

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING  
SEPTEMBER 9, 1964 AT 2:00 P.M.

PRESENT: L. W. COLEMAN                    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 <sup>not</sup> read and approved.

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 August, 1964 amounting to \$11,296.00 be allowed and checks numbering 206 to 316, 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 August, 1964 and that claims amounting to \$56.03 be allowed and checks numbering D-17 to D-22 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.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of September, 1964.

IN RE: REFUND OF COUNTY MOTOR VEHICLE LICENSE FEE TO PRINCE GEORGE.

It appearing to the Board that Prince George County requires residents of Dinwiddie moving into Prince George County to purchase County Motor Vehicle License within sixty days after locating in the County.

Motion was duly made and carried that any previous resident of Dinwiddie County required to purchase Prince George County Motor Vehicle License may surrender their Dinwiddie County license to the Treasurer of this County who is hereby directed to refund the license fee on a quarterly basis.

IN RE: RESOLUTION PERTAINING TO TECHNICAL EDUCATION AT RICHARD BLAND COLLEGE.

A resolution adopted by the Board of visitors of the College of William and Mary reaffirming its interest in the further development of quality programs of technical education at Richard Mary College, was received and read.

IN RE: A RESOLUTION DIRECTING THE COMMISSIONER OF REVENUE OF DINWIDDIE COUNTY TO DELETE FROM THE PERSONAL PROPERTY LIST ALL PROPERTY USUALLY LISTED UNDER KITCHEN AND HOUSEHOLD FURNITURE AND ALSO DIRECTING THE SAID COMMISSIONER TO USE THE "LOAN VALUE" IN THE AUTO BLUE BOOK IN ASSESSING MOTOR VEHICLES FOR TAX PURPOSES.

The above titled resolution was discussed and motion was duly made and carried that the clerk place proper notice in the Southside Virginia News, of a public hearing to be held at the October regular meeting of this Board.

IN RE: SERVICE CONTRACT - COUNTY N.C.R. POSTING MACHINE.

Upon request of the Commissioner of Revenue,

Motion was duly made and carried that a service contract for one year be executed by the Commissioner with National Cash Register Company for the sum of \$400.00, with the right to renew the contract for \$255.00 at the end of one year.

IN RE: A RESOLUTION AMENDING SECTION 4-A OF AN ORDINANCE ADOPTED BY THE BOARD JANUARY 2ND, 1959, CHANGING THE FEE FOR DOG LICENSE FROM THE PRESENT FEES TO A FLAT FEE OF \$2.00 FOR MALE, FEMALE AND UNSEXED DOGS; AND RAISING THE FEE FOR DOG KENNEL LICENSE \$5.00.

The above titled resolution was discussed and motion was duly made and carried that the clerk place proper notice in the Southside Virginia News of a public hearing to be held at the regular meeting at the Agricultural Building October 7, 1964.

IN RE: 1965 POLICE CAR BIDS.

Upon motion duly made and carried, the Sheriff is directed to secure bids on 1965 Ford, Chevrolet and Plymouth police cars for trade-in and straight purchase.

IN RE: AUTO GRAVEYARD ORDINANCE - ENFORCE.

The Sheriff was requested to contact owners of Auto Graveyards not complying to the County Ordinance pertaining to such graveyards, and warn them to comply.

IN RE: APPOMATTOX WATER AUTHORITY CONTRACT.

