

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 29th day of June 2009 at the Cumberland County Administration Conference Room, Cumberland, Virginia:

Present: William F. Osl, Jr., Chairman, District 1
Timothy Kennell, District 2
Van H. Petty, District 3
Elbert R. Womack, District 4
Robert J. Oertel, District 5
Howard Estes, County Attorney
Judy Ownby, County Administrator
Jill Matthews, Asst. County Administrator
Michael Cooper, Asst. County Administrator

Chairman Osl called the meeting to order and established that all Board members were present.

The purpose of the meeting was to discuss the FY 2009-10 budget and appropriate funds effective July 1, 2009, and address various other matters.

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(7) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

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:

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

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 the items discussed.

Discussion of budget

Assistant Administrator Jill Matthews reviewed an itemized list of possible budget reductions and adjustments that would be necessary due to the anticipated revenue reduction for the FY 2009-10 budget year. A suggestion to reduce the number of days which transfer stations are open was approved by the Board. Mrs. Matthews was instructed to come up with a schedule that would realize the amount of savings necessary.

Also discussed was the need to meet with the School Board to receive input on what they are doing to implement policies resulting in cost savings. The County Administrator was directed to contact Mr. Thornton to arrange a joint meeting between the Boards.

Many other suggestions and ideas were discussed on how to reduce costs and save money.

BRPTV tower

Aaron Hickman was not present, therefore, this issue will be addressed at a later date.

County Attorney's Report

The County Attorney gave a status report on the Northfield rezoning request and stated that the Planning Commission is working on this application.

He also stated that the County Code does not currently address the process for road naming and addressing, however, an ordinance is being drafted by staff which will first go to the Planning Commission for a recommendation to the Board of Supervisors. The Planner has a draft copy. Mr. Womack stated that he would like to be kept abreast of this process.

DHCD – 2010 Sub-recipient Designation

The County Administrator informed the Board that DHCD has requested that an administrator for the IPR program be designated by the County no later than July 1st. Since the County has planned meetings with DHCD and others to develop a plan as to how to move forward

with this program, the Board directed the County Administrator to contact Mrs. Peerman with DHCD and ask for an extension on the deadline for selecting the administrator.

Electoral Board Request

The Electoral Board submitted a request to the Board of Supervisors that a Central Absentee Precinct be designated at the Registrar's Office, so as to have one location where all absentee ballots cast in future elections can be tabulated.

The County Attorney advised the Board that this would need to be set for public hearing since the action would have to be done by ordinance, and it would also require the approval of the Department of Justice. The Board agreed to move forward with this request.

PDR Program

Assistant County Administrator, Mike Cooper, advised the Board that the County is not eligible to participate in the State PDR program unless a dollar amount is appropriated in the budget on July 1st. Due to the current budget constraints, the Board directed Mr. Cooper to advise the State that Cumberland County has no local funds available for FY 2009-10 to contribute to the PDR program.

Mr. Cooper also said that the PDR Committee by-laws require them to meet at least four times per year, and since there are no funds available for this program, the by-laws need to be amended. There was a consensus of the Board of Supervisors that the PDR by-laws should be changed to only require an annual meeting of the Board, with other meetings being called by the Chairman, as needed.

Other Items

The County Attorney will look into a request to increase court fines, as allowed by State law, and bring information to the Board.

Mr. Kennell said that Gladstone Fire Dept. needs a truck and the ESC agreed that a fire truck (originally sold to Cumberland by Goochland Fire Dept. for a nominal amount) should be offered to them for \$1. The Board agreed that this is not a County asset and no action needs to be taken other than that taken by the Emergency Services Committee.

Mr. Womack stated that he would like to be kept informed in the process of the proposed road-naming/addressing ordinance.

CLOSED MEETING

On a motion by Mr. Osl and carried, the Board entered into closed meeting under VA Code Section 2.2-3711 A(1) personnel; A(5) prospective business where no announcement of the business' intention

to locate in the County has been made; A(6) investment of public funds; and A(7) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

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:

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

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.

Appropriation of Budget

BOARD OF SUPERVISORS
OF THE
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION
FISCAL YEAR 2009 – 2010 BUDGET APPROPRIATION

June 29, 2009

At a meeting of the Cumberland County Board of Supervisors held the 29th day of June 2009, on a motion by Mr. Womack and carried, the Board adopted the following resolution:

BE IT RESOLVED that the Cumberland County Board of Supervisors does hereby make the following appropriations for FY 2009-10 effective July 1, 2009:

GENERAL FUND

One half of the following annual appropriations are hereby made to the General Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Fund 100

Board of Supervisors	\$ 68,837
County Administrator	158,120
Legal Services	285,000
Independent Auditor	30,000
Commissioner of Revenue	227,271
Assessor	50,000
Equalization Board	1,500
Treasurer	260,188
Accounting	190,535
Data Processing	175,396
Electoral Board	18,815
Registrar	61,290
Circuit Court	15,840
General District Court	13,145
Magistrates	6,698
Clerk of Circuit Court	209,702
Commonwealth's Attorney	113,142
Sheriff	1,259,195
School Resource Officer	41,127
Volunteer Fire Departments	103,230
Ambulance and Rescue	73,620
Emergency Services	9,625
Forestry Service	8,139
Detention	30,000
Probation Officer	1,226
Building Inspections	109,190
Animal Control	131,130
Refuse Disposal	578,919
Recycling	29,000
General Properties	694,207
Supplement Local Health	99,310
Piedmont Senior Resources	787
Central VA Health Planning	1,212
Piedmont Disability Services Board	750
Chapter 10 Board	28,840
State and Local Hospitalization	1,341
CSA Management	66,328
Community College	2,709
Special Olympics	200
Parks, Recreation	59,690

Tri-County Life Learners	2,500
Local Library	118,800
Planning Commission	20,100
Planning/Zoning Dept.	113,764
Biosolids/Code Enforcement	4,850
Community & Economic Development	165,047
IDA	7,650
Wireless Authority	10,000
Board of Zoning Appeals	3,800
Historical Society	500
Clothes Closet	1,960
HOPE	5,000
STEPS, Inc.	7,400
Piedmont Area Transit	10,000
Commonwealth Regional Council	15,700
Prince Edward Cannery	900
Resource Conservation & Development	812
Longwood Small Business Development Center	3,891
Farmville Area Chamber of Commerce	1,500
Southside Violence Prevention Ctr	7,000
Longwood Visual Arts Community Campaign	1,000
Meals on Wheels	15,000
Environmental Management	9,500
Extension Service	46,000
Nondepartmental (Sales Tax)	5,000
Interest on Erroneous Assessments	500
Miscellaneous Projects Reserve	<u>50,000</u>
Total	\$5,843,428

Fund 120

One half of the following annual appropriations are hereby made to the Economic Development Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Economic Development Fund	\$ 50,000
---------------------------	-----------

Fund 150

One half of the following annual appropriations are hereby made to the Sheriff's Forfeiture Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Sheriff's Forfeiture Fund	\$ 30,000
---------------------------	-----------

Fund 160

One half of the following annual appropriations are hereby made to the E-911 Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

E-911 Fund Expenditures	\$ 60,131
-------------------------	-----------

Fund 201

One half of the following annual appropriations are hereby made to the Social Services Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Social Services Board:

Social Services Fund Expenditures \$ 1,260,080

Fund 205

One half of the following annual appropriations are hereby made to the School Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the School Board:

School Operating Fund Expenditures	
\$15,774,312	
School Capital Projects	423,390
School Textbooks	<u>128,111</u>
Total	\$16,325,813

Fund 208

One half of the following annual appropriations are hereby made to the Courthouse Maintenance Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Courthouse Maintenance Fund \$ 3,000

Fund 209

One half of the following annual appropriations are hereby made to the Law Library Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Law Library Fund \$ 1,000

Fund 302

One half of the following annual appropriations are hereby made to the Capital Projects Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Capital Projects Expenditures \$ 318,270

Fund 401

One half of the following annual appropriations are hereby made to the Debt Service Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Debt Service Fund \$ 3,079,887

Fund 500

One half of the following annual appropriations are hereby made to the CSA Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Social Services Board:

CSA Fund Expenditures \$ 1,000,000

Fund 501

One half of the following annual appropriations are hereby made to the Sewer Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Sewer Fund Expenditures \$ 262,447

Fund 505

One half of the following annual appropriations are hereby made to the Water Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Water Fund Expenditures \$ 145,031

Fund 733

One half of the following annual appropriations are hereby made to the Special Welfare Fund as budgeted for FY 2009-10. These funds are to be expended only by order of the Board of Supervisors:

Special Welfare Fund \$ 55,000

TOTAL BUDGET APPROPRIATIONS **\$28,434,087**

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

Other Board Comments

Mr. Womack mentioned the article he wrote for the Cumberland Bulletin, in which he stated that we are not doing enough to preserve agriculture in Cumberland County. He stated that family farms should be classified as such, even if they are an LLC. It was stated that this is in the process of review by the Planner.

The Chairman ordered the meeting adjourned until the next regular meeting on July 14, 2009.

Chairman

County Administrator