VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE

COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE

7TH DAY OF FEBRUARY, 1968 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN

A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
S. E. WINN, VICE-CHAIRMAN DARVILLS DISTRICT
M. I. HARGRAVE, JR ROWANTY DISTRICT
G. M. WATKINS NAMOZINE DISTRICT

SAPONY

DISTRICT

T. H. TUNSTALL

A. H. BURTON SHERIFF

IN RE:

MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of January, 1968 amounting to \$7,940.95 be allowed and checks numbering 68-43 through 68-84, both inclusive be issued therefore payable out of the General Fund of the County, said claims having 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 January 1968, and claims amounting to \$91.26 be paid and checks numbering D-68-4 to D-68-11 be issued, therefore payable out of the Dog Fund of the County.

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 January, 1968.

IN RE: VULCAN MATERIALS COMPANY - PERMIT TO QUARRY ROCK.

Mr. John R. Ragsdale appeared before the Board and requested a permit to permit the mining and removal of crushed rock by Vulcan Materials Company from a parcel of land under lease located near Route #650 2 miles East of DeWitt in an agricultural A-2 area.

After discussion, Mr. Hargrave moved the zoning administrator be instructed to issue said permit. Mr. Winn seconded. Motion was carried.

IN RE: ANNUAL MEETING WITH HIGHWAY DEPARTMENT.

The Resident Engineer of the Department of Highways met with the Board and discussed matters pertaining to road work on the Secondary System.

IN RE: BRIDGE INSPECTIONS - REQUEST BY PLANNING COMMISSION

The Planning Commission at its January 1968 meeting having requested the Highway Department to make an inspection of all bridges in the County, same was referred to the Resident Engineer. The Resident Engineer reported all bridges in this County are inspected annually and repaired if necessary.

IN RE: RUTH HILL ROAD - RURAL ADDITION TO SECONDARY SYSTEM.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors on April 28, 1966, recommended that a certain road known as Ruth Hill Road, beginning at a point on Route 611, 0.97 mile north of Route 460 running in a north east direction 0.42 mile to dead end with culde-sac be requested to be taken into the State Secondary System of roads in Dinwiddie County. It now appearing to the Board that a 50-foot right of way is duly platted and recorded in Deed Book 134, Page 246 and Plat Book 7 Page 53 dated January 3, 1968.

Upon recommendation of the Board of Viewers, a 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: CRIPPLE CHILDREN'S HOSPITAL APPROPRIATION.

A letter was read from the Cripple Children's Hospital, 2924 Brook Road, Richmond, Virginia requesting that an appropriation be included in the preparation of the 1968-69 budget for the Hospital.

Mr. Winn moved, Mr. Hargrave seconded and the motion was carried directing that \$100.00 be included in the preparation of the 1968-69 budget for the Cripple Children's Hospital.

IN RE: SEABOARD COASTLINE RAILROAD - OPPOSING TWIN TRAILER BILL.

Mr. M. C. Hardy, representative of Seaboard Coastline RR appeared before the Board requesting the Board of Supervisors to go on record to oppose Senate Bill 11 pertaining to permitting twin trailers be used on Virginia's highways.

After discussion Mr. Winn moved the Dinwiddie County Board of Supervisors oppose the passage of Senate Bill II. Mr. Tunstall seconded. Motion was carried. (Mr. Winn, Mr. Tunstall, Mr. Hargrave and Mr. Smith voted "aye", Mr. Watkins did not vote).

IN RE: HEALTH CENTER ROOF REPAIRS.

The Executive Secretary reported the Health Center Roof is leaking and needed repair. The Board directed repairs be made if there is no roof bond in effect.

IN RE: LAKE CHESDIN - COMMITTEE APPOINTED.

The Chairman stated he had been requested to appoint a committee of 2 persons to meet with committees from Chesterfield and Amelia Counties to determine if a mutual zoning policy could be established to control the shores of Lake Chesdin. The Chairman appointed Milton I. Hargrave and A. Terrell Baskerville as members of the committee.

IN RE: INDUSTRUAL DEVELOPMENT AUTHORITY -W. C. TUCKER, CHAIRMAN.

It was reported to the Board the Dinwiddie County Industrial Development Authority organized on February 6, 1968 and elected W. C. Tucker, McKenney, Virginia as Chairman.

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IN RE: BARNES CONSTRUCTION COMPANY - REQUEST PERMIT

Mr. Neal Barnes, President of Barnes Construction Company, appeared before the Board requesting approval of a zoning permit to permit construction of a dwelling in an R-l area with only 20 feet of side yard. The zoning administrator had previously denied such permit since the ordinance requires 35 feet of side yards. It appeared to the Board there were extenuating circumstances. Mr. Hargrave moved the zoning permit be issued since it appeared the distance between the adjoining houses would be sufficient to meet the minimum spacing between dwellings. Mr. Watkins seconded. Motion was carried.

Mr. Hargrave moved a letter be sent to all contractors known to be operating in the County stating the intended enforcement of all zoning and building requirements. Mr. Watkins seconded. Motion carried.

There being no further business the meeting was adjourned at $5:25\ P.M.$

ATTEST:

A. Terrell Baskerville Executive Secretary

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