

VIRGINIA: AT THE SPECIAL 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 11TH DAY OF MAY 2006 AT 4:30 P.M.

BOARD OF SUPERVISORS

PRESENT:	DORETHA E. MOODY – CHAIR	ELECTION DISTRICT
#4		
	DONALD L. HARAWAY	ELECTION DISTRICT
#2		
	MICHAEL W. STONE- VICE CHAIR	ELECTION DISTRICT
#5		
ABSENT:	ROBERT L. BOWMAN IV	ELECTION DISTRICT
#3		
	HARRISON A. MOODY	ELECTION DISTRICT
#1		
	(Mr. Moody arrived at 4:45 p.m.)	

ADMINISTRATION

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



The Chair called the meeting to order at 4:30 P.M.

**ROLL CALL:**

BOARD OF SUPERVISORS

PRESENT: Mr. Haraway  
Mr. Stone  
Ms. Moody

ABSENT: Mr. Bowman  
Mr. Moody

Note: Mr. Moody arrived at 4:45 p.m.

With Board consent, Mr. Stone left meeting at 5:45 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 Administrator; and

§2.2-3711 (A)(7) Legal Matters: Damage Claim, Voluntary Cash Proffers and Zoning Matters

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

Nays: None

Absent: Mr. Bowman, Mr. Moody

Mr. Moody arrived at 4:45 p.m.

Mr. Stone left at 5:45 p.m.

At 6:15 p.m. upon motion of Mr. Moody, seconded by Mr. Haraway,

The Board reconvened into open session.

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

Nays: None

Absent: Mr. Bowman, Mr. Stone

## **CERTIFICATION**

WHEREAS, this Board convened in a closed meeting under:

§2.2-3711 (A)(1) Personnel: County Administrator; and

§2.2-3711 (A)(7) Legal Matters: Damage Claim, Voluntary Cash Proffers and Zoning Matters

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, this Certification Resolution was adopted.

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

Nays: None

Absent: Mr. Bowman, Mr. Stone

**ADJOURNMENT**

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

The meeting adjourned at 6:20 p.m.

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

Nays: None

Absent: Mr. Bowman, Mr. Stone

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Doretha E. Moody, Chair

ATTEST: \_\_\_\_\_

W. Kevin Massengill  
Interim County Administrator  
Clerk to the Board

/wjn