

BOOK 10 PAGE 650

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 11th day of May 2004, at the Cumberland Courthouse:

Present: W.F. Osl, Jr., Chairman, District 1
Clifton C. White, District 2
Van Petty, District 3
Elbert Womack, District 4
Jeremiah Heaton, District 5
Darvin E. Satterwhite, County Attorney
Judy O. Hollifield, County Administrator
Sherry Swinson, Assistant County Administrator
Sandy Sullivan, Deputy Clerk

Also Present: William Burger, Chairman, Planning Commission
Parker Wheeler, Planning Commission
Keith Oulie, Planning Commission
David Brown, Planning Commission
Zeke Sanderson, Planning Commission
Andrew Evans, Planner

The Chairman called the meeting to order. The Deputy Clerk called the roll. Reverend Dargan B. Lucus gave the invocation and the JROTC led in the pledge of allegiance.

Special Recognition - Robert Rigsby and David Harris, Peter Francisco Soil & Water Conservation District presented Woodville Farm, Inc., with the James River Basin Award. The Womack family members were present to accept the award.

On behalf of the Board of Supervisors, Mr. Osl presented Woodville Farm, Inc., with the following resolution:

In recognition of Woodville Farm, Inc. for their farm conservation management practices, selected as the Clean Water/Bay Friendly Award, and recipient of the James River Basin Grand Award

BE IT KNOWN Among All Within the County of Cumberland

That the Peter Francisco Soil and Water Conservation District serves this community through programs and activities that enhance water quality of our surface and ground waters; while conserving and protecting our natural resources; and

That in cooperation with the Virginia Department of Conservation and Recreation, farmers who demonstrate outstanding management practices which conserve our precious natural resources are selected and recognized through the Clean Water/Bay Friendly Farm Award Program; and

That the Peter Francisco SWCD has selected Woodville Farm, Inc. as the Clean Water/Bay Friendly Farm Award Program recipient of Cumberland County for 2003; and

That the Department of Conservation has selected Woodville Farm, Inc. as the recipient of the James River Basin Grand Award for 2003; and

That the Department of Conservation has selected Woodville Farm, Inc. as the recipient of the James River Basin Grand Award for 2003; and

BOOK 10 PAGE 650

That Woodville Farm, Inc. demonstrates a commitment to the conservation of the natural resources on their farm through:

- Implementing a Farm Nutrient Management Plan
- An up-to-date Conservation Plan
- Farm tours for outreach and educational activities/ programs
- Numerous Best Management Practices installed;

THEREFORE, BE IT RESOLVED by the Cumberland County Board of Supervisors, that Woodville Farm, Inc. is hereby commended for their commitment to protecting and enhancing waters that flow beyond farm boundaries, for the conservation ethic they demonstrate through their farm management practices, and through profitable, sustainable agriculture do contribute to the rural character of our beloved County.

Endorsed this eleventh day May 2004, by the Cumberland County Board of Supervisors.

1. Approval of Agenda

On a motion by Mr. Petty and carried, the agenda was amended as noted.

- 1) Add to County Administrator's Report
 - d) Adoption or resolution recognizing Bishop Designate Lylton C. Crenshaw who will be consecrated into the Bishopric on August 7, 2004
 - e) Consider Piedmont Regional Jail Board's request to expand
 - f) Consider Application for Festival Permit at Moe Duncan's property, May 21-22
 - g) Additional Appropriation - School

Vote: Mr. Osl - aye	Mr. White - aye
Mr. Petty - aye	Mr. Womack - aye
Mr. Heaton - aye	

2. VDOT

Mark McKissick, VDOT, appeared before the Board to hear any concerns. Board members inquired about grass cutting and various safety issues.

3. Public Hearings

- a) Joint Public Hearing with Planning Commission RE: Zoning Ordinance amendments

The Chairman opened the public hearing. There was one speaker who thanked the Planner and the Planning Commission for their dedication. The Chairman closed the public hearing.

BOOK 10 PAGE 650

The Board of Supervisors and the Planning Commission discussed the proposed amendments to the County's zoning ordinances.

Parker Wheeler made the motion for the Planning Commission to recommend to the Board of Supervisors the zoning amendments with the corrected changes for their approval. The motion was seconded and carried.

On a motion by Mr. Womack and carried, the Board tabled their decision until the next scheduled Board meeting giving the Planning Commission the opportunity to put the changes into writing for review.

Vote:	Mr. Osl - aye	Mr. White - aye
	Mr. Petty - aye	Mr. Womack - aye
	Mr. Heaton - aye	

The Planning Commission meeting was adjourned.

- b) Change of Polling Place of District 3 Precinct From Old Clerk's Office to Cumberland Rescue Squad Building

The County Attorney explained that the request for change in Polling Place was due to inadequate parking at the Courthouse on election day.

The Chairman opened the public hearing. There was only one speaker. The speaker supported the change in District 3 Polling Place. The Chairman closed the public hearing.

On a motion by Mr. Petty and carried, the Board agreed to change the Polling Place of District 3 Precinct from the Old Clerk's Office to the Cumberland Rescue Squad Building and to adopt the following ordinance pending approval from the Justice Department:

WHEREAS, the Cumberland County Electoral Board has studied the benefits of changing the polling place of the District 3 Precinct from the Old Clerk's Office in Cumberland Courthouse to the Cumberland Rescue Squad Building and has found that the parking facilities for the public at the Cumberland Rescue Squad Building are far superior to the existing parking facilities available at the Old Clerk's Office in the Courthouse;

WHEREAS, the Electoral Board has recommended that the Board of Supervisors adopt an ordinance changing the polling place of District 3 Precinct to the Cumberland Rescue Squad Building;

WHEREAS, the facilities at the Cumberland Rescue Squad Building are located in the Courthouse area near the existing polling place and are readily accessible to all of the citizens in Election District 3 Precinct;

BOOK 10 PAGE 650

WHEREAS, the Board of Supervisors finds that the change of the polling place for Election District 3 Precinct from the Old Clerk’s Office Building in Cumberland Courthouse to the Cumberland Rescue Squad Building is in the best interests of the citizens in Election District 3 Precinct and will promote voter convenience and participation in the precinct.

NOW THEREFORE, BE IT ORDAINED, that Sec. 30-72 of Article III, “Voting Precincts” of Chapter 30, “Elections,” of the Cumberland County Code is hereby amended to read as follows:

Sec. 30-72. Precincts.

The precincts for each election district and the polling places for each precinct shall be as set forth below:

(1) [UNCHANGED]

(2) [UNCHANGED]

(3) Election District 3 shall have one precinct, and such precinct shall be named the Election District 3 Precinct, and the polling place therefore shall be at the Cumberland Rescue Squad Building near Cumberland Courthouse, Virginia.

(4) [UNCHANGED]

(5) [UNCHANGED]

ADOPTED this 11th day of May 2004 by the Cumberland County Board of Supervisors.

Vote:	Mr. Osl - aye	Mr. White - aye
	Mr. Petty - aye	Mr. Womack - aye
	Mr. Heaton - aye	

4. Departments/Agencies

N/A

5. County Administrator’s Report

a) Consent Agenda

The County Administrator explained each item in the consent agenda and the following actions were taken:

On a motion by Mr. Womack and carried, the Board approved the following consent agenda items:

1. Approved the minutes for March 23, 2004, April 2004 and May 3, 2004 with noted typographical corrections.
2. Approved bills for May 2004 totaling \$58,557.21 and ratified bills for April 2004 of warrants totaling \$139,571.45 with check numbers ranging

BOOK 10 PAGE 650

from 41666 to 41982. Direct Deposit totaling \$53,838.27.

- 3. Appropriated \$12,192.00 to the Sheriff's department for a grant that was received for defibrillators and surveillance equipment.

Vote: Mr. Osl - aye Mr. White - aye
Mr. Petty - aye Mr. Womack - aye
Mr. Heaton - aye

- b) Appointment to Planning Commission - District 5

The County Administrator stated that Mr. Harold Collins, Jr. has resigned from the Planning Commission due to the lack of time to serve and Mr. Heaton has submitted the name of Roland Gilliam to serve the unexpired term of Mr. Collins.

On a motion by Mr. Heaton and carried, the Board appointed Roland Gilliam to the Planning Commission to serve the unexpired term of Harold Collins, Jr. in District 5.

Vote: Mr. Osl - aye Mr. White - aye
Mr. Petty - aye Mr. Womack - abstained
Mr. Heaton - aye

- c) Award bid on Health Insurance

The County Administrator stated that interviews are scheduled for May 12, 2004 and asked permission from the Board that the Committee be allowed to make the selection of insurance carrier due to the short time frame needed to submit this information for the June 15th payroll. The three companies that are scheduled to be interviewed are Anthem Blue Cross and Blue Shield through the local Farm Bureau Office, Aetna and the current insurance carrier Mamsi.

