

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 16th day of March 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.

On a motion by Mr. Womack and carried, the Board adopted the agenda as presented.

Emergency Services

The County Administrator advised the Board that paid ambulance firms were being contacted and that the Sheriff will direct dispatch to contact these firms when volunteers are not available to respond. The two firms have agreed to bill the patient's insurance first and if there is no insurance, they will do "soft" billing to the patient. The County will not be billed for services.

Too Good to Throw Away

Chairman Petty explained the "Too Good to Throw Away" program, which is being reviewed by the Recycling Committee. He asked for any feedback on the rules for accepting items into this program to take back to the Committee.

Conditional Use Permit – Jones Chapel Baptist Church

The Board was made aware that in preparing to build an addition to the church, Jones Chapel Baptist Church found that churches and cemeteries

require a conditional use permit under the A-2 zoning ordinance. Board members agreed that this should be looked at as part of updating the zoning ordinance, which has been recommended by the Planning Office.

On a motion by Mr. Kennell and carried, the Board agreed to waive all fees for Jones Chapel Baptist Church in submitting the application and site plan for building an addition to the church.

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

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(5) for discussion concerning a prospective business or the expansion of an existing business where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community.

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

A motion was made by Mr. Petty 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.

Budget work session

Mrs. Matthews reviewed changes made to the budget as a result of the Board's direction at the last work session. She also pointed out that she had moved the Courthouse Maintenance Fund and Law Library Fund into the General Fund, at the request of the auditors.

Mr. Oertel asked the Board to address legal fees and stated that he felt the County is paying too much for legal services. Mr. Kennel asked to go on record that he objected to the amount being paid for legal services. Mr. Osl reminded the Board that an analysis was done last year on legal services and if the Board wished, it could be updated. Mr. Petty stated that we have a three-year contract with the Attorney.

Following an overall review of Revenues and Expenditures, the Board agreed to advertise a real estate tax rate of 68 cents (a reduction of two cents from last year) and a personal property tax rate of \$4.50 (no change from last year). The budget will be prepared for advertisement in the newspaper next week and the public hearing will be held on April 5th.

The Chairman announced that a public meeting of the Redistricting meeting will be held at 7:00 p.m. on March 23rd in the Courthouse.

The Chairman adjourned the meeting until April 5th at 7:00 p.m. in the Cumberland Circuit Courtroom.

Chairman

County Administrator