

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 24TH DAY OF MAY 2010 AT 5:00 P.M.

BOARD OF SUPERVISORS

PRESENT:

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

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR  
JOHN C. BLAIR II, COUNTY ATTORNEY

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**1. ROLL CALL**

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

**2. AMENDMENTS TO AGENDA**

There were no amendments to the agenda of this meeting.

**3. CLOSED SESSION**

At 5:01 p.m. upon motion of Mr. Haraway, 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 Matters
- Division of Planning & Community Development
  - Division of Finance & General Services

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

At 5:34 p.m. upon motion of Mr. Talmage, seconded by Mr. Haraway the Board reconvened into open session.

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

CERTIFICATION

WHEREAS, this Board convened in a closed meeting under:

- a. §2.2-3711 (A) (1) Personnel Matters
- Division of Planning & Community Development
  - Division of Finance & General Services

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. Talmage, this Certification Resolution was adopted.

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

**5. ADJOURNMENT**

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

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

The meeting was adjourned at 5:35 p.m.

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Harrison A. Moody, Chairman

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

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