

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 12th day of July 2005, 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
Darvin E. Satterwhite, County Attorney
Judy O. Hollifield, County Administrator
Sherry Swinson, Assistant County Administrator

Absent: Jeremiah Heaton, District 5

The Chairman called the meeting to order and the County Administrator called the roll.

The invocation and the pledge of allegiance were led by the Chairman.

1. Approval of Agenda

On a motion by Mr. Osl and carried, the Board approved an addendum to the agenda as follows:

6. Department/Agencies
Emergency Services Committee Report
7. County Administrator's Report
 - a) Authorize year-end budget transactions
 - h) Authorize issuance of RFP for solid waste disposal

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

2. **Certificate of Appreciation - Sandra Everson-Jones**

On a motion by Mr. Osl and carried, the Board adopted the following resolution in appreciation of Sandra Everson-Jones:

CERTIFICATE OF APPRECIATION
presented to
SANDRA EVERSON-JONES

In recognition of her dedication to Cumberland County and hard work in the Planner's Office over the past months while the County did not have a Planner, during which time she took on additional duties, devoted extra time, and performed the job to a high degree of excellence.

The Board of Supervisors sincerely appreciates the work ethic and contributions made by Sandra Everson-Jones.

3. **VDOT - Mark McKissick**

Mark McKissick, VDOT Engineer, met with the Board and reported that the sidewalk on Fitzgerald Road will be replaced which will meet ADA requirements.

4. **Old Business**

The County Attorney reviewed last month's public hearing on the proposed ordinance to establish a \$50.00 bounty on coyotes in the County. Since one Board member was absent last month and there was a tie vote, the Board is required to re-consider the motion and vote again.

Mr. Womack made a motion to adopt an ordinance to establish a \$50.00 bounty on coyotes killed in Cumberland County. The motion was defeated as follows:

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

5. Joint Public Hearing with Planning Commission on the Comprehensive Plan

Planning Commission Chairman Burger called the Planning Commission to order, called the roll and established a quorum. He explained the process for updating the Comprehensive Plan and stated that at the last public hearing, the Planning Commission recommended the Comprehensive Plan to the Board, however, some amendments needed to be added, which necessitated the joint hearing with the Board of Supervisors.

Chairman Burger opened the public hearing and since there were not speakers, the hearing was closed.

The Planning Commission recommended the adoption of Phase I of the 2005-2010 Comprehensive Plan, as amended, and recommends to the Board of Supervisors that the attached Phase I of the 2005-2010 Comprehensive Plan, be adopted by the Board of Supervisors and hereby certifies a copy thereof to the Board of Supervisors.

Chairman Osl opened the public hearing of the Board of Supervisors and since there were no speakers, the hearing was closed. He stated that the recommendations were received from the Planning Commission on the entire Comprehensive Plan, plus amendments.

On a motion by Mr. Womack and carried, the Board adopted Phase I of the 2005-2010 Comprehensive Plan, as recommended with amendments by the Planning Commission:

WHEREAS, the attached certified copy of Phase I of the 2005-2010 Comprehensive Plan, as amended, has been recommended by the Planning Commission for adoption to act as a guideline for the physical development of the territory within Cumberland County and is made for the purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the territory within the County which will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants.

WHEREAS, upon the foregoing recommendation of the Planning Commission, the Board of Supervisors finds that the attached Phase I of the 2005-2010 Comprehensive Plan is required by public necessity, convenience, general welfare or good zoning practice and is in the interest of the health and welfare of the citizens of Cumberland County.

NOW THEREFORE, BE IT RESOLVED, pursuant to §15.2-2228 of the Code of Virginia 1950 (as amended), the Board of Supervisors hereby adopts the attached Phase I of the 2005-2010 Comprehensive Plan, as amended.

Effective Date: July 13, 2005.

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

6. Department and Agencies

- a) Sheri McGuire, IDA and Longwood Small Business Administration - business/citizen survey

Sheri McGuire-IDA and Longwood Small Business Administration presented the survey results of the Cumberland County Consumer and Business Survey Report. A copy is on file in the County Administrator's Office.

- b) Emergency Services Committee Report

Kelly Hale and Rose Payne, Emergency Services Committee, commended the dispatchers for their assistance over the past two weeks while the County was experiencing radio problems. They requested that the Board of Supervisors adopt a resolution realigning the service areas of Cumberland Volunteer Rescue Squad and Cartersville Volunteer Rescue Squad in order to provide for better response to 911 calls. They stated that they planned to implement on August 1 and the IT Manager would map the 911 system to show which rescue squad would be responding to calls.

On a motion by Mr. Osl and carried, the Board authorized the Cumberland and Cartersville Volunteer Rescue Squads to realign their response areas as agreed upon and defined in the 911 system.

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

7. **County Administrator's Report**

a) Consent Agenda

The County Administrator explained each item in the consent agenda and on a motion by Mr. Osl and carried, the Board approved the following items as presented:

1. Approved minutes for June 2005.
2. Approved bills for July 2005 totaling \$331,501.73 and ratified bills for June 2005 of warrants totaling \$256,505.78 with check numbers ranging from 44932 to 45290. Direct Deposit totaling \$79,393.19.
3. Adopted the Crossroads Annual Contract (copy included in BOS file for July 12, 2005).
4. Authorized year-end budget transactions as prepared by the County Administrator and Treasurer (copy attached to the minutes for July 12, 2005).

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

b) RFP for communication towers in County

The Board directed staff to draft an RFP for communication towers and bring to the Board at the next meeting.

c) Board recommendations to Circuit Court Judge for appointment to Equalization Board (Districts 2 and 5)

Equalization Board recommendations will be put back on the agenda for August.

d) Appointment to Water & Sewer Advisory Committee - District 5

Water & Sewer Advisory Committee appointment will be put on the agenda for August.

- e) Appointments to Planning Commission - Districts 2 and 3

Appointment to Planning Commission will be put on the agenda for August.

- f) Appointment to IDA - Sheri McGuire's term expires in September

On a motion by Mr. Petty and carried, the Board reappointed Sheri McGuire to the IDA for a term expiring September 2009.

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

- g) Consider RFP for roof over Clerk's Office

On a motion by Mr. Womack and carried, the Board authorized issuance of an RFP for a replacement roof over the Clerk's Office as included as Recommendation No. 2 on the report furnished by the subcontractor of our architectural firm, Moseley Architects.

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

- h) Issuance of RFP for solid waste disposal

Mr. Osl stated that in February 2005, the Board requested that citizens give their input on how to finance schools and other capital projects in the county. A number of citizens asked the Board to reconsider things that had been rejected in the past, such as prisons and landfills. Based on this input, the Board decided to issue an RFP to be pro active, and to see what options we might have.

On a motion by Mr. White and carried, the Board authorized issuance of an RFP for solid waste disposal, with a deadline for responses of October 1, 2005.

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

8. Assistant County Administrator's Report

a) Project Updates

The Assistant County Administrator reported that a meeting will be held next month to discuss the reservoir project with various agencies. Also the Bear Creek Lake water line has been completed, and sewer lines are being installed. Construction of the meeting facility is well underway and should be completed by November 2005, and the 13 cabins completed by spring 2006.

The first pay request on the water tank has been submitted, and the foundation is complete. Erection of the tank will take 5-6 weeks and painting an additional 5-6 weeks. An informational meeting was held regarding the county public water project, and user agreements from six residential customers, one commercial and two governmental customers are needed to meet funding requirements.

9. County Attorney's Report

N/A

10. Board Members

Mr. Petty stated that he would like for the Board to appoint a Technology Advisory Committee to assist the IT Manager in decisions that have to be made. The Board directed staff to bring a proposal for consideration.

Mr. Womack asked the Board to consider doing away with County decals, and how to proceed with this. The Board asked the staff to bring information back at the August meeting.

Mr. Osl stated that the Commonwealth Regional Council was established on July 1st and had the first meeting on July 1st. He also stated that the Board met with a prospect and would be applying for grant funds toward attracting this center.

Mr. White asked that items for the newsletter be submitted no later than August 1st so the newsletter could be printed prior to opening of school. He commended the volunteers and county staff on the appearance of the Madison ballfield grounds and buildings and stated that a lot of work had been done to make the facility look its best. He heard comments from many people, including those from other counties about the appearance of our fields.

11. Public Comments

A citizen on Columbia Road stated his concerns about the buffer area for the reservoir project. He urged the Board to include property owners in the process of defining the buffer.

A citizen said we should give feedback to our legislators that the permitting process should not take so long, and should be smoother.

Another citizen asked the Board to look at the future, plan ahead for growth and preserve the rural character of the County.

12. Closed Session

On a motion by Mr. Osl 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 - absent	

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 item discussed.

13. Additional Information

N/A

14. Other Items

The Board discussed the Library's request for additional appropriation of funds and agreed to fund the additional amount for cleaning services and for updating insurance coverage.

On a motion by Mr. Womack and carried, the Board appropriated \$1,720.00 to the Library for the additional cost for cleaning and increased cost of insurance for the Library.

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

The Board discussed the date of the August meeting and the need to change it due to some scheduling conflicts.

15. Adjourn

The Chairman ordered the meeting adjourned until Monday, August 1, 2005, at 7:00 p.m. in the Circuit Courtroom.

Chairman

County Administrator