

At a special called meeting of the Cumberland County Board of Supervisors held at 1:00 p.m. on the 28<sup>th</sup> day of June 2010 at the Cumberland County Administration 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  
Judy Ownby, County Administrator  
Jill Matthews, Assistant County Administrator  
Michael Cooper, Assistant County Administrator  
Stephany Johnson, Deputy Clerk

Also Present: Amy Griffin, Acting Superintendent,  
Cumberland County Public Schools

Chairman Kennell called the meeting to order and established that all Board members were present.

The purpose of the meeting was to appropriate FY 09-10 Federal Stimulus Funds to the School System.

Acting Superintendent for Cumberland County Public Schools, Amy Griffin, explained to the Board that these funds will be used to pay the fiscal year end bills and June payroll. This will not change the rollover balance or the FY 10-11 budget.

On a motion by Supervisor Osl and carried, the Board appropriated \$370,000.00 in Federal Stimulus Funds for the 2009-2010 school year:

VOTE: Mr. Osl – aye      Mr. Kennell – aye  
Mr. Petty – aye      Mr. Womack – aye  
Mr. Oertel – aye

Supervisor Kennell informed the Board that he would be meeting with Henrico representatives on June 29, 2010 to discuss the reservoir project.

Supervisor Oertel requested that the County Administrator gather information regarding a referendum on a meals tax and bring it before the Board for consideration.

The Chairman adjourned the meeting until the regular meeting on July 13, 2010.

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Chairman

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County Administrator