

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 1ST DAY OF JULY, 1999, AT 5:30 P.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

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:45 P.M.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Public Safety and possible litigation.
2. The purpose of the closed meeting is Personnel Matters and Consultation with legal counsel.
3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:
 - **Personnel Matters, Section 21.-344A.1 of the Code of Virginia,** candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
 - **Consultation with legal counsel, Section 2.1-344A.7 of the Code of Virginia,** (consultation with legal counsel and briefings by staff members and consultants about actual or probable litigation and public discussion would adversely affect the negotiation or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 5:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:42 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Consultation with Legal Counsel for the purpose of Public Safety

in accordance with Section 2.1-344 A.1 and Section 2.1-344A.7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Bracey, Seconded by Mr. Moody.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

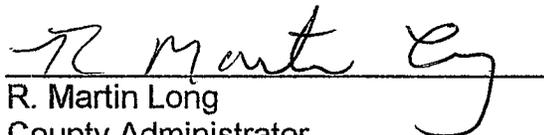
Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye", the meeting adjourned at 7:47 P.M. until July 7, 1999 at 5:00 P.M. at the Pamplin Administration Building for the purpose of Personnel – Administration; Public Safety; Recreation; and Commonwealth Attorney (Closed pursuant to Section 2.1-344A.1 of the Code of Virginia, [candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees])


Lee Nora V. Everett
Chairman


R. Martin Long
County Administrator

/pam