

SEPTEMBER 3, 1985 -- CONTINUATION OF AUGUST 21, 1985 MEETING -- 7:00 P.M.

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

ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1

IN RE: REPAIR/REPLACEMENT OF SHERIFF'S DEPARTMENT AUTO

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to repair the Sheriff's auto, cost not exceeding \$2,000.

IN RE: EXTENSION OF WATER LINE ALONG U.S. ROUTE 460

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated \$332,000 for the construction of a water line beginning at the intersection of Route 603 and Route 226 running in a westerly direction along Route 226 to U.S. Route 460, then in a westerly direction along U.S. Route 460 terminating on the the west side of State Route 632 North; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this project shall be completed by July 1, 1986.

IN RE: EXTENSION OF NATURAL GAS LINE ALONG U.S. ROUTE 460

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated \$300,000 for the construction of a natural gas line beginning at the intersection of Route 226 and U.S. Route 1 running in a southerly direction along U.S. Route 1 to its intersection with U.S. Route 460, then in a westerly direction along U.S. Route 460 terminating on the west side of State Route 632 North; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this project shall be completed by July 1, 1986.

IN RE: EXTENSION OF SEWER LINES ALONG U.S. ROUTE 460

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

WHEREAS, the County of Dinwiddie has an opportunity to seek funds from the Economic Development Administration to fund the installation of a sewer line running in a westerly direction along U.S. Route 460 beginning at Rohoic Elementary School and terminating at State Route 632 North; and

WHEREAS, the total amount of this grant is \$350,000 with EDA providing 80% and the County 20%;

NOW THEREFORE BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, that there is hereby appropriated from the General Fund \$70,000, the County's 20% of the Grant.

IN RE: INDUSTRIAL ACCESS ROAD FUND

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

WHEREAS, the Board of Supervisors and the Virginia Department of Highways and Transportation are jointly working to make the necessary improvements to accommodate truck traffic at the intersection of U.S. Route 460 and State Route 632 North to be accomplished with money appropriated from the Industrial Access Road Fund.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the improvements to accommodate truck traffic at the intersection of U.S. Route 460 and State Route 632 North is the number one priority for the use of Industrial Access Road Funds for the Fiscal Year 1985-86.

IN RE: \$250,000 GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

WHEREAS, Tindall Concrete Products, Inc. is committed to a \$3.5 million expansion in the County of Dinwiddie hiring 70 employees when the plant opens, expanding to 150 employees in three years; and

WHEREAS, the Board of Supervisors has committed \$350,000 for a 4-inch natural gas line and \$350,000 for a sewer line to the Tindall Concrete Products, Inc. site; and

WHEREAS, it is estimated to cost \$332,000 to extend water lines to the Tindall Concrete Products, Inc. site;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized and directed to submit an application to the Dept. of Housing and Community Development for a \$250,000 grant through the Virginia Revolving Loan Fund to help finance the cost of a water line to the Tindall Concrete Products, Inc. site; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there is hereby appropriated from the General Fund of the County \$82,000 to fund the additional amount needed to install the water line to the Tindall Concrete Products, Inc. site contingent upon the County receiving the \$250,000 grant.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the meeting was adjourned until Tuesday, September 17, 1985 at 6:15 P.M.