

ATTEST: Charles W. Burgess Jr.
Charles W. Burgess Jr.
County Administrator

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE EXTENSION MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 27TH DAY OF APRIL 1994, AT 7:00 P.M.

PRESENT: LEENORA EVERETT, CHAIR ELECTION DISTRICT #3
DONALD L. HARAWAY, VICE-CHAIR ELECTION DISTRICT #2
HARRISON A. MOODY ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4
AUBREY S. CLAY ELECTION DISTRICT #5

IN RE: CIP WORKSHOP SESSION

The Board of Supervisors met in a joint workshop session with the School Board to continue their review of the CIP program for Dinwiddie County. After a lengthy discussion, the School Board and County Administrator were instructed to review the various options available for school renovation/new construction and the rates required to support the capital improvements program with these various options and report back to the Board at its May 4, 1994 meeting.

IN RE: DISCUSSION OF FY 95 PROPOSED BUDGET

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett voting "aye", Mr. Bracey voting "nay", the Administration was instructed to proceed with advertising the proposed FY 95 budget for public hearing, with the addition of one deputy position for the Sheriff's Department. The public hearing will be held at 7:30 P.M., May 18, 1994, at the Pamplin Administration Building.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Moody, Mr. Bracey, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (1) Personnel - Prospective Candidates - Employment, the Board moved into Executive Session at 9:50 P.M. A vote having been made and approved, the meeting reconvened into open session at 10:15 P.M.

IN RE: CERTIFICATION

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



LeeNora V. Everett
LeeNora Everett
Chair, Board of Supervisors

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