

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
ON MARCH 1, 1967 AT 2:00 P.M.

PRESENT: L. L. MEREDITH, CHAIRMAN
A. M. SMITH, VICE CHAIRMAN
P. E. HAUSER
M. G. CHANDLER
S. E. WINN

ROWANTY DISTRICT
ROHOIC DISTRICT
SAPONY DISTRICT
NAMOZINE DISTRICT
DARVILLS 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 February, 1967 amounting to \$7,738.14 be allowed and checks numbering 67-150 thru 67-199, 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, 1967 and that claims and accounts amounting to \$329.60 be allowed and checks number D-67-5 thru D-67-13 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, 1967.

IN RE: MCKENNEY COMMUNITY CENTER - RENT BY SCHOOL BOARD.

Mrs. Virginia Howard, Vice President of Sunnyside McKenney Elementary School P.T.A. introduced Dr. M. R. Atkinson, Principal of the school. Dr. Atkinson spoke to the Board on behalf of the P.T.A. requesting that the rent of the McKenney Community Center by the School Board for physical education classes be continued. The Chairman directed that this subject would be considered when the school budget was considered.

IN RE: EXTENSION SERVICE BUDGET YEAR 1967-68.

Mr. J. E. Wrenn presented the 1967-68 budget of the Extension Service in the amount of \$12,060.00.

Mr. Chandler moved that the budget be approved as presented. There was no second.

Mr. Smith moved that the amount of \$11,750.00 be approved as the countys' portion of the Extension Service Budget for the year 1967-68. Mr. Winn seconded. Motion was carried.

IN RE: SOIL BORINGS FOR NEW JAIL.

J. E. Wrenn, Agricultural Agent appeared before the Board and stated that soil borings should be made on the new jail site. He stated that the Extension Service, in conjunction with the Soil Conservation Service, would have these borings made to determine if undersirable rock or other substances existed which might be considered in contracts for the construction of the jail.

The Board authorized Mr. Wrenn to have such tests made.

IN RE: COUNTY TAGS FOR DINWIDDIE FIRE DEPARTMENT.

There was presented a letter from Dinwiddie Vol. Fire Department requesting that 20 county tags be issued free to the members of that Department as approved June 1, 1966.

Mr. Chandler moved that one county tag be issued free of charge to each active member of the Dinwiddie Vol. Fire Dept. residing in Dinwiddie County up to a maximum of 20 tags. Mr. Winn seconded. Motion was carried.

IN RE: WELFARE BUDGET - YEAR 1967-68.

Mrs. King B. Talley, Supt. of Welfare submitted the Welfare Department Budget for the year 1967-68 in the amount of \$98,610.00. The Board directed that this amount be incorporated in the county budget pending approval by the State.

IN RE: ^{RESCUE} /SQUAD - ESTABLISHMENT OF

The Executive Secretary reported that contacts with other counties showed that no significant contributions were made to rescue squads in those counties by the governing bodies in the establishment of same.

The Chairman stated that this Board encourages the establishment of an Emergency/Rescue Squad in this County by any citizen group interested.

IN RE: GEORGE F. BRASFIELD DAM - LAKE CHESDIN.

Chairman Meredith reported that at a committee meeting held March 1, 1967 the new Appomattox River Dam would be named George F. Brasfield Dam and the lake would be named Lake Chesdin.

IN RE: J. T. RUSSELL - PLAT NOT APPROVED.

A plat of a parcel of land containing .638 acres located near Duncan Road was not approved by the Board.

IN RE: SCHOOL BOARD BUDGET 1967-68.

Supt. Hodge presented the School Board Budget for the year 1967-68 in the amount of \$2,270,741.00. After a discussion concerning same Mr. Smith moved that the School Board Budget be approved as presented. There was no second.

Mr. Chandler moved that the portion of the School Board Budget pertaining to Instruction (teacher's salaries) be approved as presented and the balance be considered at a later date. Mr. Smith seconded. The motion was unanimously carried.

IN RE: JAIL REPORT.

The Executive Secretary read a letter from the Director, Department of Welfare & Institutions which requested that a detailed report be submitted to the Department concerning the status of the construction of the new jail.

The Board directed that the Executive Secretary make this report.

There being no further business the meeting was adjourned at 3:45 P.M.


L.L. Meredith, Chairman

ATTEST: 
A. T. Baskerville,
Executive Secretary