



IN RE: AUDIT BY V. LEE PARKER CO. YEAR ENDING 6/30/65.

V. Lee Parker and Company having submitted a proposal to audit the County books and records for the fiscal year ending June 30, 1965 in conformity with the specifications outlined by the Auditor of Public Accounts for \$850.00 furnishing the usual number of copies.

Motion was duly made and carried that V. Lee Parker Company conduct the audit.

IN RE: PLAT AND EASEMENT - FABLE ROAD.

A plat and deed of easement for 50' right of way from Route 614 through Dunedin to Fort Lee Road (Rt. 684) was presented and having been considered.

Motion was duly made and carried that the Clerk record same when requested.

IN RE: STREET LIGHTS - WARRENTON HEIGHTS.

Supervisor A. Mitchell Smith with a Vepco representative having invested a request for installation of street lights in Warrenton Heights, and,

It appearing from their report that the needs can best be met by installing five (5) 3300 lumen mercury vapor lights,

Motion was duly made and carried that these street lights be installed and billed to the County.

IN RE: DEED AND PLAT - WELLS TO ASHBY.

Dr. Chas. C. Ashby having presented a plat of property containing more than one acre to be acquired from H.C. Wells,

Motion was duly made and carried that the plat and deed be accepted for recordation by the Clerk when so requested.

IN RE: PAYMENT OF INTEREST ON SCHOOL BONDS.

Upon request of the Treasurer,

Motion was duly made and carried that funds be transferred to the School Fund for the redemption of January 1, 1965 School Bond coupons, said funds to be repaid from interest on certificate of deposits of bond money, in the Bank of Virginia.

IN RE: EDUCATIONAL BUILDING.

It appearing to the Board that before any major renovation of the Courthouse building can be undertaken it will be necessary to build an addition on to the Agricultural Building,

Motion was duly made and carried that Mr. Hodge, Supt. of Schools and Mr. B. F. Bedwell discuss the needs of the School Board and Superintendent's Office and present plans for an addition to the Agricultural Building for the Board's consideration.

IN RE: MACHINERY AND TOOLS LEVY - SECTION 58-412

The Commissioner of Revenue having presented a letter from the State Tax Commissioner advising that Section 58-412 of the Code of Virginia had been amended effective January 1, 1965 and every year thereafter requiring all machinery and tools used in a manufacturing or mining business to be listed for local taxation separately and a levy rate, fixed thereon, not to exceed the rate imposed upon tangible personal property,

Motion was duly made and carried that effective January 1, 1965 and every year thereof the Commissioner of Revenue of Dinwiddie is directed to list for local taxation all machinery and tools used in a manufacturing or mining business in the County. Levy on such machinery shall be \$3.00 per \$100.00 assessed for the year 1965. the same as the present levy on personal property.

IN RE: CUSTODIAN OF AGRICULTURAL TO PURCHASE NEEDS.

It appearing that Ernest Wrenn, County Agent and Custodian of the Agricultural Building has requested permission to purchase gravel needed for the road around the Agricultural Building,

Motion was duly made and carried that this request be granted and that in the future Mr. Wrenn purchase needed gravel and or supplies without this Board consent.

IN RE: ROUTE 95 LOCATION ON LINE "A" EMPORIA TO PETERSBURG.

It appearing to the Board that, in accordance with provisions of the 1956 Federal Aid Highway Act a public hearing will be held by a representative of the Department of Highways in the Jarratt Elementary School, Jarratt, Virginia, on January 7, 1965 at 3:30 P.M., E.S.T., for the purpose of considering the proposed location of Route 95, from 1.67 miles North of the Intersection of Route 58 (at Emporia) to 0.41 miles South of the Intersection of Route 35 (S. of Petersburg), and,

This Board after careful consideration by motion duly made and unanimously carried respectfully requests that Route 95 be located between Emporia and Petersburg as shown on Line "A" of the proposed locations to be discussed at Jarratt, Virginia January 7, 1965 for the following reasons:

FIRST: Savings of \$1,888,000.00 in construction.

SECOND: More direct route (9.48 miles shorter).

THIRD: Will not disrupt established businesses along present Route 301.

FOURTH: Will provide opportunity for development of new business.

IN RE: ANNEXATION= MOVE FRO PUBLIC HEARING= NOT SECONDED

L.L.Merdith, moved and it was not seconded that a Public Hearing be held at the next meeting of the Supervisors to hear all for or against annexation by Petersburg.

There being no further business the meeting was adjourned.

*L. W. Coleman*  
Chairman

ATTEST: *J. H. Mitchell* Clerk

VIRGINIA: AT AN ORGINIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD IN THE CLERK'S OFFICE ON JANUARY 6, 1965. AT 10:00 A.M.

PRESENT: H. B. Batte, Clerk, Acting Chairman  
F. W. Abernathy  
M. G. Chandler  
L. W. Coleman  
L. L. Meredith  
A. M. Smith

The purpose of this meeting was to elect a Chairman and Vice Chairman of the Board to serve for twelve months and,

H. B. Batte, acting chairman having asked for nominations.

A. Mitchell Smith was nominated, chairman and M. G. Chandler, vice chairman, both were unanimously elected as nominated.

Chairman Smith called the Executive meeting to order and after discussing the agenda for the regular 2 P.M. meeting, the Board watched a movie presented by representatives of the Southern Clay Pipe Insitute on organizing and forming sanitary districts.

*J. H. Mitchell* Clerk

