

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 7TH DAY OF MARCH, 1979 AT 2:00 P. M.

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

LARRY G. ELDER COMMONWEALTH'S ATTORNEY
CHARLES L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the minutes of the February 21, 1979 special meeting, the February 21, 1979 regular meeting, and the February 28, 1979 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 79-320 thru 79-405 amounting to \$52,968.49; Dog Fund checks-numbering D-79-17 thru D-79-33 amounting to \$2604.39; County Construction Fund check-CCF-79-3 in the amount of \$4,887.16.

IN RE: PUBLIC HEARING--1979-80 REVENUE SHARING MONIES

This being the time and place as advertised in the Progress-Index on Wednesday, February 21, 1979 and Wednesday, February 28, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to receive comments from the citizens of Dinwiddie County on the uses of \$350,000 Revenue Sharing in the County's 1979-80 budget.

Mr. Paul Moore, representing the Dinwiddie Concerned Citizens appeared before the Board to request that the Revenue Sharing Funds be allocated to the Dinwiddie County Water Authority to subsidize the water and sewer project and reduce the monthly rates for the residents in the Northern end of the County.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte advised the Board that the second appraiser, Mr. Paul Hanson, began work with the County's general reassessment as of March 6, 1979. Approximately 1500-1600 parcels have been completed to date.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of February, 1979. Mr. Jones advised the Board that he would be retiring at the end of this term of office and would not seek re-election in November.

IN RE: TAX RELIEF FOR THE HANDICAPPED

The Commonwealth Attorney briefly discussed the various aspects of providing tax relief for the handicapped. He advised the Board that an ordinance must be adopted similar to the ordinance providing tax relief for the elderly, in accordance with the Code of Virginia.

Mr. Bolte stated that his office could handle whatever changes were needed to provide the administration of the program if such an ordinance were adopted.

After a brief discussion, the Board instructed the County

Administrator and County Attorney to provide them with the necessary information to pursue the establishment of tax relief for the handicapped in the County for the tax year 1980.

IN RE: BUILDING INSPECTOR

Mr. L.A. Brooks, Deputy Dog Warden, presented his report for the month of February, 1979.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid presented a revised bike plan prepared by the Crater Planning District Commission for the Board's review and comments. He recommended that Route 226 be reconsidered due to the heavy traffic along that road.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. R.L. Vaughn advised the Board that the traffic control lights ordered for Route 703 at the Dinwiddie Elementary School had arrived and would soon be installed.

IN RE: '208' CONSORTIUM

Mr. Hargrave briefly discussed the present status of the '208' Consortium study and how future efforts would affect the County of Dinwiddie. He stated that the study, to eliminate pollution in the waters of Central Virginia, was completed in 1977 and the actual '208' Consortium body dissolved; therefore, the authority for future use and coordination of the waters lies with the State Water Control Board. The SWCB is now offering continued local input in the planning effort to the various localities involved in the original study. A budget of \$100,000 is proposed to finish the project, 75% EPA funded and 25% local. The local contribution would be divided among the localities, of which Dinwiddie's share would be approximately \$700. Mr. Hargrave recommended that the County continue to participate in the project as future utilization of the waterways would certainly impact upon the County.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", the County Administrator was authorized to forward the following letter:

Mr. Robert V. Davis
Executive Secretary
State Water Control Board
Post Office Box 11143
Richmond, Virginia 23230

Dear Mr. Davis:

Please be advised that Dinwiddie County desires to pursue discussions with the State Water Control Board staff in regard to developing a continuing "208" water quality management planning effort within the Richmond-Crater area.

The County supports the SWCB's staff positions of attempting to redefine the 208 study area and establishing a sound working relationship with the appropriate local governments on a collective basis.

The County is willing to meet at the earliest possible date to discuss this most substantive issue.

IN RE: 1979 VIRGINIA PROGRAM--AUTHORIZATION TO PARTICIPATE

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

WHEREAS, the County of Dinwiddie is eligible to participate as a potential employer for college students desiring employment during the period May 1, 1979 through September 7, 1979; and

WHEREAS, these students will be referred to the County through the Virginia Program from colleges throughout the State; and

WHEREAS, these students will be from Dinwiddie County at a cost of 31% of the student's gross wages with Workmen's Compensation provided by the Virginia Program; and

WHEREAS, the School Board has expressed a need for three (3) students, two at the Senior High and one (1) at the Junior High;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Virginia Program to have the County designated as a potential employer for college students, available May 1, 1979 through September 7, 1979.

IN RE: 1979-80 DOE SEASON--RECOMMENDATION BY GAME COMMISSION

The County Administrator reviewed the recommendations made by the Virginia Commission of Game and Inland Fisheries at their public hearing in relation to the petition submitted by Dinwiddie County requesting a two bag limit on deer with no does for the County's 1979-80 deer season. Due to the percentage of deer kill and the fact that the doe kill does not exceed 40% of the total deer kill, the Committee will recommend for adoption on April 13, 1979, the limits of two (2) bucks or one (1) buck and one (1) doe for the 1979-80 season. If this recommendation is not accepted by the Commission, the original limits of two (2) bucks, or two (2) does, or one (1) buck and one (1) doe will remain in effect.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. B.C. Medlock, Assistant Resident Engineer, appeared before the Board to receive any comments or answer any questions they might have.

1. Mrs. Robert Brown requested that the ditches be cleared on Rt. 725 and that the sign be replaced.
2. Mr. Hargrave stated that an adjustment was needed in the traffic light allowing traffic to turn left on U.S. #1 onto Rt. 226. Mr. Medlock stated that the adjustment had been recommended by the Traffic Engineer and would be made very shortly.
3. Mr. Leftwich asked what progress was being made with the Sunoco Station at Ford Avenue. Mr. Medlock stated he was working with the owner to solve the problem with large trucks at this area.
4. Mr. Henry Marston requested assistance with the ditches on Rt. 642. He stated that the Highway Department was using a new machine on the road at the present time which he hoped would help alleviate the problem.
5. Mr. Bennett asked what the Department did in relation to trash along the roads. He had been approached by a resident on Rt. 601 which has become a trash problem due to recreational traffic. Mr. Medlock stated that the interstates and primary roads were maintained but not all secondary roads. The Department has been furnishing bags to individuals who wanted to volunteer to clean various areas.
6. Mr. Bennett questioned the status of the unfinished portion of the Watkins Road. Mr. Medlock stated that all the necessary work had been done and it was now the County's decision as to the priority given for the road to be completed. Mr. Bennett instructed the County Administrator to place the Watkins Road on the list to be considered by the Board when they review the priority listings of the rural additions.

IN RE: BUDGET MEETING--VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

The Board agreed to meet with the VDH&T to review the 1979-80 budget for highway maintenance and improvements on Monday, March 19, 1979 at 7:00 A.M. at the Petersburg Residency Office.

IN RE: NAMOZINE VFD--PURCHASE OF HOSE FOR FIRE HYDRANTS

Mr. Hodnett presented to the Board a request from the Namozine VFD to purchase 2400 feet of 3" hose to accommodate the use of the new fire hydrants in the Northern end of the County. The hose would be used by two pumpers, 1200 feet each.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Namozine VFD is hereby authorized to purchase 2400 feet of 3 inch hose for its two pumpers to accommodate the new fire hydrants in the Northern end of the County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this hose will be funded by the County.

IN RE: AUTHORIZATION TO SECURE SEPARATE FIRE & RESCUE FREQUENCY

The Board previously discussed with Mr. Mike Arthur, President, Cardinal Communications, the present status of the County's radio system and his recommendations for needed improvements. He stated that the most immediate need is a new base station for the fire and rescue frequency. He also discussed the upcoming change in the 39.5 Sheriff and local government frequency to 39.54. This change would omit local government use of 39.54 and it would become police only. In order to provide clear communication with fire and rescue only, Mr. Arthur recommended that the County request a frequency coordination from the FCC to locate a low band frequency to be allocated to fire and rescue only. The fire and rescue in the County presently operate on 39.98 frequency. The fee for locating this frequency for the County would be \$20.00.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Mike Arthur be authorized to request a separate frequency for the County of Dinwiddie's fire and rescue to remove it from the present 39.98 local government frequency; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fee for requesting this frequency shall be \$20.00.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 3:23 P.M. to discuss legal and personnel matters. The Board reconvened into Open Session at 5:25 P.M.

