

At a special meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 21st day of February 2012 at the Cumberland County Old Clerk's office, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator

Absent: Lloyd Banks, Jr., District 2, Vice-Chairman

Also Present: IDA members – Fred Shumaker, Lester Nyce, Sherry McGuire, Lena Chapman, Joe Hazlegrove; and staff Greg Baka and Jennifer Roberts. (Absent: Darlene Pelot and Constance Pepper)

Chairman Meinhard called the Board of Supervisors meeting to order and the County Administrator called the roll.

Vice-Chairman of the IDA, Fred Shumaker, called the meeting of the IDA to order and a quorum was established.

The purpose of the meeting was to conduct a joint work session with the IDA to introduce the IDA members to the Board, discuss the purpose of the IDA and review economic development current projects and future opportunities.

Mr. Baka reviewed grants, current projects, tourism possibilities and on-going efforts to recruit, expand and support businesses in the community. There was discussion among the IDA and Board of Supervisors members about what would bring businesses to the County, and it was determined that there was a need to revisit the SWOT (strengths, weaknesses, opportunities and threats) analysis which was done in 2005. As we prepare to update the Comprehensive Plan, it was agreed that this is a good time to update the SWOT analysis.

There was much more discussion on what is needed to be ready for businesses and what kinds of job opportunities would attract our own Cumberland children to stay in the community after graduation.

The IDA meeting was adjourned and the Board of Supervisors remained in session for additional items of business.

GIS Presentation

A presentation of the GIS parcel layer development was given by Aaron Hickman, IT Director and Lauren Whitlow, Assistant. They showed the current parcel update process and suggestions for improving the process. They asked for the Board's direction for future continuance of entering plat information along with details such as zoning information, subdivisions, etc. into the GIS. The Board agreed that plats previously recorded and new plats should be updated in the GIS since this initial step would not require a significant amount of funding, however, it would take many man-hours to accomplish. Once this information is entered into the system, the Board will consider the next steps.

Budget Work Sessions

The Board set budget work sessions for March 5, 6, 7, and 8 at 6:30 p.m. in the County Administration Conference Room.

The Chairman adjourned the meeting until February 27, 2012 at 6:30 p.m. for a joint work session with the Planning Commission, followed by a closed session under VA Code Section 2.2-3711 (A-1) personnel.

Chairman

County Administrator