

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 7th day of May, 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 Osl 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. Budget Discussions

- a. Prince Edward Rescue Squad request for additional funding

Supervisor Wheeler stated that Prince Edward Rescue Squad is of great service to residents in the southern end of the County and he would support increasing their contribution by \$10,000 for a total contribution in fiscal year 2020 of \$20,000. Supervisor Ingle stated that he would like to see their operational budget and donation details. Chairman Meinhard states that the Board should not fund agencies based on the number of calls they run. Supervisor Banks states that consolidation of agencies and facilities is needed.

On a motion by Supervisor Wheeler, and carried by the following vote, the Board approved an additional \$10,000 contribution (for a total contribution of \$20,000) to the Prince Edward Volunteer Rescue Squad for the FYE20 budget:

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

- b. Courthouse Complex painting

On a motion by Supervisor Ingle, and carried by the following vote, the Board approved Shores Painting to paint the buildings at the Courthouse Complex for an amount not to exceed \$40,265 at such time as the funds are available in the budget:

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

- c. Land Use Program

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;

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, (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, and (iii) no action was taken in closed meeting.

8. New Business

The Board discussed the use of the current Cartersville Volunteer Fire Department building once the new building is completed. County Administrator, Vivian Giles, informed the

Board, that according to the deed of record, the property would revert back to the grantor, Blanton & Pleasants, Inc.

9. **Adjourn**

On a motion by Supervisor Wheeler and carried unanimously, the Board adjourned the meeting until the next regular meeting of the Board to be held on Tuesday, May 14, 2019 at 7:00 p.m. in Circuit Courtroom A of the Cumberland Courthouse located at 17 Courthouse Circle, Cumberland, Virginia:

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

David Meinhard, Chairman

Vivian Giles, County Administrator | County Attorney