

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE HOME PLACE RESTAURANT IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF MAY, 1997, AT 5:00 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  
  
DAN SIEGEL COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Tickle, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (a) 1 - Discussion or consideration of employment, salaries, discipline of public officers, appointees, or employees of any public body; Section 2.1-344 (a) 3 - Acquisition or use of real property for public use; Section 2.1-344 (a) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made; and Section 2.1-344 (a) 7 - consultation with legal counsel. The meeting moved into Executive Session at 5:20 P.M. The Board recessed at 7:00 P.M. to the Board Room, Pamplin Administration Building. A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mrs. Everett, 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 requirements by Virginia law were discussed in the executive 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. Tickle, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 7:33 P.M.

*Harrison A. Moody*  
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Harrison A. Moody  
Chair, Board of Supervisors

ATTEST: *Wendy Weber Ralph*  
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Wendy Weber Ralph  
Interim County Administrator

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