

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 7TH DAY OF AUGUST 1968 AT 2:00 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

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 AND SALARIES 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 July, 1968 amounting to \$8,205.87 be allowed and checks numbering 68-632 through 68-675, 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: 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 \$391.67 be paid to the Dog Warden for the month of July, 1968 and claims amounting to \$32.38 be paid and checks numbering D-68-45 through D-68-49 be issued, therefore payable out of the Dog Fund of the County.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of July, 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA

A new contract for the treatment of indigent persons effective July 1, 1968 to June 30, 1969 with the Medical College of Virginia at a rate of \$43.52 per day was presented by the Welfare Department.

Motion was duly made and carried that this contract be and is hereby approved by this Board and the Chairman is authorized to execute same.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1968-69 PRESENTED

The Resident Engineer, Virginia Department of Highways presented to the Board the 1968-69 Secondary Road System Budget. The Chairman directed the budget be reproduced and mailed to each supervisor for study.

IN RE: FOOD STAMP PROGRAM - BEGINS AUGUST 16TH

Mrs. King B. Talley, Superintendent of Welfare Department reported food stamps will be issued beginning August 16, 1968 to 15 applicants approved as of this date.

IN RE: AUXILIARY POLICEMEN - VOLUNTEER FIREMEN, ACCIDENT POLICIES

Mrs. Lizzie W. Elder appeared before the Board and stated Nationwide Insurance Company had notified her that workmen's compensation insurance does not cover unpaid volunteer firemen and auxiliary policemen.

Mr. Hargrave moved that action of July 17th directing cancellation of volunteer firemen and auxiliary policemen accident policies be rescinded until further notice. Mr. Tunstall seconded, the motion carried and the Executive Secretary was directed to determine if workmen's compensation covered unpaid firemen and policemen and present a comparison of coverage offered by workmen's compensation and the accident policies.

IN RE: TANKER, 2000 GALLON - OFFERED FOR PURCHASE

The Executive Secretary reported Gulf Oil Corp. of Richmond offered a 2000 gallon tanker truck at a price of \$500 to Dinwiddie County for use by volunteer fire departments.

Upon a motion of Mr. Winn, seconded by Mr. Hargrave and carried, the Executive Secretary was authorized to purchase this tanker for a fire department upon request by any department.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - \$1500 LOAN APPROVED

There was a request from the Namozine Volunteer Fire Department for a loan of \$1500 to complete construction of an addition to their building.

After discussion, Mr. Tunstall moved, Mr. Hargrave seconded and it was unanimously passed, all members voting "aye", that a loan of \$1500 be made to Namozine Fire Department for construction purposes. Such loan to be repaid by the department.

IN RE: REZONING PUBLIC HEARING - GEORGE P. SMITH, JR

This being the time and date set as advertised in the Progress-Index of a public hearing to consider a rezoning application as advertised. The Board heard the favorable recommendation of the Planning Commission and others who wished to speak.

#68-8 After discussion, Mr. Winn moved, Mr. Watkins seconded and it was unanimously carried that a rectangular shaped parcel of land owned by George P. Smith, Jr., shown as land parcel 45-8 on the zoning maps containing 32 acres and fronting on the east side of US 1 a distance of approximately 475 feet and lying 1/5 mile south of Route 726 be rezoned from Agricultural A-2 to Industrial M-1 Limited.

IN RE: AMERICAN LEGION POST 149 BASEBALL TEAM - RESOLUTION OF RECOGNITION

WHEREAS, the Dinwiddie American Legion Post #149 Baseball Team has won the Fourth District Championship and will represent the Fourth District in the State Tournament in Hampton,

WHEREAS, this Board is cognizant of this fine record and feels that much honor has been brought to Dinwiddie County by this outstanding team.

NOW THEREFORE BE IT RESOLVED, that the commendations and congratulations are due the players, coaches, managers and the Dinwiddie American Legion Post #149 and are hereby tendered by this Board.

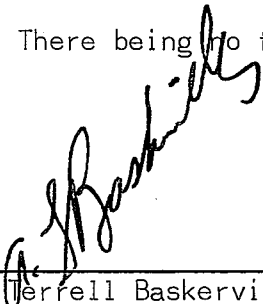
BE IT FURTHER RESOLVED, that this Board sincerely wishes this team every success in the coming tournament.

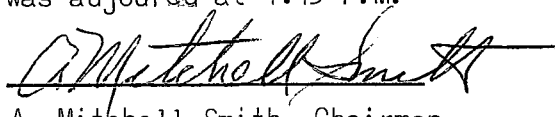
BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy be delivered to the team.

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the above resolution was read and approved.

There being no further business the meeting was adjourned at 4:45 P.M.

ATTEST:


A. Ferrell Baskerville


A. Mitchell Smith, Chairman