

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

PRESENT: M. G. CHANDLER *Presiding* NAMOZINE DISTRICT
A. M. SMITH ROHOIC DISTRICT
F. W. ABERNATHY SAPONY DISTRICT
L. L. MEREDITH ROWANTY DISTRICT

IN RE: READING OF MINUTES.

Due to the press of business the minutes were not read.

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 Fund of the County for the month of July, 1964 amounting to \$13,529.35 be allowed and checks numbering 88 to 205, both inclusive, be issued, therefor, payable out of the General Fund of the County, said claims have 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 by the Board that the salary of \$250.00 be paid to the Dog Warden and that \$105.00 be paid to him as mileage for the month of July, 1964 and that claims amounting to \$53.23 be allowed and checks numbering D-11 to D-16 both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

William E. Bolte, Deputy Treasurer, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of August, 1964.

IN RE: ZONING ORDINANCE.

Proper notice of a public hearing on a proposed Zoning Ordinance approved and recommended to this Board by the Dinwiddie County Planning Commission, having been published as required by law, setting today at 2 P.M. to hear all persons for or against the said Ordinance, and

After hearing all desiring to be heard the following Zoning Ordinance was adopted unanimously by all present, L. W. Coleman being absent, effective at 12:01 A.M. September 1st, 1964.

THIS ZONING ORDINANCE RECORDED IN ORDINANCE BOOK 1 PAGE

IN RE: ADMINISTRATOR: ZONING ORDINANCE - R. W. BRIDGMAN.

The Board desiring to appoint an Administrator for the Zoning Ordinance to issue building permits or referring the refused applications for permits to the County Zoning Commission,

Upon motion duly made and carried appoints R.W. Bridgman as said Zoning Administrator.

IN RE: TRANSFER OF FUND - AUTO LICENSE ACCOUNT TO GENERAL FUND.

Upon request of William E. Bolte, Deputy Treasurer,

Motion was duly made and carried that \$60,000.00 be transferred from the auto license account to the County General Funds.

IN RE: UNIVERSITY OF VIRGINIA - CONTRACT FOR INDIGENT PATIENTS.

A new contract effective July 1, 1964 to July 1, 1965, with the University of Virginia for the treatment of indigent persons at the rate of \$28.71 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Vice Chairman is directed to execute same.

IN RE: DINWIDDIE COUNTY PARTICIPATION IN THE ESTABLISHMENT OF A TECHNICAL INSTITUTE.

WHEREAS, the State Council of Higher Education has recommended to the Governor and the General Assembly of the State of Virginia that a technical institute be established in the Richmond-Petersburg-Hopewell area; and

WHEREAS, the Counties of Chesterfield and Dinwiddie together with the County of Prince George, and the cities of Richmond, Petersburg, Hopewell and Colonial Heights, have a concentration of large nationally known industries within their boundaries; and

WHEREAS, the James River Basin and the Appomattox Basin, lying within or adjacent to said political subdivisions, constitutes the greatest potential industrial basin on the Eastern Seaboard; and

WHEREAS, there is a need in all industries located within said area for additional technical personnel which can only be provided by a technical institute being established to provide a post high school technical education to our high school graduates; and

WHEREAS, a location near State Route No. 10 east of Richmond-Petersburg Turnpike would be the most central location for such an institution to serve the Richmond-Petersburg-Hopewell area; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie, in accordance with the laws of the State of Virginia, realizes that for the establishment of such an institution that it is necessary that the localities underwrite the cost of operating said institution for a period of three years and provide the land therefor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE that the State Board of Technical Education of the State of Virginia be, and it is hereby requested to establish a technical institute in a location central to the Richmond-Petersburg-Hopewell area, which location would be near State Route No. 10 east of the Richmond-Petersburg Turnpike.

BE IT FURTHER RESOLVED that the State Board of Education of the State of Virginia designate Virginia Polytechnic Institute as the sponsoring institution for the technical institute when established; and

BE IT FURTHER RESOLVED, that the County of Dinwiddie participate in the establishment of said technical institute by contributing to the operational costs of said institute for a period of three years after its establishment, and likewise participate in the procurement of a site for said institute; and

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the State Board of Technical Education of the State of Virginia, to Albertis S. Harrison, Governor of the State of Virginia, and to each political entity involved and to each Delegate and Senator of the Political entities involved.

IN RE: FUNDS TO BE ADDED BUDGET FOR TECHNICAL INSTITUTE.

It appearing to the Board that funds amounting to \$300.00 per year for three years will be needed to meet the County's part in the participation of the establishment of a Technical Institute in our area,

Motion was duly made and carried that this amount be added to the County's budget each year for three years.

IN RE: OZALID PRINT PRICE - DINWIDDIE SECTION PRINTS.

It appearing to the Board that from time to time requests are made to the Commissioner of Revenue for prints of Sections of Dinwiddie County tax plats which are furnished by the Commonwealth of Virginia and billed to Dinwiddie County for its costs,

Motion was duly made and carried that the Commissioner of Revenue bill all persons requesting prints \$1.50 each for any prints furnished.

IN RE: TELEPHONE - FARM AGENT.

Upon request of the County Farm Agent,

Motion was duly made and carried that additional phone service not to exceed \$75.00 per year be allowed his office.

IN RE: OFFICE HOURS - FARM AGENT.

Upon request of the County Farm Agent,

Motion was duly made and carried that the office hours be changed from 8:00 A.M. to 4:30 P.M. to 8:30 A.M. to 5:00 P.M.

IN RE: SHERIFF'S OFFICE: ADDITIONAL DEPUTY.

It appearing to the Board that additional help should be furnished the Sheriff's Office because of the increased population and added civil work,

Motion was duly made and carried with the approval of the State Compensation Board that an additional Deputy be employed.

