

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA, ON THE 13TH DAY OF JULY, 1983 AT
7:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", pursuant to Section 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:05 P.M. to discuss legal matters. The meeting reconvened into Open Session at 8:05 P.M.

IN RE: FUNDING OF WATER & SEWER LINES TO INDUSTRIAL SITE

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the following resolution was adopted:

WHEREAS, an industry has chosen to locate at the Dinwiddie Airport Industrial Park; and

WHEREAS, the cost to extend water and sewer lines to the location chosen is \$30,000; and

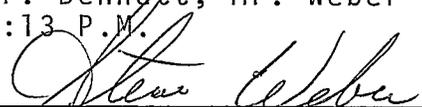
WHEREAS, there are funds available from the Pilot Project For Displaced Workers, a program established by the Governor;

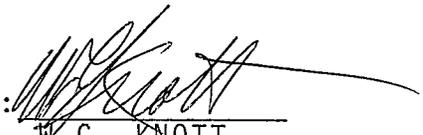
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to request from the Pilot Project for Displaced Workers \$15,000 to finance one-half of the installation of water and sewer to the industrial site; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there is hereby appropriated from the General Fund \$15,000 to finance one-half of the installation of water and sewer lines to the industrial site.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the meeting adjourned at 8:13 P.M.


STEVE WEBER, CHAIRMAN

ATTEST: 
W.C. KNOTT