

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 27<sup>th</sup> day of March, 2018 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Kevin Ingle, District 3, Chairman  
Parker Wheeler, District 5, Vice-chairman  
David Meinhard, District 4  
Vivian Seay Giles, County Administrator/County Attorney  
Nicci Edmondston, Finance Director

Also Present: Fred Shumaker, Chairman, EDA  
Leroy Pfeiffer, Sr., Vice Chair, EDA  
John Godsey, Director, EDA  
James Henshaw, Director, EDA  
Joe Hazlegrove, Director, EDA  
Jack Lawhorne, Director, EDA  
Brian Stanley, Director, EDA

Absent: William F. Osl, Jr., District 1  
Lloyd Banks, Jr., District 2

Chairman Ingle called the Board of Supervisors meeting to order. The County Administrator called the roll.

The purpose of the joint meeting was to enter into closed meeting with the Economic Development Authority of the County of Cumberland, Virginia according to Virginia Code section 2.2-3711.

**Adjourn into Closed Meeting-**

On a motion by Supervisor Wheeler and carried, the Board entered into closed meeting pursuant to the Virginia Code Sections below to discuss the subjects identified:

VA Code § 2.2-3711.A.5: Discussion of prospective business where no previous announcement has been made.

Subject: Potential Lease of Cumberland Business Park Shell Building

Subject: Potential Lease of Cumberland Community building space

Vote:	Mr. Osl – absent	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

**Reconvene in Open Meeting-**

The Board returned to regular meeting on a motion by Supervisor Wheeler.

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

Mr. Osl - absent  
Mr. Banks – absent  
Mr. Ingle – aye  
Mr. Meinhard - aye  
Mr. Wheeler - 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.

Vote:           Mr. Osl – absent                 Mr. Banks – absent  
                  Mr. Ingle – aye                 Mr. Meinhard – aye  
                  Mr. Wheeler – aye

On a motion by Supervisors Wheeler, and carried by the following vote, The Board agreed to support Project Shield:

Vote:           Mr. Osl – absent                 Mr. Banks – absent  
                  Mr. Ingle – aye                 Mr. Meinhard – aye  
                  Mr. Wheeler – aye

On a motion by Supervisor Wheeler and carried, the Board adjourned until April 10, 2018 at 7:00 p.m. in the Circuit Courtroom, Cumberland Courthouse, Cumberland, Virginia:

Vote:           Mr. Osl – absent                 Mr. Banks – absent  
                  Mr. Ingle – aye                 Mr. Meinhard – aye  
                  Mr. Wheeler – aye

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Wm. Kevin Ingle, Chairman

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Vivian Giles, County Administrator | County Attorney