

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 26TH DAY OF SEPTEMBER, 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  
PAUL JACOBSON COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mrs. Everett, 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) 3-Acquisition or use of real property for public purpose; Section 2.1-344(a) 6-Investment of Public Funds - Financing of School CIP; Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 7:10 P.M. The Chairman called for a ten minute recess at 8:57 P.M. A vote having been made and approved the meeting reconvened into Open Session at 9:40 P.M.

IN RE: CERTIFICATION

Upon motion Mrs. Everett, seconded by Mr. Bracey, 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: RIGHT OF ENTRY AGREEMENT -- MONITORING WELLS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman is authorized to execute a right-of-entry agreement with Stephen F. & Carolyn M. Perry for the installation of two monitoring wells to test groundwater for the Dinwiddie County landfill with a consideration of \$100.00 per year.

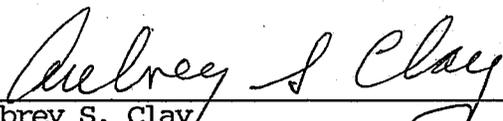
IN RE: VIRGINIA ASSOCIATION OF COUNTIES -- CONFERENCE ATTENDANCE

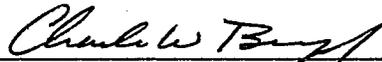
Mr. Tickle stated that he would like to attend the VACO Conference to be held November 10-12, 1996 at the Homestead in Hot Springs, Virginia. Staff was authorized to draft a check in the amount of \$185.00 for registration fees.

IN RE: ADJOURNMENT

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

adjourned at 9:45 P.M. to be continued until October 2, 1996 at 4:00 P.M.  
for an Executive Session.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm