

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DIN-  
WIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID  
COUNTY ON THE 6TH DAY OF SEPTEMBER 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 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. Winn, all mem-  
bers voting "aye", the minutes of the August 2nd meeting were approved  
as presented.

IN RE: PAYMENT OF SALARIES

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 August 1972, be issued payable out of the respective ac-  
counts. General Fund - Checks numbering 72-1076 through 72-1148 amounting  
to \$14,820.80.

IN RE: BUILDING INSPECTOR

The County Administrator presented the August 1972 report  
of the Building Inspector in his absence. The report showed a value of  
\$574,385.00 and the fees amounting to \$1,903.40.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of August  
1972.

IN RE: TRANSFER OF FUNDS - 100,000 FROM GENERAL FUND TO BUILDING FUND

Mr. F. E. Jones reported that there was sufficient balance  
in the General Fund to transfer \$100,000 to a Building Fund.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, - Mr. Winn,  
Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", Mr. Jones  
was authorized to transfer \$100,000 from from the General Fund to a Build-  
ing Fund.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom reported to the Board that Mr. Jon Carroll,  
with the State Air Polution Board had contacted him about schools in the  
county burning trash in the incinerators. Mr. Newsom told Mr. Carroll that  
the county was in the process of implementing a solid waste disposal program  
and that he should contact the County Administrator for further details.

Mr. Newsom informed the Board of the possibility of money  
being available from state and federal sources for a vocational school.  
In addition, there might be started a night school for those students who  
did not finish high school. These matters would be discussed with the  
school board at their next meeting and he would report back to the Board  
of Supervisors at a later meeting.

IN RE: DOG WARDEN

Mr. A. W. Chappell, Dog Warden, presented his report for the month of August 1972 along with a claim from Mr. Ernest Cerny for two Canadian geese.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, - Mr. Winn, Mr. Tunstall, Mr. Crowder and Mr. Hargrave voting "aye", Mr. Rundle, "nay", the Board authorized Mr. Cerny to be reimbursed in the amount of \$30.00 for both geese.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman reported to the Board that he hoped a meeting between the Board of Supervisors and the Board of Assessors could be held the latter part of September or the first of October to review what had been accessed in Sapony and Darvills Districts.

IN RE: DEPARTMENT OF PUBLIC WELFARE

Mrs. King B. Talley, Director, told the Board that a party in honor of A. Mitchell Smith was held after the August Welfare Board meeting.

Mr. Smith who was appointed to the Welfare Board in 1965, cannot be reappointed and therefore must retire. His term expired June 30, 1972, but Mr. Smith had served for the months of July and August pending an appointment of a replacement by the Board of Supervisors.

Mrs. Talley informed the Board that the offices of the Welfare Department were being moved the latter part of September from their present location in the Farm Bureau Building to their new quarters in the Dinwiddie Mall Building.

IN RE: SLH APPLICATIONS

Mrs. Talley presented to the Board three applications for State & Local Hospitalization.

1. Racheal Donahue - Mrs. Talley recommended approval of this application.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the SLH application was approved.

2. Jerome Elliott Williams - Mrs. Talley recommended approval of this application.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Winn, Mr. Tunstall and Mr. Hargrave voting "aye", this SLH application was approved.

3. Harvey Pritchett - Mrs. Talley recommended denial of this application.

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", this SLH application was denied.

IN RE: ORDINANCE TO SUPPLEMENT SALARIES OF CLERK & DEPUTY CLERK COUNTY COURT

This being the time and place as advertised in the Progress-Index on August 23rd and August 30th 1972, to consider for adoption an ordinance to supplement the salaries of the clerk and deputy clerks of the County Court.

Mr. Winn stated he believed the Board made a mistake by agreeing to this supplement. Mr. Hargrave and Mr. Tunstall agreed with Mr. Winn, but the Board was also in agreement that they were now morally obligated to pass this ordinance.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", be it ordained by the Board of Supervisors of Dinwiddie County, that the Dinwiddie County Code, adopted on April 1, 1970, be amended by the addition of ARTICLE III, Section 2-6, to Chapter 2 of said Dinwiddie County Code, as follows:

ARTICLE III COUNTY COURT SALARIES

Section 2-6. Salary Supplements for Clerk and Deputy Clerks. Effective fiscal year 1972-73, the annual salary of the Clerk of the Dinwiddie County Court shall be increased by \$500.00 in excess of the salary fixed by the three-judge committee pursuant to Section 14.1-40 of the Code of Virginia, and the annual salary of each Deputy Clerk shall be increased by \$250.00 in excess of the salary so fixed for each of said Deputy Clerks. Said supplements shall be paid wholly by the County.

