

At a meeting of the Cumberland County Board of Supervisors held at 1:00 p.m. on the 3rd day of February 2010 at the Cumberland County Administration Building conference room, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Timothy Kennell, Chairman, District 2
Van H. Petty, District 3
Elbert R. Womack, Vice-Chairman, District 4
Robert J. Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator
Michael Cooper, Assistant County Administrator
Stephany Johnson, Deputy Clerk

Also Present: Bill Hogan, Prince Edward Rescue Squad
Nancy Haga, Prince Edward Rescue Squad

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

The purpose of the meeting was to have discussions relating to revenue recovery with members from Prince Edward Rescue Squad.

County Attorney, Howard Estes, reviewed the proposed ordinance and franchise agreement. Issues of concern in the agreement were discussed and amended to the satisfaction of the Board and Prince Edward Rescue Squad.

Many additional items were discussed, including the effect the current franchise agreement would have on Prince Edward Rescue Squad.

CLOSED SESSION

On a motion by Supervisor Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 (A-7) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel regarding revenue recovery.

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 items discussed.

The Chairman ordered the meeting adjourned until 9:00 a.m. on February 8, 2010 for a budget workshop with departments and agencies.

Chairman

County Administrator