

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 15th day of March 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
Judy Ownby, County Administrator
Jill Matthews, 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 continue discussions on the proposed FY 2010-11 budget.

The proposed budget must be advertised 30 days prior to the public hearing, therefore, the public hearing was scheduled for April 19, 2010 at 7:00 p.m.

The Board discussed advertising a proposed increase of 23 cents for a total of 75 cents real estate tax rate; and an increase of 10 cents for personal property for a total of \$4.50 personal property tax rate. The Board reviewed several items and reductions in the proposed budget and the fact that the State has continued to reduce local budgets over the past few years.

On a motion by Mr. Kennell 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.

The Board directed County staff by unanimous consent to advertise the proposed County budget, with the understanding that the Board would continue work sessions and make further adjustments in an effort to reduce the proposed tax increase.

The Board adjourned and will meet again on March 24th at 9:00 a.m.

Chairman

County Administrator