

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 15<sup>TH</sup> DAY OF DECEMBER 1999, AT 1:15 P.M.

PRESENT: LEENORA V. EVERETT, CHAIRMAN ELECTION DISTRICT #3  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4  
DONALD L. HARAWAY ELECTION DISTRICT #2

ABSENT AUBREY S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #5  
HARRISON A. MOODY ELECTION DISTRICT #1

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**IN RE: CALL TO ORDER**

Mrs. LeeNora V. Everett, Chairman called the meeting to order at 1:22 P.M.

**IN RE: CLOSED SESSION**

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include Appointments.

■ **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,**

(candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Bracey seconded the motion. Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 1:23 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:45 P.M.

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**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

**Whereas**, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

**Now, therefore be it resolved** that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

**IN RE: APPOINTMENT ADVERTISEMENT POLICY**

Mrs. Pamla A. Mann, Administrative Secretary requested action from the Board in establishing a new advertisement policy for appointments. She requested the Board advertise one (1) time each year for all appointments that will be coming up within the year.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

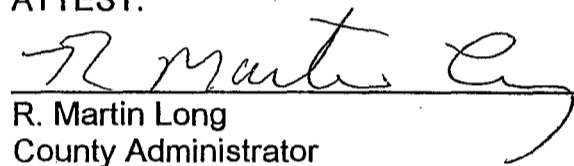
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise one (1) time yearly for all appointments which will be made during the calendar year.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 1:48 P.M.

  
LeeNora V. Everett, Chairman

ATTEST:

  
R. Martin Long  
County Administrator

/pam