

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 3RD DAY OF SEPTEMBER 1969 AT 2:00 P.M.

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

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

IN RE: MINUTES

The minutes of the previous meeting were read, corrected and approved.

IN RE: PAYMENT OF CLAIMS

On motion made and carried it is ordered by the Board that the accounts against the following funds for the month of August 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-855 through 69-947 amounting to \$10,597.71. Dog Fund - Checks numbering D-69-63 through D-69-67 amounting to \$575.87.

IN RE: TREASURER'S REPORT

F. E. Jones presented his report as Treasurer for the month of August 1969. Upon examination, motion was made and carried approving said report and endorsing all transfers thereof.

IN RE: VOCATIONAL SCHOOL - APPROPRIATION FOR SITE

Mr. George M. Hodge, Superintendent of Schools, reported a site for a regional vocational school had been selected adjacent to Interstate 95 in Prince George County. The site contains 80 acres. He reported the school boards of Dinwiddie County, Prince George County and Colonial Heights had approved the location and construction of an area vocational school had been recommended by the Dinwiddie County School Board.

Mr. Hargrave moved the Dinwiddie County Board of Supervisors appropriate \$17,000.00 for the purchase of subject vocational school site provided the other two mentioned school districts appropriate an equal amount for the purchase of the site. Mr. Tunstall seconded. Motion carried.

IN RE: SOUTHSIDE AREA MENTAL HYGIENE CLINIC - \$3,500.00 APPROPRIATION APPROVED

There was continued discussion concerning a request by the Southside Area Mental Hygiene Clinic that during fiscal year 1969-70 this County appropriate \$3,500.00 for operation of the clinic in lieu of the usual \$2,500.00 amount. The Board discussed this request with Miss Parke Leigh Orgain, former member of the clinic's Advisory Board and Dr. R. R. Butterworth, present member of the Board.

After discussion, Mr. Tunstall moved, Mr. Hargrave seconded and it was unanimously carried that the \$2,500.00 contribution to the Southside Area Mental Hygiene Clinic for fiscal year 1969-70 be increased to \$3,500.00.

IN RE: Y M C A - APPROPRIATION APPROVED

Mr. William A. Patton, president, Tri-Cities YMCA appeared before the Board and requested the Board appropriate \$2,500.00 toward construction of a new YMCA. Mr. Patton stated the new YMCA is being built in the City of Petersburg and would serve the city and the surrounding counties and cities on a regional basis.

After lengthy discussion Mr. Hargrave moved this Board pledge \$500.00 per year for 3 years. Mr. Winn seconded and the motion was unanimously carried.

EXTRACT MAILED TO:
Mr. Hodge - 9-4-69
Dunbar - 9-4-69

EXTRACT MAILED TO:
Highway Department
9-11-69

IN RE: ROUTE 669

Mr. R. V. Lancaster, III, Resident Engineer, and Mr. B. C. Medlock, Assistant Resident Engineer, Virginia Department of Highways discussed with the Board and residents of Route 669 scheduled improvements to and amounts budgeted for improvements to Route 669 between Route 604 and 606. Mr. Lancaster stated \$1,200.00 was included in the 1969-70 secondary budget for additional base to the road and \$3,000.00 is included under the category 'County Engineering' to be used for surveys of the road, however, all rights-of-ways for widening and straightening of this road had not been secured. The Highway Department assured the Board a survey would be started and that funds for construction will be included in next years budget, if right-of-way is provided.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1969-70 - APPROVED

There was continued discussion with representatives of the Highway Department on the secondary road system budget for 1969-70, presented August 6th and the action taken August 20th disapproving said budget.

Mr. Hargrave moved the Board rescind the action taken August 20th concerning the secondary road system budget and to approve said budget with the understanding the Highway Department would begin immediately a survey of Route 669 and include in next years budget funds to improve said road so that construction may begin during the next construction season. Mr. Tunstall seconded. Motion was unanimously carried. Total budget \$750,780.00.

IN RE: OUTDOOR RECREATIONAL DEVELOPMENT STUDY

Mr. Carl S. Gregory, Soil Conservation Service, appeared before the Board and stated the Soil Conservation Service in cooperation with the Extension Service, Farmers Home Administration and the Local Technical Action Panel would conduct an Appraisal of Resource Suitability for Outdoor Recreation Development. He stated the work would be performed by the above agencies and would be with no cost to the County. The recommended areas reviewed by the study can then be developed privately or by the county. This survey would determine recreational assets, needs and benefits etc., indicate good areas of recreational possibilities and implementation of recreation plans. Mr. Gregory indicated the request for this survey must be forwarded to the Soil Conservation Service by the Planning Commission, Board of Supervisors and the Piedmont Soil and Water Conservation District.

Mr. Tunstall moved the chairman be authorized to sign such request. Mr. Hargrave seconded. Motion carried.

IN RE: ROUTE 40 REQUEST FOR IMPROVEMENTS AND RESURFACING

Upon motion of Mr. Winn, seconded by Mr. Tunstall and carried the Board directed the executive secretary to prepare a letter to the Highway Department requesting improvement and resurfacing of Route 40 from McKenney to Blackstone to support resolutions forwarded from the council's of McKenney and Blackstone and petitions which are currently being circulated within the area.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - PAVING AUTHORIZED

Mr. Smith informed the Board during 1965 he was authorized to obtain an estimate to pave the driveway of the Namozine Volunteer Fire Department. He reported the drive could be paved for \$456.00.

Mr. Winn and Mr. Tunstall moved simultaneously that this work be done. Mr. Hargrave seconded. Motion carried, all members voting "aye".

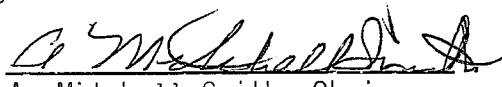
IN RE: AUTOMOBILE INSURANCE BIDS REQUESTED FOR RENEWAL

The executive secretary informed the Board a letter had been received from a local insurance agency requesting the opportunity to submit a bid to provide insurance coverage for the county automobiles and emergency equipment. The secretary stated the present policies expire October 7th.

Mr. Hargrave moved, Mr. Tunstall seconded and it was unanimously carried directing that letters be submitted to local insurance agencies requesting their bids for insurance.

There being no further business the meeting adjourned at 5:40 P.M.

ATTEST: _____
A. Terrell Baskerville


A. Mitchell Smith, Chairman