

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 Executive 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 representatives 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.

Extract Made 11-4-70

FURTHER, Let it be recognized that Mr. Fugate has carried out the duties of Highway Commissioner impartially without favoritism or sectionalism, thereby providing the best service possible to all Virginians.

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

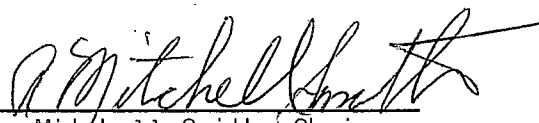
Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the work study program was again approved. (Reference Page 366).

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. G. Knott

