

At a joint meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 27<sup>th</sup> day of February 2012 at the Cumberland Community Center, Room C-8, 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

Also Present: Planning Commissioners: Bill Burger, Patti Pedrick, Irene Speas, Randy Bryant, Roland Gilliam, Carol Miller, Larry Atkins; and staff: Bret Shardein, Director of Planning; and Rachel Falkenstein, Assistant.

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

Chairman of the Planning Commission, Bill Burger, called the meeting of the Planning Commission to order and conducted a roll call of members.

The purpose of the meeting was to conduct a joint work session with the Planning Commission and to hear a brief presentation by the CRC regarding the 2012 Comprehensive Plan Update.

Following discussion regarding the meeting schedule and plan of action for moving forward on updating the Comprehensive Plan, the Planning Commission meeting was adjourned and the Board of Supervisors remained in session for additional items of business.

Prior to going into closed session, the Board discussed adding an item to the agenda to offer a proposed employment agreement for County Attorney and County Administrator; however, it was decided to postpone this agenda item until the Monday, March 5<sup>th</sup> 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 Administrator applicants and review and discuss the County Attorney applications.

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 agreed to interview prospective applicants for the position of County Attorney during meetings scheduled for March 5, 6, 7, and 8, 2012 and directed the County Administrator to schedule the interviews.

The Chairman adjourned the meeting until Monday, March 5, at 6:30 p.m. in the Cumberland County Administration Conference Room.

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Chairman

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County Administrator