

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 OCTOBER 1973 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

Mrs. Romona Leetch Planning Commission
Mr. J. O. Lee Planning Commission
Mr. Danny McKenney Planning Commission
Dr. R. R. Butterworth Planning Commission
Mr. R. H. Rundle Planning Commission

ABSENT: Mr. Joe Lyle Planning Commission
J. F. Andrews Commonwealth's Attorney

IN RE: MINUTES

Mr. Tunstall brought to the attention of the Board, that in the paragraph discussing the library at the last Board meeting, the minutes read as follows: "Mr. Tunstall, Chairman of the County Library Committee, stated that in the past session of the General Assembly, a law was passed enabling the local governing bodies to combine school libraries with public libraries." Mr. Tunstall stated this was not as he meant it and wanted it corrected to read as follows: "Mr. Tunstall, Chairman of the County library committee stated that in the past session of the General Assembly, a law was passed enabling the local governing bodies to place a public library in a school."

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the County Administrator was instructed to review the tape of the meeting, and to change the minutes accordingly, and further that the approval of the September 5th Board minutes would be placed on the October 17th agenda.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Tunstall, Mr. Crowder, Mr. Hargrave voting "aye", be it ordered by the Board of Supervisors of Dinwiddie County, Virginia, that the accounts against the following funds for the month of September 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-1278 through 73-1341 amounting to \$28,810.86. Dog Fund- Checks numbering D-73-77 through D-7383 amounting to \$734.92. Library Fund- Check number LF-73-5 amounting to \$92.00.

IN RE: JOINT MEETING BOARD OF SUPERVISORS & PLANNING COMMISSION

At this time, the Chairman of the Board, Mr. Hargrave, declared the meeting to be in joint session with the Planning Commission to consider rezoning application P-73-14, Pierce Development Company.

IN RE: REZONING APPLICATION P-73-14 PIERCE DEVELOPMENT COMPANY

This being the time and place as advertised in the Progress-Index, on September 21st and 28th for the Dinwiddie County Board of Supervisors and the Dinwiddie County Planning Commission to meet in joint session to consider the following rezoning application:

P-73-14 Pierce Development Company - requests that land parcels (1) 4,5,6,6A,6B and 11 as shown on Section 10 of the zoning map of Dinwiddie County, containing 13.95 acres, located in Rohoic District between Route 226 and Route 1, rezoned from Business B-2 to Business B-3.

Mr. Hargrave explained that this property had been rezoned to Business B-2 back on July 2, 1969, and at that time the B-2 Classification covered shopping centers. But at the last Board meeting, September 5th., the Supervisors had amended the Dinwiddie County Zoning Ordinance by adding a Classification B-3 to cover shopping centers. Therefore, the land under option to the Pierce Development Company, now bearing a B-2 Classification, must be changed to a B-3 Classification in order to construct the shopping center they proposed to build. No one spoke for or against this rezoning application, thereupon, the Chairman Mr. Hargrave called upon the Planning Commission for a recommendation.

Upon motion duly made and carried, the Planning Commission unanimously recommended that this rezoning application be approved by the Board of Supervisors.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", Be it ordained by the Board of Supervisors of Dinwiddie County, Virginia, that the said map of said County adopted as a part of the zoning ordinance of Dinwiddie County Code, on April 1, 1970, be amended, in that the Classification of the tract composed of parcels (1) 4,5,6,6A,6B, & 11 as shown on Section 10 of the zoning map, be and the same is hereby changed from Business B-2 to Business B-3, and further, be it ordained that in accordance with Section 17-67F, Sign Limitations, of the Zoning Ordinance of Dinwiddie County, that the developers of this shopping center be authorized one additional sign announcing the name of the shopping center and/or one business within the shopping center.

The Chairman, Mr. Hargrave, stated the meeting with the Planning Commission was now adjourned and the Board of Supervisors would resume its regular meeting.

IN RE: TREASURER

Mr. F. E. Jones presented his report for the month of September 1973.

