

VIRGINIA: AT A SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 30TH DAY OF MAY, 1979 AT 8:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1
T.J. LEFTWICH, VICE-CHAIRMAN ELECTION DISTRICT #2
L.A. HODNETT ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4
L.G. ELDER COMMONWEALTH ATTORNEY
ABSENT: C.L. MITCHELL SHERIFF

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 79-930 thru 79-1021 amounting to \$59,273.09; Dog Fund checks-numbering D-79-57 thru D-79-70 amounting to \$1521.39; County Construction Fund check number CCF-79-5 in the amount of \$5869.32.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 8:05 P.M. to discuss legal matters. The meeting reconvened into Open Session at 8:20 P.M.

IN RE: RETENTION OF ATTORNEYS--WATER AND SEWER SUIT

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, desires to retain the firm of Hunton & Williams, Richmond, Virginia, in connection with its defense of the suit styled Robertson et al. v. Ritchie et al., Civil Action 79-0495-R, pending in the United States District Court for the Eastern District of Virginia; and

WHEREAS, the County has received a disclosure by Hunton & Williams pursuant to Virginia Code Sections 2.1-349 (a) (2) and (b) (5), being part of the Virginia Conflict of Interests Act, of certain members and associates of such firm, and spouses of members or associates, who serve governmental agencies other than the County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Hunton & Williams, Richmond, Virginia, shall be retained in connection with the defense of the Board of Supervisors in the suit styled Robertson et al. v. Ritchie et al., Civil Action 79-0495-R, pending in the United States District Court for the Eastern District of Virginia; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agreement to retain Hunton & Williams is a contract for legal services which, in the judgment of the County, in the public interest should not be acquired through competitive bidding.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting


"aye", the Board moved into Executive Session at 8:25 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 9:55 P.M.

ATTEST:


W.C. KNOTT


G.S. BENNETT, JR. CHAIRMAN