

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 16TH DAY OF AUGUST, 1967 AT
8:00 P.M.

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

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

ABSENT: 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 July, 1967 amounting to \$6,622.00 be allowed and checks numbering 67-724 thru 67-772, 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: RIFLE & PISTOL RANGE - W. G. GREENWAY

There appeared before the Board a delegation which presented a petition opposing the construction and operation of a rifle and pistol practice range near the intersection of Vaughan Road and Flank Road on the property of W.G. Greenway. Mr. Greenway presented a petition from adjoining landowners agreeing to allow such a range.

After hearing discussions concerning the above the Chairman appointed a committee of A. H. Burton, M.I. Hargrave, Jr., and P.E. Hauser to study the situation and report back as to the necessity of enactment of ordinances to control rifle ranges.

IN RE: DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORP.

Upon motion of Mr. Winn, seconded by Mr. Hauser and properly carried Wm. E. Bolte, H. B. Batte, Gilbert C. Martin, W. A. Procise, Wm. C. Knott and Garland M. Watkins were appointed as directors to represent Dinwiddie County to the Appomattox Basin Industrial Development Corporation for a one (1) year term. Mr. Knott, Mr. Martin were appointed to serve on the Executive Committee.

IN RE: L.G.O.C. 1967.

It was brought to the attention of the Board that the annual Local Government Officials Conference will be held in Charlottesville August 28, 29 and 30th.

Mr. Winn moved that each attending official of Dinwiddie County be authorized a maximum of \$40.00 for expenses. Mr. Smith seconded. Motion carried.

IN RE: BOAT LANDING.

Mr. F. M. Fenderson, Game Warden, reported the Game Commission had obtained option on three (3) acres of land on Lake Chesdin adjacent to Rt. 623. It was pointed out the location was ideally suited for a boat landing.

After discussion Mr. Smith moved the Dinwiddie County Board of Supervisors recommend to the Commission of Game and Inland Fisheries to exercise their option to purchase three (3) acres of land from Mr. C.W. Allen and establish a public access to Lake Chesdin in Dinwiddie County under the Public Access Area Program. Mr. Winn seconded. Motion carried.

IN RE: CONFEDERATE MONUMENT.

It was brought to the attention of the Board that the Confederate Monument located in the Courthouse yard had no wording to indicate the date erected and the Dinwiddie County Civil War Centennial Commission desired to have this date put on the monument as one of their projects.

Upon motion of Mr. Winn, seconded by Mr. Hauser and properly carried the Civil War Centennial Commission was granted permission to have such date put on the monument.

IN RE: JAILERS' SALARIES.

It was brought to the attention of the Board that the salary of a jailer hired August 1st, 1967 was \$800.00 per year more than the salary of a jailer hired in 1965.

Mr. Smith moved the Board of Supervisors recommend and request the State Compensation Board to approve an annual salary of \$4,200.00 for H.P. Jackson. Mr. Hauser seconded. Motion carried.

IN RE: ORDINANCE CONTROLLING USE OF FIREARMS.

It appeared to the Board there was no ordinance to control the discharge of firearms in the heavily populated areas of Dinwiddie County. The Chairman appointed A. M. Smith, H.T. Williams, III and F.M. Fenderson to designate the areas in which such ordinance is needed and draft such an ordinance.

IN RE: JAIL.

As directed at the last meeting Gordon B. Galusha, Architect for the new jail presented a series of seven proposals to reduce the cost of the 32 cell jail.

After reviewing these proposals and determining that none offered substantial savings or cost reduction and due to the absence of one member of the Board the meeting was adjourned until Thursday August 24, 1967 at 9:00 A.M. in the Agricultural Building.

L. L. Meredith
Chairman

ATTEST:

C. J. Boswell
Executive Secretary