



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 April, 1964, amounting to \$8,475.71 be allowed and checks, numbering 1 through 106, 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 April, 1964 and that claims amounting to \$70.48 be paid out of the Dog Fund of the County, for the month of April, 1964; and checks numbering D-1 through D-11 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 May, 1964.

IN RE: APPROVAL OF APPOINTMENT OF J. ERNEST WRENN AS COUNTY AGENT.

Mr. B.F. Bedwell, Dinwiddie County Agent having informed the Board that he will make application for retirement effective July 1st, 1964 and,

It appearing to the Board that J. Ernest Wrenn, Assistant Dinwiddie County Agent is eligible for promotion to the position of county agent,

Motion was duly made and unanimously carried that the appointment of J. Ernest Wrenn as Dinwiddie County Agent be approved by this Board.

IN RE: BOARD OF SUPERVISORS HANDBOOK - APPROPRIATIONS.

It appearing to the Board that it is the intention of the League of Virginia Counties to publish Handbooks for supervisors,

Motion was duly made and carried that a sum not exceeding \$50.00 be appropriated to purchase copies of the Handbook to be used by the Supervisors and officers of Dinwiddie County.

IN RE: SALE OF DELINQUENT LAND - M. WATKINS BOOTH.

It appearing to the Board that there are a number of parcels of land in the County on which the taxes have not been paid for a number of year and,

Mr. M. Watkins Booth having offered to collect the delinquent taxes on these parcels for a commission of 15% plus fees allowed by the Court of any parcels sold under Chancery Suits,

Motion was duly made and carried that he is hereby directed to proceed with the collection of delinquent real estate taxes on all property delinquent for five or more years.

IN RE: APPOINTMENT MEMBER OF PLANNING COMMISSION - JONATHAN LEE.

Upon motion of L. L. Meredith properly seconded and carried Jonathan Lee was designated to serve on the Dinwiddie County Planning Commission for a term ending December 31, 1965.

IN RE: CHEMICAL GUN FOR DOG WARDEN.

The Clerk having reported the prices on a chemical pellet gun had been requested for the State State Department of Purchase but had not been received.

Motion was duly made and carried that he place order for same as soon as prices are received.

IN RE: REPORT OF ANNEXATION COMMITTEE.

M. G. Chandler and L. L. Meredith reported that they had met with members of the Petersburg Committee to discuss annexation and had informed the committee that the county would discuss proposed annexation with competent consultants before discussing the matter further.

IN RE: INSURANCE STATEMENT OF VALUES.

The following statement of values (replacement cost)

1. Clerk's Office	\$29,000.00.
2. Court House	170,000.00
3. Health Center	100,000.00
4. County Agr. Building	25,000.00 having been submitted,

Motion was duly made and carried that the Chairman sign same for the County.

It was further moved that the Clerk report at the next meeting concerning legislation on County self insured fire insurance.

IN RE: ROAD VIEWERS REPORT - APRIL 22, 1964. FILED.

PETITION OF GEORGE P. WINGFIELD AND OTHERS

A road was viewed by the Board of Viewers beginning at a point on Route 665 approximately 0.25 mile south of Route 663 running in a northerly direction approximately 0.40 mile to dead end.

The Board of Viewers unanimously recommended that when the 40' right of way has been duly secured, that this road be taken into the Secondary System of Dinwiddie County.

Motion was duly made and carried that Road Viewer's Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

PETITION OF LEE CURTIS AND OTHERS.

A road was viewed by the Board of Viewers beginning at a point on Route 651 approximately 1.00 mile north of Route 40 running in a westerly direction a distance of 0.15 mile to dead end.

The Board of Viewers unanimously recommended that when the 40' right of way has been duly secured, that this road be taken into the Secondary System of Dinwiddie County.

Motion was duly made and carried that Road Viewers' Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

PETITION OF THOMAS NEWSOM AND OTHERS.

A road was viewed by the Board of Viewers beginning at a point on Route 619 approximately 0.15 mile south of Route 1 running in a northerly direction 0.06 mile to dead end or existing 20' alley as shown on plat in Plat Book 1, Page 376 and known as Rowanty Street.

The Board of Viewers recommends that this street be taken into the State Secondary System with the provision that the adjacent land owners sign the petition. The right of way as shown on plat is recorded as being 50' in width.

Motion was duly made and carried that the Road Viewers Report be accepted as presented, and that this street be added to the Secondary Road System and right of way easement with plat has been recorded in the Clerk's office of this County.

IN RE: ROAD VIEWERS REPORT - APRIL 24, 1963.

PETITION OF WEAVER, GHOLSON AND OTHERS.

The following road was viewed by the Board of Viewers beginning at a point on Route 645, 0.02 miles north of Route 624 running in an easterly direction a distance of approximately 0.05 mile to dead end. The Board of Viewers of Dinwiddie County recommends that this road be taken into the Secondary System of Dinwiddie County with the provision whereas the property owners provide the necessary 40 foot right of way and that it be duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built in stages and when funds become available. Serves 5 houses. Maintainable \$800.00 New Construction \$4,500.00.

Motion was duly made and carried that Road Viewers' Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

IN RE: LETTER - DINWIDDIE COUNTY CITIZENS, ETC.

A letter from W. G. Chappell, President of Dinwiddie County Citizens Organization for Better Education and other County Improvements concerning annexation was read and ordered filed.

IN RE: PLAT OF G.T. HASTING'S DUNEDIN RESUBD. OF LOTS 14-15-16-17-18-19-45-and 46.

A preliminary plat showing resubdivision of lots 14-15-16-17-18-19-45 and 46 was presented, and, Hon. J.H. Lavenstein, Attorney having appeared to represent Mr. Hastings,

Motion was duly made and carried that copies of the preliminary plat be filed with the County Sanitarian and the Resident Engineer for report at the next meeting.

IN RE: PETITION TO HARD SURFACE RT. 645 .

A petition to hard surface Rt. 645 signed by James R. Williamson, Jr., and others, having been presented,

Motion was duly made and carried that a copy of the petition be filed with the Department of Highways.

IN RE: PRELIMINARY PLAT OF LAKEWOOD SUBDIVISION - H.R.CURRIN.

Mr. W. G. Chappell, C.L.S. and H.R. Currin, owner presented copies of preliminary plat of Lakewood Subdivision which was discussed with the Board members by the Resident Engineer.

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

IN RE: ROAD VIEWERS REPORT - APRIL 24, 1963.

PETITION OF JOHNNY NELSON GOODE - CHANDLER BETHUNE ET ALS.

A road beginning at a point on Route 675, 0.06 mile east of Route 672 running in a southerly direction a distance of 0.55 mile. The Board of Viewers of Dinwiddie County recommends that this road be taken into the Secondary System whereas the necessary 40 foot right of way be secured and duly recorded in accordance with the policy of the Virginia Department of Highways and that it be built when funds become available, in stage construction. Maintainable - \$1,000. Serves 7 houses. New construction \$4,500.00.

The board having discussed further the foregoing report of the Road Viewers,

Motion was duly made and carried that Road Viewers' Report be accepted as presented, and that further action be considered after proper drainage and right of way easement with plat has been recorded in the Clerk's Office of this County.

There being no further business the meeting was adjourned.

IN RE: STREET LIGHT - FORT LEE ROAD.

Request for a street light on Fort Lee Road in front of the residence of R.C. Cates, approximately 500 feet South of the intersection of Fort Lee Road and Dupuy Road having been received by the Chairman, it was requested that A. Mitchell Smith and a representative from Vepco investigate this request and report at the next meeting.

IN RE: SUPPLEMENT TO SCHOOL BOND RESOLUTION OF APRIL 1, 1964

Mr. H. B. Batte, Clerk of the Board advised the Board of Supervisors that the resolution passed on April 1st, 1964, pertaining to the issuance of the School Bonds was ambiguous in that it stated that the bonds were to be signed by the facimile signature of the Chairman of the Board and by the Clerk of the Board without naming the Chairman and Clerk by name and that said resolution inadvertently stated that the first payment towards the retirement of said bonds was to be paid on July 1, 1964 when it should have stated July 1, 1965.

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The following resolution was adopted by the following vote:

AYES: Unanimous

NAYS: None

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

That the resolution passed by said Board on April 1, 1964 be supplemented in the following particulars:

1. That the School Bonds set out in detail in a resolution dated April 1, 1964 shall be executed by L. W. Coleman, Chairman of the Board of Supervisors by means of his facimile signature and by the manuel signature of H. B. Batte, Clerk of the Board of Supervisors and a facimile of the seal of Dinwiddie County shall be imprinted thereon attested by the facimile signature of H. B. Batte, Clerk of this Board, and the coupons attached to said bonds shall be executed with the facimile signatures of said L. W. Coleman, Chairman and H. B. Batte, Clerk.

2. That said bonds shall mature serially in numerical order on July 1st in each of the years 1965 to 1984, inclusive.

3. That the Board of Supervisors shall meet at 2:30 o'clock P.M., Eastern Daylight Time on June 11, 1964 to accept or reject the bids offered for said bonds.

IN RE: MITCHELL ACRES SUBDIVISION.

It appearing to the Board that plat of this street known as Mitchell Avenue duly recorded in Plat Book 3, Page 81, dated August 26, 1960, is 50' in width including 50' radius turn-around and beginning at a point on Route 1, 0.66 mile north of Route 605 running in an easterly direction a distance of 0.23 mile to dead end. It further appearing to the Board that this street has been constructed and surfaced in accordance with State Highway Specifications and the County Ordinance and the work having been completed approximately two (2) years, motion was duly made and carried that the Virginia Department of Highways be requested to add this street to the State Secondary System of Dinwiddie County as of July 1, 1964.

There being no further business the meeting was adjourned.

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

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