

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF APRIL 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 March, 1969 amounting to \$8,970.40 be allowed and checks numbering 69-295 through 69-338, 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 March, 1969 and claims amounting to \$103.50 be paid and checks numbering D-69-22 through D-69-28 be issued therefore payable out of the Dog Fund.

IN RE: SCHOOL BOARD BUDGET - 1969-70 - APPROVED

Mr. George M. Hodge, Superintendent of Schools, having previously presented the 1969-70 proposed school board budget, reviewed the contents of the budget again.

After some discussion, Mr. Hargrave moved the Board of Supervisors accept and approve the budget as presented in an amount of \$3,015,289.00. Subject budget being based on a proposed enrollment of 5573 students. Mr. Tunstall seconded. Motion was unanimously carried.

IN RE: FEDERAL FUNDS - ELIGIBILITY RESTORED

Mr. Hodge stated the County is now eligible for Federal Funds and approximately \$4,650.00 is available for library and teaching material under Title 2. Mr. Winn moved the School Board be authorized to proceed with this project immediately. Mr. Tunstall seconded. Motion carried.

IN RE: WELFARE BUDGET - APPROVED

Mrs. King B. Talley, Superintendent of Welfare presented the 1969-70 budget necessary to operate the Welfare Department. The estimated total being \$141,710.00 of which \$102,790.00 is for public assistance, and \$38,920.00 for administration. Fifty five thousand three hundred ten dollars is expected from Federal sources, \$51,200.00 from State sources and the County share amounts to \$35,100.00. After explanation, Mr. Winn moved, Mr. Hargrave seconded and it was unanimously directed the above budget be approved and included in the preparation of the County general operating budget.

EXTRACT MAILED TO:
School Board

EXTRACT MAILED TO:
School Board

EXTRACT MAILED TO:
Welfare Dept

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Welfare Dept

IN RE: WELFARE DEPARTMENT BUDGET - 1968-69

Mrs. Talley reported approximately \$2,000.00 will be needed from local sources to compensate the reduction by the State in the 1968-69 budget. However, the State reduced the amount required from local sources and the appropriations made by this Board on April 3, 1968, is of sufficient amount to cover this.

It was deemed no additional appropriation is necessary.

EXTRACT MAILED TO:
All members

IN RE: ROADVIEWERS - APPOINTMENT OF

Upon motion duly made and carried the following were appointed as Roadviewers for 1969. Mr. J. P. Westfall, Mr. M. E. Bass, Mr. W. A. Procise, Mr. William Green, and Mr. C. Y. Avery, Jr.

This Board directed May 6, 1969 be the day set to examine the roads requested by 2 petitioners.

IN RE: DOG CONFINEMENT PEN

Animal Control Director, A. W. Chappell suggested a dog confinement pen be built to confine dogs picked up during the month of May as required by the ordinance recently adopted and stated a pen could be built on his land to be used as long as he is Dog Warden. Mr. Watkins moved that the Dog Warden be authorized to build such a pen at an estimated cost of \$150.00. Mr. Hargrave seconded. Motion carried.

IN RE: ASSISTANT DOG WARDENS

Mr. Tunstall moved this Board authorize the employment of 2 assistant dog wardens during the month of May to be compensated at \$1.75 an hour and 9¢ per mile and this Board respectfully request the circuit court judge to appoint such assistants. Mr. Winn seconded. Motion carried.

IN RE: DOE SEASON

The Board discussed requesting the Game Commission to open the season on doe deer during the last 2 days of general hunting season. Several members of the Board having talked to land owners who feel a 2 day season will reduce crop damage and improve the deer herds.

Mr. Watkins moved a 2 day doe deer season be authorized at the end of the season. There was no second. Mr. Winn then moved this Board request the Game Commission to approve an open doe deer season not to exceed 1 week in length and to concur with adjacent county's open season on doe deer. Mr. Hargrave seconded. The motion carried and the executive secretary was directed to notify the Game Commission of this action.

IN RE: J. E. BOWLES - SHOOTING RANGE PERMIT RENEWED

There was presented for final action an application for operation of a target range located 1/2 mile off Route 693 on Mr. J. E. Williamson's farm. This being renewal of the permit issued for same on March 20, 1968. Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried, such permit was renewed.

IN RE: CARSON VOLUNTEER FIRE DEPARTMENT - CAPITAL OUTLAY APPROPRIATION - APPROVED

There was discussed with members of the Carson Volunteer Fire Department the need for additional housing space for equipment used by the department. The members stated land had been purchased and plans drawn to construct a 5 bay fire house at the cost of approximately \$23,000.00. After further discussion, Mr. Hargrave moved \$8,000.00 be appropriated to the Carson Volunteer Fire Department to be used for capital outlay. Mr. Winn seconded. The motion carried.

EXTRACT MAILED TO:
Mr. Thomas J. Lee

IN RE: JAMES RIVER BASIN ADVISORY COMMITTEE

It was brought to the attention of the Board the Division of Conservation and Economic Development has initiated studies which will lead to the formation of a comprehensive plan for the development of water resources of the Commonwealth. Such studies are to be made for each of the major river basins in the commonwealth and including the James River Basin. The department deems it desirable to establish a James River Basin Advisory Committee under the provisions of sub-section (A) of Section 10-17.3 Chapter 561, 1966 Acts of the General Assembly and requested a person from Dinwiddie be appointed to serve on the committee. A. Terrell Baskerville was directed to represent the County during the initial creation of the committee.

IN RE: EXTENSION SERVICE BUDGET - APPROVED

There was presented the local portion of the 1969-70 budget for the Extension Service totaling \$17,310.00 of which \$750.00 is expected to be used for telephone service and \$16,560 for personnel salaries. There was also read a supplemental letter written by the District Agent stating the salary portion of the current budget is \$11,780.

Mr. Hargrave moved this Board approve and appropriate \$12,487.00 for salaries and \$750.00 for telephone service making a total of \$13,237.00. Mr. Winn seconded. The motion carried.

IN RE: BUDGET FOR COMMISSIONER OF THE REVENUE, TREASURER, COMMONWEALTH'S ATTORNEY AND SHERIFF'S OFFICES - APPROVED

The 1969-70 budgets for the above offices were presented by the respective offices on CB Forms 4. After examination Mr. Winn moved these budgets be approved and this Board requests the Compensation Board to approve same. Mr. Hargrave seconded. Motion carried.

IN RE: MCKENNEY - TOWN OF

Mr. Paul F. Myers, Mayor, Town of McKenney, appeared before the Board and requested the Board notify the Town if any new ordinances or policies are being considered that might affect the town. The Executive Secretary was instructed to send the town a copy of the agenda when it is mailed out.

IN RE: INDUSTRIAL DEVELOPMENT COMMITTEE

Mr. P. F. Myers appeared before the Board and suggested an industrial development committee be appointed to solicit and secure industry which would supplement the Appomattox Basin Industrial Development Corporation. Mr. Tunstall moved the Director of the State Chamber of Commerce be invited to the County. There was no second. The subject was discussed further but no action was taken.

There being no further business to be brought before the Board the meeting was adjourned at 5:40 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Terrell Baskerville

EXTRACT MAILED TO:
J. Ernest Thomas
Town Offices

