

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING  
FEBRUARY 5, 1964 AT 2:00 P.M.

PRESENT; M. G. CHANDLER, VICE CHAIRMAN, PRES. NAMOZINE DISTRICT  
L. W. COLEMAN = ABSENT DARVILLS DISTRICT  
A. M. SMITH ROHOIC DISTRICT  
L. L. MEREDITH ROWANTY DISTRICT  
F. W. ABERNATHY SAPONY DISTRICT

IN RE: READING OF MINUTES:

Minutes of the previous meeting were read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF MARCH, 1964.

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 March from the funds and for the  
accounts indicated:

1A	ADMINISTRATION	\$ 612.61
1B	FINANCE BOARD	
2B	COMMISSIONER OF REVENUE	668.25
3A	TREASURER	1,991.10
4A	CLERK	883.11
5A	CIRCUIT COURT	50.17
5B	COUNTY COURT	13.50
5C	COMMONWEALTH'S ATTORNEY	360.30
6A	SHERIFF	1,062.33
6AX	POLICE CARS	356.55
6C	CARE OF PRISONERS	587.75
7S	STATE FIRE SERVICE	
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	
7F	FORD FIRE DEPT.	17.15
7N	NAMOZINE FIRE DEPT.	82.38
7CA	CARSON FIRE DEPT.	21.44
8A	WELFARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	193.50
9S	HEALTH CLINIC	
9H	HOSPITALIZATION	
11	AGRICULTURAL AGENTS	783.75
13	ELECTIONS	72.50
14	BUILDINGS & GROUNDS	837.51
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	1,335.79
19	CAPITAL OUTLAY	4,173.65
20	BUILDING FUND	
21	CIVIL WAR COMMISSION	
		<u>\$14,260.67</u>

#### 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	2,000.00
17B	INSTRUCTION	85,000.00
17C	COORDINATE ACTIVITIES	-0-
17D	AUXILIARY AGENCIES	12,000.00
17E	HOUSING	10,000.00
17F	FIXED CHARGES	-0-
	SUB TOTAL	<u>109,000.00</u>
19	CAPITAL OUTLAY	-0-
20	DEBT SERVICE	-0-
	SCHOOL CONSTRUCTION FUND	<u>31,476.55</u>
	TOTAL	<u>\$ 140,476.55</u>

#### DEPARTMENT OF WELFARE

For the operation of the Department of Welfare, to  
the Virginia Public Assistance Fund, and expended by the Welfare  
Board for the month of February, 1964.

4,141.85

#### COUNTY DOG FUND

535.92

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, 1964, amounting to \$14,260.67 be allowed and checks numbering 1 through 114, 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 \$250.00 be paid to the Dog Warden and that \$105.00 be paid to him as mileage for the month of January, 1964, and that claims amounting to \$237.05 be paid out of the Dog Fund of the County for the month of January, 1964; and checks numbering D-1 through D-9, 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, Treas. having submitted a written financial report, same was ordered filed with the papers of the Board for the month of February, 1964.

IN RE: PRELIMINARY PLAT OF INDIAN LAKES SUBDIVISION.

Mr. James A. Musgrove presented a preliminary plat of Indian Lakes Subdivision which was tentatively approved subject to compliance by the subdivider of the subdivision ordinance..

IN RE: PRELIMINARY PLAT OF RAMBLEWOOD SUBDIVISION.

Mr. George Bogese presented copies of preliminary plats of Ramblewood Subdivision which were discussed with the Board members by the Resident Engineer and county Sanitarian,

Thereupon motion was duly made and carried that the plats be referred to the Resident Engineer and Sanitarian for study and report at the March meeting.

IN RE: RT. 40 THRU MCKENNEY, WEST.

The Town of McKenney having adopted a resolution requesting the relocation of Route 40, northward along Rt. 644 a distance of several hundred feet, thence westward paralleling present Rt. 40 and tying into existing road in the vicinity of Rt. 651, and,

It appearing to the Board that such a relocation would eliminate an accident-prone right angle turn, reduce the amount of traffic by Sunnyside-McKenney High School and generally improve the Rt. 40 approach to the Town of McKenney from the west,

IT IS THEREFORE RESOLVED, that the Highway Department of Virginia be request to give favorable consideration to the Town of McKenney's request.

IN RE: MEETING ADJOURNED TO COURTROOM.

A large delegation having appeared, motion was duly made and carried that the meeting adjourn to the courtroom at the courthouse.

VIRGINIA: AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE COURTHOUSE FEBRUARY 5, 1964 AT 2:30 P.M.

PRESENT: L. W. COLEMAN, CHAIRMAN  
ALL MEMBERS

IN RE: RESOLUTION FROM THE COUNTY SCHOOL BOARD, REQUESTING AUTHORITY TO APPLY FOR LOAN TO BUILD A CONSOLIDATED HIGH SCHOOL ETC.

The County School Board having presented a resolution requesting authority to apply for a loan from the Literary Fund and/or the Virginia Supplemental Retirement System, of \$1,500,000.00 for the purpose of bulding a consolidated high school to replace the Dinwiddie, Midway and Sunnyside McKenney High Schools and

additions to School buildings and furnishings, and,

Further requesting authority to purchase a site for the School and engage the services of an architect.

Motion was made by A. Mitchell Smith and seconded by L. L. Meredith that the requested authority be granted.

Thereupon the chairman granted privelege of the floor to those desiring to speak for or against the proposed resolution.

At the close of the discussion the question was called and the vote taken, with F. W. Abernathy, L.W. Coleman and M.G. Chandler voting against the resolution.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED.

Mr. H. A. Fennell, Resident Engineer, from the Department of Highways presented to the Board the final budget for the year ending June 30, 1964 as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto which budget was gone over with the engineer by the Board, and,

On motion duly made and carried was adopted as the final budget for the State Secondary Roads of Dinwiddie County for the year ending June 30, 1964.

IN RE: DINWIDDIE COUNTY SPRING GOBBLER SEASON.

F. M. Fenderson, County Game Warden having explained to the Board that the Department of Game and Inland Fisheries would consider the inclusion of Dinwiddie County in the Spring gobbler season, and,

It appearing to the Board that some of the citizens have expressed objections to the Spring gobbler season,

Upon motion duly made and carried action on this was tabled.

IN RE: APPOINTMENT OF ROY COLEMAN AS MEMBER OF PLANNING COMMISSION.

Upon motion duly made and carried Roy Coleman was reappointed a member of the Dinwiddie County Planning Commission for a term ending December 31, 1968 .

IN RE: APPOINTMENT OF CITIZENS COMMITTEE - ROHOIC SANITARY DISTRICT.

Upon motion of A. Mitchell Smith, duly seconded and carried the following were appointed:

Mrs. Sarah Watkins	
Gilbert C. Martin	Rt. 3 Box 259 Petersburg, Va.
M. E. Veazey	Rt. 3 Box Petersburg, Va.
Linwood R. Lane	Rt. 3 Box 282 Petersburg, Va.
Neal Barnes	Rt. 3 Box 234B Petersburg, Va.
Robert Ritchie	Rt. 3 Box 180 Petersburg, Va.
Ben Hawkins	
W. E. Dancy	Rt. 3 Box 123 Petersburg, Va.
W. D. Witt	Rt. 3 Box 140 Petersburg, Va.
Donald Porter	Rt. 4 Box 99 Petersburg, Va.
J. E. Poole	Rt. 3 Box 184 Petersburg, Va.
Carlise Tucker	Rt. 3 Box 362A6 Petersburg, Va.
L. F. (Tex) Ponder	Rt. 3 Petersburg, Va.
W. A. Canada, Jr.	Rt. 3 Box 203 Petersburg, Va.

IN RE: APPOINTMENT OF W. G. CHAPPELL AS COUNTY SURVEYOR.

Upon motion duly made and carried, W. G. Chappell was reappointed Dinwiddie County Surveyor of a term ending December 31, 1967.

IN RE: STREET LIGHTS EDGEHILL PARK & HENSHAW VILLAGE.

A. Mitchell Smith with a VEPCO representative having investigated a request for the installation of street lights in Edgehill Park and Henshaw Village Subdivision, and,

It appearing from their report that the needs can best be met by installing one street light at Edgehill Park and

eleven (11) street lights in Henshaw Village.

