

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, HELD AT THE AGRICULTURAL BUILDING AUGUST 4TH, 1961 AT 2: P.M., D.S.T.

PRESENT: L.W. COLEMAN, Chairman Darvills District  
M.G. CHANDLER, Namozine District  
H.R. Orton Rowanty District  
C.H. Zehmer Sapony District

IN RE: READING OF MINUTES.

Minutes of the previous meeting was read and approved.

IN RE: APPROPRIATIONS FOR THE MONTH OF September, 1961, \$130,672.05

Be it resolved by the Board of Supervisors of Dinwiddie County that the following appropriations be and the same are hereby made for the month of September, 1961 from the funds and for the accounts indicated:

1A	ADMINISTRATION	\$	517.25
1B	FINANCE BOARD		
2B	COMMISSIONER OF REVENUE		523.16
3A	TREASURER		466.76
4A	CLERK		274.43
5A	CIRCUIT COURT		
5B	COUNTY COURT		13.50
5C	COMMONWEALTH'S ATTORNEY		320.17
6A	SHERIFF		666.86
6B	POLICE CAPS		270.23
6C	CARE OF PRISONERS		505.51
7B	STATE FIRE SERVICE		
7C	TOWN FIRE CONTRACT		
7D	DINWIDDIE FIRE DEPT.		
7E	POWELL FIRE DEPT.		42.45
7N	NAMOZINE FIRE DEPT.		97.30
8A	WELFARE BOARD MEMBERS		35.00
8D	IMPACT COMMISSION		104.55
9E	HEALTH CLINIC		1,701.09
9E	HOSPITALIZATION		
11	AGRICULTURAL AGENTS		733.68
13	ELECTION		29.81
14	BUILDINGS & GROUNDS		1,042.63
17	SUPERINTENDENT OF SCHOOLS		122.37
18	MISCELLANEOUS ACTIVITIES		462.77
19	CAPITAL OUTLAY		
20	DEBT SERVICE		
21	CIVIL WAR COMMISSION	\$	\$7,935.72

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		72,000.00
17C	COORDINATE		
17D	AUXILIARY AGENCIES		18,000.00
17E	HOUSING		15,000.00
17F	FIXED CHARGES	\$	500.00
	SUBTOTAL		107,500.00
19	CAPITAL OUTLAY		10,100.00
20	DEBT SERVICE		
	TUITION GRANTS	\$	117,500.00
	TOTAL:	\$	\$
	Grand Total		130,672.05

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

\$ 5,000.00

COUNTY DOG FUND

For the County Dog Fund, to be expended by the Board of Supervisors \$ 236.33

IN RE: READING OF THE MINUTES.

Minutes of the 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 Revenue Fund of the County for the month of August, 1961, amounting to \$8,423.96 be allowed and checks numbering 1774 through 1922, both inclusive, be issue, 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 the salary of \$208.37 be paid to the Dog Warden and that the claims amounting to \$28.00 be allowed, and checks numbering D-117 through D-121, both inclusive, be issue, therefor, payable out of the Dog Fund of said County.

Said claims having been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT, MONTH OF AUGUST, 1961.

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

IN RE: TREASURER - COLLECTION OF TAXES AT PUBLIC PLACES IN THE COUNTY DISCONTINUED.

F. E. Jones, Treasurer having appeared before the Board and requested permission ~~the~~ dispense with the sitting at designated places in the County on certain days for the purpose of collecting County Taxes, and it appearing from Section 58-962 of the 1950 Code of Virginia that the Board has the authority to allow this.

Motion was duly made and carried that the Treasurer be permitted to dispense with sitting at public places in the County for the purpose of collecting taxes provided due notice is given to the public of this change.

IN RE: INSTALLATION OF RANGE AND REFRIGERATOR IN LOCAL FARM AGENTS OFFICE BUILDING.

S. J. Jones, Local Farm Agent having requested that the county pay for installation of an electric range and refrigerator purchased by the members of the colored home Demonstration department,

Motion was duly made and carried that the county pay for this installation provided a suitable agreement can be made with S. E. Bishop, land-lord for the removal of this equipment by the Board at its pleasure. The Commonwealth Attorney is requested to draw this agreement.

IN RE: LOCAL FARM AGENT PHONE, PRIVATE LINE.

S. J. Jones having requested that his phone be placed on a private line,

Motion was duly made and carried that this request be granted.

IN RE: TENTATIVE BUDGET SECONDARY SYSTEM 1961-62.

Mr. H. P. Snell Resident Engineer from the Department of Highways presented to the Board the tentative budget for the year ending June 30th, 1962 as to the secondary road system of Dinwiddie County showing the proposed improvements and maintenance thereto, which budget was gone over with the said engineer by the Board and on motion duly made and carried, was adopted as the tentative budget for the State Secondary Roads in Dinwiddie County for the year ending June 30, 1962.

IN RE: RT. 644 IMPROVEMENT (SEE RT. 644 PAGE 276).

After restudy and report of Rt. 644 by the Highway Department,

Motion was duly made and carried that Rt. 644 be surface treated a distance of eight tenths of a mile (.8) extending Southward on the end of the present hard-surface.

It was further moved and carried that any fund balances set up in the Final Budget 1960-61 be transferred to Rt. 656 from the intersection of Rt. 646 to intersection of Rt. 658 a distance of one and two tenths of a mile (1.2), this section to be improved and hard surfaced and any further balance to be expended on Rt. 658 Northward from it's intersection with Rt. 656 for basic improvement.

IN RE: VOYD SAUNDERS DOG CLAIM REJECTED.

Voyd Saunders having presented a bill for \$18.00 for medical care rendered his dog which had been shot on July 25, 1961 by the Dog Warden and it appearing that this dog did not have a medal or collar on at the time and was on the property of Central State Hospital.

Motion was duly made and carried that this bill not be paid by the County.

IN RE: COUNTY DOGS - MEDALS AND COLLARS.

After much discussion concerning the dog problem in Dinwiddie County,

Motion was duly made and carried that beginning August 15th, the Sheriff's Department is requested to work with the Dog Warden in checking every home in the County to see that dog owners have collars and medals on their dogs.

IN RE: GAME WARDEN REQUESTED TO ASSIST DOG WARDEN.

Motion was duly made and carried that the Commissioner of Game and inland Fisheries be requested to direct that the Game Wardens in the County assist the Dog Warden and the Sheriff's Department during the period August 15th to September 15th in disposing of the stray dogs in the County.

IN RE: L.G.O. C. EXPENSES.

It appearing to the Board that L.G.O.C. will be held at Charlottesville on August 28, 29, and 30th.

Motion was duly made and carried that each office be allowed expenses not exceeding \$30.00 and this Board be allowed expenses not exceeding \$100.00 for attendance at this meeting.

IN RE: APPOINTMENT OF DIRECTORS, APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION FROM DINWIDDIE COUNTY.

Upon the request of J.W. Enochs, Jr., President of A.B.I.D. Corporation and to conform with the Corporation's by laws,

Motion was duly made and carried that the following persons be and they hereby are appointed as Directors of the Appomattox Basin Industrial Development Corporation for a term of two years.

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
H. Barner Batte	McKenney, Virginia	HO-9 4543
J.P. Derby	RFD 3 Petersburg, Va.	RE-3 4444
Gilbert C. Martin	RFD 3 Petersburg, Va.	RE-3 5012
D. Carleton Mayes	Dinwiddie, Virginia	HO-9 4043
William C. Tucker	McKenney, Virginia	GR-8 3401
S. E. Winn	RFD 3 Blackstone, Va.	GR-8 3216

IN RE: STREET LIGHT, INSTALL ON RT. 460 POLE #19W J. W. WASHER.

M. G. Chandler having investigated the request for the installation of a street light on Rt. 460 near J. W. Washers and it appearing from his report that the street light is needed,

Motion was duly made and carried that a 2500 lumen street light be installed on Rt. 460 by the Virginia Electric & Power Company and added to the County's street light account.

IN RE: STREET LIGHT REQUEST, GREGORY SUBDIVISION. FRANKLIN AND U.S. #1.

Mr. Frank Gregory et als having presented a petition requesting that a street light be installed in their neighborhood,

Motion was duly made and carried that M. G. Chandler and a member of the Virginia Electric & Power Company investigate the need of this street light and report at the next meeting.

IN RE: SOUTHSIDE VIRGINIA AREA COUNTIES MEETING.

The members of this Board with Rennie W. Bridgman, Commissioner of Revenue and H. B. Batte, Clerk having attended The Southside Area Counties Meeting at Iron Bridge Grange, near Blackstone, Virginia on August 3rd 1961 at 3:00 P.M. said meeting being called by the members of Board of Supervisors of Nottoway County who acted as host extending an invitation to the Constitutional officers of the Counties of Amelia, Brunswick, Cumberland, Dinwiddie, Nottoway, Lunenburg, Mecklenburg and Prince Edward, for the purpose of discussing County problems.

And this Board being of the opinion that a great deal can be accomplished by the continuance of these area meetings.

Motion was duly made and carried that Dinwiddie County act as host for the next area meeting with, L.W. Coleman, and M. G. Chandler of this Board along with Otis L. Brown, Assistant Field Secretary of the League of Virginia Counties, making the arrangements.

IN RE: LOCAL STATE REPRESENTATIVES.

The Board desiring to meet with the Local State representatives of our County to discuss proposed legislation of interest to the County.

Motion was duly made and carried that the Clerk extend an invitation to Hon. John H. Temple, Senator, Hon. Roy W. Smith and Hon. Arthur H. Richardson members of the House of Representatives to attend the Executive meeting of the Board of Supervisors on December 1st, at 10:00 o'clock A.M.

IN RE: STATE REVISED WELFARE BUDGET 1961-62.

Mr. C. H. Zehmer having presented a State revised Welfare Budget Amounting to \$74,947.00 for the fiscal year ending June 30, 1962 and

It appearing to this Board that a Budget for the same period had been presented by the Local Board of the Department of Public Welfare of Dinwiddie County amounting to \$66,578.00 and included in the County's Informative Budget and recorded in the Supervisors Record Book and

It further appearing that the recorded budget exceeds the 1960-61 budget by \$1458. although the amount actually spent by the Dinwiddie County Welfare Department was \$1933. less than the amount spent during the fisical year ending 1960, and

This Board being of the opinion that the Local Board of Welfare is in an excellent position to know and recognize the the needs of it's people.

It is resovled that this Board rejects the state revised budget amounting to \$74,947.00 for the fiscal year ending June 30, 1962 and will make such appropriations as requested by the local board not to exceed the amount set up by the informative budget recorded in the Supervisors Record Book No. 5 page 34.

IN RE: ROUTE 643 REQUEST TO U.S.A. WAR DEPARTMENT (RECINDED).

At the suggestion of Mr. H.A. Fennell, Resident Engineer.

Motion was made and carried that the resolution adopted July 7th concerning Route 643 be recinded.

There being no further business the meeting was adjourned.

Chairman: L. W. Coleman

ATTEST: [Signature]

Clerk