

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 12TH DAY OF FEBRUARY, 1997 AT 4:00 P.M.

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

IN RE: AUTHORIZATION TO PAY CLAIM - JAMES N. GRAY CONSTRUCTION

Upon motion of Ms. Everett, seconded by Mr. Clay, Ms. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the drafting of a check in payment was authorized and funds were appropriated in the amount of \$235,000.00 for James N. Gray Construction Co., Inc., to be made payable to the Dinwiddie County Industrial Development Authority for initial site work per agreement with NWB.

IN RE: APPROVAL OF EXTERIOR COLORS FOR NEW COURTHOUSE

Upon motion of Ms. Everett, seconded by Mr. Clay, Ms. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye", Mr. Tickle "abstaining", the following color selections were approved for the new courthouse:

Metal Roof - Valspar "Charcoal"
Architectural Louvers - custom color to match roof, approx.
\$1,000 extra
GFRC columns, cornice, portico facade - Duron #8231 W, "Sawyer's Fence"
Architectural Louvers (wall) - Bone White (UC43350)
All/Lite Metal Co.

IN RE: REQUISITION #16 FOR COURTHOUSE CONSTRUCTION FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition #16 for the Courthouse Construction Fund is approved and funds appropriated in the amount of \$497,754.57; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the February 5, 1997 meeting be corrected to reflect this amount.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Ms. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody 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 - Dispatchers - the Board moved into Executive Session at 4:20 P.M. A vote having been made and approved the meeting reconvened into Open Session at 5:04 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, 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;

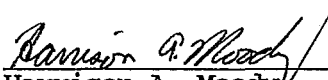
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification resolution applies; and (2) only such public business 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: WORKSHOP SESSION -1997-98 PROPOSED BUDGET


The Board met in a workshop session to review the 1997-98 proposed budget.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 6:36 P.M. to be continued until Wednesday, February 19, 1997 at 8:00 A.M. for the Board to meet with Constitutional Officers and Department Heads on their 1997-98 budget requests.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm