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VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 30th DAY OF JANUARY, 2002, AT 5:00 P.M.

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

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Mr. Edward A. Bracey, Jr., Chairman, called the continuation meeting to order at 5:06 P.M.

**IN RE: AMENDMENTS TO THE AGENDA**

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey voting "Aye", the agenda was amended to add: Discussion of Proposed Dog Restrictions and Draft Press Release – Communications Center.

**IN RE: DISCUSSION OF PROPOSED DOG RESTRICTIONS**

Mr. Guy Scheid, Director of Planning, stated the Animal Control Department is responsible for the enforcement of the proposed ordinance limiting the number of dogs in residential areas. The Planning Department will assist with zoning issues and parcel identification.

Legal Counsel raised some issues concerning the ordinance including the health, safety, and welfare of citizens; Grandfathering dogs licensed by a particular date; keeping dogs in doors; and kennel licenses.

**IN RE: RECESS - DINNER**

The Board recessed for dinner at 5:43 P.M. and reconvened at 6:20 P.M.

**IN RE: CLOSED SESSION**

Mr. Clay 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) Administrative Staff

Mr. Haraway seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 6:20 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:40 P.M.

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under § 2.2-3711 A.1, for the purpose of Personnel – Administrative Staff

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

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the meeting adjourned at 9:41 P.M. to be continued until Wednesday, February 6, 2002, at 5:00 P.M., in the Multi-purpose Room of the Administration Building.

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Edward A. Bracey, Jr.  
Chairman

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Wendy Weber Ralph  
Interim County Administrator

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