

VIRGINIA: AT THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION
BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF
DECEMBER, 1994, AT 3:30 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 (ARRIVED AT 3:45 P.M.) ELECTION DISTRICT #1
AUBREY S. CLAY ELECTION DISTRICT #5

OTHER: DANIEL M. SIEGEL COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (7) Consultation with legal counsel and briefings by staff members; Section 2.1-344(a) (5) Discussion of Industrial Prospects; Section 2.1-344(a) (3) Discussion or consideration of the condition, acquisition or use of real property for public purpose; Section 2.1-344(a) (1) Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; Section 2.1-344(a) (6) Investment of Public Funds, the Board moved into Executive Session at 3:30 P.M. The meeting recessed to the Home Place Restaurant at 5:30 P.M. to continue the Executive Session. A vote having been made and approved the meeting reconvened into Open Session at 6:50 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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

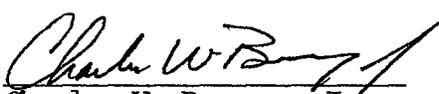
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting and conducted in conformity with the Virginia law;

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 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. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 6:51 P.M.


Leenora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rle