

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MULTIPURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 28TH DAY OF AUGUST, 1996, AT 8:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN (ABSENT) 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

IN RE: JOINT SESSION WITH SCHOOL BOARD -- CIP PROGRAM

The Board met with the School Board and discussed the current Capital Improvements Project for the Dinwiddie County Public School System.

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS AT 9:58 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody 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 with the School Board at 10:15 A.M. A vote having been made and approved the meeting reconvened into Open Session at 10:50 P.M.

IN RE: CERTIFICATION

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

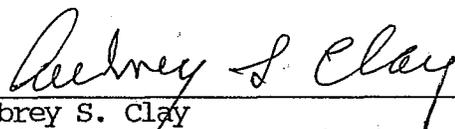
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

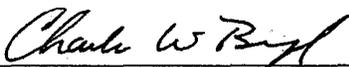
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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 Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody voting "aye", the meeting adjourned at 11:00 P.M.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm