

At a meeting of the Cumberland County Board of Supervisors held at 8:30 a.m. on the 5th day of October 2007 at the 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
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Director of Community Development

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

Issuance of RFP

On a motion by Mr. Womack and carried, the Board authorized issuance of an RFP for simulcasting UHF communications system.

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

Joint workshop with Planning Commission

The Board agreed to meet in a joint workshop with the Planning Commission on October 15, 2007 at 7pm to discuss cluster ordinance provisions.

Cobbs Creek Reservoir Permits

The Board was informed that the Army Corps of Engineers permit has been issued for the Cobbs Creek Reservoir.

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 and A(6) investing of public funds.

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.

Chairman Osl moved that the Board authorize the County Administrator to enter into an agreement with BB&T to provide financial advisory services related to the reservoir project. The motion was defeated as follows:

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

On a motion by Mr. Oertel and carried by the following vote, the Board authorized the County Administrator to enter into an agreement with Bank of America to provide financial advisory services related to the reservoir project.

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

Mr. Oertel asked that Bank of America be requested to set a time frame on which to develop the financial information needed by the Board.

Signage for Randolph Fire Department

The Board discussed bids and specs for Randolph Fire Department and authorized staff to make decisions on type of signs and placement, based on current signage used at County buildings and in accordance with the sign ordinance. Staff will put a bid package together for all needed signage at County buildings, issue an RFP and once bids are received, award the contract.

The Chairman adjourned the meeting. The next meeting will be held on October 9, 2007 at the Cumberland County Courthouse.

Chairman

County Administrator