

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 15TH DAY OF APRIL 1970 AT 8:00P.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 SHERIFF

IN RE: MINUTES

The minutes of the previous meeting were read and approved.

IN RE: PAYMENT OF CLAIMS

Upon motion duly made and carried it is ordered by the Board that the accounts against the following funds for the month of March 1970 be issued payable out of the respective accounts. General Fund - Checks numbering 70-330 through 70-389 amounting to \$19,991.08. Jail Fund - Check J-70-5 amounting to \$2,888.10.

IN RE: APPOINTMENT OF TWO INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS - H. G. JENNING
EMMETT T. SEAY - REAPPOINTED TO 4 YEAR TERMS

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried Mr. H. G. Jennings and Mr. Emmett T. Seay were reappointed to the Industrial Development Authority for 4 year terms.

IN RE: LEAVE POLICY - APPROVED RETROACTIVE TO JANUARY 1, 1968.

A leave policy designed to cover employees employed by the Dinwiddie County Board of Supervisors and the constitutional officers of the County (if the Constitutional officers so desired), having been discussed several times previously, was discussed further by the Board.

After discussion and upon motion of Mr. Tunstall, seconded by Mr. Watkins and unanimously carried the following policy was approved.

Effective Date - January 1, 1968

Annual

0-5 years service	two weeks or 10 working days
5-15 years service	three weeks or 15 working days
15 years service and up	four weeks or 20 working days

Sick Leave

Beginning January 1, 1970 - $1\frac{1}{4}$ days per month- no maxium accumulation limit; 10 days per year allowed for 1968 and 1969

*Holidays

New Year's Day	January 1st
Easter Monday	
Confederate Memorial Day	May 30th
Independence Day	July 4th
Labor Day	First Monday in September
Veteran's Day	As designated

Thanksgiving Day November - 4th Thursday

Christmas Eve December 24th

Christmas Day December 25th

*Holidays that fall on Saturday- Friday will be taken

*Holidays that fall on Sunday - Monday will be taken

IN RE: P. D. WILLIAMS - SHOOTING RANGE PERMIT - APPROVED

Mr. P. D. Williams, Route 6, Box 45-A, Petersburg, Virginia, having presented his application for a shooting range in Rohoic District and it appearing to the Board that the 28 day waiting period had expired and upon motion of Mr. Winn seconded by Mr. Hargrave and unanimously carried said shooting range permit was approved.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT - REQUESTS USED SECOND FIRE TRUCK

Mr. William Morgan appeared before the Board and requested permission to secure prices and bids for a second fire truck for the Ford Volunteer Fire Department. Their second truck is one that was used by Dinwiddie Fire Department for a number of years and is now of no use. Their department is now expanding and they feel that a good second truck is very necessary.

Upon motion of Mr. Tunstall seconded by Mr. Winn and unanimously carried the Ford Fire Department was authorized to secure prices and bids on the second truck and report back to the Board.

IN RE: LIABILITY INSURANCE

Mr. M. L. Duke, Jr., appeared before the Board to explain his proposal on General Liability and Personal Injury insurance for all county employees. After discussing this proposal Mr. Duke was asked to present a proposal just on the Sheriff's Department and that at a later date the other employees of the County will be considered.

IN RE: RESOLUTION - WEEK OF MAY 18TH SET AS SOUTHSIDE EMERGENCY CREW WEEK

It was brought to the attention of the Board that the Southside Emergency Crew is celebrating their 25th anniversary. The Board was informed that they had been requested that the week of May 18th be set as Southside Emergency Crew Week to conform with the governor's request.

Upon motion of Mr. Hargrave, seconded by Mr. Winn and unanimously carried the Board designated the week of May 18th be set as Southside Emergency Crew Week with the following resolution:

WHEREAS, May has been designated as Emergency Crew Month by the Governor, and

WHEREAS, Southside Emergency Crew is celebrating their 25th anniversary in May,

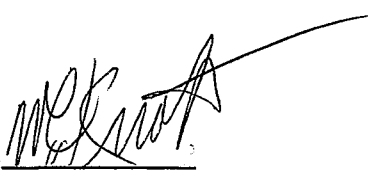
BE IT RESOLVED, that the Dinwiddie County Board of Supervisors designates the week of May 18th as Southside Emergency Crew Week.

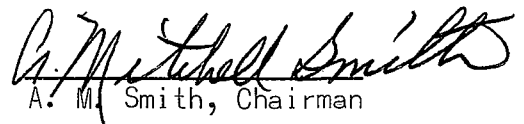
IN RE: SYDNOR HYDRODYNAMICS INC. DIRECTED TO DRILL WELL FOR NEW JAIL

As previously directed by the Board, bids for drilling a new well for the jail were presented.

After discussion Mr. Hargrave moved that Sydnor Hydrodynamics Inc. be instructed to drill the well for the new jail. The bid included testing at \$30.00 per hour. Mr. Winn seconded. The motion carried.

There being no further business to be brought before the Board the meeting adjourned at 9:20 P.M.

ATTEST: 
W. C. Knott


A. M. Smith, Chairman