

At a special called meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 25th day of July, 2019 at the Cumberland County Circuit Courtroom, 17 Courthouse Circle, 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
Donald Unmussig, County Administrator
Stephany S. Johnson, Deputy Clerk

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, Donald Unmussig, called the roll.

4. Participation of a member by electronic communication

Mr. Unmussig established for the record, and confirmed with the Chairman and the audience present at the meeting, all of the following:

- 1) Pursuant to VA Code § 2.2-3708.1, Supervisor Banks would be participating in the meeting through electronic (telephonic) communication, having notified the Chairman prior to the meeting that he would be unable to attend the meeting at which a quorum was physically assembled, due to a personal matter that prevented his physical attendance;
- 2) That Supervisor Banks was participating in the meeting from 2950 Oak Lake Boulevard, Charlotte, North Carolina 28208;
- 3) That a quorum of the Board was physically assembled at the meeting at the Cumberland County Courthouse;
- 4) That the voice of Supervisor Banks could be heard via speaker phone by all persons at the meeting location, the Cumberland County Courthouse; and
- 5) That Supervisor Banks attended the meeting through electronic communication due to a personal matter which was travel.

On a motion by Supervisor Meinhard and carried, the Board approved Supervisor Banks to participate in the meeting via electronic communication:

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

5. 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	

6. **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: discussion regarding County Attorney position

7. **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;

Womack, who recently passed. The motion carried unanimously:

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

c. Cumberland Fire & EMS

Supervisor Ingle informed the Board that Cumberland Fire & EMS recently took possession of a 2012 Ambulance that was donated from Powhatan County. EMS is now outfitting the vehicle to prepare for the Virginia Department of Health inspection prior to putting the vehicle in service.

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 at 7:00 p.m. on August 13, 2019 in the Court Room A of the Cumberland Courthouse:

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

David Meinhard, Chairman

Donald Unmussig, County Administrator