

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 18TH DAY OF JUNE 1969 AT 8:00 P.M.

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAMOZINE	DISTRICT

ABSENT:	A. H. BURTON		SHERIFF
	H. T. WILLIAMS, III	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 May 1969 amounting to \$17,938.43 be allowed and checks numbering 69-551 through 69-602, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board. The Vice-Chairman was authorized to sign same.

IN RE: JAIL FUND

Upon motion made and carried, it is ordered by the Board of Supervisors that the account against the Jail Fund of the County for the new jail, for the month of May 1969, in the amount of \$34,838.10 and check numbering 69-J-7 be issued therefore payable out of the above account.

IN RE: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board of Supervisors that the account against the Library Fund of the County for the month of May 1969, in the amount of \$52.00 and check number L-69-1 be issued therefore payable out of the above account.

IN RE: TRANSFERS TO THE GENERAL FUND - AUTHORIZED

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, the Treasurer was directed to transfer \$96,000.00 from the Utility Tax Fund, \$15,000 from the Automobile License Fund and \$12,000.00 from the Building Permit Fund to the General Fund.

IN RE: SCHOOL BUDGET - 1968-69 REVISED BUDGET

Mr. George M. Hodge, Superintendent, presented the 1968-69 revised budget dated May, 1969 which showed income from Federal Funds is increased to \$36,807.00 and State Funds increased to \$1,354,810.84. The revised budget also showed administration category to be \$45,554.75; instruction \$1,765,508.00; other instructional cost \$15,143.32; school food service \$55,000.00; adult education \$1,000.00 and all other categories remained the same as presented in the January revised budget.

Upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried the revised budget dated May 1969 was approved and the category changes approved.

IN RE: SCHOOL BUDGET - 1969-70 - AMENDED

Upon request of Mr. Hoage, School Superintendent, and upon motion of Mr. Hargrave seconded by Mr. Winn and unanimously carried the 1969-70 school budget was amended in the amount necessary to include 4 additional school buses.

IN RE: STATEMENT OF VALUES

The annual statement of values of buildings to be used for insurance purposes was reviewed and approved as follows:

<u>DESCRIPTION</u>	<u>BUILDING</u>	<u>CONTENTS</u>
Clerk's Office	35,000.00	3,000.00
Courthouse	170,000.00	18,000.00
Health Center	100,000.00	
Agricultural Building	53,000.00	5,000.00
Jail (Old)	10,000.00	

Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried and the secretary was directed to investigate including insurance to reproduce records in the Clerk's Office if these records were destroyed by fire.

IN RE: COMMISSION OF GAME AND INLAND FISHERIES - PUBLIC BOAT DOCK

There was read a letter from the Commission of Game and Inland Fisheries dated June 12, 1969 which stated the Commission will proceed with construction of a public boat dock located at the George F. Brassfield Dam and a serviceable facility should be in place this summer.

IN RE: PLAT - MARGARET GILLIAM

A plat of Margaret Gilliam having been presented for approval June 4th and approval being withheld for further studies. The secretary reported such plat was re-drawn which complied with the subdivision ordinance and was approved by the secretary June 13th.

IN RE: AUTOMOBILE - PURCHASE OF

The secretary informed the Board that 1969 vehicles were no longer available through the Department of Purchases and Supplies and the additional deputy approved by this Board May 21st had been approved by the State Compensation Board, therefore, the sheriff requested he be authorized to advertise for bids on two sedans from local dealers.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried such approval was granted subject to final approval by the Board.

IN RE: NEAL A. BARNES - APPOINTED COORDINATOR OF CONSTRUCTION & HOUSING

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried Mr. Neal A. Barnes was appointed Coordinator of Construction and Housing, Emergency Resources Management Plan.

IN RE: CIVIL DEFENSE

A. Terrell Baskerville, local Civil Defense Coordinator, suggested to the Board that another coordinator be appointed who would reactivate the Civil Defense program within the County.

No action was taken.

IN RE: ROBERT A. WALLACE - ROADVIEWERS REPORT - CONTINUED

Mr. Robert A. Wallace appeared before the Board concerning the Roadviewers report of the extension of Denbigh Street near the Town of McKenney. Such Roadviewers report recommends the road be taken into the secondary system after the sale of houses adjacent to the road. Mr. Wallace remarked the Board agreed in June 1968 to extend this road subject to 1969 Roadviewers recommendation, such recommendation not to require such sale of houses. The Board was in general agreement with Mr. Wallace and requested he appear before the Board again July 2nd.

IN RE: RESOLUTION - INTRODUCED

Mr. T. H. Tunstall introduced the following resolution.

WHEREAS, this Board has been apprised that State Trooper Ronald C. Keith has been transferred from this County with forfeiture of one weeks pay & allowances and movement of his household goods at his own expense, and

WHEREAS, members of this Board have knowledge that accusations that have been made towards this trooper's character and morals are unwarranted and unjustified and

WHEREAS, the Council of the Town of McKenney forwarded a resolution asking that reconsideration of this transfer be made and such resolution was not honored,

NOW THEREFORE BE IT RESOLVED, that this Board does hereby demand the Commonwealth of Virginia to reinstate Trooper Keith to his original status in terms of pay, allowances and promotions; reimburse him for all expenses incurred in the movement of his household goods; reimburse him for the salary withheld; and clear his name of all unjust remarks and accusations against him.

BE IT FURTHER RESOLVED, that if these demands are not met this Board is prepared to initiate a grand jury investigation of the incidents pursuant to suspension and transfer of this fine officer.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the above resolution was unanimously adopted and the secretary was directed to send copies to the State Police Superintendent and to the Governor of Virginia.

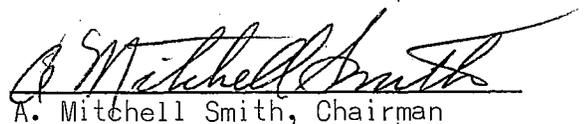
IN RE: DISPOSAL OF DOGS

Upon request of Mr. A. W. Chappell, Dog Warden, the Board authorized Mr. Chappell to dig holes on his land to bury dogs in. Cost of such holes to be borne by the Board.

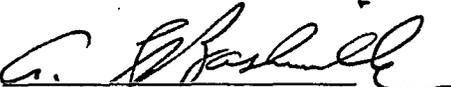
IN RE: DOG WARDEN VEHICLE BIDS AUTHORIZED

Mr. Chappell, Dog Warden requested the Board to purchase a truck to be used to pick up dogs in lieu of using his personal vehicle. The Board directed the cost of such vehicle be obtained and reported back at a later date.

There being no further business the meeting was adjourned at 9:55 P.M.

  
A. Mitchell Smith, Chairman

ATTEST:

  
A. Terrell Baskerville

JUNE 18, 1969

