

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF NOVEMBER, 2004, AT 4:00 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

OTHER: ANN NEIL-COSBY COUNTY ATTORNEY
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Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 4:08 P.M.

IN RE: LAUNDRY LIST WORKSHOP

The Board members and Staff met to discuss the items on the Board's *Projects in Progress* list. The County Administrator provided a summary of what staff has done and what is being done in regard to the items and issues on the list. After a lengthy discussion of some of the issues, Mr. Haraway stated the remaining items could be completed at the next meeting because the Board needed to go into closed session.

IN RE: CLOSED SESSION

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

§2.2-3711 (A)(1) – Personnel – Environmental Land Technician; Public Safety; Appointments; Procurement; and County Personnel; §2.2-3711 (A)(7) Consultation with Legal Counsel – Contract Issues; §2.2-3711 (A)(3) Acquisition of Property; and §2.2-3711 (A)(5) – Industrial;

Mr. Moody seconded the motion. Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 5:02 P.M.

The meeting reconvened into Open Session in the Board Meeting Room at 7:34 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel – Environmental Land Technician; Public Safety; Appointments; Procurement; and County Personnel; §2.2-3711 (A)(7) Consultation with Legal Counsel – Contract Issues; §2.2-3711 (A)(3) Acquisition of Property; and §2.2-3711 (A)(5) – Industrial;

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.

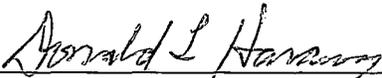
Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.



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

IN RE: ADJOURNMENT

Upon Motion of Mr. Stone, Seconded by Mr. Bowman, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the continuation meeting adjourned at 7:37 P.M.



Donald L. Haraway, Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr