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 MARCH 1968 AT 8:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN

S. E. WINN, VICE-CHAIRMAN DARVILLS
M. I. HARGRAVE, JR ROWANTY

G. M. WATKINS NAMOZINE DISTRICT
T. H. TUNSTALL SAPONY DISTRICT

A. H. BURTON SHERIFF

H. T. WILLIAMS, III COMMONWEALTH'S

ATTORNEY

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IN RE: MINUTES.

The minutes of the previous meeting were approved without being

read.

IN RE: ALLOWANCE OF CLAIMS FROM THE GENERAL FUND.

On motion made and carried, it is ordered by the Board of Supervisors that the accounts against the General Fund of the County for the month of February 1968 amounting to \$6,229.78 be allowed and checks numbering 68-192 through 68-255, both inclusive be issued therefore payable out of the General Fund of the County, said claims having been audited and approved by the Board.

IN RE: PUPIL SCHOLARSHIPS - 1967-68 2ND SEMESTER.

Mr. George Hodge, Superintendent of Schools presented a request for authorization to pay 32 pupil placement scholarships in the amount of \$3,922.00 for the 2nd Semester of 1967-68 school year.

Mr. Winn moved this Board appropriate \$3,922.00 for 32 pupil placement scholarships to be paid when presented to the Treasurer after approval by the School Board. Mr. Hargrave seconded the motion and it was carried.

IN RE: J. R. BOWLES SHOOTING RANGE PERMIT - APPROVED.

The application submitted by John E. Bowles to operate a private shooting range on the land of J. E. Williams located $\frac{1}{2}$ mile off Route 693 was presented for second reading as required by the ordinance controlling the construction and operation of shooting ranges. Same was discussed and upon motion of Mr. Hargrave, seconded by Mr. Watkins and carried, a permit to operate the above described shooting range was approved, such permit issued for a period of one year expiring March 19, 1969.

IN RE: DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AUTHORIZED \$500 GRANT.

Mr. W. C. Tucker, Chairman of the Dinwiddie County Industrial Development Authority appeared before the Board and requested a \$500.00 grant to the Authority to help them get organized and offset initial operating expenses.

 $$\operatorname{Mr.}$ Winn moved the Board of Supervisors grant \$500.00 to the Dinwiddie County Industrial Development Authority. Mr. Tunstall seconded. Motion was carried.

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IN RE: WELFARE BUDGET 1968-69 - APPROVED.

Mrs. King B. Talley, Superintendent, Department of Welfare, presented the proposed 1968-69 budget for the Welfare Department in the total amount of \$126,810. After discussion, Mr. Winn moved the 1968-69 Welfare Budget be approved as presented. Mr. Hargrave seconded. Motion was unaminously carried.

IN RE: EARLY SQUIRREL SEASON.

The Board having been notified by the Commission of Game & Internal land Fisheries that an early squirrel season for Dinwiddie County would be advertised by the Commission at a later date. It appeared the Board could concur with this proposed season or oppose it by letter. After discussion concerning the advantages and disavantages of an early squirrel season Mr. Winn moved, Mr. Tunstall seconded and it was carried that a decisionable postponed until the April 17th meeting at which time the public is invited to attend and express their views.

IN RE: BUDGET FOR COMMISSIONER OF THE REVENUE, TREASURER, COMMONWEALTH'S ATTORNEY AND SHERIFF'S OFFICES APPROVED.

There was presented the proposed 1968-69 budgets for the Commissioner of the Revenue, Treasurer, Commonwealth's Attorney & Sheriff's offices including the salaries and office expenses. Upon motion by Mr. Winn, seconded by Mr. Tunstall and carried the above budgets were approved as presented and ordered entered into the county budget.

IN RE: FREE COUNTY TAGS FOR VOLUNTEER FIREMAN.

It appeared to the Board county tags were issued free to the active volunteer firemen during the past year. Mr. Winn moved the treasurer issue free county tags to all active members of the volunteer fire departments whose names are submitted to the treasurer by the fire chiefs. Mr. Hargrave seconded, Motion was carried.

IN RE: OFFICE OF ECONOMIC OPPORTUNITY - COMMUNITY ACTION AGENCY

The appointment of a Community Action Agency to administer the Office of Economic Opportunity poverty programs was discussed. Upon motion of Mr. Hargrave, seconded by Mr. Tunstall and carried, the Secretary was authorized to complete and submit CAP form 69 designating the Board of Supervisors as the Community Action Agency.

There being no further business to appear before the Board, the meeting was adjourned at 9:45 P.M.

A. Mitchell Smith, Chairman

ATTEST:

A. Terrell Baskerville
Executive Secretary