

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1<sup>ST</sup> DAY OF MARCH, 1999, AT 9:00 A.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1

---

**IN RE: CALL TO ORDER**

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 9:00 A.M.

**IN RE: REVIEW OF ESTIMATED REVENUES**

The County Administrator reviewed the projected revenues for FY 99-00.

**IN RE: REVIEW OF ESTIMATED EXPENDITURES**

The County Administrator reviewed the projected expenditures for FY 99-00.

**IN RE: ABIDCO – INCREASE IN FUNDING**

Mr. Jay Langston, Economic Development Director for ABIDCO, appeared before the Board to review their budget request for FY 99-00. He advised the Board that all the member localities are being asked to increase their annual contribution by \$10,000.00.

**IN RE: RECESS**

The Chairman declared a short recess at 10:40 A.M. The meeting reconvened at 11:00 A.M. The Board declared a brief recess at 12:00 Noon for lunch and reconvened at 12:45 P.M.

**IN RE: BUDGET REVIEW**

The County Administrator continued to discuss the projected expenditures for FY 99-00.

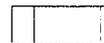
**IN RE: RECESS**

The Chairman declared a short recess at 2:12 P.M. The meeting reconvened at 2:25 P.M.

**IN RE: RELOCATION OF HEALTH DEPARTMENT TO OLD COURTHOUSE DURING RENOVATION**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administration is authorized to take the necessary action to relocate the Health Department personnel to the old Courthouse while the Health Department is being renovated.



**IN RE: EXECUTIVE SESSION**

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett 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 - the Board moved into Executive Session at 3:10 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 3:20 P.M.

**IN RE: CERTIFICATION**

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

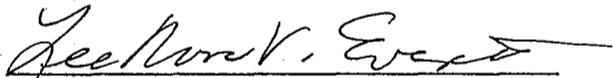
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

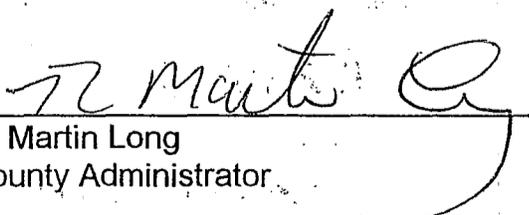
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

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.

**RE: ADJOURNMENT**

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 3:21 P.M.

  
\_\_\_\_\_  
LeeNora V. Everett  
Chairman

ATTEST:   
\_\_\_\_\_  
R. Martin Long  
County Administrator

/pam