

At a recessed meeting of the Cumberland County Board of Supervisors held at 6:30 p.m. on the 19th 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
Judy Ownby, County Administrator
Sherry Swinson, Asst. 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.

Prior to entering closed session the Board discussed an issue pertaining to a zoning ordinance.

On a motion by Mr. Womack and carried, the Board adopted the following resolution:

WHEREAS, the Board finds the following resolution is required to protect the health, safety and welfare of the citizens of Cumberland County.

NOW THEREFORE, BE IT RESOLVED, that Catherine Kahl, the Zoning Administrator of Cumberland County, Virginia, is hereby granted all necessary authority to act on behalf of the Board of Supervisors of Cumberland County, Virginia, to administer and enforce the Zoning Ordinance relating to such violations, if any, concerning the property of Jack and Delores Beuth (Tax Map Parcel #57-A-100) involving the unlawful keeping or handling of dogs on the property, including, but not limited to the authority to: (i) order in writing the remedying of any condition found in violation of the Zoning Ordinance; (ii) insure compliance with the Zoning Ordinance by bringing legal action, including an injunction, abatement, or other appropriate actions or proceedings in the Courts of Cumberland County, Virginia; and, the said Zoning Administrator is hereby directed to so act on behalf of the Board of Supervisors in enforcing the Zoning Ordinance as it relates to this matter. To this end, Darvin E. Satterwhite, County Attorney for Cumberland County, Virginia, is hereby directed and

On a motion by Mr. Osl and carried, the Board approved an agreement with SCS Engineers, for professional services at Monday night's meeting regarding the landfill. (Copy in official Board file.)

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

The Chairman recessed the meeting until January 20, 2006 at 4:00 p.m. in the Old Clerk's office.

Chairman

County Administrator