

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 6TH DAY OF DECEMBER, 1967 AT
2:00 P.M.

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

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

ABSENT: P. E. HAUSER SAPONY DISTRICT

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of November, 1967 amounting to \$7,144.52 be allowed and checks numbering 67-1138 thru 67-1179, both inclusive be issued therefor 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 of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the salary of \$375.00 be paid to the Dog Warden for the month of November, 1967 and that claims and accounts amounting to \$4.50 be allowed and checks numbering D-67-70 thru D-67-73 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 the papers of the Board for the month of December, 1967.

IN RE: PUPIL SCHOLARSHIPS - 1967-1968 1ST SEMESTER.

Mr. George Hodge, Supt. of Schools presented a request for authorization to pay 32 pupil placement scholarships in the amount of \$3,922.00 for the 1st Semester of 1967-1968 school year.

Mr. Smith moved this Board appropriate \$3,922.00 for 30 pupil placement scholarships to be paid when presented to the Treasurer after approval by the School Board. Mr. Chandler seconded the motion and it was carried.

IN RE: SALARY OF SCHOOL BOARD MEMBERS.

A request by the Honorable Arthur H. Richardson, member House of Delegates offering to introduce proper legislation to raise the maximum allowable salary of School Board members having been deferred to this meeting, same was discussed.

Mr. Winn moved the Board of Supervisors endorse a raise in the maximum salary for the School Board members and Delegate Richardson use his own judgment as to the maximum requested. Mr. Chandler seconded the motion. Motion was carried.

IN RE: GORDON BERRYMAN, SANITARIAN - TO RESIGN.

Dr. Robert Ostergard Director of the Dinwiddie County Health Department informed the Board Mr. Gordon Berryman, Sanitarian is being transferred to Prince George County.

IN RE: BILLY W. GORDON - APPOINTED SANITARIAN.

Dr. Robert Ostergard, Director of the Dinwiddie County Health Department informed the Board Mr. Billy W. Gordon will be appointed Sanitarian to replace Gordon Berryman.

IN RE: SANITARY LAND FILL SURVEY.

Dr. Ostergard, Health Department Director introduced Mr. Robert Dorer, Director, Bureau of Solid Waste and Vector Control. Mr. Dorer stated his department would survey the County to determine the number of land fills needed, size, general location, etc..

After general discussion concerning same Mr. Smith moved the Board of Supervisors request Mr. Dorer's assistance in making such survey. Mr. Winn seconded. Motion carried.

IN RE: WATER AND SEWERAGE AUTHORITY-APPROPRIATION OF \$500.00 FOR SURVEY.

H. T. Williams, III Commonwealth's Attorney stated in order to comply with the requirements set forth in the Code to establish a Water and Sewerage Authority certain information must be forwarded to the State Corporation Commission. This information must be supplied by responsible engineers. Mr. Williams further stated he and A. T. Baskerville had conferred with R. Stuart Royer and Associates requesting their assistance in supplying such data in conjunction with the F.H.A. Comprehensive Survey. The Engineers proposed that for the sum of Five hundred Dollars (\$500.00) such information can be supplied.

Mr. Chandler moved the Board of Supervisors appropriate \$500.00 to cover cost of engineering work in order to establish a Water and Sewerage Authority. Mr. Smith seconded. Motion was carried.

IN RE: WILLIAMS ROAD - ADDITION TO SECONDARY SYSTEM.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors on May 5, 1967 recommended that a certain road known as Williams Road beginning at a point on Route 460, 0.7 mile west of Route 708 running in a northerly direction 0.28 mile to dead end with cul-de-sac be requested to be taken into the secondary system of roads in Dinwiddie County. It appearing to the Board that a 50-foot right of way is duly platted and recorded in Deed Book 133, page 234 and Plat Book 7 Page 43 dated October 20, 1967.

Upon recommendation of the Board of Viewers, motion was made and carried recommending to the Virginia Department of Highways that the above mentioned road be taken into the Secondary System of roads in Dinwiddie County as a rural addition.

IN RE: CARSON VOL. FIRE DEPARTMENT - REQUEST FOR PURCHASE OF EQUIPMENT.

Mr. Thomas F. Lee, Chief, Carson, Vol. Fire Department appeared before the Board and requested assistance in the amount of \$1,750.00 to purchase a new chasis to mount a water tank on.

Mr. Winn moved this Board appropriate \$1,750.00 to the Carson Vol. Fire Department as one half of the cost of a new truck. Mr. Smith seconded. Motion was carried.

IN RE: SECRETARY FOR EXECUTIVE SECRETARY AUTHORIZED.

Upon request of A. T. Baskerville and upon motion of Mr. Chandler, seconded by Mr. Smith and carried twelve hundred dollars was appropriated to be added to the 1967-68 budget for the employment of a full time secretary for the Executive Secretary and six hundred dollars was appropriated for furniture and equipment for same.

Added to the State Secondary System.
effective 2/1/68
G. H. Baskerville

IN RE: BUILDING INSPECTOR - POSITION AND SALARY AUTHORIZED.

It appearing to the Board the Building, Electrical and Plumbing Code Adopted September 6, 1967 and effective January 1, 1968 required an inspector.

Mr. Chandler moved the Board of Supervisors create the position of Building Inspector to enforce the Building, Electrical and Plumbing Code with a beginning salary of \$6,000.00 per year plus actual incurred traveling expenses. Mr. Winn seconded. Motion carried.

IN RE: J. L. BLAHA - APPOINTED BUILDING INSPECTOR JANUARY 1, 1968.

The Board having held interviewers of applicants for the position of Building Inspector earlier in the day; the Chairman asked for nominations for Building Inspector.

J. L. Blaha and Winfred Watkins were nominated and the nominations closed.

Upon voting, Mr. Blaha received 3 votes,

Mr. Watkins received 1 vote.

By the majority of the votes Mr. James L. Blaha was appointed to fill the position of Building Inspector. (In the above voting Mr. Chandler, Mr. Smith and Mr. Meredith cast their votes for Mr. Blaha, Mr. Winn cast his vote for Mr. Watkins.)

IN RE: DEPARTMENT OF HIGHWAYS OPERATIONAL AND FISCAL SUMMARY FISCAL YEAR 1966-67.

The Virginia Department of Highways Resident Engineer presented the Operational and Fiscal Summary for Dinwiddie County covering the fiscal year 1966-67.

Same was ordered reproduced and mailed to the members of the Board.

IN RE: ASSESSMENT - RECOMMENDATION TO CHANGE.

Mr. R. W. Bridgman appeared before the Board upon request of Judge Mayes and asked the Board to make a recommendation pertaining to changing the assessment of a parcel of land in Rohoic District. The Board took no action on the request.

There being no further business the meeting was adjourned .


L. L. Meredith, Chairman

ATTEST: 
A. Terrell Baskerville,
Executive Secretary

