

At a meeting of the Cumberland County Board of Supervisors held at 4:00 p.m. on the 21st day of March 2007 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
Clifton C. White, District 2 (left early)
Van H. Petty, District 3 (arrived late)
Elbert R. Womack, District 4
Howard Estes, County Attorney
Judy Ownby, County Administrator
Aaron Hickman, IT Manager

Absent: Robert J. Oertel, District 5

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

Wireless Authority

The purpose of the meeting was to discuss the establishment of a Wireless Authority. The County Attorney presented items for consideration and the Board gave input which he will use in drafting the by-laws. A public hearing will be held at the May Board of Supervisors meeting.

Hunting Ordinance

A notice of public hearing has been advertised for the April Board of Supervisors meeting regarding amendments to the hunting ordinance. The Board agreed to invite the game warden to the meeting and ask him to provide statistics on hunting accidents.

Budget

The Board asked for additional information on tax rates and valuation for heavy construction equipment, machinery and tools, and tractor trailers in the surrounding counties. Staff will compile this information and send to the Board prior to the public hearing on the budget.

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) and A (3) for consultation with legal counsel regarding litigation and discussion or consideration of acquisition of real property 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. Oertel – 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 ordered the meeting adjourned. The next meeting will be held April 3, 2007 at 3:00 p.m. in the Luther P. Jackson Adult Education Center.

Chairman

County Administrator