

At a special meeting of the Cumberland County Board of Supervisors held at 5:00 p.m. on the 14th day of February, 2013 at the Cumberland County Old Clerk's Office 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
Vivian Seay Giles, County Administrator/County Attorney
Howard Paras, Finance Director

Also Present: Ilsa Loerser, Farmville Herald
Dr. Amy Griffin, Superintendent

Absent: Parker Wheeler, District 5

The Chairman called the Board of Supervisors meeting to order.

The purpose of the meeting was to conduct a budget work session relating to the FY 2013-2014 budget to offer individuals, including County staff and representatives from agencies requesting funding from the County, to present to the Board any information they would like to present and to provide an opportunity for Board members to ask questions regarding those funding requests. Further, a joint public hearing was held with the Cumberland County School Board at 7:00 p.m. to review the FY2013-2014 school budget.

The following individuals met with the Board:

- a. Alice Metts, Cumberland County CSA Coordinator;
- b. Marlene Watson, Cumberland County Registrar;
- c. Stuart Harris, Cumberland County Maintenance Director;
- d. Aaron Hickman, Cumberland County IT Director;

- e. Keith White, Cumberland County Recreation Director;
- f. Bill Hogan, Prince Edward County Volunteer Rescue Squad;
- g. Emily Marshall, Director, Madeline's House;
- h. Paul Ingle, Cumberland Volunteer Fire Department;
- i. Sherry Ragland and Kelly Snoddy, Peter Francisco Soil and Water Conservation District;
- j. Will Rogers, Crossroads Community Services;
- k. Cumberland County School Board, joint public hearing duly opened and closed by respective chairmen;
- l. Dam Pemple and Terry Spillman, Randolph Volunteer Fire Department;
- m. William Hurt and Tom Perry, Cartersville Volunteer Fire Department.

On a motion made by Mr. Banks and carried, the meeting was adjourned until March 5, 2012 at 7:00 p.m. in The Board Conference Room.

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney