

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 3RD DAY OF MAY, 2000, AT 6:30 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

ABSENT: HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1

OTHER: ANN NEAL-COSBY COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the continuation meeting to order at 6:30 P.M.

IN RE: SCHOOL BOARD BUDGET DISCUSSION

The Board discussed the letter received from James C. Maitland, School Board Chairman stating as a result of conversations with constituents and after much deliberation, the School Board felt obligated to re-submit their FY2001 School Board Budget with additional monetary requests. The letter further stated that the already approved increase in teacher salaries was hurt by surrounding competitors raising their salaries more than had been previously anticipated. The School Board feels very strongly about this pressing issue and are compelled to again share this concern with the Board of Supervisors, continuing that there are also needs included in the original budget which they feel must be met. The total of these additions is \$539,664 distributed between \$272,183 for additional salary increases and \$267,481 for the other items.

There was discussion regarding the following: (a) waiting until after the first half billing to see the collection rate and amount; (b) questions about the total percentage rate of increases for teachers; (c) how funds are currently being used (example: maintenance funds being used for walkways); and (d) either putting additional fund requests on hold or declaring that the FY 2001 Budget process is complete and expressing that increases can be discussed during the FY 2002 Budget process. No action was taken by the Board following the discussion session.

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 Waste Management, Animal Control, Whippernock Manor, Lawn Maintenance Contract, Drainage District, East Coast Convenience Center, Pamplin Park, Wal-Mart and VBF Litigation.

■ **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 matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 6:38 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:22 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, Business and Industry Development and Consultation with Legal Counsel in accordance with Section 2.1-344 A-1 and 2.1-344 A-7 of the Virginia Freedom of Information Act;

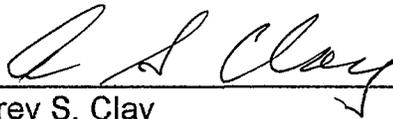
Whereas, Section 2.1-344 A-1 and 2.1-344 A-7 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

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) only 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. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye", the meeting adjourned at 7:25 P.M.



Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST:



R. Martin Long
County Administrator

/pam