

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 2ND DAY OF OCTOBER, 1996, AT 4:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN
HARRISON A. MOODY, VICE-CHAIR
EDWARD A. BRACEY, JR.
MICHAEL H. TICKLE
LEENORA EVERETT
DAN SIEGEL

ELECTION DISTRICT #5
ELECTION DISTRICT #1
ELECTION DISTRICT #4
ELECTION DISTRICT #2
ELECTION DISTRICT #3
COUNTY ATTORNEY

IN RE: AMENDMENT TO MINUTES OF SEPTEMBER 26, 1996 CONTINUATION MEETING

Mrs. Wendy Ralph, Ass't County Administrator, asked the Board to amend the minutes of the September 26, 1996 meeting to include the certification statement after the Board came out of Executive Session.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, 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 minutes for the September 26, 1996 are amended by adding the following certification:

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: AMENDMENT TO AGENDA

Upon motion of Mrs. Everett, 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 following be added to the agenda:

EXECUTIVE SESSION
2.1-344(a) 7-Consultation with legal counsel - Virginia Bio-Fuel litigation - Liability Claim.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Moody, 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 - Virginia Bio-Fuel litigation - Liability claim; the Board moved into Executive Session at 4:10 P.M. A vote having been made and approved the meeting reconvened into Open Session at 4:30 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Tickle, 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: COURTHOUSE PROJECT -- DISCUSSION ABOUT POND

Mr. Donald Faison, Construction Inspector, came before the Board and stated that the Board has three different options for resolving the problem with whether or not the pond in front of the new courthouse will be dry or wet. Mr. Faison stated that it would be much more expensive to have a wet pond due to the fact that some rocks would have to be removed and additional storm water pipes would have to be installed. It would be less expensive to have a dry pond.

Mr. Faison suggested that they have a dry pond.

After some discussion among the Board they asked Mr. Faison to use his own discretion.

IN RE: DISCUSSION WITH ARCHITECTS -- COLOR SAMPLES -- NEW COURTHOUSE

The Board went outside to view several different color samples that the Architects had brought for the new Courthouse.

THE BOARD RECESSED TO THE HOMEPLACE RESTAURANT AT 5:20 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, 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) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 7-Consultation with legal counsel - Virginia Bio-Fuel litigation - Liability Claim; the Board moved into Executive Session at 5:45 P.M. A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Upon motion of Mrs. Everett, seconded by Mr. Moody, 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

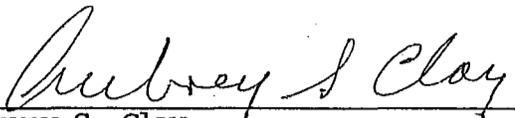
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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)

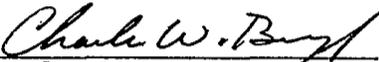
only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 7:33 P.M.



Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm

