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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 23<sup>RD</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.

Mr. Bowman left the meeting.

**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;

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

Mr. Stone arrived at 5:10 P.M. Mr. Bowman returned to the meeting.

The meeting reconvened into Open Session at 6:37 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. Haraway, 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. Mrs. Anne Howerton, Financial Director, presented the requested scenarios for tax rate adjustments ranging from no adjustment to the advertised \$.10 tax rate increase in real property for FY05 through FY08 for discussion.

**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 7:06 P.M.

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Harrison A. Moody, Chairman

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

/abr