

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE ADMINISTRATION CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF NOVEMBER, 2004, AT 9:00 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 9:00 A.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 Administrator; Public Safety; County Personnel; and Appointments; 2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; §2.2-3711 (A) (7) - Consultation with Legal Counsel – Legal Services; Contract Issues;

Mr. Bowman seconded the motion. Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 9:00 A.M.

The meeting reconvened into Open Session in the Board Meeting room at 2:00 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel –County Administrator; Public Safety; County Personnel; and Appointments; 2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; §2.2-3711 (A) (7) - Consultation with Legal Counsel – Legal Services; Contract Issues;

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

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Stone, Ms. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the continuation meeting adjourned at 2:01 P.M.


Donald L. Haraway, Chairman

ATTEST: 
Wendy Weber Ralph
County Administrator

/abr

