

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF MAY 1968 AT 8:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT  
S. E. WINN, VICE CHAIRMAN DARVILLS DISTRICT  
G. M. WATKINS NAMOZINE DISTRICT  
T. H. TUNSTALL SAPONY DISTRICT  
  
A. H. BURTON SHERIFF  
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

ABSENT: M. I. HARGRAVE, JR ROWANTY DISTRICT

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS 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 April 1968 amounting to \$4,417.44 be allowed and checks numbering 68-389 through 68-442, 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 accounts against the Supply Fund of the County for the month of April 1968 amounting to \$33.07 be allowed and checks numbering SF-68-6 & 7 be issued, therefore payable out of the Supply Fund.

IN RE: WORKMEN'S COMPENSATION INSURANCE

It appeared to the Board no workmen's compensation insurance was carried on the employees of the County. The Chairman directed the Executive Secretary present estimates of the benefits and cost of such insurance.

IN RE: JAIL - AUTHORIZED ARCHITECT TO PROCEED

Mr. Gordon B. Galusha appeared before the Board and presented schemes for a 24 cell jail as directed by the Board previously. The Board discussed the feasibility of constructing a 24 cell jail and also the construction of a 32 cell jail.

After much discussion Mr. Tunstall moved the Board instruct Mr. Galusha to update the plans previously prepared for a 32 cell jail and prepare for advertisement of bids on same with an alternate bid of completing only 24 cells in a 32 cell structure. Mr. Winn seconded. Motion was approved, all members present voting "ayes".

IN RE: JAIL CONSTRUCTION FUND - TRANSFER OF FUNDS TO

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the Board requested the Treasurer to establish a jail construction fund and transfer \$175,000 from the General Fund to the jail construction fund.

IN RE: WATER AUTHORITY - PROFITS FROM SALE OF WATER TO BE HELD FOR AUTHORITY

Commonwealth's Attorney H. T. Williams, III advised the Board the Water & Sewerage Authority which will be created in the near future will need funds to offset initial organizational expenses and suggested that all profits realized from the sale of water to Central State Hospital be deposited into a separate fund for this purpose.

Mr. Winn moved the treasurer set up a separate fund to deposit the profits from the sale of water. Mr. Watkins seconded. Motion was carried.

IN RE: ASSESSMENT OF NEW BUILDINGS - TO BE MADE SEMIANNUALLY

It was brought to the Board's attention that Section 58-811.1 of the Code of Virginia stated upon resolution by the majority of the governing body all new building substantially completed or fit for use, occupancy and enjoyment prior to November one of the year of completion shall be assessed when so completed, etc.

Mr. Winn moved, Mr. Tunstall seconded and it was unanimously carried (all members present voting "aye") directing the Commissioner of the Revenue to assess all new buildings completed or fit for use, occupancy and enjoyment as of July one and to enter in the books the fair market value of such buildings as stated in Section 58-811.1 of the Code of Virginia.

IN RE: COUNTY OPERATING BUDGET 1968-69

There was presented the County Operating Budget for the year 1968-69 in the amount of \$3,007,459 based on a tax rate of \$3.00 per one hundred dollars assessed value as follows:

ANTICIPATED INCOME

From Local Sources		
Current Taxes	\$ 849,591	
Delinquent Taxes	12,000	
State Sales Tax	329,597	
Local Sales Tax	79,019	
Consumers Utility Tax (Eff. July 1, 68)	103,954	
Other Funds	107,253	
Total		\$1,481,414
From State Sources		
School Funds	1,221,136	
Public Assistance State & Fed.	96,424	
Other	99,485	
Total		\$1,417,045
From Federal Government		
School Program		20,000
Sale of Property		5,000
Dog Fund		9,000
		34,000
TOTAL		\$2,932,459
Unappropriated Funds July 1		75,000
		\$3,007,459

ESTIMATED EXPENSES 1968-69

1. County Administration	29,656
2. Assessment of Taxable Property	13,654
3. Collection of Taxes	12,700
4. Recording of Documents	6,500
5A. Circuit Court	3,280
5B. County Court	345
5C. Commonwealth's Attorney	6,128
6A. Policing & Investigation	23,284
6C. Care of Prisoners	6,260
7. Fire Prevention & Extinction	6,970
8A. Board of Public Welfare	420
8B. Superintendent's Office	28,790
8C. Public Assistance	98,020
8E. Institutional Care	6,000
8H. Lunacy Commission	1,200
9. Public Health	9,154
11. Advancement of Agriculture & H. Eco.	12,500
12. Protection of Livestock & Fowl	6,160

13	13	Elections	3,235	
	14	Maintenance of Buildings	9,920	
	15	Highway & Street Lighting	4,350	
	17	School Administration	2,587,941	
	18	Miscellaneous	32,815	
	19	Capital Outlay	22,775	
		Total Re-occurring Expenses		\$2,932,057
	21	Building Fund		-0-
	22	Defense Against Annexation		25,000
		Total Expenses		\$2,957,057
	=	Unappropriated Funds June 30		50,402
		Grand Total		\$3,007,459

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, the above budget was accepted by the Board and ordered advertised for final adoption June 19, 1968.

IN RE: UTILITY CONSUMERS TAX - INTRODUCED

It was brought to the Board's attention the anticipated income in the proposed 1968-69 budget includes certain funds expected from the enactment of a utility consumers tax, said tax being based on 10% of the first \$10.00 per month of utility residential billing and 10% of the first \$100.00 per month for business and commercial billing on all utility bills due on or after July 1, 1968.

The proposed ordinance imposing the utility tax was distributed and explained to the Board. Mr. Winn moved the proposed ordinance be advertised for a public hearing June 19, 1968 at 8:15 P.M. Mr. Watkins seconded. Motion was carried unanimously all members present voting "aye".

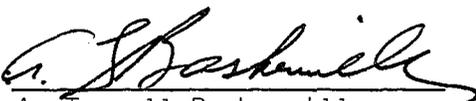
IN RE: NORFOLK & WESTERN RAILROAD DISCONTINUANCE OF POWHATAN ARROW

There was read a letter from the Brotherhood of Locomotive Firemen & Enginemen requesting the Board to oppose the discontinuance of the Powhatan Arrow passenger train by the N & W. The Board took no action on the request.

There being no further business to be brought before the Board the meeting was adjourned at 10:00 P.M.

  
A. Mitchell Smith, Chairman

ATTEST

  
A. Terrell Baskerville  
Executive Secretary

