

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 7<sup>TH</sup> DAY OF DECEMBER, 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

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**IN RE: ADJOURNMENT**

Upon Motion of Mr. Bowman, Seconded by Mr. Moody, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the November 29, 2004 continuation meeting adjourned at 4:01 P.M.

Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 4:01 P.M.

**IN RE: LAUNDRY LIST WORKSHOP**

The Board members and Staff met to continue the discussion on 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 Board would have to continue the work on the list at a later time because there was a need to go into closed session.

**IN RE: CLOSED SESSION**

Mr. Stone moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel –County Personnel; Sheriff; Public Safety; §2.2-3711 (A)(7) - Consultation with Legal Counsel - Legal Advice on Potentially Privileged Communication; Legal Issues Relating to Offenses Against the Public Peace; and §2.2-3711 (A)(3) Acquisition of Property;

Ms. Moody seconded the motion. Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 5:11 P.M.

The meeting reconvened into Open Session at 7:39 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under: : §2.2-3711 (A)(1) – Personnel –County Personnel; Sheriff; Public Safety; §2.2-3711 (A)(7) - Consultation with Legal Counsel - Legal Advice on Potentially Privileged Communication; Legal Issues Relating to Offenses Against the Public Peace; and §2.2-3711 (A)(3) Acquisition of Property;

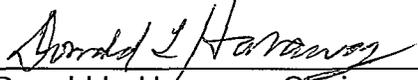
**And whereas**, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

**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. Moody, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the continuation meeting adjourned at 7:41 P.M.

  
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Donald L. Haraway, Chairman

ATTEST:   
Wendy Weber Ralph  
County Administrator

/abr