IN RE: 1979-80 BUDGET HEARINGS--CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS

The Board set the date of Tuesday, March 13, 1979 to receive budget requests from the Constitutional Officers and Department Heads.

IN RE: COURTHOUSE CONTRACT--ACCEPTANCE OF BILLING THROUGH DECEMBER 15, 1978

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", the Chairman was authorized to sign the following agreement:

WHEREAS, a dispute has arisen concerning proper billing for work done for Dinwiddie County on the Court House Building by Leon J. Boisseau, Inc., pursuant to a contract dated January 16, 1978, and

WHEREAS, this dispute has gone unresolved since October, 1978, and the County is desirous of settling this dispute, and

WHEREAS, the County, through its Board of Supervisors acting at its regular meeting, January 17, 1979, authorized the payment of an additional \$4,887.16 to Leon J. Boisseau, Inc. (bringing the total paid under said contract and for extras to \$88,733.66, the total bill having been \$102,184.08) as payment in full for all services provided and billed through December 15, 1978, provided said Corporation agrees to accept said offer in complete satisfaction of all claims of any kind whatsoever through December 15, 1978, and further agrees that the only additional items to be billed are in the following categories:

1. Construction and installation of Judge's bench for the Circuit Court Room
2. Refinishing remainder of benches and chairs for the Court House
3. Purchase and installation of new hardware for all doors in the Court House not to exceed \$4,225.00
4. Removal of present flooring in the old District Court Clerk's Office and installation of a concrete floor properly installed and carpeted with the County agreeing to pay one-half ($\frac{1}{2}$) of said cost per bills presented not to exceed \$1,000.00, and

WHEREAS, Leon J. Boisseau, Inc. is desirous of accepting the offer of the County.

NOW, THEREFORE, WITNESS this agreement made this Seventh day of March, 1979.

ATTEST:

LEON J. BOISSEAU, INC.

SECRETARY

By: _____
PRESIDENT

DINWIDDIE COUNTY BOARD OF
SUPERVISORS

By: _____
Chairman

BE IT FURTHER RESOLVED by the Board of Supervisors that the agreement adopted by the Board of Supervisors at their January 17, 1979 meeting be rescinded.

IN RE: VIRGINIA WATER PROJECTS FUNDING--AUTHORIZATION TO SECURE TEMPORARY ASSISTANCE

The County Administrator advised the Board that funding assistance was available for individuals unable to meet the costs of the water and sewer hookups through the Virginia Water Projects Program. Dinwiddie County is eligible to receive \$10,000 for individuals who meet the poverty level set by the program. If eligible, an individual could receive the entire water and sewer hookup or a portion thereof.

Applications will be received for a 30-day period and reviewed by the Virginia Water Projects Administration for funding. An individual will be needed for approximately two to three hours daily, including Saturday, to process the applications.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to secure assistance for approximately 30 days to process applications

for funding for Dinwiddie County citizens through the Virginia Water Projects; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the applications be made available in an accessible location(s) in the Northern end of the County during this period.

IN RE: RESIGNATION OF ANIMAL WARDEN

The Board of Supervisors acknowledged the resignation of Mr. G.T. Hughes, Animal Warden, effective February 28, 1979.

IN RE: ANIMAL WARDEN--AUTHORIZATION TO ADVERTISE VACANCY

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the County Administrator is hereby authorized to advertise the position of Animal Warden at a salary range of \$8500-\$10,000, applications to be received through March 20, 1979.

IN RE: RECESS

The Chairman declared a recess for dinner at 5:45 P.M. The meeting reconvened at 7:00 P.M.

