

At a recessed meeting of the Cumberland County Board of Supervisors held at 3:00 p.m. on the 16th day of January 2006 at the Cumberland County Old Clerk's office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
Clifton C. White, District 2
Van H. Petty, Vice-Chairman, District 3
Elbert R. Womack, District 4
Jeremiah D. Heaton, District 5
Darvin E. Satterwhite, County Attorney
Judy Ownby, County Administrator

The Chairman called the meeting to order and the County Administrator called the roll.

The purpose of the meeting was to meet in closed session to discuss landfill companies and contract.

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(7) for discussion with legal counsel and staff re: contract negotiations regarding landfill companies.

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:

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 on the item discussed.

Other Items

Dewberry contract

The County Administrator stated that Dewberry submitted a contract addition (water project) to the Board of Supervisors for approval. This was for work performed in addition to the original contract for the water project. The Board discussed the services billed and directed the County Administrator to contact Dewberry for additional back-up information prior to re-considering the charges.

Budget Work sessions

The Board scheduled budget work sessions for February 17, 23 and 27, 2006.

The Chairman recessed the meeting until January 19, 2006 at 6:30 p.m. in the Old Clerk's office.

Chairman

County Administrator