

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE HOME PLACE RESTAURANT, DINWIDDIE COUNTY, VIRGINIA, ON THE 22ND DAY OF NOVEMBER, 1993, AT 6:30 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

IN RE: 1994 LEGISLATIVE DINNER

The Board of Supervisors, School Board and Social Services Board met with the area legislators to discuss legislative issues for the 1994 General Assembly Session. The items discussed were:

1. Mandates Without Funding
2. Reduction in State Funding
 1. Education/Compensation Board
3. Equal Taxing - Borrowing Authority
4. Transportation Formula/Funding
5. Return of Lottery Proceeds
6. Solid Waste Regulations
 1. Review
 2. Financial Assistance
7. Prohibition of Sea Planes - Lake Chesdin
8. Duncan Road Improvements
9. Long Term Care
10. Health and Human Resources Reductions
11. Education

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Ms. Everett, 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; Section 2.1-344(a) (7) Legal; Section 2.1-344(a); and (3) Acquisition of Property; the Board moved into Executive Session at 8:50 P.M. A vote having been made and approved, the meeting reconvened into Open session at 9:16 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;

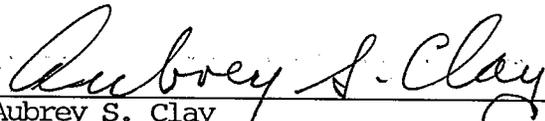
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion

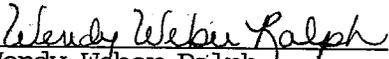


convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 9:20 P.M. to be continued to 12:00 noon, November 30, 1993 at Sands, Anderson, Marks, and Miller, in Richmond, Virginia, for a Retreat with the School Board.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Wendy Weber Ralph
Interim County Administrator