

At a meeting of the Cumberland County Board of Supervisors held at 9 a.m. on the 28th 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
Michael Cooper, Director of Community Development

Also

Present: W. C. Sprouse, IDA member
Fred Shumaker, IDA member
Sherry McGuire, IDA member

The Chairman called the meeting to order and a quorum was established. The purpose of the meeting was to enter into closed session with the Cumberland County IDA and prospective business owners to discuss the possibility of the business locating in Cumberland County. The IDA did not have a quorum present and could not conduct business, however, the Board invited the IDA members who were present into the closed session for informational purposes.

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) regarding discussion of a prospective business locating in the community when no public announcement of the business' intention of locating has been made.

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.

No action was taken on the item discussed.

Representatives from Virginia Economic Development Partnership

Liz Povar, Director of Business Development, and Steve Bridges, Regional Liaison, met with the Board to discuss how the VEDP can assist Cumberland in its economic development efforts. They are communicating frequently with the Director of Community Development in an effort to be of assistance.

The IDA members who were present, excused themselves from the meeting, and the Board continued for the purpose of discussing another prospective business opportunity, and contract amendments with Allied.

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) regarding discussion of a prospective business locating in the community when no public announcement of the business' intention of locating has been made; and A(6) investment of public funds and contract amendment with Allied.

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

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No action was taken on the items discussed.

The Chairman adjourned the meeting. The next Board of Supervisors meeting will be held on April 1, 2008 at 7p.m. in the Circuit Courtroom, for a public hearing on the County budget, tax rates, and Capital Improvements Plan.

Chairman

County Administrator