interstate Route 85 interchange,

Therefore, be it resolved, on motion duly made, seconded, and unanimously carried, it is ordered that the Board of Supervisors of Dinwiddie County doth request the Department of Highways to take into the Federal Aid secondary system Route 660 extending between Route 619 and Route 703, in order that the said route might be constructed in the future under a Federal Aid Project.

IN RE: COLLECTION OF DELINQUENT LAND TAXES (see page 134)

It appearing to the Board that it will be necessary to continue this meeting to March 11th at 2:00 P.M. in order to complete all items on the agenda, upon motion duly made and carried it was so ordered.

Attest: H.B.Batte, Clerk

L.W. Coleman, Chairman

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MARCH 11, 1964 AT 2:00 P.M.

PRESENT:	L. W. Coleman, Chairman	DARVILLS DISTRICT
	M. G. Chandler	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. Abernathy	SAPONY DISTRICT

IN RE: SCHOOL BOARD REQUEST AUTHORIZATION TO OPTION SITE AND CONTRACT ARCHETECTS.

Mr. George B. Hodge, Superintendent of Schools presented a copy of the following resolution adopted March 11, 1964 at 1:00 P.M.

"BE IT RESOLVED that the School Board of Dinwiddie hereby request the Board of Supervisors of said County to authorize the School Board to take an option or options for the purchase of a site for the new consolidate High School, and to secure the services of an architect or architects to prepare the plans and specifications for said consolidated High School and,

It appearing to the Supervisors that a referendum was held on March 10th,1964 on the question; shall the county contract a debt in the amount of ~~$1,500.00~~ #1,500,000.00 for the purpose of erecting a consolidated high school and that the vote was 1812 for and 795 against, and,

It further appearing that the request of the School Board is proper,

Motion was duly made and unamiously carried that the requests be granted, however no action shall be taken thereunder by said School Board until the election has been certified by the Commissioners of Elections and approved by the Circuit Court of Dinwiddie County,Virginia.

IN RE: OFFICE SPACE - DR.RICHARD R. BUTTERWORTH.

Dr. Richard R. Butterworth having appeared before the Board and requested an extension on the use of the dental facilities of the County Health Department as there has been some delay in the construction of his new office.

Upon motion duly made and carried the Dr. Butterworth be given an extension to May 15th, 1964.

IN RE: PRECINCT POLLING PLACES - CONSOLIDATION AND RELOCATION:

It appearing to the Board that there are fifteen polling places in the County some of which can be consolidated and/or relocated to be more convient to the public.

Motion was duly made and carried that the County Board of Elections make a study of the polling places in the county and also give some consideration as to the per diem pay for judges and clerk's.

IN RE: HEALTH DEPARTMENT BUDGET 1964-65.

A budget for the Department of Health was presented amounting to $7,783.63 which was ordered filed with the Clerk for consideration with the other budget requests.

IN RE: FIRE SIREN FORD VOL. FIRE DEPT.

Prices having been requested for a siren for Ford Volunteer Fire Department and it appearing that there is a wide variation in the price of sirens due to phase of current available.

Motion was duly made and carried that the Ford Department select the best siren for the price and have same installed with the county paying 2/3 of the cost.

IN RE: SCHOOL BUDGET 1964-65.

The Superintendent of Schools presented the school budget which was discussed and filed for consideration with the other budget requests.

IN RE: . CLERK'S REPORT - TYPEWRITER, DEED BOOKS, REPAIRS.

H. B. Batte, Clerk reported that a Remington typewriter #230304008 was purchased fro $211.50. The old typewriter was repaired for $28.00 and placed in the Registrar office. The typewriter in the Commonwealth's Office was repaired for $28.00.

Bids were received on Deed Books for Clerk's Office and purchased for the low bid price of $22.50 each against $31.00. The Peeler Bindery Company 621 West 12th St. Bonham,Texas submitted the lowest price for recovering and repairing the books in the Clerk's Office $570.00 - Sowers $682.00 - Dobbs $775.00

RE: REFERENDUM AS TO BOND ISSUE TO CONSOLIDATE HIGH SCHOOLS

COUNTY OF DINWIDDIE, TO-WIT:

An abstract of votes cast in the special election held in Dinwiddie County, Virginia, on the 10th day of March, 1964, to take the sense of the qualified voters of Dinwiddie County whether said County shall issue general obligation bonds of said County in the amount of One Million Five Hundred Thousand Dollars for various school purposes, the question presented at said election being as follows:

Question: Shall the County of Dinwiddie, Virginia contract a debt in the amount of $1,500,000.00 for the purposes of erecting a consolidated high school, additions to school buildings, furnishing and equipping new and existing school buildings, including the purchase of sites for school buildings, or additions to school buildings, and erecting other improvements to the school system in Dinwiddie County, Virginia and borrow such amount by issuing general obligation bonds of the County of Dinwiddie in the maximum amount of $1,500,000.00 to finance said projects pursuant to Chapter 19.1, Article 3, Title 15 of the Code of Virginia, 1950, as amended?

PRECINCT	FOR	AGAINST
Edgehill	363	74
New Hope	198	72
Sutherland	97	46
Church Road	92	41
Malones	87	7
Monks Neck	70	10
Reames	65	46
Dinwiddie	422	49

PRECINCT	FOR	AGAINST
Lochy Run	34	25
White Oak	38	39
Darvills	37	134
Gums Hill	13	27
Ritchieville	70	10
McKenney	140	190
Cherry Hill	86	25
TOTALS	1812	795

We, the undersigned Commissioners of Election to canvass the result of the special election held in Dinwiddie County on March 10, 1964, to take the sense of the qualified voters of Dinwiddie County on the question of whether Dinwiddie County shall contract a debt and issue its general obligation bonds in the amount of One Million Five Hundred Thousand Dollars for various school purposes, do hereby state that we were properly sworn for said purpose and do hereby certify that the foregoing is a true and correct abstract of the votes cast in said election; and a majority of the qualified voters voting in said election having voted for said Bond Issue, we, therefore, determine the result of said election to be for said Bond Issue for the aforesaid purposes, which is ordered to be certified.

Commissioners

O. M. Ford

C. M. Pleasants

Richard H. Avery

Subscribed and sworn to by and before the Clerk of the Circuit Court of Dinwiddie County this 12th day of March, 1964.

Attest:

s/ H. B. Batte
Clerk, Circuit Court
Dinwiddie County, Virginia

I hereby certify that the foregoing certificate of the Commissioners of Election, is an exact copy of the certificate of the Commissioners of Election filed by said Commissioners in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia.

Given under my hand this 12th day of March, 1964.

Clerk, Circuit Court of the
County of Dinwiddie, Virginia

There being no further business the meeting was adjourned.

L.W. Coleman, Chairman

Attest: Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTRUAL BUILDING APRIL 1, 1964 AT 2 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MAY, 1964. $135,269.37

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month May from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 533.96
1B	FINANCE BOARD	6.50
2B	COMMISSIONER OF REVENUE	705.93
3A	TREASURER	551.20
4A	CLERK	221.02
5A	CIRCUIT COURT	23.64
5B	COUNTY COURT	34.76
5C	COMMONWEALTH'S ATTORNEY	359.95
6A	SHERIFF	905.55
6AX	POLICE CARS	357.49
6C	CARE OF PRISONERS	270.85
7S	STATE FIRE SERVICE	
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	16.13
7F	FORD FIRE DEPT.	17.15
7N	NAMOZINE FIRE DEPT.	32.50
7CA	CARSON FIRE DEPT.	72.99
8A	WELFARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	157.35
9S	HEALTH CLINIC	
9H	HOSPITALIZATION	409.80
11	AGRICULTURAL AGENTS	783.75
13	ELECTIONS	1,091.53
14	BUILDINGS & GROUNDS	1,152.29
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	532.61
19	CAPITAY OUTLAY	-0-
20	BUILDING FUND	-0-
21	CIVIL WAR COMMISSION	-0-
		$ 8,394.28

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	1,500.00
17B	INSTRUCTION	90,000.00
17C	COORDINATE ACTIVITIES	-0-
17D	AUXILIARY AGENCIES	12,000.00
17E	HOUSING	10,000.00
17F	FIXED CHARGES	-0-
	SUB TOTAL	$ 113,500.00
19	CAPITAL OUTLAY	-0-
20	DEBT SERVICE	-0-
	TUTION GRANTS	-0-
	PUPIL SCHOLARSHIP FUND	1,631.49
	CONSOLIDATED SCHOOL FUND	5,000.00
	TOTAL	$ 120,131.49

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of April, 1964.

$ 6,212.60

COUNTY DOG FUND $ 531.00

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 March, 1964, amounting to $8,394.28 be allowed and checks numbering 1 through 180, 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 $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of March, 1964 and that claims amounting to $224.23 be paid out of the Dog Fund of the County, for the month of March, 1964; and checks numbering D-1 through D-14 both inclusive, be issued, therefor, payable out of the 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 April, 1964.

IN RE: PRECINCT POLLING PLACES - REPORT OF BOARD OF ELECTIONS.

Mrs. Frances Hardy, Secretary of the County Board of Elections having read the following report of her Board concerning the consolidation and/or relocation of precinct polling places:

"The Dinwiddie County Electoral Board held a Special Meeting on March 25, 1964 to make the following recommendations:

1. That the number of precincts be decreased to two in each district as follows:

Darvills District - Eliminate Gunns Hill precinct and combine with Darvills and White Oak. We suggest that White Oak Precinct be moved to Mr. Aubrey Allen's store on Rtoue 460 with all electors North of Butterwood Creek voting at White Oak and all South of Butterwood Creek voting at Darvills.

Sapony - Eliminate Ritchieville precinct and combine with Cherry Hill at the Hunt Club. McKenney precinct will remain the same.

Rowanty - Combine the three precincts, Malones, Monks Neck, and Reames, at Rowanty Church - same to be identified as Reames precinct. Combine Rocky Run with Dinwiddie. Dinwiddie precinct to be moved from the Court House to the Agriculture Building.

2. That salaries of Judges and Clerks of elections be increased from $10.00 per day to $15.00 per day;" and,

After some discussion, motion was duly made and carried the Board approved said report as presented and thereupon, that the Commonwealth's Attorney prepare the proper papers and petition the Court to carry-out the recommended changes.

IN RE: PAY OF JUDGES, CLERK'S AND ELECTORAL BOARD MEMBERS.

The Board of Electorals having recommended that the Judges, Clerk's and the Members of their Board be paid $15.00 for each day served in performance of their respective duties at elections in the County,

Motion was duly made and carried that the recommended increases be granted.

IN RE: RUBBISH COLLECTION - PLAN TABLED.

Mr. L.C. Harrison, County Sanitarian having appeared before the Board in Executive Session with Mr. Doren and Mr. James of the State Department of Health presented and discussed with the Board a proposed plan for rubbish collection in Rohoic District, and,

The Board being of the opinion that no action should be taken on this until after a referendum has been held on the proposed water and sewer project.

Motion was made and carried that the proposed rubbish collection proposal be tabled.

IN RE: DR. FERGUSON'S REPORT ON POLIO VACCINE.

Dr. Ferguson reported that mass oral immunization of Dinwiddie Citizens had been completed with the execption of about 700 children who will be given the serum soon.

IN RE: NEMBUTAL - PURCHASE FOR DOG WARDEN.

Dr Ferguson was given permission to purchase nembutal in capsules for used by the Dog Warden in catching dogs to be confined as rabies quarantine.

IN RE: HALLOWAY SUBDIVISION.

A plat of Section 4 of Western Hills Subdivision having been presented, to the Board for approval, and,

It appearing that said plat has been approved by the Dpeartment of Health and the State Resident Engineer,

Motion was duly made and carried that this Board approves the plat as presented.

IN RE: APPOINTMENT OF ROAD VIEWERS.

Upon motion duly made and carried the following road viewers were appointed: Will Green, Namozine District, C.Y. Avery, Sapony District, Millard Bass, Rowanty District and J.P.Westfall, Rohoic District, for a term ending March 30, 1965.

IN RE: ROUTE 645 FROM 646 WEST TO ROUTE 610 - PETITION TO WIDEN, DAYLIGHT ETC.

A petition signed by 31 users requesting that Rt. 645 from Rt. 646 westward about three (3) miles to its intersection with Rt. 610 be widened, daylighted and brought up to a safe condition having been presented,

Motion was duly made and carried that copies of this petition be mailed to the Resident Engineer.

IN RE: CHANDLER BETHUME ROAD - PLAT REQUESTED.

Chandler Bethume having appeared and requested that the Board referred the petition of Johnny Nelson Goode, et als to the Road Viewers, and

B. C. Medlock Ass't. Resident Engineer having stated that any consideration by the Road Viewers would have to be preceeded by a plat of the road.

Motion was duly made and carried that this road be referred to the Road Viewers if plat is presented to the Clerk prior to the Viewers meeting on April 22, 1964.

IN RE: ROWANTY STREET - DINWIDDIE COURTHOUSE.

Mr. Tom Newsome having appeared and requested that the Road Viewers review Rowanty Street.

Motion was duly made and carried that the petition on the street be included with those to be considered by the Road Viewers.

IN RE: INCREASE IN FUNDS AVAILABLE FOR SECONDARY ROAD.

B. C. Medlock Ass't. Resident Engineer reported about $120,000.00 more would be available than last year for secondary Roads in the County.

IN RE: RAILROAD CROSSING ON ROUTE #624.

B. C. Medlock Ass't. Resident Engineer reported an inspection had been made of the railroad crossing on Rt. 624 and that plans were made to improve the approaches on both sides of the crossing.

IN RE: PUBLIC RUBBISH DUMP PROPERTY.

A. Mitchell Smith having suggested that property was available for purchase by the County for a public rubbish dump.

Motion was duly made and carried that he investigate this and report at the next meeting.

IN RE: RIDGEWAY SUBDIVISION.

W. G. Chappell C.L.S. presented preliminary plats of a Ridgway Subdivision which was discussed and referred to the Department of Health and the Resident Engineer for report at the next meeting.

IN RE: EXTENSION OF RT. INDIAN LAKES SUBDIVISION.

Mr. Robinson owner of property having appeared and requested that the road thru the property be added to the Secondary System and,

The Assistant Resident Engineer having assured the Board that this road has been hard surfaced and brought up to the required standards of the Highway Department.

Motion was duly made and carried that the Highway Department add this road to the State Secondary System.

IN RE: CHEMCIAL GUN FOR GAME WARDEN.

It appearing to the Board that a chemical gun should be used by the Dog Warden when shooting dogs in residental or business area in stead of a rifle, The Clerk was instructed to get prices on this type gun and report at the next meeting.

IN RE: PRIOR SERVICE V.S.R.S - COST PARTICIPATION.

Be it resolved that Dinwiddie County,Virginia, a political subdivision, acting by and through the Board of Supervisors, does hereby agree to pay its cost for the participation of any officer and employee eligible to be credited with prior service in the Virginia Supplemental Retirement System, for service with the County during the period July 1, 1959 to the effective date of coverage July 1, 1960, provided any such officer and employee pays to the Virginia Supplemental Retirement System prior to July 1, 1964 the employee contributions which would have been payable if the service rendered qualified for coverage and had been included under the Virginia Supplemental Retirement System during such period.

IN RE: M. G. CHANDLER APPOINTED MEMBER ANNEXATION COMMITTEE.

It appearing that L. W. Coleman was appointed on September 6, 1963 with L. L. Meredith to meet with a committee from the City of Petersburg to study the proposed annexation of property in Dinwiddie County by the City of Petersburg, and,

Mr. Coleman having requested that he be relieved of service on this committe it was agreed that M. G. Chandler serve in Mr. Coleman's place.

IN RE: PLANNING COMMISSION BOARD - MEETING

The Planning Commission having requested that this Board meet with them at their next regular meeting on April 15, 1964.

Motion was duly made and carried that this meeting be continued to April 15th, 1964 at 1:30 P.M.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The contracting of a debt and the issuance of general obligation bonds of Dinwiddie County, to evidence such debt in the amount of One Million Five Hundred Thousand Dollars ($1,500,000) to finance projects for school purposes having been authorized by the Public Finance Act of 1958, by an election duly called and held thereunder on March 10, 1964 and by an Order of the Circuit Court of the County of Dinwiddie entered March 13, 1964, and there having been presented to this Board a certified copy of a resolution adopted by the County School Board of Dinwiddie County on March 17th, , 1964 requesting this Board to take the necessary action to authorize the issuance of said bonds for said purposes, there are hereby authorized to be issued and sold for said purposes One Million Five Hundred Thousand Dollars ($1,500,000) general obligation bonds of Dinwiddie County, Virginia, to be known as "School Bonds," to be dated July 1st, , 1964, to be numbered from 1 upwards in order of maturity, to be of the mature serially in numerical order, without option of prior redemption by the County of Dinwiddie, Virginia, Seventy Five Thousand Dollars ($75,000.00 bonds on July, 1 in each of the years 1964 to 1984 , inclusive. Said bonds shall bear interest payable semi-annually January 1 and July 1 at such rate or rates, not to exceed six per centum (6%) per annum, as shall be fixed by resolution of this Board at the time of sale of said bonds. Both principal and interest of said bonds shall be payable at Bank of Virginia Farmers Office, Dinwiddie, Virginia
or, at the option of the holder, at the principal office of First National City Bank of New York, in the City of New York, New York, in such coin or currency which at the time of such payment shall be legal tender for public and private debts. Said bonds shall be exempt from local taxation.

2. Said bonds shall be in coupon form and shall be executed by the Chairman of the Board of Supervisors [by means of his facsimile signature] and a facsimile of the seal of Dinwiddie County shall be imprinted thereon, attested by [the facsimile signature of] the Clerk of this Board, and the coupons attached to said bonds shall be executed with the facsimile signatures of said Chairman and Clerk. Said bonds and the coupons to be attached thereto shall be in substantially the following form:

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

DINWIDDIE COUNTY

SCHOOL BOND

No. ___ $_____

KNOW ALL MEN BY THESE PRESENTS, that Dinwiddie County, a political subdivision of the Commonwealth of Virginia, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond upon surrender hereof, the sum of _____ Thousand Dollars ($) on the first day of , 19__, and to pay interest on said sum from the date of this bond to the maturity hereof at the rate of _____ per centum per annum, payable semi-annually 1 and 1 in each year upon presentation and surrender of the respective coupons hereto attached as they severally become due. Both the principal of and the interest on this bond are payable at

or, at the option of the holder, at the principal office of in the City of New York, New York, in any coin or currency which at the time of such payment is then legal tender for public and private debts.

This bond is one of an issue of bonds of like date and tenor except as to number, interest rate and maturity, issued for the purpose of erecting a consolidated high school, additions to school buildings, furnishing and equipping new and existing school buildings, including the purchase of sites for school buildings, or additions to school buildings, and erecting other improvements to the school system in Dinwiddie County, Virginia, and is issued pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1958, the same being Chapter 19.1 of Title 15 of the Code of Virginia, 1950, and in pursuance of resolutions and proceedings of the County School Board of Dinwiddie County, Virginia, and of the

Board of Supervisors of Dinwiddie County, Virginia, duly had and adopted, and an election duly called and held under said Chapter in said County on the 10th day of March, 1964.

This bond shall be exempt from local taxation.

It is hereby certified, recited and declared that all conditions, acts and things required to exist, be performed and happen precedent to and in the issuance of this bond exist, have been performed and have happened in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of Dinwiddie County is within every debt and other limitation prescribed by the Constitution and statutes of the Commonwealth of Virginia, and that provision has been made for raising annually by taxes on all the taxable property in said County, a sum sufficient to pay the principal of and interest on this bond as the same respectively become due and payable. The full faith and credit of Dinwiddie County are hereby irrevocably pledged to the punctual payment of the principal of and interest on this bond, according to its terms.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia, has caused this bond to be signed by [the facsimile signature of] its Chairman and a facsimile of the seal of said Board to be imprinted hereon, attested by [the facsimile signature of] its Clerk, and the coupons hereto attached to be executed with the facsimile signatures of said Chairman and Clerk, and this bond to be dated as of the first day of , 1964.

_____
Chairman, Board of Supervisors,
Dinwiddie County, Virginia

ATTEST:

_____
Clerk, Board of Supervisors,
Dinwiddie County, Virginia

(FORM OF COUPON)

No. ___ $_____

On the first day of _____, 19___, Dinwiddie County, a political subdivision of the Commonwealth of Virginia, will pay to bearer _____ Dollars ($_____), at

or, at the option of the holder, at the principal office of New York, New York, in any coin or currency which at the time of such payment is then legal tender for the payment of public and private debts, being six months' interest then due on its School Bond, dated , 1964, and numbered ___.

_____
Chairman of the Board of Supervisors
of Dinwiddie County

_____
Clerk of the Board of Supervisors
of Dinwiddie County

3. While any of the bonds authorized to be issued by this resolution remain outstanding and unpaid, there shall be levied annually at the same time and in the same manner as other taxes are assessed, levied and collected ad valorem taxes upon all the taxable property in Dinwiddie County, Virginia, sufficient to provide for the payment of the principal and interest of said bonds, as the same respectively become due and payable.

4. The proper officers of the County be, and they hereby are, and each of them hereby is, authorized to advertise for sale the bonds authorized herein and to utilize in connection with such sale the services of the State Commission on Local Debt. The Notice of Sale of said bonds shall be in substantially the following form:

NOTICE OF SALE

DINWIDDIE COUNTY, VIRGINIA

$1,500,000 SCHOOL BONDS

Sealed bids will be received for and on behalf of the Board of Supervisors of Dinwiddie County, Virginia, for the purchase of the School Bonds of Dinwiddie County, Virginia, hereinafter described, until 12 o'clock noon, Eastern _____ Time, on _____, 1964, by the State Commission on Local Debt of the Commonwealth of Virginia at its office in Room 228, Finance Building, Capitol Square, Richmond, Virginia, at which time and place the sealed bids will be publicly opened by such Commission on Local Debt.

The bonds consist of $1,500,000 School Bonds, dated _____, 1964 and payable in annual maturities of $_____ on _____ 1 in each of the years _____ to _____, both inclusive, without option of prior redemption by Dinwiddie County. The bonds will all be of the denomination of $1,000 each or of the denomination of $5,000 each, as may be specified by the successful bidder in writing or by telegram delivered to the Clerk of the Board of Supervisors of Dinwiddie County in Dinwiddie, Virginia, within forty-eight hours from the award of said bonds to such bidder. Interest on the bonds is payable semi-annually on _____ 1 and _____ 1. The bonds are coupon bonds without privilege of registration. The bonds and coupons are payable at _____ _____, or at the option of the holder, at _____ in New York, N. Y.

No proposal for less than all of the bonds will be considered. Bidders are required to name the interest rate or rates the bonds are to bear, not exceeding six per centum (6%)

per annum, in multiples of one-eighth or one-tenth of one per centum. No bid may name more than three interest rates, and all bonds maturing on the same date must bear interest at the same rate. Each rate of interest named must be for consecutive maturities and cannot be repeated. Each bid must specify the amount and maturities of the bonds of each rate. Only one coupon will be attached to each bond for each installment of interest thereon, and bids providing for additional or supplemental coupons will be rejected. The bonds will be awarded to the bidder offering to purchase the bonds at the lowest cost to the County, such cost to be determined by deducting the total amount of any premium bid from the aggregate amount of interest upon all of the bonds from their date until their respective maturities. No bid of less than par and accrued interest will be considered.

The faith and credit of the County of Dinwiddie are pledged to the payment of the bonds. The County is authorized and required to levy upon all property taxable by the County such ad valorem taxes as may be necessary to pay the bonds and the interest thereon, without limitation as to rate or amount.

The bonds are being issued to finance various school projects in Dinwiddie County, and their issuance has been duly authorized by the qualified voters of said County at an election duly called and held in said County on March 10, 1964.

Each bid must be accompanied by a certified or bank cashier's check for $30,000 drawn upon an incorporated bank or trust company and payable to the order of Dinwiddie County, Virginia, to secure the County against any loss resulting from a failure of the bidder to comply with the terms of his bid. The check of the bidder whose bid is accepted will be deposited by the County and credited on the purchase price. The proceeds of the check will be

retained by the County as liquidated damages in case the bidder fails to accept delivery of and pay for the bonds. No interest will be allowed on the amount of such good faith check. Checks of unsuccessful bidders will be returned upon the award of the bonds. The right to reject any or all of the bids or to waive irregularities in any bid is hereby reserved.

Each bid shall be enclosed in a sealed envelope marked "Bid for Dinwiddie County School Bonds," and shall be directed to the "Board of Supervisors of Dinwiddie County, care of the State Commission on Local Debt, Room 228, Finance Building, Capitol Square, Richmond, Virginia."

The bonds will be delivered to the purchaser thereof at the principal office of _____, in New York, N.Y., on _____, 1964 or as soon thereafter as possible.

The approving opinion of Messrs. Wood, King, Dawson & Logan of New York City will be furnished to the successful bidder, without charge, and will be printed upon the bonds. Such opinion will state that the County of Dinwiddie has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within said County, subject to taxation by said County, without limitation of rate or amount. The County will also furnish the usual closing papers, including a certificate evidencing the fact that no litigation is pending in either State or Federal Courts in any way affecting the legality of the bonds or the right and duty of the County to levy taxes, without limitation of rate or amount, for the payment of the bonds and the interest thereon.

The Board of Supervisors of Dinwiddie County will meet

at 12 o'clock noon, Eastern _____ Time, on _____, 1964, at its meeting room in Dinwiddie County, Virginia, at the Court House thereof, at Dinwiddie, for the purpose of taking action on any recommendation made by the State Commission on Local Debt with respect to the sealed bids received by the Board of Supervisors. If any of the bids are accepted, a prompt award will be made.

Bidders are required to use the bidding form which may be obtained from the undersigned.

All bids will be received by the Commission on behalf of the Board of Supervisors of Dinwiddie County, Virginia.

Further information will be furnished upon application to the undersigned.

STATE COMMISSION ON LOCAL DEBT

J. GORDON BENNETT

Secretary

5. All resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed in so far as they are in conflict herewith.

6. The Clerk of this Board shall forthwith file a certified copy of this resolution with the Clerk of the Circuit Court of Dinwiddie County in accordance with the requirements of Section 15.666.40 of the Code of Virginia, 1950.

7. This resolution shall take effect immediately.

There being no further business the meeting was adjourned

erk

Added to the State Secondary System
effective May 1, 1964 2:00 P.M. Clk.

IN RE: SUBDIVISION STREET - MUSGROVE SUBDIVISION LEWIS ROAD.

It appearing to the Board that a street known as Lewis Road beginning at a point on Route 714 0.37 mile northwest of Route 1 and running in a northwesterly direction 0.09 mile to dead end and cul-de-sac has been constructed and surfaced in accordance with State Highway Specifications and County Ordinance.

It further appearing to the Board that the plat of this Street is duly recorded and shows this street to be 50 feet in width. Said plat being recorded in Plat Book 3, Page 149 dated August 22, 1962.

Motion was made and duly carried that the Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department the required maintenance fee.

IN RE: 1964-1965 SCHOOL BUDGET-APPROVED .

Mr. George M. Hodge, School Superintendent having presented the 1964-65 School Budget amounting to $1,432,662 of which $525,000 was the County's part,

Motion was duly made and carried that the budget be accepted as presented and be included in the county's informative budget for the year ending June 30, 1965.

And the meeting was continued.

L.W.Coleman,Chairman

ATTEST: H.B.Batte,Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING APRIL 15, 1964 AT 1:30 P.M.

PRESENT:	L. W. Coleman, Chairman	DARVILLS DISTRICT
	M. G. Chandler,	NAMOZINE DISTRICT
	A. M. Smith	ROHOIC DISTRICT
	L. L. Meredith	ROWANTY DISTRICT
	F. W. Abernathy	SAPONY DISTRICT

IN RE: INFORMATIVE BUDGET JULY 1, 1964 AND NOTICE OF TAX LEVY RATE, PUBLISHED

On motion duly made and carried, the Clerk is directed to have the following informative budget and proposed tax levy rate published (1) time only in the Southside Virginia News:

COUNTY OF DINWIDDIE,VIRGINIA
BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1,1964

This budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget has been prepared on the basis of the estimates and requests submitted to the Board of Supervisors by the several officers and department heads of this county. There is no allocation,or designation of any funds of this county for any purpose until there has been an appropriation for that purpose by the Board of Supervisors.

A hearing will be held by the Board of Supervisors on the budget for informative purposes at the courthouse on the 6th day of May, 1964, at 2:00 P.M., at which time any citizens of this county shall have the right to attend and state their views. The budget is for informative and fiscal planning purposes and will not be approved, adopted, or ratified by the Board of Supervisors.

ESTIMATED REVENUE

FROM LOCAL SOURCES	$ 751,200.00
FROM THE COMMONWEALTH	997.975.00
FROM FEDERAL GOVERNMENT	15,000.00
NON-REVENUE SOURCES	60,000.00
	$7824,175.00

ESTIMATED EXPENDITURES

COUNTY ADMINISTRATION	8,635.00
ASSESSMENT OF TAXABLE PROPERTY	8,400.00
COLLECTION OF TAXES	9,122,00
RECORDING OF DOCUMENTS	5,075.00
ADMS'T. JUSTICE	7,235.00
SHERIFF	23,167.00
FIRE SERVICE	6,800.00
WELFARE	69,565.00
HOSPITAL	6,200.00
HEALTH	7,800.00
FARM AGENTS ETC.	10,390.00
DOG WARDEN	5,500.00
ELECTIONS	2,600.00
BUILDINGS AND GROUNDS	9,575.00
SUPT. SCHOOLS SUPL.	-0-
SCHOOLS	1,432,662.00
MISCELLANEOUS	11,760.00
CAPITAL OUTLAY	15,000.00
BUILDING FUND	45,000.00
BOND RETIREMENT	135,000.00
SUB TOTAL	$ 1,819,486.00
ANTICIPATES SURPLUS	4,689.00
GRAND TOTAL	$ 1,824,175.00

IN RE: TAX LEVY RATE FOR 1964.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie,Virginia, that there be, and is hereby, levied, for the year 1964, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby; levied, for the year 1964, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1964, the respective levies hereby ordered being also applicable to the real and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: PLANNING COMMISSION.

The members of the Planning Commission having met with this Board and discussed the proposed zoning ordinance for Dinwiddie County,

On motion duly made and carried June 17th, 1964 at 2:00 P.M. at the Agricultural Building is hereby designated as the time and place for a public hearing on the Proposed Zoning Ordinance for Dinwiddie County,

And the Clerk is directed to place the proper notice in the Southside Virginia News and the Progress Index.

There being no further business, the meeting was adjourned.

Attest: H.B.Batte, Clerk

L. W. Coleman, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING MAY 6,1964 AT 2 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF JUNE,1964

Bet it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of June from the funds and for the accounts indicated:

1A.	ADMINISTRATION	$ 594.58
1B	FINANCE BOARD	6.50
2B	COMMISSIONER OF REVENUE	653.38
3A	TREASURER	718.16
4A	CLERK	350.34
5A	CIRCUIT COURT	16.32
5B	COUNTY COURT	13.50
5C	COMMONWEALTH'S ATTORNEY	360.52
6A	SHERIFF	1,006.02
6AX	POLICE CARS	175.70
6C	CARE OF PRISONERS	405.50
7S	STATE FIRE SERVICE	
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	
7F	FORD FIRE DEPT.	46.07
7N	NAMOZINE FIRE DEPT.	41.48
7CA	CARSON FIRE DEPT.	
8A	WELFARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	124.55
9S	HEALTH CLINIC	
9H	HOSPITALIZATION	779.26
11	AGRICULTURAL AGENTS	784.20
13	ELECTIONS	110.00
14	BUILDINGS & GROUNDS	969.02
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	463.28
19	CAPITLAY OUTLAY	700.00
20.	BUILDING FUND	-0-
21	CIVIL WAR COMMISSION	-0-
		$ 8,475.71

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD-ADMINISTRATION	2,000.00
17B	INSTRUCTION	90,000.00
17C	COORDINATE ACTIVITIES	-0-
17D	AUXILIARY AGENCIES	21,900.00
17E	HOUSING	4,513.00
17F	FIXED CHARGES	-0-
	SUB TOTAL	$118,413.00
19	CAPITAL OUT LAY	
20	DEBT SERVICE	
	TOTAL	$118,413.00

DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of May,1964.

$ 4,085.78

COUNTY DOG FUND 377.25

Grand total $ 131,351.74

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 April, 1964, amounting to $8,475.71 be allowed and checks, numbering 1 through 106, both inclusive, be issed, 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 $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of April, 1964 and that claims amounting to $70.48 be paid out of the Dog Fund of the County, for the month of April,1964; and checks numbering D-1 through D-11 both inclusive, be issued, therefor, payable out of the 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 May ,1964.

IN RE: APPROVAL OF APPOINTMENT OF J. ERNEST WRENN AS COUNTY AGENT.

Mr. B.F. Bedwell, Dinwiddie County Agent having informed the Board that he will make application for retirement effective July 1st, 1964 and,

It appearing to the Board that J. Ernest Wrenn, Assistant Dinwiddie County Agent is eligible for promotion to the position of county agent,

Motion was duly made and unanimously carried that the appointment of J. Ernest Wrenn as Dinwiddie County Agent be approved by this Board.

IN RE: BOARD OF SUPERVISORS HANDBOOK - APPRORATIONS.

It appearing to the Board that it is the intention of the League of Virginia Counties to publish Handbooks for supervisors,

Motion was duly made and carried that a sum not exceeding $50.00 be appropriated to purchases copies of the Handbook to be used by the Supervisors and officers of Dinwiddie County.

IN RE: SALE OF DELINQUENT LAND - M. WATKINS BOOTH.

It appearing to the Board that there are a number of parcels of land in the County on which the taxes have not been paid for a number of year and,

Mr. M. Watkins Booth having offered to collect the delinquent taxes on these parcels for a commission of 15% plus fees allowed by the Court of any parcels sold under Chancery Suits,

Motion was duly made and carried that he is hereby directed to proceed with the collection of delinquent real estate taxes on all property delinquent for five or more years.

IN RE: APPOINTMENT MEMBER OF PLANNING COMMISSION -JONATHAN LEE.

Upon motion of L. L. Meredith properly seconded and carried Jonathan Lee was designated to serve on the Dinwiddie County Planning Commission for a term ending December 31, 1965 .

IN RE: CHEMICAL GUN FOR DOG WARDEN.

The Clerk having reported the prices on a chemical pellet gun had been requested for the State State Department of Purchase but had not been received.

Motion was duly made and carried that he place order for same as soon as prices are received.

IN RE: REPORT OF ANNEXATION COMMITTEE.

M. G. Chandler and L. L. Meredith reported that they had net with members of the Petersburg Committee to discuss annexation and had informed the committee that the county would discuss proposed annexation with competent consultants before discussing the matter further.

IN RE: INSURANCE STATEMENT OF VALUES.

The following statement of values (replacement cost)

1. Clerk's Office	$29,000.00
2. Court House	170,000.00
3. Health Center	100,000.00
4. County Agr. Building	25,000.00

having been submitted,

Motion was duly made and carried that the Chairman sign same for the County.

It was further moved that the Clerk report at the next meeting concerning legislation on County self insured fire insurance.

IN RE: ROAD VIEWERS REPORT - APRIL 22, 1964.FILED.

PETITION OF GEORGE P. WINGFIELD AND OTHERS

A road was viewed by the Board of Viewers beginning at a point on Route 665 approximately 0.25 mile south of Route 663 running in a northerly direction approximately 0.40 mile to dead end.

The Board of Viewers unanimously recommended that when the 40' right of way has been duly secured, that this road be taken into the Secondary System of Dinwiddie County.

Motion was duly made and carried that Road Viewer's Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

PETITION OF LEE CURTIS AND OTHERS.

A road was viewed by the Board of Viewers beginning at a point on Route 651 approximately 1.00 mile north of Route 40 running in a westerly direction a distance of 0.15 mile to dead end.

The Board of Viewers unanimously recommended that when the 40' right of way has been duly secured, that this road be taken into the Secondary System of Dinwiddie County.

Motion was duly made and carried that Road Viewers' Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

PETITION OF THOMAS NEWSOM AND OTHERS.

A road was viewed by the Board of Viewers beginning at a point on Route 619 approximately 0.15 mile south of Route 1 running in a northerly direction 0.06 mile to dead end or existing 20' alley as shown on plat in Plat Book 1, Page 376 and known as Rowanty Street.

The Board of Viewers recommends that this street be taken into the State Secondary System with the provision that the adjacent land owners sign the petition. The right of way as shown on plat is recorded as being 50' in width.

Motion was duly made and carried that the Road Viewers Report be accepted as presented, and that this street be added to the Secondary Road System. [illegible] drainage and right of way easement with plat has been recorded in the Clerk's office of this County.

IN RE: ROAD VIEWERS REPORT - APRIL 24,1963.

PETITION OF WEAVER, GHOLSON AND OTHERS.

The following road was viewed by the Board of Viewers beginning at a point on Route 645, 0.02 miles north of Route 624 running in an easterly direction a distance of approximately 0.05 mile to dead end. The Board of Viewers of Dinwiddie County recommends that this road be taken into the Secondary System of Dinwiddie County with the provision whereas the property owners provide the necessary 40 foot right of way and that it be duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built in stages and when funds become available. Serves 5 houses. Maintainable $800.00 New Construction $4,500.00.

Motion was duly made and carried that Road Viewers' Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

IN RE: LETTER - DINWIDDIE COUNTY CITIZENS,ETC.

A letter from W. G. Chappell, President of Dinwiddie County Citizens Organization for Better Education and other County Improvements concerning annexation was read and ordered filed.

IN RE: PLAT OF G.T. HASTING'S DUNEDIN RESUBD. OF LOTS 14-15 16-17-18-19-45-and 46.

A preliminary plat showing resubdivision of lots 14-15-16-17-18-19-45 and 46 was presented, and, Hon. J.H. Lavenstein, Attorney having appeared to represent Mr. Hastings,

Motion was duly maded and carried that copies of the preliminary plat be filed with the County Sanitarian and the Resident Engineer for report at the next meeting.

IN RE: PETITION TO HARD SURFACE RT. 645 .

A petition to hard surface Rt. 645 signed by James R. Williamson, Jr., and others, having been presented,

Motion was duly made and carried that a copy of the petition be filed with the Department of Highways.

IN RE: PRELIMINARY PLAT OF LAKEWOOD SUBDIVISION - H.R.CURRIN.

Mr. W. G. Chappell, C.L.S. and H.R. Currin, owner presented copies of preliminary plat of Lakewood Subdivision which was discussed with the Board members by the Resident Engineer.

Thereupon motion was duly made and carried that the plat be referred to the Resident Engineer for study and report at the June meeting.

IN RE: ROAD VIEWERS REPORT - APRIL 24, 1963.

PETITION OF JOHNNY NELSON GOODE - CHANDLER BETHUNE ET ALS.

A road beginning at a point on Route 675, 0.06 mile east of Route 672 running in a southerly direction a distance of 0.55 mile. The Board of Viewers of Dinwiddie County recommends that this road be taken into the Secondary System whereas the necessary 40 foot right of way tbe secured and duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built when funds become available, in stage construction. Maintainable - $1,000.Serves 7 houses. New construction $4,500.00.

The board having discussed further the foregoing report of the Road Viewers,

Motion was duly made and carried that Road Viewers' Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

There being no further buinsess the meeting was adjourned.

IN RE: STREET LIGHT - FORT LEE ROAD.

Request for a street light on Fort Lee Road in front of the residence of R.C. Cates, approximately 500 feet South of the intersection of Fort Lee Road and Dupuy Road having been received by the Chairman, it was requested that A.Mitchell Smith and a representative from Vepco investigate this request and report at the next meeting.

IN RE: SUPPLEMENT TO SCHOOL BOND RESOLUTION OF APRIL 1, 1964

Mr. H. B. Batte, Clerk of the Board advised the Board of Supervisors that the resolution passed on April 1st, 1964, pertaining to the issuance of the School Bonds was ambigious in that it stated that the bonds were to be signed by the facimile signature of the Chairman of the Board and by the Clerk of the Board without naming the Chairman and Clerk by name and that said resolution inadvertently stated that the first payment towards the retirement of said bonds was to be paid on July 1, 1964 when it should have stated July 1, 1965.

The following resolution was adopted by the following vote:

AYES: Unanimous

NAYS: None

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

That the resolution passed by said Board on April 1, 1964 be supplemented in the following particulars:

1. That the School Bonds set out in detail in a resolution dated April 1, 1964 shall be executed by L. W. Coleman, Chairman of the Board of Supervisors by means of his facimile signature and by the manuel signature of H. B. Batte, Clerk of the Board of Supervisors and a facimile of the seal of Dinwiddie County shall be imprinted thereon attested by the facimile signature of H. B. Batte, Clerk of this Board, and the coupons attached to said bonds shall be executed with the facimile signatures of said L. W. Coleman, Chairman and H. B. Batte, Clerk.

2. That said bonds shall mature serially in numerical order on July 1st in each of the years 1965 to 1984, inclusive.

3. That the Board of Supervisors shall meet at 2:30 o'clock P.M., Eastern Daylight Time on June 11, 1964 to accept or reject the bids offered for said bonds.

IN RE: MITCHELL ACRES SUBDIVISION.

It appearing to the Board that plat of this street known as Mitchell Avenue duly recorded in Plat Book 3, Page 81, dated August 26,1960, is 50' in width including 50' radius turn-around and beginning at a point on Route 1,0.66 mile north of Route 605 running in an easterly direction a distance of 0.23 mile to dead end. It further appearing to the Board that this street has been constructed and surfaced in accordance with State Highway Specifications and the County Ordinance and the work having been completed approximately two (2) years, motion was duly made and carried that the Virginia Department of Highways be requested to add this street to the State Secondary System of Dinwiddie County as of July 1, 1964.

There being no further business the meeting was adjourned.

H.B. Batte, Clerk

Attest: H.B.Batte,Clerk

L.W. Coleman, Chairman

L.W. Coleman,Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF THE SAID COUNTY ON THE 3RD DAY OF JUNE,1964 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER	NAMOZINE DISTRICT
	A. MITCHELL SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF THE MINUTES.

Minutes of the meeting held on the 6th day of May 196464 were not read.

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 Fund of the County for the month of May, 1964, amounting to $ 12,343.07 be allowed and checks numbering 1 to 88, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have been aduited and approved by the Board.

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

On motion duly made and carried, it is ordered by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of May, 1964 and that claims amounting to $30.00 be allowed and checks numbering D-1 to D-7 both inclusive, be issue, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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, 1964.

IN RE: DIRECTOR OF HEALTH - REPORT ON T.B AND POLIO CLINICS.

Dr. W. R. Ferguson, reported that 551 students had chest Xrays that resulted in 4 postive returns. He also reported 600 children had finished their oral polio vaccine.

IN RE: APPROVAL OF JAMES E. DAVIS - ASSISTANT COUNTY AGENT.

Mr. D. T. Rogers, Jr., District Agent having informed the Board by letter that James E. Davis of Richmond County, Virginia would accept a position as Assistant County Agent for Dinwiddie County,

Motion was duly made and carried that this Board approves the appointment of Mr. Davis as Assistant County Agent.

IN RE: PETITION TO CONSOLIDATE VOTING PRECINCTS -JUNE 26th.

Mr. Booth, Commonwealth's Attorney informed the Board that the Petition and Order to consolidate the Voting Precincts as outlined by the County Electoral Board would be presented to Judge Mayes on June 26th at 3;00 P.M.

IN RE: ORDINANCE TO PROHIBIT HUNTING WITH RIFLES LARGER THAN 22 CALIBER IN DINWIDDIE COUNTY.

It appearing to the Board that permissive legislation had been passed by the General Assembly concerning the use of rifles larger than 22 caliber to hunt in the counties of Virginia,

Upon motion duly made and carried the Commonwealth's Attorney is directed to prepare the proper ordinance to present at the July meeting prohibiting the use of rifles larger than 22 caliber to hunt in Dinwiddie County.

IN RE: STREET LIGHTS - FORT LEE ROAD.

A. Mitchell with a Vepco representative having investigated a request for the installation of street lights on Fort Lee Road, and,

It appearing from their report that the need can best be met by installing one 2500 lumen incadescent street light on pole #1363-D and another 2500 lumen light on pole #3 on Fort Lee Road,

Motion was duly made and carried that these street lights be installed.

IN RE: L. G.O.C. AUGUST, 1964.

It appearing to the Board that the Local Government Officials Conference will be held this year in Charlottesville,

Motion was duly made and carried that each office be allowed expenses not to exceed $40.00.

IN RE: ROADVIEWERS - WEST PETERSBURG - EDGEHILL PARK - INGLESIDE.

It appearing to the Board that recent changes in the State Highway polices allowed the inclusion in the Secondary System, of streets in subdivisions that had been developed prior to the policy requiring that streets be hard surfaced,

Motion was duly made and carried that the Road Viewers meet with the Resident Engineer and view the unpaved streets in West Petersburg, Edgehill Park and Ingleside Subdivisions and report at the July meeting their recommendations as to any streets that should be added to the Secondary System.

IN RE: PLAT & BOND, RAMBLEWOOD SUBDIVISION

A plat of Ramblewood Subdivision was presented for approval and it appearing that the County Health Department and the State Highway Department have approved the plat generally, but that the streets in this subdivision have not been completed as required by the State Highway Department,

Motion was duly made and carried that upon completion of the streets or the giving of a $8,000.00 bond, cash or with corporate surety the Board will consider its approval.

IN RE: PLAT & BOND - LAKEWOOD SUBDIVISION.

A plat of Lakewood Subdivision was presented for approval and it appearing that the County Health Department and the State Highway Department have approved the plat generally, but that the streets in this subdivision has not been completed as required by the State Highway Department,

Motion was therefor duly made and carried that upon completion of the street or the giving of a $1,500.00, bond cash or with proper corporate surety the Board will consider its approval.

IN RE: PLAT - DORIS MICHALEK ET AL.

A plat of one acre acquired by Doris Michalek et al having been presented for approval, and it appearing that this is a family cut-off as allowed by the County Subdivision Ordinance of July, 1960,

Motion was duly made and carried that the Board approves this plat as presented with the requirement that any building permit must have the prior approval of the Department of Health before its issuance by the Commissioner of Revenue.

IN RE: RIDGEWOOD SUBDIVISION.

Mr. J. H. Lavenstein, Attorney for the Subdividers of Ridgewood Subdivision presented a plat of said subdivision for the approval of the Board as to an access street across Petersburg National Park Property, and

It appearing that no right of way easement has been given by Petersburg National Park.

Motion was duly made and carried that no action be taken by the Board at this time.

IN RE: PLAT & BOND, DUNEDIN SUBDIVISION.

A plat of Dunedin Subdivision was presented for approval and it appearing that the County Health Department and the State Highway Department have approved the plat generally, but that the street in this subdivision have not been completed as required by the State Highway Department,

Motion was duly made and carried that upon completion of the streets or the giving of a$12,000.00 bond, cash or with corporate surety the Board will consider its approval.

IN RE: A.S.C. OFFICE LEASE JULY 1, 1964 THRU JUNE 30, 1965.

Motion was duly made and carried that the lease for A.S.C. office consisting of 1356 square feet of office space located in the Agricultural Building containing four rooms and a lobby, for an annual rental of $1,008.00, payable $84.00 per month be renewed, said renewal lease to be executed by M. G. Chandler, Vice Chairman.

IN RE: COUNTY RECORDING TAX - 58/65.1.

After some discussion on the proposal that the County charge a recording tax as allowed by Section 58-65.1,

Motion was duly made and carried that action on this be deferred until the next meeting.

The Board having advertised for the sale of the School Construction Bonds on June 11th, this meeting is continued to that date at 2:30 P.M.

At a regular meeting of the Board of Supervisors of Dinwiddie County held at Dinwiddie in said County at 2:30 P.M. on June 11,1964, said meeting having been continued from the regular meeting held on June 3, 1964.

PRESENT: L. W. Coleman
M. G. Chandler
A. Mitchell Smith
F. W. Abernathy
L. L. Meredith

ABSENT: None.

The Chairman then stated that the Board would consider the bids received on its behalf by the State Commission on Local Debt for the purchase of the $1,500,000 School Bonds authorized to be issued by resolutions of the Board adopted April 1 and May 6, 1964. He stated that the following four bids had been received:

F. W. Craigie & Co. of Richmond,Virginia and Associates, bid of par plus a premium of $2,070.00, for bonds maturing in the years July 1, 1965 to 1971, inclusive, to bear interest at the rate of 3½% per annum, bonds maturing in the years July 1, 1972 to 1975, inclusive, to bear interest at the rate of 3% per annum, and bonds maturing in the years July 1, 1976 to 1984, inclusive, to bear interest at the rate of 31/4% per annum, for a net interest cost of $507,930.00 and a net interest rate of 3.224952.

Morgan Guaranty Trust Company of New York and Associates, bid of par plus a premium of $125.00, for bonds maturing in the years July 1,1965 to 1966, inclusive, to bear interest at the rate of 4½% per annum, bonds maturing in the years July 1, 1967 to 1975, inclusive, to bear interest at the rate of 3.00% per annum, and bonds maturing in the years July 1, 1976 to 1984, inclusive, to bear interest at the rate of 3.30% per annum, for a net interest cost of $508,150.00 and a net interest rate of 3.22634%.

Merrill Lynch, Pierce, Fenner & Smith, Inc. and Associates bid of par plus a premium of $870.00 , for bonds maturing in the years July 1, 1965 to 1968, inclusive, to bear interest at the rate of 4% per annum, bonds maturing in the years July 1, 1969 to 1973, inclusive, to bear interest at the rate of 3% per annum, and bonds maturing in the years July 1, 1974 to 1984, inclusive, to bear interest at the rate of 31/4% per annum, for a net interest cost of $510,067.50 and a net interest rate of 3.2385%.

Francis I. DuPont & Co., and Associates, bid of par, for bonds maturing in the years July 1, 1965 to 1966, inclusive, to bear interest at the rate of 5% per annum, bonds maturing in the years July 1, 1967 to 1981, inclusive, to bear interest at the rate of 3.25% per annum, and bonds maturing in the years July 1, 1982 to 1984, inclusive, to bear interest at the rate of 3.30% per annum, for a net interest cost of $517,950.00 and a net interest rate of 3.28857%.

It was declared that the bid of F.W. Craigie & Co of Richmond, Virginia, and Associates was the best bid received for the bonds. Upon motion duly made and seconded, the following resolution was adopted by the following vote:

AYES: Unanimous

NAYS: None

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The bid of F. W. Craigie & Co. of Richmond,Virginia, and Associates for the purchase of the $1,500,000 principal amount School Bonds of Dinwiddie County authorized to be issued by resolutions of this Board adopted April 1, and May 6, 1964, pursuant to the election held in this County on March 10, 1964, being the best bid received for said bonds, be, and the same hereby is accepted, and in accordance with said bid the said School Bonds shall bear interest as follows:

Bonds maturing in the years July 1, 1965 to 1971,inclusive, to bear interest at the rate of three and one-half per centum (3½) per annum, bonds maturing in the years July 1, 1972 to 1975, inclusive, to bear interest at the rate of three per centum (3%) per annum, and bonds maturing in the year July 1, 1976 to 1984, inclusive, to bear interest at the rate of three and one-fourth per centum (3 1/4%) per annum, all bonds to be of $5,000.00 denomination as designated in writing by the successful bidder.

2. Notwithstanding those provisions of the resolutions of this Board adopted April 1, 1964 and May 6, 1964, respectively, as to the method of execution of the School Bonds to be dated July 1, 1964, authorized to be issued by the said resolution adopted April 1, 1964, said School Bonds shall be executed by L. W. Coleman, Chairman of the Board of Supervisors by means of his facsimile signature and by the manuel signature of H.B. Batte, Clerk of the Board of Supervisors and the facsimile of the seal of Dinwiddie County shall be imprinted thereon and the coupons attached to said School Bonds shall be executed with the facsimile signature of said Chairman and Clerk.

3. The proper officers of this County are hereby authorized and directed to take all action necessary to effectuate the delivery of and payment for said bonds in accordance with the aforesaid resolutions of this Board adopted April 1, 1964 and May 6, 1964 and this resolution.

4. This resolution shall take effect immediately.

IN RE: ORDINANCE TO IMPOSE A COUNTY RECORDATION TAX ETC.

An ordinance to impose a county recording tax on deeds and certain other instruments recorded in the Clerk's Office having been presented for passage,after some discussion,

Motion was duly made and carried that the Clerk place proper notice in the Southside Virginia News for the intention to propose the same for passage at the regular meeting to be held on July 1st, 1964.

There being no further business the meeting was adjourned.

IN RE: STREET LIGHTS - WEST DRIVE AND EDGEHILL PARK.

A petition signed by residents of Edgehill Park requesting the installation of street lights on West Drive having been received,

Motion was duly made and carried that Mr. Smith of Rohoic District and a representative from Vepco investigate the need for street lighrs on this street and report at the next meeting.

IN RE: RECORDING MACHINE FOR COURTROOM.

The Board having been informed that a recording machine will be required for Circuit Court cases effective July 1st,

Motion was duly made and carried that the Clerk pruchase a suitable machine.

IN RE: FIRE INSURANCE $1,000.00 DEDUCTIBLE.

It appearing to the Board that Fire Insurance Policies are available to counties with $1,000.00 deductible,

Motion was duly made and carried that the county's Fire Insurance agent be requested to write new fire insurance policies containing the $1,000.00 deductible clause on all policies insuring property for the Board of Supervisors of Dinwiddie County.

IN RE: BIDS - GASOLINE AND FUEL OIL.

Bids on gasoline and fuel oil having been submitted to the County School Board for both the School Board and the Board of Supervisors, said bids showing Texaco Oil Company submitted the lowest price on gasoline, to-wit: 93 octane,tank wagon price less 4.01¢ per gallon, and W.E. Riley submitted the lowest price on Kerosene and Fuel Oil, tank wagon price less 3.93¢ per gallon,

Motion was duly made and carried that these bids be accepted.

IN RE: ANNUAL APPROPRIATIONS FOR FISICAL YEAR BEGINNING JULY 1, 1964.

It being suggested by the Treasurer and Superintendent of Schools that the account balances could be kept in better order if fundswere appropriated on a yearly basis instead of monthly,

Upon motion duly made and carried it is resolved that the following appropriations be and the same are hereby made for the fisical year beginning July 1, 1964 from the funds when available and for the indicated accounts:

1A	COUNTY ADMINISTRATION	8,635.
2B	COMM. OF REVENUE	8,400.
3A	TREASURER	9,122.
4A	CLERK	5,075.
5	ADMS'T. JUSTICE	7,235.
6	SHERIFF	23,167.
7	FIRE SERIVCE	6,800.
8	WELFARE	69,565.
9H	HOSPITAL	6,200.
9	HEALTH	7,800.
11	FARM AGENTS ETC.	11,430.
12	DOG WARDEN	5,500.
13	ELECTIONS	2,600.
14	BUILDINGS & GROUNDS	9,575.
17	SUPT. SCHOOLS SUPL.	
17	SCHOOLS	1,432,662.
18	MISCELLANEOUS	11,760.
19	CAPITLAY	15,000.
20	BUILDING FUND	45,000.
21	BOND RETIREMENT	135,000.
	GRAND TOTAL	

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF THE SAID COUNTY ON THE 1ST DAY OF JULY, 1964 AT2:00 P.M.

PRESENT:	L.W. COLEMAN	DARVILLS DISTRICT
	M.G. CHANDLER	NAMOZINE DISTRICT
	A.M. SMITH	ROHOIC DISTRICT
	L.L. MEREDITH	ROWANTY DISTRICT
	F.W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of June, 1964 amounting to $ 7,102.07 be allowed and checks numbering 1 to 87, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have been aduited and approved by the Board.

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

On motion duly made and carried, it is ordered by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of June, 1964 and that claims amounting to $112.73 be allowed and checks numbering D-1 to D-9 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 July, 1964.

IN RE: ADDITIONAL DEPUTIES FOR SHERIFF'S OFFICE.

A letter was received from the Northeast Citizens Association requesting that additional deputies be added to the Sheriff's Office, and action on this was deferred for further study.

IN RE: DOG LICENSE - SEC. 29/184

The Dog Warden suggested that the dog license beginning January 1st, 1965 be issued for $2.00 each as allowed by Sec. 29-184 of the Code.

IN RE: STREET LIGHTS - FERNDALE GARDENS.

A petition signed by residents of Ferndale Graden requesting the installation of better street lights in their area having been received.,

Motion was duly made and carried that Mr. A. Mitchell Smith and a representative of Vepco investigate this and report at the next meeting.

IN RE: PLAT - E.M. CLEATON TWO PARCELS ON RT. 679.

A plat of two (2) lots containing more than one (1) acre each was presented to the Board by the Clerk for approval, and,

It appearing that this is located on Rt. 679 and has been approved by the Health Department,

Motion was duly made and carried that this plat be approved as presented.

IN RE: AGRICULTURAL BUILDING - CUSTODIAN - ERNEST WRENN.

Mr. Ernest Wrenn having been recently appointed Farm Agent for Dinwiddie County in the place of Mr. B. F. Bedwell, retired who was custodian of the Agricultural Building,

Motion was duly made and carried that Mr. Wrenn act as custodian of this building with the permission to loan furniture etc.

IN RE: SCHOOL CONSTRUCTION FUND REQUIREMENTS.

The Finance Board having suggested that a study be made of the time and amount of funds that will be needed to construct the proposed school buildings and additions with funds from the school bonds, so the maximum interest could be collected,

Motion was duly made and carried that the School Board have a schedule of fund requirements for school construction made and presented to the County Treasurer showing amounts and dates of withdrawals.

IN RE: DONATION TO PIEDMONT SOIL CONSERVATION DISTRICT.

Mr. Carl Gregory, having appeared before the Board and requested a donation of $250.00 for office expenses be made to Piedmont Soil Conservation District.

And it appearing that the same request has been made to Nottoway, Amelia, Powhatan and Prince Edward Counties,

Motion was duly made and carried that the Clerk issue a check payable to Lee Palmer, Treasurer, Rt. 4 Powhatan Courthouse, for $250.00

IN RE: ORDINANCE TO IMPOSE A COUNTY RECORDATION TAX ETC.

The following Ordinance having been proposed for passage at the June 3, 1964 meeting of the Board, and it appearing that notice of intention to propose the same for passage at the July 1, 1964, meeting of the Board has been published, as required by law, upon motion duly made and carried, the following Ordinance was adopted:

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, as follows:

1. On every deed, except a deed exempt from taxation by law, and on every other instrument upon which there is imposed a state recordation tax pursuant to the provisions of Title 58, Chapter 3, Article 3 of the Code of Virginia of 1950, as amended, there is imposed a County recordation tax in a amount equal to one-third (1/3) of the amount of the State recordation tax so imposed on the first recordation of each such taxable instrument recorded in the Clerk's Office of Dinwiddie County; provided, however, that no County recordation tax shall be imposed on any instrument in which the State tax is fifty cents specifically; and provided, further, that where a deed or other such instrument covers or relates to property located partly in Dinwiddie County and partly in another county or city, or in other countes or cities, the tax imposed under the authority of this Ordinance shall be computed only with respect to the property located in Dinwiddie County.

2. The Clerk of the Circuit Court of Dinwiddie County shall collect the County recordation tax imposed by this ordinance and pay the same into the treasury of Dinwiddie County. The said Clerk shall be entitled to receive as compesnation for his services in collecting the said County recordation tax an amount equal to five per cent of the County recordation tax so collected, and such compensation shall be payable to said Clerk out of the County Treasury.

3. This Ordinance shall become and be in full force and effect on and after August 1, 1964.

IN RE: RIDGEWOOD SUBDIVISION - FINAL PLAT.

The Final Plat of Ridgwood Subdivision was presented for approval and it appearing that the County Health Department has approved same and further that the Resident Engineer has approved a right of way easement from Petersburg National Park, however no streets have been constructed,

Motion was duly made and carried that upon conpletion of the streets or posting of a $4,000.00, bond, cash or corporate surety the Board doth approve same and the Clerk is directed to admit same to record.

IN RE: RAMBLEWOOD SUBDIVISION - FINAL PLAT.

The final plat of Ramblewood Subdivision was presented for approval by this Board, and it appearing that the Department of Health and the State Highway Resident Engineer have approved the plat generally, but that the streets in this subdivision have not been constructed as required by the County Subdivision Ordinance of July, 1960,

Motion was duly made and carried that upon the completion of the streets or the posting of a bond either cash or with Corporate surety in the amount of $8,000.00 the Board approves the final plat and the Clerk is directed to admit same to record.

IN RE: INGLESIDE SUBDIVISION - DINWIDDIE COURT STREET.

A road viewed by the Board of Viewers beginning on Route 613, 0.21 mile south of Route 1334 running in a westerly direction 0.23 mile to dead end. This road serves 13 houses. Length 0.23 mile. Maintainable cost $250. Construction cost $1300. The Board of Viewers recommended that this street be taken into the secondary system under the Rural Additions Policy as approved by the Highway Commission's Policy dated March 19,1964. Since this subdivision was platted and put to record dated November 10,1952, it is the recommendation of the Board of Viewers that the County notify the property owners the condition under which this could be taken into the Secondary System of Dinwiddie County.

The foregoing report of the Road Viewers having been read and discussed with the Resident Engineer,

Motion was duly made and carried that the Clerk mail a copy of the report to Mr. Chester Young so he can consult the Highway Department.

Added to the State Secondary System effective Aug 15-65 T. T. Frederick Clk.

IN RE: EDGEHILL PARK SUBDIVISION.

The Board of Viewers viewed an extension to Route 1301 which is a street in Edge Hill Park Subdivision beginning 0.04 mile north of Route 1332 running in a northerly direction a distance of approximately 0.15 mile to dead end. This road serves one house and two trailers. Length 0.15 mile. Estimated maintainable cost $500. Construction cost $3000. The Board of Viewers recommended that until the right of way is properly furnished to the County that this street request be dismissed without prejudice.

The foregoing report of the Road Viewers having been read and discussed with the Resident Engineer,

Motion was duly made and carried that no action be taken at this time.

IN RE: WEST PETERSBURG SUBDIVISION.

The following roads in West Petersburg Subdivision were viewed by the Board of Viewers. This subdivision was established in approximately 1922. The Board of Viewers recommended that the following streets be taken into the Secondary System as described belows:

Added to the State Secondary System effective Aug 1-1965 T. T. Frederick Clk.

Nottoway Avenue - Beginning at a point on Warwick Street and running in an easterly direction a distance of 0.01 mile to presently maintained Route 1304. Serves one house. Length 0.01 mile. Maintainable cost $100. Construction cost $200. The Board of Viewers unanimously recommended that this street be taken into the Secondary System since it has been platted and recorded as having right of way 40 feet in width.

Brunswick Avenue - Beginning at a point on Roanoke Street and running in a westerly direction 0.10 mile to Warwick Street. Serves 9 houses and one school. Maintainable cost $200. Estimated construction costs $500. The Board of Viewers unanimously recommended that this street be taken into the Secondary System since it has been platted and recorded as having right of way 50 feet in width.

Greensville Avenue - Beginning at a point 0.01 mile east of Pagan Street and running in a westerly direction a distance of 0.10 mile to Dan Street. Serves 20 houses. Length 0.10 miles. Maintainable cost $200. Construction cost $800. The Board of Viewers unanimously recommended that this street be taken into the Secondary System since it has been platted and recorded as having right of way 40 feet in width.

Potomac Street - Beginning at a point on Brunswick Avenue and running 0.04 mile to Greenville Avenue, thence 0.04 mile to Surry Avenue. Length 0.08 mile. Serves one Church, Maintainable cost $300. Construction costs $800. The Board of Viewers unanimously recommended that thi street be taken into the Secondary System since it has been platted and recorded as having right of way 40 feet in width.

Roanoke Street- Beginning at a point on Greenville Avenue and running in a southerly direction a distance 0.04 mile to Surry Avenue. Length 0.04 mile. Connecting street. Maintainable cost $200. Construction cost $500. The Board of Viewers unanimously recommended that this street be taken into the Secondary System since it has been platted and recorded as having right of way 40 feet in width.

Warwick Street - Beginning at a point on Nottoway Avenue and running in a southerly direction 0.04 mile to Brunswick Avenue, thence in a southerly direction 0.04 mile to Greenville Avenue. Length 0.08 mile. Serves four houses. Maintainable cost $300. Construction cost $800. The Board of Viewers unanimously recommended that this street be taken into the Secondary System since it has been platted and recorded as having right of way 40 feet in width.

Pagan Street - Beginning at a point on Greenville Avenue running in a southerly direction a distance of 0.04 mile to Surry Avenue. 0.04 mile. Connecting Street. Maintainable cost $200. Construction cost $600. The Board of Viewers unanimously recommended that this street be taken into the Secondary System since it has been platted and recorded as having right of way 40 feet in width.

The foregoing report by the Road Viewers having been discussed with the Resident Engineer,

Motion was duly made and carried that these streets be taken into the Secondary System of the State Highway Department.

The Plat showing the forementioned streets is recorded in the Clerk's Office of Dinwiddie County in Plat Book 1 Page 344.

The County guarantees the widths of the streets as shown on said plat.

IN RE: PROFESSIONAL ACRES - PLAT

A plat of a Subdivision located off of Duncan Road having been presented.

Motion was duly made and carried that copies of same be furnished the Department of Health and the Highway Resident Engineer for study and report at the next meeting.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED.

Mr. B. C. Medlock, Assistant Resident Engineer, from the Department of Highway presented to the Board the final budget for the year ending June 30, 1964, as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto which budget was gone over with the engineer by the Board and on motion duly made and carried was adopted as the final budget for the State Secondary Roads of Dinwiddie County for the ending June 30, 1965.

IN RE: ROAD VIEWERS REPORT - CHANDLER BETHUNE.

The Road Viewers having given the following report on a road known as the Chandler Bethune Road:

A road beginning at a point on Route 675, 0.06 mile east of Route 672 running in a southerly direction a distance of 0.62 mile. The Board of Viewers of Dinwiddie County recommends that this road be taken into the Secondary System whereas the necessary 40 foot right of way be secured and duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built when funds become available, in stage construction. Maintainable - $1,000. Serves 7 houses. New construction $4,500.00.

And it appearing that a deed and Plat have been recorded in Deed Book 120 on Page 90 granting a 40 foot right of way for the proposed road,

Motion was duly made and carried that this road be added to the Secondary System. The County guarantees a 40 foot right of way.

Added to the State Secondary System effective 8-1-64 W. Hamlett Clk.

IN RE: MEDICAL COLLEGE OF VIRGINIA - CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1964 to July 1, 1965, with the Medical College of Virginia for the treatment of indigent persons at the rate of $28.71 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Chairman is directed to execute same.

IN RE: JOHNSTON-WILLIS-CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1964 to July 1, 1965, with the Johnston-Willis for the treatment of indigent persons at the rate of $22.83 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Chairman is directed to execute same.

IN RE: PETERSBURG GENERAL HOSPITAL-CONTRACT FOR INDIGENT PERSONS.

A new contract effective July 1, 1964 to July 1, 1965, with the Petersburg General Hospital for the Treatment of indigent persons at the rate of $24.79 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Chairman is directed to execute same.

IN RE: OUTPATIENT AND EMERGENCY ROOM SERVICE.

It being brought to the attention of the Board that under Section 32-292 the County may authorize outpatient and emergency room service as defined in Section 32-294. And the Superintendent having advised against participation under these sections.

Motion was duly made and carried that the Welfare Board be requested not to authorize expenditures under these sections.

IN RE: PLATS - CLERK TO RECORD.

It appearing to the Board that in some cases, Subdividers have meet the requirements imposed by the County Subdivision Ordinance several weeks before the Board meets,

Motion was duly made and carried that the Clerk be and hereby is authorized to record these plats when all requirements have been met.

IN RE: SEPTEMBER MEETING ON SEPTEMBER 9, 1964.

It appearing to the Board that most of the members will be attending the L.G.O.C meeting in Charlottesville on the regular meeting date September 2nd,

Motion was duly made and carried that the September meeting be held on September 9th at 2:00 P.M. and the Chairman or Vice Chairman is directed to sign the pay roll checks on September 2nd.

IN RE: SOFT DRINK BOX - AGRICULTURAL BUILDING.

A request for the installation of a soft drink box in the Agricultural Building was received and referred to the direction of Mr. Ernest Wrenn, Custodian of the Building.

IN RE: JEREMIAH COURTNEY RETAINERS FEE.

The Clerk read a letter from Mr. Jeremiah Courtney setting $125.00 as a retainers fee for his services in connection with the Namozine Radio frequency, and no action was taken.

There being no further bussiness the meeting was adjourned.

L W Coleman
L.W.Coleman,Chairman

Attest: J M B Mott Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING AUGUST 5,1964 AT 2:00 P.M.

PRESENT:	M. G. CHANDLER Presiding	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT

IN RE: READING OF MINUTES.

Due to the press of business the minutes were not read.

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 Fund of the County for the month of July, 1964 amounting to $13,529.35 be allowed and checks numbering 88 to 205, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of July, 1964 and that claims amounting to $53.23 be allowed and checks numbering D-11 to D-16 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

William E. Bolte, Deputy Treasurer, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of August, 1964.

IN RE: ZONING ORDINANCE.

Proper notice of a public hearing on a proposed Zoning Ordinance approved and recommended to this Board by the Dinwiddie County Planning Commission, having been published as required by law, setting today at 2 P.M. to hear all persons for or against the said Ordinance, and

After hearing all desiring to be heard the following Zoning Ordinance was adopted unanimously by all present, L. W. Coleman being absent, effective at 12:01 A.M. September 1st,1964.

THIS ZONING ORDINANCE RECORDED IN ORDINANCE BOOK 1 PAGE

IN RE: ADMINISTRATOR:ZONING ORDINANCE - R. W. BRIDGMAN.

The Board desering to appoint an Administrator for the Zoning Ordinance to issue building permits or referring the refussed applications for permits to the County Zoning Commission,

Upon motion duly made and carried appoints R.W. Bridgman as said Zoning Administrator.

IN RE: TRANSFER OF FUND - AUTO LICENSE ACCOUNT TO GENERAL FUND.

Upon request of William E. Bolte, Deputy Treasurer,

Motion was duly made and carried that $60,000.00 be transferred from the auto license account to the County General Funds.

IN RE: UNIVERSITY OF VIRGINIA - CONTRACT FOR INDIGENT PATIENTS.

A new contract effective July 1, 1964 to July 1, 1965, with the University of Virginia for the treatment of indigent persons at the rate of $28.71 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Vice Chairman is directed to execute same.

IN RE: DINWIDDIE COUNTY PARTICIPATION IN THE ESTABLISHMENT OF A TECHNICAL INSTITUTE.

WHEREAS, the State Council of Higher Education has recommended to the Governor and the General Assembly of the State of Virginia that a technical institute be established in the Richmond-Petersburg-Hopewell area; and

WHEREAS, the Counties of Chesterfield and Dinwiddie together with the County of Prince George, and the cities of Richmond, Petersburg,Hopewell and Colonial Heights, have a concentration of large nationally known industries within their boundaries; and

WHEREAS, the James River Basin and the Appomattox Basin, lying within or adjacent to said political subdivisions, constitutes the greatest potential industrial basin on the Eastern Seaboard; and

WHEREAS, there is a need in all industries located within said area for additional technical personnel which can only be provided by a technical institute being established to provide a post high school technical education to our high school graduates; and

WHEREAS, a location near State Route No. 10 east of Richmond-Petersburg Turnpike would be the most central location for such an institution to serve the Richmond-Petersburg-Hopewell area; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie, in accordance with the laws of the State of Virginia, realizes that for the establishment of such an institution that it is necessary that the localities underwrite the cost of operating said institution for a period of three years and provide the land therefor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE that the State Board of Technical Education of the State of Virginia be, and it is hereby requested to establish a technical institute in a location central to the Richmond-Petersburg-Hopewell area, which location would be near State Route No. 10 east of the Richmond-Petersburg Turnpike.

BE IT FURTHER RESOLVED that the State Board of Education of the State of Virginia designate Virginia Polytechnic Institute as the sponsoring institution for the technical institute when established; and

BE IT FURTHER RESOLVED, that the County of Dinwiddie participate in the establishment of said technical institute by contributing to the operational costs of said institute for a period of three years after its establishment, and likewise participate in the procurement of a site for said institute; and

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the State Board of Technical Education of the State of Virginia, to Albertis S. Harrison, Governor of the State of Virginia, and to each political entity involved and to each Delegate and Senator of the Political entities involved.

IN RE: FUNDS TO BE ADDED BUDGET FOR TECHNICAL INSTITUTE.

It appearing to the Board that funds amounting to $300.00 per year for three years will be needed to meet the County's part in the participation of the establishment of a Technical Institute in our area,

Motion was duly made and carried that this amount be added to the County's budget each year for three years.

IN RE: OZALID PRINT PRICE - DINWIDDIE SECTION PRINTS.

It appearing to the Board that from time to time requests are made to the Commissioner of Revenue for prints of Sections of Dinwiddie County tax plats which are furnished by the Commonwealth of Virginia and billed to Dinwiddie County for its costs,

Motion was duly made and carried that the Commissioner of Revenue bill all persons requesting prints $1.50 each for any prints furnished.

IN RE: TELEPHONE - FARM AGENT.

Upon request of the County Farm Agent,

Motion was duly made and carried that additional phone service not to exceed $75.00 per year be allowed his office.

IN RE: OFFICE HOURS - FARM AGENT.

Upon request of the County Farm Agent,

Motion was duly made and carried that the office hours be changed from 8:00 A.M. to 4:30 P.M. to 8:30 A.M. to 5:00 P.M.

IN RE: SHERIFF'S OFFICE: ADDITIONAL DEPUTY.

It appearing to the Board that additional help should be furnished the Sheriff's Office because of the increased population and added civil work,

Motion was duly made and carried with the approval of the State Compensation Board that an additional Deputy be employed.

IN RE: PETITION - RT. 669.

A petition having been presented requesting that Rt. 669 extending approximately 2.5 miles west from Halifax Road to Depot Road be hard surfaced, and

It appearing to the Board that this road is already scheduled for improvements,

Motion was duly made and carried that the Highway Department schedule this work as soon as practical.

IN RE: PETITION - RELOCATION OF RT. 646.

A petition having been presented protesting the relocation of Rt. 646 to Rt. 650 at DeWitt,Virginia due to the construction of Rt. 85.

Motion was duly made and carried that the Highway Department consider any changes in the present plan to relocate Rt. 646 that will alleviate the inconvience caused by the present plan.

IN RE: FORD VOL. FIRE DEPT. - REQUEST FOR PUMP.

Ford Vol. Fire Dept, having requested help in the purchase for a pump for their Ford Fire Truck.

Motion was duly made and carried that the Clerk request prices on the requested pump.

IN RE: TITMUS PROPOSED SUBDIVISION - PLAT.

A preliminary plat of Titmus proposed subdivision having been received for the Board's consideration,

Motion was duly made and carried that copies of this plat be given to the Department of Health and the State Highway Department for their usual report at the next meeting.

IN RE: DOG BITE CLAIM - L. A. CROWDER.

The Dog Warden presented a card from L.A. Crowder, RED McKenney requesting assistance on a doctor's bill for a dog bite and was discussed by the Board without taking any action.

IN RE: BOND PAYING AGENT - FEES.

It appearing to the Board that the schedule of fees accepted from The Bank of Virginia as paying agent for the County School Bonds did not contain a fee for $5,000.00 ~~of~~ denomination bonds,

Motion was duly made and carried that the Board accept the following schedule of fees for bonds issued in $5,000.00 denominations:

$.10 per coupon paid.
$1.25 per bond paid.

And the Clerk is directed to notify the Bank by letter.

IN RE: ORDINANCE TO PROHIBIT HUNTING WITH RIFLES LARGER THAN 22 CALIBER IN DINWIDDIE COUNTY.

It appearing to the Board that permissive legislation had been passed by the General Assembly concerning the use of rifles larger than 22 caliber to hunt in the Counties of Virginia,

Upon motion duly made and carried the Commonwealth's Attorney is directed to prepare the proper ordinance to present at the July meeting prohibiting the use of rifles larger than 22 caliber to hunt in Dinwiddie County.

IN RE: ORDINANCE REGULARTING THE USE OF RIFLES FOR HUNTING ANY WILD BIRD OR ANIMAL IN THE COUNTY OF DINWIDDIE.

Be it ordained by the Board of Supervisors of Dinwiddie County pursuant to the act or acts of the General Assembly of Virginia and the Statutes of the Commonwealth of Virginia in such cases made and provided, as follows:

It shall be unlawful for any person to hunt with a rifle of a caliber larger than .22 in the County of Dinwiddie.

It is further ordained that any person violating this ordinance shall be punishable by a fine not exceeding $300.00 and imprisonment in the County jail not exceeding 30 days each subsequent violation shall constitute a separate offense.

IN RE: CIVIL DEFENSE DIRECTOR - L. L. MEREDITH.

W. A. Caudle, Civil Defense Director of Dinwiddie having submitted his resignation as such Director same was accepted and,

Motion was duly made and carried that L. L. Meredith, Dinwiddie,Virginia be and hereby is appointed Civil Defense Director for Dinwiddie County.

IN RE: STREET LIGHTS: FERNDALE ROAD AND RIVER ROAD.

Supervisor A. Mitchell Smith with a Vepco representative having invested a request for installation of street lights in Ferndale Gardens and on West Drive off of River Road and,

It appearing from their report that the needs can best be met by installing 3-2500 lumen lights on West Drive, and 8-3300 lumen mercury vapor Ferndale Gardens,

Motion was duly made and carried that these lights be installed and billed to the County. There being no further business the meeting was adjourned.

IN RE: JOHN RANDOLPH HOSPITAL - CONTRACT FOR INDIGENT PATIENTS.

A new contract effective July 1, 1964 to July 1, 1965, with the John Randolph Hospital for the treatment of indigent persons at the rate of $26.41 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Vice Chairman is directed to execute same.

IN RE: ANNEXATION MEETING - PETERSBURG CITY COUNCIL ET ALS.

The Petersburg City Council by letter from its City Manager having advised that some action be taken by this Board to negotitate some plan of annexation,

Motion was duly made and carried that the City Council, Senator John H. Temple, and our Delegates, A. H. Richardson and Roy Smith meet with this Board on September 9th at the Agricultural Building in Dinwiddie Courthouse at 10:00 A.M. to further discuss this problem.

IN RE: DOG LICENSE $2.00 FEE.

The Board after some discussion concerning a flat fee of $2.00 for male and female dogs withheld decision on this until the September 9th meeting.

IN RE: DIRECTORS: APPOMATTOX BASIN INDUSTRIAL DEVELOPEMENT CORP.

Upon the request of Appomattox Basin Industrial Developement Corporation to nominate six (6) directors from Dinwiddie County with two serving on the Executive Committee.

Motion was duly made and carried that J. P. Derbyn, Wm. E. Bolte, S. E. Winn, Gilbert Martin, W. C. Tucker and H. B. Batte be nomibated as nominees with H.B.Batte and W. C. Tucker serving on the Executive Committee.

There being no further business the meeting was closed.

Attest: H B Batte Clerk L W Coleman Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING SEPTEMBER 9,1964 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were not read and approved.

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 Fund of the County for the month of August, 1964 amounting to $11,296.00 be allowed and checks numbering 206 to 316, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of August, 1964 and that claims amounting to $56.03 be allowed and checks numbering D-17 to D-22 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 September, 1964.

IN RE: REFUND OF COUNTY MOTOR VEHICLE LICENSE FEE TO PRINCE GEORGE.

It appearing to the Board that Prince George County requires residents of Dinwiddie moving into Prince George County to purchase County Motor Vehicle License with in sixty days after locating in the County.

Motion was duly made and carried that any previous resident of Dinwiddie County required to purchase Prince George County Motor Vehicle License may surrender their Dinwiddie County license to the Treasurer of this County who is hereby directed to refund the license fee on a quarterly basis.

IN RE: RESOLUTION PERTAINING TO TECHNICAL EDUCATION AT RICHARD BLAND COLLEGE.

A resolution adopted by the Board of vistors of the College of William and Mary reaffirming its interest in the further development of quality programs of technical education at Richard Mary College, was received and read.

IN RE: A RESOLUTION DIRECTING THE COMMISSIONER OF REVENUE OF DINWIDDIE COUNTY TO DELETE FROM THE PERSONAL PROPERTY LIST ALL PROPERTY USUALLY LISTED UNDER KITCHEN AND HOUSEHOLD FURNITURE AND ALSO DIRECTING THE SAID COMMISSIONER TO USE THE "LOAN VALUE" IN THE AUTO BLUE BOOK IN ASSESSING MOTOR VEHICKES FOR TAX PURPOSES.

The above titled resolution was discussed and motion was duly made and carried that the clerk place proper notice in the Southside Virginia News, of a public hearing to be held at the October regular meeting of this Board.

IN RE: SERVICE CONTRACT - COUNTY N.C.R. POSTING MACHINE.

Upon request of the Commissioner of Revenue,

Motion was duly made and carried that a service contract for one year be executed by the Commissioner with National Cash Register Company for the sum of $400.00, with the right to renew the contract for $255.00 at the end of one years.

IN RE A RESOLUTION AMENDING SECTION 4-A OF AN ORDINANCE ADOPTED BY THE BOARD JANUARY 2ND, 1959, CHANGING THE FEE FOR DOG LICENSE FROM THE PRESENT FEES TO A FLAT FEE OF $2.00 FOR MALE, FEMALE AND UNSEXED DOGS; AND RAISING THE FEE FOR DOG KENNEL LICENSE $5.00.

The above titled resolution was discussed and motion was duly made and carried that the clerk place proper notice in the Southside Virginia News of a public hearing to be held at the regular meeting at the Agricultural Building October 7,1964.

IN RE: 1965 POLICE CAR BIDS.

Upon motion duly made and carried, the Sheriff is directed to secure bids on 1965 Ford, Chevrolet and Plymouth police cars for trade-in and straight purchase.

IN RE: AUTO GRAVEYARD ORDINANCE - ENFORCE.

The Sheriff was requested to contact owners of Auto Graveyards not complying to the County Ordinance pertaining to such graveyards, and warn them to comply.

IN RE: APPOMATTOX WATER AUTHORITY CONTRACT.

"WHEREAS, Appomattox River Water Authority has been duly created pursuant to the provisions of the Virginia Water and Sewer Authorities Act (herein referred to as the "Act"), and is a public corporation of the Commonwealth of Virginia; and the City of Petersburg and the City of Colonial Heights have been duly created as municipal corporations of said Commonwealth; and the County of Chesterfield, County of Dinwiddie and the County of Prince George have been duly created as Counties and political subdivisions of said Commonwealth; and the five cities and counties are the political subdivisions participating in the creation of Appomattox River Water Authority; and

Whereas, the said Authority intends to construct a water supply system designed to supply an adequate supply of water presently to the said political subdivisions which have participated in creating the Authority at this time, and is authorized under the Act to construct such water supply system and to make agreements with the said political subdivisions participating in the creation of the said Authority; and

WHEREAS, the said Authority is preparing to issue and sell bonds in the approximate amount of Eight Million Five Hundred Thousand Dollars ($8,500,000.00), together with any additional bonds found necessary to be issued by said Authority for the purpose of constructing said water supply system, including acquisition of land, the construction of the reservoir and pipe line, together with all work necessary for the operation of said water supply system and pipe line; and

WHEREAS; separate contracts between the said Authority and the said cities and counties have been prepared pertaining to the construction of such water supply system and the providing of an adequate supply of water to the said political subdivisions, copies of which said separate contracts are attached to and made a part of the minutes of the meeting of said Authority, duly called and held on the 11th day of August, 1964; and,

WHEREAS, it is understood by and between the said Authority and the said cities and counties that the said Authority would use the said contracts when executed as the basis for obtaining credit through the issuance of the said Authority's bonds and as a means for the payment of its maintenance and operating expenses, and payment of principal and interest on the Authority's bonds, and establishment of reserves for such purposes; and

WHEREAS, Appomattox River Water Authority, by a resolution adopted at a meeting of said Authority duly called and held at the principal office of the corporation in the City of Petersburg, Virginia, on August 11, 1964, at 11 o'clock A.M., authorized and directed George F. Brasfield, Chairman of Appomattox River Water Authority, to execute the aforesaid contract on behalf of said Authority, and F.K. Martin, Secretary of said Authority, to attach the seal of the said Authority thereto, and to duly attest the same;" and

Whereas, the contract between the said Authority and the County of Dinwiddie, a political subdivision of the Commonwealth of Virginia, has been presented to this meeting, read, discussed and approved, a copy of which is attached to the minutes of this meeting;

NOW, THEREFORE, upon motion duly made, seconded and unanimously passed the following resolution was adopted:

"RESOLVED that the Chairman of the Board of Supervisors of Dinwiddie County be, and he is hereby, authorized and directed to execute the aforesaid contract on behalf of the County of Dinwiddie,Virginia, and the Clerk of said Board is hereby authorized and directed to attach the seal of said County to said contract, and to duly attest the same."

IN RE: PLAQUE IN MEMORY OF GENERAL WINFIELD SCOTT.

Supervisor L. L. Meredith announced that on September 20th at 3:00 P.M. dedication cermonies would be held in the Courthouse room for the plaque in memory of General Winfield Scott.

IN RE: REFUND OF PART OF CASH BOND - BOGESE.

Mr. George Bogese having appeared before the Board and stated that $3000.00 worth of construction had been done on the streets in Ramblewood Subdivision under the conditions of an $8,000.00 cash bond executed by his corporation; and requested refund of $3,000.00 of the $8,000.00 deposit and,

The Resident Engineer having substantiated the statement by Mr. Bogese,

Motion was duly made and carried that the Clerk refund to Mr. Bogese $3,000.00 from the $8,000.00 cash bond.

IN RE: REFUND OF CASH BOND - H. R. CURRIN.

Mr. H.R. Currin having appeared before the Board and stated that the street in his "Lakewood Subdivision" had been completed to State Specifications under the conditions of a $1,500.00 cash bond and requested refund of this bond, and,

The Resident Engineer having substantiated Mr. Currin's statement,

Motion was duly made and carried that the cash bond of $1,500.00 plus any accruded interest be paid Mr. Currin.

IN RE: PLANNING COMMISSION - REQUEST REPORT ON EXECUTIVE SECRETARY.

Upon motion duly made and carried the County Planning Commission is requested to report on the advantages and disadvantages of a County Executive Secretary.

IN RE: PLAT-JOHN JAMES SEAL PROPERTY - NOT APPROVED.

A plat of 1/2 acre conveyed to John James Seal by Virginia Ercelle Dyson having been presented for approval of this Board and,

It appearing that this plat does not conform with Section 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this plat not be approved and the Clerk is directed to mark same on the plat.

IN RE: PLAT - JOHN R. CRICHTON - NOT APPROVED.

A plat of 0.689 acre conveyed to John R. Crichton by W. D. Harvell having been presented for approval of this board and,

It appearing that this plat does not conform with Section 2.92-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this plat not be approved and the Clerk is directed to mark same.

IN RE: PLAT - 1 ACRE TO LEROY CRENSHAW.

A plat of 1 acre conveyed to Leroy Crenshaw having presented for approval, and it appearing that this parcel contain 1 acre as required 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this Board approves this plat as presented with the requirement that any building permit must have the prior approval of the Department of Health before its issuance by the Commissioner of Revenue.

IN RE: CERTAIN PLATS NOT TO BE RECORDED.

It appearing to the Board that a number of parcels of land containing less than one (1) acre are being platted in violation of Section 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that the Clerk be and hereby is directed to reject all plats submitted for recording that do not comply with the said Section 2.29-2.

The Clerk is directed to mail a copy of this Section to Surveyors in this area.

IN RE: MEETING ON ANNEXATION WITH PETERSBURG COUNCIL.

The Board having met with the Council of the City of Petersburg in the Executive Session to discuss the proposed Annexation of property in Dinwiddie County by the City of Petrsburg and Petersburg City Council having presented a proposal to annex Sections B, D and E as shown on a plat of Dinwiddie County filed with the Board of Supervisors, and,

It having been mutually agreed that Dinwiddie County would take sixty (60) days to make a study of the proposal and give a definite answer as to their willingness not to contest the said proposal or offer a counter proposal,

Motion was duly made and carried that the members of this Board individually and collectively make a study of the Petersburg Council's proposal and give their answer to the Council within sixty (60) days.

IN RE: WRIGHTS ROAD - PETITION - SECONDARY SYSTEM.

A petition signed by A. R. Springston, Wilson,Virginia, and others having been presented requesting that a road known as Wrights Road be taken into the State Secondary System,

Motion was duly made and carried that the petition be filed for consideration by the Road Viewers in April, 1965.

IN RE: ROUTE 699 - DISCONTINUED.

WHEREAS, Secondary Route 699, beginning at a point 0.95 mile east of Route 708 running in a southerly direction to a point on the said Route 699 0.35 mile west of Route 611 a distance of 1.20 mile, appears to serve no public necessity and should be discontinued as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission be requested to take the necessary action to discontinue the said portion of Route 699 as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950, as amended.

IN RE: ROUTE 692 - DISCONTINUED.

WHEREAS, Secondary Route 692 beginning from a point 2.35 miles South of Route 40 running to Route 644 a distance of 0.60 miles appears to serve no pbulic necessity and should be discontinued as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission be requested to take the necessary action to discontinue the said portion of Route 692 as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950, as amended.There being no further business the meeting was adjourned.

Rte 692 & 699 discontinued by Bd. 10-5-1964

IN RE: PLAT - J. C. OLGERS III - NOT APPROVED

A plat of 0.8 acre conveyed to J. C. Olgers III by J.C. Olgers having been presented for approval of this Board and,

It appearing that this plat does not conform with Section 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this plat not be approved and the Clerk is directed to mark same on the plat.

IN RE: BOARD OF ZONING APPEALS.

The Board of Supervisors requested Judge Mayes of the Circuit Court to appoint five members to act as a Board of Zoning Appeals as provided by Section 15.1-494 of the Code of Virginia.

There being no further business the meeting was adjourned.

Attest: H.B.Batte, Clerk

L.W. Coleman, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OCTOBER 7, 1964 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of September, 1964 amounting to $9,260.97 be allowed and checks numbering 317 to 424, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of September, 1964 and that claims amounting to $73.72 be allowed and checks numbering D-23 to D-30 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 October, 1964.

IN RE: A RESOLUTION DIRECTING THE COMMISSIONER OF REVENUE OF DINWIDDIE COUNTY TO DELETE FROM THE PERSONAL PROPERTY LIST ALL PROPERTY USUALLY LISTED UNDER HOUSEHOLD AND KITCHEN FURNITURE.

Proper notice having been published concerning consideration of this resolution and after a full discussion,

Motion was duly made and carried that the Commissioner of Revenue delete from the personal property list all property usually listed under household and kitchen furniture beginning January 1, 1965.

IN RE: A RESOLUTION AMENDING SECTION 4-A OF AN ORDINANCE ADOPTED BY THE BOARD JANUARY 2ND, 1959, CHANGING THE FEE FOR DOG LICENSE FROM THE PRESENT FEES TO A FLAT FEE OF $2.00 FOR MALE, FEMALE AND UNSEXED DOGS: AND RAISING THE FEE FOR DOG KENNEL LICENSE $5.00.

Proper notice having been published concerning consideration of this resolution and after a full discussion,

Motion was duly made and carried that Section 4-A of the Ordinance adopted by the Board of Supervisors January 2nd, 1959 be amended changing the fee for dog license from the present fees to a flat fee of $2.00 for male, female and unsexed dogs and raising the fee for a 20 dog kennel license to $20.00 and for a 50 dog kennel license $30.00 effective, January 1, 1965.

IN RE: CREDIT OF SCHOOL AND V.P.A. MONIES.

Upon request of the Treasurer, motion was duly made and carried that monies coming to the Treasurer for School and V.P.A. purposes will be credited to their respective accounts and not credited to the General Revenue Fund.

IN RE: JOHNSON SEWERAGE SYSTEM.

Dr. Ferguson and L.C. Harrison appeared before the Board in Executive Session and suggested that the proposed legume sewerage system to be installed by Walter Johnson et als not be accepted by the County at this time. It was also suggested that a 10 year lease agreement with Mr. Johnson be considered.

IN RE: LOCAL COUNTY AGENT

A request having been made to keep the property known as Mount Level School for use by the Farm Agent. And it appearing that the County is at present renting office space for the Farm Agent.

Motion was duly made and carried that the Superintendent of Schools confer with the Board of Supervisors before offering this property for sale.

IN RE: 1965 POLICE CAR BIDS.

A. H. Burton, Sheriff of Dinwiddie County, having presented the following bids for police cars:

Petersburg Motor Co., Inc. for 5 4-door Ford automobiles as per specifications	$10,712.75
Dinwiddie Motor Co.,Inc. for 5 4-door Ford automobiles as per specifications	10,363.45
Ted Curry Motors,Inc for 5 4-door Plymouth automobiles as per specifications	10,947.50

Motion was duly made and carried that an order be placed with Dinwiddie Motor Co. for five 4-door automobiles, as per specifications.

IN RE: RADIO AND SIRENE FOR POLICE CAR.

It appearing to the Board that a radio and sirene will be needed for the 5th police car purchase.

Motion was duly made and carried that the Sheriff purchase same at the best price available.

IN RE: ADDITIONAL JAILOR.

A. H. Burton, Sheriff, having informed the Board that he had made request to the Compensation Board for an additional jailor to work from 5 P.M. to 7 A.M. with a starting salary of $2,400.00, subject to the approval of the Board.

Upon motion duly made and carried this Board doth approve the appointment of a deputy to act as jailor.

IN RE: FORD VOL. FIRE COMPANY - PUMP.

A request having been made by the Ford Volunteer Fire Company to install a new pump in their 1942 Ford Fire Truck at a cost of approximately $1,200.00, and,

It being suggested to the Board that the portable pump, now used on this truck, be moved from the top of the water tank and installed in the rear of the tank, would give much better service;

Motion was duly made and carried that the Board pay two-thirds of the cost of making this change.

IN RE: DOG CLAIM - MRS. CARTER ANDREWS.

Mrs. Carter Andrews having appeared before the Board and filed claim of $150.00 for the death of her dog by the Dog Warden, and,

It appearing to the Board that a dog accidently killed by the Dog Warden did not have a tag or other identification and that conflicting statements were presented by Mrs. Andrews and Mr. Chappell the Dog Warden,

Upon motion duly made and carried the claim for $150.00 is denied.

IN RE: TRAILER - R1 - DAVID COOK PROPERTY.

A request for a permit to place a trailer by David Cook on property in Rohoic District, Zoned R1, having been refused by R. W. Bridgman, Agent for The Board and referred to this Board for review, and,

The Board having considered the request for the permit and discussed at length this Ordinance,

Motion was duly made and carried that this request be denied.

IN RE: ENVIROMNENTAL HEALTH CENTER.

A letter received from the Appomattox Basin Industrial Development Corporation requesting the Counties to send data on property available for an Enviromnental Health Center.

The Clerk was directed to make this data available to the corporation.

IN RE: EXTRA JUDGES FOR ELECTION.

Upon request of the County Electroal Board,

Motion was duly made and carried that the Electoral Board be allowed to name an additional judge at each precinct where needed.

IN RE: RABBIES SERUM DOG WARDEN.

The Dog Warden suggested to the Board that the members discuss at the League of Virginia Counties the need of legistation permitting the Dog Warden to give Anti-Rabbies serum to dogs.

IN RE: RENOVATION AND IMPROVEMENTc- COURTHOUSE, CLERK'S OFFICE AND JAIL.

It appearing to the Board that there is a great need for renovating and improving the Courthouse, Clerk's Office and Jail of this County,

Motion was duly made and carried that the Planning Commission make a study of the needs of each building and present a long range plan for same.

IN RE: NOVEMBER EXECUTIVE MEETING.

Upon motion duly made and carried the Board will meet at 9:00 A.M. in Executive Session of November 4, 1964.

There being no further business the meeting was adjourned.

Attest: H.B.Batte, Clerk

L.W. Coleman, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING NOVEMBER 4,1964 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting was approved without being read.

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 Fund of the County for the month of October, 1964 amounting to $7,695.41 be allowed and checks numbering 425 to 542, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of October, 1964 and that claims amounting to $72.73 be allowed and checks numbering D-31 to D-37 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 November, 1964.

IN RE: REPORT OF DR. W. R. FERGUSON - CONTRACEPTIVE PROGRAM

Dr. Ferguson reported on the contraceptive program of the Health Department after which it was suggested that he work closely with the County Welfare Department on this program.

Dr. Ferguson also discussed the practice of some counties to have the dog wardens vaccinate dogs for rabies. The Commonwealths Attorney was requested to check the laws concerning this.

IN RE: MICROFILM EQUIPMENT FOR CLERK'S OFFICE.

Upon request of H. B. Batte,Clerk,

Motion was duly made and carried that the Clerk be allowed to purchase microfilm equipment for his office subject to the approval of the State Compensation Board not to exceed $3,000.00.

IN RE: PURCHASE OF CHAIRS, DESK AND FILE.

Motion was duly made and carried that the Clerk purchase from the Industrial Department of the State Penitentiary;

12 chairs
1 mental desk
3 five drawer legal files.

IN RE: STREET LIGHTS - WARRENTON HEIGHTS.

A petition signed by residents of Warrenton Heights requesting the installation of street lights in their area having been received,

Motion was duly made and carried that A. Mitchell Smith and a representative of Vepco investigate this and report at the next meeting.

IN RE: COL. ERNEST JONES ROAD - FILED FOR ROAD VIEWERS.

Col. Ernest Jones, Retired having requested the extenison of a road 200' from John Brocks Land to the front of his house,

Motion was duly made and carried that the request be filed for consideration by the Road Viewers in April 1965.

IN RE: RT. 95 - STUDY OF PROPOSED LOCATION IN DINWIDDIE.

It appearing to the Board that 2 proposals have been made for the location of Rt. 95 near Carson,Virginia,

Motion was duly made and carried that the Board members study the proposals and report at the December meeting.

IN RE: REFUND OF CASH BOND TO BOGESE & MIZERA CONSTRUCTION CO.

Bogese & Mizera Construction Co., having appeared before the Board and stated that the streets in his"Ramblewood Subdivision" had been completed to State Specifications under the conditions of a $5,000.00 and requested a refund of this bond and,

The Resident Engineer having substatiated this statement and suggested that Bogese & Mizera Construction Co., execute a Corporate Bond in the amount of $1,000.00 under the condition that the said streets be kept in repair until taken in the secondary system by the State Highway Department,

Motion was duly made and carried that upon the execution of the above bond the Clerk is directed to pay to Bogese & Mizera Construction Co., $5,000.00 with the accrued interest.

IN RE: REFUND OF CASH BOND TO JAMES W. MUSGROVE.

James W. Musgrove having appeared before the Board and stated that the lots in Indian Lakes Subdivision were be acquired by the Highway Department for Route 95 right of way and requested that the $1,200.00 cash bond posted in connection with the Subdvision Streets be refunded, and,

The Resident Engineer having substantiated Mr. Musgrove statement,

Motion was duly made and carried that the cash bond of $1,200.00 plus accruded interest be paid Mr. Musgrove.

IN RE: TIRES NAMOZINE VOL. FIRE CO. - JEEP.

Permission was given the Namozine Vol. Fire Co. to purchase two (2) tires for their jeep.

IN RE: AGRICULTURAL BUILDING PARKING AREA & ROAD-ESTIMATE TO HARDSURFACE.

The Highway Department was requested to submit an estimate of the cost for hardsurfacing the entrace and parking are at the Agricultural Building.

IN RE: LIVESTOCK CLAIM - H. H. WILKERSON.

A claim for $22.00 was filed by H. H.Wilkerson for a lamb killed by Joe Lewis' dog. After some discussion action was deferred until the December Meeting.

IN RE: DOG WARDEN - MILEAGE ALLOWANCE.

Effective January 1,1965 A. W. Chappell County Dog Warden shall be allowed an increase of $105.00 per month in lieu of any mileage allowance for his services as dog warden.

IN RE: ROAD ACROSS APPOMATTOX WATER AUTHORITY DAM REQUESTED.

It appearing to the Board that the Appomattox Water Authority plans the construction of a dam across the Appomattox River, and,

It further appearing that it has been proposed by the Chesterfield Board of Supervisors that a road connecting Rt. 601 in Dinwiddie County with Rt 36 in Chesterfield County be constructed across this dam, and,

Upon motion duly made and carried this Board requests that the Highway Department give consideration to this proposal and allocate funds for that purpose if possible.

IN RE: ROBERT RITCHIE APPOINTED MEMBER APPOMATTOX RIVER WATER AUTHORITY.

It appearing to the Board the term of the present members of the Appomattox River Water Authority will expire on November 21, 1964,

Upon motion duly made and carried, the Board doth appoint Robert Ritchie as a member of the Appomattox River Water Authority for a period of four (4) years beginning November, 21, 1964.

IN RE: ANNEXATION - CITY OF PETERSBURG.

The Board of Supervisors having met in Executive Session in the Clerk's Office and discussed the proposal of the City of Petersburg to annex approximately 3.5 sq. miles of Dinwiddie County and later driven around a portion of the property to be annexed,and,

Several of the members being of the opinion that the citizens of Dinwiddie County desire that any annexation of county property be protested in the Courts.

Motion was duly made and carried with L. L. Meredith voting in the negative that the Clerk write the Council of the City of Petersburg of their intention.

IN RE: ROAD VIEWERS REPORT - WINGFIELD ROAD.

The road viewers having recommended that a road known as the Wingfield Road, beginning at a point on Route 665, 0.26 mile west of the east intersection of Route 633 running in a northerly direction 0.34 mile to dead end, be taken into the Secondary System when the necessary 40 feet right of way is secured and duly recorded in accordance with the policy of the Virginia Department of Highways, and

Whereas, it now appears to the Board that the right of way has been duly secured and recorded in Deed Book 121 Page 42 with plat dated September 4,1964, recorded in Plat Book 3 Page 20,

Motion was duly made and carried that this road be added to the Secondary System of Dinwiddie County.

Added to the State Secondary System effective 11/15/64 W.W.Smith C.E.

There being no further business the meeting was adjourned.

L.W.Coleman

L.W.Coleman,Chairman

Attest: W.W.Smith Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING DECEMBER 2,1964 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of November, 1964 amounting to be allowed and checks numbering 543 to 710, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of November, 1964 and that claims amounting to $447.98 be allowed and checks numbering D-38 to D-43 both inclusive, be issued, therefor,payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 December, 1964.

IN RE: TYPEWRITER - WELFARE OFFICE.

The Welfare Board having approved the purchase of a new typewriter for their office,

Motion was duly made and carried that the Clerk purchase a typewriter securing the best price and trade allowance on the oldest typewriter in the office.

IN RE: COMMONWEALTH ATTORNEY TO CONTACT ATTORNEY (ANNEXATION).

Upon motion duly made and carried the Commonwealth's Attorney was instructed to contact an attorney to assist him in any matters concerning annexation proceeding when brought against Dinwiddie County.

IN RE: DINWIDDIE COURT OF ARMS AND SEAL - IVAN BUTTERWORTH.

L. L. Meredith having presented to the Supervisors that Mr. Ivan Butterworth suggested a court of arms and seal be designed for the County, and,

The Board being of the opinion that a court of arms, and seal would be of value to the County,

Motion was duly made and carried that Mr. Butterworth proceed with the selection of a court of arms and seal, cost thereof not to exceed $100.00.

IN RE: AUDIT REPORT.

Mr. William Bristow representative of V. Lee Parker and Company presented to and discussed with the Board the audit of the County for the year ending June 30,1964.

IN RE: AUDIT BY V. LEE PARKER CO. YEAR ENDING 6/30/65.

V. Lee Parker and Company having submitted a proposal to audit the County books and records for the fiscal year ending June 30,1965 in conformity with the specifications outlined by the Auditor of Public Accounts for $850.00 furnishing the usual number of copies.

Motion was duly made and carried that V. Lee Parker Company conduct the audit.

IN RE: PLAT AND EASEMENT - FABLE ROAD.

A plat and deed of easement for 50' right of way from Route 614 through Dunedin to Fort Lee Road (Rt. 684) was presented and having been considered.

Motion was duly made and carried that the Clerk record same when requested.

IN RE: STREET LIGHTS - WARRENTON HEIGHTS.

Supervisor A. Mitchell Smith with a Vepco representative having invested a request for installation of street lights in Warrenton Heights, and,

It appearing from their report that the needs can best be met by installing five (5) 3300 lumen mercury vapor lights,

Motion was duly made and carried that these street lights be installed and billed to the County.

IN RE: DEED AND PLAT - WELLS TO ASHBY.

Dr. Chas. C. Ashby having presented a plat of property containing more than one acre to be acquired from H.C. Wells,

Motion was duly made and carried that the plat and deed be accepted for recordation by the Clerk when so requested.

IN RE: PAYMENT OF INTEREST ON SCHOOL BONDS.

Upon request of the Treasurer,

Motion was duly made and carried that funds be transfered to the School Fund for the redeemption of January 1, 1965 School Bond coupons , said funds to be repaid from interest on certificate of deposits of bond money, in the Bank of Virginia.

IN RE: EDUCATIONAL BUILDING.

It appearing to the Board that before any major renovation of the Courthouse building can be undertaken it will be necessary to build an addition on to the Agricultural Building,

Motion was duly made and carried that Mr. Hodge, Supt. of Schools and Mr. B. F. Bedwell discuss the needs of the School Board and Superintendent's Office and present plans for an addition to the Agricultural Building for the Boards consideration.

IN RE: MACHINERY AND TOOLS LEVY - SECTION 58-412

The Commissioner of Revenue having presented a letter from the State Tax Commissioner advising that Section 58-412 of the Code of Virginia had been amended effective January 1,1965 and every year thereafter requiring all machinery and tools used in a manufacturing or mining business to be listed for local taxation seperately and a levy rate, fixed thereon, not to exceed the rate imposed upon tangible personal property,

Motion was duly made and carried that effective January 1, 1965 and every year thereof the Commissioner of Revenue of Dinwiddie is directed to list for local taxation all machinery and tools used in a manufacturing or mining business in the County. Levy on such machinery shall be $3.00 per $100.00 assessed for the year 1965. the same as the present levy on personal property.

IN RE: CUSTODIAN OF AGRICULTURAL TO PURCHASE NEEDS.

It appearing that Ernest Wrenn, County Agent and Custordian of the Agricultural Building has requested permission to purchase gravel needed for the road around the Agricultural Building,

Motion was duly made and carried that this request be granted and that in the future Mr. Wrenn purchase needed gravel and or supplies without this Board consent.

IN RE: ROUTE 95 LOCATION ON LINE "A" EMPORIA TO PETERSBURG.

It appearing to the Board that, in accordance with provisions of the 1956 Federal Aid Highway Act a public hearing will be held by a representative of the Department of Highways in the Jarratt Elementary School, Jarratt, Virginia, on January 7, 1965 at 3:30 P.M., E.S.T., for the purpose of considering the proposed location of Route 95, from 1.67 miles North of the Intersection of Route 58 (at Emporia) to 0.41 miles South of the Intersection of Route 35 (S. of Petersburg), and,

This Board after careful consideration by motion duly made and unanimously carried respectfully requests that Route 95 be located between Emporia and Petersburg as shown on Line "A" of the proposed locations to be discussed at Jarratt, Virginia January 7, 1965 for the following reasons:

FIRST: Savings of $1,888,000.00 in construction.

SECOND: More direct route (9.48 miles shorter).

THIRD: Will not disrupt established businesses along present Route 301.

FOURTH: Will provide opportunity for development of new business.

IN RE: ANNEXATION= MOVE FRO PUBLIC HEARING= NOT SECONDED

L.L.Merdith, moved and it was not seconded that a Public Hearing be held at the next meeting of the Supervisors to hear all for or against annexation by Petersburg.

There being no further business the meeting was adjourned.

L W Coleman R
Chairman

ATTEST: H B Batte Clerk

VIRGINIA: AT AN ORGINIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD IN THE CLERK'S OFFICE ON JANUARY 6,1965. AT 10:00 A.M.

PRESENT: H. B. Batte,Clerk,Acting Chairman
F. W. Abernathy
M. G. Chandler
L. W. Coleman
L. L. Meredith
A. M. Smith

The purpose of this meeting was to elect a Chairman and Vice Chairman of the Board to serve for twelve months and,

H. B. Batte, acting chairman having asked for nominations.

A. Mitchell Smith was nominated, chairman and M. G. Chandler, vice chairman, both were unanimously elected as nominated.

Chairman Smith called the Executive meeting to order and after discussing the agenda for the regular 2 P.M. meeting, the Board watched a movie presented by representatives of the Southern Clay Pipe Insitute on organizing and forming sanitary districts.

H B Batte Clerk

RESOLUTIONS OF RESPECT

to the late

MRS. LAURA HARRIS HINES.

WHEREAS, it pleased Almighty God to take the spirit of our beloved associate and friend, Mrs. Laura Harris Hines, daughter of the late John Y. and Ella Roney Harris, on April 28, 1961;

WHEREAS, we will greatly miss "Miss Laura's" gentle manner, her smile, her happy disposition, and her great love for her fellowman, we humbly submit to His infinite wisdom;

WHEREAS, "Miss Laura," a teacher in the public schools for many years, was active in church and community affairs throughout her entire life and recently rendered valuable service to this Commission;

THEREFORE BE IT RESOLVED that the Dinwiddie County Civil War Centennial Commission extends to her family its heartfelt sympathy in their great loss;

BE IT FURTHER RESOLVED that these resolutions be spread upon the minutes of this meeting and a copy sent to her family.

Dinwiddie County Civil War
Centennial Commission

L. L. Meredith

W. E. Bolte
Committee

IN RE: RESOLUTION OF APPRECIATION TO HENRY R. ORTON, MEMBER OF THE BOARD OF SUPERVISORS FROM ROWANTY DISTRICT 1960 - 1963.

WHEREAS, Henry R. Orton has served as a member of the Board of Supervisors from Rowanty District, for four years beginning January 1st, 1960, during which term he has faithfully given his time and efforts for better government.

THEREFORE BE IT RESOLVED, that we express to Mr. Orton our appreciation for the services rendered by placing a copy of this resolution in the permanent records of this Board and mailing a copy thereof to him. We shall miss having him with us.

M. G. Chandler
M. G. Chandler

L. W. Coleman
L. W. Coleman

A. Mitchell Smith
A. Mitchell Smith

C. H. Zehmer
C. H. Zehmer

ATTEST: H. B. Batte
H. B. Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS, OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JANUARY 6,1965 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH, CHAIRMAN,PRESIDING	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of December, 1964, amounting to $10,274.48 be allowed and checks numbering 711 to 811, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $250.00 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of December, 1964 and that claims amounting to $104.58 be allowed and checks numbering D-44 to D-51 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investiaged by the Dog Warden and approved for payment 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 January, 1965.

IN RE: APPOINTMENT MRS. ANNIE L. WILLIAMS, SECRETARY OF THE BOARD.

Upon motion duly made and carried Mrs. Annie L. Williams was designated to serve as Secretary of this Board at a salary of $37.50 per month.

IN RE: POLICE CARS - SHERIFF TO SELL.

It appearing to the Board that the new police cars ordered for the Sheriff Office may be delivered before the February meeting,

Motion was duly made and carried that the Sheriff upon deliver of the new police cars advertise and offer for sale to the highest bidder three of the old police cars and the car now used by the Superintendent of Schools, exchanging the superintendents car for one now used by his department.

IN RE: SPEEDLIMIT U.S. RT.1 - 603 to Richmond-Petersburg Turnpike.

It appearing to the Board that a number of accidents have occured along U.S. Rt. 1 between its intersection with State Rt.603 and the entrance to Richmond-Petersburg Turnpike.

Motion was duly made and carried that the Highway Department be requested to reduce the speed limit along this section of Route 1 from 55 M.P.H to 45 M.P.H.

IN RE: C. G. ZEHMER SUBDIVISION.

A plat of C. G. Zehmer Subdivision was presented for the Board approval, but,

It appearing that the plat did not show a set back of 25' from the center of Routes 650 and 651,

Motion was duly made and carried that approval of this plat be deferred until required set back is included.

IN RE: L. H. GRIFFIN SUBDIVISION,FINAL PLAT.

The final plat of L. H. Griffin Subdivision was presented for approval and it appearing that several items on said plat do not meet the requirements of the subdivision ordinance of Dinwiddie County,

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

IN RE: ROOSEVELT AVE - SECTION 3 PARKVIEW SUBDIVISON -VACATE.

It appearing to the Board that the Richmond-Petersburg Turnpike aquired part of Roosevelt Avenue in Section 3 of Parkview Subdivision and, ...

Upon the request of Alfred H. Haase, Subdivider and owner of said property, from which no lots have been sold,

Motion was duly made and carried that Roosevelt Avenue, be and hereby is, vacated.

IN RE: JAMES A. MUSGROVE - 1 ACRE.

James A. Musgrove appeared before the Board to discuss the size of a parcel to be cut from acreage to be subdivided later and was advised to place 1 acre or more in the parcel.

IN RE: DOGS CONFINED.

It appearing to the Board that it will be necessary to confine the dogs in the County so the number of stray dogs can be reduced,

Motion was duly made and carried that,all dogs in Dinwiddie County shall be confined by their owners for a period of two weeks in each District as follows:

Darvills District - April 5th thru 17th
Sapony District - April 19th thru 30th
Namozine District - May 3 thru 14th
Rowanty District - May 17 thru 29th
Rohoic District - June 7 thru 19th

And the Clerk is directed to give proper notice of a hearing on this Ordinance at the regular meeting on February 3rd at which time all will be heard for or against said ordinance.

IN RE: AMENDMENT TO DOG ORDINANCE - CHANGING AGE,REQUIRED FOR VACCINATION FROM 4MONTHS to 6 MONTHS.

It appearing to the Board that Veterinarians do not recommend vaccinating puppies for rabies until they are 6 months old or over,

Motion was duly made and carried that Section 1 Paragraph (A) be amended.

IN RE: DOE SEASON - CLOSE FOR 1965-66 SEASON.

A number of hunters having expressed concern to the Board members about the open season on doe deer in Dinwiddie County,

Motion was duly made and carried that the Commission of Game and Inland Fisheries be requested to close the open season on doe deer in Dinwiddie County for 1965-66 season.

IN RE: REMODELING COURTHOUSE ETC.

The Planning Commission having been requested to make a study of remodeling courthouse buildings and the commission having consulted with architects submitted the following proposal as suggested by Mr. Gordon Galusha, one of the consulted architetts:

FIRST: Construct an addition to the Agricultural Building to take care of the needs of the Superintendent of Schools.

SECOND: Construct of building across the street in the area of the present book storage building and well to take care of the needs of the Treasurer and Commissioner of Revenue.

THIRD: Renovate the first floor of the courthouse building converting the areas to the right and left of the corridor and the corridor into a county courtroom. This courtroom will extend from the front lobby to the transverse rear corridor. The small office that is adjacent to this area in the left wing can be used as a Judge's Chamber. A stair should be installed in the area which is now the Treasurer's Office running to the second floor to allow the Commonwealth Attorney, Sheriff, Prisoners and Official Personnel to get up to the Circuit Court Room from the rear of the courthouse. The County courtroom shall have trim and finishes similar to the Circuit Courtroom.

FOURTH: Renovate 2nd floor of the Circuit Courtroom, installing new acoustical ceiling, furr existing walls and replaster, patch existing windows and trim as necessary, install new doors and hardware, install chair rail and cornice in front lobby and Circuit Courtroom, panel wall at the bench end of room,install new flooring throughtout, construct new stairs to the Courtroom, install door between front lobby and first floor corridor, repaint all paintable surfaces on interior and exterior, install new public toilets on the first floor - in area of existing toilets, install central air conditioning, install new lighting throughout, rework wiring as necessary rework roof, qutter and downspouts as necessary, rework exising structure as necessary to make the building secure.

FIFTH: Renovate Clerk's Office by installing new mineral tile ceiling, furr existing exterior walls and replaster, patch existing plaster on partitions, install new flooring (vinyl asbestos), patch doors and windows as required, paint all paintiable surfaces inside and out, repair roof (possible new roof), install central air conditioning, install new lighting throughout, rework wiring as necessary.

SIXTH: Make an effort to reach an agreement with the City of Petersburg to house County prisoners in the City jail. If no agreement can be made construct new jail for 20 prisoners behind the existing courthouse, attached to the courthouse by covered walk. Sheriff's Office be in the jail, reroute road behind jail.

NOTE: Land should be purchased within the immediate area of the courthouse for additional parking and I suggest that this land be in the area of the proposed building for the Commissioner of Revenue and Treasurer.

Motion was duly made and carried that the report be accepted and the Board appreciation be extended to the Planning Commission and Mr. Galusha.

IN RE: EDUCATIONAL BUILDING.

As the first phase of the proposed building program,

Motion was duly made and carried that Mr. George Hodge and Mr. B. F. Bedwell complete preliminary plans and have specification prepared for the School Board Building said building to be an addition to the Agricultural Building running parallelwith with U.S. #1.

IN RE: MICROFILM - CLERK'S OFFICE.

The Clerk having reported that a Model 551 Remington Rand Microfilm has been purchased for the Clerk's Office with excess fees for a price of $3,180.00 less $180.00 allowance on the old microfilmer subject to the Boards approval of the allowance for the trade in.

Motion was duly made and carried that this be approved.

IN RE: COMMONWEALTH ATTORNEY TO CONTACT FITZGERALD AND ROBINSON.

The Commonwealth's Attorney having been instructed to contact an attorney to assist him in any annexation proceeding brought against the County and it being suggested by Mr. Robert Fitzgerald the Attorney contacted by Mr. Booth that he would like to have Mr. Dan Robinson present when he conferred with Mr. Booth concerning annexation,

Motion was duly made and carried that Mr. Booth contact Mr. Robinson.

IN RE: DUKE DRIVE- WESTERN HILLS SUBD.= SECONDARY ROAD SYSTEM
PINE VIEW CIRCLE IN WESTERN HILLS SUBDIVISION,SECTION 3

It appearing to the Board that Halcun Drive and Duke Street in Section 4 and Pine View Circle in Section 3 have been constructed and surfaced in accordance with State Highway Specifications and County Ordinance, Halcun Drive beginning at the intersection of Route 1335 running in a southerly and easterly direction to Route 613, a total distance of 0.21 mile. Duke Street beginning at a point on Halcun Drive 0.12 mile east of intersection Route 1335 running in a northerly direction 0.12 mile to Route 1334. Pine View Circle beginning at a point on Route 1337 0.04 mile south of Route 1336 running in an easterly and southerly direction 0.04 mile to dead end.

It futher appearing to the Board that plat of this subdivision showing Duke Street and Halcun Drive, shows these streets to be 50 feet in width. Said plat being recorded in Plat Book 5, Page 38 and owners Consent and Dedication being recorded April 6,1964 in Plat Book 5, Page 38A.

And it further appearing to the Board that plat of this subdivision, Section, showing Pine View Circle, said plat being recorded in Plat Book 3, Page 107 and Owners Consent and Dedication being recorded June 2,1961, in Plat Book 3 Page 108.

Added to the State Secondary System effective Mar 1 1965 [illegible] Clk.

Motion was duly made and carried that the State Highway Department be requested to add this street to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with required bond and maintenance fee.

IN RE: FIRE SERVICE CONTRACT - TOWN OF MCKENNEY.

It appearing to the Board that contract with the Town of McKenney for fire service expired on December 31st and should be renewed,

Motion was duly made and carried that this contract be renewed, said contract amoung other things stating that $600.00 is the basic charge for ten fires with $50.00 for each additional fire thereafter.

There being no further business the meeting was adjourned.

_____ Chairman
A. Mitchell Smith

ATTEST: [signature] Clerk

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JANUARY 25,1965 AT 4:00 P.M.

PRESENT:	A. MITCHELL SMITH, PRESIDING	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: ESTABLISHMENT OF TECHNICAL COLLEGE AT BERMUDA HUNDRED, CHESTERFIELD COUNTY.

It appearing to the Board of Supervisors that consideration is being given to the establishment of a Technical College at Bermuda Hundred in Chesterfield County and,

This Board being of the opinion that a Technical College in this area is vital to the employment of the citizens of Dinwiddie County and the industries presently located in the Appomattox Basin area of which this County is a part.

Motion was duly made and carried that this Board endorses the establishment of a Technical College at Bermuda Hundred in Chesterfield County.

IN RE: RT. 627 WIDEN FROM U.S. RT. #1 TO RT. #460 .

It appearing to the Board that the construction of a consolidated High School at the intersection of Rt. 627 and 661 will increase the traffic on Rt. 627 and it further appearing that the roads leading to this school are narrow and curvey,

Motion was duly made and carried that a study be made of n needed construction and repairs, and the Clerk is directed to place same on agenda for February Meeting.

IN RE: EDUCATIONAL BUILDING.

Mr. Hodge and Mr. Bedwell having appeared before the Board with preliminary plans of the Educational Building and it appearing that addition of 12' should be made to length this building and included in the specification to be presented at the February Meeting.

IN RE: TECHNICAL SCHOOL - NEAR ALBERTA - DELEGATION.

A delegation from Brunswick County headed by Mr. J.C. Lucy appeared before the Board to request its support in establishing a technical school in the vicinity of Alberta,Virginia. The Board showed interest in this project but took no official action.

A. Mitchell Smith, Chairman
A. Mitchell Smith

ATTEST: _____ Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING FEBRUARY 3, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH,CHAIRMAN	ROHOIC DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of January, 1965, amounting to $18,527.73 be allowed and checks numbering 65-1 to 65-95, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $355.00 be paid to the Dog Warden for the month of January, 1965 and that claims amounting to $79.52 be allowed and checks numbering D-65-1 to D-65-6 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 February, 1965.

A letter was received from the office of the State Auditor approving the audit of the County and Treasurer's books by V. Lee Parker Co. for the year ending 6/30/64.

IN RE: ORDINANCE CONFINING DOGS - TABLED.

Proper notice having been published of a public hearing concerning the adoption of an Ordinance requiring all dogs to be confined in the County for two weeks and Judge B. Hunter Barrow having addressed the board against the adoption of this ordinance and Mrs. M. E. Elder having addressed the board for the adoption of this ordinance,

Motion was duly made and carried that action on this Ordinance be tabled at this time.

IN RE: AMENDMENT TO ORDINANCE, REQURING VACCINATION OF PUPPIES 6 MONTHS.

Proper notice having been published of a public hearing concerning the amendment to an ordinance changing the age required for vaccination of puppies and there being no opposition to this amendment.

Motion was duly made and carried that Section 1 Paragraph (A) be amended as follows: By inserting 6 months in the place of 4 months.

IN RE: DOG VACCINATION CLINICS:

Dr. Ferguson reported two clinics were held in January to vaccinate dogs for rabies.

IN RE: RT. 627 & 605 - REQUEST SURVEY AND PLANS.

Upon request of the Dinwiddie County citizens, organizations, School Board, et cetera, the Board of Supervisors of Dinwiddie County respectively request the Virginia Department of Highways to give immediate consideration to the improvement of Route 605 from Route 1 to Route 627, length 1.5 miles, and Route 627 from Route 1 to Route 460, approximately 8.6 miles in length, due to the development of a new county consolidated high school at the intersection

Routes 661 and 627 and a colored consolidated high school and grade school on Route 1 adjacent to Route 605.

Due to the construction of these schools in these locations, the traffic volume will be tremendously increased and it is anticipated that approximately ten (10) busses will use Route 605 between Route 1 and Route 627, approximately twelve (12) busses will use Route 627 from Route 1 to Route 661, approximately ten (10) busses will use Route 627 from Route 661 to Route 613, and approximately six (6) busses will use Route 627 from Route 613 to Route 460. The above trips will be made twice each day. In this movement there will be approximately 1,500 students involved in this transportation. In addition, the traffic will increase due to extra-curricular activities at these schools.

Therefore, the Board of Supervisors of Dinwiddie County requests the Virginia Department of Highways to initiate survey and plans and start a construction program on the requested routes as soon as possible and priority be given accordingly.

1. Route 627 from Route 1 to Route 661
2. Route 605 from Route 1 to Route 627
3. Route 627 from Route 661 to Route 613
4. Route 627 from Route 613 to Route 460

It is further understood by the Board of Supervisors that it may be necessary that certain other work previously given consideration may have to be deferred due to this development.

IN RE: STREET LIGHTS: MT. PLEASANT SUBDIVISION.

A petition from residents of Mt. Pleasant Subdivision was filed with the Board requesting installation of Street Lights but was not presented in the rush of business.

IN RE: RT. 40 THRU MCKENNEY, WEST.

It appearing to the Board that copies of the above titled resolution were mailed to the Commissioners of the Department of Highways and it further appearing that no action has been taken by the Highway Department on this resolution,

Motion was duly made and carried that the Clerk mail copies of the original resolution to our Resident Engineer requesting any assistance he may give to expedite this project,

Motion was further made that L. W. Coleman and F.W. Abernathy arrange to appear before the Highway Commissioners with any members of the Town of McKenney Councilmen, to request work on this project.

IN RE: REQUEST TO PURCHASE PROPERTY FOR FARM BUREAU BUILDING.

Mr. William D. Allen appeared before the Board to request that the Board consider selling a parcel of property on Rt. 627 to be used as the site for the Farm Bureau Office Building, which request was taken under advisement.

IN RE: ROBERT - RITCHIE - APPOINTED PLANNING COMMISSION.

Upon motion duly made and carried Robert Ritchie was appointed a member of the Planning Commission for a term of four (4) years ending December 31, 1968 12/31/68,

IN RE: CIVIL WAR MEMORIAL MARKER - FIVE FORKS.

L. L. Meredith reported that the Civil War Memorial Commission had ordered a memorial marker for Five Forks which would be erected before April 1, 1965.

IN RE: TECHNICAL SCHOOL RESOLUTION - BRUNSWICK COUNTY.

A resolution adopted by the Board of Supervisors of Brunswick County was received for consideration by this Board of a similar resolution supporting the location of a Technical School for Southside Virginia near Alberta, Virginia which resolution was ordered filed by the Clerk for consideration at a later date.

IN RE: B. F. BEDWELL - COUNTY CONSTRUCTION INSPECTOR.

The Board having considered and approved specifications for construction of the Educational Building and,

It appearing that there will be the need of someone to inspect the construction of this building and,

B. F. Bedwell having agreed to do this work for the county,

Motion was duly made and carried that Mr. Bedwell be employed at the salary of $100.00 per month retroactive to January 1, 1965 until the building is completed.

IN RE: BIDS REQUESTED FOR EDUCATION BUILDING.

Upon motion duly made and carried B. F. Bedwell is instructed to secure bids for the construction of the Educational Building as per the approved specifications.

IN RE: COMMITTEE TO PLAN THE REMODELING -RENOVATION OF COURTHOUSE CLERK'S OFFICE AND CONSTRUCTION OF FINANCE BUILDING.

Upon motion duly made and carried the Judges of the County and Circuit Courts, the Superintendent of Schools and the Constitutional Officers are designated as a Committee to plan the remodeling, renovation of Courthouse, Clerk's Office and construction of Finance Building. This Committee to work with B.F. Bedwell, said plans to include long-range building needs.

IN RE: EXECUTIVE SECRETARY APPLICATIONS TO BE CONSIDERED.

After some discussion concerning the need of an Executive Secretary for the County,

Motion was duly made and carried that the Board consider applications at the March Board Meeting.

IN RE: REFERENDUM TO REMODEL COURTHOUSE BUILDING, CLERK'S OFFICE AND CONSTRUCT NEW OFFICE BUILDING AND JAIL.

It appearing to the Board that in order to carry out the proposed building program for a new jail, office building and remodel the courthouse and Clerk's Office it may be necessary to request the Circuit Court to call a referendum for a bond issue,

Motion was duly made and carried that the Commonwealth Attorney begin preparation of the proper papers.

IN RE: REQUEST FOR KITCHEN FACALITIES FOR AGRICULTURAL BUILDING.

Mrs. Maurice E. Elder requested on behalf of the Home Demonstration Clubs in the County that kitchen facalities be included in the building to be added to the Agricultural Building. The Board took this on consideration.

IN RE: APPROVAL OF PLATS:

The following plats were presented to the Board, discussed with the Resident Engineer and approved:

Bobbie H. McCormick	3 acres
Herbert A. Phillingane	1 acre
Jas. Lewis Stewart et ux	1.30 acres
John R. Crichton et ux	1 acre
Linwood X. Purvis et ux	2.10 acres
Homer E. Moore et ux	.83 acre
Chas. Jones"Lacy Farm"	1 acre
E. L. Clay et ux	1 acre
Walter Hutcheson	1 acre

C. Mitchell Smith

C. W. Matthews Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MARCH 3, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of February, 1965 amounting to $11,962.02 be allowed and checks numbering 65-96 to 65-212, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $355.00 be paid to the Dog Warden for the month of February, 1965 and that claims amounting to $110.02 be allowed and checks numbering D-65-7 to D-65-15, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 March, 1965.

IN RE: BIDS ON EDUCATIONAL BUILDING.

The Board having considered the following bids for the construction of the Educational Building on the Galusha Property, to be built according to plans and specifications to-wit:

Kenbridge Construction Company Including American Standard Heating Unit.	$28,900.00
Barnes Construction Company Heating Unit, name not given	31,485.00
Mottley Construction Company Including Lenox OF4231 Heating Unit	33,440.00

Whereupon motion was duly made and carried that the low bid of $28,900.00 submitted by Kenbridge Construction Company be accepted and the Commonwealth's Attorney is requested to submit a proper contract for this board's consideration at it's continued meeting on March 9,1965.

IN RE: REQUEST FOR INCREASE IN SCHOOL BUDGET - TEACHERS PAY.

The following copy of an excerpt from the minutes of the Dinwiddie County School Board meeting on February 9, 1965 was presented and filed with the budget papers for consideration later:

"On motion of Gilbert C. Martin, seconded by M. N. McCann, and carried, all members voting "aye", the Board decided to request the Board of Supervisors to allow an increase in the budget in the amount of $10,000.00 in order to allow an additional $50.00 increase per teacher."

IN RE: HEALTH DEPARTMENT - TO APPROVE SEWER SYSTEMS.

It appearing to the Board that Interstate Rt. #85 will cut thru drain fields of some homes in the county,

Upon motion duly made and carried the County Department of Health is given authority to inspect and approve or disapprove these systems.

IN RE: SCHOOL - WEST PETERSBURG - NEEDED.

Superintendent of Schools George W. Hodge reported that there was an urgent need for a larger school at West Petersburg.

IN RE: SHERIFF TO SELL POLICE CARS.

It appearing that the new police cars have been delivered,

Motion was duly made and carried that the Sheriff offer the old police cars for sale to the highest bidder at public auction with sales subject to the approval of the Board of Supervisors on March 20th at the courthouse at 1:00 P.M.

IN RE: GORDON GALUSHA,ARCHITECT - PLANS FOR RENOVATING COURTHOUSE AND BUILDING FINANCE BUILDING.

The Board members and officers having studied the suggestions presented by Mr. Gordon Galusha, Architect and recommended by the County Planning Commission for remodeling the Courthouse, and Clerk's Office and constructing a finance building,

Motion was duly made and carried that Mr. Galusha proceed with the preliminary drawings for presentation of the April Board meeting.

IN RE: F. L. LEWIS SUBDIVISION PLAT.

A plat of F. L. Lewis's Subdivision having been presented for approval, said plat having been approved by the Departments of Health and the Department of Highways,

Motion was duly made and carried that the Board approves this plat as presented with the requirement that any building permit must have the prior approval of the Department of Health, and the Clerk is directed to record same when so requested.

IN RE: PARKVIEW SUBDIVISION - PLAT.

Mr. R. A. Bristow, L.S. having presented preliminary plat of Parkview Subdivision dated March 28,1964, same was discussed with the resident engineer and sanitarian and it was suggested that perculation tests be made before further planning.

IN RE: STREET LIGHTS - ROHOIC FARM AND MT. PLEASANT SUBDIVISIONS.

Petitions for the installation of Street lights in Rohoic Farms and Mt. Pleasant Subdivisions having been filed and reports from Vepco and the Chairman of the Board recommending that the following 3300 lumen mercury vapor street lights be installed as follows:

(7) Seven in Rohoic Farms
(5) Five in Mount Pleasant

Motion was duly made and carried that the street lights be installed as recommended and billed to the County.

IN RE: STREET LIGHTS - CARTER'S SUBDIVISION AND LEWIS ROAD.

Petitions having been presented requesting installation of street lights in Carter's Subdivision and Lewis Road Subdivision,

Motion was duly made and carried that these requests be referred to Mr. Smith and Vepco for investigation and report at the April meeting.

IN RE: OLD MATOACA ROAD - PETITION FOR SECONDARY SYSTEM.

A petition signed by citizens interested in the inclusion of Old Matoaca Road extending south from Ferndale Park Road, approximately 350 yards to Rt. 601, having been presented,

Motion was duly made and carried that this petition together with the proper easement of right of way be filed by the Clerk for consideration by the Road Viewers.

IN RE: HORACE T. BRANCH SUBDIVISION - PLAT - REJECTED.

A plat of Horace T. Branch Subdivision dated March 1,1965 showing Lots 1 and 2 fronting on Rt. 703 (Courthouse Road) having been presented for approval and it appearing that the plat does not meet the requirements of the subdivision ordinance and has been dissapproved by the Health Department,

Upon motion duly made and carried the plat was rejected by the Board.

IN RE: MAP CABINET - COMMISSIONER OF REVENUE.

The Commissioner of Revenue having requested permission to purchase a map cabinet,

Motion was duly made and carried that permission be granted upon approval of the State Compensation Board.

IN RE: WELFARE OFFICE - PRESCRIBED SERVICE FUNDS - REAPPROPRIATED.

Upon request of the Superintendent of the Welfare Department,

Motion was duly made and carried that the unused funds of Prescribed Services be reappropriated.

IN RE: REFERENDUM - JULY PRIMARY.

The Board requested the Commonwealth's Attorney to report at the April meeting as to the legality of having a referendum at the July primary.

IN RE: EXECUTIVE SECRETARY - APPLICATIONS TO MARCH 9TH.

Upon motion duly made and carried this meeting is continued to 2:00 P.M. March 9th at which time the Board will review applications for the office of Executive Secretary and minium salary to be $6,000.00.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: J. W. Butler Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MARCH 9, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, PRESIDING	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: EXECUTIVE SECRETARY - APPLICANTS IN PERSON AND SALARY

The board having reviewed the written applications for position of Executive Secretary,

Motion was duly made and carried setting the minimum salary at $6,000.00 per year for the Executive Secretary and continuing this meeting to March 23rd at 2:00 P.M. at which time the Board will interview any applicants that wish to appear in person.

IN RE: SCHOOL SITE - OPTION - WEST PETERSBURG.

Upon the request of the School Board,

Motion was duly made and carried that the Superintendent of Schools secure options on sites for a new school in the vicinity of West Petersburg.

IN RE: WALTER GORDON JOHNSON - APPLICANT FOR EXECUTIVE SECRETARY.

Mr. Walter Gordon Johnson of Rusburg, Virginia appeared in person to discuss his qualifications for the office of Executive Secretary.

IN RE: SCHOOL BUDGET.

The School budget was presented and after discussing the resolution from the School Board requesting $10,000.00 to increase the teachers salary an additional $50.00 per year,

Upon motion duly made and carried the School budget was approved as presented plus the requested $10,000.00.

IN RE: BUILDING CONTRACT:

Upon motion duly made and carried the following contract with Kenbridge Construction Company was approved and the Chairman was directed to sign same for the Board:

AGREEMENT BETWEEN CONTRACTOR AND OWNER

This Agreement, made this nineth day of March, in the year Nineteen Hundred and Sixty-five, by and between Kenbridge Construction Company, Inc., hereinafter called the Contractor; and the Board of Supervisors of Dinwiddie County, Virginia, hereinafter called the Owner;

Witnesseth: That, whereas, the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

ARTICLE 1. The Contractor agrees to provide all materials to perform the work shown on the plans and described in the specifications entitled Dinwiddie County School Board Office, including Addition and Changes included in specifications and not shown on drawing and to do everything required by the General Conditions, the Specifications and the Drawings.

ARTICLE 2. The Contractor agrees to furnish the Owner with a bond underwritten by a surety company authorized to do business in Virginia, on State Form 75, in the amount of one hundred percent of the contract, at the time of signing the Agreement. Such bond is to be approved by the Owner and Commonwealth's Attorney for Dinwiddie County before any payments are made, as provided under Article 4 of this Agreement.

ARTICLE 3. The Contractor agrees that work under this Contract shall be completed not later than July 15, 1965 and agrees that from the compensation otherwise to be paid, the Owner shall retain a sum of Fifteen Dollars ($15.00) per day each day thereafter, Saturdays, Sundays and Holidays included, that the work remains uncompleted.

ARTICLE 4. The Owner agrees to pay the Contractor in current funds for the performance of the contract ($28,900.00) twenty eigh thousand and nine hundred dollars and to make payments on account thereof as provided therein as follows: On or about the tenth day of each month, ninety percent of the value proportionate to the amount of the Contract, of materials suitable stored on the site to be incorporated in the work and of labor and materials incorporated in the work up to the first day of the month, as estimated by the Contractor, certified by the Owner's representative and approved by the Owner, less the aggregate of previous payments. Upon substantial completion of the entire work, a sum sufficient to increase the total payments to ninety-five percent (95%) of the contract price may be paid, and thirty days thereafter, provided the work to be fully completed and the contract fully performed and provided further that the Contractor furnish the Owner with a lien waiver and a certificate from the surety underwriting the Bond, such certificate stating the surety is satisfied the balance due the Contractor be paid.

ARTICLE 5. The Contractor and the Owner agree that the General Conditions of the Contract, the Specifications and the Drawings, together with this Agreement, form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

The Contractor and the Owner for themselves, their successors, executors, admistrators and assigns, hereby agree to the full performance of the covenants herein contained.

IN WITNESS WHEREOF THEY HAVE EXECUTED THIS AGREEMENT AND AFFIXED THEIR SEALS THE DAY AND YEAR FIRST ABOVE WRITTEN.

J. M. Batte Clerk
Attest

KENBRIDGE CONSTRUCTION CO., INC.
By - Geo. W. Cook - PRESIDENT

J. M. Batte
Attest

By C. H. Smith
Chairman, Board of Supervisors
Dinwiddie County, Virginia
- Owner -

IN RE: HUNTING FOX IN DARVILLS DISTRICT - WITH GUN.

It appearing to the Board that Darvills District is included in the Year Around Closed Season to Hunt Fox with a gun, and,

It further appearing that no other district in Dinwiddie County is included,

Motion was duly made and carried that the State Game have Darvills District deleted from this law.

IN RE: POLICE CAR - FOR COUNTY USE.

It appearing that there will be the need of an additional car for County use,

Motion was duly made and carried that the Sheriff sell only three (3) of the police cars reserving one (1) for County use.

IN RE: WELFARE BUDGET.

The Welfare Budget amounting to $80,310.00 having been presented,

Motion was duly made and carried approving same and the Clerk is directed to include same in the County Budget.

IN RE: COUNTY EXTENSION BUDGET.

The budget for Extension Work was presented and after discussion,

Motion was duly made and carried that the requested appropriaton of $10,340.00 be reducted to $9,840.00 and approved by this Board,

And the Clerk is directed to add this amount to the county budget.

IN RE: CHARLIE GRIFFIN'S PROPERTY.

The Commissioner of Revenue having reported the construction of three (3) houses on one and a half (1½) acres of land without building permits.

Motion was duly made and carried that the Commonwealth Attorney contact Charlie Griffin, Rt. 1 Stony Creek,Virginia and report at the April meeting.

There being no further business the meeting was adjourend.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: _____ Clerk

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MARCH 23,1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, PRESIDING	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: EXECUTIVE SECRETARY:

The Board having set this day to interview any applicants desiring to appear in person to present their qualifications as an Executive Secretary, and,

The Board having heard all present.

Motion was duly made and carried that Terrell Baskerville be employed as Executive Secretary beginning April 1st, 1965 at a salary of $6,000.00 per year.

IN RE: BUDGET 1965-1966

Copies of the County Budget were presented to each member for study and consideration at the April meeting.

IN RE: POLICE CARS - AUCTION SALE.

The Sheriff having offered the police cars for sale at public auction on March 20th, 1965 at 1 P.M. and the total offer for three (3) cars being $1,130.00, subject to this Boards approval,

Motion was duly made and carried that the sales of the three (3) cars for $1,130.00 be disapproved, and

The Sheriff is directed to offer these cars for sale again at public auction on April 7th at 5:30 P.M. after advertising same.

IN RE: JAMES RIVER BASIN - MEETING.

The State Department of Highways having designated March 31, 1965 at 1:30 P.M. at the Highway Building, Richmond,Virginia as the time and place for a public hearing on the James River Basin project.

M. G. Chandler and H.B.Batte were designated to represent the County at this meeting.

IN RE: REPAIRS TO AGRICULTURAL BUILDING.

Kenbridge Construction Company having submitted suggestions and a price for brick veneering the back of the Agricultural Building,

Motion was duly made and carried that this be referred to Mr. Bedwell for report at the next meeting.

IN RE: SEWERAGE DISPOSAL SYSTEM - HEALTH BUILDING.

L. C. Harrison, Jr., County Sanitarian having submitted plans and suggestions for connecting the Education Building Sewerage Disposal System to the Health Building System, same were referred to B. F. Bedwell .

IN RE: SALES TAX.

WHEREAS, the constant increase in the cost of County Government has created a situation that has become intolerable, since the counties have exhausted all sources of revenue and continue to go deeper in debt, and if more cities are forced to pass local sale taxes whereby the cities receive all the revenue collected, the passage of a general state sales tax by the Legislature will be impossible since legislators representing the cities will not not vote to share with the state the revenue collected by the cities from a local sales tax.

WHEREAS, the League of Virginia Counties has advocated a general state sales tax, but to no avail, since no Governor, after he has been elected, has recommended its passage to the Legislature.

NOW THEREFORE, be it resolved that the League of Virginia counties is urged to recommend to its member counties that they support no candidate for Governor of any political party until such candiate states publicly and without equivocation what his recommendation to the Legislature will be if he is elected as to the passage of a general state sales tax.

BE IT FURTHER RESOLVED, that copies of this resolution be mailed to League of Virginia Counties, and the representatives to the State Government from Dinwiddie County.

There being no further business the meeting was adjourned.

A. Mitchell Smith, Chairman
A. Mitchell Smith

ATTEST: _____ Clerk

'Discrimination' Against Virginia

Byrd Charges Vote Bill Exempts Tex

WASHINGTON, April 1—(AP)—Senator Byrd called the administration's voting rights bill Thursday a "vicious bill" which "clearly bears the unreasonable stamp of hysteria."

In a statement, Virginia's senior senator said he has analyzed the bill's provisions and "they are iniquitous in effect and contemptible in design . . .

"The proposal is made in the name of voting justice. It would be less hypocritical and more accurate to describe it as federal law designed for vindictive use against six states selected in advance.

"It is a proposal grossly to offend Virginia; and not only this. It is subversive of the Constitution of the United States and the whole system under which we are governed."

Byrd said the administration and Attorney General Katzenbach "demonstrate the bias and prejudice under which the bill was conceived and with which it will be enforced. The bill itself is literally based on discrimination as between states."

He said that Katzenbach "has said he will incriminate Virginia and exempt Texas.

"When the federal Attorney General was asked why Texas was to be exempt, he said 'Texas is out for the reason that it does not have a literacy test. The literacy tests are the devices that have been primarily used in order to prevent Negroes from registering.'"

Byrd compared the voting tests and other requirements for voting in Texas and Virginia, and produced copies of the election codes from the two states. But, he said, "they would pin a rose on Texas, but incriminate Virginia . . ."

Byrd said the Civil Rights Commission has failed to find any racially moti pediments to votir ginia.

He said there " in the Virginia Co or statutes which honestly interprete criminatory with voting rights or re I doubt that the fe torney General ca state where it is s easier for any one t than it is in Vir where election pra cleaner."

West Point Mail Hopes Brighten

Times-Dispatch News Bureau

WEST POINT, April 1—John A. O'Brien, chief of the delivery services branch of the Washington regional office of the Post Office Department, told the board of directors of the West Point Area Improvement Association Thursday night that there is a "good chance" that door-to-door mail delivery will be started in the town if the department can be assured that local citizens would partonize the service.

The association has been trying to get home delivery established in the town for several years.

O'Brien told the board, the Post Office Department has requirement under law which must be met before city delivery can be established.

For city delivery to be established in any town, O'Brien told the board, the local postoffice must show receipts of at least $10,000 for the previous fiscal year, have a population of at least 2,500, have hard-surfaced streets, street signs at every intersection, a uniform numbering system in the area to be served, mailboxes or slots at each building, and at least 50 per cent of the delivery area must be comprised of homes or businesses.

Most Requirements Met

"You meet the requirements in most instances," O'Brien said. He noted, however, that the original "old" part of West Point does not meet the population requirement. He said that 2,500 population requirement does not apply to the entire incorporated area of the town but only to that part which would receive home delivery.

O'Brien said that, including the recently-annexed Port Richmond area, a survey indicates that West Point has approximately 2,236 residents in the area which would be served.

Under his plan, there would be home delivery by walking carrier in the old section of town and home delivery by city carriers on vehicles in the Port Richmond area.

T-D News Bureau Photo

A. T. Baskerville, New Secretary, Sworn In

Dinwiddie Clerk H. Barner Batte Gives Oath

Executive Secretary

Dinwiddie Man Assumes New Post

By James Ezzell

Times-Dispatch News Bureau

DINWIDDIE, April 1—A native of Dinwiddie county, 30-year-old A. Terrell Baskerville, began work here Thursday as the county's first executive secretary.

And his first day on the job saw him issue a building permit—but "only after making sure everything conformed with the zoning regulations," Baskerville cautioned as he discussed his first few hours in his new position.

Baskerville, who lives near McKenney, was appointed to the $6,000-a-year post March 23 by the board of supervisors. It interviewed more than a half-dozen applicants before selecting "one of our own."

As county executive officer he will be administrator of the county's zoning and subdivision ordinances, handle personnel matters, and serve as secretary to the board of supervisors and planning commission, besides carrying out other duties assigned by the supervisors.

Friday the young administrator plans to confer with Thomas Batchelor, Prince George county's executive secretary, who recently took the reigns in that county. "There's much to learn and I want to read and talk with those who can assist me," Baskerville said.

Batte Will Help Him

Since he was hired late last month Baskerville has spent hours reading the zoning and subdivision ordinances. "I learn something new each time I go over them," he said in an interview

For the time being Baskerville will be quartered in a small office located in the circuit court clerk's office. He noted this will be an asset since it will be H. Barner Batte, the clerk, who will be "showing him the ropes" for the next 30 to 60 days.

Already Baskerville is doing homework reading the minutes of board meetings to acquaint himself with the problems he might be facing in future months.

His first meeting with the supervisors in his official capacity will come Wednesday when the board convenes for its April session.

Voting Rights B Sham, Says But

Continued From First Page

discrimination in voting, it arbitrarily applies to certain states "which both the administration and Congress know are guiltless of racial discrimination in this field. . ."

Some Excluded

At the same time, Button observed, the bill excludes "other states in which racial discrimination is known by the administration and Congress to exist."

The Congress could easily achieve fairness and effectiveness by approving a bill applying uniformly to every political subdivision in the country where racial discrimination exists, Button continued.

He thus endorsed a suggested amendment offered by Kilpatrick during his two-hour morning appearance before the committee.

Kilpatrick proposed that every political subdivision in the nation—there are some 3,100 of them — be required to submit annually to an appropriate federal agency statistical data, by race, on voter registration.

Basis for Decision

He suggested that there be a prima facie assumption of racial discrimination if the percentage of non-white (Negro) registration is less than half that of the white registration.

Even in this event, under Kilpatrick's proposal, no corrective action would be taken unless someone formally complained of discrimination to the authorities.

Kilpatrick said a federally appointed registrar would then come into the community and, with local authorities, register citizens in accordance with local statutes.

He stressed that Virginia would not be excluded from his bill, observing that the percentage of registered Negroes is less than half that of whites in 32 of Virginia's 96 counties and in four of its 34 independent cities.

He told the committee that Virginia shouldn't be automatically punished as the tration bill would r cause of some "lega gans" in some Deep calities.

In response to a from Sen. Tydings (D patrick said he favo tion of the poll tax and local elections, "violently" so.

Button, responding tions from Sen. Ed Kennedy (D-Mass) c "blank paper" registra he has approved a fo has been distributed registrars throughout

Button said he has ed" that the form be added that under Constitution he cann their use.

Defended Literacy

Gray suggested to mittee an amendm which Virginia would ed from the admin bill. He defended the eracy tests.

To outlaw the tes they have been use places to effectuate crimination "is like motherhood because dren grow up to be n Gray declared.

The Virginia NAA its statement that registrars have bee by federal courts f ing to register Ne brought their own blank forms when t to qualify to vote.

"We do not know not heard of any wh having been denied r for failure to make plication," Tucker s statement.

No Application R

"We do know th have been registere being required to written application."

In rural Southsi "some of the offici often unavailable wh want to register," T tended.

'remiered Last Night

Evening Educational TV

AT ROCKINGHAM . . .

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING APRIL 7, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of March, 1965 amounting to $8,472.24 be allowed and checks numbering 65-213 to 65-305, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $355.00 be paid to the Dog Warden for the month of March, 1965 and that claims amounting to $79.98 be allowed and checks numbering D-65-16 to D-65-23, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 April, 1965.

IN RE: HEALTH DEPARTMENT BUDGET.

The Health Department Budget amounting to $33,722.72 of which this county's share amounted to $8,223.29 having been presented,

Motion duly made and carried approving same and Clerk is directed to include same in the County Budget.

IN RE: SCHOOL WEST PETERSBURG.

Request having been presented by G. M. Hodge to authorize the employment of a architect for the West Petersburg School,

Motion duly made and carried granting Mr. Hodge to contact architect and begin preliminary planning of the West Petersburg School after getting option on the site.

IN RE: REPAIRS TO AGRICULTRUAL BUILDING.

Proposal having been submitted by Kenbridge Construction Company to put brick veneer on the Agricultural Building and other improvements as listed for the sum of $2,509.00,

Motion duly made and carried for Kenbridge Construction Company to do same as per agreement: to-wit:

1. Brick veneer the rear of the existing building. Masonry to set on existing footings.

2. Replace existing gutters and downspouts.

3. Rework Electric Service as required for veneer job.

4. Rework Electric Service as required for veneer job.

5. Add on to existing concrete sills, Do not remove existing windows or sills.

6. Repaint lookout, gutters and downspout.

All the above work to be done for the sum of $2,509.00 (twenty-five hundred and nine dollars).

IN RE: SEWAGE FACILITIES FOR EDUCATIONAL BUILDING.

Proposal having been submitted by the Dinwiddie County Health Department for the installation of new drain fields added to the present system,

Motion was duly made and carried to direct B. F. Bedwell to further investigate this proposal concerning installation of cast iron pipe to the septic tank.

IN RE: EDUCATIONAL BUILDING.

It being brought to the attention of the board that minor changes have been made in the construction of the Educational Building,

Motion was duly made and carried directing Mr. Bedwell to utilize any saving realized on the changes as he sees fit on improvement in and around the buidling.

IN RE: RABIES CONTROL.

Mr. F. M. Fenderson, Game Warden, appeared before the board requesting that the board purchase six (6) dozen steel traps to help control the fox population,

Motion was duly made and carried directing the Executive Secretary and Mr. Fenderson to proceed with the purchase of said traps and charged against the Dog Fund.

IN RE: SECONDARY ROAD - COL. ERNEST JONES.

Request having been presented to the board that the improvement of Rt. #17 be extended to Harewood Farm,

Motion was duly made and carried that this request be forwarded to the Road Viewers for their consideration.

IN RE: APPOMATTOX DAM HIGHWAY.

Having brought to the attention of the Board of a meeting with the Highway Commissioners concerning the construction of a road across the new Appomattox River Dam,

Motion was duly made and carried appointing Mr. A. Mitchell Smith and Mr. Terrell Baskerville to attend this meeting as represenatives of this county.

IN RE: APPOINTMENT OF ROAD VIEWERS.

Upon motion duly made and carried the following road viewers were appointed: Will Green, C. Y. Avery, Millard Bass, J. P. Westfall and A. R. Springston for a one year term ending March 30, 1966.

IN RE: MARY L. BOWMAN - PLAT.

Mr. R. L. Bowman appeared before the board with a request to alter lots No. 4 and 5 in the Mary L. Bowman Subdivision to form lots No. 4,5 and 5A.

It appearing to the board that this request having been approved by the Health Department,

Motion was duly made and carried that board approves said plat.

IN RE: CLAUDE SIMMONS - PLAT.

Request having been presented to the board authorizing Claude Simmons to sell 3/4 acres of land to William Jones and 1.3 acres to Mont Valentine, it appearing to the board that this request meets the overall planning of the Planning Commission,

Motion was duly made and carried authorizing Mr. Simmons to proceed with the contract and directing the Clerk to record same when presented.

IN RE: HORACE T. BRANCH - PLAT

Having been requested by Horace T. Branch permission to sell Lot #2 of his presented plat and it appearing to the board that this sale violates subdivision ordinance,

Motion was duly made and carried that the Executive Secretary further investigate this matter and take final action on this request.

IN RE: STREET LIGHTS - LEWIS ROAD, CARTER SUBDIVISION, RIVER ROAD,

Petitions for the installation of street lights in Carter Subdivision and on River Road and Lewis Road, having been filed and reports from Vepco and the Chairman of the board recommending that the following streets lights be installed:

3 3300 Lumen Mercury Vapor - Carter Subdivision
2 3300 Lumen Mercury Vapor - River Road
4 2500 Lumen Mercury Vapor - Lewis Road

Motion was duly made and carried that above lights be installed and billed to the county and that 3300 Lumen Mercury Vapor street lights be installed on Vepco poles #11 and 14, C. & P. poles 1410/K and Vepco poles#30 on highway 460 at Brickwood Golf Course to provide continuity of lighting in these areas.

IN RE: DINWIDDIE VOL. FIRE DEPARTMENT.

The report from the Dinwiddie Vol. Fire Department stated that the department responded to two (2) fires in February and five (5) fires in March.

IN RE: REFERENDUM - JULY PRIMARY.

Mr. Booth, Commonwealth's Attorney, reported that according to his finding, the proposed referendum concerning the bond issue could be held with the Democratic primary in July provided that seperate election officials must be used,

Motion was duly made and carried that the board set a seperate day for the bond referendum.

IN RE: CHARLIE GRIFFIN'S PROPERTY.

It being brought to the attention of the board at the March meeting that Charlie Griffin had built three (3) houses on 1½ acres of land and it appearing that he had not obtained a building permit, the Commonwealth's Attorney was directed to contact Mr. Griffin and report at the April meeting. Mr. Booth reported that he had not made contact with Mr. Griffin, same was referred to the May meeting.

IN RE: EXTENSION PHONE - CLERK'S OFFICE.

It appearing to the board that an additional telephone was needed in the Clerk's Office for use by the Executive Secretary,

Motion was duly made and carried that the Clerk of the board contact the telephone company and request same.

IN RE: STEERING COMMITTEE MEMBER.

Motion was duly made and carried that Terrell Baskerville be appointed to the Steering Committee for the proposed Technical School to be located in this area.

IN RE: DUTIES OF EXECUTIVE SECRETARY.

Motion was duly made and carried delegating the following duties and powers to the Executive Secretary:

1. All those powers and duties stated in Section 15.1-117 Code of Virginia amended except sub-paragraph 17.

2. Issue or refuse building permits.

3. To access new construction.

4. Secretary of the Finance Board.

5. Secretary of the Planning Commission.

Motion was duly made and carried to reimburse the Executive Secretary seven (7¢) cents per mile for use of private automobile during duty work.

IN RE: ANNUAL ADMINISTRATOR'S WORKSHOP.

Motion was duly made and carried to permit Executive Secretary to attend the sixth annual Administrator's Workshop in Charlottesville, Virginia April 22nd & 23rd and to reimburse said delegate up to $50.00 for expenses.

IN RE: PROGRESS INDEX CENTENIAL ISSUE.

Mr. Henry Blankenship, Progress Index representative having appeared before the board in executive session and having informed the board of the Civil War Centenial Issue to be published July 4, 1965. The board having discussed same in the open meeting,

Motion was duly made and carried to purchase two (2) page ad in the issue and directed the Executive Secretary to work with the publisher on same.

IN RE: SALE OF POLICE CARS.

Having been offered for sale at public auction and upon motion duly made and carried the sale of Car. No. 80 was rejected by Board and desginated to be used by the Executive Secretary. Bids of $300.00 from Mr. L. V. Harrison for the 1961 model and of $525.00 from James R. Beck for Car No. 83 was accepted by the Board which was turned over to the General Fund.

IN RE: SPEEDLIMIT - WESTERN HILLS SUBDIVISION.

It appearing to the board that the normal speed limit through the Western Hills Subdivision on Rt. 1334 was excessive,

Motion was duly made and carried that the Highway Department be requested to reduce the speed limit along this section.of Rt.1334.

IN RE: BUDGET (TENTATIVE) 1965-66.

The budget for the fiscal year 1965-66 having been submitted for the board's review,

Motion was duly made and carried that the following budget be adopted tentatively subject to advertisement and a public hearing set for the regular board meeting May 5, 1965:

ESTIMATED REVENUE

	1965	
FROM LOCAL SOURCES		
Current taxes	645,000	
Delinquent taxes	10,000	
Land redemptions	1,250	
Miscellaneous	121,900	
		778,150
FROM THE COMMONWEALTH		
General purposes	96,550	
Welfare purposes	55,250	
School purposes	902,927	
		1,054,727
FROM FEDERAL GOVERNMENT		
School lunches	20,000	
		20,000
NON-REVENUE		
Sale of property	5,000	
		5,000
DOG FUND		
Sale of dog tags	5,000	
		5,000
ANTICIPATED CASH		
Anticipated cash	100,000	
		100,000
GRAND TOTAL		1,962.877

ESTIMATED DISBURSEMENTS

1A-COUNTY ADMINISTRATION	16,325
2B-COMMISSIONER OF REVENUE	19,160
3A-TREASURER	9,900
4A-CLERK	4,675.
5 -ADMS'T. JUSTICE	7,720
6 -SHERIFF	22,220
7 -FIRE SERVICE	6,850

8 -WELFARE	80,210
9H-HOSPITAL	7,700
9 -HEALTH	8,200
11-FARM AGENTS	10,890
12-DOG WARDEN	5,660
13-ELECTIONS	3,000
14-BUILDING AND GROUNDS	10,425
17-SCHOOLS	1,648,527
18-MISCELLANEOUS	13,450
19-CAPITAL OUTLAY	10,000
20-BUILDING FUND	75,000
21-ANTICIPATED CASH	2,965
GRAND TOTAL	$ 1,962.877

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: A. T. Baskerville
Executive Secretary

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING APRIL 20, 1965 AT 10:00 A.M.

PRESENT:	A. M. SMITH, PRESIDING	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: CHESTERFIELD AREA TECHNICAL SCHOOL-APPOINTMENT TO BOARD OF TRUSTEES.

Motion was duly made and carried that H. Barner Batte be appointed to the Chesterfield Area Technical College Board of Trustees from Dinwiddie County, for a term to be determined by the Board of Trustees but not more than four (4) years and not less than two (2) years.

IN RE: FUNDS - CHESTERFIELD AREA TECHNICAL COLLEGE.

The board having been requested by the Steering Committee to allocate $15,000.00 to the Technical College and after lengthy discussion,

Motion was duly made and carried that said $15,000.00 be given to the college for land acquisition and building construction.

IN RE: CONDITIONAL USE PERMIT - FRANCIS NEELEY.

Petition having been submitted by Francis Neeley to obtain a Conditional Use Permit to install a trailer on his three (3) acres of land on Rt. #656 and it appearing to the board that the neighbors approved by letter,

Motion was duly made and carried that a Conditional Use Permit be issued subject to approval by Commonwealth's Attorney.

APPROVED: April 21, 1965
Commonwealth Attn.

IN RE: APPOMATTOX DAM HIGHWAY.

Mr. A. Mitchell Smith and A. Terrell Baskerville having attended a meeting in Richmond with the Highway Commissioners about constructing a bridge across the Appomattox Dam reported that the meeting was very informative. Mr. Smith reported that two (2) secondary roads and bridges would be flooded by water and that Chesterfield and Dinwiddie Counties would probably be asked to provide $23,270.00 to the Appomattox River Water Authority to design and build the dam for possible bridge construction later,

Motion was duly made and carried that Mr. L. R. Treat,Jr., District Engineer be invited to the regular May meeting to discuss same with the board.

There being no further business the meeting was adjourned.

A. Mitchell Smith
A. Mitchell Smith,Chairman

ATTEST: A. Terrell Baskerville
A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MAY 5, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of April, 1965 amounting to $9,486.42 be allowed and checks numbering 65-306 to 65-414, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

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

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of April, 1965 and that claims amounting to $52.00 be allowed and checks numbering D-65-24, to D-65-31, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 May, 1965.

IN RE: HEALTH DIRECTOR.

Dr. W. R. Ferguson reported to the Board that $194.44 would be returned to the general fund as unused funds for the 64-65 year. Dr. Ferguson requested that the City of Hopewell be admitted to the Health District. The Board discussed same and,

Motion was duly made and carried that Dinwiddie had no objection to the admission of the City of Hopewell.

IN RE: EDUCATIONAL BUILDING.

Mr. George C. Hodge, Superintendent of Schools, appeared before the Board and requested that conduits for telephone wires be installed when the electrical work is done,

Motion was duly made and carried directing Mr. B. F. Bedwell to have electrical contractor install conduits for telephone lines and to also contract for electrical fixtures, venetian blinds, and other necessary equipment.

IN RE: REASSESSMENT 1966.

Mr. R. W. Bridgman, Commissioner of Revenue appeared before the Board and requested that the Board request state personnel to make the general reassessment in 1966,

Motion was duly made and carried directing the Executive Secretary to contact the Virginia Department of Taxation requesting same, all members voting positive.

IN RE: APPOMATTOX RIVER WATER AUTHORITY.

At the request of the Board Mr. L. R. Treat, Jr. District Engineer, Virginia Department of Highways, appeared before the Board to discuss problems arising from the new Appomattox Lake,

Motion was duly made and carried directing the Executive Secretary and Commonwealth's Attorney to draw up a resolution motifying the Appomattox River Water Authority that Dinwiddie County

would not be liable for flooding or damage to our secondary roads by the Lake.

IN RE: BUDGET 1965-66.

It appearing to the Board that no one appeared at the public hearing on the Budget to make their desires known,

Motion was duly made and carried that the following budget be adopted for the fiscal year 1965-66:

ESTIMATED REVENUE		
	1965	
FROM LOCAL SOURCES		
Current taxes	645,000	
Delinquent taxes	10,000	
Land redemptions	1,250	
Miscellaneous	121,900	
		778,150
FROM THE COMMONWEALTH		
General purposes	96,550	
Welfare purposes	55,250	
School purposes	902,927	
		1,054,727
FROM FEDERAL GOVERNMENT		
School lunches	20,000	
		20,000
NON-REVENUE		
Sale of property	5,000	
		5,000
DOG FUND		
Sale of dog tags	5,000	
		5,000
ANTICIPATED CASH		
Anticipated cash	100,000	
		100,000
GRAND TOTAL		1,962.877

ESTIMATED DISBURSEMENTS	
1A-COUNTY ADMINISTRATION	16,325
2B-COMMISSIONER OF REVENUE	19,160
3A-TREASURER	9,900
4A-CLERK	4,675.
5 -ADMS'T. JUSTICE	7,720
6 -SHERIFF	22,220
7 -FIRE SERVICE	6,850
8 -WELFARE	80,210
9H-HOSPITAL	7,700
9 -HEALTH	8,200
11-FARM AGENTS	10,890
12-DOG WARDEN	5,660
13-ELECTIONS	3,000
14-BUILDING AND GROUNDS	10,425
17-SCHOOLS	1,658,527
18-MISCELLANEOUS	13,450
19-CAPITAL OUTLAY	10,000
20-BUILDING FUND	65,000
21-ANTICIPATED CASH	2,965
GRAND TOTAL	$ 1,962.877

IN RE: RESOLUTION - SOUTHSIDE AREA TECHNICAL SCHOOL.

Col. Fox, Project Manager, for the Southside Area Technical School appeared before the Board and requested that the Board support the said school by resolution,

Motion was duly made and carried that the following resolution be forwarded to Col. Fox to be presented to the State Board of Technical Education:

WHEREAS, the Board of Supervisors of Dinwiddie County, aware of the need of the establishment of a Technical College in the Southside Virginia, and,

WHEREAS, Southside Virginia is well endowed for future industrial development and that the need for training for our young people is necessary to induce new industry,

WHEREAS, Dinwiddie County, by resolution, having already contributed to the Chesterfield Area Technical School and realizing the need of a Technical School near the Southwestern portion of the County,

NOW THEREFORE BE IT RESOLVED, that this Board express its interest in and to cooperate with the adjoining counties in Southside Virginia in the establishment of a Technical College in Southside Virginia, and that this Board at the proper time will consider the financial contribution it will give to this college.

IN RE: RESOLUTION - CIVIL WAR COMMISSION.

After discussion,

Motion was duly made and carried directing H. Barner Batte and Terrell Baskerville to draw up resolution to be presented to the Civil War Commission expressing the Board's appreciation for their work.

IN RE: STREET LIGHTS - DUNEDIN.

Petition having been submitted by the Miami Construction Company, 6708 Dartmouth Ave., Richmond 26, Virginia for the installation of street lights in the Dunedin Subdivision and in keeping with the Board's policy, same was deferred until such time as the streets in the Dunedin Subdivision were taken into the secondary road system.

IN RE: SCENIC ROADS COMMITTEE.

Motion was duly made and carried the following named persons, with their consent, are appointed to serve on the Scenic Roads Committee to work with the Hon. Jack H. Temple, Mr. L. L. Meredith, Mr. R. E. Skinner, Mr. Ivan Butterworth. (Mr. Butterworth declining due to lack of time.).

IN RE: BUILDING CODE.

After lenghty discussion concerning the needs of a building, plumbing and electrical code,

Motion was duly made and carried directing the Dinwiddie County Planning Commission to submit recommendations of same at the regular June Meeting.

IN RE: TRAILER PARK PERMIT - JAMES A. MUSGROVE.

Mr. James A. Musgrove appeared before the Board requesting a use permit to construct a Mobile Home Park on Parcel 21-99 located east of Highway #1,

Motion was duly made and carried granting use permit to Mr. Musgrove with following conditions:

1. Park must conform with all Dinwiddie County Health Department Regulations.

2. Park must conform with all State Water Control Board Regulation.

3. Park must comply with provisions of the Dinwiddie County Zoning Ordinance.

IN RE: TRAILER PERMIT - J. W. ADKINS AND J. A. TOWNSEND.

Motion was duly made and carried granting use permits to J. W. Adkins and J.A. Townsend to locate trailers on their property on Highway #613 with conditions that all requirements of the Dinwiddie County Health Department and Dinwiddie County Trailer Ordinance are complied with.

IN RE: ZONING - APPOMATTOX LAKE.

It appearing to the Board that strict zoning around the new Appomattox Lake is necessary to prevent undesirable activities along the shore line, same was discussed and referred to the Planning Commr.

IN RE: DOG FOOD.

A. W. Chappell, Dog Warden, appeared before the board and stated that sometimes it is necessary to house dogs over night, after discussion,

Motion was duly made and carried authorizing Mr. Chappell to purchase 100 lbs of dog food to feed said dogs, such food charged against the dog fund.

IN RE: RESOLUTION - SCHOOLS AVERAGE DAILY ENROLMENT.

After lenghty discussion with George M. Hodge, Superintendent of Schools,

Motion was duly made and carried directing Terrell Baskerville and Mr. Hodge to draw up a resolution to be presented to Del. Roy Smith, Del. Arthur Richardson, Sen. Jack Temple, Sen. Joe Hutchinson, Mr. George Long and The State Board of Education, requesting that legislative action be taken so that approprations will be made to local School Boards on a formula using Average Daily Membership rather than Average Daily Attendance.

WHEREAS, The Board of Supervisors of the County of Dinwiddie, having reviewed the method of distribution by which the local school boards of the Commonwealth of Virginia receive reimbursement from the State Board of Education on Average Daily Attendance, and,

WHEREAS, The Board of Supervisors feel that this is an unsatisfactory method of distribution, particularly to rural areas, where inclement weather hampers attendance,

BE IT RESOLVED, That the said Board of Supervisors do request that necessary legislation be enacted at the next meeting of the General Assembly by which the formula using Average Daily Attendance be revised to a formula using Average Daily Enrolment.

There being no further business the meeting was adjourned until May 11th, 1965 at 3:00 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MAY 11, 1965 AT 3:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
ABSENT:	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: AIR CONDITIONERS.

It having been brought to the attention of the board that due to the large number of suits to be presented to the Circuit Court and that the Court should be air conditioned,

Motion was duly made and carried directing the Executive Secretary to secure prices on air conditioners for the Courtroom and the Clerk's office, and present same at regular June meeting.

IN RE: TAX RATE - 1965.

It appearing to the board that at the public hearing on May 5, 1965 that no one appeared to express their desires,

Motion was duly made and carried adopting a $3.00 per hundred dollars of assessed value on real estate, personal property, machinery and tools and public service corporations.

IN RE: APPOMATTOX RIVER WATER AUTHORITY.

Notice having been received from the Appomattox River Water Authority requesting Dinwiddie County to join with Chesterfield County in financing a project in which the necessary piers would be incorporated in the construction of the dam so as to make the building of a roadway across the dam at some future date feasible and economical,

Motion was duly made and carried deferring action to a later date.

IN RE: APPOMATTOX RIVER WATER AUTHORITY.

Notice having been received from the Appomattox River Water Authority that the Counties of Chesterfield and Dinwiddie should file a request with the Highway Department for an access road leading to the Appomattox River Dam,

Motion was duly made and carried deferring action to a later date.

IN RE: COMPULSORY ATTENDANCE ORDINANCE.

A delegation consisting of the Dinwiddie County School Board and the Supt. of Schools appeared before the Board and submitted the following resolution adopted by the school board at its regular meeting May 11, 1965:

WHEREAS, The School Board of Dinwiddie County is of the opinion that compulsory attendance would help to increase the average daily attendance in the schools and,

WHEREAS, An increase in attendance would mean an increase in revenue from the State for operation of the schools.

THEREFORE, BE IT RESOLVED, That the School Board of Dinwiddie County hereby request the Dinwiddie County Board of Supervisors to enact a compulsory attendance ordinance which will give the School Board authority to enforce the State law for compulsory attendance effective for the school session 1965-66 in Dinwiddie County Schools.

After discussion,

Motion was duly made and carried directing the Executive Secretary and Commonwealth's Attorney initiate proceedings for adoption of said ordinance.

IN RE: WEST PETERSBURG SHCOOL.

A delegation consisting of the Dinwiddie County School Board and Supt. of Schools George M. Hodge appeared before the board and presented the following resolution adopted by the School Board at its May 11, 1965 meeting:

WHEREAS, the County School Board of Dinwiddie County is of the opinion that it is necessary to make the school improvements hereinafter described and to expend therefor the sum of $400,000 in addition to any other moneys available to finance the cost of such school improvements; NOW, THEREFORE,

BE IT RESOLVED, by the County School Board of Dinwiddie County, as follows:

1. The Board of Supervisors of Dinwiddie County is hereby requested to grant to the Dinwiddie County School Board authority to apply for a loan from the Literary Fund, and/or the Virginia Supplemental Retirement System, of $400,000 for the purpose of building an elementary school to replace the West Petersburg Elementary School and additions to school buildings and the furnishing of school buildings or additions to school buildings.

2. The Clerk of the County School Board is hereby directed to present a certified copy of this resolution to the Board of Supervisors of Dinwiddie County at the adjourned meeting of the said Board of Supervisors on May 11, 1965.

After lenghty discussion,

Motion was duly made and carried granting said request.

IN RE: PUPIL PLACEMENT BOARD WITHDRAWAL.

The Dinwiddie County School Board presented to the Board the following resolution adopted at their May 11, 1965 meeting:

WHEREAS, The Dinwiddie County School Board is of the opinion that the State Pupil Placement Board no longer serves a need of the Local School Boards and,

WHEREAS, The Health, Education and Welfare advises that pupil placement laws shall not be used to limit desegreation through restriction of any pupil's right to free choice.

THEREFORE, BE IT RESOLVED, That the County School Board of Dinwiddie County requests the Board of Supervisors of Dinwiddie County to pass an ordinance to permit the School Board to withdraw from the State Pupil Placement Board. This will place the assignment of pupils under the jurisdiction of the School Board,

Motion was duly made and carried directing Executive Secretary and Commonwealth's Attorney to initiate proceeding for Dinwiddie to withdraw from the Pupil Placement Board.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: A. Terrell Baskerville Executive Secretary
A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JUNE 2, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the Regular May 5, 1965 meeting were read and approved. Minutes of the continued May 11,1965 meeting were read and approved subject to the following addition:

IN RE: BOND REFERENDUM.

The Board in previous action, having authorized the School Board to borrow $400,000 from the Literary Fund and/or Virginia Supplement Retirement Fund for the construction of an elementary school in West Petersburg and after lenghty discussion about the proposed referendum and bond issue to renovate the courthouse and clerk's office and to construct a finance building,& jail.

Motion was duly made that the Board continue with the referendum and bond issue for the construction and renovation. Motion was not seconded.

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 Fund of the County for the month of May 1965 amounting to $34,969.92 be allowed and checks numbering 65-415 to 65-510, both inclusive, be issue, therefor payable out of the General Fund of the County, said claims have 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 by the Board that the salary of $355.00 be paid to the Dog Warden for the month of May 1965 and that claims amounting to $146.40 be allowed and checks numbering D-65-32 to D-65-42, both inclusive be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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, 1965.

IN RE: PUPIL PLACEMENT BOARD.

After notice having been published in the Southside Virginia News of a hearing on this date for the purpose of passing an ordinance to withdraw from the Pupil Placement Board and after no one appeared to express their views,

Motion was duly made and carried that the following ordinance be adopted:

ORDINANCE PERMITTING THE SCHOOL BOARD OF THE COUNTY OF DINWIDDIE TO WITHDRAW FROM THE STATE PUPIL PLACEMENT BOARD OF VIRGINIA.

It appearing to the Board of Supervisors that a notice advising the residents of the County of Dinwiddie that this Board would consider the passing of the following ordinance at its meeting to be held on June 2, 1965 at 2:00 P.M. was duly published in the Southside Virginia News as required by law.

Therefore be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, pursuant to the act or acts of the General Assembly of Virginia and the statutes of the Commonwealth of Virginia in such cases made and provided,

That the School Board of the County of Dinwiddie, Virginia, be and it is hereby granted permission to withdraw from the jurisdiction of the State Pupil Placement Board of Virginia,

And the Clerk of this Board is hereby directed to deliver to G.M. Hodge, Superintendent of Schools for the County of Dinwiddie a certified copy of this ordinance.

IN RE: COMPULSORY ATTENDANCE ORDINANCE.

After notice having been published in the Southside Virginia News of a hearing on this date for the purpose of adopting a Compulsory Attendance Ordinance and after no one appeared to express their views,

Motion was duly made and carried that said ordinance be tabled indefinitely.

IN RE: WELFARE HOSPITAL CLAIMS.

Mr. L. W. Coleman, brought to the attention of the Board that the Board should investigate some of the hospital bills being presented to the Board for payment by the Welfare Department, after discussion that some of the hospital bills amount to nearly $1,000.00,

Motion was duly made and carried directing the Welfare Superintendent to present to the Board of Supervisors the cases for review before payment by the Board.

IN RE: DRAINFIELDS.

Motion was duly made and carried directing Executive Secretary to secure bids for installation of new drainfields for the Educational Building as per Health Department permit dated March 10, 1965 and to accept the lowest bid.

IN RE: WEST PETERSBURG SCHOOL LAND.

The Superintendent of Schools, Mr. Hodge, appeared before the Board and requested that the School Board be authorized to contract for the land upon which the new school will be built. Mr. Hodge stated that the School Board has negotiated with Norfolk and Western Railroad for 33 acres but had not obtained a price. He stated also that the School Board had an option on another tract which was suitable, after discussion,

Motion was duly made and carried authorizing the School Board to purchase the land at a price they feel reasonable.

IN RE: TRAILER PERMIT - L. E. BISHOP.

Mr. L. E. Bishop appeared before the board and requested that he be issued a use permit to place a trailer on land he is purchasing along Vaughan's Road. It was brought to the attention of the board that Mr. Bishop's land was in the area presently under petition to be rezoned from A-2 to R-1,

Motion was duly made and carried to table Mr. Bishop's request until the rezoning is settled in July.

IN RE: PLAT - B. HUNTER BARROW.

A Plat submitted by the Hon. B. Hunter Barrow to sell(1) acre of land to a life long tennent on Rt. #672 was approved by the Board.

IN RE: DRIVEWAY.- EDUCATIONAL BUILDING

After discussion about constructing a driveway behind the new Educational Building with Mr. B. C. Medlock,

Motion was duly made and carried requesting the Highway Department to submit prices on preperation of the said driveway.

IN RE: AIR CONDITIONERS.

Bids having been received on air conditioners for the courtroom and clerk's office, and being reviewed by the board,

Motion was duly made and carried accepting the following proposal by Ritchie Hardware & Implement Co.,Inc.:

Ritchie HARDWARE & IMPLEMENT CO., Inc.
DIAL RE 3-1122
212 GROVE AVENUE • P. O. BOX 229 • PETERSBURG, VIRGINIA 23804

June 2, 1965

Mr. A. T. Baskerville, Exec. Sec'y.,
Board of Supervisors
of
Dinwiddie County
Dinwiddie, Virginia

Dear Mr. Baskerville:

We are pleased to submit herewith our proposal for furnishing and installing air conditioning equipment in the Court Room and Clerk's Office at Dinwiddie.

Court Room and Jury Room

We propose to furnish and install:	
1-Carrier 40 AA006 Fan section	
1-Carrier 28 AA006 Coil	59,000 BTU/hr.
1-Carrier 38 BA006 Condensing Unit	Output
1-Carrier Thermostat and base	

1-System galv. ductwork lined with ½" accoustical material
1-Set grilles and registers

We will furnish and install the above in a neat and workmanship manner for the sum of One Thousand Eight Hundred Sixty and $\frac{00}{100}$ Dollars ($1860.00).

Clerk's Office

We propose to furnish and install in a south window of the office.
1-Model 51TA2603 Carrier Room Air Conditioner. (23,500 BTU/hr output)

We will furnish and install the above for the sum of Four Hundred twenty-eight and 00/100 Dollars. ($428.00).

Value Service
JOHN DEERE FARM EQUIPMENT
Dutch Boy Paints • Frigidaire Appliances • Martin-Senour Paints • Jacobsen Lawn Mowers
Fairbanks-Morse Water Systems • Garden Tractors • Channel Drain Roofing

IN RE: ROAD VIEWERS - REPORT 1965.

Mr. B. C. Medlock, Assistant Resident Engineer Virginia Department of Highways presented the following report of the Board of Viewers.

Board of Viewers Report

Dinwiddie County
May 4, 1965

The Board of Viewers of Dinwiddie County met at 10:00 a.m. on May 4, 1965 at Dinwiddie Courthouse and viewed the following roads with recommendations as shown below:

Draper Road:

The Board of Viewers viewed a road known as Draper Road beginning at a point on Route 644, 2.10 miles east of Route 610 running in a northerly direction, 0.70 mile to dead end. This road serves three houses. The Board of Viewers recommended that 0.43 mile be recommended for addition at this time, with the provision that the property owners furnish a 40' right of way with proper survey. Estimated maintainable cost $500. Construction Cost $1,500.

Wright Road:

The Board of Viewers viewed a road known as Wright Road beginning at a point at Route 613, 1.53 miles west of Route 622 running in a northerly direction 0.70 mile to dead end. This road serves four houses. The Board of Viewers recommended that this road be taken into the secondary system with the provision that the property owners furnish to the county a 40' right of way with proper survey. Estimated maintainable cost $500. Construction Cost $2,000.

Chandler Bethune Road:

The Board of Viewers viewed a road known as the Chandler Bethune Road beginning at a point at Route 727, 0.62 mile easterly and southerly from Route 675 running in a southerly direction approximately 0.18 mile to dead end. This is an extension of Route 727. It serves three houses. The Board of Viewers recommended that this proposed road be added to the secondary system of Dinwiddie County and the provisions that the property owners furnish to the county a 40' right of way and proper survey. Estimated maintainable cost $300. Construction Cost $600.

Crowder Road:

The Board of Viewers viewed a road known as the Crowder Road beginning at a point on Route 600 approximately 0.10 mile north of Route 601 running in a southerly direction to dead end and which is the intersection of a proposed 50' street which runs west. The approximate length of this proposed addition is 0.10 mile. The Board of Viewers recommended that this be taken into the secondary system with the provision that the property owners furnish to the county a 50' right of way with proper survey and plat. Estimated maintainable cost $200. Construction Cost. $800.

Signed by the Board of Viewers

W. F. Green

Motion was duly made and carried approving said recommendations provided sufficient right-of-way is obtained.

IN RE: RESOLUTION CIVIL WAR CENTENNIAL COMMISSION.

The Board having directed at its May 5, 1965 meeting that a resolution be drawnup to express its appreciation for the time and effort put forth by the members of the Civil War Centennial Commission, the following resolution was signed by the Board.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF JUNE, 1965, THE FOLLOWING RESOLUTION WAS ADOPTED.

WHEREAS, it is the desire of the members of this Board to record our appreciation for the service that the Dinwiddie County Civil War Centennial Commission has rendered to this County,

WHEREAS, the members of the Civil War Centennial Commission have represented Dinwiddie County with utmost esteem,

WHEREAS, the Commission having designed and dedicated a memorial plaque in honor of Lt. General Winfield Scott, General-in-Chief U.S. Army 1841 - 1861, he being a native of Dinwiddie County,

WHEREAS, the Commission having dedicated the pole in the courtyard from which our national banner flies and having erected signs of historical nature along the county's highways,

WHEREAS, the Commission having concluded their work with the erection of a commemorative monument at Five Forks in honor of the 100th anniversay of the Battle of Five Forks.

THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County do hereby appreciate and acknowledge the time and effort put forth by the Commission,

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to each individual member and a copy be placed in the official records of the county.

A. Mitchell Smith
A. Mitchell Smith

L. W. Coleman
L. W. Coleman

F. W. Abernathy
F. W. Abernathy

L. L. Meredith
L. L. Meredith

M. G. Chandler
M. G. Chandler

A. T. Baskerville
A. T. Baskerville

IN RE: WELFARE CAR.

The Welfare Department having indicated to the Board that it would be desirable to have their car marked with the words "Department of Public Welfare, Dinwiddie County, Virginia",

Motion was duly made and carried directing Executive Secretary to have a plaque painted which could be bolted to the car door and used over again.

IN RE: REZONING - SQUIRREL LEVEL ROAD AND VAUGHAN ROAD.

The Dinwiddie County Planning Commission having submitted to the Board their recommendations to rezone certain designated areas along Squirrel Level Road and Vaughans Road from A-2 to R-1 the Board set July 7, 1965 at 4:00 P.M. at the Agricultural Building as the time and place to hear public opinions on same.

IN RE: BUILDING CODE.

The Planning Commission having been notified by the Board to submit recommendations for a Building, Plumbing and Electrical Code, reported to the Board that a Committee had been appointed to meet with the Petersburg Home Builders Assoc. to work up same.

There being no further business the meeting was adjourned

A. Mitchell Smith, Chairman
A. Mitchell Smith

ATTEST: A. Terrell Baskerville
A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JULY 7, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved, subject to minor correction.

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 Fund of the County for the month of June, 1965 amounting to $20,751.01 be allowed and checks numbering 65-511 to 65-613, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of June, 1965 and that claims amounting to $85.54 be allowed and checks numbering D-65-43 to D-65-50, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

W. E. Bolte, Deputy Treasurer, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of July,1965.

IN RE: CIVIL WAR CENTENNIAL COMMISSION.

Motion was duly made and carried that the resolution adopted at the regular June meeting be printed and framed and presented to the members.

IN RE: DIRECTOR OF HEALTH.

Dr. Ferguson, Director of Health, reported that Mrs. Frances T. Hoffman resigned June 30, 1965 and that two experienced applicants are presently being screened for the opening.

IN RE: SHERIFFS REPORT JULY, 1965.

Sheriff A. H. Burton reported that he attended the National Sheriff's Convention in Atlantic City, N.J. June 27-30.

IN RE: WELFARE BUDGET.

Supt. of Welfare Mrs. King B. Talley reported that the Welfare budget of $81,810.00 had been approved by the State Welfare Department of which local funds amounted to $16,785.00 which was an increase of $174.00 over the amount previously approved by the Board,

Motion was duly made and carried appropriating extra $174.00 to the Welfare Budget.

IN RE: ROADS MEETING, 1965.

Mr. H.A. Fennell, Resident Engineer reported that this was the annual roads meeting with the Board. Individual Board members questioned Mr. Fennell on certain highway projects.

IN RE: WALNUT TREES.

Mr. Clyde Tate, Rt. 1 Austinville,Virginia notified the Board that he is willing to pay $100.00 for three (3) Walnut Trees behind the Agricultural Building.Offer was refused.

IN RE: A.S.C.S. LEASE.

Motion was duly made and carried that the lease for the A.S.C.S office consisting of 1356 sq. ft. of office space in the Agricultural Building containing four (4) rooms and a lobby for an annual rental of $1,008.00 payable $84.00 per month be renewed, said lease to be executed by A. Mitchell Smith, Chairman.

IN RE: L.G.O.C. - 1965.

It was brought to the attention of the Board that the annual L.G.O.C. is to be held in Charlottesville,Virginia August 30, 31 and September 1,

Motion was duly made and carried that each attending official of Dinwiddie County be authorized no more than $40.00 for expenses.

IN RE: TRAILER AND/OR ZONING ORDINANCE AMMENDMENT.

Supervisor Meredith suggested to the Board that some action should be taken to prevent trailers from moving into Rohoic District either by ammending the Zoning Ordinance or the Trailer Ordinance. The Commonwealth's Attorney was directed to draw up the ammendments.

IN RE: JOSEPH L. SZABO - TRAILER PARK PERMIT.

Mr. Joseph L. Szabo, 217 Duke Drive, Chesapeake,Virginia, appeared before the Board with prelimary plans for a Trailer Park in Sapony District. Such park to be located 2 miles north of McKenney on U.S. #1 on parcel #81-13,

Motion was duly made and carried directing the Executive Secretary to issue conditional use permit provided such park conforms with the Health Department regulations and the Zoning Ordinance.

IN RE: REFUND APPOMATTOX RIVER WATER AUTHORITY.

A check for $2,000.00 payable to the County of Dinwiddie was accepted by the Board as a refund of $2,000.00 loaned to the Appomattox River Water Authority in 1961 to get started.

IN RE: E. L. MARECK - VACANT LOT.

Attention of the Board having been directed to a vacant lot near the home of Mr. E. L. Mareck which was grown up in weeds and the Board seeing a need for an ordinance to control such vacant lots, The Commonwealth's Attorney was directed by motion duly made and carried to further investigate the possiblities of such an ordinance.

IN RE: RESTROOMS - SOUND PROOF

It having been brought to the attention of the Board of the necessity of soundproofing the Ladies rest room in the Agricultural Building same was referred to Mr. Bedwell for future consideration.

IN RE: STREET LIGHTS - WESTERN HILLS.

Petition having been received from the citizens of Western Hills requesting street lights on Halcum Drive & Duke Drive, the Secretary was directed to contact Vepco on the petition.

IN RE: HOSPITAL CONTRACTS - UNIVERSITY OF VIRGINIA AND MEDICAL COLLEGE OF VIRGINIA.

A new contract effective July 1, 1965 to June 30,1966 with the Medical College of Virginia and the University of Virginia for the treatment of indigent persons at the rate of $30.71 per patient day having been presented,

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is directed to execute same.

IN RE: THE SCHOOL BOARD - APPROPRIATION.

The School Board having presented request for an appropriation of $6,000 to purchase land for a school site ½ mile north of U.S.#1 at the end of State Route #634,

Motion was duly made and carried approving same provided the School Board approves the location for the school.

IN RE: LITEARY LOAN.

The Board in previous action having authorized the School Board to apply for a Literary loan of $400,000 to replace the West Petersburg School after pruchasing the site upon which to build the School adopted the following resolution:

WHEREAS,The School Board for the County of Dinwiddie on the 7th day of July presented to this Board, an application addressed to the State Board of Education of Virginia for the purpose of borrowing from the Literary Fund $400,00 for the new School Building to replace West Petersburg School or for adding to or improving the School Buildings at Southside Elementary and/or Northside Elementary School, to be paid in 30 annual installments, and the interest thereon at 3 per cent paid annually,

RESOLVED, That the the application of the County School Board to the State Board of Education of Virginia for a loan of $400,000 from the Literary Fund is hereby approved, and authority is hereby granted the said County School Board to borrow the said amount for the purpose set out in said application.

The Board of Supervisors for said County will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Fund.

IN RE: WELFARE CAR.

The Board having noted that there was a misunderstanding as to the Welfare employees driving the Welfare car home,directed that the car may be driven home by the employees provided such employee has business to attend to either going home or returning the next day.

IN RE: SCHOOL BOARD OFFICE BUILDING.

The Board examined the new School Board Office Building and noted two minor discrepancies. It was decided not to formally accept the building until these discrepancies were corrected.

IN RE: AMPLIFIER.

Mr. Pete Thrower, brought to the Board's attention that citizens attending the Board meeting had difficulty in hearing the business transactions,

Motion was duly made and carried that the Secretary investigate the possibility of installing an amplifier in the meeting hall.

IN RE: CHANGE IN MEETING PLACE.

Motion was duly made and carried that due to the recent installation of air conditioning in the Courtroom the future meetings of the Board of Supervisors will be held in the Dinwiddie County Courtroom, and Secretary was directed to advertise same.

IN RE: SEPTEMBER MEETING.

It was brought to the attention of the Board that the regular date for the September 1965 meeting conflicted with the L.G.O.C. dates therefore,

Motion was duly made and carried that the September,1965 meeting be held September 8, 1965 in lieu of September 1 and the Secretary was directed to advertise same.

IN RE: RESOLUTION - SCENIC HIGHWAY.

Upon motion duly made and carried the following resolution was adopted:

WHEREAS, the Dinwiddie County Board of Supervisors in a regular meeting held on July 7, 1965, at Dinwiddie, Virginia, took cognizance of the fact that the National Park Service is now planning a "Scenic and Historic Route" beginning at Washington, D. C., travelling southward to Yorktown and then westerly to Appomattox.

WHEREAS, Dinwiddie County has several primary and secondary routes that are ideally located for such a project.

WHEREAS, Dinwiddie County was the scene of the Battle of Five Forks, where 40,000 of the most gallant and courageous men this country has ever produced took part in this battle, of which 6,000 were killed, wounded and captured. Also this county was the scene of forty-eight other battles, engagements, and skirmishes and has over fifty miles of fortifications and sixty forts and batteries. The birthplace of General Winfield Scott is located here and his law office still stands.

WHEREAS, most of the original battlefields, with the original fortifications, are still intact and on the site of the Battle of Five Forks, the original Gilliam House (Burnt Quarter) still stands unchanged.

WHEREAS, the Congress of the United States has passed a law to permit the National Park Service to acquire the necessary acreage at the site of the Battle of Five Forks to adequately tell and portray the story of this great battle.

NOW, THEREFORE BE IT RESOLVED, that we respectfully request the National Park Service to take the necessary steps to insure the proposed "Scenic and Historic Route" to run through the County of Dinwiddie in order for more of the public to view this great historic area of our Couhtry.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Director of the National Park Service, Senator Harry F. Byrd and Senator A. Willis Robertson, Hon. Watkins M. Abbitt, State Senator John H. Temple.

J. Mitchell Smith
Chairman

IN RE: REZONING SQUIRREL LEVEL ROAD AND VAUGHANS ROAD

Notice having been duly published in the Progress-Index as prescribed by law of a public hearing set July 7, 1965 at 4:00 PM at which time the public would be heard on Rezoning along Squirrel Level Road (#613) and Vaughan's Road (#675), and the board having heard all present,

Motion was duly made and carried rezoning the designated area as outlined per map from Agricultural A-2 to Residential R-1.

IN RE: SAND AND GRAVEL PIT ORDINANCE

The board's attention having been called to the necessity of regulating sand and gravel pits so that undue hazards will not be created in the construction of Interstate 85 and

Upon motion duly made and carried the board adopted an emergency amendment to the Zoning Ordinance regulating sand and gravel pits. This amendment is section 17 and becomes effective the first day after the second publication in a local newspaper for a period of 60 days. A copy of said amendment is on file in the Clerk's Office.

IN RE: TRAILER PERMIT - L. E. BISHOP

Mr. L. E. Bishop having appeared before the Board at the regular June meeting requesting a trailer permit on Vaughan's Road, same being deferred until after the Rezoning decision of same area from A-2 to R-1, and the area having been rezoned in previous action of this meeting, request was denied.

IN RE: INGLESIDE SUBDIVISION - DINWIDDIE COURT STREET.

A street beginning at a point on Route 613 0.13 miles north of Route 142 running in a westerly direction 0.23 miles to dead end. This street was viewed by the Board of Viewers of Dinwiddie County and they unanimously agreed that this street be taken in under the Highway Commission's Rural Additions Policy of the Department of Highways of March 19, 1964. Since this subdivision was platted and put to record Nov. 10, 1952 having a duly recorded 50' Right of Way in width recorded in Plat Book 2, Page 95 dated Nov. 10, 1952 and D.B. 124 Page 119 dated July 6, 1965. The Board of Supervisors of Dinwiddie County having discussed with the resident Engineer the policy whereas the original subdivider has no further interest in the subdivision and all lots are individually owned and whereas the property owners along this street have deposited $700.00 with the Board of Supervisors to pay their proportionate part for construction, in accordance with the Rural Additions Policy.

Added to the State Secondary System effective Aug 15-65 A. Terrell Baskerville Clk.

Motion was duly made and carried requesting the Virginia Department of Highways to take into the secondary system Dinwiddie Court Street as described above.

There being no further business the meeting was adjourned.

A. Mitchell Smith, Chairman
A. Mitchell Smith

ATTEST: A. Terrell Baskerville
A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JULY 20, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: $6,000.00 SCHOOL BOARD APPROPRIATION RESCINDED.

The Board meeting in joint session with the School Board and being informed by the Chairman of the School Board that the previous selected site for the new West Petersburg School on the land of Mr. M.H. Manson could not be used as a school site due to legal complications,

Motion was duly maded and carried rescinding the previous $6,000.00 appropriation.

IN RE: APPROPRIATION - HOWARD LAND

The Board meeting in join session with the School Board and having rescinded the previous $6,000.00 appropriation for a school site,

Motion was duly made and carried appropriating $17,500.00 for the purchase of 15 acres of land from Mr. W. W. Howard subject to clear title to the land.

IN RE: LITERARY LOAN.

The Board in previous action having authorized the School Board to borrow $400,000 from the Literary Fund for the construction of a school to replace the West Petersburg School or for adding to or improving the school buildings at Southside Elementary and/or Northside Elementary,

Motion was duly made and carried thereby duly authorizing the School Board to apply for an additional $80,000. for the construction of eight classrooms at the Dinwiddie County Consolidated High School thereby increasing the loan from the Literary Fund to $480,000.

IN RE: ANNEXATION.

It appearing to the Board that the City of Petersburg has begun surveys of Dinwiddie and Prince George Counties for possible annexation of either or both counties,

Motion was duly made and carried directing the Commonwealth's Attorney to employ Mr. Robert C. Fitzgerald, Mr. Dan Robinson, and McDonald and Associates as lawyers, engineers and accountants to represent the County of Dinwiddie if and when a suit is filed against the county.

IN RE: SCHOOL ZONE SPEED LIMITS.

At the request of local citizens attending the meeting the Board directed the Secretary to request the Virginia State Police to patrol the School zones during the period of opening and closing of the Schools located on U.S. #1 and 460 and if necessary direct traffic to insure the safe exits and entrances of the School Busses onto these major highways.

IN RE: JAIL PHYSICIAN

It appearing to the Board that a contract with local physicians is needed before the State Compensation Board will share in the cost of physicians visits to the County Jail, the Secretary was directed to contact Drs. Ashby and Smith and Dr. V. Totin on same.

IN RE: STREET LIGHTS - WESTERN HILLS.

Petition having been received during the regular July meeting for the installation of Street Lights in Western Hills, and the Executive Secretary having net with a representative of VEPCO to discuss such needs, therebydetermininga need for three 2500 lumen incandescant lamps,

Motion was duly made and carried that the three street lights be installed as recommended and billed to the County at the usual rate.

IN RE: HOSPITAL CONTRACT - PETERSBURG GENERAL HOSPITAL.

A new contract effective July 1, 1965 to June 30, 1966 with the Petersburg General Hospital for the treatment of indigent persons at the rate of $26.68 per patient day having been presented.,

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is directed to execute same.

IN RE: STATE - LOCAL HOSPITALIZATION AUTHORIZING AGENT.

Motion was duly made and carried appointing the Supt. of Welfare Mrs. King B. Talley as the authorizing agent for State-Local Hospitalization Plans.

IN RE: BORROW PIT ORDINANCE

The Board at its July meeting having adopted an emergency ammendment to the Zoning Ordinance regulating sand and gravel pits, discussed the formal ammendment to be adopted later.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: A. Terrell Baskerville
A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF THE SAID COUNTY ON THE 4TH DAY OF AUGUST, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved, subject to minor correction.

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 Fund of the County for the month of July, 1965 amounting to $10,565.48 be allowed and checks numbering 65-614 to 65-718, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of July, 1965 and that claims amounting to $92.75 be allowed and checks numbering D-65-51 to D-65-57, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 August, 1965.

IN RE: MRS. L. L. ZIEGENFUSS - TRAILER PARK EXPANSION.

Mrs. L. L. Ziegenfuss, 1875 Oakland St. Petersburg, Virginia appeared before the Board to discuss expansion of her trailer park on Flank Road.

The Board informed Mrs. Ziegenfuss that the proposed location is in a Residential R-1 area and expansion of her trailer park is prohibited by the Zoning Ordinance.

IN RE: DINWIDDIE VOL. FIRE DEPT. TRUCK.

Supervisor Coleman informed the Board that he had received complaints that the pump on the Dinwiddie Fire Truck is not operating properly. The Board directed the Secretary to contact the Dinwiddie Fire Chief on the matter.

IN RE: AERIAL PHOTOGRAPHS.

Commissioner of the Revenue R. W. Bridgman appeared before the Board requesting the purchase of 1963 aerial photographs of the county to use in the general reassessment of 1966. The Board suggested to Mr.Bridgman to wait until later in the year and see if more recent photos will become available.

IN RE: EXTENSION SERVICE.

A letter submitted by Mr. D. T. Rogers, Agricultural Extension Service, District Agent requesting that two (2) additional officers be made available to his department to comply with the Civil Rights Act 1964. Mr. Rogers also stated that if this was impossible at the present time he requests permission to move all of the Dinwiddie County Extension personnel into the present offices.

The Board directed the Secretary to invite Mr. Rogers to the next meeting to discuss these request.

IN RE: SHERIFF REPORT.

Sheriff A. H. Burton reported that Deputy Heath had a slight automobile accident July 26, 1965. Damage amounted to approximately $230.00 and no injuries were reported.

IN RE: FLOOR POLISHER.

The need for a new floor polisher and buffer being discussed,

Motion was duly made and carried directing purchase of a floor polisher at the most reasonable price.

IN RE: EDUCATIONAL BUILDING - SCREEN DOORS.

A request having been submitted requesting screen or storm doors on the School Board Office Building same was tabled until later.

IN RE: EDUCATIONL BUILDING - ACCEPTED

Motion was duly made and carried accepting the new Educational Building and authorizing final payment to Kenbridge Construction Co.

IN RE: VACANT ROOMS.

The Board allocated the four (4) vacant rooms in the courthouse as follows: Old Bookroom to Commissioner of Revenue, Mr. Newsoms office to Sheriff's Department,School Board Clerk's Office to Executive Secretary and School Supt's Office to the Treasurer.

The Board also authorized the Secretary to purchase paint and have the rooms painted and rewired if necessary.

IN RE: D. E. CRYMES - PLAT.

A plat of D. E. Crymes having been presented for the Boards approval, the Board suggested that said property should have an exit to the secondary road. No action was taken on plat.

IN RE: R. A. WALLACE - PLAT.

A plat of R. A. Wallace containing two (2) acres having been presented, same was approved by board and directed the Executive Secretary to issue building permits for four (4) dwellings to be built with the conditions that this land cannot be subdivided until the requirements of the Subdivision Ordinance are complied with.

IN RE: HARDSURFACE RT. #693.

A petition was presented by the citizens of Rt. #693 requiring that said road be hard surfaced. Mr. H.A. Fennell, Resident Engineer informed the petitioners that no funds are available during the present year to hard surface said road however such action is in the long range planning of the Highway Department

IN RE: HARD SURFACE #RT.#651

The Board adopted the following resolution pertaining to State Rt. #651:

WHEREAS, State Route #651 located in Sapony District 2 miles west of the Town of McKenney and extending in a southerly direction for a distance of 1.0 mile from State Route #40,

WHEREAS, Rt. #651 serves a total of eight (8) families who own nine (9) vehicles, serves a mail route and a school bus route, and is used by the Seaboard Railroad for both track and signal maintenance,

BE IT THEREFORE RESOLVED, That the Board of Supervisors do hereby respectfully request the Department of Highways to pave Route #651 as soon as secondary funds become available.

IN RE: BORROW PIT ORDINANCE.

Representatives of Wright Construction Co., and the Virginia Department of Highways discussed with the Board the proposed ordinance controlling sand, gravel and fill dirt pits and after the Board was informed that the Highway Department had sufficient regulations controlling the pits used for fill dirt in Highway Construction, and after lenghty discussion about same,

Motion was duly made and carried that the Board take no action at this time to adopt an ordinance controlling such operations.

IN RE: STORAGE BUILDING.

Superintendent of Schools, George M. Hodge appeared before the Board and requested permission to move the small building on the southside of the courthouse, which had been used by the school board for storage, to a new location behind the present school board office building.

The request was tabled until the September meeting.

IN RE: HOSPITAL CONTRACT - JOHN RANDOLPH HOSPITAL.

A new contract effective July 1, 1965 to June 30, 1966 with John Randolph Hospital for the treatment of indigent persons at the rate of $26.73 per patient day having been presented,

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is directed to execute same.

IN RE: COAT OF ARMS & SEAL.

Mr. Ivan Butterworth having been directed at a previous meeting to submit proposals for an official seal and coat of arms to be adopted by the County, presented to the Board sketches of seals drawn by him. The Board suggested minor changes and authorized Mr. Butterworth to proceed with the project.

IN RE: WORKMEN'S COMPENSATION INSURANCE.

M. L. Duke and E. W. Johnson, Representing Johnson Insurance Agency presented a proposal for Dinwiddie County to participate in the Workmen's Compensation Insurance and explained its benefits and costs,

Motion was duly made and carried deferring action until a later date.

There being no further business the meeting was adjourned.

A. Mitchell Smith, Chairman
A. Mitchell Smith

ATTEST: A. Terrell Baskerville
A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF THE SAID COUNTY ON THE 8TH DAY OF SEPTEMBER, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of August, 1965 amounting to $12,938.58 be allowed and checks numbering 65-719 to 65-834, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of August, 1965 and that claims amounting to $129.50 be allowed and checks numbering D-65-57 to D-65-62, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 September, 1965.

IN RE: EXTENSION SERVICE.

Mr. D. T. Rogers, Agricultural Extension Service District Agent having presented a letter at the August meeting requesting that more space be made available and having been directed by the Board to appear at the September meeting to discuss same. Mr. Rogers discussed with the Board the necessity of more space, and consolidation of the Extension Service,

Motion was duly made and carried to move the Extension Service into the Dinwiddie Home Economic Building which is being vacated by the School Board with the approval of the School Board at its regular September meeting. It was also decided to make this change on or before November 1, 1965.

IN RE: CHEST X-RAY.

Dr. W. R. Ferguson, Director of Health, reported to the Board that the Mobile Chest X-Ray Van will be in the County October 11 thru 15th located at various places through out the County.

IN RE: OFFICE FURNITURE.

Upon motion duly made and carried the following purchases were authorized: 1 Secretarial desk for the Welfare Department; 1 desk, 2 filing cabinets, 7 chairs for the Executive Secretary; and two tables for the Commissioner of Revenue, said tables purchased with approval of the State Compensation Board.

IN RE: SERVICE CONTRACT - NATIONAL CASH REGISTER POSTING MACHINE.

Motion was duly made and carried directing the Commissioner of Revenue to extend the service contract on the National Cash Register Posting Machine for one (1) year at a cost of $255.00.

IN RE: ANNEXATION LAWYERS.

Motion was duly made and carried , it was directed to pay a retainers fee of $2,000. to Robert C. Fitzgerald to retain counsel for pending annexation case.

IN RE: BOARD OF DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION.

Motion was duly made and carried that the following were appointed to the Board of Directors of the Appomattox Basin Industrial Development Corporation: S. E. Winn, W. E. Bolte, H. Barner Batte, W. C. Tucker, Gilbert C. Martin and William C. Knott.

W. C. Tucker and William C. Knott were named to serve on the Executive Committee.

IN RE: APPOMATTOX RIVER BRIDGE.

The Board having been requested by the Appomattox River Water Authority to join with Chesterfield County in donating $23,270. to build piers in the new dam to support a bridge across the dam at a later date.

Same was deferred to the October meeting pending further study.

IN RE: POLLING PLACES CHANGE - DARVILLS AND NEW HOPE.

It having been brought to the attention of the Secretary of the Electoral Board of the necessity of a change in polling places for the November General Election for New Hope and Darvills Precinct and same being referred to the Board of Supervisors,

Motion was duly made and carried directing the Commonwealth's Attorney to petition the Circuit Court Judge to make the following changes - New Hope Precinct change from Cerny's Garage to St. John's Recreational Hall; Darvills Precinct from Hoover's Store to R. L. Vaughan's Store, Darvills.

IN RE: STORM DOOR - EDUCATIONAL BUILDING.

Request having been presented by Margaret W. Lewis for a storm door to be installed on the bookroom of the Educational Building,

Motion was duly made and carried directing the installation of said door.

IN RE: CIVIL WAR CENTENNIAL COMMISSION CITATION.

The Board having reviewed a sample of the citation drawn up to be presented to the members of the Dinwiddie County Civil War Centennial Commission approved same and directed that said citations be printed and awarded.

IN RE: HOSPITAL CONTRACT - SHELTERING ARMS HOSPITAL.

A new contract for the fiscal year of 1965-66 with Sheltering Arms Hospital for the treatment of indigent persons at a rate of $30.71 per patient day having been presented,

Motion was duly made and carried that this contract be not approved.

IN RE: MANSFIELD SUBDIVISION - BLOCK A

A plat of of lots 1 through 5 Block A in Mansfield 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: RESOLUTION - NATIONAL PARK SERVICE.

Motion was duly made and carried the following resolution was adopted:

RESOLUTION

WHEREAS, there is a tract of land located near the intersection of Boydton Plank Road and Route 85 in Dinwiddie County, Virginia, containing approximately 25 acres, which land is bounded on the North and Northeast by the Richmond-Petersburg Turnpike, on the East by Fort Lee Road and land of the National Park Service, on the South and Southwest by Boydton Plank Road and land of National Park Service, and on the West by land of National Park Service and others; and

WHEREAS, the land of the National Park Service prevents access to Fort Lee Road and Boydton Plank Road and thus completely locks in said land; and

WHEREAS, the said land is suitable for development but the lack of a means of ingress and egress prevents such a project and thereby deprives the County of a much needed source of revenue; and

WHEREAS, the County desires a fifty (50) foot easement off of Fort Lee Road across the land of the National Park Service to provide access to the eastern portion of said land and a fifty (50) foot easement off of Boydton Plank Road across the land of the National Park Service to provide access to the western portion of said 25 acre tract, which said easements would make the property available and suitable for development.

Therefore, the Board of Supervisors of Dinwiddie County, at a meeting held at the Court House on September 8 , 1965, unanimously adopted the following resolutions:

BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, earnestly request the National Park Service to grant a fifty (50) foot easement off of Fort Lee Road and a fifty (50) foot easement off of Boydton Plank Road over, upon and across a portion of the land of the said National Park Service to provide a means of ingress and egress to the said 25 acre tract as set forth in these resolutions, thereby making said property available for development and thus affording the County an additional source of revenue.

BE IT FURTHER RESOLVED, that a copy of these resolutions be sent to the proper authorities of the National Park Service or other Federal Agencies and that all necessary steps be taken to obtain said easements.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED - 1965-66.

Mr. B. C. Medlock, Assistant Resident Engineer, from the Department of Highway presented to the Board the final budget for the year ending June 30, 1966, as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto which budget was gone over with the engineer by the Board and on motion duly made and carried was adopted as the final budget for the State Secondary Roads of Dinwiddie County for the ending June 30, 1966.

IN RE: GEORGE REITER - DOG CLAIM.

A claim of unknown dogs killing two hogs and 1 calf valued at $140.00 having been submitted by George Reiter, Rt. 1 Box 75 Petersburg,Virginia and the Dog Warden having stated that it appeared that the animals had be dead two or three days,

Motion was duly made and carried said claim was denied.

IN RE: WORKMEN'S COMPENSATION.

M. L. Duke having submitted a plan at the August meeting pertaining to the County purchasing Workmen's Compensation Insurance appeared before the Board to discuss this further.

The Board discussed this at length with Mr. Duke and indicated that some type of Compensation Insurance is necessary on the Sheriffs Department and Dog Warden,

Upon Motion duly made and carried the Board directed that Sheriff Burton appear at the next meeting to discuss his departments needs and to study this matter further.

IN RE: SPEED LIMT - RT. #627.

After discussing the need for a reduction in speed limits on Rt. #627 north of U.S. #1 throughthe residential areas,

Motion was duly made and carried requesting the Virginia Department of Highways to make a study of said area and reduce the speed limit to 35 m.p.h.

IN RE: REQUEST FOR ACCESS TO RT.#85 FROM RT. #613.

It being brought to the attention of the Board of the possibilities of the construction of an access to Interstate #85 from Rt. #613 and that there are possibilities of industrial locations at this point and that this access could be used by the Highway Department in maintence and snow removal therefore,

Upon motion duly made and carried the Department of Highways is requested to add this access if it can be done in addition to the presently planned interchange at the intersection of Rt. #85 and Rt. #1.

IN RE: KUTCHEN ROAD.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors recommended that a road known as Kutchen Road beginning at a point on Petersburg National Military Park Road, 0.73 mile east of Route 613 running in a northerly and westerly direction to Pear Orchard Road and Dead End a total length of 0.16 mile, be taken into the Secondary System of roads in Dinwiddie County.

It appearing to the Board that a 40 to 50 foot right of way is platted and recorded in Deed Book 92 Page 483 and Deed Book 124 Page 331 dated August 25, 1965 and Deed Book 123 Page 237 dated May 14, 1965. P.B. 5 Page 51 dated September 22, 1964.

Motion was made and carried recommending that the above mentioned road be taken into the State Secondary System of roads in Dinwiddie County.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: A. L. Bassemille
Executive Secretary

Added to the State Secondary System
effective 10/1/65 A. L. Bassemille Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF THE SAID COUNTY ON THE 6TH DAY OF OCTOBER, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Reading of the minutes of the previous meeting was dispensed with.

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 Fund of the County for the month of September, 1965 amounting to $11,231.48 be allowed and checks numbering 65-835 to 65-930, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of September, 1965 and that claims amounting to $72.75 be allowed and checks numbering D-65-63 to D-65-68, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 October, 1965.

IN RE: AERIAL PHOTOGRAPHS.

It having been decided at the August meeting of the Board to postpone purchase of aerial photographs until a later date, and due to the need of these photographs for reassessment and annexation the Board approved purchase of said photographs.

IN RE: EXTENSION SERVICE AND WELFARE DEPARTMENT.

The Board having decided to move the Extension Service into consolidated offices in the Home Economics Building at the regular September meeting, and having been informed by letter and verbally by the citizens of the County of the desire not to make such movement,

Motion was duly made and carried directing that the Welfare Department be moved into the Home Economics Building in place of the Extension Service. The Secretary of the Board was authorized to make necessary repairs to said building.

IN RE: APPOMATTOX RIVER BRIDGE.

The Board having been requested by the Appomattox Water Authority to join with Chesterfield County in donating $23,270 to build piers in the dam to support a bridge to be built at a later date and this having been deferred until the October meeting,

Motion was duly made and carried authorizing $11,635 to be paid to the Appomattox River Water Authority to construct such supports, such money to be paid over a two year period with $6,000 payable in fiscal year 1966 and $5,635 payable in 1967.

IN RE: E. P. WILKINSON - TRAILER COURT.

Mr. Elwyn P. Wilkinson appeared before the Board to discuss possible expension of his trailer court which is located in a R-1 zone. The Board informed Mr. Wilkinson that they did not have the authority to grant such request.

IN RE: TRAFFIC DIRECTOR

Mr. George Hodge and Sheriff Burton appeared before the Board and stated that it was necessary to have some one direct traffic on U.S. #1 at the Rt.#627 intersection when the school busses attempt to cross U.S. #1,

Upon motion duly made and carried Mr. Hodge and Sheriff Burton were authorized to hire a suitable traffic director for a salary not to exceed $15.00 per week and to furnish a minimum uniform.

IN RE: COMMISSIONER OF REVENUE - EXTENSION PHONE.

Upon the request of the Commissioner of the Revenue an extension telephone was approved for his new office.

IN RE: PLAT - SUTHERLAND MANOR SUBDIVISION.

A plat of Sutherland Manor having been presented by Mr. L. S. Holderfield for approval by the Board, same was deferred until approval by the Highway Department is obtained.

IN RE: APPOMATTOX RIVER DAM ACCESS ROAD.

A request having been presented by the Appomattox River Water Authority requesting that Dinwiddie County petition the Department of Highways to allocate funds for an access road to the new dam was deferred until later.

IN RE: WORKMEN'S COMPENSATION.

M. L. Duke, representing Johnson Insurance Agency, having previously presented before the Board a Workmen's Compensation Contract, the Board after lenghty discussion took no action on the proposal.

IN RE: FIRE DEPARTMENT - CARSON.

It appearing to the Board that a 1942 model truck previously being used by the Carson Vol. Fire Department which has not been used lately and is not in a serviceable condition same was approved for sale by the Board.

IN RE: HOPEWELL NEWS - GOLDEN ANNIVERSARY.

A letter having been received from Mr. J.A. Page representing The Hopewell News requesting the purchase of an ad in their Golden Anniversary issue, no actiong was taken.

IN RE: PATRICK HENRY HOSPITAL.

The Executive Secretary having been requested at the September meeting to further investigate the possibilities of admittance to the Patrick Henry Hospital reported that no State Aid is available for county or city participation and that a fee of 60¢ per capito is charged for admittance to the membership. Same was referred to the Welfare Department for a recommendation.

IN RE: SALES TAX RESOLUTION.

A request having been received by the Prince George County Board of Supervisors to support them in a sales tax resolution and after discussion of a need for more revenue and,

Upon Motion duly made and carried the Board voted to support the stand of the League of Virginia Counties concerning a possible state-wide sales tax.

IN RE: ANNEXATION CONTRACT RATES.

A copy of the daily rates charged by Mr. Dan Robinson and Mr. Joe McDonald as consultants and engineers in the pending annexation having been presented as follows:

MR. DAN ROBINSON

Principals in Court	$150 per diem
Principals in Preparation and Conference	$100 per diem
Senior Accountants	$ 90 per diem
Staff Accountants	$ 75 per diem
Junior Accounting Personnel	$ 60 per diem
Secretarial and Clerical Personnel	$ 30 per diem

MR. JOSEPH MCDONALD

Principal - in Court	$150 per day
Principal - in preparation, study and conference	100 per day
Senior Engineer	90 per day
Associate Engineer	80 per day
Jr. Engineer	75 per day
Draftsman - Computer	60 per day
Field personnel	50 per day
Typist on technical work	30 per day

Motion was duly made and carried accepting the rates as presented.

IN RE: LEAGUE OF VIRGINIA COUNTIES SPECIAL LEGAL FUND.

Upon motion duly made and carried a sum of One hundred ($100.00) Dollars was appropriated to the League of Virginia Counties Special Legal Fund to retain special counsel to represent the League at the 1966 General Assembly.

IN RE: COMMUNITY ACTION PROGRAM COMMITTEE.

A letter was presented from Mr. Augustus Wright, Secretary, Nominating Committee, Community Action Program, Petersburg, Virginia inquiring if Dinwiddie would participate in the recently approved Federal Economics Opportunity Act. The Board decided to take no action at this time.

IN RE: STREET LIGHTS - U.S.#460 West

A petition having been received requesting street lights on U.S. #460,

Motion was duly made and carried directing Mr. Smith and A. T. Baskerville to meet with represenatives of Vepco to consider such request and report next meeting.

IN RE: ANNIE L. WILLIAMS - SALARY.

Upon motion duly made and carried the salary of Mrs. Annie L. Williams, Secretary of the Board and Executive Secretary was raised to $100.00 per month effective October 1, 1965.

IN RE: NAMOZINE VOUNTEER FIRE DEPARTMENT.

Upon request of Mr. Smith and upon,

Motion duly made and carried the entrance to the Namozine Volunteer Fire Department building was authorized to be paved.

IN RE: DINWIDDIE VOL. FIRE DEPARTMENT TRUCK.

Upon report of the Executive Secretary that the tank in the Dinwiddie Fire Truck has been cracking and leaking and had been welded two times and continues to crack and ,

Upon motion duly made and carried a new bottom in the tank was authorized to be installed.

IN RE: MEETING PLACE.

Upon motion made and carried the meeting place of the Board is to be changed to the Agricultural Building and the Secretary is directed to advertise same.

IN RE: COURTHOUSE REPAIRS, ETC.

Supervisor L. L. Meredith informed the Board of the necessity of repairs to the courthouse, clerk's office, a need for a new jail and after some discussion on same,

Motion was duly made and carried to continue this meeting until Wednesday October 13, 1965 at 7:30 P.M.

IN RE: BANISTER ROAD; VERSONDA ROAD, LANE CIRCLE, AND RAMBLEWOOD ROAD IN RAMBLEWOOD SUBDIVISION - SECTION No. 1.

It appearing to the Board that Banister Road, Versonda Road, Lane Circle, and Ramblewood Road in Section No. 1 has been constructed and surfaced in accordance with the State Highway specifications and county ordinances.

Banister Road beginning at a point on Route 637 at the Intersection of Route 685 running in a southernly direction to Ramblewood Road, a distance of 0.02 miles.

Versonda Road Beginning at a point on Banister Road 0.18 mile south of Route 685 running in a westernly direction 0.19 mile to dead end.

Lane Circle beginning at a point on Ramblewood Road 0.14 mile east of Banister Road running in a northerly direction 0.05 mile to dead end.

Ramblewood Road beginning at a point 0.08 mile west of Banister Road running in a easterly direction to 0.04 mile east of Lane Circle, a total length of 0.26 mile and dead end.

It further appearing with the Board that plat of this subdivision showing Banister Road, Versonda Road, Lane Circle, and Ramblewood road to be 50 feet in width. Said plat being recorded in Plat Book 5, Page 49, dated July 24, 1964, Deed Book 82 page 59 - Deed Book 125 Page 173.

Motion was duly made and carried that the State Highway Department be requested to add these streets to the State's Secondary System in Dinwiddie County providing that the subdivider furnish the State Highway Department with required bond and maintenance fee.

Added to the State Secondary System effective 7-1-66 A. Mitchell Smith, Clerk.

IN RE: PARK VIEW SUBDIVISION - PARK VIEW AVENUE.

It appearing to the Board that Park View Avenue, beginning at the intersection of Routes 1321 and 1322, 0.07 mile east of Route 142 running in an easterly direction to Route 613, a total distance of 0.26 mile, having been constructed and surfaced in accordinance with State Highway Specifications and County Ordinance.

It further appearing that a, right of way 50 feet in width is duly recorded in Plat Book 2, Page 98, dated November 26, 1952; Plat Book 1, Page 672, dated April 6, 1965; and Plat Book 1, Page 665, dated January 6, 1965,

Motion was made and carried recommending that the Virginia Department of Highways take this street into the Secondary System of Dinwiddie County, providing that the subdivider furnish the Highway Department with required bond and maintenance fee.

Added to the State Secondary System effective 7-1-66 A. Mitchell Smith, Clerk.

There being no further business this meeting was continued until October 13, 1965 at 7:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. T. Bashamville
Executive Secretary

At the regular meeting of the County School Board of Dinwiddie County, Virginia, held at Dinwiddie, Virginia on October 12, 1965, the following resolution was adopted:

WHEREAS, the County School Board of Dinwiddie County is of the opinion that it is necessary to make the school improvements hereinafter described and to expend therefor the sum of $1,000,000.00 in addition to any other moneys available to finance the cost of such school improvements; NOW, THEREFORE,

BE IT RESOLVED by the County School Board of Dinwiddie County, as follows:

(1) The Board of Supervisors of Dinwiddie County is hereby requested to request the Circuit Court of Dinwiddie County to order an election upon the question of contracting a debt in the amount of $1,000,000.00 by the issuance of bonds of Dinwiddie County, pursuant to the provisions of the Public Borrowing Law of 1952 of Virginia, or amendments thereto, and/or the Virginia Public School Authority Act of 1962, and/or any other method of financing that the governing body would desire to finance the cost of school improvements in said County, including the purchase of sites for school buildings, building school buildings, or additions to school buildings, and the furnishing and equipping of new and existing school buildings or additions to school buildings, and making other improvements to the school system at Dinwiddie County.

(2) The Clerk of the County School Board is hereby directed to present a certified copy of this resolution to the Board of Supervisors of Dinwiddie County at the meeting of the said Board of Supervisors on October 13, 1965.

Exhibit "1"

W. G. Gresham
Chairman
Dinwiddie County School Board

Margaret H. Lewis
Clerk
Dinwiddie County School Board

Certified a true copy:

Dinwiddie County School Board

IN RE: TRAILER PERMIT MR. & MRS. WILLIE S. RIDEOUT.

A petition was presented by Mr. & Mrs. Willie S. Rideout requesting permission to place a trailer on their land as a permanent home with a petition from surrounding neighbors stating that same met with their approval.

The Board was informed that said land was in a Residential R-1 Limited District and placement of such trailer was in violation of the Zoning Ordinance,

Upon motion duly made and carried the request was denied.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: G. L. Boskemille
Executive Secretary

At an adjourned meeting of the Board of Supervisors of Dinwiddie County, Virginia, held at the Courthouse in its meeting room in said County, on the 13th day of October, 1965, at 7:30 o'clock P.M.

Present: A. Mitchell Smith, Chairman; M. G. Chandler, Vice-chairman; L. W. Coleman; F. W. Abernathy and L. L. Meredith,

Absent: None.

the following resolution, pursuant to Chapter 5, Article 3, Title 15.1 of the Code of Virginia, 1950, as amended, herein called Initial Resolution was introduced by L. L. Meredith, seconded by M. G. Chandler, and unanimously adopted.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The County School Board of Dinwiddie County, Virginia, on the 12th day of October, 1965, adopted the attached resolution, marked Exhibit "1", requesting this Board to adopt an Initial Resolution requesting the Judge of the Circuit Court of Dinwiddie County to order an election upon the question of the County of Dinwiddie contracting a debt in the amount of One Million Dollars, ($1,000,000.00) and issuing general obligation bonds of the County of Dinwiddie in such amount to finance projects for school purposes as set forth in said resolution.

2. It is hereby determined that it is necessary and advisable to purchase land for school buildings, to erect school buildings, to build additions to school buildings, to furnish and equip new and existing school buildings, or additions to school buildings, and to make other improvements to the school system of Dinwiddie County, at a maximum cost of $1,000,000.00.

3. That after due consideration by this board, it is hereby determined that the Court House of the County of Dinwiddie is in need of general repairs and improvements and that the interior of said building should be modernized and improved at a maximum cost of $121,335.00, and it is further determined by said board that a new jail is needed by said County at a maximum cost of $231,335.00 and that a new finance building is needed by said county at a maximum cost of $132,330.00 and that certain

repairs and improvements should be made to the Clerk's Office of the County of Dinwiddie at a maximum cost of $15,000.00, all of which is needed to keep abreast of the progress of the County of Dinwiddie, and it is further determined by the Board that the costs of these projects shall not exceed the sum of $500,000.00.

4. It is hereby determined that it is necessary and advisable to contract a debt on the credit of the County of Dinwiddie in the maximum amount of $1,500,000.00 to finance the purchase of land for school buildings, to build school buildings, to build additions to existing school buildings, to furnish and equip new and existing school buildings, or additions to school buildings, and to make other improvements to the school system of Dinwiddie County, and to make necessary repairs and improvements to the Court House building of said County and to modernize the interior of said building, to build a new jail for said County and to build a new finance building and to make certain repairs and improvements to the Clerk's Office of the County of Dinwiddie, and to issue general obligation bonds of the County of Dinwiddie in the maximum amount of $1,500,000.00, to finance said projects pursuant to Chapter 5, Article 3, Title 15.1 of the Code of Virginia, 1950, as amended; which said bonds shall bear interest at a rate not exceeding six per cent (6%) per annum, shall mature in such annual or semi-annual installments, as may hereafter be determined by resolution of this Board, the last installment of which shall be payable not more than thirty years from the date of such bonds, and said bonds may be made redeemable before maturity, at the option of this Board, at such price or prices and under such terms and conditions as may be fixed by this Board prior to the issuance of the bonds. A tax sufficient to pay the principal and interest of said bonds as the same mature shall be levied upon all of the property subject to taxation by said County.

5. A certified copy of this initial resolution shall be presented by the Clerk of this Board to the Judge of the Circuit

Court of Dinwiddie County and the said Judge of said Court is hereby requested, to enter an order requiring the Judges of Election on a day fixed in his said order, not less than ten days, nor more than thirty days, from the date of said order, to open a poll and take the sense of the qualified voters of the County of Dinwiddie on the question of contracting a debt in the amount of $1,500,000.00 and issuing general obligation bonds of the County of Dinwiddie in such amount for the purposes set forth in paragraphs 1 and 3 of this resolution.

6. This resolution shall take effect immediately.

7. The foregoing resolution was adopted by the following vote:

Ayes: L. L. Meredith, M. G. Chandler, F. W. Abernathy
L. W. Coleman, A. M. Smith

Nayes: None.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING NOVEMBER 3, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
ABSENT:	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were approved without being read.

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 Fund of the County for the month of October, 1965 amounting to $10,774.15 be allowed and checks numbering 65-931 to 65-1044, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of October, 1965 and that claims amounting to $26.60 be allowed and checks numbering D-65-69 to D-65-74, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 November, 1965.

IN RE: TRANSFER OF FUNDS FROM AUTO LICENSE FUND TO GENERAL FUND.

Upon motion made by M. G. Chandler, seconded by F. W. Abernathy and duly carried the Treasurer is directed to transfer $60,000 from the auto license fund to the general fund.

IN RE: MRS. BERTHA ADAMS - COUNTY NURSE.

Dr. W. R. Ferguson, Health Director, reported that Mrs. Bertha Adams had been hired to fill the vacant nurse position in the Dinwiddie Health Department.

Dr. Ferguson also reported that a refund of $499.40 would be made to the General Fund due to the vacant position for four (4) months.

IN RE: EXTRA HELP - SALARY RAISED.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and duly carried, the salary to be paid part time help was set at $12.00 per day effective November 1, 1965.

IN RE: REASSESSMENT - TYPIST.

At the request of the Commissioner of the Revenue and upon motion made by M. G. Chandler, seconded by F. W. Abernathy and duly carried the Commissioner of the Revenue was authorized to hire a typist to begin preliminary typing of forms for the 1966 reassessment.

IN RE: TRAFFIC DIRECTOR.

Upon the motion of F. W. Abernathy seconded by M. G. Chandler and duly carried the paragraph pertaining to "TRAFFIC DIRECTOR" as stated on page 183 of this book is hereby recinded.

IN RE: HOSPITAL CONTRACT - JOHNSON - WILLIS HOSPITAL.

A new contract effective July 1, 1965 to June 30, 1966 with the Johnson-Willis Hospital for the treatment of indigent persons at the rate of $24.67 per patient day having been presented.

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is directed to execute same.

IN RE: TELEPHONES EXTENSION SERVICE - EXECUTIVE SECRETARY.

Upon motions properly made and carried the Board authorized installation of a telephone for the Executive Secretary's office and installation of new telephones for the consolidated offices of the extension service.

IN RE: ROAD VIEWERS REPORT.

The following report of the Road Viewers dated April 22, 1964, having been reviewed and discussed;

"PETITION OF WILLIAM B. MADISON AND OTHERS.

A road was viewed by the Board of Viewers beginning at a point on Route 645, 0.02 miles north of Route 624 running in an easterly direction 0.49 mile to a dead end. The Board of Viewers unanimously recommended that when the 40ft. right of way has been duly secured that this road be taken into the Secondary System of Dinwiddie County."

It appearing to the Board that a 40 ft. right of way is platted and recorded in Deed Book 125, Page 83 dated October 27, 1965,

Motion was duly made and carried that the above described road be taken into the States Secondary System of roads in Dinwiddie County.

IN RE: FEES FOR RECORDING SUBDIVISION PLATS.

It being brought to the attention of the Board by the Executive Secretary that the Subdivision Ordinance adopted in 1960 stated in Section 4-8 page 7 that a fee be charged for the examination and approval or disapproval of every plat examined by the agent,

Motion was duly made and carried directing that this fee be collected by the agent and deposited in the general fund for all new plats examined.

IN RE: STREET LIGHTS - U. S. #460 WEST.

A petition having been presented at the October 6,1965 meeting requesting street lights on U. S. #460 west, and the Board having directed Mr. Smith and A. T. Baskerville to meet with represenatives of Vepco to consider such request and report at this meeting. It was reported to the Board that such a meeting with represenatives of Vepco and Mr. Smith and A. T. Baskerville had not been arranged,

Motion was made by M. G. Chandler, seconded by L. L. Meredith and duly carried that street lights in this area be installed as may be recommended by Mr. Smith and A. T. Baskerville as soon as possible.

IN RE: G. B. ANDREWS - SALARY.

Upon the motion of L. L. Meredith, seconded by M.G. Chandler and duly carried, the salary of Gordon B. Andrews was raised to $143.75 monthly effective January 1, 1966.

IN RE: MATOACO VOL. FIRE DEPARTMENT.

The Executive Secretary was directed to write to the Matoaco Vol. Fire Department, Matoaco, Virginia and express the Boards appreciation for services and assistance extended to the Namozine Vol. Fire Department during a fire at Bland and Ponder's Service Station on U.S. #1 the night of October 16, 1965.

Added to the State Secondary System effective 11/16/65 C. H. Stephenson Clk.

IN RE: HEAD START PROGRAM.

After a discussion with the Superintendent of Schools, Mr. George Hodge, concerning the merits of a Head Start Program in Dinwiddie County,

And upon motion of M. G. Chandler, seconded by L.L. Meredith and duly carried, the School Board was authorized to take necessary steps to initiate a Head Start Program beginning in the summer of 1966.

IN RE: REZONING

This being the day to hear all persons favoring or opposing the rezoning of certain parcels of land as presented in petitions of interested parties and, upon motions properly made and carried the following parcels were rezoned:

#502 - rezoned from Residential to Business (B-2), land parcels 21-134,144,145,147 & 148S as shown on the zoning maps, said land fronting 2300 ft. on Ramp A of U.S. 1, 460 & I 85 interchange.

#503 - rezoned from Residential to Business (B-2) a rectangular shaped parcel of land fronting 400 feet on U.S. 1 and extending northwestly 250 ft. being the northern side of Lewis Road.

#504 - Rezoned from Business (B-1) to Business (B-2) a rectanguler parcel of land fronting 600 feet on U.S. 1 and extending Southeasterly 200 ft. being opposite Rt. #671.505

#505 - Rezoned from Residential and Business (B-1) to Business (B-2) of a rectangular shaped parcel of land fronting 675 feet on U.S. 1 and extending northwesterly 1400 ft. being 800 ft. north of Lewis Road and land parcel 21-109A.

#506 - Rezoned from Residential to Business (B-2) an irregular shaped parcel of land fronting 400 ft on U.S. 1 being land parcel 21G-30 lying 400 ft. north of Lewis Road.

#507 - Rezoned from Residential to Business (B-2) an irregular shaped area of land fronting 1300 ft. on U.S. 1 being parcels 20-97,97A,97B,97C,98A and 98 owned by J.H. Vinson,Jr., Forest Tharrington and Bessie L. Johnson respectively.

There being no further business,meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: A. S. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING DECEMBER 1, 1965 AT 2:00 P.M.

PRESENT:	A. M. SMITH	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	F. W. ABERNATHY	SAPONY DISTRICT
	E. W. COLEMAN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: CHESTERFIELD REGION TECHNICAL COLLEGE.

Upon a motion properly made and carried a $2,000.00 payment to the Chesterfield Region Technical College was approved by the Board.

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 Fund of the County for the month of November, 1965 amounting to $15,234.30 be allowed and checks numbering 65-1045 thru 65-1206, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of November, 1965 and that claims amounting to $385.28 be allowed and checks numbering D-65-74 to D-65-82, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 December, 1965.

IN RE: PUPIL SCHOLARSHIPS 1965-66.

Upon the request of the School Board and upon motion made by M. G. Chandler, seconded by F. W. Abernathy and properly passed the Board appropriated funds for Pupil Tutition Scholarships to be paid when presented to the Treasurer after approval by the School Board.

IN RE: F. M. FENDERSON - SUPERVISOR OF PATRICK HENRY DISTRICT.

Upon the motion of L. W. Coleman, seconded by M. G. Chandler and properly carried the Commonwealth's Attorney and Executive Secretary were directed to draw up a resolution supporting the appointment of Francis M. Fenderson as Game Warden Supervisor of Patrick Henry District to succeed Mr. I. H. Vasser.

IN RE: MR. CONRAD H. AKERS C & P. AREA MANAGER.

Mr. Conrad H. Akers, C. & P. Area Manager met with the Board to explain and discuss the telephone systems in Dinwiddie County.

IN RE: ELIMINATION OF TOLL CHARGES GREENFIELD - PETERSBURG.

Upon the motion of L. W. Coleman, seconded by M. G. Chandler and properly carried the Chesapeake and Potomac Telephone Company of Virginia is hereby petitioned and requested to eliminate the toll charges between the Greenfield exchange and the Regent exchange.

IN RE: PLATS

The following plats were approved by the Board:

Russell O. Gammon	1.83 acres
Maxwell Watkins	1.2 acres

IN RE: RT. #699

A petition from residents of Rt. #699 and interested parties requesting that State Rt. #699 between State Rt.#708 and Rt.#611 be rebuilt and hard-surfaced was present to the Board. The petition was discussed with the assistant Resident Engineer and given to the Highway Department for their consideration.

IN RE: PATRICK HENRY HOSPITAL.

Upon the motion of L. L. Meredith, seconded by L.W. Coleman and properly carried the Executive Secretary was authorized to apply to the Patrick Henry Hospital for the Chronically Ill for admission of Dinwiddie County as a member.

IN RE: STREET LIGHTS.

Upon the request of A. M. Smith the following streets lights were approved to be installed:
Corner of U.S. 1 and Rt. 603
Location of Namozine Vol. Fire Department.

IN RE: J. O. LEE BE APPOINTED MEMBER OF PLANNING COMMISSION.

Upon the motion of L. L. Meredith, seconded by M.G. Chandler and properly carried Jonathan O. Lee,Sr. was reappointed to the Planning Commission for a term of four (4) years expiring December 31, 1969.

IN RE: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORP.

A letter having been submitted by the Appomattox Basin Industrial Development Corporation requesting that a schedule of the contributions from Dinwiddie County be made available, the Board directed that payments continue on a quarterly basis as usual.

IN RE: REZONING

This being the date to hear all persons favoring or opposing the Rezoning of certain parcels of land as presented in petitions of interested parties and, upon motions properly made and carried the following action was taken:

#508 - Deferred until the next meeting the request of E. P. Wilkinson to rezone from Residential R-1 to Residential R-2 an irregular shaped parcel of land located at the intersection of Duncan Road and U.S. #1.

#509 - Rezoned from Residential R-1 to Residential R-2 a rectangular shaped parcel of land owned by Mrs. L. F. Gillespie and being land parcel 20-97.

IN RE: LOCAL BOARD OF EQUALIZATION (ASSESSORS).

Pursuant to Article 58-898 Code of Virginia and by a unaminous vote the Board of Supervisors recommends to the Circuit Court the appointment of the following persons to the Local Board of Equalization for the year 1966:

Darvills District	-	S. E. Winn
Namozine District	-	Garland Watkins
Sapony District	-	Robert H. Spiers
Rohoic District	-	O. L. Birdsall
Rowanty District	-	Clifford E. Reese

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: E. S. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JANUARY 5, 1966 AT 2:00 P.M.

PRESENT:	A. M. SMITH	ROHOIC DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY. DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	L. W. COLEMAN	DARVILLS DISTRICT

IN RE: ELECTION OF CHAIRMAN 1966 - A.M. SMITH.

Upon motion of M. G. Chandler, seconded by L. W. Coleman and properly passed Mr. A. Mitchell Smith was elected Chairman of the Dinwiddie County Board of Supervisors for the year of 1966.

Upon motion of M. G. Chandler, seconded by L. W. Coleman and properly passed Mr. L. L. Meredith was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1966.

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of December, 1965 amounting to $14,507.59 be allowed and checks numbering 66-1 thru 66-185, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of December, 1965 and that claims and accounts amounting to $78.05 be allowed and checks numbering D-66-1 to D-66-9, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 January, 1966.

IN RE: CUSTODIAN OF BUILDINGS.

Upon motion of L. W. Coleman, seconded by M. G. Chandler and properly passed the Executive Secretary was instructed to contact Gordon B. Andrews to determine if he can care for and maintain county office buildings after regular Sheriff's duty hours and report back.

IN RE: AUDIT REPORT YEAR ENDING JUNE 30, 1965.

Mr. William Bristow, represenative of V. Lee Parker & Co. presented to and discussed with the Board the audit of the County for the year ending June 30, 1965.

IN RE: AUDIT BY V. LEE PARKER YEAR ENDING JUNE 30, 1966.

V. Lee Parker and Co., having submitted a written proposal to audit the county books and records for the fiscal year ending June 30, 1966 in conformity with the specifications outlined by the Auditor of Accounts for $850.00 furnishing the usual number of copies,

Motion was made by L. L. Meredith, seconded by M. G. Chandler and properly carried that V. Lee Parker and Co., be contracted to conduct the audit for year 1965-66.

Added to the State Secondary System effective 3-22-66 C. Hobson Clk.

IN RE: REPORT OF DIRECTOR OF HEALTH - MEDICARE.

Dr. Wm. R. Ferguson, Director of Health reported to the Board that the Health Department has been given the responsibility of administering the Medicare Program.

IN RE: RURAL ROAD - ROUTE 727 EXTENSION.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors dated May 4, 1965, recommended that a road beginning at the dead end of Route 727 be extended in a southerly direction 0.17 mile to dead end. The Board of Viewers recommended that this proposed road be added to the secondary system of Dinwiddie County providing that the property owners furnish to the County a 40 foot right of way with proper survey.

It appearing to the Board that a 40 foot right of way is now platted and recorded in Deed Book 126 Page 134.

Motion was made and carried recommending that the above mentioned road extension be taken into the State Secondary System of roads in Dinwiddie County.

IN RE: PLAT - IRA V. WEST.

A plat presented by Ira V. West of a parcel cutoff of 0.85 acres was tabled for consideration at the next meeting.

IN RE: 4-WAY STOP SIGN AT DEFENSE ROAD AND SQUIRRELL LEVEL ROAD.

The Board discussed with the Highway Department the possibility of installing 4-way stop signs at the intersection of Defense Road and Squirell Level Road.

The Highway Department said they would investigate the situation.

IN RE: DOG CLAIM - MRS. RUBY HALE.

Mrs. Ruby Hale presented, by letter, to the Board a claim of unknown dogs killing eleven (11) laying hens. It appeared to the Board that payment for five (5) dead hens had been previously made. After consultanting with the Dog Warden and upon motion of M. G. Chandler, seconded by L. L. Meredith and properly carried the Board authorized payment for six (6) additional hens at the usual rate of 75¢ per hen.

The Board restated its policy of not paying premium prices for destruction of registered or premium livestock.

IN RE: C. C. STEIRLY -

Mr. C. C. Steirly, District Forester, appeared before the Board asking if the County could lease to the Division of Forestry a parcel of land to build a building to house the forest fire tractor and truck so that it may be stored in Dinwiddie County at all times. The Board directed the Forestry Division to determine the location and report later.

IN RE: AMMENDMENT OF ZONING ORDINANCE - FORTUNE TELLING.

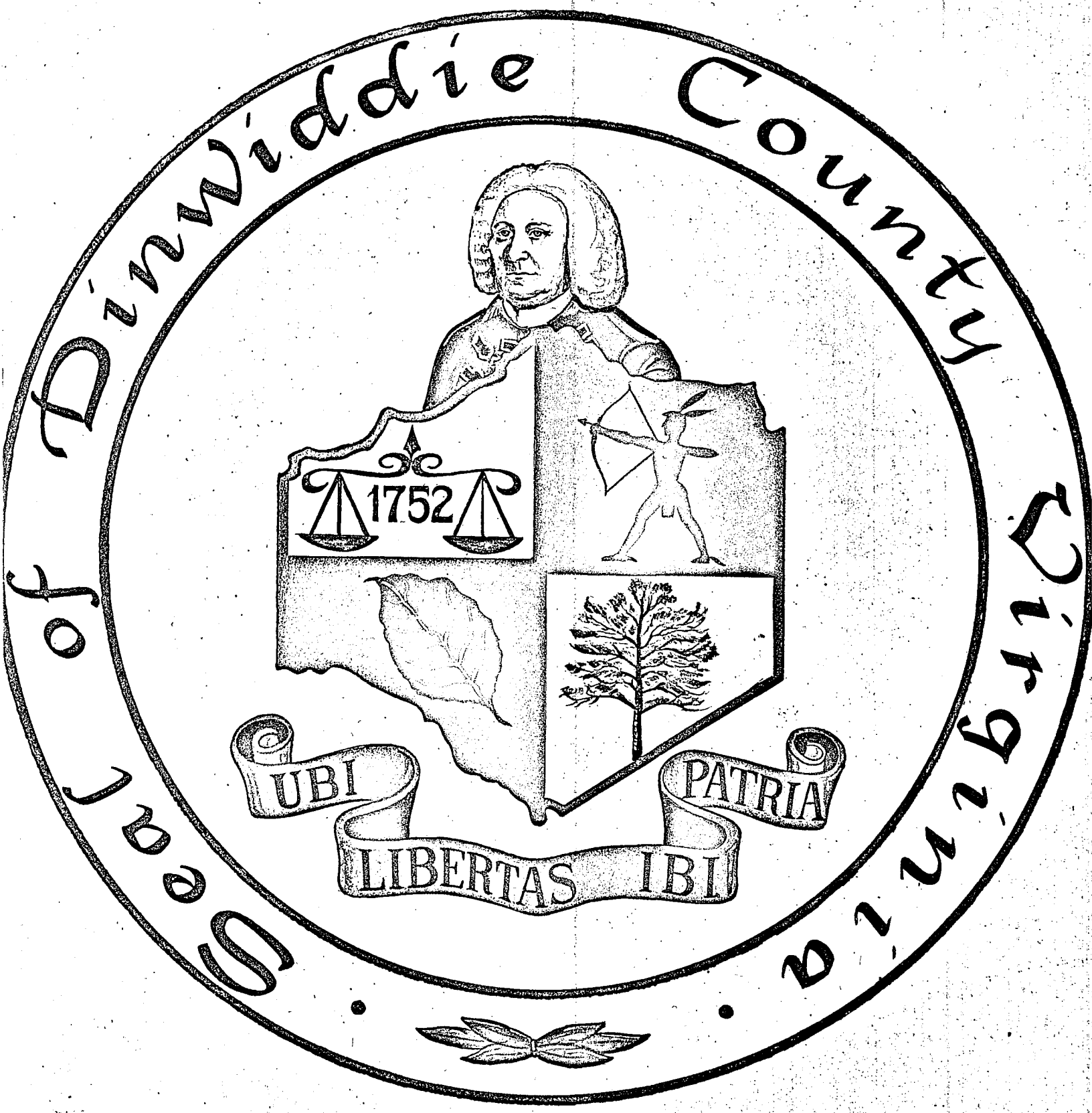
This being the date to hear all persons favoring or opposing the ammendment of the Zoning Ordinance to include Fortune Telling as a permitted use in a Business Limited B-1 District and the Board having heard all that desired to be heard including a recommendation by the Planning Commission not to approve such ammendment. Therefore upon motion of M. G. Chandler, seconded by L. L. Meredith and properly carried the ammendment was defeated.

IN RE: REZONING - ELWYN P. WILKINSON.

A request by Elwyn P. Wilkinson to rezone an irregular shaped parcel of land at the intersection of U.S. #1 and Duncan Road from R-1 to R-2 and obtain a Use Permit to expand his present trailer court having been aired at a public hearing December 1,1965 and a decision having been postponed until this meeting, and upon motion of L. L. Meredith, seconded by L. W. Coleman and carried the Board denied said request for rezoning.

IN RE: COUNTY SEAL.

Upon the motion of L. L. Meredith, seconded by M. G.Chandler and properly carried this seal, drawn by Ivan Butterworth, is hereby adopted as the Official Seal of the County of Dinwiddie.



IN RE: COUNTY FLAG.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and properly carried Mr. Ivan Butterworth was authorized to have a county flag made using the above adopted Seal.

IN RE: SALE OF REAL ESTATE - F. E. JONES AND W. E. BOLTE.

The following resolution was approved by the Board:

RESOLUTION

WHEREAS, The School Board of Dinwiddie County, Virginia knocked down the real estate known as Mason Town School at public auction on December 2, 1965, at the bid price of $1500.00 to F. E. Jones and W. E. Bolte; and

WHEREAS, the said Mr. Jones and Mr. Bolte are officers and employees of Dinwiddie County and as such are required by Virginia Statue to seek the unanimous approval of the members of the County Board of Supervisors before they purchase County real estate; and

WHEREAS, the subject bid at public auction has not been approved by Decree of the Circuit Court of Dinwiddie County; and

WHEREAS, the said Mr. Jones and Mr. Bolte seek the approval of the members of the Board of Supervisors for the purchase of the subject real estate for the purchase price of $1500.00 prior to such approval by the Circuit Court.

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon BE IT RESOLVED that the contemplated purchase of the real estate known as Mason Town School in the amount of $1500.00 be and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Executive Secretary is directed to spread this Resolution, signed by each member of the Board of Supervisors upon the minutes of this meeting.

A. Mitchell Smith
A. Mitchell Smith

L. W. Coleman
L. W. Coleman

M. G. Chandler
M. G. Chandler

L. L. Meredith
L. L. Meredith

Paul E. Hauser
Paul E. Hauser

IN RE: BOARD OF EQUALIZATION (ASSESSORS).

The Board of Assessors of S. E. Winn, Clifford Reese, R. H. Spiers, O. L. Birdsall, and Garland Watkins and Mr. S. E. Fraher, County Assessor, and Mr. Fred Forberg, Director of the Division of Real Estate Appraisal and Mapping met with the Board of Supervisors and discussed the general reassessment for 1966. The salary of the Board of Assessors was set at $20.00 per day, which includes traveling and eating expenses.

IN RE: NAMOZINE VOL. FIRE DEPARTMENT-REFUND CHECK.

A check for $100.00 made payable to the Namozine Vol. Fire Department for trade in of six (6) tires was authorized to be kept by the Fire Department to be deposited in the Treasury.

IN RE: COMMONWEALTH'S ATTORNEY DESK.

Upon the request of M. Watkins Booth and motion made by L. L. Meredith, seconded by M. G. Chandler and properly carried a new desk was authorized to be purchased for the Commonwealth's Attorney's Office, such desk to be purchased from the Penitentiary Industrial Department with the approval of the Compensation Board.

IN RE: FIRE CONTRACT - TOWN OF MCKENNEY.

It appearing to the Board that contract with the Town of McKenney for fire service expired December 31st and should be renewed,

Motion was duly made and carried that this contract be renewed, said contract among other things stating that $600.00 is the basic charge for ten (10) fires with $50.00 for each additional fire thereafter.

IN RE: BOND ISSUE 1965 DEFEATED.

The certified results of the referendum held December 14, 1965 were 773 votes against bond issue, 406 votes for and 5 votes void.

There being no further business the meeting was adjourend.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: A. L. Rasberrille
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING FEBRUARY 2, 1966 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved, subject to a minor correction.

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 Fund of the County for the month of January, 1966 amounting to $23,089.55 be allowed and checks numbering 66-186 thru 66-286, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of January, 1966 and that claims and accounts amounting to $21.50 be allowed and checks numbering D-66-10 thru D-66-15, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 February, 1966.

IN RE: PLAT - SUTHERLAND MANOR.

A plat of Sutherland Manor was presented and upon motion of L. L. Meredith, seconded by L. W. Coleman and carried, said plat was approved subject to posting a bond of sufficient value to cover cost of street construction and payment of examining fee and the Chairman was directed to sign the plat upon completion of above. 2500

IN RE: PLAT - IRA V. WEST.

A plat presented by Ira V. West for a parcel cut-off of .85 acre for consideration at the January 1966 meeting and having been deferred until this February meeting, same was not approved and the Commonwealth's Attorney was directed to contact Ira V. West and explain the subdivision ordinance.

IN RE: PLAT - CRESTVIEW SUBDIVISION.

A plat of Crestview Subdivision was approved by the Board and the Chairman was directed to sign same after the Highway Department's approval has been obtained.

IN RE: PLAT - RAYMOND A. HENSHAW.

A plat of two proposed lots presented by Raymond A. Henshaw was not approved due to insufficient area and frontage..

IN RE: INGLESIDE SUBDIVISION - DINWIDDIE COURT STREET ESCROW ACCOUNT.

The Highway Department having advised the Board that improvements to Dinwiddie Court Street have now been completed and upon motion of M. G. Chandler, seconded by L. W. Coleman and carried, the Board authorized the Treasurer to release $700.00 which was deposited with the Board to be held in escrow pending completion of construction and hard surfacing of above named street.

IN RE: PATRICK HENRY HOSPITAL - MEMBERSHIP PAYMENT.

The Board having been advised of acceptance to membership in the Patrick Henry Hospital for the Chronically Ill,Inc. and upon motion of L.L. Meredith, seconded by L. W. Coleman and properly carried, directed that a check in the amount of $13,309.80 be drawn and issued with the checks of February 2, 1966, made payable to the Patrick Henry Hospital for Dinwiddie County's Membership.

IN RE: FIRE DEPARTMENTS.

Upon the motion of M. G. Chandler, seconded by L. W.Coleman and carried the Executive Secretary was directed to write a letter to all the Volunteer Fire Departments in the County expressing the Board's appreciation of services extended to the residents of the County in fire protection by these Volunteer units.

IN RE: TRASH DUMPS.

& carried

Upon the motion of L. L. Meredith, seconded by M. G.Chandler/ the Executive Secretary was directed to investigate the purchase of possible trash dump sites in the County.

IN RE: EXTENSION SERVICE BUDGET.

The Budget for the year 1966-67 for the Agricultural Extension Service of $10,840.00 for salaries and $720.00 for telephone services which totaled $11,560.00 was presented. Upon motion of L. W. Coleman, seconded by P. E. Hauser and carried the budget was cut to $11,000.00 and tenatively approved.

IN RE: SOIL BANK QUOTAS.

After discussing the Crop Land Adjustment Program and that the elimination of soil bank quota ceilings on fire cured, sun cured and burley tobacco and cotton would not adversely affect the ecomony of the County, and upon motion of M. G. Chandler, seconded by L. W. Coleman The Board of Supervisors concurs with the recommendation of the County A.S.C. Committee to request that the ceilings established under the Crop Land Adjustment Program for cotton and fire cured, sun cured and burley tobacco be removed.

IN RE: C. C. STEIRLY.

Mr. C. C. Steirley,District Forester, having appeared at the January meeting and requested that the county lease a parcel of land to build a building to house the forest fire truck and tractor and upon motion made and carried the Board approved such request and directed that the structure shall be located behind the present Agricultural and School Board Office Buildings.

IN RE: DR. RICHARD R. BUTTERWORTH - PATRICK HENRY HOSPITAL BOARD OF TRUSTEES.

Upon the motion of L. L. Meredith, seconded by M.G. Chandler and unaminously carried Dr. Richard R. Butterworth, Dinwiddie,Virginia was appointed to represent Dinwiddie County on the Board of Trustees of Patrick Henry Hospital.

IN RE: FLUORIDATION.

Dr. W. R. Ferguson, Director of Health reported that the Local Health Department endorses the program of adding fluoride to the water furnished by the Appomattox Water Authority and after discussion and upon motion of L. L. Meredith, seconded by P. E. Hauser and carried, The Board of Supervisors endorses the program of adding flouride to the water which will be purchased by Dinwiddie County in the future.

IN RE: ADDRESSOGRAPH PURCHASE.

Mr. William B. George, Sales Represenative of Addressograph Multigraph Corporation appeared before the Board and presented a proposal for purchase of addressograph equipment to be used by the Commissioner of the Revenue at a cost of $10,202.00 of which one-third would be paid by the State, Upon the motion of L. L. Meredith,seconded by P. E. Hauser and carried said proposal was tabled until the March meeting and the Board directed that the Commissioner of Revenue,Clerk, Treasurer and Executive Secretary present a program of need for said machine at the next meeting.

IN RE: PURCHASES OVER $5,000.00.

Upon the motion of L. W. Coleman, seconded by L. L. Meredith and carried the Board adopted the policy of deferring for thirty (30) days the approval of purchases in excess of $5,000.00 unless all members of the Board are present.

IN RE: ZONING ORDINANCE AMMENDMENT.

This being the day set to hear public opinion on ammending the Zoning Ordinance to add Article 12-8 PROVISIONS FOR REZONING AND/OR CONDITIONAL USE PERMITS and the Board observing that no one appeared to oppose the ammendment and upon motion of M. G. Chandler, seconded by L. L. Meredith and unaminously carried the Board approved the following ammendment to the Zoning Ordinance which takes effect immediately.

12-8 PROVISIONS FOR REZONING AND/OR CONDITIONAL USE PERMITS

12-8-1 Applications for rezoning and/or conditional use permits shall be obtained from the Zoning Administrator.

12-8-2 Each application submitted to the Planning Commission or the Board of Supervisors shall be accompained with a check or money order in the sum of ($20.00) Twenty Dollars to pay the cost of advertising notice, made payable to the TREASURER, DINWIDDIE COUNTY.

12-8-3 Each application submitted requiring a public hearing for a conditional use permit shall be accompained with a check or money order in the sum of ($20.00) Twenty Dollars to pay the cost of advertising. (On file Dinwiddie Ordinance Book, page 97.)

IN RE: PROVERTY PROGRAM.

The Board discussed the merits of joining with the City of Petersburg and surrounding area in the establishment of an area Community Action Program but took no action.

IN RE: CABINET FILE.

Upon the request of Mr. F. E. Jones, Treasurer, the Board approved an additional allowance of $250.00 to purchase a 10 drawer steel file cabinet with dividers in lieu of a 5 drawer cabinet as orginally approved for 1966 office expenses.

IN RE: CARSON VOL. FIRE DEPARTMENT.

Upon the motion of L. L. Meredith, seconded by L.W. Coleman and properly carried the 1942 International Fire Truck chasis located at Carson Vol. Fire Department was donated to the Carson Vol. Fire Department to be sold at their desecretion and the funds realized to be deposited into the Treasury.

IN RE: TOBACCO TEMPORARY TAX.

Upon the motion of L. W. Coleman, seconded by M. G. Chander and carried the Board joins in support of adjacent counties requesting the General Assembly to remove the temporary tobacco tax on cigaretts, cigars and other types of tobacco, and stating that this extra tax impedes the sale of tobacco products which are of major importance to the economy of Dinwiddie County.

IN RE: REZONING COUNTY PROPERTY.

It was brought to the attention of the Board that the County owned property lying behind the Heath Center, Agricultural Building and the School Board Offices is currently zoned Residential R-1. The Board discussed the fact that all other county property is R-2 and that this land should be zoned R-2 also, therefore upon motion of L. W. Coleman, seconded by M. G. Chandler and properly carried, land parcel 45 D-14 is hereby rezoned from R-1 to R-2 except the frontage on U.S. 1 which will remain Business B-2 General.

There being no further business the meeting was adjourned.

ATTEST: A. S. Rasbeille, Exec. Sec'ry. A. Mitchell Smith, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MARCH 2,1966 AT 2:00 P.M.

PRESENT:	L. W. COLEMAN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were approved without being read.

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 Fund of the County for the month of February, 1966 amounting to $12,692.13 be allowed and checks numbering 66-288 thru 66-394, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of February, 1966 and that claims and accounts amounting to $39.75 be allowed and checks numbering D-66-16 thru D-66-21,both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 March, 1966.

IN RE: BOARD OF ASSESSORS.

Mr. Garland Watkins, Chairman of the Board of Assessors reported that the general re-assessment is progressing well.

IN RE: PURCHASE OF DOG TAGS.

The Board discussed with Mr. F. E. Jones, Treasurer, the possibility of establishing several agencies throughout the County for the sale of dog tags during the buying season,but no action was taken.

IN RE: TEACHER SALARY SCALES 1966-67.

After discussing with Mr. George M. Hodge the proposed salary scale for teachers ranging from $4,900 to $6,300 in fourteen (14) steps and upon motion of L. W. Coleman, seconded by M. G. Chandler and unanimiously carried, the Board of Supervisors endorses the proposed salary scale as outlined by the School Board.

IN RE: PURCHASE OF NEW SCHOOL BUSES.

Upon the request of Mr. George M. Hodge and upon the motion of M. G. Chandler, seconded by L. W. Coleman and unanimously carried, the Board of Supervisors approved that portion of the 1966-67 school budget pertaining to the request for purchase of 8 - 10 school bus chasis for the year 1966-67.

IN RE: SCHOOL SITE OPTIONS.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and unanimously carried, the Board of Supervisors authorizes and urges the School Board to obtain options on possible school sites for future school construction.

IN RE: ADDRESSOGRAPH.

The purchase of automatic addressograph equipment having been discussed at the February 2nd, meeting and deferred until the March meeting and upon the written statement of the officers of the county the advantages of such equipment, therefore upon the motion of L. L. Meredith, seconded by M. G. Chandler and carried unanimously, the Board of Supervisors authorized the Executive Secretary to purchase the following equipment from a sales representative of Addressograph-Multigraph Corp. after verification of prices with the State Purchasing Agent and with approval of the State Compensation Board.

1- Model 1957 Addressograph machine w/three column lister, single column lister, 6 figure numbering attachment and light fixture.

1- Model 6441 Graphotype machine w/tabulator and light fixture.

1- Model 195-50 suction feeder

1- SBC Filing cabinet w/drawers

20,000- Associated frames, plates and cards, F.O.B. Cleveland, Ohio

IN RE: JAIL.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and properly carried, Sheriff Burton was authorized to contract an architect to draw plans for a new jail.

IN RE: OAKLEY DRIVE - LAKEWOOD SUBDIVISION ACCEPTANCE TO STATE SECONDARY SYSTEM.

It appearing to the Board that Oakley Drive in Lakewood Subdivision has been constructed and surfaced in accordance with the State of Virginia's Specification and County Ordinances.

Oakley Drive beginning at a point on Route 1, 0.8 mile north of Route 613 running in a westerly direction 0.16 mile to dead end with cul-de-sac.

It further appearing to the Board that plat of this subdivision showing Oakley Drive in Lakewood Subdivision to be 50 feet in width, said plat being recorded in Plat Book 5, Page 47 dated July 17, 1964, Deed Book 120, Page 273, dated July 17, 1964.

Motion was duly made by L. W. Coleman, seconded by M. G. Chandler and unanimously carried that the State Highway Department be requested to add this street to the Secondary System in Dinwiddie County effective July 1, 1966.

Added to the State Secondary System effective 7-1-66 [signature] Clk.

IN RE: ROUTE #671 EXTENSION.

Mr. J. A. Musgrove presented plans for the proposed construction of Extension of Rt. #671 and after discussing same with B. C. Medlock, Asst. Resident Engineer and upon the motion of M. G. Chandler, seconded by L. L. Meredith and carried, the Board of Supervisors approved the preliminary plans of J. A. Musgrove for proposed construction of State Rt. #671 and ordered the plans filed in the Executive Secretary's Office and with the Highway Department.

IN RE: FIRE HOSE, PURCHASE OF

Upon the motion of M. G. Chandler, seconded by P. E. Hauser and unanimously carried, the Executive Secretary was authorized to advertise for bids the purchase of 250 ft. 1½" 100% Dacron Jacket Rubber Lined Municipal Fire Hose, 600# test w/couplings, for Namozine Vol. Fire Department

IN RE: WATER AND SEWAGE SURVEY.

Mr. James E. Waters, County Supervisor of Farmers Home Administration appeared before the Board and explained that the Farmers Home Administration makes loans and grants to public bodies and non-profit organizations serving rural residents to develop domestic water supply systems and waste disposal systems.

The Board discussed this in detail with Mr. Walters and upon motion of L. W. Coleman, seconded by P. E. Hauser and carried unanimously directed the Executive Secretary to prepare and submit an application for a grant from F. H.A. for a complete water and sewage study.

IN RE: JUVENILE DETENTION HOME.

A letter was read from the City Manager of Hopewell asking that Dinwiddie County be represenated on a committee to study the need for an area Juvenile Detention Home. The Chairman appointed Sheriff Burton, Commonwealth's Attorney Booth and A.T. Baskerville to meet with this committee.

IN RE: CRIPPLE CHIDRENS HOSPITAL APPROPRIATION.

A letter was read from the Cripple Childrens Hospital, 2924 Brook Road, Richmond, Virginia requesting that an appropriation be included in the preparation of the 1966-67 budget for the Hospital.

L. W. Coleman moved, M. G. Chandler seconded and the motion was carried directing that $100.00 be included in the preperation of the 1966-67 budget for the Cripple Children's Hospital.

IN RE: RUSSELL, AXON AND ASSOCIATES.

There was read a proposal by Russell, Axon and Assoc., Engineer's and consultants, Stafford, Virginia to contract their services for future engineering work in the County for a retainer fee of $50.00 and fees which shall be subject to negotiation, but which shall be in accordance with fees recommended by the American Society of Civil Engineers Guide.

The Board directed that the County not enter into such agreement, but Russell, Axon and Associates would be considered for future engineering contracts.

IN RE: ORDINANCE FOR CONTROL AND OPERATION OF AUTOMOBILE RACE TRACKS.

Supervisor Meredith cited the need for an ordinance to control the operation of automobile race tracks regarding to safety, time of racing, etc. The Chairman directed the Commonwealth's Attorney to examine any existing ordinances and report next meeting.

IN RE: CHANGE IN MEETINGS.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and carried unanimously, the Board established the policy of meeting twice monthly on the first Wednesday of each month at 2:00 P.M. and the third Wednesday of each month at 4:00 P.M. in the Agricultural Building and directed the Executive Secretary to advertise same.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman

ATTEST: A. T. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING APRIL 6, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

The Board of Supervisors meeting opened with a moment of silent prayer in memory of the late L. W. Coleman after which the following was adopted:

Resolution in Appreciation of Services Rendered By

Leonard W. Coleman

WHEREAS, Leonard (Lennie) Wesley Coleman, the son of Leonard E. Coleman and Cora T. Coleman, having passed away on the sixth day of March, 1966, and

WHEREAS, Lennie possessed those qualities which made him a valuable supervisor during his tenure of office from January 1, 1952, until his death, and although his health has been declining for the past several years he continued to perform his duties in such a way as to gain and own the confidence of the public, and

WHEREAS, the Board is desirous of recognizing and permanently recording this faithful service,

NOW, THEREFORE, upon motion duly made, seconded, and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The secretary is directed to deliver this resolution to Mrs. L. W. Coleman and spread a copy upon the minutes of this meeting.

A. Mitchell, Chairman

S. E. Winn

M. G. Chandler,

L. L. Meredith, Vice Chairman

Paul. E. Hauser

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of March, 1966 amounting to $12,547.94 be allowed and checks numbering 66-395 thru 66-500, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of March, 1966 and that claims and accounts amounting to $85.85 be allowed and checks numbering D-66-22 thru D-66-28, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 April, 1966.

IN RE: CHANGE IN TIME OF MEETING.

L. L. Meredith, moved, S. E. Winn seconded and the motion was carried changing the regular meeting on the 3rd Wednesday of each month to 8:00 P.M. in lieu of 4:00 P.M., and the Secretary was directed to advertise same.

IN RE: JAIL.

Mr. R. P. Mason, Supervisor of Jails, and Mr. W. K. Cunningham, Director, Division of Correction's met with the Board and discussed construction of a new jail. Mr. Mason recommended construction of a thirty two (32) cell jail and stated that it would probably take 18 months to build after awarding of the contract.

IN RE: GORDON B. GALUSHA - ARCHITECT.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and carried, the Board named Gordon B. Galusha to be the architect for a thirty two (32) cell jail and directed the Executive Sect. and Sheriff to notify Gordon B. Galusha and present a contract for same.

IN RE: HEALTH DEPARTMENT BUDGET 1966-67.

Dr. W. R. Ferguson, Director of Health presented a proposed budget of $7,554.92 for the year 1966-67. Motion was duly made and carried accepting same and the Secretary is directed to include same in the county budget.

IN RE: PUPIL SCHOLARSHIPS SECOND SEMESTER 1965-66.

Upon the written request of the School Board and upon motion of L. L. Meredith, seconded by M. G. Chandler and properly carried the Board appropriated $1,275.00 for Pupil Tution Scholarships to be paid when presented to the Treasurer after approval by the School Board.

IN RE: BASIS ADULT EDUCATION, POVERTY PROGRAM, HEADSTART AND WORK STUDY PROGRAM.

Upon written request of the School Board and upon motion of M. G. Chandler, seconded by L. L. Meredith and unanimously carried the Board instructs the Treasurer to transfer funds to, and honor checks drawn on the following accounts in amounts not to exceed those shown below:

Basic Adult Education	$22,899.00
Poverty Program P.L. 89-10	33,809.00
Headstart	24,103.00
Work Study Program	2,350.00

Such amounts to be reimbursed for Federal Funds to the extent of 100 per cent, except the Basic Adult Education project which will be ninety per cent of cost.

IN RE: SCHOOL BUDGET 1966-67

Mr. George M. Hodge presented the Dinwiddie County School Board Budget for the year 1966-67 in the amount of $1,980,317.00. The Board discussed the budget in detail but took no action.

IN RE: APPOINTMENT OF ROAD VIEWERS.

Upon motion duly made and carried the following were appointed as Road Viewers for a one year term ending March 30, 1967:

Will Green, A. R. Springston, C. Y. Avery, M.E. Bass and J. P. Westfall.

IN RE: OAKWOOD SUBDIVISION - BLOCK A.

A plat of lots 1 through 14 Block A in Oakwood 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: WOODSTREAM SUBDIVISION.

A plat of Woodstream Subdivision containing lots 1 through 17 was presented for approval of the Board. Upon motion duly made and carried, said plat was approved subject to posting of $7,000 bond by the developer to cover the cost of street construction, payment of examing fee in amount of $42.00 and after approval by Highway and Health Department the Chairman was directed to sign the plat and the Clerk of the Circuit Court is directed to record the subdivision when presented.

IN RE: SPEED LIMT RT.#627.

The Highway Department reported that 35 M.P.H. speed limit signs had been erected on Rt. #627 from U.S. #1 for ½ mile as requested by The Board of Supervisors during the meeting held September 8, 1965.

IN RE: PLAT - GLEN B. HUDSON.

A plat presented by Glen B. Hudson containing 0.83 acre was approved by the Board after verification that the plat was drawn April 18, 1964 and the deed was dated June 1964.

IN RE: RURAL ADDITIONS PETITIONS OF RUTH J. HILL, GEORGE M. PACK, MARK L. HENSHAW AND BARNEY O. GREEN.

Seperate petitions of Ruth J. Hill, George M. Pack, Barney O. Green and Mark L. Henshaw et ux requesting that roads be taken into the secondary system were ordered filed to be viewed by the Road Viewers.

IN RE: RACE TRACK ORDINANCE.

An Ordinance to regulate the construction operation and licensing of automobile racing tracks or any other type of motor vehicle racing track was drafted by the Commonwealth's Attorney,

Upon the motion of L. L. Meredith, seconded by P. E. Hauser and properly carried the ordinance was ordered advertised for a public hearing May 4, 1966 at 4:00 P.M.

IN RE: BRUNSWICK AREA COMMUNITY COLLEGE.

Supervisor L. L. Meredith moved, S. E. Winn seconded, and a motion was carried that the following resolution be adopted:

WHEREAS, the Dinwiddie County Board of Supervisors re-affirms its previous resolution to provide fiscal support for the establishment of a technical (community) college to be located in Southside Virginia, and

WHEREAS, the Dinwiddie County Board of Supervisors have been made cognizant of the fact that Brunswick County,Virginia is eligible for federal assistance in the form of up to 80% grant for a technical school; and

WHEREAS, it has been proposed by the Brunswick County Board of Supervisors that this County participate with them in the establishment of a technical school on a 1/12 share basis of capital outlay fund of between 20 and 25 thousand dollars provided a 80% federal grant is received; and

WHEREAS, the State Department of Technical Education, Commonwealth of Virginia, will provide detailed guidance and support for the establishment and subsequent operation of a technical college (now known as a community college); and

WHEREAS, it is understood that percent of funds participation will indicate the pro-rata share of students and local technical school board membership

NOW BE IT HEREBY RESOLVED that the Dinwiddie County Board of Supervisors agree to participate in the establishment of a technical college to be located in Southside Virginia at a place to be determined by the Department of Technical Education and that the amount of capital outlay, between 20 and 25 thousand dollars, will be provided. Subsequent annual operating funds will be provided based on the per student formula established by the State Board of Technical Education which is currently $80.00 per student.

IN RE: WEST PETERSBURG LOTS.

There was a discussion on the area requirements for building lots in the West Petersburg area. It was stated that in accordance with the zoning requirements it would practically be impossible for any more construction to do in this area. Therefore on motion of M. G. Chandler, seconded by S. E. Winn and carried the Zoning Administrator is authorized to issue building permits in West Petersburg on lots 50' X 100' or greater, after approval by the Health Department.

IN RE: SOIL CONSERVATION SERVICE OFFICE -- MOVE TO DINWIDDIE COURTHOUSE.

Upon the motion of L.L. Meredith, seconded by P. E. Hauser and unanimously carried the Board of Supervisors joined in with the effort of local orginazations in requesting that the Soil Conservation Office be returned to the Dinwiddie Courthouse area now that office space is available in the area.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman

ATTEST: T. S. Baskerville
Executive Secretary

Resolution

OF THE

DINWIDDIE COUNTY BOARD OF SUPERVISORS

APRIL 6, 1966

IN APPRECIATION OF SERVICES RENDERED BY

Leonard W. Coleman

WHEREAS, *Leonard (Lennie) Wesley Coleman, the son of Leonard E. Coleman and Cora T. Coleman, having passed away on the sixth day of March, 1966, and*

WHEREAS, *Lennie possessed those qualities which made him a valuable supervisor during his tenure of office from January 1, 1952, until his death, and although his health had been declining for the past several years he continued to perform his duties in such a way as to gain and own the confidence of the public, and*

WHEREAS, *the Board is desirous of recognizing and permanently recording this faithful service,*

NOW, THEREFORE, *upon motion duly made, seconded, and unanimously voted upon,* BE IT RESOLVED *that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The secretary is directed to deliver this resolution to Mrs. L. W. Coleman and spread a copy upon the minutes of this meeting.*

A. Mitchell Smith, *Chairman*

M. G. Chandler

L. L. Meredith, *Vice-Chairman*

Paul E. Hauser

S. E. Winn

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING APIRL 20TH,1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of April 6, 1966 were read and approved.

IN RE: SOIL CONSERVATION SERVICE - RENT OF OFFICE SPACE.

There was a request made by E. R. Minnich, Area Conservationist, Box 397 Chase City, Virginia, that the Board of Supervisors provide funds to rent office space in the Farm Bureau Building or provide office space for the Soil Conservation Office. Mr. Minnich explained the services performed by the local office,

M. G. Chandler moved that said request be tabled for further study at the May 4th meeting, L. L. Meredith seconded and the motion carried.

IN RE: WATER AND SEWER SURVEY

L. L. Meredith moved, M. G. Chandler seconded and the following was adopted:

WHEREAS, The Board of Supervisors of Dinwiddie County feels that a comprehensive plan for the orderly development of community water and sewer systems in the whole county is needed, and

WHEREAS, The Board of Supervisors has designated the Dinwiddie County Planning Commission to supervise and coordinate the development of the comprehensive plan in accordance with its authority granted under Code of Virginia, Title 15.1, Sect.427 et seq., and

WHEREAS, Dinwiddie County is in immediate need of this plan and does not have the available funds to finance the development of the plan, therefore, be it

RESOLVED, That the Dinwiddie County Board of Supervisors hereby requests a Grant from the Farmers Home Administration for the purpose of making a comprehensive plan for the orderly development of water and sewer facilities in Dinwiddie County. A grant in the amount of $6,250.00 is requested.

RESOLVED, That this plan be completed within six (6) months following the date of approval of the requested grant.

IN RE: WATER AND SEWER SURVEY CONTRACT - R. STUART ROYER

A contract by R. Stuart Royer & Associates, Consulting Engineers, Richmond, Virginia, to perform the above listed survey was presented. The contract amount was $6,250.00 and the contract would be binding on the county only if and when a federal grant is approved. The contract was tabled for further study.

IN RE: FARM BUREAU - REMOVAL OF TAX ON LIVESTOCK & FARM MACHINERY

Mr. J. P. Gilliam, representing Virginia Farm Bureau of Dinwiddie County appeared before the Board requesting that the Personal Property Tax pertaining to livestock and farm machinery be removed. After a discussion with Mr. Gilliam on same, S. E. Winn moved that the tax be removed. The motion was not seconded. No further action was taken.

IN RE: COLLECTION OF COMMITMENT FEES

A. T. Baskerville brought to the Board's attention that the County has the power to recover all fees paid by the County in the commitment of persons to the State Hospitals. The Board

directed that A. T. Baskerville submit bills for collections of these fees.

IN RE: STREET LIGHTS PETITION - 653

There was read a petition from the residents of Route 653 requesting that street lights be installed on Route 653. The Board directed that A. T. Baskerville meet with a representative of VEPCO and submit a recommendation to the Board.

