

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 18TH DAY OF JANUARY, 1967. AT 8:00 P.M.

PRESENT: L. L. MEREDITH, CHAIRMAN ROWANTY DISTRICT
A. M. SMITH, VICE CHAIRMAN ROHOIC DISTRICT
P. E. HAUSER SAPONY DISTRICT
S. E. WINN DARVILLS DISTRICT
M. G. CHANDLER NAMOZINE DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of December, 1966 amounting to \$10,001.07 be allowed and checks numbering 67-1 thru 67-47, both inclusive, be issued, therefor payable out of the General Fund of the County and said claims have been audited and approved by the Board.

IN RE: NEW JAIL - RELOCATION.

The Board having requested that Gordon Galusha, Architect of the new jail, to appear at this meeting to consider a relocation of the proposed jail which would allow the old jail to remain and be converted to storage or office space discussed same with Mr. Galusha. Approximately thirty (30) interested citizens appeared to express interest in same.

After a discussion of 2 hours Mr. Smith moved that this Board direct Mr. Galusha to relocate and redesign the new jail if necessary to permit the old jail structure to remain. Mr. Hauser seconded. The motion carried.

IN RE: ALLIED AMBULANCE SERVICE.

There was read a letter from Allied Ambulance Service, Richmond, Virginia stating that their company would provide ambulance service to Dinwiddie County for a fee of \$20.00 per call plus travel. It appeared to the Board that two funeral homes in the County provide ambulance service.

Mr. Chandler moved that no action be taken. Mr. Hauser seconded. Motion carried.

IN RE: APPOMATTOX RIVER WATER AUTHORITY-FORT LEE.

There was read a letter from the Mayor of the City of Petersburg concerning the sale of water from the Water Authority to Fort Lee. The letter stated that Fort Lee is contracting to purchase its water supply from a private company and it was the opinion of the City of Petersburg that water for the military installation should be purchased from the facilities of a joint effort of 2 cities and 3 counties.

Mr. Chandler moved that this Board endorse the stand of the City of Petersburg. Mr. Smith seconded. The motion carried.

IN RE: JOHN BELSHAN - EXTENSION AGENT - AGRICULTURE.

Upon the motion of Mr. Smith, seconded by Mr. Chandler and carried the Board approved the appointment of John Belshan as Extension Agent, Agriculture, effective January 16, 1967.

IN RE: M. G. CHANDLER - APPOINTED TO PLANNING COMMISSION.

The Board having been notified that the Dinwiddie County Planning Commission had changed their meeting day to the third Monday in each month and being reminded of the fact that M. G. Chandler had resigned from the Commission due to a conflict of meetings, Mr. Smith moved that Mr. Chandler be reappointed to the Planning Commission to fill his unexpired term ending December 1967. Mr. Winn seconded. Motion was carried.

IN RE: L. L. MEREDITH - APPOINTED TO COMMITTEE TO SELECT NAME FOR NEW DAM AND LAKE.

Upon the motion of Mr. Winn, seconded by Mr. Smith and carried, Mr. L. L. Meredith was appointed to a joint committee to select a name for the new dam and lake on the Appomattox River.

IN RE: SUTHERLAND MANOR - STREET BOND.

It having been brought to the attention of the Board on December 7, 1966 that a \$7,500 bond for street construction in Sutherland Manor Subdivision posted by Mr. L. S. Holderfield stated that street construction would be completed within six (6) months from July 6, 1966.

Upon motion properly made and carried an additional six (6) months for street construction was granted.

IN RE: FILING CABINET - COMMONWEALTH'S ATTORNEY'S OFFICE.

Upon the motion of Mr. Chandler, seconded by Mr. Hauser and carried, a 5-drawer filing cabinet was approved for the Commonwealth's Attorney's Office.

IN RE: SALARY OF CHAIRMAN.

Mr. Meredith requested that the salary being paid him as Chairman be reduced to conform with the salary of other members. There was no action taken.

IN RE: PURCHASE OF NEW SCHOOL BUSES.

Upon the request of G. M. Hodge, Superintendent of Schools, and upon the motion of Mr. Chandler, seconded by Mr. Hauser and carried, the Board of Supervisors approved that portion of the 1967-68 school budget pertaining to be purchase of 8 new school buses for the year 1967-68 and, if necessary, authorized the School Board to float a short term loan until the budget appropriations are made to cover such purchase.

IN RE: ANNEXATION - RESOLUTION OPPOSING UNANIMOUSLY ADOPTED.

Upon the motion of Mr. Smith, seconded by Mr. Chandler, and carried (all members voting "aye") the resolution opposing annexation adopted December 7, 1966, and recorded on page 223 of this book is hereby recinded and the following resolution 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.

IN RE: PUBLIC LAW #89-10 TITLE,III.

Upon the motion of Mr. Smith, seconded by Mr. Hauser and properly carried, the Board approves and authorizes the Dinwiddie County School Board to initiate a program under P.L. 89-10 Title III named SCHOOL DROPOUTS: PROBLEMS, CAUSES AND POSSIBLE SOLUTIONS IN DINWIDDIE COUNTY, VIRGINIA.

IN RE: SHERRY ROBERTSON - MISS CHEERLEADER U.S.A.

There was brought to the attention of the Board that a young Dinwiddie County Resident, Miss Sherry Robertson, daughter of Mr. & Mrs. Russell V. Robertson has been named MISS CHEERLEADER U.S.A. Miss Robertson is a student at East Carolina College, Greenville, N.C. and earned her new title at Cypress Gardens, Florida, December 29, 1966.

Mr. Smith moved that this Board recognize the accomplishments of Miss Robertson and that the Executive Secretary prepare a letter of recognition to Miss Robertson. Mr. Chandler seconded. Motion carried.

There being no further business the meeting was adjourned.

ATTEST: *A. J. [Signature]*
Executive Secretary

L. L. Meredith
L.L. Meredith, Chairman