

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 18th day of April, 2019 at the Circuit Courtroom of the Cumberland Courthouse located at 17 Courthouse Circle, Cumberland, Virginia:

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

Absent: None

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge

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 Ingle and carried unanimously, the Board approved the agenda as presented:

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

5. **Adjourn into Closed Meeting**

On a motion by Supervisor Osl and carried, the Board entered into closed meeting pursuant to the Virginia Code Section set for the below to discuss the subject identified:

- Virginia Code § 2.2-3711.A.1: Personnel;
Subject: Salaries and assignment and reassignment of duties in county administration; disciplinary matters of administration staff.

6. **Reconvene in Open Meeting**

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

A motion was made by Supervisor Osl 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;

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

Mr. Banks – aye
Mr. Meinhard – aye

David Meinhard, Chairman

Vivian Giles, County Administrator | County Attorney