

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 24th 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 Board agreed to meet with EHF Consulting, Inc. to discuss the results of their supplemental audit on March 30th, prior to the joint meeting with the Water & Sewer Advisory Committee.

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.

No action was taken on the items discussed.

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Mr. Petty – aye
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The Board discussed several items for consideration: deadline for personal property tax collection from November 15 to June 15; whether having multiple zip codes within the County has an effect on State revenue to the locality; whether School funding should be appropriated categorically; review of the income limits set in County Code for tax relief for the elderly; and review of reductions in operations over the past couple of years.

Festival Permit - Bodacious

On a motion by Mr. Osl and carried, the Board approved the application from Bodacious to hold multiple events on April 10-11, 2010, May 15-16, 2010 and September 25-26, 2010:

Vote:	Mr. Osl – aye	Mr. Kennell – aye
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

Water & Sewer Advisory Committee

On a motion by Mr. Oertel and carried, the Board appointed Mr. Lester Nyce to the W&S Advisory Committee for an unexpired term

ending February 28, 2010:

Vote:	Mr. Osl – aye	Mr. Kennell – aye
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

Brown's Voting Precinct

A request from surrounding landowners of the Brown's Voting Precinct was submitted to the Board, to sell the property back to the family who had originally donated it to the County. Since the property has not been used by the County for many years, the Board agreed that it is not needed by the County, however, it must be advertised.

On a motion by Mr. Womack and carried, the Board instructed the County Administrator to advertise the property for sale with the condition that the building must be removed.

Vote:	Mr. Osl – aye	Mr. Kennell – aye
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

The Board adjourned until 3:00 p.m. (changed to 4:00 p.m.) on March 30, 2010.

Chairman

County Administrator