

At a recessed meeting of the Cumberland County Board of Supervisors held at 4:00 p.m. on the 20th 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
Judy Ownby, County Administrator

Absent: Jeremiah D. Heaton, District 5

Also Present: Jim Thornton, Superintendent of Schools
George Reid, Chairman, School Board
Lois Arthur, School Board
Pat Bickle, School Board
Herbert Goodman, School Board

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

Chairman Reid called the School Board meeting to order and the School Board moved to enter into closed meeting.

The purpose of the meeting was to meet in closed session to discuss purchase of property for public use.

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(3) to discuss purchase of real estate for a public purpose.

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:

Mr. Osl – aye
Mr. White – aye
Mr. Petty – aye

Mr. Womack – aye
Mr. Heaton - absent

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 by the Board of Supervisors.

After certification of closed session by the School Board members, the School Board authorized the School Superintendent to make an offer to the Meeks for purchase of the Old Elementary School property, pending review of all pertinent information by the School's attorney.

The Chairman recessed the meeting until January 23, 2006 at 5:30 p.m. in the Old Clerk's Office for a closed meeting regarding negotiation of contracts with landfill companies.

Chairman

County Administrator