

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
ON MAY 3RD, 1967 AT 2:00 P.M.

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

ABSENT: S. E. WINN 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 April, 1967 amounting to \$6,430.81 be allowed and check numbering 67-358 thru 67-398, both inclusive, be issued, therefore 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 April, 1967 and that claims and accounts amounting to \$30.50 be allowed and checks numbering D-67-28 thru D-67-33 both inclusive, be issued, therefore 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 papers of the Board for the month of May, 1967.

IN RE: SCHOOL BUDGET - 1967-68

There was a discussion concerning the budget presented by the School Board on March 1, 1967 in the amount of \$2,270,741. Mr. Chandler moved that \$2,238,491 of the total amount be approved with the following items reduced by the following amounts:

Compensation of Clerk	\$100.00	
Compensation of Superintendent	500.00	
Compensation of Secretaries	200.00	
New Teachers positions	30,000.00	
Compensation of Clerks to principal	1,000.00	
Rent	450.00	
	<u>32,250.00</u>	and

that funds could not be transferred from item to item without approval by the Board of Supervisors. There was no second to the motion.

Mr. Smith offered a substitute motion to the effect that the School Budget be reduced only \$12,250 by reducing New Teachers Positions \$10,000 in stead of \$30,000 and that funds could not be transferred from item to item without approval from the Board of Supervisors. Mr. Chandler seconded. The motion carried.

IN RE: TRAINING

The Sheriff reported that he and the Deputy Sheriffs had completed the Virginia State Sheriffs' and City Sergeants' Association Training School held in April.

IN RE: CAMERA - PURCHASE OF.

Upon the request of Sheriff Burton, the Executive Secretary was directed to obtain prices of a camera for use by the Sheriffs Department.

IN RE: COUNTY OPERATING BUDGET 1967-68.

There was presented the County Operating Budget for the year 1967-68 in the amount of \$2,753,230 based on a tax rate of \$3.00 per one hundred dollars assessed value as follows:

Estimated Income 1967-68		
From Local Sources		
Current Taxes		\$821,143
Delinquent Taxes		13,000
State Sales Tax		266,653
Local Sales Tax		57,520
Other Funds		<u>102,428</u>
		\$1,260,744
From State Sources		
School Funds		1,150,000
Public Assistance (State & Fed)		75,961
Other		<u>92,525</u>
		\$1,318,486
From Federal Government		
School Program		60,000
Sale of Property		5,000
Dog Fund		9,000
Unappropriated Funds 7/1/67		<u>100,000</u>
		\$2,753,230
Estimated Expenses 1967-68		
1	County Administration	19,766
2	Assessment of Taxable Prop.	11,608
3	Collection of Taxes	14,260
4	Recording of Documents	5,375
5A	Circuit Court	3,180
5B	County Court	320
5C	Commonwealth Attorney	5,215
6A	Policing & Investigation	19,835
6C	Care of Prisoners	6,275
7	Fire Prevention & Extinction	5,995
8A	Board of Public Welfare	420
8B	Superintendent's Office	19,190
8C	Public Assistance	79,420
8E	Institutional Care	6,000
8H	Lunacy Commission	1,200
9	Public Health	8,348
11	Advancement of Agriculture and Home Economics	11,750
12	Protection of Livestock & Fowl	5,730
13	Elections	2,990
14	Maintenance of Buildings	9,350
15	Highway & Street Lighting	4,500
17	School Administration	2,258,491
18	Miscellaneous	26,870
19	Capital Outlay	2,950
21	Building Fund	150,000
22	Defense Against Annexation	<u>25,000</u>
		\$2,704,038
Estimated Unappropriated Funds (6/30/68)		<u>48,192</u>
		\$2,753,230

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried, the above budget was accepted by the Board and ordered advertised for final adoption June 7, 1967, with the provision that if state funds do not amount to the estimated \$1,150,000 the Board would provide the difference in funds from local sources.

