

COUNTY of
CUMBERLAND
VIRGINIA

FOUNDED • 1749

Judy Hollifield
County Administrator

P.O. Box 110
Cumberland, VA 23040
(804) 492-3625 Phone
(804) 492-9224 Fax

jhollifield@cumberland-co.com

County Administrator
Judy O. Hollifield

Assistant Administrator
Sherry Swinson

County Attorney
Darvin E. Satterwhite

Board of Supervisors

William F. Osl, Jr.

Clifton C. White

Van H. Petty

Elbert R. Womack

Jeremiah D. Heaton

At a recessed meeting of the Cumberland County Board of Supervisors held the 10th day of January 2005 at 2:00 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. Womack nominated Mr. Osl for Chairman.

There were no other nominations, therefore Mr. Osl was elected Chairman of the Board of Supervisors for 2005, by acclamation.

b) Election of Vice Chair

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

Mr. Womack nominated Mr. Petty for Vice-Chairman.

There were no other nominations, therefore, Mr. Petty was elected Vice Chairman of the Board of Supervisors for 2005, by acclamation.

Ms. Hollifield turned the meeting over to Mr. Osl, Chairman.

c) Set date, time, place for regular meeting

It was the consensus of the Board, that the Board of Supervisors meetings for 2005 will be held on the second Tuesday of each month at 7:00 p.m., at the Cumberland County Courthouse, Circuit Courtroom.

d) Consider amendments to/adoption of Board By-Laws

It was the consensus of the Board to operate on the previous adopted Board By-Laws and reconsider any changes at the February 8th 2005 Board of Supervisors meeting.

e) Consider Board member appointments to Boards, Commission, etc.

On a motion by Mr. Petty and carried, the Board approved the following Board Member 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.
Alternate	Van Petty
Planning Commission	W.F. Osl, Jr.
Public Library	Cliff White
Regional Disability Board	Elbert Womack
Alternate	Cliff White
Piedmont Regional Jail Board	Elbert Womack
RC & D Council	Elbert Womack, Alternate
Rt. 60 Corridor Committee	Van Petty & Cliff White
Social Services Board	Van Petty
Communications Policy and Mgt. Team	Van Petty
School CIP Committee	Cliff White
Family Assessment Management Team	Jeremiah Heaton
Piedmont Court Services Board	Jeremiah Heaton

(A complete list of committee and appointment is in the Official Board file for 1/10/05)

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

Mr. White – aye
Mr. Womack – aye

2. Closed Session

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A-7 for consultation with staff regarding the Water Reservoir Project.

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. White – aye
Mr. Petty – aye	Mr. Womack – aye
Mr. Heaton – 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	

3. Board Priorities

- Update comprehensive plan
- Consider establishing agricultural development committee

- Develop substantial tax reduction strategy
- Assist with possible additions/renovations to schools
- Attract business/industrial development
- Hire biosolids monitor
- Hire full time grant writer
- Conduct comprehensive personnel audit (objectives, redundancies, accountability)
- Improve staffing and equipment for emergency services
- Continue implementing technology infrastructure
- Create jobs
- Leverage airport
- Identify needed senior programs
- Build a greater presence with the general assembly
- Establish volunteer recognition/reward program
- Review land use assessment – forestry
- Consider E-911 standard numbering system
- Establish parks & recreation areas including playground equipment
- Conduct retreats - improve working relationships
- Assist with home for clothes closet
- Improve entrance and emergency egress at school
- Help with school budget without increasing tax burden
- Improve public access to courthouse including parking
- Develop and deploy EMS interoperability plan
- Negotiate broadband backbone network to the Village

4:00 p.m.

1. Closed Session – VA Code Section 2.2-3711 (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 it facilities in the community.

The County Attorney identified the item that would be discussed in closed session.

On a motion by Mr. Womack and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 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. Osl and adopted by the following vote:

Vote: Mr. Osl – aye	Mr. White – aye
Mr. Petty – aye	Mr. Womack – aye
Mr. Heaton – 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. Adjourn

The Chairman ordered the meeting adjourned until Tuesday, January 11, 2005 at 7:00 p.m. in the Circuit Courtroom.

Chairman

County Administrator