

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 25TH DAY OF SEPTEMBER, 1978 AT 7:30 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
L.A. HODNETT ELECTION DISTRICT #2
T.J. LEFTWICH ELECTION DISTRICT #2

OTHERS: R.R. BUTTERWORTH, CHAIRMAN PLANNING COMMISSION
E.D. MCKENNEY PLANNING COMMISSION

IN RE: DISCUSSION OF FORMAT--COMPREHENSIVE LAND USE PUBLIC HEARINGS

The Director of Planning appeared before the Board to discuss the format to be followed for the public hearings to be held on the Comprehensive Land Use Plan and answer questions they might have.

IN RE: APPROVAL OF ASCS CONTRACT

The County Administrator presented the revised copy of the ASCS contract for rental of office space in the Social Services building.

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, Mr. Clay voting "aye", the contract with the ASC Committee for rental of office space in the Social Services Building was approved, effective October 1, 1978, at a monthly rate of \$686.25.

IN RE: INSTALLATION OF SINK AND COUNTER--EMPLOYEE LOUNGE OF ADMINISTRATION BUILDING

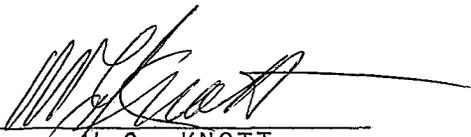
The County Administrator presented a bid from Winfred Watkins to install a sink and counter in the staff lounge of the Administration Building at a cost of \$845.00. A previous proposal for this work had been submitted by W.F. Hamm in the amount of \$1400.00.

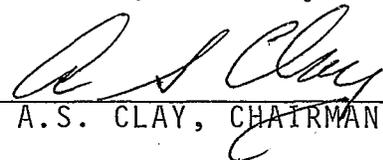
Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", the proposal of Winfred Watkins to install a sink and counter in the lounge area of the new Administration Building was accepted at a cost of \$845.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Clay voting "aye", the meeting adjourned at 9:10 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN