

At a special meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 16th day of February 2012 at the Cumberland County Middle School Media Center, 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

Also Present: School Board members - Ginger Sanderson, Lee Dowdy, Christine Ross, George Reid, Eurika Tyree; Superintendent – Amy Griffin; and Assistant Superintendent – Chip Jones.

Chairman of the School Board, Ginger Sanderson, called the meeting of the School Board to order, led in a moment of silence and led in the pledge of allegiance to the flag.

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

The purpose of the meeting was to conduct a joint work session on the proposed budget for FY 2012-13.

Superintendent Griffin gave an overview of her proposed budget and noted that the schools are facing over a million dollars shortfall in the upcoming budget. She asked the Board to consider funding the VRS rate increase in the amount of \$485,000. There were questions by the Board and discussion regarding the information presented. The Board will set a future budget work session to consider further recommendations and changes to the budget.

The School Board meeting was adjourned and the Board of Supervisors remained in session for additional items of business.

By-laws

Supervisor Banks asked if the by-laws could be amended to re-arrange the order on the agenda so that departments and agencies could be heard after the Board's items of business. Citizens who attended the February meeting had indicated to him that due to the length of the February meeting, they were unable to stay long enough to hear Board agenda items. The Board discussed limiting department/agency reports to 5 minutes and amending the by-laws to include those reports just prior to Board comments. This will be discussed and considered at the March meeting.

CLOSED MEETING

On a motion by Mr. Meinhard and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) personnel to discuss the County Administration applicants.

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.

The Board agreed to set a closed session following the 7:00 p.m. joint work session of the Board and Planning Commission on February 27, 2012.

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

Chairman

County Administrator