

At a recessed meeting of the Cumberland County Board of Supervisors held at 3:00 p.m. on the 9th day of January 2006 at the Cumberland County Old Clerk's office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1  
Clifton C. White, District 2  
Van H. Petty, Vice-Chairman, District 3  
Elbert R. Womack, District 4 (arrived during closed session)  
Jeremiah D. Heaton, District 5  
Judy Ownby, County Administrator  
Sherry Swinson, Asst. County Administrator

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

The purpose of the meeting was to meet in closed session with representatives from Republic Services.

**CLOSED MEETING**

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(7) for discussion with staff re: contract negotiations; A(3) prospective business.

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

A motion was made by Mr. Petty and adopted by the following vote:

Mr. Osl – aye  
Mr. White – aye  
Mr. Petty – aye  
Mr. Womack – aye  
Mr. Heaton - 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 on the item discussed.

The meeting was adjourned until January 10, 2006 at 4:00 p.m. in the County Administrator's Office, for a closed session under 2.2-3711(A-7) re: landfill contract negotiation.

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Chairman

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County Administrator