VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE ADMINISTRATION CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF DECEMBER, 2004, AT 5:00 P.M.

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| PRESENT: | DONALD L. HARAWAY – CHAIRMAN | ELECTION DISTRICT #2 |
| | HARRISON A. MOODY - VICE CHAIR | ELECTION DISTRICT #1 |
| | DORETHA E. MOODY | ELECTION DISTRICT #4 |
| | MICHAEL W. STONE | ELECTION DISTRICT #5 |
| Absent | ROBERT L. BOWMAN IV | ELECTION DISTRICT #3 |

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Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 5:01 P.M.

**IN RE: CLOSED SESSION**

Mr. Stone moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel – County Administrator; §2.2-3711 (A)(3) - Acquisition of Property;

Ms. Moody seconded the motion. Mr. Stone, Ms. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 5:02 P.M.

Mr. Moody arrived at 5:16 P.M.

The meeting reconvened into Open Session at 8:16 P.M.

**IN RE: CERTIFICATION**

**Whereas,** this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel – County Administrator; §2.2-3711 (A)(3) - Acquisition of Property;

**And whereas**, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

**Now be it certified**, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Stone, Seconded by Mr. Moody, Mr. Stone, Ms. Moody, Mr. Moody, Mr. Haraway, voting "Aye", this Certification Resolution was adopted.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Stone, Seconded by Ms. Moody, Mr. Stone, Ms. Moody, Mr. Moody, Mr. Haraway voting "Aye", the continuation meeting adjourned at 8:17 P.M. to be continued till 11:00 A.M. Tuesday, December 21, 2004 in the Multi-Purpose Room.

Donald L. Haraway
Donald L. Haraway, Chairman

ATTEST: W. Kevin Massengill
W. Kevin Massengill
Assistant County Administrator

/abr