

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 demonstrate 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.

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 un-animously 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.

*Minutes Council
10/18/67 Page 259
(G.B.)*

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. Terrell Baskerville
A. Terrell Baskerville,
Executive Secretary

