

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF THE SAID  
COUNTY ON THE 8TH DAY OF SEPTEMBER, 1965 AT 2:00 P.M.

PRESENT: A. M. SMITH ROHOIC DISTRICT  
M. G. CHANDLER NAMOZINE DISTRICT  
L. L. MEREDITH ROWANTY DISTRICT  
F. W. ABERNATHY SAPONY DISTRICT  
L. W. COLEMAN DARVILLS DISTRICT

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES.

On motion duly made and carried, it is ordered by the Board that the salaries and accounts against the General Fund of the County for the month of August, 1965 amounting to \$12,938.58 be allowed and checks numbering 65-719 to 65-834, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of \$355.00 be paid to the Dog Warden for the month of August, 1965 and that claims amounting to \$129.50 be allowed and checks numbering D-65-57 to D-65-62, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of September, 1965.

IN RE: EXTENSION SERVICE.

Mr. D. T. Rogers, Agricultural Extension Service District Agent having presented a letter at the August meeting requesting that more space be made available and having been directed by the Board to appear at the September meeting to discuss same. Mr. Rogers discussed with the Board the necessity of more space, and consolidation of the Extension Service,

Motion was duly made and carried to move the Extension Service into the Dinwiddie Home Economic Building which is being vacated by the School Board with the approval of the School Board at its regular September meeting. It was also decided to make this change on or before November 1, 1965.

IN RE: CHEST X-RAY.

Dr. W. R. Ferguson, Director of Health, reported to the Board that the Mobile Chest X-Ray Van will be in the County October 11 thru 15th located at various places through out the County.

IN RE: OFFICE FURNITURE.

Upon motion duly made and carried the following purchases were authorized: 1 Secretarial desk for the Welfare Department; 1 desk, 2 filing cabinets, 7 chairs for the Executive Secretary; and two tables for the Commissioner of Revenue, said tables purchased with approval of the State Compensation Board.

IN RE: SERVICE CONTRACT - NATIONAL CASH REGISTER POSTING MACHINE.

Motion was duly made and carried directing the Commissioner of Revenue to extend the service contract on the National Cash Register Posting Machine for one (1) year at a cost of \$255.00.

IN RE: ANNEXATION LAWYERS.

Motion was duly made and carried , it was directed to pay a retainers fee of \$2,000. to Robert C. Fitzgerald to retain counsel for pending annexation case.

IN RE: BOARD OF DIRECTORS - APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION.

Motion was duly made and carried that the following were appointed to the Board of Directors of the Appomattox Basin Industrial Development Corporation: S. E. Winn, W. E. Bolte, H. Barner Batte, W. C. Tucker, Gilbert C. Martin and William C. Knott.

W. C. Tucker and William C. Knott were named to serve on the Executive Committee.

IN RE: APPOMATTOX RIVER BRIDGE.

The Board having been requested by the Appomattox River Water Authority to join with Chesterfield County in donating \$23,270. to build piers in the new dam to support a bridge across the dam at a later date.

Same was deferred to the October meeting pending further study.

IN RE: POLLING PLACES CHANGE - DARVILLS AND NEW HOPE.

It having been brought to the attention of the Secretary of the Electoral Board of the necessity of a change in polling places for the November General Election for New Hope and Darvills Precinct and same being referred to the Board of Supervisors,

Motion was duly made and carried <sup>directing</sup> the Commonwealth's Attorney to petition the Circuit Court Judge to make the following changes - New Hope Precinct change from Cerny's Garage to St. John's Recreational Hall; Darvills Precinct from Hoover's Store to R. L. Vaughan's Store, Darvills.

IN RE: STORM DOOR - EDUCATIONAL BUILDING.

Request having been presented by Margaret W. Lewis for a storm door to be installed on the bookroom of the Educational Building,

Motion was duly made and carried directing the installation of said door.

IN RE: CIVIL WAR CENTENNIAL COMMISSION CITATION.

The Board having reviewed a sample of the citation drawn up to be presented to the members of the Dinwiddie County Civil War Centennial Commission approved same and directed that said citations be printed and awarded.

IN RE: HOSPITAL CONTRACT - SHELTERING ARMS HOSPITAL.

A new contract for the fiscal year of 1965-66 with Sheltering Arms Hospital for the treatment of indigent persons at a rate of \$30.71 per patient day having been presented,

Motion was duly made and carried that this contract be not approved.

IN RE: MANSFIELD SUBDIVISION - BLOCK A

A plat of of lots 1 through 5 Block A in Mansfield Subdivision having been presented to this Board for its approval said plat having been approved by the Department of Health and the State Highway Department, motion was duly made and carried that this Board approves said plat as presented with the requirement that each lot must have the approval of the Department of Health prior to the issuance of a building permit and the Clerk is directed to admit this plat to record when so requested.

