

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 23RD DAY OF DECEMBER, 1977 AT 10:30 A. M.

PRESENT: L. A. HODNETT, CHAIRMAN ELECTION DISTRICT #2  
A. S. CLAY, VICE CHAIRMAN ELECTION DISTRICT #4  
M. I. HARGRAVE, JR. ELECTION DISTRICT #3  
T. J. LEFTWICH ELECTION DISTRICT #2  
G. S. BENNETT, JR. ELECTION DISTRICT #1

IN RE: PURCHASE OF .17 OF AN ACRE OF LAND FROM WILL-KNOTT CORPORATION

For some time it has been discussed by the Board of Supervisors to purchase from the Will-Knott Corporation, .17 of an acre of land so that a road might be built giving access from Route 627 to the County's parking lots for the new Administration complex. This road would also provide an entrance for the Will-Knott Corporation property.

The Board of Supervisors at its regular scheduled meeting on December 21, 1977 passed a resolution requesting that the principals of the Will-Knott Corporation appear before the Board at its January 4, 1978 meeting. Upon this message being conveyed to W. B. Knott, Jr., one of the principals of the Will-Knott Corporation, he indicated to the County Administrator that a decision must be provided the Will-Knott Corporation by 3:00 P. M., December 23, 1977.

With this in mind, this special meeting is called this morning to make a decision on this land and the construction of the road. The Principals of the Will-Knott Corporation, Virginia S. Knott, W. B. Knott, Jr., H. T. Williams, III, and John W. Chappell were present and made the proposal to the Board to give the land and donate \$3,200 toward the County's cost of constructing the de-acceleration lane in front of the Will-Knott Corporation and the road to the rear parking lot. This \$3200.00 figure was arrived at by the Will-Knott Corporation because this is the first bid they received to do the work necessary to prepare the entrances to the Will-Knott Corporation if the Board of Supervisors did not proceed with construction of the road.

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

WHEREAS, the Board of Supervisors considers the need of this rear entrance to the Dinwiddie County parking lot as a vital link in providing ingress and egress to the County Administrative complex; and

WHEREAS, if the .17 of an acre of land now being donated to the County by the Will-Knott Corporation is not accepted at this time, in all likelihood it cannot be acquired in the future unless by condemnation; and

WHEREAS, this road would not only serve as a rear entrance to the County administrative complex but also will increase and better arrange the parking facilities for the Dinwiddie Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the .17 of an acre of land that would be donated to the County by the Will-Knott Corporation is hereby accepted and the Chairman of the Board is authorized to sign deed accepting same; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the \$3200 donated by the Will-Knott Corporation is hereby accepted and is to be applied to the construction cost of the road that will lead from Route 627 to the rear of the County Administration Complex;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to negotiate with Mr. O. R. Wade for the construction of said road and the road leading from the rear of the County Administration building to the Hargrave property;

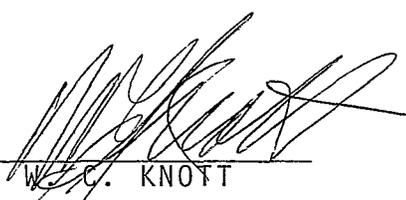
AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is instructed to negotiate on a cost plus 10% basis with the total amount of the construction for both roads not to exceed \$16,700;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia when said contract is negotiated by the County Administrator that he is authorized to execute same on behalf of Dinwiddie County.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay, Mr. Hodnett, voting "aye", the meeting adjourned at 11:15 P. M.

  
LOID A. HODNETT, CHAIRMAN

ATTEST:   
W. C. KNOTT