

At a meeting of the Cumberland County Board of Supervisors held at 1:00 p.m. on the 30th day of July 2008 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

Present: Timothy Kennell, District 2
Van H. Petty, Vice-Chairman, District 3
Elbert R. Womack, District 4
Robert J. Oertel, District 5
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Asst. County Administrator
Andy Sorrell, Planner/Zoning Administrator

Absent: William F. Osl, Jr., Chairman, District 1
Stephany Johnson, Deputy Clerk

Vice-Chairman Petty called the meeting to order and established a quorum.

1. Meet with Allied's representatives-

The purpose of the meeting was to meet with Allied representatives, Jim VanWeelden, Senior VP; Ted Neura, Senior Director; and Kenny Gann.

Allied's representatives discussed the proposed buy-out of Allied by Republic Services, and Waste Management's proposal to buy-out Republic. Mr. VanWeelden assured the Board that this in no way affects Allied's commitment to Cumberland County in moving forward with the landfill project. An update on the schedule for approval of Part B was given, indicating that Allied hopes for Part B approval by the end of the calendar year, and opening of the landfill by the third quarter of 2009.

Mr. VanWeelden informed the Board that Kenny Gann will be the County's contact person; however, there will be support from all of the representatives. It was decided that another meeting would need to be held to discuss the property assurance agreement and contract, which was set for August 18th 2008 at 6pm.

2. Approval of Bear Creek Academy Lease-

Asst. County Administrator Mike Cooper explained that the Attorney had prepared a lease, however, some modifications were necessary prior to executing.

On a motion by Mr. Womack and carried, the Board authorized the County Administrator to execute the lease, with modifications deemed necessary by the Attorney (copy of lease in official Board file).

Vote:	Mr. Osl – absent	Mr. Kennell – aye
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

3. Additional Information/Discussion-

- a) Cornerstone Ceremony – August 23rd.

The Board agreed to ask Chairman Osl to make comments on behalf of the Board at the cornerstone ceremony at the new high/middle school.

- b) Draft letter to Town of Farmville –

No action was taken on this item.

- c) Reduction in revenue due to personal property tax amendment for emergency services volunteers and disabled veterans-

The amount of revenue reduction due to the amendment to personal property tax was given as information to the Board.

- d) VACo achievement awards – 2008.

The Board was informed that Cumberland County’s submission to VACo was selected as a winner in the VACo 2008 achievement awards program. A representative from the Virginia Association of Counties will attend a Board meeting and present the award certificate. The Board praised Aaron Hickman, Director of Informational Technology, for his

leadership in the communications project undertaken by the County and emergency services committee, and for submitting the project for consideration by VACo.

The Vice-Chairman adjourned the meeting until the regular meeting on August 12th 2008.

Chairman

County Administrator