

At a called meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 17th 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
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 continue working on the budget and other items of business.

Staggered Terms

The Board again discussed staggered terms, whether the time-line was too close due to redistricting to get it into place, or try for a referendum, or adopt an ordinance.

A motion was made by Mr. Petty to set a referendum on November 8, 2011, and let the citizens decide whether to initiate staggered terms of the Board of Supervisors. The motion was defeated as follows:

| | | |
|-------|---------------------|-------------------|
| Vote: | Mr. Osl – abstained | Mr. Kennell – nay |
| | Mr. Petty – aye | Mr. Womack – aye |
| | Mr. Oertel – nay | |

A motion was made by Mr. Oertel to proceed with a public hearing to adopt an ordinance initiating staggered terms of the Board of Supervisors. The motion was defeated as follows:

| | | |
|-------|---------------------|-------------------|
| Vote: | Mr. Osl – abstained | Mr. Kennell – aye |
| | Mr. Petty – nay | Mr. Womack – nay |
| | Mr. Oertel aye | |

Budget work session

Sheriff Hodges met with the Board to explain his budget request and some changes that he would like to make in shifts for dispatchers.

Registrar Marlene Watson met with the Board to review her budget request and to request a supplemental appropriation for the current year in part-time salaries. Since the part-time employee in her office recently resigned, it was decided that an adjustment would be made in her request and resubmitted to the Board for consideration.

The Board discussed other department requests and will wait until further State decisions are made before finalizing the budget at the March work session.

The Chairman adjourned the meeting until February 22, 2011 at 4:30 p.m. at the Community Center, C-8, for a meeting of the Redistricting Committee.

Chairman

County Administrator