

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF APRIL, 1991, AT 3:00 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
MICHAEL H. TICKLE ELECTION DISTRICT #2
A. S. CLAY ELECTION DISTRICT #4

DANIEL SIEGEL COUNTY ATTORNEY

IN RE: BUILDING INSPECTOR--PURCHASE OF VEHICLE

Mr. Dwayne Abernathy, Building Inspector, presented the following quotes for the purchase of a new truck for his department:

Owen Ford:		
1991 Ford F-150		\$11,375.00
1991 Ford Ranger		10,000.00
1991 W.T. 1500		11,229.83
1991 S-10		9,479.38
Petersburg Ford:		
1991 F-150		\$12,000.00
1991 Ford Ranger		10,000.00
Sadler Ford:		
1991 F-150		\$11,969.00
1991 Ranger		10,894.00
Sadler Chevrolet:		
1991 Fullsize		\$11,600.00
1991 CS-10803		10,975.00
Carleton Motors:		
1991 C-10903		\$12,236.18
1991 S-10803		11,304.97
Triangle Dodge:		
D-150 Short Wheel Base		\$11,692.26
D-150 Long Wheel Base		11,882.45
Dakota Short Wh/Bse		10,801.36
Dakota Long Wh/Bse		10,934.24

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the low bid of Owen Chevrolet was accepted for a 1991 Chevrolet S-10 pickup at a cost of \$9,479.38.

IN RE: WORKSHOP SESSION--1991-92 BUDGET

The Board met in a workshop session to review the 1991-92 budget requests. Mr. T.O. Rainey, III, Commonwealth Attorney, was present to discuss his budget.

IN RE: RECESS

The Board recessed at 5:20 p.m. to the Home Place Restaurant to continue the meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, and Section 2.1-344 (5) Industrial, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:30 p.m. A vote having been made and approved the Board returned into open session at 7:10 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING



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

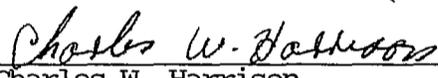
WHEREAS, the Board of Supervisors of Dinwiddie County convened an Executive Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

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.

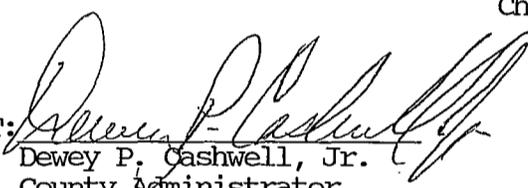
IN RE: ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 7:12 p.m.



Charles W. Harrison
Chairman, Board of Supervisors

ATTEST:


Dewey P. Cashwell, Jr.
County Administrator