

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
FEBRUARY 2, 1966 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
 P. E. HAUSER SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved,
subject to a minor correction.

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 January, 1966 amounting to \$23,089.55
be allowed and checks numbering 66-186 thru 66-286, 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 OF CLAIMS AND SALARY 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 January, 1966 and that claims and accounts amounting
to \$21.50 be allowed and checks numbering D-66-10 thru D-66-15, 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 February, 1966.

IN RE: PLAT - SUTHERLAND MANOR.

A plat of Sutherland Manor was presented and upon motion
of L. L. Meredith, seconded by L. W. Coleman and carried, said plat
was approved subject to posting a bond of sufficient value to cover
cost of street construction and payment of examining fee and the
Chairman was directed to sign the plat upon completion of above. 2500

IN RE: PLAT - IRA V. WEST.

A plat presented by Ira V. West for a parcel cut-off of
.85 acre for consideration at the January 1966 meeting and having
been deferred until this February meeting, same was not approved
and the Commonwealth's Attorney was directed to contact Ira V.
West and explain the subdivision ordinance.

IN RE: PLAT - CRESTVIEW SUBDIVISION.

A plat of Crestview Subdivision was approved by the Board
and the Chairman was directed to sign same after the Highway Depart-
ment's approval has been obtained.

IN RE: PLAT - RAYMOND A. HENSHAW.

A plat of two proposed lots presented by Raymond A. Henshaw
was not approved due to insufficient area and frontage.

IN RE: INGLESIDE SUBDIVISION - DINWIDDIE COURT STREET ESCROW
ACCOUNT.

The Highway Department having advised the Board that im-
provements to Dinwiddie Court Street have now been completed and
upon motion of M. G. Chandler, seconded by L. W. Coleman and carried,
the Board authorized the Treasurer to release \$700.00 which was
deposited with the Board to be held in escrow pending completion of
construction and hard surfacing of above named street.

IN RE: PATRICK HENRY HOSPITAL - MEMBERSHIP PAYMENT.

The Board having been advised of acceptance to membership in the Patrick Henry Hospital for the Chronically Ill, Inc. and upon motion of L.L. Meredith, seconded by L. W. Coleman and properly carried, directed that a check in the amount of \$13,309.80 be drawn and issued with the checks of February 2, 1966, made payable to the Patrick Henry Hospital for Dinwiddie County's Membership.

IN RE: FIRE DEPARTMENTS.

Upon the motion of M. G. Chandler, seconded by L. W. Coleman and carried the Executive Secretary was directed to write a letter to all the Volunteer Fire Departments in the County expressing the Board's appreciation of services extended to the residents of the County in fire protection by these Volunteer units.

IN RE: TRASH DUMPS.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler/ & carried the Executive Secretary was directed to investigate the purchase of possible trash dump sites in the County.

IN RE: EXTENSION SERVICE BUDGET.

The Budget for the year 1966-67 for the Agricultural Extension Service of \$10,840.00 for salaries and \$720.00 for telephone services which totaled \$11,560.00 was presented. Upon motion of L. W. Coleman, seconded by P. E. Hauser and carried the budget was cut to \$11,000.00 and tentatively approved.

IN RE: SOIL BANK QUOTAS.

After discussing the Crop Land Adjustment Program and that the elimination of soil bank quota ceilings on fire cured, sun cured and burley tobacco and cotton would not adversely affect the economy of the County, and upon motion of M. G. Chandler, seconded by L. W. Coleman The Board of Supervisors concurs with the recommendation of the County A.S.C. Committee to request that the ceilings established under the Crop Land Adjustment Program for cotton and fire cured, sun cured and burley tobacco be removed.

IN RE: C. C. STEIRLY.

Mr. C. C. Steirley, District Forester, having appeared at the January meeting and requested that the county lease a parcel of land to build a building to house the forest fire truck and tractor and upon motion made and carried the Board approved such request and directed that the structure shall be located behind the present Agricultural and School Board Office Buildings.

IN RE: DR. RICHARD R. BUTTERWORTH - PATRICK HENRY HOSPITAL BOARD OF TRUSTEES.

Upon the motion of L. L. Meredith, seconded by M.G. Chandler and unanimously carried Dr. Richard R. Butterworth, Dinwiddie, Virginia was appointed to represent Dinwiddie County on the Board of Trustees of Patrick Henry Hospital.

