

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE HOME PLACE RESTAURANT, DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF FEBRUARY, 1991, AT 5:45 P.M.

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

DANIEL SIEGEL COUNTY ATTORNEY

ABSENT: CHARLES W. HARRISON, CHAIRMAN ELECTION DISTRICT #2

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Administrator informed the Board that he would be speaking with both Mr. Doug Eadie of Strategic Management and Don Lacy with VPI to set a date for them to meet with the Board to discuss management consultant services.

2. Governor Wilder's Office distributed information on \$28 million dollars that will be available for single family loans.

3. VDOT has lowered speed limit to 25 mph on Route 619 from US #1 to Route 1414 and Route 1414 to Route 626.

IN RE: SOCIAL SERVICES -- BUDGET SHORTFALL

Mr. Bracey stated that the Social Services Department anticipates a budget shortfall for FY 91. In order to meet payroll they are asking the employees to take a one week furlough without pay, but they will still need additional funds. They are requesting that the County consider not charging rent on their building from January until July 1, 1991, saving approximately \$21,000.

The Assistant County Administrator was asked to discuss the situation with Mrs. Talley to provide information for the Board to make a decision on March 6, 1991.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle voting "aye", pursuant to Section 2.1-344 (1) Personnel, and Section 2.1-344 (7) Legal, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 6:35 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 7:21 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

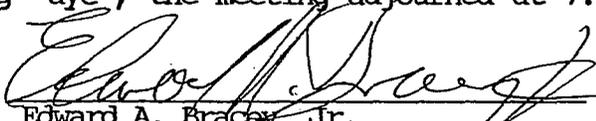
WHEREAS, the Board of Supervisors of Dinwiddie County convened an Executive Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

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.

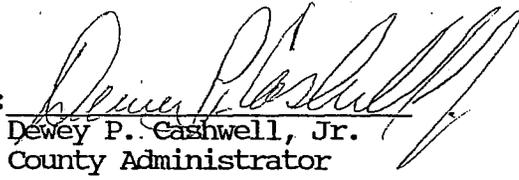
IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, voting "aye", the meeting adjourned at 7:21 p.m.



Edward A. Bracey, Jr.
Vice-Chairman, Board of Supervisors

ATTEST:



Dewey P. Cashwell, Jr.
County Administrator