

At a meeting of the Cumberland County Board of Supervisors and the Cumberland County School Board held at 11:00 a.m. on the 18th day of August 2009 at Old Clerk's Office 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  
Robert J. Oertel, District 5  
Howard P. Estes, County Attorney  
Judy Ownby, County Administrator  
Jill Matthews, Assistant County Administrator  
Michael Cooper, Assistant County Administrator  
Andrew Sorrell, Zoning Administrator  
Stephany Johnson, Deputy Clerk

Also present were: Aaron Hickman, IT Director  
Lee Leeds, Building Official  
Tina Smith, E-911 Coordinator

The Chairman called the meeting to order and established that a quorum was present.

- 1) Work session to discuss Road naming/Addressing Ordinance

County Attorney, Howard Estes, stated that the County has the authority to name roads pursuant to State Code, and has adopted a policy for addressing structures and naming roads.

The main purpose for naming roads and addressing structures is to ensure the safety of the residents of the County. If a driveway has 3 or more houses located on the driveway, it will become a named road. It was the consensus of the Board that naming a driveway and creating a road is not optional when there are 3 or more

homes on a driveway. Supervisor Womack voiced concerns with the lack of citizen input allowed in the road naming process. The Chairman also suggested that staff create an appeals process. Several citizens were present and voiced their specific concerns with the current road naming and addressing procedures.

The Board directed staff to revise the proposed code amendment, and bring it back to the Board for review and consideration.

2) Award Bid on animal incinerator system

County Administrator, Judy Ownby, informed the Board that staff had received two bids; one of which did not meet the required specifications. The Board requested that the Animal Warden inform them as to whether the purchase of a new incinerator could be delayed until such time as the County is in a better financial condition. The County Administrator will contact the Animal Warden to see if the incinerator currently being used can continue to be made operational until a further date.

3) Appropriation of Fund 401 (Debt Service Fund)

Assistant County Administrator, Jill Matthews, stated that the request was brought before the Board for the second half of funds for the Emeresco Debt Service.

On a motion by Supervisor Womack and carried, the Board appropriated the balance of funds for FY 2009-2010 for the Debt Service fund (Fund 401):

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

4) Consider letter to Embarq requesting DSL on Ligontown Rd.

Supervisor Womack informed the Board that Embarq will be upgrading a switch on Ligontown Road between Guinea and River Roads. He suggested that the County request that the upgrade in switch be capable of providing DSL services. The Board directed the County Administrator to draft the letter on behalf of the Board.

5) Closed Session

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 regarding the Water Reservoir Project, and (A-1) personnel.

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 – 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 regarding the items discussed.

6) Adjourn-

The next meeting of the Board of Supervisors will be held on August 24, 2009 at 1:30 p.m. in the Old Clerk's Office following lunch with Congressman Tom Perriello at noon at the Cumberland Restaurant.

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Chairman

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County Administrator