IN RE: AD - THE TRAVELLER

There was presented a letter asking that Dinwiddie County purchase advertisement in the Anniversary Edition of THE TRAVELLER. The Board noted that purchase of advertising space in this newspaper would not substantially benefit the County. L. L. Meredith moved that the County not purchase advertising space. S. E. Winn seconded the motion and it was carried.

IN RE: FLAG

The Board authorized the Executive Secretary to purchase a new flag for the Courthouse.

IN RE: PLAT OF COURTHOUSE PROPERTY

Upon motion of L. L. Meredith, seconded by M. G. Chandler and properly carried, the Board authorized the Executive Secretary to have necessary plats of the Courthouse area made for use by the architect in drawing plans for the proposed jail.

IN RE: GRAVEYARD ORDINANCE

There was a discussion of the Automobile Graveyard Ordinance. The chairman noted that unlicensed and improperly fenced graveyards are becoming more numerous throughout the County. The chairman directed that the Sheriff strictly enforce the County Automobile Graveyard Ordinance.

IN RE: RACETRACK ORDINANCE

Honorable Homer Eliades, representing the operater of the Dinwiddie Speedway appeared before the Board asking that licenses for the operation of the speedway be issued for the two racing nights remaining before the proposed ordinance concerning same becomes effective. L. L. Meredith moved that, with the Commonwealth Attorney's approval, licenses be issued for two more races. Mr. Hauser seconded and the motion carried.

IN RE: SCHOOL BUDGET - 1966-67

The Board of Supervisors discussed the School Budget with the School Board and Superintendent of Schools. Upon the motion of L. L. Meredith, seconded by M. G. Chandler and unanimously carried, the Board approved $1,930,317 of the requested $1,980,317 for school operation for the year 1966-67.

IN RE: TENTATIVE COUNTY OPERATING BUDGET 1966-67

The budget for the fiscal year 1966-67 was presented by the Executive Secretary. The total disbursements amounted to $2,331,543. Included was the creation of the office of the Building Inspector, L. L. Meredith moved that the office of Building Inspector be created. M. G. Chandler, seconded the motion and it carried three votes for and two votes against. (L. L. Meredith, M. G. Chandler, & A. M. Smith VOTED POSTIVE, P. E. Hauser, and S.E. Winn VOTED NEGATIVE).

The Board made minor changes in the County Administration portion and upon motion of M. G. Chandler, seconded by L. L. Meredith and carried, tentatively adopted and ordered advertised for May 18th the County Budget amounting to $2,330,043. as follows:

1	County Administration	$ 26,715
2	Assessment of Taxable Property	18,350
3	Collection of Taxes	10,000
4	Recording of Documents	4,645
5	Administration of Justice	8,225
6	Crime Prevention & Detection	24,335
7	Fire Prevention & Extention	5,965
8	Public Welfare	99,830
9	Public Health	7,555
11	Advancement of Agriclture & Home Economics	11,000
12	Protection of Livestock & Fowl	6,405
13	Elections	2,625
14	Maintenance of Buildings	8,025
15	Highway & Street Lighting	4,200
17	School Administration	1,930,317
18	Miscellaneous	24,601
19	Capitol Outlay	37,250
21	Building Fund	75,000
22	Defense against Annexation	25,000
		$ 2,330,043

IN RE: TENTATIVE TAX RATE -1966-67

Upon a motion of L. L. Meredith, seconded by M.G. Chandler and unanimously carried the Board set the tentative tax rate for the year 1966-67 as follows:

Real Estate 3.00 per hundred dollars assessed value.
Personal Property 3.00 per hundred dollars assessed value.
Machinery & Tools 3.00 per hundred dollars assessed value.

And directed that the above be advertised for a public hearing.

IN RE: LOCAL SALES TAX.

The Board discussed the possible enactment of a local 1% sales tax as provided by the 1966 Virginia General Assembly.

L. L. Meredith moved that the ordinance for adoption of a 1% Local Sales Tax be advertised, M. G. Chandler seconded the motion and it carried 3 votes for, and 2 votes against. (L.L. Meredith, M.G. Chandler and A.M. Smith VOTED POSTIVE, S.E. Winn and P. E. Hauser VOTED NEGATIVE).

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman

ATTEST: A. T. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MAY 4, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were read and approved.

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 Fund of the County for the month of April, 1966 amounting to $7,486.41 be allowed and checks numbering 66-501 thru 66-558, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of April, 1966 and that claims and accounts amounting to $56.55 be allowed and checks numbering D-66-29 thru D-66-36, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 May, 1966.

IN RE: PAYMENT OF BILLS ON 2ND MEETING.

After a discussion concerning payment of bills by the County, L. L. Meredith moved that all bills against the County be paid at the 2nd monthly meeting and salaries and payroll deductions continue to be paid at the first meeting. P. E. Hauser seconded the motion and it carried.

IN RE: RESIGNATION - MRS. SARA W. KIDD.

Mrs. Sara W. Kidd appeared before the Board and asked that her resignation as Home Economics Extension Agent effective June 15, 1966 be accepted. The Board accepted her resignation.

IN RE: RESIGNATION - JAMES E. DAVIS.

There was read a letter by James E. Davis, Assistant Agricultural Extention Agent submitting his resignation effective June 1, 1966. The Board accepted his resignation.

IN RE: RESIGNATION - W. A. CAUDLE.

Sheriff Burton informed the Board that W. A. Caudle had resigned from the Sheriff's Department May 1, 1966.

IN RE: OPERATION CATCH UP.

Upon written request of the School Board and upon motion of M. G. Chandler, seconded by L. L. Meredith and carried the Board instructs the Treasurer to transfer funds in amounts necessary and honor checks drawn on project "Operation Catch Up" when presented but not exceeding $139,487.48, such amount to be reimbursed by Federal Fund.

IN RE: EXCHANGE OF OFFICES

Upon motion of M. G. Chandler, seconded by L. L. Meredith and carried, the Board authorized R. W. Bridgman and A. Hill Burton to trade offices and remove the petition between Mr. Bridgman's new offices.

IN RE: STATEMENT OF VALUES

A statement of values for structures owned by the Board of Supervisors and used for insurance purposes was received by the Board. The present values as listed were:

1.	Clerk's Office	$ 29,000
2.	Courthouse	170,000
3.	Health Center	100,000
4.	Agricultural and School Board Building	53,000

The chairman appointed L. L. Meredith, Paul E. Hauser, and A. Terrell Baskerville to review these figures and report at the next meeting.

IN RE: JANITOR

There was a discussion concerning the employment of a full-time janitor for the County buildings.

Paul E. Hauser moved that the Board employ a full-time janitor under the supervision of the Executive Secretary. M. G. Chandler seconded and the motion was carried. L. L. Meredith voted negative.

IN RE: ROADVIEWERS REPORT-1966

Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways, presented the following report of the Board of Viewers.

Board of Viewers Report

Dinwiddie County
April 28, 1966

The Board of Road Viewers of Dinwiddie County met at 9:00 a.m. on April 28, 1966, at Dinwiddie Courthouse and viewed the following roads with recommendations as shown below:

Spriggs Road

The Board of Viewers viewed a road known as Spriggs Road beginning at a point on Route 66$ approximately 1.00 mile south of Route 613 running in an easterly direction approximately 0.70 mile to dead end. This road serves four (4) houses. The Board of Viewers recommends that this road be added to the Secondary System of Dinwiddie County with the provision that the property owners furnish a 40-foot right of way with proper survey. Estimated maintainable cost - $200. Construction cost - $2,000.

Davis Road

The Board of Viewers viewed a road known as Davis Road beginning at a point on Route 627 approximately 0.50 mile south of Route 629 running in a westerly direction approximately 0.55 mile to dead end. This road serves six (6) houses. The Board of Viewers recommends that this road be taken in as an addition to the Secondary System with the provision that the property owners furnish a 40-foot right of way with proper survey. Estimated maintainable cost $200. Construction cost - $2,500.

IN RE: FT. RIVERS SUBDIVISION

A Plat of lots 1 through 6 in Ft. Rivers 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: BROCKWELL PLACE SUBDIVISION

A plat of lots A through D in Brockwell Place 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: JOHN TYLER TECHNICAL COLLEGE - CAPITAL OUTLAY PAYMENT

There was read a letter from the Treasurer of John Tyler Technical College stating that $7,500 of Dinwiddie County's financial support for capital outlay in the construction of John Tyler Technical College is now due. Paul E. Hauser moved that the Clerk of the Board have a check prepared to the order of John Tyler Technical College in the amount of $7,500 and present for payment with the claims against the Board at the next meeting. S. E. Winn seconded and all members voted "aye".

IN RE: RACETRACK ORDINANCE - AN ORDINANCE TO REGULATE THE CONSTRUCTION, OPERATION AND LICENSING OF AUTOMOBILE RACING TRACKS & RACING TRACKS FOR ANY OTHER TYPE OF MOTOR VEHICLE INCLUDING MOTORCYCLES AND THE PUNISHMENT FOR FAILURE TO COMPLY WITH SAME.

It appearing to the Board of Supervisors that a notice advising the residents of the County of Dinwiddie that this Board would consider the passing of the following ordinance at its meeting to be held May 4, 1966 at 4:00 P.M. was duly published in the Southside Virginia News as required by law.

Therefore, upon motion of M. G. Chandler, seconded by Paul E. Hauser and all members voting "aye", the following ordinance was adopted:

An ordinance to regulate the construction, operation and licensing of automobile racing tracks and racing tracks for any other type of motor vehicle including motorcycles and the punishment for failure to comply with same.

Be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, as follows:

1. The track shall be enclosed by reinforced cement wall approved and designed by an engineer registered in the State of Virginia to perform this kind of work and service.

2. The viewing stand or grandstand shall be constructed of reinforced cement or steel, approved and designed by an engineer registered in the State of Virginia to perform this kind of work and service, which area shall have a reinforced cement wall across the front of same of sufficient thickness and height to prevent any of the racing vehicles or any parts thereof from coming into the viewing stands, which wall shall be approved and designed by an engineer registered in the State of Virginia to perform this kind of work and service.

Ruth Hill Road

The Board of Viewers viewed a road known as Ruth Hill Road beginning at a point on Route 611 approximately 1.00 mile north of Route 460 running in an easterly direction approximately 0.50 mile to dead end. This road serves three (3) houses. The Board of Viewers recommends that this road be taken in as an addition to the Secondary System of Dinwiddie County with the provision that the property owners furnish a 40-foot right of way with proper survey.. Estimated maintainable cost - $500. Construction cost - $2,000.

Rockdale Road and Franklin Street (Westwood Subdivision)

The Board of Viewers viewed a road known as Rockdale Road and Franklin Street beginning at Dead End of Route 1310, 0.10 mile south of Route 460 running in a southerly direction approximately 0.04 mile, thence in an easterly direction on Franklin Street approximately 0.04 mile to dead end of Route 1313. This is a connecting street and the subdivider no longer has any interest in the lots of the subdivision adjacent to these two streets. The Board of Viewers recommends that these streets be taken into the Secondary System under the Rural Addition Policy as approved by the Hig way Commission dated March 19, 1964. It is the recommendation of the Board of Viewers that the County Board of Supervisors notify the property owners the condition under which this road could be taken into the Secondary System of Dinwiddie County and also that a 50-foot right of way must be provided. Maintainable cost $200.00 - Construction cost - $500.00.

Potomac Street (West Petersburg Subdivision)

The Board of Viewers viewed a road known as Potomac Street beginning on Route 1307 and running to Route 1302, a distance of approximately 0.07 mile to Route 1302. This subdivision was established in approximately 1922 and the Board of Viewers recommends that this street be taken into the Secondary System of Dinwiddie County since it has been platted and recorded as having a right of way 40 feet in width. Maintainable cost - $200. Estimated construction cost - $500.

Ritchie Avenue and Oak Street (Maitland Subdivision)

A street was viewed by the Board of Viewers known as Ritchie Avenue beginning at the end of Route 1320 now maintained by the Virginia Department of Highways and extending in a northerly direction approximately 0.06 mile to Oak Street, thence Oak Street beginning at the dead end of Ritchie Avenue running in a southerly direction to Route 603 approximately 0.08 mile. These two streets serve approximately eight (8) houses and one (1) church and they have been constructed by the subdivider and hard surfaced. The Board of Viewers recommends that these two streets be investigated under the Rural Addition Policy as approved by the Highway Commission on March 19, 1964. It is recommended by the Board of Viewers that these streets must have a 50-foot right of way and must be in accordance with the Subdivision Ordinance of Dinwiddie County and that either the subdivider or the property owners be advised of the conditions under which they might be taken into the Secondary System.

Henshaw Petition

A street beginning on Route 684 approximately 0.25 mile north of Route 142 running in an easterly direction approximately 0.08 mile thence in a southerly direction 0.08 mile to dead end. These streets have a platted and recorded right of way 50 feet in width and was subdivided under a portion of the Dunedin Subdivision in Dinwiddie County. All lots are individually owned and the subdivider no longer has any interest in this portion of Dunedin Subdivision. The Board of Viewers recommends that this street be taken into the Secondary System under the Rural Addition Policy as approved by the Highway Commission on March 19, 1964. It is also recommended that the Board of Viewers notify the Board of Supervisors to notify the property owners the conditions under which this street may be taken into the Secondary System of Dinwiddie County. Maintainable cost - $300. Construction cost - $900.

C. Y. Avery, Sr. Will. F. Green
J. P. Westfall A. R. Springston

Motion was duly made and carried approving said recommendations provided the landowners provide sufficient right of way and proper survey.

3. Said track or comples shall have sufficient rest rooms, with sanitary toilets and lavatorys in each rest room with well and septic tank approved by the Health Department of Dinwiddie County, the number of rest rooms required shall be determined by said Health Department.

4. There is hereby imposed an annual license tax of $500.00 on the operator of the said automobile racing track or any other type of motor vehicular racing track. Application for such license shall be made to the Commissioner of Revenue of said County at which time the applicant for such license shall submit to the said Commissioner plans and specifications for the proposed racing track showing the actual or approximate lay-out of said track, said applicant shall furnish the Commissioner of Revenue with a certificate of the liability insurance carrier covering the liability loss if any incurred in the operation of said track.

5. This ordinance shall apply to all racing tracks in which any type of motor vehicle is to be raced including motorcycles and shall apply to all racing tracks now in existence in the County of Dinwiddie which do not comply with this ordinance.

6. Any provision of this ordinance found by a court of competent jurisdiction to be ineffective, shall not affect the remaining provisions of this ordinance, and such remaining provisions of this Ordinance shall remain in full force and effect.

7. Any person, firm, or corporation violating any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be fined not less than fifty dollars ($50.00), nor more than five hundred dollars ($500.00) for each offense and each consecutive day of operation in violation of this ordinance shall be considered a seperate offense and subject to the penalty set out above.

This ordinance shall become and be in full force and effect upon its passage by the Board of Supervisors.

IN RE: FLAG.

Mr. Ivan Butterworth presented the County Flag to the Board and suggested that prints of the flag be made available and sold to County residents.

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST: T. S. Barksdale
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING MAY 18, 1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of April, 1966 amounting to $11,436.71 be allowed and checks numbering 66-559 thru 66-615, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: RESOLUTION OF BRUNSWICK COUNTY.

There was read a resolution by the County of Brunswick which pledged support of a community college in the Southside Area in an amount up to $100,000 or "will accept a share of the financial burden proportionate to the population served, or any other reasonable formular developed by the State Board".

IN RE: STATEMENT OF VALUES.

The Chairman having appointed a three (3) man committee to study the present limits of insurance on the county buildings received the following recommendations.

1. Accept the values as reported at the previous meeting subject to revision at a later date.

2. Request Boston Insurance Company to make a complete evaluation of the building.

3. Insure the contents of the courthouse for $8,000.

4. Insure the contents of the Health Center for $5,000.

5. Insure the contents of the Agricultural/School Board Offices for $5,000.

L. L. Meredith moved that the above recommendations be approved. M. G. Chandler seconded, and the motion carried.

IN RE: SOIL CONSERVATION OFFICE - RENT OF OFFICE SPACE.

A request having been made by Mr. E. R. Minnich, Area Conservationist that the Board of Supervisors provide funds to rent office space for the Soil Conservation Office at the April 20th meeting. Same was discussed in detail. Mr. Smith suggested moving the Welfare Department to the Farm Bureau Building and make the present Welfare Office available to the Soil Conservation Service.

S. E. Winn moved that this be done. There was no second and the motion died. There was no further action.

IN RE: APPROPRIATION - SCHOOL SITE.

The School Board reported that it had obtained option on sixteen (16) acres (more or less) of land adjacent to the 460 arterial highway now under construction in Rohoic District which could be used for future school construction and requested an appropriation of $1,000 per acre for purchase of said land.

S. E. Winn moved that action be deferred until the June 1st meeting. There was no second. L. L. Meredith moved that $1,000 per acre be appropriated to the School Board for purchase of said land. M. G. Chandler seconded and the motion carried 3-2 L. L.

Meredith, M. G. Chandler and A. M. Smith voted "aye", S. E. Winn, P. E. Hauser voted negative.

IN RE: DUMP SITE

Chairman Smith reported that a site of approximately 4½ acres was available for purchase to be used as a county dump.

L. L. Meredith moved that an option be taken of the site pending a title search. M. G. Chandler seconded. The motion carried.

IN RE: VEPCO ECONOMIC STUDY

It was reported that presentation of the Economic Study conducted by VEPCO would be made in June. A draft copy of the survey was available for study by the Board.

S. E. Winn moved that the Board of Supervisors pay for the presentation meeting. M. G. Chandler seconded. The motion was approved.

IN RE: LOCAL COUNTY SALES TAX ORDINANCE.

It appearing to the Board of Supervisors that a notice advising the residents of Dinwiddie County that the Dinwiddie County board of Supervisors would consider the passing of the following Local County Sales Tax Ordinance at its meeting to be held May 18, 1966, at 8:30 P.M. was duly published in the Southside Virginia News for two consecutive weeks as required by law.

Therefore, upon motion of M. G. Chandler, seconded by L. L. Meredith, and carried 3-2 (M. G. Chandler, L. L. Meredith, A. M. Smith voted "aye"; S. E. Winn and P. E. Hauser voted "nay"), the following ordinance was adopted:

AN ORDINANCE to impose of local County Sales Tax in Dinwiddie County, Virginia, pursuant to Chapter 8.1, Title 58 of the Code of Virginia (Chapter 151, Acts of Assembly of 1966) at the rate of one per cent to provide revenue for the General Fund of Dinwiddie County; such tax to be added to the rate of the State Sales Tax imposed by Chapter 8.1 Title 58 of the Code of Virginia, and to be subject to all the provisions of Chapter 8.1, Title 58 of the Code of Virginia, all the amendments thereto, and the rules and regulations published with respect thereto.

Be it ordained, by the Board of Supervisors of Dinwiddie County, Virginia, as follows:

Section 1. General Retail Sales Tax for the County of Dinwiddie. Pursuant to Title 58, Chapter 8.1, Section 58-441.49 of the Code of Virginia, a local general retail sales tax at the rate of one per cent to provide revenue for the General Fund of the County of Dinwiddie, is hereby levied. Said tax shall be added to the rate of the State Sales Tax imposed by Chapter 8.1, Title 58 of the Code of Virginia. It shall be subject to all provisions of Chapter 8.1 of Title 58 of the Code of Virginia, all the amendments thereto, and the rules and regulations published with respect thereto.

Section 2. Administration and Collection. Pursuant to Title 58, Chapter 8.1, Section 58-441.49 of the Code of Virginia, the local general retail sales tax levied pursuant to this Ordinance shall be administered and collected by the State Tax Commissioner of the Commonwealth of Virginia in the same manner, subject to the same penalties as provided for the State Sales Tax, with the adjustments required by Section 58-441.50 and 58-441.51.

Section 3. Effective Date of this Ordinance. Effective date of this Ordinance shall be the 1st day of September, 1966. The Clerk of the Board of Supervisors of Dinwiddie County shall forthwith forward to the State Tax Commissioner of the Commonwealth of Virginia a certified copy of this Ordinance, so that it will be received within five days after its adoption.

There being no further business the meeting was adjourned.

_____Chairman

ATTEST:_____
Executive Secretary

IN RE: BUDGET - 1966-67

It appearing to the Board that no one appeared at the public hearing scheduled for this night to make their desires known, therefore

Upon motion of L. L. Meredith, seconded by M. G. Chandler and carried, the following budget was adopted as revised for the fiscal year 1966-67

Estimated Revenue:

From local sources:		
Current taxes	$676,200	
Delinquent taxes	10,000	
State sales tax	175,000	
Local sales tax	56,000	
Other funds	92,553	
		1,009,753
From State Sources:		
School funds	$999,000	
Public assistance	73,111	
General purposes	99,365	
		1,171,476
From Federal Government:		
School programs	50,000	
		50,000
Sale of Property	5,000	
		5,000
Dog Fund	7,000	
		7,000
Unappropriated Funds 1965-66	125,000	
TOTAL		$2,368,229

ESTIMATED DISBURSEMENTS

1.	County Administration	$ 26,715	For complete Budget
2.	Assessment of Taxable Property	18,350	1966-67 see Minute
3.	Collection of Taxes	10,000	Book 4 Page 299
4.	Recording of Documents	4,645	
5.	Administration of Justice	8,225	
6.	Crime Prevention & Detection	24,335	
7.	Fire Prevention & Extention	5,965	
8.	Public Welfare	99,830	
9.	Public Health	7,555	
11.	Advancement of Agriculture & Home Economics	11,000	
12.	Protection of Livestock & Fowl	6,405	
13.	Elections	2,625	
14.	Maintenance of Buildings	8,825	
15.	Highway & Street Lighting	4,200	
17.	School Administration	1,930,317	
18.	Miscellaneous	24,601	
19.	Capitol Outlay	31,750	
21.	Building Fund	75,000	
22.	Defense Against Annexation	25,000	
	Unappropriated Funds	42,886	
		$2,368,229	

IN RE: TAX LEVY RATE FOR 1966

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied, for the year 1966, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby levied for the year 1966, a tax of $3.00 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1966, and that there be, and is hereby levied, for the year 1966 a tax of $3.00 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on

January 1, 1966, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

There being no further business the meeting was adjourned.

Chairman

ATTEST:
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JUNE 1, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were read and apporved.

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 Fund of the County for the month of May, 1966 amounting to $7,448.30 be allowed and checks numbering 66-616 thru 66-668, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of May, 1966 and that claims and accounts amounting to $10.00 be allowed and checks numbering D-66-29 thur D-66-32, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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, 1966.

IN RE: SOIL CONSERVATION SERVICE - RENT OF OFFICE SPACE.

Mr. M. G. Rainey, Supervisor of Piedmont Soil Conservation District appeared before the Board and requested that the Board reconsider providing funds for rental of office space by the Soil Conservation Service. After much discussion, P. E. Hauser moved that the Board of Supervisors pay $30.00 per month toward rental cost by the S.C. S. in offices approved by the Board of Supervisors, M. G. Chandler seconded. The motion carried.

IN RE: RABIES CLINICS.

Dr. W. R. Ferguson, Health Director appeared before the Board and asked that the Health Department be authorized to give rabies shots to dogs during clinics held in September or October.

M. G. Chandler moved that the Health Department be authorized to establish rabies clinics throughout the County. L. L. Meredith seconded and the motion carried.

IN RE: POLLING PLACE CHANGE - REAMS PRECINCT.

It having been brought to the attention of the Secretary of the Electoral Board that the owner of Soloe's Garage desired that the Reams precinct voting place be moved from that location. Same was referred to the Board of Supervisors with the recommendation that it be moved from Soloe's Garage to F. W. Baird's Maintenance Shop on Halifax Road,

M. G. Chandler moved that Reams Precinct be moved to F.W. Baird's Maintenance Shop. The motion was seconded by L. L. Meredith and carried unanimously.

IN RE: GORDON B. GALUSHA - ARCHITECT.

A contract for architectual services for a 32 cell jail was presented by Gordon B. Galusha, Same was referred to the Commonwealths Attorney for study.

IN RE: COUNTY TAGS FOR FIREMAN.

There was read a letter from Carson Volunteer Fire Dept. requesting that Dinwiddie County follow the policy established by Prince George County in giving to each volunteer fireman a free county tag. A lengtly discussion followed.

L. L. Meredith moved that beginning in 1967, one county tag be issued free of charge to each actual member of the Carson Vol. Fire Dept. residing in Dinwiddie County and that the same priviledge be extended to the other volunteer fire departments at their request. The motion was seconded by P. E. Hauser and carried.

IN RE: DOG POUND.

Mrs. Margie Andrews appeared before the Board and stated that a considerable number of dead dogs have been placed in woods near her home. A. W. Chappell, Dog Warden suggested that the county construct a dog pound and incinerator. The Chairman appointed A. W. Chappell and A. T. Baskerville as a committee to locate sutiable land for construction of a dog pound.

IN RE: ROAD IMPROVEMENTS - Rt.670,666,688 and 705.

James W. Harwell, Rt. 2 Dinwiddie Virginia appeared before the Board and presented a petition requesting that the unpaved portions of Rt. 670, 666, 688 and 705 be hardsurfaced. The petition was handed to the Resident Engineer of the Depa rtment of Highways.

IN RE: PLAT - DOGWOOD ACRES SUBDIVISION.

A Plat of Dogwood acres Subdivision containing 12 lots having been presented to the Board for its approval, said plat having been approved by the Highways Department and the Department of Health. 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 - B.D. BOTTS.

A plat of .45 acres was presented for approval by B.D. Botts. Said plat was approved by the Board only as an addition to his present land and stipulated that it was not approved as a building site due to insufficient acreage.

IN RE: MICRO-FILM READER - PRINTER.

Upon the request of H. B. Batte, Clerk, L. L. Meredith moved that the Clerk be authorized to purchase microfilm reading and printing equipment in an amount not exceeding $3,500, from excess clerks fees subject to approval of the State Compensation Board. M. G. Chandler seconded and the motion carried.

IN RE: HUNTING & FISHING LICENSE AGENCIES.

Upon the recommendation of H. B. Batte, Clerk, M. G. Chandler moved that four or five agencies for the sale of Hunting and fishing licenses be established in the county by the Commission of Game and Inland Fisheries. L. L. Meredith seconded and the motion carried.

IN RE: SECONDARY ROADS RIGHT OF WAY.

There was a discussion with the Resident Engineer concerning procurement of right of way for Secondary roads in Dinwiddie County. The Engineer reported that sometimes John Mansville and Continental Can Corp. have held up road reconstruction by not providing right of way even though other property owners had provided sufficent right of way.

L. L. Meredith moved that this Board request Continental Can and John-Mansville to cooperate in providing right of way on unsurfaced Secondary roads in Dinwiddie which are under consideration by the Board of Supervisors and Virginia Dept. of Highways for reconstruction and hard surfacing, M. G. Chandler seconded. The motion carried unanimously and the Executive Secretary was directed to convey this motion to Continental Can Co. and John-Mansville.

Added to the State Secondary System effective Aug. 5, 1966 A. T. Baskerville

IN RE: WEST PETERSBURG SUBDIVISION. - POTOMAC STREET.

The following road in West Petersburg Subdivision was viewed by the Board of Viewers on April 28, 1966. This Subdivision was established in approximately 1920.

Beginning at a point on Brunswick Avenue (Route 1307) and running north 0.04 mile to Nottoway Avenue (Route 1304) thence 0.04 mile to Dinwiddie Avenue (Route 1302). Total length of 0.08 mile. Connecting Street - Maintainable $300. Construction cost $800. The Board of Viewers unanimously recommended that this street be taken into the secondary system and it is platted and recorded as having right of way 40 feet in width. This plat was recorded in the Clerk's Office of Dinwiddie County in Plat Book 1, Page 344, dated April 16, 1920.

A foregoing report by the Road Viewers having been discussed and approved, a motion was duly made and carried that this street be taken into the State Secondary System of Dinwiddie County under the provisions of Virginia Department of Highways Commissioner's Policy of March 19, 1964.

Added to the State Secondary System effective 7/1/66 A. T. Baskerville C.E.

IN RE: DOGWOOD DRIVE - RIDGEWOOD SUBDIVISION.

It appearing to the Board that Dogwood Drive beginning at a point on Route 1354 0.01 mile east of Government Park Road running in an easterly direction thence in a northerly direction to dead end a total length of 0.17 mile to dead end. It appearing to the Board that this street having been constructed and surfaced in accordance with State Highway Specifications and County Ordinance, and

WHEREAS, plat of this subdivision is recorded in Plat Book 5, Page 51 dated September 22, 1964 and deed book 117 Page 268 showing the owners consent and dedication with 50' right of way. Motion was duly made and carried that the Virginia Department of Highways be requested to add this street to the Secondary System of Dinwiddie County with provision that the subdivider furnish the Highway Department with the required bond as of July 1, 1966.

IN RE: JANITOR - JOHNIE BRIGGS.

The Board having instructed the Executive Secretary to employ a full time janitor for a salary of $200.00 per month.

The Executive Secretary reported that Johnie Briggs had been employed as of June 1st, 1966.

IN RE: HIGHWAY SURVEY.

In a discussion with the Highway Department concerning secondary roads in Dinwiddie County, L. L. Meredith requested the Resident Engineer to make a survey of all secondary roads by districts and report back at the July meeting. Such survey will include number of miles of hardsurfaced roads and number of miles of dirt roads in each district.

IN RE: DOG POUND (ADDED AS AN ADDITION TO THE MINUTES.)

L. L. Meredith moved that in the future the Dog Warden be required to bury all dogs that he may kill. M. G. Chandler seconded and the motion carried unanimously.

There being no further business the meeting was adjourned.

R. Mitchell Smith Chairman

ATTEST: A. T. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING JUNE 15TH AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of May, 1966 amounting to $5,821.18 be allowed and checks numbering 66-669 thru 66-720, both inclusive, be issued, therefor payable out the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: TREASURER: REFUND FOR COUNTY AUTO LICENSE TO SERVICEMEN.

M. Watkins Booth having advised the Board that the Attorney General has ruled that servicemen are not liable for County Auto License,

Motion was duly made and carried that upon application of servicemen for refund of the County Auto License fee, F. E. Jones, Treasurer is directed to refund said fee to any applicants meeting the requirements.

IN RE: A. S. C. OFFICE LEASE JULY 1ST 1966 THRU JUNE 30TH,1967.

A lease for County A.S.C. office space, for the period beginning July 1st, 1966 and ending June 30th, 1967, containing 1356 sq. ft. for an annual rental of $1,008.00 payable $84.00 per month having been presented for renewal,

Motion was duly made and carried that the lease be accepted by this Board and executed by A. Mitchell Smith, Chairman.

IN RE: AGREEMENT: GORDON B. GALUSHA - COUNTY JAIL.

An agreement between Dinwiddie County Board of Supervisors and Gordon B. Galusha, Architect was presented for approval and execution. Said agreement among other things setting the architects fee for basis services for construction of a 32 cell jail at 7%, and 2.2 times the Direct Personnel Expense of $11.00 per hour for additional services defined in Article 4.

The said agreement having been referred to M. Watkins Booth for study and approved by him at this meeting, motion was duly made and carried that the agreement be accepted and executed by A. Mitchell Smith, Chairman.

IN RE: MOWER PURCHASE.

It appearing that only one mower for cutting the court-house lawns is in repairable condition,

Motion was duly made and carried authorizing the Executive Secretary to purchase a new mower when needed.

IN RE: PLAT - C. H. PERKINSON PROPERTY.

H. L. Butterworth, C.L.S., having appeared before the Board and requested permission to cut-off two 100' front lots from the C. H. Perkinson property on Rt. 626, said lots to contain more than(1) one acre each,

Motion was duly made and carried that the request be granted.

IN RE: BIDS TO PAINTCLERK'S OFFICE AND COURTHOUSE INTERIOR.

It appearing to the Board that the interior of the Clerk's Office and the Courthouse are greatly in need of painting,

Motion was duly made and carried that the Executive Secretary secure bids for patching the walls and painting the interior of the Clerk's Office and the Courthouse.

IN RE: BEVERLY HILLS PLAT.

An application to cut-off two --one acre lots from land shown on a plat of Beverly Hills Property was received and,

It appearing that the proposed lots would not front on a hard surfaced road; no action was taken.

IN RE: PUBLIC DUMP PROPERTY - SURVEY REQUESTED.

A. Mitchell Smith, Chairman having secured from the Board an option to purchase several acres in West Petersburg vicinity for a public dump,

Motion was duly made and carried that W. G. Chappell be requested to make a survey and plat of this property.

IN RE: CHANGE OF MEETING PLACE - BOARD OF SUPERVISORS.

The Board being of the opinion that the courtroom at the courthouse would be more comfortable for their meetings,

Motion was duly made and carried that the meetings of the Board be held in the Courtroom instead of the Agricultural Building beginning July 6, 1966. And the Clerk is directed to place proper notices.

IN RE: PIEDMOUNT SANITORIUM.

It was brought to the attention of the Board by the Planning Commission that the State Department of Health and the legislature of Virginia were conptemplating the removal of Piedmont Sanitorium from its present location at Burkeville,Virginia.

The Board noted that a relocation of the Piedmount Sanitorium in an area other than the Southside area of Virginia would cause an economic loss to the Southside Area which could not be offset by whatever gain the relocation would make.

Mr. Chandler moved that this Board go on record as opposing any movement of the Piedmount Sanitorium from the Southside Area. Mr. Hauser seconded. The motion carried and the Chairman directed the Clerk to make the Board's desires known.

There being no further business the meeting was adjourned.

A. M. Smith Chairman

ATTEST: G. L. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE ON JULY 6, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved. There was added an addition to the minutes of the meeting held June 1, 1966 which is recorded on page 207 Book #5.

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 Fund of the County for the month of June, 1966 amounting to $7,502.45 be allowed and check numbering 66-721 thru 66-781, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of June, 1966 and that claims and accounts amounting to $44.00 be allowed and checks numbering D-66-41 thru D-66-45 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 July, 1966.

IN RE: WEST PETERSBURG SANITARY LAND FILL.

The Board in previous meetings having authorized and approved the exercise of an option to purchase 4.45 acres of land near West Petersburg Subdivision to be used as a sanitary land fill received a petition from Rev. C. L. Robinson which beared 180 signatures protesting the location of said land fill. Rev. Robinson stated that the citizens of West Petersburg did not approve of this area as a dump being so close to their residences,

M. G. Chandler moved that the Board not establish a land fill on the said land. There was no second. Action was postponed to the next meeting.

IN RE: RT. #618-ABANDOMENT OF PORTIONS OF

For plat see Plat 4 Page 32.

Upon the motion of L. L. Meredith, seconded by M.G. Chandler, and unanimously carried the following resolution was approved:

WHEREAS, Secondary Route 618, from 0.062 Mi. S. Int. Routes 666 and 618 to 0.168 Mi. S. Int. Route 703, a distance of 2.674 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the sketch titled,"Changes in Secondary System due to Relocation and Construction on Route 618, Project 0618-026-109,C-501,B-602, dated at Richmond, Virginia 7-8-65".

NOW, THEREFORE BE IT RESOVLED: That the portions of Secondary Route 618, i.e., Sections 5,6,7, and 8, shown in red on the sketch titled, "Changes in Secondary System due to relocation and Construction on Route 618, Project 0618-026-109, C501,B602, dated at Richmond, Virginia 7-8-65", a total distance of 0.78 miles be, and hereby is, added to the Secondary System

Added to the State Secondary System effective Oct 31 66 A. L. Franklin Clk.

of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e, Sections 1, 2, 3, and 4 shown in blue on the afore-mentioned sketch, a total distance of 0.84 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

For plat see plat Book 4 Page 32

IN RE: RT. #680 - ABANDONMENT OF PORTIONS OF

Upon the motion of L. L. Meredith, seconded by M.G. Chandler, and unanimously carried the following resolution was approved:

WHEREAS, Secondary Route 680, from Int. Route 681 to 1.179 Mi. W. Route 618, a distance of 2.022 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the sketch titled,"Changes in Secondary System due to relocation and construction on Route #680, Project 0680-026-101,C-501,B-601, dated at Richmond, Virginia 7-8-65".

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 680, i.e., Sections 4,5, and 6, shown in red on the sketch titled,"Changes in Secondary System due to Relocation and Construction on Route 680, Project 0680-026-101,C-501,B-601, dated at Richmond,Virginia 7-8-65", a total distance of 0.60 mile be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e, Sections 1,2 and 3, shown in blue on the afore-mentioned sketch, a total distance of 0.63 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

IN RE: MAITLAND VILLAGE STREETS (RITCHIE AVE. AND OAK ST.)

There was read a letter from the Highway Department dated June 22, 1966 pertaining to Maitland Subdivision and the streets of Ritchie Ave. and Oak Street which read in part.

"Under the Rural Addition Policy of the Highway Commission dated March 19, 1964, it is possible that these streets (Oak St. and Ritchie Ave.) could be considered for maintenance by the Highway Department with the provisions that the subdivider on property owners assume 50 per cent of the cost of construction in preparing the streets to meet the Department of Highway's standards and Subdivision Ordinance. This cost has been estimated to be $450.00 on each street, a total of $900.00. The property owners or subdivider would assume $450.00 of this cost. Also, that any necessary drainage easements found necessary must be provided by the property owners or subdivider".

M. G. Chandler moved that this Board request the subdivider to furnish $450.00 to permit acceptance of Ritchie Ave. and Oak St. into the Secondary System L. L. Meredith seconded and the motion carried.

IN RE: HIGHWAY SURVEY.

As requested by this Board at its June 1st meeting. Mr. H. A. Fennell, Resident Engineer, Virginia Department of Highway presented a survey of the secondary roads in Dinwiddie County as follows:

DISTRICT	MILES HARD SURFACE	MILES OF DIRT	TOTAL
Rowanty	128.93	43.41	172.34
Sapony	78.57	39.14	117.71
Darvills	59.27	34.92	94.19
Namozine	52.94	15.13	68.07
Rohoic	45.64	3.24	48.89
Totals	365.35	135.85	501.20

Tabulation of July 1st, 1966.

IN RE: HEALTH DEPARTMENT BUDGET - ADDITIONAL APPROPRIATION FOR MEDICARE.

Dr. W. R. Ferguson, Director of Health, appeared before the Board and requested a supplemental appropriation in the amount of $165.12 to compensate for added expenses due to the Medicare program,

L. L. Meredith moved that the Health Department Budget for 1966-67 be increased $165.12 to a total of $7,720.12. M. G. Chandler seconded. The motion carried.

IN RE: TOWN OF MCKENNEY - WATER AND SEWER LINES UNDER #85.

Mayor Paul F. Myers and councilman M. E. Elder appeared before the Board requesting that the Board of Supervisors participate with the Town on a 50/50 basis in sharing the cost of installing water and sewer pipes under Interstate #85 at McKenney as recommended by R. Stuart Royer and Associates in a survey dated December 22, 1965. Estimated cost of said project would total approximately $13,000.00,

M. G. Chandler moved that request be tabled for further consideration. L. L. Meredith seconded. The motion was defeated.

P. E. Hauser moved that the Board of Supervisors participate with the Town of McKenney in installing water and sewer lines under Interstate #85 before the construction of Interstate #85 is completed on a 50/50 basis at a total estimated cost of $13,000, Dinwiddie County's share being $6,500. S. E. Winn seconded and the motion carried - 3 votes for, 2 votes against (S. E. Winn, P. E. Hauser, and A. M. Smith voted "aye", L. L. Meredith, M.G. Chandler voted "naye").

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA.

A new contract effective July 1, 1966 to July 1, 1967, with the Medical College of Virginia for the treatment of indigent persons at the rate of $33.15 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Chairman is directed to execute same.

IN RE: HOSPITAL CONTRACT - UNIVERSITY OF VIRGINIA.

A new contract effective July 1, 1966 to July 1, 1967, with the University of Virginia for the treatment of indigent persons at the rate of $33.15 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Chairman is directed to execute same.

IN RE: WELFARE DEPARTMENT BUDGET - ADDITIONAL APPROPRIATION YEAR 1966-67.

W. A. Rawls, Welfare Social Worker, appeared before the Board represenating the Welfare Superintendent and requested that the Welfare Budget for 1966-67 be increased from $90,410 to $92,840, due to increase allocations from the Commonwealth.

M. G. Chandler moved that the Welfare Budget for the fiscal year 1966-67 be increased to $92,840 as requested. L. L. Meredith seconded. The motion carried.

IN RE: SHORT TERM LOAN.

Under the provisions of Section 22-120 of the Code of Virginia as amended and upon motion of L. L. Meredith, seconded by M. G. Chandler, and properly carried the Board of Supervisors authorized the School Board to borrow additional funds by a short term loan if deemed necessary to meet expenses and upon consultation with the Treasurer.

A. M. Smith Chairman

ATTEST: C. T. Baskerville
EXECUTIVE SECRETARY

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE ON JULY 20TH,1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of June, 1966 amounting to $5,166.43 be allowed and checks numbering 66-782 thru 66-870, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: HUNTING AND FISHING LICENSE AGENCIES.

There was read a letter from the Commission of Game and Inland Fisheries regarding a resolution adopted June 1, 1966 by this Board requesting that more agencies for the sale of hunting and fishing licenses be established within the County. The letter stated that it was the Commission's policy to appoint agencies only in the spring of the year and that this Board's request would be filed for future consideration.

IN RE: WEST PETERSBURG SANITARY LAND FILL.

A decision having been postponed from the previous meeting regarding the establishment of a sanitary land fill near West Petersburg for action at this meeting and the Board bearing in mind the petition received protesting such action, therefore, L. L. Meredith moved that this Board abandon plans to establish a sanitary land fill in the West Petersburg area and not purchase the land which is under option.

IN RE: LT. GEN. WINFIELD SCOTT, PORTRAIT of

The Honorable Richard L. Jones, Petersburg, Virginia presented to the Chairman of the Board a wood print of Lt. General Winfield Scott a native of Dinwiddie County. The Chairman accepted the portrait of General Scott and directed that it be placed in the Courtroom near the plaque honoring General Scott.

IN RE: OPERATION CATCH-UP CHANGED TO ELEM. SEC. ED. ACT TITLE I.

At the request of the Treasurer and upon motion of M.G. Chandler, seconded by L. L. Meredith and carried, operation Catch-Up as referred to on Page 201 of this book is hereby changed to Elementary Secondary Education Act, Title I.

IN RE: TRANSFER FROM AUTO LICENSE ACCOUNT $70,000.00

Upon request of William E. Bolte, Deputy Treasurer,

and upon motion of M. G. Chandler, seconded by L. L. Meredith and carried, that $70,000.00 be transferred from the auto license account to the County General Funds.

IN RE: TRANSFER FROM DOG FUND $10,000.00

Upon request of William E. Bolte, Deputy Treasurer,

Motion was duly made and carried that $10,000.00 be transferred from the Dog Fund account to the County General Funds.

IN RE: MAITLAND VILLAGE EXTENDED.

Mr. H. B. Maitland appeared before the Board and asked permission to cut off one lot containing 20,000 square ft. and 100 ft. frontage on Church Avenue in Maitland Village Extended. Said proposed lot is near property of Mack L. Atkinson, Jr. and will be incorporated as a lot in the subdivision when it is put to record.

P. E. Hauser moved that said request be granted. L.L. Meredith seconded. The motion carried.

IN RE: VACANT LOT ORDINANCE.

There was presented a recommendation by the Planning Commission that this Board enact on ordinance to require that vacant lots in subdivisions in Dinwiddie County be kept free of all weeds, bushes, etc. to prevent crimes in these areas. The Board discussed the recommendation but took no action.

IN RE: EXTRA HELP - COMMISSIONER OF REVENUE

Upon the request of the Commissioner of Revenue and upon motion of L. L. Meredith, seconded by S. E. Winn and properly carried, the Board of Supervisors authorized an additional appropriation of $300.00 to be included in the 1966-67 budget for extra help subject to the approval of the State Compensation Board.

IN RE: U.S. RT. #1 resolution.

Upon the motion of L. L. Meredith, seconded by P. E. Hauser, and unanimously carried, the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County in a regular meeting held in the Courtroom on July 20, 1966 took cognizance of the large increase of traffic over U.S. Route 1, and

WHEREAS, U.S. Route 1 through Dinwiddie County is mainly a three lane highway, which is inadequately designed to carry its present amount of traffic with the degree of safety that it should;and

WHEREAS, during the last several months there has been an increasing amount of accidents, which have caused deaths, maiming of bodies and considerable property damage; also much anxiety is caused to those and their families who must commute to and from their work.

THEREFORE BE IT RESOLVED, that this body requests a thorough study and survey be made of U.S. Route 1 in Dinwiddie County and that the necessary steps be taken to insure the utmost in safety for the public who must travel this highway,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to His Excellency Mills E. Godwin, Jr., Governor of Virginia asking his assistance.

There being no further business the meeting was adjourned.

_____ Chairman

ATTEST: _____
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE ON AUGUST 3, 1966 AT 2:00 P.M.

PRESENT:	S. E.WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without being read.

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 Fund of the County for the month of July, 1966 amounting to $7,643.08 be allowed and check numbering 66-871 thru 66-923, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of July, 1966 and that claims and accounts amounting to $340.25 be allowed and checks numbering D-66-46 thru D-66-52 both inclusive, be issued, therefore, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 August, 1966.

IN RE: HOSPITAL CONTRACTS - JOHNSTON-WILLIS, JOHN RANDOLPH, AND PETERSBURG GENERAL HOSPITALS.

Contracts effective July 1, 1966 to July 1, 1967 for the treatment of indigent persons having been presented,

Motions was duly made and carried that the following contracts be approved at the rates shown opposite the following hospitals:

Johnston-Willis Hospital	$27.10
John Randolph Hospital	$30.54
Petersburg General Hospital	$28.00

IN RE: BASIC ADULT EDUCATION PROGRAM.

After discussing with Mr. George M. Hodge, Superintendent of Schools the merits of the Basic Adult Education Program and upon his recommendation that this program be continued, L. L. Meredith moved that the School Board be authorized to continue the Basic Adult Education Program which is reimburseable by Federal Funds to the extent of 90%. M. G. Chandler seconded. Motion carried.

IN RE: PUBLIC LAW 89-10.

The Board discussed with Mr. Hodge the merits of the Poverty Program Public Law 89-10. L. L. Meredith moved that the School Board continue with the Public Law 89-10 program which is reimburseable 100% by Federal Funds. M.G. Chandler seconded. Motion carried.

IN RE: MICROWAVE STATION - DECLARED SURPLUS.

The Board received notice that a former microwave station located on Rt. 627 0.8 miles from U.S. #1 has been declared surplus property by the U.S. Government and is available for disposal to public agencys. The Board discussed possible uses of said property but no action was taken.

IN RE: WEST PETERSBURG LOTS.

It was brought to the attention of the Board that on April 6, the Board authorized the zoning administrator to issue building permits in West Petersburg on lots 50'X100'. It was also brought to the attention of the Board that State Health Laws do not permit location of a well and sanitary facilities on a lot 50'X100'.

Therefore upon motion of M. G. Chandler, seconded by P. E. Hauser and unanimously carried this Board recinds action taken April 6,1966 regarding West Petersburg Lots and authorizes the zoning administrator to issue building permits in West Petersburg on lots 75'X100' or greater, after approval by the Health Department.

IN RE: ROUTE #642 - REQUEST FOR IMPROVEMENT.

Mr. Clyde Maitland, Rt. 1, Wilsons, Virginia, representing residents of Rt. #642 appeared before the Board and requested that State Rt. #642 from Rt. #613 to Rt. #644 be upgraded and hard surfaced. Mr. Maitland noted that this road is well traveled, dangerous and dusty.

The Board directed that this request be forwarded to the Resident Engineer for consideration by the Highway Department.

IN RE: U.S. # 1 RESOLUTION.

The Secretary reported that the resolution adopted at the July 20th meeting on traffic conditions on U.S. Rt. #1 in Dinwiddie had been mailed to the Governor of Virginia.

The Governor replied that said resolution had been forwarded to the Commissioner of Highways for his consideration. The Commissioner of Highways, Douglas B. Fugate notified the Board that he has ordered:

1. Analysis of all fatalities on Rt. #1 in Dinwiddie County for last five (5) years.

2. Analysis of all accidents for past three (3) years.

3. Review all signing and pavement markings.

IN RE: SPRIGGS ROAD.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors recommended that a certain road known as Spriggs Road beginning at a point on Route 661 0.57 mile south of Route 613 running in an easterly direction 0.53 mile to dead end with cul-de-sac be taken into the secondary system of roads in Dinwiddie County. It appearing to the Board that a 40-foot right of way is duly platted and recorded in Deed Book 128, page 180 and Plat book 5, Page 105 dated July 18, 1966.

Upon recommendation of Board of Viewers, motion was made and carried recommending that the above mentioned road be taken into the State Secondary System of roads in Dinwiddie County.

Added to the State Secondary System effective 10/3/66 C. Hargrave Clk.

IN RE: L. G. O. C. - 1966.

It was brought to the attention of the Board that the annual L.G.O.C. is to be held in Charlottesville, Virginia August 29, 30, and 31st.

Motion was duly made and carried that each attending official of Dinwiddie County be authorized no more than $40.00 for expenses.

IN RE: SWIMMING POOL FENCE ORDINANCE.

There was presented a request that the county adopt an ordinance requiring that swimming ppols be fenced. After discussion P. E. Hauser moved that the request be tabled. M.G. Chandler seconded and the motion carried.

IN RE: TRAILER SURVEY.

Upon the request of the Executive Secretary the Board of Supervisors authorized a survey of all mobile homes in Dinwiddie County. Such survey to include information as to land owner, trailer occupant, year moved into county, etc.

IN RE: STREET LIGHTS - BOLLING ROAD.

The Board at a previous meeting having authorized the Executive Secretary to meet with a represenative of VEPCO to make recommendation on installing street lights on Bolling Road (Rt. 653), reviewed a written recommendation by VEPCO concerning same.

Upon motion duly made and carried the Board authorized installation of 2-3300 lumen mercury vapor lights on Bolling Road on poles number 23 and 25.

IN RE: SALARY INCREASE - A. T. BASKERVILLE.

Upon motion of M. G. Chandler, seconded by L. L. Meredith and carried the Board approved a $600.00 annual increase in salary for A. Terrell Baskerville, Executive Secretary as appropriated in the 1966-67 Budget effective July 1, 1966.

IN RE: SALARY INCREASE - CHAIRMAN OF BOARD OF SUPERVISORS.

Upon the motion of M. G. Chandler, seconded by L. L. Meredith and carried the Board approved an increase in salary of $25.00 monthly for the Chairman of the Board as approppriated by the 1966-67 budget and effective July 1, 1966.

There being no further business the meeting was adjourned.

A. Mitchell Wynne, Chairman

ATTEST: A. T. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF SAID COUNTY ON THE 17TH DAY OF AUGUST, 1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of July, 1966 amounting to $2,230.34 be allowed and checks numbering 66-924 thru 66-978, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: FORD VOL. FIRE DEPARTMENT

Supervisor Chandler presented a request of the Ford Vol. Fire Dept. for the purchase of two rear view mirrors for the Fire Truck. The Board approved same and directed the Executive Secretary to make the purchase.

IN RE: FOREST FIRE TRUCK AND TRACTOR BUILDING.

The Board having disaussed with the Virginia Department of Forestry in a previous meeting the proposal of the Foresty Division to build a building to house the truck and tractor used in the control of forest firestapproved the location of the 20X36' building to be put behind the School Board and Agricultural Buildings.

There being no further business the meeting was adjourned.

S. E. Winn Chairman

ATTEST: G. T. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE ON SEPTEMBER 7, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of August, 1966 amounting to $7,041.32 be allowed and check numbering 66-979 thru 66-1030, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLIAMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of August, 1966 and that claims and accounts amounting to $41.60 be allowed and checks numbering D-66-53 thru D-66-58 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 September, 1966.

IN RE: AUTOMOBILE INSURANCE.

There was brought to the attention of the Board that present automobile and fire truck insurance policies expire October 7, 1966 and that liability coverage should be increased from 50/100 to the maximum of 100/300 on the five automobiles operated by the Sheriff's Department. Mr. Meredith moved that the Executive Secretary be directed to secure bids for insurance coverage beginning October 7, 1966, to increase coverage as recommended and open bids at the next meeting. Mr. Chandler seconded and the motion was passed.

IN RE: STREET LIGHTS - PARKVIEW SUBDIVISION.

There was presented a petition by residents of Parkview Subdivision requesting that additional street lights be installed in Parkview. The Chairman directed the Executive Secretary to contact a represenative of Vepco and receive a recommendation and report back.

IN RE: FOOD SERVICE - MRS. JOHN CARR.

There was read a letter from Mrs. John Carr requesting that an increase of 10 to 15¢ per meal served to prisoners be granted due to rise in food cost since her contract with the County was made in March 1959.

Mr. Meredith moved that Mrs. John Carr's compensation for preperation of food for the jail be increased $.15 per plate to a new cost of $.85 per plate effective September 1, 1966. Mr. Winn seconded. The motion carried.

IN RE: RADIO EQUIPMENT.

Sheriff Burton reported that notice has been issued by the City of Petersburg Police Department that due to installation of new radio equipment they will no longer be able to communicate with Dinwiddie County Sheriff's Department. The Board cited the need for better radio communications in the Sheriffs Department

and upon motion of Mr. Meredith, seconded by Mr. Chandler and properly carried authorized the purchase of radio equipment from Motorola Communications and Electronics Inc., 2311 Westwood Ave Richmond, Virginia as follows per written proposal dated Sept. 6, 1966 as ammended September 7th:

1	-	60 ft. tower	$400.00
1	-	antenna	86.75
1	-	100 ft.transmission line	72.50
1	-	100 watt base station w/ private line	1090.00
1	-	Microphone	38.00
5	-	100 watt Mobile units @ $976.00	4880.00
		Installation cost	230.00
1	-	Portable unit (net)	644.45
			7441.70
		Less trade in allowance	1450.00
		Net total	$5991.70

IN RE: RADIO MAINTENANCE CONTRACT.

Mr. Meredith moved that a radio Maintenance Program as outlined in a proposal from Motorola Communciations and Electronics, Inc., Richmond,Virginia, dated September 6, 1966 and ammended September 7th at a cost of $44.00 per month be approved. Mr. Winn seconded. The motion carried.

IN RE: RT. #627 - PROVISION FOR ADDITIONAL RIGHT OF WAY.

This Board having previously requested the Virginia Department of Highways to widen and straighten State 627 between U.S. #1 and 460 to safely accommodate additional traffic to the Dinwiddie County High School and upon request of the Department of Highways to convey to the Commonwealth of Virginia approximately one tenth acre of county owned property adjacent to the Health Center as outlined on sheet #2 of Project 0627-026-148 C-501 Va. Department of Highways therefore,

Upon the motion of Mr. Meredith, seconded by Mr. Chandler and properly carried the Chairman was authorized and directed to execute and deliver a deed to the Commonwealth of Virginia conveying said property to the Commonwealth.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED 1966-67.

The Resident Engineer, Virginia Department of Highways, presented to the Board the final budget for the year ending June 30, 1967 as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto.

Mr. Chandler moved that this Board adopt said presented budget as the final budget for the State Secondary Roads of Dinwiddie County for the year ending June 30, 1967. Mr. Meredith seconded. The motion carried.

There being no further business the meeting was adjourned.

Chairman

ATTEST G. J. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF SAID COUNTY ON THE 21ST DAY OF SEPTEMBER, 1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of August, 1966 amounting to $18,084.69, be allowed and checks numbering 66-1031 thru 66-1105, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: AUTOMOBILE INSURANCE.

The Board having directed that the Executive Secretary advertise for bids on automobile and fire truck insurance received and opened two bids as follows:

1. Nationwide Insurance Co., c/o Mrs. Lizzie W. Elder $1504.43

2. Hartford Insurance Co. c/o Southside Insuers Ser.Corp. $2072.68

Mr. Meredith moved that the insurance contract for 14 vehicles and fire truck be contracted with the low bidder, Mrs. Lizzie W. Elder and authorize the Executive Secretary to execute same. Mr. Chandler seconded. The motion carried.

IN RE: APPROPRIATION - SCHOOL SITE.

Upon the request of the School Board and upon motion of Mr. Meredith, seconded by Mr. Chandler and properly carried the Board of Supervisors authorized the appropriation of $2,016 for the purchase of 2.016 acres of additional land adjacent to land purchased for the school purposed on arterial 460.

IN RE: ARCHITECT, EMPLOYMENT OF - BY SCHOOL BOARD.

Mr. George M. Hodge, Supt. of Schools appeared before the Board and requested permission for the School Board to employ an architect to study the feasibility of future building needs,

After considerable discussion concerning same Mr. Meredith moved that the School Board be authorized to employ an architect to study future school building needs. Mr. Chandler seconded. The motion carried, three votes "aye", two votes "nay", (L. L. Meredith, M. G. Chandler, and A. Mitchell Smith voted "aye", P. E. Hauser, S. E. Winn voted "nay").

IN RE: SALARIES AND OFFICE EXPENSES.

The Board was notified that the State Compensation Board has set October 3, 1966 as the day to set salaries and office expenses for the Commissioner of the Revenue, Treasurer, Sheriff and Commonwealth's Attorney.

The above listed officers presented to the Board their request for salaries and office expenses for the period January 1, 1967 to June 30, 1967 and July 1, 1967 to June 30, 1968 as directed by the Compensation Board.

Mr. Hauser moved that the salaries and office expenses be approved by this Board as presented subject to the approval of the Compensation Board. Mr. Winn seconded. The motion carried 4 votes "aye", 1 vote "nay" (P. E. Hauser, S. E. Winn, M. G. Chandler and A. Mitchell Smith voted "aye", L. L. Meredith voted "nay").

There being no further business the meeting was adjourned.

Chairman

ATTEST: G. L. Baskill
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE ON OCTOBER 5, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

The meeting was called to order by the Chairman. Mr. Chandler moved that this meeting be adjourned and called to order in the Agricultural Building due to the courtroom being occupied. Mr. Winn seconded. The motion carried and the Chairman ordered the meeting adjourned and to reassemble in the Agricultural Building October 5, 1966.

The adjourned meeting was called to order by the Chairman in the Agricultural Building.

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without being read.

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 Fund of the County for the month of September, 1966 amounting to $6,844.18 be allowed and check numbering 66-1106 thru 66-1155, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of September, 1966 and that claims and accounts amounting to $3.75 be allowed and checks numbering D-66-59 thru D-66-62 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 October, 1966.

IN RE: RITCHIE AVENUE AND OAK STREET - MAITLAND SUBDIVISION.

A street known as Ritchie Avenue beginning at a point on Route 1320 0.10 miles north of Route 1, running in a northerly direction 0.12 miles to a street known as Oak Street, and Oak Street beginning at a point on Route 603 0.23 miles northwest of Route 1, running in a northerly direction 0.12 miles to Ritchie Avenue, total length of 0.12 miles. These streets were viewed by the Board of Viewers of Dinwiddie County on April 28, 1966, and unanimously agreed that these streets were eligible to be taken in under the Highway Commission's Rural Additions Policy of the Department of Highways of March 19, 1964, Since this subdivision was platted and put to record and has 50 feet of right of way in width, as recorded in Plat Book 1, Page 699, dated August 3, 1956. The Board of Supervisors of Dinwiddie County having discussed with the Resident Engineer the policy whereas the original subdivider has no further interest in the subdivision with the streets in issue, and all lots are individually owned, the Department of Highways has been requested to furnish an estimate which would bring these two streets to meet the specifications and the county ordinance for subdivision streets.. The Department of Highways having met such recommendations and submitted to the Dinwiddie County Board of Supervisors the estimated cost of $900.00 to widen the existing hard surface and construct to meet the subdivision requirements whereas the Board of Supervisors has now secured a check in the amount of $450.00 from the subdivider and property owners to pay their proportionate part for construction, in accordance with the Rural Additions Policy.

Added to the State Secondary System
Nov 1, 1966

Motion was duly made and carried requesting the Virginia Department of Highways to take into the secondary system of Dinwiddie County the streets described above, and perform the necessary work. Upon the completion of this work, the Virginia Department of Highways will be furnished a check in the amount of $450.00 now being held in escrow for the performance of this work.

IN RE: DUNEDIN SUBDIVISION.

A street beginning at a point on Route 684, 0.24 miles north of Route 142, running in an easterly direction 0.10 miles thence in a southerly direction 0.08 miles to dead end, total length of 0.18 miles. This street was viewed by the Board of Viewers of Dinwiddie County on April 28, 1966, and the Board unanimously agreed that this street be taken in under the Highway Commission's Rural Additions Policy of the Department of Highways of March 19, 1964. Since the streets in this subdivision were developed prior to July, 1949, and are now considered as rural additions, and the subdivider has no further interest in the streets, and all lots are individually owned. The Board of Supervisors of Dinwiddie County having discussed with the Resident Engineer the Policy whereas the original subdivider holds no further interest in the subdivision and all lots are individually owned and that due to the Toll Road location through this subdivision the streets had to be relocated and whereas the Richmond-Petersburg Toll Road Authority having been requested has now properly recorded a plat showing the relocated Dunedin streets through the County of Dinwiddie recorded in Plat Book 6 Page 5, and Deed Book 129 Page 115 dated October 3, 1966 and showing a 50 foot right of way in width.

Added to the State Secondary System effective Nov 1, 66 A. T. Boisseau Clerk.

Motion was duly made and carried requesting the Virginia Department of Highways to take into the secondary system of Dinwiddie County this street as a rural addition.

IN RE: ROUTE 632, ABANDONMENT OF PORTIONS OF

There was read the following resolution:

WHEREAS, Secondary Route 632, from the intersection of Route 460 and Route 632 to 0.22 miles north of Route 460, a distance of 0.22 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled,"Changes in Secondary System due to Relocation and Construction on Route 460, Project 6460-026-104,C501, dated at Richmond Virginia September 26, 1966."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 632, i.e., Sections 3, shown in brown on the sketch titled, "Changes in Secondary System due to Relocation and Construction of Route 460, Project 6460-026-104,C501, dated at Richmond,Virginia September 25, 1966", a total distance of 0.22 miles be, and hereby is, added to the Secondary System of State Highway, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Sections 2, shown in green on the afore-mentioned sketch, a total distance of 0.23 miles, be and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

And further, that the Board of Supervisors concur in the discontinuance of Section 1, shown in yellow.

M. G. Chandler moved that the resolution be approved. S. E. Winn seconded, motion carried.

Added to the State Secondary System effective Nov 1, 66 A. T. Boisseau Clerk.

IN RE: DOG CLAIM H. H. WILKINSON.

Mr. H. H. Wilkinson having conferred with the Chairman and stating that a claim paid by this Board on August 3, 1966 for sheep and lambs killed from June 1st to June 17th, 1966 was not of sufficient amount to cover his loss. The Board restated its policy of not attempting to pay full market value for livestock loss due to unknown dogs, but to compensate the owner for only a part of such loss.

Mr. Meredith moved that this Board not offer any more to Mr. Wilkinson. Mr. Chandler seconded. Motion carried.

IN RE: RABIES CLINIC.

Dr. W. R. Ferguson notified the Board that a clinic for vacinating dogs against rabies would be held in January, 1967.

IN RE: MRS. HANNAH WELLS - X RAY TECHNICIAN.

Dr. W. R. Ferguson notified the Board that Mrs. Hannah Wells will be trained as an X Ray Technician and will be available to operate the county X Ray equipment.

IN RE: MRS. BARBARA A. BROWN - EXTENSION AGENT, HOME ECONOMICS.

Upon the motion of Mr. Meredith, seconded by Mr. Chandler and carried, the Board approved the appointment of Mrs. Barbara A. Brown as Extension Agent, Home Economics, effective November 1st.

IN RE: STREET LIGHTS.

The Board having directed the Executive Secretary in a previous meeting to investigate a petition requesting street lights, received a written report from VEPCO concerning several petitions presented to the Executive Secretary's office. Included in the report was the installation of one or more streets lights in Park View Subdivision, Rohoic Farms, Western Hills, Rockdale Ave., Henshaw Drive and entrance of Defense Road and Squirrell Level Road,

Upon the recommendation of the Executive Secretary the Board approved the installation of all lights except Henshaw Drive, and directed that the Executive Secretary in the future to contact VEPCO directly and submit recommendations.

IN RE: ESTABLISHMENT OF LAW LIBRARY.

There was brought to the attention of the Board that Section 42-19.4 of the Code of Virginia as ammended, provides for an assessment for a law library as part of cost in civil actions and that the imposition of such assessment shall be by ordinance of the governing body. A lenghty discussion followed as to the merits of such library.

Mr. Meredith moved that said ordinance be tabled for further study. Mr. Chandler seconded. The motion was defeated (3 to 2).

Mr. Winn then moved that the secretary advertise the ordinance for future adoption. Mr. Hauser seconded and the motion carried (3 to 2).

IN RE: HIGHWAY 460, RELOCATION BETWEEN MIDWAY SCHOOL AND POOLE SIDING.

The Board was informed by the Highway Department that improvements and reconstruction of U.S. #460 from Midway School to Poole Siding will take place in the near future and gave the members of the Board detailed information as well as the general public at a public hearing September 22, 1966 at Midway School.

Mr. Winn moved that this Board recommend to the Highway Department that Line B be used for construction of 460 from 1.1 mile east of N. & W. underpass (near Midway School) to 1.1 mile West of N. & W. underpass (near Poole Siding) for the following reasons:

1 - Line B is shorter.
2 - Line B construction cost is $737,000 cheaper.
3 - Line B has no dangerous railroad crossing, bridges or underpasses.
4 - Line B would not require relocation of many homes or businesses.
5 - Line B has a very good alignment .

Mr. Chandler seconded. Motion carried.

IN RE: SLOPES.

It was brought to the Boards attention that the Planning Commission at its September 21, 1966 meeting recommended that the Board of Supervisors request the Highway Department to require subdividers to provide a minimum slope of 3 to 1 on road and street banks to prevent erosion and to facilitate grass cutting by home owners. After conferring with the Assistant Resident Engineer on same, Mr. Chandler moved that this Board request the Highway Department to require the above stated slopes before approving subdivision plats. Mr. Winn seconded. Motion carried.

IN RE: U. S. ROUTE 1 RESOLUTION.

The Board received the results of the Highway Department survey regarding the accident rate on U. S. Rt. 1 in Dinwiddie County as previously requested. The Secretary was directed to acknowledge the cooperation extended by the Governors Office and the Department of Highways.

IN RE: JAIL.

The Board conferred with Gordon B. Galusha, Architect and were shown the finished preliminary plans for the structure. Mr. Chandler moved that the Board approve scheme 1 of the preliminary plans and authorize Mr. Galusha to proceed with the working drawings after conferring with the Department of Welfare & Institutions. Mr. Meredith seconded. Motion carried.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL MEETING.

It was brought to the attention of the Board that the annual meeting of the Virginia Association of Counties will be held October 16-18 at Natural Bridge.

Mr. Meredith moved that all expenses incurred by a member of the Board or the Executive Secretary who attends said meeting be reimbursed by the County. Mr. Chandler seconded. Motion carried.

IN RE: CHANGE IN MEETING PLACE.

Mr. Chandler moved that due to the heavy use of the courtroom that future meeting of the Board of Supervisors be held in the Agricultural Building at the same time. Mr. Hauser seconded. Motion carried.

IN RE: INSURANCE INCREASE ON CONTENTS OF COURTHOUSE.

On motion of Mr. Hauser, seconded by Mr. Winn and carried the Executive Secretary was authorized to execute an insurance policy to increase the insurance on the contents of the courthouse from $8,000.00 to $18,000.00.

IN RE: TRAILER ORDINANCE.

There was a discussion about the current trailer ordinance adopted September 6, 1963 and effective January 1, 1964, It was brought out that the ordinance is not as strong as adjoining counties. The Board directed the Commonwealth's Attorney to prepare a new ordinance and present same for review at a future meeting.

IN RE: PURCHASE OF AUTOMOBILES FOR SHERIFF'S DEPARTMENT.

Upon request of the Sheriff and upon motion of Mr. Meredith, seconded by Mr. Winn and properly carried the Sheriff was authorized to obtain bids on five (5) new automobiles for the Sheriff's Department as provided by the budget for fiscal year 1967. Said bids must include an option for purchase of air conditioning units.

There being no further business the meeting was adjourned.

Chairman

ATTEST: A. S. Baskerville
Executive Secretary

j e.S

Ruth Barner, Peggy Pond Former SSVN Staffers Win Honors

HAMPTON—Mrs. Ruth Barner, director of publications for the Virginia Retail Merchants Association, has been elected president of the Virginia Press Women.

The election took place here at the annual convention of the VPW at Hotel Chamberlain last weekend.

Mrs. Barner has served on the organization's board of directors, is a past recording secretary, and past first vice-president. She is the former editor and advertising manager of the Southside Virginia News at McKenney.

An alumna of Longwood College, Mrs. Barner studied journalism at Richmond Professional Institute, and has also studied at the College of William and Mary.

She is a member of the Virginia Press Association, the Richmond branch of the National League of American Pen Women, the Daughters of the American Revolution and Lakeside Methodist Church where she sings in the choir.

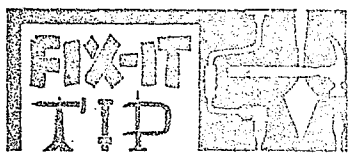
Mrs. Barner, widow of Freeman W. Barner, has two children. Freeman Jr. is a graduate student at RPI, and her daughter, Sally, attends the College of William and Mary.

Mrs. Peggy Pond of Springfield, a former staff member of the Southside Virginia News and a former resident of McKenney, was named a director of the Northern District. Mrs. Pond is editor of a weekly paper in Springfield.

VPW, a chapter of the National Federation of Press Women, has a membership of approximately 100 editors, newspaper women, and journalists.

Bounty's Mutineers

The mutineers from the Bounty landed on Pitcairn Island in 1790, but their existence there did not become known until 1808.



It isn't necessary to wax marble but as an added protection use a white water emulsion wax for white and light-tinted marbles, beeswax in turpentine for colored marble or a light paste wax.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF OCTOBER, 1966 AT 8:00 P.M

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
ABSENT:	L. L. MEREDITH	ROWANTY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of September, 1966 amounting to $3,796.40 be allowed and checks numbering 66-1156 thru 66-1201, both inclusive, be issued, therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEV. CORP.

Upon motion of Mr. Chandler, seconded by Mr. Winn and properly carried Wm. E. Bolte, H.Barner Batte, Gilbert C. Martin, W.A.Procise Wm. C. Knott and Garland M. Watkins were appointed as directors to represent Dinwiddie County to the Appomattox Basin Industrial Development Corporation. Mr. Martin and Mr. Knott were appointed to serve on the Executive Committee.

IN RE: SOIL CONSERVATION SERVICE - RENT OF OFFICE SPACE.

It was brought to the attention of the Board that a recent opinion of the Attorney General's Office stated that the State Code does not permit the Board of Supervisors to spend county funds to pay office rent for a federal agency. The Board discussed the fact that on June 1, 1966 the Board authorized a $30.00 month payment for rent of the Soil Conservation Service. Mr. Hauser moved that due to the above stated ruling this Board rescinds its action of June 1, 1966 which appropriates $30.00 month for rent of office space by the Soil Conservation Service. Mr. Chandler seconded. Motion carried.

IN RE: BALLOTS BOXES - PURCHASE OF.

There was brought to the Board's attention that additional ballot boxes would be needed for the General Election November 8. The Secretary of the Electoral Board was authorized to acquire additional boxes as needed.

IN RE: TRAILER ORDINANCE

There was read the following proposed ordinance as authorized to be prepared at a meeting of the Dinwiddie County Board of Supervisors October 5, 1966

AN ORDINANCE TO PROVIDE FOR THE ASSESSMENT BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY OF COUNTY LICENSE TAXES UPON THE OPERATION OF TRAILER CAMPS, TRAILER PARKS, AND THE PARKING OF INDIVIDUAL TRAILERS, AND THE PUNISHMENT FOR FAILURE TO COMPLY WITH THE SAME.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, as follows:

1. Every person, firm or corporation who shall operate or conduct in Dinwiddie County, Virginia, any trailer court, camp or trailer park as hereinafter defined, and every individual who owns a trailer parked outside of a trailer court, camp or park in the County of Dinwiddie shall obtain a county license therefor.

2. For the purpose of this ordinance, a trailer shall mean any vehicle used, or intended for use, as a conveyance upon highways so designed and so constructed as a permit occupancy thereof as a temporary or permanent dwelling or sleeping place for one or more persons. A trailer court, park or trailer camp shall mean any site, lot, field, or tract of land upon which is located one or more trailers, or is held out for the location of any trailer, and shall include any building, structure,tent vehicle or enclosure used, or intended for use as a part of the equipment for such part. A trailer lot shall mean a unit of land used, or intended to be used by one trailer.

3. On and after the effective date of this ordinance it shall be unlawful within the limits of Dinwiddie County for any person, firm or corporation to park any trailer on any street, alley, highway or other public place in said County except on a street in a trailer park or court for which the operator of said trailer court or park has obtained a license in accordance with the provisions of this ordinance except that one trailer may be parked or stored in an improved enclosed garage or assessory building provided however that no living quarters shall be maintained or any business practiced while such trailer is so parked or stored.

4. There is hereby imposed an annual license tax on the owners or operator of a trailer park, court or camp located in the County of Dinwiddie of $50.00 per trailer lot used and there is likewise imposed an annual license tax of $50.00 per trailer on all trailers owned by individuals, firms or corporations and parked outside of a trailer park, court or camp in the county of Dinwiddie, Virginia. Application for such licenses shall be made to the Commissioner of Revenue of said County. The applicant for such license to operate trailer courts, camps or trailer parks shall furnish the Commissioner of Revenue with a plat or sketch upon which shall be designated the location of said trailer park, court or camp, the name of the owner or operator thereof and the acutal or approximate lay-out and number of the trailer lots used or intended to be used as such. Any license applied for and issued under the provisions of this ordinance may be applied for and issued on a quarterly basis according to the number of lots in use in trailer courts, camps or parks at the beginning of each quarter.

5. On and after the effective date of this ordinance it shall be the duty of any and all persons, firms or corporations to obtain a permit before operating a trailer court, park or camp upon any parcel or tract of land in the County of Dinwiddie which permit shall be issued by the Commissioner of Revenue of said County. On and after the effective date of this ordinance all persons, firms, corporations and/or organizations who desire to park a trailer outside of a trailer court, camp and park shall obtain a permit from the Commissioner of Revenue before parking a trailer. No permit shall be granted for the location of a trailer in contravention of the zoning ordinance of the County of Dinwiddie and in the event a permit is inadvertently granted in such area the party to whom the permit was issued cannot park a trailer in any area that the zoning ordinance prohibits the parking of a trailer.

6. A fee of seventy-five cents (75¢) shall be paid to F. E. Jones, Treasurer for each annual license issued and a fee of fifty cents (50¢) shall be paid to said Treasurer for each quarterly license issued, said fees to be paid into the general fund of the County by said Treasurer.

7. On and after the effective date of this ordinance all trailers in the County of Dinwiddie, Virginia, and those that are moved into the County after the effective date of this ordinance shall have running water in each trailer and each trailer shall be connected to a sanitary sewer approved by the Sanitation Officer of the County.

8. Any provision of this Ordinance found by a court of competent jurisdiction to be ineffective, shall not affect the remaining provisions of this Ordinance, and such remaining provisions of this ordinance, shall remain in full force and effect.

9. This ordinance shall become and be in full force and effect on January 1, 1967 and thereafter and this ordinance shall supercede and take the place of the ordinance pertaining to trailers passed by this Board on September 6, 1963 which said ordinance is hereby repealed.

Mr. Chandler moved that the above ordinance be advertised for future adoption. Mr. Hauser seconded. Motion carried.

IN RE: REASSESSMENT RATIO - DATE SET

Upon motion made and carried the Board set November 2,1966 at 7:00 P.M. in the Agricultural Building as the time, date and place to meet with the Board of Assessors to set the reassessment ratio for the 1966 general reassessment.

There being no further business the meeting was adjourned.

Chairman

ATTEST: G. L. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON NOVEMBER 2, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
ABSENT:	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of October, 1966 amounting to $6,523.59 be allowed and check numbering 66-1202 thru 66-1246, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of October, 1966 and that claims and accounts amounting to $35.00 be allowed and check numbering D-66-63 thru D-66-66 both inclusive, be issued, therefor payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: PURCHASE OF AUTOMOBILES FOR SHERIFFS DEPARTMENT.

The Sheriff having been authorized October 5th, 1966 to advertise for bids for purchase of 5 new automobiles presented the following bids:

	Air Conditioned		Without Air Conditioning	
Ted Curry Motors	$2,596.10 ea	$12,980.50	$2,274.85 ea	$11,374.25
Master Chevrolet	$2,912.55	$14,562.75	$2,635.55	$13,177.75
Dinwiddie Motor Co.	$2,642.00	$13,210.00	$2,386.00	$11,930.00

Mr. Meredith moved that this Board accept Ted Curry's low bid of $11,374.25 without air conditioning. There was no second. Mr. Hauser moved that this Board accept Ted Curry's bid of $12,980.50 with air conditioning. Mr. Winn seconded. Motion carried 3-1 (Mr. Hauser, Mr. Winn, Mr. Smith voted "yes", Mr. Meredith voted "no").

IN RE: HUNTING IN CONGESTED AREAS.

There was a discussion concerning the dangers of hunting in the congested areas of Dinwiddie County.

Mr. Winn moved that the Commonwealth Attorney prepare an ordinance to prevent hunting north of the N. & W. Belt Line R.R. from the Prince George County Line to the Rohoic District line (Rt. 632) Mr. Hauser seconded. Motion carried.

IN RE: CHILDRENS HOME SOCIETY - REQUEST FOR DONATION.

There was read a letter from the Children's Home Society of Virginia requesting a contribution for the continuance of the society's work. No action was taken.

IN RE: JOHN TYLER COMMUNITY COLLEGE.

There was read a letter from John Tyler Community College requesting that Dinwiddie County reconfirm its original pledge to support the John Tyler Community College. It was pointed out that ½ of the original $15,000.00 pledge had been paid.

Mr. Meredith moved that the County of Dinwiddie reconfirm its pledge in support of John Tyler Community College. Mr. Winn seconded. Motion was unanimously carried.

IN RE: APPOMATTOX RIVER WATER AUTHORITY BRIDGE.

Upon the motion of Mr. Meredith, seconded by Mr. Hauser and carried, the Secretary was directed to pay to the Appomattox River Water Authority $6,000 as partial payment of Dinwiddie's Pledge to install pilings in the Appomattox River Dam to support a future bridge as authorized by the 1966-67 budget adopted May 18, 1966.

IN RE: BUILDING CODE.

Copies of the Dinwiddie County Building Code as prepared by the Planning Commission were delivered to the members of the Board for their consideration.

IN RE: SANITARY LAND FILL.

The Dinwiddie County Planning Commission requested the Supervisors to provide for its citizens one or more sanitary land fills. This was discussed in detail and the Executive Secretary was directed to investigage possible areas for a sanitary land fill.

IN RE: AUDIT REPORT YEAR ENDING JUNE 30, 1966.

Mr. Wm. Bristow, Representative of V. Lee Parker and Co. presented to and discussed with the Board the audit of the County for the year ending June 30, 1966.

IN RE: AUDIT BY V. LEE PARKER FOR YEAR ENDING JUNE 30, 1967.

V. Lee Parker & Co., submitted a written proposal to audit the county books and records for the fiscal year ending June 30, 1967 in conformity with the specifications outlined by the Auditor of Public Accounts for $1,000 furnishing the usual number of copies.

Mr. Meredith moved that V. Lee Parker and Company be contracted to conduct the audit for year 1966-67. Mr. Hauser seconded. Motion carried.

There being no further business the meeting was adjourned until 7:00 P.M. November 2, 1966.

A. M. Smith
Chairman

ATTEST: G. S. Baskerville
Executive Secretary

VIRGINIA: AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON NOVEMBER 2, 1966 AT 7:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
ABSENT:	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: REASSESSMENT RATIO.

A joint meeting with the Board of Assessors was called to order by the Chairman of the Board of Supervisors. The Boards were briefed on new assessment values by Mr. Fred Foreberg, Director Division of Real Estate Mapping and Appraisal, Richmond, Virginia. After discussion concerning the above and upon motion made and carried the Board of Assessors set a ratio of 25% to be used in determining the assessed value of real estate.

Upon motion made and carried the Board of Supervisors directed and authorized that post cards be mailed to landowners notifying them of the dates the reassessment hearings will be held.

There being no further business the meeting was adjourned.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF NOVEMBER, 1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
ABSENT:	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of October, 1966 amounting to $10,872.87 be allowed and checks numbering 66-1247 thru 66-1373, both inclusive, be issued, therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: LOCAL SALES TAX - TOWN OF MCKENNEY.

The Board was informed that the State Sales Tax Act passed by the 1966 Virginia General Assembly directed that one half of the localities' revenue from their one percent local sales tax must be distributed to incorporated towns in the locality on a basis directly proportionate to the number of school age population in the town as compared to the school age population of the entire county.

Figures supplied by the Dinwiddie County School Board show that 150 school age children resided in the Town of McKenney as compared to 5,583 children in the County.

The Board was further informed that the Town of McKenney would receive 2.69% of one half on Dinwiddie County's revenue from the local sales tax.

IN RE: PUPIL SCHOLARSHIPS 1966-67.

Mr. George Hodge, Superintendent of Schools presented a request for authorization to pay pupil placement scholarships for 30 children. Mr. Meredith stated that schools are provided for these children in this county and moved that the Board of Supervisors do not pay pupil scholarships for the years 1966-67. There was no seconded.

Mr. Hauser moved that this Board appropriate funds for 30 pupil placement scholarships to be paid when presented to the Treasurer after approved by the School Board, Mr. Winn seconded. The motion carried 3-1 (Mr. Hauser, Mr. Winn, Mr. Smith voted "yes", Mr. Meredith voted "no").

IN RE: MIDWAY SCHOOL FIRE - LOST BOOKS.

Mr. Hodge, Supt. of Schools stated that parents of children who had lost books in the fire at Midway Elementary School November 8th had requested that the School Board reimburse them for the lost books. The School Board cited that it had no funds for such reimbursement & relayed the information to the Board of Supervisors. Mr. Meredith moved that this Board take no action until presented a specific request. Mr. Hauser seconded. Motion carried.

IN RE: HUNTING IN CONGESTED AREAS-EMERGENCY ORDINANCE.

The Board having directed at its November 2, meeting that an ordinance be prepared to regulate hunting in the congested Northeastern portion of Rohoic District was presented the said ordinance.

Mr. Meredith moved that said ordinance be adopted immediately as an emergency ordinance. Mr. Winn seconded and the following ordinance was passed unanimously effective November 16, 1966 for a period of sixty (60) days:

AN ORDINANCE PROHIBITING HUNTING WITH FIREARMS OR OTHER WEAPONS IN CERTAIN PARTS OF ROHOIC DISTRICT, DINWIDDIE COUNTY, VIRGINIA.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, pursuant to the act or acts of the General Assembly of Virginia and the statutes of the Commonwealth of Virginia that it shall be unlawful for any person to hunt with any type or kind of firearms or other weapons in the following areas of Rohoic District, Dinwiddie County, Virginia, to-wit:

All that part of Rohoic Magisterial District, Dinwiddie County, Virginia lying north of the Military Park Road (Defense Road) beginning at a point where said road leaves the City of Petersburg and enters Dinwiddie County, thence along said road in a westerly direction to its intersection with Boydton Plank Road (Rt. 142), thence along said Boydton Plank Road in a Westerly direction to its intersection with the Seaboard Airline Railroad, thence in a southerly direction along said railroad to its intersection with the Norfolk and Western Railroad Beltline, thence westerly along said Norfolk and Western Beltline to its intersection with the main line of the Norfolk & Western Railroad, thence in a straight line in a northerly direction to the Appomattox River.

IT IS FURTHER ORDAINED by the Board of Supervisors that this ordinance shall not infringe upon the rights of an owner of land in said area of sufficient size to hunt on his or her own land provided suchhunting will not endnager the lives of persons living in or near said lands.

IT IS FURTHER ORDAINED by the Board of Supervisors that any person who violates any provision of this ordinance shall be punishable by a fine not exceeding $300.00 and imprisonment in the County jail not exceeding 30 days, such violators shall be tried before the County Court in like manner and with the right of appeal as if such violations were misdemeanors.

And it appearing to the Board of Supervisors that an emergency exists due to the fact that the hunting season in Virginia opens on November 21st, this ordinance shall become effective and in full force and effect upon the passage of same, for a period of sixty (60) days.

IN RE: MULTILITH - PURCHASE OF

Mr. H. Barner Batte, Clerk of Circuit Court informed the Board that on June 1, 1966 the Board appropriated $3,500.00 for purchase of Micro-film reader/printer equipment and requested that some of these funds be used to purchase a Multilith machine to be used for reproducing forms, documents, etc. Mr. Meredith moved that said request be authorized. Mr. Winn seconded. Motion carried.

There being no further business the meeting was adjourned.

Chairman

ATTEST: _____
EXECUTIVE SECRETARY

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE ON DECEMBER 7, 1966 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without being read.

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 Fund of the County for the month of November, 1966 amounting to $6,528.05 be allowed and check numbering 66-1375 thru 66-1420, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of November, 1966 and that claims and accounts amounting to $433.58 be allowed and checks numbering D-66-67 thru D-66-72 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 December, 1966.

IN RE: ELEMENTARY SCHOOL - EMPLOYMENT OF ARCHITECT.

Mr. George Hodge, Supt. of Schools, appeared before the Board and presented a written request for the School Board to be granted authority to employ an architect for drawing plans and specifications for a new elementary school on arterial 460 in Rohoic District.

There was much discussion on same.

Mr. Meredith moved that the Board of Supervisors authorize the Dinwiddie County School Board to employ an architect to draw plans for an elementary school on land owned by the School Board adjacent to U.S. 460 in Rohoic District.

Mr. Chandler seconded. Motion carried. (Mr. Meredith, Mr. Chandler, Mr. Smith voted "aye", Mr. Hauser, Mr. Winn voted "no").

IN RE: LITERARY LOAN.

Mr. George Hodge, Supt. of Schools, appeared before the Board and presented the following resolution adopted by the Dinwiddie County School Board at a special meeting held November 30, 1966:

"WHEREAS, the County School Board of Dinwiddie County is of the opinion that it is necessary to build an Elementary School to relieve the crowded conditions in the Dinwiddie and Midway Elementary School.

NOW THEREFORE, be it resolved by the County School Board of Dinwiddie County as follows:

The Board of Supervisors of Dinwiddie County is hereby requested to grant to the Dinwiddie County School Board authority to apply for a loan from the Literary Fund of $500,000.00 for the purpose of building an Elementary School on new Route 460 in Rohoic District on property now owned by the Dinwiddie County School Board."

Mr. Winn suggested that a referendum be held.

Mr. Meredith moved that the above request be approved. Mr. Chandler seconded. The motion carried. (Mr. Meredith, Mr. Chandler, Mr. Smith voted "aye", Mr. Winn, Mr. Hauser voted "no").

IN RE: MIDWAY SCHOOL FIRE - PAYMENT FOR LOST BOOKS.

In reference to its action taken on November 16th by the Board of Supervisors concerning payment for books lost in the fire at Midway Elementary School the School Board presented a request for an appropriation of $319.67 to replace the books lost in the fire.

Mr. Meredith moved that said request be granted. Mr. Chandler seconded. The motion was defeated. (Mr. Meredith, Mr. Chandler voted "aye", Mr. Winn, Mr. Hauser, Mr. Smith voted "no").

IN RE: HEALTH DEPARTMENT REFUND OF PAYMENT.

Dr. W. R. Ferguson, Director of Health presented a refund check in the amount of $499.44 to the Board for a vacancy of personel in the Health Department.

IN RE: RT. 625, ADDITION TO SECONDARY SYSTEM.

For plat see Plat Book 4 Pg. 32

Upon the motion of Mr. Winn, seconded by Mr. Meredith and carried the following resolution was adopted:

WHEREAS, Secondary Route 625, from the intersection of relocated Route 460 to 0.02 miles North, having been extended to the present Route 625, and approved by the State Highway Commissioner, which new road serves the same citizens as the road altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System due to Relocation and Construction on Route 460, Project 1926-02, dated at Richmond, Virginia, August 10, 1953."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 625, i.e., Sections shown in brown on the sketch titled "Changes in Primary and Secondary Systems Due to Relocation and Construction of Route 460, Project 1926-02, dated at Richmond, Virginia August 10, 1953", a total distance of 0.02 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

Added to the State Secondary System June 27, 1967 Clk. effective

And further, that the Board of Supervisors of Dinwiddie County concur in the abandonment of Sections 1, 2, 3, 4, 5 and 6, shown in blue on the sketch attached titled "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 1926-02, dated at Richmond, Virginia August 10, 1953".

IN RE: SUTHERLAND MANOR - STREET BOND.

It was brought to the Board's attention that a $7,500.00 bond for street construction in Sutherland Manor Subdivision posted by Mr. L. S. Holderfield would expire on January 6, 1967. The Executive Secretary was directed to notify Mr. Holderfield to renew the bond or complete the streets.

IN RE: ANNEXATION - RESOLUTION OPPOSING.

It appearing to the Board that the City of Petersburg has adopted an ordinance initiating a suit to annex a portion of the County of Dinwiddie and upon motion of Mr. Chandler, seconded by Mr. Winn and carried (Mr. Chandler, Mr. Winn, Mr. Smith voted "aye", Mr. Hauser, Mr. Meredith voted "no"), the following was adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that said Board opposes the annexation of any territory of Dinwiddie County by the City of Petersburg and for the purpose of opposing the annexation of said territory by the said City of Petersburg, Robert C. Fitzgerald and M. Watkins Booth are employed as attorneys to represent the County in the annexation proceedings, and Langley and McDonald, Engineers of Norfolk, Virginia, and Dan Robinson, an Accountant of Charlottesville, are hereby employed by the County of Dinwiddie to do whatever may be necessary to oppose the annexation of any territory by the City of Petersburg.

IN RE: CHESTERFIELD DETENTION HOME.

There was read a letter from the Chesterfield County Board of Supervisors asking if the County of Dinwiddie desires to house juveniles in a facility to be constructed by Chesterfield County on a per diem basis? It appeared to the Board that upon completion of the new jail it would be available to house this County's juveniles. The Executive Secretary was directed to notify Chesterfield that Dinwiddie County foresees no immediate requirements for participation in the home.

IN RE: EMERGENCY FEED GRAIN PROGRAM.

It appearing to the Board that the County Drought Committee has submitted to the State ASCS Office an application to purchase grain under the Emergency Feed Grain Program and that no action has been taken as of this date.

Mr. Meredith moved that this Board concurs with the actions taken by the County Drought Committee and that the Executive Secretary request the State ASCS Committee to take favorable action on said application as soon as possible.

Mr. Chandler seconded. The motion carried.

IN RE: INTERSTATE #85, RESOLUTION FOR COMPLETION OF

Upon the motion of Mr. Meredith seconded by Mr. Chandler the following resolution was unanimously adopted:

"WHEREAS, the Board of Supervisors of the County of Dinwiddie in a regular meeting held December 7, 1966 took cognizance of the large volume of traffic over U.S. 1 in Dinwiddie County, and

WHEREAS, the President of the United States has directed certain curtailments in the Federal Highway Construction Program, and,

WHEREAS, any such curtailment in the Federal Highway Program will prolong completion of the Interstate Highway System in the Commonwealth of Virginia,

NOW THEREFORE BE IT RESOLVED, that this body respectfully requests the Virginia Department of Highways to complete construction of Interstate 85 through the County of Dinwiddie with top priority."

There being no further business the meeting was adjourned.

Chairman

ATTEST: _____
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF DECEMBER, 1966 AT 8:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	L. L. MEREDITH	ROWNATY DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of November, 1966 amounting to $31,233.05 be allowed and checks numbering 66-1425 thru 66-1488, both inclusive, be issued, therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: LAW LIBRARY - ESTABLISHMENT OF

It appearing to the Board that a public hearing scheduled for this night at 8:15 P.M. has been advertised in the Southside Virginia News as prescribed by law and the Board having heard all present who wished to speak, therefore, upon the motion of Mr. Chandler, seconded by Mr. Hauser, and carried (Mr.Chandler, Mr. Hauser, Mr. Winn, Mr. Smith voted "aye", Mr. Meredith voted "no"), the following ordinance was adopted:

AN ORDINANCE TO ESTABLISH A PUBLIC LAW LIBRARY FOR THE COUNTY OF DINWIDDIE.

It having been called to this Boards attention that the leglislature of the State of Virginia at its 1964 session passed Section 42-19.4 authorizing the counties of the State of Virginia to assess as costs in all civil suits in the County Court and the Circuit Court of said County which sums collected are to be used to defray the establishment and operation of a law library for the use of the court and the public and the Board of Supervisors being of the opinion that such a library should be established in the County of Dinwiddie

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County that the County Court shall assess as costs in all civil suits the sum of fifty cents (50¢) and the Circuit Court of the County of Dinwiddie shall assess as costs in all civil suits instituted in said court the sum of one dollars ($1.00), said costs shall be collected by the Clerk of each of said courts and remitted to the Treasurer of the County of Dinwiddie and held by such Treasurer subject to disbursements by the Board of Supervisors for the establishment, use and maintenance of a law library and for the acquisition of law books and law periodicals and if necessary for the compensation to be paid to a librarian or other necessary staff for the maintenance of such library and for the acquisition of suitable quarters if it becomes necessary. The compensation of such librarians and the necessary staff and the cost of suitable quarters for such library shall be fixed by the governing body and paid out of the fund created by the imposition of such assessment of cost. The assessment provided for herein shall be in addition to all other costs prescribed by law, but shall not apply to any action in which the Commonwealth or any political subdivision thereof or the federal government is a part and in which the costs are assessed against the Commonwealth, political subdivision thereof, or federal government. The governing body is authorized to accept contributions to the fund from any bar association. Said library shall be for the use of the Court and the public.

This ordinance shall be in full force and effect Jan. 1, 1967.

IN RE: TRAILER ORDINANCE.

It appearing to the Board that a public hearing scheduled for this night at 8:30 P.M. had been advertised in the Southside Virginia News as prescribed by Virginia Law to consider adoption of a trailer ordinance which was read aloud.(see page 218 Book 5 dated October 19, 1966, for text of ordinance).

After hearing all persons who wished to be heard, Mr. Chandler moved that the Board ammend the above ordinance to $36/year and adopt above ammended ordinance to be effective January 1, 1967. Mr. Meredith seconded. The motion was defeated (Mr. Chandler, Mr. Meredith voted "aye", Mr. Hauser, Mr. Winn, Mr. Smith voted "no").

The Chairman asked if any member of the Board would offer a new motion to exempt landowners from the tax. No motion was offered.

Mr. Hauser moved that the Commonwealth Attorney and Executive Secretary rewrite said ordinance to exempt landowners and their immediate families and continue the public hearing January 4, 1967 at 4:30 P.M. Mr. Winn seconded. Motion was carried.

IN RE: NAMOZINE VOL. FIRE DEPT. - PURCHASE OF EQUIPMENT TRUCK.

Mr. J. W. Simmons, represenating Namozine Vol. Fire Dept. appeared before the Board and requested purchase of a 1967 Ford equipment truck to be used to carry portable lights, ladders, axes, etc. Lowest bids were as follows:

Petersburg Motor Company:

1967 Ford Econoline Van (as specified)	$2,134.99
Lowe Electronics 1 radio (installed)	310.00
Sutton-Clark Supply 75 Watt penetrator	225.00
Sutton-Clark Supply 12 volt Beacon Ray Light	72.25
	$2,742.24

Mr. Meredith moved that this Board enter an order for the above listed items. Mr. Chandler seconded. Motion was carried.

IN RE: JAIL.

H. Barner Batte suggested to the Board that the new jail be located so that the old jail would not have to be removed and could be converted into office space. A discussion followed. No action was taken.

There being no further business the meeting was adjourned.

A. M. Smith
Chairman

ATTEST: G. L. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON JANUARY 4, 1967 AT 2:00 P.M.

PRESENT:	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH	ROHOIC DISTRICT
	L. L. MEREDITH	ROWANTY DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: ELECTION OF CHAIRMAN 1967 - L. L. MEREDITH.

Upon motion of Mr. Chandler seconded by Mr. Smith and properly passed Mr. L. L. Meredith was elected Chairman of the Dinwiddie County Board of Supervisors for the year 1967.

Upon motion of Mr. Winn, seconded by Mr. Hauser and properly carried Mr. A. M. Smith was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1967.

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of December, 1966 amounting to $6,336.73 be allowed and check numbering 66-1489 thru 66-1531, both inclusive be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of December, 1966 and that claims and accounts amounting to $48.00 be allowed and checks numbering D-66-73 thru D-66-78 both inclusive be issued, therefor payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 January, 1967.

IN RE: DOG TAGS - ESTABLISHMENT OF AGENCIES.

F. E. Jones, Treasurer, informed the Board that he had arranged for the four (4) agencies listed below to sell dog tags:

Robert Wallace's Store	Bolster's Store
Sterling Davis' Store	Williams & Lewis Store

Mr. Smith moved that this Board authorize the above agencies to sell County Dog Tags after posting a $1,000.00 bond with the Circuit Court Clerk and receive a ten percent (10%) commission on the gross sales. Mr. Chandler seconded. Motion was carried.

IN RE: R. W. BRIDGMAN, COMMISSIONER OF THE REVENUE-AUTHORIZATION FOR POSTAGE.

Upon the request of R. W. Bridgman and upon the motion of Mr. Smith, seconded by Mr. Chandler and properly carried, the Board authorized the Executive Secretary to prepare a warrant payable to the postmaster for purchase of postal permit #4 and appropriate postage to mail personal property forms and authorized the chairman to sign same.

IN RE: RADIO BASE STATION.

Sheriff A. H. Burton reported that Dinwiddie County's Base Radio Station was in operation as of January 4, 1967.

IN RE: SALE OF OLD CARS.

Upon the motion of Mr. Smith, seconded by Mr. Chandler, and properly carried the Board authorized the sale at public auction February 1, 1967 at 11:00 A.M. at the Courthouse of two 1965 Ford cars and three (3) 1963 Plymouths previously used by the Sheriff's Department.

IN RE: PLANNING COMMISSION - APPOINTMENT OF J. W. RIVES, A. F. ZEHMER, F. W. YOUNG

Upon the motion of Mr. P. E. Hauser, seconded by Mr. Smith, and properly carried, J. W. Rives and A. F. Zehmer were appointed to serve on the Dinwiddie County Planning Commission for a term of four (4) years beginning January 1, 1967.

Upon the motion of Mr. Winn, seconded by Mr. Smith and properly carried, F. W. Young was appointed to serve on the Planning Commission for a four (4) year term beginning January, 1967.

IN RE: M. G. CHANDLER - RESIGNATION FROM PLANNING COMMISSION.

Upon his request the resignation of Mr. M. G. Chandler from the Dinwiddie County Planning Commission was accepted by the Board of Supervisors.

IN RE: PLAT - GREENWOOD SUBDIVSION.

A plat of Greenwood Subdivision, lots 1 thru 25 and 89 & 100, was presented and upon motion of Mr. Smith, seconded by Mr. Chandler and carried, same was approved subject to Highway Department approval and posting a bond of $5,000.00 to cover cost of street construction and the Chairman was authorized to sign the plat upon completion of the above.

IN RE: JAIL.

There was a discussion concerning converting the old jail building into office or storage space.

Mr. Chandler moved that the architect be invited to attend the next meeting. Mr. Hauser seconded. Motion carried.

IN RE: REZONING.

A public hearing having been advertised for this day at 4:00 P.M. to consider applications for rezoning, and the Board having heard all who wished to speak, which included recommendations of approval from the Planning Commission, took the following action:

Upon the motion of Mr. Hauser, seconded by Mr. Smith and carried the Board of Supervisors directed that all the Industrial M-1 area lying west of the Town of McKenney on Rt. #40 be rezoned to Residential R-1;

Upon the motion of Mr. Hauser, seconded by Mr. Winn and carried the Board of Supervisors directed that all of the area at DeWitt bounded by U. S. #1, Seaboard Airline R. R., Rt. 646 and Rt. 657 be rezoned from Agricultural A-2 to Business B-2;

Upon the motion of Mr. SSmith, seconded by Mr. Chandler and carried the Board of Supervisors directed that all of the area belonging to J. A. Musgrove and bordered by Interstate 85,U.S.1 U.S. 460 and Rt. 671 be rezoned from Residential R-1 and Business B-1 to Business B-2.

IN RE: TRAILER ORDINANCE - ADOPTION OF

A public hearing concerning adoption of an ordinance to assess county license taxes on the operation of trailer parks, trailer camps and the parking of individual trailers having been continued to this date at 4:30 P.M.;

After the ordinance was read aloud and it appeared that no none wished to speak concerning same.

Mr. Smith moved that the ordinance be approved as read effective January 4, 1967. Mr. Chandler seconded. The following ordinance was unanimously adopted (Mr. Smith, Mr. Chandler, Mr. Winn, Mr. Hauser, and Mr. Meredith voted "aye").

AN ORDINANCE TO PROVIDE FOR THE ASSESSMENT BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY OF COUNTY LICENSE TAXES UPON THE OPERATION OF TRAILER CAMPS, TRAILER PARKS, AND THE PARKING OF INDIVIDUAL TRAILERS, AND THE PUNISHMENT FOR FAILURE TO COMPLY WITH THE SAME.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, as follows:

1. Every person, firm or corporation who shall operate or conduct in Dinwiddie County, Virginia, any trailer court, camp or trailer park as hereinafter defined, and every person who parks a trailer on land not owned by he or she shall obtain a County license therefor.

2. For the purpose of this ordinance, a trailer shall mean any vehicle used, or intended for use, as a conveyance upon highways so designed and so constructed as to permit occupancy thereof as a temporary or permanent dwelling or sleeping place for one or more persons. A trailer court, park or trailer camp shall mean any site, lot, field, or tract of land upon which is located one or more trailers, or is held out for the location of any trailer, and shall include any building, structure, tent vehicle or enclosure used, or intended for use as a part of the equipment for such part. A trailer lot shall mean a unit of land used, or intended to be used by one trailer.

3. On and after the effective date of this ordinance it shall be unlawful within the limits of Dinwiddie County for any person, firm or corporation to park any trailer on any street, alley, highway or other public place in said County except on a street in a trailer park or court for which the operator of said trailer court or park has obtained a license in accordance with the provisions of this ordinance except that one trailer may be parked or stored in an improved enclosed garage or assessory building provided however that no living quarters shall be maintained or any business practiced while such trailer is so parked or stored.

4. There is hereby imposed an annual license tax on the owners or operators of a trailer park, court or camp located in the County of Dinwiddie of $50.00 per trailer lot used, and there is likewise imposed an annual license tax of $50.00 per trailer on all trailers parked on land not owned by the occupant of such trailer. One trailer owned and occupied by the owner of the land upon which it is located, or owned and occupied by the mother, father, son, daughter, brother, sister, uncle, or aunt (or the spouse of any of the above) of the owner of said land is hereby exempted from payment of the license imposed by this ordinance. Application for such licenses shall be made to the Commissioner of Revenue of said County. The applicant for such license to operate trailer courts, camps or trailer parks shall furnish the Commissioner of Revenue with a plat or sketch upon which shall be designated the location of said trailer park, court or camp, the name of the owner or operator thereof and the actual or approximate lay-out and number of the trailer lots used or intended to be used as such. Any license applied for and issued under the provisions of this ordinance may be applied for and issued on a quarterly basis according to the number of lots in use in trailer courts, camps or parks at the beginning of each quarter.

5. On and after the effective date of this ordinance it shall be the duty of any and all persons, firms or corporations to obtain a permit before operating a trailer court, park or camp upon any parcel or tract of land in the County of Dinwiddie which permit shall be issued by the Commissioner of Revenue of said County. On and after the effective date of this ordinance all persons, firms, corporations and/or organizations who desire to park a trailer outside of a trailer court, camp and park shall obtain a permit from the Commissioner of Revenue before parking a trailer in contravention of the zoning ordinance of the County of Dinwiddie and in the event a permit is inadvertently granted in such an area the party to whom the permit was issued cannot park a trailer in any area that the zoning ordinance prohibits the parking of a trailer.

6. A fee of seventy-five cents (75¢) shall be paid to F. E. Jones, Treasurer for each annual license issued and a fee of fifty cents (50¢) shall be paid to said Treasurer for each quarterly license issued, said fees to be paid into the general fund of the County by said Treasurer.

7. Any person, firm or corporation violating any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be fined not less than fifty ($50.00) Dollars, nor more than five hundred ($500.00) Dollars, for each offense; and each consecutive day of operation of a trailer camp or trailer park by any owner or operator thereof who has not obtained the license provided for herein, shall constitute a seperate offense.

8. On and after the effective date of this ordinance all trailers in the County of Dinwiddie, Virginia, and those that are moved into the County after the effective date of this ordinance shall have running water in each trailer and each trailer shall be connected to a sanitary sewer approved by the Sanitation Officer of the County.

9. Any provision of this Ordinance found by a court of competent jurisdiction to be ineffective, shall not affect the remaining provisions of this Ordinance, and such remaining provisions of this ordinance shall remain in full force and effect.

10. This ordinance shall become and be in full force and effect on January 4, 1967 and thereafter and this ordinance shall supercede and take the place of the ordinance pertaining to trailers passed by this Board on September 6, 1963 which said ordinance is repealed as of January 4, 1967.

There being no further business the meeting was adjourned.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: A. S. Baskerville

Executive Secretary

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VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF JANUARY, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE CHAIRMAN	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of December, 1966 amounting to $10,001.07 be allowed and checks numbering 67-1 thru 67-47, both inclusive, be issued, therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: NEW JAIL - RELOCATION.

The Board having requested that Gordon Galusha, Architect of the new jail, to appear at this meeting to consider a relocation of the proposed jail which would allow the old jail to remain and be converted to storage or office space discussed same with Mr. Galusha. Approximately thirty (30) interested citizens appeared to express interest in same.

After a discussion of 2 hours Mr. Smith moved that this Board direct Mr. Galusha to relocate and redesign the new jail if necessary to permit the old jail structure to remain. Mr. Hauser seconded. The motion carried.

IN RE: ALLIED AMBULANCE SERVICE.

There was read a letter from Allied Ambulance Service, Richmond, Virginia stating that their company would provide ambulance service to Dinwiddie County for a fee of $20.00 per call plus travel. It appeared to the Board that two funeral homes in the County provide ambulance service.

Mr. Chandler moved that no action be taken. Mr. Hauser seconded. Motion carried.

IN RE: APPOMATTOX RIVER WATER AUTHORITY-FORT LEE.

There was read a letter from the Mayor of the City of Petersburg concerning the sale of water from the Water Authority to Fort Lee. The letter stated that Fort Lee is contracting to purchase its water supply from a private company and it was the opinion of the City of Petersburg that water for the military installation should be purchased from the facilities of a joint effort of 2 cities and 3 counties.

Mr. Chandler moved that this Board endorse the stand of the City of Petersburg. Mr. Smith seconded. The motion carried.

IN RE: JOHN BELSHAN - EXTENSION AGENT - AGRICULTURE.

Upon the motion of Mr. Smith, seconded by Mr. Chandler and carried the Board approved the appointment of John Belshan as Extension Agent, Agriculture, effective January 16, 1967.

IN RE: M. G. CHANDLER - APPOINTED TO PLANNING COMMISSION.

The Board having been notified that the Dinwiddie County Planning Commission had changed their meeting day to the third Monday in each month and being reminded of the fact that M. G. Chandler had resigned from the Commission due to a conflict of meetings, Mr. Smith moved that Mr. Chandler be reappointed to the Planning Commission to fill his unexpired term ending December 1967. Mr. Winn seconded. Motion was carried.

IN RE: L. L. MEREDITH - APPOINTED TO COMMITTEE TO SELECT NAME FOR NEW DAM AND LAKE.

Upon the motion of Mr. Winn, seconded by Mr. Smith and carried, Mr. L. L. Meredith was appointed to a joint committee to select a name for the new dam and lake on the Appomattox River.

IN RE: SUTHERLAND MANOR - STREET BOND.

It having been brought to the attention of the Board on December 7, 1966 that a $7,500 bond for street construction in Sutherland Manor Subdivision posted by Mr. L. S. Holderfield stated that street construction would be completed within six (6) months from July 6, 1966.

Upon motion properly made and carried an additional six (6) months for street construction was granted.

IN RE: FILING CABINET - COMMONWEALTH'S ATTORNEY'S OFFICE.

Upon the motion of Mr. Chandler, seconded by Mr. Hauser and carried, a 5-drawer filing cabinet was approved for the Commonwealth's Attorney's Office.

IN RE: SALARY OF CHAIRMAN.

Mr. Meredith requested that the salary being paid him as Chairman be reduced to conform with the salary of other members. There was no action taken.

IN RE: PURCHASE OF NEW SCHOOL BUSES.

Upon the request of G. M. Hodge, Superintendent of Schools, and upon the motion of Mr. Chandler, seconded by Mr. Hauser and carried, the Board of Supervisors approved that portion of the 1967-68 school budget pertaining to be purchase of 8 new school buses for the year 1967-68 and, if necessary, authorized the School Board to float a short term loan until the budget appropriations are made to cover such purchase.

IN RE: ANNEXATION - RESOLUTION OPPOSING UNANIMOUSLY ADOPTED.

Upon the motion of Mr. Smith, seconded by Mr. Chandler, and carried (all members voting "aye") the resolution opposing annexation adopted December 7, 1966, and recorded on page 223 of this book is hereby recinded and the following resolution adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that said Board opposes the annexation of any territory of Dinwiddie County by the City of Petersburg and for the purpose of opposing the annexation of said territory by the said City of Petersburg, Robert C. Fitzgerald and M. Watkins Booth are employed as attorneys to represent the County in the annexation proceedings, and Langley and McDonald, Engineers of Norfolk, Virginia, and Dan Robinson, an Accountant of Charlottesville, are hereby employed by the County of Dinwiddie to do whatever may be necessary to oppose the annexation of any territory by the City of Petersburg.

IN RE: PUBLIC LAW #89-10 TITLE III.

Upon the motion of Mr. Smith, seconded by Mr. Hauser and properly carried, the Board approves and authorizes the Dinwiddie County School Board to initiate a program under P.L. 89-10 Title III named SCHOOL DROPOUTS: PROBLEMS, CAUSES AND POSSIBLE SOLUTIONS IN DINWIDDIE COUNTY, VIRGINIA.

IN RE: SHERRY ROBERTSON - MISS CHEERLEADER U.S.A.

There was brought to the attention of the Board that a young Dinwiddie County Resident, Miss Sherry Robertson, daughter of Mr. & Mrs. Russell V. Robertson has been named MISS CHEERLEADER U.S.A. Miss Robertson is a student at East Carolina College, Greenville, N.C. and earned her new title at Cypress Gardens, Florida, December 29,1966.

Mr. Smith moved that this Board recognize the accomplishments of Miss Robertson and that the Executive Secretary prepare a letter of recognition to Miss Robertson. Mr. Chandler seconded. Motion carried.

There being no further business the meeting was adjourned.

ATTEST: _____
Executive Secretary

L. L. Meredith
L.L. Meredith, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON FEBRUARY 1, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of January, 1967 amounting to $6,910.18 be allowed and check numbering 67-48 thru 67-91, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of January, 1967 and that claims and accounts amounting to $20.00 be allowed and checks numbering D-67-1 thru D-67-4 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 February, 1967.

IN RE: SALE OF OLD CARS.

The sale of three (3) 1963 Plymouths and two (2) 1965 Fords having been advertised for this day and it appearing to the Board that the following highest bids were received at auction:

C. & B. Auto Parts	$310.00	1963 Plymouth
Mrs. Edna W. Barnes	$430.00	1963 Plymouth
Wm. H. Mahan	$350.00	1963 Plymouth
J. E. Edwards	$750.00	1965 Ford
H. R. Orton	$725.00	1965 Ford
	$2565.00	

Upon the motion of Mr. Winn, seconded by Mr. Chandler and carried the Board approves the sale of the above vehicles to the named persons.

IN RE: ANNEXATION PETITIONS.

M. Watkins Booth, Commonwealth's Attorney reported that Hon. Robert C. Fitzgerald had mailed him copies of petitions which should be circulated throughout the county in preperation of Dinwiddie County's defense against annexation.

IN RE: RESCUE SQUAD.

There was discussion concerning possible establishment of a volunteer rescue squad in this county. The Executive Secretary was directed to procure information concerning same and report back.

IN RE: RABIES CLINICS.

Dr. W. R. Ferguson, Director of Health, reported that 2098 dogs were vacinated at mass clinics during January.

IN RE: DOG COMPLIANTS.

There was a discussion concerning the proper method of receiving calls concerning stray dogs. Mr. Chandler moved that calls concerning dogs be received by the Executive Secretary's office during business hours and relayed to the Dog Warden for handling. Mr. Smith seconded. Motion carried.

IN RE: WATER AND SEWER SYSTEM.

It was brought to the Boards attention that on January 18th the Planning Commission recommended that some type of water distribution and sewerage collection system be installed in the areas of this county where it is needed and economically feasiable. Mr. Winn moved that the Planning Commission be appointed as a group to study and submit recommendations concerning same. Mr. Hauser seconded. Motion carried.

IN RE: NEW JAIL APPROVAL OF PRELIMIARY PLANS DATED 2/1/67.

Mr. Gordon B. Galusha, Architect for the new jail presented two (2) preliminary plans for approval as authorized January 18th.

After discussion Mr. Hauser moved that scheme 2 dated 2/1/67 be approved and authorize the architect to proceed with the plans. Mr. Winn seconded. Motion carried.

IN RE: E. P. WILKERSON - USE PERMIT FOR TRAILER COURT.

Mr. Elwyn P. Wilkerson, Rt. 6 Box 3, Petersburg, appeared before the board and requested a use permit to construct a 200 unit trailer court on his land approximately 7½ miles north of Dinwiddie on U.S. #1. The Board was informed that Mr. Wilkerson owned 92 acres of which 26 acres are zoned Residential R-1 and the balance zoned A-2.

Mr. Smith moved that a use permit be granted Mr. Wilkerson for a 200 unit trailer court in the Agricultural A-2 district subject to compliance with the trailer ordinance and the zoning ordinance. Mr. Hauser seconded. Motion carried.

IN RE: NAMOZINE AND WHIPPONOCK CREEK BRIDGES.

Upon the motion of Mr. Chandler, seconded by Mr. Smith and properly carried the following resolution was approved:

THAT WHEREAS, The Appomattox River Water Authority has undertaken the construction of a dam on the Appomattox River between Dinwiddie and Chesterfield Counties; and

WHEREAS, The water impounded upstream behind said dam will necessitate the revising and alteration of certain portions of secondary roads in Dinwiddie and Amelia Counties to prevent their inundation; and

WHEREAS, The Department of Highways through desire to improve the alignment of said altered roads in order to better serve the foreseeable traffic has formulated an agreement with the Appomattox River Water Authority to carry out and accomplish said alteration and relocation of the roads, the work pertinent thereto, the manner of performing said work, the portion of cost to be borne by each and the manner of payment therefore; and

WHEREAS, The County of Dinwiddie is desirous of having these alterations and relocations achieved in the interest of service and safety to the citizens of said county.

NOW, THEREFORE, Let it be known herewith that the Board of Supervisors for Dinwiddie County does approve of the alterations and relocations to be performed in accordance with plans as incorporated in and attached to an agreement dated January 17, 1967 to be executed by the Commonwealth of Virginia, Appomattox River Water Authority, Board of Supervisors of Amelia County and the Board of Supervisors of Dinwiddie County; and

BE IT FURTHER KNOWN, that the Board of Supervisors of Dinwiddie County, by a vote of five to 0, does authorize the Chairman of the Board to act in its behalf to sign the above mentioned agreement, a copy of which is attached hereto with a copy of said plans.

There being no further business the meeting was ajourned.

ATTEST: _____
Executive Secretary

L. L. Meredith
L. L. Meredith Chariman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF FEBRUARY, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
ABSENT:	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of January, 1967 amounting to $7,669.93 be allowed and checks numbering 67-92 thru 67-123, both inclusive, be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: JAIL-APPROVAL OF SCHEME 4 DATED FEBRUARY, 1967

Mr. Gordon B. Galusha, architect for the new proposed jail presented two preliminary schemes numbered 3 and 4. Scheme #4 did not include quarters for the jailer. After discussion concerning comparative cost of construction and operation of a jail without a resident jailer, Mr. Chandler moved that scheme 4 dated February, 1967 be approved. Mr. Winn seconded. Motion was carried and Mr. Galusha was directed to present elevations as soon as practicable.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY

It appearing to the Board that a group of leading citizens of this county had joined together and requested that the Board of Supervisors initiate and approve an Industrial Development Authority as outlined in Chapter 33, Section 15.1-1773 of the Code of Virginia as amended 1966. Mr. W. H. Caldwell, Executive Director, Appomattox Basin Industrial Development Corporation, explained how such an authority would work.

After discussion, Mr. Chandler moved that the Dinwiddie County Board of Supervisors initiate action to organize an Industrial Development Authority in this county. Mr. Smith seconded. The motion was carried unanimously and the Commonwealth Attorney and the Executive Secretary were directed to prepare said ordinance.

IN RE: EARLY SQUIRREL SEASON

Mr. Winn suggested to the Board that an early squirrel season would be desired by some citizens of this county. Mr. F. M. Fenderson, Game Warden, stated that the Virginia law prohibited an early squirrel season in this county without action by the General Assembly.

Mr. Winn moved that this Board request the Commission of Game and Inland Fisheries and this county's representatives in the General Assembly to introduce legislation during the next session of the General Assembly to approve an open season on squirrels in Dinwiddie County from September 1-15 of each year in addition to the general hunting season. Mr. Chandler seconded. Motion was carried.

IN RE: J. R. JONES - USE PERMIT FOR TRAILER COURT

Mr. J. R. Jones, Route 1, McKenney appeared before the Board and requested a use permit for a six (6) unit trailer court on his land approximately 2 miles south of McKenney on Route 644. The Board was informed that this area is zoned agricultural A-2.

Mr. Chandler moved that a use permit be granted Mr. Jones for a 6 unit trailer court on Route 644 approximately 2 miles south of McKenney subject to compliance with the trailer ordinance and the zoning ordinance. Mr. Winn seconded. Motion carried.

IN RE: COUNTY TAGS FOR NAMOZINE FIRE DEPARTMENT

There was presented a letter from Namozine Vol. Fire Dept. requesting that 35 county tags be issued free to the members of that Dept. as approved June 1, 1966

Mr. Smith moved that one county tag be issued free of charge to each active member of the Namozine Volunteer Fire Dept. residing in Dinwiddie County up to a maximum of 35 tags. Mr. Chandler seconded. Motion was carried.

IN RE: CHOWAN RIVER BASIN-NOTICE OF PUBLIC HEARING

There was read a notice that the State Water Control Board would hold a public hearing March 2, 1967 at Franklin, Virginia to establish standards of quality for the Chowan River Basin (Nottoway Meherrin, and Blackwater Rivers).

It appearing to the Board that the Nottoway River borders this county and that this county is interested in any action concerning such river; the Chairman directed that the Executive Secretary attend said public hearing.

There being no further business the meeting was adjourned at 9:40 P. M.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: G. W. Baskerville

Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON MARCH 1, 1967 AT 2:00 P.M.

PRESENT:		
	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE CHAIRMAN	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	S. E. WINN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of February, 1967 amounting to $7,738.14 be allowed and checks numbering 67-150 thru 67-199, both inclusive be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of February, 1967 and that claims and accounts amounting to$329.60 be allowed and checks number D-67-5 thru D-67-13 both inclusive, be issued, therefor payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment 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 March, 1967.

IN RE: MCKENNEY COMMUNITY CENTER - RENT BY SCHOOL BOARD.

Mrs. Virginia Howard, Vice President of Sunnyside McKenney Elementary School P.T.A. introduced Dr. M. R. Atkinson, Principal of the school. Dr. Atkinson spoke to the Board on behalf of the P.T.A. requesting that the rent of the McKenney Community Center by the School Board for physical education classes be continued. The Chairman directed that this subject would be considered when the school budget was considered.

IN RE: EXTENSION SERVICE BUDGET YEAR 1967-68.

Mr. J. E. Wrenn presented the 1967-68 budget of the Extension Service in the amount of $12,060.00.

Mr. Chandler moved that the budget be approved as presented. There was no second.

Mr. Smith moved that the amount of $11,750.00 be approved as the countys' portion of the Extension Service Budget for the year 1967-68. Mr. Winn seconded. Motion was carried.

IN RE: SOIL BORINGS FOR NEW JAIL.

J. E. Wrenn, Agricultural Agent appeared before the Board and stated that soil borings should be made on the new jail site. He stated that the Extension Service, in conjunction with the Soil Conservation Serivce, would have these borings made to determine if undersirable rock or other substances existed which might be considered in contracts for the construction of the jail.

The Board authorized Mr. Wrenn to have such tests made.

IN RE: COUNTY TAGS FOR DINWIDDIE FIRE DEPARTMENT.

There was presented a letter from Dinwiddie Vol. Fire Department requesting that 20 county tags be issued free to the members of that Department as approved June 1,1966.

Mr. Chandler moved that one county tag be issued free of charge to each active member of the Dinwiddie Vol. Fire Dept. residing in Dinwiddie County up to a maximum of 20 tags. Mr. Winn seconded. Motion was carried.

IN RE: WELFARE BUDGET - YEAR 1967-68.

Mrs. King B. Talley, Supt. of Welfare submitted the Welfare Department Budget for the year 1967-68 in the amount of $98,610.00. The Board directed that this amount be incorporated in the county budget pending approval by the State.

IN RE: RESCUE /SQUAD - ESTABLISHMENT OF

The Executive Secretary reported that contacts with other counties showed that no significent contributions were made to rescue squads in those counties by the governing bodies in the establishment of same.

The Chairman stated that this Board encourages the establishment of an Emergency/Rescue Squad in this County by any citizen group interested.

IN RE: GEORGE F. BRASFIELD DAM - LAKE CHESDIN.

Chairman Meredith reported that at a committee meeting held March 1, 1967 the new Appomattox River Dam would be named George F. Brasfield Dam and the lake would be named Lake Chesdin.

IN RE: J. T. RUSSELL - PLAT NOT APPROVED.

A plat of a parcel of land containing .638 acres located near Duncan Road was not approved by the Board.

IN RE: SCHOOL BOARD BUDGET 1967-68.

Supt. Hodge presented the School Board Budget for the year 1967-68 in the amount of $2,270,741.00. After a discussion concerning same Mr. Smith moved that the School Board Budget be approved as presented. There was no second.

Mr. Chandler moved that the portion of the School Board Budget pertaining to Instruction (teacher's salaries) be approved as presented and the balance be considered at a later date. Mr. Smith seconded. The motion was unanimously carried.

IN RE: JAIL REPORT.

The Executive Secretary read a letter from the Director, Department of Welfare & Institutions which requested that a detailed report be submitted to the Department concerning the status of the construction of the new jail.

The Board directed that the Executive Secretary make this report.

There being no further business the meeting was adjourned at 3:45 P.M.

L. L. Meredith
L.L.Meredith,Chairman

ATTEST: A. T. Baskerville
A. T. Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF MARCH, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: SUPPLY FUND - ESTABLISHMENT OF

Upon motion of Mr. Smith, seconded by Mr. Winn and carried, the Treasurer of Dinwiddie County was authorized to set up a supply fund to be used for purchase of supplies for a central storeroom.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of February, 1967 amounting to $6,255.12 be allowed and checks numbering 67-200 thru 67-252, both inclusive, be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: JAIL - APPROVAL OF SCHEME #5 DATED MARCH 1967.

Mr. Gordon B. Galusha presented Scheme #5 dated March 1967 as final preliminary plans and elevation drawings of the new jail.

Mr. Smith moved that Scheme #5 be approved and the architect be authorized to procede with working plans. Mr. Winn seconded. Motion was carried.

IN RE: WARREN BAIN - RESIGNS AS CIVIL DEFENSE CORDINATOR.

Upon his request, the resignation of Warren Bain as Civil Defense Cordinator was accepted by the Board.

IN RE: A. T. BASKERVILLE - APPOINTED CIVIL DEFENSE CORDINATOR.

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried. A. T. Baskerville was appointed as Civil Defense Cordinator.

IN RE: NAMOZINE VOL. FIRE DEPT.- PURCHASE OF GAS MASK CANISTERS.

Upon the request of Mr. Smith, the Board approved the purchase of eight (8) gas mask canisters to be used by the Namozine Vol. Fire Dept.

IN RE: SCHOOL BOARD BUDGET 1967-68 - APPROVAL OF ADDITIONAL SALARY INCREASES FOR NORMAL PROF. ELEMENTARY AND SPEC. CERT. TEACHERS.

Upon the request of George M. Hodge, Superintendent of Schools and upon motion of Mr. Smith, seconded by Mr. Chandler and carried, the Board approved an ammended salary scale for Normal Professional Elementary & Special Certificate teachers to a maximum of $5,300.00 per year in 17 steps.

IN RE: ALLOWANCE OF CLAIMS - SUPPLY FUND.

On motion duly made and carried, it is ordered by the Board that the account against the Supply Fund of the County for the month of February, 1967 amounting to $42.40 be allowed and checks numbering 67-1 thru 67-3, both inclusive, be issued therefor payable out of the Supply Fund of the County.

IN RE: ZONING ORDINANCE - REZONING AND AMENDMENTS TO

This being the place and time advertised to hold a public hearing to consider the advertised amendments and rezoning applications and the Board of Supervisors having heard all who wished to speak took the following action:

AGRICULTURAL CONSERVATIVE A-3 DISTRICT.

Upon the motion of Mr. Chandler, seconded by Mr. Smith and properly carried the Board of Supervisors amended the Dinwiddie County Zoning Ordinance by adding ARTICLE 3A AGRICULTURAL CONSERVATIVE DISTRICT A-3. (Complete article on file Dinwiddie County Ordinance Book Page 97).

SAWMILL - DEFINITION OF

Upon the motion of Mr. Winn, seconded by Mr. Smith and properly carried the Dinwiddie County Zoning Ordinance is amended by amending article 16-63 & 16-64 to require that sawmills (permanent and portable) must be hereinafter located 500 ft. from the nearest road (instead of 300 ft.).

SERVICE STATIONS - PERMITTED USE IN A-2 AREAS.

Upon the motion of Mr. Winn, seconded by Mr. Chandler and carried, article 3-1 is hereby amended by adding article 3-1-35 SERVICE STATIONS - WITH NO WRECKING SERVICES OR MAJOR REPAIRS.

REZONING - LAKE CHESDIN.

Upon the motion of Mr. Chandler, seconded by Mr.Smith and properly carried all the area bordered by State Rt. 708, State Rt. 601, South access road to George F. Brasfield Dam, Appomattox River and Namozine Creek are hereby rezoned from Agricultural A-2 to Agricultural A-3.

REZONING - E. P. WILKINSON

In the discussion concerning the rezoning of a parcel of land belonging to E. P. Wilkinson and located at the intersection of Duncan Road and U. S. #1 which was requested to be rezoned from Residential R-1 to Residential R-2 the question of how can a rezoning hearing be held after Mr. Wilkinson had applied to the Board of Zoning Appeals and was denied a special variance? After a short discussion Mr. Smith moved that the Commonwealth's Attorney obtain a ruling on the question and the public hearing concerning E.P. Wilkinson continued until the next meeting. Mr. Meredith seconded. The motion carried. The Chairman stated that the hearing would continue on April 5, 1967 at 2:30 P.M. in the Agricultural Building.

IN RE: COUNTY TAGS FOR FORD VOL. FIRE DEPARTMENT.

There was presented a letter from Ford Vol. Fire Dept. requesting that 22 county tags be issued free to the members of that Department as approved June 1, 1966.

Mr. Smith moved that one county tag be issued free of charge to each active member of the Ford Vol. Fire Dept. residing in Dinwiddie Couty up to a maximum of 22 tags. Mr. Chandler seconded. Motion was carried.

IN RE: IDENTIFICATION SIGNS FOR COURTHOUSE.

The Executive Secretary reported that a price of $74.00 had been obtained from the Department of Purchase & Supply to have seven (7) office identification signs made and be put in the courthouse. It was the Board's opinion that the price was too excessive and directed the Executive Secretary to obtain bids on lower priced signs.

IN RE: SOUTHSIDE VIRGINIA EMERGENCY CREW - REQUEST FOR DONATION.

There was read a letter requesting that the Board contribute $1,500.00 (payable during a three (3) year period) to the Southside Virginia Emergency Crew Building Fund. The Chairman directed that this be considered at the April meeting.

There being no further business the meeting adjourned at approximately 9:15 P.M.

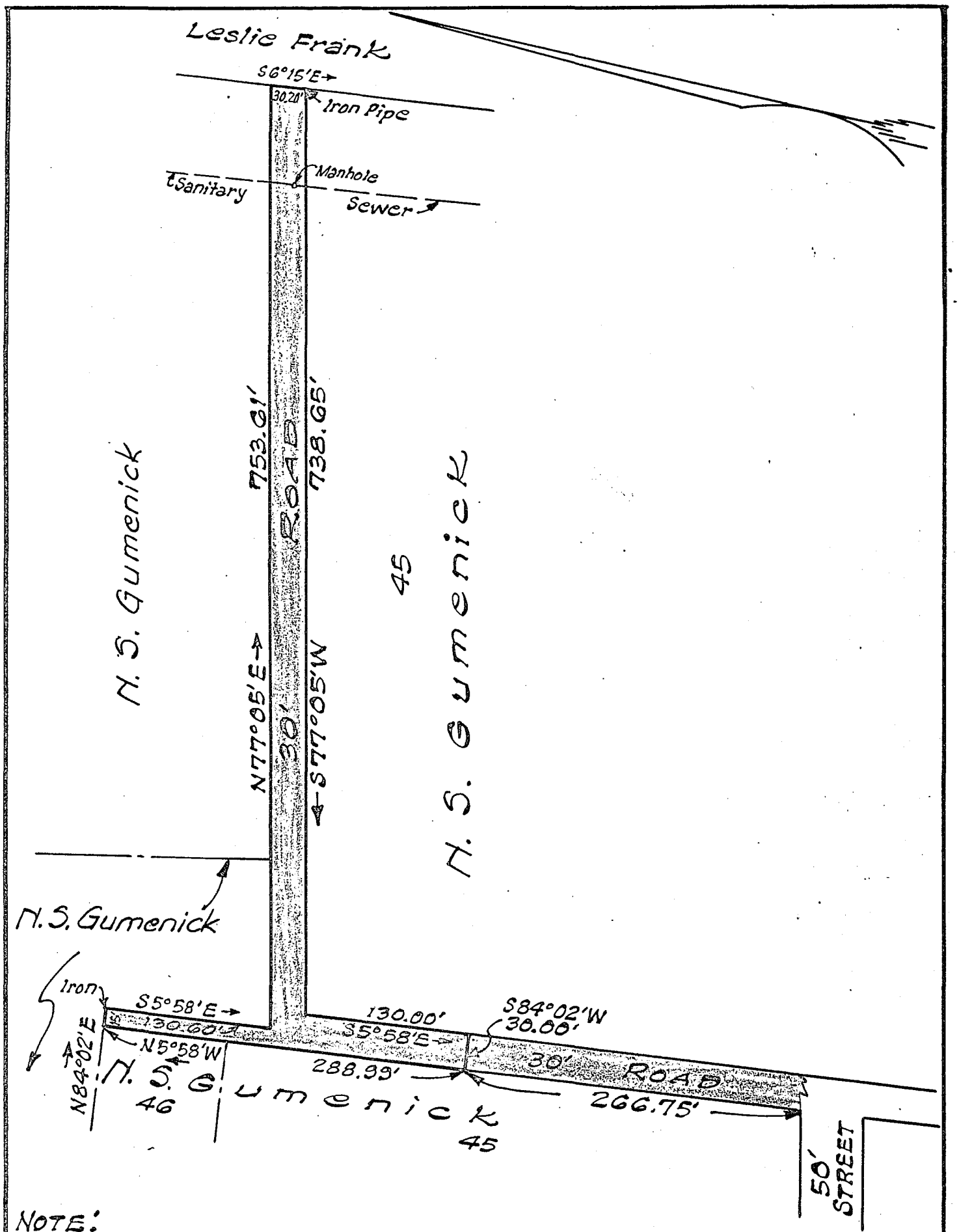
L. L. Meredith

L. L. Meredith, Chairman

A TESTE: G. F. Bacon

Executive Secretary

SIDE ... ABANDON ROAD 10A



NOTE:
This plat compiled from map by Charles C. Townes, Surveyor, dated April 24, 1965.

MAP OF A PORTION OF ROADS IN DUNEDIN SUBDIVISION, ROHOIC DIST., DINWIDDIE CO., VA. PROPOSED TO BE VACATED.

Jan. 18, 1966

Scale: 1" = 100'

La Prade Bros.
Civil Engineers
Richmond, Va.

C.B. 229, p. 37

FILE: Dinwiddie Co.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON APRIL 5, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of March, 1967 amounting to $6,604.55 be allowed and check numbering 67-253 thru 67-295, both inclusive, be issued, therefore payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of March, 1967 and that claims and accounts amounting to $188.56 be allowed and checks numbering D-67-14 thru D-67-27 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of April, 1967.

IN RE: PUPIL SCHOLARSHIPS 1966-67 2nd SEMESTER.

Mr. George Hodge, Supt. of Schools, presented a request for authorization to pay pupil placement scholarships for the second semester of the 1966-67 school year in the amount of $3,160.50.

Mr. Chandler moved that this Board appropriate the above amount for pupil scholarships to be paid when presented to the treasurer after approval by the School Board. Mr. Smith seconded. The motion carried.

IN RE: INSURANCE PAYMENTS - TRANSFERRED TO SCHOOL CONSTRUCTION FUND.

Upon request of George M. Hodge, Supt. of Schools, and upon motion of Mr. Chandler, seconded by Mr. Smith and properly carried, the Treasurer is authorized to transfer $27,137.92, which was received to cover fire losses, from the Sch.Oper. Fund to the School Construction Fund.

IN RE: REZONING E. P. WILKINSON.

The public hearing concerning rezoning a tract of land at the intersection of US 1 and Duncan Road from Residential R-1 to Residential R-2 was continued from the previous meeting.

Herbert T. Williams III read the following letter from the office of the Attorney General:

Honorable M. Watkins Booth
Commonwealth's Attorney for Dinwiddie County
514 Union Trust Building
Petersburg, Virginia

My dear Mr. Booth:

This is in reply to your letter of March 21, 1967, which reads as follows:

"The Board of Supervisors of Dinwiddie County have requested me to obtain an opinion from you with reference to a zoning change. The facts are briefly these:

"A Mr. Wilkinson, who was operating a trailer court prior to the enactment of the zoning ordinance, on October 26, 1965, requested the Planning Commission to rezone from Residential-1 to Residential R-2 and Use Permit to add ten additional trailers to his trailer court. Prior to this request the area in which Mr. Wilkinson's trailer court is located was zoned Residential, limited, District R-1. The Planning Commission heard the matter on November 17, 1965 and recommended that the Rezoning and Use Permit be denied and Mr. Wilkinson requested the Board of Supervisors to hear the matter who denied the request on January 5, 1966. On August 8, 1966, Mr. Wilkinson filed a petition before the Board of Zoning Appeals for a Special Exception permit to add ten trailers to his trailer court in Restricted R-1 area which request was denied on September 6, 1966, and no appeal was taken from this ruling. Mr. Wilkinson filed another application before the Planning Commission requesting that the area in which his trailer court is located be rezoned from Residential R-1 to Residential R-2 and Use Permit for ten additional trailers and on February 20, 1967 the Planning Commission approved the request and on March 15, 1967, Mr. Wilkinson appeared before the Board of Supervisors and requested their approval of the application filed on February 6, 1967, and after some discussion the Board continued the matter until April 5, 1967.

"Mr. Wilkinson's trailer court is located in Residential-1 area and no changes have taken place in said area since the zoning ordinance was approved.

"The opponents to the request of Mr. Wilkinson argued before the Board of Supervisors that in view of the fact that the application filed October 26, 1965 by Mr. Wilkinson to rezone the area from R-1 to Residential R-2 and Use Permit for ten additional trailers was refused and no changes have taken place in the area that the Board of Supervisors cannot at this time change this ruling to permit the rezoning of said area from R-1 to R-2 and grant a Use Permit for the addition of ten trailers to Mr. Wilkinson's court. The Board of Supervisors desire to know whether they have a right to hear this matter again and whether or not they have a right to grant Mr. Wilkinson's application of February 6, 1967."

I know of no provision of law which would prohibit the Board of Supervisors from hearing the matter again, nor do I know of any provision of law which would prohibit them from granting the application of February 6, 1967, if they are so disposed.

Some zoning ordinances limit the number of applications which may be filed by one party on the same subject within a given period of time after there has been a denial, but I find no such limitation in your County's ordinance. I assume that there is no such limitation in the rules and regulations adopted by the Planning Commission to govern its hearings, since it has already heard the matter a second time. The arguments of the opponents, which you describe, certainly may be considered on their merits, but I find nothing to support the suggestion that the Board is prohibited, as a matter of law, from granting the application. Thus, in my opinion, the Board may again hear the application on its merits, and grant or deny it.

You may find the copy of the enclosed opinion helpful. (See Report of the Attorney General (1960-1961), p. 24, opinion to Honorable Philip Lee Lotz of August 8, 1960.)

As requested, your copy of the County Zoning Ordinance is returned.

With kind regards, I am

Very sincerely yours,

/s/ Robert Y. Button

After hearing all who wished to speak the Chairman asked if members of the Board desired to view the property. No one desired to view it.

