

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF JANUARY 1970 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: A. M. SMITH - RELECTED CHAIRMAN 1970

A. T. Baskerville, acting chairman, called for nominations for Chairman for the year 1970. Mr. A. Mitchell Smith was nominated as Chairman and the nominations were closed. Mr. Smith was thereupon relected as Chairman of the Dinwiddie County Board of Supervisors for the year 1970.

Upon election as Chairman, Mr. Smith stated due to uncertain health he reserves the right to step down from the chair at any time his health may require it.

Upon nominations made and acted upon, S. E. Winn was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1970.

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 December 1969 be issued payable out of the respective accounts. General Fund - Check number 70-1 amounting to \$267.75. Check number SF-70-1 - Supply Fund amounting to \$60.66.

IN RE: TREASURER'S REPORT

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

IN RE: MISS NANCY SHEPARD - EXTENSION AGENT HOME ECONOMICS

Miss Nancy Shepard, Extension Agent - Home Economics was introduced to the Board. Miss Shepard began her duties as Extension Agent Home Economics January 1, 1970.

IN RE: LETTER OF APPRECIATION - NAMOZINE VOLUNTEER FIRE DEPARTMENT

Members of the Board who attended the recent dinner and dance sponsored by the Namozine Volunteer Fire Department directed the executive secretary write a letter of appreciation to the department for the excellent dinner and festivities.

IN RE: J. E. WILLIAMS, DOG CLAIM - CONTINUED

A dog claim for J. E. Williams, for one goat injured by dogs having been deferred from the previous meeting was considered again. It was pointed out the State Code indicated payment must be made for livestock killed or injured up to a reasonable value.

After discussion with the dog warden, Mr. Hargrave moved Mr. Williams be paid \$6.00 for injury to the goat. Mr. Tunstall seconded. The motion carried.

IN RE: LETTER OF RESIGNATION - A. TERRELL BASKERVILLE

A letter from Executive Secretary A. Terrell Baskerville was read offering his resignation effective February 15, 1970. The letter stated Mr. Baskerville had accepted appointment as Executive Secretary in Botetourt County, Virginia.

Mr. Hargrave moved the Board regretfully accept the resignation. Mr. Tunstall seconded. The motion carried.

IN RE: AUTOMOBILE - SHERIFF'S DEPARTMENT - APPROVED

Sheriff A. Hill Burton requested the Board authorize purchase of 1 automobile through the Department of Purchases & Supply to replace 1 vehicle which has exceeded the maximum reimbursable mileage.

After discussion Mr. Hargrave moved the request be granted. Mr. Winn seconded. The motion carried.

IN RE: CLOTHING ALLOWANCE - NO ACTION

Sheriff A. Hill Burton requested the Board appropriate a \$300.00 clothing allowance for the department investigator. Such allowance to reimburse the investigator for wear and tear of civilian clothes while on duty. It was pointed out this officer does not receive a uniform allowance and is not furnished uniforms.

Mr. Hargrave moved that a clothing allowance in the amount of \$300.00 be authorized and in future years extra compensation for clothing be included as a portion of the salaries.

There was no second. The motion died. No further discussion was held.

IN RE: SPECIAL GRAND JURY - LETTER OF APPRECIATION

It appeared to the Board the Special Grand Jury requested by this Board at its regular meeting held July 2, 1969 had concluded its investigation and issued its report. The clerk was requested to distribute copies of the report to members of the Board and the Executive Secretary was directed to write a letter of appreciation to members of the jury conveying their appreciation of the services performed.

IN RE: LEAVE, VACATION & SICK PLAN

Mr. Watkins suggested the personnel leave, vacation and sick plan compiled by the Executive Secretary recently be reviewed by the Board and considered for adoption. Such plan to formulate vacation, sick leave, etc for employees of the Board.

The Executive Secretary was directed to mail copies of the plan to the members for their consideration and review.

IN RE: STOP SIGNS AT DEFENSE ROAD AND ROUTE 613

There was read a letter from the Resident Engineer stating a survey of traffic routing at the Intersection of Defense Road and Route 613 was conducted by the Highway Department as requested by this Board on July 2, 1969. The letter indicated the Highway Department deemed it practical to place stop signs on Route 613.

IN RE: OPERATIONAL AND FISCAL SUMMARY 1968-69

There was distributed to the Board the 1968-69 operational and fiscal summary for secondary roads by the Highway Department. Such summary was ordered filed for future reference.

IN RE: PUBLIC HEARING - REZONING APPLICATION - S. E. BISHOP - APPROVED

This being the time and date set as advertised in the Progress-Index to hold a public hearing to consider the rezoning application for P-69-6 submitted by Mr. S. E. Bishop. Mr. Bishop requests to have a portion of land parcel 45-52 fronting on Route 703 & extending back a distance of 450 feet rezoned from Agricultural A-2 to Business B-2 General as outlined in his application dated November 24, 1969. The application was reviewed by the Zoning Administrator and the Board was informed the Planning Commission, after conducting a proper public hearing, recommends approval.

It appeared to the Board no persons appeared opposing the rezoning. After brief discussion Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried approving such rezoning request and the zoning administrator was requested to make the changes on the County zoning map.

IN RE: GENERAL ADVERTISEMENT SIGNS

There was discussion concerning the present zoning ordinance not authorizing general advertisement signs in Agricultural A-2 areas and that the new County code soon to be proposed for adoption will permit such signs in A-2 areas provided such signs advertise a business located and conducted within the confines of Dinwiddie County. It appeared to the Board several businesses located and conducted within this County have expressed desire to erect general advertisement signs in Agricultural A-2 areas after adoption of the new code.

In consideration of the need for advertising of businesses located within this County Mr. Hargrave moved this Board authorize and direct the zoning administrator to approve zoning permits for signs to advertise county businesses in A-2 areas pending adoption of the new code as previously stated pertaining to general advertisement signs.

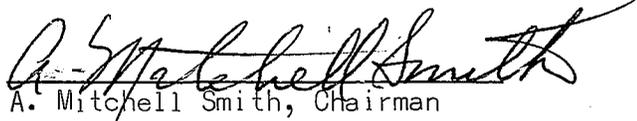
This motion further directs the zoning administrator to specifically explain to the applicant that if the new provisions are not adopted such signs will be removed at owners' expense. Mr. Tunstall seconded. The motion carried.

IN RE: FIRE CONTRACT = TOWN OF MCKENNEY - RENEWED

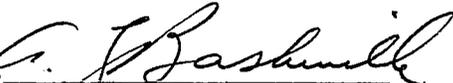
It appearing to the Board the contract with the Town of McKenney for fire protection expired December 31, 1969 and should be renewed.

Upon motion duly made and carried this contract is renewed, said contract among other things stating that \$600.00 is paid for coverage up to 10 fires and \$50.00 for each fire thereafter.

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

  
A. Mitchell Smith, Chairman

ATTEST:

  
A. Terrell Baskerville

