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At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 8th day of December 2009 at the Cumberland County Circuit Courtroom, 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
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Asst. County Administrator

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

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711:

Subject: Reservoir

(A-6) investment of public funds pertaining to the water reservoir project where bargaining is involved, where, if made public the financial interest of the County would be adversely affected; and (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to reservoir negotiations;

Subject: Personnel Matters

(A-1) personnel matters; and (A-7) consultation with legal counsel regarding specific legal advice by such counsel on personnel matters;

Subject: Economic Development Prospect

(A-6) investment of public funds pertaining an economic development prospect where bargaining is involved, where, if made public the financial interest of the County would be adversely affected; And (A-5) discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's' interest in locating in the community; and (A-7) consultation with legal counsel regarding specific legal advice on the economic development prospect.

(A-7) consultation with legal counsel regarding specific legal advice and contract negotiations where information is proprietary and confidential.

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 – 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 regarding the items discussed.

The Chairman adjourned to the 7:00 p.m. regular meeting.

Chairman

County Administrator