

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE MEETING ROOM OF THE NOTTOWAY RESTAURANT IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21st DAY OF MARCH, 2001, AT 12:00 P.M.

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

IN RE: CALL TO ORDER

Mr. Harrison Moody, Chairman, called the continuation meeting to order at 12:22 P.M.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include:

- **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) Appointments; Board of Supervisors; Commissioner of the Revenue; Registrar
- **Real Property, Sec. 2.1-344 A.3 of the Code of Virginia** - (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position) acquisition of property.

Mr. Haraway seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 12:22 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 12:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with 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) 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. Bracey, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: RECESS

Mr. Moody called for a recess at 12:46 P.M.

The Board moved to the Pamplin Administration Building Board Meeting Room and reconvened at 1:15 P.M.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include:

- **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) Appointments; Board of Supervisors; Commissioner of the Revenue; Registrar
- **Real Property, Sec. 2.1-344 A.3 of the Code of Virginia** - (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position) acquisition of property.

Mr. Haraway seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 1:15 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:50 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with 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) 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. Bowman, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 1:50 P.M.


Harrison A. Moody, Chairman

ATTEST: 
R. Martin Long
County Administrator

/abr