

At a called meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 23rd day of January 2012 at the Cumberland County Administration Conference Room, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Judy Ownby, County Administrator

Chairman Meinhard called the meeting to order and the County Administrator called the roll.

The purpose of the meeting was to go into closed session under VA Code Section 2.2-3711 (A-1) personnel, to review and discuss applications for the position of County Administrator.

On a motion by Mr. Meinhard and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(7) for 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 Mr. Meinhard.

A motion was made by Mr. Meinhard 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.

The Board set budget work sessions and County Administrator interviews on the following dates in the County Administration Conference Room:

Feb. 7, 2012 – 1pm

Feb. 9, 2012 – 1pm

Feb. 11, 2012 – 5pm

A joint work session with the School Board was scheduled for Feb. 16, 2012 at 7pm in the Middle School Media Center.

The Chairman adjourned the meeting until February 7, 2012 at 1pm.

Chairman

County Administrator