

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
ON JUNE 7TH, 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
 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 May, 1967 amounting to \$6,459.53 be allowed and check numbering 67-454 thru 67-498, 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 May, 1967, and that claims and accounts amounting to \$174.10 be allowed and checks numbering D-67-34 thru D-67-41 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 June, 1967.

IN RE: CONDUCT OF MEETINGS - LETTERS CONCERNING.

The following two (2) letters concerning the Chairman's right to vote and informal meetings were read and ordered entered into the record:

Law Offices

HERBERT T. WILLIAMS, III

ATTORNEY AT LAW

June 1, 1967

COMMONWEALTH ATTORNEY
COUNTY OF DINWIDDIE

DINWIDDIE, VIRGINIA 23841
PHONE: 469-7075

Mr. L. L. Meredith, Chairman
Dinwiddie County Board of Supervisors
Dinwiddie, Virginia

Dear Mr. Chairman:

A tie vote occurred at the May 17th Board of Supervisors meeting and you requested that I advise the Board as to the proper legal procedure. The tie vote was occasioned by the absence of the Gentleman from Rohoic, the four remaining Supervisors having voted two for and two against. I advised the Board that I thought the question should be continued to the next regular meeting until such time as the entire Board might be present and participate in the vote.

Thereafter the conduct of the Board was questioned on two points, i.e., the continuing and postponement of the question until the next meeting and the validity of the chairman's vote to create the tie in the first place. Section 15.1-540 states in part as follows: "All questions submitted to the board for decision shall be determined by viva voce vote of a majority of the supervisors voting on any such question; but in any case in which there shall be a tie vote of the board upon any question when all the members are not present, the question shall be passed by till the first meeting at which all the members are present, when it shall again be voted upon;*****". The Chairman of the Board of Supervisors at all times occupies dual capacities, that of Chairman of the Board and that of a member of the Board. When you cast the tie vote on May 17th you had a perfect right to do so in your capacity as a member of the Board representing Rowanty District, otherwise Rowanty District would not have had a vote. Also, I have searched the index of the Code of Virginia, and particularly Title 15.1 which governs local government in Virginia, and I cannot find any reference to Roberts Rules of Order, therefore I feel that the conduct of the board, as aforesaid, was proper and legal in all respects.

If you require anything further, please advise.

Yours truly,



Herbert T. Williams, III

Commonwealth of Virginia



ROBERT Y. BUTTON
ATTORNEY GENERAL
KENNETH C. PATTY
FIRST ASSISTANT

OFFICE OF THE ATTORNEY GENERAL
RICHMOND

D. GARDINER TYLER
FRANCIS C. LEE
ROBERT D. McILWAIN, III
RENO S. HARP, III
MANDLEY RAY JOHNSTON
MOSES HARRIS PARKER
HAROLD V. KELLY
WILLIAM P. BAGWELL, JR.
A. R. WOODROOF
PAUL D. STOTTS
ASSISTANTS

March 15, 1963

Honorable M. Watkins Booth
Commonwealth's Attorney
Union Trust Building
Petersburg, Virginia

Dear Mr. Booth:

This is in reply to your letter of March 14, which reads as follows:

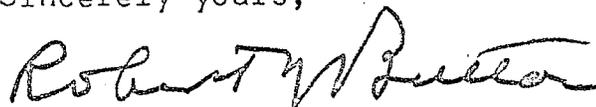
"The Board of Supervisors of Dinwiddie desire to know whether or not they can hold informal meetings between regular meetings to discuss the affairs of the county. At these informal meetings no official action will be taken by the Board but a discussion of the problems of the county in general will be discussed."

I see no reason why the board of supervisors may not hold meetings of this nature, provided it is not an official meeting and does not take any official action.

All official meetings must be open to the public as provided by § 15-244 of the Code.

With best wishes, I am

Sincerely yours,



Robert Y. Button
Attorney General

IN RE: HEAD START FUND - PRE SCHOOL FUND.

Upon the request of the Supt. of Schools and upon motion of Mr. Hauser, seconded by Mr. Winn and properly carried the Board authorized the Treasurer to discontinue the Head Start Fund and to transfer funds necessary and honor checks drawn on project "Kindergarden" when presented, such amounts to be reimbursed 100% by Federal Funds.

IN RE: CAMERA - PURCHASE OF.

Upon motion of Mr. Hauser, seconded by Mr. Smith and properly carried the Board authorized the Sheriff to purchase a camera for use in investigations subject to participation in cost by the State Compensation Board to a limit of \$200.00

IN RE: SCHOOL BUDGET - 1967-68.

The item RENT in the School Budget for 1967-68 pertaining to rental of the McKenney Community Center by the School Board having been deferred from the previous meeting because of a tie vote was considered at this time. A delegation appeared from the Sapony District area and spoke in behalf of rental of the Gymnasium by the School Board.

After hearing all who wished to speak, Mr. Hauser moved that the Board of Supervisors appropriate an additional \$450.00 to the School Budget for rent of the McKenney Gym. Mr. Winn seconded and the motion carried. (Mr. Hauser, Mr. Winn & Mr. Chandler voted "aye", Mr. Smith voted "no", Mr. Meredith abstained.)

