

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 28TH DAY OF OCTOBER 1974 AT 8:00 P.M.

PRESENT: M. I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1  
R. H. RUNDLE ELECTION DISTRICT #2  
G. A. CROWDER ELECTION DISTRICT #2  
T. H. TUNSTALL ELECTION DISTRICT #4  
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

ABSENT: C. L. MITCHELL SHERIFF

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the Board moved into executive session at 8:00 P.M. to discuss legal matters.

The Board returned to open session at 9:00 P.M.

IN RE: M. C. HARDY vs DINWIDDIE COUNTY - ATTORNEY EMPLOYEED

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, Mr. Tunstall, Mr. Rundle, Mr. Winn, Mr. Crowder, Mr. Hargrave voting "aye", the following resolution was adopted:

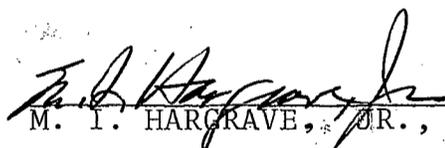
WHEREAS, the Board of Supervisors of Dinwiddie County has been advised that Frederick T. Gray is a member of the Senate of Virginia, and

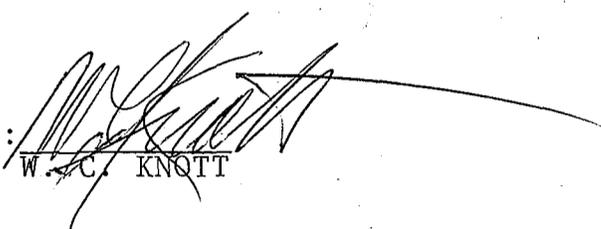
WHEREAS, the Board of Supervisors is of the opinion that it is not in the public interest to employ counsel through the process of competitive bidding.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby employs Frederick T. Gray and his partner Samuel W. Hixon, III for the purpose of representation of the Board of Supervisors and the Dinwiddie County Electoral Board in the case of M. C. Hardy vs Dinwiddie County, pending in the United States District Court for the Eastern District of Virginia as Docket #74-0443R.

IN RE: ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Rundle, all members voting "aye", the meeting adjourned at 9:15 P.M.

  
M. I. HARGRAVE, JR., CHAIRMAN

ATTEST:   
W. C. KNOTT