

At a called meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 16th day of February 2011 at the County Administration Conference Room, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1  
Timothy Kennell, District 2  
Van H. Petty, Chairman, District 3  
Elbert R. Womack, District 4  
Robert J. Oertel, Vice-Chairman, District 5  
Howard Estes, County Attorney  
Judy Ownby, County Administrator  
Jill Matthews, Assistant County Administrator  
Michael Cooper, Assistant County Administrator

Chairman Petty called the meeting to order and the County Administrator called the roll.

The purpose of the meeting was to conduct a budget work session and other items of business.

#### Staggered Terms

The County Attorney reviewed the Board's options for initiating staggered terms for the Board of Supervisors. He pointed out that redistricting of the election districts must be completed this year and submitted to the Department of Justice for approval prior to elections being held. Approval for staggered terms must also be received from Department of Justice, which could potentially be delayed due to the time required for the redistricting process. The Board discussed the options of holding a referendum, adopting an ordinance to initiate the process, or delaying staggered terms. After much discussion, the Board agreed to seek input from the School Board prior to taking action, since the School Board would also be elected to staggered terms, if it is put into place.

#### Request for Supplemental Appropriation

The Clerk of Court submitted a written request for supplemental appropriation due to the fact that an employee will be on sick leave for a period of 4-6 weeks.

On a motion by Mr. Womack and carried, the Board approved a supplemental appropriation in the amount of \$3,000 for the Clerk of Circuit Court for FY 2010-11.

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

RFP – Trash Disposal Services

Mrs. Matthews, Asst. County Administrator, presented the responses to the RFP for trash disposal services, and based on the proposals submitted by 4-Wheel Drive Specialty Conversion Division, Inc., dba MoJohns; Waste Management; Arena Trucking; and van der Linde Recycling, the most cost-effective and responsive bid was submitted by van der Linde Recycling (bids in official board file).

On a motion by Mr. Oertel and carried, the Board awarded a contract for trash disposal/recycling services to van der Linde Recycling for a one-year period.

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

Budget work session

The County Administrator’s proposed budget was presented and Mrs. Matthews reviewed it with the Board in detail. The Board made various changes which will be incorporated into the budget before a final draft is presented.

The Director of Social Services met with the Board to discuss the proposed Social Services budget and to answer questions.

**CLOSED MEETING**

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) for discussion of specific personnel matters.

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

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 item discussed in closed session.

The Chairman recessed the meeting until 6:30 p.m. for a work session with the School Board.

6:30 p.m.

The Chairman reconvened the meeting at the Cumberland Middle School Media Center for a budget work session with the School Board. The School Board Chairman called their meeting to order.

School Board members were all present: Mrs. Ross, Mrs. Seal, Ms. Sanderson, Mr. Reid and Mr. Dowdy. Also present: Superintendent Amy Griffin, Asst. Superintendent Chip Jones, and Staff Elizabeth Jamerson.

Superintendent Griffin presented the school's proposed budget and reviewed it in detail with the Board. There was discussion on State, federal and local

funding, mandates and the various operating needs of the school. The Board will continue to work on the budget at their next work session.

The Board asked for the School Board's thoughts on staggered terms. It appeared that although they had different thoughts on the process to achieve it, all were in favor of staggered terms.

The Chairman ordered the meeting adjourned until February 17, 2011 at 9:00 a.m. in the County Administration Conference Room.

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Chairman

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County Administrator