IN RE: FLUORIDATION.

Dr. W. R. Ferguson, Director of Health reported that the Local Health Department endorses the program of adding fluoride to the water furnished by the Appomattox Water Authority and after discussion and upon motion of L. L. Meredith, seconded by P. E. Hauser and carried, The Board of Supervisors endorses the program of adding flouride to the water which will be purchased by Dinwiddie County in the future.

IN RE: ADDRESSOGRAPH PURCHASE.

Mr. William B. George, Sales Representative of Addressograph Multigraph Corporation appeared before the Board and presented a proposal for purchase of addressograph equipment to be used by the Commissioner of the Revenue at a cost of \$10,202.00 of which one-third would be paid by the State, Upon the motion of L. L. Meredith, seconded by P. E. Hauser and carried said proposal was tabled until the March meeting and the Board directed that the Commissioner of Revenue, Clerk, Treasurer and Executive Secretary present a program of need for said machine at the next meeting.

IN RE: PURCHASES OVER \$5,000.00.

Upon the motion of L. W. Coleman, seconded by L. L. Meredith and carried the Board adopted the policy of deferring for thirty (30) days the approval of purchases in excess of \$5,000.00 unless all members of the Board are present.

IN RE: ZONING ORDINANCE AMMENDMENT.

This being the day set to hear public opinion on amending the Zoning Ordinance to add Article 12-8 PROVISIONS FOR REZONING AND/OR CONDITIONAL USE PERMITS and the Board observing that no one appeared to oppose the ammendment and upon motion of M. G. Chandler, seconded by L. L. Meredith and unaminously carried the Board approved the following ammendment to the Zoning Ordinance which takes effect immediately.

12-8-3 PROVISIONS FOR REZONING AND/OR CONDITIONAL USE PERMITS

12-8-1 Applications for rezoning and/or conditional use permits shall be obtained from the Zoning Administrator.

12-8-2 Each application submitted to the Planning Commission or the Board of Supervisors shall be accompanied with a check or money order in the sum of (\$20.00) Twenty Dollars to pay the cost of advertising notice, made payable to the TREASURER, DINWIDDIE COUNTY.

12-8-3 Each application submitted requiring a public hearing for a conditional use permit shall be accompanied with a check or money order in the sum of (\$20.00) Twenty Dollars to pay the cost of advertising. (On file Dinwiddie Ordinance Book, page 97.)

IN RE: PROVERTY PROGRAM.

The Board discussed the merits of joining with the City of Petersburg and surrounding area in the establishment of an area Community Action Program but took no action.

IN RE: CABINET FILE.

Upon the request of Mr. F. E. Jones, Treasurer, the Board approved an additional allowance of \$250.00 to purchase a 10 drawer steel file cabinet with dividers in lieu of a 5 drawer cabinet as orginally approved for 1966.office expenses.

IN RE: CARSON VOL. FIRE DEPARTMENT.

Upon the motion of L. L. Meredith, seconded by L.W. Coleman and properly carried the 1942 International Fire Truck chassis located at Carson Vol. Fire Department was donated to the Carson Vol. Fire Department to be sold at their desecretion and the funds realized to be deposited into the Treasury.

IN RE: TOBACCO TEMPORARY TAX.

Upon the motion of L. W. Coleman, seconded by M. G. Chander and carried the Board joins in support of adjacent counties requesting the General Assembly to remove the temporary tobacco tax on cigarett, cigars and other types of tobacco, and stating that this extra tax impedes the sale of tobacco products which are of major importance to the economy of Dinwiddie County.

IN RE: REZONING COUNTY PROPERTY.

It was brought to the attention of the Board that the County owned property lying behind the Heath Center, Agricultural Building and the School Board Offices is currently zoned Residential R-1. The Board discussed the fact that all other county property is R-2 and that this land should be zoned R-2 also, therefore upon motion of L. W. Coleman, seconded by M. G. Chandler and properly carried, land parcel 45 D-14 is hereby rezoned from R-1 to R-2 except the frontage on U.S. 1 which will remain Business B-2 General.

There being no further business the meeting was adjourned.

ATTEST:

A. S. Rashville
Exec. Sec'ry.

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A. Mitchell Smith
February 2, 1966

Chairman

