

At a special called meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 14th day of January 2009 at the 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
Robert J. Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Director of Community Development
Stephany Johnson, Deputy Clerk

Absent: Elbert R. Womack, District 4

Also Present: Draper Aden Engineers

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

The purpose of the meeting was to address challenges the engineers have identified and revise the project schedule. The Draper Aden representatives, Scott Schiller and Jeff Kapinos gave a power point presentation of the waterline extension project overview. Draper Aden has not yet received a letter of approval for funding, and this has pushed the project schedule back approximately 6 months.

Following the Draper Aden presentation, the Board went into closed session to discuss the investment of public funds; and consultation with legal counsel.

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(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 – absent
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 chairman adjourned the meeting until the next regular meeting of the Board to be held on February 10, 2009, in the Circuit Courtroom.

Chairman

County Administrator