On a motion by Mr. White and carried, the Board authorized the Committee to make the selection of insurance carrier for the County.

Vote: Mr. Osl - aye Mr. White - aye
Mr. Petty - aye Mr. Womack - aye
Mr. Heaton - aye

- d) Adopted resolution recognizing Bishop Designate Lylton C. Crenshaw who will be consecrated into the Bishopric on August 7, 2004

On a motion by Mr. Womack and carried, the Board adopted the following resolution:

WHEREAS, The Honorable Bishop Designate Lylton C. Crenshaw has served as Pastor, confidant, counselor and friend to many people for the past nineteen years, and

WHEREAS, Word Harvest International Fellowship of Churches, Inc. will consecrate Pastor Crenshaw of Union Outreach Fellowship, Farmville, Virginia, into the Bishopric on August 7, 2004, and

BOOK 10 PAGE 650

WHEREAS, Pastor Crenshaw is also a dedicated servant of Cumberland County through his employment with Cumberland County Schools, and his role in emergency services for the County;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Supervisors that on this most important occasion in Pastor Crenshaw's life, a formal acknowledgement of his service to the Community be made known, and

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the minutes of the Board of Supervisors meeting for May 11, 2004, and forwarded for presentation to Bishop Designate Lynton C. Crenshaw on the date of his consecration, August 7, 2004.

ADOPTED this 11th day of May 2004 by the Cumberland County Board of Supervisors.

Vote: Mr. Osl - aye	Mr. White - aye
Mr. Petty - aye	Mr. Womack - aye
Mr. Heaton - aye	

e) Approved Piedmont Regional Jail Board's request to expand

On a motion by Mr. Womack and carried, the Board approved the request from Piedmont Regional Jail to expand with no additional cost to the County.

Vote: Mr. Osl - aye	Mr. White - aye
Mr. Petty - aye	Mr. Womack - aye
Mr. Heaton - aye	

f) Approved Application for Festival Permit at Moe Duncan's property, May 21-22

The County Administrator explained that this event will be hosted by the Richmond Jaycees and by invitation only. The request came in late, however, the group needed to act at the last minute because their arrangements for space in Richmond had not been finalized. The Health Department had approved the event being that there will not be any food served. The County will notify Rescue, Fire and the Sheriff's Department to be on stand-by.

On a motion by Mr. Womack and carried, the Board approved the application as presented.

Vote: Mr. Osl - aye	Mr. White - aye
Mr. Petty - aye	Mr. Womack - aye
Mr. Heaton - aye	

g) Appropriated additional funds-School

The County Administrator stated that the school has requested an additional appropriation in the amount of \$82,267.32 in state and federal funds. This does not include any local funds. This is an annual request for these types of funds.

BOOK 10 PAGE 650

On a motion by Mr. Petty and carried, the Board approved an additional appropriation to the school in the amount of \$82,267.32.

Vote: Mr. Osl - aye Mr. White - aye
 Mr. Petty - aye Mr. Womack - aye
 Mr. Heaton - aye

6. Assistant County Administrator's Report

a) Project Updates

Cumberland hosted a meeting with the Tobacco Commission Executive Director Carthan Currin and four members of his staff, along with representatives from Buckingham and Appomattox Counties to discuss potential projects and ways we might further leverage our allocations. These three counties were asked to meet, since we receive the smallest allocations within the 22 counties comprising the Southside. One key element to ensuring funding in the future was to plan regional efforts. Sherry Swinson, Elbert Womack and Judy Hollifield attended this meeting representing the County. A number of potential projects were identified and will be pursued with the appropriate partners.

The Patriot's Day festival was successful for our first all-out effort. A follow-up meeting was held at Chairman Ingle's house and a number of elements were identified that we would suggest changing for the next year's festival. The Committee unanimously voted that Mr. Ingle serve as chair for the 2005 event. We thank him and all of those who served on the Festival Committee for all of the hours and efforts put into this countywide event.

The Route 60 Corridor Study Committee met and were shown a number of "traffic calming" plans on April 19th and asked to provide feedback to the PDC. These options will be presented to the public in June. The purpose of this project, which was funded through a VDOT grant, is to provide alternatives to the safety issues we experience along the Route 60 corridor in the Court House area, whether it involve the pedestrian crossings or the limited ingress and egress at the schools.

