

At a special called meeting of the Cumberland County Board of Supervisors held at 11:00 a.m. on the 10th day of July 2006 at the L. P. Jackson Adult Education Center, 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
Christine C. Ross, District 5
Howard Estes, County Attorney
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 a joint work session with the School Board to discuss school financing.

Chairman Reid called the School Board meeting to order and the two Boards began discussions regarding school financing, update on renovations at the old elementary school, and timing and anticipated schedule for new construction.

Chairman Osl discussed the County's landfill contract with Allied, and stated that landfill revenue is the proposed method of paying debt service for new schools. Some Board members are unsure if a final commitment will be possible before a landfill is permitted through DEQ.

The County Attorney discussed various methods of financing schools.

Following additional discussion between the Boards, a decision was made to schedule a joint follow-up meeting for July 25th at 5:00 p.m. to discuss and review 1) finances (County Attorney); 2) time line and schedule for payments (school); and 3) preliminary drawings.

The Chairman adjourned the meeting until 6pm on July 11th for the regular monthly closed session.

Chairman

County Administrator