

At a meeting of the Cumberland County Board of Supervisors held at 8:30 a.m. on the 19th day of September 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
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Asst. County Administrator
Andy Sorrell, Planner/Zoning Administrator

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

Facility Public Use Policy

The Board reviewed the draft policy prepared by the County Attorney and will continue further discussions on the policy. Also, CAD drawings of the pods were reviewed and discussed. The Board agreed to proceed with renovating of the band room at an estimated cost of \$100. Next, the Board agreed to renovate Pod C at an estimated cost of less than \$10,000. Then, at a later date the Board will renovate Pod B for Social Services. Renovations of Pods B and C will be included in the long-term financing.

Blue Ridge Public TV tower

Aaron Hickman, Director of Information Technology, requested guidance from the Board on possible purchase of the Blue Ridge tower, and cost on changing out Cartersville and Cumberland towers. The Board asked Mr. Hickman and Mrs. Matthews to gather information and bring back to the Board for further discussion. Mr. Hickman will get an appraisal of the BRPTV tower, and put together a plan for replacement of the 4' dishes with 6' dishes. This information will be presented to the Board in October or November.

Prince Edward – Regional Water and Sewer Authority

The County Administrator stated that Wade Bartlett, Prince Edward County Administrator, asked if the County would send representatives to a meeting concerning the formation of a regional water/sewer authority. The Board agreed that Mr. Cooper and Mr. Oertel would attend as Cumberland's representatives.

Recycling Taskforce

The County Administrator informed the Board that the Recycling Taskforce will revise the by-laws so that an additional appointment can be made by the Board at the November meeting.

2009 PDR State Matching Funds

Mr. Sorrell asked if the Board wished to commit any funds to the State PDR program for 2009. The Board indicated that they will include \$1,000 in the budget for this program.

Electronics Recycling Day

The County Administrator stated that Electronics Recycling Day is scheduled for October 4, 2008, 8am – 4pm at Madison Ball field.

Update on NutriBlend Facility

A letter was sent from the Planner/Zoning Administrator to the owner of the Nutriblend Biosolids Facility regarding site security, odor issues, and other areas of concern. He and the Code Enforcement Official will visit the site on September 23 to determine whether the issues stated in the letter have been satisfactorily addressed.

Piedmont Regional Jail

Mr. Womack informed the Board that Ernest Toney has been selected as Superintendent of the Piedmont Regional Jail. Due to the new INS facility being constructed in the Town of Farmville, 19 resignations have been accepted at the jail so far from employees who have been offered employment at the new INS facility. Also, the federal INS agency notified the superintendent that no future transportation would be needed by the regional jail, with only one day's notice. Mr. Womack plans to meet with legislators to express concern about the manner in which this was handled and the impact to the jail.

Legislative Priorities

Mr. Osl asked the County Attorney to draft wording for legislation that would address purchase of property by other localities; and allow tax credits for emergency volunteers. This draft could then be forwarded to our legislators for the next General Assembly Session. Mr. Petty asked that a copy also be sent to Senator Edd Houck.

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) personnel; A(5) prospective business or industry where no public announcement has been made of the business' interest in locating in the County; A(6) investment of public funds re: reservoir, short term financing; and prospective business; and A(7) 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. Petty 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.

On a motion by Mr. Osl and carried, the Board approved short-term financing under the terms and proposal submitted by Sun Trust Bank.

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

The Chairman adjourned the meeting until the regular meeting on October 14th.

Chairman

County Administrator