

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 16TH DAY OF DECEMBER 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

H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

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

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of November 1970 be issued payable out of the respective accounts: General Fund - Checks numbering 70-1278 through 70-1329 amounting to \$6,846.60. General Fund (Payroll for the month of December 1970) Checks numbering 70-1330 through 70-1373 amounting to \$9,383.07. Dog Fund - (Payroll for December 1970) Checks numbering D70-85 through D-70-91 amounting to \$1,009.12.

IN RE: WATER AUTHORITY MEMBERS REAPPOINTED - TWO YEAR TERMS

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Chairman voting "aye", the Board unanimously reappointed the following members to the Water Authority for terms of 2 years: Mr. Carl A. Miller, Mr. M. G. Rainey, Mr. John W. Scarborough, Mr. Carter L. Barnes, Mr. John H. Clements.

IN RE: FIRE CONTRACT - TOWN OF MCKENNEY

The Board was informed that the Fire Contract with the Town of McKenney made in April 1953 was a perpetual contract and no official action need be taken by the Board.

IN RE: APPROVAL OF TWO DESKS, ONE CHAIR - CLERK'S OFFICE (COUNTY)

Upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried the Board authorized the purchase of two secretarial desks and 1 secreterial chair for the County Clerk's Office.

IN RE: DOG WARDEN CLAIMS

Mr. A. W. Chappell presented two claims for the Board's action. Upon motion of Mr. Hargrave, seconded by Mr. Winn, the Board unanimously agreed to pay Mr. C. E. Goolsby for 7 goats, \$7.00 a piece for a total of \$49.00.

Upon motion of Mr. Hargrave seconded by Mr. Winn, the Board unanimously agreed to pay Mr. J. E. Williams \$3.00 per goat for 4 small goats, for a total of \$12.00 and deferred his request for payment of 3 large goats. *Payment Authorized 1-6-71*

IN RE: PLAT APPROVED - IVAN BUTTERWORTH

Mr. Ivan Butterworth appeared before the Board to explain his problem with his property in DeWitt. A subdivision plat recorded in 1903 had lots 50' by 150'. These lots do not conform to today's zoning and subdivision ordinance. He requested the Board determine whether he would have to abide by the ordinances of today or the rules and regulations in effect at the time of recordation of the plat.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board instructed the Executive Secretary and the Building Inspector to allow Mr. Butterworth or subsequent owners of this property to abide by the rules and regulations in effect at the time of recordation of the plat, in the sale of the property, providing such uses are consistent with the public health, safety and welfare of the surrounding area and the public at large.

IN RE: APPROVAL OF FIRE PROOF CABINET - CIRCUIT COURT CLERK

Mr. H. B. Batte, Clerk Circuit Court, appeared before the Board to request approval of the purchase of a fire proof cabinet to be placed in the new jail for the microfilm of the records of the Clerk's office. In addition he requested authorization to make a duplicate copy of the microfilm to be placed in some other place.

Upon motion of Mr. Winn, seconded by Mr. Hargrave the Board unanimously granted approval to make a duplicate copy of the microfilm and the purchase of a fire proof cabinet to be placed in the jail.

IN RE: APPRAISAL OF INSURANCE ON COUNTY BUILDINGS

Mr. M. L. Duke, Jr., Broker of Record, appeared before the Board to request that an appraisal by an independent adjusting bureau be made of the present County property (excluding school board property) to determine if sufficient fire insurance coverage was on the buildings. The cost of this appraisal would be \$55.00.

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

IN RE: NEW JAIL

Mr. Hargrave stated that he was very concerned about the new jail not having been completed. The other supervisors' indicated agreement with Mr. Hargrave. Mr. Hargrave moved, Mr. Winn seconded that the Commonwealth's Attorney write to Kenbridge Construction Company advising them that the jail should be completed by December 31, 1970. If it was not completed by then the County would take possession of the incomplete jail facility, finish the necessary work as prescribed by the architect and hold Kenbridge Construction Company for all cost. This motion was unanimously carried.  
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IN RE: REPORT ON ANNUAL VIRGINIA ASSOCIATION OF COUNTIES MEETING

Mr. Garland M. Watkins gave a report on the annual meeting of the Virginia Association of Counties held in Fredericksburg. He stated it was very informative and thought that each supervisor would get a lot out of such meetings.

The Chairman indicated that he thought each supervisor should attend this meeting as well as the LGOC meeting in Charlottesville.

IN RE: PURCHASE OF CARS THROUGH STATE

The Executive Secretary informed the Board of his conversation with Mr. R. R. Crouch, of the State Department of Purchases & Supply concerning police cars. He stated that police cars have gone up about \$1,000 each and that all bids on general purchase cars were rejected by the State.

The Executive Secretary was instructed by the Board to get bids from area dealers on police and general purpose cars.

There being no further business to be brought before the Board the meeting adjourned at 9:50 P.M.

  
A. Mitchell Smith, Chairman

ATTEST:   
W. C. Knott