



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

November 01, 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**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Ms. Mary Hickman, Commonwealth Regional Council (pg. 1-4) **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. Cumberland Community Center Lease Agreement (pg. 5-22) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (October 11, 2016) (pg. 23-37)
 - b. Piedmont Regional Jail Board Authority (pg. 38-72) **Motion**
 - c. 2016 Holiday Calendar (pg. 73) **Motion**
9. **Assistant County Administrator/Finance Report**
 - a. Monthly Budget Report (pg. 74-82) **Information**
 - b. Supplemental Appropriation - \$85,733.00 (pg. 83-84) **Motion**
 - c. Request for Appropriation - \$1,291.84 (pg. 85-87) **Motion**
 - d. Request for Appropriation - \$26,625.00 (pg. 88-90) **Motion**
10. **Planning Director's Report**
 - a. Planning Project updates (pg. 91-92) **Information**
 - b. Set public hearing for CUP 16-10 Mo Duncan (pg. 93) **Motion**

11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting (pg. 94-95)** **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: Update on Step Increases

16. **Reconvene in Open Meeting** **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. 96-114)**
 - a. Treasurer’s Report
 - b. DMV Report – N/A
 - c. Monthly Building Inspections Report – N/A
 - d. Approved Planning Commission meeting minutes – September 26, 2016 and October 3, 2016
 - e. Approved IDA minutes-May 24, 2016, and July 26, 2016
18. **Adjourn – Regular Meeting – December 13, 2016**