

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
APRIL 7, 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 March, 1965 amounting to \$8,472.24 be allowed and checks numbering 65-213 to 65-305, 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 March, 1965 and that claims amounting to \$79.98 be allowed and checks numbering D-65-16 to D-65-23, 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 April, 1965.

IN RE: HEALTH DEPARTMENT BUDGET.

The Health Department Budget amounting to \$33,722.72 of which this county's share amounted to \$8,223.29 having been presented,

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

IN RE: SCHOOL WEST PETERSBURG.

Request having been presented by G. M. Hodge to authorize the employment of a architect for the West Petersburg School,

Motion duly made and carried granting Mr. Hodge to contact architect and begin preliminary planning of the West Petersburg School after getting option on the site.

IN RE: REPAIRS TO AGRICULTURAL BUILDING.

Proposal having been submitted by Kenbridge Construction Company to put brick veneer on the Agricultural Building and other improvements as listed for the sum of \$2,509.00,

Motion duly made and carried for Kenbridge Construction Company to do same as per agreement: to-wit:

1. Brick veneer the rear of the existing building.
Masonry to set on existing footings.
2. Replace existing gutters and downspouts.
3. Rework Electric Service as required for veneer job.
4. Rework Electric Service as required for veneer job.
5. Add on to existing concrete sills, Do not remove existing windows or sills.
6. Repaint lookout, gutters and downspout.

All the above work to be done for the sum of \$2,509.00 (twenty-five hundred and nine dollars).

IN RE: SEWAGE FACILITIES FOR EDUCATIONAL BUILDING.

Proposal having been submitted by the Dinwiddie County Health Department for the installation of new drain fields added to the present system,

Motion was duly made and carried to direct B. F. Bedwell to further investigate this proposal concerning installation of cast iron pipe to the septic tank.

IN RE: EDUCATIONAL BUILDING.

It being brought to the attention of the board that minor changes have been made in the construction of the Educational Building,

Motion was duly made and carried directing Mr. Bedwell to utilize any saving realized on the changes as he sees fit on improvement in and around the building.

IN RE: RABIES CONTROL.

Mr. F. M. Fenderson, Game Warden, appeared before the board requesting that the board purchase six (6) dozen steel traps to help control the fox population,

Motion was duly made and carried directing the Executive Secretary and Mr. Fenderson to proceed with the purchase of said traps and charged against the Dog Fund.

IN RE: SECONDARY ROAD - COL. ERNEST JONES.

Request having been presented to the board that the improvement of Rt. #17 be extended to Harewood Farm,

Motion was duly made and carried that this request be forwarded to the Road Viewers for their consideration.

IN RE: APPOMATTOX DAM HIGHWAY.

Having brought to the attention of the Board of a meeting with the Highway Commissioners concerning the construction of a road across the new Appomattox River Dam,

Motion was duly made and carried appointing Mr. A. Mitchell Smith and Mr. Terrell Baskerville to attend this meeting as representatives of this county.

IN RE: APPOINTMENT OF ROAD VIEWERS.

Upon motion duly made and carried the following road viewers were appointed: Will Green, C. Y. Avery, Millard Bass, J. P. Westfall and A. R. Springston for a one year term ending March 30, 1966.

IN RE: MARY L. BOWMAN - PLAT.

Mr. R. L. Bowman appeared before the board with a request to alter lots No. 4 and 5 in the Mary L. Bowman Subdivision to form lots No. 4, 5 and 5A.

It appearing to the board that this request having been approved by the Health Department,

Motion was duly made and carried that board approves said plat.

IN RE: CLAUDE SIMMONS - PLAT.

Request having been presented to the board authorizing Claude Simmons to sell $3/4$ acres of land to William Jones and 1.3 acres to Mont Valentine, it appearing to the board that this request meets the overall planning of the Planning Commission,

Motion was duly made and carried authorizing Mr. Simmons to proceed with the contract and directing the Clerk to record same when presented.

IN RE: HORACE T. BRANCH - PLAT

Having been requested by Horace T. Branch permission to sell Lot #2 of his presented plat and it appearing to the board that this sale violates subdivision ordinance,

Motion was duly made and carried that the Executive Secretary further investigate this matter and take final action on this request.

IN RE: STREET LIGHTS - LEWIS ROAD, CARTER SUBDIVISION, RIVER ROAD,

Petitions for the installation of street lights in Carter Subdivision and on River Road and Lewis Road, having been filed and reports from Vepco and the Chairman of the board recommending that the following streets lights be installed:

- 3 3300 Lumen Mercury Vapor - Carter Subdivision
- 2 3300 Lumen Mercury Vapor - River Road
- 4 2500 Lumen Mercury Vapor - Lewis Road

Motion was duly made and carried that above lights be installed and billed to the county and that 3300 Lumen Mercury Vapor street lights be installed on Vepco poles #11 and 14, C. & P. poles 1410/K and Vepco poles #30 on highway 460 at Brickwood Golf Course to provide continuity of lighting in these areas.

IN RE: DINWIDDIE VOL. FIRE DEPARTMENT.

The report from the Dinwiddie Vol. Fire Department stated that the department responded to two (2) fires in February and five (5) fires in March.

