

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 28TH DAY OF DECEMBER 1971

PRESENT:	A. M. SMITH, CHAIRMAN	ROHOIC	DISTRICT
	S. E. WINN, VICE CHAIRMAN	DARVILLS	DISTRICT
	T. H. TUNSTALL	SAPONY	DISTRICT
	G. M. WATKINS	NAOMZINE	DISTRICT
	M. I. HARGRAVE, JR	ROWANTY	DISTRICT
	H. T. WILLIAMS, III	COMMONWEALTH'S	ATTORNEY
	M. G. RAINEY	WATER	AUTHORITY
	J. W. SCARBOROUGH	WATER	AUTHORITY
	J. H. CLEMENTS	WATER	AUTHORITY
	C. L. BARNES	WATER	AUTHORITY
	C. A. MILLER	WATER	AUTHORITY

This special meeting called by supervisors A. M. Smith and M. I. Hargrave, Jr. for two reasons.

1. To rescind the resolution passed at the July 7, 1971 meeting granting the county's full faith and credit to the Dinwiddie County Water Authority to allow them to borrow money to finance the McKenney Water Project.
2. To pass a resolution authorizing funds from the County Treasury be used to finance the McKenney Water-Sewer Project.

IN RE: RESCIND RESOLUTION PASSED JULY 7, 1971

The Chairman asked the Executive Secretary to read the resolution passed at the July 7, 1971 meeting.

"Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board unanimously agreed to grant and guarantee unto the Dinwiddie County Water Authority its full faith and credit in borrowing and purcuring the necessary funds for the Dinwiddie County Water Authority to install the required water and sewer lines, together with a water storage tank, at the industrial park site North of the Town of Mc-Kenney. These facilities are necessary to locate industry in this industrial park pursuant to any contracts it may enter into with the Dinwiddie County Industrial Development Authority. The Chairman of the Board of Supervisors is authorized to enter into and to execute any such agreements assurances and/or notes as might be required by the lending institution and/or the Dinwiddie Water Authority. Mr. Hargrave, Mr. Tunstall, Mr. WAtkins and Mr. Winn voting "aye". The Chairman did not vote."

The Chairman explained that this resolution needed to be rescinded so that a more appropriate resolution might be passed.

Upon motion of Mr. Hargrave, seconded by Mr. Winn, this resolution was rescinded. Mr. Hargrave, Mr. Winn, Mr. Watkins, Mr. Smith voting "aye". Mr. Tunstall was absent.

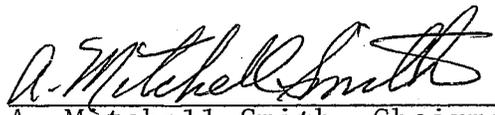
There was discussion with the Water Authority about arrangements being made to have this money repaid by the Water Authority. No decision was reached and it was agreed by both the Board and the Authority that this could be discussed later. (Mr. Tunstall arrived at the meeting at 4:25 P.M.)

Upon motion of Mr. Hargrave, seconded by Mr. Tunstall, the Board agreed to grant to the Dinwiddie County Water Authority \$93,000.00 to install water lines and tank for fire protection, and water and sewer lines to serve the Industrial Park located between the Town limits of McKenney and Route 652 along the west side of the

Seaboard Coastline Railroad; and further that payment in lieu of taxes be collected on all real estate owned by the Dinwiddie County Industrial Development Authority, located in the above industrial park, at present and in the future to off-set this expense.

Mr. Hargrave, Mr. Tunstall, Mr. Watkins, Mr. Winn and Mr. Smith voting "aye".

At this time Mr. Winn assumed the chair. Upon motion of Mr. Smith, seconded by Mr. Watkins, all members voting "aye", the meeting adjourned at 5:00 P.M.



A. Mitchell Smith, Chairman

ATTEST



W. C. Knott