

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF MARCH 1972 AT 2:00 P.M.

PRESENT:	M. I. HARGRAVE, JR	ELECTION	DISTRICT #4
	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
	C. L. MITCHELL		SHERIFF
	J. F. ANDREWS	COMMONWEALTH'S	ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board approved the minutes of the February 16th meeting without being read.

IN RE: PAYMENT OF CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Crowder - Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of February 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-200 through 72-264, amounting to \$12,636.06. Dog Fund - D-72-12 through D-72-20 amounting to \$1,007.02.

IN RE: TREASURER'S REPORT

F. E. Jones, Treasurer, presented his report for the month of February 1972.

IN RE: SCHOOL BOARD

Mr. T. W. Newsom informed the Board that the Petersburg School Board was meeting that afternoon to decide whether they would educate the annexed children in Dinwiddie County or Petersburg. Just as soon as this decision was made they would call him and he in turn would advise the Board of their decision.

IN RE: DOG WARDEN - REPORTS & CLAIMS

Mr. A. W. Chappell, presented his report for the month of February along with the following claims:

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Crowder, Mr. Rundle and Mr. Hargrave voting "aye", the following claims were approved by the Board.

Mr. George Pyrro - 31 hens - \$31.00; Mr. James G. Flowers 2 sheep \$30.00; Mr. Melvin Cline - 3 ducks, 2 hens - \$5.00.

IN RE: RESCIND RESOLUTION FOR PUBLIC HEARING CHAPTER 4

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", the Board voted to rescind the following motion:

"Upon motion of Mr. Tunstall, seconded by Mr. Winn, the Executive Secretary was ordered to advertise for a public hearing, changes in the Dinwiddie County Dog Ordinance to divide Dinwiddie County for the purpose of rounding up stray dogs during the month of May!"

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha, building inspector, presented his report for the month of February.

IN RE: EDUCATION OF ANNEXED CHILDREN

Mr. Newsom told the Board he had just received a call from Mr. John Meade, superintendent of schools, Petersburg, and Mr. Meade stated Petersburg had chosen to educate those children in the annexed area rather than have the county of Dinwiddie do so. Rising junior's and senior's may choose to remain in Dinwiddie County or attend school in Petersburg. If they choose to remain in Dinwiddie, the County will not provide transportation to and from school. Mr. Meade further stated his appreciation to the County for their help and a letter will be forth coming to outline the City's position in detail.

Mr. Hargrave, on behalf of the Board, expressed thanks to all the people that participated in the discussions concerning the education of the children in the annexed area.

IN RE: COMPENSATION OF COMMISSION MEMBERS, CRATER PLANNING DISTRICT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, - Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Hargrave, voting "aye", the Board authorized the Commission members of the Crater Planning District to be paid \$15.00 for each commission and executive committee meeting attended. The alternate would not be paid unless he had a vote at the meeting.

IN RE: PURCHASE OF CALCULATOR - EXECUTIVE SECRETARY

Upon motion of Mr Winn, seconded by Mr. Tunstall, the Board voting as follows: Mr. Winn, Mr. Tunstall, Mr. Hargrave and Mr. Rundle, "aye", Mr. Crowder abstained, the Board authorized the purchase of a calculator for the Executive Secretary's office.

IN RE: LETTER OF THANKS - OCRAN METHODIST CHURCH M. Y. F.

Upon motion of Mr. Rundle, seconded by Mr. Winn, the Executive Secretary was instructed to write a letter to the Ocran Methodist Church M. Y. F., expressing the Board's appreciation for the M.Y.F. cleaning up the debris at the northeast corner of Route 613 and 631.

IN RE: HOUSING COMMITTEE MEMBER FOR CRATER PLANNING DISTRICT

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board appointed Mr. Neal Barnes as Dinwiddie County's representative on the housing committee for the Crater Planning District.

IN RE: RESIGNATION OF R. L. COLEMAN - MEMBER & CHAIRMAN PLANNING COMMISSION

The Chairman informed the Board that Mr. Roy L. Coleman had resigned as Chairman and member of the Planning Commission.

Upon motion of Mr Tunstall, seconded by Mr. Winn, the Executive Secretary was instructed to prepare a resolution for the Board to adopt at the March 15th meeting.

IN RE: APPOINTMENT - MRS. ROMONA LEETCH - PLANNING COMMISSION MEMBER

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", THE Board appointed Mrs. Romona Leetch to the Planning Commission to complete the term of Mr. R. L. Coleman, said term ending December 31, 1972.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT REQUEST FOR PUMP FOR SECOND JEEP

Mr. Crowder told the Board that he had been requested by the Namozine Volunteer Fire Department to ask for the necessary pump to outfit their second jeep - Total cost \$325.00. Mr. Crowder stated he was in favor of this request and asked the Board to give approval.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", (Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Tunstall and Mr. Hargrave), the Board approved their request.

IN RE: REGISTRAR'S SALARY

Upon motion of Mr. Winn, seconded by Mr. Crowder, all members voting "aye", (Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave, and Mr. Rundle), the registrar's salary was set as follows: \$75.00 for the first two days of each month and \$25.00 for each additional 7 hour day.

The Board took this action at the request of the Electoral Board who had recommended a straight salary of \$25.00 per day.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III and Mr. B. C. Medlock appeared before the Board. Mr. Medlock requested that the Board rescind its resolution of November 3, 1971 recommending an extension of Lee Drive (Route 719) be accepted into the secondary system and adopt a revised resolution.

The reason for this request was that the State Highway was not going to take this road into the system until July 1, 1972, and not last November as originally thought.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, the resolution adopted at the November 3, 1971 meeting recommending an extension of Lee Drive (Route 719) into the secondary system be rescinded. Mr. Rundle, Mr. Tunstall, Mr. Hargrave and Mr. Crowder voting "aye", Mr. Winn was absent from the room.

It appearing to the Board that Lee Drive, beginning at a point on Route 719, 0.15 mile north of Route 601 and running in a northerly, thence easterly direction, 0.24 mile to dead end, this road having been constructed, drained and surfaced in accordance with State Highway specifications and County subdivision ordinance, and,

WHEREAS; the part of the subdivision is recorded in Plat Book 7, Page 100, dated 11-6-68, showing the owner's consent and dedication of a 50' right-of-way. Motion was duly made and carried that the Virginia Department of Highways be requested to add this street to the Secondary System of Dinwiddie County effective July 1, 1972.

Mr. Lancaster advised the Board that pursuant to their request at a previous meeting, he obtained a ruling on whether the County could restrict the use of roads in the County to certain vehicles.

Mr. Lancaster stated the Board had no jurisdiction over County roads and therefore could not place any restrictions of any kind on any road.

IN REL BOAT RAMP - LAKE CHESDIN

The Chairman informed the executive secretary that he would like for him to find out the status of the buildings to be erected at the public boat landing at Lake Chesdin and report back at the next meeting.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, the meeting adjourned at 3:30 P.M.

ATTEST

W.C. KNOTT

Book 6 Page 10

M. I. Hargrave, Jr. Chairman

Added to the State Secondary System
effective 7-1-72
2110
clk.