Motion was duly made and carried that Virginia Electric and Power Company make the installations as shown in the report.

IN RE: COMPLAINT BY L. L. MEREDITH AS TO ELECTION OF CHAIRMAN AND VICE CHAIRMAN AT CALLED MEETING IN CLERK'S OFFICE.

L. L. Meredith, Rowanty Supervisor having read the following letter:

Feb. 5, 1964

Mr. L. W. Coleman  
Mr. M. G. Chandler

Gentlemen,

I would like to call to your attention a matter of utmost importance which I feel should be corrected.

On Thursday, January 2, 1964 at 11:30 A. M. I received a telephone call from the Clerk of the Board, Mr. H. Barner Batte, to attend a called meeting of the Board of Supervisors to be held at the Clerks Office at 1:30 P. M. January 2, 1964.

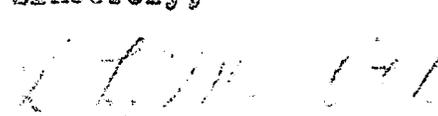
Mr. Coleman and Mr. Chandler, I attended this meeting which was called for the purpose of electing a Chairman and Vice-Chairman for the Board of Supervisors of Dinwiddie County. This meeting was held behind closed doors without public notice prior to the meeting, and with Mr. H. Barner Batte acting as Chairman for this meeting.

Gentlemen, I contend that this called meeting was highly irregular and improper. I would therefore like to call for your voluntary resignations as Chairman and Vice-Chairman respectively.

Mr. Coleman and Mr. Chandler, if you resign voluntarily the election of a Chairman and Vice-Chairman can take place at the regular March meeting. With your cooperation pertaining to this matter, this item of business can be placed on the agenda and a Chairman and Vice-Chairman of the Board of Supervisors can be properly elected.

Gentlemen, if you do not see fit to resign as requested, I would like to request our Commonwealth Attorney to give us a ruling or seek a ruling from the Attorney General whether the meeting of January 2, 1964 was proper or legal.

Sincerely,

  
L. L. Meredith

and, having publicly asked the gentlemen if they would resign and being informed by M. G. Chandler that he was not going to resign but move that an opinion be obtained from the Attorney General,

Motion was duly made and carried that the Commonwealth's Attorney request an opinion from the Attorney General.

IN RE: APPLICATION FOR RADIO SYSTEM FOR DINWIDDIE COUNTY AND NAMOZINE VOLUNTEER FIRE DEPARTMENT.

A suggested application for the authorization of the County's proposed radio system in the Local Government Radio Service to operated on the frequency of 155.775 mc. having been received from Jeremiah Courtney, Esquire, an Attorney representing the County, along with a proposed agreement to provide radio service to Namozine Volunteer Fire Department,

Motion was duly made and carried that the application and agreement be approved, and the chairman is directed to execute both for the county.

At a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held at the Courthouse in its meeting room in said County, the usual place of meeting of said Board, on the 5th day of February, 1964, at 2:00 o'clock P.M.

Present: L. W. Coleman, Chairman, M.G. Chandler, Vice-chairman, A. Mitchell Smith, F.W. Abernathy and L. L. Meredith.

Absent: None.

the following resolution, pursuant to Chapter 19.1, Article 3, Title 15 of the Code of Virginia, 1950, as amended, herein called initial resolution was introduced by M. G. Chandler, seconded by F. W. Abernathy, and unanimously adopted.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The County School Board of Dinwiddie County, Virginia, on the 5th day of February, 1964, adopted the attached resolution, marked Exhibit "1", requesting this Board of Supervisors to adopt an initial resolution requesting the Judge of the Circuit Court of Dinwiddie County to order an election upon the question of the County of Dinwiddie contracting a debt in the amount of one Million Five Hundred Thousand Dollars (\$1,500,000.00) and issuing general obligation bonds of the County of Dinwiddie in such amount to finance projects for school purposes as set forth in said resolution.

2. It is hereby determined that it is necessary and advisable to erect new school buildings, including a consolidated high school, to purchase sites for school buildings, to erect additions to school buildings, to furnish and equip new and existing school buildings, or additions to school buildings and to erect other improvements to the school system as will be required on account of the increase in population or actual educational needs in Dinwiddie County, Virginia.

