

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
MARCH 9, 1965 AT 2:00 P.M.

PRESENT: A. M. SMITH, PRESIDING
M. G. CHANDLER
L. L. MEREDITH
F. W. ABERNATHY
L. W. COLEMAN

ROHOIC DISTRICT
NAMOZINE DISTRICT
ROWANTY DISTRICT
SAPONY DISTRICT
DARVILLS DISTRICT

IN RE: EXECUTIVE SECRETARY - APPLICANTS IN PERSON AND SALARY

The board having reviewed the written applications for position of Executive Secretary,

Motion was duly made and carried setting the minimum salary at \$6,000.00 per year for the Executive Secretary and continuing this meeting to March 23rd at 2:00 P.M. at which time the Board will interview any applicants that wish to appear in person.

IN RE: SCHOOL SITE - OPTION - WEST PETERSBURG.

Upon the request of the School Board,

Motion was duly made and carried that the Superintendent of Schools secure options on sites for a new school in the vicinity of West Petersburg.

IN RE: WALTER GORDON JOHNSON - APPLICANT FOR EXECUTIVE SECRETARY.

Mr. Walter Gordon Johnson of Rusburg, Virginia appeared in person to discuss his qualifications for the office of Executive Secretary.

IN RE: SCHOOL BUDGET.

The School budget was presented and after discussing the resolution from the School Board requesting \$10,000.00 to increase the teachers salary an additional \$50.00 per year,

Upon motion duly made and carried the School budget was approved as presented plus the requested \$10,000.00.

IN RE: BUILDING CONTRACT:

Upon motion duly made and carried the following contract with Kenbridge Construction Company was approved and the Chairman was directed to sign same for the Board:

AGREEMENT BETWEEN CONTRACTOR AND OWNER

This Agreement, made this ninth day of March, in the year Nineteen Hundred and Sixty-five, by and between Kenbridge Construction Company, Inc., hereinafter called the Contractor; and the Board of Supervisors of Dinwiddie County, Virginia, hereinafter called the Owner;

Witnesseth: That, whereas, the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

ARTICLE 1. The Contractor agrees to provide all materials to perform the work shown on the plans and described in the specifications entitled Dinwiddie County School Board Office, including Addition and Changes included in specifications and not shown on drawing and to do everything required by the General Conditions, the Specifications and the Drawings.

ARTICLE 2. The Contractor agrees to furnish the Owner with a bond underwritten by a surety company authorized to do business in Virginia, on State Form 75, in the amount of one hundred percent of the contract, at the time of signing the Agreement. Such bond is to be approved by the Owner and Commonwealth's Attorney for Dinwiddie County before any payments are made, as provided under Article 4 of this Agreement.

ARTICLE 3. The Contractor agrees that work under this Contract shall be completed not later than July 15, 1965 and agrees that from the compensation otherwise to be paid, the Owner shall retain a sum of Fifteen Dollars (\$15.00) per day each day thereafter, Saturdays, Sundays and Holidays included, that the work remains uncompleted.

ARTICLE 4. The Owner agrees to pay the Contractor in current funds for the performance of the contract (\$28,900.00) twenty eight thousand and nine hundred dollars and to make payments on account thereof as provided therein as follows: On or about the tenth day of each month, ninety percent of the value proportionate to the amount of the Contract, of materials suitable stored on the site to be incorporated in the work and of labor and materials incorporated in the work up to the first day of the month, as estimated by the Contractor, certified by the Owner's representative and approved by the Owner, less the aggregate of previous payments. Upon substantial completion of the entire work, a sum sufficient to increase the total payments to ninety-five percent (95%) of the contract price may be paid, and thirty days thereafter, provided the work to be fully completed and the contract fully performed and provided further that the Contractor furnish the Owner with a lien waiver and a certificate from the surety underwriting the Bond, such certificate stating the surety is satisfied the balance due the Contractor be paid.

ARTICLE 5. The Contractor and the Owner agree that the General Conditions of the Contract, the Specifications and the Drawings, together with this Agreement, form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

The Contractor and the Owner for themselves, their successors, executors, administrators and assigns, hereby agree to the full performance of the covenants herein contained.

IN WITNESS WHEREOF THEY HAVE EXECUTED THIS AGREEMENT AND AFFIXED THEIR SEALS THE DAY AND YEAR FIRST ABOVE WRITTEN.

J. P. M. Smith
Attest

HEMBRIDGE CONSTRUCTION CO., INC.
By Geo. W. Clark - PRESIDENT

J. P. M. Smith
Attest

By A. H. Smith
Chairman, Board of Supervisors
Dinwiddie County, Virginia
- Owner -

IN RE: HUNTING FOX IN DARVILLS DISTRICT - WITH GUN.

It appearing to the Board that Darvills District is included in the Year Around Closed Season to Hunt Fox with a gun, and,

It further appearing that no other district in Dinwiddie County is included,

Motion was duly made and carried that the State Game have Darvills District deleted from this law.

IN RE: POLICE CAR - FOR COUNTY USE.

It appearing that there will be the need of an additional car for County use,

Motion was duly made and carried that the Sheriff sell only three (3) of the police cars reserving one (1) for County use.

IN RE: WELFARE BUDGET.

The Welfare Budget amounting to \$40,310.00 having been presented,

Motion was duly made and carried approving same and the Clerk is directed to include same in the County Budget.

IN RE: COUNTY EXTENSION BUDGET.

The budget for Extension Work was presented and after discussion,

Motion was duly made and carried that the requested appropriation of \$10,340.00 be reduced to \$9,840.00 and approved by this Board,

And the Clerk is directed to add this amount to the county budget.

IN RE: CHARLIE GRIFFIN'S PROPERTY.

The Commissioner of Revenue having reported the construction of three (3) houses on one and a half (1½) acres of land without building permits.

Motion was duly made and carried that the Commonwealth Attorney contact Charlie Griffin, Rt. 1 Stony Creek, Virginia and report at the April meeting.

There being no further business the meeting was adjourned.


A. Mitchell Smith Chairman

ATTEST:  Clerk