VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF

DINWIDDIE COUNTY HELD AT THE COURTHOUSE OF THE SAID COUNTY ON THE 4TH DAY OF AUGUST, 1965 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN

ROHOIC DISTRICT NAMOZINE DISTRICT M. G. CHANDLER 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, subject to minor correction.

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, 1965 amounting to \$10,565.48 be allowed and checks numbering 65-614 to 65-718, 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 July, 1965 and that claims amounting to \$92.75 be allowed and checks numbering D-65-51 to D-65-57, 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.

TREASURER'S REPORT. IN RE:

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, 1965.

MRS. L. L. ZIEGENFUSS - TRAILER PARK EXPANSION. IN RE:

Mrs. L. L. Ziegenfuss, 1875 Oakland St. Petersburg, Virginia appeared before the Board to discuss expansion of her trailer park on Flank Road.

The Board informed Mrs. Ziegenfuss that the proposed location is in a Residential R-1 area and expansion of her trailer park is prohibited by the Z8ning Ordinance.

DINWIDDIE VOL. FIRE DEPT. TRUCK. IN RE:

Supervisor Coleman informed the Board that he had received complaints that the pump on the Dinwiddie Fire Truck is not operating properly. The Board directed the Secretary to contact the Dinwiddie Fire Chief on the matter.

AERIAL PHOTOGRAPHS. IN RE:

Commissioner of the Revenue R. W. Bridgman appeared before the Board requesting the purchase of 1963 aerial photographs of the county to use in the general reassessment of 1966. The Board suggested to Mr.Bridgman to wait until later in the year and see if more recent photos will become available.

EXTENSION SERVICE. IN RE:

A letter submitted by Mr. D. T. Rogers, Agricultural Extension Service, District Agent requesting that two (2) additional officers be made available to his department to comply with the Civil Rights Act 1964. Mr. Rogers also stated that if this was impossible at the present time he requests permission to move all of the Dinwiddie County Extension personnel into the present offices.

The Board directed the Secretary to invite Mr. Rogers to the next meeting to discuss these request.

IN RE: SHERIFF REPORT.

Sheriff A. H. Burton reported that Deputy Heath had a slight automobile accident July 26, 1965. Damage amounted to approximately \$230.00 and no injuries were reported.

IN RE: FLOOR POLISHER.

The need for a new floor polisher and buffer being discussed,

Motion was duly made and carried directing purchase of a floor polisher at the most reasonable price.

IN RE: EDUCATIONAL BUILDING - SCREEN DOORS.

A request having been submitted requesting screen or storm doors on the School Board Office Building same was tabled until later.

IN RE: EDUCATIONL BUILDING - ACCEPTED

Motion was duly made and carried accepting the new Educational Building and authorizing final payment to Kenbridge Construction Co.

IN RE: VACANT ROOMS.

The Board allocated the four (4) vacant rooms in the court-house as follows: Old Bookroom to Commissioner of Revenue, Mr. Newsoms office to Sheriff's Department, School Board Clerk's Office to Executive Secretary and School Supt's Office to the Treasurer.

The Board also authorized the Secretary to purchase paint and have the rooms painted and rewired if necessary.

IN RE: D. E. CRYMES - PLAT.

A plat of D. E. Crymes having been presented for the Boards approval, the Board suggested that said property should have an exit to the secondary road. No action was taken on plat.

IN RE: R. A. WALLACE - PLAT.

A plat of R. A. Wallace containing two (2) acres having been presented, same was approved by board and directed the Executive Secretary to issue building permits for four (4) dwellings to be built with the conditions that this land cannot be subdivided until the requirements of the Subdivision Ordanance are complied with.

IN RE: HARDSURFACE RT. #693.

A petition was presented by the citizens of Rt. #693 requiring that said road be hard surfaced. Mr. H.A. Fennell, Resident Engineer informed the petitioners that no funds are available during the present year to hard surface said road however such action is in the long range planning of the Highway Department

IN RE: HARD SURFACE #RT.#651

The Board adopted the following resolution pertaining to State Rt. #651:

WHEREAS, State Route #651 located in Sapony District 2 miles west of the Town of McKenney and extending in a southerly direction for a distance of 1.0 mile from State Route #40,

WHEREAS, Rt. #651 serves a total of eight (8) families who own nine (9) vehicles, serves a mail route and a school bus route, and is used by the Seaboard Railroad for both track and signal maintenance,

BE IT THEREFORE RESOLVED, That the Board of Supervisors do hereby respectfully request the Department of Highways to pave Route #651 as soon as secondary funds become available.

IN RE: BORROW PIT ORDINANCE.

Representatives of Wright Construction Co., and the Virginia Department of Highways discussed with the Board the proposed ordinance controlling sand, gravel and fill dirt pits and after the Board was informed that the Highway Department had sufficient regulations controlling the pits used for fill dirt in Highway Construction, and after lenghty discussion about same,

Motion was duly made and carried that the Board take no action at this time to adopt an ordinance controlling such operations.

IN RE: STORAGE BUILDING.

Superintendent of Schools, George M. Hodge appeared before the Board and requested permission to move the small building on the southside of the courthouse, which had been used by the school board for storage, to a new location behind the present school board office building.

The request was tabled until the September meeting.

IN RE: HOSPITAL CONTRACT - JOHN RANDOLPH HOSPITAL.

A new contract effective July 1, 1965 to June 30, 1966 with John Randolph Hospital for the treatment of indigent persons at the rate of \$26.73 per patient day having been presented,

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is directed to execute same.

IN RE: COAT OF ARMS & SEAL.

Mr. Ivan Butterworth having been directed at a previous meeting to submit proposals for an official seal and coat of arms to be adopted by the County, presented to the Board sketches of seals drawn by him. The Board suggested minor changes and authorized Mr. Butterworth to proceed with the project.

IN RE: WORKMEN'S COMPENSATION INSURANCE.

M. L. Duke and E. W. Johnson, Representing Johnson Insurance Agency presented a proposal for Dinwiddie County to participate in the Workmen's Compensation Insurance and explained its benefits and costs.

Motion was duly made and carried deferring action until a later date.

There being no further business the meeting was adjourned.

Mitchell Smith

ATTEST:

A. Terrell Baskerville, Executive Secretary

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