

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 2<sup>nd</sup> day of August, 2018, at the Cumberland County Circuit Court Room:

Present: Kevin Ingle, District 3, Chairman  
Parker Wheeler, District 5, Vice-Chairman  
William F. Osl, Jr., District 1  
Lloyd Banks, Jr., District 2  
David Meinhard, District 4  
Vivian Giles, County Administrator | Attorney  
Nicci Edmondston, Assistant County Administrator  
JP Duncan, Zoning Administrator

Absent: None

**1. Call to Order**

The Chairman called the meeting to order.

**2. Welcome and Pledge of Allegiance**

The Pledge of Allegiance was led by the Chairman.

**3. Roll Call**

County Administrator, Vivian Giles, called the roll.

**4. Approval of Agenda**

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the Agenda as amended and presented:



Green Ridge project, informed those in attendance that a property value assurance program is included in the Host Community Agreement under which all properties within one half mile of the proposed project would be included. Properties adjacent to the landfill property would receive an elevated level of protection through a buyout program, but property values of all properties within the one-half mile radius would be protected.

On a motion by Supervisor Osl, and carried by the following vote, the Board approved the amendments to the Host Community Agreement and ratified the Agreement in its entirety:

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

**8. Adjourn -**

On a motion by Supervisor Osl and carried by the following vote, the Board adjourned the meeting until the next regular meeting to be held on August 14, 2018:

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