

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 1ST DAY OF NOVEMBER, 1967 AT
2:00 P.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

IN RE: MINUTES.

The 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 October, 1967 amounting to \$6,954.02 be allowed, and check numbering 67-979 thru 67-1020, 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: 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 \$375.00 be paid to the Dog Warden for the month of October, 1967 and that claims and accounts amounting to \$343.09 be allowed and checks numbering D-67-63 thru D-67-69 both inclusive, be issued therefor payable out of the Dog Fund of the County, said claims having 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 November, 1967.

IN RE: VIRGINIA DIVISION OF FORESTRY - REQUEST FOR LAND.

Mr. C. C. Steirly and H.C. Wells representing the Virginia Division of Forestry made a verbal request that the Board of Supervisors provide to the Division of Forestry at no cost a lot fronting 100 ft. on Rt. 627 and extending a depth of 150 ft. to construct subdistrict headquarters for Dinwiddie County. After discussion, Mr. Winn moved the Dinwiddie County Board of Supervisors donate to the Virginia Forest Service a parcel of land fronting 100 ft. on Rt. 627 and extending a depth of 150 ft. subject to any conditions set forth by the Code of Virginia. Mr. Smith seconded. The motion was carried unanimously all members voting "aye".

IN RE: SALE OF WATER TO CENTRAL STATE HOSPITAL.

Mr. H.T. Williams member of a three (3) man committee consisting of Mr. Williams, A. T. Baskerville and A.M. Smith, who were appointed to negotiate a contract with the State Hospital Board for sale of treated water to Central State Hospital presented the following proposal to the Board:

"The Committee recommends the Dinwiddie County Board of Supervisors and the State Hospital Board enter into a ten (10) year contract for supply of treated water to Central State Hospital at the rate charged Dinwiddie County by the Appomattox River Water Authority plus a surcharge of one cent per thousand gallons! Mr. Chandler moved the County of Dinwiddie enter into said contract with the State Hospital Board. Mr. Winn seconded. The motion was unanimously carried all members voting "aye".

IN RE: BUILDING INSPECTOR - INTERVIEW OF APPLICANTS.

It appearing to the Board the Building Code will become effective January 1, 1968 and the appointment of someone to enforce such code and make necessary inspections is eminent.

Mr. Smith moved and Mr. Chandler seconded that the Board of Supervisors interview prospective applicants on December 6, 1967 beginning at 9:00 A.M. This motion carried 3-2. (Mr. Smith, Mr. Chandler & Mr. Meredith, who voted as the representative from Rowanty District, voted "aye", Mr. Winn and Mr. Hauser voted "no").

IN RE: BIDS TO PAINT AGRICULTURAL BUILDING - REJECTED.

It appearing to the Board that only one bid was submitted to paint the woodwork and sheetrock in the Agricultural Building. Motion was duly made and carried rejecting the one bid and ordering the job be readvertised.

IN RE: F.H.A. WATER AND SEWER SURVEY GRANT APPROVED.

Mr. J. E. Walters, Farmers Home Administration County Supervisor informed the Board the application for a grant in the amount of \$6,250 to finance a county wide comprehensive Water and Sewer Survey had been approved and the County was authorized to have the engineers begin the study.

IN RE: W. G. GREENWAY - RIFLE RANGE CLOSED.

Mr. W. G. Greenway, owner and operator of a rifle range at the intersection of Flank Road and Vaughan Road appeared before the Board and stated the rifle range was officially closed to the public as of this date.

The Chairman stated these remarks would be considered by the Board at the public hearing scheduled November 15th to control the operation of rifle ranges.

There being no further business the meeting was adjourned at 4:00 P.M.


L.L. Meredith, Chairman

ATTEST:


A. Terrell Baskerville,
Executive Secretary