

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF MAY 1972 AT 2:00 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
C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

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

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all four members voting "aye", the minutes of the April 19, 1972 meeting were approved without being read.

IN RE: PAYMENT OF CLAIMS - SALARIES

Upon motion of Mr. Tunstall, seconded by Mr. Crowder - Mr. Tunstall, Mr. Crowder, Mr. Rundle and Mr. Winn voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-551 through 72-614, amounting to \$12,662.63. Dog Fund - D-72-30 through D-72-33 amounting to \$647.33.

IN RE: BUILDING INSPECTOR'S REPORT

Mr. James L. Blaha, Building Inspector, presented his report for the month of April 1972.

IN RE: TREASURER'S REPORT

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

IN RE: APPROPRIATION - DINWIDDIE COUNTY WATER AUTHORITY - \$17,500

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn and Mr. Rundle voting "aye", the Board agreed to grant to the Dinwiddie County Water Authority, \$17,500.00 to complete the installation of water lines and tank for fire protection and water and sewer lines to serve the Industrial Park located between the Town limits of McKenney and Route 652 along the west side of the Seaboard Coastline Railroad; and further that payment in lieu of taxes be collected on all real estate owned by the Dinwiddie County Industrial Development Authority, located in the above industrial park, at present and in the future to off-set this expense.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, - Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Crowder voting "aye", the Board authorized funds to be transferred to the General Fund from the County Auto Licenses Account; Building Permit Account and the County Utility Tax Account.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented his report for the month of April 1972. In addition, Mr. Chappell informed the Board that he had secured the services of Mr. Paul Soloe to assist him during the month of May in checking dog tags and rounding up stray dogs.

A discussion followed as to whether the tags should actually be on the dog or not. Mr. Tunstall requested the Commonwealth's Attorney to look into this matter and report back at a later meeting.

IN RE: WELFARE DEPARTMENT

Mrs. King B. Talley informed the Board that she had received an application for State Local Hospitalization for Tracy Lynn Harris. She recommended that this claim of \$13.00 be denied, but that this family be declared medically indigent because she felt sure that additional medical treatment would be needed for the Harris child and the family would not be able to pay for it. This family meets the medically indigent guidelines of the Welfare Department.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, all members voting "aye", Mrs. Talley's request to have the Harris family declared medically indigent was approved.

IN RE: HIGHWAY DEPARTMENT - ASHLEY SUBDIVISION - ASHLEY LANE
ADDITION TO SECONDARY SYSTEM

It appearing to the Board that Ashley Lane, beginning at a point on Route 601, 0.23 mile west of Route 600 and running in a south-westerly direction 0.18 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 plat of the subdivision is recorded in Plat Book 8, Page 88, dated 9-23-71, 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 with the provision that the subdividers furnish the Highway Department with the required bond.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, all four members voting "aye", the above resolution was approved.

IN RE: ROADVIEWERS REPORT 1972

The Executive Secretary presented the Roadviewers report made on April 25, 1972. The Roadviewers recommended that a road from U. S. Route 1 to State Route 670, starting at Ye Blue Tartan on U.S. Route 1, be taken into the secondary system. Mr. B. C. Medlock, assistant resident engineer, concurred with the Roadviewers report and recommended its approval.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all four members voting "aye", the Board approved the Roadviewers report and asked the Highway Department to implement same as soon as possible.

IN RE: HIGHWAY

Mrs. Margaret Neville asked the status of Route 645. Mr. Medlock informed Mrs. Neville that funds were being included in the 1972-73 budget to secure right-of-ways and hopefully funds would be included in the 1973-74 budget for hard surfacing.

Mr. Rundle discussed Route 699 and Mr. Winn discussed 691 with Mr. Medlock.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT

Mr. Robert Mengel requested the Board approve the hiring of dump trucks to haul fill dirt from Dinwiddie County High School to the site of the new fire house at Dinwiddie Courthouse.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr Rundle, Mr. Crowder, Mr. Tunstall and Mr. Winn voting "aye", the Board authorized an expenditure of up to \$500.00 to have this dirt moved from the High School to the fire house site.

IN RE: STREET LIGHT AUTHORIZED - ROUTE 719 HENSHAW VILLAGE

Upon motion of Mr. Rundle, seconded by Mr. Crowder, a street light was authorized for the end of Route 719 in Henshaw Village.

IN RE: AGREEMENT BETWEEN THE COUNTY & R. L. JONES, ATTORNEY

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the Board authorized the Chairman to sign an agreement between the County and Mr. R. L. Jones, Attorney, said agreement authorizing Mr. Jones to seell property for delinquent taxes and outlining his compensation for such work.

There being no further business to be brought before the Board, the meeting adjourned at 3:00 P.M.


S. E. Winn, Vice-Chairman

ATTEST:


W. C. Knott



100-1000

100-1000

100-1000
100-1000
100-1000