

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 JANUARY 1969 AT 8:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN  
S. E. WINN, VICE CHAIRMAN  
T. H. TUNSTALL  
G. M. WATKINS  
M. I. HARGRAVE, JR  
A. H. BURTON  
H. T. WILLIAMS, III

ROHOIC DISTRICT  
DARVILLS DISTRICT  
SAPONY DISTRICT  
NAMOZINE DISTRICT  
ROWANTY DISTRICT  
SHERIFF  
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 December 1968, amounting to \$23,922.09 be allowed and checks numbering 69-44 through 69-103, 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: JAIL FUND

Upon motion made and carried, it is ordered by the Board that the account against the Jail Fund of the County for the new jail, for the month of December 1968, in the amount of \$6,611.40 numbering J-69-1 be issued therefore payable out of the above account.

IN RE: FIRE CONTRACT - TOWN OF MCKENNEY - RENEWED

It appearing to the Board the contract with the Town of McKenney <sup>fire</sup> for/protection expired December 31, 1968 and should be renewed.

Upon motion duly made and carried this contract is renewed, said contract among other things stating that \$600.00 is paid for coverage up to 10 fires and \$50.00 for each fire thereafter.

IN RE: SCHOOL BOARD 1968-69 REVISED BUDGET APPROVED

Mr. George M. Hodge, Superintendent of Schools, presented the 1968-69 revised school budget in the amount of \$2,728,689.97 showing funds from the following sources:

Balance July 1, 1968	29,559.97
Federal Funds	30,000.00
State Funds	1,322,325.00
County Funds	1,334,805.00
Other Funds	12,000.00

There was discussion concerning the increase in state funds as compared with the budget adopted during the spring.

Mr. Hargrave moved the revised budget be approved as presented. Mr. Tunstall seconded. Motion was carried.

IN RE: SURVEY AUTHORIZED - LANDFILL SITE

The Executive Secretary reported a lease had been prepared between Mr. Sam Bishop and the County for a land fill site which must be surveyed.

Upon motion made and carried, premission was granted to have this site surveyed.

IN RE: DINWIDDIE EDUCATION ASSOCIATION - DINWIDDIE TEACHERS ASSOCIATION - LETTER OF APPRECIATION

Upon motion made and carried the Secretary was directed to write a letter of appreciation to the Dinwiddie Teachers Association and the Dinwiddie Educational Association for their Program of Action submitted to the Board of Supervisors and School Board January 14, 1969.

IN RE: LIBRARY - PROPOSAL TO ESTABLISH

Rev. Virgil A. Davis appeared before the Board representing parties interested in establishing a library for the County. Mr. Davis stated local women's clubs, Home demonstration Clubs, and Ruritan's were interested in such project. Mr. Davis suggested the County become a participant in a regional library, make provisions for a bookmobile to visit the County or arrange for the school libraries to be open to the public during the evenings.

The Chairman appointed a committee to investigate the feasibility of operating a county library system and report at a later date. The committee shall consist of T. H. Tunstall, Chairman, Rev. Davis, Mrs. T. C. Zaruba, H. B. Batte, and Dr. R. R. Butterworth.

IN RE: DINWIDDIE AMBULANCE AND RESCUE SQUAD - APPROPRIATIONS

The newly organized Dinwiddie Ambulance and Rescue Squad, Incorporated, represented by its six member Board of Directors appeared before the Board and requested an appropriation of \$5,000 to finance one half of the cost of the purchase of an ambulance vehicle, related emergency equipment, uniforms, maintenance and supplies. The spokesman, Mr. Barney O. Green, Chairman of the Board of Directors stated the local highway safety commission has consented to apply for National Highway Safety Bureau funds to supplement any funds appropriated by the governing body. Mr. Green stated the membership of the squad would begin a fund raising drive February 5, 1969 to purchase a second vehicle.

The Board was apprised that at a previous meeting funds were appropriated to purchase a radio for the vehicle which was expected to cost \$650.00 installed.

After discussion, Mr. Hargrave moved this Board appropriate the sum of \$5,000 to purchase a vehicle, equipment, supplies, uniforms and perform maintenance. Such appropriation being in addition to the previous appropriation. Mr. Tunstall seconded. The motion carried unanimously all members voting "aye".

There being no further business to be brought before the Board the meeting was adjourned at 9:40 P.M.

  
A. Mitchell Smith, Chairman

ATTEST:   
A. Terrell Baskerville

EXTRACT MAILED TO  
All members

EXTRACT MAILED TO