

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 11th day of April, 2018 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Parker Wheeler, District 5, Vice-Chairman
William F. Osl, Jr., District 1
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: Kevin Ingle, District 3, Chairman
Lloyd Banks, Jr., District 2

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

Chairman Shumaker called the EDA 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.

Approval of Agenda

On a motion by Supervisor Osl, and carried by the following vote, the Board of Supervisors approved the agenda as presented:

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

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

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

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

Wm. Kevin Ingle, Chairman

Vivian Giles, County Administrator | County Attorney