

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 FEBRUARY 1972 AT
8:00 P.M.

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

J. F. ANDREWS COMMONWEALTH'S
ATTORNEY

ABSENT: M. I. HARGRAVE, JR ELECTION DISTRICT #4

IN RE: MINUTES

The minutes of the previous meeting were approved with-
out being read.

IN RE: CLAIMS

Upon motion of Mr. Tunstall, seconded by Mr. Rundle,
Mr. Tunstall, Mr. Rundle, Mr. Winn and Mr. Crowder voting "aye",
it is ordered by the Board that the accounts against the follow-
ing funds for the month of January 1972, be issued payable out of
the respective accounts. General Fund - Checks numbering 72-129
through 72-199 amounting to \$11,334.27.

IN RE: INTRODUCTION - SHOOTING RANGE PERMIT - SMITH & BLAHA

A shooting range permit to be operated by Stewart R.
Smith on land owned by A. F. Blaha on Route 607 1 1/2 miles east of
Route 604 was introduced by the Executive Secretary. Action on
this application is to be taken at the March 15th meeting.

IN RE: RE-APPOINTMENT - DR. ROBERT S. SMITH - JOHN TYLER BOARD

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all
members voting "aye", Dr. Robert S. Smith was re-appointed to the John
Tyler Community College Board effective July 1, 1971.

IN RE: CONDITIONAL USE PERMIT - HOLIDAY INN TRAV L PARK

Mr. George P. Smith, Mr. William A. Patton, President
Picture Lake Campgrounds Inc., Mr. Frank Overbey of Harrison and Batts
Inc., Realtors and Mr. Douglas W. Talbot, President of the Engineer-
ing Firm of Talbot, Wermer, and Standing, Ltd, appeared before the
Board to request a conditional use permit to operate a Holiday Inn
Trav L Park. This Trav L Park Inc. of about 17 acres to be located
on land owned by George P. Smith and operated by Holiday Inn Trav L
Park Inc. Mr. Talbot showed maps of how they intended to develop the
entire parcel of land containing 288 acres. It was broken up into
commercial, industrial, open space and park areas. In addition they
hoped to locate a mobile home park on this property sometime in the
future. Mr. Talbot also showed some slides of other Holiday Inn
Trav L Parks.

Upon motion of Mr. Crowder, seconded by Mr. Rundle, all
members voting "aye", the Board approved a conditional use permit for
a Holiday Inn Trav L Park to be issued to Picture Lake Campgrounds Inc.
and said conditional use permit to be issued only after said Corp. has
complied with the regulations of the jurisdictional agencies and com-
pliance has been properly documented with the Executive Secretary.

IN RE: EXECUTIVE COMMITTEE - CRATER PLANNING DISTRICT - W. C. KNOTT

Upon motion of Mr. Crowder, seconded by Mr. Rundle, Mr. W. C. Knott was appointed to the Executive Committee of the Crater Planning District. All members voting "aye".

IN RE: STATISTICAL DATA - MCKENNEY AREA PLANTS - PRESENTED BY H. B. BATTE

I would like to present the following information to you to acquaint you with what the plants presently located in or near the Town of McKenney and Keller plant, newly constructed, are contributing to the County. We had to use estimated figures* for Keller as there were no records available at this time:

| Plant | PPTax | RETax | No. Emp. | Weekly PR | #Generated retail sales per year |
|-------------|---------------|--------------|------------|---------------|----------------------------------|
| Continental | 4,875 | 252 | 44 | 10,000 | 145,000.00 |
| Aileen | 1,359 | 342 | 120 | 10,000 | 397,000.00 |
| Duplan | 1,829 | 962 | 90 | 10,000 | 297,000.00 |
| Keller* | 3,700 | 3,700 | 125 | 12,500 | 412,000.00 |
| Totals | <u>11,763</u> | <u>5,256</u> | <u>379</u> | <u>37,500</u> | <u>1,251,500.00</u> |

These figures I hope, will help you in determining a reasonable cut in fee and service charge on the water and sewerage facilities furnished Keller.

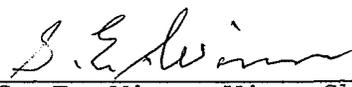
Yours sincerely,

/s/ Barner Batte

There being no further business to be brought before the Board the meeting adjourned at 8:40 P.M.

ATTEST:


W. C. Knott


S. E. Winn, Vice-Chairman