

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 1st day of June 2011 at the Old Clerk's Office, 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
Jill Matthews, Assistant County Administrator

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

The purpose of the meeting was to discuss a personnel matter in closed session and other items.

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

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

Lighting at Randolph Volunteer Fire Department

The Board discussed the need for additional lighting in the parking area at the Randolph Volunteer Fire Department. The Auxiliary has available funds totaling \$7,000 to be used for parking lot lighting at the facility. The project cost was originally estimated at \$15,000 including installation of two metal poles with two lights on each. An alternative project cost of approximately \$7,500 was discussed to include use of six lights mounted on wooden poles that the county would purchase. There would also be a need to include concrete islands around any lighting poles.

It was the general consensus of the Board to move forward with presenting a proposal to the Randolph Fire Department and Auxiliary

for approval of the alternate option with county staff providing labor and oversight of the project. Mr. Oertel and Mr. Womack volunteered to represent the Board of Supervisors in said meeting.

CLOSED MEETING

On a motion by Mr. Oertel and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) for discussion concerning personnel matters involving staffing plans, recommendations and needed back-up.

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

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.

The Chairman adjourned the meeting until June 14th at 7:00 p.m. in the Cumberland Circuit Courtroom.

Chairman

County Administrator