

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING
MARCH 4, 1964 AT 2:00 P.M.

PRESENT: L. W. COLEMAN, CHAIRMAN DARVILLS DISTRICT
M. G. CHANDLER NAMOZINE 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 APRIL, 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 April from the funds and for the accounts indicated:

1A	ADMINISTRATION	\$ 528.36
1B	FINANCE BOARD	
2B	COMMISSIONER OF REVENUE	761.35
3A	TREASURER	542.94
4A	CLERK	722.98
5A	CIRCUIT COURT	16.92
5B	COUNTY COURT	13.50
5C	COMMONWEALTH'S ATTORNEY	396.47
6A	SHERIFF	914.41
6AX	POLICE CARS	247.31
6C	CARE OF PRISONERS	347.75
7S	STATE FIRE SERVICE	844.96
7C	TOWN FIRE CONTRACT	
7D	DINWIDDIE FIRE DEPT.	.90
7F	FORD FIRE DEPT.	77.99
7N	NAMOZINE FIRE DEPT.	120.12
7CA	CARSON FIRE DEPT.	
8A	WELFARE BOARD MEMBERS	35.00
8D	LUNACY COMMISSION	30.00
9S	HEALTH CLINIC	1,845.27
9H	HOSPITALIZATION	662.56
11	AGRICULTURAL AGENTS	784.20
13	ELECTIONS	139.85
14	BUILDINGS & GROUNDS	499.73
17	SUPERINTENDENT OF SCHOOLS	122.33
18	MISCELLANEOUS ACTIVITIES	1,528.03
19	CAPITAL OUTLAY	-0-
20	BUILDING FUND	-0-
21	GIVIL WAR COMMISSION	-0-
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		\$ 11,182.93

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	1,500.00
17B	INSTRUCTION	90,000.00
17C	COORDINATE	-0-
17D	AUXILIARY AGENCIES	0-
17E	HOUSING	12,000.00
17F	FIXED CHARGES	10,000.00

SUB TOTAL \$ 113,500.00

19	CAPITAL OUTLAY	-0-
20	DEBT SERVICE	-0-
	TUTTUTION GRANTS	-0-
	TOTAL	<hr/>
		\$ 113,500.00

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 March, 1964.

\$5,701.95

COUNTY DOG FUND

\$ 369.90

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, 1964, amounting to \$11, 137.93 be allowed and checks numbering 1 through 89, 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 February, 1964 and that claims amounting to \$63.13 be paid out of the Dog Fund of the County for the month of February, 1964; and checks numbering D-1 through D-7, 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 March, 1964.

IN RE: STATEMENT OF OPINION BY BOARD OF SUPERVISORS AS TO TAX INCREASE FOR PROPOSED BOND ISSUE.

M. G. Chandler having read: DINWIDDIE COUNTY, VIRGINIA
MARCH 4, 1964.

We, the County Board of Supervisors, are of the opinion that the taxes of said county will not have to be increased in order to take care of the proposed county bond issue which is to be voted on in a referendum to be held in said county on March 10, 1964.

The present tax rate which included a 50¢ increase in 1963 will retire these bonds in 20 years if used for this purpose.

Motion was duly made and unanimously carried that this statement be and hereby is approved.

IN RE: SPRING GOBBLER SEASON - DINWIDDIE COUNTY.

A number of hunters and land owners having appeared to speak for and against the question tabled at the last meeting as to the inclusion of Dinwiddie County in the Spring Gobbler Season April 27 thru May 2nd 1964.

Motion was made by F. W. Abernathy seconded by M.G. Chandler and carried with L.W. Coleman and L. L. Meredith voting in the negative that the State Commission of Game and Inland Fisheries be requested to include Dinwiddie County in the Spring Gobbler Season from April 27 through May 2nd 1964, succeeding years subject to the action of this Board.

IN RE: REPAIRS TO NAMOZINE FIRE HOUSE ENTRANCE.

A. Mitchell Smith reported that repairs to the Namozine Fire House Entrance amounted to \$85.28.

IN RE: LOAN OF COUNTY FURNITURE - AGRICULTURAL AND HEALTH BUILDING.

The Clerk having suggested that responsibility of loaning any chairs or other furniture in the Agricultural Building should be placed with Mr. Bedwell and for the Health Center with Dr. Ferguson,

Upon motion duly made and carried it was so ordered.

IN RE: REPAIRS TO AGRICULTURAL BUILDING DRIVE.

It appearing that the drive around the Agricultural Building is in need of repairs,

Motion was duly made and carried that Mr. B.F. Bedwell have this work done at a cost not exceeding \$100.00.

IN RE: FIRE INSURANCE CARSON FIRE TRUCK.

Upon motion duly made and carried the Clerk is directed to place \$250.00 deductible insurance on the 1964 Ford Fire Truck at Carson.

IN RE: FIRE SIREN REQUEST FROM FORD VOL. FIRE COMPANY.

A request having been received for Ford Vol. Fire Company for a 5 h.p Fire siren.

Motion was made and carried that prices be presented at this next regular meeting of the Board.

IN RE: REQUEST INFORMATION AS TO CLAIM FOR DAMAGE TO SLEEPING BAG - Thomas D. Perkins III.

A letter from Thomas D. Perkins III requesting if claim could be made for damage to sleeping bag by a dog was read and,

Motion was duly made and carried that the present policy of paying claims only for livestock and fowl damage, be continued.

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

The Commonwealth Attorney having been directed to request an opinion from the Attorney General as to legality of the election of L. W. Coleman, Chairman and M. G. Chandler, Vice Chairman of this Board upon complaint of L. L. Meredith the Commonwealth's Attorney read the following letter:

Commonwealth of Virginia



ROBERT Y. BUTTON
ATTORNEY GENERAL
KENNETH C. PATTY
FIRST ASSISTANT

OFFICE OF THE ATTORNEY GENERAL
RICHMOND

D. GARDINER TYLER
FRANCIS C. LEE
ROBERT D. MILLWAINE, III
RENO S. HARP, III
MANDLEY RAY JOHNSTON
MOSES HARRIS PARKER
HAROLD V. KELLY
WILLIAM P. BAGWELL, JR.
A. R. WOODROOF
PAUL D. STOTTS
CURTIS R. MANN
RICHARD N. HARRIS
ASSISTANTS

February 11, 1964

Honorable M. Watkins Booth
Commonwealth's Attorney of Dinwiddie County
Union Trust Building
Petersburg, Virginia

My dear Mr. Booth:

This is in reply to your letter of February 7, which reads as follows:

"The Board of Supervisors have requested me to write you with reference to § 15-233 which can be found in the 1962 Cumulative Supplement. Our problem is that the Chairman and Vice-chairman were elected at a special meeting prior to the first meeting in January. The question has been raised as to whether or not this was a proper election. Some of the members of the Board feel that the election should have taken place at the regular January meeting. You will note that this section says 'The Board shall, at its first meeting after election, elect one of its number as chairman.....' While this section does not specify that the election should be held at the first regular meeting it might have been the intention of the legislature that such election should take place at the first regular meeting."

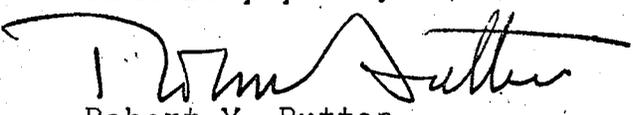
In my opinion, the election of the chairman and vice-chairman was had at the proper time. In this connection, I call attention to § 15-241 of the Code, as amended by Chapter 218 of the Acts of Assembly (1962), and, especially, to the second paragraph, which reads as follows:

"The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting, and the first meeting held in the sixth month thereafter shall be known as the semiannual meeting."

The first meeting that was held in January complied with this provision. It was proper at this first meeting to organize the board by electing a chairman and a vice-chairman. This meeting was, under the language of the statute, the "annual meeting."

With best wishes, I am

Sincerely yours,


Robert Y. Button
Attorney General

IN RE: PLATS PRESENTED FOR APPROVAL.

The following plats were presented by the Clerk and approved by the Board:

Plat of Olive Branch Lodge Property	Deed #4355
Plat of J. H. Hardy's Riddle Tract	Deed #4331
Plat of William Franklin Townsend Property	Deed #4298
Plat of J. R. Williams Property	Deed #4373
Plat of David Henshaw Lot 12 Parkview Sub.	Deed #4369

IN RE: KNOTT AND JONES PLATS REFERRED TO COMMONWEALTH'S ATTORNEY.

A plat of 0.87 $\frac{1}{2}$ acres to be acquired by Frank Jones from George B. Jones having been presented and it appearing that this parcel is less than 1 acre as required for a family cut off and,

Mr. W.G. Chappell, C.L.S. who made the plat came forward during the discussion and suggested that an opinion be requested from the Commonwealth Attorney as to this plat and also a plat of 2 lots of 0.87 $\frac{1}{2}$ acre each on Rt. 627 cut off for W.B. Knott, Jr.

IN RE: SKETCH OF C. G. ZEHMER, SUB. ON RT. 650 AND RT. 651.

A pencil sketch of a proposed subdivision on Rt. 650 and 651 having been presented for preliminary approval and,

It appearing that the sketch conforms generally as to subdivision.

Motions was duly made and carried that preliminary plats be presented to the Resident Engineer and the Department of Health for their approval and report.

IN RE: REPORT OF SCHOOL BOARD AS TO TUITIONS AGREEMENT WITH OTHER COUNTIES.

The following letter was read in answer to resolution concerning tuition agreement with other counties

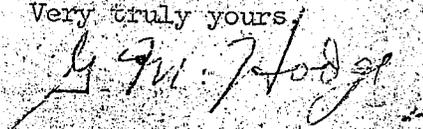
Board of Supervisors
of Dinwiddie County
Dinwiddie, Virginia

Re: Tuition Agreement With
Other Counties

Gentlemen:

The counties of Dinwiddie and Brunswick have, for a number of years, had an agreement to allow pupils to attend school out of their home county without paying tuition. This, in most cases, was due to the convenience of transportation.

Very truly yours,


G. M. Hodge
Superintendent

IN RE: PLANNING COMMISSION REPORT.

M. G. Chandler reported that next business of the Planning Commission would be final inspection of plats showing proposed zoning and preparations for public hearings.

IN RE: ROHOIC SANITARY DISTRICT - REPORT.

A. Mitchell Smith reported that work of the citizens Committee would be postponed until after the school referendum.

IN RE: APPOINTMENT CIVIL DEFENSE COMPANY - ORDINATOR-WARREN BAIN.

It appearing to the Board that Col. Chas. Edwin Goolsby has resigned as Civil Defense Co-Ordinator,

Upon motion duly made and carried Warren C. Bain, R.F.D 1 Box 200 Dinwiddie, Virginia was appointed Civil Defense Co-Ordinator of Dinwiddie County for a term ending December 31, 1964.

IN RE: REQUEST DUAL ROAD RT.#460 SUTHERLAND TO RT. #1.

James E. Williams having presented a petition requesting that Rt. 460 be made a dual road from Sutherland east to U.S.#1,

Motion was duly made and carried that this petition be filed with the resident engineer.

IN RE: RAILROAD CROSSING RT. #624.

M. G. Chandler having reported that complaint was received concerning the need for Railroad crossing signals on Rt. 624,

Motion was duly made and carried that the Resident Engineer investigate this and report at the next meeting.

IN RE: SUPPLEMENTAL APPROPRIATIONS FOR THE MONTH OF FEBRUARY, 1964

Upon the request of H.B. Batte, Clerk,

Motion was duly made and carried that that the following supplemental appropriations be made:

3A	Treasurer's Office	\$991.10	
4A	Clerk's Office	383.11	
5A	Sheriff's Office	312.33	
7C	Contracted Fire Service	5.11	
14	Buildings & Grounds	37.51	
18	Miscellaneous	<u>335.79</u>	<u>\$2,064.95</u>

IN RE: RT. 619 and 660 FEDERAL AID PROJECT.

The Board of Supervisors of Dinwiddie County being of the opinion that it is necessary to expedite a Federal Aid Project on the above numbered routes, on motion duly made and carried, the Board of Supervisors of Dinwiddie County request the Virginia Department of Highways to set up as a Federal Aid Secondary project Route 660 between Route 703 and Route 619, a distance of 1.8 miles and Route 619 from the intersection of Route 660 to 0.8 mile south of the intersection of Route 660. The total mileage of this proposed project is 2.6 miles.

IN RE: REQUEST FOR ROUTE 660 INTO THE FEDERAL AID SECONDARY SYSTEM

It appearing that Route 660 of the Secondary System of roads in Dinwiddie County between Route 619 and Route 703 is not included in the FAS System and that the said Route 660 has been selected for construction and maintenance as a Federal Aid Route, and that in order to qualify this section of Route 660, it is necessary that the Department of Highways be requested by the Board of Supervisors that the said Route 660 be added to the Federal Aid Secondary System.

Whereas, it will be one of the main secondary connections to the proposed Interstate Route 85 tying in close to the Route 703 and Interstate Route 85 interchange,

Therefore, be it resolved, on motion duly made, seconded, and unanimously carried, it is ordered that the Board of Supervisors of Dinwiddie County doth request the Department of Highways to take into the Federal Aid secondary system Route 660 extending between Route 619 and Route 703, in order that the said route might be constructed in the future under a Federal Aid Project.

IN RE: COLLECTION OF DELINQUENT LAND TAXES (see page 134)

It appearing to the Board that it will be necessary to continue this meeting to March 11th at 2:00 P.M. in order to complete all items on the agenda, upon motion duly made and carried it was so ordered.

Attest: *H.B. Batte*
H.B. Batte, Clerk

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