

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE HOME PLACE RESTAURANT IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF SEPTEMBER, 1994, AT 5:00 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: PAUL JACOBSON COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

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

Add Item C. Executive Session - Industrial Prospects - 2.1-344(a)5 - Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (1) Personnel - Discussion of employment, salaries, disciplining of public officers, appointees or employees of any public body; Section 2.1-344 (5) Prospective Industry Update; the Board moved into Executive Session at 5:14 P.M. A vote having been made and approved, the meeting reconvened into open session at 7:30 P.M. at the Pamplin Administration Building.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Bracey, 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, Mrs. Everett, voting "aye", the meeting adjourned at 7:35 P.M.



LeeNora Everett
Chair, Board of Supervisors

ATTEST: Charles W. Burgess, Jr.
County Administrator