

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 20th day of May 2008 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
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

Absent: Timothy Kennell, District 2

Chairman Osl called the meeting to order and established a quorum.

The purpose of the meeting was to discuss open session items, and enter into closed session to discuss the investment of public funds, potential litigation and prospective businesses.

Sheriff's Vehicles

The Assistant County Administrator informed the Board of a request for additional appropriation of funds for the Sheriff's Office. The Board agreed that the additional amount needed for vehicles should come out of the Sheriff's budget for FY-08-09.

Randolph Fire Dept. and Community Center

The County Administrator informed the Board that the Southern Cumberland Community Center Committee has requested an appropriation of funds to cover the cost of running electricity from the Fire Department to the new sign (for lighting). The Board agreed that the County Administrator would discuss this with the SCCC committee and report back to the Board.

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; (A-7) potential litigation re: airport zoning; and (A-5) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

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 – absent
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.

Chairman Osl adjourned the Board of Supervisors meeting until the next regular meeting, which will be held on June 17, 2008.

Chairman

County Administrator