

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF APRIL 1969 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

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 March, 1969, amounting to \$18,555.97 be allowed and checks numbering 69-339 through 69-391 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 March 1969, in the amount of \$16,164.30 and checks numbering 69-J-4 and 5 be issued therefore payable out of the above account.

IN RE: PRE-SCHOOL SUMMER PROGRAM - APPROVED

There was read a letter from the School Board requesting appropriations for utilizing Federal Funds under Public Law 89-10 Title I in the amount of \$81,000.00 for operating a pre-school summer program and \$163,714.88 for the 1969-70 school programs. The above amounts to be reimbursed 100% and expended after July 1, 1969.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried, the above programs were approved.

IN RE: POSTAGE METER - APPROVED

A representative of Pitney Bowles explained and demonstrated a postage meter machine for the treasurer's office.

After explanation and discussion, Mr. S. E. Winn moved this machine be purchased at an approximate cost of \$280.00 and rented on a monthly basis by the treasurer's office. Mr. Tunstall seconded. The Motion carried.

The treasurer was directed to notify the Compensation Board of this action and request their approval.

IN RE: LANDFILL CLEARING AND EXCAVATION - APPROVED

The Executive Secretary informed the Board proposals to clear, excavate and cover landfill sites have been delivered to interested contractors within the County and proposals are expected to be opened at this meeting. Only 1 proposal was returned, that being a proposal to clear a 2 acre site located on Route 656 1/2 mile west of US 1 at a cost of \$425.00, submitted by William Bowen.

Mr. Hargrave moved this proposal be accepted and awarded. Mr. Winn seconded. Motion carried.

The Board directed that proposals to cover subject landfill be put on bids again.

IN RE: COUNTY OPERATING BUDGET TO BE ADVERTISED - 1969-70

The County operating budget for the year 1969-70 in the amount of \$3,480,232 was presented.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, May 7, 1969 at 4:00 P.M. will be the date and time of the public hearing and for fixing a rate of levy.

IN RE: ADMINISTRATOR'S WORKSHOP - MAY 1ST & 2ND

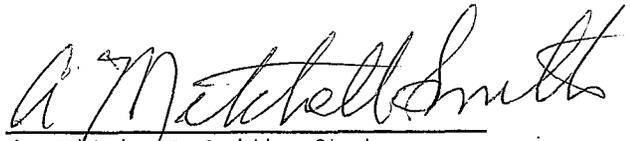
The Executive Secretary reported an Administrator's Workshop would be held in Fredricksburg May 1st and 2nd.

Mr. Winn moved the Executive Secretary be authorized to attend this meeting. Mr. Hargrave seconded. Motion carried.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY

Mr. Herbert T. Williams, III informed the Board by letter that the Dinwiddie County Water Authority has received their Charter from the State Corporation Commission and now has the powers and functions granted by the legislature to participate in and carry on its intended purposes.

There being no further business to be brought before the Board the meeting adjourned at 9:10 P.M.


A. Mitchell Smith, Chairman

ATTEST:


A. Terrell Baskerville