

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF FEBRUARY 1969 AT 8:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
S. E. WINN, VICE CHAIRMAN DARVILLS DISTRICT
T. H. TUNSTALL SAPONY DISTRICT
G. M. WATKINS NAMOZINE 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 January, 1969, amounting to \$4,910.48 be allowed and checks numbering 69-147 through 69-200, 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 January 1969; in the amount of \$7,857 numbering J-69-2 be issued therefore payable out of the above account

IN RE: OLD GRAVELY RUN ROAD - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of May 5, 1967, of a certain road in Dinwiddie County known as the Old Gravelly Run Road, beginning at a point on Route 613 at the intersection of Route 628 and Route 613, running in a southerly direction a total distance of 0.33 miles, to dead end and temporary turn around.

WHEREAS, the Board of Supervisors of Dinwiddie County concurs in the Board of Viewers report of May 5, 1967, and hereby request the Virginia Department of Highways to take into the State's Secondary System of Roads, this rural addition, since it appearing to the Board that a 50-foot right of way is duly platted and recorded in Deed Book 139, Page 132, dated December 13, 1968, and in Plat Book 7, Page 104, dated December 13, 1968.

IN RE: PUBLIC HEARING - SPRING TURKEY GOBBLER SEASON

The Board, during the previous meeting, having set this time and date to hear public opinion concerning the spring turkey gobbler season opened the floor to the public for discussion. All present were given the opportunity to express their views.

After a 55 minute discussion relating to advantages and disadvantages of the spring gobbler season, Mr. Tunstall moved, Mr. Watkins seconded and it was unanimously carried this Board concurs with published recommendations of the Commission of Game & Inland Fisheries and thereby recommending to the Commission that a spring gobbler hunting season remain open within this county according to regulations set forth by the Commission.

Mr. Hargrave then stated this Board should consider a recommendation regarding concurrent deer and turkey general hunting season dates. No action was taken.

IN RE: AD - PROGRESS-INDEX = PROGRESS EDITION

Mr. Clint Robertson, representing the Progress-Index newspaper appeared before the Board and explained the paper would publish a special edition to announce the Southside's progress during recent years pertaining to industrial development and civic events. Mr. Tunstall moved the County purchase a 1 page ad at special edition rates. Mr. Hargrave seconded. The motion was unanimously carried.

The Executive Secretary was instructed to work with the paper in preparation of this ad.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - HOME WARNING SYSTEM

Mr. Donald Porter, Member of the Namozine Volunteer Fire Department appeared before the Board requesting the County furnish a home warning system for members of the department. Such system consists of individual home receivers and related activating equipment at the fire station. Mr. Porter explained this system costs approximately \$4000.00.

There was lengthy discussion concerning advantages and disadvantages of this system, cost and possible other means of notification to the members.

No action was taken.

IN RE: TOWN OF MCKENNEY - LANDFILL

Mr. Paul F. Myers, Mayor, Town of McKenney, appeared before the Board requesting that a landfill site be purchased in the vicinity of the town and operated by the County for use by the town and other county citizens not residing in town. The Board mutually agreed to provide a landfill near McKenney and operate same, with no expense to the town.

IN RE: LANDFILL - POLICY CONCERNING OPERATION

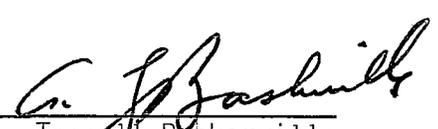
It was brought to the attention of the Board, leases for 2 landfill sites are being completed and policies, rules and regulations concerning clearing, operation and management of these areas must be adopted.

After discussion, Mr. Hargrave moved that contracts for initial preparation of each landfill be awarded by bids and covering of each site by cost basis. Mr. Watkins seconded. This motion carried.

The Board thereafter directed the Executive Secretary and Commonwealth's Attorney to prepare additional policies and regulations concerning the operation of landfills within this county.

There being no further business, the meeting was adjourned at 10:30 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Terrill Baskerville

EXTRACT MAILED TO:
Namozine Fire Dept