

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF MARCH 1969 AT 2:00 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 - SALARIES

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 February 1969 amounting to \$8,660.72 be allowed and checks numbering 69-201 through 69-243, 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: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY

On motion duly made and carried, it is ordered by the Board that the salary of \$391.67 be paid to the Dog Warden for the month of February, 1969 and claims amounting to \$319.40 be paid and checks numbering D-69-12 through D-69-21 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of February 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: VOCATIONAL TECHNICAL SCHOOL

Mr. G. M. Hodge, Superintendent of Schools suggested that members of the Board of Supervisors and School Board join with members of the Boards of adjoining counties on March 25, 1969 to tour other vocational technical schools within the state.

IN RE: MISS JANIE APPLE, EXTENSION AGENT, HOME ECONOMICS - RESIGNATION APPROVED

The secretary read a letter of resignation submitted by Miss Janie Apple, Extension Agent, Home Economics effective March 29, 1969. The secretary was directed to convey expression of gratitude for her services during her tenure of office in this county.

IN RE: ROUTE 627 AND US 1 INTERSECTION

Dr. Robert S. Smith appeared before the Board and stated the site distance for traffic entering US 1 from Route 627 is often blocked by parked vehicles.

This was discussed with Mr. H. A. Fennell, Resident Engineer, who stated the Highway Department would review the intersection and make changes as deemed necessary.

EXTRACT MAILED TO:
Mr. Hodge

EXTRACT MAILED TO:
Dr. Smith

IN RE: FOOD STAMP PROGRAM - 6 MONTH REPORT

Mrs. King B. Talley, Superintendent of Welfare stated the food stamp program appeared to be working satisfactorily and issued the following report:

- 187 Applications processed
- 363 Participants
- \$21,883.00 value of stamps distributed
- \$9,244.25 cash received from participants
- \$12,638.75 value of bonus stamps issued.
- \$520.00 cost to the County.
- \$780.00 cost to the state and federal government.
- \$218.83 local sales taxes returned to the County.

IN RE: ROUTE 628 - RECOMMENDATION FOR IMPROVEMENT

The Board having discussed previously with residents of Route 628 and the Highway Department proposed changes to relocate certain portions of this secondary route discussed same at length again.

Upon motion of Mr. Watkins, seconded by Mr. Winn and carried this Board hereby request the Highway Department to consider improving and surface treating Route 628 from 460 to Route 689 during the next budget year.

IN RE: RELOCATION - U S 460

The Board having previously discussed with the Highway Department their preliminary plans to relocate US 460 from Poole Siding to a point east of Midway School discussed this subject at length again.

Upon motion of Mr. Watkins, seconded by Mr. Tunstall and unanimously carried, this Board concurs with the general plan of the Highway Department to relocate 460 between the above points and request the Highway Department to restudy and/or redesign the location of both the major highway and effected secondary roads to reduce property damage as much as possible. It is the intention of this Board to issue conditional approval of the plans subject to continued study and further reports to this Board.

IN RE: ROUTE 699 - REQUEST IMPROVEMENT TO

Mr. Glendon Watkins appeared before the Board and requested continued improvements to and surface treatment of Route 699 between 611 and 708 as requested by a petition submitted December 1, 1965. This request was referred to the Highway Department.

IN RE: LIBRARY COMMITTEE REPORT

The committee appointed to study establishment of a county library system reported several meetings had been held and the committee reports no state funds are available to establish a county library. The committee further recommended the high school library not be considered as a solution to the county's library needs. The committee request that permission be granted to contact the City of Petersburg and secure information concerning establishing a regional library in conjunction with the city or join with the city by contract to use their existing facilities. Mr. Smith advised the committee already had this authority. Mr. Tunstall, Chairman of the library committee stated Miss Ann Galusha has joined the committee.

EXTRACT MAILED TO: Welfare Dept.
 EXTRACT MAILED TO: COUNTY ENGINEER
 April 23, 1966
 EXTRACT MAILED TO: Highway Dept.

EXTRACT MAILED TO: Mr. Tunstall

IN RE: LEASE FOR LANDFILL SITE - APPROVED

There was presented to the Board a lease proposing that a 5 acre tract located on the access road east of 85 at Route 1 be utilized as a county landfill, such land being leased to the County by James A. and Henrietta L. Musgrove at a lease price of \$110 per year for 10 years.

Mr. Hargrave moved the chairman be authorized to execute said lease. Mr. Winn seconded. Motion was unanimously carried.

IN RE: INSURANCE - NEW JAIL FACILITY

The secretary informed the Board that as construction of the new jail facility continues that a builders risk insurance policy should be purchased.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the secretary was directed to purchase a builders risk policy with amounts increasing as construction progresses and report back.

IN RE: STREET LIGHTS - DUNEDIN APARTMENTS - APPROVED

Upon recommendation of the executive secretary and upon motion of Mr. Hargrave seconded by Mr. Winn and carried, the installation of 7-3300 lumen mercury vapor street lights and 1 - 2500 lumen street light were approved to be located in the Dunedin Apartment area. (On the above motion Mr. Hargrave, Mr. Winn, Mr. Tunstall and Mr. Smith voted "aye", Mr. Watkins "no").

IN RE: COUNTY TAGS - DINWIDDIE COUNTY AMBULANCE AND RESCUE SQUAD

Upon request of the Dinwiddie County Ambulance and Rescue Squad and upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, the board approved issuing free 1969 county tags to volunteer members of the Dinwiddie County Ambulance and Rescue Squad, not to exceed 40.

IN RE: HEALTH DEPARTMENT BUDGET - APPROVED

The 1969-70 Health Department budget in the amount of \$10,124.50 was presented for approval. This amount being 22.374% of the proposed expenditures of the Dinwiddie County Health Department.

Upon motion of Mr. Watkins, seconded by Mr. Winn and carried this amount was approved and ordered included in the preparation of the county's general operational budget.

IN RE: J. E. BOWLES - APPLICATION FOR RENEWAL OF SHOOTING RANGE PERMIT INTRODUCED

Mr. J. E. Bowles presented an application to renew the permit issued March 20, 1968 to operate a rifle range on the land of J. E. Williamson near Route #693. Application for the permit was received by the Board and ordered filed for consideration not less than 28 days later as required by the ordinance adopted to control the construction and operation of rifle, pistol and shotgun ranges.

EXTRACT MAILED TO:
File with Dept

IN RE: ASSESSMENT OF RAILROAD PROPERTY S.C.C. vs RAILROADS

It appearing to the Board that the two railroad lines in this County and others had filed suit against the State Corporation Commission charging excess assessment of their holdings by the S.C.C. and requesting reimbursement as outlined in the report to the Board December 4, 1968 by Herbert T. Williams.

The Board was informed the Virginia Association of Counties had intervened on behalf of the counties and subsequently billed Dinwiddie County \$1,141.00 as their pro rata share of estimated costs to intervene.

The Board directed the executive secretary secure additional information before authorizing payment.


A. Mitchell Smith, Chairman

ATTEST:


A. Terrell Baskerville