

VIRGINIA: AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF  
SAID COUNTY ON THE 24TH DAY OF AUGUST, 1967 AT 9:00 A.M.

PRESENT: L. L. MEREDITH, CHAIRMAN                      ROWANTY DISTRICT  
          A. M. SMITH, VICE-CHAIRMAN                 ROHOIC DISTRICT  
          S. E. WINN                                      DARVILLS DISTRICT  
          P. E. HAUSER                                  SAPONY DISTRICT  
          M. G. CHANDLER                                NAMOZINE DISTRICT  
  
          H. T. WILLIAMS, III                         COMMONWEALTH ATTORNEY  
          A. H. BURTON                                   SHERIFF

IN RE:        READING OF MINUTES.

The minutes of the August 16th meeting were read and approved after the last paragraph was changed to read "the meeting was recessed until Thursday August 26th" instead of "adjourned until Thursday August 26th".

IN RE:        JAIL - 32 CELL CONSTRUCTION BID REJECTED.

As requested at the August 16th meeting the architect Gordon B. Galusha presented analysis and comparisons of jails built by other counties.

After lengthy discussions Mr. Smith moved to build a 32 cell jail and change original plans to use masonry in lieu of stone and smaller security type windows at a cost of \$324,185.00. There was no second to this motion.

Mr. Smith then moved to build the same building as the previous motion but install equipment for only 22 cells at a total cost of \$307,475.00. There was no second to this motion.

Thereafter, Mr. Hauser moved to build a 24 cell jail at a maximum cost of \$250,000. Mr. Winn seconded. This motion carried three votes aye, two votes no. (Mr. Hauser, Mr. Winn, Mr. Chandler voted "aye", Mr. Smith and Mr. Meredith voted "no". Mr. Meredith stated he casts his vote as the representative from Rowanty District.)

After further discussion, Mr. Winn moved the Board of Supervisors recommend and request Mr. Galusha to revise and re-work plans for a 24 cell jail and appropriate sheriff's offices at a cost of \$250,000. This motion was seconded by Mr. Chandler and carried three votes for, two votes against. (Mr. Winn, Mr. Chandler, Mr. Hauser voted "aye", Mr. Smith and Mr. Meredith who voted as the representative from Rowanty District voted "no").

IN RE:        REPAIRS TO CLERK'S OFFICE.

H. Barner Batte having appeared before the Board again and stated that after talking to Mr. Neal Barnes of Barnes Construction Co. he was of the opinion that the Clerk's Office interior could best be accomplished by getting cost plus bids and requested permission to have this work done on a cost plus basis not to exceed \$10,000.00.

Thereupon S. E. Winn moved, P.E. Hauser seconded and it was unanimously carried that the Clerk proceed to have this work done on a cost plus basis.

There being no further business the meeting was adjourned

ATTEST: A. Terrell Baskerville  
          A. Terrell Baskerville,  
          Executive Secretary

L. L. Meredith  
          L. L. Meredith, Chairman