Mr. Hauser moved that the area requested in Mr. Wilkinson's application be rezoned from Residential R-1 to Residential R-2. Mr. Chandler seconded. In a discussion Mr. Smith stated that the Board had turned down previous requests to add trailers in R-1 areas and he felt this one should be denied also. The vote was then taken and the motion was carried, three votes "for" two votes "against." (Mr. Hauser and Mr. Chandler and Mr. Winn voted "aye", Mr. Smith and Mr. Meredith voted "no")

IN RE: E. P. WILKINSON - USE PERMIT FOR 10 TRAILERS.

Upon application of E. P. Wilkinson to add an additional 10 trailers to Monwyn Trailer Court in the area previously rezoned Residential R-2, Mr. Hauser moved that a use permit be issued Mr. Wilkinson for an additional 10 trailers. Mr. Chandler seconded. The motion was carried, three votes "for" two votes "against." (Mr. Hauser, Mr. Chandler, and Mr. Winn voted "aye" Mr. Smith, and Mr. Meredith voted "no.")

IN RE: APPOINTMENT OF ROADVIEWERS.

Upon motions duly made and carried the following were appointed as Road Viewers for a one year term ending March 30, 1968: J. P. Westfall, Will Green, C. Y. Avery, A. R. Springston and M. E. Bass.

IN RE: ROADVIEWER PETITIONS - C. J. ROACH, W. W. RENNIE, B. R. SIMMONS, J. T. RUSSELL, R. A. WALLACE AND VERLENA WILLIAMS.

Petitions of the above persons who have interest in certain roads and request that they be established as part of the Secondary System were received. The Board directed that these petitions be referred to the Road Viewers.

IN RE: ROUTE 627 - PETITION TO CURB AND GUTTER PARTS OF.

There was read a petition signed by 36 persons requesting the Department of Highways to install curbing and gutter on that portion of Route 627 within the village of Dinwiddie if the same is relocated and rebuilt. Same was referred to the Highway Department with cost estimates to be furnished at the next meeting.

IN RE: M. W. BOOTH-WITHDRAWAL FROM ANNEXATION CASE.
HERBERT T. WILLIAMS III APPOINTED TO ANNEXATION CASE.

Upon motion of Mr. Chandler, seconded by Mr. Hauser, and carried, the Board accepted the withdrawal of M. W. Booth as local attorney in the annexation case and appointed Herbert T. Williams III.

IN RE: DELINQUENT REAL ESTATE TAX LIST.

A list of delinquent real estate taxes was submitted to the Board for review. The Board was apprised that M. W. Booth was in the process of selling some of the delinquent parcels. The Executive Secretary was directed to obtain a list of the parcels Mr. Booth has begun to sell.

IN RE: REPAIRS TO CLERKS OFFICE.

There was presented a proposal to install paneling, replace the floor and ceiling, and do other proposed improvements to the Clerks office for a contract price of $9,000. Same was deferred to be considered as part of the new budget.

IN RE: SPECIAL USE PERMIT FOR CONSTRUCTION OF JAIL.

Upon motion of Mr. Chandler, seconded by Mr. Winn and carried the Executive Secretary was directed to apply to the Board of Zoning Appeals for a special use permit to construct the jail in an R-2 area.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC.

Mr. Kirk Lunsford, Jr. Treasurer, Advisory Board of the Southside Area Mental Hygiene Clinic appeared before the Board and requested an additional $500 be included in the 1967-68 budget appropriations to the clinic. This would make a new amount of $2,500. Also requested was an additional appropriation of $500 for the current year. The requests were deferred until the following meeting.

IN RE: VIOLATIONS OF TRAILER ORDINANCE.

The Board was informed that approximately 20 persons were violating the trailer ordinance as shown by a recent survey. The Board directed that a letter be forwarded to these persons advising them of the violation.

L. L. Meredith

L. L. Meredith, Chairman

A TESTE: G. L. Bashill

~~Executive~~ SEcretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF APRIL, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY	DISTRICT
	A. M. SMITH, VICE CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN	DARVILLS	DISTRICT
	M. G. CHANDLER	NAMOZINE	DISTRICT
	P. E. HAUSER	SAPONY	DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of March, 1967 amounting to $5,974.27 be allowed and checks numbering 67-296 thru 67-357, both inclusive, be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS - SUPPLY FUND.

On motion duly made and carried, it is ordered by the Board that the account against the Supply Fund of the County for the month of March, 1967 amounting to $43.52 be allowed and checks numbering 67-4 thru 67-7, both inclusive, be issued therefor payable out of the Supply Fund of the County.

IN RE: SAWMILL.

Mr. Will Green, Sutherland, Virginia appeared before the Board and presented a petition opposing the placement of a sawmill on Rt. 623 at the N. & W. Railroad. The Chairman stated that the Board of Supervisors could take no action on the matter and the petition was withdrawn.

IN RE: HEALTH DEPARTMENT BUDGET 1967-68.

Dr. W. R. Ferguson, Health Director, presented the local share portion of the Health Department budget in the amount of $8,347.96 Mr. Winn moved that this amount be adopted as the local share of the Health Department budget. Mr. Chandler seconded. Motion was carried.

IN RE: SOIL BORINGS FOR NEW JAIL.

Upon request of the Executive Secretary and Gordon B. Galusha, A.I.A and upon motion of Mr. Smith, seconded by Mr. Hauser and carried, soil borings of the new jail site were authorized to be made to determine the foundations necessary for the structure.

IN RE: WELFARE BUILDING - PURCHASE OF PAINT.

Upon motion of Mr. Hauser, seconded by Mr. Smith and properly carried, the Executive Secretary was authorized and directed to purchase paint in sufficient quanity to have the Welfare Department building painted.

IN RE: RESCUE SQUAD.

Mr. T. Hope Tunstall reported to the Board that he met with represenatives of the Southside Virginia Emergency Crew concerning establishment of a rescue squad in Dinwiddie County. Mr. Tunstall recommended that the Board initiate steps to form such a squad.

The Chairman appointed Mr. Tunstall as a committee to promote and recruit personnel to organize a rescue squad.

IN RE: SOIL CLASSIFICATION SURVEY.

Mr. Harold Mathews, Soil Scientist, Chesterfield County appeared before the Board and discussed the benefits and advantages of having a soil classification map made, at a cost of approximately $50,000.00.

After a lenghty discussion Mr. Smith moved that Dr. S.S. Obenshain, V.P.I., Agronomy Department Blacksburg,Virginia and Mr. Charles J. Koch, State Soil Scientist U.S.D.A. Richmond, be invited to attend some future meeting to discuss and schedule such a survey. Mr. Chandler seconded. Motion carried.

IN RE: REZONING.

This being the date and time set to hold a public hearing to consider rezoning of two (2) parcels of land and after hearing the recommendation of the Planning Commission and all who wished to be heard the Board took the following action:

Camelot Estates - Upon motion of Mr. Chandler seconded by Mr. Smith, and properly carried, a sixty two acre tract of land known as Camelot Estates lying approximately one-half mile south of the N. & W. Beltline Railroad and fronting on Johnson Road is hereby rezoned from Agricultural A-2 to Residential R-2 as requested.

Virginia W. Haddon Property - Upon motion of Mr. Smith, seconded by Mr. Chandler and properly carried, approximately 2800 ft. fronting on Ramp B of the Interstate 85 & U.S. 460 interchange and extending back a depth of 300 ft. belonging to Mrs. Virginia W. Haddon is hereby rezoned from Agricultural A-2 to Business B-2.

IN RE: JAIL REPORT.

There was read a letter from the Division of Corrections which stated that the State Board of Welfare & Institutions had set a deadline of not later than July 1, 1967 to begin construction of a new jail in Dinwiddie County.

IN RE: APPOMATTOX RIVER WATER AUTHORITY - CHANGE IN METERING POINTS.

There was read a letter from the Appomattox River Water Authority requesting that the County of Dinwiddie approve a change in plans which would move the metering point for the City of Petersburg and Counties of Dinwiddie and Prince George to the south side of the Appomattox River in Dinwiddie County.

Upon motion of Mr. Smith, seconded by Mr. Hauser, and carried, the County of Dinwiddie approves of this change.

IN RE: EXECUTIVE SECRETARYS' WORKSHOP.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the Board authorized the Executive Secretary to attend a Workshop in Charlottesville April 24th and 25th.

IN RE: AIR CONDITIONING - SCHOOL BOARD OFFICE AND AGRICULTURAL BUILDING.

Upon motion of Mr. Hauser, seconded by Mr. Chandler, and carried, the Executive Secretary was directed to obtain cost estimates of air conditioning the School Board Offices and Agricultural Building.

IN RE: SALARIES - SHERIFF'S DEPARTMENT.

It appearing to the Board that on September 21, 1966 the Board approved certain salary scales for the Sheriff's Department for the fiscal year 1967-68 and that the Compensation Board on April 14, 1967 failed to approve said scale.

Upon motion of Mr. Hauser, seconded by Mr. Smith and carried, the Executive Secretary was directed to make an appointment with the Compensation Board to discuss the salary scales.

IN RE: DOG WARDEN ORDINANCE.

It was brought to the attention of the Board that the present Dog Ordinance did not require that dog tags be purchased in Dinwiddie County for dogs in this county.

The following ordinance concerning appointment of a dog warden and purchase of dog tags was read:

ORDINANCE RELATING TO APPOINTMENT OF DOG WARDEN,ETC.

A. That certain ordinance relating to appointment of Dog Warden, etc., and all amendments thereto passed by the Board of Supervisors of Dinwiddie County,Virginia on the 2nd day of January, 1959 is and it is hereby repealed.

B. BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY:

1. The enforcement of the dog laws shall be vested in a dog warden and such deputy dog wardens as may be appointed. Deputy dog wardens shall have all the powers and duties of a dog warden, The dog warden and deputy dog wardens shall have all the powers and duties of a game warden in the enforcement of the dog laws.

2. Such officers shall be appointed by the Judge of the Circuit Court pursuant to Chapter 29-184.4 of the Code of Virginia of 1950, as amended, and such officers shall have exclusive jurisdiction as to the enforcement of the dog laws of said County. Such officers shall be paid such compensation as the Board of Supervisors may prescribe, and shall be under supervision of the Board of Supervisors or its Agent.

3. Before entering upon the discharge of his official duties, the dog warden, and each deputy dog warden, shall qualify, giving bond with some guaranty company, authorized to do business within this State, as surety, in the penalty of One Thousand Dollars ($1000.00) payable to the Commonwealth of Virginia, with condition that he will faithfully perform all of the duties enjoined upon him by law.

4. It shall be unlawful for any person to own a dog six months old or over, and who keeps such dog in Dinwiddie County,Virginia for a period of time in excess of thirty (30) days, unless such dog is licensed, as required by this Ordinance. Dog licenses shall run by the calendar year, namely, from January first to December thirty-first, inclusive, and the license tax shall be payable at the office of the Treasurer of Dinwiddie County and shall be as follows:

Male - For a male dog, Two Dollars ($2.00)
Unsexed female - For an unsexed (successfully spayed) female dog - Two Dollars ($2.00)
Female - For a female dog - Two Dollars ($2.00).
Kennel - For twenty dogs - for a kennel of twenty dogs, Twenty dollars ($20.00).
Kennel - For fifty dogs - for a kennel of fifty dogs, Thirty dollars ($30.00).

5. The funds collected for dog license taxes shall be paid into a special fund and may be disposed of as provided in Section 29-184.4 of the Code of Virginia of 1950, as amended.

6. Any person who shall make a false statement in order to secure a dog license, to which he is not entitled, shall be fined not less than five dollars nor more than one hundred dollars. Any person convicted of failure to pay the license tax prior to February first of any year, or as otherwise provided in this ordinance, on any dog owned by him, shall be fined not less than the amount of the license tax required by law to be paid on such dog, nor more than ten dollars, and be required to obtain proper license forthwith, and unless the fine and license tax is immediately paid, the trial court shall order the dog killed by the dog warden or some other officer, but the killing of such dog shall not relieve its owner of the payment of the fine and the license tax already due. Any person who presents a false claim or received any money on a false claim under the provisions of Section 29-202 of the Code of Virginia, 1950, shall be fined not exceeding one hundred dollars, or imprisoned in jail not

exceeding three months or both, Any other violation of this ordinance, for which specific penalty is not provided, shall be a misdemeanor.

An emergency existing, this ordinance shall be in full force and effect upon date of its passage.

After discussion Mr. Winn moved that the above ordinance be adopted as an emergency ordinance for a period of sixty (60) days and the Executive Secretary be directed to advertise the above ordinance for permanent adoption. Mr. Chandler seconded and the motion carried.

There being no further business the meeting was adjourned.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: G. S. Bashenick

Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON MAY 3RD, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
ABSENT:	S. E. WINN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of April, 1967 amounting to $6,430.81 be allowed and check numbering 67-358 thru 67-398, both inclusive, be issued, therefore payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of April, 1967 and that claims and accounts amounting to $30.50 be allowed and checks numbering D-67-28 thru D-67-33 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of May, 1967.

IN RE: SCHOOL BUDGET - 1967-68

There was a discussion concerning the budget presented by the School Board on March 1, 1967 in the amount of $2,270,741. Mr. Chandler moved that $2,238,491 of the total amount be approved with the following items reduced by the following amounts:

Compensation of Clerk	$100.00
Compensation of Superintendent	500.00
Compensation of Secretaries	200.00
New Teachers positions	30,000.00
Compensation of Clerks to prin	1,000.00
Rent	450.00
	32,250.00

and that funds could not be transferred from item to item without approval by the Board of Supervisors. There was no second to the motion.

Mr. Smith offered a substitute motion to the effect that the School Budget be reduced only $12,250 by reducing New Teachers Positions $10,000 in stead of $30,000 and that funds could not be transferred from item to item without approval from the Board of Supervisors. Mr. Chandler seconded. The motion carried.

IN RE: TRAINING

The Sheriff reported that he and the Deputy Sheriffs had completed the Virginia State Sheriffs' and City Sergeants' Association Training School held in April.

IN RE: CAMERA - PURCHASE OF.

Upon the request of Sheriff Burton, the Executive Secretary was directed to obtain prices of a camera for use by the Sheriffs Department.

IN RE: COUNTY OPERATING BUDGET 1967-68.

There was presented the County Operating Budget for the year 1967-68 in the amount of $2,753,230 based on a tax rate of $3.00 per one hundred dollars assessed value as follows:

Estimated Income 1967-68		
From Local Sources		
Current Taxes	$821,143	
Delinquent Taxes	13,000	
State Sales Tax	266.653	
Local Sales Tax	57,520	
Other Funds	102,428	
		$1,260,744
From State Sources		
School Funds	1,150,000	
Public Assistance (State & Fed)	75,961	
Other	92.525	
		$1,318.486
From Federal Government		
School Program		60,000
Sale of Property		5,000
Dog Fund		9,000
Unappropriated Funds 7/1/67		100,000
		$2,753,230

Estimated Expenses 1967-68			
1	County Administration	19,766	
2	Assessment of Taxable Prop.	11,608	
3	Collection of Taxes	14,260	
4	Recording of Documents	5,375	
5A	Circuit Court	3,180	
5B	County Court	320	
5C	Commonwealth Attorney	5,215	
6A	Policing & Investigation	19,835	
6C	Care of Prisoners	6,275	
7	Fire Prevention & Extinction	5,995	
8A	Board of Public Welfare	420	
8B	Superintendent's Office	19,190	
8C	Public Assistance	79,420	
8E	Institutional Care	6,000	
8H	Lunacy Commission	1,200	
9	Public Health	8,348	
11	Advancement of Agriculture and Home Economics	11,750	
12	Protection of Livestock & Fowl	5,730	
13	Elections	2,990	
14	Maintenance of Buildings	9,350	
15	Highway & Street Lighting	4,500	
17	School Administration	2,258,491	
18	Miscellaneous	26,870	
19	Capital Outlay	2,950	
21	Building Fund	150,000	
22	Defense Against Annexation	25,000	
			$2,704,038
	Estimated Unappropriated Funds(6/30/68)		48,192
			$2,753,230

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried, the above budget was accepted by the Board and ordered advertised for final adoption June 7, 1967 with the provision that if state funds do not amount to the estimated $1,150,000 the Board would provide the difference in funds from local sources.

IN RE: PAINT FOR AGRICULTURAL BUILDING.

Upon request of J. Ernest Wrenn and upon motion of Mr. Smith, seconded by Mr. Chandler and carried, the Executive Secretary was directed to secure bids to have the woodwork in the Agricultural Building painted.

IN RE: DR. J. G. MCNIEL, HEALTH DEPARTMENT ACTING DIRECTOR.

Upon motion of Mr. Smith, seconded by Mr. Hauser and carried the Board approved the appointment of Dr. J.G. McNiel as Acting Director of the Dinwiddie County Health Department.

IN RE: RT. 627 - CURB AND GUTTER REPORT.

As requested at the April 5th meeting the Highway Department presented an estimate of $26,648 to curb and gutter portions of Rt. 627 lying within the village of Dinwiddie and recommended that curb and gutter not be installed at this time.

After discussion, Mr. Chandler moved that any recommendation be postponed until the June meeting. There was no second and no action was taken.

IN RE: PETITION OF H. C. WELLS AND OTHERS FOR SECONDARY ADDITION.

A petition received from H. C. Wells and others requesting that a portion of Old Gravely Run Road be accepted into the secondary road system was referred to the Roadviewers for their consideration on May 5th.

IN RE: WATER - SALE TO CENTRAL STATE HOSPITAL.

There was read a letter from Central State Hospital requesting possible purchase of their water supply from the County of Dinwiddie. The Chairman appointed a committee of H. T. Williams,III, A. M. Smith and A. T. Baskerville to make a recommendation to the Board.

IN RE: DELINQUENT REAL ESTATE TAXES.

As requested at the April 5th meeting, M. W. Booth submitted a report that he has done research on 71 parcels of land with delinquent real estate taxes. The Chairman directed that another report be submitted in 60 days.

IN RE: AIR CONDITIONING.

The Executive Secretary reported estimates had been obtained to air condition the School Board Building, Agricultural Building and parts of the Courthouse in the amount of $5,350.00.

Upon motion of Mr. Hauser, seconded by Mr. Smith and carried the Executive Secretary was directed to secure bids to air condition the above buildings.

IN RE: EXTRA HELP.

The Executive Secretary presented a proposal to pay extra help on a per hour basis instead of per day. No action was taken.

IN RE: DUNEDIN SUBDIVISION PLAT - VACATION OF PARTS OF

FOR PLAT SEE BACK OF PAGE 233 IN THIS BOOK.

It appeared to the Board that an advertisement to pass an ordinance to vacate parts of the Dunedin Subdivision Plat had been properly advertised in the Progress-Index and it further appearing to the Board that no one appeared to object to such action; therefore on motion of Mr. Smith, seconded by Mr.Chandler and carried the following ordinance was adopted:

WHEREAS, N.S. Gumenick is the owner of all of the land on both sides of a certain 30 foot road lying in Rohoic Magisterial District, Dinwiddie County,Virginia; and,

WHEREAS, said N. S. Gumenick has petitioned this Board to pass an Ordinance vacating certain portions of a 30 foot road under Section 15.1-482, Subsection B of the 1950 Code of Virginia

as amended, said road being platted on a map of Dunedin Subdivision, which map is recorded in Deed Book 70, at Page 412 of the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, said road being bounded by Tracts 1, 45 and 48 and Lot 45 as shown on said Dunedin map. All of the 30 foot road to be abandoned lying to the north of a proposed 50 foot street as shown on said plat.

WHEREAS, the said proposed vacation and abandonment will not interfere with any rights of any other parties not consenting hereto, now therefore witnesses that the Board of Supervisors does hereby approve the vacation and abandonment of a certain 30 foot road being bounded by Tracts 1, 45 and 48 and Lot 45 on a plat of Dunedin Subdivision, lying to the north of a proposed 50 foot street as shown on said plat.

There being no furthur business the meeting was adjurned.

L. L. Meredith

L. L. Meredith, Chairman

ATEST: G. L. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF MAY, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
ABSENT:	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of April, 1967 amounting to $7,216.45 be allowed and checks numbering 67-399 thru 67-453, both inclusive, be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: SCHOOL BUDGET 1967-68 - RENT.

There was a discussion concerning the item Rent in the School Budget for 1967-68 pertaining to rental of the McKenney Community Center by the School Board. It was pointed out that the figure of $900.00 for rent had been reduced to $450.00 by the Board of Supervisors.

Mr. Hauser moved that the amount of $900.00 be approved in the School Board Budget for 1967-68. Mr. Winn seconded. There was a tie vote and the question was deferred until the following meeting. (Mr. Hauser & Mr. Winn voted "aye", Mr. Chandler and Mr. Meredith voted "no").

IN RE: STATEMENT OF VALUES FOR BUILDINGS.

The annual statement of values of Buildings and contents to be used for insurance purposes was approved as follows:

	BUILDING	CONTENTS
Clerk's Office	29,000	3,000
Courthouse	170,000	18,000
Health Center	100,000	
Agr. & Ed. Bldg.	53,000	5,000
Jail	10,000	
	$ 368,000	$ 26,000

IN RE: WATER - SALE TO CENTRAL STATE HOSPITAL.

A three-man committee having been appointed at the last meeting to recommend action to be taken by the Board of Supervisors concerning possible sale of water to Central State Hospital recommended that water be sold to Central State Hospital through the Board of Supervisors with the Board charging a $.01/1000 gal surcharge to cover cost of handling.

Mr. Hauser moved that the above three (3) man committee negotiate a contract for one year on the above terms. Mr. Chandler seconded. the Motion carried.

IN RE: WATER AND SEWER AUTHORITY.

The Board was informed that on May 15, 1967 the Planning Commission recommended to the Board of Supervisors that a Water and Sewer Authority be established in Dinwiddie County as authorized by Chapter 28 of Section 15.1 of the Code of Virginia.

After discussion Mr. Hauser suggested establishment of such an authority be delayed.

Mr. Winn moved that any action be tabled until June 7, 1967. Mr. Chandler seconded and the motion carried.

IN RE: A. T. BASKERVILLE - AUTHORIZED TO ATTEND PLANNING CONFERENCE.

Upon motion of Mr. Chandler, seconded by Mr. Winn and carried, A. T. Baskerville was authorized to attend the Virginia Citizens Planning Association Conference in Roanoke May 21-23.

IN RE: DEMOCRATIC PRIMARY - ADDITIONAL CLERKS AUTHORIZED.

Upon request of the Electoral Board and upon motion of Mr. Winn, seconded by Mr. Hauser and carried the Electoral Board was authorized to appoint one additional election clerk for Edgehill, New Hope, Dinwiddie and Reams precincts for the Democratic Primary July 11, 1967.

IN RE: ELECTION OFFICIALS - AUTHORIZED $17/ DAY.

Upon request of the Electoral Board and upon motion of Mr. Winn, seconded by Mr. Chandler and carried the Board approved the compensation of the election precinct workers to be $17/day beginning July 1, 1967.

IN RE: ORDINANCE RELATING TO APPOINTMENT OF DOG WARDEN SALE OF DOG TAGS, ETC.

It appearing to the Board that a public hearing scheduled for this date at 8:30 P.M. has been properly advertised in the Southside Virginia News as prescribed by law and the Board having heard all who wished to speak.

Therefore upon motion of Mr. Chandler seconded by Mr. Winn the following ordinance was unanimously adopted effective this date:

A. That certain ordinance relating to appointment of Dog Warden,etc., and all amendments thereto passed by the Board of Supervisors of Dinwiddie County,Virginia on the 2nd day of January, 1959 is and it is hereby repealed.

B. BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY:

1. The enforcement of the dog laws shall be vested in a dog warden and such deputy dog wardens as may be appointed. Deputy dog wardens shall have all the powers and duties of a dog warden. The dog warden and deputy dog wardens shall have all the powers and duties of a game warden in the enforcement of the dog laws.

2. Such officers shall be appointed by the Judge of the Circuit Court pursuant to Chapter 29-184.4 of the Code of Virginia of 1950, as amended, and such officers shall have exclusive jurisdiction as to the enforcement of the dog laws in said County. Such officers shall be paid such compensation as the Board of Supervisors may prescribe, and shall be under supervision of the Board of Supervisors or its Agent.

3. Before entering upon the discharge of his official duties, the dog warden, and each deputy dog warden, shall qualify, giving bond with some guaranty company, authorized to do business within this State, as surety, in the penalty of One Thousand Dollars($1000.00) payable to the Commonwealth of Virginia, with condition that he will faithfully perform all of the duties enjoined upon him by law.

4. It shall be unlawful for any person to own a dog six months old or over, and who keeps such dog in Dinwiddie County,Virginia for a period of time in excess of thirty (30) days, unless such dog is licensed, as required by this Ordinance. Dog licenses shall run by the calendar year, namely, from January first to December thirty-first, inclusive, and the license tax shall be payable at the office of the Treasurer of Dinwiddie County and shall be as follows:

Male - For a male dog, Two dollars ($2.00)
Unsexed female - For an unsexed (successfully spayed) female dog-two dollars ($2.00).
Female - For a female dog - Two dollars ($2.00)
Kennel - For twenty dogs - for a kennel of twenty dogs, Twenty dollars ($20.00).
Kennel - For fifty dogs - for a kennel of fifty dogs, Thirty dollars ($30.00).

5. The funds collected for dog license taxes shall be paid into a special fund and may be disposed of as provided in Section 29-184.4 of the Code of Virginia of 1950, as amended.

6. Any person who shall make a false statement in order to secure a dog license, to which he is not entitled, shall be fined not less than five dollars nor more than one hundred dollars. Any person convicted of failure to pay the license tax prior to February first of any year, or as otherwise provided in this ordinance, on any dog owned by him, shall be fined not less than the amount of the license tax required by law to be paid on such dog, nor more than ten dollars, and be required to obtain proper license forthwith, and unless the fine and license tax is immediately paid, the trial court shall order the dog killed by the dog warden or some other officer, but the killing of such dog shall not relieve its owner of the payment of the fine and the license tax already due. Any person who presents a false claim or receives any money on a false claim under the provisions of Section 29-202 of the Code of Virginia, 1950, shall be fined not exceeding one hundred dollars, or imprisoned in jail not exceeding three months or both. Any other violation of this ordinance, for which specific penalty is not provided, shall be a misdemeanor.

This ordinance shall be in full force and effect May 17, 1967.

ATTEST: G. T. Bashwell
Executive Secretary

L. L. Meredith
L. L. Meredith, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON JUNE 7TH, 1967 AT 2:00 P.M.

PRESENT:		
	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	S. E. WINN	DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of May, 1957 amounting to $6,459.53 be allowed and check numbering 67-454 thru 67-498, both inclusive, be issued, therefore payable out of the General Fund of the County said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of May, 1967 and that claims and accounts amounting to $174.10 be allowed and checks numbering D-67-34 thru D-67-41 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of June, 1967.

IN RE: CONDUCT OF MEETINGS - LETTERS CONCERNING.

The following two (2) letters concerning the Chairman's right to vote and informal meetings were read and ordered entered into the record:

Law Offices
HERBERT T. WILLIAMS, III
ATTORNEY AT LAW

COMMONWEALTH ATTORNEY
COUNTY OF DINWIDDIE

June 1, 1967

DINWIDDIE, VIRGINIA 23841
PHONE: 469-7075

Mr. L. L. Meredith, Chairman
Dinwiddie County Board of Supervisors
Dinwiddie, Virginia

Dear Mr. Chairman:

A tie vote occurred at the May 17th Board of Supervisors meeting and you requested that I advise the Board as to the proper legal procedure. The tie vote was occasioned by the absence of the Gentleman from Rohoic, the four remaining Supervisors having voted two for and two against. I advised the Board that I thought the question should be continued to the next regular meeting until such time as the entire Board might be present and participate in the vote.

Thereafter the conduct of the Board was questioned on two points, i.e., the continuing and postponement of the question until the next meeting and the validity of the chairman's vote to create the tie in the first place. Section 15.1-540 states in part as follows: "All questions submitted to the board for decision shall be determined by viva voce vote of a majority of the supervisors voting on any such question; but in any case in which there shall be a tie vote of the board upon any question when all the members are not present, the question shall be passed by till the first meeting at which all the members are present, when it shall again be voted upon;*****". The Chairman of the Board of Supervisors at all times occupies dual capacities, that of Chairman of the Board and that of a member of the Board. When you cast the tie vote on May 17th you had a perfect right to do so in your capacity as a member of the Board representing Rowanty District, otherwise Rowanty District would not have had a vote. Also, I have searched the index of the Code of Virginia, and particularly Title 15.1 which governs local government in Virginia, and I cannot find any reference to Roberts Rules of Order, therefore I feel that the conduct of the board, as aforesaid, was proper and legal in all respects.

If you require anything further, please advise.

Yours truly,

Herbert T. Williams, III

Commonwealth of Virginia

ROBERT Y. BUTTON
ATTORNEY GENERAL
KENNETH C. PATTY
FIRST ASSISTANT

OFFICE OF THE ATTORNEY GENERAL
RICHMOND

D. GARDINER TYLER
FRANCIS C. LEE
ROBERT D. McILWAINE, III
RENO S. HARP, III
MANDLEY RAY JOHNSTON
MOSES HARRIS PARKER
HAROLD V. KELLY
WILLIAM P. BAGWELL, JR.
A. R. WOODROOF
PAUL D. STOTTS
ASSISTANTS

March 15, 1963

Honorable M. Watkins Booth
Commonwealth's Attorney
Union Trust Building
Petersburg, Virginia

Dear Mr. Booth:

This is in reply to your letter of March 14, which reads as follows:

> "The Board of Supervisors of Dinwiddie desire to know whether or not they can hold informal meetings between regular meetings to discuss the affairs of the county. At these informal meetings no official action will be taken by the Board but a discussion of the problems of the county in general will be discussed."

I see no reason why the board of supervisors may not hold meetings of this nature, provided it is not an official meeting and does not take any official action.

All official meetings must be open to the public as provided by § 15-244 of the Code.

With best wishes, I am

Sincerely yours,

Robert Y. Button
Attorney General

IN RE: HEAD START FUND - PRE SCHOOL FUND.

Upon the request of the Supt. of Schools and upon motion of Mr. Hauser, seconded by Mr. Winn and properly carried the Board authorized the Treasurer to discontinue the Head Start Fund and to transfer funds necessary and honor checks drawn on project "Kindergarden" when presented, such amounts to be reimbursed 100% by Federal Funds.

IN RE: CAMERA - PURCHASE OF.

Upon motion of Mr. Hauser, seconded by Mr. Smith and properly carried the Board authorized the Sheriff to purchase a camera for use in investigations subject to participation in cost by the State Compensation Board to a limit of $200.00

IN RE: SCHOOL BUDGET - 1967-68.

The item RENT in the School Budget for 1967-68 pertaining to rental of the McKenney Community Center by the School Board having been deferred from the previous meeting because of a tie vote was considered at this time. A delegation appeared from the Sapony District area and spoke in behalf of rental of the Gymnasium by the School Board.

After hearing all who wished to speak, Mr. Hauser moved that the Board of Supervisors appropriate an additional $450.00 to the School Budget for rent of the McKenney Gym. Mr. Winn seconded and the motion carried. (Mr. Hauser, Mr. Winn & Mr. Chandler voted "aye", Mr. Smith voted "no", Mr. Meredith abstained.)

Upon motion of Mr. Winn, seconded by Mr. Smith and properly carried the reduction in the School Budget on May 3, 1967 relating to Compensation of Clerk, Compensation of Secretaries and Compensation of Clerks to Principals is hereby reinstated and ordered added to the School Budget in the amount of $1,300.00.

Upon motion of Mr. Chandler, seconded by Mr. Smith and properly carried the Schools Board is authorized by the Board of Supervisors to shift funds from line to line within the category INSTRUCTION provided the total figure within the category does not exceed $1,491,165.00.

The action in the above three paragraphs revises the 1967-68 School Budget to $2,260,241.

IN RE: 1967-68 COUNTY OPERATING BUDGET.

It appearing to the Board that this day had been advertised as the day to hold a public hearing to consider adoption of the 1967-68 County Operating Budget, and the Board heard all who wished to speak.

Upon motion of Mr. Smith, seconded by Mr. Winn and carried the following revised budget was adopted for the year 1967-68:

Estimated Income 1967-68		
From Local Sources		
Current Taxes	$821,143	
Delinquent Taxes	13,000	
State Sales Tax	266.653	
Local Sales Tax	57,520	
Other Funds	102,428	
		$1,260,744
From State Sources		
School Funds	1,150,000	
Public Assistance (State & Fed)	75,961	
Other	92,525	
		$1,318.486
From Federal Government		
School Program		60,000
Sale of Property		5,000
Dog Fund		9,000
Unappropriated Funds 7/1/67		100,000
		$2,753.230

Estimated Expenses 1967-68			
1	County Administration	19,766	
2	Assessment of Taxable Prop.	12,164	
3	Collection of Taxes	14,260	
4	Recording of Documents	5,375	
5A	Circuit Court	3,180	
5B	County Court	320	
5C	Commonwealth Attorney	5,215	
6A	Policing & Investigation	20,492	
6C	Care of Prisoners	6,275	
7	Fire Prevention & Extinction	5,995	
8A	Board of Public Welfare	420	
8B	Superintendent's Office	19,190	
8C	Public Assistance	79,420	
8E	Institutional Care	6,000	
8H	Lunacy Commission	1,200	
9	Public Health	8,348	
11	Advancement of Agriculture and Home Economics	11,750	
12	Protection of Livestock & Fowl	5,730	
13	Elections	2,990	
14	Maintenance of Buildings	9,350	
15	Highway & Street Lighting	4,500	
17	School Administration	2,260,241	
18	Miscellaneous	26,870	
19	Capital Outlay	2,950	
21	Building Fund	150,000	
22	Defense Against Annexation	25,000	
			$2,707.646
	Estimated Unappropriated Funds(6/30/68)		45.584
			$2,753,230

IN RE: TAX RATE LEVY FOR 1967.

Upon motion of Mr. Smith, seconded by Mr. Winn and carried.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie,Virginia, that there be, and is hereby levied for the year 1967, a tax of $3,00 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1967, and that there be, and is hereby levied, for the year 1967 a tax of $3.00 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1967, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: ROAD PETITION - HAZEL AVE.

There was read a petition to have Hazel Ave. taken into the State Secondary Road System. The petition was ordered filed and presented to the Road Viewers at their next meeting.

IN RE: ROADVIEWERS REPORT.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the following report of the Roadviewers was read and ordered recorded into the records.

Board of Viewers Report

Dinwiddie County

May 5, 1967

The Board of Road Viewers of Dinwiddie County met at 10:00 a.m. on May 5, 1967, at Dinwiddie Courthouse and viewed the following roads with recommendations as shown below:

Maitland Subdivision

The Board of Viewers viewed a road on the basis of a petition signed by Charles J. Roach and others. This road beginning at a point at the intersection of Oak Street and Ritchie Avenue running in a northerly and westerly direction approximately 0.11 mile to a dead end. The Board of Viewers feels that this is a bonafide subdivision and that since the subdivider is still interested in part of the subdivision and has not complied with the County Ordinance and that this street cannot be taken in under the Virginia Department of Highway's Rural Addition Policy of March 19, 1964 whereas the Board of Viewers of Dinwiddie County hereby rejects the petition for this addition without prejudice. This petition services two (2) houses.

Williams, Road

The Board of Viewers viewed a road in reference to petition of John C. Olgers and others. This road beginning at a point on Route 460 approximately one 1.00mile west of Sutherland Post Office running in a northerly direction approximately 0.40 mile to a dead end. This road serves three (3) houses. The Board of Viewers recommends that this road be added to the Secondary System with the provision that the property owners furnish a 40-foot right of way with proper survey and plat properly recorded. Estimated maintainable cost - $500.00. Construction cost - $2,500.00.

Dunedin Subdivision (Simmons Avenue)

The Board of Viewers viewed a road on Simmons Avenue at the request of a petition of Mary W. Simmons and others. The road beginning at a point on Route 1361, 0.09 mile east of Route 684, running in a northerly direction approximately 0.18 mile to a dead end. This road serves only one (1) house and this property owner has access to other roads for ingress and egress. Since this road does not serve any useful public need, the Board of Viewers recommends that this be rejected without prejudice.

Dunedin Subdivision (Cedar Lane)

The Board of Viewers viewed a road known as Cedar Lane on the basis of petition by W. W. Rennie and others beginning at a point on Route 614 approximately 0.04 mile south of Route 684 running in a westerly direction of approximately 0.10 mile to Peach Street. This street is a part of old Dunedin Subdivision and also platted and put to record approximately 1926. The Board of Viewers recommends that this street be taken into the Secondary System under the Rural Addition Policy as approved by the Highway Commission on March 19, 1964, with provision that the property owners involved re-establish the line according to the plat recorded in the Dinwiddie County Circuit Court. Estimated maintainable cost $200.00. Construction cost - $800.00.

Fitts Road

The Board of Viewers viewed a road known as Fitts Road as requested by petition of John T. Russell and others beginning at a point on Route 670 approximately 1 1/2 miles south of US Route 1 running in a westerly direction 0.25 mile to a dead end. The Board of Viewers recommend that this road be added to the Secondary System with the provision that the property owners furnish a 40-foot right of way with proper survey and plat recorded. Estimated maintainable cost $200.00. Construction cost - $1,000.00.

Zehmer's Road

The Board of Viewers viewed a road based on a petition by J. G. Zehmer, R. A. Wallace and others which is partly within the Corporate limits of McKenney and partly within Dinwiddie County. This road begins at a point on Route 1001 approximately 0.25 mile east of Route 1, running in a northerly direction approximately 0.11 mile to the McKenney north corporate limits, thence, it continues from the McKenney north corporate limits in a northerly direction thence in a westerly direction, thence in a northerly direction to a dead end approximately 0.10 mile. The Board of Viewers recommends that if suitable resolution by the Town Council of McKenney is presented to the Board of Supervisors requesting that this portion of the road within the Town Corporate Limits be requested to be taken into the secondary system of Dinwiddie County under the annual allowance alloted corporate towns in the State of

Virginia whereby, state maintains the streets, whereas, the Board of Viewers will recommend that approximately 0.10 mile or to the south property line of R. A. Wallace be taken into the secondary system of Dinwiddie County. The Board of Viewers recommends that if a fifty (50) foot right of way in width is provided and whereas, a survey and plat is duly recorded conveying this right of way for road purposes, it hereby recommends this addition. Estimated Maintainable Cost - $800.00. Construction Cost - $5,000.00

Old Gravely Run Road

The Board of Viewers viewed a road known as Old Gravely Run Road beginning at a point on Route 613 at the intersection of Route 628 running in a southerly direction to Route 627 approximately 0.90 mile. The Board of Viewers recommends that at this road be considered to be taken into the Secondary System beginning at Route 613 running in a southerly direction 0.15 mile to a dead end. The Board of Viewers also recommends that since the balance of this road from 0.15 mile south of Route 613 to Route 627 does not serve any public need at this time that this portion be rejected without prejudice. This road serves four (4) houses. The Board of Viewers stipulates that this be taken in with the provision that the property owners furnish a 40-foot right of way with proper survey and plat recorded. Estimated maintainable cost - $300.00. Construction Cost - $1500.00

/s/ Millard E. Bass
J.P.Westfall
A. R. Springston
Will Green
C. Y. Avery

IN RE: WATER AND SEWER AUTHORITY.

There was a discussion concerning establishment of a Water and Sewer Authority in Dinwiddie County.

Mr. Winn moved that the Commonwealth's Attorney prepare proper papers to adopt an ordinance to establish a Water and Sewer Authority pursuant to Chapter 28 of Section 15.1 of the Code of Virginia. The second was by Mr. Smith. The motion carried.

IN RE: MULTILITH SERVICE CONTRACT - NOT APPROVED.

A proposal to have the Multilith machine located in the Clerk's Office put under a service contract for $229.00 per year was not approved.

IN RE: SECURITY LIGHT AT SCHOOLS - BILL TO BOARD OF SUPERVISORS.

It was brought to the Boards attention that outside security lights located at various schools served by Virginia Electric & Power Company can be billed to the Board of Supervisors at a savings of $7.00/year.

Upon motion of Mr. Hauser, seconded by Mr. Winn and carried the Board directs that all school security lights on the VEPCO system be billed to the Board of Supervisors.

IN RE: STATE CONSTITUTION - REQUEST SPECIAL GENERAL ASSEMBLY SESSION TO REVISE.

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried (Mr. Chandler, Mr. Smith, Mr. Winn, Mr. Meredith voted "aye", Mr. Hauser voted "no") the following resolution was adopted by the Board.

WHEREAS, the Virginia Constitution of 1902 now contains over 90 sections which are either obsolete or in need of major revision, and,

WHEREAS, the Virginia Constitution of 1902 in its entirety has not been submitted to a review by the people of Virginia through duly elected Constitutional Convention since its adoption, and

WHEREAS, the Virginia Constitution of 1902 was drafted and adopted for a rural, predominantly agricultural society and Virginia is moving rapidly into an industrial, suburban and urban society.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that it is hereby recommended to the Governor and General Assembly of Virginia that a general Constitutional Convention be called as soon as possible and that the Constitution of Virginia be reviewed and revised.

IN RE: STREET LIGHTS .

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried, eleven(11) street lights were approved to be installed.

There being no further business the meeting was adjourned at 5:15 P.M.

L. L. Mundell
Chairman

ATTEST: G. L. Bashlik
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF JUNE, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
ABSENT:	A. M. SMITH	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of May, 1967 amounting to $8,305.86 be allowed and checks numbering 67-499 thru 67-564, both inclusive, be issue therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: SHERRY ROBERTSON - MISS DINWIDDIE COUNTY 1967.

Miss Sherry Juan Robertson, daughter of Mr. & Mrs. Russell V. Robertson of Dinwiddie County was presented to the Board and declared Miss Dinwiddie County 1967 and authorized to represent this county in the Miss Virginia Pageant to be held in Roanoke.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the Clerk of the Board was directed to prepare two warrants in the amounts of $100.00 each payable to the Miss Virginia Pageant, Inc., for entry fees and Miss Sherry Robertson to be used for pageant expenses, such warrants dated 6/22/67.

IN RE: AIR CONDITIONING - BIDS OF W. H. OGBURN PLUMBING AND HEATING COMPANY, ACCEPTED.

Bids on installing air conditioning units in the present heating systems of the Agricultural Building and School Board Office Building were opened and read aloud as follows:

W. H.Ogburn Heating & Plumbing	$3,623.00
Varina Refrigeration	3,909.00
Hines Heating & Air Conditioning	4,100.00
Martin Appliances	4,148.00
Morris Electronics	4,192.00
N. Chambers & Son	4,220.26
Ritchie Hdwe. & Impl.Co.	4,493.50

Upon motion of Mr. Chandler, seconded by Mr. Winn and carried the bid of W. H. Ogburn Plumbing and Heating Co., was accepted and ordered executed.

IN RE: A.S.C. COUNTY COMMITTEE OFFICE LEASE JULY 1, 1967 - JUNE 30, 1968.

A lease for County A.S.C. Office space for the period July 1, 1967 thru June 30, 1968 for the rental of 1356 sq. ft. at an annual rental of $1,008.00 payable $84.00/month was presented for renewal.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the lease was approved by the Board and ordered executed by the Chairman.

IN RE: GEORGE W. BAXTER - ZONING CLASSIFICATION CHANGE TO B-2.

Hon. M. Watkins Booth appeared before the Board in behalf of Mr. George W. Baxter. Land parcel 10A(1) C1 owned by Mr. Baxter was zoned Residential R-1 when the Zoning Ordinance was adopted by the Board in 1964 even though a business was being operated at the time. It appeared that this parcel should have been zoned Business B-2. The Board heard a recommendation by the Planning Commission to change the zoning of said parcel to B-2.

Upon motion of Mr. Chandler, seconded by Mr. Winn and carried, the Board authorized that land parcel 10A (1) C1 be reformed to the original intent of the Planning Commission and the Board of Supervisors to have this parcel zoned B-2; and said land parcel is hereby zoned Business B-2.

IN RE; COURTHOUSE - BIDS FOR AIR CONDITIONERS REQUESTED..

Upon motion of Mr. Winn, seconded by Mr. Chandler and properly carried the Executive Secretary was directed to secure bids for six air conditioner window units to be placed in the Courthouse.

IN RE: JAIL - FINAL PLANS APPROVED.

Mr. Gordon B. Galusha presented the final plans for the construction of the new jail subject to final approval by the Division of Corrections. After discussion and minor landscape changes and upon motion of Mr. Chandler, seconded by Mr. Winn and carried, the Board approved the final plans and specifications for the jail pending final approval by the Division of Corrections and ordered the project advertised for bids as soon as possible.

There being no further business the meeting was adjourned at 9:28 P.M.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: A. T. Baskerville

A. T. Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON JULY 5TH, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

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 Fund of the County for the month of June, 1967 amounting to $6,284.03 be allowed and check numbering 67-565 thru 67-606, both inclusive, be issued, therefore payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $355.00 be paid to the Dog Warden for the month of June, 1967 and that claims and accounts amounting to $46.25 be allowed and checks numbering D-67-42 thru D-67-47 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of July, 1967.

IN RE: BOAT LANDING.

Mr. F. M. Fenderson, Game Warden, appeared before the Board and stated the Commission of Game & Inland Fisheries will construct and maintain a public boat ramp on Lake Chesdin provided the County will furnish the Commission with two or three acres of land on the Lake.

The Board expressed interest in having a public boat landing in Dinwiddie County and the Chairman appointed a committee of M. G. Chandler, A.T. Baskerville, and F. M. Fenderson to determine if a site could be obtained for such a purpose.

IN RE: RADIO FOR GAME WARDEN.

Mr. F. M. Fenderson, Game Warden informed the Board he has no direct radio contact with the Dinwiddie County Sheriff's Department since the Sheriff's Department began using the private line system. Mr. Fenderson desired the Board to purchase a radio to net with the Sheriff's Department.

It was suggested that one radio be used with the private line system which would also net with other wardens in the area and the Commission and the County share in the purchase of same. No further action was taken.

IN RE: AUTO LICENSE ACCOUNT - TRANSFER $70,000 TO GENERAL FUND.

Upon request of F. E. Jones, Treasurer, and upon motion of Mr. Chandler, seconded by Mr. Smith and carried it is ordered that $70,000 be transferred from the Auto License account to the General Fund.

IN RE: EDWIN SWIMLER - AUTHORIZED TO CONFINE DOGS.

The Dog Warden notified the Board that Edwin Swimler had agreed to confine dogs under care of the Dog Warden for one dollar per day.

Mr. Chandler moved the above be authorized and approved. Mr. Smith seconded. The motion carried.

IN RE: LETTER OF APPRECIATION TO DINWIDDIE VOL. FIRE DEPARTMENT.

The Board directed the Executive Secretary to send a letter of appreciation to the Dinwiddie Volunteer Fire Department for their efforts in containing and extinguishing a fire at Dinwiddie Elementary School on the night of June 25, 1967.

IN RE: PIEDMONT SOIL AND WATER CONSERVATION DISTRICT.

Upon request of M. G. Rainey, Supervisor Piedmont Soil and Water Conservation District and upon motion of Mr. Winn, seconded by Mr. Chandler and unanimously carried the Board approved a $300 contribution to the Piedmont Soil & Water Conservation District.

IN RE: F. H. A. WATER AND SEWER GRANT APPLICATION - APPROVED.

Upon recommendation of the Planning Commission and upon motion of Mr. Chandler, seconded by Mr. Hauser and unanimously carried the following resolution was adopted:

WHEREAS, the Dinwiddie County Board of Supervisors by resolution dated the 6th day of February, 1959, recorded in Minute Book 4, Page 190, created a Planning Commission for Dinwiddie County of Virginia, which is vested with the authorities and powers granted by Title 15.1, Chapter 11, Code of Virginia 1950; and

WHEREAS, the Dinwiddie County Planning Commission by resolution dated June 19, 1967 has determined that official comprehensive plans for the future development of water and sewer systems in Dinwiddie County, Virginia should be prepared and desires to contract with the firm of R. Stuart Royer & Assoc. for the preparation of such a plan; and

WHEREAS, there are no county funds available for use by the Planning Commission or the Board of Supervisors for the cost of the preparation of such a plan and the Board of Supervisors has been negotiating with the Farmers Home Administration, U.S. Department of Agriculture, for a grant of funds to be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED:

1. That the County of Dinwiddie requests the Farmers Home Administration to make a grant of $6,250.00 dollars to the county to be used to pay the costs of the comprehensive water and sewer plans.

2. That the County of Dinwiddie enter into a Grant Agreement with the Farmers Home Administration on the form required by that Agency and that the Chairman of the Board of Supervisors is hereby authorized and directed to execute such Agreement for and on behalf of the Board.

3. That the Chairman of the Board of Supervisors is authorized to execute Forms FHA 400-1, 400-4 and any other forms Farmers Home Administration requires in connection with the Grant Agreement.

IN RE: BUILDING CODE.

The adoption of a building code for Dinwiddie County was cited as being necessary. The Chairman directed the Executive Secretary to arrange a meeting of surrounding counties' building officials on August 1st at 8:00 P.M. to discuss adoption of a building code for Dinwiddie County.

IN RE: CAMELOT SUBDIVISION APPROVED AND RECORDED 6/30/67.

The Executive Secretary reported that a plat of Camelot Subdivision containing 105 lots located on Johnson Road had met all the Subdivision requirements and was recorded on June 30, 1967.

IN RE: SUTHERLAND MANOR - ROAD BOND EXTENDED.

Upon request of Mr. L. S. Holderfield, developer of Sutherland Manor Subdivision on Rt. 460 and upon motion of Mr. Chandler, seconded by Mr. Winn and carried, Mr. L.S. Holderfield is authorized to renew the bond required to be deposited in lieu of construction of streets in Sutherland Manor for a period not to exceed 12 months.

There being no further business the meeting was adjourned at 3:35 P.M.

L. L. Mundith
Chairman

ATTEST: G. S. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF JULY, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	A. M. SMITH,VICE CHAIRMAN	ROHOIC DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF
ABSENT:	P. E. HAUSER	SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of June, 1967 amounting to $7,186.53 be allowed and checks numbering 67-607 thru 67-681, both inclusive, be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: COURTHOUSE - BIDS FOR AIR CONDITIONERS OPENED.

Bids on installing five (5) air conditioning units in the Courthouse were opened and read aloud as follows:

W.M. Bowman
Dept. of Purchases & Supply -(Frigidaire) $955.00
(includes $230.00 installation).

Dinwiddie Electric (Fedders) $1,146.00

Ritchie Hardware & Impl. Co. (Carrier) $1,270.00

Taylor's Appliance (Gibson) $1,291.64

Thereupon, motion was duly made and carried that the bid of the Department of Purchases and Supply be accepted and executed.

IN RE: STATIONERY FILE FOR COMMONWEALTH'S ATTORNEY'S OFFICE.

Herbert T. Williams,III Attorney for the Commonwealth having requested a stationery file for his office the request was granted.

IN RE: ADDITIONAL JAILOR

A. Hill Burton having informed the Board that he will request the State Compensation Board for an additional jailor with a starting salary of $4,200.00 subject to the approval of this Board.

Motion was duly made and carried that the Sheriff's request be granted.

IN RE: BID - ROHOIC ELEMENTARY SCHOOL - MOTTLEY CONSTRUCTION COMPANY.

Superintendent George M. Hodge reported that bids for Rohoic Elementary School had been opened and that the bid of $562,490.00 submitted by Mottley Construction Co. of Farmville,Va. had been accepted, this plus architects fee of$28,124.50 made a total of $590,124.50 and requested permission to transfer $71,029.07 surplus balance from the School Board's general fund to construction fund which with the loan from the State would be adequate to complete construction and provide a well.

Thereupon, motion was duly made and carried that the Treasurer transfer the said surplus balance to school board's construction fund.

IN RE: ROHOIC ELEMENTARY SCHOOL - TWO CROSS-OVERS.

Gilbert Martin school board member brought to the attention of the supervisors that the Department of Highways planned to place only one cross-over across Rt. #460 at the entrance to the Rohoic Elementary School which in the board's opinion would cause a traffic hazard, and requested the supervisors to urge the Dept. of Highways to place two (2) cross-overs across Rt. #460.

Thereupon motion was duly made and carried that two (2) cross-overs across Rt. #460 be constructed at the entrance to Rohoic Elementary School.

The Clerk was directed to mail copies of the resolution to the Federal Bureau of Highways the Highway Commissioner, Resident Engineer and our State Senator and Delegate.

IN RE: OFFICE SPACE - WELFARE DEPARTMENT.

Mr. A. Mitchell Smith having reported that the Welfare Board had found three (3) rooms available at the Dinwiddie County Farm Bureau for office space,

Motion was duly made and carried that the three (3) rooms be leased from Dinwiddie County Farm Bureau at an annual rental of $1,200.00 per year beginning August 1st, 1967.

IN RE: MISS SHERRY ROBERTSON - MISS DINWIDDIE.

Chairman L. L. Meredith reported that Miss Sherry Robertson had made a fine showing as Miss Dinwiddie in the Miss Virginia Pageant at Roanoke, being one of the five finalist.

IN RE: CLERK'S OFFICE - BIDS TO REMODEL REQUESTED.

H. Barner Batte, Clerk having requested the Board to approve the proposal of Barnes Construction Co., Inc. to remodel the interior of the Clerk's Office and request bids for same,

Motion was duly made and carried that the proposal be approved and bids be secured for opening at the August 16th meeting at 8:00 P.M.

IN RE: DEMOCRATIC NOMINEES - INVITED TO ATTEND BOARD MEETINGS.

At the suggestion of Chairman L.L. Meredith,

Motion was duly made and carried that the Democratic Nominees for members of the Board of Supervisors be invited to attend the Board meetings at their pleasure.

IN RE: REQUEST TO ATTACH TRAILER TO RESIDENCE - BUCK RAWLINGS.

Mr. Smith having presented a request by Mr. Buck Rawlings to attach a trailor to his present residence and brick around same.

Motion was duly made and carried that the request be placed on the August 16th Agenda at 8:30 P.M.

There being no further business the meeting was adjourned.

L. L. Meredith
Chairman

ATTEST: H. Barner Batte, ass
H. Barner Batte,
Acting Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING ON AUGUST 2ND, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH,CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH,VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES:

The minutes of the previous meeting were read and corrected as follows:

IN RE: Courthouse-Bids for Air Conditioners Opened.

Bids on purchasing five (5) air conditioning units for the courthouse were opened and read aloud as follows:

W.M.Bowman,Inc.	$1,200.00
Dept.of Purchases & Supply	725.00
Dinwiddie Electric	1,146.00
Ritchie Hardware & Impl.Co.	1,220.00
Taylor's Appliance	1,291.64

Thereupon motion was duly made and carried that the bid of the Department of Purchases and Supply be accepted and the air conditioners be installed. Upon motion of Mr. Smith, seconded by Mr. Chandler and carried, the Board authorized the purchase of one air conditioner located and operating in the Commonwealth's Attorney's Office for the price of $100.00 from M. W. Booth.

After the above corrections, the minutes of the previous meeting were approved.

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 Fund of the County for the month of July, 1967 amounting to $6,766.02 be allowed and check numbering 67-682 thru 67-723, both inclusive, be issued, therefore payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of July, 1967 and that claims and accounts amounting to $19.01 be allowed and checks numbering D-67-48 thru D-67-52 both inclusive, be issued, therefore payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of August, 1967.

IN RE: BUILDING CODE-TO BE ADVERTISED FOR HEARING SEPTEMBER 6, 1967.

The adoption of a building code was discussed and it appeared the proposed building code recommended by the Planning Commission does meet the requirements of the County of Dinwiddie. Mr. Chandler moved the proposed building code be advertised for adoption on September 6, 1967 at 4:00 P.M. Mr. Smith seconded. The motion carried.

IN RE: RT. 627-PETITION TO CURB AND GUTTER PORTIONS OF

Mr. Crawford A. Reese appeared before the Board and requested the Board take action on a petition presented May 3, 1967 requesting that the portion of Rt. 627 under construction within the villiage of Dinwiddie be curbed and guttered. After discussion, Mr. Chandler moved the Board of Supervisors request the Highway Department to curb and gutter that portion of Rt.627 under construction within the villiage of Dinwiddie (i.e. U.S.Rt. 1 to R. LAINE'S PROPERTY). Mr. Hauser seconded. The motion carried. (Mr. Chandler, Mr. Hauser, Mr. Winn and Mr. Meredith voted "aye", Mr. Smith voted "no". Mr. Meredith exercised his right to vote as the represenative from Rowanty District).

IN RE: SOIL SURVEY - DR. S. S. OBENSHAIN.

As requested at the meeting of April 19th Dr. S.S. Obenshain, Prof. of Agromony, V.P.I appeared before the Board to discuss the Extension Services' share in a soil classification survey. Dr. Obsenshain indicated that to make a soil survey would cost approximately $150,000 of which the countys' portion would be 1/3 to 1/2 of the cost.

Mr. C. J. Koch, U.S.D.A. was invited to appear at the meeting also but was unable to make arrangements.

A discussion was held but no action was taken.

IN RE: RADIO - PURCHASE OF---GAME WARDEN.

Mr. F. M. Fenderson, Game Warden, reported to the Board that he has no radio contact with the Sheriff's Department and the Game Commission would maintain a radio if the County would purchase a set with the Private Line feature to net with the base station in use by the Sheriff's Office.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the Board approved purchase of a radio for the Game Warden.

IN RE: WELFARE BUDGET - APPROVAL OF AMENDMENT.

The Department of Public Welfare reported the State had approved and raised the 1967-68 Welfare Budget in a total amount of $3,220.00 of which $345.00 would be local funds.

Upon motion of Mr. Chandler, seconded by Mr. Winn & carried, the 1967-68 Welfare Budget is amended the above amounts.

IN RE: L. L. MEREDITH - APPOINTED TO JOHN TYLER COMMUNITY COLLEGE. AD-HOC NOMINATING COMMITTEE.

Upon motion of Mr. Chandler, seconded by Mr. Smith and properly carried, Mr. L. L. Meredith was appointed to serve on the John Tyler Community College Ad-Hoc Nominating Committee to nominate candidates for the John Tyler Community College Advisory Board.

IN RE: EXTENSION OF HOURS FOR SALE OF BEER AND WINE.

After being presented petitions and after discussion and upon motion of Mr. Smith, seconded by Mr. Hauser and carried the following resolution was adopted:

WHEREAS, the hours for the sale of beer and/or wine are from 6:00 A.M. until 11:30 P.M., each day, six days a week,Monday through Saturday in the County of Dinwiddie,Virginia, and

WHEREAS, the County of Dinwiddie,Virginia deems it prudent for the closing hours for the sale of beer and/or wine in said county be extended until 12:00 P.M. Eastern Standard Time each day six days a week Monday through Saturday, and until 1:00 A.M. Daylight Saving Time, when such Daylight Saving Time is in effect, each day Tuesday through Saturday and until 12:00 P.M. Daylight Saving Time, when such time is in effect, on Saturdays.

NOW THEREFORE BE IT RESOLVED, that it is the wish of the Board of Supervisors of the County of Dinwiddie,Virginia that the hours for the sale of beer and/or wine in said county be from 6:00 A.M. until 12:00 P.M. Eastern Standard Time each day six days a week Monday through Saturday and 1:00 A.M. Daylight Saving Time each day Tuesday through Saturday and 12:00 P.M. Daylight Saving Time on Saturdays and that towards this end the Board of Supervisors shall forward to the Alcholic Beverage Control Board a copy of this resolution requesting that the Board change the hours as indicated.

IN RE: JAIL - BIDS RECEIVED AND REPORTED.

Mr. Gordon Galusha reported bids for a 32 cell jail and Sheriff's Offices were received July 26th and were as follows:

Burgess Construction	$378,700
Hendrick Construction	384,165
Kenbridge Construction	353,494
Mottley Construction	363,740
Silas S.Kea & Sons	366,300
Walthall Construction	371,700

Mr. Galusha recommended the low base bid of Kenbridge Construction Co., be executed. After discussion the Board directed Mr. Galusha to obtain price adjustments on reducing the size of the jail to 24 cells and/or replacing stone exterior with masonry exterior and report at the August 16th meeting.

IN RE: RAMBLEWOOD SUBDIVISION SECTION II.

Mr. George Bogese presented final plat of Ramblewood Subdivision Section II. After examination the Board approved said plat subject to final approval and proper signatures of the Highway Department and the Health Department and after the subdivider has posted a bond in the amount of Five thousand dollars in lieu of final completion of streets the Chairman was authorized to sign same.

There being no further business the meeting was adjourned at 5:30 P.M.

L. L. Meredith
Chairman

ATTEST: C. L. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF AUGUST, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH,CHAIRMAN	ROWANTY DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	A. M. SMITH,VICE-CHAIRMAN	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF
ABSENT:	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of July, 1967 amounting to $6,622.00 be allowed and checks numbering 67-724 thru 67-772, both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: RIFLE & PISTOL RANGE - W. G. GREENWAY

There appeared before the Board a delegation which presented a petition opposing the construction and operation of a rifle and pistol practice range near the intersection of Vaughan Road and Flank Road on the property of W.G. Greenway. Mr. Greenway presented a petition from adjoining landowners agreeing to allow such a range.

After hearing discussions concerning the above the Chairman appointed a committee of A. H. Burton, M.I. Hargrave, Jr., and P.E. Hauser to study the situation and report back as to the necessity of enactment of ordinances to control rifle ranges.

IN RE: DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORP.

Upon motion of Mr. Winn, seconded by Mr. Hauser and properly carried Wm. E. Bolte, H. B. Batte, Gilbert C. Martin, W. A. Procise, Wm. C. Knott and Garland M. Watkins were appointed as directors to represent Dinwiddie County to the Appomattox Basin Industrial Development Corporation for a one (1) year term. Mr. Knott, Mr. Martin were appointed to serve on the Executive Committee.

IN RE: L.G.O.C. 1967.

It was brought to the attention of the Board that the annual Local Government Officials Conference will be held in Charlottesville August 28, 29 and 30th.

Mr. Winn moved that each attending official of Dinwiddie County be authorized a maximum of $40.00 for expenses. Mr. Smith seconded. Motion carried.

IN RE: BOAT LANDING.

Mr. F. M. Fenderson, Game Warden, reported the Game Commission had obtained option on three (3) acres of land on Lake Chesdin adjacent to Rt. 623. It was pointed out the location was ideally suited for a boat landing.

After discussion Mr. Smith moved the Dinwiddie County Board of Supervisors recommend to the Commission of Game and Inland Fisheries to exercise their option to purchase three (3) acres of land from Mr. C.W. Allen and establish a public access to Lake Chesdin in Dinwiddie County under the Public Access Area Program. Mr. Winn seconded. Motion carried.

IN RE: CONFEDERATE MONUMENT.

It was brought to the attention of the Board that the Confederate Monument located in the Courthouse yard had no wording to indicate the date erected and the Dinwiddie County Civil War Centennial Commission desired to have this date put on the monument as one of their projects.

Upon motion of Mr. Winn, seconded by Mr. Hauser and properly carried the Civil War Centennial Commission was granted permission to have such date put on the monument.

IN RE: JAILERS' SALARIES.

It was brought to the attention of the Board that the salary of a jailer hired August 1st, 1967 was $800.00 per year more than the salary of a jailer hired in 1965.

Mr. Smith moved the Board of Supervisors recommend and request the State Compensation Board to approve an annual salary of $4,200.00 for H.P. Jackson. Mr. Hauser seconded. Motion carried.

IN RE: ORDINANCE CONTROLING USE OF FIREARMS.

It appeared to the Board there was no ordinance to control the discharge of firearms in the heavily populated areas of Dinwiddie County. The Chairman appointed A. M. Smith, H.T. Williams,III and F.M. Fenderson to designate the areas in which such ordinance is needed and draft such an ordinance.

IN RE: JAIL.

As directed at the last meeting Gordon B. Galusha, Architect for the new jail presented a series of seven proposals to reduce the cost of the 32 cell jail.

After reviewing these proposals and determing that none offered substantial savings or cost reduction and due to the absence of one member of the Board the meeting was adjourned until Thursday August 24, 1967 at 9:00 A.M. in the Agricultural Building.

L. L. Meredith
Chairman

ATTEST: G. L. Boisseau
Executive Secretary

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 24TH DAY OF AUGUST, 1967 AT 9:00 A.M.

PRESENT:	L. L. MEREDITH,CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: READING OF MINUTES.

The minutes of the August 16th meeting were read and approved after the last paragraph was changed to read "the meeting was recessed until Thursday August 26th" instead of "adjourned until Thursday August 26th".

IN RE: JAIL - 32 CELL CONSTRUCTION BID REJECTED.

As requested at the August 16th meeting the architect Gordon B. Galusha presented analysis and comparisons of jails built by other counties.

After lengtly discussions Mr. Smith moved to build a 32 cell jail and change original plans to use masonry in lieu of stone and smaller security type windows at a cost of $324,185.00. There was no second to this motion.

Mr. Smith then moved to build the same building as the previous motion but install equipment for only 22 cells at a total cost of $307,475.00. There was no second to this motion.

Thereafter, Mr. Hauser moved to build a 24 cell jail at a maximum cost of $250,000. Mr. Winn seconded. This motion carried three votes aye, two votes no. (Mr.Hauser, Mr.Winn, Mr. Chandler voted "aye", Mr. Smith and Mr. Meredith voted "no". Mr. Meredith stated he casts his vote as the represenative from Rowanty District.)

After further discussion, Mr. Winn moved the Board of Supervisors recommend and request Mr. Galusha to revise and rework plans for a 24 cell jail and appropriate sheriff's offices at a cost of $250,000. This motion was seconded by Mr. Chandler and carried three votes for, two votes against. (Mr.Winn, Mr. Chandler, Mr. Hauser voted "aye", Mr. Smith and Mr. Meredith who voted as the represenative from Rowanty District voted "no").

IN RE: REPAIRS TO CLERK'S OFFICE.

H.Barner Batte having appeared before the Board again and stated that after talking to Mr. Neal Barnes of Barnes Construction Co. he was of the opinion that the Clerk's Office interior could best be accomplished by getting cost plus bids and requested permission to have this work done on a cost plus basis not to exceed $10,000.00.

Thereupon S. E. Winn moved, P.E. Hauser seconded and it was unanimously carried that the Clerk proceed to have this work done on a cost plus basis.

There being no further business the meeting was adjourned

L. L. Meredith

L. L. Meredith,Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF SEPTEMBER, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH,CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH,VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES:

The minutes of the previous meeting were read and approved.

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 Fund of the County for the month of August, 1967 amounting to $6,789.19 be allowed and check numbering 67-773 thru 67-815, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of August, 1967 and that claims and accounts amounting to $9.00 be allowed and checks numbering D-67-53 thru D-67-56 both inclusive, be issued,therefor payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of September, 1967.

IN RE: SCHOOL BUDGET.

Mr. George M. Hodge, Superintendent of Schools, appeared before the Board and stated that continued employment of all teachers and principals would over expend the budgeted amount for Instruction by approximately $16,500. Mr. Hodge requested the Board to restore $10,000 originally cut from the 1967-68 School Budget under the category of Instruction and be authorized to transfer the balance needed from the category of Auxiliary Agencies.

No action was taken on the request and the Superintendent was directed to report at a later date with revised budget figures later in the school year.

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA AND PETERSBURG GENERAL HOSPITAL.

New contracts for the treatment of indigent persons effective July 1, 1967 to June 30,1968 with the Medical College of Virginia at the rate of $37.46 per day and with Petersburg General Hospital for $31.16 per day were presented by the Welfare Department.

Motion was duly made and carried that these contracts be and are hereby approved by this Board and the Chairman is authorized to execute same.

IN RE: RIFLE AND PISTOL RANGE.

Mr. P. E. Hauser, having been appointed at the August 16th meeting to a committee to investigate a rifle and pistol range near the intersection of Flank Road and Vaughan Road, reported in his opinion the area was not suited for a target range. No other comments were offered.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY.

H. T. Williams,III,Commonwealth's Attorney, having been directed at a previous meeting to draft an ordinance to create an Industrial Development Authority presented the following ordinance for adoption:

AN ORDINANCE TO CREATE THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY,VIRGINIA PURSUANT TO THE INDUSTRIAL DEVELOPMENT AND REVENUE BOND ACT CONSTITUTING CHAPTER 33 OF TITLE 15.1 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY,VIRGINIA:

1. There is hereby created a political subdivision of of the Commonwealth of Virginia with such public and corporate powers as are set forth in the Industrial Development and Revenue Bond Act, constituting Chapter 33 of Title 15.1 of the Code of Virginia of 1950 as amended.

2. The name of the political sub-division hereby created shall be the Industrial Development Authority of Dinwiddie County,Virginia.

3. This ordinance shall be in full force and effect from and after its passage as provided by law.

After discussion Mr. Chandler moved the above ordinance to create an industrial Development Authority in Dinwiddie County be advertised for a public hearing at 4:00 P.M. October 4, 1967 and adoption thereafter. Mr. Winn seconded this motion and it carried.

IN RE: FIREARMS ORDINANCE.

The committee appointed August 16th to draft an ordinance to control the use of firearms in the heavily populated areas of Dinwiddie County proposed the following ordinance:

AN ORDINANCE TO RESTRICT AND PROHIBIT THE DISCHARGE OF ANY FIREARMS WITHIN CERTAIN LIMITS IN THE COUNTY OF DINWIDDIE,VIRGINIA

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County,Virginia, as follows:

1. It shall be unlawful for any person, other than a peace officer in performance of duty, to discharge any firearm within the county within nine hundred (900) feetof any dwelling,business establishment,public building,gathering or meeting place

2. Any person violating this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceed one hundred dollars ($100.00) and any such person who shall be convicted hereinunder for a second or subsequent offense shall be punished by a fine not to exceed three hundred dollars ($300.00), or by imprisonment in jail not to exceed thirty (30) days, or by both such fine and imprisonment.

3. This ordinance shall become effective immediately upon passage.

After discussion, Mr. Chandler moved the above ordinance be advertised for adoption on October 4, 1967 with a public hearing set for 4:15 P.M. Mr. Hauser seconded. The motion carried.

IN RE: HIGHWAY DAY - SEPTEMBER 24th.

Mr. H.A. Fennell, Resident Engineer, Virginia Department of Highways reported the week of September 24th as National Highway Week and Dinwiddie County Highway Day would be observed Sept. 27, 1967.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1967-68 PRESENTED.

The Resident Engineer, Virginia Department of Highways presented to the Board the 1967-68 Secondary Road System Budget. The Chairman directed the budget be reproduced and mailed to each supervisor for study.

IN RE: PLAT - WESTERN HILLS SECTION NO. 5.

Mr. J.B. Halloway presented a plat of Western Hills Section #5 for approval. Same was referred to the Planning Commission for review.

IN RE: R. L. HOWE - CONDITIONAL USE PERMIT ISSUED.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried, Mr. R.L.Howe was issued a Conditional Use Permit as required by Section 3-1-14 of the Zoning Ordinance for construction of four (4) motel units at The Pines, U.S. Rt. 1 North of Dinwiddie provided the 15 foot sideyard requirements are met.

IN RE: A.B.C.BOARD APPROVES EXTENSION OF HOURS FOR SALE OF BEER AND WINE.

The Executive Secretary reported the A.B.C. Board had approved the extension of hours for sale and/or consumption of beer and/or wine in Dinwiddie County until 12:00 P.M. and until 1:00 A.M. Daylight Savings Time except on Sundays as requested by the Board of Supervisors at the August 2nd meeting.

IN RE: BUILDING, ELECTRICAL, AND PLUMBING CODE ADOPTED EFFECTIVE JANUARY 1, 1968.

This being the day advertised for a public hearing to consider adoption of a Building, Electrical & Plumbing Code and the Board having heard all who wished to speak and upon motion of Mr. Chandler, seconded by Mr. Smith and carried the Board of Supervisors adopted the Building Code as presented with SECTION 1-2: QUALIFCATIONS OF BUILDING INSPECTOR amended to read as follows:

> To be eligible to appointment, the candidate for the position shall have had experience as an architect, structural engineer, building inspector or superintendent of building construction. He shall be in good health, physically capable of making the necessary examinations and inspections, and in any event the candidate must have sufficient background experience to satisfy the Board of Supervisors as to his capability to perform the necessary duties here and under. He shall not have any interest whatever, directly or indirectly, in the sale of manufacture of any material, process or device entering into or used in or in connection with building construction, alterations, removal, and demolition.

(On the above motion Mr.Chandler, Mr.Smith, Mr.Winn and Mr. Meredith voted "aye" Mr. Hauser voted "no").

IN RE: REPAIRS TO CLERK'S OFFICE.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the proposal for M&W Services, Inc., to repair the Clerk's Office as authorized at the August 16 meeting was approved.

There being no further business the meeting was adjourned at 4:50 P.M.

L. L. Meredith
Chairman

ATTEST: A. G. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF SEPTEMBER, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH,CHAIRMAN	ROWANTY DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of August, 1967 amounting to $9,114.73 be allowed and checks numbering 67-816 thru 67-871, both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: PATRICK HENRY HOSPITAL FOR THE CHROMICALLY ILL.

Mr. H. Y. Hawthorne, Administrator of Patrick Henry Hospital of which Dinwiddie County is a participating member, gave an interesting presentation about the activities and facilities of the Hospital.

IN RE: RIFLE AND PISTOL TARGET RANGE.

Milton Hargrave, Jr., having been appointed at the Aug. 16th meeting as a member of a committee to investigate a rifle and pistol range near the intersection of Vaughan Road and Flank Road reported that in his opinion the range, if properly supervised, presented very little danger to the public.

IN RE: COUNTY COURT - PURCHASE OF SECRETARY'S CHAIR APPROVED.

Upon motion of Mr. Winn, seconded by Mr. Smith and carried the purchase of a secretarial chair for the County Court Clerk was approved.

IN RE: PLAT - WESTERN HILLS SECTION 5 APPROVED.

A plat of Western Hills Section No. 5 having been referred to the Planning Commission at the September 6th meeting and the Board hearing the recommendation by the Commission that the plat be approved as presented;

Therefore upon motion of Mr. Smith, seconded by Mr. Hauser and carried the final plat of Western Hills Section 5 was approved and ordered signed by the Chairman and the Clerk was directed to record said plat upon presentation and posting of a bond in the amount of $5,000.00 in lieu of construction of streets.

IN RE: LIVESTOCK CLAIMS.

The Commonwealth's Attorney having been requested at the September 6th meeting to determine if the Board must pay for all claims of livestock damage by unknown or unclaimed dogs reported that in his interputation of the Code of Virginia the Board must pay a reasonable value for livestock and/or fowl killed by unknown or unclaimed dogs.

IN RE: RADIO - PURCHASE OF FOR GAME WARDEN.

The Executive Secretary reported the radio approved to be purchased for use by the Game Warden had not been ordered because he was unable to obtain the frequency of the private line filtering element from Motorola Corp.

The Commonwealth's Attorney was requested to write Motorola and obtain said frequency.

IN RE: BOAT LANDING.

The Board was notified by the Executive Director that the Commission of Game and Inland Fisheries did not intend to exercise their option to purchase land on Lake Chesdin for a public board ramp as requested to do so by the Board at the August 16th meeting.

After discussion, the Chairman appointed a committee consisting of A. M. Smith, Milton Hargrave and G.M.Watkins and asked that they appear at the next meeting of the Commission of Game and Inland Fisheries to request the Commission to purchase said land for a public access to Lake Chesdin under the Public Access Area Program.

IN RE: FIREARMS ORDINANCE.

Upon motion of Mr. Smith, seconded by Mr. Chandler and carried the following letter was ordered entered into the records to be considered at the public hearing October 4th.

Law Offices
HERBERT T. WILLIAMS, III
ATTORNEY AT LAW

COMMONWEALTH ATTORNEY
COUNTY OF DINWIDDIE

DINWIDDIE, VIRGINIA 23841
PHONE: 469-7075

September 20, 1967

Board of Supervisors
Dinwiddie County
Dinwiddie, Virginia

Gentlemen:

The undersigned, A. Mitchell Smith and F. M. Fenderson, were appointed as a three man committee to make a study of and report on a possible gun ordinance for the County of Dinwiddie. On September 6, 1967, at the last Board meeting, this committee reported its findings to the Board and recommended a gun ordinance to be considered by the Board, which ordinance was ordered to be set up for public hearing on October 4, 1967.

At the request of the committee, and on behalf of the committee, I am writing at this time to advise the Board that the committee, collectively and individually, have had numerous contacts from the citizens of the County and are of the unanimous opinion that their recommended ordinance heretofore submitted should be amended. It is suggested by the committee that the ordinance be amended to limit the distance restraining the discharge of firearms for rifles and pistols to 900 feet and for shot guns to 300 feet and they do respectfully request that the Board of Supervisors effect such amendment.

Yours truly,

Herbert T. Williams, III

Herbert T. Williams, III (H)

HTW,III/jwh

There being no other business the meeting was adjourned at 9:30 P.M.

L. L. Mendelle
Chairman

ATTEST: C. S. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF OCTOBER, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES:

The minutes of the previous meeting were read and approved.

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 Fund of the County for the month of September, 1967 amounting to $6,850.40 be allowed, and check numbering 67-872 thru 67-914, both inclusive, be issued, therefor payable out of the General Fund of the County.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of September, 1967 and that claims and accounts amounting to $27.25 be allowed and checks numbering D-67-57 thru D-67-62 both inclusive, be issued therefor payable out of the Dog Fund of the County, said claims having been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of October, 1967.

IN RE: BOAT LANDING.

Mr. Smith reported he and the other members of the Committee appointed to attend the Commission of Game and Inland Fisheries meeting did attend such meeting and requested the Commission to provide at least two boat landings in Dinwiddie County on the new Lake Chesdin.

IN RE: EXPERIMENTAL LAWN GRASS PLOTS APPROVED.

John Belshan, Assistant Extension Agent requested approval to construct six (6) experimental lawn grass plots near the Agricultural Building to demostrate the types of lawn grass available.

Upon motion of Mr. Chandler, seconded by Mr. Winn and carried the Board approved and authorized the project.

IN RE: CONTRACTORS LICENSES.

Mr. R. W. Bridgman, Commissioner of the Revenue reported approximately $10,000 had been collected for contractors licenses.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL MEETING.

It was brought to the Board's attention the annual meeting of the Virginia Association of Counties will be held in Richmond October 8-10.

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Mr. Smith moved that all expenses incurred by a member of the Board or the Executive Secretary who attends such meetings be reimbursed by the County. Mr. Winn seconded. Motion was carried.

IN RE: FEDERAL FUNDS DEFERRED.

The School Board met with the Board of Supervisors and informed the Supervisors the Department of Health, Education and Welfare had deferred all payments to the County of Dinwiddie for Federal projects due to failure to comply with the Civil Rights Act of 1964. The School Board recommended the County not appeal the deferral at this time.

After discussion Mr. Smith moved the Board of Supervisors authorize the School Board to continue with the freedom of choice plan and the Board of Supervisors would provide the amount necessary to make up for the loss of federal funds which was included in the 1967-68 School Budget.

Mr. Chandler seconded this motion and it was passed unanimously all members voting "aye".

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED 1967-68.

The Board reviewed the 1967-68 Secondary Road Budget showing the proposed improvements and maintenance thereto.

Mr. Winn moved this Board adopt and approve said budget as presented as the final budget for the Secondary Roads System in Dinwiddie County for the year ending June 30, 1968. Mr.Chandler seconded. The motion carried.

IN RE: DINWIDDIE COUNTY HIGHWAY DAY 1967.

Upon motion of Mr. Smith, seconded by Mr. Winn and carried, the Board directed the Executive Secretary to convey to the Highway Department their appreciation for a fine tour of the roads in Dinwiddie County on September 27th.

IN RE: REZONING APPROVED - R. G. MARTZ.

This being the date and time set to hold a public hearing to consider rezoning from R-1 to R-2 approximately fifteen (15) acres owned by R.G. Martz located near the Richmond-Petersburg Turnpike and identified as land parcel 23-1 on the zoning maps.

After hearing the favorable recommendation of the Planning Commission Mr. Smith moved the aboved described area be rezoned from Residential R-1 to Residential R-2. Mr. Chandler seconded and the motion carried.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY-CREATED.

This being the date and time set to hold a public hearing to consider adoption of an ordinance to create the Industrial Development Authority of Dinwiddie County and the Board heard all who wished to speak.

Thereafter upon motion of Mr. Chandler, seconded by Mr. Smith and unanimously passed the following ordinance was adopted:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY,VIRGINIA:

1. There is hereby created a political sub-division of the Commonwealth of Virginia with such public and corporate powers as are set forth in the Industrial Development and Revenue Bond Act, constituting Chapter 33 of Title 15.1 of the Code of Virginia of 1950 as amended.

2. The name of the political sub-division hereby created shall be the Industrial Development Authority of Dinwiddie County,Virginia.

3. This ordinance shall be in full force and effect from and after its passage as provided by law.

Thereupon Mr. Chandler moved the Board of Supervisors appoint the Directors of the Industrial Development Authority at the next meeting and one director be appointed from each of the five (5) magisterial districts and two (2) directors be appointed at large. Mr. Smith seconded this motion and it carried.

IN RE: FIREARMS ORDINANCE - TABLED INDEFINITELY.

This being the date and time set to hold a public hearing to consider adoption of an ordinance to restrict and prohibit the discharge of any firearms within certain limits in the County of Dinwiddie and it appeared to the Board approximately 65 persons were present, most of whom appeared in opposition to the ordinance. After hearing several persons speak, Mr. Chandler moved the ordinance TO RESTRICT AND PROHIBIT THE DISCHARGE OF ANY FIREARMS WITHIN CERTAIN LIMITS IN THE COUNTY OF DINWIDDIE,VIRGINIA be tabled indefinitely. Mr. Hauser seconded and the motion carried.

There being no further business to be presented to the Board the meeting was adjourned at 5:15 P.M.

L. L. Meredith

L. L. Meredith,Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF OCTOBER, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES:

The minutes of the October 4th meeting were read and corrected as follows:

IN RE: FEDERAL FUNDS DEFERRED.

The School Board met with the Board of Supervisors and informed the Supervisors the Department of Health, Education and Welfare had deferred all payments to the County of Dinwiddie for Federal Projects for alleged failure to comply with guidelines set forth by the Department of Health, Education and Welfare. The School Board recommended the County not appeal the deferral at this time.

Thereafter the minutes of the October 4th meeting were approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of September, 1967 amounting to $6,441.75 be allowed and checks numbering 67-915 thru 67-978, both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AGAINST THE LIBRARY FUND AND SUPPLY FUND.

On motion duly made and carried it is ordered by the Board that accounts against the Library Fund in the amount of $72.50 be allowed and accounts against the Supply Fund in the amount of $1.00 be allowed and checks numbering L-67-2 & 3 and SF-67-8 be issued; therefor payable out of the Library Fund and Supply Fund respectively.

IN RE: BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY,VIRGINIA.

The following persons were nominated to serve on the Board of Directors of the Industrial Development Authority of Dinwiddie County.

R. Michael Berryman	At Large	4 years
J. P. Derby	Rohoic	3 years
Ray S. Jones	Darvills	3 years
H. G. Jennings	Rowanty	2 years
Emmett T. Seay	At Large	2 years
W. C. Tucker	Sapony	1 year
Edward B. Titmus, Jr.	Namozine	1 year

Upon motion of Mr. Smith, seconded by Mr. Chandler and unanimously carried the above persons were appointed by the Dinwiddie County Board of Supervisors to serve as Directors of the Industrial Development Authority of Dinwiddie County.

IN RE: PETITION OF E. B. BROCKWELL AND OTHERS.

Mr. E. B. Brockwell presented a petition containing sixty five (65) names requesting an ordinance be adopted to prohibit the operation of a firearms range as a business or for pleasure in a R-1 Residential zone. The petition was read aloud and discussed at length.

Mr. Winn moved the Board take no action on the petition. Mr. Hauser seconded. The motion was defeated 3-2 (Mr. Winn & Mr. Hauser voted "aye",,Mr. Chandler, Mr. Smith and Mr. Meredith (who voted as the represenative from Rowanty District)voted "no").

After more discussion Mr. Smith moved the Board advertise and adopt an ordinance to prohibit rifle ranges in subdivided areas. Mr. Chandler seconded and the motion carried 3-2. (Mr. Smith,Mr. Chandler and Mr. Meredith (who voted as the represenative from Rowanty District) voted "aye", Mr. Winn and Mr. Hauser voted "no").

IN RE: BOGESE-MIZERA DEVELOPMENT CORPORATION - REQUEST FOR WATER AND SEWERAGE.

Mr. J. F. Mizera appeared before the Board and requested the County of Dinwiddie provide public water and sewers in the heavily ppulated areas of the County. Mr. Mizera stated there was a need for public services and urged the Board to expedite such facilities.

There being no further business presented to the Board the meeting was adjourned at 9:02 P.M.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: A. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF NOVEMBER, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

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 Fund of the County for the month of October, 1967 amounting to $6,954.02 be allowed, and check numbering 67-979 thru 67-1020, both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of October, 1967 and that claims and accounts amounting to $343.09 be allowed and checks numbering D-67-63 thru D-67-69 both inclusive, be issued therefor payable out of the Dog Fund of the County, said claims having been investigaged by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of November, 1967.

IN RE: VIRGINIA DIVISION OF FORESTRY - REQUEST FOR LAND.

Mr. C. C. Steirly and H.C. Wells represenating the Virginia Division of Forestry made a verbal request that the Board of Supervisors provide to the Division of Forestry at no cost a lot fronting 100 ft. on Rt. 627 and extending a depth of 150 ft. to construct subdistrict headquarters for Dinwiddie County. After discussion, Mr. Winn moved the Dinwiddie County Board of Supervisors donate to the Virginia Forest Service a parcel of land fronting 100 ft. on Rt. 627 and extending a depth of 150 ft. subject to any conditions set forth by the Code of Virginia. Mr. Smith seconded. The motion was carried unanimously all members voting "aye".

IN RE: SALE OF WATER TO CENTRAL STATE HOSPITAL.

Mr. H.T. Williams member of a three (3) man committee consisting of Mr. Williams, A. T. Baskerville and A.M. Smith, who were appointed to negotiate a contract with the State Hospital Board for sale of treated water to Central State Hospital presented the following proposal to the Board:

"The Committee recommends the Dinwiddie County Board of Supervisors and the State Hospital Board enter into a ten (10) year contract for supply of treated water to Central State Hospital at the rate charged Dinwiddie County by the Appomattox River Water Authority plus a surcharge of one cent per thousand gallons". Mr. Chandler moved the County of Dinwiddie enter into said contract with the State Hospital Board. Mr. Winn seconded. The motion was unanimously carried all members voting "aye".

IN RE: BUILDING INSPECTOR - INTERVIEW OF APPLICANTS.

It appearing to the Board the Building Code will become effective January 1, 1968 and the appointment of someone to enforce such code and make necessary inspections is eminent.

Mr. Smith moved and Mr. Chandler seconded that the Board of Supervisors interview prospective applicants on December 6,1967 beginning at 9:00 A.M. This motion carried 3-2.(Mr.Smith,Mr. Chandler & Mr. Meredith, who voted as the represenative from Rowanty District, voted "aye", Mr. Winn and Mr. Hauser voted "no").

IN RE: BIDS TO PAINT AGRICULTURAL BUILDING - REJECTED.

It appearing to the Board that only one bid was submitted to paint the woodwork and sheetrock in the Agricultural Building. Motion was duly made and carried rejecting the one bid and ordering the job be readvertised.

IN RE: F.H.A. WATER AND SEWER SURVEY GRANT APPROVED.

Mr. J. E. Walters, Farmers Home Administration County Supervisor informed the Board the application for a grant in the amount of $6,250 to finance a county wide comprehensive Water and Sewer Survey had been approved and the County was authorized to have the engineers begin the study.

IN RE: W. G. GREENWAY - RIFLE RANGE CLOSED.

Mr. W. G. Greenway, owner and operator of a rifle range at the intersection of Flank Road and Vaughan Road appeared before the Board and stated the rifle range was officially closed to the public as of this date.

The Chairman stated these remarks would be considered by the Board at the public hearing scheduled November 15th to control the operation of rifle ranges.

There being no further business the meeting was adjourned at 4:00 P.M.

L.L. Meredith

L.L. Meredith,Chairman

ATTEST: A. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF NOVEMBER, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of October, 1967 amounting to $23,299.51 be allowed and checks numbering 67-1021 thru 67-1137, both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board. (The above motion was carried 3-2. Mr. Smith, Mr. Chandler and Mr. Meredith, who voted as the represenative from Rowanty District, voted "aye", Mr. Hauser and Mr. Winn voted "no").

IN RE: A. H. RICHARDSON - SALARY OF SCHOOL BOARD MEMBERS.

Honorable Arthur H. Richardson, member of the House of Delegates appeared before the Board and stated the School Board Members receive a maximum of $240.00 per year. Mr. Richardson offered to introduce proper legislation in the General Assembly to have their salaries raised to any amount the Board of Supervisors suggested. This subject was deferred until the next meeting.

IN RE: A. H. RICHARDSON - REQUEST FOR COUNTY LAND FILL.

The Hon. Arthur H. Richardson appeared before the Board and requested the Board provide one or more sanitary land fills in the County of Dinwiddie. The vice chairman stated the County would purchase land suitable for a land fill if it were available. No further action was taken.

IN RE: ORDINANCE TO CONTROL TARGET RANGES ADOPTED EFFECTIVE JANUARY 1, 1968.

This being the date and time set to hold a public hearing to consider adoption of an ordinance to control and/or prohibit target rifle ranges in Dinwiddie County and the Board heard all who wished to speak.

After discussion Mr. Smith moved the following ordinance be adopted. Mr. Chandler seconded and the motion carried 4-1 (Mr. Smith, Mr. Chandler, Mr. Winn and Mr. Meredith voted "aye", Mr. Hauser voted "no").

AN ORDINANCE TO CONTROL AND PROHIBIT THE CONSTRUCTION AND/OR OPERATION OF PISTOL, RIFLE, AND SHOTGUN TARGET RANGES WITHIN THE LIMITS OF DINWIDDIE COUNTY.

BE IT ORDAINED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS.

1 - It shall be unlawful for any person, landowner, organization or individual to construct or operate any rifle, pistol or shotgun target range within the limits of Dinwiddie County without written approval by the Board of Supervisors of Dinwiddie County. Such approval may be obtained upon application as hereinafter provided.

2 - Such application shall be obtained from the Executive Secretary's Office and shall be submitted to the Clerk of the Board of Supervisors and placed on the agenda of the Board to be presented at the next regular scheduled meeting of the Board, notice of which shall be given in writing to the applicant.

3 - The Board of Supervisors in its discretion shall grant or deny its approval by proper resolution not less than twenty-eight (28) days from date of presentation to the Board.

4 - Approval for the construction and/or operation of said range if granted by the Board of Supervisors shall be issued for a period of twelve (12) months renewed at the option of the Board upon proper application as herein provided.

5 - The physical construction of any such target range shall be in accordance with rules and regulations promulated by the Board of Supervisors which such rules and regulations may be changed from time to time.

6 - Any person violating this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not to exceed one hundred dollars ($100.00); and any such person who shall be convicted hereinunder for a second or subsequent offense shall be punished by a fine not to exceed three hundred dollars ($300.00), or by imprisonment in jail not to exceed thirty (30) days, or by both such fine and imprisonment.

7 - This ordinance shall become effective January 1,1968.

IN RE: AUDIT REPORT YEAR ENDING JUNE 30, 1967.

Mr. William Bristow represenating V. Lee Parker and Co., presented and discussed with the Board the audit of the County for the year ending June 30, 1967.

IN RE: AUDIT BY V. LEE PARKER AND COMPANY FOR YEAR ENDING JUNE 30, 1968.

V. Lee Parker and Company submitted a written proposal to audit the County books and records for the fiscal year ending June 30, 1968 in conformnity with the Auditor of the Public Accounts for $1,000.00 furnishing the usual number of copies.

Mr. Chandler moved that V. Lee Parker and Co. be contracted to conduct the audit for the year 1967-68. Mr. Smith seconded. The motion was carried.

IN RE: COMMISSIONER OF THE REVENUE - ADDITIONAL APPROPRIATION APPROVED.

Mr. R. W. Bridgman Commissioner of the Revenue appeared before the Board and requested a supplemental approproation of $294.00 to purchase additional filing equipment. Upon motion of Mr. Smith, seconded by Mr. Chandler and carried the request was granted.

IN RE: NAMOZINE VOL. FIRE DEPARTMENT - REQUEST FUNDS TO PURCHASE USED PUMPER.

Mr. A. M. Smith reported the Namozine Vol. Fire Department could purchase a used pumper truck for approximately $800.00 to be used by the department. Mr. Smith moved the Board of Supervisors participate in the purchase of this pumper in an amount not to exceed five hundreddollars. Mr. Chandler seconded. The motion carried.

IN RE: CLOSED DOOR MEETINGS - EDITORIAL IN SOUTHSIDE VIRGINIAN.

The Chairman reported there appeared in the Southside Virginian (a supplement to the Richmond Times Dispatch) an editorial accusing the Dinwiddie County and other Southside Va. Counties of holding closed door meetings of the Board of Supervisors. The Chairman rebuted the statement and acknowledged that the Board of Supervisors of Dinwiddie County held no closed door meetings. The Executive Secretary was directed to write the Southside Virginian and request a public retraction of such accusations.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT - REV. WADE MUNFORD.

The Rev. Wade Munford, Member of Dinwiddie Volunteer Fire Department appeared before the Board and requested some type of communications be install on the Dinwiddie Fire Truck. Mr. Munford also requested the County provide insurance to protect the volunteer fireman from loss of personel effects and clothing and to furnish an additional piece of equipment for use by the Dinwiddie Department. Such requests were referred back to the Department and the Executive Secretary for further study.

There being no further business to be presented to the Board the meeting was adjourned at 9:25 P.M.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF DECEMBER, 1967 AT 2:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS,III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF
ABSENT:	P. E. HAUSER	SAPONY DISTRICT

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of November, 1967 amounting to $7,144.52 be allowed and checks numbering 67-1138 thru 67-1179, both inclusive be issued therefor payable out of the General Fund of the County; said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of November, 1967 and that claims and accounts amounting to $4.50 be allowed and checks numbering D-67-70 thru D-67-73 both inclusive be issued therefor payable out of the Dog Fund of the County, said claims having been investigated by the Dog Warden and approved for payment 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 December, 1967.

IN RE: PUPIL SCHOLARSHIPS - 1967-1968 1ST SEMESTER.

Mr. George Hodge, Supt. of Schools presented a request for authorization to pay 32 pupil placement scholorships in the amount of $3,922.00 for the 1st Semester of 1967-1968 school year.

Mr. Smith moved this Board appropriate $3,922.00 for 30 pupil placement scholorships to be paid when presented to the Treasurer after approval by the School Board. Mr. Chandler seconded the motion and it was carried.

IN RE: SALARY OF SCHOOL BOARD MEMBERS.

A request by the Honorable Arthur H. Richardson, member House of Delegates offering to introduce proper legislation to raise the maximum allowable salary of School Board members having been deferred to this meeting, same was discussed.

Mr. Winn moved the Board of Supervisors endorse a raise in the maximum salary for the School Board members and Delegate Richardson use his own judgment as to the maximum requested. Mr. Chandler seconded the motion. Motion was carried.

IN RE: GORDON BERRYMAN, SANITARIAN - TO RESIGN.

Dr. Robert Ostergard Director of the Dinwiddie County Health Department informed the Board Mr. Gordon Berryman, Sanitarian is being transferred to Prince George County.

IN RE: BILLY W. GORDON - APPOINTED SANITARIAN.

Dr. Robert Ostergard, Director of the Dinwiddie County Health Department informed the Board Mr. Billy W. Gordon will be appointed Sanitarian to replace Gordon Berryman.

IN RE: SANITARY LAND FILL SURVEY.

Dr. Ostergard, Health Department Director introduced Mr. Robert Dorer, Director, Bureau of Solid Waste and Vector Control. Mr. Dorer stated his department would survey the County to determine the number of land fills needed, size, general location, etc..

After general discussion concerning same Mr. Smith moved the Board of Supervisors request Mr. Dorer's assistance in making such survey. Mr. Winn seconded. Motion carried.

IN RE: WATER AND SEWERAGE AUTHORITY-APPROPRIATION OF $500.00 FOR SURVEY.

H. T. Williams,III Commonwealth's Attorney stated in order to comply with the requirements set forth in the Code to establish a Water and Sewerage Authority certain information must be forwarded to the State Corporation Commission. This information must be supplied by responsible engineers. Mr. Williams further stated he and A. T. Baskerville had conferred with R. Stuart Royer and Associates requesting their assistance in supplying such data in conjunction with the F.H.A. Comprehensive Survey. The Engineers proposed that for the sum of Five hundred Dollars ($500.00) such information can be supplied.

Mr. Chandler moved the Board of Supervisors appropriate $500.00 to cover cost of engineering work in order to establish a Water and Sewerage Authority. Mr. Smith seconded. Motion was carried.

IN RE: WILLIAMS ROAD - ADDITION TO SECONDARY SYSTEM.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors on May 5, 1967 recommended that a certain road known as Williams Road beginning at a point on Route 460, 0.7 mile west of Route 708 running in a northerly direction 0.28 mile to dead end with cul-de-sac be requested to be taken into the secondary system of roads in Dinwiddie County. It appearing to the Board that a 50-foot right of way is duly platted and recorded in Deed Book 133, page 234 and Plat Book 7 Page 43 dated October 20, 1967.

Upon recommendation of the Board of Viewers, motion was made and carried recommending to the Virginia Department of Highways that the above mentioned road be taken into the Secondary System of roads in Dinwiddie County as a rural addition.

Added to the State Secondary System effective 2/1/68 G. Hargrave Clk.

IN RE: CARSON VOL.FIRE DEPARTMENT - REQUEST FOR PURCHASE OF EQUIPMENT.

Mr. Thomas F. Lee, Chief, Carson,Vol. Fire Department appeared before the Board and requested assistance in the amount of $1,750.00 to purchase a new chasis to mount a water tank on.

Mr. Winn moved this Board appropriate $1,750.00 to the Carson Vol. Fire Department as one half of the cost of a new truck. Mr. Smith seconded. Motion was carried.

IN RE: SECRETARY FOR EXECUTIVE SECRETARY AUTHORIZED.

Upon request of A. T. Baskerville and upon motion of Mr. Chandler, seconded by Mr. Smith and carried twelve hundred dollars was appropriated to be added to the 1967-68 budget for the employment of a full time secretary for the Executive Secretary and six hundred dollars was appropriated for furniture and equipt-ment for same.

IN RE: BUILDING INSPECTOR - POSITION AND SALARY AUTHORIZED.

It appearing to the Board the Building, Electrical and Plumbing Code Adopted September 6, 1967 and effective January 1, 1968 required an inspector.

Mr. Chandler moved the Board of Supervisors create the position of Building Inspector to enforce the Building, Electrical and Plumbing Code with a beginning salary of $6,000.00 per year plus actual incurred traveling expenses. Mr. Winn seconded. Motion carried.

IN RE: J. L. BLAHA - APPOINTED BUILDING INSPECTOR JANUARY 1, 1968.

The Board having held interviewers of applicants for the position of Building Inspector earlier in the day; the Chairman asked for nominations for Building Inspector.

J. L. Blaha and Winfred Watkins were nominated and the nominations closed.

Upon voting, Mr. Blaha received 3 votes,

Mr. Watkins received 1 vote.

By the majority of the votes Mr. James L. Blaha was appointed to fill the position of Building Inspector. (In the above voting Mr. Chandler, Mr. Smith and Mr. Meredith cast their votes for Mr. Blaha, Mr. Winn cast his vote for Mr. Watkins.)

IN RE: DEPARTMENT OF HIGHWAYS OPERATIONAL AND FISCAL SUMMARY FISCAL YEAR 1966-67.

The Virginia Department of Highways Resident Engineer presented the Operational and Fiscal Summary for Dinwiddie County covering the fiscial year 1966-67.

Same was ordered reproduced and mailed to the members of the Board.

IN RE: ASSESSMENT - RECOMMENDATION TO CHANGE.

Mr. R. W. Bridgman appeared before the Board upon request of Judge Mayes and asked the Board to make a recommendation pertaining to changing the assessment of a parcel of land in Rohoic District. The Board took no action on the request.

There being no further business the meeting was adjourned .

L. L. Meredith

L. L. Meredith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF DECEMBER, 1967 AT 8:00 P.M.

PRESENT:	L. L. MEREDITH, CHAIRMAN	ROWANTY DISTRICT
	A. M. SMITH, VICE-CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN	DARVILLS DISTRICT
	P. E. HAUSER	SAPONY DISTRICT
	M. G. CHANDLER	NAMOZINE DISTRICT
	H. T. WILLIAMS	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of November, 1967 amounting to $23,910.07 be allowed and checks numbering 67-1180 thru 67-1247,both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: SUPPLY FUND.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the account against the Supply fund of the County for the month of November, 1967 amounting to $2.70 be allowed and check numbering SF-67-9 be issued, therefor payable out of the Supply Fund.

IN RE: APPOMATTOX RIVER BRIDGE PILINGS - FINAL PAYMENT.

The Executive Secretary reported the final payment in the amount of $5,635.00 had been paid to the Appomattox River Water Authority as Dinwiddie County's share of installing pilings for a new bridge to be built on the George F. Brasfield Dam in future years.

IN RE: SALE OF WATER TO CENTRAL STATE HOSPITAL.

Upon motion of Mr. Smith, seconded by Mr. Chandler and unanimously carried the Board approved and authorized the Chairman to sign and execute the contract with the State Hospital Board to sell treated water to the Hospital Board under the terms approved by the Board of Supervisors on November 1, 1967. Said contract was ordered filed with other long term contracts of the County.

IN RE: PLAT - ROBERT L. GRIFFIN, 1/2 ACRE - DISAPPROVED.

There was presented a plat by Robert L. Griffin containing 1/2 acre of land and not fronting on any road. It appeared to the Board the plat did not conform with the requirements of the Subdivision ordinance. Therefore upon motion of Mr. Chandler, seconded by Mr. Smith and carried said plat was not approved.

IN RE: H. W. HARRISON - USE PERMIT FOR TRAILER COURT EXPANSION APPROVED.

Mr. H. W. Harrison Rt, 2 Box 309 B. Petersburg appeared before the Board and requested a Conditional Use Permit to add twenty five (25) trailers to his trailer court located in an Agricultural A-2 area adjacent to U.S. #1 one mile south of U.S. 460. The Board examined the proposed plan and upon motion of Mr. Hauser, seconded by Mr. Chandler and carried, ordered a use permit be issued.

IN RE: PUBLIC HEARINGS BY PLANNING COMMISSION CONSIDERED ELIMINATED.

Upon request of the Planning Commission and upon motion of Mr. Chandler, seconded by Mr. Smith and carried the Board requests the Hon. Arthur H. Richardson, Member of the House of Delegates to introduce proper enabling legislation before the 1968 General Assembly permitting the County of Dinwiddie, by ordinance to eliminate public hearings before the Planning Commission as a requirement of such Commission's recommendation to the Governing body pursuant to Chapter 11 of Title 15.1 pertaining to rezoning.

IN RE: ORDINANCE TO PROHIBIT MINORS FROM SHOOTING 22's, B.B's AND PELLET GUNS PROPOSED.

The Planning Commission presented a request to the Board to consider adopting an ordinance which prohibits anyone under the age of 18 years from shooting 22's, B.B.'s and pellet guns in the heavily populated areas of the County unless under the supervision of an adult.

After brief discussion Mr. Winn moved this request be tabled. Mr. Hauser seconded. Motion carried.

IN RE: VEPCO-ALL ELECTRIC HEATING CONTRACT APPROVED.

It appearing to the Board the Clerk's Office will be heated by electricity in the future and the Virginia Electric & Power Co. offers to governing districts who utilize all electric heating in any building a reduced rate on electricity consumed in that building.

After discussion Mr. Winn moved the County of Dinwiddie approved and execute form #834.8. Mr. Chandler seconded. Motion was carried and the Chairman was authorized to execute same.

IN RE: SCHOOL BOARD BUDGET - ADDITIONAL APPROPRIATION FOR 1967-68.

Mr. George Hodge, Supt. of Schools appeared before the Board and requested thirty five hundred dollars be added to the 1967-68 School Board budget under the category of Instruction to replace two teachers employed on special certificates who are leaving and to replace same with degree teachers.

Mr. Smith moved the request be granted. Mr. Chandler seconded. Motion was carried.

IN RE: CLERK'S OFFICE - REMODELING.

Upon request of H.B.Batte and upon motion of Mr. Chandler, seconded by Mr. Winn and carried carpeting was authorized installed in the Clerk's Office in lieu of tile provided the total cost does not exceed the allocated appropriation.

IN RE: L. L. MEREDITH - DIRECTOR OF CIVIL DEFENSE RESINGATION.

Upon the request of Mr. Meredith the Board accepted his resignation as Director of Civil Defense effective December 31, 1967.

There being no further business to be presented before the Board the meeting was duly adjourned at 8:55 P.M.

L. L. Meredith

L. L. Meredith, Chairman

ATTEST A. L. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF JANUARY, 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT

IN RE: A. M. SMITH - ELECTED CHAIRMAN 1968.

A. T. Baskerville, acting chairman, called for nominations for Chairman for the year 1968. Mr. A. Mitchell Smith was nominated as chairman and the nominations were closed. Mr. A. Mitchell Smith was thereupon elected as Chairman of the Dinwiddie County Board of Supervisors for the year 1968.

Upon nominations made and acted upon, S. E. Winn was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1968.

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS & SALARIES.

On motion duly made and carried, it is ordered by the Board that the salaries and accounts against the General Fund of the County for the month of December 1967 amounting to $7,162.87 be allowed and checks numbering 68-1 through 68-42 be issued payable out of the General Fund of the County.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of December 1967 and that checks numbering D-68-1 to D-68-3 be issued, therefor payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of December, 1967.

IN RE: H. E. W. HEARING SCHEDULED.

Mr. George Hodge, Superintendent of Schools reported the Department of Health, Education & Welfare had scheduled a hearing in Washington on January 9, 1968 for the County of Dinwiddie to appeal the deferral of federal funds. It appeared to the Board that no hearing had been requested. The Board of Supervisors took no action.

IN RE: RT. 619 AND RAILROAD BRIDGE.

The Planning Commission requested at their regular meeting held December 18, 1967 that improvements to the bridge over the Seaboard Coastline Railroad at Route 619 be made to improve visibility and include widening the structure.

After discussion, Mr. Hargrave moved the Board of Supervisors request the Highway Department to improve the bridge over the Seaboard Coastline Railroad on Route 619 at Dinwiddie Courthouse. Mr. Winn seconded. The motion was carried.

IN RE: ANNUAL MEETING WITH HIGHWAY DEPARTMENT FEBRUARY 7, 1968.

Mr. H. A. Fennell, Resident Engineer, Virginia Department of Highways informed the Board the annual meeting between the Highway Department and the Board of Supervisors as required by the Code of Virginia would be held February 7, 1968 at 3:00 P.M. in the Agricultural Building.

IN RE: G. M. WATKINS - APPOINTED TO PLANNING COMMISSION.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and carried Mr. Garland M. Watkins was appointed to the Planning Commission as the representative from the Board of Supervisors for a term to run concurrently with his term on the Board of Supervisors.

IN RE: A. M. SMITH - APPOINTED DIRECTOR OF CIVIL DEFENSE.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried Mr. A. Mitchell Smith was appointed Director of Civil Defense of Dinwiddie County.

IN RE: BUILDING INSPECTOR - BOND REQUIREMENT.

It appeared to the Board no bond for the building inspector was required by the Building Code. Same was discussed and deferred until such time as the Building Code may be amended.

IN RE: NEW JAIL - SHERIFF REQUEST 32 CELL JAIL.

Sheriff A. H. Burton appeared before the Board and requested the Board consider building the 32 cell jail which plans have already been completed and are in the County's possession.

Mr. Hargrave suggested to wait until the General Assembly convenes and then some financial assistance from the Commonwealth may be received. No action was taken on this request.

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY MAURICE G. CHANDLER.

WHEREAS, Maurice G. Chandler faithfully served the County of Dinwiddie during the period 1956 through 1967 as a member of the Board of Supervisors,

WHEREAS, the Dinwiddie County Board of Supervisors on this 3rd day of January 1968 is desirous of recognizing and permanently recording this faithful service,

NOW THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Maurice G. Chandler and spread a copy upon the minutes of this meeting.

A. Mitchell Smith
Chairman

S. E. Winn
Vice-Chairman

M. I. Hargrave, Jr.

T. H. Tunstall

G. M. Watkins

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY L. L. MEREDITH.

WHEREAS, L. L. Meredith faithfully served the County of Dinwiddie during the period 1964 through 1967 as a member of the Board of Supervisors,

WHEREAS, The Dinwiddie County Board of Supervisors on this 3rd day of January 1968 is desirous of recognizing and permanently recording this faithful service,

NOW THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to L. L. Meredith and spread a copy upon the minutes of this meeting.

A. Mitchell Smith
Chairman

S. E. Winn
Vice-Chairman

M. I. Hargrave, Jr.

T. H. Tunstall

G. M. Watkins

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY PAUL E. HAUSER.

WHEREAS, Paul E. Hauser faithfully served the County of Dinwiddie during 1966 and 1967 as a member of the Board of Supervisors,

WHEREAS, the Dinwiddie County Board of Supervisors on this 3rd day of January 1968 is desirous of recognizing and permanently recording this faithful service,

NOW THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Paul E. Hauser and spread a copy upon the minutes of this meeting.

A. Mitchell Smith
Chairman

S. E. Winn
Vice-Chairman

M. I. Hargrave, Jr.

T. H. Tunstall

G. M. Watkins

IN RE: RESOLUTION REQUESTING STATE ASSISTANCE IN JAIL CONSTRUCTION.

Upon motion of Mr. Tunstall seconded by Mr. Hargrave and unanimously carried the following resolution was adopted.

RESOLUTION
OF
DINWIDDIE COUNTY BOARD OF SUPERVISORS

WHEREAS, Dinwiddie County, together with seventeen other local governments, has had its county jail condemned by the proper State agency; and

WHEREAS, Dinwiddie County, and the other seventeen local governments aforesaid, are each faced with the task of constructing new jail facilities in accordance with and pursuant to certain standards and criteria established by the State agency aforesaid; and

WHEREAS, 91% of all prisoners housed in the Dinwiddie County jail in the calender year 1967 were State prisoners and not County prisoners; and

WHEREAS, the County of Dinwiddie is unable to construct and finance an appropriate jail complying with those certain standards established by the State agency as aforesaid; and

WHEREAS, the Commonwealth of Virginia participates with Dinwiddie County and all other local governments in the payment of all other law enforcement expenses with the exception of assisting in the construction and financing of a jail; and

WHEREAS, this Board deems it in the best interest of this county and other local governments similarly situated that the State also participate in the construction and financing of jail facilities along with and in conjunction with its assistance in other law enforcement expenses; now, therefore, be it

RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Honorable Joseph C. Hutcheson and the Honorable Arthur H. Richardson, its representatives in the General Assembly of Virginia, be requested to render their able assistance, each in his respective arm of the legislature, to enact appropriate legislation in the 1968 General Assembly Session, whereby the Commonwealth of Virginia will participate with the individual local governing bodies in the construction and financing of appropriate jails to meet the standards and criteria established by its State agency. The Executive Secretary of Dinwiddie County, Virginia is hereby directed to forthwith send five copies of this resolution each to Messrs. Hutcheson and Richardson.

There being no further business brought before the Board the meeting was adjourned at 3:50 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville,
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF JANUARY, 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	H. T. WILLIAMS III	COMMONWEALTH ATTORNEY
	A. H. BURTON	SHERIFF

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of December, 1967 amounting to $9,462.52 be allowed and checks numbering 68-1A through 68-41A, both inclusive be issued therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: SUPPLY FUND.

On motion made and carried, it is ordered by the Board that the account against the Supply Fund of the County for the month of December 1967 amounting to $10.10 be allowed and checks numbering SF-68 1 and 2 be issued, therefor payable out of the Supply Fund.

IN RE: PURCHASE OF NEW SCHOOL BUSSES.

Upon request of Mr. G. M. Hodge, Superintendent of Schools and upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the Board of Supervisors approved that portion of the 1968-69 School Board budget which will pertain to the purchase of eight (8) new replacement school busses for the year 1968-69.

IN RE: FIRE CONTRACT- TOWN OF MCKENNEY.

It appearing to the Board the contract with the Town of McKenney for fire protection expired December 31, 1967 and should be renewed.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried this contract is renewed, said contract among other things stating that $600.00 is paid for coverage up to 10 fires and $50.00 for each additional fire thereafter.

IN RE: RESOLUTION BY CHESTERFIELD COUNTY CONCERNING STREET NAMES.

There was read a resolution adopted by the Chesterfield County Board of Supervisors adopted December 28, 1967 requesting the County of Dinwiddie to cooperate with the County of Chesterfield in naming streets so to eleminate duplication of street names in the two counties.

Upon consideration, Mr. Hargrave moved the Dinwiddie County Board of Supervisors take no action on this resolution. Mr. Winn seconded. Motion was carried.

IN RE: LAND FILL SITE - COUNTY WILL RENT LAND.

It was brought to the attention of the Board a landowner was interested in renting land to the County for use as a landfill. The Board instructed the Executive Secretary to contact the landowner and work out the details.

IN RE: ORDINANCE TO PROHIBIT MINORS FROM SHOOTING 22'S, B.B.'S AND PELLET GUNS SUGGESTED.

Mr. Roy L. Coleman, Chairman of the Planning Commission appeared before the Board and requested the ordinance proposed at the December 20th meeting which would prohibit anyone under the age of 18 years from shooting a BB, 22 rifle or pellet gun unless under the supervision of an adult be again considered for adoption.

Mr. Hargrave suggested the Planning Commission submit the complete ordinance and plan.

Mr. Hargrave moved the suggested ordinance be tabled again. Mr. Winn seconded. The motion was carried 3 to 2. (Mr. Hargrave, Mr. Winn and Mr. Smith voted "aye", Mr. Tunstall and Mr. Watkins voted "no").

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - RESOLUTION CONCERNING RED LIGHTS.

There was read a letter from the Namozine Volunteer Fire Department requesting the Board of Supervisors to support their movement to continue to be allowed to use flashing red lights on volunteer fire department equipment and personal vehicles when responding to an emergency.

Mr. Hargrave moved the Dinwiddie County Board of Supervisors endorses such action and directs the Executive Secretary to notify the Honorable Arthur H. Richardson and Senator Joseph C. Hutcheson to that effect. Mr Winn seconded. Motion was carried.

There being no further business to be acted upon the meeting was adjourned at 9:00 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF FEBRUARY, 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	A. H. BURTON	SHERIFF	

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of January, 1968 amounting to $7,940.95 be allowed and checks numbering 68-43 through 68-84, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of January 1968, and claims amounting to $91.26 be paid and checks numbering D-68-4 to D-68-11 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of January, 1968.

IN RE: VULCAN MATERIALS COMPANY - PERMIT TO QUARRY ROCK.

Mr. John R. Ragsdale appeared before the Board and requested a permit to permit the mining and removal of crushed rock by Vulcan Materials Company from a parcel of land under lease located near Route #650 2 miles East of DeWitt in an agricultural A-2 area.

After discussion, Mr. Hargrave moved the zoning administrator be instructed to issue said permit. Mr. Winn seconded. Motion was carried.

IN RE: ANNUAL MEETING WITH HIGHWAY DEPARTMENT.

The Resident Engineer of the Department of Highways met with the Board and discussed matters pertaining to road work on the Secondary System.

IN RE: BRIDGE INSPECTIONS - REQUEST BY PLANNING COMMISSION

The Planning Commission at its January 1968 meeting having requested the Highway Department to make an inspection of all bridges in the County, same was referred to the Resident Engineer. The Resident Engineer reported all bridges in this County are inspected annually and repaired if necessary.

Added to the State Secondary System effective May 15, 1968 Clk.

IN RE: RUTH HILL ROAD - RURAL ADDITION TO SECONDARY SYSTEM.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors on April 28, 1966, recommended that a certain road known as Ruth Hill Road, beginning at a point on Route 611, 0.97 mile north of Route 460 running in a north east direction 0.42 mile to dead end with cul-de-sac be requested to be taken into the State Secondary System of roads in Dinwiddie County. It now appearing to the Board that a 50-foot right of way is duly platted and recorded in Deed Book 134, Page 246 and Plat Book 7 Page 53 dated January 3, 1968.

Upon recommendation of the Board of Viewers, a motion was made and carried recommending to the Virginia Department of Highways that the above mentioned road be taken into the secondary system of roads in Dinwiddie County as a rural addition.

IN RE: CRIPPLE CHILDREN'S HOSPITAL APPROPRIATION.

A letter was read from the Cripple Children's Hospital, 2924 Brook Road, Richmond, Virginia requesting that an appropriation be included in the preparation of the 1968-69 budget for the Hospital.

Mr. Winn moved, Mr. Hargrave seconded and the motion was carried directing that $100.00 be included in the preparation of the 1968-69 budget for the Cripple Children's Hospital.

IN RE: SEABOARD COASTLINE RAILROAD - OPPOSING TWIN TRAILER BILL.

Mr. M. C. Hardy, representative of Seaboard Coastline RR appeared before the Board requesting the Board of Supervisors to go on record to oppose Senate Bill 11 pertaining to permitting twin trailers be used on Virginia's highways.

After discussion Mr. Winn moved the Dinwiddie County Board of Supervisors oppose the passage of Senate Bill 11. Mr. Tunstall seconded. Motion was carried. (Mr. Winn, Mr. Tunstall, Mr. Hargrave and Mr. Smith voted "aye", Mr. Watkins did not vote).

IN RE: HEALTH CENTER ROOF REPAIRS.

The Executive Secretary reported the Health Center Roof is leaking and needed repair. The Board directed repairs be made if there is no roof bond in effect.

IN RE: LAKE CHESDIN - COMMITTEE APPOINTED.

The Chairman stated he had been requested to appoint a committee of 2 persons to meet with committees from Chesterfield and Amelia Counties to determine if a mutual zoning policy could be established to control the shores of Lake Chesdin. The Chairman appointed Milton I. Hargrave and A. Terrell Baskerville as members of the committee.

IN RE: INDUSTRUAL DEVELOPMENT AUTHORITY -W. C. TUCKER, CHAIRMAN.

It was reported to the Board the Dinwiddie County Industrial Development Authority organized on February 6, 1968 and elected W. C. Tucker, McKenney, Virginia as Chairman.

IN RE: BARNES CONSTRUCTION COMPANY - REQUEST PERMIT

Mr. Neal Barnes, President of Barnes Construction Company, appeared before the Board requesting approval of a zoning permit to permit construction of a dwelling in an R-1 area with only 20 feet of side yard. The zoning administrator had previously denied such permit since the ordinance requires 35 feet of side yards. It appeared to the Board there were extenuating circumstances. Mr. Hargrave moved the zoning permit be issued since it appeared the distance between the adjoining houses would be sufficient to meet the minimum spacing between dwellings. Mr. Watkins seconded. Motion was carried.

Mr. Hargrave moved a letter be sent to all contractors known to be operating in the County stating the intended enforcement of all zoning and building requirements. Mr. Watkins seconded. Motion carried.

There being no further business the meeting was adjourned at 5:25 P.M.

A. Mitchell Smith, Chairman

ATTEST:
A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF FEBRUARY, 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AGAINST THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of January, 1968 amounting to $7,457.74 be allowed and checks numbering 68-85 through 68-149, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: SUPPLY FUND.

Opon motion made and carried, it is ordered by the Board that the account against the Supply Fund of the County for the month of January 1968 amounting to $4.15 be allowed and check number SF-68-3 be issued, therefore payable out of the Supply Fund.

IN RE: VIRGINIA AMBULANCE, INC. - CONTRACT NOT APPROVED.

There was presented a proposal by the Virginia Ambulance, Inc. to provide ambulance services to the County by contract. Such contract requiring payment of $400.00 per month plus guarantee of payment of all uncollected bills at the end of ninety days of the fixed payment of $500.00 per month without the guarantee of collection. Each contract was expected to be for 3 years.

It appeared to the Board that two funeral homes located within the County provide ambulance service.

After discussion Mr. Winn moved and Mr. Tunstall seconded that the County of Dinwiddie not enter into an ambulance service contract at this time but extends an invitation to Virginia Ambulance, Inc. to continue their services within this County at any time. The motion was carried unanimously.

IN RE: W. M. LEONARD - REQUEST USE PERMIT FOR CAMPING AREA AND BOAT DOCK ON LAKE CHESDIN.

Mr. W. M Leonard, Sutherland, Virginia appeared before the Board and requested a use permit as required by Section 3A-1-2 and 3A-1-13 of the zoning ordinance to operate a camping area and boating area on Lake Chesdin such area zoned Agricultural A-3.

Upon motion made and carried same was tentatively approved contingent upon presentation of final plans and operational procedures.

IN RE: RESOLUTION CONCERNING NEW STATE UNIVERSITY - TABLED.

There was read a resolution received from Henrico County opposing the placement of the new State University within the City of Richmond on land to be purchased by the State. The resolution offered the use of the State owned Elko track within Henrico County.

After discussion and upon motion of Mr. Tunstall, seconded by Mr. Hargrave and carried the resolution was tabled.

IN RE: J. R. BOWLES - PERMIT FOR RIFLE, PISTOL & SHOTGUN RANGE INTRODUCED.

Mr. J. R. Bowles appeared before the Board and requested a permit to operate a rifle range on the land of J. E. Williamson near Route #693. Application for the permit was received by the Board and ordered filed for consideration not less than 28 days later as required by the ordinance adopted to control the construction and operation of rifle, pistol and shotgun ranges.

IN RE: EXTENSION SERVICE BUDGET 1968-69.

The 1968-69 budget for the Extension Service in the amount of $14,280 was presented.

After discussion, Mr. Tunstall moved $12,500 be approved as the county's portion of the Extension Service Budget for the year 1968-69. Mr. Hargrave seconded. Motion carried.

IN RE: TYPEWRITER - PURCHASE AUTHORIZED FOR COMMONWEALTH'S ATTORNEY'S OFFICE.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave and carried the purchase of a typewriter for use by the Commonwealth's Attorney's office was approved. Such typewriter to be 17" carriage and cost no more than $468.00

Upon motion made and carried the Executive Secretary or the Commonwealth's Attorney was directed to request the Compensation Board to share in this purchase.

IN RE: EARLY SQUIRREL SEASON.

It was brought to the Board's attention regarding the request for an early squirrel season which was made by the Board on February 15, 1967 that the statutes could be amended to exclude the County of Dinwiddie from the section which states the season for hunting squirrels must coincide with the general open season for upland game or a local bill could be passed by the General Assembly to permit the hunting of squirrels in Dinwiddie County during the period September 1 to September 15.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried the Board requests the County of Dinwiddie be removed from the statute which allows the hunting of squirrels only during the general hunting season.

IN RE: BARBARA C. BROWN - EXTENSION AGENT, HOME ECONOMICS - RESIGNATION ACCEPTED.

There was read a letter from Mrs. Barbara C. Brown, Extension Agent, Home Economics submitting her resignation as of March 15, 1968. The Executive Secretary was directed to write a letter of appreciation for services rendered by Mrs. Brown.

IN RE: RADIO FOR DINWIDDIE VOLUNTEER FIRE DEPARTMENT TRUCK.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried the Board approved the placement of the radio received by loan from the Game Commission on the Dinwiddie Volunteer Fire Department Truck.

IN RE: FIRE DEPARTMENT MASTER PLAN.

The Board discussed the need for a plan by which the various fire departments within the County may coordinate their assistance to each other in respect to communations, equipment, etc.

The Executive Secretary was directed to contact all fire chiefs and see if a plan could be developed.

IN RE: SCHOOL CENSUS - 1968.

It was brought to the Board's attention that the census which must be conducted each 3 years to determine the number of children in the County must be taken during April 1, through September 1, 1968. The Board discussed the importance of an accurate and complete survey.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried the Board appropriated the funds necessary to conduct the 1968 school census and instructed the School Superintendent and Executive Secretary to do all possible to conduct the best and most accurate survey possible.

There being no further business to be brought before the Board the meeting was adjourned at 10:10 P.M.

A. Mitchell Smith, Chairman

ATTEST:

A. Terrell Baskerville
Executive Secretary

February 21, 1968

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF MARCH 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	
	A. H. BURTON	SHERIFF	

IN RE: MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of February 1968 amounting to $8,026.44 be allowed and checks numbering 68-150 through 68-191, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of February 1968 and claims amounting to $326.05 be paid and checks numbering D-68-12 through D-68-21 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of February 1968.

IN RE: DARBY DRIVE- WESTERN HILLS SUBDIVISION, SECTION 5
BUSBY STREET-WESTERN HILLS SUBDIVISION, SECTION 5
ADDITION TO SECONDARY ROAD SYSTEM

It appearing to the Board that Darby Drive and Busby Street in Section 5 have been constructed and surfaced in accordance with State Highway Specifications and County Ordinance. Darby Drive beginning at a point at the intersection of Route 1334 and Route 1335, 0.07 mi. W. Route 1351 running in a northerly direction thence in a westerly direction a distance of 0.29 mi. to the dead end. Busby Street beginning at a point on Darby Drive 0.26 mi. W. of intersection running in a southeasterly direction 0.07 mi. to intersection of Route 1337 and Route 1338.

It further appearing to the Board that plat of this subdivision showing Darby Drive and Busby Street, to have a 50 foot right of way in width. Said plat being recorded in Plat Book 7, Page 41 with owner's consent and dedication recorded September 21, 1967, Deed Book 133, Page 92.

Motion was duly made and carried that the State Highway Department be requested to add these streets to the State Secondary Road System in Dinwiddie County with provisions that the subdivider furnish the State Highway Department with required bond and maintenance fee.

Added to the State Secondary System effective April 1, 1968 Clk.

IN RE: ROUTE #671 - ABANDON PARTS OF (For plat see Plat Book 4 (Page 32)

Upon motion made and carried the following resolution was adopted:

WHEREAS, Secondary Route #671, from 0.40 Mi. S. Route 1, to 0.90 Mi. S. Route 1, a distance of 0.50 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 85, Project 0085-026-101,C505, dated at Richmond, Virginia 11-3-67."

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Sections 1 and 3, shown in yellow on the afore-mentioned sketch, a total distance of 0.46 miles, as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950, as amended;

And further, that Sections 2 and 4, of the old road, a total of 0.44 miles, remain in the Secondary System, as shown in orange.

IN RE: ROUTE #660-ABANDON PARTS OF (For plat see Plat Book 4) (Page 32)

Upon motion made and carried the following resolution was adopted:

WHEREAS, Secondary Route 660, from Route 619 to 0.08 Mi. N. Route #619, a distance of 0.08 miles, been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 619 & 626, Project 0619-026-130,C501, B620; 0626-026-150,C501, dated at Richmond, Virginia 12-13-67."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 660, i,e., Sections 9, shown in red on the sketch titled,"Changes in Secondary System Due to Relocation and Construction on Route 619 & 626, Project 0619-026-130,C501,B620;0626-026-150,C501, dated at Richmond, Virginia 12-13-67, a total distance of 0.07 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950, as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Sections 4, shown in yellow on the afore-mentioned sketch, a total distance of 0.03 miles, as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Added to the State Secondary System Clk. Abandoned April 25, 1968 effective April 25, 1968

IN RE: ROUTE #626-ABANDON PARTS OF (For plate see Plat Book 4) (Page 32)

Upon motion made and carried the following resolution was adopted:

WHEREAS, Secondary Route 626, from Route 619 0.15 mi. S. Route 660 to 0.37 Mi. E. of Route #619, a distance of 0.16 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 619 &626, Project 0619-026-130,C501,B620; 0626-026-150,C501, dated at Richmond, Virginia 12-13-67,"

Added to the State Secondary System Clk. effective April 25, 1968

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 626, i.e., Sections 10, shown in red on the sketch titled,"Changes in Secondary System Due to Relocation and Construction on Route 619 & 626, Project 0619-026-130-C501,B620; 0626-026-150,C501, dated at Richmond, Virginia 12-13-67, a total distance of 0.19 miles be, and hereby is, added to the Secondary Systam of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950, as amended;

And further, that the sections of old location, i.e., Sections 5, shown in blue on the afore-mentioned sketch, a total distance of 0.16 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950, as amended."

IN RE: ROUTE #619 - ABANDON PARTS OF (For plat see Plat Book 4) (Page 32)

Upon motion made and carried the following resolution was adopted:

WHEREAS, Secondary Route 619, from 0.38 Mi. S. Route 626, to 0.33 Mi. N. Route 626, a distance of 0.71 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 619 & 626, Project 0619-026-130,C501,B620; 0626-150,C501 dated at Richmond, Virginia 12-13-67.

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 619, i.e., Sections 6,7,8 & 11, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 619 & 626, Project 0619-026-130,C501,B620; 0626-026-150,C501, dated at Richmond, Virginia 12-13-67, a total distance of 0.29 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950, as amended;

And further, that the sections of old location, i.e., Section 1 & 2, shown in blue on the afore-mentioned sketch, a total distance of 0.24 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950, as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Sections 3, shown in yellow on the afore-mentioned sketch, a total distance of 0.01 miles, as a part of the Secondary System of State Highways as provided in Sections 33-76.7 of the Code of Virginia of 1950 as amended."

Added to the State Secondary System
Effective
Clk. Abandoned Dec 25, 1968

IN RE: HEALTH DEPARTMENT BUDGET APPROVED.

Dr. R. P. Ostergard, Dinwiddie Health Department Director presented the 1968-69 Health Department budget in the amount of $9,153.59. Mr. Tunstall moved, Mr. Winn seconded and it was unamimously approved to approve this budget as presented and that this amount be entered into the County budget.

IN RE: 1968-69 SCHOOL BOARD BUDGET PRESENTED AND APPROVED.

Mr. George M. Hodge, Superintendent of Schools presented the estimated expenditures of the School Board in theamount of $2,587,941, of which $1,334,805 is estimated to be provided by local sources. The Board discussed the proposed expenditures and proposed teacher pay scale.

Mr. Winn moved the Board of Supervisors accept and approve the proposed School Board expenditures in the amount of $2,587,941 and the county will provide $1,334,805 in local funds for the school system provided, if additional unexpected revenue is received from state, federal or other sources the local participation will be reduced accordingly at the end of the fiscal year. The motion was seconded by Mr. Tunstall and carried.

IN RE: RITCHIE AVENUE & OAK STREET MAITLAND VILLAGE - $450 ESCROW RELEASED

The Board on October 5, 1966 having directed a check in the amount of $450.00 be held in escrow to secure construction and maintenance of Ritchie Avenue & Oak Street in Maitland Village and the Board having been notified by the Highway Department that construction has been completed on Ritchie Avenue & Oak Street, Mr. Winn moved, Mr. Hargrave seconded and it was carried that the Treasurer be authorized to release the amount held in escrow as described above.

IN RE: MICHIE CITY PUBLISHING CO. - CODIFICATION OF ORDINANCES.

There was presented a contract by Michie City Publishing Company of Charlottesville to codify, edit and bond in loose leaf form all of the ordinances of the County for the sum of $3,750 or for $2,500 if printed by the multilith method. The Board was informed of the need for such service and recognized the necessity for this action and directed it would be considered later.

IN RE: REZONING PUBLIC HEARING - J. A. MUSGROVE

This being the day set to hold a public hearing as advertised in the Progress Index, February 21st and 28th 1968 as requested by Mr. J. A. Musgrove in his application dated January 22, 1968 and the Board seeing that no one appeared to oppose such action and the Planning Commission having previously recommended approval of the application the Board took the following action:

Upon motion made and carried the Dinwiddie County Board of Supervisors directs that land parcel 21-102A, 21-130A and a portion of parcel 21-130 be rezoned from Residential R-1 to Business B-2 said parcels lying adjacent to Ramp C of the I 85 & US 460 Interchange.

Upon motion made and carried the Dinwiddie County Board of Supervisors directs that portions of land parcels 21-130, 21-128C and 21-128B be rezoned from Residential R-1 to Residential R-2. Said parcels lying adjacent to Ramp C and behind the parcels considered above.

Upon motion made and carried the Dinwiddie County Board of Supervisors directs that land parcel 21-92 lying approximately 1400 feet behind Ye Blue Tartane be rezoned from Agricultural A-2 to Residential R-2

Upon motion made and carried the Board directed the zoning administrator to make the above changes on the zoning map.

IN RE: INTERIM WATER COMMITTEE APPOINTED.

The Board discussed the availability of treated water at the Matocca River Bridge and that certain persons, companies, organizations or corporations may desire to purchase treated water and may participate in the installation cost of pipe, etc. It was suggested the Chairman appoint an interim water Committee to act in behalf of the Board if a potential water customer was presented. The Chairman appointed A. Terrell Baskerville, Milton I Hargrave, Jr. and Garland M. Watkins to serve on this committee and act in behalf of the Board.

IN RE: MISS JANIE APPLE - EXTENSION AGENT, HOME ECONOMICS.

Upon motion made and carried, the Board approved the appointment of Miss Janie Apple as Extension Agent, Home Economics, effective April 1, 1968.

There being no further business the meeting was adjourned.

J. Mitchell Smith
Chairman

ATTEST: A. T. Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF MARCH 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of February 1968 amounting to $6,229.78 be allowed and checks numbering 68-192 through 68-255, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: PUPIL SCHOLARSHIPS - 1967-68 2ND SEMESTER.

Mr. George Hodge, Superintendent of Schools presented a request for authorization to pay 32 pupil placement scholarships in the amount of $3,922.00 for the 2nd Semester of 1967-68 school year.

Mr. Winn moved this Board appropriate $3,922.00 for 32 pupil placement scholarships to be paid when presented to the Treasurer after approval by the School Board. Mr. Hargrave seconded the motion and it was carried.

IN RE: J. R. BOWLES SHOOTING RANGE PERMIT - APPROVED.

The application submitted by John E. Bowles to operate a private shooting range on the land of J. E. Williams located ½ mile off Route 693 was presented for second reading as required by the ordinance controlling the construction and operation of shooting ranges. Same was discussed and upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried, a permit to operate the above described shooting range was approved, such permit issued for a period of one year expiring March 19, 1969.

IN RE: DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AUTHORIZED $500 GRANT.

Mr. W. C. Tucker, Chairman of the Dinwiddie County Industrial Development Authority appeared before the Board and requested a $500.00 grant to the Authority to help them get organized and offset initial operating expenses.

Mr. Winn moved the Board of Supervisors grant $500.00 to the Dinwiddie County Industrial Development Authority. Mr. Tunstall seconded. Motion was carried.

IN RE: WELFARE BUDGET 1968-69 - APPROVED.

Mrs. King B. Talley, Superintendent, Department of Welfare, presented the proposed 1968-69 budget for the Welfare Department in the total amount of $126,810. After discussion, Mr. Winn moved the 1968-69 Welfare Budget be approved as presented. Mr. Hargrave seconded. Motion was unaminously carried.

IN RE: EARLY SQUIRREL SEASON.

The Board having been notified by the Commission of Game & Inland Fisheries that an early squirrel season for Dinwiddie County would be advertised by the Commission at a later date. It appeared the Board could concur with this proposed season or oppose it by letter. After discussion concerning the advantages and disavantages of an early squirrel season Mr. Winn moved, Mr. Tunstall seconded and it was carried that a decision be postponed until the April 17th meeting at which time the public is invited to attend and express their views.

IN RE: BUDGET FOR COMMISSIONER OF THE REVENUE, TREASURER, COMMONWEALTH'S ATTORNEY AND SHERIFF'S OFFICES - APPROVED.

There was presented the proposed 1968-69 budgets for the Commissioner of the Revenue, Treasurer, Commonwealth's Attorney & Sheriff's offices including the salaries and office expenses. Upon motion by Mr. Winn, seconded by Mr. Tunstall and carried the above budgets were approved as presented and ordered entered into the county budget.

IN RE: FREE COUNTY TAGS FOR VOLUNTEER FIREMAN.

It appeared to the Board county tags were issued free to the active volunteer firemen during the past year. Mr. Winn moved the treasurer issue free county tags to all active members of the volunteer fire departments whose names are submitted to the treasurer by the fire chiefs. Mr. Hargrave seconded. Motion was carried.

IN RE: OFFICE OF ECONOMIC OPPORTUNITY - COMMUNITY ACTION AGENCY

The appointment of a Community Action Agency to administer the Office of Economic Opportunity poverty programs was discussed. Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried, the Secretary was authorized to complete and submit CAP form 69 designating the Board of Supervisors as the Community Action Agency.

There being no further business to appear before the Board, the meeting was adjourned at 9:45 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST:

A. Terrell Baskerville

A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF APRIL 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of March 1968 amounting to $8,957.50 be allowed and checks numbering 68-256 through 68-298, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the Month of March, 1968 and claims amounting to $8.95 be paid and checks numbering D-68-22 through D-68 26 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of March 1968.

IN RE: LOCAL COUNTY USE TAX ADOPTED.

On motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried (all members voting "yea") the following resolution was adopted:

To impose a local county use tax in Dinwiddie County, Virginia, pursuant to Sec. 58-441.49:1 of the Code of Virginia (Chapter 191, Acts of Assembly, 1968), at the rate of one per cent to provide revenue for the general fund of the county.

Whereas, the county of Dinwiddie has heretofore imposed the local sales tax authorized by Sec. 58-441.49 of the Code of Virginia may impose a local use tax by the adoption of a resolution by the governing body of the county by a majority of all the members thereof, by a recorded yea and nay vote, stating its purpose and referring to Sec. 58-441.49:1 of the Code of Virginia; and

Whereas, the said Sec. 58-441.49:1 further provides that the local use tax shall become effective on the first day of a month at least 60 days after the adoption of the resolution, but not earlier than July 1, 1968; and

Whereas, the said Sec. 58-441,49:1 also provides that the resolution authorized thereby may be adopted in the manner stated notwithstanding any other provision of law; now, therefore,

Resolved, by the Board of Supervisors of the county of Dinwiddie, Virginia, as follows:

1. Pursuant to Sec. 58-441.49:1 of the Code of the Code of Virginia (Chapter 191, Acts of Assembly, 1968), there is hereby imposed in the county of Dinwiddie a local county use tax at the rate of one per cent to provide revenue for the general fund of the county. The said county use tax shall be added to the rate of the State use tax imposed by Chapter 8.1, Title 58, of the Code of Virginia, and shall be subject to all the provisions of that chapter, and all amendments thereof, and the rules and regulations published with respect thereto. Therefore, the purpose of this resolution is to impose the local use tax authorized by Sec. 58-441.49:1 of the Code of Virginia.

2. The effective date of the use tax imposed by this resolution shall be the first day of July, 1968, and the same shall be in force on and after that date.

3. The Clerk of the Board of Supervisors of the county of Dinwiddie shall forthwith forward to the State Tax Commissioner of the Commonwealth of Virginia a certified copy of this resolution so that it will be received within five days after its adoption.

The foregoing resolution was adopted five (5) "yeas!".

IN RE: PLAT COOL SPRINGS SUBDIVISION - SECTION 4 APPROVED.

The final plat of Cool Springs Subdivision Section 4 was presented. It appeared said plat had been signed by the Department of Highways and Health Department, a street bond in the amount of $15,000 had been posted and the subdivision examining fee of $64.00 had been paid. Motion was duly made and carried approving said plat and authorizing the chairman to sign same.

IN RE: JAMES N. HAMILL 0.72 ACRE.

A plat of a parcel of land containing 0.72 acre was presented for approval by Mr. James N. Hamill. The Board directed this plat be approved by the Executive Secretary only if one acre were purchased.

IN RE: PLAT - WOODSTREAM SUBDIVISION.

The final plat of Woodstream Subdivision was presented for approval. It appeared the plat had been signed by the Health Department and the Department of Highways. It also appeared to the Board the street within the subdivision had been constructed, however, no bond had been posted. The Board directed this plat be signed only after the subdivider posted a bond in the amount of $1,500.00.

IN RE: DELIQUENT TAXES.

The number of deliquent real estate taxes was discussed. It appeared there were a large number of persons who had not paid real estate taxes for three years or more. The Chairman stated these parcels of land should be sold by the County. The Commonwealth's Attorney advised a definite policy should be established by the Board. No action was taken.

IN RE: ROUTE 669 - IMPROVEMENTS TO.

Mr. J. E. Tatum, Route 1, Box 103, Petersburg, appeared before the Board and requested improvements be made to Route 669 between Route 604 and 605. Same was referred to the Highway Department for consideration.

IN RE: ROADVIEWERS - APPOINTMENT OF

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the following were appointed as Roadviewers for 1968. Mr. J. P. Westfall, M. E. Bass, A. R. Springston, William Green, C. Y. Avery, Jr.

The Board directed May 7, 1968 be the day set to examine the roads requested by four petitioners.

IN RE: PLAT - MAITLAND VILLAGE EXTENDED

A Plat of Maitland Village Extended dated March 1968 was reviewed be the Board. It appeared more than one owner was involved in this subdivision. Copies of the plat were referred to the Highway Department, the Health Department and the Commonwealth's Attorney's office for review.

IN RE: REZONING PUBLIC HEARING - ROBERT L. BROWN

This being the day set to hold a public hearing as advertised in the Progress-Index March 21 & March 27, 1968 as requested by Mr. Robert L. Brown in his application dated February 5, 1968 and the Board seeing no one appearing to oppose such rezoning and the Planning Commission having previously recommended approval of the request took the following action:

Upon motion of Mr. Winn, seconded by Mr. Watkins and carried, the Dinwiddie County Board of Supervisors directs

that an irregular shaped parcel of land containing three acres fronting on the south side of US 460 approximately 800 feet lying ½ mile west of Intersection State 85 be rezoned from A-2 to Business B-2 and that a parcel of land fronting on the north side of US 460 for a distance of 550 feet and extending back a depth of 300 feet lying east and adjacent to Rohoic Elementary School be rezoned from A-2 to Business B-2.

Upon motion made and carried the Board directed the zoning administrator to make the above changes on the zoning maps

IN RE: W. M. LEONARD - USE PERMIT FOR CAMPING AREA.

Mr. W. M. Leonard presented a written outline of his proposed camping area on Lake Chesdin. The Board examined same and directed the Commonwealth's Attorney and Executive Secretary to draw up proper specifications for issuance of a use permit as required by the zoning ordinance.

IN RE: C. W. ALLEN - USE PERMIT FOR CAMPING AREA.

Mr. C. W. Allen, Route 1, ~~Sutherland~~ Church Road, presented a request for a use permit to operate a public boat dock and camping area on Lake Chesdin. Issuance of this permit was held pending compilation of specifications of such use permit.

IN RE: STREET LIGHTS APPROVED

Upon request of the Executive Secretary and upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the installation of three street lights were approved.

IN RE: COMMISSION OF GAME & INLAND FISHERIES.

Mr. E. Floyd Yates, Member of the Commission of Game and Inland Fisheries appeared before the Board and stated the Commission could lease a suitable site for a public boat launching ramp on Lake Chesdin near the George F. Brassfield Dam. He stated the Commission could only construct such boat ramp if the County would assume policing of the area. Mr. Yates was asked if the Commission would build a concession stand and lease same to an operator approved by the County. This was agreed pending approval by the Commission.

Mr. Tunstall moved, Mr. Watkins seconded and it was unanimously approved directing the Executive Secretary to prepare a resolution to be forwarded to the Commission stating the County of Dinwiddie would provide police protection, trash collection and furnish an approved operator for a concession stand provided the Commission will construct a public boat ramp and concession building.

There being no further business the meeting was adjourned at 4:50 P.M.

A. Mitchell Smith

ATTEST:

A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF APRIL 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of March 1968 amounting to $4,176.24 be allowed and checks numbering 68-229 through 68-340, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: SUPPLY FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Supply Fund of the County for the month of March 1968 amounting to $42.40 be allowed and checks numbering SF-68-4 & 5 be issued, therefore payable out of the Supply Fund.

IN RE: EARLY SQUIRREL SEASON - PUBLIC HEARING

A public hearing having been scheduled at this time and place to hear the public's wishes as to an early squirrel season was opened for discussion. The Board heard all who wished to speak on the subject.

Mr. Tunstall moved the Dinwiddie County Board of Supervisors request the Commission of Game & Inland Fisheries not to permit the hunting of squirrels within Dinwiddie County prior to the general hunting season. Mr. Watkins seconded. The motion was carried. The Chairman directed the Secretary to inform the Commission of such action. (Mr. Tunstall, Mr. Watkins and Mr. Hargrave voted "aye", Mr. Winn voted "no", the Chairman did not vote.)

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT $4,000 APPROPRIATED

Mr. Thomas F. Lee, Chief Carson Volunteer Fire Department, appeared before the Board and requested an appropriation of $4,000 as one-half of the cost of a pump, tank and related fire equipment to be mounted on a chasis purchased earlier this year. He stated Prince George County had appropriated the other half for the equipment.

After discussion, Mr. Hargrave moved the Board appropriate the sum of $4,000 to the Carson Volunteer Fire Department for purchase of a new pump, tank and related equipment. Mr. Tunstall seconded. Motion was carried.

IN RE: ADMINISTRATOR'S WORKSHOP - APRIL 28TH - 30TH

The Executive Secretary reported an Administrator's Workshop would be held in Fredricksburg April 28th-30th.

Mr. Watkins moved the Executive Secretary be authorized to attend this meeting. Mr. Tunstall seconded. Motion carried.

IN RE: UTILITY CONSUMERS' TAX

It appeared to the Board the County needed additional revenue to support the proposed 1968-69 budget. Mr. Tunstall moved the Executive Secretary be directed to investigate the adoption of a utility consumer's tax and determine the amount of revenue which might be expected from same. Mr. Watkins seconded. Motion was carried.

IN RE: DINWIDDIE EDUCATION ASSOCIATION

Representatives of the DEA Association appeared before the Board. Mrs. Hope Mitchell was spokesman and read a resolution adopted by the DEA at a March meeting. Such resolution requested higher teacher salaries and increase of school budget by $50,000.

A discussion of the subject between the Board and the representatives was held for approximately one hour. No action was taken.

There being no further business to appear before the Board the meeting was adjourned at 9:55 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF MAY 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE-CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of April 1968 amounting to $8,058.54 be allowed and checks numbering 68-341 through 68-388, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the Month of April 1968 and claims amounting to $10.50 be paid and checks numbering D-68-27 through D-68-31 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report same was ordered filed with papers of the Board for the month of April 1968.

IN RE: LANDFILL SURVEY

The Bureau of Solid Waste and Vector Control presented a Solid Waste Plan for Dinwiddie County as requested. Copies of the plan were distributed to members of the Board for future study.

IN RE: FOOD STAMP PROGRAM - APPROVED

There was received from the Welfare Department a request to be granted permission to enact a Food Stamp Program for this County. The program was explained to the members of the Board by the Welfare Superintendent, Chairman of the Welfare Board and a representative from the Department of Welfare & Institutions.

After discussion, Mr. Winn moved the Welfare Department be authorized to submit an application to participate in the Food Stamp Program. Mr. Tunstall seconded. Motion was carried unanimously.

IN RE: HOME BUILDER'S ASSOCIATION - RECOMMEND ZONING CHANGES.

Representatives of the Home Builder's Association of Southside Virginia appeared before the Board and recommended that certain portions of the zoning ordinance pertaining to setback requirements and side yard requirements be reviewed and changed. The Association charged that the present requirements in R-1 areas were too strict and not in harmony with adjoining areas.

After discussion Mr. Hargrave moved this be referred to the Planning Commission and the Executive Secretary prepare a comparison of the adjacent counties' zoning ordinances and the proposed changes. Mr. Watkins seconded. Motion was carried.

IN RE: STATEMENT OF VALUES

The annual statement of values of buildings to be used for insurance purposes was reviewed and approved as follows:

Clerk's Office	$ 35,000		$ 3,000	
Courthouse	170,000		18,000	
Health Center	100,000			
County Office Building	53,000		5,000	
Jail	10,000			
Totals	$368,000	(Structure)	$26,000	(Contents)

The above figures represent an increase of $6,000 on the Clerk's office.

IN RE: VIRGINIA CITIZEN'S PLANNING ASSOCIATION

It was brought to the Board's attention the Annual Conference of the VCPA would be held in Fredricksburg May 19-21, 1968.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried the expenses of one member of the Planning Commission would be reimbursed by the Board if a member desired to go.

Upon motion made and duly carried the meeting was adjourned at 4:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF MAY 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY
ABSENT:	M. I. HARGRAVE, JR	ROWANTY	DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of April 1968 amounting to $4,417.44 be allowed and checks numbering 68-389 throught 68-442, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: SUPPLY FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Supply Fund of the County for the month of April 1968 amounting to $33.07 be allowed and checks numbering SF-68-6 & 7 be issued, therefore payable out of the Supply Fund.

IN RE: WORKMEN'S COMPENSATION INSURANCE

It appeared to the Board no workmen's compensation insurance was carried on the employees of the County. The Chairman directed the Executive Secretary present estimates of the benefits and cost of such insurance.

IN RE: JAIL - AUTHORIZED ARCHITECT TO PROCEEDE

Mr. Gordon B. Galusha appeared before the Board and presented schemes for a 24 cell jail as directed by the Board previously. The Board discussed the feasibility of constructing a 24 cell jail and also the construction of a 32 cell jail.

After much discussion Mr. Tunstall moved the Board instruct Mr. Galusha to update the plans previously prepared for a 32 cell jail and prepare for advertisement of bids on same with an alternate bid of completing only 24 cells in a 32 cell structure. Mr. Winn seconded. Motion was approved, all members present voting "ayes".

IN RE: JAIL CONSTRUCTION FUND - TRANSFER OF FUNDS TO

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the Board requested the Treasurer to establish a jail construction fund and transfer $175,000 from the General Fund to the jail construction fund.

IN RE: WATER AUTHORITY - PROFITS FROM SALE OF WATER TO BE HELD FOR AUTHORITY

Commonwealth's Attorney H. T. Williams, III advised the Board the Water & Sewerage Authority which will be created in the near future will need funds to offset initial organizational expenses and suggested that all profits realized from the sale of water to Central State Hospital be deposited into a separate fund for this purpose.

Mr. Winn moved the treasurer set up a separate fund to deposit the profits from the sale of water. Mr. Watkins seconded. Motion was carried.

IN RE: ASSESSMENT OF NEW BUILDINGS - TO BE MADE SEMIANNUALLY

It was brought to the Board's attention that Section 58-811.1 of the Code of Virginia stated upon resolution by the majority of the governing body all new building substantially completed or fit for use, occupancy and enjoyment prior to November one of the year of completion shall be assessed when so completed, etc.

Mr. Winnmoved, Mr. Tunstall seconded and it was unanimously carried (all members present voting "aye") directing the Commissioner of the Revenue to assess all new buildings completed or fit for use, occupancy and enjoyment as of July one and to enter in the books the fair market value of such buildings as stated in Section 58-811.1 of the Code of Virginia.

IN RE: COUNTY OPERATING BUDGET 1968-69

There was presented the County Operating Budget for the year 1968-69 in the amount of $3,007,459 based on a tax rate of $3.00 per one hundred dollars assesed value as follows:

ANTICIPATED INCOME		
From Local Sources		
Current Taxes	$ 849.591	
Delinquent Taxes	12,000	
State Sales Tax	329,597	
Local Sales Tax	79,019	
Consumers Utility Tax (Eff. July 1, 68)	103,954	
Other Funds	107,253	
Total		$1,481,414
From State Sources		
School Funds	1,221,136	
Public Assistance State & Fed.	96,424	
Other	99,485	
Total		$1,417,045
From Federal Government		
School Program		20,000
Sale of Property		5,000
Dog Fund		9,000
		34,000
TOTAL		$2,932,459
Unappropriated Funds July 1		75,000
		$3,007,459

ESTIMATED EXPENSES 1968-69		
1.	County Administration	29,656
2.	Assessment of Taxable Property	13,654
3	Collection of Taxes	12,700
4	Recording of Documents	6,500
5A	Circuit Court	3,280
5B	County Court	345
5C	Commonwealth's Attorney	6,128
6A	Policing & Investigation	23,284
6C	Care of Prisoners	6,260
7	Fire Prevention & Extinction	6,970
8A	Board of Public Welfare	420
8B	Superintendent's Office	28,790
8C	Public Assistance	98,020
8E	Institutional Care	6,000
8H	Lunancy Commission	1,200
9	Public Health	9,154
11	Advancement of Agriculture & H. Eco.	12,500
12	Protection of Livestock & Fowl	6,160

13	Elections	3,235		
14	Maintenance of Buildings	9,920		
15	Highway & Street Lighting	4,350		
17	School Administration	2,587,941		
18	Miscellaneous	32,815		
19	Capital Outlay	22,775		
	Total Re-occuring Expenses		$2,932,057	
21	Building Fund		-0-	
22	Defense Against Annexation		25,000	
	Total Expenses		$2,957,057	
	Unappropriated Funds June 30		50,402	
	Grand Total		$3,007,459	

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, the above budget was accepted by the Board and ordered advertised for final adoption June 19, 1968.

IN RE: UTILITY CONSUMERS TAX - INTRODUCED

It was brought to the Board's attention the anticipated income in the proposed 1968-69 budget includes certain funds expected from the enactment of a utility consumers tax, said tax being based on 10% of the first $10.00 per month of utility residential billing and 10% of the first $100.00 per month for business and commercial billing on all utility bills due on or after July 1, 1968.

The proposed ordinance imposing the utility tax was distributed and explained to the Board. Mr. Winn moved the proposed ordinance be advertized for a public hearing June 19, 1968 at 8:15 P.M. Mr. Watkins seconded. Motion was carried unanimously all members present voting "aye".

IN RE: NORFOLK & WESTERN RAILROAD DISCONTINUANCE OF POWHATAN ARROW

There was read a letter from the Brotherhood of Locomotive Firemen & Enginemen requesting the Board to oppose the discontinuance of the Powahatan Arrow passenger train by the N & W. The Board took no action on the request.

There being no further business to be brought before the Board the meeting was adjourned at 10:00 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF JUNE 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of May, 1968 amounting to $7,770.33 be allowed and checks numbering 68-443 throught 68-485, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of May, 1968 and claims amounting to $8.25 be paid and checks numbering D-68-32 through D-68-36 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, having submitted a written financial report same was ordered filed with papers of the Board for the month of May 1968.

IN RE: REPORT OF SCHOOL SUPERINTENDENT - ROHOIC ELEMENTARY SCHOOL CENSUS

Mr. Hodge reported that he expected Rohoic Elementary School to be completed by July instead of August.

He also reported that the census had not produced the desired information and would be discussing it with the Executive Secretary.

IN RE: PRELIMINARY PLAT - ROBERT A. WALLACE

A plat of two lots belonging to Robert A. Wallace were presented by the owner for preliminary approval and it appearing that the approval would require the construction of a street to State specifications, whereupon the plat was withdrawn by Mr. Wallace.

IN RE: SCHOOL BUDGET 1967-68 REVISED

Superintendent of Schools George M. Hodge appeared before the Board and requested the revised 1967-68 School Budget be increased to show an additional $18,000 from Federal sources and $8,000 from State sources. Said amount to be distributed to the following catagories: Other instructional costs - $2,000; Evening part time classes - $1,000 and Capital outlay - $5,000. Total - $26,000.

Motion was duly made and carried approving said request and amending the 1967-68 school budget accordingly.

IN RE: PRELIMINARY PLAT - ALFRED HAASE - PORTION OF SECTION 3 PARKVIEW SUBDIVISION

A plat showing a portion 3 of Parkview Subdivision, Alfred Haase, Sr. owner, was presented for preliminary approval, and, it appearing that this plat shows lots 3, 4, and 5 which had previously been subdivided and entrance thereto cut off by the construction of Route 85, said plat having been recorded in Plat Book 1 Page 665.

Upon motion duly made and carried preliminary approval was given subject to construction of the street and approval of the final plat by the Highway Engineer and Health Officer.

IN RE: PLAT - ASHTON ACRES - R. E. MAYER, JR.

A plat of Ashton Acres, owned by R. E. Mayer, Jr. was presented for approval and it appearing that the plat met all the requirements of the subdivision ordinances except the right of way across the Frank Kohout lot.

Motion was duly made and carried that the plat be approved upon the dedication of the right of way by the owner of the Kohout lot and recordation of the plat.

IN RE: ABANDONMENT - TOWN OF MCKENNEY - ROUTE 1003

The Board of Supervisors of Dinwiddie County having been presented a petition of resolution from the Town of McKenney requesting abandonment of a road in the Town of McKenney. This road beginning at a point on Route 1003, 114 feet southwest of Route 1010 running in a southwesterly direction 190 feet to dead end.

WHEREAS, this resolution having been presented to the Board of Supervisors of Dinwiddie County requesting this abandonment, this road serves only one (1) property owner, whereas, this request for abandonment has been requested by this one (1) property owner-Strasburg Manufacturing Company, Inc. Since it appearing to the Board that this proposed abandonment of 190 feet does not serve any public need, the Board of Supervisors of Dinwiddie County unanimously concurs with the Town of McKenney resolution of March 12, 1968 in recommending the abandonment of this section.

WHEREAS, the Town of McKenney has acted in the prescribed manner pursuant to section 33-76.8 of the Code of Virginia of 1950 as amended for the abandonment of roads in the secondary system.

Upon motion duly made and carried the above resolution was adopted.

IN RE: DAVIS ROAD - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County concurred in the Board of Vieweres review on April 28, 1966 of a certain road in Dinwiddie County known as Davis Road, beginning at a point on Route 627, 0.32 mile south of Route 629 and running in a westerly direction a distance of 0.64 mile to dead end including cul-de-sac turn around.

WHEREAS, the Board of Supervisors of Dinwiddie County request the Virginia Department of Highways to take into the state secondary system of roads, this rural addition, since it appearing to the Board that a 50-foot right of way is duely platted and recorded in Plat Book 7, Page 77 and in Deed Book 136, Page 188 dated May 8, 1968.

Upon motion duly made and carried the above resolution was adopted.

Added to the State Secondary System effective July 1, 68 C. Strasburg Clerk.

IN RE: LEASE - ASC COUNTY BUILDING 1968-69

A lease for County A.S.C. Office space for the period July 1,1968 thru June 30, 1969 for the rental of 1356 sq. ft. at an annual rental of $1,008.00 payable $84.00 per month was presented for renewal.

Upon motion duly made and carried the lease was approved by the Board and ordered executed by the Chairman.

Mr. Elmo Goodwyn was requested to discuss a rent increase with the Board prior to presenting the next years contract.

IN RE: PETERSBURG CITY - RESOLUTION OF APPRECIATION

The following resolution was read.

WHEREAS, during the recent civil disorder in the City of Petersburg, several communities and law enforcement agencies assisted the said City for the purpose of maintaining law and order for the protection of its inhabitants; and

WHEREAS, City Council wishes to recognize the co-operation of the various communities and law enforcement agencies, and to express its sincere appreciation;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Petersburg doth hereby recognize and express the sincere appreciation of the City for the valuable service rendered to the City during the recent civil disorder.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the various communities and agencies by the Clerk of the Council.

IN RE: RESOLUTION APPROVING PARTICIPATION BY LOCAL HOUSING OWNERS IN THE FEDERAL RENT SUPPLEMENT PROGRAM

WHEREAS, under the provisions of Section 101 of the Housing and Urban Development Act of 1965, the Secretary of Housing and Urban Development is authorized to enter into contracts to make rent supplement payments to certain qualified housing owners on behalf of qualified low-income families who are elderly, handicapped, displaced, victims of natural disaster, or occupants of substandard housing; and

WHEREAS, the provisions of said Section 101 cannot be made available to housing owners in certain localities unless the governing body of the locality has by resolution given approval for such participation in the Federal Rent Supplement Program.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Dinwiddie County, Virginia, as follows:

Approval is hereby granted for participation in the Federal Rent Supplement Program by qualified housing owners of property located in Dinwiddie County, Virginia.

IN RE: ROADVIEWERS REPORT

Upon motion duly made and carried the following report of the Roadviewers was read and ordered recorded into the records.

Board of Viewers Report

Dinwiddie County

May 7, 1968

The Board of Road Viewers of Dinwiddie County met at 10:00 A.M. on May 7, 1968, at Dinwiddie Courthouse and viewed the following roads with recommendations as shown below:

Slate Store Road

The Board of Viewers viewed a road on a petition request signed by Matthew C. Dixon and others. This road beginning at a point on Route 613, 1.7 mile south east of Route 1, running in a southwesterly direction, 0.37 mile to Dead End. This road serves eight (8) houses and is approximately 10 feet in width. The Board of Viewers recommends that this road be added to the State Secondary System with the provision that the property owners furnish a 40 foot right of way with proper survey and plat recorded. Estimated maintainable costs $500; construction costs $2,000.

Maitland Road

The Board of Viewers viewed a road on the request of a petition signed by Barney O. Green and others. This road beginns at a point on Route 1320, 0.22 mile northwest of Route 1, running in a northeasterly direction, 0.10 mile to Route 1324. This road is a connecting street and due to the reconstruction and construction of Route 1 and 85, this road will diversify traffic to Route 1320 and Route 1, The Board of Viewers recommend that this street be taken into the Secondary System as a rural addition provided it meets the Highway Commission Policy of March 19, 1964. Also, that a 50 foot right of way with proper survey and plat recorded be furnished. Estimated maintainable costs $200; construction costs $800.

Oak Hill Subdivision (Hazel Avenue and Bell Avenue)

The Board of Viewers on the request of a petition signed by Joseph L. Hogan and others viewed two (2) streets in Oak Hill Subdivision. One known as Hazel Avenue, beginning at a point on Route 672, 0.25 mile east of Route 603, Running in a southerly direction to Dead End and adjacent to the Norfolk and Western Railway property. A total length of approximately 0.26 mile. Thence, they viewed Bell Avenue in Oak Hill Subdivision, beginning at a point on Route 672, 0.31 mile south of Route 603 running in a southerly and westerly direction to Hazel Avenue approximately 0.16 mile. The Board of Viewers recommends that these two (2) streets be taken into the Secondary System as a rural addition provided that it meets the Highway Commission Rural Addition Policy dated March 19, 1964. Otherwise, it must be treated under the suitable section for subdivisions under the Commission's Policy of March 19, 1964. The Board of Viewers also recommends that the property owners involved must re-establish the 50 foot right of way according to the plat recorded in the Dinwiddie County Court. Estimated maintainable costs $700; construction costs $3,000. This road serves twenty (20) Houses.

Sarah Moss Road

The Board of Viewers viewed a road on the request of a petition signed by Mary Lou Wynn and others. This road, beginning at a point on Route 705, 1.18 mile south of Route 609, running in a easterly direction 0.81 mile to Dead End. This road serves five (5) houses. The Board of Viewers recommends that this road be added to the Secondary System with the provision that the property owners furnish 40 foot right of way with proper survey and plat recorded and that the relocation of this road be determined by the Highway Department prior to the survey. Estimated maintainable costs $1,000; construction costs $4,000.

McKissick's Road

The Board of Viewers viewed a road upon the request of a petition signed by A. Hill Burton and others. This road beginning at a point on Route 644, 0.12 mile north of Route 40, running in a westerly direction 0.70 mile to Dead End. This road serves three (3) houses. The Board of Viewers recommends that this road be added to the Secondary System with the provision that the property owners furnish a 40 foot right of way with a 50 foot radius cul de sac be provided at the Dead End; and that the survey and plat be properly recorded. Estimated maintainable costs $200; construction costs $1,000.

C. Y. Avery,
M. E. Bass
Will Green
J. P. Westfall

After discussing the foregoing report, motion was duly made and carried that the Board of Viewers report be accepted as presented and that further action

...ded to the State Secondary System
effective August 24, 19[illegible] Clk.

be considered after proper right of way easements and plats have been recorded, with the exception of Oak Hill Subdivision, Hazel Avenue and Belle Avenue, which was referred to the Executive Secretary for review and report and Sarah Moss Road which was dismissed without prejudice.

There being no further business to be brought before the Board the meeting was adjourned at 5:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: H. Barner Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF JUNE 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

The minutes of the previous meeting were read and approved after one correction.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of May 1968 amounting to $7,654.90 be allowed and checks numbering 68-486 through 68-546, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: SUPPLY FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Supply Fund of the County for the month of May 1968 amounting to $18.97 be allowed and checks numbering SF-68-8 & 9 be issued, therefore payable out of the Supply Fund.

IN RE: CONSUMERS UTILITY TAX ORDINANCE ADOPTED

This being the time and date set to hold a public hearing as advertised in the Southside Virginia News to consider adoption of a consumers utility tax. The ordinance was read aloud and explained. The following statement was read and ordered entered into the official minutes:

GENTLEMEN:

My name is D. W. Poole and I am District Manager for Virginia Electric and Power Company.

Vepco is opposed to the proposed tax on utility bills unless the ordinance levying the tax provides for a reasonable rate and reasonable ceilings.

Last year 19.9¢ of each Vepco dollar of revenue was paid out in taxes. If the 10% utility tax is imposed, the tax burden on residents and business interests in Dinwiddie County will be greatly increased.

The Company incurs all the costs of collecting the tax and receives all complaints about the increased cost of utility service. We have found that when the utility tax is imposed, our customers believe their electric bills have been increased rather than their taxes. The County collects the tax with no cost whatsoever. That, however, is not the reason we are appearing here on this matter.

What troubles us most is the fact that loading taxes on electric bills makes customers reluctant to expand their service, thus retarding increased use of electricity. We depend on increased use of electricity to keep our rates low.

The tax is also a deterrent to new industry locating in any county imposing it. Other things being equal, any industry using a substantial amount of electricity will seek a location where the utility tax is not imposed or, if imposed, reasonable ceilings are placed on the application of the tax.

We believe a reasonable ceiling should be placed on the application of the tax to the monthly bill of any commercial or industrial customer in order not to deter industry and commerce from locating in Dinwiddie County.

We also believe a reasonable ceiling should be placed on the monthly bills of residential customers in order not to discourage increased use of electric service. Expansion of electric service helps not only VEPCO, but also other industry and commerce, including electric applicance dealers and electrical contractors in Dinwiddie County.

In conclusion, we feel that, if the Board of Supervisors believes the tax must be imposed, then we ask that the lowest rate possible in combination with the lowest possible ceilings on the application of the tax to customers' bills be incorporated in the ordinance.

After more discussion Mr. Winn moved the consumers utility tax ordinance be adopted as read. Mr. Watkins seconded the motion. Said motion was carried, all members voting "aye" and the following ordinance was adopted:

AN ORDINANCE LEVYING A TAX ON PURCHASES OF UTILITY SERVICE, FIXING THE AMOUNT OF TAX, PROVIDING FOR ITS COLLECTION AND PRESCRIBING PENALITIES FOR THE VIOLATION OF THIS ORDINANCE.

WHEREAS, in order to provide increased public revenues, it is deemed necessary by the County of Dinwiddie, to levy a tax on purchases of utility services.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY:

Section 1. The following words and phrases when used in this ordinance shall for the purpose of this ordinance have the following respective meanings, except where the context clearly indicates a different meaning.

(a) PERSON. The word "person" shall include individuals, firms, partnerships, associations, corporations and combinations of individuals of whatever form and character.

(b) UTILITY SERVICES. The phrase "utility services" shall include local exchange telephone service, electrical service, and gas service, furnished within the boundaries of the County of Dinwiddie.

(c) PURCHASER. The word "purchaser" shall include every person who purchases a utility service.

(d) SELLER. The word "seller" shall include every person who sells or furnishes a utility service.

(e) RESIDENTIAL USER. The term "residential user" shall mean the owner or tenant of private residential property who pays for utility service in or for said property.

(f) COMMERCIAL OR INDUSTRIAL USER. The term "commercial or industrial user" shall mean the owner or tenant of property used for commercial, industrial and all other purposes, who pays for utility service for said property.

Section 2. There is hereby imposed and levied by the County of Dinwiddie upon each and every purchaser of a utility service, a tax in the amount of ten per centum (10%) of the charge (Exclusive of any Federal Tax thereon) made by the seller against the purchaser with respect to each utility service, which tax in every case shall be collected by the seller from the purchaser and shall be paid by the purchaser unto the seller for the use of the County of Dinwiddie at the time the purchase price or such charge shall become due and payable under the agreement between the purchaser and the seller. Provided, however, that in case any monthly bill submitted by any seller for residential service shall exceed Ten Dollars ($10.00) for a residential user, there shall be no tax computed on so much of said bill as shall exceed Ten Dollars ($10.00); except that there shall be no tax computed on bills submitted for electric service for heating water and space heating where a separate meter is used solely for water heating and space heating service or on bills submitted for unmetered electric service. In the case of any apartment house or other multiple family dwelling using gas service through a master meter or master meters, the sum of Ten Dollars ($10.00) shall be multiplied by the number of dwelling units served, and for electric service the sum of Ten Dollars ($10.00) shall be multiplied by the number of dwelling units served. In case any monthly bill submitted by any seller for commercial or industrial service shall exceed One Hundred Dollars ($100.00) there shall be no tax computed on so much of said bill as shall exceed One Hundred Dollars ($100.00). Provided further, that there shall be no tax computed on bills submitted on sales of utility service for resale. Bills shall be considered monthly bills if submitted twelve (12) times per year for periods of approximately one month each.

Section 3. In all cases where the seller collects the price for utility services other than on a monthly basis, the tax hereby imposed and levied may be computed on the aggregate amount of purchases during the period billed for, provided that the amount of tax to be collected shall be the nearest whole cent to the amount computed, and such tax shall not exceed the sum of One Dollar ($1.00) for residential user of electricity, gas or telephone service, or Ten Dollars ($10.00) for commercial or industrial users, multiplied by the number of months, or portion thereof, covered by bill.

Section 4. It shall be the duty of every seller in acting as the tax collecting medium or agency for the County of Dinwiddie to collect from the purchaser for the use of the County the tax hereby imposed and levied at the time of collecting the purchase price charged, and the taxes collected during each calendar month shall be reported by each seller to the Commissioner of Revenue and each seller shall remit the amount of tax shown by said report to have been collected to the County Treasurer on or before the last day of the first calendar month thereafter, together with the name and address of any purchaser who has refused to pay his tax. The required reports shall be in the form prescribed by the Commissioner of the Revenue. The tax levied or imposed under this ordinance with respect to the purchase of any utility service, shall be come effective on charges first appearing on bills rendered on July 1, 1968, and thereafter.

Section 5. Each and every seller shall keep complete records showing all purchases in the County, which records shall show the price charged against each purchaser with respect to each purchase, the date thereof, and the date of payment thereof, and the amount of tax imposed hereunder, and such records shall be kept open for inspection by the duly authorized agents of the County at reasonable times, and the duly authorized agents of the County shall have the right, power and authority to make transcripts thereof.

Section 6. The United States of America, the State of Virginia and the political subdivisions, boards, commissions and authorities thereof, are hereby exempted from the payment of the tax imposed and levied by this ordinance with respect to the purchase of utility services used by such governmental agencies.

Section 7. The tax hereby imposed and levied on purchasers with respect to local exchange telephone service shall apply to all charges made for local exchange telephone service, except local messages which are paid for by inserting coins in coin operated telephones.

Section 8. The tax hereby imposed and levied shall not apply to the purchase of bottled gas.

Section 9. The County Treasurer may extend, for good cause shown, the time of filing any return required to be filed by the provisions of this ordinance; provided, however, no such extension shall exceed a period of ninety days.

Section 10. Any purshcase failing, refusing or negelecting to pay the tax hereby imposed or levied and any seller violating the provisions hereof, and any officer, agent or employee of any seller violating the provisions hereof, shall upon convictions, be subject to a fine of not more than Twenty-Five Dollars ($25.00). Each failure, refusal, neglect or violation and each day's continuance thereof, shall constitute a separate offense.

Section 11. Upon passage this ordinance becomes effective 12:01 A.M. July 1, 1968.

IN RE: BUDGET 1968-69 ADOPTED

This being the date and time set to hold a public hearing to consider adoption of an annual budget for fiscal planning purposes and information as advertised in the Southside Virginia News. It appeared to the Board no one appeared to make comments or suggestions.

Mr. Watkins moved the advertised budget be adopted for the year 1968-69. Mr. Tunstall seconded. Motion was carried. (The Budget as approved appears on page 281 of this book).

IN RE: TAX LEVY RATE FOR 1968

Upon motion made by Mr. Tunstall, seconded by Mr. Hargrave and carried.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied, for the year 1968, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby levied for the year 1968, a tax of $3.00 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1968, and that there be, and is hereby levied, for the year 1968 a tax of $3.00 per one hundred dollars of assessed valuation of all taxable tangible personal property located in this County on January 1, 1968, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: DINWIDDIE COUNTY CIVIC LEAGUE

Mr. Ralph A. Shands, President of the Dinwiddie County Civic League read the following statement:

> "We are aware that the members of the Board of Supervisors of our County are men of integrity with a deep concern for the educational well-being of all the people in the County, and we feel that we share in your zeal for this great undertaking; that of education in Dinwiddie County.
>
> "As we view the educational situation in our County, we are dissatisfied with the potential lost of federal funds for education. The news media has stated that 98 per cent of the people in Dinwiddie County are satisfied with the present school situation, but we are sure that this is an erroneous statement. Therefore, we are requesting reasons for the County being placed on the deferred list.
>
> "In the light of the foregoing statements, it is our thinking that the leadership of the County should take whatever steps necessary to regain our position with the Department of Health, Education and Welfare in order to insure the retention of funds so that education may move forward in the County without further disturbance!"

There was lengthy discussion concerning the anticipated cut off of federal funds and the freedom of choice method of desegregation of the schools.

The Chairman stated these problems should be brought before the School Board. No action was taken.

IN RE: LICENSED PRACTICAL NURSE PROGRAM

Mr. George Bokinsky, Administrator of Petersburg General H spital appeared before the Board and stated the Licensed Practical Nurse Program at the Hospital was available to adults and students of Dinwiddie County. Mr. Bokinsky stated the cost to enroll amounted to approximately $380 per applicant with other cost and services absorbed by the Hospital and the program. Mr. Bokinsky requested the Board of Supervisors to participate in the tutition cost either by a scholarship fund or direct loans. The Chairman stated this might be considered as a Ruritan Club project.

Mr. Hargrave moved, Mr. Tunstall seconded, and the motion carried asking the Commonwealth's Attorney to study the legality of the Board establishing a scholarship or loan fund to enable citizens to participate in this program.

IN RE: MR. G. M. HODGE - STATEMENT OF THANKS

Mr. George M. Hodge, Superintendent of Schools stated on behalf of the School Board he appreciated the cooperation given to the School Board and himself by the Board of Supervisors during the past fiscal year.

IN RE: RESOLUTION OPPOSING RELOCATION OF WXEX-TV MAIN STUDIOS.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and carried, all members voting "aye" the following resolution was adopted:

WHEREAS, WXEX-TV Channel 8 was assigned by the Federal Communication Commission to Petersburg, Virginia to better serve the public interest of Southside Virginia; and

WHEREAS, TV Channel 6 and 12 were assigned by the Federal Communication Commission to Richmond Virginia; and

WHEREAS, WXEX-TV Channel 8 owned by Nationwide Communication Inc. has now applied to the Federal Communication Commission for permission to move its main studio from Petersburg to be contrary to the public interest of the people of Dinwiddie County and Southside Virginia.

NOW THEREFORE, the Board of Supervisors of Dinwiddie County does by this resolution express to the Federal Communications its public opposition to this removal.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Federal Communication Commission in Washington, D. C. That a copy be sent to Nationwide Communication, Inc., and to Congressman W. M. Abbitt, calling upon him to convey to the Federal Communication Commission the opposition of this Board of Supervisors to the removal of the main studio of WXEX-TV from Petersburg.

IN RE: RESOLUTION CONCERNING SUTHERLAND MANOR SUBDIVISION STREETS

Upon motion of Mr. Winn, seconded by Mr. Watkins and carried the following resolution was adopted:

It appearing to the Board that Sutherland Drive, Woodland Road, and Beville Drive have been constructed and surfaced in accordance with State Highway Specifications and County Ordinance. Sutherland Drive beginning at a point on Route 460, approximately 0.60 mile east of Route 631 running in a southerly direction 0.32 mile to Dead End. Woodland Road beginning at a point on Sutherland Drive, 0.28 mile south of Route 460 running in an easterly direction 0.08 mile to Beville Drive. Beville Drive beginning at a point on Woodland Road, 0.08 mile east of Sutherland Drive running in a northerly direction 9.12 mile to Dead End.

It further appearing to the Board that plat of this subdivision showing Sutherland Drive, Woodland Road and Beville Drive to have a 50 foot right of way in width. Said plat being recorded in Plat Book 6, Page 29 with owner's consent and dedication recorded March 21, 1967, Deed Book 131, Page 92.

Added to the State Secondary System effective July 1-68 C. E. Jeffries Clk.

Whereas motion was duly made and carried that the State Highway Department be requested to add these streets to the State Secondary Road System in Dinwiddie County effective July 1, 1968 with the provisions that the subdivider furnish the State Highway Department with required bond.

IN RE: COMMISSION OF GAME & INLAND FISHERIES PURCHASE OF 7½ ACRES ON LAKE CHESDIN

It was brought to the Board's attention the Commission of Game & Inland Fisheries had an option to purchase 7½ acres of land adjacent to Lake Chesdin within Dinwiddie County; such parcel of land which could be used for future development as a camping area, boat launching ramp, etc.

Mr. Hargrave moved the Commission of Game & Inland Fisheries be urged and requested to exercise their option to purchase said 7½ acres for possible future development by the Commission and the Dinwiddie County Board of Supervisors does hereby concur with the purchase of said land. Mr. Tunstall seconded. The motion was carried, all members voting "aye".

IN RE: REVISED 1967-68 SCHOOL BUDGET APPROVED

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the 1967-68 revised school budget as presented to the Board of Supervisors on March 6, 1968 with the proposed 1968-69 school budget was approved.

IN RE: JAIL - APPLICATION TO COMMONWEALTH FOR PARTICIPATION AND CONSTRUCTION

Upon motion of Mr. Winn and seconded by Mr. Tunstall and unanimously carried all members voting "aye", the Executive Secretary was directed and authorized to make application to the Department of Welfare & Institutions requesting the State's participation in the construction of the jail facility for the County of Dinwiddie in the amount of $25,000.00 pursuant to Section 53-133.1 of the Code of Virginia as amended.

There being no further business to be brought before the board the meeting was adjourned at 10:25 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville
A. Terrell Baskerville
Executive Secretary

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF JULY 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of June, 1968, amounting to $7,672.18 be allowed and checks numbering 68-547 through 68-585, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $375.00 be paid to the Dog Warden for the month of June, 1968 and claims amounting to $39.00 be paid and checks numbering D-68-37 through D-68-44 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of June, 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: DENBIGH STREET RURAL ADDITION - SECONDARY SYSTEM

Upon motion of Mr. Winn, seconded by Mr. Hargrave the following resolution was approved.

The Board of Supervisors of Dinwiddie County having been submitted a copy of a resolution from the Town of McKenney to the Virginia Department of Highways dated June 11, 1968, whereas the Town of McKenney is requesting the Virginia Department of Highways to take into the State Secondary System a street within the corporate limits of McKenney under the Code of Virginia Section 33-50.1. Whereas, this street known as Denbigh Street beginning at a point on Route 1002, 140 feet northwest of the east corporate limits of McKenney running in a northeasterly direction to the McKenney northeast corporate limits the length of 0.08 miles.

WHEREAS, based upon the Town of McKenney resolution to the Virginia Department of Highways, the Board of Supervisors of Dinwiddie County recommends that this street be continued from the McKenney northeast corporate limits running in a northeasterly direction, thence in a northerly direction, thence in a westerly direction, thence in a northeasterly direction to a cul-de-sac and dead end, a total of 0.19 mile and that this 0.19 mile be taken into the Dinwiddie County Secondary System as a rural addition.

...e State Secondary System effective ...Clk,

WHEREAS, it now appearing to the Board that a fifty (50) foot right of way is duly platted and recorded in Plat Book 7, Page 84 dated June 28, 1968, Deed Book 137, Page 68 dated June 28, 1968. Upon recommendation of the Board of Viewers the motion was made and carried recommending to the Virginia Department of Highways that the above mentioned street be taken into the secondary system of Dinwiddie County with the provision that the Highway Commission accepts into the secondary system the 0.08imile within the Town of McKenney and requested by the Town of McKenney, under the section of code prescribed above in that this piece of road within the Town of McKenney is the entrance to the rural addition requested.

IN RE: HAZEL AVENUE AND BELL AVENUE - OAK HILL SUBDIVISION

As requested, the Executive Secretary reported Hazel Avenue and Bell Avenue in Oak Hill Subdivision could be accepted into the secondary on a cost share basis by the landowners and petitioners--that is the landowners reestablish the right of way and deposit $1500 as one half of the estimated construction cost.

This report was accepted by the Board and upon motion made and carried the Executive Secretary was directed to notify the petitioners of the action.

IN RE: ROUTE 656 REQUEST TO IMPROVE.

Mr. J. R. Ragsdale, Jr. appeared before the Board and the Highway Resident Engineer and asked when improvements to Route 656 east of US Route 1 would be made.

The Resident Engineer stated surveys have been made concerning new alignment and property owners would be contacted soon.

IN RE: AUTOMOBILE FUND, DOG FUND - TRANSFER FUNDS FROM

Upon suggestion of the treasurer, Mr. Tunstall moved, Mr. Winn seconded and carried authorizing the treasurer to transfer $75,000 from the Automobile Fund and $5,000 from the Dog Fund to the General Fund.

IN RE: MICHIE CITY PUBLISHING CO. - CODIFICATION OF ORDINANCES

There was more discussion concerning recodification of the County ordinance book by Michie City Publishing Co.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried unaminously the Commonwealth's Attorney and Executive Secretary were authorized to execute a contract with Michie City Publishing Co to recodify the existing County ordinances as per their contract submitted previously. The Chairman appointed the members of the Board as indivual committeemen to study new material which should be incorporated in the new code.

IN RE L.G.O.C. 1968

It was brought to the attention of the Board that the annual Local Government Officials Conference will be held in Charlottesville August 26,27,28th.

Mr. Winn moved, Mr. Tunstall seconded that each attending official of Dinwiddie County be authorized a maximum of $60.00 for expenses. The motion was carried.

IN RE: COMMISSION OF GAME & INLAND FISHERIES PURCHASE OF 7½ ACRES ON LAKE CHESDIN

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried the members of the General Assembly representing Dinwiddie County were asked to concur with the recommendation of the County that 7½ acres of land adjacent to Lake Chesdin be purchased by the Commission of Game & Inland Fisheries for future development.

IN RE: REZONING PUBLIC HEARINGS

This being the date and time set to hold a public hearing as advertised June 19th and June 26th to consider rezoning certain parcels of land. The Board heard the recommendation of the Planning Commission and all who wished to speak from the floor and took the following action:

#68-3 Upon motion of Mr. Watkins, seconded by Mr. Hargrave and carried an irregular shaped parcel of land shown as parcel #21-148 on the zoning maps and owned by the City of Petersburg containing approximately 22 acres fronting on the south side of US 460 for a distance of 750 feet and lying approximately 1/5 mile west of Interstate 85 was rezoned from B-1 to Industrial M-1 Limited.

#68-4 Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried an irregular shaped parcel of land shown as parcel #22-43 on the zoning maps and owned by the Virginia Holding Corporation containing approximately 83 acres lying adjacent to and east of the former Seaboard Railroad at its intersection with the Norfolk & Western Beltline Railroad was rezoned from A-2 to Industrial M-2 General.

#68-5 Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried an irregular shaped parcel of land shown as parcel #22-75 & 76 owned by the Virginia Holding Corporation containing approximately 105 total acres and lying adjacent to and west of the former Atlantic Coastline Railroad at State Route #675 (Vaughan Road) was NOT rezoned and remained zoned as Residential R-1.

#68-6 Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried an irregular shaped parcel of land owned by J. E. Chandler shown as parcel #45-79 on the zoning maps containing approximately 23 acres fronting approximately 1700 feet on each side of State Route #703 adjacent and east of Interstate 85 was rezoned from A-2 to Business B-2 General as requested.

#68-7 Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried an irregular shaped parcel of land owned by R. O. Mayes and shown as parcel #22-44 on the zoning maps containing 115 acres fronting 2000 feet on each side of the Norfolk & Western Beltline Railroad and approximately $\frac{1}{2}$ mile east of the Seaboard Airline Railroad was rezoned from A-2 to Industrial M-2 General as requested.

IN RE: JULY 5, 1968 DECLARED COUNTY HOLIDAY

To conform with the surrounding counties and cities the Board approved July 5, 1968 as a County holiday for all offices controlled by the Board.

There being no further business to be brought before the Board the meeting was adjourned at 4:20 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF JULY 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of June 1968 amounting to $12,493.79 be allowed and checks numbering 68-592 through 68-631, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Library Fund of the County for the month of June, 1968 amounting to $119.00 be allowed and check number L-68-1 be issued, therefore payable out of the Library Fund.

IN RE: SCHOOL FUND - 1967-68 BALANCE REAPPROPRIATED

There was a discussion concerning reappropriating the surplus left in the School Operating Fund at the end of the 1967-68 budget year amounting to $29,559.97.

Mr. Hargrave moved this surplus be reappropriated to the School Operating Fund for use during the 1968-69 year in addition to the previous budgeted amount. Mr. Winn seconded. The motion carried.

IN RE: COMPREHENSIVE AREA PLAN FOR WATER AND SEWER

The Comprehensive Area Plan for Water and Sewer systems prepared for the Planning Commission by R. Stuart Royer and Associates under grant of the Farmer's Home Administration was given to the Board for review.

IN RE: CHILDREN'S HOME SOCIETY - REQUEST FOR FUNDS

There was read a letter from the Children's Home Society in Richmond requesting the Board support the Home with an appropriation. No action was taken.

IN RE: REIMBURSEMENT FOR EXPENSES TO STATE CONVENTION

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, the Board approved reimbursement to constitutional officers in an amount up to $25.00 per night for attendance at their respective state conventions.

IN RE: WORKMEN'S COMPENSATION INSURANCE

As directed at a previous meeting a workmen's compensation insurance proposal was presented by Southside Insurers Service Corporation. Such coverage included all clerical employees (8810), Policemen (7720), Dog Warden (0034), Volunteer Fireman (7704), Auxiliary Policemen (7720) and other employees (9410).

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried the proposal for Workmen's Compensation Insurance was accepted and ordered executed.

IN RE: VOLUNTEER FIREMAN AND AUXILIARY POLICEMEN INSURANCE CANCELLED

In recognition of workmen's compensation insurance now covering the volunteer firemen and auxiliary policemen, Mr. Winn moved the accident policies now in effect on the volunteer agencies be cancelled. Mr. Tunstall seconded. Motion carried.

IN RE: SOUTHSIDE INSURERS SERVICE CORPORATION - BROKER OF RECORD

It appearing that the County insurance broker of record, Rives Brothers Agency, had merged with another agency, therefore Mr. Hargrave moved that Southside Insurers Service Corporation be named Broker of Record effective July 1, 1968. Mr. Winn seconded. Motion was carried.

There being no further business to be brought before the Board, the meeting was adjourned at 9:20 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST A. Terrell Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF AUGUST 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of July, 1968 amounting to $8,205.87 be allowed and checks numbering 68-632 through 68-675, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of July, 1968 and claims amounting to $32.38 be paid and checks numbering D-68-45 through D-68-49 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of July, 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA

A new contract for the treatment of indigent persons effective July 1, 1968 to June 30, 1969 with the Medical College of Virginia at a rate of $43.52 per day was presented by the Welfare Department.

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is authorized to execute same.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1968-69 PRESENTED

The Resident Engineer, Virginia Department of Highways presented to the Board the 1968-69 Secondary Road System Budget. The Chairman directed the budget be reproduced and mailed to each supervisor for study.

IN RE: FOOD STAMP PROGRAM - BEGINS AUGUST 16TH

Mrs. King B. Talley, Superintendent of Welfare Department reported food stamps will be issued beginning August 16, 1968 to 15 applicants approved as of this date.

IN RE: AUXILIARY POLICEMEN - VOLUNTEER FIREMEN, ACCIDENT POLICIES

Mrs. Lizzie W. Elder appeared before the Board and stated Nationwide Insurance Company had notified her that workmen's compensation insurance does not cover unpaid volunteer firemen and auxiliary policemen.

Mr. Hargrave moved that action of July 17th directing cancellation of volunteer firemen and auxiliary policemen accident policies be rescinded until further notice. Mr. Tunstall seconded, the motion carried and the Executive Secretary was directed to determine if workmen's compensation covered unpaid firemen and policemen and present a comparison of coverage offered by workmen's compensation and the accident policies.

IN RE: TANKER, 2000 GALLON - OFFERED FOR PURCHASE

The Executive Secretary reported Gulf Oil Corp. of Richmond offered a 2000 gallon tanker truck at a price of $500 to Dinwiddie County for use by volunteer fire departments.

Upon a motion of Mr. Winn, seconded by Mr. Hargrave and carried, the Executive Secretary was authorized to purchase this tanker for a fire department upon request by any department.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - $1500 LOAN APPROVED

There was a request from the Namozine Volunteer Fire Department for a loan of $1500 to complete construction of an addition to their building.

After discussion, Mr. Tunstall moved, Mr. Hargrave seconded and it was unaminously passed, all members voting "aye", that a loan of $1500 be made to Namozine Fire Department for construction purposes. Such loan to be repaid by the department.

IN RE: REZONING PUBLIC HEARING - GEORGE P. SMITH, JR

This being the time and date set as advertised in the Progress-Index of a public hearing to consider a rezoning application as advertised. The Board heard the favorable recommendation of the Planning Commission and others who wished to speak.

#68-8 After discussion, Mr. Winn moved, Mr. Watkins seconded and it was unaminously carried that a rectangular shaped parcel of land owned by George P. Smith, Jr., shown as land parcel 45-8 on the zoning maps containing 32 acres and fronting on the east side of US 1 a distance of approximately 475 feet and lying 1/5 mile south of Route 726 be rezoned from Agricultural A-2 to Industrial M-1 Limited.

IN RE: AMERICAN LEGION POST 149 BASEBALL TEAM - RESOLUTION OF RECOGNITION

WHEREAS, the Dinwiddie American Legion Post #149 Baseball Team has won the Fourth District Championship and will represent the Fourth District in the State Tournament in Hampton,

WHEREAS, this Board is cognizant of this fine record and feels that much honor has been brought to Dinwiddie County by this outstanding team.

NOW THEREFORE BE IT RESOLVED, that the commendations and congratulations are due the players, coaches, managers and the Dinwiddie American Legion Post #149 and are hereby tendered by this Board.

BE IT FURTHER RESOLVED, that this Board sincerely wishes this team every success in the coming tournament.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy be delivered to the team.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the above resolution was read and approved.

There being no further business the meeting was adjoured at 4:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF AUGUST 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of July 1968 amounting to $11,931.55 be allowed and checks numbering 68-676 through 68-728, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Library Fund of the County for the month of July, 1968 amounting to $77.50 be allowed and checks numbering L-68-2 and 3 be issued, therefore payable out of the Library Fund.

IN RE: COMPREHENSIVE AREA PLAN FOR WATER AND SEWER SURVEY - ACCEPTED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the Comprehensive Area Plan for Water & Sewer Systems as presented by R. Stuart Royer & Associates was accepted by the Board. A check in the amount of $6,250 was received from the Farmers Home Administration and ordered deposited in a special checking account and a check in the same amount was ordered drawn and delivered to R. Stuart Royer in payment of subject report.

IN RE: EDUCATIONAL THERAPY CENTER REQUEST FOR FUNDS - TABLED

There was read a letter from the Educational Therapy Center requesting a contribution to help support the Educational Therapy Center which is a public Mental Hygiene Clinic.

After a short discussion, motion was made and carried this request be tabled.

IN RE: SOUTHSIDE VIRGINIA EMERGENCY CREW - $1000

The Secretary reported that the payment of claims as stated above in cluded a $1000 donation to the Southside Virginia Emergency Crew as approproated in the 1968-69 budget.

IN RE: SOIL AND WATER CONSERVATION DISTRICT SUPERVISORS MEETING

There was read a letter from Mr. M. G. Rainey, Director Area 5 Soil and Water Conservation Districts inviting the Board of Supervisors and other County Officials to a district meeting November 13, 1968 at Lynchburg. Said invitation was ordered filed for future reference.

IN RE: 2000 GALLON TANKER - CARSON VOLUNTEER FIRE DEPARTMENT

The Executive Secretary reported Carson Volunteer Fire Department had submitted a written request that the 2000 gallon tank truck be made available to their department. The Secretary reported said tanker would be purchased for Carson Fire Department pursuant to motion from the Board on August 7th.

IN RE: DINWIDDIE COUNTY WATER AND SEWER AUTHORITY DIRECTORS

Carter L. Barnes, I. M. Butterworth, Carl A. Miller, M. G. Rainey and John W. Scarborough were nominated as directors of the Dinwiddie County Water & Sewer Authority soon to be chartered.

Mr. Winn moved the above named persons be named directors of said authority for 2 year terms as specified in the ordinance creating same. Mr. Hargrave seconded. Motion was carried.

There being no further business the meeting was adjourned at 9:20 P.M.

A. Mitchell Smith, Chairman

ATTEST:
A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF SEPTEMBER 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of August, 1968 amounting to $8,254.72 be allowed and checks numbering 68-729 through 68-771, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of August, 1968 and claims amounting to $58.00 be paid and checks numbering D-68-50 through D-68-55 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of August, 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SCHOOL BOARD - AUTHORIZED TO EMPLOY LEGAL COUNSEL

Mr. George M. Hodge, Superintendent of Schools reported the School Board had been served notice by U.S. District Court to answer charges of failure to enact proper desegregation procedures.

After discussion, Mr. Watkins moved the School Board be authorized to employ legal counsel to assist in complying with this court order. Mr. Winn seconded, motion carried.

IN RE: DOG CONFINEMENT ORDINANCE

Mr. A. W. Chappell, Dog Warden, suggested and requested the County enact an ordinance to confine dogs for a 30 day period during the spring of each year. Such confinement period would assist the Dog Warden in capturing stray animals and determining if proper tags had been purchased.

This was discussed at length and the Chairman directed the Commonwealth's Attorney to prepare such ordinance to be presented to the Board for review at the next meeting and propose for adoption at a public hearing on October 16th.

EXTRACT MAILED TO: School Board Sept. 5, 1968

EXTRACT MAILED TO: H. T. Williams Sept. 5, 1968

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED 1968-69

The Board reviewed the 1968-69 Secondary Road Budget showing the proposed improvements and maintenance thereto.

Mr. Hargrave moved the Board adopt and approve said budget as presented as the final budget for the Secondary Roads System in Dinwiddie County for the year ending June 30, 1969. Mr. Winn seconded. The motion was unanimously carried.

IN RE: PLAT - DUNEDIN - APPROVED

A plat submitted by the developers of the Dunedin Apartments was presented for final approval. Such plat dedicated street right of way with street constructed in accordance with Highway Department standards. The Board noted subject plat had been approved by the Highway Department and Health Department.

Subject plat was approved by the Board and the Chairman was authorized to sign same and release for recording when presented to the Circuit Court Clerk.

IN RE: CROSS STREET - ADDED TO SECONDARY SYSTEM

The following road in a part of Maitland Village Subdivision was viewed by the Board of Viewers of Dinwiddie County on May 7, 1968.

Beginning at a point on Route 1320 0.13 mi. east of Route 1 running in a northerly direction to Route 1324 0.15 mi. west of Route 1 a total length of 0.08 mi.

Whereas, the Board of Supervisors having determined that this street was platted and recorded on February 14, 1948 in Deed Book 77 Page 286 showing a 50 foot right of way; and

Whereas, the Board of Supervisors request that this street be taken in the State's Secondary System under the Highway Commission policy of March 19, 1964 as a rural addition; and

Whereas, this street will serve as a connecting street and afford better ingress and egress due to the congestion at the intersection of Route 1 and Route 1320 at which location the median is very narrow.

Upon motion made and carried the above resolution was approved and ordered copies be forwarded to the Highway Department.

IN RE: DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

Upon motion duly made and carried J. A. Hawks, W. E. Bolte, H. B. Batte, W. A. Procise, W. C. Knott and G. C. Martin were appointed as directors to represent Dinwiddie County to the Appomattox Basin Industrial Development Corporation for a one (1) year term. Mr. Knott and Mr. Martin were appointed to serve on the Executive Committee.

IN RE: W. H. CALDWELL, EXECUTIVE DIRECTOR - ABIDCO

Mr. W. H. Caldwell, Executive Director, Appomattox Basin Industrial Development Corporation informed the Board an industry which was reviewing available industry siteswithin Dinwiddie County elected not to locate in this area due to shortage of available labor. Mr. Caldwell suggested some type of low rent houses be made available and a vocational training program within the school systems be initiated. No action was taken by the Board.

IN RE: JAIL CONSTRUCTION BIDS - TO BE OPENED OCTOBER 2ND

The Secretary reported Gordon Galusha had advised that construction bids for the new jail would be opened October 2, 1968, and presented to the Board at their regular meeting the same day.

There being no further business the meeting was adjourned at 4:25 P.M.

A. Mitchell Smith, Chairman

ATTEST:

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF SEPTEMBER 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of August, 1968 amounting to $7,814.72 be allowed and checks numbering 68-772-68-842, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: LIBRARY FUND - SUPPLY FUND - JAIL FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Library Fund, Supply Fund and the Jail Fund of the County for the month of August 1968 in the amounts of $41.81, $11.70, and $25.50 respectively and checks numbering L-68-4 and 5, SF-68-9 and J-68-1 be issued, therefore payable out of the above accounts.

IN RE: DOG CONFINEMENT ORDINANCE

The Commonwealth Attorney presented a suggested form of a periodic confinement ordinance as was directed at a previous meeting. Such ordinance was discussed and held for future consideration.

EXTRACT MAILED TO: 9/19/68

IN RE: PATRICK HENRY HOSPITAL LADIES AUXILIARY

Superintendent of Welfare, Mrs. King B. Talley appeared before the Board and requested a Ladies Auxiliary for the Patrick Henry Hospital. She stated it is normal procedure for all participating members of the hospital to create such a group to supplement activities sponsored by the hospital. Mrs. Talley suggested 5 ladies be appointed to serve as a nucleus.

The Board directed each supervisor submit 1 person to be appointed at a later date.

IN RE: AUXILIARY POLICEMEN - VOLUNTEER FIREMEN ACCIDENT POLICIES

Mrs. Lizzie W. Elder presented to the Board the cost of accident insurance for volunteer firemen and auxiliary policemen. After review of the proposal, Mr. Hargrave moved the previous policies be renewed at the expiration dates with the same benefits except medical expenses shall be deleted and weekly indemnity shall be increased to $50.00 per week for 104 week in the volunteer firemen policy. The auxiliary policemen policy remained unchanged. Mr. Winn seconded. The motion was carried.

IN RE: AMBULANCE/RESCUE VOLUNTEER SQUAD

Mr. Earl C. Gwaltney informed the Board approximately 20 Rohoic District members desirecto create a volunteer ambulance rescue service. Mr. Gwaltney requested the assistance of the Board to help organize this service.

After lengthy discussion, Mr. Hargrave moved the Board of Supervisors endorse this program, assist in public relations, extend to the newly created agency any business advantages that may be obtained through the Board and provide reasonable amounts of radio equipment when such agency becomes operational. Mr. Winn seconded and motion carried unaminously, all members voting "aye".

EXTRACT MAILED TO Dr. McNiel Sept. 19, 1968

IN RE: DR. J. G. McNIEL - APPROVED AS HEALTH DIRECTOR

The secretary informed the Board that Dr. J. G. McNiel will be returning to the Health District as Health Director and Dr. Robert P. Ostergard, present Health Director, will be appointed clinical assistant effective October 1, 1968. Upon motion made and carried the Board of Supervisors concur with this appointment.

There being no further business the meeting was adjourned at 9:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF OCTOBER 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR.	ROWANTY	DISTRICT
	A. H. BURTON		SHERFIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read. The IN RE: DR. J. G. McNIEL - APPROVED AS HEALTH DIRECTOR was ordered deleted and the following inserted.

IN RE: DINWIDDIE HEALTH DEPARTMENT - REGIONAL HEALTH DISTRICT

It appearing to the Board the State Health Department is establishing health districts comprised of political subdivisions with a total population of 100,000 or more. Upon motion made and carried the Board approved the Dinwiddie Health Department to become a part of a Health District consisting of the Cities of Petersburg and Hopewell and the Counties of Dinwiddie, Prince George, Sussex and Surry effective the first day of October 1968.

Upon motion made and carried the Board approved the appointment of Dr. J. G. McNiel as Health Director and Dr. R. P. Ostergard as Clinical Assistant.

EXTRACT MAILED TO: Dr. McNiel

After the above change, the minutes were approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of September 1968 amounting to $8,554.97 be allowed and checks numbering 68-843 through 68-886, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of September, 1968 and claims amounting to $4.50 be paid and checks numbering D-68-56 through D-68-60 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of September 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: HOSPITAL CONTRACT - PETERSBURG GENERAL HOSPITAL

A new contract for the treatment of indigent persons effective July 1, 1968 to June 30, 1969 with Petersburg General Hospital for $35.67 per day was presented by the Welfare Department.

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is authorized to execute same.

EXTRACT MAILED TO: Minutes Letter Board Oct 3, 1968

IN RE: SCHOOL BOARD - REQUEST FOR USED VEHICLES

Mr. G. M. Hodge, Superintendent of Schools appeared before the Board and requested that used automobiles which are declared surplus by the Board be made available to the School Board. This request was tabled to be considered at a later date.

IN RE: STREET LIGHTS - LEWIS ROAD, SUNSET DRIVE

The Board reviewed request by the residents of Lewis Road and Sunset Drive requesting that existing incandscent street lights be replaced with mercury vapor lights to provide better lighting. This was discussed. Mr. Hargrave moved that mercury vapor lights not be installed on these roads while there remains a need for street lights in other areas. The motion was seconded by Mr. Tunstall and carried.

IN RE: STREET LIGHTS - WESTERN HILLS, HENSHAW VILLAGE

Upon recommendation of the Executive Secretary the Board approved installation of 2-3300 lumen mercury vapor street lights on Darby Drive in Western Hills and authorized VEPCO to secure right of way for 2 lights to be installed at a later date.

IN RE: STREET LIGHTS - POLICY ON UNDERGROUND SERVICE

It was brought to the attention of the Board some subdivisions are supplied by underground electric service. The installation of overhead street lights may be undesirable and unsightly in these areas. The Board was informed underground service to street lights is available at additional cost.

Mr. Hargrave moved, Mr. Tunstall seconded and it was carried adopting the following policy. "It shall be the policy of the Dinwiddie County Board of Supervisors to provide adequate street lights within subdivisions served by under ground electric service. The additional cost to provide underground street lights shall be borne by the petitioner, developer, or interested persons, and shall not be borne by the County."

The Commonwealth's Attorney and Executive Secretary were directed to investigate amending the Subdivision Ordinance requesting the subdivider who elected to provide underground service to his subdivisions to bear the additional cost of providing underground service for street lights.

EXTRACT MAILED TO: Welfare Dept Oct 3, 1968

IN RE: WELFARE BOARD MEMBERS - ADDITIONAL SALARY APPROVED.

Upon request of the Welfare Board the Salary to be paid to members of the Welfare Board was increased to $200.00 per year effective October 1, 1968. The above motion was initiated by Mr. Winn, seconded by Mr. Watkins and carried.

IN RE: DOG CONFINEMENT ORDINANCE - TO BE ADVERTISED FOR ADOPTION

An ordinance requiring the confinement of dogs during the month of May of each year was reviewed by the Board. Upon motion of Mr. Hargrave and 2nd by Mr. Winn the above referenced ordinance was ordered advertised for possible adoption at a public hearing November 6, 1968 at 4:00 P.M. in the Agricultural Building.

EXTRACT MAILED TO: H. P. Johnson W. L. Fields McKenney Oct 3, 1968

IN RE: H. P. JOHNSON, W. L. FIELDS - AMBULANCE CERTIFICATES BY COMMONWEALTH

Mr. Tunstall informed the Board that 2 funeral homes located in McKenney, namely W. L. Fields and H. P. Johnson, have been certified by the Commonwealth to continue operating ambulances within the State. This certificate was acknowledged and recognized by the Board.

IN RE: JAIL FACILITIES - KENBRIDGE CONSTRUCTION COMPANY INC. - BID ACCEPTED

Mr. Gordon B. Galusha, Architect, for the jail facilities presented the following bids for construction of the facility as advertised. Such base bid being the construction of a sheriff's office, a 32 cell building and completion of 24 jail cells. The alternate bid provided for the completion of 8 jail cells. The bids were presented as follows:

	Base	Alternate
Kenbridge Construction Co., Inc.	317,495	22,000
Walthall Construction Corporation	329,500	18,000
Mottley Construction Co., Inc.	337,000	19,000
Hendrick Construction Co., Inc.	338,000	23,700
Robert M. Dunville & Bros. Inc	369,837	20,100

Upon recommendation of Mr. Galusha and upon motion of Mr. Tunstall seconded by Mr. Hargrave and approved, all members voting "aye" the low base bid of Kenbridge Construction Co., Inc. was accepted by the Board. The acceptance of the alternate bids was reserved until a later date. The Executive Secretary was authorized to notify the low bidder with a letter of intent to accept the contract.

IN RE: ROUTE 669 - REQUEST FOR IMPROVEMENT

Mr. C. F. Perkinson a resident of Route 669 appeared before the Board and requested improvement be made to the section of road between Route 604 and 606. This was discussed with the Board and Mr. B. C. Medlock, Assistant Resident Engineer representing the Highway Department. This request was forwarded to the Highway Department for their action.

There being no further business the meeting was adjourned at 4:50 P.M.

EXTRACT MAILED TO: Highway Dept. Oct 3, 1968

A. Mitchell Smith Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF OCTOBER 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of September, 1968 amounting to $13,163.72 be allowed and checks numbering 68-887 throught 68-936, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board that the account against the Library Fund of the County for the month of September 1968 in the amount of $41.60 and check No. L-68-5 be issued, therefore payable out of the Library Fund.

EXTRACT MAILED TO: Kenbridge Building Materials, Kenbridge, Va.

IN RE: KENBRIDGE CONSTRUCTION CO. INC. - AWARDED CONTRACT FOR JAIL FACILITY

The Board discussed the construction proposals for the new jail facility as presented at the previous meeting.

Mr. Winn moved this Board authorize Kenbridge Construction Co., Inc. to construct a 32 cell jail facility at a base bid of $317,450.00 plus alternate No. 1 amounting to $22,000.00 and the Chairman be authorized to sign construction contract effective this date. Mr. Tunstall seconded and motion was carried, all members voting "aye".

EXTRACT MAILED TO: Mr. Ritchie

IN RE: ROBERT RITCHIE - REAPPOINTED APPOMATTOX RIVER WATER AUTHORITY

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried, Mr. Robert Ritchie was reappointed to a 4 year term to represent Dinwiddie County on the Appomattox River Water Authority beginning November 21, 1968.

EXTRACT MAILED TO: Rev. Carl Jay Yow

IN RE: JUVENILE DETENTION HOME - PETERSBURG AREA CLERGY ASSOCIATION

There was read a letter from the Rev. Carl Jay Yow, Secretary, Petersburg Area Clergy Association, urging the support in the establishment of a Juvenile Detention Center. Subject letter was discussed but no action was taken.

IN RE: AUTOMOBILE LICENSE WINDSHIELD DECALS

There was a discussion concerning the use of windshield decals for county automobile licenses in lieu of the present metal tags. It was noted the county would realize a saving in initial cost, storage area and handling costs.

Mr. Hargrave moved the present County licenses ordinance be amended, subject to proper public hearing etc, to permit the use of pressure sensitive windshield decals in lieu of the present metal tags. Mr. Winn seconded. Motion was carried and the Chairman directed the Commonwealth's Attorney to prepare amendment to present ordinance as necessary.

IN RE: PLAT - JOHN SILLS' ESTATE

A plat of the estate of John Sills was presented for approval. Subject plat contained 9.45 acres and 7 lots fronting on Route 604. After examination, said plat was approved.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF NOVEMBER 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of October 1968 amounting to $8,527.63 be allowed and checks numbering 68-937 through 68-981, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of October, 1968 and claims amounting to $10.00 be paid and checks numbering D-68-61 through D-68-64 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of October 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: PUPIL PLACEMENT SCHOLARSHIPS - NOT APPROVED

Mr. G. M. Hodge appeared before the Board and suggested that in consideration of a court decision pending in Halifax County concerning the constitutionality of pupil placement scholarships, this Board consider not approving tution grants at this time, therefore placing the burden of payment solely upon the State Board of Education.

After discussion, Mr. Tunstall moved, Mr. Hargrave seconded and it was carried denying the payment of pupil placement scholarships by this Board.

IN RE: SCHOOL BOARD REQUEST FOR VEHICLES

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried the Board directed that the 1965 and 1967 vehicles not needed by the Board of Supervisors be turned over to the School Board when new vehicles are purchased by the Sheriff's Department.

EXTRACT MAILED TO: School Board

EXTRACT MAILED TO: School Board

EXTRACT MAILED TO: School Board

IN RE: SURPLUS SCHOOL BUSES TO BE SOLD - PUBLIC AUCTION

Mr. G. M. Hodge, Superintendent of Schools informed the Board surplus school buses and related items would be sold at public auction at 1:30 P.M. November 12th at the school bus garage.

IN RE: .22 CALIBER RIFLE AUTHORIZED PURCHASED.

Upon request of A. W. Chappell, Dog Warden and upon motion of Mr. Winn seconded by Mr. Tunstall and carried the Board authorized the purchase of a .22 caliber rifle for the Dog Warden providing such rifle could not be obtained from merchandise confiscated by various agencies.

IN RE: PURCHASE OF AUTOMOBILES FOR SHERIFF'S DEPARTMENT

Upon request of the Sheriff and upon motion of Mr. Hargrave, seconded by Mr. Winn and properly carried the Sheriff was authorized to obtain bids on five (5) new automobiles for the Sheriff's Department as provided by the budget for fiscal year 1968-69.

IN RE: SALE OF SURPLUS PROPERTY

Upon suggestion of H. Barner Batte, Clerk Circuit Court and upon motion of Mr. Tunstall seconded by Mr. Winn and carried the Board authorized surplus desks, chairs, equipment, etc. stored at the Courthouse be sold at public auction subject to approval by the Circuit Court.

EXTRACT MAILED TO: Highway Dept.

IN RE: ROUTE # 40 - REQUEST SURFACE IMPROVEMENTS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, and carried the Executive Secretary was directed to petition the Department of Highways to improve and resurface Route #40 from McKenney to the Nottoway County line as soon as possible.

EXTRACT MAILED TO: Mr. H. B. Ramey

IN RE: GENERAL ADVERTISING SIGNS - PROHIBITED IN AGRICULTURAL A-2 AREAS

Mr. Hargrave brought to the Board's attention the Zoning Ordinance prohibits general advertising signs in Agricultural A-2 areas. Mr. Hargrave stated this incurred undue hardship upon local County businesses which desire to advertise their products. He suggested the zoning ordinance be modified to permit general advertising signs in Agricultural A-2 areas providing that it advertises a business located within the boundary of Dinwiddie County. The Chairman directed this subject be discussed when other modifications of the County ordinances are considered under the general recodification of all County ordinances.

EXTRACT MAILED TO: J. E. Phillips

IN RE: SOUTHEASTERN VIRGINIA GROUND WATER ADVISORY COMMITTEE

There was read a letter from the Director of Conservation and Economics Division requesting a person be designated by Dinwiddie County to an advisory committee consisting of one representive from each of seventeen political subdivisions located within the coastal plains region of Virginia. Such committee has been requested to study ground water conditions in southeastern Virginia with respect to its economic equitable development and utilization. The Board directed that A. Terrell Baskerville attend the initial meetings of this committee.

IN RE: EXTENSION SERVICE ASSISTANCE TO PETERSBURG - NOT AUTHORIZED

Mr. J. Ernest Wrenn, Dinwiddie County Extension Agent, stated the Extension Service had received numerous calls and request from residents of the City of Petersburg asking assistance in landscaping, yard care, home decorating, etc. Mr. Winn stated it is the policy of the Extension Service that agents cannot personally visit outside the limits of Dinwiddie County to assist in these request, however the Service will assist by telephone and mail where feasible.

IN RE: PLAT - CHESTNUT GARDENS SECTION 5 - APPROVED

A final plat of Chestnut Gardens, Section 5, containing 13 lots was submitted for approval. It appeared that said plat had been approved by the Highway Department and Health Department, a bond of $6,000 had been posted and examining fee in the amount of $39.00 had been paid.

Upon motion made and carried, said plat was approved for record by the Board.

EXTRACT MAILED TO: Roland Squires

IN RE: PLAT - DUNEDIN SOUTH SECTION 1 - APPROVED

A final plat of Dunedin Apartments South, Section 1 showing 50 foot roads within Dunedin Apartments was presented for approval. Subject plat was previously approved by the Highway Department and Health Department and upon motion made and carried was approved for record.

IN RE: HIGHWAY SAFETY COMMITTEE

The Board discussed the Acts of the 1968 General Assembly requires the creation of local Highway Safety Commissions in each political subdivision. No action was taken at this time.

EXTRACT MAILED TO: Richard Bland College

IN RE: CARSON DRIVE - ROUTE 677

Upon request from Richard Bland College and upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the Board directed that State Route 677 between Halifax Road and Richard Bland College be named CARSON DRIVE in recognition of achievements of Col. James M. Carson, Founder of Richard Bland College.

IN RE: DOG CONFINEMENT ORDINANCE - ADOPTED

This being the date and time set to hold a public hearing to consider adoption of an ordinance requiring the confinement of dogs to their owner's property or control during the month of May of each year the proposed ordinance was read aloud.

Subject public hearing was attended by 3 persons who were given the opportunity to speak for or against such proposed ordinance.

After hearing all who wished to speak, Mr. Hargrave moved, Mr. Watkins seconded, and it was unanimously approved, all members voting "aye" to adopt the following ordinance effective this date:

(Complete ordinance on the following page)

AN ORDINANCE PROVIDING FOR THE CONFINEMENT OF DOGS FOR ONE MONTH EACH CALENDAR YEAR, DEFINING CONFINEMENT AND PROHIBITING A DOG FROM RUNNING AT LARGE DURING THE PERIOD OF CONFINEMENT, FIXING PENALITIES FOR VIOLATION OF THE CONFINEMENT PERIOD AND AUTHORIZING THE DOG WARDEN OR ASSISTANT DOG WARDENS TO CONFINE ANY DOGS RUNNING LOOSE DURING THE PERIOD OF CONFINEMENT AND IN CERTAIN CIRCUMSTANCES ALLOWING FOR THE DISPOSAL OF SUCH DOGS.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA.

No person shall cause or permit any dog owned or kept by him to run at large in Dinwiddie County during the month of May each and every year. For the purpose of this ordinance, a dog shall be deemed to run at large while roaming, running or self hunting off the property of its owner or custodian and not under its owner's or custodian's immediate control. It shall be the duty of the dog warden and/or his assistants to enforce the provisions of this ordinance, and any person who permits his dog to run at large, or remain unconfined, unrestricted or not penned up shall be deemed to have violated the provisions of this ordinance, and shall be liable to a fine of not less than five nor more than twenty-five dollars for each violation. The dog warden shall have the authority to designate assistant dog wardens for the purpose of enforcing this ordinance during the period of confinement as aforesaid and he and/or his assistants shall confine any dogs running loose during the period of confinement aforesaid in Dinwiddie County. For the purposes of this ordinance any dog so confined by the dog warden and/or his assistants which has not been claimed by his owner within ten (10) days of such confinement shall be deemed to be a stray dog and the dog warden and/or his assistants are authorized to dispose of same. In the event any dog is claimed by his owners as herein specified then such owner shall pay to the dog warden the sum of $1.00 for each day the dog was confined which amount will be applied against the cost of feeding and confining such dog. In the event that such owner refuses to pay such food and confinement charge then in that event the dog will be deemed to be a stray dog and the dog warden and/or his assistants are authorized to dispose of same.

This ordinance shall be in full force and effect from and after its passage as provided by law.

There being no further business to be brought before the Board the meeting was adjourned at 4:20 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF NOVEMBER 1968 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of October 1968, amounting to $5,959.94 be allowed and checks numbering 68-887 through 68-1005, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of October, 1968, in the amount of $7,050.00 less 10% - check amounting to $6,345.00, Numbering J-2 be issued therefore payable out of the above account.

EXTRACT MAILED TO: Mr. Rigsby

IN RE: VIRGINIA ELECTRIC & POWER COMPANY ECOMIC DATA SUMMARY

Mr. W. C. Rigsby, Manager Community Development, Virginia Electric & Power Company, presented to the Board an updated Economic Data Summary to supplement the Economic Data Survey prepared by the VEPCO during 1966. Mr. Rigsby explained the purpose of such survey and summary is to present a realistic economic picture of Dinwiddie County to industrial prospects.

IN RE: PRINCE WILLIAM COUNTY - HIGHWAY STREET STANDARDS

There was read a resolution from Prince William County resolving that the State Highway Department be requested to delay imposing their new standards dated October 3, 1968 for road and highway construction as a requisite to accepting such roads into the State Highway System.

No action was taken.

IN RE: RESOLUTION PETITIONING SCHOOL DRIVEWAYS IN SECONDARY SYSTEM

The following resolution by the Dinwiddie County School Board was presented to the Board.

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY SCHOOL BOARD AT DINWIDDIE COUNTY, THE 12TH DAY OF NOVEMBER, 1968, AT 3:00 P.M., THE DINWIDDIE COUNTY SCHOOL BOARD HEREBY REQUESTS THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY TO

Make application to the Virginia Department of Highways requesting the following school roads be taken into the State Secondary System of Dinwiddie County.

1. Southside Elementary School

A road beginning on Route 9535 which is the existing entrance to Southside High School, and running in a westerly direction 0.01 mile of which portion is 20 feet by 8 inches aggregated base, surface treated, thence from 0.01 mile in a westerly direction, thence in a southerly direction, thence in an easterly direction, thence in a northerly direction, the total length being 0.12 mile. The described road is 20 feet surface width, 8 inches aggregated base depth, untreated. The total requested addition to this school is 0.13 mile, with a guaranteed right of-way of 30 feet, unrestricted. The school was constructed in accordance with the standards and recommendations of the Virginia Department of Highways.

2. Northside Elementary School

A road beginning on Route 460 at the Northside Elementary School running in a southerly direction, thence in an easterly direction, thence in a northerly direction, thence in a westerly direction, a total length of 0.10 mile. This road is a 20 feet by 8 inches aggregated base surface, untreated, with a guaranteed right-of-way of 30 feet, unrestricted. This school road was constructed in accordance with the standards and recommendations of the Virginia Department of Highways.

3. Rohoic Elementary School

A road beginning on Route 460, on the westbound lane running in a westerly direction back to Route 460, a total length of 0.11 mile. This road has a 24 feet by 8 inches aggragated base with surface treatment. The total requested addition has a guaranteed right-of-way of 30 feet, unrestricted. This school road was constructed in accordance with the standards and recommendations of the Virginia Department of Highways.

4. Eastside Elementary School

A road beginning on Route 1, running in a southeasterly direction, thence in a northeasterly direction, thence in a northwesterly direction, thence in a westerly direction, a total length of 0.11 mile. This school road was constructed in accordance with the standards and recommendations of the Virginia Department of Highways. The requested addition has a guaranteed 30' unrestricted right-of-way.

5. McKenney Elementary School

A road beginning on Route T-1001, running in a northerly direction, thence in a westerly direction, thence in a southerly direction, back to Route T-1001, the total length being 0.09 mile. This road has a 20 feet by 6 inches aggregated base, surface untreated. The requested addition has a guaranteed right-of-way of 30 feet, unrestricted. This school road was constructed in accordance with the standards and recommendations of the Virginia Department of Highways.

Added to the State Secondary System effective March 24, 1969 Clk.

Added to the State Secondary System effective March 24, 1969 Clk.

Added to the State Secondary System effective Dec. 26, 1968 Clk.

6. Dinwiddie High School

A road beginning on Route 617, approximately 0.03 mile north of Route 661, running in a southeasterly direction, 0.11 mile; 20 feet surface, 8 inch aggregated base, surface treated, 30 feet restricted right-or-way, thence in an easterly direction, thence in a southerly direction, thence in a westerly direction, thence in a northerly direction, a total length of 0.15 mile, 18 feet surface treated, with 8 inches aggregated base, a 30 feet unrestricted right-of-way.

WHEREAS, a road beginning on Route 627 approximately 0.01 mile south of Route 661, running in a southerly direction, thence in an easterly direction, thence in a northerly direction, to Route 627, a total length of 0.12 mile, 24 feet surface treated, curb and gutter, with a 30 foot guaranteed right-of-way, unrestricted.

WHEREAS, a road beginning on Route 627, 0.09 mile south of Route 661, running in a southerly direction to dead end, a total length of 0.06 mile. This road is 18 feet surface treated, with 8 inches aggregated base and a 30 foot unrestricted guaranteed right-of-way. This road was constructed in accordance with the standards and recommendations of the Virginia Department of Highways.

7. Dinwiddie Elementary School

A road beginning on Route 703, 0.03 mile east of Route 1, running in a southwesterly direction, 0.06 mile to an existing road now maintained by the Virginia Department of Highways. This road has a 20 feet by 6 inches aggregated base surface, and a guaranteed right-of-way of 30 feet, unrestricted. This road was constructed in accordance with the standards and recommendations of the Virginia Department of Highways.

Thence, this road continues beginning 0.07 mile southwesterly of Route 703, running westerly, thence southeasterly, thence northeasterly to existing Route 9118. This road is 22 feet by 8 inches aggregated base, surface treated, and was constructed in accordance with the standards and recommendations of the Virginia Department of Highways, with a guaranteed 30 foot unrestricted right-of-way.

WHEREAS, the Dinwiddie County School Board requested that 0.02 mile be abandoned as shown on the sketches attached due to construction of school building in this area.

Motion was duly made and carried requesting the Dinwiddie County Board of Supervisors to request that the State Highway Department take into their Secondary Road System, the above described additions and abandonments described above.

/s/ M. N. McCann
Chairman, School Board

After reviewing the above resolution, Mr. Hargrave moved that this Board accept same and petition the Department of Highways to accept these roads into the Secondary System of Highways. Mr. Watkins seconded. Motion was carried.

The sketches referred to in the next to the last paragraph of the resolution were ordered filed for future references.

IN RE: DINWIDDIE COUNTY HIGHWAY SAFETY COMMISSION - CREATED

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave and unanimously carried, all members voting "aye", the following resolution was adopted.

RESOLUTION FOR THE ESTABLISHMENT OF A HIGHWAY SAFETY COMMISSION FOR THE COUNTY OF DINWIDDIE, VIRGINIA AND APPOINTMENT OF MEMBERS THERETO.

WHEREAS, the General Assembly for the State of Virginia has provided for the establishment of Highway Safety Commissions for each locality, and

WHEREAS, it is the desire of this governing body to comply with the directions of the General Assembly,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS DINWIDDIE COUNTY, that there is hereby established for the County of Dinwiddie, a Highway Safety Commission, which Commission shall consist of nine (9) members, of whom one (1) shall be a member of this governing body. The Commission shall meet at least four (4) times each year and make studies and reports in regard to plans and programs for the improvement of highway safety within the County of Dinwiddie. Said Highway Safety Commission shall conduct its affairs, perform such duties, and make such reports as are provided for in 2.1-64.18 through 2.1-64.21 Code of Virginia, 1966, as amended.

BE IT FURTHER RESOLVED, the following persons are hereby appointed to serve on the Safety Commission with terms expiring as indicated: J. O. Lee-December 1969; A. Terrell Baskerville-December 1969; John Will Rives-December 1970; F. W. Young-December 1970; A. F. Zehmer-December 1970; Garland M. Watkins-December-1971; R. L. Coleman-December 1972; Robert Ritchie- December 1972; A. Hill Burton- December 1971.

There being no further business to be brought before the Board, the meeting was adjourned at 9:10 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF DECEMBER 1968 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NOMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of November 1968 amounting to $8,462.91 be allowed and checks numbering 68-1106 through 68-1148, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of November, 1968 and claims amounting to $605.50 be paid and checks numbering D-68-65 through D-68-82 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of November 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: ROBERT C. FITZGERALD, ATTORNEY - EMPLOYED BY SCHOOL BOARD

Mr. George M. Hodge, Superintendent of Schools, reported the Honorable Robert C. Fitzgerald, Attorney, had been employed by the School Board to assist Herbert T. Williams, III, in defense of the desegration suit filed in 4th District Federal Court.

IN RE: ZONING PERMIT - REQUIRE HEALTH PERMIT BEFORE ISSUING

Upon recommendation of the Executive Secretary and Dr. J. G. McNiel, Health District Director, and upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried, the Board directed the Zoning Administrator to require evidence of a Health Department permit having been issued for a septic tank and drainfield be submitted prior to issuance of a zoning permit for construction of a new building provided individual disposal of sewerage is anticipated. The Board further directed this requirement be made as authorized by section 11-1-3 of the Zoning Ordinance.

EXTRACT MAILED TO: Health Department

IN RE: AUDIT REPORT YEAR ENDING JUNE 30, 1968

Mr. William Bristow representing V. Lee Parker and Co., presented and discussed with the Board the audit of the County for the year ending June 30, 1968.

IN RE: AUDIT BY V. LEE PARKER AND COMPANY FOR YEAR ENDING JUNE 30, 1969

V. Lee Parker and Company submitted a written proposal to audit the County books and records for the fiscal year ending June 30, 1969 in conformnity with the Auditor of the Public Accounts for $1,000.00 furnishing the usual number of copies.

Mr. Tunstall moved that V. Lee Parker and Co., be contracted to conduct the audit for the year 1968-69. Mr. Hargrave seconded. The motion was carried.

EXTRACT MAILED TO: Highway Dept

IN RE: STATE ROUTE 628 - PETITION TO IMPROVE

A petition submitted by 30 landowners, residents, and interested parties of Route 628 between 460 and Route 689 requesting the improvement to and surface treatment was submitted to the Board for review. Such petition stated the latest vehicle per day count as surveyed by the Highway Department was 50 vpd.

Subject petition was discussed by the Board and referred to the Highway Department for action.

IN RE: OPERATIONAL AND FISCAL SUMMARY 1967-68

There was presented to the Board the 1967-68 operational and fiscal summary for secondary roads by the Highway Department. Such summary was ordered filed for future reference.

EXTRACT MAILED TO: Mr. Hauser

IN RE: PLAT - GEORGE HAUSER

Mr. George Hauser, Route 6, Box 17H, Petersburg, Virginia, appeared before the Board and requested approval of a one acre cutoff fronting 105 feet on a private lane.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried such cutoff was approved.

EXTRACT MAILED TO: Faulcon

IN RE: PLAT - JAMES C. FAULCON

Mr. James C. Faulcon, DeWitt, Virginia, appeared before the Board and requested approval of a one acre cutoff with a 110 foot frontage on Route 650.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, such cutoff was approved.

IN RE: PATRICK HENRY HOSPITAL LADIES AUXILIARY

Superintendent of Welfare, Mrs. King B. Talley reported 5 ladies as suggested by individual members of the Board to serve as charter members on the Board of Directors of the Dinwiddie County Chapter Auxiliary of the Patrick Henry Hospital for the Chronically Ill had accepted their appointment. The five ladies are Mrs. B. Hunter Barrow, Mrs. Thomas W. Barnes, Mrs. Millard E. Doyle, Mrs. Lynwood A. Inge, Mrs. Garland B. Slate.

IN RE: PURCHASE OF AUTOMOBILES FOR SHERIFFS DEPARTMENT

The Sheriff submitted bids for the purchase of 5 new automobiles as follows:

Master Cheverlot	$13,210.75
Ted Curry	$14,039.05
Petersburg Motor Co.	$14,460.95

Mr. Winn moved the Board accept Master Cheverlot's bid of $13,210.75. Mr. Tunstall seconded. Motion was carried.

EXTRACT MAILED TO: Gold Leaf

IN RE: $2,000 APPROPRIATED TO PAVE, CONSTRUCT AND LANDSCAPE PARKING AREA

Mr. John W. Belshan, Assistant Extension Agent, presented a plan to construct and surface treat the parking area adjacent to the Health Center and County Office Buildings. The plan was reviewed by the Board and upon motion of Mr. Winn, seconded by Mr. Watkins and carried the Board appropriated an amount not to exceed $2,000.00 to pave and landscape subject parking area as outlined. Mr. Belshan and Mr. Baskerville were authorized to implement the plan.

IN RE: N & W - SEABOARD COASTLINE RAILROAD - SUIT TO RECOVER EXCESS TAXES PAID

Herbert T. Williams, III, Commonwealth's Attorney stated a suit had been filed by the N & W Railway and Seaboard Coastline Railroad against numerous counties and cities, including Dinwiddie County, charging the State Corporation Commission did erronously appraise their holdings at excessive values causing the defendants to pay excess taxes to the counties and cities involved. The suit further requested the reimbursement of excess taxes paid.

The suit was discussed by the Board. No action was taken pending further information.

IN RE: ACCESS ROAD - APPOMATTOX RIVER WATER AUTHORITY

It appearing to the Board that an access road beginning at a point on Route 601 0.70 miles west of Route 632 running in a northerly direction 0.57 miles to Dead End has been constructed by the Appomattox River Water Authority with a 80' right-of-way duly recorded.

WHEREAS, this road having been constructed with a 6" aggregate stone base and surface treated with a prime and seal, therefore, the Board of Supervisors of Dinwiddie County after consideration in that this access road will serve a recreational center and landing ramps which will be operated by the State Game Commission as such, on the property owned by the Appomattox River Water Authority, under lease purchase agreement.

WHEREAS, the plat and deed describing this road, recorded in deed book 139, page 78, dated December 5, 1968, deeded to the Commonwealth of Virginia, a party of the second part.

Motion was duly made and carried requesting that the Virginia Department of Highways add this road to the State Secondary System of Dinwiddie County.

EXTRACT MAILED TO: Added to the State Secondary System effective March 24, 1969 Clk.

December 4, 1968

EXTRACT MAILED TO: Highway Department

IN RE: DUNEDIN APARTMENTS AND DUNEDIN APARTMENTS SOUTH, SECTION 1

It appearing to the Board that William Street beginning at a point on Route 709, 0.07 miles south of Dupuy Road running in a southwesterly direction 0.11 miles to James Road, a distance of 0.11 miles, this having been constructed and surfaced in accordance with the State Highway specifications and County ordinance, and

WHEREAS, it is further appearing to the Board that James Road beginning at a point on Route 614, 0.04 miles northeast of Route 684, running in an easterly direction 0.12 miles to Norman Street, this road having been constructed and surfaced in accordance with State Highway Specifications and County Ordinances, and,

WHEREAS, it is further appearing to the Board that Norman Street beginning at a point on William Street, 0.03 miles west of Route 709, running in a southerly direction 0.11 miles to Route 709, this road having been constructed and surfaced in accordance with State Highway Specifications and County ordinances, and

WHEREAS, it is further appearing to the Board that Chris Road beginning at a point on Route 614, 0.04 miles northeast of James Road, running in a southeasterly directi n 0.04 miles to William Street, this road having been constructed and surfaced in accordance with State Highway specifications and County ordinances, and,

WHEREAS, the plat of this subdivision is recorded in plat book 7, page 91, dated September 9, 1968, showing the owner's consent and dedication of a 50' right-of way, and,

WHEREAS, it is further appearing to the Board that Dunedin Drive beginning at a point on Route 684, 0.05 miles south of Route 614, running in an easterly and southerly direction 0.23 miles to Dead End, this road having been constructed and surfaced in accordance with State Highway Specifications and County ordinances, and,

WHEREAS, it is further appearing to the Board that Sandy Lane beginning at a point on Route 684, 0.10 miles south of Dunedin Drive, running in an easterly direction 0.11 miles to Dunedin Drive, this road haveing been constructed and surfaced in accordance with State Highway specifications and County ordinances, and,

WHEREAS, the plat of this subdivision is recorded in plat book 7, page 99, dated November 7, 1968, showing the owner's consent and dedication of a 50' right-of way.

Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the secondary system of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required maintenance fee.

There being no further business to be brought before the Board, the meeting was adjourned at 4:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF DECEMBER 1968 AT 8:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	
ABSENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of November 1968, amounting to $8,455.29 be allowed and checks numbering 68-1149 through 68-1205 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of November 1968, in the amount of $9,576.00 numbering J-3 be issued therefore payable out of the above account.

EXTRACT MAILED TO: Mr. Coleman Mr. Ritchie

IN RE: ROY L. COLEMAN, ROBERT RITCHIE - REAPPOINTED TO PLANNING COMMISSION

Upon notice that the terms of Mr. Roy L. Coleman and Mr. Robert Ritchie as members of the Planning Commission expire on December 31, 1968, Mr. Tunstall moved the above persons be reappointed to the Planning Commission for 4 year terms expiring December 31, 1972. Mr. Watkins seconded. Motion carried.

IN RE: JANUARY 1969 MEETING RESCHEDULE JANUARY 2, 1969

It appearing to the Board the regular scheduled January 1969 meeting falls on a legal holiday. Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried, the regular January meeting of the Board of Supervisors will be held January 2, 1969 at 2:00 P.M. in the Agricultural Building, Dinwiddie, Virginia pursuant to Section 15.1-536 of the Code of Virginia.

IN RE: PLAT - GREENWOOD FARMS - APPROVED

The final plat of Greenwood Farms Subdivision containing lots 26-88 was presented for approval. It appeared to the Board said plat complied with the Subdivision Ordinance and had been approved by the Highway Department & Health De-, partment and a bond posted in the amount of $10,000.00 to cover cost of street construction.

Subject plat was approved by the Board and the Vice Chairman was authorized to sign same.

IN RE: PLAT - CAMELOT SECTION 2 - APPROVED

A final plat of Camelot Subdivision Section 2 containing 10 lots was presented for approval. It was noted all lots front on a secondary road, therefore no bond was necessary. It was further noted subject plat was approved by the Highway Department & Health Department and concurred with all requirements of the Subdivision Ordinance.

Upon motion made and carried, subject plat was approved and the Vice-Chairman was authorized to sign same.

IN RE: PLAT - MAITLAND VILLAGE EXTENDED

The final plat of Maitland Village Extended, containing 33 lots was presented for approval. It was noted subject plat was approved by the Highway Department and a bond to cover cost of street construction had not been posted.

Upon motion made and carried, subject plat was approved pending approval by the Health Department and posting a bond in the amount of $18,000 to cover street construction cost and the Chairman was authorized to sign same when notified by the Executive Secretary that requirements had been completed.

EXTRACT MAILED TO: Neil Barnes

IN RE: BARNES CONSTRUCTION COMPANY - REZONING APPLICATION APPROVED

It was brought to the attention of the Board a public hearing had been advertised in the Progress-Index on December 4th and 11th to consider a rezoning application submitted by Barnes Construction Company. Such application requesting that a parcel of land containing 68.79 acres and known as land parcel 21-19 on the zoning maps lying 1 mile west of 603 and adjoining US Route 226 be rezoned from Residential R-1 to Residential R-2. The Board was informed the Planning Commission, after holding an advertised public hearing December 16, 1968, recommended approval of such rezoning. It appeared to the Board no one was present to offer opposition to the request.

After discussion, Mr. Hargrave moved, Mr. Tunstall seconded and the Board unanimously directed land parcel 21-19 be rezoned from Residential R-1 to Residential R-2 and the Zoning Administrator was directed to place this change on the zoning maps.

EXTRACT MAILED TO: Mr. M. G. Rainey

IN RE: PIEDMONT SOIL & WATER CONSERVATION DISTRICT - APPROPRIATED $300.00

Mr. M. G. Rainey, Supervisor of the Piedmont Soil & Water Conservation District, appeared before the Board and requested a contribution in the amount of $300. for the district for the year 1968, and the consideration of an annual contribution with the adoption of the annual budget.

After discussion, Mr. Tunstall moved, Mr. Watkins seconded and the Board approved a contribution in the amount of $300 for the year 1968 and directed a contribution be considered in each annual budget hereafter.

IN RE: DELINQUENT REAL ESTATE TAXES

There was discussion concerning the amount of delinquent real estate taxes and means of collecting same. Action concerning this was tabled to be discussed again at the regular meeting in January.

IN RE: SOIL SURVEY

Mr. M. G. Rainey, Supervisor of the Piedmont Soil & Water Conservation District, requested that action be initiated to have a soil survey conducted with the County. There was discussion concerning this but no action taken.

IN RE: DOORS TO COURTHOUSE - APPROVED

There was a recommendation by the Executive Secretary that the present doors on the courthouse be replaced with $\frac{1}{4}$" plate glass doors.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried, the Board directed that plate glass doors be installed in entrances at the courthouse. The Board further directed the executive secretary to have these doors installed at the best price possible.

IN RE: DINWIDDIE COUNTY WATER AND SEWER AUTHORITY CREATED

WHEREAS, the Board of Supervisors of Dinwiddie, County, Virginia did on the 7th day of June, 1967, after due and careful consideration, by resolution, propose the creation of a water and sewer authority for Dinwiddie County, Virginia, and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia did cause to be published in the Southside Virginia News, a newspaper of general circulation in Dinwiddie County, Virginia, a notice to the general public of their intent, which notice was published on the 4th and 11th days of December, 1968, calling for a public hearing on Wednesday, December 18, 1968, at 8:30 P.M. in the Agricultural Building, Dinwiddie, Virginia, and

WHEREAS, at said hearing from evidence presented and statements of interested persons, it is, in the judgment of the Board of Supervisors of Dinwiddie County, Virginia, that there is much support for the creation of such an authority, and that there is no substantial opposition to the creation of same.

BE IT THEREFORE RESOLVED, that the Dinwiddie County Board of Supervisors do hereby adopt the attached resolution of the Board of Supervisors of Dinwiddie County, Virginia creating the Dinwiddie County water and sewer authority and to that end do direct that A. Terrell Baskerville, Executive Secretary, and Herbert T. Williams, III, Commonwealth's Attorney, do file same with the State Corporation Commission with the request that the appropriate charter be granted on or after the expiration of thirty (30) days from the date hereof provided that not more than ten per cent (10%) of the qualified voters of Dinwiddie County do not file a petition with this Board of Supervisors for a referendum on the creation of the subject authority and further providing that in such event the said Mr. Baskerville and Mr. Williams are directed to institute the appropriate proceedings to provide such a referendum.

Unanimously adopted this 18th day of December, 1968, the following members of the Board of Supervisors of Dinwiddie County, Virginia being present: M. I. Hargrave; S. E. Winn, Vice-Chairman; G. M. Watkins and T. H. Tunstall.

DINWIDDIE COUNTY BOARD OF SUPERVISORS

By /s/ S. E. Winn
Vice-Chairman

ATTEST: C. [illegible] Baskerville

BOOK 5 PAGE 305

December 18, 1968

RESOLUTION

BOARD OF SUPERVISORS

DINWIDDIE COUNTY, VIRGINIA

CREATING THE DINWIDDIE COUNTY WATER AUTHORITY

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia as follows:

SECTION I: That it is the intention of the Board of Supervisors of Dinwiddie County, Virginia, to create an authority under the Virginia Water and Sewer Authorities Act, as amended (Code of Virginia, 1950, 15/1-1239 to 15/1-1270 inclusive) for the purpose of acquiring, financing, constructing, operating and maintaining a water system or systems, pipe lines and other facilities incidental thereto and for the purposes of acquiring, financing, constructing, operating and maintaining a sewer system or systems, pipe lines and other property and facilities incidental thereto for the purpose of furnishing water facilities and sanitary sewer facilities to residents within the legal boundaries of Dinwiddie County as of this date.

The Dinwiddie County Water Authority is specifically authorized to undertake as Phase I of their operations to furnish water facilities in the northern part of Dinwiddie County, Virginia as shown on a certain map of proposed water facilities prepared by R. Stuart Royer & Associates, Consulting Engineers, Richmond, Virginia, dated April, 1968 which map is made a part hereof and reference thereto being hereby made for a more particular description of the boundaries of Phase I.

Dinwiddie County Water Authority further is specifically authorized to embark upon other and additional proposed water & sewer facilities supplementing and complimenting Phase I, as herein contempleted, in its sole discretion and at such times and in such geographical areas as it may deem appropriate and to be in the best interest of the citizens of Dinwiddie County.

SECTION II: The proposed Articles of Incorporation are as follows: "In compliance with the Virginia Water and Sewer Authorities Act, as amended (Code of Virginia 15.1-1239 to 15.1-1270 inclusive) The Board of Supervisors of Dinwiddie County, Virginia, pursuant to resolutions duly adopted signifying their intention to form a water and sewer authority, hereby certify:

1. The name of the Authority shall be the Dinwiddie County Water Authority, and the addresses of its principal office shall be Dinwiddie, Virginia.

2. The area composing the Dinwiddie County Water Authority shall be all the area within the legal boundaries of Dinwiddie County as of this date.

3. The name of the incorporating sub-division, Dinwiddie County, Virginia and the names and addresses and terms of office of the first members of the Dinwiddie County Water Authority are as follows:

NAME	ADDRESS	TERM OF OFFICE
Carter L. Barnes	Stony Creek, Virginia	2 years
I. M. Butterworth	Dinwiddie, Virginia	2 years
Carl A. Miller	1633 Kings Road, Route 2 Petersburg, Virginia	2 years
M. G. Rainey	Sutherland, Virginia	2 years
John W. Scarborough	Route 3, Box 420 Petersburg, Virginia	2 years

The purposes for which the Authority is to be created are for such projects as may be hereafter specified as authorized by said Act, but in addition thereto, the original principal purpose is to undertake the aforesaid water project specified herein as Phase I and to further authorize the undertaking of additional projects in the discretion of the Dinwiddie County Water Authority, as it may deem appropriate from time to time.

PHASE I - DINWIDDIE COUNTY WATER AUTHORITY

To construct, maintain and operate a water system or systems, to supply water to the northern area of Dinwiddie County as designated on the map of proposed water facilities hereinbefore referred to.

The preliminary estimated capital cost of said project is $1,300,000.00 The break-down of these costs are as follows:

Construction costs	$1,078,800.00
Lands and rights of way	10,000.00
Engineering and supervision	131,200.00
Legal and administrative	20,000.00
Interest	30,000.00
Project contingencies	30,000.00
Total	$1,300,000.00

The initial monthly charges for residences and business establishments, for water services shall be $4.00 per month.

In witness whereof the Board of Supervisors of Dinwiddie County, Virginia, the governing body of Dinwiddie County, Virginia, has caused these Articles to be executed in the name of the County by S. E. Winn, Vice Chairman of the said Board, and the seal of the County of Dinwiddie to be affixed hereto by the Clerk of this Board, this 18th day of December, 1968.

BOARD OF SUPERVISORS
DINWIDDIE COUNTY, VIRGINIA
By /s/ S. E. Winn
Vice-Chairman

ATTEST: /s/ C. T. Bashwiller
Clerk

There being no further business the meeting was adjourned at 9:45 P.M. /s/ S. E. Winn
V. Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF JANUARY 1969 AT 2:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY
ABSENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT

IN RE: A. M. SMITH - REELECTED CHAIRMAN 1969

A. T. Baskerville, acting chairman, called for nominations for Chairman for the year 1969. Mr. A. Mitchell Smith was nominated as Chairman and the nominations wre closed. Mr. A. Mitchell Smith was thereupon reelected as Chairman of the Dinwiddie County Board of Supervisors for the year 1969.

Upon nominations made and acted upon, S. E. Winn was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1969.

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of December 1968 amounting to $8,306.04 be allowed and checks numbering 69-1 through 69-43, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of December, 1968 and claims amounting to $35.75 be paid and checks numbering D-69-1 through D-69-4 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of December 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: EXTENSION SERVICE - ASKS BOARD'S SUPPORT - ELIMINATE JOHNSON GRASS

Mr. J. Ernest Wrenn appeared before the Board and asked the Board to support a program to be conducted by the Extension Service in 1969 to try to locate and eliminate Johnson grass. Johnson grass is considered a destructive weed and is spreading throughout the county.

EXTRACT MAILED TO: Ernest Wrenn

IN RE: REGISTRAR - ADDITIONAL DAYS - NOT APPROVED

The Electoral Board at their October meeting recommended that subject to additional appropriation by the Board of Supervisors, the registrar be instructed to work 4 days per month in lieu of the present 2 days per month. The need of additional days for the registrar was discussed by the Board.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried, funds were not appropriated for additional days for the registrar at the present time.

IN RE: COLLECTION OF DELINQUENT REAL ESTATE TAXES - CONTINUED

After a lenghty discussion, the Commonwealth's Attorney was asked to discuss with the Judge the best possible way of collecting delinquent real estate taxes. This will be discussed at the next meeting.

IN RE: YEARLY REPORT - BUILDING INSPECTOR

The yearly report of the Building Inspector was presented to the Board for review. The following permits for the year 1968 were issued:

Dwelling permits	146
Other permits	134
Electrical & Plumbing	364
Regular Inspections made	866
Spot Inspections made	278

There being no further business to be brought before the Board, the meeting was adjourned at 3:50 P.M.

S. E. Winn

S. E. Winn, Vice Chairman

ATTEST: C. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF JANUARY 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of December 1968, amounting to $23,922.09 be allowed and checks numbering 69-44 through 69-103, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of December 1968, in the amount of $6,611.40 numbering J-69-1 be issued therefore payable out of the above account.

IN RE: FIRE CONTRACT - TOWN OF McKENNEY - RENEWED

It appearing to theBoard the contract with the Town of McKenney for fire protection expired December 31, 1968 and should be renewed.

Upon motion duly made and carried this contract is renewed, said contract amoung other things stating that $600.00 is paid for coverage up to 10 fires and $50.00 for each fire thereafter.

IN RE: SCHOOL BOARD 1968-69 REVISED BUDGET APPROVED

EXTRACT MAILED TO: School Board

Mr. George M. Hodge, Superintendent of Schools, presented the 1968-69 revised school budget in the amount of $2,728,689.97 showing funds from the following sources:

Balance July 1, 1968	29,559.97
Federal Funds	30,000.00
State Funds	1,322,325.00
County Funds	1,334,805.00
Other Funds	12,000.00

There was discussion concerning the increase in state funds as compared with the budget adopted during the spring.

Mr. Hargrave moved the revised budget be approved as presented. Mr. Tunstall seconded. Motion was carried.

IN RE: SURVEY AUTHORIZED - LANDFILL SITE

The Executive Secretary reported a lease had been prepared between Mr. Sam Bishop and the County for a land fill site which must be surveyed.

Upon motion made and carried, premission was granted to have this site surveyed.

IN RE: DINWIDDIE EDUCATION ASSOCIATION - DINWIDDIE TEACHERS ASSOCIATION - LETTER OF APPRECIATION

Upon motion made and carried the Secretary was directed to write a letter of appreciation to the Dinwiddie Teachers Association and the Dinwiddie Educational Association for their Program of Action submitted to the Board of Supervisors and School Board January 14, 1969.

IN RE: LIBRARY - PROPOSAL TO ESTABLISH

Rev. Virgil A. Davis appeared before the Board representing parties interested in establishing a library for the County. Mr. Davis stated local women's clubs, Home demonstration Clubs, and Ruritan's were interested in such project. Mr. Davis suggested the County become a participant in a regional library, make provisions for a bookmobile to visit the County or arrange for the school librarys to be open to the public during the evenings.

The Chairman appointed a committee to investigate the feasibility of operating a county library system and report at a later date. The committee shall consist of T H. Tunstall, Chairman, Rev. Davis, Mrs. T. C. Zaruba, H. B. Batte, and Dr. R. R. Butterworth.

IN RE: DINWIDDIE AMBULANCE AND RESCUE SQUAD - APPROPRIATIONS

The newly organized Dinwiddie Ambulance and Rescue Squad, Incorporated, represented by its six member Board of Directors appeared before the Board and requested an appropriation of $5,000 to finance one half of the cost of the purchase of an ambulance vehicle, related emergency equipment, uniforms, maintenance and supplies. The spokesman, Mr. Barney O. Green, Chairman of the Board of Directors stated the local highway safety commission has consented to apply for National Highway Safety Bureau funds to supplement any funds appropriated by the governing body. Mr. Green stated the membership of the squad would begin a fund raising drive February 5, 1969 to purchase a second vehicle.

The Board was apprised that at a previous meeting funds were appropriated to purchase a radio for the vehicle which was expected to cost $650.00 installed.

After discussion, Mr. Hargrave moved this Board appropriate the sum of $5,000 to purchase a vehicle, equipment, supplies, uniforms and perform maintenance. Such appropriation being in addition to the previous appropriation. Mr. Tunstall seconded. The motion carried unanimously all members voting "aye".

There being no further business to be brought before the Board the meeting was adjourned at 9:40 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

EXTRACT MAILED TO: All members

EXTRACT MAILED TO:

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF FEBRUARY 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND - SALARIES

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of January 1969 amounting to $9,218.90 be allowed and checks numbering 69-104 through 69-146 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of January, 1969 and claims amounting to $50.77 be paid and checks numbering D-69-5 through D-69-11 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of January 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SPRING TURKEY GOBBLER SEASON - PUBLIC HEARING SET

There was presented a recommendation that the Board of Supervisors request the Commission of Game & Inland Fisheries to close the spring turkey gobbler season in Dinwiddie County to protect the diminishing wild turkey population. The Board discussed the hunting laws concerning wild turkeys and set February 19th during their regular meeting as the time to hear public opinion concerning a recommendation to the Commission.

The Chairman requested the assistance of the news media to inform the public of this informative hearing.

IN RE: VIRGINIA DIVISION OF FORESTRY - REQUEST FOR LAND - RESCINDED

Mr. C. C. Steirly, District Forestry Director, appeared before the Board and stated the Division of Forestry no longer desired to obtain a parcel of County owned land to construct a subdistrict headquarters. Mr. Steirly stated the Forestry Division had purchased land elsewhere within the County for this purpose.

Therefore, upon motion made and carried the Board rescinded their action of November 1, 1967.

EXTRACT MAILED TO: Mr. C. C. Steirly

EXTRACT MAILED TO: W. C. Tucker, E. B. Titmus

IN RE: W. C. TUCKER, E. B. TITMUS - REAPPOINTED - DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried, W. C. Tucker and E. B. Titmus were reappointed to the Dinwiddie County Industrial Development Authority for 4 year terms ending February 5,1973.

IN RE: USE PERMITS - AGRICULTURAL A-3 AREAS - CONDITIONS SET FORTH

As required by the Dinwiddie County Zoning Ordinance pertaining to use permits for public and semi-public uses such as churches, playgrounds, schools, picnic grounds, parks, public boat ramps etc. the Board reviewed the following conditions to be considered pertaining to issuing such permits:

Conditions set forth by the Dinwiddie County Board of Supervisors as required by Section 3A-1-2 and Section 3A-1-13 of the Zoning Ordinance pursuant to issuance of a conditional use permit in A-3 areas:

1- Application shall be made on forms provided by the Zoning Administrator.

2- The operation and specifications of camping areas, tourist camps, picnic areas, swimming areas and parks shall be in accordance with specifications set forth by the Bureau of Tourist Establishment Sanitation, Virginia State Department of Health.

3- Churches, schools and playgrounds shall be constructed in accordance with current building regulations as set forth by the local building code.

4- Public boat ramps and docks shall be of such construction as recommended by the Commission of Game & Inland Fisheries and remain in adequate repair to insure safety as determined by the Zoning Administrator.

5- There shall be no alcholic beverages sold at establishments operating by terms of these regulations.

6- The Board of Supervisors reserves the right to amend these conditions from time to time.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the above procedures were adopted.

IN RE: COMMISSION OF GAME & INLAND FISHERIES - LETTER CONCERNING PUBLIC ACCESS TO LAKE CHESDIN

EXTRACT MAILED TO: Game Commission

There was read a letter from the Commission of Game and Inland Fisheries advising the Board the Commission intended to proceed with plans and development of a public access to Lake Chesdin at the south end of the George F. Brassfield Dam. The Commission anticipated that orderly development of the project will make the facilities available to the public early in the 1969 season.

The Commission requested a firm committment from the County for general housekeeping and minor maintenance. No further action was taken by the Board concerning general upkeep of the facility in addition to that action taken at a regular meeting held April 3, 1968.

IN RE: US ROUTE 460 - PROPOSED RELOCATION

EXTRACT MAILED TO: Highway Dept.

Mr. L. R. Treat, Jr., Richmond District Engineer, reviewed preliminary plans of the Highway Department for the proposed relocation of Route 460 from Midway School to Poole Siding. The Board discussed such preliminary plans with the Resident Engineer concerning relocation of some secondary roads and withheld any recommendation until the March 5th meeting.

EXTRACT MAILED TO: Mr. Grimsley

IN RE: BANK OF VIRGINIA - OFFER TO PURCHASE LAND

Mr. H. G. Jennings, Vice President, Bank of Virginia, appeared before the Board and stated the Bank would pay $1000 for a triangular shaped parcel of County owned property containing approximately 600 square feet and adjacent to the parking lot used by the Bank.

Mr. Winn moved the Board convey to the Bank of Virginia this parcel of land after a survey is made and subject to approval by the Circuit Court. Mr. Hargrave seconded and motion was unaminously carried, all members voting "aye".

IN RE: BEER WINE - SALE ON SUNDAYS

The Board received 33 petitions requesting the Board of Supervisors to recommend to the ABC Board that beer be sold in Dinwiddie County on Sunday.

After lengthy discussion concerning advantages and disadvantages of the purchase of beer and wine on Sundays, Mr. Hargrave moved the local ordinance prohibiting the sale of beer and wine on Sundays be amended to permit the sale of beer and wine on Sundays within the unincorporated boundaries of Dinwiddie County, both on and off premise, commencing at 1:00 P.M. EST or EDT and ending at 12:00 midnight EST or 1:00 A.M. EDT. Mr. Winn seconded. The motion carried 4 to 1. (Mr. Hargrave, Mr. Winn, Mr. Tunstall and Mr. Smith, voting "aye". Mr. Watkins voted "no").

The secretary was instructed to notify the ABC Board of this amendment.

IN RE: LEASE FOR LANDFILL SITE - APPROVED

There was presented to the Board a lease proposing that a 4 acre tract located approximately ½ mile west of US 1 on State Route 656 be utilized as a County landfill, such land being leased to the County by S. E. Bishop and Sue B. Bishop at a lease price of $100 per year for 10 years.

After discussion, Mr. Tunstall moved the chairman be authorized to execute said lease. Mr. Watkins seconded. Motion carried.

EXTRACT MAILED TO: J. C. Williams

IN RE: J. C. WILLIAMS - USE PERMIT FOR MOBILE HOME PARK

Mr. J. C. Williams appeared before the Board and requested a use permit to construct and operate a mobile home park in an Agricultural A-2 district located on his property on a service road east of Interstate 85 near the 85-460 Interchange. Such park to consit of a maximum of 8 mobile home spaces of sufficient width and length as required by the County Zoning Ordinance.

Upon motion of Mr. Winn, seconded by Mr. Watkins and carried, such permit was approved subject to approval by the Health Department for sanitary disposal of sewerage.

IN RE: JANITOR - ADDITIONAL HELP - APPROVED

Upon request of the executive secretary and upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried, the executive secretary was authorized to employ additional janitorial help and $500.00 was appropriated for same.

IN RE: WATER & SEWERAGE AUTHORITY - APPLICATION FOR CHARTER

The Executive Secretary informed the Board the ordinance passed December 16, 1968, creating the Dinwiddie County Water & Sewer Authority, provided for receiving and recording any public objection to the creation of such authority. Such objections to be received by A. Terrell Baskerville, Executive Secretary and/or Herbert T. Williams, III, Commonwealth's Attorney. The Secretary reported no objections were recorded by either party and application will be made to the State Corporation Commission for subject charter. The Board directed that said application be forwarded to the State Corporation Commission.

IN RE: VOCATIONAL TECHNICAL SCHOOL - SCHOOL BOARD DIRECTED TO STUDY

Mr. Milton Hargrave, Jr., discussed with the members of the Board the need for a regional vocational technical school and suggested the school Board be requested to initiate a survey in cooperation with adjoining areas conveying their interest in the vocational technical school.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried, the Board requested the School Board to make such survey.

There being no further business the meeting adjourned at 4:55 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF FEBRUARY 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of January, 1969, amounting to $4,910.48 be allowed and checks numbering 69-147 through 69-200, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of January 1969, in the amount of $7,857. numbering J-69-2 be issued therefore payable out of the above account

EXTRACT MAILED TO: Highway Dept

IN RE: OLD GRAVELY RUN ROAD - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of May 5, 1967, of a certain road in Dinwiddie County known as the Old Gravely Run Road, beginning at a point on Route 613 at the intersection of Route 628 and Route 613, running in a southerly direction a total distance of 0.33 miles, to dead end and temporary turn around.

WHEREAS, the Board of Supervisors of Dinwiddie County concurs in the Board of Viewers report of May 5, 1967, and hereby request the Virginia Department of Highways to take into the State's Secondary System of Roads, this rural addition, since it appearing to the Board that a 50-foot right of way is duly platted and recorded in Deed Book 139, Page 132, dated December 13, 1968, and in Plat Book 7, Page 104, dated December 13, 1968.

IN RE: PUBLIC HEARING - SPRING TURKEY GOBBLER SEASON

The Board, during the previous meeting, having set this time and date to hear public opinion concerning the spring turkey gobbler season opened the floor to the public for discussion. All present were given the opportunity to express their views.

After a 55 minute discussion relating to advantages and disadvantages of the spring gobbler season, Mr. Tunstall moved, Mr. Watkins seconded and it was unanimously carried this Board concurs with published recommendations of the Commission of Game & Inland Fisheries and thereby recommends to the Commission that a spring gobbler hunting season remain open within this county according to regulations set forth by the Commission.

Mr. Hargrave then stated this Board should consider a recommendation regarding concurrent deer and turkey general hunting season dates. No action was taken.

IN RE: AD - PROGRESS-INDEX - PROGRESS EDITION

Mr. Clint Robertson, representing the Progress-Index newspaper appeared before the Board and explained the paper would publish a special edition to announce the Southside's progress during recent years pertaining to industrial development and civic events. Mr. Tunstall moved the County purchase a 1 page ad at special edition rates. Mr. Hargrave seconded. The motion was unanimously carried.

The Executive Secretary was instructed to work with the paper in preparation of this ad.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - HOME WARNING SYSTEM

Mr. Donald Porter, Member of the Namozine Volunteer Fire Department appeared before the Board requesting the County furnish a home warning system for members of the department. Such system consists of individual home receivers and related activating equipment at the fire station. Mr. Porter explained this system costs approximately $4000.00.

There was lengthy discussion concerning advantages and disadvantages of this system, cost and possible other means of notification to the members.

No action was taken.

IN RE: TOWN OF McKENNEY - LANDFILL

Mr. Paul F. Myers, Mayor, Town of McKenney, appeared before the Board requesting that a landfill site be purchased in the vicinity of the town and operated by the County for use by the town and other county citizens not residing in town. The Board mutually agreed to provide a landfill near McKenney and operate same, with no expense to the Town.

IN RE: LANDFILL - POLICY CONCERNING OPERATION

It was brought to the attention of the Board, leases for 2 landfill sites are being completed and policies, rules and regulations concerning clearing, operation and management of these areas must be adopted.

After discussion, Mr. Hargrave moved that contracts for initial preparation of each landfill be awarded by bids and covering of each site by cost basis. Mr. Watkins seconded. This motion carried.

The Board thereafter directed the Executive Secretary and Commonwealth's Attorney to prepare additional policies and regulations concerning the operation of landfills within this county.

There being no further busines, the meeting was adjourned at 10:30 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

A. Terrell Baskerville

EXTRACT MAILED TO: Namozine Fire Dept

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF MARCH 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND - SALARIES

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of February 1969 amounting to $8,660.72 be allowed and checks numbering 69-201 through 69-243, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of February, 1969 and claims amounting to $319.40 be paid and checks numbering D-69-12 through D-69-21 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of February 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

EXTRACT MAILED TO: Mr. Hodge

IN RE: VOCATIONAL TECHNICAL SCHOOL

Mr. G. M. Hodge, Superintendent of Schools suggested that members of the Board of Supervisors and School Board join with members of the Boards of ajoining counties on March 25, 1969 to tour other vocational technical schools within the state.

IN RE: MISS JANIE APPLE, EXTENSION AGENT, HOME ECONOMICS - RESIGNATION APPROVED

The secretary read a letter of resignation submitted by Miss Janie Apple, Extension Agent, Home Economics effective March 29, 1969. The secretary was directed to convey expression of gratitude for her services during her tenure of office in this county.

EXTRACT MAILED TO: Dr. Smith

IN RE: ROUTE 627 AND US 1 INTERSECTION

Dr. Robert S. Smith appeared before the Board and stated the site distance for traffic entering US 1 from Route 627 is often blocked by parked vehicles.

This was discussed with Mr. H. A. Fennell, Resident Engineer, who stated the Highway Department would review the intersection and make changes as deemed necessary.

IN RE: FOOD STAMP PROGRAM - 6 MONTH REPORT

Mrs. King B. Talley, Superintendent of Welfare stated the food stamp program appeared to be working satisfactorily and issued the following report:

187 Applications processed

363 Participants

$21,883.00 value of stamps distributed

$9,244.25 cash received from participants

$12,638.75 value of bonus stamps issued.

$520.00 cost to the County.

$780.00 cost to the state and federal government.

$218.83 local sales taxes returned to the County.

EXTRACT MAILED TO: Welfare Dept. April 23, 1966 CMS.

IN RE: ROUTE 628 - RECOMMENDATION FOR IMPROVEMENT

The Board having discussed previously with residents of Route 628 and the Highway Department proposed changes to relocate certain portions of this secondary route discussed same at length again.

Upon motion of Mr. Watkins, seconded by Mr. Winn and carried this Board hereby request the Highway Department to consider improving and surface treating Route 628 from 460 to Route 689 during the next budget year.

EXTRACT MAILED TO: Highway Dept.

IN RE: RELOCATION - U S 460

The Board having previously discussed with the Highway Department their preliminiary plans to relocate US 460 from Poole Siding to a point east of Midway School discussed this subject at length again.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall and unanimously carried, this Board concurs with the general plan of the Highway Department to relocate 460 between the above points and request the Highway Department to restudy and/or redesign the location of both the major highway and effected secondary roads to reduce property damage as much as possible. It is the intention of this Board to issue conditional approval of the plans subject to continued study and further reports to this Board.

EXTRACT MAILED TO: Mr. Tunstall

IN RE: ROUTE 699 - REQUEST IMPROVEMENT TO

Mr. Glendon Watkins appeared before the Board and requested continued improvements to and surface treatment of Route 699 between 611 and 708 as requested by a petition submitted December 1, 1965. This request was referred to the Highway Department.

IN RE: LIBRARY COMMITTEE REPORT

The committee appointed to study establishment of a county library system reported several meetings had been held and the committee reports no state funds are available to establish a county library. The committee further recommended the high school library not be considered as a solution to the county's library needs. The committee request that permission be granted to contact the City of Petersburg and secure information concerning establishing a regional library in conjunction with the city or join with the city by contract to use their existing facilities. Mr. Smith advised the committee already had this authority. Mr. Tunstall, Chairman of the library committee stated Miss Ann Galusha has joined the committee.

IN RE: LEASE FOR LANDFILL SITE - APPROVED

There was presented to the Board a lease proposing that a 5 acre tract located on the access road east of 85 at Route 1 be utilized as a county landfill, such land being leased to the County by James A. and Henrietta L. Musgrove at a lease price of $110 per year for 10 years.

Mr. Hargrave moved the chairman be authorized to execute said lease. Mr. Winn seconded. Motion was unanimously carried.

IN RE: INSURANCE - NEW JAIL FACILITY

The secretary informed the Board that as construction of the new jail facility continues that a builders risk insurance policy should be purchased.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the secretary was directed to purchase a builders risk policy with amounts increasing as construction progresses and report back.

IN RE: STREET LIGHTS - DUNEDIN APARTMENTS - APPROVED

Upon recommendation of the executive secretary and upon motion of Mr. Hargrave seconded by Mr. Winn and carried, the installation of 7-3300 lumen mercury vapor street lights and 1 - 2500 lumen street light were approved to be located in the Dunedin Apartment area. (On the above motion Mr. Hargrave, Mr. Winn, Mr. Tunstall and Mr. Smith voted "aye", Mr. Watkins "no").

IN RE: COUNTY TAGS - DINWIDDIE COUNTY AMBULANCE AND RESCUE SQUAD

Upon request of the Dinwiddie County Ambulance and Rescue Squad and upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, the board approved issuing free 1969 county tags to volunteer members of the Dinwiddie County Ambulance and Rescue Squad, not to exceed 40.

EXTRACT MAILED TO: The Exch Bk

IN RE: HEALTH DEPARTMENT BUDGET - APPROVED

The 1969-70 Health Department budget in the amount of $10,124.50 was presented for approval. This amount being 22.374% of the proposed expenditures of the Dinwiddie County Health Department.

Upon motion of Mr. Watkins, seconded by Mr. Winn and carried this amount was approved and ordered included in the preparation of the county's general operational budget.

IN RE: J. E. BOWLES - APPLICATION FOR RENEWAL OF SHOOTING RANGE PERMIT INTRODUCED

Mr. J. E. Bowles presented an application to renew the permit issued March 20, 1968 to operate a rifle range on the land of J. E. Williamson near Route #693. Application for the permit was received by the Board and ordered filed for consideration not less than 28 days later as required by the ordinance adopted to control the construction and operation of rifle, pistol and shotgun ranges.

IN RE: ASSESSMENT OF RAILROAD PROPERTY S.C.C. vs RAILROADS

It appearing to the Board that the two railroad lines in this County and others had filed suit against the State Corporation Commission charging excess assessment of their holdings by the S.C.C. and requesting reimbursement as outlined in the report to the Board December 4, 1968 by Herbert T. Williams.

The Board was informed the Virginia Association of Counties had intervened on behalf of the counties and subsequently billed Dinwiddie County $1,141.00 as their pro rata share of estimated costs to intervene.

The Board directed the executive secretary secure additional information before authorizing payment.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF MARCH 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

Minutes of the March 5, 1969 meeting were corrected to read Mr. Watkins voted "aye" for the installation of 8 street lights in Dunedin Apartment area after which the remaining portions of the minutes were approved.

IN RE: ASSESSMENT OF RAILROAD PROPERTY S.C.C. vs RAILROADS - PAYMENT AUTHORIZED

At the previous meeting the secretary had been instructed to secure additional information concerning the Virginia Association of County budget to intervene in the suit filed by the County vs Railroad against the State Corporation Commission. This additional information was distributed to the members.

Mr. Hargrave moved this Board pay $1,141 as this County's share in defense of the suit. Such payment being included with the warrents being approved at this meeting. Mr. Watkins seconded. Motion Carried.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of February, 1969, amounting to $21,075.03 be allowed and checks numbering 69-244 through 69-294 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of February 1969, in the amount of $9,387.00 numbering J-69-3 be issued therefore payable out of the above account.

EXTRACT MAILED TO: Dr. Hatfield

IN RE: JOHN TYLER COMMUNITY COLLEGE - REQUEST FOR FUNDS - 1969-70

Dr. Thomas Hatfield, President, John Tyler Community College gave a summary of the operation of the college and stated the Virginia statutes placed the financial responsibility for purchase of sites, site improvement, parking and the Board of Directors operations directly with the localities comprising the college area. The proposed 1969-70 budget for this category amounted to $74,000 of which $3,862.88 is Dinwiddie County's share.

Mr. Tunstall moved this amount be included in the County operating budget for the year 1969-70. Mr. Hargrave seconded. Motion was unanimously carried.

IN RE: MUSEUM

There was read a letter from Mrs. W. C. Sutherland suggesting the County establish a historic museum to house artifacts of interest to the County. This was discussed and tabled for consideration at a later date.

IN RE: ORDINANCE - COUNTY LICENSES TAGS - STICKERS APPROVED

This being the time and date set to hold a public hearing as properly advertised to consider adoption of the following ordinance which was read aloud.

"AN ORDINANCE AMENDING AND REENACTING AN ORDINANCE ADOPTED BY THE DINWIDDIE COUNTY BOARD OF SUPERVISORS ON THE 6TH DAY OF DECEMBER, 1957, AND AMENDED ON THE 4TH DAY OF APRIL, 1958 AND THE 6TH DAY OF NOVEMBER 1959, PROVIDING FOR THE LEVY AND ASSESSMENT BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY OF A LICENSE TAX ON MOTOR VEHICLES, PROVIDING REGULATIONS THEREFOR AND PUNISHMENT FOR FAILURE TO COMPLY WITH THE SAME."

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, as follows:

1. WHOM SHALL PURCHASE: Every resident of the County of Dinwiddie who shall own, or have in his custody, or under his control, a motor vehicle, which shall be operated in the streets, highways, or roads within said county, shall purchase a county license for such motor vehicle. The term "resident" as used herein shall be construed to embrace any person having a place of abode in said county, other than upon a military reservation, irrespective of any intention on the part of such person to return to, or to establish, a residence outside of said county at some future time. The term "resident" shall also be construed to embrace any corporation or firm having an office or place of business in said county.

2. VEHICLES: On each and every registered automobile there shall be a license tax of ten dollars ($10.00); on each and every registered truck, semitrailer and auto wagon not designated and used for the transportation of passengers, there shall be a license tax of ten dollars ($10.00); and on each and every motorcycle a license tax of three ($3.00).

3. LICENSE TAX YEAR: A license tax year shall commence on the 15th day of April, and shall expire on the 14th day of April of each year.

4. PRORATIONS: Only one-half of the license tax prescribed by this ordinance shall be assessed and collected whenever any such license tax first becomes assessable during the period beginning on the 15th day of October in any year, and ending on the 14th day of April in the same license tax year. Every license issued upon the payment of the license tax thereon shall expire at the end of the license tax year in which the same was issued.

5. PERSONAL PROPERTY TAXES: No vehicle so taxable shall be licensed unless and until the applicant for such license shall have produced satisfactory evidence that all personal property taxes upon the vehicle to be licensed, which personal property taxes have been assessed or are assessable against such applicant for the taxable year 1968 and every subsequent year have been paid.

6. REFUNDS: Any person paying a license tax on a motor vehicle under the requirements of this ordinance shall be entitled to the refund hereinafter provided for upon surrender to the County Treasurer of a County license tag, tin or sticker issued under the provisions of this ordinance, and upon producing satisfactory evidence that such tag, tin or sticker is no longer required under the provisions of this chapter. The amount to be refunded to such person shall be one-half of the amount paid for such license if surrendered between April 15th and October 15th of the year for which such license was issued. Such refund shall be made by the Treasurer of the County of Dinwiddie.

7. ISSUING LICENSE TAGS, TINS OR STICKERS: Any person, firm or corporation coming under the provisions of this ordinance shall make application for license upon forms prescribed by the Treasurer of Dinwiddie County, and upon payment of the required tax shall be issued, as evidence, a tag, tin or sticker such as may be prescribed by the Board of Supervisors which shall be conspicuously placed upon the vehicle so licensed, in such a manner as instructed by the Treasurer. Failure to display such tag, tin or sticker shall be a violation of this ordinance, even though the license tax has been paid. No such tag, tin or sticker shall be placed upon any vehicle other than that for which it was issued.

8. TRANSFERS: Such license tag, tin or sticker may be transferred from one vehicle to another similar vehicle by presenting the tag, tin or sticker to the County Treasurer for transfer to such other vehicle and upon payment to the County Treasurer of a fee of $1.00. The County Treasurer shall thereupon transfer the license and issue a new tag, tin or sticker to the vehicle to which such transfer is made.

9. DUPLICATES: A duplicate tag, tin or sticker shall be issued upon affidavit of the applicant that the original tag, tin or sticker has been lost, defaced or destroyed. The charge for a duplicate tag, tin or sticker shall be fifty cents(50¢).

10. EXEMPTION: Nothing in this ordinance shall be construed to require a license tax of a person, firm or corporation exempted under the provisions of the law of the State of Virginia.

11. RECORDS: The County Treasurer shall keep a record of each County license tag inssued by him, showing a number of such tag, tin or sticker, the person to whom it was issued, the make model and engine number of the vehicle for which such licensss is issued, and the state license number of such vehicle.

12. PENALITIES: Any person violating any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine not to exceed the sum of three hundred dollars ($300.00) and by confinement in jail not to exceed a term of six (6) months, either or both; and trial of all violations of this ordinance shall be enforced by proceedings before the County Court of Dinwiddie County, in the manner and with like right of appeal as is provided in misdemeanor cases; and the police of Dinwiddie County are hereby authorized to issue summons in writing to violators of this ordinance for their appearance before said Court; and upon service of said summons the person charged with the offense shall give his written promise to appear at the time and place designated in said summons. Any person who willfully violates his written promise to appear shall be guilty of a violation of this ordinance, which shall be in addition to the charge upon which he was originally summoned.

13. EFFECTIVE DATE: This ordinance shall become and be in full force and effective on the 15th day of April, 1969, and thereafter.

it appearing to the Board no one present commented on the proposed ordinance. Mr. Hargrave moved, Mr. Winn seconded, and it was unanimously carried adopting the above ordinance.

EXTRACT MAILED TO
M. G. Rainey

IN RE: SOIL SURVEY

Mr. M. G. Rainey, Piedmont Soil and Water Conservation District, introduced Mr. C. J. Koch, representing the Soil Conservation Service and suggested a soil analysis survey be conducted in Dinwiddie County. The estimated current County cost is approximately 30¢ per acre and teams should be available to begin such survey in approximately 5 years if the County desired to be placed on the waiting list and agreed to participate in the cost. This was tabled for further action.

IN RE: FREE COUNTY TAGS FOR VOLUNTEER FIREMEN

It appeared to the Board County tags were issued free to the active volunteer firemen during the past year. Mr. Watkins moved the treasurer issue free county tags to all active members of the volunteer fire departments whose names are submitted to the treasurer by the fire chief's. Mr. Tunstall seconded. Motion was carried.

IN RE: USE PERMIT A-3 AREA - HARVEY A. WILLIAMS, SR.

There was presented an application by Mr. Harvey Williams for a use permit to construct a boat ramp, boat house and store in the A-3 Conservative area. It appeared to the Board the proposed uses and construction complied with the regulations adopted February 5, 1969 concerning issuance of use permits in A-3 areas. Mr. Hargrave moved the permit be granted. Mr. Watkins seconded. The motion carried.

IN RE: PLANNING DISTRICT 19 - LETTER OF CONCURRANCE

There was presneted to the Board of Supervisors that Dinwiddie County is included in Planning District 19 consisting of the Counties of Dinwiddie, Greensville, Prince George, Sussex, Surry, and the Cities of Hopewell, Colonial Heights, Emporia, and Petersburg. The alignment of this District was discussed by the Board and was in general agreement with opinions of the Board concerning its membership. The executive secretary was instructed to notify the Division of State Planning and Community Affairs that Dinwiddie County concurs with the membership of District 19.

