

At a special called meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 1st day of June 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
Michael Cooper, 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, however, some additional items were discussed prior to going into closed session.

Discussion regarding participation in CRC

Mr. Kennell stated that Prince Edward County wants Cumberland to stay in the CRC since they need Cumberland to be a part of the region when they apply for certain grant funds. The Board indicated a willingness to remain in the CRC for the next year and asked Supervisor Osl to discuss with the CRC at the next meeting.

VRS Contribution for New Employees

The County Attorney explained to the Board that new legislation allows employers to pay all or a portion of the employee's share of VRS contributions for those employees hired on or after July 1, 2010. A resolution must be adopted by the Board. The Board directed the County Administrator to find out what the surrounding counties are doing and bring this information to the next meeting.

Business Park discussion

Mr. Womack stated that the Board needs to consider the impact of the new business park on adjacent landowners, and look at the M-1 ordinance to see if any amendments need to be made. It was noted that the IDA will meet in July to determine what they want the park to look like, and will then send it to the Board of Supervisors.

CLOSED MEETING

On a motion by Mr. Kennell and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(6) for discussion or consideration of the 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, re: water reservoir.

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

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.

Other Items

Mr. Petty advised the Board that the Recycling Task Force prepared a recycling policy for the Board's consideration. It was determined that a policy rather than an ordinance was the appropriate way to proceed. This will be included on the Board's June agenda.

The Chairman adjourned the meeting until the regular meeting on June 8, 2010.

Chairman

County Administrator