Upon motion of Mr. Winn, seconded by Mr. Smith and properly carried the reduction in the School Budget on May 3, 1967 relating to Compensation of Clerk, Compensation of Secretaries and Compensation of Clerks to Principals is hereby reinstated and ordered added to the School Budget in the amount of \$1,300.00.

Upon motion of Mr. Chandler, seconded by Mr. Smith and properly carried the Schools Board is authorized by the Board of Supervisors to shift funds from line to line within the category INSTRUCTION provided the total figure within the category does not exceed \$1,491,165.00.

The action in the above three paragraphs revises the 1967-68 School Budget to \$2,260,241.

IN RE: 1967-68 COUNTY OPERATING BUDGET.

It appearing to the Board that this day had been advertised as the day to hold a public hearing to consider adoption of the 1967-68 County Operating Budget, and the Board heard all who wished to speak.

Upon motion of Mr. Smith, seconded by Mr. Winn and carried the following revised budget was adopted for the year 1967-68:

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	102,428
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	\$1,260,744
From State Sources	
School Funds	1,150,000
Public Assistance (State & Fed)	75,961
Other	92,525
	<hr/>
	\$1,318,486
From Federal Government	
School Program	60,000
Sale of Property	
	5,000
Dog Fund	
	9,000
Unappropriated Funds 7/1/67	
	100,000
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	\$2,753,230

Estimated Expenses 1967-68	
1	County Administration 19,766
2	Assessment of Taxable Prop. 12,164
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 20,492
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 2,260,241
18	Miscellaneous 26,870
19	Capital Outlay 2,950
21	Building Fund 150,000
22	Defense Against Annexation 25,000
	<u>\$2,707,646</u>
	Estimated Unappropriated Funds(6/30/68) <u>45,584</u>
	<u>\$2,753,230</u>

IN RE: TAX RATE LEVY FOR 1967.

Upon motion of Mr. Smith, seconded by Mr. Winn and carried.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Dinwiddie, Virginia, that there be, and is hereby levied for the year 1967, a tax of \$3.00 per one hundred dollars of assessed valuation of all taxable machinery and tools located in this County on January 1, 1967, and that there be, and is hereby levied, for the year 1967 a tax of \$3.00 per one hundred dollars of assessed valuation on all taxable tangible personal property located in this County on January 1, 1967, the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

IN RE: ROAD PETITION - HAZEL AVE.

There was read a petition to have Hazel Ave. taken into the State Secondary Road System. The petition was ordered filed and presented to the Road Viewers at their next meeting.

IN RE: ROADVIEWERS REPORT.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the following report of the Roadviewers was read and ordered recorded into the records.

Board of Viewers Report

Dinwiddie County

May 5, 1967

The Board of Road Viewers of Dinwiddie County met at 10:00 a.m. on May 5, 1967, at Dinwiddie Courthouse and viewed the following roads with recommendations as shown below:

Maitland Subdivision

The Board of Viewers viewed a road on the basis of a petition signed by Charles J. Roach and others. This road beginning at a point at the intersection of Oak Street and Ritchie Avenue running in a northerly and westerly direction approximately 0.11 mile to a dead end. The Board of Viewers feels that this is a bonafide subdivision and that since the subdivider is still interested in part of the subdivision and has not complied with the County Ordinance and that this street cannot be taken in under the Virginia Department of Highway's Rural Addition Policy of March 19, 1964 whereas the Board of Viewers of Dinwiddie County hereby rejects the petition for this addition without prejudice. This petition services two (2) houses.

Williams, Road

The Board of Viewers viewed a road in reference to petition of John C. Olgers and others. This road beginning at a point on Route 460 approximately one 1.00 mile west of Sutherland Post Office running in a northerly direction approximately 0.40 mile to a dead end. This road serves three (3) houses. The Board of Viewers recommends that this road be added to the Secondary System with the provision that the property owners furnish a 40-foot right of way with proper survey and plat properly recorded. Estimated maintainable cost - \$500.00. Construction cost - \$2,500.00.

Dunedin Subdivision (Simmons Avenue)

The Board of Viewers viewed a road on Simmons Avenue at the request of a petition of Mary W. Simmons and others. The road beginning at a point on Route 1361, 0.09 mile east of Route 684, running in a northerly direction approximately 0.18 mile to a dead end. This road serves only one (1) house and this property owner has access to other roads for ingress and egress. Since this road does not serve any useful public need, the Board of Viewers recommends that this be rejected without prejudice.

Dunedin Subdivision (Cedar Lane)

The Board of Viewers viewed a road known as Cedar Lane on the basis of petition by W. W. Rennie and others beginning at a point on Route 614 approximately 0.04 mile south of Route 684 running in a westerly direction of approximately 0.10 mile to Peach Street. This street is a part of old Dunedin Subdivision and also platted and put to record approximately 1926. The Board of Viewers recommends that this street be taken into the Secondary System under the Rural Addition Policy as approved by the Highway Commission on March 19, 1964, with provision that the property owners involved re-establish the line according to the plat recorded in the Dinwiddie County Circuit Court. Estimated maintainable cost \$200.00. Construction cost - \$800.00.

