

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 18th day of August, 2008, in the Old Clerk's Office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
Timothy Kennell, District 2
Van Petty, Vice Chairman, District 3
Elbert Womack, District 4
Robert Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator
Mike Cooper, Director, Community Development
Stephany Johnson, Deputy Clerk

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

1) **Consider Resolution requesting Governor's designation of Cumberland County as an agricultural disaster area-**

On a motion by Supervisor Womack and carried, the Board adopted the following Resolution:

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

RESOLUTION

August 18th, 2008

WHEREAS, the lack of rainfall and increased daily temperatures during 2008 caused a decrease in production, quality, and yields on forages (pastures, and hay) corn, and soybeans, and

WHEREAS, the current weather conditions have limited area agricultural producers in maintaining and establishing fall forage crops and, resulting in a decrease in animal weight gains and production, and

WHEREAS, Virginia Cooperative Extension Service agents and U.S. Agricultural representatives have estimated crop losses in Cumberland

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cumberland County request that the Governor of Virginia designate Cumberland County as an agricultural disaster area.

VOTE: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

2) **EAC Phase II – Contract Award-**

Assistant County Administrator, Michael Cooper, informed the Board that the only eligible bid was received from Harold Collins Clearing and Grading. Mr. Collins submitted a base bid of \$165,450.00, and an alternate bid with an additional cost of \$ 17,250.00. The alternate bid would include exterior insulation finish system trim over existing EIFS panels.

On a motion by Supervisor Oertel and carried, the Board awarded the Bid to Harold Collins for the base bid price of \$ 165,450.00:

VOTE: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

3) Request to relocate Clothes Closet and Christmas Mother Program-

Assistant County Administrator, Jill Matthews, spoke to the Board regarding available space at the Community Center Complex. The Board will have further discussion once CAD drawings are available.

4) CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(7) consultation with legal 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 – 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.

5) **Appropriation-Emergency Services Vehicles**

The Board discussed funding options for this appropriation.

On a motion by Chairman Osl and carried, the Board agreed to fund the match for purchase of an emergency services vehicle and re-chassis of another vehicle by transferring an appropriation of \$44,249.00 from other capital projects:

VOTE: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

6) **Adjourn**

The Chairman adjourned the meeting until the next regular meeting of the Board to be held on September 9th, 2008 in the Circuit Courtroom.

Chairman

County Administrator