



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

June 14, 2016
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **State and Local Departments/Agencies/Community Service Providers** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
6. **Public Comments (Part one)**
7. **Public Hearings** **Motion**
 - a. Secondary Six Year Road Plan (pg. 1-4) **Motion**
 - b. FY16 Budget Amendment (pg. 5-8)
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda (pg. 9-33) **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (Revised April 26, 2016, May 10, 2016)
 - b. FY2016 Appropriation **Motion**
 - c. FY2017 Budget Appropriation - \$30,630,059 (pg. 34-35) **Motion**
 - d. FOIA Officer Designation (pg. 36-40) **Motion**
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 41-49) **Motion**
 - b. Budget Transfers (pg. 50-51) **Motion**
 - c. Supplemental Appropriations (pg.52-55) **Motion**
 - i. \$2,906.40 Circuit Court Clerk's Office
 - ii. \$2,100.00 Circuit Court Clerk's office

10. **Planning Director's Report**
 - a. Planning Project updates (pg. 56-57) **Information**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Session** (pg. 58-59) **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
16. **Reconvene in Open Session** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”
17. **Additional Information** – (pg. 60-76)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes
 - e. Approved IDA minutes-N/A
 - f. Powhatan County - Chase the Dragon invitation
18. **Adjourn – Regular Meeting – July 12, 2016**