

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 19TH DAY OF DECEMBER, 1991, AT 10:00 A.M.

PRESENT: CHARLES W. HARRISON, CHAIRMAN ELECTION DISTRICT #3  
EDWARD A. BRACEY, JR., VICE-CHAIRMAN ELECTION DISTRICT #4  
HARRISON A. MOODY (arrived 11:30 a.m.) ELECTION DISTRICT #1  
A. S. CLAY ELECTION DISTRICT #5

ABSENT: MICHAEL TICKLE ELECTION DISTRICT #2

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, 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 10:20 a.m. A vote having been made and approved, the Board returned into open session at 4:44 p.m.

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IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, 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: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Harrison voting "aye", the meeting adjourned at 4:45 p.m.

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

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