

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
MARCH 3, 1965 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
L. W. COLEMAN DARVILLS DISTRICT
M. G. CHANDLER NAMOZINE 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: 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 February, 1965 amounting to \$11,962.02 be allowed and checks numbering 65-96 to 65-212, 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 \$355.00 be paid to the Dog Warden for the month of February, 1965 and that claims amounting to \$110.02 be allowed and checks numbering D-65-7 to D-65-15, 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 March, 1965.

IN RE: BIDS ON EDUCATIONAL BUILDING.

The Board having considered the following bids for the construction of the Educational Building on the Galusha Property, to be built according to plans and specifications to-wit:

Kenbridge Construction Company Including American Standard Heating Unit.	\$28,900.00
Barnes Construction Company Heating Unit, name not given	31,485.00
Mottley Construction Company Including Lenox OF4231 Heating Unit	33,440.00

Whereupon motion was duly made and carried that the low bid of \$28,900.00 submitted by Kenbridge Construction Company be accepted and the Commonwealth's Attorney is requested to submit a proper contract for this board's consideration at it's continued meeting on March 9, 1965.

IN RE: REQUEST FOR INCREASE IN SCHOOL BUDGET - TEACHERS PAY.

The following copy of an excerpt from the minutes of the Dinwiddie County School Board meeting on February 9, 1965 was presented and filed with the budget papers for consideration later:

"On motion of Gilbert C. Martin, seconded by M. N. McCann, and carried, all members voting "aye", the Board decided to request the Board of Supervisors to allow an increase in the budget in the amount of \$10,000.00 in order to allow an additional \$50.00 increase per teacher."

IN RE: HEALTH DEPARTMENT - TO APPROVE SEWER SYSTEMS.

It appearing to the Board that Interstate Rt. #85 will cut thru drain fields of some homes in the county,

Upon motion duly made and carried the County Department of Health is given authority to inspect and approve or disapprove these systems.

IN RE: SCHOOL - WEST PETERSBURG - NEEDED.

Superintendent of Schools George W. Hodge reported that there was an urgent need for a larger school at West Petersburg.

IN RE: SHERIFF TO SELL POLICE CARS.

It appearing that the new police cars have been delivered,

Motion was duly made and carried that the Sheriff offer the old police cars for sale to the highest bidder at public auction with sales subject to the approval of the Board of Supervisors on March 20th at the courthouse at 1:00 P.M.

IN RE: GORDON GALUSHA, ARCHITECT - PLANS FOR RENOVATING COURTHOUSE AND BUILDING FINANCE BUILDING.

The Board members and officers having studied the suggestions presented by Mr. Gordon Galusha, Architect and recommended by the County Planning Commission for remodeling the Courthouse, and Clerk's Office and constructing a finance building,

Motion was duly made and carried that Mr. Galusha proceed with the preliminary drawings for presentation of the April Board meeting.

IN RE: F. L. LEWIS SUBDIVISION PLAT.

A plat of F. L. Lewis's Subdivision having been presented for approval, said plat having been approved by the Departments of Health and the Department of Highways,

Motion was duly made and carried that the Board approves this plat as presented with the requirement that any building permit must have the prior approval of the Department of Health, and the Clerk is directed to record same when so requested.

IN RE: PARKVIEW SUBDIVISION - PLAT.

Mr. R. A. Bristow, L.S. having presented preliminary plat of Parkview Subdivision dated March 28, 1964, same was discussed with the resident engineer and sanitarian and it was suggested that percolation tests be made before further planning.

IN RE: STREET LIGHTS - ROHOIC FARM AND MT. PLEASANT SUBDIVISIONS.

Petitions for the installation of Street lights in Rohoic Farms and Mt. Pleasant Subdivisions having been filed and reports from Vepco and the Chairman of the Board recommending that the following 3300 lumen mercury vapor street lights be installed as follows:

- (7) Seven in Rohoic Farms
- (5) Five in Mount Pleasant

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

IN RE: STREET LIGHTS - CARTER'S SUBDIVISION AND LEWIS ROAD.

Petitions having been presented requesting installation of street lights in Carter's Subdivision and Lewis Road Subdivision,

Motion was duly made and carried that these requests be referred to Mr. Smith and Vepco for investigation and report at the April meeting.

IN RE: OLD MATOACA ROAD - PETITION FOR SECONDARY SYSTEM.

A petition signed by citizens interested in the inclusion of Old Matoaca Road extending south from Ferndale Park Road, approximately 350 yards to Rt. 601, having been presented,

Motion was duly made and carried that this petition together with the proper easement of right of way be filed by the Clerk for consideration by the Road Viewers.

IN RE: HORACE T. BRANCH SUBDIVISION - PLAT - REJECTED.

A plat of Horace T. Branch Subdivision dated March 1, 1965 showing Lots 1 and 2 fronting on Rt. 703 (Courthouse Road) having been presented for approval and it appearing that the plat does not meet the requirements of the subdivision ordinance and has been disapproved by the Health Department,

Upon motion duly made and carried the plat was rejected by the Board.

IN RE: MAP CABINET - COMMISSIONER OF REVENUE.

The Commissioner of Revenue having requested permission to purchase a map cabinet,

Motion was duly made and carried that permission be granted upon approval of the State Compensation Board.

IN RE: WELFARE OFFICE - PRESCRIBED SERVICE FUNDS - REAPPROPRIATED.

Upon request of the Superintendent of the Welfare Department,

Motion was duly made and carried that the unused funds of Prescribed Services be reappropriated.

IN RE: REFERENDUM - JULY PRIMARY.

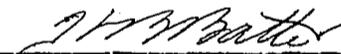
The Board requested the Commonwealth's Attorney to report at the April meeting as to the legality of having a referendum at the July primary.

IN RE: EXECUTIVE SECRETARY - APPLICATIONS TO MARCH 9TH.

Upon motion duly made and carried this meeting is continued to 2:00 P.M. March 9th at which time the Board will review applications for the office of Executive Secretary and minimum salary to be \$6,000.00.

There being no further business the meeting was adjourned.


A. Mitchell Smith Chairman

ATTEST:  Clerk

