

At a meeting of the Cumberland County Board of Supervisors held at 5:00 p.m. on the 20th day of February, 2014 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Chairman
Kevin Ingle, District 3, Vice-Chairman
David Meinhard, District 4
Parker Wheeler, District 5
Vivian Seay Giles, County Administrator/County Attorney
Howard Paras, Finance Director

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

The purpose of the meeting was to conduct a budget work session relating to the FY 2014-2015 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 FY2014-2015 school budget.

The following individuals met with the Board:

- a. Darrell Hodges, Cumberland County Sheriff;
- b. Karen Blackwell, Director, Cumberland County Department of Social Services;
- c. Linda Eanes, Cumberland County Extension Agent;
- d. Emily Marshall, Director, Madeline's House;
- e. Paul Ingle and Mark Chambliss, Cumberland Volunteer Fire Department;

f. Eli Green and Ryan Bates, Randolph Volunteer Fire Department;

On a motion by Supervisor Osl and carried the Board adopted the agenda below for subsequent proceedings.

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
 Motion
4. Resolution
 Resolution in support of Grant Application to the
 Tobacco Indemnification and Community Revitalization Commission

On a motion by Supervisor Meinhard and carried the Board adopted the resolution in support of Grant Application to the Tobacco Indemnification and Community Revitalization Commission.

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

The chairman recessed the meeting until 7:00 p.m. in the Cumberland County Circuit Courtroom A.

5. Joint Work Session with the Cumberland County School Board

The Board heard a presentation by Cumberland County Public School Superintendent Dr. Amy Griffin regarding the school system's recommended budget for 2014-2015.

6. Adjourn – Regular meeting: March 11, 2014

On a motion by Supervisor Osl and carried the Board adjourned until March 11, 2014 at 7:00 p.m. in the Cumberland County Circuit Courtroom A.

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

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney