

At a meeting of the Cumberland County Board of Supervisors held at 8:30 a.m. on the 20th day of February 2009 at the Conference Room of the Administration building, 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
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator

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

The purpose of the meeting was to conduct a budget workshop with department/agency heads to review and discuss their budget requests for FY 2009-10.

The Board met with representatives of the following department and agencies:

Commissioner of the Revenue
Information Technology and E911
IDA
Community Development and Public Utilities

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(5) for discuss of a prospective business where no announcement has been made of the business' intention to locate in the county, and A(6) investment of public funds.

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 item discussed.

The Board continued meeting with department and agency representatives:

Extension Office
Peter Francisco Soil & Water Conservation District
Piedmont Area Transit
ODEMSA
Southeast Rural Community Assistance Project
General Properties
Prince Edward Rescue Squad
HOPE
Treasurer
Commonwealth's Attorney (2nd visit)
Southside Center for Violence Prevention
Emergency Services Committee (Cumberland Rescue Squad,
Cumberland Fire Dept., Cartersville Fire Dept., Cartersville
Rescue Squad, and Randolph Fire Dept.)
County Administrator
Accounting

The Board then reviewed and discussed the Appropriations

Application that is due on Monday, February 23rd, which Mr. Cooper will submit as directed by the Board. This is the request for federal funds to be submitted through Congressman Perriello's office. Also discussed was the request for stimulus funds and the projects to be included, which Mr. Cooper is also preparing for submission.

The Chairman adjourned the meeting until the next regular Board meeting on March 10th, 2009.

Chairman

County Administrator

DRAFT