

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 3rd day of October 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
Jennifer Crews, Finance Director
Stephany S. Johnson, Deputy Clerk

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

Deputy Clerk, Stephany Johnson, 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	

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.

7. New Business

The Board directed staff to release the budgeted contributions to each agency.

8. Adjourn

On a motion by Supervisor Osl and carried by the following vote, the Board adjourned the meeting until the next regular meeting of the Board to be held on Tuesday, October 8, 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 – absent
	Mr. Wheeler – aye	

Parker Wheeler, Chairman

Stephany S. Johnson, Deputy Clerk