

At a meeting of the Cumberland County Board of Supervisors held at 3:30 p.m. on the 28<sup>th</sup> day of August 2007 at Bear Creek Hall, 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  
Judy Ownby, County Administrator

Also

Present: George Reid, Jr., School Board Chairman  
Lois Arthur  
Patricia Bickel  
Herbert Goodman  
Carl Robinson  
Jim Thornton, Superintendent of Schools  
Other School staff

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

The purpose of the meeting was to meet in joint session with the school board and with a guest speaker, Susan Hogge, Legislative Fiscal Analyst. However, due to unforeseen circumstances, the meeting with Ms. Hogge was not held.

The Board recessed the meeting until 5:30 p.m. at the Old Clerk's Office.

5:30 p.m.

Also present: Jill Matthews, Assistant County Administrator  
Michael Cooper, Director of Community Development

The Chairman reconvened the meeting and amended the agenda to add advertisement of a public hearing on bond issuance. The amended agenda was adopted by unanimous consent.

1) The Director of Community Development brought additional information to the Board regarding proposed fencing behind the Public Safety Center. The specs now call for a fortifier fence which will be 8' high and black. The Board approved the change by unanimous consent. He also indicated that the parking spaces in front of the building are needed to meet ADA Code requirements.

2) Mr. Cooper also indicated that the Board must decide on the type of sign for the building, and the Board asked that pictures or drawings of a proposed sign be submitted for approval and that the sign be similar to signs at the administration building and Courthouse. Several suggestions were given for consideration and Mr. Cooper will submit options for the Board's approval. Also, wording for the plaque which will dedicate the building to the Blanton family will be prepared and submitted for Board approval.

3) Lease Agreement between SVCC and Cumberland County

The Board discussed items to be addressed in the lease agreement and directed the County Attorney and Director of Community Development to meet with SVCC representatives to discuss details of the lease.

4) On a motion by Mr. White and carried, the Board appropriated \$25,000 in grant funds to the School for the “High Schools that Work Grant.”

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

5) On a motion by Mr. Osl and carried, the Board set a joint public hearing with the Planning Commission regarding the application for conditional use permit submitted by Covance for the October meeting.

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

6) On a motion by Mr. Womack and carried, the Board scheduled a public hearing on the proposed amendments to the water ordinance for the October meeting, and requested that the Water & Sewer Advisory Committee update its prior recommendations from 2005.

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

7) On a motion by Mr. Osl and carried, the Board scheduled a public hearing on the VPSA bond issuance for September 18, 2007 at 6pm in the Courthouse.

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

8) **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 consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

The Board returned to regular session on a motion by Mr. Osl.

A motion was made by Mr. Petty 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.

The Board recessed the meeting to attend a Department of Health public hearing at the elementary school, and reconvened back at the Old Clerk's Office afterwards.

9) The Board discussed the letter from a citizen regarding her unpaved road and directed the County Administrator to draft for the Board's approval.

10) Cumberland County Community Center

On a motion by Mr. Petty and carried, the Board approved a supplemental appropriation of \$10,000 for the renovation at the Cumberland County Community Center, Phase I.

Vote:	Mr. Osl – aye	Mr. White – nay
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

11) **CLOSED MEETING**

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(5) for discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating in the community.

The Board returned to regular session on a motion by Mr. Osl.

A motion was made by Mr. Petty 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

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The Chairman adjourned the meeting until the next regular meeting.

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Chairman

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County Administrator