

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 4TH DAY OF DECEMBER 1968 AT 2:00 P.M.

PRESENT: A. M. SMITH, CHAIRMAN  
S. E. WINN, VICE CHAIRMAN  
G. M. WATKINS  
T. H. TUNSTALL  
M. I. HARGRAVE, JR  
A. H. BURTON  
H. T. WILLIAMS, III

ROHOIC DISTRICT  
DARVILLS DISTRICT  
NOMOZINE DISTRICT  
SAPONY DISTRICT  
ROWANTY DISTRICT  
SHERIFF  
COMMONWEALTH'S  
ATTORNEY

IN RE: MINUTES

The minutes of the previous meeting were approved without being read.

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 November 1968 amounting to \$8,462.91 be allowed and checks numbering 68-1106 through 68-1148, 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 November, 1968 and claims amounting to \$605.50 be paid and checks numbering D-68-65 through D-68-82 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 November 1968. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: ROBERT C. FITZGERALD, ATTORNEY - EMPLOYED BY SCHOOL BOARD

Mr. George M. Hodge, Superintendent of Schools, reported the Honorable Robert C. Fitzgerald, Attorney, had been employed by the School Board to assist Herbert T. Williams, III, in defense of the desegregation suit filed in 4th District Federal Court.

IN RE: ZONING PERMIT - REQUIRE HEALTH PERMIT BEFORE ISSUING

Upon recommendation of the Executive Secretary and Dr. J. G. McNeil, Health District Director, and upon motion of Mr. Winn, seconded by Mr. Tunstall and unanimously carried, the Board directed the Zoning Administrator to require evidence of a Health Department permit having been issued for a septic tank and drainfield be submitted prior to issuance of a zoning permit for construction of a new building provided individual disposal of sewerage is anticipated. The Board further directed this requirement be made as authorized by section 11-1-3 of the Zoning Ordinance.

IN RE: AUDIT REPORT YEAR ENDING JUNE 30, 1968

Mr. William Bristow representing V. Lee Parker and Co., presented and discussed with the Board the audit of the County for the year ending June 30, 1968.

IN RE: AUDIT BY V. LEE PARKER AND COMPANY FOR YEAR ENDING JUNE 30, 1969

V. Lee Parker and Company submitted a written proposal to audit the County books and records for the fiscal year ending June 30, 1969 in conformity with the Auditor of the Public Accounts for \$1,000.00 furnishing the usual number of copies.

Mr. Tunstall moved that V. Lee Parker and Co., be contracted to conduct the audit for the year 1968-69. Mr. Hargrave seconded. The motion was carried.

IN RE: STATE ROUTE 628 - PETITION TO IMPROVE

A petition submitted by 30 landowners, residents, and interested parties of Route 628 between 460 and Route 689 requesting the improvement to and surface treatment was submitted to the Board for review. Such petition stated the latest vehicle per day count as surveyed by the Highway Department was 50 vpd.

Subject petition was discussed by the Board and referred to the Highway Department for action.

IN RE: OPERATIONAL AND FISCAL SUMMARY 1967-68

There was presented to the Board the 1967-68 operational and fiscal summary for secondary roads by the Highway Department. Such summary was ordered filed for future reference.

IN RE: PLAT - GEORGE HAUSER

Mr. George Hauser, Route 6, Box 17H, Petersburg, Virginia, appeared before the Board and requested approval of a one acre cutoff fronting 105 feet on a private lane.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried such cutoff was approved.

IN RE: PLAT - JAMES C. FAULCON

Mr. James C. Faulcon, DeWitt, Virginia, appeared before the Board and requested approval of a one acre cutoff with a 110 foot frontage on Route 650.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and carried, such cutoff was approved.

IN RE: PATRICK HENRY HOSPITAL LADIES AUXILIARY

Superintendent of Welfare, Mrs. King B. Talley reported 5 ladies as suggested by individual members of the Board to serve as charter members on the Board of Directors of the Dinwiddie County Chapter Auxiliary of the Patrick Henry Hospital for the Chronically Ill had accepted their appointment. The five ladies are Mrs. B. Hunter Barrow, Mrs. Thomas W. Barnes, Mrs. Millard E. Doyle, Mrs. Lynwood A. Inge, Mrs. Garland B. Slate.

IN RE: PURCHASE OF AUTOMOBILES FOR SHERIFFS DEPARTMENT

The Sheriff submitted bids for the purchase of 5 new automobiles as follows:

Master Cheverlot	\$13,210.75
Ted Curry	\$14,039.05
Petersburg Motor Co.	\$14,460.95

Mr. Winn moved the Board accept Master Cheverlot's bid of \$13,210.75. Mr. Tunstall seconded. Motion was carried.

EXTRACT MAILED TO:  
Highway Dept

EXTRACT MAILED TO:  
Mr. Hauser

EXTRACT MAILED TO:  
James Faulcon

EXTRACT MAILED TO:

*John Belshan*

IN RE: \$2,000 APPROPRIATED TO PAVE, CONSTRUCT AND LANDSCAPE PARKING AREA

Mr. John W. Belshan, Assistant Extension Agent, presented a plan to construct and surface treat the parking area adjacent to the Health Center and County Office Buildings. The plan was reviewed by the Board and upon motion of Mr. Winn, seconded by Mr. Watkins and carried the Board appropriated an amount not to exceed \$2,000.00 to pave and landscape subject parking area as outlined. Mr. Belshan and Mr. Baskerville were authorized to implement the plan.

IN RE: N & W - SEABOARD COASTLINE RAILROAD - SUIT TO RECOVER EXCESS TAXES PAID

Herbert T. Williams, III, Commonwealth's Attorney stated a suit had been filed by the N & W Railway and Seaboard Coastline Railroad against numerous counties and cities, including Dinwiddie County, charging the State Corporation Commission did erroneously appraise their holdings at excessive values causing the defendants to pay excess taxes to the counties and cities involved. The suit further requested the reimbursement of excess taxes paid.

The suit was discussed by the Board. No action was taken pending further information.

IN RE: ACCESS ROAD - APPOMATTOX RIVER WATER AUTHORITY

It appearing to the Board that an access road beginning at a point on Route 601 0.70 miles west of Route 632 running in a northerly direction 0.57 miles to Dead End has been constructed by the Appomattox River Water Authority with a 80' right-of-way duly recorded.

WHEREAS, this road having been constructed with a 6" aggregate stone base and surface treated with a prime and seal, therefore, the Board of Supervisors of Dinwiddie County after consideration in that this access road will serve a recreational center and landing ramps which will be operated by the State Game Commission as such, on the property owned by the Appomattox River Water Authority, under lease purchase agreement.

WHEREAS, the plat and deed describing this road, recorded in deed book 139, page 78, dated December 5, 1968, deeded to the Commonwealth of Virginia, a party of the second part.

Motion was duly made and carried requesting that the Virginia Department of Highways add this road to the State Secondary System of Dinwiddie County.

EXTRACT MAILED TO:  
Added to the State Secondary System  
effective *March 24, 1969* *MB* clk.

EXTRAILED TO:  
Highway Department

IN RE: DUNEDIN APARTMENTS AND DUNEDIN APARTMENTS SOUTH, SECTION 1

It appearing to the Board that William Street beginning at a point on Route 709, 0.07 miles south of Dupuy Road running in a southwesterly direction 0.11 miles to James Road, a distance of 0.11 miles, this having been constructed and surfaced in accordance with the State Highway specifications and County ordinance, and

WHEREAS, it is further appearing to the Board that James Road beginning at a point on Route 614, 0.04 miles northeast of Route 684, running in an easterly direction 0.12 miles to Norman Street, this road having been constructed and surfaced in accordance with State Highway Specifications and County Ordinances, and,

WHEREAS, it is further appearing to the Board that Norman Street beginning at a point on William Street, 0.03 miles west of Route 709, running in a southerly direction 0.11 miles to Route 709, this road having been constructed and surfaced in accordance with State Highway Specifications and County ordinances, and

WHEREAS, it is further appearing to the Board that Chris Road beginning at a point on Route 614, 0.04 miles northeast of James Road, running in a southeasterly direction 0.04 miles to William Street, this road having been constructed and surfaced in accordance with State Highway specifications and County ordinances, and,

WHEREAS, the plat of this subdivision is recorded in plat book 7, page 91, dated September 9, 1968, showing the owner's consent and dedication of a 50' right-of way, and,

WHEREAS, it is further appearing to the Board that Dunedin Drive beginning at a point on Route 684, 0.05 miles south of Route 614, running in an easterly and southerly direction 0.23 miles to Dead End, this road having been constructed and surfaced in accordance with State Highway Specifications and County ordinances, and,

WHEREAS, it is further appearing to the Board that Sandy Lane beginning at a point on Route 684, 0.10 miles south of Dunedin Drive, running in an easterly direction 0.11 miles to Dunedin Drive, this road haveing been constructed and surfaced in accordance with State Highway specifications and County ordinances, and,

WHEREAS, the plat of this subdivision is recorded in plat book 7, page 99, dated November 7, 1968, showing the owner's consent and dedication of a 50' right-of way.

Motion was duly made and carried that the Virginia Department of Highways be requested to add these streets to the secondary system of Dinwiddie County with the provision that the subdivider furnish the Highway Department with the required maintenance fee.

There being no further business to be brought before the Board, the meeting was adjourned at 4:45 P.M.

  
A. Mitchell Smith, Chairman

ATTEST:   
A. Terrell Baskerville