

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 19<sup>th</sup> DAY OF JULY, 2005, AT 9:30 A.M.

PRESENT: HARRISON A. MOODY – CHAIRMAN ELECTION DISTRICT #1  
MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5  
DORETHA E. MOODY ELECTION DISTRICT #4

ABSENT: DONALD L. HARAWAY ELECTION DISTRICT #2  
ROBERTY L. BOWMAN IV ELECTION DISTRICT #3

OTHER: GREG HORWEDEL, COUNTY ADMINISTRATOR

=====

**IN RE: CALL TO ORDER**

Mr. Harrison A. Moody, Chairman, called the July 19<sup>th</sup> continuation meeting to order at 9:40 A.M.

**IN RE: CLOSED SESSION**

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

Ms. Moody seconded the motion. Ms. Moody, Mr. Stone and Mr. Moody voting “Aye” the Board moved into the Closed Meeting at 9:41 A.M.

The meeting reconvened into Open Session at 12:05 P.M and Mr. Bowman and Mr. Haraway were now present.

**IN RE: CERTIFICATION**

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

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

**IN RE: ADJOURNMENT**

Upon a motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Haraway, Ms. Moody, Mr. Bowman, Mr. Stone, Mr. Moody voting "Aye" The meeting adjourned at 12:58 P.M.

\_\_\_\_\_  
Harrison A. Moody, Chairman

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