

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 facilities 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 occasioned 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,

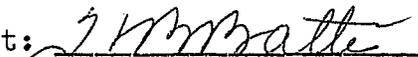
Upon motion duly made and carried it is resolved that Section 1.A be and hereby is amended by changing the sentence, "Said Commission shall consist of five (5) members, one of whom shall be a member of the Board of Supervisors" to read, "said Commission shall consist of six (6) members not to exceed nine (9), one of which shall be a member of the Board of Supervisors."

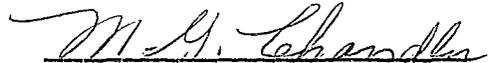
IN RE: WEIGHTS AND MEASURERS REPORT - DINWIDDIE COUNTY.

A letter from Mr. J. F. Lyles, Field Supervisor, Weights and Measurers Section, Division 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

