

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF FEBRUARY 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  
  
C. L. MITCHELL SHERIFF'S DEPARTMENT  
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 January 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-66 through 70-108 amounting to \$9,762.58. Dog Fund - Checks D-70-1 through D-70-6 amounting to \$590.64.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of January 1970. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: WELFARE BUDGET - 1970-71

Mrs. King B. Talley, Welfare Superintendent, presented the proposed 1970-71 budget in the amount of \$171,710.00 which requested \$38,850.00 from local sources.

The budget was explained by Mrs. Talley and members of the Board discussed at length the contents of same. The Board noted the proposed budget did not include a social worker's position to monitor juveniles and such position being recommended by the commonwealth's attorney and that the superintendents's salary did not appear to be in line with salaries of various other department heads.

After discussion Mr. Hargrave moved the budget be returned to the Welfare Board and the Welfare Board be directed to consider increasing the salary of the superintendent to become in line with other department heads and to consider employing a part time social worker to perform juvenile reports. Mr. Winn seconded. The motion was unanimously carried.

IN RE: JUVENILE DETENTION HOME - DEFERRED

The Board having previously discussed joining various surrounding cities and counties in the establishment of a regional juvenile detention home discussed same again.

Mrs. King B. Talley volunteered to compile additional information pertaining to boarding and housing juveniles and such decision pertaining to juvenile detention homes was deferred until the proper time.

IN RE: SUTHERNLAND MANOR SUBDIVISION - APPROVED

A plat of Sutherland Manor containing 51 lots was presented by Mr. L. S. Holderfield, subdeveloper. It appeared to the Board such plat met all requirements as set forth by the Dinwiddie County Subdivision Ordinance and contained signatures of approval by the Department of Highways. However, the Health Department's approval had not been obtained. It appeared to the Board a property bond in the amount of \$20,000.00 had been posted with the Clerk of the Circuit Court in lieu of street construction and upon motion made and carried said plat was approved by the Board with instructions the chairman be authorized to sign same at such time said plat duly contained the signatures of the Highway Department and the Health Department.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY - REAPPOINTMENT OF EMMETT T. SEAY AND H. G. JENNINGS

Mr. Emmett T. Seay, Jr. and Mr. H. G. Jennings were reappointed to the Dinwiddie County Industrial Development Authority to serve 4 year terms beginning February 5, 1970.

IN RE: NARCOTIC SEMINAR

Mr. Herbert T. Williams, Commonwealth's Attorney informed the Board a narcotic seminar and conference would be held February 10-12th in Roanoke, Virginia and requested he and the sheriff be appointed to attend.

Mr. Milton Hargrave moved, Mr. S. E. Winn seconded and it was unanimously carried that the above be authorized to attend this seminar.

IN RE: TYPEWRITER FOR CLERK'S OFFICE

Upon motion of Mr. Tunstall, seconded by Mr. Winn an unanimously carried the Board approved the purchase of a typewriter for the Clerk's Office to be purchased at a state contract price.

IN RE: VACATION, SICK & ANNUAL LEAVE POLICY - DEFERRED

The Board having previously discussed a vacation, sick and annual leave policy continued their discussion.

After giving more consideration the Board deferred same until a thorough review could be made.

IN RE: REZONING APPLICATION - GILBERT J. HENSHAW - APPROVED

This being the time and date as advertised in the Progress-Index January 23rd and 29th set for the Board of Supervisors to consider an application submitted by Rev. Gilbert J. Henshaw. Rev. Henshaw requested the rezoning of land parcels 22A-(4) 53, 54, 83 & 84 from Residential R-1 to Residential R-2 General.

It appearing to the Board that the Planning Commission approved the rezoning on January 19, 1970 and no one appeared to oppose such rezoning, the Board then approved rezoning of the above application.

IN RE: RENT SUPPLEMENT PROGRAM RESOLUTION - RESCINDED

It appeared to the Board that on June 5, 1968 the Board approved a resolution authorizing the Federal Rent Supplement Program within Dinwiddie County upon approval of the secretary of Housing Urban Development.

After discussion pertaining to the pros and cons of such Federal Rent Supplement Program Mr. Hargrave moved, Mr. Winn seconded and it was unanimously carried resolving that such resolution adopted by the Board on June 5, 1968 be rescinded.

The secretary is directed to notify such persons as deemed necessary.

There being no further business the meeting adjourned at 4:40 P.M.

*G. Mitchell Smith*

*G. Henshaw*

# THE ANNIVERSARY AND MEMORIALS OF SUNDAY

*Extends this  
Expression of Appreciation  
to*

**A. Farrell Baskerville**

In recognition for faithful and outstanding  
performance of duty as Executive  
Secretary of Binnisdie County during  
the period of 1 April 1965 to 14  
February 1970.

Date 14 February 1970

A. Mitchell Smith  
CHAIRMAN

T. Hope Junotat

G. M. Watkins

William S. Hargrave

S. E. O'Brien



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