

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE HOMEPLACE RESTAURANT IN DINWIDDIE, COUNTY, VIRGINIA, ON THE 5TH DAY OF JULY, 1995, AT 5:00 P.M.

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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Clay, Mr. Haraway 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) 3-Acquisition or use of real property for public purpose; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 6-Investment of public funds; Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 5:20 P.M. A vote having been made and approved the meeting reconvened into Open Session at 7:10 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Clay, Mr. Haraway 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 exempted 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: AUTHORIZATION TO ADVERTISE -- FULL-TIME BUILDING INSPECTOR/PLANS REVIEW

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Administration is authorized to advertise for the full-time position of Building Inspector/Plans Review.

IN RE: AUTHORIZATION FOR PAYMENT OF BILL TO ACCOUNTANTS FOR RECONCILIATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY'S BANK ACCOUNTS IN CONNECTION WITH TRANSACTION OF TREASURERS

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that payment is authorized from the General Fund to Andrews & Company, P.C. for reconciliation of the Authority's bank accounts in connection with transaction of treasurers.

Extract

IN RE: POSITION ANNOUNCEMENT -- DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett,
Mr. Clay, Mr. Haraway voting "aye", Mr. Bracey voting "nay",

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County,
Virginia, that W. C. Scheid be appointed to the position of Director of
Planning and Community Development, effective June 24, 1995, at the salary
level of Grade 16, Step 1, \$33,254.00.

IN RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett,
Mr. Bracey, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at
7:13 P.M.



Donald L. Haraway
Chair, Board of Supervisors

ATTEST



Charles W. Burgess, Jr.
County Administrator

/rle