

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 8<sup>th</sup> day of May, 2012, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1  
Kevin Ingle, District 3  
David Meinhard, District 4  
Parker Wheeler, District 5  
Vivian Giles, County Administrator / Attorney  
Greg Baka, Director of Community Development

Absent: Lloyd Banks, Jr., District 2

The meeting was called to order by the Chairman and the County Administrator called the roll.

#### CLOSED MEETING

On a motion by Supervisor Meinhard and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 (A-5) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating or expanding its facility in the community (a new business prospect).

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor 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.

No action was taken regarding the items discussed.

The Chairman adjourned to the 7p.m. regular meeting.

---

David E. Meinhard, Chairman

---

Vivian Giles, County Administrator