

At a regular meeting of the Cumberland County Board of Supervisors held at 8 a.m. on the 2nd day of March 2006 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

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

Absent: Van H. Petty, Vice-Chairman, District 3

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 with Allied Waste, Inc. representatives to continue landfill contract negotiations.

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 staff and legal counsel re: landfill contract negotiations.

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 – absent
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

Budget Work Session

The Board continued with discussions on department and agency requests, and other issues related to the budget. The Board gave approval to place an order for the maintenance truck, which is in the FY 2006-07 budget, to take advantage of current State contract prices.

The Chairman recessed the meeting until March 9th at 4:30 p.m. for a conference call regarding the proposed landfill contract.

NOTE: The conference call was cancelled and the next recessed meeting will be held on March 14, 2006 at 8:00 a.m. in the Old Clerk's Office to continue meeting regarding the proposed landfill contract.

Chairman

County Administrator