

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF NOVEMBER 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

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: 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 October 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1131 through 69-1175 amounting to \$9,721.13. Dog Fund - Checks numbering D-69-82 through D-69-87 amounting to \$747.33.

IN RE: TREASURER'S REPORT

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

IN RE: SCHOOL BOARD INSURANCE - REFUND

Mr. George M. Hodge, Superintendent of Schools requested that \$4,784.76 received from the insurance coverage on business education equipment stolen from Dinwiddie County Senior High School be reallocated back to the school operating fund to replace such stolen equipment.

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried the request was granted.

IN RE: SCHOOL BUS FUNDS - APPROPRIATED

Mr. George M. Hodge reported the 4 school buses informally approved for purchase by this Board in September cost a total of \$27,268.05 and requested this amount be appropriated for payment.

Upon motion of Mr. Winn seconded by Mr. Tunstall and carried the amount of \$27,268.05 was appropriated for purchase of 4 school buses.

IN RE: RABIES CLINIC MCKENNEY FIRE DEPARTMENT

The Board was informed a rabies vaccination clinic has been scheduled by the Health Department at McKenney Volunteer Fire Department November 14th as requested by this Board October 15th.

IN RE: EXTENSION AGENT, HOME ECONOMICS - REQUESTED

There was read a letter from a special committee of Dinwiddie County Home Demonstration Clubs requesting the Board to supplement their efforts to obtain an additional home economics agent for Dinwiddie County. This was discussed and Mr. Tunstall moved, Mr. Winn seconded and it was unanimously carried directing that a letter be written to persons responsible for securing an agent requesting that all efforts be executed to place a suitable, qualified home economics agent in this county as soon as possible.

IN RE: TREE REMOVAL

There was read a letter from a special committee of Dinwiddie County Home Demonstration Clubs recommending the Board not remove any SOUND trees from the courthouse grounds as suggested at the last meeting. Mr. John Belshan, Extension Agent - Agriculture informed the Board a landscape specialist from VPI had been asked to analyze the proposal and make a recommendation. The specialist recommended leaving the trees for background effect providing they are living and growing if the area is not definitely needed for parking. He further suggested fertilizing and pruning.

Mr. Hargrave moved Mr. Belshan be requested to contact reliable tree surgeons asking their recommendations and cost and to report back at a later date. Mr. Watkins seconded. The motion carried.

IN RE: IDENTIFICATION CARDS -

Upon suggestion of several county employees that identification cards be issued to employees who might need to identify themselves to the public Mr. Winn moved identification cards be issued provided the executive secretary keep a record of persons cards are issued to and that such card shall be turned in upon termination of employment by the recipient prior to receiving last pay warrant. Mr. Hargrave seconded. The motion carried.

IN RE: MRS. HILDA ROBINSON - LAW ENFORCEMENT US ROUTE 1

Mrs. Hilda T. Robinson appeared before the Board and requested the Board's assistance in obtaining additional state police coverage on US Route 1 South of McKenney and specifically additional patrol in the area during the hours school buses are on the road. She cited she had observed numerous violations of the stopped school bus laws and further cited the danger to school children crossing the highway to board and exit school buses.

Mr. Williams suggested the state police sargeant be contacted concerning the complaint and he volunteered to relay the complaint.

IN RE: CEDAR LANE - RURAL ADDITION TO SECONDARY SYSTEM

The Board of Supervisors of Dinwiddie County having reviewed a Board of Viewers Report of May 5, 1967, of a certain road in Dinwiddie County known as Cedar Lane beginning at a point on Route 614, 0.02 miles south of Route 684, running in a northerly direction 0.13 miles to Peach Street.

WHEREAS, the Board of Supervisors of Dinwiddie County concurs in the Board of Viewers Report of May 5, 1967.

WHEREAS, the Board of Supervisors requested the Virginia Department of Highways to take into the State's Secondary System of roads, this rural addition since it appearing to the Board that a 50 foot right-of-way was duly platted and recorded in Plat Book 2, Page 64A, dated 1940.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT- BREATHING EQUIPMENT - AUTHORIZED

Upon request of the Namozine Volunteer Fire Department and upon motion of Mr. Winn, seconded by Mr. Hargrave and carried the executive secretary was authorized to purchase 1 self contained breathing apparatus, spare cylinder tank and two fog guns for use by the fire department.

Added to the State Secondary System effective January 23, 1970 R. B. CLK.

IN RE: TRI-CITIES REGIONAL AREA COMPREHENSIVE TRANSPORTATION PLANNING STUDY

WHEREAS, each of the Cities of Petersburg, Colonial Heights and Hopewell, and the Counties of Chesterfield, Dinwiddie and Prince George has an area transportation study program; and,

WHEREAS, it is the opinion of the Board of Supervisors of Dinwiddie County that a more comprehensive transportation study could be made by consolidation of this study into a tri-city regional area comprehensive transportation planning study, which study would be placed on a continuing agreement with the Virginia Department of Highways;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that it recommends that the Virginia Department of Highways consolidate the three area transportation studies of Petersburg, Hopewell and Colonial Heights and parts of Chesterfield, Dinwiddie and Prince George Counties to form a tri-city regional area comprehensive transportation planning study to be placed on a continuing basis; that an updated base survey be conducted; that a tri-city area-wide topics study be included; and that a tri-city regional area technical committee be formed consisting of at least two public officials from each city and of at least one from each County. The purpose of this committee will be to meet periodically with members of the Highway Department and Bureau of Public Roads and review the needs and deficiencies of the area transportation network and express opinions and planning goals on a regional basis.

BE IT RESOLVED FURTHER, that the Clerk of this Board be, and he is hereby directed to forward a certified copy of this resolution to the Virginia Department of Highways.

IN RE: PLANNING DISTRICT 19 AD HOC COMMITTEEMAN

The Board was informed that an ad hoc committee to study the creation, charter, by laws, etc, of Planning District 19 of which this county is a part has been proposed. Members of this Board appointed Chairman A. Mitchell Smith to represent the County on this committee.

IN RE: REMODEL COURTHOUSE

The Board discussed remodeling the courthouse and providing better and additional facilities to serve the County.

No decision was made.

There being no further business to be brought before the Board the meeting adjourned at 4:30 P.M.


A. Mitchell Smith, Chairman

ATTEST


A. Terrell Baskerville

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