

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JUNE, 1993, AT 7:00 P.M.

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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) Personnel; the Board moved into Executive Session at 7:00 P.M. A vote having been made and approved, the meeting reconvened into Open session at 8:54 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay 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: AUTHORIZATION TO ADVERTISE -- COUNTY ADMINISTRATOR

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the Interim County Administrator was authorized to advertise the position of County Administrator.

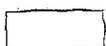
IN RE: REORGANIZATION OF COUNTY STAFF/INTERIM PERIOD

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that Ms. Wendy S. Weber assumes the position of Interim County Administrator, at a salary of \$52,000, effective June 16, 1993, until such time as that position is filled on a permanent basis; and

BE IT FURTHER RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Glenice N. Townsend, Director of Fiscal Operations shall assume the job responsibilities of the Assistant County Administrator at a salary of \$36,556, effective June 16, 1993, until such time as that position is reassumed or filled; and

BE IT FURTHER RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Brenda D. Spain, Data Processing Manager, shall assume the job responsibilities of the Director of Fiscal Operations



at a salary of \$26,870 effective June 16, 1993 until such time as that position is reassumed or filled.

IN RE: ACCOUNTING CLERK -- AUTHORIZATION TO ADVERTISE

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Interim County Administrator was authorized to advertise the temporary position of Accounting Clerk, with a salary range of \$7.00 - 9.00 per hour.

IN RE: EMERGENCY MEDICAL TECHNICIANS

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the following individuals were appointed as part-time Emergency Medical Technicians, effective July 1, 1993:

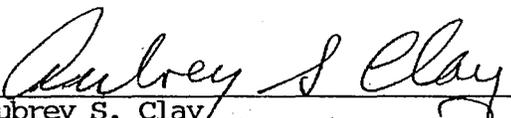
Joel E. Dodson, Jr. - BLS	John M. Fugman - BLS
Richard R. Alley, Jr. - BLS	Mary T. Parker - ALS
Brian L. Billings - ALS	Kenneth B. Frenier - ALS

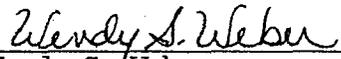
IN RE: AUTHORIZATION TO ADVERTISE PUBLIC HEARING -- DINWIDDIE MATERIALS RECOVERY FACILITY

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Interim County Administrator was authorized to advertise a public hearing to be held on July 7, 1993, to receive public comment on the Dinwiddie Materials Recovery Facility.

IN RE: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 9:16 P.M.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Wendy S. Weber
Interim County Administrator