

At a meeting of the Cumberland County Board of Supervisors held at 2:00 p.m. on the 21<sup>st</sup> day of May 2009 at the Cumberland County Administration Conference Room, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1  
Timothy Kennell, District 2  
Van H. Petty, District 3  
Elbert R. Womack, District 4  
Judy Ownby, County Administrator  
Michael Cooper, Asst. County Administrator

Absent: Robert J. Oertel, District 5

Also Present: Tim Knox, Vice President, Concrete Plants, Inc.  
Brad Brown, Regional Mgr., Concrete Plants, Inc.  
and three other representatives

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

The purpose of the meeting was to meet with representatives of Concrete Plants, Inc. for a presentation and site visit to a similar concrete plant. However, the company at which the site visit was planned cancelled the visit. The Concrete Plants, Inc. representatives moved forward with the presentation and answered the Board's questions about the operation.

Following the presentation, the Board agreed to schedule a visit to another site to view the operation of a concrete plant whenever something can be set up by company representatives. The company representatives stated that if the Board cannot find a date suitable to everyone, they would agree to make several trips.

The Chairman ordered the meeting adjourned until the regular monthly meeting on June 9, 2009.

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Chairman

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County Administrator