

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21<sup>ST</sup> DAY OF DECEMBER, 2004, AT 11:00 A.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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Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 11:06 P.M.

**IN RE: LAUNDRY LIST WORK SESSION**

The Board members and Staff met to continue discussions of the items on the Board's *Projects in Progress* list. A summary of what staff has done and what is being done in regard to the items and issues, was provided by the County Administrator. After a lengthy discussion between the Board members and staff regarding items on the list the County Administrator stated the laundry list would be updated and provided to them.

**INRE: RECESS FOR LUNCH**

The Board recessed for lunch at 12:23 P.M. The meeting reconvened at 12:43 P.M.

**IN RE: CLOSED SESSION**

Mr. Bowman moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A) (1) – Personnel –County Personnel; §2.2-3711 (A) (7) Consultation with Legal Counsel – Offenses Against Peace & Order; Actual or Probable Litigation; §2.2-3711 (A) (5) – Industrial; §2.2-3711 (A)(3) Acquisition of Property;

Ms. Moody seconded the motion. Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 12:44 P.M.

The meeting reconvened into Open Session at 2:06 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel –County Personnel; §2.2-3711 (A)(7) Consultation with Legal Counsel – Offenses Against Peace & Order; Actual or Probable Litigation §2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) Acquisition of Property;

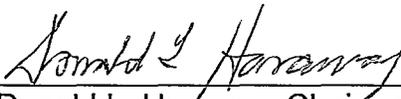
**And whereas**, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

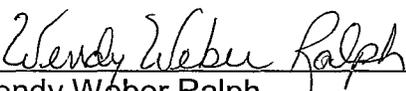
**Now be it certified**, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

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

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Stone, Seconded by Ms. Moody, Mr. Stone, Ms. Moody, Mr. Moody, Mr. Haraway voting "Aye", the continuation meeting adjourned at 2:08 P.M.

  
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Donald L. Haraway, Chairman

ATTEST:   
Wendy Weber Ralph  
County Administrator

/abr