

At a regular meeting of the Cumberland County Board of Supervisors held at 9 a.m. on the 27th 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  
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 with staff to discuss the landfill contract, and discuss a personnel issue.

**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 - 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 items discussed.

Social Services parking lot

The Board authorized the County staff to proceed with a contract to pave the Social Services parking lot.

Resolution

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

**WHEREAS**, the Board of Supervisors of the County of Cumberland believes that it is critical to develop adequate infrastructure including adequate quantity and quality of drinking water for county citizens; and

**WHEREAS**, construction costs for a water system improvement project in the Courthouse area have escalated beyond budgeted costs; and

**WHEREAS**, proceeding at this time with all planned improvements is the most cost-effective means of providing these services; and

**WHEREAS**, the United States Department of Agriculture Rural Development, responding to efforts made by the Richmond and Courtland Area offices, has expedited a grant award of \$555,000 to the County for this project ;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Cumberland, Virginia, gratefully approves this award and agrees to all conditions, including a County set-aside reserve of \$33,750.00, as stated in a March 21, 2006, letter of agreement.

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

Resolution

On a motion by Mr. Osl and carried, the following resolution was adopted:

**WHEREAS**, Section 15.2-955 of the Code of Virginia, 1950, as amended, requires local governing approval of any emergency medical service organization operating within that locality; and

**WHEREAS**, Cartersville Rescue Squad has appeared before the Cumberland County Board of Supervisors to request approval to modify their agency license to provide Advanced Life Support services; and

**WHEREAS**, the Cumberland County Board of Supervisors has determined it to be in the best interest of the citizens of Cumberland County for the Cartersville Rescue Squad to provide these services;

**NOW, THEREFORE, BE IT RESOLVED**, the Cumberland County Board of Supervisors grants approval to Cartersville Rescue Squad to modify their agency license per approval of the Office of Emergency medical Services of Virginia.

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

The Chairman recessed the meeting until Tuesday, April 4<sup>th</sup>, 2006 at 7:00 p.m. in the Circuit Courtroom of the Courthouse for a public hearing on the budget.

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Chairman

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County Administrator