

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 29TH DAY OF MARCH, 1978 AT 7:00 P.M.

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

IN RE: FMHA INDUSTRIAL GRANT APPLICATION

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

WHEREAS, the Board of Supervisors of Dinwiddie County Virginia, authorized the submission of a pre-application for \$150,000 with FmHA for the development of an Industrial Park on August 18, 1976; and

WHEREAS, the Board of Supervisors resolved at their May 18, 1977 meeting to file a final application with FmHA; and

WHEREAS, the FmHA in their letter dated March 21, 1978 requested additional forms to be filed (FmHA 442-46 and FmHA 440-1) in order to complete the processing of the grant application;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the Letter of Intent to Meet Conditions, Form FmHA 442-46, and the Form FmHA 440-1, Request for Obligation of Funds; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, that the County Administrator be directed to have prepared and submit the necessary forms in order to meet the April 1, 1978 deadline.

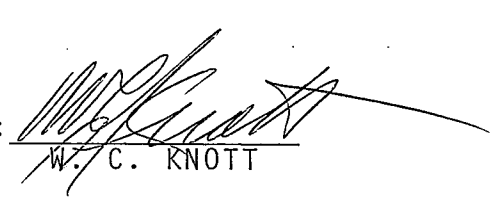
IN RE: EXECUTIVE SESSION

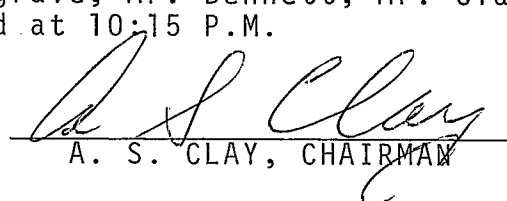
Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, Mr. Clay voting "aye", the Board moved into Executive Session at 7:40 P.M. to discuss personnel matters. The Board moved into Open Session at 9:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the meeting adjourned at 10:15 P.M.

ATTEST:


W. C. KNOTT


A. S. CLAY, CHAIRMAN