

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE AGRICULTURAL BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF DECEMBER 1974 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
G. S. BENNETT, JR., VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
L. A. HODNETT ELECTION DISTRICT #2
A. S. CLAY ELECTION DISTRICT #4

W. D. ALLEN, III ASSISTANT COMMONWEALTH'S ATTORNEY
B. M. HEATH DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Clay, Mr. Rundle, Mr. Hargrave voting "aye", the minutes of the December 4th meeting were approved as presented.

IN RE: SALARIES & CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", be it ordered by the Board that the accounts against the following funds for the month of November and December 1974, be issued payable out of the respective accounts. General Fund - Checks numbering 74-1729 through 74-1894 amounting to \$51,576.99. Dog Fund - Checks numbering D-74-95 through D-74-100 amounting to \$1,168.73.

IN RE: REPORT ON DOG SITUATION BY ASSISTANT COMMONWEALTH'S ATTORNEY

Mr. W. D. Allen reported his findings regarding the possibility of the Board adopting an ordinance that would regulate the number of dogs that a land owner could keep on his property within a subdivision. He stated that several localities within the area have regulated dogs within subdivisions. Generally it had been accomplished by adopting an ordinance that did not allow kennels within a subdivision, and more than three dogs constituted a kennel.

After a brief discussion, the Chairman instructed Mr. Allen to obtain Chesterfield's Dog Ordinance pertaining to this particular situation and forward copies on to the individual Board members.

IN RE: JOB DESCRIPTION - DIRECTOR OF PLANNING

Upon motion of Mr. Hodnett, seconded by Mr. Rundle, Mr. Hodnett, Mr. Rundle, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County Administrator has provided the Board with a job description for the Director of Planning for Dinwiddie County, and

WHEREAS, the Planning Commission of Dinwiddie County has reviewed this job description and recommended to the Board that it be accepted and the County Administrator be directed to advertise for the position of Director of Planning for Dinwiddie County.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the job description for the Director of Planning for Dinwiddie County be approved, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County will at a later meeting, authorize the County Administrator to advertise for a planner.

IN RE: EMPLOYMENT OF DOG WARDEN

Upon motion of Mr. Rundle, seconded by Mr. Hodnett, Mr. Rundle, Mr. Hodnett, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, Mr. Rundle, and the County Administrator had been instructed by the Board of Supervisors to accept applications and interview applicants for the position of Dog Warden, and

WHEREAS, Mr. Rundle and the County Administrator recommended to the Board that Mr. G. T. Hughes be hired as Dog Warden for Dinwiddie County at a salary of \$7,800.00 per year.

NOW THEREFORE BE IT RESOLVED By the Board of Supervisors of Dinwiddie County that Mr. G. T. Hughes be employed as Dog Warden for Dinwiddie County beginning on a date mutually agreeable between he and the County Administrator, and

BE IT FURTHER RESOLVED that the beginning salary for Mr. Hughes will be officially set at the January 2, 1975 meeting.

IN RE: MAINTENANCE CONTRACT ON SHERIFF'S NEW RADIO SYSTEM

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hodnett, Mr. Rundle, Mr. Hargrave voting "aye", the following resolution was adopted:

WHEREAS, the County Administrator presented to the Board a maintenance contract with the RCA Service Company in the amount of \$147.20 on the Sheriff's new radio system, and

WHEREAS, the Board was of the opinion that a service contract should be delayed until the warranty on all parts has expired.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the service contract as proposed be rejected, and

BE IT FURTHER RESOLVED, that a service contract be considered when the 1975-76 budget is prepared.

IN RE: PRESENTATION OF TAX RELIEF FOR THE ELDERLY ORDINANCE

The County Administrator presented to the Board an ordinance granting tax relief for the elderly. After a brief discussion, the County Administrator was instructed to contact other jurisdictions within the state to find out the effect a tax relief for the elderly ordinance has had on the taxes for that jurisdiction.

IN RE: PAINTING OF JAIL

The County Administrator reported to the Board that he had received bids on the jail but he was not prepared to report at this meeting. He would do so at the January 2, 1975 meeting.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

Mr. Rudolph Lewis and Mr. Wayne Cook representing the Ford Volunteer Fire Department appeared before the Board to request help in purchasing the necessary equipment for their fire department. After a brief discussion, it was suggested that Mr. Lewis and Mr. Cook contact the other fire departments within the County to find out how they were satisfying their needs. They were instructed to contact the County Administrator so that he may determine what monies are available to assist them in purchasing new equipment.

Mr. Lewis stated that in the past, Ford had had numerous problems in maintaining a cohesive unit, but he hoped this was in the past and that they would now become a more efficient volunteer.

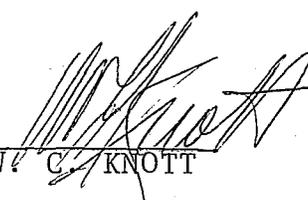
fire department. The Board stated that they were behind the Ford Volunteer Fire Department 100% and requested that Mr. Lewis and Mr. Cook come back at a future meeting to report on their progress.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Rundle, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 9:15 P.M.


M. I. HARGRAVE JR., CHAIRMAN

ATTEST:


W. C. KNOTT

