

At a called meeting of the Cumberland County Board of Supervisors held at 1:00 p.m. on the 9th day of February 2012 at the 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
Jill Matthews, Assistant County Administrator

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

The purpose of the meeting was to conduct an interview for the position of County Administrator and afterwards hold a budget work session.

CLOSED MEETING

On a motion by Mr. Wheeler and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) for discussion of specific personnel matters.

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.

No action was taken on the item discussed in closed session.

Budget Work Session

Assistant County Administrator Jill Matthews presented the Board with information requested during the initial budget work session as well as additional proposed reductions for their consideration. The Board discussed this information and will discuss further after meeting with the School Board.

The Chairman adjourned the meeting until the next regular meeting on February 14th.

Chairman

County Administrator