

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 10th day of January, 2012, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2
Kevin Ingle, District 3
David Meinhard, District 4
Parker Wheeler, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Greg Baka, Director of Community Development

The County Administrator, Judy Ownby, called the meeting to order as this was the first meeting of the new term of the Board of Supervisors, and called the roll. She called for the first order of business which was to elect a Chairman.

The County Administrator asked for nominations for the position of Chairman of the Board. Supervisor Banks nominated Mr. Meinhard and Supervisor Wheeler nominated Mr. Osl. There being no further nominations, the nominations were closed and the County Administrator called for a vote.

Those voting "aye" for Mr. Osl as Chairman were: Mr. Osl and Mr. Wheeler. Those voting "nay" were: Mr. Banks, Mr. Ingle, Mr. Meinhard.

Those voting "aye" for Mr. Meinhard as Chairman were: Mr. Banks, Mr. Ingle, Mr. Meinhard. Mr. Meinhard was duly elected as Chairman of the Board of Supervisors for 2012.

The County Administrator then turned the meeting over to Chairman Meinhard.

Review of By-Laws

Supervisor Wheeler made a motion to defer the review of the Board by-laws until after the closed session, during the 7 p.m. meeting of the Board. The motion carried by the following vote:

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|---------------|-----|----------------|-----|
| Mr. Osl - | aye | Mr. Banks - | nay |
| Mr. Ingle - | aye | Mr. Meinhard - | nay |
| Mr. Wheeler - | aye | | |

Election of Vice-Chairman

Chairman Meinhard opened the floor for nominations of the Vice-Chairman. Supervisor Osl nominated Mr. Wheeler, and Supervisor Ingle nominated Mr. Banks.

Chairman Meinhard made a motion to close the nominations which carried unanimously.

Those voting "aye" for Mr. Banks as Vice-Chairman were: Mr. Ingle, Mr. Banks, and Mr. Meinhard. Those voting "nay" were: Mr. Wheeler and Mr. Osl. Mr. Banks was duly elected as Vice-Chairman of the Board of Supervisors for 2012.

CLOSED MEETING

On a motion by the Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 (A-1) personnel re: discussion of County Administrator applications; and status of County Attorney's contract; (A-3) discussion of sale or purchase of real property for a public purpose or disposition of publicly held property where discussion in an open meeting would adversely affect the bargaining position of the public body re: County-owned building; (A-5) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the community: briefing on a potential request to the County for financial assistance; and (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel re: Cobbs Creek Reservoir Project.

The Board returned to regular session on a motion by the Chairman.

A motion was made by Mr. Osl and adopted by the following vote:

Mr. Osl – aye
Mr. Banks – aye
Mr. Ingle – aye
Mr. Meinhard – aye
Mr. Wheeler - 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 regarding the items discussed.

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

David E. Meinhard, Chairman

Judy Ownby, County Administrator