

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 8th day of April, 2008, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., Chairman, District 1
Timothy Kennell, 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
Mike Cooper, Director, Community Development
Andrew Sorrell, Zoning Administrator
Stephany Johnson, Deputy Clerk

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

The invocation was led by Supervisor Petty, and the Pledge of Allegiance was led by the Chairman.

1.) Approval of Agenda-

On a motion by Mr. Osl and carried, the board amended the agenda as follows:

6. Planner/Zoning Administrator
 - c) Comprehensive Plan - RESOLUTION
7. County Administrator-
 - b) Appointments
 - 4) Workforce Investment Board – 3 Vacancies
8. Director of Community Development
 - b) Shell building – RESOLUTION
9. County Attorney
 - a) Schedule Public Hearing on Reservoir

Vote: Mr. Osl – aye Mr. Kennell – aye
Mr. Petty – aye Mr. Womack – aye
Mr. Oertel – aye

2.) VDoT - Allen Leatherwood, Resident Engineer-

Mr. Leatherwood was not present. The County Administrator reminded the Board of a Public Hearing on the Primary roads set for Wednesday, April 16th, at 5 p.m.

3.) **Public Hearing –**

- a) Ordinance on Criminal background checks

County Attorney, Howard Estes reviewed the proposed ordinance. Mr. Estes stated that the current code allows background checks for County employees and not citizens appointed to committees, commissions, and boards. Also, County Code needs to be amended to conform with State Code.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

**BOARD OF SUPERVISORS
OF
CUMBERLAND, COUNTY, VIRGINIA
RESOLUTION**

**ADOPTING AMENDMENTS TO THE CODE OF CUMBERLAND
COUNTY:**

**AN ORDINANCE AMENDING CHAPTER 2 SECTIONS 61 AND 62 TO
SPECIFY THAT CERTAIN POSITIONS DESIGNATED BY THE COUNTY
BOARD OF SUPERVISORS SHALL HAVE CRIMINAL RECORDS
HISTORY BACKGROUND CHECKS AND THAT THE COUNTY
ADMINISTRATOR SHALL HAVE THE AUTHORITY TO REQUEST
SUCH CHECKS ON CERTAIN JOB APPLICANTS**

April 8, 2008

At a meeting of the Board of Supervisors of Cumberland County, Virginia, in the Circuit Court Room at Cumberland Courthouse, Virginia commencing at 7 p.m. April 8, 2008, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion by Supervisor Kennell, it was moved that the Board of Supervisors of Cumberland County approve and adopt, in accordance with the following Resolution, and ordinance amending the Code of Cumberland County by requires criminal records history background checks on certain job applicants:

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
William F. Osl, Jr., Chairman	aye
Timothy Kennell	aye
Van Petty	aye
Elbert Womack	aye
Robert J. Oertel	aye

Absent: _____

AN ORDINANCE TO AMEND CUMBERLAND COUNTY CODE SECTIONS 2-61 AND 2-62 TO SPECIFY THAT CERTAIN POSITIONS DESIGNATED BY THE COUNTY BOARD OF SUPERVISORS SHALL HAVE CRIMINAL RECORDS HISTORY BACKGROUND CHECKS AND THAT THE COUNTY ADMINISTRATOR SHALL HAVE AUTHORITY TO REQUEST SUCH CHECKS ON CERTAIN JOB APPLICANTS

WHEREAS, Cumberland County Code §§ 2-61 and 2-62 were adopted by Ordinance on October 11, 2005 pursuant to authority granted by virtue of Code of Virginia § 19.2-389 (A) (7) for the purpose of authorizing the County Administrator, or the County Administrator's designee, to request criminal records history background checks on applicants for certain positions in the County employment; and

WHEREAS, the Cumberland County Board of Supervisors desires to amend County Code §§ 2-61 and 2-62 to reflect background checks for certain additional positions.

BE IT RESOLVED by the Cumberland County Board of Supervisors, this 8th day of April, 2008, that §§ 2-61 and 2-62 of the Cumberland County Code, be and they are hereby amended, to read and provide as follows, such amendments to be effectively immediately:

Sec. 2-61. Authority to obtain criminal history record information.

