

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT THE AIRFIELD 4-H CONFERENCE CENTER IN WAKEFIELD, VIRGINIA, ON THE 29TH DAY OF JANUARY, 1997 AT 9:00 A.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
EDWARD A. BRACEY, JR., VICE-CHAIR ELECTION DISTRICT #4
AUBREY S. CLAY ELECTION DISTRICT #5
LEENORA EVERETT ELECTION DISTRICT #3
MICHAEL H. TICKLE ELECTION DISTRICT #2

At 8:00 A.M. the Board gathered at the Pamplin Administration Building to leave for a Board Retreat at the Airfield 4-H Conference Center in Wakefield, Virginia. They arrived at the Conference Center and went into open session at 9:20 A.M.

IN RE: RETREAT DISCUSSION

The Board met in a workshop session and the following items were discussed:

- a. Capital Improvements Program
 - 1. Reuse of Eastside and Northside Schools
 - 2. Reuse of Existing Courthouse
 - 3. Administration Building - Storage/Office Space Requirements.
- b. Contractual Services

AT 11:07 A.M. THE CHAIRMAN CALLED FOR A 20 MINUTE RECESS.

At 12:30 P.M. the Board recessed for Lunch and at 1:30 P.M. the Board reconvened into open session.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body - Airport Authority appointments; additional Dispatch positions/ buildings & grounds maintenance; Waste Management personnel; following a ten minute recess the Board moved into Executive Session at 2:39 P.M. A vote having been made and approved the meeting reconvened into Open Session at 3:52 P.M.

IN RE: CERTIFICATION

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 4:00 P.M. to be continued until Wednesday, February 5, 1997 at 4:30 P.M. for the Board to view colors for the new Courthouse roof.

Harrison A. Moody
Harrison A. Moody
Chair, Board of Supervisors

ATTEST: Charles W. Burgess, Jr.
Charles W. Burgess, Jr.
County Administrator

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