

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 22nd DAY OF MAY, 2002, AT 2:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
ROBERT L. BOWMAN, IV, VICE-CHAIR ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
Arrived 3:10 DONALD L. HARAWAY ELECTION DISTRICT #2
AUBREY S. CLAY ELECTION DISTRICT #5

IN RE: CALL TO ORDER

Mr. Edward A. Bracey, Jr., called the continuation meeting to order at 2:11 P.M.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Wendy Weber Ralph, Interim County Administrator, stated there is a need to add two items to the Closed Session – Personnel – County Administrator; and Industry Development - §2.2-3711 A. 5.

Upon Motion of Mr. Bowman, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bowman, Mr. Bracey, voting "Aye", the above amendment (s) was approved.

IN RE: CHANGE ORDER #4 – PUBLIC SAFETY BUILDING

Mr. Donald Faison, Buildings and Grounds Superintendent, requested the following change order #4 for consideration by the Board for the public safety building.

1. Security System	\$1,650
2. Add cost for two additional type "A" light fixtures	150
3. Credit for carpet substitution	<1,500>
4. Construction of portico at front entrance	3,905
TOTAL	\$4,250.40

Mr. Faison also stated the contract time will be increased by seven (7) days with the expected completion date to be June 9, 2002.

Mr. Bowman stated he really did not like seeing the electrical meter at the entrance of the building. He requested that Mr. Faison check into the cost of either moving or covering the meter.

Upon motion of Mr. Bowman, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bowman, Mr. Bracey voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described, Change Order Number 4, is hereby approved and authorization is granted for the County Administrator to execute same.

IN RE: CLOSED SESSION

Mr. Clay stated I move to close this meeting in order to discuss matters exempt under section:

Personnel Matters - §2.2-3711 A. 1 of the Code of Virginia –
Interviews – Assistant County Administrator and County Administrator

**Industry Development §2.2-3711 A. 5 of the Code of Virginia –
Prospective Industry**

Mr. Bowman seconded the motion. Mr. Moody, Mr. Clay, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 2:37 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:20 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1 Personnel - Interviews, Assistant County Administrator, and County Administrator; and § §2.2-3711 A. 5, Industry Development - Prospective Industry

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

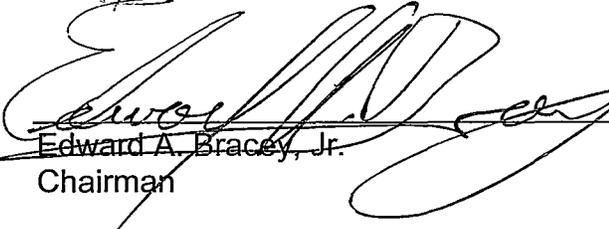
Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", this Certification Resolution was adopted.

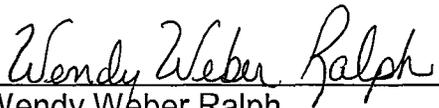
IN RE: VIRGINIA CALVARY FLAG – TRANSFER TO PAMPLIN PARK

Pamplin Park has advised the County that the restoration of the Virginia Calvary Flag cannot be performed until January 2003. Until such time, they have requested that they be allowed to house the flag under appropriate conditions to further preserve the flag until it is transported to the restoration vendor. The Board agreed to this transfer.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the meeting adjourned at 6:25 P.M. to be continued until June 5, 2002 at 12:00 Noon for lunch and a tour of the jail facility which will be followed by a Closed Session at 2:00 P.M. for Personnel Matters - §2.2-3711 A. 1 of the Code of Virginia for interviews for the Assistant County Administrator position.


Edward A. Bracey, Jr.
Chairman


Wendy Weber Ralph
County Administrator

/abr