A meeting was held at the Cumberland State Forest Headquarters with a number of state agency directors and others to discuss the potential listing of the State Forest Headquarters and the Oak Hill residence on the State and National Historic Landmarks Register. Among those attending were Deputy Secretary of Commerce and Trade Matt Erskine, VA tourism Corporation President and CEO Alisa Bailey, State Forester Jim Garner, VA Game and Inland Fisheries Director Bill Woodfin, Historic Resources Director Kathleen Kilpatrick, Tobacco Commission Executive Director Carthan Currin, and Norfolk Southern Resident Vice President of Public Affairs Bruce Wingo. In pursuing the listing of these two sites on the Register, this will be one more reason to visit the State Forest and Cumberland County. This was a great opportunity for Cumberland to be host to some of the State's key decision makers and potential funding sources.

Ms. Swinson traveled to the New River Trail State Park with a group of almost 30 people including State Park Director, Joe Elton.

We received a letter from the Governor supporting the idea of the linear State Park in the case that the rail line from Burkeville to Pamplin is abandoned by Norfolk Southern.

Amy Ritchie, Manager of Statewide Programs, Jamestown 2007 asked for the support of Cumberland County in the Jamestown 2007 Celebration Program.

On a motion by Mr. White and carried, the Board voted to participate in the Jamestown 2007 Celebration Program.

Vote:	Mr. Osl - aye	Mr. White - aye
	Mr. Petty - aye	Mr. Womack - aye
	Mr. Heaton - aye	

Everyone is invited to attend the Civil Rights in Education Heritage Trail grand opening Friday, May 14th at 2:00 p.m. at the anchor site, Moton Museum, Farmville. The Governor will deliver the keynote address.

7. County Attorney's Report

N/A

8. Board Members

Mr. Osl

Mr. Osl stated that he received a letter from Mr. and Mrs. Urquhart thanking the Board of Supervisors for honoring Ms. Jenkins and that Bill Burger, Chairman, Planning Commission is very pleased with the Board of Supervisors participation and interaction with the Planning Commission.

Mr. White

Mr. White stated that he attended VACO's Highway Steering Committee meeting. Cumberland will be receiving \$400,000 for all road systems in the County. Cumberland may be receiving a new program. VDOT has signed a contract with a private contractor to erect signs on all state right-of-ways for any business that wants to buy a sign. The cost will be \$1,500 to put your logo onto one side of a sign. CPAC is now called HOPE and the Regional office is now in the Watkins Abbitt Federal Building in Farmville. An open house will be held on May 14, 2004 from 10:00 a.m. until 2:00 p.m.

Mr. Petty

Mr. Petty stated that he attended the VACO Telecommunications Utility Steering Committee Conference that was held on May 7, 2004. Per House Bill 11174 localities may have the ability to tax utilities. The purpose is to have a uniform tax on telecommunication equipment. One factor in this decision is that more families are going with wireless communication verses land line communication. This could be implemented by the year 2005. The Clothes Closet will now be located in the CPAC building. The next meeting for District 3 citizens will be held on Wednesday, May 19, 2004 from 4:00 p.m. to 6:00 p.m.

Mr. Womack

Mr. Womack stated that he attended the VACO Environmental Steering Committee meeting held on May 7, 2004. One item of discussion was the clean up of the Chesapeake Bay. Mr. Womack stated that he would like the County to pursue having the Game Commission work on restocking bass into Lake Chesdin.

Mr. Heaton

Mr. Heaton stated that he attended a Crossroads Board meeting. Crossroads offers some unique services including grass cutting and cleaning. If anyone is interested in these services, they can contact Will Rogers of Crossroads. Linda Staylor submitted a grant to Homeland Security on behalf on the Randolph Volunteer Fire Department. Homeland Security has received 20,300 applications from fire departments across the nation and will be making a decision for FY 2004 by January 2005. Mr. Heaton would like to work towards having a workable solution to positive actions form VDOT on concerns from Board members and citizen concerns.

9. Public Comments

Citizens had concerns for road conditions and safety concerns on Jenkins Church Road, Bonbrook Road and the intersection of Cartersville Road and Deep Run Road.

10. Closed Meeting

N/A

11. Additional Information

Letter from Governor Warner re: House Bill 643 authorizing Department of Conservation and Recreation to accept the Norfolk Southern Corporation's donation of railroad lands between Burkeville and Pamplin City.

12. Adjourn

The Chairman ordered the meeting adjourned until Monday, May 24th, 2004, at 10:00 a.m. at Colonial Pipeline.

Chairman

County Administrator