

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
ON JULY 5TH, 1967 AT 2:00 P.M.

PRESENT: L. L. MEREDITH, CHAIRMAN ROWANTY DISTRICT
A. M. SMITH, VICE-CHAIRMAN ROHOIC DISTRICT
S. E. WINN DARVILLS DISTRICT
P. E. HAUSER SAPONY DISTRICT
M. G. CHANDLER NAMOZINE DISTRICT

H. T. WILLIAMS, III COMMONWEALTH ATTORNEY
A. H. BURTON SHERIFF

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 June, 1967 amounting to \$6,284.03 be allowed and check numbering 67-565 thru 67-606, both inclusive, be issued, therefore 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 June, 1967 and that claims and accounts amounting to \$46.25 be allowed and checks numbering D-67-42 thru D-67-47 both inclusive, be issued, therefore 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 papers of the Board for the month of July, 1967.

IN RE: BOAT LANDING.

Mr. F. M. Fenderson, Game Warden, appeared before the Board and stated the Commission of Game & Inland Fisheries will construct and maintain a public boat ramp on Lake Chesdin provided the County will furnish the Commission with two or three acres of land on the Lake.

The Board expressed interest in having a public boat landing in Dinwiddie County and the Chairman appointed a committee of M. G. Chandler, A.T. Baskerville, and F. M. Fenderson to determine if a site could be obtained for such a purpose.

IN RE: RADIO FOR GAME WARDEN.

Mr. F. M. Fenderson, Game Warden informed the Board he has no direct radio contact with the Dinwiddie County Sheriff's Department since the Sheriff's Department began using the private line system. Mr. Fenderson desired the Board to purchase a radio to net with the Sheriff's Department.

It was suggested that one radio be used with the private line system which would also net with other wardens in the area and the Commission and the County share in the purchase of same. No further action was taken.

IN RE: AUTO LICENSE ACCOUNT - TRANSFER \$70,000 TO GENERAL FUND.

Upon request of F. E. Jones, Treasurer, and upon motion of Mr. Chandler, seconded by Mr. Smith and carried it is ordered that \$70,000 be transferred from the Auto License account to the General Fund.

IN RE: EDWIN SWIMLER - AUTHORIZED TO CONFINE DOGS.

The Dog Warden notified the Board that Edwin Swimler had agreed to confine dogs under care of the Dog Warden for one dollar per day.

Mr. Chandler moved the above be authorized and approved. Mr. Smith seconded. The motion carried.

IN RE: LETTER OF APPRECIATION TO DINWIDDIE VOL. FIRE DEPARTMENT.

The Board directed the Executive Secretary to send a letter of appreciation to the Dinwiddie Volunteer Fire Department for their efforts in containing and extinguishing a fire at Dinwiddie Elementary School on the night of June 25, 1967.

IN RE: PIEDMONT SOIL AND WATER CONSERVATION DISTRICT.

Upon request of M. G. Rainey, Supervisor Piedmont Soil and Water Conservation District and upon motion of Mr. Winn, seconded by Mr. Chandler and unanimously carried the Board approved a \$300 contribution to the Piedmont Soil & Water Conservation District.

IN RE: F. H. A. WATER AND SEWER GRANT APPLICATION - APPROVED.

Upon recommendation of the Planning Commission and upon motion of Mr. Chandler, seconded by Mr. Hauser and unanimously carried the following resolution was adopted:

WHEREAS, the Dinwiddie County Board of Supervisors by resolution dated the 6th day of February, 1959, recorded in Minute Book 4, Page 190, created a Planning Commission for Dinwiddie County of Virginia, which is vested with the authorities and powers granted by Title 15.1, Chapter 11, Code of Virginia 1950; and

WHEREAS, the Dinwiddie County Planning Commission by resolution dated June 19, 1967 has determined that official comprehensive plans for the future development of water and sewer systems in Dinwiddie County, Virginia should be prepared and desires to contract with the firm of R. Stuart Royer & Assoc. for the preparation of such a plan; and

WHEREAS, there are no county funds available for use by the Planning Commission or the Board of Supervisors for the cost of the preparation of such a plan and the Board of Supervisors has been negotiating with the Farmers Home Administration, U.S. Department of Agriculture, for a grant of funds to be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED:

1. That the County of Dinwiddie requests the Farmers Home Administration to make a grant of \$6,250.00 dollars to the county to be used to pay the costs of the comprehensive water and sewer plans.

2. That the County of Dinwiddie enter into a Grant Agreement with the Farmers Home Administration on the form required by that Agency and that the Chairman of the Board of Supervisors is hereby authorized and directed to execute such Agreement for and on behalf of the Board.

3. That the Chairman of the Board of Supervisors is authorized to execute Forms FHA 400-1, 400-4 and any other forms Farmers Home Administration requires in connection with the Grant Agreement.

IN RE: BUILDING CODE.

The adoption of a building code for Dinwiddie County was cited as being necessary. The Chairman directed the Executive Secretary to arrange a meeting of surrounding counties' building officials on August 1st at 8:00 P.M. to discuss adoption of a building code for Dinwiddie County.

IN RE: CAMELOT SUBDIVISION APPROVED AND RECORDED 6/30/67.

The Executive Secretary reported that a plat of Camelot Subdivision containing 105 lots located on Johnson Road had met all the Subdivision requirements and was recorded on June 30, 1967.

IN RE: SUTHERLAND MANOR - ROAD BOND EXTENDED.

Upon request of Mr. L. S. Holderfield, developer of Sutherland Manor Subdivision on Rt. 460 and upon motion of Mr. Chandler, seconded by Mr. Winn and carried, Mr. L.S. Holderfield is authorized to renew the bond required to be deposited in lieu of construction of streets in Sutherland Manor for a period not to exceed 12 months.

There being no further business the meeting was adjourned at 3:35 P.M.


Chairman

ATTEST: 
Executive Secretary

