

At a recessed meeting of the Cumberland County Board of Supervisors held at 4 p.m. on the 6th day of March 2007 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1  
Van H. Petty, District 3  
Elbert R. Womack, District 4  
Judy Ownby, County Administrator  
Jill Matthews, Assistant County Administrator

Absent: Clifton C. White, District 2  
Robert J. Oertel, District 5

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

The purpose of the meeting was to continue discussion on the budget and review departmental/CIP/Fund requests.

The Board met with County Attorney Estes to discuss legal fees and budget for upcoming fiscal year.

The Assistant County Administrator informed the Board of current expenditures relating to the Flippen project and expected cost of IT installation, furnishings, and site work/landscaping.

The Board reviewed the festival permit application presented by the Randolph Volunteer Fire Department for a Jamestown 2007 event to be held on May 26, 2007.

The meeting was adjourned until the regular meeting on March 13<sup>th</sup> at 6:00 p.m.

---

Chairman

---

County Administrator