

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 30<sup>th</sup> DAY OF AUGUST 2006 AT 7:00 P.M.

BOARD OF SUPERVISORS

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

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR  
MICHAEL DREWRY, COUNTY ATTORNEY  
ANNE HOWERTON, FINANCE DIRECTOR

=====

**1.2.&3. ROLL CALL – INVOCATION – PLEDGE OF ALLEGIANCE**

The Chair called the meeting to order at 7:00 p.m. followed by the roll call, invocation and pledge of allegiance.

**ROLL CALL**

PRESENT: Mr. Haraway  
Mr. Moody  
Mr. Stone  
Ms. Moody

**4. AMENDMENTS TO AGENDA**

W. Kevin Massengill, County Administrator, stated that he would like to add a Closed Session to the agenda after Item # 6. He said there was a need to go into closed session under §2.2-3711 (A) (1) Personnel: County Administration Staff and Sanitation Department.

Upon motion of Mr. Haraway, seconded by Mr. Stone,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agenda is amended as stated.

Ayes: Mr. Moody, Mr. Haraway, Mr. Stone, Ms. Moody

Nays: None

**5. 3<sup>rd</sup> DISTRICT CANDIDATES : PRESENTATIONS and QUESTION AND ANSWER PERIOD**

Mr. Massengill stated that seven applications had been received as of Friday, August 25<sup>th</sup>. One of those applicants, Eric Hamilton, contacted Mr. Massengill late the afternoon before this meeting and withdrew his application. The six applicants are as follows: Thayer Baird, Jason Buetow, Steve Burton, Lisa Harris, John Talmage, and Franklin Zitta. These names were given to Linda Brandon, Registrar for the County, and she has certified that all of these candidates are registered voters and qualified for the seat for which they are seeking appointment. He stated that the background checks will be done before the appointment is made.

He stated that the process for this meeting will be that the clerk will draw applicant names by lottery; the applicants will have 5 minutes to address the Board; and the Board will have up to 15 minutes to ask questions of the applicants. The names were drawn, and the applicants addressed the Board as follows:

1. **Franklin Zitta** – 24019 Merten Lane – Petersburg – stated that he didn't have any major agenda. He said that he was just looking to be a fair representative for the 3<sup>rd</sup> District, and to help move it forward. Mr. Zitta then said that he would read his letter of intent. He read the following:

*I am a lifelong resident of Dinwiddie County and have watched the District 3 area grow and be transformed from a mostly rural community to a strong mixture of diverse businesses and ways of life.*

*District 3 is unique because of its diversity and growth, and I am vitally concerned that growth is continued in an orderly manner and that the original character of the area is preserved as much as possible.*

*The infrastructure in our economic growth areas needs to be continually improved to provide easy interstate and rail access and utilities that can support more industries, commercial and retail operations. I am referring specifically to service warehouse or intermodal-type operations that would compliment the new import terminal being built near Portsmouth, Virginia. We also need to attract labor-intensive, long-term commitment type businesses to offset the loss of jobs to foreign competition.*

*I would encourage the historic areas of the county to be presented as uniquely as possible, as we are competing with virtually every other community in the country for tourist dollars.*

*The county needs to continue searching for outside sources of revenue to help keep local tax rates as low as possible and prepare for future school expansions, which will be inevitable if Dinwiddie grows as anticipated.*

*People are searching for areas with a good quality of life, and I am confident that Dinwiddie County will continue to be a good place to live. There are many residents with the knowledge and skills to help guide our county forward, and if I am selected to fill the Third District vacancy, I will actively help to pursue and seek out these resources.*

#### **Questions/Answers:**

**Q: Mr. Haraway:** “District 3 is one of two districts in the county that has many small subdivisions of ½ acre or less lots. People who live in small subdivisions experience problems that people in the other parts of the county don’t experience. For example: large trucks coming in at night and leaving in the morning. Recently there have been some gangs formed in the county. These are the type of problems that small subdivisions are exposed to more so than the rural community. How would you support residents who live in small subdivisions with these types of problems?”

**A: Mr. Zitta:** “As far as gang activity is concerned, if the young people live in the subdivision, I think the County should hold the parents responsible for the actions of their children. As far as large truck traffic, if it’s a resident of the subdivision who is working for a company and has an option of taking a vehicle home for personal transportation, I think it needs to be looked at.”

**Q: Mr. Moody:** “As far as zoning goes in District 3, there is quite a bit of land in the far eastern edge that is zoned residential. What are your feelings on that area? Do you think it should stay residential, or do you think it should be moved back to agricultural?”

**A: Mr. Zitta:** “If you’re talking about land that is near the railroad and has good access to interstate, I think the County should look at the highest investment use for the land. If agricultural will help fit that, then we should lean in that direction. We need a tax base somewhere to help offset the county growth.”

**Q: Mr. Stone:** “I think District 3 is one of the most diverse because you have rural farmlands on one end, industrial/heavy industrial, small businesses, light commercial; and it is one of the two that also has subdivisions. What immediate needs do you see from all those areas that the County needs to incorporate into this year’s Comprehensive Land Use Plan? How would you address each of those areas?”

**A: Mr. Zitta:** “I haven’t been made familiar with what the Board went through on that. But I think we need to improve transportation there; improve the roads as much as we can. If we want to build in that part of the county, let’s give the people and the businesses access and convenience. That would be my number one priority.”

**Q. Mrs. Moody:** “Thank you for applying. Could you give me one idea to improve or maintain the quality of life here in Dinwiddie?”

**A. Mr. Zitta:** “It may touch on what Mr. Moody has spoken about. We need to check our zoning carefully and make sure that the uses are appropriate. A lot of

people are coming to Dinwiddie for a rural lifestyle; and we need to help guide them to areas of the county that would stay that way in the long run.”

**Q. Mr. Stone:** “Do you have children in the school system?”

**A. Mr. Zitta:** “No sir.”

2. **Jason G. Buetow** – 29340 Ellington Road – Petersburg – thanked the Board for hearing him. He stated that he came here with his wife and 17 year-old daughter, and they just recently had a 7 month-old baby girl. He said he is from Wisconsin and had lived there all his life. He worked there and was on the County Board there for 3 years. He was appointed as this process is being done now; and then he went through an election a year later. He stated the reason he left Wisconsin was because his wife is from this area, they visited numerous times, and he likes this area. He said there are a lot of interesting things in Dinwiddie County that he did not have access to in Wisconsin, especially historic sites. He said he is very much interested in preserving them because once they’re gone, they’re gone. Mr. Buetow stated that he works out of Chesterfield County installing private sewer systems. He said that when he was on the County Board in Wisconsin he was on three committees: Judiciary and Law, Land Conservation, and University of Wisconsin Extension. They worked on trying to bring extra business into the county, taking care of their land, and they worked to improve the jail and law system. He stated that he believes in helping people in his community and that he works hard at whatever he does; and that the little guy is just as important as the big guy. He stated that if appointed, he promised to be fair, just, and to give 110% effort. He added that he would be proud to serve Dinwiddie County.

**Q. Mr. Stone:** “Can you briefly go over any projects that you worked on regarding judiciary and law? I’m assuming you all had a Sheriff’s Department – or did you have a Police Department? Did you have any gang task issues?”

**A. Mr. Buetow:** “We had a Sheriff’s Department. We did have some gang task issues. One of the main things we were working on after I was put on that committee was the lockup grades, and what to do with our inmates in between time.

**Q. Mr. Stone:** “Was it a County Jail or Regional?”

**A. Mr. Buetow:** “It was a County Jail.”

**Q. Mr. Moody:** “I see you were on a Land Conservation Committee. What are your thoughts on the best ways to preserve the land?”

**A. Mr. Buetow:** “That depends on what kind of land it is to start with. If it is historical land, then you do your best to try to keep it historical and not running down. If it is commercial property, there’s not a whole lot you can do with it except trying to keep it commercial and make sure that people have what they need so they stay there. You want to try to prevent the property from becoming abandoned. We dealt a lot with cattle crossings, waterway buffers, and trying to keep things from eroding into our rivers and streams.

**Q. Mr. Haraway:** “What was your biggest contribution to the Wisconsin Board?”

**A. Mr. Buetow:** “Some people have mixed feelings about it. In Eau Claire County there is a lake called Lake Altoona. One side of the lake is in Eau Claire County in the City of Altoona, the other side is just in Eau Claire County. Everybody from the County used this lake for water skiing, fishing, and recreation. The Altoona side had a watershed district. People on the waterfront were charged a certain tax dollar for the size of their lot. That also extended inward for five to eight miles. People who were not directly on the water access were also charged that tax. I thought it was unfair. My proposal to the County Board before I left was that tax be abolished as it is, and brought down to a very minute number spread out throughout the whole County. Everybody uses the lake, they all should pay for dredging, cleaning up the shores and for the boat ramps. I left just before they voted on it.”

**Q. Mrs. Moody:** “Did you have high growth problems in Eau Claire? If so, what did you do to address them?”

**A. Mr. Buetow:** “As people would come to Eau Claire County for different businesses or college, etc., if they wanted to build out in the County and it was zoned Residential we had no problem with allowing them to build their house there provided they had enough acreage for a well and septic and a replacement area. We didn’t try to create a whole lot of subdivisions. At that time we thought the county was best kept in larger portions. Eau Claire County had a population of 100,000.”

3. **John V. Talmage** – 5819 Lewis Road – Petersburg – stated that he wouldn’t go into a lot of issues, but would tell everyone a little about himself; and the things he had done that he felt would be of value to the County. He said he worked with what is now Verizon Telephone Company (it was C&P Telephone Company when he went to work for them). He worked there for 31 years and took an early retirement a couple of years ago. In his job at Verizon he worked at the Central Office and maintained the Central Office switching equipment. He said he felt he was qualified to serve as a member of the Dinwiddie Board of Supervisors because he has had the experience of serving on the Dinwiddie County Planning Commission from 1981 to 1984; later he was appointed to the Crater Criminal Justice Training Academy Board of Directors where he served for several years. He said that he had always had a strong interest in the County and a desire to be involved. In the early 1990’s he joined the Sutherland Ruritan Club. As a member of that Club he said he had been involved in many fund raisers, served on the Board of Directors, and served as Club President on two separate occasions. He said as Club President he facilitated the meetings and was also involved with other club members in establishing the operating budget for the Club. Mr. Talmage stated that over the years he had taken great pride in working with the youth in Dinwiddie County because he feels that the youth of the County is its future. He was a coach in Dixie Youth and Babe Ruth Baseball and Dinwiddie Youth Football. He stated that he is also an active member of Ocran United Methodist Church serving on various committees. Mr. Talmage stated that he believes that District 3 is in the center of the growth in this County, and that he feels a lot of new housing and industrial will be coming into that District. He would like to participate in this growth and see what he can do to make it better for the County. He said that if he is appointed to this position he will do his very best to represent the residents of Election District 3, and will welcome input and comments from the residents.

**Q. Mr. Haraway:** “I would like to ask the same question as I asked the first candidate which was mainly that I am concerned about people who live in subdivisions that have ½ acre or less lots, and the problems they experience that are not experienced by the rural part of the county. Do you feel you could represent these people and how would you support them?”

**A. Mr. Talmage:** “I can speak to it well as I live in a subdivision myself. I have 3 ½ acres of land; but I notice that in the ½ acre lots they are close. I believe the main concern is making sure that crime is kept to a low ebb, address the keeping of big trucks in these subdivisions and, if necessary, to pass an ordinance to make this better for those residents.”

**Q. Mr. Moody** “You are right on the edge of tourism and historical areas. What are your feelings about the preservation of historical areas?”

**A. Mr. Talmage:** “I’m a history buff, particularly Civil War history. Dinwiddie County is rich in Civil War history, and I believe we should do everything in our power to preserve these areas in order to keep them for future generations.”

**Q. Mr. Stone:** “I don’t have any questions at this time.”

**Q. Mrs. Moody:** “Could you give me one idea that you would use to improve or maintain the quality of life here in Dinwiddie?”

**A. Mr. Talmage:** “I believe that we should look at our law enforcement and make sure that we have enough law enforcement officers to protect the citizens of Dinwiddie. I realize there is some gang activity in some of these areas and we need to look at these things strongly; and make sure the laws are enforced.”

4. **Steve Burton** – 10121 Wheaton Road – Petersburg – stated that after careful consideration he offers himself as a candidate for the District 3 Seat on the Board of Supervisors. He said he has lived in Dinwiddie County all of his life, and operates a tobacco farm on Squirrel Level Road. He stated that his family

has a long history of public service in this County. Mr. Burton said that he believes that he would bring the perspective of a business owner and a parent to this Board. He is the proud parent of a 12 year-old son; thus he has a very personal interest in seeing Dinwiddie County retain an excellent quality for the next generation. Much of his community involvement has been school focused. He was very active in Southside Elementary School during the six years that his son was a student there; and for three of those years he was PTO President. He said that he is currently serving his second year on the Drug-Free Schools Task Force. In past years he has been a substitute teacher in almost all of the County schools. He said he has not been involved in partisan politics, and believes that the issues at the local level have to be addressed from the perspective of the County's long term future. He stated that he did not come to this podium with any criticism of past Board actions or any particular agenda; rather he understands that he must read, study and listen, and then look forward as our County continues to grow. Mr. Burton stated that he made that commitment to the County tonight. He said that certainly growth is, and will continue to be, a challenge for all of our citizens. Resources are stretched very thin currently as we address capital facilities needs resulting from growth that has already occurred. He said that as this region prepares for the tremendous expansion of Ft. Lee in the next five years, he believes we will continue to be challenged to keep up with the service demands of an ever growing population. Not only do we have an ever growing population, we also have a growing elderly population. We will be challenged not only in the areas of K-12 education and recreational facilities; but also in areas related to law enforcement, emergency medical services and fire protection. While the economy of our county has changed, there is still a significant agricultural component. Our farmers are stressed and it will become harder and harder to retain undeveloped land. However, it must be remembered that shifting land to residential use brings substantial cost and Dinwiddie County is in a catch up mode already. Mr. Burton thanked the Board for the opportunity to speak. He stated that County staff had been extremely helpful to him in the past couple of weeks. He said he could only praise them for their dedication and professionalism. Mr. Burton stated that he is willing to put his heart and energy towards working with the Board to address the needs of all Dinwiddie County citizens; and he would be grateful for the opportunity to serve.

**Q. Mr. Stone:** "Regarding the comment you made about the increasing senior population, and the need for improved Fire and EMS coverage. Would you expound on that a little further?"

**A. Mr. Burton:** "With our citizens being older we will probably need an expanded EMS system. One thing that I would possibly like to address if I was able to participate on the Board is that presently our EMS system will only carry patients to Petersburg Hospital. I would like to have an EMS system that would possibly take patients to other hospitals as some people have doctors in Richmond."

**Q. Mr. Moody:** "With all these services and extras we will need as a County in the future, what ways can we generate more income other than raising taxes?"

**A. Mr. Burton:** "I think this is an incredibly exciting time for Dinwiddie County. We are getting ready to build some new schools. All of our schools presently, with the exception of the Middle School (which is still pending), are accredited. Companies who are considering moving to areas look to see whether the schools are accredited as the first thing they consider. Now that this County is building schools and focusing on education, I think we will see more and more companies interested in coming to Dinwiddie County. We have I85 that runs north and south through the County, Rt. 460 and we have an airport. We are a very attractive area for companies. Those companies will bring a tax base to this County and more of our citizens will be able to work in the County."

**Q. Mr. Haraway:** "It appears from your resume that you have a lot of interest in the Dinwiddie School system. If you were a member of the Board of Supervisors, what would you do to improve the Dinwiddie School system?"

**A. Mr. Burton:** "Presently I serve as Chairman of the Drug-Free Schools, and we've been focused on bullying in the County. One of the things that is very important in the school system is that all students that go there feel they are in a safe environment. We are focused on having every child have a pleasant experience in our school system. My first year on the PTO Board of Southside Elementary School we were not accredited. We met with the Principal and the

Administrators and figured out a plan to have accreditation for Southside School. In a year's time we were able to get that accreditation. I think it is very important when parent's cooperate with the administrators in any school system, then it is more pleasant for everyone concerned."

**Q. Mrs. Moody:** "Could you give me an idea on how to maintain the rural character of this County?"

**A. Mr. Burton:** "I am a farmer by trade; and it is clear that we are experiencing tremendous growth. It is very challenging in farm situations now with the tobacco buy out and no more farm subsidies, for farmers to continue to farm. They have to have more land to farm to make the same amount of money they did twenty years ago. I think it is tantamount that we continue to have a rural community; and we can have both with growth."

**Q. Mr. Haraway:** "There is a lot of discussion in the County right now as to whether Dinwiddie County should continue with the Sheriff's Office over the Police Department; or whether a separate Police Department should be established. What is your thinking on this subject?"

**A. Mr. Burton:** "My father was a sheriff many years ago. I would have to look into that and see what the figures are regarding population. I would have to have more information in order to make that determination. We could possibly have a Police Department/Sheriff Department here at the Courthouse; and have an annex area in the northern part of the County. When my father came on as sheriff in 1958 this County was 502 square miles and he had two deputies. Now we still have 502 square miles, but we have a very large population. The needs of the Sheriff's Department are constantly growing."

Lisa Harris – Ms. Harris was not present.

5. Thayer Tipton Baird – 14810 Brick Road – Carson – said that she had lived in Dinwiddie County all of her life, except for the time she spent away at college. She said that as a young person she remembered playing on the big rock at Dinwiddie Elementary School (back then that was the High School as well). She said she was part of the first eighth grade class of the present High School, played soft ball, was a cheerleader and was very active in High School. She said she also drove a school bus as a student. Ms. Baird stated that she had raised three children in the County. She said she had played and coached softball for many years as an adult on the County League and on her Church League. She was appointed to serve on the Youth Commission for the County and volunteered as a mentor at the Middle School. She has worked for years with the Challenge Program; and recently served for four years as varsity tennis coach for the High School and was named Coach of the Year for the first year. Ms. Baird stated that she served for twenty years in this County as an election official. She said she had faithfully served God at two churches in the County – West End Baptist and Carson United Methodist Church. Ms. Baird stated said that she and her husband, along with her sister-in-law and brother-in-law, own and operate two businesses in the County. She said that also had owned and operated The Stork Shop that was located in Petersburg, later moved to Colonial Heights for almost twenty years. She said she handled all the personnel matters, advertising, purchasing, inventory control, payroll and accounting; and prepared her own tax returns. She sold the business. She said that at Reams Station she is responsible for daily deposits, bookkeeping, payroll, personnel matters, inventory and lottery reconciliations. At F.W. Baird she orders their receivables each month and takes care of licensing and VDOT requirements for their 70 vehicles. Ms. Baird further discussed her accomplishments, and the fact that is an active member on two Boards: Bank of Southside Virginia (9 years) and the Petersburg Home for Ladies (just over a year). Ms. Baird stated that because of her experience she felt capable of making decisions that would favorably impact the County that she loves. She said she has the ability to form her own opinion after listening to the facts, and not be persuaded by others. She said that she felt her greatest asset was her sense of integrity. She said she would like to see the appointment of someone who can fill the vacancy with enthusiasm, competence, common sense and integrity. She stated that she hoped the Board would consider her for that position.

**Q. Mr. Moody:** “I see where you have experience with budgets. What are your thoughts about how the County is going to pay for all these services that are needed as we grow?”

**A. Ms. Baird:** “I think one of the only ways that we can pay for the services that we are going to need is with industry. I don’t believe we need to raise taxes; I believe that the taxes from industry can take care of that.”

**Q. Mr. Haraway:** “We spend most of the time over 1 million dollars a year in recurring capital expenditures; i.e., school buses, ambulances, and Sheriff Office cars. There are two ways of handling this: by paying cash out of the budget, or to finance for three to five year periods.”

**A. Ms. Baird:** “I certainly would have to study something like that. I have always been of the opinion that if you have the money, you pay for it and don’t finance it.”

**Q. Mr. Stone:** “You mentioned working with people in and out of the Carson area through Carson United Methodist Church. You also said one of your interests was serving seniors in that community. As Mr. Burton addressed, we really need for the County to provide Fire and EMS. What ideas would you have for Dinwiddie working in collaboration with Prince George for a paid EMS Station at Carson?”

**A. Ms. Baird:** “I think that is a wonderful possibility. That is something where there is a great learning curve for me, and would have to be studied.”

**Q. Mrs. Moody:** “Give me an idea how to improve the athletic conditions for the youth in the County. Right now the athletic group is under a private person rather than the County. A lot of the citizens are concerned about the way the program is run. Remember that we don’t have any extra money.”

**A. Ms. Baird:** “I can see that by it being run by one person, that it would present a problem. I was not aware of that because my children are now beyond that age. I am interested in athletics and feel like this County is lacking in athletics. That also would be something I would have to study.”

