

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 25th day of August, 2016 at the Cumberland County Courthouse, 1 Courthouse Circle, Cumberland, Virginia:

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

1. Call to Order

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

The purpose of the meeting was to conduct a work session relating to a potential refinancing of county bond obligations and to conduct other items of public business.

2. Roll Call

County Administrator, Vivian Giles, called the roll.

3. Approval of Agenda

On a motion by Supervisor Ingle and carried unanimously, the Board approved the Agenda.

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

4. Discussion of Debt Restructuring

The Board heard a presentation by James Sanderson of Davenport & Company and Dan Siegel of Sands Anderson regarding options for the restructuring of a portion of the county's outstanding debt. The objective, as presented, is to provide options to Cumberland County to save money while improving annual cash flow.

5. Ratify Resolution for CA 16-03 Utilities

On a motion by Supervisor Osl and carried unanimously, the Board approved the resolution for CA 16-03:

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

6. Purchase of vehicles for Maintenance and Animal Control

The need for vehicles was discussed and the purchase of a truck for animal control was authorized. No vote was taken.

7. Park Bench donation

The South Central Association of Realtors has offered to purchase and place at the administration building a park bench for use by citizens. On a

motion by Supervisor Wheeler and carried unanimously, the Board accepted the donation of a park bench from the South Central Association of Realtors.

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

8. Adjourn

On a motion by Supervisor Ingle and carried, the Board adjourned until September 13, 2016 at 7:00 p.m. in the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia

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

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney