

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF JUNE, 1994, AT 12:30 P.M.

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

OTHER: BEN EMERSON COUNTY ATTORNEY

IN RE: AMENDMENTS

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett voting "aye", the agenda was amended to include discussion of Workman's Compensation claim under Legal.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (a) 1 Personnel - Discussion of employment, salaries and assignment of duties; and Section 2.1-344(a)7 Legal - Discussion of Co-Composting contract and Workman's Compensation claim; the Board moved into Executive Session at 12:40 P.M. Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting reconvened into open session at 2:05 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Haraway, 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 excepted 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: VIRGINIA BIO-FUELS - REQUEST FOR RELEASE OF FUNDS UNDER ESCROW AGREEMENT

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

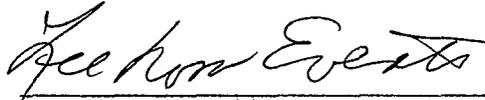
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Escrow Agent under that certain Escrow Agreement dated March 4, 1994, is hereby authorized and directed to disburse the sum of \$550,000 to Virginia Bio-Fuel Corporation upon the delivery of satisfactory invoices evidencing the expenditure of such sum by Virginia

EXTRACT

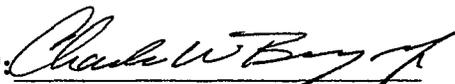
Bio-Fuel Corporation to the County and the satisfactory review of such invoices by the County Administrator and the County Attorney and delivery to the County of a certificate from a qualified engineer acceptable to the County that the project can be completed for the sum remaining in the escrow account. Such sum shall be disbursed first from the funds remaining from the Equipment Bonds, and once those funds are completely used, the remainder shall be disbursed from funds remaining from the Building Bonds.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Moody, Ms. Everett voting "aye", the meeting adjourned at 2:10 p.m.



LeeNora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator