

Mr. Winn suggested that a referendum be held.

Mr. Meredith moved that the above request be approved. Mr. Chandler seconded. The motion carried. (Mr. Meredith, Mr. Chandler, Mr. Smith voted "aye", Mr. Winn, Mr. Hauser voted "no").

IN RE: MIDWAY SCHOOL FIRE - PAYMENT FOR LOST BOOKS.

In reference to its action taken on November 16th by the Board of Supervisors concerning payment for books lost in the fire at Midway Elementary School the School Board presented a request for an appropriation of \$319.67 to replace the books lost in the fire.

Mr. Meredith moved that said request be granted, Mr. Chandler seconded. The motion was defeated. (Mr. Meredith, Mr. Chandler voted "aye", Mr. Winn, Mr. Hauser, Mr. Smith voted "no").

IN RE: HEALTH DEPARTMENT REFUND OF PAYMENT.

Dr. W. R. Ferguson, Director of Health presented a refund check in the amount of \$499.44 to the Board for a vacancy of personel in the Health Department.

IN RE: RT. 625, ADDITION TO SECONDARY SYSTEM.

Upon the motion of Mr. Winn, seconded by Mr. Meredith and carried the following resolution was adopted:

WHEREAS, Secondary Route 625, from the intersection of relocated Route 460 to 0.02 miles North, having been extended to the present Route 625, and approved by the State Highway Commissioner, which new road serves the same citizens as the road altered, and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System due to Relocation and Construction on Route 460, Project 1926-02, dated at Richmond, Virginia, August 10, 1953."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 625, i.e., Sections shown in brown on the sketch titled "Changes in Primary and Secondary Systems Due to Relocation and Construction of Route 460, Project 1926-02, dated at Richmond, Virginia August 10, 1953", a total distance of 0.02 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the Board of Supervisors of Dinwiddie County concur in the abandonment of Sections 1, 2, 3, 4, 5 and 6, shown in blue on the sketch attached titled "Changes in Primary and Secondary Systems Due to Relocation and Construction on Route 460, Project 1926-02, dated at Richmond, Virginia August 10, 1953".

IN RE: SUTHERLAND MANOR - STREET BOND.

It was brought to the Board's attention that a \$7,500.00 bond for street construction in Sutherland Manor Subdivision posted by Mr. L. S. Holderfield would expire on January 6, 1967. The Executive Secretary was directed to notify Mr. Holderfield to renew the bond or complete the streets.

IN RE: ANNEXATION - RESOLUTION OPPOSING.

It appearing to the Board that the City of Petersburg has adopted an ordinance initiating a suit to annex a portion of the County of Dinwiddie and upon motion of Mr. Chandler, seconded by Mr. Winn and carried (Mr. Chandler, Mr. Winn, Mr. Smith voted "aye", Mr. Hauser, Mr. Meredith voted "no"), the following was adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that said Board opposes the annexation of any territory of Dinwiddie County by the City of Petersburg and for the purpose of opposing the annexation of said territory by the said City of Petersburg, Robert C. Fitzgerald and M. Watkins Booth are employed as attorneys to represent the County in the annexation proceedings, and Langley and McDonald, Engineers of Norfolk, Virginia, and Dan Robinson, an accountant of Charlottesville, are hereby employed by the County of Dinwiddie to do whatever may be necessary to oppose the annexation of any territory by the City of Petersburg.

For plat see Plat Book 4

Added to the State Secondary System effective Jan 2, 1967

IN RE: CHESTERFIELD DETENTION HOME.

There was read a letter from the Chesterfield County Board of Supervisors asking if the County of Dinwiddie desires to house juveniles in a facility to be constructed by Chesterfield County on a per diem basis? It appeared to the Board that upon completion of the new jail it would be available to house this County's juveniles. The Executive Secretary was directed to notify Chesterfield that Dinwiddie County foresees no immediate requirements for participation in the home.

IN RE: EMERGENCY FEED GRAIN PROGRAM.

It appearing to the Board that the County Drought Committee has submitted to the State ASCS Office an application to purchase grain under the Emergency Feed Grain Program and that no action has been taken as of this date.

Mr. Meredith moved that this Board concurs with the actions taken by the County Drought Committee and that the Executive Secretary request the State ASCS Committee to take favorable action on said application as soon as possible.

Mr. Chandler seconded. The motion carried.

IN RE: INTERSTATE #85, RESOLUTION FOR COMPLETION OF

Upon the motion of Mr. Meredith seconded by Mr. Chandler the following resolution was unanimously adopted:

"WHEREAS, the Board of Supervisors of the County of Dinwiddie in a regular meeting held December 7, 1966 took cognizance of the large volume of traffic over U.S. 1 in Dinwiddie County, and

WHEREAS, the President of the United States has directed certain curtailments in the Federal Highway Construction Program, and,

WHEREAS, any such curtailment in the Federal Highway Program will prolong completion of the Interstate Highway System in the Commonwealth of Virginia,

NOW THEREFORE BE IT RESOLVED, that this body respectfully requests the Virginia Department of Highways to complete construction of Interstate 85 through the County of Dinwiddie with top priority."

There being no further business the meeting was adjourned.

ATTEST:

A. Baskerville
Executive Secretary

A. H. Smith
Chairman

