

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 4<sup>th</sup> DAY OF OCTOBER 2006 AT 3:00 P.M.

BOARD OF SUPERVISORS

PRESENT: DORETHA E. MOODY – CHAIR ELECTION DISTRICT #4  
MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5  
JOHN V. TALMAGE ELECTION DISTRICT #3  
HARRISON A. MOODY ELECTION DISTRICT #1  
(Arrived at 3:25 p.m.)

ABSENT: DONALD L. HARAWAY ELECTION DISTRICT #2

ADMINISTRATION

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

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**1. ROLL CALL**

The Chair called the meeting to order at 3:00 p.m. followed by the roll call.

**ROLL CALL**

PRESENT: Mr. Talmage  
Mr. Stone  
Ms. Moody

ABSENT: Mr. Haraway

**2. AMENDMENTS TO AGENDA**

There were no amendments to the agenda.

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

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

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

Nays: None

Absent: Mr. Haraway, Mr. Moody

*Note: Mr. Moody arrived at 3:25 p.m.*

**3. INMATE POPULATION / COMMUNITY BASED CORRECTIONS**

W. Kevin Massengill, County Administrator, introduced Mr. Ed Powell of Moseley Architects. Mr. Powell presented a forecast regarding the community based corrections plan.

Capt. Alvin Booth, Sheriff's Office, discussed the present and future inmate population housing needs. Several options were discussed.

By consensus, the Board of Supervisors agreed to move forward with the Southside Regional Jail Planning Study at their October 17, 2006 Regular Board meeting.

**4. CLOSED SESSION**

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

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

- a. §2.2-3711 (A) (1) Personnel: Recreation

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

Nays: None

Absent: Mr. Haraway

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

The Board reconvened into open session.

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

Nays: None

Absent: Mr. Haraway

**CERTIFICATION**

WHEREAS, this Board convened in a closed meeting under:

- a. §2.2-3711 (A) (1) Personnel: Recreation

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. Moody, this Certification Resolution was adopted.

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

**5. ADJOURNMENT**

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

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

The meeting was adjourned at 4:45 p.m.

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Doretha E. Moody, Chair

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

/wjn