



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

October 10, 2017
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**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Ms. Doris Seal, Cumberland Community Cares Food Bank **Information**
 - e. Tom Perry, Fire & EMS Chief – adopt EOP as amended **Motion**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. CUP 17-04 Sportsman Campground – Jackie Ford (pg. 1-12) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (September 12, 2017) (pg. 13-25)
 - b. Mid-Atlantic Broadband request for exemption of real estate taxes (pg. 26-27) **Motion**
 - c. Reappointment of Carolyn Helgeson to Piedmont ASAP (pg. 28) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 29-36) **Information**
 - b. Appropriation request - \$571 for Cumberland Recreation Cheerleading (pg. 37) **Motion**
 - c. Appropriation request - \$867 for Cumberland Recreation Cheerleading (pg. 38) **Motion**
 - d. Appropriation request - \$86,200 for CADD grant software (pg. 39) **Motion**
 - e. Capital Improvements Plan Schedule FY2019-2023 (pg. 40) **Motion**
 - f. Budget Calendar FY2018-2019 (pg. 41) **Motion**

10. **Planning Director's Report**
 - a. Planning Project updates (pg. 42-43)
 - b. CUP 16-01 Robbie Lipscomb Renewal Request (pg. 44-46)

**Information
Motion**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting** (pg. 47)

Motion

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
16. **Reconvene in Open Meeting** (pg. 48)

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. 49-56)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved IDA minutes- N/A
18. **Adjourn – Regular Meeting – November 14, 2017.**