

At a regular meeting of the Cumberland County Board of Supervisors held at 9 a.m. on the 20th 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  
Van H. Petty, Vice-Chairman, District 3  
Elbert R. Womack, District 4  
Jeremiah D. Heaton, District 5 (arrived at 4pm)  
Judy Ownby, County Administrator  
Jill Matthews, Finance & Administration Mgr

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

The purpose of the meeting was to meet with department and agency representatives in a budget work session. Prior to the work session, the Board went into closed session to discuss landfill 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: contract negotiations; litigation; and personnel A(1)..

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 on the items discussed

Budget Work Session

The Board continued with discussions on department and agency requests, discussed decals and the DMV program with the Treasurer and Commissioner of Revenue; tax rates; and agreed upon the budget advertisement for FY 2006-07. The public hearing will be held April 4<sup>th</sup> at 7 p.m.

1:00 p.m. Landfill Negotiations

The Board met in closed session with representatives from Allied Waste, Inc. to continue negotiations on the landfill host agreement.

**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: contract negotiations; and personnel A(1)..

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 on the items discussed.

The Chairman recessed the meeting until Monday, March 27, 2006 at 9:00 a.m. in the Old Clerk's Office for a meeting regarding the proposed landfill contract.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Administrator