

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 31ST DAY OF OCTOBER, 2001, AT 5:00 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. VICE-CHAIR ELECTION DISTRICT #4
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3
AUBREY S. CLAY, ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Harrison A. Moody, Chairman, called the continuation meeting to order at 5:00 P.M.

IN RE: CLOSED SESSION

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

- **Personnel Matters, § 2.2-3711 A.1, of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) County Administration

Mr. Clay seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:03 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:00 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1, for the purpose of Personnel – County Administration;

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. Clay Seconded by Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay, Mr. Bracey, Mr. Moody voting "Aye", this Certification Resolution was adopted.

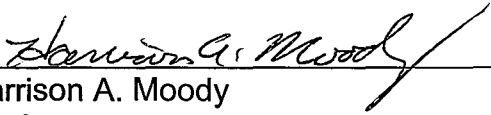
**IN RE: EXTENSION OF LEAVE – COUNTY ADMINISTRATOR –
R. MARTIN LONG**

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye",

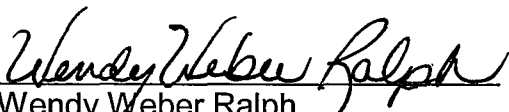
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes the continuation of leave for the County Administrator through December 2, 2001. Consistent with the Family and Medical Leave Act this leave will be without pay.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody, voting "Aye", the meeting adjourned at 6:16 P.M.



Harrison A. Moody
Chairman



Wendy Weber Ralph
Assistant County Administrator

/abr