

At a recessed meeting of the Cumberland County Board of Supervisors held at 9 a.m. on the 22nd day of February 2008 at the Cumberland County conference room, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
Van H. Petty, Vice-Chairman, District 3
Elbert R. Womack, District 4
Robert J. Oertel, District 5
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator

Absent: Timothy Kennell, District 2

The Chairman called the meeting to order and established that a quorum was present.

The purpose of the meeting was to meet with department and agency representatives in a budget work session:

The Board met with representatives from the following County departments and agencies:

Building Inspections
Randolph Fire Department
Resource Conservation & Development
Tri-County Life Learners
Accounting
Longwood Visual Arts Center
Treasurer
Holiday Lake
Cartersville Volunteer Fire Department
Cartersville Volunteer Rescue Squad

The Board met with Director of Community Development, Mike Cooper, for a work session on the water reservoir project. The Board should receive the financial analysis from BB&T for discussion at the March 11th meeting.

The Chairman ordered the meeting adjourned. The next meeting of the Board will be held March 7, 2008 at 9:00 a.m. in the county conference room for a closed session to discuss the water reservoir project under VA Code Section 2.2-3711(A-6), investment of public funds; and continued budget discussions.

Chairman

County Administrator