

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE NOTTOWAY RESTAURANT, BRUNSWICK COUNTY, VIRGINIA, ON THE 6TH DAY OF MARCH, 1991, AT 5:30 P.M.

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

THOMAS KEARNEY COUNTY ATTORNEY

ABSENT: MICHAEL H. TICKLE ELECTION DISTRICT #2

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IN RE: JAIL DEMOLITION DEBRIS

The County Administrator asked for direction from the Board regarding requests he had received from some citizens for materials from the jail demolition. The Board stated that when the building is demolished, the materials belong to Mr. Edward Baugh since he has been contracted to demolish the jail and further that the Board relinquishes its responsibility for the materials once they are removed from the site.

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (5) Industrial, and Section 2.1-344 (7) Legal, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 6:00 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 6:46 P.M.

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IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Harrison 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

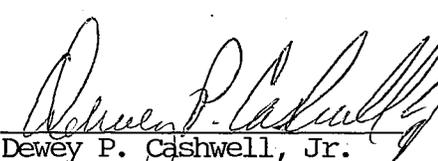
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

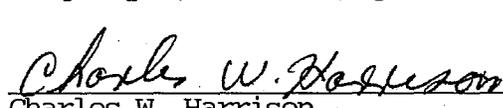
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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.

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IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Harrison voting "aye", the meeting was adjourned at 6:48 P.M.

ATTEST:   
Dewey P. Cashwell, Jr.  
County Administrator

  
Charles W. Harrison  
Chairman