

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 17TH DAY OF JULY 1968 AT 8:00 P.M.

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

A. H. BURTON SHERIFF
H. T. WILLIAMS, III COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

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 June 1968 amounting to \$12,493.79 be allowed and checks numbering 68-592 through 68-631, 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: LIBRARY FUND

Upon motion made and carried, it is ordered by the Board that the account against the Library Fund of the County for the month of June, 1968 amounting to \$119.00 be allowed and check number L-68-1 be issued, therefore payable out of the Library Fund.

IN RE: SCHOOL FUND - 1967-68 BALANCE REAPPROPRIATED

There was a discussion concerning reappropriating the surplus left in the School Operating Fund at the end of the 1967-68 budget year amounting to \$29,559.97.

Mr. Hargrave moved this surplus be reappropriated to the School Operating Fund for use during the 1968-69 year in addition to the previous budgeted amount. Mr. Winn seconded. The motion carried.

IN RE: COMPREHENSIVE AREA PLAN FOR WATER AND SEWER

The Comprehensive Area Plan for Water and Sewer systems prepared for the Planning Commission by R. Stuart Royer and Associates under grant of the Farmer's Home Administration was given to the Board for review.

IN RE: CHILDREN'S HOME SOCIETY - REQUEST FOR FUNDS

There was read a letter from the Children's Home Society in Richmond requesting the Board support the Home with an appropriation. No action was taken.

IN RE: REIMBURSEMENT FOR EXPENSES TO STATE CONVENTION

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried, the Board approved reimbursement to constitutional officers in an amount up to \$25.00 per night for attendance at their respective state conventions.

IN RE: WORKMEN'S COMPENSATION INSURANCE

As directed at a previous meeting a workmen's compensation insurance proposal was presented by Southside Insurers Service Corporation. Such coverage included all clerical employees (8810), Policemen (7720), Dog Warden (0034), Volunteer Fireman (7704), Auxiliary Policemen (7720) and other employees (9410).

Upon motion of Mr. Tunstall, seconded by Mr. Watkins and carried the proposal for Workmen's Compensation Insurance was accepted and ordered executed.

IN RE: VOLUNTEER FIREMAN AND AUXILIARY POLICEMEN INSURANCE CANCELLED

In recognition of workmen's compensation insurance now covering the volunteer firemen and auxiliary policemen, Mr. Winn moved the accident policies now in effect on the volunteer agencies be cancelled. Mr. Tunstall seconded. Motion carried.

IN RE: SOUTHSIDE INSURERS SERVICE CORPORATION - BROKER OF RECORD

It appearing that the County insurance broker of record, Rives Brothers Agency, had merged with another agency, therefore Mr. Hargrave moved that Southside Insurers Service Corporation be named Broker of Records effective July 1, 1968. Mr. Winn seconded. Motion was carried.

There being no further business to be brought before the Board, the meeting was adjourned at 9:20 P.M.


A. Mitchell Smith, Chairman

ATTEST


A. Terrell Baskerville