

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 19TH DAY OF JULY, 1967 AT 8:00
P.M.

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

 H. T. WILLIAMS, III COMMONWEALTH ATTORNEY
 A. H. BURTON SHERIFF

ABSENT: P. E. HAUSER SAPONY DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were approved without
being read.

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 June, 1967 amounting to \$7,186.53 be allowed
and checks numbering 67-607 thru 67-681, 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: COURTHOUSE - BIDS FOR AIR CONDITIONERS OPENED.

Bids on installing five (5) air conditioning units in
the Courthouse were opened and read aloud as follows:

W.M. Bowman
Dept. of Purchases & Supply - (Frigidaire) \$955.00
(includes \$230.00 installation).

Dinwiddie Electric (Fedders) \$1,146.00
Ritchie Hardware & Impl. Co. (Carrier) \$1,270.00
Taylor's Appliance (Gibson) \$1,291.64

Thereupon, motion was duly made and carried that the
bid of the Department of Purchases and Supply be accepted and
executed.

IN RE: STATIONERY FILE FOR COMMONWEALTH'S ATTORNEY'S OFFICE.

Herbert T. Williams, III Attorney for the Commonwealth
having requested a stationery file for his office the request
was granted.

IN RE: ADDITIONAL JAILOR

A. Hill Burton having informed the Board that he will
request the State Compensation Board for an additional jailor
with a starting salary of \$4,200.00 subject to the approval of
this Board.

Motion was duly made and carried that the Sheriff's
request be granted.

IN RE: BID - ROHOIC ELEMENTARY SCHOOL - MOTTLEY CONSTRUCTION
COMPANY.

Superintendent George M. Hodge reported that bids for
Rohoic Elementary School had been opened and that the bid of
\$562,490.00 submitted by Mottley Construction Co. of Farmville, Va.
had been accepted, this plus architects fee of \$28,124.50 made
a total of \$590,614.50 and requested permission to transfer
\$71,029.07 surplus balance from the School Board's general fund
to construction fund which with the loan from the State would
be adequate to complete construction and provide a well.

Thereupon, motion was duly made and carried that the
Treasurer transfer the said surplus balance to school board's
construction fund.

IN RE: ROHOIC ELEMENTARY SCHOOL - TWO CROSS-OVERS.

Gilbert Martin school board member brought to the attention of the supervisors that the Department of Highways planned to place only one cross-over across Rt. #460 at the entrance to the Rohoic Elementary School which in the board's opinion would cause a traffic hazard, and requested the supervisors to urge the Dept. of Highways to place two (2) cross-overs across Rt. #460.

Thereupon motion was duly made and carried that two (2) cross-overs across Rt. #460 be constructed at the entrance to Rohoic Elementary School.

The Clerk was directed to mail copies of the resolution to the Federal Bureau of Highways the Highway Commissioner, Resident Engineer and our State Senator and Delegate.

IN RE: OFFICE SPACE - WELFARE DEPARTMENT.

Mr. A. Mitchell Smith having reported that the Welfare Board had found three (3) rooms available at the Dinwiddie County Farm Bureau for office space,

Motion was duly made and carried that the three (3) rooms be leased from Dinwiddie County Farm Bureau at an annual rental of \$1,200.00 per year beginning August 1st, 1967.

IN RE: MISS SHERRY ROBERTSON - MISS DINWIDDIE.

Chairman L. L. Meredith reported that Miss Sherry Robertson had made a fine showing as Miss Dinwiddie in the Miss Virginia Pageant at Roanoke, being one of the five finalist.

IN RE: CLERK'S OFFICE - BIDS TO REMODEL REQUESTED.

H. Barner Batte, Clerk, having requested the Board to approve the proposal of Barnes Construction Co., Inc. to remodel the interior of the Clerk's Office and request bids for same,

Motion was duly made and carried that the proposal be approved and bids be secured for opening at the August 16th meeting at 8:00 P.M.

IN RE: DEMOCRATIC NOMINEES - INVITED TO ATTEND BOARD MEETINGS.

At the suggestion of Chairman L.L. Meredith,

Motion was duly made and carried that the Democratic Nominees for members of the Board of Supervisors be invited to attend the Board meetings at their pleasure.

IN RE: REQUEST TO ATTACH TRAILER TO RESIDENCE - BUCK RAWLINGS.

Mr. Smith having presented a request by Mr. Buck Rawlings to attach a trailer to his present residence and brick around same.

Motion was duly made and carried that the request be placed on the August 16th Agenda at 8:30 P.M.

There being no further business the meeting was adjourned.

L. L. Meredith
Chairman

ATTEST: H. Barner Batte, act
H. Barner Batte,
Acting Secretary