

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 AUGUST 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
M. I. HARGRAVE, JR ROWANTY DISTRICT

A. H. BURTON SHERIFF
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

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 July 1968 amounting to \$11,931.55 be allowed and checks numbering 68-676 through 68-728, 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: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Library Fund of the County for the month of July, 1968 amounting to \$77.50 be allowed and checks numbering L-68-2 and 3 be issued, therefore payable out of the Library Fund.

IN RE: COMPREHENSIVE AREA PLAN FOR WATER AND SEWER SURVEY - ACCEPTED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the Comprehensive Area Plan for Water & Sewer Systems as presented by R. Stuart Royer & Associates was accepted by the Board. A check in the amount of \$6,250 was received from the Farmers Home Administration and ordered deposited in a special checking account and a check in the same amount was ordered drawn and delivered to R. Stuart Royer in payment of subject report.

IN RE: EDUCATIONAL THERAPY CENTER REQUEST FOR FUNDS - TABLED

There was read a letter from the Educational Therapy Center requesting a contribution to help support the Educational Therapy Center which is a public Mental Hygiene Clinic.

After a short discussion, motion was made and carried this request be tabled.

IN RE: SOUTHSIDE VIRGINIA EMERGENCY CREW - \$1000

The Secretary reported that the payment of claims as stated above included a \$1000 donation to the Southside Virginia Emergency Crew as appropriated in the 1968-69 budget.

IN RE: SOIL AND WATER CONSERVATION DISTRICT SUPERVISORS MEETING

There was read a letter from Mr. M. G. Rainey, Director Area 5 Soil and Water Conservation Districts inviting the Board of Supervisors and other County Officials to a district meeting November 13, 1968 at Lynchburg. Said invitation was ordered filed for future reference.

IN RE: 2000 GALLON TANKER - CARSON VOLUNTEER FIRE DEPARTMENT

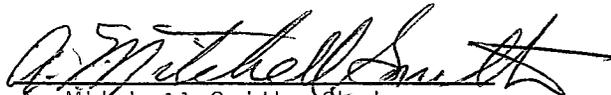
The Executive Secretary reported Carson Volunteer Fire Department had submitted a written request that the 2000 gallon tank truck be made available to their department. The Secretary reported said tanker would be purchased for Carson Fire Department pursuant to motion from the Board on August 7th.

IN RE: DINWIDDIE COUNTY WATER AND SEWER AUTHORITY DIRECTORS

Carter L. Barnes, I. M. Butterworth, Carl A. Miller, M. G. Rainey and John W. Scarborough were nominated as directors of the Dinwiddie County Water & Sewer Authority soon to be chartered.

Mr. Winn moved the above named persons be named directors of said authority for 2 year terms as specified in the ordinance creating same. Mr. Hargrave seconded. Motion was carried.

There being no further business the meeting was adjourned at 9:20 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Terrell Baskerville