IN RE: INCREASE COMMISSION ON SALE OF DINWIDDIE COUNTY AUTOMOBILE TAGS

Mr. F. E. Jones requested the Board to raise from 5% to 10% the commission paid to those organizations and individuals that sell Dinwiddie County automobile tags for the Treasurer's office. Mr. Jones indicated that the Namozine Volunteer Fire Department had given up selling the tags because there was not sufficient profit in doing so.

The Chairman indicated to Mr. Jones that the Board would take this request under advisement and give him their decision at a later meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September 1973.

IN RE: COMMISSIONER OF THE REVENUE

Mr. R. W. Bridgman, presented to the Board, a Report of Taxes Assessed by the Commissioner of the Revenue for the year 1973. This report indicated an increase from \$1,152,778.31 in 1972 to \$1,212,123.45 in 1973. This was an increase of \$59,345.12.

IN RE: SHERIFF

Mr. Charles L. Mitchell told the Board that the two LEAA Grants approved by the Board of Supervisors back in the Spring had been approved by the Division of Justice and Crime Prevention in Richmond, and that funds would be forth coming in the next 30-60 days to implement the programs and purchase the equipment as outlined in the grants.

IN RE: SUPERINTENDENT SCHOOLS

Mr. T. W. Newsom stated that the open house held at the new Southside Elementary School was well attended and invited those supervisors that did not attend the open house to go by and take a tour. He further said it was a very beautiful school and contained a lot of new innovations in education.

IN RE: AUTHORIZATION TO PAY WALTHALL CONSTRUCTION FOR WORK ON JUNIOR HIGH SCHOOL

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the treasurer was authorized to pay construction bills on the Jr. High School up to \$200,000.00.

IN RE: COVERED WALK BETWEEN BUILDINGS AT JR. HIGH SCHOOL

Mr. Rundle brought up the fact that on Tuesday, October 2nd, there was a heavy rain and that a lot of students got wet going from one building to another, and asked the Supervisors to reconsider their decision not to place a covered walkway between the two main buildings of the Jr. High School.

After a brief discussion, Mr. Rundle moved, Mr. Tunstall seconded, Mr. Rundle, Mr. Tunstall, Mr. Hargrave voting "aye", Mr. Winn, and Mr. Crowder voting "nay", the School Board was authorized to borrow the additional funds necessary to construct the covered walkway between the two main Jr. High School buildings.

The motion made by Mr. Rundle contained no limit on the amount the school board could borrow to finance this covered walkway, but the Board and Mr. Newsom agreed that if the cost should increase 10% of the original cost, which was just under \$30,000.00 that Mr. Newsom would return to the Board for further discussion on the matter.

IN RE: DOG WARDEN

Mr. A. W. Chappell presented to the Board his report for the month of September 1973.

Upon motion of Mr. Winn, seconded by Mr. Crowder, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Rundle, Mr. Hargrave voting "aye", the claim of Randolph Miller for 18 chickens, \$18.00 was approved.

IN RE: ADDRESS ON DOG LICENSES

Mr. Chappell asked the Board to withhold commissions on dog licenses if the seller did not fill in the complete address in a legible handwriting. After a brief discussion, the Board instructed Mr. Jones to include in his letter to those people authorized to sell dog licenses for the County a reminder that the complete and readable name and address of the purchaser of the dog tags is needed on the dog licenses. This would enable Mr. Chappell to easily locate and check those people purchasing dog tags.

IN RE: RIVER SIDE APPOMATTOX PARK ENTRANCE ROAD

Mr. Jonathan P. Roper, Assistant Engineer, City of Petersburg, appeared before the Board to request that they pass a resolution requesting the state to allot funds for an excess road to serve the Riverside Appomattox Park, located in Dinwiddie County. Mr. Roper explained that even though this park was being financed by federal, state and City of Petersburg funds, the County of Dinwiddie needed to give its blessing to the City of Petersburg for funds to construct the entrance road to the Appomattox Park.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the following resolution was adopted;

WHEREAS, the Riverside Appomattox Park is owned and is to be developed by the City of Petersburg as a recreational facility serving the residents of Dinwiddie County, The City of Petersburg and adjoining counties; and

WHEREAS, the facility is in need of adequate access; and

WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33-136.3, Code of Virginia, 1966, as amended, requires joint action by the Commission of Outdoor Recreation and the Highway Commission; and

WHEREAS, a statement of policy agreed upon between the said Commissions approves the use of such funds for the construction of access roads to publicly-owned recreational areas or historical sites; and

WHEREAS, the Board of Supervisors of Dinwiddie County has duly adopted a zoning ordinance pursuant to Article 8 (Section 15.1-496 et. seq.), Chapter 11, Title 15.1; and

WHEREAS, it appears to the Board that all requirements of the law have been met to permit the Commission of Outdoor Recreation to designate the Riverside Appomattox Park as a recreational facility and further permit the Virginia Highway Commission to provide funds for access to this public recreation area in accordance with Section 33-136.3 Code of Virginia, 1966, as amended:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby requests the Commission of Outdoor Recreation to designate the Riverside Appomattox Park as a public recreational area; and to recommend to the State Highway Commission that recreational access funds be allocated for an access road to serve said park; and

BE IT FURTHER RESOLVED, that the Virginia Highway Commission is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described, and

FURTHER BE IT RESOLVED that the road began at the point where City land fronts on Route 600.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, Resident Engineer and Mr. B. C. Medlock, Assistance Resident Engineer, appeared before the Board on behalf of the Highway Department.

Mr. Lancaster introduced to the Board Mr. L. R. Treat, District Engineer of the Richmond District of the State Department of Highways. Mr. Treat discussed with the Board bicycle paths and/or trails. He stated that the 1973 session of the General Assembly had set up a committee to study this problem. At the present time information was very limited on this subject.

Mr. Hargrave thanked Mr. Treat for coming out, and giving the Board of Supervisors a briefing on the status on bicycle paths and trails.

IN RE: RURAL ADDITION TO SECONDARY SYSTEM - YE BLUE TARTAN ROAD

The Board of Supervisors of Dinwiddie County having reviewed the Board of Viewers report of April 19, 1972, of a proposed road in Dinwiddie County, beginning at a point on Route 1, 0.03 mile North of Route 1-85, running in a southerly direction to the northernmost right-of-way line of the abandoned Seaboard Coast Line Railroad, a total distance in length of 1.32 miles to dead end and cul-de-sac.

WHEREAS, motion was made by Mr. S. E. Winn and seconded by Mr. R. H. Rundle, with Mr. S. E. Winn, Mr. R. H. Rundle, Mr. M. I. Hargrave, Mr. G. A. Crowder, and Mr. T. H. Tunstall voting "aye", requesting the Virginia Department of Highways to take into the State Secondary System of Roads this rural addition, since it appearing to the Board that a 50-foot right-of-way is duly recorded by deed and plat in Deed Book 164, Page 301, dated October 12, 1973.

IN RE: ROUTE 40 PROJECT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the Board of Supervisors gave its approval to the improvements as indicated on Project #0040-026-106-PE-101, Route 40.

IN RE: PUBLIC HEARING TRUCK TRAFFIC ROUTE 1310

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the Board instructed the County Administrator to advertise in the Progress-Index, date, time, and location for the public hearings to be held by the Board of Supervisors to consider restricting truck traffic on Route 1310.

IN RE: BURTON P. ALLEN - HEALTH DEPARTMENT COMPLAINTS

Mr. Allen from Nottoway County, an installer of septic tanks in several counties, including Dinwiddie, gave a resume of his experiences with the Dinwiddie County Health Department. Mr. Allen complained about the service he had received from the Dinwiddie County Health Department and he stated that because of this poor service, he was not going to install anymore septic tanks and drain fields in Dinwiddie County.

