

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 2000, AT 5:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
DONALD L. HARAWAY	ELECTION DISTRICT #2
ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 5:13 P.M.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Appointments, Animal Control, Buildings & Grounds, Sheriff, IDA Audit and Public Safety.

■ **Personnel Matters; § 2.1-344 A-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, § 2.1-344 A. 7 of the Code of Virginia,**

(consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise)

Mr. Bowman seconded the motion. Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:14 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:15 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 in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;



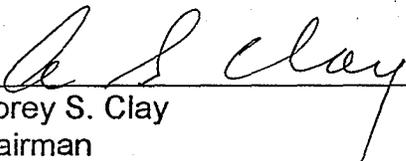
Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

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 closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed 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, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:17 P.M.


Aubrey S. Clay
Chairman


R. Martin Long
County Administrator

/pam