

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 3RD DAY OF JANUARY, 1968 AT
2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN ROHOIC DISTRICT
S. E. WINN, VICE-CHAIRMAN DARVILLS DISTRICT
M. I. HARGRAVE, JR ROWANTY DISTRICT
G. M. WATKINS NAMOZINE DISTRICT
T. H. TUNSTALL SAPONY DISTRICT

IN RE: A. M. SMITH - ELECTED CHAIRMAN 1968.

A. T. Baskerville, acting chairman, called for nominations for Chairman for the year 1968. Mr. A. Mitchell Smith was nominated as chairman and the nominations were closed. Mr. A. Mitchell Smith was thereupon elected as Chairman of the Dinwiddie County Board of Supervisors for the year 1968.

Upon nominations made and acted upon, S. E. Winn was elected Vice-Chairman of the Dinwiddie County Board of Supervisors for the year 1968.

IN RE: MINUTES.

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS & 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 December 1967 amounting to \$7,162.87 be allowed and checks numbering 68-1 through 68-42 be issued payable out of the General Fund of the County.

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 \$375.00 be paid to the Dog Warden for the month of December 1967 and that checks numbering D-68-1 to D-68-3 be issued, therefor payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of December, 1967.

IN RE: H. E. W. HEARING SCHEDULED.

Mr. George Hodge, Superintendent of Schools reported the Department of Health, Education & Welfare had scheduled a hearing in Washington on January 9, 1968 for the County of Dinwiddie to appeal the deferral of federal funds. It appeared to the Board that no hearing had been requested. The Board of Supervisors took no action.

IN RE: RT. 619 AND RAILROAD BRIDGE.

The Planning Commission requested at their regular meeting held December 18, 1967 that improvements to the bridge over the Seaboard Coastline Railroad at Route 619 be made to improve visibility and include widening the structure.

After discussion, Mr. Hargrave moved the Board of Supervisors request the Highway Department to improve the bridge over the Seaboard Coastline Railroad on Route 619 at Dinwiddie Courthouse. Mr. Winn seconded. The motion was carried.

IN RE: ANNUAL MEETING WITH HIGHWAY DEPARTMENT FEBRUARY 7, 1968.

Mr. H. A. Fennell, Resident Engineer, Virginia Department of Highways informed the Board the annual meeting between the Highway Department and the Board of Supervisors as required by the Code of Virginia would be held February 7, 1968 at 3:00 P.M. in the Agricultural Building.

IN RE: G. M. WATKINS - APPOINTED TO PLANNING COMMISSION.

Upon motion of Mr. Tunstall, seconded by Mr. Winn and carried Mr. Garland M. Watkins was appointed to the Planning Commission as the representative from the Board of Supervisors for a term to run concurrently with his term on the Board of Supervisors.

IN RE: A. M. SMITH - APPOINTED DIRECTOR OF CIVIL DEFENSE.

Upon motion of Mr. Winn, seconded by Mr. Hargrave and carried Mr. A. Mitchell Smith was appointed Director of Civil Defense of Dinwiddie County.

IN RE: BUILDING INSPECTOR - BOND REQUIREMENT.

It appeared to the Board no bond for the building inspector was required by the Building Code. Same was discussed and deferred until such time as the Building Code may be amended.

IN RE: NEW JAIL - SHERIFF REQUEST 32 CELL JAIL.

Sheriff A. H. Burton appeared before the Board and requested the Board consider building the 32 cell jail which plans have already been completed and are in the County's possession.

Mr. Hargrave suggested to wait until the General Assembly convenes and then some financial assistance from the Commonwealth may be received. No action was taken on this request.

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY MAURICE G. CHANDLER.

WHEREAS, Maurice G. Chandler faithfully served the County of Dinwiddie during the period 1956 through 1967 as a member of the Board of Supervisors,

WHEREAS, the Dinwiddie County Board of Supervisors on this 3rd day of January 1968 is desirous of recognizing and permanently recording this faithful service,

NOW THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Maurice G. Chandler and spread a copy upon the minutes of this meeting.

A. Mitchell Smith
Chairman

S. E. Winn
Vice-Chairman

M. I. Hargrave, Jr.

T. H. Tunstall

G. M. Watkins

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY
L. L. MEREDITH.

WHEREAS, L. L. Meredith faithfully served the County of Dinwiddie during the period 1964 through 1967 as a member of the Board of Supervisors,

WHEREAS, The Dinwiddie County Board of Supervisors on this 3rd day of January 1968 is desirous of recognizing and permanently recording this faithful service,

NOW THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to L. L. Meredith and spread a copy upon the minutes of this meeting.

A. Mitchell Smith
Chairman

S. E. Winn
Vice-Chairman

M. I. Hargrave, Jr.

T. H. Tunstall

G. M. Watkins

IN RE: RESOLUTION IN APPRECIATION OF SERVICES RENDERED BY
PAUL E. HAUSER.

WHEREAS, Paul E. Hauser faithfully served the County of Dinwiddie during 1966 and 1967 as a member of the Board of Supervisors,

WHEREAS, the Dinwiddie County Board of Supervisors on this 3rd day of January 1968 is desirous of recognizing and permanently recording this faithful service,

NOW THEREFORE, upon motion duly made, seconded and unanimously voted upon, BE IT RESOLVED that this resolution be, and the same is hereby approved as evidenced by the signatures of the members of the Board of Supervisors affixed below. The Secretary is directed to deliver this resolution to Paul E. Hauser and spread a copy upon the minutes of this meeting.

A. Mitchell Smith
Chairman

S. E. Winn
Vice-Chairman

M. I. Hargrave, Jr.

T. H. Tunstall

G. M. Watkins

IN RE: RESOLUTION REQUESTING STATE ASSISTANCE IN JAIL CONSTRUCTION.

Upon motion of Mr. Tunstall seconded by Mr. Hargrave and unanimously carried the following resolution was adopted.

RESOLUTION
OF
DINWIDDIE COUNTY BOARD OF SUPERVISORS

WHEREAS, Dinwiddie County, together with seventeen other local governments, has had its county jail condemned by the proper State agency; and

WHEREAS, Dinwiddie County, and the other seventeen local governments aforesaid, are each faced with the task of constructing new jail facilities in accordance with and pursuant to certain standards and criteria established by the State agency aforesaid; and

WHEREAS, 91% of all prisoners housed in the Dinwiddie County jail in the calendar year 1967 were State prisoners and not County prisoners; and

WHEREAS, the County of Dinwiddie is unable to construct and finance an appropriate jail complying with those certain standards established by the State agency as aforesaid; and


WHEREAS, the Commonwealth of Virginia participated with Dinwiddie County and all other local governments in the payment of all other law enforcement expenses with the exception of assisting in the construction and financing of a jail; and

WHEREAS, this Board deems it in the best interest of this county and other local governments similarly situated that the State also participate in the construction and financing of jail facilities along with and in conjunction with its assistance in other law enforcement expenses; now, therefore, be it

RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Honorable Joseph C. Hutcheson and the Honorable Arthur H. Richardson, its representatives in the General Assembly of Virginia, be requested to render their able assistance, each in his respective arm of the legislature, to enact appropriate legislation in the 1968 General Assembly Session, whereby the Commonwealth of Virginia will participate with the individual local governing bodies in the construction and financing of appropriate jails to meet the standards and criteria established by its State agency. The Executive Secretary of Dinwiddie County, Virginia is hereby directed to forthwith send five copies of this resolution each to Messrs. Hutcheson and Richardson.

There being no further business brought before the Board the meeting was adjourned at 3:50 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Terrell Baskerville,
Executive Secretary