**Q. Mr. Moody:** “Along the same lines, as far as the School System goes, do you think that there should be more emphasis put on school sports or less?”

**A. Ms. Baird:** “No. Not more. I think there is enough emphasis put on school sports. I think more emphasis needs to be put on how the kids act when they are performing those school sports. In my opinion, not enough emphasis is put on that.”

This completed the presentations and question and answer period for the candidates.

W. Kevin Massengill stated that the next Board meeting would be Thursday, September 7<sup>th</sup> at 8:00 p.m. At that time the Board will have further discussion, and hopefully make an appointment.

Mr. Moody said he would like to talk about the Board appointments in closed session.

Mr. Stone said he had a comment for the appointees. He said that Mr. Aubrey Clay and he had a long conversation before he ran against Mr. Clay. He said that Mr. Clay had given him some advice that these candidates need to be aware of. He said that to do this job the way it needs to be done for Dinwiddie County requires a great deal of time. He said that he knew some of the candidates are self employed, and some are retired. Mr. Stone said that speaking as a full time member of the Board, it takes a great deal of time. He stated that he couldn’t do it if his wife didn’t give him permission and support to do it; and if he didn’t work for a company that allows him to do his job around this schedule. He said he just wanted the candidates to check with their other half; and to check their family and church commitments. He thanked all of them for coming out.

Mr. Stone also asked if Lisa Harris should be called the next day to make sure there wasn’t an emergency with the storm as to why she was not present.

It was the consensus of the Board for Mr. Massengill to contact her.

Mr. Haraway said that as Mr. Hamilton had contacted Mr. Massengill that he had an emergency in Michigan and withdrew his application for that reason; then if Ms. Harris is allowed to come before the Board at a later date that Mr. Hamilton should be given the same opportunity.

Mr. Moody stated that this was the process that he went through when he was first appointed to the Board. He said at that time he didn't realize how tough a job these Board members had. He said all the candidates were good candidates and it was going to be a tough job choosing.

Ms. Moody thanked everyone who applied.

**6. A. NEW / OLD BUSINESS: APPOINTMENT: APPOMATTOX REGIONAL LIBRARY BOARD**

Mr. Massengill stated that there was a need for an appointment to the Appomattox Regional Library Board. Joyce Wells' term expired on June 30, 2006. That Board has recognized her as potential Chair for the upcoming year. Mr. Koutnik with the Library had recommended that because her term had expired, and she was a good member, the Library Board would like to see her reappointed.

Upon motion of Mr. Moody, seconded by Mr. Haraway,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Joyce Wells is reappointed to the Appomattox Library Board for a term expiring on August 30, 2010.

Ayes: Mr. Haraway, Mr. Moody, Mr. Stone, Ms. Moody  
Nays: None

**7. CLOSED SESSION**

At 7:55 p.m. upon motion of Mr. Stone, seconded by Mr. Haraway,

The Board of Supervisors of Dinwiddie County, Virginia convened in a closed meeting under:

§2.2-3711 (A) (1) Personnel: County Administration Staff and Sanitation Department; and

§2.2-3711 (A) (1) Personnel Appointment: Board Appointment

Ayes: Mr. Moody, Mr. Haraway, Mr. Stone, Ms. Moody  
Nays: None

*Note:* Ms. Moody left at 9:45 p.m.

At 9:49 p.m. upon motion of Mr. Stone, seconded by Mr. Moody,

The Board reconvened into open session.

**CERTIFICATION**

WHEREAS, this Board convened in a closed meeting under:

§2.2-3711 (A) (1) Personnel: County Administration Staff and Sanitation Department; and

§2.2-3711 (A) (1) Personnel Appointment: Board Appointment

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. Moody, this Certification Resolution was adopted.

Ayes: Mr. Moody, Mr. Haraway, Mr. Stone, Ms. Moody  
Nays: None

**8. ADJOURNMENT**

Upon motion of Mr. Haraway to adjourn, seconded by Mr. Moody,

Ayes: Mr. Moody, Mr. Haraway, Mr. Stone, Ms. Moody  
Nays: None

The meeting was adjourned at 9:50 p.m.

---

Doretha E. Moody, Chair

ATTEST: \_\_\_\_\_  
W. Kevin Massengill  
County Administrator  
Clerk to the Board

/wjn