

At a meeting of the Cumberland County Board of Supervisors held at 9 a.m. on the 7th day of March 2008 at the Cumberland County conference room, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1  
Timothy Kennell, District 2  
Van H. Petty, Vice-Chairman, District 3  
Elbert R. Womack, District 4  
Robert J. Oertel, District 5  
Judy Ownby, County Administrator  
Jill Matthews, Assistant County Administrator  
Michael Cooper, Director of Community Development

The Chairman called the meeting to order and established that a quorum was present.

The purpose of the meeting was to meet in closed session for discussion of public investment of funds re: water reservoir project, continue budget discussions, and address old business.

**CLOSED MEETING**

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(6) investment of public funds re: water reservoir project.

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. Kennell – 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 item discussed.

**Health Department Agreement**

On a motion by Mr. Petty and carried, the Board approved the FY

2008 agreement with the VA Department of Health (a copy of the agreement is in the official Board file for March 7, 2008).

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

Signage Contract

On a motion by Mr. Kennell and carried by the following vote, the contract for County signage was awarded to BH1 Builders, in the amount of \$19,642.37, which was the low bid.

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

Budget Discussions

The Board continued discussions on the budget and agreed to schedule another budget work session on March 17<sup>th</sup> at 1:00 p.m.

The Chairman ordered the meeting adjourned. The next meeting will be the regular meeting on March 11<sup>th</sup>.

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Chairman

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County Administrator