

At a meeting of the Cumberland County Board of Supervisors held at 5:00 p.m. on the 19th day of February, 2015 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

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

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 budget work session relating to the FY 2015-2016 budget to offer individuals, including County staff and representatives from agencies requesting funding from the County, the opportunity to present information to the Board and to provide an opportunity for Board members to ask questions regarding those funding requests. Further, a joint public hearing was held with the Cumberland County School Board at 7:00 p.m. to review the FY2015-2016 school budget.

The following individuals met with the Board:

- a. Marlene Watson, Cumberland County Registrar;
- b. Sherry Ragland and Kelly Snoddy, Peter Francisco Soil and Water Conservation District;
- c. Darrell Hodges, Cumberland County Sheriff;
- d. Jennifer Beach, Director, Cumberland County Library;

On a motion by Supervisor Banks and carried, the Board approved the payment in full, exclusively from funds received from Republic Services, of the outstanding obligation incurred to finance the Ameresco, Inc. contract:

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

The Board continued with presentations from community organizations:

- e. Tom Perry and William Hurt, Cartersville Volunteer Fire Department;
- f. Bernie Becker and Tom Buchanan, Cartersville Volunteer Rescue Squad;
- g. Eli Green and Dan Pempel, Randolph Volunteer Fire Department;
- h. Paul Ingle and Mark Chambliss, Cumberland Volunteer Fire Department;

The chairman recessed the meeting until 7:00 p.m. in the Cumberland County Circuit Courtroom A for a joint work session with the Cumberland County School Board.

The Board heard a presentation by Cumberland County Public School Superintendent Dr. Amy Griffin regarding the school system's recommended budget for 2015-2016.

On a motion by Supervisor Wheeler and carried, the Board adjourned until March 10, 2015 at 7:00 p.m. in the Cumberland County Circuit Courtroom A.

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