

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 1ST DAY OF MAY, 1980 AT 8:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4  
G.S. BENNETT, JR. ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
STEVE WEBER ELECTION DISTRICT #2

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

IN RE: CHANGE IN MEETING PLACE FOR PUBLIC HEARINGS ON 1980-81 BUDGET, TAX RATE AND CONSUMER UTILITY TAX

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the public hearings on the 1980-81 budget, the 1980 tax rate, and the Consumer Utility Tax scheduled for 7:30 P.M. at the County Administration Building will be held in the auditorium of the Dinwiddie Senior High School.

IN RE: WORK SESSION WITH SCHOOL BOARD

The Board met with the School Board members to discuss items of mutual concern. The following major topics were discussed:

Sunnyside Elementary School; Teacher Salaries; Administrative Personnel; School Buses; School Bus Garage; and Maintenance of Schools.

IN RE: APPROVAL OF WELL FOR NEW SCHOOL BUS GARAGE

The Superintendent of Schools advised the Board that bids were expected to be received within the next week on the construction of a well at the site of the new school bus garage. He stated that the estimated cost was \$7,000.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to award the bid for construction of the well at the school bus garage if the bids received are within the proposed cost estimate of \$7,000, without additional approval from the Board of Supervisors.

IN RE: AUTHORIZATION TO PROCEED WITH APPLICATION FOR VIRGINIA PUBLIC SCHOOL AUTHORITY BONDS

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to draft a letter to the Virginia Public School Authority indicating an interest in obtaining bonds through the Authority at their next sale in the amount of \$1,300,000.

IN RE: MEETING TO REVIEW 1980-81 BUDGET

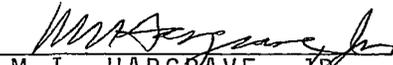
The Board agreed to meet Monday, May 5, 1980 at 7:30 P.M. in special session to review the 1980-81 budget and tax rates.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber  
Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye",  
the meeting adjourned at 11:30 P.M.

ATTEST:

  
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W.C. KNOTT

  
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M.I. HARGRAVE, JR., CHAIRMAN