

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 10th day of April 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
Andy V. Sorrell, Planning & Zoning

The Chairman called the meeting to order.

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:

3. Public Hearings

- a) Pleasants - request to defer for 60 days.
- b) Additional information - hunting ordinance

4. Departments and Agencies

- a) Jon Donnelly w/Old Dominion Emergency Medical Services Alliance - delete

5. Asst. County Administrator

- c) Appropriations
 - 3) Social Services - additional \$62,786.18 (no local funds)
 - 4) Meeks property - \$92,523.56
- e) Adoption of 2007-08 budget - consider additional information.

6. County Administrator
 - a) Consent agenda - minutes for February 13th 6pm meeting
 - b) 3) Recommendation for appointment to School Board Selection Commission - Charles Kresge, 15 Pine Ridge Road
 - i) Resolutions of appreciation - Christmas Mother and Clothes Closet volunteers
 - j) Request for letter of support for Cumberland Agri-Energy project
7. Director of Community Development
 - a) Additional information

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

2. VDOT - Alan Leatherwood, Resident Engineer

Mr. Leatherwood was unable to attend the meeting so Darrell Edwards represented VDOT. He stated that the Rt. 601 contractor should begin work in a month. Construction on Rt. 626 will begin April 24th and finish around July 4th.

Mr. Oertel expressed concerned about the pavement breaking up on Edgewood Dr. in the Kimberly Hills subdivision.

Morris Dr.- The County Administrator will contact Verizon to see when the lines can be moved.

Mr. Osl asked about a traffic study on Rt. 45 from the Community Center to the current reduction of speed limit sign. Mr. Edwards stated that he would check into whether or not VDOT was working on this.

3. Public Hearings

- a) David and Melissa Pleasants request for rezoning 8.58 acres of Tax Map 19, Section A, Parcel 3 from R-3 to R-2

The parties involved requested a 60 day deferment. The Board agreed to the request.

- b) Proposed amendment to ordinance Sec. 46-111. Rifle size

Mr. Osl opened the Public Hearing. A citizen from Cumberland Rd. stated that the Groundhog portion of the ordinance was confusing. Another citizen from Cooks Rd. spoke about how he would love to have the opportunity to shoot from the ground. He said he was an older man who had a hard time getting up into the tree stands. The Chairman closed the public hearing.

On a motion by Mr. Womack and carried, the Board adopted the ordinance as written (see final version below the next motion).

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

Mr. Osl made a motion to amend the ordinance to state the following "in the area of the County bordered to the north by the James River, to the west by Route 602 from the Willis River, and to the south by Route 45 and Route 684 to the County line except from a tree stand elevated at least ten feet above the ground". The Board adopted the ordinance with the changes listed above.

**CUMBERLAND COUNTY
ADOPTED ORDINANCE
April 10, 2007**

Sec. 46-111. Rifle size.

It shall be unlawful to hunt deer during the regular hunting season with a rifle of .23 caliber or larger either (i) on public lands or (ii) in the area of the County bordered to the north by the James River, to the west by Route 602 from the Willis River, and to the south by Route 45 and Route 684 to the County line except from a tree stand elevated at least ten feet above the ground.

(Code 1990, § 10-11; Ord. of 3-13-2002(1); Rev. 4-10-2007)
State law references: Authority for above section, Code of Virginia, § 29.1-528.

Sec. 46-114. Muzzleloading; groundhog hunting.

(a) It shall be lawful to hunt deer in the county with muzzleloading rifles during any state-authorized special firearm season for such primitive weapons and during any state-authorized regular deer season for the county.

(b) It shall be unlawful to have in one's immediate possession any firearm other than a muzzleloading rifle while hunting during any special firearm season for such primitive weapons.

(c) "Muzzleloading rifle," for the purposes of this section, shall mean a single-shot flintlock or percussion weapon, excluding muzzleloading pistols, .45 caliber or larger, firing a single lead projectile or sabot (with a .38 caliber or larger nonjacketed lead projectile) of the same caliber loaded from the muzzle of the weapon and propelled by at least 50 grains of black powder (or black powder equivalent).

(d) It shall be lawful to use telescopic sights in conjunction with muzzleloading rifles. It shall be lawful to hunt with a muzzleloading rifle from the ground or from a tree stand elevated to any height.

(e) It shall be lawful to hunt groundhogs with rifles of a caliber larger than .22 rimfire during the season between March 1 and August 31 in the county.

