

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF
 DINWIDDIE COUNTY HELD AT WILMURT'S RESTAURANT, MCKENNEY,
 VIRGINIA ON THE 17TH DAY OF SEPTEMBER, 1984 AT 6:00
 P.M.

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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 6:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:09 P.M.

IN RE: COMMITMENT OF FUNDS FOR MCKENNEY WATER AND SEWER
 TREATMENT FACILITY

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

WHEREAS, Virginia Ethanol Partnership I has taken an option on an industrial site located on State Routes 652 and 748 adjacent to the Town of McKenney; and

WHEREAS, to serve Virginia Ethanol Partnership I, there is a need to upgrade the water supply and sewage treatment systems in the Town of McKenney at an estimated cost of \$1,482,000 as shown in the following detailed breakdown;

Town of McKenney
 Water and Sewer Improvements
 Estimated Costs

<u>Sewer Improvements</u>	<u>New</u> <u>150,000 GPD</u>
Package Plant (inc.1/install cost)	\$480,000
Sand Drying Beds	30,000
Polishing Pond	30,000
Misc. Pipe & Structures	30,000
Outfall Sewer (10,000')	200,000
Easement at 1.00/ft.	10,000
Bar Screen	30,000
Subtotal	<u>\$810,000</u>
Engineering & Inspection	81,000
Contingency	<u>81,000</u>
Total	\$972,000
<u>Water Improvements</u>	
2 Wells (75 gpm)	\$120,000
Treatment	55,000
Ground Storage Tank 1.0 MG	250,000
Subtotal	<u>\$425,000</u>
Engineering & Inspection	42,500
Contingency	<u>42,500</u>
Total	\$510,000

Total Estimated Cost

\$1,482,000

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby commits to sign a legally binding commitment to fund the \$1,482,000 based upon the Town of McKenney receiving \$4,015,000 through the Urban Development Action Grant; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the \$1,482,000 be appropriated from the General Fund for fiscal year 1984-85.

IN RE: AGREEMENT BETWEEN THE TOWN OF MCKENNEY AND DINWIDDIE COUNTY IN REGARD TO THE TAX REVENUES THAT THE TOWN OF MCKENNEY CAN ANTICIPATE RECEIVING DUE TO THE PROPOSED URBAN DEVELOPMENT ACTION GRANT PROJECT

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

WHEREAS, the purpose of an Urban Development Action Grant is to provide funds to assist Virginia Ethanol Partnership I in locating to the area, thereby improving the tax base and providing employment opportunities; and

WHEREAS, Virginia Ethanol Partnership I is interested in locating in the County of Dinwiddie, adjacent to the Town of McKenney; and

WHEREAS, the Town of McKenney has applied for an Urban Development Action Grant in the amount of \$4,015,000;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia agrees to the following:

1. That the Town of McKenney will receive from Dinwiddie County 100 percent of the additional tax revenues that will be generated by the ethanol plant locating in the McKenney Area for a term to run concurrently with the proposed term of the loan to Virginia Ethanol Partnership I (10 years).
2. Commencing in 1996, the Town of McKenney and Dinwiddie County will equally share the additional tax revenues that will be generated by the ethanol plant location.
3. The above agreement is a contingent upon approval of the Urban Development Action Grant.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:20 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", the meeting was adjourned at 9:31 P.M.

ATTEST:


W. G. KNOTT


G. S. BENNETT, JR., CHAIRMAN