

2. VDOT - Mark McKissick

Schedule work session for 6-year plan

It was the consensus of the Board of Supervisors to schedule a work session on the 6-year plan on October 18, 2004 in the Old Clerk's Office.

Mr. McKissick reported that surface treatment touch-ups were being finalized on Jenkins Church Road.

Mr. White asked if the Division of Forestry could thin some trees on Rt. 626 Bonbrook Creek Road to improve visibility. Mr. McKissick stated that he could check into this concern.

3. Department/Agencies

- a) HOME - Lorae D. Ponder - request to administer HOPWA Program Route 60 Corridor Study - Draft Final Report

Ms. Lorae D. Ponder gave an overview of the HOPWA Program and requested to administer the Housing Opportunities for People with Aids (HOPWA) Program in the county. The program is funded by the department of Housing and Urban Development.

On a motion by Mr. Heaton and carried, the Board agreed to table a decision until the November 9th regular Board meeting.

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

- b) Chuck Ironmonger, High Bridge Camp

Mr. Ironmonger, High Bridge Camp Crowder requested that the County re-install the Civil War Plaques that were previously displayed in the Courthouse. Mr. Ironmonger requested that the plaques be re-hung in the lobby of the Courthouse.

On a motion by Mr. Petty and carried, the Board agreed to table until the November 9th meeting to allow staff time to review the cost and logistics of re-hanging the plaques in the Courthouse.

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

- c) Dr. Mark Levine, Department of Health

Dr. Mark Levine, Department of Health, gave an update on the shortage of flu vaccine and stated that the Health Department will be working with the media to get updates out to the public. Individuals that are at high risk include those over age 65, children 6 to 23 months old and those with chronic medical conditions.

4. Closed Session

On a motion by Mr. Womack and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A (3) Consideration of acquisition of real property for public purpose....and A (7) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

The Board returned to regular session on a motion by Mr. Osl.

A motion was made by Mr. Osl and adopted by the following vote:

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

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken on items discussed in closed session.

5. Public Hearing

Proposed Transportation Enhancement Program Grant
Initiative for enhancement of Cumberland Courthouse area.

The Chairman opened the public hearing with there only being one speaker.

The Chairman closed the public hearing.

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

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program a transportation enhancement project in the County of Cumberland.

NOW, THEREFORE BE IT RESOLVED, that the Cumberland County Board of Supervisors requests the Commonwealth Transportation Board to establish a project for the improvement of the Route 60 corridor, through the historic Cumberland Court House area, with the addition of sidewalks, streetlights, a visitor's center and museum, and trails linking the Court House area to Bear Creek Lake State Park.

BE IT FURTHER RESOLVED, that Cumberland County agrees to pay a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project, and that, if the County subsequently elects to cancel this project the Cumberland County Board of Supervisors hereby agrees to reimburse the Virginia Department of Transportation for the total amount of

costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 12th day of October 2004, at a regular meeting of the Cumberland County Board of Supervisors.

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

6. 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. White and carried, the Board approved the following consent agenda items:

1. Approved the minutes for September 2004.
2. Approved bills for October 2004 totaling \$50,982.13 and ratified bills for September 2004 of warrants totaling \$172,220.23 with check numbers ranging from 42829 to 43142. Direct Deposit totaling \$67,204.77.
3. Appropriated \$4,346.50 - Two for life funds to be equally divided between Cartersville and Cumberland Rescue Squad.

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

b) Appointments

- 1) Planning Commission (District 1)

It was the consensus of the Board of Supervisors to review this appointment at the next regular Board meeting scheduled for November 9, 2004.

- 2) Workforce Investment Board

On a motion by Mr. Osl and carried, the Board appointed Steve Leonard to the Workforce Investment Board.

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

- c) Consider Treasurer's request to amend Vehicle decal ordinance to eliminate the requirement for trailers to have County decals, exempt antique vehicles from having to display a County decal, and establish a 30-day grace period to purchase a County decal for newly purchased vehicles.

- h) Consider position of Tourism Director for County

Mr. Heaton suggested that the County appoint a Tourism Director to handle tourism related projects and businesses. Mr. Heaton believes that this position would free up 25 to 30 hours per week for County staff even if the position is warranted on a part-time basis.

