

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 5th day of May 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 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-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.

Meeting with Treasurer

The Board met with the Treasurer to discuss the EHF Consulting report, the process for collecting delinquent taxes, and his investment practices. EHF representatives were also present and agreed to present the final report at the May 11th regular Board meeting.

The Treasurer suggested that the administrative fee for collecting delinquent taxes could be raised from \$20 to \$30. The Board agreed to move forward on making this change, which will require a public hearing.

The Board requested the County Attorney to discuss the County ordinance on tax relief for the elderly and needed amendments to reflect established federal poverty levels at a regular Board meeting.

The Chairman adjourned the meeting until the regular meeting on May 11, 2010.

Chairman

County Administrator