Fitts Road

The Board of Viewers viewed a road known as Fitts Road as requested by petition of John T. Russell and others beginning at a point on Route 670 approximately 1 1/2 miles south of US Route 1 running in a westerly direction 0.25 mile to a dead end. The Board of Viewers recommend that this road be added to the Secondary System with the provision that the property owners furnish a 40-foot right of way with proper survey and plat recorded. Estimated maintainable cost \$200.00. Construction cost - \$1,000.00.

Zehmer's Road

The Board of Viewers viewed a road based on a petition by J. G. Zehmer, R. A. Wallace and others which is partly within the Corporate limits of McKenney and partly within Dinwiddie County. This road begins at a point on Route 1001 approximately 0.25 mile east of Route 1, running in a northerly direction approximately 0.11 mile to the McKenney north corporate limits, thence, it continues from the McKenney north corporate limits in a northerly direction thence in a westerly direction, thence in a northerly direction to a dead end approximately 0.10 mile. The Board of Viewers recommends that if suitable resolution by the Town Council of McKenney is presented to the Board of Supervisors requesting that this portion of the road within the Town Corporate Limits be requested to be taken into the secondary system of Dinwiddie County under the annual allowance allotted corporate towns in the State of

Virginia whereby, state maintains the streets, whereas, the Board of Viewers will recommend that approximately 0.10 mile or to the south property line of R. A. Wallace be taken into the secondary system of Dinwiddie County. The Board of Viewers recommends that if a fifty (50) foot right of way in width is provided and whereas, a survey and plat is duly recorded conveying this right of way for road purposes, it hereby recommends this addition. Estimated Maintainable Cost - \$800.00. Construction Cost - \$5,000.00

Old Gravely Run Road

The Board of Viewers viewed a road known as Old Gravely Run Road beginning at a point on Route 613 at the intersection of Route 628 running in a southerly direction to Route 627 approximately 0.90 mile. The Board of Viewers recommends that this road be considered to be taken into the Secondary System beginning at Route 613 running in a southerly direction 0.15 mile to a dead end. The Board of Viewers also recommends that since the balance of this road from 0.15 mile south of Route 613 to Route 627 does not serve any public need at this time that this portion be rejected without prejudice. This road serves four (4) houses. The Board of Viewers stipulates that this be taken in with the provision that the property owners furnish a 40-foot right of way with proper survey and plat recorded. Estimated maintainable cost - \$300.00. Construction Cost - \$1500.00

/s/ Millard E. Bass
J.P. Westfall
A. R. Springston
Will Green
C. Y. Avery

IN RE: WATER AND SEWER AUTHORITY.

There was a discussion concerning establishment of a Water and Sewer Authority in Dinwiddie County.

Mr. Winn moved that the Commonwealth's Attorney prepare proper papers to adopt an ordinance to establish a Water and Sewer Authority pursuant to Chapter 28 of Section 15.1 of the Code of Virginia. The second was by Mr. Smith. The motion carried.

IN RE: MULTILITH SERVICE CONTRACT - NOT APPROVED.

A proposal to have the Multilith machine located in the Clerk's Office put under a service contract for \$229.00 per year was not approved.

IN RE: SECURITY LIGHT AT SCHOOLS - BILL TO BOARD OF SUPERVISORS.

It was brought to the Board's attention that outside security lights located at various schools served by Virginia Electric & Power Company can be billed to the Board of Supervisors at a savings of \$7.00/year.

Upon motion of Mr. Hauser, seconded by Mr. Winn and carried the Board directs that all school security lights on the VEPCO system be billed to the Board of Supervisors.

IN RE: STATE CONSTITUTION - REQUEST SPECIAL GENERAL ASSEMBLY SESSION TO REVISE.

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried (Mr. Chandler, Mr. Smith, Mr. Winn, Mr. Meredith voted "aye", Mr. Hauser voted "no") the following resolution was adopted by the Board.

WHEREAS, the Virginia Constitution of 1902 now contains over 90 sections which are either obsolete or in need of major revision, and,

WHEREAS, the Virginia Constitution of 1902 in its entirety has not been submitted to a review by the people of Virginia through duly elected Constitutional Convention since its adoption, and

WHEREAS, the Virginia Constitution of 1902 was drafted and adopted for a rural, predominantly agricultural society and Virginia is moving rapidly into an industrial, suburban and urban society.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that it is hereby recommended to the Governor and General Assembly of Virginia that a general Constitutional Convention be called as soon as possible and that the Constitution of Virginia be reviewed and revised.

IN RE: STREET LIGHTS .

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried, eleven(11) street lights were approved to be installed.

There being no further business the meeting was adjourned at 5:15 P.M.

L. L. Meredith
Chairman

ATTEST: A. Bashile
Executive Secretary

