

At a special called meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 25th day of January 2010 in the County Conference Room, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Timothy Kennell, Chairman, District 2
Van H. Petty, District 3
Elbert R. Womack, Vice-Chairman, District 4
Robert J. Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Director of Community Development
Stephany Johnson, Deputy Clerk

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

- 1) Work session to discuss Emergency Services Ordinance and Franchise agreement.

The Board members reviewed the ordinance, and took into consideration comments that were made at the public hearing. The Chairman informed the Board that the ESC was given the franchise agreement to review and to propose changes to the Board. The Board directed the County Administrator to schedule a work session with representatives of the Prince Edward Volunteer Rescue Squad to discuss billing for revenue recovery and the proposed ordinance and agreement.

- 2) Joint workshop with Planning Commission

By unanimous consent, the Board set a joint workshop with the Planning Commission at the Commission's regular meeting scheduled for Tuesday, February 16, 2010 at 7:00 p.m. in the Cumberland County Courthouse.

3) Schedule for budget work sessions

By unanimous consent, the Board agreed to hold budget work sessions on February 8th, 9th, and 10th, 2010 in the County Conference Room.

4) Tree removal

Assistant County Administrator of Finance, Jill Matthews, informed the Board that there are three trees on county property that are badly damaged and impose a liability on the county. It was the consensus of the Board to remove all three trees and replant new trees.

The chairman adjourned the meeting until Monday, February 8, 2010 for budget work session in the County Conference Room.

Chairman

County Administrator