3. It is hereby determined that it is necessary and advisable to contract a debt on the credit of the County of Dinwiddie in the maximum amount of \$1,500,000.00, for the purposes of erecting new school buildings, including a consolidated high school, to purchase sites for school buildings, additions to school buildings, furnishing and equipping new and existing school buildings, or additions to school buildings and erecting other improvements to the school system as will be required on account of the increase in population or actual educational needs in Dinwiddie County, Virginia, and to issue general obligation bonds of the County of Dinwiddie in the maximum amount of \$1,500,000.00, to finance said projects pursuant to Chapter 19.1, Article 3, Title 15 of the Code of Virginia, 1950, as amended; which said bonds shall bear interest at a rate not exceeding six per cent (6%) per annum, shall mature in such annual or semi-annual installments, as may hereafter be determined by resolution of this Board, the last installment of which shall be payable not more than thirty years from the date of such bonds, and said bonds may be made redeemable before maturity, at the option of this Board, at such price or prices and under such terms and conditions as may be fixed by this Board prior to the issuance of the bonds. A tax sufficient to pay the principal and interest of said bonds as the same mature shall be levied upon all of the property subject to taxation by said County.

4. A certified copy of this initial resolution shall be presented by the Clerk of this Board to the Judge of the Circuit Court of Dinwiddie County and the said Judge of said Court is hereby requested, to enter an order requiring the Judges of Election on a day fixed in his said order, not less than ten days, nor more than thirty days, from the date of said order, to open a poll and take the sense of the qualified voters of the County of Dinwiddie on the question of contracting a debt in the amount of \$1,500,000.00 and issuing general obligation bonds of the County of Dinwiddie in such amount for the purposes set forth in paragraphs 2 and 3 of this resolution.

5. This resolution shall take effect immediately.

6. The foregoing resolution was adopted by the following vote:

Ayes: L. W. Coleman, M. G. Chandler, A. Mitchell Smith, F. W. Abernathy, and L. L. Meredith.

Nays: None

I, H. B. Batte, Clerk of the Board of Supervisors of Dinwiddie County, Virginia, do hereby certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held at the Courthouse in its meeting room in said County on the 5th day of February, 1964 at 2:00 o'clock P.M. and of the resolution adopted at said meeting, and I do further certify that I presented a certified copy of said resolution to the Judge of the Circuit Court of Dinwiddie County, Virginia, on the 25th day of February, 1964.

Witness my hand and the seal of said Board of Supervisors of Dinwiddie County, Virginia, this \_\_\_\_\_ day of \_\_\_\_\_ 1964.

IN RE: REQUEST THAT COUNTY SCHOOL BOARD REPORT AS TO TUTION AGREEMENTS WITH OTHER COUNTIES.

Mrs. Polly Thrower having appeared before the Board and inquired as to why some children living in another county were attending schools in Dinwiddie County without paying tution.

This was referred to the School Board for report at the next meeting.

IN RE: EXECUTIVE MEETINGS 9:30 O'CLOCK A.M.

It was decided by the Board members to have their Executive meeting at 9:30 A.M. instead of 10:00 A.M. on regular Board meeting days.

IN RE: INDIAN LAKES SUBDIVISION PLAT APPROVED.

A plat of Indian Lakes Subdivision having been submitted to this Board for approval ,

And it appearing that said plat has been approved by the Department of Health and the State Resident Engineer.

Motion was duly made and carried that this Board approves this plat as presented, provided James A. Musgrove the developer deposits \$1,200.00 as cash bond or a \$1,200.00 corporate bond, it being the amount determined by the State Highway Department needed to bring the streets in this subdivision up to the required specifications, and the Clerk is directed to record this plat upon deposit of the afore-said bond if so requested.

IN RE: SALES TAX-- VOTE BY HANDS

The Chairman stated that a call had been received from Richmond, Virginia, requesting that a show of hands be requested by those present in favor of a Sales Tax, and a marjority raised their hands as favoring such.a tax.

There being no further bu\$iness the meeting was adjourned.

Attest: J. H. Ball Clerk

L. W. Coleman  
L.W. Coleman, Chairman  
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