

At a special meeting of the Cumberland County Board of Supervisors held at 6:30 p.m. on the 5th day of March 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 (arrived at beginning of budget work session)
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 a budget work session and to enter into closed session to discuss the County Administrator applicants.

On a motion by Supervisor Wheeler and carried, the Board agreed to move the budget work session to first on the agenda and then approved the amended agenda.

Vote:
Bill Osl - aye
Mr. Ingle - (had not yet arrived)
Mr. Wheeler - aye
Mr. Banks - aye
Mr. Meinhard - aye

Budget Work Session

Mrs. Matthews asked the Board for direction on the budget and various reductions and changes that had been proposed for consideration. The Board discussed several of the items and will make further decisions after meeting with the departments that asked to meet with the Board. The Board asked for additional information on the number of Sheriff's vehicles that have been totaled in the last 3 years, cost to grade and gravel the parking lot behind the County Court House, and discussed transfer station hours, CSA budget, and the possibility of relocating the District 3 Voting Precinct.

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.

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.

Supervisor Osl made a motion to offer a contract for the position of County Administrator to Mrs. Jill Matthews. The motion failed on the following vote:

Vote:

Mr. Osl - aye

Mr. Banks – nay

Mr. Ingle – nay

Mr. Meinhard – nay

Mr. Wheeler – aye

Chairman Meinhard made a motion to offer a contract for the position of County Administrator to Vivian Giles. The motion passed on the following vote after much discussion:

Vote:

Mr. Osl – nay

Mr. Banks – aye

Mr. Ingle – aye

Mr. Meinhard – aye

Mr. Wheeler – nay

On a motion by Supervisor Wheeler and carried, the meeting was adjourned until March 6, 2011 at 6:30 p.m.

Chairman

County Administrator