

At a recessed meeting of the Cumberland County Board of Supervisors held the 5th day of January 2004 at 1:00 p.m. in the Circuit Courtroom:

Present: W.F. Osl, Jr., District 1
Clifton White, District 2
Van Petty, District 3
Elbert Womack, District 4
Jeremiah Heaton, District 5
Darvin E. Satterwhite, County Attorney
Judy O. Hollifield, County Administrator
Sherry Swinson, Assistant County Administrator
Sandy Sullivan, Deputy Clerk

The County Administrator called the meeting to order and stated that this is the organizational meeting, in which case the County Administrator serves as the temporary Chair until the new Chair is elected. The Deputy Clerk called the roll.

1. Election of Chair and Vice-Chair

The County Administrator opened the floor for nominations for Chairman for the Board of Supervisors.

Mr. White nominated Mr. Osl for Chairman, and Mr. Womack nominated Mr. Petty.

Mr. Womack moved that the nominations be closed, and it was carried unanimously.

The County Administrator asked for a vote of those in favor of electing Mr. Petty as Chairman. Those in favor were Mr. Petty and Mr. Womack.

The County Administrator then asked for a vote of those in favor of electing Mr. Osl as Chairman. Those in favor were Mr. Osl, Mr. Heaton and Mr. White. Mr. Osl was elected Chairman of the Board of Supervisors for 2004.

The County Administrator opened the floor for nominations for Vice-Chair for the Board of Supervisors.

Mr. Heaton nominated Mr. Petty for Vice-Chairman, and Mr. Petty nominated Mr. Womack.

Mr. Osl moved that the nominations be closed, and it was carried unanimously.

The County Administrator asked for a vote of those in favor of electing Mr. Womack as Vice-Chairman. Those in favor were Mr. Petty, Mr. Womack and Mr. Osl; therefore, Mr. Womack was elected Vice-Chairman of the Board of Supervisors for 2004.

2. Other organizational matters

Date, time, place, of regular meetings

On a motion by Mr. White and carried by the Board, the Board of Supervisors meetings for 2004 will be held on the second Tuesday of each month at 7:00 p.m., at the Cumberland County Courthouse, Circuit Courtroom.

The County Administrator noted that the January Board Meeting has been scheduled for January 20, 2004.

Vote: Mr. Osl - aye
Mr. Petty - aye
Mr. Heaton - aye

Mr. White - aye
Mr. Womack - aye

Committee assignments

On a motion by Mr. Womack and carried, the Board approved the following committee appointments:

CPAC Committee	Cliff White
Crossroads Community Services	Cliff White
FEMA	Jeremiah Heaton
Local Emergency Planning Committee	Jeremiah Heaton
Piedmont District Planning Commission	W.F. Osl, Jr.
Planning Commission	W.F. Osl, Jr.
Public Library	Cliff White
Prevention Policy Board	Van Petty
Regional Disability Board	Elbert Womack
Piedmont Regional Jail Board	Elbert Womack
RC & D Council	Elbert Womack
Rt. 60 Corridor Committee	Van Petty & Cliff White
Social Services Board	Van Petty

Vote: Mr. Osl - aye
Mr. Petty - aye
Mr. Heaton - aye

Mr. White - aye
Mr. Womack - aye

3. Work Session re: Water reservoir project - Update

Marty Williams with Malcolm Pirnie gave an update to the new Board members on the Water Reservoir Project.

4. Closed Session VA Code Section 2.2-3711

The County Attorney identified the items that would be discussed in closed session with the addition on VA Code Section 2.2-3711 A-7.

On a motion by Mr. Petty and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A-3 discussion or consideration of the acquisition of real property, A-5 discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community.

The Board returned to regular session on a motion by Mr. Osl.

A motion was made by Mr. Petty and adopted by the following vote:

Vote: Mr. Osl - aye
Mr. Petty - aye
Mr. Heaton - aye

Mr. White - aye
Mr. Womack - aye

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed 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 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

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

No action was taken.

Vote:	Mr. Osl - aye	Mr. White - aye
	Mr. Petty - aye	Mr. Womack - aye
	Mr. Heaton - aye	

2:30 p.m.

1. Work session re: Streetscape project, Rt. 60 transportation study, Bear Creek Lake water/sewer extension

Mr. Fred Pribble, Draper Aden and Associates, presented an overview of the County's proposed streetscape project for the Courthouse sector along with an update on plans for a Route 60 corridor traffic study and the proposal to extend water and sewer utilities to Bear Creek Lake State Park.

The Chairman ordered the meeting adjourned until Tuesday, January 20, 2004 at 6:00 p.m. in the Circuit Courtroom.

Chairman

County Administrator