

At a meeting of the Cumberland County Board of Supervisors held at 8:30 a.m. on the 24th day of June, 2014 at the Cumberland County Conference Room, in the Administration building of the Cumberland Courthouse in Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Kevin Ingle, District 3, Vice-Chairman
David Meinhard, District 4
Vivian Seay Giles, County Administrator/County Attorney
Tracie Wright, Finance Director
Sara Carter, Planning Director

Absent: Lloyd Banks, Jr., District 2, Chairman
Parker Wheeler, District 5

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

1. Approval of Agenda

On a motion by Supervisor Osl and carried, the Board approved the agenda as presented:

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

2. Approval of VRS Resolution

On a motion by Supervisor Osl and carried, the Board approved a Resolution from Virginia Retirement Systems acknowledging the Cumberland County Public Schools election of the certified contribution rate:

**Local Governing Body Concurrence
with School Division Electing to Pay the
VRS Board-Certified Rate**

(In accordance with the 2014 Appropriation Act Item 468(H))

Resolution

BE IT RESOLVED, that the Cumberland County Board of Supervisors, employer code 55124, does hereby acknowledge that the Cumberland County Public Schools has made an election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that the Cumberland County Board of Supervisors, employer code 55124, does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Cumberland County Public Schools Division to pay the Certified Rate, as required by Item 468(H) of the 2014 Appropriation Act: and

NOW, THEREFORE, the Chairman and the Vice-chairman of the Board of Supervisors of the County of Cumberland, Virginia, employer code 55124, are, or either one of them is, hereby authorized and directed in the name of the County of Cumberland, Virginia to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the County of Cumberland, Virginia, as appropriate, shall be affixed and attested by the Clerk.

William K. Ingle, Vice-chairman
Cumberland County Board of Supervisors

On a motion by Supervisor Meinhard and carried, the board set the three public hearing for the next regular meeting of the Board of Supervisors, to be held on July 8, 2014:

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

The Vice-Chairman adjourned the meeting until the regular meeting on July 8, 2014 at 7:00 p.m. in The Cumberland County Circuit Courtroom.

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney