

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 23rd day of October, 2018 at the Cumberland County Courthouse, Circuit Courtroom A, Cumberland, Virginia:

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 Seay Giles, County Administrator/County Attorney
Nicci Edmondston, Finance Director

Absent: None

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

The purpose of the meeting was to enter into closed meeting pursuant to VA Code Section § 2.2-3711 (A-7) consultation with legal counsel; subject: Host Community Agreement dated May 3, 2006.

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.7: Consultation with Legal Counsel

Subject: Host Community Agreement dated May 3, 2006.

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

Adjourn

On a motion by Chairman Ingle and carried by the following vote, the Board adjourned the meeting until November 1, 2018 at 9:00 a.m. for a workshop in the Board Conference Room:

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