

At a special meeting of the Cumberland County Board of Supervisors held at 6:30 p.m. on the 7th 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
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 conduct a budget work session and to enter into closed session to interview County Attorney applicants.

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 interview applicants for the position of County Attorney.

The Board returned to regular session on a motion by Mr. Meinhard.

A motion was made by Mr. Osl 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.

Budget Work Session

Sheriff Darrell Hodges met with the Board to request funding for an additional deputy, noting that current deputies are accumulating a significant amount of compensatory time because of the hours required to work. The Board will take his request under consideration when finalizing the budget for public hearing.

The Board requested that the County Administrator contact Kevin Wright, VDOT, to see about the possibility of establishing a safety zone between the area of Rt. 45 S to Rt. 45 N along Route 60. This would increase fines for those disobeying the speed limit in that area.

The Board entered into closed session under VA Code Section 2.2-3711 (A-1) personnel to discuss offering a contract for County Attorney. The Board returned to regular session on a motion by Mr. Meinhard.

A motion was made by Mr. Osl 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:

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Supervisor Wheeler made a motion to send an offer for both positions, County Administrator and County Attorney, to Ms. Sandra Robinson. The motion failed as follows:

Vote:	Mr. Osl – aye	Mr. Banks – abstained
	Mr. Ingle – nay	Mr. Meinhard – nay
	Mr. Wheeler – aye	

Supervisor Ingle made a motion to request that Mrs. Giles respond to the offer of employment as Cumberland County Administrator by tomorrow's Board meeting in order to finalize and take action on any other contract that needs to be offered; and draw up a potential agreement for an offer for County Attorney so that action can be taken as soon as possible.

Vote:	Mr. Osl – aye	Mr. Banks – aye
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

The Chairman moved to adjourn the meeting until March 8, 2012 at 6:30 p.m.

Chairman

County Administrator