Mr. John Plank, president of the Dinwiddie County Builder's Association, Mr. Carl Mason, Mr. Samuel Richardson and Mr. Robert Ragsdale, also stated their complaints with the Dinwiddie County Health Department. After a long discussion, it was the consensus of the Board that they must take some action to mediate these problems between the contractors and the Dinwiddie County Health Department.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, all members voting "aye", a special meeting of the Board of Supervisors was called for 7:30 P.M. on October 11, 1972, in the Agricultural Building, Dinwiddie Courthouse so that the contractors and citizens of Dinwiddie County Health Department may have an opportunity to air their complaints against the Dinwiddie County Health Department, and in turn give the Dinwiddie County Health Department an opportunity to state their position on these complaints, and further that John Plank, President, Dinwiddie County Builder's Association and Dr. J. G. McNeil, Director, Dinwiddie County Health Department - be notified of this meeting by certified mail. And further the complaints be turned into the office of the County Administrator as soon as possible in writing.

IN RE: ROBERT RAGSDALE - COMPLAINTS ABOUT COUNTY ADMINISTRATOR

Mr. Ragsdale stated that he had been granted a spot on the agenda to register his complaints about the County Administrator.

1. He along with his lawyer, H. T. Williams, III, had gone to the Courthouse to see the County Administrator, they had to wait 30 minutes while the County Administrator transacted farming business with Preston Ampy.

2. That almost everytime he went to the Courthouse to see the County Administrator he was out and his secretary stated that she never knew where the County Administrator was when he was not in his office.

The County Administrator denied the allegations and the Chairman of the Board felt that these charges were not justified.

These complaints appeared to be brought on by a letter that the County Administrator had sent to the Health Department on September 17, 1973. This letter set forth regulations governing the issuance of a Health permit and zoning permit. The regulation that was in question the most, was the fact that before a health permit could be issued, a zoning permit must be obtained from the County Administrator's Office.

Mr. Ragsdale complained bitterly about this regulation. The other contractors in attendance, Mr. Richardson, Mr. Plank, Mr. Mason had some questions about the regulations, but they believed that the differences could be resolved.

After a long discussion, Mr. Tunstall moved, Mr. Crowder seconded, all members voting "aye", that the letter sent out by the County Administrator dated September 17, 1973 to the Health Department

requiring the issuance of a zoning permit prior to obtaining a health permit be withdrawn, effective, this date, and further it was not to be put into effect until the complaints registered by the contractors had been resolved.

IN RE: APPROVAL OF REGIONAL LIBRARY WITH PRINCE GEORGE & HOPEWELL

At the last board meeting, the Board of Supervisors had charged Mr. T. Hope Tunstall's committee with recommending to the Board of Supervisors whether they should join a regional library with the County of Prince George and the City of Hopewell, or whether they should pursue the placing of a public library in the Dinwiddie County High School.

Mr. Tunstall stated that his library committee had met and reviewed the two alternatives and that their recommendation was as follows:

That the Dinwiddie County Board of Supervisors authorize the participation of the County in a regional library with the County of Prince George and the City of Hopewell for a minimum of two years provided that the substation and branch library for Dinwiddie County be reviewed and authorized at the time they are proposed.

Mrs. Walter Johnston and Miss Ann Galusha, members of the library committee appeared before the Board to urge the participation in the regional library. Mrs. Johnston told the Board that she had checked with the City of Petersburg library and found that five percent of the population in Dinwiddie County were card carrying members of the Petersburg library. In addition she felt that if this library service was available in Dinwiddie County that 30 percent of the people would make use of it.

Both Mrs. Johnston and Miss Galusha felt that placing a public library in a school would not be satisfactory and be of no great service to the public. The public library could not be opened during school hours and that the facilities for the public library had to be entirely separate of the school library.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder "nay", the Board of Supervisors adopted the following resolution:

WHEREAS, the Board of Supervisors of Dinwiddie County, wishes to provide for the citizens of Dinwiddie County public library service, and

WHEREAS, Section 41.1-37 Et. seq. of the Code of Virginia, as amended, provides for the establishment, operation and maintenance of such regional library system, and

WHEREAS, public library service can be most economically provided through a regional library system,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Dinwiddie County agrees to participate in a regional library system with the County of Prince George and the City of Hopewell, and

BE IT FURTHER RESOLVED, that the effective date of participation of Dinwiddie County, shall be set in the agreement between the Counties of Dinwiddie and Prince George, and the City of Hopewell, establishing said regional library system.

