

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 20TH DAY OF DECEMBER, 1967 AT
8:00 P.M.

PRESENT: L. L. MEREDITH, CHAIRMAN
A. M. SMITH, VICE-CHAIRMAN
S. E. WINN
P. E. HAUSER
M. G. CHANDLER
ROWANTY DISTRICT
ROHOIC DISTRICT
DARVILLS DISTRICT
SAPONY DISTRICT
NAMOZINE DISTRICT
H. T. WILLIAMS
A. H. BURTON
COMMONWEALTH ATTORNEY
SHERIFF

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the accounts against the General Fund of the County for the month of November, 1967 amounting to \$23,910.07 be allowed and checks numbering 67-1180 thru 67-1247, 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.

IN RE: SUPPLY FUND.

On motion of Mr. Chandler, seconded by Mr. Smith and carried, it is ordered by the Board that the account against the Supply fund of the County for the month of November, 1967 amounting to \$2.70 be allowed and check numbering SF-67-9 be issued, therefor payable out of the Supply Fund.

IN RE: APPOMATTOX RIVER BRIDGE PILINGS - FINAL PAYMENT.

The Executive Secretary reported the final payment in the amount of \$5,635.00 had been paid to the Appomattox River Water Authority as Dinwiddie County's share of installing pilings for a new bridge to be built on the George F. Brasfield Dam in future years.

IN RE: SALE OF WATER TO CENTRAL STATE HOSPITAL.

Upon motion of Mr. Smith, seconded by Mr. Chandler and unanimously carried the Board approved and authorized the Chairman to sign and execute the contract with the State Hospital Board to sell treated water to the Hospital Board under the terms approved by the Board of Supervisors on November 1, 1967. Said contract was ordered filed with other long term contracts of the County.

IN RE: PLAT - ROBERT L. GRIFFIN, 1/2 ACRE - DISAPPROVED.

There was presented a plat by Robert L. Griffin containing 1/2 acre of land and not fronting on any road. It appeared to the Board the plat did not conform with the requirements of the Sub-division ordinance. Therefore upon motion of Mr. Chandler, seconded by Mr. Smith and carried said plat was not approved.

IN RE: H. W. HARRISON - USE PERMIT FOR TRAILER COURT EXPANSION APPROVED.

Mr. H. W. Harrison Rt, 2 Box 309 B. Petersburg appeared before the Board and requested a Conditional Use Permit to add twenty five (25) trailers to his trailer court located in an Agricultural A-2 area adjacent to U.S. #1 one mile south of U.S. 460. The Board examined the proposed plan and upon motion of Mr. Hauser, seconded by Mr. Chandler and carried, ordered a use permit be issued.

IN RE: PUBLIC HEARINGS BY PLANNING COMMISSION CONSIDERED
ELIMINATED.

Upon request of the Planning Commission and upon motion of Mr. Chandler, seconded by Mr. Smith and carried the Board requests the Hon. Arthur H. Richardson, Member of the House of Delegates to introduce proper enabling legislation before the 1968 General Assembly permitting the County of Dinwiddie, by ordinance to eliminate public hearings before the Planning Commission as a requirement of such Commission's recommendation to the Governing body pursuant to Chapter 11 of Title 15.1 pertaining to rezoning.

IN RE: ORDINANCE TO PROHIBIT MINORS FROM SHOOTING 22's, B.B.'s
AND PELLET GUNS PROPOSED.

The Planning Commission presented a request to the Board to consider adopting an ordinance which prohibits anyone under the age of 18 years from shooting 22's, B.B.'s and pellet guns in the heavily populated areas of the County unless under the supervision of an adult.

After brief discussion Mr. Winn moved this request be tabled. Mr. Hauser seconded. Motion carried.

IN RE: VEPCO-ALL ELECTRIC HEATING CONTRACT APPROVED.

It appearing to the Board the Clerk's Office will be heated by electricity in the future and the Virginia Electric & Power Co. offers to governing districts who utilize all electric heating in any building a reduced rate on electricity consumed in that building.

After discussion Mr. Winn moved the County of Dinwiddie approved and execute form #834.8. Mr. Chandler seconded. Motion was carried and the Chairman was authorized to execute same.

IN RE: SCHOOL BOARD BUDGET - ADDITIONAL APPROPRIATION FOR 1967-68.

Mr. George Hodge, Supt. of Schools appeared before the Board and requested thirty five hundred dollars be added to the 1967-68 School Board budget under the category of Instruction to replace two teachers employed on special certificates who are leaving and to replace same with degree teachers.

Mr. Smith moved the request be granted. Mr. Chandler seconded. Motion was carried.

IN RE: CLERK'S OFFICE - REMODELING.


Upon request of H.B. Batte and upon motion of Mr. Chandler, seconded by Mr. Winn and carried carpeting was authorized installed in the Clerk's Office in lieu of tile provided the total cost does not exceed the allocated appropriation.

IN RE: L. L. MEREDITH - DIRECTOR OF CIVIL DEFENSE RESIGNATION.

Upon the request of Mr. Meredith the Board accepted his resignation as Director of Civil Defense effective December 31, 1967.

There being no further business to be presented before the Board the meeting was duly adjourned at 8:55 P.M.


L. L. Meredith, Chairman

ATTEST 
A. Terrell Baskerville,
Executive Secretary