

County of Dinwiddie Board of Supervisors

MINUTES

Workshop Meeting – October 1, 2019, 3:11 PM
Board Meeting Room, Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Daniel D. Lee, *Vice Chair*
Harrison A. Moody
Dr. Mark E. Moore
Brenda Ebron-Bonner

Election District 4
Election District 1
Election District 2
Election District 5

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,*
Finance and General Services
Tyler Southall, *County Attorney*

1. ROLL CALL

2. ANNUAL CONFLICT OF INTEREST TRAINING

Due to technical difficulties, the Board was unable to complete their training at this time. They will complete the training individually.

3. CLOSED SESSION

At 3:25 PM, upon motion of Dr. Moore, seconded by Ms. Ebron-Bonner, the Board convened into closed session.

- A. §2.2-3711 (A) (8). Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel.
- Crater Region Chief Elected Officials Consortium Agreement

AYES: Ms. Ebron-Bonner, Mr. Moody, Dr. Moore, Mr. Lee
NAYS: None

At 4:27 PM, upon motion of Dr. Moore, seconded by Ms. Ebron-Bonner, the Board reconvened into open session.

AYES: Ms. Ebron-Bonner, Mr. Moody, Dr. Moore, Mr. Lee
NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under:

- A. §2.2-3711 (A) (8). Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel.
- Crater Region Chief Elected Officials Consortium Agreement

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion 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 Ms. Ebron-Bonner, the Certification Resolution was adopted.

AYES: Ms. Ebron-Bonner, Mr. Moody, Dr. Moore, Mr. Lee
NAYS: None

4. ADJOURNMENT

Upon motion of Mr. Moody, seconded by Ms. Ebron-Bonner, the meeting was adjourned at 4:29 PM.

AYES: Ms. Ebron-Bonner, Mr. Moody, Dr. Moore, Mr. Lee
NAYS: None

Daniel D. Lee
Vice-Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/sbw