IN RE: TWO MEMBERS REGIONAL DRUG ABUSE CONTROL COUNCIL

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", Mr. Claude Mann, and Mr. Hope Tunstall were appointed to the regional drug abuse control council for the County of Dinwiddie.

IN RE: PURCHASE OF TRUCK, PACK BODY AND CONTAINERS FOR LANDFILL OPERATION

Mr. John M. Loftis, Director Sanitation for the County of Dinwiddie presented to the Board the following bids on trucks:

1, 1974 Ubank White - White model #6064-06 delivery date January \$23,350.00

Mack Trucks Inc. Mack truck model #MB6855 - delivery date March 1, 1974 \$20,998.60.

Colonial Ford Ford truck CT 8000 delivery date four to six months \$17,555.65.

Truck Enterprises of Richmond - Kenworth truck Model PD-223, delivery date October 1, 1973 \$23,881.00.

The following bids were presented to the Board on front loader pack bodies.

1. Solid Waste Equipment Company, 32 cubic yard pack body \$13,590.00.

2. Smith Moore Body Company - 36 cubic yard pack body \$13,154.00; 33 cubic yard pack body \$12,854.00; 30 cubic yard pack body \$12,494.00.

3. Tidy Corporation - 35 cubic yard pack body \$14,738.75; 30 cubic yard pack body - \$13,933.75.

The following bids were submitted on sanitation containers:

1. Mecklenburg Manufacturing Company - 4 cubic yard container \$235.00.

2. Tidy Corporation 4 cubic yard container \$255.00; 6 cubic yard container \$315.00.

3. Totario Hills - 4 cubic yard container \$235.00; 6 cubic yard container \$300.00.

4. Solid Waste Equipment Company 4 cubic yard container \$196.00; 4 cubic yard container lid in lid \$208.00; 6 cubic yard container \$271.00.

Mr. Loftis stated that he and Mr. Wells had visited various landfill operations and viewed several trash collection systems. After evaluating the equipment and containers used in these landfills, they made the following recommendations:

1. That the County purchase the Kenworth Truck Model PD-223

2. That the County purchase from Tidy Corporation - the 35 cubic yard pack body.

3. That the County purchase from the Solid Waste Equipment Company 75 - 4 cubic yard sanitation containers; 25 - 4 cubic yard sanitation containers, lid in lid; 50 - 6 cubic yard sanitation containers.

The County Administrator told the Board that he concurred with the recommendations made by Mr. Loftis and Mr. Wells.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board approved the purchase from Truck Enterprises of Richmond, a Kenworth Truck Model PD-223 - cost \$23,881.00.

Upon motion of Mr. Winn, seconded by Mr. Tunstall, Mr. Winn, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave voting "aye", the Board approved the purchase from Tidy Corporation a 35 cubic yard pack body - cost \$14,738.75.

Upon motion of Mr. Tunstall, seconded by Mr. Winn, Mr. Tunstall, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board approved the purchase from Solid Waste Equipment Company - 75 4 cubic yard sanitation containers at \$196.00 each; 25 4 cubic yard sanitation containers lid-in-lid \$208.00 each; 50 6 cubic yard sanitation containers \$271.00 each.

IN RE: BUILDING FOR LANDFILL

Mr. Loftis presented to the Board plans, specifications and a bid from M & W Services Inc. for the office and garage building at the landfill. The office would provide space for a bathroom, a small area for a gate keeper, an office for Mr. Loftis and a small storage area. The garage would provide three bays, one a work area having a concrete floor; one to house the front end loader; and the other to house the trash truck. The building would be of cinder block construction and the total cost would be \$18,430.00.

