

At a meeting of the Cumberland County Board of Supervisors held at 10:00 a.m. on the 24<sup>th</sup> day of September 2007 at the Luther P. Jackson Adult Education Center, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1  
Clifton C. White, District 2  
Van H. Petty, District 3  
Elbert R. Womack, District 4  
Robert J. Oertel, District 5  
Howard Estes, County Attorney  
Judy Ownby, County Administrator  
Jill Matthews, Asst. County Administrator

Also

Present: George Reid, Jr., Chairman, School Board  
Lois Arthur, District 1, School Board  
Patricia Bickel, District 2, School Board  
Herbert Goodman, District 3, School Board  
Jim Thornton, Superintendent  
Linda Staylor, Asst. Superintendent

Not Present: Carl Robinson, District 5 School Board

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

The School Board meeting was also called to order and the pledge of allegiance led by Chairman Reid.

The purpose of the meeting was to conduct a joint work session with the School Board, and the invited guest speaker, Susan Hogge, House Appropriations Committee Staff member.

Chairman Osl stated that he and other Board members attended a meeting during which Ms. Hogge presented information on State funding for education, and he felt the entire Board and School Board would benefit from hearing the presentation.

Ms. Hogge discussed State funding formulas, the composite index, and presented handouts specifically prepared for Cumberland County.

After a question and answer period and further discussion, the Boards thanked Ms. Hogge for the informative session, and the School Board adjourned.

### Minutes

On a motion by Mr. Oertel and carried, the Board approved the minutes for August 11 and 28, with one change to reflect the correct vote on a motion.

Vote:	Mr. Osl – aye	Mr. White – abstained
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

**CLOSED MEETING**

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(6) for discussion regarding investing of public funds, and A(1) personnel.

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

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

- Mr. Osl – aye
- Mr. White – aye
- Mr. Petty – aye
- Mr. Womack – aye
- Mr. Oertel - 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.

The Chairman adjourned the meeting. The next meeting will be held on October 5, 2007 at 8:30 a.m. in the Old Clerk’s Office.

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Chairman

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County Administrator