

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 9<sup>th</sup> day of February 2010 at the Cumberland County Administration 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

Chairman Kennell called the meeting to order and established that all Board members were present.

The purpose of the meeting was to meet with County departments and agencies to discuss their budget requests.

The Board first met with School representatives: Dr. Jim Thornton, Superintendent, Chip Jones, and Amy Griffin. Dr. Thornton informed the Board of cuts in the school's revenue for the current fiscal year as well as projected decreases for FY 10-11.

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) regarding personnel matters.

The Board returned to regular session on a motion by Mr. Kennell.

A motion was made by Mr. Kennell 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.

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) regarding personnel matters; A(6) investment of public funds where competition or bargaining is involved, where, if made public initially, 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.

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Due to inclement weather, the Chairman recessed the meeting until 4pm, Thursday, February 11<sup>th</sup> 2010, in the County conference room for continued budget work session. The monthly meeting of the Board was rescheduled for February 11<sup>th</sup> (6pm closed session) at 7pm in the Circuit Courtroom.

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Chairman

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County Administrator