

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 12TH DAY OF MARCH, 1996, AT 1:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5
HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4
MICHAEL H. TICKLE (ARRIVED AT 1:25 P.M.) ELECTION DISTRICT #2
LEENORA EVERETT ELECTION DISTRICT #3

IN RE: CLAIM -- CRIMESOLVERS MEDIA APPRECIATION BANQUET

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that check #1000233 in the amount of \$75.00 be approved for the County Administrator and four Board Members to attend the Crimesolvers Media Appreciation Banquet on March 14, 1996.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; the Board moved into Executive Session at 1:15 P.M. A vote having been made and approved the meeting reconvened into Open Session at 3:30.

IN RE: CERTIFICATION

Upon motion Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: AUTHORIZATION FOR COMMISSIONER OF THE REVENUE TO LEASE A READER PRINTER

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Commissioner of the Revenue is authorized to lease a Reader Printer for 30 days in an amount not to exceed \$900.00

IN RE: RESOLUTION RECOGNIZING -- 102 YEAR OLD COUNTY CITIZEN

Mr. Moody stated that he had a woman in his district that just turned 102 years old and he would like the Board to adopt a resolution in her honor.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Mrs. Fairy Lee Prosize was born on February 27, 1894 in the Wilsons area of Dinwiddie County, where she has lived most of her life; and

WHEREAS, on February 27, 1996, Mrs. Mitchell celebrated her 102nd birthday; and

WHEREAS, during her 102 distinguished years, Mrs. Prosize has been blessed with a wonderful family--her husband, a farmer in Dinwiddie County, one child and four grandchildren; and

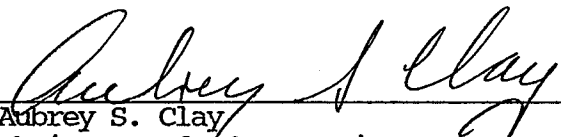
WHEREAS, Mrs. Prosize, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of the White Oak United Methodist Church; and


WHEREAS, the Board of Supervisors is desirous of acknowledging Mrs. Prosize and joining with her family and friends in commemorating this accomplishment in her life;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recognizes and congratulates Mrs. Fairy Lee Prosize for reaching her 102ND BIRTHDAY and wishes Mrs. Prosize a very blessed and prosperous life.

IN RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 3:40 P.M.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm