

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 17<sup>th</sup> DAY OF AUGUST, 2004, AT 10:00 A.M.

PRESENT: DONALD L. HARAWAY – CHAIRMAN ELECTION DISTRICT #2  
(Arrived 11:01 A.M.)  
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

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Mr. Harrison A. Moody, Vice Chair, called the continuation meeting to order at 10:03 A.M. in the Board meeting room of the Pamplin Administration Building.

**IN RE: CLOSED SESSION**

Mr. Bowman 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; Environmental Land Technician; Procurement; Buildings and Grounds; Public Safety; and Appointments**
- §2.2-3711 (A)(3) – Acquisition of Property**
- §2.2-3711 (A)(30) – Contract Negotiations - Growth Management**

Ms. Moody seconded the motion. Ms. Moody, Mr. Stone, Mr. Bowman, Mr. Moody, voting “Aye”, the Board moved into the Closed Meeting at 10:04 A.M.

A vote having been made and approved the meeting reconvened into Open Session in the Board Meeting Room at 2:17 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under §2.2-3711 A. 1 Personnel – County Administration; Environmental Land Technician; Procurement; Buildings and Grounds; Public Safety; and Appointments §2.2-3711 (A)(3) – Acquisition of Property; and §2.2-3711 (A)(30) – Contract Negotiations - Growth Management

**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 Ms. Moody, Seconded by Mr. Stone, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 2:18 P.M.

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Donald L. Haraway, Chairman

ATTEST: \_\_\_\_\_  
Wendy Weber Ralph  
County Administrator

/abr