

At a meeting of the Cumberland County Board of Supervisors held at 8:30 a.m. on the 2nd day of July 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, District 3
Elbert R. Womack, District 4
Robert J. Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Michael Cooper, Asst. County Administrator

Also

Present: Beverly Ayers, Chairman IDA
W. C. Sprouse, IDA Member
Sherry McGuire, IDA Member
Fred Shumaker, IDA Member

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

IDA Chairman Ayers called the IDA meeting to order and established a quorum.

The purpose of the meeting was to enter into closed session to discuss the investment of public funds, and prospective businesses. (The IDA also entered into closed session with the Board of Supervisors.)

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 and (A-5) prospective business locating in the County when no public announcement has been made of the business' intention of locating in the community.

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 agreed to set a date for a community meeting on the water line extension to the community center, and ask the Water and Sewer Advisory Committee to meet to discuss a uniform rate for the initial connection fee. Asst. Administrator Mike Cooper will coordinate these dates.

IDA Chairman Ayers adjourned the IDA meeting.

Request for County approval of rabies clinic

The County Administrator presented a request from Animal Rescue Foundation (ARF-CCVA) to have a rabies clinic in the County. The letter stated that approval must be obtained from the County Board of Supervisors and the State Health Department. Board members had several questions about the location of the clinic, and under whose authority the clinic would be held. The Attorney will contact the veterinarian listed in the letter to obtain clarification prior to Board action.

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: reservoir project.

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

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No action was taken on the item discussed.

Community Center

Mr. Oertel questioned whether a plan had been considered for the remaining pods and space at the community center. After discussion on possible uses of the space, it was agreed that County staff would meet to propose possible uses and lay-out of the available space at the community center.

Chairman Osl adjourned the Board of Supervisors meeting until the next regular meeting, which will be held on July 8, 2008.

Chairman

County Administrator