(f) Any person convicted of violating this section shall be guilty of a class 3 misdemeanor.

(Code 1990, § 10-13A; Ord. of 3-10-1999; Ord. of 3-13-2002(1); Rev. 4-10-2007)

State law references: Authority for above section, Code of Virginia, § 29.1-528.

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

4. Department and Agencies

- c) Jon Donnelly- ODEMSA
Deleted

b) Karen Mulleins- School Construction Progress Report

Mrs. Mulleins was unable to attend so Mr. Thornton presented the update to the Board. 10% of the budget has been allocated, the security fencing and bus loop have been completed, and to date 23 bricks have been sold with a total donation amount of \$1,521. E-mails are being sent to alumni through classmates.com to try and sell additional bricks.

c) Jim Thornton- School Superintendent's Report

The Reading First program at the Elementary School has become a model program for other schools. Cumberland's students have progressed faster and they continue to do so. This program will be continued through the 2008-09 school year provided we continue to show a growth in performance. Mr. Thornton commended Ms. Griffin for her work on setting up a model for the Reading First meetings that is used across the state.

d) Kevin Ingle- Emergency Services Committee Report

An RFP went out the end of March for the communications project. There have been a few delays with the Verizon tower in Cartersville. Thanks to the County's appropriation, pagers will soon be available for the fire and rescue personnel. The Emergency Services Committee continues to discuss a unified way to track calls. Rose Payne and Kelly Hale are putting together a power point presentation about the recruitment and retention program. The compensation package is still being finalized. The total fire and rescue calls for March was 110; year to date the total is 312. Kristen Queen is working on an Emergency Services brochure that would be distributed to new residents.

Cumberland is looking to purchase five vehicles from Goochland that are better than the older units currently in service.

By unanimous consent of the Board of Supervisors, Teresa Suddesberry was recognized for her exceptional dispatching efforts on the afternoon of March 12, 2007, and the Board directed that the following nomination by

the Emergency Services Committee be included in the minutes of the Board of Supervisors for April 10, 2007:

Nomination for Outstanding Emergency Services

Name of Nominee: Teresa Suddesberry

Month of Nomination: March 2007

On the afternoon of Monday March 12th Cumberland county Emergency Services was asked to respond to 5 different 911 calls in the Cartersville, Cumberland and Randolph districts. What is unique about this day is that all 5 calls for assistance came within 90 minutes of each other and during daytime hours. For those unfamiliar with the 'typical' emergency call, the distance to the nearest hospital, is approximately 45 miles.

Given this distance, the average 911 response takes approximately 3 hours per call from the time the call is received to the time the unit returns to the building, on this day, all 5 calls were answered by volunteers with Cumberland, Cartersville, and Prince Edward Rescue Squads. Additionally, the dispatcher handled communications with all the responders and the 911 callers within this timeframe.

By a unanimous recommendation of the Emergency Services Committee, Teresa Suddesberry is being recognized for her exceptional efforts on that day. She showed remarkable composure and skill while coordinating the efforts of all the volunteers to ensure everyone's safety. Through her professionalism and composure needed to handle a highly stressful and demanding situation, she represents the quality of many emergency communications officers and volunteers we have serving our county.

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

No Report

- f) 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. The first hour and a half activities will be located on the front lawn and the stage will be located behind the Courthouse. He also passed out flyers to the Board members (see official Board file).

g) Dave Hale- Chairman, CLAC Monthly Report

The Citizens Landfill Advisory Committee is close to a final recommendation regarding the property value assurance program. They have new members from The Woods subdivision and the Planning and Zoning Administrator.

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

a) Monthly budget report

Expenditures are in line, however the Board should note that the Sheriffs office has some large items that haven't been reimbursed.

b) Hazardous Materials Disposal Day

The Hazardous Materials Disposal Day has been scheduled for April 14th at the Randolph Fire Department from 9am to 3pm. Information has been printed in the newspapers and posted at the Transfer stations. Lots of tires are anticipated; Emmanuel Tire will be handling the disposal of the tires. Kern Environmental will be disposing of the other items on the list.

Mr. Womack added that an advertisement should be placed on WFLO and other radio stations.

It was also mentioned that the Extension office was interested in working on future Hazardous Materials Disposal Days.

c) Appropriations-

1) Dept. of Fire Programs - \$20,714

Mr. White made a motion and it carried to appropriate \$20,714, divided equally among the Randolph, Cumberland and Cartersville Fire Departments.

