

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 2ND DAY OF OCTOBER 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

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

IN RE: MINUTES

The minutes of the previous meeting were read. The IN RE: DR. J. G. McNIEL - APPROVED AS HEALTH DIRECTOR was ordered deleted and the following inserted.

IN RE: DINWIDDIE HEALTH DEPARTMENT - REGIONAL HEALTH DISTRICT

It appearing to the Board the State Health Department is establishing health districts comprised of political subdivisions with a total population of 100,000 or more. Upon motion made and carried the Board approved the Dinwiddie Health Department to become a part of a Health District consisting of the Cities of Petersburg and Hopewell and the Counties of Dinwiddie, Prince George, Sussex and Surry effective the first day of October 1968.

Upon motion made and carried the Board approved the appointment of Dr. J. G. McNiel as Health Director and Dr. R. P. Ostergard as Clinical Assistant.

After the above change, the minutes were 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 September 1968 amounting to \$8,554.97 be allowed and checks numbering 68-843 through 68-886, 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 September, 1968 and claims amounting to \$4.50 be paid and checks numbering D-68-56 through D-68-60 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 September 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: HOSPITAL CONTRACT - PETERSBURG GENERAL HOSPITAL

A new contract for the treatment of indigent persons effective July 1, 1968 to June 30, 1969 with Petersburg General Hospital for \$35.67 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.

EXTRACT MAILED TO:
Dinwiddie School Board
Dec. 3, 1969

IN RE: SCHOOL BOARD - REQUEST FOR USED VEHICLES

Mr. G. M. Hodge, Superintendent of Schools appeared before the Board and requested that used automobiles which are declared surplus by the Board be made available to the School Board. This request was tabled to be considered at a later date.

IN RE: STREET LIGHTS - LEWIS ROAD, SUNSET DRIVE

The Board reviewed request by the residents of Lewis Road and Sunset Drive requesting that existing incandescant street lights be replaced with mercury vapor lights to provide better lighting. This was discussed. Mr. Hargrave moved that mercury vapor lights not be installed on these roads while there remains a need for street lights in other areas. The motion was seconded by Mr. Tunstall and carried.

IN RE: STREET LIGHTS - WESTERN HILLS, HENSHAW VILLAGE

Upon recommendation of the Executive Secretary the Board approved installation of 2-3300 lumen mercury vapor street lights on Darby Drive in Western Hills and authorized VEPCO to secure right of way for 2 lights to be installed at a later date.

IN RE: STREET LIGHTS - POLICY ON UNDERGROUND SERVICE

It was brought to the attention of the Board some subdivisions are supplied by underground electric service. The installation of overhead street lights may be undesirable and unsightly in these areas. The Board was informed underground service to street lights is available at additional cost.

Mr. Hargrave moved, Mr. Tunstall seconded and it was carried adopting the following policy. "It shall be the policy of the Dinwiddie County Board of Supervisors to provide adequate street lights within subdivisions served by underground electric service. The additional cost to provide underground street lights shall be borne by the petitioner, developer, or interested persons, and shall not be borne by the County."

The Commonwealth's Attorney and Executive Secretary were directed to investigate amending the Subdivision Ordinance requesting the subdivider who elected to provide underground service to his subdivisions to bear the additional cost of providing underground service for street lights.

IN RE: WELFARE BOARD MEMBERS - ADDITIONAL SALARY APPROVED.

Upon request of the Welfare Board the Salary to be paid to members of the Welfare Board was increased to \$200.00 per year effective October 1, 1968. The above motion was initiated by Mr. Winn, seconded by Mr. Watkins and carried.

IN RE: DOG CONFINEMENT ORDINANCE - TO BE ADVERTISED FOR ADOPTION

An ordinance requiring the confinement of dogs during the month of May of each year was reviewed by the Board. Upon motion of Mr. Hargrave and 2nd by Mr. Winn the above referenced ordinance was ordered advertised for possible adoption at a public hearing November 6, 1968 at 4:00 P.M. in the Agricultural Building.

IN RE: H. P. JOHNSON, W. L. FIELDS - AMBULANCE CERTIFICATES BY COMMONWEALTH

Mr. Tunstall informed the Board that 2 funeral homes located in McKenney, namely W. L. Fields and H. P. Johnson, have been certified by the Commonwealth to continue operating ambulances within the State. This certificate was acknowledged and recognized by the Board.

EXTRACT MAILED TO:
Welfare Dept.
Dec. 3, 1969

EXTRACT MAILED TO:
H. P. Johnson
W. L. Fields
Dec. 5, 1969

IN RE: JAIL FACILITIES - KENBRIDGE CONSTRUCTION COMPANY INC. - BID ACCEPTED

Mr. Gordon B. Galusha, Architect, for the jail facilities presented the following bids for construction of the facility as advertised. Such base bid being the construction of a sheriff's office, a 32 cell building and completion of 24 jail cells. The alternate bid provided for the completion of 8 jail cells. The bids were presented as follows:

	Base	Alternate
Kenbridge Construction Co., Inc.	317,495	22,000
Walthall Construction Corporation	329,500	18,000
Mottley Construction Co., Inc.	337,000	19,000
Hendrick Construction Co., Inc.	338,000	23,700
Robert M. Dunville & Bros. Inc	369,837	20,100

Upon recommendation of Mr. Galusha and upon motion of Mr. Tunstall seconded by Mr. Hargrave and approved, all members voting "aye" the low base bid of Kenbridge Construction Co., Inc. was accepted by the Board. The acceptance of the alternate bids was reserved until a later date. The Executive Secretary was authorized to notify the low bidder with a letter of intent to accept the contract.

IN RE: ROUTE 669 - REQUEST FOR IMPROVEMENT

Mr. C. F. Perkinson a resident of Route 669 appeared before the Board and requested improvement be made to the section of road between Route 604 and 606. This was discussed with the Board and Mr. B. C. Medlock, Assistant Resident Engineer representing the Highway Department. This request was forwarded to the Highway Department for their action.

There being no further business the meeting was adjourned at 4:50 P.M.


A. Mitchell Smith Chairman

ATTEST 
A. Terrell Baskerville

EXTRACT MAILED TO:
Highway Dept
Oct 13, 1969

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