

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
MARCH 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.

The minutes of the previous meeting were approved without being read.

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, 1966 amounting to \$12,692.13 be allowed and checks numbering 66-288 thru 66-394, 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 February, 1966 and that claims and accounts amounting to \$39.75 be allowed and checks numbering D-66-16 thru D-66-21, 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, 1966.

IN RE: BOARD OF ASSESSORS.

Mr. Garland Watkins, Chairman of the Board of Assessors reported that the general re-assessment is progressing well.

IN RE: PURCHASE OF DOG TAGS.

The Board discussed with Mr. F. E. Jones, Treasurer, the possibility of establishing several agencies throughout the County for the sale of dog tags during the buying season, but no action was taken.

IN RE: TEACHER SALARY SCALES 1966-67.

After discussing with Mr. George M. Hodge the proposed salary scale for teachers ranging from \$4,900 to \$6,300 in fourteen (14) steps and upon motion of L. W. Coleman, seconded by M. G. Chandler and unanimously carried, the Board of Supervisors endorses the proposed salary scale as outlined by the School Board.

IN RE: PURCHASE OF NEW SCHOOL BUSES.

Upon the request of Mr. George M. Hodge and upon the motion of M. G. Chandler, seconded by L. W. Coleman and unanimously carried, the Board of Supervisors approved that portion of the 1966-67 school budget pertaining to the request for purchase of 8 - 10 school bus chassis for the year 1966-67.

IN RE: SCHOOL SITE OPTIONS.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and unanimously carried, the Board of Supervisors authorizes and urges the School Board to obtain options on possible school sites for future school construction.

IN RE: ADDRESSOGRAPH.

The purchase of automatic addressograph equipment having been discussed at the February 2nd, meeting and deferred until the March meeting and upon the written statement of the officers of the county the advantages of such equipment, therefore upon the motion of L. L. Meredith, seconded by M. G. Chandler and carried unanimously, the Board of Supervisors authorized the Executive Secretary to purchase the following equipment from a sales representative of Addressograph-Multigraph Corp. after verification of prices with the State Purchasing Agent and with approval of the State Compensation Board.

1- Model 1957 Addressograph machine w/three column lister, single column lister, 6 figure numbering attachment and light fixture.

1- Model 6441 Graphotype machine w/tabulator and light fixture.

1- Model 195-50 suction feeder

1- SBC Filing cabinet w/drawers

20,000- Associated frames, plates and cards, F.O.B. Cleveland, Ohio

IN RE: JAIL.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and properly carried, Sheriff Burton was authorized to contract an architect to draw plans for a new jail.

IN RE: OAKLEY DRIVE - LAKEWOOD SUBDIVISION ACCEPTANCE TO STATE SECONDARY SYSTEM.

It appearing to the Board that Oakley Drive in Lakewood Subdivision has been constructed and surfaced in accordance with the State of Virginia's Specification and County Ordinances.

Oakley Drive beginning at a point on Route 1, 0.8 mile north of Route 613 running in a westerly direction 0.16 mile to dead end with cul-de-sac.

It further appearing to the Board that plat of this subdivision showing Oakley Drive in Lakewood Subdivision to be 50 feet in width, said plat being recorded in Plat Book 5, Page 47 dated July 17, 1964, Deed Book 120, Page 273, dated July 17, 1964.

Motion was duly made by L. W. Coleman, seconded by M. G. Chandler and unanimously carried that the State Highway Department be requested to add this street to the Secondary System in Dinwiddie County effective July 1, 1966.

IN RE: ROUTE #671 EXTENSION.

Mr. J. A. Musgrove presented plans for the proposed construction of Extension of Rt. #671 and after discussing same with B. C. Medlock, Asst. Resident Engineer and upon the motion of M. G. Chandler, seconded by I. L. Meredith and carried, the Board of Supervisors approved the preliminary plans of J. A. Musgrove for proposed construction of State Rt. #671 and ordered the plans filed in the Executive Secretary's Office and with the Highway Department.

IN RE: FIRE HOSE, PURCHASE OF

Upon the motion of M. G. Chandler, seconded by P. E. Hauser and unanimously carried, the Executive Secretary was authorized to advertise for bids the purchase of 250 ft. 1½" 100% Dacron Jacket Rubber Lined Municipal Fire Hose, 600# test w/couplings, for Namozine Vol. Fire Department

Added to the State Secondary System
effective 7-1-66
C. H. Chandler
Sik.

IN RE: WATER AND SEWAGE SURVEY.

Mr. James E. Waters, County Supervisor of Farmers Home Administration appeared before the Board and explained that the Farmers Home Administration makes loans and grants to public bodies and non-profit organizations serving rural residents to develop domestic water supply systems and waste disposal systems.

The Board discussed this in detail with Mr. Walters and upon motion of L. W. Coleman, seconded by P. E. Hauser and carried unanimously directed the Executive Secretary to prepare and submit an application for a grant from F. H.A. for a complete water and sewage study.

IN RE: JUVENILE DETENTION HOME.

A letter was read from the City Manager of Hopewell asking that Dinwiddie County be represented on a committee to study the need for an area Juvenile Detention Home. The Chairman appointed Sheriff Burton, Commonwealth's Attorney Booth and A.T. Baskerville to meet with this committee.

IN RE: CRIPPLE CHILDRENS HOSPITAL APPROPRIATION.

A letter was read from the Cripple Childrens Hospital, 2924 Brook Road, Richmond, Virginia requesting that an appropriation be included in the preparation of the 1966-67 budget for the Hospital.

L. W. Coleman moved, M. G. Chandler seconded and the motion was carried directing that \$100.00 be included in the preparation of the 1966-67 budget for the Cripple Children's Hospital.

IN RE: RUSSELL, AXON AND ASSOCIATES.

There was read a proposal by Russell, Axon and Assoc., Engineer's and consultants, Stafford, Virginia to contract their services for future engineering work in the County for a retainer fee of \$50.00 and fees which shall be subject to negotiation, but which shall be in accordance with fees recommended by the American Society of Civil Engineers Guide.

The Board directed that the County not enter into such agreement, but Russell, Axon and Associates would be considered for future engineering contracts.

IN RE: ORDINANCE FOR CONTROL AND OPERATION OF AUTOMOBILE RACE TRACKS.

Supervisor Meredith cited the need for an ordinance to control the operation of automobile race tracks regarding to safety, time of racing, etc. The Chairman directed the Commonwealth's Attorney to examine any existing ordinances and report next meeting.

IN RE: CHANGE IN MEETINGS.

Upon the motion of L. L. Meredith, seconded by M. G. Chandler and carried unanimously, the Board established the policy of meeting twice monthly on the first Wednesday of each month at 2:00 P.M. and the third Wednesday of each month at 4:00 P.M. in the Agricultural Building and directed the Executive Secretary to advertise same.

There being no further business the meeting was adjourned.

ATTEST: A. T. Baskerville
Executive Secretary

A. Mitchell Booth Chairman