The County Administrator stated that the County is in the middle of a pay classification study and that the budget has been completed for this fiscal year.

Mr. White suggested that a Marketing Agent position may be more appropriate than a Tourism Director, being that the County would maximize its tourism opportunities.

The Board agreed to keep this in mind and include in budget discussions.

- i) Quarterly Budget Report

The County Administrator presented the quarterly budget report noting that no expenditures are out of line.

7. Assistant County Administrator's Report

- a) Project Updates

Ms. Swinson asked the Board of Supervisors to adopt a resolution requesting the 2004 allocation of \$42,038.00 from the Tobacco Commission for phase one of the water project.

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

WHEREAS, the Board of Supervisors of the County of Cumberland believes that it is critical to develop adequate infrastructure to serve both citizens and businesses in order to stimulate economic growth; and

WHEREAS, the County of Cumberland is requesting the County's 2004 allocation of \$42,083.00 from the Virginia Tobacco Indemnification and Community Revitalization Commission to assist with Phase I of a Public Water System to serve the Courthouse Complex and Middle/High School Complex; and

WHEREAS, the Board of Supervisors of the County of Cumberland has committed \$1,119,500.00 (cash) match for the completion of Phase I of a Public Water System to serve the Courthouse Complex and Middle/High School Complex, and has been awarded grants from Rural Development and the Economic Development Administration; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Cumberland, Virginia, respectfully requests that the Virginia Tobacco Indemnification and Community Revitalization Commission support the efforts of the County by providing funding assistance for Phase I of the Cumberland County Public Water System.

Teams and noted that all teams are suffering from a shortage of participation. Mr. Osl noted that the Planning Commission is updating the Comprehensive Plan and encouraged citizens to take part in the public meetings.

Mr. White

Mr. White suggested that the Board look into the possibility of allowing tax relief on personal vehicles belonging to emergency service volunteers. Mr. White attended a night School Board meeting on 10-11-04. The School Board approved the issuance of an RFP for phase II of the school construction.

Mr. Petty

Mr. Petty stated that he will be attending the Cumberland Housing Board's October 26 meeting. Mr. Petty stated that Lee Leeds, Building Inspector, will be working with County staff to provide renovations to the outside of the Cumberland Rescue Squad building to meet criteria for the Americans with Disabilities Act in time for the November election. The monthly third district meeting will be held on October 20, 2004 from 4:00 p.m. to 6:00 p.m. in the Old Clerk's Office.

Mr. Womack

Mr. Womack asked the County Administrator about the status of bids for the planned upgrades to the roadway entrance to the Randolph Volunteer Fire Department.

The County Administrator stated that Lee Leeds, Building Inspector, felt that the County may be able to combine its bid request for the fire department and renovations with those planned for the voting precinct repairs at the Emergency Squad building. Combining the two projects may make the projects more enticing to contractors.

Mr. Heaton

Mr. Heaton suggested that the County consider hiring day time Emergency Services Personnel. The funding for this could be utilized from the revenue recapture program, which would not cost taxpayers. This would help relieve a lot of burden on volunteer EMS workers. Mr. Heaton stated that he will not be attending the annual VACO meeting. Mr. Heaton suggested that a page be included on the County website to allow citizens to communicate with troops overseas. Mr. Heaton encouraged everyone to vote in the upcoming election.

10. Public Comments

One citizen spoke stating that the County needs an Economic Developer instead of a Tourism Director and asked that the County have an engineer look at the amount of water estimated to be used at Bear Creek State Park.

11. Closed Meeting

The County Attorney explained the items to be discussed in closed session.

On a motion by Mr. Petty and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A (1) Personnel.

The Board returned to regular session on a motion by Mr. Osl.

A motion was made by Mr. Osl and adopted by the following vote:

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

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The Board directed the County Administrator to send a letter to S&S Printing, stating that proper procurement procedures were followed in obtaining bids for a quarterly County newspaper.

12. Additional Information

N/A

13. Adjourn

The Chairman ordered the meeting recessed until Monday, October 18th, 2004, at 4:00 p.m. for a work shop with VDoT on the six year plan.

Chairman

County Administrator