

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 7TH DAY OF SEPTEMBER, 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: BENJAMIN EMERSON COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Action, Section 2.1-344(a)1 - Personnel - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; and Section 2.1-344(a)3 - Acquisition of Property - Discussion or consideration of the condition, acquisition or use of real property for public purpose, the Board moved into Executive Session at 12:45 p.m.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting reconvened into Open Session at 1:59 p.m.

IN RE: CERTIFICATION

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

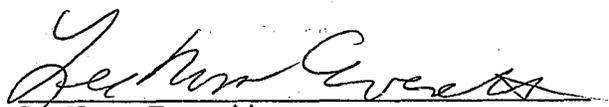
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the meeting adjourned at 2:02 P.M.

  
Leenora Everett  
Chair, Board of Supervisors

ATTEST: Charles W. Burgess, Jr.  
County Administrator  
/bds