

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 3RD DAY OF JULY, 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
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 2:08 P.M.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator stated the County receives a lot of requests from Citizens for Resolutions for many different occasions. She asked the Board if they would have any objections to allowing Staff to write a letter for these occasions and have either the Chairman or County Administrator sign it. The Board members agreed and felt both the Chairman and Administrator should sign the letter.
2. Per your request, the School Board can give the presentation on the School Redistricting next Wednesday July 10th at 1:00 P.M. Mr. Doug Westmoreland, Architect, will give the presentation and Mr. Carl Chafin, Statistician, will be here also. If it is agreeable we can have lunch at 12:30 and the tour of the County with the Planning Commission will be at 2:00 P.M. Mr. Moody, Mr. Bowman, and Mr. Clay. Agreed; Mr. Haraway and Mr. Bracey were uncertain.
3. She commented we need some direction for dates for the additional workshops for the Comprehensive Land Use Plan. The Board members agreed to have one combined meeting on August 1st at 7:00 P.M. in the Board Meeting Room.
4. On July 31, 2002 at 9:00 A.M. a meeting has been set for an Economic Development Planning Session with the Virginia Economic Development Partnership and Virginia's Gateway Region. The Board has been invited to the VEDP's offices in Richmond, which would include lunch and conclude around 1:00 P.M. Mr. Moody, Mr. Bowman and Mr. Clay responded they would like to go.
5. The Communications Supervisor received four responses for the RFP for the Radio Consultant for the Public Safety Building. She would like a Board member to participate in on the interviews. Mr. Clay volunteered.
6. There was an article in the newspaper that Dinwiddie County received a \$200,000 Grant. However, it is to help the Civil War Preservation Trust, Virginia Department of Conservation and recreation and the Virginia Department of Historic Resources fund the acquisition of 118 acres on the site of the Battle of Hatcher's Run.
7. We need to establish a date for a work session to deal with any issues you might have with Revenue Recovery. The Board decided to wait until late September, early October.

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 Appointments
Industry Development §2.2-3711 A. 5 of the Code of Virginia –
Prospective Industry
Legal §2.2-3711 A. 5 of the Code of Virginia – Review of Litigation;
Livestock Claim

Mr. Moody seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 3:06 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1 Personnel - Interviews, Assistant County Administrator; Appointments; §2.2-3711 A. 5, Industry Development; §2.2-3711 A. 7, Legal – Review of Litigation; Livestock Claim

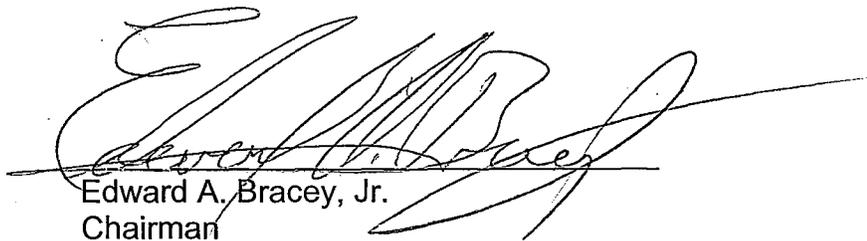
And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

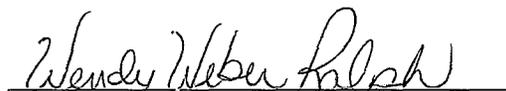
Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

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

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Certification Resolution for the continuation meeting was read and approved and the meeting was adjourned at 10:48 P.M. in the regular meeting.


Edward A. Bracey, Jr.
Chairman


Wendy Weber Ralph
County Administrator

/abr