

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 22ND DAY OF MAY, 1996, AT 7:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	MICHAEL H. TICKLE	ELECTION DISTRICT #2
	LEENORA EVERETT	ELECTION DISTRICT #3
	DAN SIEGEL	COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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; the Board moved into Executive Session at 7:05 P.M. A vote having been made and approved the meeting reconvened into Open Session at 9:05 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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: COMMISSIONER OF THE REVENUE -- ADDITIONAL APPROPRIATION

Mr. Charles W. Burgess, Jr., County Administrator, stated that staff recommends that the Board make a supplemental appropriation to the Commissioner of the Revenue Budget as follows:

The Commissioner of the Revenue Budget, Dept. #12310, will receive a supplemental appropriation to the current fiscal year budget in the amount of \$40,000 making the budget amount for this Department \$194,504.00.

The \$40,000 will be established in a newly designated line labeled "Twice a year Taxation".

The budgeted monies will be used this fiscal year to pay the full time payroll for the months of May and June, the existing part time payroll for the month of May, any existing outstanding claims of the Department and the remainder of the funds for this fiscal year will be used for operational expenses. Those anticipated expenses being postage and telecommunications.

The source of this funding is the County reserve fund.

Mr. Bracey stated that in good conscious he was sorry that he could not vote yes with the Board because in his heart he does not feel that all of the appropriations have to do with twice a year taxation.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a supplemental appropriation of \$40,000 be made to the Commissioner of the Revenue Budget, Dept. #12310, to the current fiscal year budget making the budget amount for this Department \$194,504.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the \$40,000 will be established in a newly designated line labled "Twice a year Taxation"; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the budgeted monies will be used this fiscal year to pay the full time payroll for the months of May and June, the existing part time payroll for the month of May, any existing outstanding claims of the Department and the remainder of the funds for this fiscal year will be used for operational expenses; those anticipated expenses being postage and telecommunications; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the source of this funding is the County reserve fund.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 9:12 P.M. A vote having been made and approved the meeting reconvened into Open Session at 9:45 P.M.

IN RE: CERTIFICATION

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

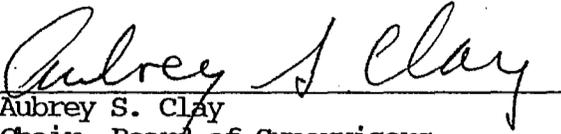
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 9:50 P.M. to be continued until Wednesday, June 5, 1996, at 5:00 P.M. for an Executive Session.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm

