

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 10th day of April, 2012, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks Jr., District 2 Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5,
Vivian Giles, County Administrator/Attorney
Greg Baka, Community Development Director
Bret Schardein, Planning Director
Meghan Huddleston, Deputy Clerk

Absent: None

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

The Pledge of Allegiance was led by Supervisor Osl.

1. Approval of Agenda-

On a motion by Supervisor Wheeler and carried the Board approved the amended agenda as follows:

11. Board Members Comments

Supervisor Wheeler to discuss Randolph Volunteer Fire Department and Piedmont Regional Jail

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

2. **Resolution of Appreciation**

The Chairman read the resolution and presented to Ms. Judy Ownby.

**RESOLUTION OF APPRECIATION
JUDY OWNBY**

WHEREAS, Judy Ownby has dedicated twenty-one (21) years of service to the County of Cumberland; and

WHEREAS, Judy Ownby began her career at Longwood College in the office of the President, Business and Personnel Office; she then moved on to the United States Department of Agriculture Rural Development Cumberland Office and then to the Farmville District Office; and

WHEREAS, Judy Ownby began her career for the County of Cumberland as the Executive Secretary in June of 1991 and proved to be exemplary; in June 1996 she was promoted to Assistant County Administrator; and in June 1998 she was appointed to County Administrator; and

WHEREAS, Judy Ownby has worked tirelessly under seven Boards of Supervisors with twenty-three different Board members; has given countless hours of service to Cumberland County; and treated all County staff with kindness and respect; and

WHEREAS, she has distinguished herself through her dedication and commitment to serving the citizens of Cumberland County with professionalism and integrity; and

WHEREAS, she has had the love and support of her Sister Carol Ownby along with Carol's sons and their families; Judy is a devoted mother to her three sons, Gene, Ryan, and Evan Whaley along with their wives; and grandmother to her ten (10) grandchildren; and

WHEREAS, Judy Ownby is a faithful and lifelong member of Jones Chapel Baptist Church and serves God and her church family by volunteering countless hours of service for church activities; and

WHEREAS, she has earned the deep respect and esteem of all with whom she has worked over the years;

NOW, THEREFORE, BE IT RESOLVED that the members of the Cumberland County Board of Supervisors, through this resolution, express their deep appreciation for the services that Judy Ownby has performed for the County of Cumberland over the past 21 years, and wish her much success in her future endeavors.

ADOPTED the 10th day of April 2012.

On a motion by Supervisor Osl and carried the Board adopted the resolution of appreciation for Ms. Judy Ownby.

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

Ms. Judy Ownby commented that she enjoyed working for the County and wanted to thank everyone. She has been enjoying her retirement.

3. Public Comments

The Chairman opened the meeting up for public comments. There was one (1) citizen signed up to speak. He stated that the Board needed to cut unnecessary spending and jobs. The citizen also suggested extending the public comment section from three minutes to five.

4. Public Hearing

CUP 11-08 Green creek Baptist Church

Planning Director, Bret Schardein advised the Board that the Green Creek Baptist Church is requesting a 2,200 square foot fellowship hall addition to their existing church. Mr. Shardein stated that all notifications have been made and there were no concerns from adjacent property owners and on March 19th the Planning Commission unanimously approved the expansion.

The Chairman opened the public hearing, there were no citizens signed up to speak.

On a motion by Supervisor Wheeler and carried the Board approved CUP 11-08 for Green Creek Baptist Church.

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

5. **Departments/Agencies –**

a) VDOT

There was no representative present from VDOT.

Planning Director Mr. Bret Schardein advised the Board that he had received numerous complaints from citizens about Hunter's Trail Road. He has contacted VDOT and they should be out to work on the road in May or June.

Supervisor Meinhard advised the citizens that VDOT would be holding public hearings to give the public a chance to let them know the projects they think should to be added to the 2013-2018 six-year plan. (The dates and locations of the Hearings are in the Official Board File)

- b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools

Superintendent of the Cumberland County Schools, Dr. Amy Griffin advised the Board that they were currently on Spring Break and once the students return there will be one month of school left. She hoped to see some of the Board members at the High School for Senior Projects judging. Cumberland was awarded the Technology Leadership award at the SVRTC banquet. The Middle School held their first Science Fair in many years. The fourth graders participated in the "If I had a Hammer Build" with Hampton Sydney College. The Prom and After Prom was a success, approximately 98 students attended the After Prom, and she wanted to thank all the support from the Community and volunteers. There will be a Club Volleyball meeting on April 18th. High School student Sylvia Fulsari, has been selected to attend the Youth Leadership Conference sponsored by the Military Order of the World Wars. Sophomore Logan Ross was selected to attend the Sweet Briar Summer Art program. High School team placed 1st in region eight for the Online Governors Economical and Personal Finance Challenge and will advance to a state competition. The Principals have been reassigned, Mr. Mabey will be the Principle at the Elementary School, Mr. Dingeldein will be the Principle at the Middle School, and Mr. Scales will be the principle at the High School. And the schools had a K-9 drug search Thursday before spring break and everything came back clean.

Supervisor Ingle commented that it was great to see our local Colleges and Universities participating and working with our Schools.

- c) Justine Young, Massey Cancer Center, Piedmont Health District

Ms. Justine Young advised the Board that she has been doing an assessment over the last year and a half on the

Piedmont Health District for Cancer Health. The results of the assessment were compiled into a presentation Ms. Young reviewed a Power Point presentation for the Board. (A copy of the presentation is in the official Board file)

Supervisor Osl asked about the possibility of food stamps or any assistance programs being able to use local farmer's markets.

Ms. Young stated that this was something that was being looked into.

6. Planning Director's Report -

a) Update on Projects

Planning Director Bret Schardein advised the Board that the Planning Commission was having a public hearing for Public Works Church who has requested a CUP for expansion to the church. Citizen Survey, people should be receiving calls, they can go on the County website or they will have a booth setup a Patriot Day so anyone can fill this survey out.

b) STUP 10-02 Renewal tax map parcel 44-A-41

Planning Director Bret Schardein advised the Board that Mr. Jerry Toney is requesting the renewal of a special temporary use permit which currently allows him to temporarily have a singlewide home while he remodels the other home on the property. Mr. Schardein stated that there have been no complaints from neighbors or adjacent landowners and the location of the singlewide is approximately 700 feet from route 60 and is not visible.

On a motion by Supervisor Wheeler and carried the Board approved the STUP 10-02 renewal tax map parcel 44-A-41.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Festival Permit 12-03 Bodacious Motorsports Events

Planning Director Bret Schardein advised the Board that currently they are working on a long term conditional use permit to allow the Bodacious festivals. The long term CUP would not be complete by the April and May events so they are requesting a major festival permit for those events as they have been in the past. The permanent CUP should be completed by the September events and that event should be able to fall under that. Mr. Schardein also stated that the current request does include four conditions that they have agreed to. In past years there have been issues with underage alcohol consumption and people wondering off the property onto neighbor's property.

Supervisor Wheeler commented that this event was a good way for local volunteer services such as the fire department and rescue squad to use this event as a fundraising source.

On a motion by Supervisor Osl and carried the Board approved Festival Permit 12-03 Bodacious Motorsports Events for April and May events

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

d) Update on new Storm Water Management regulations

Planning Director Bret Schardein advised the Board that the Department of Conservation and Recreation who currently run our Storm Water Management Programs had requested that the localities voluntarily adopt taking on the program. But the Virginia State Senate just passed a resolution stating that now by July 1, 2014 all localities must adopt and run their own Storm Water Management Programs. Mr. Schardein stated that next year they we will need to adopt a code for this program and suggested that it be combined with our existing Soil and Erosion Sediment Control Program. He stated that he is not sure how we will fund the program. The State is suggesting that funding would come from permit fees that would be raised, but Mr. Schardein stated that this would not work in the smaller localities due to the lack of funds that come in from permit fees. He states this is just something we will need to look into.

7. County Administrator / County Attorney

- a) Consent agenda
 - 1) Approval of minutes
 - 2) Approval of bills March 2012 and April 2012
Approved bills for April 10, 2012 total \$ 43,239.85. Ratified bills for March 2012 of warrants total \$234,910.18 with check numbers ranging from 63353-63610. Direct deposits total \$166,937.50.
 - 3) Appropriation of \$5,962.20 to the Clerk's Office for annual maintenance of indexing system.
 - 4) Appropriation of \$1,725 to the Clerk's Office for two computer upgrades.

Supervisor Ingle stated that there was an error in the minutes on a vote for a substitute motion. The correct vote should state Supervisor Ingle's vote was abstained and Supervisor Banks' vote was Nay.

On a motion by Supervisor Osl and carried the Board approved the consent agenda.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) Monthly budget report

County Administrator, Vivian Giles reviewed the budget report. There were no questions from the Board.

c) Crossroads Community Services requesting donation

County Administrator, Vivian Giles advised the Board that the Crossroads Community Services Board was requesting donations from the towns and/or counties that surround the High Bridge Trail. They are requesting a donation of \$50.

Supervisor Osl suggested that each Board member just give \$10 and that would total the \$50 they are requesting. He also stated that this organization provided over \$1million in payroll to the citizens of Cumberland and was a very good employer for the County.

After much discussion it was agreed that each Board member would donate \$10 to total the \$50 requested from Crossroads Community Services.

d) Adoption of 2013 tax rates

The Board had no questions or comments.

Supervisor Osl motioned to adopt the proposed tax rates for 2013.

Vote: Mr. Osl – aye Mr. Banks – abstain
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

e) Adoption of FY 2012-13 Budget

Supervisor Ingle questioned if any decision had been made on the funding from the State for the schools and any other places that effect the County’s budget. He stated that he wanted to wait to see what the State’s final decision is before he voted on the budget to make sure the school is taken care of.

Supervisor Osl commented that the budget could be adopted with the option of future amendments upon the decision of the State.

Supervisor Ingle questioned the School Superintendent on what was the latest date they could wait and how would it affect them by waiting.

The School Superintendent, Dr. Amy Griffin stated that cannot issue any contracts until approval of the budget. If adoption of the budget is delayed and the teachers think they are not going to get offered a contract they can look for a job elsewhere.

Supervisor Wheeler motioned to adopt the FY 2012-13 Budget

Vote: Mr. Osl – aye Mr. Banks – nay
Mr. Ingle – nay Mr. Meinhard – nay
Mr. Wheeler – aye

f) Adoption of FY 2012-13 – 2016-17 CIP

Supervisor Meinhard motioned to delay the adoption of the FY 2012-13 – 2016-17 CIP to a later time to adopt with the FY 2012-13 Budget.

Vote: Mr. Osl – nay Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – nay

- g) Consider appointment of Rose Woodard to Social Services Board District 1

Supervisor Osl advised the Board that he wanted to nominate Ms. Rose Woodard to the Social Services Board for District 1.

Supervisor Banks commented that he did not feel comfortable voting on a nomination that he did not know about ahead of time. He requested that nomination be sent out to the Board members in advance.

Supervisor Osl stated that he would he would be happy to comply with this request.

Supervisor Meinhard commented that on some future vacancies of Boards and committees that the vacancy could be advertised.

Supervisor Osl motioned to appoint Ms. Rose Woodard to the Social Services Board for District 1

Vote: Mr. Osl – aye Mr. Banks – abstain
Mr. Ingle – aye Mr. Meinhard – abstain
Mr. Wheeler – aye

9. Community Development Director's Report

- a) Update on projects

Community Development Director Greg Baka went over the list of project updates that was in the Board packet. There were no questions from the Board.

b) VDH Grant resolution

Community Development Director Greg Baka advised the Board that they are seeking additional funding from the Virginia Department of Health Office of Drinking Water for the Foster Road Well Project.

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

WHEREAS, the Board of Supervisors of the County of Cumberland, Virginia, has applied for funding for various drinking water projects in the County;

WHEREAS, the County has a current need for a back-up water supply to support the water flows needed for the pending construction of the Route 60 waterline;

WHEREAS, the Virginia Department of Health Office of Drinking Water has funded several drinking water projects in the County;

WHEREAS, the Cumberland County Board of Supervisors have reviewed project planning material and found that the pre-requirements have been met for submitting a funding application;

THEREFORE BE IT RESOLVED, the Board of Supervisors of the County of Cumberland, Virginia, hereby vote to seek additional funding from the Virginia Department of Health Office of Drinking Water for the following project;

Cumberland County Foster Road Well Project \$53,000

THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Cumberland, Virginia, immediately begin to process funding applications for these projects and be authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the County Attorney;

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Cumberland, Virginia, at a regular board meeting in Cumberland County, Virginia, at which a quorum was present and the same was passed by a vote of all in favor and none opposed, the 10 day of April 2012.

On a motion by Supervisor Wheeler and carried the board adopted the resolution to approve the County Administrator/Attorney, Ms. Vivian Giles or Community Development Director, Mr. Greg Baka be authorized to sign any documents to accept funding for the project

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

11. Public Comments (Part Two)

There were no citizens signed up to speak

12. Board Members Comments

Supervisor Osl commented that he and Mr. Baka got to go and meet with Congressman Hurt last week and they went over their concerns and issues with the Federal Government with the budget and other issues the effect the local level. He stated that Mr. Baka did a great job at representing Cumberland County.

Supervisor Wheeler advised the Board that Randolph Volunteer Fire Department would like to become the first

responders up to the Town of Farmville line. Currently Farmville fire department is the first responder to some of that area and Randolph is usually able to get to the scene before Farmville. It was discussed that the two agencies would have to get together to discuss a new line/boundary.

Supervisor Wheeler also advised the Board that the Piedmont Regional Jail is having financial difficulties and may be seeking help from Counties. He stated that they are expecting some money to come in and should cover what they need but they just wanted to give a heads up in case they do need some assistance. The amount they may be requesting from Cumberland is \$26,800.

Supervisor Osl commented that they do a remarkable job and they have had these issues in the past and have been able to do what they needed to take care of their issues.

Supervisor Meinhard questioned if the new Immigration and Customs Enforcement facility had anything to do with their shortfall.

Supervisor Wheeler stated that the new facility did not cause the current issues.

Supervisor Ingle commented that he wanted to remind everyone that Patriot's Day was Saturday, April 21st and for everyone to come out. The staff has put a lot of hard work and time into it. He also stated the Relay for Life was April 28th and please come out and support that cause. Supervisor Ingle also commented about the budget, he supports the school and that the State owes everyone an answer so that things can be taken care of.

Supervisor Banks commented that he wanted to remind the Board that Cumberland was a poor County. He questioned if they delay the approval of the budget are they going to delay it to make it better or in its current form. Mr. Banks also questioned if the County should assume costs for the Jail. He stated he disagrees with the funding in the budget.

Supervisor Meinhard thanked the citizens for coming out and showing interest in what was going on in the County. He was

disappointed on the lack of turnout at the meeting. He also stated that the meeting was started without an invocation and asked the audience to pray for the Board.

Supervisor Ingle questioned when the Board would meet to approve the budget. After much discussion it was agreed to vote on the budget at the next monthly meeting.

13. Additional Information –

- a) Treasurer's Report
- b) Building Inspections Report
- c) DMV Report
- d) Recycling Report
- e) Water & Sewer Advisory Committee Minutes

14. Adjourn

With no additional business to come before the Board, the Chairman adjourned the meeting until Tuesday, May 8th at 7:00 pm in the Cumberland Circuit Court Room.

David Meinhard, Chairman

Vivian Giles, County Administrator