

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 21ST DAY OF FEBRUARY, 1968 AT 8:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
S. E. WINN, VICE-CHAIRMAN DARVILLS DISTRICT
M. I. HARGRAVE, JR ROWANTY DISTRICT
G. M. WATKINS NAMOZINE DISTRICT
T. H. TUNSTALL SAPONY DISTRICT

H. T. WILLIAMS, III COMMONWEALTH'S
ATTORNEY

IN RE: MINUTES.

The minutes of the previous meeting were approved without being read.

IN RE: ALLOWANCE OF CLAIMS AGAINST 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 \$7,457.74 be allowed and checks numbering 68-85 through 68-149, 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: SUPPLY FUND.

Upon motion made and carried, it is ordered by the Board that the account against the Supply Fund of the County for the month of January 1968 amounting to \$4.15 be allowed and check number SF-68-3 be issued, therefore payable out of the Supply Fund.

IN RE: VIRGINIA AMBULANCE, INC. - CONTRACT NOT APPROVED.

There was presented a proposal by the Virginia Ambulance, Inc. to provide ambulance services to the County by contract. Such contract requiring payment of \$400.00 per month plus guarantee of payment of all uncollected bills at the end of ninety days or the fixed payment of \$500.00 per month without the guarantee of collection. Each contract was expected to be for 3 years.

It appeared to the Board that two funeral homes located within the County provide ambulance service.

After discussion Mr. Winn moved and Mr. Tunstall seconded that the County of Dinwiddie not enter into an ambulance service contract at this time but extends an invitation to Virginia Ambulance, Inc. to continue their services within this County at any time. The motion was carried unanimously.

IN RE: W. M. LEONARD - REQUEST USE PERMIT FOR CAMPING AREA AND BOAT DOCK ON LAKE CHESDIN.

Mr. W. M. Leonard, Sutherland, Virginia appeared before the Board and requested a use permit as required by Section 3A-1-2 and 3A-1-13 of the zoning ordinance to operate a camping area and boating area on Lake Chesdin such area zoned Agricultural A-3.

Upon motion made and carried same was tentatively approved contingent upon presentation of final plans and operational procedures.

IN RE: RESOLUTION CONCERNING NEW STATE UNIVERSITY - TABLED.

There was read a resolution received from Henrico County opposing the placement of the new State University within the City of Richmond on land to be purchased by the State. The resolution offered the use of the State owned Elko track within Henrico County.

After discussion and upon motion of Mr. Tunstall, seconded by Mr. Hargrave and carried the resolution was tabled.

IN RE: J. R. BOWLES - PERMIT FOR RIFLE, PISTOL & SHOTGUN RANGE INTRODUCED.

Mr. J. R. Bowles appeared before the Board and requested a permit to operate a rifle range on the land of J. E. Williamson near Route #693. Application for the permit was received by the Board and ordered filed for consideration not less than 28 days later as required by the ordinance adopted to control the construction and operation of rifle, pistol and shotgun ranges.

IN RE: EXTENSION SERVICE BUDGET 1968-69.

The 1968-69 budget for the Extension Service in the amount of \$14,280 was presented.

After discussion, Mr. Tunstall moved \$12,500 be approved as the county's portion of the Extension Service Budget for the year 1968-69. Mr. Hargrave seconded. Motion carried.

IN RE: TYPEWRITER - PURCHASE AUTHORIZED FOR COMMONWEALTH'S ATTORNEY'S OFFICE.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave and carried the purchase of a typewriter for use by the Commonwealth's Attorney's office was approved. Such typewriter to be 17" carriage and cost no more than \$468.00

Upon motion made and carried the Executive Secretary or the Commonwealth's Attorney was directed to request the Compensation Board to share in this purchase.

IN RE: EARLY SQUIRREL SEASON.

It was brought to the Board's attention regarding the request for an early squirrel season which was made by the Board on February 15, 1967 that the statutes could be amended to exclude the County of Dinwiddie from the section which states the season for hunting squirrels must coincide with the general open season for upland game or a local bill could be passed by the General Assembly to permit the hunting of squirrels in Dinwiddie County during the period September 1 to September 15.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried the Board requests the County of Dinwiddie be removed from the statute which allows the hunting of squirrels only during the general hunting season.

IN RE: BARBARA C. BROWN - EXTENSION AGENT, HOME ECONOMICS - RESIGNATION ACCEPTED.

There was read a letter from Mrs. Barbara C. Brown, Extension Agent, Home Economics submitting her resignation as of March 15, 1968. The Executive Secretary was directed to write a letter of appreciation for services rendered by Mrs. Brown.

IN RE: RADIO FOR DINWIDDIE VOLUNTEER FIRE DEPARTMENT TRUCK.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried the Board approved the placement of the radio received by loan from the Game Commission on the Dinwiddie Volunteer Fire Department Truck.

IN RE: FIRE DEPARTMENT MASTER PLAN.

The Board discussed the need for a plan by which the various fire departments within the County may coordinate their assistance to each other in respect to communations, equipment, etc.

The Executive Secretary was directed to contact all fire chiefs and see if a plan could be developed.

IN RE: SCHOOL CENSUS - 1968.

It was brought to the Board's attention that the census which must be conducted each 3 years to determine the number of children in the County must be taken during April 1, through September 1, 1968. The Board discussed the importance of an accurate and complete survey.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried the Board appropriated the funds necessary to conduct the 1968 school census and instructed the School Superintendent and Executive Secretary to do all possible to conduct the best and most accurate survey possible.

There being no further business to be brought before the Board the meeting was adjourned at 10:10 P.M.


A. Mitchell Smith, Chairman

ATTEST:


A. Terrell Baskerville
Executive Secretary

February 21, 1968