IN RE: DISCUSSION OF BOND AGREEMENT--1979 SCHOOL BONDS

The Board met with the School Board to discuss the proposed \$1,000,000 school bond issue. Mr. Bennett stated that the Board of Supervisors had serious reservations about approving the obligation of funds to specific projects at this time without specific plans and definite cost proposals to back up the allocated amounts. He stated, therefore, that the Board of Supervisors was in agreement with the \$1,000,00 bond proposal with the understanding that the School Board will approach the Board for authorization on an individual project expenditure basis. Mr. Harry Clay asked the Board if there were any particular projects that they were concerned about. Mr. Hodnett stated that he felt \$300,000 was too high for a school bus garage and that funding for the driving range was contingent upon 50% funding from the federal government.

Mr. Hargrave stated that he strongly felt there was a need for a project superintendent on the school improvements to be made. He recommended that the School Board authorize someone to perform Mr. Soloe's duties during this period so he could oversee the projects or either hire someone to take the projects over until their completion.

IN RE: ONE MILLION DOLLAR VIRGINIA PUBLIC SCHOOL AUTHORITY BOND RESOLUTION

At a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held on the 7th day of March, 1979,

PRESENT:

George S. Bennett, Jr., Chairman	Election District #1
Thomas J. Leftwich, Vice-Chairman	Election District #2
Loid A. Hodnett	Election District #2
Milton I. Hargrave, Jr.	Election District #3
Aubrey S. Clay	Election District #4

ABSENT:

the following resolution was adopted by a majority of all members of the Board of Supervisors by a roll call vote, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>Member</u>	<u>Vote</u>
G. S. Bennett, Jr.	Aye
T. J. Leftwich	Aye
L. A. Hodnett	Aye
M. I. Hargrave, Jr.	Aye
A. S. Clay	Aye

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF \$1,000,000 SCHOOL BONDS, SERIES OF 1979A
OF DINWIDDIE COUNTY, VIRGINIA AND PROVIDING
FOR THE FORM, DETAILS AND PAYMENT THEREOF

BE IT RESOLVED by the Board of Supervisors of Dinwiddie
County, Virginia:

1. It is hereby determined to be necessary and expedient
for Dinwiddie County to finance capital projects for public schools
by contracting a debt in the amount of One Million Dollars
(\$1,000,000), issuing its school bonds therefor and selling the
same to the Virginia Public School Authority, a state agency
prescribed by the General Assembly pursuant to Article VII,
Section 10 (b) of the Constitution of Virginia.

2. It is hereby determined to be in the best interest
of Dinwiddie County to accept the offer of the rate of interest
which will produce a differential of not more than 1/10 of 1%
over the net interest cost to the Authority on the bonds which
it will sell to provide the necessary funds to purchase the
County's bonds, provided that the offer of the Virginia Public
School Authority shall not be finally accepted and the bonds
shall not be awarded until the Board of Supervisors shall have
approved the rate of interest, as finally determined, which the
bonds are to bear.

3. The bonds shall be dated December 15, 1978, shall
be designated "School Bonds, Series of 1979A," shall mature in
numerical order in installments of \$50,000 on December 15 in
each of the years 1979 to 1998, inclusive, without option of
prior redemption and shall bear interest payable semiannually
on June 15 and December 15 at such rate as may be determined
prior to their sale.

4. At the request of the Virginia Public School
Authority the bonds shall be issued initially as fully registered
bonds without coupons, with one bond being issued for each
maturity, numbered R-1 to R-20, inclusive. Principal and interest
on the bonds shall be payable in lawful money of the United States
of America at the principal office of Bank of Virginia Trust
Company, Richmond, Virginia. The bonds shall be signed by the
Chairman of the Board of Supervisors, shall be countersigned
by its Clerk and its seal shall be affixed thereto.

