

At a regular meeting of the Cumberland County Board of Supervisors held at 7 p.m. on the 10th day of August, 2010 at the Circuit Courtroom, Cumberland, County, Virginia:

Present: William F. Osl, Jr., District 1
Timothy M. Kennell, Chairman, District 2
Van H. Petty, District 3
Elbert R. Womack, Vice-Chairman, 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
Stephany Johnson, Deputy Clerk

The Chairman called the meeting to order and the County Administrator called the roll. The invocation was led by Supervisor Osl, and the pledge of allegiance was led by the Chairman.

1. Agenda - Addendum

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

- ADD 2. Revised Resolution of Appreciation for 4-H Volunteers

- 7. Assistant County Administrator/Finance
 - a) Consent Agenda
- DELETE 4) Authorize 12 month extension of line of credit-Central Virginia Bank
- ADD 6) Transactions for conversion of water and sewer funds
- ADD d) Disposition of Brown's Voting Precinct-authorize auction of surplus property

- ADD 9. County Administrator's Report
 - f) Approval of DHCD Program Income Plan

- ADD 13. Additional Information

program is supported by the Cumberland Cayuse Advisory Council; and

WHEREAS, 4-H is a community of young people across America who are learning leadership, citizenship and life skills; and

WHEREAS, the 4-H Mission is “To develop youth and adults working with those youth to realize their full potential, becoming effective, contributing citizens through participation in research-based, non-formal, hands-on educational experiences;” and

WHEREAS, the Cumberland 4-H Annual Extension Enrollment Report, indicates that 372 young people (not including summer enrollment) have participated so far in 4-H programs during 2010; and

WHEREAS, during 2009, 26 adult volunteers committed their time, energy and expertise to the 4-H program and a total of 14 teenaged volunteers assisted with programming; and

WHEREAS, during this time, adult and youth volunteers contributed a total of 2,642 hours to Cumberland 4-H, with time for the entire year valued at \$51,545, and it is anticipated that the number of volunteers and value of service for 2010 will exceed those numbers;

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Supervisors recognizes, with deep appreciation, the volunteers of the Cumberland County 4-H and acknowledges that through their efforts, many young people are provided with many educational and enjoyable programs and activities; and

BE IT FURTHER RESOLVED that the Cumberland County Board of Supervisors directs that this resolution of appreciation be made a permanent part of the official minutes of the Cumberland County Board of Supervisors.

Adopted the 10th day of August, 2010.

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

3. Public Comments-

A citizen stated that she attended the Board’s last regular meeting and posed questions to the Board to which she had not yet received answers. The Chairman stated that a letter in response to her questions had been mailed out that day.

4. VDOT –

There were no representatives present.

5. Public Hearings

N/A

6. Departments/Agencies

a) Gary Heiser, State Forest Manager

Mr. Heiser, State Forest Manager, presented the Board with a check in the amount of \$35,435.00 for payment in lieu of taxes.

b) Amy Griffin – School’s Request for appropriation of funds from auction

Acting Superintendent, Amy Griffin, requested the Board appropriate funds received from the auction in order to fund the School Resource Officer position. The funds received from the auction totaled \$43,232.00. After the payment of the auctioneers fees, advertising costs, and required contributions, the balance totaled \$37,678.55.

On a motion by the Chairman and carried, the Board appropriated \$37,678.55 (\$17,481.95 local funds generated from the auction of surplus items, and \$20,196.60 generated from the

auction of surplus items) to fund the School Resource Officer position:

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

7. Assistant Administrator/Finance & Human Resources

a) Consent Agenda

On a motion by Supervisor Osl and carried, the Board approved the following items on the consent agenda:

- 1) Approval of minutes for July 2010
- 2) Approval of bills –July 2010 and August 2010
Approved bills for August 10, 2010 total \$230,136.32.
Ratified bills for July 2010 of warrants totaling \$ 232,084.38. Direct deposits totaling \$ 151,387.82. Check numbers ranging from 59336 to 59527.
- 3) Year End budget transactions
- 4) FY2011 Aid to Locality Reductions-designation of option for reimbursement to State
- 5) Transaction for conversion of water and sewer funds

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

b) Monthly budget report

Assistant County Administrator, Jill Matthews, informed the Board that since the Fiscal Year had not been closed, that the monthly budget report had not been prepared. Ms. Matthews did provide the Board with a report that outlined the projected expenditures for the 2010-2011 Fiscal Year.

c) Rescue Squad-request for waiver of hookup fee

Mrs. Matthews explained that the Rescue Squad is working with the Sheriff's office to relocate a mobile classroom to the Rescue Squad property to be used for classroom/training facilities for both Departments. The current Utilities Ordinance requires an additional sewage tap to be installed for the separate structure. The Rescue Squad is requesting that the Board waive all fees for the connection. Staff recommends the Board waive the \$2,725.00 connection fee for the additional tap and only request payment of materials necessary for county staff to install the additional tap. The estimated cost of materials is \$400.00.

