

At a meeting of the Cumberland County Board of Supervisors held at 4:00 p.m. on the 30th 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
Howard Estes, County Attorney
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 meet with EHF Consulting, Inc. to discuss the preliminary results of their supplemental audit.

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; 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(7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

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

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.

Joint Meeting with the Water & Sewer Advisory Committee

At 5:10 p.m. the Board met in joint session with the Water and Sewer Advisory Committee. Committee members present were: Roger Hatcher, Ray Wooten, Lester Nice, Richard Meador, Doris Brown, and County staff members: Assistant County Administrator, Michael Cooper and Director of Utilities, Gary Thompson.

Chairman of the W&S Advisory Committee, Roger Hatcher, called the meeting to order and Mr. Estes and Mr. Cooper reviewed the proposed ordinance with the latest changes. After reviewing and answering questions, the Committee decided to schedule a community meeting for the first week in May to answer citizens' questions regarding the ordinance. The Board will then consider the ordinance at the regular May meeting.

Mr. Hatcher adjourned the W&S Committee meeting.

Public Hearing on Disposition of Community Center

On a motion by Mr. Osl and carried, the Board set a public hearing for the April 13th meeting to set disposition of the Community Center property.

The Chairman adjourned the meeting and announced that the Board's next meeting is scheduled for April 13, 2010, which is the regular monthly meeting.

Chairman

County Administrator