IN RE: APPOINTMENT TO DINWIDDIE COUNTY WELFARE BOARD

Upon motion of Mr. Tunstall, seconded by Mr. Winn, - Mr. Tunstall, Mr. Winn, Mr. Rundle and Mr. Hargrave voting "aye", Mr. Crowder abstained, Mr. Gerald A. Crowder, was appointed to the Dinwiddie County Welfare Board to replace Mr. A. Mitchell Smith.

IN RE: ABIDCO DIRECTORS - DINWIDDIE COUNTY

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", Mr. H. B. Batte, Mr. W. E. Bolte, Mr. J. A. Hawks, Mr. W. C. Knott, Mr. G. C. Martin and Mr. W. C. Tucker were appointed to the Board of Directors for ABIDCO.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Mr. H. B. Batte, and Mr. G. C. Martin were appointed to the Executive Committee of ABIDCO. Mr. W. C. Knott was appointed as an alternate to the Executive Committee of ABIDCO.

IN RE: ABIDCO CONTRIBUTIONS 1972-73 \$3000.00

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", the Board approved a contribution to ABIDCO of \$3000.00 for the fiscal year 1972-73.

IN RE: SELLING WATER TO DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting "aye", the Dinwiddie County Board of Supervisors agreed to sell or otherwise provide water to the Dinwiddie County Water Authority, the source of this water being the Appomattox River Water Authority.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, resident engineer, invited the Board to take a tour of the County the last week in September. This particular week being Highway Week throughout the State of Virginia. Mr. Lancaster and the Board agreed upon Wednesday, September 27th at 10:00 A.M.

IN RE: APPROVAL OF 1972-73 SECONDARY ROAD SYSTEM BUDGET

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board approved the 1972-73 maintenance, maintenance replacement, and construction budget of the secondary road system.

The resolution pertaining to State Route 627 was not taken up due to the sketch not being attached to the resolution.

IN RE: CRATER PLANNING DISTRICT COMMISSION ANNUAL REPORT

Mr. Arthur S. Warren, Director of Planning, and Mr. Ronald B. Nealy, Director of Justice and Crime Prevention, appeared before the Board to give a report on past year activities and accomplishments of the Crater Planning District Commission and its plans for the coming year.

IN RE: REGIONAL JUVENILE DETENTION HOME

The final decision on the Regional Juvenile Detention Home participation by Dinwiddie County was not on the agenda for this meeting, but since Mr. Warren and Mr. Nealy were in attendance, the Board discussed the need for the Regional Juvenile Detention Home. The commonwealth's attorney, Mr. James F. Andrews told the Board that between now and the September 20th meeting, he would have some idea of how much need Dinwiddie County would have had in the past several years for a Regional Juvenile Detention Home, and would report to the Board.

IN RE: PURCHASE OF PICKUP TRUCK


At a previous meeting the Board had authorized the County Administrator to purchase a pickup truck for the County, cost not to exceed \$1200. The Chairman reported to the Board that he had discussed the purchase of the pickup with the County Administrator and the County Administrator was quite concerned about purchasing a pickup for this price and then within a short period after purchase having to spend a large sum to repair this pickup. The Chairman further stated the reason for him bringing this up was that Mr. Knott wanted to make sure the Board was aware of what type of pickup could be purchased for \$1,200, and any pickup purchased for this amount would very possibly have to have some repairs to it.

IN RE: NEW PUMP FOR HEALTH, AGRICULTURAL & SCHOOL BUILDING

The Chairman and the County Administrator discussed with the Board the need for a new pump for the Health, Agricultural and School buildings, the one that is now in operation is over 21 years of age and is in very bad condition. The Chairman asked the Board if they would like to authorized the County Administrator to purchase a new pump when the present pump failed again. Mr. Tunstall stated he thought bids should be obtained from several companies on a replacement pump. Mr. Crowder stated he did not believe any action should be taken until the pump went bad again. As a result of this discussion, the Board took no action.

There being no further business to be brought before the Board the meeting adjourned.

ATTEST:

  
W. C. KNOTT

  
M. I. HARGRAVE, JR. CHAIRMAN