EXTRACT MAILED TO School Board

IN RE: SCHOOL BOARD BUDGET 1969-70

Mr. Merle N. McCann, School Board Chairman, and Mr. George M. Hodge, Superintendent of schools, presnted the proposed 1969-70 school board budget in the amount of $2,995,289.00 as the amount necessary to operate the schools. The instructional category showed an increase of $234,000 over the revised 68-69 budget and included approximately 8 new teachers and salary increase of teachers and supervisors. Mr. Hodge stated he anticipated a surplus of approximately $20,000.00 remaining at the end of the year 68-69 and requested this amount be included in the proposed budget.

After lengthy discussion, Mr. Hargrave moved a decision on the budget be deferred, to be studied at a later date and a decision rendered as soon as possible. Mr. Winn seconded. Motion was unanimously carried.

IN RE: VOCATIONAL TECHNICAL SCHOOL

As proposed in the previous meeting, members of the Board were asked to join members of the School Board and Supervisors of adjoining counties on March 25, 1969 to tour other vocational technical schools within the state. Several members of the Board indicated they expected to go.

IN REL JUVENILE DETENTION HOME

There was read a letter from the Colonial Heights Federated Woman s Club requesting the County send a representative to a meeting to establish a regional juvenile detention home. Such meeting to be held March 31, 1969, in Colonoal Heights. Several members indicated they will attend.

There being no further business the meeting was adjourned at 10:30 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF APRIL 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND - SALARIES

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of March, 1969 amounting to $8,970.40 be allowed and checks numbering 69-295 through 69-338, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of March, 1969 and claims amounting to $103.50 be paid and checks numbering D-69-22 through D-69-28 be issued therefore payable out of the Dog Fund.

EXTRACT MAILED TO: School Board

IN RE: SCHOOL BOARD BUDGET - 1969-70 - APPROVED

Mr. George M. Hodge, Superintendent of Schools, having previously presented the 1969-70 proposed school board budget, reviewed the contents of the budget again.

After some discussion, Mr. Hargrave moved the Board of Supervisors accept and approve the budget as presented in an amount of $3,015,289.00. Subject budget being based on a proposed enrollment of 5573 students. Mr. Tunstall seconded. Motion was unanimously carried.

EXTRACT MAILED TO: School Board

IN RE: FEDERAL FUNDS - ELIGIBILITY RESTORED

Mr. Hodge stated the County is now eligible for Federal Funds and approximately $4,650.00 is available for library and teaching material under Title 2. Mr. Winn moved the School Board be authorized to proceed with this project immediately. Mr. Tunstall seconded. Motion carried.

EXTRACT MAILED TO: Welfare Dept

IN RE: WELFARE BUDGET - APPROVED

Mrs. King B. Talley, Superintendent of Welfare presented the 1969-70 budget necessary to operate the Welfare Department. The estimated total being $141,710.00 of which $102,790.00 is for public assistance, and $38,920.00 for administration. Fifty five thousand three hundred ten dollars is expected from Federal sources, $51,200.00 from State sources and the County share amounts to $35,100.00. After explaination, Mr. Winn moved, Mr. Hargrave seconded and it was unanimously directed the above budget be approved and included in the preparation of the County general operating budget.

EXTRACT MAILED TO: Welfare Dept

IN RE: WELFARE DEPARTMENT BUDGET - 1968-69

Mrs. Talley reported approximately $2,000.00 will be needed from local sources to compensate the reduction by the State in the 1968-69 budget. However, the State reduced the amount required from local sources and the appropriations made by this Board on April 3, 1968, is of sufficient amount to cover this.

It was deemed no additional appropriation is necessary.

EXTRACT MAILED TO: Recreation

IN RE: ROADVIEWERS - APPOINTMENT OF

Upon motion duly made and carried the following were appointed as Roadviewers for 1969. Mr. J. P. Westfall, Mr. M. E. Bass, Mr. W. A. Procise, Mr. William Green, and Mr. C. Y. Avery, Jr.

This Board directed May 6, 1969 be the day set to examine the roads requested by 2 petitioners.

IN RE: DOG CONFINEMENT PEN

Animal Control Director, A. W. Chappell suggested a dog confinement pen be built to confine dogs picked up during the month of May as required by the ordinance recently adopted and stated a pen could be built on on his land to be used as long as he is Dog Warden. Mr. Watkins moved that the Dog Warden be authorized to build such a pen at an estimated cost of $150.00. Mr. Hargrave seconded. Motion carried.

IN RE: ASSISTANT DOG WARDENS

Mr. Tunstall moved this Board authorize the employment of 2 assistant dog wardens during the month of May to be compensated at $1.75 an hour and 9¢ per mile and this Board respectfully request the circuit court judge to appoint such assistants. Mr. Winn seconded. Motion carried.

IN RE: DOE SEASON

The Board discussed requesting the Game Commission to open the season on doe deer during the last 2 days of general hunting season. Several members of the Board having talked to land owners who feel a 2 day season will reduce crop damage and improve the deer herds.

Mr. Watkins moved a 2 day doe deer season be authorized at the end of the season. There was no second. Mr. Winn then moved this Board request the Game Commission to approve an open doe deer season not to exceed 1 week in length and to concur with adjacent county's open season on doe deer. Mr. Hargrave seconded. The motion carried and the executive secretary was directed to notify the Game Commission of this action.

IN RE: J. E. BOWLES - SHOOTING RANGE PERMIT RENEWED

There was presented for final action an application for operation of a target range located 1/2 mile off Route 693 on Mr. J. E. Williamson's farm. This being renewal of the permit issued for same on March 20, 1968. Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried, such permit was renewed.

EXTRACT MAILED TO: Mr. Howard Lee

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT - CAPITAL OUTLAY APPROPRIATION - APPROVED

There was discussed with members of the Carson Volunteer Fire Department the need for additional housing space for equipment used by the department. The members stated land had been purchased and plans drawn to construct a 5 bay fire house at the cost of approximately $23,000.00. After further discussion, Mr. Hargrave moved $8,000.00 be appropriated to the Carson Volunteer Fire Department to be used for capital outlay. Mr. Winn seconded. The motion carried.

IN RE: JAMES RIVER BASIN ADVISORY COMMITTEE

It was brought to the attention of the Board the Division of Conservation and Economic Development has initiated studies which will lead to the formation of a comprehensive plan for the development of water resources of the Commonwealth. Such studies are to be made for each of the major river basins in the commonwealth and including the James River Basin. The department deems it desireable to establish a James River Basin Advisory Committee under the provisions of sub-section (A) of Section 10-17.3 Chapter 561, 1966 Acts of the General Assembly and requested a person from Dinwiddie be appointed to serve on the committee. A. Terrell Baskerville was directed to represent the County during the initial creation of the committee.

EXTRACT MAILED TO: J. Ernest Thrum

IN RE: EXTENSION SERVICE BUDGET - APPROVED

There was presented the local portion of the 1969-70 budget for the Extension Service totaling $17,310.00 of which $750.00 is expected to be used for telephone service and $16,560 for personnel salaries. There was also read a supplemental letter written by the District Agent stating the salary portion of the current budget is $11,780.

Mr. Hargrave moved this Board approve and appropriate $12,487.00 for salaries and $750.00 for telephone service making a total of $13,237.00. Mr. Winn seconded. The motion carried.

EXTRACT MAILED TO: Myers

IN RE: BUDGET FOR COMMISSIONER OF THE REVENUE, TREASURER, COMMONWEALTH'S ATTORNEY AND SHERIFF'S OFFICES - APPROVED

The 1969-70 budgets for the above offices were presented by the respective offices on CB Forms 4. After examination Mr. Winn moved these budgets be approved and this Board requests the Compensation Board to approve same. Mr. Hargrave seconded. Motion carried.

IN RE: McKENNEY - TOWN OF

Mr. Paul F. Myers, Mayor, Town of McKenney, appeared before the Board and requested the Board notify the Town if any new ordinances or policies are being considered that might affect the town. The Executive Secretary was instructed to send the town a copy of the agenda when it is mailed out.

IN RE: INDUSTRIAL DEVELOPMENT COMMITTEE

Mr. P. F. Myers appeared before the Board and suggested an industrial development committee be appointed to solicit and secure industry which would supplement the Appomattox Basin Industrial Development Corporation. Mr. Tunstall moved the Director of the State Chamber of Commerce be invited to the County. There was no second. The subject was discussed further but no action was taken.

There being no further business to be brought before the Board the meeting was adjourned at 5:40 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF APRIL 1969 AT 8:00 P.M.

PRESENT:		
	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of March, 1969, amounting to $18,555.97 be allowed and checks numbering 69-339 through 69-391 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of March 1969, in the amount of $16,164.30 and checks numbering 69-J-4 and 5 be issued therefore payable out of the above account.

IN RE: PRE-SCHOOL SUMMER PROGRAM - APPROVED

There was read a letter from the School Board requesting appropriations for utilizing Federal Funds under Public Law 89-10 Title I in the amount of $81,000.00 for operating a pre-school summer program and $163,714.88 for the 1969-70 school programs. The above amounts to be reimbursed 100% and expenditured after July 1, 1969.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried, the above programs were approved.

IN RE: POSTAGE METER - APPROVED

A representative of Pitney Bowles explained and demonstrated a postage meter machine for the treasurer's office.

After explanation and discussion, Mr. S. E. Winn moved this machine be purchased at an approximate cost of $280.00 and rented on a monthly basis by the treasurer's office. Mr. Tunstall seconded. The Motion carried.

The treasurer was directed to notify the Compensation Board of this action and request their approval.

IN RE: LANDFILL CLEARING AND EXCAVATION - APPROVED

The Executive Secretary informed the Board proposals to clear, excavate and cover landfill sites have been delivered to interested contractors within the County and proposals are expected to be opened at this meeting. Only 1 proposal was returned, that being a proposal to clear a 2 acre site located on Route 656 1/2 mile west of US 1 at a cost of $425.00, submitted by William Bowen.

Mr. Hargrave moved this proposal be accepted and awarded. Mr. Winn seconded. Motion carried.

The Board directed that proposals to cover subject landfill be put on bids again.

IN RE: COUNTY OPERATING BUDGET TO BE ADVERTISED - 1969-70

The County operating budget for the year 1969-70 in the amount of $3,480,232 was presented.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, May 7, 1969 at 4:00 P.M. will be the date and time of the public hearing and for fixing a rate of levy.

IN RE: ADMINISTRATOR'S WORKSHOP - MAY 1ST & 2ND

The Executive Secretary reported an Administrator's Workshop would be held in Fredricksburg May 1st and 2nd.

Mr. Winn moved the Executive Secretary be authorized to attend this meeting. Mr. Hargrave seconded. Motion carried.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Herbert T. Williams, III informed the Board by letter that the Dinwiddie County Water Authority has received their Charter from the State Corporation Commission and now has the powers and functions granted by the legislature to participate in and carry on its intended purposes.

There being no further business to be brought before the Board the meeting adjourned at 9:10 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF MAY 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND - SALARIES

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of April 1969 amounting to $8,692.66 be allowed and checks numbering 69-392 through 69-434, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of April 1969, and claims amounting to $250.63 be paid and checks numbering D-69-29 through D-69-40 be issued therefore payable out of the Dog Fund.

IN RE: JAIL FUND - TRANSFER OF FUNDS TO

Upon motion of Mr. Tunstall seconded by Mr. Watkins and carried the treasurer was requested to transfer $180,000 from the General Fund to the Jail Fund.

IN RE: AUTOMOBILE FUND - TRANSFER OF FUNDS FROM

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the treasurer was directed to transfer $65,000.00 from the Automobile Account to the General Fund.

IN RE: VOCATIONAL SCHOOL MEETING - MAY 15, 1969

Mr. George M. Hodge, Superintendent of Schools, informed the Board a meeting will be held at 8:00 P.M. May 15th at Prince George Courthouse for area superintendents, boards of supervisors, school board members, etc. to organize establishment of a regional vocational school. Members of the Board are invited to attend.

IN RE: DOG LICENSES - LATE PURCHASE PENALTY

Mr. A. W. Chappell, Dog Warden, suggested to the Board that persons who purchase dog tags after the due date of February 1, be required to pay a penalty fee. This penalty was suggested because many persons purchased their dog tags late in the season, therefore hampering the Dog Warden's attempt to check dog licenses. A penalty of 25% was suggested.

After discussion, Mr. Winn moved, Mr. Hargrave seconded and it was unanimously carried directing that a penalty on dog tags be added with the adoption of the new code subject to proper publications.

IN RE: BUDGET 1969-70 ADOPTED

This being the date and time set to hold a public hearing to consider adoption of an annual budget for fiscal planning purposes and information as advertised in the Progress Index April 27th and the Southside Virginia News April 29th. It appeared to the Board no one appeared to make comments or suggestions.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried, the published budget was amended and adopted as follows:

ANTICIPATED INCOME		
FROM LOCAL SOURCES		
Current Taxes ($3.00 per hundred)	$ 931,000	
Delinquent Taxes	12,000	
State Sales Tax	370,000	
Local Sales Tax	107,000	
Consumers Utility Tax	105,780	
Other Funds	116,503	
Total		$1,642,283
FROM STATE SOURCES		
School Funds	$1,461,029	
Public Assistance (State & Fed)	106,610	
Other	129,615	
Total		$1,697,254
FROM FEDERAL GOVERNMENT		
School Programs		$ 81,000
SALE OF PROPERTY		$ 4,000
DOG FUND		$ 9,000
Total		$3,433,537
UNAPPROPRIATED FUNDS JULY 1, 1969		46,695
TOTAL AVAILABLE REVENUE		$3,480,232
ESTIMATED EXPENSES 1969-70		
1 County Administration	$ 24,785	
2 Assessment of Taxable Property	14,735	
3 Collection of Taxes	14,115	
4 Recording of Documents	5,150	
5A Circuit Court	3,330	
5B County Court	370	
5C Commonwealth's Attorney	6,973	
6A Policing & Investigation	27,957	
6C Care of Prisoners	7,750	
7 Fire Prevention & Extinction	8,414	
8A Board of Public Welfare	600	
8B Welfare Superintendent's Office	38,920	
8C Public Assistance	102,790	
8E Institutional Care	6,000	
8H Lunacy Commission	1,000	
9 Public Health	10,125	
10A Building Inspector	7,175	
10C Scavenger Service (Landfill)	15,000	
11 Advancement of Agriculture & Home Ec.	13,237	
12 Protection of Livestock & Fowl	6,485	
13 Elections	3,330	
14 Maintenance of Buildings	11,928	
15 Highway & Street Lighting	4,600	
17 School Administration	3,015,289	
18 Miscellaneous	29,443	
19 Capital Outlay	20,300	
22 Defense Against Annexation	25,000	
Total Expenses		$3,424,802
UNAPPROPRIATED FUNDS JUNE 30, 1970		55,430
GRAND TOTAL		$3,480,232

IN RE: TAX LEVY RATE FOR 1969

Upon motion of Mr. Watkins seconded by Mr. Hargrave and carried

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied, for the year 1969, a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be, and is hereby levied for the year 1969, a tax of $3.00 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1969, and that there be, and is hereby levied for the year 1969 a tax of $3.00 per one hundred dollars of assessed valuation of all taxable tangible personal property located in this County on January 1, 1969, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: EMERGENCY MEDICAL SERVICE APPLICATION APPROVED

The Executive Secretary reported verbal approval from the State Department of Highway Safety for the application submitted for purchase of a rescue and ambulance vehicle and related equipment.

IN RE: RESCUE SQUAD - REQUEST FOR RADIO PURCHASE

Mr. Earl H. Gwaltney, President of the Dinwiddie County Ambulance and Rescue Squad appeared before the Board and stated the squad began the fund raising drive May 1st for the purpose of raising funds to aquire a second vehicle and construct a facility. Mr. Gwaltney requested the Board to purchase a radio for this vehicle and provide insurance for same.

After discussion the Board resolved to discuss this matter further after the vehicle is purchased by the rescue squad.

IN RE: MALPRACTICE INSURANCE NOT REQUIRED

The Executive Secretary reported several insurance agencies were unable to submit proposals for malpractice insurance for members of the rescue squad. Mr. Earl Gwaltney, President, Dinwiddie County Ambulance and Rescue Squad and the Rev. James T. Higgins, Vice president, reported malpractice insurance for rescue squad members was not needed as rescue squad members are exempted from suits under the Good Samaritan Act. The Board then directed that upon these recommendations, malpractice insurance not be purchased.

IN RE: SHERIFF'S DEPARTMENT - ADDITIONAL FIELD DEPUTY AUTHORIZED

Sheriff A. Hill Burton appeared before the Board and requested he be authorized to employ 2 additional field deputies. Such persons are needed to provide better police protection and service throughout the county and provide 24 hour service.

After discussion Mr. Hargrave moved the sheriff be authorized to employ 1 additional deputy beginning July 1, 1969 at a beginning salary of $6,000.00 subject to the approval and consent of the Compensation Board. Mr. Winn seconded. The motion was unanimously carried.

IN RE: VIRGINIA CITIZEN'S PLANNING ASSOCIATIONAL MEETING

The Board was informed that Virginia Citizen's Planning Association will hold their annual conference at Natural Bridge May 18th-20th. Mr. Tunstall moved, Mr. Winn seconded and it was unanimously carried authorizing 1 member of the Planning Commission to attend this meeting, expenses to be reimbursed by the Board of Supervisors.

IN RE: RAILROAD CROSSING - BLOCKED

The Executive Secretary reported several complaints have been received of trains blocking the crossing at Vaughan Road, the blockage being further complicated and aggreviated by the closing of the underpass on Flank Road. The Board directed a letter be directed to the proper railroad officials requesting their assistance in keeping these crossings open.

There being no further business to be brought before the Board the meeting adjourned at 4:45 P.M.

A. Mitchell Smith, Chairman

ATTEST:
A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF MAY 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of April 1969, amounting to $14,870.66 be allowed and checks numbering 69-435 through 69-502 both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of theCounty for the new jail, for the month of April 1969, in the amount of $35,336.70 and check numbering 69-J-6 be issued therefore payable out of the above account.

IN RE: SUPPLY FUND

On motion made and carried, it is ordered by the Board of Supervisors that the account against the Supply Fund of the County for the month of April 1969, amounting to $23.58 be allowed and check number SF-69-1 be issued therefore payable out of the above account.

IN RE: B. W. HAWTHORNE REZONING APPLICATION - APPROVED

This being the time and date set as advertised in the Progress-Index May 5th and 12th to consider the application of Mr. B. W. Hawthorne to rezone land parcel 21-51A and a part of 21-51 owned by Dr. Milton Ende and Mr. W. T. James respectively from Residential R-1 to Business B-2 General. The application was explained by the zoning administrator who reported the Planning Commission considered the application May 19th and pursuant to Section 15.1-440 of the Code of Virginia failed to make a valid recommendation because a majority of those present did not approve the motion to recommend denial.

Mr. Hawthorne discussed the proposed uses of the property if rezoned. Other interested persons spoke in favor of the rezoning. The secretary reported a petition had been attached to the application which opposed the rezoning and contained 17 signatures of nearby landowners. Other persons spoke against the proposed rezoning.

After 1 hour and 25 minutes of discussion Mr. Watkins moved the two parcels be rezoned from R-1 to Business B-2 as advertised. Mr. Winn seconded. The motion carried 4 votes for, 1 vote against. (Mr. Watkins, Mr. Winn, Mr. Tunstall and Mr. Hargrave voted "aye". Mr. Smith voted "no".)

IN RE: USE PERMIT - B. W. HAWTHORNE - APPROVED

Mr. B. W. Hawthorne requested a use permit to construct a tobacco wholesale warehouse in the area described above and zoned Business B-2 General.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried, a use permit was issued with the following provisions:

1. Entrance driveway and parking area to be of tar and gravel as soon as practical and maintained in normal and customary condition for such paved driveway and parking lot.
2. The area not designed for parking (not tar and gravel) shall be restricted against parking and vehicle travel.
3. Shrubbery shall be planted in front of the building to improve appearance.
4. No tobacco loading and unloading shall be allowed between the hours of 12:00 P.M. and 6:00 A.M. and on Sundays.

IN RE: REZONING APPLICATION - R. L. BOWMAN, III & MARY BOWMAN ESTATE - RETURNED TO PLANNING COMMISSION

This being the time and date set to hold a public hearing as advertised on May 5th and 12th to consider the application of R. L. Bowman, III and Mary Bowman Estate to rezone part of Duncan Road and US 1 to a Business B-2 Classification. The application was reviewed by the zoning administrator who reported the Planning Commission unanimously recommended denial. It was pointed out Mr. Bowman had taken sick prior to the Planning Commission hearing and was therefore not represented at the hearing.

Taking this factor into consideration, Mr. Hargrave moved the application be referred without prejudice back to the Planning Commission again for another recommendation. Mr. Watkins seconded. Motion was unanimously carried.

IN RE: RE-DISTRICTING - BETTER GOVERNMENT FOR DINWIDDIE COUNTY ASSOCIATION

Mr. James L. Ezzell, President of Better Government for Dinwiddie County Association and Mr. James F. Andrews, attorney, appeared before the Board and presented evidence that in their opinion the County should be re-districted. Information was distributed to substantiate their request that the Board of Supervisors petition the Circuit Court to initiate proceedings for re-districting.

After discussion, Mr. Hargrave moved to take the request under consideration and render a decision on June 4th. Mr. Tunstall seconded. The motion was carried.

IN RE: PLAT - BERNARD HAWKS

There was presented a plat of Bernard Hawks, Dinwiddie, Virginia requesting a 1 acre cut-off on Route 605 with a frontage of 100 ft. It appeared to the Board subject plat did not conform with subdivision requirements of 150 ft frontage, however, permanent buildings prevent the purchaser from aquiring the required amount of frontage.

Mr. Hargrave moved the plat be approved, Mr. Winn seconded and the motion carried.

IN RE: SHERIFF'S DEPARTMENT - ADDITIONAL DEPUTY - APPROVED

Sheriff A. Hill Burton appeared before the Board and stated on May 7th he requested 2 additional field deputies. The Board approved only 1 additional deputy and he hereby requested the Board to reconsider and authorize appointment of a second deputy effective July 1, 1969.

After considerable discussion, Mr. Winn moved the Board of Supervisors approve and authorize employment of a second deputy to begin employment July 1 at the rate of salary set May 7th, subject to approval of the State Compensation Board. Mr. Tunstall seconded. The motion was carried 4 to 1. (Mr. Winn, Mr. Tunstall, Mr. Watkins, and Mr. Smith voting "aye". Mr. Hargrave voted "no".)

IN RE: WXEX- TV STUDIO TO STAY IN PETERSBURG

The Board having adopted a resolution at a regular meeting June 19, 1968 opposing the moving of WXEX-TV main studios from Petersburg to Richmond was informed the secretary had received a letter from Nationwide Communications, Inc. stating the request had been withdrawn and the main studios would remain in Petersburg.

There being no further business to be brought before the Board the meeting was adjourned at 10:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF JUNE 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of May 1969 amounting to $10,621.71 be allowed and checks numbering 69-503 through 69-550, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of $391.67 be paid to the Dog Warden for the month of May 1969, and claims amounting to $1,004.93 be paid and checks numbering D-69-41 through D-69-52 be issued therefore payable out of the Dog Fund.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of May 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: TRANSFER FROM GENERAL FUND TO SCHOOL OPERATING FUND

It appeared to the Board that the sum of $4,487.40 to employ legal counsel was paid by the School Board in defense of the federal desegregation suit as authorized by the Board of Supervisors on September 4, 1969.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried the treasurer was directed to transfer $4,487.40 from the General Operating Fund to the School Operating Fund to cover such expenditures.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY - ASSIGNMENT OF CENTRAL STATE HOSPITAL WATER CONTRACT AND TRANSFER OF FUNDS.

It was brought to the attention of the Board the Dinwiddie County Water Authority is now organized and functioning and that on May 15, 1968 the Board set aside profits of the sale of water to Central State Hospital to be transferred to the Water Authority when appropriate. The Board also recalled the water contract with CSH reserved the right to transfer the contract to some other agency at the appropriate time.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and unanimously carried the Board directed the treasurer to transfer $1,894.17 from the water account to the General Fund and that amount be approved for payment with the claims as listed above, and the Commonwealth's Attorney and/or Executive Secretary be authorized to notify Central State Hospital and the Appomattox River Water Authority that the contract dated December 20, 1967 shall hearafter be with the Dinwiddie County Water Authority as provided in said contract.

IN RE: A S C S OFFICE LEASE

There was a discussion cocerning the lease with the ASCS Office for office space. It appeared to the Board the rental fee had remained at $84.00 per month for the past 6 or 7 years and this rental fee should possibly be increased.

Mr. Hargrave moved the ASCS be requested to pay a monthly rental fee of $125.00 beginning July 1 and upon their concurrance the Chairman was authorized to execute the one year lease, all other provisions remaining the same. Mr. Tunstall seconded. The Motion carried.

IN RE: DOG WARDEN REPORT

Mr. A. W. Chappell, Dog Warden, reported that during the month of May 1969, 443 dogs were picked up by him and his assistant. One hundred eighty-five warrants were issued for violations of dog laws and he reported one damage claim. The Board cited Mr. Chappell and his assistant for a job well done and authorized a bonus in the amount of $100.00 be paid Mr. Chappell.

IN RE: REDISTRICTING - BETTER GOVERNMENT FOR DINWIDDIE COUNTY ASSOCIATION

As stated at the May 21, 1969 meeting concerning the request by the Better Government for Dinwiddie County Association that the Board initiate redistricting proceedings, the Board issued the following statement.

Gentlemen:

The Dinwiddie County Board of Supervisors has carefully considered your request that the Board take the initiative relative to redistricting Dinwiddie County and in particular Rohoic District in order to remedy and cure a population imbalance in said district and in the County as a whole. It is the unanimous opinion of the Board that there is in fact a population imbalance in Rohoic District which population imbalance should be cured by redistricting as soon as is practical. However, the Board also is of the unanimous opinion that it is not practical to redistrict the County prior to a determination of the pending annexation suit on behalf of the City of Petersburg and prior to the impending 1970 census. Therefore, with these considerations in mind I hereby advise that it is the conclusion of this Board not to institute any redistricting action at this time. Perhaps, it would be proper at this time to state that the Board accepts and approves of the principles advocated by your group but feels that due to the contingencies hereinbefore expressed that the timing for taking such action is premature and should be delayed until such time as same shall have been resolved.

Thereafter, James F. Andrews, Attorney, stated the 1970 census will not be available until late 1971 or early 1972 and is broken down in groups or areas of approximately 1500 people, therefore the census may not eliminate the need for additional population surveys.

There was no further action by the Board.

IN RE: COMPREHENSIVE TRANSPORTATION PLANNING STUDY

There was read a letter from Mr. Charles H. Barnes, Jr., Petersburg Traffic and Planning Enginneer, stating that the Highway Department is near completion of 7 area transportation studies ranging in population from 56,000 to 765,000. It was also stated that Petersburg, Hopewell and Colonial Heights have separate comprehensive traffic studies and should probably be combined into a regional area comprehensive study, consisting of the cities and portions of Prince George, Dinwiddie and Chesterfield Countie which represent a combined population of 90,000. Mr. Barnes volunteered to contact the Highway Department concerning this if the localities involved were agreeable.

Mr. Hargrave therefore moved that Dinwiddie County submit a letter to Mr. Barnes in which the County concurs with the proposal and supports his effort. Mr. Winn seconded. Motion carried.

IN RE: ROADVIEWERS ROPORT

The following Roadviewers report was received.

The Board of Viewers of Dinwiddie County met at 10:00 A. M. on May 6, 1969, at the Dinwiddie Courthouse and viewed the following roads with recommendations as shown below:

Maude Wyche/Massey Road

The Board of Viewers viewed a road on a petition request signed by Maude Wyche and others. This road beginning at a point on Route 1, 0.35 mile south of Route 634, running in a northwesterly direction, 0.20 mile to Dead End. This road serves four (4) houses and is approximately ten (10) feet in width. The Board of Viewers recommends that this road be added to the State Secondary System provided that it is not involved as a subdivision. The Board of Viewers recommends this road with the provision that the property owners furnish to the County a fifty (50) foot Right-of-Way with proper survey and plat recorded. Estimated maintainable cost $300; construction costs $2,000.00.

J. C. Williams Road

The Board of Viewers viewed a road on a petition request signed by J. C. Williams and others. This road beginning at a point on the Route 85 Service Road, approximately 1.00 mile south of Route 1, and running in an easterly direction, approximately 1½ miles to Duncan Road, Route 670. This road serves only three (3) houses, and it is a request of the Board of Viewers that until such time as the property owners can adequately determine the approximate location, they are requesting that this proposed road be deferred without prejudice; and, furthermore, that the property owners be requested to contact the Highway Department and the Executive Secretary concerning this location. At such time as this is done, it was agreed that the Board of Viewers would consider reviewing this road again to determine the area which might qualify as an addition to the Secondary System.

Added to the State Secondary System effective December 12, 1969 Clk

Benbeigh Road

The Board of Viewers viewed a road on the request of a petition signed by J. G. Zehmer and others. This road beginning at a point on Route 1014, 0.27 mile from the intersection of 1014 and Route 1001, running in a northerly direction, thence in a westerly direction, approximately 0.12 mile to Dead End. The Board of Viewers recommends that this road be added to the State Secondary System provided that the last two (2) houses on this route are individually owned and occupied other than the original subdivider. WHEREAS, the Board of Viewers recommends that when the subdivider has furnished to the Board of Supervisors proof that these two (2) houses are individually owned, it recommends this addition with the provision that the property owners furnish a fifty (50) foot Right-of-Way with proper survey and plat recorded. Estimated construction costs is approximately $800.00

Fisher Road

The Board of Viewers viewed a road on a petition request signed by John E. Street and others. This road beginning at a point on Route 651, approximately 1.00 mile north of Route 40, running in a westerly direction, approximately 1.00 mile to Route 650. The Board of Viewers having reviewed this request very closely recommends the following:

That for the present time that this road be built in two (2) sections with the first section starting on Route 651, approximately 1.00 mile north of Route 40, running in a westerly direction to connect the properties of John E. Street, Henry Jackson, and L. M. Harrison with an approximate length of 0.15 mile. This road will serve five (5) houses. WHEREAS, the Board of Viewers further recommends that the second section of this road beginning at a point on Route 650, approximately 0.90 mile west of Route 651, running in a southerly direction, approximately 0.50 mile to Dead End. This road will serve three (3) houses, and it is the recommendation of this Board that when the need and funds are available this road could be connected up. It is the recommendation of the Board of Viewers that this road be so located that a connection would be feasible for the two (2) Dead End Sections, WHEREAS, the Board of Viewers recommends these two (2) sections of road to the State Secondary System with the provision that the property owners furnish a fifty (50) foot Right-of-Way with proper survey and plat recorded. Estimated construction cost $5,000.00.

/s/ C. Y. Avery
M. E. Bass
J. P. Westfall
W. A. Procise

At appeared to the Board the first road which was viewed requires an interpretation by the Board if a subdivision is involved.

After discussion Mr. Hargrave moved, Mr. Winn seconded and it was resolved this did not involve a subdivision. Thereafter Mr. Winn moved, Mr. Hargrave seconded and it was unanimously carried the recommendation of the Road Viewers be accepted. The secretary was informed to notify the above parties involved.

IN RE: PLAT - MARGARET GILLIAM - APPROVAL PENDING

There was presented a plat of Margaret Gilliam with an acre cut off and a frontage consisting of 95 feet on which a dwelling was under construction by permit issued May 22, 1969.

After discussion, approval of the plat was withheld pending further information.

IN RE: NATIONAL SHERIFF'S ASSOCIATION

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the Board appropriated $200.00 to reimburse the sheriff for expenses incurred when attending the National Sheriff's Association meeting at Miami June 15th-18th.

IN RE: AUTOMOBILE - PURCHASE AUTHORIZED

Upon motion of Mr. Hargrave seconded by Mr. Watkins and carried the Executive Secretary was authorized to purchase through the State a vehicle and radio to be used by the additional personnel in the Sheriff's Department approved by this Board May 7, 1969.

IN RE: YMCA - REQUEST FOR FUNDS - TABLED

There was read a letter from the Southside Virginia YMCA requesting Dinwiddie County contribute $2,500.00 toward construction of a new facility in the City of Petersburg.

After a short discussion the request was tabled for consideration at a later date.

IN RE: DETENTION HOME - PROPOSAL BY THE CITY OF PETERSBURG

The Board was given information relative to the construction of a Regional Detention Home by the City of Petersburg which shall be constructed and operated by the City provided each participating municipality contribute $5,000.00 toward architectural fees and land cost and enter into a 10 year contract to house juveniles on a per diem basis. The Board was informed the Commonwealth will appropriate $50,000.00 toward construction, furnish all equipment, all operational cost and 2/3 of the staffing cost. The localities must furnish 1/3 of the staffing cost and all maintenance of facility.

The Board discussed housing juveniles in the new jail and tabled this proposal for consideration at a later date.

IN RE: I. M. BUTTERWORTH, MEMBER WATER AUTHORITY - RESIGNS

There was read a letter from Mr. I. M. Butterworth submitting his resignation as a member of the Dinwiddie County Water Authority. The Board accepted Mr. Butterworth's resignation with regret.

IN RE: JOHN H. CLEMENTS - APPOINTED DIRECTOR OF WATER AUTHORITY

It appearing to the Board that a vacancy existed on the Dinwiddie County Water Authority and that Chapter 28 of the Code of Virginia provides for filling of vacancies by appointment of the Board of Supervisors for such unexpired term.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried Mr. John H. Clements was appointed to serve as a director of the Dinwiddie County Water Authority for a term expiring December 16, 1970.

IN RE: RESOLUTION - FEDERAL TAX REVISION

Upon motion of Mr. Winn, seconded by Mr. Hargrave the following resolution was adopted:

WHEREAS, the U. S. Congress has under consideration legislation to revise and reform the Federal Income Taxation statutes, and

WHEREAS, the Ways and Means Committee of the U. S. House of Representatives has entertained a proposal incorporating a minimum tax and a tax allocation of deductions or a limited tax preference to be applied to local government bond interest as well as to other types of deductions, and

WHEREAS, such proposal would wholly or partially remove the tax exempt status of local and state government, and

WHEREAS, such a change in the tax exempt status would cause:(1) an increase in the interest rate of state and local government bonds and thus materially increase the cost of state and local government debt service charges; (2) an increase in state and local government taxes to pay their increased rates; (3) an unsettling of the bond market by causing greater competition for the investors monies thus, again increasing interest rates on state and local government bond issues; and (4) would operate contrary to other national policies aimed at containing inflation and improving Federal-State-Local relationships.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Supervisors of the County of Dinwiddie, Virginia does on this 4th day of June, 1969 hereby oppose the proposal before the U. S. Congress, the U. S. House of Representatives, and the U. S. Senate, respectively, to change the status of state and local government earned on such bonds either partially or wholly.

BE IT FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to the Honorable Harry F. Byrd and the Honorable William B. Spong, U. S. Senators from Virginia, the Honorable Watkins M. Abbitt, Congressman from the Fourth District of which this County is a part and the Honorable Wilber Miles, Chairman, Ways and Means Committee, U. S. House of Representatives.

Chairman: A. Mitchell Smith

A Copy, TESTE:

A. Terrell Baskerville
Executive Secretary

Added to the State Secondary System effective ____ Clk.

IN RE: CAMELOT SUBDIVISION - CAMELOT ROAD, KINGS ROAD, HASTINGS ROAD, DRURY ROAD, PRINCETON ROAD, SEATON ROAD, LANCELOT ROAD, TUDOR LANE, AND ALETA LANE

It appearing to the Board that Camelot Road beginning at a point on Route 608, 0.28 mile north of Route 629 and running in a westerly direction for 0.11 mile to dead end, a total of 0.11 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Kings Road beginning at a point on Hastings Road, 0.08 mile north of Camelot Road and running in a westerly direction 0.10 mile to dead end, a total length of 0.10 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

Added to the State Secondary System effective July 1, 1970 Clk.

WHEREAS, it is further appearing to the Board that Hastings Road beginning at a point 0.07 mile south of intersection of Camelot Road and running in a northerly direction 0.15 mile to Kings Road, a total length of 0.15 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Drury Road beginning at a point on Hastings Road, 0.07 mile south of Camelot Road and running in a westerly direction 0.12 mile to Princeton Road, a total length of 0.12 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Princeton Road beginning at a point 0.04 mile south of intersection of Drury Road and running in a northerly and westerly direction 0.44 mile to Seaton Road, a total length of 0.44 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and

WHEREAS, it is further appearing to the Board that Seaton Road beginning at a point on Princeton Road, 0.07 mile west of Lancelot Road and running in a northerly direction 0.15 mile to Tudor Lane, a total length of 0.15 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Tudor Lane beginning at a point on Seaton Road, 0.15 mile north of Princeton Road and running in an easterly direction 0.11 mile to Lancelot Road, a total length of 0.11 mile, this road having been constructed and surfaced in accordnace with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Lancelot Road beginning at a point on Tudor Lane, 0.09 mile east of Aleta Lane and running in a southerly direction 0.15 mile to Princeton Road, a total length of 0.15 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and

WHEREAS, the plat of this subdivision is recorded in Plat Book 7, pages 3 and 3A and dated July 13, 1967 showing the owner's consent and dedication of a 50/80' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

Added to the State Secondary System effective July 1, 1970 Clk.

IN RE: GREENWOOD FARMS - ADDITION TO SECONDARY SYSTEM
VALOR DRIVE, FRANCK AVENUE, AND LAUREL AVENUE

It appearing to the Board that Valor Drive beginning at a point on Route 613, 0.11 mile north of Route 653 and running in a westerly direction for 0.19 mile to dead end, a total of 0.19 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Franck Avenue beginning at a point on Valor Drive, 0.08 mile west of Route 613 and running in a southerly direction 0.09 mile to dead end, a total length of 0.09 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, The plat of this subdivision is recorded in Plat Book 7, Page 5, and dated June 28, 1967, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

There being no further business the meeting was adjourned at 4:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF JUNE 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
ABSENT:	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of May 1969 amounting to $17,938.43 be allowed and checks numbering 69-551 through 69-602, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board. The Vice-Chairman was authorized to sign same.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board of Supervisors that the account against the Jail Fund of the County for the new jail, for the month of May 1969, in the amount of $34,838.10 and check numbering 69-J-7 be issued therefore payable out of the above account.

IN RE: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board of Supervisors that the account against the Library Fund of the County for the month of May 1969, in the amount of $52.00 and check number L-69-1 be issued therefore payable out of the above account.

IN RE: TRANSFERS TO THE GENERAL FUND - AUTHORIZED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the Treasurer was directed to transfer $86,000.00 from the Utility Tax Fund, $15,000 from the Automobile License Fund and $12,000.00 from the Building Permit Fund to the General Fund.

IN RE: SCHOOL BUDGET - 1968-69 REVISED BUDGET

Mr. George M. Hodge, Superintendent, presented the 1968-69 revised budget dated May, 1969 which showed income from Federal Funds is increased to $86,807.00 and State Funds increased to $1,354,810.84. The revised budget also showed administration category to be $45,554.75; instruction $1,765,508.00; other instructional cost $15,143.32; school food service $55,000.00; adult education $1,000.00 and all other categories remained the same as presented in the January revised budget.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried the revised budget dated May 1969 was approved and the category changes approved.

IN RE: SCHOOL BUDGET - 1969-70 - AMENDED

Upon request of Mr. Hodge, School Superintendent, and upon motion of Mr. Hargrave seconded by Mr. Winn and unanimously carried the 1969-70 school budget was amended in the amount necessary to include 4 additional school buses.

IN RE: STATEMENT OF VALUES

The annual statement of values of buildings to be used for insurance purposes was reviewed and approved as follows:

DESCRIPTION	BUILDING	CONTENTS
Clerk's Office	35,000.00	3,000.00
Courthouse	170,000.00	18,000.00
Health Center	100,000.00	
Agricultural Building	53,000.00	5,000.00
Jail (Old)	10,000.00	

Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried and the secretary was directed to investigate including insurance to reproduce records in the Clerk's Office if these records were destroyed by fire.

IN RE: COMMISSION OF GAME AND INLAND FISHERIES - PUBLIC BOAT DOCK

There was read a letter from the Commission of Game and Inland Fisheries dated June 12, 1969 which stated the Commission will proceed with construction of a public boat dock located at the George F. Brassfield Dam and a serviceable facility should be in place this summer.

IN RE: PLAT - MARGARET GILLIAM

A plat of Margaret Gilliam having been presented for approval June 4th and approval being withheld for further studies. The secretary reported such plat was re-drawn which complied with the subdivision ordinance and was approved by the secretary June 13th.

IN RE: AUTOMOBILE - PURCHASE OF

The secretary informed the Board that 1969 vehicles were no longer available through the Department of Purchases and Supplies and the additional deputy approved by this Board May 21st had been approved by the State Compensation Board, therefore, the sheriff requested he be authorized to advertise for bids on two sedans from local dealers.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried such approval was granted subject to final approval by the Board.

IN RE: NEAL A. BARNES - APPOINTED COORDINATOR OF CONSTRUCTION & HOUSING

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried Mr. Neal A. Barnes was appointed Coordinator of Construction and Housing, Emergency Resources Management Plan.

IN RE: CIVIL DEFENSE

A. Terrell Baskerville, local Civil Defense Coordinator, suggested to the Board that another coordinator be appointed who would reactivate the Civil Defense program within the County.

No action was taken.

IN RE: ROBERT A. WALLACE - ROADVIEWERS REPORT - CONTINUED

Mr. Robert A. Wallace appeared before the Board concerning the Roadviewers report of the extension of Denbigh Street near the Town of McKenney. Such Roadviewers report recommends the road be taken into the secondary system after the sale of houses adjacent to the road. Mr. Wallace remarked the Board agreed in June 1968 to extend this road subject to 1969 Roadviewers recommendation, such recommendation not to require such sale of houses. The Board was in general agreement with Mr. Wallace and requested he appear before the Board again July 2nd.

IN RE: RESOLUTION - INTRODUCED

Mr. T. H. Tunstall introduced the following resolution.

WHEREAS, this Board has been apprised that State Trooper Ronald C. Keith has been transferred from this County with forfieture of one weeks pay & allowances and movement of his household goods at his own expense, and

WHEREAS, members of this Board have knowledge that accusations that have been made towards this trooper's character and morals are unwarranted and unjustified and

WHEREAS, the Council of the Town of McKenney forwarded a resolution asking that reconsideration of this transfer be made and such resolution was not honored,

NOW THEREFORE BE IT RESOLVED, that this Board does hereby demand the Commonwealth of Virginia to reinstate Trooper Keith to his original status in terms of pay, allowances and promotions; reimburse him for all expenses incurred in the movement of his household goods; reimburse him for the salary withheld; and clear his name of all unjust remarks and accusations against him.

BE IT FURTHER RESOLVED, that if these demands are not met this Board is prepared to initiate a grand jury investigation of the incidents pursuant to suspension and transfer of this fine officer.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the above resolution was unanimously adopted and the secretary was directed to send copies to the State Police Superintendent and to the Governor of Virginia.

IN RE: DISPOSAL OF DOGS

Upon request of Mr. A. W. Chappell, Dog Warden, the Board authorized Mr. Chappell to dig holes on his land to bury dogs in. Cost of such holes to be borne by the Board.

IN RE: DOG WARDEN VEHICLE-BIDS AUTHORIZED

Mr. Chappell, Dog Warden requested the Board to purchase a truck to be used to pick up dogs in lieu of using his personal vehicle. The Board directed the cost of such vehicle be obtained and reported back at a later date.

There being no further business the meeting was adjourned at 9:55 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

JUNE 18, 1969

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF JULY 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and the 5th paragraph of the resolution introduced by Mr. Tunstall was changed to read:

"BE IT FURTHER RESOLVED, that if these demands are not met this Board is prepared to initiate a request for a grand jury investigation of the incident pursuant to suspension and transfer of this fine officer." All other minutes were approved as read.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of June 1969 be issued payable out of the respective accounts. General Fund - checks numbering 69-603 through 69-646 - $8,714.87. Dog Fund - checks numbering D-69-53 through D-69-62 amounting to $520.82.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of June 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SCHOOL BUDGET 1969-70 AMENDED

There was read a letter from Mr. George M. Hodge, Superintendent of Schools, that 4 school bus chassis authorized in the 1968-69 budget had not arrived and the School Board requests the amount of $14,834.00 be transferred from the school operating balance of the 1969-70 appropriations.

Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried amending the 1969-70 school budget in the above amount.

IN RE: SOIL SURVEY

Mr. M. G. Rainey, Supervisor of the Piedmont Soil and Water Conservation District having previously appeared before the Board requesting that a soil classification survey be conducted within this County, introduced Mr. C. J. Kochs, of the Soil Conservation Service. Mr. Rainey and Mr. Kochs stated a soil classification survey would benefit the County by providing soils information in respect to building sites, sanitation, industry locations, etc.

There was much discussion concerning a soil survey in this County and the benefit such surveys had rendered to other counties. Members of the Board resolved to talk with other county officials who have such survey and take action at a later date.

EXTRACT MAILED TO: School Board & Treasurer 7-4-69

EXTRACT MAILED TO: M. G. Carey Trans, 7/4/69 G. E.

EXTRACT MAILED TO: Highway Department 7/1/69

IN RE: 4-WAY STOP SIGN AT DEFENSE ROAD AND SQUIRREL LEVEL ROAD.

There was discussion concerning a request to erect 4-way stop signs at Defense Road and Squirrel Level Road. This matter was discussed with the Highway Resident Engineer and Mr. Tunstall moved this Board request the Highway Department to study and consider the erection of 4-way stop signs at the intersection. Mr. Winn seconded. The motion carried, all members voting "aye". It was further noticed this intersection involves a road owned and maintained by the National Park Service. Mr. Hargrave moved the National Park Service be requested to study the intersection in conjunction with the Highway Department and take all necessary precautions to reduce the accident hazzard at this location. Mr. Winn seconded. The motion carried, all members voting "aye".

EXTRACT MAILED TO: R. L. Bowman, III 7/1/69

IN RE: REZONING APPLICATION - R. L. BOWMAN, III - APPROVED

This being the date and time set to hold a public hearing as advertised in the Progress-Index on June 19th and 25th to consider an application submitted by Mr. R. L. Bowman, III and others per his application dated April 29, 1969 to amend the zoning ordinance to change certain parcels of land adjacent to Duncan Road and US 1 to a Business B-2 General classification. It appeared to the Board the Planning Commission unanimously recommended approval on June 16, 1969 and no one appeared to offer objection to such amendment.

Upon motion of Mr. Hargrave seconded by Mr. Tunstall and carried, the Board accepted the recommendation of the Planning Commission and resolved to amend the zoning ordinance as requested, all parcels requested in the application to be Business B-2 General and the Zoning Administrator was directed to make these changes on the zoning maps.

EXTRACT MAILED TO: L. C. Brugh 7/1/69 Mr. Winn 7/1/69

IN RE: REZONING APPLICATION - L. C. BRUGH

This being the time and date set as advertised in the Progress-Index June 19th and 25th to consider the application of L. C. Brugh and others to amend the zoning ordinance to reclassify their land adjacent to US 1 and 226 to a Business B-2 General classification. It appeared to the Board that the Planning Commission recommended on June 16th that this application be approved. It was noted that no one appeared to oppose such rezoning.

Mr. Winn moved, Mr. Hargrave seconded and it was unanimously carried amending the zoning ordinance as requested, all parcels requested in the application to be Business B-2 General and the Zoning Administrator was directed to make these changes on the zoning maps.

EXTRACT MAILED TO: Highway Department 7/1/69 C. A. Nelson 7/1/69 Effective 12-1-69 R-2 Clk. System

IN RE: DENBEIGH STREET - ROBERT A. WALLACE - ROADVIEWERS REPORT

Mr. Robert A. Wallace appeared before the Board concerning the Roadviewers report of May 6,1969 in respect to Denbeigh Street and acted upon by this Board June 4, 1969. Mr. Wallace had previously talked to the Board concerning same and he believes the Roadviewers Report should not require sale of the last 2 houses as a prerequisite to acceptance of this road within the Secondary System. Mr. Wallace stated the second 1 acre lot had been sold and he feels the road should be accepted to this point. Mr. Winn moved the action approving the recommendation of the Roadviewers report pertaining to Denbeigh Street be rescinded and to substitute in lieu of that portion that the Board of Supervisors recommend to the Highway Department that Denbeigh Street be taken into the Secondary System as a rural addition as a 50' right-of-way has been dedicated by deed dated June 28, 1968 in Deed Book 137, Page 68, and Plat Book 7 Page 84 dated June 28, 1968. Mr. Tunstall seconded. Motion carried.

EXTRACT MAILED TO: Highway Department 7/1/69

IN RE: McKISSICK'S ROAD - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of May 7, 1968, of a certain road in Dinwiddie County known as McKissick's Road, beginning at a point on Route 644, 0.10 mile east of Route 40, running in a northerly direction 0.70 mile to dead end.

WHEREAS, the Board of Supervisors of Dinwiddie County concurs in the Board of Viewers report of May 7, 1968, and hereby request the Virginia Department of Highways to take into the State's Secondary System of Roads, this rural addition, since it appearing to the Board that a 50' right-of-way is duly platted and recorded in Deed Book 132, Page 372, dated August 24, 1967.

EXTRACT MAILED TO: A. H. Burton 7/4/69

IN RE: SHERIFF'S DEPARTMENT AUTHORIZATION OF VEHICLES

Bids for the purchase of 2 automobiles for the Sheriff's Department were received from the following dealers: Master Chevrolet - 1969 Chevrolet - 4-door sedan Biscayne - $2,681.50 each. Dinwiddie Motor Company - 1969 Ford Galaxie 500 - 4-door sedan - $3,063.00 each.

After consideration of the two proposals Mr. Watkins moved that 2 1969 Chevrolet's be purchased from Master Chevrolet per their proposals submitted. Mr. Winn seconded. Motion carried. The Sheriff was authorized to accept delivery of these vehicles and purchase radios and related equipment.

EXTRACT MAILED TO: A. H. Burton 7/4/69

IN RE: A. H. BURTON - ELECTED BOARD OF DIRECTORS - NATIONAL SHERIFF'S ASSOCIATION

It was reported to the Board that Dinwiddie County Sheriff, A. H. Burton has been elected to the Board of Directors of the National Sheriff's Association. Members of the Board recognized this achievement and wished Sheriff Burton success in his venture.

IN RE: LANDFILL LEASE

The Executive Secretary reported a landfill site is available 3 miles west of McKenney at a lease price of $25.00 per acre per year and requested authority to enter into a lease agreement, terms of which will be similar to the existing landfill leases and authority to accept bids on clearing and excavating site.

Mr. Tunstall moved, Mr. Winn seconded and it was unanimously carried authorizing the Executive Secretary to proceed with negotiations for the clearing and excavating and leasing.

EXTRACT MAILED TO: Commissioner of Game & Inland Fisheries 7/4/69

IN RE: COMMISSION OF GAME & INLAND FISHERIES - PUBLIC BOAT DOCK

The Secretary reported there had been complaints concerning an accumulation of trash and debris at the South end of the Brassfield Dam on the land leased from the Water Authority by the Commission of Game & Inland Fisheries. The Board discussed their agreement to provide trash collection to the site provided the Commission built a boat ramp, consession stand and sanitary facilities. The Board was informed that no construction was under way and that plans placed out for bids did not include a concession stand nor sanitary facilities.

The Executive Secretary was directed to obtain personnel to pick up trash one time and contact the Commission concerning their agreement of April 3, 1968.

EXTRACT MAILED TO: W. J. Williams, III 7/4/69

IN RE: GRAND JURY INVESTIGATION REQUESTED

Mr. Tunstall reminded the Board of the resolution adopted June 18, 1969 concerning the transfer and withholding of allowances of State Trooper Ronald C. Keith. Mr. Tunstall moved that this Board request a Grand Jury investigation of the action pertaining to the transfer of Trooper Keith. Mr. Winn seconded. The motion carried, all members voting "aye".

The Executive Secretary was directed to notify the proper persons of this request by the Board.

EXTRACT MAILED TO: A. H. Burton 7/4/69

IN RE: SHERIFF'S DEPARTMENT - ADDITIONAL DEPUTIES & INVESTIGATOR

Sheriff Burton informed the Board that 2 additional deputies and one investigator had been hired by his department. Mr. Claude Mann and Mr. Thomas V. Payne III, began work July 1, 1969 and Mr. James E. Lewis will begin on July 15th.

The Board was also informed of the resignation of Deputy Sheriff, Robert E. Boyce, effective June 30, 1969.

IN RE: RAMBLEWOOD SUBDIVISION - RAMBLEWOOD ROAD, BOGESE DRIVE - ADDITION TO SECONDARY SYSTEM

It appearing to the Board that Ramblewood Road beginning at a po nt on Route 1358, 0.06 mile northeast of Route 1359 and running in an easterly direction for 0.12 mile to dead end, a total of 0.12 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, it is further appearing to the Board that Bogese Drive beginning at a point on Route 1358, 0.06 mile northeast of Route 1359 and running in a southerly thence in a westerly direction 0.35 mile to dead end, a total length of 0.35 mile, this road having been constructed and surfaced in accordance with the State Highway Specifications and county ordinances, and,

WHEREAS, the plat of this subdivision is recorded in Plat Book 7, Page 16 & 16A and dated August 3, 1967 showing the owner's consent and dedication of a 50' and 60' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the secondary system of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

There being no further business the meeting was adjourned at 4:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville
A. Terrell Baskerville

EXTRACT MAILED TO: Highway Department 7/7/69
Added to the State Secondary System effective September 1, 1969 CLK.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF JULY 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of June 1969 be issued payable out of the respective accounts. General Fund - checks numbering 69-647 through 69-698 amounting to $20,943.19. Supply Fund - checks numbering 69-SF-2 & 3 amounting to $27.69. Jail Fund - checks numbering J-69-8 & 9 in the amount of $25,160.20.

IN RE: WATER SUPPLY - NEW JAIL

There was discussed possible ways to supply water to the new jail, either with a new well and pump or connect to the present water supply system at the Courthouse.

After discussion the Board directed the Executive Secretary proceed to connect the new jail to the present Courthouse supply. There was also discussed increasing storage capacity of the present Courthouse system and it was resolved to increase storage at a later date if required.

IN RE: DINWIDDIE COUNTY AMBULANCE & RESCUE SQUAD - RADIO, INSURANCE ETC. - APPROVED

Mr. Earl H. Gwaltney and Mr. Ted Baxter representing the Dinwiddie County Ambulance and Rescue Squad briefed the Board on the operation of the rescue squad during the first month of operation and requested the Board of Supervisors purchase a radio, gas, oil and insurance for a second vehicle if purchased by the volunteer organization. The representatives stated they have almost accumulated the amount necessary to purchase the vehicle.

Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried authorizing the purchase of the radio and that the same benefits be provided to the second vehicle as to the first.

IN RE: DOG WARDEN VEHICLE BIDS - NOT AWARDED

There was received 2 proposals to furnish $\frac{1}{2}$ ton pickup truck to be used by the Dog Warden in enforcement of dog laws. The bids were received from Woody's Chevrolet and Master Chevrolet. The Board discussed the purchase of a vehicle for the Dog Warden and a revision of the policies and procedures to be followed by the Dog Warden.

The Chairman directed that Mr. Winn, Mr. Watkins, Mr. A. Terrell Baskerville and Mr. A. W. Chappell be appointed as a committee to draw up a plan of operation for the Dog Warden. Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried directing that the purchase of a vehicle be considered after a recommendation by the committee and a vehicle not be purchased at the present time.

IN RE: ASSESSMENT OF TIMBER LANDS

Mr. Tunstall stated the assessment and taxes of certain timber lands appeared to be less after the reassessment of 1966 than before the reassessment. A list of 10 parcels of land selected at random representing 1,861 acres showed the amount of taxes decreased from $1,029.00 to $714.00 after the reassessment. Mr. Watkins stated the assessment figures were taken from books of the timber companies and represented the companies evaluation of the property.

There was much discussion concerning the assessment within the County and the Chairman appointed Mr. Tunstall, Mr. Hargrave, Mr. Paul Myers and Mr. A. T. Baskerville as a committee to survey 100 parcels of land, compare same and report back.

IN RE: BOAT LANDING - USE PERMIT - APPROVED

There was presented an application by the Commission of Game & Inland Fisheries for a use permit to operate a public boat landing on Lake Chesdin pursuant to Section 3A-1-13 of the Dinwiddie County Zoning Ordinance. The application was reviewed and approved subject to the conditions adopted February 5, 1969.

There being no further business the meeting was adjourned at 10:23 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville
A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF AUGUST 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	C. L. MITCHELL	DEPUTY SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of July 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-700 through 69-794 amounting to $10,582.28. Dog Fund - Checks numbering D-69-63 through D-69-69 amounting to $490.67.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of July 1969. Upon examination, motion was made and carried approving said report and endorsing all tranafers thereof.

IN RE: SEABOARD COAST LINE RAILROAD CONNECTION SOUTH OF PETERSBURG, COLLIER TO BURGESS, DINWIDDIE COUNTY

Mr. J. E. Spanler, Engineer, Seaboard Coast Line Railroad, and Mr. L. R. Treat, Virginia Department of Highways, presented an agreement dated June 6, 1969 with the Commonwealth of Virginia, acting by and through the State Highway Commissioner of Virginia, and the Seaboard Coast Line Railroad Company, which agreement has been entered into on behalf of the Commonwealth and the Railroad and requested the Board of Supervisors to approve such agreement and such relocations of railroad crossings.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried, the contract aforesaid was affirmed on behalf of the Board of Supervisors and the Executive Secretary was directed to keep on file in his office a copy of said contract so that same may be examined and referred to from time to time, reference being made to such agreement on file in the Executive Secretary's office, as aforesaid, for a more particular description of such agreement.

IN RE: DOG WARDEN - OPERATIONAL PLAN - APPROVED

The committee reported back to the Board their findings concerning an operational plan for the Dog Warden.

After discussion of the plan Mr. Winn moved, Mr. Tunstall seconded and it was unanimously carried authorizing that the dog warden be paid mileage at nine cents a mile in addition to his regular salary retroactive to August 1, 1969, and a daily report be made in the Executive Secretary's office. Also, that no vehicle be purchased.

EXTRACT MAILED TO:
J. E. Gary
Purchasing

IN RE: TRANSFER OF FEDERAL FUNDS

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the treasurer was authorized to transfer funds when necessary to cover the Federal School Programs.

IN RE: APPLICATION - HIGHWAY SAFETY COMMISSION - REQUESTING 1/2 COST OF THE RESCUE SQUAD RADIO WITH DUAL FREQUENCY

There was discussion by the Board concerning submitting an application to the Highway Safety Commission requesting the Federal Government bear 1/2 the cost of a radio with duel frequency for the Dinwiddie County Ambulance & Rescue Squad.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the executive secretary was directed to apply to the Highway Safety Commission for 1/2 of the cost of a radio with duel frequency.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1969-70 PRESENTED

The Resident Engineer, Virginia Department of Highways presented to the Board the 1969-70 Secondary Road System Budget. The Chairman directed the budget be reproduced and mailed to each supervisor for study.

EXTRACT MAILED TO:
M. G. Maitland
August 11, 1969

IN RE: PLAT - M. G. MAITLAND - 9 LOTS

A plat containing 9 lots was presented by Mr. M. G. Maitland for approval by the Board.

After examination of the plat a motion was duly made and carried authorizing said plat be approved subject to approval by the Highway Department and the Health Department.

IN RE: PLAT - LLOYD M. HARRISON

The Board, after reviewing subject plat, recommended this plat be held until Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways could attend the meeting and this be discussed with him.

EXTRACT MAILED TO:
Planning & Zoning
August 8, 1969

IN RE: REZONING APPLICATION - APPROVED - HARVEY L. FISHER

This being the time and date set as advertised in the Progress-Index July 25th and 31st. to consider the application of Harvey L. Fisher to amend the zoning ordinance to rezone land parcels 45-49 & 50 containing 4 acres fronting approximately 400 feet on the north side of State Route 703 approximately 3/8 mile east of the Seaboard Coast Line from Residential R-1 to Business B-2 General. It appeared to the Board that the Planning Commission recommended on July 21st that this application be approved. It was noted that no one appeared to oppose such rezoning.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried amending the zoning ordinance as requested in the application to be Business B-2 General and the Zoning Administrator was directed to make these changes on the zoning maps.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC - REQUEST FOR $3,500 APPROPRIATION IN LIEU OF $2,500

There was presented to the Board a letter from the Southside Area Mental Hygiene Clinic requesting $3,500.00 be appropriated in lieu of the $2,500.00 now appropriated in the budget.

After discussion Mr. Hargrave moved, Mr. Tunstall seconded and it was unanimously carried that this request be tabled until such time as Mrs. King B. Talley could report back to the Board as to the benefits received from this clinic.

IN RE: ASSESSMENT OF TIMBER LAND - COMMITTEE REPORT

Mr. Tunstall, Chairman of the committee, reported the committee had done some research on the assessment of timber land, but more time was needed to complete their report.

Upon motion duly made and carried the committee was granted another month to complete their work and report back at that time.

IN RE: AUTHORIZATION - SIGNING OF PLATS IN ABSENCE OF EXECUTIVE SECRETARY

It was brought to the attention of the Board that in the absence of the Executive Secretary, someone should be authorized to sign plats.

Mr. Tunstall moved, Mr. Watkins seconded and it was unanimously carried authorizing the Executive Secretary's secretary to sign plats, and in her absence the Chairman would designate someone else.

There being no further business to be brought before the Board the meeting was adjourned at 4:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: _____, Clerk

Aug 6, 1969

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF AUGUST 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. HILL BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of July 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-795 through 69-854 amounting to $7,194.04. Jail Fund - Check J-69-10 amounting to $29,018.70.

IN RE: SGT. JACOB MANLEY - USE PERMIT FOR TRAILER COURT ON TURKEY EGG ROAD-DENIED

A request from Sgt. Jacob Manley for a conditional use permit to place a 25 unit trailer court near Route 605 in Rowanty District having been continued from the July 16th meeting was considered. A statement from the Health Department stating a sewerage lagoon was necessary was read to the Board. Sgt. Manley appeared in his behalf and informed the Board he had a 16' easement from his property to Route 605 and that the site is approximately 1/2 mile from Route 605.

Representatives of the Colonial Heights Sportsman's Club appeared and offered opposition to the trailer court at this area as they have a recreation area adjacent to the site. Representatives expressed concern about the 16' right-of-way and requested the Board to deny a permit.

After discussion Mr. Hargrave moved the use permit not be granted due to inadequate right-of-way and the area being remote from hard surfaced roads. Mr. Tunstall seconded. The motion was unanimously carried.

IN RE: MR. BYRON WHITT - USE PERMIT FOR PRIVATE SCHOOL - APPROVED

Mr. Byron Whitt appeared before the Board and requested a conditional use permit to operate a private school on Route 708 at the Whipponock Plantation. The Board was informed this area is zoned Agricultural A-3 and that a conditional use permit is required prior to operation of public and semi-public uses. Mr. Whitt stated he owned the Overbrook Children's Center, 2425 Wilson Blvd, Arlington, Virginia and proposed to open a private school of similar type in Dinwiddie County for children with learning disability. The school would offer special educational programs beginning with 20 students and expanding to approximately 200.

After discussion Mr. Watkins moved that a use permit be granted to operate such school. Mr. Tunstall seconded and motion was unanimously carried.

IN RE: PLAT: MAUDE WINGFIELD - APPROVED

Two plats showing a portion of land owned by Maude S. Wingfield containing 1 acre and fronting on Route 650 containing frongages of 131.5 and 125' respectfully was presented for approval. It appeared these plats were surveyed July 1968.

Upon motion of Mr. Hargrave seconded by Mr. Winn, subject plats were approved.

IN RE: STREET LIGHTS - GREENWOOD SUBDIVISION, CAMELOT, COOL SPRINGS, ROUTE 603 AND ROUTE 672 - APPROVED

The Board approved installation of 5 street lights in Greenwood Subdivision, 5 in Camelot Subdivision, 4 in Cool Springs Subdivision and 2 at the intersection of Route 672 and Route 603. The secretary was directed to notify VEPCO to install these lights after being notified by the Highway Department that the streets within the subdivisions were within the Secondary System.

IN RE: LAND FILL - RECOMMENDATION TO EMPLOY REAL ESTATE AGENT

There was presented a recommendation from the Planning Commission that the Board employ a real estate agent to solicit suitable landfill sites.

No action was taken.

IN RE: DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

Upon motion duly made and carried J. A. Hawkes, W. E. Bolte, H. B. Batte, W. A. Procise, W. C. Knott and G. C. Martin were appointed as directors to represent Dinwiddie County to the Appomattox Basin Industrial Development Corporation for a one (1) year term. Mr. Knott and Mr. Martin were appointed to serve on the Executive Committee.

IN RE: ROUTE 669 - REQUEST FOR IMPROVEMENT

Mr. J. E. Tatum and Mr. G. F. Perkinson and others appeared before the Board requesting improvements, realignment and surface treatment of Route 669 between Route 604 & 606. The Board recalled a similar request for improvements to this road was received August 5, 1964, April 3, 1968, October 2, 1968, and forwarded to the Highway Department. The Board requested these gentlemen come to the September 3rd meeting and discuss same with representatives of the Highway Department.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1969-70 - NOT APPROVED

The members of the Board discussed the secondary roads system 1969-70 budget presented by the Highway Department August 6, 1969. It appeared there was $1,200.00 allocated for additional base to Route 669 but no additional allocation for major improvements to this road as promised in prior years.

Mr. Hargrave stated he had studied the proposed budget carefully and moved that the Board reject the proposed budget because Route 669 had not been scheduled for major improvements and suggested the Highway Department re-submit the budget at the next meeting with an allocation for major improvements to Route 669 between Route 604 & 606. Mr. Winn seconded. The motion was carried unanimously.

There being no further business to be brought before the Board the meeting adjourned at 9:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: G. F. Baskerville
A. Ferrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF SEPTEMBER 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. HILL BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read, corrected and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of August 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-855 through 69-947 amounting to $10,597.71. Dog Fund - Checks numbering D-69-63 through D-69-67 amounting to $575.87.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of August 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

EXTRACT MAILED TO: Mr. Hodge 9-4-69 Treasurer 9-4-69

IN RE: VOCATIONAL SCHOOL - APPROPRIATION FOR SITE

Mr. George M. Hodge, Superintendent of Schools, reported a site for a regional vocational school had been selected adjacent to Interstate 95 in Prince George County. The site contains 80 acres. He reported the school boards of Dinwiddie County, Prince George County and Colonial Heights had approved the location and construction of an area vocational school had been recommended by the Dinwiddie County School Board.

Mr. Hargrave moved the Dinwiddie County Board of Supervisors appropriate $17,000.00 for the purchase of subject vocational school site provided the other two mentioned school districts appropriate an equal amount for the purchase of the site. Mr. Tunstall seconded. Motion carried.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC - $3,500.00 APPROPRIATION APPROVED

There was continued discussion concerning a request by the Southside Area Mental Hygiene Clinic that during fiscal year 1969-70 this County appropriate $3,500.00 for operation of the clinic in lieu of the usual $2,500.00 amount. The Board discussed this request with Miss Parke Leigh Orgain, former member of the clinic's Advisory Board and Dr. R. R. Butterworth, present member of the Board.

After discussion, Mr. Tunstall moved, Mr. Hargrave seconded and it was unanimously carried that the $2,500.00 contribution to the Southside Area Mental Hygiene Clinic for fiscal year 1969-70 be increased to $3,500.00.

IN RE: Y M C A - APPROPRIATION APPROVED

Mr. William A. Patton, president, Tri-Cities YMCA appeared before the Board and requested the Board appropriate $2,500.00 toward construction of a new YMCA. Mr. Patton stated the new YMCA is being built in the City of Petersburg and would serve the city and the surrounding counties and cities on a regional basis.

After lenghty discussion Mr. Hargrave moved this Board pledge $500.00 per year for 3 years. Mr. Winn seconded and the motion was unanimously carried.

EXTRACT MAILED TO: Highway Department 9-4-69

IN RE: ROUTE 669

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways discussed with the Board and residents of Route 669 scheduled improvements to and amounts budgeted for improvements to Route 669 between Route 604 and 606. Mr. Lancaster stated $1,200.00 was included in the 1969-70 secondary budget for additional base to the road and $3,000.00 is included under the category 'County Engineering' to be used for surveys of the road, however, all rights-of-ways for widening and straightening of this road had not been secured. The Highway Department assured the Board a survey would be started and that funds for construction will beincluded in next years budget, if right-of-way is provided.

EXTRACT MAILED TO: Highway Department 9-4-69

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1969-70 - APPROVED

There was continued discussion with representatives of the Highway Department on the secondary road system budget for 1969-70, presented August 6th and the action taken August 20th disapproving said budget.

Mr. Hargrave moved the Board rescind the action taken August 20th concerning the secondary road system budget and to approve said budget with the understanding the Highway Department would begin immediately a survey of Route 669 and include in next years budget funds to improve said road so that construction may begin during the next construction season. Mr. Tunstall seconded. Motion was unanimously carried. Total budget $750,780.00.

IN RE: OUTDOOR RECREATIONAL DEVELOPMENT STUDY

Mr. Carl S. Gregory, Soil Concervation Service, appeared before the Board and stated the Soil Conservation Service in cooperation with the Extension Service, Farmers Home Administration and the Local Technical Action Panel would conduct an Appraisal of Resource Suitability for Outdoor Recreation Development. He stated the work would be performed by the above agencies and would be with no cost to the County. The recommended areas reviewed by the study can then be developed privately or by the county. This survey would determine recreational assets, needs and benefits etc., indicate good areas of recreational possibilities and implementation of recreation plans. Mr. Gregory indicated the request for this survey must be forwarded to the Soil Conservation Service by the Planning Commission, Board of Supervisors and the Piedmont Soil and Water Conservation District.

Mr. Tunstall moved the chairman be authorized to sign such request. Mr. Hargrave seconded. Motion carried.

IN RE: ROUTE 40 REQUEST FOR IMPROVEMENTS AND RESURFACING

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the Board directed the executive secretary to prepare a letter to the Highway Department requesting improvement and resurfacing of Route 40 from McKenney to Blackstone to support resolutions forwarded from the council's of McKenney and Blackstone and petitions which are currently being circulated within the area.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - PAVING AUTHORIZED

Mr. Smith informed the Board during 1965 he was authorized to obtain an estimate to pave the driveway of the Namozine Volunteer Fire Department. He reported the drive could be paved for $456.00.

Mr. Winn and Mr. Tunstall moved simultaneously that this work be done. Mr. Hargrave seconded. Motion carried, all members voting "aye".

IN RE: AUTOMOBILE INSURANCE BIDS REQUESTED FOR RENEWAL

The executive secretary informed the Board a letter had been received from a local insurance agency requesting the opportunity to submit a bid to provide insurance coverage for the county automobiles and emergency equipment. The secretary stated the present policies expire October 7th.

Mr. Hargrave moved, Mr. Tunstall seconded and it was unanimously carried directing that letters be submitted to local insurance agencies requesting their bids for insurance.

There being no further business the meeting adjourned at 5:40 P.M.

ATTEST: _____
A. Terrell Baskerville

A. Mitchell Smith, Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF SEPTEMBER 1969 AT 8:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN, PRESIDING	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	CHARLES L. MITCHELL	DEPUTY	SHERIFF
ABSENT:	A. MITCHELL SMITH, CHAIRMAN	ROHOIC	DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of August 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-948 through 69-1010 amounting to $17,008.97. Jail Fund - Check J-69-11 amounting to $24,963.70.

IN RE: DE WITT

EXTRACT MAILED TO: Highway Department 9.18.69

Mr. Ivan Butterworth and Mr. William E.Bolte appeared before the Board and stated DeWitt was spelled incorrectly on interstate signs. Mr. Butterworth presented evidence to the Board dating back to 1898 supporting the correct spelling as DeWitt. Mr. Bolte presented a petition signed by residents of the town requesting the Board to petition the Highway Department for the correction.

Mr. Tunstall moved the Board of Supervisors request the Department of Highways to correct the spelling of DeWitt on interstate signs and also to correct the spelling of McKenney on the sign located at the intersection of Route 40 and Interstate 85. Mr. Hargrave seconded. The motion carried and the executive secretary was directed to notify the Highway Department.

IN RE: LANDFILL SITE LEASE - TENTATIVELY APPROVED

The secretary reported a suitable landfill site containing approximately 6 acres had been found 1½ miles west of McKenney near Route 651 at an annual lease rate of $200.00.

Upon motion of Mr. Tunstall seconded by Mr. Hargrave and carried the Board authorized the secretary to proceed with the lease for this site and not complete the lease for a site on Route 644 as previously authorized.

IN RE: LANDSCAPING - AGRICULTURAL BUILDING

There was presented a landscape and shrubbery proposal by Mr. John W. Belshan, Assistant Extension Agent. Such proposal would exceed the overall appropriation of $2000.00 approved on December 4, 1968. It was reported grading and paving had been completed at a cost of $1550.00 and adequate shrubbery for the School Board, Agricultural Offices and Health Department could be obtained at a cost of $521.00.

Mr. Hargrave moved sufficient funds be appropriated for Mr. Belshan to complete the project as proposed. Mr. Watkins seconded. The motion carried.

IN RE: CIVIL DEFENSE - ACTIVE PROGRAM REQUESTED

Mr. Earl Gwaltney, President, Dinwiddie County Ambulance & Rescue Squad and Rev. James C. Higgins, Vice president, requested the Board to appoint an active full time civil defense coordinator. They stated an active coordinator of the civil defense program, in addition to performing emergency service, could obtain supplies and equipment for fire departments and rescue squads from surplus depots. There was much discussion concerning the civil defense programs available, advantages, cost and man hours required.

Mr. Hargrave moved, Mr. Tunstall seconded and the motion carried requesting the present civil defense coordinator to begin up-dating the status of the civil defense within the county to the extent necessary to secure surplus emergency equipment and supplies and to continue discussion pertaining to civil defense at later meetings.

There being no further business to be brought before the Board the meeting adjourned at 9:25 P.M.

S. E. Winn, Vice Chairman

ATTEST: A. T. Baskerville
A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF OCTOBER 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of September 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1011 through 69-1055 amounting to $9,692.03. Dog Fund - Checks numbering D-69-~~68~~ 75 through D-69-~~74~~ 91 amounting to $691.99.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of September 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: INSURANCE - AUTOMOBILES

As directed on September 3, 1969 the executive secretary requested bids from local agencies to provide liability and collision insurance to automobiles and fire trucks. Two bids were received and opened as follows:

Nationwide Insurance Company- Mrs. Lizzie W. Elder, Agent - $2,326.43

Southside Insurers Service Corporation - M. L. Duke, Jr. Agent - net bid of $2,608.50.

It appeared to the Board Nationwide's proposal was the low bid. Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried awarding the contract to Nationwide Insurance Company per proposal submitted on September 5, coverage beginning October 7, 1969 and ending December 30, 1970.

IN RE: VOCATIONAL SCHOOL - APPROPRIATION FOR SITE - SEPTEMBER 3, 1969 ACTION AMENDED

Mr. G. M. Hodge, Superintendent of Schools suggested to the Board that the action taken September 3, 1969 which appropriated $17,000.00 for the purchase of a site for a vocational school in Prince George County be amended to appropriate $8,000.00 for purchase of approximately 40 acres of the same site. This being approximately 1/3 of the purchase price.

There was much discussion concerning a vocational school and the uncertainty concerning Colonial Heights participating in the project.

Mr. Hargrave moved this Board amend the action taken on September 3, 1969 and authorized the School Board to participate in the cost of 1/3 of the 40 acre site or if necessary 1/2 of the purchase price in conjunction with the County of Prince George. Mr. Winn seconded. The motion carried.

Added to the State Secondary System effective _____ Clk.

IN RE: HOSPITAL CONTRACTS - MEDICAL COLLEGE OF VIRGINIA - PETERSBURG GENERAL HOSPITAL - 1969-70

New contracts for the treatment of indigent persons effective July 1, 1969 to June 30, 1970 with the Medical College of Virginia and Petersburg General Hospital for $50.01 and $40.72 per day respectively was presented by the Welfare Department.

Motion was duly made and carried that these contracts be and are hereby approved by this Board and the Chairman is authorized to execute same.

IN RE: FISHER ROAD - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of May 6, 1969 of a certain road in Dinwiddie County known as Fisher Road, beginning at a point on Route 651, 0.90 mile north of Route 40, running in a westerly direction approximately 0.15 mile, thence in a northerly direction approximately 0.05 mile, a total length of 0.20 mile to dead end and cul-de-sac.

WHEREAS, the Board of Supervisors of Dinwiddie County recommends from the Board of Viewers report that the Virginia Department of Highways be requested to take into the State's Secondary System of roads this rural addition with a total length of 0.20 mile since it appearing to the Board that a 50' right-of-way is duly platted and recorded in Deed Book 142, Page 223, dated September 5, 1969.

IN RE: JAMES L. TRIBBLE, REGIONAL DEPUTY COORDINATOR, OFFICE CIVIL DEFENSE

Mr. James L. Tribble appeared before the Board and discussed with them the present civil defense setup within Dinwiddie County.

There was a 55 minute discussion concerning civil defense operations and expectations within the county and general proposals for up-dating the county's civil defense program.

No action was proposed.

IN RE: ELWYN P. WILKINSON - USE PERMIT ISSUED

Upon request of Mr. Wilkinson, Mr. Winn moved, Mr. Tunstall seconded and it was unaminously carried directing that a conditional use permit be issued for the construction of a 200 unit trailer court on land parcel 33-67 located adjacent to US 1 in Rohoic District, pursuant to Section 3-1-26 of the Dinwiddie County Zoning Ordinance. The area is zoned Agricultural A-2 General.

IN RE: W. R. BOWMAN

Mr. W. R. Bowman appeared before the Board and stated he believed Mr. B. W. Hawthorne, operator of a tobacco warehouse on US 1 had not completely complied with conditions set forth in the use permit issued May 21, 1969. The secretary informed the Board a letter had been written to the operator reminding him of the requirements as set forth by the Board and he had knowledge the operator had made inquiries pertaining to complying with the conditions.

IN RE: STREET LIGHT - LEWIS ROAD & US 1 - NO ACTION

There was a request by residents of Lewis Road to install a street light at the intersection of Lewis Road and US 1. It appeared to the Board such light would be used to illuminate only the junction and not serve a useful purpose toward lighting homes and yards.

No action was taken.

IN RE: PLAT - MISS MARY ANNETTE SMITH & BESSIE R. SMITH - DISAPPROVED

Miss Annette Smith presented a plat containing .55 acre fronting on Pleasant Lane for approval. Said plat was reviewed by the Board and upon motion made and carried was disapproved.

IN RE: AMBULANCE & RESCUE SQUAD

The Board discussed the operation of the newly formed ambulance & rescue squad and directed the secretary to set up an informal meeting between the Board and officers & directors of the volunteer group prior to the next meeting.

There being no further business the meeting was adjourned at 5:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Ferrell Baskerville

OCT 1, 1969

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF OCTOBER 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of September 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1056 through 69-1130 amounting to $20,965.43. Jail Fund - Check number J-69-12 amounting to $26,460.56.

IN RE: J. A. OZMAR

Mr. J. A. Ozmar appeared before the Board concerning the trailer court permit issued to Mr. Elwyn P. Wilkinson on October 1, for construction of a trailer court adjacent to US 1. Mr. Ozmar requested the County construct a fence between his property and the trailer court to prevent children from entering his property and being susceptible to injury. The Board of Supervisors' obligations concerning this subject were discussed with Mr. Ozmar and informed him they would assist in the future if able to do so.

IN RE: TREATMENT - EXTERMINATING SCHOOL BOARD BUILDING

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried the Board directed the School Board office building be exterminated after competitave bids are obtained for the service.

IN RE: RABIES CLINIC

The Board was informed the Health Department had set up rabies clinics at Rohoic Elementary School and the Dinwiddie Health Department October 23rd and 31st respectively.

Mr. Winn moved, Mr. Tunstall seconded and after unanimous approval the Board directed the executive secretary request the Health Department to operate a rabies vaccination clinic at McKenney.

IN RE: TREE REMOVAL

Judge B. Hunter Barrow suggested the trees behind the courthouse be removed and the area used for additional parking. He cited the trees are dying and presents a hazzard to the buildings. The Board directed the executive secretary to obtain a recommendation from the Extension Service and receive the feeling of the citizens concerning removal of the trees.

IN RE- INTER-CITY RADIO NETWORK

Sheriff A. Hill Burton informed the Board this County would be eligible for $1,020.00 in Federal Funds if supplemented by $680.00 of local funds to provide an inter-city police radio network to join Dinwiddie with nearby cities and counties for instant radio communications. The federal funds being provided under the Federal Obnibus Safe Streets Act.

Upon motion of Mr. Hargrave seconded by Mr. Winn and carried, the Board appropriated the $680.00 necessary to join the network.

IN RE: DEER

Mr. Griffin of Ford, Virginia stated deer are destroying his crops and requested assistance from the Board. The Board informed Mr. Griffin the Commission of Game & Inland Fisheries had been requested to open 5 days of general hunting season to permit the taking of doe deer to help reduce the deer population. Such request being denied by the Commission of Game & Inland Fisheries.

No action was taken.

IN RE: TAX EXEMPTION -MUNICIPAL BONDS

There was read a letter from Senator William B. Spong, Jr. in reference to the resolution passed June 4, 1969 requesting all congressional representatives to defeat the tax reform proposal to eliminate the tax exemption features on interest of municipal and local bonds. Mr. Spong stated the Senate Finance Committee had voted to retain the exemption and if the issue comes to the Senate floor he would vote to keep the exemption.

There being no further business the meeting was adjourned at 9:20 P.M.

A. Mitchell Smith, Chairman

ATTEST:
A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF NOVEMBER 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR.	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of October 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1131 through 69-1175 amounting to $9,721.13. Dog Fund - Checks numbering D-69-82 through D-69-87 amounting to $747.33.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of October 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SCHOOL BOARD INSURANCE - REFUND

Mr. George M. Hodge, Superintendent of Schools requested that $4,784.76 received from the insurance coverage on business education equipment stolen from Dinwiddie County Senior High School be reallocated back to the school operating fund to replace such stolen equipment.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried the request was granted.

IN RE: SCHOOL BUS FUNDS - APPROPRIATED

Mr. George M. Hodge reported the 4 school buses informally approved for purchase by this Board in September cost a total of $27,268.05 and requested this amount be appropriated for payment.

Upon motion of Mr. Winn seconded by Mr. Tunstall and carried the amount of $27,268.05 was appropriated for purchase of 4 school buses.

IN RE: RABIES CLINIC McKENNEY FIRE DEPARTMENT

The Board was informed a rabies vaccination clinic has been scheduled by the Health Department at McKenney Volunteer Fire Department November 14th as requested by this Board October 15th.

IN RE: EXTENSION AGENT, HOME ECONOMICS - REQUESTED

There was read a letter from a special committee of Dinwiddie County Home Demonstration Clubs requesting the Board to supplement their efforts to obtain an additional home economics agent for Dinwiddie County. This was discussed and Mr. Tunstall moved, Mr. Winn seconded and it was unanimously carried directing that a letter be written to persons responsible for securing an agent requesting that all efforts be executed to place a suitable, qualified home economics agent in this county as soon as possible.

IN RE: TREE REMOVAL

There was read a letter from a special committee of Dinwiddie County Home Demonstration Clubs recommending the Board not remove any SOUND trees from the courthouse grounds as suggested at the last meeting. Mr. John Belshan, Extension Agent - Agriculture informed the Board a landscape specialist from VPI had been asked to analyze the proposal and make a recommendation. The specialist recommended leaving the trees for background effect providing they are living and growing if the area is not definitely needed for parking. He further suggested fertilizing and pruning.

Mr. Hargrave moved Mr. Belshan be requested to contact reliable tree surgeons asking their recommendations and cost and to report back at a later date. Mr. Watkins seconded. The motion carried.

IN RE: IDENTIFICATION CARDS -

Upon suggestion of several county employees that identification cards be issued to employees who might need to identify themselves to the public Mr. Winn moved identification cards be issued provided the executive secretary keep a record of persons cards are issued to and that such card shall be turned in upon termination of employment by the recipient prior to receiving last pay warrant. Mr. Hargrave seconded. The motion carried.

IN RE: MRS. HILDA ROBINSON - LAW ENFORCEMENT US ROUTE 1

Mrs. Hilda T. Robinson appeared before the Board and requested the Board's assistance in obtaining additional state police coverage on US Route 1 South of McKenney and specifically additional patrol in the area during the hours school buses are on the road. She cited she had observed numerous violations of the stopped school bus laws and further cited the danger to school children crossing the highway to board and exit school buses.

Mr. Williams suggested the state police sargeant be contacted concerning the complaint and he volunteered to relay the complaint.

Added to the State Secondary System effective January 23, 1968 R.L. Clk.

IN RE: CEDAR LANE - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed a Board of Viewers Report of May 5, 1967, of a certain road in Dinwiddie County known as Cedar Lane beginning at a point on Route 614, 0.02 miles south of Route 684, running in a northerly direction 0.13 miles to Peach Street.

WHEREAS, the Board of Supervisors of Dinwiddie County concurs in the Board of Viewers Report of May 5, 1967.

WHEREAS, the Board of Supervisors requested the Virginia Department of Highways to take into the State's Secondary System of roads, this rural addition since it appearing to the Board that a 50 foot right-of-way was duly platted and recorded in Plat Book 2, Page 64A, dated 1940.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT- BREATHING EQUIPMENT - AUTHORIZED

Upon request of the Namozine Volunteer Fire Department and upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the executive secretary was authorized to purchase 1 self contained breathing apparatus, spare cylinder tank and two fog guns for use by the fire department.

IN RE: TRI-CITIES REGIONAL AREA COMPREHENSIVE TRANSPORTATION PLANNING STUDY

WHEREAS, each of the Cities of Petersburg, Colonial Heights and Hopewell, and the Counties of Chesterfield, Dinwiddie and Prince George has an area transportation study program; and,

WHEREAS, it is the opinion of the Board of Supervisors of Dinwiddie County that a more comprehensive transportation study could be made by consolidation of this study into a tri-city regional area comprehensive transportation planning study, which study would be placed on a continuing agreement with the Virginia Department of Highways;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that it recommends that the Virginia Department of Highways consolidate the three area transportation studies of Petersburg, Hopewell and Colonial Heights and parts of Chesterfield, Dinwiddie and Prince George Counties to form a tri-city regional area comprehensive transportation planning study to be placed on a continuing basis; that an updated base survey be conducted; that a tri-city area-wide topics study be included; and that a tri-city regional area technical committee be formed consisting of at least two public officials from each city and of at least one from each County. The purpose of this committee will be to meet periodically with members of the Highway Department and Bureau of Public Roads and review the needs and deficiencies of the area transportation network and express opinions and planning goals on a regional basis.

BE IT RESOLVED FURTHER, that the Clerk of this Board be, and he is hereby directed to forward a certified copy of this resolution to the Virginia Department of Highways.

IN RE: PLANNING DISTRICT 19 AD HOC COMMITTEEMAN

The Board was informed that an ad hoc committee to study the creation, charter, by laws, etc, of Planning District 19 of which this county is a part has been proposed. Members of this Board appointed Chairman A. Mitchell Smith to represent the County on this committee.

IN RE: REMODEL COURTHOUSE

The Board discussed remodeling the courthouse and providing better and additional facilities to serve the County.

No decision was made.

There being no further business to be brought before the Board the meeting adjourned at 4:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

November 5, 1969

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF NOVEMBER 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of October 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1176 through 69-1236 and 69-1176A through 69-1235A amounting to $13,223.18. Jail Fund - Check J-69-13 amounting to $6,379.20. Library Fund - L-69-2 amounting to $20.80.

IN RE: AUDIT REPORT YEAR ENDING JUNE 30,1969

Mr. William Bristow representing V. Lee Parker and Co. presented and discussed with the Board the audit of the County for the year ending June 30, 1969.

IN RE: AUDIT BY V. LEE PARKER AND COMPANY FOR YEAR ENDING JUNE 30, 1970

V. Lee Parker and Company submitted a written proposal to audit the County books and records for the fiscal year ending June 30, 1970 in conformity with the Auditor of the Public Accounts for $1,250.00 furnishing the usual number of copies.

Mr. Tunstall moved that V. Lee Parker and Co. be contracted to conduct the audit for the year 1969-70, Mr. Hargrave seconded. The motion carried.

IN RE: TREE REMOVAL

The Board reviewed 3 proposals to trim and remove selected trees around the Courthouse.

After discussion and upon motion of Mr. Hargrave seconded by Mr. Winn and carried the Board accepted the proposal of Wilkin's Tree Service to remove 1 oak and 2 maples, trim, top and fertilize 10 trees.

IN RE: SOUTHSIDE VIRGINIAN - ADVERTISING

There was read a letter from the Southside Virginian offering adspace in the special edition celebrating the 100th anniversary of Central State Hospital.

No action was taken.

IN RE: RESCUE & AMBULANCE SQUAD - MALPRACTICE INSURANCE

There was read a letter from the Dinwiddie Ambulance and Rescue Squad, requesting the County furnish malpractice insurance for the squad. The Board was informed the present fleet insurer does not write malpractice insurance for ambulances and rescue squads, however, other companies do write the insurance with regular vehicle coverage.

Mr. Hargrave moved the executive secretary purchase malpractice insurance for the ambulance and rescue squad in the most economical manner. Mr. Tunstall seconded. Motion carried.

There being no further business the meeting adjourned at 9:40 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Ferrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF DECEMBER 1969 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of November 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1237 through 69-1281 amounting to $9,488.26. Dog Fund - Checks numbering D-69-88 through D-69-95 amounting to $554.97.

IN RE: DECEMBER 1969 SALARIES - APPROVED FOR PAYMENT DECEMBER 17TH

Upon motion of Mr. Tunstall seconded by Mr. Winn and unanimously approved the Board authorized the salaries for December 1969 be prepared for approval at the next meeting on December 17th and payment made December 19th.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of November 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: RESOLUTION - CITY OF COLONIAL HEIGHTS -- NO ACTION TAKEN

There was read a resolution adopted by the City Council of Colonial Heights requesting the Richmond-Petersburg Turnpike Authority to consider construction of a toll bridge across the Appomattox River to connect the Turnpike with Route 36 in the vicinity of Fort Lee.

It appeared to the Board such facility would not materially benefit the majority of the residents of Dinwiddie County and no action was taken.

IN RE: UTILITY TAX REQUEST

Several members of the Board stated they had been requested by various churches to amend the County utility tax ordinance so as to eliminate the utility tax on church utilities.

The Board took no action on these request.

IN RE: PLAT - MARY JENKINS - APPROVED

The Board was informed of a request by Mary Jenkins to cut-off approximately 3/4 acre with approximately 190 feet frontage on State Route 606.

Upon motion made and carried such cut-off was approved.

IN RE: CIVIL DEFENSE - ELIGIBLE FOR FEDERAL SURPLUS PROPERTY

The secretary informed the Board the County has complied with the requirements set forth by the office of the Civil Defense and is eligible for federal surplus property.

IN RE: EXTENSION AGENT - HOME ECONOMICS

The secretary informed the Board a letter had been received from W. E. Skeleton, Dean, Extension Service, Virginia Polytechnic Institite, stating an Extension Agent, Home Economics should be placed in Dinwiddie County by January 1, 1970 as requested by this Board at their regular meeting held November 5, 1969.

IN RE: AMBULANCE SQUAD - REQUEST COUNTY PURCHASING - DISAPPROVED

There was read a letter from the Dinwiddie County Ambulance & Rescue Squad requesting the Board purchase various items of equipment for the Squad and be refunded by the Squad. Such buying to take advantage of the tax exemption purchasing power of the County.

The Board discussed the request at length and took no action.

There being no further business this meeting adjourned at 4:15 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: G. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF DECEMBER 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, Jr	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS & SALARIES

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of November 1969 and the December 1969 salaries be issued payable out of the respective accounts. General Fund - Checks numbering 69-1282 through 69-1332A, dated December 17th, amounting th $12,805.34. Checks numbering 69-1333 through 69-1376, dated December 19th, amounting to $8,944.12. Dog Fund - Checks numbering D-69-96 through D-69-101, dated December 19th, amounting to $800.06. Jail Fund - Check number J-69-14 amounting to $10,118.48. Library Fund - Check number L-69-3 amounting to $33.40.

IN RE: REZONING APPLICATION - CHESTER L. YOUNG - APPROVED

This being the time and date as advertised in the Progress Index December 3rd and 10th for a public hearing to consider the application submitted by Chester L. Young to rezone an 11 acre parcel of land known as land parcel 22-8 situated at the western end of Dinwiddie Court Street and the south end of West Lane from Residential R-1 Limited to Residential R-2 General. The application stated the proposed use of the land if rezoned would be milti-family dwellings. The Board was informed the Planning Commission recommended that the property be rezoned after holding public hearings as provided by law.

Mr. Young stated the property would be sold to N. S. Gumenick, the developer of Dunedin Apartments. Several persons made statements favoring rezoning. Three persons appeared and offered opposing opinions.

After hearing all who wished to speak Mr. Tunstall moved that land parcel 22-8 be rezoned from Residential R-1 Limited to Residential R-2 General. Mr. Hargrave seconded. The motion was unanimously carried.

IN RE: VIRGINIA ELECTRIC & POWER COMPANY - RATE INCREASE NOTIFICATION

The Board was informed that certified documents had been received outlining Virginia Electric & Power Company's request to the State Corporation Commission for increased electrical rates. It appeared the notice was a routine statute requirement. No cation was taken.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - HOME WARNING SYSTEM - 8 UNITS APPROVED

The Board reviewed a previous request of the Namozine Volunteer Fire Department to purchase a home warning system for members of the department at an approximate cost of $4.000.00. It appeared to the Board the system would serve the purpose if home warning units were located in only 8 members' homes at a cost of approximately $1,000.00.

Upon motion of Mr. Hargave, seconded by Mr. Winn and unanimously carried the Board authorized the purchase of 8 home warning sets and the base activator unit for Namozine Volunteer Fire Department.

IN RE: JAMES E. WILLIAMS - DOG CLAIM - DEFERRED

Mr. A. W. Chappell, Dog Warden, presented a claim of J. E. Williams against the dog fund in the amount of $12.00 for one goat damaged (but not killed) by dogs. The Board deferred action until the next meeting.

IN RE: HOLIDAY - DECEMBER 26TH 1969

It appearing to the Board the Governor of Virginia had declared a State holiday December 26, 1969. Therefore, upon motion made and carried this Board declared December 26, 1969 a County holiday.

There being no further business the meeting was adjourned at 10:00 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: A. T. Baskerville

A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF JANUARY 1970 AT 2:00 P.M.

PRESENT:		
	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: A. M. SMITH - RELECTED CHAIRMAN 1970

A. T. Baskerville, acting chairman, called for nominations for Chairman for the year 1970. Mr. A. Mitchell Smith was nominated as Chairman and the nominations were closed. Mr. Smith was thereupon relected as Chairman of the Dinwiddie County Board of Supervisors for the year 1970.

Upon election as Chairman, Mr. Smith stated due to uncertain health he reserves the right to step down from the chair at any time his health may require it.

Upon nominations made and acted upon, S. E. Winn was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1970.

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of December 1969 be issued payable out of the respective accounts. General Fund - Check number 70-1 amounting to $267.75. Check number SF-70-1 - Supply Fund amounting to $60.66.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of December 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: MISS NANCY SHEPARD - EXTENSION AGENT HOME ECONOMICS

Miss Nancy Shepard, Extension Agent - Home Economics was introduced to the Board. Miss Shepard began her duties as Extension Agent Home Economics January 1, 1970.

IN RE: LETTER OF APPRECIATION - NAMOZINE VOLUNTEER FIRE DEPARTMENT

Members of the Board who attended the recent dinner and dance sponsored by the Namozine Volunteer Fire Department directed the executive secretary write a letter of appreciation to the department for the excellent dinner and festivities.

IN RE: J. E. WILLIAMS, DOG CLAIM - CONTINUED

A dog claim for J. E. Williams, for one goat injured by dogs having been deferred from the previous meeting was considered again. It was pointed out the State Code indicated payment must be made for livestock killed or injured up to a reasonable value.

After discussion with the dog warden, Mr. Hargrave moved Mr. Williams be paid $6.00 for injury to the goat. Mr. Tunstall seconded. The motion carried.

IN RE: LETTER OF RESIGNATION - A. TERRELL BASKERVILLE

A letter from Executive Secretary A. Terrell Baskerville was read offering his resignation effective February 15, 1970. The letter stated Mr. Baskerville had accepted appointment as Executive Secretary in Botetourt County, Virginia.

Mr. Hargrave moved the Board regretfully accept the resignation. Mr. Tunstall seconded. The motion carried.

IN RE: AUTOMOBILE - SHERIFF'S DEPARTMENT - APPROVED

Sheriff A. Hill Burton requested the Board authorize purchase of 1 automobile through the Department of Purchases & Supply to replace 1 vehicle which has exceeded the maximum reimbursable mileage.

After discussion Mr. Hargrave moved the request be granted. Mr. Winn seconded. The motion carried.

IN RE: CLOTHING ALOWANCE - NO ACTION

Sheriff A. Hill Burton requested the Board appropriate a $300.00 clothing allowance for the department investigator. Such allowance to reimburse the investigator for wear and tear of civilian clothes while on duty. It was pointed out this officer does not receive a uniform allowance and is not furnished uniforms.

Mr. Hargrave moved that a clothing allowance in the amount of $300.00 be authorized and in future years extra compensation for clothing be included as a portion of the salaries.

There was no second. The motion died. No further discussion was held.

IN RE: SPECIAL GRAND JURY - LETTER OF APPRECIATION

It appeared to the Board the Special Grand Jury requested by this Board at its regular meeting held July 2, 1969 had concluded its investigation and issued its report. The clerk was requested to distribute copies of the report to members of the Board and the Executive Secretary was directed to write a letter of appreciation to members of the jury conveying their appreciation of the services performed.

IN RE: LEAVE, VACATION & SICK PLAN

Mr. Watkins suggested the personnel leave, vacation and sick plan compiled by the Executive Secretary recently be reviewed by the Board and considered for adoption. Such plan to formulate vacation, sick leave, etc for employees of the Board.

The Executive Secretary was directed to mail copies of the plan to the members for their consideration and review.

IN RE: STOP SIGNS AT DEFENSE ROAD AND ROUTE 613

There was read a letter from the Resident Engineer stating a survey of traffic routing at the Intersection of Defense Road and Route 613 was conducted by the Highway Department as requested by this Board on July 2, 1969. The letter indicated the Highway Department deemed it practical to place stop signs on Route 613.

IN RE OPERATIONAL AND FISCAL SUMMARY 1968-69

There was distributed to the Board the 1968-69 operational and fiscal summary for secondary roads by the Highway Department. Such summary was ordered filed for future reference.

IN RE: PUBLIC HEARING - REZONING APPLICATION - S. E. BISHOP - APPROVED

This being the time and date set as advertised in the Progress-Index to hold a public hearing to consider the rezoning application for P-69-6 submitted by Mr. S. E. Bishop. Mr. Bishop requests to have a portion of land parcel 45-52 fronting on Route 703 & extending back a distance of 450 feet rezoned from Agricultural A-2 to Business B-2 General as outlined in his application dated November 24, 1969. The application was reviewed by the Zoning Administrator and the Board was informed the Planning Commission, after conducting a proper public hearing, recommends approval.

It appeared to the Board no persons appeared opposing the rezoning. After brief discussion Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried approving such rezoning request and the zoning administrator was requested to make the changes on the County zoning map.

IN RE: GENERAL ADVERTISEMENT SIGNS

There was discussion concerning the present zoning ordinance not authorizing general advertisement signs in Agricultural A-2 areas and that the new County code soon to be proposed for adoption will permit such signs in A-2 areas provided such signs advertises a business located and conducted within the confines of Dinwiddie County. It appeared to the Board several businesses located and conducted within this County have expressed desire to erect general advertisement signs in Agricultural A-2 areas after adoption of the new code.

In consideration of the need for advertising of businesses located within this County Mr. Hargrave moved this Board authorize and direct the zoning administrator to approve zoning permits for signs to advertise county businesses in A-2 areas pending adoption of the new code as previously stated pertaining to general advertisement signs.

This motion further directs the zoning administrator to specifically explain to the applicant that if the new provisions are not adopted such signs will be removed at owners' expense. Mr. Tunstall seconded. The motion carried.

IN RE: FIRE CONTRACT = TOWN OF McKENNEY - RENEWED

It appearing to the Board the contract with the Town of McKenney for fire protection expired December 31, 1969 and should be renewed.

Upon motion duly made and carried this contract is renewed, said contract amoung other things stating that $600.00 is paid for coverage up to 10 fires and $50.00 for each fire thereafter.

There being no further business to be brought before the Board, the meeting adjourned at 4:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 13TH DAY OF JANUARY 1970 AT 7:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT

A special meeting of the Dinwiddie County Board of Supervisors was called to order by the Chairman.

Minutes of the January 7th meeting was deferred until the next regular scheduled meeting.

IN RE: J. O. LEE - REAPPOINTED TO DINWIDDIE COUNTY PLANNING COMMISSION

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, Mr. J. O. Lee was unanimously appointed to the Planning Commission for a term of 4 years beginning January 1, 1970.

IN RE: J. O. LEE - REAPPOINTED TO DINWIDDIE COUNTY HIGHWAY SAFETY COMMITTEE

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, Mr. J. O. Lee was unanimously appointed to the Dinwiddie County Highway Safety Commission for a term of 4 years beginning January 1, 1970.

There being no further business the meeting adjourned at 7:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF JANUARY 1970 AT 2:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
ABSENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
PRESENT:	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of December 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 70-2 through 70-65 amounting to $19,811.52. Jail Fund - Check number J-70-1 amounting to $17,423.00.

IN RE: COUNTY LICENSES SUBSTATIONS - APPROVED

Mr. F. E. Jones, Treasurer appeared before the Board and suggested the Board consider authorizing the establishing of several substations to sell county vehicle licenses. Mr. Jones recommended the substation agent be paid a commission of 25¢ for each license sold.

Mr. Watkins moved the Board authorize Mr. Jones to establish no more than 5 substations to sell county licenses and the agent be paid 25¢ for each license sold. Mr. Tunstall seconded. The motion carried.

IN RE: DOE SEASON - REQUESTED

It appeared to the Board their action of April 4, 1969 requesting the Commission of Game & Inland Fisheries to authorize the taking of doe deer during the last week of deer season was not approved by the Commission for the 1969 hunting season. Several members of the Board have been requested by landowners and hunters to re-enter the request directing same.

Mr. Tunstall moved this Board request the Commission to allow the taking of doe deer for a period not to exceed 5 days, such doe season to conform with surrounding counties and not to exceed 1 doe deer per person per season. Mr. Watkins seconded. Motion carried. The secretary was directed to notify the Commission of this request.

IN RE: COLLECTION OF COMMITTMENT FEES

It appeared to the Board the compensation of members and mileage of lunancy commissions during the period July through December 69 had exceeded the amount budgeted for the fiscal year 1969-70. Section 37.1-90 of the Code of Virginia provides for the collection of such cost from the patient, estate or person responsible for the committment.

In consideration of the increase in cost of committments the presiding officer appointed the following committee to study methods of collection and submit recommendations at the following meeting. Members of the committee are: Mr. T. Hope Tunstall, Mr. Herbert T. Williams, III, Mr. H. Barner Batte, and Mr. A. Terrell Baskerville.

IN RE: LAKESIDE MINISTRY - DEFERRED

There was read a letter from Rev. J. T. Higgins, pastor Kenwood Methodist Church requesting permission to hold lakeside ministry services on the public access property to Lake Chesdin which would be controlled by the Board per agreement with the Commission of Game & Inland Fisheries. Such services to be conducted by various churches on Sunday evening and be attended by persons utilizing Lake Chesdin.

The Board directed that additional information be requested.

IN RE: DELINQUENT REAL ESTATE TAXES

Mr. H. Barner Batte, Clerk Circuit Court, handed to members of the Board the current lists of delinquent real estate taxes in Dinwiddie County totaling approximately 200 parcels.

There was discussion pertaining to various ways to collect such delinquent taxes and the presiding officer appointed the following committee to recommend the most practical means of collection. Those appointed are: Mr. H. T. Williams, III, Mr. H. Barner Batte, Mr. Rennie W. Bridgman, Mr. F. E. Jones.

IN RE: SECONDARY TRAFFIC COUNT TABULATION - DISTRIBUTED

The report of the traffic count of the highway secondary system prepared by the Highway Department was distributed for review by the members of the Board.

IN RE: DINWIDDIE COUNTY AMBULANCE & RESCUE SQUAD

President Earl H. Gwaltney reported the second ambulance will be put in service on or about January 23rd. Such ambulance was purchased by members of the rescue squad and titled in the name of the Board of Supervisors; the Board having agreed previously to provide gas, insurance, radios and maintenance for this vehicle.

IN RE: HEALTH DEPARTMENT & EXTENSION SERVICE BUDGETS

Copies of the Health Department budget and the Extension Service budget was distributed for review by the Board and consideration at a later date.

IN RE: SHERIFF'S DEPARTMENT VEHICLES - OPERATING COST

The Board was given copies showing the operating cost of the sheriff's department vehicles during the year 1969. Such vehicles being driven 126,830 miles at a total cost of $8,251.80 including depreciation, repair, gas, etc.

There being no further business the meeting was continued at 9:10 P.M. until 8:00 P.M. January 28, 1970.

S. E. Winn

S. E. Winn, Vice Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 28TH DAY OF JANUARY 1970 AT 8:00 P.M.

PRESENT:		
	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the January 21, 1970 meeting were read and approved.

IN RE: SOUTHERN PINES - STREET LIGHT APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried the Board approved the installation of 1-3300 lumen mercury vapor street light for Pinecroth Avenue near the cul-de-sac. Such light would serve 6 houses.

A similar request to install 2 lights on Darby Drive in Western Hills was deferred because the dwellings were not occupied.

IN RE: CODIFICATION OF COUNTY CODE

Mr. Herbert T. Williams reported to the Board copies of the new County Code published by Michie City Publishing Company have been received and is ready for consideration for adoption.

Mr. Tunstall moved the Code containing general ordinances published by order of the Board of Supervisors by Michie City Publishing Company for adoption as the Code of the County of Dinwiddie, Virginia be introduced to the citizens of this County on this January 28, 1970; the zoning and subdivision chapters being hereby referred to the Planning Commission to report not later than March 16, 1970; the executive secretary being directed to publish notification in the appropriate newspaper for 4 successive weeks and the Code be considered for adoption by the Board of Supervisors at their regular meeting April 1, 1970. Mr. Watkins seconded. The motion was unanimously carried.

IN RE: LANDFILL - ROHOIC DISTRICT - C. F. & J. R. BLAHA

The executive secretary reported to the Board Mr. C. F & Mr. J. R. Blaha had offered an appropriate site for a county landfill located east of Route 613 approximately 1 mile north of Route 676. Such site containing 15 acres to be leased for 10 years at $1200 per year. The executive secretary recommended the Board offer a lesser amount and after discussion Mr. Hargrave moved the Board offer to lease the 15 acres for 10 years at $400.00 per year. Mr. Winn seconded. The motion carried.

IN RE: REVISED SCHOOL BUDGET 1969-70 - APPROVED

Mr. George M. Hodge, Superintendent of Schools, presented the revised budget for 1969-70 in the amount of $3,081,289.48. Such budget showing a decrease from $1,461,029.00 to $1,414,249.49 due to a decrease in average daily attendance and increase in Federal Funds to $128,607.26 and an increase in local money requests only as authorized by the Board of Supervisors for special appropriations July 1969 through January 70.

After discussion Mr. Hargrave moved the revised budget be approved as presented. Mr. Tunstall seconded. The motion carried.

IN RE: SCHOOL BOARD BUDGET 1970-71

Mr. G. M. Hodge and members of the School Board presented a proposed school operating budget for the year 1970-71 in the amount of $3,363,336.00 requiring $1,661,003.00 from local sources. Such proposed budget indicates state funds would amount to $1,525,960.00, Federal Funds (including PL-874 funds) amounting to $167,773.00 and other funds amounting to $8,600.00. Members of the Board discussed the proposed budget with members of the school board and thereafter Mr. Hargrave moved to accept this prpposal and take same under advisement for future consideration. Mr. Tunstall seconded. The motion was unanimously carried.

IN RE: NEW JAIL - OBSCURE GLASS

It was brought to the attention of the Board windows in the security section of the jail would be of clear glass and the executive secretary recommended the architect be instructed to modify the specifications and require obscure window panes within the security section of the jail.

Mr. Hargrave moved the architect be so directed. Mr. Watkins seconded. The motion carried.

IN RE: EXECUTIVE SECRETARY APPLICANTS

The Board set Wednesday, February 4, 1970 beginning at 9:00 A.M. as the time and date to interview applicants for the position of Executive Secretary.

IN RE: RESOLUTION - RICHARD BLAND COLLEGE CONVERTED TO 4 YEAR COLLEGE

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave and unanimously approved the following resolution was adopted.

BE IT RESOLVED by the Dinwiddie County Board of Supervisors that they do hereby recommend, support, endorse and encourage the conversion of Richard Bland College located partially within the boundaries of this County from a 2 year college to a 4 year institution of higher learning.

BE IT FURTHER RESOLVED copies of this resolution be forwarded to members of the General Assembly representing this County and to representatives of the College of William & Mary and Richard Bland College.

There being no further business the meeting adjourned at 9:50 P.M.

A. Mitchell Smith, Chairman

ATTEST: A. Terrell Baskerville

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF FEBRUARY 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	C. L. MITCHELL	SHERIFF'S DEPARTMENT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of January 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-66 through 70-108 amounting to $9,762.58. Dog Fund - Checks D-70-1 through D-70-6 amounting to $590.64.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of January 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: WELFARE BUDGET - 1970-71

Mrs. King B. Talley, Welfare Superintendent, presented the proposed 1970-71 budget in the amount of $171,710.00 which requested $38,850.00 from local sources.

The budget was explained by Mrs. Talley and members of the Board discussed at length the contents of same. The Board noted the proposed budget did not include a social worker's position to monitor juveniles and such position being recommended by the commonwealth's attorney and that the superintendents's salary did not appear to be in line with salaries of various other department heads.

After discussion Mr. Hargrave moved the budget be returned to the Welfare Board and the Welfare Board be directed to consider increasing the salary of the superintendent to become in line with other department heads and to consider employing a part time social worker to perform juvenile reports. Mr. Winn seconded. The motion was unanimously carried.

IN RE: JUVENILE DETENTION HOME - DEFERRED

The Board having previously discussed joining various surrounding cities and counties in the establishment of a regional juvenile detention home discussed same again.

Mrs. King B. Talley volunteered to compile additional information pertaining to boarding and housing juveniles and such decision pertaining to juvenile detention homes was deferred until the proper time.

IN RE: SUTHERNLAND MANOR SUBDIVISION - APPROVED

A plat of Suthernland Manor containing 51 lots was presented by Mr. L. S. Holderfield, subdeveloper. It appeared to the Board such plat met all requirements as set forth by the Dinwiddie County Subdivision Ordinance and contained signatures of approval by the Department of Highways. However, the Health Department's approval had not been obtained. It appeared to the Board a property bond in the amount of $20,000.00 had been posted with the Clerk of the Circuit Court in lieu of street construction and upon motion made and carried said plat was approved by the Board with instructions the chairman be authorized to sign same at such time said plat duly contained the signatures of the Highway Department and the Health Department.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY - REAPPOINTMENT OF EMMETT T. SEAY AND H. G. JENNINGS

Mr. Emmett T. Seay, Jr. and Mr. H. G. Jennings were reappointed to the Dinwiddie County Industrial Development Authority to serve 4 year terms beginning February 5, 1970.

IN RE: NARCOTIC SEMINAR

Mr. Herbert T. Williams, Commonwealth's Attorney informed the Board a narcotic seminar and conference would be held February 10-12th in Roanoke, Virginia and requested he and the sheriff be appointed to attend.

Mr. Milton Hargrave moved, Mr. S. E. Winn seconded and it was unanimously carried that the above be authorized to attend this seminar.

IN RE: TYPEWRITER FOR CLERK'S OFFICE

Upon motion of Mr. Tunstall, seconded by Mr. Winn an unanimously carried the Board approved the purchase of a typewriter for the Clerk's Office to be purchased at a state contract price.

IN RE: VACATION, SICK & ANNUAL LEAVE POLICY - DEFERRED

The Board having previously discussed a vacation, sick and annual leave policy continued their discussion.

After giving more consideration the Board deferred same until a thorough review could be made.

IN RE: REZONING APPLICATION - GILBERT J. HENSHAW - APPROVED

This being the time and date as advertised in the Progress-Index January 23rd and 29th set for the Board of Supervisors to consider an application submitted by Rev. Gilbert J. Henshaw. Rev. Henshaw requested the rezoning of land parcels 22A-(4) 53,54, 83 & 84 from Residential R-1 to Residential R-2 General.

It appearing to the Board that the Planning Commission approved the rezoning on January 19, 1970 and no one appeared to oppose such rezoning, the Board then approved rezoning of the above application.

IN RE: RENT SUPPLEMENT PROGRAM RESOLUTION - RESCINDED

It appeared to the Board that on June 5, 1968 the Board approved a resolution authorizing the Federal Rent Supplement Program within Dinwiddie County upon approval of the secretary of Housing Urban Development.

After discussion pertaining to the pros and cons of such Federal Rent Supplement Program Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried resolving that such resolution adopted by the Board on June 5, 1968 be rescinded.

The secretary is directed to notify such persons as deemed necessary.

There being no further business the meeting adjourned at 4:40 P.M.

The Dinwiddie Board of Supervisors

Extends this
Expression of Appreciation
to

A. Terrell Baskerville

In recognition for faithful and outstanding performance of duty as Executive Secretary of Dinwiddie County during the period of 1 April 1965 to 14 February 1970.

Date 14 February 1970

A. Mitchell Smith
Chairman

T. Hope Tunstall

W. M. Watkins

Milton L. Haygood, Jr.

S. E. Winn

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF FEBRUARY 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of January 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-109 through 70-184 amounting to $8,102.58. Jail Fund - Checks numbering J-70-2 & 3 amounting to $10,165.46.

IN RE: SCHOOL BUS BIDS

Upon the request of Mr. George M. Hodge, Superintendent of Schools, motion was made by Mr. Tunstall, seconded by Mr. Watkins and carried authorizing the Superintendent of Dinwiddie County Schools to secure bids for the purchase of eight (8) new school buses.

EXTRACT MAILED School Board 2-24-70

IN RE: MAYOR ARLIE G. ANDREWS - AIRPORT COMMITTEE

Mayor Arlie G. Andrews, of the City of Petersburg, appeared before the Board and requested the Board to oppose the construction of a one hundred twenty three (123) foot sign by the American Oil Company on Route 1 near the intersection of Route 85 and Route 460 West, which would be in the path of one of the airport's runways, presently closed but to be opened later.

Mayor Andrews also suggested that the Board meet with the State Division of Aeornautics to discuss an ordinance establishing a height limitation of signs in the airport area.

Thereupon, the Clerk was directed to write American Oil Company and advise them not to install the sign until a report could be made from further study.

Upon motion made by Mr. Hargrave, seconded by Mr. Winn and carried, this matter was referred to the Planning Commission for study and a report.

IN RE: LANDFILL - C. F. BLAHA - LETTER OF REJECTION

A letter was read from Mr. C. F. Blaha, 101 Taylor Road, Oak Ridge, Tenn. rejecting a proposed annual rate of $400.00 for a landfill in Rohoic District.

The Chairman said he would contact Mr. Birdsall concerning a new location.

EXTRACT MAILED TO: Town of McKenney 2-26-20

IN RE: TOWN OF McKENNEY - REQUESTED TO USE STICKER TYPE CAR LICENSE

Upon motion made by Mr. Hargrave, seconded by Mr. Winn and carried the Clerk is directed to ask the Council of the Town of McKenney to consider using windshield sticker type licenses in stead of the metal licenses presently used in view of the fact that the metal licenses are much higher in cost.

IN RE: DUTIES OF COUNTY OFFICERS - STUDY TO BE MADE

Mr. Roy L. Coleman and Mr. Robert Ritchie having appeared before this Board concerning the designation of some County Officers to carry out the County Ordinances, especially the automobile graveyard ordinance,

The Board agreed to meet with the County Administrators, members of the Planning Commission and the Executive Secretary to discuss this matter.

EXTRACT MAILED TO: Senate Authority 2-26-20

IN RE: RICHMOND-PETERSBURG TURNPIKE AUTHORITY TO ISSUE BONDS

On motion made by Mr. Watkins, seconded by Mr. Tunstall, the following resolution was adopted:

WHEREAS, the Richmond-Petersburg Turnpike Authority hopes to secure the enactment, at the present session of the General Assembly of legislation which will give that Authority the power to issue bonds to pay the cost of constructing improvements to the Turnpike; and

WHEREAS, the purpose of said legislation has been explained and the necessity for the construction of improvements in the interest of safety and the relief of growing congestion, has been documented;

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors respectfully requests its representatives in the General Assembly to lend their support and best efforts to the enactment of the proposed Bill.

IN RE: STATE TAX ON TOBACCO - INCREASE - OPPOSED

It appearing to the Board that a bill to increase the tax on tobacco retailed in the State of Virginia is being considered.

Upon motion made by Mr. Winn, seconded by Mr. Watkins and carried this Board goes on record as opposing an increase in this tax as being detrimental to the Local economy.

There being no further business to be brought before this Board the meeting adjourned at 9:35 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: H. Barner Batte

H. Barner Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF MARCH 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

Upon motion by Mr. Winn, seconded by Mr. Tunstall and unanimously carried Mr. William C. Knott was hired as Executive Secretary for Dinwiddie County retroactive to March 1, 1970.

IN RE: PAYMENT OF CLAIMS

On motion by Mr. Winn, seconded by Mr. Hargrave and carried it is ordered by the Board that the accounts against the following funds for the month of February 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-185 through 70-229 amounting to $9,350.87. Dog Fund - Checks D-70-7 through D-70-15 amounting to $929.43. Library Fund - Checks L-70-1 and 2 amounting to $12.00.

IN RE: TREASURER'S REPORT.

F. E. Jones presented his report as Treasurer for the month of February 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: REPORTS FROM COUNTY OFFICES

Mrs. King B. Talley, Superintendent of Welfare, Mr. James L. Blaha, Building Inspector and Mr. A. W. Chappell, Dog Warden appeared before the Board and presented their monthly reports.

IN RE: SCHOOL BOARD BUDGET 1970-71 - $3,241,336.00 - APPROVED

Mr. George M. Hodge, Superintendent of Schools appeared before theBoard and discussed the school budget for 1970-71.

After discussion Mr. Hargrave moved, Mr. Winn seconded and the motion carried approving the school budget in the amount of $3,241,336.00.

IN RE: 1970-71 WELFARE BUDGET $173,710.00 - APPROVED

The Welfare Budget for 1970-71 was presented for approval by the Board. Upon motion of Mr. Winn seconded by Mr. Hargrave and carried the Welfare Department Budget was approved in the amount of $173,710.00.

IN RE: HEALTH DEPARTMENT BUDGET - 1970-71 $12,004.00 - APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Health Department Budget in the amount of $12,004.00 was approved.

IN RE: EXTENSION SERVICE BUDGET 1970-71 $13,861.00 - APPROVED

Upon motion of Mr. Watkins, seconded by Mr. Tunstall and carried the Extension Service Budget for the year 1970-71 in the amount of $13,861.00 was approved.

IN RE: ENTIRE COUNTY BUDGET 1970-71 - APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the entire budget for 1970-71 was approved for publication in the papers and a public hearing set for April 1, 1970.

IN RE: HIGHWAY DEPARTMENT - ANNUAL MEETING

Mr. R. V. Lancaster, III, District Resident Engineer and Mr. B. C. Medlock Assistant Resident Engineer appeared before the Board and requested the annual meeting between the Highway Department and the Board of Supervisors be set for April 1, 1970 at 2:15 P.M.

Upon motion made and carried said date and time was set for the annual meeting.

IN RE: SHOOTING RANGE PERMIT - REQUEST RENEWAL - J. E. BOWLES

A request to renew a shooting range permit for Mr. John E. Bowles was presented to the Board of approval. Final action will be taken April 1, 1970 following the required 28 day waiting period.

IN RE: DINWIDDIE, FORD, CARSON & NAMOZINE FIRE DEPARTMENT'S REQUEST TO HAVE ELECTRIC & HEATING BILLS PAID - APPROVED

A request was made by members of the Ford Volunteer Fire Department asking the Board to consider paying light and heating bills for their department.

After discussion Mr. Winn moved, Mr. Watkins seconded and it was unanimously carried approving the payment of electric and heating bills for fire departments at Dinwiddie, Ford, Carson and Namozine.

IN RE: WELL FOR NEW JAIL

Mr. Hargrave and Mr. Knott were appointed to locate a well site for the new jail and proceed with receiving bids for a well and pump.

IN RE: PLAT - HARRY R & IRENE P. HENSHAW - APPROVED

Upon motion made and carried a plat belonging to Harry R. and Irene P. Henshaw was approved. Said plat having been signed by the Highway and Health Department.

There being no further business to be brought before the Board the meeting adjourned at 4:00 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF MARCH 1970 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of February 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-230 through 70-281 amounting to $8,065.45. Jail Fund - Check J-70-4 amounting to $9,364.50.

IN RE: EXECUTIVE SECRETARY - W. C. KNOTT APPOINTED CIVIL DEFENSE COORDINATOR

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried Mr. W. C. Knott was appointed Civil Defense Coordinator for Dinwiddie County.

IN RE: REZONING APPLICATION - F. E. JONES - APPROVED

This being the time and date as advertised in the Progress Index March 4th and 11th for a public hearing to consider the application submitted by F. E. Jones Dinwiddie, Virginia to rezone a 3 acre parcel of land known as land parcel 44-30 I located on Route 627 in Rowanty District approximately 3 tenths mile west of Dinwiddie from Residential R-1 Limited to Residential R-2 General. The application stated the proposed use of the land if rezoned would be to construct a triplex house. The Board was informed the Planning Commission recommended that the property be rezoned after holding public hearings as provided by law.

After discussion, upon motion of Mr. Hargrave seconded by Mr. Winn and unanimously carried the above described rezoning application was approved.

IN RE: SHOOTING RANGE APPLICATION SUBMITTED BY P. D. WILLIAMS

Mr. P. D. Williams, Route 6, Box 45A, Petersburg, Virginia submitted an application requesting permission to open a shooting range located 3/4 mile from Duncan Road running parallel with Duncan Road and #1 Highway in Rohoic District.

Upon motion of Mr. Winn seconded by Mr. Hargrave and unanimously carried the shooting range application was accepted.

IN RE: DINWIDDIE FIRE DEPARTMENT REQUEST NEW FIRE TRUCK AND 3 BAY BUILDING

A representation from the Dinwiddie Volunteer Fire Department appeared before the Board. Mr. John B. Hodges, President requested the County purchase a new fire truck and also requested the construction of a 3 bay building.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the fire department was authorized to secure bids for a new truck and a 3 bay building and report back to the Board.

IN RE: FIRE DEPARTMENT AUTHORIZED TO PURCHASE 4 NEW TIRES FOR 1955 TRUCK

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Dinwiddie Fire Department was authorized to purchase 4 new tires for a 1955 model fire truck.

IN RE: PLAT - MISS ANNETTE SMITH - APPROVED

A plat belonging to Miss Annette Smith was presented to the Board for approval. It appearing to the Board that the plat had been signed by the Highway Department and the Health Department and upon motion of Mr. Watkins, seconded by Mr. Tunstall and unanimously carried said plat was approved.

IN RE: AD - SPECIAL EDITION PROGRESS INDEX - TABLED

The Executive Secretary informed the Board that the Progress Index has asked the County to purchase ad space in their special progress edition.

After discussion this request was tabled.

IN RE: NEAL BARNES - SUBDIVISION PLAT - CHESDIN FOREST - APPROVED

Mr. Neal Barnes appeared before the Board requesting approval of a subdivision plat for Chesdin Forest.

Upon examination of the plat and it appearing to the Board that the plat had been approved by the Highway and Health Department's Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried approving said plat and authorized the Chairman to sign same.

IN RE: FREE COUNTY TAGS FOR FIRE & RESCUE SQUAD

Upon motion of Mr. Hargrave seconded by Mr. Winn and unanimously carried the Board authorized that only one free tag be issued an individual and if a person is a member of both the rescue squad and the fire department he would have his choice of free tags and the second tag could be purchased by said individual.

IN RE: KEYS TO CROSSOVERS TO BE AWARDED TO MEMBERS OF THE FIRE DEPARTMENT & RESCUE SQUAD

The Board approved the obtaining of keys to crossovers on Route 85 from the end of the toll road to the Dinwiddie-Nottoway County line for Dinwiddie Rescue Squad Dinwiddie, McKenney and Namozine Volunteer Fire Department system.

The Executive Secretary was authorized to proceed through proper channels to secure keys.

IN RE: TOWN OF McKENNEY - METAL TAGS

Upon motion of Mr. Winn seconded by Mr. Tunstall and carried the Executive Secretary was instructed to advise the Town of McKenney that they can retain the metal tags if they do not charge the County 25¢ to sell the tags.

IN RE: STREET LIGHTS WESTERN HILLS - DARBY DRIVE - APPROVED

It was brought to the attention of the Board that a survey had been made by Virginia Electric & Power Company and the office of the Executive Secretary and upon motion of Mr. Winn seconded by Mr. Hargrave and unanimously carried the Executive Secretary was authorized to contact VEPCO and request the installation of two lights on Darby Drive in Western Hills Subdivision.

IN RE: RESOLUTION - TOWN OF McKENNEY - ACTION DEFERRED

Mr. Paul F. Myers, Mayor of McKenney appeared before the Board and presented the following resolution and asked that no action be taken until he could complete his investigation.

WHEREAS, the McKenney area as of March 2, 1970, has lost its, ambulance service of 2 vehicles, Harry Johnson and Lee Fields, and

WHEREAS, it took 52 minutes for Dinwiddie County Emergency Crew to report to the McKenney area, and

WHEREAS, the new minimum standards set up by the Emergency Medical Service, State Department of Health, Richmond, Virginia had made it impossible for our local service to remain in operation, and

WHEREAS, the McKenney area is in need of more and efficient service than can be rendered at this time, therefore;

BE IT RESOLVED, that the McKenney Town Council requests the assistance of the Dinwiddie County Board of Supervors in assisting in the immediate solution of the problem.

IN RE: A. W. CHAPPELL DOG WARDEN PRESENTS CLAIMS

Mr. A. W. Chappell, Dog Warden, presented two claims for the Board to make decisions on.

After discussion Mr. Watkins moved, Mr. Winn seconded and it was unanimously carried authorizing payment of these claims.

IN RE: TRANSFER OF FUNDS - $75,000.00 TO CONSTRUCTION FUND

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and unanimously carried $75,000.00 was transferred from the General Fund to the Construction Fund.

There being no further business to be brought before the Board the meeting adjourned at 9:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF APRIL 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	C. L. MITCHELL	SHERIFF'S DEPARTMENT
	H. T. WILLIAM, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read. There was some discussion concerning the resolution from the Town of McKenney concerning the length of time it took the Dinwiddie Ambulance & Rescue Squad to reach the scene of an accident in McKenney and it was brought to the attention of the Board that records show the time the squad reached the scene; the time the patient was admitted to the hospital and according to their logs approximately 35 to 40 minutes elapsed.

After discussion the minutes of the meeting were read.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of March 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-282 through 70-329 amounting to $12,300.72. Dog Fund - Checks D-70-16 through D-70-23 amounting to $637.56.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of March 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: APPOINTMENT OF W. C. KNOTT TO LIBRARY LAW COMMITTEE

Upon motion duly made and carried Mr. W. C. Knott, Executive Secretary was appointed to the library law committee for Dinwiddie County.

IN RE: PUBLIC HEARING - HIGHWAY DEPARTMENT

This being the time and date as advertised in the Progress Index for the Highway Department to hear complaints from persons seeking improvements to roads in their area. Mr. R. V. Lancaster, III and Mr. William E. Kennedy, representing the Highway Department appeared before the Board and heard the following requests by districts.

ROWANTY DISTRICT

Mr. W. J. Orton appeared before the Board and presented a petition bearing 32 signatures requesting hard surfacing of Route 605 from Old State Road to Halifax Road.

Mr. Hargrave, Rowanty Representative, asked Mr. Lancaster if there were any plans in the far future to widen Halifax Road (Route 604). Mr. Lancaster advised that no plans for this work were expected within the next 5 years.

SAPONY DISTRICT

Sapony representative, T. Hope Tunstall, requested repairs be made to Route 665. The road count appears to be over 100 and he would like for this to be done. His main concern was Route 644. This road is hard surfaced but has deteriorated a great deal this winter. Mr. Lancaster was very familiar with this road and stated he had traveled

Route 644 within the last hour and plans were being made to make repairs to this road within 6 weeks.

NAMOZINE DISTRICT

Mr. Garland M. Watkins, Namozine representative stated he had no actual complaint or request but he would like to emphasize to the Highway Department the importance of keeping the bushes clipped on bad curves during the summer.

ROHOIC DISTRICT

Mr. E. J. Michalek appeared before the Board to present a petition concerning Route 613. His request was to have this road widened and eliminating the bumps.

Rohoic District representative, A. Mitchell Smith, stated he had no actual complaints or requests but did make mention of the narrowness of Route 142, the narrow underpass and the heavy amount of traffic on this road.

IN RE: TWENTY FIVE MILE PER HOUR STREET SIGNS ON BANISTER ROAD REQUESTED

Mr. James L. Blaha appeared before the Board and the Highway Department requesting 25 mile per hour speed limit signs be posted on Route 1355 (Banister Road), in Ramblewood Subdivision.

Mr. Hargrave moved that the Highway Department be requested to make a study of Banister Road and then post 25 mile per hour signs where deemed necessary. Mr. Winn seconded. Motion was unanimously carried.

DARVILLS DISTRICT

Mr. S. E. Winn, representative from Darvills District, stated that Route 40 was before the State Highway Commission now. He requested repairs be made to Route 643 and also asked that a road count be done for Route 644.

IN RE: J. ERNEST WRENN - REQUESTED INFORMATION CONCERNING ROAD CHANGES AT FIVE FORKS

Mr. J. Ernest Wrenn appeared before the Board and the Highway Department seeking information as to the changes the Highway Department anticipated making in State Route 627 at Five Forks.

Mr. Lancaster showed Mr. Wrenn and members of the Board a map revealing plans that Route 627 would be re-routed to by-pass Five Forks but there would be access roads from the by-pass to old Route 627 which would be maintained by the State for the preservation of Five Forks.

IN RE: HIGHWAY DEPARTMENT REQUESTED TO FIX ROAD TO McKENNEY LANDFILL

Upon motion of Mr. Winn seconded by Mr. Tunstall and unanimously carried the Highway Department was requested to fix the road to the McKenney landfill on an accounts receivable basis as a private contractor could not be obtained at a reasonable price.

IN RE: APPOINTMENT OF ROADVIEWERS - 1970

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and unanimously carried the following were appointed 1970 Roadviewers:

Mr. C. Y. Avery, Jr.; Mr. M. E. Bass; Mr. A. R. Springston; Mr. William F. Green; and Mr. C. E. Thweatt.

IN RE: REQUEST PERMISSION TO USE FEDERAL FUNDS TO PURCHASE TEACHING MATERIALS

Mr. George M. Hodge, Superintendent of Schools, appeared before the Board requesting permission to use Federal Funds amounting to $12,000-$15,000 to purchase additional teaching materials.

Upon motion of Mr. Tunstall seconded by Mr. Hargrave and unanimously carried this permission was granted.

IN RE: J. E. BOWLES SHOOTING RANGE PERMIT APPROVED

Upon motion of Mr. Hagrave, seconded by Mr. Winn and carried a shooting range permit for 1970 was issued Mr. J. E. Bowles.

IN RE: BUDGET 1970-71 ADOPTED

This being the date and time set to hold a public hearing to consider adoption of an annual budget for fiscal planning purposes and information as advertised in the Progress Index March 29, 1970.

The 1970-71 budget was presented and upon motion duly made and carried the budget was unanimously adopted item by item.

After adopting the school budget, the Board presented a suggested salary scale for teachers. This scale was for suggestion only and showed 12 steps with salaries ranging from $6600.00 to $9000.00.

Listed below is the 1970-71 budget:

ANTICIPATED INCOME			
FROM LOCAL SOURCES			
Current Taxes	($3.00 per hundred)	$ 984,000	
Delinquent Taxes		12,000	
State Sales Tax		390,013	
Local Sales Tax		100,000	
Consumers Utility Tax		125,000	
Other Funds		198,913	
Total			$1,809,926
FROM STATE SOURCES			
School Funds		$1,525,960	
Public Assistance (State & Fed)		133,214	
Other		105,430	
			$1,764,604
FROM FEDERAL GOVERNMENT			
School Programs			$ 167,773
SALE OF PROPERTY			$ 4,000
DOG FUND			$ 10,000
Total			$3,756,303
UNAPPROPRIATED FUNDS JULY 1, 1970			17,260
TOTAL AVAILABLE REVENUE			$3,773,563

ESTIMATED EXPENSES 1970-71

1	County Administration	$ 24,838
2	Assessment of Taxable Property	16,928
3	Collection of Taxes	14,925
4	Recording of Documents	4,975
5A	Circuit Court	3,430
5B	County Court	345
5C	Commonwealth's Attorney	7,506
6A	Policing & Investigation	38,651
6C	Care of Prisoners	7,700
7	Fire Prevention & Extinction	9,615
8A	Board of Public Welfare	600
8B	Welfare Superintendent's Office	44,850
8C	Public Assistance	128,860
8E	Institutional Care	8,000
8H	Lunacy Commission	1,500
9	Public Health	12,004
10A	Building Inspector	7,675
10C	Scavenger Service (Landfill)	10,000
10D	Purchase & Resale of Water	56,168
11	Advancement of Agriculture & Home Ec	13,861
12	Protection of Livestock & Fowl	8,900
13	Elections	3,280
14	Maintenance of Buildings	13,193
15	Highway & Street Lighting	4,800
17	School Administration	$3,241,336
18	Miscellaneous	30,600
19	Capital Outlay	24,100
	Transfer to Construction Fund	34,923
		$3,773,563

IN RE: TAX LEVY RATE FOR 1970

Upon motion of Mr. Hargrave seconded by Mr. Winn and carried

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied for the year 1970 a tax of $3.00 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1970 a tax of $3.00 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1970, and that there be and is hereby levied for the year 1970 a tax of $3.00 per hundred dollars of assessed valuation of all taxable tangible personal property located in this County on January 1, 1970, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: DR. J. G. McNIEL - HEALTH DEPARTMENT DIRECTOR

Dr. McNiel appeared before the Board asking that the Board try to understand their problems pertaining to the shortage of health officer's. Dr. McNiel stated that every effort is being made by his department to fill the positions in the surrounding areas and in Dinwiddie County and suggested that anyone having any problems to contact him and he would do his best to relieve the situation.

IN RE: AMBULANCE SERVICE - FIELDS & JOHNSON

Mr. Tunstall informed the Board that the permits issued by the Commonwealth of Virginia to W. L. Fields and Harry Johnson had not been revoked and they were both eligible to continue ambulance service if the so desired.

IN RE: MONTHLY REPORTS

Monthly reports were presented by Mr. F. E. Jones, Treasurer, Mr. James L. Blaha, Building Inspector and Mr. A. W. Chappell, Dog Warden.

IN RE: ADOPTION OF COUNTY CODE

Mr. Herbert T. Williams, III presented to the Board for adoption the Code of the County of Dinwiddie. The ordinances that make up this code have been codified, edited, and indexed by Michie City Publication Company of Charlottesville. Mr. Williams pointed out that there were some printing errors and that these errors would be corrected.

A representation from the Home Builders Association consisting of Mr. Joe Holloway, Mr. Gilbert Martin, Mr.T. L.Elmore, Mr. Glen T. Hasting and Mr. Neil Barnes were present. They questioned the legality of some of the sections in the ordinances dealing with subdivisions. After much discussion the situation was resolved as follows: that the Home Builder's Association would turn in to Mr. Williams a list of things that they wished to be clarified and acted upon. The item concerning the legality of some of the sections would be forwarded to Michie City Publications for their ruling. The items the Home Builder's wished to be changed, added or deleted from the code would be reviewed by the Board and appropriated action taken.

Mr. Williams read the following ordinance for adopting the Code of the County of Dinwiddie.

Be it ordained by the Board of Supervisors of the County of Dinwiddie, Virginia:

Section 1. There is hereby adopted by the Board of Supervisors that certain Code entitled "The Code of the County of Dinwiddie, Virginia," containing certain ordinances of a general and permanent nature as compiled, consolidated, codified and indexed in Chapters 1 to 17, both inclusive, of which Code not less than three copies have been and are now filed in the office of Executive Secretary.

Section 2. The provisions of such Code shall be in force on and after April 1, 1970, except as hereinafter provided.

Section 3. The repeal provided for in the preceding section of this ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before July 1, 1969; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered

prior to July 1, 1969; nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money for the county or aurhotizing the issue of any bonds of the county or any evidence of the county's indebtedness or any contract or obligation assumed by the county; nor shall it affect the annual tax levy; nor shall it affect any right or franchise conferred by ordinance or resolution of the county on any person or corporation; nor shall it affect any ordinance adopted for purposes which have been comsummated; nor shall it affect any ordinance which is temporary, although general in effect, or special, although permanent in effect; nor shall it affect any ordinance relating to the salaries of the county officers or employees; nor shall it affect any ordinance adopted on final reading and passage after April 1, 1970; nor shall it affect any ordinance relative to civil defense and disaster relief.

