

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE COURTHOUSE, DINWIDDIE, VIRGINIA, ON THE 14TH
DAY OF APRIL, 1978 AT 10:00 A.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

ABSENT: L.A. HODNETT ELECTION DISTRICT #2

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", the Board moved into Executive Session to discuss acquisition of land at 10:00 A.M. The Board reconvened into Open Session at 11:00 A.M.

IN RE: AUTHORIZATION OF AGENT--PURCHASE OF LAND

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", Mr. F.E. Jones was authorized to act as agent for Dinwiddie County to bid on land parcels to be offered for public auction, Saturday, April 15, 1978, by Ownby Realty.

IN RE: DESIGNATION OF LAND PARCELS TO BE BID UPON FOR COUNTY PURCHASE

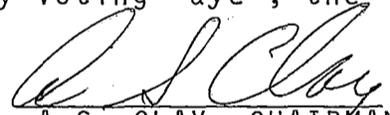
Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the land parcels to be bid upon at public auction, Saturday, April 15, 1978 were ranked as follows:

First Choice - Block B - Not to exceed \$30,500
Second Choice - Tract D&E - Not to exceed \$20,000
Third Choice - Tract D only - Not to exceed \$11,500
Fourth Choice - Tract C - 64 Acres - Not to exceed \$39,000.

IN RE: ADJOURNMENT

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

ATTEST: 
L.G. ELDER


A.S. CLAY, CHAIRMAN

*NOTE:

At the consent of the Board of Supervisors, this meeting was held without the knowledge of the County Administrator. This was due to the fact that the land involved was owned by the County Administrator. Therefore, he was not present at the meeting nor had any knowledge that the meeting was being held.