

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 9TH DAY OF SEPTEMBER 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 ACTING SHERIFF
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Winn, seconded by Mr. Watkins and unanimously carried the minutes of the previous meeting were approved without being read.

IN RE: PAYMENT OF SALARIES & CLAIMS

At the August 5th meeting the Board of Supervisors authorized the payroll checks be issued September 2, 1970 from the following funds for the month of August 1970. General Fund - Checks numbering 70-820 through 70-865 amounting to \$10,247.99.

IN RE: TREASURER'S REPORT

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

IN RE: COMPLETION OF WELL - DINWIDDIE JUNIOR HIGH SCHOOL - T. W. NEWSOM, REPORTS

Mr. T. W. Newsom, superintendent of schools, reported that the well was completed at the Dinwiddie County Junior High School with it costing a little more than originally anticipated. The roof at Sunnyside McKenney Elementary School will be completed within the next week.

Mr. Gordon Galusha will present plans on September 11th for the additions to Dinwiddie County Senior High School.

Mr. Newsom also gave a report on enrollments at the schools in the county.

IN RE: WELFARE SUPERINTENDENT - CASE PRESENTED FOR PAYMENT - APPROVED

Mrs. King B. Talley, superintendent welfare, presented a request for payment of a hospital bill.

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the above payment was authorized.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, building inspector, presented his report to the Board. He pointed out that a great number of meter connections were for trailers.

IN RE: ANIMAL CONTROL DIVISION - CLAIMS PRESENTED

Mr. A. W. Chappell, presented his report for the month of August. A claim for Mr. R. M. Maitland for 60 bantam hens valued at \$30.00 and a claim for Mrs. C. F. Baskerville Sr. for 8 hens valued at \$8.00 were approved.

IN RE: J. E. WILLIAMS

Mr. J. E. Williams appeared before the Board to explain the death of one of his cows. After much discussion, Mr. Williams was instructed by the Chairman to fill out a formal claim and return at the next meeting.

Mr. Chappell was instructed to contact Mr. A. G. Mathias to verify that dogs were chasing Mr. Williams cows just prior to the death of this cow.

A claim by Mr. E. L. Cerny for one goosetabled at the August 5th meeting was postponed until September 23, 1970 meeting because of a request by Mr. Cerny to attend the meeting and explain his case.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, Resident Engineer, Highway Department appeared before the Board and presented a request for an abandonment of Secondary Route 9472.

Upon request of Mr. Hargrave, this abandonment was postponed until October 7th so that the Board could look at this road.

Mr. Lancaster presented to the Board the Department of Highways maintenance and replacement and the construction budget for 1970-71.

IN RE: INTERSTATE 85 OPENING CEREMONY - SECTION FROM MCKENNEY TO SOUTH HILL

The Board was informed that Interstate 85 from McKenney to South Hill will open November 20th and that citizens of the County and the Town Council of McKenney had requested a formal opening ceremony.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and unanimously carried the Board agreed to participate in the formal ceremony and requested that Brunswick County be contacted about joining with Dinwiddie in this program.

The Chairman appointed Mr. Tunstall and the executive secretary as a committee for this program.

IN RE: DINWIDDIE RESCUE SQUAD

A letter from the Dinwiddie Rescue Squad that had been received by each member of the Board was read. The letter requested the Board send a letter to the Petersburg Public Safety Director requesting that all calls for rescue and emergency service from Dinwiddie County to the Petersburg Police Department be routed through the Dinwiddie Sheriff's office to the Dinwiddie Rescue Squad.

After much discussion Mr. Winn moved, Mr. Watkins seconded and it was unanimously carried that Mr. Tunstall and Mr. Hargrave meet with Petersburg Public Safety Director, the Dinwiddie Rescue Squad and the Southside Emergency Crew to resolve their problems.

IN RE: JAIL INSURANCE

Mr. M. L. Duke, Jr., broker of record, appeared before the Board to explain that since the jail would soon be opening that fire and extended coverage insurance would be needed. The Board insured the building for 80% of its value or \$280,000.00 and contents of the jail at \$10,000.00.

IN RE: ROUTE #654

Mr. Junius Booth appeared before the Board to request improvements to Route 654. The Chairman told Mr. Booth that this would be brought up at the October 7th meeting with the State Highway Department.

IN RE: JAIL FURNITURE

Acting Sheriff, C. L. Mitchell, appeared before the Board and presented a list of furniture needed for the new jail.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried this list was accepted and the executive secretary was instructed to obtain bids for same.

IN RE: ZONING ORDINANCE CHANGES

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and unanimously carried the Board agreed to hold a public hearing October 7th pertaining to zoning regulations relating to advertising signs within Dinwiddie County in Agricultural A-2 Areas.

IN RE: EXTENSION AGENT - SWANSON D. JENNINGS APPOINTED

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried Mr. Swanson D. Jennings was approved as the Extension Agent for Dinwiddie County effective October 1, 1970.

IN RE: RESOLUTION TO BE PLACED IN MINUTES - APPRECIATION - J. E. WRENN

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried Mr. Hargrave and the executive secretary were instructed to draw up a resolution of appreciation to be spread on the minutes of this Board and to present same to Mr. Wrenn.

IN RE: LANDFILL RULES

According to instructions of the chairman at the August 5th meeting, Mr. H. T. Williams, III, Commonwealth's Attorney, checked the constitutionality of the landfill rules and regulations and Section 1-6 of the Dinwiddie County Code. Mr. Williams stated that everything was in order and the Board was within its legal right to pass the resolution pertaining to the landfill. The Michie City Publishing Company suggested that to make the resolution even stronger that the following phrase should be added. "All such rules and regulations shall be designed to promote, further and protect the public health safety and welfare."

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the landfill resolution passed on August 5th was amended to include the above phrase. The amended resolution reads as follows:

1. That the Executive Secretary is hereby authorized to promulgate rules and regulations pertaining to the use by the public of Dinwiddie County maintained landfills; and
2. That the Executive Secretary shall post such rules and regulations in at least one prominent place at each such landfill and further that he will keep on file in his office copies of such rules and regulations which shall be made available to the public upon request; and all such rules and regulations shall be designed to promote, further and protect the public health safety and welfare.
3. That any person who shall violate the terms and/or conditions of such rules and regulations, such person shall be deemed guilty of a misdemeanor as prescribed in Section 1-6 of the Code of the County of Dinwiddie, Virginia and upon conviction thereof shall be punished as prescribed therein.

IN RE: OFFICE FURNITURE & REPAIRS TO COUNTY JUDGE'S OFFICE

The Executive Secretary explained to the Board that most of the furniture and filing cabinets in the County Court Judge's Office and the County Court Clerk's Office belonged to retired Judge B. H. Barrow and that new furniture must be purchased. In addition, 2 safes had to be moved and certain repairs be made.

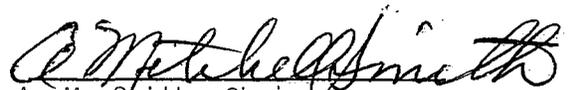
Upon motion of Mr. Tunstall, seconded by Mr. Winn and unanimously carried the Executive Secretary was authorized to purchase needed furniture, make the necessary repairs and secure if necessary a commercial firm to move the safes.

The Board was informed by the Executive Secretary that the Water Authority will hold a public meeting at Rohoic Elementary School at 8:00 P.M. Thursday September 17, 1970. The Board members was urged to attend.

There being no further business to be brought before the Board the meeting adjourned at 5:10 P.M.

ATTEST:


W. C. Knott


A. M. Smith, Chairman