IN RE: PETITION - RT. 669.

A petition having been presented requesting that Rt. 669 extending approximately 2.5 miles west from Halifax Road to Depot Road be hard surfaced, and

It appearing to the Board that this road is already scheduled for improvements,

Motion was duly made and carried that the Highway Department schedule this work as soon as practical.

IN RE: PETITION - RELOCATION OF RT. 646.

A petition having been presented protesting the relocation of Rt. 646 to Rt. 650 at DeWitt, Virginia due to the construction of Rt. 85.

Motion was duly made and carried that the Highway Department consider any changes in the present plan to relocate Rt. 646 that will alleviate the inconvenience caused by the present plan.

IN RE: FORD VOL. FIRE DEPT. - REQUEST FOR PUMP.

Ford Vol. Fire Dept, having requested help in the purchase for a pump for their Ford Fire Truck.

Motion was duly made and carried that the Clerk request prices on the requested pump.

IN RE: TITMUS PROPOSED SUBDIVISION - PLAT.

A preliminary plat of Titmus proposed subdivision having been received for the Board's consideration,

Motion was duly made and carried that copies of this plat be given to the Department of Health and the State Highway Department for their usual report at the next meeting.

IN RE: DOG BITE CLAIM - L. A. CROWDER.

The Dog Warden presented a card from L.A. Crowder, RED McKenney requesting assistance on a doctor's bill for a dog bite and was discussed by the Board without taking any action.

IN RE: BOND PAYING AGENT - FEES.

It appearing to the Board that the schedule of fees accepted from The Bank of Virginia as paying agent for the County School Bonds did not contain a fee for \$5,000.00 ~~or~~ denomination bonds,

Motion was duly made and carried that the Board accept the following schedule of fees for bonds issued in \$5,000.00 denominations:

\$.10 per coupon paid.
\$1.25 per bond paid.

And the Clerk is directed to notify the Bank by letter.

IN RE: ORDINANCE TO PROHIBIT HUNTING WITH RIFLES LARGER THAN 22 CALIBER IN DINWIDDIE COUNTY.

It appearing to the Board that permissive legislation had been passed by the General Assembly concerning the use of rifles larger than 22 caliber to hunt in the Counties of Virginia,

Upon motion duly made and carried the Commonwealth's Attorney is directed to prepare the proper ordinance to present at the July meeting prohibiting the use of rifles larger than 22 caliber to hunt in Dinwiddie County.

IN RE: ORDINANCE REGULATING THE USE OF RIFLES FOR HUNTING ANY WILD BIRD OR ANIMAL IN THE COUNTY OF DINWIDDIE.

Be it ordained by the Board of Supervisors of Dinwiddie County pursuant to the act or acts of the General Assembly of Virginia and the Statutes of the Commonwealth of Virginia in such cases made and provided, as follows:

It shall be unlawful for any person to hunt with a rifle of a caliber larger than .22 in the County of Dinwiddie.

It is further ordained that any person violating this ordinance shall be punishable by a fine not exceeding \$300.00 and imprisonment in the County jail not exceeding 30 days each subsequent violation shall constitute a separate offense.

IN RE: CIVIL DEFENSE DIRECTOR - L. L. MEREDITH.

W. A. Caudle, Civil Defense Director of Dinwiddie having submitted his resignation as such Director same was accepted and,

Motion was duly made and carried that L. L. Meredith, Dinwiddie, Virginia be and hereby is appointed Civil Defense Director for Dinwiddie County.

IN RE: STREET LIGHTS: FERNDALE ROAD AND RIVER ROAD.

Supervisor A. Mitchell Smith with a Vepco representative having invested a request for installation of street lights in Ferndale Gardens and on West Drive off of River Road and,

It appearing from their report that the needs can best be met by installing 3-2500 lumen lights on West Drive, and 8-3300 lumen mercury vapor Ferndale Gardens,

Motion was duly made and carried that these lights be installed and billed to the County. There being no further business the meeting was adjourned.

IN RE: JOHN RANDOLPH HOSPITAL - CONTRACT FOR INDIGENT PATIENTS.

A new contract effective July 1, 1964 to July 1, 1965, with the John Randolph Hospital for the treatment of indigent persons at the rate of \$26.41 per patient day having been presented,

Motion was duly made and carried that this contract be and hereby is approved by this Board and the Vice Chairman is directed to execute same.

IN RE: ANNEXATION MEETING - PETERSBURG CITY COUNCIL ET ALS.

The Petersburg City Council by letter from its City Manager having advised that some action be taken by this Board to negotitate some plan of annexation,

Motion was duly made and carried that the City Council, Senator John H. Temple, and our Delegates, A. H. Richardson and Roy Smith meet with this Board on September 9th at the Agricultural Building in Dinwiddie Courthouse at 10:00 A.M. to further discuss this problem.

IN RE: DOG LICENSE \$2.00 FEE.

The Board after some discussion concerning a flat fee of \$2.00 for male and female dogs withheld decision on this until the September 9th meeting.

IN RE: DIRECTORS: APPOMATTOX BASIN INDUSTRIAL DEVELOPEMENT CORP.

Upon the request of Appomattox Basin Industrial Development Corporation to nominate six (6) directors from Dinwiddie County with two serving on the Executive Committee.

Motion was duly made and carried that J. P. Derbym, Wm. E. Bolte, S. E. Winn, Gilbert Martin, W. C. Tucker and H. B. Batte be nomihated as nominees with H.B.Batte and W. C. Tucker serving on the Executive Committee.

There being no further business the meeting was closed.

Attest: J. H. M. Batte Clerk

L. W. Coleman Chairman