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

2) Appropriate \$16,250 to Water Reserve Fund - Rural Development Requirement

Mr. Petty made a motion and it carried to appropriate this one time payment in the amount of \$16,250 to the Water Reserve Fund.

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

3) Social Services - additional \$61,786.18 (no local funds)

Mr. Petty made a motion and it carried to appropriate \$61,786.18 in State/Federal funds to the Social Services Fund.

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

4) Meeks property - \$92,523.56

Mr. Osl made a motion and it carried to appropriate the court ordered amount of \$92,523.56 to pay interest and the cost of expert witnesses in the final settlement of the Meeks case.

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

d) Consider expenditure for CVVRS (concrete pad, etc. for fuel tank)

Mr. Womack made a motion to appropriate \$1,500 to the ESC budget for the CVVRS concrete pad and electrical work at the Cartersville Volunteer Rescue Squad.

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

- e) Adoption of FY 2007-08 budget - Consider Additional Information

Mr. White made a motion and it carried to approve the amendments to various line items of FY 2007-08 budget (no change to total budget. Please see final budget under item g below):

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

- f) Adoption of FY 2007-08 - 2011-12 CIP

On a motion by Mr. Womack and carried, the Board of Supervisors adopted the CIP for FY 07-08- FY 11-12 (Official Board file).

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

(Mr. Womack noted that he would like for the County to use surplus property sales for dump truck and back hoe in CIP).

- g) Adoption of 2007 tax rates

On a motion by Mr. Womack that carried the Board reduced the 2007 tax rate for Machinery & Tools and Heavy Construction Machinery to \$3.75.

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

On a motion by Mr. Petty that carried the Board adopted the fiscal year 07-08 budget as amended.

ADOPTED BUDGET FY 2007-08

Following advertisement and public hearing held on April 10, 2006, which is required by the Code of Virginia, on a motion by Mr. Womack and carried, the Board adopted the following budget as amended for FY 2007-08 and tax rates for 2007.

REVENUE ESTIMATES

GENERAL FUND REVENUES

| | |
|--------------------------------------|---------------------|
| REVENUE FROM LOCAL SOURCES | |
| General Property Taxes | \$ 6,258,000 |
| Other Local Taxes | 1,208,300 |
| Permits, Privilege Fees & Reg. | 80,800 |
| Fines & Forfeitures | 35,000 |
| Revenue from Use of Money & Property | 100,000 |
| Charges for Services | 37,085 |
| Miscellaneous Revenue | 375,000 |
| Transfer from IDA | 12,000 |
| Transfer from CIP | 150,000 |
| Reserve | 589,220 |
| Rollover Balance | <u>375,000</u> |
| Subtotal | \$ 9,220,405 |
| REVENUE FROM COMMONWEALTH | \$ 1,980,590 |
| TOTAL GENERAL FUND REVENUE | <u>\$11,200,995</u> |

EXPENDITURE ESTIMATES

GENERAL FUND EXPENDITURES

| | |
|-----------------------------------|----------------|
| General Government Administration | \$1,411,987 |
| Judicial Administration | 339,562 |
| Public Safety | 1,619,358 |
| Public Works | 969,046 |
| Health | 131,022 |
| Education - Comm. College | 65,016 |
| Parks, Recreational & Cultural | 197,607 |
| Community Development | 483,778 |
| Non-departmental Expenditures | 55,500 |
| Courthouse Project Debt Service | <u>293,758</u> |

TOTAL GENERAL FUND EXPENDITURES \$5,566,634

TRANSFERS TO OTHER FUNDS

| | |
|-------------------------------------|---------------|
| Transfer to School Fund | \$ 3,858,699 |
| Transfer to School Capital Projects | 411,484 |
| Transfer to Textbook Fund | 41,678 |
| Transfer to School Debt Fund | 496,845 |
| Transfer to Social Services Fund | 286,117 |
| Transfer to Comp. Services Act | 337,500 |
| Transfer to CIP | 56,286 |
| Transfer to Sewer Fund | 48,007 |
| Transfer to Water Fund | <u>97,745</u> |

