

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	WEEFARE 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	<u>\$ 108,200.00</u>	
19	CAPITAL OUTLAY	3,000.00	
20	DEBT SERVICE	8,000.00	
	TUTION GRANTS	<u>1,631.48</u>	
		<u>\$ 120,831.48</u>	

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 rescinded and considered after more information is secured.

IN RE: INSURANCE POLICY FOR AUXILIARY 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 maintenance 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

