

At a regular meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 13<sup>th</sup> day of May 2008 at the Cumberland County Circuit Courtroom, 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  
Howard Estes, County Attorney  
Judy Ownby, County Administrator  
Jill Matthews, Asst. County Administrator  
Michael Cooper, Director of Community Development  
Andrew Sorrell, Planner/Zoning Administrator

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

The purpose of the meeting was to meet in closed session to a personnel issue, prospective business, investment of public funds, and potential litigation.

**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 regarding the reservoir project and shell building; A(5) prospective business locating in the county where no announcement has been made of the business intention of locating in the county; and A(1) personnel; and A-7 potential litigation (airport zoning, Tooley suit against the Board of Supervisors; and Taylor Motor Co.).

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

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 items discussed.

The Board then proceeded with the regular 7:00 p.m. meeting.

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Chairman

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County Administrator