TOTAL TRANSFERS TO OTHER FUNDS \$ 5,634,361

GRAND TOTAL GENERAL FUND EXPENDITURES **\$11,200,995**

SCHOOL OPERATING FUND

Revenue

| | |
|---------|---------------------|
| Local | \$ 3,858,699 |
| State | \$ 9,011,399 |
| Federal | <u>\$ 1,850,690</u> |

Total \$14,720,788

Expenditures \$14,720,788

SCHOOL CAPITAL PROJECTS

Revenue

| | |
|-------|------------|
| Local | \$ 411,484 |
|-------|------------|

Expenditures \$ 411,484

SCHOOL DEBT FUND

Revenue

| | |
|-------|------------|
| Local | \$ 496,845 |
|-------|------------|

*Includes COPS interest

| | |
|----------------------|------------|
| State (Constr. Fund) | \$ 120,864 |
|----------------------|------------|

| | |
|---------------------|-------------------|
| State (1/2 Lottery) | <u>\$ 114,703</u> |
|---------------------|-------------------|

| | |
|-------|-------------------|
| Total | <u>\$ 732,412</u> |
|-------|-------------------|

Expenditures \$ 732,412

SCHOOL TEXTBOOK FUND

| | |
|---------------------|------------|
| <u>Revenue</u> | |
| Local | \$ 41,678 |
| State | \$ 104,099 |
| Total | \$ 145,777 |
| | |
| <u>Expenditures</u> | \$ 145,777 |

SOCIAL SERVICES FUND

| | |
|---------------------|--------------|
| <u>Revenue</u> | |
| Local | \$ 286,117 |
| State | 265,290 |
| Federal | 654,790 |
| Total | \$ 1,206,197 |
| | |
| <u>Expenditures</u> | \$ 1,206,197 |

COMPREHENSIVE SERVICES ACT

| | |
|---------------------|--------------|
| <u>Revenue</u> | |
| Local | \$ 337,500 |
| State | 662,500 |
| Total | \$ 1,000,000 |
| | |
| <u>Expenditures</u> | \$ 1,000,000 |

CAPITAL IMPROVEMENTS PROGRAM

| | |
|---------------------|------------|
| <u>Revenue</u> | |
| Local | \$ 909,286 |
| | |
| <u>Expenditures</u> | \$ 909,286 |

E-911 FUND

| | |
|---------------------|-----------|
| <u>Revenue</u> | |
| Local Taxes | \$ 65,800 |
| Balance Forward | 20,100 |
| Total | \$ 85,900 |
| | |
| <u>Expenditures</u> | \$ 85,900 |

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

Mr. Petty made a motion and it carried to reconsider the FY 2007-08 budget.

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

On a motion by Mr. Womack that carried the Board amended the budget to reflect the reduction in tax rates, and transfer from the General Fund the amount to offset the reduction in tax rates.

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

h) Consider CIP policy

The Board deferred this until the next meeting.

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) Approval of minutes for February & March 2007.
- 2) Approved bills for April 2007 totaling \$114,779.96 and ratified bills for March 2007 of warrants totaling \$350,911.02 with check numbers ranging from 50203 to 50536. Direct Deposit totaling \$118,195.22.

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

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

b) Appointments

1) CLAC

No recommendations were made. Mr. Osl stated that the appointment can stay vacant.

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

Mr. Osl made a motion to recommend Charles Kresge (15 Pine Ridge Road) to the Judge for appointment to the School Board Selection Commission.

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

3) Appoint alternate to Piedmont Regional Juvenile Detention Commission

Mr. Osl made a motion to appoint Ms. Matthews as Ms. Ownby's alternate.

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

c) Approve Local Agreement with Health Department

This is an annual agreement between the county and the Health Department.

On a motion by Mr. Osl that carried the Board approved the agreement.

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

d) Resolutions of appreciation - Christmas Mother and Clothes Closet volunteers

On a motion by Mr. Petty and carried the Board approved the following resolutions of appreciation.

RESOLUTION OF APPRECIATION

WHEREAS, the Christmas Mother program was started by the Cumberland County Department of Social Services in 1980 as a small program; and

WHEREAS, The Christmas Mother throughout the past years has expanded and provided Christmas to children from needy families, foster care children, the elderly, and other family members; and

WHEREAS, the Christmas Mother program has enabled many children to enjoy and take pleasure in the Christmas season and whose families would otherwise be unable to provide special gifts for them; and

WHEREAS, the Christmas Mother program is made possible through the devotion and dedication of many Cumberland County Volunteers; and

WHEREAS, those citizens in need have benefited greatly from the tireless efforts and support of the Volunteers of the Christmas Mother Program;

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Supervisors recognizes with profound appreciation, the many Volunteers of the Cumberland County Christmas Mother program; and

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the permanent record of the official Board minutes for April 10, 2007.

RESOLUTION OF APPRECIATION

WHEREAS, the Clothes Closet was started in 1986 to meet the needs of Cumberland County citizens who were unable to purchase the clothing necessary for school, work and daily living; and

WHEREAS, the Clothes Closet has expanded its service to County citizens to include purchases of medicine, glasses, electric bills, rent, fuel, and gasoline for transportation; and

WHEREAS, the Clothes Closet has provided needed items for foster care children, and made donations to other County services such as Meals on Wheels, fire and rescue agencies, and the School system; and

WHEREAS, the Clothes Closet has been operated and maintained by the devoted, dedicated and community-minded Volunteers for over twenty years; and

WHEREAS, those citizens in need have benefited greatly from the tireless efforts and support of the Volunteers of the Clothes Closet;

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Supervisors recognizes with profound appreciation, the many Volunteers of the Cumberland County Clothes Closet; and

BE IT FURTHER RESOLVED that a copy of this resolution be made a part of the permanent record of the official Board minutes for April 10, 2007.

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

Mr. Petty will present these resolutions on April 18th.

e) Request for letter of support for Cumberland Agri-Energy project

Mr. Osl made a motion and it carried that the Board send a letter of support for the Agri-Energy project.

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

Mr. Cooper provided information on some brochures that the Community Development office is preparing. They will be distributed on the NACO bus tour that Cumberland County is sponsoring as well as to other places in and around the county.

Mr. Cooper met with Sandra Thompson the director of the Middle College program to tour the Keysville campus of SVCC. They will provide printed materials for Cumberland that publicize the college.

Mr. Cooper along with members of the Board and staff met with HDH architects to discuss renovation of the Old Elementary School for use as a middle college. The projected completion date for Phase I renovation is August.

Mr. Cooper also discussed the Old Jail renovation project. In order to retain the grant money a portion of it needs to be spent every 90 days. The county is required to match 20% of the funds used. Mr. Cooper encouraged the Museum board to look into fundraising opportunities. Mr. Cooper sees three phases to this project.

Fix the drainage and exterior renovation

Interior renovation

Fix the gravel parking lot across the street from social services (this could qualify for VDot funding)

8. **County Attorney's Report**

No report was given.

9. **Board Members**

Mr. Osl - District 1

Mr. Osl stated that he and Mr. Cooper had meet with the Virginia Department of Agriculture and Consumer Services to establish a relationship.

Mr. White - District 2

Mr. White stated that the Crossroads facility that he had mentioned at the last Board meeting had not come to fruition. The two sites near the Courthouse that they were looking into had not worked out.

Mr. Petty - District 3

Mr. Petty stated that he had been in a meeting with SVCC; ideas on training to be offered were Building Inspections and other technical training. The Civil Rights and Education tour was mentioned and some of the stops are the old school sites.

The Jamestown 2007 committee will meet on Monday at 2pm. Mr. Petty encouraged citizen participation. The Cumberland County sponsored bus tour to Williamsburg is June 6th.

Mr. Womack - District 4

Mr. Womack stated that he had recently been to a meeting about agri-energy and the possible uses of chicken liter. Mr. Womack also discussed how the INS facility (now called ICE) would impact the Piedmont Regional Jail. Based on information provided by the Piedmont Regional Jail Superintendent, there would be no impact to the jail as there are not currently enough facilities to hold detainees.

Mr. Oertel - District 5

Mr. Oertel stated his appreciation to the Board for dealing with the hunting regulations.

10. Public Comments

A citizen from Carter Rd. spoke about the lack of industrial development and stated that the Board needs to promote the airport. He would like to see us aggressively seeking new growth for the area. The county needs industry and business in order to take advantage of the airport which is a major asset we have in the county.

Mr. Osl stated that he had recently been in a meeting with the Virginia Aviation Authority and the county was applying

for grants and working with CRC. Some of the feedback Mr. Osl received about growth related to the airport has been disappointing. Cumberland County issued 155 new business licenses last year.

11. **Additional Information**

N/A

12. **Adjourn**

The Chairman ordered the meeting adjourned until 5/8/2007.

Chairman

County Administrator