

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF OCTOBER, 2000, AT 5:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting September 20, 2000) to order at 5:02 P.M.

IN RE: HISTORIC DINWIDDIE COUNTY COURTHOUSE RENOVATION – DECISION ON COLORS FOR BUILDING AND ROOF

Mr. R. Martin Long, County Administrator stated Mr. Donald W. Faison, Building and Grounds Superintendent; Mr. Don A. Swofford, the Architect for the Historic Dinwiddie County Courthouse Renovation project and an associate of his were present to obtain guidance from the Board. Mr. Long continued he would like to allow Mr. Faison a few minutes before going into Closed Session.

Mr. Faison stated that Mr. Swofford had performed some research on the original paint colors for the Historic Dinwiddie County Courthouse building and roof. He turned the floor over to Mr. Swofford to report his findings.

Mr. Swofford stated his firm had taken paint samples from the roof and sides of the building and conducted a color analysis through the use of a microscope. He proceeded by presenting to the Board the schematic of the three (3) color combinations that have been used through the years. He recommended the Courthouse be returned to the colors that were present in years of 1900-1960. This would be a light tan color with white columns and a dark brown roof.

After discussion it was agreed that the colors should be returned to the colors used in the 1900-1960 period.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters and Consultation with Legal Counsel. Matters to include Planning and Zoning, Appointments, Public Safety, Subdivision Amendments, Drainage Ordinance and Crater Criminal Justice Academy Claim.

■ **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

(Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

■ **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

(consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Moody seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:23 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:14 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

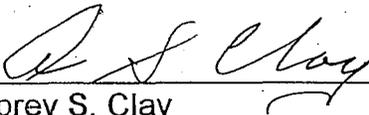
IN RE: DINWIDDIE FIRE/EMS AND McKENNEY FIRE FACILITIES -- DEDICATION SERVICES – OPEN HOUSE

Ms. Wendy Weber Ralph, Assistant County Administrator stated she had one item she would like to discuss briefly before adjournment and that was the dedication service/open house for the Dinwiddie Fire/EMS and McKenney Fire Facilities. She proposed two (2) dates November 1st and November 15th, both of which are prior to Board meetings.

After discussion it was decided November 15th would be acceptable by the Board.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:21 P.M.


Aubrey S. Clay
Chairman


R. Martin Long
County Administrator

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