Section 4. Whenever in the Code adopted by this ordinance or in any other ordinance or resolution of the county or in any rule, regulation or order promulgated by any officer or agency of the county under authority duly vested in him or it any act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor, or the doing of any act is required or the failure to do any act is declared to be unlawful or an offense or a misdemeanor, where no specific penalty is provided therefor, the violation of any such provision of such Code or any other ordinance or resolution of the county or such rule, regulation or order shall be punished by a fine not exceeding three hundred dollars or imprisonment for a term not exceeding thirty days, or by both such fine and imprisonment.

Except where otherwise provided, every day any violation of such Code or any other ordinance or resolution of the county, or such rule, regulation or order shall continue shall constitute a separate offense.

Section 5. It is hereby declared to be the intention of the Board of Supervisors that the sections, paragraphs, sentences, claused and phrases of this ordinance or the Code hereby adopted shall be declared unconstitutional or otherwise invalid by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance or the Code hereby adopted.

Mr. Hargrave made the motion to adopt the ordinance and Mr. Winn seconded. At this point Mr. Paul Myers asked to be heard concerning Section 15-69 of the subdivision ordinance. He wanted to know what guide lines the Board used in releasing land back to the developer if they exercised their option as provided for in Section 15-69. Mr. Myers was advised that this option had never been used and therefore no guide lines had been established.

Af this time Mr. Winn asked for a vote on the motion before the Board. The Board unanimously passed the ordinance.

There being no further business to be brought before the Board the meeting adjourned at 5:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF APRIL 1970 AT 8:00P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of March 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-330 through 70-389 amounting to $19,991.08. Jail Fund - Check J-70-5 amounting to $2,888.10.

IN RE: APPOINTMENT OF TWO INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS - H. G. JENNING EMMETT T. SEAY - REAPPOINTED TO 4 YEAR TERMS

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried Mr. H. G. Jennings and Mr. Emmett T. Seay were reappointed to the Industrial Development Authority for 4 year terms.

IN RE: LEAVE POLICY - APPROVED RETROACTIVE TO JANUARY 1, 1968.

A leave policy designed to cover employees employed by the Dinwiddie County Board of Supervisors and the constitutional officers of the County (if the Constitutional officers so desired), having been discussed several times previously, was discussed further by the Board.

After discussion and upon motion of Mr. Tunstall, seconded by Mr. Watkins and unanimously carried the following policy was approved.

Effective Date - January 1, 1968

Annual

0-5 years service	two weeks or 10 working days
5-15 years service	three weeks or 15 working days
15 years service and up	four weeks or 20 working days

Sick Leave

Beginning January 1, 1970 - 1¼ days per month- no maxium accumulation limit; 10 days per year allowed for 1968 and 1969

*Holidays

New Year's Day	January 1st
Easter Monday	
Confederate Memorial Day	May 30th
Independence Day	July 4th
Labor Day	First Monday in September
Veteran's Day	As designated

Thanksgiving Day	November - 4th Thursday
Christmas Eve	December 24th
Christmas Day	December 25th

*Holidays that fall on Saturday- Friday will be taken

*Holidays that fall on Sunday - Monday will be taken

IN RE: P. D. WILLIAMS - SHOOTING RANGE PERMIT - APPROVED

Mr. P. D. Williams, Route 6, Box 45-A, Petersburg, Virginia, having presented his application for a shooting range in Rohoic District and it appearing to the Board that the 28 day waiting period had expired and upon motion of Mr. Winn seconded by Mr. Hargrave and unanimously carried said shooting range permit was approved.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT - REQUESTS USED SECOND FIRE TRUCK

Mr. William Morgan appeared before the Board and requested permission to secure prices and bids for a second fire truck for the Ford Volunteer Fire Department. Their second truck is one that was used by Dinwiddie Fire Department for a number of years and is now of no use. Their department is now expanding and they feel that a good second truck is very necessary.

Upon motion of Mr. Tunstall seconded by Mr. Winn and unanimously carried the Ford Fire Department was authorized to secure prices and bids on the second truck and report back to the Board.

IN RE: LIABILITY INSURANCE

Mr. M. L. Duke, Jr., appeared before the Board to explain his proposal on General Liability and Personal Injury insurance for all county employees. After discussing this proposal Mr. Duke was asked to present a proposal just on the Sheriff's Department and that at a later date the other employees of the County will be considered.

IN RE: RESOLUTION - WEEK OF MAY 18TH SET AS SOUTHSIDE EMERGENCY CREW WEEK

It was brought to the attention of the Board that the Southside Emergency Crew is celebrating their 25th anniversary. The Board was informed that they had been requested that the week of May 18th be set as Southside Emergency Crew Week to conform with the governor's request.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board designated the week of May 18th be set as Southside Emergency Crew Week.with the following resolution:

WHEREAS, May has been designated as Emergency Crew Month by the Governor, and

WHEREAS, Southside Emergency Crew is celebrating their 25th anniversay in May,

BE IT RESOLVED, that the Dinwiddie County Board of Supervisors designates the week of May 18th as Southside Emergency Crew Week.

IN RE: SYDNOR HYDRODYNAMICS INC. DIRECTED TO DRILL WELL FOR NEW JAIL

As previously directed by the Board, bids for drilling a new well for the jail were presented.

After discussion Mr. Hargrave moved that Sydnor Hydrodynamics Inc. be instructed to drill the well for the new jail. The bid included testing at $30.00 per hour. Mr. Winn seconded. The motion carried.

There being no further business to be brought before the Board the meeting adjourned at 9:20 P.M.

A. M. Smith, Chairman

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF MAY 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of April 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-390 through 70-438 amounting to $9,921.83. Dog Fund - Checks D-70-24 through D-70-34 amounting to $770.82.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of April 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SCHOOL BOARD - REQUESTS APPROXIMATELY $47,000.00

Mr. George M. Hodge, Superintendent of Schools appeared before the Board requesting approximately $47,000.00 for pre-school grades and children to be retained in the first grade.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried Mr. Hodge request was granted.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley, Superintendent of Welfare appeared before the Board presenting four claims for payment.

After consideration and upon motion of Mr. Tunstall, seconded by Mr. Winn and carried three claims were denied and a claim for Nannie Martin was approved.

IN RE: ANIMAL CONTROL DIVISION - PRESENTATION OF CLAIMS

Mr. A. W. Chappell, Dog Warden, presented claims for the month of April, 1970 as follows:

Mr. Lee Ridley, Carson, Virginia - two pigs.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried payment was granted.

Mr. Charlie Woodard, Route 6, Box 43, Petersburg, Virginia - 100 chickens

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried payment was granted.

Mr. James E. Williams, Church Road, Virginia - wounding of goat.

After discussion and upon motion of Mr. Tunstall, seconded by Mr. Winn the claim was denied with a 3 to 1 vote. Mr. Tunstall, Mr. Winn and Mr. Hargrave voted "aye". Mr. Watkins voted "No". Mr. Smith did not vote.

IN RE: COLLIER YARD - SEABOARD COAST LINE RAILROAD

Mr. J. E. Spanler, Engineer Seaboard Coast Line Railroad, Mr. R. V. Lancaster, III and Mr. B. C. Medlock, Department of Highways, presented and agreement dated March 18, 1970 with the Commonwealth of Virginia, acting by and through the State Highway Commissioner of Virginia, and the Seaboard Coast Line Railroad Company, which agreement has been entered into on behalf of the Commonwealth and the Railroad and a requested the Board of Supervisors to approve such agreement and such relocations of railroad crossings.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and unanimously carried, the contract aforesaid was affirmed on behalf of the Board of Supervisors and the Executive Secretary was directed to keep on file in his office a copy of said contract so that same may be examined and referred to from time to time, reference being made to such agreement on file in the Executive Secretary's Office, as aforesaid, for a more particular description of such agreement.

IN RE: DELINQUENT TAXES - SALE OF PROPERTY FOR

H. B. Batte, Clerk of the Circuit Court having reported to this Board that the list of Real Property in Dinwiddie County on which the taxes for 1967 were not paid had been recorded, in the Delinquent Tax Book, and totaled $6,097.79.

Whereupon, motion was duly made by Mr. Tunstall, seconded by Mr. Winn and unanimously carried, that attorneys be consulted and plans made to sell the property on which taxes have not been paid, and,

The Clerk is requested to write each property owner on which the taxes have not been paid giving them an opportunity to pay their taxes before suits are filed.

The Chairman appointed Mr. Hagrave and Mr. Winn to meet with the judge after the letters have been mailed out to insure that action is taken.

IN RE: LIABILITY INSURANCE

Mr. M. L. Duke, Jr., appeared before the Board and presented the following liability insurance proposal.

Coverage: Comprehensive General Liability
Personal Injury

Limits: $100,000 - Per person - Bodily Injury
$300,000 - Per occurrence - Bodily Injury
$100,000 - Property Damage

Company: Hartford Accident & Indemnity Company

Premium: $275.00 Approximate - Annual

After discussion Mr. Hagrave moved that this Coverage be extended only to the sheriff's department and to the Dog warden. Mr. Winn seconded. The motion carried.

IN RE: BILL H. R. 16503 NOW BEFORE CONGRESS

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board gave its support to Bill H.R. 16503 now before Congress.

IN RE: RESOLUTION - HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, District Resident Engineer and Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways appeared before the Board and presented the following resolutions:

WHEREAS, Secondary Route 643, From Route 40 to Route 642, a distance of 3.20 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 643, Project 0643-026-111-C-501 Dated At Richmond, Virginia 10-24-68."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 643, i.e., Sections 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21 shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 643, Project 0643-026-111-C-501 dated at Richmond, Virginia 10-24-68", a total distance of 1.71 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Sections 1, 2, 3, 4, 5, 6, 7, and 8 be abandoned on the Eastern one half of road and Section 9 to include all of old road as shown in blue on the aforementioned sketch, a total distance of 1.61 miles, be and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 10 shown in yellow on the afore-mentioned sketch, a total distance of 0.09 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the above resolution was adopted.

Added to the State Secondary System effective June 26, 1970 S/D Clk.

IN RE: RESOLUTION - HIGHWAY DEPARTMENT

WHEREAS, Secondary Route 636, From Route 460 to 0.02 miles S. Route 460, a distance of 0.02 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104-C-502 Dated at Richmond, Virginia 1-23-69."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 636, i.e., Section 6, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104-C-502 dated at Richmond, Virginia 1-23-69", a total distance of 0.02 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

Added to the State Secondary System effective June 3, 1970 S/D Clk.

WHEREAS, Secondary Route 708, From Route 460, to 0.03 miles N. Route 460, a distance of 0.03 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104-C-502 Dated At Richmond, Virginia 1-23-69."

Added to the State Secondary System effective 6-2-71 Clk.

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Road 708, i.e., Section 5, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104-C-502 dated at Richmond, Virginia 1-23-69", a total distance of 0.03 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

WHEREAS, Secondary Route 631, from Route 460, to 0.07 miles S. Route 460, a distance of 0.07 miles, has been altered, and a new road has been construction and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104-C-502 Dated at Richmond, Virginia 1-23-69."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 631, i.e., Section 4, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104-C-502 Dated at Richmond, Virginia 1-23-69," a total distance of 0.07 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 3, shown in yellow in the afore-mentioned sketch, a total distance of 0.10 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

concurs

WHEREAS, the Board of Supervisors/in the discontinuance of Route 460, Sections 1 and 2 shown in yellow in the afore-mentioned sketch.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the above resolution was adopted.

IN RE: HIGHWAY DEPARTMENT - RESOLUTION

WHEREAS, Secondary Route 0619, From 0.16 miles South of Route 679 to 0.10 mile South of Route 704, a distance of 0.34 miles, has been altered, and a new road has been cosstructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0619, Project 0085-026-101-P-403 Dated at Richmond, Virginia 11-14-69," a total distance of 0.34 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Section 1, shown in green on the afore-mentioned sketch, a total distance of 0.19 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

WHEREAS, Secondary Route 679, From Route 619 to 0.35 mile East of Route 619, a distance of 0.35 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 679, Project 0085-026-101-P-403 dated at Richmond, Virginia 11-14-69."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 679, i.e., Section 8, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-403, dated Richmond, Virginia 11-14-69", a total distance of 0.35 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Section 3, shown in green on the afore-mentioned sketch, a total distance of o.31 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 12, shown in yellow on the afore-mentioned sketch, a total distance of 0.07 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

WHEREAS, Secondary Route 660, From 0.42 miles N. Route 85 to 0.11 miles S. Route 85, a distance of 0.55 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 660, Project 0085-026-101-P-404, Dated at Richmond, Virginia 11-14-69,"

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 660 i.e., Sections 10 and 13, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-404, dated at Richmond, Virginia 11-14-69", a total distance of 0.55 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia 1950 as amended:

And further, that the sections of old location, i.e., Sections 5,6, and 11, shown in green on the afore-mentioned sketch, a total distance of 0.27 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

Upon motion of Mr. Winn, Seconded by Mr. Hargrave and unanimously carried the above resolution was adopted.

IN RE: HIGHWAY DEPARTMENT - RESOLUTION

WHEREAS, Secondary Route 0713, From Route 1, to 0.58 miles S. Route 1, a distance of 0.58 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the roads so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-401, dated at Richmond, Virginia 1-16-70."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 0713, i.e., Section 8, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-141, dated at Richmond, Virginia 1-16-70," a total distance of 0.58 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Section 11, from the centerline of the existing 30' feet Right-of-Way to the East Right-of-Way line, shown in green on the afore-mentioned sketch, a total distance of 0.26 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

WHEREAS, Secondary Route 692, From 0.35 miles W. Route 40 to 0.87 miles S. Route 40 and from Route 40 to 0.59 miles S. of Route 40, a distance of 1.11 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new location these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-401 Dated at Richmond, Virginia 1-16-70."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 692, i.e., Sections 9 and 12, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-401 dated at Richmond, Virginia 1-16-70", a total distance of 1.11 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, Route 692 and 1001, i.e., Sections 2, 4, and 5, shown in green on the afore-mentions sketch, a total distance of 0.88 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

WHEREAS, Secondary Route 658, From Route 646 to 0.24 miles E. Route 646, a distance of 0.24 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new laocations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-402, dated at Richmond, Virginia 1-16-70."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 658, i.e., Section 10, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0085, Project 0085-026-101-P-402 dated at Richmond, Virginia 1-16-70", a total distance of 0.24 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i. e,, Sections 6 and 7, shown in yellow on the aforementioned sketch, a total distance of 0.23 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the above resolution was adopted.

IN RE: R. G. MARTZ - COOL SPRINGS SUBDIVISION

The Executive Secretary presented to the Board a letter from the State Highway Department describing the conditions of the road in Cool Springs Subdivision Section 4, in Dinwiddie County. The Executive Secretary recommended to the Board that Mr. R. G. Martz be called before the Board at its May 20, 1970 meeting to explain why the roads in his subdivision have not been maintained as they should be, and in addition give cause why his personal bond in the amount of $15,000.00 should not be called and be used to bring these roads up to State Highway standards so they may be included in the State Highway System.

Upon motion of Mr. Winn, seconded by Mr. Tunstall the secretary's recommendations were unanimously approved.

There being no further business to be brought before the Board the meeting adjourned at 5:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF MAY 1970 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	CHARLES L. MITCHELL	SHERIFF'S DEPARTMENT
	H. T. WILLIAM, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of April 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-439 through 70-509 amounting to $22,813.76. Jail Fund - Check J-70-6 amounting to $3,960.00. Library Fund - Checks numbering L-70-3 & 4 amounting to $56.35.

IN RE: COOL SPRINGS SECTION 4 - R. G. MARTZ DEVELOPER

Mr. R. G. Martz appeared before the Board as requested by the Board at its May 6, 1970 meeting. Mr. Martz explained that Section 4 of Cool Springs Subdivision was in the process of being brought up to state highway standards and this section would be accepted in the very near future. He stated that the roads had gotten in bad shape due to the bad weather and also some of the contractors had not taken care of the roads and lots as they should.

The Board directed Mr. Martz to have the roads ready for the State Highway Department in the very near future.

Mr. Martz was informed that the Board had received numerous complaints concerning Cool Springs streets and hoped these steps would relieve the situation.

IN RE: NEW JAIL DRIVE WAY

Mr. Hargrave explained to the Board that a strip of land between Route 619 and the Courthouse property where the jail is located belongs to him. The County needs this land very badly and he is very much interested in either selling or trading this property to the County. He offered 2 proposals. 1. To swap this land to the County for an equal amount of land. 2. Sell the land to the County at the rate per foot as the County sold land to the Bank of Virginia at Dinwiddie.

The Board instructed the Executive Secretary to contact Circuit Court Judge, D. Carleton Mayes, on the possibility of trading Mr. Hargrave an equal amount of land for his land. The Board agreed to the change in the driveway to the new jail as proposed by the architect, Mr. Gordon B. Galusha.

IN RE: REQUEST TRANSFER OF FUNDS - MR. GEORGE M. HODGE

Mr. George M Hodge, Superintendent of Schools appeared before the Board requesting permission to transfer monies from one category to another within his budget. Mr. Hodge stated he would advise the Board of the categories involved. He also stated the school system will be getting an additional $31,000.00 from the state.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall and unanimously carried Mr. Hodge was granted permission to make the transfers.

IN RE: PURCHASE OF LAWN MOWER - APPROVED

Upon motion of Mr. Hargrave seconded by Mr. Tunstall and unanimously carried the Board authorized the secretary to purchase a push lawn mower. The Secretary was instructed to use his judgement in buying the best mower possible.

IN RE: AMERICAN OIL COMPANY SIGN - APPROVAL TABLED

The American Oil Company requests permission to place a sign on the property at the intersection of 460 & I-85.

This request was tabled until the next meeting so this matter could be discussed with Mr. Arlie Andrews, Mayor of Petersburg, Virginia.

IN RE: RESCUE SQUAD CELEBRATING 1ST ANNIVERSARY

Mr. Earl Gwaltney appeared before the Board and advised the members the first anniversary of the Dinwiddie County Ambulance & Rescue Squad will be June 15, 1970. He requested permission to display their equipment at the Rohoic Elementary School July 11, 1970. Mr. Hodge, who was in attendance, gave his approval.

Mr. Gwaltney invited all Board members to the display.

IN RE MARKERS AT LAKE CHESDIN REQUESTED AND APPROVED

Upon motion of Mr. Tunstall, seconded by Mr. Winn and carried the Board approved the installation of wave markers for boat marinas on Lake Chesdin. In addition, the Executive Secretary was instructed to ask the State Game & Inland Fisheries the status of the State's marina for Dinwiddie County.

There being no further business to be brought before the Board the meeting adjourned at 9:00 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. S. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF JUNE 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of May 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-510 through 596 amounting to $12,197.43. Dog Fund - Checks D-70-35 through D-70-46 amounting to $1,197.48. Library Fund - L-70-5 amounting to $5.00.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of May 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: DOG CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall payment for claims presented by the Dog Warden were approved.

IN RE: STREET LIGHTS - WOODSTREAM SUBDIVISION - 3 LIGHTS APPROVED
RIVER ROAD - APPROVAL OF 4 LIGHTS

Mr. Hargrave moved, Mr. Tunstall seconded and it was unanimously carried granting permission to install 3 lights in Woodstream Subdivision and 4 lights on River Road, but not to install lights at the intersection of 600 and 226 and Lee Blvd.

IN RE: REQUESTS IMPROVEMENTS BE MADE TO SUTHERLAND MANOR

Mr. Marion M. Stroub appeared before the Board to ask for street lights, a stop sign and speed limit signs in Sutherland Manor Subdivision. The Chairman asked Mr. R. V. Lancaster, District Resident Engineer, Virginia Department of Highways to place a stop sign where Sutherland Drive enters 460. Mr. Lancaster stated this would be done.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins the state was requested to make a survey of Sutherland Manor and proper speed limit signs placed where needed. The motion was unanimously carried.

The following motion was made by Mr. Winn that Mr. Watkins and the Executive Secretary meet with power company officials to determine the number of lights needed in Sutherland Manor and they be authorized to instruct the power company to install said lights. Mr. Watkins seconded. The motion was unanimously carried.

IN RE: HIGHWAY DEPARTMENT - PETITION OF WILLIAM H. PATTERSON, JR. AND JOSEPH R. PATTERSON

The said William H. Patterson and Joseph R. Patterson, hereby petition the Board of Supervisors of Dinwiddie County, Virginia, in accordance with Section 33-76.8 of the Code of Virginia, by their counsel that the said Board abandon as a public road the following section of the secondary system of Highway #1001 in Sapony District, Dinwiddie County, Virginia:

> Beginning at a point on State Highway #1001, 0.02 miles East of the east corporate line of the Town of McKenney, McKenney, Virginia, thence running in a southeasterly direction to a dead end and limited access right of way line of interstate Route #85, the total length thereof being 0.09 miles.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave the Board approved the petition of abandonment presented by Patterson Brothers and to hold a public hearing on the abandonment of Route #1001, at the Board's regularly scheduled meeting on August 5, 1970.

IN RE: WOODSTREAM SUBDIVISION - ADDITION TO SECONDARY SYSTEM - WOODSTREAM DRIVE

It appearing to the Board that Woodstream Drive beginning at a point on Route 226, 0.06 mile East of Route 1314 and running in a southeasterly direction 0.31 mile to Dead End and Cul-de-Sac. This road having been constructed, drained, and surfaced in accordance with the State Highway specifications and county subdivision ordinance, and,

WHEREAS, the plat of the subdivision is recorded in Plat Book 7, Page 76 dated May 6, 1968, showing the owner's consent and dedication of a 50 ft. right- of-way.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the Virginia Department of Highways is requested to add this street to the Secondary System of Dinwiddie County effective July 1, 1970 and with the provisions that the Maintenance fee and performance bond be waivered.

Added to the State Secondary System Mailed Original July 14 Mcf Clk.

IN RE: PLAT - DUNEDIN APARTMENTS SOUTH - SECTION 2 - APPROVED

It appearing to the Board that a plat of Dunedin Apartments South-Section 2 having previously been approved by the Highway and Health Departments and upon motion of Mr. Winn seconded by Mr. Hargrave subject plat was approved by the Board of Supervisors and the Executive Secretary was authorized to sign same.

IN RE: DARVILLS DISTRICT

Mr. Winn asked Mr. Lancaster the following questions. Mr. Winn asked Mr. Lancaster if he planned to attend the Highway Department meeting in Richmond June 15, 1970. Mr. Winn hoped to attend and obtain information concerning Route 40, and extended an invitation to Mr. Lancaster to attend with him. Mr. Lancaster stated he had not planned to attend but if he could go he would be happy to take Mr. Winn and any other Board member who wished to attend.

SAPONY

Mr. Tunstall asked Mr. Lancaster what plans there were for hard surfacing Route 692 since the road count was now up to 60. Mr. Lancaster stated that no plans were made for hard surfacing this road this year.

Mr. Tunstall also asked about the status of Route 665. Mr. Lancaster stated there were plans to hard surface this road next year.

IN RE: ROHOIC DISTRICT

Mr. Smith, Representative of Rohoic District asked about the status of Route 632. Mr. Lancaster advised that the money to hard surface this road had been included in the budget for 69-70 but this will have to be carried over to 70-71 due to lack of time to hardssurface this road before the new fiscal year.

ROWANTY DISTRICT

Mr. Hargrave stated that some trouble had arisen as to identifying the road after the change of Route 650 to Route 734. Mr. Hargrave requested that the necessary persons such as the rescue squad, police department and fire department members be notified of the change in route numbers. Mr. Lancaster stated that maps with the route number change would be available in the very near future.

Mr. Hargrave asked about the status of Route 689. Mr. Lancaster advised that all right-of ways had been obtained but there would be no hard surfacing until 1971. Mr. Lancaster further stated that Route 605 was in the preliminary stages and no official action had been taken as to what will be done with the road. Mr. Lancaster stated that Route 656 is approximately 50% complete and they would start moving equipment on to this project the latter part of this week and he hoped completion will be made by the fall.

IN RE: LANDFILL

Mr. Marshall Heizer representative of Rochester Button Company appeared before the Board requesting permission for his company to continue dumping waste and trash in the McKenney landfill.

Mr. Hargrave moved that the Executive Secretary carry out a survey during the next 6 months to determine the effect of waste of the Rochester Button Company on the McKenney landfill. Mr. Winn seconded and the motion was unanimously carried.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board unanimously agreed to hold a public hearing on the landfill ordinance at their August 5, 1970 meeting.

IN RE: ONE MEETING PER MONTH FOR JUNE, JULY & AUGUST

There was discussion concerning the Board conducting only one meeting per month for the months of June, July and August. After discussion and upon motion of Mr. Tunstall seconded by Mr. Winn and unanimously carried the Board will conduct only one meeting per month for the months stated above. This meeting to be held the first Wednesday in each month at 2:00 P.M.

IN RE: VEPCO CANAL

Letter written June 11th

The Chairman reported that he had talked with Mr. David W. Poole, District Area Manager, VEPCO concerning the availability of the land adjoining the VEPCO Canal. Mr. Poole advised that if Dinwiddie County was interested in this property to write a letter to VEPCO expressing their interest.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried the Executive Secretary was instructed to write Mr. Poole concerning this property.

IN RE: M. I. HARGRAVE, JR - LAND

There was continued discussion concerning the trading of land owned by the County and land owned by Mr. Hargrave.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried the Board instructed the Executive Secretary to have a survey made of the land that the County proposed to trade to Mr. Hargrave and the land that Mr. Hargrave proposed to trade to the County, and that plats of these survey be presented to Mr. Hargrave, Judge D. C. Mayes and to the Board of Supervisors for their approval.

IN RE: BALDWIN & GRESS

Letter written June 10th

A letter was read from Baldwin & Gress, Engineers, asking permission to appear before the Board on July 1, 1970 and present a twenty minute presentation on Planning for Megalopolis.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Board agreed to the presentation.

IN RE: COUNTY EMPLOYEES REQUEST IMPROVEMENTS TO COURTHOUSE & STEPS TOWARD A NEW COUNTY OFFICE BUILDING

The majority of employees located in the courthouse and clerk's office presented a letter to the Board of Supervisors through their spokesman, Mr. H. B. Batte, requesting a committee be appointed to present plans to consider additional office space as the first steps toward renovating the courthouse.

Mr. Smith stated he appreciated the support of the people and that this is something that certainly needed to be done. He appointed the following committee to work on this project: Mr. M. L. Hargrave, Jr., Chairman, Mr. W. C. Knott, Executive Secretary, Judge D. Carleton Mayes, Mr. F. E. Jones, Treasurer, Mr. R. W. Bridgman, Commissioner of the Revenue, Mr. Herbert T. Williams, III, Commonwealth's Attorney and Mr. B. F. Bedwell. Mr. Smith charged the committee to present plans on repairing the courthouse and building a new office building. This committee was asked to make a report on their progress at the July meeting.

IN RE: STATEMENT OF VALUES

Mr. M. L. Duke, Jr. appeared before the Board to explain the true values of fire insurance on the county building.

Mr. Hargrave moved that the fire insurance remain the same as last year except to raise the coverage on the County Office Building housing the school board and agriculture department from $53,000.00 to $75,000.00. Mr. Winn seconded. The motion carried.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Executive Secretary was instructed to work with the broker of record (Southside Insurers Service Corporation) to determine how the fire insurance of the County is to be placed with the other agents in the County.

IN RE: LIABILITY INSURANCE

Mr. Duke explained that through a different way of computing the rate on liability insurance that all the county employees could be insured for $651.00 as opposed to $950.00 as previously quoted. He further explained that it would only cost the County an additional $351.00 to insure the county employees that were not covered under the previously acquired policy covering only the sheriff's department and dog warden.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the Board agreed to acquire the policy covering all county employees.

IN RE: PLANNING DISTRICT 19

Mr. Smith, a member of the Ad Hoc Committee of the 19th Planning District, also known as the Crater Planning District presented a report to the Board of actions taken by this committee. Mr. Smith stated that Dinwiddie County would have 3 members on the commission and this commission would greatly influence public assistance programs in the County. Mr. Smith further stated that a copy of the By-Laws would be mailed to each member and that the three commission members would be appointed by the Board at the July 1st meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried the following resolution was presented.

CHARTER AGREEMENT OF THE CRATER PLANNING DISTRICT COMMISSION

WHEREAS, the Virginia Area Development Act (Title 15.1, Chapter 34, Section 15.1-1400, et seq., Code of Virginia (1950), as amended), authorizes the organization of a Planning District Commission by written Charter Agreement; and

WHEREAS, pursuant to Title 2.1, Chapter 6.1, Section 2.1-63.5 of the Code of Virginia (1950) as amended, geographic boundaries of a Planning District have been established; and

WHEREAS, the governing bodies of the governmental subdivisions embracing the majority of the population within said Planning District desire to organize a Planning District Commission by written Charter Agreement; and

Extract Minutes June 8th

WHEREAS, the Board of Supervisors of the County of Dinwiddie, Virginia, desires to join in organizing such a Commission so that the County of Dinwiddie will become a party to such Charter Agreement and be represented in the composition of the membership of such Commission;

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE, VIRGINIA:

1. That on the 3rd day of June 1970, it hereby adopts the CHARTER AGREEMENT OF CRATER PLANNING DISTRICT COMMISSION, a copy of which is attached hereto and made a part of this resolution.

2. That A. Mitchell Smith, Chairman Dinwiddie County Board of Supervisors of the County of Dinwiddie be and hereby is authorized and directed to sign and execute, on behalf of the County of Dinwiddie, the CHARTER AGREEMENT OF CRATER PLANNING DISTRICT COMMISSION, a copy of which CharterAgreement is attached to this resolution.

3. That W. C. Knott, be and hereby is authorized and directed to witness the signature of said A. Mitchell Smith and to affix the official seal of the County of Dinwiddie on said CHARTER AGREEMENT OF CRATER PLANNING DISTRICT COMMISSION, a copy of which is attached to this resolution.

/s/ A. Mitchell Smith
Chairman, Dinwiddie Supervisors

Letter written June 3rd

IN RE: CHILDREN'S HOME SOCIETY OF VIRGINIA - DONATION REQUESTED - TABLED

There was read a letter from the Children's Home Society of Virginia requesting a donation from Dinwiddie County.

After discussion and upon motion of Mr. Watkins, seconded by Mr. Winn and unanimously carried this request was tabled.

IN RE: MR. W. G. GREENWAY

Mr. W. G. Greenway, Route 1, Box 185C, Petersburg, Virginia appeared before the Board in answer to the letter written him by the Executive Secretary. This letter informed Mr. Greenway that he was operating a sanitary landfill in conflict to the ordinances of Dinwiddie County and this operation should cease immediately. Mr. Greenway stated that he was no longer operating a landfill and that he would not operate one in the future.

The Board instructed Mr. Greenway to cease operation of any type of landfill or dump in the future. The Board further stated that as long as he is abiding by the ordinances of Dinwiddie County that no further action will be taken.

IN RE: TRAVEL EXPENSES - $200.00 NATIONAL SHERIFF'S CONVENTION - APPROVED

Mr. A. Hill Burton, Sheriff, informed the Board that the National Sheriff's Convention would be held in Hot Springs, Arkansas June 20-25th. Sheriff Burton requested that the Board approve advance travel expenses in the amount of $200.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board approved $200.00 for Sheriff Burton.

IN RE: SANITATION OFFICER - EMPLOYED JUNE 15TH - MR. KENTON T. CHESTNUT

The Executive Secretary reported to the Board that he had been informed by Dr. J. G. McNiel that a sanatiation officer has been employed for the County of Dinwiddie. Mr. Kenton T. Chestnut is scheduled to begin work June 16, 1970. He is now employed in West Virginia as a sanatiation officer and has had previous experience in Virginia as a sanatiarian.

IN RE: LETTER OF APPRECIATION - ROBERT C. FITZGERALD

A letter from Senator Robert C. Fitzgerald addressed to officials of Dinwiddie County was read to the Board. Senator Fitzgerald expressed his thanks to the officials of Dinwiddie County for their cooperation during the annexation suit.

There being no further business to be brought before the Board the meeting at 5:50 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF JULY 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS & SALARIES

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of June 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-596A through 70-643A(Salaries) amounting to $9,886.09; Checks numbering 70-644 through 70-728 amounting to $35,203.26 (Claims). Dog Fund - Checks numbering D-47 through D-52,70 amounting to $630.77. Library Fund - Check number SF-70-2 amounting to $54.60. Jail Fund - Check number J-70-8 amounting to $4,098.75.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of June 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof. Mr. Jones stated that the financial condition was good.

IN RE: OUTGOING SCHOOL SUPERINTENDENT - G. M. HODGE REQUESTS TRANSFERS WITHIN DEPARTMENTS

Outgoing school superintendent Mr. G. M. Hodge appeared before the Board to request permission to transfer $34,364.48 from their present categories in the school budget to other categories. (A detailed outline is recorded in the office of the Exec. Secretary.)

In addition to the above amount a request asking that the amount of $4,269.92 be transferred from Receipts of Other Funds to Transportation.

The balance at the end of the 1969-70 school session amounted to $37,379.94.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the above transfers were approved.

IN RE: MR. T. M. NEWSOM - NEW SCHOOL SUPERINTENDENT

Dinwiddie County's new school superintendent, Mr. T. W. Newsom appeared before the Board and explained that two emergencies had arisen and he would like for these emergencies to be paid for from the surplus of the 1969-70 budget. The first emergency being a new roof at the McKenney Elementary School and the second being a new tank and pump at the Dinwiddie Jr. High School.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried surplus from the 1969-70 school budget is to be transferred to the General Fund and that money be appropriated from the General Fund as needed to cover the emergencies Mr. Newsom had outlined.

Mr. Newsom further explained to the Board that the schools in the County are becoming very crowded and work on solving the problem should begin immediately. The Board requested that Mr. Newsom make a survey of the schools needs before making any request for school buildings.

Entered Minutes Quality 9/1970

IN RE: BALDWIN & GREGG - MEGALOPOLIS

Mr. Sid Bradberry and Mr. W. R. Smith of Baldwin & Gregg appeared before the Board and presented a program on Planning for Megalopolis. This program included a 12 minute film showing the good results of planning and the bad results of not planning. In addition, the financial support that could be received by the County for planning was outlined by Mr. Smith.

IN RE: CHESDIN FOREST SUBDIVISION - ADDITION TO SECONDARY SYSTEM - CHESDIN ROAD

It appearing to the Board that Chesdin Road beginning at a point on Route 226, 0.35 mile West of Route 603 and running in a Southerly direction 0.43 mile to dead end. This road having been constructed, drained, and surfaced in accordance with the State Highway specifications and county subdivision ordinance, and,

WHEREAS, the plat of the subdivision is recorded in Book 8, Page 40 A,B, C, dated 4-21-70, showing the owner's consent and dedication of a 50 ft. right-of-way.

Motion was made and carried requesting the Virginia Department of Highways to add this street to the Secondary System of Dinwiddie County effective 1 July 1970 and with the provision that the subdivider furnish the Highway Department with the required bond.

Added to the State Secondary System effective July 1, 1970 MD Clk.

IN RE: STATE ROUTE 645 ABANDONMENT OF

WHEREAS, Secondary Route 645, From 0.131 miles W. Int. Route 657 to 0.091 miles N. Route 624, a distance of 0.83 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 645, i.e., Section 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 645, Project 0645-026-133-C501 dated at Richmond, Virginia 4-5-70," a total distance of 0.24 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location. i.e., Section 1 shown in blue on the afore-mentioned sketch, a total distance of 0.25 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the above resolution was adopted.

Added to the State Secondary System effective July 1, 1970 MD Clk.

Mr. Winn explained to Mr. Medlock that where Route 613 entered Route 40 there is a sign close to the road and cars are parked between the sign and the road, blocking the view of anyone entering Route 40 from Route 613. Mr. Medlock stated he would check this situation.

IN RE: COOL SPRING GARDENS SUBDIVISION - ADDITIONS TO SECONDARY SYSTEM - WEST CLARA DRIVE - MARSHALL COURT - FIELD COURT

It appearing to the Board that West Clara Drive, beginning at a point on West Clara Drive, South City Limits of Petersburg, running in an easterly direction, thence northerly direction 0.25 mile to dead end, this road having been constructed, drained and surfaced in accordance with the State Highway specifications and county subdivision ordinance, and,

WHEREAS, it further appearing to the Board that Marshall Court, beginning at a point on West Clara Drive, 0.08 mile east of South City Limits of Petersburg and running in a northerly direction 0.06 mile to dead end, this road having been constructed, drained and surfaced in accordancd with the State Highway specifications and county subdivision ordinance, and,

WHEREAS, it further appearing to the Board that Feild Court, beginning at a point on West Clara Drive, 0.14 miles east, thence north of Marshall Court, and running in a westerly direction 0.03 mile to dead end, this road having been constructed, drained and surfaced in accordance with the State Highway specifications and county subdivision ordance, and,

WHEREAS, THE plat of the subdivision is recorded in Plat Book 7, Page 73, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

This resolution was adopted subject to Mr. Martz conforming with the requirements of the Highway Department to clean the guttering and this resolution is to be subject only after the Highway Department has approved this requirement.

Mr. Hargrave asked Mr. Medlock the status of Route 605. Mr. Medlock stated that a request for money had been put in for a survey. As soon as this survey is completed plans will be made to do the work. If money is allocated work could be done in the next year or two. Mr. Medlock further stated that the last .03 mile of Route 656 would not be completed because Mr. William Ellis would not agree to fix the road in front of his house.

Mr. L. R. Treat, Jr., District Engineer appeared before the Board to explain the improvements to Route 627 and its relationship to Five Forks. Mr. Treat stated that the new 627 would run in about the same place as the old 627 when it passed through Five Forks and the Highway Department was doing this at the request of the National Park service, and he believed this would satisfy the majority of the people.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

Mr. William Morgan, a representative of the Ford Volunteer Fire Department appeared before the Board to request assistance in purchasing a second fire engine. The Board advised Mr. Morgan that they would discuss his request and notify him of their decision.

IN RE: A. S. C. OFFICE LEASE - YEAR 1970-71 APPROVED

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the Board Chairman, A. Mitchell Smith, was authorized to sign the lease with the A.S.C. Office. Said lease would be $125.00 per month for the year 1970-71.

IN RE: EXCHANGE OF REAL ESTATE BY AND BETWEEN DINWIDDIE COUNTY AND MILTON I. HARGRAVE, JR.

WHEREAS, pursuant to instructions of this Board W. C. Knott, Executive Secretary, presented unto this Board MAP SHOWING DINWIDDIE COURTHOUSE LOT Made by W. G. Chappell, C. L. S. June, 1966 and revised June 23, 1970; and

WHEREAS, such map indicates that Milton I. Hargrave, Jr. owns a small triangular strip of land lying between the western boundary of State Route 619 roadway and the eastern boundary of the courthouse lot, which strip of land contains 0.111 acres, more or less, 0.051 acres being in existing State Route 619 roadway and 0.060 acres remaining in useable land; and

WHEREAS, Herbert T. Williams, III. Commonwealth Attorney of Dinwiddie County, reported to the Board that he had examined the legal title pertaining to said triangular strip of land and that in his opinion fee simple title was vested in the said Milton I. Hargrave, Jr., subject to his wife's dower; and

WHEREAS, the said W. C. Knott reported to this Board that he had made inquiry of the said Milton I. Hargrave, Jr. relative to a possible exchange of a like amount of land by and between the said Milton I. Hargrave, Jr. and the County; and

WHEREAS, the said Milton I. Hargrave, Jr has expressed to the said W. C. Knott his willingness to exchange the triangular strip aforesaid adjacent to the eastern boundary of the courthouse lot for a similar triangular strip containing 0.060 acres, more or less adjacent to his property and being the eastern part of the southern boundary of the courthouse lot, both said parcels being shown on the map aforesaid; and

WHEREAS, the said Milton I. Hargrave, Jr. is a member of this board and did request of the Chairman of this Board that he might be excused from participation in discussion and in decision relative to such proposed exchange and did withdraw from the room during such discussion; and

WHEREAS, the Chairman of the Board, after the departure of the said Milton I. Hargrave, Jr. from the room, asked for discussion on the proposed exchange and invited the public in attendance to participate therein, and upon consideration thereof and after full and complete discussion, and without participation in any way on behalf

of the said Milton I. Hargrave, Jr., this Board concluded that such proposed exchange of real estate would be in the best interest of the County, and upon motion of Mr. S. E. Winn seconded by Mr. T. Hope Tunstall, did unanimously resolve as follows:

1. That Dinwiddie County doth convey unto Milton I. Hargrave, Jr., 0.060 acres, more or less, of land in exchange for a deed of conveyance of 0.111 acres, more or less, from Milton I. Hargrave, Jr. et ux unto Dinwiddie County, said parcels of land being designated respectively on map showing Dinwiddie Courthouse lot made by W. G. Chappell, C. L. S. June, 1966, revised June 23, 1970 which said map is to be recorded with the Hargrave deed to Dinwiddie County.

2. That Herbert T. Williams, III, Commonwealth's Attorney, be directed to prepare and present unto the Circuit Court of Dinwiddie County, Virginia proper Petition and Order on behalf of Dinwiddie County to effect the proposed exchange of real estate.

3. That A. Mitchell Smith, Chairman of this Board, be and he is hereby authorized to petition the Circuit Court of Dinwiddie County, Virginia, as aforesaid, on behalf of this Board and further that he be authorized to execute the deed of Dinwiddie County to Milton I. Hargrave, Jr. on behalf of this Board and to indicate the acceptance on behalf of this Board of the deed from Milton I. Hargrave, Jr. et ux to Dinwiddie County pursuant to the requirements of Section 15.1-286, as amended, of the Code of Virginia and further that W. C. Knott, Executive Secretary of this County, be authorized to affix the seal of this County and attest same on the two deeds aforesaid along with and in conjunction with the execution on behalf of the Board by the said A. Mitchell Smith.

4. That W. C Knott, Executive Secretary, do enter upon the public records of this Board a recitition to the effect that Milton I. Hargrave, Jr. did not participate in any way in the discussion and decision relating to this said resolution and further that he in fact did depart from the room and was not present during such discussion and decision.

The foregoing resolution was adopted at its regular meeting of the Board of Supervisors, Dinwiddie County, Virginia, on July 1, 1970.

/s/ W.C. Knott
Executive Secretary

IN RE: AIR CONDITION - HEALTH DEPARTMENT - APPROVED

Dr. J. G. McNiel, Health Department Director, requested that the Dinwiddie Health Department Building be provided with some means of air conditioning.

The following bids were submitted:

Tri-City Plumbing ; Heating & Cooling, Inc. - $1,814.00- installed, no wiring.

Sears Roebuck & Company $1,625.00- installed, no wiring.

James M. Atkins, Inc. $3,725.00- included installation and wiring.

Dinwiddie Tire Company $1,597.00 - includes installation and wiring.

The above 4 bids were on window units.

One central air condition bid was submitted by James M. Atkins, Inc. in the amount of $6,150.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board directed that the bid from Dinwiddie Tire Company in the amount of $1,597.00 be accepted.

The Board was informed by the Executive Secretary that Dr. McNiel had stated that it might be possible to re-negotiate the lease of the Dinwiddie County Health Building so as to increase the monthly rental to cover in part the cost of putting in air conditioning.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the executive secretary was authorized to renegotiate the lease with Dr. McNiel and with the minimum monthly rental of $125.00

IN RE: DINWIDDIE COUNTY CODE BOOKS - SELLING PRICE $3.00

There was discussion concerning the cost of Code books for people who were interested in purchasing same. After discussion and upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the paper back code book containing three chapters including Building, Subdivision and Zoning of the County was set at $3.00 each.

IN RE: HEALTH DEPARTMENT BUDGET - REQUESTS REVISION - TABLED

The Executive Secretary submitted a request from Dr. J. G. McNiel for an increase of $862.69 in the Dinwiddie County Health Budget for the year 70-71. This increase results from a 10% salary boost by the governor.

After much discussion Mr. Watkins moved and Mr. Winn seconded and it was unanimously carried that no action be taken until further information is obtained and Dr. McNiel be requested to appear before the Board and explain the reason for the high percentage increase in this years budget.

IN RE: FEDERAL HIGHWAY GRANT - TABLED

Mr. Tunstall explained to the Board the reactions from the McKenney people after the rescue meeting Tuesday night. There were approximately 30 people present and 14 signed to take the rescue course.

Captain Gilbert Jones, Dinwiddie Rescue Squad, stated there might be a possibility of locating an emergency vehicle at McKenney.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried any request for funds to purchase a rescue vehicle with or without the Highway Safety Division's help be tabled.

IN RE: HITE LAND

The Executive Secretary informed the Board that a deed conveying .66 acres had been recorded in the Clerk's Office in 1968 without a plat. The County ordinance requires that no parcel of land containing less than an acres be sold. Mr. & Mrs. Hite appeared before the executive secretary requesting a building permit. They met all requirements and a building permit will be issued.

The Board realized that some loopholes still exist in the Code and the Chairman instructed the executive secretary and the commonwealth's attorney to discuss the situation and report back to the Board on their findings.

IN RE: JAIL WELL - PUMP BID ACCEPTED - ATLANTIC PUMP & EQUIPMENT COMPANY

Mr. Hargrave reported to the Board that he and the executive secretary had received 2 bids on the jail pump and tank. One being from Sydnor Hydronamics Division for $7,117.00 and the other from Atlantic Pump and Equipment Company in the amount of $6,239.00. Mr. Hargrave and the executive secretary recommended to the Board that the bid from Atlantic Pump Equipment Company be accepted in the amount of $6,239.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried their recommendation was accepted.

IN RE: CRATER PLANNING COMMITTEE MEMBERS - APPOINTED Mr. SMITH, MR. WATKINS

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave Mr. Smith of Rohoic District and Mr. Watkins of Namozine District were appointed to the Crater Planning Committee for the duration of the present term of office on the Board of Supervisors expiring December 31, 1971. Also Mr. Knott, executive secretary was appointed for a term of 4 years. Mr. Tunstall, Mr. Hargrave and Mr. Winn voting "aye". Mr. Smith and Mr. Watkins abstained from voting as they were involved in the motion.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Milton Hargrave of Rowanty District was appointed as an alternate committee member. The motion carried. Four members voting "aye" and Mr. Hargrave abstaining from voting.

IN RE: BIRDSALL "SUBDIVISION"

The Board was informed of the problems arising from the Birdsall "Subdivision" due to the manner in which the lots had been sold and no public road being provided. Mr. O. L. Birdsall did not record a subdivision plat nor did he record a plat with each sale of an acre of land. Mr. Smith presented a letter from the people living in that area requesting that something be done about a road into their subdivision. The Board requested the executive secretary to express to the people their feelings for their problem but there was nothing that the Board could do nor the State Highway Department could do. Their only source of help was Mr. O. L. Birdsall.

IN RE: VOCATIONAL OFFICE TRAINING PROGRAM - NOT NEEDED

The Board expressed no interest in the Vocational Office Training Program and the executive secretary stated that the feelings in his office was that no extra help was needed.

IN RE: AGRICULTURAL BUILDING - APPROVAL FOR USE BY RESCUE SQUAD TRAINGNG MEETINGS.

The Board approved the use of the Agricultural Building for Dinwiddie Rescue Squad training meetings.

IN RE: STREET LIGHTS - SOUTHERLAND MANOR- 5 LIGHTS APPROVED

The Executive secretary advised the Board that he and Mr. G. M. Watkins had authorized that 5 lights be installed in Southerland Manor.

IN RE: COURT HOUSE REPAIR & COUNTY OFFICE COMMITTEE REPORT

Mr. M. I. Hargrave, Jr., Chairman of the building committee reported to the Board that the committee met on June 29th and set out first to determine the present office space in the court house and the needs of constitutional officers, and the other county officials.

Mr. Hargrave stated that some money would be needed to accomplish preliminary drawings of the court house.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried (Mr. Hargrave abstaining), Mr. Hargrave was authorized to spend up to $250.00 as Chairman of the committee.

There being no further business to be brought before the Board the meeting adjourned at 6:35 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF AUGUST 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	CHARLES L. MITCHELL	ACTING SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Tunstall the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of July 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-729 through 70-818 amounting to $10,993.44 (Election & Salaries); General Fund - Checks number 70-729A through 801A amounting to $28,417.28 (Claims); Library Fund - Check number L-70-6 amounting to $84.00; Jail Fund - Checks numbering 70-9 & 10 amounting to $9,137.97.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of July 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: REQUEST FOR STUDY PROGRAM - SCHOOL - APPROVED

Mr. T. W. Newsom, Superintendent of Schools appeared before the Board requesting the Board to approve a work study program that would cost the County approximately $1500. This $1500.00 being 20% of the cost with the Federal Government providing the other 80% of the cost.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins (all members voting "aye"), this work study program was approved.

Mr. Newsom further requested the Board to approve the Title I Program for Dinwiddie County school system costing approximately $181,000.00. The County would advance the money to the school system and be reimbursed in full by the Federal Government.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, (all members voting "aye") this Title I Program was approved.

Mr. Newsom informed the Board that the school board had accepted Mr. Curtis Gentry's bid of $4,200.00 for a pump and pump house at the Dinwiddie County Jr. High School. The school board also accepted the bid of J. D. Witt & Sons for $10,203.00 to put a new roof on the McKenney Elementary School.

Mr. Newsom explained to the Board some of the solutions that the school board had discussed concerning expansion of school facilities. He requested that the school board be given permission to hire an architect to assist them in determining their needs for additions to the present schools and for new schools.

Upon motion of Mr. Hargrave, seconded by Mr. Winn (all members voting "aye") the school board was authorized to retain an architect.

IN RE: WELFARE DEPARTMENT REPORTS

Mrs. King B. Talley, Superintendent Welfare Department presented 4 applications requesting public assistance.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board unanimously approved the request of Robert Griffin and Thomas Faggins and did not approve the requests of Gary Shell and Francene Mallory.

IN RE: WELFARE DEPARTMENT BOARD MEMBER - W. D. ALLEN - REAPPOINTED

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, Mr. W. D. Allen was unanimously reappointed to the Welfare Board for a term of 4 years effective July 1, 1970.

IN RE: ABANDONMENT OF ROUTE 1001 - PUBLIC HEARING

This being the time and date as advertised in the Progress Index to hold a public hearing on the abandonment of Highway #1001 described as follows:

> Beginning at a point on State Highway No. 1001, 0.02 miles east of the east corporate line of the Town of McKenney, Virginia, thence running in a southeasterly direction to a dead end and limited access right of way line of Interstate Route #85, the total length thereof being 0.09 miles.

It appearing to the Board that no one appeared opposing the abandonment and that all statutory requirements had been met and upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board thereupon enters on the minutes this order abandoning the aforesaid section of road and requesting the Department of Highways to take all necessary steps to carry out this order.

Added to the State Secondary System effective August 24, 1970 MCK Clk.

IN RE: HIGHWAY DEPARTMENT

In two other items discussed with Mr. R. V. Lancaster, III, District Resident Engineer, he told Mr. Tunstall that he would meet with him to discuss the section of Fisher Road and Mr. Winn was advised that he would look into the situation of Route 613 and Route 40. Mr. Lancaster further stated that he would do what he could about locating a gas and food sign at the DeWitt interchange on Interstate 85.

IN RE: BUILDING INSPECTOR'S REPORT

It was reported by the Building Inspector, James L. Blaha, that the month of July was a record breaking month with a total of 24 new dwellings and fees amounting to $1,306.15.

IN RE: HEALTH DEPARTMENT - DR. McNIEL

As requested by the Board at their July meeting, Dr. McNiel appeared to explain why the Health Department budget increased 20% over the previous years budget and then request an additional 10% in personnel salaries. Additional services, normal salary increases and a general rise in expenses was the reason for the 20% increase and the 10% increase resulted from the governor granting a raise to Health Department personnel.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved the 10% additional request amounting to $862.69 for the Health Department Bugget.

IN RE: INTRODUCTION OF MR. KENTON CHESTNUT - SANITARIAN

Dr. McNiel introduced Mr. Kenton Chestnut to the Board. Mr. Chestnut is the new sanitarian for Dinwiddie County.

IN RE: GREENSVILLE COUNTY & CITY OF EMPORIA - INCLUDED IN HEALTH DISTRICT

Dr. McNiel told the Board he had been instructed by the State Health Department to request each politicial subdivision in the present health district to approve admission of Greensville County and Emporia to this health district. The reason being that the State Planning Region 19 (Crater Planning District) includes all the present members of the health district plus Greensville County and Emporia and the State Health Department

believes it best to have the health districts to coincide with the State Planning Region.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall and unanimously carried the admission of Greensville County and the City of Emporia were approved.

IN RE: LANDFILL - RESOLUTION CONCERNING RULES & REGULATIONS

This being the time and place as advertised to hold a public hearing on a resolution concerning landfill rules and regulations.

Mr. Herbert T. Williams, III, Commonwealth's Attorney explained to the Board the basis for such resolution and that he believed it to be within the framework of the Code of Virginia and was using Section 1-6 of the Code of Dinwiddie County as his authority.

It appearing to the Board no one was present to speak for or against the resolution and upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the following resolution was adopted.

Upon full discussion at public hearing on this date and upon motion duly made, seconded and passed as hereinafter set forth the Board of Supervisors resolves that:

1. That the Executive Secretary is hereby authorized to promulgate rules and regulations pertaining to the use by the public of Dinwiddie County maintained land fills; and

2 That the Executive Secretary shall post such rules and regulations in at least one prominent place at each such land fill and further that he will keep on file in his office copies of such rules and regulations which shall be made available to the public upon request; and

3 That any person who shall violate the terms and/or conditions of such rules and regulations, such person shall be deemed guilty of a misdemeanor as prescribed in Section 1-6 of the Code of the County of Dinwiddie, Virginia and upon conviction thereof shall be punished as prescribed therein.

After adoption, Mr. James Andrews asked to be recognized. He questioned the authority of the Board of Supervisors to pass such a resolution. He believed that it was unconsitutional for the Board to delegate such authority to the Executive Secretary.

Mr. A. M. Smith, Chairman, requested the commonwealth's attorney to double check the authority and the constitutionality of the resolution and Section 1-6 of the Dinwiddie County Code.

IN RE: MR. E. B. BROCKWELL

Mr. E. B. Brockwell complained about Mr. W. G. Greenway's landfill and the general condition of his property and asked that something be done about it. He was advised that Mr. Greenway had appeared before the Board and been instructed to cease all operations in violation of the County ordinances. The Executive Secretary told Mr. Brockwell that Mr. Greenway's activities were being investigated and that action will be taken at the appropriate time.

Mr. Brockwell was of the opinion that nothing was being done and that nothing was going to be done about the situation.

IN RE: GOOSE CLAIM - E. L. CERNY

Mr. A. W. Chappell, Dog Warden, presented a claim for Mr. E. L. Cerny in the amount of $49.50 for one goose killed by a dog. Mr. Chappell said that the owner of the dog stated he would reimburse Mr. Cerny for the goose.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried this request was postponed until the next Board meeting in hopes that this claim can be settled by the parties concerned.

IN RE: MULE CLAIM - APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried a claim for $25.00 for a mule belonging to Mr. Ernest Kinbrough, killed by dogs was approved.

IN RE: CLAIM - PAYMENT OF GOATS TO J. E. WILLIAMS, REFUSED

Mr. A. W. Chappell presented a claim for J. E. Williams for $75.00 for 15 goats. At the request of Mr. Williams, the executive secretary read a counter claim from Mr. Williams for $400.00. This claim included 23 dead goats, expenses for tending injured goats and time Mr. Williams had spent treating injured goats and tracking down the dogs.

Upon motion of Mr. Watkins, seconded by Mr. Winn and unanimously carried $8.00 per goat for 23 goats totaling $184.00 was awarded to Mr. Williams.

Mr. Williams stated that he was rejecting this amount.

IN RE: BOARD MEETING DATES CHANGED FOR THE MONTH OF SEPTEMBER

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the Board changed its meeting dates from September 2nd and 16th to September 9th and 23rd, both meetings to be held at 2:00 P.M. and 8:00 P.M. respectively in the Agricultural Building, Dinwiddie, Virginia.

This change being necessary as the Local Government Official's Conference is being held in Charlottesville August 31st, September 1st and 2nd.

IN RE: CHAIRMAN AURHORIZED TO SIGN PAYROLL CHECKS FIRST WEEK IN SEPTEMBER

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the chairman was authorized to sign the County's payroll checks the first week in September.

IN RE: DINWIDDIE FIRE DEPARTMENT - FIRE TRUCK APPROVED

Mr. J. B. Hodges, appeared before the Board to request approval of the purchase of a fire engine for the Dinwiddie Fire Department. He presented to the Board two bids the fire department felt were the best and most economical. One bid on the chassis from Dinwiddie Motor Company and one bid on the fire engine from John Bean. These two bids total $25,439.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board approved the purchase of a new fire engine as requested by the Dinwiddie Fire Department with the total cost not to exceed $26,000.00.

In addition, Mr. Hodges reported to the Board that it will cost approximately $15,000.00 for a building to house the present fire truck and the new engine. He suggested that the old Amoco station at the intersection of Route 1 and 703 could be used for either temporary or permanent housing for the fire department.

The chairman instructed Mr. Hodges to find out the availability for this service station for the fire department use.

IN RE: HOSES, SIREN, TWO NOZZLES - DINWIDDIE FIRE DEPARTMENT APPROVED

Mr. Hodges requested new hoses, siren, and two nozzles for the old fire engine. The total cost being $476.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the above request was approved.

IN RE: CONFLICT OF INTEREST LETTERS PRESENTED

Mr. H. T. Williams, III, Commonwealth's Attorney presented letters of disclosure from employees of Dinwiddie County and their spouses as required by the conflict of interest law.

WHEREAS, Herbert T. Williams, III, Commonwealth's Attorney of Dinwiddie County reported to the Board that pursuant to the new Conflict of Interest law that Mrs. Lulie W. Bolte, Mr. W. E. Bolte, Mrs. Elsie B. Knott, Mr. W. C. Knott, Mrs. Huntus K. Duke, Mr. Marvin L. Duke, Jr., Mr. Charles L. Mitchell and Mrs. Betty S. Jeter have given him written notice of a Conflict of Interest arising out of their spouses employment; and

WHEREAS, such Conflicts of interest were fully disclosed to this Board of Supervisors by the said Commonwealth's Attorney and the principals involved;

NOW THEREFORE, BE IT RESOLVED that this Board is of the opinion that it is not in the best interest of Dinwiddie County to contract with the subject principals for their personal services on a competitive bid basis and further that it is in the best interest to contract with each of them on an individual personal basis.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the above resolution was adopted.

IN RE: REAPPOINTMENT - MEMBERS ABIDCO DIRECTORS

Upon motion duly made and carried J. A. Hawkes, W. E. Bolte, H. B. Batte, W. A. Prosise, W. C. Knott and G. C. Martin were appointed as directors to represent Dinwiddie County to the Appomattox Basin Industrial Development Corporation for a one (1) year term. Mr. Knott and Mr. Martin were appointed to serve on the Executive Committee.

IN RE: FIRE HYDRANT - NEW JAIL

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board approved the installation of a fire hydrant at the pump house of the jail well.

IN RE: LETTER OF RESIGNATION - JOHN W. BELSHAN, EXTENSION AGENT - ACCEPTED

The Executive Secretary read a letter of resignation from Mr. John W. Belshan, Extension Agent, Dinwiddie County, effective September 1, 1970.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Executive Secretary was instructed to write a letter thanking Mr. Belshan for his services to Dinwiddie County and wishing him success in his new job.

IN RE: DELINQUENT TAXES COLLECTED

Mr. H. B. Batte, Clerk of Circuit Court, informed the Board that from January through June of 1970 $1,563.26 had been collected for delinquent taxes. A letter was sent from his office on July 9th and during the month of July $2,263.27 had been collected. Mr. Batte suggested an attorney be retained to collect the remaining delinquent taxes.

IN RE: BOARD OF ZONING APPEALS DECISION

The Executive Secretary explained to the Board the effect of the decisions handed down by the Board of Zoning Appeals on August 3, 1970. These decisions were variance granted to people wishing to park trailers in Residential R-1 Limited areas. The Executive Secretary further stated that approximately 50 applications had been requested to locate trailers throughout Dinwiddie County since January 1, 1970. The ordinance of Dinwiddie County states that a variance cannot be issued to locate trailers in any zone other than Agricultural A-2. That the Board of Zoning Appeals by granting these variances were exceeding their authority. The Executive Secretary told the Board that he thought it wise to appeal to the Circuit Court the decisions of the Board of Zoning Appeals.

Upon motion of Mr. Winn, seconded by Mr. Hargrave (all members voting "aye") the Executive Secretary was instructed to appeal the variances issued on August 3, 1970 by the Board of Zoning Appeals.

IN RE: BUILDING COMMITTEE REPORT

Mr. Hargrave, chairman, building committee reported to the Board that space

requirements for the various offices was being prepared and Judge D. C. Mayes was in the process of getting information on the courtrooms.

There being no further business to be brought before the Board the meeting adjourned at 6:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. A. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 9TH DAY OF SEPTEMBER 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	C. L. MITCHELL	ACTING SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Watkins and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF SALARIES & CLAIMS

At the August 5th meeting the Board of Supervisors authorized the payroll checks be issued September 2, 1970 from the following funds for the month of August 1970. General Fund - Checks numbering 70-820 through 70-865 amounting to $10,247.99.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of August 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: COMPLETION OF WELL - DINWIDDIE JUNIOR HIGH SCHOOL - T. W. NEWSOM, REPORTS

Mr. T. W. Newsom, superintendent of schools, reported that the well was completed at the Dinwiddie County Junior High School with it costing a little more than originally anticipated. The roof at Sunnyside McKenney Elementary School will be completed within the next week.

Mr. Gordon Galusha will present plans on September 11th for the additions to Dinwiddie County Senior High School.

Mr. Newsom also gave a report on enrollments at the schools in the county.

IN RE: WELFARE SUPERINTENDENT - CASE PRESENTED FOR PAYMENT - APPROVED

Mrs. King B. Talley, superintendent welfare, presented a request for payment of a hospital bill.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the above payment was authorized.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, building inspector, presented his report to the Board. He pointed out that a great number of meter connections were for trailers.

IN RE: ANIMAL CONTROL DIVISION - CLAIMS PRESENTED

Mr. A. W. Chappell, presented his report for the month of August. A claim for Mr. R. M. Maitland for 60 bantam hens valued at $30.00 and a claim for Mrs. C. F. Baskerville Sr. for 8 hens valued at $8.00 were approved.

IN RE: J. E. WILLIAMS

Mr. J. E. Williams appeared before the Board to explain the death of one of his cows. After much discussion, Mr. Williams was instructed by the Chairman to fill out a formal claim and return at the next meeting.

Mr. Chappell was instructed to contact Mr. A. G. Mathias to verify that dogs were chasing Mr. Williams cows just prior to the death of this cow.

A claim by Mr. E. L. Cerny for one goosetabled at the August 5th meeting was postponed until September 23, 1970 meeting because of a request by Mr. Cerny to attend the meeting and explain his case.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, Resident Engineer, Highway Department appeared before the Board and presented a request for an abandonment of Secondary Route 9472.

Upon request of Mr. Hargrave, this abandonment was postponed until October 7th so that the Board could look at this road.

Mr. Lancaster presented to the Board the Department of Highways maintenance and replacement and the construction budget for 1970-71.

IN RE: INTERSTATE 85 OPENING CEREMONY - SECTION FROM McKENNEY TO SOUTH HILL

The Board was informed that Interstate 85 from McKenney to South Hill will open November 20th and that citizens of the County and the Town Council of McKenney had requested a formal opening ceremony.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the Board agreed to participate in the formal ceremony and requested that Brunswick County be contacted about joining with Dinwiddie in this program.

The Chairman appointed Mr. Tunstall and the executive secretary as a committee for this program.

IN RE: DINWIDDIE RESCUE SQUAD

A letter from the Dinwiddie Rescue Squad that had been received by each member of the Board was read. The letter requested the Board send a letter to the Petersburg Public Safety Director requesting that all calls for rescue and emergency service from Dinwiddie County to the Petersburg Police Department be routed through the Dinwiddie Sheriff's office to the Dinwiddie Rescue Squad.

After much discussion Mr. Winn moved, Mr. Watkins seconded and it was unanimously carried that Mr. Tunstall and Mr. Hargrave meet with Petersburg Public Safety Director, the Dinwiddie Rescue Squad and the Southside Emergency Crew to resolve their problems.

IN RE: JAIL INSURANCE

Mr. M. L. Duke, Jr., broker of record, appeared before the Board to explain that since the jail would soon be opening that fire and extended coverage insurance would be needed. The Board insured the building for 80% of its value or $280,000.00 and contents of the jail at $10,000.00.

IN RE: ROUTE #654

Mr. Junius Booth appeared before the Board to request improvements to Route 654. The Chairman told Mr. Booth that this would be brought up at the October 7th meeting with the State Highway Department.

IN RE: JAIL FURNITURE

Acting Sheriff, C. L. Mitchell, appeared before the Board and presented a list of furniture needed for the new jail.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried this list was accepted and the executive secretary was instructed to obtain bids for same.

IN RE: ZONING ORDINANCE CHANGES

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Board agreed to hold a public hearing October 7th pertaining to zoning regulations relating to advertising signs within Dinwiddie County in Agricultural A-2 Areas.

IN RE: EXTENSION AGENT - SWANSON D. JENNINGS APPOINTED

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried Mr. Swanson D. Jennings was approved as the Extension Agent for Dinwiddie County effective October 1, 1970.

IN RE: RESOLUTION TO BE PLACED IN MINUTES - APPRECIATION - J. E. WRENN

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried Mr. Hargrave and the executive secretary were instructed to draw up a resolution of appreciation to be spread on the minutes of this Board and to present same to Mr. Wrenn.

IN RE: LANDFILL RULES

According to instructions of the chairman at the August 5th meeting, Mr. H. T. Williams, III, Commonwealth's Attorney, checked the constitutionality of the landfill rules and regulations and Section 1-6 of the Dinwiddie County Code. Mr. Williams stated that everything was in order and the Board was within its legal right to pass the resolution pertaining to the landfill. The Michie City Publishing Company suggested that to make the resolution even stronger that the following phrase should be added. "All such rules and regulations shall be designed to promote, further and protect the public health safety and welfare."

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the landfill resolution passed on August 5th was amended to include the above phrase. The amended resolution reads as follows:

1. That the Executive Secretary is hereby authorized to promulgate rules and regulations pertaining to the use by the public of Dinwiddie County maintained landfills; and

2. That the Executive Secretary shall post such rules and regulations in at least one prominent place at each such landfill and further that he will keep on file in his office copies of such rules and regulations which shall be made available to the public upon request; and all such rules and regulations shall be designed to promote, further and protect the public health safety and welfare.

3. That any person who shall violate the terms and/or conditions of such rules and regulations, such person shall be deemed guilty of a misdemeanor as prescribed in Section 1-6 of the Code of the County of Dinwiddie, Virginia and upon conviction thereof shall be punished as prescribed therein.

IN RE: OFFICE FURNITURE & REPAIRS TO COUNTY JUDGE'S OFFICE

The Executive Secretary explained to the Board that most of the furniture and filing cabinets in the County Court Judge's Office and the County Court Clerk's Office belonged to retired Judge B. H. Barrow and that new furniture must be purchased. In addition, 2 safes had to be moved and certain repairs be made.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried the Executive Secretary was authorized to purchase needed furniture, make the necessary repairs and secure if necessary a commercial firm to move the safes.

The Board was informed by the Executive Secretary that the Water Authority will hold a public meeting at Rohoic Elementary School at 8:00 P. M. Thursday September 17, 1970. The Board members was urged to attend.

There being no further business to be brought before the Board the meeting adjourned at 5:10 P. M.

A. M. Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 23RD DAY OF SEPTEMBER 1970 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	C. L. MITCHELL	ACTING	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY
ABSENT:	G. M. WATKINS	NAMOZINE	DISTRICT

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of August 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-866 through 70-945 amounting to $13,831.22. Jail Fund - Checks numbering J-70-11 amounting to $232.25.

IN RE: PUBLIC HEARING - REZONING APPLICATION - CHARLES SEDIVY - APPROVED

This being the time and place as advertised in the Progress Index to consider an application submitted by Mr. Charles J. Sedivy, Walkerton, Virginia, previously approved by the Planning Commission requesting rezoning of land parcel 21-102, 400 feet deep from U. S. Highway #1 from Agricultural A-2 to Business B-2. This property is located on U. S. Route 1, South of Petersburg at the Intersection of #460.

Mr. Sedivy appeared before the Board in his behalf stating this request was being made so he could sell part of this parcel and a service station could be placed on it.

It appearing to the Board that no one was present opposing such rezoning change and upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried this rezoning request was granted. The chairman voting "aye".

IN RE: PUBLIC HEARING - REZONING APPLICATION - ROBERT C. DAUGHERTY - NOT APPROVED

This being the time and place as advertised in the Progress Index to consider an application submitted by Mr. Robert C. Daugherty, 1132 Rome Street, Petersburg, Virginia requesting that land parcel 22-111, 112 containing 3.09 acres located on Route 142 approximately 1/4 mile southwest of the City of Petersburg be rezoned from Residential R-1 to Residential R-2.

Mr. Daugherty did not appear in his behalf. Attorney J. F. Andrews appeared in behalf of the residents in this area. The main opposition to the rezoning was that this area was all Residential R-1 and to rezone this parcel of land to Residential R-2 would constitute spot zoning.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unaminously carried, the chairman voting "aye", this rezoning request was denied.

IN RE: PUBLIC HEARING - REZONING APPLICATION - JOHN A. FLOWERS - RETURNED TO PLANNING COMMISSION

This being the time and place as advertised in the Progress Index to consider an application submitted by Mr. John A. Flowers, Box 354, Colonial Heights, Virginia, requesting land parcel 21-48B, containing 7 1/2 acres located on Route 672, approximately 2 miles south of U. S. 1 & 142 be rezoned from Residential R-1 to Residential R-2. Mr. Flowers appeared in his behalf. Mr. E. H. Boswell appeared in opposition. Mr. Dabney E. Short, owner of this property also appeared in behalf of the rezoning request.

Mr. Short stated that at present there were 6 two family dwellings on this land. These dwellings were there prior to any zoning being in Dinwiddie County and that this property should have been zoned Residential R-2 in the beginning.

Mr. Boswell stated that his crops and land in general were being destroyed by the people living in these dwellings now and any incresas in the number of dwellings he felt would increase his crop losses and general depreciation of the neighborhood.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried this rezoning request was referred back to the Planning Commission for further study. Particularly the change of classification from Residential R-1 to Residential R-1A, rather than from Residential R-1 to Residential R-2.

IN RE: PUBLIC HEARING - HENRY L. WILLIAMS - REZONING APPLICATION APPROVED

This being the time and place as advertised in the Progress Index to consider an application submitted by Mr. Henry L. Williams, Route 4, Box 591, Petersburg, Virginia requesting land parcel 21-143 located adjacent to Petersburg Airport be rezoned from Residential R-1 to Agricultural A-2. Mr. Williams appeared in his behalf and there was no opposition.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried, the chairman voting "aye", this rezoning request was approved.

IN RE: DINWIDDIE AMBULANCE & RESCUE SQUAD - LETTER READ

The Executive Secretary read the following letter from the Dinwiddie Ambulance & Rescue Squad:

Mr. A. Mitchell Smith
Chairman
Dinwiddie County Board of Supervisors
Route 3, Box 298
Petersburg, Virginia 23803

Dear Mr. Smith:

On Thursday evening, August 13, 1970, the Board of Directors of the Dinwiddie Ambulance and Rescue Squad met with the following members of the Board present:

J. P. Derby
E. H. Gwaltney
Neal A. Barnes
Gilbert C. Martin
Edward B. Titmus

Also present at the meeting were the following Squad members:

H. T. Baxter, III
Lloyd Hodnett
Gilbert Jones

Squad members present told the Board that they were not properly dispatched by the Petersburg Police Department when a resident of Dinwiddie County called the Petersburg Police Department for help. Under the present setup, the dispatcher at the Police Department calls Southside Emergency Crew and the Crew in turn is to call the Sheriff's Office for the Dinwiddie Ambulance and Rescue Squad to be dispatched. It was felt by the Squad members that there was too much delay in the time that they receive the call and wanted the Petersburg Police Department to dispatch them directly whenever a call is re-

ceived from Dinwiddie County. It was discovered in talking with Marion Lewis, Petersburg Public Safety Director that the Dinwiddie Ambulance and Rescue Squad could not be dispatched directly from the Petersburg Police Department without a letter from the governing body of Dinwiddie County. Therefore, the motion was made by Neal Barnes and properly seconded by Edward B. Titmus and unanimously adopted, that we write this letter as members of the Board of Directors of the Dinwiddie Ambulance and Rescue Squad requesting that the Dinwiddie Ambulance and Rescue Squad be dispatched directly by calling the Sheriff's Office (telephone 469-6412 or 469-9742) from the Petersburg Police Department whenever a call is received by the Petersburg Police from Dinwiddie County. If the Dinwiddie Ambulance and Rescue Squad cannot be reached, he is to call the Southside Emergency Crew even though it is a Dinwiddie call, but he is to continue to try and get the Dinwiddie Ambulance and Rescue Squad.

Your cooperation in handling this matter for the Dinwiddie Ambulance and Rescue Squad will be greatly appreciated.

Sincerely,

/s/
Edward B. Titmus
Secretary

EBT:cas

cc: Mr. S. E. Winn
Mr. Garland M. Watkins
Mr. T. Hope Tunstall
Mr. Milton I. Hargrave, Jr.
Mr. W. C. Knott

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall the Board unanimously approved the request of the Dinwiddie Ambulance & Rescue Squad contained in this letter.

Mr. Hargrave requested the press in their stories to help the two squads work together. That service is the primary thing concerned and that both squads were trying to achieve the best possible service.

IN RE: EXTENSION AGENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board directed the Executive Secretary to write Mr. D. T. Rogers in behalf of Mr. John G. Flowers for the position of Extension Agent in Dinwiddie County.

IN RE: CLAIM - J. E. WILLIAMS - DENIED

Mr. A. W. Chappell, Dog Warden, presented a claim for Mr. J. E. Williams for $225.00 for a cow. The supervisors read statements from Dr. Shannon, Veterinarian, Mr. Robert Young, guard at Road Camp #27 and Mr. Chappell, Dog Warden. Their statements did not indicate that the death of this cow was caused by a dog.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the chairman voting "aye" Mr. Williams claim was denied. (The vote was unanimous).

Mr. E. L. Cerny appeared before the Board to withdraw his claim for payment of a goose and in addition to clear up some statements made by Mr. Brockwell at the August 5th meeting. Mr. Cerny presented to the Board licenses showing he was authorized to breed ducks. He stated that he had never bought a goose from Billy Hatcher.

IN RE: BOAT LANDING - LAKE CHESDIN

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Board directed the Executive Secretary to write the Commission of Game & Inland Fisheries informing them that since they had not begun the boat ramp in accordance with their promises that Dinwiddie County does not feel obligated to clean up the trash in this area and that until this boat ramp is built Dinwiddie County will discontinue cleaning up this area.

IN RE: TRAILER APPEALS - PENDING BEFORE CIRCUIT COURT

The Executive Secretary advised the Board that he had filed the petitions with the Clerk of Circuit Court to appeal the decision on trailers handed down by the Board of Zoning Appeals.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the meeting adjourned at 9:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. G. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF OCTOBER 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	B. M. Heath	SHERIFF'S DEPARTMENT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of September 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-946 through 70-989 amounting to $9,868.73. Dog Fund - Checks numbering D-70-64 through D-70-70 amounting to $642.08.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of September 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers therof.

IN RE: WELFARE DEPARTMENT - MRS. KING B. TALLEY

Mrs. King B. Talley, Superintendent Welfare presented a chart on the increasing use of food stamps. Two applications were submitted for state local hospitalization in September.

Upon motion duly made and carried the application of Thomas Gholson was denied and the application of Quansula Coleman was approved.

IN RE: SCHOOL SUPERINTENDENT - TOM W. NEWSOM

Mr. T. W. Newsom, superintendent of schools, appeared before the Board and reported on the expansion project of Dinwiddie County Senior High School and Dinwiddie County Junior High School. He expected final plans from the architect, Mr. Gordon B. Galusha sometime within the next week or 10 days on Dinwiddie County High School. He hopes this expansion project is completed by September 1970. The Chairman informed Mr. Newsom to look into the money situation and see if funds were available for construction.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, Building Inspector, presented his report for the month of Sepbember 1970.

IN RE: ANIMAL CONTROL DIVISION - A. W. CHAPPELL

The Dog Warden, Mr. A. W. Chappell, presented his report to the County.

Upon motion of Mr. Watkins, seconded by Mr. Winn, the Board unanimously approved the claim of Mr. L. W. Hudson for $25.00 for one shoat.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES - INCREASE IN MEMBERSHIP DUES - APPROVED

Upon motion of Mr. Winn, seconded by Mr. Tunstall (the Chairman voting "aye") the Board unanimously approved the amendment to the by-laws of the Virginia Association of Counties, Article 2, Section A increasing the membership dues from 2¢ per capita to 3¢ per capita for each jurisdiction.

IN RE: HIGHWAY DEPARTMENT

Mr. S. E. Winn on behalf of the Board expressed thanks for the tour of Dinwiddie County and the lunch on September 24th by the Highway Department.,

IN RE: ABANDONMENT REQUEST - SECONDARY ROUTE 9472

Effective January 13, 1971

It appearing to the Board of Supervisors that Secondary Route 9472 beginning at a point on Route 704, 0.23 miles South of Route 619, running in a Westerly and Southerly direction, 0.06 miles to Route 704 is at present a school entrance to the former Dinwiddie Training School, and

WHEREAS, this school is now closed and serves no public service as a public school entrance or otherwise.

WHEREAS, the Board of Supervisors of Dinwiddie County request the State Highway Commission to take the necessary action to abandon the above described road from the Secondary System of Dinwiddie County.

The above request was duly moved, seconded and unanimously carried.

IN RE: RECONSTRUCTION OF ROUTE 650 & SIGNS AT I-85 & 650

Mr. Ivan Butterworth appeared before the Board in behalf of a delegation from DeWitt. He requested two things. 1) Reconstruction of Route 650 from I-85 to U.S. #1. 2) That a sign at the exits to Route 650 on I-85 indicate gas and food were available.

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representing the State Highway Department, explained the status of Route 650. They stated that reconstruction was scheduled for 1973-74 fiscal year and that they would do everything possible to step up this time table.

Upon motion of Mr. Tunstall, seconded by Mr. Winn the Board unanimously agreed with the Delegation from DeWitt and asked Mr. Lancaster and Mr. Medlock to take every step possible to have this project begun.

Mr. Lancaster explained to the delegation from Dewitt that upon request of the Board of Supervisors he would make every effort to have the gas and food signs erected and he suggested that in the letter to him from the Board that the places meeting the requirements for food and gas be included.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried, (the Chairman voting "aye"), the Executive Secretary was instructed to write Mr. Kancaster urging that these gas and food signs be erected.

IN RE: SECONDARY ROAD BUDGET - 1970-71 APPROVED

Mr. R. V. Lancaster, District Resident Engineer, Department of Highways, presented the budget for the fiscal year 1970-71.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Secondary Road System Budget for 1970-71 was approved.

Mr. Lancaster invited the Board to the Virginia State Highway Fall Convention in Lexington on October 29th & 30th.

IN RE: PUBLIC HEARING - ZONING ORDINANCE CHANGES CONCERNING GENERAL ADVERTISING SIGNS

This being the time and place as advertised in the Progress-Index to hold a public hearing to consider zoning ordinance changes relative to advertising signs within Dinwiddie County in Agricultural A-2 Areas.

Mr. Paul D. Stotts, attorney, appeared in behalf of Outdoor Advertising Association of Virginia. He stated that his organization would perfer no restrictions on the placing of signs within Dinwiddie County as existed now. He believes the relaxation of this regulation would not only benefit businesses outside the County but businesses within the County as well. Upon questions by the Board, Mr. Stotts said he believed that when the ordinance was drawn up that the intent was to have location signs instead of General Advertising signs in Agricultural A-2 areas.

After much discussion between the Board and Mr. Stotts and no one else appeared to speak on the ordinance Mr. Hargrave made the following motion:

Under Section 17-8, Use #35

Delete: General Advertising signs; provided, that such signs advertises businesses located and conducted within the county.

In place of the above: Location signs

This motion was seconded by Mr. Winn and unanimously carried (the chairman voting "aye".)

The Chairman appointed Mr. Hargrave, the Executive Secretary and the Commonwealth's Attorney to study the possibility of a sign ordinance for Dinwiddie County

IN RE: SOUTHSIDE INSURERS SERVICE CORPORATION - ASKED TO BE APPOINTED BROKER OF RECORD FOR THE ENTIRE COUNTY

Mr. M. L. Duke, Jr., explained to the Board that securing insurance for County owned buildings was becoming much more difficult each year. He stated there is a possibility that the County might loose present coverage or be charged a very large premium for insurance. Mr. Duke suggested that in order to combat this, he would like to ask the Board to appoint Southside Insurers Service Corporation as Broker of Record for the entire County.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and unanimously carried, (the chair voting "aye") the Board approved Southside Insurers Service Corporation as the Broker of Record for Dinwiddie County providing that Mr. Duke discuss this with the School Board and they too approved.

IN RE: REPLACEMENT OF POLICE VEHICLES

Mr. Hagrave suggested that the Executive Secretary discuss with the sheriff the purchase of new vehicles for the sheriff's department and if possible to order them through the state.

Mr. Hargrave also asked the executive secretary to investigate the cost of health insurance to the County with the possibility in mind that the County assume this cost.

There being no further business to be brought before the Board the meeting adjourned at 5:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF OCTOBER 1970 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of September 1970 be issued payable out of the respective accounts. General Fund- Checks numbering 70-990 through 70-1056 amounting to $24,790.51. Jail Fund - Check number J-70-12 amounting to $6,782.40. Supply Fund - Check number SF-70-3 amounting to $33.50.

IN RE: J. R. RAGSDALE, JR - PRIVATE SANITARY LANDFILL USE PERMIT GRANTED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried, the Chairman voting "aye", a conditional use permit for a private sanitary landfill located 2-1/4 miles from Dinwiddie Courthouse on the farm of J. R. Ragsdale, Jr., off of Route 656 was granted.

IN RE: NAMOZINE FIRE DEPARTMENT - REQUEST FIRE ENGINE

Mr. L. O. Wickes, Namozine Fire Department Chief, and Mr. George Stephens appeared before the Board with a proposal for a new fire truck. They explained the condition of the present fire engines and the need for a new one.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Chairman voting "aye", the Board approved the purchase of the fire engine request by Namozine Fire Department, but first, the Executive Secretary is to check with the treasurer to see if funds are available to purchase this fire engine and the Executuve Secretary is also to check with the Department of Purchases and Supplies on the availability of a chassis.

IN RE: BY-LAWS - CRATER PLANNING DISTRICT

The Board was informed that the by-laws were not up for adoption, but were to be discussed and recommendations be made to the county respresentatives on the Crater Planning District Committee to carry back to the next planning commission meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously recommended that under article 12-Section 3 the amount should be 10¢ per capita per annum.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously recommended that under Article 11-Section 2 Item A- the commission members go uninstructed on per diem per meeting.

IN RE: JAIL FURNITURE - PURCHASED - MORTON MARKS & SONS, INC.

Sheriff A. H. Burton, presented to the Board the prices of furniture for the new jail. The state price being $3,263.18 (wood). The low outside commercial price was $3,922.70 (steel) from Morton Marks & Sons, Inc. The Sheriff indicated that he felt the steel furniture would be better and in addition, could be gotten within two or three weeks as opposed to the state taking three to four months. He also told the Board the cost of the state furniture to the County would be $1,054.40. The commercial cost to the County would be $1,713.92.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the County accepted the bid of Morton R. Marks & Sons, Inc. for $3,922.70 and instructed the sheriff to forward this bid to the compensation board.

IN RE: ADDITIONAL PERSONNEL FOR NEW JAIL - TO BE CONSIDER LATER

Sheriff A. H. Burton presented to the Board a request for additional personnel for the Sheriff's Department and the new jail.

After much discussion, the Chairman instructed the Executive Secretary to set up a meeting between the Board, Mr. R. P. Mason and Mr. John M. Rasnick, Jr., preferably at night, to discuss the jail personnel situation.

IN RE: COUNTY POLICEMEN

Sheriff A. H. Burton presented a letter to the Board requesting 4 County policemen. The Chairman told Sheriff Burton that the Board would prefer to wait until the jail personnel situation was settled before discussing the hiring of County policemen.

IN RE: REASSESSMENT OF PROPERTY ON ROUTE 1 DUE TO OPENING OF I-85

The Board was advised by the Commissioner of the Revenue that a person wishing to reduce his property taxes would have to petition the Circuit Court for relief.

In response to a question from Supervisor M. I. Hargrave, Mr. Bridgman stated that a permanent tax assessor for Dinwiddie County would be a paying proposition and he believed the Board should look into this matter.

IN RE: ASSOCIATION OF COUNTIES - ANNUAL MEETING

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried Mr. Smith and Mr. Watkins were authorized to represent the County at this meeting and the Chairman instructed the Executive Secretary that he should accompany them.

IN RE: SUBDIVISION ORDINANCE - PROPOSED CHANGES

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Executive Secretary was instructed to advertise that a public hearing would be held on proposed changes in Section 15-60 of the Subdivision Ordinance. This motion carried.

IN RE: RESOLUTION - SUPPORTING REAPPOINTMENT OF DOUGLAS B. FUGATE

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the following resolution was adopted.

WHEREAS, This Board feels that Mr. Fugate has made outstanding contributions to the Highway Systems of Virginia by establishing the Arterial System of Highways to supplement the Interstate System, thereby creating a Dual Lane System of Highways to serve all Virginians. Mr. Fugate's talents have been recognized nationally by his election as president of the American Association of State Highway Officials. Mr. Fugate's intergrity, knowledge and ability as an administrator is unquestionable.

Bristol Mailed 11-4-70

FURTHER, Let it be recognized that Mr. Fugate has carried out the duties of Highway Commissioner impartially without favoratism or sectionalism, thereby providing the best service possible to all Virginiana.

This Board feels that all Virginians would best be served by Mr. Fugate's reappointment and strongly urges you to reappoint Mr. Fugate as Highway Commissioner.

IN RE: SCHOOL BOARD - WORK STUDY PROGRAM

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the work study program was again approved. (Reference Page 366).

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board unanimously agreed to pay Mr. J. D. Witt $10,483.00 for the repair work on the McKenney Elementary School roof.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and unanimously carried the Board approved the Title V Emergency Desegregation Program in the amount of $60,400.00 with 100% reimbursement from the Federal Government.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried, the Chair voting "aye" the Board approved the application to the Literary Fund for $400,000.00 for the addition to Dinwiddie County Senior High School.

There being no further business to be brought before the Board the meeting adjourned at 10.30 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF NOVEMBER 1970 AT 2:45 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF

The meeting of the Dinwiddie County Board of Supervisors was called to order at 2:45 P.M.. The start of the meeting was delayed from 2:00 P.M. to 2:45 P.M. so that the members of the Board could attend the funeral of the Rev. J. R. MacAllister.

IN RE: MINUTES

Upon motion duly made and carried the minutes of the previous meeting were approved without being read.

IN RE: CLAIMS - PAYMENT

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of October 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-1057 through 70-1101 amounting to $9,952.04 Dog Fund - Checks numbering D-70-71 through D-70-75 amounting to $647.05.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of October 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

As requested at the last meeting, the Executive Secretary asked Mr. Jones if money was available to purchase a fire truck for the Namozine Fire Department. Mr. Jones stated, "Yes."

The Executive Secretary reported that Mr. Raymond Crouch of the Department of Purchases & Supply stated that the chassis required for the Namozine Fire truck was not available now, nor would any be available next year.

The Chairman instructed the Executive Secretary to advise Colonial Ford and the John Bean Co. of the acceptance of their bid.

IN RE: SUPERINTENDENT SCHOOL BOARD - REQUEST NEW VEHICLE

Mr. T. W. Newsom, Superintendent of Schools, appeared before the Board and requested that he be provided with another car as the one he has is inoperable.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Executive Secretary was instructed to provide another car for Mr. Newsom.

IN RE: WELFARE DEPARTMENT - APPLICATIONS FOR ASSISTANCE APPROVED

Mrs. Jackie Williams appearing for the Welfare Department presented 2 applications for assistance. The applications of Mrs. Nannie Hill and Mrs. Eunice Hill were unanimously approved.

IN RE: HOSPITAL CONTRACT - GREENSVILLE HOSPITAL

A contract with Greensville Hospital was presented.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried, with the Chairman voting "aye" the contract in the amount of $38.29 per day was approved for the year 1970-71.

IN RE: BUILDING INSPECTOR

The Building Inspector presented his report for the month of October 1970.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his monthly report and two claims. Mr. W. H. Driggs requested payment for 11 rabbits and 9 chickens and Mr. Preston Ampy 1 pig.

Upon motion of Mr. Watkins, seconded by Mr. Winn, the Board unanimously granted Mr. Driggs $11.00 for his rabbits and $9.00 for his chickens. Mr. Preston Ampy was given $10.00 for his pig.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V.Lancaster, III, appeared for the Highway Department. Mr. Winn requested Mr. Lancaster to check out the railroad crossings on Route 650 and Route 656 in the DeWitt area because he had received numerous complaints as to their condition.

IN RE: PLAT - M. G. MAITLAND - APPROVED

The Executive Secretary explained to the Board that this was the 1st plat to his knowledge that had been presented for approval with the 100 foot frontage at the set back line and not at the front line of the lot. The 100 foot at the setback line was in accordance to the ordinance and the plat seemed to be in order.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board unanimously approved the plat and authorized the Chairman to sign same, subject to the Highway Department signing the plat.

IN RE: REPORT OF TAXES ASSESSED BY THE COMMISSIONER

Mr. R. W. Bridgman, Commissioner of the Revenue presented a report of the taxes assessed by the Commissioner of the Revenue's Office.

IN RE: JAIL PERSONNEL

Mr. A. Hill Burton, Sheriff, presented a request for 6 jailers at $5,200.00 per year, 1 food planner at $4,200.00 per year, 1 part-time food planner at $2,100.00 per year, 1 full-time secretary at $4,200.00 per year and 4 dispatchers at $4,000.00 per year.

After a lengthy discussion Mr. Hargrave made the following motion. That the sheriff be provided with 1 additional jailer (total of 4), 1 dispatcher, 1 part-time dispatcher-jailer, 1 secretary, 1 food planner and 1 part time food planner and that an intercom system be installed to whatever degree is needed so that the above personnel may efficiently discharge their duties. This motion was seconded by Mr. Winn and unanimously carried by the Board.

IN RE: JAIL TELEPHONES

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously authorized the following telephone system to be installed in the new jail.

Dispatcher's Office	2 Emergency lines
	1 Deputy-Jailer line
	1 Line for calling out
	Intercom

Jailer's Office	2	Emergency lines
	1	Deputy-Jailer line
	1	Line for calling out
	1	Investigator's line
		Intercom
Sheriff's Office	1	Private line (his set only)
	2	Emergency lines
	1	Jailer-Dispatcher line
	1	Line for calling out
	1	Investigator's line
		Intercom

The following three locations will have six-button key sets:

Deputy Sheriff's	1	Deputy Jailer line
		Intercom
Investigator's Office	1	Private line (for his use)
		Jailer line
		Intercom
Secretary	1	Investigator's line
	1	Jailer-Dispatcher Line
		Intercom

In addition, the Board authorized the Executive Secretary to have decals made with the proper phone numbers and to initiate a program to advise the citizens of Dinwiddie County of these numbers.

There being no further business to be brought before the Board, the meeting adjourned at 5:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. O. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF NOVEMBER 1970 AT 8:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
ABSENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board unanimously approved the minutes of the previous meeting without being read.

IN RE: CLAIMS - PAYMENT

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of October 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-1102 through 70-1162 amounting to $1,174.29 (Election). Checks numbering 70-1163 through 70-1232 amounting to $6,977.79 (Claims). Library Fund - Checks numbering L-70-7 & 8 amounting to $57.20.

IN RE: 1969-70 AUDIT - MR. BRISTOW - V. LEE PARKER AND CO

Mr. William Bristow appeared before the Board and presented the 1969-70 audit for the County. He stated he found everything in order and that an acceptance from the Audit of Public Accounts had been received.

IN RE: V. LEE PARKER AND CO

Mr. William Bristow presented a bid for the year 1970-71 audit in the amount of $1,250.00.

IN RE: REZONING APPLICATION - JOHN A. FLOWERS - NOT APPROVED

This being the time and date as advertised in the Progress Index to hold a public hearing to consider the request from Mr. John A. Flowers, Box 354, Colonial Heights to rezone land parcel 21-48B as shown on the zoning maps, containing 7 1/2 acres located on Route 672, approximately 3 miles south of U. S. 1 & 142, from Residential R-1 to Residential R-1A.

Mr. Short appeared in behalf of he and Mr. Flowers. He stated that the reason for the request to rezone was to enable duplex houses to be placed on this property in addition to single family dwellings. Mr. E. H. Boswell appeared on behalf of a group of individuals in opposition. Mr. Boswell stated that the people living in the present houses on this property are destroying his crops and that any increase in housing would increase the destruction of his crops and property. He further said that he had intentions of zoning his property Residential R-1 and he felt that if this property was rezoned to Residential R-1A it would decrease the value of his property. He also noted that neither Mr. Flowers nor Mr. Short lived in Dinwiddie County.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, (the vice-chairman voting "aye") the Board unanimously denied the rezoning request.

IN RE: REZONING APPLICATION - W. T. JAMES - NOT APPROVED

This being the time and date as advertised in the Progress Index to hold a public hearing to consider the request from Mr. W. T. James, Route 4, Box 630, Petersburg, Virginia to rezone land parcel 21-109B owned by him, located north west of US 1 approximately 1 mile south of the N & W Railroad containing 3.17 acres from Residential R-1 to Agricultural A-2.

Mr. James appeared in his behalf. He stated that his son could not afford a house and the only solution for additional living space was a mobile home. His present home is a converted garage and it is not possible to add any rooms. Mr. Garland Blick, Sr. and Mr. Garland Blick Jr. appeared before the Board in opposition. Both stated that a trailer would increase traffic by their property as the land that Mr. James' son used is on their property and they had given him an easement.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board voted as follows to deny the rezoning. Mr. Hargrave, Mr. Watkins and Mr. Tunstall voted "aye" Mr. Winn, vice chairman voted "nay". (He stated he would have approved the rezoning request).

IN RE: TYPEWRITER - COUNTY CLERK'S OFFICE - APPROVED

A letter was read by the Executive Secretary from the office of the County Clerk requesting a typewriter for their office.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Board unanimously approved the purchase of a typewriter.

IN RE: ORDINANCE - VEHICLE LICENSE PROPOSED CHANGE INTRODUCED

Mr. W. E. Bolte, assistant treasurer, asked that the Board consider making changes in Chapter 11 Article 2 of the Motor Vehicle & Traffic Code of the Dinwiddie County Ordinance.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Board agreed to hold a public hearing after these changes were properly advertised.

IN RE: EXTENSION AGENT - EMPLOYMENT OF MR. JAMES G. FLOWERS APPROVED AS OF JANUARY 1, 1971.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave and unanimously carried Mr. James G. Flowers was approved as an Extension Agent to replace Mr. John Belshan to begin employment January 1, 1971.

IN RE: TAX ASSESSOR

Mr. Tunstall reported for the committee of Mr. M. I. Hargrave, Mr. P. F. Myers, and himself appointed to consider the feasibility of a County Tax Assessor. He recommended that the County hire a County Tax Assessor.

Mr. R. W. Bridgman, Commissioner of the Revenue, added his endorsement to this recommendation and all of the other supervisors spoke in favor.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board unanimously agreed to defer any action until Mr. Smith returned..

IN RE: DOG WARDEN

Mr. A. W. Chappell, dog warden, presented two claims. One was for 1 pig for Mr. Joe Brown and the other, 1 shoat for Mr. H. W. Moody.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board gave Mr. Brown $10.00 and Mr. Moody $20.00. This decision was unanimous.

There being no further business to be brought before the Board the meeting adjourned at 10:00 P.M.

ATTEST: W. C. Knott

S. E. Winn, Vice-Chairman

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF DECEMBER 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS - SALARIES

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of November 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-1233 through 70-1277 amounting to $9,754.93. Dog Fund - Checks numbering D-70-76 through D-70-84 amounting to $699.41.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of November 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley presented 3 Health Department referrals for State Local Hospitalization for sterilization operations.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, these three requests were unanimously approved.

IN RE: HEALTH DEPARTMENT - APPROVAL OF PART-TIME SANITATION OFFICER

Dr. J. G. McNiel appeared before the Board to request that the County hire for two days per week a sanitarian to help Mr. Kenton Chestnut. He stated that the cost would be approximately $1,000.00 from now until June 30, 1970.

Extract Mailed 12-4-70

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously approved the part-time sanitarian as requested by Dr. McNiel.

IN RE: MONTHLY REPORT - BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector, presented his report for the month of November 1970. He commented that the increased work load on Mr. Chestnut could possibly be due to the increase in building activity.

IN RE: SCHOOL SUPERINTENDENT - T. W. NEWSOM - REQUEST PERMISSION TO TAKE OPTION ON 20 ACRE SITE FOR ELEMENTARY SCHOOL

Mr. T. W. Newsom, Superintendent of Schools, requested permission to take an option on 20 acres of land for the purpose of building a new elementary school. This land being approximately 5 miles north of Dinwiddie Courthouse on US Route 1.

Extract Mailed 12-4-70

Mr. Winn asked about locating a school in Darvills District as the people in that area do not have a school near them. Mr. Newsom stated that the new elementary school would replace Southside Elementary School which would be converted into an annex of the Dinwiddie County Junior High School.

The approximate price of the property to be $20,000.00.

Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried, that the Superintendent and the School Board begin with the acquisition of the 20 acres based on the price of approximately $20,000.00. Mr. Newsom stated that he would have the Commonwealth's Attorney draw up a contract with the stipulation the school board would purchase the land providing proper sewerage facilities could be located on the land.

IN RE: ANIMAL CONTROL DIVISION - A. W. CHAPPELL

Mr. A. W. Chappell presented his monthly report and a claim for Mr. Bernard E. Morgan, Jr., for 10 pigs, 1 sow, and 1 boar.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously agreed to pay Mr. Morgan $150.00 for his claim.

Extract Mailed 12-4-70

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, District Resident Engineer, Highway Department asked the supervisors if they had any questions.

Mr. Winn stated he had asked Mr. B. C. Medlock to put signs up indicating the boundaries of Darvills but this had not been done. He asked that these be put up before Christmas if possible. Mr. Lancaster stated this matter would be taken care of.

IN RE: REQUEST FOR HIGHWAY DEPARTMENT WORKERS TO RETURN DOG COLLARS

Mr. A. W. Chappell, Dog Warden, asked Mr. Lancaster to instruct his people that when a dog is buried by the Highway Department that has been killed on the highway that the collar of the dog be turned in at the office of the executive secretary at Dinwiddie or the owner of the dog notified.

Mr. Lancaster stated that this was the policy of the Highway Department and he would see to it that it is enforced.

IN RE: RAMBLEWOOD SUBDIVISION - SECTION 3

Mr. George Bogese appeared before the Board and presented a plat of Section 3, Ramblewood Subdivision for approval. Mr. Bogese was instructed to wait until after the public hearing on Cul-De-Sacs at 4:00 P.M.

IN RE: BOARD INFORMED OF CHANGES IN ROUTING OF ROUTE 460 NEAR FORD

Mr. L. R. Treat Jr., Resident Engineer, Mr. James Yates, and Albert Uzell, with the Department of Highways presented plans on the routing of 460 in the Ford area. The originial plan would have displaced 9 families and the present plans will displace only 3.

The Board appreciated the highway officials informing them of these changes and indicated approval of the new route.

Extract Mailed 12-4-70

IN RE: AUDIT BY V. LEE PARKER AND COMPANY FOR YEAR ENDING JUNE 30 1971

V. Lee Parker and Company submitted a written proposal to audit the County books and records for the fiscal year ending June 30, 1971 in conformity with the Auditor of the Public Accounts for $1,250.00 furnishing the usual number of copies.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried V. Lee Parker and Company was given the contract to conduct the audit for the year 1970-71.

IN RE: PAYROLL CHECKS FOR MONTH OF DECMEBER - AUTHORIZED FOR DECEMBER 23RD

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Chairman, Executive Secretary and Treasurer were authorized to sign the December payroll checks. The same to be delivered to the employees on December 23, 1970.

IN RE: PUBLIC HEARING - SUBDIVISION ORDINANCE SECTION 15-60 - AMENDED

This being the time and place as advertised in the Progress Index to hold a public hearing on a change in Section 15-60 of the Subdivision Ordinance.

Mr. Tom Elmore, and Mr. Neal Barnes appeared in behalf of the Home Builder's Association. They suggested that the limit of 400 fee in length on Cul-De-Sacs be raised or the length of the Cul-De-Sacs be unlimited.

No one appeared on behalf of the present ordinance.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried Section 15-60 of the Subdivision Ordinance is changed to read as follows:

"Minor terminal streets (cul-de-sacs) designed to have one end permanently closed shall be terminated by a turnaround of not less than one hundred feet in diameter."

IN RE: RAMBLEWOOD SUBDIVISION - SECTION 3 - APPROVED

Mr. George Bogese reappeared before the Board and presented his plat of Section 3 in Ramblewood Subdivision.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously authorized Mr. Smith to sign said plat after the Highway & Health Department's had signed.

IN RE: ASHLEY SUBDIVISION - APPROVED PLAT

Mr. Arthur Harroway presented to the Board a plat of Ashley Subdivision. The plat has been signed by the Highway and Health Departments.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Chairman was unanimously authorized to sign the Ashley Subdivision Plat.

IN RE: EDWARD H. CANTRELL - M. A. TALLEY REQUEST TO BECOME LICENSE AGENT FOR COMMISSION

Mr. S. E. Winn presented a request from Mr. E. H. Cantrell and Mr. Meade A. Talley to become license agent's for the Commission of Game & Inland Fisheries.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board authorized the Executive Secretary to assist Mr. Cantrell in becoming a license agent. Also Mr. Meade A. Talley in becoming a license agent for the Commission.

IN RE: COUNTY EXPENSES - I-85 REPORTED

The Board was informed by the Executive Secretary that the total bill for the opening ceremonies of I-85 for the County of Dinwiddie was $28.12.

There being no further business to be brought before the Board the meeting adjourned at 4:20 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF DECEMBER 1970 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of November 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-1278 through 70-1329 amounting to $6,846.60. General Fund (Payroll for the month of December 1970) Checks numbering 70-1330 through 70-1373 amounting to $9,383.07. Dog Fund - (Payroll for December 1970) Checks numbering D70-85 through D-70-91 amounting to $1,009.12.

IN RE: WATER AUTHORITY MEMBERS REAPPOINTED - TWO YEAR TERMS

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Chairman voting "aye", the Board unanimously reappointed the following members to the Water Authority for terms of 2 years: Mr. Carl A. Miller, Mr. M. G. Rainey, Mr. John W. Scarborough, Mr. Carter L. Barnes, Mr. John H. Clements.

IN RE: FIRE CONTRACT - TOWN OF McKENNEY

The Board was informed that the Fire Contract with the Town of McKenney made in April 1953 was a perpetual contract and no official action need be taken by the Board.

IN RE: APPROVAL OF TWO DESKS, ONE CHAIR - CLERK'S OFFICE (COUNTY)

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board authorized the purchase of two secretarial desks and 1 secreterial chair for the County Clerk's Office.

IN RE: DOG WARDEN CLAIMS

Mr. A. W. Chappell presented two claims for the Board's action. Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to pay Mr. C. E. Goolsby for 7 goats, $7.00 a piece for a total of $49,00.

Upon motion of Mr. Hargrave seconded by Mr. Winn, the Board unanimously agreed to pay Mr. J. E. Williams $3.00 per goat for 4 small goats, for a total of $12.00 and deferred his request for payment of 3 large goats. Payment Authorized 1-6-71

IN RE: PLAT APPROVED - IVAN BUTTERWORTH

Mr. Ivan Butterworth appeared before the Board to explain his problem with his property in DeWitt. A subdivision plat recorded in 1903 had lots 50' by 150'. These lots do not conform to today's zoning and subdivision ordinance. He requested the Board determine whether he would have to abide by the ordinances of today or the rules and regulations in effect at the time of recordation of the plat.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board instructed the Executive Secretary and the Building Inspector to allow Mr. Butterworth or subsequent owners of this property to abide by the rules and regulations in effect at the time of recordation of the plat, in the sale of the property, providing such uses are consistent with the public health, safety and welfare of the surrounding area and the public at large.

IN RE: APPROVAL OF FIRE PROOF CABINET - CIRCUIT COURT CLERK

Mr. H. B. Batte, Clerk Circuit Court, appeared before the Board to request approval of the purchase of a fire proof cabinet to be placed in the new jail for the microfilm of the records of the Clerk's office. In addition he requested authorization to make a duplicate copy of the microfilm to be placed in some other place.

Upon motion of Mr. Winn, seconded by Mr. Hargrave the Board unanimously granted approval to make a duplicate copy of the microfilm and the purchase of a fire proof cabinet to be placed in the jail.

IN RE: APPRAISAL OF INSURANCE ON COUNTY BUILDINGS

Mr. M. L. Duke, Jr., Broker of Record, appeared before the Board to request that an appraisal by an independant adjusting bureau be made of the present County property (excluding school board property) to determine if sufficient fire insurance coverage was on the buildings. The cost of this appraisal would be $55.00.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously cafried, the above request was granted.

IN RE: NEW JAIL

Mr. Hargrave stated that he was very concerned about the new jail not having been completed. The other supervisors' indicated agreement with Mr. Hargrave. Mr. Hargrave moved, Mr. Winn seconded that the Commonwealth's Attorney write to Kenbridge Construction Company advising them that the jail should be completed by December 31, 1970. If it was not completed by then the County would take possession of the incomplete jail facility, finish the necessary work as prescribed by the architect and hold Kenbridge Construction Company responsible for all cost. This motion was unanimously carried.

IN RE: REPORT ON ANNUAL VIRGINIA ASSOCIATION OF COUNTIES MEETING

Mr. Garland M. Watkins gave a report on the annual meeting of the Virginia Association of Counties held in Fredericksburg. He stated it was very informative and thought that each supervisor would get a lot out of such meetings.

The Chairman indicated that he thought each supervisor should attend this meeting as well as the LGOC meeting in Charlottesville.

IN RE: PURCHASE OF CARS THROUGH STATE

The Executive Secretary informed the Board of his conversation with Mr. R. R. Crouch, of the State Department of Purchases & Supply concerning police cars. He stated that police cars have gone up about $1,000 each and that all bids on general purchase cars were rejected by the State.

The Executive Secretary was instructed by the Board to get bids from area dealers on police and general purpose cars.

There being no further business to be brought before the Board the meeting adjourned at 9:50 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF JANUARY 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	CONNONWEALTH'S ATTORNEY

IN RE: ELECTION OF CHAIRMAN YEAR 1971

Mr. A. Mitchell Smith opened the meeting by turning the chair over to the Executive Secretary. The Executive Secretary called for nominations for the Chairman of the Board of Supervisors for the year 1971. Mr. Tunstall nominated Mr. A. M. Smith, Mr. Winn seconded. Mr. Winn moved, Mr. Tunstall seconded that noninations be closed. Mr. Smith was unanimously re-elected Chairman of the Board.

IN RE: ELECTION OF VICE CHAIRMAN YEAR 1971

Mr. Smith resumed the chair and called for nominations for Vice-Chairman for the year 1971. Mr. Winn nominated Mr. T. H. Tunstall. Mr. Watkins nominated Mr. S. E. Winn. This nomination was seconded by Mr. Tunstall. Mr. Winn was unanimously re-elected Vice Chairman for the year 1971.

IN RE: MINUTES

Upon motion duly made and carried the minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of December 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 71-1 through 71-5 amounting to $13,269.10.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer presented his report for the month of December 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: SCHOOL SUPERINTENDENT

Mr. T. W. Newsom, Superintendent of Schools stated that Federal money applied for several months ago would be forthcoming very shortly.

IN RE: BUILDING INSPECTOR - MONTHLY REPORT

Mr. James L. Blaha, Building Inspector, presented his monthly report and filed the following record: Total Dwellings - 142; Total value - $4,078,955.00 and Total fees collected - $9,718.34. The figures stated above are for the complete year 1970. The supervisors were quite surprised that the building fees reached $1,000.00 for the month of December.

IN RE: DOG WARDEN - PRESENTS CLAIMS

Mr. A. W. Chappell, Dog Warden presented his monthly report and filed the following claims:

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried Mr. C. E. Goolsby was paid $70.00 for 10 goats.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to pay Mr. J. E. Williams $21.00 for 3 old goats and $6.00 for 2 young goats. (Three old goats deferred from Dec. 16th

IN RE: SUPERINTENDENT OF WELFARE

Mrs. King B. Talley presented requests for 2 sterilizations. Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board unanimously approved these request.

IN RE: APPOMATTOX RIVER WATER AUTHORITY BILL

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Chairman, Executive Secretary and the Treasurer are directed to sign the check to pay the bill for the Appomattox River Water Authority upon receipt of the bill each quarter.

IN RE: BOAT RAMP - LAKE CHESDIN

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board directed the Executive Secretary to begin again the policing of the boat ramp area at the Brasfield Dam.

IN RE: ACCEPTANCE OF JAIL - RESOLUTION

WHEREAS, this Board on December 30, 1970, met with officials of Kenbridge Construction Company, Gordon B. Galusha, Architect and certain contractors, relative to inspection and possible acceptance of the completed Dinwiddie County jail facility; and

WHEREAS, the concensus of opinion of this Board that the jail was properly completed with exception of some very minor corrections and further that same should be accepted by Dinwiddie County on December 30, 1970.

NOW THEREFORE, on motion duly made by Mr. Hargrave, seconded by Mr. Winn and unanimously carried, be it resolved that this Board on behalf of Dinwiddie County does hereby accept the Dinwiddie County jail facility from Kenbridge Construction Company and Gordon B. Galusha, Architect, with the qualification that certain minor corrections be effected.

IN RE: J. E. WILLIAMS

Mr. J. E. Williams appeared before the Board to tell them about threats on life and property to local people from hunters from out of the area.

Mr. Williams was advised by the Board to seek the assistance of the sheriff and the game warden.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representatives of the Highway Department appeared before the Board to answer any questions the Board might have.

DARVILLS DISTRICT Mr. S. E. Winn asked that the bridge on Route 612 (Harper's Bridge) be completed as soon as possible as it was causing a great inconvenience to area residents. Mr. Lancaster stated that he would do all possible to hurry the completion of the bridge but gave no specific date.

Mr. Winn thanked Mr. Lancaster and Mr. Medlock for the work at the Intersection of Route 613 and Route 40 and the new Darvills signs.

ROWANTY DISTRICT Mr. M. I. Hargrave, Jr. asked that a road count be taken on Route 734 at each end rather than have the count taken in the middle. He requested that something be done to this road as it is very muddy and very difficult to travel on.

ROHOIC DISTRICT Mr. A. Mitchell Smith asked if there were any plans for improvements at the Intersection of Route 1 & 226 since the erection of the new Esso Station. Mr. Lancaster stated that no plans were on the drawing Board but a close look would be taken at this intersection.

IN RE: DINWIDDIE COUNTY FIRE DEPARTMENT

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall the Board unanimously approved the contract with American Oil Company to rent the service station at the intersection of Route 1 and 703 for a fire house. This motion was unanimously carried.

IN RE: REQUEST FOR TELEPHONE AND RADIOS

Mr. Billy Hodges appeared before the Board to ask for radios for the two fire trucks at Dinwiddie and that a telephone be installed in the newly rented building.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously directed the Executive Secretary to install the telephones and to check on the price of radios for the two fire vehicles.

IN RE: MUD & SNOW GRIP TIRES ON FIRE TRUCK

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Board unanimously approve the purchasing of mud and snow tires for the new Dinwiddie fire engine.

IN RE: PART-TIME SANITATION OFFICER - SALARY

The Board was advised by Mr. Knott that the cost of the part-time sanitarian would be $396.90 from January 1, 1971 through June 30, 1971.

IN RE: TOWN OF McKENNEY - LICENSE TAGS

The Executive Secretary informed the Board that the Town of McKenney had at its Council meeting December 9, 1970 voted to retain all the automobile licenses fees for the town.

IN RE: COURTHOUSE REMODELING COMMITTEE

Mr. Watkins asked Mr. Hargrave, chairman of the courthouse committee, the status of the committee. Mr. Hargrave advised the Board that he was going to set a meeting date in the very near future to discuss with Judge D. C. Mayes the courtroom needs.

IN RE: DISCUSSION OF TRASH REMOVAL

Mr. Watkins told the Board that he believed that some type of trash pickup throughout the entire county was necessary. Mr. Winn agreed that some action was needed on the trash pickup.

It was decided by the Board to discuss this matter in the very near future.

There being no further business to be brought before the Board the meeting adjourned at 4:00 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. O. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF JANUARY 1971 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to table the 1970-71 payment of $1,000.00 to the Southside Emergency Crew.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of December 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 71-6 through 71-82 amounting to $33,353.60. Jail Fund - Check numbering J-1-71 amounting to $34,408.69.

IN RE: PUBLIC HEARING - DABNEY E. SHORT - REZONING APPLICATION - APPROVED

This being the time and place as advertised in the Progress Index to hold a public hearing to rezone land parcel 35-4 containing 174.03 acres belonging to Mr. Dabney E. Short, Route 6, Box 176, Petersburg, Virginia. This request was to rezone the entire parcel, except 400 feet deep along State Route 613 and 400 feet deep along State Route 672, from Residential R-1 to Agricultural A-2. This parcel is located approximately 3 miles South of Petersburg on Squirrel Level Road between State Route 672 and 673.

Mr. Short appeared in his behalf. He stated this land was primarily Agricultural land and he would like to put a trailer on this property. Mrs. B. H. Barrow and Dr. Billy Wingfield appeared in opposition to this rezoning request. Their main contention was that if this parcel of land was rezoned to Agricultural A-2 that any number of trailers could be put there and that property had been bought in this area believing that it would remain residential. The Executive Secretary informed the Board that Mr. L. L. Procise and Mrs. Thomas Ryder had telephoned expressing opposition to the rezoning request.

Mr. Hargrave made the following motion, which was seconded by Mr. Winn - That Mr. Short's rezoning request be granted with 600 feet depth along Route 672 and Route 613 remaining Residential R-1. The Board voted as follows: Mr. Hargrave, "aye"; Mr. Winn, "aye"; Mr. Sinth, "nay". Mr. Watkins and Mr. Tunstall abstained from voting. The motion carried.

IN RE: PLANNING COMMISSION MEMBERS J. W. RIVES - F. W. YOUNG

Mr. S. E. Winn nominated Mr. F. W. Young, from Darvills District, Mr. Tunstall seconded. This nomination was unanimously carried, the chair voting "aye". Mr. Tunstall nominated Mr. J. W. Rives from Sapony District. Mr. Watkins seconded. This motion was unanimously carried. Mr. Young and Mr. Rives term of office will be four years.

EXTRACT MAILED TO: 1-26-71

The Board having agreed that a member should be added from Rowanty District, Mr. Hargrave was called upon to nominate a commission member. Mr. Hargrave moved, Mr. Watkins seconded that a nomination for a representative from Rowanty District be tabled until the February 3rd meeting. This motion was unanimously carried.

IN RE: ARTICLE II VEHICLE LICENSES - CHAPTER 11, SECTIONS 11-14; 11-15; 11-16 11-17 & 11-21 - AMENDED

This being the time and place as advertised in the Progress Index to hold a public hearing on changes in Article II - Vehicle Licenses, Chapter 11, Sections 11-14; 11-15; 11-16; 11-17;11-21.

Mr. F. E. Jones, Treasurer, appeared to explain and urge the adoption of these changes. Mr. Winn moved, Mr. Hargrave seconded and the proposed changes were unanimously adopted.

The ordinance reads as follows:

SECT 11-14 On each and every registered automobile there shall be a license tax of ten dollars ($10.00); on each and every registered truck and auto wagon irrespective of whether or not designated and used for the transportation of passengers, there shall be a license tax of ten dollars ($10.00) and on each and every motorcycle a license tax of three dollars ($3.00).

SECT 11-15 A license tax year shall commence on the 16th day of April, and shall expire at 12:00 o'clock mid-night on the 15th day of April of each year.

SECT 11-16 Only one-half of the license tax prescribed by this ordinance shall be assessed and collected whenever any such license tax first becomes assessable during the period beginning on the 1st day of October in any year and ending on the 15th day of January of the same tax year; Only one-third of the license tax prescribed by this ordinance shall be assessed and collected whenever any such license tax first becomes assessable during the period beginning on the 16th day of January in any tax year and ending on the 31st day of March of the same tax year.

SECT 11-17 Any person holding a current license tag, tin or sticker who disposes of the vehicle for which it was issued and does not purchase another vehicle may surrender the license tag, tin or sticker to the Treasurer, with whatever proof as required by the Treasurer, that the vehicle for which the license tag, tin or sticker was issued has been sold or assigned and request a refund for the unused portion of the fee paid. (b) The Treasurer shall refund to the applicant one half of the total cost of the license tag, tin or sticker if application for such refund is made on or before the first day of October of the current license year, but such refund shall be one third of such total cost when the application therefor is made subsequent to the first day of October of the current license year, but on or before the first day of January of the current license year. No refund shall be made when the application therefor is made after the first DAY OF January of the current license year.

SECTION 11-21 The county Treasurer shall keep a record of each county license tag, tin or sticker issued by him under the provisions of this article, showing the number of such tag, tin or sticker, the person to whom it was issued, the make, model of the vehicle for which such license was issued, and the state license number of such vehicle.

IN RE: COMMISSION ON SALE OF COUNTY LICENSE

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board unanimously approved a commission of 50¢ on the sale of a County license. This commission to be paid to any agent authorized by the Treasurer of Dinwiddie County.

IN RE: POLICE VEHICLES - PURCHASE OF 5 VEHICLES APPROVED

Bids were opened on police vehicles and general purpose cars. The police vehicle bids are as follows:

State - through Lawrence Chrysler-Plymouth -	$3,177.19
Ted Curry Motors	$3,295.67
Dinwiddie Motor Company	$3,570.00
Master Chevrolet Sales	$3,364.24
Triangle Dodge	$3,324.00

The general purpose car bids are as follows:

Ted Curry Motors	$2,816.01
Dinwiddie Motor Company	$3,100.00
Master Chevrolet Sales	$3,091.24

Sheriff A. H. Burton requested 5 two-tone color sheriff vehicles and 1 solid color sheriff vehicle.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the sheriff was authorized to purchase through the State from Lawrence Chrysler Plymouth 4 two-tone color sheriff vehicles and 1 solid color sheriff (black) car. This motion was unanimously carried.

The purchase of the general purpose cars was deferred until the February 3rd meeting.

EXTRACT MAILED TO: 1-26-71

EXTRACT MAILED TO: 1-26-71

IN RE: PURCHASE OF VEHICLES SCHOOL - 8 VAN BUSSES, 2 PICK-UPS, 1 1965 VAN

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, Mr. Newsom was authorized to purchase 2 54 passenger busses and 6 66 paggenger busses. This motion unanimously carried.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, Mr. Newsom was authorized to purchase 1 Econoline Van and the International Van. This motion unanimously carried.

IN RE: REVISED 1970-71 SCHOOL BUDGET

Mr. T. W. Newsom presented to the Board the revised budget for the year 1970-71. This budget showing an increase in expenditures of approximately $88,000.00. This increase was due to the purchase of a school site and the hiring of additional teachers.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, this revised budget was unanimously approved by the Board.

IN RE: CHANGE ORDERS FOR JAIL

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board unanimously approved the following change orders in the new Dinwiddie County jail.

1. Lower jail unit and connecting link from Administration Unit to jail unit.
2. Furnish and install Halsey Taylor electric water cooler
3. Furnish and install obscure glass in all windows of jail unit which are not indicated to be glazed with obscure glass
4. Credit due to exterior grading cost reduced from the cost indicated in Change Order No. 1

The final cost of the jail construction was $343.009.29.

IN RE: INTERCOM SYSTEM - NEW JAIL

The Board having previously approved the installation of an intercom system in the new jail, the Chairman appointed Mr. M L. Hargrave and the Executive Secretary to select and install this intercom system.

IN RE: FIRE INSURANCE - COUNTY BUILDINGS INCLUDING SCHOOL BOARD BUILDING

Mr. M. L. Duke, Jr., broker of record, presented to the Board a value appraisal and replacement cost on all county buildings.

Courthouse - Replacement cost $202,000.00; Present Insurance $170,000.00; New Insurance - $202,000.00

Health Center - Replacement Cost $83,000.00; Present Insurance $100,000.00; New Insurance $83,000.00

Agricultural & School Board Buildings - Replacement Cost $150,000.00; Present Insurance $75,000.00; New Insurance $150,000.00

Clerk's Office - Replacement Cost $36,000.00; Present Insurance $35,000.00; New Insurance $36,000.00

Mr. Duke stated that the insurance increase would cost approximately $308.00 per year.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, Mr. Duke was authorized to increase the insurance coverage to the new insurance as listed above.

IN RE: HIGHWAY DEPARTMENT

The Executive Secretary read a letter from Mr. R. V. Lancaster, III, Resident Engineer, requesting that the Board approve the closing of Route 708 between Route 460 and Route 601 because of the construction of a bridge over the N & W Railroad.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the above request was unanimously granted.

EXTRACT MAILED TO:

IN RE: VEPCO

The Executive Secretary presented a letter from Mr. S. B. Watkins, VEPCO requesting to change 4 lights on Dupuy Road from 2500 incandescent to 4 3300 lumen mercury vapor at an additional cost to the County of $5.00 per lamp per year.

Mr. Watkins moved, Mr. Tunstall seconded that this request be granted. The Board voted as follows: Mr. Watkins, Mr. Tunstall, Mr. Hargrave and Mr. Smith voted "aye". Mr. Winn voted "nay".

IN RE: PAYMENT OF JURORS FOR CIVIL CASES

The Executive Secretary presented a request from Mr. H. B. Batte, Clerk, Circuit Court, to increase the pay to jurors in civil cases from $5.00 to $8.00 per day. The reason for this request being that the state has just increased the pay of jurors in criminal cases from $5.00 to $8.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to table this request until the Commonwealth's Attorney could determine if the Board of Supervisors had the authority to increase the payment of jurors in civil cases.

IN RE: A. W. CHAPPELL - DOG WARDEN - PRESENTED CLAIMS

Mr. A. W. Chappell presented a claim for 4 goats from Mr. J. E. Williams.

Upon motion of Mr. Hargrave, seconded by Winn, the Board unanimously agreed to pay Mr. Williams $7.00 per goat.

IN RE: STATE REDISTRICTING MEETING IN RICHMOND

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, Mr. A. M. Smith, Chairman of the Board was authorized to be the Board's spokesman at the State Redistricting meeting in Richmond on January 21st.

There being no further business to be brought before the Board the meeting adjourned at 11:25 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF FEBRUARY 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	C. L. MITCHELL	SHERIFF'S DEPARTMENT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion duly made and carried the minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of January 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-83 through 71-128 amounting to $19,267.74. Dog Fund - Checks numbering D-71-1 through D-71-7 amounting to $816.70.

IN RE: TREASURER'S REPORT

W. E. Bolte, Deputy Treasurer, presented his report for the month of January 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers therof.

Mr. Bolte requested that $345.36 be transferred from the General Fund to the Jail Fund.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved this request.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley had no requests to make of the Board. She did state that she was having problems hiring competent personnel and retaining a complete staff. She asked the Board if they had any suggestions as to persons available.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom informed the Board that he had purchased the International Van that was authorized at the last meeting.

IN RE: PURCHASE - GENERAL PURPOSE CARS

The purchase of general purpose cars was discussed at great length. Mr. Newsom requested one new car for the School Board. Mrs. Talley presented a letter from the Virginia Department of Welfare & Institutions approving the purchase of 2 cars for the Dinwiddie County Welfare Department. The State will pay 60% and the County 40% of the purchase price.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved the purchase of one new car for the School Board and 2 new cars for the Welfare Department. These cars to be purchased from the lowest bidder. Bids were opened at the January 20th meeting.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of January. The following claims were filed by Mr. Chappell. Mr. C. E. Goolsby - 1 goat - $4.00; Jessie Meredith - 2 pigs - $8.00 each; Mrs. Jerry Gunn - 4 hens $1.00 each.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously approved the above claims.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representing the Highway Department appeared before the Board.

Mr. Lancaster informed the Board that the bridge on Route 612 (Harper's Bridge) should be opened sometime next week.

IN RE: VIRGINIA DIVISION OF FORESTRY

Mr. H. C. Wells, Forester, reported to the Board that he was very pleased with the small number of forest fires during 1970 and that no wild forest fires were able to cover as much as 10 acres.

This was due mainly to the help of the volunteer fire departments throughout the County and volunteer fire department in surrounding Counties.

He suggested that Dinwiddie County should write letters to the volunteer fire departments in surrounding counties thanking them for their assistance.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Executive Secretary was instructed to write the above letters as suggested by Mr. Wells.

IN RE: AUXILIARY POLICE

Mr. Earl Gwaltney appeared before the Board to request that they authorize the purchase of County license plates for the auxiliary police providing they are not members of a volunteer fire department or the rescue squad.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the above request was granted.

IN RE: PLANNING COMMISSION MEMBER - P. A. GLASS, JR

Mr. Hargrave nominated Mr. P. A. Glass, Jr. to represent Rowanty District on the Planning Commission. This nomination was seconded by Mr. Winn and unanimously approved by the Board.

IN RE: DELINQUENT TAXES

Mr. H. B. Batte, Clerk, Circuit Court gave a report on delinquent tax collections in 1968 and 1969. He requested an attorney be retained to dispose of land that taxes have not been paid on.

IN RE: PURCHASE OF 5 CHAIR MATS APPROVED FOR CLERK'S OFFICE

Mr. H. B. Batte requested that he be authorized to purchase 5 chair mats to be placed in the Circuit Court Office.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously approve the purchase of 5 chair mats.

IN RE: NARCOTIC SEMINAR

Mr. H. T. Williams, III explained to the Board that a narcotic seminar was being held in Chicago in February and in Las Vagas in April. He stated he could not attend the one in Chicago, but was considering attending the one in Las Vagas. He said he would return to the Board at a later meeting for monetary assistance.

Mr. Watkins asked Mr. Williams to check to see if there was a state narcotics school available.

IN RE: EQUIPMENT FOR JAIL

The Board was presented a letter from the sheriff's department requesting a washer, dryer, floor polisher and buffer for the jail.

After some discussion the Chairman instructed the Executive Secretary to get more detailed information and report back at the February 17th meeting.

IN RE: JANITORAL SERVICE - APPROVED

The Executive Secretary explained to the Board that he had received bids on commercial janitoral service with the idea of retaining such service and eliminating all extra help. In addition the Health Department had agreed to increase their rent $115.00 per month if that service was provided by the County.

The Executive Secretary further explained that the present cleaning set-up was very unsatisfactory. Dr. McNiel of the Health Department and Mr. J. E. Goodwyn ASCS told the Board that some change was needed in the janitoral service as their employees were very unhappy with the present set-up. The Board was in agreement that the county buildings were not being cleaned as they should and were in a deplorable condition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board unanimously authorized (the chair voting "aye") the executive secretary to retain a janitoral firm. The monthly cost not to exceed $841.00 per month. If the executive secretary thought it necessary he may have this janitoral firm provide an initial clean up of all the buildings, the cost not exceeding $176.00.

There being no further business to be brought before the Board the meeting adjourned at 5:05 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. O. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF FEBRUARY 1971 AT 8:00 P.M.

PRESENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY
ABSENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of January 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-129 through 71-188 amounting to $8,376.85. Library Fund - Check number LF 71-1 amounting to $55.00.

IN RE: TWO MEMBERS REAPPOINTED TO INDUSTRIAL DEVELOPMENT AUTHORITY - RAY S. JONES & J. P. DERBY

Mr. Watkins nominated Mr. Ray S. Jones and Mr. J. P. Derby for reappointment to the Industrial Development Authority. These nominations were seconded by Mr. Tunstall and unanimously approved by the Board.

Mr. Hargrave moved, Mr. Tunstall seconded and the Board unanimously agreed to defer the filling of the term of Mr. R. Michael Berryman until Mr. A. Mitchell Smith returned.

IN RE: JAIL EQUIPMENT

The Board was presented a request for washers and dryers for the jail. Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to defer this request until further information is obtained on the drainfields.

IN RE: DINWIDDIE COUNTY RESCUE SQUAD

Mr. T. Hope Tunstall informed the Board of a forth coming first aid class to be conducted by the Dinwiddie Rescue Squad. The class will start March 9th at 7:30 P.M. and be held in the Town Hall at McKenney.

IN RE: COMPLAINT ON DOG LICENSES PENALTY

Mr. Lawrence Emory appeared before the Board to complain about the 25% penalty on dog licenses and in particularly kennel licenses. He stated that he had to pay the 25% penalty on his kennel licenses and thought it rather excessive. Mr. Emory was advised by the Board that they would discuss this matter with the dog warden and he would be advised if any changes were made in this penalty.

IN RE: MOTOROLA - MR. JAMES L. SMITH

Mr. J. L. Smith, a representative from Motorola appeared before the Board to explain how a closed circuit TV system and intercom system would operate in the new jail.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall the Board unanimously agreed that the Executive Secretary should investigate any financial help the state might furnish for this system and any recommendations the state had on types of systems.

IN RE: EXECUTIVE DIRECTOR - CRATER PLANNING DISTRICT - INTRODUCED

Mr. Charles F. Turner, Executive Director, Crater Planning District, was introduced to the Board by the Executive Secretary. Mr. Turner briefly explained the relationship of the Regional Planning District to the local governments.

IN RE: PURCHASE OF RADIO FOR DINWIDDIE FIRE DEPARTMENT - APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Executive Secretary was authorized to purchase the following radio for the Dinwiddie fire truck. The following radio was approved: T51BBN3100 MOCOM 70 SOLID STATE - costing $850.00.

IN RE: HOUSING OF PRISONERS FROM PETERSBURG

Mr. A. Hill Burton, sheriff, asked the Board their position on housing prisoners for the City of Petersburg.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board unanimously agreed to help the City of Petersburg with the housing of these prisoners, but would let them know to what extent, after the jail was opened and all problems have been corrected.

IN RE: BUFFER FOR JAIL - APPROVED

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Sheriff was authorized to purchase a buffer for the new jail.

There being no further business to be brought before the Board the meeting adjourned at 9:15 P.M.

S. E. Winn, Vice-Chairman

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF MARCH 1971 AT 2:00 P.M.

PRESENT:		
A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
T. H. TUNSTALL	SAPONY	DISTRICT
G. M. WATKINS	NAMOZINE	DISTRICT
M. I. HARGRAVE, JR	ROWANTY	DISTRICT

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF SALARIES

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of February 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-189 through 71-234 amounting to $10,243.57. Dog Fund - Checks numbering D-71-8 through D-71-18 amounting to $934.66.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of February 1971. Upon motion duly made and carried, upon examination, said report was approved and endorsed all transfers thereof.

IN RE: SUPERINTENDENT OF SCHOOLS - BID ON SCHOOL ADDITION APPROVED

Mr. T. W. Newsom reported to the Board that bids for an addition to the Senior High School had been opened. Walthall Construction Corporation of Colonial Heights had the low bid of $252,000.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved this bid.

IN RE: STATE ASSISTANCE FOR TAX REASSESSMENT IN 1972 - APPROVED

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board unanimously approved the request for Mr. R. W. Bridgman, Commissioner of the Revenue to have the State provide assistance with the reassessment of property in 1972.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley presented 3 applications for state-local hospital assistance.

The applications of Matty Jones and Mary L. Powers were recommended for disapproval and the application of Fleta Marshall was recommended for approval by Mrs. Talley.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to the above recommendations.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report to the Board for the month of February, along with the following claims: Elva Palmer, 2 hens - $2.00; R. L. Radford, 4 hens - $4.00; Samuel Shands- one goat and 1 shoat - $23.00; Sidney Gholson one pig - $12.00.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, the Board unanimously approved the above claims.

IN RE: REPORT OF COMPENSATION BOARD MEETING

Mr. Milton I. Hargrave, Jr., reported to the Board that the Compensation Board had recommended that the closed circuit TV request be included in the up coming budget of the Sheriff's Department. The Compensation Board would like to see the number of personnel needed without closed circuit T.V. and the number with closed Circuit T.V.

IN RE: GREENWOOD FARMS SUBDIVISION - ADDITION TO SECONDARY SYSTEM - VALOR DRIVE

It appearing to the Board that Valor Drive, beginning at a point on Route 1371, 0.05 mile west of Route 1373 and running in a southerly, thence northwesterly, thence northeasterly, thence southerly direction. 0.53 mile to point of beginning on Route 1371, this road having been constructed, drained and surfaced in accordance with the State Highway specifications and county subdivision ordinance, and,

WHEREAS, the plat of the subdivision is recorded in Plat Book 7, Page 105, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond. Upon motion duly made and carried the above request was approved.

IN RE: SECONDARY ROUTE 674

WHEREAS, Secondary Route 674, From Route 673 to 0.23 miles Southeast of Route 673, a distance of 0.23 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 674, Project 0674-026-155,C501, Dated at Richmond Virginia 2-19-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 674 i.e., Section 1, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 674, Project 0674-026-155,C501, Dated at Richmond, Virginia 2-19-71.", a total distance of 0.37 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue the section of old location, i.e., Section 3, shown in yellow on the afore-mentioned sketch, a total distance of 0.23 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion duly made and carried the above request was unanimously carried.

Added to the State Secondary System effective 2-19-71 M. C. Sparks Clk.

IN RE: SECONDARY ROUTE 673

WHEREAS, Secondary Route 673, From Route 670 to 0.32 miles East Route 670, a distance of 0.32 miles, has been altered, and a new road has been construction and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 673, Project 0673-026-156, C501 Dated at Richmond, Virginia 2-19-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 673, i.e., Section 2 shown in Red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 673, Project 0673-026-156,C501, dated at Richmond, Virginia 2-19-71.", a total distance of 0.29 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

Added to the State Secondary System effective 2-19-71 M. C. Sparks Clk.

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 4, shown in yellow on the aforementioned sketch, a total distance of 0.32 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion duly made and carried the above request was unanimously carried.

IN RE: COUNTY HOLIDAYS

Mr. H. B. Batte, Clerk, Circuit Court asked the Board to synchronize the holidays of all county employees. The Board suggested a study be made and these be brought up at a later daye.

IN RE: JAIL EQUIPMENT

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Executive Secretary was authorized to purchase, if in satisfactory condition the 50# washer from Mr. James R. Mann and to purchase a 50# dryer. This motion was unanimously carried.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY MEMBER - APPOINTED

At this time Mr. S. E. Winn assumed the responsibility of Chairman. Mr. A. Mitchell Smith nominated Mr. Fred Wise, Route 6, Box 11, Petersburg, Virginia to the Industrial Development Authority. Mr. Hargrave seconded and the Board unanimously approved this nomination.

IN RE: CLOTHING ALLOWANCE - INVESTIGATOR

Upon motion of Mr. Winn, seconded by Mr. Hargrave the Board unanimously authorized the payment of $150.00 per year to be paid in June beginning in June 1971.

IN RE: J. E. BOWLES - SHOOTING RANGE PERMIT

The request for renewal of a shooting range permit was presented to the Board. This request will be acted upon at the April 7th meeting.

IN RE: AD - PROGRESS-INDEX APPROVED

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the request from the Progress index for an ad in the progress addition to be published as a supplement to the regular addition in the Progress Index April 11th. This motion was unanimously carried.

IN RE: DOE SEASON REQUESTED

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Executive Secretary was authorized to write the Commission of Game & Inland Fisheries requesting a doe season in Dinwiddie during the last days of dear season.

IN RE: LICENSES PLATES FOR THE FIRE, RESCUE & AUXILIARY

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board unanimously agreed to purchase county license plates for the rescue squad, fire departments and auxiliary police every 3 years. These plates to be dated with the years to be used.

IN RE: PUBLIC HEARING ON BUILDING CODE ORDINANCE

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board unanimously agreed to hold a public hearing on April 21st to consider the adoption of a new Building Code or changes in the present one.

IN RE: PUBLIC HEARING - ENTERTAINMENT FRESIVAL ORDINANCE

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to hold a public hearing on April 21st for the purpose of considering the adoption of an outdoor entertainment festival ordinance.

There being no further business to be brought before the Board the meeting adjourned at 5:05 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF MARCH 1971 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were read and approved after the following correction was made:

"A request from the Progress Index for an ad in the Progress Index April 11th."

"Upon motiin of Mr. Tunstall, Seconded by Mr. Hargrave, this request was tabled."

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of February 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-235 through 71-311 amounting to $50,829.12. Dog Fund - Check numbering D-71-18 amounting to $82.90.

IN RE: MODULAR HOME APPROVED IN A-3 AREA M. W. GILL

Mr. M.W. Gill appeared before the Board explaining his request for placing a modular home in a restricted area. He indicated that the type home he is moving in an A-3 area is not considered a mobile home (mobile homes are not allowed in the area he wishes to place his modular home), and he does not feel his request is in violation of the County Ordinance.

