

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

IN RE: MINUTES

The minutes of the previous meeting were read 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 November 1969 be issued payable out of the respective accounts. General Fund - Checks numbering 69-1237 through 69-1281 amounting to \$9,488.26. Dog Fund - Checks numbering D-69-88 through D-69-95 amounting to \$554.97.

IN RE: DECEMBER 1969 SALARIES - APPROVED FOR PAYMENT DECEMBER 17TH

Upon motion of Mr. Tunstall seconded by Mr. Winn and unanimously approved the Board authorized the salaries for December 1969 be prepared for approval at the next meeting on December 17th and payment made December 19th.

IN RE: TREASURER'S REPORT

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

IN RE: RESOLUTION - CITY OF COLONIAL HEIGHTS -- NO ACTION TAKEN

There was read a resolution adopted by the City Council of Colonial Heights requesting the Richmond-Petersburg Turnpike Authority to consider construction of a toll bridge across the Appomattox River to connect the Turnpike with Route 36 in the vicinity of Fort Lee.

It appeared to the Board such facility would not materially benefit the majority of the residents of Dinwiddie County and no action was taken.

IN RE: UTILITY TAX REQUEST

Several members of the Board stated they had been requested by various churches to amend the County utility tax ordinance so as to eliminate the utility tax on church utilities.

The Board took no action on these request.

IN RE: PLAT - MARY JENKINS - APPROVED

The Board was informed of a request by Mary Jenkins to cut-off approximately 3/4 acre with approximately 190 feet frontage on State Route 606.

Upon motion made and carried such cut-off was approved.

IN RE: CIVIL DEFENSE - ELIGIBLE FOR FEDERAL SURPLUS PROPERTY

The secretary informed the Board the County has complied with the requirements set forth by the office of the Civil Defense and is eligible for federal surplus property.

IN RE: EXTENSION AGENT - HOME ECONOMICS

The secretary informed the Board a letter had been received from W. E. Skeleton, Dean, Extension Service, Virginia Polytechnic Institute, stating an Extension Agent, Home Economics should be placed in Dinwiddie County by January 1, 1970 as requested by this Board at their regular meeting held November 5, 1969.

IN RE: AMBULANCE SQUAD - REQUEST COUNTY PURCHASING - DISAPPROVED

There was read a letter from the Dinwiddie County Ambulance & Rescue Squad requesting the Board purchase various items of equipment for the Squad and be refunded by the Squad. Such buying to take advantage of the tax exemption purchasing power of the County.

The Board discussed the request at length and took no action.

There being no further business this meeting adjourned at 4:15 P.M.


A. Mitchell Smith, Chairman

ATTEST: 
A. Terrrell Baskerville