

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF OCTOBER 1969 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN
S. E. WINN, VICE CHAIRMAN
M. I. HARGRAVE, JR
T. H. TUNSTALL
G. M. WATKINS
ROHOIC DISTRICT
DARVILLS DISTRICT
ROWANTY DISTRICT
SAPONY DISTRICT
NAMOZINE DISTRICT
A. H. BURTON
H. T. WILLIAMS, III
SHERIFF
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 September 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1011 through 69-1055 amounting to \$9,692.03. Dog Fund - Checks numbering D-69-68 through D-69-74 amounting to \$691.99.

IN RE: TREASURER'S REPORT

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

IN RE: INSURANCE - AUTOMOBILES

As directed on September 3, 1969 the executive secretary requested bids from local agencies to provide liability and collision insurance to automobiles and fire trucks. Two bids were received and opened as follows:

Nationwide Insurance Company- Mrs. Lizzie W. Elder, Agent - \$2,326.43

Southside Insurers Service Corporation - M. L. Duke, Jr. Agent - net bid of \$2,608.50.

It appeared to the Board Nationwide's proposal was the low bid. Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried awarding the contract to Nationwide Insurance Company per proposal submitted on September 5, coverage beginning October 7, 1969 and ending December 30, 1970.

IN RE: VOCATIONAL SCHOOL - APPROPRIATION FOR SITE - SEPTEMBER 3, 1969 ACTION AMENDED

Mr. G. M. Hodge, Superintendent of Schools suggested to the Board that the action taken September 3, 1969 which appropriated \$17,000.00 for the purchase of a site for a vocational school in Prince George County be amended to appropriate \$8,000.00 for purchase of approximately 40 acres of the same site. This being approximately 1/3 of the purchase price.

There was much discussion concerning a vocational school and the uncertainty concerning Colonial Heights participating in the project.

Mr. Hargrave moved this Board amend the action taken on September 3, 1969 and authorized the School Board to participate in the cost of 1/3 of the 40 acre site or if necessary 1/2 of the purchase price in conjunction with the County of Prince George. Mr. Winn seconded. The motion carried.

IN RE: HOSPITAL CONTRACTS - MEDICAL COLLEGE OF VIRGINIA - PETERSBURG GENERAL HOSPITAL - 1969-70

New contracts for the treatment of indigent persons effective July 1, 1969 to June 30, 1970 with the Medical College of Virginia and Petersburg General Hospital for \$50.01 and \$40.72 per day respectively was presented by the Welfare Department.

Motion was duly made and carried that these contracts be and are hereby approved by this Board and the Chairman is authorized to execute same.

IN RE: FISHER ROAD - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of May 6, 1969 of a certain road in Dinwiddie County known as Fisher Road, beginning at a point on Route 651, 0.90 mile north of Route 40, running in a westerly direction approximately 0.15 mile, thence in a northerly direction approximately 0.05 mile, a total length of 0.20 mile to dead end and cul-de-sac.

WHEREAS, the Board of Supervisors of Dinwiddie County recommends from the Board of Viewers report that the Virginia Department of Highways be requested to take into the State's Secondary System of roads this rural addition with a total length of 0.20 mile since it appearing to the Board that a 50' right-of-way is duly platted and recorded in Deed Book 142, Page 223, dated September 5, 1969.

IN RE: JAMES L. TRIBBLE, REGIONAL DEPUTY COORDINATOR, OFFICE CIVIL DEFENSE

Mr. James L. Tribble appeared before the Board and discussed with them the present civil defense setup within Dinwiddie County.

There was a 55 minute discussion concerning civil defense operations and expectations within the county and general proposals for up-dating the county's civil defense program.

No action was proposed.

IN RE: ELWYN P. WILKINSON - USE PERMIT ISSUED

Upon request of Mr. Wilkinson, Mr. Winn moved, Mr. Tunstall seconded and it was unanimously carried directing that a conditional use permit be issued for the construction of a 200 unit trailer court on land parcel 33-67 located adjacent to US 1 in Rohoic District, pursuant to Section 3-1-26 of the Dinwiddie County Zoning Ordinance. The area is zoned Agricultural A-2 General.

IN RE: W. R. BOWMAN

Mr. W. R. Bowman appeared before the Board and stated he believed Mr. B. W. Hawthorne, operator of a tobacco warehouse on US 1 had not completely complied with conditions set forth in the use permit issued May 21, 1969. The secretary informed the Board a letter had been written to the operator reminding him of the requirements as set forth by the Board and he had knowledge the operator had made inquiries pertaining to complying with the conditions.

IN RE: STREET LIGHT - LEWIS ROAD & US 1 - NO ACTION

There was a request by residents of Lewis Road to install a street light at the intersection of Lewis Road and US 1. It appeared to the Board such light would be used to illuminate only the junction and not serve a useful purpose toward lighting homes and yards.

No action was taken.

Added to the State Secondary System
effective Clk.

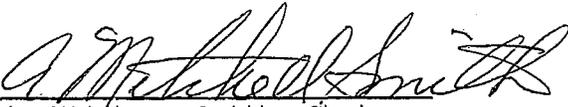
IN RE: PLAT - MISS MARY ANNETTE SMITH & BESSIE R. SMITH - DISAPPROVED

Miss Annette Smith presented a plat containing .55 acre fronting on Pleasant Lane for approval. Said plat was reviewed by the Board and upon motion made and carried was disapproved.

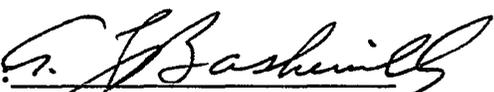
IN RE: AMBULANCE & RESCUE SQUAD

The Board discussed the operation of the newly formed ambulance & rescue squad and directed the secretary to set up an informal meeting between the Board and officers & directors of the volunteer group prior to the next meeting.

There being no further business the meeting was adjourned at 5:45 P.M.


A. Mitchell Smith, Chairman

ATTEST:


A. Ferrell Baskerville

OCT 1, 1969

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