Mr. H. T. Williams, III, Commonwealth's Attorney, stated that the code was not very clear in explaining the difference between a mobile home and a modular home. He further stated he felt that some loop homes in this section of the code needed to be studied to see if some changes might be necessary.

After much discussion and upon motion of Mr. Winn, seconded by Mr. Hargrave, Mr. Gill's request was approved along with the appointment of a committee to study the zoning ordinance pertaining to restricted A-3 areas. This committee consisting of Mr. Blaha, Mr. Tunstall and Mr. Watkins. This motion was unanimously carried. The Chairman voting "aye".

IN RE: P.T.A COUNCIL COMMITTEE SUPPORTING BUDGET OF SCHOOL BOARD

Mr. Bruce Bowman, spokesman for the P. T. A. Council, appeared before the Board requesting that the Board approve the budget of the School Board. Mr. Bowman was told that the school budget had not been presented for the Board's consideration, but that it would be given every consideration possible when it was presented.

IN RE: P. D. WILLIAMS - SHOOTING RANGE PERMIT - INTRODUCED

A request to renew a shooting range permit was presented in behalf of Mr. P. D. Williams, Route 6, Box 45-A, Petersburg, Virginia. This range located off Duncan Road. The Board was informed that no complaints had been received at the office of the Executive Secretary concerning this range. Action on this request will be acted upon at the April 21st meeting.

IN RE: REDISTRICTING REPORT

Mr. H. T. Williams, III, Commonwealth's Attorney, informed the Board that he and the Executive Secretary had talked with the Attorney General and were prepared to meet with the Board to discuss and present plans for redistricting.

IN RE: COLLECTION OF TAXES - PETERSBURG AIRPORT - APPROVED

There was a great deal of discussion concerning the collection of taxes for the airport, and Lee/Golf Course from the City of Petersburg.
Park

After discussion and upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the motion was unanimously carried supporting the collection of taxes, both current and delinquent from the City of Petersburg for both the airport and the Lee Park Golf Course.

IN RE: SCHOOL BOARD - APPROVAL OF 1 VAN

Mr. T. W. Newsom explained to the Board that he felt the School Board could use another van. (One was approved by this Board at a previous meeting). He explained that they had received bids for the price of one van and that if the Board saw fit for the second vehicle, both vehicles could be ordered at the same time and it would cost the County less than purchasing these vehicles separately.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, Mr. Newsom was unanimously authorized to purchase the two vans.

IN RE: SCHOOL CENSUS

Mr. Newsom informed the Board that this was the year the school census had to be taken and it was anticipated that this census would cost approximately $5,000.00.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and unanimously carried the Board authorized this census to be taken and the County be presented with the bill.

IN RE: JAIL EQUIPMENT - CURTAINS

Mr. A. Hill Burton appeared before the Board requesting some type of shades or curtains for the front of the jail.

Upon motion duly made and carried the sheriff was authorized to obtain prices and submit at the next meeting.

IN RE: CONTRACT WITH CITY OF PETERSBURG - HOUSING CITY PRISONERS

Mr. Burton informed the Board that the County is now housing some of the prisoners for the City of Petersburg and it would be necessary for the Board to approve the amount the County would ask that Petersburg pay for their prisoners.

After discussion and upon motion duly made and carried the rate of $1.75 per day for State prisoners and $2.40 per day for City prisoners was unanimously approved.

IN RE: PROSECUTING TRAINING SEMINAR - APPROVAL FOR MR. WILLIAMS TO ATTEND APRIL 5th-7th

Mr. Williams informed the Board that a seminar would be held in Richmond April 5th through 7th for a prosecuting training session. This seminar is being sponsored by the office of the Attorney General. Mr. Williams asked permission for the Board to allow him to go and he be given $25.00 for registration fee and $25.00 per night (3 nights), for a total of $100.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall Mr. Williams was given permission to attend this seminar with the requested fees paid. This motion was unanimously carried.

IN RE: COLLECTION OF DELINQUENT TAXES

The collection of delinquent taxes, having been discussed on several previous occasions, was discussed at great length. After discussion, Mr. Hargrave moved that Judge Mayes appoint an attorney to collect these taxes. Mr. Winn seconded. This motion was unanimously carried.

IN RE: MAINTENANCE AGREEMENT $100.00 PER YEAR - MORE DETAILS AT NEXT MEETING

Mr. Robert L. Mengel, Dinwiddie Fire Chief, appeared before the Board requesting their support of approving a maintenance agreement for the new fire truck. This would be a yearly agreement costing $100.00 per year. If any parts are needed this would be an additional cost.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall the Board unanimously requested Mr. Mengel to attend the next meeting and present more information at that time.

IN RE: REQUEST SUPPORT FOR NEW BUILDING AND BUILDING SITE

Mr. Robert L. Mengel asked the Board what plans they had for the building of a fire house for the Dinwiddie Fire Department.

After discussion, Mr. Hargrave moved that the fire department work to see what arrangements could be made concerning a suitable building site on the land behind the Health Center owned by the County. Mr. Tunstall seconded and this motion was unanimously carried.

A motion by Mr. Hargrave, seconded by Mr. Tunstall to table the consideration of a new lease for the present build housing the fire truck for $100.00 per month was unanimously carried.

IN RE: CLERK OF CIRCUIT COURT AUTHORIZED TO SIGN CHECK FOR POLICE VEHICLES

It was brought to the attention of the Board that a check in the amount of $16,686.20 made payable to Lawrence Chrysler Plymouth needed the signature of the Executive Secretary, Treasurer, and Chairman of the Board of Supervisors. Mr. Knott Executive Secretary was out of town and upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried Mr. Batte, Clerk, Circuit Court, was authorized to sign above mentioned check in lieu of the Executive Secretary.

IN RE: COUNTY HOLIDAYS

It being presented to the Board by H. Barner Batte, Clerk, that Judge Mayes and Judge Snead had entered an order designating the holidays to be observed by the Courts pursuant to Code Section 2.1-21 and requested the Board to approve this order.

Thereupon, motion was made by Mr. Hargrave, seconded by Mr. Winn and unanimously carried that the Board approve the order entered by the Courts and that the same holidays designated by this said order be observed by the Constitutional officers and their employees, to wit.

The Holidays named by Section 2.1-21 are: New Year's Day; Lee-Jackson Day; George Washington Day; Memorial Day; Independence Day; Labor Day; Veteran's Day; Thanksgiving Day; Christmas Day, Columbus Day, Election Day.

There being no further business to be brought before the Board the meeting adjourned at 10:20 P.M.

A. Mitchell Smith, Chairman

ATTEST: H. B. Batte, Clerk

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF APRIL 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	A. H. BURTON		SHERIFF
ABSENT:	M. I. HARGRAVE, JR	ROWANTY	DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of March 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-312 through 71-365 amounting to $38,613.09. Dog Fund - Checks numbering D-71-20 through D-71-28 amounting to $678.27.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of March 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley appeared before the Board and presented an application for state and local hospitalization with the recommendation that it be denied.

Upon motion of Mr. Tunstall, seconded by Mr. Winn the Board unanimously denied this request.

IN RE: REGIONAL JUVENILE COURT - ENDORSED

Mrs. Talley discussed with the Board the possibility of the County participating in a regional juvenile court. (At this time Mr. Smith became sick and turned the meeting over to Mr. Winn and left the room). The Board gave its endorsement to Mrs. Talley's proposal of a regional junevile court.

IN RE: WELFARE DEPARTMENT BUDGET 1971-72 - APPROVED

Upon motion of Mr. Tunstall, seconded by Mr.Watkins the Board unanimously approved the welfare budget in the amount of $238,700.00. Of this budget the County will pay $31,500.00. (At this time Mr. Smith returned to the room and resumed the chair).

IN RE: BUILDING INSPECTOR'S REPORT

Mr. Blaha presented a report to the Board and stated that building had doubled for the 1st 3 months of 1971 over 1970.

IN RE: ANIMAL CONTROL DIVISION

Mr. A. W. Chappell presented his monthly report and 2 claims to the Board.

Upon motion of Mr. Watkins, seconded by Mr. Winn the Board unanimously agreed to pay $36.00 for two lambs belonging to James G. Flowers.

Upon motion of Mr. Watkins, seconded by Mr. Winn the Board unanimously agreed to pay $5.00 for 5 chickens belonging to Jacequelin Spiers.

IN RE: SHOOTING RANGE PERMIT - J. E. BOWLES

Mr. J. E. Bowles' application for a shooting range permit was presented for final approval. Mr. Bowles' application having been filed with the Board at the meeting held March 3, 1971.

Upon motion of Mr. Winn, seconded by Mr. Tunstall the Board unanimously approved the shooting range permit for the year 1971.

IN RE: SHOOTING RANGE PERMIT - INTRODUCED - CHAPPELL LEE

A shooting range permit application was introduced to the Board for Mr. Chappell Lee.

Action will be taken at the May 5th meeting.

IN RE: REPAIRS TO THE HEALTH DEPARTMENT BUILDING ROOF

Upon motion of Mr. Winn, seconded by Mr. Tunstall the Board unanimously approved the repairs to the Health Building roof and authorized the Executive Secretary to contract to have the job completed.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representing the Highway Department appeared before the Board.

DARVILLS DISTRICT:

Mr. Cabel Bishop representing the users of Route 691 and the property owners adjacent to Route 691 presented a petition bearing the signatures of these people to the Board requesting hard surfacing of State Route 691.

Upon motion of Mr. Winn, seconded by Mr. Tunstall the Board unanimously recommended to the Highway Department that this request be granted.

ROHOIC DISTRICT:

Mr. Howard Edwards representing a group of land owners along Confererate Avenue requested the Board of Supervisors to take this road into the Highway System. Mr. Lancaster stated that this should be taken up with the Roadviewers and that appropriate action would be taken after their recommendation.

Upon motion of Mr. Tunstall, seconded by Mr. Winn the Board unanimously recommended to the Highway Department that this request be granted.

SAPONY DISTRICT:

Mr. Hinton King presented a petition bearing 13 signatures to the Board of Supervisors requesting that State Route 692 be hard surfaced.

Upon motion of Mr. Tunstall, seconded by Mr. Winn the Board unanimously recommended that this request be granted.

Mr. Tunstall requested that site improvements along Route 619 in both Sapony and Rowanty District be made.

NAMOZINE DISTRICT:

Mr. Lottie Williams requested hard surfacing of State Route 690.

No action was taken.

Mr. Lancaster explained to all the groups that their requests will be given consideration but no promises could be made for action at this time. Action depended upon road count and availability of money.

There being no further business to be brought before the Board the meeting adjourned at 3:45 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF APRIL 1971 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of March 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-367 through 71-456 amounting to $32,949.46.

IN RE: $10,000.00 LOAN MADE TO DINWIDDIE COUNTY WATER AUTHORITY

Mr. M. G. Rainey, chairman, Dinwiddie County Water Authority appeared before the Board to request funds for the Water Authority to cover administration cost. Two items the money will be for are: 1- To hire a full time administrator for the Water Authority; 2- To cover the cost of collecting the down payment on the connection fee for Water and Sewer.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the chairman voting "aye" the Board unanimously agreed to lend to the Water Authority $10,000.00. No repayment terms was specified. It having been previously indicated that once the authority was financially able to do so, they would repay the loan.

IN RE: MUSIC FESTIVAL ORDINANCE - APPROVED

This being the time and place as advertised in the Progress-Index to hold a public hearing to consider the adoption of an ordinance pertaining to outdoor festivals. It appearing to the Board that no one appeared either for or against this ordinance and upon motion of Mr. Winn, seconded by Mr. Watkins, the chairman voting "aye" the following ordinance was adopted.

WHEREAS, the Board of Supervisors recognized that it is necessary and proper to enact an ordinance in the interest of the public health, safety and general welfare to provide for the control and regulation of musical or entertainment festivals conducted in the open and of groups or gatherings of persons for the purpose of listening to or participating in such festivals; and

WHEREAS, notice having been given in the manner prescribed by law of the intent of the Board of Supervisors to propose this ordinance for passage.

NOW, THEREFORE, be it ordained by the Board of Supervisors of Dinwiddie County:

Section 1. This ordinance is enacted pursuant to Section 15.1-510 of the Code of Virginia for the purpose of providing necessary regulation for the conducting of musical or entertainment festivals conducted in open spaces not within an enclosed structure and of any gathering or groups of individuals for the purpose of listening to or participating in entertainment which consists primarily of musical renditions conducted in open spaces not within an enclosed structure in the interest of the public health, safety and welfare of the citizens and inhabitants of Dinwiddie County.

Section 2. When used in this ordinance, the following words shall mean:

(a) Board shall mean the Board of Supervisors of Dinwiddie County, Virginia.

(b) Musical or entertainment festival shall mean any gathering of groups or individuals for the purpose of listening to or participating in entertainment which consists primarily of musical renditions conducted in open spaces not within an enclosed structure.

Section 3. (a) No person, firm, corporation or partnership shall state, promote, or conduct any musical or entertainment festival in the unincorporated areas of Dinwiddie County unless there shall have been first obtained from the Board a special entertainment permit for said festival.

(B) Application for such special entertainment permits shall be in writing on forms provided for the purpose and filed in duplicate with the Executive Secretary at least twenty-two (22) days before the date of such festival. Such applications shall have attached thereto and made a part thereof the plans, statements, approvals and other documents required by this ordinance. A copy of such application shall be sent by certified mail by the Executive Secretary to each member of the Board the day such applications are filed.

(C) The Board shall act on such applications within twenty-one days from the filing of the same. If granted, the permit shall be issued in writing on a form for the purpose and mailed by the Executive Secretary to the applicant at the address indicated. If denied, the refusal shall be in writing and the reasons for such denial stated therein, and mailed by the Executive Secretary to the applicant at the address indicated.

Section 4. Such permit shall not be issued unless the following conditions are met and the following plans, statements and approvals submitted to the Board with the application:

(a) Said application for special entertainment permit shall have attached to it a copy of the ticket or badge of admission to said festival, containing the date or dates and time or times of said festival, together with a statement by the applicant of the total number of tickets to be offered for sale and the best reasonable estimate by the applicant of the number of persons expected to be in attendance.

(b) A statement of the name and address of the promoters of the festival, the financial backing of the festival, and the names of all persons or groups who will perform at said festival.

(c) A statement of the location of the proposed festival, the name and address of the owner of the property on which said festival is to be held, and the nature and interest of the applicant therein.

(d) A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county health officer.

(e) A plan for providing, food, water, and lodging for the persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county health officer.

(f) A plan for adequate medical facilities for person at the festival, approved by the county health officer.

(g) A plan for adequate parking facilities and traffic control in and around the festival area, approved by the Sheriff's Department.

(h) A plan for adequate fire protection. This plan shall meet the requirements of all state and local statues, ordinances and regulations, and shall be approved by the county forest warden.

(i) A statement specifying whether any outdoor lights or lighting is to be utilized, and if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the festival is located, such plan to be approved by the Executive Secretary.

(j) A statement that no music shall be played, either by mechanical device or live performance, in such manner than the sould emanating therefrom shall be unreasonably audible beyond the boundary lines of the property on which the festival is located.

Section 5. Music shall not be rendered nor entertainment provided for more than eight (8) hours in any twenty-four (24) hour period, such 24 hour periods to be measured from the beginning of the first performance at said festival.

Section 6. No person under the age of eighteen (18) years of age shall be admitted to any festival unless accompanied by a parent or guardian, the parent or guardian to remain with the said person at all times.

Section 7. No permit shall be issued under this ordinance unless the applicant shall furnish to the Board written permission for the Board, its lawful agents, or duly constituted law enforcement officers to go upon the property at any time and made an inspection for the purpose of determining compliance with the provisions of this ordinance. The Board shall have the right to revoke any permit issued under this ordinance upon noncompliance with any of its provision and conditions.

Section 8. Any person, firm or corporation who violates any provison of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not exceeding Three Hundred Dollars ($300.00) or by confinement in jail not exceeding Thirty (30) days, or by both such fine and imprisonment. Each individual violation and each individual violation continuing in excess of 24 hours shall constitute a separate individual violation and each such violation shall constitute a separate offense. The Board may bring suit in the Circuit Court of Dinwiddie County to restrain, enjoin, or otherwise prevent violation of this ordinance.

Section 9. It is declared to be the intent of the Board that if any section, subsection, sentence, clause, phrase, or portion of this ordinance shall for any reason be held invalid, or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and individual provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 10. The provisions of this ordinance shall be liberally construed in order to effectively carry out the purposes of this ordinance in the interest of the public health, welfare and safety of the citizens and residents of Dinwiddie County.

Section 11. This ordinance shall be in full force and effect upon adoption by the Board of Supervisors of Dinwiddie County.

IN RE: SHOOTING RANGE PERMIT - P. D. WILLIAMS, APPROVED

Mr. P. D. Williams, request for a shooting range permit having been introduced at the Board meeting on March 17, 1971 was presented for final action.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall the shooting range permit for Mr. P. D. Williams was unanimously approved.

IN RE: CRATER PLANNING DISTRICT - 30¢ PER CAPITA - APPROVED

Mr. Charles F. Turner, Executive Director, Crater Planning District, appeared before the Board to explain the per capita contribution request from the member governments of the Crater Planning District. Mr. Turner stated that as originally figured, 20¢ per capita would be sufficient for the year 1971-72. This request having been based upon the estimated population of the Planning District. When the census count for 1970 was made the actual population was less than the estimation. Therefore, to meet the budget for 1971-72 a per capita contribution of 22½ cents was needed. Mr. Turner further explained that for 30¢ per capita for 1971-72 the Planning District could hire a full time planner to serve all the member governments. Since it was almost impossible for each individual government to hire planners this would be the only way a planner could be obtained.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Chairman voting "aye" the Board unanimously agreed to contribute 30¢ per capita for the year 1971-72.

IN RE: JUVENILE DETENTION HOME

Mr. C. F. Turner explained to the Board that the Bureau of Probation and Parole of the State Department of Welfare and Institutions is on the verge of locating a juvenile detention center in Chesterfield County to the exclusion of a similar facility in Planning District 19. The Board and Mr. Turner agreed that Planning District 19 should have a juvenile detention center of its own and not rely upon the facilities of Chesterfield County on a space available basis.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall the chairman voting "aye" the Board unanimously adopted the following resolution:

WHEREAS, the Board of Supervisors of Dinwiddie County, having been informed of the current status of the long-ppoposed juvenile detention center, to the effect that the Bureau of Probation and Parole of the State Department of Welfare and Institutions is on the verge of an apparently irreversible decision to locate the said facility outside State Planning District 19, to the exclusion of a similar facility in District 19 in the forseeable future, and,

WHEREAS, the said governing body is of the firm opinion that the best interests of this jursidiction and District 19 will not be served by such a decision, because of the relative remoteness of the other location, because of our interest in a strong regional community as intended by the Metropolitan Areas Study Commission and Planning District concept, and because conservative population projections are evidence that his District can easily support such a facility,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby endorses the need for having a juvenile detention center located within Planning District 19, as originally proposed by the said Bureau; and that present plans of the Bureau be changed, respect to our use of the facility contemplated for construction outside the District.

IN RE: EXECUTIVE COMMITTEE MEMBER CRATER PLANNING DISTRICT - DEFERRED

The appointment of an executive committee member for the Crater Planning District was deferred until a later meeting.

IN RE: APPOINTMENT OF ROADVIEWERS

Upon motion duly made and carried the following roadviewers were reappointed for the year 1971:

Mr. M. E. Bass, Rowanty District; Mr. C. E. Thweatt, Rohoic District; Mr. W. A. Procise, Darvills District; Mr. William F. Green, Namozine District and Mr. C. Y. Avery, Jr, Sapony District.

IN RE: ADOPTION OF SOUTHERN BUILDING CODE - APPROVED

This being the time and place as advertised in the Progress-Index to hold a public hearing to consider the adoption of the Southern Building Code. Mr. Thomas F. Elmore, Executive Director, Southside Home Builder's Association, Mr. Neil Barnes and Mr. James L. Blaha, Building Inspector, Dinwiddie County appeared in behalf of this adoption. No one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the chairman voting "aye" the Board unanimously adopted for the purpose of establishing rules and regulations for the construction, alteration, improvement, removal, demolition, equipment, use and occupancy, location and maintenance of buildings and structures, including permits and penalties, that certain building code known as the Southern Standard Building Code, being particularly the 1969 edition thereof and the whole thereof, as amended, except Section 107.4A, of which not less than two copies have been and now are filed in the office of the clerk of the circuit court of the county and the same are hereby adopted and incorporated in this chapter as fully as if set out at length herein, and the provisions thereof shall be controlling in the construction and alteration of all buildings and structures therein contained within unincorporated areas of the county.

IN RE: SCHOOL BOARD BUDGET APPROVED FOR YEAR 1971-72

Mr. T. W. Newsom presented the school board budget for the year 1971-72. Upon motion of Mr. Winn, seconded by Mr. Hargrave, the school budget was unanimously approved as presented. Total budget is $3,663,713.71 and of this total the County's portion is $1,755,793.71.

IN RE: EXTENSION SERVICE BUDGET APPROVED FOR 1971-72

The Extension Service budget for the year 1971-72 in the amount of $15,000.00 was accepted. The original amount requested was $16,950.00. Of this $15,000.00 approved $14,000.00 was budgeted for salaries and $1,000.00 for telephones.

IN RE: HEALTH DEPARTMENT BUDGET 1971-72 - APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board unanimously approved the Health Department Budget in the amount of $14,613.00 for the year 1971-72.

IN RE: RESOLUTION - 1-85 & 460

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board unanimously approved Project #0085-026-101, L-803. This project pertaining to landscaping of I-85 in Dinwiddie County.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall the Board unanimously approved Project # 646-026-104,PE-103, C-506,RW-206. This project dealing with the relocation of Route 460 in Dinwiddie County.

IN RE: DINWIDDIE COUNTY VOLUNTEER FIRE DEPARTMENT

Mr. Robert L. Mengel, Fire Chief, Dinwiddie County Volunteer Fire Department appeared before the Board to discuss rental of a building or the erection of a new building to house the Dinwiddie Fire Department vehicles.

After much discussion, Mr. Mengel was advised that the Board would look into this matter and he would be notified to appear at a later meeting. The Executive Secretary was instructed to contact the owners of the old Dinwiddie Motor Company building relative to rental or purchase of this building.

Mr. Mengel told the Board of Supervisors that no one would even look at the old jail to remodel for a fire house or remodeling for any use.

There being no further business to be brought before the Board the meeting adjourned at 10:35 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF MAY 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS - SALARIES

Upon motion duly made and carried it os ordered by the Board that the accounts against the following funds for the month of April 1971 be issued PAYABLE out of the respective accounts. General Fund - checks numbering 71-457 through 71-508 amounting to $10,998.49. Dog Fund - Checks numbering D-71-28 through D-71-40 amounting to $772.44.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of April 1971. Upon motion made and carried said report and endorsement of all transfers were approved.

IN RE: TRANSFER OF FUNDS - COUNTY AUTO LICENSE FUND & COUNTY UTILITY TAX ACCOUNT

Mr. F. E. Jones, treasurer requested that $80,000.00 be transferred from the County Auto License Fund to the General Fund and that $115,000.00 be transferred from the County Utility Tax Account to the General Fund.

Upon motion of Mr. Winn, seconded by Mr. Watkins, these transfers were unanimously approved.

IN RE: INTRODUCTION OF BUDGET FOR YEAR 1971-72

The Executive Secretary presented to the Board of Supervisors the budget for the year 1971-72 in the amount of $4,334,138.00. In order to balance the budget a tax increase of $.70 per hundred was necessary.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the chairman voting "aye" the Board unanimously authorized that the budget and the tax rate for the year 1971-72 be advertised according to the Code of Virginia.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of April 1971 with the notiation that this was the first month in history that income had gone over $2,000.00.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of April and in addition presented the following claims.

Mrs. Emma H. Grammer - 4 hens - $4.00; Mr. A. C. Lewis - 1 pig - $12.00; Mr. W. E. Bobbitt - 1 hog - $35.00; Mr. Charlie Woodard - 100 baby chickens - $20.00.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the above claims were approved.

IN RE: PERMIT FOR ENTERTAINMENT FESTIVAL - GRANTED

Mrs. B. J. Tyree appeared before the Board to request that she and Mr. Tyree be granted a permit to conduct a country music festival on May 15th and 16th from 12:00 noon to 8:00 P.M. at Picture Lake on U. S. Route 1, in Dinwiddie County.

The Board having previously been sent a copy of this application for a permit by certified mail was advised by the Executive Secretary that to his knowledge all requirements of the entertainment festival ordinance had been met.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the chairman voting "aye" theBoard unanimously granted the permit to Mr. & Mrs. B. J. Tyree of 1634 South Valor Drive. Petersburg.

IN RE: SHOOTING RANGE PERMIT _ DEFERRED - CHAPPELL LEE

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the application of Mr. Chappell Lee for a shooting range permit was deferred until additional information is obtained.

This motion was unanimously approved.

IN RE: STREET LIGHTS - 6 APPROVED DUNEDIN - ADDITIONAL CHANGES MADE IN OTHER LIGHTS IN SIZE

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board unanimously approved the installation of 6 street lights - 3300 Mecury vapor lights at the following places: Elaine Drive at Dakar Drive; Dakar Drive at Isabella Court; Dakar Drive; Hickory Court; Linda Lane; Terrell Court at Sandy Lane.

Four changes were made in streets already installed at the following places: Summit Street; Summit Street at Oak Lane; Oak Lane; Summit Street at Williams Street. These changes being removal of 2500 watt lamps and 3300 mercury vapor lights installed.

IN RE: ONE MEETING PER MONTH FOR JULY AND AUGUST - APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to hold one meeting per month for the months of July and August 1971. These meetings to be held the first Wednesday of each month at 2:00 P.M.

IN RE: PARKING AREA CONTRACT - APPROVED

The Board having previously instructed the Executive Secretary to negotiate with the Bank of Virginia for the lease of a parking area between the bank's present parking lot and Lebanon Methodist Church reviewed a contract presented by the Executive Secretary.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board accepted the terms of the contract with the exception of item 4 is to be left out of the retyped contract and authorized the executive secretary to sign the re-typed contract.

IN RE: PURCHASE OF BOOKS FOR COMMONWEALTH'S ATTORNEY COSTING APPROXIMATELY $12.00.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Commonwealth's Attorney was authorized to purchase approximately $12.00 worth of books with the funds to be paid from the Law Liberary Fund.

IN RE: HIGHWAY DEPARTMENT - PROJECT # 0619-026-169-C501,B-628 APPROVED

Mr. R. V. Lancaster, III and Mr. B. C. Medlock appeared before the Board representing the Highway Department.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved Project #0619-026-169-C501,B-628.

This project concerns the bridge on Route 619 over the Seaboard Coastline Railroad 1/4 mile east of Dinwiddie Counthouse.

IN RE: REQUEST HIGHWAY IMPROVEMENTS

The following people appeared before the Board to request improvements to roads.

Mr. James H. Bragen requested that Route 725 off of Route 706 be extended over the railroad track. Mr. Bragen was advised that the Roadviewers would look at this on May 19th.

Mr. Rainey Hitchcock representing approximately 20 people requested that Route 665 be hard surfaced. Mr. Hitchcock was advised that the hard sufracing of Route 665 was in the planning state and would be done in approximately 24 months.

A petition bearing 47 signatures was presented by Mr. T. Hope Tunstall. This petition requested site improvements on Route 619 from Dinwiddie Courthouse to the County line.

Mr. M. I. Hargrave, Jr. requested improvements on Halifax Road. He was advised that this road was in the highway department program for improvements but it was unknown when it would be completed.

Mr. S. E. Winn requested that a stop sign be placed where Route 642 intersects Route 613.

IN RE: WELFARE DEPARTMENT - REQUEST ADDITIONAL FUNDS FOR FISCAL YEAR 1970-71

Mrs. King B. Talley requested the Board appropriate an additional $2,000.00 needed to complete this fiscal year.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave the Board unanimously approved the additional request of $2,000.00 for the Welfare budget for the year 1970-71.

IN RE: AREA MENTAL HYGIENE CLINIC

Miss Parke L. Orgain, visiting teacher, Dinwiddie County School Board appeared before the supervisors to request that the budget for Southside Area Mental Hygiene Clinic not be cut to $2,500.00 as proposed but to remain at $3,500.00 as in previous years. The Board told Miss Orgain that they would consider her request and would advise her of their decision.

IN RE: CARL MASON

Mr. Carl Mason appeared before the Board to complain about decisions on septic tanks and drainfields being handed out by Mr. Kenton T. Chestnut, local sanitarian.

After listening to the various complaints the Board instructed the Executive Secretary to get all parties involved together to consider the differences.

There being no further business to be brought before the Board the meeting adjourned at 4:35 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF MAY 1971 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Watkins and unanimously carried it is ordered by the Board that the accounts against the following funds for the month of April 1971 be issued payable out of the respective accounts. General Fund- Checks numbering 71-509 through 71-586 amounting to $13,542.61.

IN RE: STATEMENT OF VALUES - M. L. DUKE, JR

Mr. M. L. Duke, Jr., appeared before the Board to present the statement of values on the County owned buildings. The Board agreed that the insurance on the contents of the Agricultural and School Board Building was to little and that Mr. Duke discuss this with Mr. T. W. Newsom, Mr. Elmo Goodwyn and Mr. S. G. Jennings and report back at the next meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to cancel the insurance on the old jail.

IN RE: REDISTRICTING & VOTING PRECINCTS ORDINANCE

The Executive Secretary presented to the Board an ordinance to provide for the apportionment of members of county Board of Supervisors to establish boundary lines of the election districts and to name each election district, and an ordinance to provide precincts, to establish boundary lines of precincts, to name each precinct, and to establish a polling place for each precinct.

Upon motion of Mr. Winn, seconded by Mr. Hargrave the Executive Secretary was authorized to advertise the above ordinance and to set a public hearing for 8:30 P.M. June 16, 1971.

IN RE: MUSIC FESTIVAL

The Executive Secretary on behalf of Mr. & Mrs. B. J. Tyree, requested the music festival permit issued by the Board for May 15th and 16th be extended to cover May 23rd.

After considerable discussion, Mr. Winn moved, Mr. Watkins seconded that Mr. & Mrs. Tyree be advised that if they wished to conduct another music festival they should make proper application. Mr. Winn, Mr. Watkins, Mr. Tunstall and Mr. Smith voted "aye". Mr. Hargrave voted "nay".

IN RE: SIGNS AT PUBLIC BOAT LANDING - LAKE CHESDIN

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously authorized the Executive Secretary to advise the Commission of Game & Inland Fisheries to place signs at the public boat ramp on Lake Chesdin prohibiting parking from 11:00 P.M. to 4:00 A.M.

IN RE: PLAT APPROVED - F. E. JONES - HUNNICUT SUBDIVISION

Mr. F. E. Jones presented a plat of his subdivision, known as Hunnicut Subdivision for approval by the Board.

Upon motion of Mr. Winn, seconded by Mr. Watkins the Board unanimously authorized the chairman to sign the plat for Hunnicut Subdivision. This subdivision plat had been signed previously by the Highway Department and the Health Department.

IN RE: TRANSFER OF FUNDS - GENERAL FUND TO OTHER FUNDS - SCHOOL BOARD

Mr. T. W. Newsom, Superintendent of Schools presented the following requests for transfer of funds:

$50,000.00 of Title III Federal Funds - 100% reimbursable

Pupil Scholarship - Appropriate $350.00 for one emotionally disturbed pupil - $150.00 reimbursed

Approve an appropriation of $18,000.00 for School Construction Fund for Dinwiddie County Senior High School addition as needed - To be reimbursed by Literary Fund Loan

Special Appropriation, to be added to County Appropriations:

$3,257.37 - Census Enumerators

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved transfer of the above described request.

IN RE: MR. & MRS. J. M. THROWER

Mr. & Mrs. J. M. Thrower appeared before the Board demanding an explanation from the Chairman on the use of county owned cars.

Mr. Smith and Mr. Hargrave answered this demand saying that they thought the use of county cars was not being abused and no violation had been brought to the Board's attention. The Board did not tolerate any violations and would impress upon County car users this fact.

There being no further business to be brought before the Board the meeting adjourned at 9:00 P.M.

A. Mitchell Smith, Chairman

ATTEST:
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF JUNE 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS - SALARIES

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of May 1971 be issued payable out of the respective accounts. General Fund - checks numbering 71-587 through 71-638 amounting to $10,692.31. Dog Fund - Checks numbering D-71-29 through D-71 39 amounting to $1,147.68.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of May 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Winn, seconded by Mr. Watkins, the Treasurer was authorized to transfer from the state sales tax fund; building permit account; county utility tax account and the building construction fund to the general fund, the necessary monies to cover expenses during the month of June.

IN RE: STATEMENT OF VALUES

Mr. T. W. Newsom appeared before the Board to explain to them that after a check into the amount of insurance on the contents of the school board building, he felt there was adquate coverage.

After Mr. Newsom's report and upon motion of Mr. Hargrave, seconded by Mr. Winn the statement of values was unanimously approved as follows:

Clerk's Office	36,000.00	(Structure)	3,000.00	(Contents)
Courthouse	202,000.00	"	18,000.00	"
Health Center	83,000.00	"		"
County Office Bld	150,000.00	"	5,000.00	
Jail	290,000.00	"	10,000.00	"

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of May 1971. It showed that a total of 13 new dwellings were begun in May 1971.

IN RE: DOG WARDEN

Mr. A. W. Chappell, dog warden presented his report for the month of May along with the following claim:

Mr. Preston Ampy, Dinwiddie, Virginia - 2 pigs @$10.00. Upon motion of Mr. Tunstall, seconded by Mr. Winn the Board unanimously approved this claim

IN RE: CRIME PREVENTION COMMITTEE MEMBER APPOINTED - M. I. HARGRAVE, JR - CRATER PLANNING DISTRICT

Mr. Smith, chairman appointed Mr. M. I. Hargrave, Jr. to the Crater Planning District's Crime Prevention Committee.

IN RE: BUDGET 1971-72

This being the time and place as advertised in the Progress-Index and the Southside Virginia News to hold a public hearing on the 1971-72 budget and tax rate.

The public hearing lasting from 2:30 P.M. to 5:00 P.M. with people appearing for and against the budget. The following is the accepted budget for the year 1971-72.

ANTICIPATED INCOME		
FROM LOCAL SOURCES		
Current Taxes ($3.70 per hundred)	$1,268,000	
Delinquent Taxes	15,000	
State Sales Tax	390,000	
Local Sales Tax	115,000	
Consumers Utility Tax	140,000	
Other Funds	209,198	
		$2,137,198
FROM STATE SOURCES		
School Funds	$1,714,620	
Public Assistance (State & Fed)	175,470	
Other	110,350	
		$2,000,440
FROM FEDERAL GOVERNMENT		
School Programs		185,500
DOG FUND		11,000
TOTAL AVAILABLE REVENUE		$4,334,138

ESTIMATED EXPENSES 1971-72

1	County Administration	$ 37,103	
2	Assessment of Taxable Property	35,325	
3	Collection of Taxes	16,640	
4	Recording of Documents	4,875	
5A	Circuit Court	4,280	
5B	County Court	550	
5C	Commonwealth's Attorney	8,500	
6A	Policing & Investigation	56,842	
6C	Care of Prisoners	11,250	
7	Fire Prevention & Extinction	9,519	
8A	Board of Public Welfare	600	
8B	Welfare Superintendent's Office	31,500	
8C	Public Assistance	175,470	
8E	Institutional Care	4,000	
8H	Lunacy Commission	2,000	
9	Public Health	14,613	
10A	Building Inspector	8,550	
10C	Scavenger Service (Landfill)	3,000	
10D	Purchase & resale of Water	55,568	
10E	Planning Commission - Zoning Appeals	620	
11	Advancement of Agricultural & Home Ec	15,000	
12	Protection of Livestock & Fowl	10,000	
13	Elections	6,225	
14	Maintenance of Buildings	28,030	
15	Highway & Street Lighting	6,600	
17	School Administration	$3,663,714	
18	Miscellaneous	57,650	
19	Building Fund	66,114	
GRAND TOTAL			$4,334,138

IN RE: TAX LEVY RATE FOR 1971

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the following resolution was adopted. (Mr. Smith, Hargrave, Watkins and Winn voting "aye". Mr. Tunstall "nay".)

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied for the year 1971 a tax of $3.70 per one hundred dollars of assessed valuation on all taxable real estate located in this County, and that there be and is hereby levied for the year 1971 a tax of $3.70 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1971, and that there be and is hereby levied for the year 1971 a tax of $3.70 per hundred dollars of assessed valuation of all taxable tangible personal property located in this County on January 1, 1971, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

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There being no further business to be brought before the Board the meeting adjourned at 5:00 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

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IN RE: APPOINTMENT OF BOARD OF ASSESSORS

Mr. R. W. Bridgman, Commissioner of the Revenue appeared before the Board to suggest that the Board of Assessors be appointed as soon as possible for the up coming assessment in 1972.

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF JUNE AT 8:00 P.M.

PRESENT:	A. MITCHELL SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and unanimously carried it is ordered by the Board that the accounts against the following funds for the month of May 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-639 through 71-704 amounting to $16,954.05. Library Fund - Checks numbering LF-71-2 and LF-71-3 amounting to $102.36.

IN RE: A. S. C. LEASE - YEAR 1971-72

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Board unanimously authorized the Executive Secretary to sign the A.S. C. lease for the year 1971-72.

IN RE: ACCESS ROAD - McKENNEY INDUSTRIAL PROJECT

After much discussion this project was deferred until later in the meeting.

IN RE: TRAVEL EXPENSES - SHERIFF'S CONVENTION - $25.00 PER NIGHT

Mr. A H. Burton, Sheriff, appeared before the Board and requested that he be reimbursed for expenses to attend the National Sheriff's Convention.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the sheriff was authorized to be reimbursed at a rate of $25.00 per day.

IN RE: DR. J. G. McNIEL

Dr. J. G. McNiel appeared before the Board to request a second full time sanitarian for Dinwiddie County. He explained that the present sanitarian, Mr. Kenton Chestnut was over loaded with work and does not have the time to give the public service to the people of the County.

After discussion between the Board and Dr.McNiel, along with the comments from several people in the audience, the Chairman instructed Dr. McNiel to attend the July 7th meeting with figures to support his request.

IN RE: RESOLUTION - FEDERAL RESERVE SHARING

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Chairman voting "aye", the following resolution was unanimously adopted.

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County endorse the principle of federal revenue sharing, provided that appropriations under such revenue sharing are automatic based on a certain percentage of the taxable income; provided, however, that there is a mandatory pass-through formula to local, general representative governments, and provided, further, that no program or project restrictions be attached to the money.

IN RE: RESOLUTION - ACCESS ROAD - McKENNEY INDUSTRIAL PROJECT

WHEREAS, Keller Industries desires to establish a plant in Dinwiddie County,

AND, WHEREAS, said Keller Industries has located a parcel of land in said county lying approximately 500 ft. north of the Corporate Limits of the Town of McKenney and adjacent to and east of the Seaboard Coastline Railroad,

AND, WHEREAS, the county not only approves the project, but also is instrested in promoting industry in the county.

AND WHEREAS, the plant site does not join on any established road, and in conferring with the Town of McKenney, it appears to be the Town's desire that access be provided; through the town by extending 1st Street (Route T-1002), a distance of approximately 1500 ft. to the corporate limits, hence to the plant site. It is this Board's desire that to better serve the plant and relieve traffic within the town, that access also be provided off Secondary Road, Route 652, a distance of approximately 2000 ft.

NOW, THEREFORE BE IT RESOLVED: That this Board does hereby make request of the Virginia Department of Highways for industrial access funds as provided for in Section 33: 1-221 of the Code of Virginia and does guarantee the necessary right-of-way for the construction of said road, it further guarantees the adjustment of any Utilities which might interfere with construction.

The requested funds to be used to construct a road from the Corporate Limits of the Town of McKenney, along the property of said Keller Industries to the intersection of Route 652, approximately 2500 feet West of Route 1. It is our understanding that the Town Council of the Town of McKenney is adopting a similar resolution regarding the rights-of-way for that part of the proposed road within the Towns's Corporate Limits.

Upon motion of Mr. Winn, seconded by Mr. Watkins the above resolution was adopted. (Mr. Tunstall was absent from the room when vote was taken).

IN RE: PUBLIC HEARING - REDISTRICTING - ELECTION DISTRICTS

This being the time and place as advertised in the Progress-Index to hold a public hearing on an ordinance to provide for the apportionment of members of County Board of Supervisors, to establish boundary lines of the election districts and to name each election district.

After a public hearing that lasted one hour and 15 minutes, Mr. Hargrave moved, Mr. Winn seconded that the following ordinance be adopted. Mr. Hargrave, Mr. Winn, Mr. Tunstall and Mr. Smith voted "aye". Mr. Watkins voted "nay".

AN ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF COUNTY BOARDS OF SUPERVISORS, TO ESTABLISH BOUNDARY LINES OF THE ELECTION DISTRICTS AND TO NAME EACH ELECTION DISTRICT.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia:

Sec. 1. Pursuant to authority contained in the Code of Virginia (1950), as amended, Secs. 15.1-37.4 through 15.1-37.8 and Sec. 15.1-571 and 15.1-571.1, the election districts of Dinwiddie County, Virginia are hereby created and established as set forth in this ordinance.

Sec. 2. The election districts with populations set forth are as follows:

Election District #1 - 5129
Election District #2 - 5087
Election District #3 - 5042
Election District #4 - 4814
Election District #5 - 4974

Sec. 3. The hereinafter described Election Districts for the Board of Supervisors are described on a certain map made by Department of Highways, Richmond, Virginia, January 1, 1967 and designated Dinwiddie County, Virginia Primary and Secondary Roads and further being designated in green print new Election Districts and being in all respects the same map as used by the authorities in the taking of the 1970 census, such map hereinafter being described as the Basic and/or Master map, such districts being outlined in green and the boundaries of the County being outlined in blue. There are additional breakdown maps designated Richmond Area Metropolitan Map series map sheet 17 dated November 24, 1969, the boundaries of the County being designated in blue and Election Districts in green print and the further breakdown map consisting of Central State Hospital, Petersburg, Virginia, dated May, 1969 and identified as Division of Central State in green print. Which additional maps show on a larger scale the finer or more minute breakdown of the boundaries of the various districts as shown on the Basic and/or Master map as aforesaid. The additional maps, together with the Basic and/or Master map, are hereby made a part of this ordinance, by reference, and are hereby made a part thereof. Such maps as referred to herein shall be made public and the original thereof or copies thereof shall be on file in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia.

All references made to the five Election Districts for the Board of Supervisors on the various maps hereinbefore described are based and founded on such maps and reference to such various maps is hereby made for a more particular description of the metes and bounds of each individual district and/or districts. Any references herein to boundary lines of the County and/or existing boundary lines of the five Magisterial Districts thereof which were established by law prior to this ordinance are based upon the records in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia and reference thereto is made for a more particular description thereof. Any references made to County route numbers, street designations, creeks, and any other boundaries are based upon the various maps and records aforesaid. All references to roads, creeks, railroad tracks, boundary lines, and any other boundary markers herein shall be construed to be to the middle thereof.

Each of the hereinafter described Election Districts is separate and distinct from the other Election Districts and in the event any individual Election District is determined to be invalid by operation of law or otherwise, then in such event the other remaining districts shall be construed to be valid until other lawful determination may be made as pertaining to each such remaining districts.

The hereinafter described Election Districts are comprised of all that land area enclosed within the hereinafter described boundaries of each district and shall include all persons residing therein and the hereinafter Election Districts are described as separate and distinct Election Districts, and as such each is described as follows:

See attached sheets for separate Election Districts.

Sec. 4. One supervisor shall be elected from each Election District created by this ordinance.

Sec. 5. Should any section or provision of this ordinance be decided to be invalid or unconstitutional, such decision shall not effect the validity or constitutionality of any other section and provision of this ordinance.

Sec. 6. This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of Dinwiddie County, Virginia; provided, however, that the several magisterial districts of Dinwiddie County, Virginia, with boundary lines and names thereof respectively as constituted and known on the day before this ordinance becomes effective shall continue to be represented on the Board of Supervisors until January 1, 1972. Further, candidates for the office of county supervisor to be elected on November 9, 1971, shall offer for election from the election districts as established by this ordinance.

ELECTION DISTRICT #1

Beginning at a point on the northwest corner of the Dinwiddie County boundary line and thence proceeding in an easterly direction along said Dinwiddie County boundary line to a point where said boundary line intersects with the Namozine Magisterial-Darvills Magisterial pre-existing boundary line; thence in a southerly direction south along said pre-existing boundary line to the Norfolk & Western Railroad; thence in an easterly direction along said railroad to a point where such railroad intersects with Cattail Run; thence in a northeasterly direction along said Cattail Run to a point where said Cattail Run intersects with U. S. Highway #1; thence in a southerly direction along U. S. Route 1 to a point where U. S. Route 1 intersects with State Route 670; thence in a southerly direction to a point where State Route 670 intersects with the Seaboard Coastline Railroad; thence in a southwesterly direction along said railroad to a point where said railroad intersects with Hatchers Run; thence in a westerly direction along Hatchers Run to a point where it intersects with U. S. Route 1; thence down U. S. Route 1 in a southerly direction to the intersection of said U. S. Route 1 and State Route 613; thence in a west-southwesterly direction along said State Route 613 until a point where it intersects with the pre-existing boundary line between Rowanty Magisterial District and Darvills Magisterial District; thence in a southerly direction along said pre-existing magisterial line to a point where same intersects with State Route 650 and the pre-existing boundary line between Sapony Magisterial District and Darvills Magisterial District; thence in a southwesterly direction along the said pre-existing boundary line of Sapony Magisterial District and Darvills Magisterial District to its intersection with the Dinwiddie County southwest boundary line, thence along said southwest boundary line in a westerly direction to the southwest corner of Dinwiddie County; thence in a northerly direction along said boundary line which boundary line is the western boundary line to the point of beginning.

ELECTION DISTRICT #2.

Beginning at a point on the northern boundary line of Dinwiddie County, Virginia, at its intersection with the pre-existing boundary line of Namozine Magisterial District and Darvills Magisterial District; thence in an easterly direction along said northern boundary line to a point where same intersects with State Route 600; thence in a southerly direction along State Route 600 south and southeasterly to a point where it intersects with State Route 226; thence easterly along said State Route 226 to a point where it intersects with U. S. Route 1; thence east along said U. S. Route 1 to a point where it intersects with State Route 319 which is the main entrance road to Central State Hospital, said road being designated as 7th Avenue and along said 7th Avenue in a southerly direction to its intersection with Bath Road; thence southwesterly along said Bath Road to its intersection with Bedford Road; thence in a southeasterly direction along said Bedford Road to the intersection of Charles Street; thence across country (hospital buildings) and not along any established course, due east to a point on the paved walkway between buildings numbered 95 and 96; thence in a southerly direction along said walkway between buildings 94 and 93 to a point where said walkway intersects with 7th Avenue; thence in a westerly direction along 7th Avenue to a point where 7th Avenue turns in a southern direction, thence southerly along said 7th Avenue to its intersection with State Route 142, at this point said 7th Avenue being also designated as State Route 319; thence easterly along said State Route 142 to its intersection with State Route 672; thence southwesterly along said State Route 672 to its intersection with State Route 603; thence westerly along said State Route 603 to a point where said State Route 603 turns northwesterly, thence along said State Route 603 to its intersection with U. S. Route 1; thence northeasterly along U. S. Route 1 to its intersection with Cattail Run; thence southwesterly along said Cattail Run to a point where it intersects with the Norfolk & Western Railroad; thence westerly along the said Norfolk & Western Railroad to a point where it intersects with the pre-existing boundary line between Namozine Magisterial District and Darvills Magisterial District; thence in a northerly direction along said pre-existing boundary line to the point of beginning.

ELECTION DISTRICT #3

Beginning at a point on the northern boundary of Dinwiddie County at the intersection of State Route 600; thence in a southeasterly direction along State Route 600 to the point of intersection of State Route 226; thence in an easterly direction along said State Route 226 to the point of intersection with U. S. Route 1; thence in an easterly direction along U. S. Route 1 to the point of intersection with State Route 319, the main road to Central State Hospital and also known as 7th Avenue; thence along 7th Avenue southerly to its point of intersection with Bath Road; thence in a southwesterly direction along said Bath Road to its point of intersection with Bedford Street; thence in a southeasterly direction along said Bedford Street to its point of intersection with Charles Street; thence due east across country (hospital buildings) to a point on a paved walkway which walkway runs between buildings 95 and 96; thence in a southerly direction along said walkway to its intersection with another walkway running easterly between buildings 96 and 93; thence northeasterly along said walkway to a point in front of building 34; thence in a

straight line due east in front of building 34 to the intersection of Caroline Street and 7th Avenue; thence along Caroline Street in an easterly direction to the end of Caroline Street; thence in a straight line due east across country to a point on the Seaboard Coastline Railroad tracks; thence along said railroad tracks in a southerly direction to State Route 142; thence in an easterly direction along said State Route 142 to its intersection with National Defense Road; thence along said National Defense Road in an easterly direction to the City limits of Petersburg; thence along said City line in a north-northwesterly direction to the northeast corner of Dinwiddie County at its intersection with the Appomattox River; thence along said Appomattox River and said northern boundary of Dinwiddie County to the point of beginning.

ELECTION DISTRICT #4.

Beginning at a point, which point is the southeast corner of Election District #3, aforesaid, at the intersection of the National Defense Road and the City of Petersburg line; thence in a westerly direction along said National Defense Road to its point of intersection with State Route 142; thence in a westerly direction along said State Route 142 to its intersection with the Seaboard Coastline Railroad; thence in a northerly direction along said Seaboard Coastline Railroad to a point on said railroad due east of Caroline Street in Central State Hospital; thence across country in a due west line to the end of said Caroline Street; thence in a westerly direction along said Caroline Street to its intersection with 7th Avenue; thence in a westerly direction in a straight line in front of building 34 to a paved walkway; thence in a southwesterly direction along said paved walkway to a point where said walkway turns westerly between buildings 96 and 93 and; thence in a westerly direction to the intersection of said walkway with a paved walkway running between buildings 95 and 96 and 94 and 93 and; thence in a southerly direction along said paved walkway between buildings 94 and 93 to its intersection with 7th Avenue; thence in a westerly direction along 7th Avenue to the point where said 7th Avenue turns southerly; thence in a southerly direction along said 7th Avenue to its intersection with State Route 142 at which point 7th Avenue is also known as State Route 319; thence easterly along said State Route 142 to its intersection with State Route 672; thence westerly along said State Route 672 to its intersection with State Route 603; thence westerly along said State Route 603 to a point where it turns northwest; thence northwest along said State Route 603 to its intersection with U. S. Route 1; thence southwesterly along U. S. Route 1 to its intersection with State Route 670; thence southwesterly along State Route 670 to its intersection with the Seaboard Coastline Railroad; thence southwesterly along said railroad to a point with its intersection with Hatchers Run; thence in a southerly-easterly direction along Hatchers Run to its intersection with State Route 613; thence in a northeasterly direction along State Route 613 to its intersection with State Route 674; thence in an easterly direction along said State Route 674 to its intersection with State Route 675; thence in a southwesterly direction along said State Route 675 to its intersection with State Route 670; thence in a southerly direction along State Route 670 to its intersection with 605; thence in a westerly direction along said State Route 605 to U. S. Route 1; thence in a southwesterly direction along U. S. Route 1 to a point where it intersects the pre-existing boundary line between Rowanty Magisterial District and Sapony Magisterial District and; thence in a southeasterly direction along said pre-existing magisterial boundary line to its intersection with the southeastern boundary line of Dinwiddie County; thence in a northeasterly direction along said Dinwiddie County boundary line to its southeast corner; thence in a northerly direction along said Dinwiddie County boundary line to the point of beginning.

ELECTION DISTRICT #5

Beginning at a point on the Dinwiddie County-Sussex boundary line being the southeast boundary line of Dinwiddie County at a point where the pre-existing Rowanty Magisterial District-Sapony Magisterial District boundary line intersects said County boundary line; thence along said southeastern County boundary line in a southwesterly direction to the southern point of Dinwiddie County; thence in a northwesterly direction along said southwestern Dinwiddie County boundary line to a point of intersection with the pre-existing Darvills Magisterial District-Sapony Magisterial District boundary line; thence in a northeasterly direction along said boundary line to the point of intersection of State Route 650 and the pre-existing Darvills Magisterial District-Rowanty Magisterial District boundary line; thence northerly along said pre-existing boundary line to its point of intersection to State Route 613; thence in a northeasterly direction along said State Route 613 to its point of intersection with U. S. Route 1; thence northerly along said U. S. Route 1 to its point of intersection with Hatchers Run; thence in an easterly and southerly and easterly direction along said Hatchers Run to its point of intersection with State Route 613; thence easterly along the said State Route 613 to its point of intersection with State Route 674; thence easterly along the said State Route 674 to its point of intersection with State Route 675; thence in a southwesterly direction along the said State Route 675 to its point of intersection with State Route 670; thence in a southerly direction along the said State Route 670 to its point of intersection with State Route 605; thence in a westerly direction along the said State Route 605 to its point of intersection with U. S. Route 1; thence in a southwesterly direction along U. S. Route 1 to a point where the said U. S. Route 1 intersects with the pre-existing Rowanty Magisterial District - Sapony Magisterial District boundary line and thence in a southeasterly direction along said pre-existing boundary line to the point where it intersects with the southeastern Dinwiddie County boundary line, the point of beginning.

IN RE: PUBLIC HEARING - PRECINCT BOUNDARY LINES & POLLING PLACES

This being the time and place as advertised in the Progress Index to hold a public hearing on an ordinance to provide for precincts, to establish boundary lines of precincts, to name each precinct, and to establish a polling place for each precinct.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the following ordinance was adopted by the Board of Supervisors. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Smith and Mr. Tunstall voted "aye".

AN ORDINANCE TO PROVIDE FOR PRECINCTS, TO ESTABLISH BOUNDARY LINES OF PRECINCTS, TO NAME EACH PRECINCT, AND TO ESTABLISH A POLLING PLACE FOR EACH PRECINCT

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia:

Sec.1. Pursuant to authority contained in Code of Virginia (1950), as amended, Sec. 24.1-37 through 24.1-39, the precincts and their respective polling places for Dinwiddie County, Virginia are hereby created and established as set forth in this ordinance.

Sec. 2. The precincts for each voting district and the polling place for each precinct shall be as set forth below:

ELECTION DISTRICT #1:

Voting Precinct 1A, also known as Darvills Precinct, the polling place being located in Vaughan's Store on Route #40 at Darvills.

Voting Precinct 1B, also known as White Oak Precinct, the polling place being located at Allen's Store on Route #460 at Hebron.

Voting Precinct 1C, also known as Sutherland Precinct, the polling place being located at John Clements Store on Route #460 at Sutherland.

Voting Precinct 1D, also known as Kenwood United Methodist Church Precinct, the polling place being located in said church, located on Ritchie Avenue, Maitland Village Subdivision.

ELECTION DISTRICT #2.

Voting Precinct 2A, also known as Church Road Precinct, the polling place being located at Midway Elementary School on Route #460 at Church Road.

Voting Precinct 2B, also known as Brickwood Precinct, the polling place being located at Brickwood Golf Course on State Route 226.

ELECTION DISTRICT #3.

Voting Precinct 3A, also known as Edgehill Precinct, the polling place being located at Namozine Volunteer Fire Department at the end of State Route 1332.

ELECTION DISTRICT #4.

Voting Precinct 4A, also known as Courthouse Precinct, the polling place being located in old Dinwiddie Motor Company at Dinwiddie Courthouse.

Voting Precinct 4B, also known as Reames Precinct, the polling place being located at Floyd Baird's Store on the Halifax Road.

Voting Precinct 4C, also known as New Hope Precinct, the polling place being located at St. John's Recreation Hall on Squirrel Level Road.

ELECTION DISTRICT #5.

Voting Precinct 5A, also known as Cherry Hill Precinct, the polling place being located at Old Hickory Hunt Club on Route 40.

Voting Precinct 5B, also known as McKenney Precinct, the polling place being located at the Town Hall in the Town of McKenney.

Voting Precinct 5C, also known as Dinwiddie Precinct, the polling place being located in the Agriculture Building on the west side of U. S. Route 1 at Dinwiddie Courthouse.

Sec. 3. The hereinafter described Voting Precincts are described on a certain map made by Department of Highways, Richmond, Virginia, January 1, 1967 and designated Dinwiddie County, Virginia Primary and Secondary Roads and further being designated in orange print new Voting Precincts and being in all respects the same map as used by the authorities in the taking of the 1970 census, such map hereinafter being described as the Basic and/or Master map, such Precincts being outlined in orange and the boundaries of the County being outlined in blue and the boundaries of the Election Districts being outlined in green. There is an additional breakdown map designated Richmond Area Metropolitan Map series map sheet 17 dated November 24, 1969, the boundaries of the County being designated in blue, the boundaries of the Voting Precincts being designated in orange and Election Districts in green print. Which additional map shows on a larger scale the finer or more minute breakdown of the boundaries of the various precincts as shown on the Basic and/or Master map as aforesaid. The additional map and the Basic and/or Master map, are hereby made a part of this ordinance, by reference, and are hereby made a part thereof. Such maps as referred to herein shall be made public and the original thereof or copies thereof shall be on file in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia.

All references made to the thirteen Voting Precincts on the various maps hereinbefore described are based and founded on such maps and reference to such various maps is hereby made for a more particular description of the metes and bounds of each individual precinct and/or precincts. Any references herein to boundary lines of the County and/or existing boundary lines of the five Magisterial Districts thereof which were established by law prior to this ordinance are based upon the records in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia and reference thereto is made for a more particular description thereof. Any references made to County route numbers, street designations, creeks, and any other boundaries are based upon the various maps and records aforesaid. All references to roads, creeks, railroad tracks, boundary lines, and any other boundary markers herein shall be construed to be to the middle thereof.

Each of the hereinafter described Voting Precincts is separate and distinct from the other Voting Precincts and in the event any individual Voting Precinct is determined to be invalid by operation of law or otherwise, then in such event the other remaining precincts shall be construed to be valid until other lawful determination may be made as pertaining to each such remaining precincts.

The hereinafter described Voting Precincts are comprised of all that land area enclosed within the hereinafter described boundaries of each precinct and shall include all persons residing therein and the hereinafter Voting Precincts are described as separate and distinct Voting Precincts, and as such each is described as follows:

See attached sheets for separate Voting Precincts.

Sec. 4. One supervisor shall be elected from each Election District created by this ordinance.

Sec. 5. Should any section or provision of this ordinance be decided to be invalid or unconstitutional, such decision shall not effect the validity or constitutionality of any other section and provision of this ordinance.

Sec. 6. This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of Dinwiddie County, Virginia; provided, however, that the several magisterial districts of Dinwiddie County, Virginia, with boundary lines and names thereof respectively as constituted and known on the day before this ordinance becomes effective shall continue to be represented on the Board of Supervisors until January 1, 1972. Further, candidates for the office of county supervisor to be elected on November 9, 1971, shall offer for election from the election districts as established by this ordinance.

The hereinafter described Voting Precincts are related to and apportioned among those certain five Election Districts created by companion ordinance hereto each respective Voting Precinct being allocated to its companion respective Election District.

VOTING PRECINCT 1A, a division of Election District #1, also formerly known as Darvills Precinct and hereinafter to be known as the same:

Beginning at a point on the southwestern corner of Election District #1, which is also the southwestern corner of Dinwiddie County; thence commencing in a northerly direction along the western boundary of the County to the intersection of the County line and Butterwood Creek; thence in a southeasterly-easterly direction along Butterwood Creek to its point of intersection with the pre-existing boundary line dividing Darvills Magisterial District and Rowanty Magisterial District; thence in a southerly direction along said pre-existing boundary line to its point of intersection with the pre-existing Darvills Magisterial District-Sapony Magisterial District boundary line; thence in a southwestern direction along said pre-existing boundary line to its intersection with the southwestern Dinwiddie County boundary line; thence in a westerly direction along said boundary line to the point of beginning.

VOTING PRECINCT 1B, a division of Election District #1, also formerly known as White Oak Precinct and hereinafter to be known as the same:

Beginning at a point on the western boundary line of Dinwiddie County at the intersection of Butterwood Creek and said boundary line which point is the southwest corner of Voting Precinct 1B; thence in a southeasterly-easterly direction along said Butterwood Creek, the dividing line between Voting Precinct 1A and 1B to its intersection with the pre-existing Darvills Magisterial District and Rowanty Magisterial District boundary line; thence in a northerly direction along said boundary line to its point of intersection with the pre-existing Darvills Magisterial District and Namozine Magisterial District boundary line; thence in a northerly direction to the intersection of said Darvills Magisterial District and Namozine Magisterial District boundary line with the northwestern boundary line of Dinwiddie County; thence in a westerly-southwesterly direction along said Dinwiddie County boundary line to its northwestern corner; thence in a southerly direction along said western Dinwiddie County boundary line to the point of beginning.

VOTING PRECINCT 1C, a division of Election District #1, also formerly known as Sutherland Precinct and hereinafter to be known as the same:

Beginning at a point on the pre-existing Darvills Magisterial District and Namozine Magisterial District boundary line at its intersection with the Norfolk & Western Railroad, which point is the northwestern corner of Voting Precinct 1C; thence in an easterly direction along said railroad track to its point of intersection with the pre-existing Namozine Magisterial District and Rohoic Magisterial District boundary line; thence in a southwesterly direction along said boundary line to its point of intersection with State Route 613; thence in a westerly-southwesterly direction along said State Route 613 to its point of intersection with the pre-existing Darvills Magisterial District and Namozine Magisterial District boundary line; thence in a northerly direction along such boundary line to the point of beginning.

VOTING PRECINCT 1D, a division of Election District #1, no pre-existing voting precinct being located therein and hereinafter designated and known as Kenwood United Methodist Church Precinct:

Beginning at a point of intersection with the Norfolk & Western Railroad with the pre-existing Namozine Magisterial District and Rohoic Magisterial District boundary line, which point is the northwestern corner of Voting Precinct 1D; thence in an easterly direction along said Norfolk & Western Railroad to its intersection with Cattail Creek; thence in a northeasterly direction along said Cattail Creek to its intersection with U. S. Route 1; thence in a southerly-southwesterly direction along said U. S. Route 1 to its intersection with Route 670; thence in a southerly direction along said Route 670 to its point of intersection with the Seaboard Coastline Railroad; thence along said Seaboard Coastline Railroad in a southwesterly direction to its intersection with the pre-existing Rowanty Magisterial District and Rohoic Magisterial District boundary line; thence in a westerly direction along said pre-existing boundary line to its point of intersection with the pre-existing Namozine Magisterial District and Rohoic Magisterial District boundary line; thence in a northerly-northeasterly direction along said boundary line to the point of beginning.

VOTING PRECINCT 2A, a division of Election District #2, also formerly known as Church Road Precinct and hereinafter to be known as the same:

Beginning at the point of intersection of the Dinwiddie County northwestern boundary line and the pre-existing Darvills Magisterial District and Namozine Magisterial District boundary line which point is the northwestern corner of Voting Precinct 2A; thence in a northeasterly direction along said Dinwiddie County boundary line to its point of intersection with Whippernock Creek; thence in a southwesterly direction along said Creek to its intersection with State Route 623; thence in a southerly direction along said State Route 623 to its intersection with the Norfolk & Western Railroad; thence in a westerly-southwesterly direction along said railroad to its intersection with the pre-existing Darvills Magisterial District and Namozine Magisterial District boundary line; thence in a northerly direction along said boundary line to the point of beginning.

VOTING PRECINCT 2B, a division of Election District #2, no pre-existing voting precinct being located therein and hereinafter designated and known as Brickwood Precinct:

Beginning at the point of intersection of Whippernock Creek and the northern boundary of Dinwiddie County, which point is the northwestern corner of Voting Precinct 2B; thence continuing in an easterly direction along said County boundary line to the point of intersection of Route 600; thence in a southeasterly direction along said Route 600 to its point of intersection with State Route 226; thence in an easterly direction along said State Route 226 to its point of intersection with U. S. Route 1; thence east along said U. S. Route 1 to a point where it intersects with State Route 319 which is the main entrance road to Central State Hospital, said road being designated as 7th Avenue and along said 7th Avenue in a southerly direction to its intersection with Bath Road; thence southwesterly along said Bath Road to its intersection with Bedford Road; thence in a southeasterly direction along said Bedford Road to the intersection of Charles Street; thence across country (hospital buildings) and not along any established course, due east to a point on the paved walkway between buildings numbered 95 and 96; thence in a southerly direction along said walkway between buildings 94 and 93 to a point

where said walkway intersects with 7th Avenue; thence in a westerly direction along 7th avenue to a point where 7th Avenue turns in a southern direction, thence southerly along said 7th Avenue to its intersection with State Route 142, at this point said 7th Avenue being also designated as State Route 319; thence easterly along said State Route 142 to its intersection with State Route 672; thence southwesterly along said State Route 672 to its intersection with State Route 603; thence westerly along said State Route 603 to a point where said State Route 603 turns northwesterly, thence along said State Route 603 to its intersection with U. S. Route 1; thence northeasterly along U. S. Route 1 to its intersection with Cattail Run; thence southwesterly along said Cattail Run to a point where it intersects with the Norfolk & Western Railroad; thence westerly along the said Norfolk & Western Railroad to a point where it intersects with State Route 623; thence in a northerly direction along said State Route 623 to its point of intersection with Whippernock Creek; thence in a northeasterly direction along Whippernock Creek to the Dinwiddie County boundary line, the point of beginning.

VOTING PRECINCT 3A, a division of Election District #3, also formerly known as Edgehill Precinct and hereinafter to be known as the same:

Beginning at a point on the northern boundary of Dinwiddie County at the intersection of State Route 600; which point is the northwestern corner of Voting Precinct 3A; thence in a southeasterly direction along State Route 600 to the point of intersection of State Route 226; thence in an easterly direction along said State Route 226 to the point of intersection with U. S. Route 1; thence in an easterly direction along U. S. Route 1 to the point of intersection with State Route 319, the main road to Central State Hospital and also known as 7th Avenue; thence along 7th Avenue southerly to its point of intersection with Bath Road; thence in a southwesterly direction along said Bath Road to its point of intersection with Bedford Street; thence in a southeasterly direction along said Bedford Street to its point of intersection with Charles Street; thence due east across country (hospital buildings) to a point on a paved walkway which walkway runs between buildings 95 and 96; thence in a southerly direction along said walkway to its intersection with another walkway running easterly between buildings 96 and 93; thence northeasterly along said walkway to a point in front of building 34; thence in a straight line due east in front of building 34 to the intersection of Caroline Street and 7th Avenue; thence along Caroline Street in an easterly direction to the end of Caroline Street; thence in a straight line due east across country to a point on the Seaboard Coastline Railroad tracks; thence along said railroad tracks in a southerly direction to State Route 142; thence in an easterly direction along said State Route 142 to its intersection with National Defense Road; thence along said National Defense Road in an easterly direction to the City limits of Petersburg; thence along said City line in a north-northwesterly direction to the northeast corner of Dinwiddie County at its intersection with the Appomattox River; thence along said Appomattox River and said northern boundary of Dinwiddie County to the point of beginning.

VOTING PRECINCT 4A, a division of Election District #4, no pre-existing voting precinct being located therein and hereinafter designated and known as Courthouse Precinct:

Beginning at the point of intersection of U. S. Route 1 and State Route 605 which point is the northwestern corner of Voting Precinct 4A; thence in a southeasterly direction along said State Route 605 to its point of intersection with State Route 670; thence in a southerly direction along said State Route 670 to its intersection with State Route 609; thence in a southwesterly direction along said State Route 609 to its point of intersection with the pre-existing Sapony Magisterial District and Rowanty Magisterial District boundary line; thence in a southwesterly-westerly direction along said boundary line to its point of intersection with U. S. Route 1; thence in a northeasterly direction along said U. S. Route 1 to the point of beginning.

VOTING PRECINCT 4B, a division of Election District #4, also formerly known as Reames Precinct and hereinafter to be known as the same:

Beginning at the point of intersection of the pre-existing Rowanty Magisterial District and Rohoic Magisterial District boundary line and State Route 675 which point is the northwestern corner of Voting Precinct 4B; thence in an easterly-southeasterly direction along said pre-existing boundary line to its point of intersection with the eastern boundary line of Dinwiddie County; thence in a southerly-southwesterly direction along said boundary line to the point of intersection with the pre-existing boundary line of Sapony Magisterial District and Rowanty Magisterial District; thence in a northwesterly direction along said pre-existing boundary line to its point of intersection with State Route 609; thence in a northerly direction along said State Route 609 to its point of intersection with State Route 670; thence in a northerly direction along said State Route 670 to its point of intersection with State Route 675; thence northeasterly along said State Route 675 to the point of beginning.

VOTING PRECINCT 4C, a division of Election District #4, also formerly known as New Hope Precinct and hereinafter to be known as the same:

Beginning at a point, which point is the southeast corner of Voting Precinct 3A, aforesaid, at the intersection of the National Defense Road and the City of Petersburg line; which point is the northeast corner of Voting Precinct 4C; thence in a westerly direction along said National Defense Road to its point of intersection with State Route 142; thence in a westerly direction along said State Route 142 to its intersection with the Seaboard Coastline Railroad; thence in a northerly direction along said Seaboard Coastline Railroad to a point on said railroad due east of Caroline Street in Central State Hospital; thence across country in a due west line to the end of said Caroline Street; thence in a westerly direction along said Caroline Street to its intersection with 7th Avenue; thence in a westerly direction in a straight line in front of building 34 to a paved walkway; thence in a southwesterly direction along said paved walkway to a point where said walkway turns westerly between buildings 96 and 93 and; thence in a westerly direction to the intersection of said walkway with a paved walkway running between buildings 95 and 96 and 94 and 93 and; thence in a southerly direction along said paved walkway between buildings 94 and 93 to its intersection with 7th Avenue; thence in a westerly direction along 7th Avenue to the point where said 7th Avenue turns southerly; thence in

a southerly direction along said 7th Avenue to its intersection with State Route 142 at which point 7th Avenue is also known as State Route 319; thence easterly along said State Route 142 to its intersection with State Route 672; thence westerly along said State Route 672 to its intersection with State Route 603; thence westerly along said State Route 603 to a point where it turns northwest; thence northwest along said State Route 603 to its intersection with U. S. Route 1; thence southwesterly along U. S. Route 1 to its intersection with State Route 670; thence southwesterly along State Route 670 to its intersection with the Seaboard Coastline Railroad; thence southwesterly along said railroad to a point with its intersection with Hatchers Run; thence in a southerly-easterly direction along Hatchers Run to its intersection with State Route 613; thence in a northeasterly direction along State Route 613 to its intersection with State Route 674; thence in an easterly direction along said State Route 674 to its intersection with State Route 675 and the pre-existing Rowanty Magisterial District and Rohoic Magisterial District boundary line; thence in an easterly-southeasterly direction along said boundary line to its intersection with the eastern boundary line of Dinwiddie County; thence in a northerly-northwesterly direction along said Dinwiddie County boundary line to the point of beginning.

VOTING PRECINCT 5A, a division of Election District #5, also formerly known as Cherry Hill Precinct and hereinafter to be known as the same:

Beginning at a point on U. S. Route 1 at the intersection of the pre-existing Sapony Magisterial District and Rowanty Magisterial District boundary line, which point is the northwestern corner of Voting Precinct 5A; thence in a southeasterly direction along said pre-existing boundary line to its point of intersection with the southeastern Dinwiddie County boundary line; thence in a southwesterly direction along said Dinwiddie County boundary line to the southern point of said boundary line; thence in a northwestern-southerly-northwesterly direction along said boundary line to the intersection of same with State Route 609; thence in a northerly-northeasterly direction along said State Route 609 to its point of intersection with State Route 646; thence in a northerly direction along said State Route 646 to the point of beginning.

VOTING PRECINCT 5B, a division of Election District #5, also formerly known as McKenney Precinct and hereinafter to be known as the same:

Beginning at the point of intersection of the southwestern Dinwiddie County boundary line and the pre-existing Darvills Magisterial District and Sapony Magisterial District boundary line which point is the northwestern corner of Voting Precinct 5B; thence in a northerly-northeasterly direction along said pre-existing boundary line to its point of intersection with the pre-existing Sapony Magisterial District and Rowanty Magisterial District boundary line; thence in an easterly direction along said pre-existing boundary line to its point of intersection with State Route 646; thence in a southerly direction along said State Route 646 to its point of intersection with State Route 609; thence in a southwesterly direction along said State Route 609 to its point of intersection with the southwestern boundary of Dinwiddie County thence in a northwesterly direction along said Dinwiddie County boundary line to the point of beginning.

a southerly direction along said 7th Avenue to its intersection with State Route 142 at which point 7th Avenue is also known as State Route 319; thence easterly along said State Route 142 to its intersection with State Route 672; thence westerly along said State Route 672 to its intersection with State Route 603; thence westerly along said State Route 603 to a point where it turns northwest; thence northwest along said State Route 603 to its intersection with U. S. Route 1; thence southwesterly along U. S. Route 1 to its intersection with State Route 670; thence southwesterly along State Route 670 to its intersection with the Seaboard Coastline Railroad; thence southwesterly along said railroad to a point with its intersection with Hatchers Run; thence in a southerly-easterly direction along Hatchers Run to its intersection with State Route 613; thence in a northeasterly direction along State Route 613 to its intersection with State Route 674; thence in an easterly direction along said State Route 674 to its intersection with State Route 675 and the pre-existing Rowanty Magisterial District and Rohoic Magisterial District boundary line; thence in an easterly-southeasterly direction along said boundary line to its intersection with the eastern boundary line of Dinwiddie County; thence in a northerly-northwesterly direction along said Dinwiddie County boundary line to the point of beginning.

VOTING PRECINCT 5A, a division of Election District #5, also formerly known as Cherry Hill Precinct and hereinafter to be known as the same:

Beginning at a point on U. S. Route 1 at the intersection of the pre-existing Sapony Magisterial District and Rowanty Magisterial District boundary line, which point is the northwestern corner of Voting Precinct 5A; thence in a southeasterly direction along said pre-existing boundary line to its point of intersection with the southeastern Dinwiddie County boundary line; thence in a southwesterly direction along said Dinwiddie County boundary line to the southern point of said boundary line; thence in a northwestern-southerly-northwesterly direction along said boundary line to the intersection of same with State Route 609; thence in a northerly-northeasterly direction along said State Route 609 to its point of intersection with State Route 646; thence in a northerly direction along said State Route 646 to the point of beginning.

VOTING PRECINCT 5B, a division of Election District #5, also formerly known as McKenney Precinct and hereinafter to be known as the same:

Beginning at the point of intersection of the southwestern Dinwiddie County boundary line and the pre-existing Darvills Magisterial District and Sapony Magisterial District boundary line which point is the northwestern corner of Voting Precinct 5B; thence in a northerly-northeasterly direction along said pre-existing boundary line to its point of intersection with the pre-existing Sapony Magisterial District and Rowanty Magisterial District boundary line; thence in an easterly direction along said pre-existing boundary line to its point of intersection with State Route 646; thence in a southerly direction along said State Route 646 to its point of intersection with State Route 609; thence in a southwesterly direction along said State Route 609 to its point of intersection with the southwestern boundary of Dinwiddie County thence in a northwesterly direction along said Dinwiddie County boundary line to the point of beginning.

VOTING PRECINCT 5C, a division of Election District #5, also formerly known as Dinwiddie Precinct and hereinafter to be known as the same:

Beginning at the point of intersection of the pre-existing Darvills Magisterial District and Rowanty Magisterial District boundary line at its intersection with the pre-existing Namozine Magisterial District and Rowanty Magisterial District boundary line, which point is the northwestern corner of Voting Precinct 5C; thence in a northeasterly direction along said pre-existing Namozine Magisterial District and Rowanty Magisterial District boundary line to the point of intersection of the pre-existing Rowanty Magisterial District and Rohoic Magisterial District boundary line; thence in an easterly-southerly-easterly direction along said pre-existing Rowanty Magisterial District and Rohoic Magisterial District boundary line to its point of intersection with State Route 675; thence in a southwesterly direction along said State Route 675 to its point of intersection with State Route 670; thence in a southerly direction along said State Route 670 to its point of intersection with State Route 605; thence in a westerly direction along said State Route 605 to its point of intersection with U. S. Route 1; thence in a southwesterly direction along said U. S. Route 1 to its point of intersection with the pre-existing Sapony Magisterial District and Rowanty Magisterial District boundary line; thence in a westerly direction along said pre-existing boundary line to the point of intersection with the pre-existing Darvills Magisterial District and Rowanty Magisterial District boundary line; thence in a northerly direction along said pre-existing boundary line to the point of beginning.

There being no further business to be brought before the Board the meeting adjourned at 10:00 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF JULY AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the voting as follows: Mr. Winn, Mr. Tunstall, Mr. Hargrave, Mr. Watkins voting "aye". The Chairman did not vote, it is ordered by the Board that the accounts against the following funds for the month of June 1971 be issued payable out of the respective accounts. General Fund - Salaries - Checks numbering 71-705 through 71-765 amounting to $11,004.01. Claims- Checks numbering 71-766 through 71-833 amounting to $20,227.15. Dog Fund - Checks numbering D-71-41 amounting to $681.52.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of June 1971. Upon examination, motion was made and carried approving said report and endorsing all gransfers thereof.

IN RE: TRANSFER OF FUNDS - SCHOOL BUDGET 1970-71

Mr. T. W. Newsom appeared before the Board to request approval of the following changes in the 1970-71 school budget.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the following transfers were approved. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall voting "aye", the chairman did not vote.

From - Instruction	To -	Other Instructional Costs	$ 673.32
From Capital Outlay	To -	Operation of Plants	$2,777.23
From - Transportation	To -	Operation of Plants	244.97
From - Food Service	To -	Maintenance of Plants	1,452.58
From - Food Service	To -	Fixed Charges	9.00

The new school budget showing a balance at the end of June 1971 of $13,064.92.

IN RE: SCHOOL CONSTRUCTION FUND

Upon motion of Mr. Hargrave, seconded by Mr. Winn the treasurer was authorized to transfer money as needed to the school construction fund. Mr. Hargrave, Mr. Winn, Mr. Watkins, and Mr. Tunstall voting "aye". The Chairman did not vote.

IN RE: DOG WARDEN

Mr. A. W. Chappell, dog warden presented his report and the following claims: William C. Jolly - 1 hog - $25.00; J. E. Dixon - 2 pigs - $15.00 each; J. E. Williams 14 nanny goats - $7.00 each and 4 billy goats - $5.00 each.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board approved the above claims. Mr. Hargrave, Mr. Winn, Mr. Watkins and Mr. Tunstall voting "aye". The chairman did not vote.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha presented his monthly report along with a comparison of permits and fees for the years 1969-70 and 1970-71. This comparison showed that building fees had increased 35% from 1969-70 to 1970-71.

IN RE: APPROVAL GIVEN FOR SECOND FULL TIME SANITARIAN

Dr. J. G. McNiel, District Health Director and Mr. Kenton Chestnut, local sanitarian, presented figures to the Board to show the need for a second full time sanitarian for Dinwiddie County.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Board authorized Dr. McNiel to employ a second full time sanitarian at an additional cost to the County for the fiscal year 1971-72 of $1,048.00. Mr. Tunstall, Mr. Winn, Mr. Watkins and Mr. Hargrave voting "aye". The Chairman did not vote.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representatives from the Highway Department appeared before the Board. A delegation from Darvills Mageristeral District living on Route 692 appeared before the Board to request that Route 692 be hard suffaced. Mr. Winn asked the Highway Department if there was not someway that this road could be hard surfaced in the very near future. Mr. Lancaster stated that a road count was being taken this summer and there was no way he could guarantee that this road would be hard surfaced in the forseeable future.

Mr. Winn moved, Mr. Tunstall seconded and the Board unanimously recommended that the Highway Department hard surface Route 692 as soon as possible.

IN RE: ROADVIEWERS REPORT 1971

1. Brown-Haddon Property & Norfolk & Western Railroad Bridge an extension of Route 725 for a distance of two tenths mile.

The Roadviewers recommended that a road should be constructed along the property line of Brown & Haddon to Route 460 when the need was evident. The extension of Route 725 and the building of a new bridge over N & W tracks would be to costly. Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board adopted the Roadviewers report.

2. Confederate Avenue Extended (State Route 635). The Roadviewers recommended that this extension of Confederate Avenue a distance of .29 miles be taken into the Highway System.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board accepted the Roadviewers report and recommended to the Highway Department that this road be included in the State Highway System.

IN RE: McKENNEY INDUSTRIAL PROJECT WATER & SEWER GUARANTEE OF LOAN

Mr. W. C. Tucker, Chairman, Dinwiddie Industrial Development Authority, appeared before the Board to request that proper action be taken so that funds may be secured by the Dinwiddie Industrial Development Authority to install water and sewer from the town limits of McKenney to the industrial site approximately 1/4 mile north of McKenney.

The Board was of the opinion that the Dinwiddie County Water Authority should handle the installation and maintenance of this water and sewer line rather than the Dinwiddie Industrial Development Authority.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to grant and guarantee unto the Dinwiddie County Water Authority its full faith and credit in borrowing and procuring the necessary funds for the Dinwiddie County Water Authority to install the required water and sewer lines, together with a water storage tank, at the industrial park site North of the Town of McKenney. These facilities are necessary to locate industry in this industrial park pursuant to any contracts it may enter into with the Dinwiddie County Industrial Development Authority. The Chairman of the Board of Supervisors is authorized to enter into and to execute any such agreements assurances and/or notes as might be required by the lending institution and/or the Dinwiddie Water Authority. Mr. Hargrave, Mr. Tunstall, Mr. Watkins and Mr. Winn voting "aye". The Chairman did not vote.

IN RE: REGIONAL JUVENILE DETENTION HOME

The Board having previously expressed an interest in a regional juvenile detention home and having reviewed the proposal by the City of Petersburg to construct a juvenile detention home for the Crater Planning District Members and upon motion of Mr. Winn, seconded by Mr. Tunstall, theBoard unanimously adopted the following resolution.

WHEREAS, the Board of Supervisors recognizes the need for a Regional Juvenile Detention Home, and

WHEREAS, the Board of Supervisors wishes to participate with the other governmental jurisdictions in the Crater Planning District in constructing a Regional Juvenile Detention Home,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County authorizes its Executive Secretary to negotiate with the City of Petersburg to bring about the construction of a Regional Juvenile Detention Home.

IN RE: REGIONAL JUVENILE DOMESTIC RELATIONS COURTS

WHEREAS, the County of Dinwiddie, Virginia recognizes a need for increased efforts to meet and overcome juvenile and domestic relations problems, and

WHEREAS, SECTION 16.1.143.1 of the Code of Virginia of 1950, as amended, authorized our County to participate with other governmental jurisdictions in the area in establishing a Joint Regional Juvenile and Domestic Relations Court, which might do much to alleviate these problems,

NOW, THEREFORE, BE IT RESOLVED, THAT the Dinwiddie County Board of Supervisors does hereby approve the establishment of a Joint Regional Juvenile and Domestic Relations Court to serve the counties of Dinwiddie, Prince George, Sussex, Surry, Greensville and the Cities of Emporia, Hopewell, Colonial Heights, Petersburg and does respectfully request the Honorable D. Carleton Mayes, Judge of the 4th Judicial Circuit, the Honorable Carlton E. Holloday, Judge of the 3rd Judicial Circuit, the Honorable Ligon L. Jones, Judge of the 3rd Judicial Court, and the Honorable Ernest P. Gates, Judge of the 37th Judicial Court, to establish such a Court.

Added to the State Secondary System effective 4-13-72 Clk.

IN RE: INDUSTRIAL ACCESS ROAD - McKENNEY INDUSTRIAL SITE

Mr. Lancaster discussed with the Board the access road from the Town of McKenney to Route 652. He asked if they preferred the first portion of the road be built from the Town of McKenney to the Industrial site or from Route 652 to the plant.

Upon motion of Mr. Hargrave, seconded by Mr. Winn the Board agreed that the first portion of the road should come from Route 1 over Route 652 to the plant.

The Board further indicated to Mr. Lancaster that he was free to build the road which ever way he thought best and the fastest to complete.

IN RE: SUBDIVISION PLAT - DABNEY ESTATES APPROVED

Mr. Robert Ragsdale presented his subdivision plat for approval by the Board of Supervisors. Mr. Winn moved, Mr. Hargrave seconded that the chairman be authorized to sign said plat subject to the signing by the Highway Department. (Said plat having been previously signed by the Health Department).

IN RE: PUBLIC HEARING - REZONING APPLICATION - F. E. JONES APPROVED

This being the time and date as advertised in the Progress-Index to hold a public hearing on a request from Mr. F. E. Jones, Dinwiddie, Virginia to rezone land parcel 44-35 on the zoning maps, located 3/4 mile north of Dinwiddie on Route 627 and also fronting on US #1. The parcel containing approximately 200 acres, rezoned from Agricultural A-2 and Residential R-1 to Residential R-2.

Mr. Jones appeared in his behalf, no one appeared in opposition.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Board unanimously agreed to rezone land parcel land parcel 44-35 from Agricultural A-2 and Residential R-1 to Residential R-2.

IN RE: PUBLIC HEARING - REZONING APPLICATION - A. W. MAITLAND - APPROVED

This being the time and date as advertised in the Progress-Index to hold a public hearing on a request from Mr. A. W. Maitland, Route 3, Box 548, Petersburg, Virginia to rezone all of a certain tract or parcel of land lying on the north side of old Highway Route 460 in Dinwiddie County, Virginia, a short distance west of the property owned by 7-11 Stores and a short distance east of River Road, and having a frontage of 150 feet on said highway right-or-way, a depth of 226 feet and a rear width of 150 feet, and shown on the zoning maps as land parcels 10A (1) Blk C Lots 3A & 4A.

Mr. Maitland and Mr. F. L. Wyche, Sr. appeared in Mr. Maitland's behalf. No one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved the rezoning of Lots #3A & 4A in Edgehill Park from Residential R-1 to Business B-2.

IN RE: PUBLIC HEARING - REZONING APPLICATION - GEORGE P. SMITH

This being the time and date as advertised in the Progress-Index to hold a public hearing on a request from George P. Smith, Route 4, Box 495, Petersburg, Virginia, to have a rectangular shaped parcel of land shown as land parcel 45-8 on the zoning maps containing 32 acres and fronting on the east side of US 1 a distance of approximately 475 feet and lying 1/5 mile south of Route 726 rezoned from Industrial M-1 Limited to Agricultural A-2.

Mr. Smith did not appear in his behalf and no one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Chairman voting "aye" the Board unanimously approved the rezoning of land parcel 45-8 from Industrial M-1 Limited to Agricultural A-2.

IN RE: DRAPERIES - ADMINISTRATION OFFICE - JAIL APPROVED

At the request of the Board of Supervisors at its March 17th meeting, Mr. A. Hill Burton, Sheriff, presented 2 bids for draperies for the administration offices of the new jail. The bids are as follows: Sears Roebuck & Company -$502.00; Camille's of Petersburg - $331.25.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board approved the bid of Camille's and instructed the sheriff to have the draperies installed in the new jail. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall voting "aye", the chairman did not vote.

IN RE: ABANDON VEHICLE ORDINANCE

The Commonwealth's Attorney, Mr. H. T. Williams, III, discussed with the Board the problems arising from abandoned automobiles especially in the Northern Part of Dinwiddie County.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Williams was instructed to draw up an ordinance concerning abandoned automibiles and the Executive Secretary was authorized to advertise this ordinance for a public hearing.

There being no further busines the meeting adjourned at 6:00 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF AUGUST 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried it is ordered by the Board that the accounts against the following funds for the month of July 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-836 through 71-972 amounting to $25,284.93. Dog Fund - Chacks numbering D-71-49 through D-71-55 amounting to $808.00. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall voting "aye". The Chairman did not vote.

IN RE: CONDITIONAL USE PERMIT - PETERSBURG LANDFILL

Mr. Lewis Z. Johnston, City Manager, Petersburg, appeared before the Board to request a conditional use permit for a landfill in the Northern Part of Dinwiddie County. The exact location will be along the VEPCO Canal from the City Locks to the point where N & W RR crosses the canal. This area being situated behind the Petersburg Training School.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously approved, chairman voting "aye" a conditional use permit for the Petersburg landfill provided Dinwiddie County, the citizens of Dinwiddie County and the trash collectors of Dinwiddie County be permitted to use this landfill.

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA

Mrs. King B. Talley presented a SLH contract with Medical College of Virginia for the year 1971-72 at a per diem rate of $66.48.

Upon motion duly made and carried, the chairman was authorized to sign this contract.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley thanked the Board of Supervisors for their resolutions approving a juvenile detention home and a regional juvenile detention relations court. Mrs. Talley also requested the approval of one sterilization application.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the Board approved this application.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of July and also presented the following claims for consideration.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board approved the payment of $7.00 for 1 nanny goat and $5.00 for 1 billy goat for Mr. J. E. Williams, and the payment of $20.00 to Mr. John A. Maitland for one hog. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Tunstall and Mr. Smith voting "aye".

IN RE: HIGHWAY DEPARTMENT RESOLUTION ROUTE 670

WHEREAS, Secondary Route 675, From 0.10 Mi. N.W. Route 670 to 0.56 Mi. N. E. Route 670, a distance of 0.456 mile, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 675, Project 0675-026-116-C501 Dated at Richmond, Virginia 3-9-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 675, i.e., Sections 3&4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 675, Project 0675-026-116-C501 dated at Richmond, Virginia 3-12-71", a total distance of 0.36 mile be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e. sections 1 & 2, shown in blue on the afore-mentioned sketch, a total distance of 0.38 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended:

Upon motion duly made and carried the above resolution was unanimously approved.

IN RE: STATE ROUTE 674 & 675

Added to the State Secondary System effective 9-15-71 Clerk

WHEREAS, Secondary Route 675, From 0.96 Mi. N. Int. Route 674 & 675 to 1.48 Mi. N. Int. Route 674 & 675, a distance of 0.521 mile, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary Systm Due to Relocation and Construction on Route 675, Project 0675-026-161-C501 Dated at Richmond, Virginia 3-12-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 675, i.e., Section 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 675, Project 0675-026-161-C501 dated at Richmond, Virginia 3-12-71", a total distance of 0.23 mile be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 1, shown in yellow on the afore-mentioned sketch, a total distance of 0.25 mile, as a part of the Secondary System of Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion duly made and carried the above resolution was unanimously approved.

IN RE: RESOLUTION STATE ROUTE 613

WHEREAS, Secondary Route 613, From 0.271 Mi. N.E. Int. Route 674 to 0.965 Mi. N. E. Int Route 674, a distance of 0.594 mile, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 613, Project 0613-026-157-C501 Dated at Richmond, Virginia 3-15-71."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 613, i.e., Sections 3 & 4, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 613, Project 0613-026-157-C501 dated at Richmond, Virginia 3-15-71", a total distance of 0.44 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the State Highway Commission be requested to take the necessary action to discontinue sections of old location, i.e., Section 1 & 2, shown in yellow on the afore-mentioned sketch, a total distance of 0.47 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

Upon motion duly made and carried the above resolution was unanimously approved.

IN RE: SUBDIVISION PLAT - JAMES ADKINS - DUNEDIN HEIGHTS SUBDIVISION - APPROVED

Mr. James Adkins presented a plat of Dunedin Heights Subdivision. The plat having been completed in compliance with the ordinances of Dinwiddie County and the laws of the State of Virginia was recommended for approval by the Executive Secretary.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Chairman voting "aye", the Board unanimously authorized the Chairman to sign this subdivision plat.

No bond was required.

IN RE: BIRDSALL "SUBDIVISION"

Mr. R. V. Lancaster and the Executive Secretary discussed in detail the problems concerning Birdall "Subdivision". Mr. O. L. Birdsall has sold lots of 1 acre in size or larger without building a road or granting a right of way for people to have access to public roads. The people who have already built homes do not have state maintained roads to use and the people that own lots and have not built are unable to obtain building permits because their land does not have frontage on a state maintained road. Mrs. Robert D. Hannon, who owns 1½ acres on this undeveloped road known as Chatman Lane appeared before the Board to ask relief from the regulations barring her from obtaining a building permit. The Executive Secretary informed the Board that Mrs. Hannon bought her property prior to the ordinance going into effect and had inquired about the availability of a building permit at that time. She was told she could obtain one. It was the feeling of the Executive Secretary that Mrs. Hannon should be issued a building permit since both she and the County were acting in good faith and she had made her plans based upon the County's willingness to grant a permit at that time.

The Board was in agreement with the Executive Secretary and Mrs. Hannon, and instructed the Secretary to consult with the Commonwealth's Attorney about a possible permanent solution to Birdsall's "Subdivision" and Chatman Lane.

IN RE: ROUTE 690

Mrs. Lottie Williams appeared before the Board requesting that State Route 690 be hard surfaced. Mr. Lancaster informed her that a road count was being taken this summer and if the road count was sufficient it would be included in future plans and budgeted for hard surfacing, but there was no way he could tell her when this would be.

IN RE: INDUSTRIAL ACCESS ROAD - MC KENNEY

Mr. W. C. Tucker, Chairman, Dinwiddie Industrial Development Authority asked Mr. Lancaster the status of the industrial access road at McKenney. Mr. Lancaster stated plans are presently being drafte. and upon completion will be sent to the Right of Way Department in order that the land needed for the road may be acquired. This is being done as fast as possible.

IN RE: STREET LIGHTS - HENSHAW VILLAGE

Upon motion of Mr. Winn, seconded by Mr. Tunstall the Board authorized the installation of 1 street light on Route 718; 5 street lights on 719 and 1 street light on Route 720.

Mr. Winn, Tunstall, Hargrave, and Watkins voting "aye". The Chairman also voted "aye"..

IN RE: APPOINTMENT OF ABIDCO MEMBERS

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the chairman voting "aye" the following people were appointed to serve on the Appomattox Basin Industrial Development Corporation, terms expiring August 1972. Mr. W. C. Knott; Mr. W. E. Bolte; Mr. W. A. Prosise: Mr. Gilbert C. Martin and Mr. H. Barner Batte. Also Mr. J. A. Hawkes.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC - BUDGET

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed, the chairman voting "aye", to change the budget amount of $2,500.00 for the Southside Area Mental Hygiene Clinic for the year 1971-72 to $3,500.00. The Board basing this change on the testimony of Miss Parke L. Orgain, at the May 5th meeting.

IN RE: OUTDOOR RECREATION SURVEY

The Board, in September 1969, authorized the gathering of information for a phamplet on an appraisal on Resources Suitability for Outdoor Recreation Development. The Executive Secretary told the Board that most of the information had been completed and Mr. C. S. Gregory heading the committee wanted to know if the Board wished to proceed with the phamplet.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously authorized, the Chairman voting "aye", Mr. Gregory to proceed with the preparation of the phamplet and to present it to them prior to printing for their review.

IN RE: CHANGE IN SEPTEMBER MEETING DATES

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, the Board unanimously agreed to change the September 1st meeting date to September 8th and the September 15th meeting Date to September 22nd. The time for each meeting remains the same. In addition the Chairman was authorized to sign pay checks for August and said checks to be distributed on September 1st.

IN RE: COUNTY-BANK PARKING LOT

The Executive Secretary presented 3 bids on the County-Bank parking lot. The Board felt that the bids were not in line and delayed action until further bids could be obtained.

IN RE: LIGHTS IN REAR OF COURTHOUSE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Board unanimously authorized the Executive Secretary to have lights installed on the rear of the Courthouse.

IN RE: AIRPLANE WATCH HOUSE

Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board authorized the Executive Secretary to have theairplane watch house removed or torn down.

IN RE: W. C. TUCKER

Mr. W. C. Tucker appeared before the Board concerning the McKenney Industries Project. He informed the Board that the cement company that is going to pour the foundation for the Keller Project is in the process of setting up his cement machine on the site and he needs water immediately. The Building contract specifies that water will be provided during construction of the plant. The Board sympathized with Mr. Tucker's problem, but told him that they had turned the water problem over to the Dinwiddie County Water Authority and that they should work out the details.

IN RE: SALE OF COUNTY OWNED CARS

The Executive Secretary read to the Board the amount that each car brought at the sale on July 23, 1971. The Board was satisfied with the prices and instructed the Executive Secretary to obtain the circuit court judge's approval of the sale.

IN RE: COMMONWEALTH'S ATTORNEY CONVENTION

Mr. H. T. Williams, III, Commonwealth's Attorney, informed the Board he would attend the commonwealth's attorney convention to be held next week.

There being no further business to be brought before the Board the meeting adjourned at 5:30 P.M.

A. Mitchell, Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 8TH DAY OF SEPTEMBER 1971.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE,JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the August 4th meeting were approved without being read.

IN RE: CLAIMS - SALARY PAYMENTS

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all 5 members voting aye, it is ordered by the Board that the accounts against the following funds for the month of August 1971 be issued payable out of the respective accounts. General Fund Checks numbering 71-973 through 71-1085 amounting to $19,779.44. Dog Fund- Checks numbering D-71-56 through D-71-61 amounting to $643.33.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of July 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha presented his monthly report as building inspector.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsoms informed the Board that school opened on September 7th and everything was running smoothly.

IN RE: APPROPRIATION OF WORK STUDY FUNDS

Mr. T. W. Newsom requested that the Board appropriate up to $2,000.00 for the work study plan for the school year 1971-72. This involves students working 1 to 3 hours a day either at school or in county offices. The state pays 80% and the County 20% for their services. The student gets $1.00 per hour.

Upon motion of Mr. Hargrave,seconded by Mr. Winn, all five members voting "aye" the Board approved the work study plan for the year 1971-72.

IN RE: HOSPITAL CONTRACT - PETERSBURG GENERAL HOSPITAL

Mrs. King B. Talley, Superintendent of Welfare, appeared before the Board and presented an S.L.H. contract with Petersburg General Hospital for $49.68 per day for the fiscal year 1971-72.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all five members voting "aye", the Board approved this contract.

IN RE: SLH APPLICATION

Mrs. King B. Talley presented 3 applications for state and local hospitalization.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all five members voting "aye" the applications for Dixie Robertson and Patricia Ann Morgan were approved. The application for Tarreyton Walker was disapproved.

IN RE: ANIMAL CONTROL DIVISION - CLAIMS

Mr. A. W. Chappell presented his report for the month of August along with 4 claims.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all 5 members voting "aye", the following claims were approved.

Frank Vinsh - one sheep - $20.00; W. L. Gooch - 30 hens - $30.00; James E. Williams (2 claims) - 2 nanny goats - $14.00 and 2 billy goats -$8.00.

IN RE: JAMES E. WALTERS - FEDERAL HOME ADMINISTRATION

Mr. J. E. Walters appeared before the Board to explain the part the Federal Home Administration plays in the financing of home and farms in Dinwiddie County.

IN RE: DR. J. G. McNIEL

Dr. J. G. McNiel appeared before the Board to tell them that the second full time sanitarian, Mr. Howard R. Robertson, Jr. was on the job and he wished to thank the Board again for their assistance.

IN RE: AGRICULTURAL A-3 - PUBLIC HEARING

This being the time and place as advertised in the Progress-Index, August 25th and September 1st, to hold a public hearing to consider amending the Agricultural A-3 Zoning Ordinance.

Several people appeared in favor of amending the ordinance. No one appeared in opposition.

Upon motion of Mr. Watkins,seconded by Mr. Winn, all 5 members voting "aye", the Agricultural A-3 Zoning Ordinance was amended to allow mobile homes with the following restrictions:

1. Not less than 45 feet in length

2. Must be on permanent foundations

3. Located on not less than two (2) acres of land

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representing the Highway Department, appeared before the Board and presented the 1971-72 Secondary System Construction Budget with the request that this budget be approved as soon as possible. In addition, he presented to the Board the Operational and Fiscal Summary for Dinwiddie County covering the fiscal year 1970-71.

IN RE: RESOLUTION

Upon motion of M . Hargrave, seconded by Mr. Winn, all 5 members voting "aye" the following resolution was presented.

It appearing to the Board that the speed limit of 55 miles per hour on Route 703, Vaughan Road from the Seaboard Coastline Railroad to U.S. Route 1, a very congested area, is excessive, and

It appearing to the Board that because of this excessive speed limit, people and property are being endangered

Now therefore be it resolved that the Board of Supervisors of Dinwiddie County request the State Highway Department to reduce the speed limit from 55 miles per hour to 35 miles from the Seaboard Coastline Railroad to U.S. Route 1 on Route 703.

IN RE: APPOINTMENT OF WELFARE BOARD MEMBER - DEFERRED

The Board deferred action on the appointment of a member to the Welfare Board until a later date.

IN RE: BOARD OF ASSESSORS - DEFERRED

The Board deferred until a later date the appointment of members to the Board of Assessors.

IN RE: PURCHASE OF LAND CARDS - AUTHORIZED

Mr. R. W. Bridgman, Commissioner of the Revenue appeared before the Board and requested that he be authorized to purchase approximately 10,000 land cards.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all five members voting "aye", the Board approved Mr. Bridgman's request.

IN RE: STREET LIGHT

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, all five members voting "aye", the Board authorized the installation of one new light and the changing of 2 lights from 2500 to 3300 lumen in Dinwiddie Court.

IN RE: PURCHASE OF LAND MAPS APPROVED

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all five members voting "aye", the Commissioner of the Revenue was authorized to charge the Health Department 75¢ per land map.

There being no further business to be brought before the Board the meeting adjourned at 4:10 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. O. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 22ND DAY OF SEPTEMBER 1971.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR - ARRIVED 8:50P.M.	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all 4 members voting "aye", the minutes of the previous meeting were approved without being read. (The chairman voting "aye").

IN RE: CLAIMS APPROVED

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the 4 members present voting "aye", it is ordered by the Board that the accounts against the following funds for the month of August 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-1086 through 71-1144 amounting to $46,432.06.

Added to the State Secondary System effective 7-1-71 K.C. Knight Clk.

IN RE: DABNEY ESTATES SUBDIVISION - ADDITION TO SECONDARY SYSTEM - DABNEY DRIVE - ANN ROAD

Mr. Robert Ragsdale, appeared before the Board to request that Dabney Drive and Ann Road, streets in Dabney Estates Subdivision be taken into the Highway System.

It appearing to the Board that Dabney Drive, beginning at a point on Route 613, 0.30 miles west of Route 631 and running in a southerly direction 0.52 miles to Ann Road, this road having been constructed, drained, and surfaced in accordance with State Highway specifications and county subdivision ordinance, and,

WHEREAS, it is further appearing to the Board that Ann Road, beginning at a point on Dabney Drive, 0.52 miles south of Route 613 and running in a westerly direction 0.16 miles to dead end, this road having been constructed, drained and surfaced in accordance with State Highway specifications and county subdivision ordinance, and,

WHEREAS, the plat of the subdivision is recorded in Plat Book 8, Page 80, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required bond.

IN RE: PUBLIC HEARING - GEORGE L. RICHIE - REZONING REQUEST - APPROVED

This being the time and place as advertised in the Progress-Index on September 8th and 15th to hold a public hearing for a rezoning application for Mr. George L. Richie, Route 1, Box 508, Dinwiddie, Virginia, requesting that two acres of land parcel 68-1 located approximately 2 miles east of Route #1 on Route 703 be rezoned from Agricultural A-2 to Business B-2.

Mr. Richie appeared in his behalf, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Watkins, Mr. Richie's rezoning request was unanimously approved.

IN RE: PUBLIC HEARING - ELWYN P. WILKINSON - REZONING REQUEST - APPROVED

This being the time and place as advertised in the Progress-Index on September 8th and 15th to hold a public hearing for a rezoning application for Mr. Elwyn P. Wilkinson, Route 6, Box 3, 3, Petersburg, Virginia requesting that a portion of land parcel 20-96 presently zoned Residential R-1 and Agricultural A-2(This parcel containing 96 acres) be rezoned from Residential R-1 to Business B-2. The Agricultural A-2 classification to remain the same. Said parcel being located approximately 8 miles north of Dinwiddie Courthouse on Route #1.

Mr. Wilkinson appeared in his behalf, no one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Tunstall this rezoning application was unanimously approved.

IN RE: SHOOTING RANGE PERMIT - CHAPPELL LEE

This shooting range permit was presented at the Board meeting April 7, 1971. At that time it was deferred until some necessary changes could be made.

These changes had been made and the Executive Secretary reported that everything appeared in order. Mr. Tunstall moved, Mr. Winn seconded that the shooting range permit for Chappell Lee be granted. The motion was unanimously approved.

IN RE: DINWIDDIE FIRE DEPARTMENT

Mr. R. L. Mengel, representing the Dinwiddie Fire Department, appeared before the Board requesting some action on a new building for the Dinwiddie Fire Department. The chairman instructed Mr. Mengel that due to the absence of Mr. Hargrave, who was expected shortly, his request would be taken up later.

IN RE: HIGHWAY DEPARTMENT BUDGET - SECONDARY 1971-72

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members present voting "aye", this budget was approved.

Mr. Hargrave arrived at 8:50 P.M.

IN RE: SCHOOL SUPERINTENDENT REQUEST APPROVAL OF LOAN FOR SCHOOL

Mr. T. W. Newsom, reported that the approximate cost of the new elementary school to be located 5 miles north of Dinwiddie Courthouse on U.S. #1 would be 1.1 million dollars for the building and $300,000.00 for furniture and landscaping.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, Mr. Newsom was authorized to apply for a loan of 1.4 million dollars to finance the school and to request bids from contractors.

IN RE: DINWIDDIE FIRE DEPARTMENT

After much discussion concerning a new building for the Dinwiddie Fire Department, Mr. Hargrave moved, Mr. Winn seconded (all 5 members voting "aye") the Board agreed to meet with the Dinwiddie Fire Department at a time and date to be arranged by the Executive Secretary to discuss in detail a fire house.

IN RE: AUXILIARY POLICE

Mr. Earl Gwaltney, Major, Auxiliary Police, and Sheriff A. Hill Burton requested that the Board appropriate $1,000.00 for hats, coats and pants for the auxiliary police.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, this request was granted. (All 5 members voting "aye".)

IN RE: COUNTY BANK PARKING LOT

The Executive Secretary explained to the Board that he had discussed with Mr. C. P. Parham the work needed to be done on the County Bank Parking lot. Mr. Parham stated he would prepare the parking lot for rock for $300.00, haul the building away for $25.00 and charge $1.25 per ton to haul and spread the crush and run.

The Executive Secretary stated he felt he could work with Mr. Parham with the cost not exceeding a total of $1,500.00.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, the Executive Secretary was authorized to work with Mr. Parham in the construction of the parking lot on the County bank property.

IN RE: DEFERMENT OF APPOINTMENT OF BOARD OF ASSESSORS AND WELFARE BOARD MEMBER

The appointment of the Board of Assessors and a member to the County Welfare Board was deferred until a later date.

There being no further business to be brought before the Board the meeting adjourned at 9:30 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF OCTOBER 1971 AT 2:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Winn the minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF SALARIES & ELECTION CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Hargrave, all 5 members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-1145 through 71-1269 amounting to $27,956.04. Dog Fund- Checks numbering D-71-62 through D-71-69 amounting to $749.09.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of September 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: DINWIDDIE FIRE DEPARTMENT

The Board discussed at length with Mr. Hodges and Mr. Mengel, representatives of the Dinwiddie Fire Department, the location of a fire house and the appropriation of the necessary funds to construct this building. Due to the lack of sufficient information on income and expenditures for this fiscal year the Board deferred any action on appropriation of funds for the building. The Chairman told Mr. Hodges and Mr. Mengel that every effort would be made to appropriate the money at the next meeting.

Upon motion of Mr. Winn, seconded by Mr. Hargrave, all 5 members voting "aye", the Board reserved a lot 150 x 150 feet on Route 627 between the entrance to the Health Department and the property owned by Mrs. Virginia Beck Hargrave for the fire house.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, all 5 members voting "aye", the Executive Secretary was instructed by the Board to remove the top soil on the lot so that fill dirt may be put there.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha presented his report for the month of September showing the number of permits issued from his office during the month.

IN RE: SUPERINTENDENT WELFARE

Mrs. King B. Talley, superintendent Welfare, presented 3 applications for sterilization.

Upon motion of Mr. Winn, seconded by Mr. Watkins, all 5 members voting "aye", these 3 applications were approved.

Mrs. Talley discussed at length with the Board the taking over of the local welfare program by the state.

IN RE: SCHOOL BOARD SUPERINTENDENT

Mr. T. W. Newsom informed the Board that he had applied for a 1.4 million dollar loan to cover cost of the construction for a new school. He and the school board were to inspect the new class rooms at the senior high school on Friday, October 15th and they should be ready after that date.

IN RE: ANIMAL CONTROL DIVISION

The Chairman deferred until a later meeting all claims for loss of livestock and fowl.

The Board requested the Executive Secretary to check with the commonwealth's attorney about a dog breaking into a box of chickens delivered to a store and eating some of these chickens to determine whether or not this constituted a legal claim against the Dog Fund.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock, representatives of the Highway Department appeared before the Board and heard a delegation headed by Mr. James A. Neville, requesting that the Highway Department hard surface Route 645 from Route 610 to Route 464. Mr. Neville presented a petition bearing signatures of land owners and users of Route 645. Mr. Lancaster informed the delegation that the Highway plans to survey the road this winter and ask for the necessary right-of-way as soon as possible there after. Hopefully it would be placed in the budget for 1972-73 for hard surfacing. He further stated that chences are that 1/2 of the hard surfacing would be done in one year and the other 1/2 the following year.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all 5 members voting "aye", the Board requested the Highway Department to move as fast as possible in hard surfacing Route 645.

IN RE: WELFARE BOARD MEMBER APPOINTED

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", Miss Parke Lee Orgain was appointed to fill the un-expired term (expiring June 30, 1973) of Mr. B. F. Bedwell, on the Welfare Board.

IN RE: EXTRA HELP COMMISSIONER OF THE REVENUE'S OFFICE - APPROVED

Mr. R. W. Bridgman requested that he be allowed to retain extra help to type the necessary cards for the up coming reassessment in 1972.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, all 5 members voting "aye", Mr. Bridgman was authorized to proceed in securing help to cover the necessary work related to the reassessment in 1972.

IN RE: FURNITURE - EQUIPMENT COUNTY CLERK'S OFFICE

Upon motion of Mr. Winn, seconded by Mr. Hargrave, all 5 members voting "aye", the Executive Secretary was authorized to purchase for the clerk of the county court the following equipment: 1 fire proof legal size cabinet; 1 - 5 drawer legal size file cabinet; 2 arm chairs and 1 book case.

IN RE: PAYROLL CHECKS TO BE ISSUED LAST WORKING DAY OF THE MONTH

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", the executive secretary was authorized to issue the payroll checks on the last working day of each month.

IN RE: DINWIDDIE 4-H CLUB

Miss Brenda Reese, Miss Donna F. Rainey, Miss Nan Hargrave and Mr. W. B. Knott, III, representing the Dinwiddie 4-H Club appeared before the Board. Each one gave a short talk on their part in 4-H Club work and how 4-H work had helped them.

After these talks a cake was presented to the Board in recongination of National 4-H Week.

There being no further busines to be brought before the Board the meeting adjourned at 4:30 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 20TH DAY OF OCTOBER 1971.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRNAN	DARVILLS DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-1270 through 71-1332 amounting to $21,274.94.

IN RE: APPOINTMENT OF BOARD OF ASSESSORS

The following people were recommended by the Board of Supervisors to be appointed to the Board of Assessors for the coming reassessment.

Mr. Clifton Maitland, Mr. George Bogese, Mr. W. F. Creath, Mr. Gilbert Wood and Mr. C. Y. Avery. The Executive Secretary was instructed by the Chairman to wait for a recommendation from the incoming supervisors from Election District #3, Mr. Gerald Crowder before submitting these names to the Circuit Court Judge.

IN RE: TAX ASSESSOR

The Board discussed the creation of the position of tax assessor for the County. Again, no action was taken.

IN RE: CRATER PLANNING DISTRICT

Mr. Charles L. Turner, Executive Director, Crater Planning District, and Mr. Dennis K. Morris, Principal Planner, appeared before the Board. They gave the Board a brief summary of what the Crater Planning District had done over the past few months and discussed with the Board some of the projects they have been working on with the Executive Secretary and in particular the local planning assistance rendered by Mr. Dennis K. Morris, Principal Planner. Mr. Morris is to work with the Planning Commission as well as the Executive Secretary. Mr. Turner advised that there is a vacancy to be filled in the Comprehensive Health Planning Council and requested that this be done as soon as possible. Mr. Turner and Mr. Morris presented the Crater Planning District's present Land Development Plan for 1971 to 1991.

IN RE: SHOOTING RANGE PERMIT - DINWIDDIE RURITIAN CLUB - INTRODUCED

A shooting range permit was introduced by the Executive Secretary for use by the Dinwiddie Ruritian Club.

IN RE: ANIMAL CONTROL DIVISION

Mr. A. W. Chappell presented 4 claims against the Dog Fund. These claims being: J. E. Williams, 7 goats - $42.00; C. M. Phillips, 7 hens - $7.00; Mrs. Josie Radford, 6 ducks - $6.00 and Mrs. Mammie B. Walker, 2 turkeys and 3 hens- $13.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", the above claims were approved.

IN RE: GRADING FOR ELEMENTARY SCHOOL - APPROVED

Mr. T. W. Newsom told the Board that on October 15, 1971, 8 school buses were sold for $3,095.00 and the 15 year enrollment figure requested by the Board would be available within the next week or 10 days.

Mr. Newsom requested that he be given permission to secure bids for the necessary grading to be done at the new school site on U.S. Route 1.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", this permission was granted.

IN RE: DINWIDDIE FIRE DEPARTMENT

The Board indicated at the last meeting that they would at this meeting state their financial help for the building to house the Dinwiddie Fire Department.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, all 5 members voting "aye", the Board indicated to the Fire Department that they would pay for the new fire building. This building to meet the approval of the Board.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF NOVEMBER 1971.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS DISTRICT
	T. H. TUNSTALL	SAPONY DISTRICT
	G. M. WATKINS	NAMOZINE DISTRICT
	M. I. HARGRAVE, JR	ROWANTY DISTRICT
	A. H. BURTON	SHERIFF
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF SALARIES

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of October 1971 be issued payable out of the respective accounts. General Fund - Checks numbering 71-1333 through 71-1384 amounting to $11,758.59.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of October 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-1 HALLOWAY CORPORATION

This being the time and place as advertised in the Progress-Index on October 20th and 27th to hold a public hearing to consider a request from Halloway Corporation, to have Lot 22-99 on the zoning maps, located on the east side of Youngs Road (Route 613) at the Intersection of Bolling Street rezoned from Residential R-1 to Business B-2.

Mr. Halloway appeared in his behalf. Mr. Roy Fable and Mr. Earl L. Compton appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, this rezoning request was deferred until the December 2nd meeting so members of the Board could view the property.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-7 PERCY ADKINS

This being the time and place as advertised in the Progress-Index on October 20th and 27th to hold a public hearing to consider a request from Mr. Percy Adkins, Route 3, Box 529, Petersburg, Virginia, to rezone land parcel 9-36 on the zoning maps, located on the south side of Route 226 approximately 2 tenths miles west of Intersection Route 1 & 226, rezoned from Residential R-1 to Business B-2.

Mr. Percy Adkins appeared in his behalf, also Mr. A. W. Maitland spoke in favor of Mr. Adkins rezoning application.

The following people appeared in opposition. Mr. & Mrs. James Bland; Mr. C. C. Gwaltney; Mr. Andy Perdue; Mrs. Sarah Watkins; Mr. Ritchie Gwaltney and Mrs. James Grant.

The following reasons were given in opposition to the rezoning. 1. That it will be an unsightly service station in a residential area. 2. This was another step of business taking over this area. 3. It would be a safety hazzard.

The Executive Secretary read a definition of spot zoning that had been drawn up by Mr. Dennis Morris, Principal Planner, Crater Planning District.

Mr. Roy Coleman, chairman, Planning Commission appeared before the Board to ask them to abide by the decision of the Planning Commission and not rezone this parcel of land to Business.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, the Board approved the rezoning request of Mr. Adkins. Mr. Hargrave, Mr. Winn, Mr. Watkins voting "aye", Mr. Smith and Mr. Tunstall abstained.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-8 MR HARRY C. JONES & JUNIOR CAROL HILL

This being the time and place as advertised in the Progress-Index on October 20th and 27th to hold a public hearing to consider a request from Mr. Harry C. Jones and Mr. Junior Carol Hill, Route 2, Box 192 T 83, Prince George, Virginia, request to have land parcel 80-109B on the zoning maps, located on the north side of Route 40 1/4 mile west of McKenney Town limits rezoned from Residential R-1 to Agricultural A-2.

Mr. Jones and Mr. Hill appeared in favor of their request. No one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all 5 members voting "aye", this rezoning request was granted.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-9 MRS. VIRGINIA BECK HARGRAVE

This being the time and place as advertised in the Progress-Index to hold a public hearing on a request from Mrs. Virginia Beck Hargrave, Dinwiddie, Virginia to have a portion of land parcel 45D(1) 15 & 16 on the zoning maps, located approximately 200 yards off US #1 fronting on Route 627, containing 1 acre, rezoned from Residential R-1 to Residential R-2.

Mrs. Virginia B. Hargrave appeared in her behalf and no one appeared in opposition. Mr. F. E. Jones, adjacent land owner stated he had no objections.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all members voting "aye", this rezoning request was granted.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-10 MRS. VIRGINIA DIX HARGRAVE

This being the time and place as advertised in the Progress-Index on October 20th & 27th to hold a public hearing to consider a request from Mrs. Virginia Dix Hargrave, Dinwiddie, Virginia to rezone land parcel 57A (3) 15 on the zoning maps, located between the Dinwiddie County Jail and Lebanon Methodist Church, said parcel containing approximately .44 acres rezoned from Residential R-1 to Residential R-2.

Mrs. Hargrave appeared in behalf of her rezoning request. No one appeared in opposition.

Upon motion of Mr. Winn, seconded by Mr. Watkins, this request was granted. Mr. Winn, Mr. Watkins, Mr. Tunstall and Mr. Smith voting "aye". Mr. Hargrave, son of the applicant, took no part in the rezoning discussion and abstained from voting.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-11 MR. W. P. STERNE

This being the time and place as advertised in the Progress-Index on October 20th and 27th to hold a public hearing to consider a request from Mr. W. P. Sterne, Dinwiddie, Virginia to rezone 1 acre of land parcel 45D(1)12 fronting on the southeast side of US #1 at a point northerly along US Route 1 right-of-way, a distance of 160 feet from the northeasterly corner of the Dinwiddie County Farm Bureau from Residential R-1 to Residential R-2.

Mr. W. P. Sterne appeared in his behalf. No one appeared in opposition.

Mr. H. T. Williams, III, Commonwealth's Attorney told the Board that he had a contract to purchase the parcel of land in question and he plans to erect an office building on this acre.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all 5 members voting "aye", this rezoning request was approved.

IN RE: PUBLIC HEARING REZONING APPLICATION P-71-12
CHARLES W. HARRISON

This being the time and place as advertised in the Progress-Index on October 20th and 27th to hold a public hearing to consider a request from Mr. Charles W. Harrison, 1900, W. Washington Street, Petersburg, Virginia to have land parcel 9-31A on the zoning maps, located on the east side of Route 600 1/2 mile from the Intersection of Route 226 and Route 600 rezoned from Residential R-1 to Business B-2.

Mr. Harrison along with his attorney, Mr. Taylor Crawley, appeared in his behalf. Mr. Crawley stated that since the grocery store was there prior to most of the homes being built people were well aware of the situation. In addition, this store was there long prior to any zoning in Dinwiddie County, and Mr. Harrison was being deprived of the use of his property by not being able to place a gas service in front of his store.

Mr. & Mrs. Harp, Mr. J. T. Halloway and Mrs. Bonnie Watkins appeared in opposition to the rezoning request. Their main contentions were the trash that was being accumulated and burned and the other uses that the property could be put to if rezoned to Business B-2.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, all members voting "aye", this rezoning request was denied.

IN RE:+ REPORTS FROM- BUILDING INSPECTOR - DOG WARDEN
SCHOOL SUPERINTENDENT

The Building Inspector, Dog Warden and Superintendent of Schools presented their reports for the month of September 1971.

IN RE: CHESTNUT GARDENS SUBDIVISION - ADDITION TO SECONDARY SYSTEM - LEE DRIVE

It appearing to the Board that Lee Drive, beginning at a point on Route 719, 0.15 miles north of Route 601 and running in a northerly, thence easterly direction 0.24 miles to dead end, this road having been constructed, drained and surfaced in accordance with State Highway specifications and County subdivisions ordinance, and,

WHEREAS; the part of the subdivision is recorded in Plat Book 7, Page 100, dated 11-8-68, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the Secondary System of Dinwiddie County with provisions that the subdividers furnish the Highway Department with the required bond and maintenance fee.

There being no further business, the meeting adjourned at 5:10 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF NOVEMBER 1971.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	A. H. BURTON		SHERIFF
	H. T. WILLIAMS. III	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all five members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of October 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1385 through 71-1535 amounting to $61,416.43.

IN RE: EXTENSION AGENT - SWANSON JENNINGS

Mr. Swanson Jennings, Extension Agent, Dinwiddie County, gave a report on the peanut crop in the County for the year 1971. He stated that due to the weather, there had been a reduction in the crop of at least 25%.

IN RE: SHOOTING RANGE PERMIT - DINWIDDIE RURITAN CLUB

This shooting range permit having been introduced at the October 20th meeting, meeting all requirements, upon motion of Mr. Hargrave, seconded by Mr. Tunstall, all five members voting "aye", this shooting range permit was approved.

IN RE: TREATMENT OF COURTHOUSE - TERMITES

The following bids were submitted for treatment of the courthouse for termites:

Dodson Bros.$900.00; B. L. Houchens Pest Control - $800.00; Union Termite Control Co. - $770.00; Orkin - $675.00

Upon motion of Mr. Hargrave, seconded byMr. Winn, all five members voting "aye", the Orkin Co. was awarded the contract to treat the courthouse for termites. This contract did not include an annual treatment or inspection.

IN RE: EARL GWALTNEY

Mr. Earl Gwaltney requested that the Board authorize him to use county gas in his personal car while on duty as a special policeman.

The Board was in complete agreement that if they allowed compensation in any way to any member of any volunteer group, that they would have to do it for all.

The Chairman told Mr. Gwaltney that the Board was aware of the work done by the special police, but was sorry they could not grant his request.

IN RE: ANIMAL CONTROL DIVISION - CLAIMS

The following claims were presented by the Dog Warden. B. J. Rogers, Route 1, Box 305, Dinwiddie - 6 hens - $6.00; W. H. Ridout, Route 1, Box 193, Dinwiddie - 25 hens - $25.00; Annie May Williams, Route 4, Box 561, Petersburg, Virginia - 2 hens - $2.00.

Upon motion of Mr. Winn, seconded by Mr. Watkins, all five members voting "aye", the above claims were approved.

IN RE: TUTION GRANTED - $100.00

Mr. T. W. Mewsom requested that the Board approve $100.00 for tution for a student to attend a special school in Richmond. The tution totaled $1,000.00, with the state paying $150.00 and the parents $750.00.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, all five members voting "aye", this tution request was granted.

There being no further business to be brought before the Board, the meeting adjourned at 9:10 P.M.

A. Mitchell Smith
A. Mitchell Smith, Chairman

ATTEST: W. C. Knott
W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF DECEMBER 1971

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	
ABSENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT

IN RE: MINUTES

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all three members voting "aye", the minutes of the previous meeting were approved without being read.

IN RE: CLAIMS

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, all 3 members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1536 through 71-1586 amounting to $11,419.61. Dog Fund - Checks numbering D-71-78 through D-71-84 amounting to $595.73.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of November 1971. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James. L. Blaha presented his report as building inspector for the month of November 1971.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. T. W. Newsom gave a monthly report on the school system.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley, superintendent welfare, told the Board that the Welfare Department would not conduct the Christmas program this year. That through the expanding of the public assistance program and food stamp program, that it does not appear a need for the Christman program. They will however, provide presents for the foster care children.

IN RE: SUPERINTENDENT URGES REAPPOINTMENT OF MR. SMITH TO WELFARE BOARD

Mrs. Talley urged the Board of Supervisors to reappoint Mr. Smith as the Board of Supervisors' representative to the Welfare Department Board in January-1972. Mrs. Talley stated that Mr. Smith had been a very valuable member of the Welfare Board since 1965 and hoped that he could continue on the Board.

IN RE: WELFARE DEPARTMENT ASKED SUPPORT OF BOARD FOR REGIONAL JUVENILE DETENTION HOME

Mrs. King B. Talley urged the Board of Supervisors to participate in the regional juvenile detention home. She gave the following child welfare case load figures in support of this home:

1968-69	41
1969-70	45
1970-71	67

This reflects a 50% increase in this type case during 1970-71.

IN RE: CLAIMS - DOG WARDEN

Mr. A. W. Chappell presented his report for the month of November 1971 along with a claim for 12 hens at $12.00 from Mr. Robert D. Stout.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye", this claim was approved.

IN RE: PUBLIC HEARING - HALLOWAY CORPORATION - APPROVED

This being the time and place as advertised in the Progress Index on November 17th and 24th to hold a public hearing to consider a request of Mr. Joseph Halloway, President, Halloway Corporation, P. O. Box 265, Petersburg, Virginia to have Lot 22-99 on the zoning maps, located on the east side of Youngs Road (Route 613) at the intersection of Bolling Street, rezoned from Residential R-1 to Business B-2.

Mr. Joseph Halloway appeared in his behalf. Mr. Roy Fable and Mr. Earl Compton (who previously had appeared in opposition) appeared in favor of Mr. Halloway's request and stated that since the City has annexed this area that a busine-s classification would be best for the area.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye", this rezoning request was approved.

IN RE: RESOLUTION - REGIONAL JUVENILE DETENTION HOME - APPROVED

The regional juvenile detention home having been discussed previously on several occasions was brought up for a decision. Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all 3 members voting "aye" the Board adopted the following resolution:

WHEREAS, numerous discussions and conferences have been held by and between representatives of the political subdivisions comprising the Crater Planning District, pertaining to the construction and operation of a Juvenile Detention Facility to serve the Crater Planning District Area; and

WHEREAS, the Cities of Petersburg, Hopewell, and Emporia, and the Counties of Prince George, Dinwiddie, Sussex and Greensville lying within the Crater Planning District Area have mutually determined that a regional Juvenile Detention Facility should be constructed and operated to serve the needs of the said cities and counties for such a facility; and

WHEREAS, it has been mutually determined by the aforesaid political subdivisions that a regional Juvenile Detention Facility should be constructed and operated substantially in accordance with the following plan, to wit:

1. The said facility should be known as the "Crater District Detention Home";

2. The said facility should be constructed and operated upon a suitable and adequate portion of the real estate owned by the City of Petersburg, located in Rives Magisterial District, Prince George County, Virginia, on State Highway Route No. 460, upon which said real estate the City of Petersburg has established and operates a facility generally known as the "Jail Farm";

3. The City of Petersburg will donate the said land upon which the said facility shall be constructed and operated, it being under

stood and agreed that the said real estate has a monetary value and that the City of Petersburg will be reimbursed on a rental basis the monetary value of said land, as determined by a proper professional appraisal of said land;

4. Upon completion, the total cost of the construction of the said facility will be paid by the participating political subdivisions, pro-rated betweenthe participating political subdivisions on a per capita population basis. Careful estimates indicate that the construction costs of said facility will amount to the sum of $255,000.00, and that Federal and State contributions or grants for the construction of the said facility will reduce the total capital expenditures by the participating political subdivisions to a sum not to exceed $100,000.00 and that the contributions to be made by each participating political subdivision for the construction costs of the said facility will not exceed 68 1/2 cent per capita on a population basis;

5. Under the provisions of the present state law, the Commonwealth of Virginia will pay 100% of the cost of the operation of said facility for such items as lights, heat, janitorial services, etc. and that the Commonwealth of Virginia will pay two-thirds of the salaries of all persons employed in the operation of the facility. The participating political subdivisions will pay one third of the aforesaid salaries and 100% of the physical maintenance of the said facility. The said facility will be operated on a seven-day, twenty-four hour basis and it is estimated approximately twenty-five employees will be required to properly staff the said facility. The aforesaid obligations of the participating political subdivisions will be paid on a pro-rate per capita population basis on a quarterly, simi-annual or annual basis, as determined by the participating political subdivisions;

6. The said facility will be managed by a "director", employed by a "Board" or "Commission" consisting of one member representing each of the participating political subdivision. The said "Board" or Commission shall consist of the City Managers of the City of Petersburg, Hopewell and Emporia and the Executive Secretaries of the Counties of Prince George, Dinwiddie, Sussex and Greensville. The "Director" so employed will be required to meet all statutory and regulatory educational requirements. The said "Director"shall be responsible to the said "Board" or "Commission" for the proper performance of the duties imposed upon him, and the said "Board" or "Commission" shall make a full report, including all financial transactions, to the participating political subdivisions periodically, and not less than annually, pertaining to the operation of said facility;

7. The said facility shall be not less than a thirty (30) bed facility;

8. The plan for the construction and operation of the said facility shall be submitted to, and approved by, the Crater Planning District;

9. The foregoing numbered items generally set forth the cost of construction, operation and management of the said facility, subject to such modifications as necessity may require.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisors of the County of Dinwiddie hereby approves the construction and operation of a Regional Juvenile Detention Facility, in accordance with the general plan as set forth in Items 1 through 9 above, upon condition that the Board of Supervisors of the Counties of Prince George, Sussex and Greensville, and the City Councils of the Cities of Petersburg, Hopewell and Emporia likewise approve, by the adoption of similar resolutions, the aforesaid general plan for the construction and operation of the aforesaid Regional Juvenile Detention Facility.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Dinwiddie upon the adoption of a similar resolution by the Councils and Board of Supervisors of the aforesaid Cities and Counties, be committed to the construction and operation of the said Regional Juvenile Detention Facility, in accordance with the aforesaid general plan and such moditifications thereof as may become necessary.

IN RE: CRATER HEALTH PLANNING COUNCIL

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, all 3 members voting "aye", the County endorsed the Crater Health Planning Council provided there would be no local funds appropriated.

IN RE: CRATER PLANNING DISTRICT LAND DEVELOPMENT PLAN & WATER SEWER PLAN

Mr. Dennis Morris, Planner, Crater Planning District, explained to the Board the water and sewer plan. The land development plan had been explained at a previous meeting. The Board had a letter from the Planning Commission recommending approval of this plan.

Upon motion of Mr. Tunstall, secpnded by Mr. Watkins, all 3 members voting "aye", the Board approved the two plans.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V.Lancaster, III and Mr. B. C. Medlock, representatives from the Highway Department, appeared before the Board. Mr. Lancaster recommended to the Board that the County's Subdivision ordinance be changed to include the regulation that subdividers seed the road shoulders in the subdivision prior to being accepted into the state highway secondary system.

The Chairman told Mr. Lancaster that the Board would take this under advisory.

Mr. Medlock stated that he had received a verbal agreement on the speed zone on Route 703 in Dinwiddie.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall, all 3 members voting "aye", the meeting adjourned at 3:15 P.M.

A. Mitchell Smith, Chairman

ATTEST: W. C. Knott

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF DECEMBER 1971

PRESENT:	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT
	M. I. HARGRAVE	ROWANTY	DISTRICT
	C. L. MITCHELL	SHERIFF'S	DEPARTMENT
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY
ABSENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT

IN RE: MINUTES

The minutes of the December 1st meeting were read and approved.

There was much discussion on the regional juvenile detention home resolution passed at the last meeting. Mr. Hargrave was quite concerned with the fact that Dinwiddie County's portion of the regional juvenile detention home expenses would be computed on the population of Dinwiddie County including Central State Hospital.

Mr. Hargrave moved, Mr. Watkins seconded, all members voting "aye" requesting that the Board of Supervisors representative to the Crater Planning District Commission appear before the commission and ask that Dinwiddie County be allowed to exclude these people in Central State Hospital from its apporation for the Crater District Detention Home.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, all members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1587 through 71-1672 amounting to $39,104.94.

IN RE: PRESENTATION OF 1970-71 AUDIT

Mr. William Bristow of V. Lee Parker & Co. appeared before the Board and presented the County audit for the fiscal year 1970-71.

IN RE: USE PERMIT - ESSO McKENNEY TRAVEL PARK

Mr. Warren Hubbard, (Mayor of Colonial Heights), representing the Humble Oil & Refining Company, appeared before the Board to request a conditional use permit for a travel park to be located at the Intersection of I-85 and Route 40. A small portion of this park is located in Dinwiddie County, the remaining portion located in the Town of McKenney.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, all members voting "aye", the Board of Supervisors granted Humble Oil & Refining Company a conditional use permit for the travel park, provided the Town of McKenney gives its approval.

IN RE: CRATER PLANNING COMMISSION - APPROVAL ECONOMIC DEVELOPMENT DISTRICT

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the following resolution was adopted.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Honorable Linwood Holton, Governor of Virginia, is requested to correspond with the Economic Development Administration of the United Stated Department of Commerce, and request that the Crater Planning District be designated as an Economic Development District under the provisions of the Public Works and Industrial Development Act of 1965 as amended.

IN RE: REPAIRS - AGRICULTURAL BUILDING ROOF

T The Executive Secretary presented 2 bids for repairs to the Agricultural Building roof.

J. D. Witt & Sons - $560.00

Davis Brothers - $1,175.00

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, all members voting "aye", the bid of J. D. Witt and Sons was approved.

IN RE: PAYROLL CHECKS - DECEMBER

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, all members voting "aye", the Executive Secretary was authorized to prepare the December payroll checks for disbribution on December 21st.

IN RE: POLICE CARS - REPLACEMENTS

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all members voting "aye", the Executive Secretary was authorized to purchase 2 police vehicles from the Department of Purchases and Supplies to replace two going out of service.

IN RE: REPORT FROM WATER AUTHORITY DIRECTOR

Mr. Robert Ritchie, Executive Director, Dinwiddie County Water Authority, reported to the Board the status of the McKenney Water & Sewer project and the progress on securing water and sewerage in Northern Dinwiddie.

IN RE: DOG CLAIMS

Mr. A. W. Chappell presented the following claims for approval:

Mary Harvell - 3 hens $3.00; William Gilliam - 13 hens $13.00.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, all members voting "aye", the above claims were approved.

IN RE: G. M. WATKINS - EXPRESSES THANKS

Mr. Garland M. Watkins thanked each Board member and the officials of the County for their cooperation during his four years on the Board of Supervisors.

Each Board member extended their thanks to Mr. Watkins and stated that they were sorry to see him leave, but to rest assured that he would be called upon for advice.

There being no further business to be brought before the Board, upon motion of Mr. Watkins, seconded by Mr. Hargrave, the meeting adjourned at 9:30 P.M.

S. E. WINN, VICE-CHAIRMAN

ATTEST: W. C. Knott

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 28TH DAY OF DECEMBER 1971

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAOMZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S ATTORNEY	
	M. G. RAINEY	WATER	AUTHORITY
	J. W. SCARBOROUGH	WATER	AUTHORITY
	J. H. CLEMENTS	WATER	AUTHORITY
	C. L. BARNES	WATER	AUTHORITY
	C. A. MILLER	WATER	AUTHORITY

This special meeting called by supervisors A. M. Smith and M. I. Hargrave, Jr. for two reasons.

1. To rescind the resolution passed at the July 7, 1971 meeting granting the county's full faith and credit to the Dinwiddie County Water Authority to allow them to borrow money to finance the McKenney Water Project.

2. To pass a resolution authorizing funds from the County Treasury be used to finance the McKenney Water-Sewer Project.

IN RE: RESCIND RESOLUTION PASSED JULY 7, 1971

The Chairman asked the Executive Secretary to read the resolution passed at the July 7, 1971 meeting.

"Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to grant and guarantee unto the Dinwiddie County Water Authority its full faith and credit in borrowing and purcuring the necessary funds for the Dinwiddie County Water Authority to install the required water and sewer lines, together with a water storage tank, at the industrial park site North of the Town of McKenney. These facilities are necessary to locate industry in this industrial park pursuant to any contracts it may enter into with the Dinwiddie County Industrial Development Authority. The Chairman of the Board of Supervisors is authorized to enter into andto execute any such agreements assurances and/or notes as might be required by the lending institution and/or the Dinwiddie Water Authority. Mr. Hargrave, Mr. Tunstall, Mr. WAtkins and Mr. Winn voting "aye". The Chairman did not vote."

The Chairman explained that this resolution needed to be rescinded so that a more appropriate resolution might be passed.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, this resolution was rescinded. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Smith voting "aye". Mr. Tunstall was absent.

There was discussion with the Water Authority about arrangements being made to have this money repaid by the Water Authority. No decision was reached and it was agreed by both the Board and the Authority that this could be discussed later. (Mr. Tunstall arrived at the meeting at 4:25 P.M.)

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board agreed to grant to the Dinwiddie County Water Authority $93,000.00 to install water lines and tank for fire protection, and water and sewer lines to serve the Industrial Park located between the Town limits of McKenney and Route 652 along the west side of the

Seaboard Coastline Railroad; and further that payment in lieu of taxes be collected on all real estate owned by the Dinwiddie County Industrial Development Authority, located in the above industrial park, at present and in the future to off-set this expense.

Mr. Hargrave, Mr. Tunstall, Mr. Watkins, Mr. Winn and Mr. Smith voting "aye".

At this time Mr. Winn assumed the chair. Upon motion of Mr. Smith, seconded by Mr. Watkins, all members voting "aye", the meeting adjourned at 5:00 P.M.

A. Mitchell Smith

A. Mitchell Smith, Chairman

ATTEST:

W. C. Knott