County Attorney, Howard Estes, recommended that staff confirm the transfer of title for the mobile classroom.

On a motion by Supervisor Womack and carried by the following vote, the Board agreed to waive the \$2,725.00 sewer connection fee for the Cumberland Rescue Squad to place a mobile classroom on the Rescue Squad property:

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

- d) Disposition of Brown's Voting Precinct-authorize auction of surplus property

On a motion by Supervisor Osl and carried, the Board set a Public Hearing for the disposition of Brown's Voting Precinct for the September 14, 2010 Board of Supervisors meeting:

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

8. Planner/Zoning Administrator -

In Mr. Sorrell's absence, Assistant County Administrator/Community Development, Michael Cooper, reviewed the following items on the agenda.

- a) CLAC appointments –

No appointment was made.

- b) Planning Commission reappointment-

Mr. Cooper informed the Board that Mr. Parker Wheeler currently serves in an at-large capacity on the Planning Commission and has indicated a desire to be re-appointed.

On a motion by Supervisor Oertel and carried, the Board re-appointed Mr. Parker Wheeler to the Planning Commission for a 3 year term expiring in August 2013:

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

- c) Planning Commission Activities-

Mr. Cooper gave an update on recent activities and actions by the Planning Commission. The Board members discussed the meeting held between the Board and the Planning Commission regarding the proposed Subdivision Ordinance held on August 9, 2010. The Chairman voiced his pleasure with the proposed ordinance, and stated that it will be added to the County website for the citizens to review.

9. County Administrator's Report

- a) Social Services vacancy –

On a motion by the Chairman and carried, the Board appointed Mrs. Nell Spain to the Social Services Board for a 4 year term expiring August 2014:

VOTE: Mr. Osl – aye Mr. Kennell – aye

Mr. Petty – aye Mr. Womack – aye
Mr. Oertel – aye

- b) Request from Extension Office to adopt a resolution to Governor's Office asking for disaster area designation due to drought, high temperatures, etc.

On a motion by Supervisor Osl and carried, the Board adopted the following Resolution requesting the Governor's Office designate Cumberland as a disaster area due to drought:

RESOLUTION

WHEREAS, the lack of rainfall and increased daily temperatures during 2010 caused a decrease in production, quality, and yields on forages (pastures and hay), corn, and soybeans, and

WHEREAS, the current weather conditions have limited area agricultural producers ion maintaining and establishing fall forage crops and, resulting in a decrease in animal weight gains and production, and

WHEREAS, Virginia Cooperative Extension Service agents and U.S. Agricultural representatives have estimated crop losses in Cumberland; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors requests that the Governor of Virginia designate Cumberland County as an agricultural disaster area.

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

- c) SWCD Board-Director's term expiring January 1, 2011

The County Administrator informed the Board that Barbara Teeple from Buckingham County is currently the Director for the Soil and Water Conservation District, and has indicated a desire to be reappointed. Action by the Board was only needed if they wished to recommend a different individual for this appointed position. No action was taken.

d) Set PPTRA percentage

On a motion by Supervisor Osl and carried, the Board set the Personal Property Tax Relief (PPTRA) percentage at 46.7%:

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

e) Appointments needed for the Recycling Taskforce

No action was taken on this item.

f) Approval of DHCD Program Income Plan

On a motion by Supervisor Oertel and carried, the Board approved the Department of Housing and Community Development (DHCD) Program Income Plan (A copy in the official Board File) and authorized payment of \$2,600.00 to Southside Outreach Group from the IPR Fund:

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

10. Assistant County Administrator/Community Development

a) Update on Projects

Mr. Cooper, informed the Board that staff continues to work with USDA to insure that all needed documents are complete.

Approval from the State Health Department has not yet been received, and is expected soon.

11. County Attorney's Report

The County Attorney stated that the Line of Credit Extension item that was removed from this agenda will be discussed at the next regular meeting of the Board scheduled for September 14, 2010. Mr. Estes also informed the Board that the Wireless Authority will meet with a firm that has expressed interest in helping the County with its wireless plan. This meeting will take place on September 14, 2010 at 4:00 p.m. in the County Conference Room.

12. Board member comments -

Mr. Oertel said that he is pleased with the work of the Planning and Zoning Office as well as the Planning Commission in revising the subdivision ordinance.

Mr. Petty informed the Board that DSS had received recognition from the state as first in the district and second in the state for Child Protective Services.

Mr. Kennell thanked everyone for coming to the meeting and appreciated the comments.

The Chairman adjourned the meeting until the next regular meeting of the Board scheduled for September 14, 2010 at 7:00 p.m. in the Circuit Courtroom of the Cumberland Courthouse, Cumberland, Virginia.

Chairman

County Administrator