

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 5TH DAY OF JANUARY 1972 AT 2:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #4
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
G. A. CROWDER ELECTIONS DISTRICT #3
T. H. TUNSTALL ELECTION DISTRICT #5

C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

With the Executive Secretary presiding, nominations were called for Chairman of the Board for the year 1972. Mr. Winn nominated Milton I. Hargrave, Mr. Tunstall seconded. Mr. Winn moved that nominations be closed. Mr. Crowder seconded and the Board voted that nominations be closed on the nomination of Mr. Hargrave for Chairman. Mr. Tunstall, Mr. Winn, Mr. Rundle and Mr. Crowder voting "aye". Mr. Hargrave abstained.

Mr. Hargrave assumed the chair and called for nominations for vice-chairman of the Board for the year 1972.

Mr. Tunstall nominated Mr. Winn, Mr. Rundle seconded this nomination. Mr. Crowder moved, Mr. Tunstall seconded and the Board voted to close nomination on the nomination of Mr. Winn for Vice-Chairman. Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye". Mr. Winn abstained.

IN RE: MINUTES - REGULAR AND SPECIAL MEETING - APPROVED

Minutes of the December 15, 15, 1971 meeting were read and approved. Minutes of the special meeting held December 28, 1971 were also read and approved.

IN RE: RULES OF ORDER

Mr. Hargrave appointed Mr. Rundle as Chairman of a committee to study and present to the Board rules of order for the Board of Supervisors. Mr. J. F. Andrews along with Mr. Crowder and the Executive Secretary were also appointed to this committee.

IN RE: PAYMENT OF SALARIES & CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Tunstall - Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of December 1971, be issued payable out of the respective accounts. General Fund - Checks numbering 71-1673 through 72-1 amounting to \$27,911.46.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of December 1971.

IN RE: SCHOOL SUPERINTENDENT - REVISED BUDGET 1971-72

Mr. T. W. Newsom appeared before the Board and presented the revised budget for the year 1971-72.

After explanation and discussion, Mr. Tunstall moved, Mr. Winn seconded that the Board accept the revised budget for the year 1971-72. Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye".

IN RE: BIDS - NEW ELEMENTARY SCHOOL

Mr. Newsom stated that bids will be received on January 11, 1972 for the new elementary school. He stated that these bids will be good for 60-90 days and he believes construction could start in April or May of this year. He also stated that there had been some discussion concerning the students in the annexed area remaining in the Dinwiddie County school system in the 1972-73 year, but no final action had been taken.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley, Superintendent, appeared before the Board and presented 3 SLH applications for assistance.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, the application of Mr. Ronald Poole was denied. Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye". The superintendent recommended denial.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the application of Mrs. Sarah A. Wills was approved. Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye". The superintendent recommended approval.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, the application of Miss Charline Booker was denied. Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye". The superintendent did not wish to make a recommendation.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. J. L. Blaha gave his report for the month of December 1971.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of December 1971.

IN RE: COMMISSION OF THE REVENUE - R. W. BRIDGMAN

Mr. Bridgman appeared before the Board to urge the Board to appoint replacements for the two members to the Board of Assessors that were eliminated by annexation.

IN RE: H. B. BATTE - CLERK

Mr. H. B. Batte, Clerk, Circuit Court, appeared before the Board to inform them that there would be excess fees of approximately \$9,000.00 of which \$6,000.00 would come to the County and \$3,000.00 to the State. He again requested the Supervisors to remodel the courthouse.

IN RE: COMMONWEALTH'S ATTORNEY & SHERIFF WELCOMED

At this time, Mr. Hargrave recognized Mr. James F. Andrews and Mr. Charles L. Mitchell and welcomed them as the County's new Commonwealth's Attorney and Sheriff.

Mr. Tunstall asked Mr. Mitchell if the problems in the jail had been taken care of and the Executive Secretary informed the Board that these problems were being worked on and a report would be given at a future meeting.

IN RE: FURNITURE - COMMONWEALTH'S ATTORNEY APPROVED

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the Executive Secretary was instructed to purchase a desk and a book case for the commonwealth's attorney and a desk for his secretary. Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye".

There was some discussion concerning county property. The Chairman instructed the Executive Secretary to identify and make a list of all county owned property.

