

and upon motion of Mr. Meredith, seconded by Mr. Chandler and properly carried authorized the purchase of radio equipment from Motorola Communications and Electronics Inc., 2311 Westwood Ave Richmond, Virginia as follows per written proposal dated Sept. 6, 1966 as ammended September 7th:

| | | | |
|---|---|--|----------------|
| 1 | - | 60 ft. tower | \$400.00 |
| 1 | - | antenna | 86.75 |
| 1 | - | 100 ft.transmission line | 72.50 |
| 1 | - | 100 watt base station w/ private line | 1090.00 |
| 1 | - | Microphone | 38.00 |
| 5 | - | 100 watt Mobile units @ \$976.00 | 4880.00 |
| | | Installation cost | 230.00 |
| 1 | - | Portable unit (net) | <u>644.45</u> |
| | | | 7441.70 |
| | | Less trade in allowance | <u>1450.00</u> |
| | | Net total | \$5991.70 |

IN RE: RADIO MAINTENANCE CONTRACT.

Mr. Meredith moved that a radio Maintenance Program as outlined in a proposal from Motorola Communciations and Electronics, Inc., Richmond, Virginia, dated September 6, 1966 and ammended September 7th at a cost of \$44.00 per month be approved. Mr. Winn seconded. The motion carried.

IN RE: RT. #627 - PROVISION FOR ADDITIONAL RIGHT OF WAY.

This Board having previously requested the Virginia Department of Highways to widen and straighten State 627 between U.S. #1 and 460 to safely accommodate additional traffic to the Dinwiddie County High School and upon request of the Department of Highways to convey to the Commonwealth of Virginia approximately one tenth acre of county owned property adjacent to the Health Center as outlined on sheet #2 of Project 0627-026-148 C-501 Va. Department of Highways therefore,

Upon the motion of Mr. Meredith, seconded by Mr. Chandler and properly carried the Chairman was authorized and directed to execute and deliver a deed to the Commonwealth of Virginia conveying said property to the Commonwealth.

IN RE: SECONDARY ROAD SYSTEM FINAL BUDGET APPROVED 1966-67.

The Resident Engineer, Virginia Department of Highways, presented to the Board the final budget for the year ending June 30, 1967 as to the Secondary Road System of Dinwiddie County showing the proposed improvements and maintenance thereto.

Mr. Chandler moved that this Board adopt said presented budget as the final budget for the State Secondary Roads of Dinwiddie County for the year ending June 30, 1967. Mr. Meredith seconded. The motion carried.

There being no further business the meeting was adjourned.

ATTEST


Executive Secretary

 Chairman