

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
ON AUGUST 2ND, 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: MINUTES:

The minutes of the previous meeting were read and
corrected as follows:

IN RE: Courthouse-Bids for Air Conditioners Opened.

Bids on purchasing five (5) air conditioning
units for the courthouse were opened and read
aloud as follows:

W.M. Bowman, Inc.	\$1,200.00
Dept. of Purchases & Supply	725.00
Dinwiddie Electric	1,146.00
Ritchie Hardware & Impl. Co.	1,220.00
Taylor's Appliance	1,291.64

Thereupon motion was duly made and carried that
the bid of the Department of Purchases and Supply
be accepted and the air conditioners be installed.
Upon motion of Mr. Smith, seconded by Mr. Chandler
and carried, the Board authorized the purchase of
one air conditioner located and operating in the
Commonwealth's Attorney's Office for the price of
\$100.00 from M. W. Booth.

After the above corrections, the minutes of the
previous meeting were 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 July, 1967 amounting to \$6,766.02
be allowed and check numbering 67-682 thru 67-723, 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 \$375.00 be paid to the Dog Warden for
the month of July, 1967 and that claims and accounts amounting
to \$19.01 be allowed and checks numbering D-67-48 thru D-67-52
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 August, 1967.

IN RE: BUILDING CODE-TO BE ADVERTISED FOR HEARING SEPTEMBER 6, 1967.

The adoption of a building code was discussed and it appeared the proposed building code recommended by the Planning Commission does meet the requirements of the County of Dinwiddie. Mr. Chandler moved the proposed building code be advertised for adoption on September 6, 1967 at 4:00 P.M. Mr. Smith seconded. The motion carried.

IN RE: RT. 627-PETITION TO CURB AND GUTTER PORTIONS OF

Mr. Crawford A. Reese appeared before the Board and requested the Board take action on a petition presented May 3, 1967 requesting that the portion of Rt. 627 under construction within the villiage of Dinwiddie be curbed and guttered. After discussion, Mr. Chandler moved the Board of Supervisors request the Highway Department to curb and gutter that portion of Rt.627 under construction within the villiage of Dinwiddie (i.e. U.S.Rt. 1 to R. LAINE'S PROPERTY). Mr. Hauser seconded. The motion carried. (Mr. Chandler, Mr. Hauser, Mr. Winn and Mr. Meredith voted "aye", Mr. Smith voted "no". Mr. Meredith exercised his right to vote as the represenative from Rowanty District).

IN RE: SOIL SURVEY - DR. S. S. OBENSHAIN.

As requested at the meeting of April 19th Dr. S.S. Obenshain, Prof. of Agromony, V.P.I appeared before the Board to discuss the Extension Services' share in a soil classification survey. Dr. Obsenshain indicated that to make a soil survey would cost approximately \$150,000 of which the countys' portion would be 1/3 to 1/2 of the cost.

Mr. C. J. Koch, U.S.D.A. was invited to appear at the meeting also but was unable to make arrangements.

A discussion was held but no action was taken.

IN RE: RADIO - PURCHASE OF---GAME WARDEN.

Mr. F. M. Fenderson, Game Warden, reported to the Board that he has no radio contact with the Sheriff's Department and the Game Commission would maintain a radio if the County would purchase a set with the Private Line feature to net with the base station in use by the Sheriff's Office.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the Board approved purchase of a radio for the Game Warden.

IN RE: WELFARE BUDGET - APPROVAL OF AMENDMENT.

The Department of Public Welfare reported the State had approved and raised the 1967-68 Welfare Budget in a total amount of \$3,220.00 of which \$345.00 would be local funds.

Upon motion of Mr. Chandler, seconded by Mr. Winn & carried, the 1967-68 Welfare Budget is amended the above amounts.

IN RE: L. L. MEREDITH - APPOINTED TO JOHN TYLER COMMUNITY COLLEGE. AD-HOC NOMINATING COMMITTEE.

Upon motion of Mr. Chandler, seconded by Mr. Smith and properly carried, Mr. L. L. Meredith was appointed to serve on the John Tyler Community College Ad-Hoc Nominating Committee to nominate candidates for the John Tyler Community College Advisory Board.

IN RE: EXTENSION OF HOURS FOR SALE OF BEER AND WINE.

After being presented petitions and after discussion and upon motion of Mr. Smith, seconded by Mr. Hauser and carried the following resolution was adopted:

WHEREAS, the hours for the sale of beer and/or wine are from 6:00 A.M. until 11:30 P.M., each day, six days a week, Monday through Saturday in the County of Dinwiddie, Virginia, and

WHEREAS, the County of Dinwiddie, Virginia deems it prudent for the closing hours for the sale of beer and/or wine in said county be extended until 12:00 P.M. Eastern Standard Time each day six days a week Monday through Saturday, and until 1:00 A.M. Daylight Saving Time, when such Daylight Saving Time is in effect, each day Tuesday through Saturday and until 12:00 P.M. Daylight Saving Time, when such time is in effect, on Saturdays.

NOW THEREFORE BE IT RESOLVED, that it is the wish of the Board of Supervisors of the County of Dinwiddie, Virginia that the hours for the sale of beer and/or wine in said county be from 6:00 A.M. until 12:00 P.M. Eastern Standard Time each day six days a week Monday through Saturday and 1:00 A.M. Daylight Saving Time each day Tuesday through Saturday and 12:00 P.M. Daylight Saving Time on Saturdays and that towards this end the Board of Supervisors shall forward to the Alcoholic Beverage Control Board a copy of this resolution requesting that the Board change the hours as indicated.

IN RE: JAIL - BIDS RECEIVED AND REPORTED.

Mr. Gordon Galusha reported bids for a 32 cell jail and Sheriff's Offices were received July 26th and were as follows:

Burgess Construction	\$378,700
Hendrick Construction	384,165
Kenbridge Construction	353,494
Mottley Construction	363,740
Silas S. Kea & Sons	366,300
Walthall Construction	371,700

Mr. Galusha recommended the low base bid of Kenbridge Construction Co., be executed. After discussion the Board directed Mr. Galusha to obtain price adjustments on reducing the size of the jail to 24 cells and/or replacing stone exterior with masonry exterior and report at the August 16th meeting.

IN RE: RAMBLEWOOD SUBDIVISION SECTION II.

Mr. George Bogese presented final plat of Ramblewood Subdivision Section II. After examination the Board approved said plat subject to final approval and proper signatures of the Highway Department and the Health Department and after the subdivider has posted a bond in the amount of Five thousand dollars in lieu of final completion of streets the Chairman was authorized to sign same.

There being no further business the meeting was adjourned at 5:30 P.M.

L. L. Meredith
Chairman

ATTEST: A. J. Baskerville
Executive Secretary