IN RE: SHERIFF CHARLES L. MITCHELL - APPOINTED - HIGHWAY SAFETY COMMITTEE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Sheriff Charles L. Mitchell was appointed to the Dinwiddie County Highway Safety Commission for the ensuing 4 years (ending 12-31-75). Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Hargrave voted "aye".

IN RE: RICHARD H. RUNDLE - APPOINTED - HIGHWAY SAFETY & PLANNING COMMISSION

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Richard H. Rundle was appointed to the Planning Commission and Highway Safety Commission for a 4 year term ending December 31, 1975. Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye". Mr. Rundle abstained.

IN RE: APPOINTMENT OF MR. HARGRAVE, MR. RUNDLE - CRATER PLANNING DISTRICT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Hargrave, and Mr. Rundle were appointed to the Crater Planning District Commission. Mr. Winn, Mr. Tunstall, Mr. Crowder voting "aye". Mr. Hargrave and Mr. Rundle abstained.

IN RE: GERALD A. CROWDER - APPOINTED ALTERNATE - CRATER PLANNING DISTRICT ALTERNATE

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Gerald A. Crowder was appointed alternate member to the Crater Planning District Commission. Mr. Winn, Mr. Tunstall, Mr. Hargrave, Mr. Rundle voting "aye". Mr. Crowder abstained.

IN RE: A. MITCHELL SMITH - BOARD OF SUPERVISORS REPRESENTATIVE WELFARE BOARD

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. A. Mitchell Smith was appointed as the Board of Supervisors' representative on the Welfare Board, term ending June 30, 1973. Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave voting "aye".

IN RE: FRANK N. HALE - APPOINTED MEMBER WATER AUTHORITY MEMBER

Upon motion of Mr. Crowder, seconded by Mr. Winn, Mr. Frank N. Hale was appointed to the Water Authority to fill the unexpired term of Mr. Carl A. Miller, who was annexed. This term ending 12-31-72. Mr. Crowder, Mr. Winn, Mr. Hargrave, Mr. Rundle and Mr. Tunstall voting "aye".

IN RE: ROBERT RITCHIE - EXECUTIVE DIRECTOR WATER AUTHORITY

The Chairman asked Mr. Robert Ritchie, Executive Director, Dinwiddie Water Authority, to set up a meeting between the Water Authority and the Board of Supervisors so the Supervisors may be brought up to date on the actions of the Water Authority.

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY
A. MITCHELL SMITH

WHEREAS, A. Mitchell Smith served the County of Dinwiddie during the period 1963 through 1971 as a member of the Board of Supervisors, and,

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to A. Mitchell Smith and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall

S. E. Winn, V. Chairman
R. H. Rundle

G. A. Crowder

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY
GARLAND M. WATKINS

WHEREAS, Garland M. Watkins served the County of Dinwiddie during the period 1968 through 1971 as a member of the Board of Supervisors, and,

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Garland M. Watkins and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall

S. E. Winn, V. Chairman
R. H. Rundle

G. A. Crowder

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY
A. HILL BURTON

WHEREAS, A. Hill Burton served the County of Dinwiddie during the period 1958 through 1971 as Sheriff, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisorss affixed below. The Secretary is directed to deliver this resolution to A. Hill Burton and spread a copy upon the minutes of this meeting.

M. I. Hargrave, Jr., Chairman
T. H. Tunstall

S. E. Winn, V. Chairman
R. H. Rundle

G. A. Crowder

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY
H. T. WILLIAMS, III

WHEREAS, H. T. Williams, III, served the County of Dinwiddie during the period of 1967 through 1971 as Commonwealth's Attorney, and

WHEREAS, the Dinwiddie County Board of Supervisors on this 5th day of January, 1972 is desirous of acknowledging his many contributions and devoted service to the County of Dinwiddie,

NOW, THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED, that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to H. T. Williams, III and spread a copy upon the minutes of this meeting.

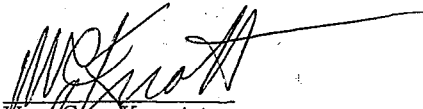
M. I. Hargrave, Jr., Chairman
T. H. Tunstall


S. E. Winn, V. Chairman
R. H. Rundle

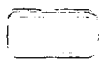
G.A. Crowder

There being no further business to be brought before the Board the meeting adjourned at 3:55 P.M.

ATTEST:


W. C. Knott


M. I. Hargrave, Jr. Chairman



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