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

DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF MARCH, 1967 AT

8:00 P.M.

PRESENT: L. L. MEREDITH, CHAIRMAN

A. M. SMITH, VICE CHAIRMAN

ROWANTY DISTRICT ROHOIC DISTRICT DARVILLS DISTRICT NAMOZINE DISTRICT

DISTRICT

SAPONY

M. G. CHANDLER

P. E. HAUSER

S. E. WINN

IN RE:

READING OF MINUTES.

Minutes of the previous meeting were read and approved.

IN RE: SUPPLY FUND - ESTABLISHMENT OF

Upon motion of Mr. Smith, seconded by Mr. Winn and carried, the Treasurer of Dinwiddie County was authorized to set up a supply fund to be used for purchase of supplies for a central storeroom.

IN RE: ALLOWANCE OF CLAIMS.

On motion duly made and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of February, 1967 amounting to \$6,255.12 be allowed and checks numbering 67-200 thru 67-252, both inclusive, be issued therefor payable out of the General Fund of the County, and said claims have been audited and approved by the Board.

JAIL - APPROVAL OF SCHEME #5 DATED MARCH 1967. IN RE:

Mr. Gordon B. Galusha presented Scheme #5 dated March 1967 as final preliminary plans and elevation drawings of the new jail.

Mr. Smith moved that Scheme #5 be approved and the architect be authorized to procede with working plans. Mr. Winn seconded. Motion was carried.

WARREN BAIN - RESIGNS AS CIVIL DEFENSE CORDINATOR. IN RE:

Upon his request, the resignation of Warren Bain as Civil Defense Cordinator was accepted by the Board.

A. T. BASKERVILLE - APPOINTED CIVIL DEFENSE CORDINATOR.

Upon motion of Mr. Chandler, seconded by Mr. Smith and carried. A. T. Baskerville was appointed as Civil Defense Cordinator.

IN RE: NAMOZINE VOL. FIRE DEPT.- PURCHASE OF GAS MASK CANISTERS.

Upon the request of Mr. Smith, the Board approved the purchase of eight (8) gas mask canisters to be used by the Namozine Vol. Fire Dept.

SCHOOL BOARD BUDGET 1967-68 - APPROVAL OF ADDITIONAL. SALARY INCREASES FOR NORMAL PROF. ELEMENTARY AND IN RE: SPEC. CERT. TEACHERS.

Upon the request of George M. Hodge, Superintendent of Schools and upon motion of Mr. Smith, seconded by Mr. Chandler and carried, the Board approved an ammended salary scale for Normal Professional Elementary & Special Certificate teachers to a maximum of \$5,300.00 per year in 17 steps.

IN RE: ALLOWANCE OF CLAIMS - SUPPLY FUND.

On motion duly made and carried, it is ordered by the Board that the account against the Supply Fund of the County for the month of February, 1967 amounting to \$42.40 be allowed and checks numbering 67-1 thru 67-3, both inclusive, be issued therefor payable out of the Supply Fund of the County. 

### IN RE: ZONING ORDINANCE - REZONING AND AMENDMENTS TO

This being the place and time advertised to hold a public hearing to consider the advertised amendments and rezoning applications and the Board of Supervisors having heard all who wished to speak took the following action:

### AGRICULTURAL CONSERVATIVE A-3 DISTRICT.

Upon the motion of Mr. Chandler, seconded by Mr. Smith and properly carried the Board of Supervisors amended the Dinwiddie County Zoning Ordinance by adding ARTICLE 3A AGRICULTURAL CONSERVATIVE DISTRICT A-3. (Complete article on file Dinwiddie County Ordinance Book Page 97).

# SAWMILL - DEFINITION OF

Upon the motion of Mr. Winn, seconded by Mr. Smith and properly carried the Dinwiddie County Zoning Ordinance is amended by amending article 16-63 & 16-64 to require that sawmills (permanent and portable) must be hereinafter located 500 ft. from the nearest road (instead of 300 ft.).

## SERVICE STATIONS - PERMITTED USE IN A-2 AREAS.

Upon the motion of Mr. Winn, seconded by Mr. Chandler and carried, article 3-1 is hereby amended by adding article 3-1-35 SERVICE STATIONS - WITH NO WRECKING SERVICES OR MAJOR REPAIRS.

# REZONING - LAKE CHESDIN.

Upon the motion of Mr. Chandler, seconded by Mr.Smith and properly carried all the area bordered by State Rt. 708, State Rt. 601, South access road to George F. Brasfield Dam, Appomattox River and Namozine Creek are hereby rezoned from Agricultural A-2 to Agricultural A-3.

## REZONING - E. P. WILKINSON

In the discussion concerning the rezoning of a parcel of land belonging to E. P. Wilkinson and located at the intersection of Duncan Road and U. S. #1 which was requested to be rezoned from Residential R-1 to Residential R-2 the question of how can a rezoning hearing be held after Mr. Wilkinson had applied to the Board of Zoning Appeals and was denied a special variance? After a short discussion Mr. Smith moved that the Commonwealth's Attorney obtain a ruling on the question and the public hearing concerning E.P. Wilkinson continued until the next meeting. Mr. Meredith seconded. The motion carried. The Chairman stated that the hearing would continue on April 5, 1967 at 2:30 P.M. in the Agricultural Building.

# IN RE: COUNTY TAGS FOR FORD VOL. FIRE DEPARTMENT.

There was presented a letter from Ford Vol. Fire Dept. requesting that 22 county tags be issued free to the members of that Department as approved June 1, 1966.

Mr. Smith moved that one county tag be issued free of charge to each active member of the Ford Vol. Fire Dept. residing in Dinwiddie Couty up to a maximum of 22 tags. Mr. Chandler seconded. Motion was carried.

### IN RE: IDENTIFICATION SIGNS FOR COURTHOUSE.

The Executive Secretary reported that a price of \$74.00 had been obtained from the Department of Purchase & Supply to have seven (7) office identification signs made and be put in the courthouse. It was the Board's opinion that the price was too excessive and directed the Executive Secretary to obtain bids on lower priced signs.

IN RE: SOUTHSIDE VIRGINIA EMERGENCY CREW - REQUEST FOR DONATION.

There was read a letter requesting that the Board contribute \$1,500.00 (payable during a three (3) year period) to the Southside Virginia Emergency Crew Building Fund. The Chairman directed that this be considered at the April meeting.

There being no further business the meeting adjourned at approximately 9:15 P.M.  $\,$ 

L. L. Meredith, Chairman

A TESTE:

Executive Secretary

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La Prade Bros. Civil Engineers Richmond, Va.

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