

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF AUGUST, 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  
  
THOMAS KEARNEY COUNTY ATTORNEY

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:35 p.m. A vote having been made and approved, the Board returned into open session at 4:52 p.m.

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IN RE: RECESS

The Board recessed to the Nottoway Restaurant at 4:52 p.m.

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (5) Industrial, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 5:58 p.m. A vote having been made and approved, the Board returned into open session at 6:45 p.m.

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IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

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IN RE: DEPARTMENT OF WASTE MANAGEMENT -- AUTHORIZATION TO REPLACE CLEAN-UP TRUCK

Mr. Denny King, Director of Waste Management, told the Board that the truck which was used for clean-up was wrecked when two deer ran in the path of the truck. Consequently, he was without a vehicle. Mr. King said he would normally be inclined to be very conservative; but in this case, he felt it would be in the best interest of the County to purchase a vehicle with the capacity to handle the excessive use, and intricate everyday workload of the landfill. He asked the Board for direction on the purchase of another clean-up truck.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the County Administrator was authorized to proceed with securing a vehicle for the landfill, cost not to exceed \$10,000.

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 7:03 p.m.

Charles W. Harrison  
Charles W. Harrison  
Chairman, Board of Supervisors

ATTEST: Dewey P. Cashwell, Jr.  
Dewey P. Cashwell, Jr.  
County Administrator