

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JANUARY, 1992, AT 7:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN  
A. S. CLAY VICE-CHAIRMAN  
HARRISON A. MOODY  
DONALD L. HARAWAY  
LEENORA EVERETT  
DANIEL SIEGEL

ELECTION DISTRICT #4  
ELECTION DISTRICT #5  
ELECTION DISTRICT #1  
ELECTION DISTRICT #2  
ELECTION DISTRICT #3  
COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; the Board moved into Executive Session at 7:30 p.m. A vote having been made and approved, the meeting reconvened into Open session at 10:38 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

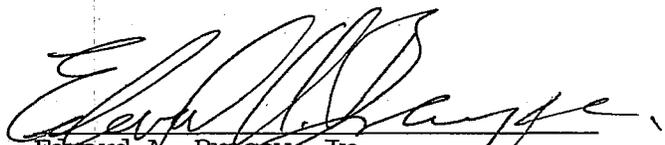
**WHEREAS**, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**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. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 10:47 P.M. to be continued until 5:00 P.M. February 5, 1992 at the Home Place Restaurant for Executive Session for legal and personnel reasons.

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

ATTEST:

  
Dewey P. Cashwell, Jr.  
County Administrator