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At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 10th day of May 2011 at the Cumberland County Circuit Courtroom, Cumberland, Virginia:

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

Absent: Robert J. Oertel, Vice-Chairman, District 5

The meeting was called to order by the Chairman and the County Administrator called the roll.

CLOSED MEETING

On a motion by Mr. Petty and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 (A-1) personnel; (A-6) 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; and (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 the Chairman.

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 - absent

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 regarding the items discussed.

The Chairman adjourned to the 7:00 p.m. regular meeting.

Chairman

County Administrator