

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 7th DAY OF SEPTEMBER 2006 AT 8:00 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

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

The Chair called the meeting to order at 8:00 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

There were no amendments to the agenda.

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

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

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

Nays: None

5. 3rd DISTRICT CANDIDATES - ADMINISTRATIVE COMMENTS

W. Kevin Massengill, County Administrator, commented that at the last Board meeting one of the applicants for the 3rd District, Lisa Harris, was not in attendance. At the request of the Board, Mr. Massengill contacted Ms. Harris the next day. Ms. Harris stated that she had misunderstood that the meeting was being held that particular night. Mr. Massengill stated that he had contacted the Chair and Vice Chair and it was stated that the policy regarding the absence of the applicant would stand as is.

Mr. Massengill stated that Staff had accomplished the background checks on all the applicants who are before the Board, and all background checks were clean and okay.

Mr. Massengill added that his understanding was that the Board would go into executive session to further discuss the District 3 candidates for appointment.

6. CLOSED SESSION

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

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

- a. §2.2-3711 (A) (1) Appointment: 3rd District Representative;
- b. §2.2-3711 (A) (1) Personnel: County Administrator Staff

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

Nays: None

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

The Board reconvened into open session.

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

Nays: None

CERTIFICATION

WHEREAS, this Board convened in a closed meeting under:

- a. §2.2-3711 (A) (1) Appointment: 3rd District Representative;
- b. §2.2-3711 (A) (1) Personnel: County Administrator Staff

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. Haraway, Mr. Moody, Mr. Stone, Ms. Moody

Nays: None

7.A. ACTION ITEM: APPOINTMENT 3RD DISTRICT REPRESENTATIVE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. John V. Talmage is appointed to represent the 3rd District on the Dinwiddie County Board of Supervisors for the remainder of the present term.

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

Nays: None

Ms. Moody thanked all of the applicants who had applied for this position, and encouraged them to consider campaigning and running for the 3rd District representative seat next year.

Mr. Talmage expressed his appreciation to the Board for his appointment. He stated that he would do his best to work with each one, and to represent the citizens of District 3 to the best of his ability. He stated that he would appreciate input from the residents of District 3 and would be glad to be available to meet with them.

Michael Drewry, County Attorney, stated that this is a unique situation although it is not the first time it has occurred in Dinwiddie County. He said that if a vacancy on the Board occurs within 120 days of the next November general election, it extends to the next ensuing November general election. That so being, the date for the regular election means that this appointee will serve until that election. He said in Chesterfield the gentleman resigned from that Board of Supervisors, and they will have a special election this November. That is because it so happened that he resigned 120 days to the day prior to the election. Mr. Drewry clarified that Mr. Talmage will serve until the next election in November 2007.

8. ADJOURNMENT

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

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

Nays: None

The meeting was adjourned at 8:35 p.m.

Doretha E. Moody, Chair

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

/wjn