

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 13th day of March 2007, 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
Robert Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator
Stephanie Jamison, Deputy Clerk

Also Present: Michael P. Cooper, Economic Development

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 amended the agenda as follows:

- 2) VDOT
(Data sheet re: speed study on Rt. 669)

- 4) Departments/Agencies
 - c) Letter re: fencing of the water treatment facility

 - f) Dr. Lisa Syrop will attend in Dr. Rankin's place.

- 6. County Administrator's Report
 - c) Request for appropriation of \$650.000

3. **Public Hearings**

N/A

5. **Department and Agencies**

a) Karen Mulleins- School Construction Progress Report

Mrs. Mulleins shared with the board that 7% of the budget had been allocated. H&M requested \$400,000 from Congressman Virgil Goode for the emergency shelter.

She talked about a visitor's management system that would take the place of the sign in sheet in the front office. This system could be paid for using a homeland security grant. The system will be piloted at the Elementary school over the next 30 days.

Demolition on the old school has taken place without too many problems. A water line did rupture on the 1st of March and county schools were closed as a result. The water line was fixed the same day and classes resumed on the 2nd.

The Log Cabin has been moved from behind the school to its new location on school property. The grading in front of the school is for the new bus loop which should be finished by the end of March. A fence will be put up after the bus loop is complete. Foundation work will begin in May. The 1936 cornerstone and artifacts are on display at the Cumberland County Public library.

Mrs. Mulleins gave an update on the brick campaign. 23 bricks have been sold to date raising \$1,521. The senior class is selling the original 1936 bricks for \$10 and the money will go towards the Corey Mentor scholarship fund.

The web cam was able to capture pictures of the key events for the school.

b) Kevin Ingle- Emergency Services Committee Report

Mr. Ingle was not present. Kelly Hale represented the Emergency Services Committee in his place.

Ms. Hale stated that the recruiting and retention package has been completed. It will include years of service, level of training and number of calls answered. They hope to have half of the program up by June '07 and the rest by the end of the year.

The committee acquired a tower from the school and gave the school an old antenna.

Last month 104 Calls were answered, 40 were Fire and 64 were rescue. To date 199 calls have been answered, 72 fire and 127 rescue, with no calls going unanswered.

c) Jerry Giles - LEPC Report; Public Utilities, W&S Advisory Committee Report

Letter re: fencing of the water treatment facility

Mr. Petty stated that we needed a fence that was secure and aesthetically pleasing. Mr. White added that an 8ft metal fence is needed which is anti-climber, and that he previously gave Mr. Giles a picture of one.

The quotes that Mr. Giles had received ranged from \$8,000-\$50,000. Ms. Matthews added that \$9,000 was left from the water project and it was also noted that the county could apply for a grant from the Office of Drinking Water.

d) Jack Ingle- Patriot Day Committee

Mr. Ingle shared with the Board that Patriot Day will be held on April 21st from 10am-4pm at the Courthouse complex. In the event of rain the music will be moved to the Elementary school stage.

The following musical acts have already been scheduled: Cumberland High School band, Cumberland High School Chorus, Fuqua Band, Drum & Fife, Full Circle Band with a former Beach Boy. Children's games, crafts and food will also be included in the days events. The program will start at 11am.

- e) Dave Hale- Chairman, CLAC Monthly Report

Mr. Hale was not present. Jack Ingle, Vice-Chair gave the report in his place. The committee is still working on reviewing the property value assurance program. Once complete they will present their recommendations to the Board of Supervisors.

Mr. White stated that the CLAC by-laws require a Planning Commission member to be present at the meetings in a non-voting position. Ms. Ownby will follow up on this with the Planner.

- f) Dr. Kay Rankin - Discussion of fluoride treatment in public water system

Dr. Rankin was in attendance at the meeting; however Dr. Lisa Syrop with the Division of Dental Health spoke in her place.

Dr. Syrop spoke about the benefits of community water fluoridation. This is the number one way to prevent tooth decay. The persons who gain the most benefits are the children as well as the elderly.

There is grant funding available for community water fluoridation and she encouraged the county to look into that. The request should be submitted to the Department of Health. Mr. Osl stated that we should move to the next step. Ms. Ownby will draft a resolution for the April Board meeting.

5. **Asst. Administrator/Finance & Human Resources**

a) Monthly budget report

There were no questions on the report.

b) Hazardous Materials Disposal Day

A date of April 14th has been set. Tire and battery disposal have been secured. Work is being done so other materials can be accepted that day. Advertising will be done in order to get the involvement of the entire county.

6. **County Administrator's Report**

a) Consent Agenda

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

1. Approved minutes for February 2007.
N/A

On a motion by Mr. White and carried, the Board approved the items in the consent agenda as presented:

2. Approved bills for March 2007 totaling \$203,965.30 and ratified bills for February 2007 of warrants totaling \$356,911.15 with check numbers ranging from 49976 to 50312. Direct Deposit totaling \$119,230.90.

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

b) Appointments

- 1) CLAC

Mr. White and Mr. Petty stated that they were having trouble getting individuals to be on this committee. Mr. Petty will continue speaking with citizens and try to bring a name to the next meeting.

