

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 3<sup>RD</sup> DAY OF AUGUST, 2004, AT 12:00 P.M.

PRESENT:	DONALD L. HARAWAY – CHAIRMAN	ELECTION DISTRICT #2
	HARRISON A. MOODY - VICE CHAIR	ELECTION DISTRICT #1
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	DORETHA E. MOODY	ELECTION DISTRICT #4
	MICHAEL W. STONE	ELECTION DISTRICT #5
	JACK CATLETT (Arrived 5:00 P.M.)	COUNTY ATTORNEY

Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 12:02 P.M. in the Board meeting room of the Pamplin Administration Building.

**IN RE: CLOSED SESSION**

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

**§2.2-3711 (A)(1) of the Code of Virginia - Personnel – County Administration; Public Safety; Sheriff; and Planning;**  
**§2.2-3711 (A)(7) – Consultation with Legal Counsel – Probable litigation**

Mr. Stone seconded the motion. Ms. Moody, Mr. Stone, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 12:02 P.M.

A vote having been made and approved the meeting reconvened into Open Session in the Board Meeting Room at 7:32 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under §2.2-3711 A. 1 Personnel – County Administration; Public Safety; Sheriff; Planning and §2.2-3711 (A)(7) – Consultation with Legal Counsel – Probable litigation;

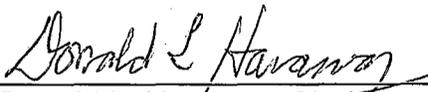
**And whereas**, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

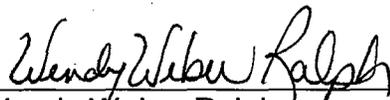
**Now be it certified**, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Moody, Seconded by Mr. Stone, Ms. Moody, Mr. Stone, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", this Certification Resolution was adopted.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 7:34 P.M.

  
Donald L. Haraway, Chairman

ATTEST:   
Wendy Weber Ralph  
County Administrator