IN RE: RESOLUTION - NATIONAL PARK SERVICE.

Motion was duly made and carried the following resolution was adopted:

RESOLUTION

WHEREAS, there is a tract of land located near the intersection of Boydton Plank Road and Route 85 in Dinwiddie County, Virginia, containing approximately 25 acres, which land is bounded on the North and Northeast by the Richmond-Petersburg Turnpike, on the East by Fort Lee Road and land of the National Park Service, on the South and Southwest by Boydton Plank Road and land of National Park Service, and on the West by land of National Park Service and others; and

WHEREAS, the land of the National Park Service prevents access to Fort Lee Road and Boydton Plank Road and thus completely locks in said land; and

WHEREAS, the said land is suitable for development but the lack of a means of ingress and egress prevents such a project and thereby deprives the County of a much needed source of revenue; and

WHEREAS, the County desires a fifty (50) foot easement off of Fort Lee Road across the land of the National Park Service to provide access to the eastern portion of said land and a fifty (50) foot easement off of Boydton Plank Road across the land of the National Park Service to provide access to the western portion of said 25 acre tract, which said easements would make the property available and suitable for development.

Therefore, the Board of Supervisors of Dinwiddie County, at a meeting held at the Court House on September 8, 1965, unanimously adopted the following resolutions:

BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, earnestly request the National Park Service to grant a fifty (50) foot easement off of Fort Lee Road and a fifty (50) foot easement off of Boydton Plank Road over, upon and across a portion of the land of the said National Park Service to provide a means of ingress and egress to the said 25 acre tract as set forth in these resolutions, thereby making said property available for development and thus affording the County an additional source of revenue.

BE IT FURTHER RESOLVED, that a copy of these resolutions be sent to the proper authorities of the National Park Service or other Federal Agencies and that all necessary steps be taken to obtain said easements.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED - 1965-66.

Mr. B. C. Medlock, Assistant Resident Engineer, from the Department of Highway presented to the Board the final budget for the year ending June 30, 1966, as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto which budget was gone over with the engineer by the Board and on motion duly made and carried was adopted as the final budget for the State Secondary Roads of Dinwiddie County for the ending June 30, 1966.

IN RE: GEORGE REITER - DOG CLAIM.

A claim of unknown dogs killing two hogs and 1 calf valued at \$140.00 having been submitted by George Reiter, Rt. 1 Box 75 Petersburg, Virginia and the Dog Warden having stated that it appeared that the animals had be dead two or three days,

Motion was duly made and carried said claim was denied.

IN RE: WORKMEN'S COMPENSATION.

M. L. Duke having submitted a plan at the August meeting pertaining to the County purchasing Workmen's Compensation Insurance appeared before the Board to discuss this further.

The Board discussed this at length with Mr. Duke and indicated that some type of Compensation Insurance is necessary on the Sheriffs Department and Dog Warden,

Upon Motion duly made and carried the Board directed that Sheriff Burton appear at the next meeting to discuss his departments needs and to study this matter further.

IN RE: SPEED LIMIT - RT. #627.

After discussing the need for a reduction in speed limits on Rt. #627 north of U.S. #1 through the residential areas,

Motion was duly made and carried requesting the Virginia Department of Highways to make a study of said area and reduce the speed limit to 35 m.p.h.

IN RE: REQUEST FOR ACCESS TO RT.#85 FROM RT. #613.

It being brought to the attention of the Board of the possibilities of the construction of an access to Interstate #85 from Rt. #613 and that there are possibilities of industrial locations at this point and that this access could be used by the Highway Department in maintence and snow removal therefore,

Upon motion duly made and carried the Department of Highways is requested to add this access if it can be done in addition to the presently planned interchange at the intersection of Rt. #85 and Rt. #1.

IN RE: KUTCHEN ROAD.

The Board of Viewers of Dinwiddie County in their report to the Board of Supervisors recommended that a road known as Kutchen Road beginning at a point on Petersburg National Military Park Road, 0.73 mile east of Route 613 running in a northerly and westerly direction to Pear Orchard Road and Dead End a total length of 0.16 mile, be taken into the Secondary System of roads in Dinwiddie County.

It appearing to the Board that a 40 to 50 foot right of way is platted and recorded in Deed Book 92 Page 483 and Deed Book 124 Page 331 dated August 25, 1965 and Deed Book 123 Page 237 dated May 14, 1965. P.B. 5 Page 51 dated September 22, 1964.

Motion was made and carried recommending that the above mentioned road be taken into the State Secondary System of roads in Dinwiddie County.

There being no further business the meeting was adjourned.

Added to the State Secondary System effective 10/1/65

ATTEST: A. L. Bashemille  
Executive Secretary

A. Mitchell Smith Chairman  
A. Mitchell Smith