"WHEREAS, Appomattox River Water Authority has been duly created pursuant to the provisions of the Virginia Water and Sewer Authorities Act (herein referred to as the "Act"), and is a public corporation of the Commonwealth of Virginia; and the City of Petersburg and the City of Colonial Heights have been duly created as municipal corporations of said Commonwealth; and the County of Chesterfield, County of Dinwiddie and the County of Prince George have been duly created as counties and political subdivisions of said Commonwealth; and the five cities and counties are the political subdivisions participating in the creation of Appomattox River Water Authority; and

Whereas, the said Authority intends to construct a water supply system designed to supply an adequate supply of water presently to the said political subdivisions which have participated in creating the Authority at this time, and is authorized under the Act to construct such water supply system and to make agreements with the said political subdivisions participating in the creation of the said Authority; and

WHEREAS, the said Authority is preparing to issue and sell bonds in the approximate amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000.00), together with any additional bonds found necessary to be issued by said Authority for the purpose of constructing said water supply system, including acquisition of land, the construction of the reservoir and pipe line, together with all work necessary for the operation of said water supply system and pipe line; and

WHEREAS; separate contracts between the said Authority and the said cities and counties have been prepared pertaining to the construction of such water supply system and the providing of an adequate supply of water to the said political subdivisions, copies of which said separate contracts are attached to and made a part of the minutes of the meeting of said Authority, duly called and held on the 11th day of August, 1964; and,

WHEREAS, it is understood by and between the said Authority and the said cities and counties that the said Authority would use the said contracts when executed as the basis for obtaining credit through the issuance of the said Authority's bonds and as a means for the payment of its maintenance and operating expenses, and payment of principal and interest on the Authority's bonds, and establishment of reserves for such purposes; and

WHEREAS, Appomattox River Water Authority, by a resolution adopted at a meeting of said Authority duly called and held at the principal office of the corporation in the City of Petersburg, Virginia, on August 11, 1964, at 11 o'clock A.M., authorized and directed George F. Brasfield, Chairman of Appomattox River Water Authority, to execute the aforesaid contract on behalf of said Authority, and F.K. Martin, Secretary of said Authority, to attach the seal of the said Authority thereto, and to duly attest the same;" and

Whereas, the contract between the said Authority and the County of Dinwiddie, a political subdivision of the Commonwealth of Virginia, has been presented to this meeting, read, discussed and approved, a copy of which is attached to the minutes of this meeting;

NOW, THEREFORE, upon motion duly made, seconded and unanimously passed the following resolution was adopted:

"RESOLVED that the Chairman of the Board of Supervisors of Dinwiddie County be, and he is hereby, authorized and directed to execute the aforesaid contract on behalf of the County of Dinwiddie, Virginia, and the Clerk of said Board is hereby authorized and directed to attach the seal of said County to said contract, and to duly attest the same."

IN RE: PLAQUE IN MEMORY OF GENERAL WINFIELD SCOTT.

Supervisor L. L. Meredith announced that on September 20th at 3:00 P.M. dedication ceremonies would be held in the Courthouse room for the plaque in memory of General Winfield Scott.

IN RE: REFUND OF PART OF CASH BOND - BOGESE.

Mr. George Bogese having appeared before the Board and stated that \$3000.00 worth of construction had been done on the streets in Ramblewood Subdivision under the conditions of an \$8,000.00 cash bond executed by his corporation; and requested refund of \$3,000.00 of the \$8,000.00 deposit and,

The Resident Engineer having substantiated the statement by Mr. Bogese,

Motion was duly made and carried that the Clerk refund to Mr. Bogese \$3,000.00 from the \$8,000.00 cash bond.

IN RE: REFUND OF CASH BOND - H. R. CURRIN.

Mr. H.R. Currin having appeared before the Board and stated that the street in his "Lakewood Subdivision" had been completed to State Specifications under the conditions of a \$1,500.00 cash bond and requested refund of this bond, and,

The Resident Engineer having substantiated Mr. Currin's statement,

Motion was duly made and carried that the cash bond of \$1,500.00 plus any accrued interest be paid Mr. Currin.

IN RE: PLANNING COMMISSION - REQUEST REPORT ON EXECUTIVE SECRETARY.

Upon motion duly made and carried the County Planning Commission is requested to report on the advantages and disadvantages of a County Executive Secretary.

IN RE: PLAT-JOHN JAMES SEAL PROPERTY - NOT APPROVED.

A plat of 1/2 acre conveyed to John James Seal by Virginia Ercelle Dyson having been presented for approval of this Board and,

It appearing that this plat does not conform with Section 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this plat not be approved and the Clerk is directed to mark same on the plat.

IN RE: PLAT - JOHN R. CRICHTON - NOT APPROVED.

A plat of 0.689 acre conveyed to John R. Crichton by W. D. Harvell having been presented for approval of this board and,

It appearing that this plat does not conform with Section 2.92-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this plat not be approved and the Clerk is directed to mark same.

IN RE: PLAT - 1 ACRE TO LEROY CRENSHAW.

A plat of 1 acre conveyed to Leroy Crenshaw having presented for approval, and it appearing that this parcel contain 1 acre as required 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this Board approves this plat as presented with the requirement that any building permit must have the prior approval of the Department of Health before its issuance by the Commissioner of Revenue.

IN RE: CERTAIN PLATS NOT TO BE RECORDED.

It appearing to the Board that a number of parcels of land containing less than one (1) acre are being platted in violation of Section 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that the Clerk be and hereby is directed to reject all plats submitted for recording that do not comply with the said Section 2.29-2.

The Clerk is directed to mail a copy of this Section to Surveyors in this area.

IN RE: MEETING ON ANNEXATION WITH PETERSBURG COUNCIL.

The Board having met with the Council of the City of Petersburg in the Executive Session to discuss the proposed Annexation of property in Dinwiddie County by the City of Petersburg and Petersburg City Council having presented a proposal to annex Sections B, D and E as shown on a plat of Dinwiddie County filed with the Board of Supervisors, and,

It having been mutually agreed that Dinwiddie County would take sixty (60) days to make a study of the proposal and give a definite answer as to their willingness not to contest the said proposal or offer a counter proposal,

Motion was duly made and carried that the members of this Board individually and collectively make a study of the Petersburg Council's proposal and give their answer to the Council within sixty (60) days.

IN RE: WRIGHTS ROAD - PETITION - SECONDARY SYSTEM.

A petition signed by A. R. Springston, Wilson, Virginia, and others having been presented requesting that a road known as Wrights Road be taken into the State Secondary System,

Motion was duly made and carried that the petition be filed for consideration by the Road Viewers in April, 1965.

IN RE: ROUTE 699 - DISCONTINUED.

WHEREAS, Secondary Route 699, beginning at a point 0.95 mile east of Route 708 running in a southerly direction to a point on the said Route 699 0.35 mile west of Route 611 a distance of 1.20 mile, appears to serve no public necessity and should be discontinued as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission be requested to take the necessary action to discontinue the said portion of Route 699 as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950, as amended.

IN RE: ROUTE 692 - DISCONTINUED.

WHEREAS, Secondary Route 692 beginning from a point 2.35 miles South of Route 40 running to Route 644 a distance of 0.60 miles appears to serve no public necessity and should be discontinued as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission be requested to take the necessary action to discontinue the said portion of Route 692 as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950, as amended. There being no further business the meeting was adjourned.

*Plat 692 + 699 discontinued as of Dec 15-1964*

IN RE: PLAT - J. C. OLGERS III - NOT APPROVED

A plat of 0.8 acre conveyed to J. C. Olgers III by J.C. Olgers having been presented for approval of this Board and,

It appearing that this plat does not conform with Section 2.29-2 of the County Subdivision Ordinance,

Motion was duly made and carried that this plat not be approved and the Clerk is directed to mark same on the plat.

IN RE: BOARD OF ZONING APPEALS.

Board  
The/of Supervisors requested Judge Mayes of the Circuit Court to appoint five members to act as a Board of Zoning Appeals as provided by Section 15.1-494 of the Code of Virginia.

There being no further business the meeting was adjourned.

Attest:

H.B. Batte  
H.B. Batte, Clerk

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