5. The fully registered bonds shall be in substan-
tially the following form:

(FORM OF REGISTERED BOND)

No. R_____ \$50,000

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

DINWIDDIE COUNTY

School Bond, Series of 1979A

Dinwiddie County, Virginia, for value received, hereby
acknowledges itself indebted and promises to pay to the order of

VIRGINIA PUBLIC SCHOOL AUTHORITY

upon presentation and surrender hereof the principal sum of
FIFTY THOUSAND DOLLARS (\$50,000) on December 15, 19__, and to
pay to the Virginia Public School Authority interest from the
date hereof to maturity at the rate of _____ per cent
(____%) per year, payable semiannually on June 15 and December
15. Both principal of and interest on this bond are payable in
lawful money of the United States of America at the principal
office of Bank of Virginia Trust Company, Richmond, Virginia.

This bond is one of an issue of \$1,000,000 School
Bonds, Series of 1979A, of like date and tenor, except as to

number, and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including Article VII, Section 10(b) of the Constitution and the Public Finance Act, as amended, to provide funds for financing capital projects for public schools.

This bond may be exchanged without cost at the principal office of Bank of Virginia Trust Company, Richmond, Virginia, for an equal aggregate principal amount of coupon bonds without privilege of registration, of the denomination of \$5,000 each, of the same maturity, bearing interest at the same rate and having attached thereto coupons representing all unpaid interest due or to become due thereon.

The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on this bond.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exit or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of Dinwiddie County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia, has caused this bond to be signed by its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto, and this bond to be dated December 15, 1978.

COUNTERSIGNED:

	(SEAL)	
_____ Clerk, Board of Supervisors of Dinwiddie County, Virginia		_____ Chairman, Board of Supervisors of Dinwiddie County Virginia

6. Fully registered bonds without coupons may be exchanged at the expense of the County at the principal office of Bank of Virginia Trust Company, Richmond, Virginia, for an equal aggregate principal amount of coupon bonds without privilege of registration, of the denomination of \$5,000 each, appropriately numbered, of the same maturities, bearing interest at the same rate and having attached thereto coupons representing all unpaid interest due or to become due thereon. Upon request of the Virginia Public School Authority, the County shall execute and deliver as soon as practicable coupon bonds in exchange for fully registered bonds. All fully registered bonds surrendered in any such exchange shall be cancelled.

7. Principal and interest on the coupon bonds shall be payable in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia. The bonds shall be signed by the manual or facsimile signature of the Chairman of the Board of Supervisors, shall be countersigned by its Clerk and its seal shall be affixed thereto or a facsimile thereof printed thereon. The coupons attached to the bonds shall be authenticated by the facsimile signatures of the Chairman and Clerk.

8. The Coupon bonds and the coupons attached thereto shall be in substantially the following form:

(FORM OF COUPON BOND)

No. _____ \$5,000

UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
DINWIDDIE COUNTY
School Bond, Series of 1979A

Dinwiddie County, Virginia, for value received, hereby acknowledges itself indebted and promises to pay to bearer upon presentation and surrender hereof the principal sum of

FIVE THOUSAND DOLLARS (\$5,000)

on December 15, 19__ , and to pay interest thereon from the date hereof to maturity at the rate of _____ per cent (_____ %) per year, payable semiannually on June 15 and December 15 upon presentation and surrender of the attached coupons as they become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia.

This bond is one of an issue of \$1,000,000 School Bonds, Series of 1979A, of like date and tenor, except as to number and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including Article VII, Section 10(b) of the Constitution and the Public Finance Act, as amended, to provide funds for financing capital projects for public schools.

The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on this bond.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of Dinwiddie County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of Dinwiddie County, Virginia, has caused this bond to be signed by the manual or facsimile signature of its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto or a facsimile thereof printed hereon, the attached interest coupons to be authenticated by the facsimile signature of its Chairman and Clerk, and this bond to be dated December 15, 1978.

COUNTERSIGNED:

Clerk, Board of Supervisors
of Dinwiddie County,
Virginia

(SEAL)

Chairman, Board of Supervisors
of Dinwiddie County,
Virginia

(FORM OF COUPON)

No. _____

\$ _____

June
On December 15, 19__ , Dinwiddie County, Virginia, will pay to bearer the sum of _____ Dollars (\$ _____) in lawful money of the United States of America at the principal office of Bank of Virginia Trust Company, Richmond, Virginia, being the semiannual interest then due on its School Bond, Series of 1979A, dated December 15, 1978, and number _____.

Clerk, Board of Supervisors
of Dinwiddie County,
Virginia

(SEAL)

Chairman, Board of Supervisors
of Dinwiddie County,
Virginia

9. The full faith and credit of Dinwiddie County are hereby irrevocably pledged for the payment of principal of and interest on the bonds. There shall be levied and collected annually on all taxable property in the County an ad valorem

tax over and above all other taxes authorized or limited by law sufficient to pay such principal and interest as the same respectively become due and payable.

10. After the bonds have been awarded, the Chairman and the Clerk of the Board of Supervisors are hereby authorized and directed to take all proper steps to have the bonds prepared and executed in accordance with their terms and to deliver the bonds to the Treasurer of Virginia on behalf of the Virginia Public School Authority upon payment therefor.

11. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be delivered forthwith to the Clerk of the County School Board of Dinwiddie County. The bonds hereby authorized shall not be issued until the County School Board shall have adopted an appropriate resolution consenting to the issuance of the bonds.

12. Such officers of Dinwiddie County as may be requested are hereby authorized and directed to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the bonds issued pursuant hereto in order to show that such expected use and investment will not violate the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such certificate shall be in such form as may be requested by bond counsel for the County.

13. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be filed forthwith with the Circuit Court of Dinwiddie County and within ten days thereafter to cause to be published once in a newspaper having general circulation in the County a notice setting forth (1) in brief and general terms the purpose for which the bonds are to be issued and (2) the amount of such bonds.

14. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

15. This resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Board of Supervisors held the 7th day of March, 1979, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the Board of Supervisors, this 7th day of March, 1979

Clerk, Board of Supervisors of
Dinwiddie County, Virginia

(SEAL)

IN RE: RETENTION OF BOND COUNSEL

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett, voting "aye",

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, desires to retain the firm of Hunton & Williams, Richmond, Virginia, as its bond counsel in connection with the issuance and

sale of approximately \$1,000,000 School Bonds; and

WHEREAS, the County has received a disclosure by Hunton & Williams, pursuant to Virginia Code Sections 2.1-349(a)(2) and (b)(5), being part of the Virginia Conflict of Interests Act, of certain members and associates of such firm, and spouses of members or associates, who serve governmental agencies other than the County;

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia:

1. Hunton & Williams, Richmond, Virginia shall be retained as bond counsel in connection with the issuance and sale of approximately \$1,000,000 School Bonds.

2. The agreement to retain Hunton & Williams as bond counsel is a contract for legal services which, in the judgment of the County, in the public interest should not be acquired through competitive bidding.

3. This resolution shall be filed as a matter of public record with the minutes of this meeting.

IN RE: APPROVAL OF REVISED 1978-79 SCHOOL BUDGET

Dr. R.L. Vaughn, Superintendent of Schools, presented a revised 1978-79 school budget for the Board's review and approval.

The Board briefly discussed the 1979-80 budget and asked that the School Board keep their salary increases in line with those of the County.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1978-79 revised budget for the School Board be approved as presented.

IN RE: FORD VFD--AUTHORIZATION TO INSTALL GAS TANK

Mr. Maurice Harver and Mr. Bobby Christopher of the Ford VFD appeared before the Board to request authorization to install a gas tank at the Ford Fire Department building. Since their regular source of gas changed ownership, they are unable to obtain gas beyond normal store hours.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Ford VFD be authorized to have a gas tank installed at the Ford VFD building similar to the one installed at the Namozine VFD building and in the same cost range.

IN RE: 1979-80 BUDGET WORK SESSION

The Board briefly reviewed the projected income section of the 1979-80 budget.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$80,000 be transferred from the General Fund to the Fire Vehicle Fund.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 9:20 P.M.

G. S. Bennett, Jr.
G.S. BENNETT, JR., CHAIRMAN

ATTEST: *W.C. Knott*
W.C. KNOTT