

The minutes of Board of Supervisors meetings contained within this website are **unofficial** and are provided solely for the convenience of the website user. The **official** minutes of Board of Supervisors meetings are maintained on paper, bound and are available to the public Monday through Friday 8:30 a.m. - 5:00 p.m. in the office of the County Administrator, located in the Pamplin Government Center, 14016 Boydton Plank Road, Dinwiddie, Virginia. For further information, please contact the Clerk of the Board of Supervisors at (804) 469-4500 or by e-mail at arussell@dinwiddieva.us.

-D R A F T-

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 1ST DAY OF FEBUARY, 2005, AT 12:00 P.M.

PRESENT: HARRISON A. MOODY – CHAIRMAN ELECTION DISTRICT #1
MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN IV ELECTION DISTRICT #3
DORETHA E. MOODY ELECTION DISTRICT #4

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Mr. Harrison A. Moody, Chairman, called the continuation meeting to order at 12:02 P.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 Personnel;

Mr. Stone seconded the motion. Mr. Haraway, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the Board moved into the Closed Meeting at 12:02 P.M.

The meeting reconvened into Open Session at 6:08 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel - County Personnel;

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. Bowman, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, this Certification Resolution was adopted.

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IN RE: ADJOURNMENT

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the continuation meeting adjourned at 6:09 P.M.

Donald L. Haraway, Chairman

ATTEST: _____
W. Kevin Massengill
Interim County Administrator

/abr