

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 12TH DAY OF FEBRUARY, 1992, AT 4:00 P.M.

PRESENT:	EDWARD A. BRACEY, JR., CHAIRMAN	ELECTION DISTRICT #4
	A. S. CLAY VICE-CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	LEENORA EVERETT	ELECTION DISTRICT #3
	BENJAMIN EMERSON	COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Ms. Everett, Ms. Everett, Mr. Haraway, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (3) acquisition of real property; and Section 2.1-344(a) (7) legal matters, the Board moved into Executive Session at 4:00 P.M. A vote having been made and approved, the meeting reconvened into Open session at 7:30 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Haraway, 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: TOWN OF MCKENNEY -- FINANCIAL & TECHNICAL ASSISTANCE FOR WATER NEEDS

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

Extract
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Dinwiddie County Water Authority to provide technical assistance and expend no more than \$20,000 in efforts to drill a successful water well for the Town of McKenney; and

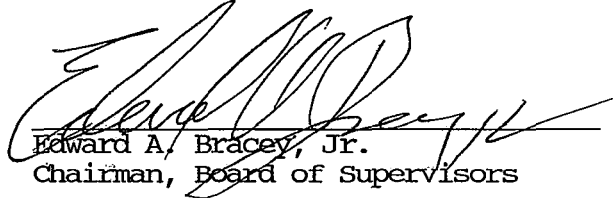
BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Dinwiddie County Water Authority, in conjunction with Mr. Roger Hart of R. Stuart Royer & Associates, to do long range water needs planning for the Town of McKenney, to include a computer analysis of the potential for running a 17 mile water line to the Town from its current location.

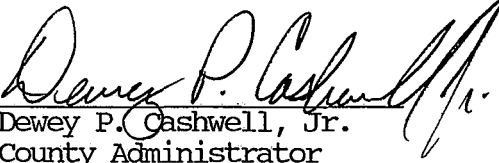
IN RE: EXTENSION OF DEADLINE FOR GENERAL REASSESSMENT

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Attorney is authorized and instructed to take all the necessary steps to petition the Circuit Court Judge for an extension of the date for completion of the County's general reassessment to March 31, 1992.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Bracey voting "aye", the meeting adjourned at 7:35 P.M. to be continued until February 18, 1992 at 7:30 P.M. at the Pamplin Administration Building.


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

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator