

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 19TH DAY OF NOVEMBER 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

A. H. BURTON SHERIFF

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 69-1176 through 69-1236 and 69-1176A through 69-1237A amounting to \$13,223.18. Jail Fund - Check J-69-13 amounting to \$6,379.20. Library Fund - L-69-2 amounting to \$20.80.

IN RE: AUDIT REPORT YEAR ENDING JUNE 30, 1969

Mr. William Bristow representing V. Lee Parker and Co. presented and discussed with the Board the audit of the County for the year ending June 30, 1969.

IN RE: AUDIT BY V. LEE PARKER AND COMPANY FOR YEAR ENDING JUNE 30, 1970

V. Lee Parker and Company submitted a written proposal to audit the County books and records for the fiscal year ending June 30, 1970 in conformity with the Auditor of the Public Accounts for \$1,250.00 furnishing the usual number of copies.

Mr. Tunstall moved that V. Lee Parker and Co. be contracted to conduct the audit for the year 1969-70, Mr. Hargrave seconded. The motion carried.

IN RE: TREE REMOVAL

The Board reviewed 3 proposals to trim and remove selected trees around the Courthouse.

After discussion and upon motion of Mr. Hargrave seconded by Mr. Winn and carried the Board accepted the proposal of Wilkin's Tree Service to remove 1 oak and 2 maples, trim, top and fertilize 10 trees.

IN RE: SOUTHSIDE VIRGINIAN - ADVERTISING

There was read a letter from the Southside Virginian offering ad space in the special edition celebrating the 100th anniversary of Central State Hospital.

No action was taken.

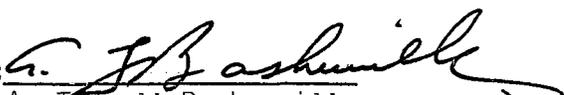
IN RE: RESCUE & AMBULANCE SQUAD - MALPRACTICE INSURANCE

There was read a letter from the Dinwiddie Ambulance and Rescue Squad, requesting the County furnish malpractice insurance for the squad. The Board was informed the present fleet insurer does not write malpractice insurance for ambulances and rescue squads, however, other companies do write the insurance with regular vehicle coverage.

Mr. Hargrave moved the executive secretary purchase malpractice insurance for the ambulance and rescue squad in the most economical manner. Mr. Tunstall seconded. Motion carried.

There being no further business the meeting adjourned at 9:40 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Ferrell Baskerville