VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DIN-WIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING OF SAID COUNTY ON THE 1ST DAY OF NOVEMBER 1972 AT 2:00 P.M.

S. E. WINN, VICE CHAIRMAN. \*\* ELECTION: DISTRICT #1

R. H. RUNDLE
G. A. CROWDER (arrived 2:10P.M)
ELECTION DISTRICT #2
ELECTION DISTRICT #3
ELECTION DISTRICT #5

J. F. ANDREWS

COMMONWEALTH'S ATTORNEY

C. L. MITCHELL

and the second second

SHERIFF

ABSENT:

M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #4

IN RE:

MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the October 18th meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn voting "aye", it is ordered by the Board that the accounts against the following funds for the month of September 1972, be issued payable out of the respective accounts. General Fund - Checks numbering 72-1389 through 72-1456 amounting to \$13,109.67. → DOG FUND - Checks numbering D-72-66 through D-72-72 amounting to \$654.93.

BUILDING INSPECTOR

Mr. James L. Blaha, Building Inspector, presented his report for the month of October 1972, showing fees collected of \$1,112.95 and a value of \$314,185.00.

IN RE: TREASURER

Mr. F. E. Jones, Treasurer presented his report for the month of October 1972.

DOG WARDEN IN RE:

Mr. A. W. Chappell, Dog Warden, presented his report for the month of October 1972.

(Mr. Crowder arrived at the meeting)

SUPERINTENDENT SCHOOLS - BASIC ADULT EDUCATION PROGRAM IN RE:

Mr. T. W. Newsom, superintendent schools, asked the Board of Supervisors to approve the Basic Adult Education Program. This program consist of night classes for people who did not finish elementary school. The cost of this program will be \$2,119.00 with the Federal Government assuming 90% of the cost.

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Crowder and Mr. Winn voting "aye", the Basic Adult Education Program was approved.

SUPERINTENDENTE PETERSBURG GENERAL IN RE: HOSPITAL APPROVED

Mrs. King B. Talley, superintendent welfare, presented a state and local hospitalization contract with Petersburg General Hospital with a daily rate of \$56.74.

Upon motionoof Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Winn voting "aye", this contract was approved.

 $\,$  Mrs. Talley presented three SLH applications and recommended approval of all three.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn and Mr. Rundle voting "aye", the SLH application of Mrs. Francis M. Davis was approved.

Upon motion of Mr. Rundle, seconded by Mr. Crowder, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn voting "aye", the SLH application of Beatrice Smith Matthews was approved.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Crowder and Mr. Winn voting "aye", the SLH application of Mildred Winfield was approved.

IN RE: DINWIDDIE COOPERATIVE EXTENSION SERVICE

Mr. Swanson Jennings, Extension Agent for Dinwiddie County presnted his report for fiscal year 1971-72.

IN RE: VIRGINIA STATE DIVISION OF FORESTRY

Mr. Charles Sterley, District Forester appeared before the Board to ask their approval of a resolution concerning railroad companies cleaning rights-of way. Mr. Sterley stæted that there is before the 1973 session of the Virginia General Assembly, House Bill 895 which will repeal Section 56-426 of the Code of Virginia. This Section of the Code requires every railroad company to keep its right-of-way clear and free from weeds, grass and decaying timber. If this Section was repealed it would creat a dangerous fire hazard to adjacent property. Mr. Winn advised Mr. Sterley that the Board would take this under consideration and take action at a later meeting.

IN RE: RAILROAD'S REQUEST FOR VARIANCE TO OPEN BURNING

The County Administrator explained to the Board that the railroadss that pass through the County had asked the State Air Pollution Control Board for a variance to burn their right-of way. A public hearing was going to be conducted on November 9, 1972 to consider this variance and that the Board had written Dinwiddie County requesting approval or disapproval of granting this variance.

Upon motion of Mr. Tunstall, seconded by Mr. Crowder, Mr. Tunstall, Mr. Crowder, Mr. Winn voting "aye", Mr. Rundle abstained, the Board approved the State Air Pollution Control Board granting a variance to the railroads in the county to burn their right-of-ways.

IN RE: CERTIFICATION OF EMPLOYMENT STATUS OF DEPUTY SHERIFF'S

Mr. C. L. Mitchell, Sheriff, and Mr. J. F. Andrews, Commonwealth's Attorney, requested that the Board of Supervisors certify to the State Compensation Board, the employment status of the following deputy sheriff's. Mr. James W. Harvell, Arnold W. Boyce, and Lewis B. Mayes. This certification was needed so that the salaries of these three deputies could be raised to the minimum now prescribed by state law, \$7,200.00.

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, Mr. Rundle, Mr. Tunstall, Mr. Winn and Mr. Growder voting "aye", the Board certified that the statements with respect to employment status of the deputy sheriff's named above are correct to the best of their knowledge and belief.

IN RE: HIGHWAY DEPARTMENT

Mr. R. V. Lancaster, III, appeared before the Board to receive any request from the Board members about roads in the County. Mr. Rundle asked that a road count be taken on State Route 699. Mr. Lancaster said that this would be done as soon as possible.

Mr. Lancaster told the Board that he estimated the damage from the recent flood would amount to \$5,000.00 to \$6,000.00.

The Board was unanimous in its appreciation for the fine job done by the State Highway Department during the recent flood and asked Mr. Lancaster to convey this to his men.

IN RE: REVENUE SHARING

Mr. Rundle and the County Administrator attended a seminar on revenue sharing in Washington this past Monday, and they gave a brief summary of what they learned and what the County could expect from revenue sharing.

There being no further business to be brought before the Board, the meeting adjourned at 3Y20 P.M.

S. E. Winn, Vice-Chairman

ATTEST:

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