

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 21ST DAY OF DECEMBER, 1994, AT 12:00 P.M.

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

IN RE: VIRGINIA COOPERATIVE EXTENSION SERVICE ANNUAL REPORT

The Board of Supervisors met with the Extension Service Personnel to discuss their annual report. The Unit Chairman, Mr. James Maitland, gave a brief account of the programs available through the Extension Service and discussed some difficulties with budget cuts facing them in the upcoming year.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the agenda was amended as follows:

Add Executive Session: 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) 5-Discussion of Industrial Prospects, Section 2.1-344(a) 6-Discussion of Investment of public funds, Section 2.1-344(a) 7-Consultation with legal Counsel.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, 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) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body, Section 2.1-344(a) 5-Discussion of Industrial Prospects, Section 2.1-344(a) 6-Discussion of Investment of public funds, Section 2.1-344(a) 7-Consultation with legal Counsel; the Board moved into Executive Session at 1:15 P.M. A vote having been made and approved the meeting reconvened into Open Session at 1:53 P.M.

IN RE: CERTIFICATION

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

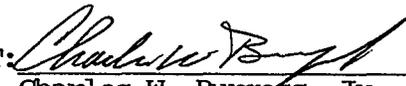
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully excepted from open meeting to which this certification resolution applies; and (2) only such public business 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. Haraway, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 1:54 P.M.



LeeNora Everett
Chair, Board of Supervisors

ATTEST: 

Charles W. Burgess, Jr.
County Administrator