

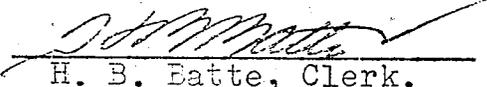
VIRGINIA: AT AN EXECUTIVE MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE CLERK'S OFFICE OF SAID COUNTY ON THE 6TH DAY OF JANUARY, 1961.

PRESENT: C. H. Zehmer, Spony 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, Spony 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 B. 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 by the 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:	<u>88,000.</u>
19	Capital Outlay	10,000.
20	Debt Service	-
		<u>\$ 98,000.</u>

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 expired 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 charge 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 present 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 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 Frank O. Birdsall and 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. E. 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; ~~in re;~~ 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 passengers 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 notified 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 KXY 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.

INVOICE

ORIGINAL

(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

Purchase Order No. _____

Requisition No. _____

Date of invoice _____

How Shipped Estes Express

Terms and discount Net

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	
					<u>42.55</u>	
	<p>"ALL PAINT DELIVERED ON THIS ORDER MEETS OR EXCEEDS THE DESIGNATED SPECIFICATIONS ON EACH AND EVERY REQUIREMENT AND PERFORMANCE TEST." BY <u>P. B. Higgins</u> PRESIDENT</p> <p><i>14-215 Repairs</i></p>					

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 Hall, July
Barnes - Doll - Bell - Clark
Office, except 2 ceilings - Margaret
Harris' office - ceiling - Bookman*

DEDUCTIONS

Discounts.....%

Other (Specify):

Amount certified for payment

42.55

Audited: 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 _____