

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF SEPTEMBER 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 approved without being read.

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 August, 1968 amounting to \$7,814.72 be allowed and checks numbering 68-772-68-842, 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 - SUPPLY FUND - JAIL FUND

Upon motion made and carried, it is ordered by the Board that the accounts against the Library Fund, Supply Fund and the Jail Fund of the County for the month of August 1968 in the amounts of \$41.81, \$11.70, and \$25.50 respectively and checks numbering L-68-4 and 5, SF-68-9 and J-68-1 be issued, therefore payable out of the above accounts.

IN RE: DOG CONFINEMENT ORDINANCE

The Commonwealth Attorney presented a suggested form of a periodic confinement ordinance as was directed at a previous meeting. Such ordinance was discussed and held for future consideration.

IN RE: PATRICK HENRY HOSPITAL LADIES AUXILIARY

Superintendent of Welfare, Mrs. King B. Talley appeared before the Board and requested a Ladies Auxiliary for the Patrick Henry Hospital. She stated it is normal procedure for all participating members of the hospital to create such a group to supplement activities sponsored by the hospital. Mrs. Talley suggested 5 ladies be appointed to serve as a nucleus.

The Board directed each supervisor submit 1 person to be appointed at a later date.

IN RE: AUXILIARY POLICEMEN - VOLUNTEER FIREMEN ACCIDENT POLICIES

Mrs. Lizzie W. Elder presented to the Board the cost of accident insurance for volunteer firemen and auxiliary policemen. After review of the proposal, Mr. Hargrave moved the previous policies be renewed at the expiration dates with the same benefits except medical expenses shall be deleted and weekly indemnity shall be increased to \$50.00 per week for 104 week in the volunteer firemen policy. The auxiliary policemen policy remained unchanged. Mr. Winn seconded. The motion was carried.

EXTRACT MAILED TO:
Mrs. King B. Talley
September 19, 1968

IN RE: AMBULANCE/RESCUE VOLUNTEER SQUAD

Mr. Earl C. Gwaltney informed the Board approximately 20 Rohoic District members desired to create a volunteer ambulance rescue service. Mr. Gwaltney requested the assistance of the Board to help organize this service.

After lengthy discussion, Mr. Hargrave moved the Board of Supervisors endorse this program, assist in public relations, extend to the newly created agency any business advantages that may be obtained through the Board and provide reasonable amounts of radio equipment when such agency becomes operational. Mr. Winn seconded and motion carried. Unanimously, all members voting "aye".

IN RE: DR. J. G. McNIEL - APPROVED AS HEALTH DIRECTOR

The secretary informed the Board that Dr. J. G. McNiel will be returning to the Health District as Health Director and Dr. Robert P. Ostergard, present Health Director, will be appointed clinical assistant effective October 1, 1968. Upon motion made and carried the Board of Supervisors concur with this appointment.

There being no further business the meeting was adjourned at 9:45 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Terrell Baskerville

EXTRA MAIL TO: Dr. McNiel
Sept. 19, 1968