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At a meeting of the Cumberland County Board of Supervisors held at 4:00 p.m. on the 7<sup>th</sup> day of April 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. After discussing several items in open session the Chairman stated that there were items to discuss in closed session.

On a motion by Mr. Kennell and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(6) investment of public funds where bargaining is involved, where, if made public initially, the financial interest of the government unit would be adversely affected.

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.

Board members discussed the school's budget and the reductions proposed by the State in the upcoming budget. It was the consensus of the Board to have Chairman Kennell and Supervisor Osl meet with school representatives to discuss a further reduction of local funding for the school.

Among various other items discussed, were the possibility of moving the deadline for collecting personal property taxes from November 15<sup>th</sup> to June 15<sup>th</sup> (beginning in 2011); revision of the County Code regarding tax relief for the elderly and disabled; and categorical funding for schools.

Supervisor Oertel said that Randolph Fire Department would like to build a cook station on the property; and it was determined that a sketch should be sent to the County for approval.

The Board adjourned until the regular meeting on April 13<sup>th</sup>

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Chairman

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County Administrator