

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF DECEMBER 1971

PRESENT: S. E. WINN, VICE CHAIRMAN DARVILLS DISTRICT
T. H. TUNSTALL SAPONY DISTRICT
G. M. WATKINS NAMOZINE DISTRICT
M. I. HARGRAVE ROWANTY DISTRICT
C. L. MITCHELL SHERIFF'S DEPARTMENT
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

ABSENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT

IN RE: MINUTES

The minutes of the December 1st meeting were read and approved.

There was much discussion on the regional juvenile detention home resolution passed at the last meeting. Mr. Hargrave was quite concerned with the fact that Dinwiddie County's portion of the regional juvenile detention home expenses would be computed on the population of Dinwiddie County including Central State Hospital.

Mr. Hargrave moved, Mr. Watkins seconded, all members voting "aye" requesting that the Board of Supervisors representative to the Crater Planning District Commission appear before the commission and ask that Dinwiddie County be allowed to exclude these people in Central State Hospital from its apportionment for the Crater District Detention Home.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, all members voting "aye", it is ordered by the Board that the accounts against the following funds for the month of November 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1587 through 71-1672 amounting to \$39,104.94.

IN RE: PRESENTATION OF 1970-71 AUDIT

Mr. William Bristow of V. Lee Parker & Co. appeared before the Board and presented the County audit for the fiscal year 1970-71.

IN RE: USE PERMIT - ESSO MCKENNEY TRAVEL PARK

Mr. Warren Hubbard, (Mayor of Colonial Heights), representing the Humble Oil & Refining Company, appeared before the Board to request a conditional use permit for a travel park to be located at the intersection of I-85 and Route 40. A small portion of this park is located in Dinwiddie County, the remaining portion located in the Town of McKenney.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, all members voting "aye", the Board of Supervisors granted Humble Oil & Refining Company a conditional use permit for the travel park, provided the Town of McKenney gives its approval.

IN RE: CRATER PLANNING COMMISSION - APPROVAL ECONOMIC DEVELOPMENT DISTRICT

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, the following resolution was adopted.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the Honorable Linwood Holton, Governor of Virginia, is requested to correspond with the Economic Development Administration of the United States Department of Commerce, and request that the Crater Planning District be designated as an Economic Development District under the provisions of the Public Works and Industrial Development Act of 1965 as amended.

IN RE: REPAIRS - AGRICULTURAL BUILDING ROOF

The Executive Secretary presented 2 bids for repairs to the Agricultural Building roof.

J. D. Witt & Sons - \$560.00

Davis Brothers - \$1,175.00

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, all members voting "aye", the bid of J. D. Witt and Sons was approved.

IN RE: PAYROLL CHECKS - DECEMBER

Upon motion of Mr. Hargrave, seconded by Mr. Watkins, all members voting "aye", the Executive Secretary was authorized to prepare the December payroll checks for distribution on December 21st.

IN RE: POLICE CARS - REPLACEMENTS

Upon motion of Mr. Tunstall, seconded by Mr. Watkins, all members voting "aye", the Executive Secretary was authorized to purchase 2 police vehicles from the Department of Purchases and Supplies to replace two going out of service.

IN RE: REPORT FROM WATER AUTHORITY DIRECTOR

Mr. Robert Ritchie, Executive Director, Dinwiddie County Water Authority, reported to the Board the status of the McKenney Water & Sewer project and the progress on securing water and sewerage in Northern Dinwiddie.

IN RE: DOG CLAIMS

Mr. A. W. Chappell presented the following claims for approval:

Mary Harvell - 3 hens \$3.00; William Gilliam - 13 hens \$13.00.

Upon motion of Mr. Tunstall, seconded by Mr. Hargrave, all members voting "aye", the above claims were approved.

IN RE: G. M. WATKINS - EXPRESSES THANKS

Mr. Garland M. Watkins thanked each Board member and the officials of the County for their cooperation during his four years on the Board of Supervisors.

Each Board member extended their thanks to Mr. Watkins and stated that they were sorry to see him leave, but to rest assured that he would be called upon for advice.

There being no further business to be brought before the Board, upon motion of Mr. Watkins, seconded by Mr. Hargrave, the meeting adjourned at 9:30 P.M.

S. E. WINN, VICE-CHAIRMAN

ATTEST:


W. C. KNOTT