

At a meeting of the Cumberland County Board of Supervisors held at 10:00 a.m. on the 13th day of March 2008 at the Cumberland County Old Clerk's office, 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

Also Present: Darrell Hill, BB&T

The Chairman called the meeting to order and a quorum was established. The purpose of the meeting was to enter into closed session to discuss investment of public funds regarding the water reservoir project.

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) regarding investment of public funds related to the water reservoir project.

The Board returned to regular session on a motion by Mr. Osl and stated that also discussed was an item under VA Code Section 2.2-3711 A(5) - discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating in the community.

A motion was made by Mr. Osl 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.

Chairman

County Administrator