

At a meeting of the Cumberland County Board of Supervisors held at 5:00 p.m. on the 21st day of February, 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

Absent: Lloyd Banks, Jr., District 2

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

The purpose of the meeting was to conduct a budget work session relating to the FY 2018-2019 budget to offer individuals, including County staff and representatives from agencies requesting funding from the County, the opportunity to present information to the Board and to provide an opportunity for Board members to ask questions regarding those funding requests.

The following individuals met with the Board:

- a. Sharon Harrup, STEPS
- b. Justine Young, Piedmont senior Resources
- c. Members of the Cumberland Volunteer Fire Department

Appointment of Zoning Administrator

On a motion by Supervisor Osl, and carried by the following vote, the Board of Supervisors appointed Sara Carter as Zoning Administrator from January 23, 2014 until January 8, 2018 and appoint JP Duncan as Zoning Administrator effective February 12, 2018:

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

Adjourn into Closed Meeting-

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

Pursuant to Virginia Code § 2.2-3711.A.5: Discussion regarding a prospective business where no previous announcement has been made
Subject: A prospective business in the county

Vote: Mr. Osl – aye 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 Osl.

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

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

Ms. Giles discussed with the Board an update on Piedmont Regional Jail from the meeting that morning, and reviewed an ongoing zoning complaint.

On a motion by the Chairman and carried by the following vote, the Board adjourned until February 22, 2018 at 5:00 p.m. in the Cumberland County Board of Supervisors Conference Room.

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

Wm. Kevin Ingle, Chairman

Vivian Giles, County Administrator | County Attorney