

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 3rd day of March 2010 at the 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
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator
Michael Cooper, Assistant County Administrator

Chairman Kennell called the meeting to order and stated that the purpose of the meeting was to enter into closed session to first discuss the water reservoir project with Mr. Cooper, Assistant County Administrator; and then to meet with representatives of the Cumberland Volunteer Rescue Squad in closed session (Tim Baber, Amy Warlitner, Bruce Zirkle, Cheryl . (VA Code Sections listed below cover both items.)

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 where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and (A-29) discussion of award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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 on the items discussed. The Chairman adjourned the meeting until the regular meeting on March 9, 2010.

Chairman

County Administrator