

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 28TH DAY OF FEBRUARY, 1979 AT 7:00 P.M.

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

ABSENT: L.G. ELDER COMMONWEALTH ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 7:00 P.M. to discuss legal and personnel matters. The Board reconvened into Open Session at 10:30 P.M.

IN RE: BOAT LANDING

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

WHEREAS, the boat landing at Lake Chesdin is jointly operated and maintained by the County of Dinwiddie and the Virginia Commission of Game and Inland Fisheries; and

WHEREAS, the County has agreed to maintain the sanitary facilities, provide trash pickup, police protection and open and close the entrance gates; and

WHEREAS, the facilities at the boat ramp have been vandalized on numerous occasions; and

WHEREAS, the Board of Supervisors feel that supervision of the gate and facilities would help alleviate this abuse and enhance the operation of the facility for the public;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator be authorized to negotiate with an individual(s) to supervise the public entering and leaving the landing as well as to provide whatever maintenance is needed for the facilities; and

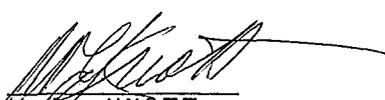
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this individual(s) will be contracted for a trial period only, service to begin April 1, 1979.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the meeting adjourned at 10:35 P.M.


G.S. BENNETT, JR. CHAIRMAN

ATTEST:


W.C. KNOTT