

MAY 23, 1990 -- 8:00 P.M. -- CONTINUATION OF MAY 21, 1990 MEETING

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| PRESENT: | HARRISON A. MOODY, CHAIRMAN | ELECTION DISTRICT #1 |
| | A. S. CLAY, VICE-CHAIRMAN | ELECTION DISTRICT #4 |
| | EDWARD A. BRACEY, JR. | ELECTION DISTRICT #3 |
| | CHARLES W. HARRISON | ELECTION DISTRICT #2 |
| | MICHAEL H. TICKLE | ELECTION DISTRICT #2 |

IN RE: SPECIAL ENTERTAINMENT PERMIT — COZY COVE CAMPGROUND

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Isaac Forrest, owner of Cozy Cove Campground, is hereby granted a Special Entertainment Permit to hold an outdoor event with live music on May 27, 1990, from 8:00 p.m. to 12:00 midnight, with all conditions stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT — L. A. BROOKS, SR.

The Board received a request from Mr. L. A. Brooks, Sr., to hold a family reunion with outside music on his property located on Rt. 632 on June 16, 1990, from 3:30 p.m. to 11:00 p.m.

Because the scheduled attendance is under 200, the County Administrator can approve this permit administratively.

IN RE: HEALTH DEPARTMENT — REQUEST FOR RETAINMENT OF EXCESS FEES

The County Administrator presented a request from the Crater Health District for authorization to retain \$1,171 in excess fees to be used within the Department's 1989-90 budget, to offset expenses for a new computer system.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Crater Health District is hereby authorized to retain \$1,171 in excess fees to be used within the Department's 1989-90 budget.

IN RE: FY 1990-91 BUDGET WORKSHOP

The Board continued its review of the FY 1990-91 departmental budget requests.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel, the Board moved into Executive Session at 10:40 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 11:10 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following certification resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote

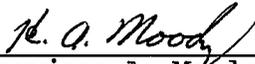
and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

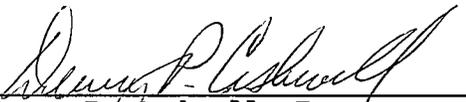
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 11:12 p.m., to be continued at 5:30 p.m., June 5, 1990.



Harrison A. Moody, Jr.
Chairman

ATTEST: 

Dewey P. Cashwell, Jr.
County Administrator