2) School Board Selection Commission (recommendation to the Circuit Court Judge)

The Board needs to recommend the appointments of someone from District 2 to replace Debbie Guyer.

Mr. White asked if the judge could reappoint the three school board members whose terms expire this summer to serve until the November election. If so, the vacancy on the School Board Selection Commission would not need to be filled.

c) School's request for appropriation of \$650,000

The School Board submitted a request for appropriation of an additional \$650,000 to be paid to the Court for the Meeks property. The school has already paid \$200,000 into court which is a total of \$850,000 awarded to the Meeks.

Mr. White made a motion to approve the school's request for appropriation of \$650,000 to be paid to the court for the Meeks' property.

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

d) Discuss current hunting ordinance/consider amendments and public hearing

Amendment(s) to the Cumberland County Code Article III, Division 2, Rifles, specifically Section 46-111, Rifle Size, and Section 46-114, Muzzleloading; groundhog hunting. The proposed amendments will set forth conditions for hunting, including hunting from tree stands on public property and hunting from the ground on private property and to clarify the conditions under which hunting of groundhogs is permitted.

Mr. White made a motion and it carried to have a public hearing at the April board meeting to consider changes to the hunting ordinance.

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

e) Approval of Jamestown 2007 event sponsored by Randolph Fire Department- May 26, 2007 (Board previously reviewed the request at a budget work session on March 6).

Mr. Petty made a motion and it carried that the festival permit be approved.

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

7. Director of Community Development

a) Update on projects

A letter was sent to Virgil Goode in support of the High Bridge Trail project. Mr. Cooper also stated that the County would be participating in Jamestown Business Appreciation Week.

The Farmville Chamber of Commerce voted to oppose the INS facility in Farmville (the full committee voted to support the board's vote to oppose). Mr. Womack added some information on the possible negative impact a facility like this would have on Piedmont Regional Jail.

At a meeting with SVCC officials it was discussed using the old elementary property for a satellite campus. Middle college (aimed at 18-24 yr. olds with no GED or high school diploma) would be offered beginning in August 2007. Having this available in Cumberland County would require renovation of a classroom and two offices. Some of the fields that were discussed include nursing, hospitality & tourism, construction and some computer classes. It was asked that they consider a horticultural lab or greenhouse

David Smith has stated his interest in helping with this. Mr. Petty stated that an informational meeting would be held in the near future to get the citizens input.

Mr. Cooper shared that the Bear Creek Lake improvement project, Cumberland County, was mentioned in the Department of Conservation newsletter.

8. County Attorney's Report

a) Discuss Wireless Authority- consider work session

Mr. Estes has had several conversations with Aaron Hickman but needs guidance from the Board on how to proceed. Items that need to be discussed include the cost and where hot spots will be located.

A workshop with the Board was scheduled for March 21st at 4pm in the Old Clerks Office.

9. Board Members

Mr. Osl - District 1

Mr. Osl attended a meeting in closed session with the Governor to discuss transportation issues.

Mr. Osl added that the Board had been in multiple budget workshop sessions and that he and Ms. Matthews had participated in Career Day at the school.

Mr. White - District 2

Mr. White talked about the Crossroads Services Board on which he sits. They are planning to build an adult day care facility and are looking at property in the Cumberland Court House area.

The Emergency Services Committee is doing some research on how to recognize the personnel for their years of service. They are considering giving a credit to the individuals on their personal property tax bill

Mr. White stated that the Board of Supervisors by-laws had not changed since March of 2004. Some news outlets have confused the citizens about this

issue. He wanted to make it clear to the citizens that the Board must re-adopt the by-laws each year but they have not been changed.

Mr. White recently took a trip to Jamestown with the school and encouraged everyone to make this trip.

Mr. Petty - District 3

Mr. Petty stated that the Jamestown 2007 Committee has events planned throughout the year and they will be advertised as they take shape. April 11th a Civil rights tour will be held which will start in Cumberland and end in Farmville. The Annual Flower show is scheduled for May along with a Living History. In July Cumberland will host a bus tour from Richmond to Williamsburg. Mr. Petty asked for suggestions about what important facts they should discuss.

The committee recently held an essay and poster contest with Cumberland County Public Schools. A September 17th trip to Jamestown is planned.

Mr. Womack - District 4

Mr. Womack expressed his appreciation for the County's support of High Bridge Trail. He talked about how citizens would have access to trails. If it is State of Virginia property we may be able to have access.

Mr. Womack attended a meeting on agritourism at Longwood University the same day. He spoke to the Board and citizens about some of the speakers and how they were doing creative things with their land to earn extra money.

Mr. Womack stated that he will be seeking re-election to the Board of Supervisors in November.

Mr. Oertel - District 5

No comments.

10. Public Comments

No comments.

11. Additional Information

N/A

12. Adjourn

The Chairman ordered the meeting recessed until Thursday, March 15, 2007, 8:30 a.m. for a budget work session in the Old Clerk's Office.

Chairman

County Administrator