

VIRGINIA: AT THE SPECIAL 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 6TH DAY OF JANUARY 2009 AT 7:00 P.M.

BOARD OF SUPERVISORS PRESENT:

DONALD L. HARAWAY – CHAIR	ELECTION DISTRICT #2
HARRISON A. MOODY – VICE CHAIR	ELECTION DISTRICT #1
JOHN V. TALMAGE	ELECTION DISTRICT #3
MICHAEL W. STONE	ELECTION DISTRICT #5
DORETHA E. MOODY	ELECTION DISTRICT #4

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR
ANNE HOWERTON, DIVISION CHIEF OF FINANCE & GENERAL SERVICES
JOHN C. BLAIR II, COUNTY ATTORNEY
AMANDA B. RAY, DEPUTY COUNTY ATTORNEY

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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.

ROLL CALL

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

4. AMENDMENTS TO THE AGENDA

John C. Blair II, County Attorney, stated that there was a need to add Closed Session to the agenda under 2.2-3711 (A) (7) Legal Matters, Consultation with Legal Counsel in Reference to Real Estate Taxes.

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

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

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

Nays: None

5.A. ORGANIZATIONAL MEETING: CHAIRMAN NOMINATIONS AND APPOINTMENT

W. Kevin Massengill, County Administrator, stated that after the nomination and appointment, the Chairman seat would then turn over to the new Chair. He stated

appreciation to Mr. John Talmage for his dedicated service as Chairman through the past year.

The nomination of Mr. Haraway for Chair was made by Mr. Moody and seconded by Mr. Stone. There were no further nominations.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the nominations for Chairman of the Board are closed.

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

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that Donald L. Haraway shall be appointed as the Chairman of the Board of Supervisors of Dinwiddie County, Virginia for the year 2009, or until a successor assumes office.

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

5.B. ORGANIZATIONAL MEETING: VICE CHAIRMAN NOMINATIONS AND APPOINTMENT

The nomination of Mr. Moody for Vice Chair was made by Mr. Stone and seconded by Mr. Talmage. There were no further nominations.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the nominations for Vice Chairman of the Board are closed.

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

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that Harrison A. Moody shall be appointed as the Vice-Chairman of the Board of Supervisors of Dinwiddie County, Virginia for the year 2009, or until a successor assumes office.

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

5.C. ORGANIZATIONAL MEETING: ADOPTION OF BOARD MEETING SCHEDULE

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the attached Meeting Schedule Resolution is approved as presented.

**RESOLUTION
ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS
SCHEDULE OF MEETINGS AND DATES FOR 2009**

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia is required by State Law to organize at the first meeting in January,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following rules shall apply for the year 2009:

1. Regular Meetings of the Board shall be held as shown on the attached 2009 calendar, in the Board Meeting Room in the Pamplin Administration Building, 14016 Boynton Plank Road, Dinwiddie, Virginia. The Regular Meeting time shall be 3:00 p.m. unless otherwise noted.
2. Should it be necessary to cancel a regular and/or an advertised Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued for 48 hours to the same time and place.

The meeting dates are as follows:

January 20, 2009
February 17, 2009
March 17, 2009
April 21, 2009
May 19, 2009
June 16, 2009
July 21, 2009
August 18, 2009
September 15, 2009
October 20, 2009
November 17, 2009
December 15, 2009

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

6. CLOSED SESSION

At 7:10 p.m. 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) (7) Legal Matters
 - Consultation with Legal Counsel in Reference to Real Estate Taxes

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

At 7:50 p.m. upon motion of Mr. Moody, seconded by Mr. Talmage, the Board reconvened into open session.

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

CERTIFICATION

WHEREAS, this Board convened in a closed meeting under:

- a. §2.2-3711 (A) (7) Legal Matters
 - Consultation with Legal Counsel in Reference to Real Estate Taxes

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 Ms. Moody, this Certification Resolution was adopted.

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

7. ADJOURNMENT

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

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

The meeting was adjourned at 7:55 p.m.

Donald L. Haraway, Chairman

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

/wjn