

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 6TH DAY OF AUGUST, 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
	BEN EMERSON	COUNTY ATTORNEY

*Michael H. Tickle arrived at 5:05 P.M.

*Ben Emerson arrived at 5:22 P.M.

IN RE: CALL TO ORDER

Chairman Harrison Moody called the meeting to order at 5:02 P.M., stating this meeting was to review a commemorative map being produced under the guidance of the Planning Department. At this point Mr. Moody turned the meeting over to the Planning Department.

IN RE: REVIEW OF COMMEMORATIVE MAP

Ms. Cheryl Stewart, Secretary for the Planning Department, came before the Board and made a presentation of a commemorative map that is being produced for the County by Kaleidoscope Designs. The funding for this map is made available from businesses in the County through advertisement in the map. The map will be printed on a tri-fold with information and photographs; highlighting points of interest in the County along with the major corridors. The map will also have fire stations, schools, and utility locations designated thereon. Ms. Stewart showed the Board several photographs that were being considered for use in the tri-fold. These photographs were courtesy of Mr. Tom VanPelt. There will be 5,000 maps produced, with 2,500 going to the businesses and 2,500 to the County.

After much discussion it was decided to place the project into the hands of Ms. Stewart, with a draft being presented to the Board before final printing.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mrs. Everett, Mrs. 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; Section 2.1-344(a) 3 - Discussion or consideration of the condition, acquisition or use of real property for public purpose; Section 2.1-344(a) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community; and Section 2.1-344(a) 7-Consultation with legal counsel - VBF litigation; the Board moved into Executive Session at 5:26 P.M. The Board recessed to the Administration Building at 5:50 P.M. to continue in Executive Session at The Homeplace Restaurant. A vote having been made and approved the meeting reconvened into Open Session at 7:35 P.M.

IN RE: CERTIFICATION

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

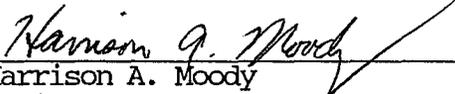
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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;

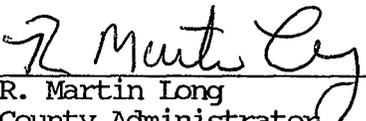
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification resolution applies; and (2) only such public business 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. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 7:38 P.M.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: 

R. Martin Long
County Administrator

/pam