

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 20th day of March 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 continue discussions on the proposed budget for FY 2009-10.

The Board discussed tax rates for 2009 and agreed to make one change in tax rate and that is for the emergency services volunteers. The rate which is currently set at 1 cent will be raised to \$2.20 per \$100 of assessed value.

The Assistant County Administrator, Jill Matthews, informed the Board of the changes made to the budget since the last discussion and asked for Board direction on a few remaining items prior to preparing an advertisement for the newspaper.

The Board reviewed capital expenditures and agreed on the projects to be included in financing and those that will be included from the General Fund.

Mrs. Matthews advised the Board that the PDR program previously approved by the Board in the amount of \$101,000, with a State match of \$101,000 was not included in the budget figures she presented, due to the revenue shortfall. Mr. Womack indicated that he could not vote on any particular project to be funded through the PRD program, however, he would like the Board to know that he

wholeheartedly supports this program, and if funds become available during the budget year that can be put toward the program, he would like to see it move forward.

Sheriff Darrell Hodges met with the Board to request permission to apply for grants that would fund three deputy positions. He noted that the grants are for a three-year period and are conditional upon continued employment after the grant period expires. The Board authorized the Sheriff to proceed with the application.

Mrs. Matthews shared with the Board that the Director of Social Services and Superintendent of Schools offered additional cuts in their budgets to assist in closing the budget shortfall.

The Chairman adjourned the meeting until Tuesday, April 7th at 7:00 p.m. for a public hearing on the budget.

Chairman

County Administrator