

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD AT THE PETERSBURG AIRPORT, DINWIDDIE, VIRGINIA ON THE 9TH DAY OF JULY, 1985 AT 5:40 P.M.

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

ABSENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3

IN RE: PURCHASE OF STATE POLICE VEHICLES

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

WHEREAS, the Board of Supervisors desires to purchase three (3) used state police vehicles selected by Sheriff B.M. Heath from the State of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to purchase at a cost of \$4200, three (3) used 1981 Ford state police vehicles.

IN RE: PURCHASE OF POLICE WEAPONS TO EQUIP NEW DEPUTIES

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

WHEREAS, the Compensation Board has approved three (3) new deputy positions for the Sheriff for fiscal year 1985-86;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Sheriff is hereby authorized to purchase at a cost of \$226.76 each, three (3) Smith and Wesson 357 Magnum police weapons.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same:

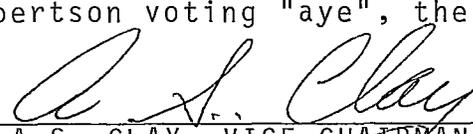
General Fund checks numbering 85-1331 and 85-1332 amounting to \$4880.28.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", the meeting was adjourned at 6:00 P.M.

ATTEST


W.C. KNOTT


A.S. CLAY, VICE-CHAIRMAN