

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](mailto:arussell@dinwiddieva.us).

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 8<sup>TH</sup> DAY OF MARCH, 2005, AT 5:00 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 5:09 P.M.

**IN RE: CLOSED SESSION**

Mr. Haraway moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel - County Personnel;

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the Board moved into the Closed Meeting at 5:09 P.M.

The meeting reconvened into Open Session at 6:13 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. Haraway, 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: BUDGET WORK SHOP**

The Board met to continue discussions of the proposed budget for FY05-06.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Stone, Seconded by Ms. Moody, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the continuation meeting adjourned at 7:11 P.M.

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Harrison A. Moody, Chairman

ATTEST: \_\_\_\_\_  
Gregory S. Horwedel  
County Administrator

/abr