

At an adjourned meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 19th day of September, 2006 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
Clifton C. White, District 2
Van H. Petty, Vice-Chairman, District 3
Elbert R. Womack, District 4
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator

Also Present: Aaron Hickman, IT Manager

Absent: Christine C. Ross, District 5

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

1. Nuisance Animal Ordinance

Sandra Everson-Jones addressed the Board to express her concerns about the new ordinance and how it would affect her and other dog owners.

The County Attorney stated that in 2004 the General Assembly passed a bill allowing localities to regulate nuisance animals, leash laws, shelters, kennels, animals running at large, etc. Mr. Estes requested guidance from the Board on development of the nuisance animal ordinance, as there is no model ordinance in place that would apply to Cumberland County.

The Board discussed several issues pertaining to the proposed ordinance and agreed that perhaps it should be addressed from a zoning standpoint, rather than a nuisance animal ordinance. The County Attorney will prepare draft amendments to the zoning ordinance for the Board's consideration.

2. Wireless Hot Spots

The County Attorney outlined two options available to the County for offering internet service to local Hot Spots:

- a) set up an authority
- b) obtain licensing from State Corporation Commission

Aaron Hickman, IT Manager, explained that after 4:30 the County internet can be offered to the public through Hot Spots at local businesses. Mr. Hickman has received

significant feedback from residents indicating an interest in the service. There would be no cost in deployment of the service for the village with a cost of \$500 in equipment to service the entire courthouse area.

Mr. Petty stated that he would like to proceed with implementation in the courthouse area starting with a few select Hot Spots and eventually expand to residential services.

The County Attorney recommended creating an authority to control internet service. The Board concurred and asked the County Attorney to prepare a draft ordinance.

The Board authorized Mr. Hickman to proceed with a trial to provide internet service to Hot Spots in the courthouse area.

3. Decals

Decals were discussed and referred to the County Attorney for development of a draft ordinance for later review by the Board.

4. County Fire Marshall Position

The Board discussed the possibility of hiring a County Fire Marshall. The item was referred to the Assistant County Administrator to gather additional information on the proposed position for later review by the Board.

5. Other Items

Mr. White suggested that \$90,000 that had previously been set aside for ball fields at the State Park be used to install two new soccer fields at the Old Elementary School, which currently houses the middle school complex. The remaining Board members that were present agreed that this would be a good use of these funds. Mr. White discussed the possibility of having the Army Corp of Engineers and Virginians for Virginia handle grading and seeding of the proposed field site. Mr. White requested that the County Administrator send a letter to Lt. Col. Thomas Morgan with the Army Corp of Engineers requesting their assistance on the project.

The Chairman adjourned the meeting. The next meeting will be held on October 2nd, 2006 at 4:00 p.m. in the Old Clerk's Office for a work session with VDoT re: 6-year plan.

The next regular meeting of the Board of Supervisors has been rescheduled for October 17th.

Chairman

County Administrator