IN RE: REFERENDUM - JULY PRIMARY.

Mr. Booth, Commonwealth's Attorney, reported that according to his finding, the proposed referendum concerning the bond issue could be held with the Democratic primary in July provided that separate election officials must be used,

Motion was duly made and carried that the board set a separate day for the bond referendum.

IN RE: CHARLIE GRIFFIN'S PROPERTY.

It being brought to the attention of the board at the March meeting that Charlie Griffin had built three (3) houses on 1/2 acres of land and it appearing that he had not obtained a building permit, the Commonwealth's Attorney was directed to contact Mr. Griffin and report at the April meeting. Mr. Booth reported that he had not made contact with Mr. Griffin, same was referred to the May meeting.

IN RE: EXTENSION PHONE - CLERK'S OFFICE.

It appearing to the board that an additional telephone was needed in the Clerk's Office for use by the Executive Secretary,

Motion was duly made and carried that the Clerk of the board contact the telephone company and request same.

IN RE: STEERING COMMITTEE MEMBER.

Motion was duly made and carried that Terrell Baskerville be appointed to the Steering Committee for the proposed Technical School to be located in this area.

IN RE: DUTIES OF EXECUTIVE SECRETARY.

Motion was duly made and carried delegating the following duties and powers to the Executive Secretary:

1. All those powers and duties stated in Section 15.1-117 Code of Virginia amended except sub-paragraph 17.
2. Issue or refuse building permits.
3. To access new construction.
4. Secretary of the Finance Board.
5. Secretary of the Planning Commission.

Motion was duly made and carried to reimburse the Executive Secretary seven (7¢) cents per mile for use of private automobile during duty work.

IN RE: ANNUAL ADMINISTRATOR'S WORKSHOP.

Motion was duly made and carried to permit Executive Secretary to attend the sixth annual Administrator's Workshop in Charlottesville, Virginia April 22nd & 23rd and to reimburse said delegate up to \$50.00 for expenses.

IN RE: PROGRESS INDEX CENTENIAL ISSUE.

Mr. Henry Blankenship, Progress Index representative having appeared before the board in executive session and having informed the board of the Civil War Centennial Issue to be published July 4, 1965. The board having discussed same in the open meeting,

Motion was duly made and carried to purchase two (2) page ad in the issue and directed the Executive Secretary to work with the publisher on same.

IN RE: SALE OF POLICE CARS.

Having been offered for sale at public auction and upon motion duly made and carried the sale of Car. No. 80 was rejected by Board and designated to be used by the Executive Secretary. Bids of \$300.00 from Mr. L. V. Harrison for the 1961 model and of \$525.00 from James R. Beck for Car No. 83 was accepted by the Board which was turned over to the General Fund.

IN RE: SPEEDLIMIT - WESTERN HILLS SUBDIVISION.

It appearing to the board that the normal speed limit through the Western Hills Subdivision on Rt. 1334 was excessive,

Motion was duly made and carried that the Highway Department be requested to reduce the speed limit along this section of Rt. 1334.

IN RE: BUDGET (TENTATIVE) 1965-66.

The budget for the fiscal year 1965-66 having been submitted for the board's review,

the following

Motion was duly made and carried that budget be adopted tentatively subject to advertisement and a public hearing set for the regular board meeting May 5, 1965:

ESTIMATED REVENUE

FROM LOCAL SOURCES	<u>1965</u>
Current taxes	645,000
Delinquent taxes	10,000
Land redemptions	1,250
Miscellaneous	<u>121,900</u>
	778,150
FROM THE COMMONWEALTH	
General purposes	96,550
Welfare purposes	55,250
School purposes	<u>902,927</u>
	1,054,727
FROM FEDERAL GOVERNMENT	
School lunches	<u>20,000</u>
	20,000
<u>NON-REVENUE</u>	
Sale of property	<u>5,000</u>
	5,000
DOG FUND	
Sale of dog tags	<u>5,000</u>
	5,000
ANTICIPATED CASH	
Anticipated cash	<u>100,000</u>
	100,000
GRAND TOTAL	1,962.877

ESTIMATED DISBURSEMENTS

1A-COUNTY ADMINISTRATION	16,325
2B-COMMISSIONER OF REVENUE	19,160
3A-TREASURER	9,900
4A-CLERK	4,675
5 -ADMS 'T. JUSTICE	7,720
6 -SHERIFF	22,220
7 -FIRE SERVICE	6,850

8 -WELFARE	80,210
9H-HOSPITAL	7,700
9 -HEALTH	8,200
11-FARM AGENTS	10,890
12-DOG WARDEN	5,660
13-ELECTIONS	3,000
14-BUILDING AND GROUNDS	10,425
17-SCHOOLS	1,648,527
18-MISCELLANEOUS	13,450
19-CAPITAL OUTLAY	10,000
20-BUILDING FUND	75,000
21-ANTICIPATED CASH	<u>2,965</u>
GRAND TOTAL	\$ 1,962.877

There being no further business the meeting was adjourned.

A. Mitchell Smith Chairman
A. Mitchell Smith

ATTEST A. J. Baskerville
Executive Secretary