IN RE: PAINT FOR AGRICULTURAL BUILDING.

Upon request of J. Ernest Wrenn and upon motion of Mr. Smith, seconded by Mr. Chandler and carried, the Executive Secretary was directed to secure bids to have the woodwork in the Agricultural Building painted.

IN RE: DR. J. G. MCNIEL, HEALTH DEPARTMENT ACTING DIRECTOR.

Upon motion of Mr. Smith, seconded by Mr. Hauser and carried the Board approved the appointment of Dr. J.G. McNiel as Acting Director of the Dinwiddie County Health Department.

IN RE: RT. 627 - CURB AND GUTTER REPORT.

As requested at the April 5th meeting the Highway Department presented an estimate of \$26,648 to curb and gutter portions of Rt. 627 lying within the village of Dinwiddie and recommended that curb and gutter not be installed at this time.

After discussion, Mr. Chandler moved that any recommendation be postponed until the June meeting. There was no second and no action was taken.

IN RE: PETITION OF H. C. WELLS AND OTHERS FOR SECONDARY ADDITION.

A petition received from H. C. Wells and others requesting that a portion of Old Gravely Run Road be accepted into the secondary road system was referred to the Roadviewers for their consideration on May 5th.

IN RE: WATER - SALE TO CENTRAL STATE HOSPITAL.

There was read a letter from Central State Hospital requesting possible purchase of their water supply from the County of Dinwiddie. The Chairman appointed a committee of H. T. Williams, III, A. M. Smith and A. T. Baskerville to make a recommendation to the Board.

IN RE: DELINQUENT REAL ESTATE TAXES.

As requested at the April 5th meeting, M. W. Booth submitted a report that he has done research on 71 parcels of land with delinquent real estate taxes. The Chairman directed that another report be submitted in 60 days.

IN RE: AIR CONDITIONING.

The Executive Secretary reported estimates had been obtained to air condition the School Board Building, Agricultural Building and parts of the Courthouse in the amount of \$5,350.00.

Upon motion of Mr. Hauser, seconded by Mr. Smith and carried the Executive Secretary was directed to secure bids to air condition the above buildings.

IN RE: EXTRA HELP.

The Executive Secretary presented a proposal to pay extra help on a per hour basis instead of per day. No action was taken.

IN RE: DUNEDIN SUBDIVISION PLAT - VACATION OF PARTS OF

FOR PLAT SEE
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233 IN THIS BOOK. It appeared to the Board that an advertisement to pass an ordinance to vacate parts of the Dunedin Subdivision Plat had been properly advertised in the Progress-Index and it further appearing to the Board that no one appeared to object to such action; therefore on motion of Mr. Smith, seconded by Mr. Chandler and carried the following ordinance was adopted:

WHEREAS, N.S. Gumenick is the owner of all of the land on both sides of a certain 30 foot road lying in Rohoic Magisterial District, Dinwiddie County, Virginia; and,

WHEREAS, said N. S. Gumenick has petitioned this Board to pass an Ordinance vacating certain portions of a 30 foot road under Section 15.1-482, Subsection B of the 1950 Code of Virginia

as amended, said road being platted on a map of Dunedin Sub-division, which map is recorded in Deed Book 70, at Page 412 of the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, said road being bounded by Tracts 1, 45 and 48 and Lot 45 as shown on said Dunedin map. All of the 30 foot road to be abandoned lying to the north of a proposed 50 foot street as shown on said plat.

WHEREAS, the said proposed vacation and abandonment will not interfere with any rights of any other parties not consenting hereto, now therefore witnesses that the Board of Supervisors does hereby approve the vacation and abandonment of a certain 30 foot road being bounded by Tracts 1, 45 and 48 and Lot 45 on a plat of Dunedin Subdivision, lying to the north of a proposed 50 foot street as shown on said plat.

There being no further business the meeting was adjourned.

ATTEST:


Executive Secretary


L. L. Meredith, Chairman