

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD AT KING'S BARBECUE RESTAURANT NUMBER ONE IN DINWIDDIE COUNTY, VIRGINIA, ON THE 26TH DAY OF JUNE, 1997, AT 12:00 NOON.

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

BEN EMERSON COUNTY ATTORNEY

*LeeNora Everett arrived at 12:10 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (a) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made. The Board moved into Executive Session at 12:05 P.M. A vote having been made and approved the meeting reconvened into Open Session at 1:45 P.M.

IN RE: CERTIFICATION

Upon motion by Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody 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 requirements by Virginia law were discussed in the executive session 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: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 1:50 P.M. to be continued until 5:00 P.M., July 2, 1997, for an Executive Session at the Home Place Restaurant.

Harrison A. Moody

Harrison A. Moody
Chair, Board of Supervisors

ATTEST: *Wendy Weber Ralph*
Wendy Weber Ralph
Interim County Administrator

/pam