VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING JANUARY 3, 1964 AT 2:00 P.M.

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

IN RE: READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: APPROPRATIONS FOR THE MONTH OF FEBRUARY, 1964.

Be it resolved by the Board of Superviors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of February from the funds and for the accounts indicated:

1A	ADMINISTRATION	$ 621.32	
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE	786.94	
3A	TREASURER	1,292.82	
4A	CLERK	219.32	
5A	CIRCUIT COURT	19.09	
5B	COUNTY COURT	13.50	
5C	COMMONWEALTH'S ATTORNEY	352.05	
6A	SHERIFF	771.91	
6AX	POLICE CARS	400.88	
6C	CARE OF PRISONERS	683.25	
7S	STATE FIRE SERVICE		
7D	DINWIDDIE FIRE DEPT.	27.87	
7CA	TOWN FIRE CONTRACT	33.67	
7F	FORD FIRE DEPT.	17.15	
7C	MCKENNEY CONTRACT	600.00	
7N	NAMOZINE FIRE DEPT.	20.50	
8A	WELFARE BOARD MEMBERS	35.00	
8D	LUNACY COMMISSION		
9S	HEALTH CLINIC		
9H	HOSPITALIZATION	810.02	
11	AGRICULTURAL AGENTS	784.61	
13	ELECTIONS	13.00	
14	BUILDINGS & GROUNDS	547.63	
17	SUPERINTENDENT OF SCHOOLS	122.33	
18	MISCELLANEOUS ACTIVITIES	1,325.84	
19	CAPITAL OUTLAY	-0-	
20	BUILDING FUND	-0-	
21	CIVIL WAR COMMISSION	-0-	$9,498.70

SCHOOL FUND

For the operation of schools to be transferred to the School Fund and expended only on order of the School Board:

17A	SCHOOL BOARD - ADMINISTRATION	$2,000.00
17B	INSTRUCTION	85,000.00
17C	COORDINATE	
17D	AUXILIARY AGENCIES	8,000.00
17E	HOUSING	5,000.00
17F	FIXED CHARGES	-0-
	SUB TOTAL	100,000.00
19	CAPITAL OUTLAY	-0-
20	DEBT SERVICE	18,445.86
	TUTITON GRANTS	
	SCHOOL CONSTRUCTION FUND	37,500.00
	TOTAL	

DEPARTMENT OF WELFARE

For the operation of the department of Welfare, to the Virginia Public Assistance Fund, and expended by the Welfare Board for the month of January, 1964.

$3,769.73

COUNTY DOG FUND 768.06

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 Revenue Fund of the County for the month of December, 1963 amounting to $9,498.70 be allowed and checks numbering 1 through 80, both inclusive, be issued, therefor, payable out of the General Revenue Fund of the County, said claims having been audited and approved by the Board.

IN RE: ALLOWANCE AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered that a salary of $166.66 be paid to the Dog Warden and that $105.00 be paid to him as mileage for the month of December, 1963 and that claims amounting to $531.06 be paid out of the Dog Fund of the County for the month of December, 1963, and checks numbering D-1 through D-8, both inclusive, be issued, therefor, payable out of the Dog Fund of the County, said claims having been audited and approved by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treas, having submitted a written financial report, same was ordered filed with the papers of the Board for the month of January, 1964.

IN RE: SCHOOL CONSOLIDATION DISCUSSION - PROPOSED RESOLUTION.

Mr. George Hodge, Superintendent of Schools having discussed the proposed plan to consolidate Dinwiddie, Midway and Sunnyside McKenney High Schools and after a question and answer period of over an hour,

L. L. Meredith moved and A. Mitchell Smith seconded that the School Board be permitted to take an option on a school site and hire an architict. This resolution was defeated.

IN RE: NAMOZINE VOL. FIRE COMPANY - RADIO EQUIPMENT.

The Namozine Vol. Fire Co., having requested the installation of Radio Equipment at a cost of $1,790.00,

Motion was duly made and carried that the County pay two thirds of the costs , $1,193.33.

IN RE: FIRE SERVICE CONTRACT - TOWN OF MCKENNEY.

It appearing to the Board that contract with the Town of McKenney for fire service expired on December 31st and should be renewed,

Motion was duly made and carried that this contract be renewed, said contract amoung other things stating that $600.00 is the basic charge for ten fires with $50.00 for each additional fire thereafter.

IN RE: A. W. CHAPPELL - SALARY 1964 AS DOG WARDEN.

Upon motion duly made and carried, A. W. Chappell County Dog Warden shall be allowed salary of $3,000.00 and $1,260.00 mileage.

IN RE: STREET LIGHTS - EDGEHILL PARK AND HENSHAW VILLEAGE.

Requests for an additional Street Light in Edgehill Park and Street Lighrs for Henshaw Village having been presented,

Motion was duly made and carried that A.Mitchell Smith, with a representative from VEPCO investigate these requests and report at the next meeting.

IN RE: BETTY S. JETER, GENERAL REGISTRAR - SALARY, 1964.

Upon motion duly made and carried Betty S. Jeter General Registrar of Dinwiddie shall be allowed a salary of $50.00 per month for 1964.

Whereupon the meeting was adjourned.

IN RE: L. W. COLEMAN, M. G. CHANDLER, AND L. L. MEREDITH, COMPENSATION COMMITTEE.

It appearing to the Board that the State Compensation Board did not approve the salaries and expenses of the Treasurer, Commissioner of Revenue and Sheriffs Offices.

Upon motion duly made and carried, L.W. Coleman, M. G. Chandler, and L. L. Meredith are named as a Committee two of whom shall serve with three members of the State Compensation Board to review the requested salaries and expenses.

IN RE: CITIZENS COMMITTEE - ROHOIC SANITARY DISTRICTS.

The Chairman requested A. Mitchell Smith to select 12 or 15 citizens to act as a committee to present the Water and Sewer report to the residents of Rohoic District.

IN RE: REGULAR BOARD MEETING DAY CHANGED.

Be it resolved by the Board of Supervisors of Dinwiddie County,Virginia, as follows:

That beginning with the month of February, 1964, the regular meetings of the Board of Supervisors of Dinwiddie County, Virginia, shall be held on the first Wednesday of each month, instead of the first Friday of each month, at the same time and place.

This resolution shall become effective upon its passage.

IN RE: SHERIFF REQUESTS JAIL CONSTRUCTION BE CONSIDERED.

Sheriff A. Hill Burton suggested that the Board give serious thought to including the construction of a new jail in any building program for the county.

IN RE: OFFICE SPACE - DR. RICHARD R. BUTTERWORTH

Dr. Richard R. Butterworth, who plans to locate here in Dinwiddie Courthouse having appeared before the Board and requested permission to use the dental facilities of the County Health Department until March 1st, at which time he expects to move into his new office.

Upon motion duly made and carried this Board gives it's consent and requests that the State Board of Health give their consent for Dr. Butterworth to use the dental facilities of the County Department of Health until March 1st, 1964.

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

It being brought to the attention of the Board that there is a possibility that the Highway Department would consider the construction of an access to Rt. 85 from Rt. 613,

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. 1 and Rt. 85,

There being no further buisness the meeting was adjourned.

L W Coleman
L.W. Coleman,Chairman

Attest: J M Butler Clerk