

At a called meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 31st day of July 2007 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, District 3
Elbert R. Womack, District 4
Robert J. Oertel, District 5
Brian Brown, County Attorney
Judy Ownby, County Administrator

Also Present: Members of the Emergency Services Committee
Executive Board

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

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(4) protection of the privacy of individuals in personal matters not related to public business; A-19 discussion of plans to protect public safety as it relates to terrorist activity; A-3 purchase of property for public purpose; and A-7 consultation with legal counsel regarding specific legal matters regarding litigation.

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 - 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 in closed session.

After discussion, the Board directed the County Attorney to draft a proposal for the Board's consideration on fees that are charged for requests for rezoning, CUPs, variances, etc.

The Chairman adjourned the meeting until August 8, 2007 at 7:00 p.m. in the Courthouse.

Chairman

County Administrator