

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 6TH DAY OF AUGUST 1969 AT 2:00 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

C. L. MITCHELL DEPUTY SHERIFF  
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of July 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-700 through 69-794 amounting to \$10,582.28. Dog Fund - Checks numbering D-69-63 through D-69-69 amounting to \$490.67.

IN RE: TREASURER'S REPORT

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

IN RE: SEABOARD COAST LINE RAILROAD CONNECTION SOUTH OF PETERSBURG, COLLIER TO BURGESS, DINWIDDIE COUNTY

Mr. J. E. Spanler, Engineer, Seaboard Coast Line Railroad, and Mr. L. R. Treat, Virginia Department of Highways, presented an agreement dated June 6, 1969 with the Commonwealth of Virginia, acting by and through the State Highway Commissioner of Virginia, and the Seaboard Coast Line Railroad Company, which agreement has been entered into on behalf of the Commonwealth and the Railroad and requested the Board of Supervisors to approve such agreement and such relocations of railroad crossings.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried, the contract aforesaid was affirmed on behalf of the Board of Supervisors and the Executive Secretary was directed to keep on file in his office a copy of said contract so that same may be examined and referred to from time to time, reference being made to such agreement on file in the Executive Secretary's office, as aforesaid, for a more particular description of such agreement.

IN RE: DOG WARDEN - OPERATIONAL PLAN - APPROVED

The committee reported back to the Board their findings concerning an operational plan for the Dog Warden.

After discussion of the plan Mr. Winn moved, Mr. Tunstall seconded and it was unanimously carried authorizing that the dog warden be paid mileage at nine cents a mile in addition to his regular salary retroactive to August 1, 1969, and a daily report be made in the Executive Secretary's office. Also, that no vehicle be purchased.

EXTRACT MAILED TO:

J. B. Jones  
August 11, 1969

IN RE: TRANSFER OF FEDERAL FUNDS

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the treasurer was authorized to transfer funds when necessary to cover the Federal School Programs.

IN RE: APPLICATION - HIGHWAY SAFETY COMMISSION - REQUESTING 1/2 COST OF THE RESCUE SQUAD RADIO WITH DUAL FREQUENCY

There was discussion by the Board concerning submitting an application to the Highway Safety Commission requesting the Federal Government bear 1/2 the cost of a radio with dual frequency for the Dinwiddie County Ambulance & Rescue Squad.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the executive secretary was directed to apply to the Highway Safety Commission for 1/2 of the cost of a radio with dual frequency.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1969-70 PRESENTED

The Resident Engineer, Virginia Department of Highways presented to the Board the 1969-70 Secondary Road System Budget. The Chairman directed the budget be reproduced and mailed to each supervisor for study.

IN RE: PLAT - M. G. MAITLAND - 9 LOTS

A plat containing 9 lots was presented by Mr. M. G. Maitland for approval by the Board.

After examination of the plat a motion was duly made and carried authorizing said plat be approved subject to approval by the Highway Department and the Health Department.

IN RE: PLAT - LLOYD M. HARRISON

The Board, after reviewing subject plat, recommended this plat be held until Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways could attend the meeting and this be discussed with him.

IN RE: REZONING APPLICATION - APPROVED - HARVEY L. FISHER

This being the time and date set as advertised in the Progress-Index July 25th and 31st. to consider the application of Harvey L. Fisher to amend the zoning ordinance to rezone land parcels 45-49 & 50 containing 4 acres fronting approximately 400 feet on the north side of State Route 703 approximately 3/8 mile east of the Seaboard Coast Line from Residential R-1 to Business B-2 General. It appeared to the Board that the Planning Commission recommended on July 21st that this application be approved. It was noted that no one appeared to oppose such rezoning.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried amending the zoning ordinance as requested in the application to be Business B-2 General and the Zoning Administrator was directed to make these changes on the zoning maps.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC - REQUEST FOR \$3,500 APPROPRIATION IN LIEU OF \$2,500

There was presented to the Board a letter from the Southside Area Mental Hygiene Clinic requesting \$3,500.00 be appropriated in lieu of the \$2,500.00 now appropriated in the budget.

After discussion Mr. Hargrave moved, Mr. Tunstall seconded and it was unanimously carried that this request be tabled until such time as Mrs. King B. Talley could report back to the Board as to the benefits received from this clinic.

EXTRACT MAILED TO:

M. G. Maitland  
August 11, 1969

EXTRACT MAILED TO:

Harvey L. Fisher  
August 8, 1969

IN RE: ASSESSMENT OF TIMBER LAND - COMMITTEE REPORT

Mr. Tunstall, Chairman of the committee, reported the committee had done some research on the assessment of timber land, but more time was needed to complete their report.

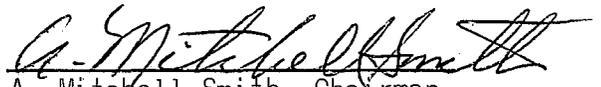
Upon motion duly made and carried the committee was granted another month to complete their work and report back at that time.

IN RE: AUTHORIZATION - SIGNING OF PLATS IN ABSENCE OF EXECUTIVE SECRETARY

It was brought to the attention of the Board that in the absence of the Executive Secretary, someone should be authorized to sign plats.

Mr. Tunstall moved, Mr. Watkins seconded and it was unanimously carried authorizing the Executive Secretary's secretary to sign plats, and in her absence the Chairman would designate someone else.

There being no further business to be brought before the Board the meeting was adjourned at 4:15 P.M.

  
A. Mitchell Smith, Chairman

ATTEST:

  
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, Clerk

Aug 6, 1969

