

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 4TH DAY OF DECEMBER, 1979 AT 7:30 P.M.

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

ABSENT: G.S. BENNETT, JR. CHAIRMAN ELECTION DISTRICT #1
L.G. ELDER COUNTY ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the Board moved into Executive Session at 7:30 P.M. to discuss legal matters with the Water Authority and the attorneys representing both groups.

The Vice-Chairman thanked Mr. Steve Weber and Mr. George E. Robertson, Jr., newly elected Board members, for attending this meeting.

The Board reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", the meeting adjourned at 10:00 P.M.

ATTEST:


W.C. KNOTT


T.J. LEFTWICH, CHAIRMAN