(a) Whenever in the course of investigations of applicants who have been selected for public employment, permit, or license it is necessary in the interest of the public welfare or safety to determine if the past criminal conduct of the applicant is compatible with the nature of the employment, permit, or license or when the provisions of this Code require the disclosure of criminal history information by an applicant, or the applicant's employees, in order for some privilege to be granted by the county or when such Code requires a criminal history record check of an applicant, or the applicant's employees, the county administrator or his designee (who shall be a County governmental employee) shall be authorized to obtain the criminal history record of such applicant, or such applicant's employees, from the Virginia Central Criminal Records Exchange or other appropriate sources.

(b) The county administrator or his designee is specifically authorized pursuant to the provisions of Section 19.2-389(A)(7), Code of Virginia, to request from the Virginia Central Criminal Records Exchange the criminal history record of any applicant who has been selected for public employment, permit, or license whose anticipated duties or responsibilities would require (i) access to public records or to

personal information, (ii) accountability for public funds, (iii) access to county supplies, (iv) entry into secured areas outside of working hours, (v) right of entry onto private property, or (vi) child care or assistance to the elderly or disabled. The applicant shall submit to fingerprinting and shall provide the county administrator or his designee with personal descriptive information to be forwarded along with the applicant's fingerprints through the Virginia Central Criminal Records Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal record history information regarding the applicant.

(c) In order to determine whether, in the interest of public welfare and safety, the past criminal conduct of a person with a conviction record would be compatible with appointment to certain committees and boards, as hereinafter provided for and enumerated by policy of the Board, every appointee to such a position shall be subject to a review of his criminal history record. Except as may otherwise be determined by the Board of Supervisors in a particular case, such review shall be deemed to be necessary for every appointed position, including volunteer positions, in which the appointee has involvement with (i) access to public records or to personal information, (ii) accountability for public funds, (iii) access to county supplies, (iv) entry into secured areas outside of working hours, (v) right of entry onto private property, or (vi) child care or assistance to the elderly or disabled. The candidate for such an appointment shall request from the Virginia Central Criminal Records Exchange the criminal history record of said appointee and shall provide such record to the county administrator or his designee, who shall provide a report of the findings in such record with a recommendation to the Board for their consideration of appointment. In the case of any candidate for a position on a designated committee or board, such review shall be a precondition of any appointment to such committee or board; provided, however, that the Board may make such appointment subject to the satisfactory completion of such review within a reasonable time after the appointment is made. In the case of any person already employed, permitted, or licensed by the County or appointed by the Board, such review shall be completed as a condition of continued appointment.

Section 2-62. Consideration of applicant's criminal history

The county administrator or his designee shall review an employment, permit, or license applicant's criminal record provided in accordance with Section 2-61 to determine whether the record of the applicant is compatible with the nature of the employment, permit, or license under consideration and shall review the criminal record of volunteer service applicants for the same purpose. Such criminal history record information obtained shall be considered confidential and shall be used solely to assess eligibility for public employment, permit, license or volunteer service and shall not be disseminated to any person not involved in the assessment process.

This Resolution is hereby effective immediately.

Vote:	Mr. Osl – aye	Mr. Kennell – aye
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

The Board members discussed designating certain positions to which this Code would apply.

On a motion by Supervisor Kennell and carried, the Board adopted as a policy that positions on the following committees, commissions and boards would be designated as requiring criminal background checks as stated in Code Sections 2-61 and 2-62:

Planning Commission
Industrial Development Authority
Board of Zoning Appeals
Citizen's Landfill Advisory Committee
Social Services Board.

Vote:	Mr. Osl – aye	Mr. Kennell – aye
	Mr. Petty – aye	Mr. Womack – aye
	Mr. Oertel – aye	

4.) Departments and Agencies -

- a.) Dr. Jim Thornton – Superintendent of Schools –

Dr. Thornton informed the Board that students from area schools will be visiting the elementary school in order to observe students and teachers. Dr. Thornton also mentioned that the Regulation 8 Summer Reading Institute will be hosted in Cumberland County this summer. This will allow Reading teachers, Assistants, and substitute teachers to attend at no cost. Dr. Thornton read a letter sent to Chip Jones, CCES Principal from Nancy Gray, Longwood student teachers supervisor, applauding the school, teachers and staff for their structure of learning.

- b.) Karen Mulleins – School Construction Progress Report –

On behalf of Mrs. Mulleins, Dr. Thornton stated that 67% of the budget had been allocated, and that within 60 days, the concrete floors would be poured, insulation installed and furniture would be ordered. Dr. Thornton informed the Board that the Brick campaign has sold a total of 68 bricks, to raise \$3,598.00 to date. Dr. Thornton also mentioned the W.O.W. Auction on April 26th, which will consist of a silent auction at 7 p.m. and a live auction at 8 p.m.

- c.) Kevin Ingle – Emergency Services Committee –

Mr. Ingle reviewed the activity report for March, and informed the Board that the MSA air compressor had been delivered and the air packs would be delivered in the near future.

- d.) Juanita Urban-Chair, Patriot Day Committee –

Mrs. Urban reminded the Board that Patriot Day will be held on April 19th 2008 on the Courthouse Green, and thanked the County staff and Dr. Thornton for their support. Mrs. Urban informed the Board that the festival would be held at the Elementary School if there is inclement weather. Mrs. Urban also thanked the Board for the funding of the Library.

5.) Assistant County Administrator’s Report –

a.) Monthly Budget Report –

Mrs. Matthews reviewed the monthly budget report stating that expenditures are in line for this time of year, and revenues are slightly ahead of schedule.

b) Short-Term Financing Report -

Mrs. Matthews reviewed the short-term financing report, and mentioned that the interest rate is now 2.2%.

c) Adoption of 2008 Tax rates-

On a motion by Supervisor Petty and carried, the Board adopted the 2008 Tax rates (no increase):

At a regular meeting of the Cumberland County Board of Supervisors held the 8th day of April 2008, on a motion by Supervisor Petty and carried, the Board adopted the following tax levies for 2008, following a public hearing duly advertised according to State law:

Real Estate & Manufactured Homes	\$.59
Personal Property	\$ 4.40
Airplanes	\$.50
Machinery & Tools	\$ 3.75
Heavy Construction Machinery	\$ 3.75
Public Service Corporations	\$.59

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

d) Adoption of FY 2008-09 budget-

At a regular meeting of the Cumberland County Board of Supervisors held the 8th day of April 2008 at the Circuit Courtroom, Cumberland County, Virginia, on a motion by the Chairman and carried, the Board adopted the following budget for FY 2008-09, which had been duly advertised and public hearing held according to State law:

REVENUE ESTIMATES

GENERAL FUND REVENUES

REVENUE FROM LOCAL SOURCES

General Property Taxes	\$ 6,350,740
Other Local Taxes	1,445,800
Permits, Privilege Fees & Reg.	77,700
Fines & Forfeitures	42,000
Revenue from Use of Money & Property	88,000
Charges for Services	70,160
Miscellaneous Revenue	2,668,000
(Includes project reimbursements, host fees, etc.)	
Transfer from IDA	9,800
Transfer from Landfill Escrow	62,201
Rollover Balance	<u>559,407</u>
Subtotal	\$11,373,808

REVENUE FROM COMMONWEALTH \$ 1,987,406

TOTAL GENERAL FUND REVENUE \$13,361,214

EXPENDITURE ESTIMATES

GENERAL FUND EXPENDITURES

General Government Administration	\$1,547,862
Judicial Administration	349,389
Public Safety	1,980,605
Public Works	1,088,066
Health	139,354
Education - Comm. College	68,647
Parks, Recreational & Cultural	196,861
Community Development	537,206
Non-departmental Expenditures	<u>55,500</u>

TOTAL GENERAL FUND EXPENDITURES \$5,963,490

TRANSFERS TO OTHER FUNDS

Transfer to School Fund	\$ 3,752,356
Transfer to School Capital Projects	436,158
Transfer to Textbook Fund	44,818
Transfer to Social Services Fund	314,150
Transfer to Comp. Services Act	333,333
Transfer to Debt Service Fund	2,410,089
Transfer to Capital Improvements Fund	<u>106,820</u>

TOTAL TRANSFERS TO OTHER FUNDS \$ 7,397,724

GRAND TOTAL GENERAL FUND EXPENDITURES \$13,361,214

SCHOOL OPERATING FUND

Revenue

Local	\$ 3,752,356
State	\$10,329,830
Federal	<u>\$ 2,148,555</u>

Total	\$16,230,741
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<u>Expenditures</u>	\$16,230,741
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SCHOOL CAPITAL PROJECTS

Revenue

Local	\$ 436,158
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<u>Expenditures</u>	\$ 436,158
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SCHOOL TEXTBOOK FUND

Revenue

Local	\$ 44,818
State	<u>\$ 127,103</u>
Total	\$ 171,921

<u>Expenditures</u>	\$ 171,921
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SOCIAL SERVICES FUND

Revenue

Local	\$ 314,150
State	97,157
Federal	<u>832,012</u>
Total	\$ 1,243,319

<u>Expenditures</u>	\$ 1,243,319
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COMPREHENSIVE SERVICES ACT

Revenue

Local	\$ 333,333
State	<u>666,667</u>
Total	\$ 1,000,000

<u>Expenditures</u>	\$ 1,000,000
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CAPITAL IMPROVEMENTS PROGRAM

<u>Revenue</u>	
Local	\$ 106,820
Loan Proceeds	<u>1,627,418</u>
Total	\$ 1,734,238

Expenditures \$ 1,734,238

E-911 FUND

<u>Revenue</u>	
Local Taxes	\$ 65,800
Balance Forward	<u>20,600</u>
Total	\$ 86,400

Expenditures \$ 86,400

SEWER OPERATING FUND

<u>Revenue</u>	
Local	\$ 269,161

Expenditures \$ 269,161

WATER OPERATING FUND

<u>Revenue</u>	
Local	\$ 167,773

Expenditures \$ 167,773

DEBT SERVICE FUND

<u>Revenue</u>	
Local	\$ 2,447,927
(Includes COPS Interest)	
State	127,809
(Construction Fund)	
State (1/2 Lottery)	<u>121,642</u>
Total	\$ 2,697,378

Expenditures \$ 2,697,378

SHERIFF'S FORFEITURE FUND

<u>Revenue</u>	\$ 25,000
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Expenditures \$ 25,000

COURTHOUSE MAINTENANCE FUND

<u>Revenue</u>	\$ 3,000
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Expenditures \$ 3,000

LAW LIBRARY FUND

<u>Revenue</u>	\$ 1,000
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Expenditures \$ 1,000

SPECIAL WELFARE FUND

Revenue \$ 55,000

Expenditures \$ 55,000

***TOTAL PROPOSED BUDGET \$30,084,579**

VOTE: Mr. Osl - aye Mr. Kennell –aye
 Mr. Petty - aye Mr. Womack –aye
 Mr. Oertel – aye

- e) Adoption of FY 2008-09 - 2012-13 Capital Improvements Plan-

On a motion by Supervisor Womack and carried, the Board adopted the FY 2008-09 - 2012-13 Capital Improvements Plan:

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel - aye

A copy of the Capital Improvements Plan is in the Official Board File for April 8, 2008.

- f) Renewal of County property insurance through VACorP –

On a motion by Supervisor Womack and carried, the Board approved the annual renewal of County property Insurance through VACorP in the amount of \$42,384.00:

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel - aye

6.) Planner/Zoning Administrator, Andrew Sorrell -

- a.) Update on new floodplain maps –

Mr. Sorrell advised the Board that the updates would not change any delineation lines, but rather add new roads, and verify that all information is still correct. The County will be able to review the changes prior to the finish of the project.

- b.) Airport Safety Zoning –

Mr. Sorrell informed the Board that he has been in contact with the Virginia Department of aviation in an effort to create an aviation overlay map for the Zoning Office. This will enable the Department to adequately regulate development around the airport.

- c.) Comprehensive Plan Implementation Report–

Mr. Sorrell informed the Board that the Planning Commission, along with Mr. Sorrell, is in the process of reviewing the Comprehensive Plan.

- d.) Smart Growth Implementation Assistance Program Resolution of Support –

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF CUMBERLAND, VIRGINIA**

April 8, 2008

At a meeting of the Board of Supervisors of Cumberland County, Virginia, in the Circuit Court Courtroom of Cumberland County Courthouse at Cumberland, Virginia commencing at 7:00 p.m., April 8, 2008, the following action was taken:

Following a reading of the recitals and the resolutions for adoption and on a motion by Supervisor Oertel and carried, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

Present: Vote:

William F. Osl, Jr., Chairman	aye
Timothy Kennell	aye
Van H. Petty	aye
Elbert R. Womack	aye
Robert J. Oertel	aye

Absent:

WHEREAS, the Board of Supervisors of the County of Cumberland is committed to maintaining and preserving the county’s natural and agricultural heritage; and

WHEREAS, the Board of Supervisors is in full accord with the county’s residents and Comprehensive Plan on the foregoing sentiment, that sentiment being frequently demonstrated in public comment; and

WHEREAS, the Board of Supervisors also understands the importance of economic development for the benefit of the county’s residents; and

WHEREAS, the Board of Supervisors understands the unique challenges presented in the task of balancing natural heritage and attracting economic growth; and

WHEREAS, the Board of Supervisors understands the importance of preserving and protecting natural and rural resources such as farm, forestland and open space as demonstrated by the adoption and funding of a local Purchase of Development Right (PDR) program in 2007, one of the few such programs in the region and one of only fourteen local PDR programs to receive state matching funding; and

WHEREAS, the County of Cumberland is submitting a request for planning assistance to the Environmental Protection Agency, under that department's Smart Growth Implementation Assistance program; and

WHEREAS, the Board of Supervisors believes that said assistance will be a sound and worthwhile compliment to the county's ongoing planning activities to achieve the aforementioned balance; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Cumberland is in full support of the county's request to the Environmental Protection Agency; and be it further

RESOLVED, that the Board of Supervisors of the County of Cumberland respectfully requests that the Environmental Protection Agency's Development, Community and Environment Division partner in helping to preserve Cumberland County's natural heritage, in pursuance of the goals of the county's Comprehensive Plan, by maintaining rural character and preserving open space through the use of federal, state and local programs; by preserving and protecting air and water resources; by restricting development in environmentally sensitive areas along county rivers and scenic byways; thus helping to make the county's open space preservation planning methods a model for communities facing similar challenges.

This resolution is hereby effective immediately.

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

Mr. Sorrell also advised the Board of a Public Hearing on April 21, 2008 for minor amendments to the Zoning Ordinance, and a meeting on April 16, 2008 at 7 p.m. in the Elementary School Cafeteria with the Department of Historic Resources.

7.) County Administrator's Report –

a) Consent Agenda-

On a motion by Supervisor Womack and carried, the Board approved the consent agenda as follows:

- a) Approval of Minutes – March 2008
- b) Approval of Bills – March 2008 and April 2008
Ratified bills for March 2008 of warrants totaling \$314,101.25, with check numbers ranging from 53245 to 53451. Direct deposits totaling \$137,362.46. Approved Bills for April 2008 totaling \$53,267.47.
- c) Appropriation of \$22,512.00 – Fire Programs Grant (divide among the three Fire Departments)

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel - aye

b.) Appointments –

- 1) Citizen’s Landfill Advisory Committee –

On a motion by Supervisor Petty, the Board appointed Alan Blakely to the Citizen’s Landfill Advisory Committee by the following vote:

Vote: Mr. Osl – aye Mr. Kennell – nay
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel - nay

- 2.) Water & Sewer Advisory Committee -

The nomination for District 1 will be heard at the next regular Board meeting which will be held on May 13th, 2008.

- 3.) Reservoir Master Planning Committee –

On a motion by Supervisor Womack and carried, the Board appointed the following citizens to the Reservoir Master Planning Committee:

Amy Judge – District 1
 Lewis Cook – District 2
 Doris Brown – District 3
 Roger Hatcher – District 4
 Scott Newton – At Large

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

- 4.) Workforce Investment Board -

The County will have 3 vacancies as of June 30, 2008. Two of the vacancies are for private sector employees. Beverly Hill is seeking re-appointment.

On a motion by the Chairman and carried, the Board reappointed Beverly Hill to the Workforce Investment Board:

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel - aye

- c.) Authorize issuance of RFP for reassessment -

On a motion by the Chairman and carried, the Board approved the issuance of the RFP for reassessment:

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

A copy of the RFP is in the Official Board File.

8.) Director of Community Development –

- a) Update on projects

Mr. Cooper advised the Board that Rawlings Wilson & Associates and Austin Brockenbrough & associates, LLP have provided draft plans of the Adult Education Center to County staff for review. He also informed the Board that additional archeological work will be required for the Museum project to keep moving forward.

- b) Resolution regarding Shell building project –

On a motion by Supervisor Kennell and carried, the Board adopted the following:

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF CUMBERLAND, VIRGINIA**

WHEREAS, the residents of the County of Cumberland have identified certain economic development objectives they wish to see achieved in order to sustain and develop employment opportunities in the County; and

WHEREAS, said objectives have been outlined in the County's Comprehensive Plan, duly adopted September 12th, 2006; and

WHEREAS, corresponding policies by which said objectives should be accomplished are thus identified and referenced in said Comprehensive Plan; and

WHEREAS, one such policy identified under Objective 3, Subpart F: Economic Development, in Section IV of said Comprehensive Plan encourages development of the “full economic potential of existing areas of economic clusters such as the Riverside Industrial Park;” and

WHEREAS, the Board of Supervisors of the County of Cumberland is fully committed to developing the economic and employment opportunities desired by residents and herein referenced; now therefore be it

RESOLVED, that the Board of Supervisors of the County of Cumberland subsequently proposes to further develop the employment opportunities at Riverside Industrial Park by constructing an approximately 20,000 square foot industrial shell building, wherein space shall be made available for lease, at fair market value, by new and expanding businesses; and be it further

RESOLVED, that the Board of Supervisors of the County of Cumberland very respectfully requests that the Economic Development Administration consider this project for an investment through its Development Facilities grant.

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel – aye

Mr. Cooper also informed the Board that County staff has met with Draper Aden Associates and the Waterline Extension project is moving forward.

9.) County Attorney’s Report -

County Attorney, Howard Estes informed the Board that he and Assistant County Administrator, Jill Matthews are working on the final application for the permanent financing on the Middle/High School project, Waterlines, and Capital Improvement plans, and a resolution will come before the Board in May or June. The final draw on the Commercial paper program will take place, and the permanent financing will be in place no later than June 30th, 2008. Mr. Estes also requested that a public hearing be set for the next Board meeting, May 13th, 2008 for application for a commercial paper program to finance the Reservoir project.

On a motion by the Chairman and carried, the Board agreed to set a public hearing for May 13th, 2008 for financing of the reservoir:

Vote: Mr. Osl – aye Mr. Kennell – aye
 Mr. Petty – aye Mr. Womack – aye
 Mr. Oertel - aye

10.) Board Member Comments-

Mr. Osl directed the County Administrator to research tax relief for veterans in other Counties.

Mr. Kennell thanked the citizens who attended the District 2 Community meeting on March 19th, 2008.

Mr. Petty mentioned that he was in contact with Mr. Steve Crohn with DEQ and spoke about the litter prevention program. Mr. Petty states that the County did not have a recycling ordinance and asked staff to look into an ordinance, incentives for recycling and an educational program. He also suggested that the County consider hosting an Electronics Disposal Day, similar to the Tire Disposal Day. He also informed the Board that the local DMV office should be coming soon.

Mr. Womack reminded the Board that Patriot's Day will be held on Saturday, April 19th, 2008, and encouraged all to attend.

Mr. Oertel informed the Board that he will hold a District meeting on April 17th, 2008 at the Randolph Volunteer Fire Department.

11.) Public Comments-

One citizen spoke about a tax relief for Military Veterans and asked the Board to consider adopting some tax relief for Veterans.

12.) Additional Information-

a.) Cumberland Building Department monthly building report

The Chairman adjourned the meeting until the next regular meeting of the Board of Supervisors, to be held on May 13th, 2008 in the Cumberland County Circuit Courtroom.

Chairman

County Administrator