Mr. Loftis also had a quote from Mr. John H. Plank, for a Butler metal building, complete in the amount of \$22,230.00. This building was based on the same floor plan as the cinder block building described above.

Mr. Loftis recommended that the bid of M & W Services, Inc. for the cinder block building in the amount of \$18,430.00 be accepted. The Board was of the opinion, giving consideration to the way building cost have soared over the past months, the cost of the building was well within reason.

Upon motion of Mr. Rundle, seconded by Mr. Winn, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Tunstall, Mr. Hargrave voting "aye", the Board approved the construction of the landfill building by M & W Services Inc. at a price of \$18,430.00, and directed the County Administrator to proceed with a contract for this building.

IN RE: STREET LIGHTS - SOUTHERN PINES & MAITLAND VILLAGE

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder, Mr. Hargrave voting "aye", the Board authorized the installation of two street lights in Southern Pines Subdivision; one street light in Maitland Village Subdivision and the replacing of 7 2500 lumen with 33000 lumen street lights in Maitland Village Subdivision.

IN RE: BINGO PERMIT - DINWIDDIE MOOSE #1993

The County Administrator presented to the Board a request from Dinwiddie Lodge #1993 Loyal Order of Moose, for a bingo and raffle permit. The County Administrator stated that this request for a permit was in accordance with the Code of Virginia and had been approved by the Commonwealth's Attorney.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn, Mr. Hargrave voting "aye", Mr. Crowder abstained, the Board granted a bingo and raffle permit to the Dinwiddie Moose Lodge #1993, said permit to expire June 30, 1974, and further that on all bingo and raffle permits there will be a fee of \$10.00 payable annually.

IN RE: BILLY PATTERSON APPOINTED TO INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Rundle, Mr. Hargrave, Mr. Winn voting "aye", Mr. Billy Patterson was appointed to the Dinwiddie Industrial Development Authority to replace Mr. W. C. Tucker, whose term expired February 5, 1973. Mr. Patterson's term of office will expire February 5, 1977.

IN RE: W. M. LEONARD APPOINTED TO PLANNING COMMISSION

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", Mr. Billy Leonard was appointed to the Dinwiddie County Planning Commission to replace Mr. F. W. Young who resigned. This term of office expires December 31, 1974.

IN RE: VOTING MACHINES

The County Administrator discussed with the Board of Supervisors the possibility of increasing the number of voting machines to be purchased this year from 5 to 8. Eight thousand dollars was included in the budget to purchase voting machines and this would cover 5. Thirteen thousand five hundred dollars would be needed to purchase 8. It was the feeling of the Board that they should remain within the budget set up for this fiscal year, and thereby stated that they would not appropriate any additional money for the purchase of voting machines.

IN RE: CHANGE OF MEETING SITE TO DINWIDDIE COUNTY HIGH SCHOOL

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the following resolution was adopted:

WHEREAS, Mr. Robert G. Churn, Principal Dinwiddie High School, has requested on behalf of the government classes, that the Board of Supervisors conduct its November 7th meeting in the High School auditorium, and

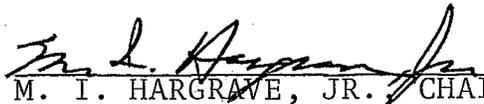
WHEREAS, it appears to the Board of Supervisors, that the students at Dinwiddie High School have shown great interest in the government of Dinwiddie County,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors agrees to move from the Agricultural Building, at Dinwiddie Courthouse, to the auditorium at Dinwiddie High School, its regular scheduled 2:00 P.M. November 7th Board meeting, and

BE IT FURTHER RESOLVED THAT, this resolution be published in the Petersburg Progress-Index on October 24th and October 31st and a copy placed on the front door of the Courthouse.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 6:30 P.M.


M. I. HARGRAVE, JR. CHAIRMAN

ATTEST: 
W. C. KNOTT

